

APPROVED

MAR 20 2012

**MICHIGAN STATE
ADMINISTRATIVE BOARD**

Lansing, Michigan

March 6, 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, March 6, 2012, at 11:00 a.m.

Present: Elizabeth Clement, Deputy 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
Carol Easlick, State Assistant Administrator, representing Michael P. Flanagan, Superintendent of Public Instruction
Myron Frierson, Bureau Director, Finance and Administration, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Jeff Brownlee, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Ms. Clement 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. Forstner moved that the minutes of the regular meeting of February 21, 2012, be approved and adopted. The motion was supported by Mr. Darling and unanimously approved.

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

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

Retention and Disposal Schedules

DEPARTMENT OF HUMAN SERVICES, Field Services, 3/6/2012

Ms. Easlick moved that the Retention and Disposal Schedule be approved and adopted. The motion was supported by Mr. Senyko and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

March 6, 2012

March 6, 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 February 28, 2012. Those present being:

Chairperson: Richard Darling, representing
State Treasurer Dillon

Approved

Richard J. Darling

Member: Elizabeth Clement, representing
Governor Snyder

Approved

Elizabeth Clement

Member: Nat Forstner, representing
Lt. Governor Calley

Approved

Nat Forstner

Others: Iris Lopez, Department of Attorney General; Cynthia Watson,
Department of Natural Resources; Sherry Bond, Pat Mullen, Janet
Rouse, Department of Technology, Management and Budget; GERALYN
AYERS, Kari Johnson, Bill Rottiers, Christina Thelen, Department of
Transportation

Mr. Darling called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Darling adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 28, 2012 / March 6, 2012
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

.....

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 CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING -
State Surplus Building – Facility Renovations
File No. 071/12103.SJU - Index No. 71006
Low Responsive Bidder: Laux Construction, LLC, Dansville; \$413,550.00

Purpose/Business Case

The purpose of this contract is to provide for the interior and exterior renovations to Buildings 100 and 600 of the State Surplus facility. Interior renovations include the construction of truck dock levelers and interior and exterior truck ramps, installation of a new heating and ventilating systems in the warehouse areas and minor interior improvements to facilitate the relocation of State Surplus operations into these buildings.

Benefit

The State will benefit by renovating and utilizing a state owned warehouse facility in lieu of a leased facility providing a cost saving to the State of Michigan.

Funding Source

100% Agency Operating Funds – Warehouse Services

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the State of Michigan incurring unnecessary costs by continuing to lease warehouse facilities.

2. DEPARTMENT OF NATURAL RESOURCES, DETOUR – Detour State Harbor –
Phase 1 Shore Work Construction and Marine Work Construction
File No. 751/04081.RAA - Index No. 52230
Low Responsive Bidder: MKC Group, Bay City; \$3,350,550.00

Purpose/Business Case

The purpose of this contract is to provide all shore work construction including the following: demolition, dredging, railing and utility work, existing building repairs, new shelter construction and all related utility infrastructure and site work.

Benefit

The State will benefit by upgrading the infrastructure to meet all current codes and agency standards resulting in increased public access and enhanced usage fees.

Funding Source

100% Waterways Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in an unsafe public access to the existing facilities/ waterways and continued high maintenance costs.

Zip Code

49725

3. DEPARTMENT OF NATURAL RESOURCES, DETOUR – Detour State Harbor – Phase 2 - Furnish and Install Floating Pier Systems and Related Work
File No. 751/04081.RAA - Index No. 52230
Low Responsive Bidder: Floatation Docking Systems Inc., Cedarville;
\$2,183,724.00

Purpose/Business Case

The purpose of this contract is to provide a floating docking system to meet current DNR state harbor requirements and to ensure continuing safe recreational activities and access to waterways.

Benefit

The State will benefit by providing a new dock system that meets current DNR standards and will ensure continuing recreational activities, enhancing public safety, and reduce annual agency maintenance costs.

Funding Source

100% Waterways Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in unsafe public access to the waterways and continued high maintenance costs.

Zip Code

49725

AWARD OF PROFESSIONAL SERVICES CONTRACTS

- 4. DEPARTMENT OF ENVIRONMENTAL QUALITY, ALLEGAN and KALAMAZOO COUNTIES – Allied Paper, Inc./Portage Creek/Kalamazoo River Superfund (API/PC/KR) Site – Remedial Investigation and Remedial Action Oversight File No. 761/12109.SAR - Index No. 44801
Low Responsive Bidder: CDM Smith, Lansing; \$3,153,278.00

Purpose/Business Case

The purpose of this contract is to provide professional technical support services to assist the agency in implementing and monitoring the clean-up activities. This site is contaminated and consists of approximately 80 miles of the Kalamazoo River. The professional will prepare human health and ecological risk assessments, provide oversight and reporting for interim actions performed by the potentially responsible parties (PRPs), providing detailed analysis of PRP documents, models, tech reports, plans and specifications. This project will also support the agency in evaluating the feasibility of removing the state owned dams.

Benefit

The State will benefit by protecting public health, safety, welfare and the environment.

Funding Source

- 60% Environmental Protection Funds
- 40% Environmental Protection Bond Funds

Commitment

The contract cost is fixed based on competitive selection process. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in jeopardizing the ability of the agency to enforce/monitor the implementation of the investigation/cleanup activities.

Zip Code

Various

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DIMONDALE – Lake Superior and Traverse Bay Hosting Centers – Data Center Expansions
File No. 084/07096.SJU - Index No. 85705
That the contract for professional services with Engineering Applications EAI, LCC, East Lansing, be increased \$252,916.41

Purpose/Business Case

The purpose of this modification is to provide professional architectural and/or engineering design and construction administration services to obtain contract documents necessary to accommodate the planned 5 year virtual server capacity expansion at the Traverse Bay Hosting Center, located at the 4th floor, Austin Building.

This work entails the installation of new 800 KW UPS system, 1,500 KW emergency generator, electrical transfer gear, transformers and switch gear along with the installation of remote condensing units.

