

Lansing, Michigan

January 13, 2015

A regular meeting of the State Administrative Board was held in the Forum, 1st Floor, Michigan Library and Historical Center, on Tuesday, January 13, 2015, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
Michael Reilly, representing Bill Schuette, Attorney General
Joe Fielek, representing, R. Kevin Clinton, State Treasurer
Myron Frierson, representing Kirk T. Steudle, Director, Department of Transportation
Kyle Guerrant, representing Michael P. Flanagan, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Kelly Hamilton, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Robert O'Meara, Acuitas

1. CALL TO ORDER:

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

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

Mr. Reilly moved to approve the minutes of the regular meeting of December 16, 2014. Supported by Ms. Jarois, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

9-1-1 Call Center

Eaton County Central Dispatch, 01/13/2015

LANSING COMMUNITY COLLEGE

Student Affairs Division, Student Support Services, 01/13/2015

Student Affairs Division, Trio Program, 01/13/2015

SCHOOLCRAFT COLLEGE

Student Services Division, Marketing & Communications Department,
01/13/2015

Student Services Division, Registration Center & Records, 01/13/2015

Duplication Design Center, 01/13/2015

Admission (formerly Student Recruitment), 01/13/2015

Ms. Jarois moved to approve the Retention and Disposal Schedules. Supported by Mr. Frierson, the motion was unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

January 13, 2015

Michigan State
Administrative Board

January 13, 2015 No. 3

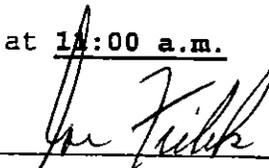
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 January 13, 2015. Those present being:

Chairperson: Joe Fielek, representing
State Treasurer Clinton

Approved



Member: Paul Smith, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Kim
Venne, Department of Natural Resources; Rose Jarois, Department of
State; Kelly Hamilton, Shelby Troub, Department of Technology,
Management and Budget; Bill Rottiers, Department of Transportation;
Robert O'Meara, Acqutias

Mr. Fielek called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Fielek adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 13, 2015 / January 13, 2015
11:00 A.M. Forum, 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 CONTRACT

1. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Fire Alarm System Replacement
File No. 472/13429.RMP- Index No. 59110 - Contract No. Y15078
Recommended Contract Award: Great Lake Power and Light, Inc., Casco;
\$893,000.00

Description and Justification

The purpose of this contract for replacement of existing fire alarm system at the Women's Huron Valley Correctional Facility East Side and RGC Building. This project includes replacement of the existing Fire alarm devices, panels, and wiring; and incorporating existing magnetic door holds and Ansul System etc. into the new system. Existing fire alarm system is obsolete, frequently required maintenance and replacement parts are not available.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF ENVIRONMENTAL QUALITY, ST. HELEN – Thomas White Property Site – Soil Excavation/Disposal, Dewatering & Site Restoration
File No. 761/14176.SAR - Index No. 44351 - Contract No. Y15079
Recommended Contract Award: Rohde Bros Excavating, Inc., Saginaw;
\$284,148.00

Description and Justification

The purpose of this contract is to remove and dispose of contaminated soils and site restoration. The site consists of a single family residence on a small tract of land that was used as a convenience store/retail gas station. The site is listed as an open leaking Underground Storage Tank (LUST) site. The environmental investigations confirmed the presence of soil/groundwater contamination. The contractor will excavate, remove and dispose of approximately 1,875 tons of contaminated soils and restore the site. The work is needed to abate soil contamination to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, BALDWIN – Wash King Laundry Site – Operation and Maintenance
File No. 761/15006.BDH - Index No. 44081 - Contract No. Y15080
Recommended Contract Award: Clean Harbors Environmental services, Inc., Norwell, MA; \$299,064.04

Description and Justification

The purpose of this contract is to have the contractor operate the existing remediation systems for an additional three years. This site has contamination from dry cleaning solvents and is a superfund site under federal law. The site has three remediation systems; a soil vapor extraction system, a groundwater extraction system, and a nutrient injection system to assist soil bacteria that cause natural attenuation of the contamination. The contractor will clean the extraction well pumps, well screens, and piping once per year. The contractor will respond to alarms, take groundwater, soil vapor, and treated water samples, compile laboratory findings, and provide reporting. A cash allowance was established in the contract to reimburse the contractor for utilities. The operation of these remediation systems are required to protect the environment, the public and comply with state and federal regulations.

Funding Source

100% Restricted Funds Conservation Reserve Program

AWARD OF PROFESSIONAL SERVICES CONTRACT

4. DEPARTMENT OF CORRECTIONS, VARIOUS – Various - Six Locations – Personal Emergency Location Systems Phase-2
File No. 472/14135.GAG- Index No. 52280 - Contract No. Y15081
Recommended Responsive Proposal: Tower Pinkster Titus Associates, Inc., Kalamazoo; \$419,127.67

Description and Justification

The purpose of this contract is to provide complete design, engineering, and construction administration services to construct, and install Personal Emergency Location Systems (PELS) at six Michigan Department of Corrections (MDOC) correctional facilities located across the State. These locations include the following:

- Chippewa Correctional Facility, Kincheloe
- E.C. Brooks Correctional Facility, Muskegon Heights
- Parnall Correctional Facility, Jackson
- Cooper Street Correctional Facility, Jackson
- Central Michigan Correctional Facility, St. Louis
- Gus Harrison Correctional Facility, Adrian

A single contract will be issued to the selected PSC incorporating PELS's at all six facilities. Each facility will be bid separately with individual construction contracts issued under this overall project. The monitor system will initially be stand alone at each site; however provisions will be included in the design to allow for connection to the State network with centralized monitoring in the future.

Funding Source

100% Other MDOC Special Equipment Fund

MODIFICATION TO ISID ASSIGNMENT

- 5. DEPARTMENT OF ENVIRONMENTAL QUALITY, RICHLAND TWP–North 34th St. Area Richland Site–Environmental Investigation and Monitoring Services
 File No. 761/09175.SAR- Index No. 44501- Contract No. Y09119
 URS Corporation Great Lakes; Southfield; Modification No. 6, Increase \$61,536.00
 ISID No. 00288 - Assignment No. 1

Description and Justification

The purpose of this modification is to provide groundwater extraction system operation and maintenance (O&M) services for 12 months. The site is a former plating facility for plated plastics. Current activities include O&M of the existing groundwater extraction and hydraulic control system and periodic groundwater monitoring. The professional will provide system monitoring/O&M and monthly progress reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$248,842.87	Purpose of this contract is to provide environmental investigation and monitoring services including evaluating the deep zone extraction test wells, overseeing the operation and maintenance activities for the groundwater extraction and treatment system and submitting environmental reports to comply with environmental regulations. Approved Director's Agenda – 01/23/2009
Modification No. 1	\$297,657.00	Evaluate the performance of the groundwater extraction system for effective hydraulic control of the contamination and providing groundwater sampling and additional system operation at the site. Approved Ad Board Agenda – 05/18/2010
Modification No. 2	\$278,899.00	Provide professional architectural and/or engineering services for groundwater quality monitoring, feasibility study evaluation, bench-scale study and field-scale pilot testing services to address the remaining chromium and nickel in the site's soil

		and groundwater. Approved Ad Board Agenda – 06/19/2012
Modification No. 3	\$57,777.00	Conduct a special bench-scale treatability study to test the effectiveness of stabilizing the hexavalent chromium and nickel in the site's soil and groundwater at a small scale to determine future action. Approved Ad Board Agenda – 05/06/2014
Modification No. 4	\$112,391.00	Purpose of this modification is to provide groundwater quality monitoring and extraction system operation and maintenance (O&M) services for an additional year. The site is a former plating facility for plated plastics. Approved Ad Board Agenda – 05/20/2014
Modification No. 5	\$373,856.00	Purpose of this modification is to conduct field pilot scale and permeable reactive barrier studies. Approved Ad Board Agenda – 12/16/2014
Modification No. 6	\$61,536.00	See justification above
Total Contract	\$1,430,958.87	

