

APPROVED

February 25, 2014

Michigan State
Administrative Board

Lansing, Michigan

February 4, 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 4, 2014, at 11:00 a.m.

Present: Mike Gadola, representing Rick Snyder, Governor, Chairperson
Jenell Leonard, representing Brian Calley, Lt. Governor
William Kordenbrock, representing Ruth Johnson, Secretary of State
Michael Reilly, representing Bill Schuette, Attorney General
Melissa Castro, representing, R. Kevin Clinton, State Treasurer
Carol Easlick, representing Michael P. Flanagan, Superintendent of Public Instruction
Laura Mester, representing Kirk T. Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Ross Fort, Department of Education; Pat Mullen, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Kevin Francart, Michigan Strategic Fund; Jeff Arbour, Unisys

1. CALL TO ORDER:

Mr. Gadola 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 January 14, 2014. Supported by Ms. Mester, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

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

APPROVED

February 4, 2014, No. 3

February 4, 2014

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 1:30 p.m.
on January 28, 2014. Those present being:

Chairperson: Melissa Castro, representing Approved _____
State Treasurer Clinton

Member: David Murley, representing Approved _____
Governor Snyder

Member: Nat Forstner, representing Approved _____
Lt. Governor Calley

Others: Iris Lopez, Michael Reilly, Department of Attorney General; Cynthia
Watson, Department of Natural Resources; Rose Jarois, Department of
State; Sherry Bond, Jeff Brownlee, Shelby Troub, Department of
Technology, Management and Budget; Bill Rottiers, Department of
Transportation; Jeff Arbour, Unisys

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 28, 2014 / February 4, 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

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2. DEPARTMENT OF ENVIRONMENTAL QUALITY, MELVINDALE – B and H Food and Gas Property Site – Demolition of Structures, Removal of USTs; Excavation, Removal and Disposal of Contaminated Soil
File No. 761/12160.BDH- Index No. 44701 - Contract No. Y 14073
Recommended Contract Award: E. T. MacKenzie Company, LLC, Grand Ledge; \$304,880.00

Description and Justification

The purpose of this contract to remove an estimated 6,750 tons of soil contaminated with gasoline at this leaking underground storage tank site. The site must be cleared of structures beforehand and one underground tank will be removed along with the contaminated soil. Site restoration will include furnishing and compaction of backfill, furnishing and spreading of topsoil, seeding, and construction of a sidewalk.

This effort is needed to protect public health, safety, welfare and the environment and comply with environmental regulations.

Funding Source

100% Refined Petroleum Funds

01/23/2014 – 9:09 am - Final

REVISIONS TO CONSTRUCTION CONTRACTS

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT– Detroit Light Guard Armory – Phase 3 Modifications
File No. 511/12167.MNB- Index Nos. 13782 and 13982- Contract No. Y13180
Antler Construction Inc; Canton; CCO No. 3, Increase \$30,710.15

Description and Justification

The purpose of this change order is to address several instances of existing field conditions that prevented the correct completion of the project, as well as the inclusion of minor scope changes. The work will patch a newly discovered hole in the concrete ceiling slab to maintain the fire rating, including coating the exposed reinforcing to prevent water damage, remove and patch a no longer needed existing louver, add security bars in the supply area ductwork, repair and improve existing electrical wiring and devices found to be dysfunctional or in violation of codes, and repaint an existing masonry wall in the parking area.

Funding Source

50% State Construction Funds

50% Federal Funds

Base Contract	\$1,666,270.00	To complete renovations to the Armory's basement area to meet training needs of the State's military personnel. Approved State Ad Bd Agenda 05/07/13
Change Order No. 1	\$29,557.68	100% Scope Change
Change Order No. 2	\$81,988.07	100% Scope Change
Change Order No. 3	\$30,710.15	62% Scope Change and 38% Field Condition See justification above
Total Contract	\$1,808,525.90	

LEASE FOR PRIVATE PROPERTY

4. DEPARTMENT OF STATE, DETROIT – New Lease No. 11686 with Plaza Del Norte, Inc., 2835 Bagley Street, Suite 600, P.O. Box 440194, Detroit, MI 48244, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 3,132 square feet of office space located at 2835 Bagley Street, Suite 200, Detroit, MI 48216.

This 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 \$17.69 (\$4,617.09 per month). Effective June 1, 2019, the annual per square foot rental rate for this space increases to \$19.17 (\$5,003.37 per month). This is a full service Lease.

01/23/2014 – 9:09 am - Final

This Lease contains two 5-year renewal options with annual per square foot rental rates of \$19.95 (\$5,206.95 per month) and \$20.95 (\$5,467.95 per month) respectively. This Lease contains a Standard cancellation clause with 120 days' notice during the initial 10- year term and a Standard cancellation clause with 60 days' notice during the renewal options. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this project is to relocate the Secretary of State office to a new, larger office that will provide an easily accessible building with improved amenities for customers and employees.

Benefit:

This new lease provides a larger office which will alleviate the chronic lobby overcrowding experienced at the present location. The rental rate is within the current market rates for comparable space.

Funding Source:

27.46% General Fund; 72.54% Restricted Funds (TACF 59.62%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.3%; Expedient Service Fees 0.02%; Parking Ticket Court Fines 4.3%

Commitment Level:

10-year Lease with two 5-year options; however, this Lease contains a Standard cancellation clause with 120 days' notice for the initial 10-year term and 60 days' notice for the renewal options.

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 Wayne County.

Zip Code:

48216

CONTRACT CHANGE ORDER

5. DEPARTMENT OF STATE POLICE, LANSING - CCO No. 13 for Lease No. 10261 approved by the State Administrative Board on December 30, 1996, between Lansing DHS, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State Police (DSP), as Lessee, this CCO provides for materials and labor required to disconnect and remove electrical power cables serving a state-owned mail trailer presently located between the two buildings of the leased premises at a cost not-to-exceed \$316.00. The space is located at 4000 Collins Road, Lansing, MI 48910.

Purpose/Business Case:

The purpose of this CCO is to disconnect and remove electrical power cables serving a state-owned mail trailer presently located between the two buildings of the leased premises so DSP can move the trailer elsewhere.

01/23/2014 – 9:09 am - Final

Benefit:

This CCO will enable DSP to redeploy the mail trailer elsewhere. It is no longer needed at this site.

Source of Funds:

100% General Funds

Commitment Level:

Present through February 29, 2016; however, this Lease contains a Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this CCO will preclude the Department from moving the mail trailer as intended.

Zip Code:

48910

Ms. Castro presented the Building Committee Report for the regular meeting of January 28, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of January 28, 2014, be approved and adopted. The motion was supported by Ms. Easlick and unanimously approved.

APPROVED

February 4, 2014

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at
1:30 p.m. on January 28, 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; Cynthia Watson,
Department of Natural Resources; Rose Jarois, Department of State;
Sherry Bond, Jeff Brownlee, Shelby Troub, Department of Technology,
Management and Budget; Bill Rottiers, Department of Transportation;
Nat Forstner, Lt. Governor's Office; Jeff Arbour, Unisys

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.

5. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

- 1) Michigan Veteran's Coalition \$ 2,904,600.00 Total
 Detroit, MI FY14 100% General Fund
 For expansion of Veterans
 Benefits Outreach

6. DEPARTMENT OF STATE

- 1) Various Motorcycle Training \$ 1,500,000.00 Total
 Training Grantees FY14 100% Restricted Fund
 (Listing on file) *Motorcycle Safety Fund*
 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 CHANGES7. DEPARTMENT OF COMMUNITY HEALTH

- 1) Neighborhood Services \$ 251,000.00 Amendment
 Organization \$ 919,920.00 New Total
 Detroit, MI FY14 78.26% Federal Fund
 21.74% Restricted Fund
 Additional funds for a one-year
 grant agreement to provide
 funding for various community
 health projects
- 2) Southwest Counseling \$ 46,850.00 Amendment
 and Development Services \$ 360,714.00 New Total
 Detroit, MI FY14 100% Federal Fund
 Additional funds for a one year
 grant agreement to provide
 funding for Project for
 Assistance and Transition from
 Homelessness (PATH) program
 outreach services to people
 with mental illness who are
 homeless or at imminent risk of
 homelessness

7. DEPARTMENT OF COMMUNITY HEALTH continued

3)	Various Vendors (Listing on file)	\$ 599,225.00 Amendment \$119,726,291.00 New Total FY14 59.41% Federal Fund 38.84% General Fund 1.74% Restricted Fund 0.01% Private Fund 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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8. DEPARTMENT OF HUMAN SERVICES

1)	Judson Center, Inc. Royal Oak, MI	\$ 250,000.00 Amendment \$ 1,128,106.00 New Total FY14 100% General Fund To add funds for Foster Care Navigators
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9. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1)	Statewide Workforce Development Boards (Listing on file)	\$ 4,462,536.00 Amendment \$ 34,821,731.00 New Total FY14 100% Federal Fund Funds used to provide core, intensive, and training services through the one-stop systems to adult and dislocated worker participants with a the main emphasis of the youth program to increase the focus on longer-term academic and occupational learning opportunities
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SECTION V - DTMB SUBMITTED - NEW CONTRACTS10. DEPARTMENT OF COMMUNITY HEALTH

- 1) Three Sigma Software, Inc. \$ 12,498,000.00 (5-Years)
Lorton, VA FY14-19 100% Federal Fund
RFP-JK-MI-WIC MI-WIC System
and Software Application
Support

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Carlyle Capital Markets, Inc. \$ 1,364,454.72 (48 payments)
Dallas, TX FY14-18 100% Revolving Funds
See bid tab for list of funds
Finance for Lease/Purchase for
IT Equipment-DTMB Technical
Services
- 2) Cellco/dba Verizon \$ 36,000,000.00 (2-Yr, 9 Mo)
Southfield, MI FY14-17 100% Revolving Fund
See bid tab for list of funds
084R3200026 Cellular Products
and Services - Enterprise

12. DEPARTMENT OF TREASURY

- 1) Nelnet Guarantor Solutions \$ 3,684,099.00 (5-Years)
Lincoln, NE FY14-19 52% General Fund
48% Restricted Fund
Delinquent Tax Collection
Revenue
0071141113B0000016 Student
Financial Aid System for the
Department of Treasury

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

1)	Amerisource Bergen Chesterbrook, PA	\$ 1,000,000.00 Amendment \$ 45,559,682.00 New Total FY14 100% Restricted Fund <i>Michigan Health Initiative Fund</i> 071B0200163 Additional funds for the contract for Pharmaceutical Distribution through the Minnesota Multi- state Contracting Alliance for Pharmacy (MMCAP) Agreement
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14. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Retired Engineer Technical Assistance Foundation Livonia, MI	\$ 40,000.00 Amendment \$ 1,603,813.81 New Total FY14 100% Restricted Fund <i>Retired Engineers Technical Assistance Fund</i> 071B0200319 Additional funds for a two-month extension of the contract for the Retired Engineer Technical Assistance Program (RETAP)
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15. DEPARTMENT OF HUMAN SERVICES

1)	HTC Global Services, Inc. Chicago, IL	\$ 126,600.00 Amendment \$ 1,827,424.00 New Total FY14-15 50% Federal Fund 50% General Fund 071B1300146 Additional funds to add the Federal Compliance Division to the contract to automate the Title IV-E process to provide technical support & enhancements for the remaining two years of the contract
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15. DEPARTMENT OF HUMAN SERVICES continued

2)	Xerox State and Local Solutions, Inc. Fairfax, VA	\$ 600,000.00	Amendment
		\$ 42,724,535.80	New Total
		FY14 50% General Fund	
		50% Federal Fund	
		071B3000036	Additional Funds
			for the contract for Michigan
			Electronic Benefit Transfer
			(EBT) for Food Benefit and Cash
			Benefit Services

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	MoonLighting Consulting Clarkston, MI	\$ 19,200.00	Amendment
		\$ 240,800.00	New Total
		FY14 100% Restricted Fund	
			<i>Internal Service Fund</i>
		071B8200109	Additional funding
			for a six-month extension for
			the utilities consultant
			contract - Statewide
2)	Unisys Corporation Okemos, MI	\$ 4,227,640.00	Amendment
		\$ 51,531,200.00	New Total
		FY14 50% General Fund	
		50% Federal Fund	
		071B1300247	Additional funds
			for a two-month option to the
			contract for Support, User
			Acceptance Testing, Data
			Conversion and Training for the
			Statewide Automated Child
			Welfare Information System
			(SACWIS) Design for the
			Department of Human Services

16. 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) Complete Corporate Solutions, Inc.
Madison Heights, MI
- NOT TO EXCEED
\$ 148,800.00 Amendment
\$ 446,400.00 New Total
FY14 100% Revolving Fund
See bid tab for list of funds
071B2200062 Additional funds for a one-year option for a Senior Web Developer to provide Telecommunications with continued support of a customer-facing, web-based (clientless), and secure service portal for ordering standard services

17. DEPARTMENT OF TRANSPORTATION

- 1) Left Blank Intentionally

18. DEPARTMENT OF TREASURY

- 1) Sallie Mae, Inc.
Fishers, IN
- \$ 1,900,000.00 Amendment
\$ 70,834,336.00 New Total
FY14 100% Federal Fund
071B2200272 Additional funds for the Contract for Student Loan Processing Services
- 2) Student Assistance Corporation
Muncie, IN
- \$ 160,000.00 Amendment
\$ 13,456,000.00 New Total
FY14 100% Federal Fund
071B6200178 Additional funds for the Contract for Early Intervention and Default Aversion Services

18. DEPARTMENT OF TREASURY continued

3)	TALX Corporation St. Louis, MO	\$ 185,083.32 Amendment \$ 4,982,882.12 New Total FY14 34% General Fund 66% Federal Fund 071B8200051 Add funds for a two-month extension of the contract for Employment Verification Services
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SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS19. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- | | | |
|----|--|----------|
| 1) | <u>Derrick Allison #416330</u> | \$500.00 |
| | The claimant (13-SAB/DOC-687) requests \$500.00 reimbursement for numerous items lost while under control of the department. The Committee recommends <u>denial</u> of this claim. | |
| 2) | <u>Bryant Armour #252868</u> | \$285.90 |
| | The claimant (13-SAB/DOC-686) requests \$285.90 reimbursement for his legal papers lost while under control of the department. The Committee recommends <u>denial</u> of this claim. | |
| 3) | <u>Bryant Armour #252868</u> | \$ 2.30 |
| | The claimant (13-SAB/DOC-755) requests \$2.30 reimbursement for a commissary order never received. The Committee recommends <u>denial</u> of this claim. | |
| 4) | <u>Amber Baldwin #739884</u> | \$ 34.98 |
| | The claimant (13-SAB/DOC-137) requests \$34.98 reimbursement for her jacket lost while under control of the department. The Committee recommends <u>denial</u> of this claim. | |

19. DEPARTMENT OF CORRECTIONS continued

- 5)
- Tilmon Barnett #177904
- \$187.87

The claimant (13-SAB/DOC-785) requests \$187.87 reimbursement for his hobby craft items stolen during transfer from one facility to another. The Committee recommends approval of this claim.

