

# **APPROVED**

JUN 04 2013

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

May 21, 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, May 21, 2013, at 11:00 a.m.

**Present:** Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,  
Chairperson  
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor  
Rose Jarois, Director, Department Services Administration, representing  
Ruth Johnson, Secretary of State  
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney  
General  
Joseph Fielek, Bureau Director, Bureau of State and Authority Finance,  
representing Andy Dillon, State Treasurer  
Carol Easlick, State Assistant Administrator, Michael P. Flanagan,  
Superintendent of Public Instruction  
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle,  
Director, Department of Transportation  
Sherry Bond, Secretary

**Others Present:**

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

**1. CALL TO ORDER:**

Mr. 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 to approve the minutes of the regular meeting of May 7, 2013.  
Supported by Mr. Reilly, the motion was unanimously adopted.

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

**NONE**

4. **COMMUNICATIONS:**

None

5. **UNFINISHED BUSINESS:**

None

6. **NEW BUSINESS:**

**RETENTION AND DISPOSAL SCHEDULES**

**DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, Chief  
Information Officer and Chief Technology Officer, 5/21/2013**

**DEPARTMENT OF TREASURY, Customer Contact Division, 5/21/2013**

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

7. **REPORTS AND RECOMMENDATIONS OF COMMITTEES:**

(Please see the following pages)

# APPROVED

May 21, 2013

Michigan State  
Administrative Board

May 21, 2013, No. 3

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.  
on May 14, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved

Melissa Castro

Member: David Murley, representing  
Governor Snyder

Approved

David Murley

Member: Jenell Leonard, representing  
Lt. Governor Calley

Approved

Jenell Leonard

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

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Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

# **A G E N D A**

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

May 14, 2013 / May 21, 2013  
11:00 A.M. Lake Superior Room 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### **AWARD OF CONSTRUCTION CONTRACT**

1. DEPARTMENT OF NATURAL RESOURCES, ST. CHARLES – Shiawassee State Game Area – Prior Road Pump Station Replacement  
File No. 751/12201.BDW - Index No. 87945 - Contract No. Y 13197  
Low Responsive Bidder: Gerace Construction Company, Midland; \$444,021.00

#### **Description and Justification**

The purpose of this contract is to demolish the existing pump station and construct a new pump station. The existing pump station structure is settling unevenly, due to poor subsurface soil conditions, and parts of it are rotting. The existing pump motor is not rated for outdoor use, and the station's condition is exposing the motor to the elements and water. Also, the intake and outflow tubes associated with the pump station are corroded and failing. These failures have required construction of a dike to stop unrestricted water flow to the pump. However, not all of the pipes that may be lost can be readily corrected with this type of repair. Thus, construction of a new station is necessary to prevent further failures of the piping system.

#### **Funding Source**

30% Game and Fish Funds  
26% Federal Funds (Pittman Robertson)  
26% Great Lakes Fish and Wildlife Restoration Grant Funds (Dept. of Interior)  
15% Restricted Funds  
3% Private Funds

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

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – New Company Headquarters and Barracks  
File No. 511/08008.CAK Index No. 21000 - Contract No. Y08046  
Tower Pinkster, Kalamazoo; Modification No. 9, Increase \$23,438.12

**Description and Justification**

The purpose of this modification is to compensate the Professional for demobilizing and remobilizing staff, and other associated costs for the delay in beginning the Phase 2 work. Phase 2 was originally expected to be started after Phase 1, with some overlap of the construction of the two phases. Phase 1 was completed, but the Department of Military and Veteran's Affairs did not go ahead with Phase 2 as originally planned. The agency now wants to proceed with the design and construction of Phase 2. Further, the Professional participated in several meetings and continued their support of the project by providing design effort and options for materials that was not in their original scope of work.

**Funding Source**

100% Federal Funds

Base Contract	\$1,311,919.43	Provide professional architectural and/or engineering design services for a new soldier training, soldier support and soldier billeting complex located in the 600 area at Camp Grayling. Approved State Ad Bd Agenda 12/18/07
Modification No. 1	\$81,824.75	Provide professional architectural and/or engineering services for design and construction management of a 3,160 square foot Simulation Equipment Building for use by units of the Michigan Army National Guard and other Reserve Components training at Camp Grayling. Approved Director's Agenda 09/25/09
Modification No. 2	\$0.00	Contract Reallocation
Modification No. 3	\$65,011.39	Provide professional architectural and/or engineering services to obtain contract documents for the proposed remodeling of Building 13 on the Veterans Administration Campus in Battle Creek to accommodate the Michigan Youth Challenge Academy programs. Approved Director's Agenda 10/02/09
Modification No. 4	(\$44,726.71)	Contract Adjustment
Modification No. 5		Pending – not yet submitted due to unresolved issues between DMVA and Tower Pinkster.
Modification No. 6	\$13,804.11	Provide professional architectural and/or engineering services for

		reproduction costs unknown at the time of the original proposal. Approved Director's Agenda 11/04/11
Modification No. 7		Pending – not yet submitted due to unresolved issues between DMVA and Tower Pinkster.
Modification No. 8		Pending – not yet submitted due to unresolved issues between DMVA and Tower Pinkster.
Modification No. 9	\$23,438.12	Pay for delay costs in executing the contract requirements to achieve 100% completion of the final design, necessitating demobilization and remobilization of the design team. Pending – Director Approval
<b>Total Contract</b>	<b>\$1,451,271.09</b>	

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – New Company Headquarters and Barracks  
File No. 511/08008.CAK - Index No. 21000 - Contract No. Y08046  
Tower Pinkster, Kalamazoo; Modification No. 10, Increase \$58,641.61

**Description and Justification**

The purpose of this modification is for survey, civil engineering and code required modifications required for Phase 2 work. Phase 2 was originally expected to be started after Phase 1, with some overlap of the construction of the two phases. Phase 1 was completed, but DMVA did not go ahead with Phase 2 as originally planned. The agency now wants to proceed with the design and construction of Phase 2. A majority of the plans for the buildings are the same, but during the time that has passed since the Phase 1 work was completed, there have been changes to the codes requiring redesign. Also, the location of the Phase 2 building has been moved so the survey and civil engineering needs to be redone.

**Funding Source**

100% Federal Funds

Base Contract	\$1,311,919.43	Provide professional architectural and/or engineering design services for a new soldier training, soldier support and soldier billeting complex located in the 600 area at Camp Grayling. Approved State Ad Bd Agenda 12/18/07
Modification No. 1	\$81,824.75	Provide professional architectural and/or engineering services for design and construction management of a

		3,160 square foot Simulation Equipment Building for use by units of the Michigan Army National Guard and other Reserve Components training at Camp Grayling. Approved Director's Agenda 09/25/09
Modification No. 2	\$0.00	Contract Reallocation
Modification No. 3	\$65,011.39	Provide professional architectural and/or engineering services to obtain contract documents for the proposed remodeling of Building 13 on the Veterans Administration Campus in Battle Creek to accommodate the Michigan Youth Challenge Academy programs. Approved Director's Agenda 10/02/09
Modification No. 4	(\$44,726.71)	Contract Adjustment
Modification No. 5		Pending – not yet submitted due to unresolved issues between DMVA and Tower Pinkster.
Modification No. 6	\$13,804.11	Provide professional architectural and/or engineering services for reproduction costs unknown at the time of the original proposal. Approved Director's Agenda 11/04/11
Modification No. 7		Pending – not yet submitted due to unresolved issues between DMVA and Tower Pinkster.
Modification No. 8		Pending – not yet submitted due to unresolved issues between DMVA and Tower Pinkster.
Modification No. 9	\$23,438.12	Pay for delay costs in executing the contract requirements to achieve 100% completion of the final design, necessitating mobilization and remobilization of the design team. Pending – Director Approval
Modification No. 10	\$58,641.61	See justification above
<b>Total Contract</b>	<b>\$1,509,912.70</b>	

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, WYOMING – Spartan Chemical Superfund Site – Remedial Design And Remedial Action Oversight  
File No. 761/10107.SAR - Index No. 44061 - Contract No. Y10187  
AMEC E and I, Inc. (Former MACTEC Engineering & Consulting, Inc.), Novi;  
CCO No. 7, Increase \$27,000.00

**Description and Justification**

The purpose of this modification is to provide additional vapor intrusion work plan development. The work plan is needed to identify data gaps and recommend the tasks required to complete the investigations. The contamination is spreading and the investigation is required to evaluate the potential risk to new locations. The work is needed to protect public health, safety, welfare and the environment and to comply with the environmental regulations.

