

A G E N D A

BUILDING COMMITTEE

March 14, 2001
11:00 A.M. Legal Conference Room
Legal Division – 4th Floor Romney Building

STATE ADMINISTRATIVE BOARD

March 20, 2001
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

1. DEPARTMENT OF MANAGEMENT AND BUDGET, VARIOUS LOCATIONS –
Quality Control and Material Testing Services
File No. TO BE ASSIGNED – Index No. TO BE ASSIGNED
That approval be given for the award of a discretionary contract for professional services to Testing Engineers and Consultants, Inc., Ann Arbor, Michigan, to provide professional independent testing services, technical staff, and support personnel to perform quality control and material testing services at various state/client agency site location areas on as needed basis as defined by the State of Michigan. This contract will remain in effect no longer than three (3) years from the date of award. The total compensation cost for all discretionary testing projects under this contract will not exceed \$1,500,000.00.
2. DEPARTMENT OF ENVIRONMENTAL QUALITY, ENVIRONMENTAL RESPONSE DIVISION – VARIOUS LOCATIONS - Allied Paper, Inc./Portage Creek/Kalamazoo River Superfund Site – Environmental Engineering Design and Construction Administration Services
File No. 761/01274.AGY – To Be Assigned
That approval be given for the award of a contract for professional services to Camp, Dresser and McKee, Flint, Michigan, to provide professional environmental engineering services, technical staff, and support personnel to prepare complete contract documents for the Allied Paper, Inc./Portage Creek/Kalamazoo River Superfund Site. The Environmental Quality, Environmental Response Division has entered into an Administrative Order of Consent with at the potentially responsible parties identified at the Superfund site. The Superfund site consists of nearly eighty (80) miles of the Kalamazoo River from the reference areas of the Ceresco Reservoir, near Battle Creek through the cities of Kalamazoo, Otsego, Plainwell, Allegan, Douglas, and Saugatuck to the mouth of the river at Lake Michigan. The site also includes approximately three (3) miles of Portage Creek from Cork Street near Portage to the creek's confluence with the Kalamazoo River. Payment of professional services to be on a direct payroll basis times a multiplier of 2.99, plus reimbursables, for a cost not-to-exceed \$4,291,447.00.

REVISIONS TO CONSTRUCTION CONTRACTS

3. DEPARTMENT OF HIGHER EDUCATION, MT. PLEASANT – Central Michigan University – Library Remodeling & Addition
File No. 332/98061.IJH – Index No. 52052
The Christman Company, Lansing; CCO No. 4, Incr. \$239,253.00
4. DEPARTMENT OF CORRECTIONS, IONIA – Ionia Correctional Facility – Construction of New 1,500 Bed Level IV Correctional Facility
File No. 472/98355.EEW – Index No. 53027
Clark Construction Company, Lansing; CCO No. 6, Incr. \$119,732.74
5. DEPARTMENT OF STATE POLICE, LANSING – Forensic Science Laboratory – Construction of New Laboratory
File No. 551/97275.DCS – Index No. 53008
Clark Construction Company, Lansing; CCO No. 24, Incr., \$29,625.00
6. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Schoolcraft Area Organics – Plume G – Ground Water Remediation – Operation & Maintenance Services
File No. 761/98098.AGY – Index Nos. 47916 & 47918
LANEX, Inc., Three Rivers; CCO No. 3, Incr. \$70,417.10
7. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Zephyr Naph Sol Site – Design, Installation & Operation of Groundwater & Free Product Collection System
File No. 761/98333.AGY – Index Nos. 47814 & 47817
Superior Environmental Corporation, Marne; CCO No. 4, Incr., \$37,471.60
8. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Former Panelyte Site – Brownfield Restoration, Demolition & Waste Removal
File No. 761/00184.AGY – Index No. 47914
Homrich, Inc., Carleton; CCO No. 2, Incr. \$433,971.53

LEASE FOR PRIVATE PROPERTY

9. DEPARTMENT OF TRANSPORTATION, LANSING – New lease (#10907) from April 1, 2001, through March 31, 2006, with Apollo Drive, L.L.C. and Lange Limited, L.L.C., Michigan Limited Liability Companies, Post Office Box 14073, Lansing, Michigan 48901, for 24,216 square feet of warehouse space and 5 parking spaces located at 5635 Commerce Drive, Lansing. The annual per square foot rental rate for this space is \$6.75 (\$13,621.50 per month). Effective June 15, 2003, and every subsequent June 15, any increase or decrease in real estate taxes per annum will be adjusted and paid on an annual basis. This lease contains one five-year renewal option at the same rental rate with continuation of above-stated adjustment provision. This space provides workstations for 5 employees. This lease supersedes and cancels a rental agreement, approved by the Real Estate Division Director on December 15, 2000. This lease has been approved by the Attorney General as to legal form. Source of Funds: 91% Restricted General Funds, 9% General Fund.

LEASE FOR STATE-OWNED PROPERTY

10. DEPARTMENT OF MICHIGAN STATE POLICE, BURT TOWNSHIP – New lease #10927 from October 1, 2000, through September 30, 2001, with the U. S. Government, Commanding Officer, U. S. Coast Guard, Civil Engineering Unit (ER), 1240 D. 9th Street, Cleveland, Ohio 44199-2060, for 16 square feet of equipment building space, and use of the 400 foot level of the tower located off Adams Trail, Burt Township, T48N, R14W, Alger County. The annual per square foot rental rate for this space is \$1.00, and includes electrical power, emergency backup power, climate control with redundant HVAC, UPS, and remote security monitoring. This lease contains nineteen-year renewal options at the same rental rate. This lease is part of an agreement to cancel and supercede a lease between the U. S. Coast Guard and Department of Natural Resources. This lease has been approved by the Attorney General as to legal form. Source of Funds: Income to the State

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF TREASURY, DALLAS, TEXAS – Addendum #2 to lease (#7113) approved by the State Administrative Board on August 1, 1995, Item #19, between GJSI-Texas, Inc, and subsequently assigned to, Ford Villa Operating Associates, Limited Partnership, as Lessor, and the State of Michigan, Department of Treasury, as Lessee, for space located at 12200 Ford Road, Dallas, Texas. This addendum provides for adding one five-year renewal option. Effective April 1, 2001, through March 31, 2003, the annual per square foot rental rate for this space is \$14.50 (\$1,698.92 per month). Effective April 1, 2003, through March 31, 2004 the annual per square foot rental rate for this space is \$15.00 (\$1,757.50 per month). Effective April 1, 2004 through March 31, 2005 the annual per square foot rental rate for this space is \$15.50 (\$1,816.08 per month). Effective April 1, 2005 through March 31, 2006 the annual per square foot rental rate for this space is \$16.00 (\$1,874.67 per month). This addendum becomes effective with the last State Governmental approval and continues to the termination date of the lease March 31, 2006, or any extension. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 31% General Fund; 69% Restricted Funds

RECOMMENDATION FOR CONSTRUCTION CHANGE ORDER

12. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, MSHDA, LANSING - Construction Change Order #1 to lease #10596 approved by the State Administrative Board on December 21, 1999, Item #11, between the SXJE II, L.L.C., A Limited Liability Company, as Lessor, and the State of Michigan, Department of Consumer and Industry Services, MSHDA, as Lessee. This construction change order provides for program items requested by the Department of Consumer and Industry Services, MSHDA at a cost not-to-exceed \$452,695.95 for space located at 735 East Michigan Avenue, Lansing, Ingham County. Source of Funds: 100% Restricted Funds.

STATE BUILDING AUTHORITY RESOLUTIONS

13. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD DETERMINING THE RENTAL AND CONFIRMING OTHER MATTERS REGARDING THE LEASE AND CONVEYANCE OF LAND FOR STATE POLICE COMMUNICATIONS SYSTEM

S U P P L E M E N T A L A G E N D A

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AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MANAGEMENT AND BUDGET, DIMONDALE – State
Secondary Governmental Complex – Conversion of Warehouse to Office Building
File No. 071/99642.TDK – Index No. 53065
Low Bidder: The Christman Company, Lansing; \$28,349,000.00