

APPROVED

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MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

October 30, 2012

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 30, 2012, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,
Chairperson
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney
General
Joseph Fielek, Director, Bureau of State and Authority Finance, representing
Andy Dillon, State Treasurer
Carol Easlick, State Assistant Administrator, 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:

Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

1. CALL TO ORDER:

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

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

Mr. Senyko moved to approve the minutes of the regular meeting of October 16, 2012.
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:

GENERAL SCHEDULE #11, Local Law Enforcement Agencies, 10/30/2012

CITY OF DETROIT, Buildings, Safety Engineering and Environmental Divisions,
10/30/2012

DEPARTMENT OF HUMAN SERVICES,
Community Action and Economic Opportunity, 10/30/2012
Workforce Development and Training, 10/30/2012

DEPARTMENT OF STATE, Bureau of Elections, 10/30/2012

Mr. Reilly moved that the Retention and Disposal Schedules be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

October 30, 2012

October 30, 2012, No. 3

Michigan State
Administrative Board

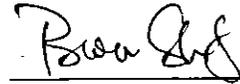
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on October 23, 2012. Those present being:

Chairperson: Brom Stibitz, representing
State Treasurer Dillon

Approved



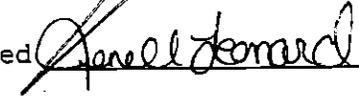
Member: David Murley, representing
Governor Snyder

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



Others: Frank Monticello, James Shell, Department of Attorney General; Tom Graf, Department of Environmental Quality; Karen Maidlow, Department of Natural Resources; Rose Jarois, Department of State; Sherry Bond, Pat Mullen, Leasa Plaunt, Janet Rouse, TeAnn Smith, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Mr. Stibitz called the meeting to order.

The Fourth Quarterly Report of the Director's Agendas was provided to the members.

The Building Committee Regular Agenda was presented.

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

Mr. Stibitz adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 23, 2012 / October 30, 2012
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF PROFESSIONAL SERVICES CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –
Flint State Office Building – Interior Renovations Floors 2 - 7
File No. 071/12354.JAN - Index No. 53322 - Contract No. Y 13009
Recommended Responsive Proposal: Wigen Tincknell Meyer & Associates,
Saginaw; \$448,480.00

Description and Justification

The purpose of this contract is to provide professional design and construction administration services to obtain contract documents to renovate floors 2 through 7. The existing interior building systems are over 30 years old, do not meet current building codes and are in need of updating.

Funding Source

100% State Building Authority Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

2. DEPARTMENT OF ENVIRONMENTAL QUALITY, COMINS TWP – Don's
Marathon Site – Remedial Investigation
File No. 761/10124.SAR - Index No. 44351 - Contract No. Y10100
The Mannik & Smith Group, Inc., Canton; Modification No. 2, Increase
\$71,892.63
ISID No. 00285 - Assignment No. 6

Description and Justification

The purpose of this modification is to provide quarterly sampling and operation and maintenance oversight of the interim air sparging/soil vapor extraction (AS/SVE) system for eighteen months. The original assignment and subsequent modification were to conduct remedial investigation support services including quarterly groundwater sampling, conducting AS/SVE pilot study, verification sampling and evaluation. Based on the results of the investigation, it was recommended that operation of the AS/SVE

system and quarterly monitoring continue. The monitoring of the site is needed to protect public health, safety and welfare of the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$58,194.10	Provide environmental investigation services including soil borings and monitoring wells to delineate the extent of soil and groundwater contamination. Approved Director's Agenda 02/05/10
Modification No. 1	\$206,485.63	Provide professional architectural and/or engineering services for additional remedial investigation support services, including quarterly groundwater sampling, conducting an air sparging/soil vapor extraction (AS/SVE) pilot study, verification sampling, and evaluation. Approved State Ad Bd Agenda 02/15/11
Modification No. 2	\$71,892.63	See justification above
Total Contract	\$336,572.36	

- DEPARTMENT OF ENVIRONMENTAL QUALITY, EAST JORDAN – Arnold's Bait and Tackle Site – Remedial Investigation
 File No. 761/11338.BDH - Index No. 44351 - Contract No. Y11268
 Global Remediation Technologies, Inc., Traverse City; Modification No. 1, Increase \$131,074.79
 ISID No. 00282 - Assignment No. 5

Description and Justification

The purpose of this modification is to provide utility corridor investigation, preparation of specifications and bid documents for soil excavation and construction oversight services. The original assignment was to identify and abate any acute risks, delineate the nature and extent of contamination and identify the most effective remediation technology. Based on the results of the investigation, it was recommended that further investigation be conducted to address the utility corridor and vapor intrusion and implement a limited excavation of on-site soils to remediate gross contamination. The investigation/cleanup of the site is needed to protect public health, safety and welfare of the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$62,180.67	Provide an environmental assessment at this former gasoline retailer. The scope of work includes determining the
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		extent and magnitude of the contamination, and defining any acute risk to the public. Approved Director's Agenda 08/19/11
Modification No. 1	\$131,074.79	See justification above
Total Contract	\$193,255.46	

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, FAIRVIEW – Family Bookshelf Site – Conduct a Pilot Study Utilizing In-situ Chemical Oxidation Compounds
File No. 761/12097.BDH - Index No. 44351 - Contract No. Y12089
DLZ Michigan, Inc., Lansing; Modification No. 1, Increase \$89,301.50
ISID No. 278 - Assignment No. 21

Description and Justification

The purpose of this modification is to continue the pilot study at this leaking underground storage tank site where three areas of contamination have been identified. Areas #1 and #2 has been undergoing treatment with chemicals which were injected into the ground. Results obtained so far inferred that Area #3 should be added to the project and a different chemical should be used as part of the treatment. In order to monitor what occurs at Area #3, four groundwater extraction wells and four soil vapor monitoring wells will be installed. If suitable results are attained from the injections of the new chemical in Area #3, that chemical will be injected into the soil at all three areas as a second event in this phase.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$186,393.24	Provide pilot testing of in-situ chemical oxidation to destroy contaminants released from a leaking underground storage tank. Approved Director's Agenda 01/06/12
Modification No. 1	\$89,301.50	See justification above
Total Contract	\$275,694.74	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, DOUGLAS – Village of Douglas Contamination Site – Data Evaluation and System Oversight
File No. 761/12188.SAR - Index No. 44501 - Contract No. Y12177
Weston Solutions, Inc., Okemos; Modification No. 22.1, Increase \$179,914.00
ISID No. 00289 - Assignment No. 21

Description and Justification

The purpose of this modification is to collect additional data and evaluate the natural attenuation at the site. The investigation/remediation of this site is being conducted in phases. Under a previous phase, an air sparge/soil vapor extraction (AS/SVE) system was designed, installed and operated to clean up contamination. The system was

successful in treating the source area contamination. The original assignment was to conduct sampling events and provide system evaluation. The results of the sampling suggest a potential for natural attenuation. Under this phase, the professional will assess groundwater to surface water discharge along Wicks Creek by collecting additional data and evaluating the performance of the existing AS/SVE system. The work is needed to comply with the environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$79,924.00	Provide for data evaluation and treatment system oversight services. Approved Director's Agenda 03/23/12
Modification No. 1	\$179,914.00	See justification above
Total Contract	\$259,838.00	

REVISIONS TO CONSTRUCTION CONTRACTS

- 6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Lake Superior Hosting Center – Data Center Expansion
 File No. 084/11295.SJU - Index No. 85702 - Contract No. Y12178
 HBC Contracting, Lansing; CCO No. 4, Increase \$48,985.89

Description and Justification

The purpose of this change order is to provide for the increase in room size to the IRP Truckers Room to accommodate Department of State needs. This room size increase resulted in changes to HVAC distribution and lighting systems to the room and required the relocation of a Peckham housekeeping office/staging area to another area of the Secretary of State facility. Movable wall partitions were also installed to meet the Department of State functional needs for this room.

Funding Source

100% Agency Operating Funds - IT

Base Contract	\$2,095,000.00	Approved State Ad Bd Agenda 05/15/12
Change Order No. 1	\$320,039.40	Scope Change
Change Order No. 2	\$0.00	Used \$13,351.10 of contingency allowance
Change Order No. 3	\$0.00	Used \$22,109.92 of contingency allowance
Change Order No. 4	\$48,985.89	100% Scope Change
Total Contract	\$2,464,025.29	

RESOLUTION

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

Legislative Background

Project	Public Act	Total Cost	SBA Share	College / University Share	GF/GP Share	Concurrent Resolution	Date Approved
Community College District of Monroe County Technology Center Project	PA 278 of 2008 PA 329 of 2010	\$17,000,000	\$8,499,800	\$8,500,000	\$200	HCR 64 of 2012	9/27/2012
Montcalm Community College Advanced Technology Center	PA 278 of 2008 PA 157 of 2011	\$5,433,400	\$2,716,500	\$2,716,700	\$200	HCR 65 of 2012	9/27/2012

Purpose/Business Case

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

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

Benefit

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

Funding Source/ Commitment Level & Zip Code

Short-term commercial paper notes will initially finance the Authority's share of the projects through the acquisition/construction/renovation phase of the projects. At completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual

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

LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF HUMAN SERVICES, GRAYLING - Renewal Lease No. 2797 with Covenant Capital, Inc., 4439 Jennings Road, Lake City, Michigan 49651 as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services, as Lessee, for 8,760 square feet of office space located at 500 Milltown Corner, Grayling, Michigan 49738. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2012, is \$11.86 (\$8,657.80 per month). This rate does not include public utilities, janitorial, and snow removal. This Lease contains one 5-year renewal option at the same rental rate. This Lease contains an Executive Cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

To renew the current Lease which has provided effective office space for the agency's business needs.

Benefit:

This Lease allows the Department to continue providing customer service at an established location and avoid relocation costs.

Source of Funds:

57% Federal Funds

43% General Funds

Commitment Level:

10 years; with one 5-year renewal option; however, this Lease contains an Executive Cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from providing uninterrupted services to the clients of Crawford County and could result in additional expenditures if forced to relocate.

Zip Code:

49738

9. DEPARTMENT OF STATE, FLINT - Renewal Lease No. 7890 with B.N.B. Company, LLC, 405 South State Street, Davison, Michigan 48423 as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 3,376 square feet of office space located at 408 South Saginaw Street, Flint, Michigan 48502. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2013, is \$9.52 (\$2,678.29 per month). This rate does not include

public utilities, janitorial services, telecommunication services and intrusion alarm monitoring. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$10.41 (\$2,928.68 per month).

This Lease contains a Standard Cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

To renew the current Lease which has provided effective office space for the agency's business needs.

Benefit:

This Lease allows the Department to continue providing customer service at an established location and avoid relocation costs.

Funding Source:

99.06% Restricted Funds (TACF 43.04%; Auto Repair Facilities 0.12%; Child Support Clearance 0.18%; Driver Fees 20.56%; PID 1.59%; Re-instatement Fees 0.85%; Vehicle Theft Prevention 0.6%; Mobile Home Commission 0.50%; Marine Safety Fund 0.15%; Enhanced Driver & PID 4.53%; Snowmobile Registration Fees 0.38%; IDG - MDOT Transportation 26.69%; Recreational Passport 0.40%)
.94% General Funds/GP

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing uninterrupted service at their current location.

Zip Code:

48502

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, GLADWIN - Addendum No. 2 to Lease No. 7563 approved by the State Administrative Board on February 21, 2006, between Ashcraft-Gladwin LLC, 4615 Temple Drive, Harrison, Michigan 48625, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,725 square feet of space located at 1208 North State Street, Gladwin, Michigan, 48624. This Addendum clarifies who is responsible for utilities including natural gas. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the February 29, 2016, or any extension. This Lease contains a Standard Cancellation clause with 90 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to clarify the Lease to remove any ambiguity of who is responsible for utility payments, including natural gas. The Department of State is responsible for these expenses.

Benefit:

This Lease clearly delineates responsibility for utility payments, avoiding legal conflict.

Source of Funds:

99.06% Restricted Funds (TACF 43.04%; Auto Repair Facilities 0.12%; Child Support Clearance 0.18%; Driver Fees 20.56%; PID 1.59%; Re-instatement Fees 0.85%; Vehicle Theft Prevention 0.6%; Mobile Home Commission 0.50%; Marine Safety Fund 0.15%; Enhanced Driver & PID 4.53%; Snowmobile Registration Fees 0.38%; IDG - MDOT Transportation 26.69%; Recreational Passport 0.40%)
0.94% General Funds

Commitment Level:

Three years; however, this Lease contains a Standard Cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from having a legal document that coincides with the original Lease intent.

Zip Code:

48624

11. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, GRAND RAPIDS - Addendum No. 3 to Lease No. 7132 with H & H Management & Development Co., L.L.C., a Michigan Limited Liability Company, 2920 Fuller Avenue NE, Suite 200, Grand Rapids, Michigan 49505, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs, as Lessee, for 1,349 square feet of office space located at 2922 Fuller Avenue NE, Suite 114, Grand Rapids, MI 49505. This Addendum provides for decreasing the square footage by 3,474 square feet for a revised total of 1,349 square feet and decreases the rental rates accordingly. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of August 31, 2017, or any extension. The annual per square foot rental rate for this space beginning January 1, 2013, is \$15.77 (\$1,772.81 per month). This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$16.53 (\$1,858.25 per month). This Lease contains a Standard Cancellation clause with 90 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to reduce the overall total square footage leased to the Department with a corresponding reduction in the rental amounts. The remaining space is utilized by the Department of Licensing and Regulatory Affairs and continues to meet the operational needs for the Fire Safety program.

