



# **Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee**

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Wednesday, May 3, 2017

1:00 PM

5th Floor Board Room, Water Board Building

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## **Finance Committee Meeting rescheduled from May 8, 2017**

### **1. CALL TO ORDER**

Chairperson Forte called the meeting to order at 1:04 p.m.

### **2. ROLL CALL**

**Present:** 4 - Linda Forte, Michael Einheuser, Lane Coleman and Pamela Rodgers

### **3. APPROVAL OF AGENDA**

Chairperson Forte requested approval of the agenda

Items CS-1853 Jefferson Chalmers Sewer Program Management, Eight Leak Trucks with Underbody Compressors and Hydraulic Tools, and DWSD RFB No. 60005 MRO (Material, Repair and Operation) were added to the agenda.

**A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that this agenda be approved as amended. The motion carried by an unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairperson Forte requested approval of the minutes of April 10, 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**

Mr. Gerald B. Woody of 7207 Buhr St., came before the committee to seek establishment of a water service account. Mr. Woody was referred to Marc-Antonie Cooper, Chief Customer Service Officer.

### **6. UNFINISHED BUSINESS**

Finance Committee Charter - pending

Marcus Hudson, CFO will provide a draft for the committee to review at its next scheduled meeting.

### **7. NEW BUSINESS**

**A. 9 + 3 Forecast**[17-0085](#)**9+3 Forecast**

**Sponsors:** Financial Services

**Attachments:** [Finance Committee Presentation - May 17](#)

**This Communication or Report was received and filed.**

[17-0081](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1841, “Maintenance and Support Agreement for Application Software Products” with Systems & Software, Inc. (Consultant), at a cost not to exceed \$2,295,000.00 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:** Information Technology and Services

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

[17-0082](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$1,250,000.00 in the contract price and an extension of three (3) years for Contract No. CS-1708, “Zipwire Automated Call Distribution (ACD) Call Center Management Solution” with Waterfield Technologies, Inc. (Consultant), and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

**Sponsors:** Information Technology and Services

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

**17-0083**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1853, “Jefferson Chalmers Sewer Program Management” with Redzone Robotics, Inc. (Consultant), at a cost not to exceed \$731,457.00 for a duration of one (1) year**, 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.**

[17-0086](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure the Purchase of “MRO (Material, Repair, and Operations) and Janitorial Supplies” with MSC Industrial Supply at a cost of \$443,283.42 for a duration of two (2) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

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

[17-0087](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure the purchase of eight (8) Leak Trucks to Tri-County International Trucks at a total cost of \$1,740,120.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Presnell

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

**8. NEXT MEETING**

June 7, 2017

**9. OTHER MATTERS**

There were none.

**10. ADJOURNMENT**

Chairperson Forte requested a motion to adjourn.

**A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that this meeting be adjourned. The motion carried by an unanimous vote.**

**There being no further business, the meeting adjourned at 2:24 p.m.**