

**APPROVED**

JAN 13 2015

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

December 16, 2014

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, December 16, 2014, at 9:00 a.m.

**Present:** Paul Smith, representing Rick Snyder, Governor, Chairperson  
Jenell Leonard, representing Brian Calley, Lt. Governor  
Rose Jarois, representing Ruth Johnson, Secretary of State  
Michael Reilly, representing Bill Schuette, Attorney General  
Melissa Castro, representing, R. Kevin Clinton, State Treasurer  
Laura Mester, representing Kirk T. Steudle, Director, Department of  
Transportation  
Jane Schultz, representing Michael P. Flanagan, Superintendent of Public  
Instruction  
Shelby Troub, Secretary

**Absent:** Michael P. Flanagan, Superintendent of Public Instruction

**Others Present:**

Iris Lopez, Attorney General; Kelly Hamilton, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Bruce Ashley, Public Affairs Associates; Richard Staten, CSG Government Associates

**1. CALL TO ORDER:**

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

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

Mr. Reilly moved to approve the minutes of the regular meeting of November 9, 2014 and the special meeting of December 9, 2014. Supported by Mr. Smith, the motion was unanimously adopted.

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

None

**4. COMMUNICATIONS:**

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

EDUCATION

Office of School Support Services, 12/16/2014

LICENSING AND REGULATORY AFFAIRS

Michigan Public Service Commission Executive Secretary Division,  
12/16/2014

LOTTERY

Administration, 12/16/2014

Marketing and Sales, 12/16/2014

Security Investigations, 12/16/2014

STATE POLICE

Auto Theft Prevention Authority, 12/16/2014

DEPARTMENT OF TRANSPORTATION

Director's Office, 12/16/2014

Performance Excellence Section, 12/16/2014

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

(Please see the following pages)

**APPROVED**

December 16, 2014

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

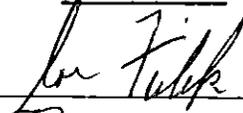
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.  
on December 9, 2014. Those present being:

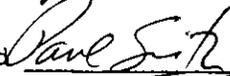
Chairperson: Joe Fielek, representing  
State Treasurer Clinton

Approved



Member: Paul Smith, representing  
Governor Snyder

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Tom  
Graf, Margie Ring, Department of Environmental Quality; Rose  
Jarvis, Department of State; Kelly Hamilton, Shelby Troub,  
Department of Technology, Management and Budget; Tim Hoeffner,  
Laura Mester, Bill Rottiers, Department of Transportation

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Mr. Fielek called the meeting to order.

The Building Committee Regular Agenda was presented.

Following discussion, Mr. Smith, representing the Governor's Office  
moved that the Regular Agenda be recommended to the State  
Administrative Board for approval. The motion was supported by Mr.  
Forstner and unanimously adopted.

Mr. Fielek adjourned the meeting.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 9, 2014 / December 16, 2014  
11:00 A.M./9:00 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 TECHNOLOGY, MANAGEMENT AND BUDGET,  
DIMONDALE – General Services Building - Restroom and Air Conditioning Units  
9 & 10 Replacement  
File No. 071/13011.SMD - Index No. 44208 - Contract No. Y15052  
Recommended Contract Award: Moore Trospen Construction Company, Inc.,  
Holt; \$533,333.00

#### **Description and Justification**

The purpose of this contract is to bring the existing toilet rooms into compliance with the ADA and replace the existing air conditioning units that have exceeded their useful life.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley  
Correctional Facility – Multiple Function Building Renovation  
File No. 472/13408.TMH - Index No. 59110 - Contract No. Y15053  
Recommended Contract Award: B & B Construct Services LLC, St. Clair Shores;  
\$2,590,000.00

#### **Description and Justification**

The purpose of this contract is to renovate the former food service facility into a multiple function building for prisoner services, including a laundry, a quartermaster program, inmate property storage and a food tech program. The building will undergo major architectural, mechanical, and electrical renovations to rehabilitate and extend the life of the building systems, as well as providing space for the new program operations.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF TRANSPORTATION, PORTAGE – Southwest Region – Lab  
Renovation  
File No. 591/14112.TMH - Index No. 30030 - Contract No. Y15054

12/5/2014 – 10:00 A.M. - FINAL

**Recommended Contract Award: Frederick Construction, Inc., Vicksburg;  
\$1,430,000.00**

**Description and Justification**

The purpose of this contract is to renovate a portion of the existing Southwest Region Maintenance Crews facility into a new Southwest Region Lab. MDOT previously performed lab testing for the Southwest Region in a leased facility. With the expiration of this lease, MDOT is currently outsourcing testing for the Southwest Region until a new laboratory location is found. This renovation will provide an opportunity to return to long term in-house lab testing operations within an MDOT owned facility.

**Funding Source**

100% Agency Operating Funds

**MODIFICATION TO ISID ASSIGNMENT**

- 4. DEPARTMENT OF NATURAL RESOURCES, VARIOUS – Eight State Parks –  
Below Ground Sewer & Water Analysis - Statewide Eight Locations  
File No. 751/13198.GAG - Index No. 50790 - Contract No. Y13400  
Nowak & Fraus Engineers, Pontiac; Modification No. 3, Increase \$98,266.00

**Description and Justification**

The purpose of this modification is to provide design and construction administration services to complete construction at two of the eight state parks included in the original study phase. These locations are Petoskey State Park and Pontiac Lake Recreation Area. 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. Construction plans must be completed prior to March 1, 2015 to accommodate construction before the 2015 camping season.

**Funding Source**

100% Park Improvement Funds

Base Contract	\$49,648.00	Purpose of this contract is to 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 – 06/28/2013
Modification No. 1	\$172,592.00	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

12/5/2014 – 10:00 A.M. - FINAL

		Mitchell State Park. Approved Director's Agenda – 11/26/2013
Modification No. 2	\$9,170.00	Purpose of this modification is to provide additional Phase 100 services to complete a review and assessment of the Tuscarora Township proposed sanitary improvement program and its impact on the Burt Lake State Park (BLSP). Approved Director's Agenda – 01/03/2014
Modification No. 3	\$98,266.00	See justification above
<b>Total Contract</b>	<b>\$329,676.00</b>	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, RICHLAND TWP – North 34th Street Area Richland Site – Environmental Investigation and Monitoring Services  
File No. 761/09175.SAR- Index No. 44501- Contract No. Y09119  
URS Corporation Great Lakes; Southfield; Modification No. 5, Increase \$373,856.00  
ISID No. 00288 - Assignment No. 1

#### Description and Justification

The purpose of this modification is to conduct field pilot scale and permeable reactive barrier studies. Current activities include extracting the existing groundwater and hydraulic control system and periodic groundwater monitoring. The professional will conduct the study to evaluate the effectiveness of potential source area soil and groundwater remediation to address the impact of hexavalent chromium and nickel contamination at the site. The work is needed to protect public health, safety, welfare and the environment.

#### Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$248,842.87	Purpose of this contract is to provide environmental investigation and monitoring services including evaluating the deep zone extraction test wells, overseeing the operation and maintenance activities for the groundwater extraction and treatment system and submitting environmental reports to comply with environmental regulations. Approved Director's Agenda – 01/23/2009
Modification No. 1	\$297,657.00	Evaluate the performance of the groundwater extraction system for

12/5/2014 – 10:00 A.M. - FINAL

		effective hydraulic control of the contamination and providing groundwater sampling and additional system operation at the site. Approved Ad Board Agenda – 05/18/2010
Modification No. 2	\$278,899.00	Provide professional architectural and/or engineering services for groundwater quality monitoring, feasibility study evaluation, bench-scale study and field-scale pilot testing services to address the remaining chromium and nickel in the site's soil and groundwater. Approved Ad Board Agenda – 06/19/2012
Modification No. 3	\$57,777.00	Conduct a special bench-scale treatability study to test the effectiveness of stabilizing the hexavalent chromium and nickel in the site's soil and groundwater at a small scale to determine future action. Approved Ad Board Agenda – 05/06/2014
Modification No. 4	\$112,391.00	Purpose of this modification is to provide groundwater quality monitoring and extraction system operation and maintenance (O&M) services for an additional year. The site is a former plating facility for plated plastics. Approved Ad Board Agenda – 05/20/2014
Modification No. 5	\$373,856.00	See justification above
<b>Total Contract</b>	<b>\$1,369,422.87</b>	

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, PAW PAW – Commercial Street Industrial Site - Paw Paw Plating – Bioremediation Pilot Study  
File No. 761/10146.SAR - Index No. 44501 – Contract No. Y10135  
DLZ Michigan, Inc., Lansing; Modification No. 8, Increase \$115,140.56

**Purpose/Business Case**

The purpose of this modification is to re-apply 3-D Micro emulsion (3DMe) injections to assist in remediating the site. The soil and groundwater at the site have been impacted by chlorinated volatile organic compounds. The 3DMe product will be injected into selected monitoring and injection wells to evaluate the in-situ (on site) chemical treatment technology for site remediation. The remediation activities are needed to protect public health, safety, welfare and the environment.

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**Funding Source**  
100% Strategic Water Quality Initiative Funds

Base Contract	\$178,230.00	Provide professional bioremediation pilot study services. Approved Director's Agenda – 03/05/2010
Modification No. 1	\$15,214.39	Provide oversight and documentation of the residential basement venting systems installation, and the collection of twenty-one water samples from the storm sewer that serves this neighborhood. Approved Director's Agenda – 05/06/2011
Modification No. 2	\$1,676.86	Provide well and stormwater outfall sampling. The samples will be analyzed for volatile organic compounds (VOCs), total and dissolved metals and total cyanide. Approved Director's Agenda – 09/23/2011
Modification No. 3	\$2,233.98	Provide methane sampling. The sampling is needed to assess potential methane contamination within the residential area. Approved Director's Agenda – 03/16/2012
Modification No. 4	\$241,324.12	Provide soil vapor mitigation of residential basements. Approved Ad Bd Agenda – 7/31/2012
Modification No. 5	\$10,144.52	Provide field testing of the plume-stop product used to assist in remediating the site. Approval Ad Board Agenda – 09/13/2012
Modification No. 6	\$59,628.71	Provide professional quality control/material testing services for an additional year of monitoring the progress of the bioremediation. Approval Ad Board Agenda – 09/27/2012
Modification No. 7	\$164,099.95	Conduct 3-D Micro emulsion (3DMe) injection study to assist in remediating the site. Approved Ad Board Agenda – 07/09/2013

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Modification No. 8	\$115,140.56	See Justification Above
<b>Total Contract</b>	<b>\$787,693.09</b>	

### REVISIONS TO CONSTRUCTION CONTRACTS

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – Michigan Library and Historical Center – Automation Upgrade  
 File No. 071/12196.CAK - Index No. 44121 - Contract No. Y13405  
 Jay N. Nelson, Inc., dba/Nelson Trane, Flint; CCO No. 8, Increase \$48,268.86

#### **Description and Justification**

The purpose of this change order is to replace the existing pneumatic actuators on the stairwell pressurization fan dampers connected to the fire alarm system located in several of the building's stairwells with new modulating electric actuators. The next step is to replace the existing static pressure regulators and sensors for the stairway pressurization fan dampers in the same stairwells. It was not known previously if these devices would require replacement.

