

APPROVED

SEP 27 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

September 13, 2012

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Thursday, September 13, 2012, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,
Chairperson
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor
Rose Jarois, Director, Department Services Administration, representing
Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney
General
Joseph Fielek, Director, Bureau of State and Authority Finance, 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 & Administration, representing Kirk
T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Bob Burns, Pat Mullen, Janet Rouse, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation; Bruce Hanses, Department of Treasury

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 that the minutes of the regular meeting of August 21, 2012, be
approved and adopted. The motion was supported by Ms. Jarois and unanimously
approved.

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

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

Retention and Disposal Schedules

DEPARTMENT OF COMMUNITY HEALTH, Cancer Prevention and Control
Section, 9/13/2012

DEPARTMENT OF HUMAN SERVICES

Accounting Division, 9/13/2012

Budget Division, 9/13/2012

DEPARTMENT OF NATURAL RESOURCES

Forest Resources Division, 9/13/2012

Michigan Historical Museums, 9/13/2012

Ms. Lavery moved that the Retention and Disposal Schedules be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

September 13, 2012

September 13, 2012, No. 3

Michigan State
Administrative Board

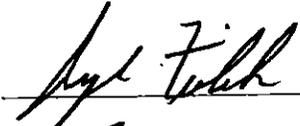
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 September 11, 2012. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Dillon

Approved



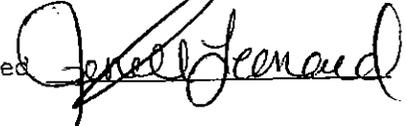
Member: David Murley, representing
Governor Snyder

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



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

Mr. Fielek called the meeting to order.

The Building Committee Regular Agenda was presented.

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

The Building Committee Supplemental Agenda was presented.

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

Mr. Fielek adjourned the meeting.

At the special State Administrative Board meeting on September 13, 2012, the agenda writeup for Item 2 of the Regular Agenda was revised.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 11, 2012 / September 13, 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,
DIMONDALE – Secondary Governmental Complex, Energy Center – Cooling
Tower No. 3 Installation, Phase 2
File No. 071/11196.DCS - Index No. 11725 - Contract No. Y 12374
Low Responsive Bidder: EVR Incorporated, Haslett, MI; \$1,930,000.00

Description and Justification

The purpose of this contract is to complete the final construction stage of the Cooling Tower No. 3 Installation. With the new Cogeneration System operational, additional cooling tower capacity is necessary to meet power plant operations and complex chilled water demands. The overall construction scope of this final stage consists of installation of Owner furnished solids separators & bag filters, supply and installation of new solids separators & bag filters, cooling tower basin filtration system, new centrifugal condenser water pumps, supply and installation of cooling and condenser water piping, disconnection and relocation of one plate and frame heat exchanger, and miscellaneous auxiliary work to complete the Cooling Tower Installation within the State Secondary Governmental Complex, Energy Center.

Funding Source

89% LSSM - BOC

11% Agency Operating Funds - BOC

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp
Grayling Annual Training Site – Modify MPMG Range
File No. 511/12211.CAK - Index No. 21000 - Contract No. Y 12391
Low Responsive Bidder: Ripman Construction Company, St. Helen;
\$806,390.00

Description and Justification

The purpose of this contract is to modify the existing MPMG Range, which does not support the current weaponry used for this type of training facility. The modifications will provide the necessary requirements to fire and qualify the current weapon inventories.

Funding Source

100% Federal Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Modify Access Control Point
File No. 511/12276.AGY - Index No. 21000 - Contract No. Y 12375
Low Responsive Bidder: Ripman Construction Co., Inc., St. Helen; \$659,660.69

Description and Justification

The purpose of this contract is to modify the main access control point including asphalt pulverization, road demolition, earthwork, new roadbed, drainage, concrete curb and gutter, concrete paving, asphalt paving, lighting, landscaping, signage, pavement marking, and site restoration. The existing entry control point is over 30 years old and does not meet any of the force protection criteria.

Funding Source

100% Federal Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – Joint Forces Readiness Center – Install Sidewalks
File No. 511/12295.AGY - Index No. 13959 - Contract No. Y 12376
Low Responsive Bidder: Laux Construction, LLC, Dansville; \$285,800.00

Description and Justification

The purpose of this contract is to install sidewalks and a one mile walkway on the campus. Included in the project will be clearing, grubbing, earthwork, drainage demolition, concrete paving, curshing, reshaping, new asphalt paving, pavement marking and appurtenances. Currently there is not a sidewalk between buildings on campus. Most pedestrian traffic uses the roadway which causes an unsafe situation.

Funding Source

100% Federal Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Bituminous Paving 2012
File No. 511/12322.AGY - Index No. 21000 - Contract No. Y 12377
Low Responsive Bidder: Ripman Construction Co., Inc., St. Helen; \$475,057.90

Description and Justification

The purpose of this contract is to clear, grub, perform earthwork, drainage demolition, concrete paving, crushing, reshaping, new asphalt paving, pavement marking and appurtenances. The existing parking area has deteriorated to a mix of asphalt and gravel and has many potholes causing unsafe conditions.

Funding Source

100% Federal Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Site – MPRC Retaining Wall Repairs
File No. 511/12348.CAK - Index No. 21000 - Contract No. Y 12392
Low Responsive Bidder: Porath Contractors, Inc., Houghton; \$867,270.64

Description and Justification

The purpose of this contract is to replace 9,600 feet of the 6 foot high timber retaining wall with modular concrete block. Work will include removal and disposal of the old wall, installation of the new wall, backfill, compaction, grading, and site restoration. The existing timber wall has deteriorated and is showing signs of failure, in numerous locations, which would immediately halt training at the site.

Funding Source

100% Federal Funds

7. DEPARTMENT OF TRANSPORTATION, FENNVILLE – Fennville Maintenance Facility – Construct a New Vehicle Storage Building
File No. 591/09211.JAG - Index No. 30125 – Contract No. Y 12378
Low Responsive Bidder: BCI Construction, Grand Rapids, MI: \$788,826.70

Description and Justification

The purpose of this contract is to construct a new vehicle storage building and associated site work. The existing vehicle storage facility is not large enough to house all of the vehicles currently stored at the site and it does not allow for the greater turning radius required by the larger trucks.

Funding Source

100% Trunkline Funds

8. DEPARTMENT OF TRANSPORTATION, FENNVILLE – Fennville Maintenance Facility – Construct a New Salt Storage Building
File No. 591/09212.JAG - Index No. 30125 – Contract No. Y 12379
Low Responsive Bidder: BCI Construction, Grand Rapids, MI: \$629,000.00

Description and Justification

The purpose of this contract is to construct a new salt storage building and associated site work. The existing facility is not large enough to meet current storage demands and bulk purchasing efficiencies.

Funding Source

100% Trunkline Funds

9. DEPARTMENT OF NATURAL RESOURCES, LUDINGTON – Ludington State Park – Electrical Upgrade & Water Line Replacement
File No. 751/11087.JAN - Index No. 55060 - Contract No. Y 12380
Low Responsive Bidder: McCormick Sand, Inc., Twin Lake; \$1,120,001.00

Description and Justification

The purpose of this contract is to replace the electrical supply and replace the water lines to the Pines, Cedars and Beechwood Campgrounds within Ludington State Park.

The existing electrical service at the Pines Campground does not meet current industry standards and is outdated and undersized. The work includes evaluating the existing electrical service, replace the existing electrical lines with in the campground; provide new pedestals at the 97 campsites; and increase the number of 50 amp sites to 25%. The current water supply system throughout the park is the original galvanized water lines from the 1940's – 1950's. They have been constantly breaking over the last several years causing expensive fixes and loss of water service. The work includes replacing the water supply piping throughout the park, 3 pumps, tanks and 1 well since the existing has failed repeatedly; constructing a new 4-lane sanitary dump station and septic system with a new drinking water well supply; and constructing a new mini dump station within each of the 3 campgrounds for the convenience of the campers.

Funding Source

60% Park Endowment Funds

40% Trust Fund Grant

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
 DIMONDALE – Energy Center, State Secondary Governmental Complex –
 Cogeneration Project
 File No. 071/10222.DCS - Index No. 02034 - Contract No. Y11044
 The Christman Company, Lansing; Modification No. 9, Increase \$21,665.00

Description and Justification

The purpose of this modification is to provide professional architectural/engineering services and construction to revise the electrical feed for Chiller No. 3 from the old motor control center (MCC) to the new MCC equipment, furnish additional deionized water tanks and install automated variable frequency drives to chiller pump Nos. 1 and 3. These additional services and construction scope are required to reduce long term maintenance issues, support system start up and complete the overall planned Cogeneration Project.

Funding Source

100% Agency Operating Funds

Base Contract	\$2,720,081.00	Provide Design/Construction Consultant Services to implement and complete the Cogeneration System for the Energy Center, at the State Secondary Governmental Complex. Approved State Ad Bd 12/07/10
Modification No. 1	\$47,359.00	Provide a chiller and back-up electrical generator to be temporarily installed at the Secondary Governmental Complex, Operations Center, Information Technology Applications Hosting

		Center. Approved Director's Agenda 03/25/11
Modification No. 2	\$55,346.00	Provide professional architectural/engineering services for the replacement of a deteriorated and failed steam line support hanger, revision of steam system valve pressure ratings, installation of additional structural steel equipment supports, and provision of expanded separate boiler blow down piping associated with the new Cogeneration System. Approved Director's Agenda 07/22/11
Modification No. 3	\$6,561.00	Provide for necessary labor and equipment to rig and off load the new cooling tower materials and components at the Secondary Governmental Complex, Energy Center. Approved Director's Agenda 09/23/11
Modification No. 4	\$293,794.00	Provide professional architectural, engineering and construction services for the installation of floor shoring, a chiller water turbine oil cooler, a security gate, new condenser water control valves, and additional electrical scope required by the parallel operating agreement with Consumers Energy. Approved State Ad Bd Agenda 12/06/11
Modification No. 5	\$126,028.00	Provide professional architectural and/or engineering services for additional steel support beams, protective electric relays, additional chemical treatment injection ports, piping system safety relief valves, automated fuel pumps associated with the stand-by generator, an economizer to stack modifications, and remobilization of technical services due to Consumers Energy parallel agreement. Approved State Ad Bd Agenda 01/17/12
Modification No. 6	\$90,954.00	Provide for the addition of a reverse osmosis water treatment system, additional ASME welding on the Heat Recovery Boilers, natural gas system filters and extend the existing catwalk to

		access the steam valves. Approved State Ad Bd Agenda 02/21/12
Modification No. 7	\$83,558.00	Provide professional architectural and/or engineering services for the overall cleaning and painting of the Energy Center operating floor interior walls. Approved State Ad Bd Agenda 03/20/12
Modification No. 8	\$0.00	Contract Reallocation
Modification No. 9	\$21,665.00	See justification above
Total Contract	\$3,445,346.00	

11. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women’s Huron Valley Correctional Facility – Food Service Building
 File No. 472/04262.RAN - Index Nos. 53102, 53103, 53104 - Contract No. Y05053
 Byce & Associates, Inc., Kalamazoo; Modification No. 6, Increase \$50,914.30
 ISID No. 00278 - Assignment No. 6

Description and Justification

The purpose of this modification is to increase the construction oversight services’ fees for construction of the new Food Service Building. Additional services from the PSC were required because the building contractor was more than 15 months behind schedule in reaching substantial completion of the facility. The PSC’s continued involvement beyond its original contract was necessary to ensure compliance with the contract documents.

Funding Source

100% Agency Operating Funds

Base Contract	\$235,802.00	Provide professional architectural and engineering design services, technical staff, and support personnel to prepare complete contract documents for the food service additions and facility renovations. Approved Director’s Agenda 11/12/04
Modification No. 1	\$4,600.00	Provide soil borings and a geo-technical report. Approved Director’s Agenda 02/11/05
Modification No. 2	\$12,683.08	Provide LEEDS Certification quality construction documents. Approved Director’s Agenda 02/02/07
Modification No. 3	\$223,212.23	Relocate the building to a new site within the prison, redesign the structure, increase the capacity of the dining room, and bring the design up to the latest State Building and

		Energy Codes. Approved Director's Agenda 04/03/09
Modification No. 4	\$9,525.80	Provide design and construction administration services to replace the sewage lift station. Approved Director's Agenda 9/10/10
Modification No. 5	\$113,585.31	Provide additional Phases 600 and 700 construction administration oversight, resulting from the extension of the construction contract. Approved State Ad Bd Agenda 08/30/11
Modification No. 6	\$50,914.30	See justification above
Total Contract	\$650,322.72	

12. DEPARTMENT OF ENVIRONMENTAL QUALITY, BATH TOWNSHIP – Rose Lake Shooting Range Site – Investigation and Feasibility Study Services
File No. 761/09367.SAR - Index No. 92614 - Contract No. Y09292
MACTEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 1, Increase \$141,993.00
ISID No. 00283 - Assignment No. 9

Description and Justification

The purpose of this modification is to develop ecological remediation goals and perform pilot tests/treatability study. The professional has been conducting feasibility analysis to evaluate alternatives applicable to remediate the site. The results of the pilot tests/treatability study will be used to complete the focused feasibility study.

Funding Source

100% State Sites Cleanup Program Funds

Base Contract	\$249,981.00	Provide environmental investigation services to improve the characterization of the nature and extent of soil and groundwater contamination at the site. Approved Director's Agenda 07/02/09
Modification No. 1	\$141,993.00	See justification above
Total Contract	\$393,974.00	

13. DEPARTMENT OF ENVIRONMENTAL QUALITY, PAW PAW – Commercial Steel Industrial Site – Bioremediation Pilot Study
File No. 761/10146.SAR - Index No. 44501 - Contract No. Y10135
DLZ Michigan, Inc., Lansing; Modification No. 5, Increase \$10,144.52
ISID No. 00278 - Assignment No. 6

Description and Justification

The purpose of this modification is to provide field testing of the plume-stop product used to assist in remediating the site. The site is a former plating plant. The soil and groundwater at the site have been impacted by chlorinated volatile organic compounds (CVOC's). Plume-stop product was developed to facilitate in-place biodegradation of CVOC's. The product will be injected into selected wells at the site to assist in the remediation of the CVOC's. The remediation activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$178,230.00	Provide professional bioremediation pilot study services. Approved Director's Agenda 03/05/10
Modification No. 1	\$15,214.39	Provide oversight and documentation of the residential basement venting systems installation, and the collection of twenty-one water samples from the storm sewer that serves this neighborhood. Approved Director's Agenda 05/06/11
Modification No. 2	\$1,676.86	Provide well and stormwater outfall sampling. The samples will be analyzed for volatile organic compounds (VOCs), total and dissolved metals and total cyanide. Approved Director's Agenda 09/23/11
Modification No. 3	\$2,233.98	Provide methane sampling. The sampling is needed to assess potential methane contamination within the residential area. Approved Director's Agenda 03/16/12
Modification No. 4	\$241,324.12	Provide soil vapor mitigation of residential basements. Approved State Ad Bd Agenda 7/31/12
Modification No. 5	\$10,144.52	See justification above
Total Contract	\$448,823.87	

14. DEPARTMENT OF ENVIRONMENTAL QUALITY, ALPENA – National Gypsum Site – Reef Restoration and Monitoring Services
File No. 761/10214.SAR - Index No. 44351 - Contract No. Y10196
DLZ Michigan, Inc., Lansing; Modification No. 1, Increase \$143,200.67
ISID No. 00278 - Assignment No. 9

Description and Justification

The purpose of this modification is to continue management assistance, monitoring and field support for post construction of the off shore reef habitat adjacent to the site. Artificial cobble reefs were constructed to provide fish spawning habitat in Thunder Bay. Habitat degradation was due to deposition of Cement Kiln Dust from the National Gypsum facility which has eroded into the bay resulting in loss of habitat.

