

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Tuesday, April 25, 2017

4:30 PM

Capital Improvement Committee Meeting

5th Floor Board Room, Water Board Building

Capital Improvement Committee

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

Minutes of February 9, 2017

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

[17-0076](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract, “Capital Improvement and Services Project: Detroit Water and Sewerage Department Building and Facilities” with the Detroit Building Authority (Contractor), at a cost not to exceed \$5,000,000.00 for a duration of 1,095 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Presnell

8. OTHER MATTERS

9. NEXT MEETING

May 3, 2017

10. ADJOURNMENT