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, CARSON CITY–Former Crystal Oil Refinery Site–Remediation System Operations & Maintenance Services

File No. 761/12129.SAR- Index No. 44901- Contract No. Y13015
Superior Environmental Corp; Marne; Modification No. 4, Increase \$62,920.00
ISID No. 00329 - Assignment No. 6

Description and Justification

The purpose of this change order is to conduct additional operations and maintenance (O&M) activities and reporting services. The site is a former oil refinery. Releases of petroleum products during the refinery's several decades of operation caused widespread contamination to the site's soil and groundwater. An interim free product recovery and groundwater interception system was initially installed to prevent contamination migration. The site was assigned to the professional to provide O&M and reporting services of the remediation system. The system has been used for the removal of contamination and remediating the site and requires additional O&M services. Remediating the site is needed to protect public health, safety and welfare of the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$107,105.00	Provide professional services for the operation and maintenance of an existing soil vapor purge and treatment system and an existing groundwater collection and treatment system. These services were rebid after termination of the previous contract. Approved Director's Agenda 10/12/12
Modification No. 1	\$0.00	Contract Reallocation
Modification No. 2	\$54,600.00	To extend the contract for operations and maintenance services by seven months so that the Department of Environmental Quality can prepare bid documents for re-bidding the project. Approved Director's Agenda 12/20/13
Modification No. 3	\$37,920.00	Purpose of this change order is to conduct additional operations and maintenance activities and reporting services. Approved Director's Agenda – 7/18/2014
Modification No. 4	\$62,920.00	See justification above
Total Contract	\$262,545.00	

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, MILFORD–Former Speed-E-Mart Site–Remediation Investigation
 File No. 761/13149.SAR- Index No. 44701- Contract No. Y13123
 Weston Solutions, Inc.; Okemos; Modification No. 1, Increase \$126,009.63
 ISID No. 00289 - Assignment No. 23

Description and Justification

The purpose of this modification is to revise feasibility study report and provide data gap investigation, groundwater sampling and monitored natural attenuation (MNA) services. The site is a gas station and convenience store with leaking underground storage tanks. The original assignment was for conducting remedial investigation to define the vertical and horizontal extent of environmental contamination. The professional will further evaluate the groundwater plume and provide monitoring services to determine the effectiveness of the MNA remedy. The additional activities will ensure that the plume is stable and doesn't pose a risk to the Village of Milford municipal water supply. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$124,939.00	Purpose of this assignment is to provide professional services for an
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		environmental investigation. Approved Director's Agenda – 02/08/2014
Modification No. 1	\$126,009.63	See Justification Above
Total Contract	\$250,948.63	

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – Riverside Park - Parcel #3 Site – Remedial Investigation/Feasibility Study
 File No. 761/14080.SAR- Index No. 44701- Contract No. Y14069
 Global Remediation Technologies, Inc.; Traverse City; Modification No. 1,
 Increase \$175,864.02
 ISID No. 00471 - Assignment No. 1

Description and Justification

The purpose of this modification is to provide shallow soil and soil gas remedial investigation. The site is adjacent to the Detroit River and is approximately 10 acres in size. Previous investigations confirmed the presence of soil and groundwater contamination on site and it was considered a "facility" under Part 201 rules of the 1994 P.A. 451, as amended. The original assignment was for remedial investigation and focused feasibility study services. Additional investigation activities are needed to evaluate the soil gas contamination. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$182,714.71	Purpose of this assignment is to provide remedial investigation and focused feasibility study services. Approved Director's Agenda – 01/03/2014
Modification No. 1	\$175,864.02	See Justification Above
Total Contract	\$358,578.73	

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

9. DEPARTMENT OF ENVIRONMENTAL QUALITY, SOUTH HAVEN – Belgravia Site – Professional Environmental Consulting Services
 File No. 761/07073.SAR - Index No. 44501 - Contract No. Y07121
 Global Remediation Technologies, Inc., Traverse City; Modification No. 10,
 Increase \$385,050.96

Description and Justification

The purpose of this modification is to provide sampling and remediation design/construction oversight services. The site is a former metal plating facility that operated from about 1916 until 1979. During the operations, floor drain and plating sludge wastes were discharged to a septic tank and drain field behind building. Solvent degreasers were reportedly dumped in the back yard. Subsequent environmental

investigations identified very high levels of trichloroethylene (TCE) and vinyl chloride on site and off site on neighboring properties. These contaminants are carcinogens and may subject families living in homes in the area to an unacceptable risk. The professional provided operation and maintenance of the free product recovery system and designed an in-situ thermal remediation system. However, due to the availability of adequate funding and complexity of contamination underneath the site's building, the design was not implemented. The professional will perform pre-design sampling and piping removal, design residential vapor protection barrier and thermal treatment system, oversee the construction/implementation of the remediation system and provide post remediation monitoring. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$364,009.02	Purpose of this contract was for remedial investigations. Approved Ad Board Agenda – 05/01/2007
Change Order No. 1	\$(40,733.87)	Reallocation of Funds. Approved Director's Agenda – 9/07/2007
Change Order No. 2	\$108,141.90	Providing addition professional services. Approved Director's Agenda – 12/21/2007
Change Order No. 3	\$18,191.00	Provide additional professional services for ambient air and soil gas to decrease risk. Approved Director's Agenda – 05/09/2008
Change Order No. 4	\$0.00	Zero Cost
Change Order No. 5	\$0.00	Zero Cost
Change Order No. 6	\$(99,911.86)	Reallocation of Funds. Approved Director's Agenda – 08/31/2009
Change Order No. 7	\$0.00	Zero Cost
Change Order No. 8	\$0.00	Zero Cost
Change Order No. 9	\$56,257.48	Providing addition professional services. Approved Director's Agenda – 01/04/2013
Change Order No. 10	\$385,050.96	See Justification Above
Total Contract	\$791,004.63	

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, WYOMING – Spartan
Chemical Superfund Site – Remedial Design And Remedial Action Oversight
File No. 761/10107.SAR - Index No. 44081- Contract No. Y10187

**AMEC E & I, Inc. (Former MACTEC Engineering & Consulting, Inc.); Novi;
Modification No. 9, Increase \$324,891.83**

Description and Justification

The purpose of this modification is to provide design and construction oversight for soil removal and air sparging/soil vapor extraction (AS/SVE) system and institutional control implementation. The site was a bulk chemical transfer, blending, and repackaging plant that processed a variety of chemicals including aromatic solvents, naphtha's, alcohols, ketones, ether, chlorinated solvents, and lacquer thinners. Groundwater and soil contamination including solvents have been detected at the site and surrounding areas. The professional has been assisting the agency to assess and clean up the environmental contamination. The work under this phase will include abatement of soil contamination and installing a remediation system including design and construction oversight services. The work is needed to protect public health, safety, welfare and the environment and to comply with the environmental regulations

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$150,000.00	Provide professional engineering design and remedial action oversight services. The professional will provide support to the agency in designing and implementing the Environmental Protection Agency's (EPA's) Record of Decision (ROD) for an efficient, phased approach in addressing the site contamination. The project is funded through a cooperative agreement with EPA. The total requested amount (\$929,724.00) has been allocated by the agency to the project. However, the professional will be authorized to use only \$150,000.00 at this time and to use the remaining amounts upon authorization by the agency and receiving payments from EPA. Approved State Ad Bd Agenda 05/18/10
Modification No. 1	\$450,000.00	Authorize professional to use \$450,000.00 in accordance with the State Ad Bd approval dated May 18, 2010.
Modification No. 2	\$0.00	Contract Reallocation
Modification No. 3	\$329,724.00	Authorize professional to use \$329,724.00 in accordance with the State Ad Bd approval dated May 18,

		2010.
Modification No. 4	\$131,450.00	Provide an ambient air pilot study, additional sampling of soil gas and groundwater, property survey, resistive survey in the residential neighborhood and vapor intrusion survey in the former Ambassador Steel Building. Approved State Ad Bd Agenda 09/15/11
Modification No. 5	\$68,811.00	Perform pilot study for in-situ chemical oxidation, install additional monitoring wells, conduct groundwater sampling and obtain access for vapor intrusion survey. Approved State Ad Bd Agenda 03/20/12
Modification No. 6	\$28,000.00	Provide additional sampling of soil, groundwater, indoor air and soil gas. The contamination is spreading and the sampling is required to evaluate the potential risk at the nearby school property and in the residential neighborhood northwest of the site. Approved State Ad Bd Agenda 03/05/13
Modification No. 7	\$27,000.00	See justification above
Modification No. 8	\$10,000.00	Purpose of this modification is to re-evaluate the design of the air sparge/soil vapor extraction system in light of new data from a nearby property. The re-evaluation will include determining if this system is still needed at that property and if it is sized properly. Approved DCD Director's Agenda – 11/07/2014
Modification No. 9	\$324,891.83	See Justification Above.
Total Contract	\$1,519,876.83	

REVISIONS TO CONSTRUCTION CONTRACTS

11. DEPARTMENT OF COMMUNITY HEALTH, WESTLAND – Walter Reuther
 Psychiatric Hospital – Sliding Doors/Showers
 File No. 391/13060.MNB - Index Nos. 6000 - Contract No. Y14007
 S G. Sorensen Construction Services, LLC Flint, CCO No. 2, Increase
 \$25,986.32

Description and Justification

The purpose of this change order is to replace the existing ceramic tile to a slip resistant tile and to replace the shower heads with dual controls faucets to allow nurses to manually adjust water temperature.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,253,000.00	Remodel Shower rooms and other misc. code compliance. Approved Ad Board Agenda – 9/25/2013.
Change Order No. 1	\$51,194.45	50% Scope, 50% Field Approved Director's Agenda – 3/21/2014
Change Order No. 2	\$90,951.11	10% Design Error, 2% Field, 88% Scope. Approved Director's Agenda – 9/19/2014
Change Order No. 3	\$74,592.39	100% Scope Change Approved Ad Board Agenda – 10/14/2014.
Change Order No. 4	\$25,986.32	See Justification Above
Total Contract	\$1,495,724.27	

12. DEPARTMENT OF CORRECTIONS, BARAGA – Baraga Correctional Facility –
Video Management and Perimeter Surveillance Enhancement
File No. 472/12214.RMP - Index No. 50150 - Contract No. Y14174
Master Electric, Inc., Gladwin; Modification No. 2, Increase \$412,860.66

Description and Justification

The purpose of this change order is to provide labor and material to replacement all existing interior analog cameras with new IP cameras. The cameras will be integrated with the new perimeter system increase storage capacity and provide 30 calendars days capacity.

Funding Source

100% Agency Operating Funds

Base Contract	\$866,057.00	Purpose of this contract is to upgrade the perimeter security lighting system and install a Closed Circuit Television (CCTV) camera system at the Baraga Correctional Facility. Approved Ad Board Agenda – 4/08/2014
Change Order No. 1	\$0.00	Zero Cost Change Order
Change Order No. 2	\$412,860.66	See Justification Above
Total Contract	\$1,278,917.66	

**13. DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility –
Video Management and Perimeter Surveillance Enhancement
File No. 472/12216.RMP - Index No. 49220 - Contract No. Y14175
Master Electric, Inc., Gladwin; Modification No. 3, Increase \$415,064.65**

Description and Justification

The purpose of this change order is to provide labor and material to replacement all existing interior analog cameras with new IP cameras. The cameras will be integrated with the new perimeter system, increase storage capacity, and provide 30 calendars day's capacity.

Funding Source

100% Agency Operating Funds

Base Contract	\$843,221.00	Purpose of this contract is to upgrade the perimeter security lighting system and install a Closed Circuit Television (CCTV) camera system at the Alger Correctional Facility. Approved Ad Board Agenda – 04/08/2014
Change Order No. 1	\$0.00	Used \$10,719.00 of Owner's Contingency Allowance 100% Field Condition
Change Order No. 2	\$5,526.49	100% Scope Change
Change Order No. 3	\$415,064.65	See Justification Above
Total Contract	\$1,263,812.14	

**14. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT- Detroit
Light Guard Armory- Renovations Phase 4
File No. 511/12167.MNB- Index Nos. 13782 & 13982 - Contract No. Y14184
B & B Construction Services, LLC, ST. Clair Shores, CCO No. 3, Increase
\$100,000.00**

Description and Justification

The purpose of this change order is for a cash allowance to cover costs for structural modifications for slab and beams support. Four vaults were added requiring slab and beam support from the floor below. As this is an existing structure the exact scope of the work is difficult to determine until the work is started. This allowance will allow for the structural work to go forward.

Funding Source

50% State and 50% Federal

Base Contract	\$2,049,000.00	Interior Renovations Approved by the SBA on 4/22/2014
Change Order No.1	\$30,755.74	100% Scope Change Approved Director's Agenda –

		10/10/2014
Change Order No.2	\$4,934.30	100% Scope Approved DCD Director – 11/14/2014.
Change Order No.3	\$100,000.00	See Justification Above
	\$2,184,690.04	

15. DEPARTMENT OF NATURAL RESOURCES, PORT AUSTIN - PORT AUSTIN HARBOR – West Pier Upgrades and Dredging
 File No. 751/13261.MNB - Index No. 59660 - Contract No. Y13486,
 Daniels Building Company Inc., Farmington Hills; CCO No. 2, Increase \$14,554.87

Description and Justification

The purpose of this change order is to adjust unit cost for dredging to the actual final quantities measured at the conclusion of the work.

Funding Source

100% Waterways Fund

Base Contract	\$2,497,944.78	Purpose of this contract is to West Pier upgrades and Dredging. Approved Ad Board Agenda – 9/13/2013
Change Order No. 1	\$906,148.00	Approved Ad Board Agenda – 11/12/2013
Change Order No. 2	\$14,554.87	See Justification Above
Total Contract	\$3,418,647.65	

16. DEPARTMENT OF ENVIRONMENTAL QUALITY, TRAVERSE CITY – Four Corners Site – Groundwater Treatment System Installation, Operation, and Maintenance
 File No. 761/11149.BDH - Index No. 44301 - Contract No. Y12252
 Clean Harbors Environmental Services, Inc., Norwell, MA; CCO No. 4, Increase \$123,762.24

Description and Justification

Extend the operation of the existing remediation system one year so that additional remediation of residual contamination can be accomplished at these four leaking underground storage tank sites. The operation of this remediation system is required to protect the environment, the public, and comply with state regulations.