#### **Funding Source**

100% Agency Operating Funds - BOC

Base Contract	\$2,747,000.00	Purpose of this contract is to replace the temperature, mechanical, lighting and related automation control systems. The current building automation control systems are roughly twenty five years old and have passed their life expectancy. Approved State Ad Board – 08/20/2013
Change Order No. 1	\$0.00	Extension of Work Approved 12/13/2013
Change Order No. 2	\$(152,598.80)	No Cost Change Order
Change Order No. 3	\$0.00	Extension of Work Approved 03/21/2014
Change Order No. 4	\$114,584.90	100% Scope Change Approved Ad Board Agenda – 04/22/2014
Change Order No. 5	\$38,539.56	100% Field Condition Approved Director's Agenda – 05/16/2014
Change Order No. 6	\$59,295.57	100% Scope Change Approved Director's Agenda – 08/08/2014
Change Order No. 7	\$10,374.97	100% Scope Change Approved Director's Agenda – 09/12/2014
Change Order No. 8	\$48,268.86	100% Scope Change

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		See Justification Above
<b>Total Contract</b>	<b>\$2,865,465.06</b>	

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – McDonald's Crosstown Service Site – Operation and Maintenance  
 File No. 761/09037.RRD - Index No. 44501 - Contract No. Y09091  
 DLZ Michigan, Inc., Lansing; CCO No. 4, Increase \$48,510.00

**Description and Justification**

The purpose of this modification is to provide two years of additional operation and maintenance of the existing pump and treat system. The contractor will provide maintenance, sampling and reporting. The work is needed to protect public health, safety, welfare and the environment and to comply with the environmental regulations. It is anticipated that the system will continue to operate until the site is cleaned up.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$80,520.00	Purpose of this contract is to provide two years of system operation and maintenance (O&M) of the groundwater extraction, treatment and discharge system. The site is a former gas station which operated until 1997. Approved Director's Agenda – 01/02/2009
Change Order No. 1	\$0.00	Budget Reallocation
Change Order No. 2	\$56,510.00	100% Scope Change Approved Director's Agenda – 02/18/2011
Change Order No. 3	\$53,510.00	100% Scope Change Approved Ad Board Agenda – 12/04/2012
	\$48,510.00	100% Scope Change See Justification Above
<b>Total Contract</b>	<b>\$239,050.00</b>	

**APPROVED**

December 16, 2014

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 Special Building Committee was held at  
9:00 a.m. on December 16, 2014. Those present being:

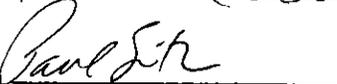
Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved



Member: Paul Smith, representing  
Governor Snyder

Approved



Member: Jenell Leonard, representing  
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; William Kordenbrock, Department of State; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation; Bruce Ashley, Public Affairs Associates; Richard Staten, CSG Government Solutions

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Ms. Castro called the meeting to order.

The Building Committee Special Agenda was presented.

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

Mr. Castro adjourned the meeting.

12/14/14 – 2:51 pm - FINAL

# SPECIAL AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 16, 2014 /December 16, 2014  
 9:00 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.

### MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – Mason Building – Façade Repairs  
 File No. 071/11193.CAK - Index No. 11758 - Contract No. Y11244  
 Wigen Tincknell Meyer and Associates, Inc., Saginaw; Modification No. 7,  
 Increase \$42,047.00

#### **Description and Justification**

The purpose of this modification is to provide final design and construction administration services to address unknown conditions discovered at the east courtyard area during the course of construction. This modification also will provide additional design and construction administration services to implement window repair Option No. 3 to all existing window units to address leaks that were discovered during the mock-up testing of the masonry repairs. The intent is to have the window repairs done before the interior renovation project is complete.

#### **Funding Source**

100% Lump Sum Special Maintenance - BOC

Base Contract	\$33,490.00	Purpose of this contract is to provide professional architectural and/or engineering design and construction administration services to obtain contract document repairs to the façade necessary to eliminate water infiltration at window locations. Approved Director's Agenda 7/29/11
Modification No. 1	\$17,860.00	Phase 100 study of the water infiltration at the windows which will include a survey and assessment of the existing conditions at all windows and a mock-up repair that can be monitored for effectiveness. Approved Director's Agenda 04/20/12

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Modification No. 2	\$10,400.00	Purpose of this modification is to provide for increased scope of work, including a phase 100 study of the water infiltration at the windows which will include a survey and assessment of the existing conditions at all windows and a mock-up repair that can be monitored for effectiveness Approved Director's Agenda 06/22/12
Modification No. 3	\$96,522.00	Purpose of this modification is to provide additional professional architectural/engineering services for a study of the building's existing exterior conditions. A mock-up repair of a typical stone panel section between windows revealed the stone was not installed per as-built drawings. Additionally, the weight of the stone panels is heavier than anticipated which requires different equipment to access the mock-up area. Additional work is required to accomplish the removal in order to make a definitive conclusion on the source of water infiltration. Approved Ad Board Agenda 02/05/13
Modification No. 4	\$15,684.00	Purpose of this modification is to provide final design and construction administration services for the scope increase as requested by the Agency. Approved Director's Agenda 06/28/13
Modification No. 5	\$25,220.00	Purpose of this modification is to provide third party testing services which will include water testing the completed mock-ups, performing various adhesion and mortar consistency tests and providing laboratory verification of the stainless steel flashing soldered joint mock-ups. Approved Director's Agenda 04/04/14
Modification No. 6	\$10,954.00	Provide study services necessary to review leaks at window units discovered during water testing. Approved Director's Agenda 10/31/14
Modification No. 7	\$42,047.00	See justification above
<b>Total Contract</b>	<b>\$252,177.00</b>	

12/14/14 – 2:51 pm - FINAL

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

2. DEPARTMENT OF CORRECTIONS, LANSING - Addendum No. 1 to Lease No. 7157 approved by the State Administrative Board on November 1, 2005, between Riverview Associates One Limited Partnership as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Corrections, as Lessee, for 96,990 square feet of space located at 206 East Michigan Avenue, Lansing, Michigan 48933. This Addendum provides for extending the Lease term and setting up an escrow account to pay for future renovations; changes the Executive cancellation to a Legislative Restrictive cancellation; provides for a Lease savings; extends the Lease term and adds one five-year renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning October 1, 2014, is \$21.52 (\$173,976.92 per month). The Lessor will put 10% of the annual rental rate into an escrow account for the next five years. This Addendum contains two mid-term rent increases at 7% over a five-year period and a five-year renewal option with an annual per square foot rental rate of \$24.58 (\$198,696.78 per month) in 2029. This Addendum contains a Legislative Restrictive cancellation clause with 90 days' notice; which changes to an Executive cancellation with 90 days' notice on October 1, 2024 through the remaining term of the lease or any extension. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to extend the Lease term and set up an escrow account for future renovations or for rent reduction. Over the next five years, the Lessor will deposit \$1,059,752 into an escrow account to pay for Lease renovations for the Department.

**Benefit:**

This savings will be used for future renovations or will be used to lower the rent.

**Source of Funds:**

100% General Funds

**Commitment Level:**

Twenty-Three years plus one five-year renewal option; however, this Lease contains a Legislative Restrictive cancellation clause with 90 days' notice for ten years and becomes an Executive cancellation for the remainder of the Lease term or any extension.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from a cost savings of over 1 million dollars over the next five years.

**Zip Code:**

48933

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**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

3. DEPARTMENT OF COMMUNITY HEALTH, LANSING - Addendum #7 to Lease #11080 approved by the State Administrative Board on November 9, 2004, Item #38, between Boji Group of Lansing, L.L.C., a Limited Liability Company, 124 West Allegan, Lansing, Michigan 48933, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee, for 94,132 square feet of space located at 201 Townsend, Lansing, Michigan 48913. This Addendum provides for changing the end date of the Lease; changing the cancellation requirements; subordinating the Lease to the lease between the Michigan Senate and the Michigan Strategic Fund; waiving certain Lessee rights under the Lease and law; and providing for the reinstatement of the original Lease terms if the contemplated sale does not occur. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this beginning October 1, 2011, is \$25.54 (\$200,344.00 per month). This is a full service Lease. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form; this Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on November 9, 2004.

**Purpose/Business Case:**

The purpose of this Addendum is to change the end date of the Lease; change the cancellation requirements; and subordinate the Lease to the lease between the Michigan Senate and the Michigan Strategic Fund.

**Benefit:**

This Addendum will allow this Lease to be subordinate to the lease between the Michigan Senate and the Michigan Strategic Fund in preparation for the Michigan Senate to acquire property that includes the leased premises at 201 Townsend, Lansing, MI

**Source of Funds:**

50% General Fund and 50% Federal

**Commitment Level:**

10-1-11 to 12-31-16; however, this Lease contains a Standard cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this Addendum will prevent the Michigan Senate from acquiring the property at 201 Townsend, Lansing, which includes the leased premises.

**Zip Code:**

48913

**LEASE FOR PRIVATE PROPERTY**

4. DEPARTMENT OF HUMAN SERVICES, NEW LEASE - INKSTER Lease #11659 with Inkster Center, LLC, 124 W. Allegan, Suite 2100, Lansing, MI 48933, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services, as Lessee, for 32,880 square feet of office space located at 27540 Michigan Avenue, Inkster, MI 48141. The Lease is effective upon obtaining State Administrative Board approval and required signatures, as well as Joint Capital Outlay Subcommittee approval. The annual per square foot rental rate for this space beginning April 1, 2015, or upon substantial completion, is \$18.50

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(\$50,690.00 per month). Effective April 1, 2024 the annual per square foot rental rate for this space increases to \$19.50 (\$53,430.00 per month). This rate does not include any of the utilities. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$20.50 (\$56,170.00 per month) and an Option to Purchase at \$1.00. This Lease contains a Legislative cancellation clause with 150 days' notice for the initial term of the lease. The renewal option contains a Standard cancellation clause with 90 days' notice. The Attorney General has conditionally approved this Lease as to legal form. The conditional items cannot be satisfied until the lease is executed, for example – conveyance of property. The department will not authorize rent or accept building possession until the stated conditions are met. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on December 3, 2014.