- 6)
- Roderick Blanks #343883
- unspecified

The claimant (13-SAB/DOC-211) requests an unspecified amount for his beard trimmers and eyeglasses lost while under control of the department. The Committee recommends denial of this claim.

- 7)
- Andre Bolden #345794
- \$161.00

The claimant (13-SAB/DOC-043) requests \$161.00 reimbursement for TV damaged while under control of the department. The Committee recommends denial of this claim.

- 8)
- Gerrade Brown #360659
- \$149.75

The claimant (13-SAB/DOC-346) requests \$149.75 reimbursement for TV damaged while under control of the department. The Committee recommends denial of this claim.

- 9)
- Randy Carthurs #404654
- \$ 86.81

The claimant (12-SAB/DOC-726) requests \$86.81 reimbursement for his TV destroyed by staff. The Committee recommends denial of this claim.

- 10)
- Melvin Christian #219016
- \$999.99

The claimant (13-SAB/DOC-683) requests \$999.99 reimbursement for his legal papers and photocopies lost or damaged during transfer from one facility to another. . The Committee recommends approval of \$361.00 for this claim.

19. DEPARTMENT OF CORRECTIONS continued11) Matthew Coleman #323534 \$158.59

The claimant (13-SAB/DOC-010) requests \$158.59 reimbursement for his TV lost while under control of the department. The Committee recommends denial of this claim.

12) Detrick Davis #431173 \$ 86.14

The claimant (13-SAB/DOC-680) requests \$86.14 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of \$8.61 for this claim.

13) Jeffrey Davis #451846 \$ 75.53

The claimant (13-SAB/DOC-693) requests \$75.53 reimbursement for his court order fines and fees taken from his account. The Committee recommends denial of this claim.

14) Patrick Edwards #246786 \$144.75

The claimant (13-SAB/DOC-786) 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.

15) Raymond Fairfield #435479 \$170.00

The claimant (13-SAB/DOC-483) requests \$170.00 reimbursement for numerous items lost while under control of the department. The Committee recommends denial of this claim.

16) DeJuan Frank #642124 \$130.00

The claimant (13-SAB/DOC-778) requests \$130.00 reimbursement for numerous items damaged while under control of the department. The Committee recommends approval of \$113.54 for this claim.

19. DEPARTMENT OF CORRECTIONS continued17) James Goble #134913 \$374.38

The claimant (13-SAB/DOC-788) requests \$374.38 reimbursement for his typewriter and TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

18) Daniel Guthrie #213138 \$161.06

The claimant (13-SAB/DOC-760) requests \$161.06 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

19) Cruz Hinds #637787 \$156.96

The claimant (13-SAB/DOC-740) requests \$156.96 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

20) Charles Holloway #500015 \$674.25

The claimant (13-SAB/DOC-270) requests \$674.25 reimbursement for numerous items lost while under control of the department. The Committee recommends denial of this claim.

21) Steve Huddleston #318748 \$397.65

The claimant (13-SAB/DOC-001) requests \$397.65 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends denial of this claim.

22) Larry Jones #146246 \$157.55

The claimant (13-SAB/DOC-784) requests \$157.55 reimbursement for his TV, radio, footlocker damaged during transfer from one facility to another. The Committee recommends denial of this claim.

23) Jason Kibler #584680 \$487.75

The claimant (13-SAB/DOC-133) requests \$487.75 reimbursement for his MP3 player and music lost while under control of the department. The Committee recommends denial for this claim.

19. DEPARTMENT OF CORRECTIONS continued24) Robert Koeppe #407624 \$229.90

The claimant (13-SAB/DOC-598) requests \$229.90 reimbursement for numerous items destroyed by staff. The Committee recommends denial of this claim.

25) Cedric Lacey #173035 \$125.00

The claimant (13-SAB/DOC-108) requests \$125.00 reimbursement for debit card monies stolen while under control of the department. The Committee recommends denial of this claim.

26) Christopher Long #695919 \$363.71

The claimant (13-SAB/DOC-753) requests \$363.71 reimbursement for his MP3 player and download music. The Committee recommends approval of \$123.54 for this claim.

27) Noah Mickaels #298681 \$169.02

The claimant (13-SAB/DOC-682) requests \$169.02 reimbursement for his TV and watch stolen while under control of the department. . The Committee recommends denial of this claim.

28) Jamario Mitchell #386239 \$ 24.75

The claimant (13-SAB/DOC-595) requests \$24.75 reimbursement for his beard trimmers ordered and never received. The Committee recommends approval of this claim.

29) Kevin Negele #510206 \$421.00

The claimant (13-SAB/DOC-769) requests \$421.00 reimbursement for his TV and headphones damaged while under control of the department. The Committee recommends denial of this claim.

30) James Pierson #408805 \$800.00

The claimant (12-SAB/DOC-671) requests \$800.00 reimbursement for numerous items destroyed while under control of the department. The Committee recommends denial of this claim.

19. DEPARTMENT OF CORRECTIONS continued31) Shawn Pleasant #267998 \$200.80

The claimant (13-SAB/DOC-212) requests \$200.80 reimbursement for his headphones, MP3 player, and radio lost during transfer from one facility to another. The Committee recommends approval of \$170.90 for this claim.

32) Alex Rains #238846 \$265.00

The claimant (13-SAB/DOC-627) requests \$265.00 reimbursement for his TV destroyed by staff. The Committee recommends denial of this claim.

33) Matthew Richardson #373809 \$ 65.56

The claimant (13-SAB/DOC-790) requests \$65.56 reimbursement for shoes ordered and never received. The Committee recommends approval of this claim.

34) Joseph Rollo #347642 \$ 12.00

The claimant (13-SAB/DOC-648) requests \$12.00 reimbursement for his snack kit ordered and never received. The Committee recommends denial of this claim.

35) Joseph Rollo #347642 \$ 10.00

The claimant (13-SAB/DOC-649) requests \$10.00 reimbursement for his snack kit ordered and never received. The Committee recommends denial of this claim.

36) Joseph Rollo #347642 \$ 12.00

The claimant (13-SAB/DOC-650) requests \$12.00 reimbursement for his snack kit ordered and never received. The Committee recommends denial of this claim.

37) Robert Rybiski #251957 \$ 26.60

The claimant (13-SAB/DOC-791) requests \$26.60 reimbursement for his radio lost during transfer from one facility to another. The Committee recommends approval of this claim.

19. DEPARTMENT OF CORRECTIONS continued

38) Douglas Steele #320646 125.00

The claimant (13-SAB/DOC-134) requests \$125.00 reimbursement for his SecurePak lost while under control of the department. The Committee recommends approval of this claim.

39) Lisa Taylor \$159188 \$ 35.50

The claimant (13-SAB/DOC-136) requests \$35.50 reimbursement for her clothing not returned from the laundry. The Committee recommends denial of this claim.

