APPROVED

JUN 19 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan June 5, 2012

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, June 5, 2012, 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
Rose Jarois, Director, Department Administration Services, representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney General
Brom Stibitz, Senior Policy Advisor, representing Andy Dillon, State Treasurer
Janet Laverty, Director, Office of Financial Management, representing Michael P. Flanagan, Superintendent of Public Instruction
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Don Mandernach, Leasa Plaunt, Janet Rouse, Bill Walsh, 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. Jarois moved that the minutes of the regular meeting of May 15, 2012, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

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 -

CITY OF MARQUETTE, Fire and Police Retirement System, 6/5/12

MACOMB TOWNSHIP, Clerks Office, 6/5/12

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, Medical Marihuana Registry Program, 6/5/2012

DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, Office of the Director and the Adjutant General, 6/5/2012

DEPARTMENT OF TREASURY, MSHDA-Community Development Division, 6/5/12

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

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

APPROVED
June 5, 2012

June 5, 2012, No 3

Michigan State
Administrative Board

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at **11:00 a m** on **May 22, 2012**. Those present being:

Chairperson	Brom Stibitz, representing State Treasurer Dillon	Approved
Member:	David Murley, representing Governor Snyder	Approved
Member:	Nat Forstner, representing Lt Governor Calley	Approved

Others: Erik Graney, Iris Lopez, Michael Reilly, Department of Attorney General; Nat Forstner, Lt Governor's Office; Tom Hoane, Department of Natural Resources; Rose Jarois, Department of State; Sherry Bond, Pat Mullen, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Kelly Villarreal, Department of Transportation

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Mr. Stibitz called the meeting to order

The Building Committee Regular Agenda were presented

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

Mr Stibitz adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 22, 2012 / June 5, 2012
11.00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1 DEPARTMENT OF NATURAL RESOURCES, ROCKWOOD – Pointe Mouillee State Gaming Area – Dike and Water Control Improvements
File No. 751/11274 MNB - Index No. 87900
Recommended Responsive Proposal: Stante Excavating Company, Inc , Wixom, $459,541 30

Purpose/Business Case
The purpose of this contract is to improve, restore, and maintain the current earthen dike system in accordance with the Great Lakes Fish and Wildlife Restoration Act Grant Program The current system does not operate properly, preventing control of the marsh area and fish habitat.
Benefit
The State will benefit by having a system that allows the means to pump water into or out of existing marshes thus controlling/improving the wildlife habitat in the gaming area.
Funding Source
100% Great Lakes Restoration Initiative Funds
Commitment
The contract cost is fixed based on competitive selection process. The amount of the contract is within the authorized budget.
Risk Assessment
Failure to approve this contract will result in not having the means to control the dike system, adversely affecting the wildlife habitat.
Zip Code
48202

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

2 DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING – State Capitol Governmental Complex – Allegan and Ottawa Plaza Renovations
File No 071/08281.JNS - Index No 44125
That the contract for professional services with Carl Walker, Inc., Kalamazoo, be increased $61,010 93

Purpose/Business Case
The purpose of this modification is to provide final design, construction bulletin documents and associated construction administration services to replace additional stairways, ADA ramps, barrier/railings, and for construction administration reimbursable services to restore the irrigation system to operation The stairs and ramps have significantly deteriorated, are beyond repair, non-ADA compliant, and present a safety hazard
Benefit
The State will benefit by obtaining contractor pricing to correct the safety issues and restoring operation to the existing irrigation system.
Funding Source
100% Agency Operating Funds – BOC
Commitment
The professional services contract modification will be paid on an hourly/direct payroll basis times a multiplier plus reimbursables. The amount of the contract is within the authorized budget.
Risk Assessment
Failure to approve this modification will result in the state not obtaining the necessary contractor pricing documents to correct the safety and ADA compliance issues, in addition to not restoring the irrigation system to operation.
Zip Code
48933

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, IOSCO COUNTY - Former Wurtsmith Air Force Base Site · Technical Support Services
File No 761/07157 SAR - Index No. 44051
That the contract for professional services with AECOM of Michigan, P C (Formerly STS Consultants, Ltd.), Lansing, be increased $98,776 85

Purpose/Business Case
The purpose of this modification is to provide additional professional oversight of the environmental investigation and remediation work, technical services including reviewing reports and documents, and maintaining a Geographic Information System (GIS) This change is in response to activities conducted under the current Air Force grant cycle The professional will prepare environmental reports to comply with the environmental regulations

Benefit
The State will benefit by assessing the existing contamination in order to protect the environment and comply with the environmental regulations.
Funding Source
100% Federal Funds
Commitment
The professional services contract modification will be paid on a billing rate basis plus reimbursables. The amount of the contract is within the authorized budget.
Risk Assessment
Failure to approve this modification will result in not getting the professional assistance needed to control the contaminant migration
Zip Code
48750

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON - Americhem Corporation Facility - South Plume - Performing Biostimulation Pilot Test
File No 761/10007 SAR - Index No 44801
That the contract for professional services with Environmental Consulting & Technology, Inc., Ann Arbor, be increased $207,114 75

Purpose/Business Case
The purpose of this modification is to provide for additional operation and maintenance (O&M) of the biostimulation feasibility study and pilot test This change is required to support the biodegradation of chlorinated ethylenes and vinyl chloride at the south plume of the Americhem site. In addition, the professional will collect data and design an expansion of the pilot into a recently discovered area of contamination within the shallow groundwater The results of the pilot test will be used to design a broad, diverse treatment process for the remediation of the site.
Benefit
The State will benefit by assessing the implementation of biostimulation technology to cleanup existing site contamination.
Funding Source
100% Strategic Water Quality Initiatives Funds
Commitment
The professional services contract modification will be paid on a billing rate basis plus reimbursables. The amount of the contract is within the authorized budget
Risk Assessment
Failure to approve this modification will result in not getting the professional assistance needed to remediate the contamination at this site.
Zip Code
48854

CONTRACT CHANGE ORDER

5 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
EVR, Inc., Haslett; CCO No. 12, Increase $129,102 89

Purpose/Business Case
The purpose of this change order is to provide replacement of deteriorated concrete below the existing brick pavers on the Pine Street Pedestrian Bridge, below the existing central walkway pavers and concrete paving, and below the concrete paving at the east end of the plaza, replacement of badly weathered limestone wall panels at the Allegan Plaza southeast emergency vehicle ramp, repair of damaged railing on the ramp at the north entrance to the Allegan Building, temporary relocation of combustible construction materials from the Allegan Plaza to accommodate the city and repairs of damaged waterproofing membrane over and above specified contract quantities.
Benefit
The State will benefit by completing repairs to deteriorated hardscapes and landscapes within the Allegan Plaza and the Pine and Walnut Street Pedestrian Bridges which, in their current condition, are a potential safety hazard.
Funding Source
100% Agency Operating Funds – BOC
Commitment
The change order costs are fixed actual costs provided within letter quotes from the construction contractor and reviewed and recommended by the PSC The amount of the contract is within the authorized budget.
Risk Assessment
Failure to approve this change order will result in the continuation of these safety hazards.
Zip Code
48933

6 DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON – Americhem Corporation Site – Free Product Recovery and Soil Vapor Extraction System Installation
File No 761/07139 RRD - Index No. 44801
Job Site Services, Inc., Bay City; CCO No. 11, Increase $106,011 00

Purpose/Business Case
The purpose of this change order is to provide one additional year of operation and manitenance (O&M) of the existing free product recovery system This site is still contaminated and requires additional cleanup activities. It's anticipated that the treatment system will continue to operate until the soil and groundwater meet the cleanup standards
Benefit
The State will benefit by protecting public health, safety, welfare and the environment.

Funding Source
100% Strategic Water Quality Initiative Funds
Commitment
The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC The amount of the contract is within the authorized budget.
Risk Assessment
Failure to approve this change order will result in shutting down the remediation system prior to full remediation of the site
Zip Code
48854

LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF STATE, MUSKEGON - RENEWAL Lease No. 10857 with Mad Dog Investment, L L.C , a Michigan Limited Liability Company, 1477 East Apple Avenue, Muskegon, MI 49442, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 5,030 square feet of office space located at 1485 East Apple Avenue, Muskegon, MI 49442 The Lease is effective upon obtaining State Administrative Board approval and required signatures The annual per square foot rental rate for this space beginning August 1, 2012, or upon substantial completion, is $13 74 ($5,759.98 per month) This is a full service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of $15.86 ($6,646.13 per month) This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form

Purpose/Business Case
The purpose of this renewal Lease will be to supply the Department of State with a larger office to better accommodate the needs of the citizens of Muskegon County The current office is undersized and outdated.
Benefit
This Lease renewal provides an expanded office that will provide the customers and employees with an improved office to conduct transactions. The rental rate is within the current market rates for comparable space
Funding Source
0.94% General Fund; 99.06% Restricted Fund (TACF 43.04%; Auto Repair Facilities 0.12%, Child Support Clearance 0 18%, Driver Fees 20 56%, PID 1.59%, Re-instatement Fees 0 85%, Vehicle Theft Prevention 0 06%, Mobile Home Commission 0.50%, Marine Safety Fund 0 15%, Enhanced Driver & PID 4.53%, Snowmobile Registration Fees 0 38%; IDG - MDOT Transportation 26.69%, Recreational Passport 0.40%)
Commitment
Ten years with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment
Non-approval of this Lease will hinder the Department from providing quality customer service due to the current lack of space which directly impacts the staff and clients.
Zip Code:
49442

LICENSE AGREEMENT

8 The Department of Technology, Management & Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant non-member revocable licenses (Licenses) to the United States Federal Bureau of Investigations (FBI), for the installation, operation, and maintenance of FBI communications equipment on MPSCS Tower Site Nos. 1202 (FBI #DE-014) and 2502 (FBI #DE-016), which are respectively located in Oakland and Wayne Counties, Michigan, in accordance with the terms of the MPSCS Non-Member Revocable License Agreements between the parties.

Purpose/Business Case
The Licenses permit the FBI to install communications equipment on MPSCS Tower Site Nos 1202 and 2502
Benefit
The MPSCS permits non-members to co-locate on MPSCS communication towers to promote expanded local participation, increased interoperability, and enhanced public safety communications.
Funding Source
N/A
Commitment
N/A
Risk Assessment
Non-approval of these Licenses will prevent the FBI from implementing its communications projects in these jurisdictions.
Zip Code
48441 and 48134

9 The Department of Technology, Management & Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18 1221, grant non-member revocable licenses (Licenses) to the United States Federal Bureau of Investigations (FBI), for the installation, operation, and maintenance of FBI communications equipment on MPSCS Tower Site Nos 5604 (FBI #DE-018), 6202 (FBI #DE-019), 6204 (FBI #DE-020); 6804 (FBI #DE-030), and 7808 (FBI #DE-033), which are respectively located in Kalamazoo, Lake, Mecosta, Ionia, and Charlevoix Counties, Michigan in accordance with the terms of the MPSCS Non-Member Revocable License Agreements between the parties.