Benefit

The State will benefit from this modification by having professionally prepared contract documents for the competitive construction bid, and contract administration services through construction.

Funding Source

100% DTMB Data Center Operations Funds

Commitment

The professional services contract modification will be paid on an hourly/direct payroll basis times a multiplier plus reimbursables. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the State not obtaining the documents required for the competitive bidding process.

Zip Code

48821

REVISIONS TO CONSTRUCTION CONTRACTS

- 6. DEPARTMENT OF ENVIRONMENTAL QUALITY, BALDWIN – Wash King Laundry Site – Operation & Maintenance Groundwater and Soil Vapor Extraction Treatment System
File No. 761/06037.RRD - Index No. 44081
Lakeshore Environmental, Inc., Grand Haven; CCO No. 9, Increase \$326,555.00

Purpose/Business Case

The purpose of this change order is to extend the contract completion date by two years to provide additional operation and maintenance (O&M) services of the groundwater treatment and soil vapor extraction (SVE) systems and remedial action optimization as required by the United States Environmental Protection Agency (USEPA). The contractor will install groundwater extraction well and provide well cleaning/rehabilitation, lagoon security fence, maintenance, sampling and reporting to comply with the environmental regulations.

Benefit

The State will benefit by abating the environmental hazards.

Funding Source

90% Clean Michigan Initiative Funds

10% Federal Funds

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will result in shutting down the remediation system and therefore potentially harming public health and the environment.

Zip Code
49304

LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND LEDGE – Renewal Lease No. 10159 with The City of Grand Ledge, 200 East Jefferson Street, Grand Ledge, MI 48837, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Military and Veterans Affairs as Lessee, for non-exclusive use of runways and related outdoor space located at Abrams Municipal Airport, 16801 Wright Road, Grand Ledge, MI 48837. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual rental rate for use of this space beginning July 1, 2011, is \$19,000.00 (or \$1,583.33 per month). This is a Full Service Lease. This Lease contains a Standard cancellation clause with 60 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case

To provide runway access and related services for the Michigan Army National Guard's Army Aviation Support Facility based adjacent to Abrams Municipal Airport.

Benefit

Abrams Municipal Airport and the flight operations support services it provides are ideally suited as a Lansing area base for the Michigan Army National Guard.

Funding Source

100% Federal Funds

Commitment Level

Present through June 30, 2021; however, this Lease contains a Standard cancellation clause with 60 days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from performing most flight operations at this preferred location and could force the Michigan National Guard to relocate those operations elsewhere and incur relocation expenses.

Zip Code
48837

LICENSE AGREEMENT

8. DEPARTMENT OF TECHNOLOGY MANAGEMENT AND BUDGET (DTMB), for the Michigan Public Safety Communications System (MPSCS), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a non-proprietary, non-exclusive, revocable, co-location license (License) to St. Clair County, a MPSCS member (Licensee), for the installation, operation, and maintenance of Licensee owned

fire-paging and dispatch-data link communications equipment on MPSCS Tower Site 2402 located in St. Clair County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose

Since the MPSCS does not provide fire-paging or dispatch-data link communications services to its members, DTMB desires to facilitate this service to Licensee as an additional benefit of MPSCS membership.

Benefit

The MPSCS will benefit from St. Clair County's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source

Not Applicable.

Commitment Level

Not Applicable.

Risk Assessment

Non-approval of this License will prevent St. Clair County from being able to provide fire-paging and dispatch-data link communications and may prevent its continued membership in the MPSCS.

Zip Code

48060

CONTRACT CHANGE ORDER

9. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO #24 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Community Health, as Lessee. This CCO provides for electrical work, as requested by the Department of Community Health at a cost not-to-exceed \$1,639.00. The space is located on the 7th floor of the Capital Commons Center at 400 S. Pine St., Lansing, MI 48933.

Purpose/Business Case

The purpose of this CCO is to reconfigure electrical power outlets at three locations in the Executive Suite as needed to accommodate modular furniture recently installed there.

Benefit

This CCO will allow the agency to power and fully utilize three workstations recently added to the Executive Suite.

Funding Source

100% Federal Funds

Commitment Level

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60 days notice.

Risk Assessment

Non-approval of this CCO will hinder the Department from utilizing its new workstations and essential Executive Suite work output will not be performed efficiently.

Zip Code

48933

Mr. Darling presented the Building Committee Report for the regular meeting of February 28, 2012. After review of the foregoing Building Committee Report, Mr. Darling moved that the Report covering the regular meeting of February 28, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

March 6, 2012

March 6, 2012, No. 12

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 February 28, 2012. Those present being:

Chairperson: Richard Darling, representing
State Treasurer Dillon

Approved Richard J. Darling

Member: Elizabeth Clement, representing
Governor Snyder

Approved Elizabeth Clement

Member: Iris Lopez, representing
Attorney General Schuette

Approved Iris Lopez

Others: Cynthia Watson, Department of Natural Resources; Sherry Bond,
Patrick Mullen, Janet Rouse, Department of Technology, Management
and Budget; Geralyn Ayers, Kari Johnson, Bill Rottiers, Christina
Thelen, Department of Transportation; Nat Forstner, Lt. Governor's
Office

Mr. Darling called the meeting to order.

The Finance and Claims Committee Amended Agenda, Supplemental Agenda,
and Recovery Act Funds Agenda were presented.

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

Mr. Darling adjourned the meeting.

