

Lansing, Michigan

June 2, 2015

A regular meeting of the State Administrative Board was held in the Forum, 1st Floor, Michigan Library and Historical Center, on Tuesday, June 2, 2015, at 11:00 a.m.

Present: James Redford, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Joseph Fielek, representing Nick A. Khouri, State Treasurer
Laura Mester, representing Kirk T. Steudle, Director, Department of Transportation
Kyle Guerrant, representing Michael P. Flanagan, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Suzanne Hassan, Department of Attorney General; Kelly Hamilton, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation, Caleb Kanclerz, MIRS News

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of May 12, 2015. Supported by Ms. Mester, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

GENERAL SCHEDULE 1, 06/02/2015

MID MICHIGAN COMMUNITY COLLEGE

Finance and Administration, 06/02/2015

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Please see the following pages)

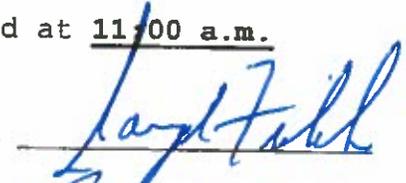
Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A special meeting of the Building Committee was held at 11:00 a.m.
on June 2, 2015. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Khouri

Approved 

Member: James Redford, representing
Governor Snyder

Approved 

Member: Nat Forstner, representing
Lt. Governor Calley

Approved 

Others: David Brickey, Suzanne Hassan, Department of Attorney General; Kyle Guarrant, Department of Education; Rose Jarois, Department of State; Pat Mullen, Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation; Caleb Kanclerz, MIRS News

Mr. Fielek called the meeting to order.

The Building Committee Special Agenda was presented.

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

Mr. Fielek adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 19, 2015 / June 2, 2015
11:00 A.M. Lake Superior Room / Forum, 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 CORRECTIONS, IONIA – Ionia Correctional Facility – Phase II - Video Management and Surveillance Enhancements
File No. 472/12215.RMP- Index No. 40630 - Contract No. Y15224
Recommended Contract Award: Amcomm Telecommunication, Inc., White Lake; \$445,000.00

Description and Justification

The purpose of this contract is to replace the existing analog cameras with new IP cameras, and to install new fixed cameras and pan tilted zoom cameras for surveying housing units, the prison grounds and inside the yard areas.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, IONIA – Richard A. Handlon Correctional Facility – Phase II - Video Management and Surveillance Enhancements
File No. 472/12220.RMP- Index No. 39570 - Contract No. Y15225
Recommended Contract Award: Amcomm Telecommunication, Inc., White lake; \$555,000.00

Description and Justification

The purpose of this contract is to replace the existing analog cameras with new IP cameras, and to install new fixed cameras and pan tilted zoom cameras for surveying housing units, the prison grounds and inside the yard areas.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, ST. LOUIS – St. Louis Correctional Facility – Phase II - Video Management and Surveillance Enhancements
File No. 472/13117.RMP- Index No. 60230 - Contract No. Y15226
Recommended Contract Award: Master Electric, Inc., Gladwin; \$409,105.00

Description and Justification

The purpose of this contract is to replace the existing analog cameras with new IP cameras, and to install new fixed cameras and pan tilted zoom cameras for surveying housing units, the prison grounds and inside the yard areas.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, KINCHELOE – Hiawatha Correctional Facility – Fire Alarm System Upgrades
File No. 472/13424.RAA - Index No. 53250 - Contract No. Y15228
Recommended Contract Award: Best Value or QDV Bidder To-Be-Determined (TBD), TBD, MI; (\$0.00)

Description and Justification

The purpose of this contract is to replace the existing fire alarm system. This project is necessary to upgrade existing systems, add additional system components, and meet agency safety and regulatory code requirements. This project will comply with the current Bureau of Fire Services and ADA requirements, and will also allow future fire alarm system maintenance and system testing without proprietary service and software agreements.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Utility Tunnel Upgrades
File No. 472/14134.TMH - Index No. 11798 - Contract No. Y15229
Recommended Contract Award: Daniels Building Company, Inc., Farmington Hills; \$1,859,000.00

Description and Justification

The purpose of this contract is to replace the existing steam, condensate and compressed air in the existing crawl tunnel from Building 3 east and south to the walk tunnel near the existing Field House, and to extend the chilled water piping along the same route connecting to the existing Prisoner Service Building to complete a chilled water loop. This project is needed to reduce operation and maintenance costs and extend the service life of the facility infrastructure.

Funding Source

50% LSSM – GF 50% Agency Operating Funds

6. DEPARTMENT OF CORRECTIONS, JACKSON – Cooper Correctional Facility – Phase II - Video Management and Surveillance Enhancements
File No. 472/14190.RMP- Index No. 70110 - Contract No. Y15230
Recommended Contract Award: Amcomm Telecommunication, Inc., White lake; \$450,000.00

Description and Justification

The purpose of this contract is to replace the existing analog cameras with new IP cameras, and to install new fixed cameras and pan tilted zoom cameras for surveying housing units, the prison grounds and inside the yard areas.

Funding Source

100% Agency Operating Funds

7. DEPARTMENT OF CORRECTIONS, CARSON CITY – Carson City Correctional Facility – Phase II - Video Management and Surveillance Enhancements
File No. 472/14442.RMP- Index No. 53250 - Contract No. Y15227
Recommended Contract Award: Master Electric, Inc., Gladwin; \$889,380.00

Description and Justification

The purpose of this contract is to replace the existing analog cameras with new IP cameras, and to install new fixed cameras and pan tilted zoom cameras for surveying housing units, the prison grounds and inside the yard areas.

Funding Source

100% Agency Operating Funds

8. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch Prison – Elevated Tank Painting and Repair
File No. 472/15087.SAR - Index No. 54720 - Contract No. Y15232
Recommended Contract Award: Seven Brothers Painting, Inc., Shelby Twp; \$343,200.00

Description and Justification

The purpose of this contract to paint/repair the 250,000 gallon elevated water storage tank. The contractor will blast clean the tank and repaint the interior and exterior.

Funding Source

100% Agency Operating Funds

9. DEPARTMENT OF NATURAL RESOURCES, LUCE COUNTY – Muskallonge Lake State Park – New Headquarters
File No. 751/13108.RAA - Index No. 52190 - Contract No. Y15233
Recommended Contract Award: Olsen and Olsen Building Contractors, Inc., Manistique; \$537,013.00

Description and Justification

The purpose of this contract is to construct the maintenance shop portion (Phase 1) of a new headquarters facility. This project is necessary to replace the existing facility before further Lake Superior shoreline bluff erosion necessitates abandonment of the facility. This project will allow aged infrastructure not only to be replaced suitable to agency needs and operations, but will provide a location for agency staff and the visiting public to operate and interact safely away from the area of slope instability.