Benefit:

The relocation of staff to other existing offices will provide the Department with a rent savings of \$255,663.52. The rental rate is within the current market rate for comparable space.

Funding Source:

100% Federal Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from realizing a rental rate savings and could bring about budgetary issues if they are required to keep paying for the larger office space.

Zip Code:

49505

Mr. Fielek presented the Building Committee Report for the regular meeting of October 23, 2012. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 23, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

October 30, 2012

October 30, 2012, No. 14

Michigan State
Administrative Board

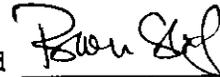
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 23, 2012. Those present being:

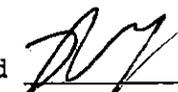
Chairperson: Brom Stibitz, representing
State Treasurer Dillon

Approved



Member: David Murley, representing
Governor Snyder

Approved



Member: Frank Monticello, representing
Attorney General Schuette

Approved



Others: James Shell, Department of Attorney General; Tom Graf, Department
of Environmental Quality; Jenell Leonard, Lt. Governor's Office;
Karen Maidlow, Department of Natural Resources; Rose Jarois,
Department of State; Sherry Bond, Patrick Mullen, Leasa Plaunt,
Janet Rouse, TeAnn Smith, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation

Mr. Stibitz called the meeting to order.

The Finance and Claims Committee Regular Agenda and Recovery Act Funds
Agenda were presented.

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

Mr. Stibitz adjourned the meeting.

10/23/2012 10:00 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 23, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 30, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

1. DEPARTMENT OF HUMAN SERVICES

- 1) Michigan State University \$ 161,408.00 Amendment
East Lansing, MI \$ 314,332.00 New Total
FY13 100% Federal Fund
Additional funds for a one-
year option to provide a
medical consultant for
psychotropic formularies,
policies, and processes and
provide training to DHS health
liaison officers providing
services to foster children

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|-------------------------------------|---|
| 1) | Great Lakes Chloride
Warsaw, IN | \$ 1,004,340.00 (3 years)
FY12-15 100% Restricted Fund
<i>State Trunkline Fund</i>
071I2200168 Agricultural By-
Product/Anti-Icing for
Department of Transportation |
| 2) | HealthPlus of Michigan
Flint, MI | \$ 43,500,000.00 (1 year)
FY13-14 100% Restricted Fund
<i>MPSERS Pension Fund</i>
071I3200003 HMO Services for
MPSERS for the Office of
Retirement Services |

5. DEPARTMENT OF TREASURY

- | | | |
|----|---------------------------|---|
| 1) | BS&A Software
Bath, MI | \$ 548,250.00 (3 yrs 2 mos)
FY13-16 100% General Fund
071I2200060A State
Equalization Data Collection
and Reporting Services |
|----|---------------------------|---|

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

6. DEPARTMENT OF STATE

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7. DEPARTMENT OF STATE POLICE

1) Various Vendors \$ 800,000.00 Amendment
(Listing on file) \$ 3,309,000.00 New Total
FY13 100% General Fund
For a six-month extension of
two contracts for Speed
Measurement Devices and
additional funds for a six-
month extension of two
contracts for Speed Measurement
Devices

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Amerisource Bergen \$ 10,375,000.00 Amendment
Chesterbrook, PA \$ 34,559,682.00 New Total
FY13 88% General Fund
11% Restricted Fund
Michigan Health Initiative
1% Federal Fund
071B0200163 Additional funds
for a one-year option to the
contract for Pharmaceutical
Distribution through the
Minnesota Multi-State
Contracting Alliance for
Pharmacy (MMCAP) Agreement -
Statewide on behalf of the
Departments of Community Health
and Military and Veterans
Affairs

2) DK Security \$ 477,706.52 Amendment
Kentwood, MI \$ 10,195,034.00 New Total
FY13-14 Varies by Agency
See bid tab for list of funds
071B9200169 Additional funds
for additional Unarmed Security
Guards for DTMB and DHS in the
University Region

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

3) EDS an HP Company \$ 60,000,000.00 Amendment
Lansing, MI \$270,000,000.00 New Total
FY13-14 100% IT Revolving Fund
Varies by agency
071B9200192 Additional funding
for Michigan Master Computing
Contract for State Enterprise

Various RE:START Vendors

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

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

NOT TO EXCEED
\$ 158,720.00 Amendment
\$ 317,440.00 New Total
FY13 7% General Fund
93% Restricted Fund
See bid tab for list of funds
071B2200037 Additional funding
to exercise the first option
year for continuation of
services of a Database
Administrator to provide the
Department of State with
continued support of the Unisys
mainframe DMS II database,
ALGOL support and INSYTE
software and access to
mainframe data

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

9. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) MarChris Bates #261522 \$ 73.52

The claimant (12-SAB/DOC-544) requests \$73.52 reimbursement for his store order never received. The Committee recommends approval of this claim.

- 2) Milton Brown #251402 \$ 50.00

The claimant (12-SAB/DOC-362) requests \$50.00 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of this claim.

- 3) Danny Burns #189652 \$144.75

The claimant (12-SAB/DOC-554) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 4) Jeff Coyle #156290 \$ 27.75

The claimant (12-SAB/DOC-555) requests \$27.75 reimbursement for his headphones damaged by staff. The Committee recommends approval of this claim.

- 5) Bobby Cross #285294 \$231.75

The claimant (12-SAB/DOC-475) requests \$231.75 reimbursement for his footlocker and TV stolen while under control of the Department. The Committee recommends approval of this claim.

- 6) Eric Ellis #301287 \$ 27.75

The claimant (12-SAB/DOC-491) requests \$27.75 reimbursement for his headphones lost during transfer from one facility to another. The Committee recommends approval of this claim.

9. DEPARTMENT OF CORRECTIONS continued

- 7) Sean Frazier #778191 \$188.75

The claimant (12-SAB/DOC-529) requests \$188.75 reimbursement for his TV and headphones lost while under control of the Department. The Committee recommends approval of \$188.87 for this claim.

- 8) Willie Harris #292201 \$ 14.79

The claimant (12-SAB/DOC-525) requests \$14.79 reimbursement for his arm band lost while under control of the Department. The Committee recommends approval of this claim.

- 9) Haratio Heard #728356 \$ 26.00

The claimant (12-SAB/DOC-519) requests \$26.00 reimbursement for his boxer shorts and watch ordered and never received. The Committee recommends approval of this claim.

- 10) Joseph Ketola #181020 \$ 87.00

The claimant (12-SAB/DOC-542) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 11) Timothy Prince #359035 \$622.50

The claimant (12-SAB/DOC-524) requests \$622.50 reimbursement for his transcripts and police discovery lost while under control of the Department. The Committee recommends approval of this claim.

- 12) Wade Trowbridge #285407 \$ 16.59

The claimant (12-SAB/DOC-556) requests \$16.59 reimbursement for his desk fan stolen while under control of the Department. The Committee recommends approval of this claim.

- 13) Kurt Urban #167336 \$ 39.99

The claimant (12-SAB/DOC-478) requests \$39.99 reimbursement for his guitar damaged during transfer from one facility to another. The Committee recommends approval of this claim.

10. DEPARTMENT OF NATURAL RESOURCES

Citizen Claim

- 1) James Gorsegner \$938.70

The claimant (12-SAB-081) requests \$938.70 reimbursement for damage to his vehicle caused when a branch fell on it. The Committee recommends approval of this claim.

11. DEPARTMENT OF STATE

Citizen Claim

- 1) Katoria Farmer \$999.99

The claimant (12-SAB-068) requests \$999.99 reimbursement for her vehicle being towed, impounded, license fees, lost wages, gasoline and pain and suffering. The Committee recommends approval of \$134.00 for the towing, impound, and license fee for this claim.

12. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Barbara Banner \$500.00

The claimant (12-SAB-085) requests \$500.00 reimbursement for her insurance deductible after debris hit her vehicle. The Committee recommends denial of this claim.

- 2) Shawn McElroy \$145.00

The claimant (12-SAB-070) requests \$145.00 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

13. DEPARTMENT OF NATURAL RESOURCES

Citizen Claim

- 1) Betty Cushing \$372.00

The claimant (12-SAB-066) requests \$372.00 reimbursement for medical bills after falling into a hole at Sterling State Park. The Committee recommends denial of this claim.

SECTION XI - SPECIAL ITEMS

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests approval to release allotments for capital outlay appropriations included in Section 103(3) of Public Act 305 of 2012 totaling \$13,900,000 (\$0 state general fund) for the fiscal year ending September 30, 2013. The appropriations provide for capital outlay financed through the Special Equipment Fund for the Department of Corrections.
- 2) Report by the Secretary of the State Administrative Board of Unresolved Claims Against the State of Michigan under \$1,000 that are over 90 days old

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.

10/19/2012 9:55 a.m. FINAL

**R E C O V E R Y A C T F U N D S
A G E N D A**

FINANCE AND CLAIMS COMMITTEE

October 23, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 30, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

1a. DEPARTMENT OF COMMUNITY HEALTH

1)	Wayne State University Detroit, MI	\$ 186,501.00 Amendment \$ 3,935,919.00 New Total FY13 76.72% Federal Fund .38% Recovery Act Fund 8.05% General Fund 11.60% Restricted Funds <i>Compulsive Gambling Prevention Fund</i> 3.25% Local Fund Additional funds for a one- year grant agreement to provide funding for various community health projects
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SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

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

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of October 23, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 23, 2012, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

October 30, 2012

October 30, 2012, No. 27

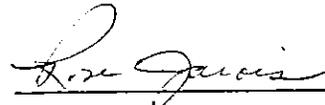
Michigan State
Administrative Board

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 23, 2012. Those present
being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved 

Member: Jenell Leonard, representing
Lt. Governor Calley

Approved 

Member: James Shell, representing
Attorney General Schuette

Approved 

Others: Tom Graf, Department of Environmental Quality; David Murley,
Governor's Office; Karen Maidlow, Department of Natural
Resources; Sherry Bond, Patrick Mullen, Leasa Plaunt, Janet
Rouse, TeAnn Smith, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation; Brom
Stibitz, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Environmental Quality Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

Transportation and Natural Resources Committee Report
October 23, 2012
Page 2

Following discussion, Mr. Shell moved that the Transportation Regular Agenda be recommended to the State Administrative Board for approval with Items 19-50 of the Transportation Regular Agenda approved contingent upon approval by the State Transportation Commission on October 25, 2012. Supported by Ms. Leonard, the motion was unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Ms. Leonard moved that the Transportation Supplemental Agenda be recommended to the State Administrative Board for approval with Item 1 of the Transportation Supplemental Agenda contingent upon approval by the State Transportation Commission on October 25, 2012. Supported by Mr. Shell, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on October 30, 2012, the Department of Transportation presented an Amended Supplemental Transportation Agenda to correct the project number on Item 1.

FINAL

October 17, 2012, 10:00 a.m.
October 30, 2012, No. 29

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - October 23, 2012 - 11:00 A.M.
State Administrative Board Meeting - October 30, 2012 - 11:00 A.M.

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

MINERAL LEASES

- 1. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 0.15 acre, more or less, of state-owned, Department of Natural Resources mineral rights located in Section 3, T31N, R02E, Briley Township, Montmorency County, have been requested by Terra Energy Company LLC, of Gaylord, Michigan.

Terms: One-year term, no extensions, 3/16 royalty, \$100.00 flat bonus consideration, and \$5.00 minimum annual rental.

The Natural Resources Deputy approved this item on October 12, 2012. The form of legal document involved in this transaction has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Mary Uptigrove
Mary Uptigrove, Acting Manager
Minerals Management Section



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES October 30, 2012
LANSING



KEITH CREAUGH
DIRECTOR

October 8, 2012

To: Dr. William E. Moritz, Natural Resource Deputy

Transaction: One Direct Oil and Gas Lease, Nondevelopment, in Montmorency County

Authority: Part 5, Department of Natural Resources, Section 502, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and R 299.8105, Direct Leases, Rule 105, Section (4)

Applicant: Terra Energy Company LLC, of Gaylord, Michigan

Jurisdiction: Department of Natural Resources state-owned oil and gas rights

Mineral Description: Lot 10, Whites Subdivision, lying within the NE1/4 NE1/4, Section 3, T31N, R02E, Briley Township, Montmorency County, containing 0.15 acre, more or less

Drilling Type/Unit: Existing producing Elk Ridge Antrim Unitized Area lying within Sections 3, 4, 9, 10, 11, and 12, T31N, R02E, Briley Township, Montmorency County, containing 2,487.17 acres, more or less (see attached map)

Comments: Subject parcel is currently being drained of state-owned hydrocarbons, but royalties have been partially paid by applicant on this unleased acreage. A DNR staff geologist has confirmed this drainage situation.

Lease Terms: One-year term, no extensions, 3/16 royalty, \$100.00 flat bonus consideration (estimated balance of royalties due), and \$5.00 minimum annual rental.

Restrictions: Nondevelopment

Notice: Notice was published in the *Montmorency County Tribune* newspaper on August 15, 2012. This item appeared on the October 1, 2012 DNR Business Calendar and is eligible for approval on October 8, 2012.

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.


