

# APPROVED

DEC 17 2013

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

November 26, 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 26, 2013, at 11:00 a.m.

Present: David Murley, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson  
Nat Forstner, Chief of Staff, 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  
Carol Wolenberg, Dep. Superintendent for Administration, 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; Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Lisa Eggert, Rick Lantz, Delta Dental; Jim Cavanagh, Warner, Norcross, & Judd

## 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:

Ms. Wolenberg moved to approve the minutes of the regular meeting of November 12, 2013. Supported by Ms. Mester, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES:

Lansing Community College, Student Services Division, Athletic Department,  
11/26/13

Huron County Health Department-Bad Ax, Huron County Health Department,  
11/26/13

Tuscola County Health Department-Caro, MI, 11/26/13

General Schedule #23-Election Records, 11/26/13

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

November 26, 2013

Michigan State  
Administrative Board

November 26, 2013, No. 3

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

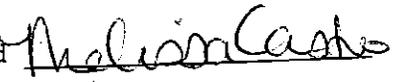
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.  
on November 19, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved



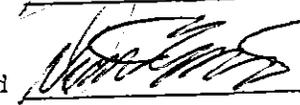
Member: David Murley, representing  
Governor Snyder

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Tom  
Hoane, Karen Maidlow, Department of Natural Resources; William  
Kordenbrock, Department of State; Sherry Bond, Pat Mullen, Shelby  
Troub, Department of Technology, Management and Budget; Bill  
Rottiers, Department of Transportation

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Ms. Castro called the meeting to order.

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 Mr. Forstner, the motion was unanimously adopted.

Ms. Castro adjourned the meeting.

# APPROVED

November 26, 2013

Michigan State  
Administrative Board

November 26, 2013, No. 3

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 19, 2013. Those present being:

Chairperson: Melissa Castro, representing Approved \_\_\_\_\_  
State Treasurer Clinton

Member: David Murley, representing Approved \_\_\_\_\_  
Governor Snyder

Member: Nat Forstner, representing Approved \_\_\_\_\_  
Lt. Governor Calley

Others: Iris Lopez, Michael Reilly, Department of Attorney General; Tom  
Hoane, Karen Maidlow, Department of Natural Resources; William  
Kordenbrock, Department of State; Sherry Bond, Pat Mullen, Shelby  
Troub, Department of Technology, Management and Budget; Bill  
Rottiers, Department of Transportation

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Ms. Castro called the meeting to order.

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 Mr. Forstner, the motion was unanimously adopted.

Ms. Castro adjourned the meeting.

11/15/13 – 1:00 pm - Final

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 19, 2013 / November 26, 2013  
11:00 A.M. Lake Superior Room 1<sup>st</sup> 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 CORRECTIONS, JACKSON – Parnall Correctional Facility –  
North Perimeter Fence Improvements  
File No. 472/13254.RMP - Index No. 21110 - Contract No. Y 14032  
Recommended Contract Award: American Fence and Supply Company,  
Warren; \$499,995.00

#### **Description and Justification**

The purpose of this contract is to install a new 12' high fence within the walled area enclosing Buildings 31, 32, and 81 at the former Jackson Central Complex Facility. The construction will consist of installation of a single 12' high fence with ground barrier, installation of a non-lethal electric system on the new and the existing security fences; installation of a concrete tunnel barrier, security lighting and a non-electric power and data monitor system reporting to the Parnall Control Center.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, HIGHLAND – Highland  
Recreation Area – North-South Regional Multi-Use Trail  
File No. 751/11040.BDW - Index No. 59120 - Contract No. Y 14033  
Recommended Contract Award: WCI Contractors, Inc., Detroit; \$853,680.00

#### **Description and Justification**

The purpose of this contract is to construct a 3.1 mile accessible aggregate trail, through the Highland Recreation Area, from M-59 to Ford Road. This new trail will provide an accessible route from the entrance to the far end of the park. Work will include construction of concrete ramps, boardwalks, restoration and associated clearing and grading. The new trail park will allow pedestrians and bicyclists access through the park without using the entrance road, improving safety and usability.

#### **Funding Source**

100% Recreational Trail Program Funds

11/15/13 – 1:00 pm - Final

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Performance Paper/Portage Creek Site – Excavation, Removal, Transportation and Offsite Disposal of Impacted Soils  
File No. 761/10353.SAR - Index No. 44501 - Contract No. Y 14034  
Recommended Contract Award: Bella Construction, Inc., Holland; \$261,000.00

**Description and Justification**

The purpose of this contract is to remove and dispose of approximately 10,000 tons of contaminated soils and restore the site. Based on laboratory analytical data, the soils are impacted by metals and require environmental abatement/removal. The abatement work is needed to protect public health, safety, welfare and the environment and comply with environmental regulations.

**Funding Source**

100% Natural Resource Damage Funds

**AWARD OF PROFESSIONAL SERVICES CONTRACT**

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, ST. LOUIS – Former Velsicol Chemical Plant Superfund Site – Remedial Investigation/Action Oversight and Technical Support Services  
File No. 761/13322.SAR - Index No. 44081 - Contract No. Y 14035  
Recommended Responsive Proposal: Weston Solutions, Inc., Okemos;  
\$749,279.76

**Description and Justification**

The purpose of this contract is to provide technical support services to oversee investigation/remediation activities being performed by the United States Environmental Protection Agency on this Superfund Site located in Gratiot County. The site consists of 52 acres where the Velsicol Chemical Plant was historically located, along with the adjoining and nearby properties. The plant, storage buildings, storage tanks, miscellaneous chemicals, rail yards, chemical waste, and other buildings have all been demolished and buried on site, adjacent to the Pine River. The site has been impacted by a multitude of chemicals in the soil and groundwater. The professional will provide the technical support and reporting services, as needed, to inspect and monitor the environmental activities at the site. The professional will review remedial investigation/feasibility study reports, proposed plans for the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) of 1980, Records of Decision and fate and transport models; conduct evaluations of risk assessment and proposed treatment technologies; perform field work, audit, sampling; and attend public meetings. In addition, the professional will compile data, and prepare and submit activity reports to the agency. The work is needed to protect public health, safety, welfare and the environment and comply with environmental regulations.

**Funding Source**

100% Strategic Water Quality Initiative Funds

11/15/13 – 1:00 pm - Final

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACT**

5. DEPARTMENT OF NATURAL RESOURCES, VARIOUS LOCATIONS  
STATEWIDE – Various State Parks – Below Ground Sewer and Water Analysis  
File No. 751/13198.GAG - Index No. 50790 - Contract No. Y13400  
Nowak and Fraus Engineers, Pontiac; Modification No. 1, Increase \$172,592.00

**Description and Justification**

The purpose of this modification is to provide design, bidding, and construction administration services to complete the construction phase of work at five of the eight state parks included in the original study. These locations are: Hayes State Park, Ionia Recreation Area, Seven Lakes State Park, Otsego Lake State Park and Mitchell State Park. The first phase of this project conducted a comprehensive study and evaluation of eight locations that were deemed to have failing below-ground water and sewer infrastructure. The Department of Natural Resources funded the five more critical sites in fiscal year 2014 for the repair, improvement, or replacement of below ground water and sewer system elements including water lines, septic tanks, lagoons, seepage beds, water well systems, and storm water systems. Construction plans must be completed prior to March 1, 2014 to accommodate construction before the 2014 camping season. Nowak and Fraus Engineers performed the original study and are able to seamlessly escalate into the design phase to meet the required schedule. The work is required to protect public health.

**Funding Source**

100% Park Endowment Funds

Base Contract	\$49,648.00	Conduct a comprehensive study and evaluation of eight state park locations deemed to have a failing below ground water and sewer infrastructure that is in need of replacement. Approved Director's Agenda 06/28/13
Modification No. 1	\$172,592.00	See justification above
<b>Total Contract</b>	<b>\$222,240.00</b>	

**LEASE FOR PRIVATE PROPERTY**

6. DEPARTMENT OF HUMAN SERVICES, SPARTA - Renewal Lease No. 10109 with G and M Bear Properties, a Michigan Limited Liability Company, 8737 Thome Drive, Sparta, MI 49345, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee, for 6,436 square feet of office space located at 536 South State Street, Sparta, MI 49345. The Lease is effective upon obtaining State Administrative Board approval and required signatures.  
The annual per square foot rental rate for this space beginning December 1, 2013 is \$15.72 (\$8,431.16 per month). Effective December 1, 2016, the annual

11/15/13 – 1:00 pm - Final

per square foot rental rate for this space decreases to \$11.83 (\$6,344.82 per month). Effective December 1, 2018, the annual per square foot rental rate for this space decreases to \$10.50 (\$5,631.50 per month). This rate does not include utilities or janitorial services. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$12.50 (\$6,704.17 per month). This Lease contains an Executive cancellation clause with 150 days' notice for the first 5 years, then a Standard cancellation clause with 90 days' notice for the remainder of the Lease. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose of this renewal is to provide the Department of Human Services with renovated office space that continues to meet their operational needs.

**Benefit:**

The renewal of the Lease allows the Department to remain at its current location and provide the level of service their clients require in the northern Kent County area. The rental rate is within the current market rate for comparable space.

**Funding Source:**

69% Federal Funds

31% General Fund

**Commitment Level:**

Ten years with one 5-year renewal option; however, this Lease contains an Executive cancellation clause with 150 days' notice for the first 5 years, then a Standard cancellation clause with 90 days' notice for the remainder of the Lease.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted client service and could bring about increased costs if they are required to relocate.

**Zip Code:**

49345

7. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, TRAVERSE CITY – New Lease No. 11688 with Dr. Gilbert L. Mosher, Jr., 1170 Bay View Road, Petoskey, MI 49770, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs (LARA), as Lessee, for 2,040 square feet of office space located at 3333 Cass Rd, Suite 2, Traverse City, MI 49684. The 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, 2014, or upon substantial completion, is \$18.38 (\$3,124.60 per month). This is a full service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$19.75 (\$3,357.50 per month) for each. 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:**

11/15/13 – 1:00 pm - Final

The rental rate for the current location is set to increase by over 35% at the end of the current term. This location has a lower rental rate and a location that will be designed to better suit the Department's needs more efficiently.

