

APPROVED

OCT 28 2014

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

October 14, 2014

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 14, 2014, at 11:00 a.m.

Present: Mike Gadola, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
Michael Reilly, representing Bill Schuette, Attorney General
Melissa Castro, representing, R. Kevin Clinton, State Treasurer
Laura Mester, representing Kirk T. Steudle, Director, Department of
Transportation
Shelby Troub, Secretary

Absent: Michael P. Flanagan, Superintendent of Public Instruction

Others Present:

Kelly Hamilton, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Bill Helmer, Kevin Griffith, Robbert Construction

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of September 30, 2014. Supported by Ms. Mester, 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

CIVIL SERVICE COMMISSION

Human Resources Training and Development, 10/14/2014

Financial and Administrative Services, 10/14/2014

Office of Compliance, 10/14/2014

Office of the General Counsel, 10/14/2014

State Personnel Director, 10/14/2014

DEPARTMENT OF COMMUNITY HEALTH

MSA, Medicaid Payments Division, 10/14/2014

DEPARTMENT OF CORRECTIONS

Electronic Monitoring Center, 10/14/2014

KALAMAZOO COUNTY LAND BANK AUTHORITY, 10/14/2014

LANSING COMMUNITY COLLEGE

Student Affairs Division, Learning Assistance Department Library, 10/14/2014

DEPARTMENT OF LICENSING & REGULATORY AFFAIRS

Public Service Commission, Motor Carrier Division, 10/14/2014

DEPARTMENT OF STATE

Bureau of Elections, 10/14/2014

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

Office of the Children's Ombudsman, 10/14/2014

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

October 14, 2014

October 14, 2014 No. 3

Michigan State
Administrative Board

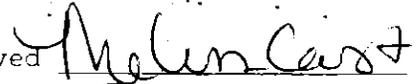
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 **October 7, 2014**. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved



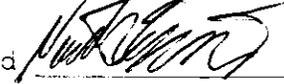
Member: Paul Smith, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, James Shell, Department of Attorney General; William Kordenbrock, Department of State; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

Following discussion, Mr. 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.

Ms. Castro adjourned the meeting.

10/3/2014 – 10:30 P.M. - FINAL

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 7, 2014 / October 14, 2014
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Grand Tower – Air Handling Units Replacement
File No. 071/13034.GAG - Index No. 44120 - Contract No. Y15001
Recommended Contract Award: Laux Construction, LLC, Holt; \$3,214,900.00

Description and Justification

The purpose of this contract is to replace 16 refrigerated Air Handling Units (AHU) with a new AHU per floor that will use Lansing municipal chilled water. The work also includes a new chilled water piping and pump system, removal of the existing cooling tower condenser water cooling system, upgrading the integrated building management system (IBMS), connecting the existing Trane Tracer system into the State of Michigan – Michigan Building Intelligence System, integrating the existing lighting controls into the IBMS, and replacing two revolving entry doors on the first floor to reduce air infiltration. This project will reduce both the overall Capitol Complex chilled water demand charge and the Grand Tower's electrical usage and cost.

Funding Source

50% Agency Operating Funds – BOC
50% Lump Sum Special Maintenance – GF

2. DEPARTMENT OF CORRECTIONS, FREELAND – Saginaw Correctional Facility – Roof Restoration Project
File No. 472/13246.SJU - Index No. 11766 - Contract No. Y15002
Recommended Contract Award: Royal-West Roofing and Sheet Metal, LCC
Whitmore Lake; \$863,960.00

Description and Justification

The purpose of this contract is to replace the roofing on multiple buildings within the Saginaw Correctional Facility complex with new (EPDM) roof membrane systems, associated flashing, and sheet metal. These roofs have reached their design life expectancy and require replacement to prevent water infiltration into the buildings, which may damage the buildings and cause health hazards.

