

APPROVED

NOV 26 2013

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

November 12, 2013

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, November 12, 2013, at 11:00 a.m.

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

Others Present:

Iris Lopez, Attorney General; Jeff Brownlee, Janet Rouse, Department of Technology, Management and Budget, Bill Rottiers, Department of Transportation; Tom Falik, Department of Treasury

1. CALL TO ORDER:

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

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

Mr. Reilly moved to approve the minutes of the regular meeting of October 29, 2013. Supported by Ms. Jarois, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

Status of the Chief Compliance Officer at the Michigan Strategic Fund

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES:

Marquette County, Health Department, 11/12/13

Ostego County, Land Use Services, 11/12/13

Department of Human Services, Children and Adult Licensing, 11/12/13

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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Michigan State
Administrative Board

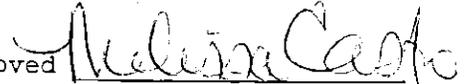
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 November 5, 2013. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved



Member: Elizabeth Clement, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose
Jarois, Department of State; Sherry Bond, Pat Mullen, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

11/1/2013 – 3:30 pm - FINAL

A G E N D A
BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD
 November 5, 2013 / November 12, 2013
 11:00 A.M. Lake Superior Room 1st Floor
 Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY MANAGEMENT AND BUDGET, LANSING
 – Romney Building – HVAC, Chilled Water Pumps and Kitchenette
 File No. 071/12323.MNB - Index No. 44114 - Contract No. Y 14023
 Recommended Contract Award: Laux Construction, LLC, Flint; \$255,500.00

Description and Justification

The purpose of this contract is to install variable frequency drives to the chilled water and hot water pumps to work with the new air handler valves to improve energy savings. Replace kitchenette cabinets along with related drain pipes throughout the building due to water damage over the years.

Funding Source

100% Agency Operating Funds – BOC

2. DEPARTMENT OF NATURAL RESOURCES, ROSCOMMON – South Higgins
 Lake State Park – Boating Access Site Improvements
 File No. 751/10157.BDW - Index No. 54100 - Contract No. Y 14024
 Recommended Contract Award: Ripman Construction Company, St. Helen;
 \$816,916.67

Description and Justification

The purpose of this contract is to redevelop the boating access site drives and parking areas. The redevelopment of drives and parking is to provide a more manageable traffic flow. Improved vehicle flow will reduce the number of staff required to direct traffic and eliminate waiting lines of traffic at the park entrance and on East Higgins Lake Drive. The project will provide operational cost savings and improve safety.

Funding Source

100% Waterways Funds

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MODIFICATIONS TO PROFESSIONAL SERVICES CONTRACT

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling NP40 Site – Sampling and Technical Support Services
 File No. 511/12261.SAR - Index No. 21000 - Contract No. Y12260
 AMEC Engineering and Consulting of Michigan, Inc. (Formerly MACTEC), Novi;
 Modification No. 3, Increase \$17,153.00
 ISID No. 00283 - Assignment No. 26

Description and Justification

The purpose of this modification is to provide continued technical support services and assess the agency in complying with the environmental regulations at the Camp Grayling North Post 40 Complex and Department of Military and Veterans Affairs facilities throughout the State. The tasks defined for this work include supporting the agency in maintaining the geographical information system for Camp Grayling North Post 40 Complex and DMVA Facilities throughout the State.

Funding Source

100% Michigan Army National Guard Funds

Base Contract	\$32,000.00	Provide sampling services to support the agency in complying with the environmental regulations. The tasks include groundwater, surface water and pore water sampling; laboratory analysis of collected samples; data evaluation; and preparation of reports/recommendations. Approved Director's Agenda 06/08/12
Modification No. 1	\$48,087.00	Provide additional sampling services to support the agency in complying with the environmental regulations. The tasks defined for this work include the collection of groundwater samples from two discharge areas for two semi-annual events and permit compliance services at the Camp Grayling Joint Maneuver Training Center. Approved Director's Agenda 09/07/12
Modification No. 2	\$146,217.00	Provide continued technical support services and assist the agency in complying with the environmental regulations. The tasks defined for this work include the preparation and submittal of a wetland permit application, updating and creating contingency plans, spill prevention

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		control plans, countermeasure and/or storm water management plans, spill prevention control plans, evaluation of the wastewater treatment plant holding ponds, groundwater sampling, groundwater well abandonment and reporting. Approved State Ad Bd Agenda 07/09/13
Modification No. 3	\$17,153.00	See justification above
Total Contract	\$243,457.00	

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, MANCELONA – Wickes Manufacturing Tce Plume Site–Environmental Investigation And Public Outreach Support Services
File No. 761/09258.SAR- Index No. 44351- Contract No. Y09177
AMEC Engineering and Consulting of Michigan, Inc. (Formerly MACTEC); Novi;
Modification No. 3, Increase \$249,374.00
ISID No. 00283 - Assignment No. 3
New ISID Contract Limit: \$5,923,233.19

Description and Justification

The purpose of this modification is to provide additional environmental investigation, monitoring and technical support services. The site was original assigned to the professional to provide environmental investigation and public outreach support. The results of the investigations recommended additional sampling/monitoring. The professional will provide expanded pressure transducer study of western plume, semi-annual groundwater sampling and reporting, annual sampling of Cedar River, support community outreach and technical assistance. The work will extend the contract until December 31, 2018 and is needed to effectively protect public health, safety, welfare and the environment.