Funding Source

69.33% Federal Funds
30.67% Clean Michigan Initiative

Base Contract	\$249,996.07	Provide assistance with federal grant management activities and construction oversight of offshore reef restoration to provide fish spawning habitat in Thunder Bay. Habitat degradation is due to deposition of Cement Kiln Dust (CKD) from the National Gypsum facility which has eroded into the bay resulting in loss of habitat. Approved Director's Agenda 05/14/2010
Modification No. 1	\$143,200.67	See justification above
Total Contract	\$393,196.74	

REVISIONS TO CONSTRUCTION CONTRACTS

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
DIMONDALE – MDOT Transportation Warehouse, Secretary of State Building,
General Offices Building, and MSP Forensics Laboratory – Building Automation
System HVAC Upgrades
File No. 071/10098.JNS - Index No. 44200 - Contract No. Y11100
MKC Group, Inc., Bay City; CCO No. 11, Increase \$288,842.82

Description and Justification

The purpose of this change order is to provide all labor, material, equipment and supervision necessary to update sequences of operation for the air handling units at the MDOT Transportation Warehouse, at the Secretary of State Building and at the General Office Building to incorporate the data from airflow measuring stations that had been previously installed by the DTMB Operations Staff (19 air handling units with a total of 40 separate airflow measuring stations). In addition, this change order upgrades the Phoenix Lab Control System for the MSP Forensics Laboratory upgrading from a Celeris I to a Celeris II generation for laboratory supply and exhaust air control valves updating laboratory design occupied and unoccupied airflows and making modifications to reflect current building operation. These changes will significantly reduce energy consumption within these buildings and provide better information in assessing and responding to building hot, cold and airflow issues.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,456,091.00	Approved State Administrative Board 03/15/11
Change Order No. 1	\$464,790.00	100% Scope Change
Change Order No. 2	\$344,790.00	100% Scope Change
Change Order No. 3	\$0.00	(\$23, 928.99) Field Conditions, Scope Change, Design Omissions
Change Order No. 4	\$36,653.99	Contract Modification
Change Order No. 5	\$318,832.73	77% Scope Change and 23% Field Conditions
Change Order No. 6	\$0.00	Contract Modification
Change Order No. 7	\$8,031.55	100% Scope Change
Change Order No. 8	\$1,303.55	100% Field Conditions
Change Order No. 9	\$3,813.75	100% Scope Change
Change Order No. 10	\$7,133.25	100% Scope Change
Change Order No. 11	\$288,842.82	100% Scope Change See justification above
Total Contract	\$2,930,375.64	

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
 DIMONDALE – Lake Superior Hosting Center, State Secondary Governmental
 Complex – Data Center Expansion
 File No. 084/11295.SJU - Index No. 85702 - Contract No. Y12178
 HBC Contracting, Inc., Lansing; CCO No. 1, Increase \$320,039.40

Description and Justification

The purpose of this change order is to have the contractor purchase the video wall system and the raised access floor system in lieu of purchasing these items through Information Technology, Hewlett-Packard contract as originally planned. The construction contractor's mark-up costs were significantly less thus providing a cost savings to the state.

Funding Source

100% Agency Operating Funds

Base Contract	\$2,095,000.00	Approved State Ad Bd Agenda 05/15/12
Change Order No. 1	\$320,039.40	100% Scope Change See justification above
Total Contract	\$2,415,039.40	

17. DEPARTMENT OF ENVIRONMENTAL QUALITY, GAYLORD – Gaylord Repair Facility (Brownfield Site No. 3) – Construct/Operate/Maintain Bioremediation System
File No. 761/95366.AGY - Index No. 92614 - Contract No. Y50296
PM Environmental, Inc., Lansing; CCO No. 17, Increase \$73,000.00

Description and Justification

The purpose of this change order is to continue operation and maintenance (O&M) services including annual free product recovery, groundwater monitoring and liquids removal. The site has been partially redeveloped as a State Police Tower/Communications Center. However, the O&M services of the contaminated area are required to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% State Sites Cleanup Program Funds

Base Contract	\$160,630.00	
Change Order No. 1	\$6,250.54	100% Scope Change
Change Order No. 2	\$2,455.00	100% Scope Change
Change Order No. 3	\$5,215.00	100% Scope Change
Change Order No. 4	\$21,539.12	100% Scope Change
Change Order No. 5	\$93,205.00	100% Scope Change
Change Order No. 6	\$129,995.34	100% Scope Change
Change Order No. 7	\$11,165.00	100% Scope Change
Change Order No. 8	\$32,780.00	100% Scope Change
Change Order No. 9	\$0.00	100% Scope Change
Change Order No. 10	\$67,735.00	100% Scope Change
Change Order No. 11	\$36,060.00	100% Scope Change
Change Order No. 12	\$0.00	100% Scope Change
Change Order No. 13	\$14,615.00	100% Scope Change
Change Order No. 14	\$169,495.00	100% Scope Change
Change Order No. 15	\$0.00	100% Scope Change Contract Extension
Change Order No. 16	\$75,000.00	100% Scope Change
Change Order No. 17	\$73,000.00	100% Scope Change
Total Contract	\$899,140.00	

LEASE FOR PRIVATE PROPERTY

18. DEPARTMENT OF NATURAL RESOURCES, NEWBERRY – Renewal Lease No. 7849 with Laurel Lea Development Company, Inc., a Michigan Corporation, 3305 Co. Rd. 377, McMillan, Michigan 49853, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Natural Resources, as Lessee, for 6,449 square feet of cold storage and office space located at 5100 State Hwy M123, Newberry, MI 49868. This Lease is effective upon obtaining State Administrative Board approval and

required signatures. The annual per square foot rental rate for this space beginning October 1, 2012, is \$9.35 (\$5,024.85 per month). This rate does not include public utilities, janitorial, dumpsters, or snow removal. 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 Lease is to continue housing the Newberry Operation Service Center which houses approximately 30 field staff.

Benefit

This Lease renewal will allow the Department to protect and promote the State's natural resources, which generates revenue for the State and private businesses in the Eastern Upper Peninsula.

Funding Source

100% Restricted Funds (58.80% Game & Fish; 1.27% Game & Fish Deer; 0.74% Game & Fish Turkey; 1.15% Game & Fish Wild Life; 23.42% Forest Development Fund; 0.72% Forest Recreation; 5.55% General Fund; 1.45% Marine Safety; 4.67% Park Improvement; 2.23% Waterways)

Commitment Level

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

Risk Assessment

Non-approval of this Lease will hinder the Department from managing the natural resources of the State, within the Eastern Upper Peninsula.

Zip Code

49868

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

19. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, ANN ARBOR - Addendum No. 1 to Lease No. 7693 with Robert F. Guenther, an individual, 2864 Carpenter Road, Suite 300, Ann Arbor, MI 48108, 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 4,462 square feet of office space located at 3810 Packard Road, Suite 170, Ann Arbor, MI 48104. This Addendum provides for the exercising of a newly created 10-year renewal option and some minor renovations. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of February 28, 2023, or any extension. The annual per square foot rental rate for this space beginning March 1, 2013, is \$22.71 (\$8,444.34 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case

The purpose of this Addendum is to extend this Lease by adding a renewal option period. The space is utilized by the Department of Licensing and Regulatory Affairs and continues to meet their operational needs.

Benefit

The exercising of the renewal option allows the Department to remain at its current location and have the leased space painted. The rental rate is within the current market rate for comparable space.

Funding Source

100% Federal Funds

Commitment Level

10 years; 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 service and could bring about increased costs if they are required to relocate.

Zip Code

48104

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, DETROIT - Addendum No. 1 to Lease No. 11553, approved by the State Administrative Board on June 7, 2011, between the Michigan Strategic Fund, 300 North Washington Square, Lansing, Michigan, 48913, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Technology, Management & Budget, as Lessee, for space located at 3044 W. Grand Boulevard, Detroit, Michigan, 48202 known as the Cadillac Place. This Addendum is to remove the Supplemental Rent payment of \$111,640.00 per month from the Lease effective October 1, 2011. 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 Base Rent payment for this space which began on October 1, 2011, remains at \$514,108.34 per month. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case

The purpose is to remove the Supplemental Rent payment of \$111,640.00 per month from the Lease effective October 1, 2011. This Supplemental Rent payment was to be used for Capital Improvement projects.

This removal will permit tighter financial accounting records. Future improvements will be processed through the standard contracting process.

Benefit

Decreases the Supplemental Rent payment by \$1,339,680.00 annually.

Source of Funds

100% Restricted Building Occupancy Funds

Commitment Level

20 years; however, this Lease contains a Legislative cancellation clause with 30 days notice if funds are not appropriated.

Risk Assessment

Non-approval of this Addendum will prevent the Department from using preferred accounting practices and will preclude the use of standard contracting approval processes.

Zip Code

48202

RESOLUTION

21. Resolution of the State Administrative Board Approving a Completion Assurance Agreement and a Lease for the Department of Management and Budget State Facility Preservation Projects-Phase I and III Group P State Surplus Facility Special Maintenance

Legislative Background

Project	Public Act	Total Cost	SBA Share	College / University Share	GF/GP Share	Concurrent Resolution	Date Approved
DMB State Facility Preservation Projects Phase I & III Group P State Surplus Facility Special Maintenance	PA10 of 2005 PA 278 of 2008	\$1,702,000	\$1,702,000	N/A	\$0	HCR 53 of 2012	8/15/2012

Purpose/Business Case

The purpose of this resolution is to approve the form of the Completion Assurance Agreement between the State Building Authority and State of Michigan, the conveyance of the Facility (comprised only of special maintenance projects) to the Authority, and the form of the Lease.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to relieve the cash flow strain on the Common Cash Fund and finance the Authority's share of the project with short-term commercial paper notes.

Funding Source/ Commitment Level

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion,

the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years.

The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

\$135,000 - \$171,000

Risk Assessment

Without approval of this resolution, the SBA cannot relieve the cash flow strain on the Common Cash Fund and the project cannot be bonded or conveyed to the SBA.

Zip Code

48933

22. Resolution of the State Administrative Board Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Legislative Background

Project	Public Act	Total Cost	SBA Share	College / University Share	GF/GP Share	Concurrent Resolution	Date Approved
Department of State Police Bay City State Police Post	PA 278 of 2008 PA 27 of 2010 PA 83 of 2011	\$3,700,000	\$3,699,900	N/A	\$100	HCR 49 of 2012	8/15/2012
Wayne County Community College NW Campus Replacement	PA 278 of 2008	\$42,000,000	\$29,999,900	\$21,000,000	\$100	HCR 54 of 2012	8/15/2012

Purpose/Business Case

The purpose of this resolution is to approve the form of the Construction and Completion Assurance Agreements between the State Building Authority, State of Michigan, and certain facilities, the conveyance of the facility to the Authority, and the form of the leases.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the projects with short-term commercial paper notes.

Funding Source/ Commitment Level & Zip Code

Short-term commercial paper notes will initially finance the Authority's share of the projects through the acquisition/construction/renovation phase of the projects. At completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

Department of State Police Bay City Police Post

\$254,000 - \$332,000

Wayne County Community College NW Campus Replacement

\$1,440,000 - \$1,883,000

Risk Assessment

Without approval of this resolution, the projects cannot be bonded and cannot be conveyed to the SBA.

Zip Codes:

48706

48226

S U P P L E M E N T A L A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 11, 2012 / September 13, 2012
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), on behalf of the DEPARTMENT OF CORRECTIONS (DOC), recommends the conveyance of surplus state real property described below, located in Plymouth, Michigan (the "Property") to the Township of Northville, County of Wayne, State of Michigan for consideration of One Dollar (\$1.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2012 Public Act 85 (the "Act") authorizes the State Administrative Board to convey the following property, formerly known as the Scott Correctional Facility, and located in the Township of Northville, County of Wayne, Michigan, containing 53.16 acres, more or less, and more particularly described as follows:

Commencing at the southeast corner of Section 17, T1S,R8E, Wayne County, Michigan; thence N00°16'01"E 60.00 feet, on the east line of said Section 17; thence N89°45'00"W 60.00 feet to the point of beginning, said point being the right-of-way intersection of the west line of Beck Road and the north line of 5 Mile Road; thence N00°16'01"E 1561.18 feet on said westerly right-of-way; thence N89°58'59"W 1445.69 feet; thence S03°42'55"W 1558.15 feet, to the northerly right-of-way of 5 Mile Road; thence S89°45'00"E 1539.40 feet on said northerly right-of-way to the point of beginning, containing 53.16 acres, more or less. All bearings are relative and referenced to a previous survey of this section and a survey by McNeely & Lincoln, Job #7360. The above described parcel is subject to any easements and/or other rights of record.

This property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. The conveyance includes numerous vacant buildings and all surplus, salvage, and scrap property or equipment not identified by the State as of the date of conveyance.

Section 1(4) of the Act requires that the Property be first offered to the local units of government in which the property is located, for \$1.00. Conveyance for \$1.00 requires the property to be used exclusively for public purposes and the property is subject to the requirements of sections 1(6) and (7). If a provision of the conveyance is violated the State may reenter and repossess the property, terminating the grantee's estate in the property. The Act requires the sale to close by September 20, 2012.

The state shall not reserve oil, gas, or mineral rights to the Property; however, if the purchaser or any grantee or any successor develops any oil, gas, or minerals, they shall pay the state ½ of the gross revenue generated from the development.

