

**APPROVED**

MAR 05 2013

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

February 19, 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, February 19, 2013, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,  
Chairperson  
Jenell Leonard, Executive Assistant, representing Brian Calley, Lt. Governor  
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State  
Carol Isaacs, Chief of Staff, representing Bill Schuette, Attorney General  
Joseph Fielek, Bureau Director, Bureau of State and Authority Finance,  
representing Andy Dillon, State Treasurer  
Carol Easlick, State Assistant Administrator, representing Michael P.  
Flanagan, Superintendent of Public Instruction  
Demetrius Parker, Administrator, Contract Services Division, representing Kirk  
T. Steudle, Director, Department of Transportation  
Sherry Bond, Secretary

Others Present:

Pat Mullen, 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:

Ms. Leonard moved to approve the minutes of the special meeting of January 29, 2013.  
Supported by Mr. Senyko, 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

LANSING COMMUNITY COLLEGE, Board of Trustees, 2/19/2013

COUNTY OF SANILAC, Sanilac County Planning Commission, 2/19/2013

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,  
Records Management Services, 2/19/2013

DEPARTMENT OF TREASURY, Property Services Division, 2/19/2013

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

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

**APPROVED**

February 19, 2013

Michigan State  
Administrative Board

February 19, 2013, No. 3

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

---

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

A regular meeting of the Building Committee was held at 11:00 a.m.  
on February 12, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved 

Member: Elizabeth Clement, representing  
Governor Snyder

Approved 

Member: Nat Forstner, representing  
Lt. Governor Calley

Approved 

Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose  
Jarois, Department of State; Sherry Bond, Pat Mullen, Janet Rouse,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation

---

Ms. Castro called the meeting to order.

The Building Committee Agenda was presented.

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

Ms. Castro adjourned the meeting.

# **A G E N D A**

## **BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**

February 12, 2013 / February 19, 2013  
11:00 A.M. Lake Superior Room 1<sup>st</sup> Floor  
Michigan Library and Historical Center

.....

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

### **AWARD OF PROFESSIONAL SERVICES CONTRACT**

1. DEPARTMENT OF CORRECTIONS, STATEWIDE – 32 Corrections Facilities – 2013 Roof System Evaluation Program  
File No. 472/11432.RAN - Index No. 11736 - Contract No. Y 13115  
Recommended Responsive Proposal: McDonald Roofing Company, Battle Creek; \$482,300.00

#### **Description and Justification**

The purpose of this contract is to provide a comprehensive evaluation of all roofs at the thirty-two correctional facilities throughout the State. The evaluations are being undertaken in order to create a roof repair and replacement program. This program will allow the Department of Corrections to program and budget for the long term sustainability of these facilities.

#### **Funding Source**

100% Agency Operating Funds

### **MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

2. DEPARTMENT OF ENVIRONMENTAL QUALITY, OSCODA – Residential Wells Bachman Road Site – Groundwater and Soil Gas Monitoring Services  
File No. 761/09369.SAR - Index No. 44601 - Contract No. Y09291  
AECOM of Michigan, P.C. (Formerly STS Consultants, Ltd.), Lansing;  
Modification No. 1, Increase \$198,914.97  
ISID No. 00286 - Assignment No. 4

#### **Description and Justification**

The purpose of this modification is to implement the final phase of projected Enhanced Reductive Dechlorination (ERD) injection and subsequent monitoring tasks to mitigate the migration of impacted groundwater to Lake Huron. The environmental investigations concluded that two former dry cleaning operations and a gasoline service station have contributed to the site contamination.

Previous phases of injection and monitoring activities have prompted a need to implement additional injection and monitoring of a bioaugmentation culture consisting of emulsified vegetable oil and dehalococoides bacteria to enhance the effective treatment area within the site contamination plumes. The results of the injection and monitoring activities will be used to assess the effectiveness of ERD in remediating the site. The work is needed to evaluate remediation options to effectively remediate the site and protect public health, safety, welfare and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$249,994.30	Provide professional architectural and/or engineering services for annual and quarterly groundwater monitoring of the existing monitoring well network and soil gas monitoring from select well locations for methane gas and volatile organic compounds analysis. Approved Director's Agenda 07/02/09
Modification No. 1	\$198,914.97	See justification above
<b>Total Contract</b>	<b>\$448,909.27</b>	

**REVISIONS TO CONSTRUCTION CONTRACTS**

3. 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. 6, Increase \$109,967.10

**Description and Justification**

The purpose of this change order is to provide revisions to the electrical and mechanical systems to properly integrate the actual fume hoods purchased by the agency with the proposed HVAC system. This change will also provide for security system revisions, repair existing building components and improve building lighting.

**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
Change Order No. 5	\$9,342.66	(\$5,981.22) Scope Change and 100% Design Omission
Change Order No. 6	\$109,967.10	75% Scope Change, 13% Field Condition, 10% Design Omission and 2% Design Error See justification above
<b>Total Contract</b>	<b>\$1,795,034.39</b>	

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

- DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, DETROIT – Renewal Sub-Lease No. 11603 effective June 1, 2012, through May 30, 2017, with JPMorgan Chase Bank, National Association, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget, as Lessor, for 3,519 square feet of branch banking space located at 3044 West Grand Boulevard, Detroit, Michigan, 48202. The annual rental rate for this Sub-Lease is \$58,556.16 (\$4,879.68 per month), plus all utility expenses. This 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 Lease provides a continuation of banking services currently provided at Cadillac Place for tenants and the surrounding community.

#### **Benefit:**

This Lease allows for the usage of space that has been configured for retail space on the first floor of the Cadillac Place Building. It also generates revenue to the State of Michigan.

#### **Funding Source:**

Income to the State

#### **Commitment Level:**

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

#### **Risk Assessment:**

Non-approval of this agreement will hinder the Department from utilizing space that has been configured for retail

#### **Zip Code:**

48202

-----

Mr. Fielek presented the Building Committee Report for the regular meeting of February 12, 2013. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of February 12, 2013, be approved and adopted. The motion was supported by Mr. Parker and unanimously approved.

**APPROVED**

February 19, 2013

February 19, 2013, No. 8

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

---

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

A regular meeting of the Finance and Claims Committee was held at  
11:00 a.m. on February 12, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved Melissa Castro

Member: Elizabeth Clement, representing  
Governor Snyder

Approved Elizabeth Clement

Member: Iris Lopez, representing  
Attorney General Schuette

Approved Iris Lopez

Others: Michael Reilly, Department of Attorney General; Rose Jarois,  
Department of State; Sherry Bond, Patrick Mullen, Janet Rouse,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Natural Resources; Nat Forstner, Lt. Governor's  
Office

---

Ms. Castro 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 Ms. Clement and unanimously adopted.

Ms. Castro adjourned the meeting.