Mary Uptigrove, Acting Section Manager
Minerals Management Section

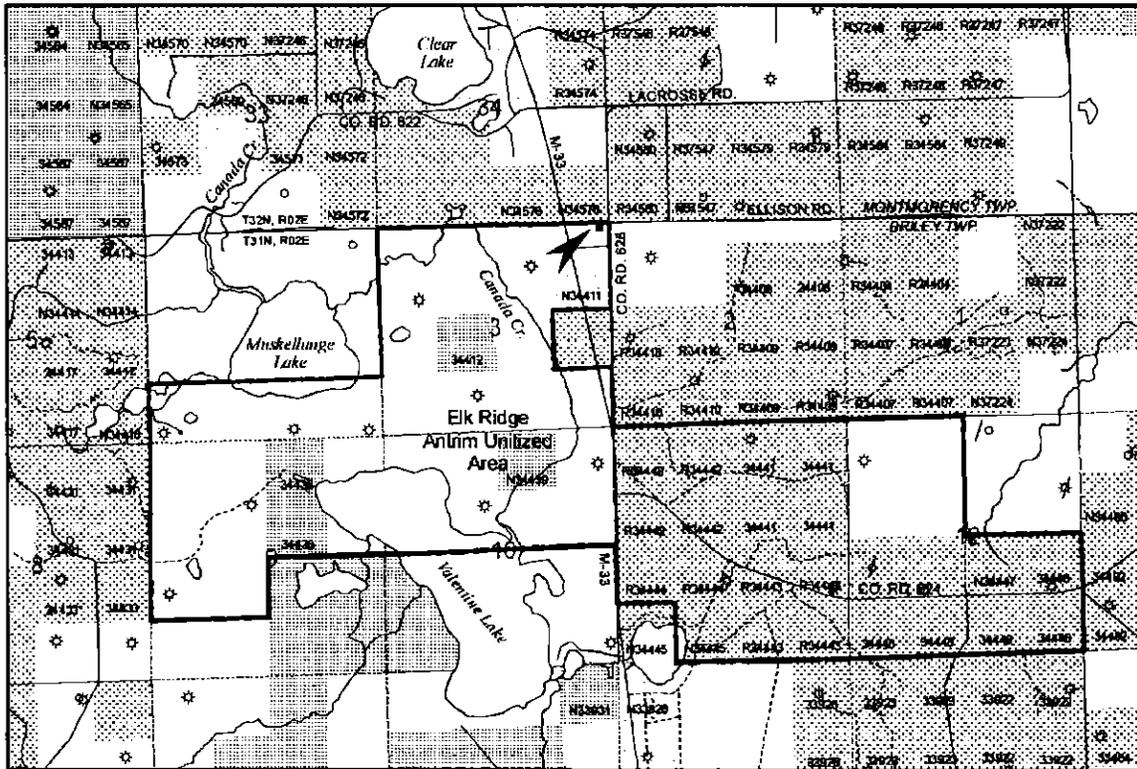
I approve the staff recommendations.


William E. Moritz, Ph.D.
Natural Resources Deputy

10/12/12
Approval Date

DIRECT OIL AND GAS LEASE – NONDEVELOPMENT

Terra Energy Company, LLC
 Existing Elk Ridge Antrim Unitized Area
 Part of NE1/4 NE1/4, Section 3, T31N, R02E
 Briley Township, Montmorency County



■ State-owned oil and gas rights requested for lease (0.15 acre, more or less)

Note: Parcel requested is not drawn to scale on map

▨ DNR mineral and surface ownership

▩ DNR mineral ownership

▧ DNR mixed ownership

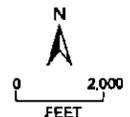
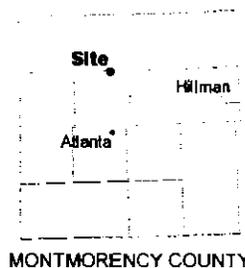
▦ DNR surface ownership

— Elk Ridge Antrim Unitized Area boundary

⊗ Natural gas well

⊕ Dry hole

○ Permitted well location



2. Proposed Deed (0.11 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Paul Clucas (File NC 116)

Consideration: \$1,655 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$1,655 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

3. Proposed Deed (0.42 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Diane Penzien (File MC 365)

Consideration: \$8,460 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$8,460 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

4. Proposed Deed (0.28 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Diane Kowalski (File MC 365)

Consideration: \$8,847 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$8,847 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 (0.70 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Thomas Purcell (File MC 365)

Consideration: \$16,604 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$16,605 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.

Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

6. Proposed Deed (0.57 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Frank Wiegand (File SBC 053)

Consideration: \$3,753 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$3,753 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.

Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

7. Proposed Deed (0.50 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Joanne Melchior (File SBC 053)

Consideration: \$2,139 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$2,139 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.

Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

8. Proposed Deed (0.28 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Richard Stahl Estate (File SBC 448)

Consideration: \$1,460 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$1,460 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.

Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

9. Proposed Deed (0.24 acres) of Lake St. Clair public trust bottomlands in the St. Clair Flats, Clay Township, St. Clair County.

Applicant: Francis Tarkowski (File SC 471)

Consideration: \$24,272 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$24,272 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.

Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

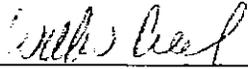
USE AGREEMENTS

10. Proposed Private Use Agreement (0.13 acres) of Lake Michigan public trust bottomlands offshore of Emmet County.

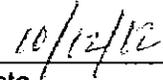
Applicant: Waugoschance Lighthouse Preservation Society (File LM 272)

Consideration: No fee, as bottomlands use is for restoration and preservation of an offshore lighthouse

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$0
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.



William Creal, Chief
Water Resources Division
Department of Environmental Quality



Date

Carroll

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY October 30, 2012, No. 40

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

FROM: Thomas P. Graf, Great Lakes Shorelands Unit

DATE: September 21, 2012

SUBJECT: Proposed Deed to a 0.59-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, June Carroll, File Number Middle Channel (MC) 369-370

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 0.59-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 Lots 369 and 370 of the Middle Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Commencing at the southwest corner of said Lot 369; thence N55°36'13"W along the southwest line of said Lot 369 a distance of 58.73 feet to the edge of a steel seawall and the point of beginning; thence along said steel seawall the following three (3) courses; (1) S36°31'12"W 4.30 feet; (2) thence N51°19'04"W 42.14 feet; (3) thence N00°30'48"W 19.92 feet to the edge of a wood seawall; thence N00°30'48"W along said wood seawall a distance of 19.28 feet; thence N39°04'50"W continuing along said seawall 101.59 feet to a contour line that represents the elevation of 575.3 feet (International Great Lakes Datum of 1985) as field located by Project Control Engineering on August 16, 2011; thence along said contour line the following eight (8) courses; thence N27°37'17"W 32.63 feet; (2) thence N14°25'22"W 9.99 feet; (3) thence N38°11'39"W 28.87 feet; (4) thence N28°57'43"W 8.17 feet; (5) thence N19°15'15"W 44.11 feet; (6) thence N43°12'24"W 6.31 feet; (7) thence N43°29'18"E 10.36 feet; (8) thence S25°06'35"E 5.78 feet to the edge of a wood seawall; thence along said wood seawall the following three (3) courses; (1) thence S53°06'13"E 23.45 feet; (2) thence N37°30'19"E 16.33 feet; (3) thence S53°41'25"E 64.38 feet to the edge of a steel seawall; thence along said steel seawall the following three (3) courses; (1) N34°19'46"E 9.87 feet; (2) thence S54°16'10"E 183.65 feet; (3) thence S36°31'12"W 149.19 feet to the point of beginning, containing 0.59 acres, more or less, all of which is above the elevation 575.3 feet, IGLD 85, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used for cottage purposes.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as the proposed deed is for filled bottomlands above the elevation 573.2 feet IGLD of 1985. The parcel is an island protected on the front and two sides by a seawall and marsh in the rear. The parcel contains a seasonal cottage.

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$10,801.

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 April 23, 2012, DEQ Calendar and was eligible for approval beginning April 30, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

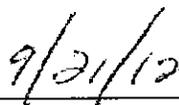
Recommendations

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

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

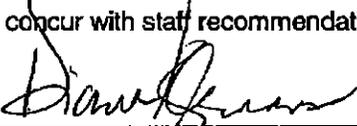


Thomas P. Graf
Great Lakes Shorelands Unit

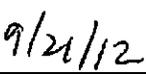


Date

I concur with staff recommendation.



Diana Klemans, Chief
Surface Water Assessment Section



Date

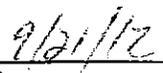
William Creal, Chief
Page 3
September 21, 2012

October 30, 2012, No. 42

I approve the staff recommendation.



William Creal, Chief
Water Resources Division

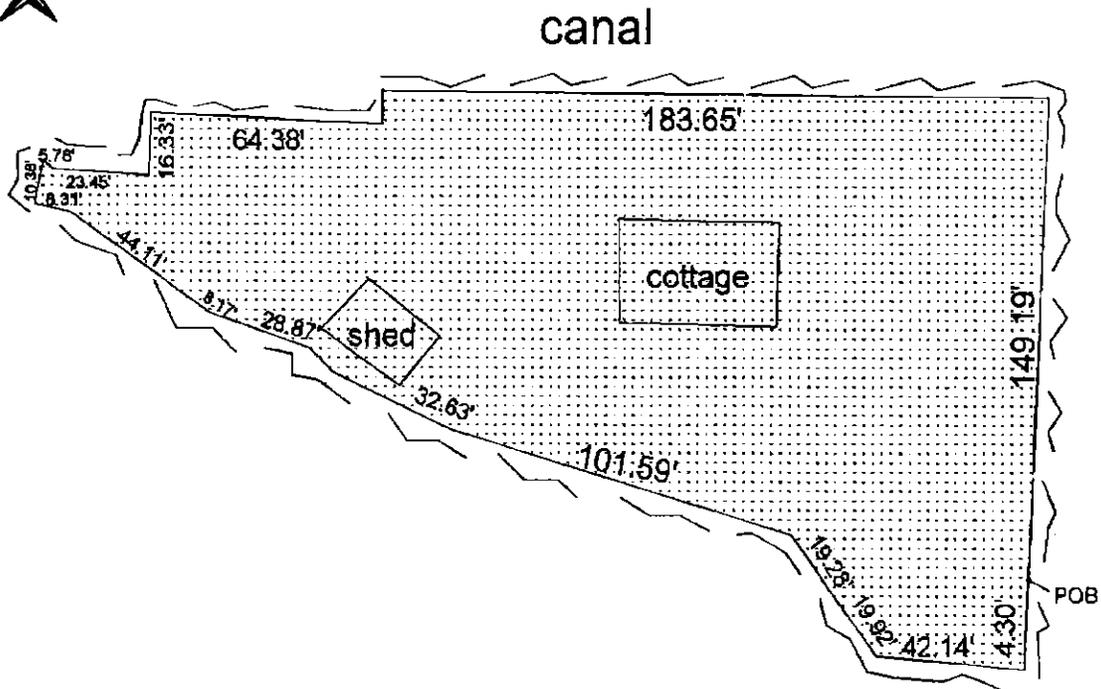


Date

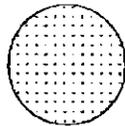
Proposed Deed to a 0.59-acre Parcel of Filled
Lake St. Clair Public Trust Bottomlands in the St.
Clair Flats, Clay Township, St. Clair County

December 20, 2012 No. 43

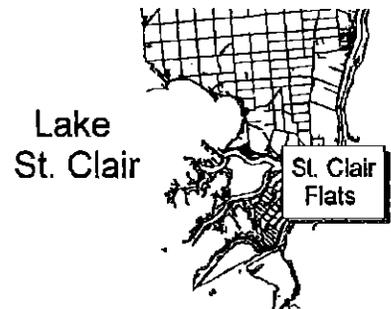
TO: June Carroll - MC 369 and 370



Proposed Deed



St. Clair County



Clucas

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

October 30, 2012, No. 44

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Unit
DATE: September 18, 2012
SUBJECT: Proposed Deed to a 0.11-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, North Channel Section, Clay Township, St. Clair County, Paul Clucas, File Number North Channel (NC) 116

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 0.11-acre parcel of filled Lake St. Clair public trust bottomlands, in the St. Clair Flats, North 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 116 of the North Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Commencing at the northwest corner of said Lot 116; thence along the west line of said Lot 116 S39°56'18"W 56.79 feet to the point of beginning; thence S50°00'40"E 44.08 feet; thence S20°31'25"E 3.27 feet to the east line of said Lot 116; thence along the east line of said Lot 116 S39°56'18"W 103.20 feet; thence N45°51'31"W 7.28 feet; thence N50°48'26"W 39.67 feet to the west line of said Lot 116; thence along the west line of said Lot 116 N39°56'18"E 104.83 feet to the point of beginning, containing 0.11 acres, more or less, subject to any and all easements of record.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used as a seasonal cottage.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions, as the filled area is protected by a seawall and shares boundary lines with two adjacent cottages. The area is maintained lawn and has an approved septic system to serve the cottage.

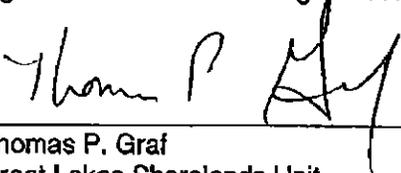
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$1,655.

