

APPROVED

JUL 14 2015

**MICHIGAN STATE
ADMINISTRATIVE BOARD**

Lansing, Michigan

July 7, 2015

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 7, 2015, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
William Kordenbrock, representing Ruth Johnson, Secretary of State
Daniel Sonneveldt, representing Bill Schuette, Attorney General
Melissa Castro, representing, Nick A. Khouri, State Treasurer
Carol Rademacher, representing Kirk T. Steudle, Director, Department of Transportation
Ross Fort, representing Brian J. Whiston, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Kelly Hamilton, Pat Mullen, TeAnn Smith, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Mike Compagnoni, Midwest Strategy Group; Caleb Kanclerz, MIRS News

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. Kordenbrock moved to approve the minutes of the regular meeting of June 16, 2015. Supported by Ms. Castro, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Unemployment Insurance Agency Customer Service, 07/07/2015

Unemployment Insurance Agency Federal/State Compliance and Policy,
07/07/2015

Unemployment Insurance Agency Finance and Administrative Services,
07/07/2015

Unemployment Insurance Agency Fiscal Integrity Group, 07/07/2015

Unemployment Insurance Agency Trust Fund Division, 07/07/2015

Unemployment Insurance Agency Technology and Modernization, 07/07/2015

Mr. Forstner, moved to approve the Retention and Disposal Schedules. Supported by Mr. Kordenbrock, the motion was unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Please see the following pages)

APPROVED

July 7, 2015

July 7, 2015 No. 3

Michigan State
Administrative Board

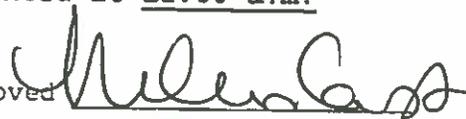
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on June 23, 2015. Those present being:

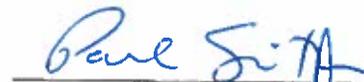
Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



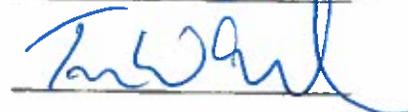
Member: Paul Smith, representing
Governor Snyder

Approved



Member: Travis Weber, representing
Lt. Governor Calley

Approved



Others: Frank Monticello, James Shell, Department of Attorney General; Kim Venne, Department of Natural Resources; Rose Jarois, Department of State; Kelly Hamilton, Pat Mullen, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Mike Compagnoni, Midwest Strategy Group

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. Weber and unanimously adopted.

Ms. Castro adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 23, 2015 / July 7, 2015
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.

1. DEPARTMENT OF CORRECTIONS, VARIOUS LOCATIONS - Various Correctional Facilities - Security Rounding Equipment
File No. 472/12434.RMP – Index No. 11107 – Contract No. Y 15284
Recommended Contract Award: MKC Group, Inc., Bay City; \$1,398,066.00

Description and Justification

The purpose of the contract is to provide, install and configure all equipment, software and training required for the implementation of a system to monitor and track prison guards as they make their rounds at various correctional facilities statewide.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, MEARS – Silver Lake State Park – Day Use and Boating Access Site Improvements
File No. 751/10373.JAN - Index Nos. 56060 and 58060 - Contract No. Y 15285
Recommended Contract Award: Hallack Contracting, Hart; \$1,069,960.16

Description and Justification

The purpose of this contract is to relocate the boat access site, improve the beach, picnicking and parking for the day-use areas. The Department of Natural Resources has recently acquired the adjacent property in order to increase boating parking and provide for an efficient and safe access to the lake and beach area. Currently the campers and beach users have to pass through the boat launch area causing an unsafe condition.

Funding Source

50% Waterways Funds

50% Recreation Passport Fees

3. DEPARTMENT OF NATURAL RESOURCES, GARDEN, Fayette Historic State Park – Structural Repairs of Fayette Furnaces
File No. 751/14043.RAA - Index Nos. 51023 and 52100 - Contract No. Y 15286
Recommended Contract Award: Northern Restoration and Waterproof Systems, Inc., Grawn; \$530,213.00

Description and Justification

The purpose of this contract is to complete structural repairs of the deteriorating historic furnaces. This project is necessary to preserve these historic structures and improve site safety. This work will provide necessary maintenance to the historic focal point of the site and is key to continued public interest.

Funding Source

100% Waterways Funds

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, WYOMING – Spartan Chemical Superfund Site – Soil Removal AS/SVE System Installation
File No. 761/10107.SAR - Index No. 44061 - Contract No. Y 15287
Recommended Contract Award: E.T. MacKenzie, LLC, Grand Ledge;
\$1,869,127.00

Description and Justification

The purpose of this contract is to remove/dispose of contaminated soils, install an air sparging/soil vapor extraction (AS/SVE) system and restore the site. Originally, the site was a bulk chemical transfer, blending, and repackaging plant that processed a variety of chemicals including aromatic solvents, naphthas, alcohols, ketones, ether, chlorinated solvents, and lacquer thinners. Groundwater and soil contamination, including solvents, have been detected at the site and surrounding areas. The project is funded through a cooperative agreement with EPA. The soil removal and remediation activities will reduce the potential risk posed by the presence of soil/groundwater contamination. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

90% Federal Funds

10% Strategic Water Quality Initiative Funds

AWARD OF DESIGN BUILD CONTRACT

5. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle (Lake Muscoday and Detroit Yacht Club Canal) - Canoe and Kayak Development
File No. 751/15126.MNB - Index No. 59715 - Contract No. Y 15288
Recommended Contract Award: WCI Contractors, Inc., Detroit; \$287,920.00

Description and Justification

The purpose of this contract is to design and construct an ADA compliant kayak and canoe launch facility on a strip of land connecting the Detroit River to an inland lake at Belle Isle. The current undeveloped location where citizens launch their canoes and kayaks does not comply with the American with Disabilities Act (ADA).

Funding Source

65.27% Michigan Natural Resources Trust Fund

34.73% Coastal Zone Management Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, WYOMING – Spartan Chemical Superfund Site – Remedial Design And Remedial Action Oversight File No. 761/10107.SAR - Index No. 44081 - Contract No. Y10187 AMEC E and I, Inc., (Former MACTEC Engineering & Consulting, Inc.); Novi; Modification No. 10, Increase \$49,562.14

Description and Justification

The purpose of this modification is to review and modify the design of the air sparging/soil vapor extraction (AS/SVE) system footprint and expand the system to adjacent property. The site was a bulk chemical transfer, blending, and repackaging plant that processed a variety of chemicals including aromatic solvents, naphthas, alcohols, ketones, ether, chlorinated solvents, and lacquer thinners. Groundwater and soil contamination including solvents have been detected at the site and surrounding areas. The professional has been assisting the agency to assess and clean up the environmental contamination. The work under this phase will include expanding the AS/SVE system to cover adjacent property. The work is needed to protect public health, safety, welfare and the environment and to comply with the environmental regulations

Funding Source

90% Federal Funds

10% Strategic Water Quality Initiative Funds

Base Contract	\$150,000.00	Provide professional engineering design and remedial action oversight services. The professional will provide support to the agency in designing and implementing the Environmental Protection Agency's (EPA's) Record of Decision (ROD) for an efficient, phased approach in addressing the site contamination. The project is funded through a cooperative agreement with EPA. The total requested amount (\$929,724.00) has been allocated by the agency to the project. However, the professional will be authorized to use only \$150,000.00 at this time and to use the remaining amounts upon authorization by the agency and receiving payments from EPA. Approved State Ad Bd Agenda 05/18/10
Modification No. 1	\$450,000.00	Authorize professional to use \$450,000.00 in accordance with the State Ad Bd approval dated May 18, 2010.
Modification No. 2	\$0.00	Contract Reallocation

Modification No. 3	\$329,724.00	Authorize professional to use \$329,724.00 in accordance with the State Ad Bd approval dated May 18, 2010.
Modification No. 4	\$131,450.00	Provide an ambient air pilot study, additional sampling of soil gas and groundwater, property survey, resistive survey in the residential neighborhood and vapor intrusion survey in the former Ambassador Steel Building. Approved State Ad Bd Agenda 09/15/11
Modification No. 5	\$68,811.00	Perform pilot study for in-situ chemical oxidation, install additional monitoring wells, conduct groundwater sampling and obtain access for vapor intrusion survey. Approved State Ad Bd Agenda 03/20/12
Modification No. 6	\$28,000.00	Provide additional sampling of soil, groundwater, indoor air and soil gas. The contamination is spreading and the sampling is required to evaluate the potential risk at the nearby school property and in the residential neighborhood northwest of the site. Approved State Ad Bd Agenda 03/05/13
Modification No. 7	\$27,000.00	See justification above
Modification No. 8	\$10,000.00	Purpose of this modification is to re-evaluate the design of the air sparge/soil vapor extraction system in light of new data from a nearby property. The re-evaluation will include determining if this system is still needed at that property and if it is sized properly. Approved DCD Director's Agenda – 11/07/2014
Modification No. 9	\$324,891.83	Provide design and construction oversight for soil removal and air sparging/soil vapor extraction (AS/SVE) system and institutional control implementation. Approved State Ad Bd Agenda 01/13/15

Modification No. 10	\$49,562.14	See Justification Above
Total Contract	\$1,569,438.97	

LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF STATE, TAYLOR – Renewal Lease No. 11146 with Taylor Commons Limited Partnership, 23933 Vreeland Road, Flat Rock, MI 48134, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 4,840 square feet of office space located at 21572 Ecorse Road, Taylor, MI 48180. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2016, is \$16.39 (\$6,610.63 per month). Effective January 1, 2021, the square foot rental rate for this space increases to \$17.10 (\$6,897.00 per month). This rate does not include the cost for public utilities, janitorial service and supplies nor dumpster service. This Lease contains one 5-year renewal with a square foot rental rate of \$18.30 (\$7,381.00 per month).

This Lease contains a Standard cancellation clause with 120-days' notice for the initial 10-year term and 90-days' notice for the 5-year renewal option. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of renewing this Lease is to provide the Department of State with a location that continues to meet the service needs for the citizens of Wayne County.

Benefit:

The renewal of the Lease allows the Department to remain at its current location and benefit from new power assist door openers for the vestibule doors and new parking spaces directly in front of the office for the physically limited customers. The rental rate is within current market rate for comparable space.

Funding Source:

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

Commitment Level:

Ten-year Lease with one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 120-days' notice for the initial term and 90-days' notice for the renewal option.

Risk Assessment:

Non-approval of this Lease renewal will hinder the Department from continuing to provide uninterrupted service and obtain needed improvements for their physically limited clients. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

48180

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF STATE, LANSING - Addendum No. 3 to Lease No. 6976 approved by the State Administrative Board on August 21, 2007, between 1301 Sunset Partners and subsequently assigned to 1301 Sunset Warehouse, LLC, as Lessor, 9461 Coleman Road, Haslett, Michigan 48840, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 38,418 square feet of space located at 1301 Sunset Avenue, Lansing, Michigan 48933. This Addendum provides for adding 4,000 square feet to the leased premises and adjusting the rental rate for the current lease period and the 5-year option renewal period. 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 April 1, 2015, is \$3.00 (\$9,604.50 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form. The Joint Capital Outlay Subcommittee approved this Lease on April 5, 2001.

Purpose/Business Case:

The purpose of this Addendum is to add 4,000 square feet to the leased premises and to increase the rental rate accordingly in the current lease term and the renewal option period.

Benefit:

This Addendum will allow the state to increase their square footage and to remain at their current location. This rate is lower than the current market rates for this market area.

Source of Funds:

72.54% Restricted (TACF 59.62%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.3%; Expedient Service Fees .02%; Parking Ticket Court Fines 4.3%)
General Fund 27.46%

Commitment Level:

Five year Lease; with a 5-year renewal option available, however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from utilizing additional space and continuing uninterrupted service.

Zip Code:

48933

9. DEPARTMENT OF STATE, NOVI - Addendum No. 4 to Lease No. 11107 approved by the State Administrative Board on April 19, 2005, between Novi Retail LLC, subsequently assigned to Novi Shopping Center, LLC, 31000 Northwestern Highway, Suite 120, Farmington Hills, MI 48334, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 4,500 square feet of space located at 31164 Beck Road, Novi, MI 48377.

This Addendum provides for the addition of two renewal options with corresponding rental rates, updating the name of a State agency, and exercising a renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of February 29, 2016, or any extension. The annual per square foot rental rate for this space is \$21.35 (\$8,003.00 per month). This Addendum contains two 5-year renewal options with an annual per square foot rental rate of \$21.35 (\$8,003.00 per month) beginning March 1, 2016 and an annual per square foot rental rate of \$22.35 (\$8,381.25 per month) beginning March 1, 2021. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

This Addendum provides for the addition of two renewal options with corresponding rental rates, updating the name of a State agency, updating the Civil Rights language, updating the notifications language, and establishing a schedule for the installation of carpeting and ceiling grid pads as provided for in the original Lease. The renewal option in Section 2.6 of this Addendum will automatically be exercised upon the approval and execution of this Addendum.

Benefit:

This office is located in a highly trafficked area with adequate parking, which allows the Department to meet the needs of the community. The rental rate is within current market rate for comparable space.

Source of Funds:

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

Commitment Level:

Five-years and 10 months; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from providing uninterrupted service to the citizens of Oakland County; if required to move, the Department will incur moving costs.

Zip Code:

48377

10. DEPARTMENT OF STATE, MANISTIQUE - Addendum No. 1 to Sub-Lease No. 11473 approved by the State Administrative Board on August 17, 2010, between County of Schoolcraft, A Michigan Municipal Corporation, as Sub-Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Sub-Lessee, for 644 square feet of space located at 300 Walnut Street, Room 123, Manistique, Michigan 49854. This Addendum provides for establishing the rental rate for one 5-year renewal option. 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 space through the first renewal option is \$15.01 (\$805.54 per month). This Sub-Lease contains a Standard 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 establish the rental rate for one 5-year renewal option.

Benefit:

This Addendum will allow the Department to continue to serve the customers in Schoolcraft County without interrupted service, while saving the Department from incurring additional costs to relocate. The rental rate is within current market rate for comparable space.

Source of Funds:

72.54% Restricted (TACF 59.62%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.3%; Expedient Service Fees .02%; Parking Ticket Court Fines 4.3%)
General Fund 27.46%

Commitment Level:

Five-years and three months; however, this Sub-Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from providing uninterrupted service to the citizens of Schoolcraft County; if required to move, the Department will incur moving costs.

Zip Code:

49854

RESOLUTIONS

- 11. Resolution of the State Administrative Board Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Legislative Background

Project	Public Act	Total Cost	SBA Share	College / University Share	GF/GP Share
Central Michigan University Bio-Science Building	PA 329 of 2010 PA 192 of 2012	\$89,420,000	\$29,999,800	\$59,420,000	\$200
Jackson College Bert Walker Hall Renovations	PA 329 of 2010 PA 192 of 2012 PA 34 of 2014	\$15,200,000	\$7,599,800	\$7,600,000	\$200

Kalamazoo Valley Community College Healthy Living Campus	PA 102 of 2013 PA 34 of 2014	\$25,625,200	\$5,999,800	\$19,625,200	\$200
Lake Superior State University School of Business Building	PA 329 of 2010 PA 102 of 2013 PA 6 of 2015	\$13,500,000	\$8,999,800	\$4,500,000	\$200
Macomb Community College South Campus C-Building Renovation	PA 102 of 2013 PA 34 of 2014	\$8,500,000	\$4,249,800	\$4,250,000	\$200
Muskegon Community College Science Laboratory Center	PA 102 of 2013 PA 34 of 2014	\$9,600,000	\$4,646,600	\$4,953,200	\$200
Saginaw Valley State University Wickes Hall Renovations	PA 102 of 2013 PA 34 of 2014	\$8,000,000	\$5,999,800	\$2,000,000	\$200
Southwestern Michigan College Science and Allied Health Labs	PA 102 of 2013 PA 34 of 2014	\$8,600,000	\$3,749,800	\$4,850,000	\$200
U of M Ann Arbor G.G. Brown Memorial Labs Renovation	PA 329 of 2010 PA 192 of 2012	\$47,000,000	\$29,999,800	\$17,000,000	\$200
U of M Flint Murchie Science Lab Building Renovations	PA 329 of 2010 PA 192 of 2012	\$22,170,000	\$16,627,300	\$5,542,500	\$200

Purpose/Business Case

The purpose of this resolution is to approve the form of the Completion Assurance Agreement between the State Building Authority, State of Michigan, and certain facilities, the conveyance of the Facility to the Authority, and the form of the Lease. The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with short-term commercial paper notes.

Funding Source/ Commitment Level

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years.