Funding Source

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100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, MUSKEGON – Brooks Correctional Facility – Roof Restoration
File No. 472/13300.SMD - Index No. 11772 - Contract No. Y15003
Recommended Firm: CEI Michigan LLC, Howell; \$988,740.00

Description and Justification

The purpose of this construction contract is to provide new membrane roofing on eleven of the buildings within the facility. The project will provide a 20+ year roofing system.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF STATE POLICE, DIMONDALE – General Office Building – State Emergency Operations Center (SEOC)
File No. 551/13287.DCS- Index No. 53328 - Contract No. Y15004
Recommended Responsive Proposal: Daniels Building Company, JV, Farmington Hills; \$18,398,000.00

Description and Justification

The purpose of this contract is to provide all the required materials, equipment, construction supervision, and all related services to construct Michigan State Police, State Emergency Operations Center (SEOC). The State Emergency Operations Center will consist of approximately 27,000 square feet of new hardened building addition and renovation to approximately 55,000 square feet of the General Office Building. The proposed facility will consolidate critical functions of various State Police groups into a new hardened structure, per FEMA Standards, with administrative support functions into the existing General Office Building. In addition, the overall scope will include the construction of pre-manufactured modules units to support the secure functions of the Department of Military and Veterans Affairs.

Funding Source

92% State Building Authority Funds 8% Federal Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

5. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Primary Electrical Distribution Study and Upgrades
File No. 472/13412.JNS - Index No. 59110 - Contract No. Y14139
Tower Pinkster Titus Associates, Inc; Kalamazoo; Modification No. 3, Increase \$337,096.81

Description and Justification

This modification will provide design and construction administration services for an addition to the Women's Huron Valley Correctional Facility Power Plant. The work includes the installation of a new primary switchgear and replacing the two existing generators. The primary switchgear was installed circa 1977 and due to condition, age,

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lack of reliability and lack of replacement parts, is beyond its useful life and in need of replacement.

Funding Source

100% Agency Operating Funds

Base Contract	\$72,296.56	Purpose of this contract is to complete a study of the electrical system at the Women's Huron Valley Correctional Facility. Approved Director's Agenda 03/14/14
Modification No. 1	\$7,219.28	Purpose of this modification is to provide additional Phase 100 study services to expand the Women's Huron Valley Correctional Facility Primary Electrical Distribution Study to include an analysis and evaluation of electrical primary distribution and associated equipment for Housing Units 1 through 5, the Field House, the Academic Vocational Building and the new Food Service Building. Approved Director's Agenda 08/01/14
Modification No. 2	\$131,272.55	Purpose of this modification is to provide additional Phase 100 Study Services to perform emergency preventative maintenance, testing and infrared scanning for unit substations at Jennings, Prisoner Services, West Administration Building and MSI and for primary pad-mount transformers at the Field House, Housing Units 1 – 5, the Academic Vocational Building and the East Administration Building. Over the weekend of September 6 th and 7 th , the Women's Huron Valley Correctional Facility experienced a partial power outage when Detroit Edison lost one of two feeds providing power to the facility. Approved State Ad Board Agenda – 09/30/14
Modification No. 3	\$337,096.81	See Justification Above
Total Contract	\$547,885.20	

REVISIONS TO CONSTRUCTION CONTRACTS

10/3/2014 – 10:30 P.M. - FINAL

- 6. DEPARTMENT OF COMMUNITY HEALTH, WESTLAND – Walter Reuther Psychiatric Hospital – Sliding Doors/Showers
 File No. 391/13060.MNB - Index No. 11747 - Contract No. Y14007
 S. G. Sorensen Construction Services, LLC, Flint, CCO No. 3, Increase \$74,592.38

Description and Justification

The purpose of this change order is to renovate four rooms on the second floor of the hospital. The rooms are currently padded soft environments, aged and no longer in use. The client agency has requested converting the rooms into two regular patient rooms and two offices.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

Base Contract	\$1,253,000.00	Remodel all shower rooms, replace all sliding doors at patient rooms, install grating at the mechanical shafts, and clean all hospital ducts and other miscellaneous work. The remodeling is needed in part due to Joint Commission reviews of the building and the need to upgrade the systems to be in compliance with the Joint Commission's safety and health requirements. The Joint Commission reviews are crucial for the hospital's licensing and accreditation. Approved State Ad Board Agenda – 10/29/13
Change Order No. 1	\$51,194.45	52% Scope Change and 48% Field Condition Approved Director's Agenda 03/21/14
Change Order No. 2	\$90,951.11	87% Scope Change, 10% Design Error and 3% Field Condition Approved State Ad Bd Agenda 05/06/14
Change Order No. 3	\$74,592.39	95% Scope Change, 5% Design Omission See Justification Above
Total Contract	\$1,469,737.95	

- 7. DEPARTMENT OF TRANSPORTATION, PORT HURON – Blue Water Bridge – Administration and Inspection Buildings HVAC Replacement
 File No. 591/14140.TMH - Index No. 30125 - Contract No. Y14268
 The CSM Group, Inc; Kalamazoo; CCO No. 1, Increase \$215,568.51