Funding Source

100% Recreation Fees

MODIFICATION TO DESIGN / BUILD CONTRACT

10. DEPARTMENT OF NATURAL RESOURCES, BELLE ISLE – Belle Isle Conservatory / Aquarium / Casino – Heating System Improvements
 File No. 751/14268.SMD - Index No. 59715 - Contract No. Y15036
 Allied Building Service, Detroit; CCO No. 3, Increase \$255,000.00

Description and Justification

The purpose of this change order is to make a series of modifications to the existing HVAC system, emergency repair, cleanup work, and additional HVAC controls for the Casino HVAC system. The existing HVAC system does not meet current code requirements related to the fresh-air makeup.

Funding Source

100% Agency Operating Funds

Base Contract	\$49,435.00	Purpose of this assignment is to provide professional design/build services for the evaluation, repair, modification, and or replacement work for the existing boilers. Approved Director's Agenda – 10/24/2014
Change Order No. 1	\$168,678.35	100% Scope Change Approved Director's Agenda – 1/30/2015
Change Order No. 2	\$312,198.78	100% Scope Change Approved Ad Board Agenda – 3/10/2015
Change Order No. 3	\$255,593.25	100% Scope Change See Justification Above
Total Contract	\$785,905.38	

MODIFICATION TO ISID ASSIGNMENT

11. DEPARTMENT OF ENVIRONMENTAL QUALITY, DOUGLAS – Village of Douglas Contamination Site – Data Evaluation and System Oversight
 File No. 761/12188.SAR - Index No. 44501 - Contract No. Y12177
 Weston Solutions, Inc., Okemos; Modification No. 2, Increase \$144,956.68
 ISID No. 00289 - Assignment No. 21

Description and Justification

The purpose of this modification is to provide additional technical support activities. Under this phase, the professional will provide conceptual site model, ecological assessment, private well survey, surface water and groundwater monitoring, vapor intrusion evaluation and reporting. The work is needed to comply with environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$79,924.00	Purpose of this contract is to provide for data evaluation and treatment system oversight services. Approved Director's Agenda – 3/23/2012
Modification No. 1	\$179,914.00	Purpose of this modification is to collect additional data and evaluate the natural attenuation at the site. Approved Ad Board Agenda – 10/30/2012
Modification No. 2	\$144,956.68	See Justification Above
Total Contract	\$404,794.68	

REVISIONS TO CONSTRUCTION CONTRACTS

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Grand Tower – Air Handling Units Replacement
 File No. 071/13034.GAG - Index No. 44120 - Contract No. Y15001,
 Laux Construction, LLC, Holt; CCO No. 3, Increase \$136,412.96

Description and Justification

The purpose of this Change Order is to provide and install two (20) horsepower pressure booster pumps on the Lansing Board of Water and Light (LBWL) chilled water supply to the building cooling system. These additional pumps are required to ensure that the chilled water system pressure in the building stays above the minimum design level.

Funding Source

100% Lump Sum Special Maintenance - GF

Base Contract	\$3,214,900.00	Purpose of this contract is to replace 16 refrigerated Air Handling Units (AHU) with a new AHU per floor that will use Lansing municipal chilled water. Approved Ad Board Agenda – 10/14/2014
Change Order No. 1	\$56,314.50	100% Field Condition Approved Director's Agenda – 4/10/2015
Change Order No. 2	\$21,978.14	100% Field Condition Approved Director's Agenda – 4/17/2015
Change Order No. 3	\$136,412.96	100% Field Condition See Justification Above
Total Contract	\$3,429,605.60	

13. 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 Corp., Marne; CCO No. 7, Increase \$31,654.51

Description and Justification

The purpose of this change order is to fund the relocation of one of the active contaminated groundwater collection system pipelines. This will allow for development of the parcel of land through which the pipeline currently crosses. The operation of the remediation system is needed to protect public health, safety and the environment.

Funding Source

100% - Surface Water Quality Initiative Fund

Base Contract	\$251,230.00	The purpose of the contract is to operate the already existing remediation system at this former refinery site. The contract is for one year. Approved Ad Board Agenda – 6/7/2011
Change Order No. 1	\$20,000.00	80% Field Condition 20% Scope Change Approved Director's Agenda – 4/27/2012
Change Order No. 2	\$180,000.00	100% Scope Change Approved Ad Board Agenda – 8/15/2012
Change Order No. 3	\$375,000.00	100% Scope Change Approved Ad Board Agenda - 3/5/2013
Change Order No. 4	\$300,000.00	100% Scope Change Approved Ad Board Agenda – 4/22/2014
Change Order No. 5	\$0.00	Reallocation
Change Order No. 6	\$5,796.35	100% Field Condition Approved Director's Agenda – 4/10/2015
Change Order No. 7	\$31,654.51	See Justification Above
Total Contract	\$1,163,680.86	

LEASE FOR PRIVATE PROPERTY

14. DEPARTMENT OF STATE, TEMPERANCE – Lease Renewal for Lease No. 10035 with Bedford Plaza, L.L.C., 6725 W. Central Avenue, Unit U, Toledo, OH 43617, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 2,500 square feet of office space located at 7200 Lewis Avenue, Suites C5 & C6, Temperance, MI 48182. The Lease is effective upon obtaining State Administrative Board

approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2015, is \$8.43 (\$1,756.25 per month). This rate does not include the cost for public utilities and janitorial service and supplies. 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 renewing this Lease is to provide the Department of State with a location that continues to meet the service needs for the citizens of Monroe County.

Benefit:

The renewal of the Lease allows the Department to remain at its current location and benefit from the expansion of the customer parking lot to be paid for by the Lessor. The rental rate is within current market rate for comparable space.

Funding Source:

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

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease renewal will hinder the Department from continuing to provide uninterrupted service and obtain needed expansion of the client parking. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

48182

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

15. DEPARTMENT OF HUMAN SERVICES, LANSING - Addendum No. 1 to Lease No. 10892 approved by the State Administrative Board on February 21, 2012, between Holiday Park Realty, LLC, a Michigan Limited Liability Company, whose address is 150 Great Neck Road, Suite 304, Great Neck, NY11021, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs and subsequently assigned to the Department of Human Services, as Lessee, for 15,125 square feet of office space located at 1048 Pierpont, Suites 1, 5 and 7, Lansing, MI 48911. This Addendum provides for eliminating Suite No. 5 (1,435 square feet) and adjusting the rental rate accordingly. The Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning March 1, 2015, is \$10.45 (\$13,171.35 per month). Effective February 1, 2017, the annual per square foot rental rate for this space is \$11.75 (\$14,809.90 per month). This Addendum contains two 5-year renewal options with an annual per square foot rental rate of \$12.50 (\$15,755.21 per month) for the first option period and a per square foot rental rate of \$13.25 (\$16,700.52 per month) for the second renewal option

period. This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

This addendum provides for a reduction in space the department no longer uses which allows the department to save on rent.

