

# **Detroit Water and Sewerage Department**

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



## **Meeting Agenda - Final**

**Thursday, May 11, 2017**

**9:00 AM**

**Capital Improvement Committee Special 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

*April 25, 2017*

## 5. PUBLIC PARTICIPATION

## 6. UNFINISHED BUSINESS

*None*

## 7. NEW BUSINESS

[17-0090](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract No. CS-1812, "Capital Improvement Program Management Organization" with AECOM Great Lakes, Inc. (Consultant), at a cost not to exceed \$57,406,355.00 for a duration of five (5) years with an option for two one (1) year extensions**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Field Services

## 8. NEXT MEETING

*June 7, 2017*

## 9. OTHER MATTERS

## 10. ADJOURNMENT