Description and Justification

The purpose of this change order is to add three ductless mini-split heating, ventilation, and air conditioning (HVAC) units to serve three tenant spaces in the Truck Cargo

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Inspection Facility. The original project concept included the relocation of the three tenants, however, the relocation costs are significant, and adding the ductless mini-split HVAC units is a cost effective solution. This change order also adds the design and installation of ductless mini split HVAC units to serve the toll and inspection booths MDOT has incurred substantial operating and maintenance costs with the small RV style AC units serving the booths. Individually controlled mini-split HVAC units are expected to provide better user comfort and equal or better life cycle cost effectiveness.

Funding Source

100% Trunkline Funds

Base Contract	\$1,971,371.00	Purpose of this contract is to provide design and construction services for the replacement of HVAC systems in the Administration and Truck Cargo Inspection Buildings and associated toll/customs booths at the Blue Water Bridge. Approved State Ad Bd Agenda 06/24/14
Change Order No. 1	\$215,568.51	100% Scope Change See Justification Above
Total Contract	\$2,186,939.51	

- 8. DEPARTMENT OF ENVIRONMENTAL QUALITY, BALDWIN – Wash King Laundry Site – Operation and Maintenance Groundwater and Soil Vapor Extraction Treatment System
File No. 761/06037.SAR - Index No. 44081- Contract No. Y06106
Lakeshore Environmental, Inc; Grand Haven; CCO No. 11, Increase \$59,000.00

Description and Justification

The purpose of this change order is to provide an additional four and a half months of operation and maintenance service of the groundwater treatment and soil vapor extraction systems. The change also adds remedial action optimization as required by the United States Environmental Protection Agency. The contractor will provide maintenance, sampling, and reporting. The work is needed to protect public health, safety, welfare and the environment and to comply with the environmental regulations.

Funding Source

100% Cleanup and Redevelopment Funds

Base Contract	\$144,060.00	Purpose of this contract is to provide two years of system operation and maintenance (O&M) of the groundwater pump, treatment and discharge system. Approved Director's Agenda – 03/27/09
Change Order No. 1	\$94,359.00	100% Scope Change Approved State Ad Bd Agenda 08/31/07

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Change Order No. 2	\$0.00	Contract Reallocation
Change Order No. 3	\$152,740.00	100% Scope Change Approved State Ad Bd Agenda 05/06/08
Change Order No. 4	\$26,500.00	100% Field Condition Approved State Ad Bd Agenda 12/16/08
Change Order No. 5	\$262,560.00	90% Scope Change and 10% Field Condition Approved State Ad Bd Agenda – 12/01/09
Change Order No. 6	\$00.00	Contract Extension
Change Order No. 7	\$213,755.00	100% Scope Change Approved State Ad Bd Agenda 08/03/10
Change Order No. 8	\$246,000.00	100% Scope Change Approved State Ad Bd Agenda 05/17/11
Change Order No. 9	\$326,555.00	100% Scope Change Approved State Ad Bd Agenda 03/06/12
Change Order No. 10	\$101,500.00	100% Scope Change Approved State Ad Bd Agenda 05/20/14
Change Order No. 11	\$59,000.00	100% Scope Change See Justification Above
Total Contract	\$1,627,029.00	

9. DEPARTMENT OF ENVIRONMENTAL QUALITY, MILFORD – Coe's Cleaners Site – Operation and Maintenance of Groundwater Treatment System
File No. 761/09183.RRD - Index No. 44701 - Contract No. Y09175
NESA and Associates, Inc., Warren; CCO No. 6, Increase \$71,916.75

Description and Justification

The purpose of this change order is to repair and upgrade the existing treatment system. The contractor will provide variable speed drives for the extraction well pumps, an iron scale pilot test and upgrade the remote monitoring system. This site is contaminated and requires more environmental abatement to comply with the environmental regulations. It's anticipated that the treatment system will continue to operate until the groundwater meets cleanup standards.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$151,305.00	Purpose of this contract is to provide two years of system operation and maintenance of the groundwater pump, treatment and discharge system.
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Change Order No. 1	\$41,862.00	Approved Director's Agenda 03/29/09 100% Scope Change
Change Order No. 2	\$132,228.00	Approved Director's Agenda 01/14/11 100% Field Condition Approved State Ad Bd Agenda 07/19/11
Change Order No. 3	\$65,834.00	100% Scope Change Approved Director's Agenda 03/30/12
Change Order No. 4	\$53,368.42	95% Scope Change and 5% Field Condition Approved State Ad Bd Agenda 04/16/13
Change Order No. 5	\$111,133.99	100% Scope Change Approved State Ad Bd Agenda 03/25/2014
Change Order No. 6	\$71,916.75	100% Field Condition See Justification Above
Total Contract	\$627,648.16	

LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF CORRECTIONS MONROE - New Lease No. 11671 effective June 1, 2014, through May 31, 2019 (adjustable for start date of actual occupancy as needed), with Comprehensive Services For the Developmentally Disabled, Inc., a domestic non-profit corporation, with offices at 98 Winchester, Monroe, Michigan 48161, as Lessee, and the State of Michigan by the Department of Management and Budget for the Department of Corrections as Lessor, for 3,888 square feet of office space sited on a .51 acre site located at 230 West Front Street, Monroe, Michigan 48161. The annual rental rate for this Lease is \$7,800.00 (\$650.00 per month). This Lease contains an either-party cancellation clause with ninety (90) days advance notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease provides the State with an opportunity to earn a rental income of \$650.00 per month from a vacant property while assigning most major ownership costs to the Lessee.

Benefit:

This Lease allows the Department of Correction to collect a market rent for premises that are otherwise unused while also relieving it of various ownership costs such as security and maintenance which will be provided by Lessee. It also provides an effective headquarters for a reputable non-profit organization that provides valuable community services to the Monroe area.

Funding Source:

Income to the State

Commitment Level:

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Five years; however, this Lease contains an "Either-party" cancellation clause with 90 days advance notice.

Risk Assessment:

Non-approval of this Lease will preclude the Department from collecting the rent and from assigning most major ownership costs to the Lessee.

Zip Code:

48161

11. DEPARTMENT OF STATE, DETROIT - New Lease No. 11711 with Seven Evergreen Property, L.L.C., a Michigan Limited Liability Company, 2150-B Franklin Road, Bloomfield Hills, MI 48302, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 3,907 square feet of office space located at 20220 West Seven Mile Road, Detroit, MI 48219. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2015, or upon substantial completion, is \$16.75 (\$5,453.52 per month). Effective January 1, 2020, the annual per square foot rental rate for this space increases to \$17.75 (\$5,779.10 per month).

This Lease contains a one-time lump sum payment due with the first month's rental payment in an amount not to exceed \$92,500.00 to cover the construction costs of the new office. This rate does not include electricity, natural gas, janitorial services and supplies, dumpster service, or interior pest control.

This Lease contains two 5-year renewal options with annual per square foot rental rates of \$19.50 (\$6,348.88 per month) and \$21.50 (\$7,000.04 per month) respectively. This Lease contains a Standard cancellation clause with 120 days' notice for the initial 10-year term and 90 days' notice for the two renewal options. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this project is to relocate the Secretary of State office to a new location within the same retail center providing a new office designed to fit the operational needs of the Department and to help provide better customer service.

Benefit:

The new office will provide continued access for customers to an established location with improved amenities for customers and employees. The rental rate is within current market rates.

Funding Source:

72.54% Restricted Funds (TACF 59.62%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.3%; Expedient Service Fees 0.02%; Parking Ticket Court Fines 4.3%)
27.46% General Funds

Commitment Level:

Ten years with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 120 days' notice for the initial 10-year term and 90 days' notice for the two renewal options.

Risk Assessment:

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Non-approval of this Lease will not allow the Department to move into a new office and provide improved customer service for the citizens of Detroit.

Zip Code:
48219

CONTRACT CHANGE ORDER

12. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO No. 31 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee. This CCO provides for electrical connections needed to power new work stations on the 6th floor of the leased premises, located in the Capital Commons Center Building at 400 S. Pine St., Lansing, MI 48933 at a cost not-to-exceed \$968.00.

Purpose/Business Case:

The purpose of this CCO is to provide electrical power service as needed to make work station 6-476 fully operational on the 6th floor of the leased premises.

Benefit:

This CCO will allow the agency to provide one of its employees with a fully functional work station.

Source of Funds:

50% General Funds

50% Federal Funds

Commitment Level:

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60 days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from utilizing all of its available work stations and from fully realizing its work space utilization objectives.

