



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

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Thursday, January 11, 2018

1:00 PM

5th Floor Board Room, Water Board Building

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**Rescheduled from January 3, 2018**

**1. CALL TO ORDER**

Chairman Coleman called the meeting to order at 1:00 p.m.

**2. ROLL CALL**

**Present:** 3 - Lane Coleman, Michael Einheuser and Linda Forte

**Absent:** 1 - John Henry Davis

**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 December 6, 2017.

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

**5. PUBLIC PARTICIPATION**

There were none.

**6. COMMUNICATIONS**

There were none.

**7. UNFINISHED BUSINESS**

There were none.

**8. NEW BUSINESS**

[17-0184](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage

Department authorizes the Director to **enter into Contract No. WS-702 "Repair and Replacement of Water Main Systems: Various Pipe Sizes at Various Locations throughout the City of Detroit" with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$11,889,100.00 for a duration of 540 calendar days, with an option of 540-Calendar-Day Renewal** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley and Field Services

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

[17-0185](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-704 "Water System Improvements: Various Streets throughout the City of Detroit" with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$5,948,000.00 for a duration of 730 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley and Field Services

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

[18-0004](#)

**Draft CIP Committee Charter and Planning Calendar**

**Sponsors:** Mobley

**Attachments:** [CIP Committee Charter and Planning Calendar](#)

Palencia Mobley, Deputy Director/Chief Engineer provided a draft copy of the charter and planning calendar to the committee for any changes and/or additions.

Commissioner Einheuser asked if the compliance contract would be handled through the CIP committee. Ms. Mobley replied the finance committee would handle the contract. She said regulatory compliance language could be added if the committee chooses. Ms. Mobley also suggested a member of the committee attend GLWA's CIP outreach or Board meeting.

The item will come back to committee at its February meeting.

**9. OTHER MATTERS**

**There were none.**

**10. NEXT MEETING**

February 7, 2018

**11. ADJOURNMENT**

Chairman Coleman requested a motion to adjourn.

**A motion was made by Linda Forte, 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 1:33 p.m.**