2/12/2013 8:30 a.m. FINAL

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

February 12, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

February 19, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

.....

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

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

1. DEPARTMENT OF COMMUNITY HEALTH

- 1) Detroit Bio-Medical Laboratories, Inc.  
Farmington Hills, MI                      \$ 3,494,564.00 Total  
**FY13** 100% General Fund  
Funding for a five year Contract  
to provide Medical Laboratory  
Testing services for patients in  
Michigan Department of Community  
Health hospitals

2. DEPARTMENT OF CORRECTIONS

- 1) Various Vendors to provide Base and 24/7 Structured Housing  
(Listing on file)                              \$ 729,450.00 Total  
**FY13** 100% General Fund  
Seven-month, 12-day contracts  
to obtain Base and 24/7  
Structured Housing for Prisoner  
Reentry

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) Carefusion Solutions, LLC                      NOT TO EXCEED  
San Diego, CA                                      \$ 410,235.00 Total  
**FY13-17** 100% General Fund  
Drug Packaging and dispensing  
Machine for the Grand Rapids  
Home for Veterans

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

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

4. **DEPARTMENT OF HUMAN SERVICES**

- |    |  |  |
|----|--|--|
| 1) | Family Service and<br>Children's Aid<br>Jackson, MI            | \$ 272,539.00 Total<br><b>FY13</b> 100% General Fund<br>To provide an intensive<br>individualized parent-child<br>visit approach, that centers<br>around the specific needs of<br>the child(ren)   |
| 2) | Wayne Metropolitan Community<br>Action Agency<br>Wyandotte, MI | \$ 5,638,317.00 Total<br><b>FY13</b> 100% Federal Fund<br>To help strengthen and<br>coordinate local efforts to<br>expand opportunities for low-<br>income individuals and families<br>to become economically self-<br>sufficient and to improve and<br>revitalize low-income families<br>in the City of Detroit |

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

5. **DEPARTMENT OF COMMUNITY HEALTH**

- |    |                               |  |
|----|-------------------------------|--|
| 1) | EBM Care, Inc.<br>Detroit, MI | \$ 100,000.00 Amendment<br>\$ 300,000.00 New Total<br><b>FY13</b> 100% General Fund<br>Additional funds for a 15-month<br>grant agreement to provide<br>funding to train personnel to<br>implement quality assessment and<br>quality assurance management<br>systems in five hospitals for<br>traumatic brain injury ICU<br>patients |
|----|-------------------------------|--|

5. DEPARTMENT OF COMMUNITY HEALTH continued

- |    |  |   |
|----|--|---|
| 2) | Michigan Public Health<br>Institute<br>Okemos, MI              | \$ 1,316,825.00 Amendment<br>\$ 52,729,118.00 New Total<br><b>FY13</b> 79.42% Federal Fund<br>14.52% General Fund<br>3.32% Restricted Fund<br><i>Healthy Michigan Fund</i><br>2.44% Private Funds<br>.30% Local Funds<br>Additional funds for a one-year<br>grant to provide funding for<br>various community health<br>projects  |
| 3) | Michigan State University<br>East Lansing, MI                  | \$ 631,786.00 Amendment<br>\$ 7,749,137.00 New Total<br><b>FY13</b> 71.92% Federal Fund<br>1.15% General Fund<br>2.24% Restricted Fund<br><i>Healthy Michigan Fund</i><br><i>Michigan Health Initiative Fund</i><br><i>Certificate of Need</i><br><i>Newborn Screening Fees</i><br>3.80% Private Funds<br>20.89% Local Funds<br>One-year grant to provide<br>funding for various community<br>health projects |
| 4) | Planned Parenthood of Mid<br>& South Michigan<br>Ann Arbor, MI | \$ 393,286.00 Amendment<br>\$ 10,759,736.00 New Total<br><b>FY13</b> 17% Federal Fund<br>1% General Fund<br>16% Restricted Fund<br><i>Michigan Healthy Children's Fund</i><br>66% Fees/Local Funds<br>Additional funds for a one-year<br>grant to provide funding for<br>various family planning services<br>and reduce the maternal/infant<br>deaths for low-income persons                                  |

5. DEPARTMENT OF COMMUNITY HEALTH continued

5) Various Vendors \$ 464,806.00 Amendment  
 (Listing on file) \$119,733,647.00 New Total  
**FY13** 60.32% Federal Fund  
 37.16% General Fund  
 2.49% Restricted Fund  
*Michigan Health Initiative Fund*  
*Healthy Michigan Fund*  
 .03% 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

6. DEPARTMENT OF HUMAN SERVICES

1) Various Placing Agency \$ 28,587,605.00 Amendment  
 Foster Care \$183,788,320.00 New Total  
 (Listing on file) **FY11-13** 34% Federal Fund  
 66% General Fund  
 Six-month extension of the  
 grants for Foster Care  
 Placements to allow time for  
 the Foster Care Rate Study to  
 be completed

2) Orchards Children's Services \$ 281,906.00 Amendment  
 Southfield, MI \$ 1,117,049.00 New Total  
 100% Federal Fund  
 Three-month extension to  
 obtain permanency for children  
 in Foster Care and provide  
 Adoption Resource Consultant  
 services to eligible youth  
 determining and finalizing  
 appropriate permanency goals

6. DEPARTMENT OF HUMAN SERVICES continued

- 3) Orchards Children's Services \$ 280,837.00 Amendment  
Southfield, MI \$ 1,111,465.00 New Total  
100% Federal Fund  
Three-month extension to  
obtain permanency for children  
in Foster Care and provide  
Adoption Resource Consultant  
services to eligible youth  
determining and finalizing  
appropriate permanency goals

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

7. DEPARTMENT OF COMMUNITY HEALTH

- 1) left blank intentionally

8. DEPARTMENT OF EDUCATION

- 1) American Institutes for Research  
Washington, DC
- \$ 28,945,133.00 (3yr, 6mo, 8dy)  
**FY13-16** 23% Federal Fund  
77% Restricted Fund  
*State School Aid Fund*  
071I3200017 Statewide School  
Assessment Programs  
Administration, Reporting, and  
Scoring for the Bureau of  
Assessment and Accountability
- Data Recognition Corporation  
Maple Grove, MN
- \$ 13,573,977.00 (3yr, 6mo, 8dy)  
**FY13-16** 23% Federal Fund  
77% Restricted Fund  
*State School Aid Fund*  
071I3200017 Statewide School  
Assessment Programs  
Administration, Reporting, and  
Scoring for the Bureau of  
Assessment and Accountability
- Measured Progress, Inc.  
Dover, NH
- \$ 2,929,270.00 (3yr, 6mo, 8dy)  
**FY13-16** 23% Federal Fund  
77% Restricted Fund  
*State School Aid Fund*  
071I3200017 Statewide School  
Assessment Programs  
Administration, Reporting, and  
Scoring for the Bureau of  
Assessment and Accountability
- Measurement Incorporated  
Durham, NC
- \$ 36,865,309.00 (3yr, 6mo, 8dy)  
**FY13-16** 23% Federal Fund  
77% Restricted Fund  
*State School Aid Fund*  
071I3200017 Statewide School  
Assessment Programs  
Administration, Reporting, and  
Scoring for the Bureau of  
Assessment and Accountability

9. DEPARTMENT OF STATE POLICE

- 1) FLIR Systems, Inc. \$ 460,169.00 (one-time)  
Billerica, MA **FY13** 100% Federal Fund  
071I3200031 FLIR Aviation Video  
System

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1) Hewlett-Packard State & Local NOT TO EXCEED  
Enterprise Services, Inc. \$ 631,842.00 (3 years)  
Lansing, MI **FY13-16** 72% General Fund  
28% Restricted Fund  
*MAIN User Fees*  
084R2200142 Disaster Recovery  
Services for Critical  
Applications for the Civil  
Service Commission

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

11. DEPARTMENT OF COMMUNITY HEALTH

- 1) Magellan Medicaid \$ 9,954,205.20 Amendment  
Administration \$ 31,244,285.20 New Total  
Glen Allen, VA **FY13-14** 34% General Fund  
66% Federal Fund  
071B0200069 Additional funds  
for a one-year option to the  
contract for Pharmacy Benefits  
Manager Services for Medicaid

12. DEPARTMENT OF CORRECTIONS

- 1) left blank intentionally

13. DEPARTMENT OF HUMAN SERVICES

1) Gordon Food Service, Inc. \$ 122,400.00 Amendment  
 Grand Rapids, MI \$ 648,400.00 New Total  
**FY13-14** 78% Federal Fund  
 22% General Fund  
 071B2200253 Additional funding  
 for Prime Vendor Food & Supplies  
 (Hospital Purchasing Service #99  
 School Food Purchasing Program)

14. DEPARTMENT OF STATE POLICE

1) North Eastern Uniforms \$ 200,000.00 Amendment  
 & Equipment, Inc. \$ 643,100.00 New Total  
 Saline, MI **FY13-14** 100% General Fund  
 071B0200296 Additional funding  
 for a one-year option to the Car  
 Duty Jacket Contract

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) DataWorks Plus LLC \$ 1,410,896.00 Amendment  
 Greenville, SC \$ 1,951,468.92 New Total  
**FY13** 100% Restricted Fund  
*Criminal Justice Information  
 Service Fees*  
 071B0200097 Additional funds to  
 add facial recognition templates  
 and Driver's License photos to  
 the SNAP facial recognition  
 system for Michigan State Police

2) Great Lakes Auto Drive \$ 137,500.00 Amendment  
 Away, LLC \$ 300,000.00 New Total  
 Holt, MI **FY13-14** 100% Revolving Fund  
*Internal Service Fund*  
 071B2200129 Additional funding  
 for a one-year option to the  
 Pre-Qualification Contract for  
 Vehicle Transport and Cleaning  
 Services at State Surplus

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

3) left blank intentionally

4) Honeywell, Inc. \$ 107,685.00 Amendment  
Wixom, MI \$ 862,525.57 New Total  
**FY13** 100% Restricted Fund  
*Bill back for services provided*  
071B8200047 Additional funding  
for a nine-month extension of  
the contract for Automated  
Security Maintenance

16. MICHIGAN DEPARTMENT OF TRANSPORTATION

1) Various \$ 3,000,000.00 Amendment  
(Listing on file) \$ 4,500,000.00 New Total  
**FY13-15** 100% Restricted Fund  
*State Trunkline Fund*  
Additional funding for Aerial  
towers

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

17. DEPARTMENT OF CORRECTIONS

Inmate Claims

1) Austin Banks #691018 \$161.12

The claimant (13-SAB/DOC-026) requests \$161.12 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

2) Dustin Bell #432818 \$ 26.46

The claimant (12-SAB/DOC-693) requests \$26.46 reimbursement for his shoes lost while under control of the Department. The Committee recommends approval of this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 3) Chad Bordner #792059 \$161.50

The claimant (13-SAB/DOC-024) requests \$161.50 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$161.12 for this claim.

- 4) Brandon Dawson #459831 \$223.45

The claimant (13-SAB/DOC-027) requests \$223.45 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends approval of \$222.59 for this claim.

- 5) Jason Fitzpatrick #500188 \$151.96

The claimant (13-SAB/DOC-028) requests \$151.96 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$121.57 this claim.

- 6) Jason Fitzpatrick #500188 \$ 87.91

The claimant (13-SAB/DOC-029) requests \$87.91 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$78.77 for this claim.

- 7) Kevin Glenn #646478 \$ 10.77

The claimant (12-SAB/DOC-631) requests \$10.77 reimbursement for his store items lost during transfer from one facility to another. The Committee recommends approval of this claim.

- 8) David Green #248923 \$491.79

The claimant (12-SAB/DOC-696) requests \$491.79 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends approval of \$476.24 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 9) DeAngelo Griggs #301167 \$161.00

The claimant (13-SAB/DOC-030) requests \$161.00 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

- 10) Keenan Hestle #716703 \$144.75

The claimant (13-SAB/DOC-031) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 11) Cameron Holbrook #382196 \$144.75

The claimant (12-SAB/DOC-695) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$115.80 for this claim.

- 12) Mearl Jones #147359 \$222.28

The claimant (12-SAB/DOC-592) requests \$222.28 reimbursement for miscellaneous items damaged while under control of the Department. The Committee recommends denial of this claim.

- 13) Tryston Lauderdale #419379 \$132.25

The claimant (13-SAB/DOC-032) requests \$132.25 reimbursement for two pair of his eyeglasses damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 14) David Lesoski #274685 \$161.12

The claimant (12-SAB/DOC-594) requests \$161.12 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

- 15) Robert Musu #279566 \$149.75

The claimant (12-SAB/DOC-605) requests \$149.75 reimbursement for his TV lost while under control of the Department. The Committee recommends denial of this claim.

17. DEPARTMENT OF CORRECTIONS continued

16) Thiams Nelson #251754 \$268.54

The claimant (13-SAB/DOC-033) requests \$268.54 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$220.81 for this claim.

17) John Ramsey #571624 \$188.88

The claimant (12-SAB/DOC-635) requests \$188.88 reimbursement for his MP3 player, outlet adapter, headphones, trimmers and desk fan lost while under control of the Department. The Committee recommends approval of \$141.62 for this claim.

18) Brian Richardson #607390 \$144.95

The claimant (12-SAB/DOC-660) requests \$144.95 reimbursement for his TV stolen while under control of the Department. The Committee recommends approval of this claim.

19) Michael Smith #188541 \$404.21

The claimant (12-SAB/DOC-566) requests \$404.21 reimbursement for his TV, typewriter, printwheels, ribbons, trimmers, dominos, and headphones damaged while under control of the Department. The Committee recommends approval of \$89.15 for this claim.

20) Londell Swanigan #472280 \$161.12

The claimant (12-SAB/DOC-571) requests \$161.12 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

21) Thomas Tilson #514244 \$ 12.95

The claimant (12-SAB/DOC-603) requests \$12.95 reimbursement for his headphones stolen while under control of the Department. The Committee recommends denial of this claim.

17. DEPARTMENT OF CORRECTIONS continued

22) Leonardo Tomlinson #377814 \$ 15.90

The claimant (13-SAB/DOC-036) requests \$15.90 reimbursement for his ear buds damaged during transfer from one facility to another. The Committee recommends approval of \$12.72 for this claim.

23) David Villeneuve #684845 \$403.67

The claimant (12-SAB/DOC-583) requests \$403.67 reimbursement for his MP3 player and downloaded music stolen while under control of the Department. The Committee recommends approval of \$116.55 for this claim.

24) Rodney Walker #461515 \$204.75 **AMENDED**

The claimant (12-SAB/DOC-080) requests \$204.75 reimbursement for his TV damaged by staff. This claim was originally approved by the Board, but it was discovered that the claimant forged a document submitted with the original claim. The Committee recommends denial of this claim.

25) DeMarco Warren #297556 \$157.94

The claimant (12-SAB/DOC-570) requests \$157.94 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$85.23 for this claim.

26) David Washington #248629 \$350.00

The claimant (13-SAB/DOC-037) requests \$350.00 reimbursement for his footlocker and miscellaneous items damaged and stolen during transfer from one facility to another. The Committee recommends approval of \$281.07 for this claim.

27) Christopher Winbush #236390 \$144.75

The claimant (12-SAB/DOC-698) requests \$144.75 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$115.80 for this claim.

18. DEPARTMENT OF HUMAN SERVICES

- 1) Brandon Fox \$438.00

The claimant (13-SAB-009) requests \$438.00 reimbursement for his eyeglasses damaged when he was trying to restrain a youth at Bay Pines Center. The Committee recommends approval for this claim.

19. DEPARTMENT OF STATE

Citizen Claims

- 1) Kyle Reed \$125.00

The claimant (12-SAB-121) requests \$125.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

- 2) Ronald Shockey \$100.00

The claimant (12-SAB-122) requests \$100.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

20. DEPARTMENT OF TREASURY

Employee Claim

- 1) Michelle Gorecki \$341.51

The claimant (12-SAB-118) requests \$341.51 reimbursement for damage to her vehicle while driving it for State of Michigan business. The Committee recommends approval of this claim.

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

SECTION XI - SPECIAL ITEMS

21. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Baraga Correctional Facility-2/15/2013  
Saginaw correctional Facility-2/15/2013

22. DEPARTMENT OF NATURAL RESOURCES

Report from the department of claims against the State of Michigan for personal losses less than \$500 by employees that have been delegated to the department director per Administrative Guide Procedures 0620.02.

Date: November 2012  
Claim #: 12-SAB-075  
Claimant's Name: Donald Klingler  
Claim Amount: \$210.00  
For: Sunglasses  
Action: Denied - Safety glasses are provided by the Department

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

The Department of Natural Resources has requested an increase to their petty cash fund from \$140,000.00 to \$175,000.00 for a total increase of \$35,000.00. The increase would better meet the operational needs of their Parks and Recreation locations.

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

-----

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of February 12, 2013. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of February 12, 2013, be approved and adopted. The motion was supported by Ms. Easlick and unanimously approved.

**APPROVED**

February 19, 2013

Michigan State  
Administrative Board

February 19, 2013, No. 25

**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 February 12, 2013. Those present  
being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved Rose Jarois

Member: Nat Forstner, representing  
Lt. Governor Calley

Approved Nat Forstner

Member: Michael Reilly, representing  
Attorney General Schuette

Approved Michael Reilly

Others: Iris Lopez, Department of Attorney General; Elizabeth Clement,  
Governor's Legal Staff; Sherry Bond, Pat Mullen, Janet Rouse,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation; Melissa Castro, Department of  
Treasury

---

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

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 with  
Item 2 contingent upon approval by the Office of Commission Audit.  
Supported by Mr. Forstner, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.

**At the State Administrative Board meeting on February 19, 2013, Item  
2 of the Transportation Regular Agenda was withdrawn by the  
Department of Transportation.**

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 12, 2013– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 PM  
State Administrative Board Meeting: February 19, 2013 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. HIGHWAYS - IDS Engineering Services  
Authorization (23) under Contract (2012-0287) between MDOT and URS Corporation Great Lakes will provide for the performance of a study to identify the optimal concept for bridge replacement and interchange traffic operations for the I-94 over Pipestone Road (Exit 29) interchange in Benton Township, Berrien County (CS 11016 - JN 115206). The work will include bridge scoping and operational analysis. The study will follow a Planning and Environmental Linkage process. The authorization will be in effect from the date of award through December 31, 2013. The authorization amount will be \$599,769.58. The contract term is January 20, 2012, through January 19, 2015. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
2. HIGHWAYS - IDS Engineering Services  
Authorization (1) under Contract (2013-0113) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for inspection and testing services to be performed for the construction of new substructure and superstructure for the approach spans of structure B05 of 70114, located along new highway M-231 over the Grand River in Robinson and Crockery Townships, Ottawa County (CS 10114 - JN 88888A). The work items will include inspection, staking, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through the expiration date of the contract. The authorization amount will be \$520,747.93. The contract will be in effect from the date of award through three years. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment  
2/19/2013

3. HIGHWAYS - IDS Engineering Services  
Contract (2013-0121) between MDOT and Boldt, McLeod & Johnson, Inc. (dba BMJ Engineers and Surveyors, 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.
4. HIGHWAYS - IDS Engineering Services  
Contract (2013-0122) between MDOT and The Mannik & Smith Group, 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 (2013-0123) between MDOT and Surveying Solutions, 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 - IDS Engineering Review Services  
Contract (2013-0135) between MDOT and Earl Engineering Services, PLC, will provide for the performance of various engineering review services, including expert witness services, in the defense of highway construction contract lawsuits filed against MDOT. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$2,000,000. The maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, state, or local funds, depending on the particular project authorized.

7. **\*HIGHWAYS - IDS Engineering Review Services**  
Contract (2013-0136) between MDOT and L. S. Engineering, Inc., will provide for the performance of various engineering review services, including expert witness services, in the defense of highway construction contract lawsuits filed against MDOT. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$2,000,000. The maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, state, or local funds, depending on the particular project authorized.
  
8. **\*HIGHWAYS – On-Demand General Engineering Consultant Services**  
Contract (2013-0140) between MDOT and URS Corporation Great Lakes will provide for services for which the consultant is prequalified to be performed on an as-needed basis to support MDOT's innovative contracting program. Prior to issuance, each work order will be reviewed by staff from MDOT, the Office of Commission Audits, and the Office of the Attorney General, as applicable. The MDOT Division Administrator will approve all work orders, regardless of amount. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$15,000,000, and the maximum amount of any work order will be \$15,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.



12. LETTING OF MARCH 01, 2013  
PROPOSAL 1303041  
PROJECT ST 82141-106636, ETC  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 19, 2015

PREQUALIFICATION LEVEL  
\$ 18,430,000.00

3.10 mi of hot mix asphalt cold milling and resurfacing, concrete median crossover, curb, gutter, driveway, sidewalk and sidewalk ramp, guardrail, storm sewer, watermain, and bridge replacement of culvert with two Carbon Fiber Composite Cable (CFCC) bridge spans on M-102 from US-24 (Telegraph Road) to M-39 and over Plum Creek in the cities of Detroit and Southfield, Wayne and Oakland Counties. This project includes three, 5 year materials and workmanship pavement warranties.

Prequalification submittals for Box Beam Fabrication and Drilled Shaft Foundation are due on February 4, 2013, and mandatory pre-bid meetings will be held on February 11, 2013, at 10:00 a.m. and 1:00 p.m. at the Detroit TSC. All prospective bidders must attend in order to be considered eligible to bid. See the Notices to Bidders in the proposal for more details.

5.00 % DBE participation required

13. LETTING OF MARCH 01, 2013  
PROPOSAL 1303046  
PROJECT NH 17062-103229, ETC  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 11, 2013

PREQUALIFICATION LEVEL  
\$ 6,631,000.00

11.10 mi of hot mix asphalt cold milling and resurfacing, rubblizing, shoulder reconstruction, joint repair, signing, and pavement marking on M-28 from east of M-123 easterly to east of Ranger Road and from east of Ranger Road easterly to west of M-221, Chippewa County. This project includes a 5 year and a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

3.00 % DBE participation required

- 14. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303047  
 PROJECT HSIP 84911-117583  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - MAY 17, 2013

PREQUALIFICATION LEVEL  
 \$ 1,678,000.00

Application of permanent, long-line pavement markings on various state trunkline routes, Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon, and Schoolcraft Counties.

0.00 % DBE participation required

- 15. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303048  
 PROJECT HSIP 25032-109867  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 15, 2013

PREQUALIFICATION LEVEL  
 \$ 966,000.00

1.11 mi of concrete ramp reconstruction with geometric upgrades and pavement markings on the ramp from I-75 to I-69 eastbound, Genesee County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

- 16. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303049  
 PROJECT HSIP 74062-110163  
 LOCAL AGRMT.  
 START DATE - APRIL 15, 2013  
 COMPLETION DATE - 60 working days

PREQUALIFICATION LEVEL  
 \$ 852,000.00

0.82 mi of hot mix asphalt cold milling and resurfacing, drainage, storm sewer, concrete curb, gutter and driveways, and pavement marking on M-46 from Townline Road east to Walmart driveway in the city of Sandusky, Sanilac County.

4.00 % DBE participation required

17. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303050  
 PROJECT EBSL 41900-106328  
 LOCAL AGRMT.  
 START DATE - APRIL 15, 2013  
 COMPLETION DATE - FEBRUARY 15, 2014

PREQUALIFICATION LEVEL  
 \$ 788,000.00

Repair or replacement of dynamic message signs at 10 locations on US-131 between 36th Street and West River Drive, on I-96 west of M-21, and on I-196 at Plymouth Avenue and Chicago Drive in the cities of Grand Rapids, Walker, and Wyoming, Kent County.

0.00 % DBE participation required

18. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303052  
 PROJECT STE 35011-79433, ETC  
 LOCAL AGRMT. 12-5527  
 START DATE - JULY 08, 2013  
 COMPLETION DATE - OCTOBER 25, 2013

PREQUALIFICATION LEVEL  
 \$ 4,094,000.00

6.21 mi of pavement removal, hot mix asphalt crushing, shaping and resurfacing, storm sewer, culverts, concrete spillway, sidewalk, ramps, driveways, curb and gutter, guardrail, and pavement markings on M-65 from south of Turtle Road northerly to south of M-55 and from O'Farrell Street northerly to Sherman Street in the city of Whittemore, Iosco County. This project includes two 5 year materials and workmanship pavement warranties.

4.00 % DBE participation required

19. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303053  
 PROJECT BHN 58034-113118, ETC  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - NOVEMBER 15, 2013

PREQUALIFICATION LEVEL  
 \$ 1,705,000.00

Bridge rehabilitation including deck and joint sealing, permanent decking, beam, slab fascia and substructure patching repair, concrete surface coating, and full-depth concrete patching on 10 bridges along US-23 from the Ohio state line to School Road, Monroe County.

3.00 % DBE participation required



23. LETTING OF MARCH 01, 2013  
PROPOSAL 1303059  
PROJECT NH 07021-110652  
LOCAL AGRMT.  
START DATE - JULY 08, 2013  
COMPLETION DATE - 39 working days
- PREQUALIFICATION LEVEL  
\$ 583,000.00

0.54 mi of hot mix asphalt shoulder paving, concrete curb and gutter, and storm sewer on M-28 from west to east of US-141 and on US-141, Baraga County.

2.00 % DBE participation required

24. LETTING OF MARCH 01, 2013  
PROPOSAL 1303060  
PROJECT NH 32031-79540-2  
LOCAL AGRMT. 12-5573  
START DATE - APRIL 01, 2013  
COMPLETION DATE - SEPTEMBER 19, 2015
- PREQUALIFICATION LEVEL  
\$ 2,729,000.00

0.68 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk, ramps and driveways, storm and sanitary sewer, watermain, traffic signal, and pavement markings on M-53 from Outer Drive easterly to M-142 in the city of Bad Axe, Huron County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

25. LETTING OF MARCH 01, 2013  
PROPOSAL 1303061  
PROJECT NH 70016-106892, ETC  
LOCAL AGRMT. 12-5633  
START DATE - APRIL 22, 2013  
COMPLETION DATE - JUNE 30, 2014
- PREQUALIFICATION LEVEL  
\$ 711,000.00

Deck patching, epoxy overlay, joint replacement, substructure repair, hot mix asphalt cold milling and resurfacing, waterproofing membrane, concrete beam repair, barrier replacement, and approach work on US-31 under Taft Road, under Ridge Street, and at Mid-Michigan Railroad in the city of Ferrysburg, Ottawa County.

0.00 % DBE participation required



29. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303067  
 PROJECT NH 52042-116425  
 LOCAL AGRMT.  
 START DATE - MAY 15, 2013  
 COMPLETION DATE - 35 working days

PREQUALIFICATION LEVEL  
 \$ 1,207,000.00

4.79 mi of concrete pavement repairs on US-41 from the Carp River Bridge north to County Road HQ in the city of Marquette, Marquette County.

A 2013 highway preventive maintenance project.

5.00 % DBE participation required

30. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303068  
 PROJECT BHN 29011-116951  
 LOCAL AGRMT.  
 START DATE - APRIL 15, 2013  
 COMPLETION DATE - JUNE 28, 2013

PREQUALIFICATION LEVEL  
 \$ 686,000.00

Fiber reinforced polymer shear strengthening system beam repairs, epoxy overlay, and approach work on M-57 over US-127, Gratiot County.

3.00 % DBE participation required

31. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303070  
 PROJECT HSIP 84915-117585  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - NOVEMBER 30, 2013

PREQUALIFICATION LEVEL  
 \$ 549,000.00

Application of permanent, longitudinal pavement markings on various state trunkline routes, Allegan, Kalamazoo, and St. Joseph Counties.

0.00 % DBE participation required

32. LETTING OF MARCH 01, 2013  
PROPOSAL 1303071  
PROJECT EBSL 33051-116305  
LOCAL AGRMT.  
START DATE - JULY 15, 2013  
COMPLETION DATE - OCTOBER 15, 2013

PREQUALIFICATION LEVEL  
\$ 604,000.00

6.89 mi of overband crack fill and microsurfacing on M-52 from M-43 north to the county line, Ingham County. This project includes a 2 year pavement performance warranty.

A 2013 highway preventive maintenance project.

0.00 % DBE participation required

33. LETTING OF MARCH 01, 2013  
PROPOSAL 1303072  
PROJECT CM 33172-110926, ETC  
LOCAL AGRMT.  
START DATE - APRIL 16, 2013  
COMPLETION DATE - AUGUST 16, 2013

PREQUALIFICATION LEVEL  
\$ 4,411,000.00

1.11 mi of concrete auxiliary weave lane, minor drainage improvements, guardrail and signing upgrades, freeway lighting upgrades, bridge widening, rail replacement, expansion joint replacement, substructure repair, painting, slope protection, and maintaining traffic on US-127 southbound from the exit ramp to westbound I-496 northerly to the M-43 (Saginaw Street) entrance ramp and from the Lake Lansing Road on-ramp to the Grand River Avenue (M-43) off-ramp in the city of Lansing, Ingham County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year bridge painting warranty.

6.00 % DBE participation required

34. LETTING OF MARCH 01, 2013  
PROPOSAL 1303073  
PROJECT CM 50900-111885  
LOCAL AGRMT.  
START DATE - APRIL 01, 2013  
COMPLETION DATE - NOVEMBER 02, 2013

PREQUALIFICATION LEVEL  
\$ 1,395,000.00

Signal modernization and sidewalk ramp construction at 16 locations on various routes in the cities of Mt. Clemens, Roseville, Utica, and Warren, Macomb County.

0.00 % DBE participation required

35. LETTING OF MARCH 01, 2013  
PROPOSAL 1303074  
PROJECT CM 70014-110086, ETC  
LOCAL AGRMT.  
START DATE - JULY 08, 2013  
COMPLETION DATE - JUNE 13, 2014
- PREQUALIFICATION LEVEL  
\$ 1,175,000.00

0.77 mi of intersection improvements including removal of existing crossovers and addition of indirect left-turn and right-turn lanes on US-31 at Warner Street, at Van Buren Street, and at Blair Street, Ottawa County.

4.00 % DBE participation required

36. LETTING OF MARCH 01, 2013  
PROPOSAL 1303077  
PROJECT EBSL 77052-116302  
LOCAL AGRMT.  
START DATE - JUNE 24, 2013  
COMPLETION DATE - AUGUST 16, 2013
- PREQUALIFICATION LEVEL  
\$ 811,000.00

0.69 mi of full-depth concrete repairs, crack sealing, and joint sealing on M-29 from Bunce Avenue/North River Road northeasterly to I-94BL in the city of Marysville, St. Clair County.

A 2013 highway preventive maintenance project.

0.00 % DBE participation required

37. LETTING OF MARCH 01, 2013  
PROPOSAL 1303078  
PROJECT NH 22023-113704  
LOCAL AGRMT.  
START DATE - AUGUST 05, 2013  
COMPLETION DATE - SEPTEMBER 20, 2013
- PREQUALIFICATION LEVEL  
\$ 789,000.00

2.23 mi of hot mix asphalt cold milling and resurfacing, and concrete sidewalk ramps on US-2 from C Street easterly to west of 5th Avenue in the city of Norway, Dickinson County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

3.00 % DBE participation required

LOCAL PROJECTS

February 19, 2013, No. 39

- 38. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303004  
 PROJECT MCS 81020-112396  
 LOCAL AGRMT. 13-5008  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 30, 2013

PREQUALIFICATION LEVEL  
\$ 2,741,000.00

Bridge removal and replacement with 42-inch, prestressed spread box beams, approach work, and maintaining traffic on South Ford Boulevard over Norfolk Southern Railroad, Washtenaw County.

0.00 % DBE participation required

- 39. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303005  
 PROJECT STE 24047-113765  
 LOCAL AGRMT. 13-5025  
 START DATE - APRIL 15, 2013  
 COMPLETION DATE - JUNE 07, 2013

PREQUALIFICATION LEVEL  
\$ 1,447,000.00

6.89 mi of hot mix asphalt non-motorized trail, concrete curb, gutter, sidewalks and ramps, timber boardwalk, drainage, grading, slope restoration, and site furnishings on the Little Traverse Wheelway along US-31 (Oden Road) from M-119 northeasterly to Powers Road, Emmet County.

5.00 % DBE participation required

- 40. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303006  
 PROJECT MCS 34006-112262  
 LOCAL AGRMT. 13-5007  
 START DATE - 10 days after award  
 COMPLETION DATE - MAY 01, 2014

PREQUALIFICATION LEVEL  
\$ 2,880,000.00

Bridge removal and replacement with 42-inch prestressed concrete box beams, approach work, and maintaining traffic on Cleveland Street over Grand River, Ionia County.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
2/7/2013

- 41. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303007  
 PROJECT HRRR 44609-115523, ETC  
 LOCAL AGRMT. 12-5628  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 01, 2013

PREQUALIFICATION LEVEL  
 \$ 784,000.00

10.93 mi of hot mix asphalt crushing, shaping and resurfacing, corrugated rumble strips, permanent signing with sign post delineators, horizontal curve and guardrail upgrades, and tree removal on Bowers Road from Roscoe Road to Lake Pleasant Road, on Clark Road from Newark Road to Turrill Road, on Elba Road from Lippincott Road to Coldwater Road, and on Millville Road at McKeen Lake Road, Lapeer County.

3.00 % DBE participation required

- 42. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303008  
 PROJECT BRO 57014-112352  
 LOCAL AGRMT. 13-5009  
 START DATE - 10 days after award  
 COMPLETION DATE - JULY 19, 2013

PREQUALIFICATION LEVEL  
 \$ 692,000.00

Bridge removal and replacement with 45-inch prestressed concrete beams, approach work, and maintaining traffic on West Brinks Road over the north branch of the Clam River, Missaukee County.

4.00 % DBE participation required

- 43. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303009  
 PROJECT MCS 38012-115662  
 LOCAL AGRMT. 12-5629  
 START DATE - JULY 08, 2013  
 COMPLETION DATE - MAY 30, 2014

PREQUALIFICATION LEVEL  
 \$ 680,000.00

Bridge removal and replacement with 21-inch prestressed concrete box beams, approach work, and maintaining traffic on Folks Road over the south branch of the Kalamazoo River, Jackson County.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 2/7/2013

44. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303010  
 PROJECT STU 63459-118091  
 LOCAL AGRMT. 12-5626  
 START DATE - JUNE 17, 2013  
 COMPLETION DATE - AUGUST 30, 2013

PREQUALIFICATION LEVEL  
 \$ 622,000.00

0.65 mi of hot mix asphalt cold milling and resurfacing, full-depth pavement repair, concrete curb, gutter, sidewalk and ramp, and pavement markings on Drake Road from Freedom Road north to Grand River Avenue in the city of Farmington, Oakland County.

4.00 % DBE participation required

45. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303011  
 PROJECT STU 82457-116119  
 LOCAL AGRMT. 12-5503  
 START DATE - 10 days after award  
 COMPLETION DATE - 100 calendar days

PREQUALIFICATION LEVEL  
 \$ 583,000.00

Concrete curb, gutter, sidewalk and ramps, pavement repairs, driveway approaches, drainage structure adjustments, and pavement markings at various locations in the city of Detroit, Wayne County.

This is a Small Business Program project. Only those approved by MDOT as a Small Business may be eligible to bid as a prime contractor.

5.00 % DBE participation required

46. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303012  
 PROJECT STU 63459-118089  
 LOCAL AGRMT. 12-5632  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 30, 2013

PREQUALIFICATION LEVEL  
 \$ 704,000.00

0.63 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, drainage, concrete curb and gutter, ramps, and guardrail upgrades on Freedom Road from west of Hillview Court easterly to Drake Road in the city of Farmington Hills, Oakland County.

4.00 % DBE participation required

47. LETTING OF MARCH 01, 2013  
PROPOSAL 1303013  
PROJECT STU 81475-116183-2  
LOCAL AGRMT. 12-5572  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 10, 2013

PREQUALIFICATION LEVEL  
\$ 4,669,000.00

0.90 mi of hot mix asphalt pavement reconstruction, subbase, aggregate base, concrete curb, gutter, sidewalk and ramps, storm sewer, watermain, sanitary sewer, pedestrian island, rain gardens, and pavement markings on Miller Road from Maple Road east to Newport Road in the city of Ann Arbor, Washtenaw County.

5.00 % DBE participation required

48. LETTING OF MARCH 01, 2013  
PROPOSAL 1303014  
PROJECT BRO 26015-86244  
LOCAL AGRMT. 13-5001  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 31, 2013

PREQUALIFICATION LEVEL  
\$ 798,000.00

Bridge removal and replacement with prestressed, concrete box beams, hot mix asphalt paving, guardrail placement, and traffic control on Shaffer Road at Little Cedar River, Gladwin County.

4.00 % DBE participation required

49. LETTING OF MARCH 01, 2013  
PROPOSAL 1303016  
PROJECT EDDF 18555-113151  
LOCAL AGRMT. 12-5625  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 16, 2013

PREQUALIFICATION LEVEL  
\$ 1,992,000.00

1.95 mi of hot mix asphalt paving, pavement removal, peat excavation, swamp backfill, widening, drainage, and pavement marking on Clare Avenue from Mannsiding Road northerly to Gladwin Road, Clare County.

6.00 % DBE participation required

50. LETTING OF MARCH 01, 2013  
PROPOSAL 1303017  
PROJECT STUL 38409-110466  
LOCAL AGRMT. 12-5630  
START DATE - MAY 13, 2013  
COMPLETION DATE - MAY 31, 2014
- PREQUALIFICATION LEVEL  
\$ 1,256,000.00

1.15 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, ditching, culvert replacement, and pavement markings on East Michigan Avenue from Vista Drive to Ann Arbor Road, Jackson County.

5.00 % DBE participation required

51. LETTING OF MARCH 01, 2013  
PROPOSAL 1303018  
PROJECT STU 39405-110407  
LOCAL AGRMT. 13-5011  
START DATE - APRIL 01, 2013  
COMPLETION DATE - OCTOBER 31, 2015
- PREQUALIFICATION LEVEL  
\$ 1,148,000.00

0.77 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage, watermain, and pavement markings on Forest Drive from Lovers Lane north to Portage Road, Kalamazoo County.

3.00 % DBE participation required

52. LETTING OF MARCH 01, 2013  
PROPOSAL 1303019  
PROJECT STH 69609-117458  
LOCAL AGRMT. 13-5014  
START DATE - APRIL 15, 2013  
COMPLETION DATE - MAY 24, 2013
- PREQUALIFICATION LEVEL  
\$ 596,000.00

1.20 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching, earth excavation, embankment, aggregate base, and pavement markings on Hayes Tower Road north of Mancelona Road, Otsego County.

3.00 % DBE participation required

53. LETTING OF MARCH 01, 2013  
PROPOSAL 1303021  
PROJECT CMG 81475-116777-2, ETC  
LOCAL AGRMT. 12-5526  
START DATE - JUNE 01, 2013  
COMPLETION DATE - SEPTEMBER 20, 2013

PREQUALIFICATION LEVEL  
\$ 2,424,000.00

0.51 mi of hot mix asphalt cold milling and resurfacing, storm sewer, drainage improvements, concrete curb, gutter, sidewalk and ramps, aggregate shoulders, signing, lighting, and pavement marking on South State Road at Ellsworth Road in the city of Ann Arbor, Washtenaw County.

6.00 % DBE participation required

54. LETTING OF MARCH 01, 2013  
PROPOSAL 1303022  
PROJECT DOG 82457-118281  
LOCAL AGRMT. 13-5006  
START DATE - 10 days after award  
COMPLETION DATE - 130 working days

PREQUALIFICATION LEVEL  
\$ 3,961,000.00

1.03 mi of concrete reconstruction, storm sewer, concrete box culvert, sidewalk ramps, pavement markings, and traffic signal on West Road from Telegraph Road (US-24) east to Hall Road in the city of Woodhaven, Wayne County.

7.00 % DBE participation required

55. LETTING OF MARCH 01, 2013  
PROPOSAL 1303023  
PROJECT MCS 08555-82838, ETC  
LOCAL AGRMT. 12-5617  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 01, 2013

PREQUALIFICATION LEVEL  
\$ 2,647,000.00

1.95 mi of hot mix asphalt paving, embankment, geofam fill, aggregate base, guardrail, riprap, piles, removal of superstructure and replacement with rolled steel beams, and approach work on Lawrence Road from Charlton Park Road to Ickes Road and on South Charlton Park Road over Thornapple River, Barry County.

0.00 % DBE participation required

56. LETTING OF MARCH 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1303024 \$ 2,523,000.00  
PROJECT DOG 63020-112286  
LOCAL AGRMT. 13-5015  
START DATE - 10 days after award  
COMPLETION DATE - MAY 31, 2014

Bridge removal and replacement with a three-sided culvert, hot mix asphalt paving, guardrail placement, and traffic control on 13 Mile Road over Franklin Branch of Rouge River, Oakland County.

7.00 % DBE participation required

57. LETTING OF MARCH 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1303025 \$ 1,464,000.00  
PROJECT EDA 77522-118176  
LOCAL AGRMT. 13-5026  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 04, 2013

0.25 mi of hot mix asphalt resurfacing, aggregate base, drainage, concrete curb, gutter, sidewalk and ramps, watermain, and sanitary sewer on Harker Street from 10th Avenue east to St. Clair Street in the city of Port Huron, St. Clair County.

0.00 % DBE participation required

58. LETTING OF MARCH 01, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1303026 \$ 1,337,000.00  
PROJECT DPSA 63459-118444  
LOCAL AGRMT. 13-5005  
START DATE - APRIL 29, 2013  
COMPLETION DATE - JUNE 14, 2013

5.40 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, concrete curb, gutter, sidewalk and ramps, guardrail, and pavement marking on Baldwin Road from I-75 northerly to Indianwood Road, Oakland County.

5.00 % DBE participation required

59. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303027  
 PROJECT DPSA 63459-118449  
 LOCAL AGRMT. 13-5003  
 START DATE - MAY 01, 2013  
 COMPLETION DATE - JUNE 21, 2013

PREQUALIFICATION LEVEL  
 \$ 1,288,000.00

4.83 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, and pavement marking on Livernois Road from Long Lake Road north to Avon Road in the cities of Rochester Hills and Troy, Oakland County.

5.00 % DBE participation required

60. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303028  
 PROJECT DOG 77147-118071  
 LOCAL AGRMT. 12-5600  
 START DATE - APRIL 01, 2013  
 COMPLETION DATE - NOVEMBER 08, 2013

PREQUALIFICATION LEVEL  
 \$ 674,000.00

0.83 mi of hot mix asphalt surfacing, pavement cold milling, rubblizing and removal, aggregate base and shoulders, and pavement markings on Fred Moore Highway from east of I-94 to east of Mayer Road, St. Clair County.

5.00 % DBE participation required

61. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303029  
 PROJECT DOG 48095-117891  
 LOCAL AGRMT. 12-5610  
 START DATE - APRIL 01, 2013  
 COMPLETION DATE - NOVEMBER 01, 2013

PREQUALIFICATION LEVEL  
 \$ 586,000.00

0.51 mi of concrete curb, gutter, sidewalk and ramps, and decorative lighting on M-123 from Victory Way north to Truman Street in the village of Newberry, Luce County.

0.00 % DBE participation required

62. LETTING OF MARCH 01, 2013  
 PROPOSAL 1303034  
 PROJECT STL 76555-112884  
 LOCAL AGRMT. 13-5017  
 START DATE - APRIL 15, 2013  
 COMPLETION DATE - SEPTEMBER 27, 2013

PREQUALIFICATION LEVEL  
 \$ 660,000.00

1.06 mi of hot mix asphalt crushing, shaping, and resurfacing, aggregate shoulders, culverts, and drainage structures on State Road from Henderson Road northerly to Allan Road, Shiawassee County.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment

63. LETTING OF MARCH 01, 2013  
PROPOSAL 1303035  
PROJECT STU 82457-118141  
LOCAL AGRMT. 13-5018  
START DATE - APRIL 15, 2013  
COMPLETION DATE - AUGUST 31, 2013
- PREQUALIFICATION LEVEL  
\$ 567,000.00

0.68 mi of hot mix asphalt base crushing, shaping and resurfacing, drainage, and pavement markings on Tobine Road from Shook Road north to Wick Road in the city of Romulus, Wayne County.

4.00 % DBE participation required

64. LETTING OF MARCH 01, 2013  
PROPOSAL 1303042  
PROJECT MCS 75008-105342, ETC  
LOCAL AGRMT. 13-5004  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 20, 2013
- PREQUALIFICATION LEVEL  
\$ 1,481,000.00

Bridge rehabilitation including hot mix asphalt overlay and approaches, bridge barrier replacement, guardrail placement, superstructure concrete patching, bridge removal and replacement with prestressed, concrete box beams, and traffic control on Fox River Road at Fox River and Ten Curves Road (H44) at Manistique River, Schoolcraft County.

0.00 % DBE participation required

65. LETTING OF MARCH 01, 2013  
PROPOSAL 1303043  
PROJECT MCS 33007-112394-2  
LOCAL AGRMT. 12-5578  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 31, 2013
- PREQUALIFICATION LEVEL  
\$ 801,000.00

Deep overlay, fascia reconstruction, railing replacement, cleaning and coating structural steel, approach work, placing riprap, and maintaining traffic on Gramer Road over Red Cedar River, on Holt Road over Deer Creek, and on Webberville Road over Red Cedar River, Ingham County.

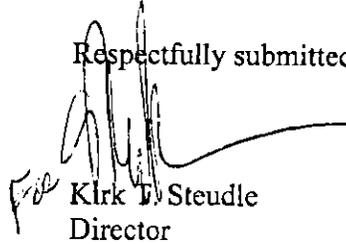
0.00 % DBE participation required

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

February 19, 2013, No. 48

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

-----

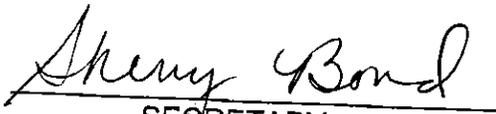
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of February 12, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of February 12, 2013, be approved with Item 2 of the Transportation Agenda withdrawn at the February 19, 2012 State Administrative Board meeting by the Department of Transportation. The motion was supported by Ms. Leonard and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.

  
SECRETARY

  
CHAIRPERSON