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 January 30, 2012, DEQ Calendar and was eligible for approval beginning February 6, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

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

After the Director of the DEQ 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

9/18/12

Date

I concur with staff recommendation.

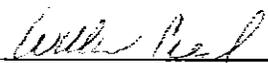


Diana Klemans, Chief
Surface Water Assessment Section

9/18/12

Date

I approve the staff recommendation.



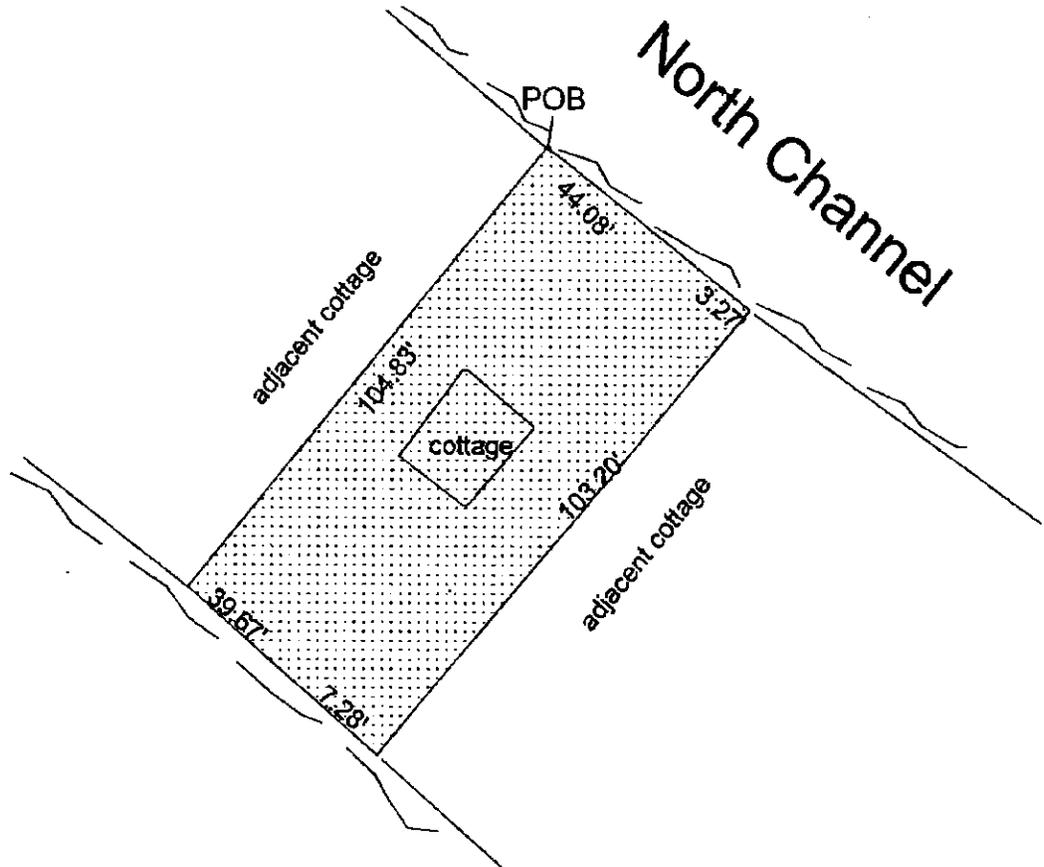
William Creal, Chief
Water Resources Division

9/19/12

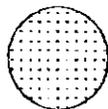
Date

Proposed Deed to a 0.11-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands in the St. Clair Flats, Clay Township, St. Clair County

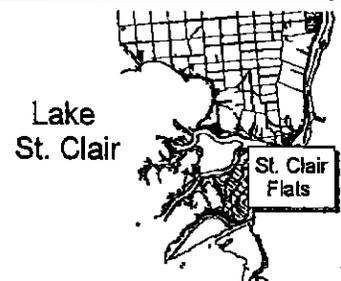
TO: Paul Clucas - NC 116



Proposed Deed



St. Clair County



Penzion

October 30, 2012, No. 47

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

FROM: Thomas P. Graf, Great Lakes Shorelands Unit

DATE: September 18, 2012

SUBJECT: Proposed Deed to a 0.42-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, Diane Penzion, File Number Middle Channel (MC) 365

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 0.42-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:

Commencing at the southwesterly corner of said Lot 365; thence N39°32'30"E along the southeasterly line of said Lot 365 a distance of 839.69 feet; thence N50°27'30"W 85.83 feet to the edge of a steel seawall and the point of beginning; thence continuing N50°27'30"W 183.72 feet to a contour line that represents the elevation of 575.3 feet (International Great Lakes Datum of 1985); thence the following six (6) courses along said contour line: (1) N40°17'05"E 53.92 feet; (2) thence N30°17'01"E 14.38 feet; (3) thence N39°01'18"E 3.73 feet; (4) thence N69°34'05"E 9.48 feet; (5) thence N73°45'19"E 9.43 feet; (6) thence N43°41'21" E 12.19 feet; thence S50°27'30"E 176.19 feet to the edge of said steel seawall, thence S41°59'19"W along said steel seawall 0.80 feet; thence S40°31'40"W continuing along said steel seawall 99.21 feet to the point of beginning, containing 0.42 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 and used for cottage purposes.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions, as the proposed deed is for filled bottomlands above the elevation

573.2 feet IGLD of 1985. The parcel is an island protected on the front by a seawall and adjoins other cottages on the sides and canal in the rear. The parcel contains a seasonal cottage.

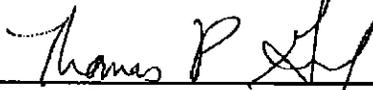
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$8,460.

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 13, 2012, DEQ Calendar and was eligible for approval beginning August 20, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

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

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

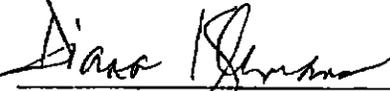


Thomas P. Graf
Great Lakes Shorelands Unit

9/18/12

Date

I concur with staff recommendation

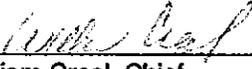


Diana Klemans, Chief
Surface Water Assessment Section

9/18/12

Date

I approve the staff recommendation



William Creal, Chief
Water Resources Division

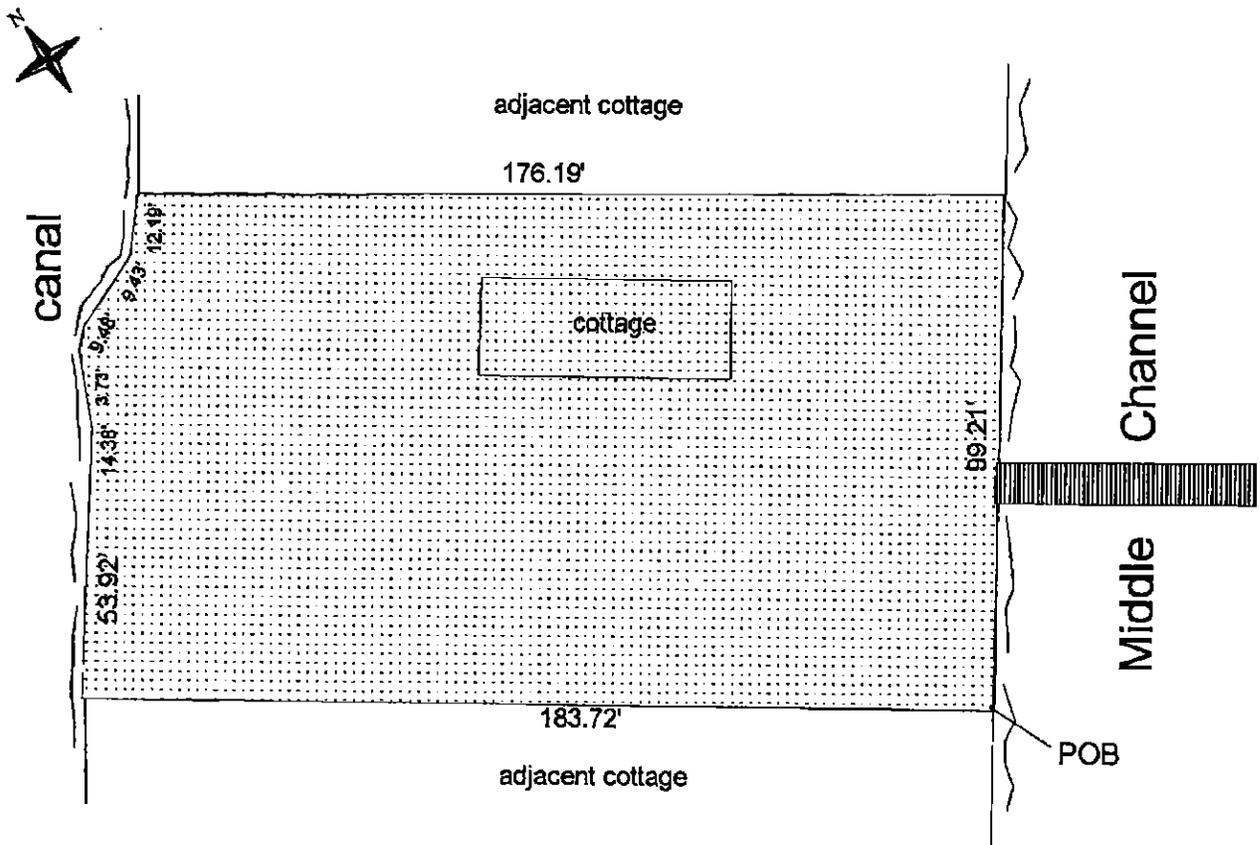
9/18/12

Date

October 30, 2012, No. 49

Proposed Deed to a 0.42-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands, St. Clair Flats, Clay Township, St. Clair County

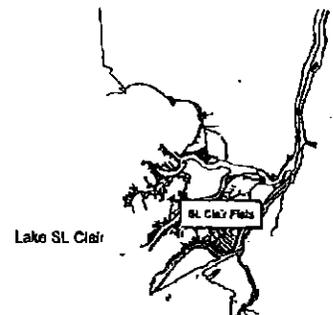
TO: Diane Penzien - MC 365



Proposed Deed



St. Clair County



Kowalski

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY October 30, 2012, No. 50

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Unit
DATE: September 4, 2012
SUBJECT: Proposed Deed to a 0.28-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, Diane Kowalski, File Number Middle Channel (MC) 365

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 0.28-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:

Commencing at the southwesterly corner of said Lot 365; thence N39°32'30"E along the southeasterly line of said Lot 365 a distance of 1,015.00 feet; thence N50°27'30"W 77.93 feet to the edge of a steel seawall and the point of beginning; thence continuing N50°27'30"W 175.26 feet to a contour line with the elevation of 575.3 feet (International Great Lakes Datum of 1985); thence the following twelve (12) courses along said contour line; (1) N82°16'00"E 3.09 feet; (2) thence N38°35'52"E 3.31 feet; (3) thence N20°24'22"E 4.27 feet; (4) thence N28°13'35"E 6.84 feet; (5) thence N05°02'51"E 16.64 feet; (6) thence N07°05'39"E 12.90 feet; (7) thence N24°50'58"E 2.63 feet; (8) thence N55°49'44"E 2.45 feet; (9) thence N74°36'17"E 4.09 feet; (10) thence N64°40'15"E 3.66 feet; (11) thence N37°47'52"E 6.93 feet; (12) thence N31°30'22"E 5.66 feet; thence S50°27'30"E 194.12 feet to the edge of said steel seawall, thence S45°38'06"E along said seawall 5.10 feet; thence S48°11'29"W 65.31 feet to the point of beginning, containing 0.28 acres, more or less, all of which is above the elevation of 575.3 feet, IGLD 1985, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used for cottage purposes.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as the proposed deed is for filled bottomlands above the elevation 573.2 feet International Great Lakes Datum of 1985. The parcel is an island protected on the front by a seawall and adjoins other cottages on the sides and a canal in the rear. The parcel contains a seasonal cottage.

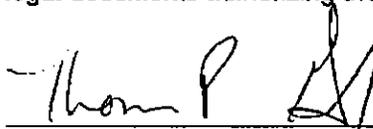
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$8,847.

