

APPROVED

JUL 09 2013

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

June 18, 2013

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, June 18, 2013, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,
Chairperson
Jenell Leonard, Executive Assistant, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, Department Services Administration,
representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney
General
Melissa Castro, Assistant Deputy Treasurer, representing Andy Dillon, State
Treasurer
Jane Schultz, Director, Office of Financial Management, Representing Michael
P. Flanagan, Superintendent of Public Instruction
Laura Mester, Chief Administrative Officer, Representing Kirk T. Steudle,
Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Bob Burns, Will Doxie, Pat Mullen, Leasa Plaunt, Janet Rouse, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Mr. Gadola called the meeting to order and led the Pledge of Allegiance to the Flag.

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

Mr. Reilly moved to approve the minutes of the regular meeting of June 4, 2013. Supported by Ms. Leonard, the motion was unanimously adopted.

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

NONE

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, Office of
Regulatory Reinvention 6/18/2013

DEPARTMENT OF TREASURY, Michigan Education Trust, 6/18/2013

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 18, 2013

Michigan State
Administrative Board

June 18, 2013, No. 3

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

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

Chairperson: Melissa Castro, representing
State Treasurer Dillon

Approved



Member: David Murley, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



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

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

REVISED

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 11, 2013 / June 18, 2013
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
DIMONDALE – Secondary Governmental Complex, Energy Center – Thermal Ice Storage
File No. 071/11205.DCS - Index No. 43204 - Contract No. Y 13349
Recommended Contract Award: EVR Incorporated, Okemos; \$3,597,000.00

Description and Justification

The purpose of this contract is to provide and install a new Thermal Ice Storage system within the Energy Center. The major components to be installed with this system include new centrifugal chiller, ice storage tanks, auxiliary piping, transfer pumps, and heat exchangers. The Energy Center supplies building utilities throughout the State Secondary Governmental Complex. The Thermal Ice Storage system will supplement the existing chilled water system by generating ice during off peak electrical hours and converting to chilled water during normal demand operating hours.

Funding Source

100% Agency Operating Funds - BOC

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT
– Cadillac Place – Furnish and Install Roof Fall Protection
File No. 071/12294.JNS - Index No. 44411 - Contract No. Y 13350
Recommended Contract Award: W-3 Construction Company, Detroit;
\$569,490.00

Description and Justification

The purpose of this contract is to provide construction services to furnish and install roof fall protection including roof access ladders and hatches, exterior ladders, swing gates, new guardrail and guardrail extensions necessary for access and maintenance of the Cadillac Place roof systems and roof mounted equipment.

The proposed systems are required for the safety of DTMB maintenance staff and contractors performing work on the roofs or on roof mounted equipment at Cadillac Place and to comply with MIOSHA safety standards for fall protection.

Funding Source

100% Agency Operating Funds - BOC

3. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Walking Surfaces and Parking Areas
File No. 472/12424.RAN - Index No. 59110 - Contract No. Y 13358
Recommended Contract Award: Skabardis Custom Builders, Saginaw;
\$1,564,479.00

Description and Justification

The purpose of this contract is to remove existing bituminous and concrete surfaces; site grading and limited excavation; placement of aggregate base and repave both of the walking surfaces and parking areas to bring these amenities into ADA compliance. Work also includes miscellaneous drainage structure adjustments, casting replacements, parking lot signage and striping in various locations inside and outside of the secured area. This work is mandated by the U.S. Department of Justice and is needed to avoid costly legal action.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – ADA Shower Toilet Rooms
File No. 472/12425.RAN - Index No. 59110 - Contract No. Y 13359
Recommended Contract Award: Skabardis Custom Builders, Saginaw;
\$1,269,000.00

Description and Justification

The purpose of this contract is to remodel and renovate thirty nine (39) toilet/shower rooms and two (2) cells within eleven (11) buildings throughout the complex to bring these amenities into ADA compliance. This work is mandated by the U.S. Department of Justice and is needed to avoid costly legal action.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, KALAMAZOO – Kalamazoo Armory – Interior Renovations Phase III
File No. 511/13154.AGY - Index Nos. 13759 and 13959 - Contract No. Y 13351
Recommended Contract Award: DAV Carrier Group, LLC, Hickory Corners;
\$444,000.00

Description and Justification

The purpose of this contract is to modify the existing building to construct a supply office, workout space, and a space for chair and table storage. The armory currently does not have designated workout space or chair/table storage. Work will also include replacing the exterior wood siding, as the existing wood siding is deteriorating and difficult to maintain, and replacing the existing ventilator which is 40 years old and beyond its life cycle.

Funding Source

50% Federal Funds

50% State Construction Funds

6. DEPARTMENT OF NATURAL RESOURCES, MARQUETTE – Harvey Bridge over M-28 - Bridge Repair
File No. 751/08276.RAA - Index Nos. 74600 and 99052 - Contract No. Y 13352
Recommended Contract Award: Industrial Maintenance Service, Inc., Wells;
\$299,392.00

Description and Justification

The purpose of this contract is to repair the bridge surface wooden planks and concrete abutments. The contract also includes abatement of existing lead paint and repainting of the steel superstructure. All work and traffic control will be performed per the Department of Transportation's requirements. The repairs and painting will provide for increased structural integrity and highway safety.

Funding Source

100% Recreational Trail Program Funds

7. DEPARTMENT OF NATURAL RESOURCES, DETROIT – William G. Milliken State Park and Harbor – Multi Use Trail
File No. 751/11283.MNB- Index No. 99082 - Contract No. Y 13353
Recommended Contract Award: Daniels Building Co. Inc., Farmington Hills;
\$408,000.00

Description and Justification

The purpose of this contract is to construct a multi use trail from the Lowlands Area to the edge of the park past the Harbor for bikers and pedestrians along the Detroit River as a continuation of the existing river walk. This walk is a small part of the recently completed and approved master plan for the park. The goal is to turn this dilapidated area where cement plants previously stood, into a recreation area as the Department of Natural Resources requested.

Funding Source

100% Natural Resource Trust Funds

8. DEPARTMENT OF NATURAL RESOURCES, HARRISVILLE – Harrisville State Park – New Toilet/Shower Building
File No. 751/12180.BDW - Index No. 54180 - Contract No. Y 13354

Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
\$819,905.12

Description and Justification

The purpose of this contract is to demolish two existing toilet/shower buildings and construct a single toilet/shower building in a central location. The work includes associated utilities and site work to provide a functional and accessible facility. The existing toilet buildings are beyond their reasonable service life. The south toilet/shower building was constructed in 1938 and does not meet the Americans with Disabilities Act. The north toilet/shower building was constructed in the 1960's and often requires repairs. Both buildings exceed the Department of Natural Resources' expectations for serviceability and frequency of repairs and concern over condition of buried utilities. The new building will consolidate cleaning and repair into one location and require less maintenance.