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. **DEPARTMENT OF MILITARY AND VETERANS AFFAIRS**

- 1) J2S Healthforce Corporation \$ 1,019,584.00 Amendment
Grand Rapids, MI \$ 6,643,595.27 New Total
FY11-12 33% General Fund
34% Federal Fund
33% Other Fund
Restricted Member Private Pay/Insurances
511B2200010 Additional funds
and an eight-month option for
Competency Evaluated Nursing
Assistants Services at veterans
hospitals

SECTION III - AGENCY SUBMITTED - NEW GRANTS

4. **DEPARTMENT OF HUMAN SERVICES**

- 1) Various Department of \$ 11,000,000.00 Total
Energy Series (DOE-12) **FY12-13** 100% Federal Fund
(Listing on file) To weatherize dwellings to
reduce energy costs to low-
income households
- 2) Various Supportive \$ 2,844,639.00 Total
Housing Program (SHP) **FY 12-14** 80% Federal Fund
(Listing on file) 20% General Fund
To support various homeless
families in Charlevoix,
Newaygo, St. Clair,
St. Joseph, and Wexford
counties

5. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- 1) Focus: HOPE
Detroit, MI
- \$ 2,500,000.00 Total
FY12 100% Federal Fund
Workforce Investment Act funds
so the grantee can train
participants to acquire the
skills and industry recognized-
credentials for positions of
machinist and information
technology fields, both high-
growth, high-demand fields
- 2) Statewide Workforce
Development Boards
(Listing on file)
- \$ 1,500,000.00 Total
FY12-13 100% Federal Fund
Workforce Investment Act to
provide subsidized employment
opportunities, education and
training activities, case
management, supportive services
and job placement assistance to
eligible program participants
in order to successfully foster
permanent attachment to the
labor force and greater self-
sufficiency for over 1,750
participants

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. DEPARTMENT OF COMMUNITY HEALTH

- 1) Hackley Hospital
Muskegon, MI
- \$ 136,000.00 Amendment
\$ 272,000.00 New Total
FY12 100% Federal Fund
Additional funds for a six-
month extension of the grant to
provide continuum of care
services to persons living with
HIV/AIDS

6. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|---|--|
| 2) | Munson Medical Center
Traverse City, MI | \$ 137,500.00 Amendment
\$ 275,000.00 New Total
FY12 100% Federal Fund
Additional funds for a six-month extension of the grant to provide continuum of care services to persons living with HIV/AIDS |
| 3) | Sacred Heart Rehabilitation
Center, Inc.
Memphis, MI | \$ 213,000.00 Amendment
\$ 426,260.00 New Total
FY12 100% Federal Fund
Additional funds for a six-month grant to provide continuum of care services to persons living with HIV/AIDS |
| 4) | Wellness AIDS Services, Inc.
Flint, MI | \$ 250,000.00 Amendment
\$ 393,750.00 New Total
FY12 98% Federal Fund
2% State Restricted Fund
<i>Michigan Health Initiative</i>
Additional funds for a six-month extension of the grant to provide continuum of care services to persons living with HIV/AIDS |
| 5) | Community AIDS Resources
and Education Services
Kalamazoo, MI | \$ 302,000.00 Amendment
\$ 604,592.00 New Total
FY12 99% Federal Fund
1% Restricted Fund
<i>Michigan Health Initiative</i>
Additional funds for a six-month extension of the grant to provide continuum of care services to persons living with HIV/AIDS |

6. DEPARTMENT OF COMMUNITY HEALTH continued

- 6) HIV/AIDS Resource Center \$ 250,000.00 Amendment
 Ypsilanti, MI \$ 500,000.00 New Total
 FY12 100% Federal Fund
 Additional funds for a six-
 month extension of the grant to
 provide continuum of care
 services to persons living with
 HIV/AIDS
- 7) Lansing Area AIDS Network \$ 250,000.00 Amendment
 Lansing, MI \$ 500,000.00 New Total
 FY12 100% Federal Fund
 Additional funds for a six-
 month extension of the grant to
 provide continuum of care
 services to persons living with
 HIV/AIDS
- 8) Prevention Michigan \$ 194,465.00 Amendment
 East Lansing, MI \$ 377,041.00 New Total
 FY12 99.47% Federal Fund
 .53% Fees
 Additional funds for to provide
 statewide community-based
 substance abuse prevention
 services

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Clemson University \$ 138,000.00 Amendment
 Clemson, SC \$ 599,000.00 Total
 FY12-13 100% Restricted Funds
 Clean Michigan Initiative Funds
 Additional funds to continue
 the analysis of samples
 collected from bald eagles for
 bio-accumulative chemicals of
 concern

8. DEPARTMENT OF HUMAN SERVICES

- 1) Cadillac Area OASIS/
Family Resource Center
Cadillac, MI \$ 91,212.50 Amendment
\$ 291,212.50 New Total
FY13 100% Federal Fund
Additional funding for a one-
year option to continue
individual and group
counseling services to sexual
assault survivors and victims
- 2) Various Department of
Energy Series Grants
(DOES09, 10, 11)
(Listing on file) \$-24,257,349.00 Amendment
\$214,451,188.00 New Total
FY09-12 100% Federal Fund
For a six-month extension of
the Local Weatherization
Operator grants

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

9. DEPARTMENT OF COMMUNITY HEALTH

- 1) left intentionally blank
- 2) Health Management Systems
New York, NY Contingency Fee (3 years)
FY12-15 100% General Fund
See bid tab for rates
071B2200127 Medicaid Recovery
Audit Contractor

10. DEPARTMENT OF CORRECTIONS

- 1) Atlantic Textiles
Souderton, PA \$ 1,463,150.00 (3 years)
FY12-15 100% Revolving Fund
Correctional Industries Revolving Fund
071I2200008 Quilted Cloth for
Michigan State Industries
- 2) Samuel J. Ruffino, Jr.
Bloomfield, MI \$ 213,375.00 (1yr 3mo 24dys)
FY12-13 100% General Fund
071I2200033 Polygraph Testing
Services

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|--|--|
| 1) | Alcohol Monitoring Systems,
Incorporated
Littleton, CO | NOT TO EXCEED
\$ 860,000.00 (10 months)
FY12 100% General Fund
071I220C048 Alcohol Monitoring
System and Maintenance for the
Department of Corrections |
| 2) | Matsch Financial System
Grand Rapids, MI | \$ 1,729,605.00 (3 years)
FY12-15 100% Restricted Fund
<i>Agency Internal Funding Source</i>
071I1300255 MOST Telecom
Billing System Maintenance,
Enhancement & Support DTMB
Financial Services-Statewide |
| 3) | OfficeMax, Inc.
Warren, MI | \$ 23,273,797.05 (3 years)
FY12-15 Various funding
071R0200335 Office Supplies
plus delivery Statewide |
| 4) | Segal Advisors
New York, NY | \$ 454,500.00 (3 years)
FY12-15 100% Restricted Fund
<i>Self-Funded</i>
071I2200026 Actuarial Services |

