

APPROVED

JUN 24 2014

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

June 10, 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, June 10, 2014, at 11:00 a.m.

Present: Mike Gadola, representing Rick Snyder, Governor, Chairperson
Jenell Leonard, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
Michael Reilly, representing Bill Schuette, Attorney General
Joseph Fielek, representing, R. Kevin Clinton, State Treasurer
Ross Fort representing Michael P. Flanagan, Superintendent of Public Instruction
Laura Mester, representing Kirk T. Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Karl Borgquist, Department of Attorney General; Kelly Hamilton, Pat Mullen, Department of Technology, Management and Budget; Dee Parker, Bill Rottiers, Department of Transportation, Shelbi Frazer, Mary Martin, Department of Treasury

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of June 3, 2014. Supported by Mr. Reilly, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

EDUCATION

Career and Technical Education, 06/10/2014
Library of Michigan, 06/10/2014

TECHNOLOGY, MANAGEMENT AND BUDGET

Print and Graphic Services, 06/10/2014

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

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

APPROVED

June 10, 2014

June 10, 2014 No. 3

Michigan State
Administrative Board

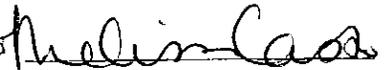
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 **June 03, 2014**. Those present being:

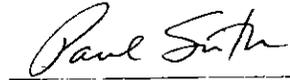
Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved



Member: Paul Smith, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose
Jarois, Department of State; Kelly Hamilton, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation, Mary Martin, Department of Treasury

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

05/29/14 – 2:00 pm - FINAL

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 3, 2014 / June 10, 2014
11:00 A.M. Forum/Lake Superior Room, 1st Floor
Michigan Library and Historical Center

.....

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
DIMONDALE – MSP Training Academy – Window Replacement
File No. 071/12266.CAK - Index Nos. 11793, 44202 and 44212 - Contract No. Y
14246
Recommended Contract Award: Cusack's Masonry Restoration, Inc.,
Hubbardston; \$1,195,975.00

Description and Justification

The purpose of this contract is for masonry repairs, window/curtain wall replacement, granite panel installation, expansion and control joint replacement, glazing resealing, door replacement, and skylight replacement. The windows are original to the building, are inefficient and allow moisture to infiltrate the building. Improper flashing has also caused damage to the adjacent brick masonry.

Funding Source

100% Lump Sum Special Maintenance - BOC

2. DEPARTMENT OF NATURAL RESOURCES, CARP LAKE – Wilderness State
Park – Reconstruct Day Use Campgrounds - Phase One
File No. 751/12165.JAG - Index No. 53160 – Contract Y No. 14247
Recommended Contract Award: Ripman Construction Co. Inc., St. Helen;
\$781,827.80

Purpose/Business Case

The purpose of this contract is to provide for phase one of the project which consists of the construction of a new camper sanitation station and improvements to the existing sanitary sewer system. The existing sanitation station has reached the end of its useful life and no longer meets the needs of today's larger camping trailers and RVs. The improvements to the sanitary sewer system will address current problems and prepare the site for future phases of the project.

Funding Source

100% Recreation Passport Fees

05/29/14 – 2:00 pm - FINAL

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, CHARLEVOIX – Former DME Facility Site – Hazardous Soil Excavation
 File No. 761/12085.SAR - Index No. 44351 - Contract No. Y 14248
 Recommended Contract Award: E.T. MacKenzie Company, LLC, Grand Ledge;
 \$712,465.00

Description and Justification

The purpose of this contract is to remove and dispose of approximately 4,500 tons of hazardous soils, apply 10,000 pounds of in-situ chemical reduction reagent, abandon monitoring wells and restore the site. The site was historically used for industrial purposes, during which mismanagement and onsite disposal practices of chlorinated solvent waste resulted in impact to the soil and groundwater. The area designated as "the Former Landfill Area" will be the target of the proposed excavation. Prior excavations within this area were conducted but ceased at the water table and thus failed to remove the bulk of impacted soil. Also, a groundwater pump and treat system was installed and operated for several years, but was shut down following sale of the property and upon completion of bankruptcy proceedings. The goal of this contract is to remove hazardous soils exhibiting concentrations of contamination above the Groundwater Surface Water Interface established criteria within the landfill area. The work is needed to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, CROSWELL – AMCO Group No. 1209 Site – Remedial Investigation
 File No. 761/13006.SAR- Index No. 44601- Contract No. Y12438
 The Mannik and Smith Group, Inc., Canton; Modification No. 2, Increase
 \$148,930.88
 ISID No. 00285 - Assignment No. 33

Description and Justification

The purpose of this modification is to implement interim abatement activities. The site is a former gasoline service station and it was designated as a site with a leaking underground storage tank system. The original assignment was to conduct a ground penetrating radar survey to discover hidden underground storage tanks, implement interim free product recovery, advance soil borings, install monitoring wells and sample. The professional will prepare specifications and bidding documents for interim response activities, provide construction oversight, conduct additional investigation to delineate the extent of groundwater contamination and provide reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

05/29/14 – 2:00 pm - FINAL

Base Contract	\$151,578.45	Provide for environmental investigation services. The tasks defined for this assignment include conducting a ground penetrating radar survey to discover hidden underground storage tanks, implementing interim free product recovery, advancing soil borings, installing monitoring wells and sampling. The results of the investigation will be used to conduct a feasibility study to evaluate/select remedial option(s). Approved Director's Agenda 09/28/12
Modification No. 1	\$29,688.00	Operate and maintain a dewatering treatment system during the Howard Street improvements. Approved Director's Agenda 07/26/13
Modification No. 2	\$148,930.88	See justification above
Total Contract	\$330,197.33	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, GRAND RAPIDS – Grand Rapids Veterans Administration Facility – Pond Sediment Sampling
File No. 761/13271.SAR - Index No. 11400- Contract No. Y13402
DLZ Michigan, Inc., Lansing; Modification No. 2, Increase \$299,999.75
ISID No. 00278 - Assignment No. 37

Description and Justification

The purpose of this modification is to provide additional sediment investigation and evaluate remedial options to address the pond sediment removal and disposal at the Grand Rapids Veterans Administration facility. The pond sediments have been impacted with low levels of polynuclear aromatic hydrocarbons and heavy metals. The original assignment was to assess the impacted sediments within the pond. The work under this modification includes additional investigation to delineate the vertical depth of impacted sediments and evaluate abatement options. The assessment and sediment removal activities are needed to protect public health, safety, welfare and the environment and will extend the contract until September 30, 2015.

