

AGENDA

BUILDING COMMITTEE

August 11, 2004
11:00 A.M. OPS Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

August 17, 2004
11:00 A.M. 1921 Department of Conservation Room
7th Floor Mason Building

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Treasury Building – Tuckpoint and Waterproof Repair of Exterior Masonry Envelope
File No. 071/03410.JNS – Index No. 11532
Low Responsive Bidder: D.C. Byers Company, East Lansing; \$497,690.00

REVISIONS TO CONSTRUCTION CONTRACTS

2. DEPARTMENT OF COMMUNITY HEALTH, YPSILANTI – Center for Forensic Psychiatry – New Forensic Center
File No. 391/99210.JAN – Index No. 53086
Walbridge Aldinger Company, Detroit; CCO No. 33, Incr. \$60,514.00
3. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Zephyr North Sol Refinery – Installation & Operation of Groundwater and Free Product Collection System
File No. 761/98333.AGY – Index No. 47814
Superior Environmental Corporation, Marne; CCO No. 11, Incr. \$590,892.68
4. DEPARTMENT OF ENVIRONMENTAL QUALITY, ALMONT – Former Almont Do-It Hardware Site – Excavation, Removal & Disposal of Non-Hazardous & Hazardous Soil
File No. 761/03346.RRD – Index Nos. 47964 & 47968
MacKenzie Environmental Services, Inc., Grand Ledge; CCO No. 5, Incr. \$23,352.62

RECOMMENDATION FOR CONVEYANCE OF STATE-OWNED PROPERTY – VARIOUS - CORRECTED

5. DEPARTMENT OF STATE POLICE – That the following properties be conveyed, under authority of Act No. 174 of the Public Acts of 1997, to the persons named below for amounts identified below – all being the fair market value of the properties as determined by independent fee appraisals. Further, the conveyances shall be by quit claim deeds approved by the Attorney General.

Further, the revenue received under this act shall be deposited in the State Treasury and credited to the General Fund consistent with the requirements of Public Act 174 of 1997.

1. To Joseph F. Hoffman, Trustee of the Joseph F. Hoffman Trust dated October 1, 1999.

Commencing at the intersection of the South and West eighth lines of Section 35, Township 35 North, Range 5 West, thence North along the west eighth line 800 feet, being the point of beginning of this description; thence East perpendicular to the said eighth line, 150 feet to an iron stake; thence north parallel with the said eighth line, 100 feet to an iron stake; thence West perpendicular to said eighth line, 150 feet to said eighth line; thence South on said eighth line 100 feet to the point of beginning; being part of the Northeast Quarter of the Southwest Quarter of Section 35, Township 35 North, Range 5 West. The above-describe property is subject to the right-of-way of County Road along its west boundary.

RENEWAL OF LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF STATE, MANISTEE - Renewal of lease #10094 from August 24, 2004, through August 31, 2009, with A. C. Geenen Associates, Inc., A Michigan Corporation, 12 West 8th Street, Suite 250, Holland, Michigan 49660, for 1,450 square feet of office space and 25 parking spaces located at 1638 US 31, South, Suite 100, Manistee, 48111. The annual per square foot rental rate for this space is \$9.50 (\$1,147.92 per month). This rate does not include heat, electricity, water/sewer, janitorial services and supplies, rubbish removal. This space provides workstations for three employees. This lease contains a 90-day Standard Cancellation. Per the Zoning Administrator, this space is located in the Township's downtown business district area. This lease has been approved by the Attorney General as to legal form. Source of Funds: 71% Restricted Funds; 29% General Fund

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF STATE POLICE, BAY CITY - Addendum #2 to lease # 2148 approved by the State Administrative Board on February 1, 1994, Item #16, between Monarch Associates, A Michigan Partnership, and subsequently assigned to Zank – MSC Investments, LLC, as Lessor, and the State of Michigan, Department of State Police, as Lessee, for space located at Lots 21 and 22, Block #1, Lenox Park Subdivision, Bay City. This addendum provides for extending the existing lease for five (5) years through February 28, 2009, at the same rental rate and conditions (total square feet 4,550). This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease. This addendum contains a 30-day Either Party cancellation. This space is located in the Township's core business district per the Township residential assessor. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 100% General Fund.