12. DEPARTMENT OF TRANSPORTATION

- 1) left blank intentionally

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

13. DEPARTMENT OF EDUCATION

- | | | |
|----|---|---|
| 1) | Calhoun Intermediate
School District
Marshall, MI | \$ 60,000.00 Amendment
\$ 703,940.00 New Total
FY12 100% Federal Fund
071B6200167 Additional funding
for a six-month extension of
the contract for
Intergovernmental Contracts-
Safe School Program |
|----|---|---|

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|---|---|
| 1) | Borsare Consulting Group,
LLC
North Reading, MA | \$ 208,480.00 Amendment
\$ 626,440.00 New Total
FY12 7% General Fund
93% Federal Fund
071B1300369 Additional funds
for a one-year option to the
contract for Development and
Maintenance of the Qualified
Voter File and Help America
Vote Act for the Department of
State |
| 2) | Strategic Protection Group
Oak Park, MI | \$ 510,853.52 Amendment
\$ 12,169,574.43 New Total
FY12-14 100% Various Funds
<i>See bid tab for list of funds</i>
071B9200247 Additional funding
for Unarmed Security Guard
Service for the Department of
Human Services and Department
of Corrections |
| 3) | Various Janitorial Supply
Vendors
(Listing on file) | \$ 0.00 Amendment
\$ 23,992,553.09 New Total
FY12 90% General Fund
10% Various Funds
Additional funds for a one-
month extension of the five
contracts for Janitorial
Supplies, Statewide |

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Bryant Armour #252868 \$ 86.75

The claimant (11-SAB/DOC-463) requests \$86.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$8.68 for this claim.
- 2) Yolanda Aubrey #271076 \$ 36.75

The claimant (12-SAB/DOC-088) requests \$36.75 reimbursement for her JL Marcus order never received. The Committee recommends approval of this claim.
- 3) Edris Bell #486097 \$129.32

The claimant (11-SAB/DOC-486) requests \$129.32 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of this claim.
- 4) Junior Blackston #245760 \$317.44

The claimant (12-SAB/DOC-024) requests \$317.44 reimbursement for his food, cosmetics, and jewelry lost during transfer from one facility to another. The Committee recommends denial of this claim.
- 5) Douglas Blake #264602 \$161.12

The claimant (11-SAB/DOC-507) requests \$161.12 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$160.95 for this claim.
- 6) Rashod Brown #424155 \$144.75

The claimant (12-SAB/DOC-025) requests \$144.75 reimbursement for his TV lost while under control of the Department. The Committee recommends denial of this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 7) Labaron Davis #159262 \$ 18.62

The claimant (12-SAB/DOC-030) requests \$18.62 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

- 8) Brian Dimkoff #213692 \$104.85

The claimant (11-SAB/DOC-487) requests \$104.85 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 9) Edward Dippert #469593 \$ 90.00

The claimant (12-SAB/DOC-027) requests \$90.00 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$9.00 for this claim.

- 10) Anthony Dixon #200732 \$ 22.73

The claimant (11-SAB/DOC-573) requests \$22.73 reimbursement for cosmetics missing while under control of the Department. The Committee recommends approval of this claim.

- 11) Lester Dixon #613737 \$ 23.50

The claimant (12-SAB/DOC-070) requests \$23.50 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of this claim.

- 12) Lamont Etheridge #152736 \$ 11.11

The claimant (12-SAB/DOC-028) requests \$11.11 reimbursement for his scissors and padlocks missing while under control of the Department. The Committee recommends approval of this claim.

- 13) Willie Falls #238532 \$142.50

The claimant (11-SAB/DOC-462) requests \$142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$91.20 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 14) Tanya Fannon #772916 \$ 29.48

The claimant (11-SAB/DOC-575) requests \$29.48 reimbursement for her radio lost while under control of the Department. The Committee recommends approval of \$25.81 for this claim.

- 15) Phillip Gilmore #271136 \$142.50

The claimant (11-SAB/DOC-454) requests \$142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$114.00 for this claim.

- 16) Jesus Gonzales #165656 Unspecified

The claimant (12-SAB/DOC-029) requests an unspecified amount for his word processor damaged by staff. The Committee recommends approval of \$72.71 for this claim.

- 17) Daniel Hopkins #783864 \$144.75

The claimant (12-SAB/DOC-072) requests \$144.75 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

- 18) Damarkus Jeffries #527483 \$179.00

The claimant (11-SAB/DOC-346) requests \$179.00 reimbursement for his clothing lost while under control of the Department. The Committee recommends approval of \$89.50 for this claim.

- 19) Scott Lenderman #708466 \$ 15.90

The claimant (11-SAB/DOC-478) requests \$15.90 reimbursement for ear buds ordered and never received. The Committee recommends approval of this claim.

- 20) Deshawn McGee #630392 \$ 64.39

The claimant (11-SAB/DOC-459) requests \$64.39 reimbursement for his watch lost while under control of the Department. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

21) John Merritt #643765 \$209.86

The claimant (12-SAB/DOC-033) requests \$209.86 reimbursement for his TV damaged while under control of the Department. The Committee recommends denial of this claim.

22) Prince Miller #444332 \$137.75

The claimant (12-SAB/DOC-092) requests \$137.75 reimbursement for his MP3 player damaged by staff. The Committee recommends approval of this claim.

23) Jeremy Phillips #313666 \$ 23.41

The claimant (11-SAB/DOC-456) requests \$23.41 reimbursement for his hobby craft storage box damaged during transfer from one facility to another. The Committee recommends approval of this claim.