Benefit:

Savings for the department is calculated to be approximately \$15,000.00 per year for space they no longer need.

Funding Source:

100% Federal Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will hinder the Department from downsizing their current space and will not allow them to capture an annual rental savings of \$15,000.00.

Zip Code:

48911

CONTRACT CHANGE ORDER

16. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA)
LANSING - CCO No. 7 for Lease No. 10853 approved by the State Administrative Board on August 15, 2000, between Lawrence & Doris Clark, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Licensing and Regulatory Affairs, as Lessee. This CCO provides for provision and installation of a fire and smoke alarm system to monitor MIOSHA lab equipment, as requested by the Department of Licensing and Regulatory Affairs at a cost not-to-exceed \$17,396.50. The space is located at 7707 Rickle Road, Lansing, MI 48917.

Purpose/Business Case:

The purpose of this CCO is to help ensure continued protection of MIOSHA's laboratory space and equipment (including the data and evidence stored therein) from smoke and fire as those responsibilities transfer to LARA from DTMB by providing localized lab equipment monitoring and early warning alarms beyond what is merely required for a building permit.

Benefit:

This CCO allows the agency to adequately safeguard its MIOSHA lab equipment, data and evidence to commonly accepted industry standards.

Source of Funds:

50% Federal Funds; 50% Restricted Funds (32% Securities Fund, 18% Safety Education Training Fund).

Commitment Level:

Present through March 31, 2016; however, this Lease contains an Executive cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from adequately safeguarding its MIOSHA lab equipment, data and evidence to commonly accepted industry standards.

ZIP Code:

48917

APPROVED

June 2, 2015

June 2, 2015 No. 13

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A special meeting of the Building Committee was held at 11:00 a.m.
on June 2, 2015. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Khouri

Approved



Member: James Redford, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: David Brickey, Suzanne Hassan, Department of Attorney General; Kyle Guerrant, Department of Education; Rose Jarois, Department of State; Pat Mullen, Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Building Committee Special Agenda was presented.

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

Mr. Fielek adjourned the meeting.

05/29/15 – 10:00 am - FINAL

SPECIAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 2, 2015 / June 2, 2015
11:00 A.M. Forum, 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 CORRECTIONS, KINCHELOE – Hiawatha Correctional Facility – Perimeter Fence Security System Replacement
File No. 472/14336.RAA - Index No. 53260 - Contract No. Y15275
Recommended Contract Award: J. Ranck Electric, Inc., Mt. Pleasant;
\$889,500.00

Description and Justification

The purpose of this contract is to provide perimeter security system upgrades. This project is necessary to upgrade the intrusion detection monitoring systems, install new prevention gates and control fencing and meet agency perimeter security directives. This project will enhance the ability to detect and locate attempts at perimeter fence intrusion which will increase responsiveness to prevent security compromising situations. The Department of Corrections intends to re-open this closed facility by October 1, 2015, and this work must be expedited to meet this schedule.

Funding Source

100% Agency Operating Funds

Mr. Fielek presented the Building Committee Report for the regular meeting of May 19, 2015 and the special meeting of June 2, 2015. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of May 19, 2015 and the special meeting of June 2, 2015, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

June 2, 2015

June 2, 2015 No. 16

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 May 19, 2015. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved

Melissa Castro

Member: Paul Smith, representing
Governor Snyder

Approved

Paul Smith

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

Others: Suzanne Hassan, James Shell, 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; Michael Blackledge, 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. Smith and unanimously adopted.

The Finance and Claims Committee Supplemental Agenda was presented.

Following discussion, Ms. Lopez moved that the Supplemental 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.

05/18/2015 3:30 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

May 19, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 2, 2015, 11:00 a.m.
Forum
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. **DEPARTMENT OF NATURAL RESOURCES**

- 1) Michigan State University NOT TO EXCEED
East Lansing, MI \$ 571,362.00 Total
FY15-17 65% Federal Funds
35% Restricted Funds
Game and Fish
Research for "Rehabilitation of
lake sturgeon populations in
Michigan"

2. **DEPARTMENT OF TREASURY**

- 1) Fifth Third Bank NOT TO EXCEED
Cincinnati, OH \$ 1,400,000.00 Total
FY15-20 100% Restricted Funds
Financial Institutions Services
Remote Cash Capture (RCC) and
Remote Deposit Capture (RDC)
Services

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF NATURAL RESOURCES

- 1) American Canadian Fisheries \$ 195,000.00 Amendment
 Bellingham, WA \$ 668,211.42 New Total
 FY15-16 75% Federal Funds
 25% Restricted Funds
Fish and Game
 For one option year and
 increase funds for professional
 services to address and provide
 collection, processing, and
 marketing of salmon

SECTION III - AGENCY SUBMITTED - NEW GRANTS

4. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) Genesys PACE of Genesee \$ 550,000.00 Total
 County FY15 65.54% Federal Funds
 Flint, MI 34.46% General Funds
 Four-month grant agreement to
 provide funding for a Program
 of All-inclusive Care for the
 Elderly (PACE)

5. DEPARTMENT OF NATURAL RESOURCES

- 1) Michigan State University \$ 319,000.00 Total
 East Lansing, MI FY12-15 100% Federal Funds
 Woodcock Management
- 2) Various \$ 925,000.00 Total
 List on file FY15-16 100% Restricted Funds
Game and Fish Protection
 Aquatic Habitat

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|--|--|
| 1) | CTS Consolidated Telecom,
Services, LLC
Round Rock, TX | \$ 1,197,362.00 (1 year)
FY15-16 100% Restricted Funds
007115B0003816 Public Safety
Broadband Consulting Services |
| 2) | Xerox Corporation
Norwalk, CT | \$ 510,190.00 (5 Years)
FY15-20 100% Various Funds
<i>Internal Service Fund</i>
007114B0002509 Print & Mail
Services Job Tracking System |

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES7. DEPARTMENT OF HEALTH & HUMAN SERVICES

- | | | |
|----|--|---|
| 1) | Brogan & Partners
Birmingham, MI | \$ 2,000,000.00 Amendment
\$ 33,970,000.00 New Total
FY15 5% General Funds
10% Restricted Funds
<i>Various DCH per bureau/section</i>
85% Federal Funds
071B1300043 Additional funds
for creative media and
advertising |
| 2) | Forensic Fluids
Laboratories
Kalamazoo, MI | \$ 4,455,000.00 Amendment
\$ 10,020,000.00 New Total
FY15-16 100% General Funds
071B3200139 Additional funds
as services expand from pilot
counties to all State counties
for random collection of oral
fluid samples |

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|--|---|
| 1) | Dewpoint, Inc.
Lansing, MI | \$ 18,290.00 Amendment
\$ 8,454,224.83 New Total
FY15 100% Federal Funds
071B1300105 Add funds to phase
III |
| 2) | Graphic Sciences, Inc.
Madison Heights, MI | \$ 2,826,187.70 Amendment
\$ 11,845,714.45 New Total
FY15-18 100% Revolving Funds
<i>Varies by agency</i>
071B3200035 Additional funds
for digital imaging and
microfilm services |
| 3) | The Sanborn Map Company,
Inc.
Colorado Springs, CO | \$ 2,672,415.47 Amendment
\$ 4,310,641.14 New Total
FY15-16 100% General Funds
071B3200070 Increase funds for
aerial imagery
(orthophotography) services |

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSSSECTION VIII - CLAIMS - PERSONAL INJURY LOSSSECTION 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.

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Port of Monroe
Monroe, MI \$ 500,000.00 Total
FY15-17 100% Restricted Fund
Clean Michigan Initiative Bond Fund
Two-year Brownfield
Redevelopment Grant to conduct
environmental response and
remediation activities that
protect the public health, the
environment, and assist in
redevelopment of brownfields.
- 2) Saginaw Downtown Development
Authority \$ 1,000,000.00 Total
Saginaw, MI FY15-16 100% Restricted Fund
Clean Michigan Initiative Bond Fund
Saginaw Farmers Market
Brownfield Redevelopment
Project. A commercial project
including an indoor year-round
farmers market, an outdoor
seasonal farmers market,
office space, and a community
hall to help revitalize
downtown Saginaw.

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|--|---|
| 1) | Port of Monroe
Monroe, MI | \$ 500,000.00 Total
FY15-17 100% Restricted Fund
<i>Clean Michigan Initiative Bond Fund</i>
Two-year Brownfield
Redevelopment Grant to conduct
environmental response and
remediation activities that
protect the public health, the
environment, and assist in
redevelopment of brownfields. |
| 2) | Saginaw Downtown Development
Authority
Saginaw, MI | \$ 1,000,000.00 Total
FY15-16 100% Restricted Fund
<i>Clean Michigan Initiative Bond Fund</i>
Saginaw Farmers Market
Brownfield Redevelopment
Project. A commercial project
including an indoor year-round
farmers market, an outdoor
seasonal farmers market,
office space, and a community
hall to help revitalize
downtown Saginaw. |

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of May 19, 2015. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of May 19, 2015, be approved and adopted. The motion was supported by Mr. Guerrant and unanimously approved.

APPROVED

June 2, 2015

June 2, 2015 No. 26

Michigan State
Administrative Board

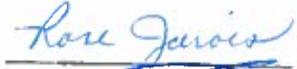
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on May 19, 2015. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Member: James Shell, representing
Attorney General Schuette

Approved



Others: Suzanne Hassan, Iris Lopez, Department of Attorney General; Paul Smith, Governor's Office; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Michael Blackledge, Department of Transportation; Melissa Castro, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the regular Transportation Agenda be recommended to the State Administrative Board with Items 2 and 3 contingent upon approval from the Office of Commission Audit and the Office of Attorney General and Item 4 contingent upon approval from the Office of Attorney General. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on June 2, 2015, Item numbers 37, 41, and 47 were withdrawn from the Transportation Agenda by the Department of Transportation.

FINAL 5.15.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 19, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 2, 2015 – Forum,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACT PRE-APPROVAL

1. Specialty Services for e-Construction Webinar Training
MDOT will enter into a contract with Applied Research Associates, Inc., for the conduct of webinar training for a national implementation plan for the e-Construction, Every Day Counts 3 (EDC-3) Program. The work will include helping MDOT to prepare and host a series of presentations at national engineering-related conferences; identifying potential vendors of hardware, software, and/or technology to be used with the application of e-Construction; producing summary documents to capture presentations and technology demonstrated at such conferences as related to e-Construction; and providing travel assistance for officials from various state Departments of Transportation who are participating in the conference events. The contract will be in effect from the date of award through two years. The contract amount will not exceed \$350,000. Source of Funds: 100% Federal Highway Administration Funds.

CONTRACTS

2. HIGHWAYS - IDS Engineering Services
Authorization (3) under Contract (2014-0589) between MDOT and Abonmarche Consultants, Inc., will provide for as-needed construction engineering services to be performed for road and bridge construction projects in the Coloma Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The authorization will be in effect from the date of award through June 30, 2017. The authorization amount will be \$501,629.22. The contract term is July 17, 2014, through July 16, 2017. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

* Denotes a non-standard contract/amendment
5/15/2015

3. *HIGHWAYS - Construction Engineering Services
Contract (2015-0190) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for the bridge painting and steel repair inspection on the United States portion of the original Blue Water Bridge (CS 77111 – JN 117245A). The work items will include project administration; inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and final reporting and record-keeping. The contract will be in effect from the date of award through February 28, 2018. The contract amount will be \$1,749,962.70. Source of Funds: 100% State Restricted Trunkline Funds.

4. HIGHWAYS – Design Services
Contract (2015-0191) between MDOT and Tetra Tech of Michigan, P. C., will provide for design services to be performed for the reconstruction of M-59 from east of M-53 to Romeo Plank Road in the cities of Sterling Heights and Utica and in the townships of Clinton, Macomb, and Shelby, Macomb County (CS 50022 – JN 111361C). The work items will include, preparation of required plans, computation of plan quantities, preparation of staging plans and special provisions for maintaining traffic during construction, and utility coordination. The contract will be in effect from the date of award through January 31, 2018. The contract amount will be \$2,267,123.30. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

5. HIGHWAYS - IDS Engineering Services
Contract (2015-0258) between MDOT and Fishbeck, Thompson, Carr & Huber, 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 (2015-0266) between MDOT and Wade Trim 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.

