



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

RESOLUTION 2016-4

APPROVING THE CITY’S MARCH 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 March 28, 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 March 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. The Detroit Financial Review Commission ("DFRC") is aware that the Detroit International Bridge Company ("DIBC"), the City, or others acting by, through or with them, must file one or more applications to obtain approval of an alleged conversion of property currently owned by the City of Detroit and described in a Land Exchange Agreement dated April 29, 2015 ("Agreement"). By considering and approving General Services Contract No. 2919697, the DFRC is not indicating, in any way, that Governor Snyder, the State of Michigan and/or any of its agencies or departments approves or disapproves of any aspect of the transactions contemplated in the Land Exchange Agreement dated April 29, 2015, including but not limited to the validity of the conveyances contemplated or the value of the property at issue. The DFRC considers and approves General Services Contract No. 2919697 subject to its expectation and directive that no party, including the City or DIBC, may rely upon the DFRC's decision to support any position with respect to the transactions contemplated in the Land exchange Agreement dated April 29, 2015. Provided, however, for the avoidance of doubt, nothing in the foregoing resolution shall limit, diminish or impair any rights of the City of Detroit, asserted on its own behalf or those acting by, through, or with it, arising from any source other than a claim based on any acts, omissions, statements or decisions made by the DFRC in connection with General Services Contract No. 2919697.
3. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
4. 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 Teleconference
Darrell Burks, Detroit Financial Review Commission
Member

By [Signature]
Michael Duggan, Detroit Financial Review
Commission Member

By Stacy L. Fox
Stacy Fox, Detroit Financial Review Commission
Member

By [Signature]
Lorron James, Detroit Financial Review Commission
Member

By Brenda Jones
Brenda Jones, Detroit Financial Review Commission
Member

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

By [Signature]
William Martin, Detroit Financial Review
Commission Member

By [Signature]
John S. Roberts, Detroit Financial Review
Commission Member

By [Signature]
Tony Saunders, Detroit Financial Review Commission
Member

Date: 3/28/2016
Detroit, Michigan

DETROIT 56620-1 1347403v2

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 March 28, 2016 Meeting

Prepared By: Boysie Jackson, Chief Procurement Officer - 3/22/2016

City Council and Water Board Approvals Through March 22, 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

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|---|---------------------------|---------|---|-------------------|--------------------------------------|-----|----------|-----------|--|
| 1 | GENERAL SERVICES | 2873972 | Contract Amount: \$2,166,475.00 Contract Period: 8/26/13 through 8/26/16 Source: 100% City Funding Purpose: To Provide Security Guard Services at 36th District Court Madison Center Contractor: G4S Secure Solutions USA Inc. Location: 22670 Haggerty Road, St 101 Farmington Hills, MI 48335 | Increase of Funds | Yes | Yes | 3/1/2016 | 3/28/2016 | This Amendment is to pay for bill settlement agreed upon by Emergency Manager. |
| 2 | GENERAL SERVICES | 2919697 | Contract Amount: \$2,970,000.00 Contract Period: Upon FRC Approval through 6/30/20 Source: 100% City Funding Purpose: Riverside Park Improvement Project Contractor: KEO & Associates, Inc. Location: 18286 Wyoming, Detroit, MI 48221 | New | Yes | Yes | 3/8/2016 | 3/28/2016 | |
| 3 | INNOVATION AND TECHNOLOGY | 2920152 | Contract Amount: \$1,217,300.00 Contract Period: One Time Purchase Source: 100% City Funding Purpose: To Provide Server Hardware, Disk Storage and Storage Equipment Contractor: The OAS Group, Inc. Location: 22811 Mack Avenue, Suite L2, St. Clair Shores, MI 48080 | New | Yes | Yes | 3/8/2016 | 3/28/2016 | |
| 4 | PUBLIC WORKS | 2913640 | Contract Amount: \$750,000.00 (Revenue-Reimbursement) Contract Period: Upon FRC Approval through 9/30/16 Source: 80% Federal, 20% Street Funding Purpose: To Provide General Operation, Communications, Equipment Management and System Management for the Traffic Management Center Contractor: Michigan Department of Transportation Location: P.O. Box 30050, Lansing, MI 48909 | New | No (Inter-Governmental Agreement) | N/A | 3/8/2016 | 3/28/2016 | |

CONTRACTS GREATER THAN 2 YEARS

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| 5 | Administrative Hearings | 2919769 | Contract Amount: Amount based on Return of Collections Contract Period: Upon FRC Approval through 6/30/2020 Source: Revenue Contract Purpose: To Provide Collections of Fines and Fees Contractor: Roosen, Varchetti & Olivier, PLLC Location: P.O. Box 2305, Mt. Clemens, MI 48046 | New | Yes | Yes | 3/22/2016 | 3/28/2016 | Compensation for Services provided shall not exceed thirty-five percent (35%) of gross collections |
|---|-------------------------|---------|--|-----|-----|-----|-----------|-----------|--|

| | 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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DEPARTMENT OF WATER AND SEWERAGE CONTRACTS

CONTRACTS GREATER THAN \$750,000.00

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| | | | No Contracts Submitted for this Category | | | | | | |
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CONTRACTS GREATER THAN 2 YEARS

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

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| | | | No Contracts Submitted for this Category | | | | | | |
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