

APPROVED

JUL 24 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

June 29, 2012

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Friday, June 29, 2012, at 11:00 a.m.

Present: Elizabeth Clement, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State
Daniel Sonneveldt, Assistant Attorney General, representing Bill Schuette, Attorney General
Richard Darling, Deputy Treasurer, representing Andy Dillon, State Treasurer
Janet Laverty, Director, Office of Financial Management, representing Michael P. Flanagan, Superintendent of Public Instruction
Myron Frierson, Bureau Director, Finance and Administration, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Patrick Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Ms. Clement called the meeting to order and led the Pledge of Allegiance to the Flag.

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

Mr. Darling moved that the minutes of the regular meeting of June 5, 2012, be approved and adopted with corrections on pages 43 and 44 and that the minutes of the regular meeting of June 19, 2012 be approved and adopted with correction to page 44. The motion was supported by Mr. Forstner 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:

- 1) Request from DTMB, Design and Construction Division for the State Administrative Board to approve new Building Committee Agenda formatting for items submitted by their division. Samples of the old formatting and proposed formatting are provided for comparison.

The request was considered and Mr. Forstner moved to approve the new Building Committee Agenda formatting for items submitted by the DTMB Design and Construction Division. The motion was seconded by Mr. Frierson and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 29, 2012

June 29, 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 June 26, 2012. Those present being:

Chairperson:	<u>Mary G. MacDowell, representing</u> State Treasurer Dillon	Approved	<u>Mary G. MacDowell</u>
Member:	<u>David Murley, representing</u> Governor Snyder	Approved	<u>DM</u>
Member:	<u>Nat Forstner, representing</u> Lt. Governor Calley	Approved	<u>Nat Forstner</u>

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

Ms. MacDowell 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 Mr. Forstner, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 26, 2012 / June 29, 2012
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

.....

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Correctional Facility – Water Tower Renovations
File No. 472/11081.RAN - Index No. 64060
Low Responsive Bidder: M. K. Painting, Inc., Wyandotte; \$280,000.00

Purpose/Business Case

The purpose of this contract is to paint the interior and exterior of Woodland Correctional Facility's elevated water storage tank. This maintenance is necessary to meet the Department of Environmental Quality (DEQ) requirements for elevated water storage tank certification.

Benefit

The State will benefit by meeting DEQ elevated storage tank requirements.

Funding Source

100% Agency Operating Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract could result in DEQ denying the certification of the water storage tank.

Zip Code

48189

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center – Renovate Chapel Building # 2744
File No. 511/12198.AGY - Index No. 22000
Low Responsive Bidder: E & L Construction Group, Inc., Flint; \$454,800.00

Purpose/Business Case

The purpose of this contract is to replace existing roofing, siding, windows, exterior doors and frames, install new heating and air conditioning, install two new restrooms,

refinish existing hardwood flooring, upgrade electrical and all related work. Renovations are needed to reduce maintenance costs, increase energy efficiency and bring building up to current life/safety standards.

Benefit

The State will benefit by reduced maintenance and energy costs and by bringing the building up to current life/safety standards.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in continued high maintenance and energy costs.

Zip Code

49012

- 3. DEPARTMENT OF NATURAL RESOURCES, MONROE – Bolles Harbor Boating Access Site – Bolles Harbor BAS Repaving
File No. 751/09295.CAK - Index No. 59010
Low Responsive Bidder: Antler Construction, Canton; \$290,678.00

Purpose/Business Case

The purpose of this contract is to remove and replace the existing parking lot which requires constant maintenance and revise the layout to accommodate more boaters and improve onsite circulation. The project will improve ADA accessibility and implement sustainable storm water management measures.

Benefit

The State will benefit by reducing maintenance costs and providing a new layout which will enable a safer entry/exit.

Funding Source

100% Waterways Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in higher maintenance costs from continuing deterioration; inadequate facilities for the number and types of boats that use this site; unsafe traffic conditions at site entry and congestion affecting traffic on M-29.

Zip Code

48161

- 4. DEPARTMENT OF NATURAL RESOURCES, ORCHARD LAKE – Orchard Lake Boating Access Site – Orchard Lake BAS Repaving
File No. 751/09296.CAK - Index No. 59150
Low Responsive Bidder: Antler Construction, Canton; \$664,000.00

Purpose/Business Case

The purpose of this contract is to remove and replace the existing parking lot which requires constant maintenance and revise the layout to accommodate more boaters and improve onsite circulation. The project will improve ADA accessibility and implement sustainable storm water management measures.

Benefit

The State will benefit by reducing maintenance costs and providing a new layout which will accommodate more boaters and enable a safer entry/exit.

Funding Source

100% Waterways Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in higher maintenance costs from continuing deterioration; inadequate facilities for the number and types of boats that use this site; unsafe traffic conditions at site entry and congestion affecting traffic on Orchard Lake Road.

Zip Code

48324

5. DEPARTMENT OF NATURAL RESOURCES, MONROE – William C. Sterling
State Park – Wetland Creation & Water Controls
File No. 751/11117.MNB - Index No. 59150
Low Responsive Bidder: Geo Gradel Co, Inc., Toledo, Ohio; \$3,219,348.00

Purpose/Business Case

The purpose of this contract is to restore existing water control structures in the marshes, repair existing dykes and create additional wetlands. These structures will provide control of water movement to and from Lake Erie and allow fish passage. The added wetlands will enhance wildlife. Overall, this project will address and improve this area as it has been identified as a Great Lakes Area of Concern. These remedies are part of the Great Lakes Restoration Initiative requirements.

Benefit

The State will benefit by addressing the issues identified in the Great Lakes Restoration Initiative.

Funding Source

100% Great Lakes Restoration Initiative Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the continued degradation of wildlife in this area as identified in the Great Lakes Area of Concern.

Zip Code

48162

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, ALPENA – Country Corners Site – Soil Excavation and Site Restoration
File No. 761/11317.RRD - Index No. 44351
Low Responsive Bidder: Elmer's Crane and Dozer, Inc., Traverse City;
\$304,862.00

Purpose/Business Case

The purpose of this contract is to remove and dispose of 2,250 tons of contaminated soil from this leaking underground storage tank site (LUST) and restore the site. The removal of the most contaminated soil was determined to be the best approach to remediating this site.

Benefit

The State will benefit by having grossly contaminated soil removed preventing contamination spread and reducing the threat to the environment and human health.

Funding Source

100% Refined Petroleum Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in continued migration of contamination from the site endangering human health and the environment.

Zip Code

48707

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
DIMONDALE - Various Buildings, State Secondary Complex - Building
Automation System HVAC Upgrades
File No. 071/10098.JNS - Index No. 02031
That the contract for professional services with Byce and Associates, Inc.,
Kalamazoo, Michigan, be increased \$77,300.20

Purpose/Business Case

The purpose of this modification is to provide additional architectural/engineering and construction services to furnish and configure a new domestic water meter at the MSP Forensics Center (installation by General Contractor), and to furnish, install and configure a new natural gas meter at the MSP District Headquarters Building, and a new electric meter at the Secretary of State Building. Except as noted, new meters are being furnished, installed and configured by Byce and Associates through their consultant ControlNet, LLC under this Professional Services Contract. Additional architectural/engineering services will also include preparation of drawings and rewriting of air handler sequences of operation for 45 separate air handling units located in seven (7) different buildings throughout the Secondary Governmental Complex. Three separate bulletins will then be prepared by Byce and Associates and issued to MKC

Group addressing changes required to Johnson Controls sequences of operation and controls (MDOT Warehouse and Training Center), Siemens Sequences of Operation and controls (General Office Building and Secretary of State Building), and Honeywell Sequences of Operation and controls (General Services Building, Operations Center, and MSP Forensics Laboratory). Changes to air handler sequences of operation are required to achieve the anticipated energy savings and improved building comfort resulting from the continuous accurate airflow and temperature data now being generated by the new Ebtron Airflow Measuring Stations that were installed by DTMB in-house staff within these 45 air handling units.

Benefit

The State will benefit by having professionally prepared Bulletin documents for the construction contractor to provide change order pricing as well as direction for proposed changes in the work.

Funding Source

100% Agency Operating Funds - BOC

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 the State not obtaining the bulletin documents necessary to get contractor pricing for this work.

Zip Code

48821

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, SAGINAW - National Plate Glass Site – Operation & Maintenance Oversight
File No. 761/10396.SAR - Index No. 44601
That the contract for professional services with Malcolm Pirnie of Michigan, Inc., Lansing, Michigan, be increased \$114,516.00

Purpose/Business Case

The purpose of this modification is to provide for additional operation and maintenance (O&M) oversight services. The site is a former glass and salt manufacturing facility. Contaminants such as arsenic, mercury and high pH were identified in the site's soil and groundwater. A remediation system was designed and installed at the site. The professional will provide O&M oversight services for the dewatering system and prepare reports to comply with the environmental regulations. It is anticipated that the remediation activities will continue until the soil and groundwater meet the cleanup standards.

Benefit

The State will benefit by controlling the spread of contamination and protecting public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative 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 continue the dewatering activities at the site which are necessary to control the spread of contamination.

Zip Code

48603

LEASE FOR PRIVATE PROPERTY

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, INDIAN RIVER – New Lease No. 11519-2011 with Richard S. and Phyllis H. Kristin, Husband and Wife, 3771 South Straits Highway, Indian River, Michigan 49749, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs, as Lessee, for 420 square feet of office space located at 3771 South Straits Highway, Indian River Michigan 49749.

This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning November 1, 2012, or upon substantial completion, is \$18.85 (\$660.00 per month). This rate does not include janitorial services and supplies or fluorescent tubes and bulbs, telecommunications and alarm system.

This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$20.74 (\$726.00 per month) for the first renewal option period and an annual per square foot rental rate of \$22.82 (\$798.60 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease replaces a Month-to-Month agreement and will keep the agency at the present location with a Lease within the Market rate for comparable office space in the area.

Benefit:

This Lease allows the Department to continue providing customer service at an established location and avoid relocation costs.

Funding Source:

100% Federal Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from providing uninterrupted services to the clients of Cheboygan County and could result in additional expenditures if forced to relocate.

Zip Code:

49749



June 29, 2012, No. 11

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET
LANSING

JOHN E. NIXON, CPA
DIRECTOR

June 13, 2012

TO: State Administrative Board

FROM: Robert Hall, Director
DTMB/Design & Construction Division

SUBJECT: Agenda Format Modification Request

I am requesting the State Administrative Board adopt the attached proposed agenda format for future agenda submittals.

The proposed format combines the existing Purpose/Business Case, Benefit and Risk Assessment sections into a single concise Description and Justification section as well as adding a table to modifications to professional services contracts and change orders to construction contracts justifications. This table provides the original base contract amount and previous modification/change order information.

This format was developed based on information requested by the DTMB Director's Office for use on his delegated authority agendas.

Attachment

c: Tina Richardson, Director, FBSA
Phillip Jeffery, Chief Deputy Director, DTMB

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 12, 2012 / June 19, 2012
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

.....

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Grand Tower State Office Building – Elevator Upgrades
File No. 071/11365.SJU - Index No. 44120
Low Responsive Bidder: Laux Construction, LCC, Dansville; \$2,004,900.00

Description and Justification

The purpose of this contract is to provide for the renovation of five passenger elevators and one freight elevator, and their associated operating equipment, to the fifteen story Grand Tower Office Building. The existing elevator equipment is original to the building, energy inefficient, prone to maintenance shut downs, and replacement is the most cost effective solution.

Funding Source

100% Agency Operating Funds - BOC

2. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Regional Business Administration – Roof Replacement on Building 19, Duane Waters Health Center and Building 92
File No. 472/11434.RMP - Index No. 18350
Low Responsive Bidder: Quality Roofing, Inc., Ann Arbor; \$529,000.00

Description and Justification

The purpose of this contract is to replace the existing roofs with new energy efficient roofing with a twenty-year total system warranty. The existing roofs are beyond their useful life and require constant, costly maintenance.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF TRANSPORTATION, SAGINAW – Saginaw East Maintenance Garage – New Salt Storage Building Project
File No. 591/09214.AGY - Index No. 30125
Low Responsive Bidder: Boesch Builders, Sebawaing; \$478,400.00

Description and Justification

The purpose of this contract is to construct a new salt storage building. This building is needed to increase the salt storage capacity to allow cost saving bulk purchases. This facility is responsible for maintaining the heavily traveled I-75 corridor.

Funding Source

100% Trunkline Funds

4. DEPARTMENT OF TRANSPORTATION, BRIGHTON – Brighton Maintenance Garage – New Wash Bay Project
File No. 591/11217.AGY - Index No. 30125
Low Responsive Bidder: Antler Construction, Canton; \$361,420.00

Description and Justification

The purpose of this contract is to construct a new wash bay. Currently, vehicles are being washed in the maintenance garage where space and height limitations exist.

Funding Source

100% Trunkline Funds

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, TRAVERSE CITY – Four Corners Site – Groundwater Treatment System Installation, Operation and Maintenance
File No. 761/11149.BDH - Index No. 44301
Low Responsive Bidder: Clean Harbors Environmental Services, Inc., Norwell, MA; \$611,396.00

Description and Justification

The purpose of this contract is to construct, operate and maintain a groundwater collection and treatment system at this leaking underground storage tank site. The system will also treat contaminated soil vapors that are collected with the groundwater. The contractor will furnish all materials, construct the collection system, build the treatment system inside a prefab building, connect site utilities, start-up the system, and operate and maintain the system for the first year of operation.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, RICHLAND TWP – North 34th St. Area Richland Site – Environmental Investigation and Monitoring Services
 File No. 761/09175.SAR - Index No. 44501 – Y09119
 URS Corporation Great Lakes, Southfield; Modification No. 2, Increase
 \$278,899.00

Description and Justification

The purpose of this modification is to provide groundwater quality monitoring, feasibility study evaluation, bench-scale study and field-scale pilot testing services to address the remaining chromium and nickel in the site's soil and groundwater. The site is a former plating facility for plated plastics. Contaminated groundwater is extracted from seven wells and discharged to the City of Kalamazoo wastewater treatment plant.