**Benefit:**

The reduction in size and lower rental rate created a savings of over \$14,300 annually and \$143,300 over a 10-year term. The rental rate is within market for the Traverse City area.

**Funding Source:**

100% Federal Funds

**Commitment Level:**

10-year lease with two 5-year options; however, this Lease contains a Standard cancellation clause with 90 days' notice.

**Risk Assessment:**

Non-approval of this Lease would preclude LARA from capturing lease savings and prevent relocating to a more efficient office.

**Zip Code**

49684

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

8. DEPARTMENT OF STATE, ANN ARBOR – Addendum No. 1 to Lease No. 11236 with Centro NP Holdings 1 SPE, LLC, and subsequently renamed Brixmor Holdings 1 SPE, LLC, whose address is 420 Lexington Avenue, 7th Floor, New York, New York 10170, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget, for the Department of State, as Lessee, for 6,400 square feet of office space located at 295 North Maple Road, Ann Arbor, Michigan 48103. This Addendum reduces the rental rates for the first renewal option and provides the Department with a savings of \$57,856.00; adds a second option period and revises the carpet replacement language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of October 31, 2019, or any extension. The annual per square foot rental rate beginning July 1, 2009, is \$20.16 (\$10,752.00 per month). Effective November 1, 2016, the annual per square foot rental rate for this space, increases to \$22.18 (\$11,829.33 per month). This Addendum contains a second 5-year renewal option with an annual per square foot rental rate of \$24.50 (\$13,066.67 per month). This Addendum contains a Standard cancellation clause with 150 days' notice. 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 State with an office location that fulfills their operational needs.

**Benefit:**

11/15/13 – 1:00 pm - Final

The extension of the Lease allows the Department to remain at its current location and obtain a total savings of \$57,856.00 over the next five years. The rental rate is within the current market rate for comparable space.

**Funding Source:**

99.35% Restricted Funds (TACF 83.68%; Abandoned Vehicle Fees 2.09%; Auto Repair Facilities Fees 1.85%; Child Support Clearance Fees 0.15%; Driver Fees 3.4%; Expedient Service Fees 1.14%; Parking Ticket Court Fines 0.23%; PID Card Fees 0.53%; Re-instatement Fees 3.05%; Scrap Tire Funds 0.34%; Vehicle Theft Prevention Fees 1.08%; Marine Safety Fund 0.35%; Off-road Vehicle Title Fees 0.04%; Snowmobile Registration Fees 0.08%; Driver Improvement Course Fees 1.34%)  
0.65% General Fund

**Commitment Level:**

Five years; however, this Lease contains a Standard cancellation clause with 150 days' notice.

**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:**

48103

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, ST. JOSEPH - Addendum No. 1 to Lease No. 11279 approved by the State Administrative Board on December 4, 2007, Item No. 12, between BL&C Realty Inc., a corporation, 117 Main Street, St. Joseph, Michigan 49085, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Military and Veterans Affairs, as Lessee, for 950 square feet of space located at 115 Main Street, St. Joseph, MI 49085. This Addendum provides for extending the Lease by adding 4 years to the existing renewal option period. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the December 31, 2017, or any extension. The annual per square foot rental rate for this space beginning January 1, 2013, is \$24.12 (\$1,909.50 per month). The annual per square foot rental rate for this space beginning January 1, 2014, is \$24.84 (\$1,966.50 per month). The annual per square foot rental rate for this space beginning January 1, 2015, is \$25.58 (\$2,025.08 per month). The annual per square foot rental rate for this space beginning January 1, 2016, is \$26.34 (\$2,085.25 per month). The annual per square foot rental rate for this space beginning January 1, 2017, is \$27.12 (\$2,147.00 per month). This rate does not include janitorial service and supplies. This Addendum does not contain any additional renewal options. This Lease contains a Standard cancellation clause with 30 days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

11/15/13 – 1:00 pm - Final

This office for the Michigan National Guard continues to provide needed space for the staff to pursue their recruiting objectives.

**Benefit:**

The extension of this Lease will continue to provide the benefit of a high visibility location in a targeted recruiting area. The rental rate is within current market rate for comparable space.

**Source of Funds:**

100% Federal Funds

**Commitment Level:**

Five-year renewal option; however, this Lease contains a Standard cancellation clause with 30 days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from reaching their recruitment goals.

**Zip Code:**

49085

10. DEPARTMENT OF HUMAN SERVICES, MONROE – 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 & 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). 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 (MRS) 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:**

11/15/13 – 1:00 pm - Final

50% Federal Funds

50% General Fund

**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

11. DEPARTMENT OF HUMAN SERVICES, MONROE – Addendum No. 1 to Lease No. 11318 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 & Budget, for the Department of Human Services, as Lessee, for 24,635 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 new flooring throughout. 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 (\$39,005.42 per month). Effective February 1, 2018, the annual per square foot rental rate for this space, increases to \$20.75 (\$42,598.02 per month). This Addendum contains a second 5-year renewal option with an annual per square foot rental rate of \$23.00 (\$47,217.08 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 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 flooring and paint. The rental rate is within the current market rate for comparable space.

**Funding Source:**

55% General Fund

45% Federal Funds

**Commitment Level:**

**APPROVED**

November 26, 2013

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

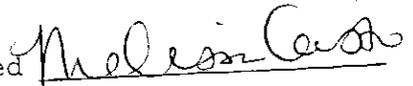
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A special meeting of the Building Committee was held at 11:00 a.m.  
on November 26, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved



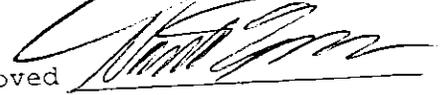
Member: David Murley, representing  
Governor Snyder

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Carol  
Wolenberg, Department of Education; Rose Jarois, Department of  
State; Sherry Bond, Pat Mullen, Shelby Troub, Department of  
Technology, Management and Budget; Laura Mester, Bill Rottiers,  
Department of Transportation; Lisa Eggert, Rick Lantz, Delta  
Dental; Jim Cavanaugh, Warner, Norcross, & Judd

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Ms. Castro called the meeting to order.

The Building Committee Special Agenda was presented.

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

Ms. Castro adjourned the meeting.

11/22/13 – 2:30 pm - FINAL

# SPECIAL AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 26, 2013 / November 26, 2013  
 11:00 A.M. Lake Superior Room 1<sup>st</sup> 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.

### REVISION OF CONSTRUCTION CONTRACT

- 1s. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Selected Building Demolition  
 File No. 472/13053.BDH - Index No. 11744 - Contract No. Y13424  
 STE Contracting LLC, Mt. Clemens; CCO No. 1, Increase \$160,218.99

#### **Description and Justification**

The purpose of this change order is to address the safety concerns with continuing the demolition of Building 34. When the removal of asbestos containing building material (ACBM) was initiated, the outer walls of this building were found to be very weak due to weathering. A third-party consultant was called in to assess the integrity of the walls and found them too weak to allow ACBM to be removed by chiseling plaster or tile to get at the ACBM inside the wall. That resulted in having to treat the outer walls of the building to be handled as if it were ACBM resulting in increased costs for handling, trucking of rubble, and disposal fees at the landfill. A bulletin was issued, a not-to-exceed price offering was presented and a final price negotiated. This will extend the contract 123 days to May 5, 2014.

#### **Funding Source**

100% Lump Sum Special Maintenance – GF/GP

Base Contract	\$465,800.00	The purpose of this contract is to have the three most derelict buildings on the former Newberry Psychiatric Hospital site demolished. Approved State Ad Bd Agenda 08/06/13
Change Order No. 1	\$160,218.99	100% Field Condition See justification above
<b>Total Contract</b>	<b>\$626,018.99</b>	

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Ms. Castro presented the Building Committee Reports for the regular meeting of November 19, 2013, and the special meeting of November 26, 2013. After review of the foregoing Building Committee Reports, Ms. Castro moved that the Reports covering the regular meeting of November 19, 2013, and the special meeting of November 26, 2013, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

**APPROVED**

November 26, 2013

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 19, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved

Melissa Castro

Member: David Murley, representing  
Governor Snyder

Approved

DM

Member: Iris Lopez, representing  
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt.  
Governor's Office; Tom Hoane, Karen Maidlow, Department of Natural  
Resources; William Kordenbrock, Department of State; Sherry Bond,  
Patrick Mullen, Shelby Troub, Department of Technology, Management  
and Budget; Bill Rottiers, Department of Transportation

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Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

*At the State Administrative Board meeting on November 26, 2013, the  
funding of Item 5 of the Finance and Claims was corrected by the  
Department of Human Services.*



4. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) United States Geological                   \$ 1,224,267.00 Total  
Lansing, MI                                   **FY14** 6% General Fund  
  24% Restricted Fund  
  *Clean Initiative Fund*  
  70% from local cooperators  
  Statewide Streamgaging  
  information

5. DEPARTMENT OF HUMAN SERVICES

1) Orchards Children's Services       \$ 900,000.00 Total  
Southfield, MI                           **FY14-16** 100% Federal Fund  
  Guardianship services for  
  minors who are subjects of a  
  guardianship petition that is  
  being decided in Probate/  
  Circuit Court in Wayne County

2) Various                                   \$ 7,000,000.00 Total  
LCA13-Series                           **FY14** 100% Restricted Fund  
(Listing on file)                       *Low-Income Energy Assistance Fund*  
  To provide heating fuel  
  payments of low-income  
  families per the Michigan  
  Energy Assistance Act

6. DEPARTMENT OF STATE POLICE

1) Various Grantees                   \$ 1,137,979.88 Total  
(Listing on file)                       **FY13-14** 100% Restricted Fund  
  *Michigan Justice Training Fund*  
  For in-service Criminal Justice  
  Training

**SECTION IV - AGENCY SUBMITTED - GRANT CHANGES**

7. DEPARTMENT OF COMMUNITY HEALTH

1)	Altarum Institute Ann Arbor, MI	\$ 5,375,984.00 Amendment \$ 6,745,490.00 New Total <b>FY14</b> 90% Federal Fund 10% General Fund Additional funds for a one-year grant agreement to provide funding for Michigan's Center for Effective IT Adoption (M- CEITA)
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8. DEPARTMENT OF HUMAN SERVICES