Funding Source

100% Park Improvement Funds

- 9. DEPARTMENT OF ENVIRONMENTAL QUALITY, STOCKBRIDGE – Miller Oil Company Site – Remedial Investigation through to a Limited Feasibility Study Report
File No. 761/11289.BDH - Index No. 44801 - Contract No. Y 13355
Recommended Contract Award: EVR, Inc., Okemos; \$334,275.00

Purpose/Business Case

The purpose of this contract is to remove the source area of contamination by excavation and disposal. The contractor will remove and dispose of approximately 6,000 tons of contaminated soil and another 3,000 tons of soil not suitable as backfill. The contractor will furnish and mix oxygen-releasing compounds into granular backfill before placing it in the excavation. The contractor will furnish and install geofabric, furnish and install gravel base, install underground electrical wiring, form approximately 90 feet of curb, re-erect the road sign, and install two storm water catch basins and connecting sewers prior to paving the area. The contractor will furnish and lay approximately 25,250 square feet of asphalt paving and shall place topsoil and seed areas that are not to be paved. The work is needed to abate environmental contamination to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

- 10. DEPARTMENT OF ENVIRONMENTAL QUALITY, HART – East Hart Party Store Site –Soil Excavation and Off-site Disposal
File No. 761/13102.SAR - Index No. 44901 - Contract No. Y 13357
Recommended Contract Award: Bella Construction, Inc., Holland; \$350,000.00

Description and Justification

The purpose of this contract is to demolish a canopy, remove one underground storage tank from the site, remove and dispose of approximately 5,400 tons of petroleum contaminated soils and restore the site. The site is a former gasoline retail facility and it was designated as a site with leaking underground storage tank system. Previous investigations confirmed presence of contaminated soils and groundwater.

The work is needed to abate environmental contamination to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Refined Petroleum Funds

MODIFICATIONS TO PROFESSIONAL SERVICES CONTRACTS

11. DEPARTMENT OF ENVIRONMENTAL QUALITY, CHAPIN – Chapin General Store Site – Free Product Removal and O&M Services
File No. 761/09200.SAR - Index No. 44601 - Contract No. Y12025
Malcolm Pirnie of Michigan, Inc., Lansing; Modification No. 1, Increase \$129,174.00
ISID No. 00284 - Assignment No. 7

Description and Justification

The purpose of this modification is to provide a focused feasibility evaluation for the implementation of contamination source removal and one additional year of operation, maintenance and monitoring services for the existing system. The site is a former gasoline station and general store with leaking underground storage tanks. Previous investigation identified petroleum contamination in the form of free product and soil and groundwater contamination. A recovery of non-aqueous phase liquid and groundwater interceptor system was installed at the site. The work is needed to protect public health, safety and welfare of the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$242,325.00	Provide free product removal and operation and maintenance of the remediation system at the site. Approved Director's Agenda 10/21/11
Modification No. 1	\$129,174.00	See justification above
Total Contract	\$371,499.00	

12. DEPARTMENT OF ENVIRONMENTAL QUALITY, PAW PAW – Commercial Steel Industrial Site – Bioremediation Pilot Study
File No. 761/10146.SAR - Index No. 44501 - Contract No. Y11281
DLZ Michigan, Inc., Lansing; Modification Nos. 3 and 4, Increase \$380,254.49
ISID No. 00278 - Assignment No. 18

Description and Justification

The purpose of this modification is to conduct trial tests and pilot tests to evaluate treatment technologies for remediating the site. Trial tests will be completed (under Modification 3) to evaluate the soil vapor extraction (SVE) and 3-D Microemulsion (3DMe) technologies. The results from the trial tests showed the 3-DMe technology a promising technology for remediating contamination at the site. A full scale injection pilot test will be conducted (under Modification 4) utilizing Regenesys anaerobic bioremediation 3DMe for reductive dechlorination of halogenated contaminants in site's groundwater and monitoring. The site is a former plating plant. The site has been impacted by the halogenated compounds and 3DMe was developed to facilitate in-place biodegradation of the contaminants. The site will be monitored quarterly for a year. The results of the pilot tests will be used to evaluate the effectiveness of technologies in remediating the site. The remediation activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$24,870.06	Provide remedial investigation including collecting soil, groundwater & vapor samples to delineate the extent of the environmental contamination. Approved Director's Agenda 09/02/11
Modification No. 1	\$25,555.49	Provide for a focused feasibility study to address solvent contamination at this former light industrial manufacturing facility. Approved Director's Agenda 03/09/12
Modification No. 2	\$32,426.78	Remediate this site of contamination using a combination of soil vapor extraction and bioremediation. The preliminary design and pilot testing for this remediation effort was planned to be done in stages and this is the third stage. Approved Director's Agenda 09/21/12
Modification No. 3 Modification No. 4	\$380,254.49	See justification above
Total Contract	\$463,106.82	

REVISIONS TO CONSTRUCTION CONTRACTS

- 13. DEPARTMENT OF STATE POLICE, MARQUETTE - 8TH District – Public Safety Consolidation
File No. 551/10364.RAA - Index No. 46600 - Contract No. Y12215
Closner Construction, Marquette; CCO No. 9, Increase \$14,438.02

Description and Justification

The purpose of this change order is to revise the mechanical system ductwork to address final system balancing issues.

The change will also provide for installation of a shut off switch at the boiler to address the Department of Licensing and Regulatory Affairs Boiler Inspector compliance, and the installation of security equipment as requested by the facility. Minor painting and flooring items are also included to finalize Phase 1A prior to facility occupancy.

