

APPROVED

MAY - 6 2014

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

April 22, 2014

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, April 22, 2014, at 11:00 a.m.

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

Others Present:

Meagan Bryant, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation.

1. CALL TO ORDER:

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

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

Ms. Wolenberg moved to approve the minutes of the regular meeting of April 8, 2014. Supported by Ms. Mester, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

Chief Compliance Officer's report for FY14 Q2. This report covers January 1, 2014 through March 31, 2014. Report to be submitted to the State Administrative Board at its April 22, 2014 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,

Surplus Service, 4/22/2014

Real Estate Division, 4/22/2014

Warehouse Services, 4/22/2014

Organizational Performance and Measurement, 4/22/2014

Office of Good Government, 4/22/2014

Office of Financial Management, 4/22/2014

Accounting and Purchasing Records, 4/22/2014

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

April 22, 2014

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on April 15, 2014. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved Melissa Castro

Member: David Murley, representing
Governor Snyder

Approved [Signature]

Member: Jenell Leonard, representing
Lt. Governor Calley

Approved Jenell Leonard

Others: Iris Lopez, Michael Reilly, Department of Attorney General; Tom Graf, Department of Environmental Quality; Rose Jarois, Department of State; Meagan Bryant, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation;

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

04/08/14 – 4:32 pm - FINAL

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 15, 2014 / April 22, 2014
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF COMMUNITY HEALTH, LANSING, State Laboratory –
Newborn Screening Renovations
File No. 391/13392.SMD - Index Nos. 76050 and 76220 - Contract No. Y14182
Recommended Contract Award: Freedom Contracting Group, LLC, New Hudson,
Michigan; \$372,000.00

Description and Justification

The purpose of this contract is to renovate several of the existing laboratories to correct deficiencies with specimen handling and create better utilization of the laboratory space.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF HUMAN SERVICES, PLAINWELL – Michigan Career and
Technical Institute – Pool Building Roof Replacement
File No. 431/13365.CAK - Index No. 11776 - Contract No. Y 14183
Recommended Contract Award: Frederick Construction, Inc., Vicksburg;
\$1,010,378.00

Description and Justification

The purpose of this contract is to enable the facility to re-open the pool building (Natatorium), which has been closed because the existing roof structure is failing. The contractor will replace the Natatorium roof deck, make masonry repairs, perform minor interior finish upgrades, and replace the Natatorium mechanical ductwork, light fixtures and perform minor electrical work.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT – Detroit
Light Guard Armory – Phase 4 Armory Renovations
File No. 511/12167.MNB - Index Nos. 13782 and 13982 - Contract No. Y 14184

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Recommended Contract Award: B and B Construction Services, LLC, St. Clair Shores; \$2,049,000.00

Description and Justification

The purpose of this contract is to provide interior renovations to the armory, including installing partitions for new offices, new doors and frames, new vaults, toilet rooms, new lighting, power, data, fire alarm and heating, ventilation and air conditioning. The updates are required in order to provide better usable space and replace aging and inefficient systems.

Funding Source

50% State Construction Funds
50% Federal Funds

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, GALIEN – Berrien County Sheriff's Substation – Demolition/Removal of Building and Removal /Disposal of Contaminated Soil
File No. 761/11271.BDH - Index No. 44501 - Contract No. Y 14185
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen; \$287,190.00

Description and Justification

The purpose of this contract is to demolish the building that most recently housed the township fire department, dispose of the rubble, remove contaminated soil, spread a remediation chemical in the open excavation, backfill the excavation and restore the site. The contractor will remove universal wastes and asbestos-containing building materials before demolition. The contractor will plug the domestic water well that served the building according to state and county protocols. The contractor will level the excavation site after backfilling and furnish and place gravel at portions of the site according to site restoration plan.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO CONSTRUCTION MANAGEMENT CONTRACT

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING, Stevens T. Mason Building and Constitution Hall - Building Renovations
File No. 071/12355.SJU - Index No. 11777 - Contract No. Y13066
CSM Group, Inc., Kalamazoo; Modification No. 4, Increase \$899,970.21

Description and Justification

The purpose of this modification is to renovate the atrium and first (1st) floor areas of Constitution Hall to accommodate various divisions of the Department of Licensing and Regulatory Affairs (LARA). The relocation will facilitate the construction of the new Michigan State Police State Emergency Operations Center facility at the GOB.

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The renovation work includes the demolition of existing office areas and the construction of new gypsum board walls and ceilings, revisions to the heating, ventilation and air conditioning, fire protection, security, building automation, power and lighting systems to support new LARA offices, conference rooms, mail/delivery rooms, cash/sorter rooms, library and hearing room.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

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

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		Management proposal; however, it was inadvertently not included in the initial base contract amount. Approved State Ad Bd Agenda 09/30/13
Modification No. 3	\$6,643,184.55	Incorporate infrastructure renovation and construction work at the Mason Building and at Constitution Hall. Mason Building: The scope of work include upgrades to the major electrical service and distribution systems for the entire building, restroom renovations to comply with ADA requirements, additions to the mechanical roof penthouse, new roof, building envelope upgrades to achieve energy efficiency and elevator lobby code upgrades were not initially included in the original funding of this contract. Constitution Hall - Changes include; the addition of circuits for new CISCO phone system, seal existing high velocity duct work, repair to atrium clearstory glass water leaks, rework of atrium clearstory metal wall panel system, provide shut off valves at each building quadrant and remove and reinstall existing window blinds. Approved 02/25/14 State Ad Bd Agenda
Modification No. 4	\$899,970.21	See justification above
Total Contract	\$23,349,746.55	

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

- 6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Michigan Library and Historical Center – Building Envelope Design
 File No. 071/12161.CAK - Index No. 44121 - Contract No. Y12255
 Wigen Tincknell Meyer and Associates, Inc., Saginaw; Modification No. 2,
 Increase \$149,067.00

Description and Justification

The purpose of this modification is to provide preliminary, final design, and construction administration services based on the recommendations of the previously completed building envelope study. The recommended scope of work from the study includes exterior façade repairs.

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Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$71,336.00	Provide a study of the exterior envelope of the MLHC targeting areas of water intrusion, including an examination of the granite and limestone panels around the entire building's exterior. Approved Director's Agenda 06/08/12
Modification No. 1	\$6,160.00	Provide additional design and testing services to perform exploratory demolition to determine the source of moisture infiltration that has left mineral deposits on the glass and frames of the rotunda windows. Apoposed Director's Agenda 11/16/12
Modification No. 2	\$149,067.00	See justification above
Total Contract	\$226,563.00	

- 7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT– Detroit Light Guard Armory – Phase 4 Armory Modification
 File No. 511/12167.MNB - Index Nos. 13782 and 13982 - Contract No. Y12275
 G.H. Forbes Associates Architecs, PC, Royal Oak; Modification No. 4, Increase \$40,598.37

Description and Justification

The purpose of this modification is to provide engineering and construction administration services to replace the main switch gear, the hot water storage tank and the condensate receiver tanks. All of this equipment has exceeded its service life and needs replacement.

Funding Source

50% State Construction Funds
 50% Federal Funds

Base Contract	\$191,660.00	Provide professional design, construction administration services and contract bidding documents for phase 3 and 4 modifications to this facility. Work includes adding toilets, personal equipment storage rooms, install a generator, HVAC, lighting, fire alarm, repair clogged drains in the previous vehicle service area and other miscellaneous repairs. Approved Director's Agenda 06/15/12
Modification No. 1	\$9,625.00	Provide additional inspection of the

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		existing exhaust fans, ductwork dampers and reheat coils in the armory's basement to determine if these units are reusable. This work was not included in the original Request for Proposal. Approved Director's Agenda 11/09/12
Modification No. 2	\$10,910.00	Provide additional design services for replacement and consolidation of condensate pumps throughout the basement and coordination of the abatement and demolition of the firing range. Approved Director's Agenda 04/26/13
Modification No. 3	\$73,804.80	Provide additional design and construction administration services for modifications in response to unknown field conditions and the client agency's needs. Approved Director's Agenda 2/28/2014
Modification No. 4	\$40,598.37	See justification above
Total Contract	\$326,598.17	

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Ott Story Cordova Superfund Site – Continued Operation
 File No. 761/10345.BDH - Index No. 44081 - Contract No. Y11042
 Fishbeck, Thompson, Carr, Huber, Inc., Grand Rapids; Modification No. 4,
 Increase \$692,410.00