**Purpose/Business Case:**

The purpose is to consolidate four leases into this new central location that can better serve the clients of Wayne County. The following leases will be cancelled and re-located to the new building: Lease #2625 (Oakman Street, Detroit), #7287 (Ecorse Road, Taylor), #10224 (Eureka Road, Taylor) and #11246 (Michigan Avenue, Wayne). The overall size of these leases totals 81,821 square feet.

**Benefit:**

Reduce annual rental payments by \$383,630.35 and reduce the amount of lease space by almost 60%. The new building will be designed to fit the operational needs of the Department and to help provide better customer service. The rental rate is within the current market rate for comparable space.

**Funding Source:**

31% General Fund, 69% Federal Funds

**Commitment Level:**

Twenty five-year initial term with one 5-year renewal option; however, this Lease contains a Legislative cancellation clause with 150 days' notice for the initial term. The renewal option contains a Standard cancellation with 90 days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from consolidating four locations into one new location and not allow them to capture annual rental savings of \$383,630.35.

**Zip Code:**

48141

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Ms. Castro presented the Building Committee Report for the regular meeting of December 9, 2014 and the special meeting of December 16, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of December 9, 2014 and the special of December 16, 2014, be approved and adopted. The motion was supported by Ms. Leonard and unanimously approved.

**APPROVED**

December 16, 2014

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Finance and Claims Committee was held at  
11:00 a.m. on December 9, 2014. Those present being:

Chairperson: Joe Fielek, representing  
State Treasurer Clinton

Approved



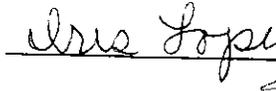
Member: Paul Smith, representing  
Governor Snyder

Approved



Member: Iris Lopez, representing  
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Tom Graf, Margie Ring, Department of Environmental Quality; Rose Jarois, Department of State; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Tim Hoeffner, Laura Mester, Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Mr. Fielek adjourned the meeting.



3. DEPARTMENT OF HUMAN SERVICES

- 1) Catholic Charities West  
Michigan  
Grand Rapids, MI
- \$ 357,500.00 Total  
FY15 100% Federal Fund  
*Wraparound Coordination*  
To reduce the risk of  
abuse/neglect for children,  
increase and maintain  
child safety within the home  
resulting in permanency rather  
than removal, and improve  
family functioning.

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) City of Marysville  
Marysville, MI
- \$ 990,727.11 Amendment  
\$ 2,800,000.00 New Total  
FY14-15 100% Federal Funds  
Increase in funds to restore  
3,000 feet of Cuttle Creek, a  
tributary of the St. Clair  
river to allow for the removal  
of the Loss of Fish and  
Wildlife Habitat Beneficial Use  
Impairment in the St. Clair  
River Area of concern
- 2) St. Clair County Drain  
Commission  
St. Clair, MI
- \$ 509,560.72 Amendment  
\$ 1,180,418.00 New Total  
FY14-15 100% Federal Funds  
Increase in funds to restore  
habitat in the Marine City  
Drain, a tributary of the St.  
Clair River to allow for the  
removal of the Loss of Fish and  
Wildlife Habitat Beneficial Use  
Impairment in the St. Clair  
River Area of concern

SECTION V - DTMB SUBMITTED - NEW CONTRACTS5. DEPARTMENT OF COMMUNITY HEALTH

1)	Michigan Peer Review Organization Farmington Hills, MI	\$ 4,368,131.25 (3 Years) FY14-17 65% Federal Funds 35% General Funds 007115B0003331 Review and Certification Program of Inpatient (PACER) Admissions
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6. DEPARTMENT OF HUMAN SERVICES

1)	Public Consulting Group Boston, MA	\$ 1,335,714.50 (5 Years) FY15-19 100% General Funds 007114B0003013 Performance Based Child Welfare Actuarial Services
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7. DEPARTMENT OF NATURAL RESOURCES

1)	Starboard Consulting Longwood, FL	\$ 601,450.00 (3 Years) FY14-17 100% Restricted Funds <i>Parks Capital Outlay FY13, Asset Management Category</i> 007114B0002847 Consulting Services for Maximo Asset Tracking System Implementation in Eight Pilot DNR Parks
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8. STATE POLICE

1)	Bell Helicopter Textron Inc. Fort Worth, TX	\$ 4,895,000.00 (One-Time) FY15 100% General Funds 007115B0003425 One-time purchase for Bell Helicopter 407GX and Accessories
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SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES9. DEPARTMENT OF COMMUNITY HEALTH

- 1) J & B Medical Supply  
Co., Inc.  
Wixom, MI
- \$ 16,137,372.00 Amendment  
\$129,367,424.37 New Total  
FY15-16 66% Federal Funds  
34% General Funds  
071B8200196 Add funds for one-  
year extension for mail order  
incontinent supplies and  
services

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) 3M Company  
St. Paul, MN
- \$ 1,000,000.00 Amendment  
\$ 8,108,634.24 New Total  
FY15 100% Various Funds  
071B8200201 To request a six-  
month extension and an increase  
of for Reflective Sheeting and  
Traffic Marking Tape
- 2) Conlin Travel, Inc.  
Ann Arbor, MI
- \$ 0.00 Amendment  
\$ 444,105.00 New Amendment  
FY15 100% Various Funds  
071B9200302 Two-month  
extension for Travel  
Administrator Services
- 3) CGI Technologies and  
Solutions, Inc.  
East Lansing, MI
- \$ 6,400,000.00 New Total  
\$ 57,027,395.00 Amendment  
FY15-21 100% General Funds  
071B4300137 ERP Hosting,  
Managed Services, Software  
License and Maintenance  
Agreement
- 4) CGI Technologies and  
Solutions, Inc.  
East Lansing, MI
- \$ 1,586,810.00 New Total  
\$ 40,420,738.00 Amendment  
FY15 100% General Funds  
071B4300138 ERP Implementation  
Service Agreement

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 5) CSG Government Solutions \$ 5,113,499.00 Amendment  
Chicago, IL \$ 23,548,922.95 New Total  
FY15 100% Federal Funds  
071B0200123 Add funds for a  
one-year option for the IT-UIA  
Project Management Office for  
System Integration Project
- 6) DK Security \$ 780,234.56 Amendment  
Kentwood, MI \$ 5,070,249.50 New Total  
FY15 100% Various Funds  
*Varies by agency*  
071B9200113 Add funds and  
extend the contract for one-  
year for Unarmed Security Guard  
Services
- 7) LexisNexis \$ 600,000.00 Amendment  
Miamisburg, OH \$ 2,952,181.27 New Total  
FY15 100% Other Funds  
*Varies by agency*  
071B0200322 Additional funds  
for legal research/personal  
information
- 8) Memex, Inc. \$ 248,283.46 Amendment  
Vienna, VA \$ 4,195,349.46 New Total  
FY15-16 100% General Funds  
071B9200243 Add funds and  
exercise first two-year renewal  
options for the Michigan  
Criminal Intelligence System
- 9) PTS of America, LLC \$ 135,000.00 Amendment  
Nashville, TN \$ 3,425,900.00 New Total  
FY15 55% General Funds  
45% Restricted Funds  
*Child Support Fund*  
071B9200050 Exercise a three-  
months extension and add funds  
for Transport Services for  
Prisoners and Detainees

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- |     |   |   |
|-----|---|---|
| 10) | Republic Services of<br>Michigan, LLC<br>Kalamazoo, MI        | \$ 552,910.09 Amendment<br>\$ 2,277,661.09 New Total<br>FY15 100% Various Funds<br><i>Varies by agency</i><br>071B1300031 To request<br>additional funds for Rubbish<br>Removal Services  |
| 11) | Securitas Security<br>Services, USA, Inc.<br>Grand Rapids, MI | \$ 131,000.00 Amendment<br>\$ 872,353.00 New Total<br>FY15 100% Various Funds<br><i>Varies by agency</i><br>071B9200116 Add funds and<br>extend the contract for Unarmed<br>Security Guard Services   |
| 12) | T & W Electronics, Inc.<br>Grand Rapids, MI                   | \$ 500,000.00 Amendment<br>\$ 2,950,000.00 New Total<br>FY15-16 100% Other Funds<br><i>All purchases made through<br/>Inter Departmental Grands (IDG)</i><br>071B0200127 To increase funds<br>and utilize an option year for<br>Two-Way Radios compatible with<br>the Michigan Public Safety<br>Communication |
| 13) | Waste Management of<br>Michigan, Inc.<br>Wixom, MI            | \$ 1,274,720.00 Amendment<br>\$ 4,857,044.41 New Total<br>FY15 Various Funds<br><i>Varies by agency</i><br>071B0200259 Request additional<br>funds for Rubbish Removal<br>Services  |

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, DEPARTMENT OF HUMAN SERVICES

1) Deloitte Consulting, LLP \$ 787,500.00 Amendment  
 Detroit, MI \$ 78,991,547.00 New Total  
 FY15 90% Federal Funds  
 10% General Funds  
 071B1300256 Add funds for  
 Medicaid Compliance Program  
 (MCP) Release six requirements

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, DEPARTMENT OF CORRECTIONS, DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, AND LEGISLATIVE SERVICE BUREAU

1) Central Michigan Paper \$ 1,750,000.00 Amendment  
 Company \$ 14,207,770.00 New Total  
 Ada, MI FY15-16 100% Various Funds  
 Various by agency  
 071B1300266 Add funds for  
 option year for Multi-Purpose  
 Paper, Specialty Paper and  
 Envelopes

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

13. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1) Carl Bennett #298713 \$155.82

The claimant (14-SAB/DOC-162) requests \$155.82 reimbursement for stolen television. The Committee recommends denial of this claim

2) John Davis #232714 \$236.14

The claimant (14-SAB/DOC-158) requests \$236.14 reimbursement for several lost items. The Committee recommends approval of \$151.94 for this claim

13. DEPARTMENT OF CORRECTIONS continued

- 3)
- Sterling Harris #530643
- \$228.50

The claimant (14-SAB/DOC-157) requests \$228.50 reimbursement for damaged television and two missing books. The Committee recommends denial of this claim

- 4)
- Nathan Hughes #428770
- \$38.64

The claimant (14-SAB/DOC-159) requests \$38.64 reimbursement for missing cosmetics. The Committee recommends denial of this claim

- 5)
- Jerald Thomas #317932
- \$25.00

The claimant (14-SAB/DOC-161) requests \$25.00 reimbursement for lost eye glasses. The Committee recommends denial of this claim

