

Lansing, Michigan

February 9, 2016

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 9, 2016, at 11:00 a.m.

Present: James Redford, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Melissa Castro, representing, Nick A. Khouri, State Treasurer
Demetrius Parker, representing Kirk T. Steudle, Director, Department of Transportation
Ross Fort, representing Brian J. Whiston, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Tammy Martin, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the special meeting of January 26, 2016. Supported by Ms. Mester, 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 FY16 Q1. This report covers October 1, 2015 through December 31, 2015. Report to be submitted to the State Administrative Board at its February 9, 2016 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

GENERAL SCHEDULE #5

Administrative Records, 2/9/2016

LANSING COMMUNITY COLLEGE

Health and Human Services Division - Emergency Medical Services
(EMS) Program, 2/9/2016

MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

Community Development Block Grant Program, 2/9/2016

MICHIGAN STATE POLICE

Forensic Science Division, 2/9/2016

Michigan Commission on Law Enforcement Standards, 2/9/2016

State 911 Office, 2/9/2016

MICHIGAN SUPREME COURT

Administrative Counsel, 2/9/2016

Finance, 2/9/2016

SCHOOLCRAFT COLLEGE

VP and CAO of Instruction, 2/9/2016

DEPARTMENT OF TREASURY

Long-Term Fixed Income, 2/9/2016

Property Services Division, 2/9/2016

Real Estate and Infrastructure, 2/9/2016

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

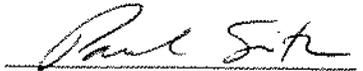
The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on February 2, 2016. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved 

Member: Paul Smith, representing
Governor Snyder

Approved 

Member: Nat Forstner, representing
Lt. Governor Calley

Approved 

Others: James Shell, Daniel Sonneveldt, Department of Attorney General;
Rose Jarois, Department of State; Tammy Martin, Pat Mullen, Shelby
Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation; Faris Nalu, Dore &
Associates Contracting, Inc.; Scott Homrich, Homrich, Inc.; Travis
Howell, Constituent Relations Director at State Senator Mike Green

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda and Supplemental Agenda were
presented.

Faris Nalu, Dore & Associates Contracting, Inc., spoke in opposition
to Item 1 on the Supplemental Agenda. Mr. Nalu stated that the State
did not follow the bid process on two items per Article 4.3, unsealed
bids and accepting an unbalanced bid.

Scott Homrich, Homrich Inc., stated that the first issue that Mr.
Nalu contested in regard to the sealed bids had already been
addressed in the State's response. Concerning the second issue of an
unbalanced bid, he stated that the post-bid addendum allowed bidders
to reduce disposal cost by using the existing concrete from the
demolition for the portion of the backfill, as well as using a less
expensive engineered fill for the rest. Since the disposal cost item

Building Committee Report
February 2, 2016
Page 2

was not being adjusted in the addendum form the savings was included in the Item 7 price adjustment resulting in a negative cost.

Ms. Castro asked Pat Mullen, Contract Services Section Manager of the Department of Technology, Management and Budget, Design and Construction, if this procurement was conducted according to the rules and guidelines.

Mr. Mullen said it was and he also wanted to note that the protest letter was reviewed by the Attorney General's Office.

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

Ms. Castro adjourned the meeting.

The Fourth Quarterly Report for 2015 of the Director's Agendas was provided to the members.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 2, 2016 / February 9, 2016
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, LANSING
 – DTMB Records Building – Main Roof Replacement
 File No. 071/14118.JNS- Index No. 44315 - Contract No. Y16089
 Recommended Contract Award: National Roofing & Sheet Metal Co., Inc.,
 Burton, Michigan; \$1,733,494.00

Description and Justification

The purpose of this contract is to replace the existing roof membrane. The current roofing system consists of a gypsum deck covered with an old built-up roof likely original to the building's 1959 construction. The built-up roof was then covered with a newer insulating board and modified bitumen roof. This modified bitumen roof is likely 20 to 25 years old. Both the built-up roof and the modified bitumen roof are out of warranty and beyond repair. In addition, there have been isolated water leaks that could be causing localized damage to the underlying poured gypsum deck and could potentially damage stored State of Michigan records. It is the intent of this project to remove the existing roof membranes, repair any damage to the existing gypsum deck and install a new built-up roof with a 30-year warranty.

Funding Source

13% Agency Operating Funds – BOA
87% Lump Sum Special Maintenance – GF

2. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch Prison
 – Perimeter Fencing Upgrades
 File No. 472/14364.RAA - Index No. 54720 - Contract No. Y16090
 Recommended Contract Award: Marquette Fence Co., Marquette; \$347,000.00

Description and Justification

The purpose of this contract is to provide upgrades to the facility perimeter fencing, gates and security detection systems. This project will provide for enhanced perimeter security, which is needed per the agency's request.

Funding Source

100% Agency Operating Funds

REVISIONS TO CONSTRUCTION CONTRACTS

3. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley – Fire Alarm System Upgrades
 File No. 472/13429.RMP - Index No. 59110 - Contract No. Y15082
 Great Lakes Power & Lighting, Inc.; Casco; Modification No. 4, Increase \$82,501.60

Description and Justification

The purpose of this change order is to install smoke duct detectors that were identified during construction. This also includes connecting existing devices to the new fire alarm system. The smoke duct detectors need to be added in order to be in compliance with the fire code.

Funding Source

100% Agency Operating Funds

Base Contract	\$893,000.00	Approved Ad Board Agenda – 1/13/2015
Change Order No. 1	\$0.00	Zero Cost Change Order
Change Order No. 2	\$0.00	Zero Cost Change Order
Change Order No. 3	\$34,347.12	Approved Director's Agenda – 12/11/2015
Change Order No. 4	\$82,501.60	See Justification Above
Total Contract	\$1,009,848.72	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES, IRON MOUNTAIN - Addendum No. 1 to Lease No. 11306-2007 approved by the State Administrative Board on September 2, 2008, between Cable Constructors, Inc., subsequently assigned to CCI Systems, Inc., as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 8,736 square feet of space located at 1401 Carpenter Avenue, Iron Mountain, Michigan 49801. This Addendum provides for a reduction in square footage by 44.29%, a 7.5% increase in the square foot rate for the remainder of the initial term, and updates standard Lease template language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of January 31, 2019, or any extension. The annual per square foot rental rate for this space beginning February 1, 2009 is \$9.00 (\$6,552.00 per month). Effective November 1, 2015, the annual per square foot rental rate for this space increases 7.5% to \$9.67 (\$3,117.77 per month). This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$11.39 (\$3,672.33 per month). This Lease contains a standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to provide for a reduction in square footage (from 8,736 square feet to 3,869 square feet), increase the square foot rate by 7.5% for the remainder of the initial term, and update the Lease template language.

Benefit:

By reducing the overall square footage by 44.29%, the Department will save \$3,434.23 per month in the initial term and \$4,619.59 per month for each renewal option. This is a total savings of \$760,404.60 over the life of the Lease.

Source of Funds:

63% Federal, 37% State

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from realizing significant Lease savings and jeopardize the availability of client services in the area.

Zip Code:

49801

CONTRACT CHANGE ORDER

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES, MUSKEGON HEIGHTS - CCO No. 2 for Lease No. 6948 approved by the State Administrative Board on October 16, 2009, between Tridonn Development Company, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health and Human Services, as Lessee. This CCO provides for the installation of a mini-split cooling unit, as requested by the Department of Health and Human Services at a cost not-to-exceed \$6,470.20. The space is located at 2700 Baker Street, Muskegon Heights, MI 49444

Purpose/Business Case:

The purpose of this CCO is to install a mini-split cooling unit in the receptionist area in order to allow better temperature control. Previous work completed by the Department enclosed this area and as a result airflow has been restricted to this area.

Benefit:

This CCO allows for more comfortable working conditions within the receptionist area so that the Department is better able to serve customers.

Source of Funds:

55% General Fund; 45% Federal Funds

Commitment Level:

Present through September 30, 2019; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from best serving its customers as the receptionist area will be not be temperature controlled correctly.

ZIP Code:

49444

6. DEPARTMENT OF STATE POLICE, CORUNNA – CCO No. 1 to Lease No. 11822 approved by the State Administrative Board on November 17, 2015, Item No. 13, between Arthur L. Irish & Mary J. Irish, Husband and Wife, as Lessor, and the State of Michigan, Department of State Police, as Lessee. This CCO provides for program items requested by the Department of State Police, at a cost not-to-exceed \$25,000.00 for space located at 706 West Corunna Avenue, Corunna, Michigan, 48817 Shiawassee County.

Purpose/Business Case:

This CCO is to pay the lessor for a natural gas 200 amp generator for State Police program needs to provide an alternate power source.

Benefit:

To provide power for the dispatch unit of State Police to function during a power outage.

Funding Source:

100% General Funds.

Commitment level:

Five years with two 5-year renewal options.

Risk Assessment:

Non-approval of this CCO will hinder the Department from continuing to provide uninterrupted service, should they have a power outage.

Zip Code:

48817

SALE OF STATE-OWNED PROPERTY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

7. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located in the Township of Ironwood, County of Gogebic, State of Michigan pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and Alan B. Aukee, a married man for the consideration of \$180,000.00. The property was appraised at \$175,000.00 by Appraisal Associates of Marquette, 201 Rublein St., Suite B, Marquette, MI 49855 on February 15, 2011.