Funding Source:

100% Refined Petroleum Funds

Base Contract	\$611,396.00	Purpose of this contract is to construct, start-up, operate and maintain a groundwater collection and treatment system at the northeastern parcel of
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		this four parcel leaking underground storage tank site. Approved State Ad Board Agenda 06/19/2012
Change Order No. 1	\$0.00	Contract Adjustment Approved Director's Agenda – 8/28/2012
Change Order No. 2	\$20,877.71	100% Field Condition Approved Director's Agenda – 5/03/2013
Change Order No. 3	\$146,285.00	100% Field Condition Approved Ad Board Agenda – 1/14/2014
Change Order No. 4	\$123,762.24	See justification above
Total Contract	\$902,320.95	

LEASE FOR PRIVATE PROPERTY

17. DEPARTMENT OF STATE POLICE, HASTINGS – New Lease No. 11746 with JSL Associates, 1127 West State Street, Hastings, MI 49058, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State Police, as Lessee, for 1,171 square feet of office space located at 1127 West State Street, Suite 3, Hastings, MI 49058. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning March 1, 2015, or upon substantial completion, is \$10.00 (\$975.83 per month) plus a one-time initial lump sum payment of \$27,067.70 for construction expenses. Effective March 1, 2020, the annual per square foot rental rate for this space increases to \$11.00 (\$1,073.42 per month). This rate does not include utilities or janitorial service. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$12.10 (\$1,180.76 per month). This Lease contains a Standard cancellation clause with 120-days' notice for the initial 10-year term. The renewal option contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this project is to relocate the State Police detachment to a new location within the same office building designed to fit the operational needs of the MSP detachment and to help provide better service to the citizens of Barry County.

Benefit:

The new office will provide continued access for citizens to an established location with improved amenities for the State Police. The rental rate is within current market rate for comparable space.

Funding Source:

100% General Fund

Commitment Level:

Ten years with one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 120-days' notice for the 10-year initial term and a Standard cancellation clause with 60-days' notice for the renewal option period.

Risk Assessment:

Non-approval of this Lease would limit the effectiveness of this State Police detachment to provide quality law enforcement in this area.

Zip Code:

49058

LEASE FOR STATE-OWNED PROPERTY

18. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – New Lease No. 11518 effective March 1, 2010 through February 29, 2020, with the United States of America, Department of the Navy, a federal government entity with offices at Naval Facilities Engineering Command - Midwest, 201 Decatur Avenue, Building 1-A, Great Lakes, IL 60088-2801, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget (DTMB) for the Department of Military and Veterans Affairs (DMVA) as Lessor, for 13,134 square feet of office, storage, mess hall and training space in the Michigan Joint Forces Readiness Center (8,134 square feet in Bldg. 30 and 5,000 Square feet in Bldg. 40) located at 3423 North Martin Luther King, Jr. Boulevard, Lansing, MI 48906. The annual rental rate for this Lease is One Dollar and No Cents (\$1.00). This Lease contains an Either-party cancellation clause with 180-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease provides office, mess hall, storage and training space for U.S. Marine Corps. Reservists deployed in Lansing which is a condition of the federal grant which helped fund construction of the subject building.

Benefit:

This Lease allows DMVA to formally meet its contractual commitment to the U.S. Navy for providing space for use by U.S. Marines in the building built for DMVA by the U.S. Navy.

Funding Source:

U.S. Department of the Navy

Commitment Level:

Ten years; however, this Lease contains an Either-party cancellation clause with 180-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from formally meeting its obligation to provide space for the U.S. Marines in the subject building.

ZIP Code:

48906

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

19. DEPARTMENT OF HUMAN SERVICES, CLINTON TOWNSHIP - Addendum No. 2 to Lease No. 10329 approved by the State Administrative Board on January 20, 2008, between Thirty-Fifth Macomb, LLC, 67 Lewiston Road, Grosse Pointe Farms, MI, 48236, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services, as Lessee, for 23,697 (21,690 office and 2,007 storage) square feet of space located at 19700 Hall Road, Clinton Township, MI 48038. This Addendum provides for an additional 500 square feet of basement storage space for a new total of 2,507 square feet with a new total overall square footage of 24,197, an adjustment in rental payments accordingly, an update to the transfer of ownership language, an update to the name of a governmental agency, an update to the adjustment language and an update to the notification clause. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2018, or any extension, if exercised. The annual per square foot rental rate for this office space is \$22.00 (\$39,765.00 per month) and \$10.00 per square foot for storage space (\$2,089.16 per month) for a monthly total of \$41,854.16. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$22.00 for office space (\$39,765.00 per month) and \$10.00 per square foot for storage space (\$2,089.16 per month) for a monthly total of \$41,854.16. This Lease contains a Standard cancellation clause with 180-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to increase the basement storage space square footage to allow the Department to properly store supplies and donations needed for their programs.

Benefit:

The increase in storage space allows the Department to safely secure and store donations and program supplies so they are not infringing on the Department's office space. The rental rate is within current market rate for comparable space.

Source of Funds:

45% Federal Funds; 55% General Funds

Commitment Level:

Ten years with one 5-year renewal option. However, this Lease contains a Standard cancellation clause with 180-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from having a safe, secure location on their premises to properly store supplies and donations to meet their clients' needs, and would cause them to have to obtain off-site storage for these items.

Zip Code:

48038

CONTRACT CHANGE ORDER

20. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO No. 33 for Lease No. 11169 with Heart of the City Associates, as Lessor and the State of Michigan

by the Department of Technology, Management & Budget for the Department of Community Health, as Lessee approved by the State Administrative Board on December 8, 2005. This CCO provides for purchase and installation of "push palm" buttons and electric closers for existing doors to the men's and women's restrooms (four doors altogether) on the fifth and sixth floors of the leased premises located in the Capital Commons Center Building at 400 S. Pine St., Lansing, MI 48933, as requested by the Department of Community Health at a cost not-to-exceed \$13,713.70.

Purpose/Business Case:

The purpose of this CCO is to provide "low energy power operator" buttons and electric closers to all four existing restroom doors on the fifth and sixth floors of the leased premises so as to make the restrooms more readily accessible for less than fully able employees and guests alike – just as restrooms on other floors of the leased premises are already.

Benefit:

This CCO will allow the agency to make the restrooms in the leased premises uniformly more readily accessible for less than full able persons.

Source of Funds:

50% General Fund, 50% Federal Funds

Commitment Level:

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from providing its less than fully able employees and guests on the fifth and sixth floors with easy access to the nearest restrooms.

ZIP Code:

48933

21. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO No. 34 for Lease No. 11169 with Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Community Health, as Lessee approved by the State Administrative Board on December 8, 2005. This CCO provides for materials and labor needed to install and activate electrical power service and data transmission cabling in rooms 6-473 and 6-474 on the sixth floor of the leased premises located in the Capital Commons Center Building at 400 S. Pine St., Lansing, MI 48933, as requested by the Department of Community Health at a cost not-to-exceed \$986.00.

Purpose/Business Case:

The purpose of this CCO is to allow rooms 6-473 and 6-474 to be repurposed as office space for use by incoming professional staff. Accordingly they will need to be equipped with standard office space electrical power and data connectivity capabilities.

Benefit:

This CCO will allow the agency to install standard modular work stations in the subject space.

Source of Funds:

50% General Fund, 50% Federal Funds

Commitment Level:

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from providing all of its available work space to facilitate staff work activities effectively and efficiently.

ZIP Code:

48933

22. DEPARTMENT OF LICENSING & REGULATORY AFFAIRS, LANSING - CCO No. 3 for Lease No. 10291 with C.J. Abraham Properties, Inc. and subsequently assigned to Saginaw Plaza Ltd., as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing & Regulatory Affairs, as Lessee approved by the State Administrative Board on October 3, 1995. This CCO provides for the installation of outlets and wiring for data drops, copier, projectors, vending machines and additional circuits in the IT room. It will also provide for the installation of a folding door. All items are requested by the Department of Licensing & Regulatory Affairs at a cost not-to-exceed \$79,449.70. The space is located at 7109 West Saginaw Street, Lansing, Michigan 48906

Purpose/Business Case:

The purpose of this CCO is to provide for the installation of outlets and wiring for data drops, copier, projectors, vending machines and additional circuits in the IT room. It will also provide for the installation of a folding door.

