

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, February 8, 2017

9:00 AM

Finance Committee Meeting

5th Floor Board Room, Water Board Building

Finance Committee

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 9, 2017

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

1. *Finance Committee Charter*
2. *Executive Compensation Package*

7. NEW BUSINESS

1. WRAP Analysis

2. 6 + 6 Forecast

3. 2018/2019 Budget Updates

4. Overtime Analysis

5. DWS-885 As-Needed Low Voltage Wiring III with DES Electric, LLC

[17-0014](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a purchase order in the amount not to exceed \$387,327.00 to Oracle Corporation for Annual Software Maintenance for Oracle's WAM and Advanced Security Services**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

17-0015

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve purchase orders in an amount not to exceed \$5,174,200.00 for an Unlimited Oracle Database Software, One Year Oracle Cloud Computing License, and Three Years of Database Maintenance**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

- 17-0030** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a one-time purchase from Jack Doheny Companies for two, (2) Mobile Industrial Vacuum & High Pressure Jet Rodders at a cost of \$921,349.86**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

Attachments: Bid tabulation and Bid Referral

- 17-0031** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1840, "Individual Personal Services Contract" with Jon White (Consultant), at a cost not to exceed \$145,000.00 for a duration of eight (8) months**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Office of the Director

8. NEXT MEETING

Wednesday, March 8, 2017 at 10:00 a.m.

9. OTHER MATTERS

10. ADJOURNMENT