Funding Source

100% Environmental Protection Bond Funds

Base Contract	\$249,973.00	Provide environmental investigation services to improve the characterization of the nature and extent of groundwater contamination, and better understand the hydrogeologic conditions in the Mancelona/Bellaire area affecting contaminant fate and transport at the site. Approved Director's Agenda 03/27/09
Modification No. 1	\$230,000.00	Provide high resolution Shear Wave seismic reflection services to map subsurface stratigraphy including

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		permeable channels, top of clay and top of bedrock. Approved Director's Agenda 08/06/09
Modification No. 2	\$666,340.00	Provide professional architectural and/or engineering services to obtain bid documents necessary for drilling sentinel wells to monitor plume migration as it moves towards municipal water supply wells. Approved State Ad Bd Agenda 04/20/10
Modification No. 3	\$249,374.00	See justification above
Total Contract	\$1,395,687.00	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, NORTHVILLE–Cal's Car Care Inc. Site – Environmental Investigation and Free Product Recovery Services
File No. 761/09314.SAR- Index No. 44701- Contract No. Y09221
AMEC Engineering and Consulting of Michigan, Inc. (Formerly MACTEC); Novi;
Modification No. 6, Increase \$24,715.00
ISID No. 00283 - Assignment No. 6
New ISID Contract Limit: \$5,947,948.19

Description and Justification

The purpose of this modification is to provide additional evaluation of off-site groundwater and soil gas. The original assignment and subsequent modifications were for environmental investigation, free product recovery, assessing indoor air quality and evaluating vapor intrusion risks in off-site locations. However, additional investigation is needed for the off-site contamination. The professional will sample four monitoring wells, install soil gas monitoring points to evaluate the potential for vapor intrusion and provide technical support. The work will extend the contract until December 31, 2014 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$110,192.00	Provide professional architectural and/or engineering services for environmental investigation to determine the extent of soil and groundwater contamination and the potential presence of additional leaking underground storage tanks at the site. Approved Director's Agenda 05/01/09
Modification No. 1	\$66,000.00	To authorize the formal closing of remediation wells and monitor wells and provide for two monitoring sumps to replace the function of the closed

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		wells. Approved Director's Agenda 05/27/11
Modification No. 2	\$48,838.00	Provide for additional investigative services. Because of planned redevelopment at this site, the severity and extent of contaminant vapors, in the soil, above the water table, need to be known. Approved Director's Agenda 12/02/11
Modification No. 3	\$24,437.00	Provide for removal of contaminated soil at this leaking underground storage tank site. Approved Director's Agenda 04/20/12
Modification No. 4	\$18,801.00	Provide additional environmental services including off-site groundwater/soil gas investigation and technical support. The professional will evaluate vapor intrusion risks in off-site locations. Approved State Ad Bd Agenda 01/29/13
Modification No. 5	\$25,617.00	Provide additional environmental services including off-site groundwater/soil gas investigation and technical support. The professional will provide a preliminary survey of offsite buildings to evaluate the potential for vapor intrusion and sample offsite monitoring wells. Approved State Ad Bd Agenda 09/13/13
Modification No. 6	\$24,715.00	See justification above
Total Contract	\$318,600.00	

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, HIGHLAND – Jenny Enterprise / Wine Basket Site – Additional Groundwater Sampling
File No. 761/11207.SAR- Index No. 44701- Contract No. Y11139
Mannik and Smith Group, Inc; Canton; Modification No. 3, Increase \$41,200.92
ISID No. 285 - Assignment No. 17

Description and Justification

The purpose of this modification is to complete the site investigation at this leaking underground storage tank site. The extent of the plume of contamination to the west is not well defined and residential wells exist west of where the plume is thought to be. The professional will install two more monitor wells and three new soil vapor probe well points to finish defining the extent and take samples from them.

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Using the data collected from these new locations and from the existing ones, the professional will establish opinion recommendation on whether monitored natural attenuation (MNA) is an appropriate response activity for this site. If so, the professional will propose a sampling scheme to follow over the next year to the Department of Environmental Quality. If not, the professional will propose a remedial action instead of MNA. The work will extend the contract until April 30, 2015 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$55,919.35	Provide remedial investigation, feasibility study and pilot test activities. Approved Director's Agenda 04/29/11
Modification No. 1	\$36,003.95	Provide supplemental site assessment, quarterly sampling and gauging of monitoring wells. Approved Director's Agenda 01/27/12
Modification No. 2	\$42,199.65	Provide additional groundwater monitoring and light non-aqueous phase liquid assessment. Approved Director's Agenda 10/26/12
Modification No. 3	\$41,200.92	See justification above
Total Contract	\$175,323.87	

REVISIONS TO CONSTRUCTION CONTRACTS

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, HARRISON TOWNSHIP—Selfridge Air National Guard Base – Building 1416 Phase II
File No. 511/11334.MNB- Index No. 13999- Contract No. Y12405
Saylor Construction LLC; Ottawa Lake; CCO No. 3, Increase \$24,358.41

Description and Justification

The purpose of this change order is to delete the epoxy flooring as owner requested, install new ductwork to improve air flow, install new boiler flow switches to automate the operations and make it energy efficient, added security door locking system to add door security.