Zip Code:

48933

13. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO No. 32 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee. This CCO provides for electrical connections needed to power new work stations on the 7th floor of the leased premises, located in the Capital Commons Center Building at 400 S. Pine St., Lansing, MI 48933 at a cost not-to-exceed \$418.00.

Purpose/Business Case:

The purpose of this CCO is to provide electrical power service as needed to make work station 7-351 fully operational on the 7th floor of the leased premises.

Benefit:

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This CCO will allow the agency to provide one of its employees with a fully functional work station.

Source of Funds:

50% General Funds

50% Federal Funds

Commitment Level:

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60 days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from utilizing all of its available work stations and from fully realizing its work space utilization objectives.

Zip Code:

48933

Ms. Castro presented the Building Committee Report for the regular meeting of October 7, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of October 7, 2014, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

October 14, 2014 No. 15

October 14, 2014

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 7, 2014. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved Melissa Castro

Member: Paul Smith, representing
Governor Snyder

Approved Paul Smith

Member: Iris Lopez, representing
Attorney General Schuette

Approved Iris Lopez

Others: James Shell, Department of Attorney General; Nat Forstner, Lt.
Governor's Office; William Kordenbrock, Department of State; Kelly
Hamilton, Shelby Troub, Department of Technology; Bill Rottiers,
Department of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

**At the State Administrative Board meeting on October 14, 2014 Items 5(3)
and 5(4) was withdrawn on the Regular Agenda by the Finance and Claims
Committee.**

10/03/2014 10:30 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 7, 2014, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 14, 2014, 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 TREASURY

- 1) Hewitt Ennis Knupp, Inc. \$ 3,150,000.00 Total
Chicago, IL FY14-19 100% Federal Funds
Investment Consultant Services

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2. DEPARTMENT OF HUMAN SERVICES

- 1) Catholic Charities West \$ 390,000.00 Total
Michigan FY15-17 100% Federal Fund
Grand Rapids, MI *Families Together Building
Solutions*
For families who need
assistance in changing family
behavior in order to decrease
risk of further abuse and/or
neglect.

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

3. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | Covisint
Detroit, MI | \$ 314,670.00 Amendment
\$ 6,212,011.00 New Total
FY15 50% Federal Fund
50% General Fund
Additional funds and twelve
month extension for a grant
amendment to provide Medicaid
Electronic Claims Attachments
grant service |
| 2) | Regents of the University
of Michigan, The
Ann Arbor, MI | \$ 268,949.00 Amendment
\$ 7,440,062.00 New Total
FY15 74.05% Federal Fund
3.06% General Fund
7.87% State Restricted Fund
0.90% Private
14.12% Local
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects |
| 3) | Southeastern Michigan
Health Association (SEMHA)
Detroit, MI | \$ 567,287.00 Amendment
\$ 9,854,367.00 New Total
FY15 64.62% Federal Fund
10.98% General Fund
17.11% State Restricted Fund
7.29% Private
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects |

3. DEPARTMENT OF COMMUNITY HEALTH continued

4) Wayne State University \$ 2,305,676.00 Amendment
 Detroit, MI \$ 5,709,233.00 New Total
 FY15 58.33% Federal Fund
 33.15% General Fund
 3.26% State Restricted Fund
Michigan Health Initiative Fund
 .85 Local
 4.41% Private
 Additional funds for a one-year
 grant agreement to provide
 funding for various community
 health projects

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) AT &T \$ 82,018,486.71 (5 Years)
 Bedminster, NJ FY14-19 100% Restricted Funds
See attached list
 084R4300C03 Wide Area Network
 (WAN) Prequalification
 contracts for System
 Intergrator, WAN and Enterprise
 Internet Service Provider
 Services (E-ISP)

2) Century Link \$ 1,330,533.54 (5 Years)
 Monroe, LA FY14-19 100% Restricted Funds
See attached list
 084R4300003 Wide Area Network
 (WAN) Prequalification
 contracts for System
 Intergrator, WAN and Enterprise

3) Comcast Corporation \$ 1,093,095.00 (5 Years)
 Philadelphia, PA FY14-19 100% Restricted Funds
See attached list
 084R4300003 Wide Area Network
 (WAN) Prequalification
 contracts for System
 Intergrator, WAN and Enterprise

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 4) ComLink- Network Management \$ 2,460,900.00 (5 Years)
 East Lansing FY14-19 100% Restricted Funds
 See attached list
 084R4300003 Wide Area Network
 (WAN) Prequalification
 contracts for System
 Intergrator, WAN and Enterprise

