

# **APPROVED**

FEB 24 2015

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

February 3, 2015

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, February 3, 2015, at 11:00 a.m.

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

**Others Present:**

James Shell, Attorney General; Jennifer Huhn, Karen Maidlow, Cynthia Watson, Department of Natural Resources; Kelly Hamilton, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Jon Gubera, College Board; Jacob Kanclerz, MIRS; Bruce Ashley, Public Affairs 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:**

Ms. Leonard moved to approve the minutes of the regular meeting of January 13, 2015. Supported by Mr. Guerrant, the motion was unanimously adopted.

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

None

**4. COMMUNICATIONS:**

Chief Compliance Officer's report for FY15 Q1. This report covers October 1, 2014 through December 31, 2014. Report to be submitted to the State Administrative Board at its February 3, 2015 meeting.

**5. UNFINISHED BUSINESS:**

None

**6. NEW BUSINESS:**

**RETENTION AND DISPOSAL SCHEDULE**

**NATURAL RESOURCES**

Finance and Operations, 2/3/2015

**NORTHWESTERN MICHIGAN COLLEGE**

Finance and Administration, 2/3/2015

**TRANSPORTATION**

Office of Commission Audits, 2/3/2015

Office of Communications, 2/3/2015

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

**7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:**

(Please see the following pages)

# APPROVED

February 3, 2015

February 3, 2015 No. 3

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 February 3, 2015. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved

Melissa Castro

Member: Paul Smith, representing  
Governor Snyder

Approved

Paul Smith

Member: Jenell Leonard, representing  
Lt. Governor Calley

Approved

Jenell Leonard

Others: Iris Lopez, James Shell, Daniel Sonneveldt, Department of Attorney General; Kyle Guarrant, Department of Education; Jennifer Huhn, Karen Maidlow, Cynthia Watson, Department of Natural Resources; William Kordenbrock, Department of State; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation; Kevin Francart, Michigan Strategic Fund; Jon Gubera, College Board; Jacob Kanclerz, MIRS; Bruce Ashley, Public Affairs Associates

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Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

Following discussion, Mr. Smith, moved that the Regular Agenda be recommended to the State Administrative Board for approval with Item 10 withdrawn by Department of Technology, Management & Budget Real Estate Division. The motion was supported by Ms. Leonard and unanimously adopted.

Ms. Castro adjourned the meeting.

The Building Committee Supplemental Agenda was presented.

Building Committee Report  
February 3, 2015  
Page 2

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

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 3, 2015 / February 3, 2015  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – Austin Building – Austin Building Treasury Remodeling  
 File No. 071/14066.SJU - Index No. 44107, 24210 - Contract No. Y15092  
 Recommended Contract Award: Antler Construction, Inc., Canton;  
 \$756,804.00

#### **Description and Justification**

The purpose of this contract is to renovate the 1<sup>st</sup> floor Treasury Department Executive Office area. This area was not included as part of the Austin Building renovations project and requires updates to the HVAC, lighting, power, and fire protection systems to match the building standard and provide energy savings and improved maintainability.

#### **Funding Source**

74.6% Agency Operating Funds - BOC  
25.4% Agency Operating Funds - Treasury

2. DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility – Roof Restoration  
 File No. 472/13328.RAA - Index No. 11773 - Contract No. Y15093  
 Recommended Contract Award: Lake State Roofing, Inc., Iron Mountain;  
 \$1,141,850.00

#### **Description and Justification**

The purpose of this contract is to repair and replace aged roofing on eleven buildings at the Alger Correctional Facility. This project will repair leaking roofs and replace roofing that has exceeded its useful lifespan, as identified in a recent roof condition assessment. This project will restore the facility roofs to a weather tight condition and will extend the useful life of these structures by preventing damage from water intrusion.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, FREELAND – Saginaw Regional Correctional Facility – Fire Alarm Upgrade

File No. 472/13428.SJU - Index No. 46630 - Contract No. Y15094  
Recommended Contract Award: William F. Nelson Electric, Inc., Saginaw;  
\$420,119.00

**Description and Justification**

The purpose of this contract is to upgrade the existing fire alarm systems at the Saginaw Correctional Facility. The existing fire alarm systems are all original to the facility and do not meet current fire code requirements.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, NEW HAVEN – Macomb Correctional Facility – Video Management and Surveillance Enhancements  
File No. 472/14017.RMP - Index No. 30670 - Contract No. Y15095  
Recommended Contract Award: Master Electric, Inc., Gladwin; \$1,054,368.00

**Description and Justification**

The purpose of this contract is to upgrade the video security and the lighting systems. The contract includes the installation of new interior and exterior cameras, recording servers, and new camera viewing software for the closed circuit television system. The contract also includes the replacement of the existing high-intensity discharge pole mounted fixtures with new energy efficient light-emitting diode fixtures to reduce operating costs and maintenance.

**Funding Source**

100% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, CHIPPEWA COUNTY – Conely Point – Boating Access Site Development  
File No. 751/09461.RAA - Index No. 53010/99019/99049 - Contract No. Y15097  
Recommended Contract Award: MKC Group, Inc., Bay City; \$1,048,140.00

**Description and Justification**

The purpose of this contract is to construct a new boating access site. This project is necessary to provide public access for deep water boat launching in the St. Mary's River at North Munuscong Bay, and will result in providing an access point not only for the river (and connecting Great Lakes) but also to nearby Munuscong Lake.

**Funding Source**

100% Agency Operating Funds

**MODIFICATION TO ISID ASSIGNMENT**

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, KEWADIN – Residential Wells Torch Lake Township Site – Investigation and Free Product Removal  
File No. 761/09165.SAR - Index No. 44351 - Contract No. Y09112  
AECOM of Michigan, P.C. (Formerly STS Consultants, Ltd.); Lansing;  
Modification No. 4, Increase \$169,486.10  
ISID No. 00286 - Assignment No. 2

**Description and Justification**

The purpose of this modification is to perform a pilot test. Several private residential drinking water wells were impacted by gasoline constituents. Two suspected sources of the impact were designated as sites with leaking underground storage tank systems. The site was assigned to the professional to evaluate the spread of the contamination through investigation/monitoring and implement interim response activities to recover free product. The professional will perform a pilot test using an air sparge/soil vapor extraction (AS/SVE) system to evaluate the applicability of the AS/SVE remediation technology to the site. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$83,967.82	Purpose of this assignment is to provide professional environmental investigation and quarterly monitoring services including defining the extent of contamination, initiating interim response efforts to recover free product, conducting three quarterly groundwater monitoring's and submitting a focused feasibility study to address the acute risk at the site. Approved Director's Agenda – 01/09/2009
Modification No. 1	\$166,023.24	Purpose of this modification is to provide professional architectural and/or engineering services to continue quarterly monitoring of groundwater to evaluate the spread of contamination and implement interim response activities to address the free product. Approved Director's Agenda – 12/11/2009
Modification No. 2	\$32,347.41	Purpose of this modification is to provide professional architectural and/or engineering services for pilot testing of remediation technology at this leaking underground storage tank site. The professional shall contract with remediation contractors to test the most promising methods for cleanup of this site. The results obtained will be used to design future full-scale remediation system. Approved Director's Agenda –

		06/10/2011
Modification No. 3	\$96,155.34	Purpose of this modification is to have the professional re-commission the remediation system at this site. Approved Ad Board Agenda – 10/15/2013
Modification No. 4	\$169,486.10	See justification above
<b>Total Contract</b>	<b>\$547,979.91</b>	

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Former Performance Paper, Inc. Site – Portage Creek Habitat Restoration  
File No. 761/10353.SAR - Index No. 44501 - Contract No. Y10303  
URS Corporation Great Lakes; Lansing; Modification No. 4, Increase \$56,100.00  
ISID No. 00288 - Assignment No. 3

**Description and Justification**

The purpose of this modification is to provide site survey, modeling, design modifications and reporting. The professional will conduct a site survey and provide in-stream weirs (riffles) hydraulic modeling and design modifications. The site is a former location for the Performance Paper facility. The facility used various chemicals during its history, which contaminated the site's soil and groundwater.

**Funding Source**

83.8% Great Lakes Restoration Initiative Funds (GLRI)  
16.2% Strategic Water Quality Initiative Funds (SWQIF)

Base Contract	\$249,668.80	Purpose of this assignment is to provide professional services for construction oversight during the restoration activities of a previously industrialized portion of Portage Creek. Approved Director's Agenda – 08/13/2010
Modification No. 1	\$132,262.85	Purpose of this modification is to address environmental contamination discovered during the restoration activities of Portage Creek. Approved Ad Board Agenda – 12/20/2011
Modification No. 2	\$62,724.27	Purpose of this modification is to provide construction oversight services to address environmental contamination discovered during the restoration activities of a previously industrialized portion of Portage Creek. Approved Ad Board Agenda – 05/15/2012
Modification No. 3	\$31,629.02	Purpose of this modification is to

		provide additional environmental services to remove the temporary stockpiled contaminated soils and site restoration. Approved Ad Board Agenda – 01/29/2013
Modification No.	\$56,100.00	See Justification Above
<b>Total Contract</b>	<b>\$532,384.94</b>	

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

- 8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –  
 Flint State Office Building – Interior Renovations Floors 2 - 7  
 File No. 071/12354.JAN - Index No. 53322 - Contract No. Y13009  
 Wigen Tincknell, Meyer & Associates, Saginaw; Modification No. 7, Increase \$150,275.00

**Description and Justification**

The purpose of this modification is to provide additional professional construction document and construction administration services. Changes to the construction documents were required upon discovery of unforeseen field conditions. The construction schedule has required extension through the project's taking place in an occupied building, and the accommodation of State of Michigan forces for carpet, IT & moving. The construction schedule's extension requires additional professional services for construction administration.

**Funding Source**

100% State Building Authority Funds

Base Contract	\$448,480.00	Purpose of this contract is to provide professional design and construction administration services to obtain contract documents to renovate floors 2 through 7. Approved State Ad Board Agenda – 10/30/2012
Modification No. 1	\$14,209.00	Purpose of this modification is to revise the existing heating piping system to a variable frequency drive system and to upgrade the public address system. Approved Director's Agenda – 05/10/2013
Modification No. 2	\$14,069.00	Purpose of this modification is to add structural design for a new operable partition on the 7 <sup>th</sup> floor and to revise the floor plans for Floors 2, 3 and 4 to meet the changing needs of the Department of Human Services

		program. Approved Director's Agenda – 09/20/2013
Modification No. 3	\$16,328.00	Purpose of this modification is to modify the design of the window head, jamb and sill details to address the actual conditions discovered during the window replacement portion of the project. Approved Director's Agenda – 12/06/2013
Modification No. 4	\$36,360.00	Purpose of this modification is to provide additional services for unforeseen conditions which include revising the floor plans in response to an existing in-floor duct system which conflicts with the as-built drawings, revising the water closet and drinking fountain fixture types, relocating an air handling unit, and addressing several locations where the existing construction did not comply with current building and fire codes. Approved Director's Agenda – 03/07/2014
Modification No. 5	\$3,365.00	Purpose of this modification is to provide professional services to route exhaust fans from single occupant toilet rooms on floors 1 - 7 directly to the exterior of the building and discharge via the building sidewall in lieu of penetrating each floor and exiting through the roof. Approved Director's Agenda – 04/11/2014
Modification No. 6	\$89,987.00	Purpose of this modification is to develop a study to evaluate if the existing roof structure can support the weight of proposed solar panels and ice storage, design barrier free sidewalk ramps not included in the original scope. Approved Director's Agenda – 08/01/2014
Modification No. 7	\$150,275.00	See justification above
<b>Total Contract</b>	<b>\$773,073.00</b>	

- 9. DEPARTMENT OF NATURAL RESOURCES, PORT AUSTIN – Port Austin East Harbor and Toilet Building – Harbor Improvements  
 File No. 751/04145.MNB - Index No.59660 - Contract No. Y05112  
 Northwest Design Group, Inc., Petoskey, Modification No. 10, Increase \$37,833.00

**Description and Justification**

The purpose of this modification is to provide professional engineering and construction administration services to perform a photometric analysis and provide a new site lighting plan as the existing lights are not adequate. This modification also adds the design of dredging at Bird Creek to ensure the creek is deep enough for larger boats, at the client agency's request.

**Funding Source**

100% Restricted Funds

Base Contract	\$28,435.05	Purpose of this contract is to provide professional engineering design services for a preliminary Study for the Seawall & East Parking Lot. Approved Director's Agenda – 03/25/2014.
Modification No. 1	\$28,923.28	Purpose of this modification is to provide professional engineering services to add design for the entire site. Approved Director's Agenda – 03/25/2014.
Modification No. 2	\$5,687.82	Provide professional services to add coordination of this Harbor of Refuge project with a companion of Village of Port Austin project. Approved Director's Agenda – 02/16/2007
Modification No. 3	\$1,700.00	Provide professional services to add the preparation of a legal description for an easement with the Village of Port Austin and to apply for a United States Army Corps of Engineers permit for the seawall project. Approved Director's Agenda – 06/22/2007
Modification No.4	\$53,123.16	Provide professional architectural and/or engineering for final design and construction administration to include electrical design for the site modifications and to provide construction oversight of the project.

