

# APPROVED

November 15, 2011

Michigan State  
Administrative Board

Lansing, Michigan

November 1, 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, November 1, 2011, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,  
Chairperson  
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor  
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State  
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney  
General  
Brom Stibitz, Senior Policy Advisor, representing Andy Dillon, State Treasurer  
Carol Easlick, State Assistant Administrator, 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:

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

1. CALL TO ORDER:

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

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

Mr. Reilly moved that the minutes of the regular meeting of October 18, 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:

The Veterans Trust Fund Investment Report of September, 2011 was presented.

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

November 1, 2011

November 1, 2011 No. 3

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 October 25, 2011. Those present being:

Chairperson: Brom Stibitz, representing  
State Treasurer Dillon

Approved

Brom Stibitz

Member: David Murley, representing  
Governor Snyder

Approved

DM

Member: Jenell Leonard, representing  
Lt. Governor Calley

Approved

Jenell Leonard

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

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Mr. Stibitz called the meeting to order.

The Committee received the Department of Technology, Management, and  
Budget Third Quarterly Report - Director's Agenda Approvals.

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 Ms. Leonard, the motion was unanimously adopted.

Mr. Stibitz adjourned the meeting.

(10-21-11/8:15 am/FINAL)

# **A G E N D A**

## **BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**

October 25, 2011 / November 1, 2011  
11:00 A.M. Lake Superior Room 1<sup>st</sup> 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 STATE POLICE, INDEPENDENCE TOWNSHIP, OAKLAND COUNTY – Pontiac Weigh Station – Replace south bound static deck and message signals and adjacent pavement.  
File No. 551/10474.CAK - Index No. 36222  
Low Responsive Bidder: Graham Construction, Inc., Saginaw; \$414,800.00

#### **Purpose/Business Case**

The purpose of this contract is to replace the south bound static deck and message signals, including all necessary electronic equipment, and the removal and reconstruction of the adjacent pavement. The existing equipment is based on old technology that is not capable of handling the high volume of traffic required at this station.

#### **Benefit**

The State will benefit by meeting the operational requirements for this weigh station.

#### **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 operational deficiencies at this weigh station.

#### **Zip Code**

48348

2. DEPARTMENT OF TRANSPORTATION, HASTINGS – Hastings Maintenance Garage – Salt Storage Renovation and Addition  
File No. 591/11272.AGY - Index No.30125  
Low Responsive Bidder: Antler Construction Inc. Canton; \$321,438.00

(10-21-11/8:15 am/FINAL)

**Purpose/Business Case:**

The purpose of this contract is to replace the existing roof and to construct a covered unloading structure. The existing roof is beyond its useful life and requires costly maintenance while the unloading structure is required to meet operational needs.

**Benefit:**

The State will benefit by reduced maintenance costs for the roof and improved safety during unloading operations.

**Funding:**

100% Trunkline Funds

**Commitment:**

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

**Risk:**

Failure to approve this contract will result in continued costly maintenance and operational issues.

**Zip Code:**

49058

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACT**

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON - Americhem Corporation Facility Site - Performing Biostimulation Pilot Test  
File No. 761/10007.SAR - Index No. 44801  
That the contract for professional services with Environmental Consulting & Technology, Inc., Ann Arbor, be increased \$249,992.64

**Purpose/Business Case**

The purpose of this modification is to provide operation and maintenance of the first phase of the biostimulation pilot test through June 2013. The test is being performed for the enhancement of naturally occurring dechlorination of chlorinated ethenes in groundwater. The results of the test will be used to design a broad, diverse treatment process for the remediation of the site.

**Benefit**

The State will benefit by assessing the implementation of biostimulation technology to cleanup existing site contamination and protecting the environment.

**Funding Source**

100% Strategic Water Quality Initiatives Fund (SWQIF)

**Commitment**

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

**Risk Assessment**

Failure to approve this modification may result in implementing a failed remediation technology, and therefore, noncompliance with the environmental regulations necessary to protect the public and the environment.

**Zip Code**

48854

(10-21-11/8:15 am/FINAL)

**REVISIONS TO CONSTRUCTION CONTRACTS**

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
– Allegan and Ottawa Plazas – Allegan and Ottawa Plaza Renovation 2010  
File No. 071/06079.JNS - Index No. 11719  
EVR, Inc., Haslett; CCO No. 9, Increase \$19,766.69

**Purpose/Business Case**

The purpose of this change order is to address field conditions and a design omission found during construction. This change order will repair an area of existing concrete that delaminated from the upper level of the Allegan Ramp ceiling; replace the existing expansion joint at the east end of the Walnut Street bridge; repair concrete delamination and structural cracks in the Walnut Street Bridge deck; modify the slab at the entrance to the Williams Building to allow installation of the snow melt system; repair concrete deterioration below the granite pavers at the Northeast Plaza stairs; and provide additional stainless steel bollards at the NE, NW and SW Allegan Plaza entrance stairs due to the changed spacing in hand rails.

**Benefit**

The State will benefit by completing repairs to deteriorated hardscapes and landscapes within the Allegan Plaza which, in their current condition, are a potential safety hazard to facility staff and to the general public. The added bollards at the Plaza entrance stairs will provide security to the Allegan Plaza Buildings.

**Funding Source**

100% Agency Operating Funds

**Commitment**

The change order costs are fixed actual costs provided within letter quotes from the construction contractor and reviewed and recommended by the PSC. The amount of the contract is within the authorized budget.

