

APPROVED

March 28, 2017

Michigan State
Administrative Board

Lansing, Michigan

March 14, 2017

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, March 14, 2017, at 11:00 a.m.

Present: Paul Smith, 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
Joe Fielek, representing, Nick A. Khouri, State Treasurer
Ross Fort, representing, Brian J. Whiston, Superintendent of Public Instruction
Laura Mester, representing Kirk T. Steudle, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present:

Fred Woodhams, Department of State; Tammy Fleming, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Semone James, Department of Treasury

1. CALL TO ORDER:

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

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

Ms. Mester moved to approve the minutes of the regular meeting of February 28, 2017. Supported by Ms. Jarois the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

Attorney General

Consumer Protection Division, 3/14/2017

Licensing and Regulation Division, 3/14/2017

Health and Human Services

Bureau of EMS, Trauma and Preparedness, 3/14/2017

Chronic Disease and Injury Control, 3/14/2017

Communications, 3/14/2017

Executive Office, 3/14/2017

Laboratories, 3/14/2017

Legislative Affairs and Constituent Services, 3/14/2017

MSA, Pharmacy Management Division, 3/14/2017

Planning, 3/14/2017

Vital Records and Health Statistics, 3/14/2017

Michigan State Police

Criminal Justice Information Center, 3/14/2017

Field Service Bureau, 3/14/2017

Office of the Director, 3/14/2017

Special Operations Division, 3/14/2017

Montcalm Community College

Business Office, 3/14/2017

Foundation, 3/17/2017

Human Resources, 3/14/2017

Institutional Effectiveness, 3/14/2017

President Office, 3/14/2017

Student Access Center, 3/14/2017

Department of Technology, Management and Budget

Design and Construction Division, 3/14/2017

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

March 14, 2017

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 March 7, 2017. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Khouri

Approved



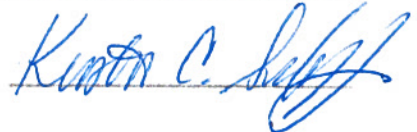
Member: Paul Smith, representing
Governor Snyder

Approved



Member: Kirstie Sieloff, representing
It. Governor Calley

Approved



Others: James Shell, Jason Hawkins, Office of Attorney General; Karen
Maidlow, Department of Natural Resources; Rose Jarois, Department
of State; Meagan Bryant, Shelby Troub, Department of Technology,
Management and Budget; Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Building Committee regular agenda was presented.

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

Mr. Fielek adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 7, 2017 / March 14, 2017
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,
DIMONDALE – MDOT Warehouse – Parking Lot Replacement
File No. 071/16079.APL - Index No. 44206 - Contract No. Y17170
Recommended Contract Award: Service Disabled Veteran General Contractors,
Inc., Eaton Rapids; \$1,932,000.00

Description and Justification

The purpose of this contract is to reconstruct the failing asphalt and concrete parking lot/storage areas on the North side of the facility. The existing parking lot has deteriorated to the point that equipment regularly breaks through the pavement causing damage to the agencies equipment. Also, large cracks have created trip hazards for the visitors and occupants. The reconstructed parking lot will also provide a new drive to separate the traffic of the onsite equipment and visitors to the learning center located within the facility, thereby increasing the safety of the onsite traffic flow and the buildings' occupants.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, CHELSEA – Special Alternative
Incarceration Facility – Personal Emergency Location Systems
File No. 472/14135.GAG - Index No. 71060 - Contract No. Y17197
Recommended Contract Award: Midstate Security Company, LLC, Wyoming;
\$743,000.00

Description and Justification

The purpose of this contract is to provide/install a complete Personal Emergency Location System (PELS) covering all buildings/ground areas within the correctional facility. Coverage of the ground areas, within the secured perimeter, will provide location accuracy to within 350 feet. All systems will report back to a single control center located in the Administration Building, of the site. Work is to include all sensors, personal transmitters, raceway, cabling, fiber-optics, network hardware, programming, configuration, system commissioning, etc., for a complete and operational system.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Personal Emergency Location Systems
File No. 472/14135.GAG - Index No. 64060 - Contract No. Y17198
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$973,207.00

Description and Justification

The purpose of this contract is to provide/install a complete Personal Emergency Location System (PELS) covering all buildings/ground areas within the correctional facility. Coverage of the ground areas, within the secured perimeter, will provide location accuracy to within 350 feet. All systems will report back to a single control center located in the Administration Building, of the site. Work is to include all sensors, personal transmitters, raceway, cabling, fiber-optics, network hardware, programming, configuration, system commissioning, etc., for a complete and operational system.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Video Management and Surveillance Enhancements
File No. 472/14426.RMP- Index No. 67670 - Contract No. Y17199
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$1,339,205.00

Description and Justification

The purpose of this contract to furnish and install new interior and exterior cameras, camera recording servers and a new camera viewing software for the system. The work also includes replacing the existing fixtures with new fixtures. The systems will include a fiber optic cable network and a 480V infrastructure around the facility, and other related site work. This work is needed to update the outdated systems, and to decrease maintenance/overhead costs.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, EWEN – South Branch Ontonagon River – Bridge Upgrade
File No. 751/05154.RAA - Index No. 74300 - Contract No. Y17200
Recommended Contract Award: MJO Contracting, Hancock; \$802,865.00

Description and Justification

The purpose of this contract is to provide construction services for the repair of the multi-use bridge over the South Branch Ontonagon River. The existing structure is beyond its useful life span. This project will provide upgrades to meet the current safety standards and allow for continued access to the trail system.

Funding Source

100% Recreational Trail Program Funds

- 6. DEPARTMENT OF NATURAL RESOURCES, GRASS LAKE TOWNSHIP –
 Portage Lake Campground – Wastewater Lagoon Rehabilitation
 File No. 751/15059.BDW - Index No. 58140 - Contract No. Y17201
 Recommended Contract Award: Service Disabled Veteran General Contractors,
 Inc., Eaton Rapids; \$704,000.00

Description and Justification

The purpose of this contract is to provide construction services to rebuild two wastewater lagoons that serve the Portage Lake Campground and Day Use Area. The Lagoons have been identified by MDEQ, per their rules and regulations, to be in violation and needing repair to continue operation. This work must be completed to continue to operate the Campground and Day Use Areas.

Funding Source

54% State Parks Repair and Maintenance Funds Recreation Passport Funds
46% Park Improvement Funds

- 7. DEPARTMENT OF ENVIRONMENTAL QUALITY, BLOOMINGDALE – Pullman
 Industries Site – Building Demolition and Impacted Soil Excavation
 File No. 761/16014.BDH - Index No. 44501 - Contract No. Y17202
 Recommended Contract Award: MECX, Inc., Houston, TX; \$1,759,444.99

Description and Justification

The purpose of this contract is to demolish/remove the site building, remove impacted soils and restore the site. Subsequent environmental investigations confirmed that the soil and groundwater at the site have been contaminated. The work will be to provide asbestos abatement, building demolition, groundwater dewatering, removal/disposal of 44,000 tons of impacted soils/940,000 gallons of impacted groundwater and site restoration. The abatement/demolition activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

- 8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
 DIMONDALE – General Office Building – Capital Area Reconfiguration
 File No. 071/15052.DCS - Index No. 10680 - Contract No. Y15083
 PARTNERS In Architecture, PLC, Mount Clemens; Modification No. 2, Increase
 \$81,623.90

Description and Justification

The purpose of this modification is to provide professional engineering and architectural services necessary to relocate the Michigan Cyber Security into the Michigan State Police Headquarters (formally the General Office Building). The overall intent involves development of design construction documents to achieve competitive construction proposals to move and relocate the Michigan Cyber Security into the MSP HQ.

Funding Source

100% Agency Operating Funds

Base Contract	\$79,566.40	Approved Director's Agenda – 12/30/2014
Modification No. 1	\$427,508.90	Approved Ad Board Agenda – 11/17/2015
Modification No. 2	\$81,623.90	See Justification Above
Total Contract	\$588,699.20	

9. DEPARTMENT OF ENVIRONMENTAL QUALITY, CHAPIN – Chapin General Store Site – Free Product Removal and Operation and Maintenance Services
 File No. 761/09200.SAR - Index No. 44601- Contract No. Y12025
 ARCADIS of Michigan (Formerly Malcolm Pirnie of Michigan, Inc.) Lansing;
 Modification No. 7, Increase \$346,051.00
 ISID No. 00284 - Assignment No. 7

Description and Justification

The purpose of this modification is to provide groundwater monitoring and three years of additional operation/maintenance (O&M) services for the existing groundwater interceptor/treatment system. Previous investigations identified petroleum contamination in the form of free product and soil/groundwater contamination. The agency implemented interim abatement measures to remove non-aqueous phase liquid and contaminated groundwater. It is anticipated that the system will continue to operate until all contamination is remediated. The cleanup/monitoring activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$242,325.00	Approved Director's Agenda – 10/21/2011
Modification No. 1	\$129,174.00	Approved Director's Agenda – 6/18/2013
Modification No. 2	\$104,055.00	Approved Ad Board Agenda – 9/30/2013
Modification No. 3	\$0.00	Zero Cost Change Order
Modification No. 4	\$93,287.00	Approved Ad Board Agenda – 3/25/2014
Modification No. 5	\$211,479.00	Approved Ad Board Agenda – 4/28/2015
Modification No. 6	\$30,857.00	Approved Ad Board Agenda – 1/26/2016
Modification No. 7	\$346,051.00	See justification above
Total Contract	\$1,157,228.00	

AMENDMENT TO AGREEMENT FOR TRAINING AREA 6 MANEUVER TRAIL REPAIR

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center Site – Maneuver Trail Repair
 File No. 511/11202.SAR - Index No. 22000 - Contract No. Y 11136
 Potawatomi Resource Conservation and Development Council, Calhoun County;
 Amendment No. 6, Increase \$100,000.00
 Agreement Date April 22, 2011

Description and Justification

The purpose of this amendment, to the agreement, is to provide additional erosion and sediment control activities for the repair of eroded maneuver trails at the site. Heavy use of trails have degraded the trails over time and they are in need of repairs. Under this amendment, Potawatomi RC&D will grub/grade/resurface sections of the maneuver trails; install erosion control near stream crossings/ditch bottoms/critical slopes; grade/stabilize with erosion mats critical areas as needed due to training damage, perform environmental surveys/permitting and reporting. Potawatomi RC&D is a 501(c)(3) not-for-profit organization with experience in conservation and restoration projects. The work is needed to prevent soil erosion and comply with the Soil Conservation Act of 1935.

