



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, October 2, 2024

3:30 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

September 4, 2024

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2024-191](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

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

[BOWC Sept ECS Report Approved By Director Brown Reported In Oct 2024](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. [2024-192](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006664 with LGC Global, Inc., for Assistance with the Maintenance, Exchange and Repairs of Water Meter Services, for a total contract amount not-to-exceed \$2,500,000.00 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
- B. [2024-193](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6006670 with Major League Blasting LLC for Fire Hydrant Blasting Services, for a total contract amount not-to-exceed amount of \$2,250,000.00 and a term of three (3) years.** This 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 6006670 fire hydrant blasting](#)
- C. [2024-194](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6006686 with Ajax Paving Industries, Inc., for Cold Patch Material, for a new contract amount not-to-exceed \$256,500.00 and a term of one (1) 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
- D. [2024-195](#) **June 2024 Monthly Financial Review**
Sponsors: Financial Services
Attachments: [Finance Presentation - Oct 2024 Meeting \(Jun Results\) v 2024.09.11](#)
- E. [2024-205](#) **Approval of Amendments to City of Detroit Water and Sewerage Department's Lifeline Plan for Water Affordability.**
Sponsors: Financial Services
Attachments: [500-CS-Lifeline Policy - v.4 - 10-2024 - to BOWC \(002\)](#)
9. **PLANNING CALENDAR (17-0024)**
June 2024 Monthly Financial Review
10. **OTHER MATTERS**
11. **NEXT MEETING**
November 6, 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.