

APPROVED

NOV 12 2013

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

October 29, 2013

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, October 29, 2013, at 11:00 a.m.

Present: David Murley, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson
Jenell Leonard, External and Strategic Affairs Coordinator, representing Brian Calley, Lt. Governor
William Kordenbrock, Director of Legal Services Administration, Department Services Administration, representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney General
Melissa Castro, Assistant Deputy Treasurer, representing Andy Dillon, State Treasurer
Carol Easlick, State Assistant Administrator, Office of Financial Management, representing Michael P. Flanagan, Superintendent of Public Instruction
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Alan Lambert, Attorney General; Patrick Mullen, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Rose Cousin, Bill Rottiers, Department of Transportation; David Massaron, Miller, Canfield

1. CALL TO ORDER:

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

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

Mr. Reilly moved to approve the minutes of the regular meeting of October 15, 2013. 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 SCHEDULES:

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, Wage and Hour
Program, 10/29/2013

DEPARTMENT OF NATURAL RESOURCES,
Forest Resources Division, 10/29/2013
Parks and Recreation, 10/29/2013

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
Civil Service Commission, Employee Benefits Division,
10/29/2013
Data Center Operations, 10/29/2013
Retirement Services-All Retirement Systems, 10/29/2013
Technical Services, 10/29/2013

PITTSFIELD CHARTER TOWNSHIP, Assessing, 10/29/2013

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

APPROVED

October 29, 2013

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 Advisory Subcommittee was held at
9:00 a.m. on October 16, 2013. Those present being:

Chairperson:	<u>Melissa Castro, representing</u> State Treasurer Dillon	Approved	
Member:	<u>Nat Forstner, representing</u> Lt. Governor Calley	Approved	
Member:	<u>Rose Jarois, representing</u> Secretary of State Johnson	Approved	
Others:	Sherry Bond, Shelby Troub, Department of Technology, Management and Budget; Mark Morante, Michigan Strategic Fund		

Ms. Castro called the meeting to order.

Candidates Kevin Francart, Richard Zapala, Pamoline McDonald, and Sante Perrelli were interviewed.

Mr. Forstner moved to schedule the next Advisory Subcommittee meeting on October 22, 2013, after the Standing Committee meetings. The motion was supported by Ms. Jarois and unanimously adopted.

Ms. Castro adjourned the meeting.

APPROVED

October 29, 2013

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 Advisory Subcommittee was held at
11:00 a.m. on October 22, 2013. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Dillon

Approved Melissa Castro

Member: Nat Forstner, representing
Lt. Governor Calley

Approved Nat Forstner

Member: Rose Jarois, representing
Secretary of State Johnson

Approved Rose Jarois

Others: Sherry Bond, Shelby Troub, Department of Technology, Management and
Budget

Ms. Castro called the meeting to order.

Ms. Castro moved to rank the candidates for the Chief Compliance Officer
of the Michigan Strategic Fund as follows:

1. Kevin Francart
2. Sante Perrelli
3. Pamoline McDonald
4. Rich Zapala

The motion was supported by Ms. Jarois and unanimously adopted.

Ms. Castro adjourned the meeting.

Ms. Castro presented the Special Subcommittee Reports for the special meetings of October 16, 2013 and of October 22, 2013. After review of the Special Subcommittee Report, Ms. Castro moved that the Subcommittee recommend that the highest rank candidate be submitted to DTMB-HR as the preferred candidate, pending reference and background checks to be conducted by DTMB-HR. The motion was supported by Mr. Kordenbrock and unanimously approved.

APPROVED

October 29, 2013

Michigan State
Administrative Board

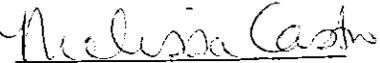
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 22, 2013. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Dillon

Approved



Member: Dave Murley, representing
Governor Snyder

Approved



Member: Nat Forstner, 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, Jeff Brownlee, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; David Boyne, Tom Falik, Department of Treasury; Jeffrey Theuer, Loomis Law Firm; Bill Danhoff, Miller Canfield; Jim Cavanagh, Warner Norcross

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

10/1/13 – 3:50 pm - FINAL

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 22, 2013 / October 29, 2013
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF COMMUNITY HEALTH, WESTLAND – Walter Reuther Psychiatric Hospital – Showers, Doors and Miscellaneous Upgrades
File No. 391/13060.MNB - Index No. 11747 - Contract No. Y 14007
Recommended Contract Award: Sorensen Gross Construction Services, Flint;
\$1,253,000.00

Description and Justification

The purpose of this contract is to remodel all shower rooms, replace all sliding doors at patient rooms, install grating at the mechanical shafts, 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.

Funding Source

86.2% Agency Operating Funds
13.8% Lump Sum Special Maintenance Funds - GF

2. DEPARTMENT OF CORRECTIONS, JACKSON – Jackson Regional and Cooper Street Correctional Facilities – Site Redevelopment
File No. 472/13064.BDH- Index No. 11750 - Contract No. Y 14008
Recommended Contract Award: E. T. MacKenzie Company, LLC, Grand Ledge;
\$539,283.00

Description and Justification

The purpose of this contract is to demolish structures that have been abandoned in place and have no future prospects of being reused. The sites will be cleared, grubbed, and seeded so that future maintenance is limited to lawn mowing.

Specifically, the structures to be demolished are the former Administration Segregation Building, originally built as a Tuberculosis Hospital in the 1940's, a railroad guard house, a parking lot guard house, four well houses, the water tower at the G. Robert Cotton

10/1/13 – 3:50 pm - FINAL

Facility and all buildings that were part of the wastewater treatment plant which once served the whole campus.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

- 3. DEPARTMENT OF NATURAL RESOURCES, MANISTEE – Orchard Beach State Park – Utility Systems Replacement
 File No. 751/12053.GAG- Index Nos. 55230 and 55080 - Contract No. Y 14010
 Recommended Contract Award: McCormick Sand, Inc., Twin Lake;
 \$1,819,800.00

Description and Justification

The purpose of this contract is to completely reconstruct the Orchard Beach State Park campground water, sanitary and electrical systems. The water and sanitary work will include installation of new sanitary and water mains, an additional well and well house upgrades, and installation of an above grade sanitary lift station with septic field improvements and expansion. The entire electrical distribution system will include new underground conduit, wiring, campsite hookup pedestals, distribution panels, and miscellaneous building electrical improvements. Additional work includes relocating and expanding the sanitary dump station, improving the main park entry road, and storm water removal systems to help mitigate flooding and erosion problems.

Funding Source

100% State Parks Repair and Maintenance Funds

MODIFICATIONS TO PROFESSIONAL SERVICES CONTRACT

- 4. DEPARTMENT OF ENVIRONMENTAL QUALITY, WESTLAND – Feister Oil Company Bulk Oil Facility – Treatment System Operation and Maintenance
 File No. 761/09260.SAR - Index No. 44701 - Contract No. Y09176
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 4,
 Increase \$11,700.00

Description and Justification

The purpose of this modification is to evaluate the effectiveness of the remediation effort that was completed in August 2013. This will be done by having the professional sample fourteen monitoring wells to assess the quality of the groundwater. The Department of Environmental Quality (DEQ) Laboratory will provide the needed analytical laboratory support. After a few sampling events, the professional, with assistance from a drill rig and a crew from DEQ, will formally close ten recovery wells, twenty-five monitoring wells and eighteen piezometers to end the project. This work is scheduled to occur by December 30, 2015.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$30,000.00	Provide free product evaluation and technical data review and support services.
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10/1/13 – 3:50 pm - FINAL

		Approved Director's Agenda 03/27/09
Modification No. 1	\$92,020.00	Provide bid documents for an operation and maintenance (O&M) contractor procurement and technical assistance. Approved Director's Agenda 10/16/09
Modification No. 2	\$35,000.00	Provide oversight of the operation and maintenance activities and performance monitoring. Approved Director's Agenda 08/19/11
Modification No. 3	\$44,000.00	provide additional operation and maintenance (O&M) contractor oversight, sampling, groundwater/soil gas monitoring and technical support. Approved State Ad Bd Agenda 01/15/13
Modification No. 4	\$11,700.00	See justification above
Total Contract	\$201,020.00	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, MARSHALL – Enbridge Oil Spill Site – Remedial Investigation and Remedial Action Oversight
 File No. 761/10403.SAR - Index No. 44501 - Contract No. Y11301
 Weston Solutions, Inc., Okemos; Modification No. 9, Increase \$980,000.00

Description and Justification

The purpose of this modification is to provide additional technical and administrative support services and extend the contract completion date to December 31, 2014. The professional will prepare and submit approximately 48 No Further Action/Remedial Investigation Reports and respond to any comments by Enbridge.

The work is needed to ensure protection of the environment and compliance with the environmental regulations.

Funding Source

100% Cleanup and Redevelopment Funds

Base Contract	\$1,998,411.00	Provide technical support services to oversee environmental investigation and cleanup activities being performed by Enbridge Oil Company's contractors. Approved State Ad Bd Agenda 09/30/11
Modification No. 1	\$0.00	Contract Reallocation
Modification No. 2	\$0.00	Contract Reallocation
Modification No. 3	\$0.00	Contract Reallocation
Modification No. 4	\$0.00	Contract Extension
Modification No. 5	\$0.00	Contract Reallocation
Modification No. 6	\$0.00	Contract Reallocation
Modification No. 7	\$0.00	Contract Reallocation
Modification No. 8	\$0.00	Contract Reallocation

10/1/13 – 3:50 pm - FINAL

Modification No. 9	\$980,000.00	See justification above
Total Contract	\$2,978,411.00	

LEASE FOR STATE-OWNED PROPERTY

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET, WINDSOR TOWNSHIP - Renewal of Lease No. 11409 effective October 1, 2013, through December 31, 2018, with ING North America Insurance Corporation, a Delaware Corporation, located at ING Corporate Real Estate, One Orange Way, Windsor, CT 06095, as Lessee, and the State of Michigan by its Department of Technology, Management and Budget as Lessor, for 510 square feet of office space located at 7150 Harris Drive, on the third floor of Wing A, in Windsor Township, MI 48821. The annual per square foot rental rate for this space is \$26.67 (\$1,133.48 per month) from October 1, 2013 through December 31, 2015 and \$28.24 (\$1,200.00 per month) from January 1, 2016 through December 31, 2018. This Lease contains an "Either Party" cancellation clause with 30 days notice after cancellation of the service contract.

Purpose/Business Case:

This Lease provides a convenient and effective location from which the Lessee's employees can provide the State employee retirement plans management services for which the Lessee has a State contract.

Benefit:

This Lease extends Tenant's occupancy of State-owned space to match the term of Tenant's separate current service agreement as a service provider to the State of Michigan.

Funding Source:

Income to the State

Commitment Level:

Five years; however, this Lease contains an Either Party cancellation clause with 30 days' notice after cancellation of ING's State contract.

Risk Assessment:

Non-approval of this Lease will hinder the Department from obtaining the State 401K and 457 plan management services for which the State has contracted and forgo collection of the rental income specified above.

Zip Code:

48821

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF TRANSPORTATION, TRAVERSE CITY - Addendum No. 1 to Lease No. 10606 approved by the State Administrative Board on January 20, 2008, between Family Properties, LLC, 9572 East Bingham Road, Traverse City, Michigan 49684, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Transportation, as Lessee, for 7,476 square feet of space located at 2084 N. US 31 South, Traverse

10/1/13 – 3:50 pm - FINAL

City, Michigan 49684. This Addendum provides for reducing the rental rate for the renewal option and increasing the number of parking spaces provided for in the Lease. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2018. The annual per square foot rental rate for this space beginning January 1, 2014 is \$19.38 (\$12,073.74 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:

This Addendum provides for a reduction in rental rate to the renewal option at the existing location.

Benefit:

Renewal of this Lease allows the Department to remain at the current location, increase their parking spaces and reduces their rent. The rental rate is below current market rates for comparable space.

Source of Funds:

100% Trunkline Funds

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Addendum will bring about increased costs for the Department in the renewal option period.

Zip Code:

49684

CONTRACT CHANGE ORDER

8. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO No. 28 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 (DCH), as Lessee. This CCO provides for electrical connections needed to facilitate a new one-person workstation plus a materials assembly area for DCH Office of Audit staff at a cost not-to-exceed \$1,518.00. These new work areas would be created using re-tasked office space on the 5th floor of the Capital Commons Center at 400 S. Pine St., Lansing, MI 48933.

Purpose/Business Case:

10/1/13 – 3:50 pm - FINAL

The purpose of this CCO is to install electrical cabling (along with related appurtenances) as needed to operate one new workstation plus a materials assembly area planned for the 7th floor of the leased premises.

Benefit:

This CCO will allow the agency to provide work space for an additional staff member and a materials assembly area that will enable its Office of Audit staff to work more efficiently.

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 deploying a staff member and materials assembly functionality in the most efficient manner.

Zip Code:

48933

RESOLUTIONS

9. 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
Bay de Noc Community College Nursing Lab and Lecture Hall Remodeling	PA 329 of 2010	\$1,500,000	\$749,800	\$750,000	\$200
	PA 192 of 2012				
	PA 102 of 2013				
Delta College Health and Wellness F-Wing Renovations	PA 329 of 2010	\$19,984,000	\$9,991,800	\$9,992,000	\$200
	PA 192 of 2012				
	PA 102 of 2013				

10/1/13 – 3:50 pm - FINAL

Northern Michigan University Jamrich Hall Replacement	PA 329 of 2010	\$33,400,000	\$25,049,800	\$8,350,000	\$200
	PA 192 of 2012				
	PA 102 of 2013				

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 Colleges, 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 and 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.

