



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Wednesday, September 4, 2019

1:30 PM

5th Floor Board Room, Water Board Building

Finance Committee Meeting

1. CALL TO ORDER

Chairperson Forte called the meeting to order at 1:34 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 the approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of August 7, 2019.

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

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

[19-00259](#)

Small Purchases & No Competitive Bid

Sponsors: Burgi

Attachments: [September 2019 BOWC - Procurement Reports Memo](#)
[September 2019 BOWC Under 25,000 Report](#)
[September 2019 BOWC ECS Items](#)

A motion was made by Commissioner Lane Coleman, 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. [19-00260](#) June 2019 Year-End Metrics

Sponsors: Naughton

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

This Communication or Report was received and filed

- B. [19-00232](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 5 to add \$375,110 and extend the term for a period of five months to the City of Detroit Contract No. 2850143 for the continued purchase of diesel and unleaded Fuel for DWSD through Waterfront Petroleum Company**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Commissioner Kinloch arrived at 1:55 p.m.

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

- C. [19-00238](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002328 with Phoenix Environmental, Inc. for inspections, parts and as needed maintenance and repairs of DWSD owned fuel lines, underground fuel storage tanks and related fuel system equipment for a total contract amount not-to-exceed \$305,000 for a term of two (2) years** 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 Michael Einheuser, seconded by Commissioner Lane Coleman that this Contract be recommended for approval.

The motion carried by a unanimous vote.

- D. [19-00247](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002295 for a term of nine months with Corby Energy Services, Inc. to utilize National IPA cooperative contract #R170801 to provide the installation for the upgrade and/or replacement of LED exterior lighting at Central Services Facility (CSF) for a total contract amount not-to-exceed \$114,975;** ; 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 Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.

- E. [19-00248](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract No. 6002342 for three years with two one year renewals with CDW Government LLC to utilize MiDeal cooperative contract #071B6600110 for the purchase of standardized and as-needed technology commodities and services for DWSD, for a total contract amount not-to-exceed \$5,000,000;** 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 Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Contract be recommended for approval. The motion carried by a unanimous vote.

- F. [19-00249](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 2 to Contract No. 6000680 (LS-1750) to add \$50,000 in funding, for a total amended contract amount of \$300,000 for “Legal Services for United House of Prayer V City of Detroit, Wayne County Circuit Court Case No. 15-009083-CZ” with Miller, Canfield, Paddock & Stone, P.L.C.,** 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 Michael Einheuser, seconded by Commissioner Jonathan Kinloch that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.

- G.** [19-00250](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to Contract No. 2917947 (LS-1791) to add \$100,000 in funding, a total amended contract amount of \$500,000 for “Legal Representation, Consultation and Advice to DWSD in Connection with the Negotiation of Certain Lease Agreements, Service Agreements and Shared Service Agreements in Conjunction with the Stand-Up of the Great Lakes Water Authority and Other Matters” with Miller, Canfield, Paddock & Stone, P.L.C.**, 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 Jonathan Kinloch that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**
- H.** [19-00251](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to Contract No. 6001705 (LS-1900) to add \$50,000 in funding, for a total amended contract amount of \$300,000 for “MDEQ Related Legal Services” with Miller, Canfield, Paddock & Stone, P.L.C.**, 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 Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**
- I.** [19-00252](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve the equipment and service contracts and purchase orders described in Agenda Item 19-00252 with Caterpillar (CAT) equipment**, 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 Michael Einheuser, seconded by Commissioner Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- J.** [19-00255](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve PO 3036598 with Jack Doheny Companies, Inc. to purchase a Sewer Camera Inspection Vehicle for an amount not-to-exceed \$284,262**, 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 Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Contract be recommended for approval. The motion carried by a unanimous vote.

Consent Agenda Items

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman to move the items recommended for approval at the finance committee are placed on the consent agenda. The motion carried by a unanimous vote.

K. Planning Calendar Revised (17-0130)

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that this be approved as amended. The motion carried unanimously.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

October 2, 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 unanimously.

There being no further business, the meeting adjourned at 2:30 p.m.