RECOMMENDATION: That in consideration of \$180,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Alan B. Aukee, Ironwood, Michigan. The property is located in the City of Ironwood, County of Gogebic, State of Michigan, and is further described as:

Part of the Southeast Quarter of the Northwest Quarter (SE1/4-NW1/4), Section 15, Township 47 North, Range 47 West, Ironwood Township, Gogebic County, Michigan, previously described in Liber 104, Page 372, now more particularly described as: Commencing at a brass cap marking the West quarter corner of said Section 15; thence along the East - West quarter line, S89°51'04"E 2291.31 feet to an iron rod, being the POINT OF BEGINNING. Thence continuing S89°51'04"E 281.38 feet to an iron rod on the westerly right-of-way line of

Greenbush Road; thence continuing S89°51'04"E 33.01 feet to a point on the North - South quarter line of said Section 15 and being the centerline of said Greenbush Road; thence along said North - South quarter line and said centerline, N00°57'48"E 1330.91 feet to the Center-North one-sixteenth corner of said Section 15; thence along the North one-sixteenth line of said Section 15, S89°48'14"W 33.01 feet to an iron rod on said westerly right-of-way line of Greenbush Road; thence continuing S89°48'14"W 281.39 feet to an iron rod; thence S00°57'48"W 1329.01 feet to the Point of Beginning. Parcel contains 9.6 acres, more or less, and is subject to Greenbush Road and to any restrictions, reservations, right-of-way, easements, and any prior grants of record or fact.

Subject to easements, encumbrances, and restrictions of record, if any.

JURISDICTIONAL AFFIDAVIT

8. DEPARTMENT OF NATURAL RESOURCES – That the following properties be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Land Bank Fast Track Authority, MSHDA Building, 735 East Michigan Avenue, Lansing, Michigan 48912. Further, the transfer shall be by jurisdictional affidavit.

The transferred lands are located in Newaygo County, Township of Merrill, Michigan.

The description is on file with the State Administrative Board.

1/28/2016 – 3:00 P.M. - Final

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 2, 2016 / February 9, 2016
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, HIGHLAND PARK – Highland Park High School Demolition – School Building Demolition and Site Restoration
File No. 636/16071.BDH - Index No. 13000 Contract No. Y16096
Recommended Contract Award: Homrich, Inc., Carlton; \$2,122,000.00

Description and Justification

The purpose of this contract is to demolish the Highland Park High School and restore the site. The property has come under the management of the Michigan Land Bank Fast Track Authority (MLBFTA). The MLBFTA, the city of Highland Park and the Highland Park School District have agreed that the school building should be demolished since it is unusable in its current condition and this work will eliminate ongoing maintenance and security costs. The city wants an attractive parcel for future development and the other parties involved are in agreement that redevelopment is a best future use.

Funding Source

- 80% Federal - Restricted Funds
- 20% Highland Park School District Funds

Mr. Castro presented the Building Committee Report for the regular meeting of February 2, 2016. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of February 2, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

February 9, 2016

February 9, 2016 No. 12

Michigan State
Administrative Board

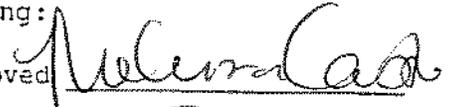
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on February 2, 2016. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



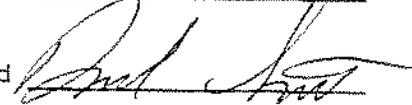
Member: Paul Smith, representing
Governor Snyder

Approved



Member: Daniel Sonneveldt, representing
Attorney General Schuette

Approved



Others: James Shell, Department of Attorney General; Nat Forstner, Lt.
Governor's Office; Rose Jarois, Department of State; Tammy Martin,
Pat Mullen, Shelby Troub, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation; Faris Nalu,
Dore & Associates Contracting, Inc.; Scott Homrich, Homrich, Inc.;
Travis Howell, Constituent Relations Director at State Senator Mike
Green

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda and Supplemental Agenda were
presented.

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

Ms. Castro adjourned the meeting.

1/28/2015 2:30 P.M FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE
February 2, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
February 9, 2015, 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 HEALTH AND HUMAN SERVICES

1) Public Policy Associates, NOT TO EXCEED
Inc. \$ 358,489.92 Total
Lansing, MI FY16-19 100% Federal Funds
A multi-year contract to
provide a Program Evaluator for
Title II Contracts

2. DEPARTMENT OF NATURAL RESOURCES

1) Sieben Associates NOT TO EXCEED
Gainesville, FL \$ 350,000.00 Total
FY16-19 75% Federal Funds
25% Restricted Funds
Fish and Game
Sound assessment and analysis
of potential shooting ranges in
Michigan

3. DEPARTMENT OF TRANSPORTATION

1) Dependable Tree and NOT TO EXCEED
Maintenance Service LLC \$ 1,868,220.00 Total
Ada, MI FY16-20 100% Restricted Funds
State Trunk Line Funds
For the operation of the 2 Bay
Bascule Bridges in Bay City,
Michigan, Bay County

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

4. DEPARTMENT OF CORRECTIONS

1) MMH Correctional Services, \$ 942,000.00 Amendment
 Inc. \$ 81,310,770.00 New Total
 Vienna, VA FY16 100% General Funds
 To add funds and extend this
 contract for two months to
 continue psychiatric services

5. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Synapse Energy Economics, \$ 54,380.00 Amendment
 Inc. \$ 300,240.00 New Total
 Cambridge, MA FY16 59% Restricted Funds LARA
 - Public Utility Assessment Funds,
 41% Restricted Funds DEQ -
 Financial Instruments
 To increase funds for a consultant
 to continue performing modeling,
 research and report writing
 analysis on EPA 111 (d)

SECTION III - AGENCY SUBMITTED - NEW GRANTS

6. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) 5 Lakes Energy LLC \$ 310,000.00 Total
 Lansing, MI FY16-18 100% Federal Funds
 For a comprehensive plan to
 accelerate the adoption of
 combined heat and power and
 waste heat to power in Michigan

2) Oakland County \$ 323,725.00 Total
 Pontiac, MI FY16 100% Restricted Funds
 Medical Marijuana Program Fund
 For county law enforcement
 offices for education,
 communication, and enforcement
 of the Medical Marijuana Act

6. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS continued

3)	Wayne County Detroit, MI	\$ 473,256.00 Total FY16 100% Restricted Funds <i>Medical Marijuana Program Fund</i> For county law enforcement offices for education, communication, and enforcement of the Medical Marijuana Act
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SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	University of Maryland College Park, MD	\$ 138,000.00 Amendment \$ 576,041.32 New Total FY16 100% Restricted Funds from Clean Michigan Initiative, Clean Water Fund for the continued analysis of samples collected from bald eagles and herring gulls for bioaccumulative chemicals of concern
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8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1)	Detroit Hispanic Development Corporation Detroit, MI	\$ 260,000.00 Amendment \$ 610,000.00 New Total FY16 100% General Fund Additional funds and date extension for a grant agreement to provide funding for diverting individuals in need of behavioral health services from being incarcerated
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8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2) First Step
Plymouth, MI
- \$ 236,265.00 Amendment
\$ 986,499.00 New Total
FY16-18 100% Federal Fund,
U.S. Department of Justice,
Office on Violence Against
Women Additional funds for a
multi-year grant agreement to
coordinate and monitor programs
and services funded under the
Michigan Domestic and Sexual
Violence Prevention and
Treatment Board (MDSVPTB) for
the prevention of domestic and
sexual violence and the
treatment of domestic violence
and sexual assault
- 3) Various
(List on file)
- \$ 199,285.00 Amendment
\$327,074,852.00 New Total
FY16 65% Federal Fund
35% General Fund
Additional funds to provide
funding for MIChoice Home and
Community-Based services for
the elderly and disabled
waiver program services as an
option to institutionalization
in nursing facilities
- 4) Various
(List on file)
- \$ 128,875.00 Amendment
\$122,460,766.00 Total
FY16 59.44% Federal Fund
39.00% General Fund
1.48% State Restricted
0.08% Private
Additional funds for a one-year
agreement that will provide
access to critical health
services to Michigan citizens
through the local health
departments

9. DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT

- 1) Statewide Michigan Works! \$ 1,400,000.00 Amendment
 Agencies \$ 2,000,000.00 New Total
 (List on file) FY16-17 100% Federal Funds
 Add funds to establish and
 maintain the one-stop service
 centers

SECTION V - DTMB SUBMITTED - NEW CONTRACTS10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Westat NOT TO EXCEED
 Rockville, MD \$ 2,656,180.00 (5 Years)
 FY16-21 100% General Funds
 007116B0006457 Third party
 evaluator for performance based
 child welfare system for
 Department of Health and Human
 Services

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

- 1) Measured Progress, Inc. \$ 210,000.00 Amendment
 Dover, NH \$ 1,263,363.00 New Total
 FY16-17 100% Restricted Funds
 State School Aid
 071B4300015 To add funds for
 Formative Assessment
 Administration

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Bio-Rad Laboratories, Inc. \$ 480,000.00 Amendment
 Redmond, WA \$ 3,365,282.57 New Total
 FY16 25% General Funds
 60% Restricted Funds
 Newborn Screening
 15% Restricted Funds
 Michigan Health Initiative
 071B0200047 To add funds for a
 10-month extension for
 diagnostic test kits

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|----------------------------------|--|
| 1) | AIS Construction
Lansing, MI | \$ 1,000,000.00 Amendment
\$ 4,100,000.00 New Total
FY16 100% Various Funds
<i>Varies by agency</i>
071B1300081 Add funds for
heavy equipment |
| 2) | Accenture, LLP
Southfield, MI | \$ 1,286,160.00 Amendment
\$ 4,357,910.00 New Total
FY16 10% General Funds
90% Federal Funds
071B4300078 To add funds for a
cyber security risk assessment
to allow Authority to Contract
(ATC) license renewal using for
Department of Health and Human
Services |
| 3) | DK Security
Kentwood, MI | \$ 127,060.00 Amendment
\$ 2,076,518.40 New Total
FY16 100% Federal Funds
071B2200075 Add funds for
armed security guard services
for the Department of Military
and Veterans Affairs |
| 4) | Kelly Services
Troy, MI | \$ 1,800,000.00 Amendment
\$ 22,182,602.80 New Total
FY16 100% Other Funds
<i>Varies by agency</i>
071B1300192 To add funds and a
six-month option for temporary
employment services |
| 5) | Kone, Inc.
Livonia, MI | \$ 80,000.00 Amendment
\$ 1,244,770.00 New Total
FY16 100% Various Funds
<i>Varies by agency</i>
071B1300158 Add funds for
elevator maintenance services |

