



Detroit Water and Sewerage Department Meeting Minutes - Final Capital Improvement Committee

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

Tuesday, April 25, 2017

4:30 PM

5th Floor Board Room, Water Board Building

Capital Improvement Committee Meeting

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 4:31 p.m.

2. ROLL CALL

Present: 2 - Lane Coleman and Michael Einheuser

Excused: 1 - Linda Forte

Absent: 1 - John Henry Davis

3. APPROVAL OF AGENDA

The Chair called a recess at 4:32 p.m.

Commissioner Forte joined in at 4:34 p.m.

The Chair returned from recess at 4:34 p.m.

Chairman Coleman requested approval of the agenda

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried by an unanimous vote.

4. APPROVAL OF MINUTES

Chairman Coleman requested approval of the minutes of February 9, 2017.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried by an unanimous vote.

5. PUBLIC PARTICIPATION

There were none.

6. UNFINISHED BUSINESS

There were none.

7. NEW BUSINESS[17-0076](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract, “Capital Improvement and Services Project: Detroit Water and Sewerage Department Building and Facilities” with the Detroit Building Authority (Contractor), at a cost not to exceed \$5,000,000.00 for a duration of 1,095 calendar days**, 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 Michael Einheuser, seconded by Commissioner Linda Forte that this Contract be recommended for approval. The motion carried by an unanimous vote.

Tyrone Clifton, Director of Detroit Building Authority (DBA) came before the committee to provide insight of their operation, which is governed by a five-member board. The DBA does capital projects for the City of Detroit. They renovated the 8th precinct and provided infrastructure for DDOT, Police, and Fire. They also do commercial and residential demolition. The DBA will assess DWSD facilities at Southwest, Huber, and the Eastside and Westside Service Centers.

8. OTHER MATTERS

Director Brown stated that a capital contract proposal will come before the Board at the May 3, 2017 meeting for action, which will also require approval of the Finance Review Commission (FRC) and City Council.

9. NEXT MEETING

May 3, 2017

10. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte 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.