

APPROVED

December 1, 2009

Michigan State
Administrative Board

Lansing, Michigan

November 17, 2009

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 17, 2009, at 11:00 a.m.

Present: Steven Liedel, Legal Counsel, representing Jennifer M. Granholm,
Chairperson
Walt Herzig, Chief of Staff, representing John D. Cherry, Jr., Lt. Governor
Brian DeBano, Chief of Staff, representing Terri Lynn Land, Secretary of
State
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox,
Attorney General
Mary G. MacDowell, Director, Financial Services Bureau, Robert J. Kleine,
State Treasurer
Leon Hank, Chief Administrative Officer, representing Kirk T. Steudle, Director,
Department of Transportation
Sherry Bond, Secretary

Absent: Michael P. Flanagan, Superintendent of Public Instruction

Others Present:

James Burris, Steve Davis, Sergio Paneque, Janet Rouse, Lisa Shoemaker,
Department of Management and Budget; Jean Ingersoll, Department of
Transportation; Scott Breslin, Ed Dore, Public Affairs Associates

1. CALL TO ORDER:

Mr. Liedel 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. DeBano moved that the minutes of the regular meeting of November 3, 2009,
be approved and adopted. The motion was supported by Mr. Herzig and
unanimously approved.

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

NONE

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

Retention and Disposal Schedules:

CITY OF PORTAGE, City Clerk, 11/17/2009

CITY OF TECUMSEH, Clerk's Department, 11/17/2009

SCHOOLCRAFT COLLEGE, Business-Finance/President's Office/Human Resources & Grants, 11/17/2009

DEPARTMENT OF ATTORNEY GENERAL, Public Service, 11/17/2009

Mr. Hank moved to approve the retention and disposal schedules. The motion was supported by Mr. DeBano and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

November 17, 2009

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on November 10, 2009. Those present being:

Chairperson: Mark Haas, representing Approved _____
State Treasurer Kleine

Member: Steven Liedel, representing Approved _____
Governor Granholm

Member: Walt Herzig, representing Approved _____
Lt. Governor Cherry

Others: Patrick Isom, Iris Lopez, Department of Attorney General; Rick
Floria, Department of Education; Sherry Bond, James Burris, Sergio
Paneque, Debbie Roberts, Janet Rouse, TeAnn Smith, Department of
Management and Budget; Brian DeBano, Department of State; Myron
Frierson, Department of Transportation

The Building Committee regular agenda and Recovery Act agenda were
presented.

Following discussion, Mr. Liedel moved that the regular and Recovery
Act agenda be recommended to the State Administrative Board for
approval with Item 5 of the regular agenda revised to show that Tri-
Centennial State Park is now named William G. Milliken State Park and
Item 7 of the regular agenda revised in two areas to show that the
Department of History, Arts, and Library's Warehouse Facility is now
part of the Department of Management and Budget (Records Center) and
the Department of Natural Resources (Archives). Supported by Mr.
Herzig, the motion was unanimously adopted.

Mr. Haas moved to adjourn the meeting. Supported by Mr. Herzig, the
motion was unanimously adopted. Mr. Haas adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 10, 2009 / November 17, 2009
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – New Simulation Equipment Building
File No. 511/09407.RAN - Index No. 21000
Low Responsive Bidder: Ripke Construction Company, Inc., St. Helen;
\$433,915.37

Purpose/Business Case

The purpose of this contract is to construct a pre-engineered steel building with interior finishes, electrical, mechanical, plumbing and heating, ventilating and air conditioning. The building will house convoy simulators to be used to train national guardsmen in proper convoy techniques.

Benefit

The State will benefit by providing Camp Grayling Training Center with the simulation training building necessary to meet the training needs of the State's Military personnel.

Funding Source

100% Federal Funds

Commitment

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

Risk Assessment

Failure to approve this contract will result in loss of Federal funding and continued inadequate training facilities for the State's military personnel.

Zip Code

49738

2. DEPARTMENT OF CORRECTIONS, JACKSON – Charles E. Egeler Reception and Guidance Center – South Perimeter Fence & Security System Enhancement
File No. 472/09133.EEW - Index No. 20130
Low Responsive Bidder: Future Fence Company, Warren; \$337,662.00

Purpose/Business Case

The purpose of this contract is to install security fencing in the courtyard area of the Egeler Reception and Guidance Center. This includes non-lethal security fence and

concertina wire. A wire cage will be installed in an area where there are exit doors from cell block # 4. There will be additional fence installed on the roof of cell blocks # 3 and # 4, along with some additional concertina wire on the face of each building.

Benefit

The State will benefit by providing a facility that meets the latest in security requirements for Level V prisoners housed at the Reception and Guidance Center.

Funding

100% Agency Operating Funds (GF-GP)

Commitment

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

Risk Assessment

Failure to approve this contract will result in the facility not meeting the latest security and safety standards for a Level V (High Security) facility.

Zip Code

48089

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, BENTON HARBOR – Harbor Plating Site – Remedial Treatment System
File No. 761/09420.RRD - Index No. 44501
Low Responsive Bidder: Job Site Services, Inc., Bay City; \$1,106,770.00

Purpose/Business Case

The purpose of this contract is to install groundwater remediation system and provide one year of system operation and maintenance. The 23 acre site is a former electroplating industrial facility located in a mixed industrial/commercial/residential area, less than 700 feet from Ox Creek and approximately 1,000 feet from a technical school. The work under this contract includes modifications to the existing building, installation of groundwater interceptor trenches and associated piping runs, a groundwater treatment system and associated mechanical and electrical controls.

Benefit

The State will benefit by abating the environmental hazards to protect the environment and prevent the contamination from spreading.

Funding Source

100% Environmental Protection Bond 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 leaving the contaminated materials on site and therefore risk harming the public and the environment and violating environmental regulations.

Zip Code

49022

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, JOHANNESBURG – Former Briley Airstrip Site – Demolition and Cleanup
File No. 761/09382.RRD - Index No. 44351
Low Responsive Bidder: The Environmental Quality Company, Ypsilanti;
\$302,077.00

Purpose/Business Case

The purpose of this contract is to demolish the dilapidated airplane hanger building, excavate and dispose of contaminated soils, remove the half-tank metal vat and drum, and restore the site. The vat is filled with rain water, diesel fuel compounds and pentachlorophenol. This contract will remediate the current hazard.

Benefit

The State will benefit by abating the physical and environmental hazard to protect the public and the environment.

Funding

100% Cleanup and Redevelopment Fund (CRF)

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 could result in a safety risk to the public, violating environmental regulations and risking exacerbation of health hazard due to the spread of contamination.

Zip Code

49751

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF NATURAL RESOURCES – William G. Milliken (Tri-Centennial) State Park & Harbor, Phase 2, Group B and C
File No. 751/01054.MNB - Index No. 99082
Anglin Civil Constructors, Ltd., Novi; CCO No. 3, Incr. \$26,698.18

Purpose/Business Case

The purpose of this change order is to install three brackets to mount signage for the interpretive stations along the Detroit River and wetland pool overlook. The sign will be provided by DNR and is part of the educational function of the park.

Benefit

The State will benefit by having interpretive stations along the Detroit River to educate the public about Michigan natural resources.

Funding Source

100% Park Improvement Funds

Commitment

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

Risk Assessment

Failure to approve this change order will result in the interpretive stations not being able to function as intended.

Zip Code

48202

- 6. DEPARTMENT OF COMMUNITY HEALTH, NORTHVILLE – Hawthorn Center – Replace Roofs
 File No. 391/09148.JRC - Index No. 53298
 Port Huron roofing & Sheet Metal, Inc., Clyde Township; CCO No. 1, Incr.
 \$138,775.00

Purpose/Business Case

The purpose of this change order is to add the remaining roof sections. These sections were included in the original bid but due to funding issues, the original contract was awarded for five sections only. The work will consist of removal and disposal of existing roofing, roof underlayment and related flashing, and install new standing seam metal roofing, flashing, insulation and replacement of twelve expansion joints.

Benefit

The State will benefit by replacing leaking roofs that are causing damage to the building.

Funding Source

100% Building Occupancy Funds

Commitment

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

Risk Assessment

Failure to approve this contract will result in continued roof leaks, damage to the buildings, and continuing maintenance and repair costs.

Zip Code

48168

RESOLUTIONS

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

Legislative Background

Project	Public Act	Total Cost	SBA Share	College or University Share	GF/GP Share	House/Senate Concurrent Resolution	Date of Prior SAB Resolution
HAL (DMB/DNR) Warehouse Facility Acquisition	PA 278 of 2008	\$9,890,000	\$9,899,900	N/A	\$100	HCR 102 of 2008	12/2/2008

DMB – SFPP Group B General Office Building	PA 10 of 2005 PA 297 of 2005	10,950,000	10,950,000	N/A	0	HCR 23 of 2007	7/3/2007
DMB – SFPP Group C Grand Rapids State Office Building	PA 10 of 2005 PA 297 of 2005	10,500,000	10,500,000	N/A	0	HCR 24 of 2007	7/3/2007
CMU Education and Human Services Building	PA 10 of 2005 PA 345 of 2006	50,000,000	37,499,800	12,500,000	200	HCR 92 of 2008	8/19/2008
Muskegon CC Student Services One-Stop Center	PA 278 of 2008	5,000,000	2,499,900	2,500,000	100	HCR 98 of 2008 SCR 5 of 2009	5/5/2009
U of M Flint French Hall	PA 10 of 2005 PA 345 of 2006	\$9,350,000	\$6,999,800	\$2,350,000	\$200	HCR 101 of 2008	2/3/2009
U of M Phoenix Laboratory	PA 10 of 2005 PA 345 of 2006	9,500,000	6,428,200	3,071,700	100	HCR 103 of 2008	2/3/2009
U of M Student Activities Building	PA 10 of 2005 PA 153 of 2006	8,500,000	5,751,600	2,748,200	200	HCR 61 of 2007	1/15/2008
Washtenaw CC Technical and Industrial Building	PA 10 of 2005 PA 297 of 2005	13,985,000	2,999,800	10,985,000	200	SCR 63 of 2006 HCR 27 of 2007 HCR 80 of 2008	7/1/2008
WSU Engineering Development Center	PA 10 of 2005 PA 345 of 2006	27,350,000	14,999,800	12,350,000	200	SCR 64 of 2006 HCR 93 of 2008	8/19/2008

Purpose/Business Case

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

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

Benefit

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

Funding Source/ Commitment Level

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

Department of History, Arts and Libraries (DMB/DNR) Warehouse Facilities Acquisition
\$783,000

Zip Code

48917

DMB State Facility Preservation Projects Phases I and II Group B General Office
Building Renovations
\$954,000

Zip Code

48933

DMB State Facility Preservation Projects Phases I and II Group C Grand Rapids Office
Building
\$915,000

Zip Code

49503

CMU Educational and Human Services Building
\$2,967,000

Zip Code

48859

Muskegon Community College Student Services One-Stop Center
\$198,000

Zip Code

49442

U of M Flint French Hall Renovations
\$554,000

Zip Code

48502

U of M Phoenix Lab
\$509,000
Zip Code
48109

U of M Student Activities Building
\$455,000
Zip Code
48109

Washtenaw Community College Technical and Industrial Building Renovations
\$237,000
Zip Code
48106

WSU Engineering Development Center
\$1,187,000
Zip Code
48202

Risk Assessment

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

8. Resolution of the State Administrative Board Approving the Conveyance of Property of the Saginaw Valley State University Instructional Facility Number 4 and Library Renovations and an Amendment to Lease

Legislative Background

The Saginaw Valley State University Instructional Facility Number 4 and Library Renovations project was appropriated in PA 45 of 2001. The lease for this project, dated January 1, 2005, was bonded in the 2005 Multi-Modal Revenue Bonds, Series I bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to release a portion of the property not needed for the Saginaw Valley State University Instructional Facility Number 4 and Library Renovations project.

Benefit

The approval of this resolution will release excess property not needed for the Saginaw Valley State University Instructional Facility Number 4 and Library Renovations project so that it can be used for the Saginaw Valley State University Health Sciences Facility project.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the

economic or market value of the Saginaw Valley State University Instructional Facility Number 4 and Library Renovations project. If this resolution is not approved, the SBA will not be able to finance the Health Sciences Facility project.

Zip Code

48710

9. Resolution of the State Administrative Board Approving the Conveyance of Property of the Kalamazoo Valley Community College Arcadia Commons Phase II and an Amendment to Lease

Legislative Background

The Kalamazoo Valley Community College Arcadia Commons Phase II project was appropriated in PA 480 of 1996. The lease for this project, dated November 1, 2001, was bonded in the 2001 Revenue Bonds, Series II bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to release a portion of the property not needed for the Kalamazoo Valley Community College Arcadia Commons Phase II project.

Benefit

The approval of this resolution will release excess property not needed for the Kalamazoo Valley Community College Arcadia Commons Phase II project so that it can be used for the Kalamazoo Valley Community College Texas Township Campus project.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Kalamazoo Valley Community College Arcadia Commons Phase II project. If this resolution is not approved, the SBA will not be able to finance the Texas Township Campus project.

Zip Code

49003

10. Resolution of the State Administrative Board Approving the Conveyance of Property of the Iron County Minimum Security Camp (Ottawa) and an Amendment to Lease

Legislative Background

The Iron County Minimum Security Camp (Ottawa) lease, dated December 1, 1991, was bonded in the 1991 Revenue Bonds, Series II bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to release a portion of the property that is excess to the Iron County Minimum Security Camp (Ottawa) project.

Benefit

The approval of this resolution will release excess property of the Iron County Minimum Security Camp (Ottawa) project so that the Department of Corrections can either rent or sell the lumber operations at the closed camp.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Iron County Minimum Security Camp (Ottawa) project. Failure to rent or sell the operations in a timely manner will result in the possible deterioration and ruin of expensive equipment.

Zip Code

49935

11. Resolution of the State Administrative Board Approving the Amendment to Lease for the Macomb Regional Prison

Legislative Background

The Macomb Regional Prison lease, dated December 1, 1991, was bonded in the 1991 Revenue Bonds, Series II bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to specifically identify that trade fixtures related to energy conservation shall not become part of the facility.

Benefit

The approval of this resolution will allow the State Building Authority to fund improvements made by the State to the facility. The State is installing trade fixtures related to energy conservation.

Funding Source/Commitment Level

N/A

Risk Assessment

Failure to approve this lease will prohibit the State Building Authority from funding projects in this facility related to energy conservation.

Zip Code

48048

12. Resolution of the State Administrative Board Approving the Amendment to Lease for Constitution Hall

Legislative Background

The Constitution Hall lease was appropriated in PA 360 of 2004. The lease for this project, dated October 1, 2005, was bonded in the 2005 Revenue and Revenue Refunding Bonds, Series II bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to specifically identify that trade fixtures related to energy conservation and security enhancement shall not become part of the facility.

Benefit

The approval of this resolution will allow the State Building Authority to fund improvements made by the State to the facility. The State is installing trade fixtures related to energy conservation and security enhancements.

Funding Source/Commitment Level

N/A

Risk Assessment

Failure to approve this lease will prohibit the State Building Authority from funding projects in this facility related to energy conservation and security enhancements.

Zip Code

48933

- 13. Resolution of the State Administrative Board Approving the Amendment to Lease of the Department of Management and Budget Secondary Complex Warehouse

Legislative Background

The Department of Management and Budget Secondary Complex Warehouse lease was appropriated in PA 265 of 1999. The lease for this project, dated December 1, 2002, was bonded in the 2002 Revenue and Refunding Revenue Bonds, Series III bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to specifically identify that trade fixtures related to energy conservation shall not become part of the facility.

Benefit

The approval of this resolution will allow the State Building Authority to fund improvements made by the State to the facility. The State is installing trade fixtures related to energy conservation.

Funding Source/Commitment Level

N/A

Risk Assessment

Failure to approve this lease will prohibit the State Building Authority from funding projects in this facility related to energy conservation.

Zip Code

48918

- 14. Resolution of the State Administrative Board Approving the Amendment to Lease for the Olds Plaza State Office Building (Romney Building)

Legislative Background

The Olds Plaza State Office Building (Romney Building) lease, dated January 1, 1991, was bonded in the 1990 Revenue Bonds, Series II bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to specifically identify that trade fixtures related to energy conservation and security enhancement shall not become part of the facility.

Benefit

The approval of this resolution will allow the State Building Authority to fund improvements made by the State to the facility. The State is installing trade fixtures related to energy conservation and security enhancement.

Funding Source/Commitment Level

N/A

Risk Assessment

Failure to approve this lease will prohibit the State Building Authority from funding projects in this facility related to energy conservation and security enhancement.

Zip Code

48933

- 15. Resolution of the State Administrative Board Approving the Amendment to Lease of the State Judiciary – Hall of Justice

Legislative Background

The State Judiciary – Hall of Justice lease was appropriated in PA 81 of 2001. The lease for this project, dated December 1, 2002, was bonded in the 2002 Revenue and Refunding Revenue Bonds, Series III bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to specifically identify that trade fixtures related to energy conservation shall not become part of the facility.

Benefit

The approval of this resolution will allow the State Building Authority to fund improvements made by the State to the facility. The State is installing trade fixtures related to energy conservation.

Funding Source/Commitment Level

N/A

Risk Assessment

Failure to approve this lease will prohibit the State Building Authority from funding projects in this facility related to energy conservation.

Zip Code

48933

- 16. DEPARTMENT OF MANAGEMENT AND BUDGET (DMB), on behalf of the Department of Information Technology (DIT), for the Michigan Public Safety Communications System (MPSCS), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a non-proprietary, non-exclusive, revocable, co-location license (License) to the County of Muskegon, a MPSCS member (Licensee), for the installation, operation, and maintenance of Licensee owned R.A.C.E.S. Program telecommunications equipment on MPSCS Tower Site 6408 in Muskegon

County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose

Since the MPSCS does not provide R.A.C.E.S. Program communications to its members, DIT desires to facilitate this service to the Licensee as an additional benefit of MPSCS membership.

Benefit

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

Funding Source

Not Applicable

Commitment Level

Not Applicable

Risk Assessment

Non-approval of this License will prevent the licensee from being able to provide its R.A.C.E.S. Program communications and may prevent its continued membership in the MPSCS.

Zip Code

49457

RECOVERY ACT FUNDS AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 10, 2009 / November 17, 2009
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

REVISIONS TO CONSTRUCTION CONTRACTS

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, CORAL – Coral General Store – Installation of Multiphase Extraction System & Air Sparge System
File No. 761/05095.RRD - Index No. 44901
Global Environmental Engineering, Inc., Elk Rapids; CCO No. 12, Incr.
\$75,000.00

Purpose/Business Case

The purpose of this change order is to continue system operation and maintenance. This contract change order will extend the contract 637 calendar days. This site is still contaminated and requires additional cleanup activities. It's anticipated that the treatment system will continue to operate until the soil and groundwater meet cleanup standards.

Benefit

The State will benefit by continuing to provide operation and maintenance services of the remediation system to comply with environmental regulations and abate environmental hazard.

Funding Source

100% Federal-American Recovery and Reinvestment Act (ARRA)

Commitment

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

Risk Assessment

Failure to approve this change order may result in shutting down the remediation system and therefore risk violating environmental regulations

Zip Code

49322

Ms. MacDowell presented the Building Committee Report for the regular meeting of November 10, 2009. After review of the foregoing Building Committee Report, Ms. MacDowell moved that the Report covering the regular meeting of November 10, 2009, be approved and adopted. The motion was supported by Mr. Herzig and unanimously approved.

APPROVED

November 17, 2009

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, 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 10, 2009**. Those present being:

Chairperson: Mark Haas, representing Approved _____
State Treasurer Kleine

Member: Steven Liedel, representing Approved _____
Governor Granholm

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Others: Patrick Isom, Department of Attorney General; Rick Floria,
Department of Education; Sherry Bond, James Burris, Sergio Paneque,
Janet Rouse, Department of Management and Budget; Brian DeBano,
Department of State; Myron Frierson, Department of Transportation;
Walt Herzig, Lt. Governor's Office

The Finance and Claims Committee regular, supplemental, second
supplemental, and Recovery Act agendas were presented.

Following discussion, Ms. Lopez moved that the regular, supplemental,
second supplemental, and Recovery Act agendas be recommended to the
State Administrative Board for approval with Item 19(28) of the regular
agenda (a duplicate claim) withdrawn, and the heading for Section XI -
Special Items corrected. The motion was supported by Mr. Liedel and
unanimously adopted.

Mr. Liedel moved to adjourn the meeting. The motion was supported by Ms.
Lopez and unanimously adopted. Mr. Haas adjourned the meeting.

A G E N D A

11/10/09 12:00 version

FINANCE AND CLAIMS COMMITTEE

November 10, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 17, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | Detroit Bio Medical
Laboratories, Inc.
Farmington Hills, MI | \$ 355,865.00 Total
FY10 100% General Fund
Two-year agreement to provide
funding for medical laboratory
testing services for patients
residing in the Walter Reuther
Hospital |
| 2) | Mary E. Rehberg
Fowlerville, MI | \$ 50,000.00 Total
FY10 50% General Fund
50% Federal (Medicaid)
One-year agreement to provide
funding for review of various
services/records to assure
compliance with federal
requirements |

2. DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

1) Maximus NOT TO EXCEED
Reston, VA \$ 75,000.00 Total
FY10 100% Restricted Funds
Insurance Bureau Fund
For Independent Review
Organizations (IRO) to conduct
external, impartial clinical
peer reviews of health care
coverage adverse determinations

Permedion NOT TO EXCEED
Westerville, OH \$ 75,000.00 Total
FY10 100% Restricted Funds
Insurance Bureau Fund
For Independent Review
Organizations (IRO) to conduct
external, impartial clinical
peer reviews of health care
coverage adverse determinations

2) Stinson, Morrison, Hecker, NOT TO EXCEED
LLP \$ 200,000.00 Total
Washington, DC **FY10** 100% Restricted Funds
Public Utility Assessments Fund
For Special Assistant Attorney
General legal services to
represent the Michigan Public
Service Commission in matters
involving the Federal Energy
Regulatory Commission and
Federal Communications
Commission

3. DEPARTMENT OF HUMAN SERVICES

1) Watson Health Care NOT TO EXCEED
Ann Arbor, MI \$ 117,000.00 Total
FY10-12 100% Federal Funds
Two-year, ten-month, fifteen-
day contract for Parent Aide
services

3. DEPARTMEBNT OF HUMAN SERVCIES continued

- | | | |
|----|---|--|
| 2) | Various DVSH10-series
(Listing on file) | NOT TO EXCEED
\$ 625,500.00 Total
FY10-12 100% Federal Funds
Three-year contract for
Domestic Violence Safe Havens |
| 3) | Caring Touch Nursing
Roscommon, MI | NOT TO EXCEED
\$ 70,560.00 Total
FY10-12 100% General Fund
Two-year, ten-month contract
for nursing services to Shawono
Center |
| 4) | OSF Health Care System/
OSF St. Francis Hospital
Escanaba, MI | NOT TO EXCEED
\$ 110,100.00 Total
FY10-12 100% General Fund
Two-year, ten-month, twelve-day
contract for Medical/Nursing
services at Bay Pines
Protection |
| 5) | Randy J. Bogauda
Bark River, MI | NOT TO EXCEED
\$ 79,920.00 Total
FY10-12 100% General Fund
Two-year, ten-month, twelve-day
contract for Dental services at
Bay Pines |
| 6) | Abdul Madyun & Associates
Detroit, MI | NOT TO EXCEED
\$ 34,510.00 Total
FY10-12 100% General Fund
Two-year, ten-month contract
for Barber Services at Maxey |
| 7) | Good Will Farm Association
Hancock, MI | NOT TO EXCEED
\$ 90,000.00 Total
FY10-12 100% Federal Funds
Two-year, eleven-month contract
for Intensive Family Services
program |

3. DEPARTMEBNT OF HUMAN SERVCIES continued

- | | | |
|-----|---|---|
| 8) | Teaching Family Homes of
Upper Michigan
Marquette, MI | NOT TO EXCEED
\$ 32,106.00 Total
FY10-12 100% Federal Funds
Two-year, eleven-month contract
for Strong Families Safe
Children Coordination services |
| 9) | Saginaw County Youth
Protection Council
Saginaw, MI | NOT TO EXCEED
\$ 258,750.00 Total
FY10-12 100% Federal Funds
Two-year, ten-month, sixteen-
day contract for parent
nurturing services |
| 10) | AuSable Valley Community
Mental Health
Tawas City, MI | NOT TO EXCEED
\$ 121,833.00 Total
FY10-12 100% Federal Funds
Two-year, ten-month contract
for wraparound coordination
services in Iosco County |
| 11) | Family Outreach Center
Grand Rapids, MI | \$ 50,000.00 Total
FY10 35% General Fund
30% Federal Funds
35% Local Funds
One-year contract to recruit
and license foster parents |

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

4. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|--|
| 1) | Southwest Counseling and
Development Services
Detroit, MI | \$ 317,720.00 Total
FY10 100% Federal Funds
One-year grant to provide
funding for housing and
supportive services to persons
who are chronically homeless
and have a disability |
|----|---|--|

4. DEPARTMENT OF COMMUNITY HEALTH continued

2) Free & Clear, Inc. \$ 700,000.00 Total
Seattle, WA **FY10** 26% Federal Funds
74% Restricted Funds
Healthy Michigan Fund
For a ten and a half-month
grant agreement to provide
smoking cessation services to
segments of the Michigan
population

5. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

1) Various Grantees \$ 106,791.00 Total
(Listing on file) **FY10** 83% Federal Funds
17% Restricted Funds
Public Utility Assessment Fund
Grants to educate the public,
businesses, and/or public
institutions in Michigan about
Solar Energy and Wind Energy

6. DEPARTMENT OF HUMAN SERVICES

1) Ogemaw County Family Court \$ 66,394.00 Total
West Branch, MI **FY10-12** 100% Federal Funds
Two-year, eight-month grant for
surveillance and monitoring
services of adjudicated
delinquent youth and their
families

2) Various RDSS10-Series \$ 2,917,200.00 Total
(Listing on file) **FY10-13** 100% General Fund
Three-year grant for holdover,
home detention, and transport
attendants for juveniles in
each county

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

7. DEPARTMENT OF COMMUNITY HEALTH

- 1) Tri-County Emergency Medical Control Authority
Lansing, MI \$ 384,848.00 Amendment
\$ 1,429,194.00 New Total
FY10 100% Federal Funds
Additional funds for a one-year grant agreement to provide funding for regional medical bio-defense networks

- 2) Muskegon County Medical Control Authority
Muskegon, MI \$ 630,568.00 Amendment
\$ 1,804,641.00 New Total
FY10 100% Federal Funds
Additional funds for a one-year grant agreement to provide funding for regional medical bio-defense networks

- 3) Marquette County EMS Medical Control Authority
Marquette, MI \$ 643,775.00 Amendment
\$ 1,297,692.00 New Total
FY10 100% Federal Funds
Additional funds for a one-year grant agreement to provide funding for regional medical bio-defense networks

- 4) Kalamazoo County Medical Control Authority
Kalamazoo, MI \$ 935,891.00 Amendment
\$ 1,969,081.00 New Total
FY10 100% Federal Funds
Additional funds for a one-year grant agreement to provide funding for regional medical bio-defense networks

- 5) MHA Center for Health Resources for Genesee MCA
Flint, MI \$ 960,825.00 Amendment
\$ 2,918,511.00 New Total
FY10 100% Federal Funds
Additional funds for a one-year grant agreement to provide funding for regional Medical bio-defense networks

7. DEPARTMENT OF COMMUNITY HEALTH continued

9) Community Action Agency \$ 29,295.00 Amendment
 Jackson, MI \$ 308,798.00 New Total
 FY10 100% Federal Funds
Additional funds for a one-year
grant agreement to provide
funding for the delivery of
Women, Infant and Children
Services according to the
United States Department of
Agriculture and the State of
Michigan regulations and
policies

8. DEPARTMENT OF HUMAN SERVICES

1) Antrim County Family \$ 15,400.00 Amendment
 Division Court \$ 62,200.00 New Total
 Bellaire, MI **FY10** 100% General Fund
Additional funds for the grant
to provide Holdover Attendants,
Home Detention attendants, and
Transport Attendants for
juveniles in Antrim County

2) Iron County Family Court \$ 15,000.00 Amendment
 Crystal Falls, MI \$ 156,200.00 New Total
 FY10 100% General Fund
Additional funds for the grant
to provide Holdover Attendants,
Home Detention attendants, and
Transport Attendants for
juveniles in Antrim County

SECTION V - DMB SUBMITTED - NEW CONTRACTS

9. DEPARTMENT OF COMMUNITY HEALTH

1) Bio-Rad Laboratories, Inc. \$ 1,548,453.00 (3 years)
 Redmond, WA **FY10-12** 100% Various Funds
 See bid tab for list of funds
 071I9200207 Diagnostic Testing
 Kits, Reagents & Equipment

9. DEPARTMENT OF COMMUNITY HEALTH continued

2)	Western Reserve Distributing, Inc. Medina, OH	\$ 133,500.00 (3 Years) FY10-12 100% Federal Funds 071I9200275/B0200033 Breast Pumps
----	---	--

10. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

1)	American Actuarial Consulting Group, LLC El Segundo, CA	\$ 850,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Bartlett Actuarial Group, Ltd. Charleston, SC	\$ 1,050,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Deloitte, LLP Detroit, MI	\$ 1,050,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	G.P. Monnin Consulting, Inc Austin, TX	\$ 1,050,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	INS Consultants, Inc. Philadelphia, PA	\$ 1,050,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Lewis & Ellis, Inc. Overland Park, KS	\$ 1,650,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Marker Actuarial Services LLC Ann Arbor, MI	\$ 249,999.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services

10. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH continued

Con't. 1)	Miller & Newburg, Inc Overland Park, KS	\$ 500,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	National Actuarial Network, Inc. Voorhees, NJ	\$ 500,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Paradigm Actuaries Geneva, IL	\$ 500,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Pinnacle Actuarial Resources Incorporated Bloomington, IL	\$ 500,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	RSM McGladrey, Inc. Bloomington, MN	\$ 1050,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
2)	Public Policy Associates, Inc. Lansing, MI	\$ 177,916.08 (3 years) FY09-13 100% Other Funds <i>Low-Income and Energy Efficiency Funds</i> 071I9200284 Low Income and Energy Efficiency Fund (LIEEF) Evaluator

11. DEPARTMENT OF INFORMATION TECHNOLOGY

1) left blank intentionally

Various RE:START Vendors

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

2) Data-Core
(Uday Kiran)
Bloomfield Hills, MI

NOT TO EXCEED
\$ 103,664.00 (1 year)
FY10 52% Federal Funds
48% General Fund
071I9200295 For a Programmer
Analyst to assist the
Department of Human Services
with support of the Services
Worker Support System
application

3) EDS/an HP Company
(Brian Howard/Joseph Sagan)
Lansing, MI

NOT TO EXCEED
\$ 436,480.00 (1 year)
FY10 100% Revolving Funds
Infrastructure Services Fund
071I9200294 For two Senior
Level Project Managers to
assist the Infrastructure
Services Project Management
Office

4) Grafuis Consulting
(Steven Grafuis)
Holt, MI

NOT TO EXCEED
\$ 152,872.00 (1 year)
FY10 100% Restricted Funds
Corporation Fees
071I9200296 For a Senior
Programmer Analyst to assist
the Department of Energy,
Labor, and Economic Growth,
Bureau of Commercial Services
with the Oracle system

11. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 5) Jawood NOT TO EXCEED
(Edson Schaus) \$ 91,264.00 (1 year)
Troy, MI **FY10** 52% Federal Funds
48% General Funds
071I9200295 For a Programmer
Analyst to assist the
Department of Human Services
with support of the Services
Worker Support System
application
- 6) Unified Business NOT TO EXCEED
(Arun Varden) \$ 103,664.00 (1 year)
Troy, MI **FY10** 52% Federal Funds
48% General Funds
071I9200295 For a Programmer
Analyst to assist the
Department of Human Services
with support of the Services
Worker Support System
application
- 7) VED NOT TO EXCEED
(Ravi Patel) \$ 99,200.00 (1 year)
Troy, MI **FY10** 52% Federal Funds
48% General Funds
071I9200295 For a Programmer
Analyst to assist the
Department of Human Services
with support of the Services
Worker Support System
application

12. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Weyand Bros., Incorporated \$ 31,245.00 (3 years)
Saginaw, MI **FY10-12** 100% Federal Funds
641R92001330/071I9200292
Snow Removal Services for the
Department of Energy, Labor,
and Economic Growth

13. DEPARTMENT OF TREASURY

- 1) GC Services \$129,905,074.96 (5 years)
Houston, TX 100% Restricted Funds
Payments are made from funds collected
071I9200187 Collection
Services

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

14. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

- 1) Wolverine American, Inc. \$ 628,242.00 Amendment
Redford, MI \$ 1,405,567.00 New Total
FY12-14 78.7% Federal Funds
21.3% General Funds
071B9200046 Additional funds
for a two-year option to the
contract for Vending Equipment

15. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Compuware Corporation \$ 637,778.38 Amendment
Okemos, MI \$ 6,201,304.33 New Total
FY10 100% Revolving Funds
Various funds
071B6200219 Additional funding
for a one-year option to the
contract for the Compuware
Enterprise Agreement
- 2) First Data Government \$ 0.00 Amendment
Solutions \$ 2,431,722.00 New Total
Cincinnati, OH FY10-11 100% Federal Funds
071B7200068 Additional funding
for a two-year option to the
contract for the Centralized
Electronic Payment
Authorization System (CEPAS)

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

Various RE:START Vendors

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

- 3) 4Consulting, Inc.
(Srinvasulu Korrapati)
Richardson, TX
- NOT TO EXCEED
\$ 92,208.00 Amendment
\$ 296,208.00 New Total
FY10 100% Federal Funds
071B8200097 Additional funding for a one-year option to the contract for a Programmer Analyst to maintain continuity of knowledge and experience working on the Department of Community Health Vital Records Health System
- 4) Analysts International
(Norman Smith)
Lansing, MI
- NOT TO EXCEED
\$ 107,136.00 Amendment
\$ 342,316.00 New Total
FY10 100% Federal Funds
071B7200319 Additional funding for a one-year option to the contract for a Programmer Analyst to maintain continuity of knowledge and experience working on modifications to the Department of Community Health Itemized Billing System (IBS) for Medicare Part D

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 5) Ardent Technologies NOT TO EXCEED
(Cindhu Bhimaraju) \$ 103,664.00 Amendment
Dayton, OH \$ 301,664.00 New Total
FY10 100% Federal Funds
071B8200099 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System
- 6) E-Com, Inc. NOT TO EXCEED
(Kaushal Patel) \$ 94,636.00 Amendment
Garden City, MI \$ 285,436.00 New Total
FY10 100% Federal Funds
071B8200096 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System
- 7) E-Com, Inc. NOT TO EXCEED
(Vishal Kumar) \$ 25,740.00 Amendment
Garden City, MI \$ 197,340.00 New Total
FY10 75% Federal Funds
25% General Fund
071B8200119 Additional funding
for a three-month option to the
contract for a Programmer
Analyst for the Department of
Community Health's new Medicaid
system, Community Health
Automated Medicaid Processing
Systems (CHAMPS) to replace the
37-year-old Medicaid Management
Information System (MMIS)

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 8) Infotech Solutions NOT TO EXCEED
(Latha Archinapalli) \$ 98,208.00 Amendment
Farmington Hills, MI \$ 266,728.00 New Total
FY10 100% Federal Funds
071B8200084 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System
- 9) Interpro, Inc. NOT TO EXCEED
(Gaurav Chitnis) \$ 99,200.00 Amendment
Keego Harbor, MI \$ 252,400.00 New Total
FY10 100% Federal Funds
071B8200073 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System
- 10) Ramsoft Systems NOT TO EXCEED
(Naresh Reddy Putta) \$ 101,184.00 Amendment
Southfield, MI \$ 299,184.00 New Total
FY10 100% Federal Funds
071B8200098 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 11) Ramssoft Systems
(Kranti Kumar)
Southfield, MI
- NOT TO EXCEED
\$ 26,520.00 Amendment
\$ 198,120.00 New Total
FY10 75% Federal Funds
25% General Funds
071B8200118 Additional funding
for a three-month option to the
contract for a Programmer
Analyst for the Department of
Community Health new Medicaid
system called Community Health
Automated Medicaid Processing
Systems (CHAMPS) to replace the
37-year-old Medicaid Management
Information System (MMIS)
- 12) Symbiosis International
(Rama Kambhampati)
Okemos, MI
- NOT TO EXCEED
\$ 27,170.00 Amendment
\$ 198,770.00 New Total
FY10 75% Federal Funds
25% General Funds
071B8200117 Additional funding
for a three-month option to the
contract for a Programmer
Analyst for Department of
Community Health new Medicaid
system called Community Health
Automated Medicaid Processing
Systems (CHAMPS) to replace the
37-year-old Medicaid Management
Information System (MMIS)

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 13) Uday Corporation
(Bradley Watts)
Lansing, MI
- NOT TO EXCEED
\$ 98,208.00 Amendment
\$ 490,948.00 New Total
FY10 100% Federal Funds
071B7200320 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on modifications to the
Department of Community Health
Itemized Billing System (IBS)
for Medicare Part D
- 14) VED Software Services
(Venkat Reddy Revuri)
Farmington Hills, MI
- NOT TO EXCEED
\$ 99,200.00 Amendment
\$ 258,520.00 New Total
FY10 100% Federal Funds
071B8200085 Additional funding
for a one-year option to the
contract for Programmer Analyst
to maintain continuity of
knowledge and experience
working on the Department of
Community Health Vital Records
Health System
- 15) WOW Global Corp., LLC
(Manoharan Vasudevan)
Pittsburg, PA
- NOT TO EXCEED
\$ 61,280.00 Amendment
\$ 269,280.00 New Total
FY10 100% Federal Funds
071B8200095 Additional funding
for a three-month option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System

16. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Alpine Janitorial
Comstock Park, MI
- \$ 9,553.00 Amendment
\$ 27,920.00 New Total
FY10-11 63.37% Federal Funds
36.63% General Funds
071B8200074 Additional funding
for a one-year extension of the
contract for Janitorial
Services for the Department of
Human Services in Gogebic
County
- 2) Alpine Janitorial
Comstock Park, MI
- \$ 18,217.00 Amendment
\$ 104,352.00 New Total
FY10-11 100% General Funds
071B7200113 Additional funding
for a one-year extension of the
contract for Janitorial
Services for the Department of
Natural Resources in Crystal
Falls and the Department of
Human Services in Caspian
- 3) Haworth, Inc.
Holland, MI
- \$ 1,700,000.00 Amendment
\$ 9,700,000.00 New Total
FY10 100% Various Funds
071B8200189 Additional funds
for the contract for Open Space
Office Systems, Lateral Files,
and Design and Installation
Services, Statewide
- 4) Hi-Tec Building Services
Jenison, MI
- \$ 14,425.00 Amendment
\$ 73,263.24 New Total
FY10-11 63.37% Federal Funds
36.63% General Funds
071B5200316 Additional funding
for an eleven-month option to
the contract for Janitorial
Services for the Department of
Human Services in Alger County

16. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 5) Hi-Tec Building Services \$ 9,975.00 Amendment
Jenison, MI \$ 39,900.00 New Total
FY10-11 63.37% Federal Funds
36.63% General Funds
071B7200114 Additional funding
for a one-year option to the
contract for Janitorial
Services for the Department of
Human Services in Ontonagon
County
- 6) Hi-Tec Building Services \$ 740,000.00 Amendment
Jenison, MI \$ 2,621,800.00 New Total
FY10-11 33% Federal Funds
34% General Funds
33% Other Funds - Assessment
Charges for care of members
071B7200282 Additional funding
for a seven-month, 12 day
option to the contract for
Janitorial Services for the
Department of Military and
Veterans Affairs, Grand Rapids
Homes for Veterans
- 7) Sagola Contracting \$ 7,534.80 Amendment
Marquette, MI \$ 28,879.20 New Total
FY10-11 100% General Funds
071B7200115 Additional funding
for a one-year option to the
contract for Janitorial
Services for the Department of
Natural Resources in Baraga
County

17. DEPARTMENT OF STATE POLICE

- 1) Elar, Inc. \$ 0.00 Amendment
Charlotte, MI \$ 34,700.00 New Total
100% General Funds
071B8200068 Additional funding
for a two-year option to the
contract for Emergency
Disposable Blankets

18. DEPARTMENT OF TREASURY

- 1) Pollard Banknote Limited \$ 70,945,854.00 Amendment
Partnership \$189,188,919.00 New Total
Winnipeg, Manitoba, Canada **FY14-17** 100% Restricted Funds
Lottery Funds
071B9200112 Additional funds
for a three-year option to the
contract for Instant and
Validation Pull-Tab Lottery
Tickets

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) LaMeer N. Baker #493780 \$ 89.75
The claimant (09-SAB/DOC-310) requests \$89.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$71.80 for this claim.
- 2) Robert Bates #161732 \$ 68.50
The claimant (09-SAB/DOC-303) requests \$68.50 reimbursement for two pair of shoes ordered and never received. The Committee recommends approval of this claim.
- 3) Detrick Bundrage #585750 \$255.25
The claimant (07-SAB/DOC-371) requests \$255.25 reimbursement for his TV, beard trimmers, photos, legal documents, radio/tape player, food, and toiletries lost while under control of the Department. The Committee recommends approval of \$137.44 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

- 4) Oscar Casares #666681 \$121.62

The claimant (09-SAB/DOC-146) requests \$121.62 reimbursement for property he states was stolen by another prisoner. The Committee recommends approval of this claim.

- 5) Charles Clanton #393491 \$867.00

The claimant (09-SAB/DOC-225) requests \$867.00 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$772.35 for this claim.

- 6) Jeffrey K. Combs #224535 \$ 34.86

The claimant (09-SAB/DOC-221) requests \$34.86 reimbursement for his tape/player combo ordered and never received. The Committee recommends approval of this claim.

- 7) Richard Curry #152637 \$160.06

The claimant (09-SAB/DOC-092) requests \$160.06 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$160.06 for this claim.

- 8) Gary Ellis #526648 \$142.50

The claimant (09-SAB/DOC-211) requests \$142.50 reimbursement for his TV damaged by staff. The Committee recommends approval of this claim.

- 9) Joseph A. Evans #258531 \$601.08

The claimant (09-SAB/DOC-190) requests \$601.08 reimbursement for his property lost while under control of the Department. The Committee recommends approval of this claim.

- 10) Paul M. Goik #260511 \$149.00

The claimant (09-SAB/DOC-195) requests \$149.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$149.00 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

11) Gregory Gordon #152008 \$163.00

The claimant (09-SAB/DOC-319) requests \$163.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$130.40 for this claim.

12) Dennis Gover #254525 \$169.00

The claimant (09-SAB/DOC-320) requests \$169.00 reimbursement for his typewriter and headphones damaged during transfer from one facility to another. The Committee recommends approval of \$133.00 for this claim.

13) Rand W. Gould #187131 \$ 58.00

The claimant (09-SAB/DOC-307) requests \$58.00 reimbursement for 18 tapes and 1 t-shirt lost while under control of the Department. The Committee recommends approval of this claim.

14) Loren Green #214156 \$207.64

The claimant (08-SAB/DOC-006) requests \$207.64 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$84.15 for this claim.

15) David A. Guerra #288760 \$ 10.83

The claimant (09-SAB/DOC-144) requests \$10.83 reimbursement for his headphones damaged during transfer from one facility to another. The Committee recommends approval of this claim.

16) Charles A. Hart #250187 \$867.59

The claimant (09-SAB/DOC-148) requests \$867.59 reimbursement for his footlocker and court transcripts damaged by an automatic sprinkler system that was activated. The Committee recommends approval of \$824.09 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

17) Erick J. Hoffman #224171 \$ 25.39

The claimant (09-SAB/DOC-308) requests \$25.39 reimbursement for 1 pair of shoes ordered and never received. The Committee recommends approval of this claim.

18) Robert L. Hogans #215846 \$ 83.31

The claimant (09-SAB/DOC-158) requests \$83.31 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of this claim.

19) Edward Holtz #233469 \$ 27.24

The claimant (09-SAB/DOC-209) requests \$27.24 reimbursement for clothing ordered and never received. The Committee recommends approval of this claim.

20) Timothy Hultquist #543155 \$190.07

The claimant (07-SAB/DOC-241) requests \$190.07 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends approval of \$17.02 for this claim.

21) Emmett A. Jones #128276 \$ 21.75

The claimant (09-SAB/DOC-292) requests \$21.75 reimbursement for his watch lost during transfer from one facility to another. The Committee recommends approval of \$16.75 for this claim.

22) Robert E. Lee #259756 \$108.00

The claimant (09-SAB/DOC-186) requests \$108.00 reimbursement for typewriter damaged during transfer from one facility to another. The Committee recommends approval of this claim.

23) Jason M. Lumbert #613199 \$ 18.14

The claimant (09-SAB/DOC-295) requests \$18.14 reimbursement for his tape player lost while under control of the Department. The Committee recommends approval of \$19.11 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

24) Eric Otto McCloud #234844 \$142.50

The claimant (09-SAB/DOC-311) requests \$142.50 reimbursement for his TV damaged by staff. The Committee recommends approval of this claim.

25) John McCullough #454273 \$ 19.95

The claimant (09-SAB/DOC-299) requests \$19.95 reimbursement for his portable walkman lost during transfer from one facility to another. The Committee recommends approval of this claim.

26) Eugene McKinney #260969 \$999.99

The claimant (09-SAB/DOC-291) requests \$999.99 reimbursement for court transcripts, shoes, bear trimmers, and 1 polo shirt lost while under control of the Department. The Committee recommends approval of \$963.24 for this claim.

27) Bobby L. Mabry #265146 \$ 79.00

The claimant (09-SAB/DOC-298) requests \$79.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of this claim.

28) Michael Charles Maier #226205 \$ 15.85

The claimant (09-SAB/DOC-312) requests \$15.85 reimbursement for an ~~item ordered and never received~~. The Committee recommends approval of \$15.85 for this claim.

Withdrawn - duplicate claim

29) Samuel Mannina #153722 \$775.00

The claimant (09-SAB/DOC-149) requests \$775.00 reimbursement for his court transcripts damaged by an automatic sprinkler system that was activated. The Committee recommends approval of this claim.

30) Danny T. Marsili #139001 \$ 25.39

The claimant (09-SAB/DOC-309) requests \$25.39 reimbursement for a pair of shoes ordered and never received. The Committee recommends approval of this claim.

19. DEPARTMENT OF CORRECTIONS continued

31) Darryl Martin #175814 \$ 38.01

The claimant (09-SAB/DOC-227) requests \$38.01 reimbursement for his walkman, and headphones lost while under control of the Department. The Committee recommends approval of this claim.

32) Jonathan Miller #185202 \$357.14

The claimant (08-SAB/DOC-010) requests \$357.14 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends approval of \$102.82 for this claim.

33) Joseph Muniz #340730 \$239.07

The claimant (09-SAB/DOC-141) requests \$239.07 reimbursement for his footlocker and food items lost while under control of the Department. The Committee recommends approval of \$211.03 for this claim.

34) Kristian Prine #477202 \$ 24.00

The claimant (09-SAB/DOC-304) requests \$24.00 reimbursement for fundraiser tickets he purchased and never received. The Committee recommends approval of this claim.

35) Randy Pulsifer #169764 \$ 75.93

The claimant (09-SAB/DOC-210) requests \$75.93 reimbursement for his property lost while under control of the Department. The Committee recommends approval of this claim.

36) Jason M. Rincones #474724 \$ 26.45

The claimant (09-SAB/DOC-297) requests \$26.45 reimbursement for 1 pair of shoes lost while under control of the Department. The Committee recommends approval of this claim.

37) Rodolfo Sanchez, Jr. #263036 \$151.16

The claimant (09-SAB/DOC-306) requests \$151.16 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

19. DEPARTMENT OF CORRECTIONS continued

38) Marcus Shepherd #432115 \$153.93

The claimant (07-SAB/DOC-376) requests \$153.93 reimbursement for 9 bags of coffee missing and his footlocker damaged while under control of the Department. The Committee recommends approval of \$4.27 for this claim.

39) Kevin Starks #218367 \$ 44.00

The claimant (09-SAB/DOC-294) requests \$44.00 reimbursement for his tape player lost while under control of the Department. The Committee recommends approval of this claim.

40) Timothy Swilling #185963 \$803.81

The claimant (09-SAB/DOC-147) requests \$803.81 reimbursement for his court transcripts lost while under control of the Department. The Committee recommends approval of this claim.

41) Adel Thabet #325673 \$ 23.20

The claimant (09-SAB/DOC-296) requests \$23.20 reimbursement for beard trimmers ordered and never received. The Committee recommends approval of this claim.

42) Stanley Welc #251094 \$172.06

The claimant (09-SAB/DOC-293) requests \$172.06 reimbursement for his TV and headphones damaged during transfer from one facility to another. The Committee recommends approval of \$142.26 for this claim.

43) John Wieczorek #252051 \$ 29.98

The claimant (09-SAB/DOC-302) requests \$29.98 reimbursement for his shirt damaged while being stamped with ink. The Committee recommends approval of this claim.

44) Howard Williams #201311 \$ 85.84

The claimant (09-SAB/DOC-157) requests \$85.84 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

19. DEPARTMENT OF CORRECTIONS continued

45) Benjamin Willis #667219 \$163.90

The claimant (09-SAB/DOC-214) requests \$163.90 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

46) Thomas J. Wright #254989 \$ 22.41

The claimant (09-SAB/DOC-301) requests \$22.41 reimbursement for his shower shoes lost while under control of the Department. The Committee recommends approval of \$20.64 for this claim.

20. DEPARTMENT OF STATE

1) Michele Ream \$341.50

The claimant (09-SAB-137) requests \$341.50 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of \$367.18 for this claim.

21. DEPARTMENT OF TRANSPORTATION

1) Larry Kinney \$999.99

The claimant (09-SAB-130) requests \$999.99 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

2) Jacqueline Niemiec \$290.00

The claimant (09-SAB-153) requests \$290.00 reimbursement for damage to her vehicle after running over a traffic counter that snapped and wrapped around her tire. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

22. DEPARTMENT OF HUMAN SERVICES

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

\$1,413.93 at 526 Avon, Lansing, MI

23. DEPARTMENT OF NATURAL RESOURCES

Requests permission to dispose of unclaimed and abandoned personal property without intrinsic value in accordance with Sec. 6 of Act 238 of 1957, for the period of September 16, 2007 to September 15, 2008.

The Director of the Department of 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 DMB Director or designee.

1s. DEPARTMENT OF CORRECTIONS continued

- 3) Lawrence Brannick #419721 \$ 93.75

The claimant (08-SAB/DOC-472) requests \$93.75 reimbursement for his footlocker broken and items stolen while under control of the Department. The Committee recommends approval of \$42.65 for this claim.

- 4) Jimmy Burden #135252 \$ 98.00

The claimant (08-SAB/DOC-209) requests \$98.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends denial of this claim.

- 5) Robert Cummings #188478 \$ 17.79

The claimant (08-SAB/DOC-468) requests \$17.79 reimbursement for his headphones damaged while under control of the Department. The Committee recommends approval of \$8.32 for this claim.

- 6) Darrell Farmer #148224 \$252.36

The claimant (08-SAB/DOC-444) requests \$252.36 reimbursement for his footlocker that was damaged, scissors, cosmetics, shoes, clothing, and coat stolen while under control of the Department. The Committee recommends approval of \$20.42 for this claim.

- 7) Michael Garrison #237608 \$ 32.41

The claimant (08-SAB/DOC-475) requests \$32.41 reimbursement for his headphones given to another inmate by staff. The Committee recommends approval of this claim.

- 8) Lewis Gibson #667815 \$ 38.11

The claimant (08-SAB/DOC-463) requests \$38.11 reimbursement for his store goods lost while under control of the Department. The Committee recommends denial of this claim.

1s. DEPARTMENT OF CORRECTIONS continued

- 9) Carl Griffin #382887 \$ 13.00

The claimant (08-SAB/DOC-473) requests \$13.00 reimbursement for his radio/tape player lost while under control of the Department. The Committee recommends approval of \$3.10 for this claim.

- 10) Leon Jackson #272196 \$ 30.00

The claimant (08-SAB/DOC-455) requests \$30.00 reimbursement for his tape player lost while under control of the Department. The Committee recommends approval of this claim.

- 11) Jeffrey Jozwiak #583451 \$142.02

The claimant (08-SAB/DOC-422) requests \$142.02 reimbursement for 6 books ordered and never received. The Committee recommends approval of \$101.36 for this claim.

- 12) Jason Kasprus #414053 \$875.00

The claimant (08-SAB/DOC-481) requests \$875.00 reimbursement for property stolen from his footlocker while under control of the Department. The Committee recommends denial of this claim.

- 13) Terrence Klemmer #327005 \$235.10

The claimant (08-SAB/DOC-446) requests \$235.10 reimbursement for his walkman, TV, Headphones, books, legal papers, chain and cross lost while under control of the Department. The Committee recommends approval of \$162.10 for this claim.

- 14) Robert Lefler #465669 \$ 76.61

The claimant (08-SAB/DOC-471) requests \$76.61 reimbursement for his watch, tape player, stamped envelopes, guitar cable, and strings lost while under control of the Department. The Committee recommends approval of \$44.24 for this claim.

1s. DEPARTMENT OF CORRECTIONS continued

15) Jermaine Matthews #347451 \$295.12

The claimant (08-SAB/DOC-411) requests \$295.12 reimbursement for his tape player, magazines, padlock and adaptor lost while under control of the Department. The Committee recommends approval of \$62.89 for this claim.

16) Taalibdin Mutakabir #169618 \$158.47

The claimant (08-SAB/DOC-447) requests \$158.47 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$9.49 for this claim.

17) Estee Newman #265964 \$ 44.95

The claimant (08-SAB/DOC-390) requests \$44.95 reimbursement for unspecified property lost while under control of the Department. The Committee recommends denial of this claim.

18) Antonio Peay #254505 \$156.00

The claimant (08-SAB/DOC-477) requests \$156.00 reimbursement for his TV ordered and never received. The Committee recommends denial of this claim.

19) Deangelo Reynolds #313196 \$350.00

The claimant (08-SAB/DOC-476) requests \$350.00 reimbursement for items stolen from his footlocker and wall locker while under control of the Department. The Committee recommends denial of this claim.

20) Hyland Sterling #603436 \$ 61.98

The claimant (08-SAB/DOC-480) requests \$61.98 reimbursement for his walkman, 1 tape, adapter, batteries, notary fees and copy fees lost while under control of the Department. The Committee recommends approval of \$34.50 for this claim.

1s. DEPARTMENT OF CORRECTIONS continued

21) Jason Sanders #305405 \$356.95

The claimant (08-SAB/DOC-450) requests \$356.95 reimbursement for his personal and state property lost while under control of the Department. The Committee recommends approval of \$171.69 for this claim.

22) Joshua Shook #411272 \$ 13.97

The claimant (08-SAB/DOC-452) requests \$13.97 reimbursement for his tobacco and store items stolen from his footlocker while under control of the Department. The Committee recommends denial of this claim.

23) Vernon Simmons #399205 \$227.39

The claimant (08-SAB/DOC-484) requests \$227.39 reimbursement for his toiletries and store goods stolen from his locker while under control of the Department. The Committee recommends denial of this claim.

24) Rodney Thomas #238510 \$190.01

The claimant (08-SAB/DOC-464) requests \$190.01 reimbursement for hobby craft items lost while under control of the Department. The Committee recommends approval of \$129.21 for this claim.

25) Frank Walton #247918 \$147.64

The claimant (08-SAB/DOC-443) requests \$147.64 reimbursement for his tape player, 2 tapes, tobacco, food items, and coffee lost while under control of the Department. The Committee recommends denial of this claim.

26) Derryal Watson #148946 \$350.00

The claimant (08-SAB/DOC-441) requests \$350.00 reimbursement for his word processor and ink cartridges destroyed by staff. The Committee recommends approval of \$114.11 for this claim.

1s. DEPARTMENT OF CORRECTIONS continued

27) Nathan Wilson #258346 \$975.00

The claimant (08-SAB/DOC-453) requests \$975.00 reimbursement for his sunglasses, headphones, and 2 pair of gym shoes taken by staff as contraband. The Committee recommends denial of this claim.

28) Nathan Wilson #258346 \$999.99

The claimant (09-SAB/DOC-029) requests \$999.99 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends denial of this claim.

29) Andre Woods #188696 \$174.00

The claimant (08-SAB/DOC-470) requests \$174.00 reimbursement for his 2 footlockers damaged during transfer from one facility to another. The Committee recommends approval of \$73.00 for this claim.

2s. DEPARTMENT OF TRANSPORTATION

1) Matthew McArdle \$494.61

The claimant (09-SAB-128) requests \$494.61 reimbursement for damage to his vehicle when debris on the road struck his vehicle. The Department recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

3s. DEPARTMENT OF MANAGEMENT AND BUDGET

1. Requests approval to release allotments for capital outlay appropriations included in Public Act 112 of 2009 (Sec. 110) totaling 15,000,000 (\$0 state general fund), for the Department of Military and Veterans Affairs special maintenance, remodeling and additions for the fiscal year ending September 30, 2010. (Detail attached)

3s. DEPARTMENT OF MANAGEMENT AND BUDGET continued

2. Requests approval to release approval to release allotments for capital outlay appropriations included in Public Act 116 of 2009 (Sec. 119) totaling \$125,713,700 (\$0 state general fund), for the Department of Transportation special maintenance, remodeling and additions, and airport safety and protection projects for the fiscal year ending September 30, 2010. (Detail attached)
3. Requests approval to release allotments for capital outlay appropriations included in Public Act 118 of 2009 (Sec. 103-15) totaling \$16,991,200 (\$0 state general fund), for the Department of Natural Resources state park, forest, and waterways boating programs for the fiscal year ending September 30, 2010. (Detail attached)
4. Requests approval to release allotments for capital outlay appropriations included in Public Act 119 of 2009 (Sec. 113) totaling \$3,750,000 (\$0 state general fund), for the Department of Agriculture farmland and open space development acquisition program for the fiscal year ending September 30, 2010. (Detail attached)
5. Requests approval to release allotments for capital outlay appropriations included in Public Act 128 of 2009 (Sec. 108-8) totaling \$2,000,000 (\$0 state general fund), for the Department of Management and Budget major special maintenance, remodeling and addition for state agencies program for the fiscal year ending September 30, 2010. (Detail attached)
6. Requests approval to release allotments for a capital outlay appropriation included in Public Act 133 of 2009 (Sec. 256) in an amount not to exceed \$52,000,000 (\$0 state general fund), for the state to acquire title to property for the purpose of providing office space for state agencies (by exercising the purchase option in state lease number 11319) for the fiscal year ending September 30, 2010. (Detail attached)

The Director of the Committee of 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 DMB Director or designee.

Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of November 10, 2009. After review of the foregoing Finance and Claims Committee Report, Ms. MacDowell moved that the Report covering the regular meeting of November 10, 2009, be approved and adopted. The motion was supported by Mr. Hank and unanimously approved.

APPROVED

November 17, 2009

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, 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 12, 2009. Those present being:

Chairperson: Duane Berger, representing Approved _____
Secretary of State Land

Member: Walt Herzig, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
Connie Hanrahan, Jean Ingersoll, Pat Scarlett, Dale Spencley,
Betsy Steudle, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

Correspondence was received from the Director of the Department of Transportation, Kirk T. Steudel, regarding the FY2010 agreement with Amtrak.

Correspondence was received from the Director of the Department of Transportation, Kirk T. Steudel, regarding an emergency purchase of \$44,473.78 with Carrier & Gable, Inc. for emergency traffic control on M-85 for the Bascule Bridge over the Rouge River in Wayne County.

A Retroactive letter was received from the Director of the Department of Transportation, Kirk T. Steudel, regarding item 24 of the regular agenda.

Transportation and Natural Resources Committee Report
November 12, 2009
Page 2

Following discussion, Mr. Shell moved that the Department of Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 31 of the regular agenda contingent upon approval by the Office of Commission Audit. Supported by Mr. Herzig, the motion was unanimously adopted.

Mr. Berger adjourned the meeting.

At the State Administrative Board meeting on November 17, 2009, Item 44 of the regular agenda was withdrawn by the Department of Transportation.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 12, 2009 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: November 17, 2009 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. HIGHWAYS (Real Estate) – Resolution “A” (Railroad Easement)
Sale RR-043-E, Item 1, Control Section 2912G8, Parcel 154A

The subject property tract is located in the Township of North Star, Gratiot County, Michigan, and contains approximately 2,880 square feet. The easement was requested by Consumers Energy for the purpose of constructing an electrical utility line. The appraisal process was waived because of the nominal value of the property. The approved \$600 processing fee for transverse crossings has been received by MDOT. The easement was approved by the Bureau of Aeronautics and Freight Services.

Criticality: This easement is critical to maintain utility infrastructure and to provide electricity to the public.

Purpose/Business Case: The purpose of granting an easement on railroad property is to allow state agencies, local units of government, or private parties the use of MDOT property while MDOT maintains the integrity of the railroad corridor by retaining the fee ownership. MDOT may charge a processing fee to offset costs associated with granting such easements.

Benefit: MDOT benefits by allowing the use of a portion of the railroad corridor without affecting the functionality of the corridor by retaining the fee interest. This addresses issues involving landlocked property, encroachments, or other property concerns.

Funding Source: N/A – revenue generating.

Commitment Level: Easements are processed for a fee established by an MDOT process team. The fees for state agencies and local units of government may be waived if the property is used for a transportation purpose.

Risk Assessment: Easements are utilized in situations in which MDOT would like to retain fee ownership while addressing a specific real estate need.

Cost Reduction: The state does not accept less than fair market value. This easement is of nominal value; consequently, the purchaser has only been charged a processing fee.

Selection: N/A.
New Project Identification: N/A.
Zip Code: 48862.

2. HIGHWAYS (Real Estate) – Resolution “B” (Railroad Easement)
 Sale RR-044-E, Item 1, Control Section 2912G8, Parcel 172A

The subject property tract is located in the Township of North Star, Gratiot County, Michigan, and contains approximately 3,900 square feet. The easement was requested by Consumers Energy for the purpose of providing electrical utilities to a sewage pumping station. The appraisal process was waived because of the nominal value of the property. The approved \$600 processing fee for transverse crossings has been received by MDOT. The easement was approved by the Bureau of Aeronautics and Freight Services.

Criticality: This easement is critical to provide the public utility infrastructure necessary to maintain a sewage pumping station.

Purpose/Business Case: The purpose of granting an easement on railroad property is to allow state agencies, local units of government, or private parties the use of MDOT property while MDOT maintains the integrity of the railroad corridor by retaining the fee ownership. MDOT may charge a processing fee to offset costs associated with granting such easements.

Benefit: MDOT benefits by allowing the use of a portion of the railroad corridor without affecting the functionality of the corridor by retaining the fee interest. This addresses issues involving landlocked property, encroachments, or other property concerns.

Funding Source: N/A – revenue generating.

Commitment Level: Easements are processed for a fee established by an MDOT process team. The fees for state agencies and local units of government may be waived if the property is used for a transportation purpose.

Risk Assessment: Easements are utilized in situations in which MDOT would like to retain fee ownership while addressing a specific real estate need.

Cost Reduction: The state does not accept less than fair market value. This easement is of nominal value; consequently, the purchaser has only been charged a processing fee.

Selection: N/A.

New Project Identification: N/A.

Zip Code: 48862.

3. *AERONAUTICS AND FREIGHT (Aeronautics) - Increase Amount

Amendatory Contract (2006-0648/A1) between MDOT, the City of Gladwin, and the Gladwin County Board of Commissioners will increase the contract amount by \$38,405 due to higher than anticipated costs associated with the construction of a ten-unit t-hangar. The original contract provides for the design and construction of a ten-unit t-hangar, site work for the t-hangar, and new taxilanes at the Gladwin Zettel Memorial Airport in Gladwin, Michigan. The contract term remains unchanged, October 25, 2006, through October 24, 2026. The revised contract amount will be \$599,405. Source of Funds:

	<u>Previous Total</u>	<u>Total Increase</u>	<u>Revised Total</u>
Federal Aviation Administration (FAA) Funds	\$448,800	\$30,723	\$479,523
State Restricted Aeronautics Funds	\$ 98,173	\$ 6,723	\$104,896
City of Gladwin/Gladwin County Funds	\$ 14,027	\$ 959	\$ 14,986
Total	<u>\$561,000</u>	<u>\$38,405</u>	<u>\$599,405</u>

Criticality: An error in the design plans resulted in the need for additional asphalt and grading work and associated construction costs. These work items are necessary for construction to continue.

Purpose/Business Case: To increase the contract amount by \$38,405 to cover higher than anticipated costs associated with the construction of a ten-unit t-hangar.

Benefit: Will provide the additional funding needed to complete the work and close the project.

Funding Source: 80% FAA Funds; 17.5% State Restricted Aeronautics Funds; 2.5% City of Gladwin and Gladwin County Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: The risk of not approving the amendment is the loss of federal funds for the additional work items.

Cost Reduction: The t-hangar was bid locally and awarded to the lowest bidder.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 48624.

4. AERONAUTICS AND FREIGHT (Freight) – Railroad Force Account Work

Authorization (33014-108572) under Master Agreement (94-0805), dated October 9, 1995, between MDOT and CSX Transportation, Inc. (CSX), will provide funding for the installation of flashing-light signals and half-roadway gates at the grade crossing of Meech Road in Ingham County, Michigan. This work, to be undertaken as part of MDOT's annual grade crossing safety enhancement prioritization program, will improve motorist safety. The authorization will be issued under the provisions of the master agreement and a local agency application submitted by the Ingham County Road Commission and approved on October 1, 2009. The cost of the project is estimated at \$220,000. Source of Funds: Federal Highway Administration Funds - \$154,000; FY 2010 State Restricted Trunkline Funds - \$66,000.

Criticality: In June 2009, members of a review team determined that flashing-light signals and half-roadway gates needed to be installed to provide appropriate warning for motorists. An Administrative Order was recently issued to mandate that CSX make the safety enhancements.

Purpose/Business Case: The project will add flashing-light signals and half-roadway gates at the existing grade crossing of CSX with Meech Road in Ingham County, Michigan. This installation is ordered for public safety under the provisions of MCLA 462.301.

Benefit: The work is being undertaken to enhance motorist safety as determined necessary by representatives of the road authority, the railroad, and MDOT's Rail Safety Section.

Funding Source: Funding for this project is provided by federal and state dedicated grade crossing safety funds appropriated under the provisions of U.S. Code Title 23, Section 130, and MCLA 247.660 (1)(a), respectively. Federal Highway Administration Funds - \$154,000; FY 2010 State Restricted Trunkline Funds - \$66,000.

Commitment Level: The authorization amount is based on CSX's field estimate. All costs will be paid on a force account basis.

Risk Assessment: If this authorization is not approved, identified safety risks will not be addressed.

Cost Reduction: The work will be performed by CSX on a force account basis, so MDOT will reimburse only the actual costs incurred. Ongoing maintenance will be the joint responsibility of CSX and the Ingham County Road Commission.

Selection: N/A.

New Project Identification: This is an upgrade to an existing crossing.

Zip Code: 48895.

5. AERONAUTICS AND FREIGHT (Freight) – Railroad Force Account Work

Authorization (33016-108573) under Master Agreement (94-0805), dated October 9, 1995, between MDOT and CSX Transportation, Inc. (CSX), will provide funding for the installation of flashing-light signals, cantilevered flashing-light signals, and half-roadway gates at the grade crossing of Burkley Road in Ingham County, Michigan. This work, to be undertaken as part of MDOT's annual grade crossing safety enhancement prioritization program, will improve motorist safety. The authorization will be issued under the provisions of the master agreement and a local agency application submitted by the Ingham County Road Commission and approved on October 1, 2009. The cost of the project is estimated at \$250,000. Source of Funds: Federal Highway Administration Funds - \$175,000; FY 2010 State Restricted Trunkline Funds - \$75,000.

Criticality: In June 2009, members of a review team determined that flashing-light signals, cantilevered flashing-light signals, and half-roadway gates needed to be installed to provide appropriate warning for motorists. An Administrative Order was issued recently to mandate that CSX make the safety enhancements.

Purpose/Business Case: The project will add flashing-light signals, cantilevered flashing-light signals, and half-roadway gates at the existing grade crossing of CSX with Burkley Road in Ingham County, Michigan. This installation is ordered for public safety under the provisions of MCLA 462.301.

Benefit: The work is being undertaken to enhance motorist safety as determined necessary by representatives of the road authority, the railroad, and MDOT's Rail Safety Section.

Funding Source: Funding for this project is provided by federal and state dedicated grade crossing safety funds appropriated under the provisions of U.S. Code Title 23, Section 130, and MCLA 247.660 (1)(a), respectively. Federal Highway Administration Funds - \$175,000; FY 2010 State Restricted Trunkline Funds - \$75,000.

Commitment Level: The authorization amount is based on CSX's field estimate. All costs will be paid on a force account basis.

Risk Assessment: If this authorization is not approved, identified safety risks will not be addressed.

Cost Reduction: The work will be performed by CSX on a force account basis, so MDOT will reimburse only the actual costs incurred. Ongoing maintenance will be the joint responsibility of CSX and the Ingham County Road Commission.

Selection: N/A.

New Project Identification: This is an upgrade to an existing crossing.

Zip Code: 48895.

6. HIGHWAYS - IDS Time Extension

Amendatory Contract (2006-0155/A2) between MDOT and Wilcox Professional Services, LLC, will extend the term of the indefinite delivery of services (IDS) contract by two years to provide sufficient time for the consultant to complete ongoing projects, including work under authorization (Z30). (See following item.) The original contract provides for engineering services for which the consultant is prequalified to be performed on an as needed/when needed basis. No new authorizations will be issued under this IDS contract. The revised IDS contract term will be February 24, 2006, through February 23, 2012. The maximum contract amount remains unchanged at \$4,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Criticality: The IDS contract will expire on February 23, 2010. If the IDS contract is not extended, authorizations issued under it cannot be extended as needed, including authorization (Z30), and the design services under authorization (Z30) cannot be completed.

Purpose/Business Case: To extend the term of the IDS contract by two years to allow authorizations issued under it to be extended when needed. No new authorizations will be issued under this IDS contract.

Benefit: Will allow authorizations issued under this IDS contract to be extended, pending State Administrative Board approval, as applicable.

* Denotes a non-standard contract/amendment

Funding Source: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this amendment is not approved, authorizations issued under the IDS contract cannot be extended as needed and the consultant will not be able to complete ongoing projects for which additional time is needed, including ongoing work under authorization (Z30).

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: N/A for amendment and for original IDS contract.

New Project Identification: This is not a new project.

Zip Code: 48909.

7. HIGHWAYS - IDS Engineering Services

Authorization Revision (Z30/R2) under Contract (2006-0155) between MDOT and Wilcox Professional Services, LLC, will extend the authorization term by two years to provide an additional year of the design services. The consultant will continue to assist Region staff in providing quality assurance/quality control (QA/QC) reviews for projects as they move through the plan development process. The original authorization provides for the performance of design services, including assisting Grand Region staff with QA/QC reviews for projects currently in design for the Five-Year Plan, providing assistance with project scoping, and reviewing preliminary cost estimates for the Grand Region's annual Call for Projects process (CS 84913 - JN 88463C). The revised authorization term will be March 23, 2007, through February 23, 2012. The authorization amount remains unchanged at \$210,559.86. The contract term will be February 24, 2006, through February 23, 2012. Source of Funds: 100% State Restricted Trunkline Funds

Criticality: Authorization (Z30) needs to be extended to allow the consultant to continue to assist the Grand Region with QA/QC reviews for projects currently in design for the Five Year Plan. The consultant provides assistance in reviewing project design packages at various stages throughout the development process to help reduce errors and omissions and to ensure that quality design plans are produced. Without this assistance, projects may not receive the level of review necessary to reduce errors and omissions and improve plan clarity and quality.

Purpose/Business Case: Authorization (Z30) needs to be extended to allow the consultant to continue to assist the Grand Region with QA/QC reviews for projects currently in design for the Five Year Plan. The consultant provides assistance in reviewing project design packages at various stages throughout the development process to help reduce errors and omissions and to ensure that quality design plans are produced. Without this assistance, projects may not receive the level of review necessary to reduce errors and omissions and improve plan clarity and quality.

Benefit: Will help to ensure that projects receive the in-depth reviews that are required. This work is necessary to assist MDOT staff in reducing errors and omissions in final design plans that could lead to cost overruns and delays during construction.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this revision is not approved and the project review services are not provided, the risk of errors that could result in increased construction costs and construction delays could increase.

Cost Reduction: Costs in professional service contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: N/A for revision; qualifications-based for original authorization.

New Project Identification: This is not a new project.

Zip Code: 49504.

8. *HIGHWAYS - Increase Services and Amount, Extend Term

Amendatory Contract (2006-0272/A1) between MDOT and Pathway Services, Inc., will provide for the performance of additional services, will increase the contract amount by \$2,151,619.50, and will extend the contract term by 33 months. The additional services will include the continuation of statewide pavement network condition data collection and processing for 2010 and 2011, as needed to meet new federal Highway Performance Monitoring System (HPMS) requirements. The original contract provides for the performance of surveying work and the collection and processing of pavement condition data in various counties (CS 84900 - JNs 848700, 1044160). The revised contract term will be May 9, 2006, through January 4, 2013. The revised contract amount will be \$5,354,354.50. Source of Funds: 80% Federal Highway Administration (FHWA) Funds and 20% State Restricted Trunkline Funds.

Criticality: MDOT is required to collect and report certain types of pavement surface condition data for the HPMS. This data collection supports MDOT's ability to comply with FHWA reporting requirements, thereby supporting the security of MDOT's federal funding. Proper asset management requires access to continuing quantified measurement of the asset. MDOT's road program and project development processes rely in part on the same collected condition data.

Purpose/Business Case: To provide for the performance of additional services, to increase the contract amount by \$2,151,619.50, and to extend the contract term by 33 months to provide for two additional years of statewide pavement network condition data collection and processing and to provide sufficient time for the consultant to finalize the data for project close-out and for MDOT to perform post-collection quality assurance assessment of the data. The Pavement Management Data Unit oversees the collection and processing of network-wide pavement surface condition data. This data is utilized for preservation strategies and project development, as well as for treatment fix performance analysis and research. MDOT's network condition goals are based on remaining service life values that are determined using the HPMS collected data.

Benefit: Will allow MDOT to monitor and manage statewide pavements; will assist MDOT in developing network treatment strategies, prioritizing projects, analyzing treatment performance, evaluating new technologies, and determining how to best allocate limited funding across the pavement asset network. The data collection will allow MDOT to comply with FHWA data reporting requirements and to secure needed federal funding.

Funding Source: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Commitment Level: The proposed unit item costs are fixed, and the lane-mileage estimate upon which they are based is reliably static.

Risk Assessment: If the services are not performed, MDOT could fail to comply with FHWA requirements, and federal funding could be lost. MDOT would lack the continuing quantified measurement of the asset required to provide effective pavement asset management.

Cost Reduction: Low bid by unit.

Selection: N/A for amendment; qualifications-based/low bid for original contract.

New Project Identification: This is not a new project.

Zip Code: 48909.

9. *HIGHWAYS - IDS Time Extension

Amendatory Contract (2007-0306/A1) between MDOT and Hubbell, Roth & Clark, Inc., will extend the term of the indefinite delivery of services (IDS) contract by one year to provide sufficient time for the consultant to complete ongoing projects, including work under authorization (Z1) (30 days retroactive). (See following item.) The original contract provides for engineering services for which the consultant is prequalified to be performed on an as needed/when needed basis. No new authorizations will be issued under this IDS contract. The revised contract term will be October 18, 2006, through October 17, 2010. The maximum contract amount contract remains unchanged at \$4,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

* Denotes a non-standard contract/amendment

Criticality: This contract will expire on October 17, 2009. If the IDS contract is not extended, authorizations issued under it cannot be extended as needed, including authorization (Z1), and the construction engineering services under authorization (Z1) cannot be completed.

Purpose/Business Case: To extend the term of the IDS contract by one year to allow authorizations issued under it to be extended when needed. No new authorizations will be issued under this IDS contract.

Benefit: Will allow authorizations issued under this IDS contract to be extended, pending State Administrative Board approval, as applicable.

Funding Source: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this amendment is not approved, authorizations issued under the IDS contract cannot be extended as needed and the consultant will not be able to complete ongoing projects for which additional time is needed, including ongoing work under authorization (Z1).

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: N/A for amendment and for original IDS contract.

New Project Identification: This is not a new project.

Zip Code: 48075.

10. HIGHWAYS - IDS Engineering Services

Authorization Revision (Z1/R1) under Contract (2007-0306) between MDOT and Hubbell, Roth & Clark, Inc., will extend the authorization term by one year to provide sufficient time for the consultant to complete the construction engineering services (30 days retroactive). The additional time is needed because a damaged fiber optic cable in the Intelligent Transportation System (ITS) delayed the project. The original authorization provides for construction engineering services to be performed for an ITS project along I-94 from Beech Daly Road to I-96 in Wayne County (CSs various - JN 59196A). The revised authorization term will be March 1, 2007, through October 17, 2010. The authorization amount remains unchanged at \$372,095.98. The contract term will be October 18, 2006, through October 17, 2009. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Criticality: Approval of this authorization revision will allow the consultant to complete the construction engineering services for the ITS upgrade.

Purpose/Business Case: To extend the authorization term by one year to provide sufficient time for the consultant to complete the construction engineering services for the ITS project. This revision will allow the continuation of services necessary for the installation of ITS fiber optic communication cables, ITS cabinets, magnetometer hardware, closed circuit television cameras, and communication network modifications along I-94 from Beech Daly Road to I-96 in Wayne County.

Benefit: Will allow the consultant to complete the construction engineering services for the ITS project.

Funding Source: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If the revision is not approved, the consultant will not be able to complete the construction engineering services for the ITS project along I-94.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: N/A for amendment; qualifications-based for original contract.

New Project Identification: This is not a new project.

Zip Code: 48075.

11. HIGHWAYS - IDS Time Extension

Amendatory Contract (2007-0312/A1) between MDOT and The Mannik & Smith Group, Inc., will extend the term of the indefinite delivery of service (IDS) contract by approximately one year to provide sufficient time for the consultant to complete ongoing projects, including work under authorization (Z17). (See following item.) The original contract provides for engineering services to be performed on an as needed/when needed basis. No new authorizations will be issued under this IDS contract. The revised contract term will be December 5, 2006, through December 6, 2010. The maximum contract amount remains unchanged at \$4,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Criticality: If the IDS contract is not extended, authorizations issued under it cannot be extended as needed, including authorization (Z17), and the design services under authorization (Z17) cannot be completed.

Purpose/Business Case: To extend the term of the IDS contract by approximately one year to allow authorizations issued under it to be extended. This will provide sufficient time for the consultant to complete ongoing services, including design work under authorization (Z17). No new authorizations will be issued under this IDS contract.

Benefit: Will allow authorizations issued under this IDS contract to be extended, pending State Administrative Board approval, as applicable.

Funding Source: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this amendment is not approved, authorizations issued under the IDS contract cannot be extended as needed and the consultant will not be able to complete ongoing projects for which additional time is needed, including design work under authorization (Z17).

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: N/A for amendment and for original IDS contract.

New Project Identification: This is not a new project.

Zip Code: 48909.

12. HIGHWAYS - IDS Engineering Services

Authorization Revision (Z17/R1) under Contract (2007-0312) between MDOT and The Mannik & Smith Group, Inc., will extend the authorization term by one year to provide sufficient time for the consultant to complete the design services. The additional time is needed because MDOT put the design work on hold to allow this project to be packaged together with other I-96 bridge projects in the area with later completion dates, which will result in a single set of comprehensive plans to be reviewed. The additional time will allow the consultant to complete the plans and submit the final deliverables. The original authorization provides for design services to be performed for design of a retention basin and appropriate drainage system adjacent to the I-96/Kent Lake Road interchange in Oakland County (CS 63022 - JN 104036C). The revised authorization term will be September 23, 2008, through December 6, 2010. The authorization amount remains unchanged at \$23,212.78. The contract term is December 5, 2006, through December 6, 2010. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Criticality: The additional time will allow the consultant to complete the design services for the development of a storm water retention basin and drainage system adjacent to the I-96/Kent Lake Road interchange in Oakland County to manage storm water runoff.

Purpose/Business Case: To extend the authorization term by one year to provide sufficient time for the consultant to complete the design services. The additional time will allow the consultant to complete the plans and will allow the project to be packaged with other I-96 bridge projects in the area with later completion dates, which will result in a single set of comprehensive plans to be reviewed.

Benefit: The additional time will allow the consultant to complete the plans and will allow the project to be packaged with other I-96 bridge projects in the area, which will result in a single set of comprehensive plans to be reviewed.

Funding Source: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this revision is not approved and the additional time is not provided, the consultant may not be able to complete the design services and the project may not be able to be combined with other projects in the area to result in one set of comprehensive plans for review.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: N/A for revision; qualifications-based for original authorization.

New Project Identification: This is not a new project.

Zip Code: 48381.

13. HIGHWAYS - IDS Engineering Services

Authorization (Z12) under Contract (2008-0194) between MDOT and Northwest Consultants, Inc., will provide for design services to be performed for the rehabilitation of Old M-14 from the east approach of B03 of 82101 to Farmington Road in the City of Livonia, Wayne County (CS 82101 - JN 55664C). The work items include the performance of design surveys, preparation of required plans, and computation and verification of all plan quantities. The authorization will be in effect from the date of award through April 1, 2011. The authorization amount will be \$501,309.57. The contract term is April 2, 2008, through April 1, 2011. Source of Funds: 82% Federal Highway Administration Funds and 18% State Restricted Trunkline Funds.

Criticality: This authorization will provide for design services to be performed for the rehabilitation of Old M-14 from the east approach of B03 of 82101 to Farmington Road in the City of Livonia. The project will extend the life of the roadway and improve roadway safety. Old M-14 is an urban arterial route located in Wayne County.

Purpose/Business Case: To provide for design services to be performed for the rehabilitation of Old M-14 from the east approach of B03 of 82101 to Farmington Road in the City of Livonia. The rehabilitation work will include the cold milling and resurfacing of the existing hot mix asphalt, pavement repairs, intermittent curb and gutter improvements, installation of Americans with Disabilities Act (ADA) compliant sidewalk ramps, driveway work, crown modifications, drainage improvements, signal work, guardrail replacement, crash analysis, non-freeway sign replacement, and possible streetscape repair due to the ADA work.

Benefit: This project will extend the life of the roadway and improve roadway safety.

Funding Source: 82% Federal Highway Administration Funds and 18% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Risk Assessment: Rehabilitation is the preferred repair for this roadway, based on current conditions. If this authorization is not approved and the services are not performed, costly maintenance services will be required and a more costly reconstruction may be required in the future.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48150.

* Denotes a non-standard contract/amendment

14. HIGHWAYS - IDS Engineering Services

Authorization (Z1) under Contract (2008-0206) between MDOT and Corradino Group of Michigan, Inc., will provide for traffic and safety services to be performed for the development of a transportation improvement plan for the I-96 and I-275 corridor in the cities of Novi and Wixom in Oakland County (CS 63900 – JN 1062060). The overall project goal is to review the roadway network in the study area to determine and prioritize operational and safety improvements that can be made to the system. A prioritized list of projects in the study area that will improve the safety and mobility of the transportation infrastructure will be developed. Based on the priority listing, the partner agencies will work together to revise the 25-year regional transportation plan for the study area to reflect the needs identified and the priorities set for each of those needs. The authorization will be in effect from the date of award through April 14, 2011. The authorization amount will be \$248,827.05. The contract term is April 15, 2008, through April 14, 2011. Source of Funds: 80% Federal Highways Administration Funds and 20% State Restricted Trunkline Funds.

Criticality: The Cities of Novi and Wixom desire to improve traffic conditions along the surface street network in the areas of the I-96 and I-275 interchanges and to plan for future traffic growth within the study area. The purpose of the study is to identify deficiencies in the transportation network, both under current conditions and in 2030 as development continues.

Purpose/Business Case: To provide for traffic and safety services to be performed for the development of a transportation improvement plan for the I-96 and I-275 corridor in the cities of Novi and Wixom in Oakland County.

Benefit: The transportation improvement plan will identify potential operational, safety, and capacity improvements to enhance the safety and mobility of the transportation infrastructure in these areas.

Funding Source: 80% Federal Highways Administration Funds and 20% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: This transportation improvement plan is necessary to determine operational and safety improvements that can be made to the roadway network to improve traffic and safety conditions for motorists. Without the study, potential safety improvements would not be identified or implemented.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48341.

15. HIGHWAYS - IDS Engineering Services

Authorization (Z2) under Contract (2008-0263) between MDOT and Hardesty & Hanover, LLP, will provide for the inspection of the bascule bridge on M-29 over the Pine River in St. Clair County (CS 84900 – JN 101624). The work items will include inspection of the structural, mechanical, hydraulic, and electrical components of the movable bridge and the provision of a report. The authorization will be in effect from the date of award through June 2, 2011. The authorization amount will be \$126,369.24. The contract term is June 3, 2008, through June 2, 2011. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Criticality: Detailed mechanical, electrical, hydraulic, and structural inspections of MDOT movable bridges are critical to maintain the bridges in safe operating condition.

Purpose/Business Case: To provide for the inspection of the bascule bridge on M-29 over the Pine River in St. Clair County. The work items include inspection of the structural, mechanical, hydraulic, and electrical components of the movable bridge and the provision of a report.

* Denotes a non-standard contract/amendment

Benefit: Will provide an assessment of the conditions of the mechanical, electrical, and structural components of the bridge. The final deliverable will be a detailed report that will be used to determine needed maintenance for the structure, which will increase the longevity of the bridge and keep it in safe operating condition.

Funding Source: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If the detailed inspections of this moveable bridge are not performed, the structure could be at risk for failure of the mechanical, electrical, hydraulic, and structural systems, which could require closure of the structure and expensive repairs. Periodic in-depth inspections are required to keep the bridge in safe operating condition.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48909.

16. HIGHWAYS - IDS Engineering Services

Authorization (Z25) under Contract (2008-0287) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for as-needed engineering assistance services to be performed at various locations throughout the Port Huron Transportation Service Center (TSC) service area, St. Clair County. The work items include coordinating construction, tracking budgets, making project visits, and preparing final documents. The authorization will be in effect from the date of award through June 16, 2011. The authorization amount will be \$152,667.97. The contract term is June 17, 2008, through June 16, 2011. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Criticality: The as-needed engineering assistance services will allow the projects to be constructed in accordance with federal and state guidelines and on schedule so that federal funding is not jeopardized.

Purpose/Business Case: To provide for as-needed engineering assistance services to be performed in the Port Huron TSC service area.

Benefit: This authorization will provide for engineering assistance services to be performed during the construction and finaling of projects, which will result in high quality products that meet federal and state standards.

Funding Source: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If the authorization is not approved and the services are not provided, the projects may not be constructed on time and federal funding could be lost.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48060.

17. HIGHWAYS - IDS Engineering Services

Authorization (Z27) under Contract (2009-0051) between MDOT and Wade Trim Associates, Inc., will provide for road design survey services to be performed for the design of the reconstruction of I-75 from Linwood Road to the Bay and Arenac county line, Bay County (CS 09035 – JN 106856C). The work items include horizontal and vertical control, cross sections at 500-foot intervals throughout the project area, planimetric mapping, utility inventory, drainage determination, and alignments. The authorization will be in effect from the date of award through November 4, 2011. The authorization amount will be \$394,695.15. The contract term is November 5, 2008, through November 4, 2011. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Criticality: The roadway reconstruction project is scheduled to be let in February 2011. In order to meet the letting date, the design survey phase must commence at this time.

Purpose/Business Case: To provide for road design survey services to be performed for the design of the reconstruction of I-75 from Linwood Road to the Bay and Arenac county line, Bay County. The work items include horizontal and vertical control, cross sections at 500-foot intervals throughout the project area, planimetric mapping, utility inventory, drainage determination, and alignments.

Benefit: The project will improve the pavement condition and drainage and provide a safer and more efficient roadway.

Funding Source: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: The existing roadway is deteriorating and unable to meet increasing traffic demands. If the services are not performed, the pavement will continue to deteriorate; safety risks will continue; long-term maintenance, with its associated costs will be required; and the strategy to improve the existing system and meet statewide condition goals will be jeopardized.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48650.

18. HIGHWAYS - IDS Engineering Services

Authorization (Z11) under Contract (2009-0068) between MDOT and Spalding, DeDecker Associates, Inc., will provide for design services to be performed for the reconstruction of the drainage system and roadway along the I-94 business loop from Ravenswood Road to the CSX Transportation, Inc., railroad tracks in the City of Marysville, St. Clair County (CS 77032 - JN 104088C). The work items include the performance of design surveys, preparation of staging plans, preparation of required plans, and computation and verification of all plan quantities. The authorization will be in effect from the date of award through November 17, 2011. The authorization amount will be \$583,742.74. The contract term is November 18, 2008, through November 17, 2011. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

Criticality: This portion of the roadway is in poor condition and must be rehabilitated to meet traffic demands and safety requirements.

Purpose/Business Case: To provide for design services to be performed for the reconstruction of the drainage system and roadway along the I-94 business loop from Ravenswood Road to the CSX Transportation, Inc., railroad tracks in the city of Marysville, St. Clair County.

Benefit: This project will improve the roadway surface and improve roadway safety.

Funding Source: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this authorization is not approved and the services are not performed, the roadway will continue to deteriorate and safety risks will increase. Inefficient drainage could further increase safety hazards for motorists.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48063.

19. HIGHWAYS – Increase Services and Amount

Amendatory Contract (2009-0168/A1) between MDOT and HNTB Michigan, Inc., will provide for the performance of additional construction engineering oversight services and will increase the contract amount by \$72,088.57. The additional time is needed because the construction contractor was granted a time extension. The original contract provides for full construction engineering services to be performed for the reconstruction of M-49 from US-12 in the Village of Allen to M-99 in the City of Litchfield and the reconstruction of M-99 from Adams Street in the City of Litchfield to the Calhoun county line, Hillsdale County (CS 30012 – JN 79893A). The contract term remains unchanged, April 22, 2009, through December 31, 2010. The revised contract amount will be \$524,636.24. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

Criticality: On site inspectors are required by federal law to be available whenever a contractor is working.

Purpose/Business Case: To provide for additional construction engineering oversight services to ensure proper inspection of the construction services.

Benefit: Will provide for adequate project administration, inspection, and testing, as required by federal law, which will result in a high quality product. The services will ensure that requirements are met to satisfy state and federal guidelines for construction oversight and the administration of highway construction projects.

Funding Source: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this amendment is not approved, the project may not have adequate construction engineering oversight, including inspection and testing, which could result in substandard work. Failure to provide the services outlined could result in the loss of federal participation on this and subsequent highway construction projects. A safer road will be provided with the improvements.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: N/A for amendment; qualifications-based for original contract.

New Project Identification: This is not a new project.

Zip Code: 49252.

20. HIGHWAYS - IDS Engineering Services

Authorization (Z2) under Contract (2009-0170) between MDOT and Bergmann Associates, Inc., will provide for the conduct of a study on M-39 from M-153 (Ford Road) to Oakwood Boulevard in the City of Dearborn, Wayne County (CSs various – JN 105288). The work items include documentation of existing conditions and traffic operations, development and analysis of practical alternatives, and preparation of reports. The authorization will be in effect from the date of award through March 4, 2012. The authorization amount will be \$249,972.22. The contract term is March 5, 2009, through March 4, 2012. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: The study will help MDOT to determine the best method for replacing three bridges that are in poor or critical condition. The bridges are located within a geometrically deficient interchange with a high crash history. Replacement of the bridges is not possible without the study.

Purpose/Business Case: This project will help MDOT to determine the best method for replacing three bridges that are in poor or critical condition and to provide for the correction of a geometrically deficient interchange.

Benefit: A strategy for the replacement of the three structurally deficient bridges and the correction of the geometrically deficient interchange. The improvements will provide for a safer roadway.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If the authorization is not approved and the services are not performed, MDOT will not be able to replace the bridges or correct the geometrically deficient interchange. The bridges would continue to deteriorate, the risk of accidents at the interchange would remain high, and MDOT could be at risk for a critical finding during a bridge inspection, which could lead to the closure of M-39 or US-12.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48126.

21. HIGHWAYS - IDS Engineering Services

Authorization (Z7) under Contract (2009-0443) between MDOT and Rowe Professional Services Company will provide for as-needed technical assistance services to be performed for the Cass City Transportation Service Center (TSC) at various locations in Huron, Sanilac, and Tuscola Counties. The work items include project file administration and the preparation and documentation of project records. The authorization will be in effect from the date of award through May 19, 2012. The authorization amount will be \$134,348.33. The contract term is May 20, 2009, through May 19, 2012. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Criticality: The as-needed office technical assistance services will allow the Cass City TSC to fulfill construction requirements and ensure that all federal and state guidelines are met so that federal funding is not jeopardized.

Purpose/Business Case: To provide for as-needed technical assistance services to be performed for the Cass City TSC at various locations in Huron, Sanilac, and Tuscola Counties. The services will cover the 2010 construction season.

Benefit: Will provide for project file administration, in accordance with state and federal standards. The services will ensure that requirements are met to satisfy state and federal guidelines for construction oversight and the administration of highway construction projects.

Funding Source: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: Failure to provide the services outlined could result in the program not being delivered in a timely manner, which would cause delays during construction and could result in the loss of federal participation on the highway construction projects.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48726.

22. HIGHWAYS - IDS Engineering Services

Authorization (Z3) under Contract (2009-0480) between MDOT and HNTB Michigan, Inc., will provide for bridge project scoping services, including repair recommendations, to be performed for bridge structures in the Metro Region (CSs various – JN 107303). The work items include site reviews, engineering analysis of field site review findings, and report preparation. The authorization will be in effect from the date of award through June 16, 2012. The authorization amount will be \$244,356.96. The contract term is June 17, 2009, through June 16, 2012. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: This authorization will provide for the scoping of structures in the Metro Region to identify needed bridge repairs and costs of candidate projects before they are considered for inclusion in the Metro Region rehabilitation program. Many of the structures are in poor condition and in need of rehabilitation.

Purpose/Business Case: To provide for the inspection of bridge structures in the Metro Region and the development of scoping documents for projects deemed candidates for inclusion in the Metro Region rehabilitation program. The documents will identify structure conditions and necessary repairs and will provide rehabilitation recommendations and cost estimates.

Benefit: Will provide a clear understanding of the conditions of the structures and help to determine rehabilitation options for structures requiring repairs to ensure continued in-service safety and proper management of the Metro Region bridge network.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this authorization is not approved and the services are not performed, the Metro Region will lack a clear understanding of the conditions of the structures, needed repairs, rehabilitation options, and associated costs and will be unable to make informed decisions to ensure continued in-service safety and proper management of the Metro Region bridge network.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48075.

23. HIGHWAYS - Participation for Local Agency Construction Contract

Contract (2009-5293) between MDOT and the City of Lansing will provide for funding participation in the following construction improvements:

Hot mix asphalt paving work along Allegan Street (eastbound Capitol Loop) from Capitol Avenue to Grand Avenue and along eastbound Highway M-43/I-96 business loop (Saginaw Street) from Pennsylvania Avenue to Cleveland Street.

Estimated Funds:

State Restricted Trunkline Funds	<u>\$150,000</u>
Total Funds	<u>\$150,000</u>

M 33014 – 105921; Ingham County
Local Letting

* Denotes a non-standard contract/amendment

Criticality: This contract is for work that must be completed prior to the reopening of the roadways, which are closed due to a City of Lansing combined sewer separation project. Delaying this project could delay the reopening of the roadways.

Purpose/Business Case: Paving work associated with the City of Lansing’s combined sewer separation system project.

Benefit: Will allow reopening of state highways following completion of a city utility project.

Funding Source: State Trunkline and Bridge Construction Funds.

Commitment Level: 100% state, fixed at \$150,000.

Risk Assessment: Without this contract, state trunkline highways cannot reopen.

Cost Reduction: Fixed at \$150,000.

Selection: N/A.

New Project Identification: Improvement of existing roadway.

Zip Code: 48933.

24. HIGHWAYS - Cost Participation for Local Agency Construction Contract

Retroactive Amendatory Contract (2009-5583) between MDOT and the City of Dearborn will provide for funding participation in the construction of the following improvements utilizing State Transportation Economic Development (TED) Category A Funds:

Concrete patching, joint repair, abutment drain, and under bridge lighting work for Eagle Pass Road under the railroad tracks of CSX Transportation, Inc., and Consolidated Rail Corporation; coldmilling, resurfacing, concrete base course repair, and drainage structure work along Eagle Pass Road from Wyoming Street to Miller Road; paver installation, pavement repair, curb repair, and traffic signal modification work along Miller Road from Dix Avenue to Rotunda Drive; concrete patching, joint repair, pin and hanger replacement, and painting work for the Schaefer Road bridge over the River Rouge Channel.

Estimated Funds:

State Restricted TED Funds	\$1,504,150
City of Dearborn Funds	\$ 430,535
Total Funds	<u>\$1,934,685</u>

The purpose of this amendment is to provide for the inclusion of bridge work along Schaefer Road over the River Rouge Channel as state-participating (4 years retroactive). This work was performed during the 2005 construction season as part of the project. Retroactive approval is necessary to allow TED funds to be applied to this work, which was within the agreed upon scope of the grant. No changes are being made to the project cost.

EDA 82522 – 84092; Wayne County
Amendment

Criticality: This project was let in 2005. Delaying this amendment would prevent eligible items of bridge work approved under the grant from being funded with TED funds.

Purpose/Business Case: To amend the original contract to include bridge work as part of the overall economic development project.

Benefit: Will allow TED funds to be applied to construction activities that are eligible for these funds and were approved under the grant.

Funding Source: State TED Funds and City of Dearborn Funds.

Commitment Level: 100% state up to \$1,504,150 and the balance by City of Dearborn.

* Denotes a non-standard contract/amendment

Risk Assessment: Without this amendment, TED funds cannot be applied to work items that are eligible for participation.

Cost Reduction: N/A.

Selection: N/A.

New Project Identification: Improvement of existing roadway and bridges.

Zip Code: 48120.

25. HIGHWAYS - Participation for Local Agency Contract

Contract (2009-5648) between MDOT and the Missaukee County Road Commission will provide for participation in the following improvements:

Emergency culvert replacement work at the following locations:

Oil Well Road from Willow Run Road to 13 Mile Road

8 Mile Road from Jennings Road to Kelly Road

Van Dermullen Road from Kelly Road to Jennings Road

Estimated Funds:

Federal Highway Administration Funds	<u>\$20,493</u>
Total Funds	<u>\$20,493</u>

ER 57100 - 105581

Local Force Account

Criticality: This contract will provide for the reimbursement of federal funds to the County for the performance of construction work associated with the temporary repair of a roadway necessitated by damage resulting from the occurrence of a natural disaster over a wide area.

Purpose/Business Case: To reimburse the County for costs incurred in the performance of emergency work essential to public safety.

Benefit: Will allow the County to be reimbursed for eligible costs of emergency work associated with the temporary repair of a roadway.

Funding Source: Federal Emergency Relief Funds.

Commitment Level: 100% federal.

Risk Assessment: Without this contract, the County cannot receive these federal funds.

Cost Reduction: Costs incurred by the County for temporary emergency work are reviewed to make sure they are reasonable and valid.

Selection: N/A.

New Project Identification: Improvement of existing roadway.

Zip Code: 49651.

26. HIGHWAYS - Participation for Local Agency Construction Contract
 Contract (2009-5651) between MDOT and the Antrim County Road Commission will provide for participation in the following improvements:

Guardrail upgrading, shoulder trenching, and hot mix asphalt paving work along South East Torch Lake Drive from Crystal Springs Road to Clam Lake Drive.

Estimated Funds:

Federal Highway Administration Funds	\$67,133
Antrim County Road Commission Funds	<u>\$16,783</u>
Total Funds	<u>\$83,916</u>

STH 05609 - 102092
 Local Force Account

Criticality: This work is intended to protect vehicular traffic.

Purpose/Business Case: To improve roadside safety.

Benefit: Improved roadside safety.

Funding Source: Federal Surface Transportation Program Funds and Antrim County Road Commission Funds.

Commitment Level: 80% federal, 20% Antrim County Road Commission.

Risk Assessment: Without this contract, the County cannot receive these federal funds.

Cost Reduction: Local agency to perform work with its own forces at a cost determined to be at least 6 percent less than if it were contracted.

Selection: N/A.

New Project Identification: Improvement of existing roadside.

Zip Code: 49612.

27. HIGHWAYS - Participation for Local Agency Contract
 Contract (2009-5652) between MDOT and the Wexford County Road Commission will provide for participation in the following improvements:

Emergency slope washout and culvert repair work along South Mackinaw Trail Highway approximately 0.5 miles north of the south county line and along East 8 Road approximately 0.75 miles west of 33rd Road.

Estimated Funds:

Federal Highway Administration Funds	<u>\$88,088</u>
Total Funds	<u>\$88,088</u>

ER 83100 - 105585
 Local Force Account

Criticality: This contract will provide for the reimbursement of federal funds to the County for the performance of construction work associated with the temporary repair of a roadway necessitated by damage resulting from the occurrence of a natural disaster over a wide area.

Purpose/Business Case: To reimburse the County for costs incurred in the performance of emergency work essential to public safety.

* Denotes a non-standard contract/amendment

Benefit: Allows the County to be reimbursed for eligible costs of emergency work associated with the temporary repair of a roadway.

Funding Source: Federal Emergency Relief Funds.

Commitment Level: 100% federal.

Risk Assessment: Without this contract, the County cannot receive these federal funds.

Cost Reduction: Costs incurred by the County for temporary emergency work are reviewed to make sure they are reasonable and valid.

Selection: N/A.

New Project Identification: Improvement of existing roadway.

Zip Code: 49601.

28. HIGHWAYS - IDS Engineering Services

Contract (2010-0041) between MDOT and Great Lakes Engineering Group, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$100,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

29. HIGHWAYS - IDS Engineering Services

Contract (2010-0042) between MDOT and Alfred Benesch & Company will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$100,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

30. *HIGHWAYS –Traffic Study

Contract (2010-0046) between MDOT and Wilbur Smith Associates, Inc., Michigan will provide for the conduct of a study of traffic demand on Michigan's limited access highway system, including the publicly-owned international border crossings, to determine potential revenue opportunities for Michigan's limited access highway system. The work items include evaluation and analysis of existing traffic and revenue data and preparation of a final report. The contract will be in effect from the date of award through September 15, 2010. The contract amount will be \$619,517.84. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Criticality: This contract will provide for the conduct of a statewide traffic study to determine potential revenue opportunities for Michigan's limited access highway system, including the publicly-owned international border crossings. The project will include assessments of candidate corridors and will provide MDOT with location-specific recommendations to allow MDOT to make informed decisions about using segments of the system for revenue generation, cost avoidance, and other forms of alternative project delivery now and in the future.

Purpose/Business Case: To provide for the conduct of a statewide traffic study to determine potential revenue opportunities for Michigan's limited access highway system, including the publicly-owned international border crossings.

Benefit: The results of this study will provide MDOT with location-specific recommendations needed to allow MDOT to make informed decisions about using segments of the highway system for revenue generation, cost avoidance, and other forms of alternative project delivery.

Funding Source: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this contract is not approved and the services are not provided, MDOT will not be able to make informed decisions about or develop plans for alternative financing opportunities for Michigan's limited access highway system.

Cost Reduction: Fixed hourly rate.

Selection: Best value.

New Project Identification: This is a new project.

Zip Code: 48075.

31. *HIGHWAYS – Implementation of Southeastern Michigan Emerald Ash Borer Project
Memorandum of Understanding (MOU) (2010-0065) between MDOT and the Michigan Department of Natural Resources (DNR) will provide for the removal of ash trees along the MDOT right-of-way (ROW) on US-23, I-75, and I-275 in Monroe and Wayne Counties and the replanting of the ROW with non-ash species. Ash trees in Southeastern Michigan have been devastated by the emerald ash borer. DNR will provide \$250,000 in federally earmarked funds for this project. The MOU amount will be \$500,000. The MOU will be in effect from the date of award through September 1, 2011. Source of Funds: Federal Highway Administration Funds - \$250,000; State Restricted Trunkline Funds - \$250,000.

Criticality: This MOU will provide \$250,000 in federally earmarked funds for this project. The federal funds are being administered by DNR and must be used within two years. The federal funding will allow MDOT to mitigate the damage of the emerald ash borer in Monroe and Wayne Counties.

Purpose/Business Case: To provide for the removal of ash trees along the MDOT ROW on US-23, I-75, and I-275 in Monroe and Wayne Counties and the replanting of the ROW with non-ash species. Ash trees in Michigan, especially in Southeastern Michigan, have been devastated by the emerald ash borer. The federal funding will allow MDOT to remove dead ash trees along the ROW and to replant the ROW with non-ash trees.

Benefit: The MOU will allow MDOT to mitigate the damage of the emerald ash borer and enhance the safety of the ROW in Monroe and Wayne Counties by removing ash trees and planting with non-ash species.

Funding Source: Federal Highway Administration Funds - \$250,000; State Restricted Trunkline Funds - \$250,000.

Commitment Level: N/A.

Risk Assessment: If the MOU is not approved and the project is not performed, MDOT may not be able to remove dead ash trees along the ROW in Monroe and Wayne Counties and replant with non-ash trees to enhance the safety of the ROW, and federal funds could be lost.

Cost Reduction: N/A.

Selection: N/A.

New Project Identification: This is a new project.

Zip Code: 49201 and 48075.

32. HIGHWAYS (Maintenance) – IDS Maintenance Services
Authorization Revision (Z4/R1) under Contract (2006-0145) between MDOT and Seaway Painting, LLC, will extend the authorization term by approximately eight months to provide for the continuation of the maintenance support services (17 days retroactive). The additional time is needed because poor weather prevented the consultant from completing the services. The services are required to prevent further deterioration of the structural steel members of the bridge. The original authorization provided for blast cleaning and coating of structural steel members of the US-12 bridge over the Indiana Northeastern Railroad Company tracks in Branch County. The work includes coating 5,926.09 square feet of structural steel and managing traffic. The revised authorization term will be September 1, 2009, through June 30, 2010. The authorization amount remains unchanged at \$120,558.76. The contract term is January 26, 2007, through January 26, 2012. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: Work could not be completed before the authorization expired on October 31, 2009, due to poor weather. Work will be completed as soon as possible but could be delayed until spring if the poor weather continues. If the services are not performed, the steel beams will be subject to rust, which would weaken the bridge. Blast cleaning of structural steel on bridges is necessary to protect the integrity of beams that are deteriorating.

Purpose/Business Case: To extend the authorization term by approximately eight months to provide sufficient time for consultant to complete the maintenance support services for the US-12 bridge over the Indiana Northeastern Railroad Company tracks in Branch County.

Benefit: Will allow the blast cleaning services to be completed to maintain the integrity of the US-12 bridge.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the State Administrative Board (SAB) pursuant to the requirements of the SAB resolution.

Risk Assessment: If the revision is not approved and the services are not completed, the steel beams will be subject to rust and the integrity of the bridge could be compromised.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: N/A for revision; low bid for original authorization.

New Project Identification: This is not a new project.

Zip Code: 48150.

33. HIGHWAYS (Real Estate) - IDS Real Estate Services

Contract (2010-0034) between MDOT and Thomas J. Walsh Appraisals, LLC, will provide for all aspects of technical, appraisal, acquisition, and property management services for the Real Estate Division to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$500,000, and the maximum amount of any authorization will be \$90,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

34. PASSENGER TRANSPORTATION – Section 5309 Program

Project Authorization Revision (Z14/R1) under Master Agreement (2002-0040) between MDOT and the City of Grand Haven will extend the authorization term by one year to provide sufficient time for the City to complete the project. The City has developed the scope of work for the reconstruction of existing rail and bus buildings and ancillary facilities, but there was a hiring delay in selecting the staff member who will be responsible for developing a project management program for the project, securing a project manager, and developing an action plan to implement the reconstruction. The original authorization provides state matching funds for the City's FY 2005 Federal Section 5309 Capital Discretionary Program grant. The revised authorization term will be April 20, 2007, through April 19, 2011. The authorization amount remains unchanged at \$237,346. The toll credit amount remains unchanged at \$4,480. The term of the master agreement is from October 1, 2001, until the last obligation between the parties has been fulfilled. The master agreement includes authorizations for program years FY 2002 through FY 2006. Source of Funds: Federal Transit Administration (FTA) Funds - \$194,357; FY 2002 and FY 2003 State Restricted Comprehensive Transportation Funds - \$42,989.

Criticality: Approval of this revision is critical to ensure the completion of the renovation and rehabilitation of the rail and bus buildings and ancillary facilities to enhance the City's ability to maintain safe buildings and safe vehicles for city employees and travelers.

Purpose/Business Case: To extend the authorization term by one year to provide sufficient time for the City to complete the project.

Benefit: Increased public safety through improved transportation infrastructure.

Funding Source: FTA Funds - \$194,357; FY 2002 and FY 2003 State Restricted Comprehensive Transportation Funds - \$42,989.

* Denotes a non-standard contract/amendment

Commitment Level: Authorization amount is based on cost estimates.
Risk Assessment: The risk of not approving this revision is the loss of federal funds.
Cost Reduction: Grant amount is determined by the FTA and is not negotiated.
Selection: N/A.
New Project Identification: This is not a new project.
Zip Code: 49417.

35. PASSENGER TRANSPORTATION - Section 5317 Program

Project Authorization Revision (Z6/R1) under Master Agreement (2007-0187) between MDOT and the Caro Transit Authority will renew the authorization and extend the authorization term by three months to provide sufficient time for the Authority to complete the vehicle purchase. The project was delayed due to the Authority's desire to use the state extended purchase process, which only became available during late FY 2009. The original authorization provides state matching funds for the Authority's FY 2008 and FY 2009 Federal Section 5317 New Freedom program grant. The revised authorization term will be from July 1, 2008, through September 30, 2009, and from the date of award of this revision through three months. No costs will be incurred between September 30, 2009, and the date of award of this revision. The authorization amount remains unchanged at \$59,200. The toll credit amount remains unchanged at \$300. The term of the master agreement is from October 1, 2006, until the last obligation between the parties has been fulfilled. The master agreement includes authorizations for program years FY 2007 through FY 2011. Source of Funds: Federal Transit Administration (FTA) Funds - \$41,450; FY 2008 State Restricted Comprehensive Transportation Funds - \$7,400; Authority Funds - \$10,350.

Criticality: Approval of this revision is critical to allow the Authority to complete the purchase of a bus in order to provide additional service to individuals with disabilities.
Purpose/Business Case: To renew the authorization and extend the authorization term by three months in order to provide sufficient time for the Authority to complete the bus purchase.
Benefit: Increased transportation services.
Funding Source: FTA Funds - \$41,450; FY 2008 State Restricted Comprehensive Transportation Funds - \$7,400; Authority Funds - \$10,350.
Commitment Level: Authorization amount is based on cost estimates.
Risk Assessment: The risk of not approving this revision is the loss of federal funds.
Cost Reduction: Grant amount is determined by the FTA and is not negotiated.
Selection: N/A.
New Project Identification: This is not a new project.
Zip Code: 48723.

36. PASSENGER TRANSPORTATION - Section 5317 Program

Project Authorization Revision (Z7/R1) under Master Agreement (2007-0284) between MDOT and the Saginaw Transit Authority Regional Services (STARS) will renew the authorization and extend the authorization term by three months to provide sufficient time for STARS to complete the vehicle purchase. The additional time is needed because of delivery delays from the manufacturer. The original authorization provides state matching funds for STARS' FY 2008 and FY 2009 Federal Section 5317 New Freedom Program grant. The revised authorization term will be from July 1, 2008, through September 30, 2009, and from the date of award of this revision through three months. The service operations and mobility management term remains unchanged, from July 1, 2008, through September 30, 2009. No costs will be incurred between September 30, 2009, and the date of award of this revision. The authorization amount remains unchanged at \$134,590. The toll credit amount remains unchanged at \$2,000. The term of the master agreement is from October 1, 2006, until the last obligation between the parties has been fulfilled. The master agreement includes authorizations for program years FY 2007 through FY 2011. Source of Funds: Federal Transit Administration (FTA) Funds - \$87,295; FY 2008 State Restricted Comprehensive Transportation Funds - \$10,000; STARS Funds - \$37,295.

Criticality: Approval of this revision is critical to allow STARS to complete the purchase of a van to provide additional service to individuals with disabilities.

Purpose/Business Case: To renew the authorization and extend the authorization term by three months to provide sufficient time for STARS to complete the van purchase.

Benefit: Increased transportation services.

Funding Source: FTA Funds - \$87,295; FY 2008 State Restricted Comprehensive Transportation Funds - \$10,000; STARS Funds - \$37,295.

Commitment Level: Authorization amount is based on cost estimates.

Risk Assessment: The risk of not approving this revision is the loss of federal funds.

Cost Reduction: Grant amount is determined by the FTA and is not negotiated.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 48607.

37. *PASSENGER TRANSPORTATION - Increase Services and Amount

Amendatory Contract (2009-0666/A1) between MDOT and Corradino Group of Michigan, Inc., will add the development and maintenance of a project website to the project and will increase the contract amount by \$2,000, \$1,600 in federal funds and \$400 in state funds. The website will be used to keep the industry informed of the progress of the project and to solicit input during key periods. The original contract provides for the development of system condition measurements for the local transit component of Michigan's transportation system. The contract term remains unchanged, August 10, 2009, through May 1, 2010. The revised contract amount will be \$80,983. Source of Funds: Federal Highway Administration (FHWA) Funds - \$64,786; FY 2009 State Restricted Comprehensive Transportation Funds - \$16,197.

Criticality: Approval of this amendment will allow a website to be developed and maintained for the project.

Purpose/Business Case: To add the development and maintenance of a project website to the project and to increase the contract amount by \$2,000, \$1,600 in federal funds and \$400 in state funds.

Benefit: Will provide for improved communication and information sharing for the project.

Funding Source: FHWA Funds - \$64,786; FY 2009 State Restricted Comprehensive Transportation Funds - \$16,197.

Commitment Level: 80% FHWA Funds and 20% State Restricted Comprehensive Transportation Funds.

* Denotes a non-standard contract/amendment

Risk Assessment: If this amendment is not approved, federal funds could be lost and the project may not be completed.

Cost Reduction: Cost was a factor in the selection of this consultant.

Selection: N/A for amendment; best value for original contract.

New Project Identification: This is not a new project.

Zip Code: 48913.

SUB CONTRACT

38.	Midwest Trenchless Services 351 W. 136th Street Grant, MI 49349	Low Bid Engineer's Estimate Over/Under	\$ 56,300 \$ 60,000 -6.2%
-----	---	---	--

Description of Work: Culvert Liner Installation

Approval is requested to authorize the Gladwin County Road Commission to award a subcontract for the installation of culvert liners along US-127 in Clare and Gratiot Counties and along M-18 in Gladwin County. The culvert repairs are needed to prevent the rusted culvert bottoms from washing out during times of high water flow. The project was advertised, and two bids were received. The lowest bidder was selected. The subcontract will be in effect from the date of award through September 30, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: If the services are not performed, the culvert will continue to deteriorate, increasing chances of the culvert washing out and causing the road to collapse.

Purpose/Business Case: To provide for the repair of culverts with flexible liners to extend their service lives. The liners will be placed in the culverts at various locations along US-127 in Clare and Gratiot Counties and along M-18 in Gladwin County.

Benefit: Will provide for safer highways by providing for the installation of liners in culverts that have rusted and need to be repaired.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the State Administrative Board (SAB) pursuant to the requirements of the SAB resolution.

Risk Assessment: The culverts are in need of new liners to extend their service lives. If the culverts are not repaired, the bottoms will rust and wash out during times of high water flow. The loss of material below the culverts could cause a void under the road, which could cause the road to collapse.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49349.

41. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912017 \$ 677,753.49
PROJECT AR 61072-106098
LOCAL AGRMT. 09-5677
START DATE - APRIL 05, 2010
COMPLETION DATE - SEPTEMBER 13, 2010

5.04 mi of cable median barrier installation and guardrail improvements on US-31 from north of Airline Road northerly to north of Marquette Avenue in the cities of Muskegon and Norton Shores, Muskegon County.

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

3.00 % DBE participation required

42. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912045 \$ 13,209,098.65
PROJECT AR 50061-106207
LOCAL AGRMT. 09-5679, 09-5680, 09-5681
START DATE - APRIL 15, 2010
COMPLETION DATE - OCTOBER 01, 2013

9.13 mi of concrete barrier and shoulder, landscaping, and slope restoration on I-696 from I-75 to east of Hayes Street in the cities of Roseville, Center Line, and Madison Heights, Macomb and Oakland Counties

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

10.00 % DBE participation required

43. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912049 \$ 1,137,662.75
PROJECT AR 44031-106317
LOCAL AGRMT.
START DATE - AUGUST 02, 2010
COMPLETION DATE - SEPTEMBER 18, 2010

6.20 mi of hot mix asphalt cold milling and resurfacing with joint repairs on M-53 from the southern Macomb County line northerly to the southern village limit of Almont and from the northern village limit northerly to just south of I-69, Lapeer County.

A 2010 highway preventive maintenance project.

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

5.00 % DBE participation required

44. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912056 \$ 7,488,633.57
PROJECT AR 63052-85538
LOCAL AGRMT. 09-5367
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 01, 2010

1.75 mi of concrete reconstruction, full depth concrete patching, median crossovers, commercial drive approach, concrete curb and gutter drainage, traffic signals, signs, and ADA ramps on US-24 (Telegraph Road) from Old Telegraph Road to Square Lake Road including the connector (slip) ramp in the city of Pontiac, Oakland County. This project includes a 5 year materials and workmanship pavement warranty.

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

10.00 % DBE participation required

LOCAL PROJECTS

45. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912002 \$ 4,834,970.69
PROJECT ARU 82544-104616
LOCAL AGRMT. 09-5625
START DATE - APRIL 15, 2010
COMPLETION DATE - 120 working days

1.36 mi of concrete pavement road reconstruction, storm sewer, drainage structures, concrete sidewalk, guardrail, culvert crossings, and pavement markings on Canton Center Road from Palmer Road to Cherry Hill Road, Wayne County.

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

10.00 % DBE participation required

46. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912004 \$ 1,998,630.00
PROJECT ARUL 73404-102257
LOCAL AGRMT. 09-5653
START DATE - APRIL 26, 2010
COMPLETION DATE - OCTOBER 23, 2010

0.51 mi of hot mix asphalt reconstruction, concrete pavement, curb and gutter, storm and sanitary sewer, watermain, and earthwork on North Woodbridge Street from Houghton Avenue to Davenport Avenue in the city of Saginaw, Saginaw County.

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

5.00 % DBE participation required

47. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912006 \$ 1,281,429.50
PROJECT STL 47555-104515, ETC
LOCAL AGRMT. 09-5657
START DATE - MAY 10, 2010
COMPLETION DATE - 60 calendar days

2.06 mi of cold milling hot mix asphalt, crushing and shaping, resurfacing, pavement repairs, concrete curb and gutter, and aggregate shoulders on Old US-23 Highway from Dean Road northerly to Center Road and from Faussett Road northerly to Dean Road, Livingston County.

Portions of this project are funded with American Recovery and Reinvestment Act funds.

10.00 % DBE participation required

48. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912009 \$ 659,162.00
PROJECT ARUL 11400-106904-2
LOCAL AGRMT. 09-5671
START DATE - MAY 01, 2010
COMPLETION DATE - 25 working days

8.06 mi of single course microsurfacing on Pipestone Road from Townline Road to East Nickerson Avenue, on Nickerson Avenue from Pipestone Road westerly, on Sodus Parkway from Pipestone Road to Naomi Road, and on Red Arrow Highway from the north city limits of Bridgeman to the south village limits of Stevensville, Berrien County.

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

0.00 % DBE participation required

49. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912010 \$ 523,939.50
PROJECT ARL 42555-53192
LOCAL AGRMT. 09-5645
START DATE - 10 days after award
COMPLETION DATE - JULY 01, 2010

3.50 mi of hot mix asphalt paving and approaches, shoulders, sign replacement, pavement marking, and traffic control on Eagle Harbor Road from US-41 northerly, Keweenaw County.

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

0.00 % DBE participation required

50. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912012 \$ 517,418.20
PROJECT ARU 41401-106268
LOCAL AGRMT. 09-5615
START DATE - JUNE 14, 2010
COMPLETION DATE - JULY 30, 2010

1.48 mi of road resurfacing including cold milling, base crushing and shaping, hot mix asphalt paving, concrete sidewalk ramps, and pavement markings on Leonard Street from East Beltline (M-44) to Crahen Avenue, Kent County.

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

0.00 % DBE participation required

51. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912013 \$ 512,986.95
PROJECT ARUL 77475-106783
LOCAL AGRMT. 09-5655
START DATE - JUNE 21, 2010
COMPLETION DATE - MAY 30, 2011

0.29 mi of hot mix asphalt reconstruction, concrete curb and gutter, storm sewer, and earthwork on Collard Drive from Michigan Road to Delaware Avenue in the city of Marysville, St. Clair County.

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

0.00 % DBE participation required

52. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912031 \$ 378,873.28
PROJECT ARUL 29433-107596
LOCAL AGRMT. 09-5690
START DATE - MAY 17, 2010
COMPLETION DATE - AUGUST 13, 2010

0.76 mi of hot mix asphalt resurfacing, base crushing and shaping, aggregate shoulders, culverts, guardrail, and slope restoration on Riverside Drive from the St. Louis north city

limit northerly to McGregor Road, Gratiot County.

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

0.00 % DBE participation required

53. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912041 \$ 712,767.72
PROJECT ARL 17033-89931
LOCAL AGRMT. 09-5687
START DATE - 10 days after award
COMPLETION DATE - JULY 02, 2010

5.00 mi of culvert replacement, machine grading, hot mix asphalt paving, shoulders, pavement marking, and traffic control on Riverside Drive from 4 Mile Road to 9 Mile Road, Chippewa County.

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

3.00 % DBE participation required

54. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912042 \$ 307,165.00
PROJECT ARU 50458-106735-2
LOCAL AGRMT. 09-5574
START DATE - 10 days after award
COMPLETION DATE - MAY 28, 2010

1.85 mi of microsurfacing, hot mix asphalt base repairs, aggregate shoulders, and concrete sidewalk ramps on Washington Street from Baker Road to M-29 (23 Mile Road) in the city of New Baltimore, Macomb County.

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

0.00 % DBE participation required

55. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
PROPOSAL 0912053 \$ 354,221.60
PROJECT ARU 41401-106403, ETC
LOCAL AGRMT. 09-5701
START DATE - APRIL 19, 2010
COMPLETION DATE - MAY 17, 2010

1.20 mi of hot mix asphalt resurfacing including cold milling hot mix asphalt paving, concrete sidewalk and ramps, street lighting conduit, and pavement markings on Lake Drive from Cherry Street to Fuller Avenue and from Fuller Avenue to Carlton Avenue in the city of Grand Rapids, Kent County.

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

0.00 % DBE participation required

56. LETTING OF DECEMBER 04, 2009 ENGINEER ESTIMATE
 PROPOSAL 0912055 \$ 2,337,661.99
 PROJECT ARE 82131-89390
 LOCAL AGRMT. 09-5700
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 15, 2012

0.90 mi of decorative concrete sidewalk, storm sewer, decorative lighting, pedestrian signal work, landscaping, and streetscape amenities on Kirby Street from Cass Avenue easterly to John R Street and on John R Street from Kirby Street southerly to Canfield Avenue in the city of Detroit, Wayne County.

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

10.00 % DBE participation required

BID LETTING

STATE PROJECTS

57. LETTING OF NOVEMBER 06, 2009 ENG. EST. LOW BID
 PROPOSAL 0911003 \$ 284,302.44 \$ **249,810.71**
 PROJECT EBSL 63132-106552
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - JUNE 28, 2010
 COMPLETION DATE - SEPTEMBER 04, 2010 -12.13 %

0.82 mi of concrete pavement repairs on M-150 (Rochester Road) from Avon Road to 2nd Street in the cities of Rochester and Rochester Hills, Oakland County.

A 2010 highway preventive maintenance project.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Florence Cement Company	\$ 249,810.71	Same	1 **
Kelcris Corporation	\$ 254,902.95	Same	2
Tony Angelo Cement Construction Co.	\$ 261,879.30	Same	3
Doan Construction Co.	\$ 282,482.00	Same	4
C & D Hughes, Inc.	\$ 288,060.55	Same	5
Angelo Iafrate Construction Company	\$ 391,526.65	Same	6
Major Cement Co.			
Lacaria Concrete Construction Inc.			
Roncelli, Inc.			
Snowden, Inc.			

6 Bidders

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: The Capital Preventive Maintenance Program preserves the structural integrity and extends the service life of the State trunkline system through a planned strategy of cost-effective maintenance treatments to the existing roadway system.

Benefit: These treatments delay future deterioration, and maintain or improve the functional condition of the system resulting in longer pavement surface life, thereby delaying the need for more expensive rehabilitation or reconstruction treatments.

Funding Source:

106552A

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

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: There is a greater risk of injury/accidents due to existing surface conditions.

Cost Reduction: Lower vehicle maintenance costs.

New Project Identification: Maintenance.

Selection: Low bid.

Zip Code: 48307.

58.	LETTING OF NOVEMBER 06, 2009	ENG. EST.	LOW BID
	PROPOSAL 0911004	\$ 179,746.36	\$ 159,303.66
	PROJECT STG 38061-105619		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - MAY 27, 2010		-11.37 %

3.14 mi of freeway sign upgrading on M-60 northbound and southbound from Spring Arbor Road to the I-94 interchange in the city of Jackson, Jackson County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Action Traffic Maintenance, Inc.	\$ 159,303.66	Same	1 **
Martell Electric, LLC	\$ 159,864.33	Same	2
J & J Contracting, Inc.	\$ 164,969.11	Same	3
J. Ranck Electric, Inc.	\$ 171,170.27	Same	4
Highway Service Company, Inc.	\$ 171,700.19	Same	5
Sterling Sign Co., Inc.	\$ 171,876.00	Same	6
RMD Holdings, Ltd.	\$ 199,968.84	\$ 199,918.84	7
Midwest Bridge Company	\$ 209,971.00	Same	8

8 Bidders

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: The Traffic and Safety Program preserves the integrity of MDOT's safety assets and addresses spot locations on the trunkline system exhibiting a correctable pattern through a strategy of cost-effective treatments.

Benefit: Treatments reduce traffic accidents and injuries, vehicle delay, fuel consumption, pollution, and operating costs by increasing the safety, efficiency, and capacity of the trunkline system.

Funding Source:

105619A

Federal Highway Administration Funds 100 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: There is a greater risk of accidents and injuries by not implementing safety treatments.

Cost Reduction: Reduced motorists operating costs with increased safety, efficiency, and capacity. Reduced maintenance costs of MDOT's safety assets.

New Project Identification: Sign upgrade.

Selection: Low Bid.

Zip Code: 49201.

59.	LETTING OF NOVEMBER 06, 2009	ENG. EST.	LOW BID
	PROPOSAL 0911005	\$ 166,109.31	\$ 117,032.50
	PROJECT NHG 50061-105618		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - SEPTEMBER 15, 2010		-29.54 %

Sign upgrading for two cantilevers and overhead sign structures on I-696 westbound between Dequindre Road and 11 Mile Road and on I-94 westbound between 9 Mile Road and 10 Mile Road in the cities of Hazel Park and Roseville, Macomb County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Highway Service Company, Inc.	\$ 117,032.50	Same	1 **
RMD Holdings, Ltd.	\$ 125,833.72	Same	2
Midwest Bridge Company	\$ 135,159.74	Same	3
J. Ranck Electric, Inc.	\$ 144,854.65	Same	4
Action Traffic Maintenance, Inc.	\$ 157,596.54	Same	5
Martell Electric, LLC			
J & J Contracting, Inc.			

5 Bidders

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: The Traffic and Safety Program preserves the integrity of MDOT's safety assets and addresses spot locations on the trunkline system exhibiting a correctable pattern through a strategy of cost-effective treatments.

Benefit: Treatments reduce traffic accidents and injuries, vehicle delay, fuel consumption, pollution, and operating costs by increasing the safety, efficiency, and capacity of the trunkline system.

Funding Source:

105618A

Federal Highway Administration Funds 100 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: There is a greater risk of accidents and injuries by not implementing safety treatments.

Cost Reduction: Reduced motorists operating costs with increased safety, efficiency, and capacity. Reduced maintenance costs of MDOT's safety assets.

New Project Identification: Sign upgrade.

Selection: Low Bid.

Zip Code: 48310.

60. LETTING OF NOVEMBER 06, 2009 ENG. EST. LOW BID
 PROPOSAL 0911006 \$ 97,110.51 \$ 87,677.95
 PROJECT STUT 11012-103292
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - APRIL 19, 2010
 COMPLETION DATE - MAY 19, 2010 -9.71 %

Expansion of existing park and ride lot including hot mix asphalt cold milling and resurfacing, signing, and pavement markings on I-94BL/I-94 at Lake Shore Drive in the city of Stevensville, Berrien County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Northern Construction Services, Co.	\$ 87,677.95	Same	1 **
Langlois & Sons Excavating, Inc.	\$ 91,073.70	Same	2
Kammaing & Roodvoets, Inc.	\$ 93,687.56	Same	3
Kalin Construction Co., Inc.	\$ 95,423.92	\$ 95,375.02	4
Nashville Construction Company	\$ 95,831.71	Same	5
Peters Construction Co.	\$ 96,936.86	Same	6
Triangle Excavators, Inc.	\$ 101,915.53	Same	7
Cadwell Bros. Construction Company	\$ 103,836.10	Same	8
Milbocker and Sons, Inc.	\$ 104,595.72	Same	9
Michigan Paving and Materials Comp			
Weick Bros., Inc.			
Rieth-Riley Construction Co., Inc.			

9 Bidders

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: To increase the capacity and encourage the use of the carpool lots. This project consists of removing and replacing an existing carpool lot.

Benefit: Reconstructing the existing carpool lot will reduce maintenance costs at this location.

Funding Source:

103292A

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

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: The surrounding communities are anticipating these carpool lot projects. The relationships with the communities in the area may be compromised if the work is not completed.

Cost Reduction: Reconstructing the existing lot will greatly reduce the initial maintenance costs for the carpool lot. Our customers will benefit from the reduced costs and surface condition of the existing carpool lot.

New Project Identification: Reconstruction.

Selection: Low bid.

Zip Code: 49127.

61.	LETTING OF NOVEMBER 06, 2009	ENG. EST.	LOW BID
	PROPOSAL 0911007	\$ 1,023,248.68	\$ 978,387.99
	PROJECT STG 84914-105567		
	LOCAL AGRMT.	% OVER/UNDER EST.	
	START DATE - 10 days after award		
	COMPLETION DATE - NOVEMBER 30, 2011		-4.38 %

Traffic signal installation and upgrading at 7 to 10 locations on various state trunklines, Arenac, Bay, Clare, Genesee, Gladwin, Gratiot, Huron, Isabella, Lapeer, Midland, Saginaw, Sanilac, and Tuscola Counties.

BIDDER	AS-SUBMITTED	AS-CHECKED	
J. Ranck Electric, Inc.	\$ 978,387.99	Same	1 **
Rauhorn Electric, Inc.	\$ 994,898.17	Same	2
Delta Electrical Contractors	\$ 1,017,909.26	\$ 1,017,869.26	3
Strain Electric Company	\$ 1,099,784.90	Same	4
Metropolitan Power and Lighting	\$ 1,135,911.48	\$ 1,130,911.48	5
Alpha Electric, Inc.	\$ 1,173,501.06	\$ 1,173,421.06	6

6 Bidders

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: The Traffic and Safety Program preserves the integrity of MDOT's safety assets and addresses spot locations on the trunkline system exhibiting a correctable pattern through a strategy of cost-effective treatments.

Benefit: Treatments reduce traffic accidents and injuries, vehicle delay, fuel consumption, pollution, and operating costs by increasing the safety, efficiency, and capacity of the trunkline system.

Funding Source:

105567A

Federal Highway Administration Funds 100 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: There is a greater risk of accidents and injuries by not implementing safety treatments.

Cost Reduction: Reduced motorists operating costs with increased safety, efficiency, and capacity. Reduced maintenance costs of MDOT's safety assets.

New Project Identification: Sign upgrade.

Selection: Low Bid.

Zip Code: 48601.

62. LETTING OF NOVEMBER 06, 2009 ENG. EST. LOW BID
 PROPOSAL 0911036 \$ 483,677.58 \$ 444,814.27
 PROJECT STT 59032-105519
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - SEPTEMBER 08, 2010
 COMPLETION DATE - 10 working days -8.04 %

4.39 mi of hot mix asphalt overlay, centerline corrugations, and aggregate shoulders on M-91 from north of Kendaville Road northerly to south of M-46, Montcalm County.

A 2010 highway preventive maintenance project.

4.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Rieth-Riley Construction Co., Inc.	\$ 444,814.27	Same	1 **
Central Asphalt, Inc.	\$ 479,776.75	Same	2
Michigan Paving and Materials Comp	\$ 519,777.77	Same	3

3 Bidders

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: The Capital Preventive Maintenance Program preserves the structural integrity and extends the service life of the State trunkline system through a planned strategy of cost-effective maintenance treatments to the existing roadway system.

Benefit: These treatments delay future deterioration, and maintain or improve the functional condition of the system resulting in longer pavement surface life, thereby delaying the need for more expensive rehabilitation or reconstruction treatments.

Funding Source:

105519A

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

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: There is a greater risk of injury/accidents due to existing surface conditions.

Cost Reduction: Lower vehicle maintenance costs.

New Project Identification: Maintenance.

Selection: Low bid.

Zip Code: 48850.

63. LETTING OF NOVEMBER 06, 2009
 PROPOSAL 0911037
 PROJECT STH 26011-100139
 LOCAL AGRMT.
 START DATE - JULY 12, 2010
 COMPLETION DATE - SEPTEMBER 23, 2010

ENG. EST.
 \$ 393,785.09
 LOW BID
 \$ 324,115.53
 % OVER/UNDER EST.
 -17.69 %

0.25 mi of hot mix asphalt widening for a center left turn lane, drainage, and access management improvements on M-18 from south of Buzzell Road northerly to north of Chatterton Road in the city of Gladwin, Gladwin County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Cadwell Bros. Construction Company	\$ 324,115.53	Same	1 **
Katterman Trucking, Inc.	\$ 337,273.54	Same	2
D. J. McQuestion & Sons, Inc.	\$ 343,088.01	Same	3
Rieth-Riley Construction Co., Inc.	\$ 346,175.12	Same	4
Bolen Asphalt Paving, Inc.	\$ 361,449.60	Same	5
CRS/Shaw Contracting Co.	\$ 364,732.37	Same	6
Tri-City Groundbreakers, Inc.	\$ 366,500.00	\$ 366,493.00	7
Malley Construction, Inc.	\$ 372,433.19	\$ 372,427.64	8
Central Michigan Contracting, Inc.	\$ 376,957.00	Same	9
Champagne and Marx Excavating, Inc.	\$ 433,861.72	\$ 433,847.65	10
Central Asphalt, Inc.			
Milbocker and Sons, Inc.			
Rohde Bros. Excavating, Inc.			
Saginaw Asphalt Paving Co.			
Fisher Contracting Company			
McGuirk Sand-Gravel, Inc.			
CJ's Excavating Septic Service Inc.			
Lee Wood Contracting, Inc.			
Geiersbach Construction, Inc.			

10 Bidders

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: The Traffic and Safety Program preserves the integrity of MDOT's safety assets and addresses spot locations on the trunkline system exhibiting a correctable pattern through a strategy of cost-effective treatments.

Benefit: Treatments reduce traffic accidents and injuries, vehicle delay, fuel consumption, pollution, and operating costs by increasing the safety, efficiency, and capacity of the trunkline system.

Funding Source:

100139A		
Federal Highway Administration Funds	90.00 %	
State Restricted Trunkline Funds	10.00 %	

Purpose/Business Case: This project is for the rehabilitation of a portion of highway under local jurisdiction. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users by the local agency regional planning authority, which was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further preserved providing increased economic value and quality of life for the traveling public.

Funding Source:

107487A		
Wayne County		18.15 %
Federal Highway Administration Funds		81.85 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Road rehabilitation.

Selection: Low bid.

Zip Code: 82457.

67.	LETTING OF NOVEMBER 06, 2009	ENG. EST.	LOW BID
	PROPOSAL 0911014	\$ 1,464,312.25	\$ 1,378,988.66
	PROJECT HPSL 02003-104987		
	LOCAL AGRMT. 09-5573		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - OCTOBER 30, 2010		-5.83 %

1.00 mi of hot mix asphalt paving, embankment work, aggregate base, sewer, three-sided culvert, pavement markings, and slope restoration on County Road H-58 from west of Hurricane River to east of Hurricane River, Alger County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Mead Bros. Excavating Inc.	\$ 1,380,688.66	\$ 1,378,988.66	1 **
A. Lindberg & Sons, Inc.	\$ 1,398,651.86	Same	2
D. J. McQuestion & Sons, Inc.	\$ 1,411,161.64	Same	3
Bacco Construction Company	\$ 1,431,702.55	Same	4
Cordes Excavating, Inc.	\$ 1,553,202.37	Same	5
Oberstar Inc.	\$ 1,553,388.29	Same	6
Hebert Construction Company	\$ 1,565,766.54	Same	7
L.J. Construction, Inc.	\$ 1,598,331.65	Same	8
Snowden, Inc.			
Champagne and Marx Excavating, Inc.			
Musson Bros., Inc.			
J. Slagter & Son Construction Co.			
C. A. Hull Co., Inc.			

8 Bidders

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

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: This project is for the reconstruction of a portion of highway on the federal-aid highway system, under local jurisdiction. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users by the local agency regional planning authority, which was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further preserved providing increased economic value and quality of life for the traveling public.

Funding Source:

104987A

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

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Road reconstruction.

Selection: Low bid.

Zip Code: 48839.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: This project is for upgrading a portion of the transportation system under local jurisdiction to address a safety-related issue. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users and was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further enhanced providing increased economic value and quality of life for the traveling public.

Funding Source:

105025A

Livingston County	20.00 %
Federal Highway Administration Funds	80.00 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project and the opportunity to improve traffic operations and safety is lost.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrade.

Selection: Low bid.

Zip Code: 48116.

71.	LETTING OF NOVEMBER 06, 2009	ENG. EST.	LOW BID
	PROPOSAL 0911023	\$ 319,341.35	\$ 258,978.26
	PROJECT CMG 50111-101453		
	LOCAL AGRMT. 09-5594		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - AUGUST 31, 2010		-18.90 %

Areawide signal upgrades at 11 locations on Harper Road, Shook Road, Hayes Road, and Garfield Road, Macomb County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Metropolitan Power and Lighting	\$ 258,978.26	Same	1 **
Rauhorn Electric, Inc.	\$ 264,246.00	Same	2
J. Ranck Electric, Inc.	\$ 341,356.25	Same	3
Alpha Electric, Inc.	\$ 354,911.16	Same	4
Posen Construction, Inc.			
Strain Electric Company			
Severance Electric Co., Inc.			

4 Bidders

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

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: This project is for improving air quality and/or abating congestion on a portion of highway under local jurisdiction. This project was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users and was approved by MDOT and the Federal Highway Administration.

Benefit By awarding this project, the transportation system is further enhanced providing increased economic value and quality of life for the traveling public.

Funding Source:

101453A

Federal Highway Administration Funds 100 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrades.

Selection: Low bid.

Zip Code: 48083.

72.	LETTING OF NOVEMBER 06, 2009	ENG. EST.	LOW BID
	PROPOSAL 0911024	\$ 150,004.76	\$ 124,852.42
	PROJECT CMG 50400-107381		
	LOCAL AGRMT. 09-5607		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - APRIL 30, 2010		-16.77 %

Traffic signal upgrade on Main Street at Market Street in the city of Mt. Clemens, Macomb County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Rauhorn Electric, Inc.	\$ 124,852.42	Same	1 **
Metropolitan Power and Lighting	\$ 132,496.20	Same	2
J. Ranck Electric, Inc.	\$ 150,701.25	Same	3
Alpha Electric, Inc.	\$ 169,041.03	Same	4
Posen Construction, Inc.			
Strain Electric Company			
Severance Electric Co., Inc.			

4 Bidders

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

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: This project is for improving air quality and/or abating congestion on a portion of highway under local jurisdiction. This project was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users and was approved by MDOT and the Federal Highway Administration.

Benefit By awarding this project, the transportation system is further enhanced providing increased economic value and quality of life for the traveling public.

Funding Source:

107381A

Federal Highway Administration Funds 100 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrades.

Selection: Low bid.

Zip Code: 48043.

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project and the opportunity to improve traffic operations and safety is lost.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrade.

Selection: Low bid.

Zip Code: 48158.

74.	LETTING OF NOVEMBER 06, 2009	ENG. EST.	LOW BID
	PROPOSAL 0911028	\$ 5,465,850.10	\$ 3,739,523.44
	PROJECT STU 81406-106849		
	LOCAL AGRMT. 09-5629		% OVER/UNDER EST.
	START DATE - MARCH 01, 2010		
	COMPLETION DATE - APRIL 27, 2011		-31.58 %

0.80 mi of hot mix asphalt pavement removal and resurfacing, earth excavation, aggregate base, storm sewer, concrete curb, gutter, and sidewalk, and watermain construction on West Stadium Boulevard from Suffolk Street to Hutchins Street in the city of Ann Arbor, Washtenaw County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Hoffman Bros., Inc.	\$ 3,739,523.44	Same	1 **
Mead Bros. Excavating Inc.	\$ 4,054,900.00	Same	2
Bailey Excavating, Inc.	\$ 4,266,513.30	Same	3
Dan's Excavating, Inc.	\$ 4,350,683.92	Same	4
Angelo Iafrate Construction Company	\$ 4,354,704.44	Same	5
Stante Excavating Co., Inc.	\$ 4,436,556.33	Same	6
Fonson, Inc.	\$ 4,597,389.79	Same	7
Douglas N. Higgins, Inc.	\$ 4,624,157.19	Same	8
C & D Hughes, Inc.	\$ 4,637,129.33	Same	9
E.T. MacKenzie Company	\$ 4,743,982.55	Same	10
Ajax Paving Industries, Inc.			
ABC Paving Company			
Cadillac Asphalt, L.L.C.			
Milbocker and Sons, Inc.			
DiPonio Contracting, Inc.			
Pamar Enterprises, Inc.			
Fisher Contracting Company			
John Carlo, Inc.			