Description and Justification

The purpose of this modification is to extend the contract for operation of the site while the bid documents for the next term of operation and maintenance (O&M) at this superfund site are being developed. The next operation and maintenance contract will include the O&M contractor making technical decisions and hands on operation, but will not be in place until late summer/early fall 2014. This work will extend the contract until September 30, 2014 and is needed to protect public health, safety, welfare and to comply with environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$1,385,020.00	Provide for operation and maintenance of the existing 1.3 million gallon per day groundwater remediation system for one year. Approved State Ad Bd Agenda 12/07/10
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Modification No. 1	\$1,426,570.00	Provide for the operation and maintenance of the existing groundwater remediation system for an additional year. Contamination still exists at this site and the long term plan is to continue operations until remediation is complete. Approved State Ad Bd Agenda 02/21/12
Modification No. 2	\$1,483,632.00	Provide operation and maintenance services of the existing groundwater remediation system for an additional year. Contamination still exists at this site and the long term plan is to continue operations until remediation is complete. Approved State Ad Bd Agenda 01/29/13
Modification No. 3	\$0.00	Contract Reallocation
Modification No. 4	\$692,410.00	See justification above
Total Contract	\$4,987,632.00	

REVISIONS TO CONSTRUCTION CONTRACTS

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Capitol Complex – Controls Integration and Utility Metering
 File No. 071/11192.GAG - Index No. 44100 - Contract No. Y13479
 Control-Net, LLC, Kalamazoo; CCO No. 1, Increase \$400,000.00

Description and Justification

The purpose of this change order is to provide an Energy Benchmarking system for 1200 State of Michigan buildings (40,000 sq-ft or larger) across all 19 agencies using the EPA Energy Star scoring system and portfolio manager as the standard for measuring efficiency. This work includes coordination with State Agencies to collect and input all historical data required for the EPA Energy Star Portfolio Manager, integration of the Energy Star Scoring System into a State wide aggregated hosted Website for use by State of Michigan business officials, integration of the Energy Star Scoring and historical data to the hosted web based Periscope Energy Dashboard Tool for use by State of Michigan Energy and Facility Managers, integration of the existing DTMB Tridium Web Supervisor database with interval utility data to the EPA Energy Star Site for automated reporting and continuation of adding agency utility data to Energy Star for updated scoring and provide training and feedback to each State Agency throughout the process. This will also include hosting, software, licensing and software updates for the 1st year and will extend the contract until October 31, 2014.

Funding Source

100% Agency Operating Funds - BOC

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Base Contract	\$670,500.00	Integrate all of the elements necessary to capture, track, and present real-time energy consumption data for all eighteen of the buildings in the Capitol Complex through a centrally located dashboard software system. Approved State Ad Bd Agenda 09/13/13
Change Order No. 1	\$400,000.00	100% Scope Change See justification above
Total Contract	\$1,070,500.00	

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 Michigan Library and Historical Center – Automation Upgrade
 File No. 071/12196.CAK - Index No. 44121 - Contract No. Y13405
 Jay N. Nelson, Inc., dba/Nelson Trane, Flint; CCO No. 4, Increase \$114,584.90

Description and Justification

The purpose of this change order is to increase the scope of work to include the replacement of air handling units thirteen and fourteen. The existing units are over thirty years old and are leaking and inefficient. The cost to replace these units while the automation upgrade is in progress will be more economical than as a stand alone project and will provide energy savings and lessen maintenance costs.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$2,747,000.00	Replace the temperature, mechanical, lighting and related automation control systems. The current building automation control systems are roughly twenty five years old and have passed their life expectancy. Approved State Ad Bd Agenda 08/20/13
Change Order No. 1	\$0.00	Contract Extension
Change Order No. 2	(\$152,598.80)	100% Scope Change
Change Order No. 3	\$0.00	Contract Extension
Change Order No. 4	\$114,584.90	100% Scope Change See justification above
Total Contract	\$2,708,986.10	

11. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, TAYLOR –Taylor
 Armory – Modification 2012
 File No. 511/13008.MNB - Index Nos. 13786 and 13986 - Contract No. Y13483
 Freedom Contracting Group, LLC; New Hudson; CCO No. 3, Increase
 \$46,979.90

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Description and Justification

The purpose of this change order is to rebuild an existing damaged electrical panel, relocate heating, ventilation and air conditioning units to use existing openings in the precast roof deck, revise door frames, relocate existing heating units due to field conditions, remove and replace exit lights, and extend the contract an additional thirty (30) days.

Funding Source

50% State Construction Funds
50% Federal Funds

Base Contract	\$1,297,400.00	Remodel and upgrade the existing Taylor Armory. Approved State Ad Bd Agenda 09/13/13
Change Order No. 1	\$39,777.39	61% Field Condition and 39% Scope Change
Change Order No. 2	\$50,000.00	100% Scope Change
Change Order No. 3	\$46,979.90	58% Scope Change and 42% Field Condition See justification above
Total Contract	\$1,434,157.29	

12. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Zephyr Naph Sol Site – Operation and Maintenance
File No. 777/11109.BDH - Index No. 44901 - Contract No. Y11169
Superior Environmental Corporation, Marne; CCO No. 4, Increase \$300,000.00

Description and Justification

The purpose of this change order is to keep the remediation system operating at this former oil refinery site while a redesign and construction of both the groundwater collection and treatment systems takes place. The Department of Environmental Quality has determined that the original groundwater treatment system has not performed as expected so the redesign was found necessary and has commenced.

This work will extend the contract until May 31, 2015 and is needed to protect public health, safety, welfare and to comply with environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$251,230.00	Operate and maintain the existing groundwater remediation system at this site for an additional year beginning July 1, 2011. Approved State Ad Bd Agenda 06/07/11
Change Order No. 1	\$20,000.00	80% Field Condition and 20% Scope Change

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Change Order No. 2	\$180,000.00	100% Scope Change
Change Order No. 3	\$375,000.00	100% Scope Change
Change Order No. 4	\$300,000.00	100% Scope Change See justification above
Total Contract	\$1,126,230.00	

LEASE FOR PRIVATE PROPERTY

13. DEPARTMENT OF TREASURY, LANSING – Renewal of Lease #10708 with 2501 Coolidge Office Condo, LLC as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Treasury as Lessee, for 22,455 square feet of office space located at 2501 Coolidge Road, East Lansing, Michigan 48823. The Lease is effective upon obtaining State Administrative Board approval and the required signatures. The annual per square foot rental rate for this space beginning October 17, 2013, is \$18.50 (\$34,618.12 per month). Effective April 1, 2014, the annual per square foot rental rate for this space increase 2% per year through 2021. This is a full-service Lease. The Lease contains three 10-year renewal options with an annual per square foot rental rate of \$11.96 (\$22,388.75 per month) for the first year and an increase of approximately 2% per year through 2051. This Lease contains an Executive cancellation clause with 180-days' notice through 2021 and then changes to a Standard cancellation clause with 90-days' notice through the subsequent renewal options. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this renewal is to change the ownership of the fourth floor of this two-floor Lease, remove the second floor from the Lease, reduce the square foot rental rate, add renewal options and adjust the rentable area accordingly.

Benefit:

The benefit of this Lease will allow the Department to pay less per square foot over a longer period of time without having to relocate.

Funding Source:

100% Restricted Funds

Commitment Level:

Seven-year, five-month and 14-day Lease with three 10-year renewal options; however, this Lease contains an Executive cancellation clause with 180 days' notice through 2021 and changes to a Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from savings through rental rate deduction.

Zip Code:

48823

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14. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – New Lease No.11696 with R and A Development, L.L.C., 200 Washington Square North, Suite 320, Lansing, Michigan 48933, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Military and Veterans Affairs, as Lessee, for 14,876 square feet of office space located at 222 Washington Square, North, Lansing, Michigan 48933. 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, 2014, is \$12.00 (\$14,876.00 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$14.42 (\$17,875.99 per month) for each. 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 is a new Department organized by the Governor to provide assistance to Military Veterans over and above the current programs offered to veterans.

Benefit:

The benefit of this Lease is to assist the war veterans in obtaining information and assistance to re-enter the work force and become productive civilians. This rental rate is below the current market rates for a Class A building in this area.

Funding Source:

100% General Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will keep veterans from seeking and receiving assistance.

Zip Code:

48933

15. DEPARTMENT OF STATE, HAMTRAMCK – New Lease No. 11729 with Joseph Campau Shoppes, LLC, 4036 Telegraph Road, Suite 201, Bloomfield Hills, MI 48302, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 4,375 square feet of office space located at 9001 Joseph Campau Street, Hamtramck, MI 48212. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning August 1, 2014 or upon substantial completion is \$18.70 (\$6,817.71 per month). This rate does not include the cost for utilities used for heating, cooling, illumination, and power. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$20.57 (\$7,499.48 per month) for both options. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

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Purpose/Business Case:

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

Benefit:

The benefit of this Lease is to provide for a new location that will allow an easily accessible office with improved amenities for customers and employees. The Department will achieve a savings of \$1.00 per square foot in the overall costs with their new Hamtramck office. The rental rate is within the current market rates for comparable space.