Funding Source

100% Federal - National Guard Bureau Funds

Original Agreement	\$60,000.00	Approved Director's Agenda – 4/22/2011
Amendment No. 1	\$37,000.00	Approved Director's Agenda – 8/12/2011
Amendment No. 2	\$100,000.00	Approved Director's Agenda – 6/20/2014
Amendment No. 3	\$100,000.00	Approved Ad Bd Agenda – 04/28/2015
Amendment No. 4	\$145,750.00	See justification above
Amendment No. 5	\$10,000.00	Approved Director's Agenda – 9/23/2016
Amendment No. 6	\$100,000.00	See Justification Above
Total Contract	\$552,750.00	

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

11. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located on 110 Red Jacket Rd., Calumet, Michigan 49913 pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and Charter Township of Calumet, for the consideration of \$40,000.00. The property to be conveyed is located in the City of Calumet, County of Houghton, and State of Michigan. The property was appraised at \$40,000.00 by Seaton Appraisal Associates, 100 Quincy St., Ste. 25, Hancock, Michigan 49930 on March 2, 2016.

RECOMMENDATION: That in consideration of \$40,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Charter Township of Calumet, Calumet, Michigan. The property is located in the City of Calumet, County of Houghton, State of Michigan, and is further described as:

Part of the SE ¼ OF THE SE ¼ OF Section 14, T56N, R33W, in Calumet Township, Houghton County, Michigan described as follows:

Commencing at the SE corner of said Section 14; thence N87°27'10"W along the South line of said section 1069.25 feet (recorded as N88°29'17"W 1080.00 feet in Liber 11, Page 485); thence N34°35'11"E 261.87 feet (recorded as N34°16'00"E 265.40 feet) to the northerly Right of Way (R.O.W.) of Red Jacket Road, a variable width public R.O.W.; thence N62°34'19"W along said R.O.W. a distance of 191.58 feet (recorded as N62°53'30"W 191.70 feet) to a capped rebar and Easement Point (E.P.) 1' thence N34°35'11"E (recorded as N34°16'00"E) 520.48 feet to a capped rebar, E.P. 2 and the Point of Beginning;

Thence S66°49'45"E (recorded as S67°08'56"E in Liber 167, Page 563) 140.51 feet to a capped rebar; thence N23°14'11"E (recorded as N22°55'00"E) 153.36 feet to a capped rebar; thence N55°24'49"W (recorded as N54°44'00"W) 107.55 feet to a rebar with a broken cap; thence S34°35'11"W (recorded as S34°16'00"W) 178.17 feet to the Point of Beginning.

LEASE FOR PRIVATE PROPERTY

12. DEPARTMENT OF STATE, ALLEGAN – Renewal Lease No. 10135 with Schulz Properties, LLC, 3255 118th Avenue, Allegan, MI 49010, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,584 square feet of office space located at 430 Western Avenue, Allegan, MI 49010. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning July 1, 2016, is \$14.13 (\$1,865.16 per month). This rate does not include electrical, gas utilities, janitorial services and supplies, dumpster service or pest control. This Lease contains a 5-year renewal option with an annual per square foot rental rate of \$14.79 (\$1,952.28 per month). This Lease contains a Standard cancellation clause with 180-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The renewing of this Lease will allow the Department to remain in its current location with additional parking being provided as part of the lease renewal options.

Benefit:

The renewing of this Lease will allow the Department to remain in its current location without a disruption in service and includes the benefit of additional parking for their clients. The rate is within current market rate.

Funding Source:

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

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 180-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to service the customers in Allegan County and cause them to incur the cost to relocate.

Zip Code:

49010

13. DEPARTMENT OF STATE, CADILLAC – New Lease No. 11849 with Michigan Retail Partners II, LLC, 999 S. Logan Street, Suite 300, Denver, CO 80209 and MAF CASA Michigan II, LLC 7400 East Crestline Circle, Suite 250, Greenwood Village, CO 80111, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 2,400 square feet of office space located at 1900 N. Mitchell, Cadillac, MI 49601. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning April 1, 2017, or upon substantial completion, is \$18.00 (\$3,600.00 per month). This rate does not include public utilities or janitorial services and supplies. This Lease contains a 5-year renewal option with an annual per square foot rental rate of \$21.60 (\$4,320.00 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This new Lease will allow the Department to relocate to a space that will better service the customers.

Benefit:

This new Lease will allow the Department to have a newly built-out space, with adequate parking, which will allow it to better service their customers. The rental rate is within current market rates.

Funding Source:

25.2% General Fund; 74.8% Restricted Funds (TACF- 58.9%; Auto Repair Facilities Fees- 1.3%; Driver Fees- 7.1%; Parking Ticket Court Fines- 4.3%; Enhanced Driver License & Personal ID- 3.2%)

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from moving into space that will allow it to better service its customers.

Zip Code:

49601

14. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, FARMINGTON HILLS - New Lease No. 11864 with J & A Management Group, LLC, 1758 Strickland Drive, Bloomfield Hills, MI 48302, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Military and Veterans Affairs, as Lessee, for 1,200 square feet of office space located at 31162 Haggerty Road, Farmington Hills, MI 48331. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning April 1, 2017, or upon substantial completion, is \$20.00 (\$2,000.00 per month). This rate does not include janitorial service or replacement tubes and bulbs for the interior office suite. This Lease contains a 5-year renewal option with an annual per square foot rental rate of \$22.30 (\$2,230.00 per month). This Lease contains an additional 5-year renewal option with an annual per square foot rental rate of \$24.78 (\$2,478.00 per month). This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The Department of Military and Veterans Affairs is seeking a high visibility location as a means of increasing their recruitment possibilities.

Benefit:

This new location will allow the Department to meet the Michigan National Guard's need for high visibility in a targeted recruiting area. The rental rate is within current market rates.

Funding Source:

100% Federal Funds

Commitment Level:

5 years; however, this Lease contains a Standard cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from locating in a high targeted recruiting area, in turn, causing the Michigan National Guard's recruitment goals to suffer.

Zip Code:

48331

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

15. DEPARTMENT OF HEALTH & HUMAN SERVICES, FLINT - Addendum No. 3 to Lease No. 10694 approved by the State Administrative Board on February 15, 2000, Item No. 13, between Career Alliance, LLC, and subsequently assigned to 711 N. Saginaw, LLC, a Michigan Domestic Limited Liability Company, as Lessor, whose address is 660 Cascade West Parkway SE, Grand Rapids, Michigan 49546, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health & Human Services, as Lessee, for 10,135 square feet of space located at 711 N. Saginaw Street, Flint, MI 49503. This Addendum provides for establishing the rental rate

for the 5-year renewal option; adding one 5-year renewal option, and updating the lease language and notification information. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning January 1, 2016, is \$11.00 (\$9,290.42 per month). This Addendum contains one 5-year renewal option with no increase in the rental rate. This is a full-service Lease. This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

This space is utilized by the Department's Michigan Rehabilitation Services unit and it meets their operational needs.

Benefit:

This Addendum will continue to meet the needs for space without the extra cost of relocating. The rental rate is within the current market rates for comparable space.

Source of Funds:

100% Federal Funds

Commitment Level:

Five years; with one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from providing service and could bring about increased costs if they are required to relocate.

Zip Code:

48503

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CASSOPOLIS - Addendum No. 3 to Lease No. 10412 approved by the State Administrative Board on October 1, 1996, between The Simon National Group, subsequently assigned to B.A.A.R.B Incorporated, subsequently assigned to Essenburg Investment Company, LLC, 581 Ottawa Avenue, Suite 300, Holland, MI 49423, 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 15,200 square feet of space located at 325 M-62 North, Cassopolis, MI 49031. This Addendum provides for the change in responsibility for the replacement of tubes and bulbs. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning September 1, 1998, is \$12.50 (\$15,833.34 per month). This Lease contains two five-year renewal options with an annual per square foot rental rate of \$9.87 (\$12,500.00 per month). This Lease contains an Executive Legislative cancellation clause with 60-days' notice until August 31, 2018 and a Standard cancellation clause with 90-days' notice for any extension. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

This Addendum allows for a change in responsibility for the replacement of tubes and bulbs to the Lessor and provides for an update in the lease language. The cost of replacement will be reimbursed through the annual operating adjustment.

Benefit:

This Addendum will alleviate the Department from the responsibility of replacing tubes and bulbs. The rental rate is within current market rates.

Source of Funds:

37% General Fund; 63% Federal Funds

Commitment Level:

Through August 31, 2018; however, this Lease contains an Executive Legislative cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will cause the Department to continue to be responsible for the replacement of tubes and bulbs, putting staff at risk, and causing the Department to incur greater costs by continuing to be responsible for this service.

Zip Code:

49031

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

17. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) recommends the conveyance of surplus state real property (the "property") identified in the underlying legislation as 221 N. Sycamore Street, Lansing, MI and which is further described below, to parcel number 33-01-01-16-155-013, and which is further described below, to "Joseph L. Vitale Declaration of Trust" by quit claim deed to which the 2013 survey of the property prepared for the City of Lansing is attached. The conveyance would be for consideration of Sixty-Eight Thousand Dollars (\$68,000.00) with ten percent down and ninety percent due at closing. The Office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2012 Public Act 435 (the "Act") authorizes the State Administrative Board to convey a parcel of land, described as:

Lot 2, Block 90, Original Plat, City of Lansing, Ingham County, Michigan, according to the plat thereof as set forth in Liber 2 of Plats, Pages 36 through 38, Ingham County Records. Including all fluid, mineral and gas rights, subject to and including a mutual driveway agreement over the South 6 feet of the East 100 feet of the subject property and the North 6 feet of the East 100 feet of Lot 3, Block 90, Original Plat, City of Lansing, as set forth in Liber 293, Page 196, Ingham County Records.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. This conveyance includes all surplus, salvage, and scrap property or equipment not claimed and removed from the Premises by DTMB as of the date of the conveyance.

If the Grantee or any successor develops any oil, gas, or minerals, they shall pay the state 1/2 of the gross revenue generated from the development. Any net revenue received by the state from the sale of property under this section shall be deposited in the state treasury and credited to the General Fund.