40) Marcus Terrill #712911 \$184.49

The claimant (13-SAB/DOC-585) requests \$184.49 reimbursement for his TV and headphones lost while under control of the department. The Committee recommends denial of this claim.

41) Devon Todd #733354 \$ 54.98

The claimant (13-SAB/DOC-631) requests \$54.98 reimbursement for his gym shoes lost while under control of the department. The Committee recommends denial of this claim.

42) Travis Trammell #219018 \$209.00

The claimant (13-SAB/DOC-244) requests \$209.00 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends denial of this claim.

43) Norman Walker #233511 \$ 18.76

The claimant (13-SAB/DOC-733) requests \$18.76 reimbursement for items stolen while under control of the department. The Committee recommends denial of this claim.

44) Tyrone Ward #195190 \$199.75

The claimant (14-SAB/DOC-003) requests \$199.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$159.80 for this claim.

19. DEPARTMENT OF CORRECTIONS continued45) Da'Varrio Webb #451915 \$144.75

The claimant (13-SAB/DOC-581) requests \$144.75 reimbursement for his TV and headphones lost while under control of the department. The Committee recommends approval of \$149.75 for this claim.

46) Joseph Wheeler #348293 \$155.77

The claimant (13-SAB/DOC-738) requests \$155.77 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

47) Christopher Wilson #364916 \$144.75

The claimant (13-SAB/DOC-282) requests \$144.75 reimbursement for his TV damaged while under control of the department. The Committee recommends denial of this claim.

20. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

1) John Felczak \$907.84

The claimant (13-SAB-112) requests \$907.84 reimbursement for damage to his RV when a stone from a mower driven by an employee hit it. The Committee recommends approval of \$100.00 for this claim.

2) Jearl Hoisington \$865.60

The claimant (13-SAB-101) requests \$865.60 reimbursement for damage to his vehicle after running over roofing nails in driveway. The Committee recommends approval of \$649.20 for this claim.

3) Thomas Keiser \$179.49

The claimant (13-SAB-098) requests \$179.49 reimbursement for damage to his RV when a tree limb fell on it damaging the roof. The Committee recommends denial of this claim.

20. DEPARTMENT OF NATURAL RESOURCES continued

- 4)
- Anne White
- \$999.99

The claimant (13-SAB-088) requests \$999.99 reimbursement for damage to her bikes left in a pile removed from their campsite. The Committee recommends approval of this claim.

21. DEPARTMENT OF STATE

Citizen Claims

- 1)
- Daniel Fawaz
- \$305.00

The claimant (13-SAB-086) requests \$305.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

- 2)
- Karen Oliveri
- \$144.00

The claimant (13-SAB-120) requests \$144.00 reimbursement for overdraft fees due to a Secretary of State error. The Committee recommends approval of this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS**SECTION IX - SPECIAL ITEMS**22. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests approval of a resolution entitled, "STATE ADMINISTRATIVE BOARD RESOLUTION 2014-1 Regarding DTMB Procurement's Submissions to the Finance and Claims Committee."

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

February 4, 2014

Michigan State
Administrative Board

STATE ADMINISTRATIVE BOARD

RESOLUTION 2014-1

**Regarding DTMB Procurement's Submissions to the
Finance and Claims Committee**

Effective February 4, 2014

WHEREAS, the State Administrative Board (Board) exercises general supervisory control over the functions and activities of all administrative departments, boards, commissioners, and officers of this State, and of all State institutions pursuant to 1921 PA 2, MCL 17.3;

WHEREAS, the Department of Technology, Management and Budget's central Procurement team is experiencing unprecedented demand and limited resources;

WHEREAS, the Department of Technology, Management and Budget's Chief Procurement Officer has requested that the Board permit DTMB Procurement to implement two processes (one permanent and one temporary) to increase efficiencies in order to meet the current unprecedented demands and limited resources by permitting it to be excepted from the submission requirements in Administrative Board Resolution 2011-1 and current practices; and

WHEREAS, recognizing the Board's duty to promote efficiency of State government the Board resolves, notwithstanding Administrative Board Resolution 2011-1 and current practices, that DTMB Procurement may proceed as follows:

1. Contract changes to exercise an option year in a contract when the options, including total potential contract amounts, have been previously approved by the Board, do not require Board approval. These contract changes must be approved by the Chief Procurement Officer or his/her designee. DTMB Procurement must report these contract changes to the Board on a quarterly basis.

2. Until 9/30/2014, contract extensions—except for legal services contracts— including those that require additional expenditures of over \$125,000, do not require Board approval if they meet all of the following conditions:
 - a. The extensions are approved by the Chief Procurement Officer or his or her designee and are reported to the Board on a quarterly basis;
 - b. The extensions are for six months or less beyond the initial term when (1) no option term was included in the original contract or (2) all options in the contract have been exercised; and
 - c. The Chief Procurement Officer or his/her designee has determined that the vendor is not unreasonably raising prices during the extension period.

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of January 28, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of January 28, 2014, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

February 4, 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 1:30 p.m. on January 28, 2014. Those present being:

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

Member: Nat Forstner, representing Approved _____
Lt. Governor Calley

Member: Michael Reilly, representing Approved _____
Attorney General Schuette

Others: Iris Lopez, Department of Attorney General; David Murley, Governor's Office; Cynthia Watson, Department of Natural Resources; Sherry Bond, Jeff Brownlee, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; Jeff Arbour, Unisys

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda be recommended to the State Administrative Board for approval with Items 1, 3, 5, & 7 of the Transportation Agenda withdrawn and Item 8 contingent upon the approval of the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented

Transportation and Natural Resources Committee Report
January 28, 2014
Page 2

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

Ms. Jarois adjourned the meeting.

FINAL

January 24, 2014 1:30 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 - January 28, 2014 - 1:30 P.M.
State Administrative Board Meeting - February 4, 2014 - 11:00 A.M.

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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.

MINERAL LEASES

1. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT: Oil and gas lease rights to 0.13 acres, more or less, of state-owned Department of Natural Resources oil and gas rights to Private Park A, Marjune Heights No. 3 Subdivision, lying within the SW1/4 SE1/4 of Section 24, T34N, R03E, Case Township, Presque Isle County, Michigan, have been requested by Michigan Exploration Partners, Limited Partnership, of Houston, Texas.

Terms: Three-month primary term, no extensions, three-sixteenths (3/16) royalty, \$250.00 flat bonus, and \$5.00 rental.

The Natural Resources Deputy approved this item January 15, 2014. 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 Upigrove
Mary Upigrove, Manager
Minerals Management



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

January 7, 2014

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

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

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

Applicant: Michigan Exploration Partners, Limited Partnership, of Houston, Texas

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

Mineral Description: Private Park A, Marjune Heights No. 3 Subdivision, lying within the SW1/4 SE1/4 of Section 24, T34N, R03E, Case Township, Presque Isle County, Michigan, containing 0.13 acre, more or less

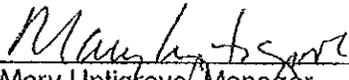
Drilling Type/Unit: Proposed 80-acre Niagaran formation drilling unit comprised of the W1/2 SE1/4, Section 24, T34N, R03E, Case Township, Presque Isle County

Lease Terms: Three-month primary term, no extensions, three-sixteenths (3/16) royalty, \$250.00 flat bonus consideration, and \$5.00 rental

Restrictions: Nondevelopment

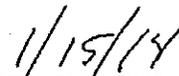
Notice: Notice was published in the *Presque Isle County Advance* newspaper November 28, 2013. This item appeared on the December 30, 2013 DNR Business Calendar and is eligible for approval January 7, 2014.