**Funding Source**

100% Federal Funds

Base Contract	\$150,000.00	Provide professional engineering design and remedial action oversight services. The professional will provide support to the agency in designing and implementing the Environmental Protection Agency's (EPA's) Record of Decision (ROD) for an efficient, phased approach in addressing the site contamination. The project is funded through a cooperative agreement with EPA. The total requested amount (\$929,724.00) has been allocated by the agency to the project. However, the professional will be authorized to use only \$150,000.00 at this time and to use the remaining amounts upon authorization by the agency and receiving payments from EPA. Approved State Ad Bd Agenda 05/18/10
Modification No. 1	\$450,000.00	Authorize professional to use \$450,000.00 in accordance with the State Ad Bd approval dated May 18, 2010.
Modification No. 2	\$0.00	Contract Reallocation
Modification No. 3	\$329,724.00	Authorize professional to use \$329,724.00 in accordance with the State Ad Bd approval dated May 18, 2010.
Modification No. 4	\$131,450.00	Provide an ambient air pilot study, additional sampling of soil gas and groundwater, property survey, resistive survey in the residential neighborhood and vapor intrusion survey in the former Ambassador Steel Building. Approved State Ad Bd Agenda

		09/15/11
Modification No. 5	\$68,811.00	Perform pilot study for in-situ chemical oxidation, install additional monitoring wells, conduct groundwater sampling and obtain access for vapor intrusion survey. Approved State Ad Bd Agenda 03/20/12
Modification No. 6	\$28,000.00	Provide additional sampling of soil, groundwater, indoor air and soil gas. The contamination is spreading and the sampling is required to evaluate the potential risk at the nearby school property and in the residential neighborhood northwest of the site. Approved State Ad Bd Agenda 03/05/13
Modification No. 7	\$27,000.00	See justification above
<b>Total Contract</b>	<b>\$1,184,985.00</b>	

#### **ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET – Addendum No. 1 to Lease No. 11499 approved by the State Administrative Board on August 30, 2011, between 42955 Van Dyke Ave., LLC, 5550 Hampshire Drive, West Bloomfield, Michigan, 48322, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 7,207 square feet of space located at 7917 19 Mile Road, Sterling Heights, Michigan, 48314. The purpose of this Addendum is to correct the Lease regarding water and sewerage cost responsibility. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the May 13, 2022, or any extension. This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Addendum as to legal form.

#### **Purpose/ Business Case:**

The purpose of this Addendum is to correct the Lease regarding water and sewerage cost responsibility. The Lessor has taken responsibility for these expenses.

#### **Benefit:**

Correction of the Lease is to reflect the Lessor's responsibilities for water and sewerage expenses.

#### **Source of Funds:**

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 0.6%; Mobile Home Commission 0.50%; Marine Safety Fund 0.15%; Enhanced Driver & PID 4.53%;

Snowmobile Registration Fees 0.38%; IDG- MOOT Transportation 26.69%;  
Recreational Passport 0.40%)

**Commitment Level:**

Nine years; however, this Lease contains a Standard cancellation clause with 90 days notice.

**Risk Assessment:**

Non-approval of this Addendum would force installation of separately metered utilities and increase costs to the State.

**Zip Code:**

48624

**CONVEYANCE OF SURPLUS STATE REAL PROPERTY**

6. THE DEPARTMENTS OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) AND COMMUNITY HEALTH (DCH), recommend the conveyance of surplus state real property described below, which is located at 102 McLouth Road, Gaylord, Michigan 49735 (the "Property") to the North Country Community Mental Health (NCCMH) for consideration of one dollar (\$1.00) provided it is "used exclusively for the public purposes of providing inpatient residential community health services and related community mental health services to persons requiring them due to mental illness, aging, substance abuse, developmental disability, or other mental disability for a period of at least 50 years after the date of the conveyance." The Department of the Attorney General has approved the purchase agreement and Quitclaim Deed as to legal form.

**Legislative Background**

2012 Public Act 434 (the "Act") authorizes the State Administrative Board to convey the following property, located in the Township of Livingston, County of Otsego, Michigan, containing 3.62 acres, more or less, and more particularly described as follows:

Commencing at the southwest corner of said section 27, thence S89°22'16"E, 400.00' along the south line of said section 27, to the point of beginning; thence N00°37'44"E. 350.00'; thence S89°22'16"E 450.16'; thence S00°37'44"W 350.00' to the south line of said section 27; thence N89°22'16"W 450.16' along said south line to the point of beginning, subject to easements of record.

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

The conveyance includes all surplus, salvage, and scrap property or equipment not claimed and removed from the Premises by DCH as of the date of the conveyance.

Section 3(5) of the Act requires that the Property be first offered to NCCMH.

The State will not retain oil, gas, or mineral rights to the Property; however, if the Grantee or any successor develops any oil, gas, or minerals, they shall pay the State 1/2 of the gross revenue generated from the development. Any net revenue received by the State from the sale of property under this section shall be deposited in the State treasury and credited to the General Fund.

**Purpose/Business Case:**

The conveyance satisfies the criteria set forth in 2012 P.A.434 for conveying property commonly known as the Pinehaven Center, located at 102 McLouth Road, Gaylord, Michigan. The property contains a 2,758 square foot building and a 2,777 square foot building on a 3.62 acre parcel.

**Benefit:**

This conveyance allows the State to end its ownership obligations for the subject surplus property while providing an opportunity for the important community services provided by NCCMH to continue to be provided there.

**Commitment Level:**

This quit claim conveyance would be permanent.

**Risk Assessment:**

Failure to approve this sale would preclude the opportunity for the State to end its ownership obligations for the subject surplus property.

**Zip Code:**

49735

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Mr. Fielek presented the Building Committee Report for the regular meeting of May 14, 2013. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of May 14, 2013, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

# APPROVED

May 21, 2013

May 21, 2013, No. 13

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at  
11:00 a.m. on May 14, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved Melissa Castro

Member: David Murley, representing  
Governor Snyder

Approved DM

Member: Iris Lopez, representing  
Attorney General Schuette

Approved Iris Lopez

Others: Michael Reilly, Department of Attorney General; Tom Graf,  
Department of Environmental Quality; Jenell Leonard, Lt. Governor's  
Staff; Rose Jarois, Department of State; Sherry Bond, Janet Rouse,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation

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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 Mr. Murley and unanimously adopted.

Ms. Castro adjourned the meeting.

