

# APPROVED

January 29, 2013

Michigan State  
Administrative Board

Lansing, Michigan

January 15, 2013

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, January 15, 2013, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,  
Chairperson  
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor  
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State  
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney  
General  
Joseph Fielek, Bureau Director, Bureau of State and Authority Finance,  
representing Andy Dillon, State Treasurer  
Jane Schultz, Director, Office of Financial Management, representing Michael  
P. Flanagan, Superintendent of Public Instruction  
Myron Frierson, Bureau Director, Finance and Administration, representing  
Kirk T. Steudle, Director, Department of Transportation  
Sherry Bond, Secretary

#### Others Present:

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

#### 1. CALL TO ORDER:

Mr. Gadola 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. Senyko moved to approve the minutes of the regular meeting of December 18,  
2012. Supported by Mr. Forstner, 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 SCHEDULES:

DEPARTMENT OF EDUCATION, Low Incidence Outreach Program and Services,  
1/15/2013

DEPARTMENT OF HUMAN SERVICES, Adult Services, 1/15/2013

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

January 15, 2013

January 15, 2013, No. 3

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

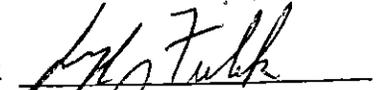
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.  
on January 8, 2013. Those present being:

Chairperson: Joseph Fielek, representing  
State Treasurer Dillon

Approved



Member: David Murley, representing  
Governor Snyder

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Tom  
Hoane, Karen Maidlow, Kim Venne, Department of Natural Resources;  
William Kordenbrock, Department of State; Sherry Bond, Janet Rouse,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation

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Mr. Fielek called the meeting to order.

The First Quarterly Report for 2013 of the Director's Agendas was  
provided to the members.

The Building Committee 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. Fielek adjourned the meeting.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 8, 2013 / January 15, 2013  
11:00 A.M. Lake Superior Room 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,  
DIMONDALE – Central Energy Center – HVAC Upgrades  
File No. 071/12330.JNS - Index No. 43204 - Contract No. Y 13082  
Low Responsive Bidder: Daniels Building Company, Inc., Farmington Hills;  
\$491,000.00

#### **Description and Justification**

The purpose of this contract is to replace three air handling units including associated ductwork, steam piping, controls, etc., remove steam unit heaters and associated piping, controls, etc., remove roof mounted gravity ventilators and intake hoods, install one owner furnished heating and cooling roof top unit, provide new roof curb, duct mounted pre-heat coil, ductwork distribution system, hot water reheat terminal units, steam to hot water converter, inline pumps, piping distribution and building automation control system. The existing air handlers and steam unit heaters are beyond their useful life with many of these units either in continuous need of repair or no longer functional. The owner furnished heating and cooling roof top unit was originally installed at the Michigan State Fair Grounds in 2006 and was salvaged by DTMB in 2009 when the State Fair Facility was closed. Use of this salvaged unit significantly reduces project construction costs.

#### **Funding Source**

100% Agency Operating Funds - BOC

2. DEPARTMENT OF COMMUNITY HEALTH, WESTLAND – Walter P. Reuther Hospital – Elevator Upgrade  
File No. 391/12373.RMP - Index No. 60000 - Contract No. Y 13083  
Low Responsive Bidder: Freedom Contracting Group, LLC, New Hudson;  
\$1,214,000.00

#### **Description and Justification**

The purpose of this contract is to upgrade four existing elevator cars and all related equipment and bring them up to current elevator standards.

All four existing elevators are approximately 33 years old and installed as a part of the original building construction and require constant maintenance. Currently, one passenger and one freight elevator are not in service due to required maintenance.

**Funding Source**

100% Agency Operating Funds

- 3. DEPARTMENT OF NATURAL RESOURCES, WEXFORD COUNTY – Chase Creek Bridge on North Missaukee Trail – Bridge Replacement  
File No. 751/13021.RAN - Index No. 73750 - Contract No. Y 13084  
Low Responsive Bidder: Elmer's Crane and Dozer, Inc., Traverse City;  
\$264,190.00

**Description and Justification**

The purpose of this contract is to replace a 30 year old multi-use trail bridge. The bridge is made of old power poles, with no retaining walls, allowing sand and sediment to fall through into the stream below. In addition, the embankments need to be stabilized due to erosion. The bridge is neither safe for vehicles in excess of 13,000 pounds nor wide enough to accommodate grooming equipment.

**Funding Source**

100% Recreational Trail Improvement Grant Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

- 4. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO AND ALLEGAN COUNTIES – Kalamazoo River Natural Resource Damage Assessment (NRDA) Site – NRDA for the Kalamazoo River  
File No. 761/08184.SAR - Index No. 45865 - Contract No. Y08181  
Stratus Consulting, Inc., Boulder, CO; Modification No. 6, Increase \$24,311.18

**Description and Justification**

The purpose of this modification is to provide additional technical support for the Kalamazoo River and Enbridge Oil Spill. The natural resources at the site have been harmed as a result of releases of polychlorinated biphenyl compounds associated with de-inking and re-pulping of recycled paper at various paper mill companies located within the Kalamazoo/Plainwell areas and the spill. The original contract was for assistance to perform assessment of the river, settlement negotiations and public outreach efforts for the site. As the project progressed, additional assessment is needed for the area. The professional will compile data, prepare and submit activity reports to the agency.

**Funding Source**

100% Environmental Protection Bond Funds

Base Contract	\$280,144.00	Provide professional environmental services for a period of three years to update the Stage One Natural Resources Damage Assessment plan
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		for the Kalamazoo River site. Approved State Ad Bd Agenda 07/15/08
Modification No. 1	\$77,796.90	Provide additional technical support services for the Enbridge Oil Spill. Approved Director's Agenda 11/19/10
Modification No. 2	\$0.00	Contract Extension
Modification No. 3	\$0.00	Contract Reallocation
Modification No. 4	\$0.00	Contract Extension
Modification No. 5	\$0.00	Contract Reallocation
Modification No. 6	\$24,311.18	See justification above
<b>Total Contract</b>	<b>\$382,252.08</b>	

- DEPARTMENT OF ENVIRONMENTAL QUALITY, WESTLAND – Feister Oil Company Site – Technical Support and Free Product Evaluation Services  
File No. 761/09260.SAR - Index No. 44701 - Contract No. Y09176  
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 3, Increase \$44,000.00  
ISID No. 00283 - Assignment No. 3

**Description and Justification**

The purpose of this modification is to provide additional operation and maintenance (O&M) contractor oversight, sampling, groundwater/soil gas monitoring and technical support. The original assignment was for free product evaluation, technical data review/support. It is anticipated that the existing dual phase recovery system will be shut down in September 2013. However, additional O&M and monitoring services are needed to comply with the environmental regulations. The professional will conduct performance evaluation of the remediation system to assess its effectiveness and prepare reports. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$30,000.00	Provide free product evaluation and technical data review and support services. Approved Director's Agenda 03/27/09
Modification No. 1	\$92,020.00	Provide bid documents for an operation and maintenance (O&M) contractor procurement and technical assistance. Approved Director's Agenda 10/16/09
Modification No. 2	\$35,000.00	Provide oversight of the operation and maintenance activities and performance monitoring. Approved Director's Agenda 08/19/11
Modification No. 3	\$44,000.00	See justification above

<b>Total Contract</b>	<b>\$201,020.00</b>
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6. DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON – Americhem Corporation Facility - South Plume – Performing Biostimulation Pilot Test File No. 761/10007.SAR - Index No. 44801 - Contract No. Y12030 Environmental Consulting & Technology, Inc., Ann Arbor; Modification No. 2, Increase \$249,874.36

#### **Description and Justification**

The purpose of this modification is to implement the South Plume biostimulation pilot test phase 2 and provide operation and maintenance (O&M) services for the pilot system under Phase I through December 31, 2013. The completion of the initial phase I pilot activities have prompted new findings that warrant Phase II to facilitate the stimulation of indigenous bacteria necessary for the biodegradation of trichloroethene and cis-1,2-trichloroethen and Vinyl Chloride to non-toxic end products. The results of the pilot tests will be used to design a broad, diverse treatment process for the remediation of the site. The remediation work is needed to protect public health, safety, welfare and the environment.

#### **Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$249,999.74	Provide a biostimulation feasibility pilot test for the enhancement of naturally occurring dechlorination of chlorinated ethenes in groundwater. Approved State Ad Bd Agenda 11/15/11
Modification No. 1	\$207,114.75	Provide for additional operation and maintenance of the biostimulation feasibility study and pilot test. Approved State Ad Bd Agenda 06/05/12
Modification No. 2	\$249,874.36	See justification above
<b>Total Contract</b>	<b>\$706,988.85</b>	

#### **REVISIONS TO CONSTRUCTION CONTRACTS**

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING – Allegan and Ottawa Plazas – Allegan and Ottawa Plaza Renovation 2010 File No. 071/06079.JNS - Index No. 44125 - Contract No. Y10235 EVR, Inc., Haslett, MI; CCO No. 15, Increase \$250,000.00

#### **Description and Justification**

The purpose of this change order is to address field conditions associated with replacement and patching of additional deteriorated concrete, the addition of handrail closure pieces added at the bottom of the stairs from the plaza to Allegan Street south

of the Austin Building and from the plaza to Ottawa Street north of the VanWagoner Building due to existing conditions, the addition of base plates to the bottom of 12 guard rail posts adjacent to the northwest stairs from the plaza to Ottawa Street with existing concrete pavement being of insufficient thickness to support post designed embedment, the adjustment of contract unit quantities to meet actual quantities installed and with compensation added to cover costs associated with extended general conditions as per the October 29, 2012 Settlement Agreement signed by DTMB on December 4, 2012.

**Funding Source**

100% Agency Operating Funds - BOC

Base Contract	\$6,565,000.00	Approved State Ad Bd Agenda 06/30/10
Change Order No. 1	\$141,296.73	100% Field Condition
Change Order No. 2	\$0.00	(\$33,722.55) Field Condition, 95% Design Omission and 5% Scope Change
Change Order No. 3	\$0.00	(\$51,323.78) Field Condition, 69% Design Error, 27% Design Omission and 4% Scope Change
Change Order No. 4	\$4,118.33	(\$14,855.05) Field Condition, 66% Scope Change and 34% Design Omissions
Change Order No. 5	\$69,836.14	100% Design Omission
Change Order No. 6	(\$14,114.66)	100% Field Condition
Change Order No. 7	\$3,130.71	100% Field Condition
Change Order No. 8	\$80,508.62	69% Field Condition, 27% Design Omission and 4% Design Error
Change Order No. 9	\$19,766.69	82% Field Condition and 18% Design Omission
Change Order No. 10	\$32,071.38	(\$81,609.98) Field Condition, 92% Scope Change and 8% Design Omission
Change Order No. 11	\$49,955.13	56% Design Omission, 44% Field Condition
Change Order No. 12	\$129,102.89	100% Field Condition
Change Order No. 13	\$0.00	(\$1,346.48) Field Condition and 100% Scope Change
Change Order No. 14	\$0.00	100% Field Condition
Change Order No. 15	\$250,000.00	100% Field Condition
<b>Total Contract</b>	<b>\$7,330,671.96</b>	

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – State Surplus Building – Renovations  
 File No. 071/12103.SJU - Index No. 71006 - Contract No. Y12146  
 Laux Construction, LCC, Dansville MI; CCO No. 6, Increase \$120,953.00

**Description and Justification**

The purpose of this change order is to provide for revisions to the existing perimeter fin tube heating system at the new Carpenter Shop. It was discovered during the course of the work that additional wall demolition was required and that the existing fin tube heating system with its controls were deteriorated and were in need of replacement. The building inspector required additional exit signage be installed and that existing electrical panels be relocated. Due to staff safety and productivity concerns State Surplus has requested that new men's and women's toilet rooms be added at Building 100 warehouse space adjacent to their office area. This toilet room was initially included in the construction contract bid as a deductive alternate however the user group elected not to pursue this work during the bid award phase due to funding constraints. The funding constraint has since been resolved.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$413,550.00	Approved State Ad Bd Agenda 03/06/12
Change Order No. 1	\$0.00	Used \$8,285.00 of contingency allowance (100% Field Condition)
Change Order No. 2	\$0.00	Used \$26,662.00 of contingency allowance (64% Scope Change, 33% Field Condition, and 3% Design Error)
Change Order No. 3	\$43,810.00	97.5% Scope Change, and 2.5% Field Condition
Change Order No. 4	\$210,315.00	94% Scope Change, and 6% Field Condition
Change Order No. 5	\$34,120.00	100% Field Condition
Change Order No. 6	\$120,953.00	76% Scope Change, 23% Field Condition and 1% Design Omission See justification above
<b>Total Contract</b>	<b>\$822,748.00</b>	

9. MICHIGAN ECONOMIC DEVELOPMENT CORPORATION, DETROIT –  
Michigan Land Bank Fast Track Authority – Clark Demolition  
File No. 085/12313.IJH - Index No. 44910 - Contract No. Y 12333  
Blue Star, Inc.; Shelby Township: Change Order No. 2, Increase \$102,200.00

**Description and Justification**

The purpose of this change order is to demolish additional abandoned and blighted buildings on property owned or controlled by the Michigan Land Bank Fast Track Authority (MLBFTA), in Detroit, Michigan. The MLBFTA added several additional properties to the initial list of demolitions. The costs for the additional properties are based on the unit prices for demolition, disposal, and hazardous material abatement obtained during initial bidding.

**Funding Source**

100% Homeowner Protection (Foreclosure Settlement) Funds

Base Contract	\$327,800.00	Approved State Ad Bd Agenda 07/31/12
Change Order No. 1	\$0.00	Contract Adjustment
Change Order No. 2	\$102,200.00	100% Scope Change See justification above
<b>Total Contract</b>	<b>\$430,000.00</b>	

10. DEPARTMENT OF STATE POLICE, MARQUETTE - 8<sup>TH</sup> DISTRICT – Public Safety Consolidation  
 File No. 551/10364.RAA - Index No. 46600 - Contract No. Y12215  
 Closner Construction, Marquette; CCO No. 4, Increase \$64,543.74

**Description and Justification**

The purpose of this change order is to replace the existing 20 year old furnaces with new high efficiency units to provide reduced energy and facility maintenance costs. The existing units were intended for reuse in the original design but irreplaceable components were missing. Provide for additional electric door strikes and security hardware to enhance laboratory security and to restrict entrance to authorized personnel only necessary to maintain the required chain of custody during evidence processing. Additionally, locksets are being replaced to comply with ADA requirements. This change will also compensate the contractor for additional General Conditions costs associated with a negotiated settlement for equitable adjustment for the required time extension which resulted from undocumented field conditions discovered during the demolition.

**Funding Source**

100% Restricted Funds

Base Contract	\$1,459,100.00	Approved State Ad Bd Agenda 05/15/12
Change Order No. 1	\$57,260.96	70% Scope Change and 30% Design Omission
Change Order No. 2	\$35,000.00	100% Scope Change
Change Order No. 3	\$59,819.93	57% Field Condition, 22% Scope Change, 14% Design Error, and 7% Design Omission
Change Order No. 4	\$64,543.74	63% Design Error, 25% Scope Change, 8% Field Condition, and 3% Design Omission See justification above
<b>Total Contract</b>	<b>\$1,675,724.63</b>	

11. DEPARTMENT OF ENVIRONMENTAL QUALITY, MARSHALL – Baker Oil Site – Excavation, Transportation and Disposal of Petroleum Contaminated Soil  
 File No. 761/11031.SAR - Index No. 44501 - Contract No. Y12306  
 K & D Industries, Inc., Midland; CCO No. 2, Increase \$35,000.00

**Description and Justification**

The purpose of this change order is to adjust the contract quantities to match the actual site measured quantities. The change includes the removal of 1,000 tons of contaminated soil and placing 1,000 tons of backfill. Upon commencing the field activities and based on field observations/screening, it was discovered that the contaminated area is larger than the previously estimated area. The cleanup of contamination is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$272,425.00	Approved State Ad Bd Agenda 07/24/12
Change Order No. 1	\$70,000.00	100% Field Condition
Change Order No. 2	\$35,000.00	100% Field Condition
<b>Total Contract</b>	<b>\$377,425.00</b>	

**LEASE FOR PRIVATE PROPERTY**

12. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, New Lease - Flint Lease No. 11577 with Shapiro II, L.L.C., PO Box 320500, Flint, MI 48532-0009, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Military and Veterans Affairs, as Lessee, for 1,800 square feet of office space located at 3292 Linden Road, Flint, MI 48507. The Lease is effective upon obtaining State Administrative Board approval and required signatures.

The annual per square foot rental rate for this space beginning October 1, 2012, or upon substantial completion, is \$19.75 (\$2,962.50 per month). This rate does not include janitorial services and supplies, restroom supplies, and telephone and alarm systems. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$24.00 (\$3,600.00 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This Lease is for a recruiting office for the Michigan Army National Guard. This property, due to the high visibility, has been identified as an acceptable location to help generate recruits.

**Benefit:**

This will help the Michigan National Guard meet their recruitment goals by securing a high visibility location in an area that has been targeted for potential recruits.

**Funding Source:**

100% Federal Funds

**Commitment Level:**

Five year Lease with one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 90 days notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Michigan National Guard from achieving their recruitment goals.

**Zip Code:**

48507

**SUB-LEASE FOR STATE - OWNED PROPERTY**

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET – New Sub-Lease No. 11665 effective October 1, 2012, through September 30, 2014, with Education Achievement Authority, a Michigan Public Body Corporate, as Lessee, and the State of Michigan by the Department of Technology, Management & Budget as Lessor, for 7,443 square feet of space located at 3022 W. Grand Boulevard, Detroit, Michigan, 48202. The annual rental rate for this Sub-Lease is \$223,979.82. This Sub-Lease contains a Standard cancellation clause with 30 days notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This Sub-Lease provides administrative space to a statewide school in accordance with the Interlocal Agreement between The Board of Regents of Eastern Michigan University and the School District for the City of Detroit filed with the Office of the Great Seal on July 15, 2011.