Funding Source

100% General Funds

Base Contract	\$1,459,100.00	Provide renovation of the facility to allow consolidation of the department operations into one state owned facility. Approved State Ad Bd Agenda 05/15/12
Change Order No. 1	\$57,260.96	70% Scope Change and 30% Design Omission
Change Order No. 2	\$35,000.00	100% Scope Change
Change Order No. 3	\$59,819.93	57% Field Condition, 22% Scope Change, 14% Design Error, and 7% Design Omission
Change Order No. 4	\$64,543.74	63% Design Error, 25% Scope Change, 8% Field Condition, and 3% Design Omission
Change Order No. 5	\$9,342.66	(\$5,981.22) Scope Change and 100% Design Omission
Change Order No. 6	\$109,967.10	75% Scope Change, 13% Field Condition, 10% Design Omission and 2% Design Error
Change Order No. 7	\$7,952.92	100% Scope Change
Change Order No. 8	\$77,154.96	93% Design Error and 7% Field Condition
Change Order No. 9	\$14,438.02	60% Scope Change, 21% Field Condition and 19% Design Omission See justification above
Total Contract	\$1,894,580.29	

LEASE FOR PRIVATE PROPERTY

14. DEPARTMENT OF HUMAN SERVICES, BATTLE CREEK – Renew Lease No. 10362 with Karen R. Baker, an individual, 424 Riverside Drive, Battle Creek, MI 49015, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee, for 5,500 square feet of office space located at 424 Riverside Drive, Suite 200, Battle Creek, MI 49015.

The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2013, is \$15.68 (\$7,186.67 per month). Effective June 1, 2018, the annual per square foot rental rate for this space increases to \$16.08 (\$7,370.00 per month). This is a full service Lease. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$16.48 (\$7,553.33 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this renewal is to provide the Department of Human Services with office space that continues to meet their operational needs.

Benefit:

The renewal of the Lease allows the Department to remain at its current location and provide the level of service their clients' require. The rental rate is within the current market rate for comparable space.

Funding Source:

100% Federal Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted client service and could bring about increased costs if they are required to relocate.

Zip Code:

49015

15. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, LANSING – New Lease No. 11573 with Summit Street Development Company, L.L.C., a Limited Liability Company, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Licensing And Regulatory Affairs, as Lessee, for 61,079 square feet of office space located at 700 May Street, Lansing, MI 48906. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2013, or upon substantial completion, is \$14.06 (\$71,564.23 per month). This is a full service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of 15.95 (\$81,184.17 per month) for each option. This Lease contains a Legislative cancellation clause with 30 days notice for the first 10 years of the Lease. The renewal options contain a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on June 5, 2013.

Purpose/Business Case:

The purpose of this new location is to provide the Department of Licensing and Regulatory Affairs and the Michigan Public Service Commission with a smaller, but more efficient office to better accommodate the needs of the employees and their clients in Ingham County. The agency was forced to move to multiple temporary locations following a flood at their previous leased location.

Benefit:

This new Lease will provide a cost savings of over \$431,000 annually when compared to the previous lease. This is due to the new space being full service, smaller, and more efficient. The new space will be designed to fit the current needs of the agency and their customers, and is located in the Central Business District of Lansing.

Funding Source:

100% Federal

Commitment Level:

10-year Lease with two 5-year renewal options; however, this Lease contains a Legislative cancellation clause with 30 days notice in the first 10 years. Renewal option period changes to a Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Lease will not allow the agency to move into a permanent location or capture significant lease savings.

Zip Code:

48906

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

16. DEPARTMENT OF COMMUNITY HEALTH, LANSING - Addendum No. 5 to Lease No. 11080 approved by the State Administrative Board on November 9, 2004, Item No. 38, between Boji Group of Lansing, L.L.C., a Limited Liability Company, 124 West Allegan, Lansing MI 48933, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee, for 102,800 square feet of office space located at 201 Townsend, Lansing, MI 48913. This Addendum provides for an increase in square footage on the 6th floor of the leased facility and changes the rent accordingly. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning August 1, 2013, is \$25.54 (\$218,792.67 per month). This is a full service Lease. This Lease contains an Executive New cancellation clause with 90 days notice. The Attorney General has approved this Addendum as to legal form. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on November 9, 2004.

Purpose/Business Case:

The purpose of this Addendum is to add 8,668 square feet to the square footage currently leased in the building.

Benefit:

To obtain additional space to accommodate the Chief Medical Executive and other professional support staff for the Public Health Administration and to continue to consolidate DCH executive leadership into one location.

Source of Funds:

50% General Fund; and 50% Federal Funds

Commitment Level:

13 years; however, this Lease contains an Executive New cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from utilizing all space available and will preclude consolidation of DCH executive leadership into one location.

Zip Code:

48913

LEASE FOR STATE OWNED PROPERTY

17. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – New Lease No. 11657 effective May 1, 2013, through April 30, 2021, with Drobny Brothers, LLC, 4461 Wolf Road, Kalamazoo, MI 49009, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Military and Veterans Affairs as Lessor, for approximately 26.94 tillable acres of land located in the Township of Oshtemo, County of Kalamazoo and further described as:

Part of the North One-half of the Northeast One-quarter of Section 36, Town 2 South, Range 12 West, described as: Commencing at the North One-quarter corner of said Section 36; thence S89°40'15"E along the North line of said Section 36, 264.02 feet; thence S00°57'21"W 1111.77 feet to the Point of Beginning; thence continuing S00°57'21"W 211.54 feet to the South line of the North One-half of the NE One-quarter; thence S89°32'41"E along said South line, 2118.95 feet; thence N32°56'10"W 707.75 feet; thence along a curve to the left on an arc of 517.84 feet, a radius of 522.96 feet, central angle of 56°44'04", and a long chord bearing and distance of N61°18'12"W 496.94 feet; thence N89°40'15"W 127.41 feet; thence S82°04'27"W 273.65 feet; thence S57°20'56"W 633.58 feet; thence S06°22'46"W 233.89 feet; thence N88°48'33"W 336.83 feet to the point of beginning.

The Leased Premises are subject to the right-of-way of Parkview Avenue over the Northerly 33 feet thereof and are also subject to all agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any.

The annual rental rate for this Lease is \$2,660.28 from May 1, 2013 through April 30, 2017 and \$2,928.00 from May 1, 2017 through April 30, 2021, due and payable in annual lump sums by May 1st of each year during the Lease term.

This Lease contains an Either Party standard cancellation clause with 180 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease provides for private farming activities on otherwise unused State-owned farmland assigned to the Department of Military and Veterans Affairs.

Benefit:

This Lease allows the Department of Military and Veterans Affairs to earn a valuable rental income while also ensuring that the property is properly maintained and secured at no expense to the State.

Funding Source:

Income to the State

Commitment Level:

Eight years; however, this Lease contains an Either Party standard cancellation clause with 180 days notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from earning the proposed rental income and from having the subject premises properly maintained at no expense to the State.

Zip Code:

49009

Ms. Castro presented the Building Committee Report for the regular meeting of June 11, 2013. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of June 11, 2013, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

June 18, 2013

June 18, 2013, 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 11, 2013. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Dillon

Approved



Member: David Murley, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Sherry Bond, Bob
Burns, Janet Rouse, Department of Technology, Management and
Budget; Nat Forstner, Lt. Governor's Office; Rose Jarois, Secretary
of State; Department of Transportation, Bill Rottiers

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

6/5/2013 5 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 11 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 18, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF COMMUNITY HEALTH

- 1) Michigan Peer Review Organization
Farmington Hills, MI
- \$ 2,737,500.00 Total
FY13 75% Federal Fund
 25% General Fund
 Agreement to provide funding to assist in auditing Fee-for-Service payments made to hospitals for inpatient and outpatient services paid under Title XIX of the Social Security Act

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

- 1) Various Community-Based Outpatient Substance Abuse Treatment Providers (Listing on file)
- \$ 330,000.00 Amendment
 \$ 1,365,000.00 New Total
FY13 100% General Fund
 Additional funding to continue community-based outpatient substance abuse treatment

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. **DEPARTMENT OF HUMAN SERVICES**

- 1) Orchard Children's Services \$ 1,293,002.00 Total
Southfield, MI **FY13** 100% Federal Fund
To provide additional
accountability, attention,
available resources and
stability to the adoption
process

- 2) MACF14-Series \$ 856,598.00 Total
(Listing on file) **FY13-14** 100% Federal Fund
To provide necessary resources
statewide to address critical
human needs through direct
volunteer participation that
supports Governor appointed
initiatives

4. **DEPARTMENT OF TREASURY**

- 1) Various Grantees \$ 3,394,451.00 Total
(Listing on file) **FY13-15** 100% *G.O. Bonds*
S2 Grants for planning and
design for potential wastewater
projects

5. **DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND**

- 1) Various Local School \$ 13,188,316.00 Total
Districts, Non-Profit **FY13-14** 100% Federal Fund
Organizations and Other Adult Basic Education, High
Eligible Providers School Completion, General
(Listing on file) Education Development (GED),
English as a Second Language
(ESL), and English Literacy/
Civics (EL Civics) Programs

5. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND continued

- 2) Various Michigan Works!
Agencies
(Listing on file)
- \$ 88,784,842.00 Total
FY13-14 100% Federal Fund
Annual Workforce Investment Act
formula funding allocated to
the statewide Michigan Works
Agencies to provide employment
and training activities

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. DEPARTMENT OF COMMUNITY HEALTH

- 1) MIHIN Shared Services
East Lansing, MI
- \$ 3,653,781.00 Amendment
\$ 10,600,000.00 New Total
FY13 71.8% Federal Fund
9.4% General Fund
18.8% Local Fund
Additional funds for a one-
year grant to provide funding
for the state designated
entity that will work with
public and private partners to
improve the health information
exchange capacity in Michigan
to meet federal guidelines
- 2) Saginaw Intermediate
School District
Saginaw, MI
- \$ 128,431.00 Amendment
\$ 398,981.00 New Total
FY13 100% Federal Fund
Additional funds for a one-
year grant to provide funding
for the Michigan Project
Launch Local Child Wellness
Activities

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Ducks Unlimited
Ann Arbor, MI
- \$ 167,493.00 Amendment
\$ 1,443,604.00 New Total
FY13-14 100% Natural Resource
Damage Settlement Fund
To implement water pollution
controls in the Black Creek
Watershed

8. DEPARTMENT OF HUMAN SERVICES

- 1) Arab American and Chaldean Council
Lathrup Village, MI
\$ 2,000,000.00 Amendment
\$ 4,625,454.00 New Total
FY14 100% Federal Fund
To administer the needed health assessments and immunizations to refugees resettling in Macomb County and reimburse them at a rate established through their bid proposal

- 2) Arab American and Chaldean Council
Lathrup Village, MI
\$ 200,000.00 Amendment
\$ 696,028.00 New Total
FY14 100% Federal Fund
To administer the needed health assessments and immunizations to refugees resettling in Wayne County and reimburse them at a rate established through their bid proposal

- 3) Lutheran Child & Family Services of MI
Bay City, MI
\$ 130,196.00 Amendment
\$ 520,784.00 New Total
FY14 100% Federal Fund
To extend one year and increase funds for the Family Advocate Program which is an intensive supportive intervention for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect

- 4) DOES09 Series
(Listing on file)
\$ 350,000.00 Amendment
\$187,774,618.00 New Total
FY13 100% Federal Fund
To increase the allocations to three Local Weatherization Operators for Year 4

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

9. DEPARTMENT OF STATE POLICE

- 1) Life Technologies Corp. \$ 3,441,569.60 (3 years)
Carlsbad, CA **FY13-16** 100% Federal Fund
071I3200048 Life Technologies
Equipment, Consumables,
Service/Maintenance Agreements
and Repair

10. DEPARTMENTS OF STATE POLICE, CORRECTIONS, NATURAL RESOURCES,
AND ATTORNEY GENERAL

- 1) Kiesler Police Supply, Inc. \$ 1,180,960.24 (10 mo. 13dys)
Jeffersonville, IN **FY13-14** 0.7% Restricted Fund
Fish and Game Fund
0.7% Federal Fund
98.6% General Fund
071I3200058 Federal Ammunition

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Fifth Third Equipment Finance \$ 2,916,469.85 (48 payments)
Grand Rapids, MI **FY13-17** 100% Revolving Fund
See Bid Tab for list of funds
Finance for Lease/Purchase for
IT Equipment
- 2) Jewish Vocational Service \$ 875,595.00 (1 year)
And Community Workshop **FY13-14** 100% Restricted Fund
Southfield, MI *Building Occupancy Fund*
071I3200056 Janitorial
Services at Cadillac Place
- 3) Measurement, Inc. \$ 0.00 (6 years)
Dunham, NC 084R3200029 Item Bank System
License and Services
(Enhancements, Hosting, and
Maintenance) for the Department
of Education

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

12. DEPARTMENT OF COMMUNITY HEALTH

1) Health Services Advisory \$ 322,690.00 Amendment
 Group (HSAG) \$ 3,070,046.00 New Total
 Phoenix, AZ **FY14** 25% General Fund
 75% Federal Fund
 071B9200043 Additional funds
 for a six-month extension of
 the contract for External
 Quality Review Services for
 Pre-paid In-patient Health
 Plans

