

Detroit Water and Sewerage Department

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



Meeting Agenda - Final

Thursday, August 10, 2017

2:00 PM

Finance Committee Meeting rescheduled from August 2, 2017

Time change: 2:00 p.m.

5th Floor Board Room, Water Board Building

Finance Committee

A Quorum of the Board may be present

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

July 11, 2017

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

A. Collective Bargaining Agreement (CBA) Report - Floyd Allen

- Address Administrative Change v Policy
- Union Written Confirmation-HR Director

B. Finance Committee Charter

[17-0130](#) Draft Detroit Water Finance Committee Charter

Sponsors: Hudson

Attachments: [Revised Finance Committee Charter_1](#)

7. NEW BUSINESS

A. 12 + 0 Forecast

17-0133 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department (DWSD) authorizes the Director to **secure a contract with Arrow Office Supply for general office supplies for a total amount not to exceed \$129,496.84 for a duration of two (2) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

Attachments: Office Supply Supplier List - MITN
OFFICE SUPPLY BID TAB - RFB 70001
OFFICE SUPPLY BID TAB II - RFB 70001_2

8. OTHER MATTERS

9. NEXT MEETING

TBD

10. ADJOURNMENT