Bay de Noc Community College Nursing Lab and Lecture Hall Remodeling
 \$51,000 - \$67,000
 Zip Code: 49829

Delta College Health and Wellness F-Wing Renovations
 \$685,000 - \$896,000
 Zip Code: 48710

Northern Michigan University Jamrich Hall Replacement
 \$1,718,000 - \$2,246,000
 Zip Code: 49855

Risk Assessment

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

10. Resolution of the State Administrative Board Approving the Conveyance of Property of Delta College and an Amendment to Lease

Legislative Background

10/1/13 – 3:50 pm - FINAL

The Delta College Science and Learning Center Renovation project was authorized for construction in PA 19 of 1993. The lease for this project, dated December 1, 1999, was bonded in the Variable Rate Revenue Bonds, Series 2000 bond issue. Subsequently, this bond issue was refunded into the 2001 Series I Refunding Bond Issue and then again into the 2011 Series IA Refunding Bond Issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to release a portion of the property not needed for the Delta College Science and Learning Center Renovation project.

Benefit

The approval of this resolution will release excess property not needed for the Delta College Science and Learning Center Renovation project so that it can be used for the Delta College F-Wing Renovation. The F-Wing Renovation project will be bonded by the SBA in the next year or two.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Delta College Science and Learning Center Renovation project. If this resolution is not approved, the College will not be able to proceed with the F-Wing Renovation project as planned.

Zip Code

48710

- 11. Resolution of the State Administrative Board Approving a Completion Assurance Agreement and a Lease for the Department of Technology, Management and Budget State Facility Preservation Projects-Phase IV Group R Flint State Office Building Special Maintenance

Legislative Background

Project	Public Act	Total Cost	SBA Share	College or University Share	GF/GP Share
DTMB-State Facility Preservation Projects Group R Flint State Office Building	PA 329 of 2010 HB 4112 of 2013	\$13,100,000	\$13,099,900	N/A	\$100

Purpose/Business Case

10/1/13 – 3:50 pm - FINAL

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.

\$1,037,000 - \$1,313,000

Zip Code

48502

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.

Ms. Castro presented the Building Committee Report for the regular meeting of October 22, 2013. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of October 22, 2013, be approved and adopted. The motion was supported by Ms. Easlick and unanimously approved.

APPROVED

October 29, 2013

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 22, 2013. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Dillon

Approved

Melissa Castro

Member: David Murley, representing
Governor Snyder

Approved

DM

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Attorney General; Tom Graf, Department of
Environment Quality; Nat Forstner, Lt. Governor's Office; Rose
Jarois, Secretary of State; Sherry Bond, Jeff Brownlee, TeAnn
Smith, Shelby Troub, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation; David Boyne,
Tom Falik, Treasury; Jeffrey Theuer, Loomis Law Firm; Bill Danhoff,
Miller Canfield; Jim Cavanagh, Warner Norcross

Ms. Castro called the meeting to order.

Jeffrey Theuer of Loomis Law Firm, representing De La Rue, spoke in
opposition to approval of Item 2 (2), the new contract for digital
cigarette stamps, stamping machines, scanners, and related services.

Ms. Castro thanked Mr. Theuer and asked Jeff Brownlee to explain his
role in the award process.

Mr. Brownlee stated this procurement was delegated to Treasury.
Treasury headed the procurement process until protests came in and DTMB
Procurement agrees with Treasury's protest resolution.

Ms. Castro asked if procurement rules were followed.

Mr. Brownlee said yes.

Finance and Claims Committee Report
October 22, 2013
Page 2

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 Supplemental Agenda was presented.

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

Ms. Castro adjourned the meeting.

At the State Administrative Board meeting on October 29, 2013, Item 2(2) of the Regular Agenda was withdrawn.

10/29/2013 1:00 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 22, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 29, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF TRANSPORTATION

1) National Highway Maintenance \$ 788,786.46 Total
Akron, OH **FY14-16** 100% Restricted Fund
Statewide Trunkline Fund
Joint and Crack Sealant

2. DEPARTMENT OF TREASURY

1) Baker Tilly Virchow NOT TO EXCEED
Krause, LLP \$ 0.00 Total
Madison, WI **FY14-16** 100% General Fund
Specific Shared Services
Consolidation Consulting and
Implementation Services for
Local Units of Government -
911 Consolidations

Michigan Municipal NOT TO EXCEED
Services Authority \$ 401,000.00 Total
Lansing, MI **FY14-16** 100% General Fund
Specific Shared Services
Consolidation Consulting and
Implementation Services for
Local Units of Government -
Financial Management System/
Enterprise Solutions

2. DEPARTMENT OF TREASURY continued

Public Sector
Consultants
Lansing, MI

NOT TO EXCEED
\$ 0.00 Total
FY14-16 100% General Fund
Specific Shared Services
Consolidation Consulting and
Implementation Services for
Local Units of Government -
Administration Consolidations

Synergy Consulting
Engineers
Belmont, MI

NOT TO EXCEED
\$ 0.00 Total
FY14-16 100% General Fund
Specific Shared Services
Consolidation Consulting and
Implementation Services for
Local Units of Government -
Energy Efficiency
Consolidations

2) Xerox State & Local
Phoenix, AZ

Withdrawn at Ad-1 Board

NOT TO EXCEED
\$ 9,645,547.00 Total
FY14-16 Restricted Fund
Special Taxes - Tobacco
Digital Cigarette Stamps,
Stamping Machines, Scanners
and Related Services

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF COMMUNITY HEALTH

1) William Beaumont Hospital
Troy, MI

\$ 250,000.00 Total
FY14 100% General Fund
Grant to provide funding for a
Chronic Fatigue Syndrome Study

4. DEPARTMENT OF HUMAN SERVICES

1) Michigan Statewide
Independent Living
Council
Lansing, MI

\$ 322,067.00 Total
FY14-16 84% Federal Fund
16% General Fund
Independent Living Grants

4. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|---|---|
| 2) | Spectrum Child and Family Services
Westland, MI | \$ 464,050.20 Total
FY14-15 100% Federal Fund
Life Skills Services |
| 3) | Catholic Charities of West Michigan
Grant Rapids, MI | \$ 616,742.00 Total
FY14-15 100% Federal Fund
To provide immediate Families First services |

5. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- | | | |
|----|---------------------------------------|--|
| 1) | Various Grantees
(Listing on file) | \$ 925,948.00 Total
FY14 100% Restricted Funds
Survey & Remonumentation Grants Remonumentation Fund
Grants to provide Survey, Monumentation and Re-monumentation |
|----|---------------------------------------|--|

6. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- | | | |
|----|---|---|
| 1) | Statewide Workforce Development Boards
(Listing on file) | \$ 35,700,000.00 Total
FY14 80% Federal Fund
20% General Fund
To adjust assistance for individuals adversely affected by foreign competition as part of the One-Stop System |
|----|---|---|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

7. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|--|--|
| 1) | Placing Agency Foster Care (PAFC Listing)
(Listing on file) | \$ 7,246,800.00 Amendment
\$219,622,725.00 New Total
FY14 34% Federal Fund
66% General Fund
To pay Foster Care Services Providers an additional administrative rate |
|----|--|--|

8. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1)	Various Statewide Workforce Development Boards (Listing on file)	\$ 684,000.00 Amendment \$ 75,883,000.00 New Total FY14 80% Federal Fund 20% General Fund Federal Partnership. Accountability. Training. Hope. (PATH) Program formula funding for Michigan Works! Agencies
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SECTION V - DTMB SUBMITTED - NEW CONTRACTS

9. DEPARTMENTS OF LICENSING & REGULATORY AFFAIRS AND TREASURY

1)	JPMorgan Chase Bank, N.A. Chicago, IL	\$ 201,834.00 New Total FY14-18 Various Funds <i>See bid tab for list of Funds</i> 071I3200049 Electronic Payment Card Services - including Debit Card and Direct Deposit
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10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	eMaint Enterprises, LLC Marlton, NJ	\$ 716,000.00 New Total FY14-16 100% Restricted Fund <i>Building Occupancy Fund</i> 007141113B0000044 Hosted Computerized Maintenance Management Solution
2)	Sprint Solutions, Inc. Reston, VA	\$ 12,000,000.00 New Total FY13-16 100% Revolving Funds <i>See Attached</i> 084R3200026 Wireless Communication Services, Accessories, and Equipment- Enterprise via WSCA (Western States Contracting Alliance)

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

3)	Unisys Corporation Kenilworth, NJ	\$ 225,000.00 New Total FY13-18 1% General Fund 99% Restricted Fund <i>See bid tab for list of funds</i> 084R3200017 Software development for Remittance Processor Hardware
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SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

11. DEPARTMENT OF COMMUNITY HEALTH

1)	Amerisource Bergen Chesterbrook, PA	\$ 10,000,000.00 Amendment \$ 44,559,682.00 New Total FY14 Various Funds <i>See bid tab for list of funds</i> 071B0200163 Additional funding for the contract for Pharmaceutical Distribution through the Minnesota Multi- state Contracting Alliance for Pharmacy (MMCAP) Agreement
2)	Public Consulting Group Boston, MA	\$ 2,000,000.00 Amendment \$ 4,741,332.00 New Total FY14-15 Federal Fund 071B1300320 Additional funds for the contract for Third Party Billing Services

12. DEPARTMENT OF CORRECTIONS

1)	Alere Toxicology Inc. Gretna, LA	\$ 0.00 Amendment \$ 900,000.00 New Total 071B9200002 Six-month extension of the contract for Off-Site Drug Testing Confirmation Services
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13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|---|---|
| 1) | Gabriel Roeder Smith &
Company
Southfield, MI | \$ 15,000.00 Amendment
\$ 4,386,878.00 New Total
FY14 Restricted Fund
<i>Self-Funded</i>
071B8200229 Add funds for a
Two month extension for Health
Care Actuarial Services and
Plan Design |
| 2) | Kelly Services
Troy, MI | \$ 9,000,000.00 Amendment
\$ 20,382,602.80 New Total
FY14-16 Various Funds
<i>Varies by Agency</i>
071B1300192 Additional funds
for the contract for Temporary
Employment Services - Statewide |
| 3) | Netsmart Technologies, Inc.
Overland Park, KS | \$ 1,462,330.00 Amendment
\$ 16,462,330.00 New Total
FY14 100% General Funds
071B3200052 Additional Funding
to enhance Electronic Medical
Business Record System (EMBRs) |
| 4) | Left Blank Intentionally | |
| 5) | Rapid Shred, LLC
Grandville, MI | \$ 0.00 Amendment
\$ 431,340.00 New Total
FY13 100% General Funds
071B9200052 Six-month
extension for the contract for
recycling of wastepaper,
newsprint, corrugated
cardboard, and styrofoam. |

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

6) W.W. Grainger
Lansing, MI

\$ 10,000,000.00 Amendment
\$ 15,051,425.75 New Total
FY14-15 100% General Funds
071B1300329 Additional funds
for the contract for purchases
by various State agencies -
Statewide

7) Xerox Corporation
East Lansing, MI

\$ 600,000.00 Amendment
\$ 3,294,893.60 New Total
FY14-15 100% Restricted Funds
Internal Service Fund
071B0200265 Additional funds
for the contract for supplies
and full service maintenance

Various RE:START Vendors

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

8) Amberian Corporation
(Kapil Jawa)
Granger, IN

NOT TO EXCEED
\$ 156,736.00 Amendment
\$ 313,472.00 New Total
FY14 100% Federal Fund
071B2200308 Additional funding
to exercise the first option
year for the continuation of
services of a Senior Programmer
Analyst to support the Michigan
Economic Development
Corporation/Workforce
Development Agency with the
continued development of new
features and proposed
functionality for the One Stop
Management Information System,
Jet Design Project and the
Michigan Talent Bank

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 9) Digital Technology Solutions, NOT TO EXCEED
 LLC \$ 86,733.76 Amendment
 (Xiaohong (Helen) Wu) \$ 327,360.00 New Total
 Novi, MI **FY14** 100% Restricted Funds
 IDG Rated Service
 071B2200033 Exercised the
 second option year as well as
 to add funds for the
 continuation of services of a
 Senior Programmer Analyst to
 provide the Department of
 Technology, Management and
 Budget (DTMB) with continued
 support of ongoing application
 development/maintenance for the
 Michigan Business One Stop
 (MBOS)
- 10) E-Com, Inc. NOT TO EXCEED
 (Mahi Vallapareddy) \$ 139,400.00 Amendment
 Garden City, MI \$ 421,600.00 New Total
FY14 100% General Fund
 071B2200109 Additional funding
 to exercise the second and last
 option year for the
 continuation of services of a
 Senior Programmer Analyst to
 provide the Michigan Department
 of Corrections with web-based
 programming services

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

11) GDI Infotech, Inc.
 (Clayton Campbell)
 Ann Arbor, MI

NOT TO EXCEED
 \$ 160,800.00 Amendment
 \$ 503,040.00 New Total
FY14 Various
See bid tab
 071B2200037 Additional funding
 to exercise the second and last
 option year for the
 continuation of services of a
 Database Administrator to
 provide the Michigan Department
 of State with continued support
 of the Unisys mainframe DMS II
 databases, ALGOL support and
 INSTYTE software and access to
 mainframe data

