

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, December 5, 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

November 7, 2018

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

A. [18-0280](#) Small Purchases & No Competitive Bid

Sponsors: Naughton

Attachments: [2018.12.01 Procurement BOWC Reports Memo](#)

[2018.12.01 Small Agreement Report](#)

[2018.12.01 Small PO Report](#)

[BOWC ECSs 12.5.2018](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [18-0281](#) Finance Committee Review

Sponsors: Naughton

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

B. [18-0273](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into contract No. 6001790 for an amount not to exceed \$505,470.00 with CDW-Government (CDW-G) for Microsoft Office Cloud Software**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

- C. [18-0274](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a one (1) year contract with an estimated usage not-to-exceed \$100,000 for preventative maintenance, corrective service, parts and repairs with Secure Door, LLC.** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
Sponsors: Naughton
- D. [18-0275](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into DWSD Contract No. 6001788 "Water System Improvements: Various Streets Throughout the City of Detroit" with Lakeshore Global Corporation, at a cost not to exceed \$6,945,292.51 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
- E. [18-0276](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order no. 1 for contract no. 6001441 with Jorgensen Ford Sales, Inc. for an increased amount of \$250,000.00 period of two-years to furnish vehicle parts, preventative maintenance and repair services for DWSD owned Ford vehicles for a total contract amount not-to-exceed \$430,000.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
Sponsors: Naughton
- F. **Planning Calendar (17-0130)**
9. **OTHER MATTERS**
10. **NEXT MEETING**
January 2, 2019
11. **ADJOURNMENT**