

**APPROVED**

AUG 12 2014

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

July 29, 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: Paul Smith, 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  
Jane Schultz representing Michael P. Flanagan, Superintendent of Public Instruction  
Demetrius Parker, representing Kirk T. Steudle, Director, Department of Transportation  
Shelby Troub, Secretary

Others Present:

Meagan Bryant, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation, Kevin Francart, Michigan Strategic Fund

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:

Mr. Reilly moved to approve the minutes of the regular meeting of July 15, 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:

Chief Compliance Officer's report for FY14 Q3. This report covers April 1, 2014 through June 30, 2014. To be submitted to the State Administrative Board at its July 29, 2014 meeting.

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

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

# APPROVED

July 29, 2014

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 July 22, 2014. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved Melissa Castro

Member: Valerie Brader, representing  
Governor Snyder

Approved Valerie Brader

Member: Jenell Leonard, representing  
Lt. Governor Calley

Approved Jenell Leonard

Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose  
Jarois, Department of State; Shelby Troub, Jennifer VandenHaute,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation

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Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

07/17/14 – 10:00 pm - FINAL

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 22, 2014 / July 29, 2014  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> 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 – Renovate Buildings 2538 and 2539  
File No. 511/14168.AGY - Index No. 22000 - Contract No. Y 14306  
Recommended Contract Award: Robbert Construction, Inc., Lakeview; \$968,000.00

#### **Description and Justification**

The purpose of this contract is to remodel two existing wood framed buildings at Fort Custer. The work includes replacing siding, windows and doors, remodeling shower rooms and sleeping areas, as well as installing new mechanical systems, furnaces, air conditioning and building controls. The existing structures are uninsulated and very inefficient; they do not meet the needs of the training center. The systems are at the end of their useful lifecycle and require costly maintenance.

#### **Funding Source**

100% Federal Funds

2. DEPARTMENT OF STATE POLICE, NEGAUNEE – Negaunee State Police Post - Roof Replacement and Ventilation Upgrades  
File No. 551/13236.RAA - Index No. 32810 - Contract No. Y 14307  
Recommended Contract Award: Premeau Construction, Marquette; \$289,000.00

#### **Description and Justification**

The purpose of this contract is to reroof the building, including structural and ventilation upgrades. Additional attic space ventilation is necessary to alleviate ice buildup issues and improve safety by reducing falling ice from the eaves. The roof structure must be amended to facilitate the construction.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, BROOKLYN – Walter J. Hayes State Park – Water System Improvements

07/17/14 – 10:00 pm - FINAL

File No. 751/13198.GAG - Index No. 50790 - Contract No. Y 14308  
Recommended Contract Award: Service Disabled Veteran General Contractors,  
Inc., Eaton Rapids; \$667,900.00

**ITEM**

**Description and Justification**

The purpose of this contract is to complete repairs to the park's domestic water supply and distribution system identified and recommended in the initial study report of multiple park sites. The work includes installing a new high density polyethylene water main and service leads to supply the park's day use and modern campgrounds; installing two variable frequency drive pump systems in existing water wells; upgrading various on-site water main valves within the campground, and upgrading the park sanitation station. Work will also include clearing, demolition, water main installation, paving, aggregate placements and site restoration.

**Funding Source**

100% Park Improvement Funds

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, LUDINGTON – Quick Lube Site – Soil Excavation, Disposal and Site Restoration  
File No. 761/14091.BDH - Index No. 44301 - Contract No. Y 14309  
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;  
\$391,625.00

**Description and Justification**

The purpose of this contract is to remediate the soil at a former leaking underground storage tank. The contractor will demolish, remove, and dispose of paving; excavate, transport and dispose of contaminated soil; and dewater the excavation as needed and treat the seepage water before discharge. The contractor will provide and place specified chemicals in the open excavation to assist the natural attenuation of contamination that may remain. The contractor will provide, place, and compact backfill and pave the excavated area with asphalt. The contractor will provide temporary utility connections to neighboring businesses and ultimately restore them permanently.

**Funding Source**

100% Refined Petroleum Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, IOSCO COUNTY– Former Wurtsmith Air Force Base Site –Technical Support Services  
File No. 761/07167.SAR - Index No. 44081- Contract No. Y08052  
AECOM of Michigan, P.C. (Formerly STS Consultants, Ltd.); Lansing;  
Modification No. 8, Increase \$600,000.00

**Description and Justification**

The purpose of this modification is to provide additional investigative services regarding the discovery of perfluorinated compounds at this former Air Force Base's 75 environmentally contaminated sites.

07/17/14 – 10:00 pm - FINAL

This family of compounds has impacted aquatic life in marshes/streams adjacent to the base and has resulted in "Do Not Eat" fish advisories at Clark's Marsh and the lower Au Sable River. The Air Force has identified these conditions as a high priority for action. The Department of Environmental Quality (DEQ) is currently operating as the regulatory oversight agency for remedial actions being taken by the United States Air Force. The DEQ and the Department of Defense have entered into a cooperative agreement (Defense and State Memorandum of Agreement) under which the DEQ's oversight costs are reimbursed by the federal government. The professional will prepare environmental reports and make recommendations to comply with the environmental regulations. This work will extend the contract until June 30, 2016.