Grantor reserves to the State of Michigan all aboriginal antiquities including mounds, earthworks, forts, burial and village sites, mines and other relics, on, within, or under the Property, with power to the State of Michigan, and all others acting under its authority, to enter the property for any purpose related to exploring, excavating, and taking away aboriginal antiquities.

Purpose/Business Case:

The conveyance satisfies criteria set forth in 2012 P.A. 435 for conveying this property. The property was independently appraised in 2015 for \$78,000. Although the current offer is \$68,000, that is by far the highest offer received for the property after being aggressively marketed, by DTMB standards, since April 2016. Accepting this offer is recommended because the value of relieving the State from its ownership obligations for this property now is deemed to be more than enough to make up the difference. Note that the property is vacant, unheated, and is not being fully maintained. Indeed, needed deferred maintenance and repairs of the Property will quickly evolve into even more expensive repairs. Without constant care, and without heating the home on the property, it is expected that the property will not hold its appraised value nor even command the current offer price, if the State retains ownership for another year. Heating the home will, at a minimum, require the replacement of the existing boiler, which is irretrievably non-functional. The approximate area of the property is +/- 0.24 acre. There is a 2.5 story wood frame house of some 3,136 SF (plus a 1,260 SF basement) as well as a 400 SF detached garage on the property. The house was built in 1890.

Benefit:

This conveyance allows the State to end its increasingly expensive ownership obligations for the subject surplus property while earning significant sales revenue. It also returns this property to productive use on the City of Lansing property tax roll. The buyer plans to restore and use the property as a private home.

Commitment Level:

This quit claim conveyance would be permanent.

Risk Assessment:

Failure to approve this sale would preclude the opportunity for the State to end its ownership obligations for the subject surplus property and would forgo the sales revenue.

ZIP Code:

48933

JURISDICTIONAL TRANSFER OF STATE-OWNED LAND

18. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET FOR ITSELF AND FOR THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – It is recommended that the State Administrative Board,

transfer permanent jurisdiction of the land described below from the Michigan Department of Technology, Management and Budget (DTMB) to the Michigan Department of Military and Veterans Affairs (DMVA) in consideration of the mutual benefits to DTMB and DMVA and as provided in 2016 PA 512. Said jurisdictional transfer is for land located in the City of Lansing, County of Ingham, State of Michigan, which is further described as:

A parcel of land located at 810 Marshall Street in the City of Lansing, Ingham County, Michigan, with all buildings, the contents of the buildings, and other improvements on the land, more specifically described as: Part of the SE 1/4 of the SE 1/4 of Section 10, T4N, R2W, City of Lansing, Ingham County, Michigan described as: Commencing at the SE corner of Section 10; thence N0°28'W 40 feet along the section line; thence west 99.6 feet; thence N0°28'W 753.7 feet to the south line of Grand River Avenue; thence west along said south road line 304.7 feet to the point of beginning; thence south parallel to Marshall Street 348 feet; thence west parallel to Grand River Avenue 350 feet to the east line of Marshall Street; thence north along said east line 348 feet to the south line of Grand River Avenue; thence east along said south line 350 feet to the point of beginning; containing 2.79 acres more or less. Subject to deed recorded at Liber 724, Page 612 Ingham County Records dated 8-29-1956 on the south line and deed recorded at Liber 703, Page 434 Ingham County Records dated 6-3-1955 and Public Act 104 of 1952, not recorded, on the east line and subject to easements and other restrictions of record.

The Attorney General has approved the Affidavit of Jurisdictional Transfer as to legal form.

Purpose/Business Case:

Approval of this jurisdictional transfer pursuant to 2016 PA 512, Section 1(4), places the subject property under the control of DMVA which is the agency best suited to manage, utilize and protect it.

Source of Funds:

N.A.

Commitment Level:

This jurisdictional transfer will be permanent.

Risk Assessment:

DMVA and DTMB both support this jurisdictional reassignment. The risk of not approving it is that formal stewardship of this property would not be matched with DMVA which is the agency best equipped to manage, utilize and protect it. Further, without this transfer, the applicable direction and intent of 2016 PA 512 will go unfulfilled.

Zip Code:

48912

19. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF CORRECTIONS, GREEN OAK TOWNSHIP, LIVINGSTON COUNTY – It is recommended that the State Administrative Board, transfer from The Department of Health and Human Services (DHHS) to The Department of

Corrections (DOC) jurisdiction of the land described below in consideration of mutual benefits to DHHS and DOC and as provided in 2016 PA 512. Said jurisdictional transfer is for property located in Green Oak Charter Township, Livingston County, State of Michigan, which is further described as:

Parcels of land located in the Charter Township of Green Oak, County of Livingston, State of Michigan, along with all buildings, the contents thereof and other improvements thereon, all as recorded with the Livingston County Register of Deeds as follows and subject to easements and other restrictions of record:

Parcel No. 1 as recorded in Liber 321, Pages 321 & 322, and
 Parcel No. 2 as recorded in Liber 321, Pages 319 & 320, and
 Parcel No. 3 as recorded in Liber 321, Pages 317 & 318, and
 Parcel No. 4 as recorded in Liber 321, Pages 315 & 316, and
 Parcel No. 5 as recorded in Liber 321, Pages 325 & 326, and
 Parcel No. 7 as recorded in Liber 339, Page 496, and
 Parcel No. 10 as recorded in Liber 477, Page 476, and
 Parcel No. 11 as recorded in Liber 1269, Page 766.

With the following exceptions from Parcel 7:

1. Conveyance No. 3 Ad. Board App. Date 3/28/1990 Recorded 4-02-1990
 Liber 1399 Page 313
 Grantor: State of Michigan
 Grantee: Marianne M. Zander

Commencing at the Northwest corner of Section 32, T1N, R6E, Green Oak Township, Livingston County, Michigan; thence along the North line of said Section, N87°10'42"E 1322.55 feet; thence along the West line of the East ½ of the Northwest ¼ of said Section (as monumented), S02°23'59"E 2053.88 feet for a POINT OF BEGINNING; thence S87°26'02"E 116.00 feet; thence S00°03'00"E 18.00 feet; thence S00°07'00"W 131.60 feet; to a point on the Northwesterly line of the Service Drive along Highway U.S. 23; thence along said Northwesterly line, Southwesterly 13.10 feet along the arc of a circular curve to the right, having a radius of 1382.39 feet, a central angle of 00°32'35" and a chord which bears S41°46'43"W 13.10 feet; thence continuing along said Northwesterly line S42°03'00"W 100.00 feet to a point where the right of way width, for said Service Drive, changes; thence S47°57'00"E 15.00 feet; thence along the Northwesterly line of said Service Drive, S42°03'00"W 57.98 feet to a point on the West line of the East ½ of the Northwest ¼ of said Section (as monumented); thence along said West line N02°23'59"W 292.17 feet to the Point of Beginning, being part of the East ½ of the Northwest ¼ of said Section 32 (as monumented) and containing 0.58 acres of land, more or less, subject to easements and restrictions of record, if any.

2. Conveyance No. 4 Ad Board App. Date 11/27/2001 Recorded 1/8/2002
 Liber 3242 Page 0798

Grantor: State of Michigan
 Grantee: R.J.M.C. Corporation

Commencing at the Northwest Corner of Section 32, T1N, R6E, Green Oak Township, Livingston County, Michigan; thence N87°10'42"E 1322.55 feet along the North line of said section; thence S02°23'59"E 1959.88 feet along the West line of the East ½ of the Northwest ¼ of said section as monumented and shown on a survey dated 10/18/88 by C. Wilson and Associates (reference Job No. 88306) for a Place of Beginning; thence continuing S02°23'59"E 386.17 feet along said West line of the East ½ of the Northwest ¼ of said section; thence S42°03'00"W 1354.82 feet along the northwesterly right of way of a service road for Highway I-23; thence N03°03'36"W 677.64 feet; thence N18°05'05"E 1031.54 feet; thence S66°23'33"E 662.66 feet to the Place of Beginning; Being a part of the Northwest ¼ of Section 32, T1N, R6E, Green Oak Township, Livingston County, Michigan, containing 19.52 acres of land, more or less, being subject to easements and restrictions of record, if any.

The Attorney General has approved the Affidavit of Jurisdictional Transfer as to legal form.

Purpose/Business Case:

Approval of this jurisdictional transfer pursuant to 2016 PA 512, Section 1(4) places the subject property under the control of DOC which is the agency best suited to manage, utilize and protect it.

Source of Funds:

N.A.

Commitment Level:

This jurisdictional transfer will be permanent.

Risk Assessment:

DHHS, DOC and DTMB all support this jurisdictional reassignment. The risk of not approving it is that formal stewardship of this property would not be matched with DOC which is the agency best equipped to manage, utilize and protect it. Further, without this transfer, the applicable direction and intent expressed in 2016 PA 512 will go unfulfilled.

Zip Code:

48116

20. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET FOR ITSELF AND FOR THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – It is recommended that the State Administrative Board, transfer permanent jurisdiction of the land described below from the Michigan Department of Technology, Management and Budget (DTMB) to the Michigan Department of Military and Veterans Affairs (DMVA) in consideration of the mutual benefits to DTMB and DMVA and as provided in 2016 PA 512. Said jurisdictional transfer is for land located in the City of Lansing, County of Ingham, State of Michigan, which is further described as:

A parcel of land located at 1620 East Saginaw Street in the City of Lansing, Ingham County, Michigan, with all buildings, the contents of the buildings, and other improvements on the land, more specifically described as: That part of the NE 1/4 Section 15, T4N, R2W, City of Lansing, Ingham County, Michigan; beginning at a point on the west line of Marshall Street 1190 feet north of the NE corner of Block 2, Ramsey's Michigan Avenue Addition; thence west 400 feet; thence north 350 feet to a point 40 feet south of the north line of Section 15, thence east parallel to the north line of Section 15, 400 feet to a point on the west line of Marshall Street, thence south 350 feet along the said west line, to the point of beginning; containing 3.21 acres more or less. Subject to deed recorded at Liber 866, Page 328 Ingham County Records dated 3-24-1969 along the west line and deed recorded at Liber 710, Page 329 Ingham County Records dated 10-12-1955 along the south line and subject to easements and other restrictions of record.

The Attorney General has approved the Affidavit of Jurisdictional Transfer as to legal form.

