



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, November 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

October 6, 2021

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [21-0644](#) Receipt of Correspondence

Sponsors: Burgi

Attachments: [BOWC Memo](#)

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

[BOWC ECS Approved by Director Brown November 2021](#)

[Purchases Awarded Through Single Response October 2021](#)

B. [21-0654](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [OGC Quarterly Litigation Report Q1 FY22 - Final](#)

7. UNFINISHED BUSINESS

Procurement Policy Review

8. NEW BUSINESS

- A. [21-0639](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004005 for various sizes of ductile iron pipe with Core & Main LLC for a total contract amount not-to-exceed \$290,104.20 and a term of two years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi
- B. [21-0645](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003961 to utilize the National Cooperative Purchasing Alliance (NCPA) cooperative contract with MSC Industrial Supply for Maintenance, Repair, and Operations (MRO) supplies for all DWSD departments, for a total not-to-exceed amount of \$1,850,000 and a two (2) year term ending November 30, 2023.** 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. [21-0646](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6003983 with T&N Services, Inc. for various sizes of repair clamps. Total contract amount is not-to-exceed \$358,989.25 and a term of one year.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi
- D. [21-0647](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003967 with Lakeshore Global Corporation for Water Main Repairs (Project WS-719) for a total contract amount not-to-exceed \$28,648,620 and a term of three years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi
- E. [21-0650](#)** **Revenue Protection Unit**
- Sponsors:** Bogan
- Attachments:** [RPU Presentation to the BOWC](#)
- F. [21-0651](#)** **Collections Presentation**
- Sponsors:** Nouhan
- Attachments:** [Trends in Cash Collections during SARS -CoV-2 Pandemic](#)
- G. Planning Calendar (17-0130)**

Preliminary Year-end 2021 and Treasury Update

9. OTHER MATTERS**10. NEXT MEETING**

December 1, 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.

You may provide your public comment via Zoom link
<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.