



Detroit Water and Sewerage Department

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Legislation Details (With Text)

File #: 19-00336 **Version:** 1 **Name:**

Type: Contract Amendment **Status:** Passed
In control: Financial Services

On agenda: 12/18/2019 **Final action:** 12/18/2019

Title: The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve DWSD Amendment No. 2 to Contract No. 2917947 (LS-1791) to add \$50,000 n funding, for a total amended contract not-to-exceed amount of \$550,000 for “Legal Representation, Consultation and Advice to DWSD regarding Shared Service Agreements with the Great Lakes Water Authority” with Miller, Canfield, Paddock & Stone, P.L.C., and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Indexes: Board of Water Commissioners, Finance Committee

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/18/2019	1	Board of Water Commissioners	approved	Pass
12/4/2019	1	Finance Committee	recommended for approval	Pass

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 2 to Contract No. 2917947 (LS-1791) to add \$50,000 n funding, for a total amended contract not-to-exceed amount of \$550,000 for “Legal Representation, Consultation and Advice to DWSD regarding Shared Service Agreements with the Great Lakes Water Authority” with Miller, Canfield, Paddock & Stone, P.L.C.,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Agenda of December 18, 2019

Item No. 19-00336

Contract No. 291794 (LS-1791)

Contractor: Miller, Canfield, Paddock & Stone, P.L.C.

Current Contract Amount: \$500,000

Proposed Amendment No. 2 Amount: \$50,000

Proposed Total Contract Amount: \$550,000

Initial Term: 3/01/2015 and continues until satisfactory completion of services

TO: The Honorable
Board of Water Commissioners
City of Detroit, Michigan

FROM: Gary Brown, Director

Detroit Water and Sewerage Department

RE: Proposed Amendment No. 2 to DWSD Contract No. 291794 (LS-1791)

“Legal Representation, Consultation and Advice to DWSD in Connection with the Negotiation of Certain Lease Agreements, Service Agreements and Shared Service Agreements in Conjunction with the Stand-Up of the Great Lakes Water Authority and Other Matters” (LS-1791)

MOTION

Upon recommendation of Mamata Burgi, Procurement Manager, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Amendment No. 2 to Contract No. 2917947 (LS-1791) to add \$50,000 in funding, for a total amended contract not-to-exceed amount of \$550,000 for “Legal Representation, Consultation and Advice to DWSD regarding Shared Service Agreements with the Great Lakes Water Authority” with Miller, Canfield, Paddock & Stone, P.L.C.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND / JUSTIFICATION

Due to the bifurcation, the Detroit Water and Sewerage Department (DWSD) entered into a contract with Miller, Canfield, Paddock & Stone, P.L.C. to provide legal representation, consultation and advice to DWSD in connection with the negotiation of certain lease agreements, service agreements and shared service agreements in conjunction with the stand-up of the Great Lakes Water Authority and other related matters.

PROCUREMENT METHOD

The Director of the Detroit Water and Sewerage Department approved the award of the initial contract with Miller, Canfield, Paddock & Stone, P.L.C. in the amount of \$400,000 on 12/23/15. Competitive solicitation was not required per item 6 under Judge Cox Order Case No. 77-71100. Amendment No. 1 to increase the total contract amount to \$500,000 was approved by the BOWC on 9/18/19.

Based on the information above, the DWSD General Counsel Division is requesting an additional \$50,000 in funding, for a total amended contract amount of \$550,000 for continued legal, negotiation consultation services and advise in regards to consultation with the Great Lakes Water Authority.

SUMMARY:

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|------------------|--|
| A. Contract No.: | 291794 (LS-1791) |
| B. Contractor: | Miller, Canfield, Paddock & Stone, P.L.C. |
| C. Initial Term: | 8/3/2015 until satisfactory completion of services |

- | | | |
|----|-------------------------------------|---|
| D. | Initial Contract Amount: | \$400,000 |
| E. | Amendment No. 1 Amount: | \$100,000 |
| F. | Proposed Amendment No. 2 Amount: | \$ 50,000 |
| F. | Proposed New Total Contract Amount: | \$550,000 |
| G. | Funding Source: | O&M Funds |
| H. | GL String(s): | |
| | | 5720-20168-483101-613100-900062-10790-0000-000000 - 30% |
| | | 5820-20179-493101-613100-900062-15805-0000-000000 - 70% |

This amendment was presented to the Finance Committee on December 4, 2019. Per the DWSD Procurement Policy, no other approvals are required.