

Lansing, Michigan

October 11, 2016

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, October 11, 2016, at 11:00 a.m.

Present: Travis Weber, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Joe Fielek, representing, Nick A. Khouri, State Treasurer
Laura Mester, representing Kirk T. Steudle, Director, Department of
Transportation
Ross Fort, representing Brian J. Whiston, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Kim Stephens, Department of Health and Human Services; Tammy Fleming, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the special meeting of September 29, 2016. Supported by Mr. Brickey, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

LANSING COMMUNITY COLLEGE

Academic Affairs - University Center, 10/11/2016

Academic Affairs Office, 10/11/2016

Arts and Science Division, 10/11/2016

Finance, Administration & Advancement - Human Resources Division, 10/11/2016

SCHOOLCRAFT COLLEGE

Instructional Operations - Operations Curriculum & Assessment (OCA), 10/11/2016

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

October 11, 2016

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 October 4, 2016. Those present being:

Chairperson: Joe Fielek, representing Approved _____
State Treasurer Khouri

Member: Paul Smith, representing Approved _____
Governor Snyder

Member: Nat Forstner, representing Approved _____
Lt. Governor Calley

Others: James Shell, David Brickey, Department of Attorney General; Rose
Jarois, Department of State; Tammy Fleming, Shelby Troub,
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. Smith, moved that the Regular Agenda be
recommended to the State Administrative Board for approval. The
motion was supported by Mr. Forstner, and unanimously adopted.

Mr. Fielek adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 4, 2016 / October 11, 2016
 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.

REVISIONS TO CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, IONIA – Ionia Correctional Facility –
 Perimeter Fence Security System Replacement
 File No. 472/15165.GAG - Index No. 40630 - Contract No. Y16058
 Midstate Security Company, LLC, Wyoming; CCO No. 1, Increase \$213,372.00

Description and Justification

The purpose of this change order is to install a new 12-foot-high internal control fence along the baseball field area with three swing gates. The fence will include an 18-inch-wide continuous concrete barrier along bottom, and a detection system along the length of the fence including the gates. The work is needed to provide the necessary security measures for the facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$239,800.00	Approved Director's Agenda – 11/20/2015
Change Order No. 1	\$213,372.00	See Justification Above
Total Contract	\$453,172.00	

Mr. Fielek presented the Building Committee Report for the regular meeting of October 4, 2016. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 4, 2016, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

October 11, 2016

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 October 4, 2016. Those present being:

Chairperson: Joseph Fielek, representing Approved _____
State Treasurer Khouri

Member: Paul Smith, representing Approved _____
Governor Snyder

Member: David Brickey, representing Approved _____
Attorney General Schuette

Others: James Shell, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

Following discussion, Mr. Smith moved that the Regular Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Brickey and unanimously adopted.

Mr. Fielek adjourned the meeting.

9/30/2016 11:30 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 4, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 11, 2016, 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 TRANSPORTATION

- 1) Integrity Tree Services LLC NOT TO EXCEED
Grandville, MI \$ 2,846,478.05 Total
FY17-19 100% Restricted Funds
State Trunk Line Maintenance
Tree and shrub removal
services - Southwest Region

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

- 1) Capital Services \$ 385,200.00 Amendment
Battle Creek, MI \$ 835,200.00 New Total
FY17 100% Federal Funds
Exercise an option year and
add funds for front desk
personnel services at Fort
Custer Education Center

- 2) Navigations Inc. \$ 361,000.00 Amendment
Battle Creek, MI \$ 778,951.69 New Total
FY17 100% Federal Funds
Exercise an option year and add
funds for janitorial and
housekeeping services at Fort
Custer Education Center

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) Various \$ 6,000,000.00 Total
 (See bid tab) FY17-19 100% Federal Fund
 Funds to provide independent living supportive programs, culturally specific independent living skills courses, youth advisory/leadership, mentoring services and refugee specific foster parent training

- 2) Various \$ 3,800,000.00 Total
 (See bid tab) FY17 50% Federal Fund
 50% General Fund
 Funds to provide children ages zero to 17 temporary safe placement and treatment according to their needs prior to being reunified with their family or placed in another stable living arrangement

4. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

- 1) Michigan Veterans Coalition \$ 3,733,500.00 Total
 Detroit, MI FY17 100% General Funds
 For ensuring staffing and resources necessary to process an aggregate goal of 30,000 claims annually for Michigan Veterans and /or eligible family members

5. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

- 1) Michigan Works!
 Berrien/Cass/
 Van Buren (Kinexus)
 (See bid tab) NOT TO EXCEED
 \$ 2,100,000.00 Total
 FY17 100% Restricted Funds
 Penalty and Interest
 Grant funding to focus on dropout prevention and recovery programs

6. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

2)	Professional Counseling Center Port Huron, MI	\$ 25,000.00	Amendment
		\$ 260,000.00	New Total
		FY16-18	100% Federal Fund
		Additional funds for Parenting Time (Visitation) Support Services that will allow children in foster care to return home quicker	

SECTION V - DTMB SUBMITTED - NEW CONTRACTSSECTION VI - DTMB SUBMITTED - CONTRACT CHANGES7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	Allied Waste Services/dba/ Republic Services Kalamazoo, MI	\$ 0.00	Amendment
		\$ 2,808,825.34	Amendment
		FY17	100% Various Funds
		<i>Varies by agency</i>	
		071B1300031	Extend contract for six months for rubbish removal services
2)	Advance Security Southfield, MI	\$ 259,675.10	Amendment
		\$ 1,577,769.50	New Total
		FY17	100% Restricted Funds
		<i>Building Occupancy</i>	
		071B2200035	Add funds and exercise an option year for armed security guard services
3)	Gud Marketing Lansing, MI	\$ 1,360,000.00	Amendment
		\$ 1,600,000.00	New Total
		FY17	100% Restricted Funds
		<i>Fish and Game, Park Improvement</i>	
		071B5500146	Add funds and incorporate an additional statement of work for marketing and advertising services

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 4) Modern Waste Systems, Inc. \$ 30,000.00 Amendment
 Napoleon, MI \$ 324,466.40 New Total
 FY17 100% General Funds
 071B1300029 Add funds and
 extend the contract for rubbish
 removal services
- 5) Various \$ 0.00 Amendment
 (See bid tab) \$ 4,172,292.00 New Total
 FY17 100% Various Funds
Varies by agency
 To extend the contracts three
 months for mailing equipment
 supplies and maintenance
- 6) Waste Management, Inc. \$ 329,000.00 Amendment
 Wixom, MI \$ 3,029,857.44 New Total
 FY17 100% Various Funds
Varies by agency
 071B1300028 Add funds and
 extend the contract for six
 months for rubbish removal
 services

8. DEPARTMENT OF MILITARY & VETERANS AFFAIRS AND DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) County of Alpena \$ 885,000.00 Amendment
 Alpena, MI \$ 7,432,360.00 New Total
 FY17 100% Federal Funds
 071B2200064 Add funds and
 exercise an option year for
 armed security guard services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

9. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Charles Boyce #892843 \$196.50
 The claimant (16-SAB/DOC-1878) requests \$196.50 reimbursement
 for his headphones that were stolen from his cell. The
 Committee recommends DENIAL for this claim.

9. DEPARTMENT OF CORRECTIONS continued

- 2) Darian Brown #219337 \$800.00
The claimant (16-SAB/DOC-2112) requests \$800.00 reimbursement for items allegedly missing or removed as contraband. The Committee recommends DENIAL for this claim.
- 3) Jeff Dombkowski #238328 \$187.62
The claimant (16-SAB/DOC-1846) requests \$187.62 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 4) David Gauvin #755640 \$154.99
The claimant (16-SAB/DOC-1879) requests \$154.99 reimbursement for his footlocker that was broken into and for the items stolen from the footlocker. The Committee recommends DENIAL for this claim.
- 5) Ronald Hudson #221301 \$190.74
The claimant (16-SAB/DOC-1927) requests \$190.74 reimbursement for his television and headphones that were stolen from his locker. The Committee recommends DENIAL for this claim.
- 6) Will Jackson #252398 \$176.28
The claimant (16-SAB/DOC-2133) requests \$176.28 reimbursement for his stolen headphones, cassette player and television. The Committee recommends DENIAL for this claim.
- 7) Bradley Moore #434789 \$45.42
The claimant (16-SAB/DOC-2619) requests \$45.42 reimbursement for his food that was lost during transfer. The Committee recommends approval of \$45.42 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSSSECTION IX - SPECIAL ITEMS10. DEPARTMENT OF STATE

- 1) Requests approval of payments to the United States Department of Homeland Security, United States Citizenship and Immigration Services (DHS-USCIS) for Department's use of the Systematic Alien Verification for Entitlements (SAVE) program.