Purpose/Business Case
The Licenses permit the FBI to install communications equipment on MPSCS Tower Sites Nos 5604 (FBI #DE-018); 6202 (FBI #DE-019), 6204 (FBI #DE-020), 6804 (FBI #DE-030), and 7808 (FBI #DE-033)
Benefit
The MPSCS permits non-members to co-locate on MPSCS communication towers to promote expanded local participation, increased interoperability, and enhanced public safety communications.
Funding Source
N/A
Commitment
N/A
Risk Assessment
Non-approval of these Agreements will prevent the FBI from implementing its communications projects in these jurisdictions.
Zip Codes
Respectively· 49080, 49349, 49307, 48846, and 49795

10 The Department of Technology, Management & Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS non-member revocable license (License) to the Jackson County Office of the Sheriff (Licensee), for the installation, operation, and maintenance of Licensee's communications equipment on MPSCS Tower Site No. 1704, located in Jackson County, Michigan, in accordance with the terms of the MPSCS Non-Member Revocable License Agreement between the parties.

Purpose/Business Case
The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 1704
Benefit
The MPSCS permits non-members to co-locate on MPSCS communication towers to promote expanded local participation, increased interoperability, and enhanced public safety communications.
Funding Source
N/A
Commitment
N/A
Risk Assessment
Non-approval of the License will prevent the Licensee from implementing its public safety communications projects.
Zip Code
49201

CONTRACT CHANGE ORDER

11 DEPARTMENT OF COMMUNITY HEALTH (DCH) - LANSING - CCO No 25 for Lease No 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Community Health, as Lessee. This CCO provides for electrical work at a cost not-to-exceed $1,397.00. The space is located on the 6th floor of the Capital Commons Center at 400 S. Pine St., Lansing, MI 48933.

Purpose/Business Case
The purpose of this CCO is to install and connect three breakers and circuits, five new power strips and data/electrical floor activation on the sixth floor as needed to accommodate two high-speed business office fax machines needed by DCH's Medical Services Administration.
Benefit
This CCO will allow the agency to utilize new fax machine technology that will speed up fax transmission of medical records and medical procedure authorizations as needed to meet customer service requirements.
Funding Source
100% Federal Funds
Commitment
Present through June 30, 2029, however, this Lease contains a Legislative cancellation clause with 60 days notice
Risk Assessment
Non-approval of this CCO will hinder the Department from meeting customer demand for transmitting medical records and medical procedure authorizations at any time
Zip Code
48933

JURISDICTIONAL AFFIDAVIT

12 DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124 770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Land Bank Fast Track Authority, 300 North Washington Square, Lansing, Michigan 48913 Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Lake County, Township of Pleasant Plains,

Michigan and the description is on file with the State Administrative Board.

13. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124 770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Land Bank Fast Track Authority, 300 North Washington Square, Lansing, Michigan 48913 Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Michigan and the description is on file with the State Administrative Board.

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Mr Stibitz presented the Building Committee Report for the regular meeting of May 22, 2012 After review of the foregoing Building Committee Report, Mr Stibitz moved that the Report covering the regular meeting of May 22, 2012, be approved and adopted. The motion was supported by Mr Forstner and unanimously approved.

APPROVED
June 5, 2012

June 5, 2012, No 14

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 **May 22, 2012** Those present being·

Chairperson	Brom Stibitz, representing State Treasurer Dillon.	Approved Brom Stibitz
Member:	David Murley, representing Governor Snyder	Approved
Member:	Iris Lopez, representing Attorney General Schuette	Approved Iris Lopez

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

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Mr. Stibitz called the meeting to order

The Finance and Claims Committee Regular Agenda and Recovery Act Funds Agenda were presented

Following discussion, Ms. Lopez moved that the Regular Agenda and Recovery Act Funds Agenda be recommended to the State Administrative Board for approval with Items 11(1) and 11(2) withdrawn by the Department of Technology, Management and Budget and the *Invitation To Bid* number corrected on Item 8(2) The motion was supported by Mr Murley and unanimously adopted

Mr Stibitz adjourned the meeting.

5/22/2012 12:00 am FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE
May 22, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
June 5, 2012, 11:00 a m
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Great Lakes Commission Ann Arbor, MI	NOT TO EXCEED $ 274,550.00 Total **FY12-14** 100% Federal Fund For support of a Great Lakes Large Aquatic Ecosystem Data Exchange

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

1)	Various Dentist Services Providers (Listing on file)	$ 1,135,000.00 Amendment $ 4,226,000.00 New Total **FY13** 100% General Fund One-year option and funding to continue dentist services
2)	Catholic Charities of Michigan, Inc. Ann Arbor, MI	$ 100,000 00 Amendment $ 2,515,000.00 New Total **FY12** 100% General Fund Additional funding to continue outpatient substance abuse treatment

2. DEPARTMENT OF CORRECTIONS continued

3)	Various Residential Outpatient Substance Abuse Treatment Providers (Listing on file)	$ 720,000 00 Amendment $ 17,051,200 00 New Total **FY12** 100% General Fund Additional funding to continue residential substance abuse treatment

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

3. DEPARTMENT OF HUMAN SERVICES

1)	Michigan Fitness Foundation Lansing, MI	$ 474,897.00 Amendment $ 16,676,099.00 New Total **FY12** 100% Federal Fund Supplemental Nutrition Assistance Program Education (SNAP-ED)
2)	Orchards Children's Services Southfield, MI	$ 155,937.60 Amendment $ 430,929.60 New Total **FY12-13** 100% Federal Fund Life Skills Services for families who need assistance in changing family behavior in order to decrease the risk of further abuse and/or neglect in Genesee County, Michigan
3)	St. Vincent Catholic Charities Lansing, MI	$ 155,000.00 Amendment $ 620,000.00 New Total **FY12-13** 100% Federal Fund Substance Abuse Support Services for families who need assistance in changing family behavior in order to decrease the risk of further abuse and/or neglect in Ingham County, Michigan

3 DEPARTMENT OF HUMAN SERVICES continued

4)	Various Domestic Violence Series (STOP) (Listing on file)	$ 655,577.00 Amendment $ 2,653,544.00 New Total **FY14** 100% Federal Fund To develop and strengthen the criminal justice system's response to violence against women and to support and enhance services for victims

4 DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1)	Statewide Workforce Development Boards (Listing on file)	$ 6,969,647.00 Amendment $133,092,541.00 New Total **FY12** 100% Federal Fund Workforce Investment Act funding increase to provide employment and training activities to dislocated workers throughout the State of Michigan to provide increased core, intensive, and training services to dislocated workers

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

5. DEPARTMENT OF CORRECTIONS

1)	I-CON Systems, Inc. Oviedo, FL	$ 2,965,826.48 (2 yrs, 11 5 mos) **FY12-15** 100% General Fund 071I2200121 Water and Sewer Supplies and Support for Water Conservation Equipment

6. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1)	Ricoh Americas Corporation Okemos, MI	$ 499,545 71 (3 years) **FY12-15** 100% Federal Fund 071I2200118 Maintenance for the Unemployment Insurance Agency (UIA) Mainframe Printers

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1)	Evans Food Service, Inc. Swartz Creek, MI	$ 8,188,365 21 (3years) **FY12-15** 90% General Fund 10% Varies by Agency 071I2200005 Janitorial Supplies - Disposable Paper Products - Statewide
	Grand Traverse Industries Traverse City, MI	$ 2,327,987.70 (3years) **FY12-15** 90% General Fund 10% Varies by Agency 071I2200005 Janitorial Supplies - Trash Bag Liners - Statewide
	Lansing Sanitary Supply, Inc. Lansing, MI	$ 642,509.22 (3years) **FY12-15** 90% General Fund 10% Varies by Agency 071I2200005 Janitorial Supplies - Disposable Paper Products - Statewide

8. DEPARTMENT OF TRANSPORTATION

1)	Advanced Underground Inspection, LLC Farmington Hills, MI	$ 1,376,326.00 (5 years) **FY12-17** 100% Restricted Fund *Gas Tax Act 51* 071I2200088 Catch Basin Inspection and Cleanout in Kalamazoo TSC, Coloma TSC, and Marshall TSC regions
2)	United Resource, LLC Farmington Hills, MI	$ 1,355,108.00 (5 years) **FY12-17** 100% Restricted Fund *Gas Tax Act 51* 071I2200074 Catch Basin Inspection and Cleanout in Bay Region
3)	United Resource, LLC Farmington Hills, MI	$ 988,103.75 (5 years) **FY12-17** 100% Restricted Fund *Gas Tax Act 51* 071I2200086 Catch Basin Inspection and Cleanout in Oakland County

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

9. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Public Health Institute
Okemos, MI

$ 465,000.00 Amendment
$ 2,356,897.00 New Total
FY12-13 50% Federal Fund
50% General Fund
071B8200186 Additional funding for to exercise a one-year option to the contract for Statewide Review of the Home Help Program

10. DEPARTMENT OF HUMAN SERVICES

1) Iron Mountain Information Management, Inc.
Canton, MI

$ 475,000.00 Amendment
$ 5,373,592.00 New Total
FY12-13 34% General Fund
66% Federal Fund
071B5200098 Additional funding for a six-month extension of the contract for Record Storage and Destruction

11. DEPARTMENT OF STATE POLICE

1) Digital Ally, Inc.
Overland Park, KS

Withdrawn

$ 4,200,000.00 Amendment
$ 4,649,315.00 New Total
FY12-13 100% General Fund
071B1300202 Additional funding for Digital In-Car Video systems

2) Kustom Signals, Inc.
Lenexa, KA

Withdrawn

$ 4,700,000.00 Amendment
$ 5,324,399 26 New Total
FY12-13 100% General Fund
071B1300203 Additional funding for Digital In-Car Video systems

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1)	Cogent Systems Dublin, OH	$ 1,350,500.00 Amendment $ 8,388,918.00 New Total **FY12-13** 34% General Fund 66% Federal Fund 071B0200225 To add funds to the statewide contract for Applicant Fingerprinting Services for the Department of Licensing and Regulatory Affairs
2)	Gabriel Roeder Smith & Company Southfield, MI	$ 1,250,000.00 Amendment $ 4,110,750.00 New Total **FY12-13** 100% Restricted Fund *Self-Funded* 071B8200229 Additional funding to exercise a one-year option to the contract for Healthcare Actuary, Underwriting and Plan Design for the Michigan Public School Employees Retirement System
3)	HTC Global Services, Inc. Troy, MI	$ 3,574,218.00 Amendment $ 14,099,538 00 New Total **FY12** 100% Restricted Fund *Pension Trust Fund* 071B9200218 Additional funds for a one-year option to the contract for Staff Augmentation and system documentation for the Office of Retirement Services
4)	Kone, Inc. Livonia, MI	$ 244,000.00 Amendment $ 1,044,370.00 New Total **FY12-14** 100% General Fund 071B1300158 To add funds to the statewide contract for Elevator Maintenance Services for the Department of Corrections

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

Various RE:START Vendors	**Amendment(s) to existing contract(s) for Short-term Staff Augmentation for Information Technology for various departments**
5) Peer Solutions Group, Inc. (Mohamed Peeran) West Bloomfield, MI	NOT TO EXCEED $ 118,480.00 Amendment $ 376,960.00 New Total **FY12** 100% Federal Fund 071B1300227 Additional funding for a one-year option for a Project Manager to provide the Department of Education with continued support of the Michigan Profile for Healthy Youth (MIPHY)
6) Visantech Solutions, LC (Suresh Kumar) Haslett, MI	$ 166,656.00 Amendment $ 333,312.00 New Total **FY12** 32% General Fund 68% Restricted Fund *L.O. Auto Account System* 071B1300289 Additional funds for a one-year option to the contract for a Senior Applications/Software Engineer to provide the Department of Human Services with support for the Bureau of Accounting and Financial Management's (BAFM) Local Accounting System Replacement (LASR)

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

13 DEPARTMENT OF CORRECTIONS

Inmate Claims

1) Johnny Caston #374104 $137.75

The claimant (12-SAB/DOC-267) requests $137.75 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of this claim

2) John Copeman #227103 $ 40.00

The claimant (12-SAB/DOC-140) requests $40.00 reimbursement for his radio stolen while under control of the Department. The Committee recommends approval of $13.75 for this claim.

3) Grant Couch #151030 $ 19 95

The claimant (12-SAB/DOC-219) requests $19 95 reimbursement for his radio/tape player missing while under control of the Department The Committee recommends denial of this claim.

4) Edward Cromer #211902 $121.12

The claimant (12-SAB/DOC-095) requests $121.12 reimbursement for his TV damaged during transfer from one facility to another The Committee recommends approval of $12.11 for this claim.

5) Shane Curley #761302 $205.63

The claimant (11-SAB/DOC-533) requests $205.63 reimbursement for his TV and headphones stolen while under control of the Department. The Committee recommends denial of this claim.

6) Jerry Daniels #155455 $ 7.00

The claimant (12-SAB/DOC-130) requests $7.00 reimbursement for his envelopes lost while under control of the Department. The Committee recommends approval of this claim.

13. DEPARTMENT OF CORRECTIONS continued

7) Jerry Daniels #155455 $ 18.00

The claimant (12-SAB/DOC-252) requests $18 00 reimbursement for his money on his pop card lost while under control of the Department. The Committee recommends approval of this claim.

8) Timothy Gardner #232329 $304.00

The claimant (12-SAB/DOC-220) requests $304 00 reimbursement for his personal property lost while under control of the Department. The Committee recommends approval of $152.00 for this claim.

9) Edward Gordon #354376 $150.00

The claimant (10-SAB/DOC-397) requests $150.00 reimbursement for his typewriter damaged while under control of the Department. The Committee recommends denial of this claim.

10) Michael Hoonhorst #456448 $145.83

The claimant (10-SAB/DOC-343) requests $145.83 reimbursement for TV and ear buds lost while under control of the Department The Committee recommends denial of this claim.

11) Michael Hoonhorst #456448 $ 6.39

The claimant (10-SAB/DOC-372) requests $6.39 reimbursement for his clippers, writing paper, and coffee lost while under control of the Department. The Committee recommends denial of this claim.

12) Wesley Hudson #241791 $151.16

The claimant (12-SAB/DOC-143) requests $151.16 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of $77.39 for this claim.

13) Tyrone Mahan #264524 $518.04

The claimant (12-SAB/DOC-096) requests $518.04 reimbursement for his MP3 player and downloaded music. The Committee recommends approval of $105.32 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

14) Christian Manhart #379923 $141.08

The claimant (11-SAB/DOC-607) requests $141.08 reimbursement for miscellaneous items lost while under control of the Department The Committee recommends approval of $102 72 for this claim.

15) Edwin Meridy #408260 $161.00

The claimant (12-SAB/DOC-124) requests $161.00 reimbursement for his TV damaged while under control of the Department The Committee recommends denial of this claim.

16) Robert Miracle #249669 $ 49.95

The claimant (12-SAB/DOC-255) requests $49.95 reimbursement for his book damaged by staff. The Committee recommends approval of this claim.

17) Andy Mom #464916 $161.12

The claimant (12-SAB/DOC-169) requests $161.12 reimbursement for his TV damaged while under control of the Department. The Committee recommends denial of this claim.

18) Dale Morris #187452 $179.00

The claimant (12-SAB/DOC-117) requests $179.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of $114.56 for this claim.

19) Charles Norman #252518 $ 19.59

The claimant (12-SAB/DOC-135) requests $19.59 reimbursement for his store goods lost during transfer from one facility to another. The Committee recommends approval of this claim.

20) Theodore Novak #251175 $ 26.58

The claimant (12-SAB/DOC-107) requests $26.58 reimbursement for his fan to be shipped home and postage. The Committee recommends denial of this claim.

13. DEPARTMENT OF CORRECTIONS continued

21) Duane Reincke #327245 $ 39.99

The claimant (12-SAB/DOC-137) requests $39.99 reimbursement for his shoes stolen while under control of the Department. The Committee recommends denial of this claim.

22) Jason Rincones #474724 $625.68

The claimant (12-SAB/DOC-221) requests $625.68 reimbursement for his MP3 player and downloaded music lost while under control of the Department. The Committee recommends approval of $105 32 for this claim.

23) Carl Scott #167328 $999.99

The claimant (12-SAB/DOC-136) requests $999.99 reimbursement for his trial transcripts stolen while under control of the Department. The Committee recommends denial of this claim.

24) Steven Spear #180118 $11.20

The claimant (12-SAB/DOC-222) requests $11.20 reimbursement for his hobby craft bags destroyed by staff. The Committee recommends approval of $6.20 for this claim.

25) Larry Sumpter #173144 $ 55.53

The claimant (12-SAB/DOC-256) requests $55.53 reimbursement for personal property stolen while under control of the Department. The Committee recommends approval of this claim.

26) Lester Veach #234957 $ 3 88

The claimant (12-SAB/DOC-259) requests $3.88 reimbursement for his padlock damaged by staff. The Committee recommends approval of this claim.

27) Kent Wells #646776 $142.50

The claimant (12-SAB/DOC-234) requests $142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of $91.20 for this claim.

14. DEPARTMENT OF HUMAN SERVICES

Employee Claim

1) Lanie Garcia $999.99

The claimant (12-SAB-035) requests $999.99 reimbursement for damage to her car while driving it for State business. The Committee recommends approval of this claim.

15. DEPARTMENT OF TRANSPORTATION

Citizen Claim

1) Michale Hunawill $919.99

The claimant (12-SAB-038) requests $919.99 reimbursement for her trampoline a tree fell on. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

16. DEPARTMENT OF NATURAL RESOURCES

1) Requests approval of an amendment to the Agreement and License for Publication between the Michigan Department of Natural Resources and the Historical Society of Michigan for the Michigan History Magazine

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.

5/17/2012 5.30 pm FINAL

RECOVERY ACT FUNDS AGENDA

FINANCE AND CLAIMS COMMITTEE
May 22, 2012, 11:00 a.m
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
June 5, 2012, 11:00 a.m
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

1a. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Public Health Institute
Okemos, MI

$ 766,909.00 Amendment
$ 44,150,306.00 New Total
FY12 79.2% Federal Fund
1.10% Recovery Act Funds
15.10% General Fund
3.20% Restricted Fund
0.20% Private Funds
1.20% Local Funds
Additional funds for various community health projects

1a. DEPARTMENT OF COMMUNITY HEALTH continued

2)	Various Vendors (Listing on file)	$ 719,931.00 Amendment $122,410,719.00 New Total **FY12** 63 15% Federal Fund .17% Recovery Act Funds 30.48% General Fund 1.86% Restricted Fund 4.34% Private Funds Additional funds for a joint and cooperative agency/ department relationship and basis for facilitating health service delivery to Michigan citizens under their jurisdiction

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

The Director of the 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. Stibitz presented the Finance and Claims Committee Report for the regular meeting of May 22, 2012 After review of the foregoing Finance and Claims Committee Report, Mr Stibitz moved that the Report covering the regular meeting of May 22, 2012, be approved and adopted. The motion was supported by Ms Jarois and unanimously approved.

APPROVED
June 5, 2012

June 5, 2012, No. 30

Michigan State
Administrative Board

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

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

A Regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **May 22, 2012**. Those present being:

Chairperson:	Rose Jarois, representing Secretary of State Johnson	Approved
Member:	David Murley, representing Lt Governor Calley	Approved
Member:	Michael Reilly, representing Attorney General Schuette	Approved

Others: Erik Graney, Iris Lopez, Department of Attorney General; Nat Forstner, Lt Governor's Office; Tom Hoane, Department of Natural Resources; Sherry Bond, Pat Mullen, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Kelly Villarreal, Department of Transportation; Brom Stibitz, Department of Treasury

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Ms Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented

The Department of Natural Resources Agenda was presented

Following discussion, Mr Reilly moved that the Natural Resources Agenda be recommended to the State Administrative Board for approval Supported by Mr Murley, the motion was unanimously adopted

The Department of Transportation Regular Agenda was presented Receipt of the 10% over Engineer's Estimate Justification for Items 24-27 of the Transportation Regular Agenda is noted

Following discussion, Mr Reilly moved that the Transportation Regular Agenda be recommended to the State Administrative Board for approval with Items 3 and 14 of the Transportation Regular Agenda contingent upon approval by the Office of Commission Audit Supported by Mr. Murley, the motion was unanimously adopted

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on June 5, 2012, Items 3 and 14 of the Regular Transportation Agenda were withdrawn by the Department of Transportation.

FINAL

May 18, 2012, 3:00 p.m.
June 5, 2012, No. 32

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - May 22, 2012 - 11:00 A.M
State Administrative Board Meeting - June 5, 2012 - 11:00 A.M.

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

MINERAL LEASES

1 **THIRTY SIX DIRECT METALLIC MINERAL LEASES - DEVELOPMENT WITH RESTRICTION AND NONDEVELOPMENT:** Metallic mineral lease rights to 9,073.51 acres, more or less, of state-owned mineral rights located in T52N, R35W, and T52N, R36W, Elm River Township, Houghton County, and T51N, R37W and T51N, R38W, Greenland Township and T52N, R37W, Bohemia Township, Ontonagon County, have been requested by Sundance Minerals USA, Inc of Bingham Farms Michigan

Terms: Ten-year term, standard rental ($3.00 per acre), royalty (variable), and bonus consideration of $27,220.53 ($3.00 per acre).

The Natural Resources Deputy approved this item on May 18, 2012 The form of legal document involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Mary Uptigrove
Mary Uptigrove, Acting Manager
Minerals Management Section

STATE OF MICHIGAN

DEPARTMENT OF NATURAL RESOURCES

LANSING

RICK SNYDER
GOVERNOR

June 5, 2012, No.

