

Detroit Water and Sewerage Department

*735 Randolph Street
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Meeting Agenda - Final

Thursday, January 11, 2018

1:00 PM

Rescheduled from January 3, 2018

5th Floor Board Room, Water Board Building

Capital Improvement Plan Committee

A Quorum of the Board may be present

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

December 6, 2017

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

[17-0184](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-702 “Repair and Replacement of Water Main Systems: Various Pipe Sizes at Various Locations throughout the City of Detroit” with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$11,889,100.00 for a duration of 540 calendar days, with an option of 540-Calendar-Day Renewal** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley and Field Services

[17-0185](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-704 “Water System Improvements: Various Streets throughout the City of Detroit” with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$5,948,000.00 for a duration of 730 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 and Field Services

[18-0004](#)

CIP Committee Charter/Planning Calendar

Sponsors: Mobley

Attachments: [CIP Committee Charter](#)

9. OTHER MATTERS

10. NEXT MEETING

February 7, 2018

11. ADJOURNMENT