



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

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Wednesday, November 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 Michael Einheuser and  
Commissioner Lane Coleman

**Excused:** 1 - Commissioner Jonathan Kinloch

### **3. APPROVAL OF AGENDA**

Chairperson requested approval of the amended agenda.

Item No. 21-0656, PC-808 Far West Detroit Storm Water Improvements was added.

**A motion was made by Commissioner Lane Coleman, seconded by  
Commissioner Michael Einheuser 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 October 6, 2021.

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

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

Thomas Hardiman, Executive VP of Lakeshore Global Corporation was available to  
answer any questions regarding Project WS-917 Water Main Repairs.

Commissioner Kinloch joined at 1:12 p.m.

**6. COMMUNICATIONS****A. [21-0644](#) Receipt of Correspondence**

**Sponsors:** Burgi

**Attachments:** [BOWC Memo](#)  
[Contracts & Purchase Orders \\$5,000 - \\$25,000 November 2021](#)  
[BOWC ECS Approved by Director Brown November 2021](#)  
[Purchases Awarded Through Single Response October 2021](#)

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

**B. [21-0654](#) Receipt of Correspondence**

**Sponsors:** Pospiech

**Attachments:** [OGC Quarterly Litigation Report Q1 FY22 - Final](#)

**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**

Procurement Policy Review - Sam Nouhan, Deputy Chief Financial Officer reported that procurement has prepared a draft.

**8. NEW BUSINESS**

**A. [21-0639](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004005 for various sizes of ductile iron pipe with Core & Main LLC for a total contract amount not-to-exceed \$290,104.20 and a 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

**Attachments:** [Ductile Pipe Bid Tab Final KF](#)

**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. [21-0645](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003961 to utilize the National Cooperative Purchasing Alliance (NCPA) cooperative contract****

with MSC Industrial Supply for Maintenance, Repair, and Operations (MRO) supplies for all DWSD departments, for a total not-to-exceed amount of \$1,850,000 and a two (2) year term ending November 30, 2023. The BOWC 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. [21-0646](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6003983 with T&N Services, Inc. for various sizes of repair clamps. Total contract amount is not-to-exceed \$358,989.25 and a term of one (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

**Attachments:** [Repair Clamps Bid Tab Final](#)

**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. [21-0647](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003967 with Lakeshore Global Corporation for Water Main Repairs (Project WS-719) for a total contract amount not-to-exceed \$28,648,620 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 Michael Einheuser, seconded by Commissioner Michael Einheuser that this Contract be recommended for approval. The motion carried by a unanimous vote.**

**[21-0656](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003364 with Major Cement Contracting for Stormwater Improvements, watermain renewals and sewer rehab/replacement (Project PC-808) in the Far-West neighborhood of Detroit for a total contract amount not-to-exceed \$41,992,557.51 and a term of five years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

**E. [21-0650](#)**

**Revenue Protection Unit**

**Sponsors:** Bogan

**Attachments:** [RPU Presentation to the BOWC](#)

This Communication or Report was received and filed.

The Chair called for recess at 2:00 p.m.

The Chair returned from recess at 2:02 p.m.

The Chair called for recess at 2:15 p.m.

The Chair returned from recess at 2:16 p.m.

The Chair called for recess at 2:30 p.m.

The Chair returned from recess at 2:32 p.m.

Recesses are called in order to adhere to the Open Meetings Act for publishing a public meeting start time.

**F. [21-0651](#) Collections Presentation**

**Sponsors:** Nouhan

**Attachments:** [08.21-0651 Trends in Cash Collections](#)

This Communication or Report was received and filed.

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

Preliminary Year-end 2021 and Treasury Update

**9. OTHER MATTERS**

There were none.

**10. NEXT MEETING**

December 1, 2021

**11. ADJOURNMENT**

Chairperson Forte requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 2:41 p.m.

Due to the COVID-19 pandemic and Detroit Health Department emergency orders, the Detroit Board of Water Commissioners is currently hosting its meetings virtually via Zoom.

You may provide your public comment via Zoom link  
<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press \*9 to raise your hand (press \*6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.