Funding Source:

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

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will not allow the Department to move to a new location, realize a cost savings in the operation of this office, and improve the customer service for the citizens of Hamtramck and Wayne County.

Zip Code:

48212

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

16. DEPARTMENT OF TREASURY, LANSING – Addendum No. 2 to Lease No. 10940 with Sam X. Eyde and subsequently assigned to Cooloff Group, LLC, whose address is 2501 Coolidge Road, Suite 5011, East Lansing, Michigan 48823, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Treasury as Lessee, for 2,772 square feet of basement storage space located at 2501 Coolidge Road, East Lansing, Michigan 48823. This Addendum provides for adding 2,531 square feet of office space to 2,772 square feet storage space for a total of 5,303 square feet and revising the rent accordingly. This Addendum is effective upon obtaining State Administrative Board approval and the required signatures and continues to the termination date of March 31, 2021, or any extension. The annual per square foot rental rate for this space beginning April 1, 2014, is \$12.91 (\$5,705.30 per month). This Addendum contains three 10-year renewal options beginning April 1, 2021, with an annual per square foot rental rate of \$14.88 (\$6,576.38 per month). Effective April 1, 2026, the annual per square foot rental rate for this space is \$16.43 (\$7,259.75 per month). Effective April 1, 2031, the annual per square foot rent rate for this space is \$18.14 (\$8,016.94 per month). Effective April 1, 2036, the annual per square foot rental rate for this space is \$20.03 (\$8,850.06 per month). Effective April 1, 2041, the annual per square foot rental rate for this space is \$22.11 (\$9,771.77 per month).

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Effective April 1, 2046, the annual per square foot rental rate for the space is \$24.41 (\$10,788.39 per month). 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:

The purpose of this Addendum is to add second floor office space previously in Lease No. 10708 to this Lease; reduce the square foot rental rate to zero for the existing basement storage space; add renewal options and adjust the rentable area and rental rates accordingly.

Benefit:

The benefit of this Addendum will allow for storage and office space to be combined into one Lease and reduce the cost of the storage space.

Funding Source:

100% Restricted Funds

Commitment Level:

Seven-year Lease with three 10-year renewal options; however, this Lease contains a Standard cancellation clause with 60 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from staying at this location where it co-locates with a sister agency.

Zip Code:

48823

CONTRACT CHANGE ORDER

17. DEPARTMENT OF STATE POLICE, Caro - CCO #6 for Lease #10724 approved by the State Administrative Board on September 7, 1999, between The County of Tuscola, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State Police, as Lessee. This CCO provides for building materials and labor to install two LED lights on the front of the State Police Post to light two signs at a cost not-to-exceed \$1,204.50. The space is located at 1485 Cleaver Road, Caro, MI 48723.

Purpose/Business Case:

The purpose of this CCO is to furnish and install two LED lights on the front of the State Police Post to light two signs on the building.

Benefit:

This CCO allows for lighting for two signs located at the front of the State Police Post.

Source of Funds:

100% General Funds

Commitment Level:

Present through July 31, 2015; however, this Lease contains an Executive cancellation clause with 60-days' notice.

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Risk Assessment:

Non-approval of this CCO will hinder the Department from properly lighting the signs to help citizens locate the State Police Post during both evening hours and inclement weather situations.

Zip Code:

48723

18. DEPARTMENT OF HUMAN SERVICES, MUSKEGON HEIGHTS - CCO #1 for Lease #6948-2007 approved by the State Administrative Board on October 16, 2009, between Tridonn Development Company, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee. This CCO provides for the renovation of a breakroom, reception room, visitation rooms and bathrooms at a cost not-to-exceed \$288,290.20. The space is located at 2700 Baker Street, Muskegon Heights, MI 49444

Purpose/Business Case:

The purpose of this CCO is to renovate the office to accommodate hoteling, new technology and to consolidate the Muskegon MRS office to allow for improved efficiency of the current space.

Benefit:

This CCO allows the Department to better utilize the office space and provide a professional environment to clients and staff. It will also provide a cost savings by allowing for the consolidation of the Muskegon MRS office.

Source of Funds:

69% Federal Funds

31% General Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this CCO will hinder the Department from providing efficient services to its clients and will not allow enough space to accommodate the consolidation of offices.

Zip Code:

49444

Ms. Castro presented the Building Committee Report for the regular meeting of April 15, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 15, 2014, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

April 22, 2014

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on April 15, 2014. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved Melissa Castro

Member: David Murley, representing
Governor Snyder

Approved DM

Member: Iris Lopez, representing
Attorney General Schuette

Approved Iris Lopez

Others: Michael Reilly, Department of Attorney General; Tom Graf,
Department of Environmental Quality; Jenell Leonard, Lt. Governor's
Office; Rose Jarois, Department of State; Meagan Bryant, Pat
Mullen, Shelby Troub, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1) Global Food Protection Institute
Battle Creek, MI \$ 250,000.00 Total
FY14 100% State Restricted
*Food & Agriculture Industry
Growth Initiative Grants-MEDC*
Funding for the Strategic
Growth Initiative Program

4. DEPARTMENT OF HUMAN SERVICES

1) Child and Family Services
Of the Upper Peninsula, \$ 398,232.00 Total
FY14-17 80% Federal Fund
20% General Fund
To provide various support for
homeless youth (ages 16-20) in
Chippewa, Houghton, and
Menominee counties

2) Various, COUN-Series
(Listing on file) \$ 5,300,000.00 Total
FY14-17 100% Federal Fund
Provides clinical, outreach,
and/or group counseling to
clients referred by DHS local
offices to various contractors
serving their regional areas

3) Various, MACF14-Series
(Listing on file) \$ 2,748,000.00 Total
FY14-15 100% Federal Fund
To provide necessary resources
statewide to address critical
human needs through direct
volunteer participation that
support Governor appointed
initiatives

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

5. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|---|--|
| <p>1) Michigan Disability
Rights Coalition
East Lansing, MI</p> | <p>\$ 221,000.00 Amendment
\$ 1,220,500.00 Total
FY14 71.62% Federal Fund
12.03% General Fund
16.35% Fees
Additional funds for a one
year grant agreement to
provide funding for the
administration of the peer
support staffing and
training projects,
including health
integration using
certified peer specialists
at federally qualified
health centers, and using
certified peer specialists
as support and
coordination for
individuals creating
person-centered plans</p> |
| <p>2) Various MICHILD
(Listing on file)</p> | <p>\$ 1,735,100.00 Amendment
\$ 71,455,200.00 Total
FY14 69% Federal Fund
31% General Fund
Additional funds for a one
year grant agreement to
provide funding for
medical/specialty health care
and dental care services to
children of low income
families</p> |

6. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|--|---|
| 1) | Catholic Charities West
West Michigan
Grand Rapids, MI | \$ 242,000.00 Amendment
\$ 1,046,999.00 New Total
FY12-15 100% Federal Fund
Exercise a one-year option and
increase funds for the Parent
Mentor Recruitment and
Training, Parent Mentor
Maintenance, and Parent Mentor
Service for families who need
assistance in changing family
behavior in order to decrease
risk of further abuse and/or
neglect |
| 2) | Student Advocacy Center
Of Michigan
Ypsilanti, MI | \$ 92,501.00 Amendment
\$ 485,005.00 New Total
FY12-15 100% Federal Fund
Exercise a one-year option and
increase funds for the Families
Together Building solutions in-
home service for families who
need assistance in changing
family behavior in order to
decrease risk of further abuse
and/or neglect |
| 3) | Various, CAC11-Series
(Listing on file) | \$ 1,837,239.52 Amendment
\$ 4,762,239.52 New Total
FY11-16 100% Restricted Fund
<i>Crime Fees</i>
The Child Advocacy Center
services include child and
family therapy and supportive
services critical for children
who are victims of sexual abuse |

6. DEPARTMENT OF HUMAN SERVICES continued

4)	Various LCA13-Series (Listing on File) (Letter Attached)	\$ 4,000,000.00 Amendment \$ 18,000,000.00 New Total To provide to eligible low- income families, deliverable heating fuel crisis assistance payments that accrue beginning January 1, 2014 and ending March 31, 2014.
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SECTION V - DTMB SUBMITTED - NEW CONTRACTS

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Various (Listing on file)	\$ 6,000,000.00 (Three Years) FY14-18 100% Restricted Fund <i>Orphan Well Program</i> 0071141114B0000768 Multi-Award for prequalification contracts for Geotechnical, Environment Drilling Services
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8. MICHIGAN GAMING CONTROL BOARD

