



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Finance Committee

Tuesday, January 13, 2026

2:30 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online:
<https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

Finance Committee Meeting will be held virtually

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

December 3, 2025

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2026-1](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[January 2026 ECS Report Items Approved by Diector Brown December 2025](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000 Reported in January 2026](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [2026-16](#) Finance Committee Audit Presentation

Sponsors: Rahman

Attachments: [DWSD - Finance Committee Presentation - FYE 2025](#)

- B. [2026-2](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007647 with PFM Asset Management, a division of U.S. Bancorp Asset Management, Inc., a piggyback off the Great Lakes Water Authority Requisition No. REQ-0002876, for financial asset management services, for an initial contract amount not-to-exceed \$150,000.00 for a term of 3 years, with two 1-year renewal options at \$50,000.00, for a total contract not-to-exceed amount of \$250,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Rahman

- C. [2026-3](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to DWSD Contract No. 6005967 with Miller, Canfield, Paddock and Stone, P.L.C., for as-needed legal services, by adding \$250,000.00 in funding, for a total amended contract not-to-exceed the amount of \$750,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and MacGriff

- D. [2026-4](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to DWSD Contract 6005968 with Debra Pospiech, PLLC, for Legal and Consultant Services, by adding \$75,000.00 in funding, for a total amended contract not-to-exceed amount of \$475,000.00. No changes to the scope of work, terms & conditions, or contract expiring term 6/30/26.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and MacGriff

- E. [2026-5](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 for DWSD Contract 6003611 (WS-717) with LGC Global, Inc., for As-Needed Water Main Replacements by adding \$2,300,000.00 in funding, for a total amended contract amount not-to-exceed \$15,994,796.84. No changes to the scope of work, terms and conditions or expiration date of 3/31/2026.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch and Farhat

- F. [2026-6](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007642 (WS-753), with Inner City Contracting, LLC, for Water System Improvements, along Michigan Avenue and Fort Street, for a total contract amount not-to-exceed \$3,883,738.60 and a term of eight (8) months.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch and Farhat
- G. [2026-7](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order 3089572 with Bob Maxey Ford Inc. to provide five (5) 2026 Ford Super-Duty F550 Utility Box Trucks, for a total amount not to exceed \$943,885.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Roberts and Welch
- H. [2026-8](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order 3090047 with Bob Maxey Ford Inc., to provide ten (10) 2026 Ford Super-Duty F550 Upfitted Utility Hydrant Trucks with electrically powered hydraulic crane and underdeck PTO drive air compressors, for a total purchase amount not to exceed \$2,087,029.40.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch and Roberts
- I. [2026-9](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6007641 with EJ USA Inc, for Seal Plate Assemblies of various sizes, for a new contract amount not-to-exceed \$186,743.24 and a term of two years.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Attachments:** [2026-9 bid tab seal plate assemblies](#)
- J. [2026-10](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6007644 with Safety Zone Holdings, for Traffic Barricades and Cones, for a total contract amount not-to-exceed \$263,625.00, and a term of two years.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- Attachments:** [2026-10 bid tab barricade and cones](#)

- K.** [2026-11](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007595 (CS-2003) with Sehi Computer Products, Inc., for Computer Hardware and Equipment, for a total contract amount not-to-exceed \$1,696,715.00 and a term of five (5) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch and Gosine
- L.** [2026-12](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007599 with Superior Information Technologies LLC dba Anantics, for System Simulation Integration & Analytical Services; for a total contract amount not-to-exceed \$749,848.00 and a term of 2 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- M.** [2026-13](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 to DWSD Contract 6006362 with LGC Global, Inc., for Minock Park Greening Services (Project PC-814), by adding \$590,000.00 in funding, for an amended total contract amount not-to-exceed \$1,989,818.10. No changes to scope of work, terms and conditions, or expiring date of 6/30/26.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- N.** [2026-14](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to DWSD Contract 6005050 (WS-735), with Five Star Energy Services, for Full Lead Service Line Replacements at Various Locations Throughout Detroit, by adding \$900,000.00 in funding, and 113 days, for a new amended contract amount not-to-exceed \$25,602,600.00 and a new expiring term of 6/30/26. No change to scope of work or contract terms and conditions.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- P.** [2026-26](#) **Financial Review - Budget vs. Actual Variance Report Year Ended June 30, 2025**
- Sponsors:** Rahman
- Attachments:** [Finance Committee Meeting - June 30 2025 Bud vs Act](#)
- Q.** [2026-17](#) **Finance Committee Presentation**
- Sponsors:** Rahman
- Attachments:** [Finance Committee Presentation \(Oct Results\)](#)

9. PLANNING CALENDAR (17-0130)

October 2025 Monthly Financial Review

10. OTHER MATTERS**11. NEXT MEETING**

February 4, 2026

12. ADJOURNMENT**How to Make a Request for Public Comment**

You may provide your public comment via Zoom link:

<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting