



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

RESOLUTION 2016-2

APPROVING THE CITY’S FEBRUARY 2016 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 February 22, 2016, 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 February 2016 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 Tele conference
Stacy Fox, Detroit Financial Review Commission
Member

By Lorron James
Lorron James, Detroit Financial Review Commission
Member

By Tele conference
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 Absent
John S. Roberts, Detroit Financial Review
Commission Member

By Tony Saunders
Tony Saunders, Detroit Financial Review Commission
Member

Date: 2/22/2016
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 February 22, 2016 Meeting

Prepared By: Boysie Jackson, Chief Procurement Officer - 2/17/2016

City Council and Water Board Approvals Through February 17, 2016

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

1	HOUSING AND REVITALIZATION	2918692	<p>Contract Amount: \$1,500,000.00 Contract Period: 1/25/16 through 12/31/16 Source: 100% Federal Funding (CDBG) Purpose: To Provide a Summer Employment Program for the Youth of the City of Detroit, ages 14-24. 2016 Grow Detroit's Young Talent Program. Contractor: Detroit Employment Solutions Corporation (DESC) Location: 440 E. Congress, Detroit, MI 48226</p>	New	Yes	Yes	1/26/2016	2/22/2016	City plans to hire 8000 kids, ages 14-24. This cost reflects the City's portion to support the Summer Youth program.
2	GENERAL SERVICES	2895759	<p>Contract Amount: \$1,604,005.00 Contract Period: 7/1/14 through 6/30/17 Source: 100% QOL and General Funding Purpose: To Provide General Contracting Services, Maintenance and Repair Contractor: W-3 Construction Company Location: 7601 Second Avenue, Detroit, MI 48202</p>	Funds Increase	Yes	Yes	2/9/2016	2/22/2016	Total Contract Amount: \$4,313,005.00 This Amendment #2 is for increase of funds only. Original contract amount is \$3,209,000.00 and original contract date is July 1, 2014 through June 30, 2017. Major portion of increase is for Fire Department facilities and asbestos abatement required in the Firehouses. Contract to be Rebid within the year.
3	TRANSPORTATION	2916016	<p>Contract Amount: \$38,342,460.00 Contract Period: Upon FRC Approval through 2/28/2021 Source: 100% City Funding Purpose: To Provide Management of the Non-Exclusive, Curb-to-Curb Paratransit Transportations Services and in some instances Door-to-Door Services for DDOT's eligible clients. The Vendor will Operate the Dispatching Center, Call Center, Technology, Route Optimization, Eligibility for Program, Vehicles Utilized in Program, Preventive Maintenance Program for Vehicles – Capital Replacement Program, Subcontractor Management, Performance Measures and ADA Compliance Contractor: Transdev Location: 720 E. Butterfield Road, Suite 300, Lombard, IL 60148</p>	New	Yes	Yes	2/16/2016	2/22/2016	Contract consolidates Paratransit with Dispatch Call Center. Contractor to add 96 new vehicles to Fleet and improve Citizen services.

DEPARTMENT OF WATER AND SEWAGE CONTRACTS
NO CONTRACTS FOR WATER AND SEWAGE FOR FEBRUARY 22, 2016