1)	Crosky Lanni, PC Rochester, MI	\$ 123,218.00 (Three-Years) FY14-18 100% Restricted Fund <i>State Services Fee Fund</i> 0071141114B0001019 Pari-Mutuel Audits of Race Meets
2)	Skillman Group, PLC Troy, MI	\$ 303,810.00 (Three Years) FY14-18 100% Restricted Fund <i>State Services Fee Fund</i> 0071141114B001019 Pari-Mutuel Audits of Race Meets

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	STaCS DNA Inc. Ottawa, Ontario	\$ 1,001,125.00 (Three Years) FY14-18 100% Federal Fund 0711220184 MSP Laboratory Information Management System
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10. DEPARTMENT OF TREASURY AND DEPARTMENT OF HUMAN SERVICES

- 1) Equifax Workforce Solutions \$ 5,630,000.00 (Five Years)
 Saint Louis, MO FY14-20 67% Federal Fund
 33% General Fund
 071I3200041
 Employment Verification
 Services (EVS)

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

11. DEPARTMENT OF CORRECTIONS

- 1) Alere Toxicology Inc. \$ 0.00 Amendment
 Gretna, LA \$ 900,000.00 New Total
 FY14 100% General Fund
 071B9200002 Five-month, three
 day extension of the contract
 for Off-Site Drug Testing
 Confirmation Services
- 2) American Bio Medical \$ 750,000.00 Amendment
 Corporation \$ 4,874,900.00 New Total
 Kenderhook, NY FY14-15 100% General Fund
 071B9200053 Additional funding
 for On-Site Oral and Urine Drug
 testing kits

12. DEPARTMENT OF CORRECTIONS\MSI INDUSTRIES

- 1) PVS Nolwood Chemicals, Inc. \$ 190,000.00 Amendment
 Detroit, MI \$ 449,931.66 New Total
 FY14-15 100% Revolving Fund
 MSI Revenue
 071B1300264 Exercise an option
 year, remove items that will no
 longer be needed, and increase
 funds for Quaternary Ammonium
 Derivatives and Chemicals

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- | | | |
|----|---|--|
| 1) | Deloitte Consulting LLP
Detroit, MI | \$ 2,106,000.00 Amendments
\$ 73,234,047.00 New Total
FY14 10% General Fund
90% Federal Fund
071B1300256 Bridges Operation
and Maintenance Services for
DHS |
| 2) | J&B Medical Supply Co., Inc.
Wixom, MI | \$ 2,000,000.00 Amendment
\$ 20,481,004.51 New Total
FY14 100% Various Funds
<i>Varies by Agency</i>
071B7200163 Additional funds
for extension for medical
supplies |
| 3) | Rapid Shred, LLC.
Grandville, MI | \$ 0.00 Amendment
\$ 431,340.00 New Total
FY14 100% General Fund
071B9200052 To extend for 6-
months to allow time for the
bid process to be completed for
recycling of wastepaper,
newsprint, corrugated
cardboard, and styrofoam |

Various RE:START Vendors

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

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET continued

- 4) American IT Solutions, Inc. NOT TO EXCEED
 Farmington, MI \$ 164,672.00 Amendment
 \$ 494,016.00 New Total
 FY14 100% Restricted Fund
Insurance Bureau Fund Index 80630
 071B2200163 Exercise the final
 option year and to add funds
 for the continuation of
 services of a Senior Programmer
 Analyst to provide support of
 the day-to-day maintenance
 requests related to the
 applications, using
 PowerBuilder development tools
- 5) American IT Solutions, Inc. NOT TO EXCEED
 Farmington, MI \$ 168,640.00 Amendment
 \$ 505,920.00 New Total
 FY14 100% Restricted Fund
Michigan Business One Stop
 071B2200231 To exercise the
 second option year and to add
 funds for the continuation of
 services of a Senior Programmer
 Analyst to provide the Michigan
 Business One Stop (MBOS)
 program with continued
 operation support and
 enhancements
- 6) HTC Global Services NOT TO EXCEED
 Troy, MI \$ 148,800.00 Amendment
 \$ 446,400.00 New Total
 FY14 100% Restricted Fund
CJIC Fees
 To exercise the last option
 year and to add funds for the
 continuation of services of a
 Senior Programmer Analyst with
 for the Michigan Incident Crime
 Reporting (MICR) Web
 Service/Schematron Project.

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET continued

- 7) Systems Technology NOT TO EXCEED
 Group, Inc. \$ 148,800.00 Amendment
 Troy, MI \$ 446,400.00 New Total
 FY14 100% Restricted Fund
 CJIC Fees
 071B2200202 To exercise the
 last option year and to add
 funds for the continuation of
 services of a Senior Programmer
 Analyst to provide service to
 the Admin Tool Rewrite Project
- 8) VED Software Services NOT TO EXCEED
 Farmington Hills, MI \$ 148,800.00 Amendment
 \$ 446,400.00 New Total
 FY14 100% Restricted Fund
 CJIC Fees
 071B2200201 To exercise the
 last option year and to add
 funds for the continuation of
 services of a Senior Programmer
 Analyst for the Admin Tool
 Rewrite Project

14. DEPARTMENT OF TRANSPORTATION

- 1) Payne Landscaping, Inc. \$ 140,000.00 Amendment
 Detroit, MI \$ 3,408,685.00 New Total
 FY14-15 100% Restricted Fund
 State Trunkline
 071B9200208 Exercise an option
 year and add funds for mowing
 services

15. DEPARTMENT OF TRANSPORTATION/MICHIGAN STATE INDUSTRIES

- 1) Burt Forest Products Co. \$ 0.00 Amendment
 Ann Arbor, MI \$ 641,705.10 New Total
 FY14 Restricted Fund
 State Trunkline
 071B9200239 Extension for High
 Density Overlay Plywood

16. DEPARTMENT OF STATE POLICE, DEPARTMENT OF CORRECTIONS, AND DEPARTMENT OF NATURAL RESOURCES

- 1) Michigan Taser Distributing, Inc. South Lyon, MI \$ 679,840.40 Amendment \$ 4,537,510.55 New Total FY14-17 100% General Fund 071B4300067 Additional funds for tasers and munitions

17. DEPARTMENT OF STATE POLICE, DEPARTMENT OF CORRECTIONS, DEPARTMENT OF NATURAL RESOURCES, AND ATTORNEY GENERAL

- 1) Kiesler Police Supply, Inc. Jeffersonville, IN \$ 922.825.74 Amendment \$ 2,103,785.98 New Total FY14-15 100% General Fund 071B3200095 Exercise an option year and add funds for Federal Premium/CCI Speer/Speer LE Ammunition

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Thomas Bass #201882 \$999.99

The claimant (14-SAB/DOC-094) requests \$999.99 reimbursement for his legal books, manuals, and legal transcripts lost during transfer from one facility to another. The Committee recommends approval of this claim.

- 2) Tamika Hartley #233236 \$136.03

The claimant (14-SAB/DOC-095) requests \$136.03 reimbursement for her jeans, tape player, soap, and blanket lost during transfer from one facility to another. The Committee recommends approval of \$137.89 for this claim.

- 3) Raad Matti #181110 \$900.80

The claimant (14-SAB/DOC-096) requests \$900.80 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$720.64 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 4) Angela McCreery #444763 \$ 8.26

The claimant (14-SAB/DOC-090) requests \$8.26 reimbursement for her padlocks damaged by staff. The Committee recommends approval of this claim.

- 5) Arthur Perry #121507 \$ 22.39

The claimant (14-SAB/DOC-087) requests \$22.39 reimbursement for his headphones damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 6) Ryan Walters #728973 \$ 37.10

The claimant (14-SAB/DOC-086) requests \$37.10 reimbursement for his religious medallion he ordered and never received. The Committee recommends approval of this claim.

19. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Civilian Claim

- 1) Edward Toma \$304.47

The claimant (14-SAB-025) requests \$304.47 reimbursement for his eyeglasses lost in the snow performing his job. The Committee recommends approval for this claim.

20. DEPARTMENT OF STATE POLICE

Citizen Claim

- 1) Thomas Kinnunen \$443.02

The claimant (14-SAB-029) requests \$443.02 reimbursement for damaged to his vehicle while using it for State of Michigan business. The Committee recommends approval for this claim.

21. DEPARTMENT OF TRANSPORTATION

Citizen Claim

- 1) Christine Lickman \$513.00

The claimant (14-SAB-028) requests \$513.00 reimbursement for damage to her garage door by a snow plow. The Committee recommends approval for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

22. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

- 1) Leslie Copeland \$776.51

The claimant (14-SAB-005) requests \$776.51 reimbursement for her medical bills after breaking her arm exiting from the water at the Eagle Lake Fort campground, no sign was present. The Committee recommends approval for this claim.

