

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, May 3, 2017**

**1:00 PM**

**Finance Committee Meeting rescheduled from May 8, 2017**

**5th Floor Board Room, Water Board Building**

### **Finance Committee**

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. APPROVAL OF AGENDA

## 4. APPROVAL OF MINUTES

*April 10, 2017*

## 5. PUBLIC PARTICIPATION

## 6. UNFINISHED BUSINESS

*Finance Committee Charter*

## 7. NEW BUSINESS

## A. 9 + 3 Forecast

[17-0081](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1841, "Maintenance and Support Agreement for Application Software Products" with Systems & Software, Inc. (Consultant), at a cost not to exceed \$2,295,000.00 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:** Information Technology and Services

[17-0082](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$1,250,000.00 in the contract price and an extension of three (3) years for Contract No. CS-1708, "Zipwire Automated Call Distribution (ACD) Call Center Management Solution" with Waterfield Technologies, Inc. (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

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## 8. NEXT MEETING

*June 7, 2017*

## 9. OTHER MATTERS

## 10. ADJOURNMENT