

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Monday, September 11, 2017

2:00 PM

**Finance Committee Meeting rescheduled from September 6,
2017**

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

August 10, 2017

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

A. Collective Bargaining Agreement (CBA) Report-Pending Contract Negotiations

B. Finance Committee Annual Planning Calendar

7. NEW BUSINESS

- A. **17-0140** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. DWS-903 “Inspection and In-Place Rehabilitation of Existing Sewers in the City of Detroit with Inland Waters Pollution Control (Contractor) at a cost not to exceed \$60,000,000.00 for a duration of 1095 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- 17-0144** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes **the sale of certain real property owned by the Detroit Water and Sewerage Department to Michigan Department of Transportation at a purchase price of Two Million Seven Hundred Seventy-One Thousand Five Hundred Twenty and 00/100 Dollars (\$2,771,520.00)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Pospiech
- Attachments:** TPAIJ Agreement

C. 1 + 11 Forecast

8. OTHER MATTERS

9. NEXT MEETING

October 4, 2017

10. ADJOURNMENT