Funding Source

100% Federal Funds

Base Contract	948,900.00	Modernize the fire suppression system, update the heating system, provide phone and data systems, apply epoxy paint to the floor, replace existing lighting fixtures with new energy efficient lighting fixtures with occupancy sensor and other miscellaneous
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		updates. Approved State Ad Bd Agenda 09/27/12
Change Order No. 1	\$72,926.67	100% Field Condition
Change Order No. 2	\$94,496.70	100% Scope Change
Change Order No. 3	\$24,351.41	100% Field Condition See justification above
Total Contract	\$1,140,674.78	

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT, Detroit
Light Guard Armory – Modification – Phase 3
File No. 511/12167.MNB, Index Nos. 13782/13982- Contract No. Y13180
Antler Construction, Inc., Canton; CCO No. 2, Increase \$ 81,986.07

Description and Justification

The purpose of this change order is to abate and remove asbestos pipe wrapping, water jet drain lines necessary to remove the existing blockage before adding the new drain lines and replace burned starter motor.

Funding Source

100% Federal Funds

Base Contract	1,666,270.00	To complete renovations to the Armory's basement area to meet training needs of the State's military personnel. The work includes construction of a new weapons vault, supply rooms, personal equipment storage and training rooms and required electrical, mechanical and plumbing renovations. Approved State Ad Bd Agenda 05/07/13
Change Order No. 1	\$29,557.68	100% Scope Change
Change Order No. 2	\$81,986.07	100% Field Condition See justification above
Total Contract	\$1,777,813.75	

9. DEPARTMENT OF NATURAL RESOURCES, CHAMPION – Craig Lake State Park – Trail and Bridge Improvements
File No. 751/12071.RAA - Index No. 51310 - Contract No. Y13411
Associated Constructors, Marquette; CCO No. 2, Increase \$263,100.00

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Description and Justification

The purpose of this change order is to provide for the construction of Bridge No. 2 and provide additional road stabilization. This will assure continued safe and ADA compliant access to the Craig Lake Cabins, allow park staff to maintain the vault toilets and cabins, and provide emergency service access. Bridge No. 2 had been included in the original bid as a deductive alternate. Due to a lack of funding at the time of original bids Bridge No. 2 was not included in the original contract. The Department of Natural Resources secured additional funding and requested to add this work into the contract.

Funding Source

100% Recreational Trail Program Funds

Base Contract	\$103,100.00	Improve the existing trail and bridge that provide access to remote State Park-managed cabins and the North Country Trail. Approved Director's Agenda 07/05/13
Change Order No. 1	\$3,400.00	100% Scope Change
Change Order No. 2	\$263,100.00	100% Scope Change See justification above
Total Contract	\$369,600.00	

10. DEPARTMENT OF NATURAL RESOURCES, PORT AUSTIN–Port Austin
Harbor West Upgrades and Dredging
File No. 751/13261.MNB- Index No. 59660- Contract No. Y13486
Daniel's Building Company; Farmington Hills; CCO No. 1, Increase \$906,148.00

Description and Justification

The purpose of this change order is to increase the depth of dredging from 7.5 feet deep to 10 feet and allow for a disposal fee. The increased depth will allow for larger water vessels to use the harbor and increase the economic activity. The cost was determined as per agreed on unit prices.

Funding Source

100% Waterways Funds

Base Contract	2,497,944.78	Remove and replace existing dilapidated west piers, dredge the west portion of the harbor, electrical upgrades and landscaping. Approved State Ad Bd Agenda 09/13/13
Change Order No.	\$906,148.00	100% Scope Change See justification above
Total Contract	\$3,404,092.78	

11/1/2013 – 3:30 pm - FINAL

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF COMMUNITY HEALTH, LANSING – Addendum No. 1 to Lease No. 11368-2009 approved by the State Administrative Board on March 3, 2009, between River Plaza L.L.C., a Limited Liability Company, 316 East Michigan Avenue, Lansing, Michigan 48933, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee, for 11,625 square feet of office space located at 300 East Michigan Avenue, third floor, Lansing, Michigan 48933. This Addendum provides for exercising the renewal option at a reduced rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum, or any extension. The annual per square foot rental rate for this space beginning May 1, 2014, is \$15.25 (\$14,773.44 per month). This Lease contains a Standard cancellation clause with 120 days notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

This Addendum is a renewal of current leased space at a reduced rate utilized by the Department of Community Health.

Benefit:

The Department of Community Health will continue occupancy of this space while realizing a lease savings. The rental rates are within current market rates.

Source of Funds:

100% General Funds

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 120 days notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from realizing a lease savings.