Funding Source

100% State Sites Cleanup Program Funds

Base Contract	\$15,719.64	Provide professional services for pond sediment sampling services. Approved Director's Agenda 06/28/13
Modification No. 1	\$34,249.43	Prepare bid documents and perform construction oversight of pond sediment removal and disposal at the

05/29/14 – 2:00 pm - FINAL

		Department of Military and Veterans Affairs Grand Rapids Veterans Administration Facility. Approved Director's Agenda 07/26/13
Modification No. 2	\$299,999.75	See justification above
Total Contract	\$349,968.82	

REVISIONS TO CONSTRUCTION CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Lewis Cass Building – Stairway Pressurization and Renovation
 File No. 071/11368.RMP - Index No. 44101 - Contract No. Y13378
 Laux Construction, LLC, Holt; CCO No. 3, Increase \$167,673.73

Description and Justification

The purpose of this change order is to seal existing openings in the central stair ways with fire stopping material, install fire dampers in existing ductwork and related control work. The new stairway pressurization system cannot be tested until all existing openings are sealed in center stairways. The existing stairways do not comply with current fire rating requirement.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$431,300.00	Install stairway pressurization systems in all existing stairways, install new abrasive non-slip metal nosing over the existing stair treads in the north and south stairways, install energy efficient lighting and emergency egress lighting, replace exterior guard rails and existing doors and related cutting, patching and painting. Approved State Ad Bd Agenda 07/09/13
Change Order No. 1	\$0.00	100% Scope Change Used \$1,305.00 of the Owner's Contingency Allowance
Change Order No. 2	\$0.00	42% Scope Change, 39% Design Omission and 19% Design Error Used \$8,588.72 of the Owner's Contingency Allowance
Change Order No. 3	\$167,673.73	
Total Contract	\$598,973.73	

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MARQUETTE –
 D. J. Jacobetti Home for Veterans - Bath, Shower Room, HVAC Renovations

05/29/14 – 2:00 pm - FINAL

File No. 511/09345.RAA - Index No. 85000 - Contract No. Y11132
 Closner Construction and Sales, Marquette; CCO No. 18, Increase \$18,863.16

Description and Justification

The purpose of this change order is to provide architectural and electrical revisions to existing ceilings and lighting as requested by the agency . This change will allow for the existing ceiling and lighting systems to be updated during this phase of renovation providing a better work environment, and reduce facility maintenance and energy costs.

Funding Source

100% Veterans Administration Grant Funds

Base Contract	\$269,200.00	Renovate four existing bath/shower rooms, and replace an outdated DX cooling system with a chilled water system. Approved State Ad Bd Agenda 05/03/11
Change Order No. 1	\$33,911.56	76% Field Condition, 16% Design Omission, and 8% Scope Change
Change Order No. 2	\$13,702.54	100% Field Condition
Change Order No. 3	\$49,612.20	69% Design Omission, 26% Field Condition, and 5% Scope Change
Change Order No. 4	\$6,598.24	100% Scope Change
Change Order No. 5	\$4,961.02	100% Field Condition
Change Order No. 6	\$12,291.45	100% Scope Change
Change Order No. 7	\$37,174.88	100% Scope Change
Change Order No. 8	\$81,672.05	100% Scope Change
Change Order No. 9	\$156,188.79	100% Scope Change
Change Order No. 10	\$191,159.14	100% Scope Change
Change Order No. 11	\$124,438.98	100% Scope Change
Change Order No. 12	\$16,330.56	100% Field Condition
Change Order No. 13	\$26,681.22	100% Field Condition
Change Order No. 14	\$2,141.20	100% Scope Change
Change Order No. 15	\$22,123.05	65% Scope Change and 35% Field Condition
Change Order No. 16	\$905.02	80% Scope Change and 20% Field Condition
Change Order No. 17	\$40,848.29	100% Scope Change
Change Order No. 18	\$18,863.16	100% Scope Change See justification above
Total Contract	\$1,108,786.35	

8. DEPARTMENT OF NATURAL RESOURCES, HOLLY – Holly Recreation Area – Campgrounds and Day Use Roads Improvements
 File No. 751/12181.BDW- Index No. 59700- Contract No. Y13222

05/29/14 – 2:00 pm - FINAL

Service Disabled Veteran General Contracting, Inc., Eaton Rapids; CCO No. 4,
Increase \$11,206.52

Description and Justification

The purpose of this change order is to provide a negotiated reimbursement to the contractor for the actual tonnage of Hot Mix Asphalt placed at a width that exceeded the original contract.

Funding Source

100% State Parks Repair and Maintenance Funds

Base Contract	\$830,440.00	Repave sections of the campground loops, demolish and reconstruct the sanitation station, repave the sections of the day use area roadways/parking and construct a second (back) entrance drive. Approved State Ad Bd Agenda 06/04/13
Change Order No. 1	\$98,747.89	100% Scope Change
Change Order No. 2	\$0.00	71% Scope Change, 29% Field Condition Used \$23,547.77 of the Owner's Contingency Allowance
Change Order No. 3	\$0.00	100% Field Condition Used \$18,282.08 of the Owner's Contingency Allowance
Change Order No. 4	\$11,206.52	100% Field Condition See justification above
Total Contract	\$940,394.41	

- 9. DEPARTMENT OF ENVIRONMENTAL QUALITY, EAST JORDAN – Former Northern Oil Site – Soil Excavation and Site Restoration
File No. 761/10131.SAR- Index No. 44351- Contract No. Y12409
The Environmental Quality Company; Wayne; CCO No. 2, Increase \$166,893.15

Description and Justification

The purpose of this change order is to expand the area to be remediated and remove additional contaminated soils from the site. The site is a former gasoline station with a leaking underground storage tank system which resulted in contamination of soils and groundwater. This change will remove and dispose of approximately 900 tons of contaminated soils along with additional dewatering, asphalt removal and site restoration. The abatement activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

05/29/14 – 2:00 pm - FINAL

Base Contract	\$261,954.00	Remove and dispose of approximately 2,100 tons of petroleum contaminated soils, brace an adjacent building and right of way, dewater groundwater and restore the site. Approved State Bd Agenda 09/27/12
Change Order No. 1	\$82,106.85	100% Field Condition Pending Director Approval 05/23/14
Change Order No. 2	\$166,893.15	100% Field Condition See justification above
Total Contract	\$510,954.00	

LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - New Lease No. 11752 with R & A Development, L.L.C, a Michigan, Limited Liability Company, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Technology, Management & Budget, as Lessee, for 12,000 square feet of office space located at 222 N. Washington Square, Lansing, MI 48933. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The rent for the first month beginning April 1, 2014 through April 30, 2014 is zero (\$0.00). The annual per square foot rental rate for this space beginning May 1, 2014 or upon substantial completion is \$9.00 (\$9,000.00 per month). This is a full-service Lease. This Lease contains five 1-year renewal options with an annual per square foot rental rate of \$9.18 (\$9,180.00 per month). This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this new Lease is to provide space for Information Technology (IT) employees who work for other agencies, which have been displaced from the Stevens T. Mason Building renovation project.

Benefit:

The benefit is to provide IT support services to State of Michigan employees. The rental rate for this space is below the current market rate for a Class A building in this area.

Funding Source:

100% Restricted Funds

Commitment Level:

Three years with five 1-year renewal options; however, this Lease contains a Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Lease will cause displacement of IT employees and prevent them from adequately meeting the needs of their agencies.

Zip Code:

48933

05/29/14 – 2:00 pm - FINAL

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - New Lease No. 11747 with Victor II Partnership, 201 Washington Square, Lansing, Michigan 48933, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Technology, Management & Budget, as Lessee, for 25,198 square feet of office space located at 201 Washington Square, Lansing, MI 48933. This Lease is effective upon obtaining State Administrative Board approval and required signatures. This Lease space is being finished in two stages. The annual per square foot rental rate for this space beginning May 1, 2014, or upon substantial completion of 19,587 square feet is \$14.00 (\$22,851.50 per month). The second stage, beginning on December 1, 2014, or upon substantial completion of an additional 5,611 square feet is \$14.00 (\$29,397.67 per month). This rate does not include telecommunications or alarm systems. This Lease contains two 1-year renewal options with no increase in rent. This Lease contains a Legislative Restrictive cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to provide space for 130 newly hired Information Technology Specialists who will be in charge of implementing standards for a regional reporting system for the State's financial system.

Benefit:

This space will accommodate new Technology Specialists who will replace the current State-wide financial and accounting system. The rental rate for this space is below the current market rate for a Class A building in this area.

Funding Source:

100% Information Technology Funds

Commitment Level:

Five years; with two 1-year renewal options; however, this Lease contains a Legislative Restrictive cancellation clause with 90 days' notice for the first three years and a Standard cancellation clause with 90 days' notice thereafter.