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 6) Matsch Financial Systems \$ 758,093.00 Amendment
 Grand Rapids, MI \$ 3,774,528.00 New Total
 FY16 100% Restricted Funds
 See bid tab for list
 071B2200137 To add funds and
 utilize an option year for
 maintenance and system support
 for IT-DTMB inter-agency
 billing and invoicing

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS14. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) John Alexander #182285 \$33.98
 The claimant (15-SAB/DOC-866) requests \$33.98 reimbursement
 for property stolen by cell mate. The Committee recommends denial
 for this claim.
- 2) DeAndre Anderson #734230 \$185.55
 The claimant (15-SAB/DOC-2727) requests \$185.55 reimbursement
 for a lost television. The Committee recommends denial for
 this claim.
- 3) Tracy August #714643 \$999.99
 The claimant (15-SAB/DOC-1330) requests \$999.99 reimbursement
 for legal work and personal property lost in transfer. The
 Committee recommends denial for this claim.
- 4) Caserae Barnett #660839 \$158.00
 The claimant (15-SAB/DOC-1183) requests \$158.00 reimbursement
 for damaged television. The Committee recommends approval of
 \$31.60 for this claim.
- 5) Tom Beard #446081 \$79.53
 The claimant (15-SAB/DOC-1224) requests \$79.53 reimbursement
 for missing radio, headphones, misc. items. The Committee
 recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 6) Marlon Bell #309983 \$155.90
The claimant (15-SAB/DOC-418) requests \$155.90 reimbursement for a television he could not return. The Committee recommends denial for this claim.
- 7) Troby Benson #152327 \$92.22
The claimant (15-SAB/DOC-1154) requests \$92.22 reimbursement for his footlocker damaged in transit. The Committee recommends denial for this claim.
- 8) Nicholas Bomia #869668 \$317.91
The claimant (15-SAB/DOC-2459) requests \$317.91 reimbursement for a missing bag containing his property. The Committee recommends denial for this claim.
- 9) Paris Bridgeforth #296671 \$144.75
The claimant (15-SAB/DOC-1228) requests \$144.75 reimbursement for missing television. The Committee recommends denial for this claim.
- 10) DeCharlos Brooks #866159 \$169.75
The claimant (15-SAB/DOC-843) requests \$169.75 reimbursement for a damaged television. The Committee recommends approval of \$179.94 for this claim.
- 11) Aaron Brown #272459 \$253.15
The claimant (15-SAB/DOC-1434) requests \$253.15 reimbursement for items removed and destroyed during shakedown. The Committee recommends approval of \$126.57 for this claim.
- 12) Michael Bullock #478994 \$89.63
The claimant (15-SAB/DOC-1254) requests \$89.63 reimbursement for missing paints. The Committee recommends approval of \$57.33 for this claim.
- 13) Cornelius Burns #503474 \$144.75
The claimant (15-SAB/DOC-1287) requests \$144.75 reimbursement for his television alleged damaged during pack up for segregation. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 14) Christopher Bush #173820 \$287.94
The claimant (15-SAB/DOC-244) requests \$287.94 reimbursement for several items missing from his property when transferred. The Committee recommends approval of \$6.58 for this claim.
- 15) Douglas Bush #379599 \$12.19
The claimant (15-SAB/DOC-1276) requests \$12.19 reimbursement for his lost fan. The Committee recommends denial for this claim.
- 16) Douglas Bush #379599 \$260.00
The claimant (15-SAB/DOC-1277) requests \$260.00 reimbursement for a destroyed typewriter and pinwheel ribbon. The Committee recommends denial for this claim.
- 17) Randall Caballero #830642 \$55.00
The claimant (15-SAB/DOC-827) requests \$55.00 reimbursement for missing headphones and jeans. The Committee recommends denial for this claim.
- 18) Jo Caldwell #189012 \$165.00
The claimant (15-SAB/DOC-536) requests \$165.00 reimbursement for a damaged television. The Committee recommends approval of \$16.50 for this claim.
- 19) Michael Calvin #238833 \$978.65
The claimant (15-SAB/DOC-642) requests \$978.65 reimbursement for his missing MP3 player. The Committee recommends denial for this claim.
- 20) David Cameron #342257 \$144.75
The claimant (15-SAB/DOC-968) requests \$144.75 reimbursement for television damaged by cell mate. The Committee recommends denial for this claim.
- 21) Cristobal Cruz-Lopez #851798 \$155.77
The claimant (15-SAB/DOC-1056) requests \$155.77 reimbursement for a television lost in transit. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 22) Karl Dahlstrom #269338 \$183.93
The claimant (15-SAB/DOC-466) requests \$183.93 reimbursement for items stolen from his cell. The Committee recommends denial for this claim.
- 23) James David #175127 \$40.00
The claimant (15-SAB/DOC-2446) requests \$40.00 reimbursement for a television allegedly damaged in transit. The Committee recommends denial for this claim.
- 24) Marvell Davis #274910 \$163.90
The claimant (15-SAB/DOC-2763) requests \$163.90 reimbursement for a damaged television. The Committee recommends denial for this claim.
- 25) Michael Davis #617774 \$124.62
The claimant (15-SAB/DOC-1041) requests \$124.62 reimbursement for stolen television. The Committee recommends denial for this claim.
- 26) Donna Debruin #227328 \$37.55
The claimant (15-SAB/DOC-2461) requests \$37.55 reimbursement for lost towel, jeans, t-shirt hand and wash towels. The Committee recommends denial for this claim.
- 27) Demetrius Donald #769084 \$206.55
The claimant (15-SAB/DOC-1030) requests \$206.55 reimbursement for missing MP3 player. The Committee recommends approval of \$93.24 for this claim.
- 28) Danny Downing #220945 \$144.75
The claimant (15-SAB/DOC-707) requests \$144.75 reimbursement for his television damaged in transit. The Committee recommends approval of \$86.85 for this claim.
- 29) William T. Dunlap #210206 \$25.56
The claimant (15-SAB/DOC-719) requests \$25.56 reimbursement for missing radio and earbuds. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 30) Randall Emerson #230270 \$127.99
The claimant (15-SAB/DOC-768) requests \$127.99 reimbursement for MP3 player damaged during cell search. The Committee recommends approval of \$55.15 for this claim.
- 31) Justin Emery #842041 \$155.77
The claimant (15-SAB/DOC-1279) requests \$155.77 reimbursement for a missing television. The Committee recommends denial for this claim.
- 32) Brian Frazier #210394 \$75.00
The claimant (15-SAB/DOC-1281) requests \$75.00 reimbursement for a television damaged in transit. The Committee recommends approval of \$15.60 for this claim.
- 33) Steven Gardner #578581 \$129.12
The claimant (15-SAB/DOC-233) requests \$129.12 reimbursement for damaged television screen. The Committee recommends denial for this claim.
- 34) Joe Gentry #643293 \$22.75
The claimant (15-SAB/DOC-1054) requests \$22.75 reimbursement for damaged headphones. The Committee recommends approval of \$16.65 for this claim.
- 35) Robert Giamporcaro #229042 \$180.00
The claimant (15-SAB/DOC-1067) requests \$180.00 reimbursement for missing television, headphones, cord. The Committee recommends denial for this claim.
- 36) Devonte Goens #309738 \$982.80
The claimant (15-SAB/DOC-1100) requests \$982.80 reimbursement for loss of footlocker and padlock and damaged to MP3 player and glasses. The Committee recommends denial for this claim.
- 37) Scott Gorbics #390898 \$144.15
The claimant (15-SAB/DOC-268) requests \$144.15 reimbursement for television lost in transit. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 38) Mickey Gray #371492 \$143.25
The claimant (15-SAB/DOC-121) requests \$143.25 reimbursement for missing television. The Committee recommends denial for this claim.
- 39) Milford Gray #570823 \$229.85
The claimant (15-SAB/DOC-1373) requests \$229.85 reimbursement for missing television and watch. The Committee recommends denial for this claim.
- 40) Robert Green #210296 \$150.00
The claimant (15-SAB/DOC-752) requests \$150.00 reimbursement for his television damaged during cell search. The Committee recommends approval of \$15.00 for this claim.
- 41) Michael Greene #251997 \$159.00
The claimant (15-SAB/DOC-1278) requests \$159.00 reimbursement for his television damaged in transport. The Committee recommends approval of \$15.90 for this claim.
- 42) David Harper #280540 \$87.00
The claimant (15-SAB/DOC-78) requests \$87.00 reimbursement for his footlocker damaged during cell search. The Committee recommends denial for this claim.
- 43) David Harper #280540 \$0
The claimant (15-SAB/DOC-367) requests \$0 reimbursement for a damaged television. The Committee recommends denial for this claim.
- 44) Calvin Harris #341269 \$999.99
The claimant (15-SAB/DOC-855) requests \$999.99 reimbursement for his footlocker lost in transit. The Committee recommends approval of \$477.96 for this claim.
- 45) Jermaine Henry #804548 \$244.10
The claimant (15-SAB/DOC-1159) requests \$244.10 reimbursement for missing transcripts. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 46) Sarah Hettinger #758790 \$17.99
The claimant (15-SAB/DOC-186) requests \$17.99 reimbursement for damaged to sandals caused by etching. The Committee recommends denial for this claim.
- 47) Mauqki Hobs #310864 \$790.00
The claimant (15-SAB/DOC-1229) requests \$180.00 reimbursement for missing envelopes containing legal mail. The Committee recommends denial for this claim.
- 48) Aljernard Horne #227848 \$251.00
The claimant (15-SAB/DOC-068) requests \$251.00 reimbursement for lost television, headphones, trimmer, cassette tapes and other misc. items. The Committee recommends denial for this claim.
- 49) Senaj Houston #748894 \$52.99
The claimant (15-SAB/DOC-1302) requests \$52.99 reimbursement for JP4 player missing after cell search. The Committee recommends denial for this claim.
- 50) Senaj Houston #748894 \$52.99
The claimant (15-SAB/DOC-1771) requests \$52.99 reimbursement for MP4 Player. The Committee recommends denial for this claim.
- 51) William Hudson #408204 \$149.93
The claimant (15-SAB/DOC-959) requests \$149.93 reimbursement for missing tape player, headphones and cassette tapes. The Committee recommends denial for this claim.
- 52) Dale A. Hurick #480810 \$272.39
The claimant (15-SAB/DOC-218) requests \$272.39 reimbursement for missing television, walkman, shoes, tapes and books. The Committee recommends denial for this claim.
- 53) Roume Ingram #398240 \$0
The claimant (15-SAB/DOC-79) requests \$0 reimbursement for missing legal documents, report cards, completion certificates, etc. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 54) Charles Jackson #353505 \$183.95
The claimant (15-SAB/DOC-828) requests \$183.95 reimbursement for missing clothing items. The Committee recommends denial for this claim.
- 55) Corey Jackson #191725 \$158.28
The claimant (15-SAB/DOC-543) requests \$158.28 reimbursement for his damaged typewriter. The Committee recommends denial for this claim.
- 56) James Jackson #312834 \$36.32
The claimant (15-SAB/DOC-1457) requests \$36.32 reimbursement for food that did not transfer with him. The Committee recommends approval of \$17.82 for this claim.
- 57) Rakim Jackson #176514 \$400.00
The claimant (15-SAB/DOC-964) requests \$400.00 reimbursement for food and cosmetics not packed with his property. The Committee recommends denial for this claim.
- 58) Michael Jasper #259537 \$144.95
The claimant (15-SAB/DOC-638) requests \$144.95 reimbursement for missing television and tennis shoes. The Committee recommends denial for this claim.
- 59) Van Jenkins #172475 \$999.99
The claimant (15-SAB/DOC-1483) requests \$999.99 reimbursement for DVD lost by staff. The Committee recommends denial for this claim.
- 60) Lord Johnson #471435 \$158.74
The claimant (15-SAB/DOC-657) requests \$158.74 reimbursement for missing television. The Committee recommends denial for this claim.
- 61) Nathan D. Johnson #236242 \$33.50
The claimant (15-SAB/DOC-695) requests \$33.50 reimbursement for restitution for damage to pillows. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 62) Roshee Johnson #787730 \$161.12
The claimant (15-SAB/DOC-1205) requests \$161.12 reimbursement for missing television. The Committee recommends approval of \$101.12 for this claim.
- 63) Sherman Johnson #220916 \$31.81