- 6)
- Rodney Jamerson #169225
- \$96.02

The claimant (14-SAB/DOC-163) requests \$96.02 reimbursement for food items. The Committee recommends denial of this claim

- 7)
- Daniel Truman #418701
- \$64.64

The claimant (14-SAB/DOC-160) requests \$64.64 reimbursement for missing shoes. The Committee recommends denial of this claim

14. DEPARTMENT OF NATURAL RESOURCES

## Citizen Claims

- 1)
- Paul Schmidt
- \$9.00

The claimant (14-SAB-157) requests \$9.00 reimbursement for purchase of recreation passport for rental vehicle. The Committee recommends denial of this claim

15. DEPARTMENT OF STATE

Citizen Claims

- 1) Terri Hutchinson \$200.00

The claimant (14-SAB-125) requests \$200.00 reimbursement for outstanding balance on vehicle loan. The Committee recommends denial of this claim

- 2) Connie Vukson \$210.00

The claimant (14-SAB-139) requests \$210.00 reimbursement for towing and impound fees. The Committee recommends denial of this claim

16. DEPARTMENT OF STATE POLICE

Citizen Claims

- 1) Tyler Bush \$999.99

The claimant (14-SAB-131) requests \$999.99 reimbursement for damage to vehicle caused by canine during search. The Committee recommends approval of \$335.00 for this claim

- 2) Tim Raser \$369.09

The claimant (14-SAB-018) requests \$369.09 reimbursement for damage to his computer. The Committee recommends approval of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

17. DEPARTMENT OF HUMAN SERVICES

- 1) The DHS appropriations bill required that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$712.00 at 12970 Harvard, Cedar Springs, Michigan

- 2) The DHS appropriations bill required that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$635.94 at 10129 N. Finley Lake, Harrison, Michigan

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.

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**Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of December 9, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of December 9, 2014, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.**

**APPROVED**

December 16, 2014

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on December 9, 2014. Those present being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Member: Michael Reilly, representing  
Attorney General Schuette

Approved

DECEASED

Others: Iris Lopez, Department of Attorney General; Tom Graf, Margie Ring, Department of Environmental Quality; Paul Smith, Governor's Office; Rose Jarois, Department of State; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Tim Hoeffner, Laura Mester, Bill Rottiers, Department of Transportation; Joe Fielek, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

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

The Department of Transportation Supplemental Agenda was presented.

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

Ms. Jarois adjourned the meeting.



State Administrative Board Agenda  
Page 2  
December 16, 2014

**DECLARATION OF RESTRICTIVE COVENANT**

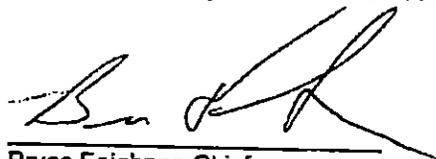
1. Proposed Restrictive Covenant on a certified closed licensed landfill located on 25.59 acres of State of Michigan lands owned by the Mackinac Island State Park Commission, Mackinac Island, Mackinac County.

- A. Purpose/Business Case (Why should the State do this now?): The City of Mackinac Island operated a licensed landfill situated on land owned by the Mackinac Island State Park Commission, located in the County of Mackinac, which was licensed under the provisions of Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (formerly the Solid Waste Management Act, 1978 PA 641, as amended), until April 17, 1993, and was certified closed on September 12, 1994.

The provisions of Part 115 require the execution of a restrictive covenant upon land that has been licensed for the purpose of conducting, managing, maintaining, or operating a disposal area.

Part 115, Section 11518 requires that, if the land involved is state owned, the State Administrative Board shall execute the covenant on behalf of the State of Michigan.

- B. Benefit: Compliance with Part 115.



Bryce Feighner, Chief  
Office of Waste Management and Radiological Protection  
Department of Environmental Quality

12-5-2014  
Date

FINAL 12.5.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 9, 2014– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: December 16, 2014 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 9:00 AM



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

CONTRACTS

- I. HIGHWAYS (Development Services) – Resolution “A” (Excess Exchange)  
Tract 1355, Control Section 50011, Parcels C-158, Part A, C-59, Part A, C-60, Part A, C-61, Part A

The subject tract is located in the Township of Sterling, Macomb County, Michigan, and contains approximately 4.3 acres. The tract was appraised by independent fee appraiser Michael Rende on February 7, 2012, at \$365,000. The appraised tract was approved for exchange by Kelly Ramirez, Supervisor, Program and Property Management Unit, Development Services Division, on October 22, 2014, at \$365,000. In exchange for MDOT conveying the excess property to the Gilson Corporation, the Gilson Corporation will perform services necessary for the reconstruction of the intersection of 16 Mile Road and Van Dyke Avenue valued at \$213,645, including the removal of the slip ramp from westbound Metro Parkway to northbound M-53, the closure of the ramp opening, the addition of curb and gutter, and the placement of revised pavement markings. In addition, the Gilson Corporation will pay MDOT \$151,355, which represents the difference in cost between the appraised value and the cost of the demolition and construction work it will perform in conjunction with the elimination of the ramp. The tract was not offered to the local municipalities because it is part of an exchange. The property has been declared excess by the Bureau of Highway Development.

\* Denotes a non-standard contract/amendment  
12/12/2014

2. **\*HIGHWAYS – Increase Services and Amount, Extend Term**  
Amendatory Contract (2011-0445/A3) between MDOT and Emergency Road Response, Inc., will increase the contract amount by \$617,358 and will extend the contract term by four months to provide for an additional four months of the freeway courtesy patrol services. The original contract provides for freeway courtesy patrol services to be performed in Southeast Michigan. The work includes assisting stranded motorists, safely and quickly clearing the freeway of incidents, and keeping travelers informed of any unplanned traffic events. The revised contract term will be December 29, 2011, through April 30, 2015. The revised contract amount will be \$6,173,580. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
3. **HIGHWAYS - Construction Engineering Services**  
Contract (2014-1055) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for the reconstruction of I-69 from west of M-19 to east of Taylor Road in St. Clair County (CS 77023 – JNs multiple). The work items will include project administration, inspection, quality assurance testing and reporting, computation and documentation of quantities, reporting and record-keeping, and finalizing all project documentation. The contract will be in effect from the date of award through April 1, 2018. The contract amount will be \$4,947,408.48. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
4. **HIGHWAYS – Design Services**  
Contract (2015-0074) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the reconstruction of US-131 from 10 Mile Road northerly to the south junction of M-46 (17 Mile Road) in Algoma Township, Kent County, including the construction of temporary median crossovers and shoulder widening. The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through January 5, 2018. The contract amount will be \$2,125,264.31. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
5. **\*MACKINAC BRIDGE AUTHORITY - IDS Engineering Services**  
Contract (2015-0083) between MDOT and Parsons Transportation Group, Inc., of Michigan 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 \$1,000,000, 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: 100% Mackinac Bridge Authority Funds.

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

6. Letting Of December 17, 2014 Prequalification Level: **\$6,523,000.00**  
 Letting Call: 1412 701  
 Project: RRRF 56051-123046-2  
 Local Agreement: 14-5537  
 Start Date: 10 days after award  
 Completion Date: March 25, 2016

1.82 mi of hot mix asphalt reconstruction, curb and gutter, watermain, sanitary sewer, cold milling and resurfacing, joint repairs, and sidewalk on US-10BR from M-20 (Jerome Street) northerly to north of Saginaw Street in the city of Midland, Midland County. This is a Design-Build contract containing a 5 year and a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

7. Letting Of December 17, 2014 Prequalification Level: **\$9,668,000.00**  
 Letting Call: 1412 702  
 Project: IM 09034-122868  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: May 27, 2016

Design build Project: Bridge replacement of S05-3 and S05-4 of 09034, including bridge approaches from gore to gore of the loop ramps, maintenance of traffic, permanent signing, landscaping and aesthetics.

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

3.00 % DBE participation required

8. Letting Of January 9, 2015 Prequalification Level: **\$56,370,000.00**  
 Letting Call: 1501 021  
 Project: CM 77023-80912, ETC  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: September 19, 2017

11.04 mi of concrete and hot mix asphalt reconstruction, culverts, drainage, guardrail, signing, ITS infrastructure and device installation, bridge rehabilitations, approach work, and pavement markings on and along I-69 at various locations, St. Clair County. This project includes two 5 year materials and workmanship pavement warranties and one 2 year bridge painting warranty.

7.00 % DBE participation required

9. Letting Of January 9, 2015 Prequalification Level: **\$1,558,000.00**  
 Letting Call: 1501 022  
 Project: STG 84917-109781  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: December 18, 2015
- 60.00 mi of non-freeway signing on US-12BR, US-12, Old M-14, and M-85 in the cities of Plymouth, Livonia, Wayne, Westland, Inkster, Dearborn Heights, Dearborn, Detroit, Gibraltar, Trenton, Riverview, and Lincoln Park, Wayne County.
- 0.00 % DBE participation required
10. Letting Of January 9, 2015 Prequalification Level: **\$645,000.00**  
 Letting Call: 1501 023  
 Project: ST 64022-123111  
 Local Agreement:  
 Start Date: May 27, 2015  
 Completion Date: October 26, 2015
- 8.01 mi of overband crack filling and single course chip sealing with fog sealing on M-20 from Oceana Drive (US-31 Old) to east of 144th Street, Oceana County. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required
11. Letting Of January 9, 2015 Prequalification Level: **\$16,480,000.00**  
 Letting Call: 1501 026  
 Project: IM 39022-110524, ETC  
 Local Agreement: 14-5583  
 Start Date: March 16, 2015  
 Completion Date: December 31, 2017
- 1.06 mi of hot mix asphalt and concrete reconstruction, bridge replacement and removal, cold milling and resurfacing, dual roundabout, drainage, sanitary sewer and watermain, signals, mechanically stabilized earth wall construction, landscaping, signing, and pavement markings on I-94 at the Sprinkle Road interchange, on Sprinkle Road from Alvan Road south to Midlink Drive, on East Cork Street from Cork Street Court east to Park Circle Drive, on Old Cork Street from Center Park Plaza east to East Cork Street, and on I-94 from Davis Creek east to ML Avenue East in the city of Kalamazoo, Kalamazoo County. This project includes two 5 year materials and workmanship pavement warranties.
- 6.00 % DBE participation required

12. Letting Of January 9, 2015 Prequalification Level: \$4,313,000.00  
Letting Call: 1501 027  
Project: ST 79081-109334  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: October 16, 2015
- 3.87 mi of hot mix asphalt cold milling, two-course overlay, curb replacement, intersection improvement, and drainage on M-25 and M-24 from Bay Park Road to the Tuscola/Huron county line in the village of Unionville, Tuscola County.