12) Halo Group
 (Marcia Sweet)
 Novi, MI

NOT TO EXCEED
 \$ 218,240.00 Amendment
 \$ 654,720.00 New Total
FY14 100% Restricted Fund
Pension Trust Fund
 071B2200045 Additional funding
 to exercise the second and last
 option year for the
 continuation of services of a
 Senior Project Manager to
 assist DTMB-ORS with
 application development
 services including detailed
 requirements, prototype
 development, testing,
 transition training to the
 State of Michigan staff and
 system documentation

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

13) OPTECH, LLC
 (Scott Goodwin)
 Detroit, MI

NOT TO EXCEED
 \$ 109,120.00 Amendment
 \$ 327,360.00 New Total
FY14 100% Restricted Fund
 IDG Rated Service
 071B2200034 Exercise the
 second and last option year as
 well as to add funds for the
 continuation of services of a
 Senior Programmer Analyst to
 provide the Department of
 Technology, Management and
 Budget (DTMB) with continued
 support of ongoing application
 development/maintenance for the
 Michigan Business One Stop
 (MBOS)

14) Questa Technology, Inc.
 (Srikanth Komanduri)
 Pennsauken, NJ

NOT TO EXCEED
 \$ 162,520.00 Amendment
 \$ 456,960.00 New Total
FY14 100% General Fund
 071B2200096 Additional funding
 to exercise the second and last
 option year for the
 continuation of services of a
 Senior Programmer Analyst to
 provide the Department of
 Corrections with the migration
 of Corrections Management
 Information System and other
 application development to the
 Offender Management Network
 Information application

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

15) Ramsoft Systems, Inc.
(Yogesh Kollu)
Southfield, MI

NOT TO EXCEED
\$ 166,656.00 Amendment
\$ 333,312.00 New Total
FY14 100% Restricted Fund
State Trunkline
071B3200015 Additional funding
to exercise the first option
year for the continuation of
services for a Senior
Application/System Engineer to
support the Michigan Department
of Transportation Asset
Management Systems Unit with
continued support of
maintenance, enhancement and
development activities for
several web-based systems as
part of the MDOT Call for IT
Projects

16) Smart Source
(Russell Colburn)
North Brunswick, NJ

NOT TO EXCEED
\$ 167,620.00 Amendment
\$ 500,140.00 New Total
FY14 100% General Fund
071B2200110 Additional funding
to exercise the second and last
option year for the
continuation of services of a
Senior Programmer Analyst to
provide the Michigan Department
of Corrections with continued
support of ongoing application
development/maintenance in the
PowerBuilder environment,
migration of Corrections
Management Information System
and other application
development

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

14. DEPARTMENT OF CORRECTIONS

Employee Claim

- 1) Clifford Tracy \$ 20.00

The claimant (13-SAB-084) requests \$20.00 reimbursement for damage to his tire while driving his vehicle for State of Michigan business. The Committee recommends approval of this claim.

Prisoner Claims

- 2) Indress Aldin #488592 \$ 15.43

The claimant (13-SAB/DOC-557) requests \$15.43 reimbursement for his headphones lost while under control of the department. The Committee recommends approval of \$15.47 for this claim.

- 3) Robert Andrews #286541 \$134.35

The claimant (13-SAB/DOC-587) requests \$134.35 reimbursement for his book lost while under control of the department. The Committee recommends approval of this claim.

- 4) Martez Bell #482771 \$161.12

The claimant (13-SAB/DOC-623) requests \$161.12 reimbursement for his TV lost while under control of the department. The Committee recommends approval of \$130.72 for this claim.

- 5) Donelle Brockman #243449 \$132.45

The claimant (13-SAB/DOC-658) requests \$132.45 reimbursement for his MP3 player ordered and never received. The Committee recommends approval of this claim.

- 6) Franklin Bryant #190235 \$ 29.68

The claimant (13-SAB/DOC-659) requests \$29.68 reimbursement for his store items lost while under control of the department. The Committee recommends approval of this claim.

14. DEPARTMENT OF CORRECTIONS continued

7) Albert Button #099366 \$ 14.00

The claimant (13-SAB/DOC-660) requests \$14.00 reimbursement for needles staff confiscated. The Committee recommends approval of this claim.

8) Ja'Shaan Edwards #773005 \$144.75

The claimant (13-SAB/DOC-661) requests \$144.75 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

9) Jacob Fawfaw #511339 \$153.65

The claimant (13-SAB/DOC-578) requests \$153.65 reimbursement for his MP3 player damaged while under control of the department. The Committee recommends approval of this claim.

10) Brian Ford #398994 \$ 3.82

The claimant (13-SAB/DOC-662) requests \$3.82 reimbursement for his shower shoes lost during transfer from one facility to another. The Committee recommends approval of this claim.

11) Frederick Harris #176396 \$162.00

The claimant (13-SAB/DOC-583) requests \$162.00 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of \$155.77 for this claim.

12) Jobey Henderson #237781 \$694.53

The claimant (13-SAB/DOC-295) requests \$694.53 reimbursement for his legal papers damaged while under control of the department. The Committee recommends approval of \$670.00 for this claim.

13) Chad Keyes #257261 \$137.75

The claimant (13-SAB/DOC-665) requests \$137.75 reimbursement for his MP3 player damaged by the Kiosk machine. The Committee recommends approval of this claim.

14. DEPARTMENT OF CORRECTIONS continued

14) Michael Malott #467434 \$888.97

The claimant (13-SAB/DOC-040) requests \$888.97 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends approval of \$764.16 for this claim.

15) Omar Monroe #209362 \$ 36.92

The claimant (13-SAB/DOC-668) requests \$36.92 reimbursement for orders he placed with King and Access he did not receive. The Committee recommends approval of this claim.

16) Ladon Salisbury #246213 \$155.76

The claimant (13-SAB/DOC-579) requests \$155.76 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

17) Kathryn Sanders #689700 \$161.12

The claimant (13-SAB/DOC-560) requests \$161.12 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of this claim.

18) Jennifer Scibilia #256855 \$213.99

The claimant (13-SAB/DOC-670) requests \$213.99 reimbursement for her eyeglasses ordered and lost while under control of the department. The Committee recommends approval of \$211.00 for this claim.

19) Joseph Smith #861539 \$173.40

The claimant (13-SAB/DOC-671) requests \$173.40 reimbursement for his TV stolen while under control of the department. The Committee recommends approval of \$170.93 for this claim.

20) Henry Taylor #607249 \$ 23.04

The claimant (13-SAB/DOC-628) requests \$23.04 reimbursement for his clothing ordered and never received. The Committee recommends approval of this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 21) Joseph Whitaker #854504 \$155.77

The claimant (13-SAB/DOC-629) requests \$155.77 reimbursement for his TV stolen while under control of the department. The Committee recommends approval of this claim.

- 22) Keith Williams #324866 \$ 16.10 **AMENDED**

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

15. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Employee Claim

- 1) Isaac Haywood \$155.00

The claimant (13-SAB-095) requests \$155.00 reimbursement for damage to his vehicle while driving it for State of Michigan business. The Committee recommends approval of this claim.

16. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

- 1) Edward Gunsell \$256.39

The claimant (13-SAB-064) requests \$256.39 reimbursement for damaged to his electrical cord damaged by parks power box. The Committee recommends approval of this claim.

- 2) Dan Haenke \$105.99

The claimant (13-SAB-059) requests \$105.99 reimbursement for his outdoor mat damaged by employee mowing grass. The Committee recommends approval of this claim.

17. DEPARTMENT OF TRANSPORTATION

Citizen Claim

- 1) Joseph Shekitka \$685.12

The claimant (13-SAB-060) requests \$685.12 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

18. DEPARTMENT OF TREASURY

Citizen Claim

- 1) Brenda Washington \$999.00

The claimant (13-SAB-105) requests \$990.00 reimbursement for damage to her bathroom window and fence due to a falling tree from a Land Bank Fast Track Authority-owned property. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

19. DEPARTMENT OF NATURAL RESOURCES

Report of DNR's Prequalified Programs Bi-Annual Spend Report dated September 27, 2013.

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Report of Unresolved Claims Over 90 Day Old by the Secretary of the State Administrative Board.

21. DEPARTMENT OF TREASURY

Requests approval of a resolution entitled "State Administrative Board Resolution Authorizing the Issuance and Sale of State of Michigan General Obligation Environmental Program And Refunding Bonds and State of Michigan General Obligation School Loan And Refunding Bonds" for an amount not to exceed \$50,000,000.00.

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of

these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

10/21/2013 9:15 a.m. FINAL

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

FINANCE AND CLAIMS COMMITTEE

October 22, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 29, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

1s. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET**

- 1) J & B Medical Supply Co., Inc. \$ 1,175,000.00 Amendment
Wixom, MI \$ 15,481,004.51 New Total
FY14 100% Various Funds
071B7200163 Additional Funds
for Medical Supplies

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.

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of October 22, 2013. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of October 22, 2013, be approved and adopted with Item 2(2) of the regular meeting agenda withdrawn at the State Administrative Board meeting on October 29, 2013. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

October 29, 2013

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 22, 2013. Those present
being:

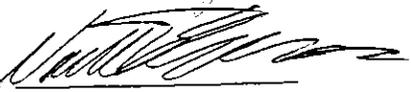
Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Member: Michael Reilly, representing
Attorney General Schuette

Approved



Others: Iris Lopez, Attorney General; Tom Graf, Department of
Environmental Quality; David Murley, Governor's Office; Sherry
Bond, Jeff Brownlee, TeAnn Smith, Shelby Troub, Department of
Technology, Management and Budget; Bill Rottiers, Department of
Transportation; David Boyne, Melissa Castro, Tom Falik,
Department of Treasury; Jeffrey Theuer, Loomis Law Firm; Bill
Danhoff, Miller Canfield; Jim Cavanagh, Warner Norcross

Ms. Jarois called the meeting to order.

There was a Department of Environmental Quality Agenda presented.

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

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda
be recommended to the State Administrative Board for approval with
Items 3 and 4 of the Transportation Agenda contingent upon approval
by the Office of Commission Audit. The motion was supported by Mr.
Forstner and unanimously adopted.

Transportation and Natural Resources Committee Report
October 22, 2013
Page 2

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on October 29, 2013, Item 4 of the Transportation Agenda was withdrawn by the Department of Transportation.

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee	October 22, 2013
State Administrative Board	October 29, 2013

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

USE AGREEMENTS AND FILLED BOTTOMLANDS DEEDS

1. Proposed Conveyances of Two Parcels of Lake Huron Public Trust Bottomlands - Private Use Agreement for a Small Boat Harbor (0.79-acre parcel) and a Filled Bottomlands Deed (0.48-acre), Drummond Township, Chippewa County

Applicant: Misty Harbor Commons Association Inc. (File LH 399)

Consideration: Private Use Agreement - \$1,050 annual lease fee
Filled Bottomlands Deed - \$8,100

- A. Purpose/Business Case (Why should the State do this now?): To authorize the 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 (NREPA).
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State:
Private Use Agreement - \$1,050 annual lease fee
Filled Bottomlands Deed - \$8,100
- 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. Private Use Agreement for a Boat Harbor (0.47-acre parcel) and a Filled Bottomlands Deed (0.71-acre), Drummond Township, Chippewa County

Applicant: Charles Bosley (File LH 525)

Consideration: Private Use Agreement - \$1,100 annual lease fee
Filled Bottomlands Deed - \$6,750

A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the NREPA.

B. Benefit: Compliance with Part 339.

C. Funding Source/Income to the State:

Private Use Agreement - \$1,100 annual lease fee
Filled Bottomlands Deed - \$6,750

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

3. Proposed Private Use Agreement to 0.10-acre of Lake Huron public trust bottomlands, Clark Township, Mackinac County.

Applicant: Ron Slanker (File LH 529)

Consideration: \$500 fee

A. Purpose/Business Case (Why should the State do this now?): To authorize the use 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: \$500 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.

FILLED BOTTOMLANDS DEEDS

4. Proposed Deed (0.24-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Gerald Moeller (File MC 410)

Consideration: \$6,672 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the NREPA.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$6,672 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

5. Proposed Deed (0.56-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

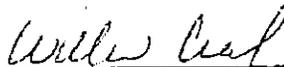
Applicant: Christopher Michayluk (File SBC 329)

Consideration: \$2,489 fee

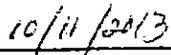
- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the NREPA.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$2,489 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.

