



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2016-11

**APPROVING THE COMMUNITY DISTRICT'S AUGUST 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 August 29, 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 August 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.

DPSCP Contract Requests

The following contracts are being sent to the FRC for review and approval pursuant to section 6(6) of the Michigan Financial Review Commission Act for the August 29, 2016 FRC 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
1	INFORMATION TECHNOLOGY	16-0345-C	Contract Amount: \$750,000.00 (\$250,000.00 per year) Contract Period: July 1, 2016 - June 30, 2019 with two (2) one year renewal option Source: 100% General Fund Purpose: To provide Basic Cable Plant Maintenance, Technology Installation Services and Network Change & Repair Activities. Contractor: Learning Consultants, Inc. Location: 17601 James Couzens, Detroit, MI 48235	New	Yes	Yes	Anticipated Approval 8/29/2016	
2	INFORMATION TECHNOLOGY	16-0345-1-C	Contract Amount: \$750,000.00 (\$250,000.00 per year) Contract Period: July 1, 2016 – June 30, 2019 with two (2) one year renewal options Source: 100% General Fund Purpose: To provide Basic Cable Plant Maintenance, Technology Installation Services and Network Change & Repair Activities. Contractor: Direct Internet Location: 11499 Conner St. Building 1L	New	Yes	Yes	Anticipated Approval 8/29/2016	
3	OPERATIONS	17-0006	Contract Amount: \$1,303,659 Plus 10% Contingency Contract Period: September 2016 Source: General Funds/Transition Funds Purpose To provide new roof replacements for Edison, Dossin and Vernor schools. Contractor: Quality Roofing Location: Whitmore Lake	New	Yes	Yes	Anticipated Approval 8/29/2016	

DPSCP Executive Summary for Contracts

The following contracts are being sent to the FRC for review and approval pursuant to section 6(6) of the Michigan Financial Review Commission Act for the August 29, 2016 FRC meeting

Item 1

INFORMATION TECHNOLOGY

16-0345-C General Fund – To Provide Basic Cable Plant Maintenance, Technology Installation Services and Network Change & Repair Activities
Contractor: Learning Consultants, Inc. Location: 17601 James Couzens, Detroit, MI 48235
Contract Period: July 1, 2016 through June 30, 2019
Total Contract Amount: \$750,000.00

- Costs budgeted to the Information Technology General Fund
- Bids to provide Basic Cable Plant Installation, Maintenance and Repair Service were solicited on Demandstar.com; 2 Bids were received. Contracts are recommended for both (2) vendors submitting a bid, for a combined total of \$1,500,000.00 in estimated costs for the two (2) - three year term contracts. Estimated annual cost of \$250,000.00.
- Bids were requested of a Broadcast List 49 suppliers notified.
- The project is too large for just one of the companies furthermore each company has a different specialty.

Item 2

INFORMATION TECHNOLOGY

16-0345-1-C General Fund – To Provide Basic Cable Plant Maintenance, Technology Installation Services and Network Change & Repair Activities
Contractor: Direct Internet. Location: 11499 Conner St. Building 1L, Detroit, MI 48213
Contract Period: July 1, 2016 through June 30, 2019
Total Contract Amount: \$750,000.00

- Costs budgeted to Information Technology General Fund
- Bids to provide Basic Cable Plant Installation, Maintenance and Repair Service were solicited on Demandstar.com; 2 Bids were received. Contracts are recommended for both (2) vendors submitting a bid, for a combined total of \$1,500,000.00 in estimated costs for the two (2) –three year term contracts. Estimated annual cost of \$250,000.00.
- Bids were requested of a Broadcast List 49 suppliers notified.
- The project is too large for just one of the companies furthermore each company has a different specialty.

DPSCP Executive Summary for Contracts

The following contracts are being sent to the FRC for review and approval pursuant to section 6(6) of the Michigan Financial Review Commission Act for the August 29, 2016 FRC meeting

Item 3

OPERATIONS

16-0430-C General Fund – To provide new replacement and repairs for three elementary schools.
Contractor: Quality Roofing
Contract Period: September 2016
Total Contract Amount: \$1,303,659 with a 10% Contingency at the district's discretion

- Costs budgeted to Operations General Fund from the Transition Funds
- Bids to provide roof replacements and repairs for three Elementary K-6 Schools (Edison, Dossin and Vernor), were solicited on Demandstar.com, Buy4Michigan and a newspaper; Submittal of proposals were on August 26.