



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Wednesday, February 6, 2019

1:30 PM

5th Floor Board Room, Water Board Building

Finance Committee Meeting

1. CALL TO ORDER

Commissioner Coleman called the meeting to order at 2:20 p.m.

2. ROLL CALL

Present: 3 - Commissioner Michael Einheuser, Commissioner Jonathan Kinloch and Commissioner Lane Coleman

Absent: 1 - Chairperson Linda Forte

3. APPROVAL OF AGENDA

Commissioner Coleman requested a motion to approve the agenda.

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

4. APPROVAL OF MINUTES

Commissioner Coleman requested a motion to approve the minutes of January 8, 2019.

A motion was made by Commissioner Jonathan Kinloch, 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. [19-0044](#) Small Purchases & No Competitive Bid

Sponsors: Naughton

Attachments: [February Procurement BOWC Reports Memo](#)
[BOWC ECSs February 2019](#)
[2019.02.01 Small PO Report](#)

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser 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. [19-0045](#) National Business League NBL 2020

Sponsors: Brown

Attachments: [National Business League 2020](#)

This Communication or Report was received and filed.

B. [19-0011](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into Contract No. 6001844, "Green Stormwater Infrastructure Program Management" (CS-1884A) with OHM Advisors (Consultant), at a cost not-to-exceed, \$12,000,000.00 for a duration of five (5) years, with the option of two (2) one-year extensions to be mutually agreed upon by both parties, 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 Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract be recommended for approval. The motion carried by a unanimous vote.

C. [19-0039](#) December 2018 Finance Committee Review

Sponsors: Naughton

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

This Communication or Report was received and filed.

D. Planning Calendar (17-0130)

[19-0058](#) DWSD Preliminary Budget Review

Sponsors: Naughton

Attachments: [DWSD Preliminary Budget Review FY 2020](#)

This Communication or Report was received and filed.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

March 6, 2019

11. ADJOURNMENT

Commissioner Coleman requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 3:43 p.m.