State Administrative Board Agenda
Page 4
October 22, 2013

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

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: September 20, 2013

SUBJECT: Proposed Conveyances to Two Parcels of Lake Huron Public Trust Bottomlands - Private Use Agreement for a Small Boat Harbor (0.79-acre parcel) and a Filled Bottomlands Deed (0.48-acre), Drummond Township, Chippewa County, to Misty Harbor Commons Association, Inc., File Number Lake Huron (LH) 399

The purpose of this memorandum is to request your approval to submit the proposed conveyances to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed private use agreement (0.79-acre parcel) and filled bottomlands deed (0.48-acre) of Lake Huron public trust bottomlands, Drummond Township, Chippewa 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

Private Use Agreement

A parcel of unpatented, partially filled Lake Huron bottomland lying adjacent to Lots 19 through 24, Potagannissing Bay Resort Plat, Drummond Township, Chippewa County, Michigan more particularly described as:

Commencing at the Southwest corner of Lot 18 of said Potagannissing Bay Resort Plat; thence S87°06'41"E along the South line of said Lot 18 a distance of 100.00 feet to a 1/2" iron pin at the Southwest corner of Lot 19 of said Plat; thence N22°21'36"E along the Westerly line of said Lot 19 a distance of 295.73 feet to a 1/2" iron pin at the Northwest corner of said Lot 19; thence continuing N22°21'36"E a distance of 20.00 feet; thence N85°20'00"E a distance of 66.00 feet; thence N20°00'00"E a distance of 45.00 feet to the POINT OF BEGINNING; thence S87°25'00"E a distance of 61.00 feet; thence N00°00'00"W a distance of 10.00 feet; thence S89°20'00"E a distance of 100.00 feet; thence N01°25'00"E a distance of 20.00 feet; thence N33°40'00"E a distance of 11.00 feet; thence S89°02'16"E a distance of 50.44 feet to the Northerly extension to the Easterly line of Lot 24 of said Potagannissing Bay Resort Plat; thence N03°35'38"E along said line a distance of 28.00 feet; thence N82°56'44"W a distance of 19.38 feet; thence N21°10'00"W a distance of 18.00 feet; thence N08°00'00"E a distance of 94.00 feet; thence N63°50'00"W a distance of 126.00 feet; thence S30°50'00"W a distance of 126.00 feet; thence S23°00'00"W a distance of 76.00 feet; thence S00°20'00"E a distance of 52.00 feet to the POINT OF BEGINNING, containing 0.79 acres, more or less, subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

William Creal, Chief
September 20, 2013
Page 2

Filled Bottomlands Deed

A parcel of unpatented, filled Lake Huron (Potagannissing Bay) bottomland lying adjacent to and contiguous with Lots 19 through 24, Potagannissing Bay Resort Plat, Drummond Township, Chippewa County, Michigan more particularly described as:

Commencing at the Southwest corner of Lot 18 of said Potagannissing Bay Resort Plat; thence S87°06'41"E along the South line of said Lot 18 a distance of 100.00 feet to a 1/2" iron pin at the Southwest corner of Lot 19 of said Plat; thence N22°21'36"E along the Westerly line of said Lot 19 a distance of 295.73 feet to a 1/2" iron pin at the Northwest corner of said Lot 19 and the POINT OF BEGINNING; thence continuing N22°21'36"E a distance of 20.00 feet; thence N85°20'00"E a distance of 66.00 feet; thence N20°00'00"E a distance of 45.00 feet; thence S87°25'00"E a distance of 61.00 feet; thence N00°00'00"W a distance of 10.00 feet; thence S89°20'00"E a distance of 100.00 feet; thence N01°25'00"E a distance of 20.00 feet; thence N33°40'00"E a distance of 11.00 feet; thence 89°02'16"E a distance of 50.44 feet to the Northerly extension to the Easterly line of Lot 24 of said Potagannissing Bay Resort Plat; thence S03°35'38"W along said line a distance of 115.00 feet to the Intermediate Traverse Line of said Plat; thence N87°16'46"W along said line a distance of 299.87 feet to the POINT OF BEGINNING, containing 0.48 acres, more or less, subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances 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 application for conveyance has two proposed conveyances: (1) a 0.79-acre parcel of open water and partially filled Lake Huron public trust bottomlands used by the applicant as a recreational boat harbor to serve the owners of the adjoining cottages and (2) a 0.48-acre of filled Lake Huron public trust bottomlands used as a lawn area lakeward of the cottages abutting the boat harbor.

The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approval, and a \$50 filing fee. No adverse comments to the proposed conveyances 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. 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.

William Creal, Chief
September 20, 2013
Page 3

Recommendations

It is recommended that you approve the application to have the described bottomlands conveyed by private use agreement and 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 1, 2013, DEQ Calendar and was eligible for approval beginning July 8, 2013.

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.

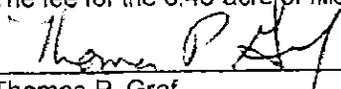
Private Use Agreement

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

1. The 0.79-acre parcel shall be used for recreational watercraft dockage.
2. An annual fee of \$1,050 shall be paid to the State of Michigan for use of the subject bottomlands. The fee shall be adjusted every five years beginning in 2015.
3. The term of the private use agreement is for 25 years with a 25 year renewal term available.

Filled Bottomlands Deed

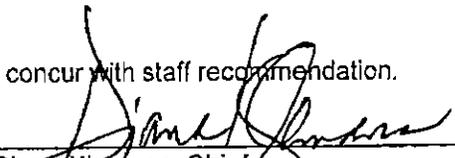
The fee for the 0.48-acre of filled Lake Huron public trust bottomlands is \$8,100.



Thomas P. Graf
Great Lakes Shorelands Unit

9/20/13

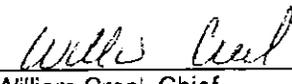
Date

I concur with staff recommendation.


Diana Klemans, Chief
Surface Water Assessment Section

9/20/13

Date

I approve the staff recommendation.


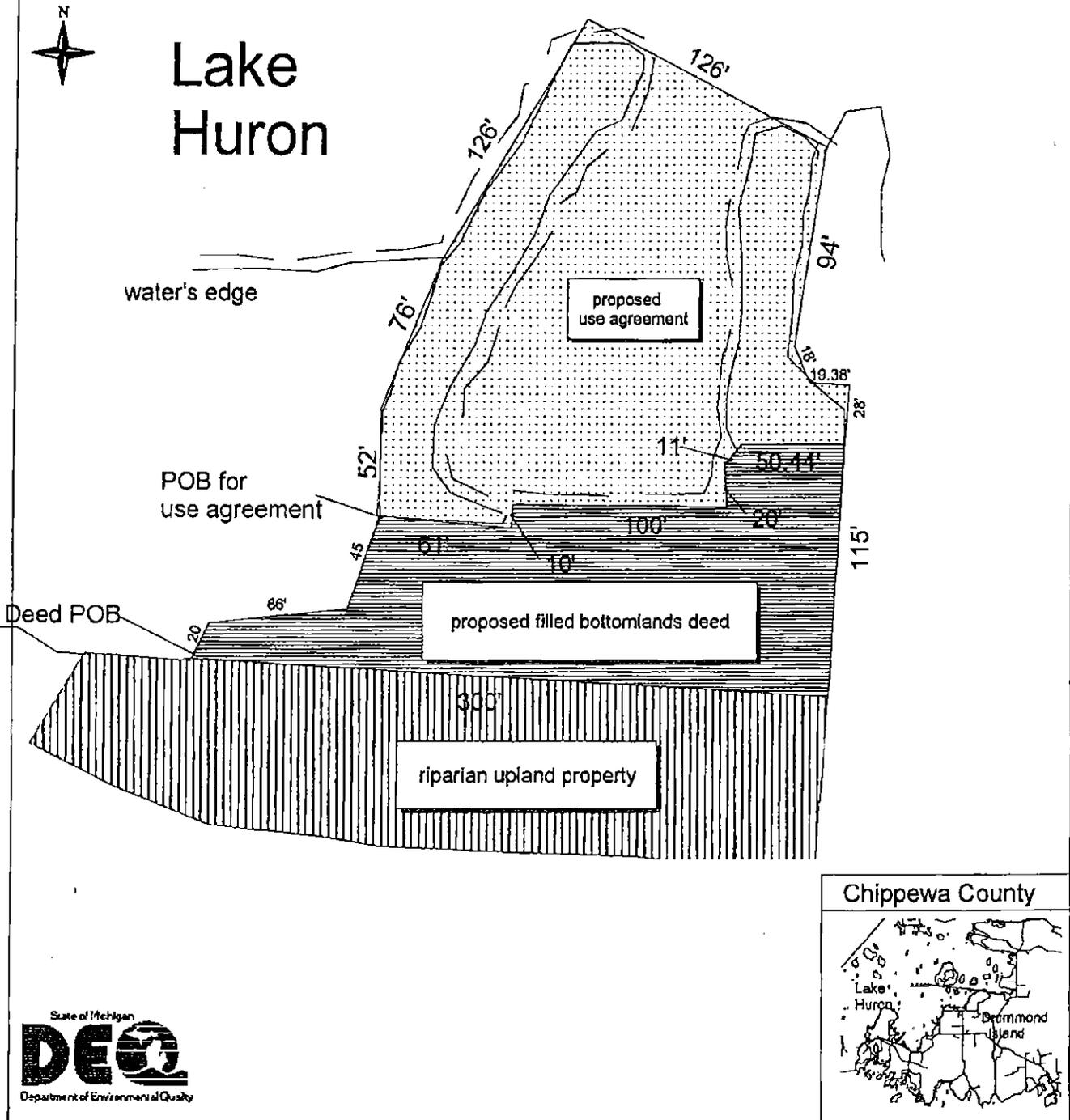
William Creal, Chief
Water Resources Division

9/25/13

Date

Proposed Filled Bottomlands Deed (0.48-acre) and Proposed Private Use Agreement (0.79-acre) of Lake Huron Public Trust Bottomlands on Drummond Island, Chippewa County

TO: Misty Harbor Commons Association Inc. - LH 399



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: September 20, 2013

SUBJECT: Proposed Conveyances to Two Parcels of Lake Huron Public Trust Bottomlands - Private Use Agreement for a Boat Harbor (0.47-acre parcel) and a Filled Bottomlands Deed (0.71-acre), Drummond Township, Chippewa County, to Charles Bosley, File Number Lake Huron (LH) 525

The purpose of this memorandum is to request your approval to submit the proposed conveyances to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed private use agreement (0.47-acre parcel) and filled bottomlands deed (0.71-acre) of Lake Huron public trust bottomlands, Drummond Township, Chippewa 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

Private Use Agreement

A parcel of open water bottomland (Potagannissing Bay, Lake Huron) adjacent to Lot 43 and the West 1/2 of Lot 44, Supervisor's Plat No. 1, Section 18, Township 42 North, Range 6 East, Township of Drummond, Chippewa County, Michigan, more particularly described as:

Commencing at the Southwesterly corner of said Lot 43; thence N36°25'03"W along the Westerly line of said Lot 43 a distance of 224.26 feet to the Northwesterly corner of said Lot 43; thence N33°06'34"W a distance of 272.92 feet; thence N28°06'55"W a distance of 44.67 feet to the POINT OF BEGINNING; Thence N28°06'55"W a distance of 80.26 feet; Thence N59°33'30"E a distance of 142.09 feet; Thence S30°02'44"E a distance of 75.00 feet; Thence S59°33'30"W a distance of 10.85 feet; Thence S30°10'43"E a distance of 173.65 feet; Thence S59°59'12"W a distance of 48.47 feet; Thence N29°57'03"W a distance of 164.49 feet; Thence N73°32'05"W a distance of 12.05 feet; Thence S59°33'30"W a distance of 48.23 feet; Thence S08°11'19"E a distance of 7.66 feet; Thence S28°55'40"E a distance of 42.08 feet; Thence S57°35'34"W a distance of 22.77 feet; Thence N28°25'38"W a distance of 42.63 feet; Thence S85°28'07"W a distance of 4.87 feet to the POINT OF BEGINNING, containing 0.47 acres more or less, together with all riparian rights pertaining thereto, subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

William Creal, Chief
September 20, 2013
Page 2

Filled Bottomlands Deed

A parcel of filled bottomland (Potagannissing Bay, Lake Huron) adjacent to Lot 43 and the West 1/2 of Lot 44, Supervisor's Plat No. 1, Section 18, Township 42 North, Range 6 East, Township of Drummond, Chippewa County, Michigan, more particularly described as:

Commencing at the Southwesterly corner of said Lot 43; thence N36°25'03"W along the Westerly line of said Lot 43 a distance of 224.26 feet to the Northwesterly corner of said Lot 43, said point is the POINT OF BEGINNING; Thence N33°06'34"W a distance of 272.92 feet; Thence N28°06'55"W a distance of 44.67 feet; Thence N85°28'07"E a distance of 4.87 feet; Thence S28°25'38"E a distance of 42.63 feet; Thence N57°35'34"E a distance of 22.77 feet; Thence N28°55'40"W a distance of 42.08 feet; Thence N08°11'19"W a distance of 7.66 feet; Thence N59°33'30"E a distance of 48.23 feet; Thence S73°32'05"E a distance of 12.05 feet; Thence S29°57'03"E a distance of 164.49 feet; Thence N59°59'12"E a distance of 48.47 feet; Thence N30°10'43"E a distance of 173.65 feet; Thence N59°33'30"E a distance of 10.85 feet; Thence S30°02'44"E a distance of 174.27 feet; Thence S30°25'25"E a distance of 78.28 feet to the Northeasterly corner of the West 1/2 of said Lot 44, said point is on the Intermediate Traverse Line of said Supervisor's Plat No. 1; Thence S31°46'31"W along said Intermediate Traverse Line a distance of 150.00 feet to the POINT OF BEGINNING, containing 0.71 acres more or less, together with all riparian rights pertaining thereto, subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances 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 application for conveyance has two proposed conveyances: (1) a 0.47-acre parcel of open water and partially filled Lake Huron public trust bottomlands used by the applicant as a boat harbor to for recreational watercraft and the applicant's work boats and (2) a 0.71-acre of filled Lake Huron public trust bottomlands used as a lawn and staging area for the applicant's marine contracting business.

The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approval, and a \$50 filing fee. No adverse comments to the proposed conveyances 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. 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 private use agreement and deed to the applicant under authority of Part 325, being Sections 324.32501 to 324.32515 of the Michigan Compiled Laws Annotated, and Executive Order 2011-1. The proposed conveyance appeared in the May 6, 2013, DEQ Calendar and was eligible for approval beginning May 13, 2013.

William Creal, Chief
September 20, 2013
Page 3

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.

