

APPROVED

FEB 21 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

February 7, 2012

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, February 7, 2012, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,
Chairperson
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney
General
Richard Darling, Deputy Treasurer, Banking and Administrative Services,
representing Andy Dillon, State Treasurer
Myron Frierson, Bureau Director, Finance and Administration, representing
Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Absent: Michael P. Flanagan, Superintendent of Public Instruction

Others Present:

Patrick Mullen, Janet Rouse, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation

1. CALL TO ORDER:

Mr. Gadola called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL
THEREOF:

Mr. Darling moved that the minutes of the regular meeting of January 17, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE
BOARD:

NONE

4. COMMUNICATIONS:

The December 2011 Veterans Benefit Trust Fund Report was received.

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES:

CITY OF KALAMAZOO, City Attorney's Office 02/07/2012

DEPARTMENT OF COMMUNITY HEALTH, Bureau of Laboratories,
2/7/2012

DEPARTMENT OF EDUCATION, Child Development and Care,
2/7/2012

DEPARTMENT OF ENVIRONMENTAL QUALITY, Office of the Great
Lakes, 2/7/2012

DEPARTMENT OF HUMAN SERVICES, Public Assistance,
2/7/2012

DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, Judge
Advocate General, 2/7/2012

DEPARTMENT OF NATURAL RESOURCES,
Forest Management Division, 2/7/2012
Legal Services, 2/7/2012
Parks and Recreation, 2/7/2012

Mr. Senyko moved that the Retention and Disposal Schedules be approved and adopted. The motion was supported by Mr. Darling and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

February 7, 2012

February 7, 2012, No. 3

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on January 31, 2012. Those present being:

Chairperson: Richard Darling, representing
State Treasurer Dillon

Approved



Member: David Murley, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, Department of Attorney General; Sherry Bond, Pat
Mullen, Janet Rouse, Department of Technology, Management and
Budget

Mr. Darling called the meeting to order.

The Building Committee Regular Agenda and Recovery Act Funds Agenda
were presented.

Following discussion, Mr. Murley moved that the Regular Agenda and
Recovery Act Funds Agenda be recommended to the State Administrative
Board for approval. Supported by Mr. Forstner, the motion was
unanimously adopted.

Mr. Darling adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 31, 2012 / February 7, 2012
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS –
Professional Laboratory Testing Services – Various Assignments – Various
Projects
File No. 761/12120.SAR - Index No. 45017
Indefinite-Scope, Indefinite-Delivery Contract Numbers 336 through 341
That approval is given for the award of 6 contracts for professional laboratory
testing services to: ALS Environmental; Bureau Veritas; Merit Laboratories;
TestAmerica; Trace Analytical; and TriMatrix - Various Cities; \$1,000,000.00
each

Purpose/Business Case

The purpose of these contracts is to obtain as needed, laboratory testing services when, due to the volume of tests required, the services cannot be performed in a timely manner by the DEQ environmental laboratory. These laboratories will provide analytical environmental testing services for projects currently being administered by the agency. Performing these environmental services require laboratory testing services to analyze samples collected from the contaminated sites. The contracts will be limited to three (3) years with a one (1) year option with a maximum cumulative fee of \$1,000,000.00. No assignments are being made at this time.

Benefit

The State will benefit by preventing delays when the DEQ lab is over-loaded.

Funding Source

Varies by individual assignment

Commitment

Individual assignments will be made on an as needed basis with the total of all assignments not to exceed the approved limit. The contract billing rates are fixed based on qualification-based selection process.

Risk Assessment

Failure to approve these contracts will result in potential delays in the remediation process.

Zip Code

Various

JURISDICTIONAL TRANSFER AFFIDAVIT

- 2. DEPARTMENT OF NATURAL RESOURCES – That the following properties be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Land Bank Fast Track Authority, MEDC Building, 300 North Washington Square, Lansing, Michigan 48913. Further, the transfer shall be by jurisdictional affidavit.

The transferred lands are located in Berrien County, Genesee County, Jackson County, and Van Buren County, Michigan. The descriptions are on file with the State Administrative Board.

LEASE FOR STATE OWNED PRIVATE PROPERTY

- 3. DEPARTMENT OF CORRECTIONS, COLDWATER TOWNSHIP - New Lease No. 11565 effective January 1, 2012, through December 31, 2022, with Coldwater Township, a Michigan municipality with offices at 319 Sprague Road, Coldwater, Michigan 49036, as Lessee, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Corrections as Lessor, for 2.27 acres of vacant land located in the SW ¼ of Section 10 T6S, R6W, Coldwater Township, Branch County. The rental rate for this Lease is One and 00/100 Dollars (\$1.00) for the term of the Lease. This Lease contains a Standard cancellation clause with 30 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case

This Lease allows Coldwater Township to productively use and maintain 2.27 acres of non-buildable buffer land around the Department of Corrections water wellhead as part of its adjacent public athletic fields.