**Funding Source**

96% Federal Funds

4% Environmental Protection Bond Funds

Base Contract	\$652,162.19	Provide professional environmental services for a period of one year with four option years to assist the State in the execution of tasks associated with the environmental contamination of nearly 75 sites at the former Wurtsmith Air Force Base site, Oscoda. Approved State Ad Bd Agenda 11/20/07
Modification No. 1	\$75,883.86	Provide additional environmental investigation at the former Wurtsmith Air Force Base bombing ranges. Approved Director's Agenda 02/22/08
Modification No. 2	\$500,425.59	Provide additional professional oversight of the environmental investigation and remediation work and technical services including reviewing reports and documents and maintaining a Geographic Information System (GIS). Approved State Ad Bd Agenda 06/30/10
Modification No. 3	\$0.00	Contract Fund Reallocation and Contract Extension until December 31, 2012
Modification No. 4	\$98,776.85	Provide additional professional oversight of the environmental investigation and remediation work. Approved State Ad Bd Agenda 06/05/12
Modification No. 5	\$638,208.10	Provide additional field oversight of the environmental investigation and/or

07/17/14 – 10:00 pm - FINAL

		remediation including providing duplicate sampling, reviewing reports/documents and maintaining a Geographic Information System (GIS). This change is required to respond to activities conducted under a new Air Force grant cycle. Approved State Ad Bd Agenda 07/24/12
Modification No. 6	\$0.00	Contract Fund Reallocation and Contract Extension until June 30, 2014
Modification No. 7	\$74,994.46	Provide additional investigative services, at numerous locations around the site, addressing the discovery of perfluorinated compounds. Approved State Ad Bd Agenda 12/17/13
Modification No. 8	\$600,000.00	See justification above
<b>Total Contract</b>	<b>\$2,640,451.05</b>	

### LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF COMMUNITY HEALTH, OKEMOS - New Lease No. 11782 with Louis J. Eyde Family, LLC and George F. Eyde Family, LLC, 4660 Hagadorn Road, East Lansing, Michigan 48823, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Community Health (DCH), as Lessee, for 13,003 square feet of office space located at 3870 Heritage, Okemos, Michigan 48674. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2014, is \$14.00 (\$15,170.17 per month). This is a full service Lease. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$14.21 (\$15,397.72 per month). This Lease contains an Executive cancellation clause with 120 days' notice. The cancellation clause changes to a Standard 90 days' notice for any lease extension, or renewal option period. The Attorney General has approved this Lease as to legal form.

#### **Purpose/Business Case:**

The purpose of this Lease is to provide space for DCH employees who were displaced due to environmental issues discovered at their previous location.

#### **Benefit:**

The benefit will be to provide office space for displaced employees. The rental rate for this Lease is below the current market rate for a Class A building in this area.

#### **Funding Source:**

50% Federal Funds  
50% General Funds

07/17/14 – 10:00 pm - FINAL

**Commitment Level:**

Ten years; with one 5-year renewal option, however, this Lease contains an Executive cancellation clause with 120 days' notice and a Standard Cancellation with 90 days' notice for any lease extension or renewal option period.

**Risk Assessment:**

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

**Zip Code:**

48674

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

- 7. DEPARTMENT OF STATE POLICE, GRAYLING – Addendum No. 6 to Lease No. 2933 approved by the State Administrative Board on November 11, 1989, between the City of Grayling, 1020 City Boulevard, Grayling, Michigan 49738, as Lessee, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State Police, as Lessee, for 11,215 square feet of space located at 103 James Street, Grayling, Michigan 49738. This Addendum provides for extending the Lease for five years. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning October 1, 2012, is \$11.37 (\$10,626.21 per month). This Lease contains a Standard cancellation clause with 120 days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Lease Addendum is to extend this Lease for five years and update the Lease language.

**Benefit:**

This space provides a forensic laboratory for northern lower Michigan law enforcement agencies.

**Source of Funds:**

100% General Funds

**Commitment Level:**

Five years; however, this Lease contains a Standard cancellation clause with 120 days' notice.

**Risk Assessment:**

Non-approval of this Addendum will cause the displacement of employees and forensic scientists and prevent them from adequately meeting the needs of their agency and other law enforcement agencies in northern and central Michigan.

**Zip Code:**

49738

07/17/14 – 10:00 pm - FINAL

8. DEPARTMENT OF EDUCATION, FLINT - Addendum No. 2 to Lease No. 11530 with Lurvey White Ventures 1, LLC, a Michigan Limited Liability Company, 503 South Saginaw Street, Suite 1500, Flint Michigan 48502, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Education, as Lessee, for 115,966 square feet of school, office and dorm space including 17.5 acres of land located at Michigan School for the Deaf Campus, Flint, Michigan. This Addendum provides for a change in the humidity level requirements for the facility. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning November 1, 2014 through June 30, 2017 is \$18.09 (\$174,800.62 per month). This rental rate and all other terms of the Lease are unchanged. This Lease contains a Legislative cancellation clause with 30 days' notice for the Lease term. The renewal option period has 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 Addendum is to change the humidity requirements to reflect a school environment, as the current humidity requirements in the Lease are more appropriate for an office environment. This Addendum will also facilitate the installation of improved heating and cooling equipment at no cost to the State.

**Benefit:**

The benefit will be to change the current Lease humidification levels to an appropriate level for the school staff and students.

**Funding Source:**

100% Federal Funds

**Commitment Level:**

Fourteen years; however, this Lease contains a Legislative cancellation clause with 30 days' notice. This Lease contains a 10-year renewal option with a Standard cancellation clause with 90 days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from keeping the humidity levels constant for the staff and students who occupy this facility and prevent the installation of improved heating and cooling systems.