13. DEPARTMENT OF STATE POLICE

1) Hamilton Robotics Ltd. \$ 63,000.00 Amendment
 Reno, NV \$ 585,200.00 New Total
FY13-14 100% General Fund
 071B8200199 Additional funds
 for a six-month extension of
 the contract for the Hamilton
 Laboratory Equipment (Robots)
 Service Agreement

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) American Association of State \$ 600,000.00 Amendment
 Highway & Transportation \$ 5,003,675.00 New Total
 Officials (AASHTO) **FY14** 100% Restricted Fund
 State Trunkline Fund
 071B0200182 Additional funds
 for a one-year option to the
 contract for AASHTO
 Transportation Systems for the
 Department of Transportation

2) EMC Corporation \$ 9,559,570.00 Amendment
 Livonia, MI \$ 46,174,216.00 New Total
FY13 100% Revolving Fund
 See bid tab for list of funds
 071B8200079 Additional funds
 for a one-year option to the
 contract for Storage
 Infrastructure Solutions (SIS)

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3) | Hewlett-Packard State &
Local Enterprise Services,
Inc.
Plano, TX | \$ 1,420,375.00 Amendment
\$ 20,620,664.00 New Total
FY13-14 100% Restricted Fund
<i>Fish and Game Fund, Snowmobile Trail
Improvement Fund, and Off-Road
Vehicle Trail Improvement Fund</i>
071B1300157 Additional funds
for the Second Generation
Retail Sales System
Development, Hosting, and
Support Services for the
Department of Natural Resources |
| 4) | IBM Corporation
Armonk, NY | \$ 16,000,000.00 Amendment
\$ 42,116,450.00 New Total
FY14-16 100% Revolving Fund
071B1300071 Additional funds
for two, one-year options to
the contract for IBM Software
Maintenance and Support |
| 5) | J & B Medical Supply Co.,
Inc.
Wixom, MI | \$ 1,000,000.00 Amendment
\$ 14,182,004.51 New Total
FY13-14 100% Various Funds
<i>Varies by Agency</i>
071B7200163 Additional funds
for a six-month extension of
the contract for Medical
Supplies - Statewide |
| 6) | National Information
Consortium Technologies,
LLC
McLean, VA | \$ 311,220.00 Amendment
\$ 11,863,177.31 New Total
FY13 100% General Fund
071B2001188 Additional funds
for a three-month extension of
the contract for the Campaign
Finance Reporting System for
the Department of State |

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

7) VWR International, LLC \$ 2,980,000.00 Amendment
Radnor, PA \$ 8,789,000.00 New Total
FY14 100% Various Funds
Varies by agency
071B1300087 Additional funding
to exercise a one-year option
to the contract for Laboratory
Supplies and Equipment-
Statewide

Various RE:START Vendors

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

8) InnoSoul NOT TO EXCEED
(Venkat Chirumamilla) \$ 168,640.00 Amendment
Watervliet, NY \$ 505,920.00 New Total
FY13 100% Federal Fund
071B1300286 Additional funds
for a one-year option for a
Senior Programmer Analyst to
support the Michigan Profile
for Health Youth (S3) for the
Department of Education

15. DEPARTMENT OF TRANSPORTATION

1) American Association of State \$ 400,000.00 Amendment
Highway & Transportation \$ 724,247.00 New Total
Officials (AASHTO) **FY13** 100% Federal Fund
Washington, DC 071B1300291 Additional funds
to expand the Roadways into
Developing Elementary Students
(RIDES) program to Kindergarten
- 8th grade and for expansion
of the Transportation and Civil
Engineering (TRAC) program

16. DEPARTMENT OF TREASURY

- 1) GC Services Limited Partnership
Houston, TX
- \$ 2,295,930.00 Amendment
\$132,301,004.96 New Total
FY13-15 100% Restricted Fund
Delinquent Tax Collection Revenue Fund
071B0200101 Additional funds
for resources to complete
critical Collection Projects

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

17. DEPARTMENT OF COMMUNITY HEALTH

Employee Claim

- 1) Dr. Chiarina Owens \$445.80

The claimant (13-SAB-038) requests \$445.80 reimbursement for damage to her vehicle while driving it on State business. The Committee recommends approval of \$445.80 for this claim.

18. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Beary Beck #365185 \$542.24

The claimant (13-SAB/DOC-281) requests \$542.24 reimbursement for his MP3 player and music damaged by staff. The Committee recommends denial of this claim.

- 2) Eric Brown #189947 \$120.00

The claimant (13-SAB/DOC-299) requests \$120.00 reimbursement for his MP3 player damaged by the Kiosk machine at the Thumb Correctional Facility. The Committee recommends approval of \$91.72 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 3) Serell Butts #360595 \$200.00

The claimant (13-SAB/DOC-287) requests \$200.00 reimbursement for two law books discarded by staff. The Committee recommends approval of \$100.00 for this claim.

- 4) Phillip Calloway #719693 \$142.50

The claimant (13-SAB/DOC-335) requests \$142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$91.20 for this claim.

- 5) Michael Carpenter #442122 \$174.00

The claimant (13-SAB/DOC-300) requests \$174.00 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of \$60.53 for this claim.

- 6) Jeffrey Carter #185669 \$999.99

The claimant (13-SAB/DOC-255) requests \$999.99 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$223.66 for this claim.

- 7) Nathaniel Carter #585095 \$173.63

The claimant (13-SAB/DOC-002) requests \$173.63 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$130.95 for this claim.

- 8) Jeffrey Cato #376095 \$ 45.06

The claimant (13-SAB/DOC-336) requests \$45.06 reimbursement for his tape player/radio and 6 tank tops missing while under control of the department. The Committee recommends approval of \$64.64 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

9) Tina Clarke #242080 \$312.98

The claimant (12-SAB/DOC-302) requests \$312.98 reimbursement for unspecified items stolen while under control of the department. The Committee recommends denial of this claim.

10) Tina Clarke #242080 \$ 52.99

The claimant (13-SAB/DOC-311) requests \$52.99 reimbursement for her JP4 player stolen while under control of the department. The Committee recommends denial of this claim.

11) Gloria Columbert #789902 \$161.06

The claimant (13-SAB/DOC-285) requests \$161.06 reimbursement for his TV damaged while under control of the department. The Committee recommends denial of this claim.

12) Francis Craig #258512 \$142.50

The claimant (13-SAB/DOC-337) requests \$142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval \$91.20 for of this claim.

13) Michael Crenshaw #270492 \$ 15.00

The claimant (13-SAB/DOC-226) requests \$15.00 reimbursement for food items taken by staff. The Committee recommends denial of this claim.

14) Anthony Crews #701153 \$195.58

The claimant (13-SAB/DOC-209) requests \$195.58 reimbursement for his food items, cosmetic/hygiene items, MP3 adapter, ear buds, TV shoes, trimmers, and batteries lost while under control of the department. The Committee recommends approval of \$25.97 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

15) Daniel Curtis #174648 \$144.75

The claimant (13-SAB/DOC-343) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$115.60 for this claim.

16) Melessa Curtis #835288 \$173.25

The claimant (13-SAB/DOC-251) requests \$173.25 reimbursement for his TV damaged while under control of the department. The Committee recommends denial of this claim.

17) Kurtis Dempster #237200 \$156.60

The claimant (12-SAB/DOC-700) requests \$156.60 reimbursement for his TV damaged and hygiene products lost while under control of the department. The Committee recommends approval of \$156.49 for this claim.

18) Kurtis Dempster #237200 \$ 20.95

The claimant (13-SAB/DOC-301) requests \$20.95 reimbursement for his speakers and ear buds lost while under control of the department. The Committee recommends approval of \$5.30 for this claim.

19) Jashaan Edwards #773005 \$ 95.23

The claimant (13-SAB/DOC-369) requests \$95.23 reimbursement for his shirt, headphones, and beard trimmers lost while under control of the department. The Committee recommends approval of \$91.28 for this claim.

20) Alverno Evans #404140 \$999.99

The claimant (13-SAB/DOC-003) requests \$999.99 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends approval of \$667.50 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

21) Billy Finch #806447 \$144.75

The claimant (12-SAB/DOC-682) requests \$144.75 reimbursement for his TV lost while under control of the department. The Committee recommends denial of this claim as it is a duplicate of claim number 13-SAB/DOC-178.

22) Leron Gaines #477960 \$140.00

The claimant (13-SAB/DOC-192) requests \$140.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$14.00 for this claim.

23) Jeffrey Green #509366 \$605.61

The claimant (13-SAB/DOC-266) requests \$605.61 reimbursement for miscellaneous items stolen while under control of the department. The Committee recommends approval of \$328.82 for this claim.

24) Jermaine Harper 495201 \$142.50

The claimant (13-SAB/DOC-340) requests \$142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$91.20 for this claim.

25) Mattie Harris #740481 \$160.06

The claimant (12-SAB/DOC-558) requests \$160.06 reimbursement for his TV damaged while under control of the department. The Committee recommends denial of this claim.

26) Monteith Harris #128713 \$ 30.00

The claimant (13-SAB/DOC-333) requests \$30.00 reimbursement for his books while under control of the department. The Committee recommends denial of this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 27) Larry Harrison #156814 unspecified

The claimant (13-SAB/DOC-302) requests an unspecified amount for his Walkman, clothes, and one item of artwork lost while under control of the department. The Committee recommends approval of \$25.00 for this claim.

- 28) DeMaro Horne #788882 \$ 30.64

The claimant (13-SAB/DOC-286) requests \$30.64 reimbursement for his soap, envelopes, shower shoes, ear buds, and boxer shorts. The Committee recommends approval of \$26.72 for this claim.

- 29) Reginald Hubbard #137817 \$ 90.00

The claimant (12-SAB/DOC-564) requests \$90.00 reimbursement for his footlocker damaged by staff. The Committee recommends approval of \$9.00 for this claim.

- 30) Anthony Huntley #321993 \$129.32

The claimant (13-SAB/DOC-371) requests \$129.32 reimbursement for his MP3 player damaged while under control of the department. The Committee recommends approval of \$105.20 for this claim.

- 31) Rakim Jackson #176514 \$975.00

The claimant (13-SAB/DOC-723) requests \$975.00 reimbursement for his personal property lost while under control of the department. The Committee recommends approval of this claim.

- 32) Harold Johnson #216201 \$200.00

The claimant (13-SAB/DOC-257) requests \$200.00 reimbursement for his silver wedding ring lost while under control of the department. The Committee recommends approval of this claim.

18. DEPARTMENT OF CORRECTIONS continued

33) Todd Johnson #336402 \$ 36.93

The claimant (13-SAB/DOC-014) requests \$36.93 reimbursement for his jeans lost while under control of the department. The Committee recommends approval of this claim.

34) DeKoven Kerr #459649 \$623.98

The claimant (12-SAB/DOC-694) requests \$623.98 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends denial of this claim because it is a duplicate of 13-SAB/DOC-015.

35) Chad Keyes #257261 \$921.05

The claimant (13-SAB/DOC-263) requests \$921.05 reimbursement for his MP3 player and music damaged while under control of the department. The Committee recommends approval of \$153.65 for this claim.

36) George Lacy Jr. #141241 \$174.00

The claimant (13-SAB/DOC-331) requests \$174.00 reimbursement for two footlockers damaged during transfer from one facility to another. The Committee recommends approval of \$17.40 for this claim.

37) Robert Lightningbolt #137459 \$592.29

The claimant (13-SAB/DOC-227) requests \$592.29 reimbursement for several items disposed of while under control of the department. The Committee recommends denial of this claim.

38) Jordan Mayrand #683856 \$ 68.77

The claimant (13-SAB/DOC-222) requests \$68.77 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends approval of \$16.67 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

39) Rusty McNees #366626 \$452.46

The claimant (13-SAB/DOC-008) requests \$452.46 reimbursement for personal items lost while under control of the department. The Committee recommends approval of \$361.97 for this claim.

40) Kendrick Medlock #263845 \$999.99

The claimant (13-SAB/DOC-007) requests \$999.99 reimbursement for his address book, cosmetics, shoes, bowls, and utensils lost while under control of the department. The Committee recommends denial of this claim.

41) David Middleton #160721 \$977.57

The claimant (13-SAB/DOC-213) requests \$977.57 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends approval of \$123.74 for this claim.

42) Brandon Miles #538134 \$ 78.00

The claimant (13-SAB/DOC-205) requests \$78.00 reimbursement for his radio lost during transfer from one facility to another. The Committee recommends approval of \$7.70 for this claim.

43) Julio Muriel #395856 \$ 78.00

The claimant (13-SAB/DOC-316) requests \$78.00 reimbursement for his footlocker damaged while under control of the department. The Committee recommends approval of \$7.50 for this claim.