The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

Central Michigan University Bio-Science Building
\$2,057,000 - \$2,690,000
Zip Code: 48859

Jackson College Bert Walker Hall Renovations
\$521,000 - \$682,000
Zip Code: 49201

Kalamazoo Valley Community College Healthy Living Campus
\$411,000 - \$538,000
Zip Code: 49003

Lake Superior State University School of Business Building
\$617,000 - \$807,000
Zip Code: 49783

Macomb Community College South Campus C-Building Renovation
\$291,000 - \$381,000
Zip Code: 48093

Muskegon Community College Science Laboratory Center
\$319,000 - \$417,000
Zip Code: 49442

Saginaw Valley State University Wickes Hall Renovation
\$411,000 - \$538,000
Zip Code: 48710

Southwestern Michigan College Science and Allied Health Labs
\$257,000 - \$336,000
Zip Code: 49047

University of Michigan Ann Arbor G.G. Brown Memorial Laboratories Renovation
\$2,057,000 - \$2,690,000
Zip Code: 48109

University of Michigan Flint Murchie Science Laboratory Building Renovations
\$1,140,000 - \$1,491,000
Zip Code: 48502
Risk Assessment
N/A

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

Legislative Background

Project	Public Act	Total Cost	SBA Share	College or University Share	GF/GP Share	Date of Prior Ad Board Approval
DNR Group Q Forest Fire Experiment Station	PA 278 of 2008	\$ 2,750,000	\$ 2,750,000	N/A	\$0	5/6/2014
MSP Detroit Crime Lab	PA 329 of 2010	\$15,000,000	\$14,999,900	N/A	\$100	7/9/2013
Grand Valley State University Classroom/ Office Additions	PA 329 of 2010 PA 192 of 2012	\$55,000,000		\$25,000,000	\$200	5/6/2014
Northern Michigan University Jamrich Hall Renovation	PA 329 of 2010 PA 192 of 2012	\$33,400,000		\$8,350,000	\$200	10/29/2013
Oakland University Engineering Center	PA 329 of 2010 PA 192 of 2012	\$74,551,700		\$44,551,700	\$200	5/6/2014
Wayne State University Multi-Disciplinary	PA 329 of 2010	\$90,414,700		\$60,414,700	\$200	11/25/2014

Biomedical Research Bldg	PA 192 of 2012					
Alpena Community College Electrical Power Technology Education	PA 329 of 2010 PA 192 of 2012	\$4,989,600	\$2,494,600	\$2,494,800	\$200	11/25/2014
Bay de Noc Community College Nursing Lab/Lecture Hall Remodel	PA 329 of 2010 PA 192 of 2012	\$1,500,000	\$749,800	\$750,000	\$200	10/29/2013
Delta Community College Health and Wellness F-Wing	PA 329 of 2010 PA 192 of 2012	\$17,984,000	\$8,992,000	\$8,992,000	\$0	10/29/2013
Gogebic Community College Building Renovation	PA 329 of 2010 PA 192 of 2012	\$1,407,900	\$703,950	\$703,950	\$0	8/6/2013
Grand Rapids Community College Cook Building Renovation	PA 329 of 2010 PA 192 of 2012	\$15,213,400	\$4,859,200	\$10,354,200	\$0	5/6/2014
Lansing Community College Arts and Sciences Building Renovation	PA 329 of 2010 PA 192 of 2012	\$19,131,800	\$9,565,900	\$9,565,900	\$0	8/6/2013
Mid-Michigan Community College Mount Pleasant Unification Project	PA 329 of 2010 PA 192 of 2012	\$17,704,600	\$8,852,100	\$8,852,300	\$200	5/6/2014
North Central Michigan College Health Education and Science Center	PA 329 of 2010 PA 192 of 2012	\$10,428,400	\$5,214,000	\$5,214,200	\$200	7/9/2013

Purpose/Business Case

The purpose of this resolution is to approve the conveyance of property, authorizing the leases between the State Building Authority and the State of Michigan, or by and among the Authority, State, and Educational Institution, and approving the annual rental. The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

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

Funding Source/ Commitment Level

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

DNR Group Q Forest Fire Experiment Station
\$218,000
Zip Code: 48653

MSP Detroit Crime Lab
\$1,192,000
Zip Code: 48226

Grand Valley State University Classroom/Office Additions
\$2,374,000
Zip Code: 49401

Northern Michigan University Jamrich Hall Renovation
\$1,982,000
Zip Code: 49855

Oakland University Engineering Center
\$2,374,000
Zip Code: 48309

Wayne State University Multi-Disciplinary Biomedical Research Building
\$2,374,000
Zip Code: 48202

Alpena Community College Electrical Power Technology Education
\$197,000
Zip Code: 49707

Bay de Noc Community College Nursing Lab/Lecture Hall Remodel
\$59,000
Zip Code: 49829

Delta Community College Health and Wellness F-Wing
 \$711,000
 Zip Code: 48710

Gogebic Community College Building Renovation
 \$56,000
 Zip Code: 49938

Grand Rapids Community College Cook Hall Renovation
 \$384,000
 Zip Code: 49503

Lansing Community College Arts and Sciences Building Renovation
 \$757,000
 Zip Code: 48901

Mid-Michigan Community College Mt. Pleasant Campus Unification
 \$700,000
 Zip Code: 48625

North Central Michigan College Health Education and Science Center
 \$413,000
 Zip Code: 49770

Risk Assessment

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

13. Resolution of the State Administrative Board Determining the Rental and Confirming Other Matters Regarding the Lease for the Department of Technology, Management and Budget State Facility Preservation Projects- Phases III and IV Group S Mason Building Special Maintenance and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

Legislative Background

Project	Public Act	Total Cost	SBA Share	Other Share	GF/GP Share	Date of Prior Ad Board Approval
DTMB-State Facility Preservation Projects Group S Mason Building Special Maintenance	PA 278 of 2008 PA 329 of 2010	\$32,814,400	\$17,259,200	\$5,555,200	\$10,000,000	5/6/2014

Purpose/Business Case

The purpose of this resolution is to authorize the lease between the State Building Authority and the State of Michigan and approve the annual rental. The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

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

Funding Source/ Commitment Level

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

DTMB Facility Preservation Projects Group S Mason Building Special Maintenance
\$1,548,000

Zip Code: 48922

Risk Assessment

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

Ms. Castro presented the Building Committee Report for the regular meeting of June 16, 2015. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of June 16, 2015, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

July 7, 2015

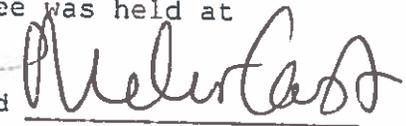
Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on June 23, 2015. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved 

Member: Paul Smith, representing
Governor Snyder

Approved 

Member: Frank Monticello, representing
Attorney General Schuette

Approved 

Others: Frank Monticello, James Shell, Department of Attorney General; Kim Venne, Department of Natural Resources; Rose Jarois, Department of State; Kelly Hamilton, Pat Mullen, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Mike Compagnoni, Midwest Strategy Group

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

The Finance and Claims Committee Supplemental Agenda was presented.

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

Ms. Castro adjourned the meeting.

6/19/2015 8:30 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 23, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 7, 2015, 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 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) Michigan Police
Equipment Company
Charlotte, MI | \$ 267,112.20 Total
FY15-18 100% General Funds
Safariland Holsters |
|--|--|

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. **DEPARTMENT OF MILITARY AND VETERANS AFFAIRS**

- | | |
|---|--|
| 1) Capital Deli & Grill
DBA Capital Catering
Battle Creek, MI | \$ 760,959.77 Amendment
\$ 3,074,711.00 New Total
FY15-16 100% Federal Funds
MYCA & FCEC Food Catering
Services
Additional funds for one-year
option to the contract for food
catering services for the
Department of Military and
Affairs, Michigan Youth
Challenge Academy and the Fort
Custer Education Center |
|---|--|

SECTION III - AGENCY SUBMITTED - NEW GRANTS3. DEPARTMENT OF STATE POLICE

- 1) University of Michigan \$ 480,000.00 Total
 Transportation Research FY15-16 100% Federal Funds
 Institute To keep the web site with
 Ann Arbor, MI current and historical traffic
 crash data accessible to the
 public. Provides accurate
 information for analysis which
 determines a course of action
 to prevent fatal crashes and
 reduce injuries on our roadways

4. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- 1) Various Workforce \$ 6,029,600.00 Total
 Development Boards FY15-17 100% Federal Funds
 (List on file) Workforce Investment Act
 National Emergency Grant funds.
 The specific activities
 targeted with these funds
 include, regional and sector
 planning and strategies,
 enhanced career services to
 dislocated workers, and work
 based training opportunities

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES5. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) A - Various grantees \$ 27,599,000.00 Amendment
 (List on file) \$126,346,255.00 New Total
 FY15-16 31% Federal Funds
 69% GFGP Adoption
 Additional funds added due to
 exercising the option year.
 Allowing DHHS to continue
 providing permanent homes for
 children whom have been removed
 from their biological homes due
 to abuse and neglect

5. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 4) MI Coalition to End Domestic \$ 183,291.48 Amendment
 And Sexual Violence \$ 990,998.06 New Total
 Okemos, MI FY15-16 100% Federal Funds
Training
 Additional funds to provide on-going management and operations of the MDVSAPTB's (Michigan Domestic Violence and Sexual Assault Prevention and Treatment Board) Resource Center; with the purpose of providing training services and conferences for DHHS staff and agencies related to domestic and sexual violence prevention activities
- 5) Professional Counseling \$ 119,959.00 Amendment
 Center \$ 399,877.00 New Total
 Port Huron, MI FY15-16 100% Federal Funds
Families Together Building Solutions
 Additional funds for in-home services utilizing solution-focused approach for families who need assistance in changing family behavior in order to decrease risk of further abuse and neglect
- 6) Spaulding for Children \$ 250,000.00 Amendment
 Southfield, MI \$ 2,750,000.00 New Total
 FY13-15 100% Federal Funds
Families Together Building Solutions
 Additional funds to provide supportive services/solution focused counseling to families that come into contact with success coaches housed in elementary schools in the city of Detroit, MI

5. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 7) Wellspring Lutheran Services \$ 157,171.00 Amendment
 Bay City, MI \$ 558,684.00 New Total
 FY15-16 100% Federal Funds
Strong Families/Safe Children
 Additional funds added for year
 four of this contract. Family
 preservation services remain
 unchanged.

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Banc of America Public \$ 6,092,225.76 (4 Years)
 Capital Corp. FY15-19 100% Revolving Funds
 New York, NY See attached list
 007115B0005139 Lease with
 option to purchase EMC Storage
- 2) The Yaffe Group \$ 543,000.00 (2 Years)
 Southfield, MI FY15-17 100% Federal Funds
 007115B0004972 Media Buyer for
 ad placements

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

7. DEPARTMENT OF NATURAL RESOURCES

- 1) Nelson & Sons \$ 150,000.00 Amendment
 Tooele, UT \$ 757,379.98 New Total
 FY15-16 75% Federal Funds
 25% Restricted Funds
Index 83540, 83310, 83520,
83510, 83340, 83710, PCA 7684
AOBJ 8434, Project 235004, PH
07 and 08
 071B2200080 Add funds for
 trout and salmon fish feed

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Gabriel Roeder, Smith & Company
Southfield, MI
- \$ 927,000.00 Amendment
\$ 3,432,005.00 New Total
FY15-16 100% Restricted Funds
Various Pension Funds
071B1300347 Add funds and exercise an option year for pension actuarial services
- 2) Graybar Electric Co.
Walker, MI
- \$ 800,000.00 Amendment
\$ 2,519,857.91 New Total
FY16 100% Revolving Funds
See bid tab for list
071B1300376 To exercise an option year and add funds for acquisition of electrical and cable supplies for servicing the enterprise network
- 3) PTD Technology
East Lansing, MI
- \$ 450,000.00 Amendment
\$ 3,001,800.00 New Total
FY16 100% Various Funds
Varies by agency
071B9200308 Additional funds for a one-year option for Statewide Information Technology Training Services
- 4) Tax Management Associates
Charlotte, NC
- \$ 800,000.00 Amendment
\$ 5,245,228.00 New Total
FY15-16 100% Restricted Funds
Index 02423
071B1300371 Add funds and exercise the last option year for Principle Residence Exemption Audit Services for the Department of Treasury

9. DEPARTMENT OF TRANSPORTATION

- 1) American Association of State Highway & Transportation Officials
Washington, DC \$ 2,000,000.00 Amendment
\$ 7,764,675.00 New Total
FY15-16 100% Restricted Funds
Restricted State Trunkline Funds
071B0200182 To add funds and extend the contract one-year for transportation products, software and services

10. DEPARTMENT OF TRANSPORTATION AND DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Owen Tree Service, Inc.
Attica, MI \$ 262,650.00 Amendment
\$ 707,150.00 New Total
FY15-16 100% Various Funds
Varies by agency
071B2200256 Additional funds and a one-year option for tree and shrub removal services, Oakland County/ Metro Region

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

11. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Jon Pavitt \$326.50

The claimant (15-SAB-25) requests \$326.50 reimbursement for broken dental safety prescription eyeglasses. The Committee recommends approval of this claim

Prisoner Claims

- 2) Kelsey Daniels #787693 \$155.76

The claimant (15-SAB/DOC-871) requests \$155.76 reimbursement for missing television along with the shipping and handling cost, and tax of the TV that was lost during transfer. The Committee recommends approval of \$155.77 for this claim

11. DEPARTMENT OF CORRECTIONS continued

- 3) Stephen Mercer #261480 \$155.85

The claimant (15-SAB/DOC-597) requests \$155.85 reimbursement for missing television along with the shipping and handling cost, and tax of the TV that was lost during transfer. The Committee recommends approval of \$155.81 for this claim

- 4) Claude Stevens #837468 \$155.77

The claimant (15-SAB/DOC-2226) requests \$155.77 reimbursement for missing television along with the shipping and handling cost, and tax of the TV that was lost during transfer. The Committee recommends approval of this claim

- 5) Dominic Passmore #782178 \$18.28

The claimant (15-SAB/DOC-3276) requests \$18.28 reimbursement for lost book. The Committee recommends approval of this claim

12. DEPARTMENT OF NATURAL RESOURCES

- 1) Steve Kerby \$567.50

The claimant (15-SAB-038) requests \$567.50 reimbursement for damage to recreational vehicle. The Committee recommends denial of this claim

13. DEPARTMENT OF STATE POLICE

- 1) Briana Pennala \$720.79

The claimant (15-SAB-027) requests \$720.79 reimbursement for her damaged phone. The Committee recommends approval of this claim

14. DEPARTMENT OF TRANSPORTATION

- 1) Patrick Andonian \$177.54

The claimant (15-SAB-009) requests \$177.54 reimbursement for damage to vehicle due to a pot hole. The Committee recommends denial of this claim

14. DEPARTMENT OF TRANSPORTATION continued

2) Rod Baker \$884.00

The claimant (15-SAB-029) requests \$884.00 reimbursement for damage to vehicle due to a pot hole. The Committee recommends approval of this claim

3) Marian Billing \$141.80

The claimant (14-SAB-048) requests \$141.80 reimbursement for damage to vehicle due to a pot hole. The Committee recommends approval of this claim

4) Karriem Gilmer \$131.64

The claimant (14-SAB-133) requests \$131.64 reimbursement for damage to vehicle due to a pot hole. The Committee recommends denial of this claim

5) Dennis Kreish \$530.70

The claimant (15-SAB-020) requests \$530.70 reimbursement for damage to vehicle due to a pot hole. The Committee recommends denial of this claim

6) Shahina Patel \$335.00

The claimant (15-SAB-008) requests \$335.00 reimbursement for damage to vehicle due to a pot hole. The Committee recommends denial of this claim

7) Tammy Paull-Mackenzie \$90.72

The claimant (14-SAB-054) requests \$90.72 reimbursement for damage to vehicle due to a pot hole. The Committee recommends approval of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

15. DEPARTMENT OF CORRECTIONS

2) Monthly report of claims paid under the department director's delegated authority for employee claims under \$500 pursuant to MCL 600.6420 for the months of March 2015 and April 2015.

A) Claimant's Name: Nick Bragg
Amount of Claim: \$39.90
For: Jeans & work boots ruined by wire fence while working
Action: Approved
Payment Processed: 04/06/15

B) Claimant's Name: Joe Lombardo
Amount of Claim: \$54.99
For: Sweatshirt ruined by wire fence while working
Action: Approved
Payment Processed: 04/29/15

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Request approval of the FY15 1st Quarterly Report for the Department of Technology, Management and Budget per Resolution 2015-1, Regarding DTMB Procurement's Submissions to the Finance and Claims Committee.

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.

06/22/2015 10:00 am.FINAL

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

FINANCE AND CLAIMS COMMITTEE

June 23, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 7, 2015, 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 Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- 1) Prisoner Clothing and Linens Vendors (List on file) \$ 7,845,401.95 Total
FY15-18 100% General Funds
Three-year contracts to provide prisoner clothing and linens

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

- 1) MHM Correctional Services, Inc. Vienna, VA \$ 10,300,000.00 Amendment
\$80,368,770.00 New Total
FY16 100% General Funds
Exercise a six-month extension and add funds to continue psychiatric services

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

Ms. Castro the Finance and Claims Committee Report for the regular meeting of June 16, 2015. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of June 16, 2015, be approved and adopted. The motion was supported by Mr. Kordenbrock and unanimously approved.

APPROVED

July 7, 2015 No. 34

July 7, 2015

Michigan State
Administrative Board

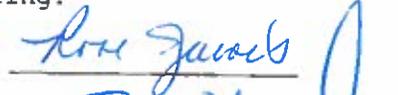
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 June 23, 2015. Those present being:

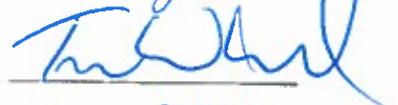
Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Travis Weber, representing
Lt. Governor Calley

Approved



Member: James Shell, representing
Attorney General Schuette

Approved



Others: Frank Monticello, James Shell, Department of Attorney General;
Kim Venne, Department of Natural Resources; Rose Jarois,
Department of State; Kelly Hamilton, Pat Mullen, TeAnn Smith,
Shelby Troub, Department of Technology, Management and Budget;
Bill Rottiers, Department of Transportation; Mike Compagnoni,
Midwest Strategy Group

Ms. Jarois called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Weber moved that the regular Transportation Agenda be recommended to the State Administrative Board with Item 4 withdrawn by the Department of Transportation. The motion was supported by Mr. Shell and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL

June 17, 2015, 12:00 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 - June 23, 2015 - 11:00 A.M.
State Administrative Board Meeting - July 7, 2015 - 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 LEASE

- 1. **OIL AND GAS LEASE AUCTION HELD MAY 4, 2015:** A total of 129,269.66 acres of state-owned oil and gas rights were offered for lease. There were 17 successful bidders out of 19 registered. A total of 73,629.58 acres bid on are proposed to be leased within 18 counties. Of the total acres bid on, 50,204.39 acres are classified as development and 23,425.19 acres as nondevelopment. Net revenue generated at the auction was \$1,268,617.24.

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$1,083,479.00 and rental amount of \$185,138.24. Total revenue generated at the auction was \$1,268,617.24.

- 2. **DIRECT NONMETALLIC MINERAL (SAND AND GRAVEL) LEASE - DEVELOPMENT WITH RESTRICTIONS:** Nonmetallic mineral (sand and gravel) lease rights to 113.43 acres, more or less, of state-owned Department of Natural Resources nonmetallic mineral rights located in Section 15, T28N, R04W, Frederic Township, Crawford County, have been requested by the Crawford County Road Commission, of Grayling, Michigan.

Terms: Seven-year primary term, one three-year extension option. Current County Road Commission royalty rates are \$.3381 per ton for sand and \$.6915 per ton for gravel.

- 3. **DIRECT NONMETALLIC MINERAL (SAND AND GRAVEL) LEASE - DEVELOPMENT WITH RESTRICTIONS:** Nonmetallic mineral (sand and gravel) lease rights to 57.52 acres, more or less, of state-owned Department of Natural Resources nonmetallic mineral rights located in Section 7, T27N, R01W, Lovells Township, Crawford County, have been requested by the Crawford County Road Commission, of Grayling, Michigan.

Terms: Seven-year primary term, one three-year extension option. Current County Road Commission royalty rates are \$.3381 per ton for sand and \$.6915 per ton for gravel.

The Director of the Department of Natural Resources approved item 1 June 16, 2015.
The Natural Resources Deputy approved items 2 and 3 June 11, 2015. 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: Tracie Bonner
Tracie Bonner, Acting Manager
Office of Minerals Management



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

May 11, 2015

To: Keith Creagh, Director

Information: Natural Resources Commission

Transaction: Oil and Gas Lease Auction – 129,269.66 acres were offered May 4, 2015

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 nineteen registered bidders with seventeen successful bidders.

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

Acres Bid: Of the 129,269.66 acres offered, a total of 73,629.58 acres received successful bids (50,204.39 acres development, 23,425.19 acres nondevelopment) in 18 counties.

Lease Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$1,083,479.00 and rental amount of \$185,138.24. Total revenue generated at the auction was \$1,268,617.24.

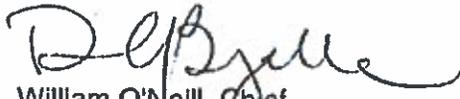
Special Restrictions: In accordance with those described in the Official Auction Record for each applicable auction description.

Notice: This item will appear on the June 2, 2015, DNR Business Calendar, and will be eligible for approval June 11, 2015.

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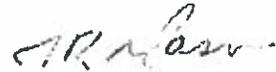
May 4, 2015, Oil and Gas Lease Auction
Page 2
May 11, 2015

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


for William O'Neill, Chief
Forest Resources Division

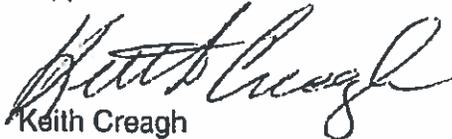

James L. Dexter, Chief
Fisheries Division


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


Russ Mason, Ph.D., Chief
Wildlife Division


Tracie Bonner, Acting Manager
Minerals Management

I approve the staff recommendation.


Keith Creagh
Director

6/16/15
Approval Date

**State of Michigan
Oil and Gas Lease Auction
May 4, 2015**

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	Innova Exploration, Inc. PO Box 129 Traverse City, MI 49685	80.00	\$960.00
102	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	2,604.22	\$89,652.20
103	The Moraine Land Company 8907 Riverview Shepherd, MI 498883	1,070.15	\$12,036.30
104	Maritz Land Company LLC PO Box 4126 Traverse City, MI 49685	240.00	\$2,880.00
105	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	681.59	\$29,645.00
106	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	918.37	\$12,026.74
107	Marathon Oil Company 5555 San Felipe Road Houston, TX 77056	17,590.94	\$255,096.58
108	Kosco Energy Group, LLC PO Box 2104 Traverse City, MI 49685	142.64	\$2,866.40
109	Apollo Exploration & Development, Inc. PO Box 653 Mt. Pleasant, MI 48804	801.98	\$15,543.96
110	Maness Petroleum Corporation 1425 S. Mission Road Mt. Pleasant, MI 48858	309.14	\$6,321.40
111	Marathon Oil Company 5555 San Felipe Houston, TX 77056	35,495.96	\$545,395.58
112	Jordan Development Company, L.L.C. 1503 Garfield Rd N Traverse City, MI 49696	484.15	\$8,478.30

**State of Michigan
Oil and Gas Lease Auction
May 4, 2015**

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
113	O.I.L. Energy Corp. 954 Business Park Drive, Suite 5 Traverse City, MI 49686	131.52	\$1,583.04
114	West Bay Exploration Company 13685 South West Bay Shore Traverse City, MI 49684	8,624.49	\$230,648.98
115	Hardy & Hardy Consulting, LLC 1315 Larkwood Drive Dewitt, MI 48820	2.00	\$70.00
116	Richard Moritz One Riverfront Plaza Grand Rapids, MI 49503	No Bid	No Bid
117	Savoy Energy, L.P. <i>Registered to transact business in Michigan as Savoy Energy Limited Partnership</i> PO Box 610 Traverse City, MI 49685	4,212.43	\$50,612.76
118	Jim Patterson PO Box 1560 Haslett, MI 48840	No Bid	No Bid
120	Delta Oil Co. 125 Windsor Drive Oak Brook, IL 60523	240.00	\$4,800.00
Totals:		73,629.58	\$1,268,617.24



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

June 9, 2015

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

Transaction: One Direct Nonmetallic Mineral Sand and Gravel Lease, Development with Restrictions

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

Applicant: Crawford County Road Commission, of Grayling, Michigan

Jurisdiction: Department of Natural Resources (DNR), state-owned nonmetallic mineral sand and gravel rights

Legal Description: NE1/4 SE1/4, except the right of way of the former East Jordan branch of the Michigan Central Railroad, 100 ft in width; NW1/4 SE1/4; SW1/4 NE1/4, all located in Section 15, T28N, R04W, Frederic Township, Crawford County, containing 113.43 acres, more or less (map attached)

Lease Terms: Seven-year primary term, one three-year extension option. Current County Road Commission royalty rates are \$.3381 per ton for sand and \$.6915 per ton for gravel.

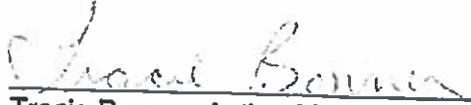
Restrictions: Subject to existing oil and gas lease. For the NE1/4 SE1/4, only the W1/2 NE1/4 SE1/4 is approved for use. An annual mining and reclamation plan, approved by the DNR, is required prior to any mining activity.

Comments: This is an existing DNR sand and gravel pit (Kolka Creek) that Lessee has been leasing since 2004.

Notice: Notice was published in the *Crawford County Avalanche* newspaper April 16, 2015. This item appeared on the June 2, 2015, DNR Business Calendar and is eligible for approval June 9, 2015.

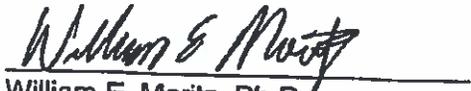
One Direct Nonmetallic Mineral Sand and Gravel Lease (Frederic Township)
Page 2
June 9, 2015

Recommendation: That one direct nonmetallic mineral sand and gravel lease be issued to the applicant pursuant to the above terms and restrictions.



Tracie Bonner, Acting Manager
Office of Minerals Management

I approve the staff recommendation



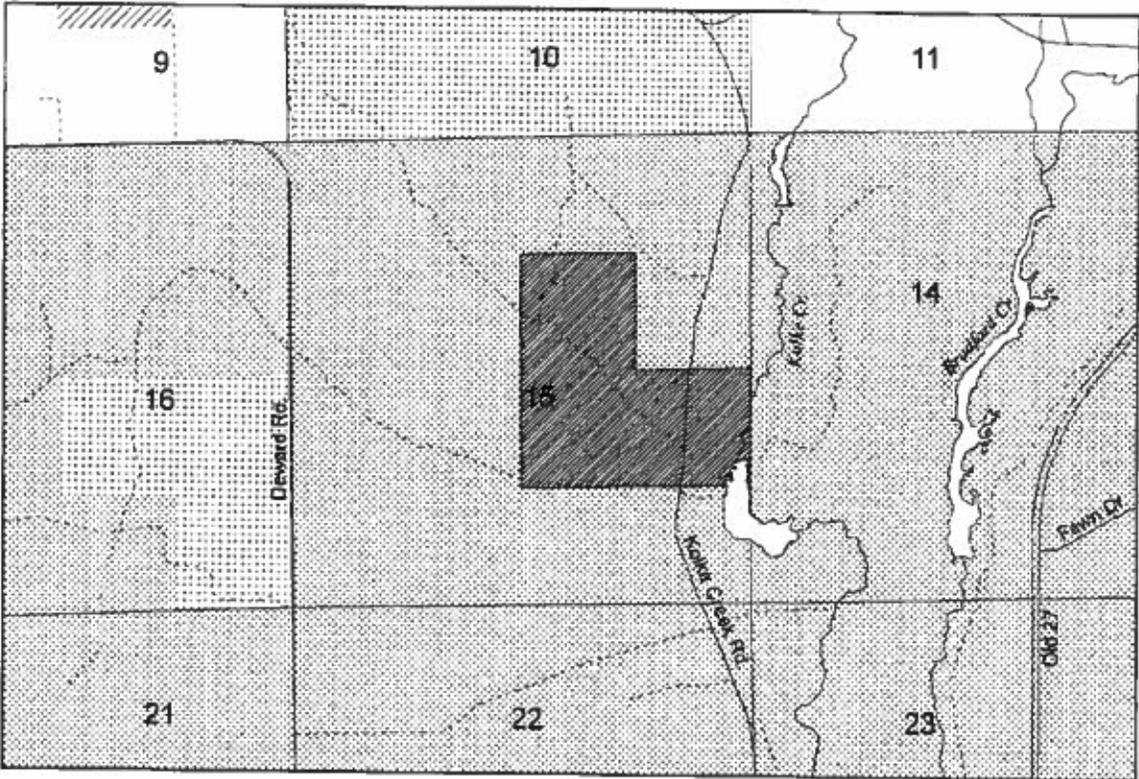
William E. Moritz, Ph.D.
Natural Resources Deputy



