

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, August 7, 2019

2:30 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

July 9, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

A. [19-00220](#) Small Purchases & No Competitive Bid

Sponsors: Burgi

Attachments: [August 2019 BOWC - Procurement Reports Memo](#)

[August 2019 BOWC ECS Items](#)

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

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. **19-00222** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002259 for a term of two years in an amount not-to-exceed \$348,430 to purchase Traffic Barricades and Cones through Ace Restoration**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- B. **19-00223** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002260 for a term of two years in an amount not-to-exceed \$200,000 to purchase Elgin Street Sweeper Parts, and Maintenance and Repair Service through Bell Equipment Company**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- C. **19-00224** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002290 for two years with OW Investors LLC, dba Mars Company to provide a large meter test bench upgrade for a total contract amount not-to-exceed \$568,700**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- D. **19-00225** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002319 for five years with Pronto Pest Management Inc. to provide pest control services for a total contract amount not-to-exceed \$352,146**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- E. **19-00226** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to add \$180,960 in funding, for a total amended contract amount of \$535,920 and to add two additional years to the contract term for Personal Service Contract No. PS-1785 with Leslie King (Contractor)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- F. [19-00227](#) Finance Committee Review

Sponsors: Naughton

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

- G. External Audit FY 2019 Planning Discussion - Plante Moran Presentation

- H. Planning Calendar (17-0130)

9. OTHER MATTERS

10. NEXT MEETING

September 4, 2019

11. ADJOURNMENT