Risk Assessment:

Non-approval of this Lease will hinder the Department from utilizing space to accommodate 130 new Technology Specialists and their staff.

Zip Code:

48933

12. DEPARTMENT OF human services, new lease - Detroit Lease #11713 with The Realty Company 2485 Scotten, LLC, 2411 Vinewood Street, Detroit, MI 48216, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee, for 25,000 square feet of office space located at 2524 Clark Street, Detroit, MI 48216. The Lease is effective upon obtaining State Administrative Board approval. The annual per square foot rental rate for this space beginning February 1, 2015, or upon substantial completion, is \$17.00 (\$38,958.33 per month). This rate does not include any of the utilities or janitorial service and supplies.

05/29/14 – 2:00 pm - FINAL

This Lease contains two 5-year renewal options with an annual per square foot rental rates of \$18.50 (\$42,395.83 per month) and \$20.00 (\$45,833.33 per month) respectively. This Lease contains a Legislative cancellation clause with 120 days' notice for the first ten years and an Executive cancellation clause with 120 days' notice for the second ten years of the initial 20 year term of the lease. The renewal options contain a Standard cancellation clause with 120 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose is to consolidate three leases into this one new facility that can better serve the Department's clients in Wayne County. The following leases will be cancelled and re-located to the new building: Lease #7067 (W. Jefferson Ave, Detroit), #11512 (Porter Street, Detroit) and #11284 (W. Fort Street, Detroit). The overall size of these leases totals 45,901 square feet.

Benefit:

Reduce annual rental payments by \$214,459.32 and reduce the amount of lease space by almost 46%. The new building will be designed to fit the operational needs of the Department and to help provide better customer service. The rental rate is within the current market rate for comparable space.

Funding Source:

69% Federal Funds

31% General Funds

Commitment Level:

Twenty-year initial term with two 5-year renewal options; however, this Lease contains a Legislative cancellation clause with 120 days' notice for the first ten years and an Executive cancellation clause with 120 days' notice for the second ten years of the initial 20 year term of the lease. The renewal options contain a Standard cancellation clause with 120 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from consolidating three locations into one new location and not allow them to capture annual rental savings of \$214,459.32.

Zip Code:

48216

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

13. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA), LANSING – Addendum No. 3 to Lease No. 10291 approved by the State Administrative Board on October 3, 1995, Item #12, between C.J. Abraham Properties, Incorporated and subsequently assigned to Bittersweet Land Company, LLC, a Florida Limited Liability Company and Sakura Realty, Ltd., a Texas Limited Partnership, 200-D Westgate Parkway, Amarillo, Texas 79121, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services now being assigned to the Department of Licensing and Regulatory Affairs, Public Service

05/29/14 – 2:00 pm - FINAL

Commission, as Lessee, for 71,769 square feet of office space located at 7109 West Saginaw Highway, Lansing, Michigan 48917. This Addendum provides for a lower square foot rate, modifies the rent accordingly; adds a five-year renewal option; provides for renovations, reduces the rental rate from \$14.75 to \$14.00 per square foot and adds a mid-term rate increase through 2034, including the renewal option period if exercised, and changes the Executive cancellation clause to a Legislative Restrictive cancellation clause for 20 years through June 30, 2034; the renewal option period will change to a Standard cancellation with 90 days' notice. The annual per square foot rental rate is \$14.00 (\$83,730.50 per month). Effective July 1, 2017, through June 30, 2034, the annual per square foot rental rate for this space will increase by \$.75 every three years over the lease term and the renewal option period if exercised. This Lease contains a Legislative Restrictive cancellation clause with 90 days' notice and a Standard 90 days' notice during the renewal option. The Attorney General has approved this Addendum as to legal form. The Joint Capital Outlay Subcommittee of the Legislature approved this Lease on September 22, 2009.

Purpose/Business Case:

The purpose of this Addendum is to reduce the rental rate, add a renewal option and provide the Department of Licensing and Regulatory Affairs, Michigan Public Service Commission with a more efficient office to better accommodate the needs of the employees. The agency was forced to move to multiple temporary locations following a flood at their previous leased location. This Lease Addendum results in a lease savings over the life of the Lease.

Benefit:

This Addendum will allow an existing space to be configured for the Public Service Commission at a below market rate, allowing the agency to consolidate quickly into a permanent location.

Source of Funds:

100% Federal Funds

Commitment Level:

July 1, 2014 through June 30, 2034 with a 5-year renewal option; however, this Lease contains a Legislative Restrictive cancellation clause with 90 days' notice, and changes to a Standard cancellation during the renewal option if exercised.

Risk Assessment:

Non-approval of this Lease will not allow the agency to move into a permanent location and relieve them of overcrowded conditions in their present locations and will prevent reunification of each of the different agencies, which are in temporary locations around the Lansing area.

Zip Code:

48917

14. DEPARTMENT OF STATE POLICE, LANSING - Addendum No. 1 to Lease No. 11384 approved by the State Administrative Board on May 19, 2009, between Hollister Holding, LLC, whose address is 124 West Allegan, Suite 2100, Lansing, MI 48933 as Lessor, and the State of Michigan by the Department of

05/29/14 – 2:00 pm - FINAL

Technology, Management and Budget for the Department of State Police, as Lessee, for 13,468 square feet of space located on the 6th floor at 106 West Allegan, Lansing, MI 48933. This Addendum provides for exercising the renewal option provided for in the Lease at a reduced rental rate. This Addendum is effective upon obtaining State Administrative Board approval along with required signatures and continues to the termination date of December 31, 2019, or any extension. The annual per square foot rental rate for this space beginning January 1, 2014, is \$15.50 (\$17,396.17 per month). Effective January 1, 2015, the annual per square foot rental rate for this space increases to \$16.25 (\$18,237.92 per month). The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

This space is used by the Department State Police, Michigan Commission on Law Enforcement Standards (MCOLES) and continues to meet their operational needs.

Benefit:

The benefit of this Addendum will be to lower the square footage rate for the renewal period. This rental rate is within the current market rate for comparable space.

Source of Funds:

100% General Fund

Commitment Level:

Six years; however, this Lease contains a Standard Cancellation clause with 90 days' notice.

Risk Assessment:

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

Zip Code:

48933

CONTRACT CHANGE ORDER

15. DEPARTMENT OF EDUCATION, FLINT - CCO No. 5 for Lease No. 11530 approved by the State Administrative Board on May 3, 2011, between Lurvey White Ventures 1, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Education, as Lessee. This CCO provides for providing an ADA wheelchair ramp and entry modifications at the Michigan School for the Deaf to provide accessibility for students with disabilities as requested by the Department of Education at a cost not-to-exceed \$25,000.00. The space is located at 1235 West Court Street, Flint, MI 48503.

Purpose/Business Case:

The purpose of this CCO is to provide entry modifications and an ADA ramp leading to the School for the Deaf Tartar Center to provide accessibility for students with disabilities.

05/29/14 – 2:00 pm - FINAL

Benefit:

The benefit of this CCO will be to provide students and staff with disabilities greater access to the Tartar Center.

Source of Funds:

100% Federal Funds

Commitment Level:

Present through June 30, 2032; however, this Lease contains a Legislative Cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from providing accessibility to students and staff with disabilities.

Zip Code:

48503

16. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO No. 29 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee. This CCO provides for electrical connections needed to power a new photocopier on the 7th floor of the leased premises located in the Capital Commons Center Building at 400 S. Pine St., Lansing, MI 48933, as requested by the Department of Community Health at a cost not-to-exceed \$1,529.00.