- 5) Frontier Communications of \$ 8,122,032.00 (5 Years)
 America, Inc. FY14-19 100% Restricted Funds
 Rochester, NY See attached list
 084R4300003 Wide Area Network
 (WAN) Prequalification
 contracts for System
 Intergrator, WAN and Enterprise

- 6) Level 3 Communications, LLC \$ 427,694.58 (5 Years)
 Broomfield, CO FY14-19 100% Restricted Funds
 See attached list
 084R4300003 Wide Area Network
 (WAN) Prequalification
 c0ntracts for System
 Intergrator, WAN and Enterprise

- 7) Merit Network \$ 395,887.50 (5 Years)
 Ann Arbor, MI FY14-19 100% Restricted Funds
 See attached list
 084R4300003 Wide Area Network
 (WAN) Prequalification
 contracts for System
 Intergrator, WAN and Enterprise

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Corrigan Moving Systems \$ 0.00 Amendment
 Farmington Hills, MI \$ 750,000.00 New Total
 FY15 100% General Funds
 C71B8200069 Six-month
 extension for moving services
 and supplies

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

2) Deloitte Consulting, LLP \$ 2,184,000.00 Amendment
 Detroit, MI \$ 78,204,047.00 New Total
 FY14 10% General Funds
 90% Federal Funds
 071B1300256 To add funds for
 the maintenance and support of
 Bridges System, Release 5

3) Motorola Solutions, Inc. \$149,555,970.00 Amendment
 Schaumburg, IL \$23,771,771.00 New Total
 FY14-15 100% General Funds
 071B2200101 To increase funds
 and utilize five option years
 to provide equipment,
 infrastructure, maintenance and
 support services for the
 Michigan Public Safety
 Communications System (MPSCS)

4) Rapid Shred, LLC. \$ 0.00 Amendment
 Grandville, MI \$ 431,340.00 New Total
 FY14-15 100% General Funds
 071B2200102 Request a three-
 month extension to allow time
 for the bid process to be
 completed for recycling
 services

5) Stevens Van Lines \$ 172,000.00 Amendment
 Lansing, MI \$ 1,392,000.00 New Total
 FY15 100% General Funds
 071B8200187 Additional funds
 and a six-month extension for
 moving supplies and services

Various RE:START Vendors

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

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

6. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

- 1) Douglas E. Brown \$732.20

The claimant (14-SAB-124) requests \$732.00 reimbursement for damage from a tree branch while on state property. The Committee recommends denial of this claim

- 2) Eric B. Horner \$151.88

The claimant (14-SAB-127) requests \$151.88 reimbursement for damage to his camper from a faulty electrical outlet on state property. The Committee recommends approval of this claim

- 3) Robert E. McPherson \$180.00

The claimant (14-SAB-123) requests \$180.00 reimbursement for damage to his vehicle from a lawnmower operated by a state employee while on state property. The Committee recommends approval of this claim

- 4) Deanna Riske \$169.59

The claimant (14-SAB-128) requests \$169.59 reimbursement for damage from tree branches while on state property. The Committee recommends denial of this claim

7. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Anita Crawshaw \$630.07

The claimant (14-SAB-130) requests \$630.07 reimbursement for damage to her vehicle. The Committee recommends approval of \$594.28 for this claim

7. DEPARTMENT OF TRANSPORTATION continued

2) Christopher Brohl \$236.23

The claimant (14-SAB-109) requests \$236.23 reimbursement for damage to his vehicle from a pothole. The Committee recommends denial of this claim

3) Dennis Fliehman \$232.91

The claimant (14-SAB-112) requests \$232.91 reimbursement for damage to his vehicle from a pothole. The Committee recommends approval of this claim

4) Maurice Jenkins \$635.00

The claimant (14-SAB-100) requests \$635.00 reimbursement for damage to his vehicle. The Committee recommends approval of this claim

5) Sherrette Moore \$251.97

The claimant (14-SAB-110) requests \$251.97 reimbursement for damage to her vehicle. The Committee recommends denial of this claim

6) Mark Smith \$904.26

The claimant (14-SAB-103) requests \$904.26 reimbursement for damage to his vehicle. The Committee recommends denial of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

8. 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.

9. STATE POLICE

- 1) Requests the State Administrative Board approval to establish a petty cash fund for the Michigan State Police in the amount of \$20,000.00 to be used in their Upper Peninsula Substance Enforcement Team (UPSET).