Funding Source

100% Strategic Water Quality Initiatives Funds

Base Contract	\$248,842.87	Approved 01-23-09
Contract Modification No. 1	\$297,657.00	Approved 05-11-10 Mod is to evaluate the performance of the groundwater extraction system for effective hydraulic control of the contamination and providing groundwater sampling and additional system operation at the site.
Contract Modification No. 2	\$278,899.00	See above
Total Contract	\$825,398.87	

Mr. Darling presented the Building Committee Report for the regular meeting of June 26, 2012. After review of the foregoing Building Committee Report, Mr. Darling moved that the Report covering the regular meeting of June 26, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

June 29, 2012

June 29, 2012, No. 16

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 June 26, 2012. Those present being:

Chairperson: Mary G. MacDowell, representing
State Treasurer Dillon

Approved

Mary G. MacDowell

Member: David Murley, representing
Governor Snyder

Approved

David Murley

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Tom Graf,
Department of Environmental Quality; Nat Forstner, Lt. Governor's
Office; Kim Venne, Department of Natural Resources; Rose Jarois,
Department of State; Sherry Bond, Leasa Plaunt, Janet Rouse,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

Ms. MacDowell called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

Following discussion, Ms. Lopez moved that the Regular Agenda with the
corrected pages passed out at the meeting be recommended to the State
Administrative Board for approval. The motion was supported by Mr.
Murley and unanimously adopted.

Ms. MacDowell adjourned the meeting.

6/26/2012 10:02 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 26, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

Special, June 29, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|--|
| 1) | Raytex Fabrics, Inc.
Woodbury, NY | \$ 200,000.00 Amendment
\$ 736,000.00 New Total
FY13 100% Revolving Fund
Correctional Industries Revolving Fund
One-year option and funding to
continue purchasing nylon
Supplex fabric |
| 2) | MHM Correctional Services,
Inc.
Vienna, VA | \$ 6,500,000.00 Amendment
\$ 34,218,770.00 New Total
FY13 100% General Fund
Six-month option and funding to
continue psychiatric services |
| 3) | Kalamazoo Probation
Enhancement Program
Kalamazoo, MI | \$ 90,000.00 Amendment
\$ 339,000.00 New Total
FY12 100% General Fund
Additional funding to continue
sex offender counseling |

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|---|
| 1) | Various Statewide Grants
(Listing on file) | \$ 1,442,310.00 Total
FY12-16 100% Federal Fund
Grants to implement watershed
management plans to protect and
improve water quality |
| 2) | Various Statewide Grants
Grand Rapids, MI | \$ 474,998.00 Total
FY12-16 100% Restricted Fund
<i>Clean Michigan Initiative</i>
Grants to implement watershed
management plans to protect and
improve water quality |

3. DEPARTMENT OF TREASURY
on behalf of THE MICHIGAN STRATEGIC FUND

- | | | |
|----|--|--|
| 1) | Statewide Workforce
Development Boards
(Listing on file) | \$ 2,276,476.00 Total
FY12-13 100% Federal Fund
WIA grant funds used to
maintain free local public
employment offices to provide
job search and placement
services to job seekers,
provide labor exchange services
that facilitates the match
between employers and qualified
job seekers and to unify the
numerous employment and
training programs into a
single, customer-friendly set
of services |
|----|--|--|

3. DEPARTMENT OF TREASURY
on behalf of THE MICHIGAN STRATEGIC FUND continued

2) Various Local School Districts, etc.
(Listing on file) \$ 13,965,116.00 Total
FY12 100% Federal Fund
WIA, Title II grant funds are awarded to eligible providers in the State of Michigan to serve eligible adult education participants in their local area for the Adult Basic Education, High School Completion, General Education Development (GED), English as a Second Language (ESL) and English Literacy/Civics (EL Civic) programs

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

4. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1) Alpena Conservation District Alpena, MI \$ 0.00 Amendment
\$ 515,000.00 New Total
One-year extension to continue establishing and implementing wildlife risk mitigation practices in preventing the spread of Bovine TB between wildlife and domestic livestock

5. DEPARTMENT OF COMMUNITY HEALTH

1) Various Vendors (Listing on file) \$ 642,632.00 Amendment
\$224,881,900.00 New Total
FY12 65% Federal Fund
35% General Fund
Additional funds for MI Choice Home- and Community-Based Services for the elderly and disabled waiver program services as an option to institutionalization in nursing facilities

6. DEPARTMENT OF HUMAN SERVICES

- | | | | | |
|----|--|----|------------|--|
| 1) | Various Recovery Act
Transitional Support
Housing (RATSH10)
(Listing on file) | \$ | 0.00 | Amendment |
| | | \$ | 974,500.00 | New Total |
| | | | | Nine-month extension of the
grants for programs responding
to and supporting domestic
violence victims |
| 2) | Prosecuting Attorney's
Association Of Michigan
Lansing, MI | \$ | 175,000.00 | Amendment |
| | | \$ | 794,000.00 | Total |
| | | | | FY13 100% Federal Fund
Additional funds for a one-year
option to the grant to provide
training and technical
assistance to prosecutors
across the state on issues of
domestic and sexual violence |

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

7. Left intentionally blank

8. Left intentionally blank

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) PerkinElmer Health Sciences, Inc.
Shelton, CT \$ 1,221,557.13 (5 years)
FY12-17 100% Restricted Fund
Newborn Screening Fees
071I2200057 NBS LIMS
Maintenance, Support, and
Enhancements for the Department
of Community Health

- 2) Technology Partnership
Group, Inc.
Indianapolis, IN \$ 428,282.00 (3 years)
FY12-15 100% Restricted Fund
Michigan Finance Authority
Administration
084R2200039 State Revolving
Funds Program Management System
for the Department of Treasury

- 3) Left intentionally blank

10. DEPARTMENT OF TRANSPORTATION

- 1) Hoekstra Transportation, Inc.
Grand Rapids, MI \$ 21,679,302.00 (2 years)
FY12-14 20% Restricted Fund
Comprehensive Transportation Fund
80% Federal Fund
071I2200113 Medium Class of
Non-Lift and Lift Transit Buses
for Office of Passenger
Transportation

- 2) Owen Tree Service, Inc.
Attica, MI \$ 253,950.00 (3 years)
FY12-15 100% Restricted Fund
State Trunkline Fund
071I2200146 Tree and Shrub
Removal-Oakland County/Metro
Region

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

2) John Deere \$ 700,000.00 Amendment
Cary, NC \$ 1,575,310.76 New Total
FY12 Varies by Agency
See bid tab for list of funds
071B0200317 Additional funds
for the contract for
Agricultural, Grounds, and
Roadside Equipment

Various RE:START Vendors

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

3) Analyst International NOT TO EXCEED
(Govind Akbari) \$ 152,272.00 Amendment
Okemos, MI \$ 304,544.00 New Total
FY12 100% Federal Fund
071B1300251 Additional funding
for a one-year option for a
Senior Application/Software
Engineer to provide the
Department of State Police with
continued support of the
Criminal History Records system

5) Compuware Corporation NOT TO EXCEED
(David Hall) \$ 168,640.00 Amendment
Lansing, MI \$ 337,280.00 New Total
FY13 100% Restricted Fund
Health Professional Regulatory Fund
071B2200116 Additional funding
For a one-year option for a
Senior Programmer Analyst to
provide the Michigan Department
of Licensing and Regulatory
Affairs with continued support
of the Enterprise Licensing
System

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

6)	Systems Technology Group	NOT TO EXCEED
	Incorporated	\$ 218,240.00 Amendment
	(Steven Goodhall)	\$ 434,496.00 New Total
	Troy, MI	FY12 100% Restricted Fund
		<i>Lien Field Services Fees</i>
		071B1300310 Additional funding
		for a one-year option for a
		Senior Project Manager to
		provide the Michigan State
		Police with continued support
		of implementing a disaster
		recovery system

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

14. DEPARTMENT OF COMMUNITY HEALTH

1) Amber Cournyer \$802.42

The claimant (12-SAB-057) requests \$802.42 reimbursement for damage to her vehicle left in a parking lot leased to the State. The Committee recommends denial of this claim.

15. DEPARTMENT OF CORRECTIONS

Employee Claim

1) Steven Jackson \$446.44

The claimant (12-SAB-032) requests \$446.44 reimbursement for his sunglasses damaged while on duty. The Committee recommends approval of this claim.

Inmate Claims

2) Marchris Bates #261522 \$116.55

The claimant (12-SAB/DOC-323) requests \$116.55 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 3) Clarence Brown #151229 \$ 11.77

The claimant (12-SAB/DOC-242) requests \$11.77 reimbursement for his padlock, soap and playing cards lost while under control of the Department. The Committee recommends approval of this claim.

- 4) Treveon Camel #712151 \$ 87.00

The claimant (12-SAB/DOC-232) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 5) Lawrence Coleman #608358 \$129.32

The claimant (12-SAB/DOC-324) requests \$129.32 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of \$112.78 for this claim.

- 6) John Colton #173126 \$ 19.80

The claimant (12-SAB/DOC-240) requests \$19.80 reimbursement for shipping charges he was overcharged. The Committee recommends approval of this claim.

- 7) Troy Colvin #246085 \$159.00

The claimant (12-SAB/DOC-202) requests \$159.00 reimbursement for his MP3 player, beard trimmers and headphones lost while under control of the Department. The Committee recommends approval of \$155.10 for this claim.

- 8) Dennis Duffey #439101 \$144.95

The claimant (12-SAB/DOC-325) requests \$144.95 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

- 9) JaShann Edwards #773005 \$144.75

The claimant (12-SAB/DOC-304) requests \$144.75 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

10) Anamaria Georgescu #303567 \$ 87.29

The claimant (12-SAB/DOC-263) requests \$87.29 reimbursement for her afghan lost while under control of the Department. The Committee recommends approval of this claim.

11) Contrelle Harbin #349673 \$ 72.87

The claimant (12-SAB/DOC-322) requests \$72.87 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

12) Thaddeus Hatchett #673656 \$ 85.00

The claimant (12-SAB/DOC-326) requests \$85.00 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of \$101.76 for this claim.

13) Deshawn Howard #416865 \$248.00

The claimant (12-SAB/DOC-273) requests \$248.00 reimbursement for his eyeglasses lost while under control of the Department. The Committee recommends approval of this claim.

14) Vicki Kruger #181173 \$105.89

The claimant (12-SAB/DOC-214) requests \$105.89 reimbursement for two pair of tennis shoes ordered and never received. The Committee recommends approval of this claim.

15) Phillip Leavell #377201 \$132.45

The claimant (12-SAB/DOC-337) requests \$132.45 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of this claim.

16) Thomas Lewis #133200 \$ 87.00

The claimant (12-SAB/DOC-237) requests \$87.00 reimbursement for his footlocker damaged by staff. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

17) Damian Martin #251520 \$ 32.75

The claimant (12-SAB/DOC-327) requests \$32.75 reimbursement for his watch given to another inmate by staff. The Committee recommends approval of this claim.

18) Darcel Mazon #344360 \$ 30.60

The claimant (12-SAB/DOC-216) requests \$30.60 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$48.22 for this claim.

19) Timothy Schweiger #465397 \$24.72

The claimant (12-SAB/DOC-264) requests \$24.72 reimbursement for his socks sent to the laundry and never returned. The Committee recommends approval of \$22.45 for this claim.

20) Brandon Starks #533226 \$ 57.46

The claimant (12-SAB/DOC-328) requests \$57.46 reimbursement for his store bag missing while under control of the Department. The Committee recommends approval of this claim.

21) Julie Thompson #219496 \$144.95

The claimant (12-SAB/DOC-270) requests \$144.95 reimbursement for her TV lost while under control of the Department. The Committee recommends approval of this claim.

22) BJ Thomas #224033 \$174.00

The claimant (12-SAB/DOC-329) requests \$174.00 reimbursement for his (2) footlockers damaged by staff. The Committee recommends approval of this claim.

23) Brian Warne #252368 \$ 16.59

The claimant (12-SAB/DOC-224) requests \$16.59 reimbursement for his fan damaged by staff. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

24) Stanley Williams #301961 \$142.50

The claimant (12-SAB/DOC-271) requests \$142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$114.00 for this claim.

25) Eric Zielinski #646176 \$46.52

The claimant (12-SAB/DOC-243) requests \$46.52 reimbursement for his TV damaged during transfer from one facility to another and postage charges to send it out for repair. The Committee recommends approval of this claim.

16. DEPARTMENT OF TRANSPORTATION

Citizen Claims

1) Randy Aranki \$205.00

The claimant (12-SAB-039) requests \$205.00 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

2) Felicia Christian \$999.99

The claimant (12-SAB-027) requests \$999.99 reimbursement for damage to her vehicle after hitting debris on the road. The Committee recommends denial of this claim.

3) Linda Crisi \$575.68

The claimant (12-SAB-010) requests \$575.68 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends denial of this claim.

4) Jennifer Haisha \$500.00

The claimant (12-SAB-011) requests \$500.00 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends denial of this claim.

16. DEPARTMENT OF TRANSPORTATION

- 5) Breanna McHugh \$883.55

The claimant (12-SAB-055) requests \$883.55 reimbursement for damage to her vehicle when a construction sign blew over onto it. The Committee recommends approval of this claim.

- 6) Beverly Siedlak \$679.92

The claimant (12-SAB-012) requests \$679.92 reimbursement for damage to her vehicle after running over debris on the roadway. The Committee recommends denial of this claim.

- 7) Lien Zimmerman \$999.99

The claimant (12-SAB-042) requests \$999.99 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

17. DEPARTMENT OF CORRECTIONS

Citizen Claim

- 1) Karen Brandyberry \$999.99

The claimant (12-SAB-050) requests \$999.99 reimbursement for injury her to knee when she slipped on water at the Cooper Street Correctional Facility. The Committee recommends denial of this claim.

SECTION XI - SPECIAL ITEMS

18. DEPARTMENT OF HUMAN SERVICES

- 1) The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes. The Department is requesting permission from the Board to release the following lien:

\$1,343.00 at 234 W. Baraga Ave, Marquette, MI

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Per Ad Guide Procedure 0610.01, the department is reporting emergency purchases as follows:
 - a) 071N2200251 for continuation of Security Guard Services with Securitas in the amount of \$401,752.00 bringing the contract total to \$601,752.00; and
 - b) 071N2200255 for continuation of Janitorial Services with Metropolitan Building Services in the amount of \$495,450.00 bringing the contract total to \$862,561.00.

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

Mr. Darling presented the Finance and Claims Committee Report for the regular meeting of June 26, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Darling moved that the Report covering the regular meeting of June 26, 2012, be approved and adopted. The motion was supported by Ms. Easlick and unanimously approved.

APPROVED

June 29, 2012

June 29, 2012, No. 32

Michigan State
Administrative Board

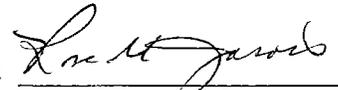
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 June 26, 2012. Those present
being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Member: Michael Reilly, representing
Attorney General Schuette

Approved



Others: Tom Graf, Department of Environmental Quality; Kim Venne,
Department of Natural Resources; Sherry Bond, Leasa Plaunt, Janet
Rouse, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation

Ms. Jarois called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Regular
Agenda be recommended to the State Administrative Board for approval with
Item 8 of the Transportation Regular Agenda approved contingent upon
approval by the Office of Commission Audit and Items 14 through 16 and 17
through 32 of the Transportation Regular Agenda contingent upon approval by
the State Transportation Commission on June 28, 2012. Supported by Mr.
Forstner, the motion was unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Supplemental
Agenda be recommended to the State Administrative Board for approval with
Item 2 of the Transportation Supplemental Agenda contingent upon approval by

Transportation and Natural Resources Committee Report
June 26, 2012
Page 2

the State Transportation Commission on June 28, 2012. Supported by Mr. Forstner, the motion was unanimously adopted.

The Department of Environmental Quality Agenda was presented.

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

Ms. Jarois adjourned the meeting.

A M E N D E D A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - June 26, 2012 - 11:00 A.M.
State Administrative Board Meeting - June 29, 2012 - 11:00 A.M.

.....

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

MINERAL LEASES

- 1. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 0.18 acre, more or less, of state-owned, Department of Transportation mineral rights located in Section 4, T25N, R11W, Mayfield Township, Grand Traverse County, have been requested by Dennis R. Schmude, d/b/a Schmude Oil, of Traverse City, Michigan.

Terms: Two-month primary term, no extensions, one-fifth (1/5) royalty, \$100.00 flat bonus consideration, and \$5.00 minimum annual rental.

- 2. **OIL AND GAS LEASE AUCTION HELD** on May 8, 2012: A total of 108,164.70 acres of state-owned oil and gas rights were offered for lease. There were 23 successful bidders out of 69 registered. A total of 91,225.42 acres received successful bids (17,986.52 acres development, 73,651.98 acres nondevelopment) in 21 counties. Total revenue generated at the auction was \$4,125,448.60. However, \$4,069,128.60 was collected as one successful bidder left without paying for the 160 acre offering bid on. Minerals Management Section is exploring avenues to recover the \$56,320.00 owed for the successful bid, up to and including prosecution to the extent permitted by law. In accordance with the Rules for Oil and Gas Leases on State Land, the 160 acres may be offered at the next scheduled auction.

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$3,640,112.00 and rental amount of \$485,336.60 were collected at the auction.

The Natural Resources Deputy approved item 1 on June 13, 2012. The Director of the Department of Natural Resources approved item 2 on June 14, 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



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

June 29, 2012



RODNEY A. STOKES
DIRECTOR

June 11, 2012

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

Transaction: One Direct Oil and Gas Lease, Nondevelopment, in Grand Traverse County

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

Applicant: Dennis R. Schmude, d/b/a Schmude Oil, of Traverse City, Michigan

Jurisdiction: Department of Transportation (MDOT), state-owned oil and gas rights

Mineral Description: Parcel 103 of Control Section 28051, M-37/M-113 highway right-of-way lying within the SW1/4 SW1/4 of Section 4, T25N, R11W, Mayfield Township, Grand Traverse County, containing 0.18 acre, more or less

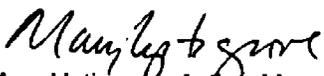
Drilling Type/Unit: Proposed 80-acre Niagaran formation drilling unit comprised of the W1/2 SW1/4 of Section 4, T25N, R11W, Mayfield Township, Grand Traverse County

Lease Terms: Two-month primary term, no extensions, one-fifth (1/5) royalty, \$100.00 flat bonus consideration, and \$5.00 minimum annual rental

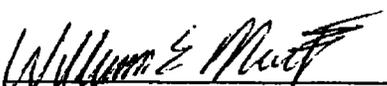
Restrictions: Nondevelopment with standard highway right-of-way restrictions pertaining to non-discrimination and no development work or drilling to be conducted on the leased premises without expressed written consent of MDOT

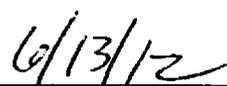
Notice: Notice was published in the *Traverse City Record-Eagle* newspaper on May 3, 2012. This item appeared on the June 4, 2012 DNR Business Calendar and is eligible for approval on June 11, 2012.

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and conditions.


Mary Uptigrove, Acting Manager
Minerals Management Section

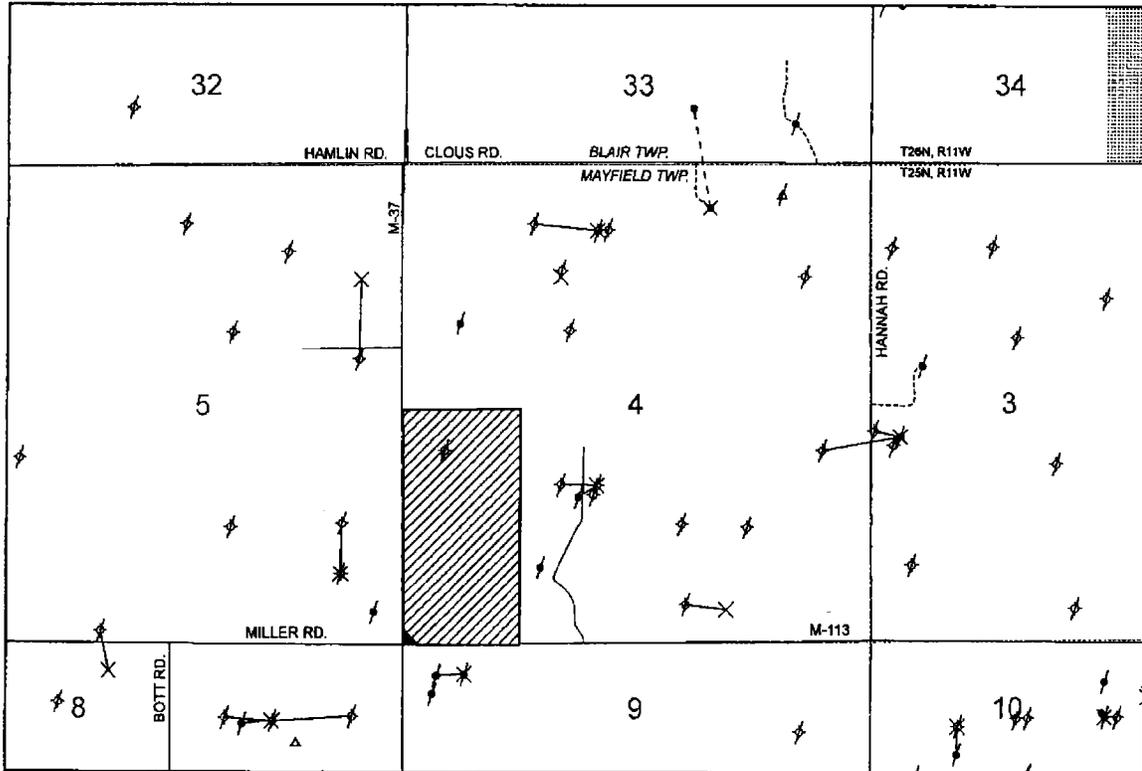
I approve the staff recommendations.


Dr. William E. Moritz
Natural Resources Deputy

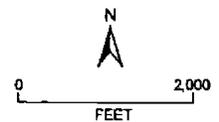
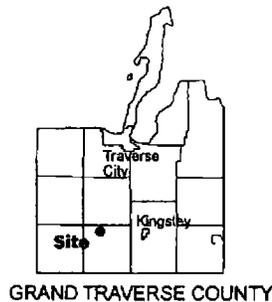

Approval Date

DIRECT OIL AND GAS LEASE – NONDEVELOPMENT

Dennis R. Schmude, d/b/a Schmude Oil
 Proposed 80-acre Niagaran Formation Drilling Unit
 W1/2 SW1/4 Section 4, T25N, R11W
 Mayfield Township, Grand Traverse County



- Proposed 80-acre Niagaran Formation Drilling Unit
- State-owned M-37/M-113 highway right-of-way requested for lease (0.18 acre, more or less)
- Lease area not drawn to scale on map
- Surface well location to be determined
- Mineral and surface ownership
- Mineral ownership
- Mixed ownership
- Surface ownership
- Oil well
- Brine disposal well
- Dry hole
- Surface well location
- Plugged well
- Directional lines
- Horizontal (90 deg.) lines





RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

June 29, 2012



RODNEY A. STOKES
DIRECTOR

June 14, 2012

To: Rodney A. Stokes, Director

Information: Natural Resources Commission

Transaction: Oil and Gas Lease Auction – 108,164.70 acres were offered on May 8, 2012

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

Applicants: The attached auction summary identifies the successful bidders, the total acreage, and the total revenue paid. There were sixty-nine registered bidders with twenty-three successful bidders.

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

Acres Bid: Of the 108,164.70 acres offered, a total of 91,225.42 acres received successful bids (17,573.44 acres development, 73,651.98 acres nondevelopment) in 21 counties.

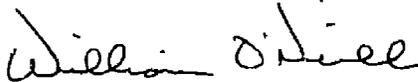
Lease Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$3,640,112.00 and rental amount of \$485,336.60. Total revenue generated at the auction was \$4,125,448.60. However, \$4,069,128.60 was collected as one successful bidder left without paying for the 160 acre offering bid on. Minerals Management Section is exploring avenues to recover the \$56,320.00 owed for the successful bid, up to and including prosecution to the extent permitted by law. In accordance with the Rules for Oil and Gas Leases on State Land, the 160 acres may be offered at the next scheduled auction.

Special Restrictions: In accordance with those described in the Official Auction Record for each applicable auction description. Additionally, for any parcels that were acquired through tax reversion on or after April 1, 1976, the successful bidder will be required to submit an Attorney's Title Opinion. The Attorney's Title Opinion must show that the mineral rights were not severed prior to tax reversion. If an Attorney's Title Opinion is not provided by November 8, 2012,

a lease will not be issued and the Department of Natural Resources (DNR) will not refund the bonus and rental paid.

Notice: This item appeared on the March 26, 2012 DNR Business Calendar, and is eligible for approval on June 14, 2012.

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



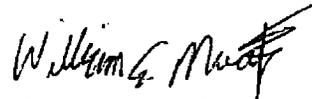
William O'Neill, Acting Chief
Forest Resources Division



Russ Mason, Ph.D., Chief
Wildlife Division



James L. Dexter, Chief
Fisheries Division



Dr. William E. Moritz
Natural Resources Deputy

I approve the staff recommendation.



Rodney A. Stokes
Director

June 14, 2012
Approval Date

State of Michigan
Oil and Gas Lease Auction
May 8, 2012

June 29, 2012, No. 39

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	Pteradon Energy, LLC P.O. Box 1229 Traverse City, MI 49685	7,593.46	\$198,202.30
102	Steven M. Casey P.O. Box 1831 Traverse City, MI 49685	No Bid	No Bid
103	Aaron Wissner 11355 Rita Drive Middleville, MI 49333	No Bid	No Bid
104	Deborah Groban Olson 1021 Nottingham Road Grosse Pointe Park, MI 48230	No Bid	No Bid
105	Devon Energy Production Company, Limited Partnership P.O. Box 301 Jackson, MI 49204	6,024.70	\$244,046.00
106	Dan Higdon 1200 Smith Street Houston, TX 77002	No Bid	No Bid
107	Devon Energy Production Company, Limited Partnership 1200 Smith Street Houston, TX 77002	280.00	\$51,600.00
108	Larry L. Sibley Oil & Gas Co., L.L.C. 20803 Junction Road Bellevue, MI 49021	17.95	\$251.90
109	Kosco Energy Group, LLC P.O. Box 2104 Traverse City, MI 49685	4,069.61	\$126,764.10
110	Brandon McDowell 954 Business Park Drive, Suite Traverse City, MI 49686	No Bid	No Bid
111	Devon Energy Production Company, Limited Partnership 7833 Nw 132nd Terr. Oklahoma City, OK 73142	12,080.86	\$400,778.40

Bidder Number	Lessee	Total Acres	June 29, 2012	Total Bonus + Total Rental
112	EXOK, INC. 6410 N. Santa Fe Oklahoma City, OK 73116	1,323.16		\$50,155.00
113	Pteradon Energy, LLC P.O. Box 1229 Traverse City, MI 49685	3,890.94		\$85,925.40
114	Jordan Development Company, L.L.C. 1503 Garfield Road North Traverse City, MI 49686	22,221.52		\$668,963.06
115	Westgrove Energy Holdings, LLC 820n Gessner Road, Suite 1375 Houston, TX 77024	6,888.04		\$62,279.68
116	Riverside Operating Company, LLC 333 West Grandview Parkway Traverse City, MI 49684	40.00		\$3,280.00
117	Kathy Chiaravalli 2491 Island View West Bloomfield, MI 48324	No Bid		No Bid
118	West Bay Exploration Company 13685 South West Bay Shore Suite 200 Traverse City, MI 49684	491.54		\$19,181.40
119	Ricka L. Drennan P. O. Box 160 Gaylord, MI 49734	No Bid		No Bid
120	Joseph M. Holt 2400 Northern Visious Drive Traverse City, MI 49684	No Bid		No Bid
121	Tom Coughlin 711 Bayliss Street Midland, MI 48640	No Bid		No Bid
122	Paxton Resources, L.L.C. 132 North Otsego Avenue Gaylord, MI 49735	421.80		\$45,178.00
123	Sturgeon Point Development Company 421 Second Street, Suite B Traverse City, MI 49684	388.00		\$7,032.00
124	Meridian Energy Corporation P.O. Box 610 Haslett, MI 48840	20,627.33		\$1,580,855.66

Bidder Number	Lessee	Total Acres	June 29, 2012, No Bid	Total Bonus + Total Rental
125	Meridian Energy Corporation P.O. Box 610 Haslett, MI 48840	1,286.30		\$24,491.60
126	Rich Patterson P.O. Box 610 Haslett, MI 48840	No Bid		No Bid
127	Rich Patterson P.O. Box 610 Haslett, MI 48840	No Bid		No Bid
128	Mike Evans 9233 Wildwood Road Delton, MI 49046	No Bid		No Bid
129	John Stillwell 13685 South W. Bay Shore Drive Traverse City, MI 49684	No Bid		No Bid
130	Karen Waterson 13685 Sw Bay Shore Drive Suite 200 Traverse City, MI 49684	No Bid		No Bid
131	Mary Ann Lesert 524 Plum Wayland, MI 49348	No Bid		No Bid
132	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	170.46		\$30,509.60
133	Luke Miller 277 South Rose Street Kalamazoo, MI 49007	No Bid		No Bid
134	Erik Bauss P.O. Box 510 Northville, MI 48167	No Bid		No Bid
135	Alan P. Emmendorfer 621 17th Street, Suite 2121 Denver, CO 80403	No Bid		No Bid
136	Clifford C. Abel 112 E. Chicago Street P.O. Box 25 Allen, MI 49227	No Bid		No Bid
137	Clifford C. Abel 112 E. Chicago Street P.O. Box 25 Allen, MI 49227	No Bid		No Bid

Bidder Number	Lessee	Total Acres	June 29, 2012, No. 42 Total Bonus Total Rental
138	Clifford C. Abel 112 E. Chicago Street P.O. Box 25 Allen, MI 49227	No Bid	No Bid
139	Coleman Oil and Gas, Inc. P.O. Drawer 3337 Farmington, NM 87499	480.00	\$59,600.00
140	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	240.00	\$3,360.00
141	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	45.00	\$1,350.00
142	Brian Benson 1100 Conrad Industrial Drive Ludington, MI 49431	No Bid	No Bid
143	Earl Lafave 10795-B Silver Lake Rd. South Lyon, MI 48178	No Bid	No Bid
144	Nicholas Grim 555 S. Saginaw Street Flint, MI 48502	No Bid	No Bid
145	Tammy Hall P.O. Box 481 Delton, MI 49046	No Bid	No Bid
146	Larry Plamondon 7800 Biindagen Trail Delton, MI 49046	No Bid	No Bid
147	Scott Bellinger P.O. Box 250 Mount Pleasant, MI 48858	No Bid	No Bid
148	Steven Loshier P.O. Box 255 Cloverdale, MI 49035	No Bid	No Bid
149	Encana Oil & Gas (USA) Inc. 370 17th Street, Suite 1700 Denver, CO 80202	2,164.75	\$400,844.50
150	Chris Horvath 2400 Northern Visions Drive Traverse City, MI 49684	No Bid	No Bid

Bidder Number	Lessee	Total Acres	June 29, 2012, No. 49	Total Bonus + Total Rental
151	Kevin Timmer 4720 6 Mile Road Marne, MI 49435	No Bid		No Bid
152	Mandi Creveling 921 Fuller Avenue, Ne Grand Rapids, MI 49503	No Bid		No Bid
153	Jordan Lindsay 8436 Buffalo Drive Commerce, MI 48382	No Bid		No Bid
154	Max Lockwood 524 Plum Street Wayland, MI 49348	No Bid		No Bid
155	Tabitha Skervin 102 Albert Ave Apt 12 East Lansing, MI 48823	No Bid		No Bid
156	Wade Allen 440 N. Church Kalamazoo, MI 49007	No Bid		No Bid
157	Peggy Simon 3963 Lake Front Street Waterford, MI 48328	No Bid		No Bid
158	Case Michielsen 633 College Ne Grand Rapids, MI 49503	No Bid		No Bid
159	Harolyn Beverly 4750 Hardwoods Drive West Bloomfield, MI 48323	No Bid		No Bid
160	Chris Wahmhoff 1407 Bryant Street Kalamazoo, MI 49001	160.00		\$56,320.00 UNPAID
161	Jeff Smith 424 Lagrave SE Grand Rapids, MI 49503	No Bid		No Bid
162	Remington Davids 350 West Evelyn Ave. Hazel Park, MI 48030	No Bid		No Bid
163	Ben Ayer 410 Elm Kalamazoo, MI, 49007	No Bid		No Bid

Bidder Number	Lessee	Total Acres	June 29, 2012	Total Bonus + Total Rental
164	Bob Chronister P. O. Box 411 Holt, MI 48842	No Bid		No Bid
165	Kirk Mackavich 3749 Lake Front Street Waterford, MI 48328	No Bid		No Bid
166	Matthew C. Keil 3819 Lakefront Waterford, MI 48328	No Bid		No Bid
167	Harvey Langworthy 4508 Wilcox Road Holt, MI 48842	No Bid		No Bid
168	Richard Moritz One Riverfront Plaza Grand Rapids, MI 49503	No Bid		No Bid
169	Hardy & Hardy Consulting, LLC 1315 Larkwood Drive P.O. Box 332 Dewitt, MI 48820	320.00		\$4,480.00
Totals:		91,225.42		\$4,125,448.60

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 26, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 29, 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. ***AERONAUTICS - Increase Services and Amount, Extend Term**
Amendatory Contract (2009-0740/A2) between MDOT and Applied Pavement Technology, Inc., will authorize the performance of Phase 3 airport pavement management services, will increase the contract amount by \$173,676 for the Phase 3 services, and will extend the contract term by six months to provide sufficient time for the consultant to complete the services. The original contract provides for the performance of professional airport pavement management services, including the update of MDOT's current Airport Pavement Management System and the development of airport pavement maintenance plans. The project is to be performed in three phases over a three-year period, with each phase comprising approximately one-third of the airports included in the project. The contract is to be amended at the end of each of the first two phases to add the specific airport studies and associated costs of the next phase. The revised contract term will be December 8, 2009, through June 7, 2013. The revised contract amount will be \$595,977. Source of Funds: 100% State Restricted Aeronautics Funds.

2. **HIGHWAYS - IDS Engineering Services**
Contract (2012-0369) between MDOT and Hubbell, Roth & Clark, 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.

3. HIGHWAYS - IDS Engineering Services
Contract (2012-0570) between MDOT and HDR 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.

4. HIGHWAYS - IDS Engineering Services
Contract (2012-0571) between MDOT and Holland Engineering, 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 (2012-0572) between MDOT and Value Management Strategies, 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 (2012-0573) between MDOT and Abonmarche Consultants, 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 (Maintenance) - State Trunkline Maintenance

Contract (2012-0565) between MDOT and the City of Rochester Hills will provide for the maintenance of trunkline highways in the City of Rochester Hills for a two-year period. The contract will be in effect from the date of award through September 30, 2014.

Public Act (PA) 17 of 1925 authorizes MDOT to contract with cities, villages, and boards of county road commissioners for the construction, improvement, and maintenance of state trunkline highways. Under the terms of the standard maintenance contracts, the cities, villages, and boards are reimbursed for audited labor, equipment rental, and material charges in accordance with the provisions of the contracts. These maintenance contracts are not competitively bid but are negotiated with the local units of government. MDOT has found that such negotiated contracts are in the public interest and has transmitted those findings in accordance with Section 11c of 1951 PA 51, MCL 247.66a(c).

This contract is on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the municipality on a quarterly basis to be approved by the Region. Actual work is planned by the Region in cooperation with the municipality. In general, the total amount for the maintenance budget is based on legislative appropriations; the Region establishes and administers the individual municipal budget. Source of Funds: 100% State Restricted Trunkline Funds.

8. 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.

9. TRANSPORTATION PLANNING – Transportation Planning Activities

Authorization (Z8) under Master Agreement (2012-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the undertaking of transportation planning activities at the local and regional levels. The authorization will be in effect from July 1, 2012, through June 30, 2013. The authorization amount will be \$1,647,231. The term of the master agreement is October 1, 2011, through September 30, 2014. Source of Funds: Federal Transit Administration Funds - \$1,317,784; SEMCOG Funds - \$329,447.

10. - 13. TRANSPORTATION PLANNING – Transportation Planning Activities

The following authorizations under Master Agreement (2012-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the undertaking of transportation planning activities for the following urbanized areas. The authorizations will be in effect from July 1, 2012, through June 30, 2013. The total amount of the authorizations will be \$5,942,845. The term of the master agreement is October 1, 2011, through September 30, 2014. Source of Funds: 81.85% Federal Highway Administration (FHWA) Funds and 18.15% SEMCOG Funds.

	<u>Auth.</u>	<u>Urbanized Area</u>	<u>FHWA Funds</u>	<u>SEMCOG Funds</u>	<u>Total</u>
10.	Z9	Detroit	\$4,277,782	\$ 948,587	\$5,226,369
11.	Z10	Monroe/Toledo	\$ 67,994	\$ 15,077	\$ 83,071
12.	Z11	Ann Arbor	\$ 339,732	\$ 83,335	\$ 423,067
13.	Z12	Port Huron	\$ 172,162	\$ 38,176	\$ 210,338

BID LETTING PRE-APPROVALS

STATE PROJECTS

20. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207043 \$ 867,000.00
PROJECT M 49000-M00229
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - DECEMBER 31, 2012

Dynamic message sign and associated cable and conduit installation on the toll plaza canopy on I-75 at the Mackinac Bridge Toll Plaza in the city of Saint Ignace, Mackinac County.

0.00 % DBE participation required

21. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207056 \$ 584,000.00
PROJECT ST 55031-115565
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 14, 2012

2.14 mi of hot mix asphalt resurfacing, aggregate shoulders, and guardrail height adjustments on M-35 from south of the Menominee/Delta county line northerly, Menominee and Delta Counties. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

22. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207062 \$ 1,012,000.00
PROJECT NH 81076-105931
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 15, 2012

Bridge rehabilitation including deep overlay, slab fascia, railing and elastomeric bearing pad replacement, concrete beam patching, and approach work on Willow Road over US-23 and on Bemis Road over US-23, Washtenaw County.

4.00 % DBE participation required

23. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207068 \$ 842,000.00
PROJECT NH 67017-116543
LOCAL AGRMT.
START DATE - AUGUST 06, 2012
COMPLETION DATE - 15 working days

9.21 mi of overband crack filling and microsurfacing on US-131 northbound from north of US-10 northerly to north of 14 Mile Road. Osceola County. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

24. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207073 \$ 1,454,000.00
PROJECT M 63051-M71241
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 28, 2012

4.97 mi of hot mix asphalt cold milling and resurfacing, detail 7 joint repair, drainage structure adjustment and cleaning, and pavement markings on M-1 from 14 Mile Road to I-696 in the city of Royal Oak, Oakland County.

0.00 % DBE participation required

LOCAL PROJECTS

25. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207044 \$ 1,709,000.00
PROJECT STU 50458-115612
LOCAL AGRMT. 12-5284
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 15, 2012

1.40 mi of concrete reconstruction, pavement removal, concrete curb, gutter, sidewalk, ramps, and drive approaches, drainage, and pavement markings on Common Road from Groesbeck Highway (M-97) east to Gratiot Avenue (M-3) in the city of Roseville, Macomb County.

5.00 % DBE participation required

26. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207048 \$ 654,000.00
PROJECT STE 82121-100798
LOCAL AGRMT. 12-5299
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 19, 2014

1.05 mi of hot mix asphalt removal and resurfacing, concrete curb, gutter, sidewalk, and ramps, streetscape, ornamental fencing, and landscaping on Five Mile Road from Kinloch Street east to Aubrey Street and on Beech Daly Road from Elba Street north to Midland Avenue, Wayne County.

4.00 % DBE participation required

27. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207049 \$ 1,157,000.00
PROJECT STU 82457-116108
LOCAL AGRMT. 12-5288
START DATE - MARCH 01, 2013
COMPLETION DATE - JUNE 15, 2013

0.94 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, integral curb, sidewalk, and ramps, pavement markings, and watermain on Schlaff Street from Michigan Avenue (US-12) to Chase Road and on Chase Road from Ford Road (M-153) to Michigan Avenue (US-12) in the city of Dearborn, Wayne County.

5.00 % DBE participation required

28. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207050 \$ 3,392,000.00
PROJECT EDCF 63522-113924
LOCAL AGRMT. 12-5310
START DATE - 10 days after award
COMPLETION DATE - JUNE 14, 2013

0.60 mi of earth excavation, drainage improvements, hot mix asphalt resurfacing, concrete pavement, retaining wall, concrete curb, gutter, and ramps, guardrail, and signal upgrades on Crooks Road from Starr-Batt Drive to Bonnie Brae Street in the city of Rochester Hills, Oakland County.

5.00 % DBE participation required

29. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207051 \$ 628,000.00
PROJECT STE 50458-113816-2
LOCAL AGRMT. 12-5130
START DATE - AUGUST 06, 2012
COMPLETION DATE - OCTOBER 22, 2014

0.25 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk, and ramps, streetlights, street furniture, and landscaping on Washington Street from Green Street to Front Street in the city of New Baltimore, Macomb County.

5.00 % DBE participation required

30. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207059 \$ 1,882,000.00
PROJECT STU 82457-115851
LOCAL AGRMT. 12-5317
START DATE - 10 days after award
COMPLETION DATE - JUNE 01, 2013

1.23 mi of concrete pavement reconstruction, pavement removal, aggregate base, culverts, storm sewer, sidewalk ramps, signing, and pavement markings on Reeck Road from Northline Road to Goddard Road in the city of Southgate, Wayne County.

5.00 % DBE participation required

31. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1207060 \$ 1,777,000.00
PROJECT STE 52418-111574, ETC
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - JULY 01, 2013

11.30 mi of hot mix asphalt and aggregate surface non-motorized trail construction, grading, rock excavation, concrete sidewalk and ramps, retaining wall, barrier rail, pedestrian fencing, signing, and guardrail on Iron Ore Heritage Trail from Negaunee Senior Citizens Center easterly to US-41/M-28 and the Soo Line railroad bridge over US-41/M-28 in the cities of Negaunee and Marquette, Marquette County.

3.00 % DBE participation required

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 26, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 29, 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.

STATE PROJECTS– PRE-APPROVALS

- | | | |
|----|----------------------------------|------------------------|
| 1. | TARGET DATE July 6, 2012 | PREQUALIFICATION LEVEL |
| | PROJECT 82111-111639 | \$ 10,000,000.00 |
| | LOCAL AGRMT. | |
| | START DATE - 10 days after award | |
| | COMPLETION DATE - 09/20/2014 | |

0.17 mi of streetscape improvements, sidewalk, ramps, pavilion, water playscape, tensile structure, non-motorized path, lighting, security, site furnishings, seawall cap, and platforms along the Detroit East Riverfront at Mt. Elliott Park in the city of Detroit, Wayne County.

5.00% DBE Requirements

Note: This is a Construction Manager/General Contractor (CMGC) project.

BID LETTING

- | | | |
|----|----------------------------------|------------------------|
| 2. | LETTING OF JULY 18, 2012 | PREQUALIFICATION LEVEL |
| | PROPOSAL 1207601 | \$ 702,000.00 |
| | PROJECT MX 82071-116942 | |
| | LOCAL AGRMT. | |
| | START DATE - 5 days after award | |
| | COMPLETION DATE - APRIL 26, 2013 | |

Electrical work for roadway lighting on M-85 from 23rd Street to St. Anne Street in the City of Detroit, Wayne County.

0.00 % DBE participation required

*Denotes a non-standard contract/amendment

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,


for Kirk T. Steudle
Director

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee June 26, 2012

State Administrative Board June 29, 2012

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.

SUBMERGED LANDS

FILLED BOTTOMLANDS DEEDS

1. Proposed Deed (0.41 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Nancy Furtah (File MC 410)

Consideration: \$11,180 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 St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$11,180 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.

2. Proposed Deed (1.4 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: The Old Club (File Muscamoot 1 and 2)

Consideration: \$6,147 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 St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$6,147 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 (0.18 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Shirley Lamb (File SC 031)

Consideration: \$496 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 St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$496 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.

4. Proposed Deed (0.47 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Amos Horton (File SC 539)

Consideration: \$18,903 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 St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$18,903 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 Deed (0.39 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Joseph Renye (File MC 335)

Consideration: \$15,923 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 St. Clair bottomlands under Part 339.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$15,923 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 Deed (0.04 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Robert Lorenz (File LSC 656)

Consideration: \$1,000 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 St. Clair bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$1,000 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.

7. Proposed Deed (0.18 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: John Le Sage (File MC 450)

Consideration: \$6,071 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 St. Clair bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$6,071 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.

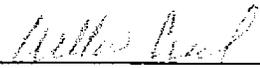
USE AGREEMENTS

8. Proposed Private Use Agreement (5.86 acres) of Lake Superior public trust bottomlands adjacent to the Village of Grand Marais, Burt Township, Alger County.

Applicant: Burt Township (File LS 060)

Consideration: No fee, as bottomlands use is for a rock breakwater to form a protective safe harbor for public recreational boating

- 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 Superior bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$0
- 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

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Section
DATE: May 14, 2012
SUBJECT: Proposed Deed to a 0.41-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, Nancy Furtah, File Number Middle Channel (MC) 410

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.41-acre parcel of filled Lake St. Clair public trust bottomlands, in the St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

A parcel of land located in and being a part of Lot 410 of the Middle Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Commencing at the northwest corner of said Lot 410; thence N 68°45'30" E along the north line of said Lot 410 a distance of 250.00 feet; thence S 17°45'30" E 73.64 feet to the edge of a steel seawall and the point of beginning; thence along said steel seawall the following four (4) courses; (1) N 69° 22' 25" E 109.75 feet; (2) thence S 35° 53' 33" E 27.68 feet; (3) thence S 24° 23' 51" E 83.51 feet; (4) thence S 18° 25' 19" W 7.14 feet to a contour line that represents the elevation of 575.3 feet (International Great Lakes Datum of 1985); thence along said contour line the following eleven (11) courses; (1) S 11° 20' 19" E 3.68 feet; (2) thence S 13° 55' 04" W 2.46 feet; (3) thence S 74° 16' 20" W 1.77 feet; (4) thence S 57° 13' 40" W 4.23 feet; (5) thence S 44° 20' 31" W 15.85 feet; (6) thence S 49° 20' 17" W 12.22 feet; (7) thence N 80° 39' 19" W 9.02 feet; (8) thence S 62° 09' 35" W 42.82 feet; (9) thence S 65° 34' 37" W 8.88 feet; (10) thence S 29° 20' 27" E 42.72 feet; (11) thence S 38° 47' 51" E 11.39 feet; thence S 65° 56' 05" W 44.71 feet; thence N 17° 45' 30" W 190.29 feet to the point of beginning, containing 0.41 acres, more or less, all of which is above the elevation of 575.3 feet, IGLD 85, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used as a seasonal cottage.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions, as the filled area is protected by a seawall on two sides, located on a back canal and shares boundary lines with two adjacent cottages. The area is maintained lawn and has an approved septic system to serve the cottage.

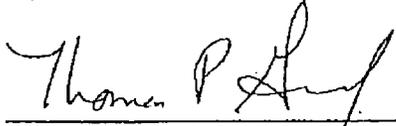
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$11,180.

The applicant, who is the current leaseholder, has provided a satisfactory survey, and the taxes are paid up to date. This item appeared in the April 23, 2012, DEQ Calendar and was eligible for approval beginning April 30, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The deeded parcel shall be used only for the purpose of residential use.

Once the Water Resources Division chief approves this recommendation with his signature, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



Thomas P. Graf
Great Lakes Shorelands Unit

5/16/12

Date

I concur with staff recommendation.

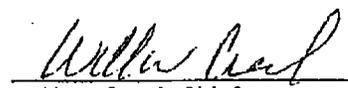


Diana Klemans, Chief
Surface Water Assessment Section

5/16/12

Date

I approve the staff recommendation.



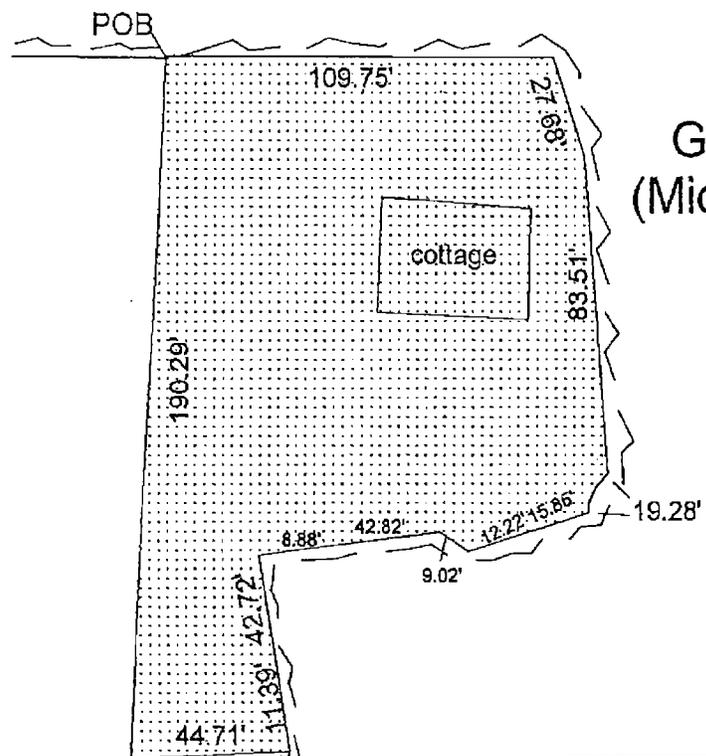
William Creal, Chief
Water Resources Division

5/18/12

Date

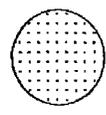
Proposed Deed to a 0.41-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands, Middle Channel, St. Clair Flats, Clay Township St. Clair County

TO: Nancy Furtah - MC 410

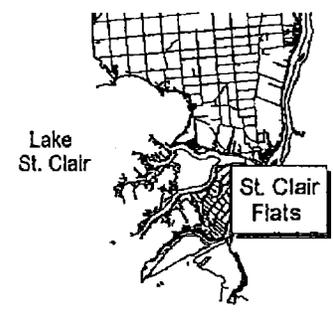


Goose Bay
(Middle Channel)

Proposed Deed



St. Clair County



INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Section
DATE: May 18, 2012
SUBJECT: Proposed Deed to a 1.4 -acre Parcel of Filled Lake St. Clair Bottomlands,
St. Clair Flats, Muscamoot Section, Clay Township, St. Clair County,
The Old Club, File Number Muscamoot 1 and 2

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 1.4-acre parcel of filled Lake St. Clair public trust bottomlands, in the St. Clair Flats, Muscamoot Section, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

A parcel of land located in and being a part of Lots 1 and 2 of the Muscamoot Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Beginning at the southwest corner of said Lot 2; thence N 11°17'00" E 56.43 feet to a contour line that represents the elevation of 575.3 feet (International Great Lakes Datum 1985) the following nine (9) courses (1) S 81°45'18" E 43.13 feet; (2) thence S 87°04'47" E 32.60 feet; (3) thence S 62°53'16" E 29.00 feet; (4) thence N 69°53'21" E 81.83 feet; (5) thence N 78°01'03" E 83.45 feet; (6) thence N 55°31'33" E 46.97 feet; (7) thence N 69°20'08" E 63.65 feet; (8) thence N 39°29'15" E 25.81 feet; (9) thence N 27°25'18" E 33.14 feet to the east line of said Lot 1; thence along the perimeter of said Lots 1 and 2 the following: S 23°52'41" E 267.19 feet; thence S 66°03'00" W 59.98 feet; thence N 78°43'00" W 462.79 feet to the point of beginning, containing 1.4 acres, more or less, all of which is above the elevation 575.3 feet IGLD 85, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used as open space connected to The Old Club development on the South Channel, Harsens Island, St. Clair Flats.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions, as the area is filled and part of an existing development used for club purposes.

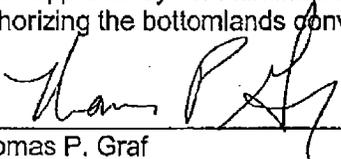
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$6,147.

The applicant, who is the current leaseholder, has provided a satisfactory survey, and the taxes are paid up to date. This item appeared in the March 12, 2012, DEQ Calendar and was eligible for approval beginning March 19, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1.

After the DEQ approves this recommendation with his signature, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.

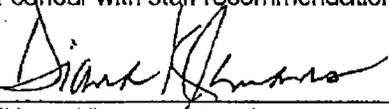


Thomas P. Graf
Great Lakes Shorelands Unit

5/21/12

Date

I concur with staff recommendation.

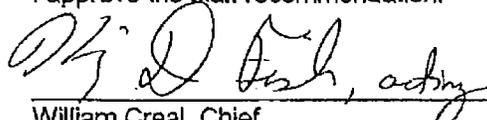


Diana Klemans, Chief
Surface Water Assessment Section

5/21/12

Date

I approve the staff recommendation.



William Creal, Chief
Water Resources Division

5/25/12

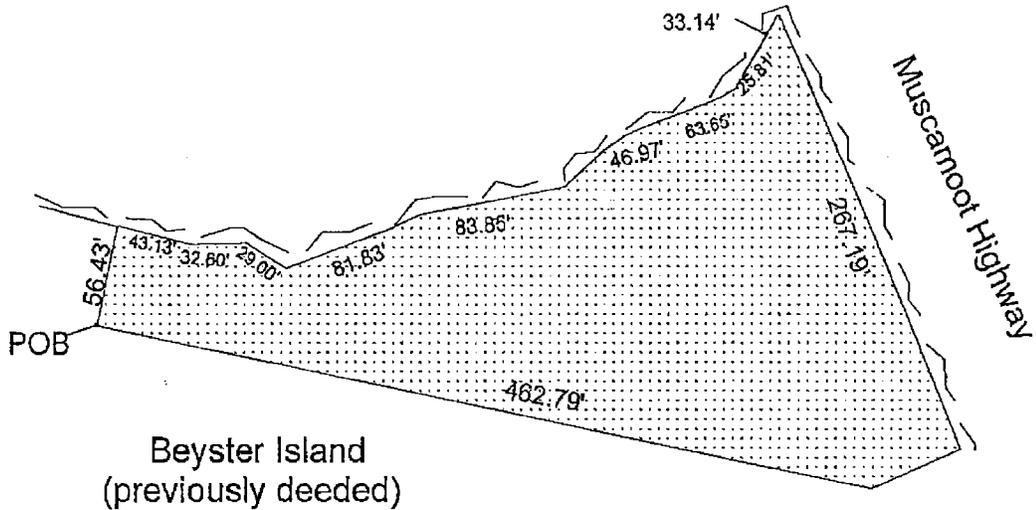
Date

Proposed Deed to a 1.4 acre Parcel of filled Lake St. Clair Public Trust Bottomlands on Harsens Island, St. Clair Flats, St. Clair County

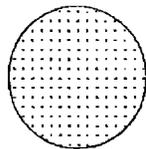
TO: The Old Club - File Muscamoot 1 and 2



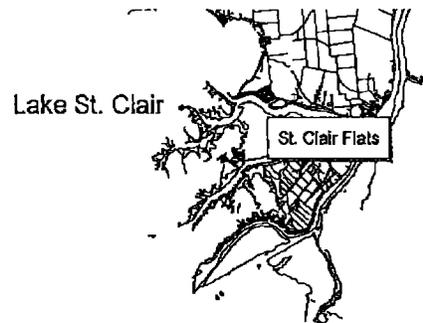
Muscamoot Bay



Proposed Deed



St. Clair County



INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

FROM: Thomas P. Graf, Great Lakes Shorelands Unit
Surface Water Assessment Section

DATE: May 29, 2012

SUBJECT: Proposed Deed to a 0.18-acre Parcel of Filled Lake St. Clair Bottomlands,
St. Clair Flats, South Channel Section, Clay Township, St. Clair County,
Shirley Lamb, File Number South Channel (SC) 031

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.18-acre parcel of filled Lake St. Clair public trust bottomlands, in the St. Clair Flats, South Channel Section, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

A parcel of land located in and being a part of Lot 031 of the South Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Commencing at the southwesterly corner of said Lot 37; thence N 59° 56' 52" E on the centerline of South Channel Drive to a point of curvature; thence continuing along said centerline along a curve to the left 478.79 feet, said curve having a radius of 2,864.19 feet and a chord of N 55° 10' 56" E 478.23 feet to the point of beginning; thence continuing along said centerline along a curve to the left 60.01 feet, said curve having a radius of 2,864.19 feet and a chord of N 49° 47' 35" W 60.01 feet; thence N 41° 45' 00" W 2.86 feet; thence N 41° 11' 30" E 191.82 feet; thence N 86° 42' 00" W 5.49 feet; thence S 65° 46' 37" W 31.45 feet; thence S 57° 39' 28" W 28.56 feet; thence S 47° 31' 59" W 188.32 feet; thence S 41° 45' 00" E 40.48 feet to the point of beginning, containing 0.18 acres, more or less, all of which is above the elevation of 575.3 feet, International Great Lakes Datum 1985, subject to the South Channel Drive right-of-way, along with any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used as a seasonal cottage.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions, as the filled area is located along the shoulder of Highway M-154 down to the water's edge. A dock at the shoreline provides access for the applicant to an island cottage.

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$496.

The applicant, who is the current leaseholder, has provided a satisfactory survey, and the taxes are paid up to date. This item appeared in the April 23, 2012, DEQ Calendar and was eligible for approval beginning April 30, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The deeded parcel shall be used only for the purpose of residential use.

Once the Water Resources Division chief approves this recommendation with his signature, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



Thomas P. Graf
Great Lakes Shorelands Unit

5/29/12
Date

I concur with staff recommendation.



Diana Klemans, Chief
Surface Water Assessment Section

6/6/12
Date

I approve the staff recommendation.



William Creal, Chief
Water Resources Division

6/6/12
Date

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

June 29, 2012, No. 72

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

FROM: Thomas P. Graf, Great Lakes Shorelands Unit
Surface Water Assessment Section

DATE: May 29, 2012

SUBJECT: Proposed Deed to a 0.47-acre Parcel of Filled Lake St. Clair Bottomlands,
St. Clair Flats, South Channel Section, Clay Township, St. Clair County,
Amos Horton, File Number South Channel (SC) 539

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.47-acre parcel of filled Lake St. Clair public trust bottomlands, in the St. Clair Flats, South Channel Section, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

AREA 1

A parcel of land located in and being a part of Lot 539 of the South Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Beginning at the northwest corner of said Lot 539; thence N 42° 39' 23" W 66.05 feet; thence along a curve to the left 94.57 feet, said curve having a radius of 1,955.08 feet; a central angle of 02° 46' 17", and a chord which bears N 50° 27' 04" E For 94.56 feet; thence S 47° 10' 13" E 305.12 feet to the edge of a steel seawall; thence S 43° 17' 25" W along said steel seawall 8.46 feet; thence N 46° 58' 42" W 60.24 feet to a contour line that represents the elevation of 575.30 feet (International Great Lakes Datum of 1985); thence along said contour line the following (13) thirteen courses; (1) N 47° 20' 23" W 43.99 feet; (2) thence N 54° 48' 05" W 18.67 feet; (3) thence N 45° 42' 08" W 29.94 feet; (4) thence N 89° 52' 30" W 25.34 feet; (5) thence S 45° 59' 25" W 20.88 feet; (6) thence S 42° 12' 17" W 23.59 feet; (7) S 12° 18' 34" E 15.27 feet; (8) thence S 39° 56' 16" E 27.80 feet; (9) thence S 28° 31' 35" E 23.86 feet; (10) thence S 43° 22' 35" E 38.98 feet; (11) thence S 48° 16' 28" E 36.66 feet; (12) thence S 16° 44' 14" E 17.34 feet; (13) thence S 18° 52' 56" W 17.09 feet to the southwesterly line of said lot; thence N 42° 39' 23" W along said southwesterly line 240.48 feet to the point of beginning, containing 0.44-acres, all of which is above the elevation 575.3 feet, IGLD 85, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

AREA 2

A parcel of land located in and being a part of Lot 539 of the South Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Commencing at the northwest corner of said Lot 539; thence N 42° 47' 30" E along the northwesterly line of said Lot 539 a distance of 98.92 feet; thence S 47° 10' 13" E 312.05 feet to the edge of a steel seawall and the point of beginning; thence continuing S 47° 10' 13" E 169.39 feet to the edge of a steel seawall; thence along said steel seawall the following (4) courses; (1) N 55° 11' 33" W 58.26 feet; (2) thence N 48° 44' 39" W 97.58 feet; (3) thence N 20° 26' 41" W 2.41 feet; (4) thence N 09° 14' 46" W 13.67 feet to the point of beginning, containing 0.03 acres, all of which is above the elevation 575.3 feet IGLD 85, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used as parking, boat dockage, and access to the St. Clair River and Lake St. Clair.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as the proposed deed is for filled bottomlands above the elevation 573.2 feet International Great Lakes Datum of 1985.

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$18,903.

The applicant, who is the current leaseholder, has provided a satisfactory survey, and the taxes are paid up to date. This item appeared in the May 21, 2012, DEQ Calendar and was eligible for approval beginning May 29, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The deeded parcel shall be used only for the purpose of residential use.

Once the Water Resources Division chief approves this recommendation with his signature, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



Thomas P. Graf
Great Lakes Shorelands Unit

5/30/12
Date

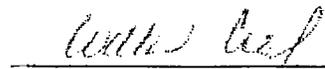
I concur with staff recommendation.



Diana Klemans, Chief
Surface Water Assessment Section

6/1/12
Date

I approve the staff recommendation.

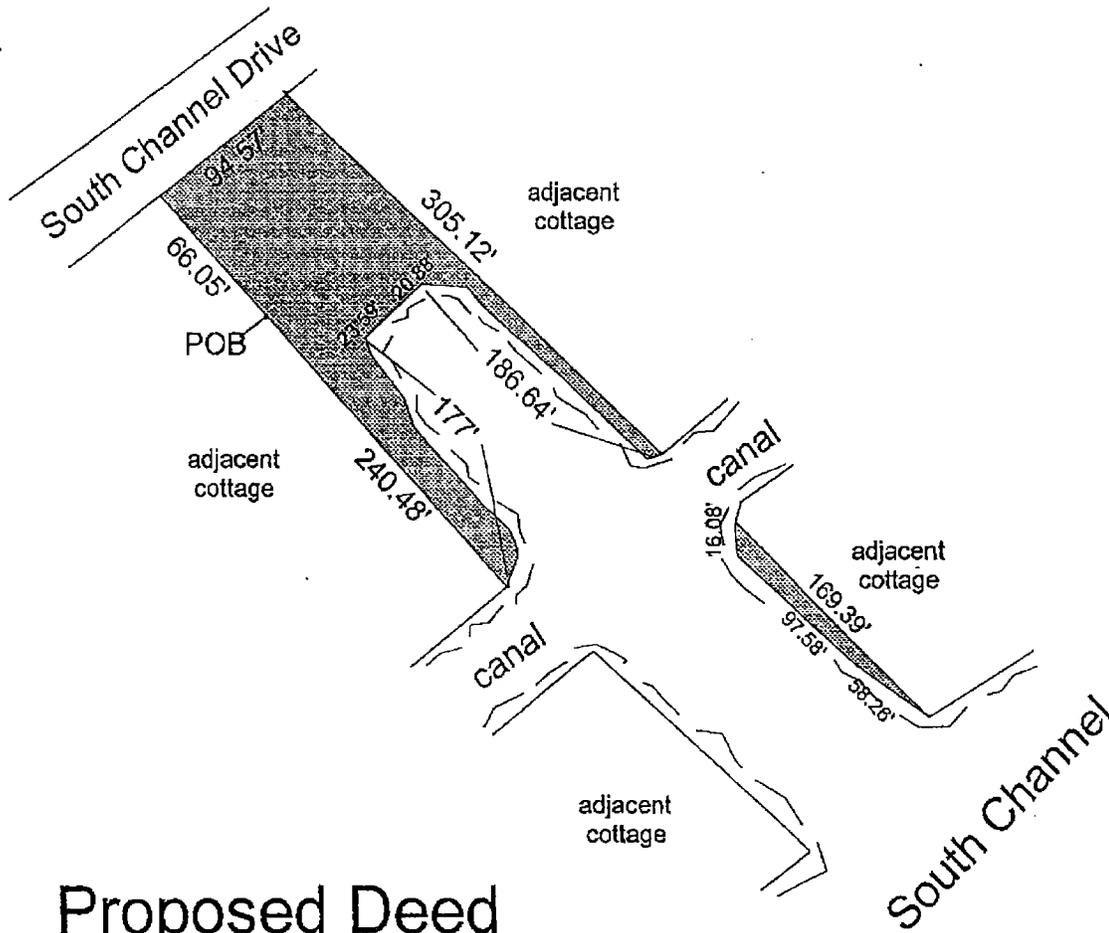


William Creal, Chief
Water Resources Division

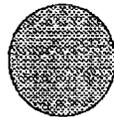
6/6/12
Date

Proposed Deed to 0.47-acre of Filled Lake St. Clair Public Trust Bottomlands in the St. Clair Flats, Clay Township, St. Clair County

TO: Amos Horton - SC 539

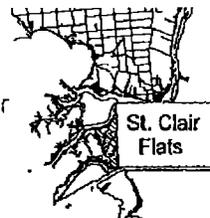


Proposed Deed



St. Clair County

Lake
St. Clair



St. Clair
Flats

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

June 29, 2012, No. 76

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

FROM: Thomas P. Graf, Great Lakes Shorelands Unit
Surface Water Assessment Section

DATE: May 29, 2012

SUBJECT: Proposed Deed to a 0.39-acre Parcel of Filled Lake St. Clair Bottomlands,
St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County,
Joseph Renye, File Number Middle Channel (MC) 335

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.39-acre parcel of filled Lake St. Clair public trust bottomlands, in the St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

A parcel of land located in and being a part of Lot 335 of the Middle Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Commencing at the southwest corner of said Lot 335; thence N 16° 07' 00" W Along the west line of said Lot 335 a distance of 14.88 feet to the top of bank (as field located by Project Control Engineering, Inc. on August 10, 2007) and the point of beginning; thence continuing N 16° 07' 00" W along said west line 100.28 feet to a contour line that represents the elevation of 575.3 feet (International Great Lakes Datum of 1985); thence along said contour line the following five (5) courses; (1) N 20° 19' 44" E 37.91 feet; (2) thence N 08° 59' 26" W 20.71 feet; (3) thence N 10° 58' 01" E 31.75; (4) thence N 35° 59' 23" W 59.45 feet; (5) thence N 03° 07' 13" E 63.82 feet; thence N 73° 52' 00" E 34.60 feet; thence S 16° 07' 00" E 289.36 feet to the edge of a wood seawall; thence S 30° 54' 12" W along said wood seawall 12.28 feet; thence S 74° 50' 05" W continuing along said wood seawall 55.30 feet to said top of bank; thence S 79° 27' 36" W along said top of bank 10.77 feet to the point of beginning, containing 0.39 acres, more or less, all of which is above the elevation of 575.3 feet, IGLD85, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used as a seasonal cottage.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions, as the filled area is protected by a seawall on one side, an extensive

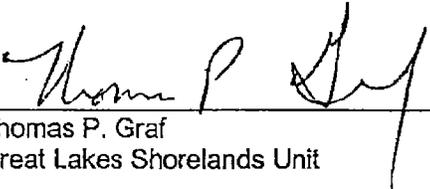
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$15,923.

The applicant, who is the current leaseholder, has provided a satisfactory survey, and the taxes are paid up to date. This item appeared in the May 21, 2012, DEQ Calendar and was eligible for approval beginning May 29, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The deeded parcel shall be used only for the purpose of residential use.

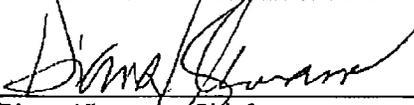
Once the Water Resources Division chief approves this recommendation with his signature, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



Thomas P. Graf
Great Lakes Shorelands Unit

5/29/12
Date

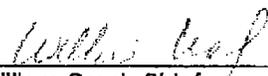
I concur with staff recommendation.



Diana Klemans, Chief
Surface Water Assessment Section

6/11/12
Date

I approve the staff recommendation.

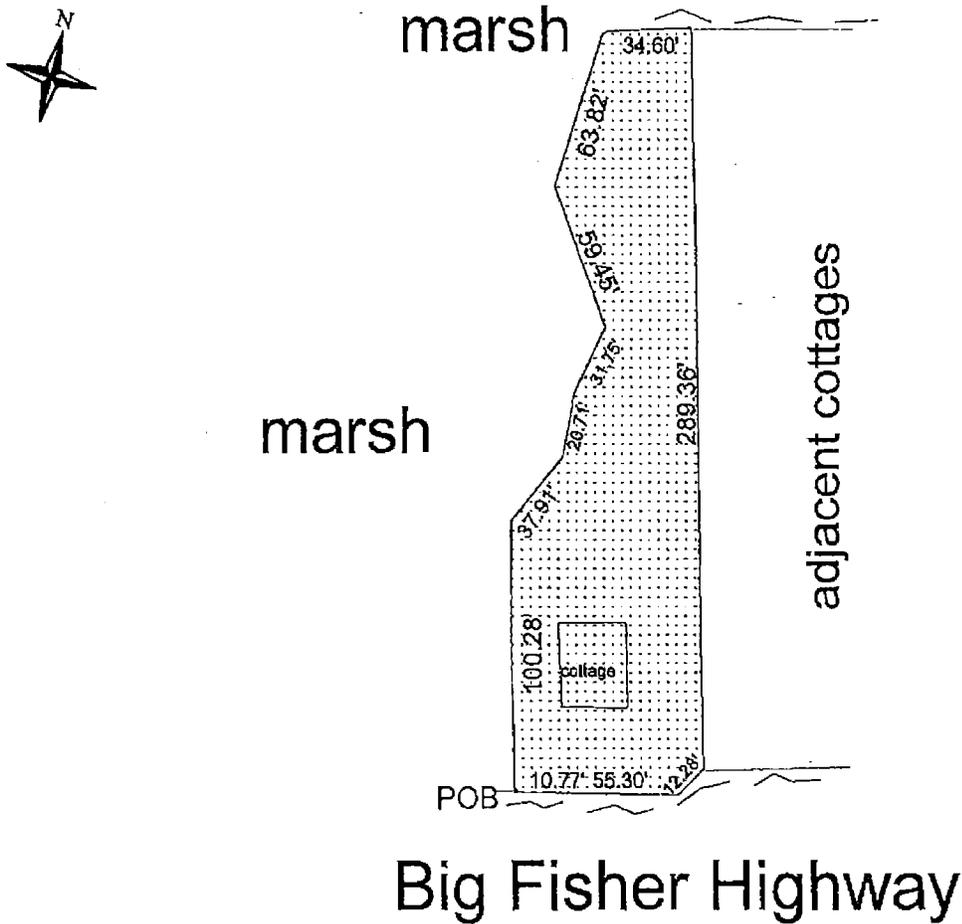


William Creat, Chief
Water Resources Division

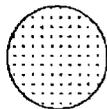
6/6/12
Date

Proposed Deed to a 0.39-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands in the St. Clair Flats, Clay Township, St. Clair County

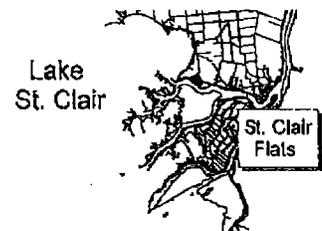
TO: Joseph Renye - MC 335



Proposed Deed



St. Clair County



INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Unit
DATE: May 29, 2012
SUBJECT: Proposed Deed to a 0.04-acre Parcel of filled Lake St. Clair Bottomlands on Harsens Island, Clay Township, St. Clair County to Robert Lorenz, File Number Lake St. Clair (LSC) 656

The purpose of this memorandum is to request your approval to submit the proposed deed request to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed deed (0.04-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County, pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

Legal Description of Subject Bottomlands

A parcel of unpatented Lake St. Clair public trust bottomland adjacent to part of Lot 31 and all of Lots 32 and 33, Bruckner's Island Subdivision No.1 (unrecorded), said Plat being a part of Lots 42-52 inclusive of the Middle Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, lying southeasterly of Middle Channel Drive (33' wide), more particularly described as:

Commencing at the most easterly corner of said Lot 33; thence N 60° 03' 00" E 50.50 feet along the northwesterly right-of-way line of said Middle Channel Drive; thence S 29° 52' 25" E 33.00 feet to the point of beginning; thence continuing S 29° 52' 25" E 12.64 feet; thence S 57° 46' 45" W 11.57 feet along an existing steel seawall and its extension; thence S 59° 36' 06" W 103.94 feet; thence N 29° 52' 25" W 13.91 feet to a point on the southeasterly right-of-way line of said Middle Channel Drive; thence N 60° 03' 00" E 115.50 feet along southeasterly right-of-way line of said Middle Channel Drive to the point of beginning of this description, containing 0.04 acres, more or less, subject to easements, rights of way, and restrictions of record.

Authority

Part 325, Rules 2 and 7, of the associated Great Lakes Submerged Lands Administrative Rules; and Executive Order 2011-1.

Discussion and Background

The subject is a 0.04-acre parcel of filled Lake St. Clair public trust bottomlands located at a residential property on Harsens Island. The parcel is seawalled along the water's edge and has been filled for many years. The applicant uses this parcel for boat dockage.

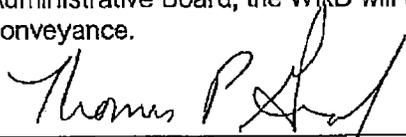
The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approvals, and a \$50 filing fee. No adverse comments to this proposed deed have been received from the Department of Natural Resources' (DNR) Parks and Recreation

Division, the Department of Community Health, or the U.S. Army Corps of Engineers. Comments received from the public have been reviewed, and the investigation conducted by DEQ staff concluded that the applicant may occupy and use the water area and the described unpatented bottomlands without impairing or substantially injuring the public trust.

Recommendations

It is recommended that you approve the application to have the described bottomlands conveyed by deed to the applicant under authority of Part 325, being Sections 324.32501 to 324.32515 of the Michigan Compiled Laws Annotated, and Executive Order 2011-1. The proposed conveyance appeared in the May 7, 2012, DEQ Calendar and was eligible for approval beginning May 14, 2012. The fee is \$1,000.

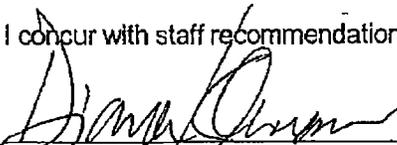
After approval of this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 325. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



Thomas P. Graf
Great Lakes Shorelands Unit

6/7/12
Date

I concur with staff recommendation.



Diana Klemans, Chief
Surface Water Assessment Section

6/7/12
Date

I approve the staff recommendation.



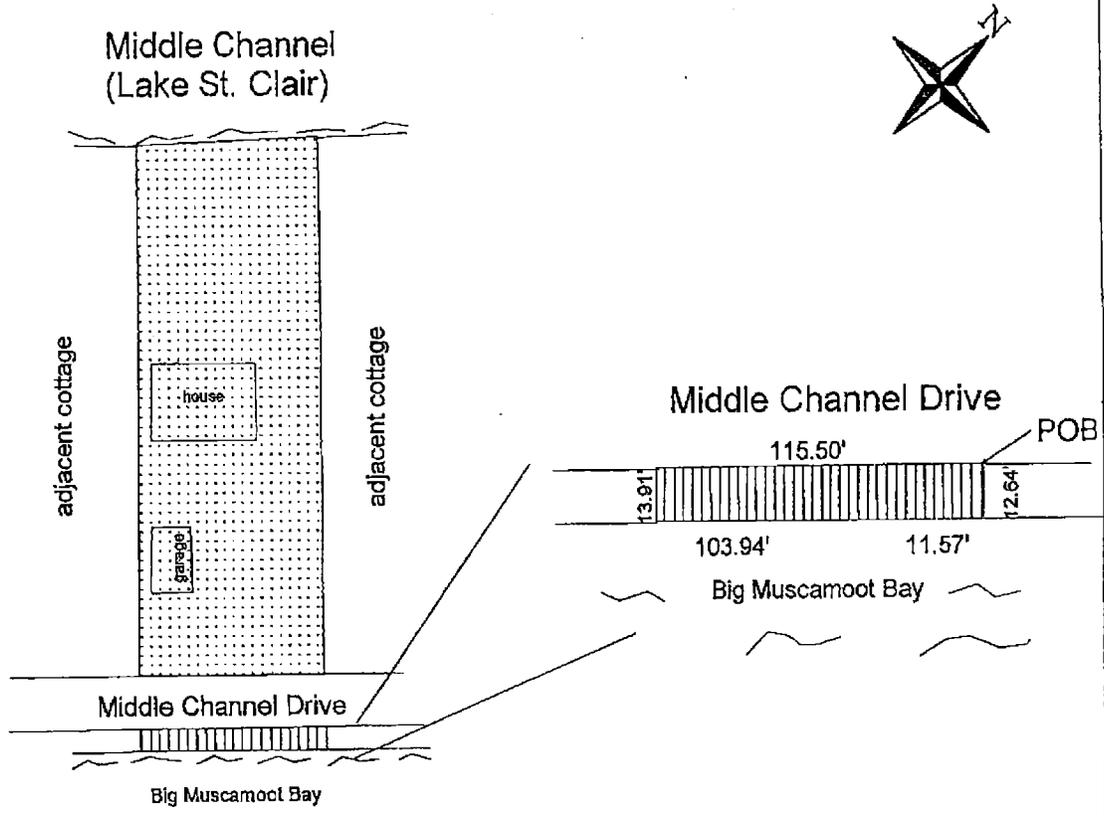
William Creal, Chief
Water Resources Division

6/8/12
Date

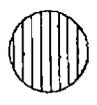
Proposed Deed to a 0.04-acre of Filled Lake
 St. Clair Public Trust Bottomlands on Harsens
 Island, Clay Township, St. Clair County

June 29, 2012, No. 81

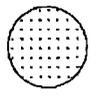
TO: Robert Lorenz - LSC 656



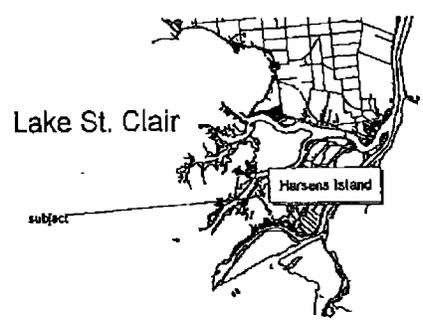
Proposed Deed



Riparian Upland



St. Clair County



MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

June 29, 2012, No. 82

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Section
DATE: April 27, 2012
SUBJECT: Proposed Deed to a 0.18-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, John LeSage, File Number Middle Channel (MC) 450

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.18-acre parcel of filled Lake St. Clair public trust bottomlands, in the St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

A parcel of land located in and being a part of Lot 450 of the Middle Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Commencing at the easterly corner of said Lot 450; thence N 46° 58' 30" W along the northeasterly line of said Lot 450 29.03' to the edge of a steel seawall and the point of beginning; thence S 33° 39' 22" W along said steel seawall 44.46'; thence N 46° 58' 30" W 179.73' to the edge of a steel seawall; thence N 38° 59' 48" E along said steel seawall 43.98'; thence S 46° 58' 30" E 175.58' to the point of beginning, containing 0.18-acres, more or less, subject to any and all easements of record.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used as a seasonal cottage.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions, as the filled area is protected by a seawall on one side and shares boundary lines with two adjacent cottages. The area is maintained lawn and has an approved septic system to serve the cottage.

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$6,071.

The applicant, who is the current leaseholder, has provided a satisfactory survey, and the taxes are paid up to date. This item appeared in the April 9, 2012, DEQ Calendar and was eligible for approval beginning April 16, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The parcel shall be limited only for the purpose of residential use.

After the Director of the DEQ approves this recommendation with his signature, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



Thomas P. Graf
Great Lakes Shorelands Unit

4/30/12

Date

I concur with staff recommendation.

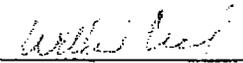


Diana Klemans, Chief
Surface Water Assessment Section

4/30/12

Date

I approve the staff recommendation.



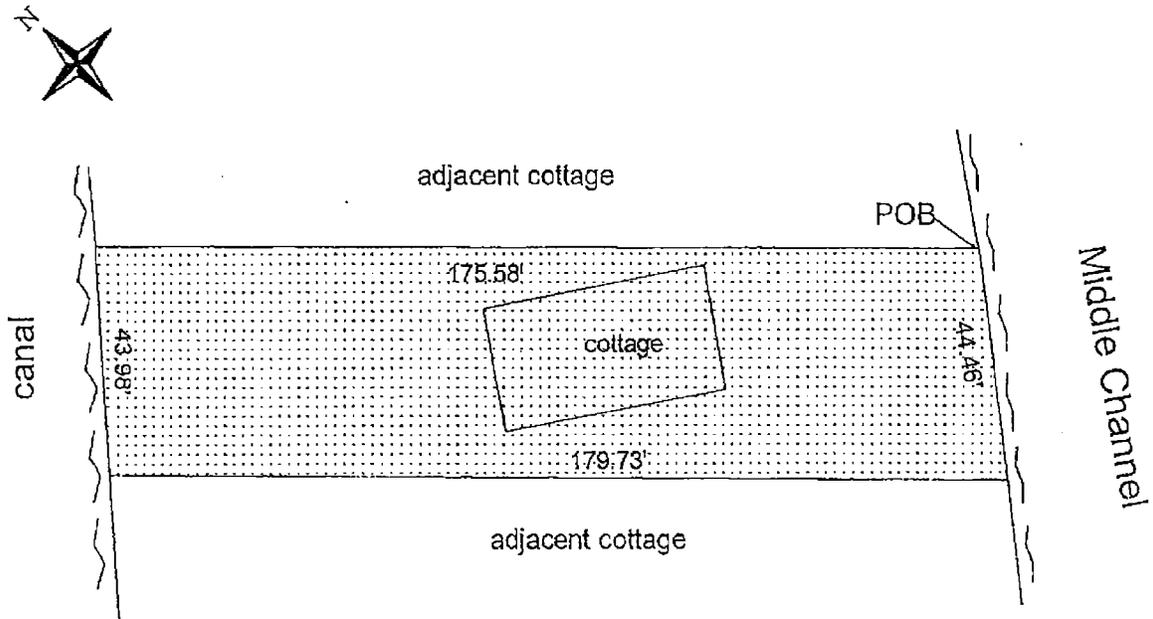
William Creal, Chief
Water Resources Division

5/3/12

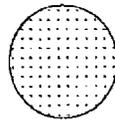
Date

Proposed Deed to a 0.18-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands, Middle Channel St. Clair Flats, Clay Township, St. Clair County

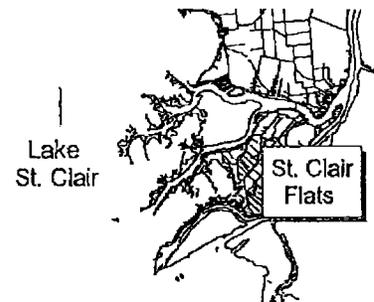
TO: John Le Sage - MC 450



Proposed Deed



St. Clair County



INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Surface Water Assessment Section
DATE: March 5, 2012
SUBJECT: Proposed Public Use Agreement of 5.86 acres of Lake Superior Bottomlands, Village of Grand Marais, Alger County, to Burt Township, File Number Lake Superior (LS) 060

The purpose of this memorandum is to request your approval to submit the proposed Public Use Agreement to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed Public Use Agreement (5.86 acres) of Lake Superior public trust bottomlands, Village of Grand Marais, Alger County, for a rubble-mound breakwater to provide safe navigation in the Grand Marais Harbor of Refuge, pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

Legal Description of Subject Bottomlands

A parcel of unpatented Lake Superior bottomlands opposite Sections 5 and 6, T49N, R13W, Burt Township, Alger County, described as:

Commencing at the northeast corner of Lot 101, Assessor's Plat of "Coast Guard Point," according to the plat recorded in Alger County records; then S 88°50'14" E 4567.32 feet to the point of beginning, said point lies 3390.44 feet north and 793.68 feet east of the southwest corner of said Section 5; then N 39°18'00" W 1632.59 feet; then N 04°18'00" W 118.76 feet; then E 157.44; then S 04°18'00" E 69.65 feet; then S 39°18'00" E 1573.54 feet; then S 50°52'13" W 150.00 to the point of beginning; containing 5.86 acres, more or less, subject to easements, rights of way, and restrictions of record.

Authority

Part 325, Rules 2 and 7, of the associated Great Lakes Submerged Lands Administrative Rules; and Executive Order 2011-1.

Discussion and Background

The subject bottomlands are located in the Grand Marais Harbor of Refuge on Lake Superior. The DEQ issued a permit (#11-02-0018-P) to the applicant to construct a rubble mound breakwater in the harbor to prevent further in-filling by sand in order to maintain navigation depth in and out of the harbor. The proposed public use agreement would provide the applicant with the authorization from the State of Michigan to occupy the subject Lake Superior public trust bottomlands for the described purposes.

The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approvals, and a \$50 filing fee. No adverse comments to this proposed public use agreement have been received from the Department of Natural Resources, Parks and Recreation Division; the Department of Community Health; or the U.S. Army Corps of Engineers. Comments received from the public have been reviewed, and the investigation conducted by DEQ staff concluded that the applicant may occupy and use the water area and the described unpatented bottomlands without impairing or substantially injuring the public trust.

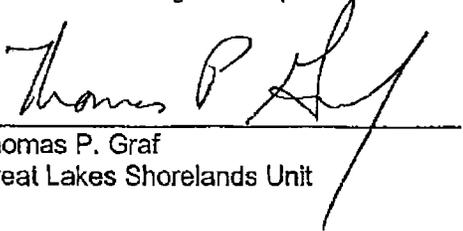
Recommendations

It is recommended that you approve the application to have the described bottomlands conveyed by Public Use Agreement to the applicant under authority of Part 325, being Sections 324.32501 to 324.32515 of the Michigan Compiled Laws Annotated; and Executive Order 2011-1. The proposed conveyance appeared in the February 13, 2012, DEQ Calendar and was eligible for approval beginning February 20, 2012.

After approval of this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 325. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.

The recommendation for the public use agreement will include the following conditions, in addition to standard conditions, as approved by the Department of Attorney General:

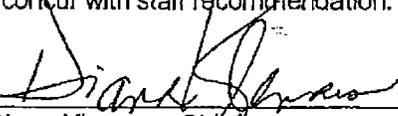
1. The term of this agreement is 25 years from and after the date of execution of this agreement by the DEQ; provided that the subject bottomlands are used for the purposes of a rubble mound breakwater in the Grand Marais Harbor of Refuge to maintain navigation depth in and out of the harbor.
2. The proposed use agreement shall be null and void if the facility is converted to another use. Renewal for an additional 25-year term may be granted upon request of the applicant and upon a determination by the DEQ that all the conditions have been met during the first term.
3. No annual fee shall be charged for the use of the subject bottomlands, as the structure provides public benefits in maintaining a harbor of refuge.
4. This agreement authorizes the use and occupancy of 5.86 acres of Lake Superior public trust bottomlands for a rubble mound breakwater in the Grand Marais Harbor of Refuge to maintain navigation depth in and out of the harbor.



Thomas P. Graf
Great Lakes Shorelands Unit

3/5/12
Date

I concur with staff recommendation.

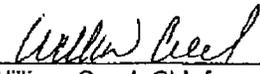


Diana Klemans, Chief
Surface Water Assessment Section

3/15/12

Date

I approve the staff recommendation.



William Creal, Chief
Water Resources Division

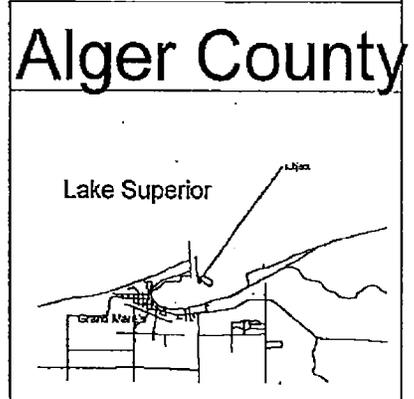
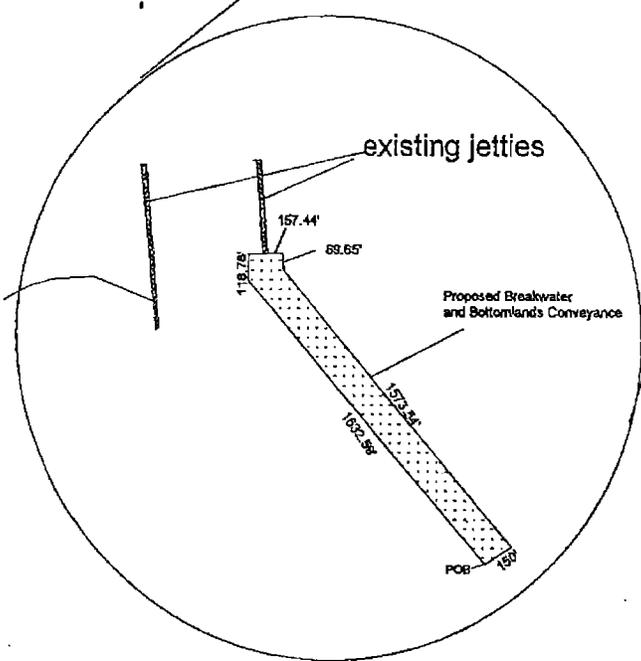
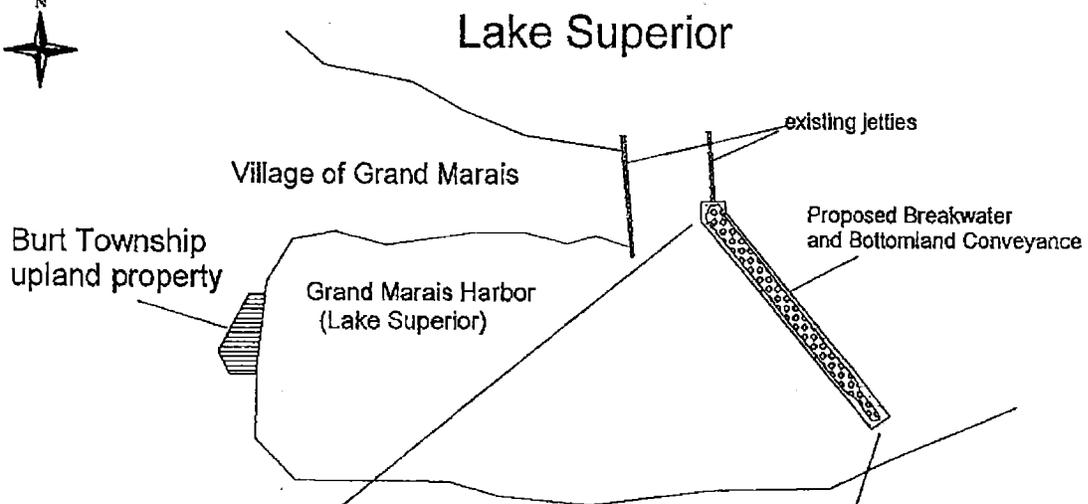
3/20/12

Date

Proposed Public Use Agreement to 5.86 acres of
 Lake Superior Public Trust Bottomlands offshore
 of the Village of Grand Marais, Burt Township
 Alger County

June 29, 2012, No. 88

TO: Burt Township - LS 060



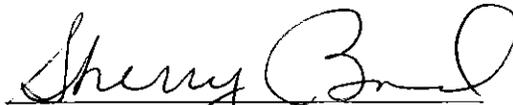
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of June 26, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of June 26, 2012, be approved and adopted. The motion was supported by Mr. Darling and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Ms. Clement adjourned the meeting.


SECRETARY


CHAIRPERSON