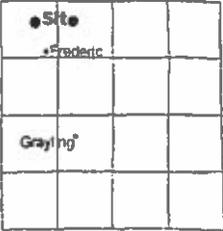
Approval Date

DIRECT NONMETALLIC MINERAL LEASE DEVELOPMENT WITH RESTRICTIONS

Crawford County Road Commission
Section 15, T28N, R04W, Frederic Township
Crawford County

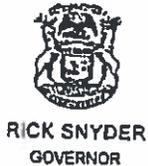


-  State minerals to be leased (113.43 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



CRAWFORD COUNTY





STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

July 7, 2015 No. 44



June 9, 2015

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

Transaction: One Direct Nonmetallic Mineral Sand and Gravel Lease, Development with Restrictions

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

Applicant: Crawford County Road Commission, of Grayling, Michigan

Jurisdiction: Department of Natural Resources (DNR), state-owned nonmetallic mineral sand and gravel rights

Legal Description: NE1/4 NW1/4 and SE1/4 NW1/4, Section 7, T27N, R01W, Lovells Township, Crawford County, containing 57.52 acres, more or less (map attached)

Lease Terms: Seven-year primary term, one three-year extension option. Current County Road Commission royalty rates are \$.3381 per ton for sand and \$.6915 per ton for gravel.

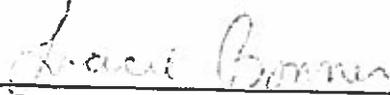
Restrictions: No surface use allowed without prior notification and permission from the Department of Military and Veteran Affairs (DMVA). Nothing in the nonmetallic mineral lease shall restrict the use of the subject property by DMVA, pursuant to the agreement between the DMVA and the DNR dated May 3, 1948; DMVA reserves the right to close any roadway or other access for training, security, and operational purposes. An annual mining and reclamation plan, approved by the DNR, is required prior to any mining activity.

Comments: This is an existing DNR sand and gravel pit (Bald Hill) that Lessee has been leasing since 2005.

Notice: Notice was published in the *Crawford County Avalanche* newspaper April 16, 2015. This item appeared on the June 2, 2015, DNR Business Calendar and is eligible for approval June 9, 2015.

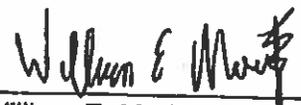
One Direct Nonmetallic Mineral Sand and Gravel Lease (Lovells Township)
Page 2
June 9, 2015

Recommendation: That one direct nonmetallic mineral sand and gravel lease be issued to the applicant pursuant to the above terms and restrictions.

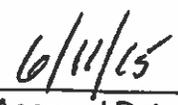


Tracie Bonner, Acting Manager
Office of Minerals Management

I approve the staff recommendation



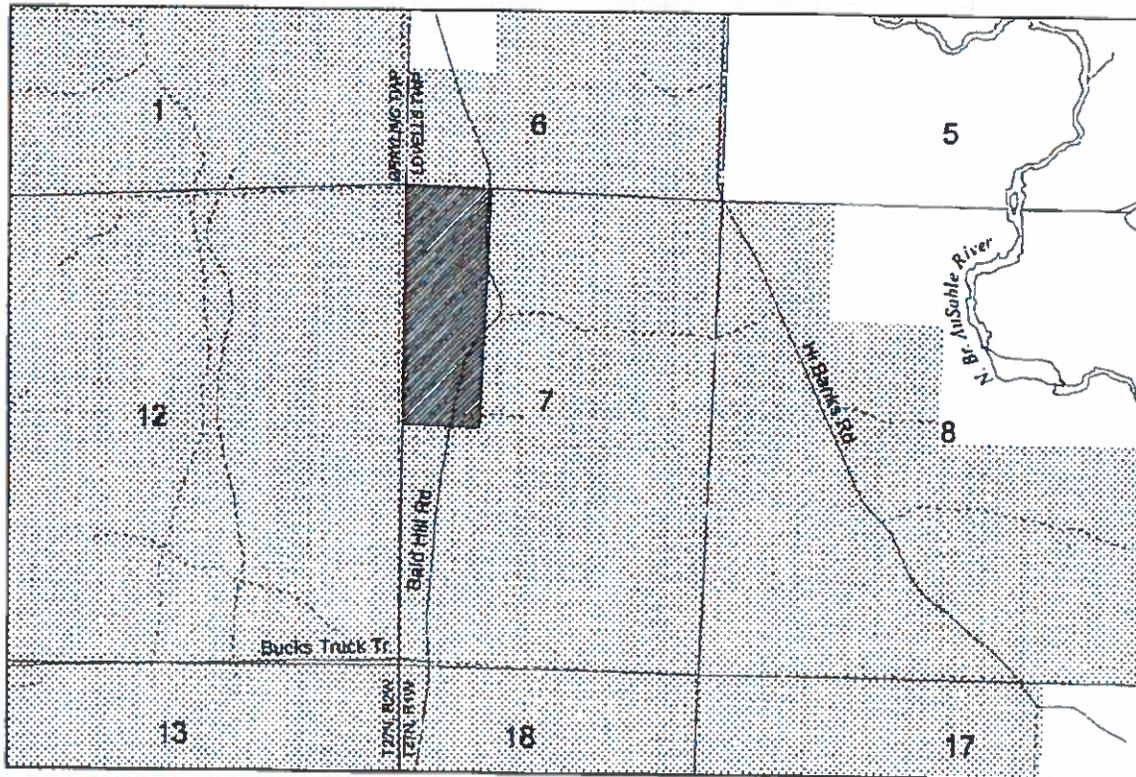
William E. Moritz, Ph.D.
Natural Resources Deputy



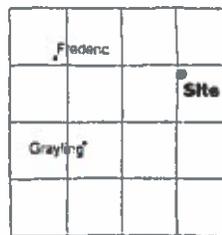
Approval Date

DIRECT NONMETALLIC MINERAL LEASE DEVELOPMENT WITH RESTRICTIONS

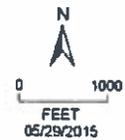
Crawford County Road Commission
Section 7, T27N, R01W, Lovells Township
Crawford County



-  State minerals to be leased (57.52 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



CRAWFORD COUNTY



FINAL 6.18.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 23, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: July 7, 2015 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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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.

CONTRACTS

1. HIGHWAYS - IDS Engineering Services
Contract (2015-0298) between MDOT and Spicer Group, 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.

2. HIGHWAYS - IDS Engineering Services
Contract (2015-0299) between MDOT and Tyme 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 (2015-0300) between MDOT and Rowe Professional Services Company 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 (2015-0301) between MDOT and URS Corporation Great Lakes 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. *RAIL – Increase Services and Amount

Amendatory Contract (2012-0292/A3) between MDOT and Quandel Consultants, LLC, will increase the maximum contract amount by \$390,185 to provide for the performance of additional as-needed services. The original contract provides for as-needed engineering and project management services to be performed to support MDOT projects along the Chicago-Detroit/Pontiac High Speed Rail Corridor. The services may include tasks related to management, planning, and design activities to support the improvement and implementation of accelerated rail services in Michigan and other engineering and project management services as the need may arise. The contract term remains unchanged, May 7, 2012, through September 15, 2015. The revised maximum contract amount will be \$2,538,763. Source of Funds: FY 2011 State Restricted Comprehensive Transportation Funds - \$1,325,000; FY 2014 State Restricted Comprehensive Transportation Funds - \$748,578; Federal Transit Administration Funds - \$75,000; FY 2015 State Restricted Comprehensive Transportation Funds - \$390,185.