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET/ STATE SURPLUS

- 1) Requests the State Administrative Board approval to increase their petty cash fund to the amount of \$2,000.00 to conduct business at surplus sales.

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.

APPROVED

October 11, 2016

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A special meeting of the Finance and Claims Committee was held at 11:00 a.m. on October 11, 2016. Those present being:

Chairperson: Joseph Fielek, representing Approved _____
State Treasurer Khouri

Member: Travis Weber, representing Approved _____
Governor Snyder

Member: Dan Sonneveldt, representing Approved _____
Attorney General Schuette

Others: David Brickey, Department of Attorney General; Ross Fort, Department of Education; Kim Stephens, Department of Health and Human Services; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Special Agenda was presented.

Following discussion, Mr. Sonneveldt moved that the Special Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Weber and unanimously adopted.

Mr. Fielek adjourned the meeting.

10/6/2016 4:00 p.m. Final

**S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE

October 11, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 11, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Eve's Angels \$ 500,000.00 Total
Grand Rapids, MI FY17 100% General Funds
Funds to assist victims of
human trafficking who are in
need of immediate housing

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - 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 October 4, 2016, and the special meeting of October 11, 2016. After review of the foregoing regular Finance and Claims Committee Report, Mr. Fielek moved that the Reports covering the regular meeting of October 4, 2016, and the special meeting of October 11, 2016, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

October 11, 2016

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 October 4, 2016. Those present being:

Chairperson: Rose Jarois, representing Approved _____
Secretary of State Johnson

Member: Nat Forstner, representing Approved _____
Lt. Governor Calley

Member: James Shell, representing Approved _____
Attorney General Schuette

Others: David Brickey, Attorney General's Office; Paul Smith, Governor's Office; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Joe Fielek, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

Following discussion, Mr. Shell moved that the Environmental Quality Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 2 contingent upon approval from the Office of Attorney General and the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

State Administrative Board Agenda

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October 11, 2016

USE AGREEMENTS

1. Proposed Private Use Agreement (0.12-acre) of Lake St. Clair public trust bottomlands for private boat harbor, Wayne County.

Applicant: Richard Manoogian (File LSC-668)

Consideration: \$350 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (use agreement) of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$350 annual 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 Private Use Agreement (0.08-acre) of Lake Huron public trust bottomlands for commercial boat yard dockage, Mackinac County.

Applicant: Cedar Ridge Boat Works (File LH-550)

Consideration: \$360 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (use agreement) of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$360 annual 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.

State Administrative Board Agenda

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October 11, 2016

3. Proposed Private Use Agreement (0.32-acre) of Lake Michigan public trust bottomlands for a private boat harbor, Delta County.

Applicant: John LaVallee (File LM-286)

Consideration: \$350 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (use agreement) of the State's public trust ownership of the subject Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$350 annual 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 Private Use Agreement (0.49-acre) of Lake Huron public trust bottomlands for a private boat harbor, Chippewa County.

Applicant: Captain's Cove Resort Association (File LH-558)

Consideration: \$600 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (use agreement) of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$600 annual 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.

State Administrative Board Agenda

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October 11, 2016

5. Proposed Private Use Agreement (0.52-acre) of Lake Huron public trust bottomlands for commercial watercraft dockage, Mackinac County.

Applicant: Mackinac Island Ferry Capital, LLC (File LH-142)

Consideration: \$2,100 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (use agreement) of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$2,100 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

6. Proposed Private Use Agreement (0.75-acre) of Lake Huron public trust bottomlands for commercial watercraft dockage, Cheboygan County.

Applicant: Mackinac Island Ferry Capital, LLC (File LH-162)

Consideration: \$3,500 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (use agreement) of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$3,500 annual 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.

State Administrative Board Agenda

Page 5

October 11, 2016

7. Proposed Private Use Agreement (0.62-acre) of Lake Huron public trust bottomlands for commercial watercraft dockage, Mackinac County.

Applicant: Mackinac Island Ferry Capital, LLC (File LH-559)

Consideration: \$2,625 annual fee

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

B. Benefit: Compliance with Part 325.

C. Funding Source/Income to the State: \$2,625 annual 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.

8. Proposed Private Use Agreement (0.29-acre) of Lake Huron public trust bottomlands for commercial watercraft dockage, Mackinac County.

Applicant: Hotel Iroquois on the Beach Hotel, LLC (File LH-552)

Consideration: \$1,050 annual fee

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

B. Benefit: Compliance with Part 325.

C. Funding Source/Income to the State: \$1,050 annual 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.

MARINA LEASE

1. Proposed Marina Lease (0.044-acre) of Lake Huron public trust bottomlands for commercial watercraft dockage, Mackinac County.

Applicant: Ryba Properties LLC (File LH-546)

Consideration: \$350 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (marina lease) of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$350 annual 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.



Teresa Seidel, Chief
Water Resources Division
Department of Environmental Quality



Date

FINAL 9.30.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 4, 2016– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 11, 2016 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACT

1. HIGHWAYS - IDS Engineering Services
Authorization (Z4) under Contract (2016-0369) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking services to be performed for the reconstruction of US-23 from M-14 to M-36 in Washtenaw and Livingston Counties. The work items will include establishment of horizontal and vertical alignments, documentation of drainage and subsurface changes, and preparation and documentation of project records. The authorization will be in effect from the date of award through July 12, 2019. The authorization amount will be \$519,881.38. The contract term is July 13, 2016, through July 12, 2019. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

2. *HIGHWAYS (Maintenance) - State Trunkline Maintenance
Contract (2017-0203) between MDOT and the Presque Isle County Road Commission will provide for statewide trunkline maintenance to be performed for a five-year period. The contract will be in effect from October 1, 2016, through September 30, 2021.

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).

* Denotes a non-standard contract/amendment
9/30/2016

This 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 Region establishes and administers the individual county budget. Source of Funds: 100% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS

STATE PROJECTS

- | | | |
|----|--|--|
| 3. | Letting of November 4, 2016
Letting Call: 1611 001
Project: NH 58034-113252
Local Agreement:
Start Date: February 27, 2017
Completion Date: July 24, 2017 | Prequalification Level:
\$5,022,000.00 |
|----|--|--|

1.04 mi of hot mix asphalt reconstruction and four ramp reconstructions, drainage, bridge replacement with prestressed, concrete bulb tee beam, and MSE walls on US-23 under Summerfield Road, Monroe County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year concrete surface coating warranty.

4.00 % DBE participation required

- | | | |
|----|---|--|
| 4. | Letting of November 4, 2016
Letting Call: 1611 002
Project: ST 36022-113854
Local Agreement:
Start Date: May 15, 2017
Completion Date: August 25, 2017 | Prequalification Level:
\$3,867,000.00 |
|----|---|--|

5.16 mi of hot mix asphalt cold milling, resurfacing and widening, joint repairs, concrete curb and gutter, sewer, drainage and pavement marking on US-2 from Oss Road easterly to US-141, Iron County.

4.00 % DBE participation required

5. Letting of November 4, 2016 Prequalification Level:
 Letting Call: 1611 003 **\$15,848,000.00**
 Project: IM 41027-109771
 Local Agreement: 16-5406
 Start Date: 10 days after award
 Completion Date: October 31, 2020

Bridge rehabilitation, deck replacement, deep overlay, pier widening, haul road, partial painting, beam end repair, substructure patching, concrete pavement, barrier, curb, gutter and approach work, micropiles, signing, lighting and pavement markings on Westbound I-196 over the Grand River, US-131, Scribner Avenue, Turner Avenue and Broadway Avenue in the city of Grand Rapids, Kent County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

6. Letting of November 4, 2016 Prequalification Level:
 Letting Call: 1611 004 **\$1,233,000.00**
 Project: NH 74011-130015
 Local Agreement:
 Start Date: July 10, 2017
 Completion Date: August 25, 2017

5.45 mi of hot mix asphalt cold milling and resurfacing and joint repairs on M-53 from the Marlette north city limits to M-46, Sanilac County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

7. Letting of November 4, 2016 Prequalification Level:
 Letting Call: 1611 005 **\$789,000.00**
 Project: ST 17011-127638
 Local Agreement:
 Start Date: May 30, 2017
 Completion Date: October 31, 2017

Culvert replacement, guardrail, sheet piling, cofferdam, hot mix asphalt approach work and pavement markings on M-123 over Black Creek, Chippewa County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

8. Letting of November 4, 2016 Prequalification Level:
 Letting Call: 1611 006 **\$780,000.00**
 Project: M 83033-129966-2
 Start Date: August 14, 2017
 Local Agreement:
 Completion Date: September 22, 2017

5.34 mi of micro-cold milling and hot mix asphalt ultra-thin overlay on US-131 from M-42 to US-131BR, Wexford County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

9. Letting of November 4, 2016 Prequalification Level:
 Letting Call: 1611 008 **\$1,007,000.00**
 Project: NH 32031-128972
 Local Agreement:
 Start Date: May 15, 2017
 Completion Date: 24 Working Days

10.70 mi of hot mix asphalt joint repairs, shoulder aggregate, single chip sealing and fog sealing on M-53 from M-81 to Popple Road, Sanilac and Huron Counties. This project includes a 2 year pavement performance warranty.

4.00 % DBE participation required

10. Letting of November 4, 2016 Prequalification Level:
 Letting Call: 1611 017 **\$17,890,000.00**
 Project: BRT 21022-113777, ETC
 Local Agreement:
 Start Date: April 17, 2017
 Completion Date: September 21, 2018

Replacement of two bridges, installation of ice detection and other weather sensors, construction of one box culvert, concrete surface coating, road reconstruction and realignment, and widening on US-2/M-41/M-35 over the Escanaba River, Delta County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year warranty on concrete surface coating.

3.00 % DBE participation required

11. Letting of November 10, 2016
 Letting Call: 1611 601
 Project: BHI 82194-116287, ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: June 17, 2019
- Prequalification Level:
\$137,292,000.00

4.41 mi of concrete pavement and joint repairs, bridge approach, concrete barrier replacement, attenuator replacement, tree removal, bridge rehabilitation on 6 structures, permanent lighting, backwall replacement, filler wall work, structural steel repairs, removal of 2 structures, noise barriers, construction of 4 structures, 0.63 mi of roadway reconstruction, drainage improvements, freeway lighting, noise wall construction, ITS work, installation of DMS sign, pavement markings, and signing on I-75 from Goddard Road to Rouge River and at various locations on I-75 in the cities of Allen Park, Southgate, Lincoln Park, Detroit and Melvindale, Wayne County, This project includes a 2 year bridge painting warranty, a 2 year warranty on concrete surface coating and a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

LOCAL PROJECTS

12. Letting of November 4, 2016
 Letting Call: 1611 009
 Project: STU 25049-121488
 Local Agreement: 16-5466
 Start Date: 10 days after award
 Completion Date: September 30, 2017
- Prequalification Level:
\$2,180,000.00

1.56 mi of hot mix asphalt cold milling and resurfacing, pavement removal, drainage, pavement repairs, impact attenuators, concrete, curb, gutter, sidewalk and ramps and guardrail on Fenton Road from Hemphill Road to I-69 in the city of Flint, Genesee County.

5.00 % DBE participation required

13. Letting of November 4, 2016
 Letting Call: 1611 010
 Project: CMG 50400-124692
 Local Agreement: 16-5454
 Start Date: 10 days after award
 Completion Date: November 10, 2017
- Prequalification Level:
\$1,336,000.00

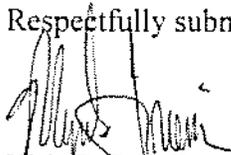
Installation of fiber overhead, underground, and connect into signal cabinet at 14 locations, Macomb County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

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 June 6, 2016.

Respectfully submitted,



For Kirk T. Stoudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of October 4, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the report covering the regular meeting of October 4, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Weber adjourned the meeting.

SECRETARY

CHAIRPERSON