Purpose/Business Case:

The purpose of this CCO is to install a single dedicated electrical outlet (along with related wiring and other appurtenances) as needed to operate one new photocopier on the 7th floor of the leased premises.

Benefit:

This CCO will allow the agency to provide its Actuarial Division with convenient, efficient and reliable photocopier service for their business operations without having to rely on cumbersome and potentially dangerous extension cords.

Source of Funds:

50% Federal Funds

50% General Funds

Commitment Level:

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60 days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from making its Actuarial Division's photocopier operations more efficient, more productive and safer.

Zip Code:

48933

Mr. Fielek presented the Building Committee Report for the regular meeting of June 3, 2014. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of June 3, 2014, be approved and adopted. The motion was supported by Ms. Leonard and unanimously approved.

APPROVED

June 10, 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 June 03, 2014. Those present being:

- | | | | |
|--------------|---|----------|-----------------------|
| Chairperson: | <u>Melissa Castro, representing
State Treasurer Clinton</u> | Approved | <u>Melissa Castro</u> |
| Member: | <u>Paul Smith, representing
Governor Snyder</u> | Approved | <u>Paul Smith</u> |
| Member: | <u>Iris Lopez, representing
Attorney General Schuette</u> | Approved | <u>Iris Lopez</u> |

Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation, Mary Martin, Department of Treasury

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. Smith and unanimously adopted.

Ms. Castro adjourned the meeting.

6. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND continued

- 3) Various Michigan Works!
Agencies
(Listing on file) \$ 1,500,000.00 Total
FY14-16 100% Federal Fund
Workforce Investment Act. Funds
allocated to the statewide
Michigan Works Agencies to
establish and maintain one-stop
service centers
- 4) Various Workforce
Development Boards
(Listing on file) \$ 6,000,000.00 Total
FY14-15 100% Federal Fund
Workforce Investment Act
National Emergency Grant Funds
to implement new or expanded
local and regional job-driven
partnerships that will provide
workers opportunities to
participate in work-based
training or occupational
training
- 5) Various Community Colleges,
Universities Statewide
(Listing on file) \$ 14,384,545.00 Total
FY14-15 100% Federal Fund
Carl D. Perkins Career and
Technical Education Act.
Formula and State Leadership
Funding

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES7. DEPARTMENT OF HUMAN SERVICES

- 1) Bethany Christian Services
Grand Rapids, MI \$ 165,000.00 Amendment
\$ 513,500.00 New Total
FY11-15 100% Federal Fund
Life Skills Services.
Additional funds and one-year
option for families who need
assistance in changing family
behavior in order to decrease
risk of further abuse and/or
neglect

7. DEPARTMENT OF HUMAN SERVICES continued

- 2) Family & Children's Services, Inc. \$ 150,000.00 Amendment
 \$ 1,089,073.59 New Total
 FY13-14 100% General Fund
 Foster Care Supportive
 Visitation/In-Home Parent
 Education Program. Additional
 funds will allow services to
 continue through fiscal year
 2014 at a higher level,
 allowing additional clients to
 be served

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

8. DEPARTMENT OF EDUCATION

- 1) Data Recognition Corporation NOT TO EXCEED
 Maple Grove, MN \$ 25,996,146.00 (2 Years)
 FY14-16 23% Federal Fund
 77% Restricted Fund
 State School Aid Fund
 071I3200017 Online Portion of
 Administration, Scoring and
 Reporting on Online Statewide
 Assessments
- 2) Measurement Incorporated NOT TO EXCEED
 Durham, NC \$ 810,025.00 (2 Years)
 FY14-16 23% Federal Fund
 77% Restricted Fund
 State School Aid Fund
 071I3200017 Backup
 Psychometric Service Portion of
 Administration, Scoring and
 Reporting of Online Statewide
 Assessments

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) J&B Medical Supply Co., Inc. \$ 11,663,418.17 (3 Years)
 Wixom, MI FY14-17 100% Various Funds
Varies by Agency
 0071141114B0000893 Medical
 Supplies and Equipment -
 Statewide

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

10. DEPARTMENT OF COMMUNITY HEALTH

- 1) J&B Medical Supply \$ 390,598.00 Amendment
 Co., Inc. \$113,230,052.37 New Total
 Wixom, MI FY14-15 66% Federal Fund
 34% General Fund
 071B8200196 Additional funds
 for Mail Order Incontinent
 Supplies and Services
- 2) Wolinski and Company \$ 669,600.00 Amendment
 Detroit, MI \$ 3,348,000.00 New Total
 Additional funds and a one year
 option for Long Term Care
 Compliance Audits

11. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) U.S. Department of Labor \$ 35,000.00 Amendment
 Washington, D.C. \$ 391,000.00 New Total
 FY14 52% Federal Fund
 48% Restricted Fund
Safety Education & Training Funds
 071B6200251 Adds funds for
 Integrated Management System
 Payments

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 4) Curbco Sweeping Inc.
Swartz Creek, MI
- \$ 250,000.00 Amendment
\$ 678,524.89 New Total
FY14-15 100% Restricted Fund
State Trunk Line
071B1300328 Add funds for a
one-year option for curb
sweeping services for the
Department of Transportation
- 5) Gabriel, Roeder, Smith
& Company
Southfield, MI
- \$ 690,000.00 Amendment
\$ 2,470,005.00 New Total
FY14-15 100% Restricted Fund
Various Pension Funds
071B1300347 Add funds and
exercise a one-year option to
the contract for Pension
Actuarial Services
- 6) Great Lakes Commission
Ann Arbor, MI
- \$ 271,555.17 Amendment
\$ 1,339,798.60 New Total
FY15-16 100% Restricted Fund
86% CMI Clean Water Fund Bond
14% License Plate Fund
071B0200092 Add funds and
utilize two option years of the
Water Studies Research Services
contract for Department of
Environmental Quality
- 7) HP Enterprise Services, LLC
Lansing, MI
- \$ 2,097,870.70 Amendment
\$ 12,648,212.48 New Total
FY14 50% Federal Fund
50% General Fund
071B0200024 To add an option
year and increase funds for
annual ongoing software
maintenance and contractual
service support for Department
of Community Health

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 8) IBM Corporation
Lansing, MI
- \$ 10,300,000.00 Amendment
\$ 47,894,217.00 New Total
FY14-17 100% Restricted Fund
IT Internal Service Fund
071B9200124 To exercise the
second option year and add
funds for ongoing hosting and
contractual information
technology (IT) services
- 9) Ingage Network
Naples, FL
- \$ 455,000.00 Amendment
\$ 2,628,600.00 New Total
FY14-15 100% General Fund
071B0200221 Additional funds
for second option year to the
contract for Statewide Social
Networking Services
- 10) Optum Government
Solutions, Inc.
Eden Prairie, MN
- \$ 2,672,434.00 Amendment
\$ 5,026,166.00 New Total
FY14-18 25% General Fund
75% Federal Fund
071B9200312 Adding funds and
utilizing five option years for
ongoing software and
maintenance for Michigan
Department of Community Health
outpatient hospital
reimbursement program
- 11) QED Financial Systems, Inc.
Marlton, NJ
- \$ 343,721.50 Amendment
\$ 1,630,872.10 New Total
FY15 100% Federal Fund
071B1300386 To exercise the
first option year and add
funding for ongoing licenses,
maintenance and training for
Department of Treasury