Purpose/Business Case:

Approval of this jurisdictional transfer pursuant to 2016 PA 512, Section 1(4), places the subject property under the control of DMVA which is the agency best suited to manage, utilize and protect it.

Source of Funds:

N.A.

Commitment Level:

This jurisdictional transfer will be permanent.

Risk Assessment:

DMVA and DTMB both support this jurisdictional reassignment. The risk of not approving it is that formal stewardship of this property would not be matched with DMVA which is the agency best equipped to manage, utilize and protect it. Further, without this transfer, the applicable direction and intent of 2016 PA 512 will go unfulfilled.

Zip Code:

48912

21. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET FOR ITSELF AND FOR THE MICHIGAN LAND BANK FAST TRACK AUTHORITY, BURR OAK TOWNSHIP, ST. JOSEPH COUNTY – It is recommended that the State Administrative Board, transfer permanent jurisdiction of the land described below from the Michigan Department of Technology, Management and Budget (DTMB) to the Michigan Land Bank Fast Track Authority (MLBFTA in consideration of the mutual benefits to DTMB and MLBFTA and as provided in 2016 PA 512. Said jurisdictional transfer is for land located in Burr Oak Township, Saint Joseph County, State of Michigan, which is further described as:

A parcel of land in the West 1/2 of the Northwest 1/4 of the Southeast 1/4 of Section 17, Town 7 South, Range 9 West, Burr Oak Township, St. Joseph County, State of Michigan, described as beginning at the Center of Section 17 thence East along the East and West 1/4 line to the Northwest corner of the

North 15 acres of the East 1/2 of the Northwest 1/4 of the Southeast 1/4; thence South to the Southwest corner of the North 15 acres of the East 1/2 of the Northwest 1/4 of the Southeast 1/4; thence West parallel with the East and West 1/4 line 100.00 feet; thence North parallel to the East line of the West 1/2 of the Northwest 1/4 of the Southeast 1/4 to a point that is 100.00 feet South of the East and West 1/4 line; thence West parallel to the East and West 1/4 line to a point on the North and South 1/4 line that is 100.00 feet South of the Center of Section 17; thence North along said North and South 1/4 line 100.00 feet to the Center of Section 17 and the point of beginning; containing 3.56 acres more or less. Subject to building and use restrictions and easements, if any, together with all tenements, hereditaments, and appurtenances pertaining to the land.

The Attorney General has approved the Affidavit of Jurisdictional Transfer as to legal form.

Purpose/Business Case:

Approval of this jurisdictional transfer pursuant to 2016 PA 512, Section 1(4), places the subject property under the control of MLBFTA which is the agency best suited to manage, utilize and protect it. The subject parcel is the last remaining part of a former landfill site totaling approximately 59 acres which is not already under MLBFTA control. Adding this subject parcel to MLBFTA control is also requested by the Michigan Department of Environmental Quality (DEQ) to more efficiently manage access to and use of the entire landfill site going forward.

Source of Funds:

N.A.

Commitment Level:

This jurisdictional transfer will be permanent.

Risk Assessment:

MLBFTA and DTMB both support this jurisdictional reassignment. The risk of not approving it is that formal stewardship of this property would not be matched with MLBFTA which is the agency best equipped to manage, utilize and protect it. Further, without this transfer, the applicable direction and intent of 2016 PA 512 will go unfulfilled.

Zip Code:

49030

Mr. Fielek presented the Building Committee Report for the regular meeting of March 7, 2017. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of March 7, 2017, be approved and adopted. The motion was supported by Ms. Jarois, and unanimously approved.

APPROVED

March 14, 2017

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 March 7, 2017. Those present being:

Chairperson: Joseph Fielek, representing Approved Joseph Fielek
State Treasurer Khouri

Member: Paul Smith, representing Approved Paul Smith
Governor Snyder

Member: Jason Hawkins, representing Approved Jason Hawkins
Attorney General Schuette

Others: James Shell, Office of Attorney General; Kirstie Sieloff, Lt.
Governor's Office; Karen Maidlow, Department of Natural Resources;
Rose Jarois, Department of State; Meagan Bryant, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following discussion, Mr. Smith moved that the regular agenda be recommended
to the State Administrative Board. The motion was supported by Mr. Hawkins and
unanimously adopted.

Mr. Fielek adjourned the meeting.

Final 3/3/2017

A G E N D A

FINANCE AND CLAIMS COMMITTEE

March 7, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 14, 2017, 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

1. DEPARTMENT OF CORRECTIONS

- 1) Various Outpatient Substance Abuse Treatment Services Vendors (See bid tab) \$ 3,177,500.00 Amendment \$ 22,699,073.00 New Total FY17-1 100% General Fund Exercise six-month option and request an additional three-month extension on community-based contracts, and add funding to continue Outpatient Substance Abuse Treatment Services
- 2) Various Residential Substance Abuse Treatment Services Vendors (See bid tab) \$ 3,950,000.00 Amendment \$139,726,045.00 New Total FY17-18100% General Fund Request nine-month extension for community residential contracts and add funds to continue Residential Substance Abuse Treatment Services

2. DEPARTMENT OF STATE POLICE

1) Alterations by Rozi, LLC \$ 200,000.00 Amendment
 Howell, MI \$ 1,266,007.19 New Total
 FY17 85% General Funds
 11.25 Restricted Funds
 MDOT Trunkline, Motor Carrier
 Fees, Truck Safety Grant
 3.75 Federal Funds
 To add funds and extend the
 contract nine-months for
 tailoring services

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Macomb County \$ 2,000,000.00 Total
 Clinton Township, MI FY17-18 100% Restricted Funds
 For the construction and
 replacement of the collapsed
 pipe responsible for the
 sinkhole in the County

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Battle Creek Community \$ 500,000.00 Total
 Foundation FY17 100% Federal Fund
 Battle Creek, MI Provides funding for long-term
 support services for victims
 and witnesses of the shootings
 in Kalamazoo, including victims
 and witnesses of the events
 that followed during the
 pursuit and apprehension of the
 suspect

5. DEPARTMENT OF NATURAL RESOURCES

1) Michigan Municipal Wetland \$ 250,000.00 Total
 Alliance FY17-18 100% Federal Funds
 Lansing, MI Grant for development of a
 Wetland Mitigation Banking
 Program

5. DEPARTMENT OF NATURAL RESOURCES continued

2)	Michigan Municipal Wetland Alliance Lansing, MI	\$ 500,000.00 Total FY17-18 100% General Funds Grant for development of four wetland mitigation bank sites
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SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	City of Grand Rapids Grand Rapids, MI	\$ 1,000,000.00 Total FY17-19 100% Restricted Funds <i>Clean Michigan Initiative</i> To add funds and extend the grant three-years for the Grand Rapids Research Center Brownfield Redevelopment Project in Grand Rapids, Michigan. A medical research facility in downtown Grand Rapids
2)	United States Environmental Protection Agency Chicago, IL	\$ 255,434.00 Amendment \$ 3,153,196.00 New Total FY17-18 100% Restricted Funds <i>Strategic Water Quality Initiative</i> Add funds and extend the grant two years for Long Term Remedial Actions at the Ott/Story/Cordova Chemical Company Superfund site of environmental contamination in Muskegon County, Michigan is needed to cover additional costs for the assessment, repair, and/or replacements of the operating groundwater extraction, treatment, and monitoring systems components for optimal functioning

6. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

3)	University of Maryland College Park, MD	\$ 138,000.00 Amendment \$ 686,062.32 New Total FY17 100% Restricted Funds <i>Clean Michigan Initiative, Clean Water Fund</i> To add money for the continued analysis of samples collected from bald eagles and herring gulls for bioaccumulative chemicals of concern
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7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1)	Michigan State University East Lansing, MI	\$ 613,526.00 Amendment \$ 8,737,558.00 New Total FY17 59.17% Federal Fund 15.16% General Fund 2.05% Restricted 0.42% Private 23.20% Local Additional funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan
2)	Various Grantees (See bid tab)	\$ 273,107.00 Amendment \$ 25,122,957.00 New Total FY17 80% Federal Funds 20% Local Fees Additional funding for the victims of Crime Victim Assistance Grant Program 42 U.S.C. Section 10601 ET Seq. P.L. 98-473. The purpose is to expand and enhance local services available to crime victims

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

8. DEPARTMENT OF STATE

- | | | |
|----|--|---|
| 1) | Fast Enterprise, LLC
Centennial, CO | \$ 75,609,167.00 (5 Years)
FY17-22 100% Restricted Funds
<i>Transportation Administration
Collection (TAC) Fund</i>
007116B0009002 Legacy
Modernization Driver and Motor
Vehicle Integrated System |
|----|--|---|

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- | | | |
|----|--|---|
| 1) | Magellan Medicaid
Association
Glen Allen, VA | \$ 10,646,458.00 Amendment
\$ 70,960,897.65 New Total
FY17-18 65% Federal Funds
35% General Funds
071B0200069 To add funds and
extend the contract one-year
for Pharmacy Benefits Manager
(PBM) for Medicaid |
|----|--|---|

10. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|------------------------------|---|
| 1) | Gud Marketing
Lansing, MI | \$ 8,000,000.00 Amendment
\$ 11,000,000.00 New Total
FY17-20 100% Restricted Funds
<i>License Fees - Fish and Game</i>
071B5500108 Add funds and
exercise three option years for
Michigan Wildlife Council
Benefits of Hunting and Fishing
Education Media Campaign
Services |
|----|------------------------------|---|

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Allied Waste Services \$ 157,472.00 Amendment
 dba Republic Services \$ 2,966,297.34 New Total
 Kalamazoo, MI FY17 100% Various Funds
Varies by agency
 071B1300031 Add Funds and
 extend the contract two-months
 for rubbish removal services
- 2) Du Hadway Kendall & \$ 0.00 Amendment
 Associates \$ 5,054,483.72 New Total
 Kentwood, MI FY17 100% Various Funds
Varies by agency
 071B0200043 Extend the
 contract four months for
 unarmed security guard services
- 3) Maximus Health Services, Inc. \$ 40,000,000.00 Amendment
 Reston, VA \$227,015,727.00 New Total
 FY17 42% General Funds
 58% Federal Funds
 071B1300215 Exercise an option
 year, add funds, and
 incorporate operational
 enhancements
- 4) Peckham Vocational \$ 1,711,250.00 Amendment
 Vocational Industries, Inc. \$ 25,188,235.55 New Total
 Lansing, MI FY17 100% Various Funds
Varies by agency
 071B1300115 To add funds for
 janitorial services for the
 University Region
- 5) Pricewaterhouse Coopers, \$ 12,600,000.00 Amendment
 LLP \$ 15,995,360.00 New Total
 New York, NY FY17-18 100% Various Funds
Varies by agency
 071B5500110 To add funds for
 additional planned data
 implementations and system
 integrations for the Enterprise
 Information Management program