**Risk Assessment**

Failure to approve this change order will result in leaving the existing conditions in place requiring continued costly maintenance and a potential building security issue due to a lack of bollards at plaza entrances.

**Zip Code**

48933

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
– DTMB Records Building – Exterior Wall Repair and Storage Build-Out  
File No. 071/10393.JNS - Index No. 44315  
Daniels Building Company, Inc., Brighton, MI; CCO No. 5, Increase \$13,935.00

**Purpose/Business Case**

The purpose of this change order is to provide extended general conditions costs incurred by the contractor associated with the time required to address field conditions and to add an additional control valve to the fire main riser to allow the area of new building renovation to be isolated from the balance of the building.

(10-21-11/8:15 am/FINAL)

**Benefit**

The State will benefit by completing additional storage build out at the Records Center Building to allow Department of Treasury Records to be moved into this facility from currently leased space.

**Funding Source**

100% Agency Operating 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 operational issues and the State being unable to isolate zones within the fire suppression system.

6. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility - ARRA Funded Energy Reduction Project - Water Heater Replacement  
File No. 472/10069.RAN - Index No. 29630  
Daniels Building Company, Inc., Brighton; CCO No. 1, Increase \$175,893.00

**Purpose/Business Case**

The purpose of this change order is to replace the existing steam fired boiler in Building 4 with a new steam-fired Insta-Hot water unit. The existing boiler requires costly maintenance and is not energy efficient. The unit was in the original bid package, but due to a lack of funds at the time of award, the item was removed from the contract. Funding for this unit has recently been secured and thus the approval of this change order is being requested.

**Benefit**

The State will benefit by reduced maintenance and energy costs.

**Funding Source**

100% Agency Operating 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 continued high maintenance and energy costs.

**Zip Code**

48197

**LEASE FOR PRIVATE PROPERTY**

7. DEPARTMENT OF HUMAN SERVICES, MADISON HEIGHTS – RENEWAL Lease #4872-2011 with River Valley Investors L.L.C. and Pillsbury Associates, A California General Partnership and Ernst Jensen and Gunn Jensen, Husband

(10-21-11/8:15 am/FINAL)

and Wife and Dean Sandquist and Diane Sandquist, Husband and Wife, All as Tenants in Common, 40 Varda Landing, Sausalito, California 94965-1417, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services, as Lessee, for 26,595 square feet of office space located at 30755 Montpelier, Madison Heights, Michigan, 48071. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2012, is \$17.25 (\$38,230.31 per month). Effective January 1, 2022 the annual per square foot rental rate for this space \$20.00 (\$44,325.00 per month). Effective January 1, 2027 the annual per square foot rental rate for this space is \$22.50 (\$49,865.63 per month). This rate does not include telecommunication or intrusion alarm system monitoring. This Lease contains a Standard cancellation clause with 120 days notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose of this case is to renew the lease, negotiate lease savings, and allow for renovations at the current location.

**Benefit:**

The benefit of this lease is based on substantial cost savings. The Department will achieve a lease savings of \$2.3 million which includes the elimination of the State's responsibility to reimburse real estate taxes. Additionally, the Lessor is making improvements to the leased premises at no expense to the Lessee.

**Funding Source:**

55% General Fund

45% Federal Funds

**Commitment Level:**

Twenty (20) years; however, this Lease contains a standard cancellation clause with 120 days notice.

**Risk Assessment:**

Non-approval of this Lease would obstruct the considerable lease savings for the Department. Additionally, the Department may incur added costs if they must move to a new location.

**Zip Code:**

48071

**LEASE FOR STATE OWNED PROPERTY**

8. DEPARTMENT OF CORRECTIONS – New Lease #11545 effective September 1, 2011, through October 31, 2021, with Mr. William Devooght, 115 Bazinette Road, Marquette, Michigan 49855, as Lessee, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Corrections as Lessor, for approximately 395 tillable acres of land and improvements located at 100 North Big Creek Road, Chocoley Township, Marquette County, Michigan 49855. The annual rental rate for this Lease is \$12,600.00 (\$1,050.00 per month). This Lease contains an either party Standard

(10-21-11/8:15 am/FINAL)

cancellation clause with 180 days notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This Lease provides for private farming activities on otherwise unused State-owned farmland assigned to the Department of Corrections.

**Benefit:**

This Lease allows the Department of Corrections to earn a valuable rental income while also ensuring that the property is properly maintained and secured at no expense to the State.

**Funding Source:**

Income to the State

**Commitment Level:**

Ten (10) years and two (2) months; however, this Lease contains an either party Standard cancellation clause with 180 days notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from earning the proposed rental income and from having the subject premises properly maintained at no expense to the State.

**Zip Code:**

49855

**CONTRACT CHANGE ORDER**

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, LANSING-CCO #6 for Lease #10853 approved by the State Administrative Board on August 15, 2000, between Lawrence and Doris Clark, as Lessors, and the State of Michigan by the Department of Technology, Management & Budget as Lessee. This CCO provides for installation of an electrical connection required to operate a new MIOSHA laboratory glass washer at a cost not-to-exceed \$268.40. The space is located at 7707 Rickle Road, Lansing, MI 48917.

**Purpose/Business Case:**

The purpose of this CCO is to install a new 208 volt, 30 amp three-phase electrical outlet required to operate a new MIOSHA laboratory glass washer and to remove the existing electrical service used by an older glass washer being replaced.