Benefit

The property is surrounded on three sides by land the State previously sold to Coldwater Township. This Lease allows the Township to also have use of the property without relinquishing State control of the required wellhead buffer zone and without compromising wellhead buffer area building restrictions. This Lease relieves the State from serving as the primary maintenance provider and assigns that function to Coldwater Township.

Funding Source

Nominal rent income to the State from Coldwater Township.

Commitment Level

January 1, 2012 through December 31, 2022; however, this Lease contains a Standard cancellation clause with 30 days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from partnering with Coldwater Township and will cause the Department to continue maintenance of the property.

Zip Code

49036

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

4. DEPARTMENT OF HUMAN SERVICES, PONTIAC - Addendum No. 1 to Lease No. 6938 approved by the State Administrative Board on November 6, 2007; between 235 N. Saginaw Associates, L.L.C., 560 Kirts Boulevard, Suite 100, Troy, MI 48084, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services, as Lessee, for 28,524 square feet of space located at 235 North Saginaw Street, Pontiac, MI 48342. This Addendum provides for adding 10 ten years to the current term and two 5-year renewal options, additional parking and removal of the tax adjustment provision. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning November 1, 2012, is \$15.00 (\$35,655.00 per month). This Lease contains two 5-year renewal options at the same rental rate. This Lease contains an Executive New cancellation clause with 180 days notice which changes on August 1, 2012, to a Standard cancellation clause with 120 days notice. The Attorney General has approved this lease as to legal form; this Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on September 7, 2001.

Purpose/Business Case

This is the most cost effective location considering the cost of moving and current market conditions.

Benefit

Renewal of this Lease allows the Department to decrease the rental rate by \$2.50 per square foot for a lease savings of approximately \$700,000 over the next ten years and eliminate the tax adjustment; increase the parking lot to accommodate additional parking by employees and clients and remain at an established location. They have occupied the space since May of 1988. The rental rate remains within the market for this area.

Source of Funds

55% General Funds

45% Federal Funds

Commitment Level

Through October 31, 2022, with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 120 days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from expanding their parking lot and saving the additional costs of moving and realizing lease savings.

Zip Code

48342

5. DEPARTMENT OF STATE POLICE, HASTINGS – Addendum No. 1 to Lease No. 6563 with JSL Associates, a Michigan General Partnership, 1127 West State Street, Hastings, MI 49058 as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State Police, as Lessee, for 1,416 square feet of office space located at 1127 W. State Street, Hastings, MI 49058. This Addendum provides for a reduction in amount of square footage leased by the Department thereby providing a savings of \$307,628.00 over the remainder of the Lease term. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the September 30, 2020, or any extension. The annual per square foot rental rate for this space beginning March 1, 2012, is \$9.60 (\$1,132.80 per month). Effective October 1, 2015, the annual per square foot rental rate for this space increases to \$10.37 (\$1,223.66 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case

The purpose of this Addendum is to decrease the amount of square footage by 2,927 square feet for a new total of 1,416 square feet as a result of the Department changing this location from a Post to a Detachment.

Benefit

The reduction in the total square footage will allow for a Lease savings of \$307,628.00 over the remainder of the Lease term. The rental rate is within the current market rate for comparable space.

Funding Source

100% General Funds

Commitment Level

Nine years; however, this Lease contains a standard cancellation clause with 90 days notice.

Risk Assessment

Non-approval of this Addendum will hinder the Department from obtaining a cost savings by downsizing this location and returning the excess space to the Lessor.

Zip Code

49058

CONTRACT CHANGE ORDER

6. DEPARTMENT OF STATE POLICE, LANSING - CCO No. 7 for Lease No. 10261 approved by the State Administrative Board on December 30, 1996, between Lansing DHS, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State Police, as Lessee. This CCO provides for materials and labor for an electrical upgrade to allow for the operation of the Department's new server at a cost not-to-exceed \$495.00. The space is located at 4000 Collins Rd, Lansing, MI 48910.

Purpose/Business Case

The purpose of this CCO is to allow an upgrade to a dedicated electrical circuit as required for the installation and operation of the server and completion of the migration to the M1 F/P server.

Benefit

This CCO allows the Department to completely migrate to the new State computing platform, providing access to State applications for e-mail, data files and bill payment.

Source of Funds

100 % Federal Funds

Commitment Level

Present through February 29, 2016; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment

Non-approval of this CCO will hinder the Department's implementation of the State's Emergency Operations Center and negatively impact the distribution and administration of emergency management support to other state and local agencies.

