



Detroit Water and Sewerage Department Meeting Agenda - Final Finance Committee

735 Randolph Street
Detroit, Michigan 48226
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Wednesday, August 3, 2016

12:00 PM

5th Floor Board Room, Water Board Building

Finance Committee Special Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

None

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

7. NEW BUSINESS

[16-0116](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase in the amount of \$4,275,000.00 and a time extension of 191 calendar days to DWSO Contract No. DWS-894 "Water Shut-Off/Turn-On Project" with Homrich Wrecking, Inc.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Brown

[16-0122](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Emergency Purchase Order Nos. 3002797 and 234, for Eight-Inch (8") Ductile Pipe at a cost not-to-exceed a total \$400,800.00 from McWane Ductile (Manufacturer), per the DWSO Procurement Policy (date: Nov 2, 2011) pertaining to Emergency Procurements**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

8. OTHER MATTERS

9. ADJOURNMENT