10 Bidders

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

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: This project is for the reconstruction of a portion of highway on the federal-aid highway system, under local jurisdiction. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users by the local agency regional planning authority, which was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further preserved providing increased economic value and quality of life for the traveling public.

Funding Source:

106849A

City of Ann Arbor	35.50 %
Federal Highway Administration Funds	64.50 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Road reconstruction.

Selection: Low bid.

Source of Funds:

Zip Code: 48103.

75.	LETTING OF NOVEMBER 06, 2009	ENG. EST.	LOW BID
	PROPOSAL 0911031	\$ 502,381.00	\$ 439,798.15
	PROJECT SUG 82400-107698		
	LOCAL AGRMT. 09-5591		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - SEPTEMBER 30, 2010		-12.46 %

Install new hawk signal for identified midblock crossings and illuminated signs at various locations citywide from Anthony Wayne Drive to Woodward Avenue in the city of Detroit, Wayne County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Rauhorn Electric, Inc.	\$ 439,798.15	Same	1 **
J. Ranck Electric, Inc.	\$ 524,174.44	Same	2
Motor City Electric Utilities Comp	\$ 554,017.18	Same	3
Alpha Electric, Inc.	\$ 579,055.08	Same	4
Metropolitan Power and Lighting	\$ 606,363.00	Same	5
Posen Construction, Inc.			
Severance Electric Co., Inc.			

5 Bidders

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

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: This project is for upgrading a portion of the transportation system under local jurisdiction to address a safety-related issue. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users and was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further enhanced providing increased economic value and quality of life for the traveling public.

Funding Source:

107698A

Federal Highway Administration Funds 100 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project and the opportunity to improve traffic operations and safety is lost.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrade.

Selection: Low bid.

Zip Code: 48226.

76. LETTING OF NOVEMBER 06, 2009
 PROPOSAL 0911034
 PROJECT STUL 58171-108009
 LOCAL AGRMT. 09-5632
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 30, 2010

ENG. EST. \$ 615,541.25
 LOW BID \$ 412,920.44
 % OVER/UNDER EST. -32.92 %

0.51 mi of hot mix asphalt cold milling, resurfacing, and concrete curb and gutter removal and replacement on West Third Street from Front Street to South Monroe Avenue (M-125) in the city of Monroe, Monroe County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
C & D Hughes, Inc.	\$ 412,920.44	Same	1 **
Barrett Paving Materials Inc.	\$ 416,062.11	Same	2
Cadillac Asphalt, L.L.C.	\$ 489,520.00	Same	3
Ajax Paving Industries, Inc.	\$ 498,745.75	Same	4
Florence Cement Company	\$ 512,399.06	Same	5
Al's Asphalt Paving Co.	\$ 545,590.19	Same	6
San Marino Excavating, Inc.	\$ 551,672.94	Same	7
ABC Paving Company	\$ 558,057.14	Same	8
Angelo Iafrate Construction Company			
John Carlo, Inc.			
Doan Construction Co.			

8 Bidders

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

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: This project is for the reconstruction of a portion of highway on the federal-aid highway system, under local jurisdiction. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users by the local agency regional planning authority, which was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further preserved providing increased economic value and quality of life for the traveling public.

Funding Source:

108009A		
Federal Highway Administration Funds		75.65 %
City of Monroe		24.35 %

Funding Source:

107377A

Federal Highway Administration Funds 100 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrades.

Selection: Low bid.

Zip Code: 48017.

78.	LETTING OF NOVEMBER 06, 2009	ENG. EST.	LOW BID
	PROPOSAL 0911040	\$ 398,548.00	\$ 322,385.45
	PROJECT CM 23041-103191		
	LOCAL AGRMT. 09-5580		% OVER/UNDER EST.
	START DATE - APRIL 19, 2010		
	COMPLETION DATE - JUNE 30, 2010		-19.11 %

0.49 mi of non-motorized pathway construction, earthwork, drainage improvements, and concrete curb and gutter on M-43 from M-100 westerly to Jenne Street in the city of Grand Ledge, Eaton County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
C L Trucking & Excavating, LLC	\$ 322,385.45	Same	1 **
Washtenaw Inc. Maintenance Service	\$ 333,539.41	Same	2
Cadwell Bros. Construction Company	\$ 352,408.22	Same	3
L.J. Construction, Inc.	\$ 358,725.70	Same	4
Milbocker and Sons, Inc.	\$ 362,449.20	Same	5
TCI, Inc. of Michigan	\$ 371,658.10	Same	6
E.T. MacKenzie Company	\$ 375,860.15	Same	7
Nashville Construction Company	\$ 383,621.60	Same	8
Novak Construction	\$ 389,309.00	Same	9
Davis Construction, Inc.	\$ 389,579.25	Same	10
C & D Hughes, Inc.	\$ 389,683.45	Same	11
San Marino Excavating, Inc.	\$ 389,877.90	Same	12
Mead Bros. Excavating Inc.	\$ 394,750.00	Same	13
Rieth-Riley Construction Co., Inc.	\$ 404,958.75	Same	14
Kamminga & Roodvoets, Inc.	\$ 413,719.45	Same	15
Eastlund Concrete Construction	\$ 433,123.70	Same	16
Perrin Construction Co., Inc.			
Cook Brothers Excavating, Inc.			

16 Bidders

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

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: This project is for improving air quality and/or abating congestion on a portion of highway under local jurisdiction. This project was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users and was approved by MDOT and the Federal Highway Administration.

Benefit By awarding this project, the transportation system is further enhanced providing increased economic value and quality of life for the traveling public.

Funding Source:

103191A

Federal Highway Administration Funds	74.76 %
City of Grand Ledge	25.24 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrades.

Selection: Low bid.

Zip Code: 48837.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
J. Slagter & Son Construction Co.	\$ 479,084.53	Same	1 **
C. A. Hull Co., Inc.	\$ 499,935.09	Same	2
L. W. Lamb, Inc.	\$ 522,146.58	Same	3
Anlaan Corporation	\$ 523,125.62	Same	4
Midwest Bridge Company	\$ 582,697.75	Same	5
Davis Construction, Inc.	\$ 586,231.37	Same	6

6 Bidders

81. LETTING OF SEPTEMBER 18, 2009
 PROPOSAL 0909615 ENG. EST. LOW BID
 PROJECT AR 63152-72403 \$ 1,659,288.92 \$ 1,592,620.03
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 01, 2010 -4.02 %

1.20 mi of roadway rehabilitation including concrete patching and hot mix asphalt overlay, curb and gutter repairs, traffic signal improvements, drainage structure repairs, and sidewalk ramp improvements on US-24BR (Cass Avenue) from Cesar E. Chavez Avenue to the Woodward Avenue loop in the city of Pontiac, Oakland County.

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

8.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Tony Angelo Cement Construction Co.	\$ 1,592,620.03	Same	1 **
Cadillac Asphalt, L.L.C.	\$ 1,625,735.20	Same	2
Florence Cement Company	\$ 1,639,708.81	Same	3
C & D Hughes, Inc.	\$ 1,662,569.53	Same	4
Ajax Paving Industries, Inc.	\$ 1,736,343.22	\$ 1,726,343.22	5
Angelo Iafrate Construction Company	\$ 1,783,342.76	Same	6
Kelcris Corporation			
Major Cement Co.			
Walter Toebe Construction Company			
John Carlo, Inc.			

6 Bidders

BIDDER	AS-SUBMITTED	AS-CHECKED	
C & D Hughes, Inc.	\$ 1,182,008.17	Same	1 **
Cadillac Asphalt, L.L.C.	\$ 1,209,882.56	Same	2
San Marino Excavating, Inc.	\$ 1,266,951.45	Same	3
Ace Asphalt & Paving Company	\$ 1,282,046.07	Same	4
Champagne and Marx Excavating, Inc.	\$ 1,302,281.06	Same	5
Ajax Paving Industries, Inc.	\$ 1,328,611.16	Same	6
Zito Construction	\$ 1,349,210.25	Same	7
C L Trucking & Excavating, LLC	\$ 1,353,028.35	Same	8
DiPonio Contracting, Inc.	\$ 1,373,878.70	Same	9
Dan's Excavating, Inc.	\$ 1,447,649.93	Same	10
Nashville Construction Company	\$ 1,501,934.18	Same	11
ABC Paving Company			
Milbocker and Sons, Inc.			
Barrett Paving Materials Inc.			
Lois Kay Contracting Co.			
Geiersbach Construction, Inc.			
CRS/Shaw Contracting Co.			

11 Bidders

84.	LETTING OF SEPTEMBER 18, 2009	ENG. EST.	LOW BID
	PROPOSAL 0909630	\$ 670,984.50	\$ 533,558.25
	PROJECT ARU 81400-107606		
	LOCAL AGRMT. 09-5544		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - SEPTEMBER 01, 2010		-20.48 %

6.56 mi of hot mix asphalt overlay, aggregate shoulders, and intermittent hot mix asphalt cold milling at various locations on North Territorial Road from Webster Church to Whitmore Lake, on Dexter-Townhall Road to Toma Road, on Madden Road to Dexter-Townhall Road and on Pleasant Lake Road from Steinbach Road to Park Road, Washtenaw County.

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

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Cadillac Asphalt, L.L.C.	\$ 533,558.25	Same	1 **
Barrett Paving Materials Inc.	\$ 552,684.97	Same	2
Ajax Paving Industries, Inc.	\$ 649,435.31	Same	3
Florence Cement Company	\$ 674,676.79	Same	4
Pro-Line Asphalt Paving Corp.			

4 Bidders

EXTRA

86. **Extra 2009 - 154**

Control Section/Job Number: 25402-103166-2 Local Agency Project

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

State Transportation Commission - Does not meet criteria.

Contractor: Ace Asphalt & Paving Company
115 South Averill Avenue
Flint, MI 48506-4001

Designed By: Kraft Engineering, Inc.
Engineer's Estimate: \$736,074.00

Description of Project:

0.81 mi of hot mix asphalt cold milling, resurfacing, earth work, pavement repair, concrete curb and gutter repair, and storm sewer on Center Road from Lapeer Road to Court Street in the city of Burton, Genesee County.

Administrative Board Approval Date:	June 16, 2009	
Contract Date:	July 7, 2009	
Original Contract Amount:	\$720,764.35	
Total of Overruns/Changes (Approved to Date):	0.00	+ 0.00%
Total of Extras/Adjustments (Approved to Date):	0.00	+ 0.00%
Total of Negative Adjustments (Approved to Date):	0.00	+ 0.00%
THIS REQUEST	<u>61,858.80</u>	<u>+ 8.58%</u>
Revised Total	<u>\$782,623.15</u>	+ 8.58%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 0.00% over the original budget for an **Authorized to Date Amount** of \$720,764.35.

Approval of this extra will place the authorized status of the contract 8.58% or \$61,858.80 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board: None

Contract Modification Number(s): 1

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

CM 1		
Set and Adjust Traf. Signals for Const. Phasing		\$52,500.00
Guardrail Reflector	8,000 Ea @ \$7.35/Ea	58.80
Jnt and Crck, Clnout 4" Dp Mill of Jts & Crks	2,000,000 Ft @ \$4.65/Ft	9,300.00
Total		<u>\$61,858.80</u>

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

CM 1

The special provision for the maintenance of traffic did not include the adjustment for various signal placements and timings to accommodate traffic during various phases of construction. This is required for the safety and smooth flow of traffic. The extra cost for Set and Adjust Traf. Signals for Const. Phasing was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and deemed reasonable based on the time, equipment, materials and costs necessary to complete the work when compared to certified payrolls, the Blue Book equipment rental rates, and actual costs for materials.

Guardrail reflectors were added to the contract to improve delineation of the guardrail and roadside safety. The extra cost for Guardrail Reflector was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and deemed reasonable when compared with similar items and quantities in MDOT's Average Unit Prices.

After inspection it was noted that the pavement had deteriorated more than the original scope indicated and needed additional joints to be sealed with HMA. The extra cost for Jnt and Crck, Clnout 4" Dp Mill of Jts & Crks was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and deemed reasonable when compared with similar items and quantities in MDOT's Average Unit Price Index.

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

This Extra is recommended for approval by the State Administrative Board on November 17, 2009.

Criticality: This extra is critical to the project ensuring that it meets the current standards and protects the safety and welfare of the motoring public.

Purpose/Business Case: This extra item is essential to the safe and timely completion of this contract.

Benefit: By adding these items, the state receives a project that has complied with all state and local laws and regulations, as well as a project that should reach its intended service life.

Funding Source: FHWA, 81.85%; City of Burton, 18.15%; unless otherwise noted.

Commitment Level: The project was advertised for bids, with the lowest bidder being awarded the contract. The bids are based on estimated quantities for various items of work to construct the project.

Risk Assessment: This item is required for the safe and timely completion of the project.

Cost Reduction: Economic assessment justifies the costs associated with this benefit to the public by including the items in this Extra.

Selection: Low bid.

New Project Identification: This is an existing project already under contract.

Zip Code: 48509.

OVERRUN

87. **Overrun 2009 - 31**

Control Section/Job Number: 55031-85130 MDOT Project

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

State Transportation Commission - Does not meet criteria.

Contractor: Action Traffic Maintenance, Inc.
5182 South Saginaw
Flint, MI 48507

Designed By: MDOT
Engineer's Estimate: \$340,158.07

Description of Project:

77.96 mi of non-freeway sign replacement on M-35 from the US-41 junction in the city of Menominee northerly to the Delta/Marquette County line in the cities of Menominee, Escanaba, and Gladstone, Delta and Menominee Counties.

Administrative Board Approval Date:	October 21, 2008	
Contract Date:	November 7, 2008	
Original Contract Amount:	\$263,426.69	
Total of Overruns/Changes (Approved to Date):	26,342.67	+ 10.00%
Total of Extras/Adjustments (Approved to Date):	0.00	+ 0.00%
Total of Negative Adjustments (Approved to Date):	0.00	+ 0.00%
THIS REQUEST	<u>4,875.00</u>	+ <u>1.85%</u>
Revised Total	<u>\$294,644.36</u>	+ 11.85%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 10.00% over the original budget for an **Authorized to Date Amount** of \$289,769.36.

Approval of this overrun will place the authorized status of the contract 11.85% or \$31,217.67 over the **Original Contract Amount**.

Overruns Previously Approved by the State Administrative Board: None

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

Post, Wood, 4" x 6"	325.000 Ft @ \$15.00/Ft	<u>\$4,875.00</u>
Total		<u>\$4,875.00</u>

Reason(s) for Overrun(s):

The increase in quantity is due to not having enough length for posts that are located further out from the roadway on fill slopes. The same length of post was set up for each sign; however the posts further from the roadway are longer than the posts closer to the roadway due to the slope geometry.

This Overrun is now recommended for approval by the State Administrative Board on November 17, 2009.

Criticality: This original items increase is critical to the project ensuring that it meets the current standards and protects the safety and welfare of the motoring public.

Purpose/Business Case: This request is to compensate the contractor for the additional quantities of original contract items.

Benefit: The public benefits from the project being constructed to the published standards.

Funding Source: FHWA, 100%; unless otherwise noted.

Commitment Level: The project was advertised for bids, with the lowest bidder being awarded the contract. The bids are based on estimated quantities for various items of work to construct the project.

Risk Assessment: The risk associated with not doing this work is that the motoring public will be driving on substandard roadway facilities.

Cost Reduction: The price has been fixed by contract.

Selection: Low bid.

New Project Identification: This is an existing project already under contract.

Zip Codes: 49829, 49837, 49858, 49872, 49880, 49887.

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 October 31, 2006.

Respectfully submitted,

*Authorized Signature on File
November 9, 2009*

Kirk T. Steudle
Director



STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

KIRK T. STEUDLE
DIRECTOR

October 30, 2009

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

Dear Ms. Bond:

The Michigan Department of Transportation (MDOT) must obtain State Administrative Board (SAB) approval for all maintenance/construction contracts that are \$25,000 or greater prior to commencement of work. In cases where MDOT determines emergency action is required, normal procedures cannot be followed prior to beginning work. In accordance with Administrative Guide Procedure 0510.09, Emergency Purchases, a letter describing the emergency and action taken shall be submitted to SAB, the Civil Service Commission, and other sources, if applicable.

On September 2, 2009, MDOT determined an emergency contract was needed to provide emergency traffic control on M-85 for the bascule bridge over the Rouge River in Wayne County. The emergency traffic control was necessary due to structural steel deterioration resulting in decreased structural capacity. Calculations confirmed that loads should be limited to 20 tons, thus creating a need to provide traffic control to prevent traffic from using the outside lanes of the bridge. It was MDOT's opinion that, because the inside lanes were directly over the main supporting trusses, the inside lanes were safe to transport traffic.

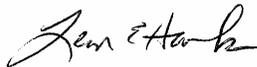
Approximately 20 percent of the traffic in the immediate area of the bridge is commercial, and commercial trucks can weigh as much as 70 tons. It was the opinion of the Detroit Transportation Service Center (TSC) staff that a heavy errant truck traversing an outside lane of the bridge may cause severe damage to the bridge. The Detroit TSC staff therefore, concluded there was imminent danger to the public and action needed to be taken without delay to protect the public and to avoid an interruption of commerce.

MDOT staff developed drawings and a plan layout for emergency traffic control. It was determined that the best value for emergency traffic control was to use a traffic control device manufactured by Qwick Kurb. The Detroit TSC solicited bids for the Qwick Kurb device. The engineer's estimate was \$48,980. Three bids were received and Carrier & Gable, Inc., was the low bidder at \$44,473.78.

Ms. Sherry Bond
Page 2
October 30, 2009

Thank you for your consideration in this matter. If you have any questions, please contact either me or Leon Hank, Chief Administrative Officer, at 517-241-2674.

Sincerely,


for Kirk T. Steudle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 12, 2009 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: November 17, 2009 - 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.

CONTRACT

1. *HIGHWAYS – Structural Engineering Services

Contract (2009-0724) between MDOT and Modjeski and Masters, Inc., will provide for structural engineering services to be performed for the Blue Water Bridge in Port Huron, St. Clair County (CS 77111 – JN 107517A) (20 days retroactive). The work items will include annual inspections of the structures, plaza, and approaches; underwater inspection; ultrasonic inspection; and gusset plate analysis. The contract will be in effect from October 29, 2009, through October 28, 2012. The contract amount will be \$562,759.08. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: This contract will provide for evaluation and monitoring of the bridge structures and will provide information needed for the scheduling of required maintenance. These services are critical to maintaining the structural integrity and safety of the Blue Water Bridge.

Purpose/Business Case: This is a three-year contract for the yearly inspections of the Blue Water Bridge structures, mechanically stabilized earth walls, plaza, and approaches. Inspection is required yearly, and the findings are used to adjust the maintenance schedule. The inspections will include underwater inspection, gusset plate analysis, ultrasonic inspection, and inspection of fracture critical bridge members. As-needed engineering services will also be included to provide assistance with structural design issues and emergency repair details.

Benefit: The services will ensure compliance with federal requirements and provide critical information on the conditions of the bridge structures.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If the contract is not approved and the inspection services are not performed, MDOT will lack information critical to the safe operation and maintenance of the Blue Water Bridge structures, and federal requirements will not be met.

Cost Reduction: Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the maximum contract amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48060.

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 item on this agenda.

The approval by the State Administrative Board of this contract 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 contract described in this agenda and authorize its 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 October 31, 2006.

Respectfully submitted,

Authorized Signature on File
November 10, 2009

Kirk T. Steudle
Director

Mr. DeBano presented the Transportation and Natural Resources Committee Report for the regular meeting of November 12, 2009. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. DeBano moved that the Report covering the regular meeting of November 12, 2009, be approved and adopted with Item 44 of the regular agenda withdrawn at the State Administrative Board meeting on November 17, 2009. The motion was supported by Mr. Isom and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

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

SECRETARY

CHAIRPERSON