

APPROVED

JUN 21 2011

**MICHIGAN STATE
ADMINISTRATIVE BOARD**

Lansing, Michigan

June 7, 2011

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, June 7, 2011, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, 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
Mary G. MacDowell, Acting Chief Deputy Treasurer, representing Andy Dillon, State Treasurer
Janet Laverty, Director, Office of Financial Management, representing Michael P. Flanagan, Superintendent of Public Instruction
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Rhonda Oyer, Department of Environmental Quality; Pat Mullen, Debbie Roberts, TeAnn Smith, Department of Technology, Management and Budget; Dee Grover, Department of Transportation; Angela Brancato, Tom Weber, Department of Treasury, Lottery

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. Reilly moved that the minutes of the regular meeting of May 17, 2011, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

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

NONE

4. COMMUNICATIONS:

Two reports on the Veterans Benefit Trust Fund were received from the Department of Treasury for the quarter ending September 30, 2010 and the quarter ending March 31, 2011.

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

Retention and Disposal Schedules

DEPARTMENT OF STATE, Customer Service Administration, 6/7/11

DEPARTMENT OF STATE POLICE,

Criminal Justice Information Center, 6/7/11

Emergency Management and Homeland Security Division 6/7/11

Ms. MacDowell moved that the retention and disposal schedules be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 7, 2011

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 May 31, 2011. Those present being:

Chairperson: Mary G. MacDowell, representing
State Treasurer Dillon

Approved

Mary G. MacDowell

Member: David Murley, representing
Governor Snyder

Approved

David Murley

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

Others: Rhonda Oyer, Department of Environmental Quality; Sherry Bond, Pat
Mullen, Debbie Roberts, TeAnn Smith, Department of Technology,
Management and Budget; Jordan Graham, Kelley Cawthorne; Nat
Forstner, Lt. Governor's Office

Ms. MacDowell 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.

Ms. MacDowell adjourned the meeting.

2. DEPARTMENT OF EDUCATION

1) Data Recognition, Corp. \$ 27,067,755.00 Total
Maple Grove, MN **FY11-16** 100% Federal Fund
Item Development for K-12
Assessments

3. DEPARTMENT OF HUMAN SERVICES

1) Family Counseling & NOT TO EXCEED
Children's Services of \$ 146,250.00 Total
Lenawee County **FY11-14** 100% Federal Fund
Adrian, MI Parent Aide Maintenance
Services for families in Monroe
County

2) Orchard's Children's NOT TO EXCEED
Services, Inc. \$ 251,655.00 Total
Southfield, MI **FY11-13** 100% Federal Fund
Youth In Transition Services in
Genesee County

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

4. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1) Association Management \$ 30,000.00 Amendment
Resources \$ 54,000.00 New Total
Ann Arbor, MI **FY 11-13** Various funding
Primarily State Restricted
Non-retail Liquor License Fees
Additional funds for In-state
conference and event planning
services for agency
conferences, seminars and
workshops

5. DEPARTMENT OF ATTORNEY GENERAL

- 1) Alan Hoffman
Dewitt, MI
- \$ 35,100.00 Amendment
\$ 60,000.00 New Total
FY11 100% Restricted Fund
DEQ Water Bureau Fund
Additional funds for
continuation of Special
Assistant Attorney General
(SAAG) Legal Services, for five
DNRE litigation cases
- 2) Dale Hyers of Wakely
Consulting Group
Louisville, KY
- \$ 38,926.00 Amendment
\$ 63,925.00 New Total
FY11 100% General Fund
Additional funds for Expert
Witness Services in the matter
of the Blue Cross Blue Shield
of Michigan's 2011 Medigap rate
case before the Michigan Office
of Financial and Insurance
Regulation

6. DEPARTMENT OF CORRECTIONS

- 1) Various Sex Offender
Counseling Providers
(Listing on file)
- \$ 160,000.00 Amendment
\$ 1,874,000.00 New Total
FY11 100% General Fund
Additional funding to continue
sex offender counseling
- 2) Kalamazoo Probation
Enhancement Program
Kalamazoo, MI
- \$ 120,000.00 Amendment
\$ 144,900.00 New Total
FY11 100% General Fund
Additional funding to continue
sex offender counseling

7. DEPARTMENT OF HUMAN SERVICES

- 1) Various SACS 11-Series \$ 1,962,000.00 Amendment
(Listing on file) \$ 8,088,899.00 New Total
FY11-14 100% Restricted Fund
Criminal Fine Fees
To add SANE (Sexual Assault
Nurse Examiner) funding to
eight (8) sexual assault crisis
centers within the SACS
services contracts
- 2) left blank intentionally

SECTION III - AGENCY SUBMITTED - NEW GRANTS

8. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1) Various Soil Conservation \$ 365,000.01 Total
Districts **FY11** 100% State Restricted
(Listing on file) *Groundwater and Freshwater
Protection Fund*
Funding to support the
Conservation Technical
Assistance Initiative

9. DEPARTMENT OF COMMUNITY HEALTH

- 1) David Allen Hartfiel \$ 140,000.00 Total
Kingsford, MI **FY11** 50% Federal Fund
50% Private Funds
Four-year grant agreement
provides funding for primary
care medical, dental, or mental
health professionals willing to
work full time in a Michigan
health professional shortage
area

10. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Saginaw Co. Road Commission \$ 783,761.00 Total
 Saginaw, MI **FY12** 100% Restricted Fund
 Tire Market Development Fund
 Grant to reconstruct specific
 roadways in Saginaw County with
 ground tire rubber modified
 asphalt cement

- 2) Washtenaw County \$ 1,000,000.00 Total
 Ann Arbor, MI **FY11-12** 100% Restricted Fund
 Clean Michigan Initiative Fund
 Grant to conduct environmental
 response activities for
 redevelopment of the
 brownfields

- 3) Village of Newberry \$ 250,000.00 Total
 Newberry, MI **FY11-12** 100% Restricted Fund
 Clean Michigan Initiative Fund
 Grant to conduct environmental
 response activities for
 redevelopment of the
 brownfields

- 4) Mancelona Area Water & \$ 30,000.00 Total
 Sewer Authority **FY11** 100% Restricted Fund
 Mancelona, MI *Alternate Water Supply Fund*
 Grant to provide adequate
 drinking water for two homes
 with contaminated wells

11. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS/
MICHIGAN STRATEGIC FUND

- 1) Statewide Workforce \$ 600,000.00 Total
 Development Boards **FY11** 100% Federal Fund
 (Listing on file) The Grantees will receive funds
 allocated through the
 Department of Human Services to
 administer a Summer Youth
 Employment Program (SYEP) for
 foster youth age 14 and older
 without a goal of reunification

11. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS/
MICHIGAN STRATEGIC FUND continued

2)	Mr. Robert Wagel for Berrien/Cass/Van Buren Michigan Works! Dowagiac, MI	\$ 202,395.00 Total FY11-12 100% Federal Fund Funding for the Grantee to increase local workforce development training activities for those employees affected by the closure of Whirlpool Corporation in Benton Harbor, Michigan
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12. DEPARTMENT OF NATURAL RESOURCES

1)	Various (Listing on file)	\$ 992,300.00 Total FY11-12 100% Federal Fund Land and Water Conservation Grants
2)	Various (Listing on file)	\$ 40,000.00 Total FY11 100% Federal Fund Marine Safety Program Grants
3)	Michigan State University East Lansing, MI	\$ 134,918.00 Total FY11-13 100% Federal Fund Grant for rapid response to aquatic invasive species in Michigan

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

13. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1)	Ionia Conservation District Ionia, MI	\$ 10,000.00 Amendment \$ 34,225.00 New Total FY11 100% Restricted Fund <i>Freshwater Protection Fund</i> Add funding for the Michigan Agriculture Environmental Assurance Program
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14. DEPARTMENT OF COMMUNITY HEALTH

- 1) Sickle Cell Association of America, MI Chapter Detroit, MI \$ 49,179.00 Amendment \$ 1,184,500.00 New Total **FY11** 100% Restricted Fund *Newborn Screening Fees*
Add funds to the one-year grant agreement to provide funding for the follow-up and counseling services for families of newborns with Sickle Cell Anemia and Sickle Cell Trait

15. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) City of Saline Saline, MI \$ 27,857.00 Amendment \$ 103,607.00 New Total **FY11-12** 100% Restricted Fund *Clean Michigan Initiative*
Additional funds for the continued revitalization of waterfronts
- 2) Darwin L. McIntyre Huffman Rubber, Inc. Homer, MI \$ 20,000.00 Amendment \$ 27,000.00 New Total **FY11** 100% Restricted Fund *Tire Scrape Cleanup Program*
Additional funds for the removal and disposal of scrap tires

16. DEPARTMENT OF HUMAN SERVICES

- 1) Michigan State Bar Foundation Lansing, MI \$ 0.00 Amendment \$ 3,975,000.00 New Total **FY08-11** 100% General Fund
To extend the end date only as some cases referred to Legal Services Association of Michigan (LSAM) may not conclude until late FY11
No additional funds

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

17. DEPARTMENT OF COMMUNITY HEALTH

1) Weingart Design \$ 86,300.00 (one-time)
Cleveland, OH **FY11** 100% Federal Fund
071I1300129 WIC Pamphlets for
the Women, Infants, Children
Program

18. DEPARTMENT OF STATE POLICE

1) iRobot Corporation \$ 87,200.00 (one-time)
Boston, MA **FY11** 100% Federal Fund
071I1300131 Three Tactical
Robots for the Emergency
Support Team

2) Michigan Police Supply, LLC \$ 72,800.00 (one-time)
Detroit, MI **FY11** 100% Federal Fund
071I1300130 Ballistic Shields
for the Emergency Support Team

Michigan Police Equipment \$ 65,045.00 (one-time)
Company **FY11** 100% Federal Fund
Charlotte, MI 071I1300130 Ballistic Shields
for the Emergency Support Team

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Info Tech, Inc. \$ 169,500.00 (3 years)
Gainesville, FL **FY11-14** 100% Federal Fund
071I1300053 FieldManager
Disadvantaged Business
Enterprise Services for
Department of Transportation

2) left blank intentionally

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

3) Windsor Solutions, Inc. \$ 425,000.00 (3 years)
 Lake Oswego, OR **FY11-14** 100% Federal Fund
 071I1300038 Source
 Maintenance, Enhancements and
 Support for the Department of
 Environmental Quality Site
 Registry Application

Various RE:START Vendors

**Short-term Staff Augmentation
 for information technology for
 various departments**

4) Complete Corporate Solutions NOT TO EXCEED
 (Traci Sandel) \$ 76,384.00 (1 year)
 Madison Heights, MI **FY11** 100% Revolving Fund
 Agency Internal Fund
 071I1300126 For a Help Desk/
 Call Center Representative to
 assist Telecommunications with
 delivery of services to State
 agency customers

5) HTC Global Services, Inc. NOT TO EXCEED
 (Niveditha Mahendiran) \$ 109,120.00 (1 year)
 Troy, MI **FY11** 100% Restricted Fund
 071I1300137 For a Programmer/
 Analyst to assist the
 Department of Community Health,
 Bureau of Health Professionals
 on a project to capture and
 send electronic signatures for
 controlled substances and to
 implement data elements within
 the environment of the MAPS
 application

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

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| 6) | innoSoul, Inc.
(Venkat Chirumamilla)
Schenectady, NY | NOT TO EXCEED
\$ 168,640.00 (1 year)
FY11 100% Federal Fund
071I1300148 For a Senior
Programmer Analyst to assist
the Department of Education in
the development and
implementation of the Michigan
Profile for Healthy Youth
survey application for the MDE
Office of Coordinated School
Health and Safety Programs and
other MDE projects as needed |
| 7) | Intelligent Solutions Group
(Ramnath Reddy Chadive)
Southfield, MI | NOT TO EXCEED
\$ 109,120.00 (1 year)
FY11 100% Federal Fund
071I1300147 For a Senior
Programmer Analyst to assist
the Department of Education in
the development and
implementation of a Grant
Monitoring System to be used by
the MDE Office of Grants
Coordination and School Support |
| 8) | IODataSphere
(Tarri Herrera)
Winfield, IL | NOT TO EXCEED
\$ 73,408.00 (1 year)
FY11 100% Revolving Fund
<i>Agency Internal Fund</i>
071I1300126 For a Help Desk/
Call Center Representative to
assist Telecommunications with
delivery of services to State
agency customers |

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

9)	Visan Tech Solutions (Suresh Kumar) Haslett, MI	NOT TO EXCEED \$ 166,656.00 (1 year) FY11 66% Federal Fund 34% General Fund 071I1300141 For a Senior Application/Software Engineer to assist the Department of Human Services with the detail planning and execution of software upgrades to the Local Accounting System Replacement
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20. DEPARTMENT OF TREASURY

1)	Simons Michelson Inc. Advertising Troy, MI	\$ 4,581,600.00 (4 years) FY11-15 100% Restricted Fund <i>Lottery Restricted Fund</i> 071I0200150 Creative and Media Advertising for the Bureau of Lottery
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SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

21. DEPARTMENT OF COMMUNITY HEALTH

1)	Council of Michigan Dental Specialties Lansing, MI	\$ 105,000.00 Amendment \$ 436,520.00 New Total FY12 100% Restricted Fund <i>Health Regulatory Fund</i> 071B8200185 Additional funding to exercise a one-year option to the contract for Dental Specialty Examination Development and Administration
2)	Inverness Medical Innovations, North America Orlando, FL	\$ 350,603.00 Amendment \$ 1,999,564.00 New Total FY11-12 45% Federal Fund 55% Restricted Fund <i>Michigan Health Initiative</i> 071B8200304 Additional funding to exercise an option year for HIV Test Kits and Supplies Contract

21. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Michigan Public Health Institute
Okemos, MI
- \$ 465,000.00 Amendment
\$ 1,891,879.00 New Total
FY11-12 50% Federal Fund
50% General Fund
071B8200186 Additional funding to exercise a one-year option to the contract for Statewide Review of the Home Help Program
- 4) SecureCare, Inc.
Ann Arbor, MI
- \$ 0.00 Amendment
\$ 5,000,221.00 New Total
FY11 100% General Fund
071B6200272 Two-month, twenty-six day-extension of the contract for Hospital Services

22. DEPARTMENT OF STATE

- 1) Print Makers Service, Inc.
Lansing, MI
- \$ 66,330.00 Amendment
\$ 314,610.00 New Total
FY11-12 10% General Fund
90% Restricted Fund
Michigan Transportation Fund
071B8200208 Additional funding to exercise an option year for Microfilm Equipment and Maintenance contract

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Airgas Great Lakes
Lansing, MI
- \$ 400,000.00 Amendment
\$ 1,945,303.90 New Total
FY11-12 100% Various Funds
Varies by agencies
071B7200268 Additional funds for a ten-month option to the contract for Compressed Gases Statewide

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

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|----|---|--|
| 2) | Autore Oil, Inc.
Cedarville, MI | \$ 1,430,000.00 Amendment
\$ 1,500,000.00 New Total
FY11-15 100% General Fund
071B0200343 Additional funding
for Fuel Oil, Diesel, and
Gasoline Statewide |
| 3) | Compuware Corporation
Detroit, MI | \$ 1,793,100.00 Amendment
\$ 2,219,060.00 New Total
FY11 100% Revolving Fund
<i>Varies by Agency</i>
071B1300038 Additional funding
for the contract for the EPMO
SAAS Solution and Supporting
Services Project Program
Management Tool |
| 4) | Network Reporting Corp.
Cadillac, MI | \$ 374,000.00 Amendment
\$ 1,074,000.00 New Total
FY11-12 100% Other Funds
<i>Determined by Agency Request</i>
071B7200171 Additional funding
for the contract for Court
Reporting Services-Statewide |

Various RE:START Vendors

**Amendment(s) to existing
contract(s) for Short-term
Staff Augmentation for
Information Technology for
various departments**

- | | | |
|----|---|---|
| 5) | Lazer Technologies
(Meher Kurivella)
Southfield, MI | \$ 144,336.00 Amendment
\$ 289,168.00 New Total
FY11 100% Revolving Fund
<i>See bid tab for list of funds</i>
071B0200264 Additional funds
for a one-year option for
continuation of services of a
Security Analyst to provide
Telecommunications services to
DTMB agency clients |
|----|---|---|

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

6)	Thinc Systems (Chandra Nenavath) Farmington, MI	\$ 158,720.00 Amendment \$ 317,440.00 New Total FY11 100% Revolving Fund See bid tab for a list of funds 071B0200264 To exercise the first option year and add funds for the continuation of services of a Security Analyst to provide Telecommunications services to DTMB agency clients
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SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

24. DEPARTMENT OF CORRECTIONS

Inmate Claims

1) Robert Annabel II #414234 \$100.00

The claimant (11-SAB/DOC-051) requests \$100.00 reimbursement for his legal documents lost during transfer from one facility to another. The Committee recommends approval of this claim.

2) Bryant Armour #252868 \$ 5.00

The claimant (11-SAB/DOC-095) requests \$5.00 reimbursement for monies removed from his account for ice cream he did not receive. The Committee recommends approval of this claim.

3) Bryant Armour #252868 \$134.45

The claimant (11-SAB/DOC-048) requests \$134.45 reimbursement for his books lost while under control of the Department. The Committee recommends approval of \$129.52 for this claim.

24. DEPARTMENT OF CORRECTIONS continued

- 4) Jeremiah Black #426857 \$ 40.00

The claimant (11-SAB/DOC-029) requests \$40.00 reimbursement for his tape player lost while under control of the Department. The Committee recommends approval of \$4.00 for this claim.

- 5) Donnie Bottomley #245218 \$382.65

The claimant (11-SAB/DOC-152) requests \$382.65 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$19.75 for this claim.

- 6) Jeffrey Carter #185669 \$223.00

The claimant (11-SAB/DOC-044) requests \$223.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$22.30 for this claim.

- 7) Jimmie Clark #607351 \$144.00

The claimant (11-SAB/DOC-176) requests \$144.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 8) Randall Collette #690989 \$ 9.75

The claimant (11-SAB/DOC-098) requests \$9.75 reimbursement for monies removed from his account for an order he placed with CHI-MUKWA Pro Shop and never received. The Committee recommends approval of this claim.

- 9) Tiante Douglas #358569 \$900.00

The claimant (11-SAB/DOC-027) requests \$900.00 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

10) David Edmunds #365511 \$390.25

The claimant (11-SAB/DOC-194) requests \$390.25 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends denial of this claim.

11) Frederick Evans #242801 \$ 49.99

The claimant (10-SAB/DOC-506) requests \$49.99 reimbursement for his gym shoes lost while under control of the Department. The Committee recommends approval of \$39.99 for this claim.

12) Ray Fultz #129354 \$ 49.35

The claimant (11-SAB/DOC-107) requests \$49.35 reimbursement for his cassette player damaged and tobacco lost while under control of the Department. The Committee recommends approval of \$26.80 for this claim.

13) Valantino Galafati #585446 \$ 95.64

The claimant (11-SAB/DOC-058) requests \$95.64 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$47.82 for this claim.

14) Kenneth Grady #678154 Unspecified

The claimant (11-SAB/DOC-154) requests an unspecified amount for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

15) John Harness #179752 \$145.00

The claimant (11-SAB/DOC-026) requests \$145.00 reimbursement for his shoes and food items stolen while under control of the Department. The Committee recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

- 16) Henry Harper, Jr. #136586 \$999.99

The claimant (10-SAB/DOC-513) requests \$999.99 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$78.06 for this claim.

- 17) Joseph Hawk #120838 \$509.90

The claimant (11-SAB/DOC-021) requests \$509.90 reimbursement for his eyeglasses damaged and typewriter lost while under control of the Department. The Committee recommends approval of \$252.41 for this claim.

- 18) Kenneth Hollis #153797 \$ 45.00

The claimant (11-SAB/DOC-005) requests \$45.00 reimbursement for repairs to his TV. The Committee recommends denial of this claim.

- 19) Joseph Holloway #452837 \$ 42.08

The claimant (11-SAB/DOC-177) requests \$42.08 reimbursement for food items lost while under control of the Department. The Committee recommends approval of this claim.

- 20) Demetrice Johnson #205144 \$ 87.00

The claimant (11-SAB/DOC-138) requests \$87.00 reimbursement for his footlocker damaged by staff. The Committee recommends approval of \$43.50 for this claim.

- 21) Tony Johnson #180678 \$160.00

The claimant (11-SAB/DOC-041) requests \$160.00 reimbursement for several items lost during transfer from one facility to another. The Committee recommends approval of \$59.98 for this claim.

- 22) Sarah Judge #424327 \$ 70.00

The claimant (11-SAB/DOC-030) requests \$70.00 reimbursement for her greeting cards lost while under control of the Department. The Committee recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

23) Jon Kittle #196905 \$ 74.24

The claimant (11-SAB/DOC-025) requests \$74.24 reimbursement for numerous store goods stolen while under control of the Department. The Committee recommends denial of this claim.

24) Jon Kittle #196905 \$326.53

The claimant (11-SAB/DOC-139) requests \$326.53 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends denial of this claim.

25) Jacob Klemp #231258 \$ 27.99

The claimant (11-SAB/DOC-140) requests \$27.99 reimbursement for his headphones sent out for repair and were never returned. The Committee recommends denial of this claim.

26) Vincent Knight #199549 \$999.99

The claimant (11-SAB/DOC-185) requests \$999.99 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$154.00 for this claim.

27) Denver Lee #352989 \$570.06

The claimant (11-SAB/DOC-050) requests \$570.06 reimbursement for his MP3 player, case, music downloads and gym shoes lost during transfer from one facility to another. The Committee recommends approval of \$555.64 for this claim.

28) Burl Lewis #180108 \$ 51.00

The claimant (11-SAB/DOC-035) requests \$51.00 reimbursement for his watch lost while under control of the Department. The Committee recommends approval of \$28.55 for this claim.

29) Matthew Libby #439251 \$100.54

The claimant (11-SAB/DOC-141) requests \$100.54 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$50.27 for this claim.

24. DEPARTMENT OF CORRECTIONS continued

30) Robert Liston #252152 \$ 78.00

The claimant (11-SAB/DOC-052) requests \$78.00 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$31.95 for this claim.

31) Darius Long #227200 \$900.00

The claimant (11-SAB/DOC-155) requests \$900.00 reimbursement for monies for 30 days loss of privileges, increase in security level and good time pay. The Committee recommends denial of this claim.

32) Michael Malott #467434 \$825.37

The claimant (11-SAB/DOC-023) requests \$825.37 reimbursement for his footlocker and contents lost while under control of the Department. The Committee recommends approval of \$412.69 for this claim.

33) Marcus Mays #218101 \$149.99

The claimant (11-SAB/DOC-156) requests \$149.99 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$119.99 for this claim.

34) Clifford McCormack #247363 \$200.00

The claimant (11-SAB/DOC-055) requests \$200.00 reimbursement for his TV, bowl, and cup damaged during transfer from one facility to another. The Committee recommends approval of \$11.91 for this claim.

35) Angela McCreery #444763 \$ 99.28

The claimant (11-SAB/DOC-057) requests \$99.28 reimbursement for her TV, postage and notary services not paid in a previous claim. The Committee recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

36) Clarence McFerrin #534161 \$170.00

The claimant (11-SAB/DOC-039) requests \$170.00 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of \$87.04 for this claim.

37) Kendrick Medlock #263845 \$185.00

The claimant (11-SAB/DOC-157) requests \$185.00 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

38) Kendrick Medlock #263845 \$300.00

The claimant (11-SAB/DOC-178) requests \$300.00 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

39) Michael Messer #416883 \$949.10

The claimant (10-SAB/DOC-524) requests \$949.10 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$88.20 for this claim.

40) Duane Montney #219609 \$ 19.75

The claimant (11-SAB/DOC-097) requests \$19.75 reimbursement for his new T-shirts staff numbered incorrectly. The Committee recommends approval of this claim.

41) Thomas Moore #174138 \$144.75

The claimant (11-SAB/DOC-179) requests \$144.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

42) John Niemiec #523576 \$ 60.00

The claimant (11-SAB/DOC-054) requests \$60.00 reimbursement for his shoes lost while under control of the Department. The Committee recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

43) Robert Pann #254048 \$ 31.34

The claimant (11-SAB/DOC-034) requests \$31.34 reimbursement for his keyboard pedal destroyed by staff. The Committee recommends approval of this claim.

44) Holly Patterson #717236 \$999.99

The claimant (10-SAB/DOC-521) requests \$999.99 reimbursement for her legal papers, photographs and miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

45) Basil Perry #261718 \$142.50

The claimant (11-SAB/DOC-144) requests \$142.50 reimbursement for his TV damaged by another inmate. The Committee recommends denial of this claim.

46) David Pierce #266528 \$138.86

The claimant (11-SAB/DOC-053) requests \$138.86 reimbursement for his MP3 player damaged by staff. The Committee recommends denial of this claim.

47) Donnavann Rhymes #699798 \$142.50

The claimant (11-SAB/DOC-187) requests \$142.50 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

48) Arthur Shelton #588130 \$200.00

The claimant (10-SAB/DOC-600) requests \$200.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$91.20 for this claim.

49) Vernon Simmons #399205 \$ 28.95

The claimant (11-SAB/DOC-106) requests \$28.95 reimbursement for notary services, postage and copies that were already submitted on a previous claim. The Committee recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

50) Vernon Simmons #399205 \$105.70

The claimant (11-SAB/DOC-173) requests \$105.70 reimbursement for his typewriter damaged during transfer from one facility to another. The Committee recommends approval of this claim.

51) Gary Smith #498781 \$161.12

The claimant (11-SAB/DOC-195) requests \$161.12 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of \$44.45 for this claim.

52) Daniel Snow #434869 \$ 15.32

The claimant (11-SAB/DOC-196) requests \$15.32 reimbursement for clothing lost in the laundry. The Committee recommends approval of this claim.

53) Deborah Snyder #533480 \$ 43.27

The claimant (11-SAB/DOC-197) requests \$43.27 reimbursement for miscellaneous personal items misplaced by staff. The Committee recommends approval of \$7.91 for this claim.

54) Andrew Threatt #247178 \$ 87.00

The claimant (11-SAB/DOC-043) requests \$87.00 reimbursement for his footlocker, legal books, receipts, and miscellaneous items damaged during transfer from one facility to another. The Committee recommends approval of \$48.50 for this claim.

55) Jack Tillman #273361 \$ 16.89

The claimant (10-SAB/DOC-523) requests \$16.89 reimbursement for his radio/tape player lost while under control of the Department. The Committee recommends approval of this claim.

56) Dereke Turner #148089 \$163.90

The claimant (11-SAB/DOC-180) requests \$163.90 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$104.90 for this claim.

24. DEPARTMENT OF CORRECTIONS continued

57) Calvin Vinson #194753 \$158.47

The claimant (11-SAB/DOC-028) requests \$158.47 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$126.78 for this claim.

58) George White #096389 \$105.00

The claimant (10-SAB/DOC-625) requests \$105.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$67.20 for this claim.

59) James White #277702 \$ 93.95

The claimant (11-SAB/DOC-186) requests \$93.95 reimbursement for his footlocker and lock damaged while under control of the Department. The Committee recommends approval of this claim.

60) Lester Williams #136544 \$155.00

The claimant (11-SAB/DOC-049) requests \$155.00 reimbursement for his MP3 player damaged while under control of the Department. The Committee recommends approval of \$129.32 for this claim.

61) Robert Williams #187948 \$ 85.99

The claimant (11-SAB/DOC-146) requests \$85.99 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$10.40 for this claim.

62) Santuria Woolfolk #227889 \$253.49

The claimant (11-SAB/DOC-056) requests \$253.49 reimbursement for her MP3 player and music downloads lost while under control of the Department. The Committee recommends approval of this claim.

25. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

- 1) Deanna Dickerson \$ 50.00

The claimant (10-SAB-127) requests \$50.00 reimbursement for damage to her tent when a tree limb fell on top of it. The Committee recommends denial of this claim.

- 2) Kim Marie Nagle \$175.00

The claimant (10-SAB-158) requests \$175.00 reimbursement for her tent when a tree limb fell on top of it. The Committee recommends denial of this claim.

Employee Claim

- 3) Scott Riggs \$190.80

The claimant (10-SAB-165) requests \$190.80 reimbursement for his ring damaged while performing his job. The Committee recommends approval of this claim.

26. DEPARTMENT OF STATE

Citizen Claims

- 1) Connie Ammerman \$150.00

The claimant (11-SAB-025) requests \$150.00 reimbursement for towing and impound charges due to Secretary of State error. The Committee recommends approval of this claim.

- 2) Angela Kratzer \$999.99

The claimant (10-SAB-174) requests \$999.99 reimbursement for monies lost due to Secretary of State not putting her name as lien holder on the title of a vehicle she sold. The Committee recommends denial of this claim.

- 3) Josh Smith \$210.00

The claimant (11-SAB-028) requests \$210.00 reimbursement for impound and towing charges due to Secretary of State error. The Committee recommends approval of this claim.

27. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Xavier Allen \$321.96

The claimant (11-SAB-010) requests \$321.96 reimbursement for damage to her vehicle when he hit a pothole. The Committee recommends denial of this claim.

- 2) Vincent Goodwill \$670.00

The claimant (11-SAB-011) requests \$670.00 reimbursement for damage to his vehicle when water at an exit ramp damaged his transmission. The Committee recommends denial of this claim.

- 3) Tahira Vanner \$635.62

The claimant (11-SAB-009) requests \$635.62 reimbursement for damage to her vehicle when debris from a bridge struck and broke her windshield. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

28. DEPARTMENT OF CORRECTIONS

- 1) 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-5/10/2011

29. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) The Secretary of the State Administrative Board's May 2, 2011 report of unresolved claims over 90 days old

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 IV - AGENCY SUBMITTED - GRANT CHANGES

2a. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | Southeastern Michigan Health Association (SEMHA)
Detroit, MI | \$ 500,077.00 Amendment
\$ 18,519,910.00 New Total
FY11 77.38% Federal Fund
17.19% Restricted Fund
<i>See Abstract for list of funds</i>
5.13% General Fund
0.3% Recovery Act Funds
Additional funds for one-year grant agreement to provide various Michigan Department of Community Health projects designed to meet the needs of the Department and Citizens of Michigan |
| 2) | Various grantees
(Listing on file) | \$ 136,074.00 Amendment
\$131,999,931.00 New Total
FY11 60.58% Federal Fund
1.29% Recovery Act Fund
31.56% General Fund
2.27% Restricted Fund
<i>See Abstract for list of funds</i>
4.3% Private Funds
Additional funds for one-year grant agreement to Local Health Departments, to provide funding for improved access to critical health services |

3a. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|--|---|
| 1) | Various DOE-S 09-Series
(Listing on file) | \$ 0.00 Amendment
\$217,518,875.00 New Total
FY09-12 100% Recovery Act Fund
To reallocate funding between high-producing and low-producing Local Weatherization Operators
No additional funds |
|----|--|---|

3a. DEPARTMENT OF HUMAN SERVICES continued

2) Eight Cap \$ 1,106,901.00 Amendment
 Greenville, MI \$218,625,777.00 New Total
FY09-12 100% Recovery Act Fund
 Additional funding due to un-
 met needs in Montcalm County
 for weatherization to dwellings
 of low-income families

4a. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) National Human Resource \$ 300,000.00 Amendment
 Development, Inc. \$ 4,967,563.00 New Total
 Ada, MI **FY11** 100% Recovery Act Fund
 Grantee will receive additional
 funding to develop and
 implement a comprehensive
 Community Outreach Program for
 the Detroit Learning Lab system

5a. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS ON BEHALF OF THE
 DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

1) The Center for Automotive \$ 50,000.00 Amendment
 Research \$ 750,300.00 New Total
 Ann Arbor, MI **FY11** 100% Recovery Act Funds
 Additional funds for a one-
 month extension of the grant to
 continue coordination efforts
 to assist employers, employees
 and dislocated workers
 undergoing auto industry
 restructuring - Bureau of Labor
 Market Information

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

6a. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) left blank intentionally

7a. DEPARTMENT OF TRANSPORTATION

- 1) American Association of State Highway and Transportation Officials Washington, DC \$ 174,247.00 (5 years) **FY11-16** 14% Federal Fund 86% Recovery Act Fund 071I1300124 Transportation and Civil Engineering Training Modules

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

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.

Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of May 31, 2011. After review of the foregoing Finance and Claims Committee Report, Ms. MacDowell moved that the Report covering the regular meeting of May 31, 2011, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

APPROVED

June 7, 2011

June 7, 2011 No. 35

Michigan State
Administrative Board

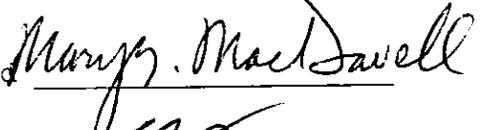
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 May 31, 2011. Those present being:

Chairperson: Mary G. MacDowell, 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; Rhonda Oyer, Department
of Environmental Quality; Sherry Bond, Pat Mullen, Debbie Roberts,
TeAnn Smith, Department of Technology, Management and Budget;
Jordan Graham, Kelley Cawthorne

Ms. MacDowell called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. MacDowell adjourned the meeting.

(05-31-11 12:00 am/FINAL)

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 31, 2011 / June 7, 2011
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 CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center – Install Bituminous Paving
File No. 511/11171.AGY - Index No. 22000
Low Responsive Bidder: Rieth-Riley Construction Co., Inc., Kalamazoo;
\$976,594.00

Purpose/Business Case

The purpose of this contract includes all clearing and grubbing, earthwork, drainage, demolition, milling, crushing, reshaping, paving, signage, pavement marking, and restoration required to install new Hot Mix Asphalt Paving for approximately 9,700 ft of 24' wide roadway, and 3,000 ft of 30" wide roadway.

Benefit

The State will benefit by eliminating costly maintenance and extending the life of the road system.

Funding Source

100% Federal 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 continued high maintenance costs.

Zip Code

49012

2. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT, EAST LANSING – Geagley Laboratory – Motor Fuels Quality Facility HVAC Upgrades
File No. 641/10286.RAN - Index No. 60410 & 60290
Low Responsive Bidder: EVR, Inc., Williamston; \$796,725.00

Purpose/Business Case

The purpose of this contract is to renovate the existing HVAC system in the Motor Fuels Quality Testing Facility including new ductwork, ventilation equipment and air handling

(05-31-11 12:00 am/FINAL)

equipment. The current cooling system is inadequate, often requiring the lab to be shut down during hot summer afternoons, and the ventilation system is old and barely adequate to relieve the fumes generated during fuel testing operations.

Benefit

The State will benefit by having a facility that operates efficiently.

Funding Source

100% Motor Fuel Quality Testing 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 health and safety issues for the staff whose work environment includes potentially hazardous fumes.

Zip Code

48823

3. DEPARTMENT OF NATURAL RESOURCES, Ocqueoc – Ocqueoc Falls Day Use Area – Reconstruct Parking Area and ADA Access Route to Falls
File No. 751/05436.JAG - Index No. 75329
Low Responsive Bidder: Ripman Construction Co., Inc., St. Helen, Michigan:
\$501,417.00

Purpose/Business Case

The purpose of this contract is to provide for the construction of an ADA compliant access route to the waterfalls area and to provide additional parking and ADA toilets.

Benefit

The State will benefit by reduced site staffing and maintenance costs, improved public safety and accessibility to the largest water fall in the Lower Peninsula. Currently many visitors are forced to park on the county road due to limited parking and there is no accessible route to the falls area for the disabled.

Funding Source

100% Agency Operating 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 continued public use of unsafe parking along the county road, limited access and higher site maintenance and staffing costs.

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Zephyr Naph Sol Refinery – Operation and Maintenance
File No. 777/11109.BDH - Index No. 44901
Low Responsive Bidder: Superior Environmental Corp, Marne; \$251,230.00

(05-31-11 12:00 am/FINAL)

Purpose/Business Case

The purpose of this contract is to continue to operate and maintain the existing groundwater remediation system at this site for an additional year beginning July 1, 2011. This location is the site of an oil refinery that operated here from the 1920's to 1968. The existing remediation system has operated for approximately ten years. The contractor will operate the system at the direction of the staff at the DEQ Grand Rapids regional office.

Benefit

The State will benefit by the continued removal of contaminated groundwater and free product from this site, protecting the nearby groundwater and protecting nearby surface water from oil contamination.

Funding Source

100% Environmental Protection Bonds

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 exacerbation of the pollution at this site and possibly endanger the quality of groundwater and surface water in the vicinity.

Zip Code

49433

CONTRACT CHANGE ORDERS

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
LANSING – Allegan and Ottawa Plazas – Allegan and Ottawa Plaza
Renovation 2010
File No. 071/06079.JNS - Index No. 11720/44125/53200
EVR, Inc., Haslett, MI; CCO No. 5, Incr. \$69,836.14

Purpose/Business Case

The purpose of this change order is to replace hand rails at the entrances to the VanWagoner, Williams and Austin Buildings as required to comply with current Building Code requirements. To avoid possible damage to snowmelt tubing, handrails need to be installed concurrently with step replacement and snowmelt installation so that snowmelt tubing can be routed around those.

Benefit

The State will benefit by bringing the handrails into compliance with safety standards

Funding Source

65% Lump Sum- Special Maintenance Funds

26% Building Occupancy Funds

9% State Building Authority 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.

(05-31-11 12:00 am/FINAL)

Risk Assessment

Failure to approve this change order will result in the continued use of the existing hand rails and replacement at a later date could potentially damage the snow melt system.

Zip Code

48933

6. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Corrections Facility – Drop Ship Warehouse Addition
File No. 472/09123.RAN - Index No. 53295
Anderson Morris Construction, LLC, Grosse Ile; CCO No. 6, Incr. \$71,724.39

Purpose/Business Case

The purpose of this change order is to remove poor soils found during foundation excavation, install isolation valves on the facility's water system and correct non-compliant code issues relative to the access between the existing Drop Ship Building and the new addition.

Benefit

The State will benefit by having a building sitting on a firm foundation, being able to isolate the water system to the Drop Ship Building without having to shut the water off to the entire campus and having code compliant walkway and hand railings.

Funding Source

100% State Building Authority 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 the building addition being placed on an unsafe foundation and non-issuance of a Certificate of Occupancy.

Zip Code

48197

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, GRAYLING – Grayling Field Office – Operation and Maintenance for a Water Treatment System
File No. 761/95367.AGY - Index No. 29600
Lakeshore Environmental, Inc., Grand Haven; CCO No. 13, Incr. \$15,000.00

Purpose/Business Case

The purpose of this change order is to provide for an additional year of operation and maintenance of the groundwater remediation system. This modification shall also provide for a deed restrictive closure and decommissioning of all monitoring wells and the remediation system. This change order will extend the project completion date from December 31, 2010 to March 31, 2012, a total of 456 calendar days.

Benefit

The State will benefit by the completion of the removal of contamination from the site, protecting the environment and public and to release the real property for

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redevelopment by the County of Crawford for their demonstration fish hatchery and stream ecology center.

Funding Source

100% State Sites Clean-Up Program Fund

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 the failure to complete this remediation project.

Zip Code

48647

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Zephyr Naph Sol Refinery Site – Installation and Operation of Free Product Collection System
File No. 761/98333.AGY - Index No. 44901
Superior Environmental, Inc., Marne; CCO No. 20, Incr. \$77,366.15

Purpose/Business Case

The purpose of this change order is to extend the existing operations for an additional three months to enable the newly bid contract to be put in place. This change order will provide additional static water level and free product measurements, provide testing and certification of the system operation as required by the NPDES permit, provide one granulated activated carbon changeout, provide 40 events of backwashing all vessels of the activated carbon system, and provide 40 events of replacing bag filter elements. This change order will extend the project from March 31, 2011 to June 30, 2011, a total of 91 days.

Benefit

The State will benefit by having the remediation system operated during this interim period, protecting the environment and the public.

Funding Source

100% Environmental Protection Bond

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 may result in exacerbation of the existing contamination endangering the environment and in violation of the regulations.

Zip Code

49444

(05-31-11 12:00 am/FINAL)

LEASE FOR PRIVATE PROPERTY

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, DETROIT New Lease #11553 with the Michigan Strategic Fund (MSF), 300 N. Washington Square, 3rd Floor, Lansing, Michigan 48913, as Lessor, and the State of Michigan, Department of Technology, Management & Budget, as Lessee, for 1,339,680 square feet located at 3044 West Grand Blvd., Detroit, Michigan 48202 (Cadillac Place Building). The Lease is effective upon obtaining State Administrative Board approval, required signatures, and the successful financing and acquisition of the building by the MSF. The annual rental and lease term will be based upon the true interest cost of the bonds at time of issuance. Currently the proposed rent is \$7.8 million annually for the first two years, \$10.3 million for the third year and increases approximately 2.5% each year thereafter to 2032. The rate does not include utilities, operating or maintenance costs. These costs will be slightly lower than the current lease due to savings on property taxes. Lease does not contain a cancellation clause. Title to the facilities can be obtained at the end of the lease for \$1 or earlier if rent is prepaid or the outstanding MSF obligations are paid. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The Cadillac Place Building was the former General Motors World Headquarters. The renovation of the building was one of the nation's largest historic renovation projects. The renovation was financed through the issuance of certificates of participation (COPs) issued by a special purpose entity in 2000. The COPs were refinanced in 2004 to generate lease savings to the State. The current lease (#10785), with New Center Development, Inc. as lessor, has an annual rental of \$10.1 million until 2031. Operating expenses are an additional \$8.25 per sq. foot which includes utilities, management fees and property taxes.

Benefit:

Approval of this lease will provide uninterrupted service to the current tenants. It will also avoid the September 2011 tender date of the outstanding PUT bonds.

Funding Source:

36.7% GF/GP, 30% Restricted, and 33.3% Federal

Commitment Level:

At current market rates, the lease will expire on September 1, 2032. At that time, the State will obtain title to the property for \$1. The building can be purchased before the lease expiration by pre-paying rent or refinancing the outstanding debt of the MSF.

Risk Assessment:

Non-approval of this Lease will hinder the Department and its tenants from continuing uninterrupted service at this location. Without refinancing, outstanding debt from the 2004 issuance will come due in September 2011 at interest rates much higher than anticipated.

Zip Code:

48202

(05-31-11 12:00 am/FINAL)

RECOMMENDATION TO GRANT QUIT CLAIM DEED

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), recommends the grant of a quitclaim deed to Marquette County, 234 W. Baraga Avenue, Marquette, Michigan 49855. The Department of the Attorney General has approved the quit claim deed as to legal form.

Legislative Background

MCL 565.131 authorizes the State Administrative Board to discharge liens, mortgages and other claims of interest in land on record in favor of the State, in which the State has no interest, and which are not authorized by law to be discharged by any other agency of the State.

The land in question is described as follows:

Commencing at the West Quarter Corner of Section 2, T45N-R25W, which is a Marquette County Survey monument as recorded in Liber R1, Page 211 at the Marquette County Register of Deeds, thence S89°49'18"E, 1975.04 feet along the East-West Quarter Line of said Section 2 to a set 5/8 inch capped iron which is the Point of the Beginning.

Thence S00°26'00"W, 1319.07 feet to a set 5/8 inch capped iron on the South Sixteenth Line of said Section 2, thence S89°48'33"E, 657.70 feet to the Center-South Sixteenth Corner of said Section 2 which is a set 5/8 inch capped iron, thence continuing along said South Sixteenth Line S89°51'50"E, 1985.94 feet to a set 5/8 inch capped iron, then N00°21'04"E, 1317.93 feet to a set 5/8 inch capped iron on the said East-West Quarter Line, thence N89°49'37"W, 223.77 feet along said East-West Quarter Line to a found capped iron with P.S. Number 24589, thence S34°33'12"W, 1541.87 feet (S34°33'21"W, 1541.87 feet {R32}) to a set 5/8 inch capped iron, thence N85°46'30"W, 943.98 feet (N85°46'21"W, 943.98 feet {R32}) to a set 5/8 inch capped iron, thence N04°12'02"E, 1208.80 feet (N04°12'11"E, 1208.80 feet {R32}) to a found 5/8 inch capped iron with P.S. Number 24589 on said East-West Quarter Line, thence N89°49'37"W, 32.24 feet (N89°49'28"W, 32.34 feet {R32}) to a found two inch aluminum capped iron with P.S. Number 39091 which is the Center Quarter Corner of said Section 2, thence N89°49'18"W, 658.35 feet along said East-West Quarter Line to the Point of the Beginning. Said parcel contains 41.67 acres, more or less.

Purpose/Business Case

In September 1993, upon announcement of the closure of KI Sawyer Air Force Base, the State Legislature enacted PA 159 of 1993 creating a Conversion Authority to assist the Federal Government in returning the Air Force property to civilian use. In 1996, the Department of Natural Resources conveyed the property to the Conversion Authority. When the Conversion Authority was dissolved in 1998, all the assets and property of the authority were to be transferred to Marquette County. However, the State is still listed as owner of record. To achieve a clean chain of title, the State Administrative Board should quitclaim the State's interest in the property to Marquette County.

(05-31-11 12:00 am/FINAL)

Benefit

The approval of this recommendation will transfer property in which the State has no interest and correct the records at Marquette County Registrar of Deeds.

Funding Source/Commitment Level

N/A

Risk Assessment

Failure to approve this quit claim deed will cause an unclear title on this property.