Benefit:

This CCO allows the Department to function more efficiently and will effectively eliminate the need of a foyer to prevent the cold/hot weather from entering the lobby.

Source of Funds:

100% Federal Funds

Commitment Level:

Present through June 30, 2024 with two 5-year renewal options; however, this Lease contains a Legislative cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from servicing their customers more efficiently.

ZIP Code:

48906

23. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, LANSING - CCO No. 4 for Lease No. 7158 with Victor II Partnership, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs (LARA), as Lessee

approved by the State Administrative Board on July 19, 1998. This CCO provides for re-carpeting, repainting and rewiring to the second floor of the leased premises, as requested by the Department at a cost not-to-exceed \$48,365.47. The space is located at 201 North Washington Square, second floor, Lansing, MI 48933.

Purpose/Business Case:

The purpose of this CCO is to re-carpet and repaint the second floor area of the leased premises

Benefit:

This CCO will allow LARA to replace worn carpet and replace paint that does not offer enough color contrast for the visually impaired to safely navigate throughout the LARA offices. It will also provide for the transfer of power and telecom wiring so as to accommodate a more efficient and effective reconfiguration of the modular work station furniture.

Source of Funds:

100% General Funds

Commitment Level:

Present through January 31, 2020; however, this Lease contains a Legislative Restrictive cancellation clause with 180-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from updating its space so as to provide a more pleasing, efficient and effective work environment.

ZIP Code:

48933

24. DEPARTMENT OF TRANSPORTATION, STERLING HEIGHTS - CCO No. 4 for Lease No. 10255 with Mound Industrial Commons, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Transportation, as Lessee approved by the State Administrative Board on March 21, 2006. This CCO provides for the construction of a new conference room, carpeting, painting, electrical work, connection of an oven with proper ventilation, updates to an existing furnace and A/C, waterlines to two lab sinks and a new HVAC system with rerouted and/or new duct work as needed for the new conference room as requested by the Department of Transportation at a cost not-to-exceed \$152,453.46. The space is located at 35414 Mound Road, Sterling Heights, MI 48310.

Purpose/Business Case:

The purpose of this CCO includes refreshing the office with new carpeting and paint, converting file space into office space for management, replacement of a conference room, painting and replacing broken tiles in the lab, replacing several lab ovens with more efficient electric ovens, adding an additional oven and replacement of the HVAC by the lessor with a high efficiency model to draw make-up air for the exterior of the building.

Benefit:

This CCO allows improvements that will enhance the capacity and efficiency of the office. Energy efficiency improvements for lighting and mechanical systems as well as supply air for the furnaces and the garage area are addressed.

Source of Funds:

100% State Trunkline Fund

Commitment Level:

Present through May 31, 2016; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from completing required testing independently and would instead require outsourcing to complete testing required by the Federal Highway Administration.

ZIP Code:

48310

SALE OF STATE-OWNED PROPERTY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

25. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located in the Township of Grayling, County of Crawford, State of Michigan pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and Michael J. Weaver, a single man and Jeffery P. Weaver, a single man, for the consideration of \$4,500.00. The property was appraised at \$4,500.00 by Kenneth R. Arndt & Associates, 6 E. McCoy Rd., Gaylord, MI 49735 on August 9, 2010.

RECOMMENDATION: That in consideration of \$4,500.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Michael J. Weaver and Jeffery P. Weaver, Grayling, Michigan. The property is located in the City of Grayling, County of Crawford, State of Michigan, and is further described as:

A parcel of land in Section 8, T26N, R4W, Grayling (SW) Township, Crawford County, Michigan, being Lots 1-3 & 46-48, Block 4, as shown in accordance with the plat of Portage Heights, as recorded in Liber 1 of plats, page 23, Crawford County Records.

Subject to easements, encumbrances, and restrictions of record, if any.

Mr. Fielek presented the Building Committee Report for the regular meeting of January 13, 2015. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of January 13, 2015 be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

January 13, 2015

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 January 13, 2015. Those present being:

Chairperson: Joe Fielek, representing
State Treasurer Clinton

Approved *Joe Fielek*

Member: Paul Smith, representing
Governor Snyder

Approved *Paul Smith*

Member: Iris Lopez, representing
Attorney General Schuette

Approved *Iris Lopez*

Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt.,
Governor's Office, Kim Venne, Department of Natural Resources; Rose
Jarois, Department of State; Kelly Hamilton, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation; Robert O'Meara, Acuitas

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

The Finance and Claims Committee Supplemental Agenda was presented.

Following discussion, Ms. Lopez moved that the Supplemental Agenda be
recommended to the State Administrative Board for approval with Items
1(1) and 1(2) be withdrawn from the agenda from the Department of
Technology, Management & Budget. The motion was supported by Mr. Smith
and unanimously adopted.

Mr. Fielek adjourned the meeting.

01/09/2015 12:00 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

January 13, 2015, 11:00 a.m.

Forum

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 13, 2015, 11:00 a.m.

Forum

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

1. **DEPARTMENT OF NATURAL RESOURCES**

- 1) Hamilton Helicopters, Inc. \$ 393,708.00 Total
Hamilton, MI FY14-18 100% Federal Funds
Aerial Herbicide Spraying

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. **DEPARTMENT OF COMMUNITY HEALTH**

- 1) A-1 International, Inc. \$ 170,170.00 Amendment
Troy, MI \$ 495,269.00 New Total
FY12-16 100% Restricted Funds
Newborn Screening Fees
Additional funding and one-year
option for specimen transport
services for the Bureau of
Laboratories

3. **DEPARTMENT OF CORRECTIONS**

- 1) Catholic Charities of \$ 170,000.00 Amendment
Michigan, Inc. \$ 3,106,700.00 New Total
Ann Arbor, MI FY15 100% General Fund
Additional funding to continue
sex-offender counseling services

3. DEPARTMENT OF CORRECTIONS continued

- | | | |
|----|--|---|
| 2) | Catholic Charities of Michigan, Inc.
Ann Arbor, MI | \$ 150,000.00 Amendment
\$ 1,590,000.00 New Total
FY15 100% General Fund
Additional funding to continue prison-based outpatient substance abuse treatment |
| 3) | Lee H. Rome, MD, PLLC
Dexter, MI | \$ 276,000.00 Amendment
\$ 786,000.00 New Total
FY15-16 100% General Fund
One-year option and funding to continue Chief Psychiatrist services |
| 4) | Various Qualified Mental Health Professionals
(Listing on file) | \$ 1,665,000.00 Amendment
\$ 93,802,880.00 New Total
FY15 100% General Fund
Six-month extension and funding to continue Qualified Mental Health Professionals services |
| 5) | Various Residential Substance Abuse Treatment Providers
(Listing on file) | \$ 300,000.00 Amendment
\$ 32,199,682.00 New Total
FY15 100% General Fund
Add funding to continue Residential Substance Abuse Treatment |

4. DEPARTMENT OF EDUCATION

- | | | |
|----|---------------------------------------|---|
| 1) | Learning Express, LLC
New York, NY | NOT TO EXCEED
\$ 60,000.00 Amendment
\$ 652,500.00 New Total
FY15 100% Federal Funds
To add funds for additional databases for Michigan e-Library Databases |
|----|---------------------------------------|---|

5. DEPARTMENT OF HUMAN SERVICES

1) The Child Welfare Policy & Practice Group
Montgomery, AL

\$	152,000.00	Amendment
\$	422,875.00	New Total
FY15	100%	Federal Grant Funds

Additional funds for continued training on the implementation of the Quality Services Review protocol. This extension is through 9/30/15 (8 months)

6. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Stinson, Morrison Hecker LLP
Washington, DC

\$	415,000.00	Amendment
\$	615,000.00	New Total
FY15	100%	Restricted Funds

Public Utility Assessments
For additional funding for cases pending at the Federal Energy Regulatory Commission

7. DEPARTMENT OF NATURAL RESOURCES

1) Bay Flying Services, LLC
Frankenmuth, MI

\$	87,500.00	Amendment
\$	262,500.00	New Total
FY15	75%	Federal Funds

25% Restricted Funds
Game and Fish Fund
To add funds and utilize an option year for Aerial Recreational Angler Survey Services

2) Michigan State University
East Lansing, MI

\$	87,577.20	Amendment
\$	259,297.20	New Total
FY15	100%	Restricted Funds

Game and Fish Fund
To add funds and utilize an option year for Urban Outreach Coordinator

SECTION III - AGENCY SUBMITTED - NEW GRANTS

8. DEPARTMENT OF AGRICULTURE & RURAL DEVELOPMENT

1) Verso Quinnesec, LLC \$ 250,000.00 Total
Norway, MI FY15-16 100% General Funds
Foster greater opportunities
for a hydroponic greenhouse in
the U.P.

9. DEPARTMENT OF HUMAN SERVICES

1) Various Counseling Services \$ 3,000,000.00 Total
(Listing on file) FY15-20 100% Federal Fund
Counseling Services
Provide clinical, outreach
and/or group counseling to
clients referred by DHS local
offices to various contracts
serving their regional areas.
Award amounts include estimate
of potential new contracts
added during the contract
period

2) Spectrum Child & Family \$ 250,000.00 Total
Services FY15-17 100% Federal Fund
Westland, MI *Youth In Transition*
Pilot program to service 25
youth who are leaving the
foster care system without a
GED or high school diploma.
The program will assess
each youth and develop an
education plan based on their
needs

10. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1) Various Michigan Works! \$ 763,527.00 Total
Agencies FY15 100% Federal Funds
(Listing on file) Unemployment Insurance Agency-
Reemployment and Eligibility
Service Formula Funding for
Michigan Works! Agencies

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

11. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|--|---|
| <p>1) Michigan Public Health
Institute
Okemos, MI</p> | <p>\$ 1,014,675.00 Amendment
\$ 65,850,570.00 New Total
FY15 77.44% Federal Fund
14.58% General Fund
4.05% State Restricted Fund
<i>Michigan Health Initiative</i>
3.48% Private, .45% Local
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects</p> |
| <p>2) Michigan State University
East Lansing, MI</p> | <p>\$ 2,305,498.00 Amendment
\$ 7,891,273.00 New Total
FY15 70.82% Federal Fund
2.73% General Fund, 2.43%
Restricted Fund, .80% Private,
23.22% Local Funds
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects</p> |
| <p>3) Planned Parenthood of
Mid and South MI
Ann Arbor, MI</p> | <p>\$ 146,000.00 Amendment
\$ 10,900,000.00 New Total
FY15 34% Federal Fund
15% Local, 51% Fees
Additional funds for a one-year
grant agreement to provide
funding to assist clients in
meeting their maternal and
infant needs</p> |

11. DEPARTMENT OF COMMUNITY HEALTH continued

- 4) Regents of the University of Michigan, The Ann Arbor, MI
 - \$ 982,576.00 Amendment
 - \$ 10,350,129.00 New Total
 - FY15 70.93% Federal Fund
 - 4.55% General Fund, 5.66% Restricted Fund, 0.65% Private, 18.21% Local
 - Additional funds for a one-year grant agreement to provide funding for various community health projects

- 5) Southeastern Michigan Health Association (SEMHA) Detroit, MI
 - \$ 304,147.00 Amendment
 - \$ 10,665,271.00 New Total
 - FY15 67.37% Federal Fund
 - 10.38% General Fund
 - 15.96% State Restricted Fund
 - 6.29% Private
 - Additional funds for a one-year grant agreement to provide funding for various community health projects

- 6) Training and Treatment Innovations, Inc. Oxford, MI
 - \$ 245,000.00 Amendment
 - \$ 911,734.00 New Total
 - FY14-15 100% General Fund
 - Additional funds for a twenty-one month grant agreement to provide funding to support the grant program for the Mental Health First Aid Training

- 7) Various Vendors (Listing on file)
 - \$ 698,805.00 Amendment
 - \$ 5,024,412.00 New Total
 - FY15 91.81% Federal Fund
 - 8.19% General Fund
 - Additional funds for a one-year grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to homeless persons who have a disability

11. DEPARTMENT OF COMMUNITY HEALTH continued

8) Wayne State University \$ 2,249,145.00 Amendment
Detroit, MI \$ 7,958,378.00 New Total
FY15 52.08% Federal Fund
23.27% General Fund
2.48% State Restricted Fund
Newborn Screening Fees
1.07% Local
21.10% Private
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects

12. DEPARTMENT OF HUMAN SERVICES

1) Various \$ 15,800,000.00 Amendment
(Listing on file) \$ 39,500,000.00 New Total
FY12-17 100% Federal Fund
Counseling Services
Additional funds for various
counseling services. Current
amount was approved by Ad.
Board on 3/16/12 for services
through 3/31/15. Option years
ONLY were approved by Ad. Board
on 4/8/14. No funds were added
at that time.

2) Various \$ 5,551,829.00 Amendment
(Listing on file) \$ 38,551,829.00 New Total
FY12-17 100% Federal Fund
Weatherization Services
Additional funds to serve more
clients.

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

13. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET**

- 1) Deloitte Consulting LLP \$ 4,653,099.00 (5 Years)
 New York, NY FY15-20 100% Restricted Funds
 Liquor Purchase Revolving Fund
 7114B0002867 Configuration and
 integration services for a case
 management system

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

14. **DEPARTMENT OF EDUCATION**

- 1) Morrison Senior Living \$ 480,000.00 Amendment
 Novi, MI \$ 1,342,346.76 New Total
 FY15-16 100% Federal Funds
 071B2200108 To add funds for
 increased meal rates for the
 Michigan School for the Deaf

15. **DEPARTMENT OF STATE**

- 1) Husky Envelope Products, Inc. \$ 250,000.00 Amendment
 Walled Lake, MI \$ 1,408,641.00 New Total
 FY15-16 1% General Funds
 99% Restricted Funds
 See attached list
 071B0200186 To add funds and
 extend the contract six months
 for Production of Specialty
 Envelopes

16. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET**

- 1) Deloitte Consulting LLP \$ 15,000,000.00 Amendment
 Grand Rapids, MI \$ 76,890,010.00 New Total
 FY15-16 100% General Funds
 071B8200018 Additional funding
 and to extend three-years for
 professional services for
 Michigan Integrated Tax
 Processing and Administration
 System (MIITAS)