The claimant (15-SAB/DOC-2465) requests \$31.81 reimbursement for his missing electric shaver. The Committee recommends approval of \$22.01 for this claim.
- 64) James Judge #156966 \$78.65
The claimant (15-SAB/DOC-1203) requests \$78.65 reimbursement for missing bath towel, toothbrushes, etc. The Committee recommends denial for this claim.
- 65) Kortez King #619357 \$302.69
The claimant (15-SAB/DOC-1204) requests \$302.69 reimbursement for missing MP3. The Committee recommends denial for this claim.
- 66) Dennis Klann #541112 \$266.13
The claimant (15-SAB/DOC-406) requests \$266.13 reimbursement for missing television, razor, headphones, fan and beard trimmer. The Committee recommends denial for this claim.
- 67) Kerry Kocsis #265208 \$53.00
The claimant (15-SAB/DOC-847) requests \$53.00 reimbursement for television and fan damaged in transport. The Committee recommends approval of \$40.01 for this claim.
- 68) Joshua Koonce #596551 \$237.00
The claimant (15-SAB/DOC-1085) requests \$237.00 reimbursement for eyeglasses lost in transport. The Committee recommends approval of \$94.80 for this claim.
- 69) Marvin Ronald Laforest #174815 \$110.00
The claimant (15-SAB/DOC-1002) requests \$110.00 reimbursement for damaged footlocker and Mighty Brite clip on light. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 70) William Leatherwood #287316 \$390.35
The claimant (15-SAB/DOC-818) requests \$390.35 reimbursement for MP3 lost while in possession of staff. The Committee recommends approval of \$93.24 for this claim.
- 71) Robert LeBeau #681017 \$183.65
The claimant (15-SAB/DOC-1572) requests \$183.65 reimbursement for missing headphones and television. The Committee recommends denial for this claim.
- 72) Tonya J. Leitz #663887 \$19.45
The claimant (15-SAB/DOC-740) requests \$19.45 reimbursement for a lost ring. The Committee recommends approval of \$19.45 for this claim.
- 73) Gary Lentiz #655484 \$438.73
The claimant (15-SAB/DOC-820) requests \$438.73 reimbursement for the loss of fabric ribbon, correction tape, printwheel and magazines and damage to typewriter, headphones and footlocker. The Committee recommends denial for this claim.
- 74) Travis Longmire #337629 \$55.00
The claimant (15-SAB/DOC-2518) requests \$55.00 reimbursement for large number of store items missing from his property. The Committee recommends denial for this claim.
- 75) Gilbert Lopez #693759 \$246.87
The claimant (15-SAB/DOC-634) requests \$246.87 reimbursement for damage to his television, clothing, radio and shoes. The Committee recommends approval of \$144.18 for this claim.
- 76) Corey Manning #251889 \$173.84
The claimant (15-SAB/DOC-2472) requests \$173.84 reimbursement for typewriter damaged during transit. The Committee recommends denial for this claim.
- 77) Paul May #293643 \$30.21
The claimant (15-SAB/DOC-810) requests \$30.21 reimbursement for headphones damaged during cell search. The Committee recommends approval of \$30.21 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 78) Marcus Mays #218101 \$0
The claimant (15-SAB/DOC-584) requests \$0 reimbursement for damage to eyeglasses, court documents and other items. The Committee recommends denial for this claim.
- 79) Brian McAfee #348271 \$999.99
The claimant (15-SAB/DOC-1394) requests \$999.99 reimbursement for missing MP3 player. The Committee recommends approval of \$13.75 for this claim.
- 80) Craig McCart #241436 \$37.00
The claimant (15-SAB/DOC-935) requests \$37.00 reimbursement for missing headphones. The Committee recommends approval of \$27.00 for this claim.
- 81) Richard McClain #664294 \$142.50
The claimant (15-SAB/DOC-1766) requests \$142.50 reimbursement for his television damaged in transit. The Committee recommends denial for this claim.
- 82) Davonta McCoy #694118 \$46.61
The claimant (15-SAB/DOC-1230) requests \$46.61 reimbursement for missing radio/tape player. The Committee recommends denial for this claim.
- 83) Michael McCrary #630212 \$144.75
The claimant (15-SAB/DOC-1124) requests \$144.75 reimbursement for television damaged in transport. The Committee recommends approval of \$28.95 for this claim.
- 84) Cardelroe McMutuary #628704 \$27.99
The claimant (15-SAB/DOC-1304) requests \$27.99 reimbursement for funds applied to his debt. The Committee recommends denial for this claim.
- 85) Kelvin Meador #137224 \$133.00
The claimant (15-SAB/DOC-1130) requests \$133.00 reimbursement for damaged fan and MP3 player. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 86) Chrissi Mealor #806507 \$155.65
The claimant (15-SAB/DOC-1937) requests \$155.65 reimbursement for a damaged television. The Committee recommends approval of \$97.67 for this claim.
- 87) Eric Morris #726767 \$15.90
The claimant (15-SAB/DOC-459) requests \$15.90 reimbursement for his lost adaptor. The Committee recommends approval of \$15.90 for this claim.
- 88) Frederick Morris #352794 \$123.56
The claimant (15-SAB/DOC-1650) requests \$123.56 reimbursement for missing clothing. The Committee recommends approval of \$88.89 for this claim.
- 89) Shawn Mullin #216265 \$13.95
The claimant (14-SAB/DOC-13) requests \$13.95 reimbursement for missing shower shoes. The Committee recommends approval of \$13.95 for this claim.
- 90) Shawn Mullin #216265 \$77.70
The claimant (15-SAB/DOC-2467) requests \$77.70 reimbursement for headphones and watch missing after shakedown. The Committee recommends denial for this claim.
- 91) Randy Myers #177920 \$168.00
The claimant (15-SAB/DOC-1352) requests \$168.00 reimbursement for typewriter damaged in transit. The Committee recommends approval of \$16.80 for this claim.
- 92) Marlon Nobels #294899 \$292.51
The claimant (15-SAB/DOC-1235) requests \$292.51 reimbursement for television, MP3 player and adapter lost during transfer. The Committee recommends approval of \$171.96 for this claim.
- 93) James Osborne #375900 \$293.68
The claimant (15-SAB/DOC-983) requests \$293.68 reimbursement for items stolen from his property. The Committee recommends approval of \$146.84 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 94) Bruce Parker #593090 \$174.82
The claimant (15-SAB/DOC-567) requests \$174.82 reimbursement for missing legal papers, shoes and trimmers. The Committee recommends denial for this claim.
- 95) Bruce Parker #593090 \$223.10
The claimant (15-SAB/DOC-2449) requests \$223.10 reimbursement for missing typewriter. The Committee recommends denial for this claim.
- 96) Gary Peters #155318 \$16.85
The claimant (15-SAB/DOC-2130) requests \$16.85 reimbursement for books that were deemed contraband. The Committee recommends denial for this claim.
- 97) Ambriko Plater #214576 \$144.75
The claimant (15-SAB/DOC-2713) requests \$144.75 reimbursement for a damaged television. The Committee recommends denial for this claim.
- 98) Lee Potts #147686 \$142.50
The claimant (15-SAB/DOC-1274) requests \$142.50 reimbursement for television damaged in transit. The Committee recommends approval of \$28.50 for this claim.
- 99) James Ratajczak #400929 \$24.75
The claimant (15-SAB/DOC-2476) requests \$24.75 reimbursement for missing beard trimmers. The Committee recommends approval of \$4.47 for this claim.
- 100) Loren Robinson #742153 \$0
The claimant (15-SAB/DOC-1285) requests \$0 reimbursement for damaged FILA shoes. The Committee recommends denial for this claim.
- 101) Thomas Robinson #441755 \$161.12
The claimant (15-SAB/DOC-611) requests \$161.12 reimbursement for his television lost in transit. The Committee recommends approval of \$96.67 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 102) Jimmy A. Rosario #841018 \$149.75
The claimant (15-SAB/DOC-1290) requests \$149.75 reimbursement for his missing television. The Committee recommends denial for this claim.
- 103) James Rowe #248161 \$147.24
The claimant (15-SAB/DOC-732) requests \$147.24 reimbursement for a damaged MP3 player. The Committee recommends approval of \$33.32 for this claim.
- 104) John Rushlow #153695 \$90.00
The claimant (15-SAB/DOC-506) requests \$90.00 reimbursement for missing food, cosmetics and trimmers. The Committee recommends denial for this claim.
- 105) Ghassan Sardy #892854 \$23.14
The claimant (15-SAB/DOC-1129) requests \$23.14 reimbursement for alleged stolen watch. The Committee recommends denial for this claim.
- 106) Alex Scott #189253 \$55.20
The claimant (15-SAB/DOC-1252) requests \$55.20 reimbursement for watch stored in property room. The Committee recommends denial for this claim.
- 107) Byron Smedley #215005 \$47.71
The claimant (15-SAB/DOC-688) requests \$47.71 reimbursement for monies removed from his TRUST account. The Committee recommends denial for this claim.
- 108) David W. Smith #246504 \$289.01
The claimant (15-SAB/DOC-1782) requests \$289.01 reimbursement for various missing person items. The Committee recommends denial for this claim.
- 109) Ryan Squires #755134 \$38.14
The claimant (15-SAB/DOC-600) requests \$38.14 reimbursement for missing boots. The Committee recommends approval of \$38.14 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 110) Raymond Stewart #155.11 \$155.11
The claimant (15-SAB/DOC-874) requests \$155.11 reimbursement for television damaged during transfer. The Committee recommends denial for this claim.
- 111) Tia Swanstrom #763463 \$30.00
The claimant (15-SAB/DOC-1181) requests \$30.00 reimbursement for lost headphones. The Committee recommends approval of \$24.90 for this claim.
- 112) Patrick Taylor #651162 \$12.70
The claimant (15-SAB/DOC-1094) requests \$12.70 reimbursement for missed crochet hooks. The Committee recommends approval of \$6.94 for this claim.
- 113) Delmar Toth #790840 \$12.00
The claimant (15-SAB/DOC-835) requests \$12.00 reimbursement for missing watch. The Committee recommends denial for this claim.
- 114) Lance Travis #306937 \$98.00
The claimant (15-SAB/DOC-2524) requests \$98.00 reimbursement for footlocker damaged in transit. The Committee recommends approval of \$9.80 for this claim.
- 115) Martin Vargas #133525 \$900.00
The claimant (15-SAB/DOC-1202) requests \$900.00 reimbursement for discarded paintings and supplies. The Committee recommends denial for this claim.
- 116) Robert Villalobos #650983 \$4.34
The claimant (15-SAB/DOC-696) requests \$4.34 reimbursement for a padlock he did not receive at the time he filed the claim. The padlock has since been received by the claimant. The Committee recommends denial for this claim.
- 117) Sherman Washington #207519 \$8.00
The claimant (15-SAB/DOC-894) requests \$8.00 reimbursement for a missing card. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 118) Terrance Lloyd-Webb #383120 \$155.77
The claimant (15-SAB/DOC-1271) requests \$155.77 reimbursement for damaged television. The Committee recommends denial for this claim.
- 119) Shane Weiss #383294 \$210.32
The claimant (15-SAB/DOC-560) requests \$210.32 reimbursement for missing shoes, watch, t-shirt, fan and misc. other items. The Committee recommends denial for this claim.
- 120) William White #164716 \$234.33
The claimant (15-SAB/DOC-2491) requests \$234.33 reimbursement for missing television, trimmers, lamp and shoes. The Committee recommends approval of \$182.36 for this claim.
- 121) Antonio Pierre Willis #693658 \$347.99
The claimant (15-SAB/DOC-986) requests \$347.99 reimbursement for missing items not packed by staff when he was placed in segregation. The Committee recommends denial for this claim.
- 122) Robert Williams #131532 \$160.00
The claimant (15-SAB/DOC-1055) requests \$160.00 reimbursement for missing television. The Committee recommends approval of \$16.00 for this claim.
- 123) Darrell Wilson #668441 \$126.57
The claimant (15-SAB/DOC-1080) requests \$126.57 reimbursement for missing SecurePak, extension cord, trimmers and shirt. The Committee recommends denial for this claim.
- 124) Joseph Wilson #832379 \$28.50
The claimant (15-SAB/DOC-787) requests \$28.50 reimbursement for lost headphones. The Committee recommends approval of \$28.50 for this claim.
- 125) Jason Wood #376101 \$80.51
The claimant (15-SAB/DOC-970) requests \$80.51 reimbursement for missing food and hygiene items. The Committee recommends denial for this claim.

