

APPROVED

JAN 17 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

December 20, 2011

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, December 20, 2011, at 11:00 a.m.

Present: David Murley, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson
Jenell Leonard, Executive Assistant, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney General
Brom Stibitz, Senior Policy Advisor, representing Andy Dillon, State Treasurer
Carol Easlick, State Assistant Administrator, representing Michael P. Flanagan, Superintendent of Public Instruction
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

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

1. CALL TO ORDER:

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

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

Ms. Mester moved that the minutes of the regular meeting of December 6, 2011, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

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

NONE

4. COMMUNICATIONS:

The Veterans Benefit Trust Fund Investment Report of November, 2011 was provided to the Board members.

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE:

DEPARTMENT OF ENVIRONMENTAL QUALITY,
Resource Management Division, 12/20/2011
Water Resources Division, 12/20/2011

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

Michigan State
Administrative Board

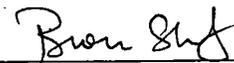
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on December 13, 2011. Those present being:

Chairperson: Brom Stibitz, representing
State Treasurer Dillon

Approved



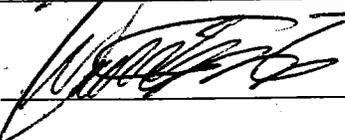
Member: David Murley, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



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

Mr. Stibitz called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Stibitz adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 13, 2011 / December 20, 2011
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF NATURAL RESOURCES, LAKE COUNTY – Little Manistee Trail Over West Twin Creek – Bridge Replacement
File No. 751/08162.RAN - Index No. 73550
Low Responsive Bidder: John Henry Excavating, Inc., East Tawas; \$264,238.00

Purpose/Business Case

The purpose of this contract is to replace a 30 year old multi-use trail bridge located on the Little Manistee Trail over West Twin Creek. The bridge surface is made of wooden planks and allows sand and sediment to fall through into the stream below. In addition, the embankments need to be stabilized due to erosion. The bridge is unsafe for vehicles in excess of 13,000 pounds and not wide enough to accommodate grooming equipment.

Benefit

The State will benefit by having a bridge which will allow safe, unrestricted passage on this portion of this multi-use trail.

Funding Source

100% Recreation Trail Improvement Grant 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 may result in a potential bridge failure and the permanent closure of a section of a heavily used ORV/snowmobile trail.

Zip Code

49660

2. DEPARTMENT OF NATURAL RESOURCES, LEROY – Fred Meijer White Pine Trail State Park – Trail Construction, Phase 2, LeRoy to McKinley Road
File No. 751/10099.RAN - Index No. 55110
Low Responsive Bidder: Elmer's Crane & Dozer, Inc., Traverse City;
\$259,636.67

Purpose/Business Case

11/29/11 – 3:30 pm - FINAL

The purpose of this contract is to install drainage structures, re-grade, and pave approximately 1.5 miles. The existing trail is gravel and requires continuous maintenance, due to erosion.

Benefit

The State will benefit by reducing maintenance and increasing the length of paved trail available for users, subsequently improving the area's economy.

Funding Source

80% Federal Highway Administration High Priority Project Funds

20% Friends of White Pine Trail

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 may result in decreased use of the trail.

Zip Code

49655

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO - Former Performance Paper, Inc. Site - Portage Creek Habitat Restoration
File No. 761/10353.SAR - Index No. 44501
That the contract for professional services with URS Corporation Great Lakes, Southfield, be increased \$132,262.85

Purpose/Business Case

The purpose of this modification is to address environmental contamination discovered during the restoration activities of Portage Creek. The professional will prepare reports and recommendations for submittal to the agency. The site is the former Performance Paper facility, which used various chemicals during its history, contaminating both the soil and groundwater.

Benefit

The State will benefit by receiving professionally evaluated and prepared environmental documents, ensuring compliance with environmental regulations, and public health and safety protection.

Funding Source

100% Great Lakes Restoration Initiative Funds

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 will result in not getting the professional assistance needed to investigate environmental contamination, as required for redeveloping the site and restoring the creek.

Zip Code

49001

Mr. Stibitz presented the Building Committee Report for the regular meeting of December 13, 2011. After review of the foregoing Building Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of December 13, 2011, be approved and adopted. The motion was supported by Ms. Easlick and unanimously approved.

December 20, 2011

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on December 13, 2011. Those present being:

Chairperson: Brom Stibitz, representing Approved Brom Stibitz
State Treasurer Dillon

Member: David Murley, representing Approved [Signature]
Governor Snyder

Member: Iris Lopez, representing Approved Iris Lopez
Attorney General Schuette

Others: Sherry Bond, Janet Rouse, Department of Technology, -Management and
Budget; John Barton, Matt Bowman, Department of Treasury; Nat
Forstner, Lt. Governor's Office

Mr. Stibitz called the meeting to order.

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

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

Mr. Stibitz adjourned the meeting.

