

FOR ACTION

Flint Board of Education  
Special Board Meeting, March 31, 2020  
Volume 146

21.13 RESOLUTION TO APPROVE SETTLEMENT AGREEMENT

WHEREAS, on June 19, 2019, the Board of Education adopted a resolution hiring VHM Enterprises, Inc. to serve as the District's custodial services provider; and

WHEREAS, on or about August 16, 2019, the District terminated the Agreement with VHM, believing it to be in default thereof; and

WHEREAS, VHM disagreed with the District's conclusion that VHM was in default and demanded arbitration to resolve the dispute; and

WHEREAS, as provided under the Custodial Services Agreement, the parties mediated their differences on March 19 and 21, 2020; and

WHEREAS, the parties reached an agreement to resolve their differences and the Board believes it is in the best interest of the District to resolve the matter as discussed at mediation and wish for the terms of such settlement to be reflected in writing.

Now, Therefore, Be it Resolved That,

The Flint Board of Education:

Hereby agrees to resolve the dispute with VHM as tentatively agreed to at mediation. The Board hereby authorizes Board President Lester or Superintendent Lopez to execute a settlement agreement with VHM, in substantially the same form as that attached hereto.

I hereby certify that this is a true copy of the Resolution acted upon and adopted by the Board of Education of the School District of the City of Flint at its Special meeting held on the 31<sup>st</sup> day of March 2020, and that said resolution is in full force and effect as of the date hereof.

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Betty Ramsdell, Secretary  
Flint Board of Education