**Benefit:**

This CCO allows the MIOSHA laboratory to utilize the newer and more efficient glass washer the State has already purchased.

**Source of Funds:**

100% Federal Funds

**Commitment Level:**

Present through March 31, 2016; however, this Lease contains an Executive New cancellation clause with 90 days notice.

(10-21-11/8:15 am/FINAL)

**Risk Assessment:**

Non-approval of this CCO will hinder the agency from getting the value of the new glass washer purchase.

**Zip Code:**

48917

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Mr. Stibitz presented the Building Committee Report for the regular meeting of October 25, 2011. After review of the foregoing Building Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of October 25, 2011, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

**APPROVED**

November 1, 2011 No. 12

November 1, 2011

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 October 25, 2011. Those present being:

Chairperson: Brom Stibitz, representing  
State Treasurer Dillon

Approved Brom Stibitz

Member: David Murley, representing  
Governor Snyder

Approved DM

Member: Iris Lopez, representing  
Attorney General Schuette

Approved Iris Lopez

Others: Sherry Bond, Pat Mullen, Janet Rouse, Department of Technology,  
Management and Budget

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Mr. Stibitz called the meeting to order.

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

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

Mr. Stibitz adjourned the meeting.

**A G E N D A**

10/21/2011 9:30 version

**FINANCE AND CLAIMS COMMITTEE**

October 25, 2011, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

November 1, 2011, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

**SECTION I - AGENCY SUBMITTED - NEW CONTRACTS**

1. **DEPARTMENT OF CORRECTIONS**

1) Arrow Chemical Products, Inc. NOT TO EXCEED  
Detroit, MI \$ 377,720.00 Total  
FY12-14 100% Revolving Fund  
*Correctional Industries Revolving Fund*  
Three-year contract to provide  
detergents and ware washing

2. **DEPARTMENT OF HUMAN SERVICES**

1) Donald H. Williams, MD NOT TO EXCEED  
East Lansing, MI \$ 300,000.00 Total  
FY12-14 100% Federal Fund  
Disability Determination  
Services - to replace a doctor  
who dropped out

3. **DEPARTMENT OF NATURAL RESOURCES**

1) Michigan State University NOT TO EXCEED  
East Lansing, MI \$ 436,389.00 Total  
FY12-16 100% Federal Funds  
To provide evaluation of the  
Wildlife Division strategic  
plan

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

4. DEPARTMENT OF HUMAN SERVICES

- 1) Lutheran Social Services \$ 8,250,000.00 Total  
Jackson, MI **FY12-14** 80% Federal Fund  
20% General Fund  
The Chafee Education and  
Training Voucher Program  
provides resources  
specifically to meet the  
education and training needs  
of youth aging out of foster  
care

**SECTION IV - AGENCY SUBMITTED - GRANT CHANGES**

5. DEPARTMENT OF COMMUNITY HEALTH

- 1) Michigan Disability Rights \$ 655,415.00 Amendment  
Coalition \$ 1,160,415.00 New Total  
East Lansing, MI **FY12** 100% Federal Fund  
Additional funds for the  
support necessary for the  
inclusion of consumers,  
administrative support and  
assistance with various  
Medicaid infrastructure grant  
activities

6. DEPARTMENT OF CORRECTIONS

- 1) Various \$ 499,262.00 Amendment  
(Listing on file) \$ 999,262.00 New Total  
**FY12** 100% General Fund  
One option year and additional  
funding to continue prisoner  
reintegration services

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

7. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Various Bank Examination \$ 875,000.00 (3 years)  
Services Pre-qualified FY12-14 100% Restricted Funds  
Vendors Banking Fees  
(Listing on file) 071I1300242 Bank Examination  
Services Pre-qualification

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) left blank intentionally

2) Ecteon, Inc. \$ 750,000.00 (5 years)  
New York, NY FY11-15 100% Restricted Fund  
State Trunkline  
071I300265 Contract Management  
Contraxx Software, Maintenance  
and Support for the Department  
of Transportation

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Agate Software \$ 271,522.50 Amendment  
Okemos, MI \$ 6,205,022.50 New Total  
FY12-15 100% Federal Funds  
071B1300072 Additional funding  
for Intelligrants Software  
maintenance and Support for the  
Department of Human Services

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 2) Blue Care Network  
of Michigan  
Southfield, MI
- \$ 12,000,000.00 Amendment  
\$ 24,000,000.00 New Total  
**FY12-13** 100% Restricted Fund  
*MPERS Pension Fund*  
071B0200076 Additional funding  
to exercise a one-year option  
to the contract for HMO  
Services for Michigan Public  
School Employees Retirement  
System-Office of Retirement  
Services
- 3) FirstLab  
North Wales, PA
- \$ 200,000.00 Amendment  
\$ 1,200,000.00 New Total  
**FY12** 100% Various  
*Varies by Agency*  
071B9200233 Additional funding  
for the contract for Third  
Party Administration Services  
for Statewide employee Drug and  
Alcohol Testing Services
- 4) Health Alliance Plan  
Detroit, MI
- \$ 22,000,000.00 Amendment  
\$ 52,800,000.00 New Total  
**FY12-13** 100% Restricted Fund  
*MPERS Pension Fund*  
071B0200077 Additional funding  
to exercise a one-year option  
to the contract for HMO  
Services for Michigan Public  
School Employees Retirement  
System-Office of Retirement  
Services

