



# Detroit Water and Sewerage Department Meeting Agenda - Final Finance Committee

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Friday, March 10, 2017

3:30 PM

5th Floor Board Room, Water Board Building

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Finance Committee Meeting rescheduled from March 8, 2017

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 April*

7. NEW BUSINESS

[17-0049](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-698 “Water System Improvements: Various Streets Throughout the City of Detroit)” with Major Cement Company (Contractor) at a cost not to exceed \$7,752,019.00 for a duration of 540 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

[17-0051](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to grant **an increase of \$425,000.00 in the contract price and an extension of one (1) year for Contract No. CS-1799 “As-Needed Engineering Services” with OHM Advisors (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Field Services

[17-0053](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure the purchase of Five Mobile Industrial Vacuum and High Pressure Jet Rodders -- four (4) Fan type units at \$1,842,699.72 (\$460,674.93 cost per unit), plus one (1) Positive Displacement type unit at \$462,674.93, for a total amount of \$2,305,374.65** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Hudson

**Attachments:** [17-0053 Solicitation List](#)

[17-0054](#)

7 + 5 Forecast

**Sponsors:** Hudson

**Attachments:** [Finance Committee Presentation - March 17](#)

**B. Budget Review Fiscal Year 2017/2018**

**C. Overtime Analysis**

[17-0055](#)

Emergency PO's Report

**Sponsors:** Hudson

**Attachments:** [Emergency Procurement Justification](#)

**8. NEXT MEETING**

*April 10, 2017 at 10:00 a.m.*

**9. OTHER MATTERS**

**10. ADJOURNMENT**