1)	Pine Lake Fund Plainwell, MI	\$ 150,000.00 Amendment \$ 518,457.00 New Total <b>FY13-14</b> 100% Federal Fund To provide on-going ergonomic, health, and safety training for state departments to their current employees with disabilities
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**SECTION V - DTMB SUBMITTED - NEW CONTRACTS**

9. DEPARTMENT OF COMMUNITY HEALTH

1)	LogistiCare Solutions, LLC Atlanta, GA	\$ 49,324,447.00 (3 Years) <b>FY14-17</b> 34% General Fund 66% Federal Fund Non-emergency Medical Transportation
----	---	--

10. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Great Lakes Environmental Center, Inc. Traverse City, MI	\$ 4,000,000.00 (3 Years) <b>FY14-17</b> 100% Restricted Fund Clean Michigan Initiative (CMI) water quality fund 0071141113B0000350 Water Quality Monitoring Services
----	--	--

11. DEPARTMENT OF STATE POLICE

- |  |   |
|--|---|
| 1) Applied Concepts, Inc.<br>Plano, TX   | \$ 1,500,000.00 (3 Years)<br><b>FY14-17</b> 100% General Fund<br>0071141113B0000374 Radar and<br>Lidar Speed Measurement<br>Equipment |
| Decatur Electronics, Inc.<br>Phoenix, AZ | \$ 0.00 (3 Years)<br><b>FY14-17</b> 100% General Fund<br>0071141113B0000374 Radar and<br>Lidar Speed Measurement<br>Equipment         |
| Digital Ally Inc.<br>Lenexa, KS          | \$ 250,000.00 (3 Years)<br><b>FY14-17</b> 100% General Fund<br>0071141113B0000374 Radar and<br>Lidar Speed Measurement<br>Equipment   |
| Kustom Signals, Inc.<br>Chanute, KS      | \$ 0.00 (3 Years)<br><b>FY14-17</b> 100% General Fund<br>0071141113B0000374 Radar and<br>Lidar Speed Measurement<br>Equipment         |
| Laser Technology, Inc.<br>Centennial, CO | \$ 250,000.00 (3 Years)<br><b>FY14-17</b> 100% General Fund<br>0071141113B0000374 Radar and<br>Lidar Speed Measurement<br>Equipment   |

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Left Blank Intentionally

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

2) Nelnet Guarantor Solutions \$ 1,254,099.00 (5 Years)  
 Winthrop, ME **FY14-19** 52% General Fund  
 48% Restricted Fund  
*Delinquent Tax Collection  
 Revenue*  
 0071141113B0000016 Student  
 Financial Aid System for  
 Michigan Department of Treasury

3) Left Blank Intentionally

4) Kunz, Leigh, & Associates \$ 3,152,233.37 (5 Years)  
 Lathrup Village, MI **FY14-19** 100% Revolving Fund  
*Varies by Agency*  
 0071141114B0000577 Enterprise  
 support services for Michigan  
 Administrative Information  
 Network (MAIN) and Remittance  
 Processing System (RPS)/  
 Accounts Receivable System  
 (ARS)/Michigan Cashiering and  
 Receivable System (MiCARS) -  
 Statewide

**SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES**

13. DEPARTMENT OF COMMUNITY HEALTH

1) J & B Medical Supply \$ 17,359,916.04 Amendment  
 Co., Inc. \$112,839,454.26 New Total  
 Wixom, MI **FY14-15** 66% Federal Fund  
 34% General Fund  
 071B8200196 Additional funds  
 for extension for Mail Order  
 Incontinent Supplies and  
 Services

13. DEPARTMENT OF COMMUNITY HEALTH (continued)

2) LogistiCare Solutions, LLC \$ 400,000.00 Amendment  
 Atlanta, GA \$ 4,383,063.00 New Total  
**FY14** 50% General Fund, 50%  
 Federal Fund  
 071B1300036 Add funds to the  
 contract for Non-emergency  
 transportation services

14. DEPARTMENT OF STATE POLICE

1) Digital Alley, Inc. \$ 1,000,000.00 Amendment  
 Overland Park, KS \$ 4,509,315.00 New Total  
**FY14** 100% General Fund  
 071B130202 Add Funding and  
 utilize an option year for  
 Digital In-car Video Systems

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) B.I. Incorporated \$ 120,000.00 Amendment  
 Boulder, CO \$ 2,712,000.00 New Total  
**FY14** 100% General Fund  
 071B9200118 Electronic  
 Monitoring Maintenance and  
 Support for Department of  
 Corrections

2) Evans CaseLoad, Inc. \$ 7,707,828.70 Amendment  
 Toronto, ON \$ 11,108,415.25 New Total  
**FY14** 100% Restricted Fund  
*Varies by Division*  
 071B200162 Additional funds  
 for the Case Management System  
 for the Department of Insurance  
 and Financial Services

3) Northpoint \$ 874,300.00 Amendment  
 North Canton, MI \$ 4,075,870.00 New Total  
**FY14** 100% General Fund  
 071B3200096 Correctional  
 Offender Management and  
 Profiling for Alternative  
 Solutions for Department of  
 Corrections

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- |    |  |  |
|----|--|--|
| 4) | Various Prequalified<br>Vendors<br>(Listing on File)             | \$ 4,000,000.00 Amendment<br>\$ 7,900,000.00 New Total<br><b>FY14</b> 100% Various<br>Varies by Agency<br>Enterprise Content Management<br>Services  |
|    | <b>Various RE:START Vendors</b>                                  | <b>Amendment(s) to existing<br/>contract(s) for Short-term<br/>Staff Augmentation for<br/>Information Technology for<br/>various departments</b>   |
| 5) | Kutir Corporation<br>(Gerry Ignatius)<br>Newark, CA              | NOT TO EXCEED<br>\$ 158,720.00 Amendment<br>\$ 476,160.00 New Total<br><b>FY14</b> 75% Restricted Fund<br>State Trunkline Fund<br>25% Other Fund<br>Statewide Planning and Research<br>071B2200072 Exercise the<br>second one-year option and add<br>funds for the continuation of<br>service of a Senior Database<br>Administrator for MDOT |
| 6) | Peer Solutions Group, Inc.<br>(Pat Foley)<br>West Bloomfield, MI | NOT TO EXCEED<br>\$ 134,160.00 Amendment<br>\$ 443,664.00 New Total<br><b>FY14</b> 100% Federal Fund<br>071B2200042 Exercise last<br>option year and to add funds<br>for the continuation of<br>services of a Senior Programmer<br>Analyst for MDOT  |

16. DEPARTMENT OF TRANSPORTATION

- 1) Dependable Tree and Maintenance Service  
Ada, MI
- \$ 434,997.00 Amendment  
\$ 1,301,994.00 New Total  
**FY14-15** 100% Restricted Fund  
*Bay Region Maintenance Fund*  
071B2200119 Add funds and exercise a one-year option to the contract for Bascule Bridge Operations

17. DEPARTMENT OF TREASURY

- 1) Trade Products, Inc.  
Lynnwood, WA
- \$ 4,465,000.00 Amendment  
\$ 14,521,071.00 New Total  
**FY14-17** 100% Restricted Fund  
*Lottery Restricted Fund*  
071B9200114 Additional Funds for option years for Charitable Pull-Tab Tickets

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) James Bates #337711 \$ 40.00

The claimant (13-SAB/DOC-610) requests \$40.00 reimbursement monies removed from his account for no reason. The Committee recommends denial of this claim.

- 2) Gale Beeman #227048 \$307.95

The claimant (12-SAB/DOC-665) requests \$307.95 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends approval of \$57.84 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 3)
- Brandon Boris #710574
- \$ 98.05

The claimant (13-SAB/DOC-599) requests \$98.05 reimbursement for items stolen while under control of the department. The Committee recommends denial of this claim.

- 4)
- Richard Crowell #144211
- \$459.00

The claimant (13-SAB/DOC-291) requests \$459.00 reimbursement for personal property lost during transfer from one facility to another. The Committee recommends approval of \$50.00 for this claim.

- 5)
- George Davis #156563
- \$100.00

The claimant (13-SAB/DOC-355) requests \$100.00 reimbursement for his paper, carbon paper, hygiene products, headphones, cassette player, and tapes lost while under control of the department. The Committee recommends denial of this claim.

- 6)
- Zachary Horowitz #476004
- \$999.99
- AMENDED**

The claimant (13-SAB/DOC-256) requests \$999.99 reimbursement for miscellaneous property lost during transfer from one facility to another. The Committee recommends approval of this claim.

- 7)
- Lisa Jacobsen #438145
- \$129.32

The claimant (13-SAB/DOC-021) requests \$129.32 reimbursement for his MP3 player damaged by staff during pack up. The Committee recommends approval of \$107.46 for this claim.

- 8)
- Donald Mallory #247578
- \$116.00

The claimant (13-SAB/DOC-743) requests \$116.00 reimbursement for his MP3 player lost during transfer from one facility to another. The Committee recommends approval of \$116.55 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 9)
- Clarence Moore #100885
- \$999.00

The claimant (13-SAB/DOC-273) requests \$999.00 reimbursement for miscellaneous items damaged by a flood in the facility. The Committee recommends approval of \$29.50 for this claim.

- 10)
- Martin Padillagarcia #674782
- \$144.00

The claimant (12-SAB/DOC-353) requests \$144.00 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of \$92.16 for this claim.

- 11)
- Bruce Parker #593090
- \$118.23

The claimant (13-SAB/DOC-135) requests \$118.23 reimbursement for his watch, sweatpants, sweatshirt, and a pair of boots lost during transfer from one facility to another. The Committee recommends approval of \$57.25 for this claim.

- 12)
- Eric Pippen #345056
- \$933.38

The claimant (13-SAB/DOC-644) requests \$933.38 reimbursement for his property lost while under control of the department. The Committee recommends approval of this claim.

- 13)
- Shawn Pleasant #267998
- \$165.99

The claimant (13-SAB/DOC-324) requests \$165.99 reimbursement for his TV damaged by staff during a shakedown. The Committee recommends approval of \$77.39 for this claim.

- 14)
- Heather Robinson #309247
- \$ 36.00

The claimant (13-SAB/DOC-490) requests \$36.00 reimbursement for pink labels applied to her clothing. The Committee recommends denial of this claim.