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 6) R & D Conley's Security Agency, Inc.
Saginaw, MI
- | | |
|-----------------|---|
| \$ 31,624.60 | Amendment |
| \$ 1,059,311.04 | New Total |
| FY17 34% | General Funds |
| 66% | Federal Funds |
| 071B0200044 | Extend the contract four months and add funds for unarmed security guard services |
- 7) Waste management Inc.
Wixom, MI
- | | |
|-------------------------|---|
| \$ 152,786.32 | Amendment |
| \$ 3,182,643.76 | New Total |
| FY17 100% | Various Funds |
| <i>Varies by agency</i> | |
| 071B1300028 | Add funds and extend the contract two-months for rubbish removal services |
- 8) Unisys Corporation
Okemos, MI
- | | |
|------------------|---|
| \$ 3,895,600.00 | Amendment |
| \$ 91,509,652.51 | New Total |
| FY17 18% | General Funds |
| 82% | Federal Funds |
| 071B1300247 | To add funds and extend the contract four-months for Michigan Statewide Automated Child Welfare Information System design, development and implementation for Department of Health and Human Services |

12. DEPARTMENT OF TREASURY

- 1) QED Information Systems, Inc.
Marlton, NJ
- | | |
|-----------------|---|
| \$ 515,629.00 | Amendment |
| \$ 2,840,255.94 | New Total |
| FY17-18 100% | General Funds |
| 071B1300386 | To add funds and extend the contract fifteen months for SIGMA Interface Treasury/ Investment Accounting System, license and maintenance, PAAS license and hosting, PAAS maintenance |

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

13. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Daniel Benson #258198 \$144.95
The claimant (16-SAB/DOC-2218) requests \$144.95 reimbursement for his television that was damaged during an altercation with his cellmate. The Committee recommends DENIAL for this claim.
- 2) Andre Bell #497414 \$950.00
The claimant (16-SAB/DOC-3474) requests \$950.00 reimbursement for his malfunctioning MP3 player and his music downloads. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 3) Jack Bolton #244995 \$35.65
The claimant (17-SAB/DOC-2951) requests \$35.65 reimbursement for his missing electric shaver and his MP3 adapter. The prisoner has received his electric shaver but not the adapter. The Committee recommends approval of \$15.90 for this claim.
- 4) NaQunn Blount #937150 \$146.95
The claimant (17-SAB/DOC-4113) requests \$146.95 reimbursement for his damaged television. The prisoner removed the screen from his television causing damage, the television then became contraband. The Committee recommends DENIAL for this claim.
- 5) William Bonner #194347 \$293.53
The claimant (16-SAB/DOC-3312) requests \$293.53 reimbursement for his missing typewriter and damaged television. The Committee recommends approval of \$29.75 for this claim.
- 6) Rayshawn Boykins #669968 \$72.37
The claimant (17-SAB/DOC-5580) requests \$72.37 reimbursement for his television that was damaged during transfer. The Prisoner Benefit Fund has reimbursed the prisoner. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 7) Alfonzo Brown #309832 \$87.00
The claimant (17-SAB/DOC-2034) requests \$87.00 reimbursement for his footlocker that was damaged while in transit. The Committee recommends approval of \$34.80 for this claim.
- 8) Terry Brown #349224 \$81.62
The claimant (16-SAB/DOC-4050) requests \$81.62 reimbursement for his shoes he claims were scuffed up during a cell search. The Committee recommends DENIAL for this claim.
- 9) Raymond Carr #232256 \$20.00
The claimant (17-SAB/DOC-2054) requests \$20.00 reimbursement for his footlocker that was damaged while in transit. The Committee recommends approval of \$2.00 for this claim.
- 10) Jesse Chacon #198358 \$144.75
The claimant (16-SAB/DOC-4090) requests \$144.75 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$14.48 for this claim.
- 11) Demetrius Clark #626073 \$144.75
The claimant (17-SAB/DOC-3836) requests \$144.75 reimbursement for his television that was confiscated and destroyed per MDOC policy. The Committee recommends DENIAL for this claim.
- 12) Marcus Clemmons #454920 \$144.75
The claimant (16-SAB/DOC-4070) requests \$144.75 reimbursement for his television that he alleges was damaged during a cell search. MDOC staff went to the prisoner's cell and the television is working. The Committee recommends DENIAL for this claim.
- 13) David Croskey #396034 \$31.75
The claimant (16-SAB/DOC-5315) requests \$31.75 reimbursement for his headphones that were engraved with three separate numbers. The headphones were not damaged by the engraving and the prisoner is in possession of the item. The Committee recommends DENIAL for this claim.
- 14) Bradley Davis #879773 \$30.86
The claimant (16-SAB/DOC-4068) requests \$30.86 reimbursement for his beard trimmers that were lost while in possession of MDOC. The Committee recommends approval of \$19.22 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 15) Mario Davis #231964 \$15.64
The claimant (16-SAB/DOC-4064) requests \$15.64 reimbursement for his missing food items and shower shoes. Shower shoes were not present and the time of pack up and the prisoner signed the up-pack receipt confirming all items were received. The Committee recommends DENIAL for this claim.
- 16) Lloyd Dennison #219104 \$144.75
The claimant (17-SAB/DOC-5377) requests \$144.75 reimbursement for his television that was lost during transfer. The Committee recommends approval of \$14.48 for this claim.
- 17) DeShawn Foster #482542 \$7.73
The claimant (17-SAB/DOC-2488) requests \$7.73 reimbursement for sunglasses he purchased but did not receive. The Committee recommends approval of \$7.73 for this claim.
- 18) Joseph Freeman #261244 \$129.32
The claimant (16-SAB/DOC-4043) requests \$129.32 reimbursement for his MP3 player that was damaged while in possession of MDOC. The Committee recommends approval of \$21.32 for this claim.
- 19) Andre Gaines #221043 \$30.83
The claimant (17-SAB/DOC-2823) requests \$30.83 reimbursement for funds removed from his account for items not received. The Committee recommends approval of \$30.83 for this claim.
- 20) Nesret Gashi #787180 \$155.00
The claimant (17-SAB/DOC-4119) requests \$155.00 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$28.95 for this claim.
- 21) Darnell Gayles #227840 \$30.21
The claimant (17-SAB/DOC-4655) requests \$30.21 reimbursement for his headphones he alleges were damaged during a cell search. The Committee recommends DENIAL for this claim.
- 22) Anthony Givens #259094 \$98.00
The claimant (16-SAB/DOC-4069) requests \$98.00 reimbursement for his footlocker and lock he alleges were broken, replaced with someone else's by scratching off the number of the lock. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 23) Michael Griffis #235794 \$320.00
The claimant (17-SAB/DOC-3024) requests \$320.00 reimbursement for his missing eyeglasses and legal documents. Neither items were present at the time of pack up. The Committee recommends DENIAL for this claim.
- 24) Junious Hall #218274 \$200.00
The claimant (17-SAB/DOC-4138) requests \$200.00 reimbursement for his damaged typewriter. The prisoner is in possession of the working typewriter. The Committee recommends DENIAL for this claim.
- 25) Darrin Hatchett #190236 \$87.00
The claimant (16-SAB/DOC-313) requests \$87.00 reimbursement for his footlocker that was damaged while in transit. The Committee recommends approval of \$8.70 for this claim.
- 26) Anthony Hicks #178914 \$35.00
The claimant (17-SAB/DOC-2192) requests \$35.00 reimbursement for his missing watch. This items was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 27) Jason Hicks #349381 \$700.00
The claimant (16-SAB/DOC-123) requests \$700.00 reimbursement for his missing footlocker, fan, and MP3 player. The prisoner has since acknowledged he has received the missing items. The Committee recommends DENIAL for this claim.
- 28) John Hixson #745882 \$10.95
The claimant (16-SAB/DOC-4092) requests \$10.95 reimbursement for his missing socks. MDOC removed excess State issued clothing only. The Committee recommends DENIAL for this claim.
- 29) Robert Hogans #215846 \$950.07
The claimant (17-SAB/DOC-253) requests \$950.07 reimbursement for his missing footlocker containing typewriter supplies and legal documents. One footlocker was present at the time of pack up and received by the prisoner. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

30) Dorian Holder #621265 \$157.20
 The claimant (16-SAB/DOC-147) requests \$157.20 reimbursement for his missing MP3 player and beard trimmers. The Committee recommends approval of \$94.32 for this claim.

31) Christopher Howard #881866 \$137.75
 The claimant (16-SAB/DOC-5382) requests \$137.75 reimbursement for his MP4 player that was lost while in possession of MDOC staff. The Committee recommends approval of \$111.76 for this claim.

32) Alexander Hughes #828272 \$3.80
 The claimant (16-SAB/DOC-4045) requests \$3.80 reimbursement for his nail clippers, tooth brush, toothpaste and pens. The Committee recommends DENIAL for this claim.

33) Dennis Huguely #162144 \$390.00
 The claimant (16-SAB/DOC-5380) requests \$390.00 reimbursement for missing items. The prisoner failed to list any items in his claim. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

34) Jevonte Jackson #823995 \$149.75
 The claimant (16-SAB/DOC-2385) requests \$149.75 reimbursement for his television that was lost during transport. The Committee recommends approval of \$89.85 for this claim.

35) Dwain Johns #327157 \$319.22
 The claimant (17-SAB/DOC-5876) requests \$319.22 reimbursement for his television, shoes and SecurePak that became missing upon transfer. The Committee recommends approval of \$199.21 for this claim.

36) Steven Johnson #184868 \$66.49
 The claimant (17-SAB/DOC-2092) requests \$66.49 reimbursement for his missing boots and cap. The Committee recommends approval of \$6.65 for this claim.