**Zip Code:**

48502

**ADDENDUM TO SUB-LEASE FOR PRIVATE PROPERTY**

9. DEPARTMENT OF HUMAN SERVICES, LAKE LEELANAU - Addendum No. 2 to Sub-Lease No. 11033 approved by the State Administrative Board on September 4, 2007, between Benzie-Leelanau District Health Department, A Michigan Governmental Unit, as Sub-Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services, as Sub-Lessee, for 120 square feet of space located at 7401 East Duck Lake

07/17/14 – 10:00 pm - FINAL

Road, Lake Leelanau, Michigan 49653. This Addendum provides for two, 2-year and one, 1-year renewal options. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the first renewal option, or any extension. The annual per square foot rental rate for this Lease is currently \$23.60 (\$236.00 per month). This Addendum contains two 2-year renewal options with an annual per square foot rental rate of \$25.00 (\$250.00 per month) and \$25.75 (\$257.50 per month). This Addendum contains one 1-year renewal option with an annual per square foot rental rate of \$26.52 (\$265.20 per month). This Sub-Lease contains an Either-Party cancellation clause with 90 days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to add three renewal options and the corresponding rental rates.

**Benefit:**

This Addendum will allow the agency to provide uninterrupted services to their customers, while maintaining a continued presence at their current location. The rental rate for this space is within current market rate.

**Source of Funds:**

69% Federal Funds

31% General Funds

**Commitment Level:**

Two years; however, this Sub-Lease contains an Either-Party cancellation clause with 90 days' notice.

**Risk Assessment:**

Non-approval of this Addendum will preclude the Department from providing uninterrupted service to their customers at their current location.

**Zip Code:**

49653

**SUB-LEASE FOR STATE-OWNED PROPERTY**

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - Sub-Lease No. 11735 effective September 2, 2014, through July 2, 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 one Automatic Teller Machine (ATM) site of approximately 16 square feet located on the first floor of the Capitol Commons Center Building at 400 South Pine Street, Lansing, MI. The annual rental rate for this Lease is \$3,571.80 (\$297.65 per month). This Lease contains an Either-Party cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

07/17/14 – 10:00 pm - FINAL

**Purpose/Business Case:**

This Lease provides space for a full service Automatic Teller Machine (ATM) in the Capital Commons Center Building. This Sub-Lease is permitted by Article I, Section 1.5, of Parent Lease 11169 with Heart of the City Associates, as Lessor, and the State of Michigan, as Lessee.

**Benefit:**

This Sub-Lease is the result of a comprehensive, open and competitive RFP process and it yields the greatest rental income for the State than the State has ever earned from previous ATM Sub-Leases. This Sub-Lease provides full ATM services for the convenience of State employees, their guests and others with business in State office buildings.

**Funding Source:**

Income to the State

**Commitment Level:**

This Sub-Lease grants exclusive ATM placement rights for MSUFCU in the premises leased by the State of Michigan in the Capital Commons Center Building for four years and 10 months; however, this Lease contains an Either-Party cancellation clause with 90 days' notice.

**Risk Assessment:**

Non-approval of this Sub-Lease will hinder the Department from maximizing its ATM rental income potential and from making a full service ATM available at this location to State employees and visitors.

**JURISDICTIONAL AFFIDAVIT**

11. 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 transfer shall be by jurisdictional affidavit.

The transferred lands are located in Lake County, Township of Peacock, Michigan.

The description is on file with the State Administrative Board.

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Ms. Castro presented the Building Committee Report for the regular meeting of July 22, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of July 22, 2014, be approved and adopted. The motion was supported by Ms. Leonard and unanimously approved.

# APPROVED

July 29, 2014

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at  
11:00 a.m. on July 22, 2014. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved

Melissa Castro

Member: Valerie Brader, representing  
Governor Snyder

Approved

Valerie Brader

Member: Iris Lopez, representing  
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Jenell Leonard, Lt.  
Governor's Office; Rose Jarois, Department of State; Shelby Troub,  
Jennifer VandenHaute, 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 Ms. Brader and unanimously adopted.

Ms. Castro adjourned the meeting.

7/17/2014 9:30 a.m. FINAL

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

July 22, 2014, 11:00 a.m.  
Forum  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

July 29, 2014, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> 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. STATE POLICE

1)	SAFE Boats International, LLC Bremerton, WA	\$ 323,573.35 Total FY14 100% Federal Fund One-time purchase for a 27 Foot Walk Around SAFE Boat
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2. DEPARTMENT OF TREASURY

1)	Various Contractors (See file for list)	NOT TO EXCEED \$ 10,000,000.00 Total FY14-16 100% Various Funds <i>Varies by agency</i> Restructuring and Transformation Services - Prequalification
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3. DEPARTMENT OF TRANSPORTATION

1)	Michigan Highway Hazard Recovery Capac, MI	\$ 296,415.00 Total FY14-17 100% Restricted Fund <i>State Trunkline</i> Large animal carcass removal and disposal services
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**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**4. DEPARTMENT OF CORRECTIONS

