



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, February 3, 2021

1:00 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online:
<https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

Finance Committee Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 12, 2021

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [21-0379](#) Receipt of Correspondence

Sponsors: Burgi

Attachments: [BOWC Memo](#)

[February 2021 Contracts & Purchase Orders \\$5,000 - \\$25,000](#)

[Purchases awarded through single response January 2021](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. [21-0380](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6003171 with RMD Holdings, Ltd. dba Nationwide Construction Group for as needed Inspections, Services, Parts and Repairs to Turnstiles, Gate Operations and Fences on DWSD properties for a duration of five years and an amount not-to-exceed \$125,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Burgi
- B. [21-0381](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003270 to utilize OMNIA cooperative contract #EV2516 with KONE Inc. for preventative maintenance, service and repairs for all DWSD elevators for a total amount not-to-exceed \$400,000 and a term of 44 months.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Burgi
- C. [21-0382](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003048 to piggyback City of Detroit Contract 6002056 with Star Crane and Hoist Service - Metro for as needed maintenance, service, parts and repairs for all cranes & hoists at DWSD facilities for a duration of 14 months and a total amount not-to-exceed \$175,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Burgi
- D. [21-0383](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6003145 H2Bid Inc., for Electronic Online Material Standards Manuals for a term of 3 years with a total not-to-exceed amount of \$27,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors: Burgi
- E. [21-0385](#) **CO-OP Presentation**
- Sponsors: Burgi
- Attachments: [DWSD Procurement Feb 2021 - Co-Op for BOWC.pdf](#)

F. [21-0386](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed two-year operating budgets for Fiscal Years 2021-22 and 2022-23 for the Water Supply Operating Fund in the amounts of \$122,941,800 and \$125,170,100, respectively, and for the Sewage Disposal Operating Fund in the amounts of \$371,768,800 and \$375,650,700, respectively;** and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [FY22 FY23 Budget Water.Sewer BOWC Attachment.pdf](#)
[FY 22 Budget Presentation.pdf](#)

G. [21-0392](#)**Finance Committee Review**

Sponsors: Naughton

Attachments: [Finance Committee Presentation - Feb2021 - Rev1.pdf](#)

H. [21-0393](#)**Billing and Collection**

Sponsors: Naughton

Attachments: [Billing and Collection for BOWC February 3 2021.pdf](#)

I. **Planning Calendar (17-0130)****9.** **OTHER MATTERS****10.** **NEXT MEETING**

March 3, 2021

11. **ADJOURNMENT**

Any member of the public who wants to speak during public comment, follow these instructions:

Prior to submitting for public comment, please review the meeting documents posted online at <https://dwsd.legistar.com>.

Email dwsd-publicaffairs@detroitmi.gov prior to 1:00 p.m. on February 3 with your full name, the phone number you will be using if you are calling into the meeting or the name you will be using on Zoom if logging into the meeting using a computer or mobile device, and a brief description of your comment(s). OR

If you do not want to leave your phone number, you may email your comments to dwsd-publicaffairs@detroitmi.gov prior to 1:00 p.m. on February 3 and your comments will be read into the record at the board meeting during public comment.