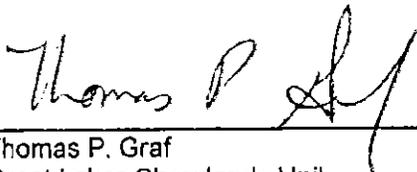
Private Use Agreement

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

1. The 0.47-acre parcel shall be used for dockage for recreational watercraft and work boats.
2. An annual fee of \$1,100 shall be paid to the State of Michigan for use of the subject bottomlands. The fee shall be adjusted every five years beginning in 2015.
3. The term of the private use agreement is for 25 years with a 25 year renewal term available.

Filled Bottomlands Deed

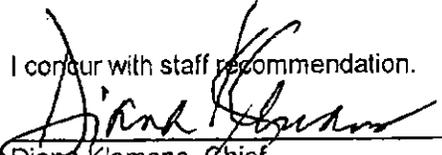
The fee for the 0.71-acre of filled Lake Huron public trust bottomlands is \$6,750.



 Thomas P. Graf
 Great Lakes Shorelands Unit

9/20/13

 Date

I concur with staff recommendation.


 Diana Klemans, Chief
 Surface Water Assessment Section

9/20/13

 Date

I approve the staff recommendation.


 William Creal, Chief
 Water Resources Division

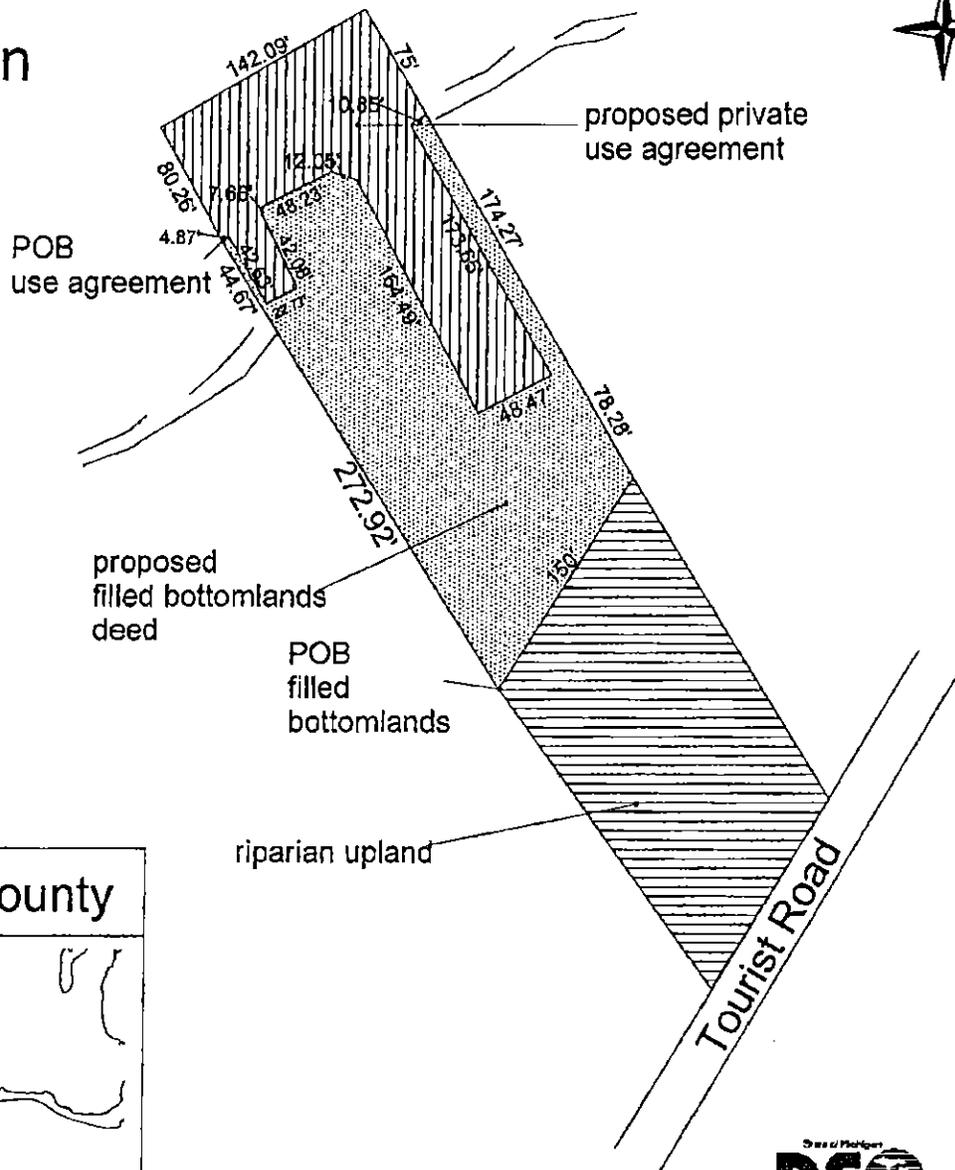
9/25/13

 Date

Proposed Filled Bottomlands Deed (0.71-acre) and Proposed Private Use Agreement (0.47-acre) of Lake Huron Public Trust Bottomlands on Drummond Island, Drummond Township, Chippewa County

TO: Charles Bosley - LH 525

Lake Huron



Chippewa County



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, Water Resources Division

DATE: September 12, 2013

SUBJECT: Proposed Private Use Agreement of a 0.10-Acre Parcel of Lake Huron Public Trust Bottomlands offshore of Clark Township, Mackinac County, to Ron Slanker, File Number LH 529

The purpose of this memorandum is to request your approval to submit the proposed Private Use Agreement to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed Private Use Agreement (0.10-acre parcel) of Lake Huron public trust bottomlands, Clark Township, Mackinac County, for an existing boathouse, pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

A parcel of unpatented Lake Huron public trust bottomlands adjacent and contiguous to Part of Government Lot 5, Section 36, Town 42 North, Range 01 West, Clark Township, Mackinac County, Michigan, more full described as:

Commencing at the South 1/4 Corner of said Section 36; thence S88°38'12"W along the South line of said Section 36 a distance of 1315.48 feet to 1/2" iron encased in concrete at the Southeast Corner of Government Lot 5; thence S88°45'38"W along the South line of Government Lot 5 a distance of 320.63 feet to a 1/2" pipe encased in concrete; thence N62°23'11"W a distance of 147.43 feet to a 1/2" iron; thence N24°54'20"W a distance of 29.49 feet to the POINT OF BEGINNING of this description; thence S65°45'03"W a distance of 85.49 feet; thence N24°43'50"W a distance of 48.59 feet; thence N64°58'47"E a distance 92.64 feet; thence S25°00'08"E a distance of 49.84 feet; thence S65°45'03"W a distance of 7.39 feet to the POINT OF BEGINNING, containing 0.10-acre, more or less, subject to and together with other easements, restrictions, and reservations of record, if any.

Authority

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

Discussion and Background

The subject bottomlands are located offshore of Clark Township, Mackinac County. The applicant occupies a 0.10-acre parcel of Lake Huron public trust bottomlands with an existing boathouse and crib dock system.

William Creal, Chief
Page 2
September 12, 2013

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 private use agreement have been received from the Department of Natural Resources (DNR) Recreation Division, the local health department, the U.S. Army Corps of Engineers, or the general public. The investigation conducted by DEQ staff concluded that the applicant may occupy and use the water area and the described unpatented bottomlands without substantially injuring the public trust.

Recommendations

It is recommended that you approve the application to have the described bottomlands conveyed by private 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 April 22, 2013, DEQ Calendar and was eligible for approval beginning April 29, 2013.

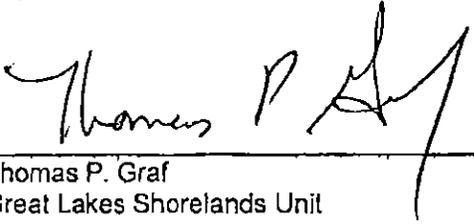
After approval of this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 325. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.

The recommendation for the Private 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 purpose of private recreational watercraft dockage and a boathouse adjacent to the applicant's upland ownership. The proposed 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 of the conditions have been met during the first term.
2. A one-time fee of \$500 for the first 25 years. An annual fee would be required for the renewal period of 25 years.
3. This agreement authorizes the use and occupancy of a 0.10-acre parcel of Lake Huron bottomlands for private recreational watercraft dockage in an existing boathouse. This agreement does not authorize human habitation or living quarters in the boathouse. No facilities may be constructed in or on the boathouse which will create sanitary waste, (i.e., fish cleaning station, toilets, showers, or similar facilities).

Attachment

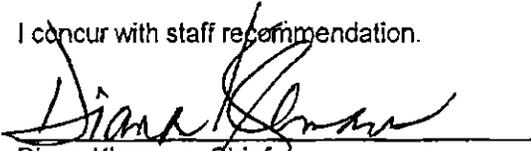
William Creal, Chief
Page 3
September 12, 2013



Thomas P. Graf
Great Lakes Shorelands Unit

9/12/13
Date

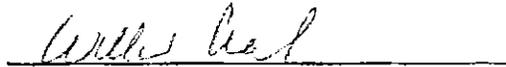
I concur with staff recommendation.



Diana Klemans, Chief
Surface Water Assessment Section

9/17/13
Date

I approve the staff recommendation.



William Creal, Chief
Water Resources Division

9/24/13
Date

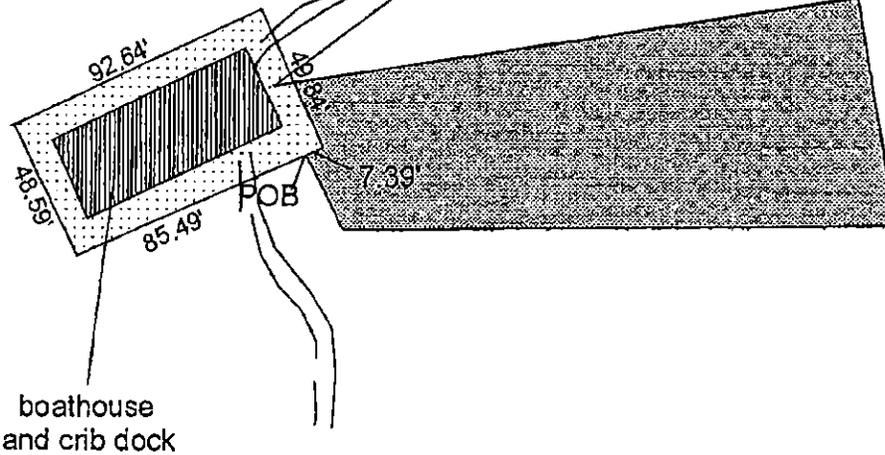
Proposed Private Use Agreement to a 0.10-acre Parcel of Lake Huron Public Trust Bottomlands in Clark Township, Mackinac County

TO: Ron Slanker - LH 529



Lake Huron

Pennsylvania Lane



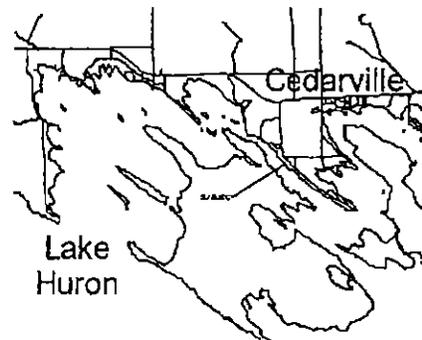
Proposed Use Agreement



Riparian Upland



Mackinac County



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, Water Resources Division

DATE: September 12, 2013

SUBJECT: Proposed Deed to a 0.24-acre Parcel of Filled Lake St. Clair Bottomlands,
St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County,
Gerald Moeller, File Number Middle Channel (MC) 410

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.24-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 365 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:

Beginning at the northwest corner of above said Lot 410 thence along the west line of above said Lot 410 S 17°57'30"E 264.00 feet; thence N 68°05'30"E 31.12 feet to THE POINT OF BEGINNING; thence continuing N 68°05'30"E 168.15 feet; thence N 89°46'30"E 1.53 feet; thence along a steel seawall for the following 6 courses: N 77°09'06"E 3.11 feet; thence S 18°17'30"E 14.81 feet; thence S 69°03'48"W 30.98 feet; thence S 19°42'10"E 14.58 feet; thence N 68°55'57"E 31.11 feet; thence S 20°03'44"E 34.08 feet; thence S 68°05'30"W 169.71 feet; thence along a steel seawall N 22°19'12"W 64.36 feet to the point of beginning, containing 0.24 acres, all of which is above the elevation of 575.3 feet International Great Lakes Datum (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. Part 339 provides 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 it is filled, maintained as lawn, protected with seawalls and has an approved septic system to serve a cottage on site.

William Creal, Chief
Page 2
September 12, 2013

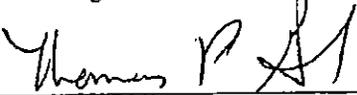
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$6,672.

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 August 26, 2013, DEQ Calendar and was eligible for approval beginning September 2, 2013. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

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

After the WRD 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.

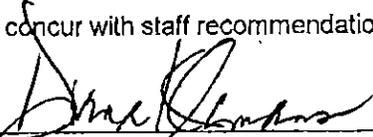


Thomas P. Graf
Great Lakes Shorelands Unit

9/12/13

Date

I concur with staff recommendation

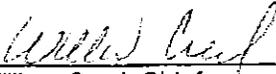


Diana Klemans, Chief
Surface Water Assessment Section

9/13/13

Date

I approve the staff recommendation



William Creal, Chief
Water Resources Division

9/13/13

Date



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



TO: DNRE File MC 410 - Moeller

FROM: Tom Graf, DNRE, WRD

DATE: August 15, 2013

SUBJECT: Examination of Estimated Land Value as Provided by Clay Township Pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994, PA 451, as amended.

Section 33911(4) of Part 339 states in part:

(4) A deed shall not be granted under this part at less than the estimated land value of the real property as determined by the township in which the real property is located.

We received an estimated value for the deed from Clay Township in 2007 of \$6,672.00. I have reviewed the estimated value prepared by Clay Township for utilization in the process of conversion of lease to deed for the subject parcel and it is acceptable based upon the requirements of Part 339.

A handwritten signature in black ink, appearing to read "Tom Graf", written in a cursive style.

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: September 20, 2013

SUBJECT: Proposed Deed to a 0.56-acre Parcel of Filled Lake St. Clair Bottomlands,
St. Clair Flats, Sni Bora Channel Section, Clay Township, St. Clair County,
Christopher Michayluk, File Number Sni Bora Channel (SBC) 329

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 0.56-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 329 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 329; thence N49°35'00"W along the northerly line of said Lot 329 a distance of 80.91 feet to the edge of a steel seawall and the point of beginning; thence along said steel seawall the following fourteen (14) courses; (1) S37°05'22"W 79.60 feet; (2) thence S40°34'08"W 24.96 feet; (3) thence N52°29'23"W 118.16 feet; (4) thence N53°07'41"W 126.27 feet; (5) thence N32°59'57"E 49.38 feet; (6) N60°58'25"E 23.42 feet; (7) thence N42°45'14"E 7.34 feet; (8) thence N77°51'31"E 30.37 feet; (9) thence S62°32'05"E 17.56 feet; (10) thence S53°25'29"E 58.44 feet; (11) thence S12°09'28"W 10.30 feet; (12) thence S54°01'20"E 75.31 feet; (13) thence N63°02'42"E 10.45 feet; (14) thence S53°29'46"E 23.83 feet to the northerly line of said Lot 329; thence along said northerly line S49°35'00"E 35.68 feet to the point of beginning, containing 0.56 acres, more or less, all of which is above the elevation 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. Part 339 provides 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 it is filled, maintained as lawn, protected with seawalls and has an approved septic system to serve a cottage on site.

William Creal, Chief
Page 2
September 20, 2013

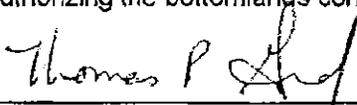
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$2,489.

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 September 9, 2013, DEQ Calendar and was eligible for approval beginning September 16, 2013. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

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

After the WRD 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.

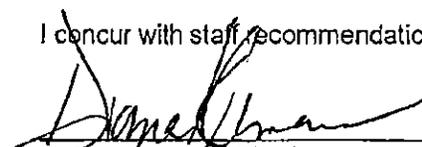


Thomas P. Graf
Great Lakes Shorelands Unit

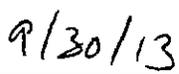


Date

I concur with staff recommendation



Diana Klematis, Chief
Surface Water Assessment Section

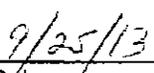


Date

I approve the staff recommendation



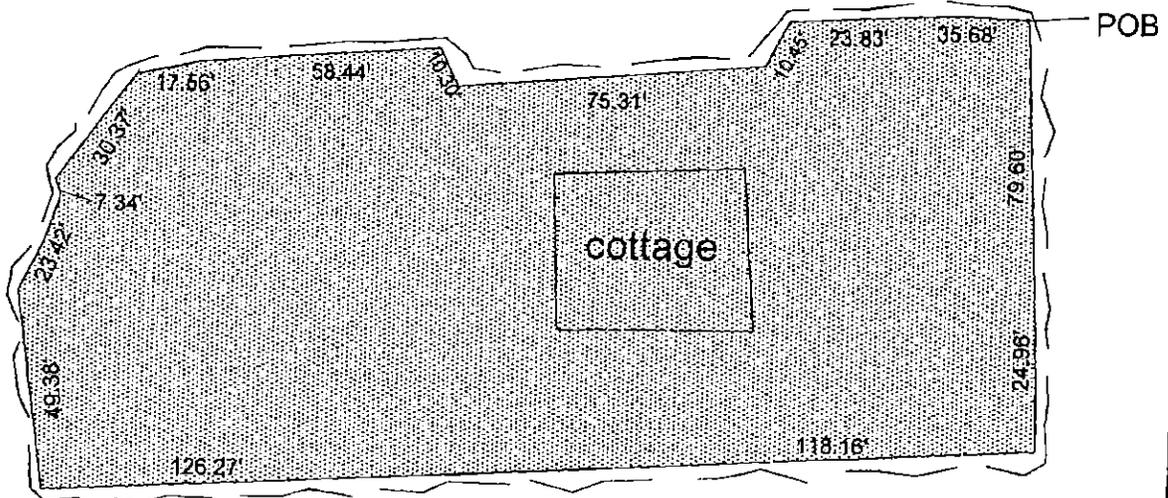
William Creal, Chief
Water Resources Division



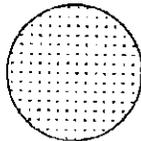
Date

Proposed Deed to a 0.56-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands, Clay Township, St. Clair County

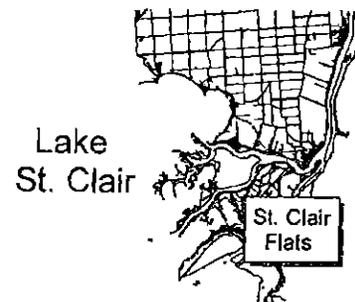
TO: Christopher Michayluk - SBC 329



Proposed Deed



St. Clair County



FINAL 10.16.13

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 22, 2013– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 29, 2013 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACTS

- 1. HIGHWAYS (Development Services) – Resolution “B” (Excess Property Exchange)
Tract 1354, Parcels 14-23-377-013 and 14-23-377-012; Tract 1009, Parcels 727, Part A, and 727S, Part A

MDOT is pursuing an excess property exchange through which MDOT will acquire a property located at 5859 Sherman Road, Saginaw, for the purpose of providing a new office building for the MDOT Bay Region. In return, MDOT will convey property located at 18 ½ Mile Road, Sterling Heights (Tract 1009), and 880 Doris Road, Auburn Hills (Tract 1354). Tract 1009 was appraised by John Sabin, Property Analyst, Development Services Division, on April 25, 2013, at \$496,000 and reviewed by Scott Goeman, Litigation and Valuation Unit Supervisor, on June 17, 2013. Tract 1354 was appraised by Michael Rende, independent fee appraiser, on December 5, 2012, at \$850,000 and reviewed by Kelly Ramirez, Appraisal Technical Specialist, Development Services Division, on January 7, 2013. The total appraised value of the two properties being exchanged is \$1,346,000.

The property MDOT will receive in this exchange was appraised by Jamie Muter, independent fee appraiser, on January 21, 2013, at \$1,085,000 and reviewed by Gerry Lacey, Property Analyst, Development Services Division, on January 31, 2013. The seller was asking \$1,400,000. The difference in value between the properties being exchanged will be used for closing costs and modifications necessary to make the Sherman Road property suitable for use as an MDOT Region Office, per the requirements of the Office of Administrative Services. The Sherman Road property is a short sale, with the lender agreeing to accept significantly less than the balance owed on the property. The seller of this property, who is receiving the MDOT excess property (Tracts 1009 and 1354), will pass the properties through to two third parties within the exchange closing.

Tracts 1009 and 1354 were not offered to the local municipalities as this is an exchange transaction. The exchange of Tract 1009 and Tract 1354 was approved by Patrick Scarlett, Supervisor, Program and Property Management Services Unit. The property has been declared excess by the Bureau of Highway Development.

2. HIGHWAYS - Construction Engineering Services

Contract (2013-0473) between MDOT and Tetra Tech of Michigan, P.C., will provide for full construction engineering services to be performed for the milling and resurfacing of M-53 from Helen Street (10 ½ Mile Road) to the Red Run Drain, Macomb County (CS 50011 – JN 111363A). The work items include project administration; inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through September 1, 2015. The contract amount will be \$1,112,582.41. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS – Design Services

Contract (2013-0529) between MDOT and Tetra Tech of Michigan, PC, will provide for design services to be performed for the replacement of three bridges along I-75 in the Bay City Transportation Service Center service area, Bay Region, and in Bridgeport Township, Saginaw County (CS 73111 – JNs 109066D and 109078D). The work items will include performing design surveys, preparing required plans and specifications, and computing and verifying all plan quantities. The contract will be in effect from the date of award through January 31, 2015. The contract amount will be \$929,955.23. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

4. *HIGHWAYS – Carbon Fiber Reinforced Cable Monitoring

Contract (2014-0043) between MDOT and Lawrence Technological University will provide for the monitoring of Carbon Fiber Composite Cable (CFCC) materials in existing bridges. The monitoring will provide an understanding of the long-term behavior of CFCC materials based on stress/strain gauge readings; this information is essential for the future design and construction of bridges. The contract will be in effect from the date of award through September 30, 2020. The contract amount will be \$395,549. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

5.-10. 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 level. The authorizations will be in effect from dates of award through September 30, 2014. The terms of the master agreements are from October 1, 2011, through September 30, 2014. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% local agency funds.

	<u>Contract/ Authorization</u>	<u>Metropolitan Planning Organization</u>	<u>Amount</u>
5.	2012-0003/5	Genesee County Metropolitan Planning Commission	\$1,162,681
6.	2012-0004/18	Grand Valley Metropolitan Council	\$1,087,469
7.	2012-0005/8	Kalamazoo Area Transportation Study	\$ 562,123
8.	2012-0007/3	Region 2 Planning Commission	\$ 220,347
9.	2012-0008/8	Saginaw County Metropolitan Planning Commission	\$ 262,362
10.	2012-0011/7	Tri-County Regional Planning Commission	\$ 729,883
11.	2012-0012/7	West Michigan Shoreline Regional Development Commission	\$ 352,584

12. TRANSPORTATION PLANNING – Transportation Planning Activities

Authorization (6) under Master Agreement (2012-0003) between MDOT and the Genesee County Metropolitan Planning Commission will provide for the undertaking of transportation planning activities at the local and regional levels. The authorization will be in effect from date of award through September 30, 2014. The authorization amount will be \$1,542,853. The term of the master agreement is October 1, 2011, through September 30, 2014. Source of Funds: Federal Transit Administration Funds - \$1,234,282; Genesee County Metropolitan Planning Commission Funds - \$308,571.

13. TRANSPORTATION PLANNING – Transportation Planning Activities

Authorization (19) under Master Agreement (2012-0004) between MDOT and the Grand Valley Metropolitan Council (GVMC) will provide for the undertaking of transportation planning activities at the local and regional levels. The authorization will be in effect from date of award through September 30, 2014. The authorization amount will be \$254,268. The term of the master agreement is October 1, 2011, through September 30, 2014. Source of Funds: Federal Transit Administration Funds - \$203,414; GVMC Funds - \$50,854.

14. TRANSPORTATION PLANNING - Planning Coordination Activities
Authorization (29) under Master Agreement (2012-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the performance of three planning coordination activities from SEMCOG's fiscal year FY 2013-2014 Unified Work Program (UWP): project status coordination for the Transportation Improvement Program, project assistance/model application assistance, and contract management for various transportation planning grants. The authorization will be in effect from the date of award through September 30, 2014. The authorization amount will be \$296,615. The term of the master agreement is October 1, 2011, through September 30, 2014. Source of Funds: Federal Highway Administration Funds - \$237,292; State Restricted Trunkline Funds - \$59,323.

15. *TRANSPORTATION PLANNING – Development of Bicycle Sharing Infrastructure
Contract (2013-0277) between MDOT and the Ann Arbor Transportation Authority will provide for the development of bicycle sharing infrastructure, including kiosks, bicycles, and software, that is safe, reliable, and fully tested. This project is part of a three-year pilot program for a bicycle sharing system for the city of Ann Arbor. The contract will be in effect from date of award through September 30, 2014. The contract amount will be \$500,000. Source of Funds: 100% Federal Highway Administration Funds.

BID LETTING PRE-APPROVALS

STATE PROJECTS

16. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311051 \$ 15,739,000.00
 PROJECT IM 25032-110398, ETC
 LOCAL AGRMT.
 START DATE - MAY 19, 2014
 COMPLETION DATE - AUGUST 29, 2014

19.20 mi of hot mix asphalt cold milling and resurfacing, shoulder paving, joint repairs, guardrail, pavement marking, and bridge rehabilitation of 7 structures on I-75 from the Genesee/Oakland County line northerly to the north junction of I-475, Genesee County. This project includes a 2 year bridge painting warranty.

5.00 % DBE participation required

17. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311052 \$ 14,604,000.00
 PROJECT IM 03035-105127, ETC
 LOCAL AGRMT. 13-5401
 START DATE - OCTOBER 14, 2014
 COMPLETION DATE - JUNE 01, 2015

7.24 mi of alternate bid reconstruction, clearing, culvert, guardrail, fence, riprap, signing, pavement markings, concrete deep overlay, full-depth deck repair, thrie beam retrofit, steel repairs, deck healer/sealer, painting, replacement of backwall, substructure repair, slope paving, and approaches on 3 structures on eastbound I-196 from the I-196/US-31 split north to the Allegan County line and 3 ramps at the M-40 and I-196 interchange, Allegan County. This project includes three 5 year materials and workmanship pavement warranties and a 2-year bridge painting warranty.