24) Charles Pogue #248273 \$ 16.98

The claimant (12-SAB/DOC-035) requests \$16.98 reimbursement for his headphones, adapter, scissors and shipping and handling fees. The Committee recommends approval of \$8.58 for this claim.

25) Dexter Poole #156288 \$200.00

The claimant (12-SAB/DOC-073) requests \$200.00 reimbursement for his eyeglasses lost while under control of the Department. The Committee recommends approval of \$36.00 for this claim.

26) Nathaniel Porter #129599 \$137.60

The claimant (12-SAB/DOC-036) requests \$137.60 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$101.62 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

27) Patrick Ramsey #716921 \$ 38.47

The claimant (12-SAB/DOC-091) requests \$38.47 reimbursement for his store order given to another inmate by mistake. The Committee recommends approval of this claim.

28) Donald Rogers #434587 \$144.75

The claimant (11-SAB/DOC-493) requests \$144.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

29) Donnell Sims #676722 \$381.44

The claimant (11-SAB/DOC-492) requests \$381.44 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends approval of \$313.80 for this claim.

30) Yolanda Simpson #177717 \$ 60.83

The claimant (11-SAB/DOC-293) requests \$60.83 reimbursement for her jacket sent out in the laundry and never returned. The Committee recommends approval of this claim.

31) Dyson Slater #243278 \$150.00

The claimant (11-SAB/DOC-506) requests \$150.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$4.52 for this claim.

32) Tim Smielewski #234291 \$ 50.99

The claimant (12-SAB/DOC-071) requests \$50.99 reimbursement for his watch and store goods lost while under control of the Department. The Committee recommends approval of \$36.67 for this claim.

33) Larry Steed #170747 \$ 38.00

The claimant (12-SAB/DOC-074) requests \$38.00 reimbursement for his card was lost while under control of the Department. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

34) Anthony Sturm #179901 \$ 10.58

The claimant (11-SAB/DOC-510) requests \$10.58 reimbursement for his t-shirts and socks not returned from the laundry. The Committee recommends approval of this claim.

35) John Taylor #162788 \$103.76

The claimant (12-SAB/DOC-039) requests \$103.76 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

36) Greg Thrasher #208542 \$159.43

The claimant (12-SAB/DOC-041) requests \$159.43 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$81.62 for this claim.

37) Frank Veliz #485832 \$ 37.72

The claimant (11-SAB/DOC-501) requests \$37.72 reimbursement for his Securepak lost while under control of the Department. The Committee recommends approval of this claim.

16. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

1) Deb Bailer \$500.00

The claimant (11-SAB-141) requests \$500.00 reimbursement for damage to their vehicle after a tree fell on it while camped at a state park. The Committee recommends denial of this claim.

2) Arthur Bouwkamp Unspecified

The claimant (11-SAB-134) requests an unspecified amount for damage to their trailer and contents when a tree fell on it while camped at a state park. The Committee recommends denial of this claim.

16. DEPARTMENT OF NATURAL RESOURCES continued

- 3) David Carlock \$716.40

The claimant (11-SAB-118) requests \$716.40 reimbursement for damage to their trailer and equipment after a tree fell on it while camped at a state park. The Committee recommends denial of this claim.

- 4) Craig Pletta \$500.00

The claimant (11-SAB-120) requests \$500.00 reimbursement for damage to their trailer after a tree fell on it while camped at a state park. The Committee recommends denial of this claim.

- 5) Thomas Ritchie \$211.44

The claimant (11-SAB-113) requests \$211.44 reimbursement for damage to his vehicle when a rock from an employee mowing the area hit his vehicle. The Committee recommends approval of this claim.

- 6) Edward Ustishen \$999.99

The claimant (11-SAB-095) requests \$999.99 reimbursement for damage to his trailer after a tree fell on it while camped at a state park. The Committee recommends denial of this claim.

- 7) Donna Witkowski \$999.99

The claimant (11-SAB-111) requests \$999.99 reimbursement for damage to her camper caused by a power surge. The Committee recommends approval for this claim.

17. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Nancy Montrosse 999.99

The claimant (12-SAB-007) requests \$999.99 reimbursement for damage to her vehicle after hitting cement cutouts not blocked from traffic. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

18. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Baraga Correctional Facility-2/6/12

19. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$5,29.50 at 4441 Judy Ave., Lewiston, MI

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.

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

2/22/2012 3:00 version

FINANCE AND CLAIMS COMMITTEE

February 28, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 6, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

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

1s. **DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

- 1) Health Management Systems \$ 900,000.00 Amendment
 of America \$ 13,294,297.00 New Total
 Eastpointe, MI **FY12** 100% Restricted Fund
 Health Professional Regulatory Fund
 071B6200354 Additional funds
 for a six-month extension of
 the contract for the Health
 Professional Recovery Program

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.

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 February 28 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Darling moved that the Report covering the regular meeting of February 28, 2012, be approved and adopted. The motion was supported by Ms. Easlick and unanimously approved.

APPROVED

March 6, 2012

March 6, 2012, No. 34

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 11:00 a.m. on February 28, 2012. Those present
being:

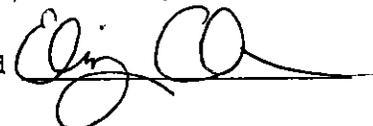
Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Elizabeth Clement, representing
Lt. Governor Calley

Approved



Member: Mick Reilly, representing
Attorney General Schuette

Approved



Others: Cynthia Watson, Department of Natural Resources; Rose Jarois,
Department of State; Sherry Bond, Patrick Mullen, Janet Rouse,
Department of Technology, Management and Budget; Geralyn Ayers,
Kari Johnson, Bill Rottiers, Christina Thelen, Department of
Transportation

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

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

Ms. Jarois adjourned the meeting.

A G E N D A

**NATURAL RESOURCES ITEMS FOR THE
TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD**

Transportation and Natural Resources - February 28, 2012 - 11:00 A.M.
State Administrative Board Meeting - March 6, 2012 - 11:00 A.M.

.....