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


 Mary Uptigrove, Manager
 Minerals Management

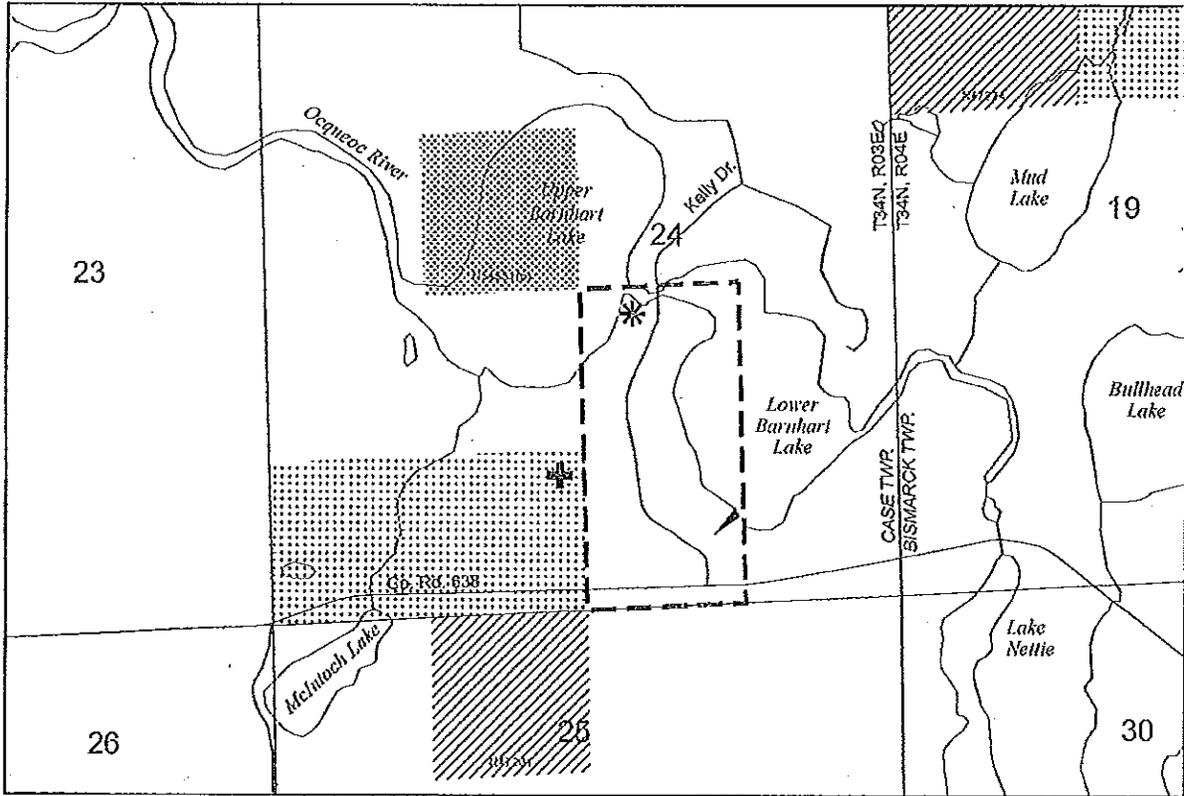
I approve the staff recommendations.


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

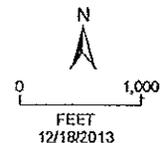

 Approval Date

DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

Michigan Exploration Partners, Limited Partnership
 Proposed 80-acre Niagaran Drilling Unit
 W1/2 SE1/4 Section 24, T34N, R03E
 Case Township, Presque Isle County



- | | |
|--|---|
|  State-owned DNR oil and gas rights requested for lease (0.13 acre, more or less)
Note: parcel not drawn to scale on map |  Mineral and surface ownership |
|  Proposed 80-acre Niagaran drilling unit |  Mineral ownership |
|  Proposed well site surface location |  Mixed ownership |
|  Proposed bottom hole location |  Surface ownership |



FINAL 1.22.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 28, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 1:30 PM
State Administrative Board Meeting: February 4, 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.

CONTRACTS1. *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 \$1,000,000 for fiscal year 2014 and \$2,000,000 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 – IDS University Research Services

Authorization (2) Revision (1) under Contract (2013-0065) between MDOT and Lawrence Technological University (LTU) will provide for the performance of additional services, will increase the contract amount by \$350,000, and will extend the contract term by approximately 10 months to provide sufficient time for LTU to complete the services. The additional services will include the development of specifications for the design of elements prestressed with carbon fiber reinforced polymer (CFRP). The original authorization provides for an evaluation of CFRP as an alternative to steel as a reinforcing and prestressing material in bridges. The revised authorization term will be October 1, 2013, through September 30, 2017. The revised authorization amount will be \$691,814.05. The contract term is January 2, 2013, through September 30, 2017. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

3. 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. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

4. HIGHWAYS - Construction Engineering Services

Contract (2014-0067) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for the reconstruction of M-125 from Jones Street to US-24, of US-24 from Grafton Road to Buhl Road, and of US-24 over the Stony Creek in Monroe County (CS 58071 - JN 103287A). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through December 31, 2015. The contract amount will be \$1,301,165.13. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

5. 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.

6. *HIGHWAYS - Construction Engineering Services

Contract (2014-0112) between MDOT and HNTB Michigan, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Detroit Transportation Service Center service area in Wayne County. The work will include concrete quality assurance testing, engineering assistance, technical assistance, and staking services. The contract will be in effect from the date of award through January 1, 2015. The contract amount will be \$996,830.63. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

7. *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.
8. *TRANSPORTATION PLANNING - Purchase of Utility Vehicle
 Contract (2014-0111) between MDOT and the City of St. Clair Shores will provide federal grant funds under the Federal Congestion Mitigation and Air Quality Improvement Program for the purchase of one new diesel heavy duty dump truck to replace two older vehicles with higher emissions. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$400,000. Source of Funds: Federal Highway Administration Funds - \$320,000; City of St Clair Shores Funds - \$80,000.
9. *TRANSPORTATION PLANNING - Purchase of Utility Vehicle
 Contract (2014-0115) between MDOT and the Monroe County Road Commission will provide federal grant funds under the Federal Congestion Mitigation and Air Quality Improvement Program for the purchase of five new clean diesel utility vehicles to replace older utility trucks with higher emissions. The contract will be in effect from the date of award through November 30, 2017. The contract amount will be \$1,000,000. Source of Funds: Federal Highway Administration Funds - \$800,000; Monroe County Road Commission Funds - \$200,000.