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Request approval of the FY14 3rd Quarterly Report for the Department of Technology, Management and Budget per Resolution 2014-1, Regarding DTMB Procurement's Submissions to the Finance and Claims Committee.

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

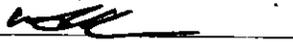
Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of October 7, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of October 7, 2014, be approved and adopted with Items 5(3) and 5(4) withdrawn from the regular agenda by the Department of Technology, Management & Budget. The motion was supported by Ms. Jarois and unanimously approved.

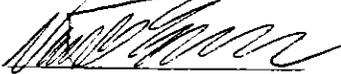
Michigan State
Administrative Board

**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 7, 2014. Those present being:

Chairperson: William Kordenbrock, representing 'Approved' 
Secretary of State Johnson

Member: Nat Forstner, representing Approved 
Lt. Governor Calley

Member: James Shell, representing Approved 
Attorney General Schuette

Others: Iris Lopez, Department of Attorney General; Paul Smith, Governor's Office; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

Mr. Kordenbrock called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Kordenbrock adjourned the meeting.

FINAL 10.3.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 7, 2014— Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 14, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. HIGHWAYS - IDS Engineering Services
Authorization (2) under Contract (2014-0706) between MDOT and Spicer Group, Inc., will provide for design services to be performed for the resurfacing of M-13 from the Zilwaukee Bridge to the south city limits of Bay City in Bay County (CS 09031 – JN 116069C). The work items will include preparing required plans, including maintaining traffic and construction staging plans, permanent non-freeway signing plans, and pavement marking plans, and performing surveys. The authorization will be in effect from the date of award through August 4, 2017. The authorization amount will be \$649,782.60. The contract term is August 5, 2014, through August 4, 2017. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. HIGHWAYS – IDS University Research Services
Authorization (3) under Contract (2014-0952) between MDOT and Michigan Technological University (MTU) will provide Michigan local agencies and the consultants that serve them with the support and training necessary for them to meet the new bridge load rating requirements. The authorization will be in effect from date of award through the expiration date of the indefinite delivery of services (IDS) contract. The authorization amount will be \$367,180. The contract will be in effect from the date of award through four years. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
10/3/2014

3.-28. HIGHWAYS - IDS Environmental Research Services

The following contracts between MDOT and the following consultants will provide for environmental research and documentation services to be performed on an as needed/when needed basis. The contracts will be in effect from the dates of award through five years. The maximum amount of any contract will be \$1,000,000, and the maximum amount of any authorization will be \$250,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

	<u>Contract</u>	<u>Consultant</u>
3.	2014-0985	ASC Group, Inc.
4.	2014-0986	ASTI Environmental
5.	2014-0987	Environmental Consulting & Technology, Inc.
6.	2014-0988	JF New & Associates, Inc.
7.	2014-0989	Niswander Environmental, LLC
8.	2014-0990	AECOM USA of Michigan, Inc.
9.	2014-0991	Alfred Benesch & Company
10.	2014-0992	Baker and Associates
11.	2014-0993	Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, DPC
12.	2014-0994	CDM Smith Michigan, Inc.
13.	2014-0995	CH2M Hill Michigan, Inc.
14.	2014-0996	Corradino Group of Michigan, Inc.
15.	2014-0997	Fishbeck, Thompson, Carr & Huber, Inc.
16.	2014-0998	Gannett Fleming of Michigan, Inc.
17.	2014-0999	Giffels-Webster Engineers, Inc.
18.	2014-1000	HDR Michigan, Inc.
19.	2014-1001	HNTB Michigan, Inc.
20.	2014-1002	Hubbell, Roth & Clark, Inc.
21.	2014-1003	Parsons Brinckerhoff Michigan, Inc.
22.	2014-1004	Parsons Transportation Group Inc. of Michigan
23.	2014-1005	Smith Group JJR, Inc.
24.	2014-1006	Stantec Consulting Michigan, Inc.
25.	2014-1007	T Y Lin International Great Lakes, Inc.
26.	2014-1008	Transystems Corporation of Michigan
27.	2014-1009	URS Corporation Great Lakes
28.	2014-1010	DLZ Michigan, Inc.

* Denotes a non-standard contract/amendment

29. -37. HIGHWAYS - IDS Cultural Resource Services

The following contracts between MDOT and the following consultants will provide for cultural resource studies to be performed on an as needed/when needed basis. The contracts will be in effect from the dates of award through five years. The maximum amount of any contract will be \$1,000,000, and the maximum amount of any authorization will be \$250,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

	<u>Contract</u>	<u>Consultant</u>
29.	2014-1011	ASC Group, Inc.
30.	2014-1012	Commonwealth Cultural Resources Group, Inc.
31.	2014-1013	JF New & Associates, Inc.
32.	2014-1014	CDM Smith Michigan, Inc.
33.	2014-1015	Hamilton Anderson Associates, Inc.
34.	2014-1016	Mead & Hunt, Inc.
35.	2014-1017	Parsons Brinckerhoff Michigan, Inc.
36.	2014-1018	Transystems Corporation of Michigan
37.	2014-1019	URS Corporation Great Lakes

38. -41. HIGHWAYS - IDS University Research Services

The following contracts between MDOT and the following universities will provide for research and/or development services to be performed on an as needed/when needed basis. The contracts will be in effect from the dates of award through four years. The maximum amount of any contract will be \$4,000,000, 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.

	<u>Contract</u>	<u>University</u>
38.	2014-1020	Michigan State University
39.	2014-1021	Regents of the University of Michigan, The
40.	2014-1022	University of Detroit Mercy
41.	2014-1023	Wayne State University

42. HIGHWAYS - IDS Engineering Services

Contract (2014-1024) between MDOT and Utility Mapping Services, Inc., dba UMSI 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.

43.-48. TRANSPORTATION PLANNING – Transportation Planning Activities

The following authorizations under master agreements between MDOT and the following agencies will provide for the undertaking of transportation planning activities at the local and regional levels. The authorizations will be in effect from October 1, 2014, through September 30, 2015. The terms of the master agreements are from October 1, 2014, through September 30, 2017. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% local agency funds.

<u>Contract/</u>		
<u>Authorization</u>	<u>Metropolitan Planning Organization</u>	<u>Amount</u>
43. 2015-0003/1	Genesee County Metropolitan Planning Commission	\$1,162,086
44. 2015-0004/2	Grand Valley Metropolitan Council	\$1,009,228
45. 2015-0005/1	Kalamazoo Area Transportation Study	\$ 443,956
46. 2015-0008/1	Saginaw County Metropolitan Planning Commission	\$ 276,393
47. 2015-0011/1	Tri-County Regional Planning Commission	\$ 586,660
48. 2015-0012/1	West Michigan Shoreline Regional Development Commission	\$ 334,407

49.-51. TRANSPORTATION PLANNING – Transportation Planning Activities

The following authorizations under master agreements between MDOT and the following agencies will provide for the undertaking of transportation planning activities at the local and regional levels. The authorizations will be in effect from October 1, 2014, through September 30, 2015. The terms of the master agreements are from October 1, 2014, through September 30, 2017. Source of Funds: 80% Federal Transit Administration Funds and 20% local agency funds.

<u>Contract/</u>		
<u>Authorization</u>	<u>Metropolitan Planning Organization</u>	<u>Amount</u>
49. 2015-0003/2	Genesee County	\$1,544,229
50. 2015-0004/3	Grand Valley Metropolitan Council	\$ 255,463
51. 2015-0011/2	Tri-County Regional Planning Commission	\$ 274,639

52. TRANSPORTATION PLANNING – Storm Water Planning

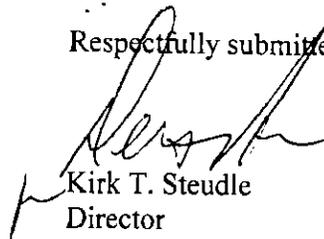
Authorization (7) under Master Agreement (2015-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the development of a collaborative strategy to align water quality and transportation implementation projects in the Rouge River area and to align local and state water quality and transportation goals, as well as to identify and address potential impacts of future MDOT projects. The authorization will be in effect from October 1, 2014, through September 30, 2015. The authorization amount will be \$287,783. The term of the master agreement is October 1, 2014, through September 30, 2017. Source of Funds: Federal Highway Administration Funds - \$230,226; State Restricted Trunkline Funds - \$57,557.

* Denotes a non-standard contract/amendment

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of June 17, 2014.

Respectfully submitted,



Kirk T. Steudle
Director

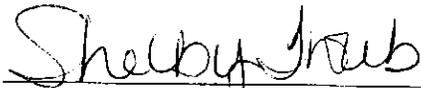
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of October 7, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of October 7, 2014, be approved 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

