



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, May 3, 2023

1:00 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

To attend In Person:
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

April 5, 2023

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2023-110](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000 May 2023](#)

[BOWC April 2023 ECS Report Approved by Director Brown Reported in May 20](#)

[WS-736 Memo for BOWC](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS**A. [2023-111](#) Finance Committee Presentation**

Sponsors: Rahman

Attachments: [Finance Committee Presentation - May 3 2023 Meeting \(February Results\)](#)

- B. [2023-107](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6005258 to piggyback City of Detroit Contract 6004973 with Decima, LLC for as-needed plumbing services for a total contract amount not-to-exceed \$639,000 and a term of 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

- C. [2023-108](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment 3 to DWSD Contract No. 6001548 with the Detroit Building Authority (DBA) to continue managing the operations, maintenance and repairs of DWSD buildings and facilities by extending the term by three years (through 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

- D. [2023-109](#)** 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 No. 6002038 with Selectron Technologies Inc. to continue providing for the Interactive Voice Response (IVR) Installation and Maintenance Services by adding \$30,000 for an amended total contract amount not to exceed \$817,928.00 and extending the term by 1 month (through 5/30/23) to pay forthcoming invoices,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- E. [2023-115](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005255 with EJ USA, Inc. (formally known as East Jordan), for Manhole Covers & Catch Basins for a total contract amount not-to-exceed \$172,879.22 and a term of 2 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: [bid tab for manhole covers](#)

- F. [2023-116](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005257 with Ferguson Waterworks for Coupling Transitions for a total contract amount not-to-exceed \$306,308.00 and a term of 2 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: [bid tab for transitions couplings](#)

- G. [2023-117](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6005241 with AIS Construction Equipment Corporation to provide (1) John Deere 35P mini excavator with trailer and attachments for a total contract not-to-exceed amount of \$107,820.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- H. [2023-118](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6005009, a piggyback of CoD Contract 6004893, for as-needed electrical services for a term of six months with Power Lighting & Technical Services and a total contract amount non-to-exceed \$500,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- I. **Planning Calendar (17-0024)**

February 2023 YTD Financial Review

9. **OTHER MATTERS**

10. **NEXT MEETING**

June 7, 2023

11. **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.