- |    |   |   |
|----|---|---|
| 1) | Jackson College<br>Jackson, MI                                    | \$ 745,860.00 Amendment<br>\$ 994,860.00 New Total<br>FY14-16 100% Federal Funds<br>Additional funds to continue<br>purchasing postsecondary<br>education services                      |
| 2) | Various Qualified Mental<br>Health Providers<br>(Listing on File) | \$ 1,665,000.00 Amendment<br>\$ 14,375,000.00 New Total<br>FY14-15 100% General Fund<br>Additional funds and six-month<br>extension to continue qualified<br>Mental Health Professions. |

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**5. DEPARTMENT OF COMMUNITY HEALTH

- |    |  |   |
|----|--|---|
| 1) | Salvation Army Harbor Light<br>Detroit, MI | \$ 3,977,316.00 Total<br>FY15 67.34% Federal Funds<br>17.93% General Funds, 12.16%<br>Fees, 2.57% Other Funds<br>One-year grant agreement to<br>provide funding to prevent<br>alcohol abuse and dependency in<br>Southeast Michigan |
|----|--|---|

6. STATE POLICE

- |    |   |  |
|----|---|--|
| 1) | University of Michigan<br>Transportation Research<br>Institute<br>Ann Arbor, MI | \$ 350,000.00 Total<br>FY15 100% Federal Fund<br>To keep website with<br>current and historical traffic<br>crash data accessible to the<br>public and to provide accurate<br>information for analysis to<br>prevent fatal crashes and<br>reduce injuries |
|----|---|--|

7. DEPARTMENT OF VETERANS AFFAIRS

- 1) Left blank intentionally

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

8. DEPARTMENT OF COMMUNITY HEALTH

- 1) Michigan Primary Care Association  
Lansing, MI
- \$ 162,069.00 Amendment  
\$ 1,323,723.00 New Total  
FY14 52.63 Federal Funds  
42.94% General Funds, 4.43%  
Restricted Funds  
Additional funds for a one-year  
grant agreement to provide  
funding for various Community  
Health projects
- 2) Michigan State University  
East Lansing, MI
- \$ 427,265.00 Amendment  
\$ 8,331,214.00 New Total  
FY14 74.60% Federal Funds,  
2.38% General Fund, 2.23%  
Restricted Fund, 18.74% Local  
Fund  
Additional funds for a one-year  
grant agreement to provide  
funding for various Community  
Health projects

8. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Various Vendors  
Listing on file
- \$ 701,389.00 Amendment  
\$123,326,925.00 New Total  
FY14 60.32% Federal Funds  
37.96% General Funds, 1.70%  
Restricted Funds, 0.02% Private  
Funds  
Additional funds for a one-year  
grant to provide funding for a  
joining and cooperative  
agency/department relationship  
and basis for facilitating  
health services delivery to  
Michigan citizens
- 4) Wayne State University  
Detroit, MI
- \$ 215,321.00 Amendment  
\$ 4,970,691.00 New Total  
FY14 86.15% Federal Funds  
5.35% General Funds, 5.95%  
Restricted Funds, 2.55% Local  
Funds  
Additional funds for a one-year  
grant agreement to provide  
funding for various Community  
Health projects

9. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) U.S. EPA  
Chicago, IL
- \$ 279,377.00 Amendment  
\$ 392,471.00 Total  
FY14 100% Restricted Fund  
*Strategic Water Quality  
Initiative (CMI)*  
To add funds for a second  
Interim Remedial Action to  
excavate the two vaulted  
manholes associated backfull  
identified as the source area  
for the PCB's, replace with  
clean, and install monitoring  
and recovery wells

10. DEPARTMENT OF HUMAN SERVICES

- |    |   |   |
|----|---|---|
| 1) | Arab American and Chaldean Council<br>Lathrup Village, MI                   | \$ 2,000,000.00 Amendment<br>\$ 6,625,454.00 New Total<br>FY12-15 100% Federal Fund<br><i>Refugee Medical Assistance</i><br>Additional funds to use the 4 <sup>th</sup><br>year option. |
| 2) | Arab American and Chaldean Council<br>Lathrup Village, MI                   | \$ 1,000,000.00 Amendment<br>\$ 3,801,433.00 New Total<br>FY12-15 100% Federal Fund<br><i>Refugee Medical Assistance</i><br>Additional funds to use the 4 <sup>th</sup><br>year option. |
| 3) | Arab American and Chaldean Council<br>Lathrup Village, MI                   | \$ 300,000.00 Amendment<br>\$ 996,028.00 New Total<br>FY12-15 100% Federal Fund<br><i>Refugee Medical Assistance</i><br>Additional funds to use the 4 <sup>th</sup><br>year option.     |
| 4) | Central Michigan District Health Department<br>Standish, MI                 | \$ 74,017.00 Amendment<br>\$ 304,429.00 New Total<br>FY12-15 100% Federal Fund<br><i>Prevention Services</i><br>Additional funds to use the 4 <sup>th</sup><br>year option.             |
| 5) | Counties of Calhoun and Kent Public Health Departments<br>(Listing on file) | \$ 2,152,400.00 Amendment<br>\$ 8,609,600.00 New Total<br>FY12-15 100% Federal Fund<br><i>Refugee Medical Assistance</i><br>Additional funds to use the 4 <sup>th</sup><br>year option. |
| 6) | County of Washtenaw Public Health Department<br>Ypsilanti, MI               | \$ 114,000.00 Amendment<br>\$ 342,000.00 New Total<br>FY12-15 100% Federal Fund<br><i>Refugee Medical Assistance</i><br>Additional funds to use the 4 <sup>th</sup><br>year option.     |

10. DEPARTMENT OF HUMAN SERVICES continued

- 7) Ingham County Health Department  
Lansing, MI \$ 418,900.00 Amendment  
\$ 1,256,700.00 New Total  
FY13-15 100% Federal Fund  
*Refugee Medical Assistance*  
Additional funds to use the 4<sup>th</sup>  
year option.
- 8) Various  
(Listing on file) \$ 6,000,000.00 Amendment  
\$ 39,000,000.00 New Total  
FY13-15 100% Federal Fund  
*Department of Energy*  
*Weatherization Assistance*  
*Program*  
Additional funds for FY14 and  
additional funds for FY15 to  
allow for more clients.