RODNEY A. STOKES
DIRECTOR

May 14, 2012

To:	Dr William E. Moritz, Natural Resource Deputy
Subject:	Thirty six (36) 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:	Sundance Minerals USA Inc., Bingham Farms, Michigan
Jurisdiction:	Department of Natural Resources (DNR) surface and mineral ownership
Land Description:	T52N, R35W, and T52N, R36W, Elm River Township, Houghton County, and T51N, R37W and T51N, R38W, Greenland Township and T52N, R37W, Bohemia Township, Ontonagon County, 9,073.51 acres, more or less. Please see attached parcel list.
Lease Terms:	Ten-year term, standard rental ($3.00 per acre), royalty (variable), and bonus consideration of $27,220.53 ($3.00 per acre)
Restrictions:	"Best Management Practices" along streams, wetlands and steep slopes, recreational trails, cultural concerns, and threatened and endangered species
Notice:	Item appeared on the May 7, 2012 DNR Business Calendar, was published in *The Daily Globe* on February 18, 2012, and is eligible for approval on May 14, 2012
Recommendation:	That 36 direct development with restriction and nondevelopment metallic mineral leases be issued to the applicant pursuant to the above terms and conditions.

Mary Uptigrove, Acting Manager
Minerals Management Section

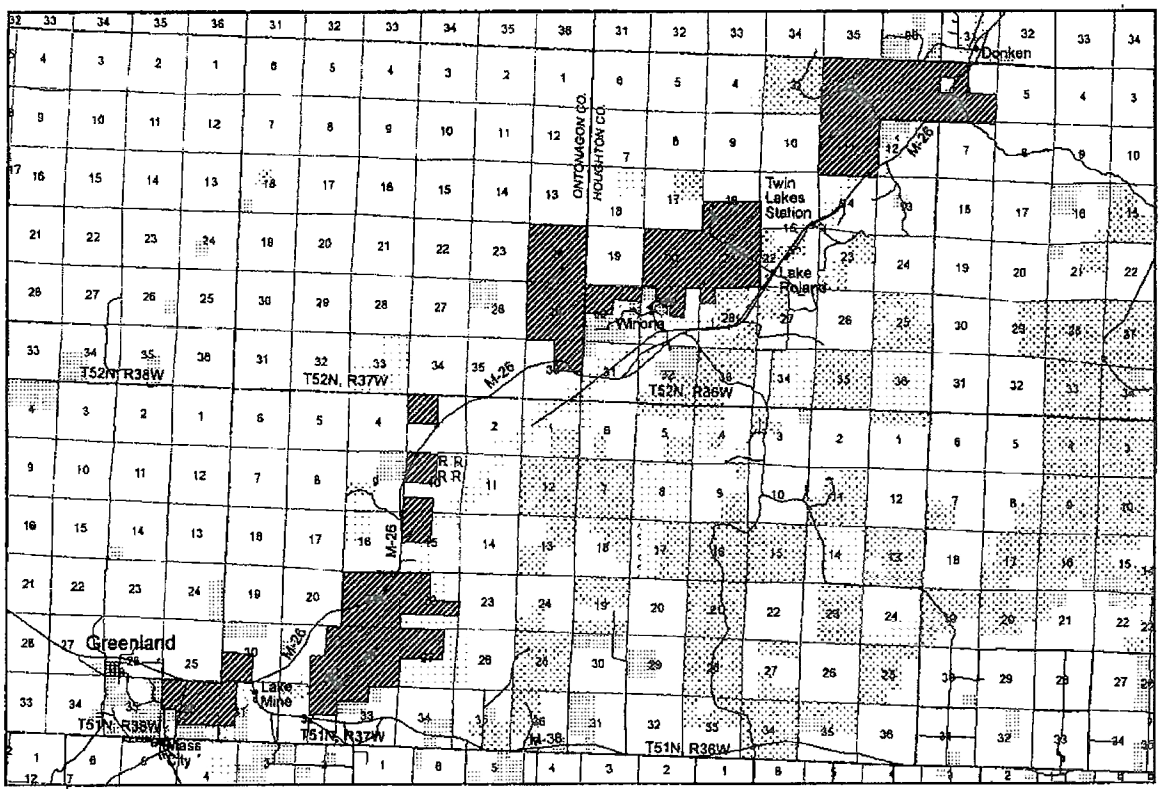
I approve the staff recommendations.

Dr William E. Moritz
Natural Resources Deputy

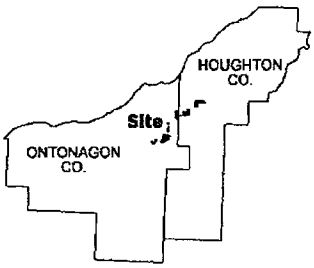
5/18/12
Approval Date

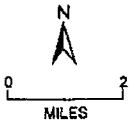
DIRECT METALLIC MINERAL LEASES (36)

Sundance Minerals USA, Inc.
T52N, R35W and T52N, R36W, Elm River Township, Houghton County
T51N, R37W and T51N, R38W, Greenland Township, Ontonagon County
T52N, R37W, Bohemia Township, Ontonagon County



State lands to be leased
R Reserved minerals
Mineral and surface ownership
Mineral ownership
Mixed ownership
Surface ownership





PAR_ID	LEGAL_LOC	ACRES	CLASS	CLASS_DATE
94300	Houghton, T52N, R35W, S06, NE1/4 of SE1/4 (1)	40	LDR	11/21/2011
94296	Houghton, T52N, R35W, S06, NE1/4 of SW1/4 (1)	40	LDR	11/10/2011
94293	Houghton, T52N, R35W, S06, NW1/4 of NW1/4 (1)	41.61	LD	11/09/2011
94301	Houghton, T52N, R35W, S06, NW1/4 of SE1/4 (1)	40	LDR	11/21/2011
94297	Houghton, T52N, R35W, S06, NW1/4 of SW1/4 (1)	40.48	LDR	11/10/2011
1117720	Houghton, T52N, R35W. S06, SE1/4 of NW1/4 (1)	1.89	LDR	11/21/2011
94295	Houghton, T52N, R35W, S06, SE1/4 of NW1/4 (1)	38.11	LDR	11/10/2011
94303	Houghton, T52N, R35W, S06, SE1/4 of SE1/4 (1)	40	LDR	11/21/2011
94299	Houghton, T52N, R35W, S06, SE1/4 of SW1/4 (1)	40	LDR	11/21/2011
94302	Houghton, T52N, R35W, S06, SW1/4 of SE1/4 (1)	40	LDR	11/21/2011
94298	Houghton, T52N, R35W, S06, SW1/4 of SW1/4 (1)	42.47	LDR	11/10/2011
94528	Houghton, T52N, R36W, S01, NE1/4 of NE1/4 (1)	39.13	LDR	01/12/2012
94532	Houghton, T52N, R36W. S01, NE1/4 of NW1/4 (1)	39.17	LDR	11/21/2011
94540	Houghton, T52N, R36W, S01, NE1/4 of SE1/4 (1)	36.97	LDR	11/21/2011
94536	Houghton, T52N, R36W, S01, NE1/4 of SW1/4 (1)	40	LDR	11/21/2011
94529	Houghton, T52N, R36W, S01, NW1/4 of NE1/4 (1)	39.15	LDR	11/21/2011
94533	Houghton, T52N, R36W. S01, NW1/4 of NW1/4 (1)	39.19	LDR	11/21/2011
94541	Houghton, T52N, R36W, S01, NW1/4 of SE1/4 (1)	40	LD	11/21/2011
94537	Houghton, T52N, R36W, S01, NW1/4 of SW1/4 (1)	40	LDR	11/21/2011
94531	Houghton, T52N, R36W, S01, SE1/4 of NE1/4 (1)	40	LDR	11/21/2011
94535	Houghton, T52N, R36W. S01, SE1/4 of NW1/4 (1)	40	LDR	11/21/2011
94543	Houghton, T52N, R36W, S01, SE1/4 of SE1/4 (1)	36.97	LDR	11/21/2011
94539	Houghton, T52N, R36W, S01, SE1/4 of SW1/4 (1)	40	LD	11/21/2011
94530	Houghton, T52N, R36W. S01, SW1/4 of NE1/4 (1)	40	LDR	11/21/2011
94534	Houghton, T52N, R36W, S01, SW1/4 of NW1/4 (1)	40	LDR	11/21/2011
94542	Houghton, T52N, R36W, S01, SW1/4 of SE1/4 (1)	36.97	LDR	11/21/2011
94538	Houghton, T52N, R36W, S01, SW1/4 of SW1/4 (1)	40	LD	11/21/2011
94544	Houghton, T52N, R36W, S02, NE1/4 of NE1/4 (1)	39 28	LD	11/21/2011
94548	Houghton, T52N, R36W, S02, NE1/4 of NW1/4 (1)	39.34	LD	11/21/2011
94556	Houghton, T52N, R36W, S02, NE1/4 of SE1/4 (1)	40	LDR	11/21/2011
94552	Houghton, T52N, R36W. S02, NE1/4 of SW1/4 (1)	40	LDR	11/21/2011
94545	Houghton, T52N, R36W, S02, NW1/4 of NE1/4 (1)	39.31	LD	11/21/2011
94549	Houghton, T52N, R36W, S02, NW1/4 of NW1/4 (1)	39.37	LDR	11/21/2011
94557	Houghton, T52N, R36W, S02, NW1/4 of SE1/4 (1)	40	LDR	11/21/2011
94553	Houghton, T52N, R36W, S02, NW1/4 of SW1/4 (1)	40	LDR	11/21/2011
94547	Houghton, T52N, R36W, S02, SE1/4 of NE1/4 (1)	40	LDR	11/21/2011
94551	Houghton, T52N, R36W, S02, SE1/4 of NW1/4 (1)	40	LDR	11/21/2011
94559	Houghton, T52N, R36W, S02, SE1/4 of SE1/4 (1)	40	LDR	11/21/2011
94555	Houghton, T52N, R36W, S02, SE1/4 of SW1/4 (1)	40	LD	11/21/2011
94546	Houghton, T52N, R36W. S02, SW1/4 of NE1/4 (1)	40	LD	11/21/2011
94550	Houghton, T52N, R36W, S02, SW1/4 of NW1/4 (1)	40	LDR	11/21/2011
94558	Houghton, T52N, R36W. S02, SW1/4 of SE1/4 (1)	40	LDR	11/21/2011
94554	Houghton, T52N, R36W, S02, SW1/4 of SW1/4 (1)	40	LDR	11/21/2011
94581	Houghton, T52N, R36W, S11, NE1/4 of NE1/4 (1)	40	LDR	11/21/2011
94585	Houghton, T52N, R36W, S11, NE1/4 of NW1/4 (1)	40	LND	11/21/2011
94593	Houghton, T52N, R36W. S11, NE1/4 of SE1/4 (1)	36.97	LDR	11/21/2011
94589	Houghton, T52N, R36W, S11, NE1/4 of SW1/4 (1)	40	LDR	11/21/2011
94582	Houghton, T52N, R36W, S11, NW1/4 of NE1/4 (1)	40	LDR	11/21/2011
94586	Houghton, T52N, R36W, S11, NW1/4 of NW1/4 (1)	40	LDR	11/21/2011
94594	Houghton, T52N, R36W, S11, NW1/4 of SE1/4 (1)	40	LDR	11/21/2011
94590	Houghton, T52N, R36W, S11, NW1/4 of SW1/4 (1)	40	LDR	11/21/2011

PAR_ID	LEGAL_LOC	ACRES	CLASS	CLASS_DATE
94584	Houghton, T52N, R36W, S11, SE1/4 of NE1/4 (1)	40	LDR	11/21/2011
94588	Houghton, T52N, R36W, S11, SE1/4 of NW1/4 (1)	40	LDR	11/21/2011
94596	Houghton, T52N, R36W, S11, SE1/4 of SE1/4 (1)	36.97	LDR	11/21/2011
94592	Houghton, T52N, R36W, S11, SE1/4 of SW1/4 (1)	40	LDR	11/21/2011
94583	Houghton, T52N, R36W, S11, SW1/4 of NE1/4 (1)	40	LDR	11/21/2011
94587	Houghton, T52N, R36W, S11, SW1/4 of NW1/4 (1)	40	**LND**	11/21/2011
94595	Houghton, T52N, R36W, S11, SW1/4 of SE1/4 (1)	36.97	LDR	11/21/2011
94591	Houghton, T52N, R36W, S11, SW1/4 of SW1/4 (1)	40	LDR	11/21/2011
94621	Houghton, T52N, R36W, S16, NE1/4 of SE1/4 (1)	40	**LND**	11/21/2011
94617	Houghton, T52N, R36W, S16, NE1/4 of SW1/4 (1)	40	**LND**	11/21/2011
94622	Houghton, T52N, R36W, S16, NW1/4 of SE1/4 (1)	40	**LND**	11/21/2011
94618	Houghton, T52N, R36W, S16, NW1/4 of SW1/4 (1)	40	**LND**	11/21/2011
94624	Houghton, T52N, R36W, S16, SE1/4 of SE1/4 (1)	40	**LND**	11/21/2011
94620	Houghton, T52N, R36W, S16, SE1/4 of SW1/4 (1)	40	**LND**	11/21/2011
94623	Houghton, T52N, R36W, S16, SW1/4 of SE1/4 (1)	40	**LND**	11/21/2011
94619	Houghton, T52N, R36W, S16, SW1/4 of SW1/4 (1)	40	**LND**	11/21/2011
94633	Houghton, T52N, R36W, S20, NE1/4 of NE1/4 (1)	40	LDR	12/27/2011
94637	Houghton, T52N, R36W, S20, NE1/4 of NW1/4 (1)	40	LDR	12/27/2011
94645	Houghton, T52N, R36W, S20, NE1/4 of SE1/4 (1)	40	LDR	12/27/2011
94641	Houghton, T52N, R36W, S20, NE1/4 of SW1/4 (1)	40	LDR	12/27/2011
94634	Houghton, T52N, R36W, S20, NW1/4 of NE1/4 (1)	40	LD	12/27/2011
94638	Houghton, T52N, R36W, S20, NW1/4 of NW1/4 (1)	40	LD	12/27/2011
94646	Houghton, T52N, R36W, S20, NW1/4 of SE1/4 (1)	40	LD	12/27/2011
94642	Houghton, T52N, R36W, S20, NW1/4 of SW1/4 (1)	40	LD	12/27/2011
94636	Houghton, T52N, R36W, S20, SE1/4 of NE1/4 (1)	40	LDR	12/27/2011
94640	Houghton, T52N, R36W, S20, SE1/4 of NW1/4 (1)	40	LDR	12/27/2011
94648	Houghton, T52N, R36W, S20, SE1/4 of SE1/4 (1)	40	LDR	12/27/2011
94644	Houghton, T52N, R36W, S20, SE1/4 of SW1/4 (1)	40	LDR	12/27/2011
94635	Houghton, T52N, R36W, S20, SW1/4 of NE1/4 (1)	40	LDR	12/27/2011
94639	Houghton, T52N, R36W, S20, SW1/4 of NW1/4 (1)	40	LD	12/27/2011
94647	Houghton, T52N, R36W, S20, SW1/4 of SE1/4 (1)	40	LDR	12/27/2011
94643	Houghton, T52N, R36W, S20, SW1/4 of SW1/4 (1)	40	LDR	12/27/2011
94649	Houghton, T52N, R36W, S21, NE1/4 of NE1/4 (1)	40	LDR	12/27/2011
94652	Houghton, T52N, R36W, S21, NE1/4 of NW1/4 (1)	40	LDR	12/27/2011
94656	Houghton, T52N, R36W, S21, NE1/4 of SW1/4 (1)	40	LDR	12/27/2011
94650	Houghton, T52N, R36W, S21, NW1/4 of NE1/4 (1)	40	LD	12/27/2011
94653	Houghton, T52N, R36W, S21, NW1/4 of NW1/4 (1)	40	LDR	12/27/2011
2024589	Houghton, T52N, R36W, S21, NW1/4 of SE1/4 (1)	38.1	LDR	12/27/2011
94657	Houghton, T52N, R36W, S21, NW1/4 of SW1/4 (1)	40	LDR	12/27/2011
94655	Houghton, T52N, R36W, S21, SE1/4 of NW1/4 (1)	40	LDR	12/27/2011
94663	Houghton, T52N, R36W, S21, SE1/4 of SE1/4 (1)	40	LDR	12/27/2011
94659	Houghton, T52N, R36W, S21, SE1/4 of SW1/4 (1)	40	LDR	12/27/2011
2024592	Houghton, T52N, R36W, S21, SW1/4 of NE1/4 (1)	1.6	LDR	12/27/2011
94651	Houghton, T52N, R36W, S21, SW1/4 of NE1/4 (1)	20	LDR	12/27/2011
94654	Houghton, T52N, R36W, S21, SW1/4 of NW1/4 (1)	40	LDR	12/27/2011
94662	Houghton, T52N, R36W, S21, SW1/4 of SE1/4 (1)	40	LDR	12/27/2011
94658	Houghton, T52N, R36W, S21, SW1/4 of SW1/4 (1)	40	LDR	12/27/2011
94667	Houghton, T52N, R36W, S22, NW1/4 of NW1/4 (1)		**LND**	12/27/2011
1106618	Houghton, T52N, R36W, S22, NW1/4 of SW1/4 (1)		**LND**	12/27/2011
94668	Houghton, T52N, R36W, S22, SE1/4 of NW1/4 (3)		**LND**	12/27/2011
94674	Houghton, T52N, R36W, S23, NE1/4 of NE1/4 (1)		LDR	12/27/2011

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94678	Houghton, T52N, R36W. S23, NE1/4 of SW1/4 (1)		LDR	12/27/2011
94675	Houghton, T52N, R36W, S23, NW1/4 of NE1/4 (1)		LDR	12/27/2011
94677	Houghton, T52N, R36W, S23, SE1/4 of NE1/4 (1)		LDR	12/27/2011
94680	Houghton, T52N, R36W, S23, SE1/4 of SW1/4 (1)		LDR	12/27/2011
94676	Houghton, T52N, R36W, S23, SW1/4 of NE1/4 (1)		LDR	12/27/2011
94679	Houghton, T52N, R36W, S23, SW1/4 of SW1/4 (1)		LDR	12/27/2011
94701	Houghton, T52N, R36W. S27, NE1/4 of NW1/4 (1)		LDR	12/27/2011
94711	Houghton, T52N, R36W, S27, SE1/4 of NW1/4 (1)		LDR	12/27/2011
94710	Houghton, T52N, R36W. S27, SW1/4 of NW1/4 (1)		LDR	12/27/2011
94718	Houghton, T52N, R36W, S28, NE1/4 of NW1/4 (1)		LDR	12/27/2011
94726	Houghton, T52N, R36W, S28, NE1/4 of SE1/4 (1)		LDR	12/27/2011
94721	Houghton, T52N, R36W. S28, NE1/4 of SW1/4 (1)		LDR	12/27/2011
94715	Houghton, T52N, R36W, S28, NW1/4 of NE1/4 (1)		LDR	12/27/2011
94719	Houghton, T52N, R36W, S28, NW1/4 of NW1/4 (1)	40	LDR	12/27/2011
94727	Houghton, T52N, R36W, S28, NW1/4 of SE1/4 (1)		LDR	12/27/2011
94717	Houghton, T52N, R36W, S28, SE1/4 of NE1/4 (1)		LDR	12/27/2011
94720	Houghton, T52N, R36W. S28, SE1/4 of NW1/4 (1)		LDR	12/27/2011
94729	Houghton, T52N, R36W, S28, SE1/4 of SE1/4 (1)		LD	12/27/2011
94725	Houghton, T52N, R36W, S28, SE1/4 of SW1/4 (1)		LDR	12/27/2011
94716	Houghton, T52N, R36W, S28, SW1/4 of NE1/4 (1)		LDR	12/27/2011
94728	Houghton, T52N, R36W. S28, SW1/4 of SE1/4 (1)		LDR	12/27/2011
94732	Houghton, T52N, R36W, S29, NE1/4 of NW1/4 (1)	40	LDR	12/27/2011
94730	Houghton, T52N, R36W, S29, NW1/4 of NE1/4 (1)	40	LD	12/27/2011
94731	Houghton, T52N, R36W, S29, SW1/4 of NE1/4 (1)	40	LD	12/27/2011
94742	Houghton, T52N, R36W, S30, NE1/4 of NE1/4 (1)	40	LDR	12/27/2011
94749	Houghton, T52N, R36W. S30, NE1/4 of NW1/4 (1)	40	LDR	12/27/2011
94743	Houghton, T52N, R36W, S30, NW1/4 of NE1/4 (1)	40	LD	12/27/2011
94750	Houghton, T52N, R36W, S30, NW1/4 of NW1/4 (1)	41.23	LDR	12/27/2011
94752	Houghton, T52N, R36W, S30, SE1/4 of NW1/4 (1)	40	LDR	12/27/2011
94745	Houghton, T52N, R36W, S30, SW1/4 of NE1/4 (1)	20	LD	12/27/2011
94751	Houghton, T52N, R36W, S30, SW1/4 of NW1/4 (1)	41.3	LDR	12/27/2011
94781	Houghton, T52N, R36W, S32, NE1/4 of SE1/4 (1)		LDR	12/27/2011
94782	Houghton, T52N, R36W, S32, NW1/4 of SE1/4 (1)		LDR	12/27/2011
94784	Houghton, T52N, R36W, S32, SE1/4 of SE1/4 (1)		LD	12/27/2011
94780	Houghton, T52N, R36W. S32, SE1/4 of SW1/4 (1)		LDR	12/27/2011
94783	Houghton, T52N, R36W, S32, SW1/4 of SE1/4 (1)		LDR	12/27/2011
94779	Houghton, T52N, R36W, S32, SW1/4 of SW1/4 (1)		LDR	12/27/2011
94785	Houghton, T52N, R36W, S33, NE1/4 of NE1/4 (1)		LD	12/27/2011
94789	Houghton, T52N, R36W. S33, NE1/4 of NW1/4 (1)		LDR	12/27/2011
94793	Houghton, T52N, R36W, S33, NE1/4 of SW1/4 (1)		LDR	12/27/2011
94786	Houghton, T52N, R36W, S33, NW1/4 of NE1/4 (1)		LD	12/27/2011
94790	Houghton, T52N, R36W. S33, NW1/4 of NW1/4 (1)		LD	12/27/2011
94794	Houghton, T52N, R36W, S33, NW1/4 of SW1/4 (1)		LD	12/27/2011
94788	Houghton, T52N, R36W, S33, SE1/4 of NE1/4 (1)		LD	12/27/2011
94792	Houghton, T52N, R36W, S33, SE1/4 of NW1/4 (1)		LD	12/27/2011
94796	Houghton, T52N, R36W, S33, SE1/4 of SW1/4 (1)		LD	12/27/2011
94787	Houghton, T52N, R36W, S33, SW1/4 of NE1/4 (1)		LD	12/27/2011
94791	Houghton, T52N, R36W. S33, SW1/4 of NW1/4 (1)		LD	12/27/2011
94795	Houghton, T52N, R36W, S33, SW1/4 of SW1/4 (1)		LD	12/27/2011
218826	Ontonagon, T51N, R37W, S03, NE1/4 of NW1/4 (1)	40.29	LD	02/08/2012
218827	Ontonagon, T51N, R37W, S03, NW1/4 of NW1/4 (1)	40.21	LD	02/08/2012

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218829	Ontonagon, T51N, R37W, S03, SE1/4 of NW1/4 (1)	40	LD	02/08/2012
218828	Ontonagon, T51N, R37W, S03, SW1/4 of NW1/4 (1)	40	LDR	02/08/2012
218841	Ontonagon, T51N, R37W, S10, NE1/4 of NW1/4 (1)	10	LD	02/08/2012
218843	Ontonagon, T51N, R37W, S10, NW1/4 of NW1/4 (1)	6.61	LDR	02/08/2012
218847	Ontonagon, T51N, R37W, S10, SE1/4 of NW1/4 (1)	20	LDR	02/08/2012
218852	Ontonagon, T51N, R37W, S10, SE1/4 of SW1/4 (1)	40	LDR	02/08/2012
218845	Ontonagon, T51N, R37W, S10, SW1/4 of NW1/4 (1)	20	LDR	02/08/2012
218851	Ontonagon, T51N, R37W, S10, SW1/4 of SW1/4 (1)	40	LDR	02/08/2012
218895	Ontonagon, T51N, R37W, S15, NE1/4 of NW1/4 (1)	10	LDR	12/27/2011
218894	Ontonagon, T51N, R37W, S15, NE1/4 of NW1/4 (1)	30	LDR	12/27/2011
218897	Ontonagon, T51N, R37W, S15, NW1/4 of NW1/4 (1)	10	LDR	12/27/2011
218896	Ontonagon, T51N, R37W, S15, NW1/4 of NW1/4 (1)	30	LDR	12/27/2011
218900	Ontonagon, T51N, R37W, S15, SE1/4 of NW1/4 (1)	30	LDR	12/27/2011
218899	Ontonagon, T51N, R37W, S15, SW1/4 of NW1/4 (1)	10	LDR	12/27/2011
218898	Ontonagon, T51N, R37W, S15, SW1/4 of NW1/4 (1)	30	LDR	12/27/2011
218908	Ontonagon, T51N, R37W, S21, NE1/4 of NE1/4 (1)	40	LDR	12/27/2011
218912	Ontonagon, T51N, R37W, S21, NE1/4 of NW1/4 (1)	40	**LND**	12/27/2011
218920	Ontonagon, T51N, R37W, S21, NE1/4 of SE1/4 (1)	40	LD	12/27/2011
218916	Ontonagon, T51N, R37W, S21, NE1/4 of SW1/4 (1)	40	LD	12/27/2011
218909	Ontonagon, T51N, R37W, S21, NW1/4 of NE1/4 (1)	40	**LND**	12/27/2011
218913	Ontonagon, T51N, R37W, S21, NW1/4 of NW1/4 (1)	40	**LND**	12/27/2011
218921	Ontonagon, T51N, R37W, S21, NW1/4 of SE1/4 (1)	40	LDR	12/27/2011
218917	Ontonagon, T51N, R37W, S21, NW1/4 of SW1/4 (1)	40	LDR	12/27/2011
218911	Ontonagon, T51N, R37W, S21, SE1/4 of NE1/4 (1)	40	LDR	12/27/2011
218915	Ontonagon, T51N, R37W, S21, SE1/4 of NW1/4 (1)	40	**LND**	12/27/2011
218923	Ontonagon, T51N, R37W, S21, SE1/4 of SE1/4 (1)	40	LDR	12/27/2011
218919	Ontonagon, T51N, R37W, S21, SE1/4 of SW1/4 (1)	40	LDR	12/27/2011
218910	Ontonagon, T51N, R37W, S21, SW1/4 of NE1/4 (1)	40	**LND**	12/27/2011
218914	Ontonagon, T51N, R37W, S21, SW1/4 of NW1/4 (1)	40	LDR	12/27/2011
218922	Ontonagon, T51N, R37W, S21, SW1/4 of SE1/4 (1)	40	LDR	12/27/2011
218918	Ontonagon, T51N, R37W, S21, SW1/4 of SW1/4 (1)	40	LDR	12/27/2011
218926	Ontonagon, T51N, R37W, S22, NE1/4 of NW1/4 (1)	40	LDR	12/27/2011
218933	Ontonagon, T51N, R37W, S22, NE1/4 of SE1/4 (1)	40	LDR	12/27/2011
218930	Ontonagon, T51N, R37W, S22, NE1/4 of SW1/4 (1)	40	LD	12/27/2011
218927	Ontonagon, T51N, R37W, S22, NW1/4 of NW1/4 (1)	40	LDR	12/27/2011
218934	Ontonagon, T51N, R37W, S22, NW1/4 of SE1/4 (1)	40	LDR	12/27/2011
218931	Ontonagon, T51N, R37W, S22, NW1/4 of SW1/4 (1)	40	LD	12/27/2011
218929	Ontonagon, T51N, R37W, S22, SE1/4 of NW1/4 (1)	40	LDR	12/27/2011
218928	Ontonagon, T51N, R37W, S22, SW1/4 of NW1/4 (1)	40	LD	12/27/2011
218973	Ontonagon, T51N, R37W, S27, NE1/4 of NW1/4 (1)	20	LDR	12/27/2011
218970	Ontonagon, T51N, R37W, S27, NW1/4 of NE1/4 (1)	40	LDR	12/27/2011
218979	Ontonagon, T51N, R37W, S27, NW1/4 of NW1/4 (1)	4.77	LDR	12/27/2011
218977	Ontonagon, T51N, R37W, S27, NW1/4 of NW1/4 (1)	32.12	LDR	12/27/2011
218983	Ontonagon, T51N, R37W, S27, SE1/4 of NW1/4 (1)	40	LDR	12/27/2011
218971	Ontonagon, T51N, R37W, S27, SW1/4 of NE1/4 (1)	40	**LND**	12/27/2011
218982	Ontonagon, T51N, R37W, S27, SW1/4 of NW1/4 (1)	40	LDR	12/27/2011
218992	Ontonagon, T51N, R37W, S28, NE1/4 of NE1/4 (1)	40	LDR	12/27/2011
218996	Ontonagon, T51N, R37W, S28, NE1/4 of NW1/4 (1)	40	LDR	12/27/2011
219004	Ontonagon, T51N, R37W, S28, NE1/4 of SE1/4 (1)	40	LDR	12/27/2011
219000	Ontonagon, T51N, R37W, S28, NE1/4 of SW1/4 (1)	40	**LND**	12/27/2011
218993	Ontonagon, T51N, R37W, S28, NW1/4 of NE1/4 (1)	40	LDR	12/27/2011

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218997	Ontonagon, T51N, R37W. S28, NW1/4 of NW1/4 (1)	40	LDR	12/27/2011
219005	Ontonagon, T51N, R37W. S28, NW1/4 of SE1/4 (1)	40	**LND**	12/27/2011
219001	Ontonagon, T51N, R37W, S28, NW1/4 of SW1/4 (1)	40	LDR	12/27/2011
218995	Ontonagon, T51N, R37W, S28, SE1/4 of NE1/4 (1)	40	LDR	12/27/2011
218999	Ontonagon, T51N, R37W, S28, SE1/4 of NW1/4 (1)	40	**LND**	12/27/2011
219007	Ontonagon, T51N, R37W, S28, SE1/4 of SE1/4 (1)	40	**LND**	12/27/2011
219003	Ontonagon, T51N, R37W, S28, SE1/4 of SW1/4 (1)	40	LDR	12/27/2011
218994	Ontonagon, T51N, R37W, S28, SW1/4 of NE1/4 (1)	40	LDR	12/27/2011
218998	Ontonagon, T51N, R37W, S28, SW1/4 of NW1/4 (1)	40	LDR	12/27/2011
219006	Ontonagon, T51N, R37W, S28, SW1/4 of SE1/4 (1)	40	LDR	12/27/2011
219002	Ontonagon, T51N, R37W, S28, SW1/4 of SW1/4 (1)	40	LDR	12/27/2011
219008	Ontonagon, T51N, R37W, S29, NE1/4 of NE1/4 (1)	40	LDR	12/27/2011
219012	Ontonagon, T51N, R37W, S29, NE1/4 of SE1/4 (1)	40	LDR	12/27/2011
219013	Ontonagon, T51N, R37W, S29, NW1/4 of SE1/4 (1)	40	LDR	12/27/2011
219009	Ontonagon, T51N, R37W, S29. SE1/4 of NE1/4 (1)	40	LDR	12/27/2011
219015	Ontonagon, T51N, R37W, S29, SE1/4 of SE1/4 (1)	40	LDR	12/27/2011
219014	Ontonagon, T51N, R37W, S29, SW1/4 of SE1/4 (1)	40	LDR	12/27/2011
219019	Ontonagon, T51N, R37W, S30, NE1/4 of SW1/4 (2)	40	LDR	12/27/2011
219021	Ontonagon, T51N, R37W, S30, NW1/4 of SW1/4 (1)	42.98	**LND**	12/27/2011
219023	Ontonagon, T51N, R37W, S30, SE1/4 of SW1/4 (1)	1	LD	12/27/2011
219022	Ontonagon, T51N, R37W, S30, SW1/4 of SW1/4 (1)	43.06	LD	12/27/2011
219028	Ontonagon, T51N, R37W, S31, NW1/4 of NW1/4 (1)	43.21	LD	12/27/2011
219033	Ontonagon, T51N, R37W, S31, NW1/4 of SW1/4 (1)	43.66	LDR	12/27/2011
219029	Ontonagon, T51N, R37W, S31, SW1/4 of NW1/4 (1)	43.43	LDR	12/27/2011
219037	Ontonagon, T51N, R37W, S32, NE1/4 of NE1/4 (1)	40	**LND**	12/27/2011
219038	Ontonagon, T51N, R37W, S32, NW1/4 of NE1/4 (1)	40	LDR	12/27/2011
219040	Ontonagon, T51N, R37W, S32, SE1/4 of NE1/4 (1)	40	LDR	12/27/2011
219039	Ontonagon, T51N, R37W, S32, SW1/4 of NE1/4 (1)	40	LDR	12/27/2011
219045	Ontonagon, T51N, R37W, S33, NE1/4 of NW1/4 (1)	40	LDR	12/27/2011
219046	Ontonagon, T51N, R37W, S33, NW1/4 of NW1/4 (1)	40	**LND**	12/27/2011
219289	Ontonagon, T51N, R38W, S36, NE1/4 of NE1/4 (1)	40	LD	12/27/2011
219298	Ontonagon, T51N, R38W, S36, NE1/4 of NW1/4 (1)	10	LD	12/27/2011
219297	Ontonagon, T51N, R38W, S36, NE1/4 of NW1/4 (1)	20	LD	12/27/2011
219319	Ontonagon, T51N, R38W, S36, NE1/4 of SE1/4 (1)	39.62	LD	12/27/2011
219304	Ontonagon, T51N, R38W, S36, NE1/4 of SW1/4 (1)	40	LDR	12/27/2011
219293	Ontonagon, T51N, R38W, S36, NW1/4 of NE1/4 (1)	30	LD	12/27/2011
219299	Ontonagon, T51N, R38W, S36, NW1/4 of NW1/4 (1)	40	LDR	12/27/2011
219321	Ontonagon, T51N, R38W, S36, NW1/4 of SE1/4 (1)	40	LD	12/27/2011
219295	Ontonagon, T51N, R38W, S36, SE1/4 of NE1/4 (1)	40	**LND**	12/27/2011
219303	Ontonagon, T51N, R38W, S36, SE1/4 of NW1/4 (1)	40	LDR	12/27/2011
219294	Ontonagon, T51N, R38W, S36, SW1/4 of NE1/4 (1)	40	**LND**	12/27/2011
219302	Ontonagon, T51N, R38W, S36, SW1/4 of NW1/4 (1)	30	LDR	12/27/2011
221147	Ontonagon, T52N, R37W, S24, NE1/4 of NE1/4 (1)	40	LD	12/27/2011
221151	Ontonagon, T52N, R37W, S24, NE1/4 of NW1/4 (1)	40	LD	12/27/2011
221159	Ontonagon, T52N, R37W, S24, NE1/4 of SE1/4 (1)	40	LDR	12/27/2011
221155	Ontonagon, T52N, R37W, S24, NE1/4 of SW1/4 (1)	40	LD	12/27/2011
221148	Ontonagon, T52N, R37W, S24, NW1/4 of NE1/4 (1)	40	LD	12/27/2011
221152	Ontonagon, T52N, R37W. S24. NW1/4 of NW1/4 (1)	40	LD	12/27/2011
221160	Ontonagon, T52N, R37W, S24, NW1/4 of SE1/4 (1)	40	LD	12/27/2011
221156	Ontonagon, T52N, R37W, S24, NW1/4 of SW1/4 (1)	40	LD	12/27/2011
221150	Ontonagon, T52N, R37W, S24, SE1/4 of NE1/4 (1)	40	LDR	12/27/2011

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221154	Ontonagon, T52N, R37W, S24, SE1/4 of NW1/4 (1)	40	LD	12/27/2011
221162	Ontonagon, T52N, R37W, S24. SE1/4 of SE1/4 (1)	40	LDR	12/27/2011
221158	Ontonagon, T52N, R37W, S24, SE1/4 of SW1/4 (1)	40	**LND**	12/27/2011
221149	Ontonagon, T52N, R37W, S24, SW1/4 of NE1/4 (1)	40	LD	12/27/2011
221153	Ontonagon, T52N, R37W, S24, SW1/4 of NW1/4 (1)	40	LD	12/27/2011
221161	Ontonagon, T52N, R37W, S24, SW1/4 of SE1/4 (1)	40	LDR	12/27/2011
221157	Ontonagon, T52N, R37W, S24, SW1/4 of SW1/4 (1)	40	LDR	12/27/2011
221163	Ontonagon, T52N, R37W, S25, NE1/4 of NE1/4 (1)	40	LDR	12/27/2011
221167	Ontonagon, T52N, R37W, S25, NE1/4 of NW1/4 (1)	40	**LND**	12/27/2011
221175	Ontonagon, T52N, R37W, S25, NE1/4 of SE1/4 (1)	40	LD	12/27/2011
221171	Ontonagon, T52N, R37W, S25, NE1/4 of SW1/4 (1)	40	**LND**	12/27/2011
221164	Ontonagon, T52N, R37W, S25, NW1/4 of NE1/4 (1)	40	LDR	12/27/2011
221168	Ontonagon, T52N, R37W, S25, NW1/4 of NW1/4 (1)	40	LDR	12/27/2011
221176	Ontonagon, T52N, R37W, S25, NW1/4 of SE1/4 (1)	40	LDR	12/27/2011
221172	Ontonagon, T52N, R37W, S25, NW1/4 of SW1/4 (1)	40	LDR	12/27/2011
221166	Ontonagon, T52N, R37W, S25, SE1/4 of NE1/4 (1)	40	LDR	12/27/2011
221170	Ontonagon, T52N, R37W, S25, SE1/4 of NW1/4 (1)	40	**LND**	12/27/2011
221178	Ontonagon, T52N, R37W, S25, SE1/4 of SE1/4 (1)	40	LDR	12/27/2011
221174	Ontonagon, T52N, R37W, S25, SE1/4 of SW1/4 (1)	40	LDR	12/27/2011
221165	Ontonagon, T52N, R37W, S25, SW1/4 of NE1/4 (1)	40	LDR	12/27/2011
221169	Ontonagon, T52N, R37W, S25, SW1/4 of NW1/4 (1)	40	LDR	12/27/2011
221177	Ontonagon, T52N, R37W, S25, SW1/4 of SE1/4 (1)	40	LDR	12/27/2011
221173	Ontonagon, T52N, R37W, S25, SW1/4 of SW1/4 (1)	40	LDR	12/27/2011
221199	Ontonagon, T52N, R37W, S36, NE1/4 of NE1/4 (1)	40	LDR	02/08/2012
221200	Ontonagon, T52N, R37W, S36, NW1/4 of NE1/4 (1)	40	LDR	02/08/2012
221202	Ontonagon, T52N, R37W, S36, SE1/4 of NE1/4 (1)	40	LD	02/08/2012
221201	Ontonagon, T52N, R37W, S36, SW1/4 of NE1/4 (1)	40	LD	02/08/2012
		9073.51		

June 5, 2012, No. 41

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 22, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center,11:00 AM
State Administrative Board Meeting: June 5, 2012 – 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 – Railroad Force Account Work

Master Agreement (94-1047) between MDOT and Huron & Eastern Railway Company, Inc., dated July 5, 1994, will provide for improvements under job number 115688 to three crossings of Huron & Eastern Railway Company, Inc., at Highway M-46, City of Saginaw, Saginaw County. The improvements include full reconstruction of three crossing surfaces and approach paving at four locations.

Estimated Funds:

Federal Highway Administration Funds	$ 324,900
State Restricted Trunkline Funds	$ 36,100
Total Funds	$ 361,000

STR 73063 – 115688A
Railroad Force Account Work

*Denotes a non-standard contract/amendment

2. HIGHWAYS - IDS Engineering Services

Authorization (Z7) under Contract (2011-0096) between MDOT and Hubbell, Roth & Clark, Inc., will provide for as-needed inspection and testing services to be performed for the Davison Transportation Service Center service area. The work items will include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through February 24, 2014. The authorization amount will be $749,952.37. The contract term is February 25, 2011, through February 24, 2014. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

3 HIGHWAYS - IDS Engineering Services

Authorization (Z14) under Contract (2012-0299) between MDOT and Rowe Professional Services Company will provide for as-needed inspection and testing services to be performed for the Davison Transportation Service Center service area. The work items include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through February 6, 2015. The authorization amount will be $749,778.24. The contract term is February 7, 2012, through February 6, 2015. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

UNOFFICIAL

4. HIGHWAYS – Design Services

Contract (2012-0380) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the reconstruction and reconfiguration of the US-131/I-94 business loop (BL) (Stadium Drive) interchange from a full cloverleaf to a single point urban interchange, Kalamazoo County (CS 39014 – JNs 102995C, 102963D, and 113262C). The work items will include preparing required plans, including typical cross-sections, maintaining traffic plans, permanent freeway signing plans, and pavement marking plans, and performing surveys and geotechnical investigation work. The contract will be in effect from the date of award through December 31, 2013. The contract amount will be $1,018,877.29. Source of Funds. 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

*Denotes a non-standard contract/amendment

5 *HIGHWAYS – Intelligent Transportation System Services
Contract (2012-0445) between MDOT and the Regents of the University of Michigan (U of M) will provide matching funds for the U of M Transportation Research Institute's federal grant for the conduct of a Safety Pilot Model Deployment of vehicle to vehicle and vehicle to infrastructure safety applications in the City of Ann Arbor, Michigan (CS 84900 – JN 116062). The matching funds will be used for project management support services, including planning, pre-model deployment tasks, and technical writing. The contract will be in effect from May 1, 2012, through August 1, 2013. The contract amount will be $300,000. Source of Funds: 100% State Restricted Trunkline Funds.

6. *HIGHWAYS - Intelligent Transportation System Services
Contract (2012-0449) between MDOT and Atkins North America, Inc., will provide for the furnishing of a web-based Transportation Performance Measure Reporting and Analysis System (TPMRAS) that will integrate MDOT traffic, incident, construction, and weather data and other traffic information for numerous freeway routes in the State of Michigan. The TPMRAS will allow MDOT to evaluate the traffic impacts of incidents, construction, and special events in order to improve mitigation strategies; it will allow MDOT to establish baseline performance metrics and better identify and respond to re-occurring and abnormal conditions. The consultant will provide training on and access to the web-based TPMRAS. The contract will be in effect from the date of award through May 30, 2015. The contract amount will be $471,609.81 Source of Funds: 100% Federal Highway Administration Funds.

7 HIGHWAYS - IDS Engineering Services
Contract (2012-0457) between MDOT and G2 Consulting Group, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be $4,000,000, and the maximum amount of any authorization will be $1,000,000. Authorizations over ~~$100,000~~ will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized. $500,000

8. HIGHWAYS - IDS Engineering Services
Contract (2012-0458) between MDOT and Gannett Fleming of 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 ~~$100,000~~ will be submitted to the State Administrative Board for approval. Source of Funds. Federal, Restricted State, or local funds, depending on the particular project authorized.
$500,000

*Denotes a non-standard contract/amendment
5/16/2012

9. HIGHWAYS - IDS Engineering Services
Contract (2012-0459) between MDOT and Hamilton Anderson 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 ~~$100,000~~ will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized. $500,000

10. HIGHWAYS - IDS Engineering Services
Contract (2012-0460) between MDOT and Malcolm Pirnie of 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 ~~$100,000~~ will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized. $500,000

11. HIGHWAYS - IDS Engineering Services
Contract (2012-0461) between MDOT and Spalding DeDecker 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 ~~$100,000~~ will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
$500,000

12. HIGHWAYS - IDS Engineering Services
Contract (2012-0463) between MDOT and GMR Aerial Surveys, Inc., dba Photo Science will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be $4,000,000, and the maximum amount of any authorization will be $1,000,000. Authorizations over ~~$100,000~~ will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
$500,000

*Denotes a non-standard contract/amendment
5/16/2012

13 *RAIL – Rail Passenger Operating

Contract (2012-0235) between MDOT and the National Railroad Passenger Corporation (Amtrak) will authorize the expenditure of funds for long-lead items of work needed to advance the operation and maintenance of the railroad line being purchased from Norfolk Southern Railway Company under Contract (2012-0224). MDOT will issue authorizations to proceed with respect to the various services and materials associated with the operation of the line through September 2017 Authorizations to proceed will specify the dollar amount and the exact funding source for each aspect of the operation, including salaries of Amtrak's staff, training programs, signal and dispatching system design work, and acquisition of materials, equipment, insurance, and facilities. Prior to issuance, each authorization or modification will be reviewed by staff from MDOT, the Office of Commission Audits, and the Office of Attorney General, and the total authorizations will not exceed the contract amount. The contract will be in effect from the date of award through September 30, 2017. The contract amount will be $47,000,000. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) · $40,094,000; FY 2011 State Restricted Comprehensive Transportation Funds · $6,906,000.