37) Tremain Jones #412981 \$223.10
 The claimant (17-SAB/DOC-5215) requests \$223.10 reimbursement for his typewriter that was damaged during a cell search. The Committee recommends approval of \$145.32 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 38) Leonard Keys #494204 \$56.64
The claimant (17-SAB/DOC-4526) requests \$56.64 reimbursement for a commissary order he paid for but did not receive. The Committee recommends approval of \$56.64 for this claim.
- 39) Duran King #933513 \$98.68
The claimant (16-SAB/DOC-4079) requests \$98.68 reimbursement for two pair of shoes that were lost while in possession of MDOC. The Committee recommends approval of \$118.83 for this claim.
- 40) Raymond Kirkendall #854212 \$950.00
The claimant (17-SAB/DOC-4132) requests \$950.00 reimbursement for his books, magazines, and greeting cards he alleges were thrown away while he was in the shower. The Committee recommends DENIAL for this claim.
- 41) Donald Kissner #383562 \$910.00
The claimant (17-SAB/DOC-3457) requests \$910.00 reimbursement for alleged damaged to his footlocker and confiscated boots, fan, American Indian items, and books. All paperwork was completed by MDOC staff as to the disposition of the confiscated items. The Committee recommends DENIAL for this claim.
- 42) Cynthia Lalone #624431 \$161.06
The claimant (16-SAB/DOC-4084) requests \$161.06 reimbursement for her television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
- 43) Lavelle Lewis #196864 \$145.50
The claimant (17-SAB/DOC-4150) requests \$145.50 reimbursement for his television that was removed as contraband. The television was found to not belong to this prisoner. The Committee recommends DENIAL for this claim.
- 44) Darren Morgan #870070 \$25.67
The claimant (17-SAB/DOC-3063) requests \$25.67 reimbursement for his beard trimmers that were lost during transfer. The Committee recommends approval of \$21.60 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 45) Kim Moss #178549 \$77.02
The claimant (17-SAB/DOC-1678) requests \$77.02 reimbursement for his books, shirt and underwear that he alleges were missing after a cell search. The Committee recommends DENIAL for this claim.
- 46) Dion Neal #197239 \$137.75
The claimant (17-SAB/DOC-4521) requests \$137.75 reimbursement for his MP3 player's software issues. The Committee recommends DENIAL for this claim.
- 47) Michael Parent #738531 \$30.00
The claimant (17-SAB/DOC-1809) requests \$30.00 reimbursement for his missing hygiene items, shower shoes and paperwork. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 48) David Parker #863951 \$153.45
The claimant (17-SAB/DOC-3846) requests \$153.45 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 49) Jacinto Pena #625133 \$77.41
The claimant (16-SAB/DOC-4059) requests \$77.41 reimbursement for his missing shoes, shorts and watch. The Committee recommends approval of \$73.53 for this claim.
- 50) Ryon Phillips #804390 \$157.94
The claimant (17-SAB/DOC-4155) requests \$157.94 reimbursement for his television that was missing. The prisoner's alleged missing television was exchanged for a new television after filing this claim. The Committee recommends DENIAL for this claim.
- 51) Richard Pope #811225 \$19.22
The claimant (17-SAB/DOC-4111) requests \$19.22 reimbursement for his missing beard trimmers. Beard trimmers were not present at the time of pack up. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 52) Zachary Price #418603 \$134.36
The claimant (17-SAB/DOC-2830) requests \$134.36 reimbursement for food and personal items stolen from his footlocker that was broken into. The Committee recommends DENIAL for this claim.
- 53) James Ralston #715956 \$27.99
The claimant (17-SAB/DOC-411) requests \$27.99 reimbursement for his missing headphones. The headphones were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 54) Denise Revers #281742 \$17.54
The claimant (16-SAB/DOC-4032) requests \$17.54 reimbursement for a fan she purchased but did not receive. The Committee recommends approval of \$17.54 for this claim.
- 55) Robert Riley #207539 \$199.75
The claimant (17-SAB/DOC-4102) requests \$199.75 reimbursement for his television that was removed as contraband. Ownership could not be established and the television was destroyed. The Committee recommends DENIAL for this claim.
- 56) Brian Scherer #425761 \$155.70
The claimant (17-SAB/DOC-1446) requests \$155.70 reimbursement for his television that alleges was inappropriately destroyed by MDOC. The Committee recommends approval of \$122.96 for this claim.
- 57) Hurtis Scott #697283 \$30.21
The claimant (17-SAB/DOC-4116) requests \$30.21 reimbursement for his headphones he alleges were damaged during a cell search. There is no documentation to substantiate his claim. The Committee recommends DENIAL for this claim.
- 58) Richard Simmon #242147 \$494.96
The claimant (16-SAB/DOC-4071) requests \$494.96 reimbursement for his damaged or missing jacket, electric shaver, eyeglasses, headphones and television. The prisoner was taken to medical for an altercation that occurred. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 59) Mark Simmons #275868 \$108.27
The claimant (17-SAB/DOC-4127) requests \$108.27 reimbursement for his fan, footlocker, earbuds, radio and padlock that were confiscated during a cell shakedown. The Committee recommends DENIAL for this claim.
- 60) Kenneth Smith #212103 \$480.12
The claimant (17-SAB/DOC-213) requests \$480.12 reimbursement for his typewriter he alleges damaged and food lost during transfer. The prisoners TRUST records do not reflect a purchase of a typewriter. The Committee recommends DENIAL for this claim.
- 61) Cory Soleaupope #861128 \$144.95
The claimant (16-SAB/DOC-1730) requests \$144.95 reimbursement for his television that was lost while in transit. The Committee recommends approval of \$155.77 for this claim.
- 62) Johnny Spicer #167947 \$159.00
The claimant (17-SAB/DOC-4110) requests \$159.00 reimbursement for his typewriter that he alleges was damaged during a cell search. An interview and inspection revealed the typewriter is working. The Committee recommends DENIAL for this claim.
- 63) James Taylor #243056 \$179.94
The claimant (17-SAB/DOC-2058) requests \$179.94 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$179.94 for this claim.
- 64) Awadigan Thomas #800999 \$155.77
The claimant (17-SAB/DOC-2754) requests \$155.77 reimbursement for his missing television. The television was returned to the prisoner upon his release from segregation. The prisoner signed the property receipt acknowledging receipt. The Committee recommends DENIAL for this claim.
- 65) Bruce Toney #417876 \$12.31
The claimant (16-SAB/DOC-4030) requests \$12.31 reimbursement for money he alleges he lost on his phone fund. Investigation found that the prisoner allowed another prisoner to use his PIN number. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 66) Sang Tran #851294 \$511.15
The claimant (17-SAB/DOC-2012) requests \$511.15 reimbursement for numerous items stolen from his cell when MDOC staff inadvertently opened his cell door. The Committee recommends approval of \$511.15 for this claim.
- 67) Alon Turner #848490 \$187.75
The claimant (17-SAB/DOC-4725) requests \$187.75 reimbursement for his missing MP3 player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 68) James Walker #177799 \$100.00
The claimant (17-SAB/DOC-2027) requests \$100.00 reimbursement for his missing cassette tapes. The tapes were found and the matter has been resolved. The Committee recommends DENIAL for this claim.
- 69) Keith Walker #720905 \$240.00
The claimant (16-SAB/DOC-4057) requests \$240.00 reimbursement for his missing MP3 player, jacket, trimmers, fan, headphones and shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 70) Marcus Wallace #349628 \$144.75
The claimant (16-SAB/DOC-4029) requests \$144.75 reimbursement for his television that he alleges was damaged while in possession of MDOC. The television was later shown to be in working order. The Committee recommends DENIAL for this claim.
- 71) Michael Ward #128267 \$46.50
The claimant (16-SAB/DOC-4074) requests \$46.50 reimbursement for his typewriter he alleges was damaged while in transit. Investigation shows that the prisoner was not truthful. The Committee recommends DENIAL for this claim.
- 72) Sean Wenclasky #233546 \$92.85
The claimant (17-SAB/DOC-2388) requests \$92.85 reimbursement for his radio, shaver, and scissors that were stolen from his cell. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 73) Martez Williams #698770 \$144.75
 The claimant (17-SAB/DOC-2583) requests \$144.75 reimbursement for his television that he alleges was damaged while in possession of MDOC. The prisoner did not report any damage to this item till 8 days after his release from segregation. The Committee recommends DENIAL for this claim.
- 74) Dominique Young #675570 \$144.75
 The claimant (17-SAB/DOC-2616) requests \$144.75 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$86.85 for this claim.
- 75) Stephen Young #504625 \$13.77
 The claimant (16-SAB/DOC-4051) requests \$13.77 reimbursement for his missing athletic shirts. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Augustus Permoda \$999.99
 The claimant (16-SAB-178) requests \$999.99 reimbursement for replacement of his bumper that was damaged by a sawhorse that was placed at a State park. The Committee recommends approval of \$999.99 for this claim.

15. DEPARTMENT OF STATE

Civilian Claims

- 1) James Daniels \$245.00
 The claimant (16-SAB-199) requests \$245.00 reimbursement for impound fees. The Committee recommends DENIAL for this claim.
- 2) Maria Mercado \$225.00
 The claimant (17-SAB-007) requests \$225.00 reimbursement for her personal microwave. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Laurie McCarty \$100.00
The claimant (16-SAB-135) requests \$100.00 reimbursement for replacement of her windshield damaged by concrete falling from overpass. The Committee recommends approval of \$100.00 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

17. DEPARTMENT OF CORRECTIONS

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 472N7700463 for \$35,000.00 with Marquette Fence Company was issued repair.

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.

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of March 7, 2017. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of March 7, 2017, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

March 14, 2017

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 March 7, 2017. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved Rose Jarois

Member: Kirstie Sieloff, representing
Lt. Governor Calley

Approved Kirstie C. Sief

Member: James Shell, representing
Attorney General Schuette

Approved James Shell

Others: Jason Hawkins, Office of Attorney General; Paul Smith, Governor's Office; Karen Maidlow, Department of Natural Resources; Meagan Bryant, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Joseph Fielek, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Natural Resources regular agenda was presented.

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

The Department of Transportation regular agenda was presented.

Following discussion, Mr. Shell moved that the Transportation regular agenda be recommended to the State Administrative Board with items 11 and 12 contingent upon approval of State Transportation Commission. The motion was supported by Ms. Sieloff and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL

March 3, 2017, 9:00 A.M.