SECTION IX - SPECIAL ITEMS

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

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of April 15, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 15, 2014, be approved and adopted. The motion was supported by Ms. Wolenberg and unanimously approved.

APPROVED

April 22, 2014 No. 32

April 22, 2014

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on April 15, 2014. Those present being:

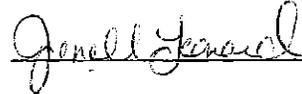
Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



Member: Michael Reilly, representing
Attorney General Schuette

Approved



Others: Iris Lopez, Department of Attorney General; Tom Graf, Department of Environmental Quality; David Murley, Governor's Office; Megan Bryant, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda be recommended to the State Administrative Board for approval with Item 16 contingent upon approval by the Office of Attorney General and the Office of Commission Audit. The motion was supported by Ms. Leonard and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

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

Mr. Jarois adjourned the meeting.

At the State Administrative Board meeting on April 22, 2013, Item numbers 22, 23, and 24 of the Transportation Agenda was withdrawn by the Department of Transportation.

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee April 15, 2014

State Administrative Board April 22, 2014

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

SUBMERGED LANDS

MARINA LEASES

1. Proposed Marina Lease (0.18-acre) of Lake Huron public trust bottomlands, Village of Cedarville, Clark Township, Mackinac County.

Applicant: Ford's Cottages (File LH 535)

Consideration: \$630 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the lease of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$630 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

PROPOSED USE AGREEMENTS

2. Proposed Private Use Agreement (1.87 acres) of Lake Michigan public trust bottomlands, Garden Township, Delta County.

Applicant: Cecil and Genny Hartwick (File LM 279)

Consideration: \$850 annual fee

State Administrative Board Agenda
Page 2
April 15, 2014

- A. Purpose/Business Case (Why should the State do this now?): To authorize the lease of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$850 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

FILLED BOTTOMLANDS DEEDS

- 3. Proposed Deed (0.21-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Valerie Graham (File MC 365)

Consideration: \$5,665 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the NREPA.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$5,665 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

William Creal
William Creal, Chief
Water Resources Division
Department of Environmental Quality

4-9-14
Date

FINAL 4.10.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 15, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 22, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. HIGHWAYS - IDS Engineering Services
Authorization (14) under Contract (2013-0238) between MDOT and Spicer Group, Inc., will provide for as-needed inspection and testing services to be performed for the Bay City Transportation Service Center (TSC) service area. The work items include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through May 20, 2016. The authorization amount will be \$599,913.39. The contract term is May 21, 2013, through May 20, 2016. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

2. HIGHWAYS – Design Services
Contract (2013-0485) between MDOT and URS Corporation Great Lakes will provide for design services to be performed for the rehabilitation, reconstruction, and replacement of 3.5 miles of M-59 from the west Oakland County line to Milford Road in Highland Township, Oakland County (CS 63041 – JN111374C). The work items will include preparing required plans, including typical cross-sections, maintaining traffic plans, permanent non-freeway signing plans, and pavement marking plans, and performing geotechnical investigation work. The contract will be in effect from the date of award through June 30, 2017. The contract amount will be \$848,648.88. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS - IDS Engineering Services
Authorization (3) under Contract (2014-0108) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking services to be performed for the Mount Pleasant Transportation Service Center (TSC) service area. The work items will include project administration, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through January 13, 2017. The authorization amount will be \$749,606.09. The contract term is January 14, 2014, through January 13, 2017. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
4. HIGHWAYS - IDS Engineering Services
Authorization (1) under Contract (2014-0142) between MDOT and Tyme Engineering, Inc., will provide for as-needed inspection and testing services to be performed for the Bay City Transportation Service Center (TSC) service area. The work items will include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through March 11, 2017. The authorization amount will be \$599,997.41. The contract term is March 12, 2014, through March 11, 2017. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
5. HIGHWAYS - IDS Engineering Services
Contract (2014-0195) between MDOT and Access Engineering, 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.
6. HIGHWAYS - IDS Engineering Services
Contract (2014-0196) between MDOT and AECOM USA of Michigan, 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 - IDS Engineering Services
 Contract (2014-0197) between MDOT and American Consulting Professionals of Michigan, PLLC, 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.
8. HIGHWAYS - IDS Engineering Services
 Contract (2014-0198) between MDOT and CH2M Hill Michigan, 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.
9. HIGHWAYS - IDS Engineering Services
 Contract (2014-0199) between MDOT and CTI and Associates, 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.
10. HIGHWAYS - IDS Engineering Services
 Contract (2014-0200) between MDOT and Great Lakes Engineering Group, LLC, 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.
11. HIGHWAYS - IDS Engineering Services
 Contract (2014-0201) between MDOT and Hurley & Stewart, LLC, 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.

12. HIGHWAYS - IDS Engineering Services
Contract (2014-0202) between MDOT and Progressive AE 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.

13. HIGHWAYS - IDS Engineering Services
Contract (2014-0203) between MDOT and Smith Group JJR, 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.

14. HIGHWAYS - IDS Engineering Services
Contract (2014-0204) between MDOT and Collins Engineers, 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.

15. HIGHWAYS - IDS Engineering Services
Contract (2014-0209) between MDOT and Spalding DeDecker Associates, 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.

16. *HIGHWAYS - Intelligent Transportation System Services
Contract (2014-0218) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for Intelligent Transportation System (ITS) services to be performed for the installation of connected vehicle infrastructure on Belle Isle for the 2014 ITS World Congress, removal and reinstallation of the equipment to the MDOT Connected Vehicle testbed expansion locations after the 2014 ITS World Congress, and annual maintenance of the system in the Metro and University Regions (CS 84917 – JN 121588). The work will include deployment and integration of connected vehicle infrastructure, procurement of equipment, and maintenance and support of all components, devices, and software completed under this project. The contract will be in effect from the date of award through March 1, 2019. The contract amount will be \$767,216.83. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
17. *TRANSPORTATION PLANNING - IDS Woodward Avenue Heritage Route Activities
Contract (2014-0186) between MDOT and the Woodward Avenue Action Association, a non-profit organization, will provide for transportation planning-related services to support the Woodward Avenue Heritage Route and National Byway activities to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through five years. The maximum contract amount will be \$3,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 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.

20. LETTING OF APRIL 04, 2014 ENG. EST. LOW BID
 PROPOSAL 1404074 \$ 1,856,311.63 \$ 2,095,650.72
 PROJECT STT 08052-118771, ETC
 LOCAL AGRMT. 14-5075, 14-5125 % OVER/UNDER EST.
 START DATE - JUNE 09, 2014
 COMPLETION DATE - NOVEMBER 01, 2016 12.89 %

1.84 mi of hot mix asphalt cold milling and resurfacing, drainage, concrete curb, gutter, sidewalk and ramps, pavement markings, and sanitary sewer on M-66 from north of Pearl Street north to Brumm Road, on M-79 from M-66 west to the west village limits of Nashville, and on M-66 from Railroad Street north to Washington Street in the village of Nashville, Barry County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Michigan Paving and Materials Comp	\$ 2,095,650.72	Same 1 **
Rieth-Riley Construction Co., Inc.	\$ 2,203,487.83	Same 2

2 Bidders

LOCAL PROJECTS

21. LETTING OF APRIL 04, 2014 ENG. EST. LOW BID
 PROPOSAL 1404003 \$ 3,565,007.51 \$ 4,036,036.60
 PROJECT EDCF 50458-118191
 LOCAL AGRMT. 14-5046 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 15, 2014 13.21 %

0.91 mi of roadway reconstruction, pavement removal, station grading, aggregate base, subgrade undercutting, drainage, concrete pavement with curb and gutter, tree removal, guardrail, signing, and pavement markings on Van Dyke Avenue from 25 Mile Road north to 26 Mile Road, Macomb County.

7.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Florence Cement Company	\$ 4,036,036.60	Same 1 **
M. L. Chartier Excavating, Inc.	\$ 4,236,886.26	Same n/c
Pamar Enterprises, Inc.	\$ 4,331,965.90	Same 2
Angelo Iafrate Construction Company	\$ 4,496,362.22	Same 3
Teltow Contracting, Inc.		
V.I.L. Construction, Inc.		
Fenton Excavating & Construction		
Ajax Paving Industries, Inc.		
Walter Toebe Construction Company		

4 Bidders

* Denotes a non-standard contract/amendment

22. LETTING OF APRIL 04, 2014
 PROPOSAL 1404005 ENG. EST. LOW BID
 \$ 2,700,000.00 \$ 3,061,627.43
 PROJECT STUL 73404-120722
 LOCAL AGRMT. 13-5526 % OVER/UNDER EST.
 START DATE - MAY 05, 2014
 COMPLETION DATE - OCTOBER 17, 2014 13.39 %

1.48 mi DI hot mix asphalt surfacing, pavement removal, subbase, aggregate base, storm sewery, watermain, drainage, and concrete drives, curb, gutter, sidewalk and ramps on Miller Road from Gratiot Road (M-46) north to State Street, Saginaw County.