14. DEPARTMENT OF CORRECTIONS continued

126) Denareo Yarbrough #637686 \$156.00
 The claimant (15-SAB/DOC-3692) requests \$156.00 reimbursement for missing clothing items. The Committee recommends approval of \$15.60 for this claim.

127) Robert Yharbrough #245388 \$51.59
 The claimant (15-SAB/DOC-1385) requests \$51.59 reimbursement for missing hygiene and food items, etc. The Committee recommends denial for this claim.

15. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claim

1) Donna Everett \$408.35
 The claimant (16-SAB-003) requests \$408.35 reimbursement for a replacement eyeglasses. The Committee recommends approval of \$251.10 for this claim.

2) Bernice Evovo \$164.00
 The claimant (15-SAB-133) requests \$164.00 reimbursement for a replacement eyeglasses. The Committee recommends approval of \$164.00 for this claim.

3) Is Sao \$99.80
 The claimant (15-SAB-134) requests \$99.80 reimbursement for a replacement eyeglasses. The Committee recommends approval of \$99.80 for this claim.

16. DEPARTMENT OF TRANSPORTATION

Civilian Claim

1) Gerald Phillion \$473.64
 The claimant (16-SAB-004) requests \$473.64 reimbursement for vehicle damage caused by gravel from MDOT mower. The Committee recommends approval of \$473.64 for this claim.

2) Debbie Uskiewicz \$364.95
 The claimant (16-SAB-005) requests \$364.95 reimbursement for windshield damage caused by gravel spray. The Committee recommends approval of \$364.95 for this claim.

17. STATE POLICE

Civilian Claims

- 1) Gary Post \$999.99
The claimant (15-SAB-042) requests \$999.99 reimbursement for rental property damaged by a stand-off with his tenant. The Committee recommends denial for this claim.

- 2) Anthony Pruitt \$485.00
The claimant (15-SAB-092) requests \$485.00 reimbursement for damaged to his mailbox caused by a MSP trooper. The Committee recommends approval of \$280.03 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

2/1/2016 9:40 a.m. FINAL

S U P P L E M E N T A L
A G E N D A

FINANCE AND CLAIMS COMMITTEE
February 2, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
February 9, 2016, 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

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Various NOT TO EXCEED
(See bid tab) \$ 1,210,000.00 (3 Years)
FY16-19 100% General Funds
007116B0006590 Polygraph
examination services for the
Michigan Department of Corrections

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Acro Service Corporation \$ 12,000,000.00 Amendment
Livonia, MI \$110,012,290.80 New Total
FY16 100% Various Funds
Varies by agency
071B2200246 To add funds for
Vendor Managed Services (VMS) for
Information Technology Staff
Augmentation
- 2) Various Vendors \$ 20,000,000.00 Amendment
(See bid tab) \$169,203,249.57 New Total
FY16 100% Various Funds
Varies by agency
Multi-Award To add funds for Data
Warehouse Business Intelligence
Prequalification Program

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

Ms. Castro presented the regular Finance and Claims Committee Report for the regular meeting of February 2, 2016. After review of the foregoing regular Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of February 2, 2016, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

February 9, 2016

February 9, 2016 No. 40

Michigan State
Administrative Board

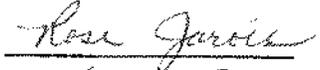
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on February 2, 2016. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



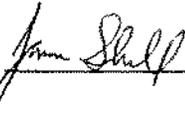
Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Member: James Shell, representing
Attorney General Schuette

Approved



Others: Daniel Sonneveldt, Department of Attorney General; Paul Smith, Governor's Office; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; Faris Nalu, Dore & Associates Contracting, Inc.; Scott Homrich, Homrich, Inc.; Travis Howell, Constituent Relations Director at State Senator Mike Green

Ms. Jarois called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 7 contingent upon approval from the Office of Attorney General and the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL 1.28.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 2, 2016– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 9, 2016 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACT PRE-APPROVALS

