



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Wednesday, May 4, 2022

2:00 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

Finance Committee Meeting

To attend In Person:
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER

Chairperson Forte called the meeting to order at 2:00 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 Lane Coleman that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of April 6, 2022.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the minutes be approved on the Consent Agenda. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION (3 minutes per speaker)

a. Kareem Ortiz of Knodell Street came before the Board about water in his basement.

6. COMMUNICATIONS

A. [22-0790](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)
[Contracts & Purchase Orders \\$5,000-\\$25,000 May 2022](#)
[BOWC April ECS Report Approved by Director Brown Reported in May 2022](#)

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.

B. [22-0806](#)

Receipt of Correspondence

Attachments: [Bid Protest from Inner City Contracting for RFB WS-723](#)
[Bid Tab WS-723](#)
[Memorandum to BOWC re Inner City Protest](#)

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

Procurement Policy Review

8. NEW BUSINESS

A. [22-0803](#)

Motion regarding Inner City Contracting protest regarding Detroit Water and Sewerage Department Contract Number DWS-723.

Sponsors: Pospiech

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

B. [22-0792](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004358 with Major Contracting Group, Inc. for Water System Improvements - Evergreen, Grand River, Warrendale and Franklin Park (Project WS-720), for a total contract amount not-to-exceed \$13,446,362 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: Welch

Attachments: [WS-720 Appendix Attachment kf](#)

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.

The Chair called for recess at 2:32 p.m.

The Chair returned from recess at 2:34 p.m.

- C. [22-0793](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004391 with Randcom Inc. for On-Call Emergency Basement Cleaning, Sanitizing & Related Services for DWSD Residential Customers for a total contract amount not-to-exceed \$275,000 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:** Welch
- 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. [22-0794](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004394 for two types of Magnetic Locators with MSC Industrial Supply, for a total contract amount not-to-exceed \$141,600 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:** Welch
- Attachments:** [BOWC Letter Magnetic Locators Bid Tab kf](#)
- 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. [22-0795](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004388 to utilize Sourcewell-NJPA Cooperative Agreement #070121-JHN with Johnson Controls, Inc., for HVAC Equipment, Parts, Repairs and Preventative Maintenance Services for a total contract amount not-to-exceed \$4,461,508 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:** Welch
- 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.**
- F. [22-0796](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004383 with Major Contracting Group, Inc. for Full Lead Service Line Replacements at Various Locations Throughout Detroit (Project WS-723), for a total contract**

amount not-to-exceed \$2,751,900 and a term of one year. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

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.

G. [22-0797](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to DWSD 6002926 (CS-1942) with Data Consulting for an IT Program Manager / Enterprise Architect for provide services related to the enQuestaLink and iTron upgrade; adding \$670,000 for a total amended not-to exceed amount of \$1,356,000 and to extend the term for 2 years, through 6/30/24.** The BOWC also authorizes, the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

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.

H. [22-0798](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment No. 1 to DWSD Contract No. 6000777 (CS-1812) to add \$7,950,000 and exercise the first one-year renewal option (through 6/30/23) for AECOM Great Lakes, Inc. to continue providing Capital Improvement Program Management Organization (CIPMO) Services for DWSD.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [22-0798 CS-1812 Attachment](#)

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.

The Chair called for recess at 2:47 p.m.

The Chair returned from recess at 2:48 p.m.

I. [22-0799](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004444 with Major Contracting Group, Inc. to provide Hard Surface Restoration & Related Services in Detroit (Project DWS-919), for a total contract amount not-to-exceed \$38,437,100 and a term of 3 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of

this vote.

Sponsors: Welch

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.

J. [22-0824](#) February 2022 YTD Financial Review

Sponsors: Rahman

Attachments: [May 4 2022 Finance Committee Monthly Presentation](#)

This Communication or Report was received and filed.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

June 1, 2022

11. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

A motion was made by Commissioner Michael Einheuser, 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 3:01 p.m.

How to make a Request for Public Comment

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.