



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

RESOLUTION 2016-8

APPROVING THE CITY’S APRIL 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 April 18, 2016, the City presented applicable contacts, 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 April 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 *Stacy Fox*
Stacy Fox, Detroit Financial Review Commission
Member

By *Lorron James*
Lorron James, Detroit Financial Review Commission
Member

By *Brenda Jones*
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: *4/21/2016*
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 April 18, 2016 Meeting

Prepared By: Boysie Jackson, Chief Procurement Officer - 4/8/2016 **UPDATED 4/13/16**

City Council and Water Board Approvals Through April 12, 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	LAW	2917570	Contract Amount: \$1,698,732.00 Contract Period: Upon FRC Approval through 6/30/19 Source: 100% City Funding Purpose: To Provide Management and Staffing for Law Reprographics and Mailroom Services Contractor: Novitex Enterprise Solutions, Inc. Location: 300 First Stamford Place, Second Floor West, Stamford, CT 06902	New	Yes	Yes	4/12/2016	4/18/2016	
2	PUBLIC WORKS	2906351	Contract Amount: \$7,000,000.00 Contract Period: 4/16/16 through 4/15/17 Source: 100% Street Funding Purpose: To Provide Manufacture and Delivery of Asphalt Material Contractor: Cadillac Asphalt LLC Location: 2575 S. Haggerty Road, Suite 100, Canton, MI 48188	Time Extension and Funds Increase	Yes	Yes	4/12/2016	4/18/2016	Exercising Renewal Option. Total Contract Amount: \$14,862,500.00 Renewal Contract. Original contract amount is \$7,862,500.00 and original contract date is May 1, 2015 through April 30, 2016
3	TRANSPORTATION	2920154	Contract Amount: \$3,600,000.00 Contract Period: 3/29/16 through 3/28/18 Source: 20% State, 80% Federal Funding Purpose: To Provide OEM Coach Spare Parts Contractor: New Flyer Industries Location: 711 Kernaghan Avenue, Winnipeg, MB R2C 3T4	New	Yes	Yes	4/5/2016	4/18/2016	
4	TRANSPORTATION	2920155	Contract Amount: \$750,000.00 Contract Period: 3/29/16 through 3/28/18 Source: 20% State, 80% Federal Funding Purpose: To Provide OEM Coach Spare Parts Contractor: Kirk's Automotive, Inc. Location: 9330 Roselawn, Detroit, MI 48204	New	Yes	Yes	4/5/2016	4/18/2016	
5	TRANSPORTATION	2920157	Contract Amount: \$2,400,000.00 Contract Period: Upon FRC Approval through 3/28/18 Source: 20% State, 80% Federal Funding Purpose: To Provide OEM Coach Spare Parts Contractor: Gillig Corporation Location: 25800 Clawiter Road, Hayward, CA 94545	New	Yes	Yes	4/5/2016	4/18/2016	

	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 -- continued

6	TRANSPORTATION	2920159	Contract Amount: \$1,600,000.00 Contract Period: Upon FRC Approval through 3/28/18 Source: 20% State, 80% Federal Funding Purpose: To Provide OEM Coach Spare Parts Contractor: Prevost Parts Location: 2250 Point Blvd., Suite 410, Elgin, IL 60123	New	Yes	Yes	4/5/2016	4/18/2016	
7	TRANSPORTATION	2920907	Contract Amount: \$775,416.52 Contract Period: Upon FRC Approval through 3/31/18 Source: 100% City Funding Purpose: To Provide HVAC Preventive Maintenance at DDOT Locations Contractor: Walkers Heating & Cooling Location: 15921 W. Eight Mile Road, Detroit, MI 48235	New	Yes	Yes	4/5/2016	4/18/2016	

CONTRACTS GREATER THAN 2 YEARS

			No Contracts Submitted for this Category						
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DEPARTMENT OF WATER AND SEWERAGE CONTRACTS

CONTRACTS GREATER THAN \$750,000.00

			No Contracts Submitted for this Category						
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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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