5/10/2013 11:10 a.m. FINAL

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

May 14, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

May 21, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

1. DEPARTMENT OF CORRECTIONS

1)	Community Programs, Inc. Waterford, MI	\$ 2,514,283.00 Total <b>FY13-14</b> 100% General Fund Seventeen-month contract to provide Residential Substance Abuse Treatment at the Detroit Re-entry Center
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2. DEPARTMENT OF EDUCATION

1)	CIVICTechnologies Encino, CA	NOT TO EXCEED \$ 435,000.00 Total <b>FY13-16</b> 100% General Fund Business Decision Database Library Information System
	Gale-Cengage Farmington Hills, MI	NOT TO EXCEED \$ 1,965,000.00 Total <b>FY13-16</b> 100% General Fund Small Business Database Library Information System



5. DEPARTMENT OF HUMAN SERVICES continued

3) Various Grantees FEW13-Series (Listing on file)	\$ 11,457,205.00 Total <b>FY13-18</b> 60% Federal Fund 40% General Fund To expand Secondary and Tertiary Prevention Services provided to families with young children who are determined by Children's Protective Services (CPS) to be at high and intensive risk for maltreatment
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6. DEPARTMENT OF NATURAL RESOURCES

1) Restoration Dredging, Inc. Bloomfield Hills, MI	\$ 400,000.00 Total <b>FY13-15</b> 100% Restricted Fund <i>HIA Consumers Settlement Funds</i> Grant to improve Fisheries and Aquatic Habitat in the South Branch of the Au Sable River
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7. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1) Various Statewide Workforce Development Boards (Listing on file)	\$ 600,000.00 Total <b>FY13</b> 100% Federal Fund Department of Human Services Chafee formula funding for the Summer Youth Employment Program
2) Various Community Colleges and Universities Statewide (Listing on file)	\$ 13,507,881.00 Total <b>FY13-14</b> 100% Federal Funds Carl D. Perkins Career and Technical Education Act Formula and State Leadership Grants

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

8. DEPARTMENT OF COMMUNITY HEALTH

1) Family Futures \$ 15,293.00 Amendment  
 Grand Rapids, MI \$ 264,293.00 New Total  
**FY13** 100% Federal Fund  
 Additional funds for a one-year grant agreement to support the Maternal Infant and Early Childhood Program

9. DEPARTMENT OF HUMAN SERVICES

1) Orchards Children's Services \$ 93,968.00 Amendment  
 Southfield, MI \$ 1,211,017.00 New Total  
**FY13** 100% Federal Fund  
 One-month extension so the Adoption/Permanency Division can finalize bid evaluation of new three-year agreements

2) Orchards Children's Services \$ 93,612.00 Amendment  
 Southfield, MI \$ 1,205,077.00 New Total  
**FY13** 100% Federal Fund  
 One-month extension so the Adoption/Permanency Division can finalize bid evaluation of new three-year agreements

3) Various (\$3,212,935.00) Amendment  
 CSBG13 Series \$ 24,243,739.00 New Total  
 (Listing on file) **FY13** 100% Federal Fund  
 The overall grant amount has decreased due to the federal sequestration; thus all agreements must be decreased; however, one agreement will be receiving additional funds. An additional agreement, in the amount of \$2,500,000 was secured through a formal bid process

10. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1) Various grantees \$ .00 Amendment  
(Listing on file) \$ 13,424,847.00 New Total  
Wagner Peyser Act  
One-year option to provide re-  
employment services to Extended  
Unemployment Compensation (EUC)  
claimants

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

11. DEPARTMENT OF COMMUNITY HEALTH

1) EMSystems, LLC \$ 250,000.00 Amendment  
Milwaukee, WI \$ 3,137,714.00 New Total  
**FY14** 100% Federal Fund  
071B9200106 Additional funding  
to exercise a one-year option  
to the contract for the  
EMResource User Agreement

12. DEPARTMENT OF CORRECTIONS

1) Advanced Commodities \$ 0.00 Amendment  
Barlett, IL \$ 800,000.00 New Total  
071B8200165 Additional funding  
for a seven-month extension for  
Fresh Poultry Products for MSI

2) Peterson Paletta, PLC \$ 751,913.67 Amendment  
Grand Rapids, MI \$ 3,759,568.34 New Total  
**FY13-14** 100% General Fund  
071B9200245 Additional funding  
to exercise a one-year option  
to the contract for Legal  
Writer Services for Prisoners

12. DEPARTMENT OF CORRECTIONS continued

- 3) Various Food Vendors \$ 1,300,000.00 Amendment  
(Listing on file) \$ 18,269,333.00 New Total  
**FY13-14** 100% Revolving Fund  
*Correctional Industries Revolving Fund*  
Additional funding for six-  
month extensions for the Raw  
Skim Milk and Fresh Beef  
Products contracts for MSI
- 4) Various Food Vendors \$ 9,372,300.00 Amendment  
(Listing on file) \$154,544,383.08 New Total  
**FY13-14** Various Funds  
Additional funding for six-  
month extensions of the  
contracts for the Food  
Commodities and Supplies

13. DEPARTMENT OF HUMAN SERVICES/DEPARTMENT OF TREASURY

- 1) TALX Corporation \$ 45,000.00 Amendment  
St. Louis, MO \$ 4,522,798.80 New Total  
**FY13** 34% General Fund  
66% Federal Fund  
071B8200051 Additional funding  
to exercise a six-month  
extension of the contract for  
Employment Verification  
Services

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Corrigan Moving Systems \$ 0.00 Amendment  
Farmington Hills, MI \$ 750,000.00 New Total  
071B82000069 For a six-month  
extension of the contract for  
Office Equipment Moving  
Services and Supplies -  
Statewide and Local Units of  
Government

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- |    |   |   |
|----|---|---|
| 2) | Dewpoint, Inc.<br>Lansing, MI                               | \$ 2,500,000.00 Amendment<br>\$ 4,500,000.00 New Total<br><b>FY13-14</b> 100% Revolving Fund<br><i>IT Revolving Fund</i><br>071B1300199 Additional funding<br>for a one-year option to the<br>Oracle Application Support<br>Services - Statewide                                    |
| 3) | Gabriel Roeder Smith & Co.<br>Southfield, MI                | \$ 261,128.00 Amendment<br>\$ 4,371,878.00 New Total<br><b>FY13-14</b> 100% Restricted Fund<br><i>Self-Funded</i><br>071B8200229 Additional funds<br>for a three-month, 15-day<br>extension to the contract for<br>Health Care Actuary,<br>Underwriting and Plan Design<br>Services |
| 4) | Haworth, Inc.<br>Holland, MI                                | \$ 2,500,000.00 Amendment<br>\$ 7,203,402.50 New Total<br><b>FY13-14</b> <i>Varies by Agency</i><br>071B9200309 Additional funding<br>for the contract for Ergonomic<br>and General Office Seating -<br>Statewide   |
| 5) | Iron Mountain Information<br>Management, Inc.<br>Canton, MI | \$ 508,639.00 Amendment<br>\$ 6,482,231.00 New Total<br><b>FY13-14</b> 34% General Fund<br>66% Federal Fund<br>071B5200098 Additional funds<br>for a one-year extension of the<br>contract for Off-site Record<br>Storage and Destruction for the<br>Department of Human Services   |

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- |    |  |   |
|----|--|---|
| 6) | KPMG Corporate Finance, LLC<br>Chicago, IL                     | \$ 10,000,000.00 Amendment<br>\$ 14,855,500.00 New Total<br><b>FY13-15</b> 100% Various Funds<br><i>Varies by Agency</i><br>071B9200123 Additional funding<br>for Financial & Strategic<br>Consulting Services and to make<br>this a Statewide contract   |
| 7) | Michigan State University<br>East Lansing, MI                  | \$ 155,126.00 Amendment<br>\$ 862,135.00 New Total<br><b>FY14</b> 100% Other Fund<br><i>MRS IT Expenses</i><br>071B9200230 Additional funding<br>for a one-year option for the<br>MRS E-Learn System for the<br>Department of Human Services              |
| 8) | NextGen Healthcare<br>Information Systems, Inc.<br>Chicago, IL | \$ 632,192.00 Amendment<br>\$ 4,855,862.85 New Total<br><b>FY13-14</b> 100% General Fund<br>071B8200130 Additional funds<br>for a one-year extension of the<br>contract for the Electronic<br>Medical Records System for the<br>Department of Corrections |
| 9) | Steven Van Lines<br>Lansing, MI                                | \$ 0.00 Amendment<br>\$ 900,000.00 New Total<br>071B82000187 For a six-month<br>extension of the contract for<br>Office Equipment Moving<br>Services, and Supplies -<br>Statewide and Local Units of<br>Government  |

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

10) Veritec Solutions, LLC                   \$ 2,700,000.00 Amendment  
    Jacksonville, FL                       \$ 10,800,000.00 New Total  
  **FY13-15** 100% Restricted Fund  
  *Deferred Presentment Fees*  
  071B6200311 Additional funds  
  for a two-year option to the  
  contract for the Deferred  
  Presentment Database,  
  Maintenance, and Hosting

**Various RE:START Vendors**

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

11) left blank intentionally

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

**SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS**

15. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Jerome Anderson #523446 \$ 97.32

The claimant (13-SAB/DOC-129) requests \$97.32 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends approval of \$61.75 for this claim.