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 13, 2012, DEQ Calendar and was eligible for approval beginning August 20, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

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

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

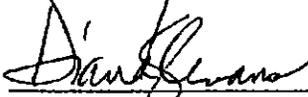


Thomas P. Graf
Great Lakes Shorelands Unit

9/4/12

Date

I concur with staff recommendation



Diana Klemaris, Chief
Surface Water Assessment Section

9/4/12

Date

I approve the staff recommendation



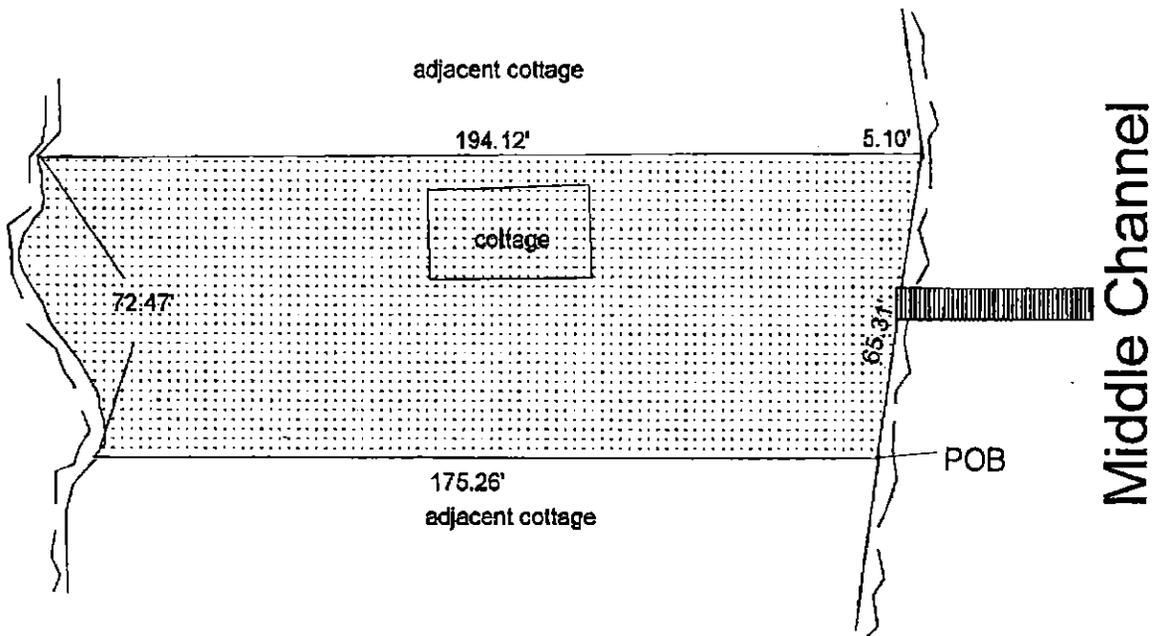
William Creal, Chief
Water Resources Division

9/7/12

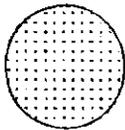
Date

Proposed Deed to a 0.28-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands, St. Clair Flats, Clay Township, St. Clair County

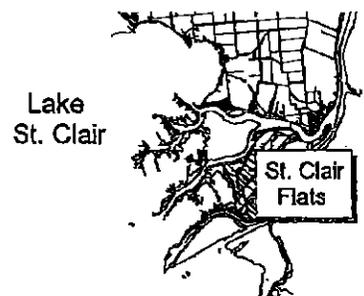
TO: Diane Kowalski - MC 365



Proposed Deed



St. Clair County



Purcell

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY ^{October 30, 2012, No. 53}

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Unit
DATE: September 4, 2012
SUBJECT: Proposed Deed to a 0.70-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, Thomas Purcell, File Number Middle Channel (MC) 365

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 0.70-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 said Lot 365; thence S39°32'30"W along the northwesterly line of said Lot 365 a distance of 0.19 feet to the edge of a steel seawall and the point of beginning; thence along said steel seawall the following five (5) courses; (1) S47°58'45"E 83.87 feet; (2) thence S32°02'58"E 20.56 feet; (3) thence S46°49'46"W 52.93 feet; (4) thence S44°41'13"E 48.40 feet; (5) thence S45°39'11"W 32.23 feet to a line that represents the top of bank (field located by project control engineering on June 29, 2007); thence S27°32'15"E along said top of bank 20.42 feet; thence S48°32'45"W 107.95 feet; thence N48°06'34"W 134.61 feet; thence N23°23'36"W 31.22 feet; thence N41°07'34"E 57.47 feet; thence N46°35'02"E 103.10 feet; thence N48°11'34"E 35.03 feet to the point of beginning, containing 0.70 acres, all of which is above the elevation 575.3 feet, International Great Lakes Datum 85, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used for cottage purposes.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel

meets those conditions as the proposed deed is for filled bottomlands above the elevation 573.2 feet International Great Lakes Datum of 1985. The parcel is an island protected on the front by a seawall and adjoins other cottages on the sides and marsh in the rear. The parcel contains a seasonal cottage.

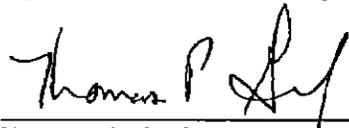
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$14,198.

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 27, 2012, DEQ Calendar and was eligible for approval beginning September 3, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

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

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

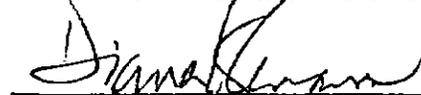


Thomas P. Graf
Great Lakes Shorelands Unit

9/4/12

Date

I concur with staff recommendation.



Diana Klemans, Chief
Surface Water Assessment Section

9/4/12

Date

I approve the staff recommendation.



William Creal, Chief
Water Resources Division

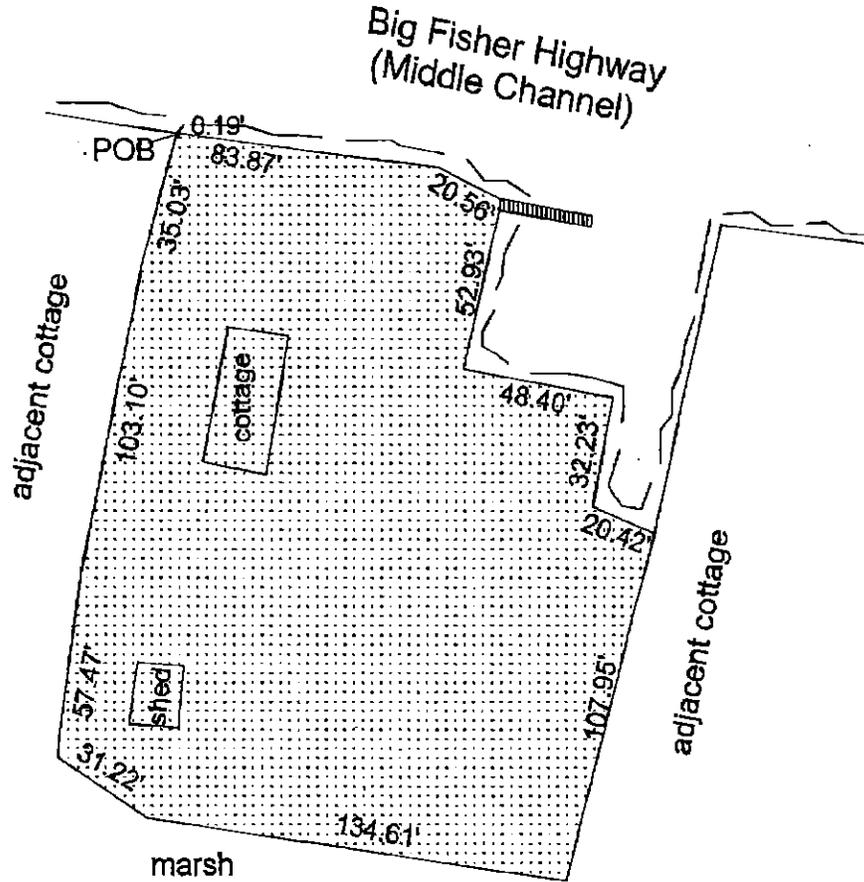
9/7/12

Date

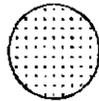
Proposed Deed to a 0.70-acre Parcel of Filled
Lake St. Clair Public Trust Bottomlands in the
St. Clair Flats, Clay Township, St. Clair County

October 10, 2010, No. 55

TO: Thomas Purcell - MC 365



Proposed Deed



St. Clair County

Lake
St. Clair



Wiegand

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

October 30, 2012, No. 56

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Unit
DATE: September 6, 2012
SUBJECT: Proposed Deed to a 0.57-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Sni Bora Channel Section, Clay Township, St. Clair County, Frank Wiegand, File Number Sni Bora Channel (SBC) 053

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 0.57-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 053 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 north corner of said lot 53; thence S27°25'00"E along the east line of said lot 53 a distance of 190.20 feet to the point of beginning; thence N62°25'00"E 11.64' to the edge of a steel seawall; thence along said steel seawall the following four courses: (1) S27°25'00"E 10.52 feet; (2) S65°16'55"W 13.23 feet; (3) thence S23°59'36"E 87.28 feet; (4) thence S24°10'14"E 83.21 feet to the south line of said lot 53; thence S62°23'27"W along said south line 138.05 feet to the edge of a steel seawall; thence N22°15'52"W along said steel seawall 110.70 feet to the edge of wood seawall; thence along said wood seawall the following three (3) courses; (1) N30°46'21"W 40.61 feet; (2) thence N66°22'40"W 11.28 feet; (3) thence N43°25'59"W 21.33 feet; thence N62°25'00"E 155.40 feet to the point of beginning, containing 0.57 acres, 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.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions, as the filled area has a cottage, is protected by a seawall on two sides, and adjoins cottages on the other two sides.

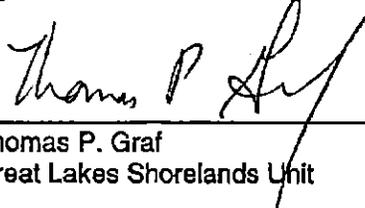
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$3,753.

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 27, 2012, DEQ Calendar and was eligible for approval beginning September 3, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

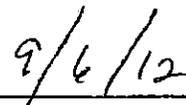
Recommendations

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

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

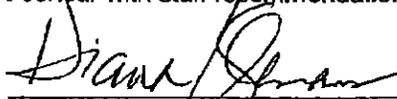


Thomas P. Graf
Great Lakes Shorelands Unit

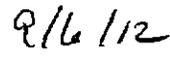


Date

I concur with staff recommendation.



Diana Klemans, Chief
Surface Water Assessment Section

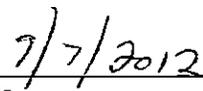


Date

I approve the staff recommendation.



William Creal, Chief
Water Resources Division

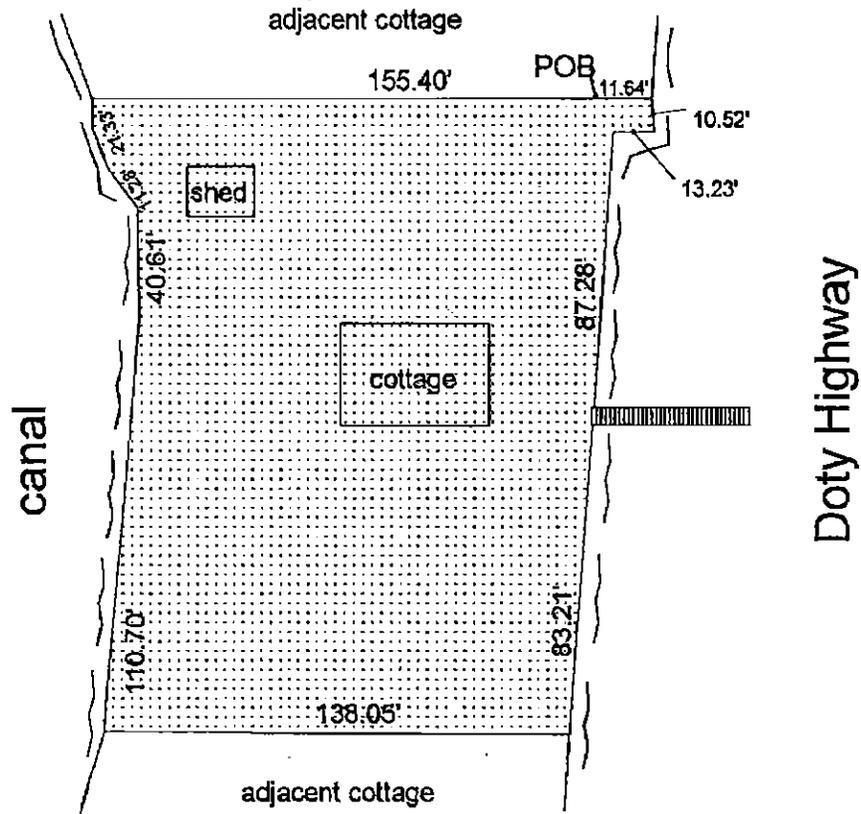


Date

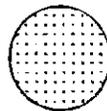
Proposed Deed to a 0.57-acre Parcel of Filled
Lake St. Clair Public Trust Bottomlands in the St.
Clair Flats, Clay Township, St. Clair County

October 30, 2003, No. 58

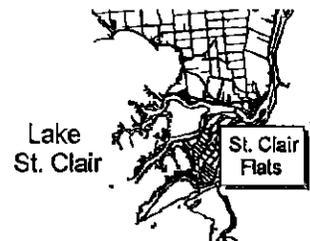
TO: Frank Wiegand - SBC 053



Proposed Deed



St. Clair County



Melchior

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

October 30, 2012, No. 59

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Unit
DATE: September 6, 2012
SUBJECT: Proposed Deed to a 0.50-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Sni Bora Channel Section, Clay Township, St. Clair County, Joanne Melchior, File Number Sni Bora Channel (SBC) 053

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 0.50-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 053 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 north corner of said Lot 53; thence S 27° 06' 30" W along the west line of said Lot 53 a distance of 76.42 feet to the edge of a steel seawall and the point of beginning; thence along said steel seawall the following three (3) courses; (1) N 81° 20' 01" E 51.66 feet; (2) thence S 60° 54' 31" E 52.73 feet; (3) thence S 24° 59' 35" E 85.29 feet; thence S 62° 25' 00" W 167.04 feet to the edge of a wood seawall; thence N 48° 39' 43" W along said wood seawall 4.30 feet to the edge of steel seawall; thence N 10° 35' 35" W along said steel seawall 11.11 feet; thence N 80° 35' 37" W continuing along said steel seawall 57.04 feet; thence N 27° 06' 30" E 167.83 feet to the point of beginning containing 0.50 acres, 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. Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions, as the filled area has a cottage, is protected by a seawall on two sides, and adjoins cottages on the other two sides.

