



Detroit Water and Sewerage Department Meeting Agenda - Final-Revised

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

Finance Committee

Wednesday, December 1, 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

November 3, 2021

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [21-0668](#) Receipt of Correspondence

Sponsors: Burgi

Attachments: [BOWC Memo](#)

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

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

7. UNFINISHED BUSINESS

Procurement Policy Review

8. NEW BUSINESS

- A. [21-0670](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve the novation name reassignment from Veolia Water North America Operating Services, LLC to Veolia Water Municipal Services North America LLC for DWSD Contract No. 6003499 (formerly known as 6002928) for Openway Riva Advanced Meter Infrastructure (AMI) Project Planning, Implementation and Support and Project Management Services (CS-1926).** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- B. [21-0671](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6003975 with Metron-Farnier, LLC for as needed 2-inch meters for a duration of one year and an amount not-to-exceed \$147,875.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

- C. [21-0672](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004097 for various sizes of brass stop corporations with EJ USA, Inc. (formerly known as East Jordan Iron Works) for a total contract amount not-to-exceed \$252,539.28 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

Attachments: [Corporation Stop Bid Tab Final KF 11-22](#)

- D. [21-0673](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004044 for various gate box parts, with T&N Services, Inc. for a total contract amount not-to-exceed \$767,433.28 and a term of 2 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: [Gate Box Bid Tab Final KF 11-22](#)

- E. [21-0674](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004065 with EJ USA, Inc (formerly known as East Jordan Iron Works). for various hydrant parts for a not-to-exceed amount of \$774,664.15 and duration of 3 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

Attachments: [Hydrant Parts Bid Tab FINAL 11-22 KF](#)

F. [21-0675](#) September 2021 YTD Financial Review

Sponsors: Rahman

Attachments: [06. Fin Com Presentation - Dec 21 Meeting \(Sep Results\) -01DEC21 FINAL](#)

G. [21-0676](#) Preliminary FY2023 Operating Budget

Sponsors: Rahman

Attachments: [Finance Committee Budget Presentation December 1 2021](#)

H. Planning Calendar (17-0130)

*September 2021 Dashboard and Financial Review
Preliminary FY 2023 Operating Budget*

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

January 5, 2022

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.