



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

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Wednesday, May 1, 2019

2:00 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 2:17 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 a motion to approve the agenda.

Small Purchases and No Competitive Bid; Addendum to Contract CS-1830 Amendment No. 1; and Contract for Water Meter Supply; and DWSD Monthly Financial Report was added to the agenda.

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

### 4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of May 1, 2019.

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

### 5. PUBLIC PARTICIPATION

There were none.

### 6. COMMUNICATIONS

[19-00134](#)

Addendum to Amendment No. 1 for Contract No. 6001088 (CS-1830)

**Sponsors:** Naughton

**Attachments:** [Note to File for Amend #1 for CS-1830 - Change to NTE Amount](#)

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.

**19-00135****Small Purchases & No Competitive Bid**

**Sponsors:** Naughton

**Attachments:** [BOWC May ECS Items](#)  
[May 2019 Under 25,000 Report](#)  
[Small Purchases Report April 2019](#)

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 were none.

**8. NEW BUSINESS****A. 19-00136**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure three contracts, each for four years, with the following vendors, in an amount not to exceed a total of \$4,731,818.31 to:**

- EJ Prescott, Inc. (contract #6002097, \$264,860.00),
- Badger Meter, Inc. (contract #6002095, \$3,744,868.00),
- Wesco Distribution, Inc. (contract #6002131, \$722,090.31)

**for various sizes of water meters** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**Attachments:** BOWC Data for Long-Term Meter Purchase -different bolding

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.

**B. 19-00131****March 2019 Review**

**Sponsors:** Finance Committee

**Attachments:** [Finance Committee Presentation -May 2019 Rev2](#)  
[DWSD Monthly Financial Report - FY2019 Period 09 v.2019.05.01](#)

**C. Planning Calendar (17-0130)**

**9. OTHER MATTERS**

There were none.

**10. NEXT MEETING**

June 5, 2019

**11. ADJOURNMENT**

Chairperson Forte 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 2:59 p.m.**