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

10. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402026 \$ 1,763,000.00
 PROJECT HSIP 41029-113683, ETC
 LOCAL AGRMT. 13-5728, 13-5729
 START DATE - JULY 08, 2014
 COMPLETION DATE - SEPTEMBER 25, 2014
- 14.88 mi of median cable barrier installation, guardrail extension, shoulder paving, and minor slope flattening on I-196 from west of Market Avenue to east of Market Avenue and from Chicago Drive to west of Market Avenue, and on I-96 from the west Ionia County line to M-66 in the cities of Grand Rapids, Grandville, and Wyoming, Kent and Ionia Counties.
- 3.00 % DBE participation required
11. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402027 \$ 766,000.00
 PROJECT HSIP 84915-121456
 LOCAL AGRMT.
 START DATE - APRIL 14, 2014
 COMPLETION DATE - OCTOBER 14, 2014
- Permanent pavement markings on various routes, Berrien, Cass, and Van Buren Counties.
- 0.00 % DBE participation required
12. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402028 \$ 724,000.00
 PROJECT STT 14101-118993
 LOCAL AGRMT.
 START DATE - JULY 21, 2014
 COMPLETION DATE - AUGUST 29, 2014
- 7.70 mi of double chip sealing and fog sealing with crack sealing pre-treatment on M-152 from the Berrien County line to M-51, Van Buren and Cass Counties. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required

13. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402029 \$ 582,000.00
 PROJECT ST 39103-118984
 LOCAL AGRMT.
 START DATE - MAY 19, 2014
 COMPLETION DATE - JUNE 27, 2014

9.71 mi of chip sealing, single, warranty, and fog sealing including skip paving, permanent pavement markings, and aggregate shoulders on M-89 from 8th Street easterly to M-43 (North 32nd Street), Allegan, Barry, and Kalamazoo Counties. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

14. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402030 \$ 14,803,000.00
 PROJECT STE 44011-48945, ETC
 LOCAL AGRMT. 13-5671
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 19, 2017

2.05 mi of hot mix asphalt cold milling and resurfacing, curb, gutter, sidewalk and ramps, storm and sanitary sewer, watermain, signals, non-motorized path, culverts, retaining wall, and box culvert pedestrian tunnel on M-24 from south of I-69 northerly to Nepessing Street and over Farmer's Creek to north of Farmer's Creek in the city of Lapeer, Lapeer County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

15. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402031 \$ 2,530,000.00
 PROJECT HSIP 84914-121454
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 08, 2014

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

0.00 % DBE participation required

16. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402032 \$ 924,000.00
 PROJECT STT 17072-120271
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 15, 2014

4.89 mi of hot mix asphalt overlay with wedging and guardrail upgrades on M-129 from south of the north intersection of M-129/M-48 to south of M-80, Chippewa County. This project includes a 3 year materials and workmanship pavement warranty.

2.00 % DBE participation required

17. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402033 \$ 536,000.00
 PROJECT ST 73031-105668
 LOCAL AGRMT.
 START DATE - JUNE 16, 2014
 COMPLETION DATE - AUGUST 29, 2014

1.62 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, and pavement marking on M-52 from the south village limits to the north village limits of St. Charles, Saginaw County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

18. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402035 \$ 2,097,000.00
 PROJECT HSIP 84912-121455
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - DECEMBER 05, 2014

Application of permanent pavement markings on various trunkline routes, Alcona, Alpena, Antrim, Benzie, Charlevoix, Cheboygan, Crawford, Emmet, Grand Traverse, Iosco, Kalkaska, Lake, Leelanau, Manistee, Mason, Missaukee, Montmorency, Ogemaw, Osceola, Oscoda, Otsego, Presque Isle, Roscommon, and Wexford Counties.

0.00 % DBE participation required

19. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402036 \$ 1,553,000.00
 PROJECT IM 41024-118064
 LOCAL AGRMT.
 START DATE - MAY 01, 2014
 COMPLETION DATE - AUGUST 18, 2014
- 10.50 mi of concrete joint repairs, longitudinal joint repair, sawing and sealing longitudinal and transverse joints, and concrete surface patching on I-96 from Thornapple River Drive east to the east Kent County line, Kent County.
- 3.00 % DBE participation required
20. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402037 \$ 951,000.00
 PROJECT NH 33035-120347
 LOCAL AGRMT.
 START DATE - MAY 12, 2014
 COMPLETION DATE - JULY 18, 2014
- 6.54 mi of hot mix asphalt overband crack filling and microsurfacing on US-127 from M-36 (Cedar Street) north to I-96, Ingham County. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required
21. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402039 \$ 1,317,000.00
 PROJECT IM 38101-120176
 LOCAL AGRMT.
 START DATE - JUNE 17, 2014
 COMPLETION DATE - AUGUST 29, 2014
- 12.43 mi of intermittent concrete pavement repairs along I-94 from the Jackson/Calhoun county line to M-60, Jackson County.
- 3.00 % DBE participation required
22. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402040 \$ 558,000.00
 PROJECT NH 25031-120315
 LOCAL AGRMT.
 START DATE - MAY 05, 2014
 COMPLETION DATE - 15 working days
- 2.60 mi of roadway stabilization with high density polyurethane on US-23 northbound from south of Rolston Road to Thompson Road and southbound from Lahring Road to Thompson Road, Genesee County.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

23. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402041 \$ 2,273,000.00
 PROJECT ST 84915-107965
 LOCAL AGRMT.
 START DATE - FEBRUARY 11, 2014
 COMPLETION DATE - FEBRUARY 27, 2015

96.20 mi of ITS infrastructure and device installation including CCTV cameras collocated with vehicle detectors on I-94 from US-12 easterly to Beadle Lake Road (M-294) in the cities of Portage, Kalamazoo, and Battle Creek, villages of Sawyer, Stevenville and Mattawan, Berrien, VanBuren, Kalamazoo, and Calhoun Counties.

0.00 % DBE participation required

24. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402042 \$ 699,000.00
 PROJECT EBSL 63102-119268-2
 LOCAL AGRMT.
 START DATE - MARCH 01, 2014
 COMPLETION DATE - AUGUST 01, 2014

0.75 mi of rehabilitation and reconstruction of brick wall, fence gate, and concrete sidewalk, curb, and gutter along I-696 between Rosewood Avenue and M-1 and along M-1 between I-696 and Kenilworth Avenue in the cities of Huntington Woods and Royal Oak, Oakland County.

3.00 % DBE participation required

25. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402045 \$ 2,917,000.00
 PROJECT IM 38111-118478
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 01, 2014

Deck replacement, structural steel repairs, heat straightening, cleaning and coating of structural steel, concrete surface coating, approach work, maintaining traffic, ramp work, guardrail, and drainage on US-127 over I-94, Jackson County.

5.00 % DBE participation required

26. LETTING OF FEBRUARY 12, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402601 \$ 6,746,000.00
 PROJECT NH 72014-106863
 LOCAL AGRMT.
 START DATE - JULY 07, 2014
 COMPLETION DATE - OCTOBER 15, 2014

3.82 mi of hot mix asphalt crushing, shaping and resurfacing, ramp extensions, demolition of rest area, and minor drainage work on US-127 northbound and southbound, from Muskegon River northerly, Roscommon County. This project will be constructed with an innovative contracting method, fixed price variable scope, to extend project limits south of the Muskegon River a maximum distance of 1.38 miles. This project includes two 5 year materials and workmanship pavement warranties.

5.00 % DBE participation required

27. LETTING OF FEBRUARY 12, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402602 \$ 1,723,000.00
 PROJECT ST 32011-119097
 LOCAL AGRMT.
 START DATE - MAY 19, 2014
 COMPLETION DATE - 44 WD

29.38 mi of double chip sealing, crack pretreatment, and fog sealing at various locations on M-25, M-138, and M-142, Huron and Tuscola Counties. This is a Fixed-Price Variable Scope project. This project includes a 2 year pavement performance warranty.