Zip Code:

48933

12. DEPARTMENT OF HUMAN SERVICES - Addendum No. 1 to Lease No. 11184 with Charlevoix Sunset, LLC, whose address is 6849 Shieldwood Road, Toledo, Ohio 43617, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget, for the Department of Human Services, as Lessee, for 4,590 square feet of office space located at 903 South Telegraph Road, Monroe, Michigan 48161. This Addendum reduces the rental rates for the remainder of the initial term and the first renewal option; adds a second option period and provides for the carpet to be replaced. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of January 31, 2023, or any extension. The annual per square foot rental rate beginning January 1, 2014 is \$19.00 (\$7,267.50 per month).

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Effective February 1, 2018, the annual per square foot rental rate for this space, increases to \$20.75 (\$7,936.88 per month). This Addendum contains a second 5-year renewal option with an annual per square foot rental rate of \$23.00 (\$8,797.50 per month).

This Addendum contains an Executive cancellation clause with 150 days notice for the next nine years, then a Standard cancellation clause with 90 days notice for the second renewal option period. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to continue to provide the Department of Human Services-Michigan Rehabilitation Services with an office location that fulfills their operational needs.

Benefit:

The extension of the Lease allows the Department to remain at its current location and obtain a rental rate reduction for the next eight years, plus the benefit of new carpet and paint. The rental rate is within the current market rate for comparable space.

Funding Source:

50% General Funds

50% Federal Funds

Commitment Level:

Nine years with one 5-year renewal option period; however, this Lease contains an Executive cancellation clause with 150 days notice for the next nine years, then a Standard cancellation clause with 90 days notice for the second renewal option period.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted service, realize a rental savings, and could bring about increased costs if they are required to relocate.

Zip Code:

48161

Ms. Castro presented the Building Committee Report for the regular meeting of November 5, 2013. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of November 5, 2013, be approved and adopted. The motion was supported by Ms. Leonard and unanimously approved.

APPROVED

November 12, 2013

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on November 5, 2013. Those present being:

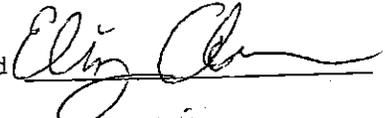
Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved



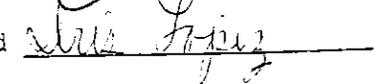
Member: Elizabeth Clement, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt.
Governor's Office; Rose Jarois, Department of State; Sherry Bond,
Patrick Mullen, Shelby Troub, Department of Technology, Management
and Budget; Bill Rottiers, Department of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

11/04/2013 9:25 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

November 5, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 12, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

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SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|--|--|
| <ul style="list-style-type: none"> 1) Client Network Services,
Inc.
Rockville, MD | <ul style="list-style-type: none"> \$ 13,000,000.00 Amendment \$371,393,393.00 New Total FY14 90% Federal Fund 10% General Fund Additional funding to
continue core operations
and maintenance support
services for the Community
Mental Health Automated
Medicaid Processing System |
|--|--|

3. DEPARTMENT OF CORRECTIONS

1)	Keefe Group	\$	0.00	Amendment
	St. Louis, MO	\$	0.00	New Total

FY14 100% Other
Prisoner Benefit Fund
No Cost to the State of
Michigan - Paid via Prisoners
 Two-month extension to continue
 purchasing prisoner store items

4. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1)	VHS Detroit Receiving	\$	316,483.00	Amendment
	Hospital	\$	1,265,932.00	New Total
	Nashville, TN			FY14 79% Federal Fund

21% General Fund
 Increased funds for a one-year
 option to renew this contract
 to provide Personal Adjustment
 Services for Blind Clients for
 the LARA Bureau of Services to
 Blind Persons

SECTION III - AGENCY SUBMITTED - NEW GRANTS5. DEPARTMENT OF COMMUNITY HEALTH

1)	Michigan Association of	\$	2,109,266.00	Total
	Community Mental Health	FY14	.8%	General Fund
	Boards		92.9%	Federal Fund
	Lansing, MI		6.3%	Fees

Grant to provide funding to
 administer statewide mental
 health trainings and other
 initiatives

6. DEPARTMENT OF HUMAN SERVICES

1)	Michigan State University	\$	8,485,909.00	Total
	East Lansing, MI	FY14-15	100%	Federal Fund

To increase fruit and
 vegetable consumption and/or
 promote physical activity as
 approved by USDA/FNS in the
 State SNAP-Ed Plan of Work

6. DEPARTMENT OF HUMAN SERVICES (continued)

- | | | |
|----|--|--|
| 2) | Midland Center for
Independent Living
Midland, MI | \$ 1,378,500.00 Total
FY14-16 100% General Fund
Grant funds are designated for
reimbursement of costs for
employing personal assistants,
and for the related charges of
administering the program |
| 3) | Jewish Family Services of
Washtenaw County, Inc.
Ann Arbor, MI | \$ 339,750.00 Total
FY14-15 100% Federal Fund
To provide refugee assistance
in the form of Employment
Support Services to eligible
entrants, refugees, asylees,
and adult victims of human
trafficking |
| 4) | left blank intentionally | |

7. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- | | | |
|----|---|--|
| 1) | Various PSC Grants
(Listing on file) | \$ 82,459,255.00 Total
FY14 55% Restricted Fund
<i>Low-Income Home Energy
Assistance Program Fund</i>
45% Federal Fund
Low Income Home Energy
Assistance Program |
|----|---|--|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES8. DEPARTMENT OF COMMUNITY HEALTH

- 1) Inter-Tribal Council
of Michigan
Sault Ste. Marie, MI
- \$ 395,578.00 Amendment
\$ 945,569.00 New Total
FY14 44.20% Federal Fund
51.05% General Fund
4.75% Local Fund
Additional funds for a one-year grant agreement to provide funding for various community health projects
- 2) Michigan Disability
Rights Coalition
East Lansing, MI
- \$ 501,350.00 Amendment
\$ 999,500.00 New Total
FY14 65.35% Federal Fund
14.69% General Fund
19.96% Fees
Additional funds for a one-year grant agreement to provide funding for the administration of the peer support staffing and training projects
- 3) Michigan Public Health
Institute
Okemos, MI
- \$ 2,581,396.00 Amendment
\$ 58,108,356.00 New Total
FY14 88.42% Federal Fund
8.11% General Fund
2.75% State Restricted Fund
Michigan Health Initiative Fund
Vital Records Fees
Healthy Michigan Fund (DCH)
Newborn Screening Fees
.53% Private Fund
.19% Local Fund
Additional funds for a one-year grant agreement to provide funding for various community health projects

8. DEPARTMENT OF COMMUNITY HEALTH (continued)

- | | | |
|----|--|---|
| 4) | Regents of the University
of Michigan,
Ann Arbor, MI | \$ 502,590.00 Amendment
\$ 8,448,108.00 New Total
FY14 59.07% Federal Fund
11.00% General Fund
6.86% State Restricted Fund
<i>Newborn Screening Fees</i>
0.65% Private Fund
22.42% Local Fund
Additional funds for various
community health projects
designed to meet the needs of
the department and citizens of
Michigan |
| 5) | Various Vendors
(Listing on file) | \$ 1,286,226.00 Amendment
\$118,416,613.00 New Total
FY14 59.39% Federal Fund
38.84% General Fund
1.77% State Restricted Fund
Additional funds for a one-
year grant agreement to
provide funding for
facilitating health service
delivery to Michigan citizens |
| 6) | Various Vendors
(Listing on file) | \$ 185,089.00 Amendment
\$ 6,792,406.00 New Total
FY14 97.28% Federal Fund
2.72% Local
Additional funds for a one-
year grant agreement to
provide funding for the
delivery of Women, Infant &
Children (WIC) services
according to the USDA and
State of Michigan regulations
and policies |

9. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Village of Newberry Newberry, MI	\$ 133,500.00 Amendment \$ 438,500.00 New Total FY14 100% Restricted Fund <i>Clean Michigan Initiative</i> Additional funding to conduct environmental response activities that will protect the public health, the environment, and assists the redevelopment of brownfields
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10. DEPARTMENT OF HUMAN SERVICES

1)	Van Buren County Community Mental Health Paw Paw, MI	\$ 172,093.00 Amendment \$ 589,432.00 New Total FY14-15 100% Federal Utilizing the option year to allow the Wraparound Coordinators to provide Wraparound services to clients in Van Buren County
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SECTION V - DTMB SUBMITTED - NEW CONTRACTS11. DEPARTMENT OF NATURAL RESOURCES

1)	Manitou Boatworks & & Engineering Traverse City, MI	\$ 600,000.00 New Total FY14-18 75% Federal Fund 25% Restricted Fund <i>State Marine Fund</i> 0071141113B0000368 Charter Boat Inspections (Dry Dock)
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12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	Magellan Behavioral of Michigan Farmington Hills, MI	\$43,989,563.64 New Total FY14-17 100% Restricted Fund <i>State Sponsored Group Insurance Fund (SSGIF)</i> Mental Health & Substance Abuse Insurance
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SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

13. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1) LKF Marketing \$ 530,000.00 Amendment
 Kalamazoo, MI \$ 1,090,575.00 New Total
FY14-15 100% Various Funds
See Bid Tab for list of funds
 071B1300045 Add funds and
 exercise a one-year option for
 Creative and Media Advertising
 Services

14. DEPARTMENT OF HUMAN SERVICES

1) TALX Corporation \$ 275,000.00 Amendment
 St. Louis, MO \$ 4,797,798.80 New Total
FY14 34% General Fund
 66% Federal Fund
 071B8200051 Add funds for a
 two and a half month extension
 of the contract for Employment
 Verification Services

15. DEPARTMENT OF STATE

1) RR Donnelley & Sons \$ 3,500,000.00 Amendment
 Southfield, MI \$ 6,915,450.04 New Total
FY14-16 2% General Fund
 98% Restricted Fund
See bid tab for list of funds
 071B2200171 Additional funding
 to exercise option years for
 Vehicle License Plate Tabs and
 Registration Forms
 071B2200208 Additional Funds
 for the contract for Non-State
 Initiated Unclaimed Property
 Audits

16. DEPARTMENT OF STATE POLICE

1) Hamilton Robots Ltd. \$ 0.00 Amendment
 Reno, NV \$ 585,200.00 New Total
FY14 100& General Funds
 071B8200199 Three-month
 extension for Hamilton
 Laboratory Equipment
 Maintenance