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- |    |   |  |
|----|---|--|
| 5) | Priority Health<br>Grand Rapids, MI         | \$ 61,000,000.00 Amendment<br>\$148,900,000.00 New Total<br><b>FY12-13</b> 100% Restricted Fund<br><i>MPERS Pension Fund</i><br>071B0200078 Additional funding<br>to exercise a one-year option<br>to the contract for HMO<br>Services for Michigan Public<br>School Employees Retirement<br>System-Office of Retirement<br>Services |
| 6) | SAP Public Services, Inc.<br>Washington, DC | \$ 2,500,000.00 Amendment<br>\$ 13,615,967.50 New Total<br><b>FY12</b> 100% Restricted Fund<br><i>CSSTP/Query &amp; Reporting</i><br>071B1300170 Additional funding<br>for Modification requested for<br>IT Purchase   |
| 7) | Windsor Solutions, Inc.<br>Lake Oswego, OR  | \$ 325,000.00 Amendment<br>\$ 1,743,400.00 New Total<br><b>FY12</b> 30% Federal Fund<br>70% Restricted Fund<br><i>See bid tab for list of funds</i><br>071B9200161 Additional funding<br>for Michigan Waste Data System<br>Rebuild Project Modification<br>requested for IT Purchase   |

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

**SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS**

10. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Stanley Mroczek \$377.98

The claimant (11-SAB-132) requests \$377.98 reimbursement for his eyeglasses broken while at work. The Committee recommends approval of this claim.

- 2) Susan Ramirez \$706.04

The claimant (11-SAB-124) requests \$706.04 reimbursement for damage to her vehicle when a lawn mower driven by an inmate damaged her front bumper. The Committee recommends approval of this claim.

Inmate Claims

- 3) Alexis Alaya #225535 \$ 17.95

The claimant (11-SAB/DOC-466) requests \$17.95 reimbursement for a book ordered and rejected by staff. The Committee recommends approval of this claim.

- 4) Travis Bennett #237666 \$142.50

The claimant (11-SAB/DOC-468) requests \$142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$114.00 for this claim.

- 5) Shawne Brown #358996 \$387.40

The claimant (11-SAB/DOC-047) requests \$387.40 reimbursement for his MP3 player and music destroyed by staff. The Committee recommends denial of this claim.

- 6) Damon Bradley #237222 \$ 58.47

The claimant (11-SAB/DOC-469) requests \$58.47 reimbursement for his store order never received. The Committee recommends approval of this claim.

10. DEPARTMENT OF CORRECTIONS continued

7) Anthony Burrell #197436 \$314.19

The claimant (11-SAB/DOC-249) requests \$314.19 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$242.00 for this claim.

8) Andre Coleman #173324 \$175.00

The claimant (11-SAB/DOC-278) requests \$175.00 reimbursement for his typewriter damaged while under control of the Department. The Committee recommends approval of \$17.50 for this claim.

9) Poncietta Earle #425456 \$551.04

The claimant (11-SAB/DOC-125) requests \$551.04 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

10) James Everett #587037 Unspecified

The claimant (11-SAB/DOC-269) requests an unspecified amount reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$154.50 for this claim.

11) Duraid Fathi #543158 \$ 77.97

The claimant (11-SAB/DOC-470) requests \$77.97 reimbursement for his store order never received. The Committee recommends approval of this claim.

12) Eddie Floyd #426676 \$ 77.45

The claimant (11-SAB/DOC-248) requests \$77.45 reimbursement for his headphones, beard trimmers and food items lost during transfer from one facility to another. The Committee recommends approval of this claim.

10. DEPARTMENT OF CORRECTIONS continued

13) Leon Jackson #272196 \$700.58

The claimant (11-SAB/DOC-450) requests \$700.58 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$350.29 for this claim.

14) Edwin Lewis #227535 \$ 19.57

The claimant (11-SAB/DOC-472) requests \$19.57 reimbursement for his store order never received. The Committee recommends approval of this claim.

15) Ronald Mielcarek #570582 \$341.10

The claimant (11-SAB/DOC-427) requests \$341.10 reimbursement for his typewriter lost during transfer from one facility to another. The Committee recommends approval of \$196.43 for this claim.

16) Berry Miller #264790 \$999.99

The claimant (11-SAB/DOC-203) requests \$999.99 reimbursement for his TV damaged while under control of the Department. The Committee recommends denial of this claim.

17) Gary Moore #232557 \$ 21.14

The claimant (11-SAB/DOC-473) requests \$21.14 reimbursement for his fan ordered and never received. The Committee recommends approval of this claim.

18) Stephen Porter #757738 \$ 40.00

The claimant (11-SAB/DOC-474) requests \$40.00 reimbursement for a vending card he put money on and never received. The Committee recommends approval of this claim.

19) Albert Price #146933 \$ 28.21

The claimant (11-SAB/DOC-475) requests \$28.21 reimbursement for his store order never received. The Committee recommends approval of \$26.89 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

20) James Rogers #367462 \$ 27.09

The claimant (11-SAB/DOC-476) requests \$27.09 reimbursement for his beard trimmers lost while under control of the Department. The Committee recommends approval of this claim.

21) Dale Schneider #196427 \$ 50.00

The claimant (11-SAB/DOC-428) requests \$50.00 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$50.00 for this claim.

22) Brian Smith #251572 \$ 54.78

The claimant (11-SAB/DOC-429) requests \$54.78 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$53.53 for this claim.