**Benefit:**

This Sub-Lease permits a central space for the Education Achievement Authority Chancellor to administer their assigned programs and to utilize unoccupied space within the Cadillac Place Building. It also generates revenue to the State of Michigan.

**Funding Source:**

Income to the State

**Commitment Level:**

Two years; however, this Sub-Lease contains a Standard cancellation clause with 30 days notice.

**Risk Assessment:**

Non-approval of this Sub-Lease will hinder the State from receiving revenue for unoccupied space.

**Zip Code:**

48202

**CONVEYANCE OF SURPLUS STATE REAL PROPERTY**

14. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET recommends the conveyance of surplus state real property described below, located in Prairieville Township, Barry County, Michigan (the "Property") to

Susan M. Bosma Trustee, for consideration of \$21,780.00. The office of the Attorney General has approved the quitclaim deed as to legal form.

### Legislative Background

2004 Public Act 370 (the "Act") authorizes the State Administrative Board to convey the following property, located in the Township of Prairieville, County of Barry, Michigan, more particularly described as follows:

### Description of Property

A parcel of land in the NE ¼ of section 6, T1N – R10W, Prairieville Township, Barry County, Michigan, more particularly described as commencing at the NE corner of said section; thence S00°56'14"E 813.83 feet on the east line of said section; thence N90°00'00"W 1572.81 feet to a point on the centerline of Pine Lake Road (66' wide) and the point of beginning of this description; thence S61°31'25"W 174.90 feet on said centerline; thence S25°16'08"E 1165.28 feet; thence S77°20'42"W 6.85 feet to a found iron; thence continuing S77°20'42"W 618.66 feet to a found iron; thence S17°28'47"E 434.54 feet to a point on the northerly line of Oakridge Drive (variable width) as occupied; thence along said northerly line for the following nine (9) courses:

1. N76°25'23"E 130.16 feet;
2. 122.85 feet on the arc of a curve to the right with a radius of 171.49 feet, a central angle of 41°02'43" and a long chord bearing S82°45'14"E 120.24 feet;
3. S65°28'30"E 50.37 feet;
4. 93.89 feet on the arc of a curve to the left with a radius of 115.16 feet, a central angle of 46°42'55" and a long chord bearing N89°06'37"E 91.31 feet;
5. N66°34'51"E 69.11 feet;
6. 140.15 feet on the arc of a curve to the right with a radius of 113.19 feet, a central angle of 70°56'34" and a long chord bearing S84°46'28"E 131.36 feet;
7. S46°24'57"E 118.06 feet;
8. S36°44'21"E 153.69 feet;
9. 121.86 feet on the arc of a curve to the left with a radius of 477.38 feet, a central angle of 14°37'32" and a long chord bearing S46°08'17"E 121.53 feet to the northwesterly line of the Hallwood Plat as recorded in liber 2 of Plats, page 49, Barry County Records;

Thence N64°29'36"E 211.01 feet on said plat line; thence N31°32'23"E 19.19 feet on said plat line; thence N26°00'00"W 2068.13 feet to the point of beginning, containing 17.10 acres, including Pine Lake Road right of way. Subject to any restrictions, right-of-ways or easements of record.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description.

### Purpose/Business Case:

The conveyance satisfies the criteria set forth in the Act. The Act authorizes the conveyance of vacant property that has been declared surplus.

The property is not being utilized and the recommended conveyance will return the property to productive use.

**Benefit:**

The approval of this recommendation releases vacant surplus property into full utilization and relieves the State of further ownership responsibilities.

**Funding Source:**

The net revenue received from the sale of the property must be distributed as follows:  
100% General Fund.

**Risk Assessment:**

Failure to approve this conveyance would result in the loss of revenue to the general fund.

**Zip Code:**

49080

**CONTRACT CHANGE ORDER**

15. DEPARTMENT OF STATE POLICE - CCO No. 8 for Lease No. 10261 approved by the State Administrative Board on December 30, 1996 between Lansing DHS, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State Police, as Lessee. This CCO provides for materials and labor to install and connect five flat screen TV monitors at a cost not-to-exceed \$1,636.80. The space is located at 4000 Collins Road, Lansing, MI 48910.

**Purpose/Business Case:**

The purpose of this CCO is to install and run electric power and audio/video signal cables to each of the five wall mounted flat screen TV monitors.

**Benefit:**

This CCO allows the Department to enhance its situational awareness of disasters and other emergencies affecting FEMA Region 5 as they are reported in the media. This CCO will enable the Department to respond more efficiently to emergencies as and when they arise. It will also allow the Department to utilize the TV monitors and related hardware it has already purchased as intended for these very purposes.

**Source of Funds:**

100 % GFGP 2009 (Grant)

**Commitment Level:**

Present through February 29, 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 getting the fastest response to security threats and other emergencies and from issuing timely news releases, including corrections to erroneous or incomplete news reporting to the media.

**Zip Code:**

48910

16. DEPARTMENT OF HUMAN SERVICES, GRAND RAPIDS - CCO No. 3 for Lease No. 10214 approved by the State Administrative Board on March 23, 2006, between Atrium Associates, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee. This CCO provides for installation of two new HVAC units to serve space that has been converted into call centers and now has new equipment temperature control needs at a cost not-to-exceed \$30,001.40. The space is located at 5321 28th St. Court S.E., Grand Rapids, MI 49512.

**Purpose/Business Case:**

The purpose of this CCO is to install two new roof mounted three-ton HVAC units which are needed to serve two new call center rooms set up by DHS in the leased premises. Also includes installation of in-room HVAC controls.

**Benefit:**

This CCO allows DHS to better maintain the required temperature ranges in the new Call Center rooms for the comfort of staff and proper operation of call center machinery.

**Source of Funds:**

33% GF/GP; 67% Federal funds

**Commitment Level:**

Present through June 30, 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 providing consistent and customary workplace temperature ranges for call center staff and for the optimal operational requirements of call center machinery.

**Zip Code:**

49512

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Mr. Fielek presented the Building Committee Report for the regular meeting of January 8, 2013. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of January 8, 2013, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

# APPROVED

January 15, 2013

January 15, 2013, No. 17

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

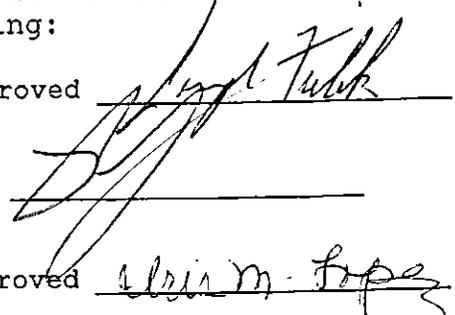
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Finance and Claims Committee was held at 11:00 a.m. on January 8, 2013. Those present being:

Chairperson: Joseph Fielek, representing  
State Treasurer Dillon

Approved

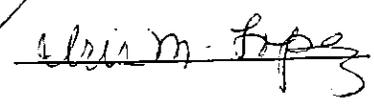


Member: David Murley, representing  
Governor Snyder

Approved

Member: Iris Lopez, representing  
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Tom Hoane, Karen Maidlow, Kim Venne, Department of Natural Resources; William Kordenbrock, Department of State; Sherry Bond, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

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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. Murley and unanimously adopted.

Mr. Fielek adjourned the meeting.

1/4/2013 10:00 a.m. FINAL

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

January 8, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

January 15, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

**1. DEPARTMENT OF CORRECTIONS**

- 1) Ramada Inn Lansing (USA Land Global, LLC) Lansing, MI NOT TO EXCEED \$ 260,769.60 Total **FY13** 100% General Fund One-time purchase to obtain new recruit school lodging and meals
- 2) Jupiter Aluminum Corp. Hammond, IN \$ 591,220.00 Total **FY13** 100% Revolving Fund *Correctional Industries Revolving Fund* One-time purchase of aluminum for license plates
- 3) PEN Products Indianapolis, IN NOT TO EXCEED \$ 570,000.00 Total **FY13-16** 100% General Fund Three-year contract to provide prisoner footlockers

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

**2. DEPARTMENT OF CORRECTIONS**

- 1) SoleTech, Inc. Claremont, NH \$ 285,000.00 Amendment \$ 1,142,500.00 New Total **FY13-14** 100% Revolving Fund *Correctional Industries Revolving Fund* One option year and funding to continue purchasing outsole blockers

2. DEPARTMENT OF CORRECTIONS continued

- 2) Thomas Akalis \$ 50,000.00 Amendment  
Traverse City, MI \$ 295,230.00 New Total  
**FY13-14** 100% General Fund  
Additional funds to continue  
community-based sex offender  
counseling
- 3) John Secord, Inc. \$ 160,000.00 Amendment  
Jackson, MI \$ 1,820,315.00 New Total  
**FY13** 100% Revolving Fund  
*Correctional Industries Revolving Fund*  
Six-month extension and  
additional funding to continue  
purchasing pork products and  
opportunity buys

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF COMMUNITY HEALTH

- 1) Altarum Institute \$ 1,325,000.00 Total  
Muskegon, MI **FY13** 90% Federal Fund  
10% General Fund  
Grant agreement to provide  
funding for Michigan's Center  
for Effective IT Adoption

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) United States Geological \$ 1,115,243.00 Total  
Lansing, MI **FY13** 30% Restricted Fund  
24% *Clean Michigan Initiative*  
6% *US GEO Survey Water Invest*  
*Suspense*  
70% Private Funds  
Contract for Statewide Stream  
Gaging Information

5. DEPARTMENT OF HUMAN SERVICES

- 1) Family & Children's Services, Inc.  
Kalamazoo, MI
- \$ 509,510.00 Total  
**FY13** 100% Federal Fund  
Supportive visitation to provide intensive individual parent-child visit approach that centers around the specific needs of children

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. DEPARTMENT OF COMMUNITY HEALTH

- 1) Arab Community Center for Economic & Social Services  
Detroit, MI
- \$ 213,664.00 Amendment  
\$ 680,255.00 New Total  
**FY13** 87.13% Federal Fund  
0.29% Private Funds  
12.58% Local  
Additional funds for a one-year grant agreement to provide funding for various community health projects
- 2) Michigan Public Health Institute  
Okemos, MI
- \$ 8,785,096.00 Amendment  
\$ 51,412,293.00 Total  
**FY13** 76.54% Federal Fund  
16.58% General Fund  
3.74% Restricted Fund  
*Healthy Michigan Fund*  
2.79% Private Funds  
.35% Local Funds  
Additional funds for a one-year grant to provide funding for various community health projects

6. DEPARTMENT OF COMMUNITY HEALTH continued

3) Regents of the University of Michigan  
Ann Arbor, MI

\$ 131,000.00 Amendment  
\$ 7,760,991.00 Total  
**FY13** 60.48% Federal Fund  
4.57% General Fund  
7.41% Restricted Fund  
1.72% Private Funds  
25.82% Local Funds  
Additional funds for a one-year grant to provide funding for various community health projects

4) Various Vendors  
(Listing on file)

\$ 636,576.00 Amendment  
\$119,268,841.00 New Total  
**FY13** 60.24% Federal Fund  
37.30% General Fund  
2.44% Restricted Fund  
*Healthy Michigan Fund*  
.02% Private Funds  
Additional funds for a one-year grant to provide funding for a joint and cooperative agency/department relationship and basis for facilitating health services delivery to Michigan citizens

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Ducks Unlimited, Inc.  
Ann Arbor, MI

\$ 341,606.00 Amendment  
\$ 1,276,111.00 New Total  
**FY13** 100% Federal Fund  
Additional funding due to higher than anticipated construction costs for implementation of a wetland in the Black Creek watershed

8. DEPARTMENT OF HUMAN SERVICES

- 1) Various (DOES09-Series) \$ 0.00 Amendment  
(Listing on file) \$187,424,618.00 New Total  
**FY13** 100% General Fund  
To extend the DOES (Department  
of Energy Stimulus) by three  
months to provide weatherization  
and client education information  
to reduce energy costs to low-  
income families

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

9. DEPARTMENT OF TRANSPORTATION

- 1) Johnston Lithograph, Inc. \$ 292,396.00 (3 years)  
Romulus, MI **FY13-16** 100% Restricted Fund  
*State Trunkline Fund*  
071I2200233 Printing of  
Official Transportation Maps

10. DEPARTMENT OF TREASURY

- 1) Sallie Mae \$ 40,821,919.00 (5 years)  
Fishers, IN **FY13-19** 100% Federal Fund  
071I2200137 Student Loan  
Servicing
- 2) Student Assistance \$ 8,550,000.00 (5 years)  
Muncie, IN **FY13-19** 100% Federal Fund  
071I2200137 Student Loan  
Default Aversion Services

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

11. DEPARTMENT OF COMMUNITY HEALTH

1) Gen-Probe Sales & Service, \$ 454,132.44 Amendment  
Incorporated \$ 1,330,177.50 New Total  
San Diego, CA **FY13-14** 84% Federal Fund  
15% Restricted Fund  
*Fees and Collections Fund*  
1% General Fund  
071B0200177 Additional funding  
to exercise a one-year option  
to the contract for Nucleic  
Acid Amplification Tests

12. DEPARTMENT OF STATE AND DEPARTMENT OF TREASURY

1) Total Armored Car Service \$ 395,760.15 Amendment  
Incorporated \$ 2,318,750.90 New Total  
Detroit, MI **FY13-14** 100% Various Funds  
*See bid tab for list of funds*  
071B7200269 Additional funding  
to exercise a one-year option  
to the contract for Armored Car  
services

13. MICHIGAN STATE POLICE

1) Randox Laboratories Limited \$ 766,448.80 Amendment  
Kearneysville, WV \$ 1,925,448.80 New Total  
**FY13-14** 100% General Fund  
071B9200068 Additional funding  
and items added to the contract  
for Immunoassay Screening  
Devices

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) left blank intentionally

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- |    |  |  |
|----|--|--|
| 2) | Compuware Corporation<br>Detroit, MI                             | \$ 782,004.00 Amendment<br>\$ 2,653,182.00 New Total<br><b>FY14</b> 100% IT Revolving Fund<br><i>Varies by Agency</i><br>071B1300038 Additional funding<br>for EMPO PPM Tool   |
| 3) | Enterprise Leasing Company<br>of Detroit<br>Farmington Hills, MI | \$ 0.00 Amendment<br>\$ 800,000.00 New Total<br><b>FY13</b> 100% Other<br><i>Varies by agency</i><br>071B8200093 For a three-month<br>extension to the Vehicle Rental<br>Contract-Statewide  |
| 4) | Gordon Food Service, Inc.<br>Grand Rapids, MI                    | \$ 250,000.00 Amendment<br>\$ 7,068,694.00 New Total<br><b>FY13-14</b> 100% Restricted Fund<br><i>RAM Center Revolving Fund</i><br>071B3200024 Additional funding<br>for Prime Vendor Food &<br>Supplies, Food Purchasing<br>Program-Statewide |
| 5) | Moonlight Consulting<br>Clarkston, MI                            | \$ 20,000.00 Amendment<br>\$ 204,320.00 New Total<br><b>FY13</b> 100% Restricted fund<br><i>Internal Service Fund</i><br>071B8200109 Additional funding<br>for a six-month extension of<br>the contract for a Utilities<br>Consultant          |
| 6) | One Call Now<br>Troy, MI   | \$ 133,875.61 Amendment<br>\$ 313,875.61 New Total<br><b>FY13-15</b> 100% Federal Fund<br>071B1300106 Additional funding<br>for a WIC Auto Dialer for<br>Department of Community Health  |

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

7) Three Sigma Software, Inc. \$ 1,300,200.00 Amendment  
Lorton, VA \$ 11,851,872.00 New Total  
**FY13** 100% Federal Fund  
071B7200133 Additional funding  
for a one-year option to the  
contract for the Michigan  
Women, Infants and Children  
Information System for  
Department of Community Health

**Various RE:START Vendors**

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

8) Complete Corporate NOT TO EXCEED  
Solutions, Inc. \$ 148,800.00 Amendment  
(Radhamani Venugopal) \$ 297,600.00 New Total  
Madison Heights, MI **FY13** 100% Revolving Fund  
Varies by Agency  
071B2200062 Additional funding  
for a one-year option to the  
contract for a Senior Web  
Developer to provide  
Telecommunications with  
continued support of a  
customer-facing, web-based, and  
secure service portal for  
ordering standard services from  
MDIT telecommunications

9) GDI Infotech NOT TO EXCEED  
(Durgaprasad Vamkeswaram) \$ 138,880.00 Amendment  
Ann Arbor, MI \$ 277,760.00 New Total  
**FY13** 100% Restricted Funds  
State Trunkline Funds  
071B2200104 Additional funding  
for a one-year option to the  
contract for a Senior Systems  
Analyst to provide the  
Department of Transportation  
with continued support of Map  
Information System (MPINS)

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 10) Gnosis Technologies NOT TO EXCEED  
 (Awais Parvez, David Marsh) \$ 540,640.00 Amendment  
 FNU Suyash, \$ 1,135,780.00 New Total  
 Srinivas Pavuluri, and **FY13** 50% Federal Fund  
 Sreeharsha Varanasi) 50% General Fund  
 Dewitt, MI 071B2200056 Additional funding  
 for a one-year option to the  
 contract for Quality Control  
 Services by five(5) Testing  
 Technicians to assist the  
 Department of Human Services  
 with Statewide Automated Child  
 Welfare Information System  
 project (SACWIS)
- 11) MiHelp Consulting, LLC NOT TO EXCEED  
 (Sharmila Patke) \$ 196,416.00 Amendment  
 Okemos, MI \$ 392,832.00 New Total  
**FY13** 100% General Fund  
 071B2200085 Additional funding  
 for a one-year option to the  
 contract for a Senior Project  
 Manager to provide the State  
 Budget Office with continued  
 support of Recurring Payments,  
 Force EFT through ICOPY, DHS  
 PFOS, TXP IN CCD Format and  
 Side Door EFT projects
- 12) The Wellman Group NOT TO EXCEED  
 (Ed Gibbs) \$ 160,704.00 Amendment  
 Alma, MI \$ 482,112.00 New Total  
**FY13** 100% Federal Fund  
 071B1300086 Additional funding  
 for a one-year option to the  
 contract for a Senior  
 Programmer Analyst to provide  
 the Department of Licensing and  
 Regulatory Affairs-Unemployment  
 Insurance Agency with continued  
 support of the implementation  
 of the State Information Data  
 Exchange System (SIDES) in  
 Michigan

15. DEPARTMENT OF TREASURY

- 1) Rotary Multiforms \$ 594,442.00 Amendment  
Warren, MI \$ 1,375,582.00 New Total  
FY13-16 100% Restricted Fund  
Michigan Education Trust Revenue  
071B0200083 Additional funding  
to exercise two, one-year  
options to the contract for Tax  
Coupon Books and MET Coupon  
Books

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Robert Artman \$382.54

The claimant (12-SAB-089) requests \$382.54 reimbursement for his eyeglasses damaged while performing his duties. The Committee recommends approval of this claim.