Zip Code

49855

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

11. THE DEPARTMENTS OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) AND HUMAN SERVICES (DHS), recommend the conveyance of surplus state real property described below, located in Adrian, Michigan (the "Property") to the City of Adrian, County of Lenawee, State of Michigan for consideration of One Dollar (\$1). The City of Adrian will also reimburse the State for costs associated with preparing the property for sale. The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2010 Public Act 373 (the "Act") authorizes the State Administrative Board to convey the following property, located in the City Adrian, County of Lenawee, Michigan, containing 55.25 acres, more or less, and more particularly described as follows:

Adrian Training School Main Campus:

A parcel of land in the SE ¼ of Section 26, T6S, R3E, Lenawee County, Michigan, and more specifically described as: Commencing at the E ¼ corner of said Section 26; thence S00°54'25"E 330.19 feet, on the east line of said Section 26 to the point of beginning of this description; thence N88°58'07"W 1221.10 feet, on the southerly line of Curtis Road to the southeasterly right of way line of the Norfolk and Western Railroad; thence S32°31'16"W 185.48 feet, on said Railroad right of way to the west line of the E ½ of the SE ¼ of said Section 26; thence S01°09'15"E 1818.22 feet on said west line; thence S88°29'11"E 1063.28 feet, to the westerly right of way line of Michigan Highway M-52; thence 417.75 feet, on the arc of a curve to the left whose central angle is 17°18'53" with a radius of 1382.39 feet and a long chord bearing and distance of N22°06'43"E, 416.16 feet; thence WEST 183.01 feet; thence NORTH 360.00 feet; thence EAST 220.68 feet, to the westerly right of way line of M-52; thence N00°29'05"W 587.15 feet, on said westerly right of way; thence 342.78 feet, on the arc of a curve to the right (on said westerly right of way) whose central angle is 13°14'55" with a radius of 1482.39 feet and a long chord bearing and distance of N06°08'23"E 342.01 feet to the easterly line of said Section 26, thence N00°54'25"W 307.65 feet on said section line to the point of beginning. The above described parcel contains 55.25 acres, more or less. Subject to and together with any restrictions, right-of-ways or easements of record, if any.

(05-31-11 12:00 am/FINAL)

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. The conveyance includes numerous vacant buildings and all surplus, salvage, and scrap property or equipment not identified by DHS as of the date of the Act.

Section 13(5) of the Act requires that the Property be first offered to the City of Adrian for less than fair market value. The state shall not reserve oil, gas, or mineral rights to the Property; however, if the purchaser or any grantee or any successor develops any oil, gas, or minerals, they shall pay the state ½ of the gross revenue generated from the development.

The net revenue received from the sale of the Property must be distributed as follows:
100% General Fund.

Purpose/Business Case

The conveyance satisfies the criteria set forth in 2010 P.A. 208. That Act authorizes the conveyance of property commonly known as the Adrian Training School, 2300 North Adrian Highway, Adrian, Michigan. The property contains approximately 20 buildings on a 55 +/- acre parcel.

Benefit

This conveyance allows the State to end its ownership obligations for the subject surplus property, while providing an opportunity for the City of Adrian to place the property back into productive reuse.

Risk Assessment

Failure to approve this sale would preclude the opportunity for the State to end its ownership obligations for the subject surplus property.

Zip Code

49221

LICENSE AGREEMENT

12. 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 Berrien County, a MPSCS member (Licensee), for the installation, operation, and maintenance of Licensee owned fire-paging telecommunications equipment on MPSCS Tower Sites 5304, 5402, and 5404 located in Berrien 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 services to its members, DTMB desires to facilitate this service to Licensee as an additional benefit of MPSCS membership.

(05-31-11 12:00 am/FINAL)

Benefit:

The MPSCS will benefit from Berrien 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 Berrien County from being able to provide fire-paging communications and may prevent its continued membership in the MPSCS.

Zip Code:

49120, 49022, and 49125

RESOLUTIONS

13. A Resolution of the State Administrative Board approving the Conveyance of Property for the Department of Education, Michigan School for the Deaf and Blind

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The Michigan School for the Deaf and Blind Residence Hall (as it was formally titled) was originally financed by the Authority and leased to the State of Michigan in 2000. PA 374 of 2010 allows the State of Michigan to sell the School for the Deaf property in Flint with a lease back of a new and renovated school on a portion of the same site. The Residence Hall is a part of the School for the Deaf campus.

Benefit

The approval of this resolution will allow the State Building Authority to convey the Facility to the State of Michigan. This will allow the State to proceed with the conveyance of the whole School for the Deaf campus.

Funding Source/Commitment Level

Proceeds from the sale of the School for the Deaf campus will fund the retirement of the bonds associated with the Residence Hall.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and not reconveyed back to the State of Michigan. As a result the Residence Hall, currently titled to the Authority, will not be included in the sale of the School for the Deaf campus.

Zip Code

48503

14. Resolution of the State Administrative Board approving the Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

(05-31-11 12:00 am/FINAL)

Legislative Background

Project	Public Act	Total Cost	SBA Share	College or University Share	GF/GP Share	House/Senate Concurrent Resolution	Date of Legislative Approval
DTMB State Facility Preservation Projects Group N Huron Valley Food Service Building	PA 309 of 2004 PA 278 of 2008	\$5,775,000	\$5,774,800	N/A	\$200	HCR 21 of 2011	Approval in process
Eastern Michigan University Pray-Harrold Hall Renovations	PA 278 of 2008 PA 64 of 2009	42,000,000	31,499,800	10,500,000	200	HCR 27 of 2011	Approval in process
Kirtland Community College Well Water System Upgrade	PA 278 of 2008	\$1,005,000	502,400	502,500	100	HCR 13 of 2011	Approval in process
Michigan Technological University Great Lakes Research Center	PA 278 of 2008 PA 27 of 2010	25,337,000	18,749,800	6,587,000	200	HCR 26 of 2011	Approval in process
Oakland University Human Health Building	PA 278 of 2008 PA 27 of 2010 PA 329 of 2010	64,561,200	39,999,800	24,561,200	200	HCR 14 of 2011	Approval in process

Purpose/Business Case

The purpose of this resolution is to approve the form of the Construction and Completion Assurance Agreements between the State Building Authority, State of Michigan, and certain facilities, the conveyance of the facility to the Authority, and the form of the leases.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the projects with short-term commercial paper notes.

(05-31-11 12:00 am/FINAL)

Funding Source/ Commitment Level & Zip Code

Short-term commercial paper notes will initially finance the Authority's share of the projects through the acquisition/construction/renovation phase of the projects. At completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

DTMB State Facility Preservation Projects Group N

Huron Valley Food Service Building
\$396,000 - \$518,000
Zip Code: 48917

EMU Pray-Harrold Hall Renovations
\$2,160,000 - \$2,825,000
Zip Code: 48197

Kirtland Community College Well Water System Upgrade
\$40,000 - \$50,000
Zip Code: 48653

MTU Great Lakes Research Center
\$1,286,000 - \$1,681,000
Zip Code: 49931

OU Human Health Building
\$2,743,000 - \$3,587,000
Zip Code: 48309

Risk Assessment

Without approval of this resolution, the projects cannot be bonded and cannot be conveyed to the SBA.

Real Estate Secured Projects

15. Resolution of the State Administrative Board Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities and Authorizing the Execution of and Delivery of a Continuing Disclosure Agreement

(05-31-11 12:00 am/FINAL)

Legislative Background

Project	Public Act	Total Cost	SBA Share	College or University Share	GF/GP Share	House/ Senate Concurrent Resolution	Date of Legislative Approval
DTMB-State Facility Preservation Projects Group F VanWagoner Building	PA 10 of 2005 PA 297 of 2005	\$12,797,000	\$12,797,000	N/A	\$0	HCR 81 of 2008 HCR 16 of 2011	12/2/2008 Approval in process
DTMB-State Facility Preservation Projects Group I Michigan Library and Historical Center	PA 10 of 2005 PA 297 of 2005	10,776,000	10,776,000	N/A	0	HCR 19 of 2011	Approval in process
DTMB-State Facility Preservation Projects Group K Huron Valley Drop Ship Bldg and Sewage Pump Station	PA 278 of 2008	3,155,000		N/A	0	HCR 24 of 2011	Approval in process
DTMB-State Facility Preservation Projects Group M Maxey Transition	PA 297 of 2005 PA 278 of 2008	13,325,000		N/A	0	HCR 22 of 2011	Approval in process
DTMB-State Facility Preservation Projects Group N Huron Valley Food Service Building	PA 309 of 2004 PA 278 of 2008	5,775,000	5,774,800	N/A	200	HCR 21 of 2011	Approval in process

(05-31-11 12:00 am/FINAL)

Project	Public Act	Total Cost	SBA Share	College or University Share	GF/GP Share	House/Senate Concurrent Resolution	Date of Legislative Approval
MSP State Police Headquarters	PA 133 of 2009	\$52,000,000	\$52,000,000	N/A	\$0	SCR 58 of 2010	12/3/10
Ferris State Univ Center for Collaborative Health Education	PA 278 of 2008 PA 64 of 2009	26,900,000	20,174,800	6,725,000	200	SCR 45 of 2010	7/1/10
Jackson Community College Whiting Hall Renovations	PA 278 of 2008 PA 64 of 2009	21,900,000	10,949,800	10,950,000	200	SCR 57 of 2010	12/2/10
Kalamazoo Valley Community College Texas Township Campus Expansion	PA 278 of 2008 PA 64 of 2009	11,988,000	5,993,800	5,994,000	200	SCR 43 of 2010	7/1/10
CS Mott Community College Library Consolidation and Renovations	PA 278 of 2008 PA 64 of 2009	8,156,000	4,077,800	4,078,000	200	SCR 54 of 2010	12/2/10
Saginaw Valley State University Health Sciences Facility	PA 278 of 2008	28,000,000	20,999,900	7,000,000	100	HCR 104 of 2008 HCR 58 of 2010	12/18/08 6/16/10
Southwestern Michigan College Technology Building and Expansion	PA 278 of 2008 PA 64 of 2009	3,200,000	1,599,800	1,600,000	200	SCR 44 of 2010	7/1/10
West Shore Community College Arts and Sciences Center / Remodeling and Additions	PA 278 of 2008 PA 64 of 2009	6,900,000	3,449,800	3,450,000	200	SCR 46 of 2010	9/23/10

(05-31-11 12:00 am/FINAL)

Purpose/Business Case

The purpose of this resolution is to approve the conveyance of property, authorizing the leases between the State Building Authority and the State of Michigan, or by and among the Authority, State, and Educational Institution, and approving the annual rental.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with long-term bonds.

Funding Source/ Commitment Level

A number of these projects are currently financed with the short-term notes which will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. The annual rent for these projects will be as follows.

DTMB Facility Preservation Projects Group F VanWagoner Building
\$1,148,000
Zip Code: 48933

DTMB State Facility Preservation Projects Group I Michigan Library and Historical Center
\$966,000
Zip Code: 48933

DTMB State Facility Preservation Projects Group K Huron Valley Drop Ship Building and Sewage Pump Station
\$250,000
Zip Code: 48917

DTMB State Facility Preservation Projects Group M Maxey Transition
\$1,054,000
Zip Code: 48189

DTMB State Facility Preservation Projects Group N Huron Valley Food Service Building
\$457,000
Zip Code: 48917

MSP State Police Headquarters
\$4,115,000
Zip Code: 48933

FSU Center for Collaborative Health Education
\$1,596,000
Zip Code: 49307

(05-31-11 12:00 am/FINAL)

Jackson Community College Whiting Hall Renovations
 \$866,000
 Zip Code: 49201

Kalamazoo Valley Community College Texas Township Campus Expansion
 \$474,000
 Zip Code: 49003

CS Mott Community College Library Consolidation and Renovations
 \$323,000
 Zip Code: 48502

SVSU Health Sciences Facility
 \$1,662,000
 Zip Code: 48710

Southwestern Michigan College Technology Building and Expansion
 \$127,000
 Zip Code: 49047

West Shore Community College
 \$273,000
 Zip Code: 49454

Risk Assessment

Without approval of this resolution, the projects cannot be bonded and cannot be conveyed to the SBA.

Special Maintenance Projects

- 16. Resolution of the State Administrative Board Determining the Rental and Confirming Other Matters Regarding the Leases for Certain Facilities and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

Legislative Background

Project	Public Act	Total Cost	SBA Share	College or University Share	GF/ GP Share	House/ Senate Concurrent Resolution	Date of Legislative Approval
DTMB-State Facility Preservation Projects Group E Special Maintenance	PA 10 of 2005 PA 297 of 2005	\$26,470,000	\$26,470,000	N/A	\$0	HCR 35 of 2007	11/29/07
						HCR 90 of 2008	6/27/08
						HCR 15 of 2011	Approval in process

(05-31-11 12:00 am/FINAL)

DTMB-State Facility Preservation Projects Group G Special Maintenance	PA 10 of 2005 PA 297 of 2005	9,412,000	9,412,000	N/A	0	HCR 82 of 2008 HCR 17 of 2011	5/28/08 Approval in process
DTMB-State Facility Preservation Projects Group H Special Maintenance	PA 10 of 2005 PA 297 of 2005	25,536,000		N/A	0	HCR 18 of 2011	Approval in process
DTMB-State Facility Preservation Projects Group J Huron Valley Special Maintenance	PA 297 of 2005 PA 297 of 2005 PA 278 of 2008	14,400,000		N/A	0	HCR 25 of 2011	Approval in process
DTMB-State Facility Preservation Projects Group L Maxey Special Maintenance	PA 10 of 2005 PA 278 of 2008	7,543,000	7,543,000	N/A	0	HCR 23 of 2011	Approval in process
Project	Public Act	Total Cost	SBA Share	College or University Share	GF/G P Share	House/Senat e Concurrent Resolution	Date of Legislative Approval
DTMB-State Facility Preservation Projects Group O Special Maintenance	PA 278 of 2008	\$6,085,000	\$6,085,000	N/A	\$0	HCR 20 of 2011	Approval in process

Purpose/Business Case

The purpose of this resolution is to authorizing the leases between the State Building Authority and the State of Michigan and approving the annual rental.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

(05-31-11 12:00 am/FINAL)

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with long-term bonds.

Funding Source/ Commitment Level

Some of these projects are currently financed with the short-term notes which will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. The annual rent for these projects will be as follows.

DTMB Facility Preservation Projects Group E Special Maintenance Projects

\$2,374,000

Zip Code: Various

DTMB State Facility Preservation Projects Group G Special Maintenance Projects

\$844,000

Zip Code: Various

DTMB State Facility Preservation Projects Group H Special Maintenance Projects

\$2,290,000

Zip Code: Various

DTMB State Facility Preservation Projects Group J Huron Valley Special Maintenance Projects

\$1,291,000

Zip Code: 48917

DTMB State Facility Preservation Projects Group L Maxey Special Maintenance Projects

\$676,000

Zip Code: 48189

DTMB State Facility Preservation Projects Group O Special Maintenance Projects

\$546,000

Zip Code: Various

Risk Assessment

Without approval of this resolution, the projects cannot be bonded and cannot be conveyed to the SBA.

Ms. MacDowell presented the Building Committee Report for the regular meeting of May 31, 2011. After review of the foregoing Building Committee Report, Ms. MacDowell moved that the Report covering the regular meeting of May 31, 2011, be approved and adopted. The motion was supported by Mr. Senyko and unanimously approved.

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 June 1, 2011. Those present
being:

Chairperson: Mike Senyko, representing
Secretary of State Johnson

Approved 

Member: Elizabeth Clement, representing
Lt. Governor Calley

Approved 

Member: James Shell, representing
Attorney General Schuette

Approved 

Others: Jennifer Huhn, Cynthia Watson, Department of Natural Resources;
Sherry Bond, Department of Technology, Management and Budget; Dee
Grover, Adam Iding, Anu Taneja, Kelly Villarreal, Department of
Transportation

Mr. Senyko called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Environmental Quality Agenda was presented.

Following discussion, Mr. Shell moved that the Department of
Environmental Quality Agenda be recommended to the State
Administrative Board for approval. Supported by Ms. Clement, the
motion was unanimously adopted.

The Department of Transportation Regular Agenda was presented.

Transportation and Natural Resources Committee Agenda
June 1, 2011
Page 2

Following discussion, Mr. Shell moved that the Transportation Regular Agenda be recommended to the State Administrative Board for approval with the following contingencies:

1. Items 37, 38, and 46 of the Regular Agenda withdrawn;
2. Items 32, 34, and 63 of the Regular Agenda contingent upon approval by the Office of Commission Audit; and
3. Item 63 of the Regular Agenda contingent upon approval by the Attorney General.

Supported by Ms. Clement, the motion was unanimously adopted.

Mr. Senyko adjourned the meeting.

At the State Administrative Board meeting on June 7, 2011, Items 32, 34, and 63 of the Regular Transportation Agenda were withdrawn by the Department of Transportation.

A G E N D A

NATURAL RESOURCES ITEM FOR

THE TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - June 1, 2011 - 3:30 P.M.
State Administrative Board Meeting - June 7, 2011 - 11:00 A.M.

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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 LEASE

1. **ONE DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 0.94 acre, more or less, of state-owned oil and gas rights, located in Section 18, T03S, R02E, Grass Lake Township, Jackson County, have been requested by West Bay Exploration Company, of Traverse City, Michigan.

Terms: One-year term, two one-year extension options, 3/16 royalty, \$525.00 bonus consideration (\$525.00 per acre), and \$5.00 minimum annual rental.

The Chief of Forest Management Division approved this item on May 9, 2011. The form of legal document involved in this transaction has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Thomas Wellman
Thomas Wellman, Manager
Mineral and Land Management Section
Forest Management Division



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

June 7, 2011 No. 58



RODNEY A. STOKES
DIRECTOR

May 9, 2011

TO: Lynne M. Boyd, Chief, Forest Management Division

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

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

Applicant: West Bay Exploration Company, of Traverse City, Michigan.

Jurisdiction: Department of Natural Resources (DNR) state-owned oil and gas rights.

Mineral Description: Beg at S 1/4 post of Sec 18 th N alg N & S 1/4 ln 780.5 ft th W par with S Sec ln 203.03 ft to a pt which is the pl of beg of this descn th W par with S Sec ln 220 ft th N par with N & S 1/4 ln 135 ft th E 220 ft th S 135 ft to beg, being Lot 18 of Vatra Gardens Unrecorded (0.68 acre, more or less), and the NLY 1/2 of ld descd as beg at the S 1/4 post of Sec 18 th N alg N&S 1/4 ln 780.5 ft th W par with S Sec ln 33.03 ft to WLY ln of Burkhart Rd and pl of beg of this descn th W par with S Sec ln 170 ft th N par with N&S 1/4 ln 135 ft th E par with S Sec ln 170 ft to WLY ln of Burkhart Rd th SLY alg WLY ln 135 ft to beg, being the NLY 1/2 of Lot 1 of Vatra Gardens Unrecorded (0.26 acre, more or less), both parcels lying within the SE1/4 SW1/4 of Section 18, T03S, R02E, Grass Lake Township, Jackson County, containing a total of 0.94 acre, more or less.

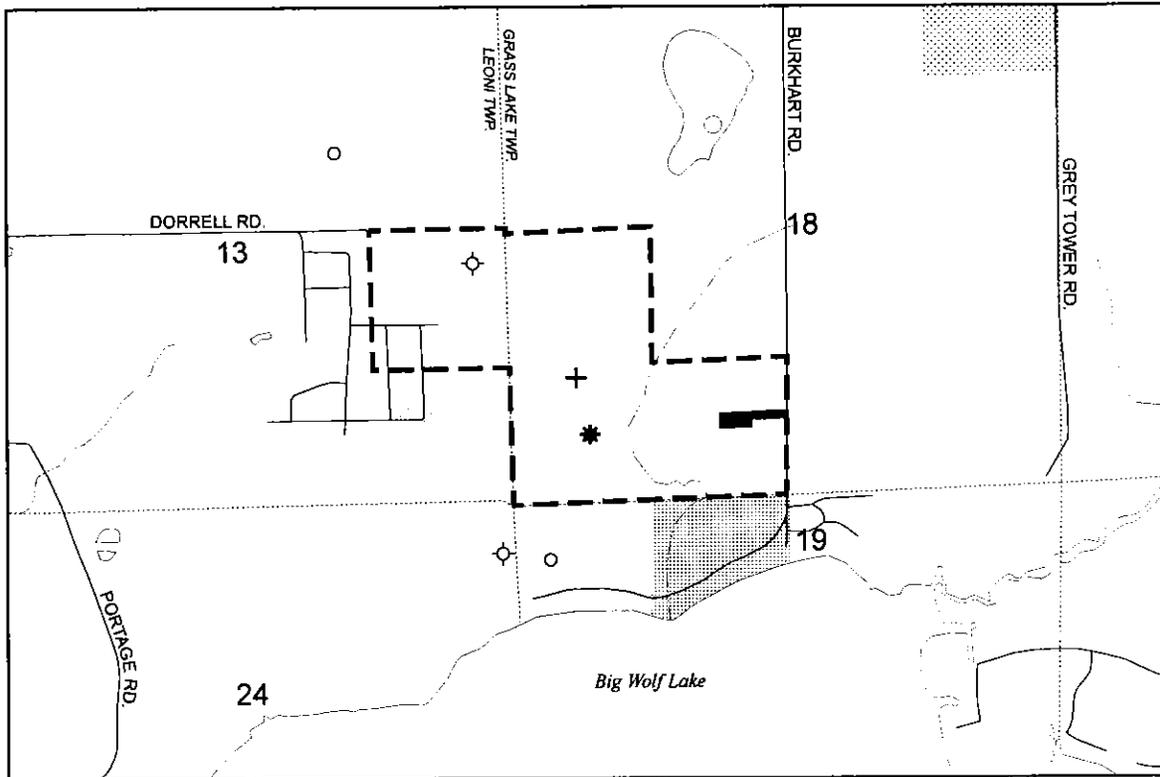
Drilling Type/Unit: Requested lease parcels lie within the proposed 160.00-acre Boy Scouts of America Great Sauk Trail Council 1-18 Voluntary Pooled Trenton-Black River drilling unit comprised of the NE1/4 SE1/4 of Section 13, T03S, R01E, Leoni Township, and the NW1/4 SW1/4 and the S1/2 SW1/4 of Section 18, T03S, R02E, Grass Lake Township, Jackson County.

Lease Terms: One-year primary term, two one-year extension options, 3/16 royalty, \$525.00 bonus consideration (\$525.00 per acre), and \$5.00 minimum annual rental.

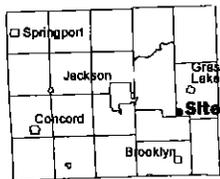
Restrictions: Nondevelopment.

Notice: Notice was published in The Jackson Citizen Patriot on March 10, 2011. This item appeared on the May 2, 2011 DNR Business Calendar, and is eligible for approval on May 9, 2011.

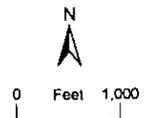
DIRECT OIL AND GAS LEASE - NONDEVELOPMENT
 West Bay Exploration Company
 Proposed Trenton-Black River Formation Drilling Unit
 NE1/4 SE1/4 Section 13, T03S, R01E, Leoni Township
 NW1/4 SW1/4 and S1/2 SW1/4 Section 18, T03S, R02E, Grass Lake Township
 Jackson County



- - Proposed Voluntary Pooled Trenton-Black River Drilling Unit (160 acres, more or less)
- + Proposed surface well location
- * Proposed bottom hole location
- State-owned oil and gas rights requested for lease (0.94 acre, more or less)
- Note: parcel not drawn to scale on map
- ◇ Dry hole location
- Permitted well location
- ▨ Mineral and surface ownership
- ▩ Mineral ownership



JACKSON COUNTY



AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee June 1, 2011

State Administrative Board June 7, 2011

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.

SUBMERGED LANDS

GREAT LAKES BOTTOMLAND AGREEMENTS

1. Proposed Private Use Agreement (0.39 acre) of Lake Huron public trust bottomlands, Clark Township, Mackinac County.

Applicant: David Parlin (File LH 511)

Consideration: \$250 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$250 annual fee.
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

2. Proposed Public Use Agreement (0.72 acre) of Lake Huron public trust bottomlands, Clark Township, Mackinac County.

Applicant: Clark Township (File LH 503)

Consideration: Public Use Only – no fee charged

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- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325.
 - B. Benefit: Compliance with Part 325.
 - C. Funding Source/Income to the State: None – limited public use only
 - D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
 - E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.
3. Proposed Private Use Agreement (4.01 acres) of Lake Huron public trust bottomlands, Fairhaven Township, Huron County.

Applicant: Sharon Thede (File LH 420)

Consideration: Conservation Easement over 5.88 acres of Coastal Wetland on Saginaw Bay

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: Conservation Easement over 5.88 acres of Coastal Wetland on Saginaw Bay
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

FILLED BOTTOMLANDS DEEDS

4. Proposed Deed (0.50 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Jeanne Graebert (File MC 335)

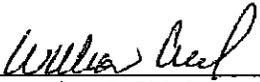
Consideration: \$18,205 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under

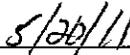
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Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$18,205 fee.
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.



William Creal, Chief
Water Resources Division
Department of Environmental Quality



Date

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 1, 2011– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: June 7, 2011 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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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. ***AERONAUTICS AND FREIGHT (Aeronautics) - Increase Amount**
Amendatory Contract (2008-0107/A1) between MDOT and the Southwest Michigan Regional Airport Authority (SWMAA) will increase the contract amount by \$53,200 to cover higher than anticipated costs associated with the condemnation of parcel 378. The original contract provides for the land acquisition costs for parcel 378 and Benton Heights Area 3 and Area 4 (phase 1) at the Southwest Michigan Regional Airport in Benton Harbor, Michigan. The contract term remains unchanged, January 16, 2008, through January 15, 2028. The revised contract amount will be \$2,421,621. Source of Funds:

	<u>Previous Total</u>	<u>Total Increase</u>	<u>Revised Total</u>
Federal Aviation Administration Funds	\$2,199,460	\$50,540	\$2,250,000
State Bond Funds	\$ 57,880	\$ 1,330	\$ 59,210
SWMAA Funds	\$ 111,081	\$ 1,330	\$ 112,411
Total	<u>\$2,368,421</u>	<u>\$53,200</u>	<u>\$2,421,621</u>

2. ***AERONAUTICS AND FREIGHT (Aeronautics) - Increase Services and Amount**
Amendatory Contract (2010-0315/A1) between MDOT and the County of Oakland will provide for the performance of additional environmental assessment services and will increase the contract amount by \$16,000. The original contract provides for the conduct of an environmental assessment and the performance of preliminary engineering services for runway safety area and approach improvements on runway 8/26 at the Oakland/Southwest Airport in New Hudson, Michigan. The contract term remains unchanged, July 12, 2010, through July 11, 2030. The revised contract amount will be \$110,000. Source of Funds:

*Denotes a non-standard contract/amendment

	<u>Previous Total</u>	<u>Total Increase</u>	<u>Revised Total</u>
Federal Aviation Administration Funds	\$89,300	\$15,200	\$104,500
State Bond Funds	\$ 2,350	\$ 400	\$ 2,750
Oakland County Funds	\$ 2,350	\$ 400	\$ 2,750
Total	<u>\$94,000</u>	<u>\$16,000</u>	<u>\$110,000</u>

3. *AERONAUTICS AND FREIGHT (Aeronautics) - Increase Services and Amount
 Amendatory Contract (2010-0403/A1) between MDOT and the Branch County Board of Commissioners will add Phase 2 services to the project and will increase the contract amount by \$75,000. The original contract provides for the construction of a terminal building at the Branch County Memorial Airport in Coldwater, Michigan. The contract term remains unchanged, August 19, 2010, through August 18, 2030. The revised contract amount will be \$611,685. Source of Funds:

	<u>Previous Total</u>	<u>Total Increase</u>	<u>Revised Total</u>
Federal Aviation Administration Funds	\$414,850	\$71,250	\$486,100
State Restricted Aeronautics Funds	\$ 10,917	\$ 1,875	\$ 12,792
Branch County Funds	<u>\$110,918</u>	<u>\$ 1,875</u>	<u>\$112,793</u>
Total	<u>\$536,685</u>	<u>\$75,000</u>	<u>\$611,685</u>

4. AERONAUTICS AND FREIGHT (Aeronautics) - Construction of Airport Improvements
 Contract (2011-0278) between MDOT and the Capital Region Airport Authority (CRAA) will provide federal and state grant funds for the construction of a federal inspection station (phase 4A) at the Capital Region International Airport in Lansing, Michigan. Federal funds will be made available through a grant from the Federal Aviation Administration (FAA) for this primary airport. The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$730,418. Source of Funds: FAA Funds - \$693,897; State Restricted Aeronautics Funds - \$18,260; CRAA Funds - \$18,261.

5. AERONAUTICS AND FREIGHT (Aeronautics) – Design of Airport Improvements
Contract (2011-0315) between MDOT and Marlette Township will provide federal and state grant funds for the development of engineering plans for the rehabilitation of the terminal apron at the Marlette Township Airport in Marlette, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$54,500. Source of Funds: FAA Funds (via block grant) - \$51,775; State Bond Funds - \$1,362; Marlette Township Funds - \$1,363.

6. AERONAUTICS AND FREIGHT (Aeronautics) – Airfield Crack Sealing
Contract (2011-0334) between MDOT and the City of Mt. Pleasant will provide federal and state grant funds for airfield crack sealing at the Mt. Pleasant Municipal Airport in Mt. Pleasant, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$11,000. Source of Funds: FAA Funds (via block grant) - \$10,450; State Restricted Aeronautics Funds - \$275; City of Mt. Pleasant Funds - \$275.

7. AERONAUTICS AND FREIGHT (Aeronautics) –Construction of Airport Improvements
Contract (2011-0339) between MDOT and the Oscoda County Board of Commissioners will provide federal and state grant funds for the construction of runway 10/28, including medium intensity runway lights, precision approach path indicators, beacon, windcone, electrical vault, taxiway connector, apron, entrance road, and runway 28 approach clearing at the Oscoda County Airport in Mio, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$1,092,000. Source of Funds: FAA Funds (via block grant) - \$1,037,400; State Restricted Aeronautics Funds - \$27,300; Oscoda County Funds - \$27,300.

8. *AERONAUTICS AND FREIGHT (Freight) – Increase Loan Amount
 Amendatory Contract (2011-0103/A1) between MDOT and International Precast Solutions, LLC (IPS), will increase the loan amount by \$31,000. The additional funding is needed because more extensive cleanup of the tracks is needed than was anticipated to allow the rehabilitation work to proceed. The original contract provides financial assistance in the form of a loan for the rehabilitation and realignment of the existing spur tracks at the IPS facility in the City of River Rouge. The improvements will allow IPS to retain its 95 current employees. The contract term remains unchanged, from March 22, 2011, until the last obligation between the parties has been fulfilled, until the contract is terminated, or until the loan has been fully repaid, whichever occurs first. The revised project cost will be \$314,513. MDOT will loan IPS 50 percent of the project cost, up to a revised maximum amount of \$157,256.50. The contract provides for the loan to be forgiven incrementally over a five-year period if IPS generates a minimum of 50 inbound and/or outbound carloads of freight annually. Source of Funds: FY 2011 State Restricted Comprehensive Transportation Funds - \$157,256.50; IPS Funds - \$157,256.50.
9. *AERONAUTICS AND FREIGHT (Freight) – Economic Development
 Contract (2011-0311) between MDOT and the Chippewa County Economic Development Corporation (EDC) will provide financial assistance in the form of a loan for the rehabilitation of the EDC's 3.5 miles of spur track in the community of Kinchloe. The rehabilitation work will allow the EDC to retain fifteen direct and six indirect jobs at two companies that depend on the rail spur. The contract will be in effect from the date of award until the last obligation between the parties has been fulfilled, until the contract is terminated, or until the loan has been fully repaid. The estimated project cost will be \$89,550. MDOT will loan the EDC 50 percent of the project cost, up to a maximum amount of \$44,775. Provisions included in the contract permit the loan to be forgiven incrementally over a five-year period if the EDC generates a minimum of 86 inbound and/or outbound carloads of freight above the current service threshold of 197 carloads annually. Source of Funds: FY 2011 State Restricted Comprehensive Transportation Funds - \$44,775; EDC Funds - \$44,775.
10. *AERONAUTICS AND FREIGHT (Freight) – Economic Development
 Contract (2011-0328) between MDOT and Inergy Automotive Systems (USA), LLC (Inergy), will provide financial assistance in the form of a loan for the construction of a rail spur to serve Inergy's new manufacturing facility in Huron Township, Wayne County. This project will assist in the retention of 248 jobs that were at risk of being lost through outsourcing. The contract will be in effect from the date of award until the last obligation between the parties has been fulfilled, until the contract is terminated, or until the loan has been fully repaid, whichever occurs first. The estimated project cost is \$406,085. MDOT will loan Inergy 50 percent of the project cost, up to a maximum of \$203,042.50. Provisions included in the contract permit the loan to be forgiven incrementally over a five-year period if Inergy generates a minimum of 130 inbound and/or outbound carloads of freight annually. Source of Funds: FY 2011 State Restricted Comprehensive Transportation Funds - \$203,042.50; Inergy Funds - \$203,042.50.

11. AERONAUTICS AND FREIGHT (Freight) – Railroad Crossing Closure
Contract (2011-0333) between MDOT and the Ottawa County Road Commission will provide a lump sum incentive payment in exchange for the Ottawa County Road Commission's action to close New Holland Road at its grade crossing with CSX Transportation, Inc., in Ottawa County. This work will enhance motorist safety by eliminating a location that causes a potential conflict between vehicles and trains. All closure work will be completed within one year of the date of award of the contract. The contract will be in effect from the date of the award until the last obligation between the parties has been fulfilled. The contract amount will be \$195,000. Source of Funds: FY 2011 State Restricted Trunkline Funds - \$187,500; Federal Highway Administration Funds - \$7,500.

12. HIGHWAYS - Time Extension
Amendatory Contract (2002-0551/A5) between MDOT and AECOM of Michigan, P.C., will extend the contract term by two years to provide sufficient time for the consultant to complete the ongoing remediation services at the Jones Maintenance Garage. The original contract provides for the clean-up of contaminated soil and groundwater at the Jones Maintenance Garage in Cass County (CS 84200 - JN 99370). The revised contract term will be August 14, 2002, through June 30, 2013. The contract amount remains unchanged at \$567,192.88. Source of Funds: 100% State Restricted Trunkline Funds.

13. HIGHWAYS - IDS Time Extension
Amendatory Contract (2006-0379/A2) between MDOT and Global Remediation Technologies, Inc., will extend the term of the indefinite delivery of services (IDS) contract by two years to provide sufficient time for the consultant to complete ongoing projects, including work under authorization (Z1). (See following item.) The original contract provides for engineering services to be performed on an as needed/when needed basis. No new authorizations will be issued under this IDS contract. The revised contract term will be June 8, 2006, through June 7, 2012. The maximum contract amount remains unchanged at \$4,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

14. HIGHWAYS - IDS Engineering Services
Authorization Revision (Z1/R2) under Contract (2006-0379) between MDOT and Global Remediation Technologies, Inc., will extend the authorization term by one year to allow the consultant to continue monitoring the rate of natural attenuation of the groundwater contamination and to allow MDOT to be in compliance with Michigan Department of Environmental Quality environmental laws. The additional time is needed to reach a clean closure for the site. The original authorization provides for the performance of remediation of soil and groundwater contamination at the Kalkaska Maintenance Garage, Kalkaska County (CS 84200 - JN 993700). The revised authorization term will be July 7, 2006, through June 7, 2012. The authorization amount remains unchanged at \$99,766. The contract term will be June 8, 2006, through June 7, 2012. Source of Funds: 100% State Restricted Trunkline Funds.

15. HIGHWAYS - IDS Engineering Services
Authorization Revision (Z3/R1) under Contract (2008-0287) between MDOT and Parsons Brinckerhoff Michigan, Inc., will extend the authorization term by approximately 18 months to provide sufficient time for the consultant to complete the services. The additional time is needed because of construction delays. The original authorization provides for project management services to be performed for traffic signal optimization projects in Wayne and Macomb Counties (CS 63900 – JN 100613). The revised authorization term will be September 3, 2008, through December 31, 2012. The authorization amount remains at \$162,468.61. The contract term is June 17, 2008, through December 31, 2012. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

16. HIGHWAYS - IDS Engineering Services
Authorization Revision (Z14/R1) under Contract (2008-0287) between MDOT and Parsons Brinckerhoff Michigan, Inc., will extend the authorization term by approximately 18 months to provide sufficient time for the consultant to complete the services. The additional time is needed because of construction delays. The original authorization provides for traffic signal optimization services to be performed for 70 signalized intersections in Oakland County (CSs various – JN 104008). The revised authorization term will be March 18, 2009, through December 31, 2012. The authorization amount remains at \$234,725.06. The contract term is June 17, 2008, through December 31, 2012. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

17. HIGHWAYS - IDS Engineering Services
Authorization Revision (Z19/R3) under Contract (2008-0287) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for the performance of additional as-needed design services during construction and will increase the authorization amount by \$16,059.40. The additional services will include additional reviews of complex shop drawings and deck elevations. The original authorization provides for as-needed design services during construction to be performed for the rehabilitation of I-94 from Oakland Drive to Lovers Lane in Kalamazoo County (CS 39024 - JN 105128A). The authorization term remains unchanged, May 7, 2009, through December 31, 2011. The revised authorization amount will be \$101,324.33. The contract term is June 17, 2008, through December 31, 2012. Source of Funds: 100% Federal Highway Administration Funds/American Recovery and Reinvestment Act 2009 (ARRA).

18. HIGHWAYS - IDS Engineering Services
Authorization Revision (Z9/R1) under Contract (2009-0052) between MDOT and URS Corporation Great Lakes will provide for the performance of additional system manager services and will increase the authorization amount by \$27,289.90. The additional services are needed because of delays in the installation and integration of Intelligent Transportation System (ITS) devices due to lack of power at the sites and other electrical installation issues. The original authorization provides for system manager services to be performed for the installation and integration of ITS devices along I-96 and US-23 in Livingston County (CS 84916 - JN 88138A). The authorization term remains unchanged, June 17, 2009, through November 4, 2011. The revised authorization amount will be \$158,932.66. The contract term is November 5, 2008, through November 4, 2011. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

19. HIGHWAYS - IDS Time Extension
Amendatory Contract (2009-0059/A1) between MDOT and Capital Consultants, Inc., dba CZAE will extend the term of the indefinite delivery of service (IDS) contract by one year to provide sufficient time for the consultant to complete ongoing projects, including work under authorization (Z3). (See following item.) The original contract provides for engineering services to be performed on an as needed/when needed basis. No new authorizations will be issued under this IDS contract. The revised contract term will be November 18, 2008, through November 17, 2012. The maximum contract amount remains unchanged at \$4,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

20. HIGHWAYS - IDS Engineering Services
Authorization Revision (Z3/R1) under Contract (2009-0059) between MDOT and Capital Consultants, Inc., dba CZAE will provide for the performance of additional design services, will increase the authorization amount by \$37,639.53, and will extend the authorization term by one year to provide sufficient time for the consultant to complete the services. The additional services will include design work for watermain relocation, the revision of maintaining traffic plans, and the update of plans to comply with 2012 design specifications. The original authorization provides for design services to be performed for the rehabilitation/reconstruction of M-52 from US-223 north to South Street, Lenawee County (CS 46161 - JN 87522C). The revised authorization term will be May 5, 2009, through November 17, 2012. The revised authorization amount will be \$580,735.03. The contract term will be November 18, 2008, through November 17, 2012. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

21. HIGHWAYS - IDS Engineering Services
 Authorization Revision (Z10/R1) under Contract (2009-0480) between MDOT and HNTB Michigan, Inc., will provide for the performance of additional Intelligent Transportation System design services and will increase the authorization amount by \$28,478.95. The additional services are needed to realign the scope of services to better meet the needs of the project. The original authorization provides for design services to be performed for Phase 1 of an Advanced Traffic Information System on I-75 from I-94 to Grayling, Michigan (CS 84912 – JN 106682C). The authorization term remains unchanged, August 5, 2010, through June 6, 2012. The revised authorization amount will be \$492,906.89. The contract term is June 17, 2009, through June 16, 2012. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

22. HIGHWAYS – Increase Services and Amount
 Amendatory Contract (2009-0500/A1) between MDOT and HNTB Michigan, Inc., will provide for the performance of additional full construction engineering services and will increase the contract amount by \$68,980.78. The additional services are needed to provide for an additional quantity of pavement patching, the complete reconstruction of the eastbound service drive, and the additional milling and overlay of a ramp. The original contract provides for full construction engineering services to be performed for the reconstruction of M-8 from Oakland Avenue to Conant Street, Wayne County (CS 82104 – JN 76901A). The revised contract amount will be \$1,926,466.72. The contract term remains unchanged, September 16, 2009, through December 31, 2011. Source of Funds: 100% Federal Highway Administration Funds.

23. HIGHWAYS - IDS Engineering Services
 Authorization (Z7) under Contract (2010-0024) between MDOT and Gourdie-Fraser, Inc., will provide for as-needed road design surveys to be performed on M-113 from east of Hodge Road to US-131 in Grand Traverse County (CS 28071 – JN 103027C). The work items will include survey control placement, topographic mapping, and legal alignment. The authorization will be in effect from the date of award through October 26, 2012. The authorization amount will be \$120,705.79. The contract term is October 27, 2009, through October 26, 2012. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

24. HIGHWAYS - IDS Engineering Services
 Authorization (Z9) under Contract (2010-0121) between MDOT and The Mannik & Smith Group, Inc., will provide for as-needed inspection and testing services to be performed for construction projects in the Brighton Transportation Service Center service area. The work items will include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through February 17, 2013. The authorization amount will be \$124,928.65. The contract term is February 18, 2010, through February 17, 2013. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

25. HIGHWAYS - IDS Engineering Services
Authorization (Z5) under Contract (2010-0138) between MDOT and Wilbur Smith Associates, Inc., Michigan, will provide for early preliminary engineering services to be performed for a project development study of five pedestrian bridges over M-39 between I-94 and M-10 in the City of Detroit, Wayne County (CSs 82192 and 82193 - JN 86919D). The work items will include current plan reviews, current and future pedestrian counts, travel demand estimates, pedestrian crash analysis and safety audits, coordination of group meetings, and preparation of conceptual plans and renderings. The authorization will be in effect from the date of award through March 3, 2013. The authorization amount will be \$230,471.50. The contract term is March 4, 2010, through March 3, 2013. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
26. HIGHWAYS - Increase Services and Amount
Amendatory Contract (2010-0170/A1) between MDOT and DLZ Michigan, Inc., will provide for the performance of additional bridge design services and will increase the contract amount by \$137,911.14. The additional services will include design work for median reconstruction, culvert replacement, temporary maintaining traffic plans, and deck overlay. The original contract provides for design services to be performed for the rehabilitation of eastbound I-94 from Sawyer Road to east of Red Arrow Highway in the city of Bridgman, Berrien County (CS 11015 - JN 79871C). The contract term remains unchanged, June 7, 2010, through June 30, 2013. The revised contract amount will be \$879,020.98. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
27. HIGHWAYS - Increase Services and Amount
Amendatory Contract (2010-0341/A1) between MDOT and URS Corporation Great Lakes will increase the scope of services and will increase the contract amount by \$24,900. This amendment will provide for the purchase of software needed to allow additional Intelligent Transportation System device coverage along the I-94 corridor; there is currently a gap in coverage along the corridor. The original contract provides for operations support services to be performed for the MDOT Statewide Transportation Operation Center in the Van Wagoner Building in Lansing, Michigan, The contract term remains unchanged, October 20, 2010, through September 30, 2012. The revised contract amount will be \$1,317,303.54. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

28. HIGHWAYS – Time Extension
Amendatory Contract (2010-0509/A1) between MDOT and LaBelle Electric Services, Inc., will extend the contract term by approximately 13 months to provide sufficient time for the consultant to complete the services. The additional time is needed because of delays in the construction of a new building to house the Michigan Intelligent Transportation System (MITS) operations center. The original contract provides for the outfitting of the MITS Center interior. The revised contract term will be November 16, 2010, through July 31, 2012. The contract amount remains unchanged at \$2,139,586.02. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
29. HIGHWAYS – IDS Engineering Services
Authorization Revision (Z2/R1) under Contract (2011-0006) between MDOT and URS Corporation Great Lakes will provide for the performance of additional as-needed design services during construction and will increase the authorization amount by \$378,364.86. The additional services will include revising screen wall elevations and aesthetics, providing changes to the construction staging, revising plans for the rehabilitation of some bridges, verifying additional surveys performed by the contractor, and providing input on construction changes required because of unforeseen or changing conditions. The original authorization provides for as-needed design services during construction to be performed for the reconstruction/rehabilitation of M-39 (Southfield Freeway) from Pinecrest Street to McClung Avenue in the cities of Southfield, Detroit, Allen Park, and Dearborn Heights. The project includes the reconstruction of approximately three miles of roadway and the rehabilitation of 28 bridges. The authorization term remains unchanged, January 4, 2011, through November 2, 2013. The revised authorization amount will be \$827,582.87. Source of Funds: 87.80% Federal Highway Administration Funds and 12.20% State Restricted Trunkline Funds.
30. HIGHWAYS - IDS Engineering Services
Authorization (Z10) under Contract (2011-0006) between MDOT and URS Corporation Great Lakes will provide for design services to be performed for on- and off-ramps located along US-131/I-296 northbound from Leonard Street north to Ann Street in the City of Grand Rapids, Kent County (CS 41131 – JN 109687C). The work items will include the addition of weave merge lanes and structure widening. The authorization will be in effect from the date of award through November 2, 2013. The authorization amount will be \$501,052.92. The contract term is November 3, 2010, through November 2, 2013. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

31. HIGHWAYS - IDS Engineering Services

Authorization (Z11) under Contract (2011-0006) between MDOT and URS Corporation Great Lakes will provide for design services to be performed for on- and off-ramps located along I-296 southbound from Leonard Street north to Ann Street in the City of Grand Rapids, Kent County (CS 41131 – JN 110807C). The work items will include the addition of weave merge lanes and structure widening. The authorization will be in effect from the date of award through November 2, 2013. The authorization amount will be \$494,324.15. The contract term is November 3, 2010, through November 2, 2013. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

32. HIGHWAYS - IDS Engineering Services

Authorization (Z4) under Contract (2011-0051) between MDOT and Tyme Engineering, Inc., will provide for bridge scoping services, including the development of repair recommendations, to be performed for structures in the Metro Region (CSs various – JN 111467). The work items will include site reviews, engineering analysis of site review findings, and report preparation. The authorization will be in effect from the date of award through December 8, 2013. The authorization amount will be \$246,988.80. The contract term is December 9, 2010, through December 8, 2013. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

33. HIGHWAYS - IDS Engineering Services

Authorization (Z3) under Contract (2011-0096) between MDOT and Hubbell, Roth & Clark, Inc., will provide for design services to be performed for the rehabilitation of four pump stations in the City of Detroit, Wayne County (CS 82193 – JN 111776C). The work items will include the performance of design surveys, preparation of required plans, and computation and verification of all plan quantities. The authorization will be in effect from the date of award through February 24, 2014. The authorization amount will be \$330,837.37. The contract term is February 25, 2011, through February 24, 2014. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

34. HIGHWAYS - IDS Engineering Services

Authorization (Z1) under Contract (2011-0171) between MDOT and CTI and Associates, Inc., will provide for as-needed inspection and testing services to be performed for construction projects in the Brighton Transportation Service Center service area. The work items will include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through April 21, 2014. The authorization amount will be \$124,772.82. The contract term is April 22, 2011, through April 21, 2014. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

35. HIGHWAYS - IDS Engineering Services
 Authorization (Z8) under Contract (2011-0183) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for the development of bridge repair alternatives for structures in the Bay Region. The work items will include site reviews, engineering analysis of site review findings, and maintenance of traffic to allow the bridges to be evaluated. The authorization will be in effect from the date of award through March 3, 2014. The authorization amount will be \$198,990.45. The contract term is March 4, 2011, through March 3, 2014. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
36. HIGHWAYS - IDS Engineering Services
 Authorization (Z1) under Contract (2011-0225) between MDOT and Spicer Group, Inc., will provide for road design surveys to be performed for the reconstruction of M-29 from County Line Road to Palms Road, St. Clair County (CS 77051 – JN 110678C). The work items will include survey control placement, topographic mapping, and legal alignment. The authorization will be in effect from the date of award through April 5, 2014. The authorization amount will be \$291,831.19. The contract term is April 6, 2011, through April 5, 2014. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
37. *HIGHWAYS - Design Services
 Contract (2011-0310) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the reconstruction and widening of US-31 from Lakewood Boulevard north to Quincy Street in Holland Township, Ottawa County (CS 70013 – JN 88876C). The services will include conducting road design surveys, right-of-way surveys, and hydraulic surveys; developing maintenance of traffic plans, pavement marking plans, permanent non-freeway traffic signing plans, and traffic signal plans; and performing geotechnical engineering and wetland assessment work. The contract will be in effect from the date of award through December 31, 2016. The contract amount will be \$1,627,123.99. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
38. *HIGHWAYS – Design and Installation of Solar Array
 Contract (2011-0312) between MDOT and NOVA Consultants, Inc., will provide for car pool lot solar array installation in the southeast quadrant of the I-96 and M-37/M-44 (East Beltline Avenue) Interchange in the City of Grand Rapids, Kent County (CS 41025 – JN 109153A). The work items will include design, procurement, installation, monitoring, and maintenance of the grid-tied system. The system will offset the energy costs associated with powering the adjacent freeway lighting and will help to reduce MDOT's dependence on fossil fuels. The contract will be in effect from the date of award through September 30, 2011. The contract amount will be \$600,000. Source of Funds: 100% State Restricted Trunkline Funds.