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) City of Grand Rapids \$ 1,000,000.00 Total
Grand Rapids, MI **FY12-13** 100% Restricted Funds
Clean Michigan Initiative Funds
Grant for various environmental
response activities in urban
areas

4. DEPARTMENT OF HUMAN SERVICES

- 1) Spectrum Child and \$ 664,036.00 Total
Family Services **FY12-14** 100% Federal Fund
Westland, MI To provide home-based services
in Wayne County for families
who need assistance in changing
family behavior in order to
decrease risk of further abuse
and/or neglect
- 2) Development Centers, Inc. \$ 687,992.00 Total
Detroit, MI **FY12-14** 100% Federal Fund
To provide home-based services
in Wayne County for families
who need assistance in changing
family behavior in order to
decrease risk of further abuse
and/or neglect
- 3) Judson Center \$ 625,441.00 Total
Royal Oak, MI **FY12-14** 100% Federal Fund
To provide home-based services
in Wayne County for families
who need assistance in changing
family behavior in order to
decrease risk of further abuse
and/or neglect

4. DEPARTMENT OF HUMAN SERVICES continued

- 4) Community Mental Health Authority
Battle Creek, MI \$ 390,000.00 Total
FY12-14 100% Federal Fund
To provide wraparound coordination services which will reduce the rate of child abuse and neglect and out-of-home placements in Calhoun County
- 5) County of Wayne - Juvenile Services
Detroit, MI \$ 1,050,000.00 Total
FY12-15 100% Federal Fund
The Disproportionate Minority Contact (DMC) reduction project in Wayne County will address the juvenile justice system's first contact point which is arrest

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

- 1) Paul Arsenault, Chair,
Six County Employment Alliance Board
Ishpeming, MI \$ 183,210.00 Total
FY12-13 100% Federal Fund
National Emergency Grant funds so the grantee can increase local workforce program capacity for employees affected by layoff from Cable Constructors, Inc.
- 2) Statewide Workforce Development Boards
(Listing on file) \$ 2,710,090.00 Total
FY12-13 100% Federal Fund
Annual Workforce Investment Act formula funding distributions for the Michigan Works!
Agencies to establish and maintain one-stop service centers

6. DEPARTMENT OF TREASURY

- 1) Various Grantees \$ 7,243,099.00 Total
(Listing on file) **FY12-15** 100% General
Obligation Bond Funds
Clean Water Revolving Fund Program Funds
Grants for community wastewater
projects

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

7. DEPARTMENT OF HUMAN SERVICES

- 1) Various Department of \$ 6,263,726.00 Amendment
Energy Series (DOES) \$238,708,537.00 New Total
(Listing on file) **FY12** 100% Federal Fund
Redistribution of funds from
previous allocations to the
Local Weatherization Operators
(LWOs) for weatherization of
dwellings to reduce energy
costs to low-income families

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

8. DEPARTMENT OF COMMUNITY HEALTH

- 1) Applied Biosystems, LLC \$ 455,019.69 (3 years)
Foster, City, CA **FY11-15** 68% Restricted Fund
Newborn Screening Fees
32% Federal Fund
071I2200013 Laboratory
Consumables for the Bureau of
Laboratories

9. DEPARTMENT OF HUMAN SERVICES

- 1) Correct RX Pharmacy Services, \$ 1,600,000.00 (3 years)
Incorporated **FY12-15** 50% General Fund
Linthicum, MD 50% Other Funds
County Funded
071I1300162 Pharmaceuticals
for the Bureau of Juvenile
Justice

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) left blank intentionally

11. DEPARTMENT OF NATURAL RESOURCES

- 1) Nelson and Sons, Inc. \$ 507,379.98 (3 years)
Tooele, UT **FY12-15** 25% General Fund
75% Federal Fund
071I2200021 Trout and Salmon
Fish Feed

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Safeware, Inc. \$ 2,863,472.00 (2 yrs 9 mos)
Landover, MD **FY11-14** 100% Federal Fund
071B2200059 Public Safety and
Emergency Preparedness
Equipment and Related Services
(U.S. Communities Government
Purchasing Alliance Contract)-
Statewide
- 2) Various \$ 3,900,000.00 (3 years)
(Listing on file) **FY11-15** 50% Federal Fund
50% General Fund
084R1300126 Enterprise Content
Management Services
Prequalification

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

Various RE:START Vendors

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

- | | |
|---|--|
| <p>3) VED Software Services, Inc.
 (Raghavendra Bogimi)
 (Nagendra Pabisetty)
 (Ramakrishna Barkam)
 Farmington Hills, MI</p> | <p>NOT TO EXCEED
 \$ 327,360.00 (1 year)
 FY12 100% Restricted Fund
 Pension Trust Fund
 071I2200006 For three
 Programmer Analysts to assist
 the Office of Retirement
 Services with application
 development services including
 detailed requirements,
 prototype, development,
 testing, transition training to
 the State of Michigan staff and
 system documentation</p> |
|---|--|

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

13. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- | | |
|--|---|
| <p>1) LKF Marketing, Inc.
 Kalamazoo, MI</p> | <p>\$ 360,757.00 Amendment
 \$ 560,757.00 New Total
 FY12-14 95% Restricted Fund
 <i>Grape and Wine Non-retail Liquor Fees</i>
 5% Federal Fund
 071B1300045 Additional funding
 for the contract for Creative
 and Media Advertising Services</p> |
|--|---|

14. DEPARTMENT OF CORRECTIONS

- | | |
|--|--|
| <p>1) Various
 (Listing on file)</p> | <p>\$ 753,934.08 Amendment
 \$ 57,995,169.71 New Total
 FY12 100% Various Funds
 <i>See bid tab for list of funds</i>
 Additional funding for a six-
 month extension for the food
 program</p> |
|--|--|

15. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) JP Morgan Chase Bank, N.A. \$ 250,000.00 Amendment
Detroit, MI \$ 1,591,680.50 New Total
FY12-13 100% Federal Fund
071B8200089 Additional funds
for a one-year option to the
contract for Electronic Benefit
Disbursement Services for the
Unemployment Insurance Agency
(UIA)

16. DEPARTMENT OF NATURAL RESOURCES

1) Michigan Sportsmen Against \$ 0.00 Amendment
Hunger \$ 150,000.00 New Total
Lansing, MI **FY12-13** 100% Restricted Fund
Michigan Sportsman Against Hunger
071B7200084 Additional
funding for a three-month
extension of the contract for
Disbursement of Venison to
Michigan Charitable
Organizations

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Constellation NewEnergy- \$ 1,950,000.00 Amendment
Gas Division, LLC \$ 2,450,000.00 New Total
Louisville, KY **FY15-17** 100% Revolving Fund
Varies by agency
071B0200334 Additional funding
to exercise two option years to
the contract for Natural Gas
Management and Delivery

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | | |
|----|---|---|---|
| 2) | EyeMed Vision Care
Mason, OH | \$ 8,000,000.00 Amendment
\$ 27,468,000.00 New Total | FY12-13 100% Restricted Fund
<i>MPERS Pension Fund</i>
071B9200010 Additional funding
to exercise a one-year option
to the contract for Vision Plan
Administration Services for the
Michigan Public School
Employees Retirees and
Dependents |
| 3) | Honeywell, Incorporated
Wixom, MI | \$ 143,996.57 Amendment
\$ 704,840.57 New Total | FY12-13 100% Restricted Fund
<i>Restricted Building Occupancy</i>
071B8200047 Additional funding
for the contract for Automated
Security Maintenance |
| 4) | United Parcel Service
East Lansing, MI | \$ 1,932,105.00 Amendment
\$ 4,463,309.00 New Total | FY12-13 100% Various Funds
<i>Varies by Agency</i>
071B9200072 Additional funding
to exercise a one-year option
to the contract for Ground
Package Delivery Services-
Statewide |
| 5) | United Parcel Service
East Lansing, MI | \$ 800,000.00 Amendment
\$ 1,570,628.00 New Total | FY12-13 100% Various Funds
<i>Varies by Agency</i>
071B9200073 Additional funding
to exercise a one-year option
to the contract for Overnight
Package Delivery Service-
Statewide |

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

Various RE:START Vendors

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

6) Konzman Consulting, LLC
(Michael Konzman)
Holt, MI

NOT TO EXCEED
\$ 178,560.00 Amendment
\$ 357,120.00 New Total
FY12 100% Federal Fund
071B1300091 To exercise the first option year and to add funds for the continuation of services of a Senior Project Manager to provide the Department of Education with continued support of MDE's Bureau of Assessment and Accountability services

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTIONS

Inmate Claims

1) Haden Allen #739423 \$155.96

The claimant (11-SAB/DOC-544) requests \$155.96 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

2) Jerome Anderson #523446 \$173.72

The claimant (11-SAB/DOC-261) requests \$173.72 reimbursement for his MP3 player and music damaged while under control of the Department. The Committee recommends approval of \$129.32 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 3) Tilmon Barnett #177904 \$849.65

The claimant (11-SAB/DOC-260) requests \$849.65 reimbursement for 3 pair of glasses, 4 ink cartridges, 1 towel, and ear buds lost while under control of the Department. The Committee recommends approval of this claim.

- 4) William Brodeur #230259 \$ 48.00

The claimant (11-SAB/DOC-567) requests \$48.00 reimbursement for finished hobby craft items lost while under control of the Department. The Committee recommends approval of this claim.

- 5) Andre Colen #373944 \$311.00

The claimant (11-SAB/DOC-272) requests \$311.00 reimbursement for his typewriter and photocopies lost while under control of the Department. The Committee recommends approval of \$152.06 for this claim.

- 6) Gabriel Ferris #130365 \$144.75

The claimant (11-SAB/DOC-271) requests \$144.75 reimbursement for his TV missing while under control of the Department. The Committee recommends approval of this claim.

- 7) Oscar Harris #279136 \$159.00

The claimant (11-SAB/DOC-521) requests \$159.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$81.41 for this claim.

- 8) Derrel Hurt #181895 Unspecified

The claimant (11-SAB/DOC-279) requests reimbursement for an unspecified amount for his TV damaged while under control of the Department. The Committee recommends approval of \$8.00 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

9) Leon Jackson #272196 \$286.57

The claimant (11-SAB/DOC-280) requests \$286.57 reimbursement for his books and food items lost while under control of the Department. The Committee recommends approval of \$23.00 for this claim.

10) Roderick Lee #372543 \$151.16

The claimant (11-SAB/DOC-522) requests \$151.16 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$123.64 for this claim.

11) Christopher Maye #242482 \$424.32

The claimant (11-SAB/DOC-546) requests \$424.32 reimbursement for his MP3 player and music damaged during transfer from one facility to another. The Committee recommends approval of \$105.32 for this claim.

12) Peter Richburg #151132 \$ 41.00

The claimant (11-SAB/DOC-524) requests \$41.00 reimbursement for his radio damaged while under control of the Department. The Committee recommends approval of \$4.10 for this claim.

