

# APPROVED

January 19, 2010

Michigan State  
Administrative Board

Lansing, Michigan

December 15, 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, December 15, 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  
Duane Berger, Director, Department Administration Services, representing  
Terri Lynn Land, Secretary of State  
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox,  
Attorney General  
Tom Saxton, Deputy Treasurer, representing Robert J. Kleine, State Treasurer  
Rick Floria, Budget Director, representing Michael P. Flanagan,  
Superintendent of Public Instruction  
Leon Hank, Chief Administrative Officer, representing Kirk T. Steudle, Director,  
Department of Transportation  
Sherry Bond, Secretary

Others Present:

Department of Attorney General; Kristi Broessel, Department of Community Health; Sergio Paneque, Janet Rouse, Department of Management and Budget; Jean Ingersoll, Department of Transportation; John Walter, Michigan Strategic Fund; Jerry Crandall, MIRS

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. Hank moved that the minutes of the regular meeting of December 1, 2009, be approved and adopted. The motion was supported by Mr. Berger and unanimously approved.

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

NONE

4. COMMUNICATIONS:

Report of the Chief Compliance Officer regarding compliance with internal policies and procedures and with applicable laws related to 21<sup>st</sup> century jobs fund programs for the fourth quarter of the 2009 fiscal year

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

**Retention and Disposal Schedules:**

DEPARTMENT OF AGRICULTURE,  
Environmental Stewardship Division, 12/15/2009  
Finance and Administrative Services Division, 12/15/2009

DEPARTMENT OF TRANSPORTATION, Office of Research and Best Practices,  
12/15/2009

DEPARTMENT OF TREASURY, Special Taxes Division, 12/15/2009

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:  
(Please see the following pages)

# OFFICE OF THE CHIEF COMPLIANCE OFFICER

## MEMORANDUM

November 6, 2009

To: Honorable Jennifer M. Granholm  
Governor and Chairperson of the State Administrative Board

D. Gregory Main, President  
Michigan Strategic Fund Board

From: John D. Walter  
Chief Compliance Officer  
Office of the Chief Compliance Officer

Re: **2009 Q4 Report of the Chief Compliance Officer**

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures and with applicable laws related to 21<sup>st</sup> century jobs fund programs. I am pleased to report that all compliance matters that were addressed during the fourth quarter of the 2009 fiscal year were successfully resolved.

With respect to the Michigan Strategic Fund Board, the Chief Compliance Officer reviewed and approved revised loan documents for A123 Systems, Inc., the first company to receive a forgivable loan under the Choose Michigan loan program. Additionally, 46 criminal and civil background checks were run to assure that A123 Systems met the requirements of the Michigan Strategic Fund Act.

Other work on the Choose Michigan loan program involved the Michigan Collateral Support Program, one of two programs developed to provide assistance to businesses having difficulty raising capital due to the currently-constricted capital markets. In this regard, the Chief Compliance Officer ran 73 criminal and civil background checks on six awardees to assure that they met the requirements of the Michigan Strategic Fund Act. One awardee had a significant due diligence issue, which was successfully resolved after review of related records and discussions with the awardee. The bank deposit agreement for one applicant that successfully completed the due diligence review process was reviewed and approved.

Finally, with respect to the Choose Michigan loan program, the Chief Compliance Officer reviewed and approved the loan documents for Great Lakes Towers, LLC, which received a straight loan under the program.

During this quarter, the Chief Compliance Officer was also involved in work on the Company Formation and Growth Fund program, which is the eight million dollar program to lend money to companies either formed by or which hire ex-Pfizer employees who lost their jobs due to the 2007 downsizing of Pfizer in the State of Michigan. In this regard, the Chief Compliance Officer ran 48 criminal and civil background checks on four awardees to assure that they met the requirements of the Michigan Strategic Fund Act. The loan agreements for two applicants that successfully completed the due diligence review process were reviewed and approved.

Actions were also undertaken involving MSF investments through Credit-Suisse. The Chief Compliance Officer reviewed the limited partnership agreements and the side letter agreements into which Credit-Suisse will enter with The Peninsula Fund V Limited Partnership, a mezzanine fund, and Early Stage Partners II, L.P., a venture capital fund, to ensure that the firms comply with all of the requirements of the MSF Act. Credit-Suisse agreed with all recommendations of the Chief Compliance Officer and took all steps necessary to assure that those recommendations were implemented.

With respect to the Strategic Economic Investment and Commercialization Board, there was little activity as the Board met only in July. However, the Chief Compliance Officer did review and approve the final disbursements for two more awardees of the 2006 SEIC Board competition that successfully completed the projects they had outlined which led to their winning an award.

I look forward to reporting on additional activities related to these and other developments in my next quarterly report.

# APPROVED

December 15, 2009

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 December 8, 2009. Those present being:

Chairperson: Tom Saxton, representing Approved \_\_\_\_\_  
State Treasurer Kleine

Member: Steven Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Member: Gary Owen, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Others: Iris Lopez, Department of Attorney General; Kristi Broessel,  
Department of Community Health; Sherry Bond, Terri Fitzpatrick,  
Sergio Paneque, Department of Management and Budget; Renee Short,  
Lisa Williams, City of Detroit

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The Building Committee regular agenda was presented.

Following discussion, Mr. Liedel moved that the regular agenda be  
recommended to the State Administrative Board for approval. Supported  
by Mr. Owen, the motion was unanimously adopted.

Mr. Saxton adjourned the meeting.

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 8, 2009 / December 15, 2009  
11:00 A.M. Lake Superior Room 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, BENTON HARBOR – Frank's Pro Station Site – Excavation, Removal & Disposal of Contaminated Soil & Site Restoration  
File No. 761/09427.RRD - Index No. 44501  
Low Responsive Bidder: Bierlein Companies, Inc., Midland; \$257,456.00

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

The purpose of this contract is to remove identified contaminated soil from the site, backfill the excavation with stockpiled/backfill soil mixed with ORC Advanced material and restore the site. The site is a former retail gasoline filling station. A total of ten 4,000-gallon underground storage tanks (USTs) were previously located on site; seven gasoline, one diesel fuel, one kerosene and one fuel oil UST. Two confirmed releases were reported at the location. Preliminary investigation indicated presence of volatile organic compounds (VOCs) in the site's soil and groundwater. Free product has historically existed intermittently on site.

#### **Benefit**

The State will benefit by removing the source of contamination and abating the environmental health hazard to protect the public and the environment.

#### **Funding Source**

100% Refined Petroleum Fund (RPF)

#### **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 risking exacerbation of health hazard to the public due to the spread of contamination, therefore violating the environmental regulations.

#### **Zip Code**

49022

2. DEPARTMENT OF NATURAL RESOURCES, LAINGSBURG – Sleepy Hollow State Park – Site Access Redesign  
File No. 511/08263.CAK - Index No. 58060  
Low Responsive Bidder: Laux Construction, LLC, Dansville; \$500,105.00

**Purpose/Business Case**

The purpose of this contract is to construct a new access drive to the boat launch area, abandon portions of the existing access drive, revise the parking area for boaters, and install a new boat dock for boat rentals. The project will decrease maintenance costs on park infrastructure and provide a conduit for the future installation of an automated pay station which will increase revenue.

**Benefit**

The State will benefit by lessening traffic through the areas of the park used by campers and providing better vehicular circulation and parking for the boat launch area.

**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 safety concerns from traffic inside the park, inadequate parking and congestion for customers utilizing the boat launch and fishing pier, and higher maintenance costs.

**Zip Code**

49047

**MODIFICATION TO PROFESSIONAL SERVICE CONTRACT**

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, MIO – Hoskins Manufacturing Mio Site – Environmental Engineering Site Investigation and Feasibility Study  
File No. 761/07186.SAR - Index No. 44301  
That the contract for professional services with AECOM of Michigan, P.C., Lansing, Michigan, be increased \$270,019.73 on a billing rate basis plus reimbursables, to provide additional services related to the environmental contamination at the site.

**Purpose/Business Case**

The purpose of this modification is to provide additional groundwater monitoring, surface water sampling and interim response measures to address the risk associated with the contamination plume at the site. The professional will prepare technical memoranda and environmental reports to comply with environmental regulations.

**Benefit**

The State will benefit by complying with environmental regulations and abating environmental hazard.

**Funding Source**

100% Environmental Protection Bond

**Commitment**

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

**Risk Assessment**

Failure to approve this modification may result in not completing the environmental investigation and monitoring activities and therefore violating environmental regulations.

**Zip Code**

48647

**REVISIONS TO CONSTRUCTION CONTRACTS**

- 4. DEPARTMENT OF LABOR AND ECONOMIC GROWTH, VARIOUS LOCATIONS – Michigan Land Bank Fast Track Authority (MLBFTA) – Demolition of MLBFTA Properties  
File No. 641/09317.IJH - Index No. 07204  
Adamo Demolition Company, Detroit; CCO No. 2, Incr. \$479,750.00

**Purpose/Business Case**

The purpose of this change order is to add the demolition of additional abandoned and blighted residential properties owned by the Michigan Land Bank Fast Track Authority. These properties are unfit for habitation, and demolition will improve public safety and allow the land to be returned to the tax rolls through the efforts of the MLBFTA. The change order also allows for compensation for removal of hazardous materials, additional debris, and replacement of sidewalks, at unit prices obtained during the original bidding.

**Benefit**

The State will benefit by removing additional blighted structures from state-owned, tax-reverted lands in residential neighborhoods. These removals will improve public safety and the quality of life in these neighborhoods.

**Funding Source**

100% Federal Neighborhood Stabilization Funds

**Commitment**

The change order costs are fixed actual costs provided by the construction contractor as unit prices as part of the original bidding. The amount of the contract is within the authorized budget.

**Risk Assessment**

Failure to approve this change order will result in the loss of Federal funds made available to the MLBFTA for demolition of blighted properties, and the retention of blighted residential State-owned properties.

**Zip Code**

Various

5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH, VARIOUS LOCATIONS – Michigan Land Bank Fast Track Authority (MLBFTA) – Demolition of MLBFTA Properties  
File No. 641/09317.IJH - Index No. 07204  
Homrich, Inc., Carleton; CCO No. 2, Incr. \$492,750.00

**Purpose/Business Case**

The purpose of this change order is to add the demolition of additional abandoned and blighted residential properties owned by the Michigan Land Bank Fast Track Authority. These properties are unfit for habitation, and demolition will improve public safety and allow the land to be returned to the tax rolls through the efforts of the MLBFTA. The change order also allows for compensation for removal of hazardous materials, additional debris, and replacement of sidewalks, at unit prices obtained during the original bidding.

**Benefit**

The State will benefit by removing additional blighted structures from state-owned, tax-reverted lands in residential neighborhoods. These removals will improve public safety and the quality of life in these neighborhoods.

**Funding Source**

100% Federal Neighborhood Stabilization Funds

**Commitment**

The change order costs are fixed actual costs provided by the construction contractor as unit prices as part of the original bidding. The amount of the contract is within the authorized budget.

**Risk Assessment**

Failure to approve this change order will result in the loss of Federal funds made available to the MLBFTA for demolition of blighted properties, and the retention of blighted residential State-owned properties.

**Zip Code**

Various

6. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING AND JACKSON – Hannah Building, Ottawa Building, Jackson State Office Building, Joint Operations Center, Joint Laboratory, Joint Laboratory Boiler Building, Lewis Cass Building, MDOT Construction and Technology Building and Constitution Hall – Furnish and Install Fall Protection  
File No. 071/08232.JNS - Index Nos. 44308, 44100 & 44200  
Moore Trospen Construction Company, Holt; CCO No. 3, Incr. \$105,905.64

**Purpose/Business Case**

The purpose of this change order is to add access maintenance platforms to overhead and roof mounted HVAC equipment at the Joint Laboratory, Constitution Hall and MDOT Construction and Technology Building.

**Benefit**

The State will benefit by having permanent access platforms for HVAC equipment that will allow maintenance of this equipment to be completed in a safe manner and in compliance with MIOSHA Fall Protection Standards.

**Funding Source**

100% Building Occupancy 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 total project cost.

**Risk Assessment**

Failure to approve this change order will result in maintenance to HVAC equipment at these facilities either being neglected or performed in an unsafe manner with staff being required to achieve access to HVAC equipment using methods that do not comply with the MIOSHA Roof Fall Protection Safety Standards.

**Zip Codes**

48906, 48821 and 48933

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, CHEBOYGAN AND MONTMORENCY COUNTIES – Former Cook Corporation, Lowell Street, Joey's Service, Wyson's General Store – O&M, Free Product Recovery & Monitoring, Groundwater Sampling & Reporting  
File No. 761/06210.RRD - Index No. 44351  
TriMedia Consultants, Marquette; CCO No. 6, Incr. \$1,021,926.00

**Purpose/Business Case**

The purpose of this change order is to continue operation and maintenance (O&M) services for the remediation systems for one additional year. The site is still contaminated and requires environmental cleanup to protect public health, safety, welfare and the environment. The remediation systems are expected to continue to operate until the sites are remediated.

**Benefit**

The State will benefit by remediating contaminated sites and controlling the spread of the groundwater contamination from these sites.

**Funding Source**

100% Refined Petroleum Fund (RPF)

**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 systems and therefore risk harming the public and the environment and violating environmental regulations.

**Zip Code**

Various

## **SUB LEASE FOR PRIVATE PROPERTY**

8. DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH, COLDWATER – Renewal of Sub Lease #11070 with South Central Michigan Works!, a Political Subdivision, 310 West Bacon Street, Hillsdale, Michigan 49242, as Sub Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Energy, Labor and Economic Growth, as Sub Lessee, for 358 square feet of office space located at 209 East Washington Street, Jackson, Michigan 49201. The Sub Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2009, or upon substantial completion, is \$12.04 (\$359 per month). This is a full service Sub Lease. This Sub Lease contains a Standard cancellation clause with 60-days notice. The Attorney General has approved this Sub Lease as to legal form.

### **Purpose/Business Case**

The Department's Bureau of Workforce Development utilizes this space. This is in conjunction with the co-location initiative with Michigan Works! Agencies.

### **Benefit**

This Sub Lease allows the Department to remain at the current location, avoid relocation costs, and continue to co-locate with the Michigan Works! Agency.

### **Funding Source**

100% Federal Funds

### **Commitment Level**

Five years; however, this Sub Lease contains a Standard cancellation clause with 60-days notice.

### **Risk Assessment**

Non-approval of this Sub Lease will hinder the Department from meeting the co-location initiative with the Michigan Works! Agency and providing uninterrupted services, and could bring about increased costs if they are forced to relocate.

### **Zip Code**

49201

## **LEASE FOR PRIVATE PROPERTY**

9. DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH, HIGHLAND TOWNSHIP - New Lease #11422 with Westside Plaza LLC, a Michigan Limited Liability Company, 2000 Town Center, Suite 2100, Southfield, Michigan 48075, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Energy, Labor and Economic Growth, as Lessee, for 1,237 square feet of office space located at 2228 South Milford Road, Highland Township, Michigan 48357. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning November 1, 2009, or upon substantial completion, is \$20.85 (\$2,149 per month). This rate does not include janitorial services and supplies. This Lease contains one five-year renewal option

with an annual per square foot rental rate of \$23.82 (\$2,455 per month). This Lease contains a Standard cancellation clause with 90-days notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case**

The Department of Energy, Labor and Economic Growth, Michigan Rehabilitation Services, utilizes this space. This is in conjunction with the co-location initiative with Michigan Works! Agencies.

**Benefit**

This Lease allows the Department to remain at the current location, avoid relocation costs, and a continued co-location (adjacent office space), with the Michigan Works! Agency.

**Funding Source**

100% Federal Funds

**Commitment Level**

Five years; however, this Lease contains a Standard cancellation clause with 90-days notice.

**Risk Assessment**

Non-approval of this Lease will hinder the Department from meeting the co-location initiative with the Michigan Works! Agency and providing uninterrupted services, and could bring about increased costs if they are forced to relocate.

**Zip Code**

48357

**ADDENDUM TO LEASE FOR STATE OWNED PROPERTY**

10. DEPARTMENT OF EDUCATION, GREENVILLE - Addendum to Lease #11060 effective October 1, 2009, through September 30, 2010, with Opportunities Unlimited For the Blind, Inc., a Michigan Non-Profit Corporation, 305 South Lafayette, Greenville, MI 48838, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Education as Lessee, for approximately 300 acres of land and improvements thereon, known as Camp Tuhsmehta located at 10500 Lincoln Lake Road, Oakfield Township, Kent County, Michigan. Lessor makes the Camp property available to Lessee in exchange for services rendered by Lessee in maintaining the property and in providing educational opportunities for the blind and sight-impaired community. This Lease contains a Standard cancellation clause with 90-days notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case**

This Addendum makes the Lessee, Opportunities Unlimited for the Blind, Inc., directly and solely responsible for telecommunications charges it incurs at the Leased Premises, instead of the Department.

**Benefit**

This Addendum allows the Department to eliminate the time consuming and inefficient task of paying telecommunications related bills up front and billing back to the Lessee.

**Funding Source**

N/A

**Commitment Level**

Through September 30, 2010; however, this Lease contains a Standard cancellation clause with 90-days notice.

**Risk Assessment**

Non-approval of this Addendum will hinder the Department from limiting its liability for telecommunications costs incurred by its Lessee in an efficient manner.

**Zip Code**

48838

**CONTRACT CHANGE ORDER**

11. DEPARTMENT OF HUMAN SERVICES, HAMTRAMCK - CCO #4 for Lease #11330 approved by the State Administrative Board on December 16, 2008, Item #21 between Boji Group of Hamtramck, LLC, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Human Services, as Lessee. This CCO provides for labor, materials and installation of Sound Boots, as requested by the Department of Human Services at a cost not-to-exceed \$6,640. The space is located at 12140 Joseph Campau Street, Hamtramck, Michigan 48212.

**Purpose/Business Case**

The purpose of this CCO is to provide Sound Boots (elbows) to buffer and absorb sound which enters the return air plenum.

**Benefit**

This CCO allows additional sound attenuation to prevent possible confidential information being heard by unintended parties.

**Source of Funds**

55% General Fund; 45% Federal Funds

**Commitment Level**

Present through May 31, 2040; however, this Lease contains a Legislative cancellation clause with 180-days notice.

**Risk Assessment**

Non-approval of this CCO will hinder the Department from maintaining confidentiality between DHS staff and their customer/client.

**Zip Code**

48212

12. DEPARTMENT OF HUMAN SERVICES, DETROIT - CCO #1 for Lease #11331 approved by the State Administrative Board on December 16, 2008, Item #19 currently being negotiated between Grand Tributary, LLC, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Human Services, as Lessee. This CCO provides for additional restrooms at a cost not-to-exceed \$52,059. The space is located at 17411 Grand River, Detroit, Michigan 48227.

**Purpose/Business Case**

The purpose of this CCO is to add restroom facilities at a cost not to exceed \$52,059 including a 10% contingency.

**Benefit**

This CCO allows DHS to provide adequate restroom facilities needed to serve the number of female employees assigned to work at the subject property.

**Source of Funds**

55% General Fund, 45% Federal Funds

**Commitment Level**

Through May 19, 2019, however this Lease contains a standard 90-day cancellation clause.

**Risk Assessment**

Non-approval of this CCO will hinder the Department from providing adequate restroom facilities needed to accommodate the number of female employees now expected to be assigned for work at the subject property.

**Zip Code**

48227

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

13. DEPARTMENT OF STATE POLICE, LANSING – Addendum #2 to Lease #11319 effective for a period of 25 years from the date of Substantial Completion and Possession, with River Street Triangle, LLC, a Limited Liability Company, 309 N Washington Square, Suite 115, Lansing, Michigan 48933, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of State Police, as Lessee, for 148,000 square feet of space located at the corner of Grand Avenue and Kalamazoo Streets, Lansing, Michigan. The rental rate for this space is \$3,685,000 annually (\$307,100 per month). This Lease contains a Legislative Restrictive cancellation clause. The Attorney General has approved this Addendum as to legal form. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature, which approved this Lease on March 16, 2007.

**Purpose/Business Case**

The purpose of this Addendum is to defer rent, management fees, and maintenance and operating costs for one year.

**Benefit**

The State will have the benefit of the first year's rent and other costs deferred and save approximately \$40 million by purchasing the building in January, 2011 through the State Building Authority versus paying rent over the life of the lease.

**Funding Source**

N/A

**Commitment Level**

Twenty-five years; however, this Lease contains a Legislative Restrictive cancellation clause.

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Mr. Saxton presented the Building Committee Report for the regular meeting of December 8, 2009. After review of the foregoing Building Committee Report, Mr. Saxton moved that the Report covering the regular meeting of December 8, 2009, be approved and adopted. The motion was supported by Mr. Berger and unanimously approved.

# APPROVED

December 15, 2009

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **December 8, 2009**. Those present being:

Chairperson: Tom Saxton, representing Approved \_\_\_\_\_  
State Treasurer Kleine

Member: Steven Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Member: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Kristi Broessel, Department of Community Health; Sherry Bond,  
Sergio Paneque, Department of Management and Budget; Gary Owen, Lt.  
Governor's Office; Renee Short, Lisa Williams, City of Detroit

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

Following discussion, Ms. Lopez moved that the regular, supplemental, and Recovery Act agendas be recommended to the State Administrative Board for approval with Item 3(1) of the regular agenda withdrawn and the regular agenda renumbered so two DCH items will be listed under the appropriate department. The motion was supported by Mr. Liedel and unanimously adopted.

Mr. Saxton adjourned the meeting.

***At the State Administrative Board meeting on December 15, 2009, Item 17(2) of the regular agenda was withdrawn by the Department of Management and Budget.***

**A G E N D A**

12/11/09 11:48 version

**FINANCE AND CLAIMS COMMITTEE**

December 8, 2009, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

December 15, 2009, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

1. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

1)	Various Hearing Officer Contracts (Listing on file)	NOT TO EXCEED \$ 523,100.00 Total <b>FY10</b> 100% Restricted Funds <i>Tax Tribunal Fees, Securities Fees &amp; Corporate Fees</i> Contracts for Hearing Officers appointed By SOAHR for hearing Small Claims cases and appeals for The Michigan Tax Tribunal
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2. DEPARTMENT OF HUMAN SERVICES

1)	Karen Affhalter Sturgis, MI	NOT TO EXCEED \$ 35,178.00 Total <b>FY10-12</b> 100% Federal Funds Two-year, nine-month contract for Parent Aide Services in St. Joseph County
2)	Tina Robinson Centreville, MI	NOT TO EXCEED \$ 35,178.00 Total <b>FY10-12</b> 100% Federal Funds Two-year, nine-month contract for Parent Aide Services in St. Joseph County

2. DEPARTMENT OF HUMAN SERVICES continued

3) Good Will Farm Association \$ 25,000.00 Total  
Houghton, MI **FY10** 100% Federal Funds  
Nine-month contract for  
Adoption Services in Houghton  
County

3. DEPARTMENT OF TREASURY

1) ConnectEDU, Inc. \$ 1,152,000.00 Total  
Boston, MA **FY10-12** 100% Federal Funds  
**Withdrawn** Two-year contract for College  
Access Web Portal

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

4. DEPARTMENT OF HUMAN SERVICES

1) Northern Family Intervention \$ 26,000.00 Amendment  
Gaylord, MI \$ 487,524.65 New Total  
**FY10** 100% Federal Funds  
Additional funds due to  
increased Intensive In-Home  
Family Services needed in  
Crawford County

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

5. DEPARTMENT OF COMMUNITY HEALTH

1) American Burn Association \$ 75,000.00 Total  
Chicago, IL **FY10** 100% Federal Funds  
Ten-month grant to provide  
funding for on-line training  
and certification in advanced  
burn life support for health  
professionals

6. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

- |    |  |  |
|----|--|--|
| 1) | Statewide Workforce<br>Development Boards<br>(Listing on file) | \$ 1,431,179.00 Total<br><b>FY10-11</b> 90% Federal Funds<br>10% General Funds<br>Grant for year 3 of the Road<br>Construction Apprenticeship<br>Readiness (RCAR) Program  |
| 2) | Michigan State University<br>East Lansing, MI                  | \$ 50,000.00 Total<br><b>FY10</b> 100% Federal Funds<br>State Energy Program (SEP)<br>Allocation<br>Grant to educate Code Officials<br>and Building Trade<br>Professionals on proper ways to<br>implement residential and<br>commercial energy codes,<br>resulting in better code<br>compliance and improved energy<br>savings for Michigan's newly<br>constructed buildings |

7. DEPARTMENT OF HUMAN SERVICES

- |    |   |   |
|----|---|---|
| 1) | Food Bank Council of<br>Michigan<br>Lansing, MI | \$ 820,000.00 Total<br><b>FY10</b> 100% GF/GP<br>Ten-month grant for the<br>purchase and distribution of<br>fresh produce to eligible<br>participants |
|----|---|---|

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

8. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Public Health \$ 2,453,947.00 Amendment  
Institute \$ 34,009,478.00 New Total  
Okemos, MI **FY10** 67.3% Federal Funds  
0.6% Federal ARRA Funds  
No change in ARRA funding  
21.8% State GF  
7.5% State Restricted Funds  
*See bid tab for list of funds*  
2.2% Fees Other State Funds  
0.6% Local Funds  
Additional funds for one-year  
grant agreement to provide  
various Michigan Department  
of Community Health projects  
designed to meet the needs of  
the Citizens of Michigan

9. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

1) Mr. Larry Emig, L.E.O. Chair \$ 50,000.00 Amendment  
For West Central Michigan \$ 1,000,000.00 New Total  
Works! **FY10** 100% Federal Funds  
Big Rapids, MI Workforce Investment Act (WIA)  
The Grantee will receive  
additional federal funding to  
provide retraining, job  
placement and other services to  
dislocated workers affected by  
plant closures/mass layoffs in  
the areas served by the grantee

**SECTION V - DMB SUBMITTED - NEW CONTRACTS**

10. DEPARTMENTS OF CORRECTIONS and STATE POLICE

1) Stericycle, Incorporated \$ 196,434.00 (2y, 9m, 15d)  
Bannockburn, IL **FY10** 100% General Funds  
071I9200259 Medical Waste Pick  
Up and Disposal

11. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) DLT Solutions, Inc. NOT TO EXCEED  
Herndon, VA \$ 1,773,119.00 (3 years)  
**FY10-12** 100% Restricted Funds  
*Various Funds*  
071I9200196 Email Archive  
Services
- 2) Various Critical Maintenance \$ 2,016,465.66 (various)  
Vendors **FY10-12 for the 3-year contracts**  
(Listing on file) **FY10 for the 1-year PO's**  
*See bid tab for list of funds*  
Critical Maintenance - Software

12. DEPARTMENT OF NATURAL RESOURCES

- 1) The Nelson Paint Company NOT TO EXCEED  
Kingsford, MI \$ 700,000.00 (3 years)  
**FY10-14** 100% Restricted Fund  
*Forest Development Fund*  
071I9200270 Tree Marking Paint
- NCP Coatings NOT TO EXCEED  
Niles, MI \$ 300,000.00 (3 years)  
**FY10-14** 100% Restricted Fund  
*Forest Development Fund*  
071I9200270 Tree Marking Paint
- 2) WorkHealth \$ 65,857.50 (3 years)  
Holt, MI **FY10-13** 100% Restricted Funds  
*Forest Development Fund*  
071I9200289 Firefighter  
Fitness Testing Services

13. DEPARTMENT OF STATE POLICE

- 1) left blank intentionally

14. DEPARTMENT OF TRANSPORTATION

- 1) FirstLab \$ 108,705.00 (3 years)  
North Wales, PA **FY10** 100% Restricted Funds  
*Comprehensive Transportation  
Funds*  
071I9200278 Drug & Alcohol  
Compliance Assistance Program

**SECTION VI - DMB SUBMITTED - CONTRACT CHANGES**

15. DEPARTMENT OF COMMUNITY HEALTH

- 1) Client Network Services, Inc. \$ 7,164,584.00 Amendment  
Rockville, MD \$ 91,618,752.00 New Total  
**FY10** 75% Federal Funds  
25% General Funds  
071B6200168 Additional funds  
for the contract for the  
Medicaid Management Information  
System (MMIS) for the  
Department of Community Health
- 2) Client Network Services, Inc. \$ 19,738,013.00 Amendment  
Rockville, MD \$111,356,765.00 New Total  
**FY10-11** 75% Federal Funds  
25% General Funds  
071B6200168 Additional funds  
for the contract for the  
Medicaid Management Information  
System (MMIS) for the  
Department of Community Health
- 3) J & B Medical Supply, Co., \$ 34,719,832.08 Amendment  
Inc. \$ 86,799,580.20 New Total  
Wixom, MI **FY11-13** 55.89% Federal Funds  
44.11% General Funds  
071B8200196 Additional funds  
for two, one-year options to  
the contract for Mail Order  
Incontinent Supplies and  
Services for Medicaid  
Beneficiaries



17. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- |    |   |   |
|----|---|---|
| 4) | National Information Consortium Technologies, LLC<br>McLean, VA | \$ 4,601,558.31 Amendment<br>\$ 10,929,518.31 New Total<br><b>FY10-12</b> 18% Federal Funds<br>82% General Funds<br>071B2001188 Additional funds for three, one-year options to the contract for Campaign Finance Reporting Systems for the Department of State               |
| 5) | SAP Public Services, Inc.<br>Washington, DC                     | \$ 214,373.00 Amendment<br>\$ 2,783,669.42 New Total<br><b>FY10</b> 100% General Fund<br>071B6200401 Additional funds for an eight-month option to the contract for the Michigan Integrated Tax Administration  |
| 6) | The Computer Solution Co.<br>Midlothian, VA                     | \$ 128,922.50 Amendment<br>\$ 890,675.57 New Total<br><b>FY10</b> 100% Restricted Funds<br><i>Forensic Science Reimbursement Fees</i><br>071B5200312 Additional funds for a six-month option to the contract for the Lab and Case Management System for Michigan State Police |

17. 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**

- 7) 22<sup>nd</sup> Century  
(Ankit Bhurat)  
East Lansing, MI
- NOT TO EXCEED  
\$ 121,420.00 Amendment  
\$ 260,357.00 New Total  
**FY10** 100% Federal Funds  
071B9200076 Additional funds for a one-year option to the contract for a Senior Web Developer to assist the Department of Human Services with enhancement of the Child Development and Care system
- 8) ISR Infoway, Inc.  
(Suman Thirumani)  
Madison, WI
- NOT TO EXCEED  
\$ 146,419.00 Amendment  
\$ 316,979.00 New Total  
**FY10** 61% Federal Funds  
39% General Funds  
071B9200047 Additional funds for a one-year option to the contract for a Senior Programmer analyst to assist the Department of Human Services with adding new data set to the DHS Data Warehouse
- 9) Konzman Consulting  
(Mike Konzman)  
Holt, MI
- NOT TO EXCEED  
\$ 198,400.00 Amendment  
\$ 635,200.00 New Total  
**FY10** 100% Federal Funds  
071B8200046 Additional funds for a one-year option to the contract for a Senior Project Manager to assist the Department of Education with technical and project management services for MEAP, MiAccess, ELPA, and MME

17. DEPARTMENT OF INFORMATION TECHNOLOGY continued

10) WebZion NOT TO EXCEED  
(Hemanth Kumar) \$ 128,563.00 Amendment  
Farmington Hills, MI \$ 275,673.00 New Total  
**FY10** 100% Federal Funds  
071B9200079 Additional funds  
for a one-year option to the  
contract for a Senior Web  
Developer to assist the  
Department of Human Services  
with enhancement of the Child  
Development and Care system

18. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Central Michigan Paper Co. \$ 3,500,000.00 Amendment  
Ada, MI \$ 14,262,057.00 New Total  
**FY10-11** Various funds  
071B6200137 Additional funds  
for a one-year option to the  
contract for Multi-purpose and  
Specialty Paper and Envelopes,  
Statewide

2) L-1 Enrollment Services \$ 1,981,900.00 Amendment  
Division \$ 21,957,379.00 New Total  
Springfield, IL **FY10** Various Funds  
*See bid tab for list of funds*  
071B5200227 Additional funding  
for a three-month extension of  
the contract for Fingerprint  
Screening Services, Statewide

3) OfficeMax \$ 12,000,000.00 Amendment  
Warren, MI \$ 55,588,861.70 New Total  
**FY10-11** Various Funds  
071B8200086 Additional funds  
for a one-year option to the  
contract for Office Supplies,  
Toner, and Paper, Statewide

18. DEPARTMENT OF MANAGEMENT AND BUDGET continued

4) Pro-Tech Environmental, Inc. \$ 99,950.00 Amendment  
Grand Rapids, MI \$ 399,800.00 New Total  
**FY10** 100% Restricted Funds  
*Restricted Building Occupancy*  
071B7200005 Additional funding  
for a one-year option to the  
contract for Hazardous Lead  
Clean-Up Services for the  
Department of State Police  
Training Academy

19. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) Trettco, Inc. \$ 1,080,504.00 Amendment  
Farmington Hills, MI \$ 5,123,676.60 New Total  
**FY10-11** 34% Federal Funds  
32% General Funds  
34% Restricted Funds  
*Income and Assessment Fund*  
071B6200150 Additional funds  
for a one-year option to the  
contract for Food Services at  
the D. J. Jacobetti Home for  
Veterans

20. DEPARTMENT OF NATURAL RESOURCES

1) KJP Sales, Inc. \$ 44,800.00 Amendment  
Midland, MI \$ 216,362.50 New Total  
**FY10** 100% Restricted Funds  
*Snowmobile Trail Improvement*  
*Sub-fund*  
071B7200328 Additional funds  
for two, one-year options to  
the contract for Snowmobile  
Sign Posts

20. DEPARTMENT OF NATURAL RESOURCES continued

2)	Nelson & Son, Inc.	\$	250,000.00	Amendment
	Murray, TX	\$	832,690.00	New Total
		<b>FY10</b>		100% Restricted Funds
				<i>Game and Fish Fund</i>
				071B7200044 Additional funds
				for the contract for Trout Fish
				Food

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

21. DEPARTMENT OF CORRECTIONS

Employee Claims

1) Mark King \$120.00

The claimant (09-SAB-148) requests \$120.00 reimbursement for his sunglasses broken during an altercation with an inmate. The Committee recommends approval of this claim.

2) Chester J. Swenski \$208.00

The claimant (09-SAB-146) requests \$208.00 reimbursement for his eyeglasses broken during an Emergency Response Team exercise. The Committee recommends approval of this claim.

Inmate Claims

3) Charles Allen #315073 \$ 60.89

The claimant (09-SAB/DOC-215) requests \$60.89 reimbursement for his tape player, headphones, and a cup lost while under control of the Department. The Committee recommends approval of \$50.18 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

- 4) Robert Alspaugh #267497 Unspecified

The claimant (09-SAB/DOC-022) requests an unspecified amount of reimbursement for his TV lost while under control of the Department. The Committee recommends approval of \$40.00 for this claim.

- 5) Robert P. Andrews #286541 \$ 21.97

The claimant (09-SAB/DOC-232) requests \$21.97 reimbursement for his weight gloves lost while under control of the Department. The Committee recommends approval of \$14.47 for this claim.

- 6) Texas S. Barnett #397132 \$ 34.98

The claimant (09-SAB/DOC-112) requests \$34.98 reimbursement for his tape player/radio lost while under control of the Department. The Committee recommends denial of this claim.

- 7) Yahadah Baskerville #491019 \$ 30.00

The claimant (09-SAB/DOC-001) requests \$30.00 reimbursement for his tape player lost while under control of the Department. The Committee recommends denial of this claim.

- 8) Reginald E. Bell #158055 \$ 44.04

The claimant (09-SAB/DOC-131) requests \$44.04 reimbursement for toiletries, padlocks, coffee, soaps, and mints lost while under control of the Department. The Committee recommends approval of this claim.

- 9) Marvin Belser, Sr. #352904 \$ 75.00

The claimant (09-SAB/DOC-153) requests \$75.00 reimbursement for 2 pair of athletic shoes and 2 store bags lost while under control of the Department. The Committee recommends approval of \$37.50 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

10) William Berry #629428 \$167.80

The claimant (09-SAB/DOC-233) requests \$167.80 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$167.80 for this claim.

11) Mitchell Borrousch #213507 \$ 18.00

The claimant (09-SAB/DOC-353) requests \$18.00 reimbursement for 24 tickets purchased and never received. The Committee recommends approval of this claim.

12) Mark Bradford #157862 \$160.07

The claimant (09-SAB/DOC-107) requests \$160.07 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$11.20 for this claim.

13) Reginald Bridgewater #266742 \$452.49

The claimant (09-SAB/DOC-234) requests \$452.49 reimbursement for tapes, tape case, watch, jacket, boots, and 2 doo rags lost while under control of the Department. The Committee recommends approval of \$65.00 for this claim.

14) Ronald Brown #181534 \$999.99

The claimant (09-SAB/DOC-060) requests \$999.99 reimbursement for 23 photographs, letters, cards, 10 envelopes of legal cases, and 2 packs of paper. The Committee recommends approval of \$11.50 for this claim.

15) Tyrosh Brown #221590 \$ 85.00

The claimant (09-SAB/DOC-018) requests \$85.00 reimbursement for his footlocker damaged while under control of the Department. The Committee recommends approval of this claim.

21. DEPARTMENT OF CORRECTIONS continued

16) Charles Buchan #437986 \$ 37.00

The claimant (09-SAB/DOC-171) requests \$37.00 reimbursement for his radio stolen while under control of the Department. The Committee recommends approval of \$29.60 for this claim.

17) David Clark #195334 \$ 85.32

The claimant (09-SAB/DOC-078) requests \$ 85.32 reimbursement for his radio, tape player, watch, and sausage meat stick lost while under control of the Department. The Committee recommends approval of \$18.13 for this claim.

18) Robert Clark #319637 \$ 99.15

The claimant (09-SAB/DOC-083) requests \$99.15 reimbursement for several toiletries, food, tobacco, and watch lost while under control of the Department. The Committee recommends approval of this claim.

19) Terry Clements #228251 \$ 58.75

The claimant (09-SAB/DOC-070) requests \$58.75 reimbursement for his t-shirt, personal thermal top, and personal shoes lost while under control of the Department. The Committee recommends approval of \$44.96 for this claim.

20) Charles W. Collins #122436 \$ 15.84

The claimant (09-SAB/DOC-118) requests \$15.84 reimbursement for his book ordered and lost while under control of the Department. The Committee recommends approval of this claim.

21) Shawnta D. Cooper #243560 \$165.00

The claimant (09-SAB/DOC-138) requests \$165.00 reimbursement for his cassette player, headphones, pants, shirt, and hobby craft items damaged while under control of the Department. The Committee recommends approval of \$7.00 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

22) Billy Coons #157446 \$142.50

The claimant (09-SAB/DOC-019) requests \$142.50 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

23) Robert Cousins #264280 \$999.99

The claimant (09-SAB/DOC-025) requests \$999.99 reimbursement for his claim of assault by staff. The Committee recommends denial of this claim.

24) Edward Cromer #211902 \$311.93

The claimant (09-SAB/DOC-094) requests \$311.93 reimbursement for his coat and religious prayer cap. The Committee recommends denial of this claim.

25) Edward Cromer #211902 \$804.05

The claimant (09-SAB/DOC-122) requests \$804.05 reimbursement for destruction of his lawsuit, copy costs, and postage. The Committee recommends denial of this claim.

26) Edward Cromer #211902 \$504.05

The claimant (06-SAB/DOC-375) requests \$504.05 reimbursement for copies of his lawsuit and postage. The Committee recommends denial of this claim.

27) Brenda Crowley \$ 30.00

For Glenn Crowley #396684

The claimant (09-SAB/DOC-126) requests \$30.00 reimbursement for a money order sent and damaged by staff. The Committee recommends denial of this claim.

28) Cleother Dixon #700272 \$ 70.34

The claimant (09-SAB/DOC-180) requests \$70.34 reimbursement for his tape player, radio, headphones, extension cord, ear buds, and food items lost while under control of the Department. The Committee recommends denial of this claim.

21. DEPARTMENT OF CORRECTIONS continued

29) Vance DUBY #162656 \$160.06

The claimant (09-SAB/DOC-109) requests \$160.06 reimbursement for his TV that was sent to the wrong company for warranty repairs. The Committee recommends approval of \$65.00 for this claim.

30) Todd M. Earle #390736 \$ 39.45

The claimant (09-SAB/DOC-344) requests \$39.45 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of this claim.

31) Thomas Enfield #266531 \$ 23.25

The claimant (09-SAB/DOC-086) requests \$23.25 reimbursement for his beard trimmers damaged by staff. The Committee recommends approval of \$5.48 for this claim.

32) Alrelío L. Evans #367619 \$ 30.00

The claimant (09-SAB/DOC-167) requests \$30.00 reimbursement for a chain ordered and never received. The Committee recommends approval of this claim.

33) Michael Farris #211047 \$ 87.00

The claimant (09-SAB/DOC-069) requests \$87.00 reimbursement for his footlocker damaged when transferred from one facility to another. The Committee recommends approval of \$8.70 for this claim.

34) Arthur G. Finehout #593123 \$ 51.98

The claimant (09-SAB/DOC-235) requests \$51.98 reimbursement for his store goods, headphone set, and headphone extension cord lost while under control of the Department. The Committee recommends denial of this claim.

35) Adrian Gadison #166400 \$ 18.95

The claimant (09-SAB/DOC-139) requests \$18.95 reimbursement for his radio lost while under control of the Department. The Committee recommends approval of \$5.50 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

36) Valantino Galafati #585446 \$120.84

The claimant (09-SAB/DOC-045) requests \$120.84 reimbursement for his gym shoes, tobacco, toiletries, bowls, and extension cord. The Committee recommends approval of \$42.12 this claim.

37) Valantino Galafati #585446 \$450.32

The claimant (09-SAB/DOC-145) requests \$450.32 reimbursement for numerous items lost while under control of the Department. The Committee recommends denial of this claim.

38) Herbert Giles #132442 \$ 1.00

The claimant (09-SAB/DOC-206) requests \$1.00 reimbursement for his religious badge lost while under control of the Department. The Committee recommends denial of this claim.

39) Jerome Golochowicz #150243 \$ 6.28

The claimant (09-SAB/DOC-097) requests \$6.28 reimbursement for his lock that was damaged by staff. The Committee recommends approval of this claim.

40) Wesley Gosha #202012 \$257.52

The claimant (09-SAB/DOC-085) requests \$257.52 reimbursement for his word processor damaged while under control of the Department. The Committee recommends approval of \$32.57 for this claim.

41) John Grier #168730 \$ 50.58

The claimant (09-SAB/DOC-105) requests \$50.58 reimbursement for his tennis shoes and boxer shorts lost while under control of the Department. The Committee recommends denial of this claim.

42) Dennis Hall #266280 \$ 22.01

The claimant (09-SAB/DOC-170) requests \$22.01 reimbursement for court papers sent out in the mail. The Committee recommends approval of \$18.82 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

43) Clearthur Hardy #258269 \$ 77.00

The claimant (08-SAB/DOC-459) requests \$77.00 reimbursement for his radio/tape player, and watch lost during transfer from one facility to another. The Committee recommends approval of \$65.58 for this claim.

44) Anthony Hatchett #524791 \$ 92.00

The claimant (09-SAB/DOC-128) requests \$92.00 reimbursement for his TV damaged by staff. The Committee recommends approval of \$55.20 for this claim.

45) Alfred Hermes #467379 \$ 87.00

The claimant (09-SAB/DOC-198) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$15.00 for this claim.

46) Robert Hinds #410196 \$311.00

The claimant (09-SAB/DOC-004) requests \$311.00 reimbursement for his typewriter damaged while under control of the Department. The Committee recommends approval of \$186.60 for this claim.

47) Ivan Hooper Jr. #302130 \$ 33.25

The claimant (09-SAB/DOC-236) requests \$33.25 reimbursement for his watch and beard trimmer destroyed by staff. The Committee recommends approval of \$10.25 for this claim.

48) Antonio Hudson #213154 \$ 87.00

The claimant (09-SAB/DOC-176) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$6.18 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

49) Marquez Jacobs #191061 \$150.00

The claimant (09-SAB/DOC-046) requests \$150.00 reimbursement for his Nike shoes lost while under control of the Department. The Committee recommends approval of \$31.00 for this claim.

50) Dennis Johnson #169370 \$174.55

The claimant (09-SAB/DOC-151) requests \$174.55 reimbursement for his typewriter improperly destroyed. The Committee recommends denial of this claim.

51) Dennis Johnson #169370 \$ 30.00

The claimant (09-SAB/DOC-129) requests \$30.00 reimbursement for money taken from his account for his typewriter repair fee. The Committee recommends denial of this claim.

52) Bryon Kerley #262417 \$ 52.37

The claimant (09-SAB/DOC-354) requests \$52.37 reimbursement for his tennis shoes lost while under control of the Department. The Committee recommends approval of this claim.

53) Jesse Kopski #403202 \$ 93.85

The claimant (09-SAB/DOC-349) requests \$93.85 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$93.77 for this claim.

54) Michael S. Malott #467434 \$836.99

The claimant (09-SAB/DOC-143) requests \$836.99 reimbursement for his jacket, gym shoes, and 14 legal books lost while under control of the Department. The Committee recommends approval of this claim.

21. DEPARTMENT OF CORRECTIONS continued

55) William R. Maas #136957 \$ 75.56

The claimant (09-SAB/DOC-345) requests \$75.56 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of this claim.

56) Kody A. Padgett #510495 \$ 55.00

The claimant (09-SAB/DOC-348) requests \$55.00 reimbursement for law books lost while under control of the Department. The Committee recommends approval of this claim.

57) Victor L. Page #449868 \$ 20.99

The claimant (09-SAB/DOC-351) requests \$20.99 reimbursement for his tape player lost while under control of the Department. The Committee recommends approval of \$17.59 for this claim.

58) Simon Rolan #230523 \$159.94

The claimant (09-SAB/DOC-240) requests \$159.94 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$130.19 for this claim.

59) Roberto St. Clair #250382 Unspecified

The claimant (09-SAB/DOC-346) requests an unspecified amount of reimbursement for his beard trimmers damaged by staff. The Committee recommends approval of \$20.00 for this claim.

22. DEPARTMENT OF NATURAL RESOURCES

1) Donald Stauffer \$447.46

The claimant (09-SAB-119) requests \$447.46 reimbursement for damage to his vehicle when a lawn mower operated by a State employee threw stones at his vehicle. The Committee recommends approval of this claim.

22. DEPARTMENT OF NATURAL RESOURCES continued

2) Robert Tournaud \$473.86

The claimant (09-SAB-118) requests \$473.86 reimbursement for damage to his camper awning during a thunderstorm. The Committee recommends denial of this claim.

23. DEPARTMENT OF STATE

1) Reginald McClinton \$500.00

The claimant (09-SAB-154) requests \$500.00 reimbursement for towing and impound cost due to a Secretary of State error. The Committee recommends approval of \$215.00 for this claim.

2) Richard Valencourt \$155.00

The claimant (09-SAB-159) requests \$155.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval for this claim.

3) Allen Wright \$329.00

The claimant (09-SAB-136) requests \$329.00 reimbursement for towing and storage charges due to a Secretary of State error. The Committee recommends approval for this claim.

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

**SECTION XI - SPECIAL ITEMS**

24. CITY OF DETROIT

Petitions the Board for relief under Section 503 of the City Income Tax Act (MCL 141.503) from the scheduled reduction of its income tax rate for the year 2010.

25. DEPARTMENT OF COMMUNITY HEALTH

- 1) Reports an emergency purchase of \$45,570.00 with Channing L. Bete Company, Inc. for copyrighted educational materials and other emergency health supplies for Michigan Schools to aid in the reduction of disease transmission.
- 2) Reports an emergency purchase of \$40,300.00 with Layne Christensen Company for repairs to a broken well pump at Caro Center.

26. MICHIGAN STRATEGIC FUND

- 1) Requests approval to amend the existing Agricultural Processing Renaissance Zone Arbre Farms Corporation & Willow Cold Storage Corporation - Township of Colfax/Oceana County - formerly Chase Farms, Agricultural Processing Renaissance Zone, but to be renamed Arbre Farms Corporation & Willow Cold Storage Corporation Agricultural Processing Renaissance Zone.
- 2) Requests approval of revocation of the exiting Agricultural Processing Renaissance Zone - Diversified Natural Products - City of Scottville/Mason County - revocation to begin in 2010.
- 3) Requests approval to amend the existing Renewable Energy Renaissance Zone - Heat Transfer International, LLC - City of Kentwood/Kent County - formerly Heat Transfer International Renewable Energy Renaissance Zone, but to be renamed Heat Transfer International, LLC Renewable Energy Renaissance Zone.
- 4) Requests approval of revocation of the existing Agricultural Processing Renaissance Zone - Subterra - Township of Carp Lake/Ontonagon County - the revocation will begin in 2010.

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.

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

12/04/09 4:30 version

**FINANCE AND CLAIMS COMMITTEE**

December 8, 2009, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

December 15, 2009, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

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

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

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

1s. **DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH**

- |   |  |
|---|--|
| 1) Statewide Workforce<br>Development Boards<br>(Listing on file) | \$ 10,000,000 Amendment<br>\$ 83,093,682 New Total<br><b>FY10</b> 100% State GF/GP Funds<br>Grantees will receive<br>additional formula allocated<br>funding to operate the Jobs,<br>Education and Training (JET)<br>Program to provide participants<br>with education, training and<br>job search/job readiness<br>assistance to enable them to<br>obtain employment and reduce or<br>eliminate the need for public<br>assistance |
|---|--|

**SECTION V - DMB SUBMITTED - NEW CONTRACTS**

2s. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Blue Care Network of Michigan \$ 3,400,000.00 (1 year)  
Southfield, MI **FY10-11** 100% Restricted Funds  
*Michigan Public Schools Retirement Trust Fund*  
071I9200287 HMO Services for  
MPSERS - RESUBMITTED TO CORRECT  
AMOUNT
- Health Alliance Plan of \$ 11,400,000.00 (1 year)  
Michigan **FY10-11** 100% Restricted Funds  
Detroit, MI *Michigan Public Schools Retirement Trust Fund*  
071I9200287 HMO Services for  
MPSERS - RESUBMITTED TO CORRECT  
AMOUNT
- Priority Health \$ 33,800,000.00 (1 year)  
Grand Rapids, MI **FY10-11** 100% Restricted Funds  
*Michigan Public Schools Retirement Trust Fund*  
071I9200287 HMO Services for  
MPSERS - RESUBMITTED TO CORRECT  
AMOUNT

**SECTION VI - DMB SUBMITTED - CONTRACT CHANGES**

3s. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Amerisource Bergen Company \$ 0.00 Amendment  
Williamston, MI \$138,045,532.00 New Total  
071B4200237 Two-month  
extension of the contract for  
the Prime Vendor Contract for  
Pharmaceuticals and  
Distribution, Statewide

3s. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 2) DK Security Services \$ 32,000.00 Amendment  
Kentwood, MI \$ 3,228,978.00 New Total  
**FY10-14** 100% Federal Funds  
071B9200113 Additional funding  
for Unarmed Security Guard  
Services for the Department of  
Energy, Labor, and Economic  
Growth
- 3) Nancy Jo Hanson \$ 150,000.00 Amendment  
Rochester, MI \$ 981,000.00 New Total  
**FY10** 100% General Funds  
071B5200329 Additional funding  
for Polygraph Testing Services  
for the Department of  
Corrections

4s. DEPARTMENT OF TREASURY

- 1) KPMG Corporate Finance, LLC \$ 1,620,000.00 Amendment  
Chicago, IL \$ 4,855,500.00 New Total  
**FY10** 10% Restricted Funds  
*State Transportation Revenue Sources*  
90% Federal Funds  
071B9200123 Additional funds  
for the contract for Financial  
& Strategic Consulting Services

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

5s. DEPARTMENT OF MANAGEMENT AND BUDGET

Reporting an emergency purchase of \$83,160.00 with DK Security for armed security guard services at the Michigan State Fair Grounds.

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.

**A M E R I C A N   R E C O V E R Y   &  
R E I N V E S T M E N T   A C T   F U N D S  
A G E N D A**

11/25/2009 9:00 version

**FINANCE AND CLAIMS COMMITTEE**

December 8, 2009, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

December 15, 2009, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

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

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

1a. **DEPARTMENT OF HUMAN SERVICES**

- |    |   |  |
|----|---|--|
| 1) | Food Bank Council of<br>Michigan<br>Lansing, MI | \$ 200,000.00 Total<br><b>FY10-11</b> 100% Recovery Act Funds<br>One-year grant for outreach<br>services aimed at increasing<br>participation in the food<br>assistance program  |
| 2) | Various<br>(Listing on file)                    | \$ 95,300.00 Total<br><b>FY10-12</b> 76% Recovery Act Funds<br>24% General Funds<br>Two-year, nine-month grant to<br>build faith based and non-<br>profit agencies organizational<br>capacity in economically<br>distressed areas within<br>Michigan |

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

**SECTION V - DMB SUBMITTED - NEW CONTRACTS**

**SECTION VI - DMB SUBMITTED - CONTRACT CHANGES**

2a. **DEPARTMENT OF MANAGEMENT AND BUDGET**

- 1) Various Pre-qualified Vendors \$ 0.00 Amendment  
(Listing on file) \$ 5,000,000.00 New Total  
85% Recovery Act Funds  
11% Federal Funds  
1% Restricted Funds  
*Private Gift Donations from Partners*  
3% Restricted Funds  
*Park Improvement Fund*  
To add an additional vendor to  
the list of Pre-Qualified  
Vendors for Invasive Species  
Survey and Control Services

**SECTION VII - RELEASE OF FUNDS TO WORK ORDER**

**SECTION VIII - REVISION TO WORK ORDER**

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

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

**SECTION XI - SPECIAL ITEMS**

The Director of the Department of 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.

# APPROVED

December 15, 2009

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A special meeting of the **Finance and Claims** Committee was held at  
**11:00 p.m.** on **December 15, 2009**. Those present being:

Chairperson: Tom Saxton, representing Approved \_\_\_\_\_  
State Treasurer Kleine

Member: Steven Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Member: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Patrick F. Isom, Department of Attorney General; Rick Floria,  
Department of Education; Sherry Bond, Sergio Paneque, Janet Rouse,  
Department of Management and Budget; Duane Berger, Department of  
State; Leon Hank, Jean Ingersoll, Department of Transportation;  
Walt Herzig, Lt. Governor's Office; John Walter, Michigan Strategic  
Fund

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The Finance and Claims Committee special agenda and special Recovery Act  
Funds agenda were presented.

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

Mr. Saxton adjourned the meeting.

**S P E C I A L  
A G E N D A**

12/15/09 9:15 version

**FINANCE AND CLAIMS COMMITTEE**

December 15, 2009, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

December 15, 2009, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

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

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

1s. **DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH**

- |    |  |  |
|----|--|--|
| 1) | Robert Cudney for<br>Region 7B Employment and<br>Training Consortium<br>Michigan Works!<br>National City, MI | \$ 500,000.00 Total<br><b>FY10</b> 100% Federal Funds<br>Workforce Investment Act Funds<br>The Grantee will receive<br>funding to provide retraining,<br>job placement and other<br>services to dislocated workers   |
| 2) | Al Haidous for Southeast<br>Michigan Community Alliance<br>(SEMCA) Michigan Works!<br>Taylor, MI             | \$ 3,000,000.00 Total<br><b>FY10</b> 100% Federal Funds<br>Workforce Investment Act Funds<br>The Grantee will receive<br>funding to provide retraining,<br>job placement and other<br>services to dislocated workers |

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

**SECTION V - DMB SUBMITTED - NEW CONTRACTS**

**SECTION VI - DMB SUBMITTED - CONTRACT CHANGES**

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

- |    |  |  |
|----|--|--|
| 1) | Dewpoint, Inc.<br>Southfield, MI   | \$ 1,182,032.43 Amendment<br>\$ 10,840,021.63 New Total<br><b>FY10</b> 100% General Funds<br>071B9200296 Additional funds<br>for the contract for Technical<br>Design for the Department of<br>Community Health                                    |
| 2) | Northpointe Institute for<br>Public Management, Inc.<br>Williamsburg, MI | \$ 545,915.00 Amendment<br>\$ 1,582,965.00 New Total<br><b>FY10</b> 100% General Funds<br>071B6200148 Additional funds<br>for a one-year option to the<br>contract for Automated<br>Offenders Risk Assessment for<br>the Department of Corrections |

**Various RE:START Vendors**

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

- |    |   |   |
|----|---|---|
| 3) | Iknowvate<br>(Rajesh Nallamouthu)<br>Farmington Hills, MI | \$ 97,216.00 Amendment<br>\$ 201,216.00 New Total<br><b>FY10</b> 100% Restricted Funds<br><i>Corporation Fees</i><br>Additional funding for a one-<br>year option to the contract for<br>a Programmer Analyst to assist<br>the Department of Energy,<br>Labor, and Economic Growth with<br>the continuation of the<br>development of the Michigan<br>Corporation Division system<br>rewrite |
|----|---|---|

3s. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Mac's Janitorial Services	\$	1,152.93	Amendment
	Detroit, MI	\$	26,985.34	New Total
		<b>FY10</b>	100% General Fund	
		071B9200246	Additional funds	
			for a four-month extension of	
			the contract for Janitorial	
			Services for the Department of	
			Corrections at Lawton Place in	
			Detroit	

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

4s. DEPARTMENT OF MANAGEMENT AND BUDGET

Report from the Secretary of the State Administrative Board on unresolved claims over 90 days old.

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.

S P E C I A L  
A M E R I C A N R E C O V E R Y &  
R E I N V E S T M E N T A C T F U N D S  
A G E N D A

12/14/09 9:00 version

**FINANCE AND CLAIMS COMMITTEE**

December 15, 2009, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

December 15, 2009, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

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

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

1a. DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

- |    |  |  |
|----|--|--|
| 1) | Ronald Retzloff for Central<br>Area Michigan Works!<br>Consortium<br>Greenville, MI                                | \$ 1,327,000.00 Total<br><b>FY10</b> 100% Recovery Act Funds<br>Grantee will receive federal<br>ARRA National Emergency Grant<br>funding to support continued<br>adult activities as outlined in<br>the Recovery Act |
| 2) | Rose Marie McQuaid for Great<br>Lakes Bay Michigan Works!<br>Saginaw, MI   | \$ 550,000.00 Total<br><b>FY10</b> 100% Recovery Act Funds<br>Grantee will receive federal<br>ARRA National Emergency Grant<br>funding to support continued<br>adult activities as outlined in<br>the Recovery Act   |
| 3) | Kenneth Mahoney for Muskegon<br>County Department of<br>Employment and Training<br>Michigan Works!<br>Muskegon, MI | \$ 1,000,000.00 Total<br><b>FY10</b> 100% Recovery Act Funds<br>Grantee will receive federal<br>ARRA National Emergency Grant<br>funding to support continued<br>adult activities as outlined in<br>the Recovery Act |

1a. DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH continued

- 4) Astraeus Wind Energy, Inc. \$ 7,000,000.00 Total  
Eaton Rapids, MI **FY10-11** 100% Recovery Act Funds  
Grantee will receive federal  
ARRA State Energy Program Grant  
to manufacture wind energy  
system blade center beams (spar  
caps) and wind hubs
- 5) Energetx Composites, LLC \$ 3,500,000.00 Total  
Holland, MI **FY10-11** 100% Recovery Act Funds  
Grantee will receive federal  
ARRA State Energy Program Grant  
to manufacture commercial wind  
turbine blades and nacelles
- 6) Loc Performance Products, Inc. \$ 1,500,000.00 Total  
Plymouth, MI **FY10-11** 100% Recovery Act Funds  
Grantee will receive federal  
ARRA State Energy Program Grant  
to manufacture planetary gears  
and gearboxes for utility scale  
wind turbines
- 7) LUMA Resources \$ 500,000.00 Total  
Rochester Hills, MI **FY10-11** 100% Recovery Act Funds  
Grantee will receive federal  
ARRA State Energy Program Grant  
to manufacture solar panel kits  
for distribution
- 8) Merrill Technologies Group \$ 3,000,000.00 Total  
Saginaw, MI **FY10-11** 100% Federal ARRA funds  
Grantee will receive federal  
ARRA State Energy Program  
Grant to manufacture both wind  
turbine components and  
complete turbine systems

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DMB SUBMITTED - NEW CONTRACTS

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

The Director of the 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.

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Mr. Saxton presented the Finance and Claims Committee Reports for the regular meeting of December 8, 2009, and the special meeting of December 15, 2009. After review of the foregoing Finance and Claims Committee Reports, Mr. Saxton moved that the Report covering the regular meeting of December 8, 2009, with the withdrawal of Item 17(2) of the regular agenda by the Department of Management and Budget at the State Administrative Board meeting on December 15, 2009, and the Report covering the special meeting of December 15, 2009, be approved and adopted. The motion was supported by Mr. Berger and unanimously approved.

# APPROVED

December 15, 2009

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 December 9, 2009. Those present being:

Chairperson: Duane Berger, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Gary Owen, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: James Shell, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Tom Graf, Department of Environmental Quality; Kim Venne, Cynthia Watson, Department of Natural Resources; Connie Hanrahan, Amy Meldrum, Pat Scarlett, Dale Spencley, Betsy Steudle, Karen Watson, Department of Transportation

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The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved that the Department of Natural Resource agenda be recommended to the State Administrative Board for approval with Item 1 contingent upon any necessary correction to the agenda writeup or the backup regarding the number of counties. Supported by Mr. Owen, the motion was unanimously adopted.

The Department of Environmental Quality agenda was presented.

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

The Department of Transportation regular and supplemental agendas were presented.

Transportation and Natural Resources Committee Report  
December 9, 2009  
Page 2

Correspondence was received from Kirk T. Steudle, Director of the Department of Transportation, regarding an emergency purchase of \$68,007.00 with Kalin Construction for replacement of a culvert along northbound US-31 at Exit 47 near the city of Holland.

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 58 of the regular agenda contingent upon receipt of a 10% over engineer's estimate letter and Items 26-35 of the regular agenda contingent upon changing the reference from MDOT to Kent County in the agenda writeups. Supported by Mr. Owen, the motion was unanimously adopted.

Mr. Berger adjourned the meeting.

A G E N D A

NATURAL RESOURCES ITEMS FOR

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - December 9, 2009 - 3:30 P.M.  
State Administrative Board Meeting - December 15, 2009 - 11:00 A.M.

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

MINERAL LEASES

- 1. **OIL AND GAS LEASE AUCTION:** On October 27, 2009, a total of 10,452.25 acres of state-owned oil and gas rights were offered for lease. There were seven successful bidders out of eight registered. A total of 6,147.49 acres received successful bids and are proposed to be leased within 12 counties. Of these, 1,843.87 acres are classified as development and 4,303.62 are classified as nondevelopment. Total revenue generated at the auction was \$176,014.38

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$157,949.00 and rental amount of \$18,065.38 were collected at the auction

- 2. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Cimarex Energy Company, of Denver, Colorado, fractional oil and gas lease rights to 2.96 acres, more or less, of Michigan Department of Transportation state-owned oil and gas rights located in Section 23, T14N, R10W, Mecosta Township, Mecosta County.

Terms: Three-month term, no extensions, 1/4 royalty, \$1,000.00 flat bonus consideration and \$2.00 per acre rental.

The Director of the Department of Natural Resources approved Item 1 on December 3, 2009. The Chief of Forest, Mineral and Fire Management approved Item 2 on December 3, 2009. The form of legal documents involved in these transactions have previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:  
Department of Natural Resources

By: \_\_\_\_\_  
Thomas Wellman, Manager  
Mineral and Land Management Section  
Forest, Mineral and Fire Management

## AGENDA

### DEPARTMENT OF ENVIRONMENTAL QUALITY

#### TRANSPORTATION AND NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee

December 9, 2009

State Administrative Board

December 15, 2009

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

### SUBMERGED LANDS

1. Proposed Deed (0.34 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Nicholas Woods (DEQ File SBC 463)

Consideration: \$5,703 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$5,703 fee.
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

2. Proposed Deed (0.34 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Lawrence Woods (DEQ File SBC 462)

Consideration: \$6,739 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$6,739 fee.
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

3. Proposed Deed (0.23 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Albert and Norma Runke (DEQ File SBC 054)

Consideration: \$5,224 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339
- C. Funding Source/Income to the State: \$5,224 fee
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

4. Proposed Deed (0.21 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Marie Barylski (DEQ File MC 367)

Consideration: \$5,214 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$5,214 fee.
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

5. Proposed Deed (0.66 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Carleton Seyler (DEQ File SBC 349)

Consideration: \$9,700 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$9,700 fee.
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

6. Proposed Deed (0.49 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Charles Davidge (DEQ File MC 435)

Consideration: \$11,435 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$11,435 fee.
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A
7. Proposed Deed (0.33 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Gary Wiegand (DEQ File SBC 055)

Consideration: \$7,791 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$7,791 fee
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

8. Proposed Deed (0.44 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Carol Kootner et al (DEQ File MC 365)

Consideration: \$10,418 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$10,418 fee
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A
9. Proposed Deed (0.49 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Ray Szczesniak (DEQ File SBC 347)

Consideration: \$9,663 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$9,663 fee
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

10. Proposed Deed (0.33 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: James Smiley (DEQ File SBC 054)

Consideration: \$7,187 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$7,187 fee
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A
11. Proposed Deed (0.41 acre) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Doug Starnes (DEQ File SBC 058)

Consideration: \$9,206 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$9,206 fee
- D. Commitment Level (is the contract cost fixed for the project, is the contract optional use, is the contract based on estimates, therefore no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

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Elizabeth M. Browne, Chief  
Land and Water Management Division  
Department of Environmental Quality

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Date

## AGENDA

### DEPARTMENT OF TRANSPORTATION

#### TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 9, 2009 – Lake Superior Room,  
1<sup>st</sup> Floor, Michigan Library and Historical Center, 3:30 PM  
State Administrative Board Meeting: December 15, 2009 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

### CONTRACTS

1. HIGHWAYS (Real Estate) – Resolution “A” (Relinquishment of Easement)  
Tract 1250, Control Section 11017, Parcel 63CC, Part A

The subject tract is located in Watervliet Township, Berrien County, Michigan, and contains approximately 10,073 square feet. The easement rights previously granted to MDOT are no longer required for highway purposes. The relinquishment processing fee of \$500 has been waived by MDOT because the relinquishment is part of an exchange in which a new easement, to be owned and maintained by the Berrien County Drain Commission, will continue to service MDOT’s drainage needs at this location. The relinquishment was approved by Patrick Scarlett, Supervisor, Program and Property Management Services Unit, Project Development Section, Real Estate Division, on November 13, 2009. The property was not offered to the local municipalities because MDOT does not own the underlying fee. The property has been declared excess by the Bureau of Highways – Development.

**Criticality:** This transaction is part of an exchange in which a new easement, to be held by the Berrien County Drain Commission, will continue to service MDOT’s drainage needs at this location. The failure to process this relinquishment would result in the larger transaction not proceeding.

**Purpose/Business Case:** The purpose of excess property relinquishments is to dispose of state-owned excess property by relinquishment to state agencies, local units of government, or private parties. The relinquishment of excess property returns revenue to the state or minimizes capital outlay.

**Benefit:** MDOT benefits by reducing the inventory of state-owned property and generating revenue or receiving other benefit. Specifically, MDOT will continue to have the necessary road drainage facility, but the responsibility of ownership and maintenance of the easement area will shift to the Berrien County Drain Commission.

**Funding Source:** N/A.

**Commitment Level:** Releases of highway easements and releases of reversionary interests are processed for an established fee of \$500 or appraised value if the value of the relinquishment exceeds the \$500 processing fee. The fee may be waived if it is in the best interest of MDOT.

**Risk Assessment:** If excess property is not relinquished, the proposed property exchange will not be possible.

**Cost Reduction:** N/A.

**Selection:** N/A.

**New Project Identification:** N/A.

**Zip Code:** 49098.

2. HIGHWAYS (Real Estate) – Resolution “B” (Relinquishment of Easement)  
Tract 1255, Control Section 11017, Parcel 63CC, Part B

The subject tract is located in Watervliet Township, Berrien County, Michigan, and contains approximately 8,273 square feet. The easement rights previously granted to MDOT are no longer required for highway purposes. The relinquishment processing fee of \$500 has been waived by MDOT because the relinquishment is part of an exchange in which a new easement, to be owned and maintained by the Berrien County Drain Commission, will continue to service MDOT’s drainage needs at this location. The relinquishment was approved by Patrick Scarlett, Supervisor, Program and Property Management Services Unit, Project Development Section, Real Estate Division, on November 13, 2009. The property was not offered to the local municipalities because MDOT does not own the underlying fee. The property has been declared excess by the Bureau of Highways – Development.

**Criticality:** This transaction is part of an exchange in which a new easement, to be held by the Berrien County Drain Commission, will continue to service MDOT’s drainage needs at this location. The failure to process this relinquishment would result in the larger transaction not proceeding.

**Purpose/Business Case:** The purpose of excess property relinquishments is to dispose of state-owned excess property by relinquishment to state agencies, local units of government, or private parties. The relinquishment of excess property returns revenue to the state or minimizes capital outlay.

**Benefit:** MDOT benefits by reducing the inventory of state-owned property and generating revenue or receiving other benefit. Specifically, MDOT will continue to have the necessary road drainage facility, but the responsibility of ownership and maintenance of the easement area will shift to the Berrien County Drain Commission.

**Funding Source:** N/A.

**Commitment Level:** Releases of highway easements and releases of reversionary interests are processed for an established fee of \$500 or appraised value if the value of the relinquishment exceeds the \$500 processing fee. The fee may be waived if it is in the best interest of MDOT.

**Risk Assessment:** If excess property is not relinquished, the proposed property exchange will not be possible.

**Cost Reduction:** N/A.

**Selection:** N/A.

**New Project Identification:** N/A.

**Zip Code:** 49098.

3. HIGHWAYS (Real Estate) – Resolution “C” (Relinquishment of Easement)  
Tract 1256, Control Section 11017, Parcel 63CC, Part C

The subject tract is located in Watervliet Township, Berrien County, Michigan, and contains approximately 3,869 square feet. The easement rights previously granted to MDOT are no longer required for highway purposes. The relinquishment processing fee of \$500 has been waived by MDOT because the relinquishment is part of an exchange in which a new easement, to be owned and maintained by the Berrien County Drain Commission, will continue to service MDOT’s drainage needs at this location. The relinquishment was approved by Patrick Scarlett, Supervisor, Program and Property Management Services Unit, Project Development Section, Real Estate Division, on November 13, 2009. The property was not offered to the local municipalities because MDOT does not own the underlying fee. The property has been declared excess by the Bureau of Highways – Development.

**Criticality:** This transaction is part of an exchange in which a new easement, to be held by the Berrien County Drain Commission, will continue to service MDOT’s drainage needs at this location. The failure to process this relinquishment would result in the larger transaction not proceeding.

**Purpose/Business Case:** The purpose of excess property relinquishments is to dispose of state-owned excess property by relinquishment to state agencies, local units of government, or private parties. The relinquishment of excess property returns revenue to the state or minimizes capital outlay.

**Benefit:** MDOT benefits by reducing the inventory of state-owned property and generating revenue or receiving other benefit. Specifically, MDOT will continue to have the necessary road drainage facility, but the responsibility of ownership and maintenance of the easement area will shift to the Berrien County Drain Commission.

**Funding Source:** N/A.

**Commitment Level:** Releases of highway easements and releases of reversionary interests are processed for an established fee of \$500 or appraised value if the value of the relinquishment exceeds the \$500 processing fee. The fee may be waived if it is in the best interest of MDOT.

**Risk Assessment:** If excess property is not relinquished, the proposed property exchange will not be possible.

**Cost Reduction:** N/A.

**Selection:** N/A.

**New Project Identification:** N/A.

**Zip Code:** 49098.

4. \*AERONAUTICS AND FREIGHT (Aeronautics) - Increase Amount

Amendatory Contract (2008-0458/A1) between MDOT and the Huron County Board of Commissioners will increase the contract amount by \$30,435 due to higher than anticipated costs associated with the apron strengthening work. The original contract provides for apron strengthening (phase II) at the Huron County Memorial Airport in Bad Axe, Michigan. The contract term remains unchanged, September 15, 2008, through September 14, 2028. The revised contract amount will be \$149,743. Source of Funds:

	<u>Previous Total</u>	<u>Total Increase</u>	<u>Revised Total</u>
Federal Aviation Administration (FAA) Funds	\$113,342	\$28,913	\$142,255
State Bond Funds	\$ 2,983	\$ 761	\$ 3,744
Huron County Funds	\$ 2,983	\$ 761	\$ 3,744
Total	<u>\$119,308</u>	<u>\$30,435</u>	<u>\$149,743</u>

**Criticality:** The additional funding will cover the additional construction costs for strengthening the apron. This work will enhance airport safety, in accordance with FAA guidelines.

**Purpose/Business Case:** To increase the contract amount by \$30,435 to cover higher than anticipated costs associated with the construction for the apron strengthening.

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

**Funding Source:** 95% FAA Funds; 2.5% State Bond Funds; 2.5% Huron 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 construction was bid locally and awarded to the lowest bidder.

**Selection:** N/A.

**New Project Identification:** This is not a new project.

**Zip Code:** 48413.

5. \*AERONAUTICS AND FREIGHT (Aeronautics) - Increase Amount

Amendatory Contract (2008-0494/A1) between MDOT and the Oceana County Board of Commissioners will increase the contract amount by \$506 due to higher than anticipated costs associated with the airport crack sealing and pavement marking. The original contract provides for the installation of an automated weather observation system (AWOS) and for airport crack sealing and pavement marking at the Oceana County Airport in Hart, Michigan. The contract term remains unchanged, September 15, 2008, through September 14, 2028. The revised contract amount will be \$70,506. Source of Funds:

	<u>Previous Total</u>	<u>Total Increase</u>	<u>Revised Total</u>
Federal Aviation Administration (FAA) Funds	\$56,000	\$404	\$56,404
State Bond Funds	\$12,250	\$ 89	\$12,339
Oceana County Funds	<u>\$ 1,750</u>	<u>\$ 13</u>	<u>\$ 1,763</u>
Total	<u>\$70,000</u>	<u>\$506</u>	<u>\$70,506</u>

**Criticality:** The additional funding will cover the additional costs for airport crack sealing and paint marking. This work will enhance airport safety, in accordance with FAA guidelines.

**Purpose/Business Case:** To increase the contract amount by \$506 to cover higher than anticipated costs associated with the airport crack sealing and pavement marking.

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

**Funding Source:** 80% FAA Funds; 17.5% State Bond Funds; 2.5% Oceana 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 project was bid through MDOT and awarded to the lowest bidder. There were eight bidders for crack sealing and four bidders for pavement marking.

**Selection:** N/A.

**New Project Identification:** This is not a new project.

**Zip Code:** 49420.

6. AERONAUTICS AND FREIGHT (Aeronautics) – Land Acquisition

Contract (2010-0071) between MDOT and the City of Grand Haven will provide federal and state grant funds for land acquisition costs for parcels E52, E53, E54, E55, E56, and E57 at the Grand Haven Memorial Airpark in Grand Haven, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$182,000. Source of Funds: FAA Funds (via block grant) - \$145,600; State Bond Funds - \$31,850; City of Grand Haven Funds - \$4,550.

**Criticality:** All land acquisitions and easements are federally mandated to meet FAA safety requirements. All airports are required to control runway protection zones. The property acquisitions will allow the airport to meet this federal requirement for safety.

**Purpose/Business Case:** To provide for the land acquisition costs for parcels E52, E53, E54, E55, E56, and E57. The costs include parcel acquisition and closing costs and consultant costs for preliminary interviews, title, appraisals and appraisal reviews, negotiations, and closings.

**Benefit:** Acquiring the easement rights will enable the airport to clear obstructions to the approach.

**Funding Source:** 80% FAA Funds; 17.5% State Bond Funds; 2.5% City of Grand Haven Funds.

\* Denotes a non-standard contract/amendment

**Commitment Level:** The contract is for a fixed cost.

**Risk Assessment:** If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost without federal and state participation.

**Cost Reduction:** The consultant contract was reviewed by an MDOT real estate specialist for appropriateness and further cost reductions.

**Selection:** N/A.

**New Project Identification:** This is a new project.

**Zip Code:** 49417.

7. AERONAUTICS AND FREIGHT (Aeronautics) – Construction of Terminal Building

Contract (2010-0072) between MDOT and the Kalamazoo County Aeronautics Board of Trustees (KCABT) will provide federal and state grant funds for the construction of a terminal building (phase 2) at the Kalamazoo/Battle Creek International Airport in Kalamazoo, Michigan. Federal funds will be made available through a grant from the Federal Aviation Administration (FAA) for this primary airport. The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$4,657,737. Source of Funds: FAA Funds - \$4,007,144; State Restricted Aeronautics Funds - \$105,451; KCABT Funds - \$545,142.

**Criticality:** The new terminal building will provide a facility that is more energy efficient, will meet the Americans with Disabilities Act (ADA) requirements, and will provide a better flow for passengers.

**Purpose/Business Case:** To provide the construction of a terminal building (phase 2).

**Benefit:** Will bring the airport into compliance with current FAA standards and requirements.

**Funding Source:** 86% FAA Funds; 2.3% State Restricted Aeronautics Funds; 11.7% KCABT Funds.

**Commitment Level:** The airport sponsor is obligated by past grants to maintain federal planning, development, and safety standards.

**Risk Assessment:** If the contract is not approved, the local sponsor would have to proceed without federal or state assistance. A delay in the project would prompt a citation by the federal compliance inspector and affect the receipt of future grants for this airport.

**Cost Reduction:** The project was locally let and awarded to the lowest bidder.

**Selection:** N/A.

**New Project Identification:** This is a not a new project.

**Zip Code:** 49002.

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

Authorization Revision (55066-87645-2), under Master Agreement (94-1046), dated September 1, 1994, between MDOT and Wisconsin Central, Ltd. (Wisconsin Central), will provide additional funding of \$37,619 needed to complete the project. The previous authorization amount of \$314,650 was based on a Wisconsin Central estimate for the installation of flashing-light signals and half-roadway gates at the grade crossing of 19<sup>th</sup> Avenue in the City of Menominee, Menominee County, Michigan. Wisconsin Central has now provided a revised estimate that includes additional material costs that were not accounted for previously. The revised authorization amount will be \$352,269. Source of Funds: Federal Highway Administration Funds - \$176,134.50; FY 2010 State Restricted Trunkline Funds - \$176,134.50.

**Criticality:** In November 2005, 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 mandated that Wisconsin Central make the safety enhancements.

**Purpose/Business Case:** The revised authorization will provide adequate funding for the installation of flashing-light signals and half-roadway gates at the grade crossing of 19<sup>th</sup> Avenue in the City of Menominee, Menominee County, Michigan. This installation is ordered for public safety under the provisions of MCLA 462.301.

**Benefit:** The revised authorization amount will allow the railroad to proceed with the project to enhance motorist safety.

**Funding Source:** Funding for this project is provided by federal dedicated grade crossing safety funds appropriated under the provisions of U.S. Code Title 23, Section 130, and by state dedicated grade crossing safety funds appropriated under the provisions of MCLA 247.660 (1)(a). Federal Highway Administration Funds - \$176,134.50; FY 2010 State Restricted Trunkline Funds - \$176,134.50.

**Commitment Level:** The revised authorization amount is based on Wisconsin Central's actual costs.

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

**Cost Reduction:** The work is being performed by Wisconsin Central on a force account basis so MDOT reimburses only the actual costs incurred. Ongoing maintenance will be the joint responsibility of Wisconsin Central and the City of Menominee.

**Selection:** N/A.

**New Project Identification:** This is not a new project.

**Zip Code:** 49858.

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

Authorization Revision (58004-89752-2), under Master Agreement (94-0801), dated October 11, 1994, between MDOT and Grand Trunk Western Railroad, Inc. (GTW), will provide additional funding of \$55,000 needed to complete the project. The previous authorization amount of \$296,357 was based on GTW's estimate for the installation of half-roadway gates and upgrading flashing-light signals at the grade crossing of Meanwell Road in Monroe County, Michigan. GTW has now provided a revised estimate that includes additional labor costs primarily due to a railroad control point at the crossing making the circuitry installation more complicated than anticipated. The revised authorization amount will be \$351,357. Source of Funds: Federal Highway Administration Funds - \$210,814.20; FY 2010 State Restricted Trunkline Funds - \$140,542.80.

**Criticality:** In November 2006, 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 mandated that GTW make the safety enhancements.

**Purpose/Business Case:** The revised authorization will provide adequate funding for the installation of half-roadway gates and the upgrade of flashing-light signals at the grade crossing of Meanwell Road in Monroe County, Michigan. This installation is ordered for public safety under the provisions of MCLA 462.301.

**Benefit:** The revised authorization amount will allow the railroad to proceed with the project to enhance motorist safety.

**Funding Source:** Funding for this project is provided by federal dedicated grade crossing safety funds appropriated under the provisions of U.S. Code Title 23, Section 130, and by state dedicated grade crossing safety funds appropriated under the provisions of MCLA 247.660 (1)(a). Federal Highway Administration Funds - \$210,814.20; FY 2010 State Restricted Trunkline Funds - \$140,542.80.

**Commitment Level:** The revised authorization amount is based on actual costs.

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

**Cost Reduction:** The work is being performed by GTW on a force account basis so MDOT reimburses only the actual costs incurred. Ongoing maintenance will be the joint responsibility of GTW and the Monroe County Road Commission.

**Selection:** N/A.

**New Project Identification:** This is not a new project.

**Zip Code:** 48131.

\* Denotes a non-standard contract/amendment

10. HIGHWAYS – Time Extension

Amendatory Contract (2000-0060/A12) between MDOT and HNTB Michigan, Inc., will extend the contract term by one year to provide for the continuation of public involvement services for the remainder of the Ambassador Bridge Gateway Project. The additional time will also allow the consultant to complete the installation of public art on the Bagley Street Pedestrian Bridge east apron. The original contract provides for design services to be performed for the rehabilitation of I-75 and I-96 from West Grand Boulevard to the Conrail Overpass (Ambassador Bridge Gateway Project) in Wayne County. The revised contract term will be April 12, 2000, through December 31, 2010. The contract amount remains unchanged at \$23,082,672.56. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

**Criticality:** Approval of this amendment will allow design services to continue for the remainder of the Ambassador Bridge Gateway Project. The continuation of the public involvement services and the coordination of the public art installation on the Bagley Street Pedestrian Bridge east apron are critical to the success of the project.

**Purpose/Business Case:** This amendment will allow the consultant to continue the public involvement and coordination services for the final portions of the Ambassador Gateway Project.

**Benefit:** Will allow the consultant to continue to provide needed public involvement services through project completion to maintain the collaborative spirit of the project.

**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 design services for the project might not be completed, and federal funds 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:** N/A for amendment; qualifications-based for original contract.

**New Project Identification:** This is a rehabilitation project.

**Zip Code:** 48209.

11. HIGHWAYS - IDS Engineering Services

Authorization Revision (Z9/R2) under Contract (2008-0027) between MDOT and RS Engineering, LLC, will provide for the performance of additional design services and will increase the authorization amount by \$58,554.39. The additional services will include the update of the original design plans for a new interchange at I-96 and Latson Road. The additional work will include additional drainage design, right-of-way (ROW) revisions, and Omissions Errors and Checks (OEC) deliverables. The additional services will address changes requested by the Livingston County Road Commission and the Livingston County Drain Commission. The original authorization provides for the performance of design services for the proposed I-96/Latson Road interchange in Livingston County (CS 47065 - JN 101622C). The authorization term remains unchanged, September 2, 2008, through November 25, 2010. The revised authorization amount will be \$909,147.10. The contract term is November 26, 2007, through November 25, 2010. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

**Criticality:** This project is included in MDOT's Five-Year Plan. In order to deliver the project on time, MDOT must revise the original authorization to allow the consultant to revise the plan documents as requested.

**Purpose/Business Case:** To provide for the update of the original design plans for a new interchange at I-96 and Latson Road. The additional services will address changes requested by the Livingston County Road Commission and the Livingston County Drain Commission.

**Benefit:** The services will improve drainage, provide a safer and more efficient roadway, and extend the service life of the roadway.

**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 this revision is not approved, MDOT may not be able to utilize the most efficient and safe design possible, and the public may not receive the highest quality product. The strategy to improve the existing system and meet statewide condition goals could 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:** N/A for revision; qualifications-based for original authorization.

**New Project Identification:** This is not a new project.

**Zip Code:** 48843.

12. HIGHWAYS - IDS Engineering Services

Authorization Revision (Z6/R1) under Contract (2008-0086) between MDOT and Professional Service Industries, Inc., will provide for the performance of additional as-needed quality assurance (QA) testing, hot mix asphalt (HMA) testing, and Traveling Mix Inspector (TMI) services for the completion of the Bay Region 2009 HMA program and will increase the authorization amount by \$24,956.62. The additional services will include finishing the testing and TMI services for the 2009 season. The Bay Region currently does not have a laboratory to do HMA testing or a person to fulfill the TMI duties to monitor the HMA program. The original authorization provides for as-needed inspection and testing services to be performed for the Bay Region for QA testing and HMA work and for the TMI at various locations throughout the Bay Region. The authorization term remains unchanged, March 18, 2009, through January 21, 2011. The revised authorization amount will be \$396,221.38. The contract term is January 22, 2008, through January 21, 2011. Source of Funds: Federal Highway Administration (FHWA) Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

**Criticality:** The HMA testing will ensure that the material produced meets specifications so that FHWA funding is not jeopardized. The TMI is the key person monitoring the HMA program, making sure that everything is running smoothly, and tweaking the production of material to get the best product out on the road.

**Purpose/Business Case:** To provide for additional HMA testing and TMI services for the completion of the Bay Region 2009 HMA program. The Bay Region currently does not have a laboratory to do HMA testing or a key person to fulfill the TMI duties to monitor the HMA program. The QA part of the contract involves testing and inspection of the HMA program, as required by the specifications. The TMI portion involves monitoring the product, reviewing results, and administering the program.

**Benefit:** Compliance with the required specifications, maintenance of FHWA participation, and providing motorists with a safe and long-lasting pavement surface.

**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:** Not approving this revision could result in the loss of federal participation.

**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:** 48601.

13. HIGHWAYS - IDS Time Extension

Amendatory Contract (2008-0287/A1) between MDOT and Parsons Brinckerhoff Michigan, Inc., will extend the term of the indefinite delivery of services (IDS) contract by approximately six months to provide sufficient time for the consultant to complete ongoing and new projects, including work under authorization (Z23). (See following item.) The original contract provides for engineering services to be performed on an as needed/when needed basis. The revised contract term will be June 17, 2008, through December 31, 2011. 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 and new authorizations cannot be issued as needed, including authorization (Z23), for which work is scheduled to be completed in December 2010. There is currently no other IDS contract under which to authorize this work.

**Purpose/Business Case:** To extend the term of the IDS contract by six months to allow new authorizations to be issued that will not expire until December 31, 2010. This will allow the consultant to perform services for the development of the 2010 Intellidrive demonstration platform under authorization (Z23). New authorizations may be issued under this IDS contract.

**Benefit:** Will allow authorizations issued under this IDS contract to be extended and new authorizations to be issued, 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 new authorizations cannot be issued as needed, including authorization (Z23).

**Cost Reduction:** Costs in professional services contracts are on an actual cost plus fixed fee basis not to exceed the contract maximum 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.

14. HIGHWAYS - Intelligent Transportation System Services

Authorization (Z23) under Contract (2008-0287) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for the development of the 2010 IntelliDrive demonstration platform (CS 84900 - JN 108686). The work items will include demonstration planning, simulator application and electronics design, system testing, and presentation support at the 2010 ITS Michigan Annual Meeting in Dearborn. The authorization will be in effect from the date of award through December 31, 2011. The authorization amount will be \$495,147.81. The contract term will be June 17, 2008, through December 31, 2011. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

**Criticality:** The 2010 IntelliDrive demonstration platform is critical to the continued growth and improvement of the MDOT IntelliDrive initiative. Michigan leads the country in IntelliDrive efforts, and this demonstration platform will allow Michigan's efforts to be viewed on a national basis.

**Purpose/Business Case:** To provide for the development of the 2010 IntelliDrive demonstration platform, which will simulate how technology, vehicles, and hardware will work together in IntelliDrive applications. IntelliDrive applications provide wireless connectivity between vehicles, between vehicles and the roadway infrastructure, and among vehicles, infrastructure, and wireless devices to improve safety and mobility in surface transportation.

**Benefit:** MDOT will be able to demonstrate how technology, vehicles, and hardware will work together in IntelliDrive applications at the 2010 ITS Michigan Annual Meeting. IntelliDrive applications provide valuable infrastructure data to allow MDOT to better manage assets and reduce crashes.

\* Denotes a non-standard contract/amendment

**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 the authorization is not approved, the demonstration platform may not be developed and the demonstration may not be conducted. IntelliDrive applications provide valuable infrastructure data to allow MDOT to better manage assets and reduce crashes.  
**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 a new project.  
**Zip Code:** 48075.

15. HIGHWAYS – IDS Engineering Services

Authorization (Z12) under Contract (2008-0413) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for design services to be performed for the replacement of bridge decks on two structures carrying J Drive South over northbound and southbound I-69 in Calhoun County (CS 13073 – JN 106859D). The work will include design services for bridge deck replacement, painting, pin and hanger replacement, substructure repair work, and maintenance of traffic. The authorization will be in effect from the date of award through July 14, 2011. The authorization amount will be \$263,875.07. The contract term is July 15, 2008, through July 14, 2011. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

**Criticality:** The bridge decks on the two structures carrying J Drive South over northbound and southbound I-69 are deteriorating and in need of repair. The concrete has deteriorated and delaminated and started to separate from the structures. The load carrying capacity of the structures will eventually be reduced if the deterioration is allowed to continue.

**Purpose/Business Case:** To provide for design services to be performed for the replacement of bridge decks on two structures carrying J Drive South over northbound and southbound I-69 in Calhoun County. The repairs will extend the useful lives of the bridges and ensure that the structural integrity of each bridge is maintained for safe vehicular traffic.

**Benefit:** Will extend the useful lives of the bridges by at least 25 years and will ensure that the bridges are safe for vehicular travel.

**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 the bridge decks are not replaced, the bridges will continue to deteriorate and could become unsafe for vehicular travel.

**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:** 49092.

16. HIGHWAYS - Time Extension

Amendatory Contract (2009-0409/A1) between MDOT and Doetsch Industrial Services, Inc., will extend the contract term by one year to provide sufficient time for the consultant to complete the culvert video investigation services. The additional time is needed because of delays due to frequent inclement weather and the blockage of storm sewer pipes from debris. The original contract provides for the performance of design services for culvert video investigation, including cleaning and videotaping, along the I-196 business loop (BL) from I-196 to M-43 and from I-196 to the I-196 BL in City of South Haven and South Haven Township, along M-140 in the City of Covert, along the I-94 BL in City of St. Joseph, and along US-12 and M-60 from US-31 to Barron Lake Road, Berrien, Cass, and Van Buren Counties (CS 80032 – JN 1040130). The revised contract term will be May 26, 2009, through December 31, 2010. The contract amount remains unchanged at \$244,400. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** The additional time will allow the consultant to complete the culvert video investigation services. MDOT needs to assess if existing culverts will remain in viable condition through the design lives of future road projects or if they need to be repaired or replaced as part of or prior to those projects. This work will aid in storm sewer design work for future road projects.

**Purpose/Business Case:** To extend the contract term by one year to provide sufficient time for the consultant to complete the culvert video investigation services.

**Benefit:** The additional time will allow the consultant to complete the culvert video investigation work and make necessary culvert corrections in a timely manner and with minimal inconvenience to motorists.

**Funding Source:** 100% State Restricted Trunkline Funds.

**Commitment Level:** Unit price basis.

**Risk Assessment:** If this amendment is not approved and the services are not completed, culverts in poor condition could remain in place during construction and fail at later times, requiring emergency repair measures.

**Cost Reduction:** Unit price basis not to exceed the maximum contract amount.

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

**New Project Identification:** This is not a new project.

**Zip Code:** 49090.

17. HIGHWAYS - IDS Engineering Services

Authorization (Z7) under Contract (2009-0442) between MDOT and Suveying Solutions, Inc., will provide for as-needed construction staking services to be performed for the Jackson Transportation Service Center (TSC) service area. The work items will include project administration, quality assurance, and 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 \$191,931.88. 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:** Proper construction staking is critical to ensure that projects are constructed according to MDOT plans and specifications and in a timely and cost effective manner. Many of the projects requiring this service are scheduled to begin construction in early spring of 2010. It will be necessary for the consultant to begin initial layout staking prior to the start of construction.

**Purpose/Business Case:** To provide for as-needed construction staking services to be performed for the Jackson TSC service area.

**Benefit:** Will provide for timely and accurate construction staking to eliminate unnecessary delays and reduce the potential for cost overruns and will provide for project administration, as required by federal law, which will result in a high quality product.

**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 authorization is not approved, the project may not have adequate construction staking, which could result in increased costs due to re-staking, re-work, and contractor delays, and substandard work could result.

**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:** 49201.

18. \*HIGHWAYS – Design Services

Contract (2009-0758) between MDOT and Williams & Works, Inc., will provide for design services to be performed for the rehabilitation of nine structures over I-696 in the cities of Warren and Centerline, Macomb County (CS 50061 – JNs 108056D, 108057D, 106597D, 106598D, and 106599D). The work items will include deck replacement, substructure repair, and approach work design; safety reviews and crash analysis; and maintenance of traffic. The contract will be in effect from the date of award through December 1, 2010. The contract amount will be \$1,508,938.07. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

**Criticality:** The structures are in poor condition because the volume of traffic has increased along I-696; the structures also need to be rehabilitated to meet current structural load ratings.

**Purpose/Business Case:** This project is part of the I-696 corridor project and includes deck replacement, substructure patching, approach work, and maintaining traffic in Macomb County. The structures were constructed in the early to mid 1960s.

**Benefit:** The project will ensure that the bridges are safe for vehicular travel.

**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 contract is not approved and the project is not completed, the bridges will continue to deteriorate and could become hazardous for vehicular traffic.

**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:** 48066.

19. HIGHWAYS - Railroad Grade Crossing Contract  
 Contract (2009-5707) between MDOT and the St. Clair County Road Commission will provide for participation in the following improvements:

New construction work at the at-grade crossing of the tracks of the CSX Transportation, Inc., with a non-motorized pathway located approximately 15 feet north of Brown Street and 90 feet east of Range Road.

Estimated Funds:

Federal Highway Administration Funds	\$25,306
St. Clair County Road Commission Funds	<u>\$ 6,326</u>
Total Funds	<u>\$31,632</u>

HPSL 77147 – 108528  
 Railroad Force Account

**Criticality:** This railroad work must be done in conjunction with the related non-motorized pathway project that was let in July 2009. Delaying the railroad work would stop the non-motorized pathway work and require additional payment to the contractor for the delay.

**Purpose/Business Case:** To provide for the completion of new pedestrian and bicycle facilities crossing railroad tracks.

**Benefit:** New non-motorized pathway can be completed.

**Funding Source:** Federal High Priority Project Funds and St. Clair County Road Commission Funds.

**Commitment Level:** 80% federal, 20% St. Clair County Road Commission; based on estimate.

**Risk Assessment:** Without this contract, the non-motorized pathway project will not be able to be completed and additional costs will be incurred due to delays caused to the contractor for the non-motorized pathway project.

**Cost Reduction:** Improvements are on railroad property, and the railroad is doing the work. Estimate reviewed to make sure costs are reasonable and valid.

**Selection:** N/A.

**New Project Identification:** This is a new project.

**Zip Code:** 48079.

20. \*HIGHWAYS - Intelligent Transportation System Services  
 Contract (2010-0070) between MDOT and Audio Visual Innovations, Inc., will provide for the development of an audio-visual system at the West Michigan Traffic Management Center (TMC) in the Grand Region. The work will include the fabrication and installation of the audio-visual system and the relocation of existing liquid crystal display monitors. The system will include the following components: a video wall comprised of 50-inch digital light processing projection cubes, equipment racks and uninterruptible power supplies, video distribution and remote control equipment, and audio distribution equipment. The contract will be in effect from date of award through August 31, 2010. The contract amount will be \$424,749.91. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

**Criticality:** This project will include the update of MDOT traffic monitoring and public information equipment and the expansion of control room operations to allow the TMC to better provide the public with real-time congestion, incident, and travel time information, which will allow travelers to make informed route decisions and will provide for safer movement around traffic incidents. The TMC can use existing MDOT-owned office space to expand control room services in conjunction with several ongoing projects that will be completed in 2009 and 2010.

**Purpose/Business Case:** Currently, the MDOT West Michigan TMC control room monitors 23 freeway traffic cameras, 11 dynamic message signs, and 42 vehicle detection units. Several federally-funded projects are currently underway in the Grand Region that will significantly expand the scope of work and increase the coverage area of the West Michigan TMC. The relocated equipment room will provide a more secure and organized environment for the Intelligent Transportation System (ITS) equipment, better protecting MDOT's investment in equipment and securing continuity of operations in emergency management situations.

**Benefit:** Improved traffic operations save time (reduced user delays), money (reduced fuel usage), and lives (fewer accidents and better emergency response times).

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

**Commitment Level:** This is a fixed unit price contract.

**Risk Assessment:** If the services are not provided, MDOT will lose an opportunity to update ITS equipment and improve incident management.

**Cost Reduction:** Unit prices were part of the scoring criteria for the best value selection.

**Selection:** Best value.

**New Project Identification:** This is a new project.

**Zip Code:** 49504.

21. HIGHWAYS - IDS Engineering Services

Contract (2010-0075) between MDOT and Cardno TBE (Michigan) 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.

22. \*HIGHWAYS - Design Services

Contract (2010-0076) between MDOT and URS Corporation Great Lakes will provide for as-needed design services during construction to be performed for a project in Kent County, including the full depth concrete reconstruction and realignment of the existing two lanes of the I-196 roadway and the addition of a third through lane; the addition of weave/merge lanes from Ottawa Avenue east to College Avenue and from College Avenue east to Fuller Avenue on I-196 eastbound and westbound; and the replacement of bridges along I-196 under Coit Avenue, along Lafayette Avenue under I-196 eastbound, along Lafayette Avenue under I-195 westbound, and along Eastern Avenue (CS 41027 – JN 75547A, 51883A, and 51884A). The work items will include resolving design issues to meet field conditions, attending pre- and post-construction meetings, providing timely design assistance, and reviewing shop drawings. The contract will be in effect from the date of award through December 31, 2010. The contract amount will be \$250,900.24. Source of Funds: 99.32% Federal Highway Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) and 0.68% State Restricted Trunkline Funds.

**Criticality:** Coordination with local agencies and stake holders will be necessary for this complex project, and survey requirements for the project must be fulfilled in a timely manner before the arrival of winter weather.

**Purpose/Business Case:** To provide for as-needed design services during construction to be performed for a complex project in Kent County. The work items will include resolving design issues to meet field conditions, attending pre- and post-construction meetings, providing timely design assistance, and reviewing shop drawings.

**Benefit:** The consultant will provide necessary design services during construction and will resolve any unforeseen construction issues that may arise.

**Funding Source:** 99.32% Federal Highway Administration Funds (ARRA) and 0.68% 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 contract is not approved, timely design assistance for problems that may arise during the construction of this complex project may not be provided.

**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:** 49503.

23. \*HIGHWAYS – Design Services

Contract (2010-0079) between MDOT and Materials Testing Consultants, Inc., will provide for culvert video investigation services, including cleaning and videotaping, to be performed below M-37 from M-79 to M-43 in Barry County (CS 08031 – JN 89939C). The consultant will provide MDOT with a report that summarizes culvert locations, sizes, lengths, construction materials, general conditions, and types of defects/deformities and details difficulties encountered in the work. The contract will be in effect from the date of award through June 30, 2010. The contract amount will be \$36,097.04. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** MDOT needs to assess if existing culverts will remain in viable condition through the design life of a separate project or if they need be repaired or replaced as part of or prior to the construction of that project.

**Purpose/Business Case:** To provide for design services to be performed for culvert video investigation, including cleaning and videotaping below M-37 from M-79 to M-43 in Barry County.

**Benefit:** MDOT will be able to make necessary culvert corrections in a timely manner and with minimal inconvenience to motorists.

**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 services are not performed, culverts in poor condition could remain in place during construction and could fail at a later date, requiring emergency repair measures.

**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:** Low bid.

**New Project Identification:** This is not a new project.

**Zip Code:** 49001.

24. \*HIGHWAYS - IDS Expert Witness Services

Contract (2010-0081) between MDOT and Packer Engineering, Inc., will provide for the performance of various expert witness services, including research and investigatory services and testimony, in the defense of lawsuits filed against MDOT 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 \$2,000,000. The maximum amount of any authorization will be \$1,000,000. Authorizations over \$25,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, state, or local funds, depending on the particular project authorized.

25. \*TRANSPORTATION PLANNING - Novation

Amendatory Memorandum of Understanding (MOU) (2007-0429/A2) between MDOT, the Michigan Department of History, Arts, and Libraries (HAL), and the Michigan State Housing Development Authority (MSHDA) will provide for the reassignment of the MOU responsibilities from HAL to MSHDA due to the transfer of responsibility for the State Historic Preservation Office under Executive Order 2009-36. The original MOU provides for the creation and installation of a comprehensive system of 300 outdoor displays/exhibits interpreting automotive history in stewardship communities in the MotorCities National Heritage Area. The MOU term remains unchanged, March 7, 2007, through March 1, 2010. The MOU amount remains unchanged at \$109,200. Source of Funds: Federal Highway Administration Funds - \$87,360; MotorCities National Heritage Funds - \$21,840.

**Criticality:** Approval of this amendment is necessary to clearly identify the responsible party to the MOU.  
**Purpose/Business Case:** To provide for the reassignment of the MOU responsibilities from HAL to MSHDA due to the transfer of responsibility for the State Historic Preservation Office under Executive Order 2009-36.  
**Benefit:** This amendment will make it clear that compliance with the terms of MOU is now the responsibility of MSHDA and will allow payments and billings to be issued correctly.  
**Funding Source:** Federal Highway Administration Funds - \$87,360; MotorCities National Heritage Funds - \$21,840.  
**Commitment Level:** Reimbursement is on an actual cost basis.  
**Risk Assessment:** If this amendment is not approved, the transfer may not be recognized, and payments and billings may not be issued correctly.  
**Cost Reduction:** Actual cost reimbursement not to exceed the maximum MOU amount.  
**Selection:** N/A for amendment and for original MOU.  
**New Project Identification:** This is not a new project.  
**Zip Code:** 48909.

**SUBCONTRACTS**

26.	<b>Cordes Inc. 10100 Sedroc Industrial Drive SW Byron Center, MI 49315</b>	<b>Low Bid: Eng. Estimate: % Under/Over Est.:</b>	<b>\$ 60,000 \$ 60,000 +0%</b>
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**Description of Work: Trucking of Various Road Materials**

Approval is requested to authorize the Kent County Road Commission to award a subcontract to Cordes Inc. for the trucking of various road materials (aggregate, sand, asphalt, snow, etc.) on state trunklines in Kent County. This contract was advertised, and ten contractors bid. In order to provide a sufficient number of trucks to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all contractors that bid. For each job, Kent County Road Commission takes the lowest bidder based on the hourly rate and type of equipment needed. At least six different types of trailers are needed to haul various materials. These contracts are for emergency purposes, and the Region must contact the lowest bidder to provide the services with the necessary equipment. If the contractor is unable to mobilize, Kent County Road Commission must go to the next lowest bidder that has the equipment needed. The subcontracts will be in effect from the dates of award through December 31, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** This work is needed to keep the ramps and bridges in the county cleared.  
**Purpose/Business Case:** To provide for the trucking of various road materials, such as asphalt, sand, aggregate, snow, etc., in Kent County.  
**Benefit:** This contract will provide for safer highways by providing materials for road maintenance.  
**Funding Source:** 100% State Restricted Trunkline Funds.  
**Commitment Level:** 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 materials need to be trucked to be used for routine maintenance on roads.  
**Cost Reduction:** The project was competitively bid and advertised.  
**Selection:** N/A.  
**New Project Identification:** This is routine maintenance and not a new project.  
**Zip Code:** 49315.

27.	<b>Griffelle Development</b> <b>6226 Dumon Road</b> <b>Belding, MI 48809</b>	<b>Low Bid:</b> <b>Eng. Estimate:</b> <b>% Under/Over Est.:</b>	<b>\$ 60,000</b> <b>\$ 60,000</b> <b>+0%</b>
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**Description of Work: Trucking of Various Road Materials**

Approval is requested to authorize the Kent County Road Commission to award a subcontract to Griffelle Development for the trucking of various road materials (aggregate, sand, asphalt, snow, etc.) on state trunklines in Kent County. This contract was advertised, and ten contractors bid. In order to provide a sufficient number of trucks to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all contractors that bid. For each job, Kent County Road Commission takes the lowest bidder based on the hourly rate and type of equipment needed. At least six different types of trailers are needed to haul various materials. These contracts are for emergency purposes, and the Region must contact the lowest bidder to provide the services with the necessary equipment. If the contractor is unable to mobilize, Kent County Road Commission must go to the next lowest bidder that has the equipment needed. The subcontracts will be in effect from the dates of award through December 31, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** This work is needed to keep the ramps and bridges in the county cleared.  
**Purpose/Business Case:** To provide for the trucking of various road materials, such as asphalt, sand, aggregate, snow, etc., in Kent County.  
**Benefit:** This contract will provide for safer highways by providing materials for road maintenance.  
**Funding Source:** 100% State Restricted Trunkline Funds.  
**Commitment Level:** 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 materials need to be trucked to be used for routine maintenance on roads.  
**Cost Reduction:** The project was competitively bid and advertised.  
**Selection:** N/A.  
**New Project Identification:** This is routine maintenance and not a new project.  
**Zip Code:** 48809.

28.	<b>L &amp; D Carey &amp; Sons Trucking Co.</b> <b>3200 Northland Drive</b> <b>Morley, MI 49336</b>	<b>Low Bid:</b> <b>Eng. Estimate:</b> <b>% Under/Over Est.:</b>	<b>\$ 60,000</b> <b>\$ 60,000</b> <b>+0%</b>
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**Description of Work: Trucking of Various Road Materials**

Approval is requested to authorize the Kent County Road Commission to award a subcontract to L & D Carey & Sons Trucking Co. for the trucking of various road materials (aggregate, sand, asphalt, snow, etc.) on state trunklines in Kent County. This contract was advertised, and ten contractors bid. In order to provide a sufficient number of trucks to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all contractors that bid. For each job, Kent County Road Commission takes the lowest bidder based on the hourly rate and type of equipment needed. At least six different types of trailers are needed to haul various materials. These contracts are for emergency purposes, and the Region must contact the lowest bidder to provide the services with the necessary equipment. If the contractor is unable to mobilize, Kent County Road Commission must go to the next lowest bidder that has the equipment needed. The subcontracts will be in effect from the dates of award through December 31, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** This work is needed to keep the ramps and bridges in the county cleared.

**Purpose/Business Case:** To provide for the trucking of various road materials, such as asphalt, sand, aggregate, snow, etc., in Kent County.

**Benefit:** This contract will provide for safer highways by providing materials for road maintenance.

**Funding Source:** 100% State Restricted Trunkline Funds.

**Commitment Level:** 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 materials need to be trucked to be used for routine maintenance on roads.

**Cost Reduction:** The project was competitively bid and advertised.

**Selection:** N/A.

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

**Zip Code:** 49336.

\* Denotes a non-standard contract/amendment

29.	<b>MarJo Construction Services, Inc.</b> <b>2635 Wilson Avenue SW</b> <b>Grand Rapids, MI 49534</b>	<b>Low Bid:</b> <b>Eng. Estimate:</b> <b>% Under/Over Est.:</b>	<b>\$ 60,000</b> <b>\$ 60,000</b> <b>+0%</b>
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**Description of Work: Trucking of Various Road Materials**

Approval is requested to authorize the Kent County Road Commission to award a subcontract to MarJo Construction Services, Inc., for the trucking of various road materials (aggregate, sand, asphalt, snow, etc.) on state trunklines in Kent County. This contract was advertised, and ten contractors bid. In order to provide a sufficient number of trucks to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all contractors that bid. For each job, Kent County Road Commission takes the lowest bidder based on the hourly rate and type of equipment needed. At least six different types of trailers are needed to haul various materials. These contracts are for emergency purposes, and the Region must contact the lowest bidder to provide the services with the necessary equipment. If the contractor is unable to mobilize, Kent County Road Commission must go to the next lowest bidder that has the equipment needed. The subcontracts will be in effect from the dates of award through December 31, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** This work is needed to keep the ramps and bridges in the county cleared.

**Purpose/Business Case:** To provide for the trucking of various road materials, such as asphalt, sand, aggregate, snow, etc., in Kent County.

**Benefit:** This contract will provide for safer highways by providing materials for road maintenance.

**Funding Source:** 100% State Restricted Trunkline Funds.

**Commitment Level:** 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 materials need to be trucked to be used for routine maintenance on roads.

**Cost Reduction:** The project was competitively bid and advertised.

**Selection:** N/A.

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

**Zip Code:** 49534.

30.	<b>Mokma Excavating, Inc./  J.J. Trucking, Inc.  5975 Sierra Ridge Drive  Caledonia, MI 49316</b>	<b>Low Bid:  Eng. Estimate:  % Under/Over Est.:</b>	<b>\$ 60,000  \$ 60,000  +0%</b>
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**Description of Work: Trucking of Various Road Materials**

Approval is requested to authorize the Kent County Road Commission to award a subcontract to Mokma Excavating, Inc./J.J. Trucking, Inc., for the trucking of various road materials (aggregate, sand, asphalt, snow, etc.) on state trunklines in Kent County. This contract was advertised, and ten contractors bid. In order to provide a sufficient number of trucks to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all contractors that bid. For each job, Kent County Road Commission takes the lowest bidder based on the hourly rate and type of equipment needed. At least six different types of trailers are needed to haul various materials. These contracts are for emergency purposes, and the Region must contact the lowest bidder to provide the services with the necessary equipment. If the contractor is unable to mobilize, Kent County Road Commission must go to the next lowest bidder that has the equipment needed. The subcontracts will be in effect from the dates of award through December 31, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** This work is needed to keep the ramps and bridges in the county cleared.

**Purpose/Business Case:** To provide for the trucking of various road materials, such as asphalt, sand, aggregate, snow, etc., in Kent County.

**Benefit:** This contract will provide for safer highways by providing materials for road maintenance.

**Funding Source:** 100% State Restricted Trunkline Funds.

**Commitment Level:** 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 materials need to be trucked to be used for routine maintenance on roads.

**Cost Reduction:** The project was competitively bid and advertised.

**Selection:** N/A.

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

**Zip Code:** 49316.

\* Denotes a non-standard contract/amendment

31.	<b>Myles Excavating, Inc.</b> <b>13707 Woodlawn Hills Drive</b> <b>Cedar Springs, MI 49319</b>	<b>Low Bid:</b> <b>Eng. Estimate:</b> <b>% Under/Over Est.:</b>	<b>\$ 60,000</b> <b>\$ 60,000</b> <b>+0%</b>
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**Description of Work: Trucking of Various Road Materials**

Approval is requested to authorize the Kent County Road Commission to award a subcontract to Myles Excavating, Inc., for the trucking of various road materials (aggregate, sand, asphalt, snow, etc.) on state trunklines in Kent County. This contract was advertised, and ten contractors bid. In order to provide a sufficient number of trucks to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all contractors that bid. For each job, Kent County Road Commission takes the lowest bidder based on the hourly rate and type of equipment needed. At least six different types of trailers are needed to haul various materials. These contracts are for emergency purposes, and the Region must contact the lowest bidder to provide the services with the necessary equipment. If the contractor is unable to mobilize, Kent County Road Commission must go to the next lowest bidder that has the equipment needed. The subcontracts will be in effect from the dates of award through December 31, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** This work is needed to keep the ramps and bridges in the county cleared.

**Purpose/Business Case:** To provide for the trucking of various road materials, such as asphalt, sand, aggregate, snow, etc., in Kent County.

**Benefit:** This contract will provide for safer highways by providing materials for road maintenance.

**Funding Source:** 100% State Restricted Trunkline Funds.

**Commitment Level:** 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 materials need to be trucked to be used for routine maintenance on roads.

**Cost Reduction:** The project was competitively bid and advertised.

**Selection:** N/A.

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

**Zip Code:** 49319.

\* Denotes a non-standard contract/amendment

32.	<b>River City Excavating, Inc.</b>	<b>Low Bid:</b>	<b>\$ 60,000</b>
	<b>1225 Randolph SW</b>	<b>Eng. Estimate:</b>	<b>\$ 60,000</b>
	<b>Grand Rapids, MI 49507</b>	<b>% Under/Over Est.:</b>	<b>+0%</b>

**Description of Work: Trucking of Various Road Materials**

Approval is requested to authorize the Kent County Road Commission to award a subcontract to River City Excavating, Inc., for the trucking of various road materials (aggregate, sand, asphalt, snow, etc.) on state trunklines in Kent County. This contract was advertised, and ten contractors bid. In order to provide a sufficient number of trucks to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all contractors that bid. For each job, Kent County Road Commission takes the lowest bidder based on the hourly rate and type of equipment needed. At least six different types of trailers are needed to haul various materials. These contracts are for emergency purposes, and the Region must contact the lowest bidder to provide the services with the necessary equipment. If the contractor is unable to mobilize, Kent County Road Commission must go to the next lowest bidder that has the equipment needed. The subcontracts will be in effect from the dates of award through December 31, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** This work is needed to keep the ramps and bridges in the county cleared.

**Purpose/Business Case:** To provide for the trucking of various road materials, such as asphalt, sand, aggregate, snow, etc., in Kent County.

**Benefit:** This contract will provide for safer highways by providing materials for road maintenance.

**Funding Source:** 100% State Restricted Trunkline Funds.

**Commitment Level:** 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 materials need to be trucked to be used for routine maintenance on roads.

**Cost Reduction:** The project was competitively bid and advertised.

**Selection:** N/A.

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

**Zip Code:** 49507.

33.	<b>Rusche's Trucking, Inc.</b> <b>4457 Alpine NW</b> <b>Comstock Park, MI 49321</b>	<b>Low Bid:</b> <b>Eng. Estimate:</b> <b>% Under/Over Est.:</b>	<b>\$ 60,000</b> <b>\$ 60,000</b> <b>+0%</b>
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**Description of Work: Trucking of Various Road Materials**

Approval is requested to authorize the Kent County Road Commission to award a subcontract to Rusche's Trucking, Inc., for the trucking of various road materials (aggregate, sand, asphalt, snow, etc.) on state trunklines in Kent County. This contract was advertised, and ten contractors bid. In order to provide a sufficient number of trucks to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all contractors that bid. For each job, Kent County Road Commission takes the lowest bidder based on the hourly rate and type of equipment needed. At least six different types of trailers are needed to haul various materials. These contracts are for emergency purposes, and the Region must contact the lowest bidder to provide the services with the necessary equipment. If the contractor is unable to mobilize, Kent County Road Commission must go to the next lowest bidder that has the equipment needed. The subcontracts will be in effect from the dates of award through December 31, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** This work is needed to keep the ramps and bridges in the county cleared.

**Purpose/Business Case:** To provide for the trucking of various road materials, such as asphalt, sand, aggregate, snow, etc., in Kent County.

**Benefit:** This contract will provide for safer highways by providing materials for road maintenance.

**Funding Source:** 100% State Restricted Trunkline Funds.

**Commitment Level:** 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 materials need to be trucked to be used for routine maintenance on roads.

**Cost Reduction:** The project was competitively bid and advertised.

**Selection:** N/A.

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

**Zip Code:** 49321.

\* Denotes a non-standard contract/amendment

34.	<b>Verplank Trucking Company</b> <b>P.O. Box 8</b> <b>Ferrysburg, MI 49409</b>	<b>Low Bid:</b> <b>Eng. Estimate:</b> <b>% Under/Over Est.:</b>	<b>\$ 60,000</b> <b>\$ 60,000</b> <b>+0%</b>
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**Description of Work: Trucking of Various Road Materials**

Approval is requested to authorize the Kent County Road Commission to award a subcontract to Verplank Trucking Company for the trucking of various road materials (aggregate, sand, asphalt, snow, etc.) on state trunklines in Kent County. This contract was advertised, and ten contractors bid. In order to provide a sufficient number of trucks to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all contractors that bid. For each job, Kent County Road Commission takes the lowest bidder based on the hourly rate and type of equipment needed. At least six different types of trailers are needed to haul various materials. These contracts are for emergency purposes, and the Region must contact the lowest bidder to provide the services with the necessary equipment. If the contractor is unable to mobilize, Kent County Road Commission must go to the next lowest bidder that has the equipment needed. The subcontracts will be in effect from the dates of award through December 31, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** This work is needed to keep the ramps and bridges in the county cleared.

**Purpose/Business Case:** To provide for the trucking of various road materials, such as asphalt, sand, aggregate, snow, etc., in Kent County.

**Benefit:** This contract will provide for safer highways by providing materials for road maintenance.

**Funding Source:** 100% State Restricted Trunkline Funds.

**Commitment Level:** 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 materials need to be trucked to be used for routine maintenance on roads.

**Cost Reduction:** The project was competitively bid and advertised.

**Selection:** N/A.

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

**Zip Code:** 49409.

35.	<b>Yellow Rose Transport</b> <b>3531 Busch Drive</b> <b>Grandville, MI 49418</b>	<b>Low Bid:</b> <b>Eng. Estimate:</b> <b>% Under/Over Est.:</b>	<b>\$ 60,000</b> <b>\$ 60,000</b> <b>+0%</b>
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**Description of Work: Trucking of Various Road Materials**

Approval is requested to authorize the Kent County Road Commission to award a subcontract to Yellow Rose Transport for the trucking of various road materials (aggregate, sand, asphalt, snow, etc.) on state trunklines in Kent County. This contract was advertised, and ten contractors bid. In order to provide a sufficient number of trucks to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all contractors that bid. For each job, Kent County Road Commission takes the lowest bidder based on the hourly rate and type of equipment needed. At least six different types of trailers are needed to haul various materials. These contracts are for emergency purposes, and the Region must contact the lowest bidder to provide the services with the necessary equipment. If the contractor is unable to mobilize, Kent County Road Commission must go to the next lowest bidder that has the equipment needed. The subcontracts will be in effect from the dates of award through December 31, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

**Criticality:** This work is needed to keep the ramps and bridges in the county cleared.

**Purpose/Business Case:** To provide for the trucking of various road materials, such as asphalt, sand, aggregate, snow, etc., in Kent County.

**Benefit:** This contract will provide for safer highways by providing materials for road maintenance.

**Funding Source:** 100% State Restricted Trunkline Funds.

**Commitment Level:** 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 materials need to be trucked to be used for routine maintenance on roads.

**Cost Reduction:** The project was competitively bid and advertised.

**Selection:** N/A.

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

**Zip Code:** 49418.



39. LETTING OF JANUARY 08, 2010 ENGINEER ESTIMATE  
PROPOSAL 1001020 \$ 853,294.30  
PROJECT ARUL 38409-106188  
LOCAL AGRMT. 09-5611  
START DATE - MAY 03, 2010  
COMPLETION DATE - 50 calendar days

1.25 mi of hot mix asphalt cold milling and resurfacing, rubblized pavement, concrete curb and gutter, and pavement marking on Springport Road from Shirley Drive to Airport Road, Jackson County.

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

0.00 % DBE participation required

40. LETTING OF JANUARY 08, 2010 ENGINEER ESTIMATE  
PROPOSAL 1001022 \$ 585,422.05  
PROJECT ARL 76155-106564  
LOCAL AGRMT. 09-5705  
START DATE - APRIL 05, 2010  
COMPLETION DATE - MAY 29, 2010

2.65 mi of hot mix asphalt resurfacing, aggregate shoulders, slope restoration, and pavement marking on Delaney Road from M-52 northerly to M-21, Shiawassee County.

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

4.00 % DBE participation required

41. LETTING OF JANUARY 08, 2010 ENGINEER ESTIMATE  
PROPOSAL 1001023 \$ 579,870.80  
PROJECT ARU 82400-106827  
LOCAL AGRMT. 09-5728  
START DATE - APRIL 15, 2010  
COMPLETION DATE - SEPTEMBER 15, 2010

1.05 mi of hot mix asphalt road resurfacing including cold milling, hot mix asphalt paving, concrete curb, gutter, and sidewalk ramps, guardrail, and pavement markings on Huron River Drive from Hannan Road to Goddard Road in the city of Romulus, Wayne County.

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

3.00 % DBE participation required



45. LETTING OF JANUARY 08, 2010 ENGINEER ESTIMATE  
PROPOSAL 1001028 \$ 286,541.75  
PROJECT ARUL 70407-106753  
LOCAL AGRMT. 09-5620  
START DATE - APRIL 12, 2010  
COMPLETION DATE - JUNE 25, 2010

0.27 mi of road resurfacing including concrete curb, gutter, sidewalk, and ramps, cold milling, hot mix asphalt paving, and pavement markings on Jackson Street from Savidge Street to Exchange Street and on Exchange Street from Jackson Street to Division Street in the village of Spring Lake, Ottawa County.

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

0.00 % DBE participation required

46. LETTING OF JANUARY 08, 2010 ENGINEER ESTIMATE  
PROPOSAL 1001029 \$ 260,193.16  
PROJECT ARL 10019-106506, ETC  
LOCAL AGRMT. 09-5704  
START DATE - JULY 06, 2010  
COMPLETION DATE - JULY 30, 2010

8.36 mi of single chip seal, guardrail approach terminals, permanent traffic signs, and pavement marking on River Road from M-22 easterly to the Benzonia west village limit and on Lake Michigan Road from Platte River easterly to M-22, Benzie County.

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

0.00 % DBE participation required

47. LETTING OF JANUARY 08, 2010 ENGINEER ESTIMATE  
PROPOSAL 1001036 \$ 587,722.00  
PROJECT ARU 82457-106822, ETC  
LOCAL AGRMT. 09-5729  
START DATE - JUNE 15, 2010  
COMPLETION DATE - AUGUST 31, 2010

0.67 mi of hot mix asphalt road resurfacing including cold milling, concrete curb, gutter, and sidewalk ramps, hot mix asphalt paving, and pavement markings on Fisher Road from Lakeshore Drive to Grosse Pointe Boulevard and on Jefferson Avenue from Fisher Road to Lakeshore Drive in the city of Grosse Pointe Farms, Wayne County.

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

3.00 % DBE participation required

48. LETTING OF JANUARY 08, 2010 ENGINEER ESTIMATE  
PROPOSAL 1001037 \$ 455,438.75  
PROJECT ARU 82400-106829  
LOCAL AGRMT. 09-5678  
START DATE - APRIL 19, 2010  
COMPLETION DATE - JULY 01, 2010

0.54 mi of hot mix asphalt road rehabilitation including cold milling, concrete base repairs, concrete pavement and sidewalk, hot mix asphalt paving, guardrail replacement, and pavement markings on Newburgh Road from Michigan Avenue (US-12) to Glenwood Road in the city of Wayne, Wayne County.

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

0.00 % DBE participation required

49. LETTING OF JANUARY 08, 2010 ENGINEER ESTIMATE  
PROPOSAL 1001047 \$ 4,438,024.64  
PROJECT ARU 82400-107132  
LOCAL AGRMT. 09-5739  
START DATE - APRIL 15, 2010  
COMPLETION DATE - NOVEMBER 02, 2010

9.57 mi of hot mix asphalt resurfacing including cold milling hot mix asphalt surface, drainage structures, concrete curb, sidewalk, and sidewalk ramps, and pavement markings at 14 locations throughout the city of Detroit, Wayne County.

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

5.00 % DBE participation required

50. LETTING OF JANUARY 08, 2010 ENGINEER ESTIMATE  
PROPOSAL 1001057 \$ 325,019.61  
PROJECT ARL 55109-105938  
LOCAL AGRMT. 09-5732  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 03, 2010

1.80 mi of hot mix asphalt crushing and shaping, shoulders, hot mix asphalt paving, pavement markings, and traffic control on County Road 352 from County Road 577 to Hallfrisch Road, Menominee County.

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

0.00 % DBE participation required











**Funding Source:**

100282A

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

**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:** 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:** Reconstruction.

**Selection:** Low Bid.

**Zip Code:** 49261.

56.	LETTING OF DECEMBER 04, 2009	ENG. EST.	LOW BID
	PROPOSAL 0912024	\$ 516,657.42	\$ 479,479.16
	PROJECT NH 51012-106238		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - SEPTEMBER 07, 2010		
	COMPLETION DATE - 12 working days		-7.20 %

4.35 mi of overband crack filling, microsurfacing, centerline and shoulder corrugations, and pavement markings on US-31 from north of US-10 to south of Hansen Road and from north of M-55 to south of M-22, Mason and Manistee Counties. This project includes a 2 year pavement performance warranty.

A 2010 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Pavement Maintenance Systems, LLC</b>	\$ 479,479.16	Same	1 **
Strawser Construction Inc.	\$ 496,250.68	Same	2

2 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:**

106238A

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:** 49454.

57. LETTING OF DECEMBER 04, 2009 ENG. EST. LOW BID  
PROPOSAL 0912025 \$ 394,612.88 \$ 393,302.50  
PROJECT ST 84914-106842  
LOCAL AGRMT. % OVER/UNDER EST.  
START DATE - MAY 10, 2010  
COMPLETION DATE - JUNE 18, 2010 -0.33 %

73.20 mi of hot mix asphalt crack treatment at various locations, Bay, Clare, Gladwin, Gratiot, Isabella, Midland, and Saginaw Counties. This project includes a 2 year pavement performance warranty.

A 2010 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Scodeller Construction, Inc.</b>	\$ 393,302.50	Same	1 **
Interstate Sealant & Concrete, Inc.	\$ 413,113.00	Same	2
Causie Contracting, Inc.	\$ 427,593.00	Same	3
Michigan Joint Sealing, Inc.	\$ 525,988.00	Same	4
Fahrner Asphalt Sealers, L.L.C.	\$ 550,896.83	Same	5

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 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:**

106842A

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:** 48858 Region-wide.

58.	LETTING OF DECEMBER 04, 2009	ENG. EST.	LOW BID
	PROPOSAL 0912026	\$ 176,182.14	\$ 207,327.37
	PROJECT NH 84912-106231		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - JULY 06, 2010		
	COMPLETION DATE - 16 working days		17.68 %

29.22 mi of hot mix asphalt crack treatment on various routes, Mason, Lake, Osceola, Wexford, and Missaukee Counties. This project includes a 2 year pavement performance warranty.

A 2010 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Fahrner Asphalt Sealers, L.L.C.</b>	\$ 207,327.37	Same	1 **
Scodeller Construction, Inc.	\$ 207,434.50	Same	2
C & D Hughes, Inc.	\$ 222,816.00	Same	3
Interstate Sealant & Concrete, Inc.			
Michigan Joint Sealing, Inc.			

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:**

106231A

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:** 49601.

59.	LETTING OF DECEMBER 04, 2009	ENG. EST.	LOW BID
	PROPOSAL 0912027	\$ 167,725.07	\$ 163,001.50
	PROJECT NH 31051-107011		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - MAY 10, 2010		
	COMPLETION DATE - 13 working days		-2.82 %

0.29 mi of hot mix asphalt cold milling, overlay joint repair, and sidewalk upgrades on US-41 from west of Pearl Street to west of Prospect Street in the city of Houghton, Houghton County. This project includes a 3 year materials and workmanship pavement warranty.

A 2010 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Bacco Construction Company</b>	\$ 163,001.50	Same	1 **
Payne & Dolan Inc.	\$ 177,542.50	Same	2

2 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:**

107011A

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:** 49931.

60.	LETTING OF DECEMBER 04, 2009	ENG. EST.	LOW BID
	PROPOSAL 0912028	\$ 110,668.22	\$ 85,604.80
	PROJECT NH 82052-106644		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - APRIL 01, 2010		
	COMPLETION DATE - MAY 01, 2010		-22.65 %

0.88 mi of concrete joint resealing on US-24 from Oxford Street to Fordson Drive in the city of Dearborn, Wayne County.

A 2010 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Michigan Joint Sealing, Inc.	\$ 85,604.80	Same	1 **
Scodeller Construction, Inc.	\$ 90,073.00	Same	2
C & D Hughes, Inc.	\$ 129,505.75	Same	3
JMA Contracting, LLC			
Snowden, Inc.			
John Carlo, Inc.			
Interstate Sealant & Concrete, Inc.			

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.



**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:**

106703A

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:** 48180.

62.	LETTING OF DECEMBER 04, 2009	ENG. EST.	LOW BID
	PROPOSAL 0912034	\$ 13,980,644.79	\$ 12,766,740.86
	PROJECT BHI 58171-84892, ETC		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - NOVEMBER 15, 2011		-8.68 %

20.13 mi of concrete pavement repair, bridge rehabilitation on 13 structures, and freeway sign upgrading on I-75 and I-275 in the city of Monroe, Monroe County. This project includes a 2 year bridge painting warranty.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Posen Construction, Inc.</b>	<b>\$ 12,766,740.86</b>	<b>Same</b>	<b>1 **</b>
C. A. Hull Co., Inc.	\$ 13,215,577.19	Same	2
J. Slagter & Son Construction Co.	\$ 15,372,871.38	Same	3
Walter Toebe Construction Company	\$ 15,518,866.05	Same	4
Midwest Bridge Company			
John Carlo, Inc.			
E. C. Korneffel Co.			
Abhe & Svoboda, Inc.			
Anlaan Corporation			

4 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:** This project is a combination of programs: MDOT's Bridge Preservation Program, Traffic and Safety Program, and the Capital Preventive Maintenance Program.

MDOT's Bridge Preservation Program focuses on repairing the worst bridges first and extending the life of bridges to keep them in good condition. The Traffic and Safety Program and the Capital Preventive Maintenance Programs preserve the integrity of MDOT's safety assets and structural integrity, and extend the service life of the state trunkline system through a planned strategy of cost-effective maintenance treatments to the existing roadway system.

**Benefit:** The treatments to be applied will retard future deterioration, maintain or improve the functional condition of the system. In addition, the treatments will reduce traffic accidents and injuries, vehicle delay, fuel consumption, pollution, and operating costs by increasing the safety, efficiency and capacity of the trunkline system resulting in longer pavement surface life. MDOT attempts to maximize benefits by using an asset management philosophy that develops programs that are prioritized projects based on such factors as traffic volume, cost/benefit, ride quality, safety, user savings, maintenance savings, and condition of bridges.

**Funding Source:**

102741A		
	Federal Highway Administration Funds	90.00 %
	State Restricted Trunkline Funds	10.00 %
103021A		
	Federal Highway Administration Funds	90.00 %
	State Restricted Trunkline Funds	10.00 %
105947A		
	Federal Highway Administration Funds	90.00 %
	State Restricted Trunkline Funds	10.00 %
84892A		
	Federal Highway Administration Funds	100 %
87160A		
	Federal Highway Administration Funds	90.00 %
	State Restricted Trunkline Funds	10.00 %

**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:** The deterioration of the existing State trunkline bridges, reduced safety, and increased vehicle maintenance and operational costs to the motoring public. There is a greater risk of accidents and injuries by not implementing safety treatments.

**Cost Reduction:** Reduced roadway maintenance and operating costs with safety, efficiency and capacity.



**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:** 49829.

64. LETTING OF DECEMBER 04, 2009  
 PROPOSAL 0912036 \$ 552,578.36 \$ **494,211.93**  
 PROJECT NH 52043-106973  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - AUGUST 16, 2010  
 COMPLETION DATE - 11 working days -10.56 %

2.92 mi of hot mix asphalt cold milling and resurfacing from north of Kunde Road northerly to Big Creek Road, Marquette County. This project includes a 3 year materials and workmanship pavement warranty.

A 2010 highway preventive maintenance project.

3.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Bacco Construction Company</b>	\$ <b>494,211.93</b>	<b>Same</b>	<b>1 **</b>
Payne & Dolan Inc.	\$ 543,392.08	Same	2

2 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:**

106973A	
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:** 49855.

65. LETTING OF DECEMBER 04, 2009  
 PROPOSAL 0912037 \$ ENG. EST. 369,897.85 \$ LOW BID 353,702.00  
 PROJECT NH 66022-106896  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - MAY 17, 2010  
 COMPLETION DATE - JUNE 25, 2010 -4.38 %

2.10 mi of hot mix asphalt cold milling and resurfacing on M-28 from Willow Street easterly to East Shore Road, Ontonagon County. This project includes a 3 year materials and workmanship pavement warranty.

A 2010 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Payne &amp; Dolan Inc.</b>	\$ 353,702.00	Same	1 **
Mathy Construction Company	\$ 356,910.82	Same	2
Bacco Construction Company	\$ 423,684.08	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:**

106896A	
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:** 49910.

66. LETTING OF DECEMBER 04, 2009  
 PROPOSAL 0912038 \$ ENG. EST. \$ LOW BID  
 PROJECT ST 45011-105854 \$ 215,014.00 \$ 217,024.00  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - MAY 10, 2010  
 COMPLETION DATE - 5 working days 0.93 %

2.78 mi of overband crack filling and microsurfacing on M-22 from west of County Road 677 northeasterly to north of State Street in the village of Glen Arbor, Leelanau County. This project includes a 2 year pavement performance warranty.

A 2010 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Strawser Construction Inc.</b>	\$ 217,024.00	Same	1 **
Pavement Maintenance Systems, LLC	\$ 223,136.50	Same	2

2 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:**

105854A	
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:** 49636.

67. LETTING OF DECEMBER 04, 2009  
 PROPOSAL 0912039 \$ ENG. EST. 202,388.00 \$ LOW BID 193,092.00  
 PROJECT ST 84914-107021  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - AUGUST 09, 2010  
 COMPLETION DATE - SEPTEMBER 02, 2010 -4.59 %

31.36 mi of hot mix asphalt crack treatment on various routes, Genesee, Sanilac, and Tuscola Counties. This project includes a 2 year pavement performance warranty.

A 2010 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Scodeller Construction, Inc.</b>	<b>\$ 193,092.00</b>	<b>Same</b>	<b>1 **</b>
Interstate Sealant & Concrete, Inc.	\$ 193,284.80	Same	2
Fahrner Asphalt Sealers, L.L.C.	\$ 193,830.51	Same	3
Michigan Joint Sealing, Inc.	\$ 232,995.20	Same	4
C & D Hughes, Inc.	\$ 258,120.00	Same	5
JMA Contracting, LLC			

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 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:**

107021A		
Federal Highway Administration Funds		81.85 %
State Restricted Trunkline Funds		18.15 %



**Funding Source:**

102278A

City of Battle Creek	0.38 %
Federal Highway Administration Funds	90.00 %
State Restricted Trunkline Funds	9.62 %

**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:** Reconstruction.

**Selection:** Low Bid.

**Zip Code:** 49015.

69.	LETTING OF DECEMBER 04, 2009	ENG. EST.	LOW BID
	PROPOSAL 0912047	\$ 1,475,558.58	\$ 1,363,700.24
	PROJECT STT 03112-106648		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - APRIL 15, 2010		
	COMPLETION DATE - MAY 14, 2010		-7.58 %

6.83 mi of hot mix asphalt cold milling and overlay on US-131 southbound from 120th Avenue northerly to south of 135th Avenue including ramps at 124th Avenue and 129th Avenue in the city of Wayland, Allegan County. This project includes a 3 year materials and workmanship pavement warranty.

A 2010 highway preventive maintenance project.

4.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Michigan Paving and Materials</b>	<b>\$ 1,363,700.24</b>	<b>Same</b>	<b>1 **</b>
Rieth-Riley Construction Co., Inc.	\$ 1,404,043.52	Same	2

2 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:**

106648A  
 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:** 49348.

70. LETTING OF DECEMBER 04, 2009 ENG. EST. LOW BID  
 PROPOSAL 0912048 \$ 1,176,407.62 \$ 1,069,677.14  
 PROJECT ST 61023-57107  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - JULY 05, 2010  
 COMPLETION DATE - JUNE 06, 2011 -9.07 %

5.69 mi of hot mix asphalt cold milling and resurfacing, joint repairs, and guardrail installation on M-46 from east of Maple Island Road easterly to west of Ravenna Road, Muskegon County. This project includes a 3 year materials and workmanship pavement warranty.

A 2010 highway preventive maintenance project.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Michigan Paving and Materials</b>	<b>\$ 1,069,677.14</b>	<b>Same</b>	<b>1 **</b>
Rieth-Riley Construction Co., Inc.	\$ 1,099,905.34	Same	2

2 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:**

57107A  
 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:** 49451.

71. LETTING OF DECEMBER 04, 2009 ENG. EST. LOW BID  
 PROPOSAL 0912050 \$ 185,115.22 \$ 168,663.36  
 PROJECT STT 68012-106292  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - JULY 06, 2010  
 COMPLETION DATE - JULY 16, 2010 -8.89 %

1.67 mi of hot mix asphalt surfacing and centerline corrugations on M-33 from Island Drive northerly to north of Delano/Weaver Road, Oscoda County. This project includes a 3 year materials and workmanship pavement warranty.

A 2010 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Bolen Asphalt Paving, Inc.</b>	\$ 168,663.36	Same	1 **
Rieth-Riley Construction Co., Inc.	\$ 173,881.80	Same	2
Pyramid Paving and Contracting Co.	\$ 192,462.85	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:**

106292A  
 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:** 48619.

72. LETTING OF DECEMBER 04, 2009 ENG. EST. LOW BID  
 PROPOSAL 0912051 \$ 139,278.77 \$ **96,280.25**  
 PROJECT NH 25042-105656  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 19, 2010 -30.87 %

0.50 mi of landscaping on I-69 eastbound at the Swartz Creek rest area, Genesee County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Landscape Services, Inc.</b>	<b>\$ 96,280.25</b>	<b>Same</b>	<b>1 **</b>
D.O.F., Inc.	\$ 105,384.87	Same	2
H T A Companies, Inc.	\$ 112,498.00	Same	3
Michigan Lawn Maintenance, Inc.	\$ 114,151.95	Same	4
Anderson-Fischer & Associates, Inc.	\$ 120,307.00	Same	5
Expo Landscaping, Inc.	\$ 124,046.00	Same	6
Diane Dukes, Inc.	\$ 130,862.00	Same	7
Marine City Nursery Company	\$ 130,910.75	Same	8
Tranquility Springs LLC	\$ 132,480.14	Same	9
United Lawnscape, Inc.	\$ 139,918.65	Same	10
McDowell Construction , L.L.C.	\$ 145,307.85	Same	11
Tri-Valley Landscaping, Inc.	\$ 151,025.00	Same	12
Zito Construction	\$ 165,382.60	Same	13
Capozzo & Sons Excavating, Inc.			
Michigan Highway Contracting, Inc.			
Snowden, Inc.			

13 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:** Roadside landscaping is done to provide slope protection, screening, noise buffering, and visual enhancement of the roadside, streetscape, interchanges, wetland mitigation, and along MDOT right-of-way. It is done to replace vegetation and dead plant material that was eliminated due to construction of new roadways. The program also mitigates the loss of wetlands or replaces vegetation that was damaged due to improvement projects. Landscaping is also performed in partnership with local units of government to enhance streetscapes and improve the quality of life.

**Benefit:** The benefit of this project will provide stabilization and prevent future deterioration of the roadside. The enhancements of this project will create visual and economic benefit in the surrounding area. Not only will the improvements add color and texture, the roadside landscape will provide noise buffering, physiological barriers, and decrease pollution odor levels.

**Funding Source:**

105656A

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:** Projects such as wetland mitigation, visual screening, and noise abatement are requirements from other regulating agencies and mandated that MDOT perform these acts as part of our environmental review process. Failure to perform some projects may prevent other projects from moving forward.

**Cost Reduction:** Specific projects, such as evergreen planting to slow blowing snow across roadways in specific areas, can reduce maintenance.

**Selection:** Low bid.

**New Project Identification:** Roadside landscaping.

**Zip Code:** 48473.











**Funding Source:**

89658A

Macomb County	7.63 %
Federal Highway Administration Funds	77.79 %
State Restricted Trunkline Funds	14.58 %

**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 the project is not awarded, the bridge will deteriorate further and possibly impact vehicular traffic to the point of restricting emergency services.

**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:** Bridge replacement.

**Selection:** Low bid.

**Zip Code:** 48093.

78.	LETTING OF DECEMBER 04, 2009	ENG. EST.	LOW BID
	PROPOSAL 0912005	\$ 1,424,226.30	\$ 1,372,231.06
	PROJECT STUL 73404-106588		
	LOCAL AGRMT. 09-5658		% OVER/UNDER EST.
	START DATE - APRIL 05, 2010		
	COMPLETION DATE - JUNE 25, 2010		-3.65 %

0.95 mi of concrete reconstruction, hot mix asphalt cold milling and resurfacing, storm sewer, and earthwork on Dixie Highway from I-75 to State Road, Saginaw County.

4.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Tony Angelo Cement Construction Co.</b>	<b>\$ 1,372,231.06</b>	<b>Same</b>	<b>1 **</b>
Angelo Iafrate Construction Company	\$ 1,496,517.45	Same	2
Florence Cement Company	\$ 1,569,484.30	Same	3
Walter Toebe Construction Company	\$ 1,685,391.40	Same	4
Eastlund Concrete Construction	\$ 1,692,546.57	Same	5
Kamminga & Roodvoets, Inc.	\$ 1,801,086.98	Same	6
Interstate Highway Construction			
Ajax Paving Industries, Inc.			
John Carlo, Inc.			

6 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 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:**

106588A

Saginaw 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:** 48722.

79. LETTING OF DECEMBER 04, 2009  
 PROPOSAL 0912007  
 PROJECT STH 25609-105002, ETC  
 LOCAL AGRMT. 09-5654  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 01, 2010

ENG. EST.  
\$ 907,022.10

LOW BID  
\$ 759,934.57

% OVER/UNDER EST.  
-16.22 %

1.10 mi of hot mix asphalt cold milling, resurfacing, and widening, concrete curb and gutter, earthwork, signal work, and pavement marking on Pasadena Avenue from Race Street to Martin Luther King Avenue and from Fleming Road to Race Street in the city of Flint, Genesee County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Zito Construction</b>	<b>\$ 759,934.57</b>	<b>Same</b>	<b>1 **</b>
Barrett Paving Materials Inc.	\$ 782,416.35	Same	2
Cadillac Asphalt, L.L.C.	\$ 798,119.63	Same	3
Dean Holmes Excavating, Ltd./L & M	\$ 815,029.42	Same	4
Novak Construction	\$ 835,617.40	Same	5
C & D Hughes, Inc.	\$ 844,995.35	Same	6
Florence Cement Company	\$ 845,100.97	Same	7
C L Trucking & Excavating, LLC	\$ 853,569.22	Same	8
Pro-Line Asphalt Paving Corp.	\$ 879,388.25	Same	9
C & G Myers Construction, LLC	\$ 888,118.85	Same	10
Champagne and Marx Excavating, Inc.	\$ 890,286.17	Same	11
Nashville Construction Company	\$ 899,879.78	Same	12
Angelo Iafrate Construction Company			
Lois Kay Contracting Co.			
Ace Asphalt & Paving Company			
Milbocker and Sons, Inc.			
DiPonio Contracting, Inc.			
Fisher Contracting Company			

12 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:**

105002A  
 Federal Highway Administration Funds 80.00 %  
 City of Flint 20.00 %  
 105003A  
 Federal Highway Administration Funds 80.00 %  
 City of Flint 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 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:** 48502.

80. LETTING OF DECEMBER 04, 2009  
 PROPOSAL 0912008 \$ ENG. EST. 775,514.63 \$ LOW BID 713,504.26  
 PROJECT STH 28609-105005  
 LOCAL AGRMT. 09-5674 % OVER/UNDER EST.  
 START DATE - JULY 12, 2010  
 COMPLETION DATE - SEPTEMBER 24, 2010 -8.00 %

3.65 mi of shoulder trenching, aggregate base, hot mix asphalt surfacing, tree removal, culvert replacement, and safety item upgrades on South Long Lake Road from north of Mud Lake Road northerly to Secor Road, Grand Traverse County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Elmer's Crane and Dozer, Inc.</b>	\$ 713,504.26	Same	1 **
Rieth-Riley Construction Co., Inc.	\$ 718,234.60	Same	2

2 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:**

105005A

Grand Traverse 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:** 49684.

81.	LETTING OF DECEMBER 04, 2009	ENG. EST.	LOW BID
	PROPOSAL 0912011	\$ 520,090.09	\$ 402,584.89
	PROJECT STUL 77412-108016		
	LOCAL AGRMT. 09-5636		% OVER/UNDER EST.
	START DATE - APRIL 15, 2010		
	COMPLETION DATE - JULY 02, 2010		-22.59 %

0.23 mi of concrete pavement removal and replacement, curb and gutter, and earthwork on Dove Street from 24<sup>th</sup> Street to the Port Huron city limits, St. Clair County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Angelo Iafrate Construction Company</b>	<b>\$ 402,584.89</b>	<b>Same</b>	<b>1 **</b>
Di Lisio Contracting, Inc.	\$ 417,110.27	Same	2
Florence Cement Company	\$ 419,065.89	Same	3
Doan Construction Co.	\$ 426,957.20	Same	4
Pamar Enterprises, Inc.	\$ 431,392.00	Same	5
Snowden, Inc.	\$ 438,576.13	Same	6
Tony Angelo Cement Construction Co.	\$ 475,894.25	Same	7
Eastlund Concrete Construction	\$ 483,377.17	Same	8
Lacaria Concrete Construction Inc.	\$ 507,928.96	Same	9
Kelcris Corporation	\$ 512,177.86	Same	10
John Carlo, Inc.			
Major Cement Co.			
Walter Toebe Construction Company			
C & D Hughes, 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 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:**

108016A

Federal Highway Administration Funds	81.85 %
City of Port Huron	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:** 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:** 48060.









**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:**

107585A

Cass 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.

**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:** 49031.





BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Posen Construction, Inc.</b>	<b>\$ 2,456,470.68</b>	<b>Same</b>	<b>1 **</b>
Walter Toebe Construction Company	\$ 2,532,946.77	Same	2
E. C. Korneffel Co.	\$ 2,545,704.48	Same	3
Dan's Excavating, Inc.	\$ 2,551,410.31	Same	4
J. Slagter & Son Construction Co.	\$ 2,699,855.70	Same	5
Midwest Bridge Company	\$ 2,715,330.81	Same	6
C. A. Hull Co., Inc.	\$ 2,745,211.36	Same	7
Anlaan Corporation	\$ 2,932,302.23	Same	8
Angelo Iafrate Construction Company			

8 Bidders

89. LETTING OF SEPTEMBER 25, 2009  
 PROPOSAL 0909901  
 PROJECT ARL 77111-80911, ETC  
 LOCAL AGRMT.  
 START DATE - APRIL 01, 2010  
 COMPLETION DATE - OCTOBER 08, 2012

ENG. EST. \$ 27,243,094.62  
 LOW BID \$ 23,082,077.77  
 % OVER/UNDER EST. -15.27 %

3.62 mi of road reconstruction, interchange ramps, drainage, culverts, guardrail, fence, maintenance crossovers, sign replacements, and replacement of two structures on I-94 east of Saint Clair Highway to west of Allington Road, and on I-94 over the Belle River, Saint Clair County. Alternate 1 is concrete road reconstruction and related items and Alternate 2 is hot mix asphalt road reconstruction and related items. Alternate 1 includes a 5 year materials and workmanship pavement warranty and Alternate 2 includes two 5 year materials and workmanship pavement warranties.

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

10.00 % DBE participation required

BIDDER	ORIGINAL A	AS-CHECKED A	
<b>Dan's Excavating, Inc.</b>	<b>\$ 23,082,077.77</b>	<b>Same</b>	<b>1 **</b>
Angelo Iafrate Construction Company	\$ 25,253,020.41	Same	2
Interstate Highway Construction	\$ 24,354,118.37	Same	3
Walter Toebe Construction Company	\$ 27,372,602.55	Same	4
J. Slagter & Son Construction Co.			
Ajax Paving Industries, Inc.			
C. A. Hull Co., Inc.			
John Carlo, Inc.			
Posen Construction, Inc.			
Ace Asphalt & Paving Company			
Anlaan Corporation			







BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Zito Construction</b>	<b>\$ 2,280,992.70</b>	<b>Same</b>	<b>1 **</b>
DiPonio Contracting, Inc.	\$ 2,361,158.45	Same	2
C & G Myers Construction, LLC	\$ 2,480,412.79	Same	3
Dan's Excavating, Inc.	\$ 2,504,467.35	Same	4
L. A. Construction, Corp.	\$ 2,524,172.20	Same	5
C & D Hughes, Inc.	\$ 2,558,943.75	Same	6
Champagne and Marx Excavating, Inc.	\$ 2,648,926.72	Same	7
Pamar Enterprises, Inc.	\$ 2,656,502.80	Same	8
Angelo Iafrate Construction Company	\$ 2,706,741.97	Same	9
Rohde Bros. Excavating, Inc.	\$ 2,776,870.00	Same	10
Stante Excavating Co., Inc.	\$ 2,933,286.75	Same	11
Cadillac Asphalt, L.L.C.	\$ 3,057,425.51	Same	12
Nashville Construction Company	\$ 3,099,963.23	Same	13
ABC Paving Company			
Pro-Line Asphalt Paving Corp.			
Milbocker and Sons, Inc.			
L.J. Construction, Inc.			
C L Trucking & Excavating, LLC			
Novak Construction			
Ace Asphalt & Paving Company			
Fisher Contracting Company			
RMD Holdings, Ltd.			
Wooten Contracting Co.			

13 Bidders

**EXTRAS**

94. **Extra 2009 - 162**

Control Section/Job Number: 41401-100297 Local Agency Project

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

State Transportation Commission - Does not meet criteria.

Contractor: Diversco Construction Company, Inc.  
570 Market Ave.  
Grand Rapids, MI 49503

Designed By: Black & Veatch  
Fishbeck, Thompson, Carr & Huber

Engineer's Estimate: \$5,934,569.40

Description of Project:

0.32 mi of road reconstruction including concrete curb and gutter, sidewalk, drainage structures, storm and sanitary sewer, water main, transmission water main, hot mix asphalt pavement, landscaping and pavement markings on Wealthy Street from Division Avenue to Lafayette Avenue in the city of Grand Rapids, Kent County.

Administrative Board Approval Date:	August 7, 2007	
Contract Date:	September 10, 2007	
Original Contract Amount:	\$4,875,130.60	
Total of Overruns/Changes (Approved to Date):	(6,822.09)	- 0.14%
Total of Extras/Adjustments (Approved to Date):	278,782.39	+ 5.72%
Total of Negative Adjustments (Approved to Date):	(8,056.13)	- 0.17%
<b>THIS REQUEST</b>	<b><u>25,745.56</u></b>	<b><u>+ 0.53%</u></b>
<b>Revised Total</b>	<b><u>\$5,164,780.33</u></b>	<b>+ 5.94%</b>

**SUMMARY:**

The total of all Extras and Overruns approved to date, **before this request**, places this contract 5.41% over the original budget for an **Authorized to Date Amount** of \$5,139,034.77.

Approval of this extra will place the authorized status of the contract 5.94% or \$289,649.73 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board: None

Contract Modification Number(s): 13 r. 1

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

**CM 13**

Irrigation System Adjustment		\$4,675.00
Rigid Galvanized Conduits, 1”-4”	355.000 Ft @ \$58.00/Ft	20,590.00
Sidewalk Ramp, ADA, Modified Adjustment	20.000 Sft @ \$18.00/Sft	360.00
Sidewalk, Conc, 4” Adjustment	137.000 Sft @ \$0.88/Sft	<u>120.56</u>
<b>Total</b>		<b><u>\$25,745.56</u></b>

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

**CM 13**

The price of the Irrigation System was adjusted to include battery operated control. This price includes three battery operated controllers and appurtenances. The extra cost of this new item was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and determined by the invoice cost and is 100% funded by the City of Grand Rapids.

The extensions of 6x6 primary riser conduits were added to the contract in contract modification #4 in four locations. These riser conduits, which are owned by the City, Comcast, and Verizon were placed so the aerial facilities on Wealthy could be relocated in new underground Street Lighting conduit. This is necessary to allow proper clearance for new 35’ Street Lights on Wealthy and avoid NESC (National Electrical Safety Code) violations. The extra cost for Rigid Galvanized Conduits, 1”-4” was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and is reasonable when considering the time, equipment and materials necessary to complete the work. The costs were based on certified payrolls, the Blue Book equipment rental rates and actual costs for materials. The extra cost to complete the extensions is 100% funded by the City of Grand Rapids.

The Sidewalk Ramp, ADA, Modified was placed in the SE corner of Lafayette and Wealthy Street. The ramp could not be placed during the other sidewalk restoration due to a guy wire that was incorrectly placed by a private utility in the ramp area prior to reconstruction. The adjusted price for Sidewalk Ramp, ADA, Modified Adjustment was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and is reasonable when considering the time, equipment, materials and costs necessary to complete the work. The costs were deemed reasonable based on comparison to certified payrolls, the Blue Book equipment rental rates, and actual costs for materials. The extra cost is partially offset by a reduction in quantities of the original ramp item and is 100% funded by the City of Grand Rapids.

Four inch concrete sidewalks were placed in various locations throughout the site. Some of concrete sidewalk was not able to be placed with the rest of the sidewalk because temporary guy wires were in the way. Once the guy wires were removed the sidewalk could be placed. This work required addition mobilization and differing placement conditions than the original sidewalk. The adjusted price for Sidewalk, Conc, 4” Adjustment was negotiated with the Contractor per Section 103.04 of the 2003 Standard Specifications for Construction and is reasonable when considering the time, equipment, materials and costs necessary to complete the work. The costs were deemed reasonable based on comparison to certified payrolls, the Blue Book equipment rental rates, and actual costs for materials. The extra cost is partially offset by a reduction in quantities of the original sidewalk item and is 100% funded by the City of Grand Rapids.

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 Transportation Commission at its December 15, 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, 39.31%; State Restricted Trunkline, 9.82%; City of Grand Rapids, 50.87%, 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:** 49503.

95. **Extra 2009 - 163**

Control Section/Job Number: 50111-55420 MDOT Project

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

State Transportation Commission - Does not meet criteria.

Contractor: John Carlo, Inc.  
45000 River Ridge Drive, Suite 200  
Clinton Twp., MI 48038

Designed By: MDOT  
Engineer's Estimate: \$37,447,018.13

Description of Project:

11.68 mi of hot mix asphalt cold milling, resurfacing, patching, guardrail replacement, along with 2.76 mi of median barrier wall construction on I-94 from Joy Road to M-29, Masonic Boulevard to Joy Road, and North River Road to M-59, and 10 structure rehabilitations on I-94, in the city of St. Clair Shores, Macomb County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year bridge painting warranty.

Administrative Board Approval Date:	November 8, 2006	
Contract Date:	December 19, 2006	
Original Contract Amount:	\$37,180,041.06	
Total of Overruns/Changes (Approved to Date):	(231,275.90)	- 0.62%
Total of Extras/Adjustments (Approved to Date):	2,645,733.55	+ 7.12%
Total of Negative Adjustments (Approved to Date):	(4,505.80)	- 0.01%
<b>THIS REQUEST</b>	<b><u>98,403.80</u></b>	<b><u>+ 0.26%</u></b>
<b>Revised Total</b>	<b><u>\$39,688,396.71</u></b>	<b>+ 6.75%</b>

**Offset Information**

Total Offsets This Request	(\$97,903.90)	- 0.26%
Net Revised Request	\$499.90	+ 0.00%

**SUMMARY:**

The total of all Extras and Overruns approved to date, **before this request**, places this contract 6.48% over the original budget for an **Authorized to Date Amount** of \$39,589,992.91.

Approval of this extra will place the authorized status of the contract 6.75% or \$2,508,355.65 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2009-153	49 r. 1, 50, 55, 56, 59 r. 1, 63 r. 1	\$489,541.97	09/30/09

Contract Modification Number(s): 60 r. 1, 64

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

**CM 60**

**55656A**

Masonry and Conc. Structures Rem., Special	1.000 LS @ \$499.90/LS	\$499.90
<b>Total</b>		<b><u>\$499.90</u></b>

**CM 64**

**55656A**

Force Account Extra Patches	1.000 LS @ \$97,903.90/LS	\$97,903.90
<b>Total</b>		<b><u>\$97,903.90</u></b>

**CM 64 Offset Information**

Force Account, Extra Patches	(\$97,903.90)
<b>Total</b>	<b><u>(\$97,903.90)</u></b>

**Grand Total**

**\$98,403.80**

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

**CM 60**

A masonry and concrete structure was encountered during excavation and needed to be removed to properly complete the project. The extra cost for Masonry and Conc. Structures Rem., Special was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and deemed reasonable when compared to the Average Unit Price index for this region.

## CM 64

The item Force Account Extra Patches was incorrectly processed as an adjustment on the previously approved contract mod #49 instead of as an extra. This modification will offset the \$97,903.90 adjustment on Contract mod. #49 and add \$97,903.90 as an extra item. This force account work was for extra patching on the existing concrete approaches at E.B. I-94 over the Clinton River, E.B. I-94 over Joy Blvd. and under E.B. 21 Mile Road. The patching was not originally set up on the plans but the approaches had deteriorated to the extent that made it necessary to do the patches. Also include in the force account is work on two culverts that were plugged with debris and not draining properly.

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 December 15, 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:**

**55420A:** FHWA, 89.89%; State Restricted Trunkline, 9.98%; AT&T, 0.13%;

**55421A:** FHWA; 90%; State Restricted Trunkline, 10%;

**55656A:** State Restricted Trunkline, 100%;

**72401A:** FHWA, 90%; State Restricted Trunkline, 9.87%, City of St. Clair Shores, 0.15%;

**80294A:** FHWA, 90%; State Restricted Trunkline, 10%; 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:** 48047.

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*  
*December 8, 2009*

Kirk T. Steudle  
Director

## **SUPPLEMENTAL AGENDA**

### **DEPARTMENT OF TRANSPORTATION**

#### **TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD**

T&NR Meeting: December 9, 2009 – Lake Superior Room,  
1<sup>st</sup> Floor, Michigan Library and Historical Center, 3:30 PM  
State Administrative Board Meeting: December 15, 2009 - Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

#### **PRE-APPROVALS**

#### **BID LETTING**

#### **LOCAL PROJECTS**

1.

LETTING OF JANUARY 08, 2010	ENGINEER ESTIMATE
PROPOSAL 1001061	\$ 2,356,500.25
PROJECT ARE 39082-102072	
LOCAL AGRMT. 09-5726	
START DATE - APRIL 01, 2010	
COMPLETION DATE - OCTOBER 31, 2012	

5.82 mi of hot mix asphalt paving for a non-motorized path, grading, aggregate base, wooden boardwalk, and retaining walls from the intersection of Riverview Drive and Mosel Avenue northerly along the Kalamazoo River and on Westnedge Avenue ending on D Avenue east of the Kalamazoo River in the city of Parchment, Kalamazoo County.

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

7.00 % DBE participation required



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Mr. Berger presented the Transportation and Natural Resources Committee Report for the regular meeting of December 9, 2009. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Berger moved that the Report covering the regular meeting of December 9, 2009, be approved and adopted. The motion was supported by Mr. Isom and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Saxton moved to adjourn the meeting. The motion was supported by Mr. Berger and unanimously approved. Mr. Liedel adjourned the meeting.

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SECRETARY

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CHAIRPERSON