6.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Tri-City Groundbreakers, Inc.	\$ 3,061,627.43	Same 1 **
M & M Excavating Company	\$ 3,149,784.28	Same 2
Zito Construction	\$ 3,482,112.87	Same n/c
Lee Wood Contracting, Inc.	\$ 3,567,464.75	Same 3
Champagne and Marx Excavating, Inc.	\$ 3,799,212.74	Same 4
Rohde Bros. Excavating, Inc.	\$ 3,843,284.00	Same 5
Crawford Contracting, Inc.		
Ace-Saginaw Paving Company		
Fisher Contracting Company		
D. J. McQuestion & Sons, Inc.		
CRS/Shaw Contracting Co.		

6 Bidders

23. LETTING OF APRIL 04, 2014
 PROPOSAL 1404008 ENG. EST. LOW BID
 \$ 1,707,175.48 \$ 2,036,308.87
 PROJECT STH 82609-119576, ETC
 LOCAL AGRMT. 14-5078 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 15, 2015 19.28 %

Upgrade signals to box spans, pedestrian countdowns, concrete curb, gutter, sidewalk and ramps, guardrail, mid-block crossings, signs, rumble strips, raised pavement markings, and bike lanes on Hayes Street from 8 Mile Road to Harper Road, on Chalmers Street from 7 Mile Road to Jefferson Avenue, on Whittier Street from Gratiot Road to Harper Road, on Fenkell Street Rosa Parks Boulevard from east of Wyoming Road to Oakman Boulevard, and on Wyoming Street from 8 Mile Road to Tireman Street in the city of Detroit, Wayne County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

BIDDER	AS-SUBMITTED	AS-CHECKED
Rauhorn Electric, Inc.	\$ 2,036,308.87	Same 1 **
Dan's Excavating, Inc.	\$ 2,110,642.02	Same 2
J. Ranck Electric, Inc.	\$ 2,167,530.75	Same 3

3 Bidders

24. LETTING OF APRIL 04, 2014
 PROPOSAL 1404048
 PROJECT TAU 82457-114447-2
 LOCAL AGRMT. 13-5356
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 15, 2015

ENG. EST. \$ 1,045,440.75
 LOW BID \$ 1,279,287.87
 % OVER/UNDER EST. 22.37 %

0.68 mi of pavement removal, concrete pavement, curb, gutter, sidewalk and ramps, drainage, landscaping and site furnishings on Ecorse Road from Pelham Road east to Tuana Avenue in the city of Allen Park, Wayne County.

6.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Warren Contractors & Development,	\$ 1,279,287.87	Same 1 **
Angelo Iafrate Construction Company	\$ 1,360,502.54	Same 2
Century Cement Company, Inc.	\$ 1,488,259.04	Same n/c
Walter Toebe Construction Company		
Major Cement Co.		
Audia Concrete Construction, Inc.		

3 Bidders

25. LETTING OF APRIL 04, 2014
 PROPOSAL 1404055
 PROJECT BRT 34004-112264
 LOCAL AGRMT. 14-5025
 START DATE - JULY 07, 2014
 COMPLETION DATE - AUGUST 22, 2014

ENG. EST. \$ 386,570.00
 LOW BID \$ 504,043.88
 % OVER/UNDER EST. 30.39 %

Bridge removal and replacement with 21-inch prestressed concrete box beams and approach work on Keefer Highway over Sebewa Creek, Ionia County.

3.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Milbocker and Sons, Inc.	\$ 504,043.88	Same 1 **
Anlaan Corporation	\$ 520,157.98	Same 2
Kamminga & Roodvoets, Inc.	\$ 526,611.67	Same 3
E.T. MacKenzie Company	\$ 556,593.36	Same 4

* Denotes a non-standard contract/amendment
 4/21/2014

J. E. Kloote Contracting, Inc.
Elmer's Crane and Dozer, Inc.
Grand River Construction, Inc.

4 Bidders

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

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

Respectfully submitted,


Kirk T. Steudle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 15, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 22, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT

1. MACKINAC BRIDGE AUTHORITY - Transfer of Copyright to Mackinac Bridge Authority

On January 16, 2007, MDOT and the State Administrative Board obtained a copyright for the Mackinac Bridge 50 Year Celebration logo, pursuant to MCL 17.401. MDOT now seeks State Administrative Board approval to transfer the copyright to the Mackinac Bridge Authority (MBA). Transfer of the copyright would allow the MBA to enter into one or more license agreements with businesses that intend to print and distribute posters of the logo, promoting tourism to the bridge. The MBA anticipates that such promotion will increase the number of tourists visiting and crossing the bridge. Promotion of tourism to the bridge is consistent with the MBA's mandate to manage the bridge and determine the charges for services afforded thereby, pursuant to MCL 254.317.

BID LETTING PRE-APPROVALS

STATE PROJECTS

2. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405001 \$ 4,915,000.00
 PROJECT BHN 54014-115159-2
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 15, 2015

2.10 mi of bridge rehabilitation, epoxy overlay, minor deck patching, joint replacement, deck drain extensions, epoxy crack injection of superstructure, repair of post-tensioning tendon anchorage blocks, minor concrete girder repair, substructure repair, electrical work, riprap, approaches, installation of external post-tensioning system, and construction of cross-overs on US-131 northbound and southbound over Muskegon River, Mecosta County.

2.00 % DBE participation required

3. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405002 \$ 982,000.00
 PROJECT ST 77051-120137
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 13, 2014

6.46 mi of hot mix asphalt cold milling and ultra-thin overlay, overband crack filling, and pavement marking on M-29 from Palms Road south to Nook Road, St. Clair County. This project includes a 2 year pavement performance warranty.

3.00 % DBE participation required

4. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405032 \$ 1,553,000.00
 PROJECT BHI 41029-112939, ETC
 LOCAL AGRMT. 14-5038, 14-5039
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 05, 2015

Deck patching, replacement of bearing, joint, pin and hanger, zone paint, substructure and beam repair, concrete surface coating, hot mix asphalt overlay, thrie beam retrofit, and approach work on 10 bridges along I-196 in the cities of Grandville, Wyoming, and Grand Rapids, Kent County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

8. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405061 \$ 1,017,000.00
 PROJECT ST 03041-123196
 LOCAL AGRMT.
 START DATE - JULY 07, 2014
 COMPLETION DATE - AUGUST 15, 2014

8.61 mi of skip paving, chip sealing, single, microsurfacing, single course, warranty, aggregate shoulders, centerline corrugations, and permanent pavement markings on M-222 from east of Grand Ravine Drive easterly to west of Ramp D (US-131 southbound off-ramp) in the city of Allegan, Allegan County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

9. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405065 \$ 3,072,000.00
 PROJECT RRRF 58151-123031
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 20, 2014

26.77 mi of concrete pavement repair and hot mix asphalt shoulder repair on I-75 from the Ohio/Michigan state line to the Wayne/Monroe county line in the cities of Monroe, Luna Pier and South Rockwood, Monroe County.

0.00 % DBE participation required

10. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405066 \$ 1,276,000.00
 PROJECT TPFD 11018-117756
 LOCAL AGRMT.
 START DATE - JULY 08, 2014
 COMPLETION DATE - OCTOBER 10, 2014

0.70 mi of hot mix asphalt cold milling and resurfacing, exit ramp realignment, truck parking expansion, drainage, concrete curb, gutter, sidewalk and ramps, lighting, shoulder trenching, and pavement marking on I-94 westbound at the Watervliet Rest Area, Berrien County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

11. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405069 \$ 605,000.00
 PROJECT CM 63900-115396
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - DECEMBER 20, 2014

10.20 mi of ITS device installation, wireless communication installation, static sign installation, and integration of new ITS devices and traffic signal controllers along the corridor into the existing communications network on various routes in the cities of Troy, Madison Heights and Sterling Heights, Macomb and Oakland Counties.

0.00 % DBE participation required

12. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405071 \$ 1,003,000.00
 PROJECT HSIP 84917-119087
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - DECEMBER 01, 2014

Installation of special pavement markings on various routes and parking lots, Oakland, Macomb, Wayne and St. Clair Counties.

0.00 % DBE participation required

LOCAL PROJECTS

13. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405005 \$ 2,570,000.00
 PROJECT STU 82457-123169
 LOCAL AGRMT. 14-5114
 START DATE - 10 days after award
 COMPLETION DATE - 100 calendar days

4.05 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramp, approaches, adjust drainage structures, and pavement markings at 8 locations in the city of Detroit, Wayne County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

14. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405006 \$ 2,896,000.00
 PROJECT STU 50458-122765
 LOCAL AGRMT. 14-5110
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 29, 2014

1.00 mi of hot mix asphalt cold milling and resurfacing, pavement removal, station grading, aggregate base, subgrade undercutting, drainage, concrete curb, gutter, sidewalk and ramps, and pavement marking on 25 Mile Road from Mound Road east to Van Dyke Avenue, Macomb County.

6.00 % DBE participation required

15. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405007 \$ 2,079,000.00
 PROJECT NH 25405-117928
 LOCAL AGRMT. 14-5129
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 26, 2015

1.35 mi of hot mix asphalt resurfacing, concrete cold milling, pavement repairs, drainage, concrete curb, gutter, sidewalk and ramps, and pavement markings on Saginaw Road from Hill Road northerly to Maple Avenue, Genesee County.

4.00 % DBE participation required

16. LETTING OF MAY 02, 2014 PREQUALIFICATION
 LEVEL \$ 1,513,000.00
 PROPOSAL 1405008
 PROJECT STE 39042-113814
 LOCAL AGRMT. 14-5117
 START DATE - 10 days after award
 COMPLETION DATE - APRIL 15, 2015

4.95 mi of hot mix asphalt and concrete shared-use path, station grading, boardwalk, slope restoration, and site furnishings on Kalamazoo River Valley Trail from the intersection of M-96 and River Street to 35th Street in the city of Galesburg, Kalamazoo County.

6.00 % DBE participation required

17. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
PROPOSAL 1405009 \$ 1,187,000.00
PROJECT BHT 39005-115776
LOCAL AGRMT. 14-5116
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 15, 2014

Bridge superstructure replacement, approach work, and maintaining traffic on East Michigan Avenue over Comstock Creek, Kalamazoo County.

5.00 % DBE participation required

18. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
PROPOSAL 1405010 \$ 1,131,000.00
PROJECT STU 25049-117283
LOCAL AGRMT. 14-5122
START DATE - 10 days after award
COMPLETION DATE - AUGUST 08, 2014

1.04 mi of hot mix asphalt cold milling and resurfacing, concrete pavement and repairs, curb, gutter and sidewalk, storm sewer, and drainage on Richfield Road from Genesee Road east to Belsay Road, Genesee County.

4.00 % DBE participation required

19. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
PROPOSAL 1405011 \$ 1,026,000.00
PROJECT BHO 32023-112209, ETC
LOCAL AGRMT. 14-5112
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 07, 2014

Bridge rehabilitation, bridge removal and replacement with prestressed, concrete I-beams, hot mix asphalt paving, guardrail placement, and traffic control on Rescue Road over State Drain and on Caro Road over State Drain, Huron County.

5.00 % DBE participation required

20. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
PROPOSAL 1405012 \$ 951,000.00
PROJECT STU 25405-117927
LOCAL AGRMT. 14-5123
START DATE - 10 days after award
COMPLETION DATE - AUGUST 08, 2014

1.30 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, drainage, concrete curb and gutter, and guardrail on Richfield Road from Irish Road east to east of Victoria Station, Genesee County.

4.00 % DBE participation required

21. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
PROPOSAL 1405013 \$ 883,000.00
PROJECT STUL 04425-117165
LOCAL AGRMT. 14-5115
START DATE - JUNE 05, 2014
COMPLETION DATE - AUGUST 15, 2014

0.51 mi of hot mix asphalt surfacing, earth excavation, subgrade undercutting, concrete curb, gutter, sidewalk and ramps, aggregate base, sand subbase, watermain, sanitary sewer, storm sewer, and pavement marking on Grant Street from Hobbs Drive east to Addison Street in the city of Alpena, Alpena County.

4.00 % DBE participation required

22. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
PROPOSAL 1405014 \$ 783,000.00
PROJECT EDA 58522-121199
LOCAL AGRMT. 14-5132
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 24, 2014

0.74 mi of hot mix asphalt cold milling and resurfacing, widening, drainage, concrete curb and gutter, signing, and pavement markings on Romine Road from north of Newburg Road to Will Carleton Road and on Will Carleton Road from west of Romine Road to east of Romine Road in the city of Monroe, Monroe County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

23. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405015 \$ 603,000.00
 PROJECT BRO 47004-112405
 LOCAL AGRMT. 14-5101
 START DATE - 10 days after award
 COMPLETION DATE - MAY 30, 2015

Bridge removal and replacement with three-sided culvert and approach work on Center Road over Cranberry Creek, Livingston County.

5.00 % DBE participation required

24. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405016 \$ 565,000.00
 PROJECT SUG 82457-123175
 LOCAL AGRMT. 14-5086
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 30, 2014

Application of longitudinal pavement markings on various streets in the city of Detroit, Wayne County.

0.00 % DBE participation required

25. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405017 \$ 510,000.00
 PROJECT STL 58171-118643
 LOCAL AGRMT. 14-5051
 START DATE - JUNE 11, 2014
 COMPLETION DATE - SEPTEMBER 01, 2014

2.02 mi of hot mix asphalt cold milling and resurfacing, trenching, aggregate shoulders, permanent signing, and pavement markings on Lewis Avenue from Todd Road north to Lulu Road, Monroe County.

3.00 % DBE participation required

26. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405023 \$ 2,022,000.00
 PROJECT BRT 34013-118526
 LOCAL AGRMT. 14-5138
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 26, 2014

Bridge removal and replacement with 27-inch, prestressed concrete beams and approach work on Main Street over Flat River in the city of Belding, Ionia County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

27. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
PROPOSAL 1405024 \$ 1,255,000.00
PROJECT NH 41481-123152
LOCAL AGRMT. 14-5157
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 30, 2014

0.47 mi of hot mix asphalt cold milling and resurfacing, concrete pavement reconstruction, drainage improvements, concrete curb, gutter, sidewalk and ramps, signing, pavement markings, traffic signal, and watermain on Remembrance Road from Leonard Street to northwest of Walker Village Drive in the cities of Grand Rapids and Walker, Kent County.

5.00 % DBE participation required

28. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
PROPOSAL 1405025 \$ 1,221,000.00
PROJECT BRO 37006-115724, ETC
LOCAL AGRMT. 14-5137
START DATE - 10 days after award
COMPLETION DATE - JUNE 13, 2015

Bridge removal and replacement with prestressed, concrete I-beams, hot mix asphalt surfacing, and guardrail on Leaton Road over Lewis Drain and Spring Creek, Isabella County.

5.00 % DBE participation required

29. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
PROPOSAL 1405026 \$ 1,211,000.00
PROJECT STU 39405-103433
LOCAL AGRMT. 14-5152
START DATE - JUNE 16, 2014
COMPLETION DATE - AUGUST 29, 2014

0.93 mi of hot mix asphalt crushing, shaping and resurfacing, concrete curb, gutter, sidewalk, ramps, and driveways, signing, and pavement markings on Drake Road from West Main Street north to Grand Prairie Road in the city of Kalamazoo, Kalamazoo County.

5.00 % DBE participation required

30. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405027 \$ 1,124,000.00
 PROJECT STU 39405-110418, ETC
 LOCAL AGRMT. 14-5153
 START DATE - 10 days after award
 COMPLETION DATE - APRIL 15, 2015

0.96 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, shared-use path, retaining wall, sanitary, storm sewer, and pavement markings on Drake Road from Grand Prairie Road north to Ravine Road, Kalamazoo County.

5.00 % DBE participation required

31. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405028 \$ 978,000.00
 PROJECT TAUL 61076-118272
 LOCAL AGRMT. 14-5155
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 19, 2016

Hot mix asphalt surfacing, parking lot, concrete curb, gutter, sidewalk and ramps, site amenities, landscaping, lighting, and pavement marking on M-120 at Veterans Memorial Park in the city of Muskegon, Muskegon County.

6.00 % DBE participation required

32. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405029 \$ 805,000.00
 PROJECT BRT 13015-115772
 LOCAL AGRMT. 14-5139
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 19, 2014

Bridge removal and replacement with 33-inch, prestressed concrete box beams and approach work on Michigan Avenue over Rice Creek, Calhoun County.

5.00 % DBE participation required

33. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405030 \$ 756,000.00
 PROJECT STL 17555-110143
 LOCAL AGRMT. 14-5140
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 30, 2014

6.79 mi of hot mix asphalt crushing, shaping and resurfacing, culverts, and pavement markings on 1 1/2 Mile Road from Ferry Landing to East Shore Road, Chippewa County.

3.00 % DBE participation required

34. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405034 \$ 900,000.00
 PROJECT CM 41400-116765
 LOCAL AGRMT. 14-5161
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 30, 2014

0.52 mi of hot mix asphalt cold milling, resurfacing, and widening, drainage, concrete curb and gutter, sidewalk, and ramps, retaining wall, pavement markings, traffic signals, and watermain on Three Mile Road from Wilson Avenue east to Kinney Avenue in the city of Walker, Kent County.

4.00 % DBE participation required

35. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405035 \$ 733,000.00
 PROJECT STU 63459-123458
 LOCAL AGRMT. 14-5134
 START DATE - AUGUST 18, 2014
 COMPLETION DATE - MAY 29, 2015

3.33 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, and guardrail on Hickory Ridge Road from north of Clyde Road northerly to West Demode Road, Oakland County.

4.00 % DBE participation required

36. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405036 \$ 657,000.00
 PROJECT STL 40555-105603, ETC
 LOCAL AGRMT. 13-5730
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 22, 2014

2.00 mi of hot mix asphalt base crushing, shaping and paving, guardrail installation, culvert ending repair, clearing, improvement of sight distance, correction of super elevation, and widening lanes on Shippy Road from Grand-Kal Road to Maple Hill Road and on Shippy Road near Lucas Road, Kalkaska County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

37. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405037 \$ 645,000.00
 PROJECT STL 20555-119506, ETC
 LOCAL AGRMT. 14-5121
 START DATE - JULY 07, 2014
 COMPLETION DATE - AUGUST 29, 2014

5.08 mi of hot mix asphalt paving on County Road 612 from Big Creek Bridge northeasterly to Meridian Road and on Military Road from Moorestown Road northeasterly to Fletcher Road, Crawford County.

3.00 % DBE participation required

38. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405038 \$ 535,000.00
 PROJECT STU 82457-121503
 LOCAL AGRMT. 14-5124
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 01, 2014

0.10 mi of hot mix asphalt surfacing, concrete retaining wall removal and replacement, and guardrail on Livernois Avenue south of John Kronk Street in the city of Detroit, Wayne County.

3.00 % DBE participation required

39. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405039 \$ 503,000.00
 PROJECT STH 38609-119605, ETC
 LOCAL AGRMT. 14-5144
 START DATE - JUNE 09, 2014
 COMPLETION DATE - AUGUST 15, 2014

1.90 mi of guardrail on various roads, Jackson County.

0.00 % DBE participation required

40. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405049 \$ 622,000.00
 PROJECT STL 52103-111211, ETC
 LOCAL AGRMT. 14-5163
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 30, 2014

1.91 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate base, erosion control, machine grading, shoulders, and pavement markings on County Road 426 from west of County Road 557 to east of County Road 557, Marquette County.

0.00 % DBE participation required

41. LETTING OF MAY 02, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405050 \$ 554,000.00
 PROJECT BRO 11011-102361
 LOCAL AGRMT. 14-5169
 START DATE - 10 days after award
 COMPLETION DATE - 90 calendar days

Bridge removal and replacement with 17-inch prestressed box beams and approach work on Date Road at Keelo Creek, Berrien County.

3.00 % DBE participation required

42. LETTING OF MAY 07, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1405602 \$ 961,000.00
 PROJECT RRRF 41025-122624
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 18, 2014

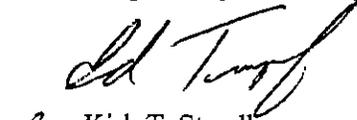
3.03 mi of hot mix asphalt cold milling and single course resurfacing, joint and crack repairs, aggregate shoulders, and pavement markings on I-96 from Cascade Road east to M-11. This project will be constructed with an innovative contracting method, fixed price variable scope, to extend the project limits to include a maximum of 2.038 mi of ramp resurfacing at the Cascade Road and M-11 interchanges. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

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

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

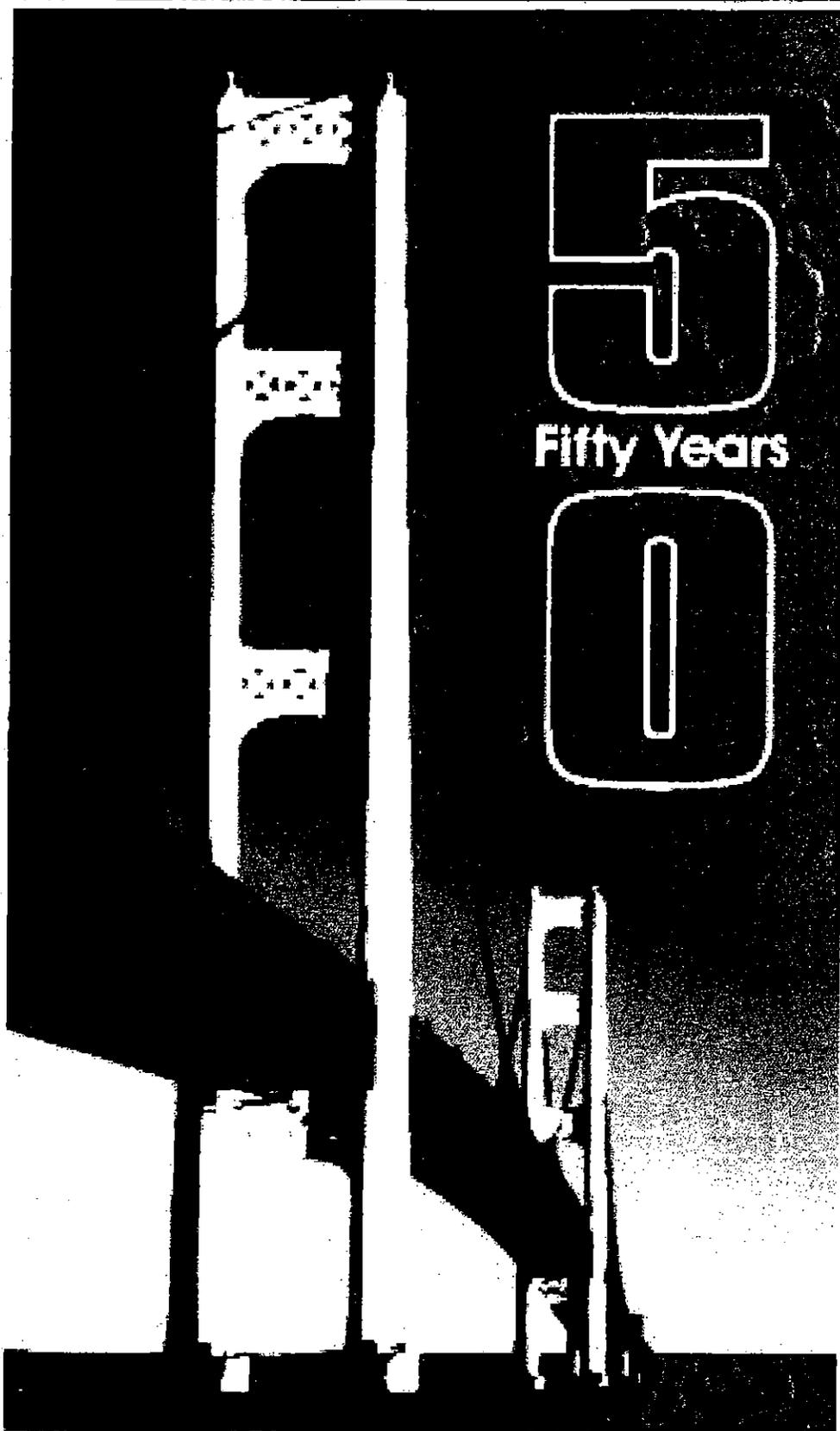
Respectfully submitted,


 Kirk T. Steudle
 Director

* Denotes a non-standard contract/amendment
 4/14/2014

1957 CELEBRATING 2007

2014 No. 60



MACKINAC BRIDGE

Michigan



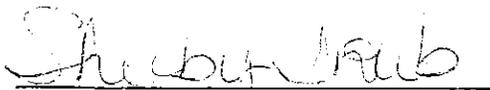
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of April 15, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of April 15, 2014, be approved and adopted with Item's 22, 23, and 24 of the Regular Transportation Agenda withdrawn at the State Administrative Board on April 15, 2014, by the Department of Transportation. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

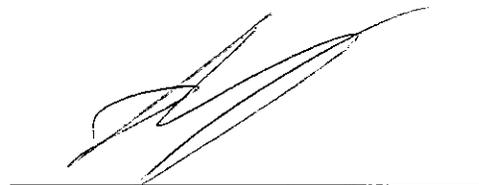
None

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.



SECRETARY



CHAIRPERSON