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Periscope Holdings, Inc. \$ 765,640.00 Amendment
 Austin, TX \$ 12,952,502.00 New Total
FY14-15 100% Revolving Fund
DTMB Administrative Fees
 071B3200023 Additional funding
 for Periscope eProcurement
 system contract

2) Plante & Moran, LLP \$ 120,000.00 Amendment
 Southfield, MI \$ 283,771.00 New Total
FY14 Restricted Fund
User Fees
 071B0200209 Add funds and
 exercise a one-year option to
 the Contract for Business
 Process Review/Consulting
 Services

3) Oracle America, Inc. \$ 2,000,000.00 Amendment
 Redwood Shores, CA \$ 62,236,979.05 New Total
FY14 100% IT Revolving Fund
Varies by Agency
 071B0200245 Oracle Software
 and Support

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (continued)**Various RE:START Vendors****Amendment(s) to existing contract(s) for Short-term Staff Augmentation for Information Technology for various departments**

- 4) GDI Infotech
 (Durgaprasad Vamkeswaram)
 Ann Arbor, MI

NOT TO EXCEED
 \$ 137,760.00 Amendment
 \$ 415,520.00 New Total
FY14 100% Restricted Fund
State Trunkline Fund
 071B2200104 Exercise the second and last option year to add funds for the continuation of services of a Senior Systems Analyst

- 5) Lazer Technologies
 (Mary Fox)
 Southfield, MI

NOT TO EXCEED
 \$ 218,240.00 Amendment
 \$ 590,480.00 New Total
FY14 100% General Fund
 071B2200098 Additional funding to exercise two option years for a Senior Project Manager to provide the Department of Corrections with the migration of the Corrections Management Information System, legacy modernization and the other application development projects

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (continued)

- 6) Professional Technical Development, Inc.
(Sherrill Rodriguez)
East Lansing, MI
- NOT TO EXCEED
\$ 97,171.25 Amendment
\$ 315,411.25 New Total
FY14 100% Restricted Fund
State Trunkline Fund
071B2200103 Exercise the second and last option year and to add funds for the continuation of services of a Senior Technical Writer to support the MDOT with technical writing and training support for computer software applications used by MDOT across the State
- 7) Systems Technology Group, Inc.
(Alpesh Patel)
Troy, MI
- NOT TO EXCEED
\$ 168,640.00 Amendment
\$ 337,280.00 New Total
FY14 100% Restricted
State Trunkline Fund
071B3200033 Exercise the first option year and add funds for the continuation of services of a Senior Application/Systems Unit (AMSU) with support of maintenance, enhancement, and development activities for several web-based systems as part of the MDOT Call for IT Projects

18. DEPARTMENT OF TREASURY

- 1) Verus Financial, LLC
Waterbury, CT
- \$ 7,000,000.00 Amendment
\$ 17,500,000.00 New Total
FY14-15 100% Restricted Fund
Unclaimed Property Audit - Collection Services
Additional funds for Non-State Initiated Unclaimed Property Audits

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF COMMUNITY HEALTH

Citizen Claim

- 1) Terry Martin \$170.00

The claimant (13-SAB-109) requests \$170.00 reimbursement for his hair clippers damaged while under control of the department. The Committee recommends approval of \$92.86 for this claim.

Employee Claim

- 2) Juliette Rousseau \$310.50

The claimant (13-SAB-106) requests \$310.50 reimbursement for her eyeglasses damaged by patient. The Committee recommends approval of \$232.47 for this claim.

20. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Marcellus Adlerson #165793 \$163.74

The claimant (13-SAB/DOC-695) requests \$163.74 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

- 2) Gregory Ashworth #729698 \$144.75

The claimant (13-SAB/DOC-635) requests \$144.75 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

- 3) Rex Bartholomew #825538 \$149.75

The claimant (13-SAB/DOC-696) requests \$149.75 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

20. DEPARTMENT OF CORRECTIONS (continued)4) Carl Beeler #673523 \$ 42.61

The claimant (13-SAB/DOC-637) requests \$42.61 reimbursement for money removed from his account for books he never received. The Committee recommends approval of this claim.

5) Alonzo Boose #613174 \$144.75

The claimant (13-SAB/DOC-697) requests \$144.75 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

6) Brian Chamberlain #172383 \$161.12

The claimant (13-SAB/DOC-699) requests \$161.12 reimbursement for his TV sent to the incorrect vendor by Department of Corrections. The Committee recommends approval of this claim.

7) Gary Crane #316414 \$111.76

The claimant (13-SAB/DOC-597) requests \$111.76 reimbursement for his shoes and hobby craft supplies lost while under control of the department. The Committee recommends approval of this claim.

8) David Donley #789239 \$125.00

The claimant (13-SAB/DOC-604) requests \$125.00 reimbursement for his eyeglasses damaged by staff. The Committee recommends approval of this claim.

9) Corey Fenderson #814335 \$168.45

The claimant (13-SAB/DOC-651) requests \$168.45 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

10) Allen Fleetwood #177777 \$144.75

The claimant (13-SAB/DOC-617) requests \$144.75 reimbursement for his TV damaged when it fell off a cart. The Committee recommends approval of \$115.80 for this claim.

