

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, December 4, 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

November 6, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

A. [19-00321](#) Receipt of Correspondence

Sponsors: Burgi

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

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

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

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

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [19-00330](#) October 2019 Review

Sponsors: Naughton

Attachments: [Finance Committee Presentation -Dec19](#)

B. [19-00332](#) Preliminary Review FY 2021 Operating Budget

Sponsors: Financial Services

Attachments: [DWSD Preliminary BOWC Mtg Budget Review - FY 2021 11.27.19](#)

C. [19-00300](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD's portion of the City of Detroit's contracts with Corrigan Oil Co. No II and Ace Petroleum Inc for the as-needed purchase of unleaded and diesel fuel for a total amount not-to-exceed \$4,889,000 over a term of 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

- D. [19-00335](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 3 to Contract No. 6000680 (LS-1750) to add \$50,000 in funding, for a total amended contract not-to-exceed amount of \$350,000 for “Legal Services for United House of Prayer V City of Detroit, Wayne County Circuit Court Case No. 15-009083-CZ” with Miller, Canfield, Paddock & Stone, P.L.C.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- E. [19-00336](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 2 to Contract No. 2917947 (LS-1791) to add \$50,000 in funding, for a total amended contract not-to-exceed amount of \$550,000 for “Legal Representation, Consultation and Advice to DWSD regarding Shared Service Agreements with the Great Lakes Water Authority” with Miller, Canfield, Paddock & Stone, P.L.C.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- F. [19-00337](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 2 to Contract No. 6001705 (LS-1900) to add \$25,000 in funding, for a total amended contract not-to-exceed amount of \$325,000 for “MDEQ Related Legal Services” with Miller, Canfield, Paddock & Stone, P.L.C.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- G. [19-00338](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 1 to Contract No. 6001054 (CS-1872) to add \$1,000,000 in funding, for a total amended contract not-to-exceed amount of \$2,699,265; to correct the typo in the contract document; and to exercise the one-year renewal option for “Compliance Management Services” with Baker Tilly Virchow Krause, LLP;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- H. [19-00339](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 1 to Contract No. 6001167 (CS-1874) to add \$500,000 in funding, for a total amended amount of \$3,499,280 and to extend the term through 6/30/20 with Mort Crim Communications**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- I. [19-00340](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD to utilize an Omnia Partners cooperative contract with AutoZone Parts, Inc. for the as-needed purchase of automotive parts and supplies for a total amount not-to-exceed \$2,000,000 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

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

9. **OTHER MATTERS**

10. **NEXT MEETING**

January 7, 2020

11. **ADJOURNMENT**