

APPROVED

March 11, 2014

Michigan State
Administrative Board

Lansing, Michigan

February 25, 2014

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, February 25, 2014, at 11:00 a.m.

Present: Dave Murley, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
Michael Reilly, representing Bill Schuette, Attorney General
Melissa Castro, representing, R. Kevin Clinton, State Treasurer
Ross Fort, representing Michael P. Flanagan, Superintendent of Public Instruction
Laura Mester, representing Kirk T. Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Pat Mullen, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Rick Sherrer, GTECH; Jon Smalley, Muchmore, Harrington, Smalley and Associates

1. CALL TO ORDER:

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

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

Mr. Reilly moved to approve the minutes of the regular meeting of February 4, 2014. Supported by Ms. Jarois, 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 FY14 Q1. This report covers October 1, 2013 through December 31, 2013.

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5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

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February 25, 2014, No. 3

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**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

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

Chairperson: Melissa Castro, representing Approved _____
State Treasurer Clinton

Member: David Murley, representing Approved _____
Governor Snyder

Member: Not Available, representing Approved _____
Lt. Governor Calley

Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose
Jarois, Department of State; Meagan Bryant, Pat Mullen, Shelby
Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation; Jon Smalley, Muchmore,
Harrington, Smalley & Associates, Inc.

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

02/07/2014 – 11:00 FINAL

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 11, 2014 / February 25, 2014
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT -
Cadillac Place – Sidewalks and Granite Replacement
File No. 071/12229.MNB - Index No. 44411 - Contract No. Y 14084
Recommended Contract Award: B and B Construction, St. Clair Shores;
\$718,000.00

Description and Justification

The purpose of this contract is to remove approximately 38,500 square feet of existing sidewalk pavers and replace them with a concrete sidewalk, remove and install new granite panels and window sills along three sides of the building, provide waterproofing and install a snow melt system at the building entrance. The sidewalk work and snow melt system will reduce trip and fall hazards and the façade repairs will protect the structure.

Funding Source

100% Agency Operating Funds - BOC

2. DEPARTMENT OF CORRECTIONS, GRASS LAKE – Camp Waterloo Site –
Site Redevelopment
File No. 472/13052.BDH - Index No. 11743 - Contract No. Y 14085
Recommended Contract Award: E.T. MacKenzie Environmental Services, Inc.,
Grand Ledge; \$329,990.00

Description and Justification

The purpose of this contract is to demolish all remaining structures on the site, and transport and dispose of the rubble. The scope of work includes the removal of the contents of three wastewater holding tanks and other smaller wastewater sumps and grease traps prior to their removal as well as the removal and disposal of contaminated soil proximate to these tanks. Site restoration will include finish grading and seeding. This effort is needed so that the site is returned to the Department of Natural Resources in as natural state as practical and to eliminate an attractive nuisance.

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Funding Source

100% Lump Sum Special Maintenance Funds – GF

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MONTAGUE –
Montague Armory – Replace Roof
File No. 511/13269.AGY - Index Nos. 13761 and 13961 - Contract No. Y 14086
Recommended Contract Award: Great Lakes Systems, Inc., Jenison;
\$335,400.00

Description and Justification

The purpose of this contract is to replace the existing roof on the vehicle repair shop and motor vehicle storage building. The contractor will install a 20-year roof system with additional insulation. The current roofing system, installed in 1990, has reached its life expectancy, is leaking, and requires replacement.

Funding Source

54% Federal Funds

46% State Construction Funds

4. DEPARTMENT OF NATURAL RESOURCES, ST. CHARLES – Shiawassee
State Game Area – Shiawassee Flats Dam - Water Level Control Structure
File No. 751/08274.BDW - Index No. 87945 - Contract No. Y 14072
Recommended Contract Award: L. J. Construction, Clifford; \$479,715.00

Description and Justification

The purpose of this contract is to demolish the existing abandoned water level control structure and construct a new, functioning control structure. The previous structure was filled and abandoned in place, and the water rerouted through the radial gates and overflow structures. The radial gates and overflow structures are not suitable for the Shiawassee River's flow volumes causing erosion of the tailwater areas into the Bad River. The proposed new water level control structure will reduce the flow velocities and handle the flow volumes, reducing erosion and keeping the water clearer.

Funding Source

97.5% Federal Funds (Fish and Wildlife Restoration)

2.5% Federal Funds (Pittman Robertson)

AWARD OF DESIGN BUILD CONTRACT

5. DEPARTMENT OF STATE POLICE, GRAND RAPIDS – Grand Rapids Forensic
Lab – HVAC Upgrade
File No. 551/14007.SMD - Index No. 46400 - Contract No. Y 14087
Recommended Contract Award: Allied Mechanical Services, Inc., Hudsonville;
\$394,513.00

Description and Justification

The purpose of this design build contract is to provide for HVAC upgrades and general building improvements throughout the building.

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The project will allow the facility to maintain the tight environmental controls required within the laboratory areas in order to preserve evidence and to maintain the facility's accreditation for testing.

Funding Source

100% Agency Operating Funds

MODIFICATION TO CONSTRUCTION MANAGEMENT CONTRACTS

- 6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
Stevens T. Mason and Constitution Hall – Building Renovations
File No. 071/12355.SJU - Index Nos. 20132 and 53321 - Contract No. Y13066
CSM Group, Inc., Kalamazoo; Modification No. 3, Increase \$6,643,184.55

Description and Justification

The purpose of this modification is to incorporate infrastructure renovation and construction work at the Mason Building and at Constitution Hall.

Mason Building - Through a competitive bidding process managed by the CSM Group as part of the services under their contract, multiple construction trade packages have been engineered, competitively bid, assessed and are being recommended for approval. The scope of work for these trade packages include upgrades to the major electrical service and distribution systems for the entire building, restroom renovations to comply with ADA requirements, additions to the mechanical roof penthouse, new roof, building envelope upgrades to achieve energy efficiency and elevator lobby code upgrades were not initially included in the original funding of this contract. The discovery of the deficiencies and their engineered solutions could only be realized by going through the design phase of the project. Building tenant related systems and finishes are not included in this modification and will be designed, bid and submitted for approval at a future date.

