

Detroit Water and Sewerage Department

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



Meeting Agenda - Final

Monday, April 10, 2017

3:30 PM

Finance Committee Meeting time change from 10:00 a.m. to 3:30 p.m.

5th Floor Board Room, Water Board Building

Finance Committee

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 8, 2017

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

Finance Committee Charter - Pending

7. NEW BUSINESS

[17-0055](#)

Emergency PO's Report

Sponsors: Hudson

Attachments: [Emergency Procurement Justification](#)

17-0069

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1830, "Engineering and Design Services for Storm Water Management Practices" with OHM Advisors (Consultant), at a cost not to exceed \$1,259,620.00 for a duration of three (3) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

17-0070

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. DWS-902 "Repair of Pavement, Sidewalks, Driveways, and Curb Cuts in Various Locations Throughout the City of Detroit" with Gorgi Concrete LLC/Major Cement Company, Joint Venture (Contractor) at a cost not to exceed \$23,681,475.00 for a duration of 1095 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

- 17-0071** 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 \$4,000,000.00 and a time extension of 365 calendar days to the final completion date to DWSD Contract No. DWS-900 Inspection and In-Place Rehabilitation/Repair of Existing Sewers with Inland Waters Pollution Control, Inc.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

- 17-0072** **8 + 4 Forecast**

Sponsors: Hudson

8. OTHER MATTERS

9. NEXT MEETING

May 8, 2017 at 10:00 a.m.

10. ADJOURNMENT