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.

MINERAL LEASES

1. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 2.27 acres, more or less, of state-owned Department of Transportation mineral rights, located in Section 23, T08S, R03E, Fairfield Township, Lenawee County, have been requested by Savoy Energy, L.P., of Traverse City, Michigan.

Terms: Three-year primary term, no extensions, 3/16 royalty, \$150.00 bonus consideration, and \$5.00 minimum annual rental.

The Chief of Forest Resources Division approved this item on February 7, 2012. The form of legal document involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Manly Leggett
Thomas Wellman, Manager
Mineral and Land Management Section



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

March 6, 2012



RODNEY A. STOKES
DIRECTOR

February 6, 2012

To: William O'Neill, Acting Chief, Forest Resources Division

Transaction: One Direct Oil and Gas Lease, Nondevelopment, in Lenawee County

Authority: Part 5, Department of Natural Resources (DNR), Section 502, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

Applicant: Savoy Energy, L.P., of Traverse City, Michigan

Jurisdiction: Department of Transportation (MDOT), State-owned oil and gas rights

Mineral Description: That part of Parcel 35 of Control Section 46071, M-52 highway right-of-way lying within the SW1/4 NW1/4 of Section 23, T08S, R03E, Fairfield Township, Lenawee County, containing 2.27 acres, more or less

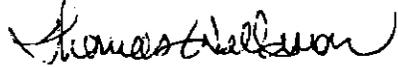
Drilling Type/Unit: Proposed 40-acre Trenton-Black River formation drilling unit, comprised of the SW1/4 NW1/4 of Section 23, T08S, R03E, Fairfield Township, Lenawee County

Lease Terms: Three-year primary term, no extensions, three-sixteenths (3/16) royalty, \$150.00 bonus consideration (\$50.00 per acre), and \$5.00 minimum annual rental

Restrictions: Nondevelopment with standard highway right-of-way restrictions pertaining to non-discrimination and no development work or drilling to be conducted on the leased premises without expressed written consent of MDOT

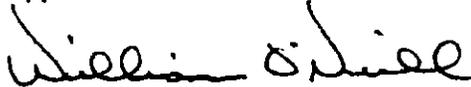
Notice: Notice was published in *The Daily Telegram* newspaper on December 20, 2011. This item appeared on the January 30, 2012 DNR Business Calendar and is eligible for approval on February 6, 2012.

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and conditions.



Thomas Wellman, Manager
Mineral and Land Management Section

I approve the staff recommendations.



William O'Neill, Acting Chief
Forest Resources Division

2/7/12
Approval Date

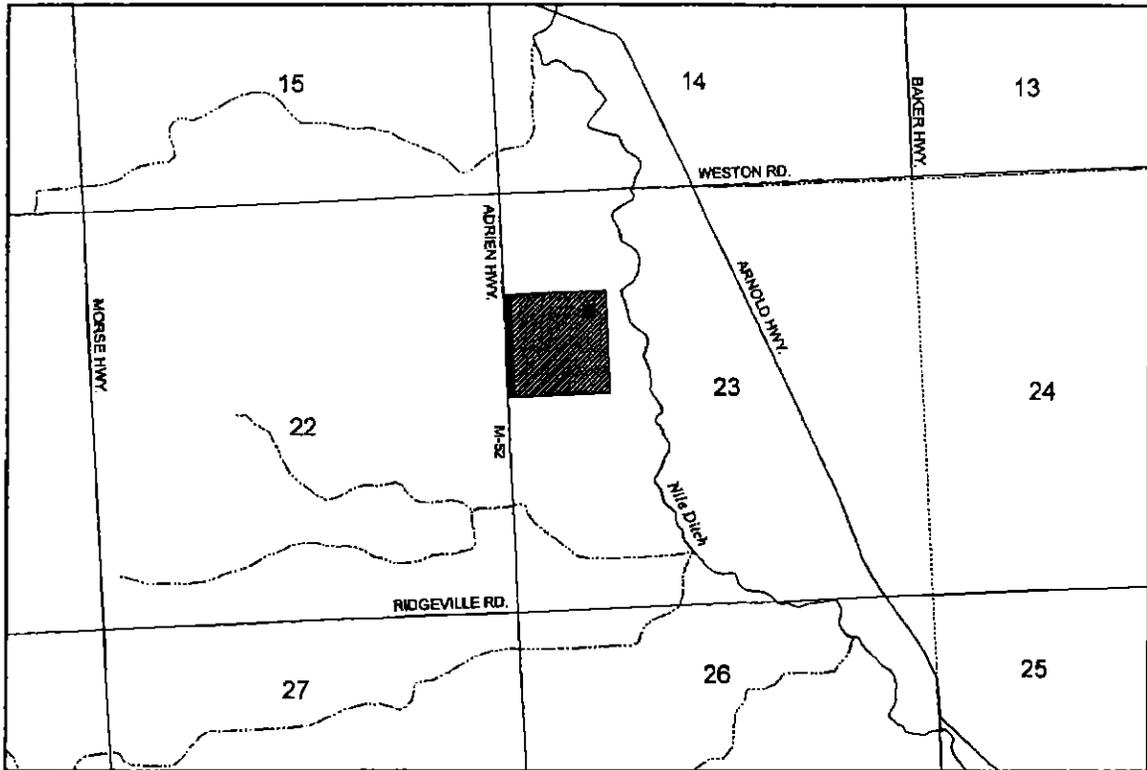
DIRECT OIL AND GAS LEASE – NONDEVELOPMENT

Savoy Energy, LP

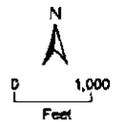
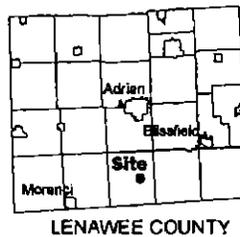
Proposed 40-acre Trenton-Black River Drilling Unit

SW1/4 NW1/4 Section 23, T08S, R03E

Fairfield Township, Lenawee County



-  Proposed 40-acre Trenton-Black River Drilling Unit
-  State-owned land requested to lease (2.27 acres)
- M-52 Highway right-of-way (MDOT)
- Lease area not to scale
- * Proposed well site surface location



AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 28, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: March 6, 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 – Design Services**
Contract (2012-0294) between MDOT and Spalding DeDecker Associates, Inc., will provide for design services to be performed for the rehabilitation of M-53 (Van Dyke) from Helen Street to the Red Run Drain, in the cities of Warren and Centerline, Macomb County (CS 50011 – JN 111363C). The work items will include the preparation of required plans, including staging plans and special provisions for maintaining traffic during construction; computation of plan quantities; and utility coordination. The contract will be in effect from the date of award through May 1, 2014. The contract amount will be \$849,779.17. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

2. **HIGHWAYS - IDS Engineering Services**
Contract (2012-0319) between MDOT and Finley Engineering Group, 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.