The modifications for Mason Building are in the amount of \$6,461,666.00.

Constitution Hall - Changes include; the addition of circuits for new CISCO phone system, seal existing high velocity duct work, repair to atrium clearstory glass water leaks, rework of atrium clearstory metal wall panel system, provide shut off valves at each building quadrant and remove and reinstall existing window blinds.

The modifications for Constitution Hall are in the amount of \$181,518.55.

Total amount for Change Order No. 3 = \$6,643,184.55

Funding Source

100% Lump Sum Special Maintenance - GF

Base Contract	\$14,800,000.00	Provide construction management services for the renovation of the Stevens T. Mason Building and Constitution Hall at the Capitol Complex in downtown Lansing.
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		Construction management services include the planning, design, move management, bidding/procurement, construction and change management necessary to expedite the major renovation work at the Stevens T. Mason Building and the restacking of office areas at Constitution Hall. Approved State Ad Bd Agenda 12/18/12
Modification No. 1	\$706,591.79	Add a building-wide sound masking system, Department of Natural Resources Report all Poaching room with storage rooms, sidelights at existing door locations, painting and wall patch, new conference rooms, power/data outlets, and engineering work required to incorporate these changes. These additions were not known at the time of the initial project scope development; and therefore, could not be included as part of the original contract amount. This work is all being performed at Constitution Hall. Approved State Ad Bd Agenda 07/23/13
Modification No. 2	\$300,000.00	To add previously authorized MOP funding to this construction management contract that is earmarked for construction services related to the renovation work at Constitution Hall. This \$300,000.00 was included in the original MOP and Construction Management proposal; however, it was inadvertently not included in the initial base contract amount. Approved State Ad Bd Agenda 09/30/13
Modification No. 3	\$6,643,184.55	See justification above
Total Contract	\$22,449,776.34	

MODIFICATION TO ISID ASSIGNMENT

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON – Americhem Corporation Facility - South Plume – Performing Biostimulation Pilot Test

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File No. 761/10007.SAR - Index No. 44801 - Contract No. Y10014
 Environmental Consulting and Technology, Inc.; Ann Arbor; Modification No. 6,
 Increase \$149,727.48
 ISID No. 00280 - Assignment No. 1

Description and Justification

The purpose of this modification is to continue to provide the support needed for the North Plume biostimulation feasibility pilot test and provide operation and maintenance services for the eastern limb expansion pilot system through September 30, 2014. The tests are being performed for the enhancement of naturally occurring dechlorination of chlorinated ethenes in groundwater. The results of the pilot tests will be used to design a broad, diverse treatment process for the remediation of the site. The remediation work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$180,493.45	To perform a biostimulation feasibility pilot test for the enhancement of naturally occurring dechlorination of chlorinated ethenes in groundwater. Approved Director's Agenda 10/09/09
Modification No. 1	\$15,000.00	Provide operation, maintenance, and monitoring of the biostimulation feasibility pilot test through November 2010. Approved Director's Agenda 08/06/10
Modification No. 2	\$25,000.00	Provide additional operation, maintenance and monitoring of the biostimulation feasibility pilot test through April 2011. Approved Director's Agenda 12/10/10
Modification No. 3	\$249,846.31	Provide for the design and construction of the biostimulation feasibility pilot test system expansion including additional operation, maintenance and monitoring of the pilot test through April 2012. Approved State Ad Bd Agenda 05/10/11
Modification No. 4	\$249,992.64	Provide operation and maintenance of the first phase of the biostimulation pilot test through June 2013. Approved State Ad Bd Agenda 11/01/11
Modification No. 5	\$249,766.34	To implement the North Plume biostimulation pilot test phase 3 and provide operation and maintenance

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		services for the pilot system through December 31, 2013. Approved State Ad Bd Agenda 01/29/13
Modification No. 6	\$149,727.48	See justification above
Total Contract	\$1,119,826.22	

REVISIONS TO CONSTRUCTION CONTRACTS

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT– Detroit Lightguard Armory – Modifications Phase 3
File No. 511/12167.MNB - Index Nos. 13782 and 13982 - Contract No. Y13180
Antler Construction, Inc; Canton; CCO No. 4, Increase \$123,116.46

Description and Justification

The purpose of this change order is to revise the ductwork in order to install a duct smoke/fire detector, modify wire mesh partitions to provide new access to storage rooms, and install new main electrical panel and conduits. The existing conduits were damaged during demolition since they had not been shown in the as-built drawings. This work will extend the contract by fifty-four (54) calendar days.

Funding Source

50% Federal Funds

50% State Construction Funds

Base Contract	\$1,666,270.00	To complete renovations to the Armory's basement area to meet training needs of the State's military personnel. Approved State Ad Bd Agenda 05/07/13
Change Order No. 1	\$29,557.68	100% Scope Change
Change Order No. 2	\$81,986.07	100% Scope Change
Change Order No. 3	\$30,710.15	62% Scope Change and 38% Field Condition
Change Order No. 4	\$123,116.46	80% Field Condition and 20% Scope Change See justification above
Total Contract	\$1,931,640.36	

LEASE FOR PRIVATE PROPERTY

9. DEPARTMENT OF STATE POLICE, BAY CITY – Renewal Lease No. 10696 with Enterprise Sales and Service, Inc., P.O. Box 1234, Bay City, MI 48706, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State Police, as Lessee, for 3,983 square feet of office and garage space located at 3202 South Euclid, Bay

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City, MI 48706. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2014, or upon substantial completion, is \$7.10 (\$2,356.61 per month). This rate does not include electrical, natural gas, or janitorial services. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$7.30 (\$2,422.99 per month).