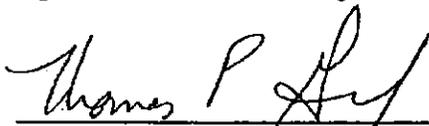
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$2,139.

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 27, 2012, DEQ Calendar and was eligible for approval beginning September 3, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

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

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



Thomas P. Graf
Great Lakes Shorelands Unit

9/6/12

Date

I concur with staff recommendation.



Diana Kiemens, Chief
Surface Water Assessment Section

9/6/12

Date

I approve the staff recommendation.



William Creal, Chief
Water Resources Division

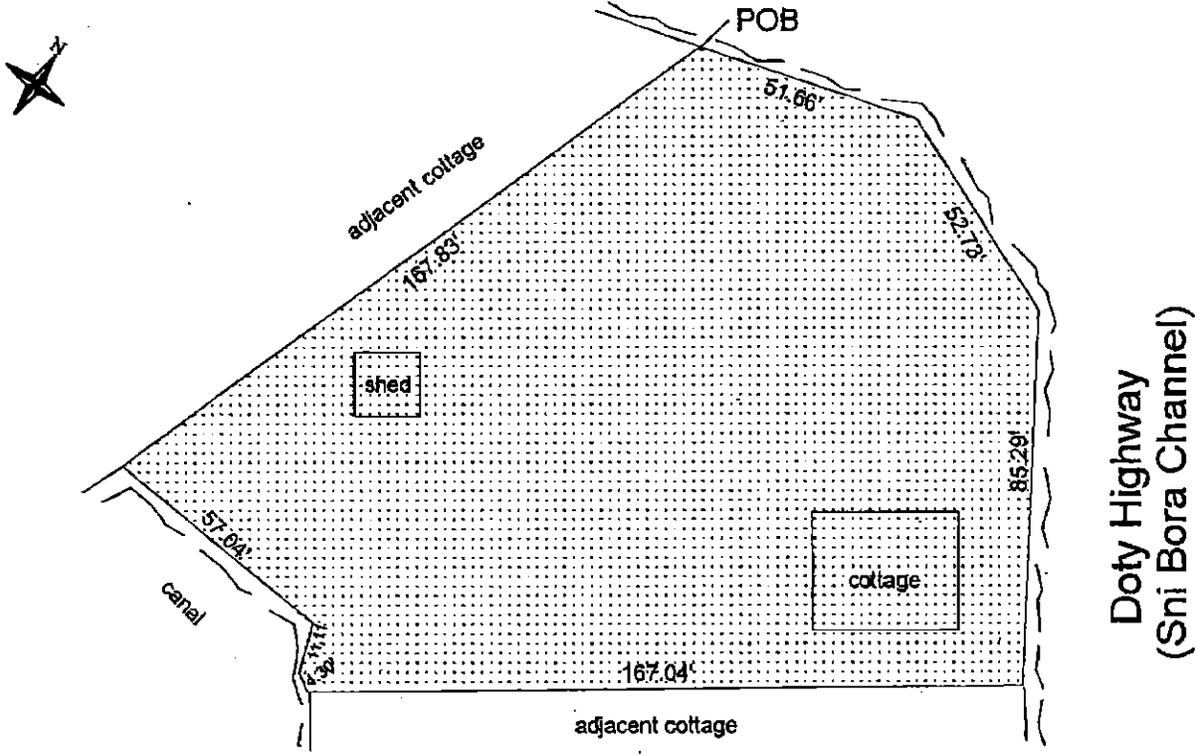
9/7/2012

Date

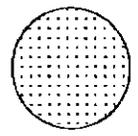
Proposed Deed to a 0.50-acre Parcel of Filled
Lake St. Clair Public Trust Bottomlands, St. Clair
Flats, Clay Township, St. Clair County

Corbb# 11-002, No. 61

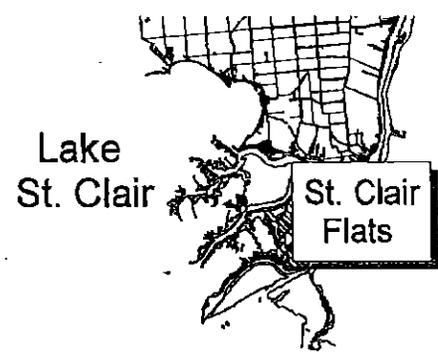
TO: Joanne Melchior - SBC 053



Proposed Deed



St. Clair County



Stahl

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

October 30, 2012, No. 62

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division
FROM: Thomas P. Graf, Great Lakes Shorelands Unit
DATE: September 21, 2012
SUBJECT: Proposed Deed to a 0.28-acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Sni Bora Channel Section, Clay Township, St. Clair County, Richard Stahl Estate, File Number Sni Bora Channel (SBC) 448

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 0.28-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 448 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 southeasterly corner of said Lot 448; thence N35°13'12"W along the northeasterly line of said Lot 448 a distance of 12.80 feet; thence S54°46'48"W 4.99 feet to the edge of a steel seawall and the point of beginning; thence along said steel seawall the following three (3) courses: (1) S52°20'47"W 83.31 feet; (2) thence N42°21'54"W 25.25 feet; (3) thence N44°58'31"E 0.28 feet to the edge of a wood seawall; thence along said wood seawall the following seven (7) courses: (1) N42°10'04"W 33.06 feet; (2) thence N39°57'46"W 60.75 feet; (3) thence N04°29'50"W 23.48 feet; (4) thence N51°58'05"E 70.46 feet; (5) thence S77°06'25"E 10.67 feet; (6) thence S70°34'37"E 12.69 feet; (7) thence S33°50'28"E 98.31 feet to the edge of a steel seawall; thence S48°01'27"E along said steel seawall a distance of 3.53 feet; thence S34°48'40"E continuing along said steel seawall 18.56 feet to the point of beginning, containing 0.28 acres, all of which is above the elevation 575.3 feet International Great Lakes Datum, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used for cottage purposes.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel

meets those conditions, as the proposed deed is for filled bottomlands above the elevation 573.2 feet International Great Lakes Datum of 1985. The parcel is an island protected on all sides by a seawall and contains a seasonal cottage.

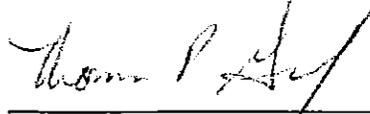
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$1,460.

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 10, 2012, DEQ Calendar and was eligible for approval beginning September 17, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

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

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

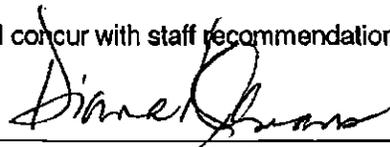


Thomas P. Graf
Great Lakes Shorelands Unit

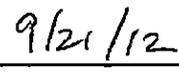


Date

I concur with staff recommendation.

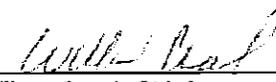


Diana Klemans, Chief
Surface Water Assessment Section

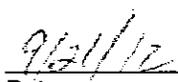


Date

I approve the staff recommendation.



William Creal, Chief
Water Resources Division

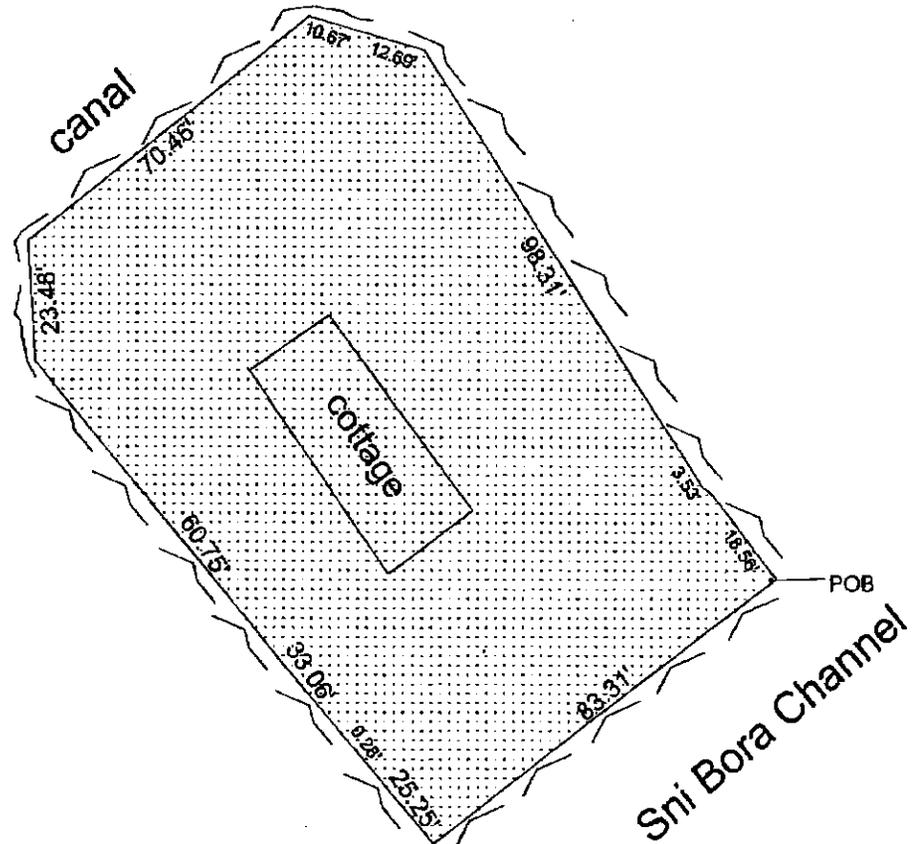


Date

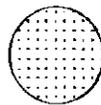
Proposed Deed to a 0.28-acre Parcel of Filled
Lake St. Clair Public Trust Bottomlands in the
St. Clair Flats, Clay Township, St. Clair County

October 30, 2012 No. 64

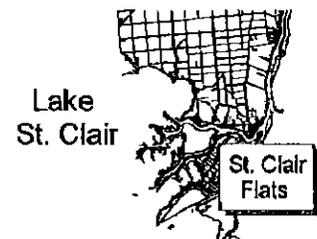
TO: Richard Stahl Estate - SBC 448



Proposed Deed



St. Clair County



MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

Tarkowski

October 30, 2012, No. 65

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

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

DATE: September 21, 2012

SUBJECT: Proposed Deed to a 0.24-acre Parcel of Filled Lake St. Clair Bottomlands,
St. Clair Flats, South Channel Section, Clay Township, St. Clair County,
Francis Tarkowski, File Number South Channel (SC) 471

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, South Channel Section, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

A parcel of land located in and being a part of Lot 471 of the South Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Commencing at the southwesterly corner of said Lot 471; thence S47°01'00"E along the southwesterly line of said Lot 471 a distance of 46.74 feet to the point of beginning; thence N45°06'27"E 168.88 feet to a line that represents top of bank (field located by project control engineering on August 6, 2008); thence S71°33'29"E along said top of bank 20.50 feet; thence N66°00'43"E 3.27 feet to the edge of a steel seawall; thence along said steel seawall the following eight (8) courses: (1) S48°48'31"E 30.44 feet; (2) thence S11°50'36"E 14.40 feet; (3) thence S03°46'37"W 1.50 feet; (4) thence S26°03'11"W 3.11 feet; (5) thence S44°19'07"W 35.70 feet; (6) thence N47°33'17"W 26.72 feet; (7) thence S38°03'47"W 13.45 feet; (8) thence S45°53'20"W 11.37 feet to a line that represents top of bank (field located by project control engineering on August 6, 2008); thence S32°48'47"E along said top of bank 24.37 feet to the edge of a steel seawall; thence S44°31'03"W along said steel seawall 84.36 feet; thence S48°29'40"W 17.89 feet; thence N47°01'00"W 62.91 feet to the point of beginning, containing 0.24 acres, all of which is above the elevation 575.3 feet, International Great Lakes Datum of 1985, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339 and used for a seasonal cottage.

Recent amendments to Part 339 provide the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as the proposed deed is for filled bottomlands above the elevation 573.2 feet International Great Lakes Datum of 1985. The lot has a cottage and is protected on two sides by a seawall and adjacent cottages on the other two sides.

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 \$24,272.

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 27, 2012, DEQ Calendar and was eligible for approval beginning September 3, 2012. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

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

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



Thomas P. Graf
Great Lakes Shorelands Unit

9/21/12

Date

I concur with staff recommendation.

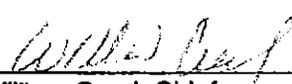


Diana Klemans, Chief
Surface Water Assessment Section

9/21/12

Date

I approve the staff recommendation.