20. DEPARTMENT OF CORRECTIONS (continued)11) Alex Gomez #451207 \$ 55.00

The claimant (13-SAB/DOC-609) requests \$55.00 reimbursement for his shoes, shorts and boxers lost while at laundry and never returned. The Committee recommends approval of \$57.18 for this claim.

12) Sherri Gress #252719 \$165.69

The claimant (13-SAB/DOC-556) requests \$165.69 reimbursement for her jacket, fan, ring, and rope chain with cross. The Committee recommends approval of \$165.07 for this claim.

13) Samuel Hill #258939 \$149.75

The claimant (13-SAB/DOC-632) requests \$149.75 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

14) Moreno Jackson #667698 \$ 71.01

The claimant (13-SAB/DOC-607) requests \$71.01 reimbursement for personal property and legal papers lost during transfer from one facility to another. The Committee recommends approval of this claim.

15) Jimmy Lipps #216329 \$158.95

The claimant (13-SAB/DOC-701) requests \$158.95 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

16) Sean Lucas #624778 \$ 74.88

The claimant (13-SAB/DOC-608) requests \$74.88 reimbursement for his adapters, radio, boxer shorts, and shirts lost while under control of the department. The Committee recommends approval of \$74.63 for this claim.

20. DEPARTMENT OF CORRECTIONS (continued)17) Michael Mayes #240622 \$144.75

The claimant (13-SAB/DOC-702) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$115.80 for this claim.

18) Darnita McGhee #189158 \$660.94

The claimant (13-SAB/DOC-601) requests \$660.94 reimbursement for miscellaneous personal property stolen while under control of the department. The Committee recommends approval of this claim.

19) Mark Meksula #161911 \$ 75.00

The claimant (13-SAB/DOC-639) requests \$75.00 reimbursement for his guitar amp lost while under control of the department. The Committee recommends approval of this claim.

20) Hugo Rodriguez #438807 \$ 81.49

The claimant (13-SAB/DOC-717) requests \$81.49 reimbursement for his boots and watch lost while under control of the department. . The Committee recommends approval of \$89.37 for this claim.

21) Charles Roswell #250528 \$ 17.59

The claimant (13-SAB/DOC-619) requests \$17.59 reimbursement for his fan lost during transfer from one facility to another. . The Committee recommends approval of this claim.

22) Tyjuan Sullivan #702491 \$ 59.33

The claimant (13-SAB/DOC-642) requests \$59.33 reimbursement for his shoes ordered and never received. The Committee recommends approval of this claim.

23) Robert Thomas #589330 \$ 26.82

The claimant (13-SAB/DOC-678) requests \$26.82 reimbursement for his radio stolen by another prisoner. The Committee recommends approval of \$24.33 for this claim.

20. DEPARTMENT OF CORRECTIONS (continued)

24) Keith Wood #207485 \$112.33

The claimant (13-SAB/DOC-605) requests \$112.33 reimbursement for his guitar amplifier, fan and headphones lost during transfer from one facility to another. The Committee recommends approval of \$111.25 for this claim.

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Employee Claim

1) Progressive MI Insurance \$999.99
(Lori Bundy)

The claimant (13-SAB-063) requests \$999.99 reimbursement for damaged to their clients vehicle after the parking gate came down of it. The Committee recommends approval of this claim.

22. DEPARTMENT OF STATE

Citizen Claims

1) Suzan Lanzi \$ 75.00

The claimant (13-SAB-076) requests \$75.00 reimbursement for court fees and fines due to Secretary of State error. The Committee recommends denial of this claim.

2) Nicola Motley \$200.00

The claimant (13-SAB-089) requests \$200.00 reimbursement for towing and impound charges due to Secretary of State error. The Committee recommends approval of this claim.

3) Glady's Robinson \$410.00

The claimant (13-SAB-091) requests \$410.00 reimbursement for impound and ticket fines due to Secretary of State error. The Committee recommends denial of this claim.

22. DEPARTMENT OF STATE (continued)

- 4) Maurice Thompson \$ 28.00

The claimant (13-SAB-096) requests \$28.00 reimbursement for stop payment fees due to Secretary of State error. The Committee recommends approval of this claim.

23. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Danyell Ballard \$924.88

The claimant (13-SAB-035) requests \$924.88 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends approval of this claim.

- 2) Rudolph DeMercurio \$400.00

The claimant (13-SAB-032) requests \$400.00 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends approval of this claim.

- 3) Archie Fonville \$204.40

The claimant (13-SAB-065) requests \$900.00 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

- 4) Bill Marrow \$900.00

The claimant (13-SAB-046) requests \$900.00 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

- 5) George Senediak \$999.99

The claimant (13-SAB-103) requests \$999.99 reimbursement for his vehicle damaged when an Department employee dropped a power line on his vehicle. The Committee recommends approval of this claim.

24. DEPARTMENT OF TRANSPORTATION (continued)

6) David Wilson \$ 97.74

The claimant (13-SAB-037) requests \$97.47 reimbursement for damaged to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

25. DEPARTMENT OF STATE

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

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.