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- | | | |
|-----|---|--|
| 12) | Safeware, Inc.
Landover, MD | \$ 1,770,000.00 Amendment
\$ 5,253,372.00 New Total
FY15 100% Various Funds
071B2200059 Additional funds
for option year. Public Safety
and Emergency Preparedness and
Related Services (U.S.
Communities Government
Purchasing Alliance Contract) |
| 13) | Samuel J. Ruffino, Jr.,
Inc.
Bloomfield, MI | \$ 150,000.00 Amendment
\$ 363,375.00 New Total
FY15-16 100% General Fund
071B2200134 Add funds and
exercise first option year of
the contract for Polygraph
Testing Services for Department
of Corrections |

Various RE:START Vendors

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

- | | | |
|-----|-------------------------------|--|
| 14) | LearnGauge, LLC
Okemos, MI | NOT TO EXCEED
\$ 228,160.00 Amendment
\$ 684,480.00 New Total
FY14-15 100% Federal Fund
071B2200213 To exercise the
final option year and to add
funds for the continuation of
services of an Enterprise
Architect to provide continued
support of ongoing MiTALENT
Projects |
|-----|-------------------------------|--|

14. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|--|---|
| 1) | D&W Maintenance Inc.
Davisburg, MI | \$ 181,300.00 Amendment
\$ 1,381,100.00 New Total
FY14-15 100% Restricted Fund
<i>State Trunk Line</i>
071B8200266 Add funds and
exercise the second option year
for general janitorial, snow
removal, and grounds
maintenance at the Davisburg
and Clarkston Rest Areas |
| 2) | National Industrial
Maintenance
Dearborn, MI | \$ 783,129.60 Amendment
\$ 2,944,927.80 New Total
FY15 100% Restricted Fund
<i>State Trunk Line</i>
071B2200009 Add funds and
exercise a one-year option for
curb sweeping services for
Oakland County |

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

- | | | |
|----|--|--|
| 1) | Michigan Police Equipment
Charlotte, MI | \$ 532,000.00 Amendment
\$ 1,445,791.10 New Total
FY14-15 Various Funds
(See Bid Tab for list)
071B1300240 Add funds to the
contract for ammunition |
|----|--|--|

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Prisoner Claim

- | | | |
|----|--------------------------------|-----------|
| 1) | <u>Enrique Alcaraz #821543</u> | \$ 555.10 |
|----|--------------------------------|-----------|

The claimant (14-SAB/DOC-066) requests \$555.10 reimbursement for miscellaneous items stolen while under control of the department. The Committee recommends denial for this claim

16. DEPARTMENT OF CORRECTIONS continued

- 2)
- Nathan Avery #577407
- \$ 185.43

The claimant (13-SAB/DOC-764) requests \$185.43 reimbursement for a television stolen while under control of the department. The Committee recommends approval of \$146.95 for this claim

- 3)
- Craig Battiste #319928
- \$ 284.28

The claimant (14-SAB/DOC-071) requests \$284.28 reimbursement for a clothing, MP3 player and a wedding ring stolen while under control of the department. The Committee recommends denial for this claim

- 4)
- DeMaro Horne #788882
- \$ 49.81

The claimant (13-SAB/DOC-782) requests \$49.81 reimbursement for gym shoes lost while under control of the department. The Committee recommends approval for this claim

- 5)
- Craig Allen Lewis #184369
- \$200.00

The claimant (13-SAB/DOC-782) requests \$200.00 reimbursement for his property lost while being transferred from department to another. The Committee recommends approval for this claim

- 6)
- Stephen H. Lyttle #798327
- low \$20s

The claimant (14-SAB/DOC-074) requests low \$20s reimbursement for his radio lost while under control of the department. The Committee recommends approval of \$2.50 for this claim

- 7)
- Shaquisha McDaniel #795988
- \$206.70

The claimant (14-SAB/DOC-075) requests \$206.70 reimbursement for her watch, television and headphones lost and damaged while under control of the department. The Committee recommends denial for this claim

16. DEPARTMENT OF CORRECTIONS continued8) Steven Montgomery #649261 \$187.50

The claimant (14-SAB/DOC-068) requests \$187.50 reimbursement for his television and headphones stolen while under control of the department. The Committee recommends approval of \$92.64 for this claim.

9) Chester Moore #341729 \$185.62

The claimant (14-SAB/DOC-069) requests \$187.50 reimbursement for his television stolen while under control of the department. The Committee recommends denial of this claim.

10) Leonard Reeder #537923 \$30.21

The claimant (14-SAB/DOC-109) requests \$30.21 reimbursement for his headphones lost while under control of the department. The Committee recommends approval of this claim.

11) Cary VanBuren #744598 \$102.63

The claimant (14-SAB/DOC-070) requests \$102.63 reimbursement for his secure pak and other store purchased items stolen while under control of the department. The Committee recommends denial of this claim.

12) Phillip B. Zabawa #194378 \$144.43

The claimant (14-SAB/DOC-076) requests \$144.43 reimbursement for his books and glove liners lost while under control of the department. The Committee recommends approval of \$91.78 of this claim.

17. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Lawrence Ehinger \$ 250.00

The claimant (14-SAB-057) requests \$250.00 reimbursement for damage to his vehicle when and MDOT vehicle cut an overhead cable that struck his vehicle. The Committee recommends approval for this claim

- 2) Denise Hensley \$978.00

The claimant (14-SAB-032) requests \$978.00 reimbursement for damage to her vehicle due to pothole. The Committee recommends approval for this claim

- 3) Left Blank Intentionally

- 4) Kelly Kennedy \$540.32

The claimant (14-SAB-011) requests \$540.32 reimbursement for damage to her vehicle due to a pothole. The Committee recommends denial for this claim

- 5) Sandra LaMothe \$940.23

The claimant (14-SAB-050) requests \$940.23 reimbursement for damage to her parked vehicle due to negligence of a MDOT operator driving a state owned snowplow truck. The Committee recommends approval for this claim

- 6) Donald Longfield \$500.00

The claimant (14-SAB-049) requests \$500.00 reimbursement for damage to his house due to the negligence of a MDOT operator driving a state owned snowplow truck. The Committee recommends approval for this claim

17. DEPARTMENT OF TRANSPORTATION continued

7) Anton Lulgjuraj \$600.00

The claimant (14-SAB-023) requests \$600.00 reimbursement for damage to his vehicle due to a pothole. The Committee recommends denial for this claim

8) Eric Moon \$181.60

The claimant (14-SAB-056) requests \$181.60 reimbursement for damage to his vehicle due to pothole. The Committee recommends approval for this claim

9) Brenda Russ \$ 358.19

The claimant (14-SAB-055) requests \$358.19 reimbursement for damage to her vehicle due to a pothole. The Committee recommends denial for this claim

10) Left Blank Intentionally

11) Rachel Yost \$400.00

The claimant (14-SAB-047) requests \$400.00 reimbursement for damage to her vehicle due to a pothole. The Committee recommends approval for this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

DEPARTMENT OF TREASURY

1) The approval of a resolution entitled "The State Administrative Board Resolution Authorizing the Issuance and Sale of State of Michigan General Obligation Environmental Program and Refunding Bonds and State of Michigan General Obligation School Loan and Refunding Bonds" for an amount not to exceed \$130,000,000.00.

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 D'TMB Director or designee.

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of June 3, 2014. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of June 3, 2014, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 p.m. on June 3, 2014. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved Rose Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved Nat Forstner

Member: Michael Reilly, representing
Attorney General Schuette

Approved Michael Reilly

Others: Iris Lopez, Department of Attorney General; Paul Smith, Governor's Office; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Mary Martin, Department of Treasury

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

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 140 contingent upon approval by the Office of Commission Audit. The motion was supported by Mr. Forstner 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 with Item 1 contingent upon approval of the Office of Commission Audit and the Office of Attorney General. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

Transportation and Natural Resources Committee Report
June 10, 2014
Page 2

At the State Administrative Board meeting on June 10, correspondence was received by the Department of Transportation noting that Item 1 of the Supplemental Agenda is contingent upon internal approval of the Office of Attorney General (OAG) and the Office of Commission (OCA) Audit. This Contract will not be awarded until it receives OAG and OCA approvals.

