



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

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Wednesday, March 6, 2019

1:00 PM

5th Floor Board Room, Water Board Building

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## Finance Committee Meeting

### 1. CALL TO ORDER

Chairperson Forte called the meeting to order at 1:01 p.m.

### 2. ROLL CALL

**Present:** 4 - Chairperson Linda Forte, Commissioner Michael Einheuser, Commissioner Jonathan Kinloch and Commissioner Lane Coleman

### 3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

**A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that the agenda be approved. The motion carried unanimously.**

### 4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of February 6, 2019.

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that the minutes be approved. The motion carried unanimously.**

### 5. PUBLIC PARTICIPATION

There was none.

### 6. COMMUNICATIONS

#### A. [19-0067](#) Small Purchases & No Competitive Bid

**Sponsors:** Naughton

**Attachments:** [2019.03.01 PO Under 25,000 Report](#)  
[March Procurement BOWC Reports Memo](#)  
[BOWC ECSs March 2019](#)

**A motion was made by Commissioner Lane Coleman, seconded by**

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Commissioner Jonathan Kinloch 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. [19-0061](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract #6001945 with Jack Doheny Companies Inc. to furnish various Vactor parts that are inventoried items for a period of five-years, at a cost not to exceed \$411,612.65 (\$82,322.53 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

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

B. [19-0064](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order #1 to add \$307,675 to contract no. 6000817 with T & N Services, Inc., for various sizes of Repair Clamps, total amended contract amount not-to-exceed \$577,247.00 for the duration of the contract** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

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

C. [19-0066](#)

Preliminary Rate Review

Sponsors: Rice

Attachments: [2- DWSD Preliminary Rate Structure - FY 2020v4](#)

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

D. [19-0068](#)

Conner Creek CSO - Offer Letter and Appraisal

Sponsors: Brown

**Attachments:**     [Letter of Intent - Connor Creek CSO](#)  
[Water Dept Connor Creek Sites DRAFT2 1-18-19](#)

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

E.     [19-0071](#)     January 2019 Review-Finance Committee

**Sponsors:**     Naughton

**Attachments:**     [Finance Committee Presentation -Mar 2019 Rev2](#)

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

F.     Planning Calendar (17-0130)

This was received and filed.

9.     OTHER MATTERS

There was none.

10.    NEXT MEETING

April 3, 2019

11.    ADJOURNMENT

There being no further business, the meeting adjourned at 1:52 p.m.

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

There being no further business, the meeting adjourned at 2:19 p.m.