

APPROVED

December 6, 2011

Michigan State
Administrative Board

Lansing, Michigan

November 15, 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 15, 2011, at 11:00 a.m.

Present: Elizabeth Clement, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney General
Brom Stibitz, Senior Policy Advisor, representing Andy Dillon, State Treasurer
Janet Laverty, Director, Office of Financial Management, representing Michael P. Flanagan, Superintendent of Public Instruction
Ed Timpf, Administrator, Financial Operations Division, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

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

1. CALL TO ORDER:

Ms. Clement called the meeting to order and led the Pledge of Allegiance to the Flag.

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

Mr. Reilly moved that the minutes of the regular meeting of November 1, 2011, be approved and adopted. The motion was supported by Mr. Senyko and unanimously approved.

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

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE:

DEPARTMENT OF EDUCATION, Office of Education Improvement and Innovation,
11/15/2011

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

November 15, 2011

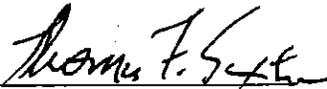
Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on November 8, 2011. Those present being:

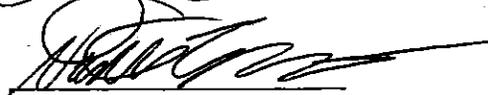
Chairperson: Tom Saxton, representing
State Treasurer Dillon

Approved 

Member: Elizabeth Clement, representing
Governor Snyder

Approved 

Member: Nat Forstner, representing
Lt. Governor Calley

Approved 

Others: Iris Lopez, Department of Attorney General; Sherry Bond, Janet
Rouse, Department of Technology, Management and Budget; Rita
Screws, Department of Transportation

Mr. Saxton called the meeting to order.

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

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

Mr. Saxton adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 8, 2011 / November 15, 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 ENVIRONMENTAL QUALITY, INDIAN RIVER – Club Road Property Site – Soil Excavation and Restoration
File No. 761/11203.SAR - Index No. 44351
Low Responsive Bidder: Elmer's Crane and Dozer, Inc., Traverse City;
\$342,421.25

Purpose/Business Case

The purpose of this contract is to remove and dispose of 4,780 tons of contaminated soil and restore the site paving from this leaking underground storage tank site. The removal of the contaminated soil was determined to be the best method to remediate this site.

Benefit

The State will benefit by having grossly contaminated soil removed, preventing contamination from spreading, and reducing the threat to the environment and public health.

Funding Source

100% Refined Petroleum Fund

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 migration of contamination, endangering human health and the environment.

Zip Code

49749

ASSIGNMENT TO PROFESSIONAL SERVICES CONTRACTS

2. DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON – Americhem Corporation Facility - South Plume – Performing Biostimulation Pilot Test
File No. 761/10007.SAR - Index No. 44801
Recommended Assignment: Environmental Consulting & Technology, Inc., Ann Arbor; \$249,999.74

Purpose/Business Case

The purpose of this assignment is to provide a biostimulation feasibility pilot test for the enhancement of naturally occurring dechlorination of chlorinated ethenes in groundwater. The site was used as an oil and chemical storage and distribution facility, with both aboveground storage tanks (ASTs) and underground storage tanks (USTs) systems. Soils and groundwater have been adversely impacted by spills, overfills, and leaks from piping, ASTs, and USTs. The results of the pilot test will be used to design a broad, diverse treatment process for the remediation of the site. This is the second area of remediation on this site.

Benefit

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

Funding Source

100% Strategic Water Quality Initiative Fund (SWQIF)

Commitment

The contract is fixed based on competitive proposals. The amount of the contract is within the authorized budget. This is assignment number 11 to the indefinite-scope indefinite-delivery contract.

Risk Assessment

Failure to approve this assignment could result in implementing a failed remediation technology and therefore not complying with environmental regulations, risking human health and the environment.

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

3. DEPARTMENT OF HUMAN SERVICES, BALDWIN - Addendum No. 2 to Lease No. 7551 approved by the State Administrative Board on September 4, 1990, between Lake County, A Governmental Unit, 800 Tenth Street, Suite 200, Baldwin, MI 49304, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services, as Lessee, for 14,600 square feet of space located at 4459 M-37, Baldwin, MI 49304. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2021, or any extension. The annual per square foot rental rate for this space is \$15.61 (\$18,993.85 per month). This Addendum contains one 10-year renewal term and is exercised upon approval of this Addendum. Effective January 1, 2012, the annual per square foot rental rate for this space is \$4.11 (\$5,000.00 per month). Effective January 1, 2016, the annual per square foot rental rate for this space is \$4.79 (\$5,833.34 per month). Effective January 1, 2019, the annual per square foot rental rate for this space is \$5.48 (\$6,666.68 per month). This Addendum contains a Standard cancellation clause with 120 day notice for the renewal term. The Attorney General has approved this Addendum as to legal form.

