

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Thursday, January 11, 2018**

**2:00 PM**

**Rescheduled from January 3, 2018**

**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

*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

**Finance Committee Planning Calendar-17-0130**

[18-0001](#)**DWSD Monthly Financial Review**

**Sponsors:** Naughton

**Attachments:** [Finance Committee Presentation - Jan 2018 Rev1](#)

[18-0009](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract No. CS-1874, “Public Relations and Communication Services” with Mort Crim Communications, Inc. (Consultant), at a cost not-to-exceed \$2,999,280.00 (including media buys) for a duration of two (2) calendar years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Office of the General Counsel

**9. OTHER MATTERS**

**10. NEXT MEETING**

*February 7, 2018*

**11. ADJOURNMENT**