23) Eric Smothers #271519 \$349.75

The claimant (11-SAB/DOC-246) requests \$349.75 reimbursement for his typewriter damaged during transfer from one facility to another. The Committee recommends approval of \$279.80 for this claim.

24) Gary Thatcher #384349 \$ 92.00

The claimant (11-SAB/DOC-337) requests \$92.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$11.50 for this claim.

25) L. T. Tucker #132271 \$600.00

The claimant (11-SAB/DOC-410) requests \$600.00 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

10. DEPARTMENT OF CORRECTIONS continued

26) Gameliel Ware #244441 \$999.99

The claimant (11-SAB/DOC-240) requests \$999.99 reimbursement for his MP3 player and 800 songs lost during transfer from one facility to another. The Committee recommends approval of \$129.32 for this claim.

27) Ramone Wilson #351485 \$158.00

The claimant (11-SAB/DOC-477) requests \$158.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$126.40 for this claim.

11. DEPARTMENT OF STATE

Citizen Claims

1) Kathryn Delly \$200.00

The claimant (11-SAB-061) requests \$200.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

2) Robert Doyle \$416.00

The claimant (11-SAB-073) requests \$416.00 reimbursement for towing, impound and lost wages due to a Secretary of State error. The Committee recommends approval of this claim.

3) Louise Gore \$540.00

The claimant (11-SAB-107) requests \$540.00 reimbursement for towing charges due to a Secretary of State error. The Committee recommends denial of this claim.

4) Brandon Henderson \$411.99

The claimant (11-SAB-088) requests \$411.99 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of \$64.00 for this claim.

11. DEPARTMENT OF STATE continued

- 5) Noori Marroki \$ 75.00

The claimant (11-SAB-063) requests \$75.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

- 6) Anthony Sanfilippo \$ 16.20

The claimant (11-SAB-080) requests \$16.20 reimbursement for his check fee charges and cab ride due to a Secretary of State error. The Committee recommends approval of \$5.00 for this claim.

- 7) Abraham Toscano

The claimant (11-SAB-085) requests \$211.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

12. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Christine Edwards \$677.42

The claimant (11-SAB-116) requests \$677.42 reimbursement for damage to her motorcycle after hitting a bump in the road caused by the design of the roadway. The Committee recommends approval of this claim.

- 2) Veronika Egginton \$188.00

The claimant (11-SAB-104) requests \$188.00 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends denial of this claim.

- 3) Marcella Lane \$999.00

The claimant (11-SAB-137) requests \$999.99 reimbursement for damage to her motorcycle after hitting a pothole. The Committee recommends approval of \$999.99 for this claim.

12. DEPARTMENT OF TRANSPORTATION continued

- 4) David Pollick \$999.99

The claimant (11-SAB-115) requests \$999.99 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

**SECTION X - CLAIMS - PERSONAL INJURY LOSS**

**SECTION XI - SPECIAL ITEMS**

13. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) Requests approval to write-off 5946 uncollectible taxes and penalties Employer Accounts, representing a total indebtedness of \$5,997,455.15. Collection of these debts is no longer possible due to one of the following reasons: barred by statute, discontinued corporation with no assets, discharged bankrupt corporation, deceased employer with insufficient estate, or discontinued corporation with no assets (reimbursing employers).
- 2) Requests approval to write-off 4948 uncollectible delinquent Restitution Accounts, representing a total indebtedness of \$9,246,013.43. The recovery of improperly paid benefits to customers is barred by statute for one of the following reasons: 1) No voluntary cash payment made within three (3) years (Non-fraud), or 2) No voluntary cash payment made within six (6) years (Fraud) of the mail/serve date of the determination or last cash transaction date.

14. DEPARTMENT OF STATE

- 1) Requests approval of the *USCIS Anticipated Collections from Non-Federal Sources Addendum* between the United States Department of Homeland Security, United States Citizenship and Immigration Services (DHS-USCIS) and Michigan Department of State for the Systematic Alien Verification for Entitlements (SAVE) program

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests release of capital outlay appropriations included in Public Act 157 of 2011, (Sec 107) totaling \$100.00 (\$100.00 state general fund), authorizing construction of the Advanced Technology Center at Montcalm Community College for the fiscal year ending September 30, 2011. The total authorized project cost is \$5,433,400.00 to be financed with \$2,716,500.00 State Building Authority, \$2,716,700.00 Montcalm Community College, and \$200.00 state general fund.

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

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

11/18/2011 12:30 version

**FINANCE AND CLAIMS COMMITTEE**

October 25, 2011, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

November 1, 2011, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

**SECTION I - AGENCY SUBMITTED - NEW CONTRACTS**

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

1s. DEPARTMENT OF COMMUNITY HEALTH

- 1) Delta Dental Okemos, MI \$ 71,000,000.00 Total  
**FY12** 69% Federal Fund  
 31% General Fund  
 To provide funding for  
 medical/specialty health care  
 and dental care services to  
 children of low-income families

**SECTION IV - AGENCY SUBMITTED - GRANT CHANGES**

**SECTION V - DTMB SUBMITTED - NEW CONTRACTS**

2s. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Pinnacle Public Finance Scottsdale, AZ \$ 1,074,959.60 (2yrs 11mos)  
 100% Revolving Fund  
 Various *DIT Revolving Funds*  
 Finance for Lease/Purchase of  
 EMC IT Equipment

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

3s. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1)	Iknowvate Technologies	\$	136,896.00	Amendment
	(Mathi Sami)	\$	273,792.00	New Total
	Farmington Hills, MI	<b>FY12</b>	100% Restricted Fund	
			<i>State Trunkline Fund</i>	
			071B1300062	Additional funds
				for a one-year option to the
				contract for a Senior Systems
				Analyst to assist the
				Department of Transportation
				with continued support of the
				MPINS PowerBuilder applications

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

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



SECTION 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.

