



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

RESOLUTION 2016-10

APPROVING THE CITY'S MAY 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 May 23, 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 May 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 members of the Commission, or their designees, have signed and adopted this Resolution.

DETROIT FINANCIAL REVIEW COMMISSION

By 
Darrell Burks, Detroit Financial Review Commission
Member


By 
Michael Duggan, Detroit Financial Review
Commission Member

By _____
Stacy Fox, Detroit Financial Review Commission
Member

By _____
Lorron James, Detroit Financial Review Commission
Member

By 
Brenda Jones, Detroit Financial Review Commission
Member

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

By 
William Martin, Detroit Financial Review
Commission Member

By _____
John S. Roberts, Detroit Financial Review
Commission Member

By 
Tony Saunders, Detroit Financial Review Commission
Member

Date: 5/23/2016
Detroit, Michigan

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 May 23, 2016 Meeting

Prepared By: Boysie Jackson, Chief Procurement Officer - 5/23/2016

City Council and Water Board Approvals Through May 17, 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
CONTRACTS GREATER THAN \$750K									
1	GENERAL SERVICES	6000034	Contract Amount: \$1,200,000.00 Contract Period: Upon FRC Approval through 6/15/19 Source: 100% City Funding Purpose: To Provide Service, Parts and Repair of Pierce Fire Apparatus Contractor: Halt Fire, Inc. Location: 50168 Pontiac Trail, Wixom, MI 48393	New	Yes	Yes	5/10/2016	5/23/2016	
2	GENERAL SERVICES	6000037	Contract Amount: \$1,200,000.00 Contract Period: Upon FRC Approval through 6/15/19 Source: 100% City Funding Purpose: To Provide Service Parts and Repair of Sutphen Fire Apparatus Contractor: Apollo Fire Equipment Location: 12584 Lakeside Drive, Romeo, I 48065	New	Yes	Yes	5/10/2016	5/23/2016	
3	ITS	2901822	Contract Amount: \$1,318,800.00 Contract Period: 4/11/16 through 7/1/16 Source: 100% QOL Funding Purpose: To Extend Phase 1 Post ERP Go-Live Support for Core ERP Applications Contractor: Application Software Technology Corporation (AST) Locations: 1755 Park Street, Suite 100, Naperville, IL 60563	Increase of Funds and Extension of Time	No (EM Order, 2014 fast track vendor evaluation)	N/A	5/17/2016	5/23/2016	Total Contract is \$6,280,600.00 The original contract amount is \$4,961,800.00 and original contract period is December 8, 2014 through December 31, 2019. Approved by Emergency Manager Order 39 and 41 in 2014.
4	ITS	2916756	Contract Amount: \$1,853,304.00 Contract Period: 3/29/16 through 10/31/16 Source: 100% QOL Funding Purpose: Continuation of Support of the HR (HRIS- Ultimate) System Implementation Contractor: Ernst & Young LLP Locations: 777 Woodward Avenue, Detroit, MI 48226	Increase of Funds and Extension of Time	No (EM Order, 2014 fast track vendor evaluation)	N/A	5/17/2016	5/23/2016	Total Contract Amount: \$2,373,304.00 The original contract amount is \$520,500.00 and the original contract period is January 1, 2016 through March 28, 2016
5	ITS	6000030	Contract Amount: \$1,062,720.00 Contract Period: Upon FRC Approval through One (1) year Source: 100% QOL Funding Purpose: To Provide Support to the City's Oracle Cloud ERP and Oracle Planning and Budgeting Cloud Service, which Includes Incident Management, Problem Management (Coordination of Patches), Change Management, Knowledge Management and Communication and Status Reporting Contractor: Applications Software Technology Corporation (AST) Location: 1755 Park Street, Suite 100, Naperville, IL 60563	New	Yes	Yes	5/17/2016	5/23/2016	
6	ITS and POLICE	6000075	Contract Amount: \$5,187,850.00 Contract Period: 6/1/16 through 5/31/21 Source: 19.27% Federal, 80.73% City Funding Purpose: To Provide Body and In-Vehicle Cameras, Hardware and Software Contractor: Watchguard Video Location: 415 Century Parkway, Allen, TX 75013	New	Yes	Yes	5/17/2016	5/23/2016	

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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WITH 1 ENTITY, WITHIN 1 YEAR, GREATER THAN \$750K

7	GENERAL SERVICES	3000531	Contract Amount: \$35,028.00 Contract Period: 4/11/16 through 9/11/16 Source: 100% City Funding Purpose: To Provide a Portable Male and Female Bathroom Trailer Contractor: KEO and Associates Location: 18286 Wyoming, Detroit, MI 48221	New	No (Emergency, temporary need)	N/A	5/10/2016	5/23/2016	This is an Emergency Order. Previous Contract for \$2,970,000.00 and approved by FRC on 3/28/16
8	HEALTH AND WELLNESS	3000252	Contract Amount: \$749,500.00 Contract Period: 3/1/16 through 6/30/16 Source: 100% Federal Funding Purpose: To Provide Payment of Invoices from March 1, 2016 through June 30, 2016 for Fiscal and Grant Administrative Services for the Ryan White Part A Program as authorized by Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87) Contractor: Southeastern Michigan Health Association Location: 200 Fisher Building, 3011 W. Grand Blvd., Detroit, MI 48202	Increase of Funds and Extension of Time	Yes	Yes	5/10/2016	5/23/2016	There is a previous contract #2898252 for \$11,605,660.00. City Council approved on 11/17/15 and approved by FRC on 11/23/15
9	ITS	2901809	Contract Amount: \$717,900.00 Contract Period: 4/4/16 through 11/30/16 Source: 100% QOL Funding Purpose: To Provide Technical and Functional Consulting Services, that Includes Post Activation Implementation Support, Customized Position Control Projects Contractor: Ultimate Software Group, Inc. Locations: 2000 Ultimate Way, Weston, FL 65069	Increase of Funds	No (EM Order, 2014 fast track vendor evaluation)	N/A	5/17/2016	5/23/2016	Total Contract Amount: \$9,754,398.00 This Amendment #2 is for increase of funds only. The original contract amount is \$9,036,498.00 and original contract period is December 8, 2014 through December 31, 2017.
10	ITS and POLICE	3001120	Contract Amount: \$621,740.00 Contract Period: One Time Purchase Source: 100% Federal Funding Purpose: To Provide 290TB Upgrade for Existing 3Par System Server Contractor: The OAS Group, Inc. Location: 1748 Northwood, Troy, MI 48084	New	Yes	Yes	5/17/2016	5/23/2016	This is a One Time Purchase. There is a previous contract #2920152 for \$1,217,300.00, approved by City Council on 3/8/16 and approved by FRC on 3/28/16

CONTRACTS GREATER THAN 2 YEARS

			No Contracts Submitted for this Category						
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DEPARTMENT OF WATER AND SEWAGE CONTRACTS

CONTRACTS GREATER THAN \$750,000.00

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CONTRACTS GREATER THAN 2 YEARS

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

			No Contracts Submitted for this Category						
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