William Creal, Chief
Water Resources Division

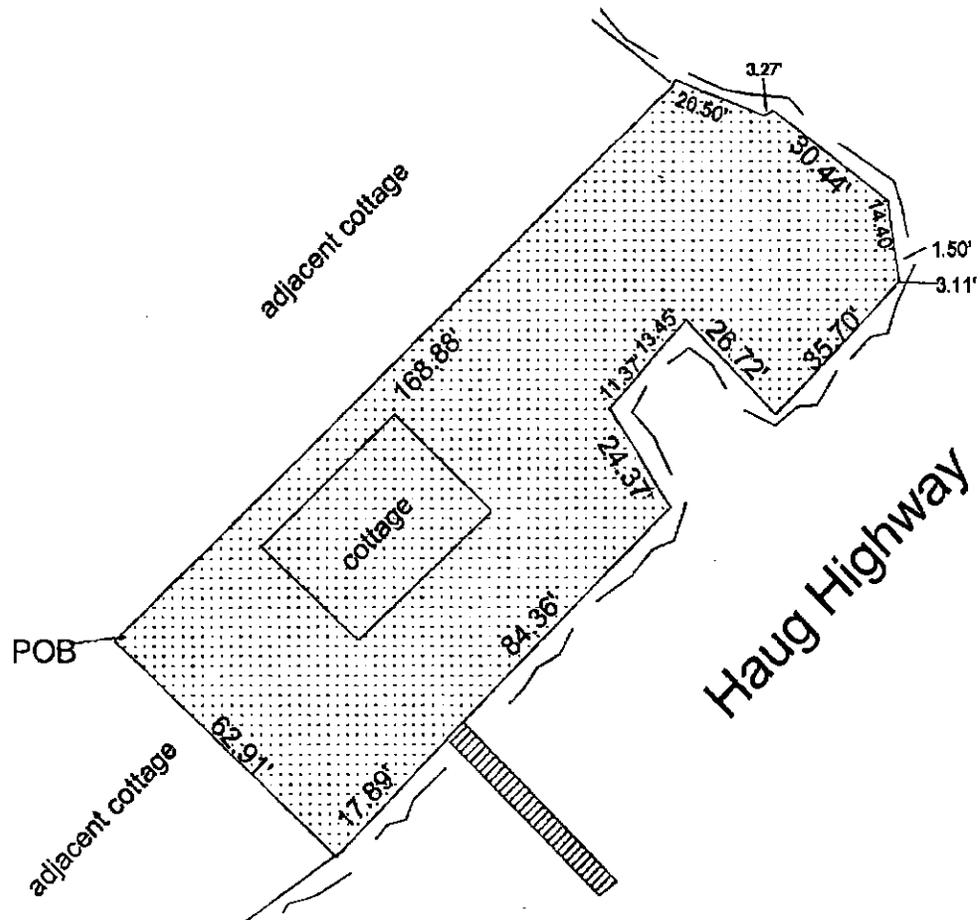
9/21/12

Date

Proposed Deed to a 0.24-acre Parcel of Filled
Lake St. Clair Public Trust Bottomlands, South
Channel, St. Clair Flats, Clay Township
St. Clair County

October 30, 2012, No. 67

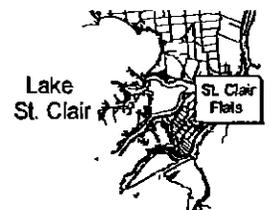
TO: Francis Tarkowski - SC 471



Proposed Deed



St. Clair County



Waugoschance

October 30, 2012, No. 68

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

FROM: Thomas P. Graf, Great Lakes Shorelands Unit

DATE: September 18, 2012

SUBJECT: Proposed Private Use Agreement of a 0.13-Acre Parcel of Lake Michigan Private Trust Bottomlands Offshore of Emmet County, to the Waugoschance Lighthouse Preservation Society, File Number Lake Michigan (LM) 272

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 (0.13 acres) of Lake Michigan public trust bottomlands, offshore of Emmet County, for an offshore lighthouse pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

Legal Description of Subject Bottomlands

A parcel of unpatented, filled Lake Michigan public trust bottomlands lying adjacent to (but not contiguous with) Town 39 North, Range 05 West, Bliss Township, Emmet County, Michigan, more particularly described as:

Commencing at the Southeast corner of Section 14, T39N R04W (Michigan State Plane Coordinate – Central Zone 893633.513N, 19586629.802E); thence S89°09'47"W 2636.12 feet, to the South ¼ corner said Section 14; thence S89°10'21"W 2636.22 feet to the Southwest corner said Section 14, (Michigan State Plane Coordinates – Central Zone 893556.938N, 19581358.105E); thence N84°21'55"W 8168.02 feet, over land and water, to the center of the Waugoschance Lighthouse, based upon the Latitude and Longitude published in the National Geodetic Survey database, (PID=QK0792), converted to Michigan State Plane Coordinates – Central Zone (901576.898N, 19500073.061E); thence S85°30'43"W 52.35 feet, to the Point of Beginning; thence N45°00'00"E 86.00 feet, parallel to the lighthouse main pier; thence S45°00'00"E 68.00 feet; thence S45°00'00"W 86.00 feet, parallel to the lighthouse main pier; thence N45°00'00"W 68.00 feet, to the Point of Beginning, containing 0.13 acres, more or less.

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 applicant has applied for a conveyance (private use agreement) to a 0.13-acre parcel of Lake Michigan public trust bottomlands offshore of Emmet County in the Straits of Mackinac occupied by the Waugoschance Lighthouse. The Society is in the last steps of receiving a deed to the lighthouse from the National Park Service (NPS). The grant of the subject use agreement

will finalize the issuance of the deed. The Society is undertaking restoration of the light to its historic condition. The NPS deed has conditions that require the Society to continue with this preservation and maintenance work. The proposed private use agreement would provide the applicant with the authorization from the State of Michigan to occupy the subject Lake Michigan public trust bottomlands for the described purposes.

The applicant has provided the necessary proof of 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) Parks and Recreation Division, the Department of Community Health, 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 impairing or substantially injuring the public trust.

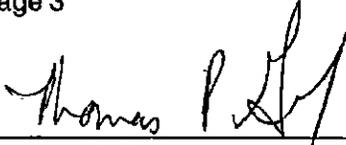
Recommendations

It is recommended that you approve the application to have the described bottomlands conveyed by Private Use Agreement 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 August 13, 2012, DEQ Environmental Calendar and was eligible for approval beginning August 20, 2012.

After approval by the DEQ, 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 50 years from and after the date of execution of this agreement by the DEQ; provided that the subject bottomlands are used for the purposes of preservation and maintenance work of the Waugoschance Lighthouse as required by the NPS deed and associated covenant. The proposed use agreement shall be null and void if the facility is converted to another use. Renewal for an additional 49-year term may be granted upon request of the applicant and upon a determination by the DEQ that all the conditions of the NPS deed and associated covenant have been met during the first term.
2. Grantor agrees that Grantee's restoration, maintenance, and operation of the Waugoschance Lighthouse in accordance with the covenant and deed, and the public interest served by the Grantee preserving and making available to the public an important part of Michigan's maritime heritage, constitutes adequate consideration for this agreement.
3. This agreement authorizes the use and occupancy of 0.13 acres of Lake Michigan bottomlands for preservation and maintenance work of the Waugoschance Lighthouse as required by the NPS deed and associated covenant.



Thomas P. Graf
Great Lakes Shorelands Unit

9/18/12

Date

I concur with staff recommendation.

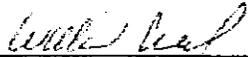


Diana Klemans, Chief
Surface Water Assessment Section

9/18/12

Date

I approve the staff recommendation.

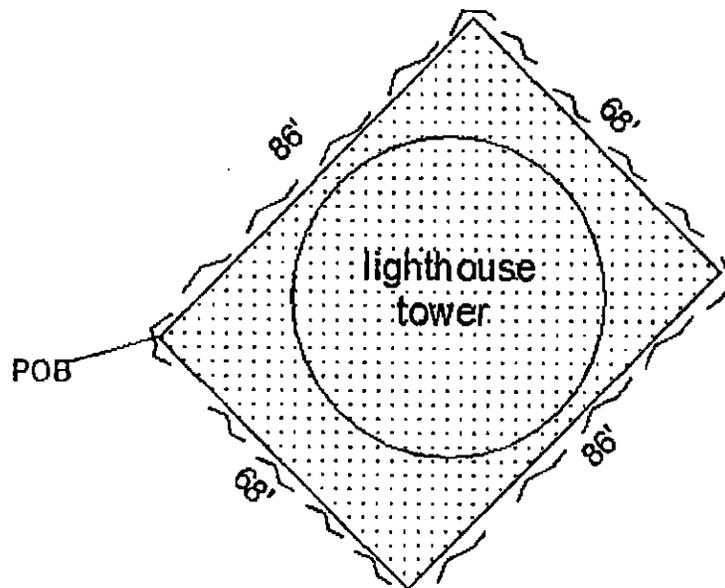


William Creal, Chief
Water Resources Division

9/19/12

Date

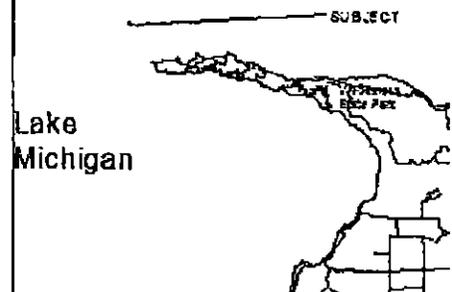
Proposed Private Use Agreement for a 0.13-acre
Parcel of Lake Michigan Public Trust
Bottomlands for Lighthouse Restoration and
Preservation
TO: Waugoschance Lighthouse Preservation
Society - LM 272



Proposed Private Use Agreement



Emmet County



FINAL 10.18.12

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 23, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 30, 2012 – 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

1-10. HIGHWAYS (Development Services) - IDS Real Estate Services Contract

Contracts between MDOT and the following agencies will provide for all aspects of technical, appraisal, acquisition, and property management services for the Real Estate Division to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$500,000, and the maximum amount of any authorization will be \$90,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

	<u>Contract</u>	<u>Company</u>
1.	2012-0784	BUR Valuation Group, Inc.
2.	2012-0785	Herbert C. Cusack
3.	2012-0786	First ROW, Inc.
4.	2012-0787	Greenstar & Associates, LLC
5.	2012-0789	Kal-Creek Appraisers, LC
6.	2012-0790	Seeley & Associates, Inc.
7.	2012-0791	Steele Appraisal Service
8.	2012-0792	Stempin & Associates Land Services, Inc.
9.	2012-0793	Thomas J. Walsh Appraisals, LLC
10.	2012-0794	Vertalka & Vertalka, Inc.

* Denotes a non-standard contract/amendment

11. HIGHWAYS (Development Services) - IDS Title Services
Contract (2013-0029) between MDOT and United Title Agency will provide for title searches, title insurance, real estate closings, and escrow services for the acquisition of real estate to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$100,000, and the maximum amount of any authorization will be \$50,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

12. HIGHWAYS - IDS Engineering Services
Contract (2012-0758) between MDOT and Access Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

13. HIGHWAYS - IDS Engineering Services
Contract (2012-0760) between MDOT and Environmental Consulting & Technology, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

14. HIGHWAYS - IDS Engineering Services
Contract (2012-0761) between MDOT and Hurley & Stewart, LLC will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

15. HIGHWAYS - IDS Engineering Services
Contract (2012-0762) between MDOT and Moore & Bruggink, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

16. HIGHWAYS - IDS Engineering Services
Contract (2012-0764) between MDOT and Progressive AE, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized

17. HIGHWAYS - IDS Engineering Services
Contract (2012-0766) between MDOT and Smith Group JJR, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

18. HIGHWAYS - IDS Engineering Services
Contract (2012-0767) between MDOT and Wilcox Professional Services, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

BID LETTING PRE-APPROVALS

STATE PROJECTS

19. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211001 \$ 20,131,000.00
PROJECT NH 78015-46269
LOCAL AGRMT.
START DATE - FEBRUARY 01, 2013
COMPLETION DATE - DECEMBER 31, 2015

4.85 mi of new hot mix asphalt road construction, culvert, storm sewer, concrete paving, curb and gutter, spillway and sidewalk, guardrail, fence, traffic signals, and new prestressed concrete beam bridge construction on US-131 from Dickenson Road to Garber Road and over the St. Joseph River in the village of Constantine, St. Joseph County.

This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

20. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211002 \$ 2,111,000.00
PROJECT NH 39014-111189
LOCAL AGRMT. 12-5466
START DATE - JUNE 03, 2013
COMPLETION DATE - NOVEMBER 01, 2013

Deep concrete overlay, deck joint replacements, sidewalk addition, bridge railing replacement, pin and hanger replacement, cleaning and coating of structural steel, and substructure repair on US-131 under M-43, Kalamazoo County. This project includes a 2 year bridge painting warranty.

4.00 % DBE participation required

21. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211010 \$ 973,000.00
PROJECT EBSL 41043-109763
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 07, 2013

1.22 mi of hot mix asphalt cold milling and resurfacing, detail 8 joint and crack repairs, and minor curb and gutter replacement on M-21 from east of Grand River Drive easterly to west of the Grand River, Kent County.

3.00 % DBE participation required

22. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211011 \$ 813,000.00
PROJECT STG 84912-111573
LOCAL AGRMT.
START DATE - JUNE 10, 2013
COMPLETION DATE - AUGUST 23, 2013

Traffic signal modernizations at 13 locations on M-68, Old US-27, US-23, US-31, M-32, M-33, M-55, I-75BL, and M-72, Cheboygan, Emmet, Iosco, Montmorency, Ogemaw, Oscoda, Presque Isle, and Roscommon Counties.

0.00 % DBE participation required

23. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211012 \$ 759,000.00
PROJECT HSIP 50112-110574
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - JULY 15, 2014

6.10 mi of median cable barrier installation on I-94 from 23 Mile Road (M-29) to County Line Road, Macomb County.

0.00 % DBE participation required

24. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211017 \$ 6,636,000.00
PROJECT ST 38061-103308
LOCAL AGRMT.
START DATE - MAY 06, 2013
COMPLETION DATE - MAY 01, 2014

8.40 mi of hot mix asphalt cold milling and resurfacing multi-course overlay, guardrail, slope flattening, drainage upgrades, and pavement marking on M-60 from the east Calhoun County line easterly to Chapel Road in the village of Concord, Jackson County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

25. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211018 \$ 3,244,000.00
PROJECT STUL 31013-87570, ETC
LOCAL AGRMT. 12-5437
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 26, 2013

0.88 mi of hot mix asphalt roadway reconstruction and rehabilitation, concrete curb and gutter, decorative concrete pavement, sidewalk, historic lighting, drainage improvements, and watermain alterations on M-26 northwesterly from Isle Royale Street to Boundary Street and on Osceola Street from M-26 northerly to the Aspirus Keweenaw Hospital in the village of Laurium, Houghton County. This project includes a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

26. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211019 \$ 1,848,000.00
PROJECT STT 13022-89938, ETC
LOCAL AGRMT.
START DATE - APRIL 29, 2013
COMPLETION DATE - AUGUST 02, 2013

6.45 mi of hot mix asphalt cold milling, overlay, overband crack fill, double chip seal, concrete curb, gutter and sidewalk ramp, and pavement markings at three locations on M-60 and M-99, Calhoun County. This project includes a 2 year pavement performance warranty and a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

27. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211023 \$ 4,680,000.00
PROJECT CMG 50111-110938
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 18, 2015

47.00 mi of ITS conduit and fiber optic cable installation on M-10, I-75, and I-94, Macomb, St. Clair, and Wayne Counties.

3.00 % DBE participation required

28. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211035 \$ 4,245,000.00
PROJECT NH 09032-103209
LOCAL AGRMT. 12-5422
START DATE - MARCH 15, 2013
COMPLETION DATE - SEPTEMBER 19, 2015

0.93 mi of hot mix asphalt surfacing, curb and gutter, storm and sanitary sewer replacement, watermain replacement, traffic signal and railroad crossing improvements, sidewalk replacement, permanent signing upgrades, and pavement markings on M-13/M-84 from west of Euclid Avenue easterly in the city of Bay City, Bay County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

29. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211037 \$ 8,224,000.00
PROJECT NH 79081-86950, ETC
LOCAL AGRMT.
START DATE - APRIL 15, 2013
COMPLETION DATE - SEPTEMBER 09, 2013

10.90 mi of hot mix asphalt cold milling and resurfacing, joint repairs, shoulder widening, drainage improvements, guardrail, and safety upgrades on M-25 from west of the Bay/Tuscola county line northeasterly to Dickerson Road and from Dickerson Road to east of the Bay Park Road intersection, Bay and Tuscola Counties.

5.00 % DBE participation required

30. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211038 \$ 6,639,000.00
PROJECT CM 41131-109687, ETC
LOCAL AGRMT. 10-5484
START DATE - APRIL 15, 2013
COMPLETION DATE - SEPTEMBER 25, 2013

2.50 mi of concrete weave/merge lane, full-depth pavement repairs, curb and gutter, sidewalk, barrier and glare screen, guardrail, fence, deck replacement on 2 structures, and joint repairs on 1 structure on US-131 northbound from the Leonard Street on-ramp northerly to the Ann Street off-ramp and over Richmond Street, over Mill Creek/Grand Rapids Eastern Railroad, and over Ann Street in the city of Grand Rapids, Kent County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

31. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211039 \$ 7,755,000.00
PROJECT STT 11021-45662
LOCAL AGRMT.
START DATE - APRIL 01, 2013
COMPLETION DATE - SEPTEMBER 13, 2013

1.64 mi of hot mix asphalt pavement reconstruction, guardrail replacement, drainage work, and culvert replacement for Squaw Creek on US-12 from the turn at Red Arrow Highway to the South Branch of the Galien River, Berrien County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

32. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211040 \$ 912,000.00
PROJECT STT 26021-115807
LOCAL AGRMT.
START DATE - JULY 09, 2013
COMPLETION DATE - AUGUST 28, 2013

4.92 mi of hot mix asphalt cold milling, centerline corrugations, concrete curb and gutter, guardrail, and resurfacing on M-61 from the west county line easterly to M-18, Gladwin County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

5.00 % DBE participation required

33. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211051 \$ 1,265,000.00
PROJECT NH 29011-115806
LOCAL AGRMT.
START DATE - JUNE 03, 2013
COMPLETION DATE - JULY 26, 2013

3.46 mi of cold milling, hot mix asphalt overlay travel lanes, concrete joint repairs, chip seal shoulders, and drainage improvements on US-127 from south of the Gratiot County line to south of M-57, Gratiot County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

5.00 % DBE participation required

34. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211054 \$ 874,000.00
PROJECT STT 73051-116063
LOCAL AGRMT.
START DATE - MAY 13, 2013
COMPLETION DATE - JUNE 21, 2013

8.38 mi of microsurfacing, guardrail upgrades, and centerline corrugations on M-13 northbound from M-57 northerly to Fry Road, Saginaw County. This project includes a 2 year pavement performance warranty.

A 2013 highway preventive maintenance project.

0.00 % DBE participation required

35. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211056 \$ 1,214,000.00
PROJECT STT 27022-113857
LOCAL AGRMT.
START DATE - MAY 28, 2013
COMPLETION DATE - JULY 26, 2013

7.53 mi of hot mix asphalt cold milling and resurfacing, shoulder double chip seal, and approach paving on US-2 from Great Lakes Road easterly to Marenisco, Gogebic County. This project includes a 3 year materials and workmanship pavement warranty and a 2 year pavement performance warranty.

A 2013 highway preventive maintenance project.

0.00 % DBE participation required

LOCAL PROJECTS

36. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
 PROPOSAL 1211003 \$ 581,000.00
 PROJECT STH 03609-113567
 LOCAL AGRMT. 12-5465
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 28, 2013
- 1.69 mi of hot mix asphalt paving, shoulders, trenching, pavement marking, shoulder corrugations, and clearing on 102nd Avenue from 66th Street to 54th Street and from 24th Street to 21st Street, Allegan County.
- 3.00 % DBE participation required
37. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
 PROPOSAL 1211004 \$ 569,000.00
 PROJECT BRO 47002-112406
 LOCAL AGRMT. 12-5478
 START DATE - 10 days after award
 COMPLETION DATE - MAY 30, 2013
- Bridge removal and replacement with 12-inch prestressed concrete box beams and approach work on West Layton Road over East Branch of the Red Cedar River Drain, Livingston County.
- 5.00 % DBE participation required
38. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
 PROPOSAL 1211005 \$ 509,000.00
 PROJECT EDDF 17555-105916
 LOCAL AGRMT. 12-5467
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 28, 2013
- 4.13 mi of hot mix asphalt paving, machine grading, aggregate base, shoulders, pavement marking, and traffic control on Homestead Road south of 8 Mile Road, Chippewa County.
- 3.00 % DBE participation required
39. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
 PROPOSAL 1211009 \$ 3,768,000.00
 PROJECT BRT 77009-108895, ETC
 LOCAL AGRMT. 12-5468
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 01, 2013
- 0.17 mi of hot mix asphalt reconstruction, storm sewer, concrete curb and gutter, sidewalk, and ramp, bridge removal and replacement with concrete box beams, guardrail placement, hot mix asphalt

paving, and traffic control on South Belle River Avenue from Chartier Road to Carroll Street and on Bridge Street over Belle River in the city of Marine City, St. Clair County.

7.00 % DBE participation required

40. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211024 \$ 2,340,000.00
PROJECT STUL 39405-108261
LOCAL AGRMT. 12-5498
START DATE - APRIL 01, 2013
COMPLETION DATE - JUNE 27, 2014

0.87 mi of hot mix asphalt paving, drainage improvements, storm sewer, concrete curb, gutter, sidewalk and ramps, traffic signal improvements, watermain, and sanitary sewer on River Reach Boulevard from Riverview Drive northerly to G Avenue in the city of Parchment, Kalamazoo County.

5.00 % DBE participation required

41. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211025 \$ 2,231,000.00
PROJECT MCS 70013-108888
LOCAL AGRMT. 12-5485
START DATE - MARCH 04, 2013
COMPLETION DATE - JUNE 28, 2013

Removal of existing bridge portions, superstructure and riprap replacement, approach work, and maintaining traffic on West Spring Lake Road over Cornelius Bayou, Ottawa County.

0.00 % DBE participation required

42. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211026 \$ 2,172,000.00
PROJECT STU 82457-116948
LOCAL AGRMT. 12-5511
START DATE - APRIL 15, 2013
COMPLETION DATE - 75 working days

1.50 mi of hot mix asphalt cold milling and resurfacing, concrete repair, curb, sidewalk, ramps, and pavement markings on Seven Mile Road from Lahser Road east to Warwick Street in the city of Detroit, Wayne County.

4.00 % DBE participation required

43. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211027 \$ 762,000.00
PROJECT STU 63459-117383
LOCAL AGRMT. 12-5499
START DATE - APRIL 16, 2013
COMPLETION DATE - JULY 10, 2013

0.53 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, curb, gutter, sidewalk and ramps, drainage improvements, and signal upgrades on Coolidge Highway from Webster Road north to Woodward Avenue in the cities of Royal Oak, Clawson and Berkley, Oakland County.

5.00 % DBE participation required

44. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211028 \$ 698,000.00
PROJECT STU 82457-117567
LOCAL AGRMT. 12-5513
START DATE - 10 days after award
COMPLETION DATE - 25 working days

0.50 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb, gutter, sidewalk and ramps, and pavement markings on Greenfield Road from Joy Road to West Chicago Road in the city of Detroit, Wayne County.

5.00 % DBE participation required

45. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211029 \$ 689,000.00
PROJECT CMG 63192-115006
LOCAL AGRMT. 12-5504
START DATE - 10 days after award
COMPLETION DATE - JUNE 06, 2013

0.89 mi of traffic signal upgrades and concrete curb, gutter and ramps on Maple Road from St. Thomas Church to Maple Creek Boulevard, on Pontiac Trail from Villa Drive to Ladd Road, and on 10 Mile Road at Milford Road in the cities of Walled Lake and Novi, Oakland County.

0.00 % DBE participation required

49. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211044 \$ 833,000.00
PROJECT CMG 39405-115643, ETC
LOCAL AGRMT. 12-5523
START DATE - APRIL 15, 2013
COMPLETION DATE - AUGUST 24, 2013

9.24 mi of traffic signal upgrades at 7 intersections and traffic operations center improvements on Portage Road from Fairfield Street to Bacon Avenue and on East Centre Avenue from Angling Road to Portage Road in the city of Portage, Kalamazoo County.

0.00 % DBE participation required

50. LETTING OF NOVEMBER 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211052 \$ 648,000.00
PROJECT STU 41400-115134
LOCAL AGRMT. 12-5518
START DATE - 10 days after award
COMPLETION DATE - JUNE 30, 2013

1.96 mi of hot mix asphalt cold milling, base crushing, shaping, and surfacing, sidewalk ramps, guardrail, and pavement markings on 84th Street from Division Avenue to Kalamazoo Avenue, Kent County.

3.00 % DBE participation required

AMENDED
SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 23, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 30, 2012 – 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.

BID LETTING

STATE PROJECTS – PRE-APPROVALS

- | | | |
|----|----------------------------------|------------------------|
| 1. | TARGET DATE: November 1, 2012 | PREQUALIFICATION LEVEL |
| | PROJECT: 73112-87659 | \$33,000,000.00 |
| | START DATE – 10 days after award | |
| | COMPLETION DATE – 04/15/2015 | |

Replacement of all pier, abutment and expansion joint bearings, bridge deck latex overlay patching, bridge deck healer sealer application, railing repairs and replacement, and light standard, conduit and cable replacement on the Zilwaukee bridge (I-75 mainline over the Saginaw River, and H-Ramp, B03-73112-2, B03-73112-3 & B03-73112-8), Saginaw County.

0.00% DBE Requirements

Note: This is a Construction Manager/General Contractor (CM/GC) project, and is proposed to be split into two separate authorizations, GMP1 and GMP2. Guaranteed Maximum Price Proposal 1 (GMP1) includes authorization for the high capacity, multi-rotational bearing assemblies and installation hardware for the Zilwaukee bridge, which are considered long lead time items in the overall project due to the fabrication and testing timeframe. Bearing fabrication must begin prior to December 2012 to meet required installation dates starting in April 2013. GMP1 is a materials only authorization, and is limited to \$3,500,000.

October 30, 2012, No. 89

GMP2 is defined as the base contract, and includes installation of all bearing assemblies, and the overall construction of the project as described above. GMP2 will be negotiated at a later date, but is not to exceed \$29,500,000.

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

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

Respectfully submitted,



for Kirk T. Steudle
Director

Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of October 23, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of October 23, 2012, be approved noting that MDOT presented an Amended Supplemental Agenda so the project number in Item 1 could be corrected. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.


SECRETARY


CHAIRPERSON