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Mr. Stibitz presented the Finance and Claims Committee Report for the regular meeting of October 25, 2011. After review of the foregoing Finance and Claims Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of October 25, 2011, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

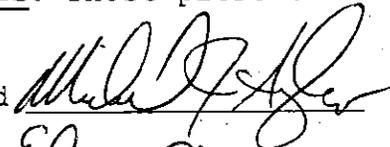
Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

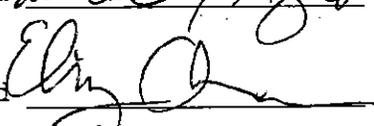
The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A Regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on October 26, 2011. Those present  
being:

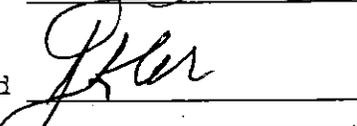
Chairperson: Mike Senyko, representing  
Secretary of State Johnson

Approved 

Member: Elizabeth Clement, representing  
Lt. Governor Calley

Approved 

Member: James Shell, representing  
Attorney General Schuette

Approved 

Others: Laura Campbell, Cynthia Watson, Department of Natural Resources;  
Sherry Bond, Janet Rouse, Department of Technology, Management  
and Budget; Dee Grover, Bill Rottiers, Karen Watson, Department  
of Transportation

Mr. Senyko called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Shell moved that the Natural Resources  
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.

Following discussion, Mr. Shell moved that the Transportation Regular  
Agenda be recommended to the State Administrative Board for approval  
with Items 3-20 of the Regular Agenda approved contingent upon  
approval at the State Transportation Commission meeting on October  
27, 2011. Supported by Ms. Clement, the motion was unanimously  
adopted.

Mr. Senyko adjourned the meeting.

A G E N D A

**NATURAL RESOURCES ITEMS FOR THE**

**TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD**

Transportation and Natural Resources - October 26, 2011 - 3:30 P.M.  
State Administrative Board Meeting - November 1, 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 LEASES

1. **DIRECT OIL AND GAS LEASES - DEVELOPMENT WITH RESTRICTIONS:** Oil and gas lease rights to 160.00 acres, more or less, of state-owned, Department of Natural Resources oil and gas rights located in Sections 28 and 33, T19N, R06W, Redding Township, Clare County, have been requested by Presidium Energy, LC, of Traverse City, Michigan.

Terms: One-year primary term, no extensions, 3/16 royalty, \$4,000.00 bonus consideration, and \$2.00 per acre annual rental.

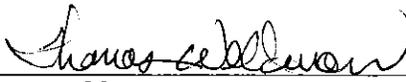
2. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 16.32 acres, more or less, of state-owned, Department of Transportation oil and gas rights located in Section 18, T01S, R09E, City of Livonia, Wayne County, have been requested by West Bay Exploration Company, of Traverse City, Michigan.

Terms: One-year primary term, no extensions, 1/5 royalty, \$32,300.00 bonus consideration, and \$2.00 per acre annual rental.

The Chief of Forest Management Division approved all items on October 10, 2011. The form of legal document involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:  
Department of Natural Resources

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

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 26, 2011– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 3:30 PM  
State Administrative Board Meeting: November 1, 2011 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

- 1. TRANSPORTATION PLANNING - Planning Coordination Activities  
 Authorization (Z4) under Master Agreement (2012-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the performance of three planning coordination activities from SEMCOG’s fiscal year 2011-2012 Unified Work Program: project status coordination for the Transportation Improvement Program, project assistance/model application assistance, and contract management for various transportation planning grants. The authorization will be in effect from date of award through September 30, 2012. The authorization amount will be \$344,917. The term of the master agreement is October 1, 2011, through September 30, 2014. Source of Funds: Federal Highway Administration Funds - \$275,977; State Restricted Trunkline Funds - \$68,994.

**SUBCONTRACTS**

2.	<b>Green Meadows Lawnscape, Inc.</b> <b>47515 Ryan Road</b> <b>Shelby Township, MI 48317</b>	<b>Low Bid:</b> <b>1<sup>st</sup> Year:</b> <b>2<sup>nd</sup> Year:</b> <b>3<sup>rd</sup> Year:</b>	<b>\$263,790</b> <b>\$ 87,930</b> <b>\$ 87,930</b> <b>\$ 87,930</b>
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**Description of Work: Mowing**

Approval is requested to authorize the City of Sterling Heights to award a three-year subcontract (2009-0385/S3) for roadside mowing, debris removal, weeding, mulching, and shrub trimming along M-59 (state trunkline) in the City of Sterling Heights. The project was advertised, and seven bids were received. The lowest bidder was selected. The subcontract was approved by the State Administrative Board at its May 3, 2011, meeting. Due to documented non-compliance from the low bidder, the City would like to release the low bidder and use the second lowest bidder. Costs are based on a set unit cost per mowing cycle. The City 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 March 31, 2014. Source of Funds: 100% State Restricted Trunkline Funds.

