



**DETROIT WATER AND SEWERAGE DEPARTMENT
BOARD OF WATER COMMISSIONERS
AGENDA OF FEBRUARY 15, 2012**

SPECIAL MEETING NO. 2

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC PARTICIPATION**
5. **ITEMS FROM COMMISSIONERS**
 - 1) Upon recommendation of the Board of Water Commissioners, the Detroit Water and Sewerage Department **authorizes the Chair to execute a letter agreement with Detroit Contracting, Inc., who has voluntarily elected not to bid on DWSD projects for 12 months** and also authorizes the Chair to take such other action as may be necessary to accomplish the intent of this vote.
 - 2) Upon recommendation of the Board of Water Commissioners, the Detroit Water and Sewerage Department **authorizes the Chair to execute a letter agreement with Lakeshore Engineering Services, Inc., who has voluntarily elected not to bid on DWSD projects for 12 months** and also authorizes the Chair to take such other action as may be necessary to accomplish the intent of this vote.
 - 3) Upon recommendation of the Board of Water Commissioners, the Detroit Water and Sewerage Department **authorizes the Chair to execute a letter agreement with Walbridge Aldinger Company, who has voluntarily elected not to bid on DWSD projects for 12 months** and also authorizes the Chair to take such other action as may be necessary to accomplish the intent of this vote.
6. **FINANCIAL OVERVIEW FY 2012–2013 BUDGET AND RATES PRESENTATION**
7. **COMMENTS BY DIRECTOR**
8. **COMMENTS BY COMMISSIONERS**
9. **COMMENTS BY CHAIR**
10. **ADJOURNMENT**