**A RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING THE
CONVEYANCE OF PROPERTY FOR PHASE I OF THE MICHIGAN STATE POLICE
COMMUNICATIONS SYSTEM**

8. A Resolution of the State Administrative Board approving the conveyance of Phase I of the Michigan State Police Communications System and the sites upon which it is constructed (the Michigan State Police Communications System together with the sites are the "Facilities").

WHEREAS, the State Building Authority (the "Authority"), a statutory body corporate created under provisions of 1964 PA 183, as amended, is authorized to acquire, construct, furnish, equip, own, improve, enlarge, operate, mortgage and maintain buildings, necessary parking structures or lots and facilities and sites therefore for use by the State or any of its agencies; and

WHEREAS, the Authority has previously acquired the Facilities indicated on the attached Exhibit A, and the sites upon which they were constructed (collectively, the "Facilities") and the Authority leased the Facilities to the State of Michigan (the "State") pursuant to a lease dated June 1, 1997 (the "Lease"); and

WHEREAS, under the Lease, the Authority agreed to convey title to the Facilities to the State upon request by the State after the bonds which financed the Facilities (the "Bonds" as defined in the Lease) and any additional bonds or other obligations as provided in the Lease are paid in full or provision for the payment thereof is made as provided in the Lease for consideration of one (\$1.00) Dollar and the assumption by the State of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities; and

WHEREAS, the Bonds have been paid in full and all conditions established by the Lease as conditions precedent to conveyance of title to the Facilities by the Authority to the State have occurred.

NOW, THEREFORE, BE IT RESOLVED BY THE STATE ADMINISTRATIVE BOARD OF THE STATE OF MICHIGAN THAT:

1. The State hereby requests that the Authority convey title to the Facilities by Quitclaim Deed to the State.

2. The consideration for the conveyance of each of the Facilities shall be one (\$1.00) Dollar and the assumption by the State of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities.

3. The conveyance of the Facilities pursuant to the terms and conditions set forth above is approved and the Governor and Secretary of State are authorized to execute any documents to accomplish the conveyance in such form as may be requested by the Authority and approved by the Department of Attorney General.

4. All resolutions and order or parts thereof in conflict with this resolution are, to the extent of such conflict, repealed.

5. This resolution shall be effective immediately upon its adoption.

RESOLUTION EXHIBIT A

Phase I - Michigan State Police Communications System

Lease Date: June 1, 1997

Tower Site 1102
Located in Eaton County, Michigan

Tower Sites 2502 and 2504
Located in Wayne County, Michigan

Tower Site 1106
Located in Ingham County, Michigan

Tower Site 2602
Located in Washtenaw County, Michigan

Tower Site 1202
Located in Oakland County, Michigan

Tower Site 2802
Located in Monroe County, Michigan

Tower Site 1402
Located in Gratiot County, Michigan

Tower Site 3402
Located in Sanilac County, Michigan

Tower Site 1502
Located in Shiawassee County, Michigan

Tower Site 3802
Located in Lapeer County, Michigan

Tower Site 1702
Located in Jackson County, Michigan

Tower Site 3902
Located in Tuscola County, Michigan

Tower Sites 1802 and 1804
Located in Lenawee County, Michigan

Tower Site 5702
Located in Calhoun County, Michigan

Tower Site 1902
Located in Hillsdale County, Michigan

Tower Site 5802
Located in Barry County, Michigan

Tower Sites 2402 and 2404
Located in St. Clair County, Michigan

Tower Site 6802
Located in Ionia County, Michigan

