



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2016-15

**APPROVING THE COMMUNITY DISTRICT'S SEPTEMBER 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 September 16, 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 September 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 September 16, 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	OPERATIONS	17-0021	Contract Amount: \$1,150,639 with a 10% Contingency Contract Period: September 2016 Source: General Funds/Transition Funds Purpose: To provide new roof replacements for Emerson and Spain Schools. Contractor: Lutz Roofing Location: Shelby Township	New	Yes	Yes	Anticipated Approval 9/16/2016	

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 September 16, 2016 FRC meeting

Item 1

OPERATIONS

17-0021 General Fund – To provide new replacement and repairs for two elementary schools.
Contractor: Lutz Roofing
Contract Period: September 2016
Total Contract Amount: \$1,150,639 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 two Elementary Schools (Emerson and Spain), were solicited on Demandstar.com, Buy4Michigan and a newspaper; submittal of proposals were on September 14, 2016.