11/3/11 – 8:30 am - FINAL

Purpose/Business Case

This Addendum provides for the revision of the operating cost language in the initial term to include additional costs that correspond with Lake County being responsible for providing additional services, and the removal of operating adjustment language from the renewal option.

Benefit

The Addendum allows the Department to secure a rental rate without annual lump sum payments for operating costs during the next ten years, while remaining at their current location, thereby avoiding relocation costs. The rental rate is within market rate for comparable spaces.

Funding Source

63% General Funds

37% Federal Funds

Commitment Level

One 10-year renewal option; however, this Addendum contains a Standard cancellation clause with 120 day notice for the renewal term.

Risk Assessment

Non-approval of this Addendum will hinder the Department from providing uninterrupted services at an established location and could possibly cause an increase in costs if forced to relocate.

Zip Code

49304

RECOVERY ACT FUNDS AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 8, 2011 / November 15, 2011
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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MODIFICATION TO PROJECT MANAGEMENT CONTRACTS

1. TREASURY, Michigan Land Bank Fast Track Authority, Demolition of Michigan Land Bank Fast Track Authority (MLB) Properties, Neighborhood Stabilization Program 2 – Various Locations - Michigan
File No 271/10313.IJH - Index Nos. 07226-31
That the contract for professional services with Contracting Resources, Inc. Brighton, be increased \$2,500,000.00

Purpose/Business Case

The purpose of this modification is to provide professional Design and Construction Consultant Services for utility shutoffs, permits, and other clearances necessary to demolish MLB properties. The contractor will also provide property investigation, purchase, title research, hazardous materials investigation and removal, and air monitoring services, the scope of which were unknown at the time of the original contract. The contractor will be holding the actual demolition contracts and providing facilitation, review, and oversight services for MLB-funded renovation and construction projects in various partner cities. The original Neighborhood Stabilization Program's scope outlined that the MLB's partner cities would contract for demolition, new construction, and renovation; however, Pontiac, Highland Park, and Hamtramck have requested the State manage these activities, creating a larger scope of work than originally expected.

Benefit

The State will benefit by obtaining permits, shutoffs, clearances, investigation, approval, demolition, realty, and other services required to comply with Federal regulations and permit requirements for the demolition of blighted and abandoned residences, renovations, land banking, and new construction in Neighborhood Stabilization Program 2 communities. Obtaining title research assures the State these properties are, in fact, owned by the State prior to demolition. Hazardous materials investigation is necessary to assure the health of workers and neighboring residents. Demolition will improve safety and living conditions in the neighborhoods containing these houses and will allow for future redevelopment. Facilitation, review, and oversight of new construction and rehabilitation assists the MLB in maintaining compliance with Federal regulations associated with the funding.

11/3/11 – 8:30 am - FINAL

Funding Source

100% ARRA Funds

Commitment

The professional services contract and modification will be paid on a per-demolished house basis plus reimbursable expenses for sub-consultants, and an hourly/direct payroll basis for additional services. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this modification will result in an inability to demolish blighted state-owned properties, acquire re-developable properties, and fund renovations and new construction with Federal funds.

Mr. Stibitz presented the Building Committee Report for the regular meeting of November 8, 2011. After review of the foregoing Building Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of November 8, 2011, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

November 15, 2011 No. 10

November 15, 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 November 8, 2011. Those present being:

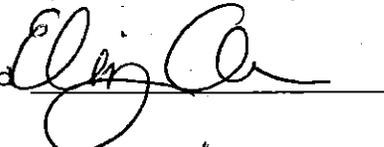
Chairperson: Tom Saxton, representing
State Treasurer Dillon

Approved



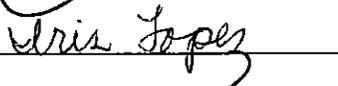
Member: Elizabeth Clement, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



Others: Sherry Bond, Janet Rouse, Department of Technology, Management and
Budget; Rita Screws, Department of Transportation

Mr. Saxton 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 Ms. Clement and
unanimously adopted.

Mr. Saxton adjourned the meeting.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 2) Wayne State University \$ 226,251.00 Amendment
Detroit, MI \$ 3,527,461.00 New Total
FY12 83.53% Federal Fund
4.12% General Fund
8.05% Restricted fund
Newborn Screening Fees
3.31% Local Funds
0.99% Private Funds
Additional funding for various
community health projects
- 3) Western Michigan University \$ 272,000.00 Amendment
Kalamazoo, MI \$ 866,000.00 New Total
FY12 99.77% Federal Fund
0.23% General Fund
Additional funding for various
community health projects

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

3. DEPARTMENT OF CORRECTIONS

- 1) Shoe Corporation of \$ 1,228,224.00 (3 years)
Birmingham **FY12-14** 100% Other Fund
Birmingham, AL *Correctional Industries Revolving Fund*
071I1300237 Athletic Shoe
Components for Michigan State
Industries

4. DEPARTMENT OF EDUCATION

- 1) Compuware Corporation \$ 2,883,415.00 (3 years)
Detroit, MI **FY12-14** 100% Federal Fund
071R1300366 BAA Service Site
for the Department of Education

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 5) Motorola Solutions, Inc. \$ 82,845,751.00 (5 years)
 Schaumburg, IL **FY12-17** 100% Revolving Fund
 Various Funds
 071I1300238 Michigan Public
 Safety Communications System
 (MPSCS) Radio and Wireless
 Related Communications
 Equipment
- 6) SourceHOV \$ 11,695,025.00 (5 years)
 Livonia, MI **FY12-16** 66% Federal Fund
 34% General Fund
 071I1300205 MICSES Printing
 and Mailing Services for the
 Department of Human Services

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

7. DEPARTMENT OF COMMUNITY HEALTH

- 1) PerkinElmer LAS, Inc. \$ 685,000.00 Amendment
 Shelton, CT \$ 8,382,077.28 New Total
FY12 .016% General Fund
 0.17% Federal Fund
 99.67% Restricted Fund
Newborn Screening Fees
 071B7200235 Additional funding
 for the Contract for Neonatal
 Assay Testing Kits and Supplies

8. DEPARTMENT OF CORRECTIONS

- 1) Michigan Taser Distributing \$ 660,000.00 Amendment
 South Lyon, MI \$ 1,651,368.20 New Total
FY12 100% General Fund
 071B8200242 Additional funding
 for Tasers and Supplies

9. DEPARTMENT OF NATURAL RESOURCES

1) Quanta, Inc. \$ 316,029.00 Amendment
Brighton, MI \$ 1,104,784.00 New Total
FY12 100% Restricted Fund
Fish and Game Fund
071B9200093 Additional funding
for a one-year option to the
contract for License Stock for
the Retail Sales System

10. DEPARTMENT OF STATE POLICE

1) Bode Technology Group \$ 0.00 Amendment
Lorton, VA \$ 7,997,600.00 New Total
FY12 100% Federal Fund
071B4200019 Additional funding
for a two-month extension of
the contract for Short Tandem
Repeat DNA Analysis

2) Orchid Cellmark, Inc. \$ 0.00 Amendment
Farmers Branch, TX \$ 1,944,487.00 New Total
FY12 100% Federal Fund
071B8200279 Additional funding
for a two-month extension of
the contract for Short Tandem
Repeat DNA Analysis

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) InfoPrint Solutions, LLC \$ 80,000.00 Amendment
Boulder, CO \$ 892,649.86 New Total
FY12 100% Federal Fund
071B8200042 Additional funding
for a five-month extension of
the contract for Maintenance
for the DLARA/UIA InfoPrint
Printers

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 2) Integris, Inc. \$ 1,351,521.00 Amendment
 Eden Prairie, MN \$ 18,618,571.00 New Total
FY12-15 70% General Fund
 30% Restricted Fund
SWCAP-Various
 071B1300109 Additional funding
 for Licensing and Support of J-
 SURS as part of the Data
 Warehouse Implementation and
 Services for the Department of
 Community Health
- 3) Integris, Inc. \$ 455,008.85 Amendment
 Eden Prairie, MN \$ 19,073,579.85 New Total
FY12-15 25% General Fund
 75% Federal Fund
 071B1300109 Additional funding
 for Licensing and Support of BI
 Query Software as part of the
 Data Warehouse Implementation
 and Services for various
 departments
- 4) Lason Systems \$ 500,000.00 Amendment
 Livonia, MI \$ 13,871,390.63 New Total
FY12 34% General Fund
 66% Federal Fund
 071B7200101 Additional funding
 for MICSES Print and Mail
 Services for the Department of
 Human Services
- 5) Road Runr Maintenance \$ 182,000.00 Amendment
 Pontiac, MI \$ 3,559,547.00 New Total
FY12-16 100% Restricted Fund
State Trunkline Fund
 071B1300305 Additional funding
 for Five extra days per week
 of Janitorial & Grounds
 Maintenance Services for the
 Department of Transportation at
 the Capac Rest Area

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

6)	Sybase, Inc.	\$ 794,957.15	Amendment
	Dublin, CA	\$ 4,575,346.30	New Total
		FY12	100% General Fund
		071B1300107	Additional funds
			for additional Software
			Maintenance for Sybase Software
			Products for the Department of
			Corrections

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

12. DEPARTMENT OF CORRECTIONS

Employee Claim

1) Nelson Morgan \$222.95

The claimant (11-SAB-069) requests \$222.95 reimbursement for his eyeglasses broken while performing his job. The Committee recommends approval of \$121.98 for this claim.

Inmate Claims

2) Archie Baker #119674 \$311.00

The claimant (11-SAB/DOC-467) requests \$311.00 reimbursement for his typewriter damaged during transfer from one facility to another. The Committee recommends approval of \$159.23 for this claim.

3) Marquise Gordon #644808 \$ 59.60

The claimant (11-SAB/DOC-471) requests \$59.60 reimbursement for his bowl, soap, and safety glasses lost during transfer from one facility to another. The Committee recommends approval of \$42.67 for this claim.

12. DEPARTMENT OF CORRECTIONS continued

- 4) Denver Lee #352989 \$570.06 **AMENDED**

The claimant (11-SAB/DOC-050) requests \$570.06 reimbursement for his MP3 player, downloaded music and gym shoes lost during transfer from one facility to another. Inmates can re-download music for life. DOC recommended payment of the full amount and the Board concurred with DOC's recommendation. DOC requested reconsideration of this claim based on its policy regarding MP3 music. The committee recommends approval of \$180.64 for this amended claim."

- 5) Anthony Lovejoy #398464 \$ 79.99

The claimant (11-SAB/DOC-250) requests \$79.99 reimbursement for his shoes and cassette tapes lost while under control of the Department. The Committee recommends approval of \$56.83 for this claim.

- 6) Jessie Rouse #285398 \$999.99

The claimant (10-SAB/DOC-234) requests \$999.99 reimbursement for his TV damaged while under control of the Department and his radio, tape player, ear buds, and footlocker lost while under control of the Department. The Committee recommends approval of \$8.61 for this claim.

13. DEPARTMENT OF HUMAN SERVICES

Employee Claim

- 1) Andrew Simon \$ 52.92

The claimant (11-SAB-140) requests \$52.92 reimbursement for his watch damaged while performing his job. The Committee recommends approval of this claim.

14. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Carley Feese \$221.80

The claimant (11-SAB-131) requests \$221.80 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends denial of this claim.

- 2) Alice Jordan \$999.99

The claimant (11-SAB-102) requests \$999.99 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

15. DEPARTMENT OF CORRECTIONS

This is to report an emergency purchase order in accordance with Administrative Guide Procedure 0620.02 PO #472N1303090 for \$31,012.00 with American Standard, Inc. for the purchase of air conditioning compressors at the Ryan Correctional Facility.

16. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

This is to report an emergency purchase order in accordance with Administrative Guide Procedure 0620.02 PO #511b8200001 for \$540,000.00 with J2S Healthforce Corporation for the contracted services of Competency Evaluated Nursing Assistants to support daily operations and meet federal nursing home requirements for the Department of Military and Veterans Affairs, Grand Rapids Home for Veterans.

This is to report two emergency purchase orders in accordance with Administrative Guide Procedure 0620.02 PO #511N1302751 for \$504,000.00 and PO #511N2200186 for \$821,000.00 with Capital Deli & Grill for the contracted services of Food Service/Catering to support daily operations and meet federal requirements for the Department of Military and Veterans Affairs at the Fort Custer Education Center.

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

The Michigan Gaming Board has requested to create a petty cash fund of \$5,000.00 to be used by the Regulatory Investigations Support Section it established in fiscal year 2011. Office of Financial Management is requesting the approval of the State Administrative Board.

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.

2a. DEPARTMENT OF COMMUNITY HEALTH continued

- 2) Michigan State University \$ 1,094,120.00 Amendment
East Lansing, MI \$ 7,335,329.00 New Total
FY12 52.88% Federal Fund
1.25% Recovery Act Fund
11.67% General Fund
12.34% Restricted Fund
See bid tab for list of funds
1.0% Private Funds
20.86% Local Funds
Additional funds for various
community health projects
- 3) Various Grantees \$ 1,201,376.00 Amendment
(Listing on file) \$116,443,205.00 New Total
FY12 62.20% Federal Fund
0.18% Recovery Act Fund
31.60% General Fund
1.59% Restricted Fund
See bid tab for list of funds
4.43% Private Funds
Additional funds for a joint
and cooperative agency/
department relationship and
basis for facilitating health
service delivery to Michigan
citizens under their
jurisdiction

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

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.

Mr. Stibitz presented the Finance and Claims Committee Report for the regular meeting of November 8, 2011. After review of the foregoing Finance and Claims Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of November 8, 2011, be approved and adopted. The motion was supported by Ms. Lavery 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 November 9, 2011. Those present
being:

Chairperson: Anne Corgan, representing
Secretary of State Johnson

Approved *Anne Corgan*

Member: David Murley, representing
Lt. Governor Calley

Approved *David Murley*

Member: James Shell, representing
Attorney General Schuette

Approved *James Shell*

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

Ms. Corgan called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Regular Agenda be recommended to the State Administrative Board for approval with Item 2 of the Regular Agenda approved contingent upon approval by the Office of Commission Audit and the Attorney General. Supported by Mr. Murley, the motion was unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Supplemental Agenda be recommended to the State Administrative Board for approval with Item 1 of the Supplemental Agenda contingent upon receipt of a retroactive letter prior to the State Administrative Board meeting on November 15, 2011. Supported by Mr. Murley, the motion was unanimously adopted.

Ms. Corgan adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE

STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 9, 2011– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: November 15, 2011 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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CONTRACTS

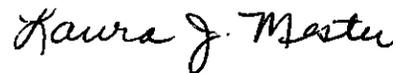
1. HIGHWAYS - IDS Engineering Services
Authorization (Z8) under Contract (2011-0005) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the rehabilitation of northbound I-196 from north of the 60th Street Bridge to the north Allegan County line (East Ottagan Street) in Fillmore Township, City of Holland, Allegan County (CS 03035 – JN 105127C). The work items will include preparing required plans, typical cross-sections, geotechnical investigation for roadway and culvert, maintaining traffic plans, permanent freeway signing plans, and pavement marking plans; and performing surveys. The authorization will be in effect from the date of award through March 31, 2013. The authorization amount will be \$834,931.19. The contract term is November 3, 2010, through November 2, 2013. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

2. *HIGHWAYS - Construction Engineering Services
Contract (2011-0501) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for full construction engineering services to be performed for the reconstruction of 2.07 miles of US-24 from Vreeland Road to West Road, Wayne County (CS 82051 – JNs 46277A and 88833A). The work items will include project administration, inspection, staking, quality assurance testing and reporting, documentation of quantities, and finalizing all project documentation. The contract amount will be \$1,175,293.85. The contract will be in effect from the date of award through September 1, 2013. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

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

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 9, 2011– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: November 15, 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. ***RAIL – Purchase of Railroad Property**
Retroactive Contract (2012-0224) between MDOT and Norfolk Southern Railway Company (NSR) provides for MDOT to purchase approximately 136.2 miles of railroad property between Kalamazoo and Dearborn from NSR for \$140,000,000. This right-of-way acquisition will provide MDOT with exclusive passenger train rights and will allow passenger trains to obtain speeds of 110 miles per hour. NSR retains the freight rights over the line and will compensate MDOT for these rights at a rate of \$0.445 per car mile. The contract requires MDOT to build a second track along eight miles of the corridor near Dearborn and to obtain dispatching services from a party other than NSR; this work will be defined in future agreements. Funding for this acquisition is provided from a Federal High Speed Rail grant. Funding for the additional work along the corridor will be 80% federal and 20% state match. The contract took effect on October 3, 2011. Source of Funds: 100% Federal Railroad Administration Funds.

PRE-APPROVED

STATE PROJECTS

2. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112019 \$ 3,471,000.00
PROJECT EBSL 79042-100622
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - JUNE 05, 2013

Remove structure and replace with 3-sided precast culvert on M-46 over Sucker Creek and remove structure and replace with composite arch culvert, approach work and maintaining traffic on M-25 over Harbor Beach Creek, Tuscola and Huron Counties.

5.00 % DBE participation required

3. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112020 \$ 1,250,000.00
PROJECT ST 39052-106677
LOCAL AGRMT. 11-5880
START DATE - MARCH 12, 2012
COMPLETION DATE - JUNE 29, 2012

Culvert removal and replacement with precast concrete box culvert, approach work, hot mix asphalt cold milling and resurfacing, concrete curb, gutter, and sidewalk, pavement marking, and maintaining traffic on M-331 (Park Street) over Axtell Creek and on Forest Street from M-331 easterly to Rose Street in the city of Kalamazoo, Kalamazoo County.

5.00 % DBE participation required

4. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112026 \$ 7,660,000.00
PROJECT NH 65033-103442, ETC
LOCAL AGRMT.
START DATE - APRIL 02, 2012
COMPLETION DATE - OCTOBER 26, 2012

5.30 mi of hot mix asphalt cold milling and resurfacing, reconstruction, widening, joint repairs, railroad crossing reconstruction, storm sewer, culvert work, box culvert construction, traffic signal, signing work, carpool lot resurfacing, shoulder trenching, and ditching on I-75 Boulevard from south of the I-75 southbound ramps northerly to Woodland Drive, on I-75 from Woodland Drive northerly to south of M-55, and on M-55/I-75 Boulevard from west of Gray Road easterly to M-30 in the city of West Branch, Ogemaw County. This project includes a 3 year and a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

5. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112027 \$ 1,317,000.00
PROJECT IMG 84916-109748
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - JUNE 15, 2013

21.41 mi of freeway signing upgrades on I-96 from the Clinton/Ionia county line to Wacousta Road and from M-43 to US-127, Clinton, Eaton, and Ingham Counties.

0.00 % DBE participation required

6. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112029 \$ 16,963,000.00
PROJECT ST 59012-87108, ETC
LOCAL AGRMT.
START DATE - APRIL 16, 2012
COMPLETION DATE - JUNE 01, 2013

11.88 mi of concrete inlay, ramp geometric improvements, profile milling, wedging, hot mix asphalt overlay, guardrail improvements, resurfacing, minor widening of carpool lot, joints, bearing replacements, pin and hanger, beam painting, deep overlay, beam repairs, column painting, and superstructure replacement and widening on northbound and southbound US-131 from north of Cannonsville Road northerly to south of M-46, in the southwest quadrant of US-131 and M-82, on southbound and northbound US-131 over Kendaville Road and over Tamarack Creek, Montcalm County. This project includes two 5 year materials and workmanship pavement warranties and a 2 year bridge painting warranty.

5.00 % DBE participation required

7. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112033 \$ 732,000.00
PROJECT BHI 11015-88086
LOCAL AGRMT.
START DATE - MAY 12, 2012
COMPLETION DATE - OCTOBER 12, 2012

Shallow concrete overlay, barrier repair, cleaning and coating of structural steel, substructure repair, approach work, and maintaining traffic on John Beers Road over I-94 in the village of Stevensville, Berrien County. This project includes a 2 year bridge painting warranty.

5.00 % DBE participation required

8. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112034 \$ 6,588,000.00
PROJECT ST 33061-105905
LOCAL AGRMT. 11-5554
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 19, 2014

Structure removal and replacement with a 3-span steel I-beam structure, pedestrian trail relocation, approach work, and maintaining traffic on M-43 eastbound over the Grand River in city of Lansing, Ingham County. See proposal for information regarding mandatory prebid meetings for drilled shaft foundation.

6.00 % DBE participation required

9. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112035 \$ 1,171,000.00
PROJECT NH 41062-109765
LOCAL AGRMT. 11-5473, 11-5474
START DATE - JUNE 01, 2012
COMPLETION DATE - SEPTEMBER 02, 2012

Full depth concrete reconstruction, geometric upgrades, sidewalk and ADA ramp installation, curb and gutter, permanent pavement markings, signing, and traffic signals on M-11 at the intersections of Ivanrest Avenue and Byron Center Avenue in the cities of Grandville and Wyoming, Kent County.

5.00 % DBE participation required

10. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112036 \$ 12,880,000.00
PROJECT IM 03034-103152, ETC
LOCAL AGRMT.
START DATE - MAY 29, 2012
COMPLETION DATE - OCTOBER 19, 2012

9.21 mi of mainline pavement reconstruction including pavement and shoulder removal and replacement, guardrail and drainage improvements, ramp reconstruction, fence replacement, freeway signing replacement, and construction of a 3-sided arch on I-196 northbound from 130th Avenue northerly to US-31 and from 118th Avenue to 140th Avenue, and on US-31 over Kuipper Drain in the village of Douglas, Allegan County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

LOCAL PROJECTS

11. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
 PROPOSAL 1112001 \$ 1,795,000.00
 PROJECT MCS 41025-108884
 LOCAL AGRMT. 11-5572
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 17, 2012

Bridge rehabilitation including deck, sidewalk, and railing replacements, substructure repairs, structure painting, bearing block replacement, approach work, and maintaining traffic on 6th Street NW over the Grand River in the city of Grand Rapids, Kent County.