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

Purpose/Business Case:

The purpose of this project is to secure the current facility for an additional term while providing for minimal upgrades to the space that will improve the overall functionality of the space.

Benefit:

Remaining at the current location allows the Department to maintain their presence at a location that meets their needs.

Funding Source:

100% General Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from maintaining a clean and professional work environment in an established leased space.

Zip Code:

48706

10. DEPARTMENT OF HUMAN SERVICES, SOUTHFIELD – New Lease No. 11636 with United Center, LLC, 124 W. Allegan, Suite 2100, Lansing, MI 48933, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee, for 23,840 square feet of office space located at 25620 West Eight Mile Rd, Southfield, MI 48033. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2014, or upon substantial completion, is \$12.50 (\$24,833.33 per month). This rate does not include heat and air conditioning utilities, electricity, water and sewer. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$14.00 (\$27,813.33 per month) and \$15.00 (\$29,800 per month) respectively. This Lease contains an Executive cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this project is to relocate the Department of Human Services to a new, more efficient office that will provide improved amenities for customers and employees and allow the Department to realize a Lease savings.

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Benefit:

This Lease provides for a new office design that is more efficient for clients and employees and will reduce the cost of annual rent. The rental rate is within the current market rates for comparable space.

Funding Source:

55% General Funds

45% Federal Funds

Commitment Level:

10-year Lease with two 5-year renewal options; however, this Lease contains an Executive 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 customer service for the citizens of Oakland County.

Zip Code:

48033

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, SAGINAW - Addendum No. 3 to Lease No. 10180 approved by the State Administrative Board on July 19, 2005, between Towne Centre Investments, a Michigan Partnership, 4901 Towne Centre Road, Suite 225, Saginaw, MI 48604, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Licensing and Regulatory Affairs, as Lessee, for 3,350 square feet of office space located at 4901 Towne Centre Road, Suite 103, Saginaw, MI 48604. This Addendum provides for the square footage to be increased by 435 square feet for a revised total of 3,785 square feet with an increase in the corresponding rental amounts. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the July 31, 2018, or any extension. The annual per square foot rental rate for this space beginning December 1, 2013 is \$16.50 (\$5,204.38 per month). The Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$17.50 (\$5,519.79 per month). This Lease contains a Standard cancellation clause with 180 days' notice. The renewal option contains a Standard cancellation clause with 120 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to increase the amount of square footage by 435 square feet for a new total of 3,785 square feet to accommodate the influx of customer flow.

Benefit:

The increase in the total square footage will allow for overflow space to accommodate the influx in customer flow without disruption to current UIA space, staff, and customers. It will be cheaper to add space at the current location than to relocate to a new location.

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Service to customers will not be interrupted if LARA/UIA remains at their current location.

Source of Funds:

100% Federal Funds

Commitment Level:

Four years remaining under the current term with one 5-year renewal option; however, the renewal option contains a Standard cancellation clause with 120 days' notice.

Risk Assessment:

Non-approval of this Addendum will cause the continuation of disruptions to current UIA space, staff, and customers which could include a disruption to benefits being issued and received by the Department. There would be an increased cost to LARA if forced to relocate to accommodate the influx in customers. The Lessor will not renew the Lease if the overflow issue is not resolved.

Zip Code:

48604

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Ms. Castro presented the Building Committee Report for the regular meeting of February 11, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of February 11, 2014, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

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**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

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

Chairperson: Melissa Castro, representing Approved _____
State Treasurer Clinton

Member: Dave Murley, representing Approved _____
Governor Snyder

Member: Iris Lopez, representing Approved _____
Attorney General Schuette

Others: Michael Reilly, Department of Attorney General; Rose Jarois,
Department of State; Meagan Bryant, Pat Mullen, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation; Jon Smalley, Muchmore, Harrington,
Smalley & Associates, Inc.

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

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A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 11, 2014, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 25, 2014, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

1)	Morse Watchmans, Inc. Oxford, CT	\$ 500,000.00 Total FY14-17 100% General Fund Three-year contract to purchase key systems and parts
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2. DEPARTMENT OF STATE POLICE

1)	NMS Labs Willow Grove, PA	\$ 570,000.00 (One-Time) FY14 100% General Fund Outsourcing of Toxicology Casework
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SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

1)	Keefe Group St. Louis, MO	\$ 0.00 Amendment \$ 75,000,000.00 New Total FY14 No Cost to the State of MI <i>Prisoner Benefit Fund</i> Five-month extension to continue prisoner store products
2)	Tabb Textiles Co., Inc. Opelika, AL	\$ 60,000.00 Amendment \$ 262,500.00 New Total FY14-15 100% Revolving Fund <i>Correctional Industries Revolving Fund</i> Additional funding to continue purchasing wool blanketing material

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- 1) GTECH Corporation \$106,500,000.00 Amendment
 Providence, RI \$426,482,639.00 New Total
 FY15-17 100% Restricted Fund
Lottery Restricted Fund
 To add funds and exercise two-
 one year options

SECTION III - AGENCY SUBMITTED - NEW GRANTS5. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1) Various \$ 1,000,000.00 Total
 (Listing on file) FY14 59% General Fund
 41% Restricted Fund
See Bid Tab for Listing
 Funding for the Strategic
 Growth Initiative Program

6. DEPARTMENT OF COMMUNITY HEALTH

- 1) Detroit Wayne CMH Authority \$ 350,000.00 Total
 Detroit, MI FY14 100% General Fund
 Eight-month grant agreement to
 provide funding for a mental
 health jail diversion pilot
 project
- 2) Kalamazoo County CMH and \$ 335,980.00 Total
 Substance Abuse Services FY14 100% General Fund
 Nazareth, MI Eight-month grant agreement to
 provide funding for a mental
 health jail diversion pilot
 project
- 3) Pathways Community Mental \$ 297,060.00 Total
 Health FY14 100% General Fund
 Marquette, MI Eight-month grant agreement to
 provide funding for a mental
 health jail diversion pilot
 project

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6. DEPARTMENT OF COMMUNITY HEALTH continued
- 4) St. Joseph County CMH \$ 349,000.00 Total
Centreville, MI FY14 100% General Fund
Eight-month grant agreement to
provide funding for a mental
health jail diversion pilot
project
7. DEPARTMENT OF HUMAN SERVICES
- 1) Catholic Charities \$ 742,500.00 Total
West Michigan FY14-16 100% Federal Fund
Grand Rapids, MI Two-year, 6-month grant for
protecting children, maintain
and strengthening families,
increasing self-sufficiency
skills and competency and
assisting the family's use of
professional and community
services and resources

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

8. DEPARTMENT OF COMMUNITY HEALTH
- 1) Michigan Public Health \$ 1,639,504.00 Amendment
Institute \$ 59,749,860.00 New Total
Okemos, MI FY14 87.74% Federal Fund
8.69% General Fund
2.74% State Restricted Fund
Fees and Collections
Newborn Screening Fees
Emergency Medical Service Fees
Michigan Health Initiative Fund
.63% Private Fund
.20% Local Fund
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects

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- 2) Michigan State University \$ 799,145.00 Amendment
East Lansing, MI \$ 7,903,949.00 New Total
FY14 73.60% Federal Fund
2.21% General Fund
2.33% State Restricted Fund
Newborn Screening Fees
2.16% Private Fund
19.70% Local Fund
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects
- 3) Southeastern Michigan \$ 818,302.00 Amendment
Health Association (SEMHA) \$ 12,574,760.00 New Total
Detroit, MI FY14 72.68% Federal Fund
9.65% General Fund
12.89% State Restricted Fund
*Fees and Collections Newborn
Screening Fees*
4.78% Private Fund
Additional funds for a one-
year grant agreement to
provide funding for various
community health projects
- 4) Various Vendors \$ 588,390.00 Amendment
(Listing on file) \$120,314,681.00 New Total
FY14 59.43% Federal Fund
38.82% General Fund
1.74% State Restricted Fund
0.01% Private
Additional funds for a one-
year grant to provide funding
for a joint and cooperative
agency/department relationship
and basis for facilitating
health services delivery to
Michigan citizens

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5) Various Vendors \$ 233,240.00 Amendment
(Listing on file) \$ 5,935,032.00 New Total
FY14 81.92% Federal Fund
10.38% State Restricted
7.29% Private Fund
.41% Local Fund
Additional funds for a
one-year grant agreement
to provide funding for the
prevention services for
persons at risk of
HIV/AIDS and continuum of
care services to persons
living with HIV/AIDS

9. DEPARTMENT OF HUMAN SERVICES

1) Residential Foster Care \$ 80,277,081.00 Amendment
Services \$1,031,668,174.00 New Total
(Listing on file) FY14 34% Federal Fund
66% General Fund
Six-month extensions of the
Foster Care Services Grants

2) Low Income Home Energy - \$ 7,000,000.00 Amendment
Crisis Assistance Series \$ 14,000,000.00 New Total
(Listing on file) FY14 100% Federal Fund
LIHEAP
To allow Michigan Community
Action Agencies to use Low
Income Home Energy
Assistance Program (LIHEAP)
funds for deliverable heating
fuel payments on behalf of
low-income families. This is
an emergency allocation to
increase support to low-income
families as propane costs have
increased significantly

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- | | | |
|----|---|--|
| 1) | Radox Laboratories-US, LTD
Kearneysville, WV | \$ 1,007,661.60 (3 years)
FY14-17 100% General Fund
0071141114B0000997 Radox
Laboratories Consumables,
Equipment, Service/Maintenance
Agreements and Repair |
|----|---|--|

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES11. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|---|
| 1) | North Eastern Uniforms
& Equipment, Inc.
Saline, MI | \$ 200,000.00 Amendment
\$ 1,264,393.00 New Total
FY14 100% Other
<i>Correction Industries Revolving Fund</i>
071B9200150 Additional funding
for a 6-month extension to the
contact for Officers sweaters |
|----|---|---|

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|-------------------------------|--|
| 1) | Accela, Inc.
San Ramon, CA | \$ 395,840.00 Amendment
\$ 4,442,115.00 New Total
FY14 100% Restricted Fund
<i>10% Boiler Fund, 30% Elevator
Fund, 15% Manufactured Housing
Fund, 45% Construction Fund</i>
071B3200042 Additional funds
for LARA Construction Code
Software DTMB for LARA |
| 2) | Left Blank Intentionally | |
| 3) | Various
(Listing on file) | \$ 2,500,000.00 Amendment
\$ 5,950,000.00 New Total
FY14 100% Restricted Fund
<i>See Attached List</i>
Additional funds for one-year
option for two-way radio
equipment and services |

APPROVED

March 11, 2014

Michigan State
Administrative Board

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

Various RE:START Vendors

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

3) GDI Infotech
Ann Arbor, MI

NOT TO EXCEED
\$ 138,880.00 Amendment
\$ 416,640.00 New Total
FY14 100% Restricted Fund
State Trunkline Fund
071B2200175 Exercise second option year and to add funds for the continuation of services of a Senior Systems Analyst to provide services in connection with MDOT's IT applications including MAP Project Information System (MPINS), Maintenance Management System (MMS) and Administrative Customizable Reporting System (ACRS)

5) Gnosis Technologies
Dewitt, MI

NOT TO EXCEED
\$ 540,640.00 Amendment
\$ 1,676,420.00 New Total
FY14 50% General Fund,
50% Federal Fund
071B2200056 Add funds and exercise an option year for the continuation of Quality Control services of a total of five Testing Technicians for the Statewide Automated Child Welfare Information System (SACWIS) project

APPROVED

March 11, 2014

Michigan State
Administrative Board12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

6) Robbins Gioia
Alexandria, VA

NOT TO EXCEED
\$ 168,640.00 Amendment
\$ 505,920.00 New Total
FY14 100% Restricted Fund
State Trunkline Fund
071B2200162 To exercise the
second option year and to add
funds for the continuation of
services of a Senior
Application/Software Engineer
to provide services in
connection with the
Program/Project Management
System (PPMS)

7) Robbins Gioia
Alexandria, VA

NOT TO EXCEED
\$ 168,640.00 Amendment
\$ 505,920.00 New Total
FY14 100% Restricted Fund
State Trunkline Fund
071B2200167 To exercise the
second option year and to add
funds for the continuation of
services of a Senior
Application/Software Engineer
to provide services in
connection with the
Program/Project Management
System (PPMS)

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

1) Central Michigan Paper
Company
Ada, MI

\$ 3,500,000.00 Amendment
\$ 12,457,770.54 New Total
FY14-15 Varies by Department
See Bid Tab for Listing
Additional funds for one-year
option for Two-Way radio
Equipment and Services

APPROVED

March 11, 2014

Michigan State
Administrative Board14. DEPARTMENT OF TRANSPORTATION

- 1) Michigan Highway Hazard Recovery
Capac, MI
- \$ 250,000.00 Amendment
\$ 1,572,805.00 New Total
FY14 100% Restricted Fund
State Trunkline Fund
071B8200174 Additional funds
for six-month extension for
large carcass removal
- 2) Progressive Sweeping
Contractors Inc.
Redford, MI
- \$ 500,000.00 Amendment
\$ 692,717.00 New Total
FY14-16 100% Restricted Fund
State Trunk Lines Fund
071B3200091 Additional funds
for street sweeping
- 3) Red Holman Buick GMC
Westland, MI
- \$ 1,500,000.00 Amendment
\$ 3,075,000.00 New Total
FY14-15 100% Restricted Fund
State Trunk Line Fund
071B1300007 Additional funds
for light duty and medium
trucks
- 4) Tri-County International
Trucks, Inc.
Dearborn, MI
- \$ 6,000,000.00 Amendment
\$ 13,189,706.00 New Total
FY14-15 100% Restricted Fund
State Trunk Line Fund
071B1300013 Additional funds
for heavy duty truck classic

15. DEPARTMENT OF TREASURY

- 1) BS&A Software
Bath, MI
- \$ 375,900.00 Amendment
\$ 924,150.00 New Total
FY14 100% General Fund
071B3200022 Additional funds
for the contract for
equalization data collection
and reporting services

APPROVED

March 11, 2014

Michigan State
Administrative Board15. DEPARTMENT OF TREASURY continued

- 2) TIAA-CREFT Tuition Financing \$ 2,000,000.00 Amendment
New York, NY \$ 36,079,975.46 New Total
FY14-15 100% Other Fund
Self-Funded by Program Mgmt.
Fees assessed to account owners
071B9200164 Add funds and
exercise a one-year option to
the contract for Advisor-Sold
Michigan Education Savings
Program (MESP) Services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS16. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Aziz Alawadi #695889 \$150.00

The claimant (11-SAB/DOC-262) requests \$150.00 reimbursement for his food lost while under control of the department. The Committee recommends denial of this claim.

- 2) Robert Alspaugh #267497 \$ 37.80

The claimant (14-SAB/DOC-028) requests \$37.80 reimbursement for his eyeglasses lost while under control of the department. The Committee recommends approval of this claim.

- 3) Frederick Bosel #682708 \$ 9.75

The claimant (10-SAB/DOC-550) requests \$9.75 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

- 4) Ronald Boyne #274245 \$150.00

The claimant (12-SAB/DOC-006) requests \$150.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

APPROVED

March 11, 2014

Michigan State
Administrative Board16. DEPARTMENT OF CORRECTIONS continued

- 5)
- Gregory Broadenax #157940
- \$999.99

The claimant (11-SAB/DOC-458) requests \$999.99 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

- 6)
- Scott Broughton #240962
- \$158.74

The claimant (14-SAB/DOC-015) requests \$158.74 reimbursement for his TV damaged during transfer from one facility to another. . The Committee recommends approval of this claim.

- 7)
- Julia Catlett #261951
- \$ 35.96

The claimant (10-SAB/DOC-321) requests \$35.96 reimbursement for her claim. The Committee recommends denial because the proper documentation was not provided for this claim.

- 8)
- Aaron Coleman #428294
- \$144.95

The claimant (14-SAB/DOC-005) requests \$144.95 reimbursement for his TV damaged by staff during a cell shakedown. The Committee recommends approval of this claim.

- 9)
- Tammy Cummings #731901
- \$ 54.94

The claimant (11-SAB/DOC-559) requests \$54.94 reimbursement for her claim. The Committee recommends denial because the proper documentation was not provided for this claim.

- 10)
- Darryl Duckett #160445
- \$ 11.00

The claimant (11-SAB/DOC-131) requests \$11.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

- 11)
- Willie Dukes #719547
- \$197.75

The claimant (12-SAB/DOC-110) requests \$197.75 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

APPROVED

March 11, 2014

Michigan State
Administrative Board16. DEPARTMENT OF CORRECTIONS continued12) Crecia Durgin #273557 \$ 62.19

The claimant (11-SAB/DOC-264) requests \$62.19 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

13) Felicia Dyer #471609 \$178.83

The claimant (10-SAB/DOC-411) requests \$178.83 reimbursement for her claim. The Committee recommends denial because the proper documentation was not provided for this claim.

14) Demont Ellis #226997 \$155.77

The claimant (14-SAB/DOC-029) requests \$155.77 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

15) Lester Enness #702260 \$203.14

The claimant (11-SAB/DOC-312) requests \$203.14 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

16) John Falvo #201597 \$ 50.00

The claimant (11-SAB/DOC-046) requests \$50.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

17) Daniel Fox #388476 \$404.00

The claimant (11-SAB/DOC-038) requests \$404.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

18) John Getscher #528539 \$ 95.20

The claimant (14-SAB/DOC-007) requests \$95.20 reimbursement for his beads lost while under control of the department. The Committee recommends approval of this claim.

APPROVED

March 11, 2014

Michigan State
Administrative Board16. DEPARTMENT OF CORRECTIONS continued19) Wesley Graham #388459 \$155.65

The claimant (14-SAB/DOC-008) requests \$155.65 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

20) Robert Hill-Johnson #441523 \$ 9.81

The claimant (14-SAB/DOC-024) requests \$9.81 reimbursement for his radio stolen while under control of the department. The Committee recommends approval of \$9.82 for this claim.

21) Mauaki Hobbs #310864 \$900.00

The claimant (13-SAB/DOC-468) requests \$900.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

22) Arthur Holland #213882 \$199.75

The claimant (11-SAB/DOC-565) requests \$199.75 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

23) Larry Howard #351897 \$205.00

The claimant (11-SAB/DOC-159) requests \$205.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

24) Larry Howard #351897 \$500.00

The claimant (11-SAB/DOC-227) requests \$500.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

25) Robert Howard #413048 \$132.45

The claimant (14-SAB/DOC-021) requests \$132.45 reimbursement for his MP3 player lost while under control of the department. The Committee recommends approval of this claim.

APPROVED

March 11, 2014

Michigan State
Administrative Board16. DEPARTMENT OF CORRECTIONS continued26) Dennis Johnson #169370 \$ 46.00

The claimant (12-SAB/DOC-011) requests \$46.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

27) Glenn Johnson #260082 \$169.95

The claimant (10-SAB/DOC-325) requests \$169.95 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

28) Janae Jones #266195 \$ 11.99

The claimant (10-SAB/DOC-341) requests \$11.99 reimbursement for her claim. The Committee recommends denial because the proper documentation was not provided for this claim.

29) Sarah Judge #424327 \$179.45

The claimant (10-SAB/DOC-438) requests \$179.45 reimbursement for her claim. The Committee recommends denial because the proper documentation was not provided for this claim.

30) Ashley Keil #637929 \$ 84.75

The claimant (11-SAB/DOC-618) requests \$84.75 reimbursement for her claim. The Committee recommends denial because the proper documentation was not provided for this claim.

31) Gary Kilmar #704977 \$133.00

The claimant (11-SAB/DOC-211) requests \$133.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

32) Lori Kosmalski #618190 \$ 65.63

The claimant (11-SAB/DOC-508) requests \$65.63 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

APPROVED

March 11, 2014

Michigan State
Administrative Board16. DEPARTMENT OF CORRECTIONS continued33) Dremel Lander #503287 \$ 21.60

The claimant (11-SAB/DOC-115) requests \$21.60 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

34) Herman Lawson #166022 \$ 29.75

The claimant (10-SAB/DOC-535) requests \$29.75 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

35) Timothy Leanier #209510 \$999.99

The claimant (11-SAB/DOC-382) requests \$999.99 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

36) Christian Long #229473 \$308.90

The claimant (11-SAB/DOC-160) requests \$308.90 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

37) Travis May #212304 \$627.50

The claimant (12-SAB/DOC-317) requests \$627.50 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

38) Jeremiah McEwen #501305 \$156.55

The claimant (11-SAB/DOC-288) requests \$156.55 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

39) Troy McRae #529402 unspecified

The claimant (14-SAB/DOC-027) requests an unspecified amount for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

APPROVED

March 11, 2014

Michigan State
Administrative Board16. DEPARTMENT OF CORRECTIONS continued40) Prince Miller #444332 \$144.75

The claimant (14-SAB/DOC-011) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$115.80 for this claim.

41) Maritell Moore #504291 \$ 59.86

The claimant (11-SAB/DOC-646) requests \$59.86 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

42) Roland Moore #323736 \$ 27.95

The claimant (14-SAB/DOC-767) requests \$27.95 reimbursement for his headphones lost during transfer from one facility to another. The Committee recommends approval of this claim.

43) Jason Morse #222296 \$ 89.96

The claimant (14-SAB/DOC-012) requests \$89.96 reimbursement for his SecurePak lost while under control of the department. The Committee recommends approval of this claim.

44) Alonzo Nelson #163895 \$310.44

The claimant (10-SAB/DOC-369) requests \$310.44 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

45) Lesha Northington #309533 \$129.75

The claimant (10-SAB/DOC-426) requests \$129.75 reimbursement for her claim. The Committee recommends denial because the proper documentation was not provided for this claim.

46) Michelle O'Neil #401382 \$999.99

The claimant (11-SAB/DOC-445) requests \$999.99 reimbursement for her claim. The Committee recommends denial because the proper documentation was not provided for this claim.

APPROVED

March 11, 2014

Michigan State
Administrative Board16. DEPARTMENT OF CORRECTIONS continued47) Anna Patricelli #612239 \$ 31.64

The claimant (13-SAB/DOC-762) requests \$31.64 reimbursement for his headphones stolen while under control of the department. The Committee recommends approval of \$33.75 for this claim.

48) Derrick Payne #452842 \$164.02

The claimant (14-SAB/DOC-030) requests \$164.02 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

49) Jamaal Perkins #420139 \$149.75

The claimant (14-SAB/DOC-031) requests \$149.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

50) Sherrod Redd #496894 \$ 11.55

The claimant (11-SAB/DOC-376) requests \$11.55 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

51) Courtney Richardson #354007 \$325.00

The claimant (1-SAB/DOC-336) requests \$325.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

52) Anthony Rodriguez #222053 \$203.65

The claimant (14-SAB/DOC-032) requests \$203.65 reimbursement for his MP3 player and watch lost during transfer from one facility to another. The Committee recommends approval of \$207.65 for this claim.

53) Raymond Stewart #254300 \$ 22.50

The claimant (11-SAB/DOC-244) requests \$22.50 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

APPROVED

March 11, 2014

Michigan State
Administrative Board16. DEPARTMENT OF CORRECTIONS continued54) Jemmel Stone #247054 \$ 30.00

The claimant (10-SAB/DOC-486) requests \$ 30.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

55) Daniel Timpf #508440 \$103.07

The claimant (11-SAB/DOC-010) requests \$103.07 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

56) Daniel Torralva #673156 \$ 40.00

The claimant (11-SAB/DOC-032) requests \$40.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

57) Glen Valdez #609012 \$144.95

The claimant (14-SAB/DOC-014) requests \$144.95 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of this claim.

58) Lisa Vincent #637298 \$ 74.01

The claimant (12-SAB/DOC-015) requests \$74.01 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

59) Tina Wade #464321 \$ 6.05

The claimant (11-SAB/DOC-130) requests \$6.05 reimbursement for her claim. The Committee recommends denial because the proper documentation was not provided for this claim.

60) Brandy Waslawski #633199 \$ 25.50

The claimant (10-SAB/DOC-509) requests \$25.50 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

APPROVED

March 11, 2014

Michigan State
Administrative Board16. DEPARTMENT OF CORRECTIONS continued61) Ernest Wellington #508689 \$140.00

The claimant (14-SAB/DOC-033) requests \$140.00 reimbursement for numerous items lost while under control of the department. The Committee recommends approval of \$305.82 for this claim.

62) Darcie Young #493961 \$ 31.22

The claimant (11-SAB/DOC-354) requests \$31.22 reimbursement for her claim. The Committee recommends denial because the proper documentation was not provided for this claim.

63) Jesse Young #627540 \$ 50.00

The claimant (13-SAB/DOC-048) requests \$50.00 reimbursement for his claim. The Committee recommends denial because the proper documentation was not provided for this claim.

17. DEPARTMENT OF HUMAN SERVICES

Citizen Claims

1) Ronald Phillips \$999.99

The claimant (13-SAB-115) requests \$999.99 reimbursement for damaged to his vehicle after the parking gate came down on it. The Committee recommends approval of \$500.00 for this claim.

18. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

1) Paul DesRosiers \$761.06

The claimant (14-SAB-007) requests \$761.06 reimbursement for damage to his RV by a flying rock. The Committee recommends approval of \$400.00 for this claim.

APPROVED

March 11, 2014

Michigan State
Administrative Board19. DEPARTMENT OF STATE

Citizen Claims

- 1)
- Lonnie Glines
- \$999.00

The claimant (13-SAB-125) requests \$999.00 reimbursement for loss of monies for not putting a lien on the sold vehicle. The Committee recommends denial of this claim.

- 2)
- Clarence Massey
- \$165.00

The claimant (13-SAB-072) requests \$165.00 reimbursement for towing and impound charges due to Secretary of State error. The Committee recommends approval of \$125.00 for this claim.

- 3)
- Heather Russman
- \$194.00

The claimant (13-SAB-108) requests \$194.00 reimbursement for towing and impound fees due to Secretary of State error. The Committee recommends denial of this claim.

20. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1)
- Lisa Patulski
- \$324.67

The claimant (14-SAB-006) requests \$324.67 reimbursement for damaged to her vehicle due to a cable that was not properly nailed down. The Committee recommends approval of \$201.91 for this claim.

- 2)
- Debra Trudell
- \$615.40

The claimant (13-SAB-062) requests \$615.40 reimbursement for damaged to her vehicle when running over concrete chunks. The Committee recommends approval of this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

APPROVED

March 11, 2014

Michigan State
Administrative Board

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.

APPROVED

March 11, 2014

Michigan State
Administrative Board

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of February 11, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of February 11, 2014, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

February 25, 2014

Michigan State
Administrative Board

February 25, 2014, No. 37

APPROVED

March 11, 2014

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Rick Snyder, Governor

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

Chairperson: Rose Jarois, representing Approved _____
Secretary of State Johnson

Member: David Murley, representing Approved _____
Lt. Governor Calley

Member: Michael Reilly, representing Approved _____
Attorney General Schuette

Others: Iris Lopez, Department of Attorney General; Meagan Bryant, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; Jon Smalley, Muchmore, Harrington, Smalley & Associates, Inc.

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda be recommended to the State Administrative Board for approval with Item 1 contingent upon the approval of the Office of Attorney General and the Office of Commission Audit. The motion was supported by Mr. Murley and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented

APPROVED

March 11, 2014

Transportation and Natural Resources Committee Report
February 11, 2014
Page 2

Michigan State
Administrative Board

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

Ms. Jarois adjourned the meeting.

APPROVED

March 11, 2014

Michigan State
Administrative Board

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee February 11, 2014

State Administrative Board February 25, 2014

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.

SUBMERGED LANDS

MARINA LEASES

1. Proposed Marina Lease (3.23 acres) of Lake Huron public trust bottomlands, City of Harbor Beach, Huron County.

Applicant: Offshore Marine, Inc. (File LH 530)

Consideration: \$2,550 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the lease of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$2,550 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

2. Proposed Marina Lease (4.80 acres) of Lake Huron public trust bottomlands, Baldwin Township, Iosco County.

Applicant: WWJB LLC - Tawas Point Harbor (File LH 534)

Consideration: \$5,500 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the lease of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.

APPROVED

March 11, 2014

Michigan State
Administrative Board

State Administrative Board Agenda
Page 2
February 11, 2014

- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$5,500 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

PRIVATE USE AGREEMENTS

- 3. Proposed Private Use Agreement (0.61-acre) of Lake Huron public trust bottomlands, Drummond Township, Chippewa County.

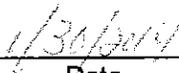
Applicant: Thompson Family Trust (File LH 532)

Consideration: \$600 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the use of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$600 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.



 William Creal, Chief
 Water Resources Division
 Department of Environmental Quality



 Date

DEPARTMENT OF TRANSPORTATION

Michigan State
Administrative Board

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 11, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 25, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. ***EXECUTIVE – Test Track Initiative**
Contract (2014-0006) between MDOT and the Regents of the University of Michigan (U of M) will provide for MDOT to grant U of M \$3,000,000 toward its construction of a test track facility for automated vehicle, vehicle to vehicle, vehicle to infrastructure, and smart infrastructure initiatives. MDOT will provide U of M with \$1,500,000 for fiscal year 2014 and \$1,500,000 for fiscal year 2015. In return for its contribution, MDOT will have access to the test track for its own testing. The contract will take effect on October 1, 2013; it will remain in effect unless it is terminated by one of the parties. The contract amount will be \$3,000,000. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

2. **HIGHWAYS – Increase Services and Amount**
Amendatory Contract (2012-0248/A3) between MDOT and Tri-Star Industries, Inc., will provide for additional support services to be performed for MDOT’s Disadvantaged Business Enterprise (DBE) program and will increase the contract amount by \$90,000. The additional services will include providing assistance to DBEs relative to their involvement with the recently let I-96 project in the Metro Region. The original contract provides for as-needed construction management engineering services to be performed to support MDOT’s DBE program. The contract term remains unchanged, December 15, 2011, through June 30, 2014. The revised contract amount will be \$420,000. Source of Funds: 95% Federal Highway Administration Funds and 5% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

APPROVED

March 11, 2014

Michigan State
Administrative Board3. HIGHWAYS – Design Services

Contract (2014-0110) between MDOT and HNTB Michigan, Inc., will provide for design services to be performed for the replacement of bridges on Six Mile Road, Eight Mile Road, and North Territorial Road over US-23 in Washtenaw County (CS 81075 – JN 118461D). The work will incorporate accelerated bridge construction techniques. The contract will be in effect from the date of award through September 4, 2015. The contract amount will be \$1,475,227.71. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. *INTERNATIONAL BRIDGE ADMINISTRATION - Construction Engineering Services

Contract (2013-0231) between MDOT and Northwest Design Group, Inc., will provide for construction engineering services to be performed for the redevelopment of the International Bridge Administration Plaza in the city of Sault Ste. Marie, Chippewa County (CS 17034 – JN M00216). Construction engineering services will be performed for the construction of the administration building, toll booths, and ramps and the reconstruction of the bridge approach roadway between the bridge and the toll booths. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through December 1, 2016. The contract amount will be \$885,083.85. Source of Funds: 100% International Bridge Administration Toll Funds.

5. *TRANSPORTATION PLANNING - Purchase of Auxiliary Power Units

Contract (2014-0098) between MDOT and the City of Detroit will provide federal grant funds under the Federal Congestion Mitigation and Air Quality Improvement Program for the purchase and installation of auxiliary power units on up to 33 ambulances to reduce emissions. The contract will be in effect from the date of award through November 30, 2017. The contract amount will be \$937,500. Source of Funds: Federal Highway Administration Funds - \$750,000; City of Detroit Funds - \$187,500.

* Denotes a non-standard contract/amendment

APPROVED

March 11, 2014

BID LETTING – PRE-APPROVALS**STATE PROJECTS**Michigan State
Administrative Board

6. LETTING OF FEBRUARY 21, 2014
 PROPOSAL 1402908
 PROJECT ST 67016-115249, ETC
 LOCAL AGRMT. 13-5726
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 03, 2014
- PREQUALIFICATION LEVEL
 \$ 1,293,000.00

16.84 mi of shared-use path surfacing, benches, drainage improvements, construction of access to a roadside park and carpool lot, and construction of a carpool lot on Pere Marquette Rail Trail from M-37 easterly to 220th Avenue and the southeast quadrant of the US-10/US-131 interchange, Lake and Osceola Counties.

6.00 % DBE participation required

LOCAL PROJECTS

7. LETTING OF FEBRUARY 21, 2014
 PROPOSAL 1402909
 PROJECT STE 13411-111572, ETC
 LOCAL AGRMT. 13-5708
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 27, 2014
- PREQUALIFICATION LEVEL
 \$ 1,904,000.00

5.28 mi of aggregate and hot mix asphalt shared-use path, grading, boardwalk, slope restoration, and traffic signal on Calhoun City Trailway from the intersection of East Emmett Street and North Raymond Road southeasterly to South Wattles Road near F Drive North and I-94BL at Pine Knoll Drive, Calhoun County.

6.00 % DBE participation required

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

* Denotes a non-standard contract/amendment

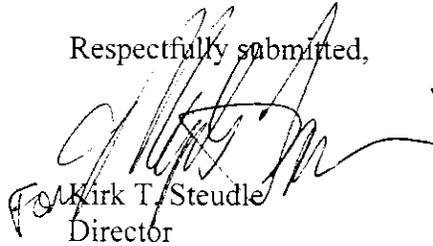
APPROVED

March 11, 2014

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director, Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of October 7, 2013.

Michigan State
Administrative Board

Respectfully submitted,



Kirk T. Steudle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

Michigan State
Administrative Board

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 11, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 25, 2014 – 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.

CONTRACT

1. HIGHWAYS - Design Services

Contract (2013-0446) between MDOT and URS Corporation Great Lakes will provide for design services to be performed for the reconstruction of I-75 from the Ohio state line to Erie Road in Monroe County (CS 58151 - JN 119803C). The work items will include preparing required plans, including maintaining traffic and construction staging plans, permanent freeway signing plans, and pavement marking plans, and performing surveys and drainage studies. The contract will be in effect from the date of award through September 30, 2019. The contract amount will be \$ 4,053,911.43. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

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.

APPROVED

March 11, 2014

Michigan State
Administrative Board

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of October 7, 2013.

Respectfully submitted,



for Kirk T. Steudle
Director

APPROVED

March 11, 2014

Michigan State
Administrative Board

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of February 11, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of February 11, 2014, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.

SECRETARY

CHAIRPERSON