- 15)
- Cary Saferian #207905
- \$174.00

The claimant (13-SAB/DOC-180) requests \$174.00 reimbursement for his 2 footlockers damaged during transfer from one facility to another. The Committee recommends approval of \$17.40 for this claim.

18. DEPARTMENT OF CORRECTIONS continued16) Thomas Snelling #262770 \$145.60

The claimant (13-SAB/DOC-383) requests \$145.60 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends approval of \$9.25 for this claim.

17) Heather Soper #447061 \$ 12.25

The claimant (13-SAB/DOC-600) requests \$12.25 reimbursement for her radio damaged during transfer from one facility to another. The Committee recommends approval of \$9.68 for this claim.

18) Terry Thomas #194430 \$374.45

The claimant (13-SAB/DOC-636) requests \$374.45 reimbursement for miscellaneous items stolen while under control of the department. The Committee recommends approval of \$170.25 for this claim.

19) Andrew Threatt #247178 \$548.93

The claimant (13-SAB/DOC-320) requests \$548.93 reimbursement for his TV, headphones, tapes, and chess board lost or damaged while under control of the department. The Committee recommends denial of this claim.

20) Joseph Trapp #634423 \$ 2.50

The claimant (13-SAB/DOC-470) requests \$2.50 reimbursement for his bowl discarded by staff. The Committee recommends approval of this claim.

21) David Walker #320172 \$ 79.64

The claimant (13-SAB/DOC-643) requests \$79.64 reimbursement for his shoes, headphones, and his radio lost while under control of the department. The Committee recommends approval of \$77.64 for this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

19. DEPARTMENT OF CORRECTIONS

- 1) This is to report an emergency purchase order in accordance with the Administrative Guide Procedure 0620.02 PO #472N3200211 for \$550,323.00 with Community Programs, Inc. for 24/7 Structured Housing for Prisoner Reentry parolees in Oakland County.

20. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) Requests approval of a resolution of the State Administrative Board entitled, "Resolution 2013-6, Discontinues Practice of Submitting Requests to the State Administrative Board for Approval of Write-off of Delinquent Tax and Benefit Overpayment Accounts by the Department of Licensing and Regulatory Affairs, Unemployment Insurance Agency".

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.

RESOLUTION  
2013-6

DISCONTINUES PRACTICE OF SUBMITTING REQUESTS TO THE STATE ADMINISTRATIVE BOARD FOR APPROVAL OF WRITE-OFF OF DELINQUENT TAX AND BENEFIT OVERPAYMENT ACCOUNTS BY THE DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, UNEMPLOYMENT INSURANCE AGENCY

The Unemployment Insurance Agency in the Department of Licensing and Regulatory Affairs seeks the State Administrative Board's approval for the following reasons.

1. Under Act No. 2 of the Public Acts of 1921, MCL prec 17.1, the State Administrative Board was created to promote efficiency of state governments.
2. Under the powers and duties vested by law in the State Administrative Board, the State Administrative Board has entertained requests or petitions from the Unemployment Insurance Agency or its predecessors for the last 60 or more years requesting permission to write-off delinquent accounts owing to the Agency by reason of tax delinquency or benefit overpayment delinquency.
3. Contribution (tax) collections of \$1.8 billion in 2012 are 28 times the \$63 million contributions collected in 1950. And benefits totaling \$1.3 billion paid in 2012 are 26 times the \$49 million paid in 1950.
4. The Unemployment Insurance Agency proposes, upon receipt of this Board's permission, to revise the procedure involved in the write-off of delinquent accounts; such revision will not change the bases upon which such accounts are written-off. The procedure will change from submission of written requests to the Board to implementation of an electronic in house write-off process that will improve the efficiency of the system and rely appropriately on technologies now available, including web-based, computer and manual quality control measures to assure compliance with standards and procedures.

IT IS RESOLVED that the State Administrative Board, for purposes of promoting efficiency of state government and, in particular, of the Unemployment Insurance Agency of the Department of Licensing & Regulatory Affairs, authorizes the Department to discontinue its practice of submitting written requests on behalf of the Unemployment Insurance Agency to this Board asking its consent or permission to write-off delinquent tax accounts or benefit overpayment accounts as uncollectible.

# APPROVED

November 26, 2013

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 26, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved

Melissa Castro

Member: David Murley, representing  
Governor Snyder

Approved

DM

Member: Iris Lopez, representing  
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Carol Wolenberg,  
Department of Education; Rose Jarois, Department of State; Sherry  
Bond, Pat Mullen, Shelby Troub, Department of Technology,  
Management and Budget; Laura Mester, Bill Rottiers, Department of  
Transportation; Nat Forstner, Lt. Governor's Office; Lisa Eggert,  
Rick Lantz, Delta Dental; Jim Cavanaugh, Warner, Norcross, & Judd

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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.

11/22/2013 2:40 pm FINAL

**SPECIAL  
AGENDA**

**FINANCE AND CLAIMS COMMITTEE**  
November 26, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**  
November 26, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

.....

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

**SECTION I - AGENCY SUBMITTED - NEW CONTRACTS**

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

**SECTION IV - AGENCY SUBMITTED - GRANT CHANGES**

**SECTION V - DTMB SUBMITTED - NEW CONTRACTS**

1s. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Delta Dental Plan of Michigan, Inc. Okemos, MI \$269,279,902.00 (3 Years)  
**FY14-17** Restricted Fund  
 MPERS Pension Fund  
 0071141113B0000143  
 Administration of the Michigan Public School Employees Retirement System (MPERS)  
 Dental Benefit Plan

**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**

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Ms. Castro presented the Finance and Claims Committee Reports for the regular meeting of November 19, 2013, and the special meeting of November 26, 2013. After review of the foregoing Finance and Claims Committee Reports, Ms. Castro moved that the Reports covering the regular meeting of November 19, 2013, with item 5 corrected, and the special meeting of November 26, 2013, be approved and adopted. The motion was supported by Ms. Wolenberg and unanimously approved.

**APPROVED**

November 26, 2013

Michigan State  
Administrative Board

COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD

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The Honorable Rick Snyder, Governor

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on November 19, 2013. Those present being:

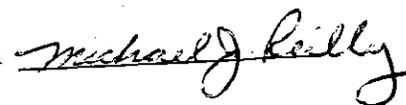
Chairperson: William Kordenbrock, representing  
Secretary of State Johnson

Approved 

Member: Nat Forstner, representing  
Lt. Governor Calley

Approved 

Member: Michael Reilly, representing  
Attorney General Schuette

Approved 

Others: Iris Lopez, Department of Attorney General; Tom Hoane, Karen Maidlow, Department of Natural Resources; Sherry Bond, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; David Murley, Governor's Legal Staff

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Mr. Kordenbrock called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

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

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 5 of the Transportation Agenda contingent upon approval by the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

Mr. Kordenbrock adjourned the meeting.

At the State Administrative Board meeting on November 12, 2013, Item 5 of the Transportation Agenda was withdrawn by the Department of Transportation.

FINAL

November 14, 2013, 4:00 P.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - November 19, 2013 - 11:00 A.M.  
State Administrative Board Meeting - November 26, 2013 - 11:00 A.M.

.....  
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 9.17 acres, more or less, of state-owned Department of Transportation fluid mineral and gas rights located in Section 26, T15N, R04W, Isabella Township, Isabella County, have been requested by Petro-Vest, Inc. of Mt. Pleasant, Michigan.

Terms: Eight-month primary term, no extensions, three-sixteenths (3/16) royalty, \$1,000.00 bonus consideration (\$100.00 per acre), and \$18.34 rental (\$2.00 per acre).

2. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 2.02 acres, more or less, of state-owned Department of Natural Resources oil and gas rights located in Section 26, T07S, R02E, Dover Township, Lenawee County, have been requested by Savoy Energy Limited Partnership, of Traverse City, Michigan.

Terms: Ten-month primary term, no extensions, one-fifth (1/5) royalty, \$750.00 bonus consideration (\$250.00 per acre), and \$5.00 minimum rental.

3. **DIRECT NONMETALLIC TAILING POND RECLAMATION LEASES - DEVELOPMENT WITH RESTRICTION:** Approximately 1,066.33 acres of state-owned surface rights located in Sections 31 and 32, T42N, R29W, Felch Township, Dickinson County, have been requested by Saucon Minerals, L.L.C. of Dearborn, Michigan.

Terms: Five-year term with a possible five-year extension, if in the best interest of the state, and a royalty rate of \$1.00 per ton.

The Natural Resources Deputy approved these items on November 13, 2013. 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 Optigrove  
Mary Optigrove, Manager  
Minerals Management



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING



KEITH CREAGH  
DIRECTOR

November 5, 2013

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

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

Authority: Part 5, Department of Natural Resources (DNR), Section 502, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

Applicant: Petro-Vest, Inc., of Mt. Pleasant, Michigan

Jurisdiction: Department of Transportation (MDOT), state-owned fluid mineral and gas rights

Mineral Description: Parcel 66 of Control Section 37014, US-27 (now known as US-127) highway right-of-way lying within the NE1/4 SW1/4 of Section 26, T15N, R04W, Isabella Township, Isabella County, containing 9.17 acres, more or less

Drilling Type/Unit: Proposed 40-acre Dundee formation drilling unit comprised of the NE1/4 SW1/4 of Section 26, T15N, R04W, Isabella Township, Isabella County

Lease Terms: Eight-month primary term, no extensions, three-sixteenths (3/16) royalty, \$1,000.00 bonus consideration (\$100.00 per acre), and \$18.34 rental (\$2.00 per acre)

Restrictions: Nondevelopment with standard highway right-of-way restrictions pertaining to non-discrimination and no development work or drilling to be conducted on the leased premises without expressed written consent of MDOT

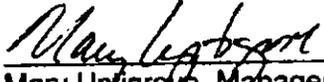
Notice: Notice was published in the *Morning Sun* newspaper September 19, 2013. This item appeared on the October 29, 2013 DNR Business Calendar and is eligible for approval November 5, 2013.

Petro-Vest, Inc.