A G E N D A

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

Transportation and Natural Resources - March 7, 2017 - 11:00 A.M.
State Administrative Board Meeting - March 14, 2017 - 11:00 A.M.

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

MINERAL LEASE

1. DIRECT METALLIC MINERALS LEASES:

Metallic minerals lease rights to 3,280.18 acres, more or less, of state-owned metallic minerals rights located in Sections 4, 7, 8, 9, and 18, T37N, R27W, Faithorn Township; and Sections 26 and 35, T37N, R28W, Holmes Township, all in Menominee County, have been requested by Aquila Resources USA, Inc., of Menominee, Michigan.

Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre thereafter; variable production royalty rate; and bonus consideration of \$9,840.54 (\$3.00 per acre).

The Natural Resources Deputy approved this item February 10, 2017. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Mark B. Sweätman
Mark B. Sweätman, Director
Office of Minerals Management



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

February 13, 2017

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

Transaction: Direct Metallic Minerals Leases

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

Applicant: Aquila Resources USA Inc., of Menominee, Michigan

Jurisdiction: Department of Natural Resources (DNR) state-owned metallic minerals rights

Land Description: Sections 4, 7, 8, 9, and 18, T37N, R27W, Faithorn Township; and Sections 26 and 35, T37N, R28W, Holmes Township, all in Menominee County, containing 3,280.18 acres, more or less (map attached)

Lease Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre thereafter; variable production royalty rate; and bonus consideration of \$9,840.54 (\$3.00 per acre).

Restrictions: See attached parcel classification list. In addition, as a condition of any exploration and/or development plans, Lessee shall submit a plan to the DNR for approval for the installation of groundwater monitoring wells on State of Michigan lands adjacent to Section 17, T37N, R27W. The purpose of said wells will be to monitor for any potential impacts to groundwater and/or natural resources. For all fee parcels, Stipulation 71-Limited Surface Disturbance MM/NM Fee, to limit surface disturbance, any borings and/or wells to be drilled on the leased premises shall be drilled from surface locations that are acceptable to and approved by the Lessor's Land Administering Division (LAD). The Lessee may not drill any borings and/or wells on the leased premises without first obtaining approval from the Lessor's LAD. Approval shall not be unreasonably withheld by Lessor's LAD.

Notice: Notice was published in *The Menominee County Journal* September 8, 2016. This item appeared on the November 1, 2016, DNR Business Calendar and is eligible for approval beginning November 8, 2016.

Recommendation: That metallic minerals leases be issued to the applicant pursuant to the above terms and restrictions.

Mark Swéalman, Director
Office of Minerals Management

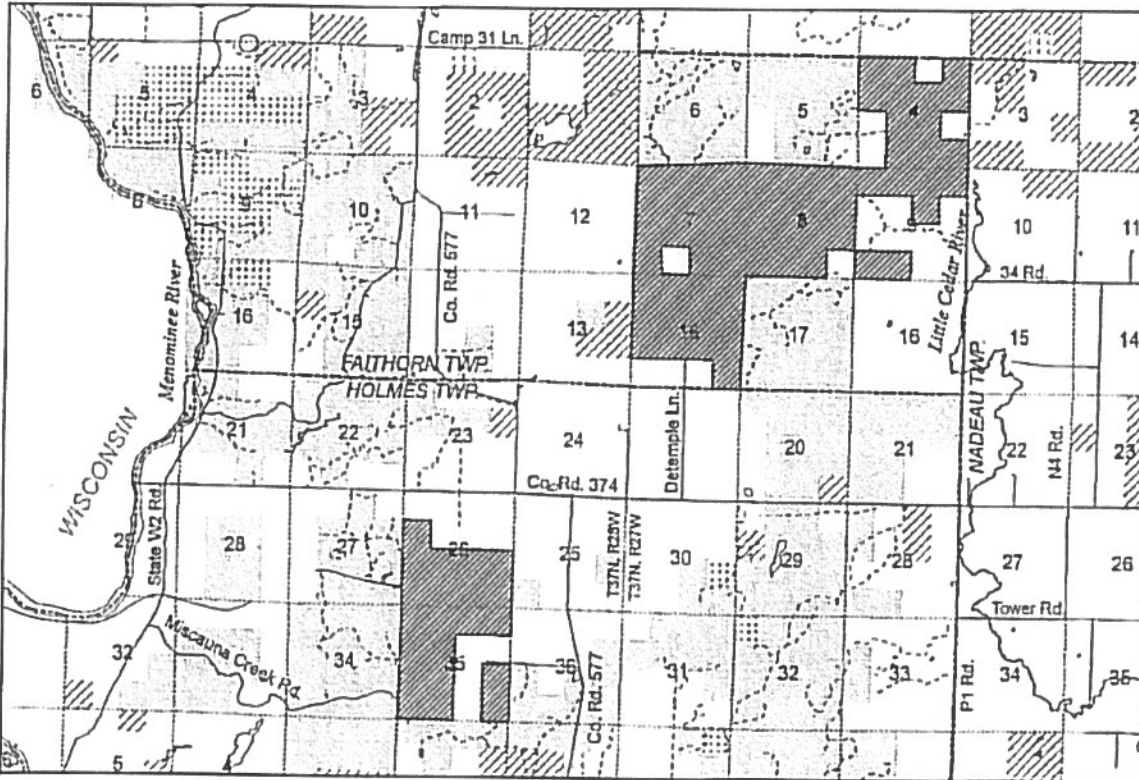
I approve the staff recommendation.






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

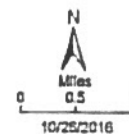
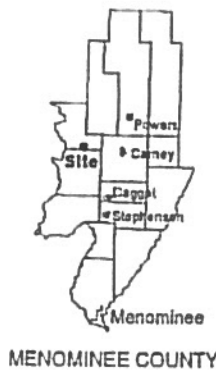
2/10/17
Approval Date

DIRECT METALLIC LEASES

Aquila Resources USA Inc.
Sections 4, 7, 8, 9, 18, T37N, R27W, Faithorn Township
Sections 26 and 35, T37N, R28W, Holmes Township
Menominee County



-  State-owned metallic minerals requested for lease (3,280.18 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



FINAL 3.2.17

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 7, 2017– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: March 14, 2017 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS PRE-APPROVAL

1. HIGHWAYS - Inspection and Testing Services
Contract (2017-0389) between MDOT and The Mannik & Smith Group, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Detroit Transportation Service Center (TSC) service area. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through June 1, 2018. The contract amount will not exceed \$1,332,854. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

2. HIGHWAYS - Inspection and Testing Services
Contract (2017-0390) between MDOT and HNTB Michigan, Inc., will provide for inspection and testing services to be performed for bridge replacement and approach work on M-10 between Grand River Avenue and Martin Luther King Jr. Boulevard and on Grand River Avenue between Cass Avenue and 14th Street in the City of Detroit, Wayne County (CS 82111 - JNs 122288A and M71605). The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through June 29, 2018. The contract amount will not exceed \$2,359,025. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
3/2/2017

CONTRACTS

3. *HIGHWAYS – Increase Services and Amount, Extend Term
 Amendatory Contract (2012-0716/A7) between MDOT and KPMG LLP, will provide for the performance of additional services, will increase the contract amount by \$198,100, and will extend the contract term by six months to provide sufficient time for the consultant to complete the additional services. The additional services include the development of a short summary of outcomes and opportunities for highway maintenance improvements. The original contract provides for a study of existing performance-based operational systems (PBOS) for highway maintenance and for transportation services, and for assistance in the research, development, and implementation of PBOS for MDOT. The revised contract term will be September 13, 2012, through December 31, 2017. The revised contract amount will be \$4,996,494.50. Source of Funds: 100% State Restricted Trunkline Funds.

4. HIGHWAYS - IDS Engineering Services
 Contract (2017-0348) between MDOT and McDowell & Associates will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

5. HIGHWAYS - IDS Engineering Services
 Contract (2017-0349) between MDOT and SRF Engineering, P.C., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

6. HIGHWAYS - IDS Engineering Services
 Contract (2017-0350) between MDOT and U.P. Engineers & Architects, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

7. HIGHWAYS - Construction Engineering Services
 Contract (2017-0372) between MDOT and Wade Trim Associates, Inc., will provide for full construction engineering services to be performed for traffic signal modernization and sidewalk upgrades at 24 locations in the city of Dearborn, Wayne County (CS 820161 – JNs 124126A, 114871A, 120418AA). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through December 31, 2018. The contract amount will not exceed \$552,861.59. Source of Funds: 100% Federal Highway Administration Funds.
8. HIGHWAYS – Construction Engineering Services
 Contract (2017-0375) between MDOT and Rowe Professional Services Company will provide for full construction engineering services to be performed for coldmilling and one-course hot mix asphalt overlay work with Americans with Disability Act compliant ramp upgrades on M-14 from Farmington Road to Inkster Road and from Inkster Road to Telegraph Road in the City of Livonia, Wayne County (CS 82101 – JNs 114703A and 114704A). 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 March 7, 2018. The contract amount will be \$649,952.59. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds
9. *HIGHWAYS - Construction Engineering Services
 Contract (2017-0384) between MDOT and Somat Engineering, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations throughout the Grand Region. The work items will include office technician services; inspections; quality assurance testing and reporting; and measurement, computation and documentation of quantities. The contract will be in effect from the date of award through March 31, 2019. The contract amount will be \$725,000.48. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
10. HIGHWAYS – Construction Engineering Services
 Contract (2017-0391) between MDOT and Alfred Benesch & Company will provide for full construction engineering services to be performed for the reconstruction of I-94 from Hennessey Road to VanBuren County Line Road in Berrien County and for the rehabilitation of 14 bridges at various locations on I-94 in Kalamazoo County (CSs 11017 and 39024 – JNs 128538A and 122746A). 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 31, 2018. The contract amount will be \$907,249.56. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

11. RAIL - Rail Passenger Capital

Project Authorization (2) Revision (9) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$12,350,188 to cover the current funding shortfall for work done. The original authorization provides for capital work to be performed on the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term remains unchanged, December 7, 2012, through September 30, 2017. The revised authorization amount will be \$189,224,920.43. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA), Federal Railroad Administration Funds, and Federal Highway Administration (FHWA) Funds - \$170,452,198.22; State Restricted Comprehensive Transportation Funds, State Transportation Funds, and State Restricted Trunkline Funds - \$18,772,722.21.