- 2) left blank intentionally

- 3) left blank intentionally

- 4) Annette Dussia \$999.00

The claimant (12-SAB-112) requests \$999.00 reimbursement for damage to her vehicle while parked in a State of Michigan parking lot. The Committee recommends denial of this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 5) Steve Kinney \$405.00

The claimant (12-SAB-083) requests \$405.00 reimbursement for his glasses damaged while performing his job duties. The Committee recommends approval of this claim.

- 6) left blank intentionally

- 7) Joseph Tefft \$276.24

The claimant (12-SAB-109) requests \$276.24 reimbursement for his eyeglasses damaged while performing his job duties. The Committee recommends approval of this claim.

Inmate Claims

- 8) Calvin Aldridge #305483 \$199.75

The claimant (12-SAB/DOC-588) requests \$199.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$159.80 for this claim.

- 9) D'Andre Alexander #731077 \$222.50

The claimant (12-SAB/DOC-479) requests \$222.50 reimbursement for his headphones and TV damaged during transfer from one facility to another. The Committee recommends approval of \$205.30 for this claim.

- 10) George Alexander #232503 \$ 4.08

The claimant (12-SAB/DOC-711) requests \$4.08 reimbursement for his padlock lost during transfer from one facility to another. The Committee recommends approval of this claim.

16. DEPARTMENT OF CORRECTIONS continued

11) Alexis Ayala #225535 \$255.00

The claimant (12-SAB/DOC-4657) requests \$255.00 reimbursement for his money removed from his account for a painting that was returned to him. The Committee recommends denial of this claim.

12) Paula Bailey #260559 \$406.45

The claimant (12-SAB/DOC-282) requests \$406.45 reimbursement for miscellaneous items destroyed by her roommate while under control of the Department. The Committee recommends denial of this claim.

13) Christopher Beeler #423986 \$ 7.98

The claimant (12-SAB/DOC-719) requests \$7.98 reimbursement for his guitar strings lost during transfer from one facility to another. The Committee recommends approval of this claim.

14) Melissa Belanger #491509 \$150.00

The claimant (12-SAB/DOC-499) requests \$150.00 reimbursement for her phone money used by another inmate. The Committee recommends denial of this claim.

15) Willie Bennett #361724 \$ 64.15

The claimant (12-SAB/DOC-617) requests \$64.15 reimbursement for his trimmers, headphones and 2 mirrors lost while under control of the Department. The Committee recommends approval of this claim.

16) James Black #175322 \$296.00

The claimant (12-SAB/DOC-492) requests \$296.00 reimbursement for his tapes and tape case lost while under control of the Department. The Committee recommends approval of \$129.85 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

17) Rugayyah Blue #435545 \$ 55.00

The claimant (12-SAB/DOC-535) requests \$55.00 reimbursement for her music she downloaded to her MP3 player. The Committee recommends denial of this claim.

18) Rodgerick Booth #188768 \$ 69.25

The claimant (12-SAB/DOC-483) requests \$69.25 reimbursement for his toiletries/hygiene items, coffee mug, and extension cord lost while under control of the Department. The Committee recommends approval of \$2.78 for this claim.

19) Cecil Bowman III #591898 \$179.00

The claimant (12-SAB/DOC-476) requests \$179.00 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

20) Mark Bryant #211830 \$100.00

The claimant (12-SAB/DOC-498) requests \$100.00 reimbursement for his guitar damaged during transfer from one facility to another. The Committee recommends approval of \$50.00 for this claim.

21) Marvin Carrington #341581 \$ 60.00

The claimant (12-SAB/DOC-520) requests \$60.00 reimbursement for his coat sent out to the laundry and never returned. The Committee recommends approval of \$7.35 for this claim.

22) Richard Curmi #621286 \$116.55

The claimant (12-SAB/DOC-545) requests \$116.55 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends denial of this claim.

23) Marzet Davis #233022 \$ 31.20

The claimant (12-SAB/DOC-546) requests \$31.20 reimbursement for damage to his TV during a shakedown of his cell. The Committee recommends approval of \$15.60 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

24) Ricky Davis #369621 \$ 27.75

The claimant (12-SAB/DOC-606) requests \$27.75 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of this claim.

25) Mason DeVaughn #443893 \$221.05

The claimant (12-SAB/DOC-536) requests \$221.05 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$155.97 for this claim.

26) Antoni Dunigan #207571 \$144.75

The claimant (12-SAB/DOC-530) requests \$144.75 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

27) Cordell Fortune #644022 \$ 17.90

The claimant (12-SAB/DOC-614) requests \$17.90 reimbursement for his ear buds ordered and never received. The Committee recommends approval of this claim.

28) Ronnie Frederickson #532479 \$ 43.87

The claimant (12-SAB/DOC-537) requests \$43.87 reimbursement for his shoes, belt and cosmetics missing while under control of the Department. The Committee recommends approval of \$27.19 for this claim.

29) Jerry Gibson #185760 \$177.94

The claimant (12-SAB/DOC-609) requests \$177.94 reimbursement for his TV and headphones lost while under control of the Department. The Committee recommends approval of \$193.05 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

30) Alvin Greer #159850 \$ 73.50

The claimant (12-SAB/DOC-689) requests \$73.50 reimbursement for his headphones and gym shoes lost during transfer from one facility to another. The Committee recommends approval of this claim.

31) Willie Harris #292201 \$169.75

The claimant (12-SAB/DOC-368) requests \$169.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$115.80 for this claim.

32) Wayne Hartley #770468 \$169.75

The claimant (12-SAB/DOC-538) requests \$169.75 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

33) Dax Hawkins #532345 \$150.49

The claimant (12-SAB/DOC-712) requests \$150.49 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$148.24 for this claim.

34) Christopher Henley #318097 \$199.75

The claimant (12-SAB/DOC-490) requests \$199.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$144.75 for this claim.

35) Carlos Hernandez #492576 \$999.93

The claimant (12-SAB/DOC-488) requests \$999.93 reimbursement for his correspondence course/books, shoes, and court transcripts lost while under control of the Department. The Committee recommends approval of \$853.93 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

36) Demetrius Hinton #802506 \$137.75

The claimant (12-SAB/DOC-713) requests \$137.75 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of this claim.

37) Nicholas Huskin #449401 \$ 33.50

The claimant (12-SAB/DOC-385) requests \$33.50 reimbursement for his boots lost while under control of the Department. The Committee recommends approval of this claim.

38) Terry Jackson #652126 \$300.00

The claimant (12-SAB/DOC-543) requests \$300.00 reimbursement for his C-Pap machine damaged while under control of the Department. The Committee recommends denial of this claim.

39) Carl Johnson #154168 \$ 41.90

The claimant (12-SAB/DOC-489) requests \$41.90 reimbursement for his book destroyed by staff. The Committee recommends approval of \$31.11 for this claim.

40) Tremain Jones #412981 \$519.74

The claimant (12-SAB/DOC-550) requests \$519.74 reimbursement for his TV and typewriter damaged during transfer from one facility to another. The Committee recommends approval of \$150.78 for this claim.

41) Earl King #183679 \$129.32

The claimant (12-SAB/DOC-541) requests \$129.32 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of \$103.46 for this claim.

42) Darrin Kramer #175654 \$ 58.98

The claimant (12-SAB/DOC-692) requests \$58.98 reimbursement for his shoes lost while under control of the Department. The Committee recommends approval of this claim.

16. DEPARTMENT OF CORRECTIONS continued

43) Cedric Lacey #173035 \$425.00

The claimant (12-SAB/DOC-484) requests \$425.00 reimbursement for funds removed from his account. The Committee recommends denial of this claim.

44) Joseph Latty #807142 \$169.75

The claimant (12-SAB/DOC-508) requests \$169.75 reimbursement for his TV ordered and lost while under control of the Department. The Committee recommends approval of \$149.75 for this claim.

45) Thomas Lundy #409661 \$144.95

The claimant (12-SAB/DOC-612) requests \$144.95 reimbursement for his TV stolen while under control of the Department. The Committee recommends approval of \$185.39 for this claim.

46) Kirk Mahan #274815 \$ 84.00

The claimant (12-SAB/DOC-516) requests \$84.00 reimbursement for personal items lost while under control of the Department. The Committee recommends denial of this claim.

47) Michael Malott #467434 \$999.99

The claimant (11-SAB/DOC-465) requests \$999.99 reimbursement for all of his personal property including his TV lost while under control of the Department. The Committee recommends denial of this claim.

48) Bryan Marsh #248482 \$ 20.75

The claimant (12-SAB/DOC-715) requests \$20.75 reimbursement for his Union Supply order never received. The Committee recommends approval of this claim.

49) Christopher Mazur #233042 \$543.99

The claimant (12-SAB/DOC-497) requests \$543.99 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends denial of this claim.

16. DEPARTMENT OF CORRECTIONS continued

50) Robert McAlkich #479638 \$ 49.50

The claimant (12-SAB/DOC-514) requests \$49.50 reimbursement for his clothing and towel lost while under control of the Department. The Committee recommends approval of \$32.08 for this claim.

51) Eric McCloud #234844 \$ 75.00

The claimant (12-SAB/DOC-551) requests \$75.00 reimbursement for 2 handmade pillows lost while under control of the Department. The Committee recommends approval of \$43.87 for this claim.

52) Derrick McKinney #679885 \$144.75

The claimant (12-SAB/DOC-540) requests \$144.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$115.80 for this claim.

53) Randy Minniefield #625458 \$250.00

The claimant (12-SAB/DOC-494) requests \$250.00 reimbursement for his TV stolen and damaged while under control of the Department. The Committee recommends approval of \$144.75 for this claim.

54) Chanika Moore #471608 \$999.99

The claimant (12-SAB/DOC-397) requests \$999.99 reimbursement for her photo album destroyed by staff during a shakedown. The Committee recommends denial of this claim.

55) Cory Morrison #440410 \$ 62.72

The claimant (12-SAB/DOC-552) requests \$62.72 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$112.00 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

56) Gary Northington #193035 \$149.00

The claimant (12-SAB/DOC-482) requests \$149.00 reimbursement for his guitar damaged by staff. The Committee recommends approval of \$14.90 for this claim.

57) Tony Penn #587766 \$ 74.58

The claimant (12-SAB/DOC-436) requests \$74.58 reimbursement for his food items and his shoes lost while under control of the Department. The Committee recommends approval of \$54.98 for this claim.

58) Daniel Perry #135959 \$567.60

The claimant (12-SAB/DOC-523) requests \$567.60 reimbursement for his footlocker, TV, and radio damaged during transfer from one facility to another. The Committee recommends approval of \$87.00 for this claim.

59) Timothy Puckett #483123 unspecified

The claimant (12-SAB/DOC-455) requests an unspecified amount for his footlocker and padlock lost while under control of the Department. The Committee recommends approval of \$90.88 for this claim.

60) John Rea #248747 \$179.00

The claimant (12-SAB/DOC-468) requests \$179.00 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

61) Mitchal Ross #801453 \$ 40.00

The claimant (12-SAB/DOC-481) requests \$40.00 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$37.14 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

62) Joseph SanNichols #638880 \$859.80

The claimant (12-SAB/DOC-532) requests \$859.80 reimbursement for his MP3 player and downloaded music lost while under control of the Department. The Committee recommends approval of \$169.54 for this claim.

63) Harvey Santure #265073 \$999.99

The claimant (12-SAB/DOC-471) requests \$999.99 reimbursement for his oxygen concentrator lost during transfer from one facility to another. The Committee recommends denial of this claim.

64) Harvey Santure #265073 \$ 76.57

The claimant (12-SAB/DOC-472) requests \$76.57 reimbursement for his bowls, shampoo, lotions, coffee mugs, pens and tennis shoes lost while under control of the Department. The Committee recommends approval of \$33.63 for this claim.

65) Courtney Seegars #616214 \$234.08

The claimant (12-SAB/DOC-534) requests \$234.08 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends denial of this claim.

66) Daniel Smith #726072 \$ 11.66

The claimant (12-SAB/DOC-717) requests \$11.66 reimbursement for his fan lost during transfer from one facility to another. The Committee recommends approval of \$12.19 for this claim.

67) Raymond Smith #153086 \$ 12.19

The claimant (12-SAB/DOC-596) requests \$12.19 reimbursement for monies removed from his account for a book light never received. The Committee recommends approval of this claim.

16. DEPARTMENT OF CORRECTIONS continued

68) Kenneth Spears #121388 \$151.16

The claimant (12-SAB/DOC-553) requests \$151.16 reimbursement for his TV damaged while under control of the Department. . The Committee recommends approval of \$61.61 for this claim.

69) John Stockman #473219 \$ 82.87

The claimant (12-SAB/DOC-539) requests \$82.87 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$91.20 for this claim.

70) Jerome Sweezer #169468 \$660.00

The claimant (12-SAB/DOC-320) requests \$660.00 reimbursement for his shoes and transcripts lost while under control of the Department. The Committee recommends approval of \$600.00 for this claim.

71) Timothy Tackett #776325 \$161.12

The claimant (12-SAB/DOC-690) requests \$161.12 reimbursement for his TV damaged while in possession of staff. The Committee recommends approval of this claim.

72) Clarence Tomita #511975 \$144.75

The claimant (12-SAB/DOC-528) requests \$144.75 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

73) Jermaine Underwood #382744 \$ 87.00

The claimant (12-SAB/DOC-521) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$69.60 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

74) Pamela Vannoy #157529 \$223.73

The claimant (12-SAB/DOC-338) requests \$223.73 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$103.88 for this claim.

75) Damien Washington #287795 \$144.75

The claimant (12-SAB/DOC-360) requests \$144.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$115.80 for this claim.

76) Sean White #353512 \$151.16

The claimant (12-SAB/DOC-470) requests \$151.16 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$84.01 for this claim.

77) Bobby Williams #245577 \$110.00

The claimant (12-SAB/DOC-548) requests \$110.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$1.10 for this claim.

78) Diane Williams #457676 \$ 35.00

The claimant (12-SAB/DOC-469) requests \$35.00 reimbursement for her radio lost while under control of the Department. The Committee recommends approval of \$3.50 for this claim.

79) Dion Wright #369355 \$144.75

The claimant (12-SAB/DOC-718) requests \$144.75 reimbursement for his TV stolen while under control of the Department. The Committee recommends approval of this claim.

16. DEPARTMENT OF CORRECTIONS continued

80) Jesse Young #627540 \$600.00

The claimant (12-SAB/DOC-467) requests \$600.00 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends approval of \$26.59 for this claim.

17. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

Citizen Claim

1) Darnisha Kemp \$500.00

The claimant (12-SAB-116) requests \$500.00 reimbursement for her insurance deductible after an employee riding a lawn mower damaged her windshield. The Committee recommends approval of this claim.

18. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

1) Donald Andrews \$121.01

The claimant (12-SAB-101) requests \$121.01 reimbursement for damages to his trailer plug after it was shorted out at the electrical box. The Committee recommends approval of this claim.

2) left blank intentionally

3) Gaven Dietzel \$999.99

The claimant (12-SAB-090) requests \$999.99 reimbursement for his pregnant bison shot by his neighbor after a DNR officer told him he could shoot it. The Committee recommends approval for this claim.

18. DEPARTMENT OF NATURAL RESOURCES

- 4) Richard Estill \$438.58

The claimant (12-SAB-084) requests \$438.58 reimbursement for damage to his travel trailer by tree branches protruding into the roadway of the park. The Committee recommends approval of this claim.

- 5) James Schilling \$999.99

The claimant (12-SAB-079) requests \$999.99 reimbursement for damage to his vehicle when the gate at Tawas State Park blew into it. The Committee recommends approval of this claim.

- 6) left blank intentionally

19. DEPARTMENT OF STATE

Citizen Claims

- 1) Joseph Ellis \$ 35.00

The claimant (12-SAB-107) requests \$35.00 reimbursement for his road test fee due to a Secretary of State error. The Committee recommends approval of this claim.

- 2) Vanessa Hall \$211.00

The claimant (12-SAB-072) requests \$211.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

- 3) Aaron Pelton \$500.00

The claimant (12-SAB-103) requests \$500.00 reimbursement for towing and impound charges, lost wages and fuel expense. The Committee recommends approval of \$269.00 for this claim.

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Employee Claims

- 1) Phyllis Carlise \$ 87.00

The claimant (12-SAB-106) requests \$87.00 reimbursement for her shoes damaged by a loose piece of metal on the doors at the Romney Building. The Committee recommends approval of this claim.