- 2) William Bernardara #427540 \$144.75

The claimant (13-SAB/DOC-104) requests \$144.75 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

- 3) Ian Berner #404436 \$ 99.87

The claimant (13-SAB/DOC-215) requests \$99.87 reimbursement for his store bag ordered and never received. The Committee recommends approval of this claim.

- 4) Edward Bitz #762076 \$ 54.34

The claimant (13-SAB/DOC-125) requests \$54.34 reimbursement for his shoes, beard trimmers, and adaptor stolen while under control of the department. The Committee recommends approval of \$63.28 for this claim.

- 5) Anthony Bludworth #177267 \$161.00

The claimant (13-SAB/DOC-149) requests \$161.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$61.03 for this claim.

- 6) Sandro Bonilla #625237 \$104.95

The claimant (13-SAB/DOC-130) requests \$104.95 reimbursement for his eyeglasses lost while under control of the department. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

7) Martin Borucki #476919 \$141.04

The claimant (13-SAB/DOC-258) requests \$141.04 reimbursement for his MP3 player, coffee, armband, and hot chocolate lost during transfer from one facility to another. The Committee recommends approval of \$131.34 for this claim.

8) Torrey Braxton #313197 \$144.75

The claimant (13-SAB/DOC-259) requests \$144.75 reimbursement for his TV stolen while under control of the department. The Committee recommends approval of this claim.

9) James Bryant #216251 \$163.59

The claimant (13-SAB/DOC-194) requests \$163.59 reimbursement for his fan and TV lost while under control of the department. The Committee recommends approval of \$119.77 for this claim.

10) David Burns #801331 \$315.00

The claimant (13-SAB/DOC-117) requests \$315.00 reimbursement for miscellaneous items stolen by another prisoner while under control of the department. The Committee recommends denial of this claim.

11) Danny Burton #190284 \$136.31

The claimant (13-SAB/DOC-155) requests \$136.31 reimbursement for his MP3 player lost during transfer from one facility to another. The Committee recommends approval of \$84.00 for this claim.

12) Ramon Caldwell #686874 \$ 9.00

The claimant (13-SAB/DOC-260) requests \$9.00 reimbursement for his headphones damaged by staff. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

13) Joseph Canales #155244 \$113.63

The claimant (13-SAB/DOC-261) requests \$113.63 reimbursement for his medicine bag lost while under control of the department. The Committee recommends approval of this claim.

14) Rayfield Clary #715656 \$144.95

The claimant (13-SAB/DOC-131) requests \$144.95 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$155.50 for this claim.

15) Timothy Crane #779001 \$144.75

The claimant (13-SAB/DOC-079) requests \$144.75 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

16) Guylan Crawford #786340 \$ 28.50

The claimant (13-SAB/DOC-119) requests \$28.50 reimbursement for his headphones lost while under control of the department. The Committee recommends approval of this claim.

17) Maurice Daniels #304657 \$ 41.09

The claimant (13-SAB/DOC-112) requests \$41.09 reimbursement for his store bag ordered and never received. The Committee recommends denial of this claim.

18) Dominique Davis #613839 \$ 16.85

The claimant (13-SAB/DOC-120) requests \$16.85 reimbursement for his MP3 player adapter ordered and never received. The Committee recommends approval of this claim.

19) Dougell Dozier #318232 \$ 50.49

The claimant (13-SAB/DOC-262) requests \$50.49 reimbursement for his store bag ordered and never received. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

20) James Drewyour #191887 \$ 92.50

The claimant (13-SAB/DOC-087) requests \$92.50 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$9.25 for this claim.

21) Steven Eimers #697920 \$144.50

The claimant (10-SAB/DOC-474) requests \$144.50 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

22) Shawn Ellesin #215190 \$501.51

The claimant (13-SAB/DOC-173) requests \$501.51 reimbursement for his TV and MP3 player damaged/lost during transfer from one facility to another. The Committee recommends approval of \$175.19 for this claim.

23) Billy Finch #806447 \$144.75

The claimant (13-SAB/DOC-178) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

24) Armando Flores #742591 unspecified

The claimant (13-SAB/DOC-280) requests an unspecified amount for his padlock damaged while under control of the department. The Committee recommends approval of \$3.13 for this claim.

25) Michael Fox #618143 \$144.95

The claimant (13-SAB/DOC-157) requests \$144.95 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

15. DEPARTMENT OF CORRECTIONS continued

26) John Freeman #341326 \$ 38.74

The claimant (13-SAB/DOC-196) requests \$38.74 reimbursement for his Walkman and adapter lost while under control of the department. The Committee recommends approval of \$28.97 for this claim.

27) James Gates #393569 \$149.75

The claimant (13-SAB/DOC-197) requests \$149.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$95.84 for this claim.

28) Duane Harris #116517 \$ 75.00

The claimant (13-SAB/DOC-114) requests \$75.00 reimbursement for his jacket lost while under control of the department. The Committee recommends approval of \$7.50 for this claim.

29) Jermaine Henry #804548 \$549.50

The claimant (13-SAB/DOC-115) requests \$549.50 reimbursement for his TV and typewriter lost while under control of the department. The Committee recommends approval of \$561.50 for this claim.

30) Mauqki Hobbs #310864 \$400.00

The claimant (13-SAB/DOC-105) requests \$400.00 reimbursement for his legal transcripts lost while under control of the department. The Committee recommends approval of \$200.00 for this claim.

31) Mario Horne #291397 \$372.00

The claimant (13-SAB/DOC-158) requests \$372.00 reimbursement for numerous items stolen while under control of the department. The Committee recommends approval of \$251.91 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

32) Geoffrey Janes #785110 \$ 21.99

The claimant (13-SAB/DOC-267) requests \$21.99 reimbursement for his pants ordered and never received. The Committee recommends approval of this claim.

33) Danny Kent #850984 \$999.99

The claimant (13-SAB/DOC-139) requests \$999.99 reimbursement for his lower Denture and eyeglasses lost during transfer from one facility to another. The Committee recommends approval of \$998.00 for this claim.

34) Giovanni King #766491 \$999.99

The claimant (13-SAB/DOC-122) requests \$999.99 reimbursement for his frames and lenses lost while under control of the department. The Committee recommends approval of this claim.

35) Matthew Kotila #437518 \$161.12

The claimant (13-SAB/DOC-156) requests \$161.12 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

36) Chris Larosa #481468 \$ 37.75

The claimant (13-SAB/DOC-264) requests \$37.75 reimbursement for his headphones missing while under control of the department. The Committee recommends approval of this claim.

37) James Lienemann #673962 \$ 76.45

The claimant (13-SAB/DOC-176) requests \$76.45 reimbursement for his food items discarded by staff. The Committee recommends denial of this claim.

38) Andrew Magnussen #750057 \$ 28.00

The claimant (13-SAB/DOC-123) requests \$28.00 reimbursement for his guitar damaged during transfer from one facility to another. The Committee recommends approval of \$34.99 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

39) Jerrie Mahone #426215 \$588.34

The claimant (13-SAB/DOC-184) requests \$588.34 reimbursement for his personal property stolen while under control of the department. The Committee recommends approval of this claim.

40) Michael Malott #467434 \$119.75

The claimant (13-SAB/DOC-041) requests \$119.75 reimbursement for his laundry sent out and not returned. The Committee recommends approval of \$135.25 for this claim.

41) Aaron McGinnis #270865 \$ 37.00

The claimant (13-SAB/DOC-084) requests \$37.00 reimbursement for his radio/tape player lost while under control of the department. The Committee recommends approval of \$7.40 for this claim.

42) Patricia Plummer #378916 \$164.99

The claimant (13-SAB/DOC-150) requests \$164.99 reimbursement for her TV damaged during transfer from one facility to another. The Committee recommends approval of \$67.44 for this claim.

43) Paul Richardson #514862 \$116.55

The claimant (13-SAB/DOC-210) requests \$116.55 reimbursement for his MP3 player lost while under control of the department. The Committee recommends approval of this claim.

44) Brandon Ross #782700 \$318.63

The claimant (13-SAB/DOC-147) requests \$318.63 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

45) Jonathan Ruple #526867 \$156.00

The claimant (13-SAB/DOC-167) requests \$156.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$63.94 for this claim.

46) Jason Scott #292353 \$600.51

The claimant (13-SAB/DOC-126) requests \$600.51 reimbursement for miscellaneous items stolen while under control of the department. The Committee recommends approval of \$573.67 for this claim.

47) Parnell Seaton #159030 \$170.94

The claimant (13-SAB/DOC-081) requests \$170.94 reimbursement for his miscellaneous items lost while under control of the department. The Committee recommends denial of this claim.

48) Thomas Snelling #262770 \$999.99

The claimant (13-SAB/DOC-116) requests \$999.99 reimbursement for his MP3 player, downloaded music, and laundry lost while under control of the department. The Committee recommends approval of \$168.00 for this claim.

49) Dean Sova #512089 \$193.25

The claimant (12-SAB/DOC-722) requests \$193.25 reimbursement for his headphones and TV stolen while under control of the department. The Committee recommends denial of this claim.

50) Wallace Stewart #158787 \$ 50.79

The claimant (13-SAB/DOC-151) requests \$50.79 reimbursement for his store order never received. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

51) Thomas Tilson #514244 \$ 16.75

The claimant (13-SAB/DOC-138) requests \$16.75 reimbursement for his shower shoes lost while under control of the department. The Committee recommends approval of \$14.25 for this claim.

52) Travis Trammell #219018 \$143.42

The claimant (13-SAB/DOC-218) requests \$143.42 reimbursement for his watch, jeans, and beard trimmers lost during transfer from one facility to another. The Committee recommends approval of this claim.

53) Valiant White #225440 \$304.77

The claimant (13-SAB/DOC-110) requests \$304.77 reimbursement for wages that were not paid appropriately. The Committee recommends denial of this claim.

54) Andrew Williams #257812 \$ 64.99

The claimant (13-SAB/DOC-102) requests \$64.99 reimbursement for his watch lost while under control of the department. The Committee recommends approval of \$43.39 for this claim.

55) Mia Williams #467021 \$ 33.75

The claimant (13-SAB/DOC-217) requests \$33.75 reimbursement for her jeans damaged while under control of the department. The Committee recommends approval of this claim.

56) Myron Wood #196550 \$ 15.90

The claimant (13-SAB/DOC-118) requests \$15.90 reimbursement for his ear buds sent out for repair and never returned. The Committee recommends approval of this claim.

16. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Coseco Insurance Agency \$999.99

The claimant (12-SAB-110) requests \$999.99 reimbursement for damage to his vehicle when an unsecured gate swung into it. The Committee recommends denial of this claim.

17. DEPARTMENT OF STATE

Civilian Claims

- 1) Ellen Munsell \$374.00

The claimant (13-SAB-022) requests \$374.00 reimbursement for bail, impound and towing charges due to a Secretary of State error. The Committee recommends approval of \$274.00 for this claim.

- 2) Jerome Occhietti \$ 94.00

The claimant (13-SAB-008) requests \$94.00 reimbursement for his time, gas, and purchase of his certified birth certificate due to a Secretary of State error. The Committee recommends denial of this claim.

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

**SECTION XI - SPECIAL ITEMS**

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Secretary's report on Unresolved Claims Over 90 Days Old

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

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Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of May 14, 2013. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of May 14, 2013, be approved and adopted. The motion was supported by Ms. Easlick and unanimously approved.

# APPROVED

May 21, 2013

Michigan State  
Administrative Board

May 21, 2013, No. 34

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A Regular meeting of the Transportation and Natural Resources  
Committee was held at 11:00 a.m. on May 14, 2013. Those present  
being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved Rose Jarois

Member: Jenell Leonard, representing  
Lt. Governor Calley

Approved Jenell Leonard

Member: Michael Reilly, representing  
Attorney General Schuette

Approved Michael Reilly

Others: Iris Lopez, Department of Attorney General; Tom Graf, Department  
of Environmental Quality; David Murley, Governor's Legal Staff;  
Sherry Bond, Janet Rouse, Department of Technology, Management  
and Budget; Bill Rottiers, Department of Transportation; Melissa  
Castro, Department of Treasury

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Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

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

The Department of Transportation Supplemental Agenda was presented.

Transportation and Natural Resources Committee Report  
May 14, 2013  
Page 2

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

Ms. Jarois adjourned the meeting.



2. Proposed Deed (0.11 acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Steven Anderson (Files SC 102 and LSC 661)

Consideration: \$5,316 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands and Part 325 Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 339 and Part 325.
- C. Funding Source/Income to the State: \$5,316 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

3. Proposed Deed (0.2044 acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Erna Dries (File SC 80 and 81)

Consideration: \$14,990 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the NREPA.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$14,990 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

## USE AGREEMENTS

4. Proposed Private Use Agreement (0.21-acre) of Lake Huron public trust bottomlands, Clark Township, Mackinac County.

Applicant: Stephen Birkmeier (File LH 521)

Consideration: \$500 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake Huron public trust bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$500 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

5. Proposed Private Use Agreement (0.26-acre) of Lake Huron public trust bottomlands, Drummond Island Township, Chippewa County.

Applicant: South Florida Sod Inc. (File LH 524)

Consideration: \$350 annual fee

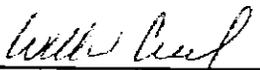
- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake Huron public trust bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$350 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

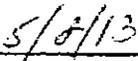
6. Proposed Public Use Agreement (1.50 acres) of Lake Michigan public trust bottomlands, Glen Arbor Township, Leelanau County.

Applicant: Sleeping Bear Dunes National Lakeshore (File LM 274)

Consideration: \$0 fee – public use of publicly owned bottomlands

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$0 fee – public use of public bottomlands
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

  
\_\_\_\_\_  
William Creal, Chief  
Water Resources Division  
Department of Environmental Quality

  
\_\_\_\_\_  
Date

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 14, 2013– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: May 21, 2013 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

**CONTRACTS**

1. HIGHWAYS – IDS University Research Services  
Authorization (2) under Contract (2013-0065) between MDOT and Lawrence Technological University will provide for an evaluation of Carbon Fiber Reinforced Polymer (CFRP) as an alternative to steel as a reinforcing and prestressing material in bridges. Researchers will review available guidelines, monitor existing bridges utilizing CFRP, and perform experimental investigations of CFRP. The authorization will be in effect from October 1, 2013, through September 30, 2016. The authorization amount will be \$341,814.05. The contract term is January 2, 2013, through January 1, 2017. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
  
2. HIGHWAYS – IDS University Research Services  
Authorization (3) under Contract (2013-0070) between MDOT and Wayne State University will provide for the review and development of safety performance functions (SPFs) for Michigan urban trunkline segments. SPFs are statistical models used to estimate the average crash frequency for a specific site type (with specified base conditions) based on traffic volume and roadway segment length. Researchers will review existing efforts to generate SPFs, identify sites for urban road segment types, and develop SPFs for each type. The authorization will be in effect from October 1, 2013, through February 28, 2016. The authorization amount will be \$250,000. The contract term is January 2, 2013, through January 1, 2017. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

3. \*HIGHWAYS – Intelligent Transportation System Services  
Contract (2013-0089) between MDOT and URS Corporation Great Lakes will provide for operations support services to be performed for the MDOT Statewide Transportation Operations Center in the Van Wagoner Building in Lansing, Michigan. The consultant will provide an operations supervisor, who will be responsible for the general organization of control room activities and staffing levels, and control room operators, who will be responsible for monitoring traffic, detecting incidents, sending messages to dynamic message signs, communicating traffic and traveler information to public safety agencies and MDOT staff, and monitoring/reporting weather information as it affects roadway operations. The contract contains funding for the first year of the services; it will be amended to add second and third year funding as funding becomes available. The contract will be in effect from the date of award through November 30, 2015. The contract amount will be \$551,290.09. Source of Funds: 82% Federal Highway Administration Funds and 18% State Restricted Trunkline Funds.
  
4. HIGHWAYS - IDS Engineering Services  
Contract (2013-0235) between MDOT and Landscape Architects and Planners, 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 (2013-0236) between MDOT and HNTB Michigan, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
6. HIGHWAYS - IDS Engineering Services  
Contract (2013-0237) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

7. HIGHWAYS - IDS Engineering Services  
Contract (2013-0238) between MDOT and Spicer 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.
  
8. HIGHWAYS - IDS Engineering Services  
Contract (2013-0239) between MDOT and Transcore ITS - Michigan, PC. 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.
  
9. HIGHWAYS - IDS Engineering Services  
Contract (2013-0240) between MDOT and Bergmann Associates, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
10. HIGHWAYS - IDS Engineering Services  
Contract (2013-0241) between MDOT and Professional Service Industries, 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.
  
11. HIGHWAYS - IDS Engineering Services  
Contract (2013-0242) between MDOT and Transystems Corporation of Michigan 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.

12. \*MACKINAC BRIDGE AUTHORITY – Bridge Painting Inspection Services Contract (2013-0182) between the Mackinac Bridge Authority and KTA-Tator, Inc., will provide for bridge painting inspection services to be performed for the cleaning and coating of the existing structural steel on the south truss span of the Mackinac Bridge in Mackinac and Emmet Counties (86000-M00220). The work will include inspection, measurement, and computation and documentation of quantities. The contract will be in effect from the date of award through December 31, 2015. The contract amount will be \$1,320,211.18. Source of Funds: 100% Mackinac Bridge Authority Toll Funds.

**BID LETTING PRE-APPROVALS**  
**STATE PROJECTS**

May 21, 2013, No. 44

13. LETTING OF MAY 22, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1305906 \$ 662,000.00  
PROJECT EBSL 84911-116472  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 30, 2013

154.66 mi of hot mix asphalt crack treatment and overband crack filling on US-2, US-2BR, US-41, US-45, US-141, M-26, M-28, M-69, and M-95, Baraga, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Marquette, Menominee, and Ontonagon Counties. This project includes a 2 year pavement performance warranty.

A 2013 highway preventive maintenance project.

0.00 % DBE participation required

14. LETTING OF MAY 22, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1305907 \$ 644,000.00  
PROJECT EBSL 84911-116379  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 29, 2013

144.79 mi of hot mix asphalt crack treatment and overband crack filling on I-75, I-75BL, I-75BS, M-28, M-48, M-80, M-77, M-94, M-123, M-129, M-134, and US-2, Alger, Chippewa, Luce, Mackinac, and Schoolcraft Counties. This project includes a 2 year pavement performance warranty.

A 2013 highway preventive maintenance project.

0.00 % DBE participation required

15. LETTING OF MAY 22, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1305911 \$ 1,797,000.00  
PROJECT NH 83013-116997  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 11, 2013

3.30 mi of hot mix asphalt base crushing, shaping, and resurfacing, drainage improvements, and slope flattening on M-37 from south of 10 Road to south of 4 Road, Wexford County. This project includes a 5 year materials and workmanship pavement warranty.

0.00 % DBE participation required

16. LETTING OF JUNE 07, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1306058 \$ 8,567,000.00  
PROJECT IM 11015-110779  
LOCAL AGRMT.  
START DATE - JULY 15, 2013  
COMPLETION DATE - MAY 15, 2015

Bridge removal and replacement, slope protection, articulating concrete block, concrete road reconstruction, guardrail, storm sewer, hot mix asphalt temporary crossovers, and pavement markings on I-94 eastbound and westbound over Hickory Creek, Berrien County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

17. LETTING OF JUNE 07, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1306059 \$ 3,649,000.00  
PROJECT ST 82122-103729-4, ETC  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 15, 2014

Pump station rehabilitation and a new roof on substation switch house at I-96 at Dolphin Street and at I-75 at Jefferson Outlet in the city of Detroit, Wayne County.

0.00 % DBE participation required

18. LETTING OF JUNE 07, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1306060 \$ 2,174,000.00  
PROJECT ST 82112-106662, ETC  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 29, 2014

Pump station rehabilitation on M-10 Service Drive at Holmur Avenue and at Plaza (northbound M-10 entrance ramp from Bagley Street), and on M-1 (Woodward Avenue) at Conrail Bridge in the cities of Detroit and Highland Park, Wayne County.

0.00 % DBE participation required

19. LETTING OF JUNE 07, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1306061 \$ 1,994,000.00  
PROJECT ST 84915-107963-2  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 08, 2014

47.70 mi of ITS dynamic message signs, CCTV cameras, and communications network installation on I-94 from 9th Street to M-311 (11 Mile Road) and on US-131 from Center Drive to US-131BR in the cities of Portage, Kalamazoo, and Battle Creek, Kalamazoo and Calhoun Counties.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

20. LETTING OF JUNE 07, 2013  
PROPOSAL 1306062  
PROJECT BHT 09033-84909  
LOCAL AGRMT.  
START DATE - JULY 08, 2013  
COMPLETION DATE - MAY 31, 2014
- PREQUALIFICATION LEVEL  
\$ 1,819,000.00

Bridge replacement, concrete approach, curb and gutter, culverts, guardrail, and pavement marking on M-13 over Johnson Creek, Bay County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

21. LETTING OF JUNE 07, 2013  
PROPOSAL 1306063  
PROJECT IM 82022-118019  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - JUNE 15, 2014
- PREQUALIFICATION LEVEL  
\$ 1,520,000.00

Approach slab and sleeper slab replacement, partial barrier replacement, epoxy overlay, backwall patching, and maintaining traffic on I-94 eastbound and westbound over Telegraph Road (US-24) in the city of Taylor, Wayne County.

5.00 % DBE participation required

22. LETTING OF JUNE 07, 2013  
PROPOSAL 1306064  
PROJECT STG 84915-110727  
LOCAL AGRMT.  
START DATE - NOVEMBER 04, 2013  
COMPLETION DATE - JUNE 07, 2014
- PREQUALIFICATION LEVEL  
\$ 1,470,000.00

Traffic signal modernization at 18 locations on M-40, M-43, M-60, M-66, M-89, M-222, I-94BL, I-196, and US-12 in the village of Schoolcraft, cities of Holland, Allegan, Kalamazoo, Three Rivers, White Pigeon, and Sturgis, Allegan, Kalamazoo and St. Joseph Counties.

0.00 % DBE participation required

23. LETTING OF JUNE 07, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1306065 \$ 1,095,000.00  
PROJECT ST 73031-119149  
LOCAL AGRMT.  
START DATE - AUGUST 05, 2013  
COMPLETION DATE - SEPTEMBER 27, 2013

7.62 mi of hot mix asphalt cold milling and resurfacing, centerline corrugations, guardrail, and pavement marking on M-52 from Woodlawn Drive north to M-46, Saginaw County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

4.00 % DBE participation required

24. LETTING OF JUNE 07, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1306066 \$ 660,000.00  
PROJECT ST 39052-115608  
LOCAL AGRMT.  
START DATE - JULY 08, 2013  
COMPLETION DATE - AUGUST 23, 2013

1.59 mi of hot mix asphalt cold milling and overlay, and sidewalk ramp upgrades on M-331 (Park Street) from Parkwood Avenue northerly to Michigan Avenue in the city of Kalamazoo, Kalamazoo County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

5.00 % DBE participation required

25. LETTING OF JUNE 07, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1306067 \$ 611,000.00  
PROJECT STG 84911-109842  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 15, 2013

100.40 mi of non-freeway sign upgrading on US-45 in Ontonagon northerly to US-41, on M-26 at the US-41 junction in Phoenix northerly to Copper Harbor, and on M-203 from US-41 in Hancock to US-41 in Calumet, Houghton, Keweenaw and Ontonagon Counties.

0.00 % DBE participation required

**LOCAL PROJECTS**

May 21, 2013, No. 48

26. LETTING OF JUNE 07, 2013  
PROPOSAL 1306005  
PROJECT DPSA 63459-118447, ETC  
LOCAL AGRMT. 13-5208  
START DATE - JULY 15, 2013  
COMPLETION DATE - APRIL 30, 2014
- PREQUALIFICATION LEVEL  
\$ 3,129,000.00

1.69 mi of hot mix asphalt and concrete cold milling and resurfacing, drainage, pavement repairs, concrete curb, gutter, sidewalk and ramps, pavement marking, and signals at 7 locations on 12 Mile Road from Campbell Road east to Dequindre Road and from Stephenson Highway to Dequindre Road in the city of Madison Heights, Oakland County.

7.00 % DBE participation required

27. LETTING OF JUNE 07, 2013  
PROPOSAL 1306006  
PROJECT STU 63459-119835, ETC  
LOCAL AGRMT. 13-5195  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 29, 2014
- PREQUALIFICATION LEVEL  
\$ 4,690,000.00

3.11 mi of hot mix asphalt cold milling, resurfacing and widening, earth excavation, MSE wingwall, aggregate base, aggregate shoulders, storm sewer, culverts, concrete pavement, sidewalk, ramps, curb and gutter, guardrail, and signal on 8 Mile Road from Napier Road to Beck Road and from Beck Road to Taft Road in the cities of Novi and Northville, Oakland County.

10.00 % DBE participation required

28. LETTING OF JUNE 07, 2013  
PROPOSAL 1306007  
PROJECT DOG 63459-118446  
LOCAL AGRMT. 13-5064  
START DATE - 10 days after award  
COMPLETION DATE - DECEMBER 05, 2013
- PREQUALIFICATION LEVEL  
\$ 2,402,000.00

Upgrade video detection equipment and controller cabinets at 54 locations countywide, Oakland County.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

29. LETTING OF JUNE 07, 2013  
PROPOSAL 1306008  
PROJECT MCS 73022-112212  
LOCAL AGRMT. 13-5169  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 08, 2013

PREQUALIFICATION LEVEL  
\$ 1,680,000.00

Bridge removal and replacement with prestressed concrete I-beams, hot mix asphalt paving, guardrail placement, and traffic control on Fergus Road over Shiawassee River, Saginaw County.

0.00 % DBE participation required

30. LETTING OF JUNE 07, 2013  
PROPOSAL 1306009  
PROJECT MCS 77021-112281  
LOCAL AGRMT. 13-5180  
START DATE - 10 days after award  
COMPLETION DATE - MAY 30, 2014

PREQUALIFICATION LEVEL  
\$ 1,587,000.00

Bridge removal and replacement with prestressed concrete box beams, hot mix asphalt paving, guardrail placement, and traffic control on Riley Center Road over Belle River, St. Clair County.

0.00 % DBE participation required

31. LETTING OF JUNE 07, 2013  
PROPOSAL 1306010  
PROJECT STU 63459-118876  
LOCAL AGRMT. 13-5178  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 01, 2013

PREQUALIFICATION LEVEL  
\$ 1,329,000.00

0.86 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, storm sewer, and pavement markings on West 9 Mile Road from west of Greenfield Road to east of Northwestern Highway in the city of Southfield, Oakland County.

6.00 % DBE participation required

32. LETTING OF JUNE 07, 2013  
PROPOSAL 1306011  
PROJECT STU 82457-118999  
LOCAL AGRMT. 13-5175  
START DATE - JULY 15, 2013  
COMPLETION DATE - 45 working days

PREQUALIFICATION LEVEL  
\$ 1,124,000.00

1.08 mi of hot mix asphalt cold milling and resurfacing, culvert work, sidewalk ramps, guardrail, signing, and pavement markings on Middlebelt Road from North Line Road north to Goddard Road in the city of Romulus, Wayne County.

5.00 % DBE participation required

33. LETTING OF JUNE 07, 2013  
PROPOSAL 1306012  
PROJECT STU 81475-119301  
LOCAL AGRMT. 13-5202  
START DATE - JULY 22, 2013  
COMPLETION DATE - SEPTEMBER 20, 2013

PREQUALIFICATION LEVEL  
\$ 1,047,000.00

1.00 mi of hot mix asphalt cold milling and resurfacing, drainage, concrete curb, gutter, sidewalks and ramps, guardrail, and pavement markings on Packard Street from Anderson Road south to Eisenhower Road in the city of Ann Arbor, Washtenaw County.

5.00 % DBE participation required

34. LETTING OF JUNE 07, 2013  
PROPOSAL 1306013  
PROJECT STL 56555-113153  
LOCAL AGRMT. 13-5159  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 23, 2013

PREQUALIFICATION LEVEL  
\$ 989,000.00

7.94 mi of hot mix asphalt overlay, aggregate shoulder work, and pavement markings on Saginaw Road from Geneva Road southeasterly to 8 Mile Road, Midland County.

3.00 % DBE participation required

35. LETTING OF JUNE 07, 2013  
PROPOSAL 1306014  
PROJECT EDA 63522-107212  
LOCAL AGRMT. 13-5200  
START DATE - JULY 08, 2013  
COMPLETION DATE - NOVEMBER 15, 2013

PREQUALIFICATION LEVEL  
\$ 944,000.00

0.45 mi of hot mix asphalt cold milling and paving, concrete sidewalk, ramps, curb and gutter, culverts, storm sewer, signal, and pavement markings on Haggerty Road from north of Nine Mile Road to south of Ten Mile Road, Oakland County.

0.00 % DBE participation required

36. LETTING OF JUNE 07, 2013  
PROPOSAL 1306015  
PROJECT MCS 52010-112385  
LOCAL AGRMT. 13-5181  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 15, 2013

PREQUALIFICATION LEVEL  
\$ 803,000.00

Bridge removal and replacement with a three-sided culvert, hot mix asphalt paving, guardrail placement, and traffic control on County Road 550 over Adler Creek, Marquette County.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
5/9/2013

37. LETTING OF JUNE 07, 2013  
PROPOSAL 1306016  
PROJECT MCS 39007-112382  
LOCAL AGRMT. 13-5171  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 15, 2013

PREQUALIFICATION LEVEL  
\$ 743,000.00

Bridge removal and replacement with three-sided arch culvert, approach work, and maintaining traffic on East Kilgore Road over Portage Creek in the city of Portage, Kalamazoo County.

0.00 % DBE participation required

38. LETTING OF JUNE 07, 2013  
PROPOSAL 1306017  
PROJECT STE 41401-116151  
LOCAL AGRMT. 13-5172  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 05, 2014

PREQUALIFICATION LEVEL  
\$ 729,000.00

0.83 mi of hot mix asphalt shared use path and brick pavement, concrete curb, gutter, sidewalk and ramps, watermain, sanitary sewer, decorative lighting, and pavement marking on Cherry Street from Jefferson Avenue to Hollister Avenue in the city of Grand Rapids, Kent County.

7.00 % DBE participation required

39. LETTING OF JUNE 07, 2013  
PROPOSAL 1306018  
PROJECT SUG 82457-119788  
LOCAL AGRMT. 13-5190  
START DATE - 10 days after award  
COMPLETION DATE - JUNE 15, 2014

PREQUALIFICATION LEVEL  
\$ 646,000.00

Application of long-line markings on various urban arterial and collector streets from Abbott Street to Wyoming Avenue in the city of Detroit, Wayne County.

0.00 % DBE participation required

40. LETTING OF JUNE 07, 2013  
PROPOSAL 1306019  
PROJECT STL 29555-76803  
LOCAL AGRMT. 13-5183  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 20, 2013

PREQUALIFICATION LEVEL  
\$ 640,000.00

1.67 mi of hot mix asphalt base crushing, shaping and resurfacing, culvert replacement, and aggregate shoulders on Wilson Road from Barry Road easterly to Mason Road, Gratiot County.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment

41. LETTING OF JUNE 07, 2013  
 PROPOSAL 1306020  
 PROJECT BRO 77015-112287  
 LOCAL AGRMT. 13-5170  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 25, 2013

PREQUALIFICATION LEVEL  
 \$ 626,000.00

Bridge removal and replacement with a three-sided culvert, hot mix asphalt paving, guardrail placement, and traffic control on Short Cut Road over Meldrum Drain Outlet, St. Clair County.

