



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

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Wednesday, September 2, 2020

1:00 PM

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Meeting ID: 7740 29 9622

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## Finance Committee Meeting

### 1. CALL TO ORDER

Chairperson Forte called the meeting to order at 1:00 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 Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the agenda be approved. The motion carried by a unanimous vote.**

### 4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of August 5, 2020.

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

### 5. PUBLIC PARTICIPATION (3 minutes per speaker)

There was none.

### 6. COMMUNICATIONS

#### A. [20-0212](#) Receipt of Correspondence

**Sponsors:** Burgi

**Attachments:** [BOWC Memo](#)  
[BOWC Contracts & Purchase Orders \\$5,000-\\$25,000 September 2020](#)

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.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

- A. [20-0219](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6002993 (CS-1939) with AssetWorks LLC for fleet and fuel management software for a total not-to-exceed amount of \$143,511.46 and a term of three years.** This 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 recommended for approval. The motion carried by a unanimous vote.

- B. [20-0220](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract No. 6002926 (CS-1942) with Data Consulting Group to oversee various IT efforts establishing CityWorks as DWSD's new Computerized Maintenance Management System and integration of the various external business systems at a cost not to exceed \$686,000 for the term of two (2) years.** This 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.

- C. [20-0221](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **two DWSD contracts for janitorial services for a term of 5 years each: GDI Services (6002916) not-to-exceed \$3,832,367.89 and RNA Facilities Management (6003047) not-to-exceed \$605,590.85.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

**Attachments:**     [Janitorial Services - Bid Tab Final](#)

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

**D.**     [20-0222](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6002988 for Project DWS-916 with Inland Waters Pollution Control, Inc., for Sewer Improvements at Piety Hill, Virginia Park, New Center Commons, Brewster Homes & Brewster Douglass (High Priority Neighborhoods) for a total amount not-to-exceed \$4,732,016.74 and a term of 1 year.** This 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.**     [20-0223](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6002986 for Project WS-715 with Lakeshore Global Corporation, for Water Improvements for McNichols Evergreen, Miller Grove, Minock Park, Riverdale, Rosedale Park for a total amount not-to-exceed \$9,682,978.08 and a term of 2 years.** This 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.**     [20-0224](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6002987 for Project WS-718 with Lakeshore Global Corporation, for Water Improvements for New Center Commons & Virginia Park for a total amount not-to-exceed \$4,290,000.00 and a term of 1 year.** This 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 recommended for**

approval. The motion carried by a unanimous vote.

**G. Planning Calendar**

June 2020 YTD Dashboard Review  
External Auditor FY 2020 Planning Review  
Treasury Update – Cash and Investments  
Finance Department Strategic Initiatives for FY 2021

**9. OTHER MATTERS**

**There were none.**

**10. NEXT MEETING**

October 7, 2020

**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 1:40 p.m.**

**If any member of the public would like to speak during public comments, they must email [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 1:00 p.m. with their name, the phone number they will be using to call in, and a brief description of comments. Your phone number will not be revealed to anyone else dialing into the meeting. OR**

**If you do not want to leave your phone number, you may email your comments to [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 1:00 p.m. and your comments will be read into the record at the Board meeting during public comments.**