24. DEPARTMENT OF TRANSPORTATION (continued)

6) David Wilson \$ 97.74

The claimant (13-SAB-037) requests \$97.47 reimbursement for damaged to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

25. DEPARTMENT OF STATE

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

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

APPROVED

November 12, 2013, No. 34

November 12, 2013

Michigan State
Administrative Board

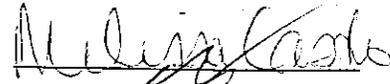
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A special meeting of the Finance and Claims Committee was held at
11:00 a.m. on November 12, 2013. Those present being:

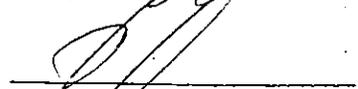
Chairperson: Melissa Castro, representing
State Treasurer Dillon

Approved



Member: David Murley, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Jane Schultz,
Department of Education; Rose Jarois, Department of State; Sherry
Bond, Jeff Brownlee, Janet Rouse, Department of Technology,
Management and Budget; Laura Mester, Bill Rottiers, Department of
Transportation; Jenell Leonard, Lt. Governor's Office; Tom Falik,
Department of Treasury

Ms. Castro called the meeting to order.

The Finance and Claims Committee Special Agenda was presented.

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

Ms. Castro adjourned the meeting.

11/8/2013 9:30 a.m. FINAL

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

FINANCE AND CLAIMS COMMITTEE

November 12, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 12, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1s. DEPARTMENT OF TREASURY

- 1) Xerox State & Local
Phoenix, AZ

NOT TO EXCEED
\$ 9,645,547.00 Total
FY14-19 100% Restricted Fund
Special Taxes - Tobacco
Digital Cigarette Stamps,
Stamping Machines, Scanners
and Related Services

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

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.

Ms. Castro presented the Finance and Claims Committee Reports for the regular meeting of November 5, 2013, and the special meeting of November 5, 2013. After review of the foregoing Finance and Claims Committee Reports, Ms. Castro moved that the Reports covering the regular meetings of November 5, 2013, be approved and adopted. The motion was supported by Ms. Schultz and unanimously approved.

APPROVED

November 12, 2013

November 12, 2013, No. 38

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on November 5, 2013. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved Rose Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved Nat Forstner

Member: Michael Reilly, representing
Attorney General Schuette

Approved Michael Reilly

Others: Iris Lopez, Department of Attorney General; Sherry Bond, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Agenda was presented.

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

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on November 12, 2013, Item 3 of the Transportation Agenda was withdrawn by the Department of Transportation.

FINAL 10.31.13

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 5, 2013– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: November 12, 2013 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2014-0044) between MDOT and the Chippewa County Road Commission is a state infrastructure bank (SIB) loan to assist the Commission in completing needed repairs to Sugar Island's flood-damaged roadways. The Commission has applied for disaster relief funding through the Sault Tribe of Chippewa Indians to repay the loan. MDOT will loan \$550,000 at zero percent interest for one year to the Chippewa County Road Commission. The contract will be in effect from the date of award through June 30, 2015. Source of Funds: SIB Loan Funds - \$550,000.

2. HIGHWAYS - IDS Engineering Services
Authorization (8) under Contract (2012-0371) between MDOT and Parsons Transportation Group, Inc., of Michigan will provide for design services to be performed for the rehabilitation of M-24 from Nepessing Street to north of Davis Lake Road in Lapeer County (CS 44012 - JN 115252C). The work items include preparing required plans, including typical cross-sections, maintaining traffic plans, permanent non-freeway signing plans, and pavement marking plans, and performing surveys. The authorization will be in effect from the date of award through June 18, 2015. The authorization amount will be \$625,780.41. The contract term is June 19, 2012, through June 18, 2015. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

3. *HIGHWAYS – Carbon Fiber Reinforced Cable Monitoring

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

4. *TRANSPORTATION PLANNING – ITS Consultant Services

Contract (2013-0453) between MDOT and the Center for Automotive Research (CAR) will provide for continued assistance in the development of Intelligent Transportation System (ITS) strategies and coordination with the automotive and telecommunications industries. CAR will assist with the development of strategic planning tools for MDOT's Connected and Automated Vehicle program and with the development of Michigan Transportation Partnerships with Michigan's automotive original equipment manufacturers, automotive suppliers, and wireless communications equipment and service providers. The partners will work together to provide a direction for the development of transportation technologies. Efforts will focus on using the technology to improve roadway safety and mobility and reduce congestion. The contract will be in effect from the date of award through September 30, 2016. The contract amount will be \$1,600,000. Source of Funds: Federal Highway Administration Funds - \$1,280,000; State Restricted Trunkline Funds - \$320,000.

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 7, 2013.

Respectfully submitted,

Authorized Signature on File
October 31, 2013

Kirk T. Steudle
Director

* Denotes a non-standard contract/amendment

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of November 5, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of November 5, 2013, be approved and adopted with Item 3 of the Regular Transportation Agenda withdrawn at the State Administrative Board meeting on November 12, 2013, by the Department of Transportation. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.


SECRETARY


CHAIRPERSON