13) Mattie Rickman #408175 \$ 60.52

The claimant (11-SAB/DOC-270) requests \$60.52 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$54.32 for this claim.

14) Steven Robb #303349 \$151.16

The claimant (11-SAB/DOC-550) requests \$151.16 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$101.62 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

15) John Russell #516294 \$142.50

The claimant (11-SAB/DOC-335) requests \$142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends denial of this claim.

16) Jenard Sharp #234311 \$200.85

The claimant (11-SAB/DOC-551) requests \$200.85 reimbursement for his radio and TV damaged during transfer from one facility to another. The Committee recommends approval of \$102.18 for this claim.

17) Lamont Sterling #311078 \$143.05

The claimant (11-SAB/DOC-525) requests \$143.05 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

18) Michael Woodworth #265120 \$ 30.50

The claimant (11-SAB/DOC-119) requests \$30.50 reimbursement for his laundry sent to MSI and never returned. The Committee recommends denial of this claim.

19. DEPARTMENT OF HUMAN SERVICES

Employee Claims

1) Loni Frey \$150.00

The claimant (11-SAB-149) requests \$150.00 reimbursement for damage to her vehicle while driving it for State of Michigan Business. The Committee recommends approval of this claim.

20. DEPARTMENT OF TRANSPORTATION

Citizen Claims

1) James Parke \$860.22

The claimant (11-SAB-114) requests \$860.22 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

The claimant (11-SAB-114) requests \$860.22 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

20. DEPARTMENT OF TRANSPORTATION continued

- 2) William Stephens \$500.00

The claimant (11-SAB-097) requests \$500.00 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

21. DEPARTMENT OF AGRICULTURE

- 1) Requests approval of the Open Source Software License for the Online Pesticide Exam Scheduling Application with the State of Wisconsin.

22. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) Requests approval to write off \$1,876,903.16 of uncollectible taxes and penalties on quarters from employer accounts on which collection is no longer possible because it is barred by statute.
- 2) Requests approval of Revocation of an Existing Agricultural Processing Renaissance Zone

Village of Hillman/Montmorency County
Previously designated for Sunrise Aquaculture LLC
effective as of January 1, 2012

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

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

12/8/2011 9:25 version

FINANCE AND CLAIMS COMMITTEE

December 13, 2011, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 20, 2011, 11:00 a.m.
Lake Superior Room
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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

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

1s. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Alcohol Monitoring Systems \$ 430,000.00 Amendment
Littleton, CO \$ 3,600,000.00 New Total
FY12 100% General Fund
071B9200162 Additional funding
for a two-month extension of
the contract for the Alcohol
Monitoring Systems for the
Department of Corrections

- 2) Various Vendors \$ 0.00 Amendment
(Listing on file) \$ 23,992,553.09 New Total
071B6200275, 071B6200278,
071B6200280, 071B7200094, and
071B8200299
Extensions of two or three
months for the contracts for
Janitorial Supplies Statewide

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

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R E C O V E R Y A C T F U N D S
A G E N D A

12/8/2011 9:30 version

FINANCE AND CLAIMS COMMITTEE

December 13, 2011, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
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STATE ADMINISTRATIVE BOARD

December 20, 2011, 11:00 a.m.
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SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

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SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

1a. DEPARTMENT OF COMMUNITY HEALTH

- 1) Various grantees (Listing attached)
 - \$ 1,291,503.00 Amendment
 - \$117,734,708.00 New Total
 - FY12** 62.42% Federal Fund
 - 0.17% Recovery Act Fund
 - 31.30% General Fund
 - 1.67% State Restricted Fund
 - Michigan Health Initiative Fund*
 - 4.44% Private Funds
 - Additional funds for a joint and cooperative agency/ department relationship and basis for facilitating health service delivery to Michigan citizens under their jurisdiction

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

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December 20, 2011

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A special meeting of the Finance and Claims Committee was held at
11:00 a.m. on December 20, 2011. Those present being:

Chairperson: Brom Stibitz, representing Approved *Brom Stibitz*
State Treasurer Dillon

Member: David Murley, representing Approved *DM*
Governor Snyder

Member: Iris Lopez, representing Approved *Iris Lopez*
Attorney General Schuette

Others: Michael Reilly, Department of Attorney General; Carol Easlick,
Department of Education; Mike Senyko, Department of State; Sherry
Bond, Patrick Mullen, Janet Rouse, Department of Technology,
Management and Budget; Laura Mester; Bill Rottiers, Department of
Transportation; Jenell Leonard, Lt. Governor's Office.

Mr. Stibitz called the meeting to order.

The Finance and Claims Committee Special Agenda was presented.

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

Mr. Stibitz adjourned the meeting.

**SPECIAL
AGENDA**

12/19/2011 3:10 version

FINANCE AND CLAIMS COMMITTEE

December 20, 2011, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 20, 2011, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the 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 TREASURY/MICHIGAN STRATEGIC FUND

- 1) Various Grantees \$ 9,833,379.22 Total
(Listing on file) **FY12-18** 100% Federal Fund
Grants to fund the GEAR-UP
program

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

2s. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Jones Lang LaSalle \$ 1,077,017.88 (1 year)
Detroit, MI **FY12-13** 100% Restricted Fund
Building Occupancy Fund
071I1300250 Re-submitted for
correction to bid tab -
Property Management Services
for Cadillac Place

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

3s. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | | |
|----|---------------|--------------------|-------------------------------|
| 1) | Catalyst Rx | \$ 440,000,000.00 | Amendment |
| | Rockville, MD | \$1,761,798,804.00 | New Total |
| | | FY13-14 | 100% Restricted Fund |
| | | | <i>Health Care Trust Fund</i> |
| | | 071B0200095 | Additional funds |
| | | | for a one-year option to the |
| | | | contract for Pharmacy Benefit |
| | | | Management Services for the |
| | | | Office of Retirement Services |
| | | | on behalf of the Michigan |
| | | | Public School Employees |
| | | | Retirement System (MPSERS) |

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

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

Mr. Stibitz presented the Finance and Claims Committee Reports for the regular meeting of December 13 2011, and the special meeting of December 20, 2011. After review of the foregoing Finance and Claims Committee Reports, Mr. Stibitz moved that the Reports covering the regular meeting of December 13, 2011, and the special meeting of December 20, 2011, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A Regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on December 14, 2011. Those present
being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved Rose M Jarois

Member: Jenell Leonard, representing
Lt. Governor Calley

Approved Jenell Leonard

Member: James Shell, representing
Attorney General Schuette

Approved James Shell

Others: Kim Venne, Cynthia Watson, Department of Natural Resources;
Sherry Bond, Janet Rouse, Department of Technology, Management
and Budget; Bill Rottiers, Department of Transportation

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Regular
Agenda be recommended to the State Administrative Board for approval
with Items 12 through 23 of the Transportation Regular Agenda
contingent upon MDOT receiving a waiver from the State Transportation
Commission. Supported by Ms. Leonard, the motion was unanimously
adopted.

Transportation and Natural Resources Committee Report
December 14, 2011
Page 2

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Supplemental Agenda be recommended to the State Administrative Board for approval with Items 1 and 2 of the Transportation Supplemental Agenda contingent upon MDOT receiving a waiver from the State Transportation Commission. Supported by Ms. Leonard, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - December 14, 2011 - 3:30 P.M.
State Administrative Board Meeting - December 20, 2011 - 11:00 A.M.

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

MINERAL LEASES

1. **OIL AND GAS LEASE AUCTION HELD** on October 27, 2011: A total of 122,301.10 acres of state-owned oil and gas rights were offered for lease. There were 14 successful bidders out of 22 registered. A total of 46,658.63 acres received successful bids (17,986.52 acres development, 28,672.11 acres nondevelopment) in 17 counties. Total revenue generated at the auction was \$1,471,621.62.

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$1,143,643.00 and rental amount of \$327,978.62 were collected at the auction.

The Director of the Department of Natural Resources approved this item on December 8, 2011. The form of legal document involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

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



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

December 20, 2011 No. 39



RODNEY A. STOKES
DIRECTOR

November 14, 2011

To: Rodney A. Stokes, Director

Information: Natural Resources Commission

Transaction: Oil and Gas Lease Auction – 122,301.10 acres were offered on October 27, 2011.

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

Applicants: The attached auction summary identifies the successful bidders, the total acreage, and the total revenue paid. There were 22 registered bidders with 14 successful bidders.

Mineral Description: The Official Auction Record shows the legal descriptions for each offering.

Acres Bid: Of the 122,301.10 acres offered, a total of 46,658.63 acres received successful bids (17,986.52 acres development, 28,672.11 acres nondevelopment) in 17 counties.

Lease Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$1,143,643.00 and rental amount of \$327,978.62 were collected at the auction. Total revenue generated at the auction was \$1,471,621.62.

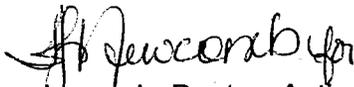
Special Restrictions: In accordance with those described in the Official Auction Record for each applicable auction description. Additionally, for any parcels that were acquired through tax reversion on or after April 1, 1976, the successful bidder will be required to submit an Attorney's Title Opinion. The Attorney's Title Opinion must show that the mineral rights were not severed prior to tax reversion. If an Attorney's Title Opinion is not provided by April 27, 2012, a lease will not be issued and the Department of Natural Resources (DNR) will not refund the bonus and rental paid.

Notice: This item appeared on the November 28, 2011 DNR Business Calendar, and is eligible for approval on December 8, 2011.

Recommendation: That the oil and gas leases be issued to the successful bidders pursuant to the above terms and conditions.


Lynne M. Boyd, Chief
Forest Management Division


Russ Mason, Ph.D., Chief
Wildlife Division


James L. Dexter, Acting Chief
Fisheries Division


Kelley D. Smith, Ph.D.
Acting Natural Resources Deputy

I approve the staff recommendation.

12-8-11

Rodney A. Stokes
Director


Approval Date

State of Michigan
Oil and Gas Lease Auction
October 27, 2011

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	Larry L. Sibley Oil & Gas Co., L.L.C. 20803 Junction Road Bellevue, MI 49021	185.09	\$2,788.18
102	Kosco Energy Group, LLC P.O. Box 2104 Traverse City, MI 49685	1,003.08	\$33,716.16
103	David M. Schoeffler 163 N. Southlawn Drive Lafayette, LA 70503	No Bid	No Bid
104	Heritage Land Company P.O. Box 882 Traverse City, MI 49685	985.80	\$24,697.70
105	Jordan Development Company, L.L.C. 1503 Garfield Rd N Traverse City, MI 49686	138.49	\$25,301.92
106	VOID		
107	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	200.00	\$14,600.00
108	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	40.00	\$920.00
109	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	11,888.16	\$178,515.32
110	Gary Hackworth P.O. Box 301 Jackson, MI 49204	No Bid	No Bid
111	Coughlin Land Services, LLC 711 Bayliss Street Midland, MI 48640	4.55	\$125.50
112	Tom Coughlin 711 Bayliss Street Midland, MI 48640	No Bid	No Bid
113	Robert Dalton 115 Sandra Muriada Way, Ste 12 Austin, TX 78703	No Bid	No Bid

State of Michigan
Oil and Gas Lease Auction
October 27, 2011

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
114	Bayside Energy, LLC 1721 West 33rd Street, Suite B Edmond, OK 73013	25,811.12	\$1,016,586.20
115	Savoy Energy, L.P. P.O. Box 1560 Traverse City, MI 49685	301.21	\$29,105.98
116	Rick Corman 101 Cambridge Place Bridgeport, WV 26330	No Bid	No Bid
117	Presidium Antrim West, LC P.O. Box 1826 Traverse City, MI 49685	123.93	\$1,872.86
118	Sturgeon Point Development Company 421 Second Street Suite B Traverse City, MI 49684	2,204.30	\$49,441.00
119	Harvey Langworthy 4508 Wilcox Road Holt, MI 48842	No Bid	No Bid
120	Meridian Energy Corporation P.O. Box 610 Haslett, MI 48840	3,692.90	\$88,590.80
121	Meridian Energy Corporation P.O. Box 610 Haslett, MI 48840	80.00	\$5,360.00
122	Rich Patterson P.O. Box 610 Haslett, MI 48840	No Bid	No Bid
123	Rich Patterson P.O. Box 610 Haslett, MI 48840	No Bid	No Bid
Totals:		46,658.63	\$1,471,621.62

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 14, 2011– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: December 20, 2011 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. ***HIGHWAYS – Increase Services and Amount, Extend Term**
Amendatory Contract (2009-0649/A3) between MDOT and Motor City Electric Technologies, Inc., will provide for the continuation of ongoing maintenance services for Intelligent Transportation System (ITS) infrastructure throughout the state, will add third year funding of \$2,283,157.15, and will extend the contract term by one year. The original contract provides for maintenance services to be performed for ITS infrastructure throughout the State of Michigan. The services include maintenance of ITS devices and communications equipment, development of a preventive maintenance plan, and documentation of work with asset management software. The revised contract term will be September 21, 2009, through December 31, 2012. The revised contract amount will be \$6,686,982.91. Source of Funds: 80.13% Federal Highway Administration Funds and 19.87% State Restricted Trunkline Funds.

2. *HIGHWAYS – Increase Maximum Amounts

Amendatory Contract (2010-0161/A6) between MDOT and Nossaman LLP will increase the maximum amount of the indefinite delivery of services (IDS) contract by \$450,000 and will increase the maximum amount of any individual authorization by \$450,000 to allow additional as-needed specialized legal services to be authorized, including work under authorization revision (Z2/R4). (See following item.) The services may include providing advice and representation for prospective railroad right-of-way acquisitions that may take the form of public-private partnerships. The original IDS contract provides for specialized legal services with regard to prospective public-private partnerships and related matters to be performed on an as needed/when needed basis. The contract term remains unchanged, April 6, 2010, through April 5, 2013. The revised maximum contract amount will be \$1,250,000, and the revised maximum authorization amount will be \$1,250,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

3. HIGHWAYS - IDS Specialized Legal Services

Authorization (Z2/R4) under Contract (2010-0161) between MDOT and Nossaman LLP will provide for the performance of additional legal services and will increase the authorization amount by \$450,000. The additional legal services are required because ongoing negotiations with the infrastructure owner are requiring greater time and effort than anticipated. The original authorization provides for as-needed legal services to be performed with regard to public-private partnerships and related matters. The authorization term remains unchanged, June 21, 2011, through April 5, 2013. The revised maximum authorization amount will be \$1,000,000. The contract term is April 6, 2010, through April 5, 2013. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

4. *HIGHWAYS – Intelligent Transportation System Services

Contract (2011-0444) between MDOT and URS Corporation Great Lakes will provide for the operation of the MDOT Traffic Operations Centers in Detroit and in Port Huron (at the Blue Water Bridge) (CS 84917 – JN 114079). The continuous operation of the Traffic Operations Centers is critical for the safe and efficient operation of the freeway system throughout the Metropolitan Detroit area. This contract will provide for staffing of the control rooms at the Traffic Operations Centers in order to manage the flow of traffic and improve the safety of motorists on the freeway system. The services will help to minimize disruptions to the movement of people and goods during traffic incidents, prevent secondary crashes between motorists and emergency responders, maintain efficient cross-border traffic, and manage Intelligent Transportation System (ITS) assets in the Region. This contract will provide first-year funding of \$2,066,904.25; it will be amended to add funding for the second and third years of the services. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$2,066,904.25. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

5. *HIGHWAYS – Freeway Courtesy Patrol Operations
Contract (2011-0445) between MDOT and Emergency Road Response, Inc., will provide for freeway courtesy patrol services to be performed in Southeast Michigan (CS 84917 – JN 114126). The services help MDOT to manage traffic in the Metro Region by reducing traffic congestion and improving driving conditions. The work includes assisting stranded motorists, safely and quickly clearing the freeway of incidents, and keeping travelers informed of any unplanned traffic events. This contract provides first-year funding of \$1,852,074; it will be amended to add funding for the second and third years of the services. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$1,852,074. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

6. *HIGHWAYS - Construction Engineering Services
Contract (2011-0479) between MDOT and URS Corporation Great Lakes will provide for full construction engineering services to be performed for the reconstruction and realignment of ramps at the Dix-Toledo Road interchange and the removal of two bridges and construction of a new bridge crossing (S26 of 82191) on I-75 in Brownstown Township, Wayne County. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record keeping; and finalizing all project documentation. The contract amount will be \$2,045,211.96. The contract will be in effect from the date of award through December 31, 2014. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

7. HIGHWAYS - Design Services
Contract (2011-0498) between MDOT and URS Corporation Great Lakes will provide for design services to be performed for the reconstruction of US-12 from the bridge over the Saline River to Maple Road, Washtenaw County (CS 81031 - JN 84004C). The work items will include preparing required plans, including maintaining traffic and construction staging plans, permanent non-freeway signing plans, and pavement marking plans; performing surveys and drainage studies. The contract will be in effect from the date of award through August 31, 2014. The contract amount will be \$768,766.35. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

8. *HIGHWAYS – Pavement Data Collection and Processing
Contract (2012-0247) between MDOT and Fugro Roadware, Inc., will provide for the collection and processing of pavement condition information and the performance of surveying work in various counties. The work items will include continuous roadway digital images (synchronized forward-facing and rear-facing perspective and pavement down view images), surface distress survey data, transverse/longitudinal pavement profile and grade/curvature measurements, and global positioning system (GPS) coordinates. The contract will be in effect from the date of award through December 31, 2015. The contract amount will be \$2,214,390. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

9. HIGHWAYS (Maintenance) - IDS Maintenance Services
 Contract (2012-0264) between MDOT and Seaway Painting, Inc., will provide for blast cleaning and/or coating of structural steel members (with lead-based paints) to be performed on state trunkline bridges on an as needed/when needed basis. The maximum contract amount will be \$400,000, and the maximum amount of any authorization will be \$150,000. The contract will be in effect from the date of award through five years. Source of Funds: 100% State Restricted Trunkline Funds.
10. TRANSPORTATION PLANNING - RoadSoft Maintenance and Development
 Authorization (Z7) under Contract (2010-0468) between MDOT and Michigan Technological University (MTU) will provide for the ongoing maintenance and development of pavement management software (RoadSoft) used by local units of government. A pavement management system allows an engineer to determine the best fix to apply to a road to ensure the maximum useful life of that road. The authorization will be in effect from date of award through December 31, 2012. The authorization amount will be \$699,698. The contract term is October 13, 2010, through December 31, 2014. Source of Funds: Federal Highway Administration Funds - \$559,758; State Restricted Trunkline Funds - \$139,940.

SUB CONTRACTS

11.	Hi-Tech Building Services, Inc. 6578 Roger Drive Jenison, MI 49428	Low Bid:	\$ 667,475
		1st Year:	\$ 133,495
		2nd Year:	\$ 133,495
		3rd Year:	\$ 133,495
		1st Optional Year:	\$ 133,495
		2nd Optional Year:	\$ 133,495

Description of Work: Rest Area Janitorial and Grounds Maintenance

Approval is requested to authorize the Kent County Road Commission to award a three-year subcontract (2009-0536/S32) for the provision of janitorial, grounds maintenance, and lawn maintenance services at two highway rest areas and one roadside park in Kent County. Language in the subcontract allows the subcontract to be extended for two additional years upon the mutual agreement of the parties. The project was advertised, and eight bids were received. The lowest bidder was selected. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2016. Source of Funds: 100% State Restricted Trunkline Funds.

14. LETTING OF JANUARY 06, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1201011 \$ 1,174,000.00
PROJECT IMG 84916-109742
LOCAL AGRMT.
START DATE - MARCH 15, 2012
COMPLETION DATE - JUNE 29, 2012

21.16 mi of freeway signing upgrades on I-94 from the Calhoun/Jackson county line to Sargent Road, Jackson County.

0.00 % DBE participation required

15. LETTING OF JANUARY 06, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1201016 \$ 5,259,000.00
PROJECT BHT 38072-79005
LOCAL AGRMT. 11-5159, 11-5629
START DATE - APRIL 02, 2012
COMPLETION DATE - SEPTEMBER 19, 2014

0.33 mi of hot mix asphalt reconstruction including widening for a center left turn lane, concrete curb and gutter, sidewalk, drainage improvements, watermain, sanitary sewer, traffic signals, concrete retaining walls, and bridge replacement on M-50 over Norfolk Southern Railroad in the city of Jackson, Jackson County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

16. LETTING OF JANUARY 06, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1201017 \$ 21,674,000.00
PROJECT IM 82191-106674, ETC
LOCAL AGRMT.
START DATE - 7 days after award
COMPLETION DATE - SEPTEMBER 09, 2014

1.05 mi of freeway mainline reconstruction, realignment and reconstruction of interchange ramps, storm sewer reconstruction, curb and gutter, culvert, guardrail, sign, signal and pavement marking upgrades, ITS work, maintenance of traffic, cold milling and resurfacing, bridge removals and one new bridge construction on US-25/Dix-Toledo Highway over I-75 and on I-75 from north of King Road northerly to Sibley Road including the I-75/Dix-Toledo interchange and Sibley Road intersection, Wayne County. This project includes a 5 year materials and workmanship pavement warranty.

7.00 % DBE participation required

17. LETTING OF JANUARY 06, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1201018 \$ 23,315,000.00
PROJECT IM 82292-79694, ETC
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - JUNE 15, 2013

Bridge rehabilitation and reconstruction of 34 bridges on I-275 from 6 Mile Road to Hannan Road in the cities of Livonia and Romulus, Wayne County. This project includes a 3 year materials and workmanship pavement warranty and a 2 year bridge painting warranty.

5.00 % DBE participation required

LOCAL PROJECTS

18. LETTING OF JANUARY 06, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1201001 \$ 631,000.00
PROJECT BRO 78005-109286
LOCAL AGRMT. 11-5649
START DATE - 10 days after award
COMPLETION DATE - AUGUST 24, 2012

Removal of existing bridge and replacement with 45-inch prestressed concrete I beam, placing riprap, approach work, and maintaining traffic on Kime Road over Fawn River, St. Joseph County.

5.00 % DBE participation required

19. LETTING OF JANUARY 06, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1201003 \$ 1,447,000.00
PROJECT EDDF 21555-89950
LOCAL AGRMT. 11-5642
START DATE - 10 days after award
COMPLETION DATE - AUGUST 30, 2012

5.96 mi of hot mix asphalt base crushing and shaping, paving, trenching, shoulders, slope restoration, and pavement markings on County Road 432 from east of M-35 to US-41, Delta County.

3.00 % DBE participation required

20. LETTING OF JANUARY 06, 2012
PROPOSAL 1201004
PROJECT BRO 59001-112271
LOCAL AGRMT. 11-5651
START DATE - APRIL 30, 2012
COMPLETION DATE - AUGUST 10, 2012

PREQUALIFICATION LEVEL
\$ 578,000.00

Removal of existing culvert, bridge replacement with 21-inch prestressed concrete side-by-side box beams, placing riprap, approach work, and maintaining traffic on Fleck Road (County Road 544) over Flat River, Montcalm County.

4.00 % DBE participation required

21. LETTING OF JANUARY 06, 2012
PROPOSAL 1201005
PROJECT EDDF 76555-105301
LOCAL AGRMT. 11-5641
START DATE - APRIL 16, 2012
COMPLETION DATE - SEPTEMBER 28, 2012

PREQUALIFICATION LEVEL
\$ 649,000.00

1.20 mi of hot mix asphalt crushing, shaping, and overlay, aggregate shoulders, culverts, drainage structures, and slope restoration on State Road from Riley Road northeasterly to Henderson Road, Shiawassee County.

3.00 % DBE participation required

22. LETTING OF JANUARY 06, 2012
PROPOSAL 1201009
PROJECT MCS 29006-108875
LOCAL AGRMT. 11-5656
START DATE - 10 days after award
COMPLETION DATE - AUGUST 17, 2012

PREQUALIFICATION LEVEL
\$ 820,000.00

Bridge removal and replacement with a 54-inch precast concrete I beam superstructure, and approach work including hot mix asphalt paving and guardrail placement on East Washington Road over Bad River, Gratiot County.

0.00 % DBE participation required

23. LETTING OF JANUARY 06, 2012
PROPOSAL 1201012
PROJECT BRT 08006-109279
LOCAL AGRMT. 11-5665
START DATE - 10 days after award
COMPLETION DATE - AUGUST 30, 2012

PREQUALIFICATION LEVEL
\$ 2,287,000.00

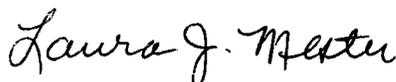
Bridge removal and replacement with 42-inch by 48-inch prestressed concrete box beams, approach work, watermain, sewer, sanitary, and maintaining traffic on North Michigan Avenue over Thornapple River in the city of Hastings, Barry County.

5.00 % DBE participation required

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

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

Respectfully submitted,



Kirk T. Steudle
Director

PRE-APPROVED

LOCAL PROJECT

- | | | |
|----|----------------------------------|------------------------|
| 2. | LETTING OF JANUARY 06, 2012 | PREQUALIFICATION LEVEL |
| | PROPOSAL 1201019 | \$ 2,628,000.00 |
| | PROJECT MCS 63002-112282 | |
| | LOCAL AGRMT. 11-5660 | |
| | START DATE - 10 days after award | |
| | COMPLETION DATE - JULY 13, 2012 | |

Bridge removal and replacement with a prestressed concrete I-beam superstructure, approach paving, watermain relocation, guardrail placement, and traffic control on Avon Road over Clinton River, Oakland County.

0.00 % DBE participation required

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

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

Respectfully submitted,



 Kirk T. Steudle
Director

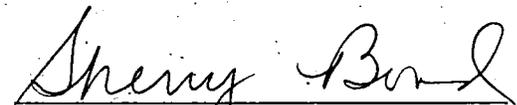
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of December 14, 2011. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of December 14, 2011, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

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



SECRETARY



CHAIRPERSON