- 2) Karla Horne \$581.78

The claimant (12-SAB-102) requests \$581.78 reimbursement for damage to her vehicle struck by a riding lawn mower operated by a State of Michigan employee. The Committee recommends approval of this claim.

- 3) Scott Norkey \$100.00

The claimant (12-SAB-099) requests \$100.00 reimbursement for damage to his vehicle when left in a DHS parking lot overnight. The Committee recommends denial of this claim.

- 4) James Rozell \$ 80.00

The claimant (12-SAB-098) requests \$80.00 reimbursement for his shirt damaged on a piece of metal protruding from a restroom stall door. The Committee recommends approval of \$68.87 for this claim.

21. DEPARTMENT OF TRANSPORTATION

Citizen Claim

- 1) Julia Barill \$259.55

The claimant (12-SAB-056) requests \$259.55 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends approval of this claim.

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.

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Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of January 8, 2013. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of January 8, 2013, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

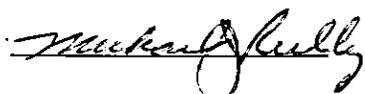
**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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 8, 2013. Those present  
being:

Chairperson: William Kordenbrock, representing Approved   
Secretary of State Johnson

Member: Nat Forstner, representing Approved   
Lt. Governor Calley

Member: Michael Reilly, representing Approved   
Attorney General Schuette

Others: Iris Lopez, Department of Attorney General; David Murley,  
Governor's Legal Staff; Tom Hoane, Karen Maidlow, Kim Venne,  
Department of Natural Resources; Sherry Bond, Janet Rouse,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation; Joseph Fielek, Department of  
Treasury

Mr. Kordenbrock 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. Reilly moved that the Natural Resources  
Agenda be recommended to the State Administrative Board for approval.  
Supported by Mr. Forstner, the motion was unanimously adopted.

The Department of Transportation Agenda was presented.

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

The Department of Transportation Supplemental Agenda was presented.

Transportation and Natural Resources Committee Report  
January 8, 2013  
Page 2

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

Mr. Kordenbrock adjourned the meeting.

*At the State Administrative Board meeting on January 15, 2013, Item 9 of the Transportation Regular Agenda was withdrawn by the Department of Transportation because it is a duplicate of Item 6 of the Transportation Regular Agenda.*

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - January 8, 2013 - 11:00 A.M.  
State Administrative Board Meeting - January 15, 2013 - 11:00 A.M.

.....

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 24, 2012: A total of 193,731.83 acres of state-owned oil and gas rights were offered for lease. There were 21 successful bidders out of 33 registered. A total of 147,547.92 acres, lying within 19 counties, received successful bids. Of the total acres bid on, 48,318.23 acres are classified as development and 99,229.69 acres as nondevelopment. Total revenue generated at the auction was \$2,991,081.44.

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$2,484,408.00 and rental amount of \$506,673.44 were collected at the auction.

2. SEVENTY DIRECT METALLIC MINERAL LEASES - DEVELOPMENT WITH RESTRICTION AND NONDEVELOPMENT: Metallic mineral lease rights to 15,100.37 acres, more or less, of state-owned mineral rights located in T47N, R34W, and T47N, 35W, Covington Township, Baraga County; T47N, R35W, and T47N, R36W, Duncan Township, Houghton County; and T46N, R34W, Hematite Township, and T46N, R35W, Bates Township, Iron County have been requested by Rio Tinto Nickel Company, of South Jordan, Utah.

Terms: Ten-year term, standard rental (\$3.00 per acre), royalty (variable), and bonus consideration of \$45,301.11 (\$3.00 per acre).

The Director of the Department of Natural Resources approved item 1 on December 13, 2012. The Natural Resources Deputy approved item 2 on December 10, 2012. 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 Uptigrove  
Mary Uptigrove, Manager  
Minerals Management Section



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING

January 15, 2012



KEITH CREAGH  
DIRECTOR

December 13, 2012

**To:** Keith Creagh; Director

**Information:** Natural Resources Commission

**Transaction:** Oil and Gas Lease Auction -- 193,731.83 acres were offered on October 24, 2012

**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 33 registered bidders with 21 successful bidders.

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

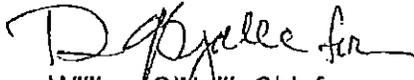
**Acres Bid:** Of the 193,731.83 acres offered, a total of 147,547.92 acres received successful bids (48,318.23 acres development, 99,229.69 acres nondevelopment) in 19 counties.

**Lease Terms:** Five-year primary term with two one-year extension options, 1/6 royalty bonus amount of \$2,484,408.00 and rental amount of \$506,673.44. Total revenue generated at the auction was \$2,891,081.44.

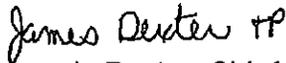
**Special Restrictions:** In accordance with those described in the Official Auction Record for each applicable auction description. Additionally, for any parcels that were acquired through tax reversion on or after April 1, 1976, the successful bidder will be required to submit an Attorney's Title Opinion. 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 24, 2013, a lease will not be issued and the Department of Natural Resources (DNR) will not refund the bonus and rental paid.

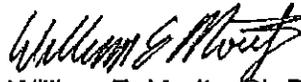
**Notice:** This item appeared on the December 3, 2012 DNR Business Calendar, and is eligible for approval on December 13, 2012.

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

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

I approve the staff recommendation.

  
Keith Creagh  
Director

12/13/12  
Approval Date

**State of Michigan**  
**Oil and Gas Lease Auction**  
**October 24, 2012**

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	Larry Sibley 20803 Junction Road Bellevue, MI 49021	No Bid	No Bid
102	Pteradon Energy, LLC 3300 Wysong Road Traverse City, MI 49686	8,356.15	\$247,271.10
103	TERRACORE LLC 1422 Delgany Street, #101 Denver, CO 80202	66,264.65	\$1,038,508.40
104	Mary Lou Markstrom 17310 Beverly Road Beverly Hills, MI 48025	No Bid	No Bid
105	William McConathy 1422 Delgany St. Suite 101 Denver, CO 80202	No Bid	No Bid
106	Evan J. Coates 1422 Delgany St., Ste. 101 Denver, CO 80202	No Bid	No Bid
107	Patrick Goodale 0-21 Fennessy Grand Rapids, MI 49534	No Bid	No Bid
108	Jordan Development Company, L.L.C. 1503 Garfield Road N Traverse City, MI 49686	17,496.25	\$497,495.94
109	Meridian Energy Corporation P.O. Box 610 Haslett, MI 48840	1,084.80	\$13,203.88
110	Michigan Exploration Partners, Limited Partnership 7700 San Felipe, Suite 500 Houston, TX 77063	22.42	\$454.20
111	Jim Patterson P.O. Box 610 Haslett, MI 48840	No Bid	No Bid

**State of Michigan**  
**Oil and Gas Lease Auction**  
**October 24, 2012**

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
112	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	126.41	\$2,534.10
113	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	40.00	\$2,000.00
114	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	4.60	\$796.00
115	Strickler Resources Limited Partnership 1425 South Mission Road Mt. Pleasant, MI 48858	1,535.03	\$18,430.06
116	VOID		
117	Maritz Land Company LLC PO Box 4126 Traverse City, MI 4968	4,131.93	\$163,986.72
118	Mathew Maritz 4242 Barnes Road Traverse City, MI 49684	No Bid	No Bid
119	Maritz Land Company LLC PO Box 4126 Traverse City, MI 49685	120.00	\$480.00
120	Meridian Energy Corporation P.O. Box 610 Haslett, MI 48840	1,540.54	\$28,451.08
121	Meridian Energy Corporation P.O. Box 610 Haslett, MI 48840	22,181.59	\$355,609.30
122	Rich Patterson P.O. Box 610 Haslett, MI 48840	No Bid	No Bid
123	Stephen H. Anderson P.O. Box 136 Reed City, MI 49677	40.00	\$800.00

**State of Michigan**  
**Oil and Gas Lease Auction**  
**October 24, 2012**

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
124	Trendwell Energy Corporation PO Box 560 Rockford, MI 49341	271.50	\$45,173.00
125	New Horizon Energy Corporation L.L.C. 1011 Noteware Drive Traverse City, MI 49686	67.43	\$11,989.10
126	West Bay Exploration Company 13685 South West Bay Shore, Suite 200 Traverse City, MI 49685	23,074.87	\$408,968.06
127	JL Leasing Ventures, LLC 1250 Crooks Clawson, MI 48017	120.00	\$16,800.00
128	Audubon Oil & Gas, LLC 119 1/2 N. Main Street Henderson, KY 42420	40.00	\$3,200.00
129	O.I.L. Energy Corp. 954 Business Park Drive, Suite 5 Traverse City, MI 49686	419.02	\$11,589.04
130	Encana Oil & Gas (USA) Inc. 370 17 <sup>th</sup> Street, Suite 1700 Denver, CO 80202	610.73	\$123,341.46
131	Stanley Firkser 4177 South Three Mile Road Bay City, MI 48706	No Bid	No Bid
132	Terence Goodell 3959 Stoneridge Drive Traverse City, MI 49684	No Bid	No Bid
133	Harvey Langworthy 4508 Wilcox Road Holt, MI 48842	No Bid	No Bid
134	Drew Martin 277 S. Rose, Ste. 3300 Kalamazoo, MI 49007	No Bid	No Bid
<b>Totals:</b>		<b>147,547.92</b>	<b>\$2,991,081.44</b>



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING

January 15, 2013



KEITH CREAGH  
DIRECTOR

December 10, 2012

**To:** Dr. William E. Moritz, Natural Resource Deputy

**Transaction:** Seventy (70) Direct Metallic Mineral Leases, Development with Restriction and Nondevelopment

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

**Applicant:** Rio Tinto Nickel Company, of South Jordan, Utah

**Jurisdiction:** Department of Natural Resources (DNR) Surface and Mineral ownership

**Land Description:** T47N, R34W, and T47N, R35W, Covington Township, Baraga County; T47N, R35W and T47N, R36W, Duncan Township, Houghton County; T46N, R34W, Hematite Township, and T46N, R35W, Bates Township, Iron County, 15,100.37 acres, more or less. See attached parcel list and maps.

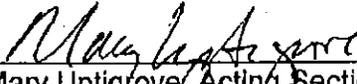
**Lease Terms:** Ten year term, standard rental (\$3.00 per acre), royalty (variable), and bonus consideration of \$45,301.11 (\$3.00 per acre).

**Comments:** This request originally appeared on the July 30, 2012 DNR Business Calendar with the applicant listed as Kennecott Eagle Minerals Company, of Ishpeming, Michigan. The DNR held this request for further consideration. Subsequently, the applicant requested that the leases be issued under the name of Rio Tinto Nickel Company. This request is being resubmitted for approval due to the change in applicant name.

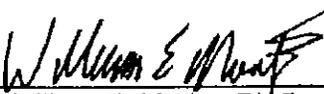
**Restrictions:** "Best Management Practices" along streams, wetlands and steep slopes, Recreational Trails, Cultural Concerns, Threatened and Endangered Species, and USDA Forest Surface Ownership.

**Notice:** Item appeared on the December 3, 2012 DNR Business Calendar, was published in *The Daily Mining Gazette* on June 25, 2012, *The L'Anse Sentinel* on June 27, 2012, and *The Iron County Reporter* on June 28, 2012, and is eligible for approval on December 10, 2012.

Recommendation: That 70 direct development with restriction and nondevelopment metallic mineral leases be issued to the applicant pursuant to the above terms and conditions.

  
\_\_\_\_\_  
Mary Uptigrove, Acting Section Manager  
Minerals Management Section

I approve the staff recommendations.

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

  
\_\_\_\_\_  
Approval Date

Rio Tinto Nickel Company  
Metallic Mineral Lease Nomination 2012-3

January 15, 2013, No. 55

PAR ID	LEGAL LOC	ACRE	CLASS	CLASS DATE
534	Baraga, T47N, R34W, S09, NE1/4 of NE1/4	40	LDR	05/22/2012
636	Baraga, T47N, R34W, S09, NE1/4 of SE1/4	40	LDR	05/22/2012
535	Baraga, T47N, R34W, S09, SE1/4 of NE1/4	40	LDR	05/22/2012
537	Baraga, T47N, R34W, S09, SE1/4 of SE1/4	40	LDR	05/22/2012
538	Baraga, T47N, R34W, S10, NE1/4 of NW1/4	40	LDR	05/22/2012
549	Baraga, T47N, R34W, S10, NE1/4 of SE1/4	40	LDR	05/22/2012
541	Baraga, T47N, R34W, S10, NE1/4 of SW1/4	30	LDR	05/22/2012
542	Baraga, T47N, R34W, S10, NE1/4 of SW1/4	10	LDR	05/22/2012
639	Baraga, T47N, R34W, S10, NW1/4 of NW1/4	40	LDR	05/22/2012
650	Baraga, T47N, R34W, S10, NW1/4 of SE1/4	40	LDR	05/22/2012
544	Baraga, T47N, R34W, S10, NW1/4 of SW1/4	10	LDR	05/22/2012
543	Baraga, T47N, R34W, S10, NW1/4 of SW1/4	30	LDR	05/22/2012
552	Baraga, T47N, R34W, S10, SE1/4 of SE1/4	40	LDR	05/22/2012
547	Baraga, T47N, R34W, S10, SE1/4 of SW1/4	30	LDR	05/22/2012
548	Baraga, T47N, R34W, S10, SE1/4 of SW1/4	10	LDR	05/22/2012
551	Baraga, T47N, R34W, S10, SW1/4 of SE1/4	40	LDR	05/22/2012
546	Baraga, T47N, R34W, S10, SW1/4 of SW1/4	10	LD	06/09/2012
545	Baraga, T47N, R34W, S10, SW1/4 of SW1/4	30	LD	06/09/2012
553	Baraga, T47N, R34W, S11, SE1/4 of NW1/4	40	LDR	05/22/2012
556	Baraga, T47N, R34W, S11, SE1/4 of SE1/4	40	LDR	06/09/2012
555	Baraga, T47N, R34W, S11, SE1/4 of SW1/4	40	LDR	06/09/2012
554	Baraga, T47N, R34W, S11, SW1/4 of SW1/4	40	LDR	05/22/2012
557	Baraga, T47N, R34W, S12, NE1/4 of SW1/4	40	LD	06/09/2012
558	Baraga, T47N, R34W, S12, NW1/4 of SW1/4	40	LDR	05/22/2012
560	Baraga, T47N, R34W, S12, SE1/4 of SW1/4	40	LD	06/09/2012
559	Baraga, T47N, R34W, S12, SW1/4 of SW1/4	40	LDR	06/09/2012
561	Baraga, T47N, R34W, S13, NE1/4 of NE1/4	40	LDR	06/09/2012
565	Baraga, T47N, R34W, S13, NE1/4 of NW1/4	40	LDR	06/09/2012
573	Baraga, T47N, R34W, S13, NE1/4 of SE1/4	40	LND	05/22/2012
569	Baraga, T47N, R34W, S13, NE1/4 of SW1/4	40	LDR	05/22/2012
562	Baraga, T47N, R34W, S13, NW1/4 of NE1/4	40	LDR	06/09/2012
566	Baraga, T47N, R34W, S13, NW1/4 of NW1/4	40	LDR	05/22/2012
574	Baraga, T47N, R34W, S13, NW1/4 of SE1/4	40	LDR	05/22/2012
570	Baraga, T47N, R34W, S13, NW1/4 of SW1/4	40	LD	06/09/2012
564	Baraga, T47N, R34W, S13, SE1/4 of NE1/4	40	LND	05/22/2012
568	Baraga, T47N, R34W, S13, SE1/4 of NW1/4	40	LDR	06/09/2012
572	Baraga, T47N, R34W, S13, SE1/4 of SW1/4	40	LDR	05/22/2012
563	Baraga, T47N, R34W, S13, SW1/4 of NE1/4	40	LDR	05/22/2012
567	Baraga, T47N, R34W, S13, SW1/4 of NW1/4	40	LD	06/09/2012
571	Baraga, T47N, R34W, S13, SW1/4 of SW1/4	40	LDR	05/22/2012
576	Baraga, T47N, R34W, S14, NE1/4 of NW1/4	40	LDR	06/09/2012
575	Baraga, T47N, R34W, S14, NW1/4 of NE1/4	40	LDR	05/22/2012
577	Baraga, T47N, R34W, S14, NW1/4 of NW1/4	40	LDR	05/22/2012
679	Baraga, T47N, R34W, S14, SE1/4 of SW1/4	40	LD	06/09/2012
578	Baraga, T47N, R34W, S14, SW1/4 of NW1/4	40	LDR	05/22/2012
582	Baraga, T47N, R34W, S15, NE1/4 of NE1/4	40	LDR	05/22/2012
585	Baraga, T47N, R34W, S15, NE1/4 of NW1/4	40	LD	06/09/2012
588	Baraga, T47N, R34W, S15, NE1/4 of SE1/4	40	LDR	05/22/2012
583	Baraga, T47N, R34W, S15, NW1/4 of NE1/4	40	LD	06/09/2012
586	Baraga, T47N, R34W, S15, NW1/4 of NW1/4	40	LD	06/09/2012
590	Baraga, T47N, R34W, S15, SE1/4 of SE1/4	40	LDR	05/22/2012

Rio Tinto Nickel Company  
Metallic Mineral Lease Nomination 2012-3

January 15, 2013, No. 56

PAR ID	LEGAL LOC	ACRE	CLASS	CLASS DATE
587	Baraga, T47N, R34W, S15, SE1/4 of SW1/4	40	LDR	05/22/2012
589	Baraga, T47N, R34W, S15, SW1/4 of SE1/4	40	LDR	05/22/2012
591	Baraga, T47N, R34W, S16, NE1/4 of NE1/4	40	LDR	05/22/2012
596	Baraga, T47N, R34W, S16, NE1/4 of SE1/4	40	LDR	05/22/2012
592	Baraga, T47N, R34W, S16, NW1/4 of NE1/4	40	LDR	06/09/2012
595	Baraga, T47N, R34W, S16, NW1/4 of NW1/4	40	LDR	05/22/2012
594	Baraga, T47N, R34W, S16, SE1/4 of NE1/4	40	LDR	05/22/2012
593	Baraga, T47N, R34W, S16, SW1/4 of NE1/4	40	LDR	06/09/2012
597	Baraga, T47N, R34W, S16, SW1/4 of SE1/4	40	LDR	06/09/2012
608	Baraga, T47N, R34W, S19, SW1/4 of NW1/4	38.7	LDR	06/09/2012
609	Baraga, T47N, R34W, S20, NE1/4 of NE1/4	0.72	LND	06/09/2012
610	Baraga, T47N, R34W, S20, NW1/4 of NE1/4	15.16	LDR	05/22/2012
612	Baraga, T47N, R34W, S20, SE1/4 of NE1/4	14.62	LDR	05/22/2012
611	Baraga, T47N, R34W, S20, SW1/4 of NE1/4	33.74	LDR	05/22/2012
614	Baraga, T47N, R34W, S22, NE1/4 of NE1/4	40	LDR	05/22/2012
615	Baraga, T47N, R34W, S22, NW1/4 of NW1/4	40	LDR	05/22/2012
621	Baraga, T47N, R34W, S23, NW1/4 of SW1/4	40	LDR	05/22/2012
620	Baraga, T47N, R34W, S23, SW1/4 of NW1/4	40	LDR	05/22/2012
622	Baraga, T47N, R34W, S23, SW1/4 of SW1/4	40	LDR	05/22/2012
627	Baraga, T47N, R34W, S24, NE1/4 of NW1/4	40	LND	05/22/2012
636	Baraga, T47N, R34W, S24, NE1/4 of SE1/4	40	LDR	06/09/2012
631	Baraga, T47N, R34W, S24, NE1/4 of SW1/4	40	LDR	05/22/2012
628	Baraga, T47N, R34W, S24, NW1/4 of NW1/4	40	LDR	06/09/2012
632	Baraga, T47N, R34W, S24, NW1/4 of SW1/4	40	LDR	05/22/2012
630	Baraga, T47N, R34W, S24, SE1/4 of NW1/4	40	LDR	05/22/2012
637	Baraga, T47N, R34W, S24, SE1/4 of SE1/4	40	LDR	06/09/2012
634	Baraga, T47N, R34W, S24, SE1/4 of SW1/4	40	LDR	05/22/2012
629	Baraga, T47N, R34W, S24, SW1/4 of NW1/4	40	LDR	06/09/2012
636	Baraga, T47N, R34W, S24, SW1/4 of SE1/4	40	LDR	05/22/2012
633	Baraga, T47N, R34W, S24, SW1/4 of SW1/4	40	LDR	05/22/2012
638	Baraga, T47N, R34W, S25, NE1/4 of NE1/4	40	LDR	06/09/2012
642	Baraga, T47N, R34W, S25, NW1/4 of SE1/4	40	LDR	05/22/2012
641	Baraga, T47N, R34W, S25, SE1/4 of SW1/4	40	LDR	06/09/2012
639	Baraga, T47N, R34W, S25, SW1/4 of NE1/4	40	LDR	06/09/2012
643	Baraga, T47N, R34W, S25, SW1/4 of SE1/4	40	LDR	06/09/2012
648	Baraga, T47N, R34W, S26, SE1/4 of SW1/4	40	LND	05/22/2012
651	Baraga, T47N, R34W, S27, NE1/4 of NE1/4	40	LD	06/09/2012
657	Baraga, T47N, R34W, S27, NE1/4 of SE1/4	40	LND	05/22/2012
652	Baraga, T47N, R34W, S27, NW1/4 of NE1/4	40	LDR	05/22/2012
655	Baraga, T47N, R34W, S27, NW1/4 of NW1/4	40	LDR	05/22/2012
654	Baraga, T47N, R34W, S27, SE1/4 of NE1/4	40	LND	05/22/2012
653	Baraga, T47N, R34W, S27, SW1/4 of NE1/4	40	LND	05/22/2012
656	Baraga, T47N, R34W, S27, SW1/4 of NW1/4	40	LDR	06/09/2012
659	Baraga, T47N, R34W, S28, NE1/4 of NE1/4	40	LDR	05/22/2012
661	Baraga, T47N, R34W, S28, NE1/4 of SW1/4	40	LDR	05/22/2012
660	Baraga, T47N, R34W, S28, SE1/4 of NE1/4	40	LDR	05/22/2012
662	Baraga, T47N, R34W, S28, SE1/4 of SW1/4	40	LDR	05/22/2012
666	Baraga, T47N, R34W, S30, NE1/4 of NW1/4	40	LD	06/09/2012
670	Baraga, T47N, R34W, S30, NE1/4 of SW1/4	40	LDR	06/09/2012
667	Baraga, T47N, R34W, S30, NW1/4 of NW1/4	38.52	LDR	06/09/2012
671	Baraga, T47N, R34W, S30, NW1/4 of SW1/4	38.18	LDR	06/09/2012

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PAR ID	LEGAL LOC	ACRE	CLASS	CLASS DATE
664	Baraga, T47N, R34W, S30, SE1/4 of NE1/4	30	LD	06/09/2012
665	Baraga, T47N, R34W, S30, SE1/4 of NE1/4	10	LD	06/09/2012
669	Baraga, T47N, R34W, S30, SE1/4 of NW1/4	40	LD	06/09/2012
673	Baraga, T47N, R34W, S30, SE1/4 of SW1/4	40	LDR	06/09/2012
663	Baraga, T47N, R34W, S30, SW1/4 of NE1/4	40	LD	06/09/2012
668	Baraga, T47N, R34W, S30, SW1/4 of NW1/4	38.35	LDR	06/09/2012
672	Baraga, T47N, R34W, S30, SW1/4 of SW1/4	38.02	LDR	08/09/2012
676	Baraga, T47N, R34W, S31, NE1/4 of NW1/4	40	LDR	06/09/2012
674	Baraga, T47N, R34W, S31, NW1/4 of NE1/4	40	LDR	06/09/2012
677	Baraga, T47N, R34W, S31, NW1/4 of NW1/4	37.83	LND	06/09/2012
679	Baraga, T47N, R34W, S31, SE1/4 of NW1/4	40	LD	06/09/2012
675	Baraga, T47N, R34W, S31, SW1/4 of NE1/4	40	LDR	06/09/2012
678	Baraga, T47N, R34W, S31, SW1/4 of NW1/4	37.6	LDR	06/09/2012
682	Baraga, T47N, R34W, S32, NE1/4 of NW1/4	40	LDR	06/09/2012
680	Baraga, T47N, R34W, S32, NW1/4 of NE1/4	40	LDR	06/09/2012
683	Baraga, T47N, R34W, S32, SE1/4 of NW1/4	40	LDR	05/22/2012
681	Baraga, T47N, R34W, S32, SW1/4 of NE1/4	40	LDR	05/22/2012
684	Baraga, T47N, R34W, S33, NE1/4 of NE1/4	40	LDR	05/22/2012
687	Baraga, T47N, R34W, S33, NE1/4 of NW1/4	40	LDR	05/22/2012
685	Baraga, T47N, R34W, S33, NW1/4 of NE1/4	40	LD	06/09/2012
688	Baraga, T47N, R34W, S33, NW1/4 of NW1/4	40	LDR	05/22/2012
690	Baraga, T47N, R34W, S33, SE1/4 of NW1/4	40	LD	06/09/2012
686	Baraga, T47N, R34W, S33, SW1/4 of NE1/4	40	LD	06/09/2012
689	Baraga, T47N, R34W, S33, SW1/4 of NW1/4	40	LDR	05/22/2012
691	Baraga, T47N, R34W, S34, NW1/4 of NW1/4	40	LDR	05/22/2012
696	Baraga, T47N, R34W, S34, NW1/4 of SE1/4	40	LDR	05/22/2012
694	Baraga, T47N, R34W, S34, NW1/4 of SW1/4	40	LD	06/09/2012
693	Baraga, T47N, R34W, S34, SE1/4 of NW1/4	40	LDR	06/09/2012
692	Baraga, T47N, R34W, S34, SW1/4 of NW1/4	40	LDR	05/22/2012
697	Baraga, T47N, R34W, S34, SW1/4 of SE1/4	40	LDR	05/22/2012
695	Baraga, T47N, R34W, S34, SW1/4 of SW1/4	40	LD	06/09/2012
698	Baraga, T47N, R34W, S35, NE1/4 of NE1/4	40	LND	05/22/2012
708	Baraga, T47N, R34W, S35, NE1/4 of SE1/4	40	LDR	05/22/2012
707	Baraga, T47N, R34W, S35, NE1/4 of SW1/4	40	LDR	05/22/2012
709	Baraga, T47N, R34W, S35, NW1/4 of SE1/4	40	LDR	06/09/2012
702	Baraga, T47N, R34W, S35, SE1/4 of NE1/4	40	LND	05/22/2012
710	Baraga, T47N, R34W, S35, SE1/4 of SE1/4	40	LDR	05/22/2012
769	Baraga, T47N, R35W, S15, SW1/4 of SE1/4	40	LDR	05/22/2012
770	Baraga, T47N, R35W, S22, NW1/4 of NE1/4	40	LDR	05/22/2012
771	Baraga, T47N, R35W, S23, NE1/4 of NE1/4	40	LDR	05/22/2012
774	Baraga, T47N, R35W, S23, NE1/4 of NW1/4	40	LDR	05/22/2012
780	Baraga, T47N, R35W, S23, NE1/4 of SE1/4	40	LDR	05/22/2012
778	Baraga, T47N, R35W, S23, NE1/4 of SW1/4	40	LDR	05/22/2012
772	Baraga, T47N, R35W, S23, NW1/4 of NE1/4	40	LDR	05/22/2012
775	Baraga, T47N, R35W, S23, NW1/4 of NW1/4	40	LDR	05/22/2012
781	Baraga, T47N, R35W, S23, NW1/4 of SE1/4	40	LDR	05/22/2012
779	Baraga, T47N, R35W, S23, NW1/4 of SW1/4	40	LDR	05/22/2012
773	Baraga, T47N, R35W, S23, SE1/4 of NE1/4	40	LDR	05/22/2012
777	Baraga, T47N, R35W, S23, SE1/4 of NW1/4	40	LDR	05/22/2012
782	Baraga, T47N, R35W, S23, SE1/4 of SE1/4	40	LDR	05/22/2012
776	Baraga, T47N, R35W, S23, SW1/4 of NW1/4	40	LDR	05/22/2012

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783	Baraga, T47N, R35W, S24, NE1/4 of NW1/4	40	LDR	05/22/2012
787	Baraga, T47N, R35W, S24, NE1/4 of SW1/4	40	LDR	05/22/2012
784	Baraga, T47N, R35W, S24, NW1/4 of NW1/4	40	LDR	05/22/2012
791	Baraga, T47N, R35W, S24, NW1/4 of SE1/4	40	LDR	05/22/2012
788	Baraga, T47N, R35W, S24, NW1/4 of SW1/4	40	LDR	05/22/2012
786	Baraga, T47N, R35W, S24, SE1/4 of NW1/4	40	LDR	05/22/2012
793	Baraga, T47N, R35W, S24, SE1/4 of SE1/4	40	LDR	05/22/2012
790	Baraga, T47N, R35W, S24, SE1/4 of SW1/4	40	LDR	05/22/2012
785	Baraga, T47N, R35W, S24, SW1/4 of NW1/4	40	LDR	05/22/2012
792	Baraga, T47N, R35W, S24, SW1/4 of SE1/4	40	LDR	05/22/2012
789	Baraga, T47N, R35W, S24, SW1/4 of SW1/4	40	LDR	05/22/2012
794	Baraga, T47N, R35W, S25, NE1/4 of NE1/4	40	LDR	05/22/2012
798	Baraga, T47N, R35W, S25, NE1/4 of SE1/4	40	LDR	05/22/2012
795	Baraga, T47N, R35W, S25, NW1/4 of NE1/4	40	LDR	05/22/2012
799	Baraga, T47N, R35W, S25, NW1/4 of SE1/4	40	LDR	05/22/2012
797	Baraga, T47N, R35W, S25, SE1/4 of NE1/4	40	LDR	05/22/2012
801	Baraga, T47N, R35W, S25, SE1/4 of SE1/4	40	LDR	05/22/2012
796	Baraga, T47N, R35W, S25, SW1/4 of NE1/4	40	LDR	05/22/2012
800	Baraga, T47N, R35W, S25, SW1/4 of SE1/4	40	LDR	05/22/2012
802	Baraga, T47N, R35W, S26, NE1/4 of NE1/4	40	LDR	05/22/2012
812	Baraga, T47N, R35W, S26, NE1/4 of SE1/4	40	LDR	05/22/2012
808	Baraga, T47N, R35W, S26, NE1/4 of SW1/4	40	LDR	05/22/2012
803	Baraga, T47N, R35W, S26, NW1/4 of NE1/4	40	LDR	05/22/2012
813	Baraga, T47N, R35W, S26, NW1/4 of SE1/4	40	LDR	05/22/2012
809	Baraga, T47N, R35W, S26, NW1/4 of SW1/4	40	LDR	05/22/2012
805	Baraga, T47N, R35W, S26, SE1/4 of NE1/4	40	LDR	05/22/2012
807	Baraga, T47N, R35W, S26, SE1/4 of NW1/4	40	LDR	05/22/2012
815	Baraga, T47N, R35W, S26, SE1/4 of SE1/4	40	LDR	05/22/2012
811	Baraga, T47N, R35W, S26, SE1/4 of SW1/4	40	LDR	05/22/2012
804	Baraga, T47N, R35W, S26, SW1/4 of NE1/4	40	LDR	05/22/2012
806	Baraga, T47N, R35W, S26, SW1/4 of NW1/4	40	LDR	05/22/2012
814	Baraga, T47N, R35W, S26, SW1/4 of SE1/4	40	LDR	05/22/2012
810	Baraga, T47N, R35W, S26, SW1/4 of SW1/4	40	LDR	05/22/2012
816	Baraga, T47N, R35W, S34, NE1/4 of NE1/4	10	LDR	05/22/2012
817	Baraga, T47N, R35W, S34, NE1/4 of NE1/4	30	LDR	05/22/2012
824	Baraga, T47N, R35W, S34, NE1/4 of NW1/4	10	LDR	05/22/2012
825	Baraga, T47N, R35W, S34, NE1/4 of NW1/4	30	LDR	05/22/2012
818	Baraga, T47N, R35W, S34, NW1/4 of NE1/4	10	LDR	05/22/2012
819	Baraga, T47N, R35W, S34, NW1/4 of NE1/4	30	LDR	05/22/2012
822	Baraga, T47N, R35W, S34, SE1/4 of NE1/4	10	LDR	05/22/2012
823	Baraga, T47N, R35W, S34, SE1/4 of NE1/4	30	LDR	05/22/2012
827	Baraga, T47N, R35W, S34, SE1/4 of SE1/4	40	LDR	05/22/2012
820	Baraga, T47N, R35W, S34, SW1/4 of NE1/4	10	LDR	05/22/2012
821	Baraga, T47N, R35W, S34, SW1/4 of NE1/4	30	LDR	05/22/2012
826	Baraga, T47N, R35W, S34, SW1/4 of NW1/4	40	LDR	05/22/2012
828	Baraga, T47N, R35W, S35, NE1/4 of NE1/4	40	LDR	05/22/2012
830	Baraga, T47N, R35W, S35, NE1/4 of NW1/4	40	LDR	05/22/2012
834	Baraga, T47N, R35W, S35, NE1/4 of SE1/4	40	LDR	05/22/2012
829	Baraga, T47N, R35W, S35, NW1/4 of NE1/4	40	LDR	05/22/2012
831	Baraga, T47N, R35W, S35, NW1/4 of NW1/4	40	LDR	05/22/2012
835	Baraga, T47N, R35W, S35, NW1/4 of SE1/4	40	LDR	05/22/2012

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832	Baraga, T47N, R35W, S35, NW1/4 of SW1/4	40	LDR	05/22/2012
837	Baraga, T47N, R35W, S35, SE1/4 of SE1/4	40	LDR	05/22/2012
833	Baraga, T47N, R35W, S35, SE1/4 of SW1/4	40	LDR	05/22/2012
836	Baraga, T47N, R35W, S35, SW1/4 of SE1/4	40	LDR	05/22/2012
838	Baraga, T47N, R35W, S36, NE1/4 of NE1/4	40	LDR	05/22/2012
842	Baraga, T47N, R35W, S36, NE1/4 of NW1/4	40	LDR	05/22/2012
850	Baraga, T47N, R35W, S36, NE1/4 of SE1/4	40	LDR	05/22/2012
846	Baraga, T47N, R35W, S36, NE1/4 of SW1/4	40	LDR	05/22/2012
843	Baraga, T47N, R35W, S36, NW1/4 of NW1/4	40	LDR	05/22/2012
851	Baraga, T47N, R35W, S36, NW1/4 of SE1/4	40	LDR	05/22/2012
847	Baraga, T47N, R35W, S36, NW1/4 of SW1/4	40	LDR	05/22/2012
841	Baraga, T47N, R35W, S36, SE1/4 of NE1/4	40	LDR	05/22/2012
845	Baraga, T47N, R35W, S36, SE1/4 of NW1/4	40	LDR	05/22/2012
849	Baraga, T47N, R35W, S36, SE1/4 of SW1/4	40	LDR	05/22/2012
840	Baraga, T47N, R35W, S36, SW1/4 of NE1/4	40	LDR	05/22/2012
844	Baraga, T47N, R35W, S36, SW1/4 of NW1/4	40	LDR	05/22/2012
852	Baraga, T47N, R35W, S36, SW1/4 of SE1/4	40	LDR	05/22/2012
848	Baraga, T47N, R35W, S36, SW1/4 of SW1/4	40	LDR	05/22/2012
92534	Houghton, T47N, R35W, S16, SE1/4 of SE1/4	40	LDR	05/22/2012
92533	Houghton, T47N, R35W, S16, SW1/4 of SW1/4	40	LDR	05/22/2012
92537	Houghton, T47N, R35W, S17, NE1/4 of SE1/4	40	LDR	05/22/2012
92538	Houghton, T47N, R35W, S17, NW1/4 of SE1/4	40	LDR	05/22/2012
92536	Houghton, T47N, R35W, S17, SE1/4 of SW1/4	38.54	LND	06/09/2012
92539	Houghton, T47N, R35W, S17, SW1/4 of SE1/4	40	LDR	05/22/2012
92535	Houghton, T47N, R35W, S17, SW1/4 of SW1/4	8.96	LND	06/09/2012
92544	Houghton, T47N, R35W, S20, NE1/4 of NW1/4	40	LDR	05/22/2012
92548	Houghton, T47N, R35W, S20, NE1/4 of SW1/4	40	LDR	05/22/2012
92541	Houghton, T47N, R35W, S20, NW1/4 of NE1/4	40	LDR	05/22/2012
92545	Houghton, T47N, R35W, S20, NW1/4 of NW1/4	40	LDR	05/22/2012
92549	Houghton, T47N, R35W, S20, NW1/4 of SW1/4	40	LDR	05/22/2012
92547	Houghton, T47N, R35W, S20, SE1/4 of NW1/4	40	LDR	05/22/2012
92551	Houghton, T47N, R35W, S20, SE1/4 of SW1/4	40	LDR	05/22/2012
92542	Houghton, T47N, R35W, S20, SW1/4 of NE1/4	40	LDR	05/22/2012
92546	Houghton, T47N, R35W, S20, SW1/4 of NW1/4	40	LDR	05/22/2012
92554	Houghton, T47N, R35W, S20, SW1/4 of SE1/4	40	LDR	05/22/2012
92550	Houghton, T47N, R35W, S20, SW1/4 of SW1/4	40	LDR	05/22/2012
92557	Houghton, T47N, R35W, S21, SE1/4 of SW1/4	40	LND	06/09/2012
92556	Houghton, T47N, R35W, S21, SW1/4 of SW1/4	40	LDR	06/09/2012
92558	Houghton, T47N, R35W, S28, NE1/4 of NE1/4	40	LDR	05/22/2012
92559	Houghton, T47N, R35W, S28, NE1/4 of NW1/4	40	LDR	05/22/2012
92560	Houghton, T47N, R35W, S28, NW1/4 of NW1/4	40	LDR	05/22/2012
92565	Houghton, T47N, R35W, S28, NW1/4 of SE1/4	40	LD	06/09/2012
92562	Houghton, T47N, R35W, S28, NW1/4 of SW1/4	40	LDR	05/22/2012
92567	Houghton, T47N, R35W, S28, SE1/4 of SE1/4	40	LDR	05/22/2012
92564	Houghton, T47N, R35W, S28, SE1/4 of SW1/4	40	LDR	05/22/2012
92561	Houghton, T47N, R35W, S28, SW1/4 of NW1/4	40	LDR	05/22/2012
92566	Houghton, T47N, R35W, S28, SW1/4 of SE1/4	40	LDR	05/22/2012
92563	Houghton, T47N, R35W, S28, SW1/4 of SW1/4	40	LDR	05/22/2012
92568	Houghton, T47N, R35W, S30, NW1/4 of SE1/4	40	LDR	05/22/2012
92569	Houghton, T47N, R35W, S30, SW1/4 of SE1/4	40	LDR	05/22/2012
92570	Houghton, T47N, R35W, S31, NE1/4 of NE1/4	40	LD	06/09/2012

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92571	Houghton, T47N, R35W, S32, NE1/4 of NE1/4	40	LDR	05/22/2012
92577	Houghton, T47N, R35W, S32, NE1/4 of SW1/4	5.25	LDR	06/09/2012
92572	Houghton, T47N, R35W, S32, NW1/4 of NE1/4	40	LDR	05/22/2012
92575	Houghton, T47N, R35W, S32, NW1/4 of NW1/4	40	LD	06/09/2012
92574	Houghton, T47N, R35W, S32, SE1/4 of NE1/4	40	LDR	05/22/2012
92573	Houghton, T47N, R35W, S32, SW1/4 of NE1/4	40	LDR	05/22/2012
92576	Houghton, T47N, R35W, S32, SW1/4 of NW1/4	40	LDR	06/09/2012
92578	Houghton, T47N, R35W, S33, NE1/4 of NW1/4	40	LDR	05/22/2012
92579	Houghton, T47N, R35W, S33, NW1/4 of NW1/4	40	LDR	05/22/2012
92580	Houghton, T47N, R35W, S33, SE1/4 of NW1/4	40	LDR	05/22/2012
92581	Houghton, T47N, R35W, S33, SW1/4 of NW1/4	40	LDR	05/22/2012
92664	Houghton, T47N, R36W, S09, SE1/4 of SW1/4	40	LDR	05/22/2012
92663	Houghton, T47N, R36W, S09, SW1/4 of SW1/4	40	LDR	05/22/2012
92677	Houghton, T47N, R36W, S13, SE1/4 of SE1/4	40	LDR	05/22/2012
92675	Houghton, T47N, R36W, S13, SE1/4 of SW1/4	40	LDR	05/22/2012
92676	Houghton, T47N, R36W, S13, SW1/4 of SE1/4	40	LDR	05/22/2012
92674	Houghton, T47N, R36W, S13, SW1/4 of SW1/4	40	LDR	05/22/2012
92680	Houghton, T47N, R36W, S15, NW1/4 of SE1/4	20	LDR	05/22/2012
92679	Houghton, T47N, R36W, S15, SE1/4 of NW1/4	40	LDR	05/22/2012
92678	Houghton, T47N, R36W, S15, SW1/4 of NW1/4	40	LDR	05/22/2012
92681	Houghton, T47N, R36W, S15, SW1/4 of SE1/4	20	LDR	06/09/2012
92694	Houghton, T47N, R36W, S23, NE1/4 of NW1/4	40	LDR	05/22/2012
92695	Houghton, T47N, R36W, S23, NW1/4 of NW1/4	40	LDR	05/22/2012
92697	Houghton, T47N, R36W, S23, SE1/4 of NW1/4	40	LDR	05/22/2012
92696	Houghton, T47N, R36W, S23, SW1/4 of NW1/4	40	LDR	05/22/2012
92705	Houghton, T47N, R36W, S24, SE1/4 of SE1/4	40	LDR	06/22/2012
92704	Houghton, T47N, R36W, S24, SW1/4 of SE1/4	40	LDR	05/22/2012
92710	Houghton, T47N, R36W, S25, NE1/4 of SW1/4	40	LDR	05/22/2012
92706	Houghton, T47N, R36W, S25, NW1/4 of NE1/4	40	LDR	06/22/2012
92714	Houghton, T47N, R36W, S25, NW1/4 of SE1/4	40	LDR	05/22/2012
92711	Houghton, T47N, R36W, S25, NW1/4 of SW1/4	40	LDR	05/22/2012
92709	Houghton, T47N, R36W, S25, SE1/4 of NW1/4	40	LDR	05/22/2012
92713	Houghton, T47N, R36W, S25, SE1/4 of SW1/4	40	LDR	05/22/2012
92707	Houghton, T47N, R36W, S25, SW1/4 of NE1/4	40	LDR	05/22/2012
92708	Houghton, T47N, R36W, S25, SW1/4 of NW1/4	40	LDR	05/22/2012
92715	Houghton, T47N, R36W, S25, SW1/4 of SE1/4	40	LDR	05/22/2012
92712	Houghton, T47N, R36W, S25, SW1/4 of SW1/4	40	LDR	05/22/2012
92716	Houghton, T47N, R36W, S26, NW1/4 of SE1/4	40	LDR	05/22/2012
92718	Houghton, T47N, R36W, S27, NE1/4 of SE1/4	20	LDR	06/09/2012
92717	Houghton, T47N, R36W, S27, NE1/4 of SW1/4	40	LDR	05/22/2012
92719	Houghton, T47N, R36W, S27, NW1/4 of SE1/4	20	LDR	05/22/2012
92720	Houghton, T47N, R36W, S27, SE1/4 of SE1/4	40	LDR	05/22/2012
92722	Houghton, T47N, R36W, S29, NE1/4 of NW1/4	40	LDR	05/22/2012
92723	Houghton, T47N, R36W, S29, NW1/4 of NW1/4	40	LDR	05/22/2012
92724	Houghton, T47N, R36W, S29, SE1/4 of NW1/4	40	LDR	05/22/2012
92725	Houghton, T47N, R36W, S29, SE1/4 of SE1/4	40	LDR	06/22/2012
92721	Houghton, T47N, R36W, S29, SW1/4 of NE1/4	40	LDR	05/22/2012
92735	Houghton, T47N, R36W, S35, NE1/4 of NE1/4	40	LDR	05/22/2012
92738	Houghton, T47N, R36W, S35, NE1/4 of NW1/4	40	LDR	05/22/2012
92736	Houghton, T47N, R36W, S35, NW1/4 of NE1/4	40	LDR	05/22/2012
92739	Houghton, T47N, R36W, S35, NW1/4 of NW1/4	40	LDR	05/22/2012

Rio Tinto Nickel Company  
Metallic Mineral Lease Nomination 2012-3

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PAR ID	LEGAL LOC	ACRE	CLASS	CLASS DATE
92737	Houghton, T47N, R36W, S35, SE1/4 of NE1/4	40	LDR	05/22/2012
92745	Houghton, T47N, R36W, S36, NE1/4 of NW1/4	40	LDR	05/22/2012
92743	Houghton, T47N, R36W, S36, NW1/4 of NE1/4	40	LDR	05/22/2012
92746	Houghton, T47N, R36W, S36, NW1/4 of NW1/4	40	LDR	05/22/2012
92748	Houghton, T47N, R36W, S36, NW1/4 of SE1/4	40	LDR	05/22/2012
92744	Houghton, T47N, R36W, S36, SW1/4 of NE1/4	40	LDR	05/22/2012
246193	Iron, T46N, R34W, S01, NE1/4 of NE1/4	18.95	LDR	05/22/2012
246193	Iron, T46N, R34W, S01, SE1/4 of NE1/4	33	LDR	05/22/2012
246197	Iron, T46N, R34W, S01, NE1/4 of SW1/4	40	LDR	05/22/2012
246201	Iron, T46N, R34W, S01, NW1/4 of SE1/4	40	LDR	05/22/2012
246196	Iron, T46N, R34W, S01, SE1/4 of NW1/4	40	LDR	05/22/2012
246199	Iron, T46N, R34W, S01, SE1/4 of SW1/4	40	LD	06/04/2012
246194	Iron, T46N, R34W, S01, SW1/4 of NE1/4	40	LDR	05/22/2012
246202	Iron, T46N, R34W, S01, SW1/4 of SE1/4	40	LDR	06/04/2012
246198	Iron, T46N, R34W, S01, SW1/4 of SW1/4	40	LD	06/04/2012
246207	Iron, T46N, R34W, S02, NE1/4 of NW1/4	36.35	LD	06/04/2012
246211	Iron, T46N, R34W, S02, NE1/4 of SE1/4	40	LDR	05/22/2012
246204	Iron, T46N, R34W, S02, NW1/4 of NE1/4	36.53	LD	06/04/2012
246208	Iron, T46N, R34W, S02, NW1/4 of NW1/4	36.17	LD	05/22/2012
246212	Iron, T46N, R34W, S02, NW1/4 of SE1/4	40	LD	05/22/2012
246206	Iron, T46N, R34W, S02, SE1/4 of NE1/4	40	LDR	05/22/2012
246210	Iron, T46N, R34W, S02, SE1/4 of NW1/4	40	LD	05/22/2012
246209	Iron, T46N, R34W, S02, SW1/4 of NW1/4	40	LD	05/22/2012
246215	Iron, T46N, R34W, S03, NE1/4 of SW1/4	40	LDR	06/04/2012
246217	Iron, T46N, R34W, S03, SE1/4 of SW1/4	40	LD	05/22/2012
246221	Iron, T46N, R34W, S04, NW1/4 of SW1/4	40	LDR	05/22/2012
246220	Iron, T46N, R34W, S04, SE1/4 of NW1/4	40	LDR	06/04/2012
246218	Iron, T46N, R34W, S04, SW1/4 of NE1/4	40	LDR	06/04/2012
246222	Iron, T46N, R34W, S06, NE1/4 of NE1/4	38.66	LD	06/04/2012
246226	Iron, T46N, R34W, S06, NE1/4 of NW1/4	40	LDR	06/04/2012
246229	Iron, T46N, R34W, S06, NE1/4 of SW1/4	40	LDR	06/04/2012
246223	Iron, T46N, R34W, S06, NW1/4 of NE1/4	39.89	LD	06/04/2012
246227	Iron, T46N, R34W, S06, NW1/4 of NW1/4	39.01	LDR	05/22/2012
246232	Iron, T46N, R34W, S06, NW1/4 of SE1/4	40	LDR	05/22/2012
246225	Iron, T46N, R34W, S06, SE1/4 of NE1/4	40	LDR	06/04/2012
246228	Iron, T46N, R34W, S06, SE1/4 of NW1/4	40	LDR	05/22/2012
246234	Iron, T46N, R34W, S06, SE1/4 of SE1/4	40	LDR	06/04/2012
246230	Iron, T46N, R34W, S06, SE1/4 of SW1/4	40	LDR	06/04/2012
246224	Iron, T46N, R34W, S06, SW1/4 of NE1/4	40	LDR	05/22/2012
246233	Iron, T46N, R34W, S06, SW1/4 of SE1/4	40	LDR	06/04/2012
246238	Iron, T46N, R34W, S07, NE1/4 of SE1/4	40	LDR	05/22/2012
246239	Iron, T46N, R34W, S07, SE1/4 of SE1/4	40	LDR	05/22/2012
246237	Iron, T46N, R34W, S07, SE1/4 of SW1/4	40	LDR	05/22/2012
246235	Iron, T46N, R34W, S07, SW1/4 of NE1/4	40	LDR	05/22/2012
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246240	Iron, T46N, R34W, S08, NE1/4 of NE1/4	40	LD	06/04/2012
246244	Iron, T46N, R34W, S08, NE1/4 of SW1/4	40	LDR	06/04/2012
246241	Iron, T46N, R34W, S08, NW1/4 of NE1/4	40	LDR	05/22/2012
246245	Iron, T46N, R34W, S08, NW1/4 of SW1/4	40	LDR	06/04/2012
246243	Iron, T46N, R34W, S08, SE1/4 of NW1/4	40	LD	06/04/2012
246247	Iron, T46N, R34W, S08, SE1/4 of SW1/4	40	LDR	06/04/2012

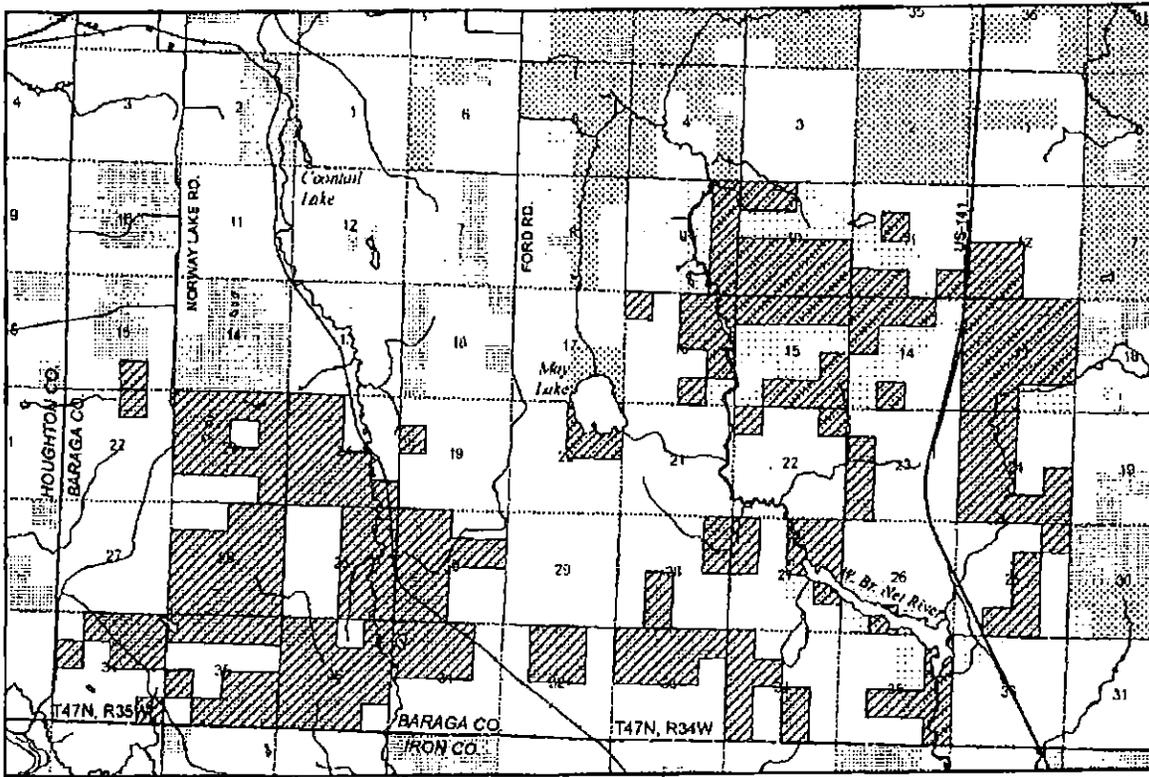
Rio Tinto Nickel Company  
Metallic Mineral Lease Nomination 2012-3

January 15, 2013, No. 62

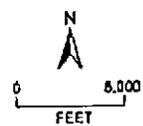
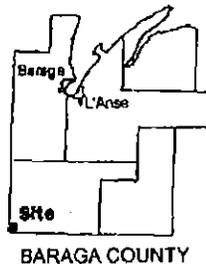
PAR ID	LEGAL LOC	ACRE	CLASS	CLASS DATE
246242	Iron, T46N, R34W, S08, SW1/4 of NW1/4	40	LD	05/22/2012
246246	Iron, T46N, R34W, S08, SW1/4 of SW1/4	40	LDR	06/04/2012
246252	Iron, T46N, R34W, S09, NE1/4 of SE1/4	40	LDR	05/22/2012
246248	Iron, T46N, R34W, S09, NE1/4 of SW1/4	40	LDR	06/04/2012
246253	Iron, T46N, R34W, S09, NW1/4 of SE1/4	40	LDR	05/22/2012
246249	Iron, T46N, R34W, S09, NW1/4 of SW1/4	40	LDR	06/04/2012
246255	Iron, T46N, R34W, S09, SE1/4 of SE1/4	40	LDR	06/04/2012
246251	Iron, T46N, R34W, S09, SE1/4 of SW1/4	40	LDR	06/04/2012
246254	Iron, T46N, R34W, S09, SW1/4 of SE1/4	40	LDR	06/04/2012
246250	Iron, T46N, R34W, S09, SW1/4 of SW1/4	40	LDR	06/04/2012
246260	Iron, T46N, R34W, S10, NE1/4 of SW1/4	40	LDR	05/22/2012
246257	Iron, T46N, R34W, S10, NW1/4 of NW1/4	40	LDR	05/22/2012
246256	Iron, T46N, R34W, S10, SE1/4 of NE1/4	40	LDR	05/22/2012
246259	Iron, T46N, R34W, S10, SE1/4 of NW1/4	40	LDR	05/22/2012
246264	Iron, T46N, R34W, S10, SE1/4 of SE1/4	40	LDR	05/22/2012
246258	Iron, T46N, R34W, S10, SW1/4 of NW1/4	40	LDR	05/22/2012
246263	Iron, T46N, R34W, S10, SW1/4 of SE1/4	40	LDR	05/22/2012
246268	Iron, T46N, R34W, S11, NE1/4 of NW1/4	40	LDR	05/22/2012
246272	Iron, T46N, R34W, S11, NE1/4 of SE1/4	40	LDR	05/22/2012
246265	Iron, T46N, R34W, S11, NW1/4 of NE1/4	40	LD	06/04/2012
246273	Iron, T46N, R34W, S11, NW1/4 of SE1/4	40	LDR	05/22/2012
246267	Iron, T46N, R34W, S11, SE1/4 of NE1/4	40	LDR	05/22/2012
246270	Iron, T46N, R34W, S11, SE1/4 of NW1/4	40	LDR	05/22/2012
246271	Iron, T46N, R34W, S11, SE1/4 of SW1/4	40	LD	06/04/2012
246266	Iron, T46N, R34W, S11, SW1/4 of NE1/4	40	LDR	05/22/2012
246269	Iron, T46N, R34W, S11, SW1/4 of NW1/4	40	LDR	05/22/2012
246274	Iron, T46N, R34W, S11, SW1/4 of SE1/4	40	LDR	06/04/2012
246275	Iron, T46N, R34W, S12, NE1/4 of NE1/4	40	LDR	05/22/2012
246280	Iron, T46N, R34W, S12, NE1/4 of SW1/4	40	LDR	05/22/2012
246276	Iron, T46N, R34W, S12, NW1/4 of NE1/4	40	LDR	05/22/2012
246283	Iron, T46N, R34W, S12, NW1/4 of SE1/4	40	LDR	05/22/2012
246281	Iron, T46N, R34W, S12, NW1/4 of SW1/4	40	LDR	05/22/2012
246278	Iron, T46N, R34W, S12, SE1/4 of NE1/4	40	LDR	05/22/2012
246279	Iron, T46N, R34W, S12, SE1/4 of NW1/4	40	LDR	05/22/2012
246282	Iron, T46N, R34W, S12, SE1/4 of SW1/4	40	LDR	05/22/2012
246277	Iron, T46N, R34W, S12, SW1/4 of NE1/4	40	LDR	05/22/2012
246284	Iron, T46N, R34W, S12, SW1/4 of SE1/4	40	LDR	05/22/2012
246409	Iron, T46N, R35W, S02, NW1/4 of NW1/4	39.97	LDR	05/22/2012
		15100.37		

# DIRECT METALLIC MINERAL LEASES (70) DEVELOPMENT WITH RESTRICTIONS AND NONDEVELOPMENT

Rio Tinto Nickel Company  
T47N, R34W and R35W, Covington Township, Baraga County  
(Map 1 of 3)

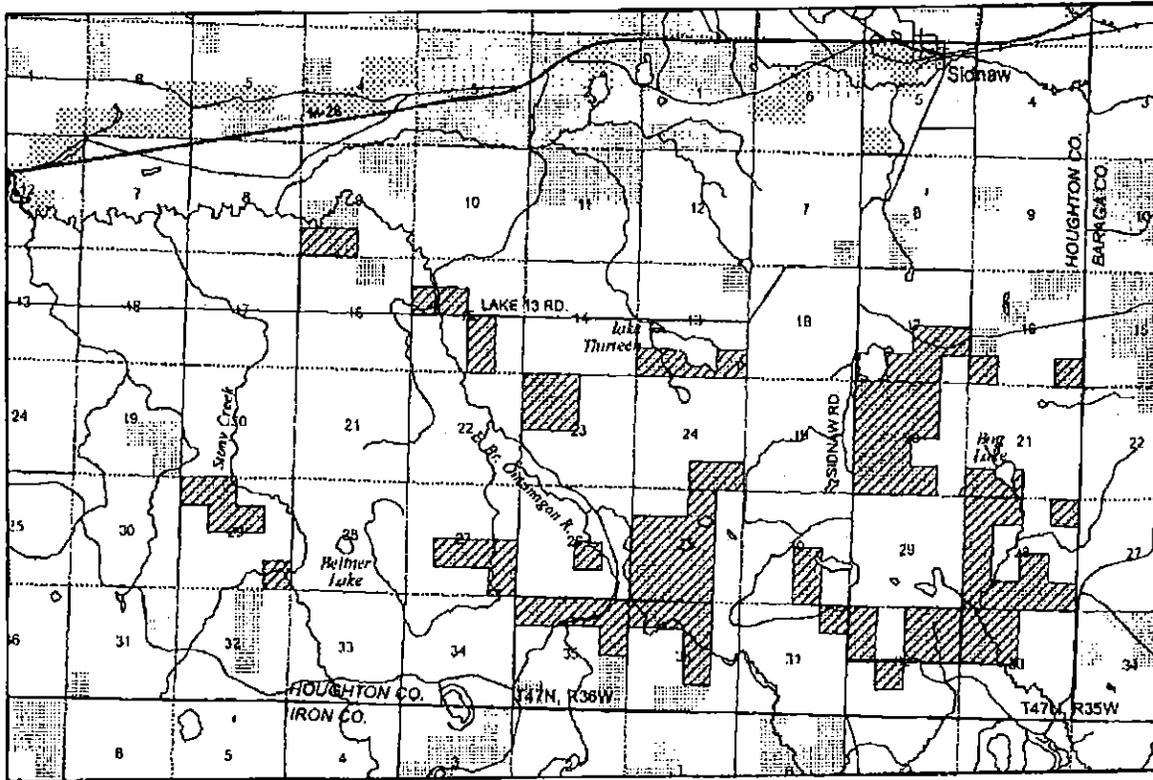


-  State land to be leased (15,100.37 acres, more or less, total)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership

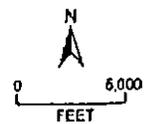
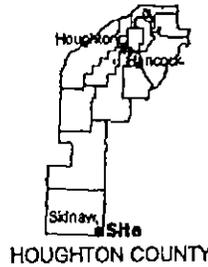


# DIRECT METALLIC MINERAL LEASES (70) DEVELOPMENT WITH RESTRICTIONS AND NONDEVELOPMENT

Rio Tinto Nickel Company  
T47N, R35W and R36W, Duncan Township, Houghton County  
(Map 2 of 3)



-  State land to be leased (15,100.37 acres, more or less, total)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership

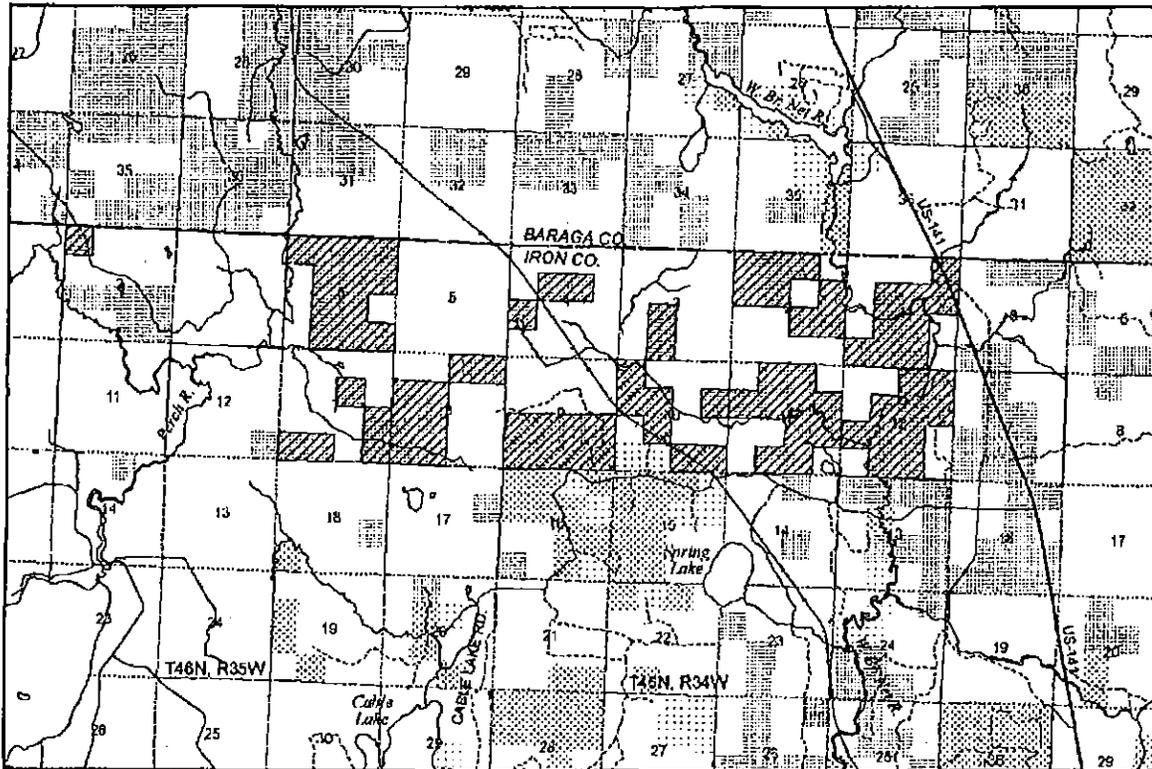


# DIRECT METALLIC MINERAL LEASES (70) DEVELOPMENT WITH RESTRICTIONS AND NONDEVELOPMENT

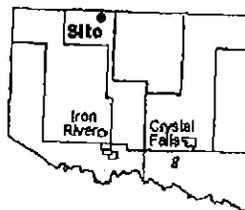
Rio Tinto Nickel Company

T46N, R34W, Hematite Township and T46N, R35W, Bates Township, Iron County

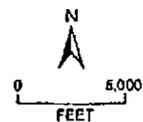
(Map 3 of 3)



-  State land to be leased (15,100.37 acres, more or less, total)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



IRON COUNTY



1/15/2013 12 noon FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 8, 2013-- Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: January 15, 2013 – 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 – Add Second-Year Funding  
Amendatory Contract (2011-0445/A1) between MDOT and Emergency Road Response, Inc., will add second year funding of \$1,852,074 to provide for the continuation of freeway courtesy patrol services for calendar year 2013. The original contract provides for freeway courtesy patrol services to be performed in Southeast Michigan. The work includes assisting stranded motorists, safely and quickly clearing the freeway of incidents, and keeping travelers informed of any unplanned traffic events. The contract term remains unchanged, December 29, 2011, through December 31, 2014. The revised contract amount will be \$3,704,148. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
  
2. \*HIGHWAYS – Increase Services and Amount  
Amendatory Contract (2012-0716/A1) between MDOT and KPMG LLP will provide for the performance of additional services and will increase the contract amount by \$797,146.50. The additional services will include asset data collection and storage, development of standard processes for an enterprise asset management system, and development of maintenance work orders. The original contract provides for a study of existing performance-based operational systems for highway maintenance and for transportation services. The contract term remains unchanged, September 13, 2012, through June 30, 2017. The revised contract amount will be \$1,709,011.50. Source of Funds: 100% State Restricted Trunkline Funds.

3. HIGHWAYS – Intelligent Transportation System Services  
Contract (2013-0080) between MDOT and HNTB Michigan, Inc., will provide for the development of a final bid package and a construction cost estimate and for the performance of system manager services through the construction phase for the deployment of Intelligent Transportation System devices and related communications technologies along I-96 from the Kent west county line to M-50, along M-44 from I-96 north to 7 Mile Road, and along M-37 from 68<sup>th</sup> Street north to I-96 in Kent County (CS 41900 – JN 106327C). The work items will include project scoping, refinement of project locations, surveying, and the development of functional requirements. The contract will be in effect from the date of award through December 30, 2015. The contract amount will be \$673,578.34. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
4. HIGHWAYS - IDS Engineering Services  
Contract (2013-0085) between MDOT and DLZ Michigan, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
5. HIGHWAYS - IDS Engineering Services  
Contract (2013-0086) between MDOT and Wade Trim Associates, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
6. HIGHWAYS - Construction Engineering Services  
Contract (2013-0099) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for an upgrade of the Michigan Intelligent Transportation System located on I-275 from I-75 to I-96 and I-94 from I-275 to Wayne Road in the cities of Berlin, Ash, Romulus, Huron, and Frenchtown, Van Buren, Canton, and Plymouth Townships, Monroe and Wayne Counties. 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 will be in effect from the date of award through September 1, 2016. The contract amount will be \$860,653.77. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

7. HIGHWAYS - IDS Engineering Services  
Contract (2013-0111) between MDOT and URS Corporation Great Lakes will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
8. HIGHWAYS - IDS Engineering Services  
Contract (2013-0115) between MDOT and Alfred Benesch & Company will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

**CONTRACT PRE-APPROVAL**

9. HIGHWAYS – Construction Engineering Services  
MDOT will enter into a contract that will provide for full construction engineering services to be performed for the upgrade of the Michigan Intelligent Transportation System along I-275 from I-75 to I-96 and along I-275 from I-275 to Wayne Road. The contract will be in effect from the date of award through September 1, 2016. The engineer's estimate is \$955,360. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

**Withdrawn at Ad Board**

**SUB CONTRACTS**

10.	Give'Em A Brake Safety 2610 Sanford SW Grandville, MI 49418	Low Bid Engineer's Estimate Over/Under	\$ 550,000 \$ 450,000 +22.2%
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**Description of Work: Traffic Control Device Rental**

Approval is requested to authorize the Kent County Road Commission to award a three-year subcontract for the rental of traffic control devices for use at various locations along state trunklines in Kent County. Sign rental is sometimes needed when there are lane closures, sign shortages, or extended work zones with a multitude of work being performed at any given time or if there is an accident and signs are needed immediately. The project was advertised; one bid was received and accepted. 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, 2015. Source of Funds: 100% State Restricted Trunkline Funds.

**BID LETTING PRE-APPROVALS**

**STATE PROJECTS**

11. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1301034 \$ 14,096,000.00  
 PROJECT IM 70064-102972, ETC  
 LOCAL AGRMT.  
 START DATE - FEBRUARY 11, 2013  
 COMPLETION DATE - OCTOBER 30, 2014

Removal of two bridges and replacement with two, prestressed concrete box beam bridges, hot mix asphalt road reconstruction, cold milling and resurfacing, new interchange construction, bridge rehabilitation on two bridges, deep overlay on one bridge, watermain relocation, guardrail and drainage improvements, signing, pavement markings, and restoration on I-96 from west of GTW Railroad (Abandoned) east to east of 112th Avenue, Ottawa County. This project includes two 5 year materials and workmanship pavement warranties and a 2 year bridge painting warranty.

5.00 % DBE participation required

12. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1301035 \$ 7,134,000.00  
 PROJECT STT 70114-88889, ETC  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 01, 2015

2.00 mi of hot mix asphalt construction, drainage, earthwork, detention basins, cul-de-sacs, guardrail, traffic signals, pavement markings, prestressed concrete girder, simulated stone masonry, and aesthetic bridge railing on M-231 from north of the Grand River north to M-104 and on M-231 over Leonard Street, Ottawa County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

13. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1301036 \$ 925,000.00  
 PROJECT EBSL 82141-118276  
 LOCAL AGRMT. 12-5591, 12-5592  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 12, 2013

Procurement of carbon fiber composite cable reinforcement (CFCC) on M-102 eastbound and westbound over Plum Creek in the cities of Detroit and Southfield, Wayne County.