0.00 % DBE participation required

12. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
 PROPOSAL 1112003 \$ 990,000.00
 PROJECT STU 82457-113922
 LOCAL AGRMT. 11-5595
 START DATE - 10 days after award
 COMPLETION DATE - 40 working days

1.05 mi of hot mix asphalt cold milling, resurfacing, storm sewer improvements, concrete curb, gutter, and sidewalk, guardrail improvements, and pavement markings on South Wayne Road from north of Ecorse Road to Van Born Road in the city of Romulus, Wayne County.

4.00 % DBE participation required

13. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
 PROPOSAL 1112004 \$ 768,000.00
 PROJECT STU 82457-114083
 LOCAL AGRMT. 11-5599
 START DATE - APRIL 15, 2012
 COMPLETION DATE - 30 working days

0.50 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, and sidewalk, and pavement markings on Greenfield Road from Warren Road to Tireman Street in the city of Detroit, Wayne County.

5.00 % DBE participation required

14. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
 PROPOSAL 1112005 \$ 721,000.00
 PROJECT STU 82457-113923
 LOCAL AGRMT. 11-5598
 START DATE - 10 days after award
 COMPLETION DATE - 30 working days

0.82 mi of hot mix asphalt cold milling and resurfacing,

concrete pavement repair, concrete curb, gutter, and sidewalk, and pavement markings on Merriman Road from Smith Road to Ecorse Road and on Ecorse Road east and west of Merriman Road in the city of Romulus, Wayne County.

5.00 % DBE participation required

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|-----|-----------------------------------|------------------------|
| 15. | LETTING OF DECEMBER 02, 2011 | PREQUALIFICATION LEVEL |
| | PROPOSAL 1112006 | \$ 720,000.00 |
| | PROJECT STU 82457-113925 | |
| | LOCAL AGRMT. 11-5596 | |
| | START DATE - 10 days after award | |
| | COMPLETION DATE - 25 working days | |

0.52 mi of hot mix asphalt road resurfacing including cold milling, concrete pavement patching, curb cap repair, and sidewalk, hot mix asphalt paving, and pavement markings on Seven Mile Road from Warwick Street to Southfield Service Drive in the city of Detroit, Wayne County.

5.00 % DBE participation required

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|-----|-----------------------------------|------------------------|
| 16. | LETTING OF DECEMBER 02, 2011 | PREQUALIFICATION LEVEL |
| | PROPOSAL 1112007 | \$ 704,000.00 |
| | PROJECT STU 82457-113921 | |
| | LOCAL AGRMT. 11-5597 | |
| | START DATE - 10 days after award | |
| | COMPLETION DATE - 40 working days | |

1.31 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb, gutter, and sidewalk, and pavement markings on Warren Road from Newburgh Road to Wayne Road in the city of Westland, Wayne County.

3.00 % DBE participation required

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|-----|-----------------------------------|------------------------|
| 17. | LETTING OF DECEMBER 02, 2011 | PREQUALIFICATION LEVEL |
| | PROPOSAL 1112008 | \$ 521,000.00 |
| | PROJECT STU 82457-114484 | |
| | LOCAL AGRMT. 11-5631 | |
| | START DATE - 10 days after award | |
| | COMPLETION DATE - AUGUST 30, 2012 | |

Pavement repair, concrete curb, gutter, sidewalk, and ramps, drainage improvements, and soil restoration at various locations in the city of Detroit, Wayne County.

4.00 % DBE participation required

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|-----|--------------------------------------|------------------------|
| 18. | LETTING OF DECEMBER 02, 2011 | PREQUALIFICATION LEVEL |
| | PROPOSAL 1112010 | \$ 1,568,000.00 |
| | PROJECT STU 82075-114416 | |
| | LOCAL AGRMT. 11-5591 | |
| | START DATE - 10 days after award | |
| | COMPLETION DATE - SEPTEMBER 30, 2012 | |

* Denotes a non-standard contract/amendment

1.54 mi of hot mix asphalt cold milling and resurfacing, concrete curb, sidewalk, ramps, and driveway approaches, drainage structure adjustments, pavement removal and replacement, lane ties, pavement markings, and miscellaneous construction on Plymouth Road from Warwick Street to Greenfield Road, Wayne County.