* Denotes a non-standard contract/amendment

6. *RAIL – Increase Services and Amount, Extend Term

Amendatory Contract (2012-0318/A3) between MDOT and HNTB Michigan, Inc., will provide for the performance of additional services, will increase the contract amount by \$214,856.69, and will extend the contract term by five months. The original contract provides for the development of a Passenger Rail Corridor Investment Plan for the Chicago to Detroit/Pontiac High-Speed Rail Corridor, including the completion of a service development plan and a Tier 1 Environmental Impact Statement. The project is funded through a Federal Railroad Administration (FRA) High Speed Intercity Passenger Rail Program grant and matching contributions from MDOT, the Illinois Department of Transportation, the Indiana Department of Transportation, and Norfolk Southern Railway Company. The revised contract term will be June 5, 2012, through December 31, 2015. The revised contract amount will be \$3,994,185.16. Source of Funds: FRA Funds - \$3,023,462.78; FY 2010 State Restricted Comprehensive Transportation Funds - \$188,966.42; Other Matching Funds - \$566,899.27; FY 2015 State Restricted Comprehensive Transportation Funds - \$214,856.69.

BID LETTING PRE-APPROVALS

STATE PROJECTS

7. Letting of July 10, 2015 Prequalification Level:
Letting Call: 1507 053 \$911,000.00
Project: IM 82022-127438
Local Agreement:
Start Date: 10 days after award
Completion Date: September 19, 2018
- 1.36 mi of sound wall rehabilitation at the I-94 and US-24 interchange in the city of Taylor, Wayne County.
- 4.00 % DBE participation required
8. Letting of July 10, 2015 Prequalification Level:
Letting Call: 1507 057 \$638,000.00
Project: ST 13061-124116
Local Agreement:
Start Date: September 14, 2015
Completion Date: October 30, 2015
- 1.20 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, and pavement marking on M-89 from Augusta Drive east to Custer Drive in the city of Battle Creek, Calhoun County. This project includes a 3 year materials and workmanship pavement warranty.
- 4.00 % DBE participation required
9. Letting of July 10, 2015 Prequalification Level:
Letting Call: 1507 059 \$687,000.00
Project: M 25032-M41550
Local Agreement:
Start Date: September 8, 2015
Completion Date: October 30, 2015
- 2.43 mi of hot mix asphalt cold milling and resurfacing, cold milling concrete, pavement repairs, and pavement marking at various locations on I-75 and US-23, Genesee County.
- 0.00 % DBE participation required

14. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 070 \$1,262,000.00
 Project: M 63173-M71540
 Local Agreement:
 Start Date: August 10, 2015
 Completion Date: November 2, 2015
- 14.55 mi of full-depth concrete patching on I-75 from M-15 to the north Oakland county line, Oakland County.
- 0.00 % DBE participation required

15. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 071 \$934,000.00
 Project: M 78022-M51535
 Local Agreement:
 Start Date: September 9, 2015
 Completion Date: October 16, 2015
- 4.40 mi of hot mix asphalt cold milling and resurfacing, shoulder aggregate, and permanent pavement markings on US-12 from Wallowa Road to Klinger Lake Road, on M-60 from the east village limits of Mendon to M-66, and on US-131 at the Michigan Southern Railroad, St. Joseph County.
- 0.00 % DBE participation required

LOCAL PROJECTS

16. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 031 \$869,000.00
 Project: TA 19037-123885
 Local Agreement: 15-5351
 Start Date: 10 days after award
 Completion Date: November 15, 2015
- 1.80 mi of hot mix asphalt shared-use path, concrete retaining wall, driveway, curb, gutter, sidewalk and ramps, aggregate base, drainage, and pavement markings along Old US-27 from Sheridan Road north to Northcrest Road, Clinton County.
- 5.00 % DBE participation required

20. Letting of July 10, 2015
Letting Call: 1507 035
Project: STL 05555-123374
Local Agreement: 15-5300
Start Date: 10 days after award
Completion Date: September 30, 2015
- Prequalification Level:
\$645,000.00
- 3.12 mi of hot mix asphalt resurfacing, trenching, aggregate shoulders, and pavement markings on Alba Highway (C42) from East Street easterly to Primrose Road, Antrim County.
- 2.00 % DBE participation required
21. Letting of July 10, 2015
Letting Call: 1507 036
Project: STL 61121-119737
Local Agreement: 15-5310
Start Date: 10 days after award
Completion Date: October 1, 2015
- Prequalification Level:
\$624,000.00
- 2.02 mi of hot mix asphalt resurfacing, crushing and shaping, curb and gutter, trenching, aggregate shoulder, and pavement marking on Ryerson Road from Holton-Duck Lake Road easterly to Maple Island Road, Muskegon County.
- 4.00 % DBE participation required
22. Letting of July 10, 2015
Letting Call: 1507 037
Project: STL 83555-105634
Local Agreement: 15-5298
Start Date: 10 days after award
Completion Date: September 3, 2015
- Prequalification Level:
\$594,000.00
- 7.50 mi of hot mix asphalt ultra-thin overlay and pavement marking on 48 Road from 45 Road easterly to Seeley Road and on 16 Road from 31 Road easterly to 41 1/2 Road, Wexford County.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

26. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 054 **\$653,000.00**
 Project: STL 25049-121484
 Local Agreement: 15-5345
 Start Date: August 17, 2015
 Completion Date: October 30, 2015

1.04 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate base, drainage, trenching, and pavement marking on Elms Road from Lake Road northerly to Willard Road, Genesee County.

4.00 % DBE participation required

AERONAUTICS

27. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 055 **\$745,000.00**
 Project: FM 72434-120959
 Local Agreement:
 Start Date: September 7, 2015
 Completion Date: 120 Calendar Days

Airport perimeter fencing at the Roscommon County Blodgett Memorial Airport, city of Houghton Lake, Roscommon County.

3.00 % DBE participation required

BID LETTING – POST APPROVALS

STATE PROJECTS

28. Letting of June 5, 2015 Low Bid: **\$872,123.51**
 Letting Call: 1506 102 Engineer Estimate: \$746,134.48
 Project: IM 63174-126564 Pct Over/Under Estimate: 16.89 %
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 15, 2015

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

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$872,123.51	Same	1 **
Z Contractors, Inc.	\$985,695.02	Same	2

Total Number of Bidders: 2

29. Letting of June 5, 2015
 Letting Call: 1506 105 Low Bid: **\$2,964,748.35**
 Project: ER 82192-126931 Engineer Estimate: \$2,357,945.60
 Local Agreement: Pct Over/Under Estimate: 25.73 %
 Start Date: 7 days after award
 Completion Date: September 30, 2017

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

7.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$2,964,748.35	Same	1 **
Toebe Construction LLC	\$3,061,742.06	Same	2
Dan's Excavating, Inc.	\$3,345,345.00	Same	3
Z Contractors, Inc.	\$3,556,576.80	Same	4
E. C. Korneffel Co.	\$3,642,582.91	Same	5

Total Number of Bidders: 5

LOCAL PROJECTS

30. Letting of June 5, 2015
 Letting Call: 1506 004 Low Bid: **\$1,475,350.70**
 Project: STUL 38409-121584 Engineer Estimate: \$1,327,496.05
 Local Agreement: 15-5218 Pct Over/Under Estimate: 11.14 %
 Start Date: 10 days after award
 Completion Date: October 15, 2015

0.22 mi of hot mix asphalt reconstruction, concrete pavement, curb, gutter, sidewalk and ramps, aggregate base, watermain, sewer, traffic signals, and pavement markings on South West Avenue from Bloomfield Boulevard north to High Street in the city of Jackson, Jackson County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

Bidder	As-Submitted	As-Checked	
Bailey Excavating, Inc.	\$1,475,350.70	Same	1 **
Milbocker and Sons, Inc.	\$1,476,066.60	Same	2
Mead Bros. Excavating Inc.	\$1,524,500.82	Same	3

Total Number of Bidders: 3

31. Letting of June 5, 2015
 Letting Call: 1506 007 Low Bid: \$1,785,782.90
 Project: EDD 23555-120511 Engineer Estimate: \$1,574,608.82
 Local Agreement: 15-5235 Pct Over/Under Estimate: 13.41 %
 Start Date: 10 days after award
 Completion Date: September 15, 2015

2.90 mi of hot mix asphalt cold milling and surfacing, asphalt stabilized crack relief layer, aggregate base, shoulders, underdrains, curb and gutter, guardrail, and pavement markings on North Main Street from Nye Highway to the north village limits of Olivet, Eaton County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials	\$1,785,782.90	Same	1 **
Rieth-Riley Construction Co., Inc.	\$1,808,241.01	Same	2

Total Number of Bidders: 2

32. Letting of June 5, 2015
 Letting Call: 1506 008 Low Bid: \$1,668,981.42
 Project: STU 50458-127203 Engineer Estimate: \$1,484,560.46
 Local Agreement: 15-5207 Pct Over/Under Estimate: 12.42 %
 Start Date: 10 days after award
 Completion Date: May 31, 2016

0.50 mi of road rehabilitation including storm sewer replacement, sidewalk ramps, pavement markings, and signs on Kelly Road from Stephens Road to 10 Mile Road, Macomb County.

7.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Toebe Construction LLC	\$1,668,981.42	Same	1 **
M. L. Chartier Excavating, Inc.	\$1,669,576.12	Same	2
Warren Contractors & Development	\$1,743,019.21	Same	3
Florence Cement Company	\$1,752,076.68	Same	4
Pamar Enterprises, Inc.	\$1,964,222.82	Same	5
Major Cement Co.	\$2,152,722.51	Same	6

Total Number of Bidders: 6

* Denotes a non-standard contract/amendment

6/18/2015

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33. Letting of June 5, 2015
 Letting Call: 1506 013 Low Bid: \$673,847.55
 Project: BRO 80000-118638 Engineer Estimate: \$581,211.50
 Local Agreement: 15-5212 Pct Over/Under Estimate: 15.94 %
 Start Date: 10 days after award
 Completion Date: December 11, 2015

Removal of three corrugated, metal pipe culverts and replacement with 36-inch prestressed, concrete beams, and approach work on County Road 380 over Cedar Creek, Van Buren County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$673,847.55	Same	1 **
Milbocker and Sons, Inc.	\$676,487.52	Same	2
J. E. Kloote Contracting, Inc.	\$713,976.43	Same	3
Anlaan Corporation	\$782,681.00	Same	4
Nashville Construction Company	\$804,029.12	Same	5
Toebe Construction LLC	\$811,072.02	Same	6
Illinois Constructors Corporation	\$852,126.55	Same	7

Total Number of Bidders: 7

34. Letting of June 5, 2015
 Letting Call: 1506 019 Low Bid: \$638,055.25
 Project: BHO 25018-118514 Engineer Estimate: \$481,899.15
 Local Agreement: 15-5227 Pct Over/Under Estimate: 32.40 %
 Start Date: 10 days after award
 Completion Date: October 2, 2015

Bridge superstructure replacement with prestressed, concrete box beams, hot mix asphalt paving, and guardrail on Wilson Road over Brent Run, Genesee County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Heystek Contracting, Inc.	\$638,055.25	Same	1 **
Anlaan Corporation	\$743,497.45	Same	2
J. E. Kloote Contracting, Inc.	\$754,944.85	Same	3
Davis Construction, Inc.	\$760,436.10	Same	4
Z Contractors, Inc.	\$765,345.09	Same	5
Nashville Construction Company	\$781,326.71	Same	6
C. A. Hull Co., Inc.	\$826,369.75	Same	7
Milbocker and Sons, Inc.	\$835,160.72	Same	8

Total Number of Bidders: 8

* Denotes a non-standard contract/amendment

35. Letting of June 5, 2015
 Letting Call: 1506 038
 Project: BHT 36001-115635
 Local Agreement: 15-5279
 Start Date: 10 days after award
 Completion Date: October 15, 2015

Low Bid: \$1,097,558.32
 Engineer Estimate: \$809,660.90
 Pct Over/Under Estimate: 35.56 %

Bridge deck replacement, cleaning and coating of the existing steel beams, and guardrail on County Road 643 over Paint River, Iron County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,097,558.32	Same	1 **
Hebert Construction Co.	\$1,135,410.86	Same	2

Total Number of Bidders: 2

36. Letting of June 5, 2015
 Letting Call: 1506 041
 Project: STU 81475-126926
 Local Agreement: 15-5243
 Start Date: 10 days after award
 Completion Date: November 15, 2015

Low Bid: \$802,120.61
 Engineer Estimate: \$715,967.33
 Pct Over/Under Estimate: 12.03 %

0.27 mi of hot mix asphalt road reconstruction, concrete pavement, curb, gutter, driveway and ADA ramps, and pavement markings on North Adams Street from Pearl Street to Cross Street in the city of Ypsilanti, Washtenaw County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Mead Bros. Excavating Inc.	\$802,120.61	Same	1 **
Fonson Company, Inc.	\$854,523.54	Same	2

Total Number of Bidders: 2

37. Letting of June 5, 2015
 Letting Call: 1506 045
 Project: MCS 24009-118586
 Local Agreement: 15-5262
 Start Date: 10 days after award
 Completion Date: May 27, 2016

Low Bid: \$1,053,137.75
 Engineer Estimate: \$927,654.26
 Pct Over/Under Estimate: 13.53 %

Bridge removal and replacement with 27-inch, prestressed concrete beams and approach work on Maple River Road over the Maple River, Emmet County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment
 6/18/2015

Bidder	As-Submitted	As-Checked	
John Henry Excavating Inc.	\$1,053,137.75	Same	1 **
Davis Construction, Inc.	\$1,059,978.84	Same	2
Anlaan Corporation	\$1,097,671.40	Same	3
J. E. Kloote Contracting, Inc.	\$1,184,866.77	Same	4
C. A. Hull Co., Inc.	\$1,268,547.66	Same	5

Total Number of Bidders: 5

38. Letting of June 5, 2015
 Letting Call: 1506 046 Low Bid: \$962,899.95
 Project: BHT 52009-122994 Engineer Estimate: \$854,562.00
 Local Agreement: 15-5252 Pct Over/Under Estimate: 12.68 %
 Start Date: 10 days after award
 Completion Date: November 15, 2015

Superstructure rehabilitation on County Road 480 over LS&I Railroad, Marquette County.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Associated Constructors, LLC	\$962,899.95	Same	1 **
Anlaan Corporation	\$1,192,324.52	Same	2

Total Number of Bidders: 2

39. Letting of June 5, 2015
 Letting Call: 1506 050 Low Bid: \$710,835.44
 Project: STU 23403-126929 Engineer Estimate: \$593,927.75
 Local Agreement: 15-5205 Pct Over/Under Estimate: 19.68 %
 Start Date: 10 days after award
 Completion Date: October 30, 2015

0.50 mi of hot mix asphalt cold milling, removal and resurfacing, earth excavation, aggregate base, concrete driveway, curb, gutter, sidewalk and ramps, drainage, guardrail, and pavement markings on St. Joe Highway from Marketplace Boulevard to Canal Road, Eaton County.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Mead Bros. Excavating Inc.	\$710,835.44	Same	1 **
Nashville Construction Company	\$713,227.59	Same	2
Rieth-Riley Construction Co., Inc.	\$742,309.24	Same	3
Michigan Paving and Materials	\$769,279.04	Same	4
Woodhull Construction Company	\$785,703.76	Same	5
E.T. MacKenzie Company	\$804,322.13	Same	6
C & D Hughes, Inc.	\$806,504.84	Same	7

* Denotes a non-standard contract/amendment

Kamminga & Roodvoets, Inc.	\$832,548.97	Same	8
Hoffman Bros., Inc.	\$841,014.17	Same	9

Total Number of Bidders: 9

40. Letting of June 5, 2015
 Letting Call: 1506 055
 Project: STUL 76411-126242
 Local Agreement: 15-5232
 Start Date: 10 days after award
 Completion Date: August 28, 2015
- Low Bid: **\$537,275.16**
 Engineer Estimate: \$483,807.20
 Pct Over/Under Estimate: 11.05 %

0.85 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, and pavement marking on North Shiawassee Street from King Street north to St. Mary Street and from Walnut Street north to M-21 in the city of Corunna, Shiawassee County.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials	\$537,275.16	Same	1 **
Ace-Saginaw Paving Company	\$598,950.61	Same	2
Rieth-Riley Construction Co., Inc.	\$627,880.20	Same	3

Total Number of Bidders: 3

41. Letting of June 5, 2015
 Letting Call: 1506 079
 Project: HSIP 25609-120254
 Local Agreement: 15-5289
 Start Date: 10 days after award
 Completion Date: June 30, 2016
- Low Bid: **\$680,965.70**
 Engineer Estimate: \$578,386.20
 Pct Over/Under Estimate: 17.74 %

0.30 mi of intersection reconstruction, pavement removal, grading, concrete pavement, curb and gutter, hot mix asphalt paving, aggregate base and shoulders, and storm sewer on Hill Road and Elms Road, Genesee County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Zito Construction	\$680,965.70	Same	1 **
C & D Hughes, Inc.	\$808,443.52	Same	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment
 6/18/2015

AERONAUTICS

42. Letting of June 5, 2015
 Letting Call: 1506 027 Low Bid: \$559,888.88
 Project: FM 63627-121987 Engineer Estimate: \$469,112.00
 Local Agreement: Pct Over/Under Estimate: 19.35 %
 Start Date: August 17, 2015
 Completion Date: 30 CD

Rehabilitate parallel taxiway A, parking lot and entrance road at the Oakland Troy Airport, city of Troy, Oakland County.

5.00 % DBE participation required

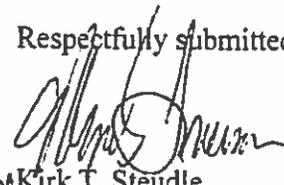
Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$559,888.88	Same	1 **
Pavex Corporation	\$565,732.90	Same	2
Cadillac Asphalt, L.L.C.	\$621,348.40	Same	3

Total Number of Bidders: 3

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of May 20, 2015.

Respectfully submitted,



Kirk T. Steudle
 Director

* Denotes a non-standard contract/amendment
 6/18/2015

Mr. Kordenbrock presented the Transportation and Natural Resources Committee Report for the regular meeting of June 16, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Kordenbrock moved that the Report covering the regular meeting of June 16, 2015, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON