



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

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Wednesday, November 6, 2019

1:00 PM

5th Floor Board Room, Water Board Building

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## Finance Committee Meeting

### 1. CALL TO ORDER

Commissioner Coleman called the meeting to order at 1:03 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 approval of 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 approval of the minutes of October 2, 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 were none.

### 6. COMMUNICATIONS

#### A. [19-00298](#) Receipt of Correspondence

**Sponsors:** Pospiech

**Attachments:** [Litigation Q3 Report](#)

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

**B. [19-00307](#) Receipt of Correspondence**

**Sponsors:** Burgi

**Attachments:** [November 2019 BOWC - Procurement Reports Memo](#)  
[November 2019 - Contracts and Purchase Orders \\$5,000 - \\$25,000](#)  
[November 2019 - Exceptions to Competitive Solicitation](#)  
[November 2019 - Purchases Awarded through Single-Response Solicitations](#)

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. [19-00299](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve utilizing a cooperative contract with AutoZone Parts, Inc. for the as-needed purchase of automotive parts and supplies for a total amount not-to-exceed \$3,100,000 and a term of up to 2.5 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 Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract be recommended for approval. The motion carried by a unanimous vote.

- [19-00301](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a contract with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Various Locations Throughout the City of Detroit for a total amount not-to-exceed \$2,965,900.84 and a term of 1 year** 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 Michael Einheuser that this Contract be . The motion carried by a unanimous vote.

- D. [19-00302](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a contract with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Hubbard Farms, Hubbard Richard, West Side Industrial, Midtown and North Corktown neighborhoods for a total amount not-to-exceed \$3,007,120.43 and a term of 1 year** 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.**
- E. [19-00303](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 for Contract No. 6000988 (CS-1852) a proactive city-wide program for (FLSLR) Full Lead Service Line Replacements with Safewater Engineering LLC, to add \$53,000 in additional funding for a total amended not-to-exceed amount of \$473,000 and adding six (6) months to the term 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 Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**
- F. [19-00304](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 5 to PS-1801 for a personal services contract with Kenneth Gripper, adding \$30,000 in additional funding for a total amended not-to-exceed amount of \$118,680 and adding 1 year to the term 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 Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**
- G. [19-00305](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 to PS-1876 for a personal services Contract with Jon White II, adding \$90,000.00 in additional funding for a total amended not-to-exceed amount of \$235,000.00**

and adding 1 year to the term 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 Michael Einheuser, seconded by Commissioner Jonathan Kinloch that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.

#### Approval of Consent Agenda

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the consent agenda be recommended to the Board for approval. The motion carried by a unanimous vote.

#### H. [19-00308](#) September 2019 Review

**Sponsors:** Naughton

**Attachments:** [10.Finance Committee Presentation -Nov19 Rev2](#)

This Communication or Report was received and filed.

#### I. Planning Calendar (17-0130)

#### 9. OTHER MATTERS

Commissioner Einheuser asked that the BOWC are updated on the lead testing results. Director Brown replied upon certification of the State, the results will be publicly released.

#### 10. NEXT MEETING

December 4, 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 2:02 p.m.