



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, April 3, 2024

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 will be held virtually

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 6, 2024

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2024-65](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000 April 2024](#)

[BOWC March ECS Report Approved by Director Brown Reported in April 2024](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. [2024-62](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006163 with LGC Global, Inc. for Inspection, Rehabilitation and Replacement of Sewers (As Needed), for a total contract amount not-to-exceed \$27,430,785.00 and a term of three years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- B. [2024-64](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts No. 6006138 with Motor City Pipe & Supply and Contract No. 6006139 with T & N Services Inc., for various sized ductile piping, for a combined total contract not-to-exceed amount of \$808,383.20 and a term of one year.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Welch
- C. [2024-66](#) **January 2024 Monthly Financial Review**
- Sponsors:** Rahman
- Attachments:** [Finance Committee Presentation 4.3.24 Meeting \(Jan Results\) v 2024.03.25](#)
9. **Planning Calendar (17-0024)**
- January 2024 Monthly Financial Review*
10. **OTHER MATTERS**
11. **NEXT MEETING**
- May 1, 2024*
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