**BID LETTING**

**STATE PROJECTS**

3.	LETTING OF SEPTEMBER 16, 2011 PROPOSAL 1109603 PROJECT NH 82062-108185 LOCAL AGRMT. 11-5457, 11-5458 START DATE - 10 days after award COMPLETION DATE - AUGUST 01, 2012	ENG. EST. \$ 395,325.07 \$	LOW BID <b>547,166.40</b>  % OVER/UNDER EST.  38.41 %
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0.02 mi of sidewalk construction including areawide sidewalk ramp reconstruction, pavement markings, and signal replacement on US-24 from Joy Road northerly to Plymouth Road and from Atwater Street easterly to Thomas Street, and on US-12 from Outer Drive easterly to Brady Street in the cities of Dearborn Heights, Flat Rock, and Dearborn, Wayne County.

4.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
<b>Audia Concrete Construction, Inc.</b>	<b>\$ 547,166.40</b>	<b>Same 1 **</b>
Century Cement Company, Inc.	\$ 512,492.50	Same n/c
Lacaria Concrete Construction Inc.	\$ 604,957.88	Same 2
Major Cement Co.		
Doan Construction Co.		

3 Bidders

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

\* Denotes a non-standard contract/amendment



to Agent Street, Houghton County. This project includes two 3 year materials and workmanship pavement warranties.

A 2012 highway preventive maintenance project.

3.00 % DBE participation required

- 6. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1111032 \$ 1,099,000.00  
 PROJECT IM 47066-109174-3  
 LOCAL AGRMT.  
 START DATE - APRIL 15, 2012  
 COMPLETION DATE - JULY 27, 2012

8.75 mi of full depth concrete repairs, epoxy overlays, deck patching, substructure repair, and concrete surface coating on I-96 from Wallace Road easterly to M-59 and on six structures, Ingham and Livingston Counties.

5.00 % DBE participation required

**LOCAL PROJECTS**

- 7. LETTING OF OCTOBER 07, 2011 ENG. EST. LOW BID  
 PROPOSAL 1110028 \$ 1,892,397.50 \$ 2,093,311.49  
 PROJECT STUL 23439-109071, ETC  
 LOCAL AGRMT. 11-5514 % OVER/UNDER EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 19, 2014 10.62 %

0.63 mi of hot mix asphalt reconstruction, grading, concrete curb, gutter, and sidewalk, sidewalk brick pavers, storm sewer, culverts, sanitary sewer, watermain, decorative lighting, streetscape amenities, landscaping, and pavement markings on Main Street from Nelson Street easterly to Hartel Road (M-100) and from Dawn Court easterly to Lansing Road in the city of Potterville, Eaton County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Hoffman Bros., Inc.	\$ 2,093,311.49	Same 1 **
C & D Hughes, Inc.	\$ 2,111,099.55	Same 2
L.J. Construction, Inc.	\$ 2,167,459.74	Same 3
E.T. MacKenzie Company	\$ 2,172,662.46	Same 4
Milbocker and Sons, Inc.	\$ 2,201,450.60	Same 5
Zito Construction	\$ 2,225,490.01	Same 6
C L Trucking & Excavating, LLC	\$ 2,251,646.35	Same 7
Kammaing & Roodvoets, Inc.	\$ 2,253,518.15	Same 8
Crawford Contracting, Inc.	\$ 2,268,973.48	Same 9
Nashville Construction Company	\$ 2,362,443.45	Same 10
Balkema Excavating, Inc.	\$ 2,466,474.95	Same 11
Rieth-Riley Construction Co., Inc.	\$ 2,689,751.33	Same 12
Angelo Iafrate Construction Company		
Mead Bros. Excavating Inc.		
Rohde Bros. Excavating, Inc.		

D. J. McQuestion & Sons, Inc.  
Bailey Excavating, Inc.

12 Bidders

**PRE-APPROVED**

8. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1111001 \$ 1,168,000.00  
PROJECT STU 50171-114236  
LOCAL AGRMT. 11-5569  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 17, 2012

Bridge rehabilitation with deck replacement, cleaning and coating of steel beams, approach paving, guardrail placement, and traffic control on Van Dyke Avenue over Clinton River, Macomb County.

5.00 % DBE participation required

9. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1111002 \$ 1,079,000.00  
PROJECT STU 25402-111972  
LOCAL AGRMT. 11-5594  
START DATE - APRIL 30, 2012  
COMPLETION DATE - JULY 06, 2012

1.00 mi of hot mix asphalt cold milling and resurfacing, pavement joint and crack repairs, miscellaneous concrete curb and gutter removal and replacement, drainage structure repairs, concrete sidewalk and ramps, and earthwork on Saginaw Street from the south city limits of Grand Blanc to Grand Blanc Road in the city of Grand Blanc, Genesee County.

5.00 % DBE participation required

10. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1111003 \$ 734,000.00  
PROJECT STU 61407-113833  
LOCAL AGRMT. 11-5550  
START DATE - 10 days after award  
COMPLETION DATE - MAY 25, 2012

1.08 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramps, and pavement markings on Sherman Boulevard from Worden Street to Black Creek Drive, Muskegon County.

3.00 % DBE participation required

11. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1111004 \$ 726,000.00  
PROJECT STU 82457-114173  
LOCAL AGRMT. 11-5567  
START DATE - FEBRUARY 15, 2012  
COMPLETION DATE - JULY 01, 2012

\* Denotes a non-standard contract/amendment

0.45 mi of hot mix asphalt cold milling and resurfacing, watermain, storm sewer, concrete curb, gutter, and sidewalk, and pavement markings on northbound Southfield Service Drive from north of Ford Road to Paul Street and on Prospect Avenue from Maple Street easterly in the city of Dearborn, Wayne County.

