

APPROVED

JUL 29 2014

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

July 15, 2014

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, July 15, 2014, at 11:00 a.m.

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

Others Present:

Jane Schultz, Department of Education; Meagan Bryant, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

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

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

Mr. Reilly moved to approve the minutes of the regular meeting of June 24, 2014. Supported by Ms. Jarois, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

COMMUNITY HEALTH

Divisions of Immunization, 7/15/2014

EDUCATION

Child Development and Care, 7/15/2014

School Finance and School Law, 7/15/2014

ENVIRONMENTAL QUALITY

Administration Division, 7/15/2014

HUMAN SERVICES

County Offices, 7/15/2014

MICHIGAN TRIAL COURTS, 7/15/2014

NATURAL RESOURCES

Marketing and Outreach Division, 7/15/2014

Parks and Recreation, 7/15/2014

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

Insurance and Financial Services, Consumer Services, 7/15/2014

Procurement, 7/15/2014

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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Michigan State
Administrative Board

July 15, 2014 No. 3

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 2:00 p.m.
on July 8, 2014. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved Melissa Castro

Member: Paul Smith, representing
Governor Snyder

Approved Paul Smith

Member: Nat Forstner, representing
Lt. Governor Calley

Approved Nat Forstner

Others: Iris Lopez, Michael Reilly, Department of Attorney General; Karen
Maidlow, Kim Venne, Department of Natural Resources; Rose Jarois,
Department of State; Megan Bryant, Pat Mullen, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

The Building Committee Supplemental Agenda was presented.

Following discussion, Mr. Smith moved that the Supplemental 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.

07/03/14 – 10:00 am - FINAL

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 8, 2014 / July 15, 2014
2:00 P.M./11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – New Company Headquarters and Barracks, Phase 2
File No. 511/08008.CAK - Index Nos. 11619 and 21000 - Contract No. Y 14290
Recommended Contract Award: Aspen Contracting, Inc., Canton;
\$16,819,000.00

Description and Justification

The purpose of this contract is to construct Phase 2 of the New Company Headquarters and Barracks to provide the military with additional housing required to accommodate the number of soldiers training at this facility.

Funding Source

100% Federal Funds

ISID ASSIGNMENT

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center Site – Environmental Impact Statements
File No. 511/14236.SAR - Index No. 22000 - Contract No. Y 14293
Recommended Firm: DLZ Michigan, Inc., Lansing; \$287,519.63
ISID No. 00467 - Assignment No. 9

Description and Justification

The purpose of this assignment is to provide professional services for preparing environmental impact statements (EIS) at the Fort Custer Training Center Site. The tasks defined for this work include conducting archeology, bat, butterfly, and wetland hydrology surveys as part of the EIS activities. There is an urgent need to conduct the EIS activities as the federal government is evaluating the site as a possible site for a missile base. The activities are time sensitive and should be conducted during the species' breeding season.

Funding Source

07/03/14 – 10:00 am - FINAL

100% Federal Funds

REVISIONS TO CONSTRUCTION CONTRACTS

- 3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –
 Flint State Office Building – Interior Renovations
 File No. 071/12354.JAN - Index No. 53322 - Contract No. Y14013
 B and B Construction Services, LLC, St. Clair Shores; CCO No. 5, Increase
 \$203,833.61

Description and Justification

The purpose of this change order is to revise the floor plan layout on floors 2 through 7 to coordinate with the under floor electrical ducts. The existing duct system layout is wider and spaced differently than shown on the original documents. Additional changes include revision to door hardware, ceiling heights, associated lighting and HVAC, as well as other architectural and plumbing changes required by actual field conditions.

Funding Source

100% State Building Authority Funds

Base Contract	\$6,100,000.00	Renovate all floors of the existing building, including the lobby and entrance vestibules. The renovations include new ADA toilet rooms, ceilings, lighting, interior doors and frames, security upgrades, mechanical, electrical, exterior signage, and replacement of the crosswalk skylight system. Approved State Ad Bd Agenda 10/15/13
Change Order No. 1	\$0.00	Used \$10,651.00 of Owner's Provisional Allowance 100% Field Condition
Change Order No. 2	\$0.00	Used \$26,821.20 of Owner's Provisional Allowance 64% Scope Change, 19% Field Condition and 17% Design Omission
Change Order No. 3	\$292,716.50	100% Scope Change
Change Order No. 4	\$0.00	Used \$48,196.00 of Owner's Provisional Allowance 100% Field Condition
Change Order No. 5	\$203,833.61	100% Field Condition See justification above
Total Contract	\$6,596,550.11	

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4. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Selected Building Demolition
 File No. 472/13053.BDH - Index No. 11744 - Contract No. Y13424
 STE Contracting, LLC, Mt. Clemens; CCO No. 2, Increase \$139,000.00

Description and Justification

The purpose of this change order is to add the demolition of four additional buildings at the former Newberry Sanitarium to the contract. The buildings are dilapidated, have no potential future use, and present an attractive nuisance in the neighborhood. Repair costs would exceed the demolition cost. All demolition sites will be restored to lawns.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

Base Contract	\$465,800.00	Demolish three of the most derelict buildings on the former Newberry Psychiatric Hospital site. Approved State Ad Bd Agenda 08/06/13
Change Order No. 1	\$160,218.99	100% Field Condition
Change Order No. 2	\$139,000.00	100% Scope Change See justification above
Total Contract	\$765,018.99	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, MELVINDALE – B and H Food and Gas Site – Demolition of Structures, Removal of Underground Storage Tanks, Excavation and Site Restoration
 File No. 761/12160.BDH - Index No. 44701 - Contract No. Y14073
 E. T. MacKenzie Company, LLC, Grand Ledge; CCO No. 4, Increase \$55,787.44

Description and Justification

The purpose of this change order is to remove and dispose of additional concrete demolition waste than expected in the original contract, and remove contaminated soil. The contaminated soil was not known at the beginning of the project and was found to contain polychlorinated biphenyls (PCBs). The handling of the PCBs is under detailed under the Toxic Substances Control Act of 1976. The PCBs are required to be landfilled at a special facility that charges higher fees. This work will extend the contract until August 27, 2014 and is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$304,880.00	Remove one leaking underground storage tank and an estimated 6,750 tons of contaminated soil and restore the site.
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		Approved State Ad Bd Agenda 02/04/14
Change Order No. 1	\$0.00	100% Contract Reallocation
Change Order No. 2	\$0.00	100% Contract Extension
Change Order No. 3	\$61,625.41	91% Field Condition and 9% Design Omission
Change Order No. 4	\$55,787.44	100% Field Condition See justification above
Total Contract	\$422,292.85	

REVISIONS TO DESIGN BUILD CONTRACTS

- 6. DEPARTMENT OF TRANSPORTATION, SOUTHFIELD – Metro Region Office – Heating, Ventilation and Air Conditioning System Replacement
File No. 591/13279.GAG - Index No. 30125 - Contract No. Y14048
L.D. Docsa Associates, Inc., Kalamazoo; CCO No. 2, Increase \$542,740.00

Description and Justification

The purpose of this change order is to provide complete design-build services to replace and upgrade the building's entire interior lighting systems and ceiling grid. The existing lighting system has limited controls and zoning, and is not energy efficient. The new system will provide recommended lighting levels using efficient light emitting diode (LED) lighting fixtures and will include energy-saving zoned occupancy controls and daylight harvesting. The building is currently vacated for a complete heating, ventilation and air conditioning (HVAC) system renovation. The existing ceiling grid is already in poor condition and would be further affected by both the lighting system and HVAC system replacement work. Rather than restoring the existing ceiling grid it will be totally replaced. This will improve construction efficiency, integrate the ceiling grid with the new lighting system layout, and provide an improved interior appearance. Miscellaneous wall repairs and painting are also included.

Funding Source

100% Restricted Funds

Base Contract	\$762,000.00	Design and construct a complete new HVAC System for the Metro Region Office building. Approved State Ad Bd Agenda 12/17/13
Change Order No. 1	\$120,150.80	100% Field Condition
Change Order No. 2	\$542,740.00	100% Scope Change See justification above
Total Contract	\$1,424,890.80	

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LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF CORRECTIONS, ROSEVILLE – New Lease No. 11650 with MC Portfolio LLC, 6850 Nineteen Mile Rd., Sterling Heights, MI 48314, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Corrections, as Lessee, for 5,788 square feet of office space located at 15950 12 Mile Rd., Suite 120, Roseville, MI 48066. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning July 1, 2014, or upon substantial completion, is \$15.75 (\$7,596.75 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of 20.20 (\$9,743.13 per month) and \$22.90 (\$11,045.43 per month) respectively. This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to provide the Department of Corrections with an office that is more centrally located in order to better service their clientele, as most of their clientele is located in this part of Macomb County.

Benefit:

The benefit of this Lease will be to provide a new office space designed to meet the needs of the Department of Correction's employees and clientele.

The new centrally located office in Macomb County is close to public transportation and offers ample parking for employees and clientele.

Funding Source:

100% GF/GP

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will not allow the Department to be centrally located in the County to service their clientele.

Zip Code:

48066

LEASE FOR STATE OWNED PROPERTY

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING AREA - Lease No. 11642 effective July 1, 2014, through June 30, 2019, with Michigan State University Federal Credit Union (MSUFCU), a federally-chartered credit Union, with offices at 3777 West Road, East Lansing, Michigan, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget as Lessor, for fourteen Automatic Teller Machine (ATM) sites of approximately 16 square feet each located in selected State of Michigan office buildings in the greater Lansing area. Selected buildings include: the Hall of

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Justice, the Michigan Library and Historical Center, the DMVA RFSC Building, General Office Building, Michigan State Police Headquarters, Grand Tower, Lewis Cass Building, George W. Romney Building, Van Wagoner Building, Richard Austin Building, Ottawa Building, Operations Center, Constitution Hall and the Stevens T. Mason Building. The annual rental rate for this Lease is (\$46,433.40 (\$3,869.45 per month). This Lease contains an either-party cancellation clause with ninety (90) days advance notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease provides space for full-service Automatic Teller Machines (ATMs) in 14 Lansing area State-owned buildings, including several that do not currently have ATMs, for the convenient use of State employees, their guests and others with business in State office buildings.

Benefit:

This Lease is the result of a comprehensive, open and competitive RFP process and it yields the greatest rental income for the State and wider ATM service coverage in State offices than the State and its personnel have ever enjoyed from previous leases for ATM space.

Funding Source:

Income to the State

Commitment Level:

This Lease grants exclusive ATM placement rights for MSUFCU in the selected State office buildings listed above for five years; however, this Lease contains an Either Party cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from maximizing its ATM rental income potential and from making the broadest coverage by full-service ATMs in State office buildings available to State employees and others visiting State office buildings.

ADDENDUM TO LEASE FOR STATE OWNED PROPERTY

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING – Addendum No. 2 to Lease No. 11061 effective August 1, 2012, through November 30, 2014, with Lake Trust Credit Union, 501 South Capitol Avenue, Lansing, MI 48933, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget, as Lessor, for a total of 344 square feet of office space used for siting Automatic Teller Machines (ATMs) at various State-owned office buildings in the Lansing area. This Addendum reduces the total leased area 30 square feet by eliminating an ATM site at the Stevens T. Mason Building located at 530 West Allegan Street, Lansing, MI 48933. Effective December 1, 2013, the new total leased area will be 290 square feet split among eight remaining ATM locations. Effective December 1, 2013, the annual rent shall be reduced accordingly by \$595.20 to \$5,754.00 (\$479.50 per month). This

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Lease contains an Either Party cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Addendum provides for a reduction in leased space and a commensurate rent reduction made necessary by the closing of the Mason Building for extensive and prolonged remodeling work.

Benefit:

This Addendum allows the State to adjust Lessee's space and rent payments as needed to reflect the elimination of Lessee's space in the now closed Mason Building without having to cancel the entire Lease and disrupt ATM services even more widely.

Funding Source:

Income to the State

Commitment Level:

Through November 30, 2014; however, the Lease contains an Either-party cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from fairly adjusting Lessee's rent to match the space left to Lessee as a result of the Mason Building closing.

Zip Code:

48933

SUBLEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF State Police, Marshall – New Sublease No. 11695 with the County of Calhoun, 315 West Green Street, Marshall, MI 49608, as Sublessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State Police, as Sublessee, for 21,335 square feet of office and warehouse space located at 714 Brewer Street, Marshall, MI 49608. The Sublease is effective upon obtaining State Administrative Board approval and required signatures.

The annual per square foot (psf) blended rental rate for this space beginning April 1, 2015, or upon substantial completion, is \$9.42 (\$16,742.34 per month) plus a \$2,000,000 one-time initial payment. The estimated effective rate for each building is \$15.98 psf for the office building and \$5.92 psf for the warehouse space, including initial payment plus a proportional share of the annual operating and maintenance costs of the buildings. This Sublease contains three 5-year renewal options with an annual rental rate of only a proportional share of the annual operating and maintenance costs of the buildings. This Sublease contains a Legislative cancellation clause with 90 days' notice for the 25-year initial term. The renewal options contain a Standard cancellation clause with 60 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this project is to construct a joint law enforcement facility for the City of Marshall Police Department, Calhoun County Sheriff, and the Michigan State Police.

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Benefit:

This Sublease would allow the Michigan State Police, Calhoun County Sheriff and the City of Marshall Police Department to work jointly to reduce crime in Calhoun County.

Funding Source:

100% General Fund

Commitment Level:

Twenty-five years with three 5-year renewal options; however, this Sublease contains a Legislative cancellation clause with 90 days' notice for the 25-year initial term and a Standard cancellation clause with 60 days' notice for the renewal option periods.

Risk Assessment:

Non-approval of this Sublease would limit the effectiveness of the State Police, Calhoun County Sheriff and City of Marshall Police Department to provide law enforcement in this area and not have the convenience of working side-by-side in one facility and the benefit of sharing information and resources.

Zip Code:

49608

CONTRACT CHANGE ORDER

11. DEPARTMENT OF MICHIGAN STATE POLICE, FLINT - CCO No. 6 for Lease No. 10235 approved by the State Administrative Board on June 6, 1995, between Genesee County 911 Consortium, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Michigan State Police, (MSP) as Lessee. This CCO provides for labor and materials needed to install and wire two new LED lights on each side of the MSP Flint Post road sign and eight feet of linear LED lighting over the Michigan State Police sign mounted on the outer wall of the Flint State Police Post at a cost not-to-exceed \$4,097.50. The space is located at 4481 Corunna Road, Flint, MI 48532.

Purpose/Business Case:

The purpose of this CCO is to install energy efficient LED lighting to better illuminate the Michigan State Police Flint Post signage at night.

Benefit:

This CCO allows MSP to make the Police Post more readily visible and identifiable by the general public from the road which will only enhance MSP's ability to protect the health, safety, and welfare of Michigan residents and visitors.

Source of Funds:

100% General Funds

Commitment Level:

Present through December 19, 2025; however, this Lease contains an Executive cancellation clause with 60 days' notice through December 19, 2015 and a Standard cancellation clause with 90 days' notice after December 20, 2015.

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Risk Assessment:

Non-approval of this CCO will hinder the Department from improving the visibility and identification of the Police Post to the public from the road.

Zip Code:

48532

12. DEPARTMENT OF HUMAN SERVICES, MUSKEGON HEIGHTS - CCO No. 1 as amended for Lease #6948-2007 approved by the State Administrative Board on October 16, 2009, between Tridonn Development Company, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee. This CCO provides for the renovation of the breakroom, reception and visitation rooms and bathrooms, as requested by the Department of Human Services at a cost not-to-exceed \$359,397.50. The space is located at 2700 Baker Street, Muskegon Heights, MI 49444. The State Administrative Board approved \$288,290.20 of this CCO on April 22, 2014, Item #18. The difference in cost (\$71,107.30) arises from subsequent amendments to the original approved CCO.

Purpose/Business Case:

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

Benefit:

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

Source of Funds:

69% Federal Funds

31% General Funds

Commitment Level:

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

Risk Assessment:

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

Zip Code:

49444

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

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 8, 2014 / July 15, 2014
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF NATURAL RESOURCES, MACKINAC COUNTY, Pine River
– Boating Access Site Development
File No. 751/09461.RAA - Index Nos. 53010/99017/99049 - Contract No. Y
14292
Recommended Contract Award: MKC Group Inc., Bay City; \$650,000.00

Description and Justification

The purpose of this contract is to construct a new public boating access site for deep water boat launching in the Pine River, near the river mouth. The boat access site will provide access to the river and to Lake Huron's St. Martin's Bay.

Funding Source

100% United States Coast Guard Funds

Ms. Castro presented the Building Committee Report for the regular meeting of July 8, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of July 8, 2014, be approved and adopted. The motion was supported by Ms. Leonard and unanimously approved.

APPROVED

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July 15, 2014

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at
2:00 p.m. on July 8, 2014. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved

Melissa Castro

Member: Paul Smith, representing
Governor Snyder

Approved

Paul Smith

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt.
Governor's Office; Karen Maidlow, Kim Venne, Department of Natural
Resources; Rose Jarois, Department of State; Meagan Bryant, Pat
Mullen, Shelby Troub, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

**At the State Administrative Board meeting on July 15, 2014 Item 18(1)
was withdrawn by the Department of Veterans Affairs.**

3. DEPARTMENT OF HUMAN SERVICES

1)	Prosecuting Attorneys Association of MI Lansing, MI	\$ 306,033.00 Amendment \$ 1,226,076.00 New Total FY15 100% Federal Fund Additional Funds for a one-year option to the current contract for Cross-Professional Child Welfare Training
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SECTION III - AGENCY SUBMITTED - NEW GRANTS

4. DEPARTMENT OF HUMAN SERVICES

1)	Wellspring Lutheran Services Bay City, MI	\$ 390,600.00 Total FY15-17 100% Federal Fund Life Skills for families in Manistee County
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5. DEPARTMENT OF TREASURY

1)	Various WIA Title II Eligible Sub-recipients (List on file)	\$ 13,225,274.00 Total FY14-15 100% Federal Funds Workforce Investment Act. (WIA)Title II Act 1998. Services performed in-state, consistent with Michigan's State Plan for Adult Education
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SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. DEPARTMENT OF COMMUNITY HEALTH

1)	Michigan Center for Rural Health East Lansing, MI	\$ 304,734.00 Amendment \$ 1,931,913.00 New Total FY14 73.79% Federal Fund 24.53% General Fund, 1.68% Local Fund Additional funds for a one-year grant agreement to provide funding for administration of the rural hospital flexibility program
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7. DEPARTMENT OF HUMAN SERVICES

- 1) Lutheran Social Services
Jackson, MI
- \$ 1,500,000.00 Amendment
\$ 9,133,013.00 New Total
FY12-15 80% Federal Fund
20% General Fund
Addition funds and utilizing
the 4th option year for The
Chafee Education and Training
Voucher Program (EVT).

SECTION V - DTMB SUBMITTED - NEW CONTRACTS8. DEPARTMENT OF LICENSING AND REGULATORY affairs

- 1) Gordon Food Service, Inc.
Grand Rapids, MI
- \$ 670,000.00 Amendment
FY14-16 100% General Fund
071B4300134 Prime Vendor and
Food Supplies (Hospital
Purchasing Service #99 School
Food Purchasing Program)

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES9. DEPARTMENT OF COMMUNITY HEALTH

- 1) Milliman USA, Inc.
Indianapolis, IN
- \$ 1,500,000.00 Amendment
\$ 4,424,525.60 New Total
FY15 50% General Fund
50% Federal Fund
071B1300082 Add funds and
exercise a one-year option for
actuarial services
- 2) R.A. Dinkel & Associates,
Inc.
Holt, MI
- \$ 204,000.00 Amendment
\$ 1,020,000.00 New Total
FY15 5% General Fund
10% Restricted Fund
Compulsive Gaming Prevention
85% Federal Fund
071B1300050 Additional funds
and a one-year option for the
contract for Clearinghouse
Services

10. DEPARTMENT OF STATE

- 1) Rydin Decal
Streamwood, IL
- \$ 65,000.00 Amendment
\$ 328,090.00 New Total
FY15-16 3% General Fund
97% Restricted Funds
(See file for list)
071B1300175 Add funds and an
option year for disability
placards

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) American Association of
State Highway &
Transportation Officials
(AASHTO)
Washington, DC
- \$ 680,000.00 Amendment
\$ 5,683,675.00 New Total
FY14 100% Restricted Fund
071B0200182 add funds and
extend for one-year to continue
to acquire software products
and services available from the
AASHTO
- 2) Global Vision Technologies,
Inc.
St. Louis, MO
- \$ 1,377,316.00 Amendment
\$ 8,886,132.00 New Total
FY15 100% Other Funds
Pgm#4218 Juvenile Justice
Online Technology #7406
Appn#47670 JJ Admin &
Maintenance - Non IDG
071B9200015 Add funds and
utilize an option year for the
Bureau of Juvenile Justice
Tracking System for Department
of Human Services
- 3) Guardian Guard Services
Southfield, MI
- \$ 133,000.00 Amendment
\$ 1,551,710.70 New Total
FY14-15 34% General Funds
66% Federal Funds
071B0200027 Add funds and
exercise a one-year option to
the contract for Unarmed
Security Guard Services for
Department of Human Services

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

4) Strategic Protection Group
Oak Park, MI

\$ 2,942,220.80 Amendment
\$ 15,260,921.80 New Total
FY14-15 Various Funds
(See bid tab for list)
071B9200247 Add funds and exercise a one-year option to the contract for Unarmed Security Guard Services for various agencies

Various RE:START Vendors

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

5) Advantage Tek
Brighton, MI

NOT TO EXCEED
\$ 176,576.00 Amendment
\$ 529,728.00 New Total
FY14-15 100% General Fund
071B2200294 to exercise the final option year and add funds for the continuation of services of a Project Manager continued support of the Business Application Modernization (BAM) project for Department of State

12. DEPARTMENT OF TRANSPORTATION

1) American Association of State Hwy and Transportation
Washington, DC

\$ 200,000.00 Amendment
\$ 924,247.00 New Total
FY14-15 100% Federal Fund
071B1300291 Additional funds for Transportation and Civil Engineering Training Modules

12. DEPARTMENT OF TRANSPORTATION continued

2) Vikings-Cives Midwest, Inc. \$ 1,000,000.00 Amendment
 Oran, MO \$ 2,000,000.00 New Total
 FY15-16 100% Restricted Fund
State Trunkline Fund
 071B3200111 Additional funds
 for purchase of Towable
 Snowplows

13. DEPARTMENT OF HUMAN SERVICES AND DEPARTMENT OF TREASURY

1) TALX Corporation \$ 46,270.63 Amendment
 St. Louis, MO \$ 5,260,505.88 New Total
 FY14 34% General Fund
 66% Federal Fund
 071B8200051 Add funds for a
 one-month extension for
 Employment Verification
 Services

14. DEPARTMENT OF NATURAL RESOURCES AND STATE POLICE

1) Digital Alley, Inc. \$ 2,021,056.00 Amendment
 Lenexa, KS \$ 6,530,371.00 New Total
 FY15-16 100% General Fund
 071B1300202 Additional funds
 and one-year option for digital
 in-car video systems

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS15. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1) Garrade Brown #360659 \$233.74

The claimant (14-SAB/DOC-005) requests \$233.74 reimbursement for a chess board, pair of shoes, headphones, shorts cassette tape player, adapter and transcripts that went missing while being held in segregation. The Committee recommends approval of \$183.72 for this claim

15. DEPARTMENT OF CORRECTIONS continued

- 2)
- Patrick Brown #168092
- \$155.70

The claimant (14-SAB/DOC-051) requests \$155.70 reimbursement for a television that was allegedly stolen. The Committee recommends denial of this claim

- 3)
- Norman Buck #201967
- \$496.21

The claimant (14-SAB/DOC-088) requests \$496.21 reimbursement for the purchase of a blanket. The Committee recommends denial of this claim

- 4)
- John Corrion #601943
- \$17.42

The claimant (14-SAB/DOC-052) requests \$17.42 reimbursement for a bowl, copy card, toothpaste, coffee, pen, law dictionary that went missing while being held in segregation and the cost of a notary. The Committee recommends denial of this claim

- 5)
- Karl J. Dahlstrom #269338
- \$960.00

The claimant (14-SAB/DOC-089) requests \$960.00 reimbursement of lost wages as a result of dangerous contraband tickets. The Committee recommends denial of this claim

- 6)
- Gene T. Favors #159735
- \$999.00

The claimant (13-SAB/DOC-736) requests \$999.00 reimbursement for miscellaneous items that went missing while being held in segregation. The Committee recommends approval of \$94.80 for this claim

- 7)
- Jose Jurado #228942
- \$100.00

The claimant (14-SAB/DOC-054) requests \$100.00 reimbursement for miscellaneous items that went missing while being held in segregation. The Committee recommends approval for this claim

- 8)
- Jessie J. Lee #209293
- \$168.00

The claimant (14-SAB/DOC-056) requests \$168.00 reimbursement for a television damaged by his cell mate. The Committee recommends denial of this claim

15. DEPARTMENT OF CORRECTIONS continued

- 9)
- Robert Miracle #249669
- \$77.75

The claimant (14-SAB/DOC-097) requests \$77.75 reimbursement for a weight belt, clock and headphones that went missing during a transfer. The Committee recommends approval of \$8.16 for this claim

- 10)
- Terrance D. Pugh #492273
- \$45.00

The claimant (14-SAB/DOC-098) requests \$45.00 reimbursement for a Sony Walkman that went missing while being held in segregation. The Committee recommends approval for this claim

- 11)
- Michael Robinson #515217
- \$910.71

The claimant (13-SAB/DOC-296) requests \$168.00 reimbursement for miscellaneous items that went missing during a transfer. The Committee recommends denial of this claim

- 12)
- Michael Shavers #378021
- \$47.00

The claimant (14-SAB/DOC-091) requests \$47.00 reimbursement for a cassette player, four cassette tapes, batteries and an extension cord that went missing while being held in segregation. The Committee recommends approval of \$6.30 for this claim

- 13)
- TuRoon P. Sherrod #254758
- \$137.75

The claimant (14-SAB/DOC-057) requests \$137.75 reimbursement for an MP3 player that went missing while being held in segregation. The Committee recommends approval of \$86.12 for this claim

- 14)
- Lester Walker #207085
- \$151.16

The claimant (14-SAB/DOC-093) requests \$151.16 reimbursement for a television that was damaged during transfer. The Committee recommends approval of \$84.01 for this claim

15. DEPARTMENT OF CORRECTIONS continued

- 15) Prentice D. Watkins #302095 \$142.50

The claimant (14-SAB/DOC-058) requests \$142.50 reimbursement for a television that was confiscated. The Committee recommends denial of this claim

- 16) Sentray Gregory Williams #741269 \$23.50

The claimant (13-SAB/DOC-779) requests \$23.50 reimbursement for headphones that were confiscated and lost. The Committee recommends approval of \$2.35 for this claim

16. DEPARTMENT OF STATE

Citizen Claims

- 1) Stacie R. Abraham \$340.00

The claimant (14-SAB-039) requests \$340.00 reimbursement for towing and impound fees. The Committee recommends denial for this claim

- 2) Kenneth Spencer \$37.00

The claimant (14-SAB-046) requests \$37.00 reimbursement for bank overdraft fees. The Committee recommends denial for this claim

- 3) Eleanor Thompson \$25.00

The claimant (14-SAB-066) requests \$25.00 reimbursement for bank overdraft fees. The Committee recommends denial for this claim

17. STATE POLICE

Citizen Claims

- 1) Roni Howard \$952.99

The claimant (14-SAB-052) requests \$952.99 reimbursement to replace a security DVR that was damaged while in possession of the department. The Committee recommends approval for this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

18. DEPARTMENT OF VETERANS AFFAIRS

Citizen Claims

- 1) Dorothy Johnson \$ 999.99

The claimant (14-SAB-053) requests \$999.99 reimbursement for medical expenses incurred from an alleged fall while at the Grand Rapids Home for Veterans. The Committee recommends denial for this claim

- 2) Virginia Knapp \$ 123.48

The claimant (14-SAB-051) requests \$123.48 reimbursement for co-pay of medical expenses incurred from an fall while at the Grand Rapids Home for Veterans. The Committee recommends approval for this claim

- 3) Kevin MacLead \$ 999.99

The claimant (14-SAB-030) requests \$999.99 reimbursement for pain and suffering from an alleged fall while at the Grand Rapids Home for Veterans. The Committee recommends denial for this claim

SECTION IX - SPECIAL ITEMS

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

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of July 8, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of July 8, 2014, be approved and adopted with Item 18(1) be withdrawn by the Department of Veterans Affairs. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

July 15, 2014

July 15, 2014 No. 28

Michigan State
Administrative Board

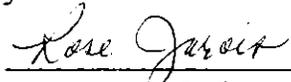
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 2:00 p.m. on July 8, 2014. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Member: Michael Reilly, representing
Attorney General Schuette

Approved



Others: Iris Lopez, Department of Attorney General; Paul Smith, Governor's Office; Karen Maidlow, Kim Venne, Department of Natural Resources; Meagan Bryant, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department Treasury

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Reilly moved that the Natural Resources 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. Reilly moved that the Transportation Agenda be recommended to the State Administrative Board with Items 22 and 23 contingent upon approval of justification letters. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on June 24, 2014, Item numbers 14 and 23 of the Transportation Agenda was withdrawn by the Department of Transportation.

FINAL

June 26, 2014 1:00 P.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - July 8, 2014 - 2:00 P.M.
State Administrative Board Meeting - July 15, 2014 - 11:00 A.M.

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

MINERAL LEASES

- 1. **OIL AND GAS LEASE AUCTION HELD MAY 1, 2014:** A total of 21,787.49 acres of state-owned oil and gas rights were offered for lease. There were 13 successful bidders out of 16 registered. A total of 17,668.92 acres bid on are proposed to be leased within 16 counties. Of the total acres bid on, 3,603.73 are classified as development and 14,065.19 as nondevelopment. Net revenue generated at the auction was \$392,647.20.

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$314,814.00 and rental amount of \$77,833.20. Total revenue generated at the auction was \$392,647.20.

- 2. **NINETEEN DIRECT METALLIC MINERAL LEASES - DEVELOPMENT WITH RESTRICTION AND NONDEVELOPMENT:** Metallic Mineral lease rights to 4,123.67 acres, more or less, of state-owned mineral rights located in T48N, R48W, and T48N, R49W, and T49N, R48W, Gogebic County; T56N, R33W, Houghton County; and T57N, R33W, Keweenaw County have been requested by Keweenaw Copper Company, of Calumet, Michigan.

Terms: Ten-year term; standard rental (\$3.00 per acre); royalty (variable); and bonus consideration of \$12,371.01 (\$3.00 per acre).

- 3. **SEVEN DIRECT NONMETALLIC MINERAL (POTASH) LEASES - NONDEVELOPMENT:** Nonmetallic Mineral lease rights to 867.91 acres, more or less, of state-owned mineral rights located in Sections 9 and 19 - 21, T16N, R08W, Chippewa Township; and Sections 13, 14 and 24, T16N, R09W, Grant Township, Mecosta County, have been requested by Michigan Potash Company, of Denver, Colorado.

Terms: Ten-year term; rental at \$3.00 per acre for the first 5 years; minimum royalty of \$10.00 per acre beginning the sixth year of the lease with \$5.00 per acre increases each year thereafter through the tenth year; production royalty equal to 5% of the sale value; and bonus consideration of \$6,075.37 (\$7.00 per acre).

Transportation and Natural Resources Committee
Page 2
July 8, 2014

The Director of the Department of Natural Resources approved item 1 on June 12, 2014. The Natural Resources Deputy approved item 2 and 3 on June 18, 2014. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Mary Uppigrove
Mary Uppigrove, Manager
Minerals Management



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

May 12, 2014

To: Keith Creagh, Director

Information: Natural Resources Commission

Transaction: Oil and Gas Lease Auction – 21,787.49 acres were offered May 1, 2014

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

Applicants: The attached auction summary identifies the successful bidders, the total acreage, and the total revenue paid. There were sixteen registered bidders with thirteen successful bidders.

Mineral Description: The Official Auction Record shows the legal descriptions for each offering.

Acres Bid: Of the 21,787.49 acres offered, a total of 17,668.92 acres received successful bids (3,603.73 acres development, 14,065.19 acres nondevelopment) in 16 counties.

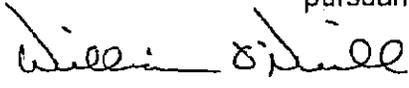
Lease Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$314,814.00 and rental amount of \$77,833.20. Total revenue generated at the auction was \$392,647.20.

Special Restrictions: In accordance with those described in the Official Auction Record for each applicable auction description, except offerings 36-37, located in T08N, R08E, Richfield Township, which are approved as Nondevelopment leases only, with no opportunity for reclassification. Additionally, for any parcels that were acquired through tax reversion on or after April 1, 1976, the successful bidder will be required to submit an Attorney's Title Opinion (ATO). The ATO must show that the mineral rights were not severed prior to tax reversion. If an ATO is not provided by November 3, 2014, a lease will not be issued and the Department of Natural Resources (DNR) will not refund the bonus and rental paid.

Notice: This item will appear on the June 3, 2014 DNR Business Calendar and will be eligible for approval June 12, 2014.

May 1, 2014 Oil and Gas Lease Auction
Page 2
May 12, 2014

Recommendation: That the oil and gas leases be issued to the successful bidders pursuant to the above terms and conditions.


William O'Neill, Chief
Forest Resources Division

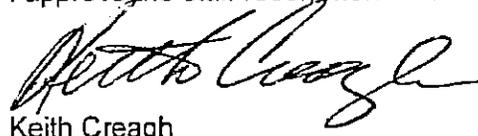

Russ Mason, Ph.D., Chief
Wildlife Division


James L. Dexter, Chief
Fisheries Division


Mary Uptgrove, Manager
Minerals Management


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

I approve the staff recommendation.


Keith Creagh
Director

6/12/14

Approval Date

State of Michigan
Oil and Gas Lease Auction
May 1, 2014

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	Clayton Energy Company P.O. Box 301 Jackson, MI 49204	345.98	\$35,212.96
102	Maritz Land Company LLC P.O. Box 4126 Traverse City, MI 49685	2,866.02	\$34,402.04
103	TERRACORE LLC 1422 Delgany Street, Suite 101 Denver, CO 80202	41.00	\$580.00
104	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	160.00	\$89,440.00
105	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	2,940.71	\$54,057.10
106	Brian Benson 1100 Conrad Industrial Drive Ludington, MI 49431	No Bid	No Bid
107	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	8,765.17	\$88,362.34
108	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	40.00	\$5,400.00
109	Kosco Energy Group, LLC P.O. Box 2104 Traverse City, MI 49696	400.00	\$8,320.00
110	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	240.00	\$28,200.00
111	Kevin Hackert 1100 Conrad Industrial Drive Ludington, MI 49431	No Bid	No Bid
112	Savoy Energy, L.P., registered to transact business in Michigan as Savoy Energy Limited Partnership P.O. Box 1560 Traverse City, MI 49685	1,023.82	\$34,529.20

State of Michigan
Oil and Gas Lease Auction
May 1, 2014

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
113	Meridian Energy Corporation P.O. Box 610 Haslett, MI 48840	40.00	\$480.00
114	West Bay Exploration Company 13685 S. West Bay Shore, Suite 200 Traverse, MI 49684	493.89	\$9,908.90
115	Patrick Riley 500 W. Michigan Ave. Jackson, MI 49201	No Bid	No Bid
116	Hardy & Hardy Consulting, LLC P.O. Box 332 Dewitt, MI 48820	312.33	\$3,754.66
Totals:		17,668.92	\$392,647.20

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RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAUGH
DIRECTOR

June 10, 2014

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

Transaction: Nineteen Direct Metallic Mineral Leases, Development with Restriction and Nondevelopment

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

Applicant: Keweenaw Copper Company, of Calumet, Michigan

Jurisdiction: Department of Natural Resources (DNR) mineral ownership

Land Description: Part of T48N, R48W, and T48N, R49W and T49N, R48W, Ironwood Township, Gogebic County; T56N, R33W, Calumet Township, Houghton County; and T57N, R33W, Allouez Township, Keweenaw County, containing 4,123.67 acres, more or less (maps attached).

Lease Terms: Ten-year term; standard rental (\$3.00 per acre); royalty (variable); and bonus consideration of \$12,371.01 (\$3.00 per acre).

Restrictions: "Best Management Practices," "Limited Surface Development," "Trails," "Archaeological Sites," "Threatened and Endangered Species," and "Act 217" (list attached).

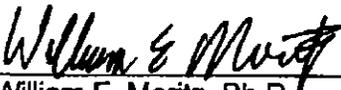
Notice: Notice was published in the *Daily Globe* January 8, 2014 and *The Daily Mining Gazette* January 11 and 12, 2014. This item appeared on the June 3, 2014 DNR Business Calendar and is eligible for approval June 10, 2014.

Recommendation: The nineteen metallic mineral leases be issued to the applicant pursuant to the above terms and restrictions.

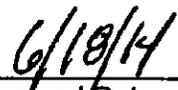


 Mary Uptigrove, Manager
 Minerals Management

I approve the staff recommendations.



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



 Approval Date

METALLIC MINERAL LEASES (19)

DEVELOPMENT WITH RESTRICTION AND NONDEVELOPMENT

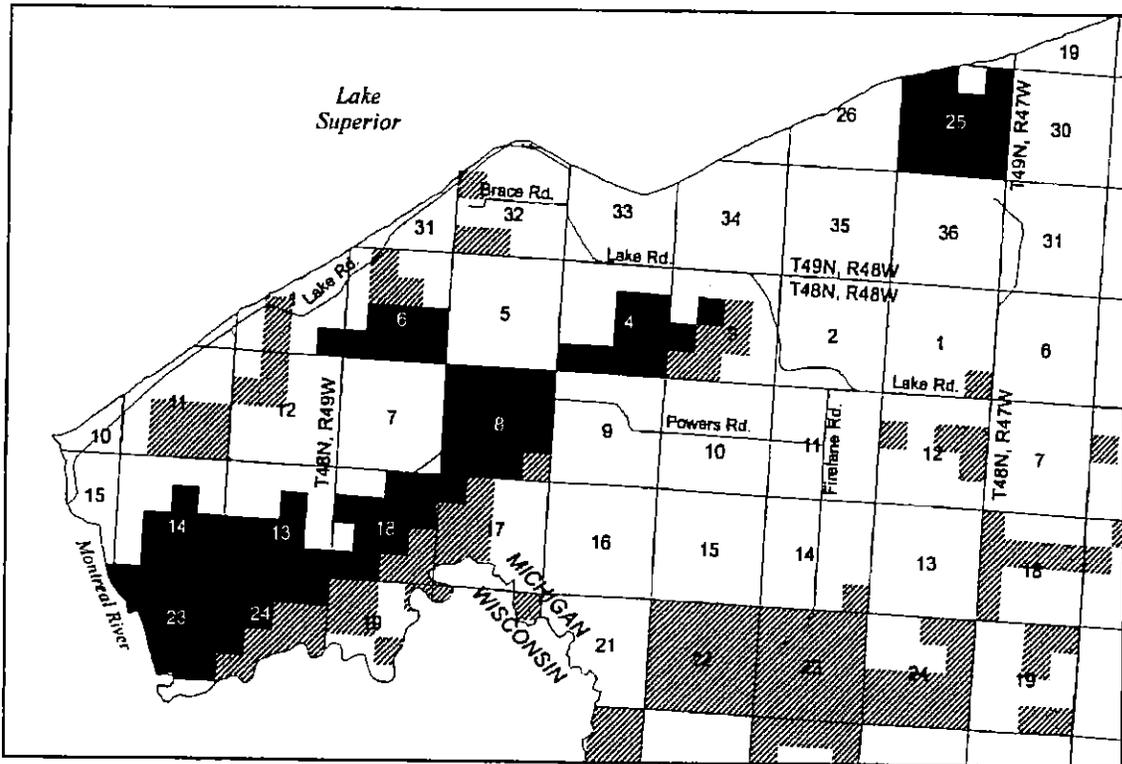
Keweenaw Copper Company

T48N, R48W, T48N, R49W and T49N, R48W, Gogebic County

T56N, R33W, Houghton County

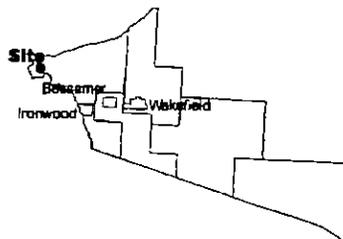
T57N, R33W, Keweenaw County

(Map 1 of 2)

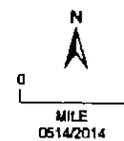


GOGBIC COUNTY

-  Total state land to be leased (4,123.67 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership

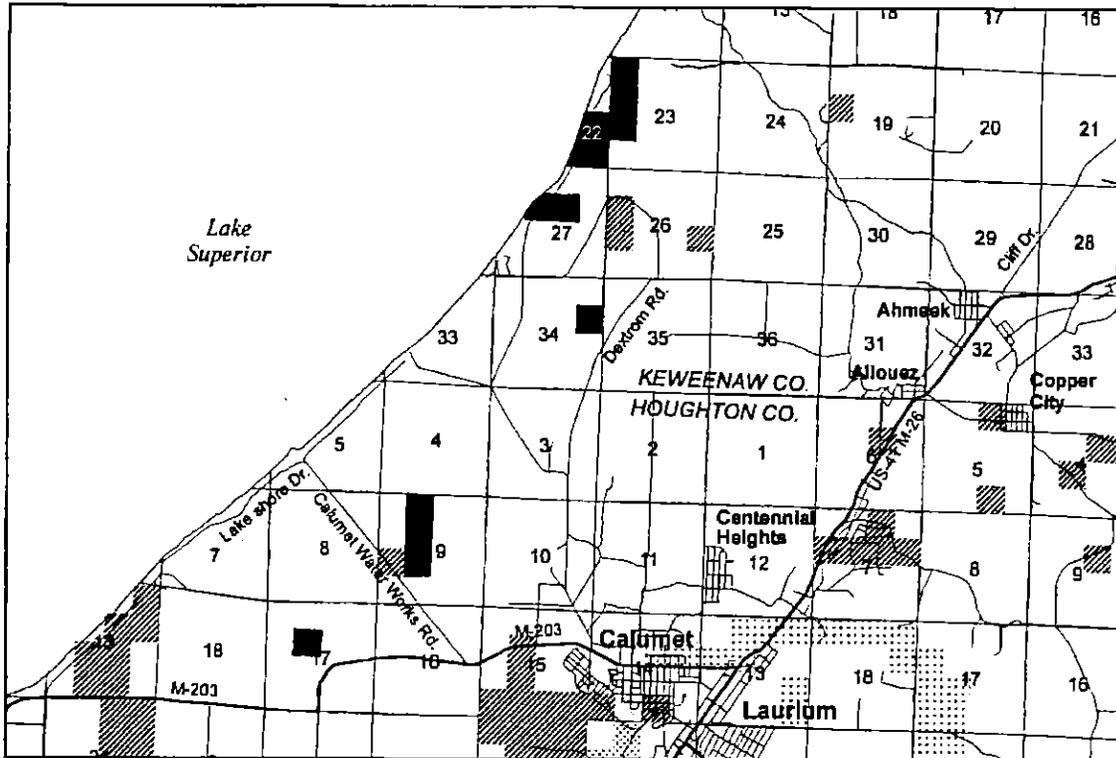


GOGBIC COUNTY



METALLIC MINERAL LEASES (19)

DEVELOPMENT WITH RESTRICTION AND NONDEVELOPMENT
Keweenaw Copper Company
T48N, R48W, T48N, R49W and T49N, R48W, Gogebic County
T56N, R33W, Houghton County
T57N, R33W, Keweenaw County
(Map 2 of 2)



HOUGHTON and KEWEENAW COUNTIES

-  Total state land to be leased (4,123.67 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



Keweenaw Copper Co.
Metallic Mineral Nomination 2013-7

PAR_ID	LOCATION	ACRE	CLASS
86141	Keweenaw, T57N, R33W, S22, SE1/4 of SE1/4 (2)	58	LND
86142	Keweenaw, T57N, R33W, S22, NE1/4 of SE1/4 (2)	45.7	LND
86144	Keweenaw, T57N, R33W, S23, NW1/4 of NW1/4 (1)	40	LND
86145	Keweenaw, T57N, R33W, S23, SW1/4 of NW1/4 (1)	40	LDR
86146	Keweenaw, T57N, R33W, S23, NW1/4 of SW1/4 (1)	40	LND
86151	Keweenaw, T57N, R33W, S27, SW1/4 of NE1/4 (1)	20	LDR
86152	Keweenaw, T57N, R33W, S27, SE1/4 of NW1/4 (1)	20.43	LDR
86155	Keweenaw, T57N, R33W, S34, SE1/4 of NE1/4 (1)	40	LDR
96544	Houghton, T56N, R33W, S09, NE1/4 of NW1/4 (1)	40	LDR
96545	Houghton, T56N, R33W, S09, SE1/4 of NW1/4 (1)	40	LDR
96546	Houghton, T56N, R33W, S09, NE1/4 of SW1/4 (1)	40	LDR
96556	Houghton, T56N, R33W, S17, SE1/4 of NW1/4 (1)	40	LDR
258233	Gogebic, T48N, R48W, S03, SE1/4 of NW1/4 (1)	40	LDR
258235	Gogebic, T48N, R48W, S03, NW1/4 of SW1/4 (1)	40	LDR
258239	Gogebic, T48N, R48W, S04, SW1/4 of NE1/4 (1)	40	LDR
258240	Gogebic, T48N, R48W, S04, SE1/4 of NE1/4 (1)	40	LDR
258245	Gogebic, T48N, R48W, S04, SW1/4 of SW1/4 (1)	40	LDR
258246	Gogebic, T48N, R48W, S04, SE1/4 of SW1/4 (1)	40	LDR
258247	Gogebic, T48N, R48W, S04, NE1/4 of SE1/4 (1)	40	LDR
258248	Gogebic, T48N, R48W, S04, NW1/4 of SE1/4 (1)	40	LDR
258249	Gogebic, T48N, R48W, S04, SW1/4 of SE1/4 (1)	40	LDR
258250	Gogebic, T48N, R48W, S04, SE1/4 of SE1/4 (1)	40	LDR
258265	Gogebic, T48N, R48W, S06, NE1/4 of SW1/4 (1)	40	LDR
258266	Gogebic, T48N, R48W, S06, SW1/4 of SW1/4 (1)	33	LDR
258267	Gogebic, T48N, R48W, S06, SE1/4 of SW1/4 (1)	40	LDR
258268	Gogebic, T48N, R48W, S06, NE1/4 of SE1/4 (1)	40	LDR
258269	Gogebic, T48N, R48W, S06, NW1/4 of SE1/4 (1)	40	LDR
258270	Gogebic, T48N, R48W, S06, SW1/4 of SE1/4 (1)	40	LDR
258271	Gogebic, T48N, R48W, S06, SE1/4 of SE1/4 (1)	40	LDR
258275	Gogebic, T48N, R48W, S08, NE1/4 of NE1/4 (1)	40	LDR
258276	Gogebic, T48N, R48W, S08, NW1/4 of NE1/4 (1)	40	LDR
258277	Gogebic, T48N, R48W, S08, SW1/4 of NE1/4 (1)	40	LDR
258278	Gogebic, T48N, R48W, S08, SE1/4 of NE1/4 (1)	40	LDR
258279	Gogebic, T48N, R48W, S08, NE1/4 of NW1/4 (1)	40	LDR
258280	Gogebic, T48N, R48W, S08, NW1/4 of NW1/4 (1)	40	LDR
258281	Gogebic, T48N, R48W, S08, SW1/4 of NW1/4 (1)	40	LDR
258282	Gogebic, T48N, R48W, S08, SE1/4 of NW1/4 (1)	40	LDR
258283	Gogebic, T48N, R48W, S08, NE1/4 of SW1/4 (1)	40	LDR
258284	Gogebic, T48N, R48W, S08, NW1/4 of SW1/4 (1)	40	LDR
258285	Gogebic, T48N, R48W, S08, SW1/4 of SW1/4 (1)	40	LDR
258286	Gogebic, T48N, R48W, S08, SE1/4 of SW1/4 (1)	40	LDR
258287	Gogebic, T48N, R48W, S08, NE1/4 of SE1/4 (1)	40	LDR

Keweenaw Copper Co.
Metallic Mineral Nomination 2013-7

258288 Gogebic, T48N, R48W, S08, NW1/4 of SE1/4 (1)	40	LDR
258289 Gogebic, T48N, R48W, S08, SW1/4 of SE1/4 (1)	40	LDR
258312 Gogebic, T48N, R48W, S17, NW1/4 of NW1/4 (1)	40	LDR
258318 Gogebic, T48N, R48W, S18, NE1/4 of NE1/4 (1)	40	LDR
258319 Gogebic, T48N, R48W, S18, NW1/4 of NE1/4 (1)	40	LDR
258320 Gogebic, T48N, R48W, S18, SW1/4 of NE1/4 (1)	40	LDR
258321 Gogebic, T48N, R48W, S18, SE1/4 of NE1/4 (1)	40	LDR
258324 Gogebic, T48N, R48W, S18, SW1/4 of NW1/4 (1)	32.71	LDR
258325 Gogebic, T48N, R48W, S18, SE1/4 of NW1/4 (1)	40	LDR
258326 Gogebic, T48N, R48W, S18, NE1/4 of SW1/4 (1)	40	LDR
258327 Gogebic, T48N, R48W, S18, SW1/4 of SW1/4 (1)	32.73	LDR
258328 Gogebic, T48N, R48W, S18, SE1/4 of SW1/4 (1)	40	LDR
258330 Gogebic, T48N, R48W, S18, NW1/4 of SE1/4 (1)	40	LDR
258435 Gogebic, T48N, R49W, S01, SE1/4 of SE1/4 (1)	40	LDR
258447 Gogebic, T48N, R49W, S13, SW1/4 of NE1/4 (1)	40	LDR
258448 Gogebic, T48N, R49W, S13, NE1/4 of SW1/4 (1)	40	LDR
258449 Gogebic, T48N, R49W, S13, NW1/4 of SW1/4 (1)	40	LDR
258450 Gogebic, T48N, R49W, S13, SW1/4 of SW1/4 (1)	40	LDR
258451 Gogebic, T48N, R49W, S13, SE1/4 of SW1/4 (1)	40	LDR
258452 Gogebic, T48N, R49W, S13, NW1/4 of SE1/4 (1)	40	LDR
258453 Gogebic, T48N, R49W, S13, SW1/4 of SE1/4 (1)	40	LDR
258454 Gogebic, T48N, R49W, S13, SE1/4 of SE1/4 (1)	40	LDR
258456 Gogebic, T48N, R49W, S14, SW1/4 of NE1/4 (1)	40	LDR
258458 Gogebic, T48N, R49W, S14, NE1/4 of SW1/4 (1)	40	LDR
258459 Gogebic, T48N, R49W, S14, SE1/4 of SW1/4 (1)	40	LDR
258461 Gogebic, T48N, R49W, S14, NE1/4 of SE1/4 (1)	40	LDR
258462 Gogebic, T48N, R49W, S14, NW1/4 of SE1/4 (1)	40	LDR
258463 Gogebic, T48N, R49W, S14, SW1/4 of SE1/4 (1)	40	LDR
258464 Gogebic, T48N, R49W, S14, SE1/4 of SE1/4 (1)	40	LDR
258468 Gogebic, T48N, R49W, S23, NE1/4 of NE1/4 (1)	40	LDR
258469 Gogebic, T48N, R49W, S23, NW1/4 of NE1/4 (1)	40	LDR
258470 Gogebic, T48N, R49W, S23, SW1/4 of NE1/4 (1)	40	LDR
258471 Gogebic, T48N, R49W, S23, SE1/4 of NE1/4 (1)	40	LDR
258472 Gogebic, T48N, R49W, S23, NE1/4 of NW1/4 (1)	40	LDR
258473 Gogebic, T48N, R49W, S23, NW1/4 of NW1/4 (1)	38	LDR
258474 Gogebic, T48N, R49W, S23, SE1/4 of NW1/4 (2)	47.1	LDR
258475 Gogebic, T48N, R49W, S23, NE1/4 of SW1/4 (2)	26.9	LDR
258476 Gogebic, T48N, R49W, S23, NE1/4 of SE1/4 (1)	40	LDR
258477 Gogebic, T48N, R49W, S23, NW1/4 of SE1/4 (1)	40	LDR
258478 Gogebic, T48N, R49W, S23, SW1/4 of SE1/4 (1)	33.8	LDR
258479 Gogebic, T48N, R49W, S23, SE1/4 of SE1/4 (1)	40	LDR
258480 Gogebic, T48N, R49W, S24, NE1/4 of NE1/4 (1)	40	LDR
258481 Gogebic, T48N, R49W, S24, NW1/4 of NE1/4 (1)	40	LDR
258484 Gogebic, T48N, R49W, S24, NE1/4 of NW1/4 (1)	40	LDR

Keweenaw Copper Co.
Metallic Mineral Nomination 2013-7

258485 Gogebic, T48N, R49W, S24, NW1/4 of NW1/4 (1)	40	LDR
258486 Gogebic, T48N, R49W, S24, SW1/4 of NW1/4 (1)	40	LDR
258487 Gogebic, T48N, R49W, S24, SE1/4 of NW1/4 (1)	40	LDR
258491 Gogebic, T48N, R49W, S24, NW1/4 of SW1/4 (1)	40	LDR
258608 Gogebic, T49N, R48W, S25, NE1/4 of NE1/4 (1)	40	LDR
258609 Gogebic, T49N, R48W, S25, SW1/4 of NE1/4 (1)	40	LDR
258610 Gogebic, T49N, R48W, S25, SE1/4 of NE1/4 (1)	40	LDR
258611 Gogebic, T49N, R48W, S25, NE1/4 of NW1/4 (1)	33	LDR
258612 Gogebic, T49N, R48W, S25, NW1/4 of NW1/4 (1)	22.3	LDR
258613 Gogebic, T49N, R48W, S25, SW1/4 of NW1/4 (1)	40	LDR
258614 Gogebic, T49N, R48W, S25, SE1/4 of NW1/4 (1)	40	LDR
258615 Gogebic, T49N, R48W, S25, NE1/4 of SW1/4 (1)	40	LDR
258616 Gogebic, T49N, R48W, S25, NW1/4 of SW1/4 (1)	40	LDR
258617 Gogebic, T49N, R48W, S25, SW1/4 of SW1/4 (1)	40	LDR
258618 Gogebic, T49N, R48W, S25, SE1/4 of SW1/4 (1)	40	LDR
258619 Gogebic, T49N, R48W, S25, NE1/4 of SE1/4 (1)	40	LDR
258620 Gogebic, T49N, R48W, S25, NW1/4 of SE1/4 (1)	40	LDR
258621 Gogebic, T49N, R48W, S25, SW1/4 of SE1/4 (1)	40	LDR
258622 Gogebic, T49N, R48W, S25, SE1/4 of SE1/4 (1)	40	LDR
	4123.67	



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

June 10, 2014

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

Transaction: Seven Direct Nonmetallic Mineral (Potash) Leases, Nondevelopment

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

Applicant: Michigan Potash Company, of Denver, Colorado

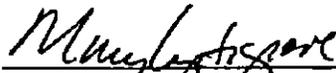
Jurisdiction: Department of Natural Resources (DNR) mineral ownership

Land Description: Part of Sections 9 and 19 – 21, T16N, R08W, Chippewa Township; and part of Sections 13, 14 and 24, T16N, R09W, Grant Township, Mecosta County, containing 867.91 acres, more or less (map attached).

Lease Terms: Ten-year term; rental at \$3.00 per acre for the first 5 years; minimum royalty of \$10.00 per acre beginning the sixth year of the lease with \$5.00 per acre increases each year thereafter through the tenth year; production royalty equal to 5% of the sale value; and bonus consideration of \$6,075.37 (\$7.00 per acre).

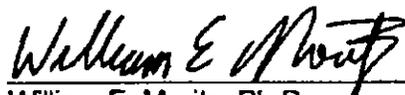
Notice: Notice was published in the *Pioneer* April 14, 2014. This item appeared on the revised June 3, 2014 DNR Business Calendar and is eligible for approval June 17, 2014.

Recommendation: The seven nonmetallic mineral (potash) leases be issued to the applicant pursuant to the above terms and restrictions.

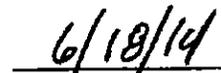


 Mary Uptigrove, Manager
 Minerals Management

I approve the staff recommendations.



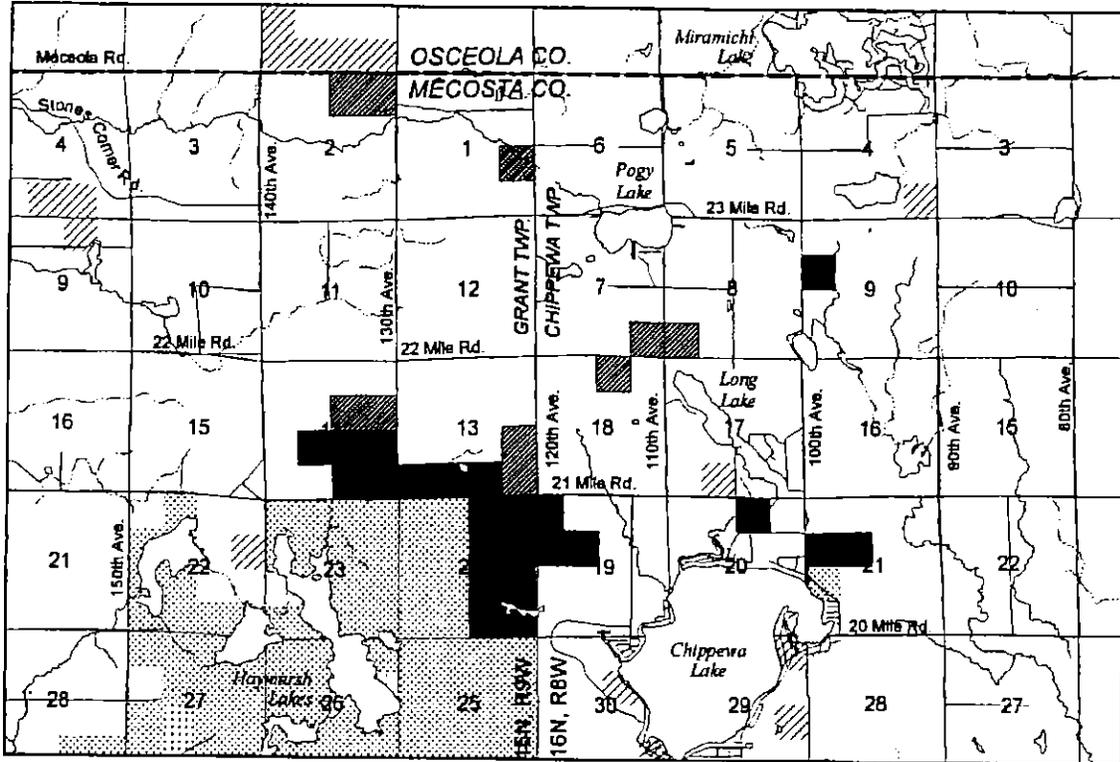
 William E. Moritz, Ph.D.
 Natural Resources Deputy



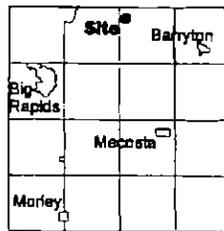
 Approval Date

NONMETALLIC MINERAL (POTASH) LEASES (7) LEASEABLE NONDEVELOPMENT

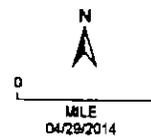
Michigan Potash Company
Sections 9 and 19-21, T16N R08W, Chippewa Township
Sections 13, 14 and 24, T16N, R09W, Grant Township
Mecosta County



-  Requested state land to be leased (867.91 acres, more or less)
-  Existing leased state land
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



MECOSTA COUNTY



FINAL 6.30.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 8, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 2:00 PM
State Administrative Board Meeting: July 15, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACTS

1. ***HIGHWAYS – Increase Services and Amount**
 Amendatory Contract (2012-0716/A4) between MDOT and KPMG LLP will provide for the performance of the Phase 3 services and will increase the contract amount by \$886,200. Phase 3 is the procurement phase for the Enterprise Asset Management System. The Phase 3 services will include software demonstration, document reviews, project management, and data collection. The original contract provides for a study of existing performance-based operational systems (PBOS) for highway maintenance and for transportation services, and for assistance in the research, development, and implementation of PBOS for MDOT. The contract term remains unchanged, September 13, 2012, through June 30, 2017. The revised contract amount will be \$3,630,619.50. Source of Funds: 11.50% Federal Highway Administration Funds and 88.50% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
6/30/2014

2. *HIGHWAYS – Increase Services and Amount
 Amendatory Contract (2013-0119/A1) between MDOT and Integral Blue, LLC, will retroactively provide for the performance of 2014 Intelligent Transportation System (ITS) infrastructure maintenance services and will add second year (2014) funding in the amount of \$2,542,519.40. The original contract provides first-year funding for a three-year program for the maintenance of ITS infrastructure throughout the state of Michigan. The contract is to be amended to add funding for the second and third year years of the program as funding becomes available. The work items include maintenance of ITS devices and communications equipment, development of a preventive maintenance plan, documentation of work using asset management software, and coordination with other contractors. The 2014 services will be performed from April 1, 2014, through March 31, 2015. The contract term remains unchanged, March 14, 2013, through March 13, 2016. The revised contract amount will be \$4,939,735.10. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS - IDS Engineering Services
 Contract (2014-0779) between MDOT and CC Land Surveying, 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.

4. HIGHWAYS - IDS Engineering Services
 Contract (2014-0780) between MDOT and Kenyon Environmental, 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.

5. HIGHWAYS - IDS Engineering Services
 Contract (2014-0781) between MDOT and Soils & Structures, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

6. HIGHWAYS - IDS Engineering Services
Contract (2014-0782) between MDOT and Traffic Engineering 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 (2014-0783) between MDOT and Westshore Consulting will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
8. HIGHWAYS - IDS Engineering Services
Contract (2014-0784) between MDOT and Wolverine Engineers & Surveyors, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
9. HIGHWAYS - IDS Engineering Services
Contract (2014-0785) between MDOT and TEG Engineering, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
10. RAIL - Railroad Force Account Work
Authorization (39031-120922) under Master Agreement (79-0568), dated June 8, 1979, between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide funding for the realignment of track at a roadway crossing and the reconfiguration of a road approach to the new alignment of M-96 (Dickman Road) in the village of Augusta and M-96 (Burgess Road) in the city of Galesburg, Kalamazoo County. Funding for this project is provided by federal and state dedicated grade crossing safety funds appropriated under the provisions of U.S. Code Title 23, Section 130, and MCLA 247.660 (1)(a), respectively. This work, to be undertaken as a part of MDOT's annual trunkline grade crossing safety enhancement program, will improve motorist safety. The project cost is estimated at \$510,000. Source of Funds: FY 2013 State Restricted Trunkline Funds - \$510,000.

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

11. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407090 \$ 1,383,000.00
 PROJECT HSIP 25092-113003, ETC
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - JULY 26, 2015

1.86 mi of hot mix asphalt milling and resurfacing, widening for a center, left-turn lane, and concrete curb, gutter and sidewalk on M-15 from Davison Road to Potter Road in the city of Davison, Genesee County. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

12. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407091 \$ 1,067,000.00
 PROJECT RRRF 46072-122968
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 03, 2014

5.06 mi of hot mix asphalt cold milling and single-course overlay with pavement markings on M-52 from south of Valley Road north to M-50, Lenawee County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

13. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407092 \$ 788,000.00
 PROJECT NH 75021-120329
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 30, 2014

5.07 mi of microsurfacing, cold milling and resurfacing, and centerline and shoulder corrugations on US-2 from M-149 to the Manistique River Bridge in the city of Manistique, Schoolcraft County. This project includes a 3 year materials and workmanship pavement warranty and a 2 year pavement performance warranty.

0.00 % DBE participation required

14. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407093 \$ 662,000.00
 PROJECT RRRF 72093-123124
 LOCAL AGRMT.
 START DATE - SEPTEMBER 02, 2014
 COMPLETION DATE - NOVEMBER 15, 2014
- 2.54 mi of hot mix asphalt cold milling and overlay, concrete curb, gutter, sidewalk and ramps, and pavement markings on I-75/81 from M-18 westerly to west of Billman Road and on M-18 from south of County Road 100 (Sunset Drive) northerly to north of Lancewood Drive in the village of Roscommon, Roscommon County. This project includes a 3 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
15. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407094 \$ 613,000.00
 PROJECT M 82900-M71488
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 30, 2015
- Fence repair along MDOT right-of-way on various state trunklines, Wayne County.
- 0.00 % DBE participation required
16. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407099 \$ 2,663,000.00
 PROJECT M 11016-M51402
 LOCAL AGRMT.
 START DATE - AUGUST 04, 2014
 COMPLETION DATE - OCTOBER 31, 2014
- 35.36 mi of hot mix asphalt cold milling and resurfacing on I-94 from mile marker 10 east to mile marker 35, Berrien County.
- 0.00 % DBE participation required
17. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407106 \$ 517,000.00
 PROJECT M 37022-M41476
 LOCAL AGRMT.
 START DATE - AUGUST 04, 2014
 COMPLETION DATE - AUGUST 26, 2014
- 1.37 mi of hot mix asphalt micro cold milling, concrete joint repairs, and pavement markings on M-20 (Pickard Road) from US-27BR (Mission Road) easterly to just west of the southbound on-ramp for US-127 in the city of Mt. Pleasant, Isabella County.
- 0.00 % DBE participation required

18. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407108 \$ 1,269,000.00
 PROJECT RRRF 19031-123123
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 20, 2014

2.74 mi of hot mix asphalt cold milling and overlay, ADA ramps, and pedestrian push button pedestals on Old US-27 from Webb Road to Chadwick Road, Clinton County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

LOCAL PROJECTS

19. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407081 \$ 1,212,000.00
 PROJECT STUL 09522-120145
 LOCAL AGRMT. 14-5369
 START DATE - 10 days after award
 COMPLETION DATE - MAY 29, 2015

0.29 mi of road reconstruction, pavement removal, aggregate base, drainage, hot mix asphalt surfacing, concrete curb, gutter, sidewalk and ramps, and watermain on Saginaw Street from Tenth Street to Sixth Street in the city of Bay City, Bay County.

5.00 % DBE participation required

20. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407101 \$ 823,000.00
 PROJECT BRO 50010-112289
 LOCAL AGRMT. 14-5310
 START DATE - 10 days after award
 COMPLETION DATE - MAY 29, 2015

Bridge removal and replacement with prestressed concrete box beams, hot mix asphalt paving, guardrail placement, and traffic control on Wolcott Road over the north branch of Clinton River, Macomb County.

5.00 % DBE participation required

AERONAUTICS PROJECTS

21. LETTING OF JULY 11, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1407042 \$ 1,393,000.00
 PROJECT FM 17376-124005
 LOCAL AGRMT.
 START DATE - JUNE 01, 2015
 COMPLETION DATE - 35 calendar days

Narrow runway 16-34 and install HIRL at the Chippewa County International Airport, city of Sault Ste. Marie, Chippewa County.

3.00 % DBE participation required

BID LETTING - POST APPROVALS

STATE PROJECTS

22. LETTING OF JUNE 06, 2014 ENG. EST. LOW BID
 PROPOSAL 1406056 \$ 2,693,624.39 \$ 3,860,609.60
 PROJECT MX 82872-104135
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - MAY 29, 2015 43.32 %

Replacement of the Canadian National Railroad bridge over Junction Avenue, grading and placement of railroad ballast, retaining wall, hot mix asphalt approach, and concrete curb, gutter and sidewalk in the city of Detroit, Wayne County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Dan's Excavating, Inc.	\$ 3,860,609.60	Same 1 **
E. C. Korneffel Co.	\$ 3,863,325.36	Same 2
Anlaan Corporation	\$ 3,983,905.51	Same 3
Walter Toebe Construction Company	\$ 3,989,799.38	Same 4
Z Contractors, Inc.	\$ 4,049,465.29	Same 5
C. A. Hull Co., Inc.	\$ 4,180,858.79	Same 6
Hardman Construction, Inc.		

6 Bidders

* Denotes a non-standard contract/amendment
 6/30/2014

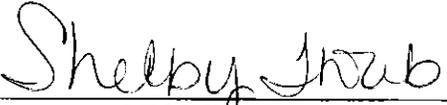
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of July 8, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of July 8, 2014, be approved and adopted with Item's 14 and 23 on the Department of Transportation Agenda be withdrawn by the Department of Transportation. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.



SECRETARY



CHAIRPERSON