7. HIGHWAYS - IDS Engineering Services

Contract (2015-0267) between MDOT and Tetra Tech of Michigan, P.C., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

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

8. Letting of June 5, 2015 Prequalification Level:
 Letting Call: 1506 074 \$2,680,000.00
 Project: TAL 84900-122352
 Local Agreement: 14-5431
 Start Date: 10 days after award
 Completion Date: May 27, 2016
- 38.44 mi of shared-use path surfacing, drainage and safety improvements, permanent signing, and decorative benches on Fred Meijer White Pine Trail State Park from Sand Lake to Howard City, from Howard City to the city of Big Rapids, and from Reed City to south of Leroy, Montcalm, Mecosta, and Osceola Counties.
- 3.00 % DBE participation required
9. Letting of June 5, 2015 Prequalification Level:
 Letting Call: 1506 075 \$2,447,000.00
 Project: MG 13043-86969
 Local Agreement:
 Start Date: July 6, 2015
 Completion Date: October 30, 2017
- 1.95 mi of hot mix asphalt cold milling and resurfacing, trenching, shoulder widening, minor geometric and drainage improvements, signing, pavement markings, and guardrail replacement in the city of Albion, Calhoun and Jackson Counties. This project includes a 5 year materials and workmanship pavement warranty.
- 5.00 % DBE participation required
10. Letting of June 5, 2015 Prequalification Level:
 Letting Call: 1506 076 \$2,047,000.00
 Project: M 50061-M71520
 Local Agreement:
 Start Date: September 8, 2015
 Completion Date: November 13, 2015
- 9.87 mi of mulching along eastbound and westbound I-696 from I-75 to east of Gratiot Avenue in the cities of Madison Heights, Warren, Centerline, and Roseville, Macomb and Oakland Counties.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

11. Letting of June 5, 2015 Prequalification Level:
Letting Call: 1506 077 \$1,903,000.00
Project: NH 17032-104842, ETC
Local Agreement: 15-5307
Start Date: July 6, 2015
Completion Date: October 15, 2015

0.27 mi of hot mix asphalt reconstruction, concrete curb and gutter, streetscape elements, lighting, sanitary sewer, and watermain on I-75BS from Easterday Avenue northerly to Sheridan Avenue in the city of Sault Ste. Marie, Chippewa County. This project includes a 3 year materials and workmanship pavement warranty and a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

12. Letting of June 5, 2015 Prequalification Level:
Letting Call: 1506 102 \$746,000.00
Project: IM 63174-126564
Local Agreement:
Start Date: 10 days after award
Completion Date: November 15, 2015

PCI beam end repairs, substructure repairs including partial pier cap replacement, abutment repairs, installation of pressure relief joints, and maintaining traffic at I-75 over 13 Mile Road, over 14 Mile Road, and over Livernois Road in the cities of Madison Heights and Troy, Oakland County.

0.00 % DBE participation required

13. Letting of June 5, 2015 Prequalification Level:
Letting Call: 1506 105 \$2,357,000.00
Project: ER 82192-126931
Local Agreement:
Start Date: 7 days after award
Completion Date: September 30, 2017

Pedestrian walkover construction, watermain and utility relocations, associated road work, and maintaining traffic on Cathedral Avenue over M-39 in the city of Detroit, Wayne County.

7.00 % DBE participation required

14. Letting of June 5, 2015
 Letting Call: 1506 108
 Project: BHI 44044-113235, ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 24, 2016
- Prequalification Level:
 \$4,944,000.00

Bridge rehabilitation, approach work, and maintaining traffic on multiple structures on I-69, Lapeer County. This project includes a 2 year bridge painting warranty.

4.00 % DBE participation required

15. Letting of June 10, 2015
 Letting Call: 1506 602
 Project: NH 82900-125548
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 08, 2015
- Prequalification Level:
 \$600,000.00

Up to 177.95 lnmi of hot mix asphalt crack treatment at various trunkline routes, Wayne County. This project will be constructed with a fixed price variable scope innovative contracting method. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

16. Letting of June 10, 2015
 Letting Call: 1506 603
 Project: ST 84911-124111
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 18, 2015
- Prequalification Level:
 \$624,000.00

Up to 366.93 lnmi of hot mix asphalt crack treatment and overband crack filling on various state trunklines, Gogebic, Iron, Dickinson, Menominee, and Delta Counties. This project will be constructed with a fixed price variable scope innovative contracting method. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

LOCAL PROJECTS

17. Letting of June 5, 2015
 Letting Call: 1506 043
 Project: STU 50458-126614
 Local Agreement: 15-5277
 Start Date: 10 days after award
 Completion Date: May 15, 2016
- Prequalification Level:
\$6,375,000.00
- 1.05 mi of pavement removal, hot mix asphalt paving, concrete pavement, curb, gutter, sidewalk and ramps, station grading, aggregate base, subgrade undercutting, drainage, traffic signals, and pavement markings on Metropolitan Parkway from Groesbeck Highway to Gratiot Avenue, Macomb County.
- 7.00 % DBE participation required
18. Letting of June 5, 2015
 Letting Call: 1506 044
 Project: STL 77555-126901
 Local Agreement: 15-5236
 Start Date: 10 days after award
 Completion Date: November 6, 2015
- Prequalification Level:
\$2,421,000.00
- 2.76 mi of hot mix asphalt cold milling, rubblizing and resurfacing, aggregate base, shoulders, and pavement markings on Fred W. Moore Highway from east of Allington Road to west of Wadhams Road, St. Clair County.
- 5.00 % DBE participation required
19. Letting of June 5, 2015
 Letting Call: 1506 045
 Project: MCS 24009-118586
 Local Agreement: 15-5262
 Start Date: 10 days after award
 Completion Date: May 27, 2016
- Prequalification Level:
\$927,000.00
- Bridge removal and replacement with 27-inch, prestressed concrete beams and approach work on Maple River Road over the Maple River, Emmet County.
- 4.00 % DBE participation required

20. Letting of June 5, 2015 Prequalification Level:
 Letting Call: 1506 046 \$853,000.00
 Project: BHT 52009-122994
 Local Agreement: 15-5252
 Start Date: 10 days after award
 Completion Date: November 15, 2015
- Superstructure rehabilitation on County Road 480 over LS&I Railroad, Marquette County.
- 2.00 % DBE participation required
21. Letting of June 5, 2015 Prequalification Level:
 Letting Call: 1506 047 \$745,000.00
 Project: BRO 23003-118673
 Local Agreement: 15-5269
 Start Date: 10 days after award
 Completion Date: April 30, 2016
- Bridge removal and replacement with 27-inch, prestressed concrete beams and approach work on Brookfield Road over Battle Creek River, Eaton County.
- 4.00 % DBE participation required
22. Letting of June 5, 2015 Prequalification Level:
 Letting Call: 1506 048 \$664,000.00
 Project: STL 69137-123249
 Local Agreement: 15-5118
 Start Date: July 13, 2015
 Completion Date: August 28, 2015
- 1.10 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching, aggregate shoulders, and pavement markings on Gingell Road from M-32 northerly to Waters Road, Otsego County.
- 3.00 % DBE participation required
23. Letting of June 5, 2015 Prequalification Level:
 Letting Call: 1506 049 \$635,000.00
 Project: STH 44609-119584-2
 Local Agreement: 14-5541
 Start Date: July 7, 2015
 Completion Date: September 21, 2015
- 0.55 mi of hot mix asphalt crushing, shaping and resurfacing, concrete curb and gutter and spillway, aggregate base, machine grading, high friction surface, drainage, signs, and pavement markings on Lake Pleasant Road and Newark Road, Lapeer County.
- 5.00 % DBE participation required

24. Letting of June 5, 2015
Letting Call: 1506 050
Project: STU 23403-126929
Local Agreement: 15-5205
Start Date: 10 days after award
Completion Date: October 30, 2015
- Prequalification Level:
\$593,000.00
- 0.50 mi of hot mix asphalt cold milling, removal and resurfacing, earth excavation, aggregate base, concrete driveway, curb, gutter, sidewalk and ramps, drainage, guardrail, and pavement markings on St. Joe Highway from Marketplace Boulevard to Canal Road, Eaton County.
- 6.00 % DBE participation required
25. Letting of June 5, 2015
Letting Call: 1506 056
Project: NH 82457-126994
Local Agreement: 15-5260
Start Date: 10 days after award
Completion Date: 65 WD
- Prequalification Level:
\$2,076,000.00
- 0.65 mi of hot mix asphalt cold milling and resurfacing, pavement repair, watermain, sidewalk ramps, guardrail, signing, pavement markings, and bridge improvement on Greenfield Road from south of I-94 to Rotunda Drive in the city of Dearborn, Wayne County.
- 5.00 % DBE participation required
26. Letting of June 5, 2015
Letting Call: 1506 057
Project: STL 70522-76806
Local Agreement: 15-5250
Start Date: 10 days after award
Completion Date: October 16, 2015
- Prequalification Level:
\$1,632,000.00
- 0.38 mi of hot mix asphalt removal and resurfacing, storm sewer, concrete curb, gutter and sidewalk and pavement markings on Randall Street from 68th Avenue east to 64th Avenue in the city of Coopersville, Ottawa County.
- 0.00 % DBE participation required

27. Letting of June 5, 2015
 Letting Call: 1506 058
 Project: STL 20039-122205
 Local Agreement: 15-5224
 Start Date: August 3, 2015
 Completion Date: September 18, 2015
- Prequalification Level:
\$550,000.00
- 2.96 mi of hot mix asphalt resurfacing and aggregate shoulders on Hartwick Pines Road from M-93 north to County Road 612, Crawford County.
- 3.00 % DBE participation required
28. Letting of June 5, 2015
 Letting Call: 1506 059
 Project: STL 29057-123617
 Local Agreement: 15-5214
 Start Date: 10 days after award
 Completion Date: August 28, 2015
- Prequalification Level:
\$530,000.00
- 2.00 mi of hot mix asphalt resurfacing, trenching, aggregate shoulders, remove and replace culvert and pavement markings on Alger Road from Pierce Road northerly to Washington Road, Gratiot County.
- 0.00 % DBE participation required
29. Letting of June 5, 2015
 Letting Call: 1506 060
 Project: STL 67555-110322
 Local Agreement: 15-5283
- Prequalification Level:
\$529,000.00
- Start Date: 10 days after award
 Completion Date: August 13, 2015
- 4.91 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching, aggregate shoulders and pavement markings on 14 Mile Road from Lakola Road easterly to 210th Avenue and 19 Mile/130th Avenue from 140th Avenue easterly to 130th Avenue thence northerly to 20 Mile Road, Osceola County.
- 0.00 % DBE participation required
30. Letting of June 5, 2015
 Letting Call: 1506 066
 Project: STL 34067-113838
 Local Agreement: 15-5285
 Start Date: 10 days after award
 Completion Date: August 14, 2015
- Prequalification Level:
\$562,000.00
- 17.10 mi of hot mix asphalt chip and fog sealing and pavement markings, countywide, Ionia County.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

5/14/2015

31. Letting of June 5, 2015
Letting Call: 1506 067
Project: STU 82457-126991
Local Agreement: 15-5261
Start Date: 10 days after award
Completion Date: 40 WD
Prequalification Level:
\$1,090,000.00
- 0.99 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulder, concrete pavement repairs, curb, gutter, driveway, spillway and ramps, membrane preformed waterproofing, drainage, signing, and pavement markings on Lilley Road from Warren Road northerly to Joy Road, Wayne County.
- 4.00 % DBE participation required
32. Letting of June 5, 2015
Letting Call: 1506 078
Project: STU 33522-117104
Local Agreement: 15-5274
Start Date: 10 days after award
Completion Date: October 30, 2015
Prequalification Level:
\$1,348,000.00
- 1.67 mi of hot mix asphalt cold milling, crushing, shaping and resurfacing, concrete curb, gutter, driveway, sidewalk and ramps, drainage, guardrail, and pavement markings on Kipp Road from US-127 east to Dexter Trail in the city of Mason, Ingham County.
- 4.00 % DBE participation required
33. Letting of June 5, 2015
Letting Call: 1506 079
Project: HSIP 25609-120254
Local Agreement: 15-5289
Start Date: 10 days after award
Completion Date: June 30, 2016
Prequalification Level:
\$578,000.00
- 0.30 mi of intersection reconstruction, pavement removal, grading, concrete pavement, curb and gutter, hot mix asphalt paving, aggregate base and shoulders, and storm sewer on Hill Road and Elms Road, Genesee County.
- 3.00 % DBE participation required

34. Letting of June 5, 2015
 Letting Call: 1506 106
 Project: TA 41401-122951
 Local Agreement: 15-5198
 Start Date: 10 days after award
 Prequalification Level:
 \$813,000.00
- Completion Date: October 2, 2015
- 0.18 mi of hot mix asphalt shared-use path, concrete sidewalk and ramps, timber boardwalk, piles, and metal railing on Reeds Lake Boulevard from Lakeside Drive to Reeds Lake Boulevard North Arm in the city of East Grand Rapids, Kent County.
- 3.00 % DBE participation required

35. Letting of June 5, 2015
 Letting Call: 1506 107
 Project: STL 78129-120291
 Local Agreement: 15-5315
 Start Date: 10 days after award
 Completion Date: October 15, 2015
 Prequalification Level:
 \$599,000.00
- 4.01 mi of hot mix asphalt resurfacing, aggregate shoulders, and pavement markings on Michigan Avenue from US-131 to Fisher Lake Road and on Klinger Lake Road from the village of Centreville to Timm Road, St. Joseph County.
- 3.00 % DBE participation required

AERONAUTICS

36. Letting of June 5, 2015
 Letting Call: 1506 071
 Project: FM 32229-127335
 Local Agreement:
 Start Date: August 17, 2015
 Completion Date: 60 CD
 Prequalification Level:
 \$785,000.00
- Runway 4/22 and 17/35 lighting rehabilitation at the Huron County Memorial Airport, city of Bad Axe, Huron County.
- 3.00 % DBE participation required

37. Letting of June 5, 2015
 Letting Call: 1506 072
 Project: FM 13184-127228
 Local Agreement:
 Start Date: August 24, 2015
 Completion Date: 33 CP
 Rehabilitate runway 51/25R at the W.K. Kellogg Airport, city of Battle Creek, Calhoun County.

Prequalification Level:
 \$5,811,000.00

6.00 % DBE participation required

FREIGHT SERVICES

38. Letting of June 5, 2015
 Level:
 Letting Call: 1506 073
 Project: CTF 30900-127221
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: December 18, 2015
 1.42 mi of railroad yard track, wye, and structure rehabilitation on the Indiana Northeastern Railroad in the city of Hillsdale, Hillsdale County.

Prequalification
 \$1,050,000.00

0.00 % DBE participation required

BID LETTING POST APPROVALS

STATE PROJECTS

39. Letting of May 1, 2015
 Letting Call: 1505 068
 Project: ST 52032-118774
 Local Agreement:
 Start Date: June 8, 2015
 Completion Date: October 8, 2015

Low Bid: \$929,716.25
 Engineer Estimate: \$790,744.40
 Pct Over/Under Estimate: 17.57 %

Culvert replacement with precast, concrete box culvert, guardrail, hot mix asphalt approach, and pavement marking on M-35 over Warner Creek, Marquette County.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Smith Construction, Inc.	\$929,716.25	Same	1 **
M.J.O. Contracting, Inc.	\$1,093,389.18	Same	2
A. Lindberg & Sons, Inc.	\$1,172,283.91	Same	3
Hebert Construction Co.	\$1,487,711.65	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment

40. Letting of May 1, 2015
 Letting Call: 1505 076
 Project: NH 81132-124034
 Local Agreement:
 Start Date: June 15, 2015
 Completion Date: September 25, 2015
 Low Bid: \$2,328,888.88
 Engineer Estimate: \$1,878,136.54
 Pct Over/Under Estimate: 24.00 %

3.65 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps, utility patch repair, and curb and gutter repair on US-12BR from Huron River bridge to the Washtenaw/Wayne county line in the city of Ypsilanti, Washtenaw County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$2,328,888.88	Same	1 **
Cadillac Asphalt, L.L.C.	\$2,415,000.00	Same	2

Total Number of Bidders: 2

41. Letting of May 1, 2015
 Letting Call: 1505 201
 Project: M 84900-M51404-2
 Local Agreement:
 Start Date: June 1, 2015
 Completion Date: August 21, 2015
 Low Bid: \$1,165,095.98
 Engineer Estimate: \$765,915.62
 Pct Over/Under Estimate: 52.12 %

Deck patching and crack sealing, substructure and concrete T-beam patching, hot mix asphalt overlay with membrane preformed waterproofing, hot mix asphalt approaches and pavement relief joints on I-94, I-94BL, M-31, US-12, and US-131BR, Berrien, Calhoun, Cass, Kalamazoo, and St. Joseph Counties. This project will be constructed with an innovative contracting method, maintenance work contract (Indefinite Delivery).

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$1,165,095.98	Same	1 **
Anlaan Corporation	\$1,451,050.50	\$1,450,750.50	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment
 5/21/2015

LOCAL PROJECTS

42. Letting of May 1, 2015
 Letting Call: 1505 007 Low Bid: \$926,679.23
 Project: STU 23455-126356 Engineer Estimate: \$799,842.10
 Local Agreement: 15-5134 Pct Over/Under Estimate: 15.86 %
 Start Date: June 8, 2015
 Completion Date: August 29, 2015

0.34 mi of hot mix asphalt removal and resurfacing, sanitary sewer, watermain, storm sewer, concrete curb, gutter, sidewalk and ramps, and pavement markings on Jenne Street from Edwards Street north to South Street in the city of Grand Ledge, Eaton County.

7.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C & D Hughes, Inc.	\$926,679.23	Same	1 **
Milbocker and Sons, Inc.	\$944,695.35	Same	2
E.T. MacKenzie Company	\$994,351.48	Same	3
Hoffman Bros., Inc.	\$994,891.53	Same	4

Total Number of Bidders: 4

43. Letting of May 1, 2015
 Letting Call: 1505 013 Low Bid: \$2,045,168.24
 Project: STU 77475-123183 Engineer Estimate: \$1,569,947.05
 Local Agreement: 15-5121 Pct Over/Under Estimate: 30.27 %
 Start Date: June 1, 2015
 Completion Date: October 9, 2015

0.39 mi of hot mix asphalt surfacing, pavement removal, aggregate base, drainage, storm sewer, watermain, culvert, concrete curb and gutter, and guardrail on Water Street from north of the I-94 westbound on-ramp to north of West Water Road, St. Clair County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Toebe Construction LLC	\$2,045,168.24	Same	1 **
Anlaan Corporation	\$2,070,801.36	Same	2
Boddy Construction Company, Inc.	\$2,139,290.43	Same	3
Z Contractors, Inc.	\$2,204,906.03	Same	4
Pamar Enterprises, Inc.	\$2,328,461.57	Same	5
Angelo Iafrate Construction Company	\$2,482,533.55	Same	6

Total Number of Bidders: 6

* Denotes a non-standard contract/amendment

44. Letting of May 1, 2015
 Letting Call: 1505 021 Low Bid: \$700,868.70
 Project: STUL 13038-122808 Engineer Estimate: \$633,253.40
 Local Agreement: 15-5165 Pct Over/Under Estimate: 10.68 %
 Start Date: July 13, 2015
 Completion Date: September 4, 2015

1.35 mi of hot mix asphalt cold milling and resurfacing, and concrete curb, gutter, sidewalks and ramps on Emmett Street E from west of East Avenue N east to M-66 (Capital Avenue, NE) and on Van Buren Street E from Washington Avenue west to Elm Street in the city of Battle Creek, Calhoun County.

7.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials	\$700,868.70	Same	1 **
Lakeland Asphalt Corporation	\$714,092.80	Same	2
C & D Hughes, Inc.	\$770,841.50	Same	3
Kamminga & Roodvoets, Inc.	\$846,388.80	Same	4
Northern Construction Services	\$911,491.50	Same	5

Total Number of Bidders: 5

45. Letting of May 1, 2015
 Letting Call: 1505 030 Low Bid: \$6,335,189.32
 Project: STU 63132-126455, ETC Engineer Estimate:
 \$5,294,821.90
 Local Agreement: 15-5146, 15-5178 Pct Over/Under Estimate: 19.65 %
 Start Date: 10 days after award
 Completion Date: May 20, 2016

2.88 mi of hot mix asphalt removal, cold milling, crushing, shaping and resurfacing, concrete pavement, driveway, curb, gutter, spillway, sidewalk and ramps, aggregate base, sewer, drainage, watermain, traffic signal, and pavement markings on Hamlin Road from Hamlin Court east to Dequindre Road in the city of Rochester Hills, Oakland County.

7.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
DiPonio Contracting, Inc.	\$6,335,189.32	Same	1 **
Pamar Enterprises, Inc.	\$6,372,297.61	Same	2
Angelo Iafrate Construction	\$7,903,569.77	Same	3

Total Number of Bidders: 3

46. Letting of May 1, 2015
 Letting Call: 1505 035 Low Bid: \$1,005,329.47
 Project: STL 51555-123696 Engineer Estimate: \$878,116.41
 Local Agreement: 15-5130 Pct Over/Under Estimate: 14.49 %
 Start Date: June 2, 2015
 Completion Date: August 22, 2015

17.91 mi of chip and fog sealing, intermittent paving, and pavement markings on various routes, Manistee County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Pavement Maintenance Systems, LLC	\$1,005,329.47	Same	1 **
Fahrner Asphalt Sealers, L.L.C.	\$1,060,929.58	Same	2

Total Number of Bidders: 2

47. Letting of May 1, 2015
 Letting Call: 1505 040 Low Bid: \$1,646,589.35
 Project: STU 82457-126212 Engineer Estimate: \$1,159,375.00
 Local Agreement: 15-5135 Pct Over/Under Estimate: 42.02 %
 Start Date: 10 days after award
 Completion Date: September 30, 2015

0.70 mi of hot mix asphalt cold milling and resurfacing, pavement repair, concrete curb, gutter, sidewalk and ramps, signing, pavement markings, and watermain on Schaefer Road from Michigan Avenue (US-12) north to Ford Road (M-158) and on Prospect Avenue from west of Schlaff Street east to Schaefer Road in the city of Dearborn, Wayne County.

8.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$1,646,589.35	Same	1 **
Florence Cement Company	\$1,710,010.41	Same	2
Pavex Corporation	\$1,734,272.62	Same	3

Total Number of Bidders: 3

48. Letting of May 1, 2015
 Letting Call: 1505 044
 Project: STU 82457-126769
 Local Agreement: 15-5136
 Start Date: 10 days after award
 Completion Date: July 22, 2015
- Low Bid: **\$518,872.16**
 Engineer Estimate: \$441,546.50
 Pct Over/Under Estimate: 17.51 %

0.28 mi of hot mix asphalt cold milling and resurfacing, pavement repair, concrete curb, gutter, sidewalk and ramps, and pavement markings on Kercheval Avenue from Cadieux Road east to Neff Avenue in the city of Grosse Pointe, Wayne County.

9.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$518,872.16	Same	1 **
Florence Cement Company	\$525,686.65	Same	2
Cadillac Asphalt, L.L.C.	\$542,107.15	Same	3
Pro-Line Asphalt Paving Corp.	\$574,654.84	Same	4
Pavex Corporation	\$677,209.95	Same	5

Total Number of Bidders: 5

49. Letting of May 1, 2015
 Letting Call: 1505 054
 Project: EDD 77555-126839
 Local Agreement: 15-5163
 Start Date: August 1, 2015
 Completion Date: June 1, 2016
- Low Bid: **\$649,529.52**
 Engineer Estimate: \$566,531.98
 Pct Over/Under Estimate: 14.65 %

1.00 mi of hot mix asphalt cold milling, widening and resurfacing, trenching, removal and replacement of existing arch culvert with aluminum box culvert on Capac Road from Koehn Road northerly to the Capac village limits, St. Clair County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Superior Contracting Group L.L.C.	\$649,529.52	Same	1 **
Weston Transport, Inc.	\$687,893.23	Same	2
Ace-Saginaw Paving Company	\$704,745.67	Same	3
Boddy Construction Company, Inc.	\$748,860.15	Same	4
Dan's Excavating, Inc.	\$757,923.11	Same	5
L.J. Construction, Inc.	\$790,375.63	Same	6
Fisher Contracting Company	\$828,087.59	Same	7
Florence Cement Company	\$838,367.44	Same	8
JSS - Macomb, LLC	\$859,641.27	Same	9

Total Number of Bidders: 9

* Denotes a non-standard contract/amendment

50. Letting of May 1, 2015
 Letting Call: 1505 061 Low Bid: \$2,586,745.97
 Project: HSIP 82609-123801 Engineer Estimate: \$2,274,723.65
 Local Agreement: 15-5141 Pct Over/Under Estimate: 13.72 %
 Start Date: 10 days after award
 Completion Date: June 15, 2016

14.10 mi of upgrading traffic signals, pedestrian signals, crosswalks, concrete curb, gutter, sidewalk and ramps, pavement markings, and signing at various locations in the city of Detroit, Wayne County.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rauhorn Electric, Inc.	\$2,586,745.97	Same	1 **
J. Ranck Electric, Inc.	\$2,750,425.72	Same	2
Dan's Excavating, Inc.	\$2,852,274.34	Same	3

Total Number of Bidders: 3

51. Letting of May 1, 2015
 Letting Call: 1505 066 Low Bid: \$578,578.36
 Project: STUL 11400-124639 Engineer Estimate: \$518,500.00
 Local Agreement: 15-5152 Pct Over/Under Estimate: 11.59 %
 Start Date: 10 days after award
 Completion Date: 45 AD

0.50 mi of hot mix asphalt removal, cold milling, and resurfacing, concrete driveway, curb, gutter, sidewalk and ramps, aggregate base, drainage, and slope restoration on Marquette Woods Road from St. Joseph Avenue easterly to Roosevelt Road, Berrien County.

8.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Kalin Construction Co., Inc.	\$578,578.36	Same	1 **
Northern Construction Services	\$624,050.35	Same	2
Hoffman Bros., Inc.	\$625,082.65	Same	3
Milbocker and Sons, Inc.	\$717,562.10	Same	4
Nashville Construction Company	\$724,242.72	Same	5

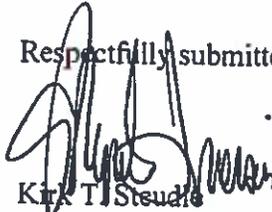
Total Number of Bidders: 5

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

* Denotes a non-standard contract/amendment

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of June 17, 2014.

Respectfully submitted,


For Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of May 19, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of May 19, 2015, be approved and adopted with Item numbers 37, 41, and 47 withdrawn from the Transportation agenda by the Department of Transportation. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Redford adjourned the meeting.



SECRETARY



CHAIRPERSON