7.00 % DBE participation required

18. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311053 \$ 1,397,000.00
 PROJECT CM 13161-116545
 LOCAL AGRMT.
 START DATE - JUNE 02, 2014
 COMPLETION DATE - AUGUST 29, 2014

1.26 mi of widening roadway for a center, left-turn lane, hot mix asphalt cold milling and resurfacing, relocation of watermain hydrants impacted by construction, and intersection and drainage improvements on I-94BL (Michigan Avenue) from Wattles Road to Wheatfield Parkway, Calhoun County.

5.00 % DBE participation required

19. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311055 \$ 10,897,000.00
PROJECT STUT 58071-103287, ETC
LOCAL AGRMT. 13-5478, 13-5479
START DATE - MAY 15, 2014
COMPLETION DATE - NOVEMBER 15, 2014

6.27 mi of hot mix asphalt cold milling, resurfacing and widening, clearing, concrete driveway, sidewalk, ramp, curb and gutter, guardrail, culvert, storm sewer, watermain, signing, pavement marking, traffic signal, and bridge rehabilitation on M-125 from north of Jones Street to US-24, on US-24 from north of Stumpmier Road to Buhl Road, and over Stony Creek in the city of Monroe, Monroe County.

5.00 % DBE participation required

20. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311056 \$ 1,020,000.00
PROJECT STUT 61151-112941
LOCAL AGRMT.
START DATE - JULY 08, 2014
COMPLETION DATE - JUNE 15, 2015

Shallow concrete overlay, substructure and beam repair, full painting, bearing, slope paving, joint replacement, concrete surface coating, thrie beam retrofit, pedestrian fencing, and approach work on Broadway Avenue over US-31BR in the cities of Norton Shores and Muskegon Heights, Muskegon County.

4.00 % DBE participation required

21. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311058 \$ 3,890,000.00
PROJECT STUT 62011-105535, ETC
LOCAL AGRMT.
START DATE - APRIL 01, 2014
COMPLETION DATE - JUNE 15, 2015

3.20 mi of hot mix asphalt stabilized crack relief and resurfacing, drainage, safety, and railroad crossing improvements on M-82 from M-120 to Industrial Drive and at the Mid-Michigan Railroad Crossing in the city of Fremont, Newaygo County.

6.00 % DBE participation required

22. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311059 \$ 1,545,000.00
PROJECT STG 84915-110727-2
LOCAL AGRMT.
START DATE - FEBRUARY 17, 2014
COMPLETION DATE - JUNE 27, 2014

Traffic signal modernization, concrete curb, gutter, sidewalk and ramps, and pavement marking at 19 locations on M-40, M-43, M-60, M-66, M-89, M-222, I-94BL, I-196, and US-12 in the village of Schoolcraft and cities of Holland, Allegan, Kalamazoo, Three Rivers, White Pigeon, Trowbridge, and Sturgis, Allegan, Kalamazoo, and St. Joseph Counties.

0.00 % DBE participation required

23. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311061 \$ 10,333,000.00
PROJECT HPSL 50011-111363
LOCAL AGRMT. 13-5515
START DATE - 10 days after award
COMPLETION DATE - JUNE 01, 2015

2.85 mi of hot mix asphalt cold milling and resurfacing, concrete cold milling, pavement repairs, sidewalk, ramp, driveway, curb and gutter, storm sewer, signal, signing, and pavement markings on M-53 from Helen Street to Red Run Drain in the cities of Warren and Centerline, Macomb County. This project includes a 5 year materials and workmanship pavement warranty.

8.00 % DBE participation required

24. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311078 \$ 1,392,000.00
PROJECT ST 84917-120266
LOCAL AGRMT.
START DATE - NOVEMBER 15, 2013
COMPLETION DATE - NOVEMBER 15, 2014

Installation of ITS devices, conduit, and fiber optic cable and network gear on I-75, M-14, and M-5, Wayne and Oakland Counties.

0.00 % DBE participation required

25. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311079 \$ 986,000.00
 PROJECT ST 26031-118949
 LOCAL AGRMT.
 START DATE - MAY 27, 2014
 COMPLETION DATE - JUNE 27, 2014

11.62 mi of ultra-thin overlay, microsurfacing rutfilling, and shoulder gravel on M-30 from the Wixom Lake Bridge north to M-61, Gladwin County. This project includes a 2 year pavement performance warranty.

3.00 % DBE participation required

26. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311080 \$ 668,000.00
 PROJECT HSIP 84913-119081
 LOCAL AGRMT.
 START DATE - JUNE 01, 2014
 COMPLETION DATE - NOVEMBER 01, 2014

Application of permanent pavement markings and special markings on various state trunkline routes, Ionia, Kent, Mecosta, and Montcalm Counties.

0.00 % DBE participation required

27. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311081 \$ 3,094,000.00
 PROJECT ST 41012-105715
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 30, 2014

4.35 mi of hot mix asphalt cold milling and resurfacing, detail 8 joint repairs, concrete sidewalk, and ADA ramps on M-44 from just north of Airway Street to just north of Belding Road, Kent County.

3.00 % DBE participation required

28. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311097 \$ 1,603,000.00
 PROJECT NH 41031-108915
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 22, 2014

2.08 mi of hot mix asphalt cold milling and resurfacing, concrete joint repairs, diamond grinding, and upgrades to guardrail, ADA ramp and pedestrian signal on M-37 from just north of 60th Street to just north of 44th Street in the city of Kentwood, Kent County.

5.00 % DBE participation required

29. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311098 \$ 1,363,000.00
PROJECT ST 84912-107598-2
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - JANUARY 31, 2015

23.30 mi of ITS devices, traffic signal, concrete sidewalk, ramp, curb and gutter, guardrail, and fence on I-75 from County Road 612 to the Vanderbilt Rest Area and on M-32 from Murner Road to Center Street in the city of Gaylord, Crawford and Otsego Counties.

0.00 % DBE participation required

30. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311100 \$ 19,053,000.00
PROJECT NH 70114-88886-2, ETC
LOCAL AGRMT. 13-5413
START DATE - 10 days after award
COMPLETION DATE - JUNE 29, 2016

6.60 mi of hot mix asphalt reconstruction and widening, alternate bid construction of a new, 2-lane roadway and 6 new structures on a new route including grading, culverts, storm sewer, concrete curb and gutter, fence, signal, pavement markings, signing, guardrail, and slope restoration on M-231 from M-45 north to the Little Robinson Creek, Ottawa County. This project includes two 5 year materials and workmanship pavement warranties.

7.00 % DBE participation required

LOCAL PROJECTS

31. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311001 \$ 1,618,000.00
PROJECT STU 82457-119308-2
LOCAL AGRMT. 13-5513
START DATE - 10 days after award
COMPLETION DATE - 90 calendar days

2.02 mi of hot mix asphalt cold milling and resurfacing, pavement removal, concrete curb, sidewalk and ramps, driveway approaches, drainage, and pavement markings at 3 locations from Evergreen Road to Livernois Avenue in the city of Detroit, Wayne County.

4.00 % DBE participation required

32. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311002 \$ 1,362,000.00
PROJECT STL 76555-120762
LOCAL AGRMT. 13-5550
START DATE - MAY 12, 2014
COMPLETION DATE - OCTOBER 10, 2014

6.02 mi of hot mix asphalt cold milling and surfacing, aggregate shoulder, guardrail, and pavement marking on Woodbury Road from the Looking Glass River north to the Laingsburg city limits, Shiawassee County.

5.00 % DBE participation required

33. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311003 \$ 1,175,000.00
PROJECT BRO 33007-112401, ETC
LOCAL AGRMT. 13-5599
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 19, 2014

Bridge removal and replacement with a three-sided arch culvert and approach work on Noble Road over Doan Creek and on Gale Road over Willow Creek, Ingham County.

3.00 % DBE participation required

34. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311004 \$ 1,125,000.00
PROJECT STUL 73145-117084
LOCAL AGRMT. 13-5569
START DATE - APRIL 21, 2014
COMPLETION DATE - OCTOBER 31, 2014

0.29 mi of hot mix asphalt resurfacing, concrete curb, gutter, sidewalk and ramps, pavement removal, sand subbase, aggregate base, and drainage on Hamilton Street from Lyon Street north to Court Street in the city of Saginaw, Saginaw County.

5.00 % DBE participation required

35. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311005 \$ 844,000.00
 PROJECT STUL 38409-120365
 LOCAL AGRMT. 13-5561
 START DATE - MARCH 15, 2014
 COMPLETION DATE - OCTOBER 15, 2016

0.26 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk ramp and stamped sidewalk, watermain replacement, traffic signal construction, tree removal, and pavement markings on Blackstone Street from Washington Avenue to Glick Highway in the city of Jackson, Jackson County.

6.00 % DBE participation required

36. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311006 \$ 3,391,000.00
 PROJECT STU 63459-120646
 LOCAL AGRMT. 13-5524
 START DATE - APRIL 15, 2014
 COMPLETION DATE - JUNE 15, 2015

2.03 mi of hot mix asphalt base crushing, shaping and resurfacing, shared-use path, earth excavation, aggregate base, storm sewer, drainage, pavement repairs, concrete curb, gutter, sidewalk and ramps, and signals on West Avon Road from Adams Road east to Livernois Road in the city of Rochester Hills, Oakland County.

6.00 % DBE participation required

37. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311007 \$ 734,000.00
 PROJECT STU 82457-121436
 LOCAL AGRMT. 13-5589
 START DATE - 10 days after award
 COMPLETION DATE - 70 working days

5.71 mi of concrete pavement repair, joint and crack sealing, curb patching, sidewalk and ramps, and pavement marking on Northline Road from Inkster Road to west of Toledo Road in the cities of Taylor and Southgate, Wayne County.

5.00 % DBE participation required

38. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311008 \$ 2,145,000.00
 PROJECT STU 63459-119432
 LOCAL AGRMT. 13-5525
 START DATE - APRIL 14, 2014
 COMPLETION DATE - OCTOBER 28, 2016

1.08 mi of hot mix asphalt paving, swamp backfill, earth excavation, embankment, aggregate base, culverts, storm sewer, concrete curb and gutter, and guardrail on Oak Hill Road from Dixie Highway to east of Jossman Road, Oakland County.

5.00 % DBE participation required

39. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311009 \$ 1,895,000.00
 PROJECT STL 23555-105399
 LOCAL AGRMT. 13-5506
 START DATE - MAY 15, 2014
 COMPLETION DATE - SEPTEMBER 30, 2014

3.04 mi of hot mix asphalt cold milling and resurfacing, concrete repair joints and cracks, curb and gutter, culvert replacements and cleanouts, adding turn lanes, slope restoration, ditching, guardrail, and pavement markings on Marshall Road from Nye Highway to I-69 (Ramp), Eaton County.

4.00 % DBE participation required

40. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311010 \$ 898,000.00
 PROJECT STUL 44087-120384
 LOCAL AGRMT. 13-5531
 START DATE - APRIL 04, 2014
 COMPLETION DATE - SEPTEMBER 19, 2014

0.28 mi of hot mix asphalt resurfacing, pavement removal, concrete curb, gutter, sidewalk and ramps, watermain, sanitary, aggregate base, sand subbase, storm sewer, and drainage on North Saginaw Street from north of Oregon Street north to Linear Trail in the city of Lapeer, Lapeer County.

7.00 % DBE participation required

41. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311011 \$ 726,000.00
 PROJECT STL 13555-120299
 LOCAL AGRMT. 13-5521
 START DATE - JULY 15, 2014
 COMPLETION DATE - SEPTEMBER 15, 2014

22.31 mi of hot mix asphalt, single chip seal, fog seal, overband crack fill, and pavement markings on Old US-27 from Baseline Road to South County Line Road and on Michigan Avenue from Partello Road to 25 Mile Road, Calhoun County.

0.00 % DBE participation required

42. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311012 \$ 613,000.00
 PROJECT STU 63459-120773
 LOCAL AGRMT. 13-5523
 START DATE - MAY 05, 2014
 COMPLETION DATE - SEPTEMBER 26, 2014

1.01 mi of hot mix asphalt cold milling and resurfacing, drainage, concrete curb, gutter, sidewalk and ramps, and pavement markings on Lake Street from Dixboro Road east to Stryker Street in the city of South Lyon, Oakland County.

3.00 % DBE participation required

43. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311013 \$ 589,000.00
 PROJECT STUL 30440-117178, ETC
 LOCAL AGRMT. 13-5536
 START DATE - JUNE 09, 2014
 COMPLETION DATE - AUGUST 22, 2014

1.19 mi of overlay, aggregate shoulders, intersection reconstruction, concrete curb and gutter, storm sewers, culvert replacement, spillway, tree removal, pavement markings, and slope restoration on East Bacon Road from the east city limits of Hillsdale to Peterson Road and on West Bacon Road at Lake Wilson Road, Hillsdale County.

5.00 % DBE participation required

44. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311014 \$ 531,000.00
PROJECT STUL 79157-117171
LOCAL AGRMT. 13-5529
START DATE - MAY 05, 2014
COMPLETION DATE - JUNE 30, 2014

0.30 mi of hot mix asphalt resurfacing, concrete curb, gutter, sidewalk and ramps, pavement removal, aggregate base, storm sewer, and drainage on Columbia Street from Frank Street northerly to Columbia Street in the city of Caro, Tuscola County.

6.00 % DBE participation required

45. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311020 \$ 671,000.00
PROJECT STU 41400-121343
LOCAL AGRMT. 13-5583
START DATE - 10 days after award
COMPLETION DATE - JUNE 30, 2014

1.74 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, guardrail, and pavement markings on 3 Mile Road from the Grand Rapids city limits east to East Beltline Avenue (M-44), Kent County.