39. HIGHWAYS - IDS Engineering Services
Contract (2011-0318) between MDOT and Environmental Consulting & Technology, 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 \$100,000 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.
40. HIGHWAYS - IDS Engineering Services
Contract (2011-0319) between MDOT and Hurley & Stewart, LLC, 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 \$100,000 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.
41. HIGHWAYS - IDS Engineering Services
Contract (2011-0320) between MDOT and Moore & Bruggink, 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 \$100,000 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.
42. HIGHWAYS - IDS Engineering Services
Contract (2011-0321) between MDOT and Progressive AE 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 \$100,000 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.
43. HIGHWAYS - IDS Engineering Services
Contract (2011-0322) between MDOT and R. S. Scott Associates, 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 \$100,000 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.

44. HIGHWAYS - IDS Engineering Services
Contract (2011-0324) between MDOT and Smith Group JJR, LLC, 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 \$100,000 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.
45. HIGHWAYS - IDS Engineering Services
Contract (2011-0325) between MDOT and Taiga Engineering, LLC, 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 \$100,000 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.
46. *HIGHWAYS – Construction Engineering Services
Contract (2011-0336) between Hubbell, Roth & Clark, Inc. and MDOT will provide for full construction engineering services to be performed for various reconstruction and rehabilitation projects in the Metro Region. The work items will include project inspection, staking, quality control testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalization of project documentation. The contract will be in effect from the date of award through April 30, 2013. The contract amount will be \$1,029,017.36. Source of Funds: 90.02% Federal Highway Administration Funds and 9.98% State Restricted Trunkline Funds.
47. HIGHWAYS - IDS Engineering Services
Contract (2011-0342) between MDOT and CC Land Surveying, 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 \$50,000, and the maximum amount of any authorization will be \$50,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
48. HIGHWAYS - Participation for Local Agency Construction Contract
Contract (2011-5110) between MDOT and the City of Alpena will provide for funding participation in the construction of the following improvements:
- Removal and replacement of street lighting owned by the City of Alpena along Highway M-32 from west of 11th Street to east of 8th Street.

Estimated Funds:

Federal Highway Administration Funds	\$16,147
State Restricted Trunkline Funds	<u>\$ 3,581</u>
Total Funds	<u>\$19,728</u>

NH 04032 – 74900A; Alpena County
Local Letting

49. HIGHWAYS - Participation for Local Agency Construction Contract

Contract (2011-5237) between MDOT and the City of Coopersville will provide for funding participation in the construction of the following improvements utilizing State Transportation Economic Development (TED) Category A Funds:

Reconstruction work along Randall Street from 68th Street easterly to Conran Drive, including concrete pavement, hot mix asphalt paving, concrete curb and gutter, and storm sewer work.

This contract is for the construction portion of the project only. When the project is complete, the remaining local minimum match of \$50,000 will be met through local participation in the following project-related costs: preliminary engineering, right-of-way acquisition, construction, and construction engineering.

Estimated Funds:

State Restricted TED Funds	\$321,600
City of Coopersville Funds	<u>\$ 40,300</u>
Total Funds	<u>\$361,900</u>

EDA 70522 – 109686; Ottawa County
Letting of 6/3/2011

50. HIGHWAYS - Participation for Local Agency Construction Contract

Contract (2011-5238) between MDOT and the City of Marquette provide for participation in the following Transportation Enhancement improvements:

Non-motorized pathway work along Lake Street from Hampton Street southerly to Highway US-41, including hot mix asphalt paving, grading, aggregate, and amenities work.

Estimated Funds:

Federal Highway Administration Funds	\$246,623
City of Marquette Funds	<u>\$ 62,777</u>
Total Funds	<u>\$309,400</u>

STE 52418 – 108782; Marquette County
Local Letting

51. HIGHWAYS - Participation for Local Agency Construction Contract
Contract (2011-5247) between MDOT and the City of Midland will provide for funding participation in the construction of the following improvements utilizing State Transportation Economic Development (TED) Category A Funds:

Reconstruction work along Waldo Avenue from Salzburg Road northerly approximately 3,700 feet.

Estimated Funds:

State Restricted TED Funds	\$ 451,000
City of Midland Funds	\$ 551,000
Total Funds	<u>\$1,002,000</u>

EDA 56522 – 113421; Midland County
Local Letting

52. HIGHWAYS - Participation for Local Agency Contract
Amendatory Contract (2011-5249) between MDOT and the Detroit/Wayne County Port Authority (DWCPA) will provide for participation in the following improvements:

PART A

The performance of the pre-construction portion of the Construction Manager at Risk activities for a public dock located along the Detroit River at Bates Street and for a public passenger ship terminal building located along the southeast side of Atwater Street between Renaissance Drive and Bates Street in the City of Detroit, Michigan; the performance of the construction portion of the Construction Manager at Risk activities for a functional public passenger ship terminal building located along the southeast side of Atwater Street between Renaissance Drive and Bates Street, including the review and evaluation of construction documents during the design phase and construction management and services during the construction phase.

PART B

The performance of the construction portion of the Construction Manager at Risk activities for timber pile repair and seawall repair work along the Detroit River for a public dock and passenger ship terminal building as described in Part A, including construction management and construction services.

PART C

The performance of the construction portion of the Construction Manager at Risk activities for non-motorized pathway work along the Detroit River from Bates Street to Randolph Street for a public dock and passenger ship terminal building, including lighting, security cameras, seating, and landscaping work.

PART D

The performance of the construction portion of the Construction Manager at Risk activities for passenger ship terminal facility construction work along the Detroit River and east of Atwater Street at Bates Street, including internal and external work on the terminal building.

PART E

The performance of the pre-construction and construction portions of the Construction Manager at Risk activities for an off-shore wharf on the Detroit River between Renaissance Drive and Bates Street.

PART F

The performance of the pre-construction and construction portions of the Construction Manager at Risk activities necessary for the expansion of the passenger ship terminal facility currently under construction and located as described in Parts A and D.

PART G

The performance of the construction portion of the Construction Manager at Risk activities for non-motorized pathway work for a portion of the Detroit Riverwalk located directly in front of the passenger ship terminal building between the Renaissance Center and Hart Plaza, including ornamental rail, site furnishing, and security system work.

The purpose of this amendment is to provide for the addition of the construction portion of the Construction Manager at Risk activities necessary for non-motorized pathway work for a portion of the Detroit Riverwalk to be located directly in front of the passenger ship terminal building as the Part G portion of the project and the increase in the estimated project cost. No changes are being made to the Part A, Part B, Part C, Part D, Part E, or Part F portions of the project.

Estimated Funds:

PART G

Federal Highway Administration Funds	\$159,370
DWCPA Funds	<u>\$159,370</u>
Total Funds	<u>\$318,740</u>

HPP 82400 – 74904, DPO 82457 - 103061; STE 82400 – 102093; FBD 82400 – 106162; AFBF 82400 – 108132, 108136; STE 82400 – 112217; Wayne County Amendment

53. HIGHWAYS - Participation for Local Agency Construction Contract

Contract (2011-5250) between MDOT and the Gladwin County Road Commission will provide for funding participation in the construction of the following improvements utilizing State Transportation Economic Development (TED) Category A Funds:

Reconstruction work along Von Dale Street from Blades Road to Judy Mae Street and along Judy Mae Street from Highway M-18 to Von Dale Street.

This contract is for the construction portion of the project only. When the project is complete, the remaining local minimum match of \$40,500 will be met through local participation in the following project-related costs: preliminary engineering, right-of-way acquisition, construction, and construction engineering.

Estimated Funds:

State Restricted TED Funds	\$201,600
Gladwin County Road Commission Funds	<u>\$ 22,400</u>
Total Funds	<u>\$224,000</u>

EDA 26522 - 113424
Local Letting

54. HIGHWAYS - Participation for Local Agency Construction Contract

Contract (2011-5258) between MDOT and the Iosco County Road Commission will provide for funding participation in the construction of the following improvements utilizing State Transportation Economic Development (TED) Category F Funds:

Reconstruction work along Arrow Street from Mission Drive to F-41.

Estimated Funds:

State Restricted TED Funds	\$375,000
Iosco County Road Commission Funds	<u>\$135,200</u>
Total Funds	<u>\$510,200</u>

EDF 35566 - 110965
Local Letting

55. HIGHWAYS - Participation for Local Agency Construction Contract
Contract (2011-5261) between MDOT and the Tuscola County Road Commission will provide for participation in the following improvements:

Stop sign replacement, yield sign replacement, and yellow advisory sign replacement with sign post delineation work at various intersections countywide.

Estimated Funds:

Federal Highway Administration Funds	\$73,913
Tuscola County Road Commission Funds	<u>\$18,478</u>
Total Funds	<u>\$92,391</u>

STH 79609 - 108857
Local Force Account

56. HIGHWAYS - Participation for Local Agency Construction Contract
Contract (2011-5280) between MDOT and the Mackinac County Road Commission will provide for funding participation in the construction of the following improvements utilizing State Transportation Economic Development Category D Funds, which are allocated for Local Agency projects (State Restricted TED Funds), and Federal Highway Administration Equity Bonus Funds designated by Act 51 of the Public Acts of 1951 as Transportation Economic Development Category D Funds for Local Agency projects (FHWA Category D Funds):

Culvert replacement work along Naubinway Road from Highway US-2 northerly to H40.

Estimated Funds:

State Restricted TED Funds	\$ 7,562
FHWA Category D Funds	<u>\$30,248</u>
Total Funds	<u>\$37,810</u>

EDDF 49555 - 113012
Local Force Account

57. HIGHWAYS - Participation for Local Agency Construction Contract
 Contract (2011-5281) between MDOT and the Schoolcraft County Road Commission will provide for funding participation in the construction of the following improvements utilizing State Transportation Economic Development Category D Funds, which are allocated for Local Agency projects (State Restricted TED Funds), Federal Highway Administration Equity Bonus Funds designated by Act 51 of the Public Acts of 1951 as Transportation Economic Development Category D Funds for Local Agency projects (FHWA Category D Funds), and Federal Highway Administration Surface Transportation Program – Rural Funds designated for Local Agency projects (FHWA STP – Rural Funds):

Aggregate shoulder work along County Road 433 from approximately 50 feet north of Highway US-2 northerly to County Road 438.

Estimated Funds:

State Restricted TED Funds	\$41,972
FHWA Category D Funds	\$41,972
FHWA STP – Rural Funds	<u>\$ 9,326</u>
Total Funds	<u>\$93,270</u>

EDDF 75555 - 111254

Local Force Account

58. HIGHWAYS - Participation for Local Agency Construction Contract
 Contract (2011-5288) between MDOT and the Lenawee County Road Commission will provide for participation in the following improvements:

Hot mix asphalt resurfacing work along Deerfield Road from Wilmoth Highway to Lenawee Highway.

Estimated Funds:

Federal Highway Administration Funds	\$74,290
Lenawee County Road Commission Funds	<u>\$18,573</u>
Total Funds	<u>\$92,863</u>

STL 46091 - 113067

Local Force Account

59. HIGHWAYS - Participation for Local Agency Construction Contract
Contract (2011-5289) between MDOT and the Lenawee County Road Commission will provide for participation in the following improvements:

Wedging and chip seal work along Lawrence Road from Munson Highway to Hughes Highway and along Hughes Highway from Lawrence Road to Medina Road.

Estimated Funds:

Federal Highway Administration Funds	\$74,530
Lenawee County Road Commission Funds	<u>\$18,633</u>
Total Funds	<u>\$93,163</u>

STL 46091 - 113191
Local Force Account

60. HIGHWAYS (Maintenance) - State Trunkline Maintenance
Contract (2011-0335) between MDOT and the City of Lincoln Park will provide for the maintenance of trunkline highways in the City of Lincoln Park for a four-year period. The contract will be in effect from effect from the date of award through September 30, 2014.

Public Act (PA) 17 of 1925 authorizes MDOT to contract with cities, villages, and boards of county road commissioners for the construction, improvement, and maintenance of state trunkline highways. Under the terms of the standard maintenance contracts, the cities, villages, and boards are reimbursed for audited labor, equipment rental, and material charges in accordance with the provisions of the contracts. These maintenance contracts are not competitively bid, but negotiated with the local units of government. MDOT has found that such negotiated contracts are in the public interest and has transmitted those findings in accordance with Section 11c of 1951 PA 51, MCL 247.66a(c).

This contract is on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the municipality on a quarterly basis to be approved by the Region. Actual work is planned by the Region in cooperation with the municipality. In general, the total amount for the maintenance budget is based on legislative appropriations; the Region establishes and administers the individual municipal budget. Source of Funds: 100% State Restricted Trunkline Funds.

61. HIGHWAYS (Real Estate) - IDS Real Estate Services
Contract (2011-0341) between MDOT and Maverick Investments, LLC, will provide for all aspects of technical, appraisal, acquisition, and property management services for the Real Estate Division 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 \$500,000, and the maximum amount of any authorization will be \$90,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
62. MACKINAC BRIDGE AUTHORITY – IDS Engineering Services
Authorization (Z6) under Contract (2009-0225) between the Mackinac Bridge Authority and Parsons Transportation Group, Inc., of Michigan will provide for in-depth inspection and assessment of the entire suspension system and cable-related components (from Pier 17 northerly to Pier 22) of the Mackinac Bridge in the Village of Mackinaw City, Emmet County, and the City of St. Ignace, Mackinac County. The work items will include inspection and assessment of the interior wire of three full main cable panels and observation of tower and cable bent saddles at specified locations. The authorization will be in effect from the date of award through March 2, 2012. The authorization amount will be \$158,390.51. The contract term is March 2, 2009, through March 2, 2012. Source of Funds: 100% Mackinac Bridge Authority Funds.

This authorization was previously approved by the State Administrative Board at its January 18, 2011, meeting at the amount of \$157,211.11. The amount of the authorization increased to \$158,390.51, as shown above.

63. *MACKINAC BRIDGE AUTHORITY – Fiber Optic Cable Facilities License
Contract (2011-0309) between the Mackinac Bridge Authority (MBA) and Merit Network, Inc. (Merit), is a fiber optic cable facilities license. The MBA will grant Merit an indefeasible right to use 22 strands of dark fiber. Merit was awarded the federal REACH-3MC II Grant to build fiber optic infrastructure in Michigan, Wisconsin, and Minnesota. Merit will use the fiber optic cables for the transmission of communications services to its members and will sublicense certain fibers to subrecipients. The MBA has constructed and operates fiber optic cable facilities across the Mackinac Bridge, which lies between Lake Michigan on the west and Lake Huron on the east. The contract will be in effect from the date of award through 20 years. This is a revenue contract; MBA will be paid \$1,452,000 plus set maintenance fees.

64. PASSENGER TRANSPORTATION – Section 5317 Program
 Project Authorization Revision (Z16/R1) under Master Agreement (2007-0264) between MDOT and the Muskegon County Board of Commissioners will extend the authorization term by one year to provide sufficient time for the County to complete the vehicle purchases. The vehicle purchases were delayed due to a delay in the award of the State Extended Purchasing Program contract. The original authorization provides state matching funds for the County’s FY 2011 Federal Section 5317 New Freedom Program grant. The revised authorization term will be October 1, 2010, through September 30, 2012. The authorization amount remains unchanged at \$540,000. The toll credit amount remains unchanged at \$20,000. The term of the master agreement is from October 1, 2006, until the last obligation between the parties has been fulfilled. The master agreement includes authorizations for program years FY 2007 through FY 2011. Source of Funds: Federal Transit Administration Funds - \$452,000; FY 2011 State Restricted Comprehensive Transportation Funds - \$88,000.
65. PASSENGER TRANSPORTATION - Section 5307 Program
 Project Authorization Revision (Z3/R2) under Master Agreement (2007-0294) between MDOT and the Suburban Mobility Authority for Regional Transportation (SMART), which provides transit service in Wayne, Oakland, Macomb, and Monroe Counties, will extend the authorization term by one year to provide sufficient time for SMART to complete the construction of pedestrian access/walkways. The additional time is needed because delays in the construction of a new Salvation Army store near the largest walkway have delayed the construction of the walkway. The original authorization provides state matching funds for SMART’s FY 2007 Federal Section 5307 Urbanized Area Formula Capital Program grant. The revised authorization term will be July 27, 2007, through July 26, 2012. The authorization amount remains unchanged at \$307,603. The toll credit amount remains unchanged at \$49,520. The term of the master agreement is from October 1, 2006, until the last obligation between the parties has been fulfilled. The master agreement includes authorizations for program years FY 2007 through FY 2011. Source of Funds: Federal Transit Administration Funds - \$295,603; FY 2007 State Restricted Comprehensive Transportation Funds - \$12,000.

66. PASSENGER TRANSPORTATION - Section 5307 Program
 Project Authorization Revision (Z4/R2) under Master Agreement (2007-0294) between MDOT and the Suburban Mobility Authority for Regional Transportation (SMART), which provides transit service in Wayne, Oakland, Macomb, and Monroe Counties, will extend the authorization term by one year to provide sufficient time for SMART to complete a facility renovation project. The purchase and installation of high-speed overhead garage doors at the Oakland, Macomb, and Wayne terminals to improve building security is being funded with several capital grants. The additional time is needed because the funding was originally scheduled for facility surveillance equipment, but the garage doors are now a higher priority. The original authorization provides state matching funds for SMART's FY 2007 Federal Section 5307 Urbanized Area Formula Capital Program grant. The revised authorization term will be July 13, 2007, through July 12, 2012. The authorization amount remains unchanged at \$13,595,194. The toll credit amount remains unchanged at \$2,654,556. The term of the master agreement is from October 1, 2006, until the last obligation between the parties has been fulfilled. The master agreement includes authorizations for program years FY 2007 through FY 2011. Source of Funds: Federal Transit Administration Funds - \$13,595,194; FY 2007 State Restricted Comprehensive Transportation Funds - \$64,482.
67. *PASSENGER TRANSPORTATION - Time Extension
 Amendatory Contract (2007-0350/A4) between MDOT and Williams Scotsman, Inc., will extend the contract term by two months to provide sufficient time for the construction of the new intermodal facility in the City of Pontiac to be completed. The project was delayed due to winter weather and the unanticipated discovery of buried walls and pipes. The original contract provides state intercity funding for the lease of a temporary modular facility in Pontiac for use by the National Railroad Passenger Corporation (Amtrak) and Greyhound Lines, Inc. The revised contract term will be March 28, 2007, through August 31, 2011. The contract amount remains unchanged at \$257,780. Source of Funds: FY 2001 and FY 2007 State Restricted Comprehensive Transportation Funds - \$257,780.
68. *TRANSPORTATION PLANNING - Renew and Extend, Increase Services and Amount
 Amendatory Contract (2009-0461/A2) between MDOT and Quandel Consultants, LLC, will renew the contract and extend the contract term by approximately 19 months, will authorize the performance of Phase 3 services, and will increase the contract amount by \$388,917 in Phase 3 funding. The Phase 3 services will include reviewing rail infrastructure design drawings and advising on equipment issues. The original contract provides for professional assistance in the implementation of a regional passenger rail service between Ann Arbor and Detroit (the Ann Arbor-Detroit Regional Rail Project) and other passenger rail endeavors, including the Washtenaw County-Livingston County Commuter Rail Project. The revised contract term will be from May 21, 2009, through December 17, 2010, and from the date of award of this amendment through December 31, 2012. The revised contract amount will be \$1,525,853. Source of Funds: Federal Highway Administration Funds - \$1,222,588; State Restricted Comprehensive Transportation Funds - \$305,650.

SUBCONTRACTS

69.	Frey's Landcare & Snowplowing, Inc. 13653 Mason Drive Grant, MI 49327	Low Bid: 1st Year: 1st Optional Year: 2nd Optional Year:	\$61,560 \$20,520 \$20,520 \$20,520
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Description of Work: Mowing

Approval is requested to authorize the Newaygo County Road Commission to award a subcontract (2009-0554/S1) for roadside mowing, debris removal, and shrub trimming along various trunklines throughout Newaygo County. Language in the subcontract allows the subcontract to be extended for two additional years upon the mutual agreement of the parties. The project was advertised, and four bids were received. The lowest bidder was selected. Costs are based on a set unit cost per mowing cycle. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2013. Source of Funds: 100% State Restricted Trunkline Funds.

70.	National Industrial Maintenance, Inc. 4400 Stecker Street Dearborn, MI 48126	Low Bid:	\$48,300
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Description of Work: Catch Basin Cleaning

Approval is requested to authorize the Jackson County Road Commission to award a subcontract (2009-0535/S1) for the flushing and vacuuming of water and debris from 700 catch basins in Jackson County. The project was advertised, and two bids were received. The lowest bidder was selected. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2011. Source of Funds: 100% State Restricted Trunkline Funds.

BID LETTING

STATE PROJECTS

71. LETTING OF MAY 06, 2011
 PROPOSAL 1105066 ENG. EST. LOW BID
 \$ 2,583,389.98 \$ 3,353,830.21
 PROJECT BHI 09035-108781, ETC
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - SEPTEMBER 06, 2011
 COMPLETION DATE - APRIL 06, 2012 29.82 %

Rehabilitation, minor widening, and rehabilitation of structure approaches on four structures located on I-75 northbound and southbound over Saganing River and over Whitefeather Road, Bay County. This project includes a 5 year materials and workmanship pavement warranty.

7.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
C. A. Hull Co., Inc.	\$ 3,353,830.21	Same	1 **
Walter Toebe Construction Company	\$ 3,558,712.26	Same	2
Davis Construction, Inc.	\$ 3,903,106.76	Same	3
Anlaan Corporation	\$ 3,937,291.97	Same	4
J. Slagter & Son Construction Co.			
C & D Hughes, Inc.			
Angelo Iafrate Construction Company			
Posen Construction, Inc.			
L. W. Lamb, Inc.			
Milbocker and Sons, Inc.			
D. J. McQuestion & Sons, Inc.			
Zito Construction			

4 Bidders

Source of Funds:

108781A		
Federal Highway Administration Funds		90.00 %
State Restricted Trunkline Funds		10.00 %
112619A		
Federal Highway Administration Funds		90.00 %
State Restricted Trunkline Funds		10.00 %

72. LETTING OF MAY 06, 2011
 PROPOSAL 1105081 ENG. EST. LOW BID
 \$ 674,589.75 \$ 848,480.71
 PROJECT EBSL 76011-109991
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 29, 2011 25.78 %

Culvert replacement and approach work on M-52 over Vermillion Creek, Shiawassee County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
J. E. Kloote Contracting, Inc.	\$ 848,480.71	Same 1 **
Milbocker and Sons, Inc.	\$ 873,536.66	Same 2
E.T. MacKenzie Company	\$ 910,575.24	Same 3
Anlaan Corporation	\$ 951,400.92	Same 4
Z Contractors, Inc.	\$ 991,594.68	Same 5
L.J. Construction, Inc.	\$ 1,378,413.11	Same 6
J. Slagter & Son Construction Co.		
Marlette Excavating Company		
L. W. Lamb, Inc.		
DiPonio Contracting, Inc.		
D. J. McQuestion & Sons, Inc.		
Walter Toebe Construction Company		
S-L and H Contractors Incorporated		
Novak Construction		

6 Bidders

Source of Funds:

109991A		
Federal Highway Administration Funds		81.85 %
State Restricted Trunkline Funds		18.15 %

LOCAL PROJECTS

73. LETTING OF MAY 06, 2011	ENG. EST.	LOW BID
PROPOSAL 1105040	\$ 999,693.40	\$ 1,262,787.80
PROJECT BRT 07001-89186		
LOCAL AGRMT. 11-5171		% OVER/UNDER EST.
START DATE - 10 days after award		
COMPLETION DATE - OCTOBER 14, 2011		26.32 %

Bridge removal and replacement, hot mix asphalt paving, guardrail placement, and traffic control on Skanee Road at Ravine River, Baraga County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Bacco Construction Company	\$ 1,262,787.80	Same 1 **
Hebert Construction Co.	\$ 1,295,897.57	Same 2
Associated Constructors, LLC	\$ 1,333,383.66	Same 3
MD Contracting, Inc.	\$ 1,393,227.40	Same 4
A. Lindberg & Sons, Inc.	\$ 1,496,334.20	Same 5
Snowden, Inc.	\$ 1,573,783.00	Same 6

6 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Source of Funds:

89186A
 Baraga County 5.36 %
 Federal Highway Administration Funds 74.72 %
 State Restricted Trunkline Funds 19.92 %

74. LETTING OF MAY 06, 2011 ENG. EST. LOW BID
 PROPOSAL 1105075 \$ 587,766.70 \$ 554,264.79
 PROJECT STE 82071-106971
 LOCAL AGRMT. 11-5161 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 15, 2011 -5.70 %

16.20 mi of bicycle path pavement markings, permanent signs, and bike racks at 18 locations in the city of Detroit, Wayne County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
P.K. Contracting, Inc.	\$ 554,264.79	Same 1 **

1 Bidder

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Source of Funds:

106971A
 Federal Highway Administration Funds 80.00 %
 State Restricted Trunkline Funds 20.00 %

75. LETTING OF MAY 06, 2011 ENG. EST. LOW BID
 PROPOSAL 1105078 \$ 1,295,500.74 \$ 1,596,557.55
 PROJECT ARU 82400-108658, ETC
 LOCAL AGRMT. 10-5722 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 30, 2011 23.24 %

1.30 mi of hot mix asphalt surfacing and cold milling, concrete curb, sidewalk, and ADA ramps, structure repair and filler wall, permanent signing, traffic signal, pavement markings, and lighting on Springwells Street from east of Chamberlain Street to Chamberlain Street, on Chamberlain Street from south of Springwells Street to Springwells Street, on Livernois Avenue from Plumer Street southerly to Vernor Highway, and on Vernor Highway from Waterman Street easterly to Lansing Street in the city of Detroit, Wayne County.

This project is funded with American Recovery and Reinvestment Act funds.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Angelo Iafrate Construction Company	\$ 1,596,557.55	Same	1 **
C. A. Hull Co., Inc.	\$ 1,672,200.56	Same	2
E. C. Korneffel Co.	\$ 1,675,926.09	Same	3
Z Contractors, Inc.	\$ 1,834,180.03	Same	4
J. Slagter & Son Construction Co.			
Anlaan Corporation			
Walter Toebe Construction Company			

4 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Source of Funds:

108658A		
City of Detroit		0.86 %
Federal Highway Administration Funds		99.14 %
108659A		
City of Detroit		0.91 %
Federal Highway Administration Funds		99.09 %
108662A		
City of Detroit		0.98 %
Federal Highway Administration Funds		99.02 %

EXTRAS

76. **Extra 2011-67**

Control Section/Job Number: 82022-101329 MDOT Project

State Administrative Board - This project exceeds the 6% limit for reviewing extras.

State Transportation Commission - This project exceeds the 10% limit for reviewing extras.

Contractor: Stante Excavating Co., Inc.
7440 Salem Road
Northville, MI 48168

Designed By: Parsons Brinckerhoff, Inc.
MDOT

Engineer's Estimate: \$3,057,073.22

Description of Project:

0.53 mi of concrete ramp reconstruction, grading, drainage work, signing, pavement markings, and related work at I-94 and Ecorse Road in the city of Taylor, Wayne County. This project includes a 5 year materials and workmanship pavement warranty.

Administrative Board Approval Date:	August 18, 2009	
Contract Date:	September 1, 2009	
Original Contract Amount:	\$2,885,310.27	
Total of Overruns/Changes (Approved to Date):	(489,293.63)	- 16.96%
Total of Extras/Adjustments (Approved to Date):	607,892.04	+ 21.07%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>27,487.29</u>	<u>+ 0.95%</u>
Revised Total	<u>\$3,031,395.97</u>	+ 5.06%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 4.11% over the original budget for an **Authorized to Date Amount** of \$3,003,908.68.

Approval of this extra will place the authorized status of the contract 5.06% or \$146,085.70 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2010-45	1	\$162,718.15	04/06/10
2010-77	2 r.1	\$445,173.89	07/06/10

Contract Modification Number(s): 3 r.4

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 3

_Force Account Work_Work Order 5	1.00 LS @ \$19,164.81/LS	\$19,164.81
_Overseed, Half Application of Fertilizer	27,000.00 Syd @ \$0.25/Syd	6,750.00
Shoulder Gutter, Conc, Det 3	1.00 Ea @ \$444.96/Ea	444.96
Sign, Type IIA	72.00 Sft @ \$15.66/Sft	1,127.52
Total		<u>\$27,487.29</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 3

Due to being in poor condition, existing joints of the Douglas and Kelly Drain under Ecorse Road were dammed, cleaned, and grouted. The drain was dammed by placing steel plates in the drain and bypass pumping the drain. The joints in the existing dual 36" pipes where the drain crosses under the EB I-94 to Ecorse Road ramp were chemically grouted using the method in a special provision provided by Lansing Construction and Technology. The joints had to be grouted because they were leaking into the grade of the new ramp. This prevented damage to the new roadway. In addition, the slope restoration work on Ramp D was repaired following heavy rains which damaged the original restoration work. A drainage structure located in the slope for Ramp A was also adjusted in order to match the new elevation created by regrading work adjacent to the drainage structure. The costs for _Force Account Work_Work Order 5 were deemed reasonable based on Section 109.07 - Force Account Work – of the 2003 Standard Specifications for Construction is to be used when MDOT and the contractor can not come to an agreement on the price of an extra.

This extra was to establish growth over the entire project. Heavy rains immediately following the initial application washed the seed into the machine tracks applied up and down the slopes causing grass to grow only in strips. The unit price provided is less than 25 percent of the original item which included mulch blankets so it was determined to be reasonable. The extra cost for _Overseed, Half Application of Fertilizer was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

This extra item was not included but is necessary to properly tie the spillway into the concrete curb and gutter. Shoulder Gutter is included on the MDOT standard plan for a concrete spillway. The spillway and standard plan were included in the plans but the pay item for shoulder gutter was not included as it should have been per the standard plan. Price provided of \$444.96 is within the average of the Low 3 bidders for Region 7 201 0 Quarter 1. The extra cost for Shoulder Gutter, Conc, Det 3 was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

The plans for this project indicated that Type IIA signs would be installed; however, the item was not included in the schedule of pay items. The addition of this item compensates for this error. The price provided by the contractor is very close to the average low bid unit price for Region 7 2010 Quarter 2. The extra cost for Sign, Type IIA was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

This Extra was recommended for approval by the State Transportation Commission at its May 19, 2011, meeting, and is now recommended for approval by the State Administrative Board on June 7, 2011.

77. **Extra 2011-68**

Control Section/Job Number: 82081-100805 Local Agency Project

State Administrative Board - This project exceeds the 6% limit for reviewing extras.

State Transportation Commission - Does not meet criteria.

Contractor: United Lawnscape, Inc.
62170 Van Dyke Road
Washington Township, MI 48094-1639

Designed By: The Mannik & Smith
Engineer's Estimate: \$1,472,680.80

Description of Project:

1.50 mi of landscape plantings, concrete sidewalk, and commercial drive reconstruction on Ford Road (M-153) from Morrison Boulevard easterly to the eastern township limits of Canton Township, Wayne County.

Administrative Board Approval Date:	September 14, 2009	
Contract Date:	November 3, 2009	
Original Contract Amount:	\$1,082,061.78	
Total of Overruns/Changes (Approved to Date):	96,795.19	+ 8.95%
Total of Extras/Adjustments (Approved to Date):	31,086.00	+ 2.87%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>62,394.67</u>	<u>+ 5.77%</u>
Revised Total	<u>\$1,272,337.64</u>	+ 17.59%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 11.82% over the original budget for an **Authorized to Date Amount** of \$1,209,942.97.

Approval of this extra will place the authorized status of the contract 17.59% or \$190,275.86 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board: None.

Contract Modification Number(s): 2 r.2

These contract modifications request payment for the following Extra(s)/Adjustment(s) to the contract:

CM 2

_ Alternate Power to Irrigate Timers	7.00 Ea @ \$312.00/Ea	\$2,184.00
_ Audio-Visual Filming (Additional)	1.00 LS @ \$1,125.00/LS	1,125.00
_ Earth Excavation @ Speedway	1.00 Ea @ \$250.00/Ea	250.00
_ Herbicide for Phragmites Removal	185.00 Gal @ \$4.00/Gal	740.00
_ Labor for Phragmites Removal	65.75 Hr @ \$75.00/Hr	4,931.25
_ I-275 Grading	1.00 LS @ \$880.00/LS	880.00
_ Irrigation @ Roman Forum	1.00 LS @ \$4,250.00/LS	4,250.00
_ Irrigation @ Speedway	1.00 LS @ \$1,831.00/LS	1,831.00
_ Irrigation addition @ BP Gas Station	1.00 LS @ \$240.00/LS	240.00
_ Irrigation Feed Extension @ Lotz Road	1.00 LS @ \$3,485.00/LS	3,485.00
_ Private Pacel Irrigation		
Repairs Through 09/13/10	1.00 LS @ \$29,635.00/LS	29,635.00
_ Rhus Gro Low Sumac	114.00 Ea @ \$33.00/Ea	3,762.00
_ Sign Post, Cut (Larger) @ Canton Plaza	2.00 Ea @ \$150.00/Ea	300.00
_ Sign Post, Cut @ Canton Plaza	2.00 Ea @ \$137.50/Ea	275.00
_ Submergent Prairie Seed Mix	4,637.30 Syd @ \$0.15/Syd	695.60
_ Temporary Power to Timers for Irrigation	7.00 Ea @ \$355.00/Ea	2,485.00
_ Tree Removal & Transplant @ Aldi	1.00 Ea @ \$545.00/Ea	545.00
_ Barricade, Type III, High Intensity, Furn	7.00 Ea @ \$106.25/Ea	743.75
_ Barricade, Type III, High Intensity, Oper	7.00 Ea @ \$0.01/Ea	0.07
_ Light Std Fdn, Rem @ Speedway	2.00 Ea @ \$355.00/Ea	710.00
_ Riprap, Plain	20.00 Syd @ \$66.25/Syd	1,325.00
_ Structures, Rem Speedway	1.00 LS @ \$1,942.00/LS	1,942.00
_ Vilburnum Dentatum, 24 inch	2.00 Ea @ \$30.00/Ea	60.00
Total		<u>\$62,394.67</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 2

The extras/adjustments noted were requested by the Canton Downtown Development Authority (Canton DDA). Most of the items are associated with work requested by the Township inside the project limits but on private property and these will be paid for by the Canton DDA.

To power the irrigation timers at seven locations, The Canton DDA, authorized installation of the following: 24 volt transformers in to the Canton DDA light poles and run low voltage wire to the timer and bypass the timer's internal transformer. Install a 9 volt battery inside the timer to save the time and program during the day. Program the timers to run at night when the Canton DDA plugs have power. The cost of installation is \$312 per timer. The extra cost for _Alternate Power to Irrigate Timers was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time equipment, materials and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, and actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

Filming for work associated with Bulletin No.1 at Canton Plaza not included in contract modification NO.1. The extra cost for Audio-Visual Filming (Additional) was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar work on other projects. This is a non-participating item of work and 100 percent local funded by Canton Township.

Given the site conditions at the Speedway Gas Station, the berm had to be removed; it was not noted on the plans. The extra cost for Earth Excavation @ Speedway was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time equipment, materials and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, and actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

Aside from the large spray areas of phragmites (tall grass and weeds that grow in wet, poorly drained areas) that were documented for removal in the plans, additional phragmites were discovered in scattered areas of the 1-275/Ford Road Quadrants. The contractor was directed to hand apply herbicide to the scattered phragmites. In order to kill the phragmites, densely populated areas were sprayed while sparsely populated areas needed hand application. This would be a time and material items of the project as agreed by the Canton DDA. This item is the material portion for the herbicide applied on the plants. The extra cost for Herbicide for phragmites Removal was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index. The extra cost for Labor for Phragmites Removal was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time equipment, materials and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

Grading in the swales was required outside of the original contract scope of work to improve drainage and clean out areas in front of culverts. The extra cost for I-275 Grading was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

The contractor was directed per Canton DDA's request to install bubblers to all of the existing plants in front Roman Forum and Medical Strip Center. The price was based upon plan quantities given to Contractor by Project Engineer. Irrigation @ Roman Forum is a non-participating item of work and 100 percent local funded by Canton Township.

The contractor was directed to install irrigation at berm along the new retaining wall. The unit price includes equipment, material, and labor needed to install 10 mist heads to the Canton DDA system along the sidewalk spraying toward the retaining wall. Irrigation @ Speedway is a non-participating item of work and 100 percent local funded by Canton Township.

Site conditions required addition and extension of 4" pipe to the plant beds at the BP Gas Station on the corner of Haggerty Road and Ford Road. _Irrigation addition @ BP Gas Station is a non-participating item of work and 100 percent local funded by Canton Township.

There was 225' additional horizontal directional drilling required for the 1" tap at the East side of Lotz Road, North of Ford Road. The existing watermain was in the roadway at the proposed feed location. The 1" tap was moved 225' North. _Irrigation Feed Extension @ Lotz Road is a non-participating item of work and 100 percent local funded by Canton Township.

Canton DDA approved this extra for irrigations repairs at private parcels. _Private Parcel Irrigation Repairs Through 09/13/10 is an item of work that is non-participating and 100 percent local funded by Canton Township.

Rhus Gro Low Sumac was needed on the steep slopes of the Speedway property along Lilley Road. The extra cost for _Rhus Gro Low Sumac was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with compared to similar items in the contract. This is a non-participating item of work and 100 percent local funded by Canton Township.

The private property owner was to cut and remove the plaza sign (steel) prior to work commencing at Canton Plaza. Private owner requested the Canton DDA take care of it. Contractor was directed to cut and remove the large sign. The extra cost for _Sign Post, Cut (Larger) @ Canton Plaza was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

Existing steel sign posts had to be cut at base that was not originally on the plans for removal. The extra cost for _Sign Post, Cut @ Canton Plaza was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

Supplemental seed mix needed for wet areas of swales where standard seed mix would not grow. The extra cost for _Submergent Prairie Seed Mix was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

There was no active electrical supply to the Irrigation Timers. The contractor was directed to supply and install seven (7) DC to AC converter boxes and seven (7) car batteries for temporary power to the timers. The extra cost for Temporary Power to Timers for Irrigation was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

A Tree had to be removed and transplanted at Aldi per Canton DDA direction. The extra cost for Tree Removal & Transplant @ Aldi was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

Barricade, Type III, High Intensity, Furn and Barricade, Type III, High Intensity, Oper were needed for Lane Closures for work at Canton Plaza. The extra cost for Barricade, Type III, High Intensity, Furn and Barricade, Type III, High Intensity, Oper was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index. This is a non-participating item of work and 100 percent local funded by Canton Township.

There were existing light pole foundations in the landscape easement and right of way at the Speedway Gas Station. The contractor was directed to remove the foundations. The extra cost for Light Std Fdn, Rem @ Speedway was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

Riprap, Plain was needed at existing culvert end sections in 1-275 right-of-way to prevent sediment from entering pipe. The contractor was directed to remove the foundations. The extra cost for Riprap, Plain was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

Existing sign footings were discovered in the landscape easement and right of way at the Speedway Gas Station. The contractor was directed to remove the footings in the proposed plant beds. The contractor was directed to remove the foundations. The extra cost for Structures, Rem Speedway was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction. This is a non-participating item of work and 100 percent local funded by Canton Township.

The tree was shown as to be planted on the plans (sheet 6) but was not in the original bid items list. The trees have been installed at the southwest corner of M-153 and Lilley Road, within the 25' landscape easement. The extra cost for Vilburnum Dentatum, 24 inch was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index. This is a non-participating item of work and 100 percent local funded by Canton Township.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Administrative Board on June 7, 2011.

78. **Extra 2011-69**

Control Section/Job Number: 49011-102577 Local Agency Project

State Administrative Board - This project exceeds the 6% limit for reviewing extras.

State Transportation Commission - Does not meet criteria.

Contractor: Hebert Construction Co.
P.O. Box 271
Iron River, MI 49935-0271

Designed By: Northwest Design Group, Inc.
Engineer's Estimate: \$827,725.25

Description of Project:

Bridge rehabilitation including superstructure replacement, placing riprap, and approach work including hot mix asphalt paving and guardrail placement on Mackinac Trail at Carp River, Mackinac County.

Administrative Board Approval Date:	July 20, 2010	
Contract Date:	August 4, 2010	
Original Contract Amount:	\$898,390.63	
Total of Overruns/Changes (Approved to Date):	0.00	+ 0.00%
Total of Extras/Adjustments (Approved to Date):	0.00	+ 0.00%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>59,016.87</u>	+ 6.57%
Revised Total	<u>\$957,407.50</u>	+ 6.57%

Offset Information

Total Offsets This Request	(\$1,468.50)	- 0.16%
Net Revised Request	\$57,548.37	+ 6.41%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 0.00% over the original budget for an **Authorized to Date Amount** of \$898,390.63.

Approval of this extra will place the authorized status of the contract 6.57% or \$59,016.87 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board: None.

Contract Modification Number(s): 1 r.3

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 1

_ Retaining wall connection	1.00 LS @ \$11,139.48/LS	\$11,139.48
_ Wingwall Crack Repair	1.00 LS @ \$11,996.46/LS	11,996.46
Pavt Mrkg, Regular Dry, 4 inch, White	2,225.00 Ft @ \$0.33590/Ft	747.38
Pavt Mrkg, Regular Dry, 4 inch, White	854.00 Ft @ \$0.33590/Ft	286.86
Pavt Mrkg, Regular Dry, 4 inch, Yellow	2,225.00 Ft @ \$0.33850/Ft	753.16
Pavt Mrkg, Regular Dry, 4 inch, Yellow	854.00 Ft @ \$0.33850/Ft	289.08
Superstructure Conc, Form, Finish, and Cure Work Order #1	1.00 LS @ \$33,804.45/LS	<u>33,804.45</u>
Total		<u>\$59,016.87</u>

CM 1 Offset Information

Pavt Mrkg, Waterborne, 4 inch, White	-1,370.00 Ft @ \$0.33/Ft	(\$452.10)
Pavt Mrkg, Waterborne, 4 inch, White	-855.00 Ft @ \$0.33/Ft	(282.15)
Pavt Mrkg, Waterborne, 4 inch, Yellow	-1,370.00 Ft @ \$0.33/Ft	(452.10)
Pavt Mrkg, Waterborne, 4 inch, Yellow	-855.00 Ft @ \$0.33/Ft	(282.15)
Total		<u>(\$1,468.50)</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 1

One of the existing west wingwalls was excavated and exposed an unknown large crack in the concrete wall that needed to be repaired prior to backfilling with soil. This work was outside the original contract. The extra cost for _Wingwall Crack Repair was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction.

Retaining walls were connected to the existing wingwalls for the retention of the roadbed fill and geofoam. This was not in the original plans because the actual connection was unknown until excavation took place. The work was performed using existing work items; Adhesive Anchoring of Horizontal Bar, 1/2 inch, Reinforcement, Steel, Epoxy Coated, Concrete Grade S2 and Membrane, Performed Waterproofing. The extra cost for _Retaining wall connection was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction.

Due to temperature limitations, the project engineer requested that Pavt Mrkg, Waterborne, 4 inch (White and Yellow) be deleted from the contract and replaced by Pavt Mrkg, Regular Dry, 4 inch (White and Yellow). The extra costs for Pavt Mrkg, Regular Dry, 4 inch (White and Yellow) were negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction.

The contractor performed Hand Chipping, other than Deck; place Reinforcement, Steel, Epoxy Coated with Adhesive Anchoring and Superstructure Concrete to the top of the spandrel wall at the locations marked in the field by the engineer. This extra was used to remove concrete from the existing substructure (the bottom of the arch, on the topside of the arch, and on the existing wingwalls). The concrete was sounded and bad areas were identified and marked out. Some of this could not take place until after the top of the arch was exposed, and rigging was in place to access the bottom of the arch. The engineer directed the contractor to use Mortar and Concrete Patching Mixture F-L. Due to this Additional Superstructure Conc, Form, Finish, and Cure were added. All the work was performed with existing work items. The extra cost for Superstructure Conc, Form, Finish, and Cure Work Order #1 was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Administrative Board on June 7, 2011.

79. **Extra 2011-70**

Control Section/Job Number: 63002-102634 Local Agency Project

State Administrative Board - This project exceeds the 6% limit for reviewing extras.

State Transportation Commission - Does not meet criteria.

Contractor: Dan's Excavating, Inc.
12955 23 Mile Rd
Shelby Township, MI 48315-2707

Designed By: Spalding DeDecker Associates, Inc.
Engineer's Estimate: \$2,476,125.14

Description of Project:

Bridge removals and replacements, related approach work, hot mix asphalt paving, and guardrail placement on Parkdale Road and on Tienken Road over Stoney Creek in the city of Rochester Hills, Oakland County.

Administrative Board Approval Date:	April 20, 2010	
Contract Date:	May 5, 2010	
Original Contract Amount:	\$2,196,369.55	
Total of Overruns/Changes (Approved to Date):	4,567.98	+ 0.21%
Total of Extras/Adjustments (Approved to Date):	152,166.69	+ 6.93%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>5,150.10</u>	<u>+ 0.23%</u>
Revised Total	<u>\$2,358,254.32</u>	+ 7.37%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 7.14% over the original budget for an **Authorized to Date Amount** of \$2,353,104.22.

Approval of this extra will place the authorized status of the contract 7.37% or \$161,884.77 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2011-37	3 & 4	\$41,383.33	03/15/11

Contract Modification Number(s): 5 r.1

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 5

_ Monitoring Vibration, additional days	310.00 Dlr @ \$1.00/Dlr	\$310.00
_ Concrete Pavers, Drainage	2,100.00 Dlr @ \$1.00/Dlr	2,100.00
_ Electrical feed to crosswalk	2,740.10 Dlr @ \$1.00/Dlr	<u>2,740.10</u>
Total		<u>\$5,150.10</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 5

The existing pay item Monitoring Vibrations (B01 of 63-02-24) is paid for in Lump Sum and required to the extension of time requests on the Tienken project. Since the existing pay item was in Lump Sum, this extra was required for the additional days of vibration monitoring. The extra cost for Monitoring Vibration, additional days was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with the work on this project.

During the Tienken project, a brick paver driveway (station 111+50 L) was removed and reinstalled according to the plans. The driveway was reinstalled similar to the existing condition, but a small spot did not drain due to a low match point. This situation did not occur prior to the project and there is now water that backs up into the garage during a rain event. As a result, it is proposed that a drain be installed which will address the water ponding. The extra cost for Concrete Pavers, Drainage was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar work on other projects.

In order to provide electricity to the cobra head light fixture at the Tienken crosswalk, this electrical feed extra item was required. The extra cost for Electrical feed to crosswalk was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar work on other projects. This item of work was non-participating and 100 percent local funded by Oakland County Road Commission.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Administrative Board on June 7, 2011.

80. Extra 2011-71

Control Section/Job Number:	84917-105888	MDOT Project
State Administrative Board -	This project is under \$800,000 and the extra exceeds the \$48,000 limit for reviewing extras.	
State Transportation Commission -	This project exceeds the 10% limit for reviewing extras.	
Contractor:	Century Cement Company, Inc. 12600 Sibley Road Riverview, MI 48193-4530	

Designed By: MDOT
 Engineer's Estimate: \$707,396.36

Description of Project:

Sidewalk removal and replacement, pavement markings, signs, and related work on Waltham Street at Fleming Academy, on Burns Street at Nichols Middle School, on East Lantz Street at Nolan Preparatory School of Excellence, and on Bringard Drive at Trix Elementary/Middle School in the city of Detroit, Wayne County.

Administrative Board Approval Date:	May 18, 2010	
Contract Date:	June 10, 2010	
Original Contract Amount:	\$716,783.05	
Total of Overruns/Changes (Approved to Date):	13,726.70	+ 1.92%
Total of Extras/Adjustments (Approved to Date):	76,207.50	+ 10.63%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>5,407.50</u>	+ 0.75%
Revised Total	<u>\$812,124.75</u>	+ 13.30%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 12.55% over the original budget for an **Authorized to Date Amount** of \$806,717.25.

Approval of this extra will place the authorized status of the contract 13.30% or \$95,341.70 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2011-20	5 r.2	\$60,787.50	03/01/11

Contract Modification Number(s): 7

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 7		
Band, Sign	26.00 Ea @ \$26.25/Ea	\$682.50
HMA Surface, Rem	135.00 Syd @ \$35.00/Syd	<u>4,725.00</u>
Total		<u>\$5,407.50</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 7

Existing roadway features created a visibility concern for the proposed location of the signs on the project. The engineer directed the contractor to band the signs to existing utility poles in lieu of sign installation on driven posts. The offsetting original items will be balanced at the completion of the project. The extra cost for Band, Sign was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index. Since a subcontractor completed the work, the cost includes a five percent markup for the prime contractor, as per Section 109.07.G of the 2003 Standard Specifications for Construction.

In order to achieve proper drainage at the newly installed ADA ramps, the curb and gutter at several locations had to be constructed above the existing roadway. The Engineer directed the contractor to remove and replace the existing roadway to match the existing curb and gutter. This item was not included in the contract documents. There are no offsetting original line items associated with this work. The extra cost for HMA Surface, Rem was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra was recommended for approval by the State Transportation Commission at its May 19, 2011, meeting, and is now recommended for approval by the State Administrative Board on June 7, 2011.

81. Extra 2011-72

Control Section/Job Number: 50099-106723 Local Agency Project

State Administrative Board - This project is under \$800,000 and the extra exceeds the \$48,000 limit for reviewing extras.

State Transportation Commission - This project exceeds the 10% limit for reviewing extras.

Contractor: D.L.F., Inc.
P.O. Box 8
Romeo, MI 48065-0008

Designed By: Spicer Group
Engineer's Estimate: \$891,186.75

Description of Project:

0.38 mi of hot mix asphalt road reconstruction, concrete curb, gutter, and sidewalks, drainage, watermain, pavement markings, and slope restoration on Fulton Street from Main Street northerly to Armada Center Road in the village of Armada, Macomb County.

Administrative Board Approval Date: February 16, 2010
Contract Date: April 14, 2010

Original Contract Amount:	\$631,177.23	
Total of Overruns/Changes (Approved to Date):	(64,590.07)	- 10.23%
Total of Extras/Adjustments (Approved to Date):	111,021.65	+ 17.59%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>17,033.68</u>	+ 2.70%
Revised Total	<u>\$694,642.49</u>	+ 10.06%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 7.36% over the original budget for an **Authorized to Date Amount** of \$677,608.81.

Approval of this extra will place the authorized status of the contract 10.06% or \$63,465.26 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2011-03	6	\$47,131.51	02/01/11
2011-26	8, 9	\$5,036.41	02/01/11
2011-32	10	\$28,370.40	02/01/11

Contract Modification Number(s): 11

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 11

_ Claims Related to Water Main Install	1.00 LS @ \$17,033.68/LS	<u>\$17,033.68</u>
Total		<u>\$17,033.68</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 11

The extra work was necessary to correctly install the proposed water main. The tie in locations at the POB and Prospect Street were changed by the Village of Armada along with the road crossings locations, which resulted in additional fittings and work. Problems occurred where an underground buried obstruction was encountered. Removal of the buried obstruction resulted in a light pole having to be removed. Authorization was requested to add one new item to the contract. This new item is a result of multiple meetings and negotiations held with the contractor on claims related to the water main installation. There are no offsetting work items. The extra cost for _ Claims Related to Water Main Install was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index. These items of work are 100 percent local funded by Village of Armada.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra was recommended for approval by the State Transportation Commission at its May 19, 2011 meeting, and is now recommended for approval by the State Administrative Board on June 7, 2011.

82. **Extra 2011-73**

Control Section/Job Number: 63459-104678 Local Agency Project

State Administrative Board - This project has an individual extra that exceeds the \$100,000 limit for reviewing extras.

State Transportation Commission - This project has at least one extra that exceeds the \$250,000 limit for reviewing extras.

Contractor: Dan's Excavating, Inc.
12955 23 Mile Road
Shelby Township, MI 48315-2707

Designed By: City of Troy
Engineer's Estimate: \$13,750,888.75

Description of Project:

1.64 mi of road reconstruction, concrete pavement, curb and gutter, storm sewer, sanitary sewer, watermain replacement, and signal upgrades on Rochester Road from Torpey Road to Barclay Road and on Wattles Road at Rochester Road in the city of Troy, Oakland County.

Administrative Board Approval Date:	January 19, 2010	
Contract Date:	February 1, 2010	
Original Contract Amount:	\$10,178,671.39	
Total of Overruns/Changes (Approved to Date):	143,612.15	+ 1.41%
Total of Extras/Adjustments (Approved to Date):	424,904.64	+ 4.17%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>488,400.00</u>	<u>+ 4.80 %</u>
Revised Total	<u>\$11,235,588.18</u>	+ 10.38%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 5.58% over the original budget for an **Authorized to Date Amount** of \$10,747,188.18.

Approval of this extra will place the authorized status of the contract 10.38% or \$1,056,916.79 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2011-58	6 r.1	\$109,632.00	05/03/10

Contract Modification Number(s): 4

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 4

104678A:

_ Work Schedule Acceleration	488,400.00 Dlr @ \$1.00/Dlr	<u>\$488,400.00</u>
Total		<u>\$488,400.00</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 4

Due to unforeseeable circumstances which delayed scheduled construction activities, the City of Troy has agreed to provide additional compensation in the amount of \$488,400.00 (minus any accumulated liquidated damages) to the contractor to accelerate their construction activities in order to meet all contractual construction requirements through Stage I/IB, and selected items of work scheduled for Stage IV construction (as they are outlined further in this document) by the calendar date of November 30, 2010. The terms of the agreement between the contractor and the City are as follows:

The contractor (Dan's Excavating, Inc.) agrees to complete all construction work as detailed in the contract documents through Stage II/B and a portion of Stage IV including; the median cross-over at Torpey; the median cross-over immediately north of Wattles Road (Sta. 102+00); paving the gap in the southbound lanes of Rochester Road (Sta. 62+00); and completing as much curb and gutter as possible in order to delineate intersections, turning movements, and to provide safe and proper roadway drainage of the road during the 2010/2011 winter shutdown period. All this work shall be completed by November 30, 2010. Also included are all traffic signal work, permanent signing, and pavement markings (temporary or permanent).

The contractor agrees to pay liquidated damages at a rate of \$6000 per calendar day for every day past the November 30, 2010 deadline until the required work is completed.

The contractor agrees to complete all work by the final contract completion date of June 25, 2011.

The contractor agrees to provide the City/Engineer with a one week notification before the scheduled closures of Wattles Road (Stage I/B & I/IB).

The contractor agrees that any future requests for extensions of contract time will be limited to possible extreme circumstances (i.e. acts of God, utility delays) (Weather is not considered an Act of God). No extensions of time shall be granted for: weather; quantity increases, or extra work (unless it is determined to be of an out of the ordinary nature by both the City and the Contractor)

The contractor agrees that the current claim for the change in sequencing at the intersection of Rochester Road and Wattles Road will be dropped and made part of the acceleration compensation.

The contractor agrees that all other previous claims for delay or extensions of contract time shall be voided.

The contractor agrees that any work required outside the contract established working hours will require advanced notification of the work, approval by the City, and issuance of a special work permit by the City to the Contractor prior to the commencement of the work.

The City of Troy agrees to consider all reasonable changes to the maintaining traffic plan shall be allowed in order to help facilitate the acceleration of the work schedule.

The City of Troy agrees to the construction of a temporary cross-over south of Wattles Road in order to move the traffic from the existing southbound lanes to the new northbound lanes.

The City of Troy agrees to extend the time period of the closure of Wattles Road at Rochester Road (Stage II B & III B) from two (2) weeks to three (3) weeks. Restaging of the intersection will be allowed to vary as necessary to facilitate the revised construction sequencing.

The City of Troy agrees that the revised design for the 36" storm sewer drain at Troywood Avenue (sta. 83+93) shall be submitted to the Contractor prior to August 6, 2010.

The City of Troy, with confirmation from the Engineer, agrees to approve any proposed modifications to concrete mix designs.

The City of Troy agrees that other reasonable changes necessary to meet the open to traffic date of November 30, 2010 shall be allowed upon mutual agreement of both parties.

The City of Troy agrees that the existing contractual pay items of work will be utilized to perform the acceleration work. All current pay items will be paid at the current contract unit prices.

The City of Troy agrees that any extra work, which has been previously submitted, or may develop during the acceleration work, will be processed and paid upon approval.

For this work, the City of Troy agrees to compensate the Contractor, Dan's Excavating, Inc., the sum of \$488,400.00 (minus any accumulated liquidated damages) after the agreed completion date of November 30, 2010, or upon completion of required work as part of this schedule acceleration.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra was recommended for approval by the State Transportation Commission at its May 19, 2011, meeting, and is now recommended for approval by the State Administrative Board on June 7, 2011.

83. Extra 2011-74

Control Section/Job Number:	82194-84780	MDOT Project
State Administrative Board -	This project exceeds the 6% limit for reviewing extras.	
State Transportation Commission -	This project exceeds the 10% limit for reviewing extras.	
Contractor:	J. Ranck Electric, Inc. 1993 Gover Parkway Mt. Pleasant, MI 48858-8137	

Designed By: HNTB
 Engineer's Estimate: \$1,291,483.69

Description of Project:

0.64 mi of approaches to pedestrian bridge including concrete paving and decorative pavers, apron lighting, benches, and trash receptacles on I-75 at Bagley Street in the city of Detroit, Wayne County.

Administrative Board Approval Date:	May 19, 2009	
Contract Date:	June 9, 2009	
Original Contract Amount:	\$1,179,795.74	
Total of Overruns/Changes (Approved to Date):	(4,149.36)	- 0.35%
Total of Extras/Adjustments (Approved to Date):	116,579.26	+ 9.88%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>38,216.85</u>	<u>+ 3.24%</u>
Revised Total	<u>\$1,330,442.49</u>	+ 12.77%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 9.53% over the original budget for an **Authorized to Date Amount** of \$1,292,225.64.

Approval of this extra will place the authorized status of the contract 12.77% or \$150,646.75 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2010-166	6 r.1	\$864.88	12/21/10
2011-010	5 r.3	\$27,545.09	02/01/11
2011-030	11 r.2, 12	\$9,593.05	03/01/11
2011-050	9	\$8,292.00	04/19/11

Contract Modification Number(s): 13 r.4

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 13

_ Change 2Kv, C#2 to 2Kv, C#2/0	15,445.58 Dlr @ \$1.00/Dlr	\$15,445.58
_ Luminaire, Type EN Adjust	20,578.84 Dlr @ \$1.00/Dlr	20,578.84
_ Rework of Service	1,784.76 Dlr @ \$1.00/Dlr	1,784.76
_ Transformer, Type EN 1 ADJUST	407.67 Dlr @ \$1.00/Dlr	407.67
Total		<u>\$38,216.85</u>

Reason(s) for Extra(s)/Adjustment(s):**CM 13**

The MDOT engineer requested the contractor to install the 2Kv, C#2/O wire detailed in the plans in lieu of the 2Kv, C #2 wires that was listed in the item breakdown. The contractor is entitled to additional compensation for this larger wire including a small increase on the equipment and the labor involved in handling of the larger wire per Section 103.03 of the 2003 Standard Specifications for Construction. The item code, 8190434, Prop line 0700, was posted to the final field measured quantity of 784 feet. The price includes an offsetting reduction to the unit price. The price was checked and found comparable to the associated work based on the average unit price index. The cost for Change 2Kv, C#2 to 2Kv, C#2/O was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction.

The contractor purchased specially produced materials that ended up being deleted by the engineer. The excess, Luminaire, Type EN, material that was not incorporated into the work was bought by the department. The additional lights were determined to be redundant and were eliminated. The contractor is being compensated for the amount limited to the difference between the plan quantity and the amount used, and includes the cost of furnishing, delivering and handling of the materials. The material was delivered to the Detroit Maintenance garage for future replacements. The materials were purchased, by MDOT, in accordance with Section 105.09 of the 2003 Standard Specifications for Construction.

The MDOT engineer directed the contractor to install an additional breaker panel at the meter rack. Initially, the plans detailed two shut offs to be installed for the one meter rack (one for each cabinet). DTE notified MDOT that this was not acceptable; only one shutoff was allowable for a meter. MDOT redesigned and directed the contractor to add a control panel with one main shut off and two breakers, one for each cabinet. There are no offsetting reductions for this extra work. The cost for Rework of Service was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction.

The contractor purchased specially produced materials that ended up being deleted by the engineer. The excess, Transformer, Type EN1, which is associated with the deleted Luminaire, Type EN, light fixtures was not incorporated into the work was purchased by the department. The contractor is being compensated for the amount limited to the difference between the plan quantity and the amount used, and includes the cost of delivering and handling the materials plus sales tax. The material was delivered to the Detroit Maintenance garage for future replacements. The materials were purchased, by MDOT, in accordance with Section 105.09 of the 2003 Standard Specifications for Construction.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra was recommended for approval by the State Transportation Commission at its May 19, 2011 meeting, and is now recommended for approval by the State Administrative Board on June 7, 2011.

84. **Extra 2011-75**

Control Section/Job Number: 63023-83916 Local Agency Project

State Administrative Board - This project exceeds the 6% limit for reviewing extras.

State Transportation Commission - Does not meet criteria.

Contractor: Posen Construction, Inc.
50500 Design Lane
Shelby Township, MI 48315

Designed By: Hubbell, Roth & Clark, Inc.
Engineer's Estimate: \$1,265,784.25

Description of Project:

Bridge removal and replacement along with storm sewer and water main work, hot mix asphalt paving, and guardrail on Cass Lake Road at Clinton River, Oakland County.

Administrative Board Approval Date:	November 20, 2007	
Contract Date:	December 13, 2007	
Original Contract Amount:	\$1,180,159.79	
Total of Overruns/Changes (Approved to Date):	9,724.64	+ 0.82%
Total of Extras/Adjustments (Approved to Date):	71,661.00	+ 6.07%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>40,000.00</u>	<u>+ 3.39%</u>
Revised Total	<u>\$1,301,545.43</u>	+ 10.28%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 6.89% over the original budget for an **Authorized to Date Amount** of \$1,261,545.43.

Approval of this extra will place the authorized status of the contract 10.28% or \$121,385.64 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2008-50	1	\$85,600.00	04/01/08

Contract Modification Number(s): 6

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 6

<u>Handling AT&T Lines in</u>		
Conflict With Bridge Construction	1.00 Ea @ \$23,270.25/Ea	\$23,270.25
<u>Idle Equipment</u>	1.00 Ea @ \$11,337.19/Ea	11,337.19
<u>Unsuitable Subgrade Determination Delay</u>	1.00 Ea @ \$2,713.80/Ea	2,713.80
<u>Watermain Additional Work</u>	1.00 Ea @ \$2,678.76/Ea	<u>2,678.76</u>
Total		<u>\$40,000.00</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 6

AT & T's lines were in the process of being relocated but were still in conflict for the removal of the existing bridge, cofferdams, and foundation excavation. The contractor worked around these lines as well as moving them while they were working. This slowed down production as well as costs for moving the lines for AT & T. This item is 100 percent Road Commission for Oakland County (RCOC) participation. The extra cost for Handling AT&T Lines in Conflict With Bridge Construction was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar work on other projects.

Due to a watermain in conflict with the construction of the bridge, the contractor could not construct the bridge per the approved progress schedule. The controlling operation could not be performed until the watermain was relocated; therefore, the crane was idle. The extra cost for Idle Equipment was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to half rate idle equipment per the Blue Book rental rates and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction.

At the point of ending (end of stationing for project), while excavating for stone grade, unsuitable soil was discovered. The contractor had no where else to excavate and work so they were at a stand still. While a determination was being made about the soil, equipment was on down time since there were no other areas to excavate. The extra cost for Unsuitable Subgrade Determination Delay was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, labor, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, on comparison to half rate idle equipment per the Blue Book rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction.

During the installation of the watermain, it had to be moved to a different location than planned. In this new location, the watermain was deeper and required different adaptors and couplers due to water table. The extra cost for Watermain Additional Work was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were reviewed by RCOC and deemed reasonable for the work involved.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Administrative Board on June 7, 2011.

85. **Extra 2011-76**

Control Section/Job Number: 80449-107688 Local Agency Project

State Administrative Board - This project is under \$800,000 and the extras exceed the \$48,000 limit for reviewing extras.

State Transportation Commission - This project exceeds the 10% limit for reviewing extras.

Contractor: R. Smith & Sons Trucking, Inc.
3641 108th Avenue
Allegan, MI 49010-8111

Designed By: Moore & Bruggink, Inc.
Engineer's Estimate: \$431,034.50

Description of Project:

0.30 mi of hot mix asphalt crushing, shaping, widening, and resurfacing, curb and gutter, ADA sidewalk ramp upgrades, and permanent pavement markings on 73rd Street from the intersection of County Road 388 (Phoenix Street) to the Tractor Supply Store in the City of South Haven, Van Buren County.

Administrative Board Approval Date:	May 4, 2010	
Contract Date:	July 20, 2010	
Original Contract Amount:	\$313,922.75	
Total of Overruns/Changes (Approved to Date):	3,006.11	+ 0.96%
Total of Extras/Adjustments (Approved to Date):	16,694.00	+ 5.32%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>45,689.37</u>	<u>+ 14.55%</u>
Revised Total	<u>\$379,312.23</u>	+ 20.83%

Offset Information

Total Offsets This Request	(\$13,690.00)	- 4.36%
Net Revised Request	\$31,999.37	+ 10.19%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 6.28% over the original budget for an **Authorized to Date Amount** of \$333,622.86.

Approval of this extra will place the authorized status of the contract 20.83% or \$65,389.48 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board: None.

