



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Wednesday, December 5, 2018

1:00 PM

5th Floor Board Room, Water Board Building

Finance Committee Meeting

1. CALL TO ORDER

Chairperson Forte called the meeting to order at 1:00 p.m.

2. ROLL CALL

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

Excused: 1 - Commissioner Jonathan Kinloch

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of November 7, 2018.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

A. [18-0280](#) Small Purchases & No Competitive Bid

Sponsors: Naughton

Attachments: [2018.12.01 Procurement BOWC Reports Memo](#)
[2018.12.01 Small Agreement Report](#)
[2018.12.01 Small PO Report](#)
[BOWC ECSs 12.5.2018](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. **UNFINISHED BUSINESS**

There was none.

8. **NEW BUSINESS**

A. [18-0281](#) **Finance Committee Review**

Sponsors: Naughton

Attachments: [Finance Committee Presentation -Dec 2018 Rev 3](#)

Commissioner Jonathan Kinloch joined the meeting at 1:13 p.m.

This Communication or Report was received and filed.

B. [18-0273](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into contract No. 6001790 for an amount not to exceed \$505,470.00 with CDW-Government (CDW-G) for Microsoft Office Cloud Software**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.

C. [18-0274](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a one (1) year contract with an estimated usage not-to-exceed \$100,000 for preventative maintenance, corrective service, parts and repairs with Secure Door, LLC.** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Contract be recommended for approval. The motion carried by a unanimous vote.

D. [18-0275](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage

Department authorizes the Director to **enter into DWSD Contract No. WS-707 (Fusion #6001788) "Water System Improvements: Various Streets Throughout the City of Detroit" with Lakeshore Global Corporation, at a cost not to exceed \$6,945,292.51 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

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

E. [18-0276](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order no. 1 for contract no. 6001441 with Jorgensen Ford Sales, Inc. for an increased amount of \$250,000.00 period of two-years to furnish vehicle parts, preventative maintenance and repair services for DWSD owned Ford vehicles for a total contract amount not-to-exceed \$430,000.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.

F. Planning Calendar (17-0130)

9. OTHER MATTERS

There was none.

10. NEXT MEETING

Tuesday, January 8, 2019

11. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 1:34 p.m.