



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

RESOLUTION 2015-21

APPROVING THE CITY’S DECEMBER 2015 CONTRACT REQUESTS

WHEREAS, Public Act 181 of 2014, the Michigan Financial Review Commission Act (the “Act”), allows for the creation of the Detroit Financial Review Commission (the “Commission”) within the Michigan Department of Treasury; and

WHEREAS, Section 6(1) of the Act empowers the Commission to provide oversight for the City of Detroit (the “City”) beginning on the Effective Date of the Plan of Adjustment; and

WHEREAS, Section 6(6) of the Act provides that during the period of oversight, the Commission review and approve the City’s applicable contracts, as defined by Section 3(a) of the Act, and that an applicable contract does not take effect unless approved by the Commission; and

WHEREAS, at the Commission meeting on December 21, 2015, the City presented applicable contracts, attached as **Exhibit A** to this Resolution, for the Commission’s review and approval.

NOW THEREFORE, be it resolved by the Detroit Financial Review Commission as follows:

1. That the City’s December 2015 contract requests, attached as **Exhibit A** to this Resolution but excluding any contracts a majority of Commission members present has agreed to exclude as noted in the minutes, are hereby approved.

2. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
3. This Resolution shall have immediate effect.

IN WITNESS WHEREOF, the members of the Commission, or their designees, have signed and adopted this Resolution.

DETROIT FINANCIAL REVIEW COMMISSION

By Darrell Burks
Darrell Burks, Detroit Financial Review Commission
Member

By Michael Duggan
Michael Duggan, Detroit Financial Review
Commission Member

By Stacy Fox
Stacy Fox, Detroit Financial Review Commission
Member

By Lorron James
Lorron James, Detroit Financial Review Commission
Member

By _____
Brenda Jones, Detroit Financial Review Commission
Member

By Nick A. Khouri
Nick A. Khouri, State Treasurer and Detroit Financial
Review Commission Member

By William Martin
William Martin, Detroit Financial Review
Commission Member

By John S. Roberts
John S. Roberts, Detroit Financial Review
Commission Member

By Tony Saunders
Tony Saunders, Detroit Financial Review Commission
Member

Date: 12/21/2015
Detroit, Michigan

CITY OF DETROIT CONTRACT SUBMISSION TO FINANCIAL REVIEW COMMISSION
THE FOLLOWING CONTRACTS ARE BEING SENT TO THE FRC FOR REVIEW AND APPROVAL PURSUANT TO
SECTION 6, SUBSECTION 6 OF THE MICHIGAN FINANCIAL REVIEW COMMISSION ACT
For December 21, 2015 Meeting

Prepared By: Boysie Jackson, Chief Procurement Officer - 12/17/2015

City Council and Water Board Approvals Through December 17, 2015

Department	Contract Number	Description	Contract Request Type	Competitively Bid? If not a New contract, was the original contract competitively bid?	Lowest Bid? If not bid, what procedure was used?	City Council Approval Date	Office of the Chief Financial Officer Approval Date	Comments
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CONTRACTS GREATER THAN \$750K

1	GENERAL SERVICES	2853050	Contract Amount: \$1,716,981.00 (Renewal) Contract Period: Upon FRC Approval through 11/30/2016 Source: 100% City Funding Purpose: To Provide Security Guard Services Contractor: LaGarda Security Location: 2123 S. Canter Road, Burton, MI 48519	Renewal	Yes	Renewal	11/24/2015	12/21/2015	Plan to Rebid in 2016
2	TRANSPORTATION	2907326	Contract Amount: \$840,000.00 (Increase of Funds and Extension of Time) Contract Period: Upon FRC Approval through 2/29/2016 Source: 100% City Funding Purpose: To Provide Door-to-Door Paratransit Services Contractor: S.W. Transport d/b/a/ Checker Cab Company Location: 2128 Trumbull, Detroit, MI 4821	Time Extension and Funds Increase	Yes	Amendment	11/24/2015	12/21/2015	Wind-down of contract services. Contract was Rebid in 2015. Supplier selection underway. Extension needed to finalize contract. Total Contract Amount: \$1,828,704.29 This Amendment #1 is for increase of funds and extension of time. The original amount is \$998,704.29 and original contract period is April 1, 2015 through September 30, 2015
3	TRANSPORTATION	2906651	Contract Amount: \$1,734,597.00 (Increase of Funds and Extension of Time) Contract Period: 7/1/2015 through 2/29/2016 Source: 100% City Funding Purpose: To Provide Door-to-Door Paratransit Services Contractor: Enjoi Transportation Location: 1545 Clay, Suite #1, Detroit, MI 48211	Time Extension and Funds Increase	Yes	Amendment	12/17/15	12/21/2015	Wind-down of contract services. Contract was Rebid in 2015. Supplier selection underway. Extension needed to finalize contract. Total Contract Amount: \$2,484,542.00 This Amendment #1 is for increase of funds and extension of time. Original contract amount is \$749,945.80, and original contract date is April 1, 2015 through June 30, 2015.
4	TRANSPORTATION	2883536	Contract Amount: \$4,770,000.00 (Increase of Funds Only) Contract Period: Upon FRC Approval through 10/31/2016 Source: 100% Federal Funding Purpose: To Provide Transportation Services for JARC/New Freedom Program Contractor: S.W. Transport Co. d/b/a Checker Cab Location: 2128 Trumbull, Detroit, MI 48216	Funds Increase	Yes	Amendment	11/24/2015	12/21/2015	Plan is to Rebid in 2016. Contract already in place. Total Contract Amount: \$6,570,000.00 This Amendment #1 is for increase of funds only. The original amount is \$1,800,000.00

CONTRACTS GREATER THAN 2 YEARS

			No Contracts Submitted for this Category						
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	Department	Contract Number	Description	Contract Request Type	Competitively Bid? If not a New contract, was the original contract competitively bid?	Lowest Bid? If not bid, what procedure was used?	City Council Approval Date	Office of the Chief Financial Officer Approval Date	Comments
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WITH 1 ENTITY, WITHIN 1 YEAR, GREATER THAN \$750K

5	FIRE	2916770	Contract Amount: \$345,690.00 (New) Contract Period: 11/30/2015 through 11/29/2016 Source: 100% City Funding Purpose: To Provide Fire Equipment and Tools Contractor: Apollo Fire Equipment Co. Location: 12584 Lakeshore Drive, Romeo, MI 48065	New	Yes	Only One Qualified Bid Rec'd	12/03/15	12/21/2015	2 Bids received. Quote was for 38 items, second company quoted only 21 items. Different contract #2909649, totaling \$2,100,000.00 and approved by FRC on September 27, 2015.
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WITH 1 ENTITY, WITHIN 1 YEAR, GREATER THAN \$750K -- continued

6	LAW	2911447	Contract Amount: \$57,007.00 (New) Contract Period: One Time Purchase Source: 100% City Funding Purpose: To Provide Renovations at the Law Department and 36th District Court (Carpentry - New Walls and Modifications, 14 Work Stations Installed, Data and Power Relocation/New (Power Poles), Paint, Doors, Flooring Rubber Base at New Wall Carpet Contractor: KEO and Associates, Inc. Location: 18286 Wyoming St., Detroit, MI 48221	New	Yes	Yes	11/24/2015	12/21/2015	Different contract in 2014 #2895758, totaling \$2,500,000.00
7	LAW	2911449	Contract Amount: \$125,000.00 (New) Contract Period: One Time Purchase Source: 100% City Funding Purpose: To Provide and Install Tractable Partitions on the 5th Floor Law Department (Provide and Install Tractable Partition; Steel Smart Track System with Steel Wheeled Trolleys Structural Steel Support and Drywall Pocket Enclosure; Design of Support Header Included) Contractor: KEO and Associates, Inc. Location: 18286 Wyoming St., Detroit, MI 48221	New	Yes	Yes	11/24/2015	12/21/2015	Different contract in 2014 #2895758, totaling \$2,500,000.00
8	TRANSPORTATION	2770652	Contract Amount: \$300,000.00 (Increase of Funds and Extension of Time) Contract Period: 9/10/2015 through 9/10/2016 Source: 100% City Funding Purpose: To Provide Tire Repairs and Recapping Contractor: Shrader Tire and Oil Location: 25445 Outer Drive, Melvindale, MI 48122	Time Extension and Funds Increase	Yes	Amendment	12/03/15	12/21/2015	Contract already in place. Plan to Rebid in 2016. Total Contract Amount: \$2,493,333.00 This Amendment #1 is for increase of funds only. Original contract amount is \$2,193,333.00 and original contract period is January 1, 2009 through September 10, 2015.
9	TRANSPORTATION	2897042	Contract Amount: \$295,999.00 (Increase of Funds and Extension of Time) Contract Period: 7/1/2015 through 2/29/2016 Source: 100% City Funding Purpose: To Provide Door-to-Door Paratransit Services Contractor: Lakeside Division Location: 1990 Bagley, Detroit, MI 48216	Time Extension and Funds Increase	Yes	Amendment	11/24/2015	12/21/2015	Wind-down of contract services. Contract was Rebid in 2015. Supplier selection underway. Extension needed to finalize contract. Total Contract Amount: \$1,336,412.00 This Amendment #1 is for increase of funds and extension of time. The original amount is \$1,040,413.00 and original contract period is August 1, 2014 through October 31, 2015.

	Department	Contract Number	Description	Contract Request Type	Competitively Bid? If not a New contract, was the original contract competitively bid?	Lowest Bid? If not bid, what procedure was used?	City Council Approval Date	Office of the Chief Financial Officer Approval Date	Comments
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DEPARTMENT OF WATER AND SEWAGE CONTRACTS

CONTRACTS GREATER THAN \$750,000.00

10	Water and Sewerage	CS-1512 (Change order #1)	<p>Contract Amount Not to Exceed: \$5,342,313.00 [\$1,000,000.00 increase] Initial Contract Period: 1/07/13 - 1/07/16 [New expiration 1/07/17] Source: 100% Operation & Maintenance funding Purpose: To provide experienced and licensed Operations Personnel services to assist DWSD in its operation of the water and wastewater treatment systems Contractor: Alfred Benesch & Company (formerly Tucker Young Jackson, Tull Inc.) Location: 615 Griswold, Suite 600 Detroit, MI 48226</p>	Time Extension and Funds Increase	Yes	Amendment	N/A; below \$5 mil/yr approval requirement for contracts relative to Construction	N/A BOWC Approval 12/16/15	CS-1512 Proposed Amendment No.1 is needed so operational services can continue during the transition of the Detroit Water and Sewerage Department (DWSD) to the Great Lakes Water Authority (GLWA). To continue this service, the staff required for the 24-hour operation of the Inlay Pumping Station, other operational support at the various pumping stations, and Systems Control Center(SCC) are required. DWSD Human Resources has been actively working to recruit water operators. Upon hiring and training of the appropriate staff, this contract will be ended.
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CONTRACTS GREATER THAN 2 YEARS

			No Contracts Submitted for this Category						
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WITH 1 ENTITY, WITHIN 1 YEAR, GREATER THAN \$750K

			No Contracts Submitted for this Category						
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