12. *RAIL - Reduce Amount

Amendatory Contract (2012-0235/A3) between MDOT and the National Railroad Passenger Corporation (Amtrak) will reduce the contract amount by \$9,154,884 in federal and state funds to match what was actually spent on authorizations. The original contract provides for the authorization of the expenditure of funds for long-lead items of work needed to advance the operation and maintenance of the railroad line purchased from Norfolk Southern Railway Company under Contract (2012-0224). The contract term remains unchanged, June 6, 2012, through September 30, 2017. The revised contract amount will be \$12,545,116. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$3,968,890.03; FY 2013 State Transportation Funds - \$8,576,225.88.

BID LETTING PRE-APPROVAL

STATE PROJECTS

13. Letting of April 7, 2017 Prequalification Level:
 Letting Call: 1704 001 \$6,160,000.00
 Project: ST 12061-120369
 Local Agreement:
 Start Date: July 17, 2017
 Completion Date: November 1, 2019
- 8.76 mi of hot mix asphalt overlay, pavement repairs, shoulder widening, guardrail, signing and pavement markings on M-60 from the St. Joseph county line easterly to 8 Mile Road in the village of Union City, Calhoun and Branch Counties.
- 4.00 % DBE participation required
14. Letting of April 7, 2017 Prequalification Level:
 Letting Call: 1704 014 \$3,903,000.00
 Project: CM 63042-116512, ETC
 Local Agreement: 16-5516, 16-5517
 Start Date: April 22, 2017
 Completion Date: October 20, 2017
- 3.54 mi of hot mix asphalt shoulder reconstruction, widening for center left-turn lane, construction of dedicated right-turn lanes, concrete curb, gutter and ramps, signal upgrades, sewer, drainage, watermain replacement, signing and pavement markings on Old M-59 (Auburn Road) between Crooks Road and Livernois Road and at six intersections on Old M-59 (Auburn Road) between Crooks Road and Culbertson Avenue in the city of Rochester Hills, Oakland County. This project includes a 5 year materials and workmanship pavement warranty.
- 6.00 % DBE participation required
15. Letting of April 7, 2017 Prequalification Level:
 Letting Call: 1704 015 \$3,632,000.00
 Project: ST 52042-116378
 Local Agreement: 17-5067
 Start Date: 10 days after award
 Completion Date: September 22, 2017
- 1.74 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, watermain, drainage, signing and pavement markings on US-41 and M-28 from west of Teal Lake Avenue easterly to east of Iroquois Drive in the city of Negaunee, Marquette County.
- 3.00 % DBE participation required

* Denotes a non-standard contract/amendment

16. Letting of April 7, 2017
Letting Call: 1704 016
Project: HSIP 84926-131898
Local Agreement:
Start Date: 10 days after award
Completion Date: December 1, 2017
- Prequalification Level:
\$670,000.00

Application of special pavement markings on various routes, Ingham and Monroe Counties.

0.00 % DBE participation required

LOCAL PROJECTS

17. Letting of April 7, 2017
Letting Call: 1704 002
Project: ST 63125-133234
Local Agreement: 17-5066
Start Date: 10 days after award
Completion Date: July 15, 2018
- Prequalification Level:
\$7,231,000.00

0.69 mi of concrete pavement reconstruction, sidewalk, curb and gutter, storm sewer, pavement markings and traffic signals on Orchard Lake Road from north of Northwestern Highway to south of Maple Road, Oakland County.

7.00 % DBE participation required

18. Letting of April 7, 2017
Letting Call: 1704 003
Project: STU 39000-121413
Local Agreement: 17-5063
Start Date: 10 days after award
Completion Date: September 15, 2017
- Prequalification Level:
\$1,603,000.00

0.76 mi of hot mix asphalt reconstruction, curb and gutter and sanitary sewer on Angling Road from Squire Heath Lane to Romence Road in the city of Portage, Kalamazoo County.

5.00 % DBE participation required

19. Letting of April 7, 2017
Letting Call: 1704 004
Project: STU 50000-132464
Local Agreement: 17-5062
Start Date: 10 days after award
Completion Date: October 15, 2017
- Prequalification Level:
\$1,383,000.00
- 0.92 mi of hot mix asphalt cold milling and resurfacing, pavement removal and replacement, joint repair, curb and gutter and ADA ramps, signal upgrades, signs, pedestrian push buttons and pavement markings on Hoover Road from 10 Mile Road to I-696 in the city of Warren, Macomb County.
- 5.00 % DBE participation required
20. Letting of April 7, 2017
Letting Call: 1704 005
Project: NH 39000-121417
Local Agreement: 17-5083
Start Date: 10 days after award
Completion Date: May 4, 2018
- Prequalification Level:
\$1,318,000.00
- 1.21 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalks, ramps, driveway and shared-use path, pedestrian signals, signage and pavement markings on Portage Street from Sheridan Drive to Stockbridge Avenue in the city of Kalamazoo, Kalamazoo County.
- 5.00 % DBE participation required
21. Letting of April 7, 2017
Letting Call: 1704 006
Project: STL 57555-129568
Local Agreement: 17-5055
Start Date: 10 days after award
Completion Date: June 30, 2017
- Prequalification Level:
\$1,139,000.00
- 1.04 mi of hot mix asphalt base crushing, shaping and resurfacing, shoulder trenching, aggregate shoulders and culvert replacements on Burkett Road from Stoney Corners Road to Geers Road, Missaukee County.
- 3.00 % DBE participation required

* Denotes a non-standard contract/amendment

22. Letting of April 7, 2017
Letting Call: 1704 007
Project: CM 23000-130448, ETC
Local Agreement: 17-5074
Start Date: 10 days after award
Completion Date: August 25, 2017

Prequalification Level:
\$842,000.00

1.50 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, surface drainage, storm sewer, ADA sidewalk ramps and pavement markings on Willow Highway from Elmwood Road to Waverly Road, Eaton County.

5.00 % DBE participation required

23. Letting of April 7, 2017
Letting Call: 1704 008
Project: EO 46091-126692
Local Agreement: 17-5080
Start Date: 10 days after award
Completion Date: November 10, 2017

Prequalification Level:
\$1,279,000.00

Bridge removal and replacement with a 27-inch prestressed concrete beam and approach work on Wilmoth Highway over River Raisin, Lenawee County.

4.00 % DBE participation required

24. Letting of April 7, 2017
Letting Call: 1704 009
Project: STU 63125-132414
Local Agreement: 17-5087
Start Date: May 31, 2017
Completion Date: October 13, 2017

Prequalification Level:
\$1,007,000.00

0.70 mi of hot mix asphalt surface removal and resurfacing, paving interlayer, concrete curb and gutter, shoulder widening, earth excavation, aggregate base and drainage on Meadowbrook Road from I-96 north to 12 Mile Road in the city of Novi, Oakland County.

5.00 % DBE participation required

25. Letting of April 7, 2017
 Letting Call: 1704 010
 Project: STL 41141-133233
 Local Agreement: 17-5075
 Start Date: 10 days after award
 Completion Date: August 31, 2017
 Prequalification Level:
 \$859,000.00
- 3.53 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Peach Ridge Avenue NW from south of 18 Mile Road to 21 Mile Road, Kent County.
- 3.00 % DBE participation required
26. Letting of April 7, 2017
 Letting Call: 1704 011
 Project: EO 32063-126578
 Local Agreement: 17-5073
 Start Date: 10 days after award
 Completion Date: September 15, 2017
 Prequalification Level:
 \$802,000.00
- Bridge removal and replacement with prestressed, concrete I-beams, hot mix asphalt and guardrail on Blakely Road over Pigeon River, Huron County.
- 3.00 % DBE participation required
27. Letting of April 7, 2017
 Letting Call: 1704 012
 Project: STL 70555-119468
 Local Agreement: 17-5076
 Start Date: 10 days after award
 Completion Date: June 16, 2017
 Prequalification Level:
 \$799,000.00
- 2.95 mi of hot mix asphalt resurfacing, concrete curb, gutter, and sidewalk ramps, aggregate shoulders and pavement marking on 112th Avenue from Cleveland Street to Wilson Street, Ottawa County.
- 3.00 % DBE participation required
28. Letting of April 7, 2017
 Letting Call: 1704 013
 Project: STU 41000-130199
 Local Agreement: 17-5081
 Start Date: 10 days after award
 Completion Date: November 14, 2017
 Prequalification Level:
 \$1,389,000.00
- 1.26 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps and pavement markings on Burton Street from Breton Avenue to East Beltline Avenue (M-44) in the city of Grand Rapids, Kent County.
- 5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 3/2/2017

BID LETTING POST-APPROVAL

LOCAL PROJECT

29. Letting of February 3, 2017
 Letting Call: 1702 003
 Project: STL 11141-131453
 Local Agreement: 16-5563
 Start Date: 10 days after award
 Completion Date: June 16, 2017

Low Bid: \$1,038,715.13
 Engineer Estimate: \$944,003.37
 Pct Over/Under Estimate: 10.03 %

0.22 mi of hot mix asphalt surfacing, precast concrete box, culvert bedding, sewer and structure backfill on Territorial Road from North Branch Road to Millburg Drive, Berrien County.

3.00 % DBE participation required

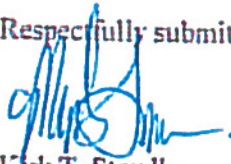
Bidder	As-Submitted	As-Checked
Kalin Construction Co., Inc.	\$1,038,715.13	Same 1 **
D. J. McQuestion & Sons, Inc.	\$1,083,213.02	Same 2
Hoffman Bros., Inc.	\$1,110,602.04	Same 3
Davis Construction, Inc.	\$1,190,271.37	Same 4
Milbocker and Sons, Inc.	\$1,212,726.70	Same 5
Al's Excavating, Inc.	\$1,237,867.75	Same 6
Nashville Construction Company	\$1,316,181.29	Same 7
Kamminga & Roodvoets, Inc.	\$1,360,014.60	Same 8

Total Number of Bidders: 8

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of June 6, 2016.

Respectfully submitted,


 FOL Kirk T. Steudle
 Director

* Denotes a non-standard contract/amendment
 3/2/2017

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of March 7, 2017. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the report covering the regular meeting of March 7, 2017, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON