



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Wednesday, August 3, 2016

12:00 PM

5th Floor Board Room, Water Board Building

Finance Committee Special Meeting

1. CALL TO ORDER

Chairperson Forte called the meeting to order at 12:06 p.m.

2. ROLL CALL

Present: 3 - Linda Forte, Lane Coleman and Pamela Rodgers

Absent: 1 - Michael Einheuser

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

A motion was made by Commissioner Pamela Rodgers, seconded by Commissioner Lane Coleman that the agenda be approved. The motion carried by an unanimous vote.

4. APPROVAL OF MINUTES

There was none.

5. PUBLIC PARTICIPATION

There was none.

6. UNFINISHED BUSINESS

There was none.

7. NEW BUSINESS

[16-0116](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase in the amount of \$4,275,000.00 and a time extension of 191 calendar days to DWSD Contract No. DWS-894 "Water Shut-Off/Turn-On Project" with Homrich Wrecking, Inc.,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Brown

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Pamela Rodgers that this Contract be recommended for approval. The motion carried by an unanimous vote.

16-0122

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Emergency Purchase Order Nos. 3002797 and 234, for Eight-Inch (8”) Ductile Pipe at a cost not-to-exceed a total \$400,800.00 from McWane Ductile (Manufacturer), per the DWSD Procurement Policy (date: Nov 2, 2011) pertaining to Emergency Procurements**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Pamela Rodgers that this Contract be recommended for approval. The motion carried by an unanimous vote.

8. OTHER MATTERS

The committee's next scheduled meeting is August 9, 2016 at 9:00 a.m.

9. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Pamela Rodgers that the meeting be adjourned. The motion carried by an unanimous vote.

There being no further business the meeting adjourned at 12:40 p.m.