

Lansing, Michigan

June 7, 2016

A regular meeting of the State Administrative Board was held in the Forum, 1st Floor, Michigan Library and Historical Center, on Tuesday, June 7, 2016, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Joe Fielek, representing, Nick A. Khouri, State Treasurer
Laura Mester, representing Kirk T. Steudle, Director, Department of Transportation
Ross Fort, representing Brian J. Whiston, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Alan Lambert, Attorney General's Office; Kirstie Sieloff, Lt. Governor's Office; Tammy Fleming, TeAnn Smith; Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Mary Martin, Timothy Johnson, Department of Treasury

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of May 17, 2016. Supported by Mr. Fielek, 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

EDUCATION

Office of School Support Services, 6/7/2016

LANSING COMMUNITY COLLEGE

Health and Human Services Division - Emergency Medical Services (EMS)
Program, 6/7/2016

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 7, 2016

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 May 24, 2016. Those present being:

Chairperson: Melissa Castro, representing Approved _____
State Treasurer Khouri

Member: Travis Weber, representing Approved _____
Governor Snyder

Member: Nat Forstner, representing Approved _____
Lt. Governor Calley

Others: James Shell, Daniel Sonneveldt, Department of Attorney General;
Rose Jarois, Department of State; Tammy Fleming, Pat Mullen, Shelby
Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation; Kevin Bonds, Amber Marlatt,
Department of Treasury

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

Following discussion, Mr. Weber, 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.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 24, 2016 / June 7, 2016
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 MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center – Install Communications Phase 5
File No. 511/16084.AGY - Index No. 22000 - Contract No. Y16249
Recommended Contract Award: Genoa Contracting, LLC, Warren; \$319,000.00

Description and Justification

The purpose of this contract is to install and upgrade the base communications at Fort Custer. This work will be to upgrade the fiber and copper system at the site, per the agency's request.

Funding Source

100% Federal Funds

2. DEPARTMENT OF NATURAL RESOURCES, CARP LAKE – Wilderness State Park – Lakeshore Camp Ground Redevelopment, Phase 3
File No. 751/12165.JAG - Index No. 53160 - Contract No. Y16250
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen; \$789,474.00

Description and Justification

The purpose of this contract is to construct phase 3 of this multi-phase project. This phase consists of constructing a new contact station, a new entrance drive with stacking lanes, a new drain field and septic system, 14 new rustic camp sites and a new day use parking lot. These changes are needed to improve function and reduce maintenance in the park.

Funding Source

100% Recreation Passport Fees

3. DEPARTMENT OF NATURAL RESOURCES, INDIAN RIVER – Burt Lake State Park – Municipal Service and Park Sewer Upgrades
File No. 751/14183.GAG- Index No. 53070 - Contract No. Y16251
Recommended Contract Award: Meridian Contracting Services, LLC, Alpena; \$826,938.00

Description and Justification

The purpose of this contract is to completely rehabilitate the parks internal sanitary sewer system and integrate it with the new Tuscarora Township municipal sewage disposal system. This work includes: complete underground piping system replacement with new pipes; improvements to the sanitary lift station controls and pumping system; extend and tie-in the lift station output main to the new municipal sewer line adjacent to the park; properly abandoning the septic system serving the headquarters building; properly closing, filling, and restoring the on-site sewage lagoons; associated grading, pavement repairs, and overall site restoration.

Funding Source

100% Park Improvement Funds

- 4. DEPARTMENT OF ENVIRONMENTAL QUALITY, OWOSSO – Former Eastside Cleaners Site – Site Restoration
File No. 761/15284.SAR - Index No. 44801 - Contract No. Y16252
Recommended Contract Award: ASI Environmental, LLC, Ludington;
\$608,304.00

Description and Justification

The purpose of this contract is to abate environmental contamination and restore the site. The work will be to remove/dispose of floor slabs/footings/utilities, remove/dispose of 3,300 tons of contaminated soils, remove/dispose of 15,000 gallons of contaminated groundwater and restore the site. The abatement activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

- 5. DEPARTMENT OF CORRECTIONS, VARIOUS CITIES – Various Correctional Facilities – Short Circuit, Device Evaluation and Arc Flash Study
File No. 472/15118.JNS - Index No. 02550 - Contract No. Y16253
Recommended Responsive Proposal: Matrix Consulting Engineers, Inc., Lansing, Michigan; \$355,750.00

Description and Justification

The purpose of this contract is to provide engineering services to analyze the existing electrical distribution systems for (15) Correctional Facilities located throughout the State of Michigan. The work will be to investigate and analyze all primary and secondary electrical distribution systems and all existing electrical equipment for all buildings at each facility as a part of this project. The Professional shall then install Arc Flash Labels on all electrical equipment and shall provide a minimum of 4 hours of training of on-site Arc Flash training at each facility. Arc flash hazard analysis and labeling are required under the MIOSHA safety standards.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Capital Area Reconfiguration Project – Move Management
 File No. 071/15050.JRC - Index No. 00282 - Contract No. Y15152
 300 Decisions LLC, Chelsea; Modification No. 1, Increase \$279,513.12

Description and Justification

The purpose of this modification is to provide labor, equipment and supplies to assist in moving State Police (MSP), Emergency Operations (SEOC) and Health and Human Services (DHHS). MSP requires crates, supplies and labor to move into their new headquarters, along with electronic safety, security, communications, data and the high density filing systems. SEOC requires crates, supplies and labor to move into their new headquarters, along with electronic safety, security, communications and data systems. DHHS requires crates, supplies and labor to move into 333 Grand, including their Vital Records section and files. These services are required in order to meet the very short timeframe and customer/client satisfaction for the total project.

Funding Source

50% Lump Sum Special Maintenance - GF
 50% Strategic Fund

Base Contract	\$164,070.00	Approved Directors Agenda – 3/13/2015
Change Order No. 1	\$279,513.12	See Justification Above
Total Contract	\$443,583.12	

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Capital Area Reconfiguration Phase IV – 333 Grand Avenue Renovation
 File No. 071/15050.JRC - Index No. 00282 - Contract No. Y15087
 Hobbs + Black Associates, Inc., Lansing; Modification No. 7, Increase
 \$10,991.00

Description and Justification

The purpose of this modification is to provide professional architectural and engineering services to revise the handicap push button at the north vestibule, relocate the wireless PA from Capital View to 333 Grand, and remove the Liebert Unit in Room 438 and the condenser from the roof. These items were discovered during construction and needs to be corrected or removed to accommodate DHHS at 333 Grand.

Funding Source

100% Michigan Strategic Funds

Base Contract	\$40,793.40	Approved Director's Agenda – 01/09/2015
Modification No. 1	\$169,788.80	Approved Director's Agenda – 05/22/2015
Modification No. 2	\$129,751.00	Approved Ad Board Agenda – 09/10/2015

Modification No. 3	\$27,423.25	Approved Ad Board Agenda – 10/13/2015
Modification No. 4	\$95,762.00	Approved Ad Board Agenda – 10/27/2015
Change Order No. 5 & 6	\$117,118.50	See justification above.
Modification No. 7	\$10,991.00	See justification above
Total Contract	\$591,627.95	

8. DEPARTMENT OF NATURAL RESOURCES, ALLEGAN COUNTY – Otsego City and Otsego Township Dams – Dam Removal and River Restoration Design File No. 751/11104.SAR - Index Nos. 87710 and 99003 - Contract No. Y11133 AECOM Great Lakes, Inc. (Former URS Corporation Great Lakes), Grand Rapids; Modification No. 10, Increase \$16,292.05

Description and Justification

The purpose of this modification is to provide additional construction oversight services. The agency has implemented construction activities to stabilize the Otsego Township Dam and reduce the risk of failure. This additional oversight is due to the need to remove additional quantities of contaminated silt, discovery of undocumented major obstructions and additional construction time. The dam is in poor condition and its stability is of a great concern.

Funding Source

100% General Fund

Base Contract	\$283,000.00	Approved Ad Board Agenda – 05/03/2011
Modification No. 1	\$37,210.56	Approved Director's Agenda – 8/12/2011
Modification No. 2	\$0.00	Zero Cost Change Order
Modification No. 3	\$34,400.00	Approved Director's Agenda – 11/15/2013
Modification No. 4	\$0.00	Zero Cost Change Order
Modification No. 5	\$33,943.00	Approved Ad Board Agenda – 11/25/2014
Modification No. 6	\$169,402.00	Approved Ad Board Agenda – 3/31/2015
Modification No. 7	\$252,447.00	Approved Ad Board Agenda – 9/30/2015
Modification No. 8	\$0.00	Zero Cost Change Order
Modification No. 9	\$0.00	Zero Cost Change Order
Modification No. 10	\$16,292.05	See Justification Above
Total Contract	\$826,694.61	

9. DEPARTMENT OF NATURAL RESOURCES, East Tawas – East Tawas State Harbor – Improvements and Upgrades to Harbor Facilities and Infrastructure File No. 751/12091.BDW - Index No. 54240 - Contract No. Y12276,

Edgewater Resources, LLC; St. Joseph; Modification No. 4, Increase
\$148,481.00

Description and Justification

The purpose of this modification is to provide construction administration and oversight to ensure the work is constructed in accordance with the contract design documents, construction codes, permitting requirements and protection of the public and public investment. This is necessary to complete the project per the specifications, and has been requested by the agency.

Funding Source

100% Waterways Funds

Base Contract	\$60,000.00	Approved Director's Agenda – 06/15/2012
Modification No. 1	\$5,640.00	Approved Director's Agenda – 11/08/2013
Modification No. 2	\$200,000.00	Approved Ad Board Agenda – 1/14/2014
Modification No. 3	\$41,540.00	Approved Ad Board Agenda – 8/18/2015
Modification No. 4	\$148,481.00	See Justification Above
Total Contract	\$455,661.00	

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, RICHLAND TOWNSHIP –
North 34th St. Area Richland Site – Environmental Investigation and Monitoring
Services

File No. 761/09175.SAR - Index No. 44501 - Contract No. Y09119

AECOM Technical Services, Inc. (Former URS Corporation Great Lakes); Grand
Rapids; Modification No. 7, Increase \$61,600.00

Description and Justification

The purpose of this modification is to provide groundwater extraction system operation and maintenance services for (12) months. The work will be to provide monitoring/operation, maintenance and monthly progress reporting. It is anticipated that the system will continue to operate until all contamination is remediated. The change will extend the contract until January 31, 2017 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$248,842.87	Approved Director's Agenda – 01/23/2009
Modification No. 1	\$297,657.00	Approved Ad Board Agenda – 05/18/2010
Modification No. 2	\$278,899.00	Approved Ad Board Agenda – 06/19/2012
Modification No. 3	\$57,777.00	Approved Ad Board Agenda –

		05/06/2014
Modification No. 4	\$112,391.00	Approved Ad Board Agenda – 05/20/2014
Modification No. 5	\$373,856.00	Approved Ad Board Agenda – 12/16/2014
Modification No. 6	\$61,536.00	Approved Ad Board Agenda – 1/13/2015
Modification No. 7	\$61,600.00	See Justification Above
Total Contract	\$1,492,558.87	

11. DEPARTMENT OF ENVIRONMENTAL QUALITY, NILES – U.S. Aviex Site –
Groundwater Monitoring Services
File No. 761/10238.SAR- Index No. 44081- Contract No. Y10231
Weston Solutions, Inc., Okemos; Modification No. 5, Increase \$49,995.48

Description and Justification

The purpose of this modification is to continue to provide technical support services. The professional will continue to provide technical support necessary to manage the environmental risk due to contamination including migration pathways, contaminant sources and abatement. The work will extend the contract until June 30, 2017 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Environmental Cleanup and Redevelopment Program Funds

Base Contract	\$124,725.00	Approved Director's Agenda – 06/18/2010
Modification No. 1	\$197,097.00	Approved Ad Board Agenda – 10/16/2012
Modification No. 2	\$61,938.67	Approved Ad Board Agenda – 05/06/2014
Modification No. 3	\$91,150.86	Approved Ad Board Agenda – 8/4/2015
Modification No. 4	\$49,995.48	Approved Ad Board Agenda – 1/26/2016
Modification No. 5	\$149,728.06	See justification above
Total Contract	\$674,635.07	

12. DEPARTMENT OF ENVIRONMENTAL QUALITY, IOSCO COUNTY – Former
Wurtsmith Air Force Base Site – Additional Support
File No. 761/15259.SAR - Index No. 44081 - Contract No. Y15395
DLZ Michigan, Inc., Lansing; Modification No. 2, Increase \$199,996.74

Description and Justification

The purpose of this modification is to continue to provide technical support services. The Air Force Base complex has (75) environmentally contaminated sites. The professional will continue to observe field activities related to the investigation/remediation of the environmental contamination at the site. It is

anticipated that these services will continue until all contamination is remediated. The work will extend the contract until December 31, 2016 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Federal Funds

Base Contract	\$89,999.59	Approved Director's Agenda – 08/07/2015
Modification No.1	\$199,999.74	Approved Ad Board Agenda – 12/15/2015
Modification No.2	\$199,996.74	See justification above
Total Contract	\$489,996.07	

REVISIONS TO CONSTRUCTION CONTRACTS

13. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center – Wind Funnel
File No. 511/14171.HRB - Index No. 22000 - Contract No. Y14388,
Ripman Construction Company, Inc., St. Helen; CCO No. 4, Increase \$48,182.56

Description and Justification

The purpose of this change order is to provide soil corrections and placement of gravel base. This work is necessary to complete the project and has been requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$750,000.00	Approved Ad Board Agenda – 9/11/2014
Change Order No. 1	\$105,000.00	Approved Ad Board Agenda – 9/30/2014
Change Order No. 2	\$0.00	Zero Cost Change Order
Change Order No. 3	\$0.00	Zero Cost Change Order
Change Order No. 4	\$48,182.56	See Justification Above
Total Contract	\$903,182.56	

14. DEPARTMENT OF NATURAL RESOURCES, HOLLY – Holly Recreation Area – Roadway Improvements – Phase II
File No. 751/12181.BDW - Index No. 59700 - Contract No. Y16161
Service Disabled General Contractors, Inc.; Eaton Rapids; CCO No. 1, Increase \$173,136.70

Description and Justification

The purpose of this change order is for the addition of paving at the entrance drive and parking areas of the Headquarters Complex and to provide accessible concrete walkways to the entrance of the Headquarters Building. This work was always part of the master plan and has been requested by the agency.

Funding Source

100% Park Improvement Funds,

Base Contract	\$1,007,800.00	Approved Ad Board Agenda – 4/5/2016
Change Order No. 1	\$173,136.70	See Justification Above
Total Contract	\$1,180,936.70	

15. DEPARTMENT OF ENVIRONMENTAL QUALITY, GREGORY – Main Street
 Gregory Site – Groundwater Remediation System
 File No. 761/03495.RRD - Index No. 44801- Contract No. Y04195
 ASI Environmental Technologies, Inc; Ludington; CCO No. 10, Increase
 \$55,034.00

Description and Justification

The purpose of this change order is to provide (14) months of additional operation and maintenance services of the groundwater treatment system. The work will be for maintenance, sampling, and reporting. The work is needed to protect public health, safety, welfare and the environment and to comply with the environmental regulations. It is anticipated that the cleanup activities will continue until the soil and groundwater meet cleanup standards. This work will extend the contract until May 31, 2017.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$97,999.00	Approved Director's Agenda – 8/6/2004
Change Order No. 1	\$48,257.78	Approved Director's Agenda – 11/23/2005
Change Order No. 2	\$6,650.00	Approved Director's Agenda – 7/21/2006
Change Order No. 3	\$45,351.00	Approved Ad Board Agenda – 5/1/2007
Change Order No. 4	\$59,465.00	Approved Ad Board Agenda – 3/3/2009
Change Order No. 5	\$43,600.00	Approved Ad Board Agenda – 12/7/2010
Change Order No. 6	\$0.00	Zero Cost Change Order
Change Order No. 7	\$134,737.00	Approved Ad Board Agenda – 12/4/2012
Change Order No. 8	\$0.00	Zero Cost Change Order
Change Order No. 9	\$0.00	Zero Cost Change Order
Change Order No. 10	\$55,034.00	See Justification Above
Total Contract	\$491,093.78	

AMENDMENT TO AGREEMENT FOR RESPONSE ACTIVITIES

16. DEPARTMENT OF ENVIRONMENTAL QUALITY, GLADSTONE – Gladstone
 Creosote Site – Environmental Response Activities
 File No. NA - Index No. 44251 - Contract No. NA
 City of Gladstone, Gladstone
 Amendment No. 5, Increase \$70,000.00
 Agreement Date: November 6, 2007

Description and Justification

The purpose of this amendment to the agreement is to provide operation and maintenance of the remediation system at the Gladstone Creosote Discharge Site for two additional years. The City has been providing these services for the past several years. However, the site is still contaminated. Work includes providing all operation and maintenance services required to the remediation system functioning properly. It's anticipated that the existing remediation system will continue to operate until the site meets cleanup standards. The remediation is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Original Agreement	\$105,200.00
Amendment No. 1	\$0.00
Amendment No. 2	\$32,000.00
Amendment No. 3	\$32,000.00
Amendment No. 4	\$32,000.00
Amendment No. 5	\$70,000.00
Total Agreement	\$271,200.00

CONTRACT CHANGE ORDER

17. DEPARTMENT OF HEALTH & HUMAN SERVICES, LANSING, - CCO No. 7 for Lease No. 7158 approved by the State Administrative Board on July 19, 1998, between Victor II Partnership, subsequently assigned to PCG DE, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Labor a portion of which was subsequently assigned to the Department of Health & Human Services, as Lessee. This CCO provides for a new electrical panel and reconfiguration of electrical power and wiring to accommodate new offices, as requested by the Department of Health & Human Services at a cost not-to-exceed \$8,919.60. The space is located at 201 North Washington Square, Lansing Michigan 48933

Purpose/Business Case:

The purpose of this CCO is to supply and install a new panel and conduit to supply additional required circuits and reconfigure the power and wiring on the second and fourth floor to accommodate a new office layout.

Benefit:

This CCO allows Department of Health & Human Services to rearrange the power wiring elsewhere on the floor to accommodate new modular work station furniture for more efficient and effective work spaces.

Source of Funds:

31% General fund, 69% Federal Funds

Commitment Level:

Present through January 31, 2020; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from updating its space to provide a more efficient and effective work environment.

ZIP Code:

48933

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

18. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located in the Township of Grayling, County of Crawford, State of Michigan pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and Elizabeth Jean Meredith, a single woman, for the consideration of \$600.00. The property was appraised at \$600.00 by Northern Michigan Real Estate Consultants, 413 North Division St., Traverse City, MI 49684 on August 16, 2013.

RECOMMENDATION: That in consideration of \$600.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Elizabeth Jean Meredith, East Leroy, Michigan. The property is located in the City of Grayling, County of Crawford, State of Michigan, and is further described as:

A parcel of land in Section 9, T26N, R4W, Grayling (SW) Township, Crawford County, Michigan, being Lots 40 & 41, Block 1, as shown in accordance with the plat of the Fourth Addition to Portage Lake Park, as recorded in Liber 1 of Plats, Page 22, Crawford County Records.

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

AFFIDAVIT OF JURISDICTIONAL TRANSFER

19. DEPARTMENT OF NATURAL RESOURCES – That the following properties be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the Michigan Land Bank Fast Track Authority, a Michigan public body corporate and politic, Grantee, whose address is Michigan Land Bank Fast Track Authority, MEDC Building, 300 North Washington Square, Lansing, Michigan 48913. Further, the transfers shall be by affidavit of jurisdictional transfer.

The transferred lands are located in Cheboygan County, Village of Wolverine; Lake County, Township of Webber; and Wayne County, City of Detroit, Michigan. The description is on file with the State Administrative Board.

20. Resolution of the State Administrative Board Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities and Authorizing the Execution of and Delivery of a Continuing Disclosure Agreement

Legislative Background

Project	Public Act	Total Cost	SBA Share	College, University or Other Share	GF/GP Share	Date of Prior Ad Board Approval
DCH Group T Walter Reuther Hospital	PA 329 of 2010	\$ 6,671,400	\$ 6,671,400	N/A	\$0	11/25/14
Jackson College Bert Walker Hall Renovations	PA 329 of 2010 PA 192 of 2012 PA 34 of 2014	15,200,000		7,600,000	200	7/7/15
Kalamazoo Valley Community College Healthy Living Campus	PA 102 of 2013 PA 34 of 2014	25,625,200		19,625,200	200	7/7/15
Lake Superior State University School of Business	PA 329 of 2010 PA 192 of 2012	13,500,000		4,500,000	200	7/7/15

Macomb Community College South Campus C-Bldg Renovation	PA 102 of 2013 PA 34 of 2014	8,500,000		4,250,000	200	7/7/15
Michigan State Police State Emergency Operations Center	PA 329 of 2010 PA 192 of 2012	22,099,500	16,944,400	4,500,000	655,100	1/26/16
Michigan State University Bio-Engineering Facility	PA 329 of 2010 PA 192 of 2012	57,700,000	29,999,800	27,700,000	200	11/25/14
Project	Public Act	Total Cost	SBA Share	College, University or Other Share	GF/GP Share	Date of Prior Ad Board Approval
Muskegon Community College Science Lab Center	PA 102 of 2013 PA 34 of 2014	\$9,600,000	\$4,646,600	\$4,953,200	\$200	7/7/15
Southwestern Michigan College Science and Allied Health	PA 102 of 2013 PA 34 of 2014	8,600,000	3,749,800	4,850,000	200	7/7/15
Saginaw Valley State University Wickes Hall Renovation	PA 102 of 2013 PA 34 of 2014	8,000,000	5,999,800	2,000,000	200	7/7/15

U of M Ann Arbor G.G. Brown Memorial Lab Renovation	PA 329 of 2010 PA 192 of 2012	47,000,000	29,999,800	17,000,000	200	7/7/15
U of M Flint Murchie Science Lab Renovations	PA 329 of 2010 PA 192 of 2012	22,170,000	16,627,300	5,542,500	200	7/7/15

Purpose/Business Case

The purpose of this resolution is to approve the conveyance of property, authorizing the leases between the State Building Authority and the State of Michigan, or by and among the Authority, State, and Educational Institution, and approving the annual rental.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with long-term bonds.

Funding Source/ Commitment Level

A number of these projects are currently financed with the short-term notes which will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. The annual rent for these projects will be as follows.

DCH Group T Walter Reuther Hospital
\$528,000
Zip Code: 48186

Jackson College Bert Walker Hall Renovations
\$601,000
Zip Code: 49201

Kalamazoo Valley Community College Healthy Living Campus
\$475,000
Zip Code: 49003

Lake Superior State University School of Business

\$712,000

Zip Code: 49783

Macomb Community College South Campus C-Building Renovation

\$336,000

Zip Code: 48093

MSP State Emergency Operations Center

\$1,341,000

Zip Code: 48821

Michigan State University Bio-Engineering Facility

\$2,374,000

Zip Code: 48824

Muskegon Community College Science Laboratory Center

\$368,000

Zip Code: 49442

Southwestern Michigan College Science and Allied Health

\$297,000

Zip Code: 49047

Saginaw Valley State University Wickes Hall Renovation

\$475,000

Zip Code: 48710

University of Michigan Ann Arbor G.G. Brown Memorial Lab Renovation

\$2,374,000

Zip Code: 48109

University of Michigan Flint Murchie Science Lab Renovations

\$1,316,000

Zip Code: 48502

Risk Assessment

Without approval of this resolution, the projects cannot be bonded and cannot be conveyed to the SBA.

21. Resolution of the State Administrative Board Determining the Rental and Confirming Other Matters Regarding the Lease for the Department of Technology, Management and Budget State Facility Preservation Projects-Phase IV Group R Flint State Office Building Special Maintenance and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

Legislative Background

Project	Public Act	Total Cost	SBA Share	Other Share	GF/GP Share	Date of Prior Ad Board Approval
DTMB-State Facility Preservation Projects Group R Flint State Office Building Special Maintenance	PA 329 of 2010	\$13,100,000	\$13,099,900	\$5,555,200	\$100	10/29/13

Purpose/Business Case

The purpose of this resolution is to authorize the lease between the State Building Authority and the State of Michigan and approve the annual rental.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with long-term bonds.

Funding Source/ Commitment Level

This project is currently financed with short-term notes which will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. The annual rent for this project will be as follows.

DTMB Facility Preservation Projects Group R Flint State Office Building Special Maintenance
 \$1,175,000
 Zip Code: 48502

Risk Assessment

Without approval of this resolution, this project cannot be bonded and cannot be conveyed to the SBA.

Mr. Fielek presented the Building Committee Report for the regular meeting of May 24, 2016. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of May 24, 2016, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

June 7, 2016

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 24, 2016. Those present being:

Chairperson:	<u>Melissa Castro, representing</u> State Treasurer Khouri	Approved _____
Member:	<u>Travis Weber, representing</u> Governor Snyder	Approved _____
Member:	<u>Daniel Sonneveldt, representing</u> Attorney General Schuette	Approved _____

Others: James Shell, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Tammy Fleming, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Kevin Bonds, Amber Marlatt, Department of Treasury

Ms. Castro called the meeting to order.

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

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

Ms. Castro adjourned the meeting.

At the State Administrative Board meeting on June 7, 2016, this report was corrected to note that Item's 5(3) and 5(4) on the regular agenda has corrections.

5/23/2015 3:30 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

May 24, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 7, 2016, 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 ENVIRONMENTAL QUALITY

- 1) US Environmental Protection Agency Chicago, IL \$ 6,300,000.00 Total Strategic Water Quality Initiative Bond Remedial Action of the Former Zephyr Refinery Fire Suppression Ditch. This was previously submitted to Ad Board as a new grant and should have been as a new contract

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) Waste Management Wixom, MI \$ 237,510.00 Total FY16-19 100% Federal Funds Rubbish removal services for DMVA, Camp Grayling Joint Maneuver Training Center

3. DEPARTMENT OF NATURAL RESOURCES

- 1) SAFE Boats International Bremerton, WA NOT TO EXCEED \$ 262,197.61 Total FY16 50% General Funds 50% Restricted Funds State Marine Funds One-time purchase for Safe 27 Walk Around Cabin Boat

4. DEPARTMENT OF STATE POLICE

- 1) Left blank intentionally

5. DEPARTMENT OF TRANSPORTATION

- 1) C.A. Hull
Walled Lake, MI
NOT TO EXCEED
\$ 330,622.00 Total
FY16-21 100% Restricted Funds
State Trunk Line Maintenance
Bridge Repair

- 2) Greenscape Lansing
Lake, MI
NOT TO EXCEED
\$ 895,500.00 Total
FY16-21 100% Restricted Funds
State Trunk Line Maintenance
Catch Basin Cleaning for
Brighton Transportation Service
Center

- 3) C&J Outdoor Service, LLC
Garden City, MI
\$ 252,320.00 Total
FY16-21 100% Restricted Funds
Taylor Maintenance Budget
Boulevard and bike path mowing
for nine (9) specified
locations

- 4) R.F.C. dba US Lawns of
Livonia
Southgate, MI
\$ 1,167,079.00 Total
FY16-21 100% Restricted Funds
Taylor Maintenance Budget
Boulevard and bike path mowing
for nine (9) specified
locations

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES6. DEPARTMENT OF CORRECTIONS

1)	Jackson College	\$ 238,215.00	Amendment
	Jackson, MI	\$ 487,215.00	New Total

FY16-17 100% Federal Funds
Additional funds to continue purchasing Postsecondary Career and Technical Training Services for prisoners

SECTION III - AGENCY SUBMITTED - NEW GRANTS7. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

1)	Various Community Colleges, Universities Statewide (See bid tab)	\$ 14,336,593.00	Total FY16 100% Federal Funds Carl D. Perkins Career and Technical Education Act of 2006 under Title I for Postsecondary Education
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SECTION IV - AGENCY SUBMITTED - GRANT CHANGES8. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	City of Owosso	\$ 203,000.00	Amendment
	Owosso, MI	\$ 452,000.00	New Total

FY16 100% Restricted Funds
Clean Michigan Initiative
Michigan Initiative Bond Fund
for Owosso Qdoba and Retail
Store in Owosso, Michigan.
Redevelopment of a former gas
station and dry cleaners as a
Qdoba restaurant and adjacent
retail space

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Michigan Center for Rural Health
East Lansing, MI
- \$ 128,178.00 Amendment
\$ 1,996,360.00 New Total
FY16 69% Federal Fund
28% State Fund
3% Local
Additional funding for a one-year grant agreement for administration of the rural hospital flexibility program, state office of rural health and Small Rural Hospital Improvement Program
- 2) Michigan Coalition to End Domestic and Sexual Violence
Okemos, MI
- \$ 183,291.48 Amendment
\$ 1,174,289.54 New Total
FY16-17 100% Federal Fund
Additional funds for a multi-year agreement to provide training services and conferences related to domestic and sexual violence prevention activities
- 3) Michigan Primary Care Association
Lansing, MI
- \$ 275,000.00 Amendment
\$ 3,270,757.00 New Total
FY16 61.87% Federal Fund
35.11% General Fund
3.02% Restricted Fund
Additional funds for a one-year grant agreement to provide funding for various Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4) Various
(See bid tab) \$ 100,000.00 Amendment
\$ 2,774,200.00 New Total
FY16 100% Federal Fund
Additional funds to
provide refugee assistance
services to eligible
youths and their families
- 5) Various
(See bid tab) \$ 139,999.00 Amendment
\$ 13,182,231.00 New Total
FY16 63% Federal Fund
37% State Fund
Additional funds for a
multi-year agreement to
establish and maintain
community based Centers
for Independent Living
(CILs)
- 6) Various
(See bid tab) \$ 28,184,114.00 Amendment
\$127,610,697.00 New Total
FY16-17 100% Federal Fund
Additional funds for a
multi-year agreement to
allow low income
individuals/families to
have the opportunity to
obtain the skills needed
to become self-sufficient
- 7) YWCA of West Central Michigan \$ 75,266.00 Amendment
Grand Rapids MI \$ 301,064.00 New Total
FY16-17 100% Federal Fund
Additional funds for a
multi-year agreement to
provide individual and
group domestic violence
intervention classes

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 8) YWCA of West Central Michigan \$ 82,900.00 Amendment
Grand Rapids MI \$ 331,600.00 New Total
FY16-17 100% Federal Fund
Additional funds for a
multi-year agreement to
provide individual and
group domestic violence
intervention classes
- 9) Family Care Network Inc. \$ 97,500.00 Amendment
Livonia MI \$ 406,994.00 New Total
FY16-17 100% Federal Fund
Additional funds for year five
of this contract providing in-
home parent education and
supportive visitation services
for families referred by
Oakland County Department of
Health and Human Services
- 10) Various \$ 717,200.00 Amendment
(See bid tab) \$ 3,990,097.00 New Total
FY16-17 100% Federal Fund
Additional funds for the Youth
in Transition services which
is provided to foster care
youths ages 18 to 21 who are
enrolled in a post-secondary
school to help them achieve
self-sufficiency and
independence

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

- 1) Title Check LLC NOT TO EXCEED
Kalamazoo, MI \$ 3,000,000.00 (2 Yrs. 10 Mos.)
FY16-19 Title Search and Tax
Forfeiture Related Services for
Department of Treasury

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) EMSystems, LLC \$ 1,634,000.00 Amendment
 Milwaukee, WI \$ 5,601,714.00 New Total
 FY16-19 100% Federal Funds
 071B9200106 To add funds for a
 two year, eleven-month
 extension for EMResources User
 Agreement

12. DEPARTMENT OF MILITARY AND VETERAN AFFAIRS

1) Carefusion Solutions LLC \$ 128,524.00 Amendment
 San Diego, CA \$ 777,952.00 New Total
 FY16-18 30% General Funds
 30% Restricted Funds
 Income Assessment
 40% Federal Funds
 071B2200052 Add funds to
 support 5 additional medication
 dispensing units and supportive
 peripherals and support for 22
 months

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) American Association of State \$ 10,000,000.00 Amendment
 Highway & Transportation \$ 17,764,675.00 New Total
 Official FY16-20 100% Restricted Funds
 Washington, D.C. State Trunk Line Funds
 071B0200182 To add funds and
 extend the contract for
 anticipated software and
 service credit purchases for
 Department of Transportation

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET/CIVIL SERVICE COMMISSION

- 1) Minnesota Life Insurance Company
St. Paul, MN
- \$ 41,000,000.00 Amendment
\$289,141,000.00 New Total
FY17 100% Restricted Funds
State Sponsored Group Insurance Fund (SSGIF)
071B8200223 To extend the contract 270 days and add funds for Life Insurance Administration Services

15. DEPARTMENT OF TRANSPORTATION

- 1) MJV Building Services, Inc.
Lafayette, IN
- \$ 90,000.00 Amendment
\$ 1,844,887.72 New Total
FY16 100% General Funds
071B1300187 Add funds for Janitorial Services - Southwest Region
- 2) United Resource, LLC
Farmington Hills, MI
- \$ 352,370.00 Amendment
\$ 1,340,473.75 New Total
FY16-17 10% Restricted Funds
State Trunk Line Operations
071B2200232 To add funds for catch basin inspection and clean out

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Civilian Claims

- 1) Joshua Q. Bourne \$62.95
The claimant (15-SAB-049) requests \$62.95 for reimbursement for replacement of his broken sunglasses. The Committee recommends DENIAL for this claim.
- 2) Philip M. Fedon \$109.00
The claimant (16-SAB-069) requests \$109.00 for reimbursement for replacement of his broken glasses. The Committee recommends approval of \$109.00 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 3) Jane Grace \$999.99
The claimant (16-SAB-060) requests \$999.99 for reimbursement for a MRI of a shoulder injury allegedly caused by a gate. The Committee recommends DENIAL for this claim.
- 4) Christopher S. June \$434.00
The claimant (16-SAB-070) requests \$434.00 for reimbursement for his eyeglasses that were broken by an inmate. The Committee recommends approval of \$434.00 for this claim.
- 5) Tammy S. Killingbeck-Thelen \$200.00
The claimant (16-SAB-061) requests \$200.00 for reimbursement of her car insurance deductible. The Committee recommends approval of \$200.00 for this claim.
- 6) Penny L. Knight \$818.45
The claimant (15-SAB-109) requests \$818.45 for reimbursement for replacement of eyeglasses broken by an inmate. The Committee recommends approval of \$257.50 for this claim.
- 7) Leo G. Mucha \$290.00
The claimant (16-SAB-016) requests \$290.00 for reimbursement for replacement of eyeglasses broken by an inmate. The Committee recommends approval of \$290.00 for this claim.

17. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Roy Adkins #235323 \$87.00
The claimant (16-SAB/DOC-1382) requests \$87.00 reimbursement for his footlocker that was destroyed by staff. The Committee recommends DENIAL for this claim.
- 2) D'Andre Alexander #731077 \$197.32
The claimant (16-SAB/DOC-1316) requests \$197.32 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 3) Clement Anderson #155470 \$289.05
The claimant (16-SAB/DOC-1751) requests \$289.05 reimbursement for his alleged missing property. Prisoner forged documents. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 4) Matthew Anderson #801246 \$129.50
The claimant (16-SAB/DOC-1293) requests \$129.50 reimbursement for his television and headphones that were damaged in transport. The Committee recommends approval of \$96.67 for this claim.
- 5) Trent Brown #210522 \$80.00
The claimant (16-SAB/DOC-1125) requests \$80.00 reimbursement for his television damaged in transit. The Committee recommends approval of \$45.57 for this claim.
- 6) Isaiah Burt #464062 \$169.36
The claimant (16-SAB/DOC-2885) requests \$169.36 reimbursement for his missing television, sweatpants and sweatshirt. The Committee recommends DENIAL for this claim.
- 7) Anthony Ciavone #317010 \$23.35
The claimant (16-SAB/DOC-1743) requests \$23.35 reimbursement for charges for legal mail postage. The Committee recommends DENIAL for this claim.
- 8) Benjamin Cloud #807742 \$119.49
The claimant (16-SAB/DOC-2496) requests \$119.49 reimbursement for his missing food, watch, fan, headphones, belt and other personal items. The Committee recommends DENIAL for this claim.
- 9) Steven Colwell #859049 \$155.77
The claimant (16-SAB/DOC-1242) requests \$155.77 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$155.65 for this claim.
- 10) Timothy Conner #466433 \$226.32
The claimant (16-SAB/DOC-4012) requests \$226.32 reimbursement for his appliances, footlocker and food items. The Committee recommends DENIAL for this claim.
- 11) Nathaniel Cooks #824764 \$171.25
The claimant (16-SAB/DOC-1659) requests \$171.25 reimbursement for his missing television and store bag. The Committee recommends approval of \$153.65 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 12) Stephen Corteway #226297 \$168.44
The claimant (16-SAB/DOC-1824) requests \$168.44 reimbursement for his items allegedly missing after pack up. The Committee recommends DENIAL for this claim.
- 13) Donald Cupery #887486 \$155.71
The claimant (16-SAB/DOC-2854) requests \$155.71 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 14) Michael Cutter #209179 \$158.74
The claimant (16-SAB/DOC-1233) requests \$158.74 reimbursement for his missing television. The Committee recommends approval of \$158.74 for this claim.
- 15) John Dean #347952 \$144.75
The claimant (16-SAB/DOC-204) requests \$144.75 reimbursement for his television damaged in transit. The Committee recommends approval of \$57.90 for this claim.
- 16) Brandon Dickinson #793210 \$144.75
The claimant (16-SAB/DOC-2957) requests \$144.75 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 17) Andre Galloway #234361 \$13.73
The claimant (16-SAB/DOC-1708) requests \$13.73 reimbursement for items allegedly missing after pack up. The Committee recommends DENIAL for this claim.
- 18) Bobby Gilliard #610380 \$154.76
The claimant (16-SAB/DOC-1651) requests \$154.76 reimbursement for his television damaged during transport. The Committee recommends approval of \$68.36 for this claim.
- 19) Mardell Griffin #220084 \$300.00
The claimant (16-SAB/DOC-1019) requests \$300.00 reimbursement for his damaged or stolen footlocker and MP3 player. The Committee recommends DENIAL for this claim.
- 20) Derrick Gunther #239949 \$221.65
The claimant (16-SAB/DOC-2127) requests \$221.65 reimbursement for his stolen headphones, trimmers, radio, fan and television. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 21) James Guthery #369312 \$307.14
The claimant (16-SAB/DOC-2064) requests \$307.14 reimbursement for stolen MP3 player, adaptor, fan, electric razor, beard trimmers, headphones and store items. The Committee recommends DENIAL for this claim.
- 22) Fred Hahn #209086 \$161.12
The claimant (16-SAB/DOC-948) requests \$161.12 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 23) Robert Hannah #188205 \$48.64
The claimant (16-SAB/DOC-2081) requests \$48.64 reimbursement for a headphone amplifier he paid for but did not receive. The Committee recommends approval of \$48.64 for this claim.
- 24) Darrell Harris #507867 \$0.00
The claimant (16-SAB/DOC-1504) requests \$0.00 reimbursement for t-shirt he paid for but did not receive. The Committee recommends approval of \$10.92 for this claim.
- 25) Maurice Haynes #534424 \$98.05
The claimant (16-SAB/DOC-1074) requests \$98.05 reimbursement for his damaged footlocker. The Committee recommends approval of \$8.70 for this claim.
- 26) Phillip Heinrich #291425 \$155.77
The claimant (16-SAB/DOC-1607) requests \$155.77 reimbursement for a television he paid for but did not receive. The Committee recommends approval of \$155.77 for this claim.
- 27) Corneal Hines #149376 \$386.76
The claimant (16-SAB/DOC-1164) requests \$386.76 reimbursement for his missing items not listed in the claim. The Committee recommends DENIAL for this claim.
- 28) Corneal Hines #149376 \$42.25
The claimant (16-SAB/DOC-1598) requests \$42.25 reimbursement for his missing socks, boxers and sweatshirt. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 29) Robert Hogans #215846 \$44.47
The claimant (16-SAB/DOC-1053) requests \$44.47 reimbursement for his missing radio, headphones and three padlocks. The Committee recommends DENIAL for this claim.
- 30) David Hollmon #222991 \$198.41
The claimant (16-SAB/DOC-1334) requests \$198.41 reimbursement for his missing cassette tapes. The Committee recommends approval of \$21.10 for this claim.
- 31) Dashi Hursey #273259 \$232.64
The claimant (16-SAB/DOC-3283) requests \$232.64 reimbursement for his missing tape player, television and headphones. Inmate is now in possession of these items. The Committee recommends DENIAL for this claim.
- 32) JH #928738 \$146.95
The claimant (16-SAB/DOC-3451) requests \$146.95 reimbursement for his damaged television. The Committee recommends approval of \$156.97 for this claim.
- 33) Troy Inches #283854 \$65.51
The claimant (16-SAB/DOC-590) requests \$65.51 reimbursement for his bloody shoes that were disposed of due to bio-hazard concerns. The Committee recommends DENIAL for this claim.
- 34) Tyson Jackson #496945 \$65.00
The claimant (16-SAB/DOC-1889) requests \$65.00 reimbursement for his missing food items. The Committee recommends DENIAL for this claim.
- 35) Daniel Jones #434484 \$13.25
The claimant (16-SAB/DOC-1215) requests \$13.25 reimbursement for his missing vending order. The Committee recommends DENIAL for this claim.
- 36) Michael Knox #344750 \$160.06
The claimant (16-SAB/DOC-997) requests \$160.06 reimbursement for damaged television. The Committee recommends approval of \$25.96 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 37) Thomas Maclean #599919 \$85.00
The claimant (16-SAB/DOC-1448) requests \$85.00 reimbursement for his footlocker that was damaged during transport. The Committee recommends approval of \$8.50 for this claim.
- 38) Antonio Marshall #241777 \$0.00
The claimant (16-SAB/DOC-529) requests \$0.00 reimbursement for his missing adaptor, books, sweatpants, calculator, chess board, cassette tapes and wedding band. The Committee recommends DENIAL for this claim.
- 39) Lee Massey #290317 \$48.93
The claimant (16-SAB/DOC-1145) requests \$48.93 reimbursement for his missing headphones and food items. The Committee recommends approval of \$30.21 for this claim.
- 40) Edward McCaskill #440407 \$999.00
The claimant (16-SAB/DOC-1021) requests \$999.00 reimbursement for his missing sandals, adaptor, headphones and calendar. The Committee recommends DENIAL for this claim.
- 41) Lawrence McDonald #271864 \$252.82
The claimant (16-SAB/DOC-523) requests \$252.82 reimbursement for his stolen television and commissary. The Committee recommends approval of \$155.77 for this claim.
- 42) Vernard Meadows #325671 \$166.00
The claimant (16-SAB/DOC-2804) requests \$166.00 reimbursement for his damaged headphones and MP3 player. The Committee recommends DENIAL for this claim.
- 43) Steven Moerman #675991 \$119.33
The claimant (16-SAB/DOC-2588) requests \$119.33 reimbursement for his missing bible and books. The Committee recommends approval of \$39.53 for this claim.
- 44) Michael Patino #670456 \$19.22
The claimant (16-SAB/DOC-2039) requests \$19.22 reimbursement for an electric razor he paid for but did not receive. The Committee recommends approval of \$19.22 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 45) Terrance Pugh #492273 \$137.00
The claimant (16-SAB/DOC-2481) requests \$137.00 reimbursement for his missing shoes, phone book and doo rags. The Committee recommends DENIAL for this claim.
- 46) David A. Quackenbush #326843 \$29.91
The claimant (16-SAB/DOC-2155) requests \$29.91 reimbursement for his damaged headphones. The Committee recommends approval of \$25.09 for this claim.
- 47) Marvin Reeves #175308 \$262.79
The claimant (16-SAB/DOC-753) requests \$262.79 reimbursement for his missing MP3 player and adapter. The Committee recommends approval of \$46.66 for this claim.
- 48) Dyterius Roby #529870 \$0.00
The claimant (16-SAB/DOC-630) requests \$0.00 reimbursement for his missing MP3 player. The Committee recommends DENIAL for this claim.
- 49) Rudolfo Rodriguez #231553 \$0.00
The claimant (16-SAB/DOC-205) requests \$0.00 reimbursement for his damaged radio. The Committee recommends approval of \$2.00 for this claim.
- 50) Major Shepherd #326329 \$144.75
The claimant (16-SAB/DOC-2593) requests \$144.75 reimbursement for his damaged television. The Committee recommends approval of \$14.48 for this claim.
- 51) Robin Stevens #373923 \$25.00
The claimant (16-SAB/DOC-2736) requests \$25.00 reimbursement for his money removed from his account for phone calls made by an inmate that stole his pin number. The Committee recommends DENIAL for this claim.
- 52) Delleon Thomas #600850 \$158.74
The claimant (16-SAB/DOC-1362) requests \$158.74 reimbursement for his missing television. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 53) Gregory Thrasher #208542 \$52.62
The claimant (16-SAB/DOC-2246) requests \$52.62 reimbursement for his damaged footlocker and stolen food and hygiene items. The Committee recommends DENIAL for this claim.
- 54) Dorothy Ulecki #178561 \$20.67
The claimant (16-SAB/DOC-1600) requests \$20.67 reimbursement for her missing sweatpants and sweatshirt. The Committee recommends approval of \$12.38 for this claim.
- 55) Isadore Warren #455713 \$256.16
The claimant (16-SAB/DOC-2475) requests \$256.16 reimbursement for his missing glasses, watch, jacket, sandals, MP3 and earbuds. The Committee recommends DENIAL for this claim.
- 56) Randill Wheaton #743174 \$15.00
The claimant (16-SAB/DOC-686) requests \$15.00 reimbursement for his two missing books. The Committee recommends approval of \$15.00 for this claim.
- 57) Christopher Wilson #364916 \$85.00
The claimant (16-SAB/DOC-443) requests \$85.00 reimbursement for his television damaged during transport. The Committee recommends approval of \$86.85 for this claim.
- 58) Hendrick Yarbrough #142219 \$153.65
The claimant (16-SAB/DOC-1657) requests \$153.65 reimbursement for his missing television. The Committee recommends approval of \$115.96 for this claim.
- 59) Fawzi Zaya #261182 \$168.44
The claimant (16-SAB/DOC-1261) requests \$168.44 reimbursement for his damaged MP3 player. The Committee recommends approval of \$110.20 for this claim.

18. MICHIGAN STATE POLICE

Civilian Claims

- 1) Jerry L. Lown \$600.00
The claimant (16-SAB-002) requests \$600.00 for reimbursement for his damaged laptop. The Committee recommends approval of \$144.80 for this claim.

19. DEPARTMENT OF STATE

Civilian Claims

- 1) Felicia Floyd \$305.00
The claimant (16-SAB-057) requests \$305.00 for reimbursement of towing fees. The Committee recommends DENIAL for this claim.
- 2) Simon Kroll \$40.04
The claimant (16-SAB-063) requests \$40.04 for reimbursement for replacement of his German driver's license. The Committee recommends approval of \$40.04 for this claim.
- 3) Jacob Owens \$390.00
The claimant (16-SAB-054) requests \$390.00 for reimbursement of impound fees. The Committee recommends approval of \$390.00 for this claim.
- 4) Thomas Owens \$30.00
The claimant (16-SAB-062) requests \$30.00 for reimbursement of stop payment fee. The Committee recommends approval of \$30.00 for this claim.
- 5) Natavia Palmer \$215.00
The claimant (16-SAB-048) requests \$215.00 for reimbursement for impound fees. The Committee recommends DENIAL for this claim.
- 6) Gwendolyn Weiss \$230.00
The claimant (16-SAB-033) requests \$230.00 for reimbursement of towing fees. The Committee recommends DENIAL for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

20. DEPARTMENT OF CORRECTIONS

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.01 - P.O. 472N6600114 for \$31,600.00 with Daniels Sharpmart Inc., for medical waste removal services at the Ryan Correctional Facility Dialysis Unit

21. DEPARTMENT OF TREASURY

- 1) The approval of a resolution entitled "The State Administrative Board, State of Michigan Resolution Authorizing the Issuance and Sale of General Obligation Environmental Program and Refunding Bonds, and General Obligation School Loan and Refunding Bonds" for an amount not to exceed \$200,000,000.00.

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 DTMB Director or designee.

5/23/2016 9:45 a.m. Final

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

FINANCE AND CLAIMS COMMITTEE

May 24, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 7, 2016, 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 DEPARTMENT OF VETERANS AFFAIRS

- 1) Various \$ 500,000.00 Total
(See bid tab) FY16-19 100% General Funds
Lead abatement service
prequalification program for
Michigan National Guard (MiNG)
Facilities statewide

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Accenture LLP \$ 7,048,355.00 Amendment
Southfield, MI \$ 27,779,730.51 New Total
FY18-19 100% Restricted Funds
See bid tab
071B2200168 to add funds and
exercise an option year to support
additional statements of work and
maintenance

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

2)	Unisys Corporation	\$ 127,206.51	Amendment
	Okemos, MI	\$ 76,977,252.51	New Total
		FY16	18% General Funds
			82% Federal Funds
		071B1300247	To increase funds for additional training for the Michigan Statewide Automated Child Welfare Information System Design, Development, and Implementation (MiSACWIS DDI) for Department of Health and Human Services

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 24, 2016. After review of the foregoing regular Finance and Claims Committee Report, Mr. Fielek moved that the Reports covering the regular meeting of May 24, 2016, be approved and adopted, noting corrections made to items 5(3) and 5(4) of the regular agenda. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

June 7, 2016

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 24, 2016. Those present being:

Chairperson: Rose Jarois, representing Approved _____
Secretary of State Johnson

Member: Nat Forstner, representing Approved _____
Lt. Governor Calley

Member: James Shell, representing Approved _____
Attorney General Schuette

Others: Daniel Sonneveldt, Attorney General's Office; Travis Weber, Governor's Office; Tammy Fleming, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

Following discussion, Mr. Shell moved that the Environmental Quality Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Items 1 and 2 contingent upon the approval of the Office of Commission Audit and the Office of Attorney General. The motion was supported by Mr. Forstner and unanimously adopted.

Transportation and Natural Resources Report
May 24, 2016
Page 2

The Department of Transportation Supplemental Agenda was presented.

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

Ms. Jarois adjourned the meeting.

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee May 24, 2016

State Administrative Board June 7, 2016

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

SUBMERGED LANDS

1. Proposed Deed (0.037-acre) of Lake Huron public trust bottomlands, city of Mackinac Island, Mackinac County.

Applicant: Robert Benser (File LH-522)

Consideration: \$112,800 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$112,800 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

FINAL 5.20.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 24, 2016-- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 7, 2016 – Forum,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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CONTRACTS

1. *ATTORNEY GENERAL – Continued Services, Increased Amount, and Extend Term
Amendatory Contract (2015-0217/A1) between MDOT and Zausmer, August & Caldwell, P.C., will provide for the continuation of services, will add additional individuals to perform the services, will increase the maximum contract amount by \$5,000,000, and will extend the contract term by two years to provide sufficient time for the Special Assistant Attorney General (SAAG) to perform the services. The original contract provides for an SAAG to provide MDOT with specialized legal representation relative to condemnation work related to the Gordie Howe International Bridge land acquisition, in accordance with an appointment by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The revised contract term will be May 1, 2015, through December 31, 2018. The revised contract amount will be \$6,000,000. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

2. *ATTORNEY GENERAL - Continued Services, Increased Amount, and Extend Term
Amendatory Contract (2015-0221/A1) between MDOT and Monaghan, P.C., will provide for the continuation of services, will add an additional individual to perform the services, will increase the maximum contract amount by \$2,300,000, and will extend the contract term by two years to provide sufficient time for the Special Assistant Attorney General (SAAG) to perform the services. The original contract provides for an SAAG to provide MDOT with specialized legal representation relative to condemnation work related to the Gordie Howe International Bridge land acquisition, in accordance with an appointment by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The revised contract term will be May 1, 2015, through December 31, 2018. The revised contract amount will be \$2,800,000. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

* Denotes a non-standard contract/amendment
6/7/2016

3. *EXECUTIVE (Office of Economic Development) - SIB Loan
 Contract (2016-0308) between MDOT and the Emmet County Road Commission is a state infrastructure bank (SIB) loan to assist the Commission in financing transportation infrastructure improvements through the completion of a chip seal failure mitigation project at various locations in Emmet County. The Commission plans to use its State Restricted Trunkline Funds to repay the loan. MDOT will loan \$600,000 at 2.5 percent interest for five years to the Emmet County Road Commission. The contract will be in effect from the date of award through November 20, 2021. Source of Funds: SIB Loan Funds - \$600,000.

4. HIGHWAYS - IDS Engineering Services
 Authorization (2) under Contract (2016-0223) between MDOT and Wade Trim Associates, Inc., will provide for as-needed inspection and testing services to be performed for construction projects in the Bay City Transportation Service Center service area. The work items include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through April 4, 2019. The authorization amount will be \$641,612.77. The contract term is April 5, 2016, through April 4, 2019. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

5. *HIGHWAYS (Development Services) - Right-of-Way License
 Contract (2016-0225) between MDOT and Ammex Tax and Duty Free Shops, Inc., is a license contract that will provide for access to the eastbound ramp from the Blue Water Bridge Plaza for the operation of the duty free facility in the city of Port Huron, Michigan. MDOT will receive 17 percent of the net sales of all merchandise from the Ammex Tax and Duty Free Shops, Inc., Port Huron store(s) as rent. The contract will be in effect from February 1, 2016, through January 31, 2021. This is a revenue contract; MDOT will be paid an estimated \$10,000,000.

6. *HIGHWAYS (Development Services) - Right-of-Way License
 Contract (2016-0226) between MDOT and Ammex Tax and Duty Free Shops, Inc., is a license contract that will provide for access to the International Bridge Plaza for the operation of the duty free facility in the city of Sault Saint Marie, Michigan. Each year MDOT will receive 16 percent of the first \$2,000,000 of annual gross sales, 18 percent of gross sales between \$2,000,001 and \$6,000,000, and 20 percent of gross annual sales over \$6,000,000 of all merchandise from the Ammex Tax and Duty Free Shops, Inc., Sault Saint Marie store(s) as rent. The contract term will be February 1, 2016, through January 31, 2021. This is a revenue contract; MDOT will be paid an estimated \$10,000,000.

7. HIGHWAYS - IDS Engineering Services

Contract (2016-0323) between MDOT and Orchard, Hiltz & McCliment, 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.

8. *RAIL - Increase Amount

Amendatory Contract (2015-0116/A1) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide additional funds in the amount of \$15,700,000 to provide for the continued operation of intercity rail passenger service for the continuation period of October 1, 2015, through June 30, 2016. The original contract provided financial assistance for the use of Amtrak equipment, as set forth in the Passenger Rail Investment and Improvement Act of 2008 (PRIIA), Section 209, and for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract term is October 1, 2014, through September 30, 2015. The continuation period is from October 1, 2015, through June 30, 2016. The revised contract amount will be \$39,950,000. Source of Funds: FY 2014 State Restricted Comprehensive Transportation Funds - \$2,728,814; FY 2015 State Restricted Comprehensive Transportation Funds - \$21,521,186; and FY 2016 State Restricted Comprehensive Transportation Funds - \$15,700,000.

BID LETTING PRE-APPROVALS

STATE PROJECTS

9. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 066 \$2,259,000.00
 Project: M 25085-M41650
 Local Agreement:
 Start Date: July 11, 2016
 Completion Date: September 17, 2016
- 5.21 mi of concrete cold milling, joint repairs, hot mix asphalt resurfacing, and drainage structure repairs on I-69 from west of I-75 to M-54 in the city of Flint, Genesee County.
- 0.00 % DBE participation required
10. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 067 \$1,436,000.00
 Project: M 63112-M71646
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 30, 2016
- 4.07 mi of hot mix asphalt skip patching on M-24 from Harriet Street to Davidson Lake Road, Oakland County.
- 0.00 % DBE participation required
11. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 068 \$634,000.00
 Project: M 63900-M71647
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 30, 2017
- Guardrail maintenance as needed on various routes, Oakland County.
- 0.00 % DBE participation required

LOCAL PROJECTS

12. Letting of June 3, 2016
 Letting Call: 1606 056
 Project: TA 27053-126752
 Local Agreement: 16-5286
 Start Date: 10 days after award
 Completion Date: September 23, 2016
- Prequalification Level:
\$1,570,000.00
- 4.20 mi of hot mix asphalt, concrete and timber shared-use path and rehabilitation of 4 bridges with precast concrete deck, culverts, concrete sidewalk, fencing and signage on the Ironwood to Bessemer Non-Motorized Trail from the city of Ironwood east of Easy Street to South Moore Street in the city of Bessemer, Gogebic County.
- 3.00 % DBE participation required
13. Letting of June 3, 2016
 Letting Call: 1606 057
 Project: STU 23403-129862
 Local Agreement: 16-5292
 Start Date: 10 days after award
 Completion Date: September 15, 2016
- Prequalification Level:
\$673,000.00
- 1.00 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk, storm sewer and pavement markings on St. Joe Highway from Canal Road to Creyts Road, Eaton County.
- 4.00 % DBE participation required
14. Letting of June 3, 2016
 Letting Call: 1606 062
 Project: STUL 38409-127437
 Local Agreement: 16-5257
 Start Date: 10 days after award
 Completion Date: June 1, 2017
- Prequalification Level:
\$1,570,000.00
- 0.37 mi of hot mix asphalt reconstruction, sanitary sewer, concrete curb and gutter, drainage structure replacement, sidewalk and pavement markings on South Mechanic Street from Morrell Street to Washington Avenue, Jackson County.
- 5.00 % DBE participation required

15. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 063 \$1,225,000.00
 Project: STU 33403-129437, ETC
 Local Agreement: 16-5291
 Start Date: 10 days after award
 Completion Date: May 19, 2017

2.17 mi of hot mix asphalt cold milling and resurfacing, widening for left-turn lane and departing taper with grading, concrete curb, gutter and sidewalk, aggregate base, storm sewer and traffic signal on Park Lake Road from Grand River Avenue to Merritt Road and on Mount Hope Road at Hagadorn Road, Ingham County.

5.00 % DBE participation required

16. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 064 \$1,196,000.00
 Project: STUL 73404-120714
 Local Agreement: 16-5304
 Start Date: 10 days after award
 Completion Date: November 23, 2016

0.74 mi of hot mix asphalt surface removal and surfacing, machine grading, sand subbase, aggregate base, storm sewer, drainage, and concrete curb, gutter and ramps on Hemmeter Road from Brockway Street to State Street (M-58), Saginaw County.

6.00 % DBE participation required

17. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 065 \$935,000.00
 Project: STUL 77475-130452
 Local Agreement: 16-5294
 Start Date: 10 days after award
 Completion Date: September 30, 2016

1.37 mi of hot mix asphalt base crushing, shaping and resurfacing, embankment, aggregate base, aggregate shoulders, culverts and storm sewers on Capac Road from south of Terry Road northerly to Burt Road, St. Clair County.

4.00 % DBE participation required

18. Letting of June 3, 2016
 Letting Call: 1606 069
 Project: STU 33403-129436
 Local Agreement: 16-5299
 Start Date: 10 days after award
 Completion Date: May 12, 2017
- Prequalification Level:
 \$1,738,000.00
- 3.10 mi of hot mix asphalt cold milling, resurfacing and joint sealing, paving interlayer, aggregate shoulder, storm sewer, concrete curb, gutter and ramp, slope restoration, traffic signal and pavement markings on Holt Road from Grovenburg Road to Aurelius Road, Ingham County.
- 5.00 % DBE participation required
19. Letting of June 3, 2016
 Letting Call: 1606 070
 Project: FA 41401-126702
 Start Date: June 27, 2016
 Completion Date: May 10, 2017
 Local Agreement: 16-5282
- Prequalification Level:
 \$1,913,000.00
- Construction of pedestrian safety improvements at 8 locations near I-196 and near US-131 in the city of Grand Rapids, Kent County.
- 5.00 % DBE participation required
20. Letting of June 3, 2016
 Letting Call: 1606 072
 Project: STL 03555-119343
 Local Agreement: 16-5298
 Start Date: 10 days after award
 Completion Date: November 11, 2016
- Prequalification Level:
 \$1,048,000.00
- 0.89 mi of hot mix asphalt widening and culverts on 4th Street from 122nd Avenue to 124th Avenue, Allegan County.
- 6.00 % DBE participation required
21. Letting of June 3, 2016
 Letting Call: 1606 073
 Project: NH 41481-124408
 Local Agreement: 16-5283
 Start Date: July 5, 2016
 Completion Date: June 20, 2017
- Prequalification Level:
 \$1,450,000.00
- 0.54 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage, pavement markings, landscaping and traffic signal on Leonard Street from Alpine Avenue to Turner Avenue in the city of Grand Rapids, Kent County.
- 3.00 % DBE participation required

* Denotes a non-standard contract/amendment

BID LETTING - POST APPROVALS

STATE PROJECTS

22. Letting of April 27, 2016
 Letting Call: 1604 201 Low Bid: \$480,316.08
 Project: NHG 84926-128155 Engineer Estimate: \$403,684.46
 Local Agreement: Pct Over/Under Estimate: 18.98 %
 Start Date: 10 days after award Completion Date: April 13, 2018

Installation of traffic signal devices at various locations on the state highway system, Clinton, Eaton, Hillsdale, Ingham, Jackson, Lenawee, Livingston, Monroe, and Washtenaw Counties. This project will utilize Job Order Contracting delivery method.

No DBE participation required

Bidder	As-Submitted	As-Checked	
Rauhorn Electric, Inc.	\$480,316.08	Same	1 **
J. Ranck Electric, Inc.	\$565,014.27	Same	2

Total Number of Bidders: 2

23. Letting of May 6, 2016
 Letting Call: 1605 049 Low Bid: \$3,633,115.65
 Project: NH 82211-120062-2 Engineer Estimate: \$3,220,384.67
 Local Agreement: Pct Over/Under Estimate: 12.82 %
 Start Date: 10 days after award
 Completion Date: April 14, 2017

Bridge rehabilitation, removal and replacement with prestressed concrete box-beams, shallow overlay, scour countermeasures, and approach roadway reconstruction on M-85 over Marsh Creek and Frank & Poet Drain, Wayne County.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$3,633,115.65	Same	1 **
Z Contractors, Inc.	\$3,666,820.48	Same	2
E. C. Korneffel Co.	\$3,679,099.91	Same	3
Dan's Excavating, Inc.	\$3,694,215.50	Same	4
Anlaan Corporation	\$4,139,303.00	Same	5

Total Number of Bidders: 5

* Denotes a non-standard contract/amendment

24. Letting of May 6, 2016
 Letting Call: 1605 052 Low Bid: \$1,936,179.73
 Project: NH 15012-122566 Engineer Estimate: \$1,684,752.08
 Local Agreement: Pct Over/Under Estimate: 14.92 %
 Start Date: December 12, 2016
 Completion Date: May 25, 2017

Bascule bridge rehabilitation, electrical, mechanical, structural and bridge approach reconstruction on US-31 over Pine River in the city of Charlevoix, Charlevoix County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,936,179.73	Same	1 **
Milbocker and Sons, Inc.	\$2,217,789.25	Same	2
Davis Construction, Inc.	\$2,287,964.61	Same	3
Zenith Tech, Inc.	\$2,305,267.26	Same	4

Total Number of Bidders: 4

LOCAL PROJECTS

25. Letting of May 6, 2016
 Letting Call: 1605 035 Low Bid: \$7,920,805.82
 Project: EDCF 63544-129601 Engineer Estimate: \$7,170,798.25
 Local Agreement: 16-5224 Pct Over/Under Estimate: 10.46 %
 Start Date: 10 days after award
 Completion Date: July 15, 2017

1.45 mi of hot mix asphalt removal and resurfacing, concrete pavement, filler wall, curb, gutter, sidewalk and ramps, earth excavation, embankment, aggregate base, storm sewer, drainage, traffic signal and pavement markings on Dequindre Road from Burningbush Road to Utica Road in the cities of Troy, Rochester Hills and Sterling Heights, Oakland and Macomb Counties.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Dan's Excavating, Inc.	\$7,920,805.82	Same	1 **
Florence Cement Company	\$8,818,910.29	Same	2
Angelo Iafrate Construction Company	\$8,897,314.29	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment

26. Letting of May 6, 2016
 Letting Call: 1605 061 Low Bid: \$1,178,333.51
 Project: HSIP 25609-127308 Engineer Estimate: \$997,041.00
 Local Agreement: 16-5201 Pct Over/Under Estimate: 18.18 %
 Start Date: 10 days after award
 Completion Date: May 26, 2017

Installation of an adaptive traffic control system including communication interface and related equipment at 17 intersections on Linden Road and Miller Road, Genesee County.

0.00 % DBE participation required

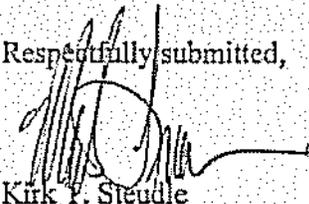
Bidder	As-Submitted	As-Checked	
Dan's Excavating, Inc.	\$1,178,333.51	Same	1 **
J. Ranck Electric, Inc.	\$1,251,302.39	Same	2
Rauhorn Electric, Inc.	\$1,314,454.95	Same	3

Total Number of Bidders: 3

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of August 25, 2015.

Respectfully submitted,



Kirk F. Steudle
 Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 24, 2016– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 7, 2016 – Forum,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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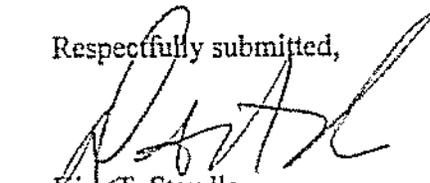
CONTRACT POST-APPROVAL

1. HIGHWAYS – Construction Engineering Services
Contract (2016-0232) between MDOT and Rowe Professional Services Company will provide for full construction engineering services to be performed for the rehabilitation of eastbound and westbound I-94 between Beech Daly Road and Wayne Road in the City of Romulus, Wayne County (CS 82022 – JN 127507A). This contract was originally pre-approved on the April 19, 2016, State Administrative Board agenda with an engineer's estimate of \$742,320. The final negotiated price was greater than 110% of the engineer's estimate. The project length is 5.5 miles. The work items will include project inspection; staking; quality control testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalization of project documentation. The contract will be in effect from the date of award through April 30, 2017. The contract amount will not exceed \$899,551.03. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of August 25, 2015.

Respectfully submitted,



Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of May 24, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of May 24, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.

SECRETARY

CHAIRPERSON