5.00 % DBE participation required

42. LETTING OF JUNE 07, 2013  
 PROPOSAL 1306021  
 PROJECT STU 23455-112139  
 LOCAL AGRMT. 13-5209  
 START DATE - JULY 08, 2013  
 COMPLETION DATE - AUGUST 23, 2013

PREQUALIFICATION LEVEL  
 \$ 615,000.00

0.28 mi of hot mix asphalt removal and resurfacing, watermain, storm and sanitary sewer, concrete curb, gutter, sidewalk and ramps, signing, and pavement markings on Willow Highway from M-100 (South Clinton Street) east to Ledge-Moor Boulevard in the city of Grand Ledge, Eaton County.

6.00 % DBE participation required

43. LETTING OF JUNE 07, 2013  
 PROPOSAL 1306022  
 PROJECT STL 55555-116464  
 LOCAL AGRMT. 13-5140  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 15, 2013

PREQUALIFICATION LEVEL  
 \$ 609,000.00

15.22 mi of hot mix asphalt overband crack fill, chip seal, fog seal, and pavement marking on County Road 577 from south of No. 36 Road to the Dickinson County line, on County Road 374E from H-3 Road to County Road 551, and on County Road 571S from M-35 to No. 6 Road (Birch Creek), Menominee County.

0.00 % DBE participation required

44. LETTING OF JUNE 07, 2013  
 PROPOSAL 1306023  
 PROJECT STL 24555-102488  
 LOCAL AGRMT. 13-5192  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 30, 2013

PREQUALIFICATION LEVEL  
 \$ 571,000.00

4.02 mi of hot mix asphalt paving, concrete curb and gutter, guardrail, and pavement markings on Levering Road from Larks Lake Road easterly to Pleasantview Road, Emmet County.

4.00 % DBE participation required

45. LETTING OF JUNE 07, 2013  
PROPOSAL 1306024  
PROJECT STH 41609-117425  
LOCAL AGRMT. 13-5215  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 30, 2013

PREQUALIFICATION LEVEL  
\$ 560,000.00

0.35 mi of hot mix asphalt cold milling, removal and resurfacing, excavation, storm sewer, concrete curb and gutter, signals, and pavement marking on Knapp Street at Grand River Drive, Kent County.

6.00 % DBE participation required

46. LETTING OF JUNE 07, 2013  
PROPOSAL 1306025  
PROJECT STL 32000-119016  
LOCAL AGRMT. 13-5100  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 15, 2013

PREQUALIFICATION LEVEL  
\$ 550,000.00

3.94 mi of hot mix asphalt resurfacing, aggregate shoulders, and pavement markings on Atwater Road from Verona Road easterly to Parisville Road, Huron County.

3.00 % DBE participation required

47. LETTING OF JUNE 07, 2013  
PROPOSAL 1306026  
PROJECT STL 34555-109425  
LOCAL AGRMT. 13-5155  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 15, 2013

PREQUALIFICATION LEVEL  
\$ 534,000.00

6.37 mi of hot mix asphalt cold milling and resurfacing, chip sealing, and traffic control on various county roads, Ionia County.

0.00 % DBE participation required

48. LETTING OF JUNE 07, 2013  
PROPOSAL 1306027  
PROJECT EDD 74555-78916, ETC  
LOCAL AGRMT. 12-5569, 12-5595  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 01, 2013

PREQUALIFICATION LEVEL  
\$ 528,000.00

3.04 mi of hot mix asphalt base crushing and shaping, resurfacing, asphalt cement stabilized base, aggregate shoulders, and pavement markings on Maple Valley Road from the north city limits of Brown City northerly to Peck Road and from M-90 northerly to the north city limits of Brown City, Sanilac County.

0.00 % DBE participation required

49. LETTING OF JUNE 07, 2013  
PROPOSAL 1306028  
PROJECT EDD 27555-119552, ETC  
LOCAL AGRMT. 13-5186, 13-5196  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 15, 2013

PREQUALIFICATION LEVEL  
\$ 513,000.00

3.66 mi of hot mix asphalt base crushing, shaping, cold milling, and resurfacing, shoulders, and traffic control on Sunday Lake Street from Nunnemacher Street to the city limits of Wakefield, on Johnson Road from south of Elm Lane southerly, and on Old County Road from South Davis Road to the city limits of Bessemer in the city of Wakefield, Gogebic County.

0.00 % DBE participation required

50. LETTING OF JUNE 07, 2013  
PROPOSAL 1306053  
PROJECT STU 50458-118204  
LOCAL AGRMT. 13-5042  
START DATE - 10 days after award  
COMPLETION DATE - MAY 30, 2014

PREQUALIFICATION LEVEL  
\$ 3,036,000.00

0.65 mi of pavement removal and resurfacing, concrete curb, gutter, sidewalk and ramps, signing, traffic signal, watermain, landscaping, and pavement marking on East 9 Mile Road from Harper Road east to I-94 in the city of St. Clair Shores, Macomb County.

7.00 % DBE participation required

51. LETTING OF JUNE 07, 2013  
PROPOSAL 1306054  
PROJECT EDDF 09555-102726, ETC  
LOCAL AGRMT. 13-5194  
START DATE - 10 days after award  
COMPLETION DATE - JUNE 06, 2014

PREQUALIFICATION LEVEL  
\$ 2,070,000.00

2.24 mi of hot mix asphalt cold-in-place recycling, drainage structures, storm sewers, culverts, concrete curb and gutter, trenching, aggregate shoulders, guardrail, pavement marking, signing, and centerline corrugations on East Beaver Road from Fraser Road easterly to Old Beaver Road, Bay County.

7.00 % DBE participation required

52. LETTING OF JUNE 07, 2013  
PROPOSAL 1306055  
PROJECT STUL 58471-119029  
LOCAL AGRMT. 13-5221  
START DATE - 10 days after award  
COMPLETION DATE - MAY 30, 2014

PREQUALIFICATION LEVEL  
\$ 1,003,000.00

0.51 mi of hot mix asphalt cold milling and resurfacing, shoulder paving, earth excavation, aggregate base, storm sewer, pavement markings, tree removal, concrete curb and gutter, and slope restoration on Vivian Road from Cole Road to south of Sandy Creek, Monroe County.

4.00 % DBE participation required

53. LETTING OF JUNE 07, 2013  
PROPOSAL 1306056  
PROJECT STU 25405-117907  
LOCAL AGRMT. 13-5207  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 05, 2013

PREQUALIFICATION LEVEL  
\$ 917,000.00

1.09 mi of hot mix asphalt removal and resurfacing, cold milling concrete pavement and pavement repairs, concrete sidewalk, curb and gutter, storm sewer, and guardrail on Flushing Road from Mill Road to Eldorado Drive in the city of Flint, Genesee County.

4.00 % DBE participation required

54. LETTING OF JUNE 07, 2013  
PROPOSAL 1306057  
PROJECT STL 52555-102894, ETC  
LOCAL AGRMT. 13-5224  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 30, 2013

PREQUALIFICATION LEVEL  
\$ 845,000.00

2.38 mi of hot mix asphalt paving and base crushing and shaping, aggregate base, shoulders, pavement marking, and traffic control on County Road 492 from Chapel Hill Road westerly and easterly and from east of M-35 to County Road JAA, and on County Road 601 from M-95 to County Road LE, Marquette County.

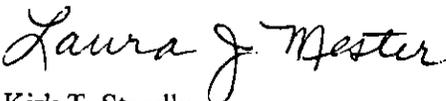
3.00 % DBE participation required

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.

May 21, 2013, No. 56

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







May 21, 2013, No. 60

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of October 10, 2012.

Respectfully submitted,

  
FOR Kirk T. Steudle  
Director

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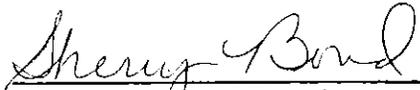
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of May 14, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of May 14, 2013, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON