

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, June 6, 2018**

**1:00 PM**

**Finance Committee Meeting**

**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

*May 2, 2018*

## 5. PUBLIC PARTICIPATION

## 6. COMMUNICATIONS

*None*

## 7. UNFINISHED BUSINESS

*None*

## 8. NEW BUSINESS

A. [18-0120](#) Finance Committee Presentation-June 2018

**Sponsors:** Naughton

**Attachments:** [Finance Committee Presentation -June 2018 Rev 2](#)

## B. Finance Planning Calendar (17-0130)

C. [18-0119](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director **to accept and utilize the Pilot Drinking Water Community Water Supply Grant Program** grant assistance of \$1,000,000 from The Michigan Department of Environmental Quality (DEQ) for the implementation of DWSD's unplanned full lead service line replacement (FLSLR) program,

**Sponsors:** Mobley

**Attachments:** [Unplanned LSL Grant Award Letter 04302018.#1](#)

[Unplanned LSL Grant Award Exhibit A 04302018.#2](#)

2018 DW Pilot CWS Standard Grant Agreement Boilerplate .#3

[DW Grant Resolution DRAFT with NG edits.#4](#)

- D. [18-0101](#) 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 LG Development at a purchase price of One Million Five Hundred and 00/100 Dollars (\$1,500,000.00)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Pospiech

- E. [18-0122](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **award Bid No. RFBITB2018, “Provide Network Equipment for DWSD Parallel Network Project” and issue a Purchase Order to Groundwork LLC (Consultant), at a cost not to exceed \$608,220.12.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

- F. [18-0123](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order #2 for Contract no. 6000749 with MSC Industrial Supply Company for Maintenance, Repair, and Operations (MRO) Supplies for an increase amount of \$1,500,000.00 not to exceed the total contract amount of \$2,195,340.22 and extension of one year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

- G. [18-0124](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a one-time purchase with Bell Equipment Company for Sewer Cleaning Tools for a total amount not to exceed \$108,830.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

- H. [18-0128](#)

**Sponsors:** Naughton

**Attachments:** [FY19 Rates Resolution Letter - BOWC](#)  
[2019 Rate Card](#)

9. **OTHER MATTERS**

10. **NEXT MEETING**

*TBD*

**11. ADJOURNMENT**