

Detroit Water and Sewerage Department

*735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com*



Meeting Agenda - Final

Wednesday, November 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

October 2, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

A. [19-00298](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Litigation Q3 Report](#)

B. [19-00307](#) Receipt of Correspondence

Sponsors: Burgi

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

[November 2019 - Contracts and Purchase Orders \\$5,000 - \\$25,000](#)

[November 2019 - Exceptions to Competitive Solicitation](#)

[November 2019 - Purchases Awarded through Single-Response Solicitations](#)

7. UNFINISHED BUSINESS

There was none

8. NEW BUSINESS

- A. [19-00299](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve utilizing a cooperative contract with AutoZone Parts, Inc. for the as-needed purchase of automotive parts and supplies for a total amount not-to-exceed \$3,100,000 and a term of up to 2.5 years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

[19-00301](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a contract with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Various Locations Throughout the City of Detroit for a total amount not-to-exceed \$2,965,900.84 and a term of 1 year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

D. [19-00302](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a contract with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Hubbard Farms, Hubbard Richard, West Side Industrial, Midtown and North Corktown neighborhoods for a total amount not-to-exceed \$3,007,120.43 and a term of 1 year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

E. [19-00303](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 for Contract No. 6000988 (CS-1852) a proactive city-wide program for (FLSLR) Full Lead Service Line Replacements with Safewater Engineering LLC, to add \$53,000 in additional funding for a total amended not-to-exceed amount of \$473,000 and adding six (6) months to the term 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

F. [19-00304](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 5 to PS-1801 for a personal services contract with Kenneth Gripper, adding \$30,000 in additional funding for a total amended not-to-exceed amount of \$118,680 and adding 1 year to the term 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

- G. [19-00305](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 to PS-1876 for a personal services Contract with Jon White II, adding \$90,000.00 in additional funding for a total amended not-to-exceed amount of \$235,000.00 and adding 1 year to the term 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

- H. [19-00308](#) September 2019 Review

Sponsors: Naughton

Attachments: [10.Finance Committee Presentation -Nov19 Rev2](#)

- I. Planning Calendar

9. OTHER MATTERS

10. NEXT MEETING

December 4, 2019

11. ADJOURNMENT