1. HIGHWAYS – Owner’s Representative Consultant Services
Contract (2016-0143) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for owner’s representative consultant (ORC) services to be performed for the third year (Year 2016/Work Task #3) of the I-75 modernization project, located on I-75 from M-102 to south of M-59 in Oakland County (CS 63174 – JNs 122103, 126067). The ORC will provide project development services and assistance to the MDOT senior project manager and will ensure compliance with Federal Highway Administration requirements. The work items will include various engineering, planning, and related services based on the needs of the project. The selection is for four years, with a new contract and new work task assigned for each year. The third year contract will be in effect from the date of award through March 28, 2018. The contract amount will not exceed \$8,600,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. HIGHWAYS – Construction Engineering Services
Contract (2016-0145) - MDOT will enter into a contract that will provide for full construction engineering services to be performed for the rehabilitation of multiple construction projects in Oakland County (CS 63102 – JNs 122582A, 124125A). 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 April 30, 2019. The contract amount will not exceed \$535,000. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
1/28/2016

3. HIGHWAYS – Construction Engineering Services
 Contract (2016-0146) - MDOT will enter into a contract that will provide for full construction engineering services to be performed for the rehabilitation of I-75 from Clintonville Road to Giddings Road in the City of Auburn Hills, Orion Township, Oakland County (CS 63172 – JN 123146A). 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 May 15, 2017. The contract amount will not exceed \$900,000. Source of Funds: 100% State Restricted Trunkline Funds.
4. HIGHWAYS – Design Services
 Contract (2016-0147) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the removal and replacement of bridges on northbound and southbound I-75 over Goddard Road and the Sexton Kilfoil Drain in Allen Park, Wayne County (CS 82191 – JN 126818D). The work items will include preparing required plans, computing and verifying all plan quantities, and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through April 30, 2017. The engineer's estimate is \$4,905,000. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

CONTRACTS

5. HIGHWAYS (Development Services) - Resolution "A" (Sealed-Bid Public Auction of Agricultural License Agreements)
 Parcels 199AP, 204/206, 215, 216, 221/227, 228, C-232, 310AP/311AP, 324AP, 332AP, 130AP, 131AP, 200, 289.

MDOT will hold a sealed-bid public auction of agricultural license agreements for the fourteen subject MDOT properties. The properties are located in Gratiot, Clinton, Washtenaw, and Berrien Counties. A fair market value for auction was established for each parcel, derived from agricultural land market data. The estimated value is based on a five-year license agreement. The properties were advertised, and the agricultural licenses will be offered at a sealed-bid public auction on February 2, 2016, at the MDOT Office of Aeronautics Auditorium in Lansing, Michigan. The auction will be conducted by MDOT staff. For reference, the total minimum bid value of all of the parcels is \$291,480. The properties were not offered to local municipalities because they are being offered solely as agricultural leases. The parcels were determined to be excess by the Bureau of Highway Development.

6. *HIGHWAYS - Increase Services and Amount. Extend Term
 Amendatory Contract (2012-0247/A3) between MDOT and Fugro Canada Corp dba Fugro Roadware will extend the contract term by two years and will increase the contract amount by \$1,232,827.50 to provide for an additional two years of the pavement condition data collection and processing services and the surveying services. The original contract provides for the collection and processing of pavement condition information and the performance of surveying work in various counties statewide (CS 84900 - JN 128187). The revised contract term will be February 23, 2012, through March 31, 2019. The revised contract amount will be \$3,068,585.50. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
7. *HIGHWAYS - Intelligent Transportation System Services
 Contract (2016-0138) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for Intelligent Transportation System (ITS) services to be performed for the Connected Vehicle Infrastructure Deployment at MDOT corridors throughout the Metro Region (CS 84917 - JN 126918A). The work items will include development, procurement, and installation of connected vehicle infrastructure on freeways and/or arterials. The contract will be in effect from the date of award through December 31, 2020. The contract amount will be \$1,002,738.91. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
8. RAIL - Railroad Force Account Work
 Authorization Revision (82872-110297) under Agreement (2013-5687) between MDOT and Grand Trunk Western Railroad Company will provide additional funding in the amount of \$3,581,661.07 to cover increases in railroad labor and materials from the original 2013 estimate. The original authorization provides funding for the installation of new track and signal facilities to improve existing intercity passenger rail service between the West Detroit junction and the Vinewood junction (the West Detroit Connection Track) in the city of Detroit, Wayne County, Michigan. The revised project cost is estimated at \$11,363,591. Source of Funds: Federal Railroad Administration Funds - \$3,855,040; State Restricted Trunkline Funds/State Restricted Comprehensive Transportation Funds - \$7,508,551.

BID LETTING PRE-APPROVALS

STATE PROJECTS

9. Letting of February 5, 2016 Prequalification Level:
Letting Call: 1602 042 \$1,319,000.00
Project: NH 56021-127022
Local Agreement:
Start Date: April 18, 2016
Completion Date: June 29, 2016

3.10 mi of cold milling, hot mix asphalt overlay, centerline corrugations, and permanent pavement markings on M-20 from 9 Mile Road easterly to east of M-30 (Meridian Road), Midland County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

10. Letting of February 5, 2016 Prequalification Level:
Letting Call: 1602 043 \$1,215,000.00
Project: ST 80071-127562
Local Agreement:
Start Date: July 11, 2016
Completion Date: August 26, 2016

5.78 mi of hot mix asphalt cold milling and overlay, machine grading, and pavement markings on M-51 from north of Parkhurst Drive at the north city limit of Decatur northerly to the I-94 interchange at the end of M-51, Van Buren County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

11. Letting of February 5, 2016 Prequalification Level:
Letting Call: 1602 047 \$2,647,000.00
Project: HSIP 84926-128496
Local Agreement:
Start Date: 10 days after award
Completion Date: December 1, 2016

Application of longitudinal pavement markings, Livingston, Eaton, Lenawee, Monroe, Shiawassee, Washtenaw, Hillsdale, Ingham, Jackson, and Clinton Counties.

0.00 % DBE participation required

15. Letting of February 5, 2016 Prequalification Level:
 Letting Call: 1602 051 \$609,000.00
 Project: ST 08012-126873
 Local Agreement:
 Start Date: June 6, 2016
 Completion Date: 15 Working Days

7.97 mi of single chip sealing with fog sealing on M-43 from east of Usborne Road to west of M-66, Barry County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

16. Letting of February 5, 2016 Prequalification Level:
 Letting Call: 1602 054 \$570,000.00
 Project: HSIP 84924-128467
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: December 1, 2016

Application of permanent, special pavement markings on various routes, Genesee, Lapeer, and Shiawassee Counties.

0.00 % DBE participation required

17. Letting of February 5, 2016 Prequalification Level:
 Letting Call: 1602 057 \$1,098,000.00
 Project: ST 03023-123259
 Local Agreement: 15-5493
 Start Date: May 23, 2016
 Completion Date: July 9, 2016

2.27 mi of cold milling, one-course hot mix asphalt overlay, sidewalk ramp upgrades, and pavement markings on M-89 from Kalamazoo Street easterly to 12th Street in the city of Otsego, Allegan County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

18. Letting of February 5, 2016 Prequalification Level:
 Letting Call: 1602 058 \$2,415,000.00
 Project: ST 48032-113692
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 15, 2016

3.67 mi of cold milling and hot mix asphalt resurfacing, widening and curb and gutter replacement, and resurfacing of carpool parking lot on M-123 from M-28 northerly to Railroad Street in the village of Newberry, Luce County.

4.00 % DBE participation required

* Denotes a non-standard contract/emendment

19. Letting of February 5, 2016
 Letting Call: 1602 059
 Project: CMG 77900-116312
 Local Agreement:
 Start Date: April 11, 2016
 Completion Date: September 1, 2016
- Prequalification Level:
 \$1,809,000.00
- Signal modernization, sidewalk, and ADA ramps at 9 intersections on M-25 from Sanborn Street to Audubon Street in the city of Port Huron, St. Clair County.

0.00 % DBE participation required

20. Letting of February 5, 2016
 Letting Call: 1602 060
 Project: IM 82252-127504
 Local Agreement:
 Start Date: April 15, 2016
 Completion Date: September 30, 2016
- Prequalification Level:
 \$1,764,000.00
- 2.00 mi of hot mix asphalt cold milling and resurfacing, detail 7 joint repairs, concrete pavement repairs, drainage, and pavement markings on I-75 between 7 Mile Road and M-102 (8 Mile Road) in the city of Detroit, Wayne County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

21. Letting of February 5, 2016
 Letting Call: 1602 061
 Project: TA 31052-110594, ETC
 Local Agreement: 15-5424
 Start Date: 10 days after award
 Completion Date: July 21, 2017
- Prequalification Level:
 \$7,120,000.00
- 1.17 mi of roadway reconstruction, hot mix asphalt resurfacing, drainage improvements, watermain replacement, sidewalk, street lighting, sanitary sewer replacement, landscape plantings, retaining wall construction, traffic signing, and pavement markings on US-41 on Front Street from the Portage Lake Lift Bridge to Reservation Street, on US-41 northbound on Reservation Street from Front Street to Quincy Street, on US-41 northbound on Quincy Street from Reservation Street to Lincoln Drive, and on US-41 southbound to the M-26 eastbound connector ramp in the city of Hancock, Houghton County. This project includes two 5 year materials and workmanship pavement warranties.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

22. Letting of February 5, 2016 Prequalification Level:
 Letting Call: 1602 062 \$2,569,000.00
 Project: HSIP 84927-128471
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: December 5, 2016

Application of longitudinal pavement markings on various routes, Macomb, Oakland and Wayne Counties.

0.00 % DBE participation required

23. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 006 \$9,600,000.00
 Project: NH 81031-84004, ETC
 Local Agreement: 15-5566
 Start Date: 10 days after award
 Completion Date: October 15, 2017

0.92 mi of hot mix asphalt reconstruction, concrete pavement, driveway, curb, gutter, sidewalk and ramps, watermain, sanitary sewer, drainage, lighting, streetscaping, signing, traffic signals, and pavement markings on US-12 from Saline River north easterly to Maple Road in the city of Saline, Washtenaw County. This project includes two 5 year materials and workmanship pavement warranties.

6.00 % DBE participation required

24. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 007 \$3,875,000.00
 Project: GF16 49023-119816
 Local Agreement:
 Start Date: June 1, 2016
 Completion Date: October 15, 2016

4.44 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, joint repairs, drainage, guardrail and pavement marking on US-2 from west of Martin Lake Road easterly to I-75 in the city of St. Ignace, Mackinac County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

25. Letting of March 4, 2016
 Letting Call: 1603 008
 Project: NH 56044-126942
 Local Agreement:
 Start Date: May 2, 2016
 Completion Date: October 14, 2016
- Prequalification Level:
 \$2,744,000.00
- Epoxy overlay, full-depth patches, railing repairs, substructure patching, concrete surface coating and approach work on 9 bridges, Midland County.

4.00 % DBE participation required

26. Letting of March 4, 2016
 Letting Call: 1603 009
 Project: STT 74012-85286, ETC
 Local Agreement:
 Start Date: April 11, 2016
 Completion Date: August 27, 2016
- Prequalification Level:
 \$2,583,000.00
- Scour countermeasure, substructure repair, concrete box culvert and wearing surface replacement, railings and expansion joint, beam and substructure repair and approach work on M-53 over Greenman Creek, on M-46 over the middle branch of Cass River and on M-53 over the south branch of Cass River, Sanilac County.

3.00 % DBE participation required

27. Letting of March 4, 2016
 Letting Call: 1603 010
 Project: NH 63191-112221, ETC
 Local Agreement: 15-5520, 15-5521, 15-5522
 Start Date: 10 days after award
 Completion Date: September 19, 2018
- Prequalification Level:
 \$82,744,000.00
- 7.25 mi of concrete inlay, concrete pavement repairs, detail 7 joint repairs, hot mix asphalt cold milling and resurfacing, guardrail, ditch cleaning, permanent pavement markings, signing, ITS infrastructure and device installation, deep overlay, substructure repairs, approach work, bridge rehabilitation, and maintaining of traffic on I-275 from the I-96/I-696/M-5 interchange southerly to north of 5 Mile Road and on I-696 from the I-96/M-5/I-275 interchange to Telegraph Road, Oakland and Wayne Counties. This project includes a 3 year and a 5 year materials and workmanship pavement warranty.

8.00 % DBE participation required

28. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 011 \$2,511,000.00
 Project: GF16 25132-115911, ETC
 Local Agreement:
 Start Date: April 25, 2016
 Completion Date: July 23, 2016

1.14 mi of concrete pavement repair and joints, bridge rehabilitation, epoxy overlay, deck patching, joint and diaphragm replacement, prestressed concrete I-beam, railing and substructure repair, approach work, and pavement markings on I-475 over Atherton Road and over left turn lane number 3 and on I-475 ramp terminals from Bristol Road to Atherton Road in the cities of Burton and Flint, Genesee County.

6.00 % DBE participation required

29. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 012 \$4,887,000.00
 Project: IM 63102-122582
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 30, 2018

Drainage system, railing and substructure repair, tree, road, and parking lot removals, concrete slab construction, and drainage replacement at three pedestrian plaza structures on Church Street over I-696 in the cities of Southfield and Oak Park, Oakland County.

7.00 % DBE participation required

30. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 013 \$3,838,000.00
 Project: GF16 80042-128537
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: June 24, 2016

14.93 mi of hot mix asphalt cold milling and overlay on M-43, M-40, M-99 and overlay on the M-43/M-40 carpool lot. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

31. Letting of March 4, 2016
 Letting Call: 1603 032
 Project: HSIP 63112-108096, ETC
 Local Agreement: 15-5607
 Start Date: March 28, 2016
 Completion Date: October 1, 2018
- Prequalification Level:
 \$33,459,000.00
- 5.20 mi of hot mix asphalt cold milling and resurfacing, concrete repairs, driveway, curb, gutter, sidewalk and ramps, drainage, watermain, signing, traffic signals, and pavement markings on M-24 from Harmon Road to south of Goldengate Avenue in the city of Auburn Hills, Oakland County. This project includes two 5 year materials and workmanship pavement warranties.
- 6.00 % DBE participation required
32. Letting of March 4, 2016
 Letting Call: 1603 033
 Project: GF16 29014-128525
 Local Agreement:
 Start Date: September 12, 2016
 Completion Date: November 11, 2016
- Prequalification Level:
 \$3,894,000.00
- 7.31 mi of hot mix asphalt resurfacing and cold milling on US-127 from north of Alger Road northerly to south of Blanchard Road, Gratiot and Isabella Counties. This project includes a 3 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
33. Letting of March 4, 2016
 Letting Call: 1603 034
 Project: ST 30031-127491
 Local Agreement:
 Start Date: June 1, 2016
 Completion Date: July 29, 2016
- Prequalification Level:
 \$2,954,000.00
- 13.71 mi of hot mix asphalt cold milling and single-course overlay with shoulder gravel and permanent pavement markings on M-99 from the Michigan/Ohio state line north to the intersection of M-34 continuing westerly to west of Lake Pleasant Road, Hillsdale County. This project includes a 3 year materials and workmanship pavement warranty.
- 5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/28/2016

34. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 035 \$2,917,000.00
 Project: GF15 24012-128394
 Local Agreement:
 Start Date: August 1, 2016
 Completion Date: November 15, 2016

4.37 mi of hot mix asphalt cold milling and resurfacing, concrete pavement joint and crack repairs, corrugations and permanent pavement markings on US-31 from Maple River Road northerly to Douglas Lake Road, Emmet County.

0.00 % DBE participation required

LOCAL PROJECTS

35. Letting of February 5, 2016 Prequalification Level:
 Letting Call: 1602 038 \$1,862,000.00
 Project: BRO 50006-118564
 Local Agreement: 16-5001
 Start Date: 10 days after award
 Completion Date: June 17, 2016

Bridge removal and replacement with prestressed concrete box beams, steel piles, hot mix asphalt surfacing, concrete curb, gutter and driveway, and guardrail on Lakeshore Drive over the channel to Lake St. Clair, Macomb County.

5.00 % DBE participation required

36. Letting of February 5, 2016 Prequalification Level:
 Letting Call: 1602 039 \$904,000.00
 Project: CM 39405-119199
 Local Agreement: 15-5591
 Start Date: 10 days after award
 Completion Date: August 1, 2016

Signal interconnect, midblock and intersection vehicle detection, and signal modernization on Portage Street from Kilgore Service Road to Pitcher Street in the city of Kalamazoo, Kalamazoo County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

37. Letting of February 5, 2016
 Letting Call: 1602 040
 Project: EDF 38566-125521
 Local Agreement: 15-5590
 Start Date: 10 days after award
 Completion Date: October 28, 2016
- Prequalification Level:
 \$885,000.00

0.77 mi of hot mix asphalt cold milling and resurfacing, concrete driveway, curb, gutter, sidewalk and ramps, drainage, hydrant replacements, and pavement markings on Wisner Street from south of Argyle Street north to Boardman Street in the city of Jackson, Jackson County.

0.00 % DBE participation required

38. Letting of February 5, 2016
 Letting Call: 1602 041
 Project: STL 17555-113006, ETC
 Local Agreement: 15-5610
 Start Date: 10 days after award
 Completion Date: August 26, 2016
- Prequalification Level:
 \$614,000.00

2.03 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, culvert replacement, shoulders, and pavement markings on Gogomain Road from M-129 to Pennington Road, Chippewa County.

2.00 % DBE participation required

39. Letting of February 5, 2016
 Letting Call: 1602 046
 Project: STU 41401-127693
 Local Agreement: 16-5019
 Start Date: April 18, 2016
 Completion Date: September 30, 2016
- Prequalification Level:
 \$1,970,000.00

0.91 mi of concrete pavement, sidewalk ramps, signing, pavement markings, and irrigation on 44th Street from Broadmoor Avenue (M-37) to Patterson Avenue in the city of Kentwood, Kent County.

5.00 % DBE participation required

40. Letting of March 4, 2016
 Letting Call: 1603 001
 Project: MCS 81020-123009
 Local Agreement: 15-5616
 Start Date: 10 days after award
 Completion Date: July 29, 2016

Prequalification Level:
 \$1,067,000.00

Removal of existing bridge, exit ramp and entrance ramp, hot mix asphalt removal, cold milling and resurfacing, concrete curb and gutter, aggregate base, drainage, traffic signal, and pavement markings on Wiard Road at Tyler Road, Washtenaw County.

0.00 % DBE participation required

41. Letting of March 4, 2016
 Letting Call: 1603 002
 Project: BRO 23013-118674-2
 Local Agreement: 15-5331
 Start Date: 10 days after award
 Completion Date: September 30, 2016

Prequalification Level:
 \$716,000.00

Bridge removal and replacement with 17-inch prestressed concrete beams and hot mix asphalt approach work on St. Joe Highway over Sebewa Creek, Eaton County.

4.00 % DBE participation required

42. Letting of March 4, 2016
 Letting Call: 1603 004
 Project: SUG 82457-127711
 Local Agreement: 15-5603
 Start Date: 10 days after award
 Completion Date: January 31, 2017

Prequalification Level:
 \$1,338,000.00

Modernization of traffic signals at 55 locations in the city of Detroit, Wayne County.

0.00 % DBE participation required

43. Letting of March 4, 2016
 Letting Call: 1603 014
 Project: MCS 50099-129236
 Local Agreement: 16-5035
 Start Date: 10 days after award
 Completion Date: July 16, 2016

Prequalification Level:
 \$1,607,000.00

Bridge removal and replacement with prestressed concrete box beams, hot mix asphalt surfacing and guardrail on 32 Mile Road over the north branch of the Clinton River, Macomb County.

0.00 % DBE participation required

44. Letting of March 4, 2016
 Letting Call: 1603 015
 Project: STU 19400-127934, ETC
 Local Agreement: 16-5025
 Start Date: 10 days after award
 Completion Date: December 2, 2016
- Prequalification Level:
 \$1,221,000.00

3.84 mi of hot mix asphalt shared-use path, cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, signal work and pavement markings on Schavey Road from Clark Road to Herbison Road and from West Herbison Road to south of Howe Road, Clinton County.

7.00 % DBE participation required

45. Letting of March 4, 2016
 Letting Call: 1603 016
 Project: NH 39405-121445
 Local Agreement: 16-5012
 Start Date: 10 days after award
 Completion Date: July 1, 2016
- Prequalification Level:
 \$780,000.00

0.97 mi of hot mix asphalt cold milling and resurfacing, trenching, concrete curb and gutter, drainage, shared-use path and slope restoration on Portage Road from Romence Road to Milham Avenue, Kalamazoo County.

5.00 % DBE participation required

46. Letting of March 4, 2016
 Letting Call: 1603 017
 Project: STL 12555-120228
 Local Agreement: 16-5009
 Start Date: 10 days after award
 Completion Date: August 19, 2016
- Prequalification Level:
 \$720,000.00

0.93 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, watermain, pavement markings and restoration on Matteson Street from south of Park Street to north of Industrial Drive, on Corey Street from south of Walker Street to Matteson Street and on Rudd Street from south of Walker Street to Matteson Street in the city of Bronson, Branch County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

47. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 018 \$695,000.00
 Project: MCS 21011-122996
 Local Agreement: 16-5007
 Start Date: 10 days after award
 Completion Date: October 1, 2016

Bridge removal and replacement with prestressed concrete box beams, hot mix asphalt surfacing and guardrail on County Road I-39 over Rapid River, Delta County.

0.00 % DBE participation required

48. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 019 \$1,530,000.00
 Project: STL 11555-123763-2
 Local Agreement: 15-5389
 Start Date: 10 days after award
 Completion Date: July 4, 2016

0.20 mi of hot mix asphalt overlay, foundation excavation, backfill structure, structure removal, precast concrete box culvert, concrete curb and gutter, watermain, sanitary sewer, guardrail, and pavement marking on Red Arrow Highway at Cherry Beach Road, Berrien County.

5.00 % DBE participation required

49. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 020 \$887,000.00
 Project: EDCF 41555-127098
 Local Agreement: 16-5014
 Start Date: 10 days after award
 Completion Date: August 26, 2016

0.75 mi of road reconstruction including hot mix asphalt surfacing, concrete curb, gutter and sidewalk, storm sewer and pavement marking on Post Drive from Pine Island Drive to Samrick Avenue, Kent County.

5.00 % DBE participation required

50. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 021 \$574,000.00
 Project: STUL 79457-126205
 Local Agreement: 16-5022
 Start Date: July 5, 2016
 Completion Date: September 3, 2016

0.45 mi of pavement removal, hot mix asphalt surfacing, aggregate base, drainage, concrete curb, gutter and ramps, and watermain on Almer Street from Frank Street to Gilford Road in the city of Caro, Tuscola County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

51. Letting of March 4, 2016
 Letting Call: 1603 022
 Project: STL 52555-119494
 Local Agreement: 16-5030
 Start Date: 10 days after award
 Completion Date: October 30, 2016

Prequalification Level:
 \$568,000.00

1.20 mi of hot mix asphalt crushing, shaping and resurfacing, clearing, culverts, aggregate base, guardrail, restoration and pavement markings on County Road 557 at County Road 438, Marquette County.

2.00 % DBE participation required

52. Letting of March 4, 2016
 Letting Call: 1603 024
 Project: CM 41400-120894, ETC
 Local Agreement: 16-5044
 Start Date: June 13, 2016
 Completion Date: September 3, 2016

Prequalification Level:
 \$1,583,000.00

0.04 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, signing, pavement marking and traffic signal on Lake Drive from Bagley Avenue to Conlon Avenue and at Breton Road in the city of East Grand Rapids, Kent County.

5.00 % DBE participation required

53. Letting of March 4, 2016
 Letting Call: 1603 025
 Project: BRO 50009-115621
 Local Agreement: 16-5010
 Start Date: 10 days after award
 Completion Date: July 28, 2016

Prequalification Level:
 \$807,000.00

Bridge removal and replacement with 21-inch prestressed concrete box beams on concrete abutments, channel relocation, hot mix asphalt surfacing and guardrail on Chapman Road over Deer Creek, Macomb County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

54. Letting of March 4, 2016
 Letting Call: 1603 026
 Project: BRO 77019-123023
 Local Agreement: 16-5006
 Start Date: 10 days after award
 Completion Date: September 2, 2016
- Prequalification Level:
 \$772,000.00

Bridge removal and replacement with a precast concrete three-sided culvert on concrete footings, pile driving, hot mix asphalt paving and guardrail on Biles Road over the south branch of Mill Creek, St. Clair County.

5.00 % DBE participation required

55. Letting of March 4, 2016
 Letting Call: 1603 031
 Project: STUL 70439-124454
 Local Agreement: 16-5041
 Start Date: May 16, 2016
 Completion Date: October 30, 2016
- Prequalification Level:
 \$3,737,000.00

0.98 mi of hot mix asphalt resurfacing, concrete curb, gutter and sidewalk ramps, storm and sanitary sewer, watermain and pavement markings on 136th Avenue from Riley Street to Quincy Street and on Greenly Street east of 136th Avenue, Ottawa County.

6.00 % DBE participation required

BID LETTING POST-APPROVALS

STATE PROJECTS

56. Letting of January 8, 2016
 Letting Call: 1601 028
 Project: IM 41029-118559
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 1, 2016
- Low Bid: \$2,617,666.30
 Engineer Estimate: \$2,221,055.31
 Pct Over/Under Estimate: 17.86 %

0.36 mi of road reconstruction and bridge rehabilitation, hot mix asphalt and concrete paving, concrete deep overlay, deck patching, curb and gutter, joint replacement, steel repair, full painting, substructure repair, concrete surface coating, guardrail, and pavement markings on I-196 at various locations in the city of Grandville, Kent County. This project includes a 2 year bridge painting warranty and a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/28/2016

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$2,617,666.30	Same	1 **
C. A. Hull Co., Inc.	\$2,699,816.03	Same	2

Total Number of Bidders: 2

57. Letting of January 8, 2016
 Letting Call: 1601 029
 Project: ST 26031-115904
 Local Agreement: 15-5517
 Start Date: June 6, 2016
 Completion Date: September 30, 2016
- Low Bid: \$1,317,198.90
 Engineer Estimate: \$1,123,262.89
 Pct Over/Under Estimate: 17.27 %

0.22 mi of slab culvert removal, box culvert replacement, and approach work on M-30 over No Name Drain. Gladwin County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Toebe Construction LLC	\$1,317,198.90	Same	1 **
Milbocker and Sons, Inc.	\$1,357,690.35	Same	2
Elmer's Crane and Dozer, Inc.	\$1,389,678.85	Same	3
E.T. MacKenzie Company	\$1,420,318.45	Same	4
Fisher Contracting Company	\$1,433,433.00	Same	5
J. E. Kloote Contracting, Inc.	\$1,459,135.60	Same	6
Anlaan Corporation	\$1,481,247.63	Same	7
L.J. Construction, Inc.	\$1,715,913.70	Same	8

Total Number of Bidders: 8

LOCAL PROJECTS

58. Letting of January 8, 2016
 Letting Call: 1601 036
 Project: CMG 77400-124914
 Local Agreement: 15-5532
 Start Date: April 1, 2016
 Completion Date: July 29, 2016
- Low Bid: \$1,136,136.07
 Engineer Estimate: \$1,001,943.10
 Pct Over/Under Estimate: 13.39 %

Construction of a roundabout including hot mix asphalt base crushing, shaping and resurfacing, subbase, aggregate base, drainage, concrete curb, gutter and pavement, sanitary sewer, and watermain on Range Road at Griswold Road, St. Clair County.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

Bidder	As-Submitted	As-Checked	
Boddy Construction Company, Inc.	\$1,136,136.07	Same	1 **
Raymond Excavating Company	\$1,195,338.69	Same	2
Pamar Enterprises, Inc.	\$1,241,989.41	Same	3
M. L. Chartier Excavating, Inc.	\$1,299,070.71	Same	4
Pavex Corporation	\$1,435,779.70	Same	5
Teltow Contracting, Inc.	\$1,788,635.35	Same	6
Total Number of Bidders: 6			

59. Letting of January 8, 2016
 Letting Call: 1601 053
 Project: TAL 08015-122892
 Local Agreement: 15-5570
 Start Date: 10 days after award
 Completion Date: September 1, 2016
- Low Bid: \$897,770.42
 Engineer Estimate: \$679,979.50
 Pct Over/Under Estimate: 32.03 %

0.90 mi of hot mix asphalt shared-use path with boardwalks, gravel shoulders, and block retaining wall on Paul Henry Thornapple Trail Extension from Railroad Street to Crane Road in the village of Middleville, Barry County.

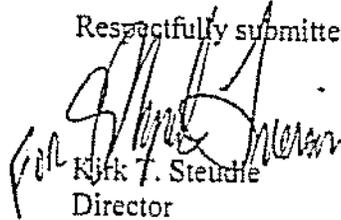
4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Nashville Construction Company	\$897,770.42	Same	1 **
L.J. Construction, Inc.	\$945,857.50	Same	2
Kamminga & Roodvoets, Inc.	\$1,074,390.72	Same	3
C & D Hughes, Inc.	\$1,117,018.80	Same	4
D. J. McQuestion & Sons, Inc.	\$1,209,409.30	Same	5
Total Number of Bidders: 5			

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 August 25, 2015.

Respectfully submitted,


Kirk F. Steudie
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of February 2, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of February 2, 2016, be approved and adopted. The motion was supported by Mr. Parker and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Redford adjourned the meeting.



SECRETARY



CHAIRPERSON

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