14. TRANSPORTATION PLANNING – Development of Complete Streets Plan

Authorization (Z10) under Contract (2009-0219) between MDOT and the Woodward Avenue Action Association (WA3) will provide for the creation of a Complete Streets Plan for Woodward Avenue, a National Scenic Byway, including the development of economic development and corridor preservation strategies. WA3 will work with representatives of MDOT, Wayne and Oakland Counties, transit agencies, and the 11 municipalities along Woodward Avenue to integrate mobility systems for all users (pedestrians, bicyclists, transit users, etc.). The authorization will be in effect from the date of award through May 21, 2014. The authorization amount will be $941,100. The contract term is May 22, 2009, through May 21, 2014. Source of Funds: Federal Highway Administration Funds – $752,880; WA3 Funds · $188,220.

UNAPPROVED

*Denotes a non-standard contract/amendment

SUB CONTRACTS

15. **Saginaw Asphalt Paving Company** **Low Bid:** **$ 265,690.87**
2981 Carrollton Road
Saginaw, MI 48604

Description of Work: Hot Mix Asphalt Milling and Paving

Approval is requested to authorize the Huron County Road Commission to award a subcontract (2009-0531/S9) for hot mix asphalt milling and paving and paint restoration on Michigan Avenue and Weale Road in the Village of Pigeon. The project was advertised, and three bids were received. The lowest bidder was selected. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2013. Source of Funds: 100% State Restricted Trunkline Funds.

16. **Florence Cement Company** **Low Bid:** **$ 1,158,364.88**
12798 23 Mile Road
Shelby Township, MI 48315

Description of Work: Concrete Pavement Repairs

Approval is requested to authorize the Macomb County Road Commission to award a subcontract (2009-0543/S7) for concrete pavement repairs on M-59 and M-97 in Macomb County The project was advertised, and two bids were received. The lowest bidder was selected. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2013 Source of Funds: 100% State Restricted Trunkline Funds.

17 **T&S Contracting Inc**
11830 US-41
Rapid River, MI 49878

Low Bid:	**$ 345,072.00**
1st Year:	**$ 65,475.20**
2nd Year:	**$ 67,244.80**
3rd Year:	**$ 70,784.00**
1st Optional Year:	**$ 70,784.00**
2nd Optional Year:	**$ 70,784.00**

Description of Work: Mowing

Approval is requested to authorize the Chippewa County Road Commission to award a three-year subcontract (2009-0518/S2) for roadside mowing along state trunklines in Chippewa County Language in the subcontract allows the subcontract to be extended for two additional years upon the mutual agreement of the parties. The project was advertised, and two bids were received. The lowest bidder was selected. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2016. Source of Funds: 100% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVAL

STATE PROJECTS

18 LETTING OF JUNE 01, 2012
PROPOSAL 1206071
PROJECT HIP 66022-113856
LOCAL AGRMT
START DATE - JULY 11, 2012
COMPLETION DATE - 16 working days

PREQUALIFICATION LEVEL
$ 1,019,000 00

13 19 mi of overband crack filling, microsurfacing, centerline corrugations, and pavement markings on M-28 from East Shore Road easterly to Airport Road and on M-38 from Ridge Road to M-26, Ontonagon County This project includes a 2 year pavement performance warranty

A 2012 highway preventive maintenance project

0 00 % DBE participation required

19 LETTING OF JUNE 01, 2012
PROPOSAL 1206074
PROJECT M 63172-M71240
LOCAL AGRMT
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 09, 2012

PREQUALIFICATION LEVEL
$ 2,007,000 00

8 91 mi of full-depth pavement patching, centerline pavement repair, and pavement marking on I-75 northbound from Giddings Road to M-15 in the city of Auburn Hills, Oakland County

0 00 % DBE participation required

20. LETTING OF JUNE 01, 2012
PROPOSAL 1206075
PROJECT HIP 42012-113724
LOCAL AGRMT
START DATE - JULY 24, 2012
COMPLETION DATE - 10 working days

PREQUALIFICATION LEVEL
$ 582,000 00

10 16 mi of microsurfacing and centerline corrugations on US-41 from north of Delaware Road north to Copper Harbor, Keweenaw County This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project

0 00 % DBE participation required

21 LETTING OF JUNE 01, 2012
PROPOSAL 1206076
PROJECT NH 43022-112496
LOCAL AGRMT
START DATE - SEPTEMBER 24, 2012
COMPLETION DATE - OCTOBER 18, 2012

PREQUALIFICATION LEVEL
$ 561,000 00

2 86 mi of hot mix asphalt cold milling and resurfacing, shoulder repair, and sidewalk ramp upgrading on US-10/M-37 from south of the north US-10/M-37 junction to south of the south US-10/M-37 junction in the village of Baldwin, Lake County This project includes a 3 year materials and workmanship pavement warranty

A 2012 highway preventive maintenance project

3 00 % DBE participation required

22. LETTING OF JUNE 01, 2012
PROPOSAL 1206079
PROJECT ST 43011-112858, ETC
LOCAL AGRMT
START DATE - JULY 09, 2012
COMPLETION DATE - 16 working days

PREQUALIFICATION LEVEL
$ 594,000 00

9 83 mi of overband crack fill, chip seal single course, and intermittent shoulder repair on M-37 from the south Lake county line northerly to Fourth Street, on M-66 from north of Roby Road northerly to south of Phelps Road, and on M-42 from west of Walker Road southeasterly to west of M-66, Lake and Missaukee Counties This project includes a 2 year pavement performance warranty

A 2012 highway preventive maintenance project

0.0 % DBE participation required

LOCAL PROJECTS

23 LETTING OF JUNE 01, 2012
PROPOSAL 1206070
PROJECT STU 33400-112228
LOCAL AGRMT. 12-5251
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 02, 2012

PREQUALIFICATION LEVEL
$ 1,739,000 00

2 25 mi of hot mix asphalt cold-in-place recycling and resurfacing, concrete curb, gutter, sidewalk, and ramps, storm sewer, and pavement markings on Haslett Road from Park Lake Road to west of Okemos Road and from east of Okemos Road to Shaw Street, Ingham County.

5 00 % DBE participation required

BID LETTING POST-APPROVALS

STATE PROJECTS

24. LETTING OF MAY 04, 2012
PROPOSAL 1205052
PROJECT NH 84911-113732
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - AUGUST 03, 2012

ENG EST $ 827.859 08
LOW BID **$ 924,327.22**
% OVER/UNDER EST 11 65 %

230 73 mi of hot mix asphalt crack treatment and overband crack filling on I-75BL, M-28, M-35, M-48, M-123, M-129, M-134, M 183, US-2, and US-41 at various locations, Alger, Chippewa, Delta, Luce, Mackinac, Menominee, and Schoolcraft Counties This project includes a 2 year pavement performance warranty

A 2012 highway preventive maintenance project

0 00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Scodeller Construction, Inc.	**$ 924,327.22**	**Same**	**1 ****
Fahrner Asphalt Sealers, L.L.C.	$ 1,020,350 14	Same	2
American Pavement Solutions, Inc	$ 1,348,739 65	Same	
Interstate Sealant & Concrete, Inc			
Michigan Joint Sealing, Inc			

3 Bidders

25. LETTING OF MAY 04. 2012
PROPOSAL 1205250
PROJECT BHI 13081-107136
LOCAL AGRMT. 12-5077
START DATE - JULY 09, 2012
COMPLETION DATE - SEPTEMBER 30, 2012

ENG EST $ 1,147,100 79
LOW BID **$ 1,383,182.34**
% OVER/UNDER EST 20 58 %

0 08 mi of microtunnelling for sanitary sewer replacement, hot mix asphalt cold milling and resurfacing, pavement removal and repairs, concrete curb and gutter, pavement markings, and maintaining traffic on Riverside Drive under I-94 in the city of Battle Creek, Calhoun County

5 00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
L. D'Agostini & Sons, Inc.	**$ 1,383,182.34**	**Same**	**1 ****

1 Bidder

LOCAL PROJECTS

26. LETTING OF MAY 04, 2012
PROPOSAL 1205006
PROJECT BRO 07004-115578
LOCAL AGRMT. 12-5108
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 31, 2012

	ENG EST	LOW BID
	$ 554,990 25	**$ 634,987.10**
		% OVER/UNDER EST
		14 41 %

Bridge removal and replacement with concrete box beams, approach paving, and guardrail placement on Golf Course Road over Falls River, Baraga County

3 00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Hebert Construction Co.	**$ 635,743.10**	**$ 634,987.10**	**1 ****
A Lindberg & Sons, Inc	$ 635,629 70	Same	2
Associated Constructors, LLC	$ 702,840 75	Same	3
MD Contracting, Inc			
Bacco Construction Company			

3 Bidders

27 LETTING OF MAY 04, 2012
PROPOSAL 1205051
PROJECT STL 43085-113175
LOCAL AGRMT. 12-5140
START DATE - 10 days after award
COMPLETION DATE - JULY 27, 2012

	ENG EST	LOW BID
	$ 749,904.00	**$ 839,989.44**
		% OVER/UNDER EST
		12 01 %

25 48 mi of hot mix asphalt wedging, chip sealing, and fog sealing on Deer Lake Road from US-10 to 40th Street, on Forman Road from Baldwin to US-10, on Evergreen Road from 76th Street to 56th Street, on 3 Mile Road from M-37 to the west village limit of Luther, and on Kings Highway from US-10 to 3 Mile Road, Lake County

0 00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Fahrner Asphalt Sealers, L.L.C.	**$ 839,989.44**	**Same**	**1 ****
Rieth-Riley Construction Co. Inc	$ 842,209 00	Same	2
Elmer's Crane and Dozer, Inc	$ 916,419 44	Same	3
C and C Contractors, L.L.C.			

3 Bidders

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

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

Respectfully submitted,

Bradley C. Wieferich

For Kirk T. Steudle
Director

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Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of May 22, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of May 22, 2012, be approved and adopted with Items 3 and 14 of the Transportation Regular Agenda withdrawn by the Department of Transportation The motion was supported by Mr Reilly and unanimously approved

8. MOTIONS AND RESOLUTIONS.

NONE

9 ADJOURNMENT

Mr Gadola adjourned the meeting.

SECRETARY

CHAIRPERSON