

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, February 5, 2020**

**1:30 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

*January 7, 2020*

## 5. PUBLIC PARTICIPATION

## 6. COMMUNICATIONS

A. [20-0043](#) Receipt of Correspondence

Sponsors: Burgi

Attachments: [January 2020 BOWC - Procurement Reports Memo](#)  
[January 2020 - Contracts and Purchase Orders \\$5,000 - \\$25,000](#)  
[January 2020 - Exceptions to Competitive Solicitation](#)

B. [20-0044](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Damage Claims Process](#)

## 7. UNFINISHED BUSINESS

*There was none.*

## 8. NEW BUSINESS

- A. [20-0026](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 2 to a contract with T & N Services for repair clamps; the amendment adds \$240,000 in funding for a total amended contract not-to-exceed amount of \$817,247, and extends the term for an additional 6 months** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- B. [20-0028](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Amendment No. 1 to a contract with Motor City Pipe & Supply Company for critical gate box parts; the amendment adds \$64,000 in funding for a total amended contract not-to-exceed amount of \$233,048.05, and extends the term for an additional 6 months.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- C. [20-0029](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 2 for Contract No. 6001298 to add \$1,921,875.00 in funding, for a total amended contract not-to-exceed amount of \$5,513,709.39 and to extend the contract term for an additional 3.25 years for Field Services and Meter Operations Project Management Office with Veolia Water North America, LLC,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- D. [20-0030](#) 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. 6002159, with Groundwork0, LLC for the Parallel Network Project, to add \$250,000 in funding and a total amended contract not-to-exceed amount of \$500,000 and extend the contract term by 1 year.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- E. [20-0032](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director **to utilize a MiDeal cooperative contract with Verizon Wireless for Automatic Vehicle Location hardware devices, software and monthly services for Fleet vehicles, for a total contract amount not-to-exceed \$256,110 and a term of 3.75 years.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- F. [20-0038](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “Resolution Relating To Issuance By The Great Lakes Water Authority Of Water Supply System Revenue Bonds For The Benefit Of The Detroit Local Water Supply System,”** and also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote. The resolution also contains language necessary to permit DWSD to use bond proceeds to reimburse itself for capital expenses incurred up to 60 days prior to the adoption of the resolution.

**Sponsors:** Naughton

**Attachments:** [MCPS comments- FINAL Resolution- FY20 Water Bonds\(35183914\\_2\)](#)

- G. [20-0039](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Lease Agreement LA-20-12520, “Lease of Property” with Pewabic Society, Inc. for a duration of five (5) years, beginning February 1, 2020** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Financial Services

**Attachments:** [Pewabic Lease Amendment \(01-29-20\)](#)

[Pewabic Society Presentation](#)

- H [20-0045](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to enter into a Class Action Settlement Agreement between DWSD and a Class of Plaintiffs to be certified consisting of persons or entities who or which have paid or incurred the PFL Charges during the permitted time periods preceding the filing of the class action and/or at any time during the pendency of the above-captioned matter through June 30, 2020;** and authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Pospiech

- I. [20-0037](#) Finance Committee Review

**Sponsors:** Naughton

**Attachments:** [Finance Committee Presentation -Feb20](#)

- J. Planning Calendar (17-0130)

9. OTHER MATTERS

10. NEXT MEETING

*March 4, 2020*

**11. ADJOURNMENT**