FINAL 5.29.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 3, 2014– Forum,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 10, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACTS

1. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2014-0582) between MDOT and the Macomb County Department of Roads is a state infrastructure bank (SIB) loan to assist the county in financing the paving of 34 Mile Road in Bruce Township, Macomb County. The county plans to use its State Restricted Trunkline Funds to repay the loan. MDOT will loan \$472,500 at 3 percent interest for 12 years to the Macomb County Department of Roads. The contract will be in effect from the date of award through October 1, 2027. Source of Funds: SIB Loan Funds - \$472,500.

2. HIGHWAYS - IDS Environmental Research Services
Contract (2013-0469) between MDOT and Commonwealth Cultural Resources Group, Inc., will provide for environmental research and documentation services 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 \$1,000,000, and the maximum amount of any authorization will be \$250,000. 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.

* Denotes a non-standard contract/amendment
5/28/2014

3. HIGHWAYS – Design Services

Contract (2014-0568) between MDOT and URS Corporation Great Lakes will provide for design services to be performed for the deck replacement and widening of complex bridges along I-196 westbound over the Grand River, Scribner Avenue, and Monroe Avenue in the city of Grand Rapids, Kent County (CS 41027 – JN 109771D). The work items will include preparing required plans, typical cross-sections, details, and specifications; preparing staging plans and special provisions for maintaining traffic during construction; and computing and verifying all plan quantities. The contract will be in effect from the date of award through June 5, 2015. The contract amount will be \$842,437.67. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

4. - 139. HIGHWAYS - IDS Engineering Services

Contracts between MDOT and the following companies will provide for services for which the consultants are prequalified to be performed on an as needed/when needed basis. The contracts will be in effect from the dates of award through three years. The maximum contract amounts will be \$4,000,000, and the maximum amounts of any authorizations 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.

	<u>Contract</u>	<u>Company</u>
4.	2014-0589	Abonmarche Consultants, Inc.
5.	2014-0590	Access Engineering, Inc.
6.	2014-0591	Advanced Geomatics, Division of Charlevoix Abstract & Engineering Company
7.	2014-0592	AECOM USA of Michigan, Inc.
8.	2014-0593	Aerocon Photogrammetric Services, Inc.
9.	2014-0594	Alfred Benesch & Company
10.	2014-0595	Alpine Engineering, Inc.
11.	2014-0596	Amec Engineering and Consulting of Michigan, Inc.
12.	2014-0597	American Consulting Professionals of Michigan, PLLC
13.	2014-0598	Applied Pavement Technology, Inc.
14.	2014-0599	Applied Science, Inc.
15.	2014-0600	ASC Group, Inc.
16.	2014-0601	ASTI Environmental
17.	2014-0602	Ayres Associates, Inc., of Michigan
18.	2014-0603	Baker and Associates
19.	2014-0604	Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.
20.	2014-0605	Boldt, McLeod & Johnson, Inc. (dba BMJ Engineers and Surveyors, Inc.)
21.	2014-0606	Buckland & Taylor, Ltd.
22.	2014-0607	Burgess & Niple, Inc.
23.	2014-0608	Capital Consultants, Inc., dba C2AE

* Denotes a non-standard contract/amendment
5/27/2014

24.	2014-0609	Cardno TBE (Michigan)
25.	2014-0610	Carter & Associates Engineering, LLC
26.	2014-0611	CDM Smith Michigan, Inc.
27.	2014-0612	CH2M Hill Michigan, Inc.
28.	2014-0613	Coleman Engineering Company
29.	2014-0614	Collins Engineers, Inc.
30.	2014-0615	Commonwealth Cultural Resources Group, Inc.
31.	2014-0616	Consulting Engineering Associates, Inc.
32.	2014-0617	Continental Mapping Consultants, Inc.
33.	2014-0618	Corradino Group Of Michigan, Inc.
34.	2014-0619	CTI and Associates, Inc.
35.	2014-0620	Delcan Corporation
36.	2014-0621	Dixon Engineering, Inc.
37.	2014-0622	DLZ Michigan, Inc.
38.	2014-0623	Driesenga & Associates, Inc.
39.	2014-0624	Eagle Consultant Engineering, LLC
40.	2014-0625	Ecological Specialists, Inc.
41.	2014-0626	Environmental Consulting & Technology, Inc.
42.	2014-0627	Figg Bridge Engineers, Inc.
43.	2014-0628	Fishbeck, Thompson, Carr & Huber, Inc.
44.	2014-0629	FK Engineering, PLLC
45.	2014-0630	Fleis & Vandenbrink Engineering, Inc.
46.	2014-0631	G2 Consulting Group, LLC
47.	2014-0632	GAI Consultants, Inc.
48.	2014-0633	Gannett Fleming of Michigan, Inc.
49.	2014-0634	Geo Tran Consultants, LLC
50.	2014-0635	Geodetic Designs, Inc.
51.	2014-0636	Geospatial Professionals, Inc.
52.	2014-0637	Ghafari Associates, LLC
53.	2014-0638	Giffels-Webster Engineers, Inc.
54.	2014-0639	Global Remediation Technologies, Inc.
55.	2014-0640	GMR Aerial Surveys, Inc., dba Photo Science
56.	2014-0641	Golder Associates Michigan, Inc., dba Golder Associates
57.	2014-0642	Gosling Czubak Engineering Sciences, Inc.
58.	2014-0643	Gourdie-Fraser, Inc.
59.	2014-0644	GPI Michigan, Inc.
60.	2014-0646	Great Lakes Engineering Group, LLC
61.	2014-0647	Great Lakes Geomatics, LLC
62.	2014-0648	H. W. Lochner, Inc.
63.	2014-0650	Hamilton Anderson Associates, Inc.
64.	2014-0651	Hardesty & Hanover, LLC
65.	2014-0652	HDR Michigan, Inc.
66.	2014-0654	Hennessey Engineers, Inc.
67.	2014-0655	HH Engineering, Ltd.
68.	2014-0656	HNTB Michigan, Inc.
69.	2014-0657	Holland Engineering, Inc.

* Denotes a non-standard contract/amendment

5/27/2014

70.	2014-0658	Hubbell, Roth & Clark, Inc.
71.	2014-0659	Hurley & Stewart, LLC
72.	2014-0660	IBI Group Michigan, LLC
73.	2014-0661	Inland Seas Engineering, Inc.
74.	2014-0662	Iteris Michigan, LLC
75.	2014-0663	Janssen & Spaans Engineering, Inc.
76.	2014-0664	JF New & Associates, Inc.
77.	2014-0665	Kimley-Horn of Michigan, Inc.
78.	2014-0666	KTA-Tator, Inc.
79.	2014-0667	L. S. Engineering, Inc.
80.	2014-0668	Landscape Architects and Planners, Inc.
81.	2014-0669	Lawson-Fisher Associates, P.C.
82.	2014-0670	LivingLab, LLC
83.	2014-0671	Livingston Engineering, LLC
84.	2014-0672	Mannik Smith Group, Inc.
85.	2014-0673	Materials Testing Consultants, Inc.
86.	2014-0674	McDowell & Associates
87.	2014-0675	Mead & Hunt, Inc.
88.	2014-0676	Metco Services, Inc.
89.	2014-0677	Metro Consulting Associates, LLC
90.	2014-0678	Michigan Survey Specialists, Inc., dba Kem-Tec Land Surveyors
91.	2014-0679	Modjeski and Masters, Inc.
92.	2014-0680	Moore & Bruggink, Inc.
93.	2014-0681	Muxlow Surveying Services, LLC/dba: Muxlow Surveying & Engineering
94.	2014-0682	Niswander Environmental, LLC
95.	2014-0683	Northwest Consultants, Inc.
96.	2014-0684	Northwest Design Group, Inc.
97.	2014-0685	Nowak & Fraus, PLLC
98.	2014-0686	NTH Consultants, Ltd.
99.	2014-0687	Opus International Consultants, Inc.
100.	2014-0688	Orchard, Hiltz & McCliment, Inc.
101.	2014-0689	Parsons Brinckerhoff Michigan, Inc.
102.	2014-0690	Parsons Transportation Group Inc. of Michigan
103.	2014-0691	Patrick Engineering, Inc.
104.	2014-0692	PM Environmental, Inc.
105.	2014-0693	PMA Consultants, LLC
106.	2014-0694	Prein & Newhof, Inc.
107.	2014-0695	Professional Engineering Associates, Inc.
108.	2014-0696	Professional Service Industries, Inc.
109.	2014-0697	Progressive AE
110.	2014-0698	Quantum Spatial, Inc.
111.	2014-0699	Rowe Professional Services Company
112.	2014-0700	RS Engineering, LLC
113.	2014-0701	Smith Group JJR, Inc.
114.	2014-0702	So-Deep Michigan, LLC

* Denotes a non-standard contract/amendment

- 115. 2014-0703 Soil and Materials Engineers, Inc.
- 116. 2014-0704 Somat Engineering, Inc.
- 117. 2014-0705 Spalding Dedecker Associates, Inc.
- 118. 2014-0706 Spicer Group, Inc.
- 119. 2014-0707 SRF Engineering, P.C.
- 120. 2014-0708 Stantec Consulting Michigan, Inc.
- 121. 2014-0709 Superior Environmental Corporation
- 122. 2014-0710 Surveying Solutions, Inc.
- 123. 2014-0711 T. Y. Lin International Great Lakes, Inc.
- 124. 2014-0712 Taiga Engineering, LLC
- 125. 2014-0713 Testing Engineers & Consultants, Inc.
- 126. 2014-0714 Tetra Tech of Michigan, P.C.
- 127. 2014-0715 Traffic Analysis & Design, Inc.
- 128. 2014-0716 TransCore ITS - Michigan, P.C.
- 129. 2014-0717 Transystems Corporation of Michigan
- 130. 2014-0718 Trimedia Environmental and Engineering Services, LLC
- 131. 2014-0719 TTL Associates, Inc.
- 132. 2014-0720 Tucker, Young, Jackson, Tull, Inc.
- 133. 2014-0721 Tyme Engineering, Inc.
- 134. 2014-0722 U. P. Engineers & Architects, Inc.
- 135. 2014-0723 URS Corporation Great Lakes
- 136. 2014-0724 Value Management Strategies, Inc.
- 137. 2014-0725 Wade Trim Associates, Inc.
- 138. 2014-0726 Wightman & Associates, Inc.
- 139. 2014-0727 Williams & Works, Inc.

140. HIGHWAYS - Design Services

Contract (2014-0645) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for design services to be performed for the resurfacing of I-75 from Cottage Grove Road to north of the Linwood Road interchange in Bay County (CS 09035 - JN 116087C). The work items will include preparing required plans, including maintaining traffic and construction staging plans, permanent freeway signing plans, and pavement marking plans, and performing surveys and drainage studies. The contract will be in effect from the date of award through July 1, 2016. The contract amount will be \$897,405.65. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS**STATE PROJECTS**

141. LETTING OF JUNE 06, 2014
 PROPOSAL 1406112
 PROJECT ST 31012-122858
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - JANUARY 12, 2015
- PREQUALIFICATION LEVEL
 \$ 779,000.00
- Advanced purchase of materials for the lift bridge rehabilitation project in the cities of Houghton and Hancock, Houghton County.
- 0.00 % DBE participation required
142. LETTING OF JUNE 06, 2014
 PROPOSAL 1406113
 PROJECT ST 13045-120262, ETC
 LOCAL AGRMT.
 START DATE - JULY 14, 2014
 COMPLETION DATE - NOVEMBER 01, 2014
- PREQUALIFICATION LEVEL
 \$ 5,014,000.00
- 6.81 mi of cape sealing, hot mix asphalt overlay, paved shoulder, curb and gutter, drainage, guardrail, pavement markings, and signing on M-227 from 15 1/2 Mile Road to I-94BL (Michigan Avenue) in the city of Marshall, Calhoun County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year pavement performance warranty.
- 5.00 % DBE participation required
143. LETTING OF JUNE 06, 2014
 PROPOSAL 1406114
 PROJECT RRRF 63041-123126
 LOCAL AGRMT.
 START DATE - JULY 07, 2014
 COMPLETION DATE - OCTOBER 31, 2014
- PREQUALIFICATION LEVEL
 \$ 2,460,000.00
- 3.47 mi of hot mix asphalt cold milling and resurfacing, full-depth concrete pavement repairs, sidewalk ramp, and push button installation on M-59 from north of Elizabeth Lake Road easterly to northbound Woodward Avenue in the city of Pontiac, Oakland County. This project includes 3 year and 5 year materials and workmanship pavement warranties.
- 0.00 % DBE participation required

144. LETTING OF JUNE 06, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1406115 \$ 1,580,000.00
 PROJECT RRRF 34062-120768
 LOCAL AGRMT.
 START DATE - SEPTEMBER 15, 2014
 COMPLETION DATE - OCTOBER 10, 2014

9.47 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, and pavement marking on M-21 from east of Hillcrest Drive to the east Ionia County line in the villages of Muir and Pewamo, Ionia and Clinton Counties. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

145. LETTING OF JUNE 06, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1406116 \$ 958,000.00
 PROJECT M 82900-M71483
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 01, 2015

Steel beam guardrail repair and maintenance and repair of high-tension cable barrier on an as-needed basis on various state routes, Wayne County.

0.00 % DBE participation required

146. LETTING OF JUNE 06, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1406121 \$ 2,099,000.00
 PROJECT ST 41081-112938
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - JULY 15, 2015

Epoxy overlay, joint replacement, deck patching, substructure patching, superstructure repair, and scour protection on Old M-45 (Fulton Street) over the Grand River and on I-196 over the Grand River and Market Avenue in the city of Grand Rapids, Kent County.

2.00 % DBE participation required

147. LETTING OF JUNE 06, 2014
 PROPOSAL 1406122
 PROJECT ST 80041-118992
 LOCAL AGRMT.
 START DATE - JUNE 09, 2014
 COMPLETION DATE - AUGUST 22, 2014

PREQUALIFICATION LEVEL
 \$ 1,795,000.00

6.37 mi of hot mix asphalt cold milling and overlay on M-43 from west of Blue Star Highway southeasterly to east of 64th Street in the city of South Haven, Van Buren County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

148. LETTING OF JUNE 06, 2014
 PROPOSAL 1406123
 PROJECT M 49000-M00231
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - MARCH 09, 2017

PREQUALIFICATION LEVEL
 \$ 819,000.00

15.00 mi of Weigh-In-Motion Scale System and Portable Intermittent Truck Weigh Scale installation on I-75 from the US-31 on ramp north to the north end of the Toll Plaza of the Mackinac Bridge and at the Mackinaw City Welcome Center, Mackinac, Emmet and Cheboygan Counties.

0.00 % DBE participation required

149. LETTING OF JUNE 06, 2014
 PROPOSAL 1406125
 PROJECT M 82024-M71403
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 30, 2014

PREQUALIFICATION LEVEL
 \$ 1,238,000.00

3.42 mi of freeway light and ramp light installation on I-94 from Chene Street to Conner Street in the city of Detroit, Wayne County.

0.00 % DBE participation required

150. LETTING OF JUNE 06, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1406129 \$ 3,299,000.00
 PROJECT IM 50111-123136
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 28, 2014

5.12 mi of hot mix asphalt cold milling and resurfacing and pavement marking on I-94 from Masonic Boulevard to the south approach of the Clinton River Bridge in the city of St. Clair Shores, Macomb County. This project includes a 3 year materials and workmanship pavement warranty.

2.00 % DBE participation required

151. LETTING OF JUNE 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1406602 \$ 1,650,000.00
 PROJECT RRRF 56051-123046
 LOCAL AGRMT.
 START DATE - AUGUST 11, 2014
 COMPLETION DATE - OCTOBER 24, 2014

1.79 mi of hot mix asphalt cold milling and resurfacing with joint repairs, concrete pavement repairs, and curb, gutter and sidewalk on US-10BR (Eastman Avenue) from Jerome Street northerly to Saginaw Street in the city of Midland, Midland County. This project includes a 3 year materials and workmanship pavement warranty. This project will be constructed with an innovative contracting method, fixed price variable scope.

0.00 % DBE participation required

152. LETTING OF JUNE 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1406603 \$ 936,000.00
 PROJECT RRRF 44044-113543
 LOCAL AGRMT.
 START DATE - JULY 09, 2014
 COMPLETION DATE - SEPTEMBER 17, 2014

Epoxy overlay, deck patching, railing repair, substructure patching, joint replacement, full painting, slope repair, and approach work on 4 structures on I-69 over Newark Road and Winslow Road, Lapeer County. This project includes a 2 year bridge painting warranty. This project will be constructed with an innovative contracting method, fixed price variable scope.

0.00 % DBE participation required

153. LETTING OF JUNE 11, 2014
 PROPOSAL 1406604
 PROJECT RRRF 25011-123048
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 27, 2014

PREQUALIFICATION LEVEL
 \$ 603,000.00

2.20 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and driveways, and pavement markings on M-13 from I-69 northerly to M-21, Genesee County. This project includes a 3 year materials and workmanship pavement warranty. This project will be constructed using an innovative contracting method, fixed price variable scope.

0.00 % DBE participation required

154. LETTING OF JUNE 11, 2014
 PROPOSAL 1406606
 PROJECT RRRF 09101-115898
 LOCAL AGRMT.
 START DATE - SEPTEMBER 29, 2014
 COMPLETION DATE - NOVEMBER 07, 2014

PREQUALIFICATION LEVEL
 \$ 720,000.00

0.20 mi of bridge rehabilitation on US-10 westbound over North Union Road, on US-10 eastbound over Patrick Road, and on US-10 eastbound and westbound over the Huron and Eastern Railroads, Bay and Midland Counties. This project will be constructed with an innovative contracting method, fixed price variable scope.

0.00 % DBE participation required

LOCAL PROJECTS

155. LETTING OF JUNE 11, 2014
 PROPOSAL 1406601
 PROJECT STL 62555-112895
 LOCAL AGRMT. 14-5277
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 29, 2014

PREQUALIFICATION LEVEL
 \$ 1,106,000.00

4.62 mi of hot mix asphalt base crushing, shaping and surfacing, guardrail, and pavement markings on Cypress Avenue from south of 136th Street northerly to 104th Street, Newaygo County. This project will be constructed with an innovative contracting method, fixed price variable scope.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment
 5/27/2014

BID LETTING POST-APPROVALS**LOCAL PROJECTS**

156. LETTING OF MAY 21, 2014
 PROPOSAL 1405901 ENG. EST. LOW BID
 \$ 2,494,390.01 \$ 2,746,468.82
 PROJECT NH 81457-122407-2
 LOCAL AGRMT. 14-5008 % OVER/UNDER EST.
 START DATE - 5 days after award
 COMPLETION DATE - MAY 15, 2015 10.11 %

0.56 mi of concrete pavement reconstruction, bike lanes, concrete curb, gutter and sidewalk, intermittent storm sewer, pavement markings, and signing on Carpenter Road from Packard Road to Washtenaw Avenue, Washtenaw County.

6.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
Angelo Iafrate Construction Company	\$ 2,746,468.82	Same	1 **
Walter Toebe Construction Company	\$ 2,823,174.97	Same	2
Florence Cement Company	\$ 3,148,251.27	Same	3

3 Bidders

157. LETTING OF MAY 21, 2014
 PROPOSAL 1405903 ENG. EST. LOW BID
 \$ 4,173,962.75 \$ 5,080,561.92
 PROJECT STU 82544-122931-2
 LOCAL AGRMT. 14-5093 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 01, 2017 21.72 %

1.27 mi of hot mix asphalt surfacing, storm sewer, concrete pavement, curb, gutter, sidewalk and ramps, signing, pavement markings, streetscaping, landscaping, traffic signal, and watermain on Goddard Road from Romaine Street to east of Wayne Road in the city of Romulus, Wayne County.

6.00 % DBE participation required

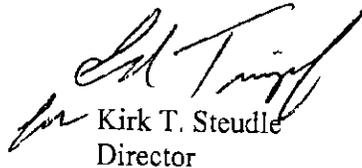
BIDDER	AS-SUBMITTED		AS-CHECKED
Pamar Enterprises, Inc.	\$ 5,080,561.92	Same	1 **
Angelo Iafrate Construction Company	\$ 5,086,738.44	Same	2
Verdeterre Contracting, Inc.	\$ 5,770,011.79	Same	3
Zito Construction	\$ 6,319,370.78	Same	4
Ajax Paving Industries, Inc.			
Warren Contractors & Development			

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,


for Kirk T. Stuedle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 3, 2014– Forum,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 10, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 2:00 PM

.....
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.

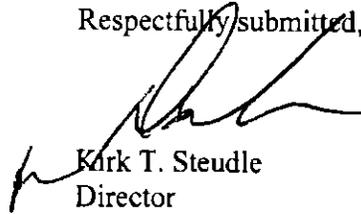
CONTRACT

1. ***RAIL - Project Management and Funding Agreement for M-1 Rail Streetcar System**
Contract (2014-0735) between MDOT, M-1 Rail, and M-2 Rail sets forth the manner in which the parties will cooperate in the design and construction for the development and implementation of a 3.4 mile operable light rail line along Woodward Avenue (M-1), connecting downtown Detroit to the New Center District, including roadway reconstruction and bridge replacement over I-75 and I-94. The contract also establishes the terms and conditions for M-2 Rail to be reimbursed for federal, state, and local funded portions of the project. The contract will be in effect from the date of award until the last warranty covering the pavement reconstruction or streetcar elements has expired. The contract amount will be \$156,461,820. Source of Funds: Federal Highway Administration Funds - \$59,533,540; Federal Transit Administration Funds - \$25,000,000; FY 2014 State Restricted Trunkline Funds - \$8,577,325; City of Detroit Funds - \$1,422,291; M-2 Rail Funds - \$61,928,663.

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

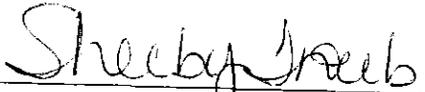
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of June 3, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of June 3, 2014, be approved and adopted with Item 1 contingent upon approval of the Office of Commission Audit and the Office of Attorney General. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.


SECRETARY


CHAIRPERSON