



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2019-2

**APPROVING THE COMMUNITY DISTRICT'S JANUARY 2019
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 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 January 28, 2019, 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 January 2019 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.

Contract Requests

The following contracts are being provided to the Financial Review Commission (“FRC”) for review and approval. Contracts over \$750,000 or a two (2) year period must also be provided to the FRC for review and approval pursuant to section 6(6) of the Michigan Financial Review Commission Act. Please review the individual Action Items provided for more detailed information.

	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	19-0105-C	<p>Contract Amount: \$1,020,000 Contract Period: January 28, 2019 – June 30, 2019 Source: General Funds Purpose: Demolition of the former Duke Ellington Conservatory of Music and Arts Contractor: Dore & Associates Contracting, Inc. Location: 900 Harry S. Truman Pkwy. Bay City, MI 48706</p>	New	Yes	Yes	<p>School Board 01.15.2019</p> <p>Anticipated Approval</p> <p>FRC 01.28.2019</p>	<p>RFP 19-0105 was issued on DemandStar on October 15, 2018. The District received four (4) responses. Based on the proposal evaluations, Dore & Associates was selected as the supplier based on prior experience, references, and most competitive pricing. The District is reserving a 25% contingency of \$204,000 for any unforeseen circumstances that may arise during the demolition process</p> <table border="0"> <thead> <tr> <th><u>Respondent</u></th> <th><u>Est. Cost</u></th> </tr> </thead> <tbody> <tr> <td>Adamo Demolition</td> <td>\$1,072,075</td> </tr> <tr> <td>North Am. Dismantling</td> <td>\$934,000</td> </tr> <tr> <td>Homrich</td> <td>\$1,164,000</td> </tr> <tr> <td>Dore & Associates</td> <td>\$816,000</td> </tr> </tbody> </table>	<u>Respondent</u>	<u>Est. Cost</u>	Adamo Demolition	\$1,072,075	North Am. Dismantling	\$934,000	Homrich	\$1,164,000	Dore & Associates	\$816,000
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