Contract Modification Number(s): 2, 3 r.3 and 5

These contract modifications request payment for the following Extra(s)/Adjustment(s) to the contract:

CM 2

_Crushed HMA Stockpiling	4,600.00 Syd @ \$1.40/Syd	\$6,440.00
_Roadway Grading Modified		
Additional Excavation	13.00 Sta @ \$616.00/Sta	8,008.00
Aggregate Base, 8 inch 22A	1,000.00 Syd @ \$5.00/Syd	<u>5,000.00</u>
Total		<u>\$19,448.00</u>

CM 3

_Added mulch blankets	5,628.00 Syd @ \$0.55/Syd	\$3,095.40
_Extend 12" cmp	1.00 Ea @ \$700.00/Ea	700.00
_Remove new storm and reinstall	1.00 Ea @ \$1,800.00/Ea	1,800.00
ARRA Sign Type A, Temp, Prismatic, Furn price adjust	35.00 Sft @ \$4.02130/Sft	140.75
ARRA Sign Type A, Temp, Prismatic, Oper price adjust	35.00 Sft @ \$0.44680/Sft	15.64
ARRA Sign Type B, Temp, Prismatic, Furn price adjust	15.00 Sft @ \$4.02130/Sft	60.32
ARRA Sign Type B, Temp, Prismatic, Oper price adjust	15.00 Sft @ \$0.44680/Sft	6.70
Barricade, Type III, High Intensity, Furn Price Adjust	21.00 Ea @ \$33.51060/Ea	703.72
Barricade, Type III, High Intensity, Oper Price Adjust	21.00 Ea @ \$0.44680/Ea	9.38
Fence, Woven Wire with Steel Post with salvaged fabric	500.00 Ft @ \$7.66/Ft	3,830.00
Plastic Drum, High Intensity, Furn Price adjust	70.00 Ea @ \$6.25530/Ea	437.87
Plastic Drum, High Intensity, Oper Price adjust	70.00 Ea @ \$0.44680/Ea	31.28
Sign, Type B, Temp, Furn price adjust	456.75 Sft @ \$1.34040/Sft	612.23
Sign, Type B, Temp, Oper price adjust	456.75 Sft @ \$0.4468/Sft	204.08
Total		<u>\$11,647.37</u>

CM 5

_Conc., Flowable Fill	4.00 Cyd @ \$200.00/Cyd	\$800.00
Aggregate Base, 8 inch 22A	2,730.00 Syd @ \$5.00/Syd	13,650.00
Sewer, CI E, 24 inch, Tr Det B	3.00 Ft @ \$48.00/Ft	144.00
Total		<u>\$14,594.00</u>

Grand Total

\$45,689.37

CM 2 Offset Information

_Aggregate Base, 6 inch, 21AA, Modified	(2,000.00) Syd @ \$5.00/Syd	<u>(\$10,000.00)</u>
Total		<u>(\$10,000.00)</u>

CM 3 Offset Information

Fence, Woven Wire with Steel Post	(450.00) Ft @ \$8.20/Ft	<u>(\$3,690.00)</u>
Total		<u>(\$3,690.00)</u>
Grand Total		<u>(\$13,690.00)</u>

Reason(s) for Extra(s)/Adjustment(s):**CM 2**

A change proposed the new road cross section to include 12" CIII subbase under 8" of aggregate base (pulverized HMA pavement or 22A). Soil borings indicated the presence of some sand under the existing road gravel. During storm sewer installation, the engineer observed portions of the sewer trench with zero sand below the road gravel, and other locations with varying thickness. The variable condition seemed to explain the variable distresses in the existing pavement. The decision was made by the project engineer to stockpile the road gravel, excavate the additional depth necessary, install a 12" subbase, then replace the stockpiled aggregate base to the proposed elevations.

The plan change requires that the crushed HMA pavement be stockpiled to allow for installation of subbase. The extra cost for Crushed HMA Stockpiling was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar work on other projects.

Additional excavation was needed to achieve new proposed subgrade elevation. The extra cost for Roadway Grading Modified Additional Excavation was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

Due to the site conditions the engineer requested 22A in place of 21A mod. Aggregate Base, 8 inch 22A offsets Aggregate Base, 6 inch, 21AA, Modified. The extra cost for Aggregate Base, 8 inch 22A was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

CM 3

The slope of the embankment along the west side of 73rd Street was constructed steeper than called for on the plans, because the Coloma Transportation Service Center would not allow the contractor to extend the toe of slope into the I-196 row as far as the plans called for. The constructed slope was approximately 1v:2h, therefore mulch blankets were needed to stabilize the ground until vegetated. The contractor preferred this method because it works better than loose mulch, because loose mulch has a tendency to erode when placed on steep slopes. The extra cost for Added mulch blankets was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar work on other projects.

The 12 inch cmp culvert is located at approximately sta 12+35. The existing pipe was shown on the plans, but due to road widening and additional sidewalk, it was necessary to extend the culvert. The end section and rip rap were included on the end of the pipe to stabilize the discharge location and prevent erosion. The extra cost for Extend 12" cmp was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and

costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction.

The underground electric was not shown on the drawings. The transformers were shown, but the underground electric lines that connect between transformers were not. The extra was for field modifications necessary to cross the electric lines, because the electric lines were at the same elevation as the proposed storm sewer. The City of South Haven is the electric utility company. The project engineer discussed this with the electric utility staff and determined that modifying the storm sewer would be less cost for the city than modifying the electric system. The extra cost for _Remove new storm and reinstall was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials, and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and negotiation per Section 103.04 of the 2003 Standard Specifications for Construction.

ARRA Sign Type A, Temp, Prismatic, Furn price adjust
 ARRA Sign Type A, Temp, Prismatic, Oper price adjust
 ARRA Sign Type B, Temp, Prismatic, Furn price adjust
 ARRA Sign Type B, Temp, Prismatic, Oper price adjust
 Barricade, Type III, High Intensity, Furn Price Adjust
 Barricade, Type III, High Intensity, Oper Price Adjust
 Plastic Drum, High Intensity, Furn Price adjust
 Plastic Drum, High Intensity, Oper Price adjust
 Sign, Type B, Temp, Furn price adjust
 Sign, Type B, Temp, Oper price adjust -

These adjusted items were due to a time extension to the project. The contract start date was August 16, 2010 and the original completion date was October 1, 2010 but due to the time extension the project was completed on October 22, 2010. The time extension was for additional work required under Contract Modification #2. Section 812.04, Item T of the 2003 Standard Specifications for Construction requires a contract adjustment be paid for traffic control items used on a project during an approved extension of time when liquidated damages are not assessed. A contract adjustment was calculated per the specification section listed above and the special provision minor traffic devices and flag control during an approved extension of time. Therefore, the cost for Traffic Control Adjustment was determined to be a contract mandated extra cost, per the formula in Section 812.04, Item T of the 2003 Standard Specifications for Construction.

The original bid unit price of \$8.20 per foot for Fence, Woven Wire with Steel Post included new fence fabric according to the standard specifications. The offset of Fence, Woven Wire with Steel Post is shown in the original unit price being lowered. The existing fence fabric was found to be in good quality condition. The contractor and engineer agreed upon a price deduction to allow the installation of the salvaged fabric, instead of new fabric. The lowered unit price (\$7.66 for foot, installed with salvaged fabric) accounts for the cost of materials which were not needed. The extra cost for Fence, Woven Wire with Steel Post with salvaged fabric was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar work on other projects.

CM 5

Flowable fill was previously approved as an extra contract item on contract modification no. 1. The estimated quantity at time of approval was 3 cubic yards but 7 cubic yards end up being used. The quantity of flowable fill was very difficult to estimate because the contractor was filling a previously unknown void under the existing road. The approximate length and diameter of the discovered culvert were estimated at the time of preparing the contract modification. However, given the fact that this was an old deteriorated pipe, it does not seem at all surprising that some additional void space may have existed under the road. The extra cost for Conc., Flowable Fill was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

Aggregate Base, 8 inch, 22A was approved as an extra item on contract modification no.2. The estimated quantity was 1,000 square yards but the actual measured in place quantity ended up being 2,730 square yards. The quantity was larger than estimated because the salvaging process did not yield as much material as anticipated. The extra cost for Aggregate Base, 8 inch 22A was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

The plans were revised per Coloma TSC to eliminate storm sewer outlets from I-196 right of way. The Sewer, CI E, 24 inch, Tr Det B was approved as an extra item on contract modification no.1. The estimated quantity was 323 linear feet but actual measured in place quantity was 326 linear feet. The extra cost for Sewer, CI E, 24 inch, Tr Det B was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra was recommended for approval by the State Transportation Commission at its May 19, 2011 meeting, and is now recommended for approval by the State Administrative Board on June 7, 2011.

86. Extra 2011-77

Control Section/Job Number:	82061-88073	MDOT Project
State Administrative Board -	This project exceeds the 6% limit for reviewing extras.	
State Transportation Commission -	This project exceeds the 10% limit for reviewing extras.	
Contractor:	Rauhorn Electric, Inc. 17171 23 Mile Road Macomb, MI 48042-4100	
Designed By:	URS and DLZ	
Engineer's Estimate:	\$1,647,879.01	

Description of Project:

Traffic signal modernization, interconnect, and sidewalk ramp improvements at 22 locations on US-12 from Venoy Highway to M-10 in the cities of Wayne, Westland, Inkster, Dearborn Heights, Dearborn, and Detroit, Wayne County

Administrative Board Approval Date:	September 23, 2008	
Contract Date:	September 30, 2008	
Original Contract Amount:	\$1,484,774.13	
Total of Overruns/Changes (Approved to Date):	18,603.06	+ 1.25%
Total of Extras/Adjustments (Approved to Date):	205,366.96	+ 13.83%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>11,239.48</u>	<u>+ 0.76%</u>
Revised Total	<u>\$1,719,983.63</u>	+ 15.84%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 15.08% over the original budget for an **Authorized to Date Amount** of \$1,708,744.15.

Approval of this extra will place the authorized status of the contract 15.84% or \$235,209.50 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2010-18	5 r. 2	\$22,755.12	2/16/10
2010-41	6	\$21,290.50	3/16/10
2010-76	8	\$51,377.13	7/06/10
2010-110	7 r.1	\$9,617.21	9/14/10
2011-39	9, 11	\$12,297.05	4/05/11

Contract Modification Number(s): 15

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 15

Asphalt Rem and Replace	3.00 Syd @ \$175.00/Syd	\$525.00
Curb and Gutter, Conc, Det C5	128.00 Ft @ \$31.00/Ft	3,968.00
Lane Tie, Epoxy Anchored	676.00 Ea @ \$9.98/Ea	6,746.48
Total		<u>\$11,239.48</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 15

Additional temporary HMA and aggregate base was placed at the intersections of US-12 and Cass Street. Due to the total redesign of this intersection and the ongoing field coordination between PLD, DTE and MDOT, permanent sidewalk placement is currently not feasible; therefore, the intersection sidewalks and ADA ramps had to be restored with temporary HMA material until decisions are reached regarding the powering up of the intersection. The extra costs for Asphalt Rem and Replace was deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, actual costs for materials, and were determined by negotiation per Section 103.07 of the 2003 Standard Specifications for Construction. Since the work was completed by a subcontractor, the costs also include a five percent markup for the prime contractor, as per Section 109.07.G of the 2003 Standard Specifications for Construction.

Curb and gutter replacement was a necessary item in order to accommodate for the new sidewalk ramps being constructed to compliancy. The extra cost for Curb and Gutter, Conc, Det C5 was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar work on other projects.

Lane Tie, Epoxy Anchored was originally omitted from the contract in error. This item was necessary to properly connect the roadway, curb, and gutter section designated for remove and replace throughout the project. The extra cost for Lane Tie, Epoxy Anchored was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar work on other projects.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra was recommended for approval by the State Transportation Commission at its May 19, 2011, meeting, and is now recommended for approval by the State Administrative Board on June 7, 2011.

87. Extra 2011-82

Control Section/Job Number:	44043-79776	MDOT Project
State Administrative Board -	This project exceeds the 6% limit for reviewing extras. This project also has at least one extra that exceeds the \$100,000 limit for reviewing extras.	
State Transportation Commission -	This project exceeds the \$250,000 limit for reviewing extras.	
Contractor:	Dan's Excavating, Inc. 12955 23 Mile Road Shelby Township, MI 48315	
Designed By:	MDOT	
Engineer's Estimate:	\$39,473,878.12	

Description of Project:

10.14 mi of concrete pavement and shoulder reconstruction, guardrail and drainage improvements, and bridge rehabilitation of 12 bridges on I-69 from east of M-15 easterly to east of M-24, Genesee and Lapeer Counties. This project includes a 5 year materials and workmanship pavement warranty and a 2 year bridge painting warranty.

Administrative Board Approval Date:	January 20, 2009	
Contract Date:	February 13, 2009	
Original Contract Amount:	\$33,560,834.97	
Total of Overruns/Changes (Approved to Date):	1,066,665.45	+ 3.18%
Total of Extras/Adjustments (Approved to Date):	1,671,753.73	+ 4.98%
Total of Negative Adjustments (Approved to Date):	(175,500.00)	- 0.52%
THIS REQUEST	<u>537,003.89</u>	<u>+ 1.60%</u>
Revised Total	<u>\$36,660,758.04</u>	+ 9.24%

Offset Information

Total Offsets This Request	(\$1,395,513.99)	- 4.16%
Net Revised Request	(\$858,510.10)	- 2.56%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 7.64% over the original budget for an **Authorized to Date Amount** of \$36,123,754.15.

Approval of this extra will place the authorized status of the contract 9.24% or \$3,099,923.07 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2009-156	3 r. 1	\$750,000.00	12/01/09
2010-035	5	\$485,400.40	03/02/10

Contract Modification Number(s): 14

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 14

Value Engineering Change Proposal #1	1.00 Dlr @ \$537,003.89	<u>\$537,003.89</u>
Total		<u>\$537,003.89</u>

CM 14 Offset Information

Shoulder, CI II, 6 inch, Modified	-97,132.00 Syd @ \$3.35/Syd	(\$325,392.20)
Dr Structure Cover	-16,190.00 Lb @ \$0.50/Lb	(8,095.00)
Dr Structure, 48 inch dia	-32.00/Ea @ \$373.86/Ea	(11,963.52)
Dr Structure, Rem	-32.00 Ea @ \$28.42/Ea	(909.44)
Embankment, CIP	-450.00 Cyd @ \$2.02/Cyd	(909.00)
HMA, 2C	-9,359.00 Ton @ 38.00/Ton	(355,642.00)
HMA, 3C	-3,797.00 Ton @ \$40.25/Ton	(152,829.25)
HMA, 4C	-9,532.00 Ton @ \$43.25/Ton	(412,259.00)
Pavt Mrkg, Longit, 6" or Less Width, Rem	-53,540.00 Ft @ \$0.25/Ft	(13,385.00)
Pavt, Rem	-55,141.00 Syd @ \$0.01/Syd	(551.41)
Sewer Tap, 6 inch	-66.00 Ea @ \$37.87/Ea	(2,499.42)
Sewer, CIE, 15 inch, Tr Det B	-6,873.00 Ft @ \$10.11/Ft	(69,486.03)
Sewer, Rem, Less than 24 inch	-5,524.00 Ft @ \$1.20/Ft	(6,628.80)
Trenching	-61.00 Sta @ \$170.32/Sta	(10,389.52)
Underdrain Outlet, 6 inch	-2,270.00 Ft @ \$8.35/Ft	(18,954.50)
Underdrain, Outlet Ending, 6 inch	-66.00 Ea @ \$85.15/Ea	(5,619.90)
Total		<u>(\$1,395,513.99)</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 14

The contractor presented a Value Engineering Change Proposal (VECP#1) to Michigan Department of Transportation's Davison Transportation Service Center. The VECP#1 consisted of reductions in multiple original contract quantities, which revised the original configuration of the temporary crossovers and traffic staging. The VECP was submitted per the requirements in the Supplemental Specification for VECP, as contained in the project proposal. The VECP was submitted with a cost savings of \$1,074,007.78. The contractor is to receive one-half of the net savings; therefore, this contract modification will authorize payment to the contractor in the amount of \$537,003.89. The cost for Value Engineering was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and the Supplemental Specification for Value Engineering Change Proposal. The cost was deemed reasonable as a part of a VECP review. FHWA participated and concurred with the cost savings proposal on April 16, 2009. Final quantities are documented in the permanent project files according to the MDOT documentation standards.

This Extra was recommended for approval by the State Transportation Commission at its May 19, 2011, meeting, and is now recommended for approval by the State Administrative Board on June 7, 2011.

OVERRUNS

88. **Overrun 2011-15**

Control Section/Job Number: 33403-59627 Local Agency Project

State Administrative Board - This project exceeds the 10% limit for reviewing overruns.

State Transportation Commission - This project exceeds the 15% limit for reviewing overruns.

Contractor: C & D Hughes, Inc.
3097 Lansing Road
Charlotte, MI 48813-8404

Designed By: Ingham County Road Commission
Engineer's Estimate: \$1,377,845.00

Description of Project:

3.25 mi of hot mix asphalt base crushing and shaping, asphalt emulsion stabilized base, hot mix asphalt pavement, tree removal, drainage improvements, earthwork and slope restoration on North Williamston Road from Sherwood Road to Haslett Road and from Sherwood Road southerly to the Williamston city limits, Ingham County.

Administrative Board Approval Date:	February 17, 2009	
Contract Date:	March 23, 2009	
Original Contract Amount:	\$1,145,873.62	
Total of Overruns/Changes (Approved to Date):	114,587.36	+ 10.00%
Total of Extras/Adjustments (Approved to Date):	13,585.01	+ 1.19%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>126,129.16</u>	+ <u>11.01%</u>
Revised Total	<u>\$1,400,175.15</u>	+ 22.20%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 11.19% over the original budget for an **Authorized to Date Amount** of \$1,274,045.99.

Approval of this overrun will place the authorized status of the contract 22.20% or \$254,301.53 over the **Original Contract Amount**.

Overruns Previously Approved by the State Administrative Board: None

This request allows payment for the following increases to the contract:

<u>HMA, 13A</u>	2,207.757 Ton @ \$57.13/Ton	<u>\$126,129.16</u>
Total		<u>\$126,129.16</u>

Reason(s) for Overrun(s):

The overrun is strictly a result of the approved post-bid addition of the ARRA and ICRC funding. The subject 3R project Awarded Contract Amount was \$1,145,873.62. Due to funding limitations, the project (as bid) was designed for a 9 year pavement design life (single lift HMA over stabilized base). The subject project (Williamston Road) was designed by the Ingham County Road Commission, and is located in Williamston, zip code 48895.

Shortly after the project was obligated, ARRA funds were made available. The project was subsequently enhanced with \$202,698.50 ARRA (100% federal) funding through TIP amendment by Tri-County Regional Planning Commission. The additional ARRA funds, plus an additional \$80,267.65 of 100% local (ICRC) funding, paid for a 2nd lift of paving (HMA, 13A) to bring the pavement design life to 20 years. The addition of the ARRA funding for this project was reviewed in detail and approved by the FHWA Lansing office.

The contract was modified to reflect the changes enabled by the additional funding (Contract Mod. #2). The total cost of the pavement enhancement (\$282,966.15) exceeds the final Net Change Amount (\$253,301.54) per field manager, which indicates that other than the ARRA/ICRC funded design change, the remainder of the project was less than the Awarded Contract Amount.

This Overrun was recommended for approval by the State Transportation Commission at its May 19, 2010, meeting and is now recommended for approval by the State Administrative Board on June 7, 2010.

89. Overrun 2011-16

Control Section/Job Number:	33010-90270	MDOT Project
State Administrative Board -	This project exceeds the 10% limit for reviewing overruns.	
State Transportation Commission -	Does not meet criteria.	
Contractor:	Posen Construction, Inc. 50500 Design Lane Shelby Township, MI 48315	
Designed By:	Bergmann Associates, Inc. Access Engineering, Inc. SME JJR, LLC URS Surface Transportation	
Engineer's Estimate:	\$22,806,284.15	

Description of Project:

1.32 mi of hot mix asphalt road construction and widening, roadway drainage, lighting and landscaping on Farm Lane from Mt. Hope Road north to Wilson Road, on Service Road from west of Farm Lane to east of Farm Lane and on Trowbridge Road from west of Farm Lane to east of Farm Lane, pump station in the northeast quadrant of Farm Lane and Service Road, water main and irrigation system along Farm Lane and Service Road, construct bridge, temporary shoo-fly tracks, permanent track work, and steel piled cut-off walls on Farm Lane on the campus of Michigan State University in the city of East Lansing, Ingham County.

Administrative Board Approval Date:	March 18, 2008	
Contract Date:	March 21, 2008	
Original Contract Amount:	\$21,514,000.16	
Total of Overruns/Changes (Approved to Date):	2,376,139.07	+ 11.04%
Total of Extras/Adjustments (Approved to Date):	1,163,182.15	5.41%
Total of Negative Adjustments (Approved to Date):	0.00	- 0.00%
THIS REQUEST	<u>113,422.84</u>	+ <u>0.53%</u>
Revised Total	<u>\$25,166,744.22</u>	+ 16.98%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 16.45% over the original budget for an **Authorized to Date Amount** of \$25,053,321.38.

Approval of this overrun will place the authorized status of the contract 16.98% or \$3,652,744.06 over the **Original Contract Amount**.

Overruns Previously Approved by the State Administrative Board:

Item Number	Amount	SAB Date
2010-41	\$224,739.05	12/21/10

This request allows payment for the following increases to the contract:

Non Haz Contam Mat'l Handling & Disp, LM	3,119.44 Cyd @ \$36.36/Cyd	<u>\$113,422.84</u>
Total		<u>\$113,422.84</u>

Reason(s) for Overrun(s):

This project went into overrun status well before some of the original contract items were completed on the project. Once the project reached overrun status, payments for original items were withheld for the few small remaining subcontractors on the project. These contractors will not receive any payment for work they performed until the end of next year due to a contract requirement of water and cultivating landscaping items. The landscaping items are not expected to be completed and accepted until the end of the 2011 construction season, which then allows a final estimate submission to the Contract Services Division. This delay has prompted the Lansing Transportation Service Center to request an interim overrun approval from the State Administrative Board (SAB) prior to final acceptance and contract closeout.

This project had a major increase in one of the earthwork removal items, handling and disposal of a non-hazardous contaminated material. This is a major increase in work and cost for Michigan State University (MSU), which is attributed to addressing the contaminated coal ash material on the project.

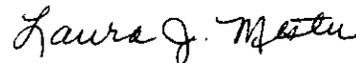
During the project development stage, the original quantity was estimated at 13,000 Cyd based on an environmental phase-1 assessment finding and a few informational soil borings taken in the new roadway alignment. The assessment finding determined the contaminated coal ash would be found during the excavation for the CSX Bridge at Incinerator Road. During the installation of the underground utilities, the coal ash material was found as an old road base material. With this new information, MSU hired Strata Environmental Services to monitor and estimate the remaining coal ash within the project excavation limits. They conducted more borings, this time in the existing roadway, and provided an estimate to MSU. Coal ash was found under the entire length of Farm Lane and Service Road. The remainder of the coal ash was removed when cutting to the bottom of the proposed roadway base layer. This increase in costs will be the responsibility of MSU due to capped state and federal funding on the project.

This Overrun was recommended for approval by the State Administrative Board on June 7, 2011.

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

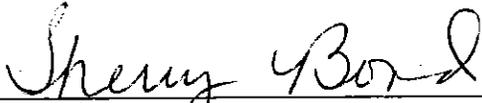
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of June 1, 2011. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of June 1, 2011, be approved and adopted with Items 32, 34, and 63 of the Regular Transportation Agenda withdrawn by the Department of Transportation at the State Administrative Board meeting on June 7, 2011. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Ms. MacDowell moved to adjourn the meeting. The motion was supported by Ms. Mester and unanimously approved. Mr. Gadola adjourned the meeting.


SECRETARY


CHAIRPERSON