Zip Code

48910

RECOVERY ACT FUNDS AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 31, 2012 / February 7, 2012
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DIMONDALE -
Various Buildings, State Secondary Complex - Building Automation System HVAC
Upgrades

File No. 071/10098.JNS - Index Nos. 02031 and 02035

That the contract for professional services with Byce and Associates, Inc.,
Kalamazoo, be increased \$177,012.75

Purpose/Business Case

The purpose of this modification is to provide design and construction to integrate existing utility meters at twelve buildings through the JACE Controllers, organizing utility data in the JACE and Master Web-Supervisor for trending and for future use in energy analytics, completing energy meter configuration scaling and set-up, providing new compatible meters and interface as required and providing Periscope Energy Dashboard (PED) software including PED set-up and configuration. This work will allow real time monitoring of energy consumption in the complex.

Benefit

The State will benefit by being able to complete energy trend analysis to assist in the decision making for the most efficient use of our energy dollars.

Funding Source

100% ARRA Funds

Commitment

The professional services contract modification will be paid on a billing rate basis plus reimbursables. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this modification will result in the inability to accurately monitor energy consumption at Secondary Complex Buildings.

Zip Code

48821

Mr. Darling presented the Building Committee Report for the regular meeting of January 31, 2012. After review of the foregoing Building Committee Report, Mr. Darling moved that the Report covering the regular meeting of January 31, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

February 7, 2012

February 7, 2012, No. 11

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on January 31, 2012. Those present being:

Chairperson: Richard Darling, representing
State Treasurer Dillon

Approved

Richard J. Darling

Member: David Murley, representing
Governor Snyder

Approved

DM

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

Others: Sherry Bond, Patrick Mullen, Janet Rouse, Department of Technology,
Management and Budget; Nat Forstner, Lt. Governor's Office

Mr. Darling called the meeting to order.

The Finance and Claims Committee Regular Agenda and Recovery Act Funds
Agenda were presented.

Following discussion, Ms. Lopez moved that the Regular Agenda and
Recovery Act Funds Agenda be recommended to the State Administrative
Board for approval. The motion was supported by Mr. Murley and
unanimously adopted.

Mr. Darling adjourned the meeting.

A G E N D A

1/17/2012 1:00 version

FINANCE AND CLAIMS COMMITTEE

January 31, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 7, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1) Manpower, Inc. of Southeastern Michigan Ann Arbor, MI
 - \$ 1,500,000.00 Amendment
 - \$ 5,500,000.00 New Total
 - FY12** 100% General Fund
 - Additional funding to continue Qualified Mental Health Professionals service

- 2) Macomb/St. Clair Workforce Development Board, Inc. Clinton Township, MI
 - \$ 1,690,049.00 Amendment
 - \$ 5,875,807.00 New Total
 - FY12** 100% General Fund
 - Additional funding to continue Prisoner Reentry services

2. DEPARTMENT OF NATURAL RESOURCES

- 1) Michigan State University East Lansing, MI
 - \$ 174,102.00 Amendment
 - \$ 318,297.00 Total
 - FY12-15** 75% Federal Fund
 - 25% Restricted Fund
 - Game and Fish Fund
 - Additional funds to complete the Licensed Angler Behavior Study contract obligations

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) Hi-Tec Building Services \$ 716,763.00 (2 yrs 8 mos)
Incorporated **FY12-15** 32% General Fund
Jenison, MI 34% Federal Fund
34% Restricted Fund
Members Funds
071I2200027 Laundry Sorting
Services at the Grand Rapids
Home for Veterans

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

4. DEPARTMENT OF EDUCATION

1) HDS Services/Morrison \$ 50,000.00 Amendment
Farmington, MI \$ 1,811,830.00 New Total
FY12 70% Federal Fund
30% Restricted Fund
Local Tuition Funds
071B6200369 Additional funding
to add funds for a six-month
extension of the contract for
Food Service at the Michigan
School for the Deaf and Blind

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) 22ND Century Technologies, \$ 350,000.00 Amendment
Incorporated \$ 1,012,576.64 New Total
Lansing, MI **FY12** 50% Federal Fund
50% General Fund
071B1300244 Additional funding
for a Senior Project Manager
for the Statewide Automated
Child Welfare Information
System for the Department of
Human Services

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 2) Various \$ 0.00 Amendment
(Listing on file) \$ 70,744,685.57 New Total
Various contract amendments to
the Data Warehouse Business
Intelligence Contracts to Re-
allocate contract funds-
Statewide

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

6. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Thomas Andrews #515026 \$ 17.94

The claimant (11-SAB/DOC-578) requests \$17.94 reimbursement for his ear buds and notary services rejected by staff. The Committee recommends approval of \$15.90 for this claim.

- 2) Alison Barnes #256653 \$ 63.97

The claimant (11-SAB/DOC-381) requests \$63.97 reimbursement for her clothing destroyed by sewage. The Committee recommends approval of this claim.

- 3) Darrin Belaire #314559 \$116.52

The claimant (11-SAB/DOC-570) requests \$116.52 reimbursement for his MP3 player damaged during transfer from one facility to another. The Committee recommends approval of \$125.51 for this claim.

