



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

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Wednesday, February 3, 2021

1:00 PM

To attend by phone call one of these numbers:  
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333  
Use Meeting ID: 815 7263 5118  
Use Passcode: 482262021

To attend online: <https://cityofdetroit.zoom.us/j/81572635118>  
Use Passcode: 482262021

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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:** 3 - Chairperson Linda Forte, Commissioner Jonathan Kinloch and  
Commissioner Lane Coleman

**Excused:** 1 - Commissioner Michael Einheuser

### 3. APPROVAL OF AGENDA

Chairperson Forte requested a motion to approve the amended agenda.

Item 8H - Revised Billing and Collection presentation

**A motion was made by Commissioner Lane Coleman, 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 January 12, 2021.

**A motion was made by Commissioner Jonathan Kinloch, 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. [21-0379](#) Receipt of Correspondence

**Sponsors:** Burgi

**Attachments:** [BOWC Memo](#)  
[February 2021 Contracts & Purchase Orders \\$5,000 - \\$25,000](#)  
[Purchases awarded through single response January 2021](#)

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Communication or Report be received and filed. The motion carried by a unanimous vote.**

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

- A. [21-0380](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6003171 with RMD Holdings, Ltd. dba Nationwide Construction Group for as needed Inspections, Services, Parts and Repairs to Turnstiles, Gate Operations and Fences on DWSD properties for a duration of five years and an amount not-to-exceed \$125,000.** 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 Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.**

- B. [21-0381](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003270 to utilize OMNIA cooperative contract #EV2516 with KONE Inc. for preventative maintenance, service and repairs for all DWSD elevators for a total amount not-to-exceed \$400,000 and a term of 44 months.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

Commissioner Einheuser joined the meeting at 1:20 p.m.

**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. [21-0382](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage

Department authorizes the Director to approve **DWSD Contract 6003048 to piggyback City of Detroit Contract 6002056 with Star Crane and Hoist Service - Metro for as needed maintenance, service, parts and repairs for all cranes & hoists at DWSD facilities for a duration of 14 months and a total amount not-to-exceed \$175,000.** 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 Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.**

**D. [21-0383](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6003145 H2bid Inc., for Electronic Online Material Standards Manuals for a term of 3 years with a total not-to-exceed amount of \$27,000.** 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 Michael Einheuser that this Contract be recommended for approval. The motion carried by a unanimous vote.**

**E. [21-0385](#)**

**CO-OP Presentation**

**Sponsors:** Burgi

**Attachments:** [DWSD Procurement Feb 2021 - Co-Op for BOWC.pdf](#)

**This Communication or Report was received and filed.**

**F. [21-0386](#)**

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed two-year operating budgets for Fiscal Years 2021-22 and 2022-23 for the Water Supply Operating Fund in the amounts of \$122,941,800 and \$125,170,100, respectively, and for the Sewage Disposal Operating Fund in the amounts of \$371,768,800 and \$375,650,700, respectively;** and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**Attachments:** [FY22 FY23 Budget Water.Sewer BOWC Attachment.pdf](#)  
[FY 22 Budget Presentation.pdf](#)

A motion was made by Commissioner Einheuser, seconded by Commissioner Coleman that this Resolution, BOWC be recommended for approval. The motion carried by the following vote:

**Aye:** 3 - Chairperson Forte, Commissioner Einheuser and Commissioner Coleman

**Nay:** 1 - Commissioner Kinloch

**G.**     [21-0392](#)

**Finance Committee Review**

**Sponsors:**       Naughton

**Attachments:**     [Finance Committee Presentation - Feb2021 - Rev1.pdf](#)

This Communication or Report was received and filed.

**H.**     [21-0393](#)

**Billing and Collection**

**Sponsors:**       Naughton

**Attachments:**     [Billing and Collection for BOWC February 3 2021.pdf](#)

Presenters: Carlos Vazquez and Brandi Neal

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

November 2020 YTD Results of Operations and Dashboard Review  
Committee Approval of Recommended FY 2022 Operating Budget

**9.     OTHER MATTERS**

Attorney Pospiech reported that the lawsuit filed against the City by the American Civil Liberties Union (ACLU ) on water affordability and service interruptions had been dismissed.

**10.    NEXT MEETING**

March 3, 2021

**11.    ADJOURNMENT**

Chairperson Forte requested a motion to adjourn

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

There being no further business, the meeting adjourned at 2:43 p.m.