

Detroit Water and Sewerage Department

*735 Randolph Street
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Meeting Agenda - Final

Wednesday, March 6, 2019

1:00 PM

Finance Committee Meeting

5th Floor Board Room, Water Board Building

Finance Committee

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 6, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

A. [19-0067](#) Small Purchases & No Competitive Bid

Sponsors: Naughton

Attachments: [2019.03.01 PO Under 25,000 Report](#)

[March Procurement BOWC Reports Memo](#)

[BOWC ECSs March 2019](#)

7. UNFINISHED BUSINESS

Treasury Update - Cash and Investments

8. NEW BUSINESS

A. [19-0061](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract #6001945 with Jack Doheny Companies Inc. to furnish various Vector parts that are inventoried items for a period of five-years, at a cost not to exceed \$411,612.65**

(\$82,322.53 per year) and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

B. [19-0064](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order #1 to add \$307,675 to contract no. 6000817 with T & N Services, Inc., for various sizes of Repair Clamps, total amended contract amount not-to-exceed \$577,247.00 for the duration of the contract** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

C. [19-0066](#) Preliminary Rate Review

Sponsors: Rice

Attachments: [2- DWSD Preliminary Rate Structure - FY 2020](#)

D. [19-0068](#) Conner Creek CSO - Offer Letter and Appraisal

Sponsors: Brown

Attachments: [Letter of Intent - Connor Creek CSO](#)

[Water Dept Connor Creek Sites DRAFT2 1-18-19](#)

E. [19-0071](#) January 2019 Review-Finance Committee

Sponsors: Naughton

Attachments: [Finance Committee Presentation -Mar 2019 Rev2](#)

F. Planning Calendar (17-0130)

9. OTHER MATTERS

10. NEXT MEETING

April 3, 2019

11. ADJOURNMENT