This is a materials only contract.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

14. LETTING OF JANUARY 11, 2013  
PROPOSAL 1301037  
PROJECT NH 51011-116372  
LOCAL AGRMT.  
START DATE - SEPTEMBER 03, 2013  
COMPLETION DATE - 15 working days
- PREQUALIFICATION LEVEL  
\$ 730,000.00
- 2.66 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, and miscellaneous crack sealing on US-31 from north of the south Manistee county line to south of Merkey Road, Manistee County. This project includes a 3 year materials and workmanship pavement warranty.
- A 2013 highway preventive maintenance project.
- 3.00 % DBE participation required
15. LETTING OF JANUARY 11, 2013  
PROPOSAL 1301041  
PROJECT EBSL 14041-115697  
LOCAL AGRMT.  
START DATE - MAY 13, 2013  
COMPLETION DATE - JUNE 28, 2013
- PREQUALIFICATION LEVEL  
\$ 1,614,000.00
- 13.49 mi of overband crack seal pre-treatment and ultra-thin hot mix asphalt overlay on US-12 from M-62 to Mason Street and on M-217 from the Indiana state line to US-12, Cass County. This project includes a 2 year pavement performance warranty.
- A 2013 highway preventive maintenance project.
- 0.00 % DBE participation required
16. LETTING OF JANUARY 11, 2013  
PROPOSAL 1301042  
PROJECT IM 34043-115054  
LOCAL AGRMT.  
START DATE - JUNE 02, 2013  
COMPLETION DATE - JULY 18, 2013
- PREQUALIFICATION LEVEL  
\$ 1,604,000.00
- 7.32 mi of full-depth concrete pavement repairs, concrete joint and crack sealing, intermediate concrete spall repairs, and maintaining traffic on I-96 from the Kent/Ionia county line easterly to the Saranac Rest Area, Ionia County.
- A 2013 highway preventive maintenance project.
- 3.00 % DBE participation required

\* Denotes a non-standard contract/amendment

17. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1301043 \$ 1,091,000.00  
PROJECT HSIP 31012-110596, ETC  
LOCAL AGRMT.  
START DATE - JUNE 03, 2013  
COMPLETION DATE - SEPTEMBER 18, 2013

0.80 mi of roadway reconstruction, realignment, hot mix asphalt cold milling and overlay, improvements to sidewalk ramps, and drainage on M-26 from Trimountain Avenue northerly to north of Cemetery Road in the village of South Range, Houghton County. This project includes a 5 year materials and workmanship pavement warranty and a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

3.00 % DBE participation required

18. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1301044 \$ 534,000.00  
PROJECT NH 84912-115528  
LOCAL AGRMT.  
START DATE - APRIL 22, 2013  
COMPLETION DATE - MAY 24, 2013

1.73 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, and pavement marking on US-23 from Richardson Street to 11th Avenue and on M-32 from east of Jerome Street to east of Court Street in the city of Alpena, Alpena and Montmorency Counties. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

3.00 % DBE participation required

19. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1301046 \$ 676,000.00  
PROJECT BHI 17034-109979  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 27, 2013

Bridge rehabilitation, shallow overlay, partial deck replacement at centerline joint and fascias, railing replacement, complete painting, substructure repair, approach work, and maintaining traffic on 3 Mile Road (I-75BS) over I-75, Chippewa County. This project includes a 2 year bridge painting warranty.

0.00 % DBE participation required

**LOCAL PROJECTS**

20. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1301040 \$ 1,240,000.00  
 PROJECT STU 25402-116021, ETC  
 LOCAL AGRMT. 12-5577  
 START DATE - JULY 08, 2013  
 COMPLETION DATE - OCTOBER 26, 2013

1.00 mi of hot mix asphalt cold milling and resurfacing, pavement removal, bike lane, storm sewer, concrete curb, gutter, sidewalk and ramps, driveway approaches, watermain, and earthwork on Main Street from East Clark Street north to East Flint Street and from East Clark Street to Mill Street in the city of Davison, Genesee County.

5.00 % DBE participation required

**BID LETTING - POST APPROVAL**

**STATE PROJECTS**

21. LETTING OF DECEMBER 13, 2012 ENG. EST. LOW BID  
 PROPOSAL 1212201 \$ 40,888,695.35 \$ 46,318,954.27  
 PROJECT BHN 82073-54049  
 LOCAL AGRMT. 12-5228 % OVER/UNDER EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - MAY 15, 2015 13.28 %

Bascule bridge replacement, roadway reconstruction, utility relocation, and maintaining traffic on M-85 over the Rouge River in the city of Detroit, Wayne County.

2.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Walter Toebe Construction Company	\$ 46,318,954.27	Same	1 **
C. A. Hull Co., Inc.	\$ 52,585,776.55	Same	2
Anlaan Corporation	\$ 53,904,733.69	Same	3

3 Bidders



SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 8, 2013 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: January 15, 2013 – 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.

BID LETTING PRE-APPROVALS

STATE PROJECTS

- |    |                                     |                        |
|----|-------------------------------------|------------------------|
| I. | LETTING OF FEBRUARY 01, 2013        | PREQUALIFICATION LEVEL |
|    | PROPOSAL 1302005                    | \$ 2,557,000.00        |
|    | PROJECT HSIP 47082-110556, ETC      |                        |
|    | LOCAL AGRMT.                        |                        |
|    | START DATE - 10 days after award    |                        |
|    | COMPLETION DATE - NOVEMBER 15, 2013 |                        |

9.14 mi of widening to construct a center left-turn lane, hot mix asphalt cold milling, and single course overlay on M-59 from west of Botsford Road to east of April Court and from west of Oakway Drive to west of Old US-23, Livingston County. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

2. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302006 \$ 1,034,000.00  
PROJECT NH 75022-116381  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 23, 2013

9.78 mi of overband crack fill, microsurfacing, centerline and shoulder corrugations, and pavement markings on US-2 from west of County Road 342 (Port Inland Road) easterly to east of M-77, Schoolcraft County. This project includes a 2 year pavement performance warranty.

A 2013 highway preventive maintenance project.

0.00 % DBE participation required

3. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302007 \$ 942,000.00  
PROJECT EBSL 59051-105713  
LOCAL AGRMT.  
START DATE - JULY 29, 2013  
COMPLETION DATE - OCTOBER 18, 2013

0.86 mi of hot mix asphalt cold milling and resurfacing, detail 8 joint repairs, curb and gutter replacement, drainage, and sidewalk ramp upgrades on M-66 from Condensary Road to the north village limit of Sheridan, Montcalm County.

5.00 % DBE participation required

4. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302008 \$ 632,000.00  
PROJECT HSIP 84915-117589  
LOCAL AGRMT.  
START DATE - APRIL 15, 2013  
COMPLETION DATE - OCTOBER 14, 2013

Application of permanent, longitudinal pavement markings on various trunkline routes, Berrien, Cass and Van Buren Counties.

0.00 % DBE participation required



8. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302014 \$ 6,707,000.00  
PROJECT HSIP 83013-90234, ETC  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 02, 2015

2.96 mi of hot mix asphalt base crushing, shaping and resurfacing, earthwork, drainage, guardrail, signing, traffic signal removal, lighting, landscaping, and pavement markings on M-37 from M-115 to north of 10 1/2 Road in the village of Mesick, Wexford County. This project includes two 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

9. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302015 \$ 4,628,000.00  
PROJECT IM 13033-103272, ETC  
LOCAL AGRMT.  
START DATE - APRIL 29, 2013  
COMPLETION DATE - NOVEMBER 02, 2013

3.79 mi of freeway signing upgrades, tower lighting replacement, freeway fixtures, concrete barrier, deep concrete overlay, pin and hanger replacement, beam end repair, painting, joint replacement, and approach work on I-194 over Fountain Street, Grand Trunk Railroad, Dickman Road, Conrail Railroad, and Kalamazoo River in the city of Battle Creek, Calhoun County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year bridge painting warranty

4.00 % DBE participation required

10. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302016 \$ 5,175,000.00  
PROJECT NH 54014-109049  
LOCAL AGRMT.  
START DATE - JUNE 17, 2013  
COMPLETION DATE - OCTOBER 12, 2013

7.36 mi of hot mix asphalt cold milling, crushing, shaping, and resurfacing, shoulder corrugation, guardrail, culverts, ramp geometric improvements, and pavement marking on US-131 southbound from north of 6 Mile Road north to south of 13 Mile Road, Mecosta County. This project includes two 5 year materials and workmanship pavement warranties.

5.00 % DBE participation required

11. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302017 \$ 4,416,000.00  
PROJECT IM 82252-116292  
LOCAL AGRMT.  
START DATE - MAY 01, 2013  
COMPLETION DATE - AUGUST 29, 2013

5.80 mi of cold milling and resurfacing, detail 7 joint repairs, drainage structures and drainage structure leads cleaning, intermittent curb and gutter and shoulder repairs, permanent pavement markings installation, and maintaining traffic on I-75 (Chrysler Freeway) from Piquette Avenue northerly to M-102 (8 Mile Road) in the cities of Detroit, Hamtramck, and Hazel Park, Wayne County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

5.00 % DBE participation required

12. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302018 \$ 2,578,000.00  
PROJECT HSIP 84914-117594  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - DECEMBER 01, 2013

Application of longitudinal, permanent pavement markings on various routes, Arenac, Bay, Clare, Gladwin, Gratiot, Genesee, Huron, Isabella, Lapeer, Midland, Saginaw, Sanilac, and Tuscola Counties.

0.00 % DBE participation required

13. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302019 \$ 731,000.00  
PROJECT STE 73062-109601  
LOCAL AGRMT. 11-5658  
START DATE - APRIL 15, 2013  
COMPLETION DATE - SEPTEMBER 19, 2015

2.28 mi of hot mix asphalt non-motorized path construction within private easements and Consumers Energy utility corridor from Saginaw Valley Rail Trail northerly to Shields Drive, Saginaw County.

4.00 % DBE participation required

14. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302020 \$ 726,000.00  
PROJECT BHN 54013-110459  
LOCAL AGRMT.  
START DATE - APRIL 08, 2013  
COMPLETION DATE - JULY 13, 2013

Deck patching, healer/sealer, joint replacement, pin and hangers, steel repair, partial painting, riprap, approach curb and gutter, and maintaining traffic on US-131 northbound and southbound over Little Muskegon River, Mecosta County.

0.00 % DBE participation required

15. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302021 \$ 575,000.00  
PROJECT HSIP 84912-117596  
LOCAL AGRMT.  
START DATE - MAY 13, 2013  
COMPLETION DATE - DECEMBER 01, 2013

Application of permanent, longitudinal pavement markings on various trunkline routes, Ogemaw, Roscommon, Crawford, Otsego, Cheboygan, Emmet, Arenac, and Antrim Counties.

0.00 % DBE participation required

16. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302034 \$ 6,200,000.00  
PROJECT EBSL 33082-110593, ETC  
LOCAL AGRMT. 12-5563, 12-5663  
START DATE - MARCH 04, 2013  
COMPLETION DATE - SEPTEMBER 20, 2015

4.19 mi of hot mix asphalt cold milling and resurfacing, joint and crack repairs, concrete sidewalk, ramps, curb, gutter and non-motorized pathway, drainage, traffic signal, watermain and pavement markings on M-43 from Coolidge Road southeasterly to Park Lake Road and on Old 143 from the west city limits easterly to M-43 in the city of East Lansing, Ingham County. This project includes a 5 year and a 3 year materials and workmanship pavement warranty.

6.00 % DBE participation required

17. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302035 \$ 1,959,000.00  
PROJECT NH 81103-116338  
LOCAL AGRMT.  
START DATE - MAY 15, 2013  
COMPLETION DATE - AUGUST 01, 2013

3.23 mi of hot mix asphalt cold milling and resurfacing, culvert lining, ditch cleanout, and pavement marking on US-23 from the west junction of M-14 east to Earhart Road in the city of Ann Arbor, Washtenaw County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

5.00 % DBE participation required

### LOCAL PROJECTS

18. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302001 \$ 991,000.00  
PROJECT MCS 33006-112395  
LOCAL AGRMT. 12-5608  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 15, 2013

Bridge deck replacement, structural steel repairs, steel painting, approach work, and maintaining traffic on East Mount Hope Avenue over Sycamore Creek in the city of Lansing, Ingham County.

0.00 % DBE participation required

19. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302002 \$ 931,000.00  
PROJECT MCS 59010-108886, ETC  
LOCAL AGRMT. 12-5604  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 23, 2013

Superstructure replacement with galvanized steel beams, bridge removal and replacement with 27-inch prestressed concrete box beams, approach work, and maintaining traffic on Fenwick Road over Dickerson Creek and on Carlsen Road over Dickerson Creek, Montcalm County.

4.00 % DBE participation required

20. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302003 \$ 534,000.00  
PROJECT STL 02555-116497  
LOCAL AGRMT. 12-5601  
START DATE - JUNE 15, 2013  
COMPLETION DATE - OCTOBER 01, 2013

2.00 mi of hot mix asphalt crushing, shaping, and resurfacing, culverts, traffic control, and restoration on Sundell Road from M-94 north, Alger County.

0.00 % DBE participation required

21. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302004 \$ 513,000.00  
PROJECT STL 49555-84622  
LOCAL AGRMT. 12-5618  
START DATE - 10 days after award  
COMPLETION DATE - JUNE 30, 2013

4.30 mi of hot mix asphalt crushing, shaping, and resurfacing, pavement markings, and traffic control on Curtis Road from Sprang Road to McGahn Road, Mackinac County.

0.00 % DBE participation required

22. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302010 \$ 567,000.00  
PROJECT MCS 06010-102356  
LOCAL AGRMT. 12-5606  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 04, 2013

Bridge rehabilitation including replacement of bridge deck and slope wall, wingwall extensions, cleaning and coating of steel beams, steel beam repair, placing riprap, guardrail placement, hot mix asphalt paving, and traffic control on Arenac State Road at Pine River, Arenac County.

0.00 % DBE participation required

23. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302011 \$ 798,000.00  
PROJECT MCS 41024-112267  
LOCAL AGRMT. 12-5603  
START DATE - JUNE 10, 2013  
COMPLETION DATE - AUGUST 30, 2013

Superstructure removal and replacement with 27-inch prestressed concrete box beams, placing riprap, approach work, and maintaining traffic on Burlingame Avenue SW over Buck Creek in the city of Wyoming, Kent County.

0.00 % DBE participation required

24. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302022 \$ 3,576,000.00  
PROJECT STU 33400-112141  
LOCAL AGRMT. 12-5612  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 18, 2013

0.82 mi of hot mix asphalt road reconstruction, sanitary sewer, concrete curb, gutter and sidewalk, storm sewer, and pavement markings on East Kalamazoo Street from Red Cedar River to Harrison Avenue in the city of East Lansing, Ingham County.

4.00 % DBE participation required

25. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302023 \$ 1,522,000.00  
PROJECT STU 41400-114738  
LOCAL AGRMT. 12-5624  
START DATE - 10 days after award  
COMPLETION DATE - JULY 01, 2013

1.04 mi of hot mix asphalt cold milling, base crushing, shaping, and resurfacing, aggregate base, drainage improvements, concrete curb and gutter, sidewalk ramps, pavement markings, watermain, and sanitary sewer on Kraft Avenue from 60th Street to 52nd Street, Kent County.

4.00 % DBE participation required

26. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302024 \$ 1,464,000.00  
PROJECT STU 63459-118208  
LOCAL AGRMT. 12-5615  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 30, 2013

0.96 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, storm sewer, culvert extension, and pavement markings on 13 Mile Road from Orchard Lake Road east to Middlebelt Road in the city of Farmington Hills, Oakland County.

5.00 % DBE participation required

27. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302025 \$ 1,452,000.00  
PROJECT HPSL 82457-104681  
LOCAL AGRMT. 12-5616  
START DATE - 10 days after award  
COMPLETION DATE - 45 working days

0.29 mi of concrete pavement reconstruction, concrete filler wall, impact attenuator, permanent signing, pavement markings, and watermain on Wyoming Avenue under Conrail Railroad and the Southern Street bridges in the city of Dearborn, Wayne County.

5.00 % DBE participation required

28. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302026 \$ 944,000.00  
PROJECT STUL 61400-114686  
LOCAL AGRMT. 12-5627  
START DATE - APRIL 15, 2013  
COMPLETION DATE - JUNE 21, 2013

0.52 mi of hot mix asphalt reconstruction, drainage improvements, sidewalk ramps, signing, pavement markings, and watermain on Norton Avenue from Roosevelt Road to Davis Road in the city of Norton Shores, Muskegon County.

4.00 % DBE participation required

29. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302027 \$ 662,000.00  
PROJECT STL 19400-112237, ETC  
LOCAL AGRMT. 12-5581  
START DATE - 10 days after award  
COMPLETION DATE - JUNE 28, 2013

3.25 mi of hot mix asphalt overlay, pavement removal, earth excavation, aggregate base, and aggregate shoulders on South Airport Road from south of Cutler Road northerly to Pratt Road, Clinton County.

3.00 % DBE participation required

30. LETTING OF FEBRUARY 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1302033 \$ 692,000.00  
PROJECT STE 82457-112341  
LOCAL AGRMT. 12-5585  
START DATE - 10 days after award  
COMPLETION DATE - APRIL 30, 2013

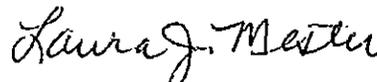
1.70 mi of hot mix asphalt non-motorized trail, timber boardwalk, and site furnishings from Oakwoods Metropark southeasterly to the Huron River in the city of Flat Rock, Wayne County.

4.00 % 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 October 10, 2012.

Respectfully submitted,



 Kirk T. Steudle  
Director

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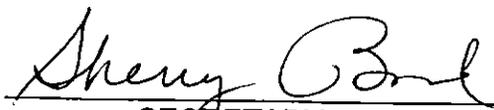
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of January 8, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of January 8, 2013, be approved with Item 9 of the Transportation Regular Agenda withdrawn by the Department of Transportation at the State Administrative Board meeting on January 15, 2013 because it was a duplicate of Item 6 on the Transportation Regular Agenda. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.

  
SECRETARY

  
CHAIRPERSON