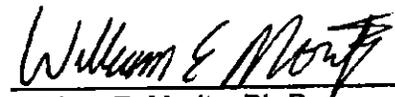
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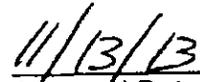
November 5, 2013

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

  
\_\_\_\_\_  
Mary Uptigrove, Manager  
Minerals Management

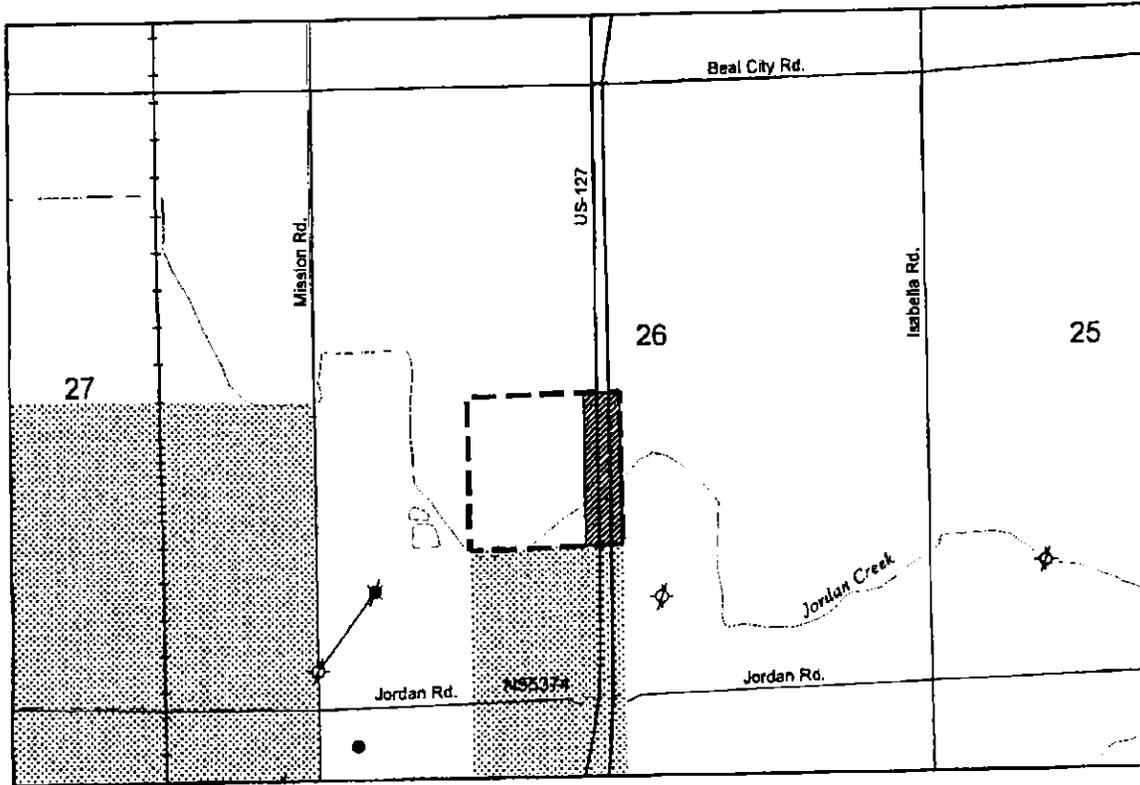
I approve the staff recommendations.

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

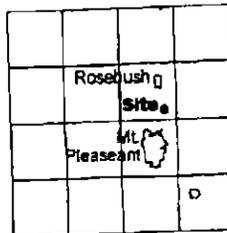
  
\_\_\_\_\_  
Approval Date

# DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

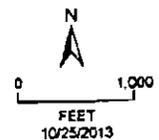
Petro Vest, Inc.  
 NE1/4 SW1/4 Section 26, T15N, R04W  
 Isabella Township, Isabella County



- |  |  |
|--|--|
|  State-owned (MDOT) fluid mineral and gas rights requested for lease (9.17 acres, more or less) |  Plugged well               |
| US-127 Highway right-of-way (MDOT)   |  Surface well               |
| Parcel requested not drawn to scale on map   |  Oil well                   |
| - - - Proposed 40-acre Dundee formation drilling unit  |  Dry Hole                   |
| Well location to be determined   |  Directional drill          |
|  Mineral and surface ownership  |  Horizontal drill (90 deg.) |
|  Mineral ownership  |  |
|  Mixed ownership  |  |
|  Surface ownership  |  |



ISABELLA COUNTY





RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING



KEITH CREAGH  
DIRECTOR

November 5, 2013

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

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

Authority: Part 5, Department of Natural Resources (DNR), Section 502, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

Applicant: Savoy Energy Limited Partnership, of Traverse City, Michigan

Jurisdiction: DNR, state-owned oil and gas rights

Mineral Description: Land beg 829.10 ft N from E 1/4 post Sec 26, running th W 294 ft; th N 300 ft; th E 294 ft; th S 300 ft to pob, lying within the SE1/4 SE1/4, Section 26, T07S, R02E, Dover Township, Lenawee County, containing 2.02 acres, more or less

Drilling Type/Unit: Proposed 120-acre Trenton-Black River formation drilling unit comprised of the W1/2 W1/2 NW1/4 and W1/2 NW1/4 SW1/4 of Section 25, and the E1/2 E1/2 NE1/4 and E1/2 NE1/4 SE1/4 of Section 26, T07S, R02E, Dover Township, Lenawee County

Lease Terms: Ten-month primary term, no extensions, one-fifth (1/5) royalty, \$750.00 bonus consideration (\$250.00 per acre), and \$5.00 minimum rental

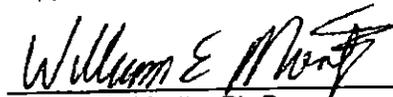
Restrictions: Nondevelopment

Notice: Notice was published in *The Daily Telegram* newspaper September 20, 2013. This item appeared on the October 29, 2013 DNR Business Calendar and is eligible for approval November 5, 2013.

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

  
 Mary Uptgrove, Manager  
 Minerals Management

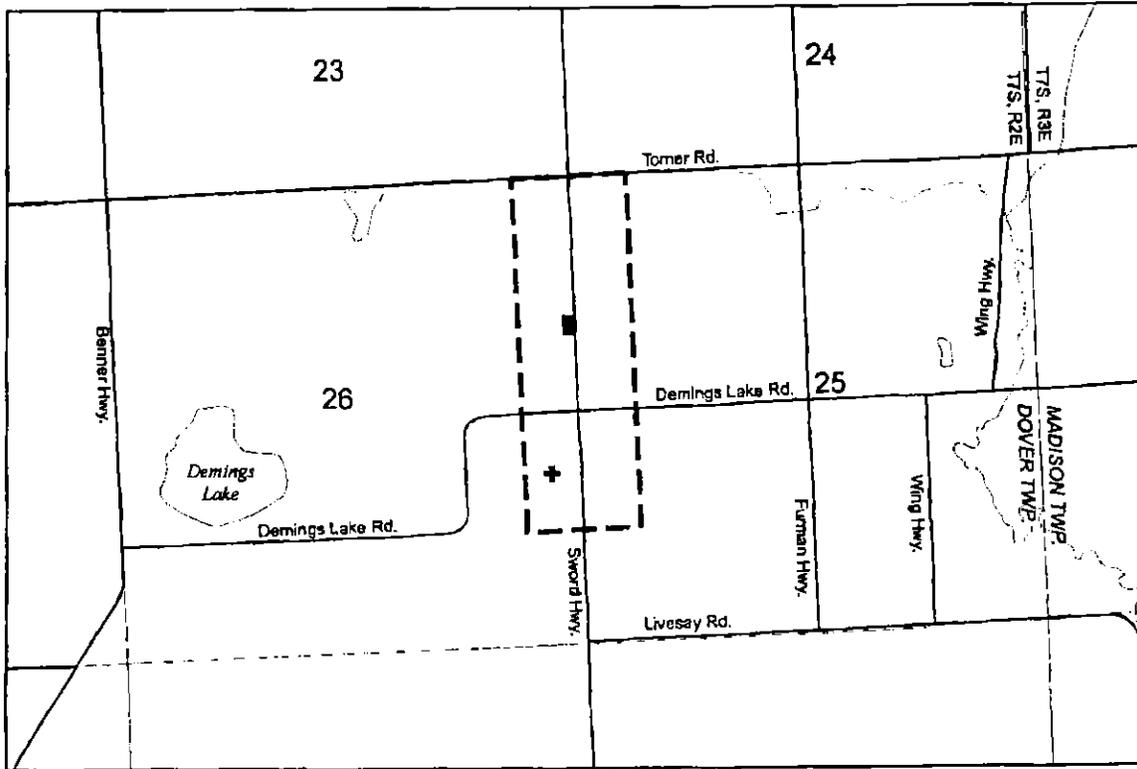
I approve the staff recommendations.

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

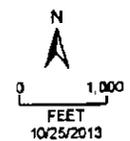
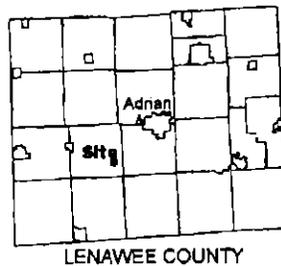
11/13/13  
 Approval Date

# DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

Savoy Energy Limited Partnership  
Proposed 120-Acre Voluntarily Pooled Trenton/Black River Drilling Unit  
Sections 25 and 26, T07S, R02E  
Dover Township, Lenawee County



- State-owned (DNR) oil and gas rights requested for lease (2.02 acres, more or less)  
Parcel requested not drawn to scale on map
- - Proposed 120-acre Voluntarily Pooled Trenton/Black River Drilling Unit
- + Proposed well site surface location





RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING



KEITH CREAUGH  
DIRECTOR

November 5, 2013

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

Transaction: Four Direct Nonmetallic Tailing Pond Reclamation Leases, Development with Restriction

Authority: Part 5, Department of Natural Resources (DNR), Section 502, of the Natural Resources and Environmental Protection Act, 1994, PA 451, as amended

Applicant: Saucon Minerals, L.L.C., of Dearborn, Michigan

Jurisdiction: DNR surface ownership

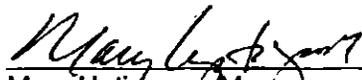
Land Description: Part of Sections 5 and 6, T41N, R29W, Norway Township, and part of Sections 31 and 32, Felch Township, Dickinson County, 1,066.33 acres, more or less.

Lease Terms: Five-year term with a possible five-year extension, if in the best interest of the state, and a royalty rate of \$1.00 per ton.

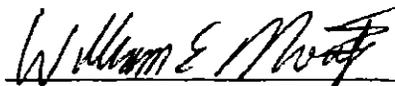
Restrictions: "Best Management Practices," "Threatened or Endangered Species Habitat," and "Recreational Trails."

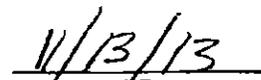
Notice: Notice was published in *The Daily News* September 25, 2013. This item appeared on the October 29, 2013 DNR Business Calendar and is eligible for approval November 5, 2013.

Recommendation: The four direct nonmetallic tailing pond reclamation leases be issued to the applicant pursuant to the above terms and conditions.

  
 Mary Uptigrove, Manager  
 Minerals Management

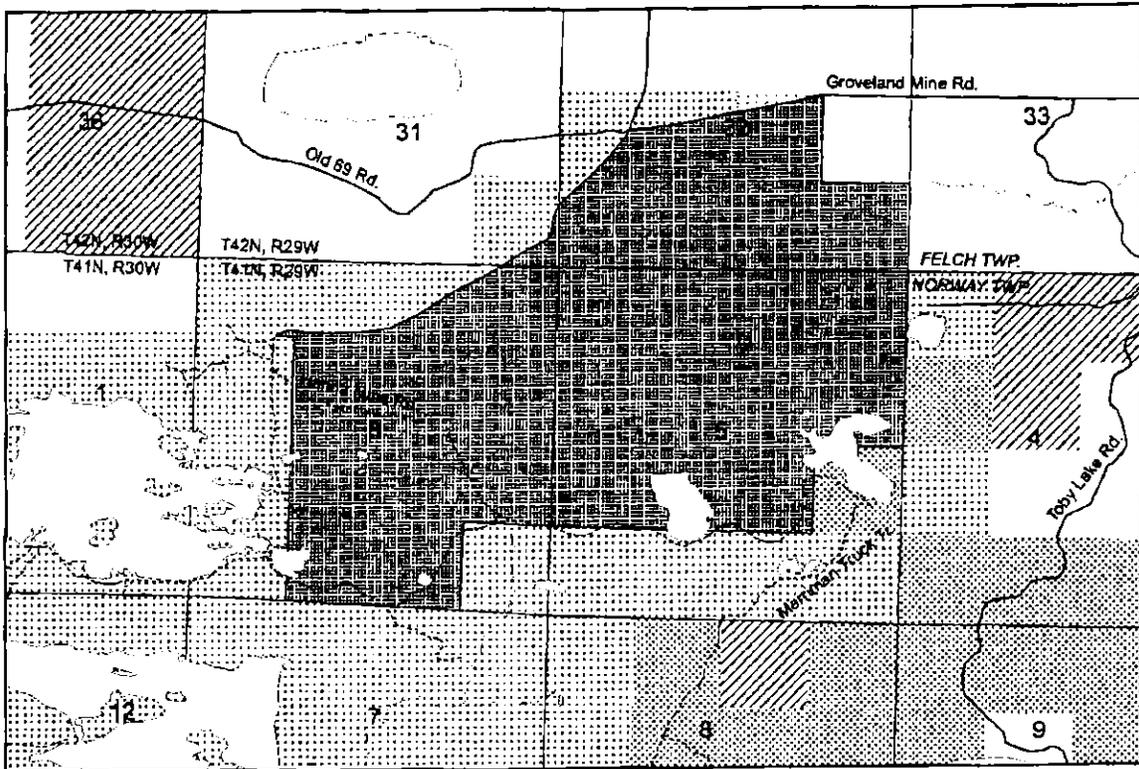
I approve the staff recommendations.

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

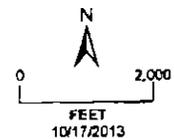
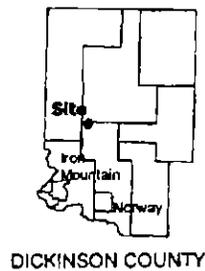
  
 Approval Date

# NONMETALLIC RECLAMATION LEASE DEVELOPMENT AND DEVELOPMENT WITH RESTRICTION

Saucon Minerals, L.L.C.  
Sections 5 and 6, T41N, R29W, Norway Township  
Sections 31 and 32, T42N, R29W, Felch Township  
Dickinson County



-  State land to be leased (1,066.33 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



FINAL 11.14.2013

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 19, 2013– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: November 26, 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. HIGHWAYS (Development Services) - IDS Real Estate Title Services  
Contract (2013-0355) between MDOT and Lighthouse Title Agency, Inc., will provide for title searches, title insurance work, 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.
  
2. \*HIGHWAYS – Construction Engineering Services  
Contract (2013-0526) between MDOT and Somat Engineering, Inc., will provide for as-needed testing services to be performed for the reconstruction of I-96 from Telegraph Road to Newburgh Road in the city of Livonia, Redford Township, Wayne County (CS 82122 -- JNs various). The work items will include project testing and reporting; measurement, computation and documentation of quantities; record-keeping; and closing all project documentation. The contract will be in effect from the date of award through November 15, 2015. The contract amount will be \$1,150,217.52. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

3. \*HIGHWAYS – Construction Engineering Services  
 Contract (2013-0527) between MDOT and Great Lakes Engineering Group, LLC, will provide for as-needed inspection services to be performed for the reconstruction of I-96 from Telegraph Road to Newburgh Road in the city of Livonia, Redford Township, Wayne County. The work items will include project inspection; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through November 15, 2015. The contract amount will be \$5,387,218.40. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
4. HIGHWAYS – Design Services  
 Contract (2014-0013) between MDOT and Wade Trim Associates, Inc., will provide for design services to be performed for the reconstruction of US-23 from 1480 feet north of Tawas Beach Road to 110 feet south of Kirkland Drive in the city of East Tawas, Baldwin Township, Iosco County (CS 35032 – JN 112946C). The work items will include preparing required plans, including typical cross-sections, maintaining traffic plans, permanent non-freeway signing plans, and pavement marking plans. The contract will be in effect from the date of award through March 31, 2015. The contract amount will be \$833,163.95. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
5. \*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.
6. HIGHWAYS (Development Services) - IDS Real Estate Services  
 Contract (2014-0045) between MDOT and Nauseda Appraisal Services, LLC, will provide for all aspects of technical, appraisal, acquisition, and property management services for the Development Services 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.

7. HIGHWAYS - IDS Engineering Services  
Contract (2014-0059) between MDOT and Wade Trim Associates, 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.

**BID LETTING - PRE APPROVALS****STATE PROJECTS**

8. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312001 \$ 19,064,000.00  
 PROJECT NH 38131-103376-2  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 15, 2016

4.16 mi of mainline and ramp alternate bid pavement reconstruction, drainage improvements, safety improvements, signal work, and cold milling and resurfacing on US-127 from Parnall Road to Henry Road, Jackson County. This project includes two 5 year materials and workmanship pavement warranties. Each alternate may include different warranties. Alternate 1 is concrete road work with related items and Alternate 2 is hot mix asphalt road work with related items.

8.00 % DBE participation required

9. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312002 \$ 9,700,000.00  
 PROJECT NH 54013-105524, ETC  
 LOCAL AGRMT.  
 START DATE - APRIL 21, 2014  
 COMPLETION DATE - JUNE 01, 2015

6.08 mi of hot mix asphalt cold milling, crushing, shaping, and resurfacing, guardrail, carpool lot resurfacing, deck patching, epoxy overlay, and concrete bridge approach on US-131 from the south Mecosta county line to 6 Mile Road, Mecosta County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

10. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312003 \$ 1,128,000.00  
 PROJECT NHG 84912-113327  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 03, 2014

48.55 mi of freeway signing upgrades on US-131 from the Mecosta/Osceola county line northerly to US-131BR, Osceola and Wexford Counties.

0.00 % DBE participation required

11. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312004 \$ 935,000.00  
PROJECT NHG 84913-113333  
LOCAL AGRMT.  
START DATE - APRIL 20, 2014  
COMPLETION DATE - AUGUST 20, 2014

37.64 mi of freeway signing on US-131 from the Kent/Montcalm county line northerly to the Mecosta/Osceola county line, Montcalm and Mecosta Counties.

0.00 % DBE participation required

12. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312038 \$ 5,798,000.00  
PROJECT IMG 84915-109747, ETC  
LOCAL AGRMT.  
START DATE - APRIL 21, 2014  
COMPLETION DATE - OCTOBER 16, 2015

56.31 mi of freeway and overhead signing, median cable barrier, and guardrail on I-94 from the Indiana state line to M-51, Berrien and Van Buren Counties.

3.00 % DBE participation required

13. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312039 \$ 3,130,000.00  
PROJECT ST 82053-106663  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 28, 2015

Pump station rehabilitation, removal and replacement of mechanical, electrical, metal components, and portions of the structure, and miscellaneous upgrades and repairs on US-24 at Ecorse Road north of Plymouth Road and on I-94 at Irving Drive and Rotunda Drive in the cities of Dearborn and Taylor, Wayne County.

0.00 % DBE participation required

14. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312040 \$ 2,149,000.00  
PROJECT NH 46101-120139  
LOCAL AGRMT.  
START DATE - AUGUST 19, 2014  
COMPLETION DATE - OCTOBER 24, 2014

11.37 mi of hot mix asphalt cold milling and single-course resurfacing, and pavement marking on US-12 from M-50 to east of M-52, Lenawee County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

15. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312041 \$ 1,255,000.00  
PROJECT STG 84914-111014  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 27, 2014

Traffic signal modernizations at 24 locations including M-15, M-19, M-24, M-25, M-53, M-81, and M-142 in the cities of Caseville, Harbor Beach, Bad Axe, Vassar, and Unionville, villages of Sebewaing, Ubly, Millington, Cass City, and Caro, Huron, Sanilac, and Tuscola Counties.

0.00 % DBE participation required

16. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312042 \$ 637,000.00  
PROJECT STG 84916-109849  
LOCAL AGRMT.  
START DATE - APRIL 15, 2014  
COMPLETION DATE - AUGUST 29, 2014

79.91 mi of non-freeway signing, Clinton, Eaton, Ingham, and Shiawassee Counties.

0.00 % DBE participation required

17. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312043 \$ 589,000.00  
 PROJECT IM 80024-118991  
 LOCAL AGRMT.  
 START DATE - APRIL 14, 2014  
 COMPLETION DATE - MAY 02, 2014

1.61 mi of hot mix asphalt cold milling and resurfacing on I-94 westbound from east of Main Street to the railroad bridge in the village of Mattawan, Van Buren County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

18. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312044 \$ 524,000.00  
 PROJECT NH 64015-120831  
 LOCAL AGRMT.  
 START DATE - APRIL 07, 2014  
 COMPLETION DATE - OCTOBER 06, 2014

Preventive maintenance epoxy overlay, deck and substructure patching, pavement relief joints, barrier repairs, and permanent pavement markings on 7 structures on US-31 between Grant Road and Taylor Road, Oceana County.

0.00 % DBE participation required

19. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312045 \$ 5,004,000.00  
 PROJECT STT 55031-110682, ETC  
 LOCAL AGRMT.  
 START DATE - 10 days after award -  
 COMPLETION DATE - SEPTEMBER 19, 2014

9.44 mi of hot mix asphalt cold milling, resurfacing and shoulders, joint repairs, tree removal, ditching, channel and earth excavation, culverts, guardrail, shoulder corrugations, and pavement markings on M-35 from north of Birch Creek Road northerly to north of Jimtown Road, Menominee County.

3.00 % DBE participation required

20. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312046 \$ 4,133,000.00  
PROJECT IM 58171-120316  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - JULY 15, 2014

7.89 mi of hot mix asphalt cold milling and resurfacing, and full-depth concrete pavement repairs on I-275 from I-75 northerly to south of the Monroe/Wayne county line, Monroe County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

21. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312047 \$ 3,287,000.00  
PROJECT ST 52032-120382  
LOCAL AGRMT.  
START DATE - JULY 07, 2014  
COMPLETION DATE - 34 working days

21.50 mi of hot mix asphalt cold milling and resurfacing, shoulders, and centerline and edgeline corrugations on M-35 from the Middle Branch Escanaba River north to County Road 480, Marquette County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

22. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312048 \$ 1,773,000.00  
PROJECT NH 69014-120321  
LOCAL AGRMT.  
START DATE - SEPTEMBER 15, 2014  
COMPLETION DATE - NOVEMBER 14, 2014

4.92 mi of hot mix asphalt cold milling and resurfacing on I-75 from south of Sturgeon Valley Road northerly to north of the Otsego county line, Otsego and Cheboygan Counties. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

23. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312049 \$ 1,610,000.00  
PROJECT NH 70013-118169  
LOCAL AGRMT.  
START DATE - APRIL 07, 2014  
COMPLETION DATE - OCTOBER 13, 2014

12.33 mi of hot mix asphalt cold milling and resurfacing, and pavement marking on US-31 southbound from north of Quincy Street northerly to south of Ferris Street, Ottawa County.

3.00 % DBE participation required

24. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312050 \$ 1,313,000.00  
PROJECT IM 82191-120097  
LOCAL AGRMT.  
START DATE - MAY 05, 2014  
COMPLETION DATE - SEPTEMBER 08, 2014

4.50 mi of concrete pavement restoration and pavement markings on I-75 from Sibley Road north to Goddard Road in the cities of Taylor and Southgate, Wayne County.

4.00 % DBE participation required

25. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312051 \$ 1,282,000.00  
PROJECT NH 53033-120181  
LOCAL AGRMT.  
START DATE - JULY 21, 2014  
COMPLETION DATE - 16 working days

12.19 mi of overband crack filling, microsurfacing, and pavement marking on US-31 from south of Hansen Road north to north of Hoague Road, Mason County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

26. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312061 \$ 5,437,000.00  
PROJECT NH 09101-106927, ETC  
LOCAL AGRMT.  
START DATE - JUNE 09, 2014  
COMPLETION DATE - SEPTEMBER 19, 2016

0.85 mi of concrete reconstruction, hot mix asphalt cold milling and resurfacing, culverts, guardrail, fence, signs, traffic signal, pavement markings, bridge replacement with precast concrete I-beam bridge, and articulating block floor at the US-10/M-47 interchange and on US-10 over Hoppler Creek, Bay County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

27. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312062 \$ 1,743,000.00  
PROJECT NH 35031-120231  
LOCAL AGRMT.  
START DATE - MAY 12, 2014  
COMPLETION DATE - JUNE 20, 2014

7.75 mi of hot mix asphalt cold milling and resurfacing with minor joint repair on US-23 from the south Iosco County line to Rhuel Road and on M-65 from the south Iosco County line to Turtle Road, Iosco County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

28. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312063 \$ 1,170,000.00  
PROJECT NH 55022-120372  
LOCAL AGRMT.  
START DATE - MAY 19, 2014  
COMPLETION DATE - JULY 18, 2014

10.23 mi of overband crack filling, single chip sealing, and microsurfacing on US-2/US-41 from East Road easterly to the A-1 in the village of Powers, Menominee County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

29. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312064 \$ 1,133,000.00  
 PROJECT ST 84917-107613  
 LOCAL AGRMT. 13-5665  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 05, 2014

8.75 mi of ITS device installation, traffic signal controller replacement, wireless communication, static sign, and integration of new ITS devices and traffic signal controllers along the corridor into the existing communications network in the cities of Warren, Roseville, and Madison Heights, Oakland and Macomb Counties.

0.00 % DBE participation required

30. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312065 \$ 1,110,000.00  
 PROJECT NH 41031-118845, ETC  
 LOCAL AGRMT. 13-5673, 13-5674  
 START DATE - JULY 11, 2014  
 COMPLETION DATE - AUGUST 04, 2014

0.76 mi of hot mix asphalt cold milling and resurfacing, pavement joint and crack repairs, concrete curb, gutter, sidewalk and ramps, traffic signal, and pavement markings on M-37/M-44 from south of 29th Street north to south of Lake Eastbrook Boulevard in the cities of Kentwood and Grand Rapids, Kent County.

5.00 % DBE participation required

31. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312066 \$ 663,000.00  
 PROJECT ST 36031-120267  
 LOCAL AGRMT.  
 START DATE - MAY 26, 2014  
 COMPLETION DATE - JUNE 27, 2014

6.57 mi of overband crack filling, microsurfacing, and shoulder aggregate on M-189 from the state line to north of Hiawatha Road, Iron County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

32. LETTING OF DECEMBER 11, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312601 \$163,431,000.00  
 PROJECT IM 82122-89095, ETC  
 LOCAL AGRMT. 13-5448, 13-5449  
 START DATE - JANUARY 06, 2014  
 COMPLETION DATE - SEPTEMBER 20, 2016

7.09 mi of concrete freeway reconstruction, hot mix asphalt base crushing and shaping, cold milling, aggregate base, storm and sanitary sewer, watermain, concrete barrier, sidewalk, curb and gutter, guardrail, fence, landscaping, signs, freeway lighting, ITS, pump station rehabilitation, and 37 bridge replacements and rehabilitations on I-96 from Newburgh Road easterly to US-24 (Telegraph Road) in the cities of Livonia and Detroit, Wayne County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year bridge painting warranty.

7.00 % DBE participation required

33. LETTING OF DECEMBER 11, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312602 \$530,000.00  
 PROJECT NH 84912 120223  
 LOCAL AGRMT.  
 START DATE - AUGUST 04, 2014  
 COMPLETION DATE - 32 WD

87.41 mi of hot mix asphalt crack treatment and overband crack filling on various state trunkline routes, Manistee, Wexford, Mason, Lake, and Osceola Counties. This project includes a 2 year pavement performance warranty.

0.00 % DBE PARTICIPATION REQUIRED

34. LETTING OF JANUARY 10, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1401001 \$ 11,642,000.00  
 PROJECT IM 09035-110397  
 LOCAL AGRMT.  
 START DATE - APRIL 15, 2014  
 COMPLETION DATE - NOVEMBER 14, 2014

3.54 mi of mainline rehabilitation, drainage improvements, signing, pavement markings, guardrail, and safety improvements on northbound and southbound I-75 from north of Pinconning Road northerly to north of the Bay/Arenac County line, Bay and Arenac Counties. Alternate 1 is a concrete overlay with pavement repairs and related items. Alternate 2 is a concrete rubblize and hot mix asphalt surfacing with related items. This project includes three 5 year materials and workmanship pavement warranties. This project contains an Alternate Technical Concept (ATC) limited to staging and traffic control on I-75 mainline.

5.00 % DBE participation required

\* Denotes a non-standard contract/amendment

## LOCAL PROJECTS

35. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312006 \$ 4,700,000.00  
 PROJECT STU 63459-121111  
 LOCAL AGRMT. 13-5641  
 START DATE - MAY 04, 2014  
 COMPLETION DATE - JUNE 19, 2015

1.00 mi of pavement removal, storm sewer, underdrain, watermain, concrete pavement, curb, gutter, sidewalk and ramps, signals, and pavement markings on Evergreen Road from Eight Mile Road north to Nine Mile Road in the city of Southfield, Oakland County.

7.00 % DBE participation required

36. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312007 \$ 2,000,000.00  
 PROJECT STU 82457-121504  
 LOCAL AGRMT. 13-5509  
 START DATE - 10 days after award  
 COMPLETION DATE - 240 calendar days

Concrete curb, gutter, sidewalk and ramps, driveway approaches, drainage structure adjustments, pavement removal and replacement, and pavement markings at various locations in the city of Detroit, Wayne County.

5.00 % DBE participation required

37. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312008 \$ 1,752,000.00  
 PROJECT NH 82457-120171  
 LOCAL AGRMT. 13-5594  
 START DATE - JULY 05, 2014  
 COMPLETION DATE - 60 working days

0.97 mi of hot mix asphalt cold milling and resurfacing, concrete curb cap patching, sidewalk and ramps, guardrail, and pavement markings on Greenfield Road from Ford Road (M-153) north to Warren Road in the city of Dearborn, Wayne County.

4.00 % DBE participation required

38. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312009 \$ 1,389,000.00  
PROJECT STUL 34470-117166  
LOCAL AGRMT. 13-5592  
START DATE - MAY 05, 2014  
COMPLETION DATE - AUGUST 01, 2014

0.57 mi of hot mix asphalt road reconstruction, surfacing, concrete curb, gutter, sidewalk and ramps, subbase, aggregate base, storm sewer, and pavement markings on Hall Street from Center Street north to Washington Street, on Washington Street from Hanover Street east to Hall Street, and on Crawford Street from High Street north to Ellis Street in the city of Belding, Ionia County.

5.00 % DBE participation required

39. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312010 \$ 1,302,000.00  
PROJECT STE 34470-119477  
LOCAL AGRMT. 13-5655  
START DATE - APRIL 14, 2014  
COMPLETION DATE - AUGUST 01, 2014

2.28 mi of hot mix asphalt shared-use path, grading, aggregate base, drainage improvement, slope restoration, and timber structure improvements on abandoned rail corridor from M-44 to Long Lake Road in the city of Belding, Ionia County.

5.00 % DBE participation required

40. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312011 \$ 940,000.00  
PROJECT CM 39400-118098  
LOCAL AGRMT. 13-5636  
START DATE - APRIL 14, 2014  
COMPLETION DATE - AUGUST 29, 2014

0.30 mi of hot mix asphalt cold milling and resurfacing, pavement removal, concrete curb, gutter, sidewalk and ramps, drainage, signals, and pavement marking on Parkview Avenue from Oakland Drive north to Whites Road, Kalamazoo County.

5.00 % DBE participation required

41. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312012 \$ 691,000.00  
 PROJECT NH 39405-120568  
 LOCAL AGRMT. 13-5625  
 START DATE - APRIL 14, 2014  
 COMPLETION DATE - JUNE 27, 2014

1.05 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, watermain, signing, and pavement markings on Portage Road from East Milham Avenue north to the city limits of Portage in the city of Portage, Kalamazoo County.

3.00 % DBE participation required

42. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312013 \$ 631,000.00  
 PROJECT STH 63609-117453, ETC  
 LOCAL AGRMT. 13-5627  
 START DATE - 10 days after award  
 COMPLETION DATE - JULY 08, 2014

Modernization of traffic signals to box span configuration and countdown pedestrian signals and installation of ADA ramps on Orchard Lake Road at 13 Mile Road, on Maple Road at Orchard Lake Road, and on Grand River Avenue at Haggerty Road in the townships of Novi, Farmington, and West Bloomfield, Oakland County.

0.00 % DBE participation required

43. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312014 \$ 588,000.00  
 PROJECT STU 82457-121106  
 LOCAL AGRMT. 13-5653  
 START DATE - 10 days after award  
 COMPLETION DATE - 100 calendar days

83.00 mi of overband crack seal on various routes in the city of Detroit, Wayne County.

0.00 % DBE participation required

44. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312015 \$ 606,000.00  
PROJECT STU 11400-112102  
LOCAL AGRMT. 13-5623  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 08, 2014

0.60 mi of hot mix asphalt crushing, shaping and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage structure, signals, and pavement markings on East Front Street from Red Bud Trail easterly to the east city limits of Buchanan in the city of Buchanan, Berrien County.

3.00 % DBE participation required

45. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312016 \$ 578,000.00  
PROJECT BRO 63004-112288-2  
LOCAL AGRMT. 13-5112  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 14, 2014

Bridge removal and replacement with 17-inch prestressed concrete box beams on concrete substructures, hot mix asphalt paving, guardrail placement, and traffic control on Ball Street over Kearsley Creek in the village of Ortonville, Oakland County.

4.00 % DBE participation required

46. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1312025 \$ 1,614,000.00  
PROJECT STUL 11400-112091-2  
LOCAL AGRMT. 13-5446  
START DATE - APRIL 01, 2014  
COMPLETION DATE - 60 working days

1.28 mi of hot mix asphalt pavement removal and resurfacing, earth excavation, earthwork, storm sewer, pavement markings, and restoration on Hollywood Road from M-63 to south of Glenlord Road, Berrien County.

5.00 % DBE participation required

\* Denotes a non-standard contract/amendment

47. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312026 \$ 792,000.00  
 PROJECT STE 41049-118504  
 LOCAL AGRMT. 13-5647  
 START DATE - MARCH 31, 2014  
 COMPLETION DATE - MAY 30, 2015

0.66 mi of hot mix asphalt shared-use path, bike lanes and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, signal work, and pavement markings on Seward Avenue from Wealthy Street north to the Riverside Trail head in the city of Grand Rapids, Kent County.

4.00 % DBE participation required

48. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312027 \$ 717,000.00  
 PROJECT BRO 81013-115679  
 LOCAL AGRMT. 13-5676  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 31, 2014

Bridge removal and replacement with 17-inch prestressed concrete beams and approach work on Feldkamp Road over Saline River, Washtenaw County.

5.00 % DBE participation required

49. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312032 \$ 769,000.00  
 PROJECT STE 11051-118207  
 LOCAL AGRMT. 13-5630  
 START DATE - 10 days after award  
 COMPLETION DATE - JULY 25, 2015

3.13 mi of shared-use path including hot mix asphalt, grading, aggregate base, slope restoration, and signal improvements on the Indiana-Michigan River Valley Trail from the Indiana state line to Brandywine Creek Nature Preserve, Berrien County.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment

50. LETTING OF DECEMBER 06, 2013  
 PROPOSAL 1312033  
 PROJECT STU 50458-121356  
 LOCAL AGRMT. 13-5651  
 START DATE - MARCH 01, 2014  
 COMPLETION DATE - JULY 27, 2014

PREQUALIFICATION LEVEL  
 \$ 5,434,000.00

Superstructure replacement with steel beams and concrete approach paving on 17 Mile Road over Conrail Railroad at Mound Road/Van Dyke Avenue in the city of Sterling Heights, Macomb County.

4.00 % DBE participation required

51. LETTING OF DECEMBER 06, 2013  
 PROPOSAL 1312034  
 PROJECT HRRR 83609-115534, ETC  
 LOCAL AGRMT. 13-5598  
 START DATE - JUNE 02, 2014  
 COMPLETION DATE - JUNE 27, 2014

PREQUALIFICATION LEVEL  
 \$ 1,306,000.00

2.80 mi of hot mix asphalt crushing, shaping and resurfacing, fixed object removal, shoulder paving, centerline rumble strips, and signing on Boon Road (34 Road) from M-115 to east of 39 Road, Wexford County.

3.00 % DBE participation required

52. LETTING OF DECEMBER 06, 2013  
 PROPOSAL 1312035  
 PROJECT STL 51555-116246, ETC  
 LOCAL AGRMT. 13-5595  
 START DATE - MAY 12, 2014  
 COMPLETION DATE - JUNE 06, 2014

PREQUALIFICATION LEVEL  
 \$ 1,019,000.00

5.00 mi of hot mix asphalt resurfacing, aggregate shoulders, concrete curb and gutter, signing, guardrail, and pavement markings on 9 Mile Road from US-31 to east of Big Four Road, Manistee County.

3.00 % DBE participation required

\* Denotes a non-standard contract/amendment

53. LETTING OF DECEMBER 06, 2013  
 PROPOSAL 1312036  
 PROJECT STL 68555-109646  
 LOCAL AGRMT. 13-5606  
 START DATE - MAY 01, 2014  
 COMPLETION DATE - SEPTEMBER 01, 2014

PREQUALIFICATION LEVEL  
 \$ 654,000.00

2.00 mi of hot mix asphalt base crushing, shaping and paving, earth excavation, embankment, culvert, trenching, aggregate shoulders, and pavement markings on Mapes Road from Park Road northerly to M-72, Oscoda County.

3.00 % DBE participation required

54. LETTING OF DECEMBER 06, 2013  
 PROPOSAL 1312053  
 PROJECT STU 41401-114716  
 LOCAL AGRMT. 13-5553  
 START DATE - APRIL 01, 2014  
 COMPLETION DATE - JULY 15, 2015

PREQUALIFICATION LEVEL  
 \$ 3,679,000.00

1.98 mi of hot mix asphalt cold milling and resurfacing, aggregate base, drainage, concrete curb, gutter, sidewalk and ramps, guardrail, street lighting, watermain, and pavement markings on Monroe Avenue from Ann Street to North Park Street in the city of Grand Rapids, Kent County.

5.00 % DBE participation required

55. LETTING OF DECEMBER 06, 2013  
 PROPOSAL 1312054  
 PROJECT STL 81475-120547  
 LOCAL AGRMT. 13-5490  
 START DATE - APRIL 15, 2014  
 COMPLETION DATE - AUGUST 31, 2014

PREQUALIFICATION LEVEL  
 \$ 709,000.00

5.27 mi of hot mix asphalt cold milling, wedging and surfacing, aggregate shoulders, and permanent pavement markings on Clinton Road from south of Hoelzer Road to Austin Road, on North Territorial Road from Earhart Road to Dixboro Road, and on Parker Road from Marshall Road to Shield Road, Washtenaw County.

3.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 11/14/2013

56. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312055 \$ 617,000.00  
 PROJECT STU 82457-120837  
 LOCAL AGRMT. 13-5654  
 START DATE - MAY 01, 2014  
 COMPLETION DATE - SEPTEMBER 15, 2014

0.98 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps, and pavement markings on Newburgh Road from Palmer Road to Cherry Hill Road in the city of Westland, Wayne County.

5.00 % DBE participation required

57. LETTING OF DECEMBER 06, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1312056 \$ 526,000.00  
 PROJECT STL 67133-113183  
 LOCAL AGRMT. 13-5638  
 START DATE - JUNE 02, 2014  
 COMPLETION DATE - JUNE 26, 2014

13.05 mi of chip and fog sealing, hot mix asphalt skip paving, wedging, guardrail, and pavement markings on 175<sup>th</sup> Avenue from US-10 northerly to 7 Mile Road, easterly to 170th Avenue, northerly to 14 Mile Road, westerly to 180<sup>th</sup> Avenue, thence northerly to Mackinaw Trail, Osceola County.

3.00 % DBE participation required

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,

*Laura J. Mester*

*KS* Kirk T. Steudle  
 Director

\* Denotes a non-standard contract/amendment  
 11/14/2013

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Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of November 19, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of November 19, 2013, be approved and adopted with Item 5 of the Regular Transportation Agenda withdrawn at the State Administrative Board meeting on November 26, 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