4.00 % DBE participation required

13. Letting Of January 9, 2015 Prequalification Level: \$627,000.00  
Letting Call: 1501 028  
Project: IM 80024-124021  
Local Agreement:  
Start Date: September 21, 2015  
Completion Date: November 6, 2015
- 2.94 mi of diamond grinding, longitudinal grooving, concrete repairs, and joint resealing on I-94 eastbound from approximately mile marker 58 easterly to mile marker 61, Van Buren County.

3.00 % DBE participation required

#### LOCAL PROJECTS

14. Letting Of January 9, 2015 Prequalification Level: \$1,221,000.00  
Letting Call: 1501 003  
Project: STH 50609-119582-2, ETC  
Local Agreement: 14-5613  
14-5283  
Start Date: 10 days after award  
Completion Date: July 3, 2015
- 0.68 mi of hot mix asphalt removal and resurfacing, concrete pavement, curb, gutter, driveway, and sidewalk ramps, earthwork, aggregate base, traffic signals, and pavement markings on Little Mack Avenue from 13 Mile Road north to Masonic Boulevard and on 13 Mile Road at Little Mack Avenue in the city of Roseville, Macomb County.

5.00 % DBE participation required

15. Letting Of January 9, 2015 Prequalification Level: \$1,097,000.00  
Letting Call: 1501 004  
Project: STUL 11413-120953  
Local Agreement: 14-5608  
Start Date: June 15, 2015  
Completion Date: October 16, 2015

0.26 mi of concrete pavement reconstruction, driveway, curb, gutter, sidewalk and ramps, machine grading, aggregate base, storm sewer, sanitary sewer, watermain, and pavement markings on Botham Avenue from M-63 (Niles Road) easterly to Morton Avenue in the city of St. Joseph, Berrien County.

5.00 % DBE participation required

16. Letting Of January 9, 2015 Prequalification Level: \$961,000.00  
Letting Call: 1501 005  
Project: STL 55555-119411  
Local Agreement: 14-5594  
Start Date: 10 days after award  
Completion Date: September 20, 2015

1.92 mi of hot mix asphalt surfacing, earth excavation, subbase, aggregate base, culverts, and pavement markings on County Road 358 from M1 Road east to K1 Road, Menominee County.

2.00 % DBE participation required

17. Letting Of January 9, 2015 Prequalification Level: \$2,371,000.00  
Letting Call: 1501 006  
Project: MCS 77022-115631  
Local Agreement: 14-5573  
Start Date: 10 days after award  
Completion Date: August 14, 2015

Bridge removal and replacement with prestressed, concrete bulb tee beams, hot mix asphalt surfacing, and guardrail on Gratiot Road over the Pine River, St. Clair County.

5.00 % DBE participation required

18. Letting Of January 9, 2015 Prequalification Level: \$1,795,000.00  
Letting Call: 1501 007  
Project: BRO 44013-118525  
Local Agreement: 14-5595  
Start Date: 10 days after award  
Completion Date: May 20, 2016

Bridge removal and replacement with prestressed, concrete box beams, hot mix asphalt surfacing, and guardrail on Marathon Road (CR 403) over the Flint River, Lapeer County.

5.00 % DBE participation required

19. Letting Of January 9, 2015 Prequalification Level: \$2,008,000.00  
 Letting Call: 1501 009  
 Project: BHT 21006-122992  
 Local Agreement: 14-5603  
 Start Date: 10 days after award  
 Completion Date: November 15, 2015
- Bridge superstructure replacement with steel beams, hot mix asphalt surfacing, and guardrail on County Road 420 over the Escanaba River, Delta County.
- 2.00 % DBE participation required
20. Letting Of January 9, 2015 Prequalification Level: \$1,381,000.00  
 Letting Call: 1501 010  
 Project: BRT 81013-115681, ETC  
 Local Agreement: 14-5618  
 Start Date: 10 days after award  
 Completion Date: August 21, 2015
- Bridge removal and replacement with 21-inch prestressed, concrete box beams and approach work on Austin Road over the Saline River, Washtenaw County.
- 5.00 % DBE participation required
21. Letting Of January 9, 2015 Prequalification Level: \$553,000.00  
 Letting Call: 1501 011  
 Project: BRO 21004-118657  
 Local Agreement: 14-5590  
 Start Date: 10 days after award  
 Completion Date: November 15, 2015
- Bridge removal and replacement with prestressed, concrete box beams, hot mix asphalt surfacing, and guardrail on County Road F-4 over the Days River, Delta County.
- 0.00 % DBE participation required
22. Letting Of January 9, 2015 Prequalification Level: \$552,000.00  
 Letting Call: 1501 012  
 Project: BRO 55002-118667  
 Local Agreement: 14-5598  
 Start Date: 10 days after award  
 Completion Date: September 15, 2015
- Bridge removal and replacement with a three-sided culvert, hot mix asphalt surfacing, and guardrail on F1 Road over Ten Mile Creek, Menominee County.
- 0.00 % DBE participation required

23. Letting Of January 9, 2015 Prequalification Level: \$920,000.00  
Letting Call: 1501 014  
Project: MCS 81014-118688  
Local Agreement: 14-5610  
Start Date: 10 days after award  
Completion Date: September 2, 2015

Hot mix asphalt paving, concrete pavement, curb, gutter, spillway, barrier, and patching, epoxy overlay, aggregate base, riprap, guardrail, and pavement markings on Zeeb Road over the Huron River, on North Territorial Road over the Huron River, and on Dixboro Road over Conrail and over the Huron River, Washtenaw County.

0.00 % DBE participation required

24. Letting Of January 9, 2015 Prequalification Level: \$683,000.00  
Letting Call: 1501 015  
Project: STUL 23439-126194  
Local Agreement: 14-5605  
Start Date: 10 days after award  
Completion Date: October 2, 2015

0.50 mi of hot mix asphalt pavement, roadway grading, concrete curb, gutter and sidewalk, slope restoration, and 0.50 mi of hot mix asphalt pavement, roadway grading, concrete curb, gutter and sidewalk, slope restoration, and pavement markings on Dunbar Street from Lansing Road north to Main Street in the city of Potterville, Eaton County.

4.00 % DBE participation required

25. Letting Of January 9, 2015 Prequalification Level: \$794,000.00  
Letting Call: 1501 016  
Project: STU 82457-123342  
Local Agreement: 14-5615  
Start Date: 10 days after award  
Completion Date: 25 AD

0.33 mi of hot mix asphalt removal, cold milling, and reconstruction, concrete curb, gutter, driveway and spillway, aggregate base, drainage improvements, signing, and pavement markings on Sheldon Road from Van Born Road north to Yost Road, Wayne County.

4.00 % DBE participation required

26. Letting Of January 9, 2015 Prequalification Level: \$5,705,000.00  
Letting Call: 1501 019  
Project: STU 63459-123187  
Local Agreement: 14-5626  
Start Date: March 1, 2015  
Completion Date: May 16, 2016

3.81 mi of hot mix asphalt cold milling, cold-in-place recycling and resurfacing, concrete curb, gutter and driveway, aggregate base and shoulders, drainage, arch culvert, storm sewer, guardrail, and pavement markings on Milford Road from Pontiac Trail Road north to the south Milford village limits, Oakland County.

5.00 % DBE participation required

27. Letting Of January 9, 2015 Prequalification Level: \$605,000.00  
Letting Call: 1501 020  
Project: BRO 74026-118519  
Local Agreement: 14-5623  
Start Date: 10 days after award  
Completion Date: May 20, 2016

Bridge removal and replacement with galvanized steel beams, hot mix asphalt surfacing, and guardrail on Babcock Road over Birch Creek, Sanilac County.

5.00 % DBE participation required

28. Letting Of January 9, 2015 Prequalification Level: \$1,581,000.00  
Letting Call: 1501 029  
Project: MCS 56002-115737  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: August 21, 2015

Bridge removal and replacement with prestressed, concrete box beams, hot mix asphalt surfacing, and guardrail on Coleman Road over Big Salt River, Midland County.

0.00 % DBE participation required

29. Letting Of January 9, 2015 Prequalification Level: \$905,000.00  
 Letting Call: 1501 030  
 Project: STH 44609-119584  
 Local Agreement: 14-5541  
 Start Date: 10 days after award  
 Completion Date: June 9, 2016

0.70 mi of hot mix asphalt crushing, shaping, and resurfacing, concrete curb, gutter and spillway, aggregate base, 0.70 mi of hot mix asphalt crushing, shaping, and resurfacing, concrete curb, gutter and spillway, aggregate base, machine grading, drainage, guardrail, and pavement markings on Lake Pleasant Road at Newark Road, Lapeer County.

5.00 % DBE participation required

30. Letting Of January 9, 2015 Prequalification Level: \$651,000.00  
 Letting Call: 1501 031  
 Project: HSIP 44609-120528  
 Local Agreement: 14-5617  
 Start Date: 10 days after award  
 Completion Date: September 25, 2015

5.18 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, tree removal, guardrail, installation of corrugations, and pavement markings on Fish Lake Road from Daley Road north to Mott Road, Lapeer County.

6.00 % DBE participation required

**BID LETTING POST-APPROVAL**

**STATE PROJECTS**

31. Letting Of November 7, 2014  
 Letting Call: 1411 013  
 Project: CM 41063-118134, ETC  
 Local Agreement: 14-5534  
                           14-5533  
                           14-5540  
 Start Date: 10 Days After Award  
 Completion Date: September 3, 2015

Low Bid: \$2,872,337.51  
 Engineers Estimate: \$2,117,023.00  
 Pct Over/Under Estimate: 35.68 %

4.02 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, concrete curb, gutter, sidewalk and ramps, guardrail, signals, and pavement marking on M-11 from east of Kalamazoo Avenue easterly to west of Patterson Avenue in the cities of Grand Rapids and Kentwood, Kent County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 12/5/2014

Bidder	As-Submitted	As-Checked	
C & D Hughes, Inc.	\$2,872,337.51	Same	1 **
Kamminga & Roodvoets, Inc.	\$2,938,463.87	Same	2

Total Number of Bidders: 2

32. Letting Of November 7, 2014  
 Letting Call: 1411 021 Low Bid: \$4,314,126.70  
 Project: STG 70021-112195, ETC Engineers Estimate: \$3,571,562.47  
 Local Agreement: 14-5532 Pct Over/Under Estimate: 20.79 %  
 Start Date: March 15, 2015  
 Completion Date: June 6, 2016

5.58 mi of hot mix asphalt cold milling and resurfacing, concrete joint repairs, curb, gutter, sidewalk and ramps, drainage, railroad crossing reconstruction, and temporary widening on US-31 from south of 32nd Street northerly to north of Ransom Street in the city of Holland, Ottawa and Allegan Counties. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Rieth-Riley Construction Co., Inc.	\$4,314,126.70	Same 1 **
Michigan Paving and Materials Company	\$4,618,750.72	Same 2

Total Number of Bidders: 2

33. Letting Of November 7, 2014  
 Letting Call: 1411 038 Low Bid: \$ 3,195,015.47  
 Project: NH 41061-79447, ETC Engineers Estimate: \$ 2,682,889.82  
 Local Agreement: 14-5038 Pct Over/Under Estimate: 16.03 %  
 14-5535  
 Start Date: 10 Days After Award  
 Completion Date: September 3, 2015

0.23 mi of full-depth concrete pavement reconstruction, concrete curb, gutter and sidewalk, guardrail, underdrains, signals, slope restoration, permanent signing, permanent pavement markings, bearing replacement, thrie beam retrofit, zone painting, and approach work on M-11 from Indian Mounds Road east to east of Church Street and on I-196 from M-11 to the abandoned railroad (Conrail) in the cities of Grandville and Wyoming, Kent County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

Bidder	ORIGINAL A	AS-CHECKED A
<b>Toebe Construction LLC</b>	<b>\$3,195,015.47</b>	<b>Same 1 **</b>
C. A. Hull Co., Inc.	\$3,305,132.52	Same 2
Milbocker and Sons, Inc.	\$3,251,195.44	Same 3
Kamminga & Roodvoets, Inc.	\$3,368,249.04	Same 4
Anlaan Corporation	\$ 3,493,886.34	Same 5

Bidder	ORIGINAL A+Lane Rental	AS-CHECKED A+Lane Rental
<b>Toebe Construction LLC</b>	<b>\$ 3,222,315.47</b>	<b>Same 1 **</b>
C. A. Hull Co., Inc.	\$ 3,305,133.52	Same 2
Milbocker and Sons, Inc.	\$ 3,343,595.44	Same 3
Kamminga & Roodvoets, Inc.	\$ 3,390,649.04	Same 4
Anlaan Corporation	\$ 3,555,486.34	Same 5

Total Number of Bidders: 5

NOTE: The ORIGINAL A+Lane Rental bid received determines the low bid.  
The ORIGINAL A bid reflects the actual contract price.

34. Letting Of November 7, 2014  
Letting Call: 1411 042  
Project: ST 13021-120813  
Local Agreement:  
Start Date: June 22, 2015  
Completion Date: August 21, 2015
- Low Bid: \$1,069,968.81  
Engineers Estimate: \$843,139.59  
Pct Over/Under Estimate: 26.90 %

0.75 mi of hot mix asphalt cold milling and resurfacing, widening, drainage, guardrail, pavement markings, and signing on M-60 from west of I-69 east to Old 27, Calhoun County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>Michigan Paving and Materials Company</b>	<b>\$1,069,968.81</b>	<b>Same 1 **</b>
Rieth-Riley Construction Co., Inc.	\$1,121,799.68	Same 2

Total Number of Bidders: 2

35. Letting Of November 7, 2014  
Letting Call: 1411 048  
Project: ST 64812-115202  
Local Agreement:  
Start Date: July 7, 2015  
Completion Date: June 6, 2016
- Low Bid: \$2,611,470.09  
Engineers Estimate: \$2,136,715.62  
Pct Over/Under Estimate: 22.22 %

8.10 mi of hot mix asphalt cold milling, resurfacing, and detail 8 joint repairs on Old US-31 (Oceana Drive) from the north village limits of Shelby northerly to the south approach to the bridge over the Pentwater River and from M-20 northerly to the south village limits of Shelby, Oceana County. This project includes a 3 year materials and workmanship pavement warranty.

\* Denotes a non-standard contract/amendment  
12/4/2014



BIDDER	AS-SUBMITTED	AS-CHECKED
Barrett Paving Materials Inc.	\$ 1,023,662.42	Same 1 **
Florence Cement Company	\$ 1,105,423.99	Same 2
Cadillac Asphalt, L.L.C.	\$ 1,115,831.06	Same 3
Ajax Paving Industries, Inc.	\$ 1,121,843.88	Same 4

4 Bidders

38. LETTING OF SEPTEMBER 05, 2014	ENG. EST.	LOW BID
PROPOSAL 1409024	\$ 402,290.55	\$ 537,268.33
PROJECT TAU 82400-123587		
LOCAL AGRMT. 14-5495		% OVER/UNDER EST.
START DATE - 10 days after award		
COMPLETION DATE - OCTOBER 02, 2016		33.55 %

0.37 mi of hot mix asphalt cold milling, resurfacing and widening, concrete base pavement, curb, gutter, sidewalk and ramps, traffic signals, landscaping, and pavement markings on Jefferson Avenue from Lakewood Avenue northeasterly to Alter Avenue in the city of Detroit, Wayne County.

4.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Pavex Corporation	\$ 537,268.33	Same 1 **
Century Cement Company, Inc.	\$ 564,341.72	Same 2
Erie Construction, LLC	\$ 665,866.53	Same 3
Ajax Paving Industries, Inc.		
Cadillac Asphalt, L.L.C.		

3 Bidders

39. LETTING OF OCTOBER 03, 2014	ENG. EST.	LOW BID
PROPOSAL 1410009	\$ 691,791.74	\$ 823,844.84
PROJECT STH 81609-119601, ETC		
LOCAL AGRMT. 14-5482		% OVER/UNDER EST.
START DATE - 10 days after award		
COMPLETION DATE - JULY 31, 2015		19.09 %

Hot mix asphalt cold milling, removal, widening and repaving, concrete spillway, curb and gutter, aggregate base, ditching, guardrail, signal, and pavement markings on Plymouth Road at Curtis Road and Ford Road, Washtenaw County.

4.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Cadillac Asphalt, L.L.C.	\$ 823,844.84	Same 1**
Barrett Paving Materials Inc.	\$ 852,000.00	Same 2

\* Denotes a non-standard contract/amendment  
12/4/2014

Ajax Paving Industries, Inc.	\$ 890,802.91	Same	3
Florence Cement Company	\$ 1,123,886.20	Same	4
Angelo Iafrate Construction Company	\$ 1,282,565.35	Same	5
Bailey Excavating, Inc.			

## 5 Bidders

40. Letting Of November 7, 2014  
 Letting Call: 1411 003  
 Project: MCS 75004-105349  
 Local Agreement: 14-5512  
 Start Date: 10 Days After Award  
 Completion Date: October 2, 2015
- Low Bid: **\$1,595,250.80**  
 Engineers Estimate: \$1,202,147.00  
 Pct Over/Under Estimate: 32.70 %

Bridge removal and replacement with 21-inch, prestressed concrete deck, hot mix asphalt surfacing, and guardrail on County Road 440 at Indian River, Schoolcraft County.

No DBE participation required

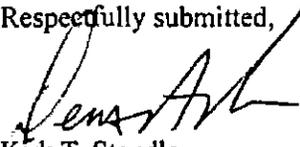
Bidder	As-Submitted	As-Checked	
<b>Associated Constructors, LLC</b>	<b>\$1,595,250.80</b>	<b>Same</b>	<b>1 **</b>
Anlaan Corporation	\$1,663,792.17	Same	2
Hebert Construction Co.	\$1,725,148.89	Same	3
A. Lindberg & Sons, Inc.	\$2,498,184.50	Same	4

Total Number of Bidders: 4

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

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

Respectfully submitted,



Kirk T. Steudle  
 Director

FINAL 12.8.16

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting December 9, 2014- Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: December 16, 2014 - Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 9:00 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.

BID LETTING POST-APPROVALS

STATE PROJECTS

- I. Letting Of December 5, 2014  
Letting Call: 1412 014  
Project: HSIP 73062-113508, ETC  
Local Agreement:  
Start Date: 10 Days After Award  
Completion Date: July 31, 2015
- Low Bid: \$2,128,154.57  
Engineers Estimate: \$1,941,844.91  
Pct Over/Under Estimate: 9.59 %

0.90 mi of removal of existing median crossovers, construct indirect left turn lanes, drainage, deep concrete overlay, deck patching, deck drain repairs, structural steel repair, painting, pins and hangers, substructure repair, slope restoration and approaches on M-46 from west of Leddy Road to east of Kennely Road and on B01-3 of 73062 Eastbound M-46 over Swan Creek and B01-4 of 73062 Westbound M-46 over Swan Creek, Saginaw County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$2,128,154.57	Same	1 **
Davis Construction, Inc.	\$2,146,939.36	Same	2
C. A. Hull Co., Inc.	\$2,197,078.58	Same	3
Toebe Construction LLC	\$2,346,545.52	Same	4
Z Contractors, Inc.	\$2,624,005.43	Same	5

Total Number of Bidders: 5

\* Denotes a non-standard contract/amendment  
12/12/2014

2. Letting Of December 5, 2014  
 Letting Call: 1412 015 Low Bid: \$3,165,896.06  
 Project: IMG 84913-113334 Engineers Estimate: \$3,198,592.94  
 Local Agreement: Pct Over/Under Estimate: -1.02 %  
 Start Date: May 1, 2015  
 Completion Date: October 26, 2015

56.03 mi of freeway signing upgrades on I-96 from Ottawa County Line easterly to the Clinton County Line in the cities of Walker, Grand Rapids, Kentwood and Portland, Kent and Ionia Counties.

No DBE participation required

Bidder	As-Submitted	As-Checked	
Action Traffic Maintenance, Inc.	\$3,165,896.06	Same	1 **
J. Ranck Electric, Inc.	\$3,291,038.12	Same	2

Total Number of Bidders: 2

3. Letting Of December 5, 2014  
 Letting Call: 1412 016 Low Bid: \$3,402,472.31  
 Project: ST 82291-118061-2 Engineers Estimate: \$3,295,363.01  
 Local Agreement: 14-5442 Pct Over/Under Estimate: 3.25 %  
 Start Date: 10 Days After Award  
 Completion Date: December 1, 2015

6.58 mi of hot mix asphalt shared-use path, retaining wall, concrete curb, gutter, sidewalk and ramps, signing and pavement marking on I-275 Metro Trail from the Huron River bridge (N03 of 82291) to south of I-94 in the city of Romulus, Wayne County.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Dan's Excavating, Inc.	\$3,402,472.31	Same	1 **
Angelo Iafrate Construction Company	\$3,947,833.21	Same	2
Fonson Company, Inc.	\$4,323,604.01	Same	3

Total Number of Bidders: 3

4. Letting Of December 5, 2014  
 Letting Call: 1412 017 Low Bid: \$8,828,966.20  
 Project: NH 61151-105719 Engineers Estimate: \$11,760,930.93  
 Local Agreement: 14-5579 Pct Over/Under Estimate: -24.93 %  
 Start Date: March 15, 2015  
 Completion Date: June 6, 2016

5.43 mi of hot mix asphalt cold milling, resurfacing, curb, gutter, sidewalk and ramps, drainage, bridge epoxy overlay, patching and pavement marking on US-31 BR from US-31 north over the Little Black Creek to Shoreline Drive in the cities of Norton Shores, Muskegon Heights, and Muskegon, Muskegon County.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment

Bidder	As-Submitted	As-Checked
Michigan Paving and Materials Company	\$8,828,966.20	Same 1 **
Rieth-Riley Construction Co., Inc.	\$9,221,348.89	Same 2

Total Number of Bidders: 2

5. Letting Of December 5, 2014  
 Letting Call: 1412 018  
 Project: NH 03112-73748  
 Local Agreement:  
 Start Date: February 9, 2015  
 Completion Date: July 2, 2015
- Low Bid: \$2,439,168.55  
 Engineers Estimate: \$2,887,143.96  
 Pct Over/Under Estimate -15.52 %

Bridge removal and replacement with a prestressed box beam, mechanically stabilized retaining wall and approach work on US-131 under M-222, Allegan County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Anlaan Corporation	\$2,439,168.55	Same 1 **
Milbocker and Sons, Inc.	\$2,482,204.32	Same 2
Davis Construction, Inc.	\$2,615,400.73	Same 3

Total Number of Bidders: 3

6. Letting Of December 5, 2014  
 Letting Call: 1412 030  
 Project: PRIP 65051-120333, ETC  
 Local Agreement:  
 Start Date: June 1, 2015  
 Completion Date: August 31, 2015
- Low Bid: \$1,057,072.22  
 Engineers Estimate: \$1,139,900.90  
 Pct Over/Under Estimate: -7.27 %

17.75 mi of hot mix asphalt overband crack filling, single-course chip sealing, fog sealing, and pavement marking on M-33 from north of I-75 southbound ramps to south of M-55, from north of Engle Road to north of Houghton Creek Road, and from north of Oyster Road to north of Borden Road, Arenac and Ogemaw Counties. This project includes a 2 year pavement performance warranty.

No DBE participation required

Bidder	As-Submitted	As-Checked
Fahrner Asphalt Sealers, L.L.C.	\$1,057,072.22	Same 1 **
Highway Maintenance and Construction	\$1,124,331.96	Same 2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment  
 12/8/2014

7. Letting Of December 5, 2014  
 Letting Call: 1412 031 Low Bid: \$8,654,078.40  
 Project: ST 23071-105939 Engineers Estimate: \$8,534,918.10  
 Local Agreement: Pct Over/Under Estimate: 1.40 %  
 Start Date: April 1, 2015  
 Completion Date: September 19, 2017

Replacement of 3 bridges and approach work on M-100 over the Canadian National/Grand Trunk Western Railroad, Thornapple Drain, and Sharp Drain in the city of Potterville, Eaton County.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$8,654,078.40	Same	1 **
Anlaan Corporation	\$8,718,190.22	Same	2
Milbocker and Sons, Inc.	\$8,792,063.37	Same	3
E.T. MacKenzie Company	\$9,406,569.62	Same	4
Toebe Construction LLC	\$9,861,029.83	Same	5

Total Number of Bidders: 5

8. Letting Of December 5, 2014  
 Letting Call: 1412 032 Low Bid: \$4,145,104.16  
 Project: ST 78042-103154 Engineers Estimate: \$3,826,371.93  
 Local Agreement: 14-5582 Pct Over/Under Estimate: 8.33 %  
 Start Date: 7 Days After Award  
 Completion Date: December 31, 2017

1.10 mi of full-depth hot mix asphalt reconstruction, drainage, concrete sidewalk, watermain, permanent signing, and pavement markings on M-60 from Mendon Parkway to Congress Street in the village of Mendon, St. Joseph County. This project contains two 5 year materials and workmanship pavement warranties.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Balkema Excavating, Inc.	\$4,145,104.16	Same	1 **
Kamminga & Roodvoets, Inc.	\$4,512,374.51	Same	2
Milbocker and Sons, Inc.	\$4,623,800.26	Same	3
Kalin Construction Co., Inc.	\$4,630,817.75	Same	4
Hoffman Bros., Inc.	\$4,669,765.06	Same	5

Total Number of Bidders: 5

9. Letting Of December 5, 2014  
 Letting Call: 1412 034  
 Project: ST 82051-111439  
 Local Agreement:  
 Start Date: 10 Days After Award  
 Completion Date: November 10, 2015

Low Bid: \$614,634.74  
 Engineers Estimate: \$659,950.60  
 Pct Over/Under Estimate: -6.87 %

Pump station rehabilitation removal and replacement of noted mechanical and electrical components and miscellaneous structure upgrades and repairs on US-24 at the CN railroad structure in the city of Flat Rock, Wayne County.

No DBE participation required

Bidder	As-Submitted	As-Checked	
Dan's Excavating, Inc.	\$614,634.74	Same	1 **
Z Contractors, Inc.	\$645,701.85	Same	2
Trojan Development Company, Inc.	\$654,194.86	Same	3
J. Ranck Electric, Inc.	\$668,187.79	Same	4

Total Number of Bidders: 4

10. Letting Of December 5, 2014  
 Letting Call: 1412 036  
 Project: IM 13074-118499  
 Local Agreement:  
 Start Date: April 20, 2015  
 Completion Date: August 21, 2015

Low Bid: \$953,953.84  
 Engineers Estimate: \$1,080,756.16  
 Pct Over/Under Estimate: -11.73 %

Concrete deep overlay, full-depth patch, thrie beam retrofit, beam repair, full painting, pin and hanger replacement, and approach work on I-69 under L Drive North, Calhoun County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$953,953.84	Same	1 **
C. A. Hull Co., Inc.	\$1,164,893.58	Same	2
Davis Construction, Inc.	\$1,173,889.93	Same	3
Nashville Construction Company	\$1,238,235.72	Same	4
Grand River Construction, Inc.	\$1,265,676.00	Same	5

Total Number of Bidders: 5

\* Denotes a non-standard contract/amendment

11. Letting Of December 5, 2014  
 Letting Call: 1412 037 Low Bid: \$964,518.49  
 Project: IMG 84914-115126 Engineers Estimate: \$1,015,080.19  
 Local Agreement: Pct Over/Under Estimate: -4.98 %  
 Start Date: 10 Days After Award  
 Completion Date: August 15, 2015
- Installation of 14 cantilevers, permanent freeway signing, bridge sign connections and one cantilever removal on I-69 from Center Road east to Irish Road, on I-75/US-23 from M-54/M-83 north to M-84, and on M-83 from Evergreen Road north to Eischer Road in the city of Burton and village of Birch Run, Bay, Genesee, and Saginaw Counties.
- No DBE participation required
- | Bidder                           | As-Submitted   | As-Checked |      |
|----------------------------------|----------------|------------|------|
| J. Ranck Electric, Inc.          | \$964,518.49   | Same       | 1 ** |
| Action Traffic Maintenance, Inc. | \$1,013,249.61 | Same       | 2    |
- Total Number of Bidders: 2
12. Letting Of December 5, 2014  
 Letting Call: 1412 038 Low Bid: \$828,260.20  
 Project: IM 13082-124114 Engineers Estimate: \$834,684.34  
 Local Agreement: Pct Over/Under Estimate: -0.77 %  
 Start Date: May 4, 2015  
 Completion Date: May 22, 2015
- 1.50 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, and pavement markings on I-94 and the ramps at M-311 (11 Mile Road), Calhoun County. This project includes a 3 year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
- | Bidder                                | As-Submitted | As-Checked |      |
|---------------------------------------|--------------|------------|------|
| Rieth-Riley Construction Co., Inc.    | \$828,260.20 | Same       | 1 ** |
| Michigan Paving and Materials Company | \$913,229.40 | Same       | 2    |
- Total Number of Bidders: 2
13. Letting Of December 5, 2014  
 Letting Call: 1412 041 Low Bid: \$1,879,323.84  
 Project: ST 78042-123336 Engineers Estimate: \$1,926,243.45  
 Local Agreement: Pct Over/Under Estimate: -2.44 %  
 Start Date: October 19, 2015  
 Completion Date: November 14, 2015
- 10.06 mi of hot mix asphalt cold milling with one-course overlay, guardrail replacement, and pavement markings on M-60 from Hoffman Street easterly to Mendon Parkway in the city of Three Rivers and village of Mendon, St. Joseph County. This project includes a 3 year materials and workmanship pavement warranty.

## 3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$1,879,323.84	Same	1 **
Michigan Paving and Materials Company	\$2,038,112.72	Same	2

Total Number of Bidders: 2

14. Letting Of December 5, 2014  
 Letting Call: 1412 042  
 Project: RRRF 70063-118902-2  
 Local Agreement:  
 Start Date: 10 Days After Award  
 Completion Date: June 27, 2016

Low Bid: \$1,476,471.99  
 Engineers Estimate: \$1,506,364.85  
 Pct Over/Under Estimate: -1.98 %

Bridge rehabilitation including epoxy deck overlay, deck patching, substructure repair, deck drain extensions, slope and structural steel repair, partial painting, placement of riprap and of articulating concrete block system, and minor approach work on I-96 at 8 locations, Ottawa County.

## No DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,476,471.99	Same	1 **
C. A. Hull Co., Inc.	\$1,785,184.71	Same	2
Milbocker and Sons, Inc.	\$1,876,644.77	Same	3

Total Number of Bidders: 3

15. Letting Of December 5, 2014  
 Letting Call: 1412 043  
 Project: ST 31011-124067  
 Local Agreement:  
 Start Date: 10 Days After Award  
 Completion Date: July 31, 2015

Low Bid: \$1,411,537.02  
 Engineers Estimate: \$1,429,120.92  
 Pct Over/Under Estimate: -1.23 %

20.81 mi of hot mix asphalt double chip seal, gravel shoulders, concrete curb, gutter, sidewalk and ramps, and pavement marking on M-26 from US-45 north to Twin Lakes Road, Ontonagon and Houghton Counties. This project includes a 2 year pavement performance warranty.

## No DBE participation required

Bidder	As-Submitted	As-Checked	
Fahrner Asphalt Sealers, L.L.C.	\$1,411,537.02	Same	1 **
Scott Transportation, Inc.	\$1,606,523.49	Same	2

Total Number of Bidders: 2

16. Letting Of December 5, 2014  
 Letting Call: 1412 044  
 Project: NH 66021-124052  
 Local Agreement:  
 Start Date: 10 Days After Award  
 Completion Date: July 31, 2015

Low Bid: \$1,870,694.85  
 Engineers Estimate: \$1,712,802.35  
 Pct Over/Under Estimate: 9.22 %

23.79 mi of double chip seal, gravel shoulders, sidewalk ramp upgrading, and permanent pavement markings on M-28 from Tula to Bergland, from Ewen to Bruce Crossing, and from Sidnaw to the Houghton County line, Ontonagon and Houghton Counties. This project includes a 2 year pavement performance warranty.

No DBE participation required

Bidder	As-Submitted	As-Checked	
Fahrner Asphalt Sealers, L.L.C.	\$1,870,694.85	Same	1 **
Pitlik & Wick, Inc.	\$1,964,424.41	Same	2
Scott Transportation, Inc.	\$2,038,286.51	Same	3

Total Number of Bidders: 3

17. Letting Of December 5, 2014  
 Letting Call: 1412 045  
 Project: IMS 82023-113328  
 Local Agreement:  
 Start Date: 7 Days After Award  
 Completion Date: September 30, 2015

Low Bid: \$627,621.38  
 Engineers Estimate: \$598,490.85  
 Pct Over/Under Estimate: 4.87 %

3.55 mi of freeway signing on I-94 from Wyoming Avenue to Grand River Avenue in the city of Detroit, Wayne County.

No DBE participation required

Bidder	As-Submitted	As-Checked	
J. Ranck Electric, Inc.	\$627,621.38	Same	1 **
Highway Service Company, Inc.	\$633,469.57	Same	2
Action Traffic Maintenance, Inc.	\$651,144.00	Same	3

Total Number of Bidders: 3

18. Letting Of December 5, 2014  
 Letting Call: 1412 048  
 Project: TAL 84912-122187  
 Local Agreement: 14-5508  
 Start Date: 10 Days After Award  
 Completion Date: August 27, 2015

Low Bid: \$1,396,223.56  
 Engineers Estimate: \$1,372,238.32  
 Pct Over/Under Estimate: 1.75 %

22.41 mi of shared-use path, crushed aggregate, realignment, drainage, and access control on the Northwestern State Trail from Chicago Street northerly to Trails End Road through the villages of Alanson, Brutus, and Pellston, Emmet County.

2.00 % DBE participation required

\* Denotes a non-standard contract/amendment

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$1,396,223.56	Same	1 **
Elmer's Crane and Dozer, Inc.	\$1,553,780.58	Same	2
D. J. McQuestion & Sons, Inc.	\$1,597,727.90	Same	3
M & M Excavating Company	\$1,645,000.00	Same	4

Total Number of Bidders: 4

19. Letting Of December 5, 2014  
 Letting Call: 1412 051  
 Project: BHI 47064-112877-3, ETC  
 Local Agreement:  
 Start Date: 10 Days After Award  
 Completion Date: October 31, 2018
- Contract Price: \$70,287,702.90  
 Engineer Estimate: \$68,608,434.32  
 Pct Over/Under Estimate: 2.45 %

2.35 mi of mainline, collector distributor and ramp pavement reconstruction, new bridge construction, bridge reconstruction and rehabilitation, drainage and safety improvements, temporary signal work, and cold milling and resurfacing on I-96 from Spencer Road to west of Pleasant Valley Road, Livingston County. This project includes a 5 year materials and workmanship pavement warranty. Alternate 1 is concrete road work and includes an additional 5 year materials and workmanship pavement warranty and Alternate 2 is hot mix asphalt road work and includes an additional 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

BIDDER	CAL DAYS	AS-SUBMITTED	EUAC	
Toebe Construction LLC	425	\$85,783,174.90	3,513,010.74	1**
Dan's Excavating, Inc.	384	\$94,311,777.77	3,855,832.33	2

BIDDER	AS-CHECKED	SECTION 5	CONTRACT PRICE	
Toebe Construction LLC	\$85,783,174.90	\$15,495,472.00	\$70,287,702.90	1**
Dan's Excavating, Inc.	\$94,311,777.77	\$14,124,639.66	\$80,187,138.11	2

Total Number of Bidders: 2

NOTE: The lowest calculated EUAC determines the low bid.  
 The AS-CHECKED minus SECTION 5 determines the contract price.

\* Denotes a non-standard contract/amendment  
 12/8/2014

**LOCAL PROJECTS**

20. Letting Of December 5, 2014  
 Letting Call: 1412 003 Low Bid: \$1,460,106.33  
 Project: STU 33400-112244 Engineers Estimate: \$1,499,723.60  
 Local Agreement: 14-5558 Pct Over/Under Estimate: -2.64 %  
 Start Date: 10 Days After Award  
 Completion Date: October 12, 2015
- 1.00 mi of hot mix asphalt cold milling, crushing, shaping and repaving, concrete curb, gutter, driveway, sidewalk and ramps, aggregate base, drainage, pavement markings and slope restoration on Lake Lansing Road from East Saginaw Highway (I-69BR) east to Lac Du Mont Drive, Ingham County.
- 5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$1,460,106.33	Same	1**
Hoffman Bros., Inc.	\$1,472,980.33	Same	2
Rieth-Riley Construction Co., Inc.	\$1,491,205.26	Same	3
C L Trucking & Excavating, LLC	\$1,498,480.98	Same	4
C & D Hughes, Inc.	\$1,559,192.30	\$1,545,313.30	5
Nashville Construction Company	\$1,630,410.14	Same	6
Kammaing & Roodvoets, Inc.	\$1,680,710.60	Same	7
Crawford Contracting, Inc.	\$1,699,979.87	Same	8
E.T. MacKenzie Company	\$1,717,139.24	Same	9

Total Number of Bidders: 9

21. Letting Of December 5, 2014  
 Letting Call: 1412 010 Low Bid: \$654,571.70  
 Project: TAU 25402-123738 Engineers Estimate: \$618,694.00  
 Local Agreement: 14-5559 Pct Over/Under Estimate: 5.80 %  
 Start Date: 10 Days After Award  
 Completion Date: September 25, 2015
- 1.58 mi of hot mix asphalt shared-use path, concrete curb, gutter, sidewalk and block retaining wall, grading, aggregate base, pedestrian road crossing improvements, and pavement markings on Genesee Valley Trail from Corunna Road (M-21) northeasterly to Chevrolet Avenue in the city of Flint, Genesee County.
- 5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
L.J. Construction, Inc.	\$654,571.70	Same	1 **
Jack Fick Excavating, Inc.	\$704,700.42	Same	2
Zito Construction	\$720,254.00	Same	3
C & D Hughes, Inc.	\$765,972.42	Same	4
Tri-City Groundbreakers, Inc.	\$818,630.16	Same	5

Total Number of Bidders: 5

\* Denotes a non-standard contract/amendment

12/8/2014

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22. Letting Of December 5, 2014  
 Letting Call: 1412 023  
 Project: STL 73145-119172  
 Local Agreement: 14-5566  
 Start Date: June 16, 2015  
 Completion Date: September 18, 2015

Low Bid: \$606,091.74  
 Engineers Estimate: \$604,308.50  
 Pct Over/Under Estimate: 0.30 %

1.06 mi of hot mix asphalt base crushing, shaping, and resurfacing, trenching, ditching, signing, and pavement markings on Marion Road from Meridian Road easterly to Fenmore Road, Saginaw County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
D. J. McQuestion & Sons, Inc.	\$606,091.74	Same	1 **
Wonsey Tree Service, Inc.	\$614,600.79	Same	2
Ace-Saginaw Paving Company	\$616,121.71	Same	3
C L Trucking & Excavating, LLC	\$639,559.61	Same	4
Wooten Contracting Co.	\$656,320.23	Same	5
Rohde Bros. Excavating, Inc.	\$753,324.00	Same	6
Champagne and Marx Excavating, Inc.	\$865,414.03	Same	7

Total Number of Bidders: 7

23. Letting Of December 5, 2014  
 Letting Call: 1412 027  
 Project: STU 63459-125135  
 Local Agreement: 14-5572  
 Start Date: 10 Days After Award  
 Completion Date: June 15, 2016

Low Bid: \$3,234,267.77  
 Engineers Estimate: \$3,292,133.25  
 Pct Over/Under Estimate: -1.76 %

1.19 mi of hot mix asphalt removal, cold milling, and resurfacing, concrete pavement, curb, gutter, spillway, sidewalk and ramps, aggregate base, drainage, sewer, signals, and pavement markings on Haggerty Road from Pontiac Trail Road north to Richardson Road, Oakland County.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Dan's Excavating, Inc.	\$3,234,267.77	Same	1 **
DiPonio Contracting, Inc.	\$3,359,931.22	Same	2
V.I.L. Construction, Inc.	\$3,441,798.57	Same	3
Ajax Paving Industries, Inc.	\$3,541,858.26	Same	4
Angelo Iafrate Construction Company	\$3,706,115.58	Same	5

Total Number of Bidders: 5

24. Letting Of December 5, 2014  
 Letting Call: 1412 028 Low Bid: \$558,000.31  
 Project: TAU 50458-121681-2 Engineers Estimate: \$513,632.80  
 Local Agreement: 14-5415 Pct Over/Under Estimate: 8.64 %  
 Start Date: 10 Days After Award  
 Completion Date: September 19, 2017

2.40 mi of concrete pavement, curb, gutter, header strip, sidewalk and ramps, and pavement markings on Outer Drive from Conner Street west to Van Dyke Avenue and on Van Dyke Avenue from Outer Drive north to Stephens Road in the cities of Detroit, Warren and Center Line, Macomb and Wayne Counties.

4.00 % DBE participation required

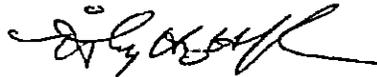
Bidder	As-Submitted	As-Checked
P.K. Contracting, Inc.	\$558,000.31	Same 1 **

Total Number of Bidders: 1

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

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

Respectfully submitted,



Kirk T. Steudle  
 Director

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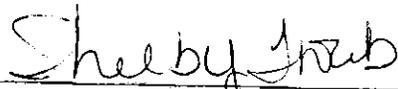
Mr. Kordenbrock presented the Transportation and Natural Resources Committee Report for the regular meeting of December 9, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Kordenbrock moved that the Report covering the regular meeting of December 9, 2014, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON