



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2016-6

**APPROVING THE COMMUNITY DISTRICT'S JULY 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 Detroit Public Schools Community District (the "Community District") beginning on June 21, 2016; and

WHEREAS, Section 6(6) of the Act provides that during the period of oversight, the Commission review and approve the Community District'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 July 25, 2016, the Community District 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 Community District's July 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 eligible voting members of the Commission, or their designees, have signed and adopted this Resolution.

Resolution 2016- 6 (Community District's July 2016 Contract Approval Requests)

DETROIT FINANCIAL REVIEW COMMISSION

By Darrell Burks
Darrell Burks, 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 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 Alycia Meriweather
Alycia Meriweather, 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

By
Detroit Public Schools Community District School
Board Chairperson (Vacant), Detroit Financial
Review Commission Member

Date: July 25, 2016
Detroit, Michigan

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT 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 July 25, 2016 Meeting

	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?	DPSCD Approval Date	Comments
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CONTRACTS GREATER THAN \$750K

1	INFORMATION TECHNOLOGY	16-0432	<p>Contract Amount: \$768,570.00 Contract Period: July 1, 2016 – June 30, 2017 with one (1) one year renewal options Source: 100% General Fund Purpose: To provide for services as well as support to transition certain services currently provided by WRESA to DPSCD Contractor: Wayne County Regional Education Service Agency (WRESA) Location: 33500 Van Born, Wayne, MI 48184</p>	New	No (Intergovernmental Agreement)	N/A	6/30/2016	Restructured the current Application Service Provider Agreement with WRESA to eliminate unnecessary services and reduce costs.
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CONTRACTS GREATER THAN 2 YEARS

2	INFORMATION TECHNOLOGY	16-0432-1	<p>Contract Amount: \$462,830.00 Contract Period: July 1, 2016 – June 30, 2017 automatically renews annually Source: 100% General Fund Purpose: To provide software, support and services related to the MiStar student information system. Contractor: Wayne County Regional Education Service Agency (WRESA) Location: 33500 Van Born, Wayne, MI 48184</p>	New	No (Intergovernmental Agreement)	N/A	6/30/2016	
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