44) DaJuan Murray #251234 \$480.00

The claimant (13-SAB/DOC-305) requests \$480.00 reimbursement for numerous items lost while under control of the department. The Committee recommends approval of \$294.05 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

45) Marcus Ogden #405249 \$160.06

The claimant (13-SAB/DOC-124) requests \$160.06 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of \$87.29 for this claim.

46) Dujuan O'Neal #203912 \$300.00

The claimant (13-SAB/DOC-344) requests \$300.00 reimbursement for his eyeglasses lost while under control of the department. The Committee recommends approval of \$150.00 for this claim.

47) Myron Pearl #204806 \$184.15

The claimant (13-SAB/DOC-106) requests \$184.15 reimbursement for his TV and headphones destroyed by staff. The Committee recommends denial of this claim.

48) Andrew Porch #351842 \$406.63

The claimant (13-SAB/DOC-216) requests \$406.63 reimbursement for numerous items damaged while under control of the department. The Committee recommends approval of \$315.46 for this claim.

49) John Riggins #577016 \$ 15.85

The claimant (13-SAB/DOC-373) requests \$15.85 reimbursement for three pair of socks lost at the laundry. The Committee recommends approval of this claim.

50) Ellis Robinson Jr. #404988 \$ 10.41

The claimant (13-SAB/DOC-143) requests \$10.41 reimbursement for his store goods damaged by staff. The Committee recommends denial of this claim.

51) Heather Robinson #309247 \$ 15.63

The claimant (13-SAB/DOC-132) requests \$15.63 reimbursement for monies to be refunded from Hanes. The Committee recommends denial of this claim.

18. DEPARTMENT OF CORRECTIONS continued

52) Gregory Sloan #396438 \$144.75

The claimant (13-SAB/DOC-334) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$92.69 for this claim.

53) Ashleigh Smith #698500 \$235.73

The claimant (12-SAB/DOC-708) requests \$235.73 reimbursement for her tennis shoes, jacket, radio, and headphones missing while under control of the department. The Committee recommends approval of \$197.89 for this claim.

54) Kenneth Smith #320174 \$240.97

The claimant (13-SAB/DOC-006) requests \$240.97 reimbursement for his MP3 player and music confiscated by staff and not returned. The Committee recommends approval of \$110.20 for this claim.

55) Gary Terry #222883 \$ 34.35

The claimant (13-SAB/DOC-016) requests \$34.35 reimbursement for his beard trimmers, pad lock, bag of tea, and one cup. The Committee recommends approval of \$31.75 this claim.

56) Kevin Theriot #423068 \$ 82.50

The claimant (13-SAB/DOC-283) requests \$82.50 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$8.24 for this claim.

57) B. Thomas #224033 \$ 15.40

The claimant (13-SAB/DOC-017) requests \$15.40 reimbursement for his books ordered and never received. The Committee recommends approval of this claim.

18. DEPARTMENT OF CORRECTIONS continued

58) Christopher Thompson #261144 \$167.59

The claimant (13-SAB/DOC-375) requests \$167.59 reimbursement for his numerous items lost during transfer from one facility to another. The Committee recommends approval of \$154.19 for this claim.

59) Darnell Thompson #266512 \$129.32

The claimant (13-SAB/DOC-265) requests \$129.32 reimbursement for his MP3 player damaged by staff. The Committee recommends approval of \$86.12 for this claim.

60) Kenneth Thompson #604059 \$ 25.39 **AMENDED**

The claimant (12-SAB/DOC-626) requests \$25.39 reimbursement for his shoes lost during transfer from one facility to another. The Committee recommends approval of \$22.04 for this claim.

61) Jose Godoy-Torres #483384 \$142.50

The claimant (13-SAB/DOC-269) requests \$142.50 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of \$72.96 for this claim.

62) Torrance Walker #379274 \$151.73

The claimant (12-SAB/DOC-608) requests \$151.73 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$91.03 for this claim.

63) Dustin Warmack #810765 \$169.75

The claimant (13-SAB/DOC-145) requests \$169.75 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

18. DEPARTMENT OF CORRECTIONS continued

64) Sylvester Watkins #165650 \$100.00

The claimant (13-SAB/DOC-307) requests \$100.00 reimbursement for his hobby craft items lost during transfer from one facility to another. The Committee recommends approval of \$50.00 for this claim.

65) Marvin Weygandt #731825 \$144.75

The claimant (13-SAB/DOC-308) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$92.64 for this claim.

66) Keith Williams #324866 \$ 16.10

The claimant (13-SAB/DOC-309) requests \$16.10 reimbursement for his slippers ordered and never received. The Committee recommends denial of this claim.

67) Laray Williams #522524 \$ 94.95

The claimant (13-SAB/DOC-224) requests \$94.95 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$9.50 for this claim.

68) Michael Wilson #228190 \$ 6.24

The claimant (12-SAB/DOC-557) requests \$6.24 reimbursement for shipping and handling not refunded. The Committee recommends approval of this claim.

69) Robert Witham #760601 unspecified

The claimant (13-SAB/DOC-377) requests an unspecified amount for his TV and headphones stolen while under control of the department. The Committee recommends approval of \$147.05 for this claim.

70) Anthony Young #176203 \$ 17.99

The claimant (13-SAB/DOC-141) requests \$17.99 reimbursement for his radio lost while under control of the department. The Committee recommends approval of \$1.80 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

71) Jesse Young #627540 \$100.00

The claimant (13-SAB/DOC-142) requests \$100.00 reimbursement for lost wages for the month of November 2012. The Committee recommends denial of this claim.

72) Robert Young #194860 \$190.11

The claimant (13-SAB/DOC-140) requests \$190.11 reimbursement for his hobby craft items lost while under control of the department. The Committee recommends approval of \$104.29 for this claim.

19. DEPARTMENT OF HUMAN SERVICES

Employee Claims

1) Shawnell Campbell \$250.00

The claimant (07-SAB-031) requests \$250.00 reimbursement for damage to her vehicle while parked at her official work site. The Committee recommends denial of this claim.

2) Tony Elsberry \$ 95.40

The claimant (09-SAB-075) requests \$95.40 reimbursement for his hubcap center stolen from his car while parked at his official work site. The Committee recommends denial of this claim.

3) Alison Scofield \$210.00

The claimant (07-SAB-111) requests \$210.00 reimbursement for damage to her vehicle while parked at her official work site. The Committee recommends denial of this claim.

20. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

- 1) Steve Baron \$500.00

The claimant (13-SAB-004) requests \$500.00 reimbursement for damage to his house after a tree from State owned property fell on it. The Committee recommends approval of this claim.

- 2) Carl Farmer \$250.00

The claimant (12-SAB-113) requests \$250.00 reimbursement for damage to his gun by DNR officer. The Committee recommends denial of this claim.

- 3) David Geertman \$500.00

The claimant (13-SAB-011) requests \$500.00 reimbursement for damage to his property after a tree from State owned property fell on it. The Committee recommends approval of this claim.

- 4) Gary Smelser \$395.31

The claimant (13-SAB-003) requests \$395.31 reimbursement for damage to his RV due to a bad electrical box at the park. The Committee recommends denial of this claim.

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Employee Claims

- 1) Left intentionally blank

- 2) Left intentionally blank

22. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Stanley Bem \$325.25

The claimant (13-SAB-040) requests \$325.25 reimbursement for damage to his vehicle after a tree limb being cut down hit the vehicle. The Committee recommends approval of this claim.

- 2) Melissa Stewart \$456.27

The claimant (13-SAB-019) requests \$456.27 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

23. DEPARTMENT OF ATTORNEY GENERAL

- 1) Requests approval of a resolution entitled Resolution 2013-2.
- 2) Requests approval of a licensing agreement between Google, Inc. (YouTube) and the Department of Attorney General.

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.

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of June 11, 2013. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of June 11, 2013, be approved and adopted. The motion was supported by Ms. Schultz and unanimously approved.

APPROVED

June 18, 2013

Michigan State
Administrative Board

June 18, 2013, No. 41

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 11, 2013. Those present
being:

Chairperson:	<u>Rose Jarois, representing</u> Secretary of State Johnson	Approved	<u>Rose Jarois</u>
Member:	<u>Nat Forstner, representing</u> Lt. Governor Calley	Approved	<u>Nat Forstner</u>
Member:	<u>Michael Reilly, representing</u> Attorney General Schuette	Approved	<u>Michael Reilly</u>

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

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda
be recommended to the State Administrative Board for approval with
Item 4 contingent on Office of Commission Audit approval. Supported
by Mr. Forstner, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.

*At the State Administrative Board on June 18, 2013, Item 4 of the
Transportation Agenda was withdrawn by the Department of Transportation.*

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 11, 2013– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 18, 2013 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACTS

1. HIGHWAYS – IDS University Research Services
Authorization (4) under Contract (2013-0070) between MDOT and Wayne State University will provide for the review and development of safety performance functions (SPFs) for Michigan urban trunkline intersections. SPFs are statistical models used to estimate the average crash frequency for a specific site type (with specified base conditions) based on traffic volume and roadway segment length. Researchers will review existing efforts to generate SPFs, identify sites for urban intersection types, and develop SPFs for each type. The authorization will be in effect from September 1, 2013, through May 31, 2015. The authorization amount will be \$250,100.20. The contract term is January 2, 2013, through January 1, 2017. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

2. HIGHWAYS – IDS University Research Services
Authorization (5) under Contract (2013-0070) between MDOT and Wayne State University will provide for a study of balancing the costs of mobility investments in work zones. The project will help MDOT to determine the appropriate levels of investment to maintain work zone mobility and will provide a tool to help MDOT to determine appropriate mobility strategies for various pavement types and work types. The authorization will be in effect from the date of award through March 15, 2015. The authorization amount will be \$250,000. The contract term is January 2, 2013, through January 1, 2017. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
6/17/2013

3. ***HIGHWAYS – Congestion Mitigation and Air Quality Improvement Program**
Contract (2013-0144) between MDOT and Southwest Detroit Environmental Vision will provide federal grant funds and local funds for the purchase of three new diesel armored vehicles under the Federal Congestion Mitigation and Air Quality Improvement Program. The new vehicles will replace older, higher emission vehicles. This project will help to reduce diesel emissions and improve air quality in and around Southwest Detroit, Wayne County. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$293,337. Source of Funds: Federal Highway Administration Funds - \$250,000; Southwest Detroit Environmental Vision Funds - \$43,337.

4. **HIGHWAYS – Intelligent Transportation System Services**
Contract (2013-0177) between MDOT and Delcan Corporation will provide for the development of a final bid package and a construction cost estimate and for the performance of system manager services through the construction phase for the deployment of an Intelligent Transportation System in the Metro Region (CS 50900 – JN 115397A/C). The work items will include project scoping, refinement of project locations, surveying, oversight of the installation and integration of field devices, and development of functional requirements. The contract will be in effect from the date of award through January 30, 2014. The contract amount will be \$900,000. Source of Funds: 100% Federal Highway Administration Funds.

5. ***HIGHWAYS - Design Services**
Contract (2013-0195) between MDOT and HNTB Michigan, Inc., will provide for design services to be performed for the reconstruction of I-75 from Dixie Highway to I-275 in Monroe County (CS 58151 - JN 110616C). The work items will include preparing required plans, including maintaining traffic plans, construction staging plans, and pavement marking plans, and performing surveys and drainage studies. The contract will be in effect from the date of award through November 30, 2015. The contract amount will be \$3,881,091.92. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
6/13/2013

BID LETTING PRE-APPROVALS

June 18, 2013, No. 44

LOCAL PROJECTS

6. LETTING OF JUNE 21, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1306929 \$ 749,000.00
PROJECT MCS 51008-115764
LOCAL AGRMT. 13-5317
START DATE - 10 days after award
COMPLETION DATE - MAY 30, 2014

Bridge removal and replacement with 21-inch prestressed concrete box beams, approach work, and maintaining traffic on Thirteen Mile Road over Big Bear Creek, Manistee County.

0.00 % DBE participation required

7. LETTING OF JUNE 21, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1306930 \$ 556,000.00
PROJECT STUL 17566-117323-2
LOCAL AGRMT. 13-5046
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 01, 2013

1.18 mi of hot mix asphalt crushing, shaping and resurfacing, ditching, culverts, aggregate shoulders, and pavement markings on Riverside Drive from 3 Mile Road northerly to 4 Mile Road, Chippewa County.

3.00 % DBE participation required

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

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

Respectfully submitted,

Laura J. Mester

KS Kirk T. Steudle
Director

Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of June 11, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of June 11, 2013, be approved and adopted noting the withdrawal of Item 4 of the Transportation Agenda at the State Administrative Board meeting on June 18, 2013. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.


SECRETARY


CHAIRPERSON