



# Detroit Water and Sewerage Department Meeting Agenda - Final

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

## Finance Committee

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Wednesday, April 7, 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

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### Finance Committee Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*March 3, 2021*

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [21-0440](#) Receipt of Correspondence

**Sponsors:** Burgi

**Attachments:** [BOWC Memo](#)

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

[Exceptions to Competitive Solicitation April 2021](#)

B. [21-0442](#) Receipt of Correspondence

**Sponsors:** Pospiech

**Attachments:** [OGC Quarterly Litigation Report Q2 FY21.pdf](#)

[OGC Quarterly Litigation Report Q2 FY21 \(Kilpatrick\).pdf](#)

C. [21-0443](#) Receipt of Correspondence

**Sponsors:** Burgi

**Attachments:** [PO Authorization Threshold Memo](#)

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

- A. [21-0444](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **the lease of the property located at 17161 Mack Avenue, in Detroit, Michigan to the Laethem Automotive Group.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Pospiech

**Attachments:** [17161 Mack - Proposal Summaries - Final.pdf](#)  
[Mack and Bluehill Marketing Package.pdf](#)

- B. [21-0448](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment 2 to DWSD Contract 6002217, which utilizes Sourcewell's Cooperative Contract #030817-JHN with Johnson Controls Inc., for HVAC equipment, parts, repairs and preventative maintenance services to add \$230,731, for an amended total contract amount not-to-exceed \$6,232,867.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

- C. [21-0447](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department conditionally authorizes the Director to approve **DWSD Contract 6003422 with Tri-County International Truck, Inc. to furnish parts and repair services for DWSD's heavy duty trucks for a total amount not-to-exceed \$250,000 and a term of 5 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

- D. [21-0455](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment 2 to DWSD Contract 6001390 to extend the term through 4/30/21 and add \$40,000 for a new amended total not-to-exceed amount of \$220,000 for continued repairs, parts and maintenance services of John Deere equipment with AIS Construction Equipment.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

- E. [21-0441](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003430 for repairs, parts and maintenance services of John Deere equipment with AIS Construction Equipment for a total contract amount not-to-exceed \$270,000 and a term of 26 months.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi
- F. [21-0453](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department conditionally authorizes the Director to approve **DWSD Contract 6003462 utilizing the Omnia Partners Cooperative Contract #180233-002 with Oracle America Inc. DBA Mythics Inc. for the ongoing quarterly maintenance of Oracle Cloud licenses, for a total contract not-to-exceed amount of \$4,244,220 and a term of 2.5 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi
- G. [21-0456](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003451 with Bill Jones Enterprise, Inc. DBA Metro Airport Trucks to provide parts, maintenance and repair services for Cummins Engines, Crane Carriers, Trucks and Autocar Trucks for a total contract amount not-to-exceed \$250,000 and a term of five (5) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi
- Attachments:** [Bid Tabulation - Cummins Engines - Fleet Dept](#)
- H. [21-0445](#) **Water and Sewer Rate Review**
- Sponsors:** Rice
- Attachments:** [DWSD Preliminary Rate Structure - Fiscal Year 2022.pdf](#)
- I. [21-0461](#) **Finance Committee Review**
- Attachments:** [Finance Presentation - Apr 21 Meeting \(Feb Results\).pdf](#)
- J. **Planning Calendar (17-0130)**
- Finance Committee Review-January 2021*  
*Water and Sewer Rate Review*
9. **OTHER MATTERS**
10. **NEXT MEETING**
- May 5, 2021*

**11. ADJOURNMENT**

Due to the COVID-19 Pandemic and Detroit Health Department emergency orders, the Detroit Board of Water Commissioners is currently hosting its meetings virtually via Zoom.

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 [dwsd.legistar.com](http://dwsd.legistar.com)

- Email [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 1:00 p.m. on the day of the meeting 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](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 1:00 p.m. on the day of the meeting and your comments will be read into the record at the board meeting during public comment.