5.00 % DBE participation required

19. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112011 \$ 520,000.00
PROJECT HPSL 41401-105709-2
LOCAL AGRMT. 10-5079
START DATE - 10 days after award
COMPLETION DATE - JUNE 15, 2012

0.40 mi of hot mix asphalt non-motorized trail and parking lot, bridge, fencing, signing, and pavement markings on M-6 Non-Motorized Trail from west of Division Avenue to east of Division Avenue, Kent County.

4.00 % DBE participation required

20. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112012 \$ 2,344,000.00
PROJECT STU 81075-113843-2
LOCAL AGRMT. 11-5533
START DATE - APRIL 30, 2012
COMPLETION DATE - AUGUST 31, 2012

1.03 mi of hot mix asphalt cold milling and resurfacing, drainage structures, base repairs, concrete pavement, joint repairs, concrete curb, gutters, and sidewalks, and modular block retaining wall on Hill Street from Forest Road to Washtenaw Avenue and on Packard Road from Platt Road to US-23 in the city of Ann Arbor, Washtenaw County.

5.00 % DBE participation required

21. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
PROPOSAL 1112013 \$ 659,000.00
PROJECT CMG 33400-112874
LOCAL AGRMT. 11-5618
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 14, 2012

0.80 mi of roundabout construction, earthwork, draining improvements, watermain, sanitary sewer, drainage, concrete curb, gutter, and pavement, and slope restoration at the intersection of Park Lake Road and Burcham Drive, Ingham County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

22. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
 PROPOSAL 1112021 \$ 890,000.00
 PROJECT HPSL 58052-112171-2
 LOCAL AGRMT. 11-5523
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 29, 2012

Construction of an automated gas, diesel, and bio-diesel fuel supply management system at the Monroe County Road Commission Offices located at 840 South Telegraph Road south of 7th Street, Monroe County.

0.00 % DBE participation required

23. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
 PROPOSAL 1112022 \$ 779,000.00
 PROJECT STU 82457-114148
 LOCAL AGRMT. 11-5576
 START DATE - 10 days after award
 COMPLETION DATE - MAY 01, 2013

0.86 mi of conversion from one-way to two-way traffic operations, permanent signing, pavement markings, traffic signal, minor pavement widening, and street lighting relocations on Anthony Wayne Drive between Second Avenue and Third Avenue and from Kirby Street to Palmer Avenue, and on Second Avenue from Anthony Wayne Drive to West Grand Boulevard, Wayne County.

0.00 % DBE participation required

24. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
 PROPOSAL 1112023 \$ 654,000.00
 PROJECT MCS 37005-108877
 LOCAL AGRMT. 11-5638
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 31, 2012

Bridge removal and replacement along with hot mix asphalt paving and guardrail placement on West River Road over the North Branch of the Chippewa River, Isabella County.

5.00 % DBE participation required

25. LETTING OF DECEMBER 02, 2011 PREQUALIFICATION LEVEL
 PROPOSAL 1112030 \$ 1,295,000.00
 PROJECT CMG 50400-112449-2
 LOCAL AGRMT. 11-5529
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 30, 2012

Traffic signal upgrades, wireless interconnect, video surveillance, concrete sidewalk, and ramps on Ryan Road from Toepfer Road to 22 Mile Road in the cities of Warren and Sterling Heights, Macomb County.

0.00 % DBE participation required

26.	LETING OF DECEMBER 02, 2011	PREQUALIFICATION LEVEL
	PROPOSAL 1112031	\$ 2,063,000.00
	PROJECT STU 82400-113971	
	LOCAL AGRMT. 11-5624	
	START DATE - JUNE 01, 2012	
	COMPLETION DATE - NOVEMBER 30, 2012	

Installation of scour countermeasures and traffic control at MacArthur Bridge over the Detroit River in the city of Detroit, Wayne 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,



 Kirk T. Steudle
Director

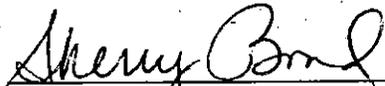
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of November 9, 2011. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of November 9, 2011, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

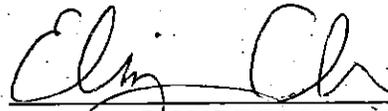
NONE

9. ADJOURNMENT:

Mr. Timpf moved to adjourn the meeting. The motion was supported by Mr. Reilly and unanimously approved.



SECRETARY



CHAIRPERSON