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- | | | |
|----|---|--|
| 2) | Deloitte Consulting LLP
Detroit, MI | \$ 15,832,985.00 Amendment
\$ 94,824,532.00 New Total
FY15-16 100% Various Funds
<i>(Listing on file)</i>
071B1300256 Exercise an option
year, implement
maintenance/support transition
plan and add funds for Medicaid
Compliance Program (MCP)
Release 6, Phase 2 requirements
for Department of Human
Services |
| 3) | Dependable Tree Maintenance
Service LLC
Ada, MI | \$ 434,997.00 Amendment
\$ 1,736,991.00 New Total
FY15-16 100% Restricted Funds
<i>Bay Region Maintenance Fund</i>
071B2200119 Exercise 2 nd
option year and to add funds
for Bridge Operation Services |
| 4) | Northpointe, Inc.
Canton, OH | \$ 193,690.00 Amendment
\$ 2,298,355.00 New Total
FY15 100% General Funds
071B3200096 To add funds for
the Correctional Offender
Management and Profiling for
Alternative Solutions for the
Michigan Department of
Corrections |
| 5) | Priority Health
Grand Rapids, MI | \$ 48,718,200.00 Amendment
\$ 81,718,200.00 New Total
FY15 100% Restricted Fund
071B5500049 To add funds for
HMO Services for MPSERS |
| 6) | The Goodyear Tire & Rubber
Company
Akron, OH | \$ 0.00 Amendment
\$ 8,355,411.34 New Total
FY15 100% Other Funds
<i>Varies by agency</i>
071B8200076 For a six-month
extension for tires and tubes |

17. DEPARTMENT OF TREASURY

1) Xerox State & Local Solutions, Inc.
Quincy, MA

\$ 0.00 Amendment
\$ 744,740.00 New Total
FY15 100% Restricted Funds
Escheats Fund
071B4300069 To add a six-month extension for Unclaimed Property Custodian Services

18. DEPARTMENT OF COMMUNITY HEALTH AND DEPARTMENT OF MILITARY & VETERANS AFFAIRS

1) Amerisource Bergen
Chesterbrook, PA

\$ 35,000.00 Amendment
\$ 48,117,217.00 New Total
FY15 33% General Funds
33% Federal Funds,
34% Restricted Funds
Veterans Member Health Care Insurances
071B0200163 To add funds and extend for one-month for Pharmaceutical Distribution through the MMCAP Agreement

19. DEPARTMENT OF COMMUNITY HEALTH AND DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Accenture LLP
Southfield, MI

\$ 1,298,000.00 Amendment
\$ 3,071,750.00 New Total
FY15 General Funds
071B4300078 To add funds for support for the Medicaid Security Assessment Project

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

20. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1) Kevin Champion #279372 \$45.56

The claimant (15-SAB/DOC-1727) requests \$45.56 reimbursement for lost boots. The Committee recommends approval of this claim

20. DEPARTMENT OF CORRECTIONS continued

Employee Claims

- 2) James Conrad \$100.00

The claimant (14-SAB-169) requests \$100.00 reimbursement for damaged windshield replacement while doing state business in personal vehicle. The Committee recommends approval of this claim

- 3) Hannah Woodke \$389.00

The claimant (14-SAB/DOC-113) requests \$389.00 reimbursement for stolen equipment. The Committee recommends approval of this claim

21. DEPARTMENT OF INSURANCE AND FINACIAL SERVICES

Employee Claims

- 1) Christina Fuller \$425.00

The claimant (14-SAB-136) requests \$425.00 reimbursement for damage to windshield while using personal vehicle for state business. The Committee recommends approval of this claim

- 2) Thomas Mitchell \$300.00

The claimant (14-SAB-135) requests \$300.00 reimbursement for damage to windshield while using personal vehicle for state business. The Committee recommends approval of this claim

22. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Employee Claims

- 1) Marcia Webster \$138.37

The claimant (14-SAB-163) requests \$138.37 reimbursement for damage to windshield while using personal vehicle for state business. The Committee recommends approval of this claim

23. DEPARTMENT OF STATE

Citizen Claims

- 1) Larry Barnett \$100.00

The claimant (14-SAB-146) requests \$100.00 reimbursement for cost of surety bond. The Committee recommends denial of this claim

- 2) Leroy Gatewood \$290.00

The claimant (14-SAB-147) requests \$290.00 reimbursement for towing and impound fees. The Committee recommends approval of this claim

- 3) David Kanu \$150.00

The claimant (14-SAB-159) requests \$150.00 reimbursement for installation and removal of interlock device. The Committee recommends approval of this claim

- 4) James Lemmon \$999.99

The claimant (14-SAB-162) requests \$999.99 reimbursement for pain and suffering. The Committee recommends denial of this claim

- 5) Jackie Wurst \$950.00

The claimant (14-SAB-143) requests \$950.00 reimbursement for lost wages and pain and suffering. The Committee recommends denial of this claim

24. DEPARTMENT OF STATE POLICE

Citizen Claims

- 1) Alfred Oglesbee \$909.99

The claimant (14-SAB-150) requests \$909.99 reimbursement for replacement of damaged refrigerator. The Committee recommends approval of this claim

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Employee Claims

- 1) Melanie May \$999.99

The claimant (14-SAB-149) requests \$999.99 reimbursement for repairs to vehicle damaged on state property. The Committee recommends approval of this claim

- 2) Mary Turner \$604.67

The claimant (14-SAB-145) requests \$604.67 reimbursement for repairs to vehicle damaged on state property. The Committee recommends approval of this claim

26. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Kimberly Armstrong \$473.32

The claimant (14-SAB-072) requests \$473.32 reimbursement for damage to vehicle after hitting a pothole. The Committee recommends denial of this claim

- 2) George Donaldson \$500.00

The claimant (14-SAB-065) requests \$500.00 reimbursement for damage to vehicle after hitting a pothole. The Committee recommends denial of this claim

- 3) Don Graham \$700.28

The claimant (14-SAB-078) requests \$700.28 reimbursement for damage to vehicle after hitting a pothole. The Committee recommends denial of this claim

- 4) Elizabeth Hakli \$698.08

The claimant (14-SAB-098) requests \$698.08 reimbursement for damage to vehicle after hitting a pothole. The Committee recommends denial of this claim

26. DEPARTMENT OF TRANSPORTATION continued

5) Jerome Nosal \$ 0.00

The claimant (14-SAB-085) requests reimbursement for damage to vehicle after hitting a pothole. The Committee recommends denial of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

27. DEPARTMENT OF NATURAL RESOURCES

- 1) Request pre-approval of purchase of a used aircraft. The purchase of this aircraft will not exceed \$400,000.00. The Department of Natural Resources will be replacing an aircraft that will primarily serve to manage wildfires in the Roscommon area.

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.

1/12/2015 3:30 p.m... FINAL

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

FINANCE AND CLAIMS COMMITTEE

January 13, 2015, 11:00 a.m.

Forum

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 13, 2015, 11:00 a.m.

Forum

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

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF EDUCATION

1)	ACT, Inc. Iowa City, IA	\$ 12,200,330.00 (3 Years) FY15-18 100% Restricted Funds State School Aid 1141114B0001283 Administration, Scoring, and Reporting of College Entrance and Work Skills
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WITHDRAWN

2)	College Board New York, NY	\$ 17,134,458.00 (3 Years) FY15-18 100% Restricted Funds State School Aid 1141114B0001283 Administration, Scoring, and Reporting of College Entrance and Work Skills
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WITHDRAWN

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | |
|--------------------------------------|--|
| 1) Various Vendors
(List on file) | NOT TO EXCEED
\$ 9,999,999.00 (3 Years)
FY15-18 100% Restricted Funds
<i>Insurance Bureau Fund</i>
007115B0003606 Financial and
Insurance Actuarial Services
Prequalification Program for
the Department of Insurance and
Financial Services |
|--------------------------------------|--|

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (UPDATE)

- | | |
|---|--|
| 1) Motorola Solutions, Inc.
Schaumburg, IL | \$117,045,038.00 (10 Years)
FY15 100% General Funds
071B2200101 Lease with Option
to Purchase for the Michigan
Public Safety Communication
System Upgrade |
|---|--|

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - 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. Fielek presented the Finance and Claims Committee Report for the regular meeting of January 13, 2015. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of January 13, 2015, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

January 13, 2015

January 13, 2015 No. 42

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 11:00 a.m. on January 13, 2015. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved

Rose Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved

Nat Forstner

Member: Michael Reilly, representing
Attorney General Schuette

Approved

DECEASED

Others: Iris Lopez, Department of Attorney General; Kim Venne, Department of Natural Resources; Paul Smith, Governor's Office; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Joe Fielek, Department of Treasury; Robert O'Meara, Acuitas

Ms. Jarois called the meeting to order.

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Reilly moved that the Natural Resources Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL

December 29, 2014 2:30 P.M.

A G E N D A

**NATURAL RESOURCES ITEMS FOR THE
TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD**

Transportation and Natural Resources - January 13, 2015 - 11:00 A.M.
State Administrative Board Meeting - January 13, 2015 - 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 OCTOBER 29, 2014:** A total of 152,902.85 acres of state-owned oil and gas rights were offered for lease. There were 8 successful bidders out of 12 registered. A total of 152,629.16 acres bid on are proposed to be leased within 16 counties. Of the total acres bid on, 53,684.14 acres are classified as development and 98,945.02 acres as nondevelopment. Net revenue generated at the auction was \$2,954,253.42.

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$2,618,021.00 and rental amount of \$336,232.42. Total revenue generated at the auction was \$2,954,253.42.

The Director of the Department of Natural Resources approved this item December 16, 2014. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Mary Upton
Mary Upton, Manager
Minerals Management



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

December 9, 2014

To: Keith Creagh, Director

Information: Natural Resources Commission

Transaction: Oil and Gas Lease Auction – 152,902.85 acres were offered October 29, 2014

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451

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

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

Acres Bid: Of the 152,902.85 acres offered, a total of 152,629.16 acres received successful bids (53,684.14 acres development, 98,945.02 acres nondevelopment) in 16 counties.

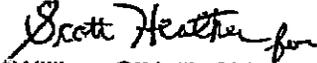
Lease Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$2,618,021.00 and rental amount of \$336,232.42. Total revenue generated at the auction was \$2,954,253.42.

Special Restrictions: In accordance with those described in the Official Auction Record for each applicable auction description.

Notice: This item appeared on the December 2, 2014 DNR Business Calendar, and will be eligible for approval December 16, 2014.

October 29, 2014 Oil and Gas Lease Auction
Page 2
December 9, 2014

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


William O'Neill, Chief
Forest Resources Division

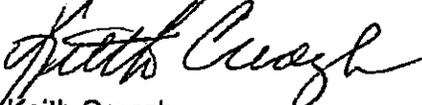

Russ Mason, Ph.D., Chief
Wildlife Division


James L. Dexter, Chief
Fisheries Division


Mary Uptgrove, Manager
Minerals Management


William E. Moritz, Ph.D.
Natural Resources Deputy

I approve the staff recommendation.


Keith Creagh
Director

12/16/14
Approval Date

**State of Michigan
Oil and Gas Lease Auction
October 29, 2014**

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	Kosco Energy Group, LLC P.O. Box 2104 Traverse City, MI 49685	400.00	\$4,800.00
102	Western Land Services 1100 Conrad Industrial Drive Ludington, MI 49431	1,359.13	\$62,156.60
103	Marathon Oil Company 5555 San Felipe Houston, TX 77056	117,924.62	\$1,682,817.86
104	Glen Hodge 5555 San Felipe Houston, TX 77056	No Bid	No Bid
105	Marathon Oil Company 5555 San Felipe Houston, TX 77056	30,407.05	\$893,825.36
106	Wytex Drilling Ventures LLC P.O. Box 280969 Lakewood, CO 80228	2,413.16	\$308,461.60
107	Jordan Development Company, L.L.C. 1503 Garfield Road North Traverse City, MI 49686	40.00	\$480.00
108	Joseph E. Merkel 6421 East Island Lake Drive East Lansing, MI 48823	No Bid	No Bid
109	Rich Patterson P.O. Box 610 Haslett, MI 48840	No Bid	No Bid
110	Clifford C. Abel 9971 Jonesville Road Allen, MI 49227	No Bid	No Bid
111	West Bay Exploration Company 13685 South West Bay Shore, Suite 200 Traverse City, MI 49684	40.00	\$800.00
112	Delta Oil Co. 125 Windsor Drive, Suite 101 Oak Brook, IL 60523	45.20	\$912.00
Totals:		152,629.16	\$2,954,253.42

FINAL 1.8.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 13, 2015– Forum,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: January 13, 2015 – Forum,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. *HIGHWAYS – Increase Services and Amount
Amendatory Contract (2012-0716/A5) between MDOT and KPMG LLP will provide for the performance of additional services and will increase the contract amount by \$375,200. The additional services will include developing a model contract for performance-based highway maintenance services, assisting MDOT in setting delivery expectations with the County Road Association, and developing the scope and standing contract documentation. The original contract provides for a study of existing performance-based operational systems (PBOS) for highway maintenance and transportation services and for assistance in the research, development, and implementation of PBOS for MDOT. The contract term remains unchanged, September 13, 2012, through June 30, 2017. The revised contract amount will be \$4,005,819.50. Source of Funds: 100% State Restricted Trunkline Funds.
2. HIGHWAYS - IDS Environmental Research Services
Contract (2015-0109) between MDOT and ARCADIS of Michigan, LLC, will provide for environmental research and documentation services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through five years. The maximum contract amount will be \$1,000,000, and the maximum amount of any authorization will be \$250,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

3. HIGHWAYS – Early Preliminary Engineering Services
 Contract (2015-0110) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C., will provide for early preliminary engineering services to be performed for an interchange study, including surveying, bridge scoping and environmental work, on the I-69/I-475 interchange in Genesee County (CS 25084 - JN 1243080). The work items will include site reviews, analysis of findings, and report preparation. The contract amount will be \$794,128.70. The contract will be in effect from the date of award through July 31, 2016. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

4. *HIGHWAYS – Owners Representative Consultant Services
 Contract (2015-0111) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for owners representative consultant (ORC) services to be performed for the second year (Work Task #2) of the I-75 modernization project, located on I-75 from M-102 to south of M-59 in Oakland County (CS 63174 – JN 122102). The ORC will provide project development services and assistance to the MDOT senior project manager and will ensure compliance with Federal Highway Administration (FHWA) requirements. The work items may include various engineering, planning, and other related services based on the needs of the project. The selection is for four years; MDOT intends to issue a contract with a distinct work task for each of the four years. The contract will be in effect from the date of award through March 28, 2018. The contract amount will be \$3,090,038.30. Source of Funds: 81.85% FHWA Funds and 18.15% State Restricted Trunkline Funds.

5. TRANSPORTATION PLANNING - Woodward Avenue Heritage Route Development
 Authorization (8) under Contract (2014-0186) between MDOT and the Woodward Avenue Action Association will provide for the fabrication and installation of three roadside interpretive signs (Woodward Avenue Tributes); the development of a database of byway intrinsic resources and infrastructure improvements that will be connected to a Geographic Information System that is geocoded; fabrication and installation of 100 roadside markers designating intrinsic resources so that traveling pedestrians and bicyclists can access interpretive multimedia information via smartphone; the installation of bicycle tour wayfinding signs with maps; and the development of an automobile heritage geocaching adventure. The authorization will be in effect from the date of award through September 30, 2015. The authorization amount will be \$279,030. The contract term is April 23, 2014, through April 30, 2019. Source of Funds: 80% Federal Highway Administration Funds and 20% Woodward Avenue Action Association Funds.

* Denotes a non-standard contract/amendment
 1/8/2015

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of January 13, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of January 13, 2015, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.

Shelby Jarois
SECRETARY

Paul Smith
CHAIRPERSON