3. HIGHWAYS - IDS Engineering Services
Contract (2012-0321) between MDOT and Aerocon Photogrammetric Services, 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.
4. HIGHWAYS - IDS Engineering Services
Contract (2012-0322) between MDOT and ASTI Environmental 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.
5. HIGHWAYS - IDS Engineering Services
Contract (2012-0323) between MDOT and B.B.F. Engineering Services, PC, 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.
6. HIGHWAYS - IDS Engineering Services
Contract (2012-0325) between MDOT and Burgess & Niple, 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.
7. HIGHWAYS - IDS Engineering Services
Contract (2012-0326) between MDOT and Corradino Group of Michigan, 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.

8. HIGHWAYS - IDS Engineering Services
Contract (2012-0327) between MDOT and Geodetic Designs, 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.

9. HIGHWAYS - IDS Engineering Services
Contract (2012-0329) between MDOT and Gosling Czubak Engineering Sciences, 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 (2012-0330) between MDOT and H. W. Lochner, 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 (2012-0331) between MDOT and Hardesty & Hanover, LLP, 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 (2012-0332) between MDOT and Kimley-Horn of Michigan, 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.

13. HIGHWAYS - IDS Engineering Services
Contract (2012-0333) between MDOT and M.C. Smith Associates and Architectural Group, 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.
14. HIGHWAYS - IDS Engineering Services
Contract (2012-0334) between MDOT and METCO Services, 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.
15. HIGHWAYS - IDS Engineering Services
Contract (2012-0335) between MDOT and PM Environmental, 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.
16. HIGHWAYS - IDS Engineering Services
Contract (2012-0336) between MDOT and T. Y. Lin International Great Lakes, 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.

17. MACKINAC BRIDGE AUTHORITY – Purchase of Roadway Grating
Approval is requested for the Mackinac Bridge Authority (MBA) to purchase 20 sections of steel open roadway grating from Bailey Bridges & Grating of Fort Payne, Alabama, to be installed by MBA maintenance staff. The MBA generally purchases sections of grating every other year. Every section of roadway grating is rated during the annual inspection. The grating sections scheduled for replacement are corroded; replacing them will help to keep the bridge structurally sound. There will be roughly a two-week period for shop drawing review and a ten- to twelve-week period for fabrication before the shipment is received. The cost of the 20 sections of grating will be \$163,180. Source of Funds: 100% MBA Funds.

18. *RAIL – Provision of Matching Funds for High Speed Rail Corridor Project
Contract (2012-0288) between MDOT, the Illinois Department of Transportation (ILDOT), the Indiana Department of Transportation (INDOT), and Norfolk Southern Railway Company (NS) will provide matching funds for MDOT's Federal Railroad Administration grant for the development of a Passenger Rail Corridor Investment Plan for the Chicago to Detroit/Pontiac High Speed Rail Corridor (MDOT Contract 2012-0318). The contract will be in effect from the date of award through two years. The contract amount will be \$800,000. Source of Funds: ILDOT Funds - \$200,000; INDOT Funds - \$200,000; NS Funds - \$200,000; FY 2010 State Restricted Comprehensive Transportation Funds - \$200,000.

19. *RAIL – Development of Passenger Rail Corridor Investment Plan
Contract (2012-0318) between MDOT and HNTB Michigan, Inc., will provide for the development of a Passenger Rail Corridor Investment Plan for the Chicago to Detroit/Pontiac High-Speed Rail Corridor, including the completion of a service development plan and a Tier 1 Environmental Impact Statement. The project will be funded through a Federal Railroad Administration High Speed Intercity Passenger Rail Program grant and matching contributions from MDOT, the Illinois Department of Transportation, the Indiana Department of Transportation, and Norfolk Southern Railway Company. The contract will be in effect from the date of award through two years. The contract amount will be \$3,779,328.47. Source of Funds: Federal Railroad Administration Funds - \$3,023,462.78; FY 2010 State Restricted Comprehensive Transportation Funds - \$188,966.42; Other Matching Funds - \$566,899.27.

24. LETTING OF FEBRUARY 03, 2012
 PROPOSAL 1202067 ENG. EST. LOW BID
 \$ 1,246,684.47 \$ 1,508,619.54
 PROJECT ST 63071-113687, ETC
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - JUNE 18, 2012
 COMPLETION DATE - OCTOBER 01, 2012 21.01 %

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

BIDDER	AS-SUBMITTED	AS-CHECKED	
Ace Asphalt & Paving Company	\$ 1,508,619.54	Same	1 **
Barrett Paving Materials Inc.	\$ 1,595,451.81	Same	2
Cadillac Asphalt, L.L.C.	\$ 1,750,499.02	Same	3
Ajax Paving Industries, Inc.	\$ 1,875,692.12	Same	4

4 Bidders

25. LETTING OF FEBRUARY 03, 2012
 PROPOSAL 1202068 ENG. EST. LOW BID
 \$ 1,122,104.75 \$ 1,268,391.40
 PROJECT NH 81076-113486
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 01, 2012 13.04 %

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

BIDDER	AS-SUBMITTED	AS-CHECKED	
Pavement Maintenance Systems, LLC	\$ 1,268,391.40	Same	1 **
Strawser Construction Inc.	\$ 1,356,846.50	Same	2

2 Bidders

26. LETTING OF FEBRUARY 03, 2012
 PROPOSAL 1202074 ENG. EST. LOW BID
 \$ 2,158,821.45 \$ 2,623,829.63
 PROJECT IM 34044-109045, ETC
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - APRIL 09, 2012
 COMPLETION DATE - JULY 20, 2012 21.54 %

13.00 mi of concrete pavement repairs and resurfacing of interchange ramps on I-96 from east of M-66 easterly to the Ionia/Clinton county line and the I-96 eastbound and westbound weigh scale ramps in the city of Portland, Ionia County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

5.00 % DBE participation required

BIDDER	ORIGINAL A	AS-CHECKED A
C & D Hughes, Inc.	\$ 2,623,829.63	Same 1 **
Kelcris Corporation	\$ 2,973,032.73	Same 2
Scodeller Construction, Inc.	\$ 2,596,722.55	Same 3
Florence Cement Company	\$ 2,748,336.50	Same 4
Kamminga & Roodvoets, Inc.		
Major Cement Co.		
Snowden, Inc.		
Causie Contracting, Inc.		

BIDDER	ORIGINAL A+Lane Rental	A+Lane Rental AS-CHECKED
C & D Hughes, Inc.	\$ 3,073,829.63	Same 1 **
Kelcris Corporation	\$ 3,721,032.73	Same 2
Scodeller Construction, Inc.	\$ 4,018,722.55	Same 3
Florence Cement Company	\$ 4,998,336.50	Same 4
Kamminga & Roodvoets, Inc.		
Major Cement Co.		
Snowden, Inc.		
Causie Contracting, Inc.		

4 Bidders

NOTE: The ORIGINAL A+Lane Rental bid received determined the low bid.
 The ORIGINAL A bid reflects the actual contract price.

27. LETTING OF FEBRUARY 08, 2012
 PROPOSAL 1202235
 PROJECT STE 63132-45725, ETC
 LOCAL AGRMT. 11-5504
 START DATE - APRIL 01, 2012
 COMPLETION DATE - SEPTEMBER 19, 2014

ENG. EST.
 \$ 6,398,386.63

LOW BID
 \$ 7,634,139.97

% OVER/UNDER EST.
 19.31 %

0.46 mi of concrete pavement reconstruction, curb and gutter, storm sewer, watermain, sanitary sewer, ADA sidewalks and ramps, landscaping, lighting, guardrail, signing, pavement marking, traffic signal work, and streetscaping enhancements on M-150 (Rochester Road) from 2nd Street to the Paint Creek Bridge in the city of Rochester, Oakland County. This project includes a 5 year materials and workmanship pavement warranty.

7.00 % DBE participation required

BIDDER	DBE%	ORIGINAL A	AS-CHECKED A	
Angelo Iafrate Construction Company	7.0%	\$7,634,139.97	Same	1 **
Dan's Excavating, Inc.	7.0%	\$8,481,989.86	Same	2
V.I.L. Construction, Inc.	7.0%	\$8,920,099.74	Same	3
Florence Cement Company	7.0%	\$8,346,556.98	Same	4
Pamar Enterprises, Inc.	7.0%	\$8,995,830.24	Same	5
Ajax Paving Industries, Inc.				
Kalin Construction Co., Inc.				
Walter Toebe Construction Company				
Fisher Contracting Company				

BIDDER	DBE%	ORIGINAL A+Lane Rental	AS-CHECKED A+Lane Rental	
Angelo Iafrate Construction Company	7.0%	\$ 9,584,139.97	Same	1 **
Dan's Excavating, Inc.	7.0%	\$ 9,846,989.86	Same	2
V.I.L. Construction, Inc.	7.0%	\$ 10,960,099.74	Same	3
Florence Cement Company	7.0%	\$ 11,046,556.98	Same	4
Pamar Enterprises, Inc.	7.0%	\$ 11,395,830.24	Same	5
Ajax Paving Industries, Inc.				
Kalin Construction Co., Inc.				
Walter Toebe Construction Company				
Fisher Contracting Company				

5 Bidders

NOTE: The ORIGINAL A+Lane Rental bid received determined the low bid.
 The ORIGINAL A bid reflects the actual contract price.

28. LETTING OF FEBRUARY 08, 2012
 PROPOSAL 1202248 ENG. EST. LOW BID
 \$ 1,205,827.37 \$ 1,385,066.77
 PROJECT BHN 18033-106307, ETC
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - APRIL 02, 2012
 COMPLETION DATE - MAY 03, 2013 14.86 %

Bridge rehabilitation on 5 bridges, partial railing replacement, fascia repair, thrie beam retrofit, deep overlay, full-depth patching, joint replacement, cleaning and coating of structural steel, substructure repair, concrete surface sealer, epoxy overlay, deck patching, resealing bridge end joints, approach work, and maintaining traffic on US-127 northbound and southbound under Mannsiding Road and over US-127BR and on US-127 northbound under Mostetler Road, Clare County. This project includes a 2 year bridge painting warranty.

3.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
C. A. Hull Co., Inc.	\$ 1,385,066.77	Same	1 **
Anlaan Corporation	\$ 1,421,880.86	Same	2
L. W. Lamb, Inc.	\$ 1,591,036.56	Same	3
J. Slagter & Son Construction Co.	\$ 1,679,005.01	Same	4
Walter Toebe Construction Company			
Milbocker and Sons, Inc.			

4 Bidders

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,

Laura J. Mester

for Kirk T. Steudle
 Director

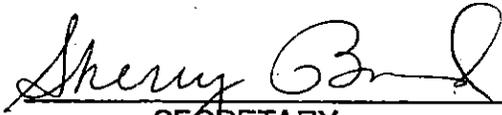
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of February 28, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of February 28, 2012, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Ms. Clement adjourned the meeting.


SECRETARY


CHAIRPERSON