- 4) Arthur Blank #157960 \$350.00

The claimant (11-SAB/DOC-378) requests \$350.00 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of this claim.

6. DEPARTMENT OF CORRECTIONS continued

- 5) Fulton Boyd #172201 \$ 16.75

The claimant (11-SAB/DOC-418) requests \$16.75 reimbursement for his cassette player lost while under control of the Department. The Committee recommends approval of this claim.

- 6) Corey Clark #365345 \$130.00

The claimant (11-SAB/DOC-435) requests \$130.00 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of \$103.46 for this claim.

- 7) Sherard Dalton #302509 \$ 24.18

The claimant (12-SAB/DOC-010) requests \$24.18 reimbursement for his shirt ordered and never received. The Committee recommends approval of this claim.

- 8) Christopher Glover #217434 \$129.32

The claimant (11-SAB/DOC-395) requests \$129.32 reimbursement for his MP3 player damaged by staff. The Committee recommends approval of this claim.

- 9) Brandon Haas #623720 \$197.61

The claimant (11-SAB/DOC-383) requests \$197.61 reimbursement for his store items lost while under control of the Department. The Committee recommends approval of this claim.

- 10) Carile Harris #680831 \$ 60.53

The claimant (11-SAB/DOC-433) requests \$60.53 reimbursement for her LL Bean order never received. The Committee recommends approval of this claim.

- 11) Robert Hayes #227057 \$ 25.39

The claimant (11-SAB/DOC-397) requests \$25.39 reimbursement for his gym shoes discarded by staff. The Committee recommends approval of \$20.60 for this claim.

6. DEPARTMENT OF CORRECTIONS continued.

- 12) Joseph Holloway III #452837 \$ 27.50

The claimant (11-SAB/DOC-416) requests \$27.50 reimbursement for his headphones lost after being transferred. The Committee recommends approval of this claim.

- 13) Tywan Iverson #254815 \$ 82.52

The claimant (11-SAB/DOC-577) requests \$82.52 reimbursement for his clothing damaged while under control of the Department. The Committee recommends approval of this claim.

- 14) William Mathis, Jr. #127454 \$ 26.45

The claimant (11-SAB/DOC-415) requests \$26.45 reimbursement for his weightlifting gloves ordered and never received. The Committee recommends approval of this claim.

- 15) Chanika Moore #471608 \$ 21.30

The claimant (11-SAB/DOC-421) requests \$21.30 reimbursement for her laundry lost while under control of the Department. The Committee recommends approval of this claim.

- 16) Gamal Ragland #229957 \$ 18.30

The claimant (11-SAB/DOC-407) requests \$18.30 reimbursement for his headphones stolen while under control of the Department. The Committee recommends approval of \$14.64 for this claim.

- 17) Carl Scott #167328 \$ 30.00

The claimant (11-SAB/DOC-380) requests \$30.00 reimbursement for his fundraiser fees removed from his account but he never received prisoner special services. The Committee recommends approval of this claim.

- 18) Larry Thompson #361181 \$ 15.75

The claimant (11-SAB/DOC-406) requests \$15.75 reimbursement for his headphones ordered and never received. The Committee recommends approval of this claim.

6. DEPARTMENT OF CORRECTIONS continued

19) Marcus Wallace #349628 \$ 27.75

The claimant (11-SAB/DOC-571) requests \$27.75 reimbursement for his headphones damaged by staff. The Committee recommends approval of this claim.

20) Calvin Westerfield #633261 \$ 39.50

The claimant (11-SAB/DOC-388) requests \$39.50 reimbursement for his order placed with J. L. Marcus Company and never received. The Committee recommends approval of this claim.

21) Tyrone Williams #126996 \$199.75

The claimant (11-SAB/DOC-396) requests \$199.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

R E C O V E R Y A C T F U N D S
A G E N D A

1/17/2012 1:00 version

FINANCE AND CLAIMS COMMITTEE
January 31, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
February 7, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

1a. **DEPARTMENT OF STATE POLICE**

- | | | |
|----|-----------------------------------|--|
| 1) | BK Consulting, LLC
Lansing, MI | \$ 34,614.00 Amendment
\$ 134,614.00 New Total
FY12 36% Federal Fund
64% Recovery Act Fund
071B200118 Additional funding
for a seven-month, twenty-eight
day extension of the contract
for Forensic Electronic Data
Recovery Specialist Services |
| 2) | Gerald McCarthy
Jenison, MI | \$ 34,614.00 Amendment
\$ 134,614.00 New Total
FY12 36% Federal Fund
64% Recovery Act Fund
071B200118 Additional funding
for a seven-month, twenty-eight
day extension of the contract
for Forensic Electronic Data
Recovery Specialist Services |

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

Mr. Darling presented the Finance and Claims Committee Report for the regular meeting of January 31 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Darling moved that the Report covering the regular meeting of January 31, 2012, be approved and adopted: The motion was supported by Mr. Frierson and unanimously approved.

APPROVED

February 7, 2012

February 7, 2012, No. 21

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A Regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on February 1, 2012. Those present
being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



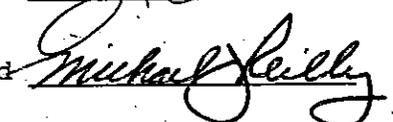
Member: Elizabeth Clement, representing
Lt. Governor Calley

Approved



Member: Michael Reilly, representing
Attorney General Schuette

Approved



Others: Sherry Bond, Janet Rouse, Department of Technology, Management
and Budget; Bill Rottiers, Department of Transportation

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

The Committee received a retroactive letter regarding Item 1 of the
Regular Transportation Agenda from the Director of the Department of
Transportation, Kirk T. Steudle.

Following discussion, Mr. Reilly moved that the Transportation
Regular Agenda be recommended to the State Administrative Board for
approval with Item 5 of the Transportation Regular Agenda approved
contingent upon approval by the Office of Commission Audit and the
Office of the Attorney General. Supported by Ms. Clement, the motion
was unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Transportation and Natural Resources Committee Agenda
February 1, 2012
Page 2

Following discussion, Mr. Reilly moved that the Transportation Supplemental Agenda be recommended to the State Administrative Board for approval. Supported by Ms. Clement, the motion was unanimously adopted.

The Department of Transportation Second Supplemental Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Second Supplemental Agenda be recommended to the State Administrative Board for approval. Supported by Ms. Clement, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on February 7, 2012, Item 5 of the Regular Transportation Agenda was withdrawn by the Department of Transportation.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 1, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: February 7, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

CONTRACTS

1. HIGHWAYS – Railroad Force Account Work
Master Agreement (06-5076) between MDOT and Marquette Rail, LLC, dated June 6, 2006, will provide for improvements under job number 114238 to a crossing on Highway US-31 in the City of Manistee, Manistee County. The improvements include the full reconstruction of both Manistee crossing surfaces and upgrade of the existing cantilever at the southern crossing.

Estimated Funds:

Federal Highway Administration Funds	\$256,500
State Restricted Trunkline Funds	\$ 28,500
Total Funds	<u>\$285,000</u>

STR 51011 – 114238A
Railroad Force Account Work

2. HIGHWAYS -- Railroad Force Account Work

Master Agreement (06-5077) between MDOT and Adrian & Blissfield Railroad Company, dated August 10, 2006, will provide for improvements under job number 115284 at the crossing surface of Adrian & Blissfield Railroad in the City of Adrian, Lenawee County. The improvements include the full reconstruction of the M-52 crossing surface and two local crossing surfaces at Winter and Division Streets to accommodate the upgrade to the traffic detour route.

Estimated Funds:

Federal Highway Administrative Funds	\$ 286,000
State Restricted Trunkline Funds	<u>\$ 32,000</u>
Total Funds	<u>\$ 318,000</u>

STR 46161 - 115284
Railroad Force Account Work

3. HIGHWAYS -- Railroad Force Account Work

Master Agreement (09-5086) between MDOT and Grand Elk Railway, dated March 31, 2009, will provide for improvements under job number 115472 to a crossing of Grand Elk Railway in the City of Plainwell, Allegan County. The improvements include full reconstruction of crossing surface along with new warning devices, including flashers, gates, house and recabling of the devices.

Estimated Funds:

Federal Highway Administration Funds	\$ 238,500
State Restricted Trunkline Funds	<u>\$ 26,500</u>
Total Funds	<u>\$ 265,000</u>

STR 03024 - 115472A
Railroad Force Account Work

4. HIGHWAYS – Railroad Force Account Work
 Master Agreement (09-5086) between MDOT and Grand Elk Railway, dated March 31, 2009, will provide for improvements under job number 115477 to a crossing of Grand Elk Railway in the City of Kalamazoo, Kalamazoo County. The improvements include full reconstruction of crossing surface along with new warning devices, including flashers, gates, house and recabing of the devices.

Estimated Funds:

Federal Highway Administration Funds	\$ 505,000
State Restricted Trunkline Funds	<u>\$ 56,000</u>
Total Funds	<u>\$ 561,000</u>

STR 39042 – 115477A
 Railroad Force Account Work

5. *HIGHWAYS – Intelligent Transportation System Services
 Contract (2011-0521) between MDOT and HNTB Michigan, Inc., will provide for the design and deployment of a truck parking and information management system at various locations along I-94 from the Indiana border to the I-69 interchange areas in Berrien, Van Buren, Kalamazoo, and Calhoun Counties (CS 84915 – JN 113689C). The project will include the design and deployment of Intelligent Transportation System (ITS) infrastructure at rest areas and interchanges near private truck stops to monitor truck parking availability and conditions. The work items will include providing conceptual layouts, performing surveys, and developing design and functional technical specifications and/or modifications to expand the ITS facilities in the project area and to develop or procure a smart phone truck parking application. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$2,412,748.34. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

6. *HIGHWAYS - Construction Engineering Services
 Contract (2012-0274) between MDOT and HNTB Michigan, Inc., will provide for as-needed inspection and testing services to be performed at various locations in the Southwest Region. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract amount will be \$955,196.52. The contract will be in effect from the date of award through December 31, 2013. Funding Source: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

7. *HIGHWAYS - Business and Technology Assessment Services
Contract (2012-0286) between MDOT and Keane, Inc., will provide for business and technology support services to be performed for MDOT's Office of Operations Administrative Services. The work items will include business and technology assessment services, including support in project, program, and asset management; project tracking and coordination; quality assurance and quality control; and performance reporting. The contract will be in effect from the date of award through February 28, 2015. The contract amount will be \$689,700. Source of Funds: 100% State Restricted Trunkline Funds.

8. HIGHWAYS - Design Services
Contract (2012-0290) between MDOT and RS Engineering, LLC, will provide for design services to be performed for the reconstruction/rehabilitation of M-125 from north of Jones Road to US-24, Monroe County (CS 58071 - JN 103287C). The work items will include preparing required plans, including maintaining traffic and construction staging plans, permanent non-freeway signing plans, and pavement marking plans. The contract will be in effect from the date of award through March 31, 2014. The contract amount will be \$954,489.54. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

9. HIGHWAYS - IDS Engineering Services
Contract (2012-0295) between MDOT and Northwest Consultants, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

10. HIGHWAYS - IDS Engineering Services
Contract (2012-0296) between MDOT and Figg Bridge Engineers, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

11. HIGHWAYS - IDS Engineering Services
Contract (2012-0297) between MDOT and Professional Service Industries, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

12. HIGHWAYS - IDS Engineering Services
Contract (2012-0299) between MDOT and ROWE Professional Services Company will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

13. *HIGHWAYS (Real Estate) - Right-of-Way License
Contract (2012-0243) between MDOT and Ammex Tax and Duty Free Shops, Inc., is a license contract that will provide for access to the eastbound ramp from the Blue Water Bridge Plaza for the operation of the duty free facility in the city of Port Huron, Michigan (7 days retroactive). MDOT will receive 17 percent of the monthly net sales of all merchandise from the Ammex Tax and Duty Free Shops, Inc., Port Huron store(s) as rent. The contract will be in effect from February 1, 2012, through January 31, 2013. This is a revenue contract; MDOT will be paid an estimated \$1,000,000.

14. *RAIL - Rail Passenger Operating
Retroactive Contract (2012-0289) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois, and between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois. Retroactive approval is necessary to provide for the continuation of ongoing rail passenger service without interruption. The contract is retroactive because negotiations took longer than anticipated due to necessary analysis of the actual fuel and freight railroad maintenance of way costs for FY 2012. The contract will be in effect from October 1, 2011, through September 30, 2012. The contract amount will be \$8,100,000. Source of Funds: FY 2012 State Restricted Comprehensive Transportation Funds - \$8,100,000.

BID LETTING
PRE-APPROVAL

STATE PROJECTS

15. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202058 \$ 2,306,000.00
PROJECT NH 63082-113131
LOCAL AGRMT.
START DATE - JUNE 15, 2012
COMPLETION DATE - AUGUST 15, 2012

3.85 mi of hot mix asphalt cold milling and resurfacing, drainage structure, cleanout, and sidewalk and signal ADA upgrades on M-10 from Orchard Lake Road to Franklin Road in the village of Franklin and cities of Farmington Hills and Southfield, Oakland County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

3.00 % DBE participation required

16. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202059 \$ 1,596,000.00
PROJECT NH 19033-115031
LOCAL AGRMT.
START DATE - APRIL 16, 2012
COMPLETION DATE - JUNE 15, 2012

4.43 mi of hot mix asphalt cold milling and resurfacing, and pavement marking on US-127 from US-127BR northerly to south of M-21, Clinton County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

5.00 % DBE participation required

17. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202060 \$ 723,000.00
PROJECT BHI 41025-106267
LOCAL AGRMT. 11-5657
START DATE - JULY 09, 2012
COMPLETION DATE - AUGUST 31, 2012

Deck patching, joint replacement, pin and hanger replacement, substructure repairs, rocker realignments, partial structural steel coating, and minor approach work on I-96 under Leonard Street in the city of Grand Rapids, Kent County.

5.00 % DBE participation required

18. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202061 \$ 645,000.00
PROJECT CM 41071-111261
LOCAL AGRMT. 11-5492
START DATE - 10 days after award
COMPLETION DATE - AUGUST 06, 2012

Resurfacing and expansion, full-depth hot mix asphalt overlay, curb, storm sewer ditching, pavement markings, signing, lighting, and landscape of the existing carpool parking lot on M-50 north of the M-50/I-96 interchange, Kent County.

3.00 % DBE participation required

19. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202062 \$ 3,133,000.00
PROJECT BHT 54012-88885, ETC
LOCAL AGRMT.
START DATE - JUNE 18, 2012
COMPLETION DATE - JUNE 01, 2013

5.03 mi of hot mix asphalt cold milling and two-course resurfacing, fiber-reinforced bituminous membrane, detail 8 joint repairs, drainage improvements, guardrail upgrades, substructure repairs, beam repairs, bridge painting, and slope protection on Old US-131 from north of 19 Mile Road northerly to north of the county line and over Paris Creek, Mecosta County.

5.00 % DBE participation required

20. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202063 \$ 505,000.00
PROJECT STG 84911-105747, ETC
LOCAL AGRMT.
START DATE - APRIL 30, 2012
COMPLETION DATE - NOVEMBER 03, 2012

92.88 mi of non-freeway sign replacement along M-94, M-183, M-149, and at 27 carpool lots, Alger, Delta, Marquette, and Schoolcraft Counties.

0.00 % DBE participation required

21. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202064 \$ 3,079,000.00
PROJECT IM 34043-101616-2
LOCAL AGRMT.
START DATE - SEPTEMBER 10, 2012
COMPLETION DATE - MAY 25, 2013

Rest area reconstruction, parking lot expansion, sitework, and utilities on I-96 eastbound at the Saranac Rest Area, Ionia County. This project includes a 5 year materials and workmanship pavement warranty.

7.00 % DBE participation required

22. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202065 \$ 3,071,000.00
PROJECT NH 58151-106649
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - APRIL 08, 2013

Construction of intelligent transportation system structure, installation of 6 dynamic message signs, 12 closed circuit television cameras, one tower, and 7 microwave vehicle detection systems along I-75 from the Michigan/Ohio state line northerly to Dixie Highway, Monroe and Wayne Counties.

0.00 % DBE participation required

23. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202066 \$ 1,868,000.00
PROJECT NH 33035-101617-2
LOCAL AGRMT.
START DATE - APRIL 15, 2012
COMPLETION DATE - JULY 31, 2013

Rest area building removal and replacement, concrete pavement patching and parking lot widening, new curb, gutter, and sidewalk, utilities replacement and upgrade, and associated site work on US-127 northbound at the Lansing Rest Area, Ingham County.

5.00 % DBE participation required

24. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202067 \$ 1,232,000.00
PROJECT ST 63071-113687, ETC
LOCAL AGRMT.
START DATE - JUNE 18, 2012
COMPLETION DATE - OCTOBER 01, 2012

2.88 mi of hot mix asphalt milling and resurfacing with fibermat layer, sidewalk and signal ADA upgrades, and signal modernization on M-15 at the Grange Hall Road/Mill Street and South Street intersections, and from Wolfe Road to Ray Road in the village of Ortonville, Oakland County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

4.00 % DBE participation required

- 25.- LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202068 \$ 1,122,000.00
PROJECT NH 81076-113486
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - AUGUST 01, 2012

6.16 mi of microsurfacing and pavement repairs on US-23 from Carpenter Road to Bemis Road in the city of Milan, Washtenaw County. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

26. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202069 \$ 964,000.00
PROJECT ST 30041-113563
LOCAL AGRMT.
START DATE - MAY 21, 2012
COMPLETION DATE - AUGUST 03, 2012

10.57 mi of multiple-course microsurfacing, centerline corrugations, overband crack filling, shoulder gravel, and pavement marking on M-34 from M-99 to west of US-127, Hillsdale County. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

3.00 % DBE participation required

27. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202070 \$ 617,000.00
PROJECT BHN 61075-107666, ETC
LOCAL AGRMT.
START DATE - MARCH 01, 2012
COMPLETION DATE - SEPTEMBER 28, 2012

Deep concrete overlay, joint replacement, substructure repairs, slope paving repairs, approach work, epoxy overlay, deck patching, end header replacement, joint replacement, and substructure repairs on US-31 northbound and southbound over Mid Michigan Railroad, Muskegon County.

0.00 % DBE participation required

31. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202076 \$ 894,000.00
PROJECT ST 82211-113511
LOCAL AGRMT.
START DATE - MAY 01, 2012
COMPLETION DATE - MAY 31, 2013

3.97 mi of overband crack filling and microsurfacing on M-85 (Fort Street) from Cloverlawn Street to Schaefer Highway in the cities of Lincoln Park and Detroit, Wayne County. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

32. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202077 \$ 705,000.00
PROJECT ST 14081-113016
LOCAL AGRMT.
START DATE - APRIL 09, 2012
COMPLETION DATE - JUNE 29, 2012

3.77 mi of cold milling and hot mix asphalt resurfacing with ADA ramp upgrades on M-40 from the south village limits of Marcellus to the M-40 turn north at Marcellus Highway and from M-216 east to the county line in the village of Marcellus, Cass County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

3.00 % DBE participation required

33. LETTING OF FEBRUARY 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202078 \$ 553,000.00
PROJECT STG 84915-113899
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - DECEMBER 01, 2012

Application of permanent pavement markings including longitudinal markings on various state trunkline routes, Allegan, Kalamazoo, and St. Joseph Counties.

0.00 % DBE participation required

34. LETTING OF FEBRUARY 03, 2012
PROPOSAL 1202083
PROJECT IM 44044-108689
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 03, 2012

PREQUALIFICATION LEVEL
\$ 4,346,000.00

17.79 mi of concrete pavement repairs and diamond grinding on I-69 westbound from M-24 easterly to the Lapeer/St. Clair county line and on M-53 from the eastbound on ramp northerly to the westbound off ramp, Lapeer County.

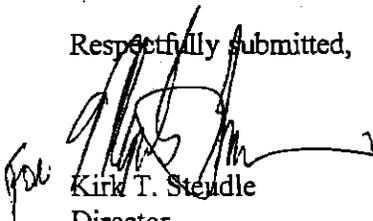
A 2012 highway preventive maintenance project.

3.00 % DBE participation required

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of April 13, 2011.

Respectfully submitted,


Kirk T. Steidle
Director

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 1, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: February 7, 2012 - Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

BID-LETTING PRE-APPROVAL

STATE PROJECT

- | | | |
|----|-------------------------------------|------------------------|
| 1. | LETTING OF FEBRUARY 08, 2012 | PREQUALIFICATION LEVEL |
| | PROPOSAL 1202601 | \$ 2,466,000.00 |
| | PROJECT 82194-110565 | |
| | LOCAL AGRMT. | |
| | START DATE - 5 days after award | |
| | COMPLETION DATE - November 15, 2014 | |

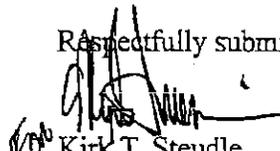
Completion of the partial structure on I-75 between Grand Boulevard and Howard Street, including miscellaneous pavement removal, grading, installation of curb and gutter, drainage structures, concrete repairs, permanent pavement markings, signing, and temporary traffic control in the city of Detroit, Wayne County.

7.00 % DBE participation required

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of April 13, 2011.

Respectfully submitted,


Kirk T. Steudle
Director



February 7, 2012, No. 39

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

KIRK T. STEUDLE
DIRECTOR

January 26, 2012

Ms. Sherry Bond, Secretary
State Administrative Board
P.O. Box 30026
Lansing, Michigan 48909

Dear Ms. Bond:

The Michigan Department of Transportation (MDOT) is requesting retroactive approval for the FY 2012, National Railroad Passenger Corporation (Amtrak) Operating Contract #2012-0289. This contract will provide Amtrak with \$8,100,000 to fund the operation of Michigan's two state-supported rail passenger services, the *Pere Marquette* and the *Blue Water* passenger rail routes. The term of this contract will be from October 1, 2011, through September 30, 2012.

Program authority is provided under Section 711 of Act No. 63 of the Public Acts of 2011. This retroactive approval is necessary so there is no interruption in our current rail passenger service. This contract is retroactive because negotiations took longer than anticipated due to the necessary analysis of the actual fuel and freight railroad maintenance of way costs for FY 2012. MDOT has now completed negotiations for state-supported rail passenger service and will continue to monitor the service on these two routes.

Although standard MDOT practice does not allow for reimbursement of costs incurred outside the term of a contract, in this case, MDOT requests an exception to provide reimbursement for services rendered in good faith, prior to contract award. All parties understand that a retroactive contract is an exception to MDOT practice. Future annual negotiations will commence immediately after MDOT's fiscal year budget approval to prevent any future retroactive action.

Thank you for your consideration of this matter. If you have any further questions, please feel free to contact me or Timothy Hoeffner, Administrator at (517) 335-1038.

Sincerely,

Kirk T. Steudle
Director

- | | | | | |
|-----|-------------|---------------|---------------|---------------|
| cc: | T. Hoeffner | L. Mester | M. Frierson | E. Timpf |
| | A. Johnson | M. Bowerman | D. Parker | K. Villarreal |
| | T. Cody | M. Blackledge | C. Rademacher | G. Johnson |

Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of February 1, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of February 1, 2012, be approved and adopted with the withdrawal of Item 5 of the Regular Transportation Agenda by the Department of Transportation at the State Administrative Board meeting on February 7, 2012. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.



SECRETARY



CHAIRPERSON