

# **Detroit Water and Sewerage Department**

*735 Randolph Street  
Detroit, Michigan 48226  
(313) 224-4704 Office  
[dwsd.legistar.com](http://dwsd.legistar.com)*



## **Meeting Agenda - Final**

**Tuesday, July 9, 2019**

**2:00 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

*June 5, 2019*

## 5. PUBLIC PARTICIPATION

## 6. COMMUNICATIONS

[19-00204](#) Small Purchases & No Competitive Bid

Sponsors: Burgi

Attachments: [July BOWC - Procurement Reports Memo](#)

[July 2019 BOWC Under 25,000 Report](#)

[July 2019 BOWC ECS Items](#)

## 7. UNFINISHED BUSINESS

*None*

## 8. NEW BUSINESS

- A. [19-00191](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002218 for three (3) years with Johnson Controls Fire Protection LP for Fire Systems Planned Service per the Sourcewell-NJPA Cooperative Agreement #031517-SGL for a total contract amount not to exceed \$270,000**; and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- B. [19-00192](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Change Order No. 1 for Contract No. 6001574 with Otis Elevator Co. to add an additional amount \$85,000 for Elevator Maintenance and Repair Services for a total contract amount not to exceed \$246,625.00**; and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- C. [19-00193](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Change Order No. 2 for Contract No. 2904951 with GDI Services Inc. for Janitorial Services to add \$540,000.00 for a total contract amount not to exceed \$3,057,884.00 and to exercise the second and final renewal option through 4/5/2020;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- D. [19-00194](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002232 for "Sewer Improvements for Cornerstone Village (DWS-908)" with Lakeshore Global Corporation, at a cost not to exceed \$7,693,348.95 for a term of two (2) years,** and also authorizes the Director to take such action necessary to accomplish the intent of this vote.

Sponsors: Mobley

- E. [19-00195](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Change Order No. 3 for Contract No. 6000875 for HVAC Building Mechanical Systems Program Management for On Demand Repair Services with Johnson Controls, Inc. to increase the contract amount by \$225,500.00 for a total contract amount \$2,540,960.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- F. [19-00196](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002231 for "Water and Sewer Improvements for North Rosedale Park (DWS-907)" with Ric-Man Construction Inc. at a cost not to exceed \$13,032,292.75 for a term of two (2) years,** authorizing the Director to take such action necessary to accomplish the intent of this vote.

Sponsors: Burgi

- G. [19-00197](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002217 for three (3) years with Johnson Controls Inc. to provide HVAC Equipment, Parts, Repairs and Preventative Maintenance Services per the Sourcewell-NJPA Cooperative Agreement # 030817-JHN for a total contract amount not to exceed \$3,965,863.00**; and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Burgi
- H. [19-00198](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002230 for "Water Improvements for Cornerstone Village (WS-712)" with Ric-Man Construction, Inc., at a cost not to exceed \$18,630,333.50 for a duration of two (2) years**, and also authorizes the Director to take such action necessary to accomplish the intent of this vote.
- Sponsors: Mobley
- I. [19-00199](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002246 for "EnQuesta v6.0 Upgrade Project" (CS-1917) with Systems & Software Inc. at a cost not to exceed \$1,162,900.00 for the term of one (1) year & Eight (8) months**, authorizing the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Rainey
- J. [19-00200](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for an increase of \$250,000.00 and a time extension of one (1) additional year for Contract No. 6001764's total amount not to exceed \$493,840.00 "Professional Services Contract for IT Program Manager/Enterprise Architect" (CS-1896) with Data Consulting Group** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Rainey and Burgi
- K. [19-00202](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002214 with Santoro, Inc. for a term of five (5) years for, customized upfitting for DWSD owned vans and pick-up trucks for an amount not to exceed \$375,000**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Rice

- L.     [19-00203](#)     The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6002169 with Interstate Trucksource, Inc. for a term of two (2) years for, as needed, OEM parts and repair services for DWSD owned MACK trucks and related equipment as per DWSD's Specification #PRSCMT-11-18 for an amount not to exceed \$360,000** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rice

- M.     [19-00205](#)     **Finance Committee Review**

Sponsors: Naughton

Attachments: [Finance Committee Presentation -Jul 2019 Rev1](#)

- N.     **Planning Calendar (17-0130)**

9.     **OTHER MATTERS**

10.    **NEXT MEETING**

*August 7, 2019*

11.    **ADJOURNMENT**