5.00 % DBE participation required

- 12. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL
- PROPOSAL 1111005 \$ 625,000.00
- PROJECT STH 80609-108754
- LOCAL AGRMT. 11-5586
- START DATE - 10 days after award
- COMPLETION DATE - JUNE 30, 2012

0.53 mi of cold milling, hot mix asphalt paving, embankment, machine grading, aggregate base, shoulders, pavement marking, traffic control, top soil, and watermain on County Road 388 (Phoenix Road) from south of County Road 388 to south of 2nd Avenue, Van Buren County.

3.00 % DBE participation required

- 13. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL
- PROPOSAL 1111006 \$ 612,000.00
- PROJECT STL 80029-103397, ETC
- LOCAL AGRMT. 11-5585
- START DATE - 10 days after award
- COMPLETION DATE - AUGUST 31, 2012

0.87 mi of hot mix asphalt surfacing, cold milling, trenching, widening, addition of bike lanes, aggregate base, curb and gutter, ADA ramps, pavement marking, and restoration on County Road 687 (South Center Street) from Main Street to the south city limits of Hartford and on South Center Street from I-94 to Main Street, Van Buren County.

4.00 % DBE participation required

- 14. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL
- PROPOSAL 1111016 \$ 924,000.00
- PROJECT STU 82457-113933
- LOCAL AGRMT. 11-5575
- START DATE - 10 days after award
- COMPLETION DATE - SEPTEMBER 30, 2012

1.60 mi of hot mix asphalt cold milling and resurfacing, concrete curb, sidewalk, curb ramps, and driveway approaches, drainage structure adjustments, pavement removal and replacement, lane ties, pavement markings, and miscellaneous construction on Pembroke Road from Schaefer Road to Lauder Street and on Wyoming Avenue from Seven Mile Road to Eight Mile Road, Wayne County.

5.00 % DBE participation required

15. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1111017 \$ 766,000.00  
 PROJECT STH 34609-108812  
 LOCAL AGRMT. 11-5622  
 START DATE - JULY 16, 2012  
 COMPLETION DATE - SEPTEMBER 14, 2012

0.83 mi of hot mix asphalt paving, clearing, tree removal, swamp treatment, earthwork, sewer, culvert, underdrain, subbase, aggregate base, concrete curb and gutter, and pavement markings on Johnson Road from Wheeler Road northerly to Kiddville Road, Ionia County.

3.00 % DBE participation required

16. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1111020 \$ 544,000.00  
 PROJECT CM 33400-112873  
 LOCAL AGRMT. 11-5613  
 START DATE - JUNE 18, 2012  
 COMPLETION DATE - 30 working days

1.50 mi of non-motorized pathway with concrete curb and gutter replacement, hot mix asphalt, concrete sidewalk ramp replacement, and pavement markings on Waverly Road from north of Jolly Road to Cooley Street, Ingham County.

5.00 % DBE participation required

17. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1111023 \$ 863,000.00  
 PROJECT EDDF 37555-89713  
 LOCAL AGRMT. 11-5521  
 START DATE - 10 days after award  
 COMPLETION DATE - JULY 31, 2012

0.95 mi of hot mix asphalt resurfacing, base crushing and shaping, aggregate shoulders, peat excavation, swamp backfill, drainage, and slope restoration on Winn Road from north of Wing Road to south of Saratoga Springs Drive, Isabella County.

4.00 % DBE participation required

18. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1111027 \$ 2,310,000.00  
 PROJECT STU 82457-113935  
 LOCAL AGRMT. 11-5574  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 30, 2012

3.97 mi of hot mix asphalt cold milling and resurfacing, concrete curb, sidewalk, and ramps, driveway approaches, drainage structure adjustments, pavement removal and replacement, lane ties, pavement markings, and miscellaneous construction on Davison Avenue, Evergreen Avenue, and Jefferies Service Drive in the city of Detroit, Wayne County.

\* Denotes a non-standard contract/amendment

6.00 % DBE participation required

- 19. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1111028 \$ 959,000.00  
 PROJECT STU 81475-113025  
 LOCAL AGRMT. 11-5617  
 START DATE - JULY 11, 2012  
 COMPLETION DATE - SEPTEMBER 30, 2012

0.98 mi of hot mix asphalt cold milling and overlay, drainage structure repair, concrete curb and gutter repair, sidewalk and ramps, pedestrian signals, and pavement markings on Golfside Road from Packard Road to Clark Road, Washtenaw County.

3.00 % DBE participation required

- 20. LETTING OF NOVEMBER 04, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1111030 \$ 2,526,000.00  
 PROJECT STU 23400-100176  
 LOCAL AGRMT. 11-5549  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 31, 2012

1.00 mi of road construction with clearing, grading, drainage, subbase, aggregate base, concrete curb and gutter, hot mix asphalt pavement, and sound wall construction on Michigan Avenue from Canal Road to Creyts Road, Eaton County.

3.00 % DBE participation required

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

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

Respectfully submitted,

*Laura J. Mastu*

*for* Kirk T. Steudle  
Director

\* Denotes a non-standard contract/amendment

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Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of October 26, 2011. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of October 26, 2011, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

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

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON