

A G E N D A

BUILDING COMMITTEE

October 30, 2002
11:00 A.M. Legal Conference Room
Legal Division – 4th Floor Romney Building

STATE ADMINISTRATIVE BOARD

November 5, 2002
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Ottawa Building – Renovations
File No. 071/02020.JRC – Index No. 11413
Low Responsive Bidder: HBC Contracting, Inc., Lansing; \$1,195,120.00

REVISIONS TO CONSTRUCTION CONTRACTS

2. DEPARTMENT OF MANAGEMENT AND BUDGET, DIMONDALE – State Secondary Governmental Complex – Conversion of Warehouse to Office Space
File No. 071/99642.TDK – Index No. 53066
The Christman Company, Lansing; CCO No. 12, Incr. \$231,355.00
3. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – G. Mennen Williams Building – 6th Floor Renovation
File No. 071/01046.RCH – Index Nos. 11435 & 11289
HBC Contracting, Lansing; CCO No. 3, Incr. \$34,638.53
4. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Murray D. Van Wagoner Building – 1st Floor Renovations – Attorney General/Commission Audit Offices
File No. 071/01541.FAR – Index Nos. 26500, 44106 & 00257
Moore Trosper Construction Company, Holt; CCO No. 4, Incr. \$239,352.00
5. FAMILY INDEPENDENCE AGENCY, ANN ARBOR – Arbor Heights Center – Kitchen & Classroom Addition
File Nos. 431/98200.RCH, 431/99102.RCH & 431/01146.RCH – Index No. 00250
Heaney General Contracting, Inc., Ypsilanti; CCO No. 5, Incr. \$63,796.00
6. DEPARTMENT OF ENVIRONMENTAL QUALITY, CHARLOTTE – AE Hoover Site – Soil Stabilization Project
File No. 761/01362.TJM – Index No. 47968
M.L. Chartier, Inc., Fair Haven; CCO No. 4, No Cost Change

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, ONSTEAD – FABCO Fabricating Company Site – Excavation & Disposal of Contaminated Soils, Debris & Buried Drums, and Site Restoration
File No. 761/01442.ERD – Index Nos. 47867 & 47868
Homrich, Inc., Carleton; CCO No. 4, Incr. \$12,517.61

LEASES FOR PRIVATE PROPERTY

8. DEPARTMENT OF STATE POLICE, FLINT – New lease (#10890) from November 1, 2002, through October 31, 2006 with G & K Associates, a Michigan Co-Partnership, 3407 Torrey Road, Flint, Michigan 48532, for 650 square feet of warehouse space located at 2063 Linden Road, Flint. The annual per square foot rental rate for this space is \$5.53 (\$300.00 per month). This rate does not include electricity, heating and cooling, janitorial services and supplies, tubes and bulbs, telecommunications or alarm. This lease contains two five-year renewal options effective November 1, 2006 through October 31, 2011. The annual square foot rental rate for this space is \$8.31 (\$450.00 per month). Effective November 1, 2011 through October 31, 2016, the annual per square foot rental rate for this space is \$11.08 (\$600.00 per month). This space provides warehouse space for crime evidence and is adjacent to the State Police Post. This lease contains a 60-day standard cancellation. This lease has been approved by the Attorney General as to legal form. Source of Funds: 100% General Fund.

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

9. FAMILY INDEPENDENCE AGENCY, MARQUETTE - Addendum # 1 to lease (#2395) approved by the State Administrative Board on July 7, 1992, Item #29, between Marquette County Board of Commissioners, a Governmental Unit, as Lessor, and the State of Michigan, Department of Social Services, as State, and renamed the Family Independence Agency, as Lessee, for space located at 234 West Baraga Avenue, Marquette. This addendum provides for adding one four-year and nine-month renewal option through July 31, 2007, (total square feet 13,825) with an increase in the annual rental of \$6,083.04 per year (\$0.44 per square foot). The new total annual rental will be \$208,204.56 (\$15.06 per square foot). Effective August 1, 2004, through July 31, 2007, the annual per square foot rental rate for this space is \$15.44 (\$17,788.17 per month). This addendum also provides for changing the cancellation clause for the renewal option; updating the Civil Rights language; and adding the Year 2000 language and 1.2A; and modifying paragraphs 1.8, 1.10, 5.1, and 5.2. This addendum contains a 180-day, either party cancellation. This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease, or any extension. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 45% Federal Funds; 55% General Fund.

RESOLUTIONS OF THE STATE ADMINISTRATIVE BOARD

10. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING CONVEYANCE OF PROPERTY AND AMENDMENT TO UPPER PENINSULA DETENTION CENTER PROJECT LEASE DATED AS OF SEPTEMBER 1, 1994
11. 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
12. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING CONSTRUCTION AND COMPLETION ASSURANCE AGREEMENTS, CONVEYANCES OF PROPERTY AND LEASES FOR CERTAIN FACILITIES
13. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD DETERMINING THE RENTAL AND CONFIRMING OTHER MATTERS REGARDING THE CONVEYANCES OF PROPERTY AND THE LEASES FOR CERTAIN FACILITIES AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT
14. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING THE AMENDMENT TO CONSTRUCTION AND COMPLETION ASSURANCE AGREEMENT AND THE FORM OF LEASE FOR THE DEPARTMENT OF MANAGEMENT AND BUDGET SECONDARY COMPLEX WAREHOUSE