0.00 % DBE PARTICIPATION REQUIRED

LOCAL PROJECTS

28. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402001 \$ 4,892,000.00
 PROJECT STU 63459-121111-2
 LOCAL AGRMT. 13-5641
 START DATE - MAY 05, 2014
 COMPLETION DATE - JUNE 01, 2016

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

7.00 % DBE participation required

* Denotes a non-standard contract/amendment

29. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402002 \$ 4,806,000.00
 PROJECT STE 19037-117339
 LOCAL AGRMT. 13-5706
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 31, 2014

41.10 mi of shared-use path including hot mix asphalt, limestone aggregate surface, trestle bridge improvements, and restoration in the city of Ionia to the city of Owosso Rail Trail, Clinton, Ionia, and Shiawassee Counties.

6.00 % DBE participation required

30. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402003 \$ 2,286,000.00
 PROJECT STU 81566-117319, ETC
 LOCAL AGRMT. 13-5727
 START DATE - MARCH 31, 2014
 COMPLETION DATE - AUGUST 15, 2014

0.63 mi of hot mix asphalt cold milling, concrete pavement reconstruction, concrete curb, gutter, sidewalk and ramps, signal, signing, pavement markings, pedestrian fence, and longitudinal joint replacement on Ann Arbor-Saline Road from north of Oak Valley Drive to Eisenhower Parkway and over I-94 in the city of Ann Arbor, Washtenaw County.

7.00 % DBE participation required

31. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402004 \$ 1,090,000.00
 PROJECT EDF 61566-122309
 LOCAL AGRMT. 13-5723
 START DATE - MAY 01, 2014
 COMPLETION DATE - AUGUST 29, 2014

1.01 mi of hot mix asphalt removal and resurfacing, aggregate base, drainage, concrete curb, gutter, sidewalk and ramps, signing, pavement markings, and signal pole relocation on Grand Haven Road from Pontaluna Road north to Wilson Road in the city of Norton Shores, Muskegon County.

0.00 % DBE participation required

32. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402005 \$ 870,000.00
 PROJECT MCS 03015-105341
 LOCAL AGRMT. 13-5713
 START DATE - 10 days after award
 COMPLETION DATE - JULY 18, 2014

Removal of existing bridge and replacement with 33-inch, prestressed concrete box beams and approach work on 2nd Street at Gun River, Allegan County.

0.00 % DBE participation required

33. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402006 \$ 819,000.00
 PROJECT STE 78343-119396
 LOCAL AGRMT. 13-5712
 START DATE - APRIL 07, 2014
 COMPLETION DATE - SEPTEMBER 19, 2015

0.16 mi of road reconstruction, pavement removal, brick pavement, concrete curb, gutter and sidewalk, watermain, sewer, pavement markings, and signing on South Nottawa Street from Congress Street north to US-12 in the city of Sturgis, St. Joseph County.

3.00 % DBE participation required

34. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402007 \$ 791,000.00
 PROJECT STL 69137-119515
 LOCAL AGRMT. 13-5528
 START DATE - MAY 01, 2014
 COMPLETION DATE - JUNE 27, 2014

2.57 mi of hot mix asphalt base crushing, shaping, cold milling, resurfacing, concrete curb and gutter, trenching, aggregate base, shoulders, guardrail upgrades, and pavement marking on Old-27 from south of Memorial Drive north to Mancelona Road, Otsego County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

35. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402008 \$ 2,464,000.00
 PROJECT STH 82609-117484-2, ETC
 LOCAL AGRMT. 13-5519
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 15, 2015

Traffic signal upgrades, signing, concrete curb, gutter, sidewalk and ramps, bike lanes, and pavement markings on Dexter Avenue from Davison Avenue to West Grand Boulevard, and on East Warren Avenue from St. Clair Street to St. Aubin Street, from Mack Avenue to Chalmers Street, and from Chalmers Street to St. Clair Avenue in the city of Detroit, Wayne County.

3.00 % DBE participation required

36. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402012 \$ 955,000.00
 PROJECT STH 82609-117485-2, ETC
 LOCAL AGRMT. 13-5542
 START DATE - 10 days after award
 COMPLETION DATE - JANUARY 31, 2015

Traffic signal modernization at 11 locations in the city of Detroit, Wayne County.

0.00 % DBE participation required

37. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402013 \$ 758,000.00
 PROJECT BRT 50008-112285
 LOCAL AGRMT. 13-5717
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 06, 2014

Bridge removal and replacement with prestressed concrete box beams on concrete substructures, hot mix asphalt paving, guardrail placement, and traffic control on New Haven Road over Deer Creek, Macomb County.

5.00 % DBE participation required

38. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402014 \$ 682,000.00
 PROJECT STL 22555-89624
 LOCAL AGRMT. 13-5624
 START DATE - JULY 07, 2014
 COMPLETION DATE - AUGUST 29, 2014

0.37 mi of hot mix asphalt surfacing, aggregate base, subbase, watermain, sanitary sewer, concrete curb and gutter, sidewalk, and slope restoration on Railroad Avenue from Iron Street to Walnut Street in the city of Norway, Dickinson County.

4.00 % DBE participation required

39. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402015 \$ 605,000.00
 PROJECT STU 11400-112102-2
 LOCAL AGRMT. 13-5623
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 08, 2014

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

3.00 % DBE participation required

40. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402016 \$ 681,000.00
 PROJECT BHO 74023-115753
 LOCAL AGRMT. 13-5702
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 01, 2014

Superstructure replacement with prestressed concrete box beams, hot mix asphalt surfacing, and guardrail on Washington Road over Black River I/C Drain, Sanilac County.

3.00 % DBE participation required

41. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402017 \$ 568,000.00
 PROJECT BRO 50001-115623
 LOCAL AGRMT. 13-5721
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 01, 2014

Bridge removal and replacement with prestressed concrete box beams, approach paving, guardrail placement, and traffic control on Boardman Road over East Branch Coon Creek, Macomb County.

5.00 % DBE participation required

42. LETTING OF FEBRUARY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402018 \$ 508,000.00
 PROJECT NH 63459-120666-2
 LOCAL AGRMT. 13-5436
 START DATE - APRIL 16, 2014
 COMPLETION DATE - SEPTEMBER 01, 2014

0.27 mi of hot mix asphalt cold milling and resurfacing, concrete cold milling, pavement repairs, concrete curb, gutter, sidewalks and ramps, and signals on Cooley Lake Road from Union Lake Road north to Williams Lake Road, Oakland County.

4.00 % DBE participation required

43. LETTING OF FEBRUARY 21, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402901 \$ 3,019,000.00
 PROJECT STU 63459-122398, ETC
 LOCAL AGRMT. 14-5003
 START DATE - APRIL 07, 2014
 COMPLETION DATE - OCTOBER 03, 2014

2.02 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate shoulders, drainage improvements, concrete curb, gutter, sidewalk and ramps, guardrail, pedestrian signals, and watermain on Farmington Road from 11 Mile Road north to 12 Mile Road and from 10 Mile Road north to 11 Mile Road in the city of Farmington Hills, Oakland County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

44. LETTING OF FEBRUARY 21, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402902 \$ 1,547,000.00
 PROJECT STU 63459-122408
 LOCAL AGRMT. 14-5002
 START DATE - APRIL 15, 2014
 COMPLETION DATE - AUGUST 15, 2014

0.92 mi of hot mix asphalt crushing, shaping and resurfacing, drainage, concrete curb, gutter, sidewalk and ramps, and signal upgrades on West 10 Mile Road from Farmington Road to Orchard Lake Road in the city of Farmington Hills, Oakland County.

6.00 % DBE participation required

45. LETTING OF FEBRUARY 21, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1402903 \$ 1,136,000.00
 PROJECT STUL 09408-115997
 LOCAL AGRMT. 13-5568
 START DATE - APRIL 07, 2014
 COMPLETION DATE - SEPTEMBER 30, 2014

0.86 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete curb, gutter, sidewalk and ramps, storm sewer, and drainage on North Union Road from Two Mile Road to Euclid Avenue (M-13), Bay County.

6.00 % DBE participation required

BID LETTING - POST-APPROVALS

STATE PROJECTS

46. LETTING OF JANUARY 10, 2014 ENG. EST. LOW BID
 PROPOSAL 1401043 \$ 2,133,201.94 \$ 2,468,523.03
 PROJECT NH 82111-118748-2
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - MARCH 01, 2014
 COMPLETION DATE - JUNE 13, 2014 15.72 %

2.26 mi of concrete pavement repairs, intermittent shoulder replacement, and gutter repairs on M-10 from I-75 northerly to I-94 in the city of Detroit, Wayne County.

6.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
C & D Hughes, Inc.	\$ 2,468,523.03	Same	1 **
Florence Cement Company	\$ 2,471,037.76	Same	2
Doan Construction Co.	\$ 2,778,644.98	Same	3
Major Cement Co.	\$ 2,925,532.38	Same	4

4 Bidders

* Denotes a non-standard contract/amendment

LOCAL PROJECTS

47. LETTING OF JANUARY 10, 2014 ENG. EST. LOW BID
 PROPOSAL 1401048 \$ 2,508,214.25 \$ 2,872,099.29
 PROJECT STU 82457-120431
 LOCAL AGRMT. 13-5703 % OVER/UNDER EST.
 START DATE - MARCH 01, 2014
 COMPLETION DATE - SEPTEMBER 30, 2014 14.51 %

1.00 mi of hot mix asphalt cold milling and resurfacing, cold milling concrete pavement, concrete pavement, curb, gutter and sidewalk ramps, and pavement markings on Schaefer Road from Ford Road (M-153) to Warren Avenue in the city of Dearborn, Wayne County.

10.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
DiPonio Contracting, Inc.	\$ 2,872,099.29	Same 1 **
Dan's Excavating, Inc.	\$ 3,081,981.03	Same 2
Cadillac Asphalt, L.L.C.	\$ 3,208,030.52	Same 3
Barrett Paving Materials Inc.	\$ 3,269,470.94	Same 4
Angelo Iafrate Construction Company	\$ 3,399,309.90	Same 5
Major Cement Co.	\$ 3,480,018.04	Same 6
Zito Construction	\$ 3,929,809.25	Same 7
Fenton Excavating & Construction, Florence Cement Company Ajax Paving Industries, Inc. C & D Hughes, Inc.		

7 Bidders

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

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

Respectfully submitted,

Laura J. Mastor

for Kirk T. Steudle
 Director

* Denotes a non-standard contract/amendment

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 28, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 1:30 PM
State Administrative Board Meeting: February 4, 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 – Process Improvement Services**
Contract (2014-0120) between MDOT and Dye Management Group, Inc., will provide for as-needed process improvement and general facilitation services to be performed to assist MDOT Performance Excellence staff. The work items will include facilitation of workshops, development of project plans, and providing coaching to team members. The contract will be in effect from the date of award through two years. The contract amount will be \$999,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

CONTRACT PRE-APPROVALS

2. The replacement of the M-50 structure over I-96 in Lowell Township, Kent County, Contract (41024-106793A), was planned using the innovative contracting method Construction Manager/General Contractor (CMGC) to allow the selected CMGC to work with the design consultant and MDOT to help determine the design details associated with a bridge slide.

MDOT has developed plans to fully replace the structure (S06-41024). As part of the design, MDOT will be utilizing Accelerated Bridge Construction (ABC), which includes sliding the superstructure into place. Utilizing this technology will reduce user delays and maintain significantly greater access to businesses and neighboring communities. This construction technique was chosen for use at this location because impacts to the interchange would include significant backups on M-50 and I-96 if traditional construction methods were used. The potential detour routes were contributing factors as well, as the length of implemented detours would have been long and the costs of associated user delays for the duration of the project would have been substantial.

MDOT's current estimate is \$8,430,027.57, and final price negotiations are expected to be completed in early February 2014. The anticipated start date for construction is March 1, 2014, with an expected completion date of October 31, 2014.

3. The superstructure replacements of the US-131 northbound and southbound structures over 3 Mile Road in Aetna Township, Mecosta County, Contract (54013-118289A), were planned using the innovative contracting method Construction Manager/General Contractor (CMGC) to allow the selected CMGC, C.A. Hull Co., Inc., to work with the design consultant and MDOT to help determine the design details associated with a bridge slide.

MDOT has developed plans to replace the superstructures for both the northbound bridge (S04 of 54013) and the southbound bridge (S03 of 54013). As part of the design, MDOT will be utilizing Accelerated Bridge Construction (ABC), which includes sliding the superstructure into place. Utilizing this technology will reduce user delays on US-131. This construction technique was chosen for use at this location because construction staging impacts on US-131 would include significant backups affecting commuters and travelers who frequently travel this route if traditional construction methods were used. The heavy traffic during peak events, particularly northbound and southbound weekend tourist travel, would be impacted significantly. Utilizing the ABC lateral slide method will allow traffic to be maintained and user delays to be reduced.

MDOT's current estimate is \$3,905,000, and final price negotiations are expected to be completed in early February 2014. The anticipated start date for construction is April 15, 2014, and all work is expected to be completed by October 15, 2014, with a final acceptance date for slope restoration of June 1, 2015.

BID LETTING PRE-APPROVALS

STATE PROJECTS

- | | | |
|----|---|--|
| 4. | LETTING OF FEBRUARY 21, 2014
PROPOSAL 1402907
PROJECT NH 39014-102963, ETC
LOCAL AGRMT. 13-5668, 13-5669
START DATE - MARCH 17, 2014
COMPLETION DATE - DECEMBER 31, 2016 | PREQUALIFICATION LEVEL
\$ 23,542,000.00 |
|----|---|--|

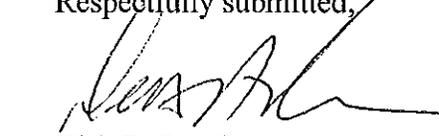
Bridge removal and replacement with steel girder bridge, hot mix asphalt cold milling, paving, shared use path and carpool lot, culvert and storm sewer, water main, concrete driveway, sidewalk, ramp, curb and gutter, guardrail, fence, signing, signals and pavement marking in the city of Kalamazoo, Kalamazoo County. This project includes a 5 year materials and workmanship pavement warranty.

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.

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,


Kirk T. Steudle
Director

Mr. Kordenbrock presented the Transportation and Natural Resources Committee Report for the regular meeting of January 28, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Kordenbrock moved that the Report covering the regular meeting of January 28, 2014, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.

SECRETARY

CHAIRPERSON