



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Monday, April 10, 2017

3:30 PM

5th Floor Board Room, Water Board Building

Finance Committee Meeting time change from 10:00 a.m. to 3:30 p.m.

1. CALL TO ORDER

Chairperson Forte called the meeting to order at 3:31 p.m.

2. ROLL CALL

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

Excused: 1 - Michael Einheuser

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of February 8, 2017.

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

5. PUBLIC PARTICIPATION

There were none.

6. UNFINISHED BUSINESS

A. Finance Committee Charter

Marcus Hudson, CFO will provided the first draft at the committee's next meeting.

7. NEW BUSINESS

[17-0055](#)

Emergency PO's Report

Sponsors: Hudson

Attachments: [Emergency Procurement Justification](#)

Commissioner Einheuser joined the meeting at 3:37 p.m.

[17-0069](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1830, "Engineering and Design Services for Storm Water Management Practices" with OHM Advisors (Consultant), at a cost not to exceed \$1,259,620.00 for a duration of three (3) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

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.

[17-0070](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. DWS-902 "Repair of Pavement, Sidewalks, Driveways, and Curb Cuts in Various Locations Throughout the City of Detroit" with Gorgi Concrete LLC/Major Cement Company, Joint Venture (Contractor) at a cost not to exceed \$23,681,475.00 for a duration of 1095 calendar days, contingent upon extension of contract by one-year with no additional dollars**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

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

[17-0071](#)

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 \$4,000,000.00 and a time extension of 365 calendar days to the final completion date to DWSD Contract No. DWS-900 Inspection and In-Place Rehabilitation/Repair of Existing Sewers with Inland Waters Pollution Control, Inc.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

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

[17-0072](#)

8 + 4 Forecast

Sponsors: Hudson

Attachments: [Finance Committee Presentation - april 17.1](#)

8. OTHER MATTERS

Commissioner Einheuser reported that the Ad Hoc Committee is recommending to :
1) abolish the BOWC workshop; 2) all committees meet on the first Wednesday of each month; and 3) to establish an executive committee to address matters of closed session.

9. NEXT MEETING

May 8, 2017

10. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 5:00 p.m.