



Detroit Water and Sewerage Department Meeting Agenda - Final Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226

Wednesday, January 14, 2015

1:00 PM

5th Floor Board Room, Water Board Building

Special Meeting No. 1

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

5. ITEMS FROM THE COMMISSIONERS

6. OLD BUSINESS

7. NEW BUSINESS

[13-0939](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an agreement based on RFQ-49542, "Electronic Bill Presentment and Payment (EBPP)" Service with InvoiceCloud, Inc. for a duration of three (3) years and an amount not to exceed \$800,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Latimer and Rainey

Attachments: [Paymenttech sales and transaction volumes -1](#)

RFQ-49542, "Electronic Bill Presentment and Payment (EBPP)"

Legislative History

1/12/15

ORCAP Committee

recommended for approval

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes that this Contract be recommended for approval. The motion carried by the following vote:

8. DIRECTOR'S COMMENTS

9. COMMENTS BY COMMISSIONERS

- 10. COMMENTS BY THE CHAIR**
- 11. OTHER MATTERS**
- 12. ADJOURNMENT**