		Approved Director's Agenda – 04/18/2008
Modification No.5	\$310,700.47	Provide professional architectural and/or engineering services & construction administration to modify the existing toilet building and harbor improvements including circulation channels, dredging and docking facilities and boating access site paving. Approved State Ad Board Agenda – 08/04/2009
Modification No.6	\$35,575.85	Provide additional design and planning Services to the storm sewer system, grading, and an asbestos survey to the Butler and toilet buildings. Approved Director's Agenda – 07/30/2010
Modification No.7	\$122,193.02	Provide additional planning for the Renovation of the main service pier and the boat fueling station, replace the existing toilet and maintenance building, delete the wind generators and add assistance with ASACE study of the bacteria movement within the harbor. Approved State Ad Board Agenda – 05/03/2011
Modification No.8	\$146,099.45	Provide plans, specification and construction administration for another complimentary phase of the Port Austin Harbor and Boat Access Site Master Plan which was approved by the Department of Natural Resources in coordination with the Village of Port Austin using the services of the same professional. Approved State Ad Board Agenda – 03/19/2013
Modification No.9	\$21,700.44	Provide plans, specification and Construction administration services to revise plans and specifications for additional dredging, obtain permits for a second disposal site required by the Department of Natural Resources, and re-design the ice suppression system for the floating piers to prevent

		accidental shutoff based on experience at another harbor. Approved Ad Board Agenda – 01/14/2014
Modification No.10	\$37,833.00	See Justification Above
<b>Total Contract</b>	<b>\$791,971.54</b>	

**LEASE FOR PRIVATE PROPERTY**

10. DEPARTMENT OF STATE, WOODHAVEN – New Lease No. 11790 with Woodhaven Professional Center, L.L.C., 20368 Van Horn Road, Woodhaven, MI 48183, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 4,840 square feet of office space located at 20378 Van Horn Road, Woodhaven, MI 48183. The Lease is effective upon State Administrative Board approval and required signatures. The Lessor shall provide the Department of State from August 1, 2015, through September 30, 2015, or upon substantial completion, free rent for two months. The annual per square foot rental rate for this space beginning October 1, 2014, or upon substantial completion, is \$16.25 (\$6,554.17 per month). This rate does not include the cost for janitorial service and supplies. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$18.42 (\$7,429.40 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

WITHDRAWN

**Purpose/Business Case:**

The purpose of this project is to relocate the Trenton Secretary of State office to a new site designed to fit the operational needs of the Department and to help provide better customer service.

**Benefit:**

This Lease provides a new location that will accommodate an easily accessible office with improved amenities for customers and employees. The rental rate is within the current market rates for comparable space.

**Funding Source:**

26.3% General Fund; 73.7% Restricted Fund (TACF 60.4%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.3%; Parking Ticket Court Fines 4.4%; Enhanced Driver License & Personal ID 0.3%)

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Lease will not allow the Department to move to a new location and improve the customer service for the citizens of Trenton and Wayne County.

**Zip Code:**

48183

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

11. DEPARTMENT OF LICENSING & REGULATORY AFFAIRS (LARA) – Addendum No. 4 to Lease No. 10291 approved by the State Administrative Board on October 3, 1995, Item No. 12, between C.J. Abraham Properties, Incorporated and subsequently assigned to Saginaw Plaza, Ltd., a Texas Limited Partnership, 200-D Westgate Parkway, Amarillo, Texas 79121, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services now assigned to the Department of Licensing & Regulatory Affairs, Public Service Commission, as Lessee, for 71,769 square feet of office space located at 7109 West Saginaw Highway, Lansing, Michigan 48917. This Addendum provides for increasing the square foot rate approximately \$.49 per square foot in order to pay for financing to improve the energy savings under Michigan's Property Assessed Clean Energy (PACE) Act. These improvements include the installation of LED lights throughout the building, variable speed motors to make heating and cooling equipment more efficient and a 20 kilowatt solar array. The annual per square foot rental rate is \$14.49 (\$86,661.12 per month). Effective November 1, 2017, through October 31, 2034, the annual per square foot rental rate for this space will increase by \$1.24 every three years over the lease term. This rate includes the \$.49 per square foot for PACE, and extends through the renewal option periods if exercised. This Addendum becomes effective upon the last State approval and continues to the termination date of the Lease, or any extension. This Lease contains a Legislative Restrictive cancellation clause with 90-days' notice and a Standard 90-day notice during the renewal option period. 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 September 22, 2009.

**Purpose/Business Case:**

The purpose of this Addendum is to increase the rental rate to pay for energy saving upgrades to the building for energy improvement and provide the Department of Licensing and Regulatory Affairs and the Michigan Public Service Commission a more efficient office for the employees and their clients in Ingham County.

**Benefit:**

This new Addendum provides cost savings to the utility costs and overall lease savings through upgrades for a more efficient building by achieving lower net operation costs. This square foot rate is within the market values for this area.

**Source of Funds:**

100% Federal Funds

**Commitment Level:**

November 1, 2014 through October 31, 2034 with a 5-year renewal option; however, this Lease contains a Legislative Restrictive cancellation clause with 90-days' notice and changes to a Standard cancellation during the renewal option if exercised.

**Risk Assessment:**

Non-approval of this Lease will not allow the agency to realize a cost savings and occupy a more efficient and valuable building.

**Zip Code:**

48917

### **LICENSE AGREEMENTS**

12. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to the Barry County Central Dispatch Authority (Licensee), for the installation, operation, and maintenance of the Licensee's communications equipment, supporting its dispatch consoles, on MPSCS Tower Site No 5802, located in Barry County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

**Purpose:**

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 5802 in support of the integration of its dispatch consoles into the MPSCS.

**Benefit:**

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

**Funding Source:** n/a

**Commitment Level:** n/a

**Risk Assessment:**

Non-approval of this License will prevent Licensee from being able to integrate its dispatch consoles into the MPSCS thereby preventing the MPSCS from benefiting from the enhancements the dispatch consoles bring into the MPSCS.

**Zip Code:**

48612

1/26/15 – 11:21 A.M. - Final

**SUPPLEMENTAL AGENDA**  
**BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**  
 February 3, 2015 /February 3, 2015  
 11:00 A.M. Lake Superior Room 1<sup>st</sup> Floor  
 Michigan Library and Historical Center

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

**REVISIONS TO CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – Mason Building – Exterior Façade Repairs  
 File No. 071/11193.CAK - Index No. 44103 - Contract No. Y14128  
 M One Limited, Inc. dba Mark 1 Restoration Services, Detroit; CCO No. 2,  
 Increase \$345,836.22

**Description and Justification**

The purpose of this change order is to make repairs to the existing windows in order to prevent moisture infiltration that could potentially damage the new finished surfaces during the Mason Building interior renovation project. It was discovered during the water tests for the masonry repairs that the windows were leaking. Building Operations have emphasized the need to have the window repairs completed before the new tenants start moving in later this year. This change order will also eliminate some sealant work that was already in the contractor's scope of work, which will result in a credit of several thousand dollars.

**Funding Source**

10% Agency Operating Funds - BOC 90% LSSM-BOC

<b>Base Contract</b>	<b>\$1,482,800.00</b>	
Change Order No. 1	\$189,601.78	100% Field Conditions Approved State Ad Board – 10/28/2014
Change Order No. 2	\$345,836.22	100% Field Conditions See Justification Above
<b>Total Contract</b>	<b>\$2,018,238.00</b>	

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**Ms. Castro presented the Building Committee Report for the regular meeting of February 3, 2015. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of February 3, 2015 be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.**

# APPROVED

February 3, 2015

February 3, 2015 No. 18

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at 11:00 a.m. on February 3, 2015. Those present being:

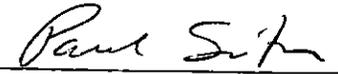
Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved



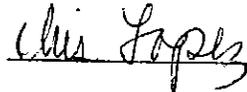
Member: Paul Smith, representing  
Governor Snyder

Approved



Member: Iris Lopez, representing  
Attorney General Schuette

Approved



Others: James Shell, Daniel Sonneveldt, Department of Attorney General; Kyle Guerrant, Department of Education; Jenell Leonard, Lt., Governor's Office, Jennifer Huhn, Karen Maidlow, Cynthia Watson, Department of Natural Resources; William Kordenbrock, Department of State; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation; Jon Gubera, College Board; Jacob Kanclerz, MIRS; Bruce Ashley, Public Affair Associates

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Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

The Finance and Claims Committee Supplemental Agenda was presented.

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

Ms. Castro adjourned the meeting.

01/26/2015 1:45 p.m. FINAL

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

February 3, 2015, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

February 3, 2015, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

1. DEPARTMENT OF CORRECTIONS

1)	Soletech, Inc. Claremont, NH	\$ 945,945.00 Total FY15-18 100% Revolving Funds <i>Correctional Industries Revolving Fund</i> Three-year contract to purchase outsole blockers
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2. DEPARTMENT OF TREASURY

1)	Rotary Multifforms, Inc. Madison Heights, MI	NOT TO EXCEED \$ 450,000.00 Total FY15-18 100% Restricted Funds <i>Index 24210, Index 24233</i> Michigan Estimated Tax Payment Forms and 1099 Services
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**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

3. DEPARTMENT OF CORRECTIONS

1)	Catholic Social Services Of Wayne County Detroit, MI	\$ 310,975.00 Amendment \$ 3,720,975.00 New Total FY15 100% General Fund Six-month extension and to add funding to continue sex offender counseling services
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3. DEPARTMENT OF CORRECTIONS continued

2)	Various Prisoner Reentry Providers (Listing on file)	\$ 5,037,352.00 Amendment \$ 80,135,168.00 New Total FY15 100% General Fund Six-month extension and additional funding to continue Prisoner Re-entry services
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4. DEPARTMENT OF EDUCATION

1)	NCS Pearson, Inc. (Evaluation Systems) Hadley, MA	\$ 1,800,000.00 Amendment \$ 1,800,000.00 New Total FY15-16 100% Restricted Funds <i>State School Aid</i> To add funds for Michigan Test for Teacher Certification (MTTC) program updates
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**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

5. DEPARTMENT OF COMMUNITY HEALTH

1)	A & D Charitable Foundation dba Great Lakes PACE Saginaw, MI	\$ 750,000.00 Total FY15 65.54% Federal Fund 34.46% General Fund Seven-month grant agreement to provide funding for a Program of All-inclusive Care for the Elderly (PACE)
2)	Voans Senior Community Care of Michigan Lansing, MI	\$ 750,000.00 Total FY15 65.54% Federal Fund 34.46% General Fund Seven-month grant agreement to provide funding for a Program of All-inclusive Care for the Elderly (PACE)

6. DEPARTMENT OF HUMAN SERVICES

- 1) Michigan Fitness Foundation \$ 15,041,400.00 Total  
Lansing, MI FY15-16 100% Federal Fund  
*Supplemental Nutrition Assistance Program Education (SNAP-Ed)*  
Michigan Fitness Foundation oversees the Michigan Nutrition Network which includes over 45 subcontracts with hospitals, school districts, universities, and many non-profit agencies. Each of these agencies provide services to increase fruit and vegetable consumption and/or promote physical activity as approved by USDA/FNS (Federal Nutrition Service)
- 2) Michigan State University \$ 8,270,701.00 Total  
East Lansing, MI FY15-16 100% Federal Fund  
*Supplemental Nutrition Assistance Program Education (SNAP-Ed)*  
This grant provides services in all 83 counties in Michigan through the Michigan State University Extension Offices. Each of these agencies provides services to increase fruit and vegetable consumption and/or promote physical activity as approved by USDA/FNS (Federal Nutrition Service) in the State SNAP-Ed Plan of Work.

6. DEPARTMENT OF HUMAN SERVICES continued

3) Lansing Community College           \$ 450,000.00 Total  
Lansing, MI                            FY15-17 100% Federal Fund  
*Independent Living Skills*  
*Program*  
Program on campus to  
specifically work with students  
who have experienced the foster  
care system and will benefit  
from the extra support. This  
program will assist youth with  
preparing for transfer to a  
four-year college/university

7. DEPARTMENT OF STATE

1) Various Motorcycle Training       \$ 1,595,535.00 Total  
Grantees                            FY15 12.5% Federal funds  
(Listing on file)                   87.5% State Grant Funds to  
provide training to motorcycle  
riders required by law to  
complete a motorcycle safety  
course to be eligible to  
receive a motorcycle  
endorsement on their driver  
license

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

8. DEPARTMENT OF COMMUNITY HEALTH

1) Various Vendors                   \$ 4,981,897.00 Amendment  
(Listing on file)                   \$330,293,177.00 New Total  
FY15 65% Federal Fund  
35% General Fund  
Additional funds for a one-  
year grant agreement to  
provide funding for MIChoice  
Home and Community-Based  
services for the elderly and  
disabled waiver program  
services as an option to  
institutionalization in  
nursing facilities

9. DEPARTMENT OF HUMAN SERVICES

- |    |                                       |   |
|----|---------------------------------------|---|
| 1) | Various grantees<br>(Listing on file) | \$ 164,523.00 Amendment<br>\$ 1,783,254.00 New Total<br>FY13-15 100% Federal Fund<br>Refugee Assistance School Impact<br>Additional funds to support the<br>program's demand for school<br>assistance services. |
|----|---------------------------------------|---|

SECTION V - DTMB SUBMITTED - NEW CONTRACT

10. DEPARTMENT OF ENVIRONMENTAL QUALITY

- |    |                              |  |
|----|------------------------------|--|
| 1) | Various<br>(Listing on file) | \$ 9,999,999.00 (3 Years)<br>FY15-18 100% Restricted Funds<br>007114B0002655 Multi-Award for<br>pre-qualification for services<br>of plugging, drilling, re-<br>drilling, and site restoration<br>of oil and gas wells in<br>Michigan. |
|----|------------------------------|--|