SECTION V - DTMB SUBMITTED - NEW CONTRACTS11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) 3M Electronic Monitoring,  
Inc.  
Odessa, FL \$ 7,917,460.00 (5 Years)  
FY14-19 100% General Funds  
0071141113B000112 Electronic  
Monitoring Devices for  
Department of Corrections
- 2) Chuck Cryderman & Associates,  
LLC  
Armada, MI \$ 0.00 (3 Years)  
FY14-17 100% Other  
*Revenue Generating*  
007114B0001609 Live Auction  
Services

**SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES**

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- |    |   |   |
|----|---|---|
| 1) | ISG Public Sector<br>Austin, TX                     | \$ 4,356,720.00 Amendment<br>\$ 6,856,720.00 New Total<br>FY14-17 72% General Funds<br>28% Restricted Funds<br><i>MAIN User Fees/SB0005/00</i><br>071B3200088 Add funds and a<br>one-year option for Enterprise<br>Resource Planning (ERP)<br>Consulting Services               |
| 2) | Pitney Bowes, Inc.<br>Stamford, CT                  | \$ 317,018.00 Amendment<br>\$ 1,297,018.00 New Total<br>FY14 2% General Funds<br>98% Other Funds<br><i>Internal Service Fund</i><br>071B3200013 Add funds to the<br>mailing equipment, software,<br>supplies and maintenance<br>contract  |
| 3) | Maximus Consulting<br>Services, Inc.<br>Lansing, MI | \$ 400,000.00 Amendment<br>\$ 1,808,500.00 New Total<br>F&15-16 100% Various<br><i>Varies by agency</i><br>071B2200084 Add funds and<br>exercise a one-year option to<br>the contract for Analysis of<br>Central Service Costs and<br>Statewide Cost Allocation Plan<br>(SWCAP) |

**Various RE:START Vendors**

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

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

13. DEPARTMENT OF COMMUNITY HEALTH

Civilian Claims

- 1) Robert Davis \$903.94

The claimant (14-SAB-091) requests \$903.94 reimbursement for repair cost and for the cost of a rental car during repairs of damaged vehicle. The Committee recommends denial for this claim

- 2) Naomi Toben \$999.99

The claimant (14-SAB-092) requests \$999.99 reimbursement for repair cost and for the cost of a rental car during repairs of damaged vehicle. The Committee recommends denial for this claim

14. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Larry Perry \$915.00

The claimant (14-SAB-074) requests \$915.00 reimbursement for cost of damage to travel trailer from park's lawnmower. The Committee recommends approval for this claim.

- 2) Vernie Robilliard \$50.00

The claimant (14-SAB-083) requests \$50.00 reimbursement for a rock that broke a side window in the trailer from the park's lawnmower. The Committee recommends approval for this claim.

- 3) Richard Wolf \$450.00

The claimant (14-SAB-093) requests \$450.00 reimbursement for repairs to the damaged boat from rubbing against the courtesy pier's defective pylon's. The Committee recommends approval for this claim.

15. DEPARTMENT OF TRANSPORTATION

- 1) Karen Jones \$75.36

The claimant (14-SAB-031) requests \$75.36 reimbursement for repairs from damage from pothole. The Committee recommends denial for this claim.

- 2) Courtney Teague \$436.00

The claimant (14-SAB-037) requests \$436.00 reimbursement for repairs from damage from pothole. The Committee recommends denial for this claim.

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.

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Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of July 22, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of July 22, 2014, be approved and adopted. The motion was supported by Ms. Schultz and unanimously approved.

**APPROVED**

July 29, 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 Transportation and Natural Resources Committee was held at 11:00 a.m. on July 22, 2014. Those present being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved *Rose Jarois*

Member: Jenell Leonard, representing  
Lt. Governor Calley

Approved *Jenell Leonard*

Member: Michael Reilly, representing  
Attorney General Schuette

Approved *Michael J. Reilly*

Others: Iris Lopez, Department of Attorney General; Valerie Brader, Governor's Office; Shelby Troub, Jennifer VandenHaute, 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.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda be recommended to the State Administrative Board with Item 6 contingent upon approval of the Office of Commission Audit and Item 34 withdrawn by the Department of Transportation. The motion was supported by Ms. Leonard and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL 7.17.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 22, 2014– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: July 29, 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 - IDS Engineering Services  
Contract (2014-0799) between MDOT and GEI Consultants of Michigan, P.C., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
2. HIGHWAYS - IDS Engineering Services  
Contract (2014-0800) between MDOT and Monument Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

3. HIGHWAYS - IDS Engineering Services  
Contract (2014-0801) between MDOT and Zeimet Wozniak & 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.
4. HIGHWAYS - IDS Engineering Services  
Contract (2014-0802) between MDOT and Beckett & Raeder, 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 (2014-0803) between MDOT and Ziemnick Foster 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.
6. HIGHWAYS - Design Services  
Contract (2014-0804) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for the removal and replacement of the existing bridge carrying Trumbull Avenue over I-94 in the city of Detroit, Wayne County (CS 82023 – JN 113888D). The work will include preparing required plans, including maintaining traffic and construction staging plans, permanent freeway signing plans, pavement marking plans, and final structure plans. The contract will be in effect from the date of award through April 30, 2016. The contract amount will be \$828,849.93. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

7. RAIL - Railroad Force Account Work  
 Authorization (70021-120893) under Master Agreement (94-0805), dated October 5, 1975, between MDOT and CSX Transportation, Inc., will provide funding for the replacement of signal equipment, cantilevers, railroad bungalow, and track crossings in the city of Holland, Ottawa County, Michigan. 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 \$639,234. Source of Funds: Federal Highway Administration Funds - \$639,234.

### SUB CONTRACTS

8. Causie Contracting Inc.      Low Bid:                      \$800,000  
 201 Plains Road  
 Mason, MI 48854

**Description of Work: Joint Repairs**

Approval is requested to authorize the Kent County Road Commission to award a subcontract for joint repairs at various locations in Kent County. The project was advertised, and five bids were received. The lowest bid was accepted. Costs are based on a set unit cost per square foot and will remain fixed throughout the term of the contract. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2014. Source of Funds: 100% State Restricted Trunkline Funds.

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

9. LETTING OF AUGUST 01, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1408030 \$ 1,415,000.00  
 PROJECT ST 11052-124106  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 08, 2014  
 COMPLETION DATE - OCTOBER 31, 2014
- 3.25 mi of hot mix asphalt cold milling and overlay, shoulder reconstruction, and guardrail on M-139 from Fairland Road to south of Deans Hill Road, Berrien County.
- 4.00 % DBE participation required
10. LETTING OF AUGUST 01, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1408031 \$ 1,407,000.00  
 PROJECT RRRF 70063-118902  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 08, 2014  
 COMPLETION DATE - JUNE 23, 2015
- Bridge rehabilitation including epoxy deck overlay, deck patching, substructure repair, deck drain extensions, slope and structural steel repair, partial painting, placement of riprap and of articulating concrete block system, and minor approach work on I-96 at 8 locations, Ottawa County.
- 0.00 % DBE participation required
11. LETTING OF AUGUST 01, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1408036 \$ 3,365,000.00  
 PROJECT IM 11016-118685  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 08, 2014  
 COMPLETION DATE - JUNE 27, 2015
- Bridge rehabilitation including deck patching, epoxy overlay, railing replacement, minor deck widening, partial painting, beam end repair, placing scour countermeasures, and approach work on I-94 eastbound and westbound over the St. Joseph River, Berrien County.
- 5.00 % DBE participation required

12. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408041  
 PROJECT ST 18042-124026  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 08, 2014  
 COMPLETION DATE - OCTOBER 10, 2014

PREQUALIFICATION LEVEL  
 \$ 754,000.00

3.12 mi of hot mix asphalt cold milling and resurfacing, guardrail, and pavement marking on M-61 from Clare Avenue easterly to Rodgers Avenue, Clare County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

13. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408047  
 PROJECT BHT 77032-114377, ETC  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 12, 2015

PREQUALIFICATION LEVEL  
 \$ 2,687,000.00

Electrical, hydraulic, and structural rehabilitation on I-94BL over Black River and on M-29 over Pine River in the city of Port Huron, St. Clair County. This project includes a 2 year bridge painting warranty.

4.00 % DBE participation required

14. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408048  
 PROJECT M 84900-M51404  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 02, 2014  
 COMPLETION DATE - OCTOBER 31, 2014

PREQUALIFICATION LEVEL  
 \$ 667,000.00

Deck patching and crack sealing, substructure and concrete T-beam patching, hot mix asphalt overlay with membrane preformed waterproofing, hot mix asphalt approaches, and pavement relief joints on I-94, I-94BL, M-311, US-12, and US-131BR, Berrien, Calhoun, Cass, Kalamazoo, and St. Joseph Counties.

0.00 % DBE participation required

15. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408053  
 PROJECT EDA 23041-121224  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 01, 2015

PREQUALIFICATION LEVEL  
 \$ 662,000.00

0.46 mi of hot mix asphalt cold milling and resurfacing, culverts, drainage, concrete curb, gutter and driveways, and pavement marking on M-43 westbound at Oneida Road and on Oneida Road southbound at M-43, Eaton County. This project includes a 5 year materials and workmanship pavement warranty.

0.00 % DBE participation required

16. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408066  
 PROJECT PRIP 61131-118172  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 08, 2014  
 COMPLETION DATE - JUNE 29, 2015

PREQUALIFICATION LEVEL  
 \$ 900,000.00

4.98 mi of hot mix asphalt cold milling and resurfacing and detail 8 joint repairs on M-37 from Moon Road northerly to the south city limit of Grant, Muskegon and Newaygo Counties. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

**LOCAL PROJECTS**

17. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408001  
 PROJECT STU 82457-120449  
 LOCAL AGRMT. 14-5392  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 30, 2016

PREQUALIFICATION LEVEL  
 \$ 1,971,000.00

Bridge removal and replacement with a three-sided culvert on drilled shafts and concrete approach paving on West Jefferson Avenue over abandoned Conrail Railroad in the city of Detroit, Wayne County.

5.00 % DBE participation required

18. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408002  
 PROJECT NH 82457-123344  
 LOCAL AGRMT. 14-5378  
 START DATE - APRIL 15, 2015  
 COMPLETION DATE - 50 working days

PREQUALIFICATION LEVEL  
 \$ 1,482,000.00

1.06 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, curb, gutter, sidewalk and ramps, guardrail,

\* Denotes a non-standard contract/amendment  
 7/29/2014

bridge repairs, signing, and pavement markings on Warren Road from Telegraph Road (US-24) to Outer Drive in the cities of Dearborn Heights and Detroit, Wayne County.

5.00 % DBE participation required

- |     |  |   |
|-----|--|---|
| 19. | LETTING OF AUGUST 01, 2014<br>PROPOSAL 1408003<br>PROJECT STUL 11400-112087<br>LOCAL AGRMT. 14-5253<br>START DATE - 10 days after award<br>COMPLETION DATE - AUGUST 15, 2015 | PREQUALIFICATION LEVEL<br>\$ 652,000.00 |
|-----|--|---|

1.50 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage, and pavement marking on Broadway Avenue from Empire Avenue north to Pipestone Road and on Colfax Avenue from May Street north to Britain Avenue, Berrien County.

4.00 % DBE participation required

- |     |  |   |
|-----|--|---|
| 20. | LETTING OF AUGUST 01, 2014<br>PROPOSAL 1408004<br>PROJECT BHT 73020-115755<br>LOCAL AGRMT. 14-5393<br>START DATE - 10 days after award<br>COMPLETION DATE - SEPTEMBER 01, 2015 | PREQUALIFICATION LEVEL<br>\$ 608,000.00 |
|-----|--|---|

Partial painting of steel beams and pin and hanger replacement on Johnson Street over the Saginaw River in the city of Saginaw, Saginaw County.

0.00 % DBE participation required

- |     |   |   |
|-----|---|---|
| 21. | LETTING OF AUGUST 01, 2014<br>PROPOSAL 1408005<br>PROJECT BRO 32025-115723<br>LOCAL AGRMT. 14-5376<br>START DATE - 10 days after award<br>COMPLETION DATE - JUNE 01, 2015 | PREQUALIFICATION LEVEL<br>\$ 543,000.00 |
|-----|---|---|

Bridge removal and replacement with prestressed, concrete I-beams, hot mix asphalt paving, and guardrail placement on Schock Road over Elm Creek, Huron County.

5.00 % DBE participation required

22. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408006  
 PROJECT STU 82457-123347  
 LOCAL AGRMT. 14-5379  
 START DATE - APRIL 15, 2015  
 COMPLETION DATE - 70 working days

PREQUALIFICATION LEVEL  
 \$ 518,000.00

2.30 mi of concrete pavement repairs, crack sealing, joint repairs, concrete curb, gutter, sidewalk and ramps, and pavement markings on Base Line Road from Meadowbrook Road east to Newburgh Road in the cities of Novi, Farmington Hills, and Livonia, Oakland and Wayne Counties.

4.00 % DBE participation required

23. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408009  
 PROJECT STUL 70400-114521  
 LOCAL AGRMT. 14-5382  
 START DATE - SEPTEMBER 02, 2014  
 COMPLETION DATE - JUNE 12, 2015

PREQUALIFICATION LEVEL  
 \$ 730,000.00

1.88 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, guardrail, and pavement markings on 96th Avenue from Ottogan Street north to south of Perry Street, Ottawa County.

3.00 % DBE participation required

24. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408010  
 PROJECT NH 63459-124346  
 LOCAL AGRMT. 14-5417  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 15, 2015

PREQUALIFICATION LEVEL  
 \$ 1,359,000.00

0.43 mi of concrete pavement removal and replacement, drainage, concrete curb and gutter, guardrail, and pedestrian signal on Baldwin Road from south of I-75 to north of Brown Road in the city of Auburn Hills, Oakland County.

5.00 % DBE participation required

25. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408011  
 PROJECT STU 25049-121491  
 LOCAL AGRMT. 14-5423  
 START DATE - 10 days after award  
 COMPLETION DATE - MAY 22, 2015

PREQUALIFICATION LEVEL  
 \$ 1,621,000.00

1.00 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, concrete curb, gutter, sidewalk and ramps, drainage, and pedestrian signal on South Center Road from Atherton Road north to Lippincott Boulevard in the city of Burton, Genesee County.

5.00 % DBE participation required

26. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408014  
 PROJECT STL 11555-120009  
 LOCAL AGRMT. 14-5425  
 START DATE - 10 days after award  
 COMPLETION DATE - 30 working days

PREQUALIFICATION LEVEL  
 \$ 579,000.00

1.00 mi of hot mix asphalt surfacing, pavement removal, aggregate base, shoulders, trenching, culverts, and guardrail on Cleveland Avenue from Hinchman Road north to Lemon Creek Road, Berrien County.

3.00 % DBE participation required

27. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408027  
 PROJECT TAU 50458-121681  
 LOCAL AGRMT. 14-5415  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 19, 2016

PREQUALIFICATION LEVEL  
 \$ 500,000.00

2.40 mi of hot mix asphalt shared-use path, concrete curb, gutter, decorative sidewalk and ramps, and pavement markings along Outer Drive from Conner Street west to Van Dyke Avenue and on Van Dyke Avenue from Outer Drive north to Stephens Road in the cities of Detroit, Warren, and Center Line, Macomb and Wayne Counties.

4.00 % DBE participation required

28. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408037  
 PROJECT STL 15029-123403  
 LOCAL AGRMT. 14-5398  
 START DATE - 10 days after award  
 COMPLETION DATE - NOVEMBER 01, 2014

PREQUALIFICATION LEVEL  
 \$ 912,000.00

0.22 mi of hot mix asphalt surfacing, watermain, storm sewer, concrete curb, gutter, sidewalk and ramps, and minor landscaping on State Street from Hurlbut Avenue northerly to Clinton Street in the City of Charlevoix, Charlevoix County.

5.00 % DBE participation required

29. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408038  
 PROJECT TAU 41401-122963  
 LOCAL AGRMT. 14-5445  
 START DATE - AUGUST 08, 2014  
 COMPLETION DATE - OCTOBER 01, 2016

PREQUALIFICATION LEVEL  
 \$ 522,000.00

0.39 mi of hot mix asphalt shared-use path, concrete curb, gutter, sidewalk and ramps, pedestrian bridge, retaining wall, signing, and fencing on Joyce Street from Cannonsburg Road north to Townsend Park, Kent County.

3.00 % DBE participation required

30. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408044  
 PROJECT EDDE 80555-116598  
 LOCAL AGRMT. 14-5433  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 31, 2014

PREQUALIFICATION LEVEL  
 \$ 890,000.00

1.86 mi of hot mix asphalt surfacing, widening, trenching, concrete driveway, curb and gutter, tree removal, drainage, guardrail, and pavement markings on County Road 352 from County Road 358 easterly to the Decatur village limits, Van Buren County.

4.00 % DBE participation required

31. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408052  
 PROJECT TA 82400-119561  
 LOCAL AGRMT. 14-5444  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 02, 2016

PREQUALIFICATION LEVEL  
 \$ 1,377,000.00

2.80 mi of median streetscape, concrete pavement, curb and sidewalk, grading, and pavement markings on Livernois Avenue from the Lodge Freeway north to 8 Mile Road in the city of Detroit, Wayne County.

5.00 % DBE participation required

32. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408058  
 PROJECT STH 33609-119607-2, ETC  
 LOCAL AGRMT. 14-5241  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 12, 2015

PREQUALIFICATION LEVEL  
 \$ 889,000.00

1.96 mi of hot mix asphalt cold milling and resurfacing, clearing, aggregate shoulders, and pavement marking on Shoeman Road at Barry Road, from Haslett Road northerly to the Grand Trunk Western railroad crossing, and from the Grand Trunk Western railroad crossing northerly to the north county line, Ingham County.

3.00 % DBE participation required

**AERONAUTICS PROJECT**

33. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408042  
 PROJECT FM 83158-124678  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 02, 2014  
 COMPLETION DATE - 28 calendar days

PREQUALIFICATION LEVEL  
 \$ 771,000.00

Taxiway rehabilitation, crack sealing, seal coating, and paint marking at the Wexford County Airport, city of Cadillac, Wexford County.

4.00 % DBE participation required

34. LETTING OF AUGUST 01, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1408064 \$ 741,000.00  
 PROJECT FM 59222-120067, ETC  
 LOCAL AGRMT.  
 START DATE OCTOBER 06, 2014  
 COMPLETION DATE - 45 Calendar days
- Runway 9/27 rehabilitation and east end of Taxiway B (5 sections) at Lakeview - Griffith Field, village of Lakeview, Montcalm County.
- 3.00 % DBE participation required

WITHDRAWN

**FREIGHT SERVICES PROJECT**

35. LETTING OF AUGUST 01, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1408059 \$ 2,362,000.00  
 PROJECT STR 76041-123329, ETC  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 31, 2015
- 3.46 mi of rail rehabilitation from Elsie to Bannister and in Mt. Pleasant, Clinton, Gratiot, and Isabella Counties.
- 0.00 % DBE participation required

**BID LETTING - POST-APPROVALS**

**LOCAL PROJECTS**

36. LETTING OF APRIL 04, 2014 ENG. EST. LOW BID  
 PROPOSAL 1404005 \$ 2,700,000.00 \$ 3,061,627.43  
 PROJECT STUL 73404-120722  
 LOCAL AGRMT. 13-5526 % OVER/UNDER EST.  
 START DATE - MAY 05, 2014  
 COMPLETION DATE - OCTOBER 17, 2014 13.39 %
- 1.48 mi of hot mix asphalt surfacing, pavement removal, subbase, aggregate base, storm sewer, watermain, drainage, and concrete drives, curb, gutter, sidewalk and ramps on Miller Road from Gratiot Road (M-46) north to State Street, Saginaw County.
- 6.00 % DBE participation required

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

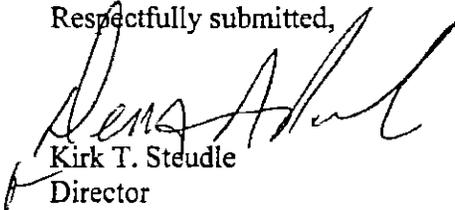
\* Denotes a non-standard contract/amendment  
 7/29/2014



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 June 17, 2014.

Respectfully submitted,



Kirk T. Steudle  
Director

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Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of July 22, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of July 22, 2014, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

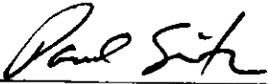
8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON