



# 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, May 4, 2022

2:00 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

To attend In Person:  
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*April 6, 2022*

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [22-0790](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000 May 2022](#)

[BOWC April ECS Report Approved by Director Brown Reported in May 2022](#)

B. [22-0806](#) Receipt of Correspondence

Attachments: [Bid Protest from Inner City Contracting for RFB WS-723](#)

[Bid Tab WS-723](#)

[Memorandum to BOWC re Inner City Protest](#)

**7. UNFINISHED BUSINESS**

*Procurement Policy Review*

**8. NEW BUSINESS**

- A. [22-0803](#) Motion regarding Inner City Contracting protest regarding Detroit Water and Sewerage Department Contract Number DWS-723.**

**Sponsors:** Pospiech

- B. [22-0792](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004358 with Major Contracting Group, Inc. for Water System Improvements - Evergreen, Grand River, Warrendale and Franklin Park (Project WS-720), for a total contract amount not-to-exceed \$13,446,362 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:** Welch

**Attachments:** [WS-720 Appendix Attachment kf](#)

- C. [22-0793](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004391 with Randcom Inc. for On-Call Emergency Basement Cleaning, Sanitizing & Related Services for DWSD Residential Customers for a total contract amount not-to-exceed \$275,000 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:** Welch

- D. [22-0794](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004394 for two types of Magnetic Locators with MSC Industrial Supply, for a total contract amount not-to-exceed \$141,600 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:** Welch

**Attachments:** [BOWC Letter Magnetic Locators Bid Tab kf](#)

- E. [22-0795](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004388 to utilize Sourcewell-NJPA Cooperative Agreement #070121-JHN with Johnson Controls, Inc., for HVAC Equipment, Parts, Repairs and Preventative Maintenance Services for a total contract amount not-to-exceed \$4,461,508 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:** Welch

- F. [22-0796](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004383 with Major Contracting Group, Inc. for Full Lead Service Line Replacements at Various Locations Throughout Detroit (Project WS-723), for a total contract amount not-to-exceed \$2,751,900 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:** Welch

- G. [22-0797](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to DWSD 6002926 (CS-1942) with Data Consulting for an IT Program Manager / Enterprise Architect for provide services related to the enQuestaLink and iTron upgrade; adding \$670,000 for a total amended not-to exceed amount of \$1,356,000 and to extend the term for 2 years, through 6/30/24.** The BOWC also authorizes, the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

- H. [22-0798](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment No. 1 to DWSD Contract No. 6000777 (CS-1812) to add \$7,950,000 and exercise the first one-year renewal option (through 6/30/23) for AECOM Great Lakes, Inc. to continue providing Capital Improvement Program Management Organization (CIPMO) Services for DWSD.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

**Attachments:** [22-0798 CS-1812 Attachment](#)

- I. [22-0799](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004444 with Major Contracting Group, Inc. to provide Hard Surface Restoration & Related Services in Detroit (Project DWS-919), for a total contract amount not-to-exceed \$38,437,100 and a term of 3 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Welch

- J. **February 2022 YTD Financial Review**

9. **OTHER MATTERS**

10. **NEXT MEETING**

*June 1, 2022*

11. **ADJOURNMENT**

**How to make a Request for Public Comment**

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.