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- |    |  |  |
|----|--|--|
| 1) | FireEye, Inc.<br>Milpitas, CA                            | \$ 1,522,161.60 (5 Years)<br>FY15-20 100% Restricted Funds<br><i>See attached list</i><br>084R4300040 Direct Incident<br>Response (DIR) Security<br>Operations Center requires and<br>advanced threat detection<br>system to search for abnormal<br>device activity or connections |
| 2) | Experian Information<br>Solutions, Inc.<br>Shaumburg, IL | \$ 2,418,000.00 (3 Years)<br>FY15-18 100% Restricted Funds<br><i>Index 24750</i><br>007115B0003348 Income tax<br>refund analysis services for<br>Department of Treasury  |

12. DEPARTMENT OF TRANSPORTATION

- |    |   |   |
|----|---|---|
| 1) | E2 Enterprises, LLC<br>Farmington Hills, MI                 | \$ 291,120.00 (3 years)<br>FY15-18 100% Restricted Funds<br><i>State Trunkline fund</i><br>07115B0003409 Ice Control Sand |
| 2) | MI Aggregate Sand & Gravel<br>Haulers, Inc.<br>Kalkaska, MI | \$ 71,352.00 (3 years)<br>FY15-18 100% Restricted Funds<br><i>State Trunkline fund</i><br>07115B0003409 Ice Control Sand  |

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES13. DEPARTMENT OF COMMUNITY HEALTH

- |    |  |  |
|----|--|--|
| 1) | Bio-Rad Laboratories, Inc.<br>Redmond, VA        | \$ 477,000.00 Amendment<br>\$ 2,885,282.57 New Total<br>FY15-16 25% General Funds<br>60% Restricted Funds<br><i>Newborn Screening</i><br>15% Restricted Funds<br><i>Michigan Health Initiative</i><br>071B0200047 Twelve-month<br>extension and add funds for<br>Diagnostic Testing Kits |
| 2) | Health Services Advisory<br>Group<br>Phoenix, AZ | \$ 230,146.00 Amendment<br>\$ 1,018,413.00 New Total<br>FY15 100% General Funds<br>071B1300051 Add funds for<br>customer review survey   |
| 3) | Moore & Associates<br>Southfield, MI             | \$ 221,000.00 Amendment<br>\$ 630,343.00 New Total<br>FY15-16 100% Federal Funds<br>071B1300197 To add funds and<br>exercise third option year for<br>Program Evaluation and<br>Technical Assistance Services<br>for Bureau of Juvenile Justice  |

14. DEPARTMENT OF LICENSING & REGULATORY AFFAIRS

- 1) Council of Michigan Dental Specialists  
Lansing, MI
- |                                |   |
|--------------------------------|---|
| \$ 80,000.00                   | Amendment   |
| \$ 666,020.00                  | New Total   |
| FY15 100%                      | Restricted Funds  |
| <i>Health Regulatory Funds</i> |   |
| 071B8200185                    | Eight-month extension for dental specialty examination development and administration |

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) American Associates of Motor Vehicle Administrators  
Arlington, VA
- |                          |  |
|--------------------------|--|
| \$ 500,000.00            | Amendment  |
| \$ 3,403,426.36          | New Total  |
| FY15-16 100%             | Restricted Funds   |
| <i>See attached list</i> |  |
| 071B0200187              | Exercise first option year and add funds for network service to administer driver license and motor vehicle title programs for Department of State |
- 2) KPMG Corporate Finance, LLC  
Chicago, IL
- |                         |  |
|-------------------------|--|
| \$ 0.00                 | Amendment  |
| \$ 14,855,500.00        | New Total  |
| FY15-16 100%            | Various Funds  |
| <i>Varies by agency</i> |  |
| 071B9200123             | To request for an eighteen-month extension for financial and strategic consulting services |
- 3) QLess, Inc.  
Pasadena, CA
- |                 |   |
|-----------------|---|
| \$ 316,132.00   | Amendment   |
| \$ 1,416,132.06 | New Total   |
| FY15-19 100%    | General Funds   |
| 071B3200152     | Increase funds for Customer Flow Management Systems for the Department of State |

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- |    |  |   |
|----|--|---|
| 4) | Various<br>(See file for list)                     | \$ 0.00 Amendment<br>\$ 7,783,899.78 New Total<br>FY15 N/A<br>Various To re-allocate funds<br>for grounds and maintenance<br>equipment                              |
| 5) | Waste Management of<br>Michigan, Inc.<br>Wixom, MI | \$ 252,260.00 Amendment<br>\$ 2,278,841.20 New Total<br>FY13-15 100% Various Funds<br>See file for list<br>071B1300028 To add funds for<br>Rubbish Removal Services |

16. DEPARTMENT OF TRANSPORTATION

- |    |  |   |
|----|--|---|
| 1) | American Association of<br>State Hwy and<br>Transportation<br>Washington, DC | \$ 400,000.00 Amendment<br>\$ 1,324,247.00 New Total<br>FY15 100% Federal Fund<br>Additional funding for<br>Transportation and civil<br>Engineering Training Modules                    |
| 2) | Ledstar, Inc.<br>Woodbridge, Ontario, Canada                                 | \$ 0.00 Amendment<br>\$ 4,612,808.00 New Total<br>FY14-15 20% General Fund<br>80% Federal Fund<br>071B9200263 Six-month<br>extension for dynamic message<br>signs                       |
| 3) | Soelch Properties<br>Detroit, MI   | \$ 500,000.00 Amendment<br>\$ 1,645,233.25 New Total<br>FY15 100% Restricted Funds<br>Trunkline<br>071B9200274 Six-month<br>extension and to add funds for<br>guardrail beams and parts |

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

17. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Eric Moon #726767 \$15.90

The claimant (15-SAB/DOC-459) requests \$15.90 reimbursement for missing adaptor. The Committee recommends approval of this claim

- 2) Danny Marsili #139001 \$149.75

The claimant (15-SAB/DOC-631) requests \$149.75 reimbursement for damaged television. The Committee recommends approval of \$119.80 for this claim

18. DEPARTMENT OF STATE

- 1) Selena Maas \$210.00

The claimant (14-SAB-166) requests \$210.00 reimbursement for towing and impound fees. The Committee recommends approval of this claim

19. DEPARTMENT OF TRANSPORTATION

- 1) George Rickett \$484.00

The claimant (14-SAB-167) requests \$484.00 reimbursement for damaged to his vehicle after hitting a pothole. The Committee recommends denial of this claim

- 2) Rainer Storbeck \$189.56

The claimant (14-SAB-164) requests \$189.56 reimbursement for damaged to his vehicle after hitting a pothole. The Committee recommends denial of this claim

- 3) David Zucchetto \$250.00

The claimant (15-SAB-005) requests \$250.00 reimbursement for damage to his vehicle after hitting loose gravek. The Committee recommends denial of this claim

**SECTION VIII - CLAIMS - PERSONAL INJURY LOSS**

**SECTION IX - SPECIAL ITEMS**

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



2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

2)	College Board New York, NY	\$ 17,134,458.00 (3 Years) FY15-18 100% Restricted Funds 0071141114B0001283 Administration, Scoring, and Reporting of College Entrance and Work Skills
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**SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE**3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	DBI Business Interiors, Inc. Lansing, MI	\$ 500,000.00 Amendment \$ 2,500,000.00 New Total FY15 100% Various Funds Varies by agency 071B8200258 Increase funds and extend contract twelve-months for refurbished Open Space Office Systems, Lateral Files, Design and Installation Services
2)	Haworth, Inc. Holland, MI	\$ 13,000,000.00 Amendment \$ 54,432,370.00 New Total FY15 100% Various Funds Varies by agency 071B8200189 Increase funds and extend contract four-months for Open Spaces Office Systems, Lateral Files, Design and Installation Systems
3)	Kentwood Office Furniture Grand Rapids, MI	\$ 500,000.00 Amendment \$ 2,375,234.52 New Total FY15 100% Various Funds Varies by agency 071B9200304 Increase funds and extend contract twelve-months for refurbished Open Space Office Systems, Lateral Files, Design and Installation Services

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

4) United Parcel Service	\$ 2,500,000.00	Amendment
East Lansing, MI	\$ 7,863,309.00	New Total
	FY15-16	100% Various Funds
	Varies by agency	
	071B9200072	To add funds and
	exercise an eleven-month	
	extension for ground package	
	delivery services	

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

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**Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of February 3, 2015. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of February 3, 2015, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.**

# APPROVED

February 3, 2015

February 3, 2015 No. 33

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 Transportation and Natural Resources Committee was held at 11:00 a.m. on February 3, 2015. Those present being:

Chairperson: William Kordenbrock, representing Approved   
Secretary of State Johnson

Member: Jenell Leonard, representing Approved   
Lt. Governor Calley

Member: James Shell, representing Approved   
Attorney General Schuette

Others: Iris Lopez, Daniel Sonneveldt, Department of Attorney General; Kyle Guerrant, Department of Education; Jennifer Huhn, Karen Maidlow, Cynthia Watson Department of Natural Resources; Paul Smith, Governor's Office; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; Kevin Francart, Michigan Strategic Fund; Job Gubera, College Board; Jacob Kanclerz, MIRS; Bruce Ashley, Public Affairs Associates

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Mr. Kordenbrock called the meeting to order.

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Shell moved that the Natural Resources Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Leonard and unanimously adopted.

The Department of Transportation Regular Agenda was presented.

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

Mr. Kordenbrock adjourned the meeting.

FINAL

January 21, 2015, 3:15 P.M.

A G E N D A

**NATURAL RESOURCES ITEMS FOR THE  
TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD**

Transportation and Natural Resources - February 3, 2015 - 11:00 A.M.  
State Administrative Board Meeting - February 3, 2015 - 11:00 A.M.

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

MINERAL LEASES

1. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 7.10 acres, more or less, of state-owned Department of Transportation fluid mineral and gas rights located in Section 14, T22N, R16W, Manistee Township, Manistee County, have been requested by Core Energy, LLC, of Traverse City, Michigan.

Terms: One-year primary term; two one-year extension options; one-fifth (1/5) royalty; \$4,000 bonus consideration (\$500 per acre); and \$2 per acre annual rental.

2. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 0.10 acre, more or less, of state-owned Department of Natural Resources oil and gas rights located in Section 27, T31N, R02W, Dover Township, Otsego County, have been requested by Delta Oil Co, of Oak Brook, Illinois.

Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$800 flat bonus consideration in lieu of accumulated unpaid royalties; and \$5 minimum annual rental.

3. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 0.67 acre, more or less, of state-owned Department of Transportation fluid mineral and gas rights located in Sections 35 and 36, T30N, R03E, Avery Township, Montmorency County, have been requested by Linn Midwest Energy, LLC, of Houston, Texas.

Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$2,000 flat bonus consideration in lieu of accumulated unpaid royalties; and \$5 minimum annual rental.

4. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 11.28 acres, more or less, of state-owned Department of Transportation fluid mineral and gas rights located in Section 17, T10N, R06E, Birch Run Township, Saginaw County, have been requested by Wolverine Gas and Oil Corporation, of Grand Rapids, Michigan.

Terms: Three-year primary term; no extension options; three-sixteenths (3/16) royalty; \$2,400 bonus consideration (\$200 per acre); and \$2 per acre annual rental.

5. **NONMETALLIC MINERAL (SAND AND GRAVEL) RECLAMATION LEASE SEALED BID AUCTION - DEVELOPMENT:** On October 31, 2014, the Department of Natural Resources conducted a sealed bid auction to lease approximately 644 acres (a total of 540 acres, more or less, to be mined) of state-owned nonmetallic mineral (sand and gravel) rights for reclamation of the Island Lake Recreation Area, located in Sections 9, 10, 11, 15, and 16, T01N, R06E, Green Oak Township, Livingston County. Three bids were submitted. The top scoring bidder has been recommended to move forward in the leasing process.

**Terms:** Ten-year term, minimum annual royalty of \$25,000 per year, and \$1 per ton production royalty. Applicant has paid 50 percent (50%) of the first year's minimum annual royalty as agreed and the remainder is due before the lease is issued. Lease issuance is subject to applicant's exercise of an option for private road easement and conveyance of the offered gift of land to the State of Michigan. The gift of 154.87 acres would be a significant addition to Pinckney Recreation Area that links to Waterloo Recreation Area. An annual mining and reclamation plan is required and is subject to approval by the DNR prior to any mining activity.

The Natural Resources Deputy approved these items January 16, 2015. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:  
Department of Natural Resources

By: Mary Uptigrove  
Mary Uptigrove, Manager  
Minerals Management



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING



KEITH CREAGH  
DIRECTOR

January 13, 2015

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

Transaction: One Direct Oil and Gas Lease, Nondevelopment

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

Applicant: Core Energy, LLC, of Traverse City, Michigan

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

Mineral Description: Parcels 58 and 59 of Control Section 51012, US-31 highway right-of-way lying within the NE1/4 SE1/4 of Section 14, T22N, R16W, Manistee Township, Manistee County, containing 7.10 acres, more or less (map attached).

Drilling Type/Unit: Proposed 80-acre Niagaran formation drilling unit comprised of the NE1/4 SE1/4 and the SE1/4 NE1/4 of Section 14, T22N, R16W, Manistee Township, Manistee County.

Lease Terms: One-year primary term; two one-year extension options; one-fifth (1/5) royalty; \$4,000 bonus consideration (\$500 per acre); and \$2 per acre annual rental.

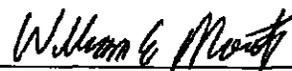
Restrictions: Nondevelopment with standard highway right-of-way restrictions pertaining to nondiscrimination and no development work or drilling to be conducted on the leased premises without expressed written consent of MDOT.

Notice: Notice was published in the *Manistee News Advocate* newspaper November 19, 2014. This item appeared on the January 6, 2015, DNR Business Calendar and is eligible for approval January 13, 2015.

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

  
 Mary Uptgrove, Manager  
 Minerals Management

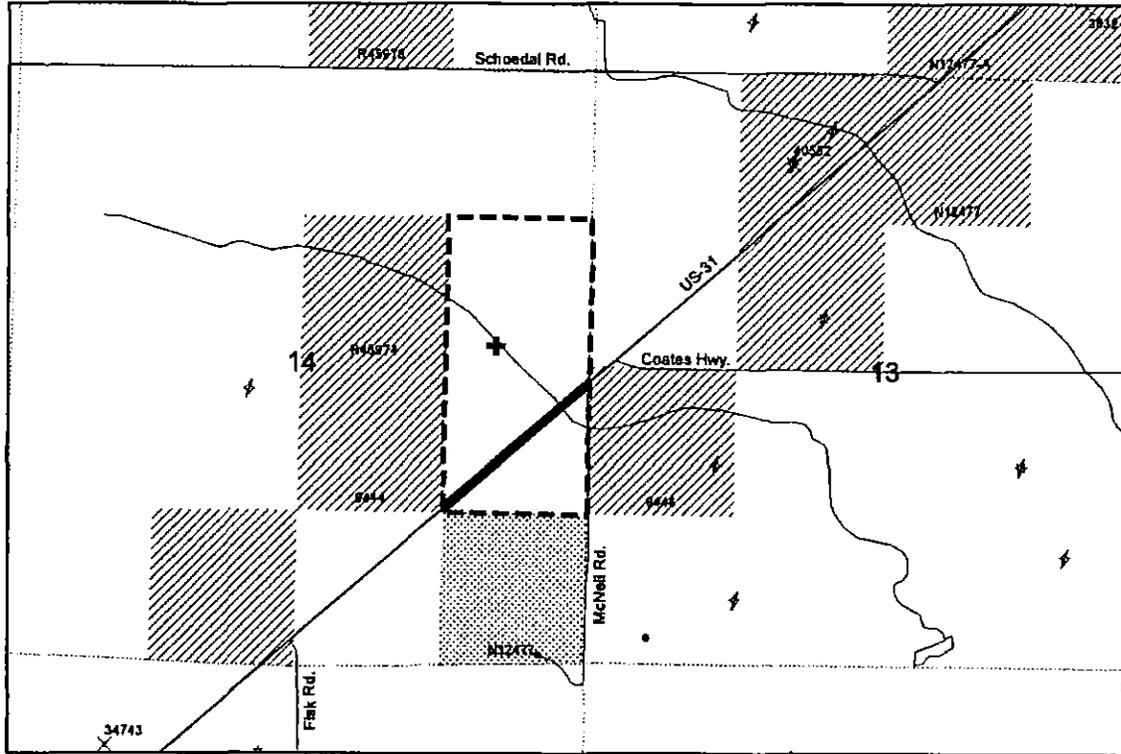
I approve the staff recommendation.

  
 William E. Moritz, Ph.D  
 Natural Resources Deputy

  
 Approval Date

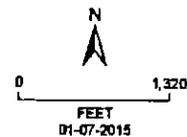
# DIRECT OIL AND GAS LEASE – NONDEVELOPMENT

Core Energy, LLC  
 Proposed 80-Acre Voluntarily-Pooled Niagaran Drilling Unit  
 Part of NE1/4 SE1/4 and SE1/4 NE1/4, Section 14, T22N, R16W  
 Manistee Township, Manistee County



**█** State-owned MDOT fluid mineral and gas rights requested for lease (7.10 acres, more or less)  
 US-31 Highway right-of-way  
 Note: Requested parcel is not drawn to scale on map

- -** Proposed 80-Acre Voluntarily-Pooled Niagaran Drilling Unit
- +** Proposed well location
- Mineral and surface ownership
- Mineral ownership
- Mixed ownership
- Surface ownership
- /** Plugged well
- ×** Surface location
- Oil well
- ✱** Natural gas well
- ◇** Dry hole





RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING



KEITH CREAUGH  
DIRECTOR

January 13, 2015

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

Transaction: One Direct Oil and Gas Lease, Nondevelopment

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

Applicant: Delta Oil Co., of Oak Brook, Illinois

Jurisdiction: Department of Natural Resources (DNR), state-owned oil and gas rights

Mineral Description: S1/2 SW1/4 lying North of the BCG & A railroad right-of-way, Section 27, T31N, R02W, Dover Township, Otsego County, containing 0.10 acre (map attached).

Drilling Type/Unit: Subject parcel lies within an existing producing Antrim drilling unit in the Boughner Antrim Unitized Area, lying within Sections 21, 27, 28, 29, 33, and 34, T31N, R02W, Dover Township, Otsego County, containing 1,160 acres, more or less.

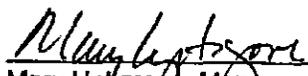
Comments: A DNR geologist confirmed that the subject parcel is currently being drained of state-owned hydrocarbons.

Lease Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$800 flat bonus consideration in lieu of accumulated unpaid royalties; and \$5 minimum annual rental.

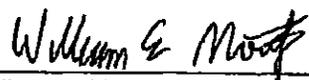
Restrictions: Nondevelopment

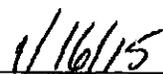
Notice: Notice was published in the *Gaylord Herald Times* newspaper December 9, 2014. This item appeared on the January 6, 2015, DNR Business Calendar and is eligible for approval January 13, 2015.

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

  
Mary Uphogrove, Manager  
Minerals Management

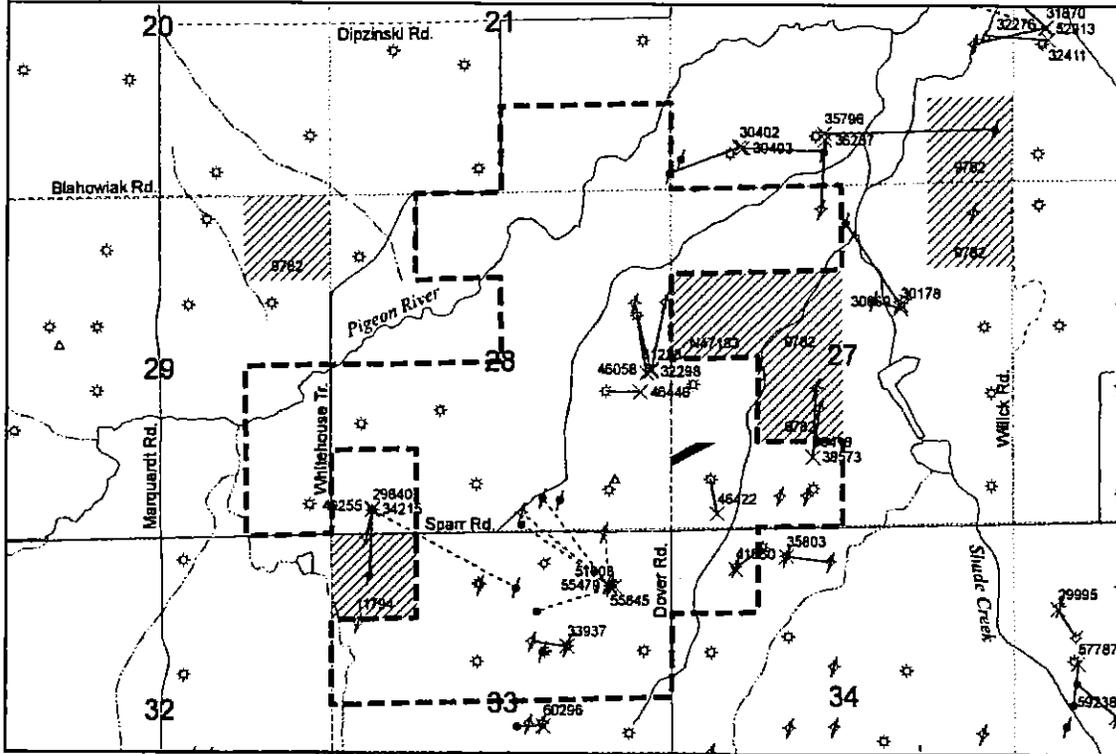
I approve the staff recommendation.

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

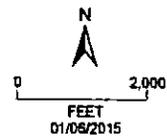
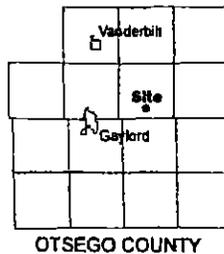
  
Approval Date

# DIRECT OIL AND GAS LEASE – NONDEVELOPMENT

Delta Oil Co.  
 Existing Boughner Antrim Unitized Area  
 Part of SW1/4 SW1/4 Section 27, T31N, R02W  
 Dover Township, Otsego County



- State-owned DNR oil and gas rights requested for lease (0.10 acre, more or less)  
 Note: Parcel requested is not drawn to scale on map
- Boughner Unitized Area boundary
- Mineral and surface ownership
- Minerals ownership
- Mixed ownership
- Surface ownership
- / Plugged well
- × Surface location
- Oil well
- ☆ Natural gas well
- △ Brine disposal well
- ◇ Dry hole
- ◇ Other injection well
- Directional drill
- - - Horizontal drill (90 deg.)





RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING



KEITH CREAGH  
DIRECTOR

January 13, 2015

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

**Transaction:** Two Direct Oil and Gas Leases, Nondevelopment

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

**Applicant:** Linn Midwest Energy LLC, of Houston, Texas

**Jurisdiction:** Department of Transportation (MDOT), state-owned oil and gas rights

**Mineral Description:** Parcel 110 of Control Section 60011, M-33 highway right-of-way lying within the NE1/4 NE1/4, Section 35; and Parcel C-124 of Control Section 60011, M-33 highway right-of-way lying within the NW1/4 NW1/4 of Section 36, all located in T30N, R03E, Avery Township, Montmorency County, containing 0.67 acre, more or less.

**Drilling Type/Unit:** Subject parcels lie within existing producing Antrim drilling units in the North Hardwood Antrim Unitized Area, lying within Sections 1, 2, and 3, T29N, R03E, Loud Township; and Sections 34, 35, and 36, T30N, R03E, Avery Township; and Section 31, T30N, R04E, Rust Township, all located in Montmorency County, containing 1,319.40 acres, more or less.

**Comments:** A DNR geologist confirmed that the subject parcels are currently being drained of state-owned hydrocarbons.

**Lease Terms:** One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$2,000 flat bonus consideration in lieu of accumulated unpaid royalties; and \$5 minimum annual rental.

**Restrictions:** Nondevelopment

**Notice:** Notice was published in the *Montmorency County Tribune* newspaper November 12, 2014. This item appeared on the January 6, 2015, DNR Business Calendar and is eligible for approval January 13, 2015.

Two Direct Oil and Gas Leases  
Page 2  
January 13, 2015

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

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

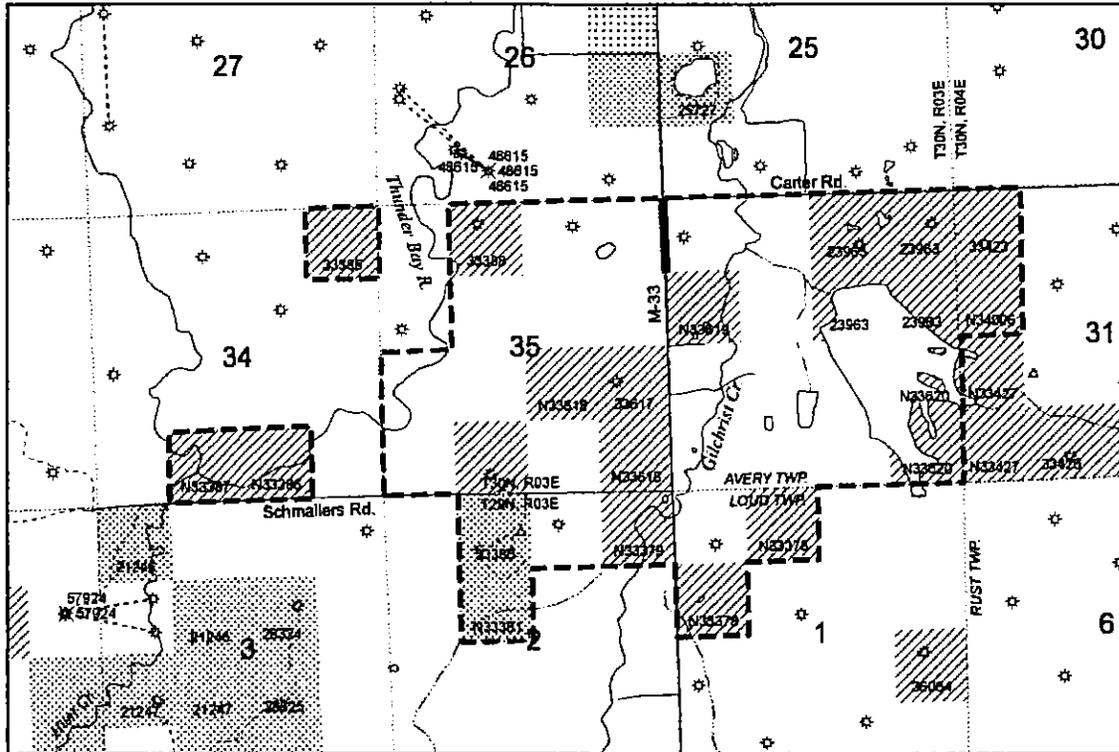
I approve the staff recommendation.

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

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

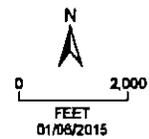
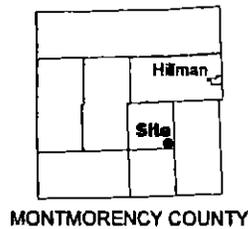
# DIRECT OIL AND GAS LEASES (2) – NONDEVELOPMENT

Linn Midwest Energy LLC  
 Existing North Hardwood Antrim Unitized Area  
 Part of NE1/4 NE1/4 Section 35 and NW1/4 NW1/4 Section 36, T30N, R03E  
 Avery Township, Montmorency County



**█** State-owned MDOT fluid mineral and gas rights requested for lease (0.67 acre, more or less)  
 Note: Parcel requested is not drawn to scale on map

- - -** North Hardwood Antrim Unitized Area boundary
- ▨** Mineral and surface ownership
- ▩** Mineral ownership
- ▧** Surface ownership
- ▤** Mixed ownership
- Directional drill
- - - -** Horizontal drill (90 deg.)
- ×** Surface well location
- \*** Natural gas well
- △** Brine disposal well





RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING



KEITH CREAGH  
DIRECTOR

January 13, 2015

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

Transaction: One Direct Oil and Gas Lease, Nondevelopment

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

Applicant: Wolverine Gas and Oil Corporation, of Grand Rapids, Michigan

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

Mineral Description: All that portion of Parcel C-5 of Control Section 73171, I-75 highway right-of-way lying within the SW1/4 SW1/4; and Parcel 6 of Control Section 73171, I-75 highway right-of-way lying within the SW1/4 SW1/4, all in Section 17, T10N, R06E, Birch Run Township, Saginaw County, containing 11.28 acres, more or less (map attached).

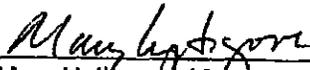
Drilling Type/Unit: Proposed 40-acre Dundee formation drilling unit comprised of the SW1/4 SW1/4 of Section 17, T10N, R06E, Birch Run Township, Saginaw County.

Lease Terms: Three-year primary term; no extension options; three-sixteenths (3/16) royalty; \$2,400 bonus consideration (\$200 per acre); and \$2 per acre annual rental.

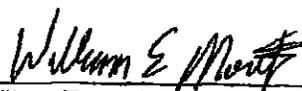
Restrictions: Nondevelopment with standard highway right-of-way restrictions pertaining to nondiscrimination and no development work or drilling to be conducted on the leased premises without expressed written consent of the MDOT.

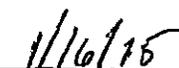
Notice: Notice was published in *The Birch Run/Bridgeport Herald* newspaper November 26, 2014. This Item appeared on the January 6, 2015, DNR Business Calendar and is eligible for approval January 13, 2015.

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

  
Mary Uptgrove, Manager  
Minerals Management

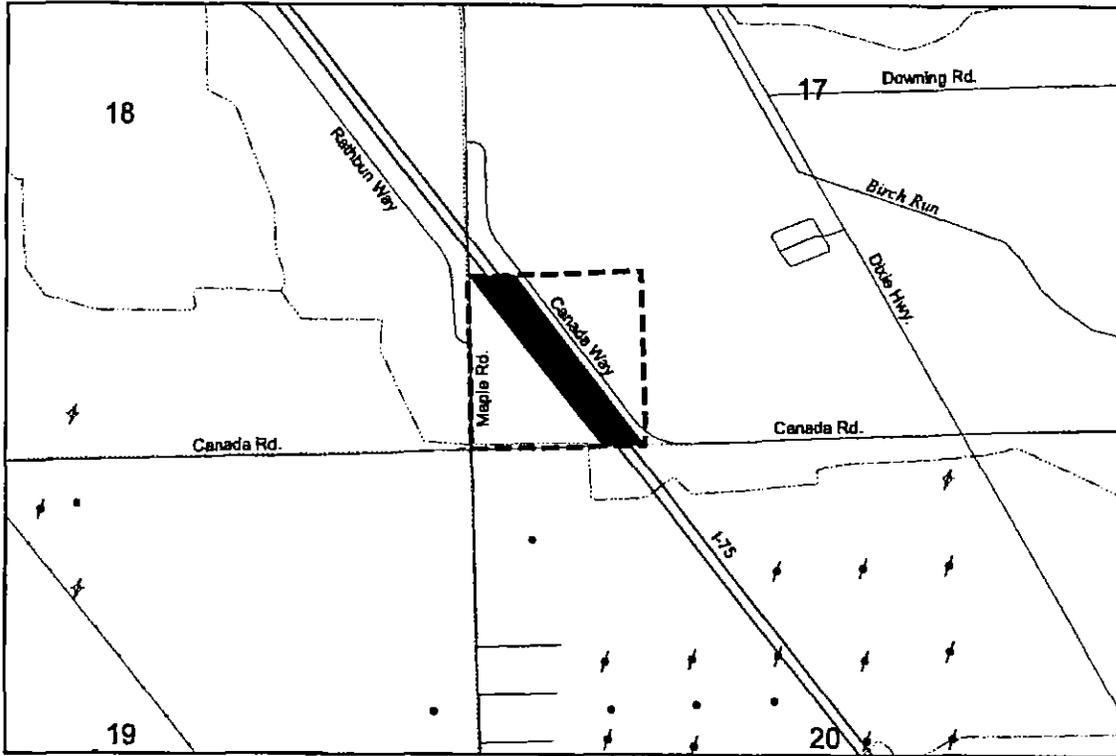
I approve the staff recommendation.

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

  
Approval Date

# DIRECT OIL AND GAS LEASE – NONDEVELOPMENT

Wolverine Gas and Oil Corporation  
 Proposed 40-Acre Dundee Drilling Unit  
 Part of SW1/4 SW1/4 Section 17, T10N, R06E  
 Birch Run Township, Saginaw County



**■** State-owned MDOT fluid mineral and gas rights requested for lease (11.28 acres, more or less)  
 Note: Parcel requested is not drawn to scale on map

- Proposed 40 acre drilling unit
- Mineral and surface ownership
- Mineral ownership
- Mixed ownership
- Surface ownership
- / Plugged well
- Oil well
- ◇ Dry hole





RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING



KEITH CREAUGH  
DIRECTOR

January 13, 2015

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

**Transaction:** Nonmetallic Mineral (Sand and Gravel) Reclamation Lease Sealed Bid Auction, Development, 644 acres were offered October 31, 2014

**Authority:** Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

**Applicant:** McCoig Materials, Inc., of Plymouth, Michigan, on behalf of Spring Mill Reclamation, LLC

**Jurisdiction:** Department of Natural Resources (DNR), surface and nonmetallic mineral (sand and gravel) rights

**Land Description:** DNR Island Lake Recreation Area; Portions of Sections 9, 10, 11, 15, and 16, T01N, R06E, Green Oak Township, Livingston County, approximately 644 acres, of which a total of 540 acres, more or less, to be mined.

**Lease Terms:** Ten-year term, minimum annual royalty of \$25,000 per year, and \$1 per ton production royalty. Applicant has paid 50 percent (50%) of the first year's minimum annual royalty as agreed and the remainder is due before the lease is issued. Lease issuance is subject to applicant's exercise of an option for private road easement and conveyance of the offered gift of land to the State of Michigan. The gift of 154.87 acres would be a significant addition to Pinckney Recreation Area that links to Waterloo Recreation Area. An annual mining and reclamation plan is required and is subject to approval by the DNR prior to any mining activity.

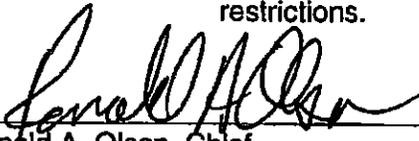
**Special Restrictions:** Mining plans will reshape existing park land into a desired topography that enhances the landscape of Island Lake Recreation Area. All development activities proposed on state-owned surface require separate surface use agreements.

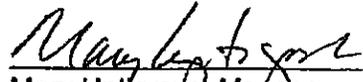
**Comments:** Reclamation is for the existing Spring Mill Pond Mine located within the DNR Island Lake Recreation Area, managed by DNR Parks and Recreation Division. Applicant was the top scoring bidder out of three bids received. A copy of applicant's bid package is attached.

Nonmetallic Mineral Sealed Bid Auction  
Page 2  
January 13, 2015

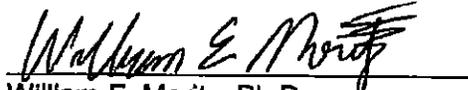
Notice: This item appeared on the January 6, 2015, DNR Business Calendar and is eligible for approval January 13, 2015.

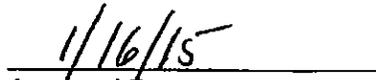
Recommendation: That nonmetallic mineral (sand and gravel) reclamation lease(s) be issued to the applicant pursuant to the above terms and restrictions.

  
\_\_\_\_\_  
Ronald A. Olson, Chief  
Parks and Recreation Division

  
\_\_\_\_\_  
Mary Uptgrove, Manager  
Minerals Management

I approve the staff recommendation.

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

  
\_\_\_\_\_  
1/16/15  
Approval Date

FINAL 1.22.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 3, 2015– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: February 3, 2015 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. \*HIGHWAYS – Add Third-Year Funding  
Amendatory Contract (2013-0075/A2) between MDOT and Emergency Road Response, Inc., will add third-year funding of \$225,600 to provide for the continuation of freeway courtesy patrol services for calendar year 2015. The original contract provides for freeway courtesy patrol services to be performed in Livingston and Washtenaw Counties. The work includes assisting stranded motorists, safely and quickly clearing the freeway of incidents, and keeping travelers informed of any unplanned traffic events. The contract term remains unchanged, January 15, 2013, through January 15, 2016. The revised contract amount will be \$679,256. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
2. HIGHWAYS – Design Services  
Contract (2015-0120) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the reconstruction of I-75 from the north I-675 junction to north of Crane Road in Saginaw County (CS 73112 - JN 100014C). The work items will include preparing required plans, including maintaining traffic and construction staging plans and pavement marking plans; performing surveys and drainage studies; and computing and verifying all plan quantities. The contract will be in effect from the date of award through August 5, 2016. The contract amount will be \$958,507.84. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

3. **\*RAIL - Increase Amount**  
 Amendatory Contract (2009-0489/A5) between MDOT and Great Lakes Central Railroad, Inc., will increase the contract amount by \$744,384 in state funding for an additional nine months of lease payments. The original contract provides for the refurbishment and leasing of 8 cab cars and 16 coaches for the Ann Arbor-Detroit Regional Rail Project and the Washtenaw-Livingston Line Project. MDOT will continue to lease the cars for up to 60 months. The contract term remains unchanged, April 6, 2010, through December 31, 2015. The revised contract amount will be \$11,449,252. Source of Funds: Federal Highway Administration Funds - \$2,756,342; FY 2009 State Restricted Comprehensive Transportation Funds - \$5,413,083; FY 2012 State Restricted Comprehensive Transportation Funds - \$178,661; FY 2013 State Restricted Comprehensive Transportation Funds - \$1,163,546; FY 2014 State Restricted Comprehensive Transportation Funds - \$1,193,236; and FY 2015 State Restricted Comprehensive Transportation Funds - \$744,384.
4. **\*RAIL – Increase Amount**  
 Amendatory Contract (2013-0049/A1) between MDOT and Norfolk Southern Railway Company (NSR) will increase the contract amount by \$234,003 to provide for services through March 31, 2015. The original contract sets forth the terms and conditions for operation of the Kalamazoo B.O. Tower on the rail line between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor until such time as the National Railroad Passenger Corporation (Amtrak) (or another contractor designated by MDOT) is prepared to perform such services or such work becomes unnecessary due to the implementation of certain anticipated technological changes. The contract term remains unchanged, from the date Amtrak assumes responsibility for the provision of maintenance services through the first to occur of (i) the turnover date; (ii) the turnover deadline, unless NSR agrees to continue to perform the work after such date; (iii) the date MDOT terminates the contract; or (iv) September 30, 2017. The revised contract amount will be \$1,334,753. Source of Funds: FY 2011 State Restricted Comprehensive Transportation Funds - \$1,334,753.
5. **\*RAIL – Rail Passenger Operating**  
 Contract (2015-0116) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract also provides financial assistance for the use of Amtrak equipment pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract will be in effect from October 1, 2014, through September 30, 2015. The contract amount will be \$21,521,186. Source of Funds: FY 2015 State Restricted Comprehensive Transportation Funds - \$21,521,186.

**BID LETTING – PRE-LETTING**

**SPECIAL STATE PROJECTS**

**DESIGN|BUILD**

6. Letting Of February 18, 2015 Prequalification Level:  
Letting Call: 1502 701 **\$2,885,000.00**  
Project: PRIP 13042-124825, ETC  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: May 20, 2016

Design Build Project: 1.62 mi of hot mix asphalt multi-course overlay, concrete curb, gutter, sidewalk and ramps, drainage, and abutment and steel beam repairs on I-94BL (Michigan Avenue) from the west side of the I-69/I-94BL interchange east to Sycamore Street and on I-94BL over I-69 in the city of Marshall, Calhoun County. This project includes two 5 year materials and workmanship pavement warranties.

3.00 % DBE participation required

**STATE PROJECTS**

7. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 032 **\$5,599,000.00**  
Project: NHG 27021-110585, ETC  
Local Agreement: 14-5432  
Start Date: 10 days after award  
Completion Date: October 16, 2015

0.98 mi of hot mix asphalt reconstruction, curb and gutter, storm sewer, sanitary sewer, watermain, and signal replacement on US-2 from east of Curry Street easterly to east of Roosevelt Street and on US-2 at Luxmore Street in the city of Ironwood, Gogebic County. This project includes a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

8. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 033 \$2,805,000.00  
Project: NH 82252-118884  
Local Agreement: 14-5536  
Start Date: 10 days after award  
Completion Date: November 15, 2015

Bridge reconstruction and rehabilitation of three structures on M-8 in the cities of Detroit and Highland Park, Wayne County. This project includes a 2 year bridge painting warranty.

0.00 % DBE participation required

9. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 034 \$2,669,000.00  
Project: IM 41029-109866  
Local Agreement: 14-5567  
Start Date: 10 days after award  
Completion Date: September 28, 2015

Bridge rehabilitation, removal and replacement, hot mix asphalt overlay, deck patching and fascia repair, substructure repair, thrie-beam retrofit, shallow overlay, partial deck replacement, bridge railing replacement, substructure patching, concrete surface coating, and spot patching on 6 structures on I-196 eastbound in city of Grand Rapids, Kent County.

5.00 % DBE participation required

10. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 035 \$2,431,000.00  
Project: IM 80024-118259  
Local Agreement:  
Start Date: March 2, 2015  
Completion Date: August 28, 2015

Superstructure replacement with precast, concrete segmental beams, scour countermeasures, and approach work on I-94 over the east branch of the Paw Paw River, Van Buren County.

5.00 % DBE participation required



14. Letting Of February 6, 2015 Prequalification Level:  
 Letting Call: 1502 040 **\$3,920,000.00**  
 Project: ST 55031-110684  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: September 18, 2015
- 5.96 mi of hot mix asphalt cold milling and resurfacing, widening shoulders to 8-feet for shared-use path, joint repairs, and drainage on M-35 from north of 48th Avenue northerly to north of Birch Creek Road, Menominee County.
- 2.00 % DBE participation required
15. Letting Of February 6, 2015 Prequalification Level:  
 Letting Call: 1502 041 **\$3,457,000.00**  
 Project: MBWB 77111-123051  
 Local Agreement:  
 Start Date: March 2, 2015  
 Completion Date: July 24, 2015
- Deep overlay, bridge joint replacement and repair, and brush block rehabilitation on the Michigan half of the first Blue Water Bridge (I-94 westbound over the St. Clair River and CN/GTW Railroad) in the city of Port Huron, St. Clair County.
- 0.00 % DBE participation required
16. Letting Of February 6, 2015 Prequalification Level:  
 Letting Call: 1502 042 **\$10,032,000.00**  
 Project: NHG 24011-110605, ETC  
 Local Agreement: 14-5580  
 Start Date: April 13, 2015  
 Completion Date: October 2, 2015
- 4.19 mi of hot mix asphalt base crushing, shaping, resurfacing, widening and reconstruction, storm sewer, watermain, traffic signal, concrete curb, gutter, sidewalk and ramps, signing, and pavement marking on US-31 from east of Camp Daggett Road east to US-131 and from west of Townsend Road easterly to Eppler Road, and on US-131 at US-31 and Sheridan Road in the city of Petoskey, Emmet County. This project includes two 5 year materials and workmanship pavement warranties.
- 6.00 % DBE participation required

17. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 043 \$3,586,000.00  
Project: ST 25132-103739  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: May 14, 2016

Rehabilitation of two existing pump stations on I-475 at 8th Street and Pierson Road in the city of Flint, Genesee County.

4.00 % DBE participation required

18. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 044 \$45,346,000.00  
Project: IM 73111-106858  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: October 10, 2018

3.75 mi of pavement reconstruction with widening for additional lanes, bridge replacements, drainage improvements, and construction of a noise barrier wall on I-75 from Dixie Highway to Hess Road, Saginaw County. Alternate 1 is concrete reconstruction with related items and Alternate 2 is hot mix asphalt reconstruction with related items. This project includes a 5 year materials and workmanship pavement warranty for the concrete alternate and a 5 year materials and workmanship pavement warranty for the HMA alternate.

7.00 % DBE participation required

19. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 045 \$ 909,000.00  
Project: STG 73171-115907, ETC  
Local Agreement: 14-5624  
Start Date: April 13, 2015  
Completion Date: August 14, 2015

Bridge rehabilitation and upgrades of two signals on I-75 under M-54 and M-83 (Birch Run Road), and on the I-75 northbound and southbound off-ramps and M-54/M-83 in the village of Birch Run, Saginaw County.

3.00 % DBE participation required

20. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 048 **\$2,605,000.00**  
Project: HSIP 84914-125489  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: December 4, 2015

Application of longitudinal pavement markings on various trunkline routes, Arenac, Bay, Clare, Genesee, Gladwin, Gratiot, Huron, Isabella, Lapeer, Midland, Saginaw, Sanilac, and Tuscola Counties.

0.00 % DBE participation required

21. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 049 **\$742,000.00**  
Project: HSIP 84914-125493  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: December 1, 2015

Application of permanent, special pavement markings, Arenac, Bay, and Saginaw Counties

0.00 % DBE participation required

22. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 050 **\$1,567,000.00**  
Project: NH 63031-123992  
Local Agreement:  
Start Date: April 15, 2015  
Completion Date: August 31, 2015

3.78 mi of full-depth concrete pavement patching, joint repair, diamond grinding, and pavement marking on US-24 southbound from Orchard Lake Road to Long Lake Road, on US-24 northbound from Square Lake Road to Long Lake Road, and on US-24 from north and south of Maple Road, Oakland County.

5.00 % DBE participation required



26. Letting Of February 6, 2015 Prequalification Level:  
 Letting Call: 1502 055 **\$806,000.00**  
 Project: NH 74011-119146, ETC  
 Local Agreement:  
 Start Date: May 11, 2015  
 Completion Date: July 11, 2015

1.44 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete curb, gutter, sidewalk and ramps, railroad approach, and signals on M-53 from north of Airport Road northerly to north of Locust Street in the city of Marlette, Sanilac County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

27. Letting Of February 6, 2015 Prequalification Level:  
 Letting Call: 1502 056 **\$761,000.00**  
 Project: NH 07012-124808  
 Local Agreement:  
 Start Date: August 3, 2015  
 Completion Date: 18 AD

1.99 mi of hot mix asphalt cold milling and resurfacing, centerline corrugations, and pavement markings on US-41 from Mead/Maki Road north to east of the Falls River Bridge in the village of L'Anse, Baraga County.

0.00 % DBE participation required

### LOCAL PROJECTS

28. Letting Of February 6, 2015 Prequalification Level:  
 Letting Call: 1502 008 **\$2,581,000.00**  
 Project: EDC 82544-125969  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: 84 AD

1.54 mi of hot mix asphalt cold milling, surfacing and widening, concrete pavement, drainage, signing, traffic signal, and pavement markings on Cherry Hill Road from Beck Road to east of Canton Center Road and on Beck Road from south of Cherry Hill Road to north of Cherry Hill Road, Wayne County.

5.00 % DBE participation required

29. Letting Of February 6, 2015  
Letting Call: 1502 009  
Project: STUL 78434-126251  
Local Agreement: 14-5639  
Start Date: April 6, 2015  
Completion Date: July 31, 2015
- Prequalification Level:  
**\$1,354,000.00**

0.50 mi of hot mix asphalt surfacing, concrete curb, gutter, driveway, sidewalk and ramps, sanitary and storm sewer, watermain, and pavement markings on East West Street from North Lakeview Avenue to North Nottawa Street, St. Joseph County.

6.00 % DBE participation required

30. Letting Of February 6, 2015  
Letting Call: 1502 010  
Project: STU 41481-124393  
Local Agreement: 14-5657  
Start Date: 10 days after award  
Completion Date: July 31, 2015
- Prequalification Level:  
**\$1,175,000.00**

0.98 mi of hot mix asphalt cold milling, concrete pavement, curb, gutter, sidewalk and ramps, and pavement markings on 36th Street from Patterson Avenue east to Kraft Avenue, Kent County.

4.00 % DBE participation required

31. Letting Of February 6, 2015  
Letting Call: 1502 011  
Project: HSIP 44609-120532  
Local Agreement: 14-5644  
Start Date: 10 days after award  
Completion Date: September 25, 2015
- Prequalification Level:  
**\$652,000.00**

0.75 mi of hot mix asphalt crushing, shaping and resurfacing, machine grading, aggregate base, earthwork, driveway, spillway, curb and gutter, storm sewer, centerline rumble strips, signing, and pavement markings on Oregon Road from Gray Road to Hayes Road, Lapeer County.

3.00 % DBE participation required

32. Letting Of February 6, 2015 Prequalification Level:  
 Letting Call: 1502 012 **\$518,000.00**  
 Project: STL 68555-119524  
 Local Agreement: 14-5599  
 Start Date: 10 days after award  
 Completion Date: September 1, 2015
- 1.50 mi of hot mix asphalt base crushing, shaping and surfacing, earth excavation, embankment, culvert replacement, trenching, aggregate shoulders, and pavement markings on Mapes Road from Zimowske Road northerly to Park Road, Oscoda County.
- 5.00 % DBE participation required
33. Letting Of February 6, 2015 Prequalification Level:  
 Letting Call: 1502 015 **\$2,298,000.00**  
 Project: STU 41481-124397  
 Local Agreement: 14-5658  
 Start Date: April 6, 2015  
 Completion Date: July 11, 2015
- 0.74 mi of hot mix asphalt reconstruction, concrete culvert extension, pavement, driveway, curb, gutter, sidewalk, and ramps, watermain, sanitary and storm sewer, guardrail, signing, and pavement markings on Division Avenue from 60th Street north to 54th Street in the cities of Wyoming and Kentwood, Kent County.
- 5.00 % DBE participation required
34. Letting Of February 6, 2015 Prequalification Level:  
 Letting Call: 1502 016 **\$859,000.00**  
 Project: STL 62555-112896  
 Local Agreement: 14-5654  
 Start Date: April 15, 2015  
 Completion Date: July 17, 2015
- 2.80 mi of hot mix asphalt resurfacing, base crushing and shaping, concrete curb and gutter, and pavement marking on Cypress Avenue from north of 112th Street to 88th Street (M-82), Newaygo County.
- 4.00 % DBE participation required

35. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 017 \$709,000.00  
Project: STU 63459-126209  
Local Agreement: 14-5651  
Start Date: April 15, 2015  
Completion Date: July 31, 2015

0.48 mi of hot mix asphalt cold milling and resurfacing, drainage improvements, aggregate base, curb and gutter, and pavement markings on Coolidge Highway from Twelve Mile Road northerly to Webster Road in the city of Berkley, Oakland County.

5.00 % DBE participation required

36. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 018 \$522,000.00  
Project: STL 44555-124072-2  
Local Agreement: 14-5303, 14-5655  
Start Date: May 4, 2015  
Completion Date: August 1, 2015

1.15 mi of hot mix asphalt cold milling, crushing, shaping and resurfacing, concrete curb and gutter, sewer, and pavement markings on Lake Pleasant Road at the intersection of Lum Road and from Lum Road north to Vernor Road, Lapeer County.

4.00 % DBE participation required

37. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 019 \$501,000.00  
Project: STL 26555-109967  
Local Agreement: 14-5629  
Start Date: May 4, 2015  
Completion Date: June 19, 2015

1.13 mi of hot mix asphalt base crushing, shaping, and resurfacing, aggregate shoulders, guardrail, and pavement markings on Three Rivers Road from East Ridge Road northerly to north of West Ridge Road, Gladwin County.

4.00 % DBE participation required

38. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 023 **\$7,329,000.00**  
Project: STU 41481-124551 STU 41481-124551  
Local Agreement: 14-5659  
Start Date: March 16, 2015  
Completion Date: September 30, 2017
- 1.09 mi of hot mix asphalt reconstruction, storm sewer, concrete curb, gutter, sidewalk and ramps, landscaping, watermain, sanitary sewer, and pavement markings on Lafayette Avenue from Bradford Street north to Leonard Street, on Leonard Street from Lafayette Avenue east to Ashland Avenue, and on Cedar Street from Clancy Avenue east to Lafayette Avenue in the city of Grand Rapids, Kent County.
- 4.00 % DBE participation required
39. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 024 **\$1,628,000.00**  
Project: STU 25049-121372  
Local Agreement: 14-5650  
Start Date: June 1, 2015  
Completion Date: August 28, 2015
- 2.17 mi of hot mix asphalt cold milling and resurfacing, intermittent concrete curb and gutter, ramps, sidewalk, guardrail, and pavement markings on Miller Road from Morrish Road to Elms Road and from Tallmadge Court to Dye Road in the city of Swartz Creek, Genesee County.
- 5.00 % DBE participation required
40. Letting Of February 6, 2015 Prequalification Level:  
Letting Call: 1502 025 **\$1,325,000.00**  
Project: STUL 44087-124548  
Local Agreement: 14-5649  
Start Date: April 27, 2015  
Completion Date: September 25, 2015
- 0.39 mi of road reconstruction including hot mix asphalt removal and surfacing, concrete curb, gutter, driveway, sidewalk, and ramps, machine grading, sand subbase, aggregate base, watermain, sanitary and storm sewer, drainage improvements, guardrail upgrades, and pavement markings on East Oregon Street from the Flint River to the east city limits in the city of Lapeer, Lapeer County.
- 5.00 % DBE participation required

41. Letting Of February 6, 2015 Prequalification Level:  
**\$1,272,000.00**  
Letting Call: 1502 026  
Project: STL 41481-124531  
Local Agreement: 14-5660  
Start Date: April 15, 2015  
Completion Date: July 25, 2015
- 0.99 mi of hot mix asphalt surfacing, concrete driveway, spillway, curb and gutter, tree removal, earth excavation, subbase, aggregate base, drainage, sewer, and pavement markings on Division Avenue from the south Kent county line northerly to 100th Street, Kent County.
- 6.00 % DBE participation required
42. Letting Of February 6, 2015 Prequalification Level:  
**\$935,000.00**  
Letting Call: 1502 027  
Project: TAUL 53432-114485-2  
Local Agreement: 14-5443  
Start Date: 10 days after award  
Completion Date: September 1, 2015
- Historic preservation of former U.S. Coast Guard building at 101 South Lakeshore Drive in the city of Ludington, Mason County.
- 3.00 % DBE participation required
43. Letting Of February 6, 2015 Prequalification Level:  
**\$927,000.00**  
Letting Call: 1502 028  
Project: STUL 83522-126189  
Local Agreement: 14-5666  
Start Date: June 15, 2015  
Completion Date: August 14, 2015
- 1.99 mi of hot mix asphalt cold milling, crushing, shaping, pavement removal, and resurfacing, aggregate base, drainage improvements, guardrail, and pavement markings on Mackinac Trail from M-115 northerly to US-131BR, Wexford County.
- 3.00 % DBE participation required



**BID LETTING POST LETTING**

**STATE PROJECTS**

47. Letting Of December 5, 2014  
 Letting Call: 1412 001 Low Bid: **\$39,507,957.34**  
 Project: NH 50011-80920, ETC Eng. Est.: \$34,950,031.00  
 Local Agreement: 14-5576 Pct Over/Under Estimate: 13.04 %  
 Start Date: 7 Days After Award  
 Completion Date: September 30, 2017

4.82 mi of road reconstruction, concrete surfacing, hot mix asphalt cold milling and resurfacing, drainage, curb, gutter, sidewalk, ramps and drive approaches, signal modernization, signing, and pavement markings on M-53 from Red Run Drain north to 18 Mile Road in the cities of Sterling Heights and Warren, Macomb County. This project includes a 3 year and a 5 year materials and workmanship pavement warranty.

8.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Dan's Excavating, Inc.	<b>\$39,507,957.34</b>	Same 1 **
Angelo Iafrate Construction Company	\$44,995,944.78	Same 2

Total Number of Bidders: 2

48. Letting Of December 5, 2014  
 Letting Call: 1412 013 Low Bid: **\$3,167,374.65**  
 Project: ST 52042-110447, ETC Eng. Est.: \$2,760,829.95  
 Local Agreement: 14-5474 Pct Over/Under Estimate: 14.73 %  
 Start Date: 10 Days After Award  
 Completion Date: August 28, 2015

1.11 mi of hot mix asphalt resurfacing, shoulder widening, concrete curb and gutter, and drainage on US-41 from Furnace Street southeasterly to just east of the Carp River bridge (B02 of 52042) and partial deck, bridge rail and expansion joint replacement on B02 of 52042 in the city of Marquette, Marquette County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>Bacco Construction Company</b>	<b>\$3,167,374.65</b>	<b>Same 1 **</b>
Hebert Construction Co.	\$3,170,812.55	Same 2
Smith Construction, Inc.	\$3,304,347.02	Same 3
A. Lindberg & Sons, Inc.	\$3,646,580.61	Same 4

Total Number of Bidders: 4

\* Denotes a non-standard contract/amendment  
 1/26/2015

49. Letting Of December 5, 2014  
 Letting Call: 1412 019 Low Bid: **\$3,204,720.13**  
 Project: IM 80023-108709 Eng. Est.: \$2,869,666.86  
 Local Agreement: Pct Over/Under Estimate: 11.68 %  
 Start Date: March 2, 2015  
 Completion Date: June 3, 2016

Shallow overlays, replace deck joints, beam and substructure repairs and approach work on I-94 at several structures, Van Buren and Berrien Counties. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>Anlaan Corporation</b>	<b>\$3,204,720.13</b>	<b>Same 1 **</b>
C. A. Hull Co., Inc.	\$3,558,709.73	Same 2

Total Number of Bidders: 2

50. Letting Of December 5, 2014  
 Letting Call: 1412 033 Low Bid: **\$1,522,946.92**  
 Project: HSIP 56032-113513 Eng. Est.: \$1,167,996.27  
 Local Agreement: 14-5438 Pct Over/Under Estimate: 30.39 %  
 Start Date: 10 Days After Award  
 Completion Date: September 19, 2017

0.22 mi of hot mix asphalt reconstruction including construction of a roundabout on M-30 at the westbound US-10 entrance and exit ramps in the village of Sanford, Midland County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>Central Asphalt, Inc.</b>	<b>\$1,522,946.92</b>	<b>Same 1**</b>
D. J. McQuestion & Sons, Inc.	\$1,531,017.03	Same 2
Ace-Saginaw Paving Company	\$1,599,647.42	Same 3
Pyramid Paving and Contracting Co.	\$1,655,390.21	\$1,655,490.21 4

Total Number of Bidders: 4

51. Letting Of December 5, 2014  
 Letting Call: 1412 039 Low Bid: **\$881,486.60**  
 Project: NH 33045-118469 Eng. Est.: \$772,944.13  
 Local Agreement: Pct Over/Under Estimate: 14.04 %  
 Start Date: April 15, 2015  
 Completion Date: September 20, 2015

0.23 mi of hot mix asphalt shoulder upgrades, reconstruction of approach roadway, slope paving repairs, bridge rehabilitation, epoxy overlay, concrete surface coating, deck patching, resealing construction joints, replacement of pin, hanger and joint, structural steel cleaning and coating, repair slab fascia, barrier, brushblock, structural steel, and substructure on I-496 eastbound ramp to I-96 eastbound, on I-496 westbound/US-127 northbound over I-496 eastbound ramp to I-96 eastbound, and on US-127 southbound over I-96 eastbound, Ingham County. This project includes a 2 year bridge painting warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>Anlaan Corporation</b>	<b>\$881,486.60</b>	<b>Same 1 **</b>
Davis Construction, Inc.	\$976,501.06	Same 2
C. A. Hull Co., Inc.	\$988,280.55	Same 3
Nashville Construction Company	\$1,053,696.27	Same 4

Total Number of Bidders: 4

52. Letting Of December 5, 2014  
 Letting Call: 1412 040 Low Bid: **\$706,268.56**  
 Project: ST 74022-110929 Eng. Est.: \$567,752.03  
 Local Agreement: Pct Over/Under Estimate: 24.40 %  
 Start Date: 10 Days After Award  
 Completion Date: October 1, 2015

Bridge rehabilitation, deck replacement, and widening including addition of beams, full cleaning and coating of structural steel, articulating concrete block system, abutment repair, and approach work on M-90 over Potts Drain, Sanilac County. This project includes a 2 year bridge painting warranty.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>McDowell Construction, L.L.C.</b>	<b>\$706,268.56</b>	<b>Same 1 **</b>
Z Contractors, Inc.	\$759,798.13	Same 2
Nashville Construction Company	\$832,282.36	Same 3
Anlaan Corporation	\$856,977.06	Same 4
Grand River Construction, Inc.	\$979,371.47	Same 5

Total Number of Bidders: 5

53. Letting Of December 5, 2014  
 Letting Call: 1412 049 Low Bid: **\$822,560.34**  
 Project: IM 82251-118889 Eng. Est.: \$676,331.33  
 Local Agreement: Pct Over/Under Estimate: 21.62 %  
 Start Date: 10 Days After Award  
 Completion Date: October 15, 2015

Deck and substructure patching, epoxy overlay, structural steel repairs, bearing replacement, partial cleaning and coating of structural steel, and joint replacement on I-94 West South Ramp over I-75 and on I-75 Southwest Ramp over North Service Road, Wayne County.

No DBE participation required

Bidder	As-Submitted	As-Checked
<b>Z Contractors, Inc.</b>	<b>\$822,560.34</b>	<b>Same 1 **</b>
E. C. Korneffel Co.	\$860,929.13	Same 2
C. A. Hull Co., Inc.	\$896,005.10	Same 3

Total Number of Bidders: 3

54. Letting Of December 5, 2014  
 Letting Call: 1412 050 Low Bid: **\$665,419.30**  
 Project: NH 82191-115443 Eng. Est.: \$530,079.29  
 Local Agreement: Pct Over/Under Estimate: 25.53 %  
 Start Date: 10 Days After Award  
 Completion Date: September 19, 2017

0.66 mi of sound wall rehabilitation including cap, panel, resealing, and aesthetic repairs on I-75 southbound from Huron River Drive to Woodruff Road in the city of Rockwood, Wayne County.

No DBE participation required

Bidder	As-Submitted	As-Checked
<b>Structural Group, Inc.</b>	<b>\$665,419.30</b>	<b>Same 1 **</b>
E. C. Korneffel Co.	\$694,917.00	Same 2
Smith's Waterproofing LLC	\$725,341.20	Same 3

Total Number of Bidders: 3

55. Letting Of December 5, 2014  
 Letting Call: 1412 052 Low Bid: **\$2,027,776.98**  
 Project: HSIP 81076-113557 Eng. Est.: \$1,838,534.92  
 Local Agreement: Pct Over/Under Estimate: 10.29 %  
 Start Date: April 15, 2015  
 Completion Date: August 1, 2016

9.53 mi of median cable barrier with slope flattening and guardrail on US-23 from the Monroe/Washtenaw County line north to I-94, Washtenaw County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>Fenton Excavating &amp; Construction, Inc.</b>	<b>\$2,027,776.98</b>	<b>Same 1 **</b>
J. Ranck Electric, Inc.	\$2,124,029.39	Same 2
Action Traffic Maintenance, Inc.	\$2,244,652.18	Same 3
RMD Holdings, Ltd.	\$2,447,276.89	Same 4
Nashville Construction Company	\$2,652,468.74	Same 5

Total Number of Bidders: 5

56. Letting Of December 17, 2014  
 Letting Call: 1412 202 Low Bid: **\$23,890,400.00**  
 Project: IM 63172-123143 Engineer Estimate: \$18,653,984.03  
 Local Agreement: 14-5530 Pct Over/Under Estimate: 28.07 %  
 Start Date: 10 days after award Completion Date: May 27, 2016  
 Description:

Design Build Project: Design and construction for this project involves the reconstruction of the I-75 and University Drive interchange including the bridge crossing and all ramps, concrete pavement reconstruction on University Drive from Opdyke Road to Cross Creek, and all other related work to design and construct the project in the city of Auburn Hills, Oakland County. This project includes two 5 year materials and workmanship pavement warranties. Additional warranties may be required depending on the final design of the project.

7.00 % DBE participation required

BIDDER	ORIGINAL "A"	ORIGINAL "A" AS-CHECKED
<b>Dan's Excavating, Inc.</b>	<b>\$23,890,400.00</b>	<b>Same 1 **</b>
C.A. Hull Co., Inc.	\$26,208,000.00	Same 2
Z Contractors, Inc.	\$28,233,000.00	Same 3
Toebe Construction, LLC	\$29,049,000.00	Same 4

\* Denotes a non-standard contract/amendment  
 1/26/2015

BIDDER	ORIGINAL "A" + Rentals	AS-CHECKED "A" + Rentals	
Dan's Excavating, Inc.	\$25,104,900.00	Same	1 **
C.A. Hull Co., Inc.	\$27,943,000.00	Same	2
Z Contractors, Inc.	\$30,393,900.00	Same	3
Toebe Construction, LLC	\$30,399,000.00	Same	4

Total Number of Bidders: 4

NOTE: The ORIGINAL A + Rentals determines the low bid  
 The ORIGINAL "A" AS-CHECKED determines the contract price

57. Letting Of January 9, 2015  
 Letting Call: 1501 046 Low Bid: **\$8,897,502.41**  
 Project: NH 67016-90219 Engineer Estimate: \$8,363,259.11  
 Local Agreement: Pct Over/Under Estimate: 6.39 %  
 Start Date: 10 Days After Award  
 Completion Date: May 26, 2016

5.72 mi of hot mix asphalt crushing, shaping and resurfacing, grading, guardrail, drainage, and bridge approach work on US-131 from south of the south Osceola County line to north of US-10, Osceola and Mecosta Counties. This project includes two 5 year materials and workmanship pavement warranties.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co.	\$8,897,502.41	Same	1 **
Elmer's Crane and Dozer, Inc.	\$10,850,470.74	Same	2

Total Number of Bidders: 2

58. Letting Of January 9, 2015  
 Letting Call: 1501 047 Low Bid: **\$2,878,137.96**  
 Project: NH 36051-106929 Engineer Estimate: \$2,899,512.09  
 Local Agreement: Pct Over/Under Estimate: -0.74 %  
 Start Date: 10 Days After Award  
 Completion Date: October 2, 2015

3.29 mi of aggregate grade lift, hot mix asphalt cold milling, resurfacing and reconstruction, concrete pavement repairs, and ADA sidewalk ramps on US-2 from north of County Road 424 to Urban Avenue in the city of Crystal Falls, Iron County. This project includes a 3 year and a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Bacco Construction Company</b>	<b>\$2,878,137.96</b>	<b>Same</b>	<b>1 **</b>
Hebert Construction Co.	\$3,367,627.87	Same	2
Northeast Asphalt, Inc.	\$3,399,783.69	Same	3
A. Lindberg & Sons, Inc.	\$4,073,923.90	Same	4

Total Number of Bidders: 4

59. Letting Of January 9, 2015  
 Letting Call: 1501 048 Low Bid: **\$1,939,369.69**  
 Project: ST 25081-124012, ETC Engineer Estimate: \$2,048,062.31  
 Local Agreement: Pct Over/Under Estimate: -5.31 %  
 Start Date: June 1, 2015  
 Completion Date: July 11, 2015

5.15 mi of hot mix asphalt cold milling and resurfacing, joint repairs, and railroad approach replacement on M-21 from west of M-13 easterly to east of Morrish Road, Genesee and Shiawassee Counties. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Ace-Saginaw Paving Company</b>	<b>\$1,939,369.69</b>	<b>Same</b>	<b>1 **</b>
Rieth-Riley Construction Co., Inc.	\$1,948,260.78	Same	2
Michigan Paving and Materials Company	\$2,209,909.52	Same	3
Pyramid Paving and Contracting Co.	\$2,843,517.20	Same	4

Total Number of Bidders: 4

60. Letting Of January 9, 2015  
 Letting Call: 1501 050 Low Bid: **\$1,955,412.70**  
 Project: NH 74061-124007 Engineer Estimate: \$1,950,741.40  
 Local Agreement: Pct Over/Under Estimate: 0.24 %  
 Start Date: May 18, 2015  
 Completion Date: 38 AD

19.98 mi of double chip sealing, crack pretreatment, fog sealing, and hot mix asphalt ultra-thin overlay on M-25, M-46, and M-53, Huron and Sanilac Counties. This project includes two 2 year pavement performance warranties.

No DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Fahrner Asphalt Sealers, L.L.C.</b>	<b>\$1,955,412.70</b>	<b>Same</b>	<b>1 **</b>
Scott Transportation, Inc.	\$2,233,462.10	Same	2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment  
 1/26/2015

61. Letting Of January 9, 2015  
 Letting Call: 1501 051 Low Bid: **\$1,066,383.82**  
 Project: NH 53034-121304 Engineer Estimate: \$1,132,296.00  
 Local Agreement: Pct Over/Under Estimate: -5.82 %  
 Start Date: September 21, 2015  
 Completion Date: 14 AD

2.90 mi of hot mix asphalt cold milling and resurfacing on US-31 northbound and southbound from north of Pere Marquette Highway to US-10, Mason County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Rieth-Riley Construction Co., Inc.</b>	<b>\$1,066,383.82</b>	<b>Same</b>	<b>1 **</b>
Elmer's Crane and Dozer, Inc.	\$1,081,975.13	Same	2

Total Number of Bidders: 2

62. Letting Of January 9, 2015  
 Letting Call: 1501 052 Low Bid: **\$528,964.73**  
 Project: PRIP 82071-124775-2 Engineer Estimate: \$654,837.14  
 Local Agreement: Pct Over/Under Estimate: -19.22 %  
 Start Date: 10 Days After Award  
 Completion Date: July 1, 2015

1.39 mi of concrete patching and pavement markings on M-85 from Clark Street north to Rosa Parks Boulevard in the city of Detroit, Wayne County.

No DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Florence Cement Company</b>	<b>\$528,964.73</b>	<b>Same</b>	<b>1 **</b>
Fiore Enterprises LLC	\$651,697.60	Same	2
Century Cement Company, Inc.	\$678,830.67	Same	3
Major Cement Co.	\$709,481.30	Same	4
C & D Hughes, Inc.	\$723,174.80	Same	5

Total Number of Bidders: 5

63. Letting Of January 9, 2015  
 Letting Call: 1501 055 Low Bid: **\$3,404,324.24**  
 Project: IM 41025-122623 Engineer Estimate: \$3,661,425.94  
 Local Agreement: Pct Over/Under Estimate: -7.02 %  
 Start Date: 10 Days After Award  
 Completion Date: July 24, 2015

8.21 mi of hot mix asphalt cold milling and resurfacing, detail 8 joint repairs, partial ramp resurfacing, and pavement marking on I-96 from the Grand River to east of Cascade Road in the city of Grand Rapids, Kent County. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>Rieth-Riley Construction Co., Inc.</b>	<b>\$3,404,324.24</b>	<b>Same 1 **</b>
Michigan Paving and Materials Company	\$4,378,123.86	Same 2

Total Number of Bidders: 2

64. Letting Of January 9, 2015  
 Letting Call: 1501 056 Low Bid: **\$972,141.19**  
 Project: NH 46101-123962 Engineer Estimate: \$1,390,264.50  
 Local Agreement: Pct Over/Under Estimate: -30.08 %  
 Start Date: June 17, 2015  
 Completion Date: August 7, 2015

7.08 mi of paver placed surface seal, Type C, warranty, with shoulder gravel and pavement markings on US-12 from east of US-127 to M-50, Lenawee County. This project includes a 3 year pavement performance warranty.

No DBE participation required

Bidder	As-Submitted	As-Checked
<b>Rieth-Riley Construction Co., Inc.</b>	<b>\$972,141.19</b>	<b>Same 1 **</b>
Michigan Paving and Materials Company	\$1,015,438.76	Same 2

Total Number of Bidders: 2

65. Letting Of January 9, 2015  
 Letting Call: 1501 057 Low Bid: **\$946,006.72**  
 Project: NH 75022-124089 Engineer Estimate: \$1,039,859.85  
 Local Agreement: Pct Over/Under Estimate: -9.03 %  
 Start Date: 10 Days After Award  
 Completion Date: August 21, 2015

9.52 mi of overband crack filling and microsurfacing, centerline and shoulder corrugations, and pavement markings on US-2 from east of Tannery Road easterly to County Road 432 (Port Inland Road), Schoolcraft County. This project includes a 2 year pavement performance warranty.

No DBE participation required

Bidder	As-Submitted	As-Checked	
<b>NY-Mac Enterprises, Inc.</b>	<b>\$946,006.72</b>	<b>Same</b>	<b>1 **</b>
Strawser Construction Inc.	\$961,760.33	Same	2
Pavement Maintenance Systems, LLC	\$1,007,510.55	Same	3

Total Number of Bidders: 3

66. Letting Of January 9, 2015  
 Letting Call: 1501 058 Low Bid: **\$593,551.20**  
 Project: NH 52011-124065 Engineer Estimate: \$679,412.15  
 Local Agreement: Pct Over/Under Estimate: -12.64 %  
 Start Date: 10 Days After Award  
 Completion Date: 20 AD

5.37 mi of single chip sealing, modified, microsurfacing, warranty, gravel shoulders, centerline corrugations, and permanent pavement markings on M-95 from south of County Road LLL northerly to the Republic/Humboldt township line, Marquette County. This project includes a 2 year pavement performance warranty.

No DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Strawser Construction Inc.</b>	<b>\$593,551.20</b>	<b>Same</b>	<b>1 **</b>
NY-Mac Enterprises, Inc.	\$596,477.14	Same	2
Pavement Maintenance Systems, LLC	\$631,545.44	Same	3
Scott Transportation, Inc.	\$669,924.14	Same	4

Total Number of Bidders: 4

## LOCAL PROJECTS

67. Letting Of December 5, 2014  
 Letting Call: 1412 026                      Low Bid: **\$637,279.59**  
 Project: STH 64609-119592-2              Eng. Est.: \$565,799.00  
 Local Agreement: 14-5230                  Pct Over/Under Estimate: 12.63 %  
 Start Date: 10 Days After Award  
 Completion Date: July 17, 2015

0.80 mi of hot mix asphalt crushing, shaping, resurfacing, and curb, lane widening, paving shoulders, culverts, guardrail, clearing, and pavement markings on 192nd Avenue from north of Warren Road north to Scout Road, Oceana County.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>D. J. McQuestion &amp; Sons, Inc.</b>	<b>\$637,279.59</b>	<b>Same 1 **</b>
Hallack Contracting, Inc.	\$684,807.74	Same 2
McCormick Sand, Inc.	\$708,546.84	Same 3
Schippers Excavating, Inc.	\$779,768.30	Same 4
Rieth-Riley Construction Co., Inc.	\$782,019.17	Same 5
Milbocker and Sons, Inc.	\$889,808.46	Same 6
Kammaing & Roodvoets, Inc.	\$1,042,285.49	Same 7

Total Number of Bidders: 7

68. Letting Of January 9, 2015  
 Letting Call: 1501 035                      Low Bid: **\$2,418,191.15**  
 Project: DSTP 50099-112882-3              Engineer Estimate: \$2,220,047.60  
 Local Agreement: 13-5381                  Pct Over/Under Estimate: 8.93 %  
 Start Date: 10 Days After Award  
 Completion Date: November 15, 2015

1.30 mi of hot mix asphalt shared-use path, concrete curb, gutter, sidewalk and ramps, culverts, drainage, and lighting on the Utica/Shelby Hike/Bike Path from Auburn Road north to 21 Mile Road, Macomb County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>L.J. Construction, Inc.</b>	<b>\$2,418,191.15</b>	<b>Same 1 **</b>
Z Contractors, Inc.	\$2,456,334.69	Same 2
Dan's Excavating, Inc.	\$2,486,649.86	Same 3
Warren Contractors & Development	\$2,656,077.17	Same 4

Total Number of Bidders: 4

69. Letting Of January 9, 2015  
 Letting Call: 1501 038 Low Bid: **\$1,398,996.80**  
 Project: EDDF 37555-89712 Engineer Estimate: \$1,562,885.45  
 Local Agreement: 14-5404 Pct Over/Under Estimate: -10.49 %  
 Start Date: February 20, 2015  
 Completion Date: August 7, 2015

0.64 mi of hot mix asphalt base crushing, shaping and resurfacing, peat excavation, swamp backfill, drainage, aggregate base, and paving marking on Winn Road from Millbrook Road northerly to Wing Road, Isabella County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>D. J. McQuestion &amp; Sons, Inc.</b>	<b>\$1,398,996.80</b>	<b>Same</b>	<b>1 **</b>
Mead Bros. Excavating Inc.	\$1,643,652.99	Same	2
Milbocker and Sons, Inc.	\$1,680,519.56	Same	3
The Isabella Corporation	\$1,879,472.64	Same	4
Fisher Contracting Company	\$1,889,148.14	Same	5
M & M Excavating Company	\$2,104,701.21	Same	6
C L Trucking & Excavating, LLC	\$2,238,167.73	Same	7

Total Number of Bidders: 7

70. Letting Of January 9, 2015  
 Letting Call: 1501 039 Low Bid: **\$695,747.00**  
 Project: STU 63459-125084 Engineer Estimate: \$634,944.50  
 Local Agreement: 14-5631 Pct Over/Under Estimate: 9.58 %  
 Start Date: 10 Days After Award  
 Completion Date: July 17, 2015

0.49 mi of hot mix asphalt cold milling and resurfacing, drainage improvements, concrete pavement, curb, gutter, sidewalk, and ramps, pedestrian signals, and pavement markings on Hilton Road from Woodward Heights Boulevard east to Ten Mile Road in the city of Ferndale, Oakland County.

7.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Pro-Line Asphalt Paving Corp.</b>	<b>\$695,747.00</b>	<b>Same</b>	<b>1 **</b>
Ajax Paving Industries, Inc.	\$723,147.46	Same	2
Cadillac Asphalt, L.L.C.	\$749,776.36	Same	3
Pavex Corporation	\$789,385.23	Same	4
Florence Cement Company	\$808,942.71	Same	5

Total Number of Bidders: 5

71. Letting Of January 9, 2015  
 Letting Call: 1501 045                      Low Bid: \$483,566.77  
 Project: CM 44446-120002                      Engineer Estimate: \$508,828.75  
 Local Agreement: 14-5609                      Pct Over/Under Estimate: -4.96 %  
 Start Date: April 13, 2015  
 Completion Date: June 26, 2015

Construction of roundabout, signage, and pavement markings at the intersection of Davison Road, Lake Nepessing Road, and Genesee Road, Lapeer County.

6.00 % DBE participation required

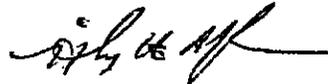
Bidder	As-Submitted	As-Checked	
Kennedy Excavating, Inc.	\$483,566.77	Same	1 **
Rohde Bros. Excavating, Inc.	\$542,163.00	Same	2
Jack Fick Excavating, Inc.	\$544,540.26	Same	3
D. J. McQuestion & Sons, Inc.	\$549,352.86	Same	4
Nashville Construction Company	\$591,917.61	Same	5
L. A. Construction, Corp.	\$602,263.28	Same	6
C & D Hughes, Inc.	\$608,521.26	Same	7
James P Contracting, Inc.	\$609,476.12	Same	8
Zito Construction	\$617,854.00	Same	9
M. L. Chartier Excavating, Inc.	\$656,756.98	Same	10
DiPonio Contracting, Inc.	\$678,541.71	Same	11

Total Number of Bidders: 11

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

\* Denotes a non-standard contract/amendment

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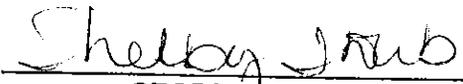
Mr. Kordenbrock presented the Transportation and Natural Resources Committee Report for the regular meeting of February 3, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Kordenbrock moved that the Report covering the regular meeting of February 3, 2015, be approved and adopted. The motion was supported by Ms. Leonard and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON