



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

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Thursday, May 11, 2017

9:00 AM

5th Floor Board Room, Water Board Building

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## **Capital Improvement Committee Special Meeting**

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

Chairman Coleman called the meeting to order at 9:01 a.m.

### **2. ROLL CALL**

**Present:** 4 - John Henry Davis , Lane Coleman, Michael Einheuser and Linda Forte

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

Chairman Coleman requested approval of the agenda.

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

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

Chairman Coleman requested approval of the minutes of April 25, 2017.

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

#### **[17-0090](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract No. CS-1812, "Capital Improvement Program Management Organization"** with AECOM Great Lakes, Inc. (Consultant), at a cost not to exceed

**\$57,406,355.00 for a duration of five (5) years with an option for two one (1) year extensions,** 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 Linda Forte, seconded by Commissioner Michael Einheuser that this Contract 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**

Chairman Coleman requested a motion to adjourn.

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

**There being no further business, the meeting adjourned at 9:30 a.m.**