The net revenue received from the sale of the Property must be distributed as follows:
100% General Fund.

Purpose/Business Case

The conveyance satisfies the criteria set forth in P.A. 85. That Act authorizes the conveyance of property known as the Scott Correctional Facility, Northville Township, Wayne County, MI Adrian Training School, 2300 North Adrian Highway, Adrian, Michigan, located at 47500 Five Mile Road, Plymouth, MI. The property contains approximately 7 buildings on a 53.16 +/- acre parcel. The Act requires the sale to close by September 20, 2012.

Benefit

This conveyance allows the State to end its ownership obligations for the large, subject surplus property, while providing an opportunity for the Township of Northville to place the property back into productive reuse for public purposes.

Risk Assessment

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

Zip Code

48170

Mr. Fielek presented the Building Committee Report for the regular meeting of September 11, 2012. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of September 11, 2012, be approved and adopted with revision to the writeup for Item 2 of the Regular Agenda. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

September 13, 2012

September 13, 2012, No. 23

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 September 11, 2012. Those present being:

Chairperson: Joseph Fielek, 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; Tom Graf,
Department of Environmental Quality; Rose Jarois, Department of
State; Sherry Bond, Bob Burns, Leasa Plaunt, Janet Rouse, TeAnn
Smith; Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation; Lt. Governor's Office,
Jenell Leonard

Mr. Fielek 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.

The Finance and Claims Committee Recovery Act Funds Agenda was
presented.

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

Mr. Fielek adjourned the meeting.

9/6/2012 10:15 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

September 13, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- 1) Aberdeen Road Company dba Herculite Products, Inc. Emigsville, PA \$ 364,240.00 Total
FY12-15 100% Revolving Fund
Correctional Industries Revolving Fund
Three-year contract to provide
mattress and pillow ticking
fabric

2. DEPARTMENT OF EDUCATION

- 1) Midwest Collaboration of Library Services Lansing, MI NOT TO EXCEED
\$ 2,325,000.00 Total
FY13-15 100% Federal Fund
Michigan E-Library services and
support
- 2) Learning Innovations (West Ed) Los Alamitos, CA NOT TO EXCEED
\$ 315,000.00 Total
FY13-15 100% General Fund
Evaluation Study of the State
Reform Office

3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Hearing Officer-Tax Tribunal NOT TO EXCEED
(Listing on file) \$ 747,000.00 Total
FY13 100% Restricted Fund
Tax Tribunal Funds
Hearing Officer Services,
appointed by MAHS for hearing
small claim cases and appeals
for the Michigan Tax Tribunal

4. DEPARTMENT OF NATURAL RESOURCES

1) Michigan State University NOT TO EXCEED
East Lansing, MI \$ 4,099,602.18 Total
FY13-15 100% Federal Fund
Conservation planning services

5. MICHIGAN STRATEGIC FUND

1) Meredith Corporation \$ 1,500,000.00 Total
Des Moines, IA **FY13-15** 100% Restricted Funds
21st Century Jobs Fund
Official State of Michigan
Travel Guide

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

6. DEPARTMENT OF ATTORNEY GENERAL

1) Warner Norcross & Judd LLP \$ 250,000.00 Amendment
Grand Rapids, MI \$ 500,000.00 New Total
FY12 100% Restricted Funds
Merit Award Trust Fund
Additional funds for Special
Assistant Attorney General
Services for the Department of
Attorney General in the matter
of the 2003-2011 Adjustment
claims

7. DEPARTMENT OF CORRECTIONS

- | | | |
|----|--|--|
| 1) | Catholic Charities of Michigan, Inc.
Ann Arbor, MI | \$ 150,000.00 Amendment
\$ 2,665,000.00 New Total
FY12 100% General Fund
Additional funds to continue outpatient substance abuse treatment |
| 2) | Self Help Addiction Rehabilitation, Inc.
Detroit, MI | \$ 475,000.00 Amendment
\$ 13,150,000.00 New Total
FY12 100% General Fund
Additional funds to continue residential substance abuse treatment |
| 3) | Catholic Charities of Of Michigan, Inc.
Ann Arbor, MI | \$ 132,000.00 Amendment
\$ 1,608,000.00 New Total
FY12 100% General Fund
Additional funds to continue sex offender counseling |

8. DEPARTMENT OF EDUCATION

- | | | |
|----|--|---|
| 1) | Supplemental Health Care Services, Inc.
Livonia, MI | \$ 200,000.00 Amendment
\$ 582,720.00 New Total
FY12-13 100% Local Funds
<i>Tuition Funds for Academics</i>
One-year renewal option for Speech Therapy at the Michigan School for the Deaf |
|----|--|---|

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- | | | |
|----|---|---|
| 1) | Hearing Officer-Tax Tribunal
(Listing on file) | \$ 25,000.00 Amendment
\$ 153,600.00 New Total
FY12 100% Restricted Fund
Additional funding for Hearing Officer Services, appointed by MAHS for hearing small claim cases and appeals for the Michigan Tax Tribunal |
|----|---|---|

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) CSS Healthforce
Grand Rapids, MI

\$ 276,992.45 Amendment
\$ 6,773,770.45 New Total
FY13 33% General Funds
34% Federal Fund
33% Other Funds
Member Private Pay/Insurance
Additional funds for a six-
month extension of the contract
for Competency Evaluated
Nursing Assistants (CENA)
Services for the Grand Rapids
Home for Veterans

2) Morrison Senior Living
Brighton, MI

\$ 133,363.70 Amendment
\$ 5,888,774.20 New Total
FY13-16 33% General Fund
34% Federal Fund
33% Other Funds
Member Private Pay/Insurance
Additional funds for the
contract for On-Site Food
Service for the D. J. Jacobetti
Home for Veterans

11. DEPARTMENT OF NATURAL RESOURCES

1) Michigan State University
East Lansing, MI

\$ 176,352.00 Amendment
\$ 295,061.00 New Total
FY12-14 100% Federal Fund
Additional funding for snowshoe
hare occupancy

SECTION III - AGENCY SUBMITTED - NEW GRANTS

12. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Arab Community Center for
Economic & Social Services
Detroit, MI | \$ 466,591.00 Total
FY13 85.5% Federal Fund
0.43% Private Funds
14.07% Local Funds
One-year grant agreement to
provide funding for various
community health projects |
| 2) | County of Genesee
Prosecutor's Office
Flint, MI | \$ 315,900.00 Total
FY13 100% Restricted Fund
<i>Crime Victim Rights</i>
One-year grant to provide
funding for the implementation
of services to crime victims |
| 3) | County of Wayne
Prosecutor's Office
Detroit, MI | \$ 750,000.00 Total
FY13 100% Restricted Fund
<i>Crime Victim Rights</i>
One-year grant to provide
funding for the implementation
of services to crime victims |
| 4) | Family Planning Association
of Allegan County, Inc.
Allegan, MI | \$ 259,025.00 Total
FY13 31% Federal Fund
69% Local Funds
One-year grant to provide
funding for various family
planning services and reduce
the maternal/infant deaths for
low income persons |
| 5) | Henry Ford Health System
Detroit, MI | \$ 305,656.00 Total
FY13 63.03% Federal Fund
21.75% Restricted Fund
<i>Michigan Health Initiative Fund</i>
<i>Newborn Screening Fees</i>
.98% Private Funds
14.24% Local Funds
One-year grant agreement to
provide funding for various
community health projects |

12. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|---|---|
| 6) | Inter-Tribal Council
Of Michigan
Sault Ste. Marie, MI | \$ 443,426.00 Total
FY13 24.19% Federal Fund
70.84% General Fund
4.97% Private Funds
One-year grant agreement to
provide funding for various
community health projects |
| 7) | Knopf Company
Plymouth, MI | \$ 329,135.00 Total
FY13 43.751% Federal Fund
10.938% General Fund
45.311% Fees
One-year grant agreement to
provide funding to administer
the statewide substance abuse
training program |
| 8) | Michigan Public Health
Institute
Okemos, MI | \$ 40,748,174.00 Total
FY13 74.32% Federal Fund
17.99% General Fund
4.12% Restricted Fund
<i>Fees and Collections</i>
<i>Newborn Screening Fees</i>
<i>Michigan Health Initiative Fund</i>
<i>Vital Records Fees</i>
<i>Healthy Michigan Fund</i>
3.18% Private Funds
39% Local Funds
One-year grant to provide
funding for various community
health projects |

12. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|--|
| 9) | Michigan State University
East Lansing, MI | \$ 7,117,351.00 Total
FY13 70.26% Federal Fund
1.25% General Fund
2.43% Restricted Fund
<i>Healthy Michigan Fund</i>
<i>Michigan Health Initiative Fund</i>
<i>Certificate of Need</i>
<i>Newborn Screening Fees</i>
2.30% Private Funds
23.76% Local Funds
One-year grant to provide
funding for various community
health projects |
| 10) | MIHIN Shared Services
East Lansing, MI | \$ 6,946,219.00 Total
FY13 67% Federal Fund
6.3% General Fund
26.7% Local Funds
One-year grant agreement to
provide funding for improving
the Health Information Exchange |
| 11) | National Jewish Health
Denver, CO | \$ 1,057,609.00 Total
FY13 78.5% Federal Fund
21.5% Restricted Fund
<i>Healthy Michigan Fund</i>
One-year grant for the
maintenance of a smoking
cessation telephone counseling
program and nicotine
replacement disbursement system |
| 12) | Neighborhood Service
Organization
Detroit, MI | \$ 1,555,177.00 Total
FY13 33.07% Federal Fund
66.93% Restricted Fund
<i>Compulsive Gambling Prevention Fund</i>
One-year grant agreement to
provide funding for various
community health projects |

12. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|--|--|
| 13) Planned Parenthood Mid &
South Michigan
Ann Arbor, MI | \$ 9,086,017.00 Total
FY13 38% Federal Fund
1% General Fund
61% Local Funds
One-year grant to provide
funding for various family
planning services and reduce
the maternal/infant deaths for
low income persons |
| 14) Planned Parenthood West &
Northern Michigan
Grand Rapids, MI | \$ 2,165,740.00 Total
FY13 36% Federal
5% General Fund
59% Local Funds
One-year grant to provide
funding for various family
planning services and reduce
the maternal/infant deaths for
low income persons |
| 15) Prosecuting Attorney's
Association of Michigan
Lansing, MI | \$ 614,526.00 Total
FY13 100% Restricted Fund
<i>Crime Victim Rights Fund</i>
One-year grant to provide
funding for the implementation
of crime victim rights services |
| 16) Regents of the University
of Michigan
Ann Arbor, MI | \$ 5,536,438.00 Total
FY13 50% Federal Fund
50% General Fund
One-year grant to provide
funding for the Michigan
Primary Care Transformation
(MiPCT) project for Medicaid
managed care participants |

12. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|--|--|
| 17) | Regents of the University
of Michigan
Ann Arbor, MI | \$ 7,337,582.00 Total
FY13 58.05% Federal Fund
5.78% General Fund
9.38% Restricted Fund
<i>Newborn Screening Fees</i>
2.17% Private Funds
24.62% Local Funds
One-year grant to provide
funding for various community
health projects |
| 18) | Saginaw Intermediate School
District
Saginaw, MI | \$ 270,550.00 Total
FY13 100% Federal Fund
One-year grant agreement to
provide funding for the
Michigan project LAUNCH local
child wellness activities |
| 19) | Salvation Army Harbor Light
Detroit, MI | \$ 3,924,107.00 Total
FY13 72.253% Federal Fund
18.061% General Fund
8.410% Fees
1.276 % Other
One-year grant agreement to
provide funding to prevent and
reduce the incidence of drug
and alcohol abuse and
dependency in Southeast
Michigan |
| 20) | Sickle Cell Association of
America, MI Chapter
Detroit, MI | \$ 1,186,476.00 Total
FY13 100% Restricted Fund
<i>Newborn Screening Fees</i>
One-year grant agreement to
provide funding for the follow-
up and counseling services for
families of Anemia and Sickle
Cell Trait |

12. DEPARTMENT OF COMMUNITY HEALTH continued

- 21) Southeastern Michigan Health Association
Detroit, MI
- \$ 15,742,339.00 Total
FY13 80.60% Federal Fund
3.81% General Fund
12.46% Restricted Fund
Certificate of Need Fees
Vital Records Fees
Newborn Screening Fees
Fees and Collections
Healthy Michigan Fund
Michigan Health Initiative Fund
3.13% Private Funds
One-year grant to provide funding for various community health projects
- 22) Southwest Counseling Solutions
Detroit, MI
- \$ 464,232.00 Total
FY13 100% Federal Fund
One-year grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to chronically homeless persons who have a disability
- 23) Southwest Counseling Solutions
Detroit, MI
- \$ 608,304.00 Total
FY13 100% Federal Fund
One-year grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to chronically homeless persons who have a disability

12. DEPARTMENT OF COMMUNITY HEALTH continued

- 24) Various Vendors
(Listing on file) \$115,496,004.00 Total
FY13 59.78% Federal Fund
38.15% General Fund
2.05% Restricted Fund
Michigan Health Initiative Fund
Healthy Michigan Fund
02% Private Funds
One-year grant to provide
funding for a joint and
cooperative agency/department
relationship and basis for
facilitating health services
delivery to Michigan citizens
- 25) Various Vendors
(Listing on file) \$257,772,180.00 Total
FY13 65% Federal Fund
35% General Fund
One-year grant agreement to
provide funding for MI Choice
Home and Community-Based
Services for the elderly and
disabled waiver program
services as an option to
institutionalization in nursing
facilities
- 26) Various Vendors
(Listing on file) \$ 83,942,011.00 Total
FY13 Various Funds
Funding identified on attached
One-year grant agreement to
provide funding for the
substance abuse coordinating
agencies to administer and
purchase substance abuse
treatment and prevention
services

12. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|---|
| 27) | Various Vendors
(Listing on file) | \$ 6,659,851.00 Total
FY13 100% Federal Fund
One-year grant agreement to provide funding for the delivery of WIC services according to the USDA and State of Michigan regulations and policies |
| 28) | Various Vendors
(Listing on file) | \$ 66,216,955.00 Total
FY13 69% Federal Fund
31% General Fund
One-year grant agreement to provide funding for health and dental benefits for children who otherwise would not receive the necessary medical or specialty health care coverage |
| 29) | Various Vendors
(Listing on file) | \$ 1,897,428.00 Total
FY13 100% Federal Fund
One-year grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to chronically homeless persons who have a disability |
| 30) | VHS Children's Hospital
of Michigan
Detroit, MI | \$ 2,156,890.00 Total
FY13 5.42% Federal Fund
8.67% General Fund
85.77 Restricted Fund
<i>Newborn Screening Fees</i>
14% Private Funds
One-year grant to provide funding for various community health projects |

13. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|---|---|
| 4) | Orchards Children's Services
Southfield, MI | \$ 374,658.00 Total
FY13-14 100% Federal Fund
To provide state wards and
probate court wards under DHS
supervision a community-based,
family-focused program as an
alternative to out-of-home
placement |
| 5) | Various Family First Series
(FF13)
(Listing on file) | \$ 53,811,828.00 Total
FY13-15 100% Federal Fund
To provide assistance with
regards to client specific
barriers and needs as a family
and also provide services to
children within the family unit |
| 6) | Various Refugee Assistance
Formula Grant Series
(RAFG13)
(Listing on file) | \$ 6,611,187.00 Total
FY13-15 100% Federal Fund
To provide supportive services
to the Michigan Works!
Association (MWAs) who are
providing employment services
to refugees who are TANF
recipients |
| 7) | Various Refugee Assistance
Unaccompanied Minor Series
(RAUM13)
(Listing on file) | \$ 53,005,208.00 Total
FY13-15 100% Federal Fund
To provide foster care and
residential services to
unaccompanied refugee minors in
Michigan |
| 8) | Various Treatment Foster Care
Series (TFC13)
(Listing on file) | \$ 15,390,000.00 Total
FY13-15 35% General Fund
35% Local Funds
30% Federal Fund
To provide personalized care to
children that are in the
process of being reunified with
their family |

13. DEPARTMENT OF HUMAN SERVICES continued

9) Various Youth In Transition \$ 1,719,786.00 Total
Series (YIT13) **FY12-14** 100% Federal Fund
(Listing on file) To Independent Living Skills
Coach to conduct an assessment
and service plan to assist
eligible youth in academics,
employment, budgeting,
financial management, and
housing

14. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES

1) Statewide Centers for \$ 4,021,335.00 Total
Independent Living **FY13** 63% Federal Fund
(Listing on file) 37% General Fund
Grantees will receive federal
funding to establish and
maintain community-based
Centers for Independent Living
in Michigan to provide
information, referral, peer
support, advocacy and
independent living skills
training to persons with
disabilities

15. DEPARTMENT OF STATE POLICE

1) University of Michigan \$ 252,000.00 Total
Transportation Research **FY13** 100% Federal Fund
Institute For the current and historical
Ann Arbor, MI traffic crash data website and
to provide accurate information
for analysis which determines a
course of action to prevent
fatal crashes and reduce
injuries on our roadways

16. DEPARTMENT OF TREASURY

- 1) Macomb Interceptor Drain Drainage District Clinton Township, MI \$ 409,658.00 Total
FY12-14
100% General Obligation Bonds
S2 Grants for planning and design for potential wastewater projects

17. MICHIGAN STRATEGIC FUND

- 1) Various Michigan Works! (Listing on file) \$ 75,583,000.00 Total
FY13 95% Federal Funds
5% General Fund
To administer the FY 2013 Jobs, Education and Training (JET) program for Family Independence Program participants which will enable them to obtain employment that will reduce or eliminate the need for public assistance

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

18. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1) Alpena Conservation District Alpena, MI \$ 70,000.00 Amendment
\$ 319,022.91 New Total
FY13 77% State General Fund
23% Federal USDA, APHIS
Additional funding for implementation of Wildlife Risk*A*Syst for the Bovine Tuberculosis Eradication Program

19. DEPARTMENT OF COMMUNITY HEALTH

- 1) Compuware/Covisint Detroit, MI \$ 314,670.00 Amendment
\$ 5,585,671.00 New Total
FY13 50% Federal Fund
50% General Fund
Additional funds to provide Medicaid Electronic Claims Attachments grant service

19. DEPARTMENT OF COMMUNITY HEALTH continued

2) Various Vendors \$ 330,480.00 Amendment
 (Listing on file) \$ 3,392,447.00 New Total
FY12 100% Federal Fund
 Additional funds for nursing
 facility transition services

20. DEPARTMENT OF HUMAN SERVICES

1) Various Child Support Series \$ 7,347,854.00 Amendment
 (CSCOM13) \$ 80,683,704.00 New Total
 (Listing on file) **FY13-15** 66% Federal Fund
 34% County Fund
 Additional funds to add
 Muskegon County to the
 previously approved CSCOM
 Series of Grants

2) Various Child Support Series (\$ 5,587,608.00) Amendment
 (CSFOC13) \$235,303.466.00 New Total
 (Listing on file) **FY13-15** 66% Federal Fund
 34% County Funds
 To remove Muskegon County from
 the previously approved CSFOC
 Grant Abstract and add
 additional monies to Eaton
 County

3) Various Child Support Series (\$ 788,137.00) Amendment
 (CSPA13) \$ 40,529,197.00 New Total
 (Listing on file) **FY13-15** 66% Federal Fund
 34% County Funds
 To remove Muskegon County from
 the previously approved CSPA
 Grant Abstract

4) Various Family Reunification \$ 1,166,856.00 Amendment
 Series (FR11) \$ 22,009,270.00 New Total
 (Listing on file) **FY11-13** 100% Federal Fund
 Additional funds to increase
 the Family Reunification
 services in Genesee, Ingham,
 Kent, Muskegon, and Saginaw
 Counties

20. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|---|---|
| 5) | Various Homeless Youth
Runaway Series (HYR09)
(Listing on file) | \$ 1,827,433.25 Amendment
\$ 30,551,468.25 New Total
FY09-13 100% Federal Fund
Additional funds for a three-
month extension to continue
services to youth throughout
the State of Michigan |
| 6) | Various Residential Foster
Care Series (RFC, RFCAN,
RFCJJ, RFCMB, SHFC and
SOFCJ)
(Listing on file) | \$ 80,277,081.00 Amendment
\$790,836,931.00 New Total
FY07-13 34% Federal Fund
66% General Fund
Additional funds for a six-
month extension to provide
basic Residential foster care
essential to the physical and
emotional well-being of
children in out-of home care |
| 7) | Spectrum Child and Family
Services
Westland, MI | \$ 51,673.00 Amendment
\$ 856,436.00 New Total
FY09-13 100% Federal Fund
Additional funds for a three-
month extension to provide
children and families with
various needs in order to
improve family functioning
and maintain a safe environment
for children |
| 8) | The Guidance Center
Southgate, MI | \$ 58,250.00 Amendment
\$ 927,833.00 New Total
FY09-13 100% Federal Fund
Additional funds for a three-
month extension to provide
services to clients while
reducing the risk of abuse/
neglect for children |

20. DEPARTMENT OF HUMAN SERVICES continued

- 9) Judson Center
Royal Oak, MI
- \$ 52,196.00 Amendment
\$ 829,931.00 New Total
FY09-13 100% Federal Fund
Additional funds for a three-month extension to provide children and families with various needs in order to improve family functioning and maintain a safe environment for children
- 10) Au Sable Community Mental Health
Tawas City, MI
- \$ 6,248.00 Amendment
\$ 81,230.00 New Total
FY10-13 100% Federal Fund
Additional funds for a three-month extension to provide services focusing on various needs to improve family functioning, maintain a safe environment for children
- 11) Vital Skills International, LLC
Westland, MI
- \$ 902,599.00 Amendment
\$ 1,464,299.00 New Total
FY12-13 100% Federal Fund
Additional funds to purchase toolkit books and to train approximately 3,100 staff in Communications

21. MICHIGAN STRATEGIC FUND

- 1) Mark Hackel, County Executive, Macomb County
Mt. Clemens, MI
- \$ 1,200,000.00 Amendment
\$ 5,092,019.00 New Total
FY12-13 100% Federal Fund
Dislocated Worker funding to deliver services to individuals in Macomb/St. Clair as a result of statewide layoffs in the automotive industry

21. MICHIGAN STRATEGIC FUND continued

- | | | |
|----|---|---|
| 2) | Larry Enrig, Commissioner
Lake, Mason, Mecosta,
Newaygo, and Osceola
Counties
Reed City, MI | \$ 300,000.00 Amendment
\$ 892,437.00 New Total
FY12-13 100% Federal Fund
Michigan Works! West Central
will receive additional
Workforce Investment Act
Dislocated Worker funding to
deliver services as a result of
statewide layoffs in the
automotive industry |
|----|---|---|

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

22. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|--|--|
| 1) | University of Wisconsin
Madison, WI | \$ 689,949.50 (5 years)
FY12-17 100 Restricted Fund
<i>Clean Michigan Initiative Fund</i>
071I2200181 Water Chemistry
Monitoring Services |
|----|--|--|

23. DEPARTMENT OF STATE

- | | | |
|----|-------------------------------------|--|
| 1) | Complete Source
Grand Rapids, MI | \$ 345,881.25 (3 years)
FY12-15 1% General Fund
99% Restricted Fund
<i>See bid tab for list of funds</i>
071I2200127 Certificates of
Title |
|----|-------------------------------------|--|

24. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|-----------------------------|---|
| 1) | Bell & Howell
Durham, NC | \$ 524,129.30 (3 years)
FY13-15 100% Restricted Fund
<i>Internal Service Funds</i>
071I2200117 Mail Sorting
Machine Maintenance and Repair
for Mail and Delivery Services |
|----|-----------------------------|---|

24. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|---|---|
| 2) | Datascripts Systems LLC
Southfield, MI | \$ 1,171,063.44 (3 years)
FY12-16 100% Various Funds
<i>Varies by Agency</i>
071I2200105 Medical
Transcription Services -
Statewide |
| | DBP Inc.
Royal Oak, MI | \$ 1,414,144.47 (3 years)
FY12-16 100% Various Funds
<i>Varies by Agency</i>
071I2200105 Medical
Transcription Services -
Statewide |
| 3) | FedResults
Herndon, VA | \$ 431,000.00 (1 yr, 12 dys)
FY12 100% Revolving Fund
<i>Varies by Agency</i>
084R2200127 GovDelivery Email
and Digital Subscription
Management |
| 4) | Northrop Grumman Systems
Corporation
McLean, DE | \$ 2,487,511.50 (5 years)
FY12-17 100% Restricted Fund
<i>Michigan Justice Training Fund
Training to Locals Fund</i>
084R2200052 MCOLES Information
and Tracking Network (MITN),
Maintenance and Support for the
Michigan State Police |

25. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|------------------------------------|---|
| 1) | Mirk, Incorporated
Orrville, OH | \$ 348,907.00 (one-time)
FY12 100% Restricted Fund
<i>State Trunkline Funds</i>
071I2200197 Truck-Mounted
Crane for the Office of
Operations, Fleet
Administration |
|----|------------------------------------|---|

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

26. DEPARTMENT OF COMMUNITY HEALTH

1) Brogan & Partners \$ 11,000,000.00 Amendment
Birmingham, MI \$ 20,970,000.00 New Total
FY12-14 5% General Fund
10% Restricted Fund
Various DCH funds by Bureau Section
85% Federal Fund
071B1300043 Additional funds
for Creative and Media
Advertising Services

27. DEPARTMENT OF CORRECTIONS

1) Stafford-Smith, Inc. \$ 0.00 Amendment
Lansing, MI \$ 1,300,000.00 New Total
071B8200017 For a six-month
extension of the contract for
Cambro Food Service Products

28. DEPARTMENT OF CORRECTIONS/DEPARTMENT OF STATE POLICE

1) Stericycle, Inc. \$ 275,000.00 Amendment
Bannockburn, IL \$ 876,434.00 New Total
FY13 100% General Fund
071B0200084 Additional funding
for a one-year option for
Medical Waste Pick-Up and
Disposal

2) Protective Products \$ 900,000.00 Amendment
Enterprises \$ 3,586,020.00 New Total
Sunrise, FL **FY13** 100% General Fund
071B1300372 Additional funding
for Concealable Body Armor for
State Police

29. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Great Lakes Environmental \$ 230,548.50 Amendment
 Center (GLEC) \$ 4,230,548.50 New Total
 Traverse City, MI **FY13** 100% Restricted Fund
Clean Michigan Initiative Fund
Clean Water Fund
 071B6200380 Additional funds
 for an 11-month option to the
 contract for the Water Quality
 Monitoring Program

30. DEPARTMENT OF STATE POLICE

1) Lifeloc Technologies \$ 451,264.00 Amendment
 Wheat Ridge, CO \$ 1,074,104.00 New Total
FY13 100% Restricted Fund
Drunk Driving Equipment Prevention
 071B0200005 Additional funding
 to utilize an option year for
 Preliminary Breath Testers

31. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) B&L Associates, Inc. \$ 570,925.00 Amendment
 Needham, MA \$ 1,416,556.00 New Total
FY13-14 100% IT Revolving Fund
Varies by agency
 071B0200038 Two-year option on
 the contract for Software
 License & Maintenance for the
 B&L Suite

2) Blue Cross Blue Shield of \$655,000,000.00 Amendment
 Michigan \$3,287,000,000.00 New Total
 Detroit, MI **FY13** 100% Restricted Fund
State-Sponsored Group Insurance Fund
 071B3001060 Additional funds
 for a one-year option to the
 contract for the State
 Employees and Retirees Health
 Plan (PPO) for the Civil
 Service Commission

31. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|---|--|
| 3) | Blue Cross Blue Shield of Michigan
Detroit, MI | \$ 12,500,000.00 Amendment
\$ 83,000,000.00 New Total
FY13 100% Restricted Fund
<i>State-Sponsored Group Insurance Fund</i>
071B7200029 Additional funds
for a one-year option to the
contract for the State
Employees and Retirees Vision
Plan for the Civil Service
Commission |
| 4) | Blue Cross Blue Shield of Michigan
Detroit, MI | \$661,151,000.00 Amendment
\$2,561,151,000.00 New Total
FY13-14 100% Restricted Fund
<i>MPSERS Pension Fund</i>
071B0200075 Additional funds
for a one-year option to the
contract for the Michigan
Public School Employees
Retirement System Master Health
Care Plan for the Office of
Retirement Services |
| 5) | Cummins Bridgeway, LLC
Grand Rapids, MI | \$ 56,134.00 Amendment
\$ 436,107.00 New Total
FY13 100% Restricted Fund
<i>Restricted Building Occupancy</i>
071B8200234 Additional funding
for Generator Maintenance
Services |
| 6) | Edifecs, Inc.
Bellevue, WA | \$ 193,514.97 Amendment
\$ 1,648,227.93 New Total
FY12-15 25% General Fund
75% Federal Fund
071B1300128 Maintenance for
National Drug Data File for the
Department of Community Health |

31. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|-----|--|---|
| 7) | Evans CaseLoad, Inc.
Toronto, ON Canada | \$ 362,548.00 Amendment
\$ 2,168,979.25 New Total
FY12 100% Federal Fund
071B0200162 Additional funding
for Additional Users of Evans
Caseload Management System |
| 8) | Graphic Sciences, Inc.
Royal Oak, MI | \$ 0.00 Amendment
\$ 10,200,517.00 New Total
071B7200345 For a two-month
extension of the contract for
Imaging and Scanning Services |
| 9) | Haworth, Inc.
Holland, MI | \$ 22,232,370.00 Amendment
\$ 41,432,370.00 New Total
FY13-14 100% Various Funds
<i>Varies by agencies</i>
071B8200189 Additional funding
for the New Open Space Office
Furniture Contract-Statewide |
| 10) | IBM Corporation
Lansing, MI | \$ 132,030.00 Amendment
\$ 1,534,674.00 New Total
FY13 72% General Fund
27% Restricted Fund
071B7200232 Additional funds
for a six-month extension of
the contract for the Human
Resources Management Network
Disaster Recovery Services |
| 11) | John Deere
Cary, NC | \$ 380,313.40 Amendment
\$ 1,667,624.16 New Total
FY13 100% General Fund
071B0200317 To add the
Department of Corrections and
funds to the Statewide contract
for Agricultural, Grounds, and
Roadside Equipment |

31. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|-----|---|--|
| 12) | KPMG
Washington, DC | \$ 650,000.00 Amendment
\$ 999,513.00 New Total
FY13 100% General Fund
071B1300220 Additional funding
for Data Center Technical
Advisory Services |
| 13) | MetaOps, Inc.
Livonia, MI | \$ 201,418.00 Amendment
\$ 560,125.00 New Total
FY12-13 82% General Fund
18% Restricted Fund
<i>Privacy & Security Office Fund</i>
071B0200306 Additional funding
for the contract for Business
Process Review/Consulting
Services |
| 14) | Rapid Shred, LLC
Grandville, MI | \$ 264,000.00 Amendment
\$ 713,750.00 New Total
FY13-14 13% General Fund
87% Multiple Restricted Funds
<i>Varies by Agency</i>
071B9200229 Additional funds
for Confidential Document
Destruction, Statewide |
| 15) | Solutions Thru Software, Inc.
Medicine Hat, AB | \$ 151,470.00 Amendment
\$ 4,321,478.20 New Total
FY13 100% Federal Fund
071B7200347 Additional funds
for the a six-month extension
of the contract for the
Commercial Driver License
Automated Testing Systems for
the Department of State |
| 16) | VWR International, LLC
West Chester, PA | \$ 1,945,000.00 Amendment
\$ 3,945,000.00 New Total
FY12-13 100% Various Funds
<i>Varies by Agency</i>
071B1300087 Additional funding
to the contract for Laboratory
Supplies and Equipment-
Statewide |

31. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

Various RE:START Vendors

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

17) Gnosis Technologies
(Jim Sarka)
Dewitt, MI

NOT TO EXCEED
\$ 186,496.00 Amendment
\$ 372,992.00 New Total
FY13 100% Federal Fund
071B1300378 Additional funding to exercise the first option year for a Program Manger to provide the Michigan Department of Education with continued support of the Bureau of Assessment and Accountability's assessment activities, replacement of Secure Site Application, and other MDE projects as needed

18) Information Gateways, Inc.
(Amit Shah)
Southfield, MI

NOT TO EXCEED
\$ 168,640.00 Amendment
\$ 337,280.00 New Total
FY13 50% Restricted Fund
State Trunkline Fund
50% Other Funds
Statewide Planning Research
071B1300384 Additional funding to exercise the first option year for a Senior Programmer Analyst to provide the Michigan Department of Transportation with continued support with Administrative Services IT portfolio of over 50 applications

31. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | |
|---|--|
| 19) Keystrata
(Santa Budida)
Troy, MI | <p>NOT TO EXCEED</p> <p>\$ 164,672.00 Amendment</p> <p>\$ 329,344.00 New Total</p> <p>FY12 50% Restricted Fund
State Trunkline Fund
50% Other Funds
Statewide Planning and Research
071B1200368 Additional funds
for a one-year option to the
contract for a programmer
Analyst to provide MDOT with
support for the Bridge
Management System</p> |
| 20) Kutir Corporation
(Bimal Ojha)
Newark, CA | <p>NOT TO EXCEED</p> <p>\$ 158,720.00 Amendment</p> <p>\$ 317,440.00 New Total</p> <p>FY13 75% Restricted Fund
State Trunkline Funds
25% Other
Statewide Planning and Research
071B2200072 Additional funds
for a one-year option to the
contract for a Senior Database
Administrator to provide MDOT
with continued support of SUITE
Methodology</p> |
| 21) Mejenta
(Kiran Dondapati)
Southfield, MI | <p>NOT TO EXCEED</p> <p>\$ 148,800.00 Amendment</p> <p>\$ 306,600.00 New Total</p> <p>FY13 100% Restricted Fund
State Trunkline Funds
071B1300332 Additional funds
for a one-year option to the
contract for a Senior
Programmer Analyst to provide
MDOT with continued technical
support and knowledge transfer
to State resources</p> |

31. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 22) Mejenta
 (Venkat Pachisulunga)
 Southfield, MI
- NOT TO EXCEED
 \$ 168,640.00 Amendment
 \$ 325,376.00 New Total
FY13 100% Restricted Fund
Vital Records Fees
 071B1300373 Additional funds
 for a one-year option to the
 contract for a Senior
 Programmer Analyst to provide
 MDOT with continued support of
 key new generation projects
- 23) PTD Technology
 (Scott Sarka)
 East Lansing, MI
- NOT TO EXCEED
 \$ 128,960.00 Amendment
 \$ 257,920.00 New Total
FY13 100% Restricted Fund
State Trunkline Fund
 071B2200073 Additional funding
 to exercise the first option
 year for a Web Developer to
 provide the Department of
 Transportation with continued
 support a wide variety of tasks
 for the MDOT Office of
 Communications, including
 managing social media
 (Facebook, Twitter, and
 YouTube), designing and
 developing high-profile web
 pages, developing, editing and
 posting video, sound, animation
 and other types of media,
 integrating third-party
 functionality (e.g. Flash,
 Google Maps, and supporting and
 administering web applications

31. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

24) Red Cedar Solutions Group	NOT TO EXCEED
(Juan Esteva)	\$ 227,664.00 Amendment
Okemos, MI	\$ 455,328.00 New Total
	FY13 100% Other Funds
	<i>Revolving Fund</i>
	071B1300365 Additional funding
	to exercise the first option
	year for of an Enterprise
	Architect to provide the Office
	of Enterprise Architecture with
	continued support of system
	conversion and migration
	projects, alignment of agency
	projects with State of Michigan
	technology standards,
	supporting architecture needs
	of the DTMB Agency Services
	team, and communicating
	architecture requirements and
	design with the Enterprise
	Architecture Core Team

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

32. DEPARTMENT OF NATURAL RESOURCES

- 1) Report of DNR's Prequalified Programs Bi-Annual Spend Report dated September 13, 2012.

33. DEPARTMENT OF STATE

- 1) Report of an emergency purchase of Title Paper from Complete Source, Inc. for \$6,436.00 through Purchase Order #231N2200779.

34. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) The Secretary of the State Administrative Board requests approval of the State Administrative Board 2013 Calendar of Meetings and F&C Deadlines

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.

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

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

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of September 11, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of September 11, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

September 13, 2012

September 13, 2012, No. 58

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 September 11, 2012. Those
present being:

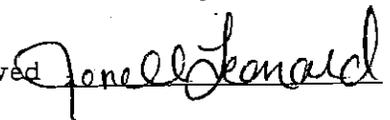
Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



Member: Michael Reilly, representing
Attorney General Schuette

Approved



Others: Tom Graf, Department of Environmental Quality; Sherry Bond, Bob
Burns, Leasa Plaunt, Janet Rouse, TeAnn Smith, Department of
Technology, Management and Budget; Bill Rottiers, Department of
Transportation; Joseph Fielek, Department of Treasury; David
Murley, Governor's Office

Ms. Jarois called the meeting to order.

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 Ms. Leonard, the motion was unanimously
adopted.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation
Regular Agenda be recommended to the State Administrative Board for
approval with Items 27, 30, and 31 of the Transportation Regular
Agenda contingent upon approval by the Attorney General and Items 24
and 27 through 31 of the Transportation Regular Agenda contingent

Transportation and Natural Resources Committee Report
September 11, 2012
Page 2

upon approval by the Office of Commission Audit. Supported by Ms. Leonard, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on September 27, 2012, when the minutes including this report were being approved, Mr. Reilly told the Board members that MDOT wanted to strike some contract language that was originally in paragraph 14.4.4 of the contract for Item 27 of the Regular Transportation Agenda. Mr. Stibitz moved to approve the minutes with the change to the contract language of Item 27 of the Regular Transportation Agenda. Supported by Ms. Easlick, the motion was unanimously adopted.

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee , September 11, 2012

State Administrative Board September 13, 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 (0.03 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Robert Wasil (File LSC 658)

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.

2. Proposed Deed (0.19 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Ron Tyvaert (File SC 025)

Consideration: \$52,130 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: \$52,130 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 (0.34 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Marilyn Freeman (File MC 357)

Consideration: \$6,029 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: \$6,029 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 (0.46 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Maria McGuire (File SBC 343)

Consideration: \$3,561 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: \$3,561 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

5. Proposed Public Use Agreement (10.8 acres) of Lake Michigan public trust bottomlands adjacent to the Village of Suttons Bay, Leelanau County.

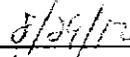
Applicant: Village of Suttons Bay (File LM 273)

Consideration: No fee, as bottomlands use is for municipal marina purposes open to the general public

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the 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

September 13, 2012, No. 64

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

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

DATE: August 16, 2012

SUBJECT: Proposed Deed to a 0.03-acre Parcel of filled Lake St. Clair Bottomlands on Harsens Island, Clay Township, St. Clair County, to Robert Wasil - File Number Lake St. Clair (LSC) 658

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 (0.03 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 Lots 25 through 28 inclusive, Bruckner's Island Subdivision No. 1 (unrecorded), said Plat being a part of Lots 42 through 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 feet wide), more particularly described as:

Commencing at the northeast corner of said Lot 28; thence S 29° 51' 44" E 33.00 feet to the point of beginning; thence continuing S 29° 51' 44" E 14.61 feet; thence S 61° 07' 09" W 90.01 feet; thence N 29° 51' 44" W 12.93 feet; thence N 60° 03' 00" E 90.00 feet to the point of beginning containing 0.03 acre, 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 0.03-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.

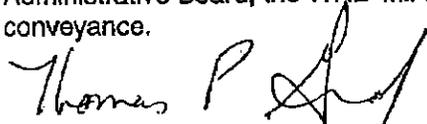
The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approvals, and a \$50 filing fee. No adverse comments to this proposed deed have been received from the Department of Natural Resources' (DNR) Parks and Recreation Division, the Department of Community 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 July 30, 2012, DEQ Calendar and was eligible for approval beginning August 6, 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

8/14/12

Date

I concur with staff recommendation.



Diana Klemans, Chief
Surface Water Assessment Section

8/15/12

Date

I approve the staff recommendation.



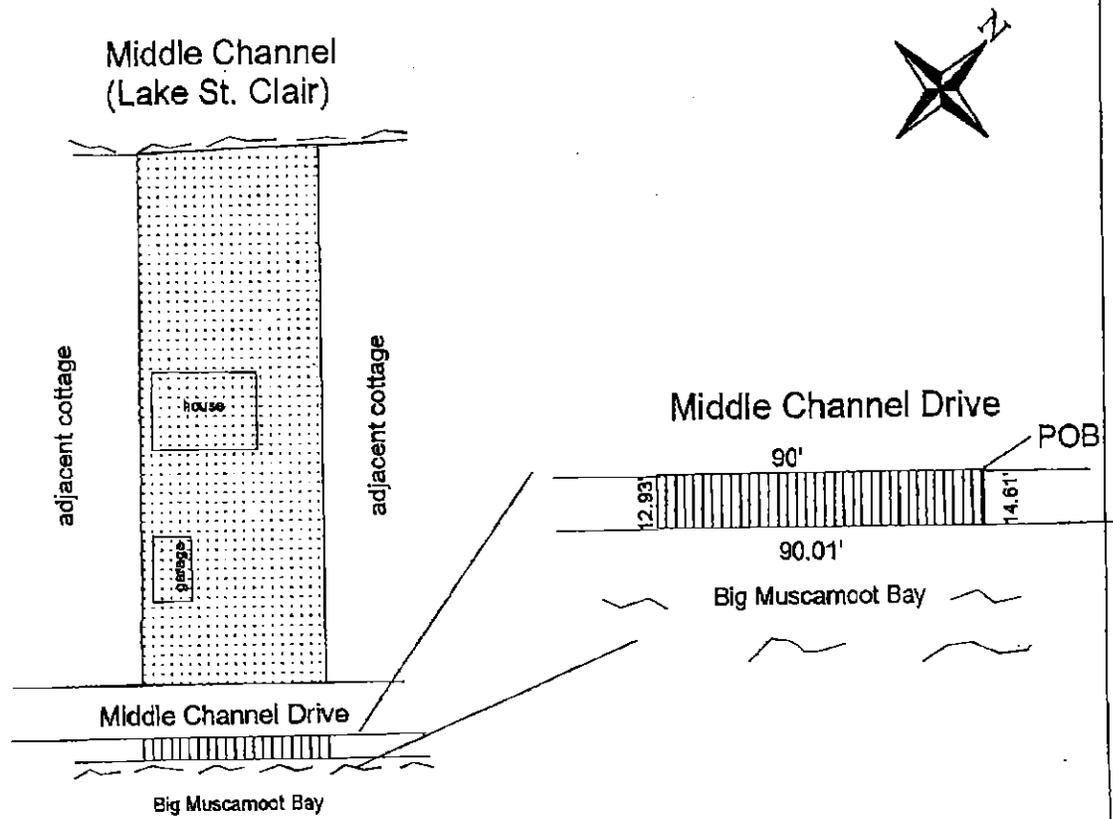
William Creal, Chief
Water Resources Division

8/17/12

Date

Proposed Deed to a 0.03-acre of Filled Lake St. Clair Public Trust Bottomlands on Harsens Island, Clay Township, St. Clair County

TO: Robert Wasil - LSC 658



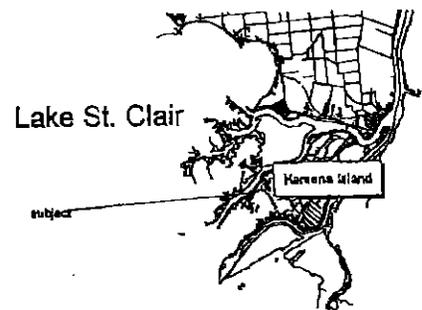
Proposed Deed



Riparian Upland



St. Clair County



INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Unit
DATE: July 25, 2012
SUBJECT: Proposed Deed to a 0.19-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, South Channel Section, Clay Township, St. Clair County, Ron Tyvaert, File Number South Channel (SC) 025

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Department of Environmental Quality's (DEQ) Water Resources Division (WRD) recommends approval of the deed to an existing 0.19-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 025 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 southwest corner of said Lot 25; thence N 32° 20' 24" W along the southwesterly line of said Lot 25 a distance of 54.81 feet to the edge of steel seawall and the point of beginning; thence continuing N 32° 20' 24" W 104.46 feet to the edge of a steel seawall; thence along said steel seawall the following three (3) courses; (1) N 56° 12' 42" E 36.63 feet; (2) thence N 24° 20' 35" W 4.46 feet; (3) thence N 55° 19' 19" E 40.08 feet to the northeasterly line of said lot 25; thence S 31° 51' 57" E along said line 111.79 feet to the edge of a steel seawall; thence S 57° 55' 09" W along said steel seawall 76.36 feet to the said southwesterly line and the point of beginning, containing 0.19 acres, more or less, all of which is above the elevation of 575.3 feet, International Great Lakes Datum 1985, 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 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 and shares boundary lines with two adjacent cottages. The area is maintained lawn and has an approved septic system to serve the cottage.

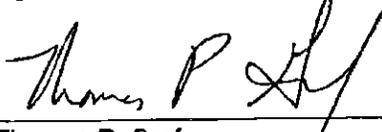
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$52,130.

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 8, 2012, DEQ Calendar and was eligible for approval beginning March 15, 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

7/25/12
Date

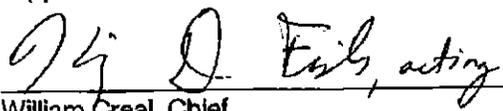
I concur with staff recommendation.



Diana Klemans, Chief
Surface Water Assessment Section

7/30/12
Date

I approve the staff recommendation.

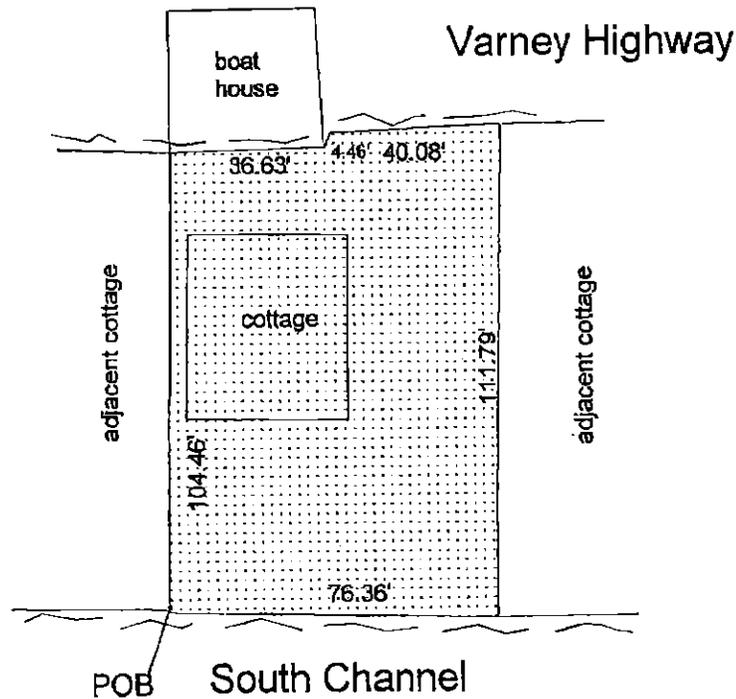


William Creal, Chief
Water Resources Division

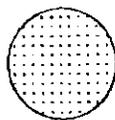
8/9/12
Date

Proposed Deed to a 0.19-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands on the South Channel, St. Clair Flats, Clay Township, St. Clair County

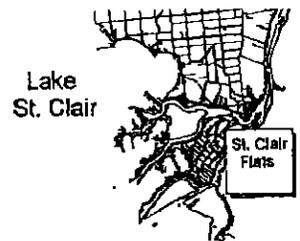
TO: Ron Tyvaert - SC 025



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: July 25, 2012

SUBJECT: Proposed Deed to a 0.34-Acre Parcel of Filled Lake St. Clair Bottomlands in the St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, to Marilyn Freeman, File Number Middle Channel (MC) 357

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 proposed deed to an existing 0.34-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 357 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 357; thence S 07° 49' 26" E 13.28 feet to the edge of a steel seawall and the point of beginning; thence N 79° 38' 03" E along said steel seawall 100.00 feet; thence S 07° 49' 26" E 155.58 feet to the edge of a steel seawall; thence along said steel seawall the following six (6) courses; (1) S 87° 10' 21" W 1.19 feet; (2) thence N 09° 57' 43" W 2.88 feet; (3) thence S 82° 35' 14" W 44.51 feet; (4) thence S 84° 46' 49" W 45.79 feet; (5) thence S 48° 31' 49" W 1.54 feet; (6) thence S 84° 26' 08" W 7.08 feet; thence N 07° 49' 26" W 146.34 feet to the point of beginning, containing 0.34 acres, more or less, all of which is above the elevation of 575.3 feet, more or less, International Great Lakes Datum 1985, 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 located on an island, currently leased from the State of Michigan pursuant to Part 339, and used for private residential purposes.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for filled area of the leased lots. The subject parcel is on an island shared

with other cottages and protected by a seawall on the front and rear sides. This parcel is maintained as a lawn with a cottage that meets the local building code. The local health department has permitted a septic system on the site.

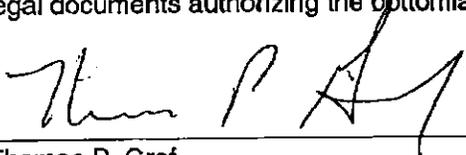
The applicant wishes to convert the existing filled area on the subject parcel to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The full consideration to be paid to the State of Michigan is \$6,029.00.

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 June 6, 2011, DEQ Environmental Calendar and was eligible for approval beginning June 13, 2011. 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.

Recommendation

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.

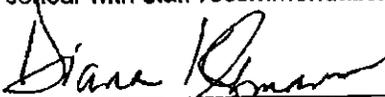


Thomas P. Graf
Great Lakes Shorelands Unit

7/25/12

Date

I concur with staff recommendation.

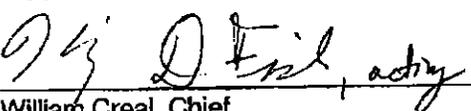


Diana Klemans, Chief
Surface Water Assessment Section

7/30/12

Date

I approve the staff recommendation.

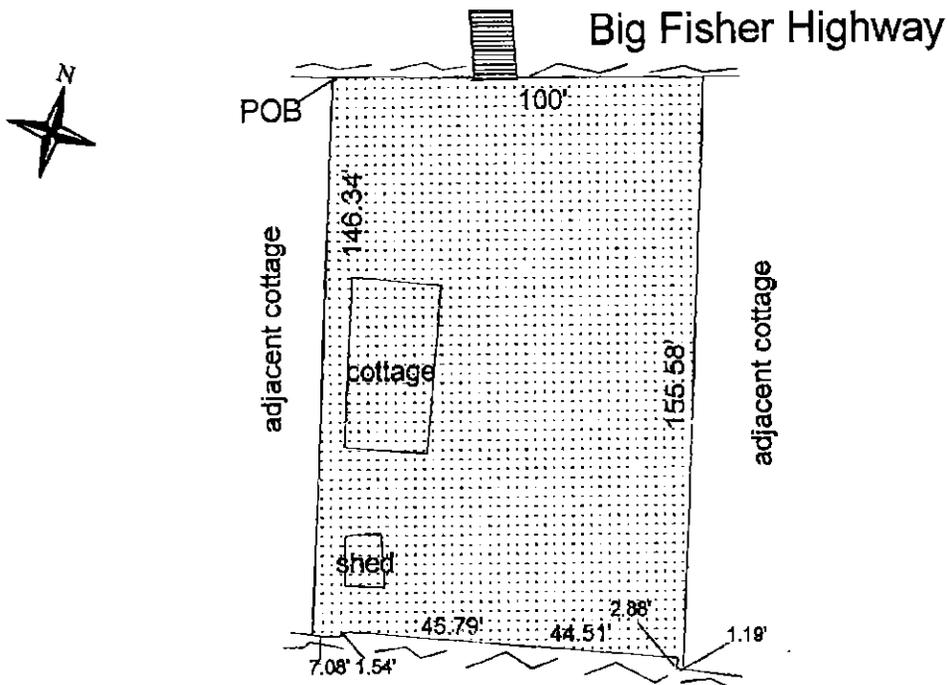


William Creal, Chief
Water Resources Division

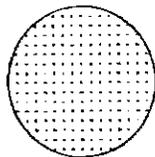
8/9/12

Date

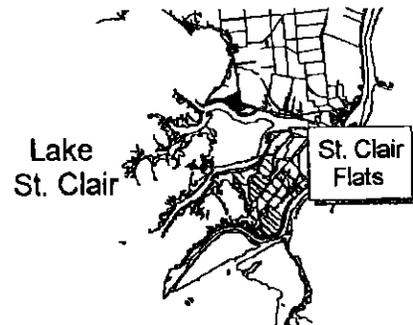
Proposed Deed to a 0.34-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands on the Middle Channel, St. Clair Flats, Clay Township, St. Clair County TO: Marilyn Freeman - MC 357



Proposed Deed



St. Clair County



INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Unit
DATE: August 6, 2012
SUBJECT: Proposed Deed to a 0.46-acre Parcel of Filled Lake St. Clair Bottomlands,
St. Clair Flats, Sni Bora Channel Section, Clay Township, St. Clair County,
Maria McGuire, File Number Sni Bora Channel (SBC) 343

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 0.46-acre parcel of filled Lake St. Clair public trust bottomlands, in the St. Clair Flats, Sni Bora 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 343 of the Sni Bora 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 southeast corner of said Lot 343; thence S 67° 53' 30" W along the southeasterly line of said Lot 343 a distance of 5.70 feet to the edge of steel seawall and the point of beginning; thence along said steel seawall the following fourteen (14) courses; (1) S 18° 09' 33" E 1.94 feet; (2) thence S 69° 23' 48" W 74.26 feet; (3) thence S 66° 26' 56" W 47.48 feet; (4) thence N 22° 51' 22" W 75.95 feet; (5) thence N 06° 01' 13" E 4.87 feet; (6) thence N 23° 46' 36" W 98.59 feet; (7) thence N 63° 15' 28" E 72.92 feet; (8) thence N 70° 12' 00" E 8.09 feet; (9) thence S 81° 50' 40" E 9.98 feet; (10) thence S 32° 17' 41" E 82.20 feet; (11) thence N 82° 08' 28" E 12.89 feet; (12) thence S 56° 23' 05" E 15.79 feet; (13) thence S 21° 31' 57" E 62.49 feet; (14) thence S 18° 09' 33" E 18.58 feet to the point of beginning, containing 0.46 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 for cottage purposes.

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 parcel is an island protected on all sides by a seawall and contains a seasonal 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 \$3,561.

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 July 30, 2012, DEQ Calendar and was eligible for approval beginning August 6, 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.

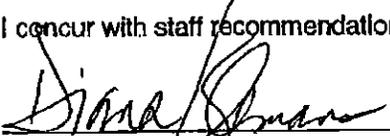
Once the Water Resources Division Chief approves this recommendation with his signature, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the Administrative Board, the WRD will execute the legal documents authorizing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



Thomas P. Graf
Great Lakes Shorelands Unit

8/6/12

Date

I concur with staff recommendation


Diana Klemans, Chief
Surface Water Assessment Section

8/9/12

Date

I approve the staff recommendation

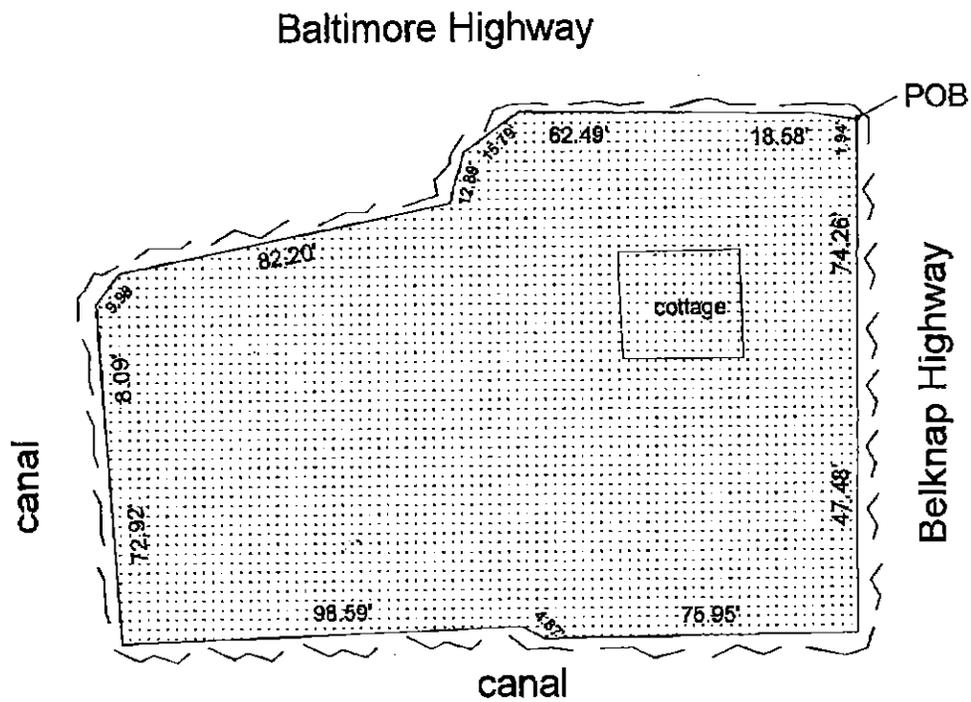

William Creal, Chief
Water Resources Division

8/9/12

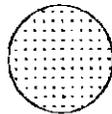
Date

Proposed Deed to a 0.46-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands, Clay Township, St. Clair County

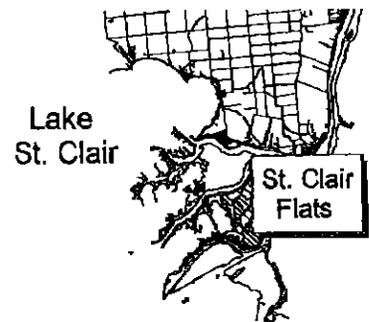
TO: Maria McGuire - SBC 343



Proposed Deed



St. Clair County



INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

FROM: Thomas P. Graf, Great Lakes Shorelands Unit

DATE: August 15, 2012

SUBJECT: Proposed Public Use Agreement of 10.8 Acres of Lake Michigan Bottomlands in the Village of Suttons Bay, Leelanau County, to the Village of Suttons Bay
File Number Lake Michigan (LM) 273

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 (10.8 acres) of Lake Michigan public trust bottomlands, Village of Suttons Bay, Leelanau County, for recreational watercraft dockage 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

Area "A"

A parcel of Lake Michigan bottomlands being a part of Section 28, T30N, R11W, Suttons Bay Township (Village of Suttons Bay), Leelanau County, Michigan, described as: commencing at the southeast corner of Block 8, Plat of Village of Suttonburgh, thence North a distance of 60.00 feet; thence East a distance of 92.50 feet; thence continuing East 292.75 feet to the point of beginning; thence N 74° 38' 34" W along marina traverse line a distance of 195.66 feet; thence N 18° 10' 22" E along said traverse line a distance of 266.53 feet; thence S 71° 01' 00" E along said traverse line a distance of 500.39 feet; thence N 18° 59' 00" E to the ordinary high water mark a distance of 28.17 feet; thence N 23° 32' 56" W along said ordinary high water mark a distance of 64.53 feet; thence S 74° 20' 30" E a distance of 647.71 feet; thence S 88° 06' 01" E a distance of 105.53 feet; thence S 20° 31' 29" W a distance of 461.52 feet; thence N 73° 30' 00" W 100.25 feet to a point on the east line of the existing Burke Coal Dock filled bottomlands deed; thence along the east line of the existing Burke Coal Dock filled bottomlands deed N 20° 31' 29" E a distance of 125.31 feet to the northeasterly corner of the existing Burke Coal Dock filled bottomlands deed; thence along the north line of the existing Burke Coal Dock filled bottomlands deed the following two courses; N 73° 30' 00" W a distance of 833.21 feet and N 90° 00' 00" W a distance of 67.25 feet to the point of beginning, containing 8.0 acres, more or less, subject to easements, rights of way, and restrictions of record.

Area "B"

A parcel of Lake Michigan bottomlands being a part of Section 28, T30N, R11W, Suttons Bay Township, (Village of Suttons Bay) Leelanau County, Michigan, described as: commencing at the southeast corner of Block 8, Plat of Village of Suttonburgh, thence North a distance of 60.00 feet; thence East a distance of 92.50 feet to the northwest corner of the existing Burke Coal Dock filled bottomlands deed; thence continuing East along the north line of the existing Burke Coal Dock filled bottomlands deed a distance of 360.00 feet; thence S 73° 30' 00" E continuing along the north line of the existing Burke Coal Dock filled bottomlands deed a distance of

833.21 feet; thence S 20° 31' 29" W along the east line of the existing Burke Coal Dock filled bottomlands deed a distance of 288.58 feet to the southeast corner of the existing Burke Coal Dock filled bottomlands deed and the point of beginning; thence S 20° 31' 29" W a distance of 126.04 feet; thence N 84° 19' 16" W a distance of 849.13 feet; thence N 04° 12' 08" E 80.17 feet; thence N 21° 48' 46" E 72.21' to the southwest corner of the existing Burke Coal Dock filled bottomlands deed; thence along the south line of the existing Burke Coal Dock filled bottomlands deed the following two courses; S 87° 08' 21" E a distance of 94.14 feet and S 81° 55' 00" E a distance of 770.07 feet to the point of beginning, containing 2.80 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 Village has applied for a conveyance (public use agreement) to 10.80 acres of Lake Michigan public trust bottomlands along the Village's waterfront. The proposed use agreement is divided into two areas that are operated by the Village as follows: Area A (8.0 acres) is the existing municipal harbor, and Area B (2.80 acres) covers additional existing docks along the south side of the Village park (deeded filled bottomlands) and lakeward of the southerly property owner Inland Seas Association. The Village and Inland Seas Association have entered into an agreement that allows the Village to apply for the Lake Michigan bottomlands of Area B to operate the existing Village docks in front of Inland Seas Association property. The Village has also applied to the DEQ for a permit to dredge in Area B for access to the existing docks.

The proposed public use agreement would provide the applicant with the authorization from the State of Michigan to occupy the subject Lake Michigan 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 marina lease 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.

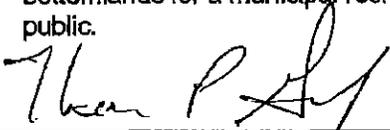
Recommendations

It is recommended that you approve the application to have the described bottomlands conveyed by 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 July 30, 2012, DEQ Calendar and was eligible for approval beginning August 6, 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 municipal recreational boat harbor and dockage available to the general public.
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 such as dockage and public access on the piers for fishing and viewing available to the general public.
4. This agreement authorizes the use and occupancy of 10.80 acres of Lake Michigan public trust bottomlands for a municipal recreational boat harbor and dockage available to the general public.



Thomas P. Graf
Great Lakes Shorelands Unit

8/15/12

Date

I concur with staff recommendation.

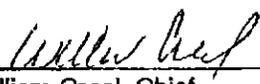


Diana Klemans, Chief
Surface Water Assessment Section

8/15/12

Date

I approve the staff recommendation.



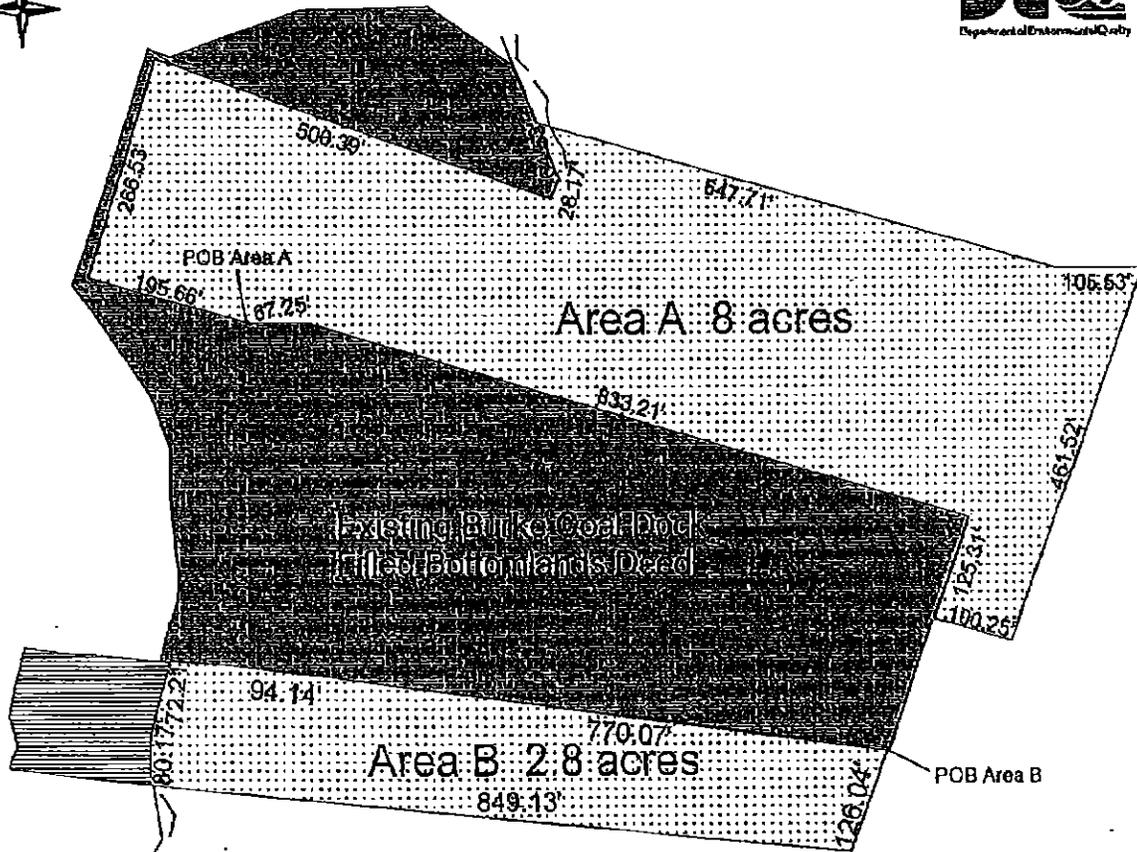
William Creal, Chief
Water Resources Division

8/17/12

Date

Proposed Public Use Agreement to 10.8 Acres of Lake Michigan Public Trust Bottomlands, Village of Suttons Bay, Leelanau County

TO: The Village of Suttons Bay - LM 273



Proposed Public Use Agreement



Riparian Upland

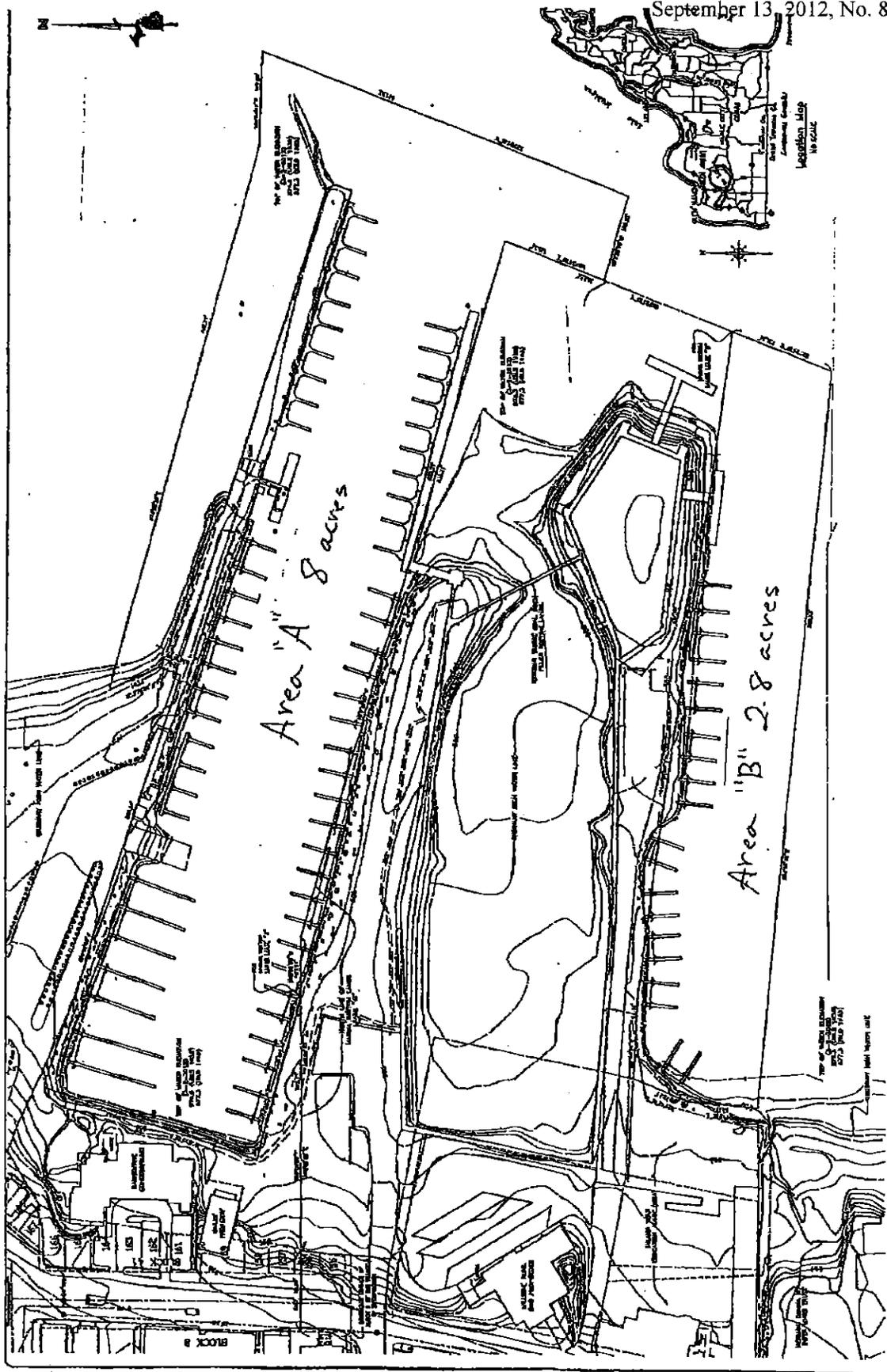


Inland Seas Association Upland



Leelanau County





DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 11, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: September 13, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. ***EXECUTIVE (Office of Economic Development) - IDS SR2S Program**
Contract (2012-0730) between MDOT and the Michigan Fitness Foundation will provide for program development, project management, education and outreach, and technical assistance services to support the federal Safe Routes to School (SR2S) Program (Section 1404 of SAFETEA-LU) to be performed on an as needed/when needed basis. The intent of this program is to create and promote safe non-motorized options for children for their daily commutes to school. The contract will be in effect from October 1, 2012, through September 30, 2015; it may be extended for up to three optional one-year periods. The maximum contract amount will be \$9,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

2. **HIGHWAYS - IDS Engineering Services**
Contract (2012-0670) between MDOT and CTI and Associates, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

3. HIGHWAYS - IDS Engineering Services
Contract (2012-0671) between MDOT and Delcan Corporation 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 (2012-0672) between MDOT and Giffels, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$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 (2012-0673) between MDOT and Iteris Michigan, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$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 (2012-0674) between MDOT and KTA-Tator, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

7. HIGHWAYS - IDS Engineering Services
Contract (2012-0676) between MDOT and May & Associates, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

8. HIGHWAYS - IDS Engineering Services
Contract (2012-0677) between MDOT and McDowell & Associates will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

9. HIGHWAYS - IDS Engineering Services
Contract (2012-0678) between MDOT and Monument 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.

10. HIGHWAYS - IDS Engineering Services
Contract (2012-0681) between MDOT and Professional Engineering Associates, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

11. HIGHWAYS - IDS Engineering Services
Contract (2012-0682) between MDOT and Project Control 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.

12. HIGHWAYS - IDS Engineering Services
Contract (2012-0684) between MDOT and Spicer Group, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

13. HIGHWAYS - IDS Engineering Services
Contract (2012-0686) between MDOT and Traffic Analysis & Design, 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.

14. HIGHWAYS - IDS Engineering Services
Contract (2012-0687) between MDOT and Trimedia Environmental and Engineering Services, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$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.

15. HIGHWAYS - IDS Engineering Services
Contract (2012-0688) between MDOT and Tucker, Young, Jackson, Tull, 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.

16. HIGHWAYS - IDS Engineering Services
Contract (2012-0689) between MDOT and Washtenaw Engineering Company 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.

17. HIGHWAYS - Design Services

Contract (2012-0703) between MDOT and URS Corporation Great Lakes will provide for design services to be performed for the rehabilitation of the northbound and southbound bridges along US-131 over the Muskegon River, five miles south of Big Rapids, Mecosta County (CS 54014 - JN 115159D), including epoxy overlay, minor deck patching, joint replacement, deck drain extensions, superstructure and substructure repairs, electrical repairs (for lighting), approach replacement, and maintaining traffic. The contract will be in effect from the date of award through December 31, 2013. The contract amount will be \$729,637.31. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

18. *HIGHWAYS – Construction Engineering Services

Contract (2012-0704) between Tetra Tech of Michigan, P.C., and MDOT will provide for full construction engineering services to be performed for the reconstruction of I-94 from 11 Mile Road to Masonic Boulevard and the installation of Intelligent Transportation System conduits and handholds along I-94 from south of I-696 to north of Masonic Boulevard in the cities of Roseville and St. Clair Shores, Macomb County (CS 50111 – JNs 89091A and 116061A). The project length is 3.25 miles. The work items will include project inspection; staking; quality control testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalization of project documentation. The contract will be in effect from the date of award through July 1, 2014. The contract amount will be \$1,833,711.20. Source of Funds: 80.51% Federal Highway Administration Funds and 19.49% State Restricted Trunkline Funds.

19. *HIGHWAYS – Study of Performance-Based Operational Systems

Contract (2012-0716) between MDOT and KPMG LLP, will provide for a study of existing performance-based operational systems (PBOS) for highway maintenance and for transportation services. The consultant will assist in the research, development, and implementation of PBOS for MDOT if MDOT decides to implement such systems. The contract amount will be \$911,865. The contract will be in effect from the date of award through June 30, 2017. Source of Funds: 100% State Restricted Trunkline Funds.

20. – 22. *HIGHWAYS (Maintenance) - State Trunkline Maintenance

The following contracts between MDOT and the following agencies will provide for statewide trunkline maintenance to be performed for a four-year period. The contracts will be in effect from October 1, 2012, through September 30, 2016.

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 were not competitively bid but were negotiated with the local units of government. MDOT has found that such negotiated agreements are in the public interest and has transmitted those findings in accordance with Section 11c of 1951 PA 51, MCL 247.66a(c).

These contracts will operate on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the counties on a monthly basis to be approved by the Regions. Actual work is planned by the Regions in cooperation with the counties. In general, the total amount for the maintenance budget is based on legislative appropriations; the Regions establish and administer the individual county budgets. Source of Funds: 100% State Restricted Trunkline Funds.

	<u>Contract</u>	<u>County Road Commission/Office of Public Services</u>
20.	2012-0520	Kent County Road Commission
21.	2012-0544	Presque Isle County Road Commission
22.	2012-0552	County of Wayne

23. *HIGHWAYS (Maintenance) - State Trunkline Maintenance

Contract (2012-0526) between MDOT and the County of Macomb will provide for trunkline maintenance in Macomb County to be performed for a four-year period. The contract will be in effect from October 1, 2012, through September 30, 2016.

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. This maintenance contract was not competitively bid but was negotiated with the local unit of government. MDOT has found that such negotiated agreements are in the public interest and has transmitted those findings in accordance with Section 11c of 1951 PA 51, MCL 247.66a(c).

The contract will operate on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the county on a monthly basis to be approved by the Region. Actual work is planned by the Region in cooperation with the county. In general, the total amount for the maintenance budget is based on legislative appropriations; the Regions establish and administer the individual county budgets. Source of Funds: 100% State Restricted Trunkline Funds.

This contract was previously approved by the State Administrative Board at its August 21, 2012, meeting as a standard contract with the Macomb County Road Commission. The contract has been rewritten due to a change in the responsible agency.

24. *RAIL - Increase Services and Amount

Amendatory Contract (2009-0461/A4) between MDOT and Quandel Consultants, LLC, will increase the contract amount by \$368,339 to provide for additional Phase IV services. The additional services will include project management, PC-2 inspections, and the development of a passenger car inspection, testing, and maintenance. The original contract provides for professional assistance in the implementation of a regional passenger rail service between Ann Arbor and Detroit (the Ann Arbor-Detroit Regional Rail Project) and other passenger rail endeavors, including the Washtenaw County-Livingston County Commuter Rail Project. The contract term remains unchanged, from May 21, 2009, through December 17, 2010, and from June 8, 2011, through December 31, 2013. The revised contract amount will be \$3,086,999. Source of Funds: Federal Highway Administration Funds - \$388,917; State Restricted Comprehensive Transportation Funds - \$2,698,082.

25. *RAIL – Increase Services and Amount, Extend Term
Amendatory Contract (2009-0489/A2) between MDOT and Great Lakes Central Railroad, Inc., will provide for the performance of additional services, will increase the contract amount by \$1,071,970, and will extend the contract term by one year. State funding will be increased by \$1,071,970, including \$328,524 to provide for additional work on the refurbishment project and \$743,446 for the second year of lease payments. New work items will include windows, trucks, stairwells, signage, electrical, alarm systems, first aid kits, fire extinguishers, dehumidifiers, and other yard improvements to power the completed cars. The original contract provides for the refurbishment and leasing of eight cab cars and sixteen coaches for the Ann Arbor-Detroit Regional Rail Project and the Washtenaw-Livingston Line Project. MDOT will continue to lease the cars for up to 60 months. The revised contract term will be April 6, 2010, through December 31, 2015. The revised contract amount will be \$9,161,632. Source of Funds: Federal Highway Administration Funds - \$2,663,208; FY 2009 State Restricted Comprehensive Transportation Funds - \$5,426,454; FY 2012 State Restricted Comprehensive Transportation Funds - \$128,661; and FY 2013 State Restricted Comprehensive Transportation Funds - \$943,299.
26. *RAIL - Reduce Amount
Amendatory Contract (2011-0231/A1) between MDOT and the City of Troy will reduce the contract amount by \$2,213,962. The remaining amount of the federal grant will be applied to a future contract to expand access to the facility. The original contract provides for the final design and construction of the new Troy Multi-Modal Transit Facility. The contract term remains unchanged, from October 1, 2011, through 20 years from the date the project is completed and the project property is placed in service. The revised contract amount will be \$6,271,250. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$6,271,250.22.
27. *RAIL – Master Agreement for Dispatch and Maintenance Management of Rail Line
Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will set forth the terms and conditions under which Amtrak will provide dispatch and maintenance management services for the rail line being purchased by MDOT from Norfolk Southern Railway between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT will issue project authorizations to Amtrak for various services and materials associated with the operation of the rail line over the next twenty years. The project authorizations will specify the scopes of work, the dollar amounts, and the funding sources; they will include Amtrak salaries and staffing levels, work schedules, and spending plans. The project authorizations will be approved by the State Transportation Commission and/or the State Administrative Board, depending on the amounts of the individual project authorizations. The master agreement will be in effect from the date of award through September 30, 2032. This is a zero dollar agreement; funding will be authorized through individual project authorizations.

28. RAIL – Rail Passenger Maintenance
Project Authorization (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for managed maintenance of the rail line being purchased by MDOT from Norfolk Southern Railway between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT will compensate Amtrak for eligible costs in accordance with the approved scope of work and spending plan. The authorization will be in effect from the date of award through September 30, 2013. The authorization amount will be \$12,916,312. The master agreement will be in effect from the date of award through September 30, 2032. Source of Funds: 100% Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA).
29. RAIL – Rail Passenger Capital
Project Authorization (2) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for capital work to be performed on the rail line being purchased by MDOT from Norfolk Southern Railway between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT will compensate Amtrak for eligible costs in accordance with the approved scope of work and spending plan. The authorization will be in effect from the date of award through September 30, 2013. The authorization amount will be \$52,476,160. The master agreement will be in effect from the date of award through September 30, 2032. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$50,836,160; FY 2011 State Restricted Comprehensive Transportation Funds - \$1,640,000.
30. *RAIL – Joint Operations Agreement
Contract (2012-0219) between MDOT and Norfolk Southern Railway Company (NSR) will set forth the terms and conditions for passenger and freight operations over the rail line being purchased by MDOT from NSR between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT and NSR have executed a Purchase and Sale Agreement (2012-0224) for the rail line. This joint operations agreement will set forth the parties' agreement on how MDOT, as owner of the rail line, will manage passenger and freight operations over this rail segment and on how NSR will compensate MDOT for its use of the rail line. The contract will be in effect from the date of award through 99 years. This is a zero dollar contract.

31. ***RAIL – Freight Exclusive Use Property Maintenance Agreement**
 Contract (2012-0601) between MDOT and Norfolk Southern Railway Company (NSR) will set forth the parties’ agreement about maintenance responsibilities for the freight exclusive use properties on the rail line being purchased by MDOT from NSR between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. Under the Purchase and Sale Agreement (2012-0224) and the Joint Operations Agreement (2012-0219) between MDOT and NSR, MDOT has agreed to purchase and maintain the freight exclusive use properties under certain conditions. This contract will set forth the terms, conditions, and compensation for maintenance of the freight exclusive use properties. The contract will be in effect from the date of award through 99 years. This is a zero dollar contract.

SUB CONTRACTS

- | | | |
|-----|---|--|
| 32. | Florence Cement Company
12585 23 Mile Road
Shelby Township, MI 48315 | Low Bid: \$ 418,809.00
Engineer’s Estimate: \$ 417,130.44
Over/Under: .4% |
|-----|---|--|

Description of Work: Concrete Patch Repair

Approval is requested to authorize the Bay County Road Commission to award a subcontract for concrete repair on westbound US-10 from I-75 to M-47 in Bay County. The project was advertised, and three bids were received. The lowest bidder was selected. The county has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2012. Source of Funds: 65% Bay County Funds and 35% State Restricted Trunkline Funds.

- | | | |
|-----|--|---|
| 33. | Teltow Contracting Inc.
4678 Meldrum Road
Casco, MI 48064 | Low Bid: \$ 1,475,984.30
Engineer’s Estimate: \$ 1,498,065.23
Over/Under: - 1.5% |
|-----|--|---|

Description of Work: Road Reconstruction and Paving

Approval is requested to authorize the Macomb County Road Commission to award a subcontract for reconstruction and paving of detour route for the upcoming M-53 reconstruction project in Macomb County. The project was advertised, and three bids were received. The lowest bidder was selected. The county has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2012. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

36. LETTING OF AUGUST 03, 2012
 PROPOSAL 1208044 \$ 770,983.75 \$ 979,313.51
 PROJECT BHT 14033-110872, ETC
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - SEPTEMBER 17, 2012
 COMPLETION DATE - AUGUST 29, 2013 27.02 %

Bridge rehabilitation, deep overlay, joint replacement, deck patch, drain extension, paint, and approach work on five structures on M-62 and one structure on M-51, Cass County. This project includes a two year bridge painting warranty.

4.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Anlaan Corporation	\$ 979,313.51	Same 1 **
C. A. Hull Co., Inc.	\$ 1,032,960.47	Same 2
J. Slagter & Son Construction Co.	\$ 1,085,253.43	Same 3
Davis Construction, Inc.	\$ 1,097,855.34	Same 4
Icarus Industrial Painting & Cont.	\$ 1,253,583.42	Same 5
Abhe & Svoboda, Inc.	\$ 1,573,130.00	Same 6
L. W. Lamb, Inc.		
Venus Painting Co.		
Seaway Painting, L.L.C.		
Walter Toebe Construction Company		
Milbocker and Sons, Inc.		

6 Bidders

37. LETTING OF AUGUST 03, 2012
 PROPOSAL 1208049 \$ 13,661,142.38 \$ 15,400,026.52
 PROJECT ST 50031-45735
 LOCAL AGRMT. 12-5271, 12-5272, 12-5273 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 01, 2014 12.73 %

3.55 mi of hot mix asphalt cold milling and resurfacing, pavement removal and repair, concrete curb, gutter, sidewalk and ramps, drainage, watermain, traffic signal, signing, and pavement markings on M-97 from Hayes Road north to 14 Mile Road in the cities of Warren, Roseville, and Fraser, Macomb County. This project includes two 5 year materials and workmanship pavement warranties.

6.00 % DBE participation required

BIDDER	ORIGINAL A	AS-CHECKED
A		
Ajax Paving Industries, Inc.	\$ 15,400,026.52	Same 1 **
Cadillac Asphalt, L.L.C.	\$ 15,652,165.64	Same 2
Angelo Iafrate Construction Company		

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BIDDER	ORIGINAL A+Lane Rental	A+Lane Rental AS-CHECKED
Ajax Paving Industries, Inc.	\$ 16,248,826.52	Same 1 **
Cadillac Asphalt, L.L.C.	\$ 16,706,065.64	Same 2
Angelo Iafrate Construction Company		

NOTE: The ORIGINAL A+Lane Rental bid received determined the low bid.
The ORIGINAL A bid reflects the actual contract price.

38.	LETTING OF AUGUST 03, 2012 PROPOSAL 1208069 PROJECT ST 82211-113511-2 LOCAL AGRMT. START DATE - JULY 08, 2013 COMPLETION DATE - NOVEMBER 15, 2013	ENG. EST. \$ 1,077,421.77	LOW BID \$ 1,279,372.62 % OVER/UNDER EST. 18.74 %
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3.97 mi of hot mix asphalt microsurfacing, overband crack filling, bump removal, and pavement marking on M-85 (Fort Street) from Cloverlawn Street to Schaefer Highway in the cities of Lincoln Park and Detroit, Wayne County. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Pavement Maintenance Systems, LLC	\$ 1,279,372.62	Same 1 **
Strawser Construction Inc.	\$ 1,480,044.08	Same 2

2 Bidders

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

* Denotes a non-standard contract/amendment

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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,

Kaura J. Mestri

Kirk T. Steudle
Director

KS

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of September 11, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of September 11, 2012, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.



SECRETARY



CHAIRPERSON