3.00 % DBE participation required

46. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311030 \$ 2,129,000.00
PROJECT STH 82609-117484, ETC
LOCAL AGRMT. 13-5519
START DATE - 10 days after award
COMPLETION DATE - JUNE 15, 2015

Traffic signal upgrades, signing, concrete curb, gutter, sidewalk and ramps, bike lanes, and pavement markings on Dexter Avenue from Davison Avenue to West Grand Boulevard, on East Warren Avenue from St. Clair Street to St. Aubin Street, from Mack Avenue to Chalmers Street, and from Chalmers Street to St. Clair Avenue in the city of Detroit, Wayne County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

47. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311031 \$ 1,591,000.00
PROJECT STUL 73404-120659
LOCAL AGRMT. 13-5570
START DATE - MAY 27, 2014
COMPLETION DATE - OCTOBER 31, 2014

0.47 mi of hot mix asphalt resurfacing, concrete curb and gutter, sidewalk and ramps, pavement removal, sand subbase, aggregate base, storm sewer, drainage improvements, and watermain on Remington Street from Michigan Avenue to Mason Street in the city of Saginaw, Saginaw County.

5.00 % DBE participation required

48. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311032 \$ 1,566,000.00
PROJECT STU 63459-119833
LOCAL AGRMT. 13-5600
START DATE - APRIL 15, 2014
COMPLETION DATE - NOVEMBER 01, 2014

0.95 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, earth excavation, aggregate base, storm sewer, drainage, guardrail, and pedestrian signal upgrades on Pontiac Lake Road from Highland Road (M-59) east to Cass Lake Road, Oakland County.

5.00 % DBE participation required

49. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311033 \$ 1,491,000.00
PROJECT STUL 73145-117128
LOCAL AGRMT. 13-5582
START DATE - JUNE 16, 2014
COMPLETION DATE - SEPTEMBER 30, 2014

0.70 mi of hot mix asphalt cold milling and resurfacing, pavement removal, aggregate base, drainage, pavement repairs, concrete curb, gutter, sidewalk and ramps, watermain, and pavement marking on Genesee Avenue from Hess Street north to Harold Street in the city of Saginaw, Saginaw County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

50. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311034 \$ 943,000.00
PROJECT STU 25405-117909
LOCAL AGRMT. 13-5579
START DATE - MAY 27, 2014
COMPLETION DATE - AUGUST 29, 2014

0.29 mi of hot mix asphalt cold milling and resurfacing, pavement removal, pavement repairs, drainage, concrete curb, gutter, sidewalk and ramps, and guardrail on Atherton Road from Dort Highway (M-54) east to Center Road in the city of Burton, Genesee County.

5.00 % DBE participation required

51. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311035 \$ 744,000.00
PROJECT STU 82457-120998
LOCAL AGRMT. 13-5575
START DATE - 10 days after award
COMPLETION DATE - 30 working days

0.51 mi of hot mix asphalt cold milling and resurfacing, concrete repairs, sidewalk ramps, signing, and pavement markings on Wyoming Avenue from Warren Avenue to Tireman Street in the city of Dearborn, Wayne County.

3.00 % DBE participation required

52. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311049 \$ 1,453,000.00
PROJECT TAU 33403-115501, ETC
LOCAL AGRMT. 13-5555
START DATE - MARCH 31, 2014
COMPLETION DATE - OCTOBER 15, 2014

1.32 mi of hot mix asphalt road reconstruction, intersection realignment, cold milling, curb and gutter, storm sewer, shared-use path, rain gardens, retaining walls, and pavement markings on Moores River Drive from Waverly Road to Mt. Hope Avenue in the city of Lansing, Ingham County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

53. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311062 \$ 1,785,000.00
PROJECT NH 63459-119633
LOCAL AGRMT. 13-5642
START DATE - APRIL 16, 2014
COMPLETION DATE - OCTOBER 15, 2014

1.00 mi of hot mix asphalt cold milling and resurfacing, concrete overlay, drainage, storm sewer lining, pavement repairs, concrete curb and gutter, sidewalk, ramps, and signal upgrades on Joslyn Road from Collier Road north to north of Pacific Road in the city of Auburn Hills, Oakland County.

5.00 % DBE participation required

54. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311063 \$ 1,755,000.00
PROJECT STU 82457-120996
LOCAL AGRMT. 13-5633
START DATE - 10 days after award
COMPLETION DATE - 100 working days

1.73 mi of hot mix asphalt resurfacing, concrete repairs, sidewalk and ramps, signing, and pavement markings on East Outer Drive from Mitchell Avenue east to Mt. Elliot Road in the city of Detroit, Wayne County.

4.00 % DBE participation required

55. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311064 \$ 1,682,000.00
PROJECT STL 66555-119637
LOCAL AGRMT. 13-5532
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 01, 2014

10.00 mi of hot mix asphalt base crushing, shaping and resurfacing, shoulders, and pavement markings on North Firesteel Road from Flintsteel River to M-38, Ontonagon County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

56. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311065 \$ 1,542,000.00
PROJECT STL 82157-121164
LOCAL AGRMT. 13-5613
START DATE - JULY 07, 2014
COMPLETION DATE - 25 working days

6.18 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Sumpter Road from south of Willow Road to north of Judd Road, on Willow Road from west of Elwell Road to east of Sumpter Road, and on Judd Road from Sumpter Road to west of Clark Road, Wayne County.

3.00 % DBE participation required

57. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311066 \$ 1,303,000.00
PROJECT STL 66091-103212
LOCAL AGRMT. 13-5645
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 01, 2014

6.20 mi of hot mix asphalt crushing, shaping and surfacing, shoulders, trenching, and guardrail on Federal Forest Highway 16 from M-38 to the Houghton County line, Ontonagon County.

2.00 % DBE participation required

58. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1311067 \$ 1,093,000.00
PROJECT STU 41400-121405
LOCAL AGRMT. 13-5632
START DATE - 10 days after award
COMPLETION DATE - AUGUST 15, 2014

2.01 mi of hot mix asphalt cold milling and resurfacing, pavement removal, sidewalk ramps, and pavement markings on 36th Street from north of Byron Center Avenue to north of Burlingame Avenue, on Byron Center Avenue from south of 36th Street to north of 36th Street, and on 32nd Street from Division Avenue to Eastern Avenue in the city of Wyoming, Kent County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

59. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311068 \$ 1,021,000.00
 PROJECT STU 82457-120999
 LOCAL AGRMT. 13-5612
 START DATE - JULY 07, 2014
 COMPLETION DATE - SEPTEMBER 19, 2014

0.21 mi of concrete pavement, hot mix asphalt cold milling and resurfacing, drainage, sidewalk ramps, signing, pavement markings, and traffic signal on Cherry Hill Road from west of Newburgh Road to Newburgh Road in the city of Westland, Wayne County.

5.00 % DBE participation required

60. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311069 \$ 950,000.00
 PROJECT STH 82609-117485, ETC
 LOCAL AGRMT. 13-5542
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 20, 2014

Traffic signal modernization at 11 locations in the city of Detroit, Wayne County.

0.00 % DBE participation required

61. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311070 \$ 815,000.00
 PROJECT STU 82457-120644
 LOCAL AGRMT. 13-5611
 START DATE - APRIL 28, 2014
 COMPLETION DATE - JULY 02, 2014

0.87 mi of hot mix asphalt cold milling and resurfacing, pavement repair, culvert concrete railing repair, guardrail, sidewalk ramps, signing, and pavement markings on Pelham Road from Van Born Road to Dartmouth Avenue in the city of Dearborn Heights, Wayne County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

62. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311071 \$ 773,000.00
 PROJECT STUL 73145-117086
 LOCAL AGRMT. 13-5643
 START DATE - JUNE 09, 2014
 COMPLETION DATE - AUGUST 22, 2014

1.54 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate shoulders, drainage improvements, and concrete curb, gutter and ramps on Treanor/Farmer Road from Williamson Road to Dixie Highway, Saginaw County.

3.00 % DBE participation required

63. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311072 \$ 639,000.00
 PROJECT CM 82400-117609
 LOCAL AGRMT. 13-5648
 START DATE - DECEMBER 31, 2013
 COMPLETION DATE - MAY 30, 2014

ITS upgrades to 17 intersections on Larned Street, Congress Street, and Jefferson Avenue in the city of Detroit, Wayne County.

0.00 % DBE participation required

64. LETTING OF NOVEMBER 01, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1311073 \$ 750,000.00
 PROJECT STU 82457-120774
 LOCAL AGRMT. 13-5610
 START DATE - APRIL 28, 2014
 COMPLETION DATE - JULY 02, 2014

0.97 mi of hot mix asphalt cold milling and resurfacing, concrete pavement cold milling, pavement repair, curb, gutter, sidewalk and ramps, signing, and pavement markings on Beech Daly Road from Pennsylvania Road to Eureka Road in the city of Taylor, Wayne County.

4.00 % DBE participation required

65. LETTING OF NOVEMBER 01, 2013
 PROPOSAL 1311074
 PROJECT STU 82457-120997
 LOCAL AGRMT. 13-5554
 START DATE - 10 days after award
 COMPLETION DATE - 30 working days

PREQUALIFICATION LEVEL
 \$ 718,000.00

0.45 mi of hot mix asphalt cold milling and resurfacing, drainage, pavement repair, concrete curb, gutter, sidewalk and ramps, signing, and pavement markings on Oakwood Boulevard from M-39 Service Drive southeast to I-94 westbound ramp in the city of Allen Park, Wayne County.

3.00 % DBE participation required

BID LETTING POST APPROVALS

STATE PROJECTS

66. LETTING OF OCTOBER 04, 2013
 PROPOSAL 1310024
 PROJECT CBIP 81101-87521
 LOCAL AGRMT. 13-5459
 START DATE - 10 days after award
 COMPLETION DATE - MAY 30, 2015

ENG. EST. \$ 6,342,508.28
 LOW BID \$ 7,561,777.99

% OVER/UNDER EST.
 19.22 %

2.37 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, intersection widening, drainage, guardrail, traffic signals, and pavement marking on I-94BL from the eastbound off ramp east to Main Street in the city of Ann Arbor, Washtenaw County. This project includes two 5 year materials and workmanship pavement warranties.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
Barrett Paving Materials Inc.	\$ 7,561,777.99	Same	1 **
Dan's Excavating, Inc.	\$ 8,056,515.46	Same	2
Angelo Iafrate Construction Company	\$ 8,226,853.00	Same	3
Ajax Paving Industries, Inc.	\$ 8,486,844.39	Same	4
C & D Hughes, Inc.	\$ 8,798,486.56	Same	5
Cadillac Asphalt, L.L.C.			
Walter Toebe Construction Company			
Major Cement Co.			
Pamar Enterprises, Inc.			

5 Bidders

* Denotes a non-standard contract/amendment
 10/16/2013

67. LETTING OF OCTOBER 04, 2013
 PROPOSAL 1310034
 PROJECT NH 59042-114899, ETC
 LOCAL AGRMT.
 START DATE - MAY 19, 2014
 COMPLETION DATE - 15 working days

	ENG. EST.	LOW BID
	\$ 483,564.11	\$ 563,387.23
		% OVER/UNDER EST.
		16.51 %

9.55 mi of single chip seal with hot mix asphalt crack treatment on M-46 from east of Federal Road to west of M-91, Montcalm County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Fahrner Asphalt Sealers, L.L.C.	\$ 563,387.23	Same 1 **
Highway Maintenance and Construct.	\$ 606,034.71	Same 2
Scott Transportation, Inc.	\$ 643,427.17	Same 3
Pavement Maintenance Systems, LLC		

3 Bidder

LOCAL PROJECTS

68. LETTING OF OCTOBER 04, 2013
 PROPOSAL 1310022
 PROJECT STU 25405-117926
 LOCAL AGRMT. 13-5498
 START DATE - APRIL 21, 2014
 COMPLETION DATE - JUNE 27, 2014

	ENG. EST.	LOW BID
	\$ 821,619.54	\$ 935,993.02
		% OVER/UNDER EST.
		13.92 %

0.54 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, curb, gutter, sidewalk and ramps, drainage, storm sewer, and pavement marking on Miller Road from Dye Road easterly to Linden Road, Genesee County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Ace-Saginaw Paving Company	\$ 935,993.02	Same 1 **
Cadillac Asphalt, L.L.C.	\$ 951,405.61	Same 2
Pyramid Paving and Contracting Co.	\$ 990,106.88	Same 3
Lois Kay Contracting Co.	\$ 1,009,489.25	Same 4
Florence Cement Company	\$ 1,121,106.45	Same 5
Ajax Paving Industries, Inc.	\$ 1,259,848.65	Same 6

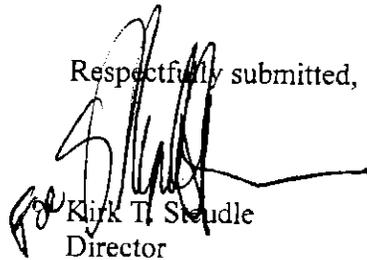
6 Bidders

* 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 October 7, 2013.

Respectfully submitted,



Kirk T. Staudle
Director

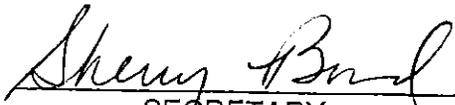
Mr. Kordenbrock presented the Transportation and Natural Resources Committee Report for the regular meeting of October 22, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Kordenbrock moved that the Report covering the regular meeting of October 22, 2013, be approved and adopted with Item 4 of the Regular Transportation Agenda withdrawn at the State Administrative Board meeting on October 29, 2013 by the Department of Transportation. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.



SECRETARY



CHAIRPERSON