

**APPROVED**

**AUG 26 2014**

**MICHIGAN STATE  
ADMINISTRATIVE BOARD**

Lansing, Michigan

August 12, 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, August 12, 2014, at 11:00 a.m.

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

**Others Present:**

Kelly Hamilton, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation, Nell Kuhnmuensch, Governmental Consultant Services, Inc.

**1. CALL TO ORDER:**

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

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

Mr. Reilly moved to approve the minutes of the regular meeting of July 29, 2014. Supported by Ms. Jarois, the motion was unanimously adopted.

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

None

**4. COMMUNICATIONS:**

None

**5. UNFINISHED BUSINESS:**

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

COUNTY OF ST. JOSEPH

St. Joseph County Central Dispatch

HUMAN SERVICES

Continuous Quality Improvement, 8/12/2014

HURON COUNTY HEALTH DEPARTMENT

Huron County Health Department, 8/12/2014

KENT COUNTY

Prosecuting Attorney, Circuit Court Files 8/12/2014

Prosecuting Attorney, District Court Files, 8/12/2014

Prosecuting Attorney, Family Court Files, 8/12/2014

Prosecuting Attorney, Homicide Files, 8/12/2014

Prosecuting Attorney, Mental Incompetency Files, 8/12/2014

LANSING COMMUNITY COLLEGE

Financial Administration and Advancement - Financial Services- Financial Aid Department, 8/12/2014

Provost's Office - Center for Data Science (CDS), 8/12/2014

Provost's Office - General Schedule #1 for Faculty Records, 8/12/2014

Student Services Division, Learning Assistance - Tutoring Services, 8/12/2014

OAKLAND COUNTY

Oakland County Children's Village, 8/12/2014

SANILAC COUNTY

Sanilac County Department of Construction and Land Use, 8/12/2014

SCHOOLCRAFT COLLEGE, 8/12/2014

TECHNOLOGY, MANAGEMENT & BUDGET

ADA Compliance Division, 8/12/2014

Health and Safety Division, 8/12/2014

TRANSPORTATION

Passenger Transportation, 8/12/2014

TUSCOLA COUNTY HEALTH DEPARTMENT, 8/12/2014

WATERTOWN CHARTER TOWNSHIP

Planning & Zoning, 8/12/2014

**Ms. Schultz moved to approve the Retention and Disposal Schedules. Supported by Ms. Castro, the motion was unanimously adopted.**

**7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:**

**(Please see the following pages)**

# APPROVED

August 12, 2014

August 12, 2014 No. 4

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 August 5, 2014. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved



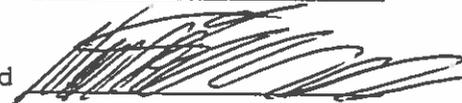
Member: Paul Smith, representing  
Governor Snyder

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Others: Iris Lopez, James Shell, Department of Attorney General; Rose  
Jarois, Department of State; Kelly Hamilton, Shelby Troub,  
Department of Technology, Management and Budget; Deana Grover,  
Department of Transportation; Nell Kuhnmuensch, Governmental  
Consultant Services, Inc.

---

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

07/31/14 – 2:00 pm -FINAL

# **A G E N D A**

## **BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**

August 5, 2014 / August 12, 2014  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

.....

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 COMMUNITY HEALTH, CARO – Caro Center – Fire Alarm System Replacement  
File No. 391/12372.DCS - Index No. 40000 - Contract No. Y 14331  
Recommended Contract Award: SimplexGrinnell, Farmington Hills; \$544,051.00

#### **Description and Justification**

The purpose of this contract is to provide and install a new code compliant fire alarm system within the Caro Regional Mental Health Center. The existing fire alarm system is outdated, service and part requirements continue to be problematic, and the overall reliability of the existing system has deteriorated. This new fire alarm system will meet life safety, fire monitoring, and reporting requirements within the current twelve buildings to protect the residents and staff throughout the Caro Center.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, IONIA – Michigan Reformatory – Alternate Fuel Above Ground Storage Tank Upgrade  
File No. 472/12429.BDW - Index No. 41670 - Contract No. Y 14332  
Recommended Contract Award: E. T. MacKenzie Company, LLC, Grand Ledge; \$259,019.00

#### **Description and Justification**

The purpose of this contract is to remove one above-ground storage tank, associated piping and appurtenances, and remove one below ground storage tank. The current tanks are red-tagged by the Department of Environmental Quality.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Alternate Fuel Above Ground Storage Tank Upgrade  
File No. 472/12430.BDW - Index No. 45730 - Contract No. Y 14333

07/31/14 -- 2:00 pm -FINAL

**Recommended Contract Award: E. T. MacKenzie Company, LLC, Grand Ledge;  
\$309,770.00**

**Description and Justification**

The purpose of this contract is to provide construction services to remove two Above Ground Storage Tanks (ASTs), associated piping and appurtenances, and provide and install a new AST, piping, controls and associated sitework. The existing tanks are red tagged by the Department of Environmental Quality. The new tank is necessary since the power plant uses fuel oil as back-up to natural gas.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, IONIA – Ionia Correctional Facility – Roof Restoration Project  
File No. 472/13262.RMP - Index No. 11768 - Contract No. Y 14334  
Recommended Contract Award: Quality Roofing, Inc., Ann Arbor; \$538,950.00

**Description and Justification**

The purpose of this contract is to perform roof repairs and apply fluid membrane waterproof coatings to the existing standing seam metal roofs at Buildings 100, 200 and 300 at the facility complex. The buildings have been assessed as requiring urgent repair, with water infiltration issues developing.

**Funding Source**

100% Lump Sum Special Maintenance Funds

5. DEPARTMENT OF CORRECTIONS, IONIA – Michigan Reformatory – Gymnasium Roof Renovations  
File No. 472/14011.SMD - Index No. 11785 - Contract No. Y14335  
Recommended Contract Award: Mihm Enterprises, Inc., Hamilton; \$345,367.00

**Description and Justification**

The purpose of this contract is to provide a new asphalt shingle roof on the gymnasium within the facility. The gymnasium roof is severely deteriorated and beyond its useful life. Constant leaks are damaging other parts of the building. The project will provide a 20+ year roofing system.

**Funding Source**

100% Lump Sum Special Maintenance Funds - GF

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS – Grand Rapids Home for Veterans – Generator Upgrades  
File No. 511/13158.GAG - Index No. 65000 - Contract No. Y 14336  
Recommended Contract Award: Robbert Construction, Inc., Lakeview;  
\$1,326,000.00

07/31/14 – 2:00 pm -FINAL

**Description and Justification**

The purpose of this contract is to provide and install three 750 kilowatt (kW) diesel generators with automatic transfer switches and all associated components at the Grand Rapids Home for Veterans. The facility currently has only a single 575 kW diesel generator which supplies emergency backup power to a minimal number of select, absolutely critical, life safety circuits. The addition of the new generators will provide 100% full continuous facility electrical demand allowing the facility operations to be fully maintained in the event of a power failure.

**Funding Source**

100% Restricted Funds

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND LEDGE – Grand Ledge Armory – Replace AC Units  
File No. 511/13268.AGY - Index Nos. 13692/13992 - Contract No. Y 14337  
Recommended Contract Award: Freedom Contracting Group, LLC, New Hudson; \$257,000.00

**Description and Justification**

The purpose of this contract is to replace the existing air conditioning/ventilation units which are beyond their useful life and require continuous maintenance. The contract includes new controls and a new central control system for improved building energy usage.

**Funding Source**

50% State Construction Funds  
50% State Funds

**AWARD OF PROFESSIONAL SERVICES CONTRACT**

8. DEPARTMENT OF CORRECTIONS, VARIOUS LOCATIONS – Various Correctional Facilities – Arc Flash Program Phase II Implementation Services  
File No. 472/13422.RMP- Index No. 02550 - Contract No. Y 14338  
Recommended Responsive Proposal: Englewood Electrical Supply, Jackson; \$279,751.00

**Description and Justification**

The purpose of this contract to provide an initial engineering study to analyze the existing distribution systems for the following correctional facilities: Ojibway, Baraga, Alger, Chippewa, Kinross, Women's Huron Valley, Woodland Center, Florence Crane, Lakeland and the Special Alternative Incarceration Facility. The professional will collect onsite data, perform a short-circuit study, perform an Arc Flash hazard analysis, study and review existing drawings and the electrical distribution system for all buildings and provide recommendations, install Arc Flash Labels, and provide final record documents for each facility. This work will assist in protecting facility staff and comply with MIOSHA requirements.

**Funding Source**

100% Agency Operating Funds

07/31/14 – 2:00 pm -FINAL

- 9. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Former Ott Story Cordova Superfund Site – Remediation System Operation and Maintenance  
 File No. 761/10345.BDH- Index No. 44081 - Contract No. Y 14339  
 Recommended Responsive Proposal: Fishbeck, Thompson, Carr and Huber, Inc., Grand Rapids; \$1,563,600.00

**Description and Justification**

The purpose of this contract is to provide for operation and maintenance of the existing 1.3 million gallon per day groundwater remediation system for one year. As part of the Environmental Protection Agency's Record of Decision of 1989, a groundwater treatment plant was designed, built, and made fully operational, and this treatment system has been in full operation since year 2000. This contract will allow the firm to continue to run the groundwater treatment system "round the clock" and staff the facility. The professional will prepare bid documents and oversee the repainting of the plant. The operation of this plant is necessary to protect public health, safety, welfare, the environment and to comply with federal environmental regulations.

**Funding Source**

100% Restricted Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

- 10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING – Capital Complex – Master Plan  
 File No. 071/13032.JAG - Index No. 43000 - Contract No. Y13403  
 Nowak and Fraus Engineers, Pontiac; Modification No. 1, Increase \$110,686.00

**Description and Justification**

The purpose of this modification is to provide additional professional design and contract document production services required to implement Phase One of the project improvements. The original contract services provided the State with the information and planning to identify and prioritize the areas of most critical need. This modification will implement the first of multiple phases of this project and was anticipated when the project began. The work includes: Constitution Hall Entrance(s) modifications to eliminate trip and fall hazards and simplify maintenance; services to design and administer improvements that are to be constructed by DTMB staff.

**Funding Source**

100% Agency Operating Funds - BOC

Base Contract	\$235,107.00	Provide professional services to develop an overall comprehensive site master Plan for the Lansing Capital Complex and Governor's Residence. Approved Director's Agenda 06/28/13
Modification No. 1	\$110,686.00	See justification above
<b>Total Contract</b>	<b>\$345,793.00</b>	

07/31/14 – 2:00 pm -FINAL

**REVISIONS TO CONSTRUCTION CONTRACTS**

11. DEPARTMENT OF NATURAL RESOURCES, GRAND HAVEN – Grand Haven State Park – Parking and Traffic Control Improvements  
 File No. 751/12051.JAG - Index No. 56140 - Contract No. Y13430  
 Bella Construction, Inc., Holland; CCO No. 3, Increase \$32,096.24

**Description and Justification**

The purpose of this change order is to install owner requested scope change items and address unknown field conditions. The scope change items include changing the parking lot striping material, adding multi-mode fiber optics and modifications to the traffic control system, additional testing required by the expanded contract, additional electrical, telephone and internet wiring and deletion of the main entrance gate. The removal of existing unknown concrete under the existing parking lot was a field condition and was required to allow for repaving the area. The work of this change order is needed to allow the facility to operate at maximum effectiveness and lowest operating and maintenance costs.

**Funding Source**

100% State Park Repair and Maintenance Funds

Base Contract	\$367,900.00	Reconstruct the park entrances and parking areas to improve traffic flow, security, and safety. The design is coordinated with the City of Grand Haven's recent street and utility improvements. Approved State Ad Bd Agenda 08/06/13
Change Order No. 1	\$142,597.00	100% Scope Change
Change Order No. 2	\$245,600.00	100% Scope Change
Change Order No. 3	\$32,096.24	53% Field Condition and 47% Scope Change See justification above
<b>Total Contract</b>	<b>\$788,193.24</b>	

**LEASE FOR PRIVATE PROPERTY**

12. DEPARTMENT OF STATE, FREMONT – Renewal Lease No. 11161 with 48th Street Mall Group of Fremont, LLC, a Limited Liability Company, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 1,500 square feet of space located at 7159 West 48th Street, Fremont, Michigan 48412. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2015, is \$18.64 (\$2,330.00 per month). This rate does not include utilities or janitorial. This Lease contains a 5-year renewal with an annual per

07/31/14 – 2:00 pm -FINAL

square foot rental rate of \$19.87 (\$2,483.75 per month). This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose of this renewal is to provide the Department of State with an office location that continues to meet their operational needs.

**Benefit:**

The renewal of the Lease allows the Department to remain at its current location. The rental rate is within current market rate for comparable space.

**Funding Source:**

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

27.46% General Funds

**Commitment Level:**

Ten years, plus one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 90 days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted client service and could bring about increased costs if they are required to relocate.

**Zip Code:**

48412

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

13. DEPARTMENT OF COMMUNITY HEALTH, LANSING - Addendum No. 6 to Lease No. 11080 approved by the State Administrative Board on November 9, 2004, Item #38, between Boji Group of Lansing, LLC, a Limited Liability Company, 124 West Allegan, Lansing, Michigan 48933, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Community Health, as Lessee, for 109,300 square feet of office space located at 201 Townsend, Lansing, Michigan 48913. This Addendum provides for an increase in square footage on the first (1st) floor of the leased facility, and changes the rent accordingly. 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 Lease beginning November 1, 2014, is \$25.54 (\$232,626.83 per month). This is a full- service Lease. This Lease contains an Executive cancellation clause with 90 days' notice. The Attorney General has approved this Addendum as to legal form. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on November 9, 2004

07/31/14 – 2:00 pm -FINAL

**Purpose/Business Case:**

The purpose of this Addendum is to add 6,500 square feet of leased office space to accommodate the Department of Community Health Public Health support staff.

**Benefit:**

To obtain additional space to accommodate the Chief Medical Executive and other professional support staff for the Public Health and to consolidate leadership under one roof.

**Source of Funds:**

50% General Funds

50% Federal Funds

**Commitment Level:**

Thirteen years; however, this Lease contains an Executive cancellation clause with 90 days' notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from utilizing all space available while consolidating leadership under one roof.

**Zip Code:**

48913

14. DEPARTMENT OF HUMAN SERVICES, NEWBERRY – Addendum to Lease No. 4481-2007 effective November 1, 2013, through October 31, 2023, with Goldthorpe Enterprises, Inc., a Michigan Corporation, 23972 County Road 98, McMillan, Michigan 49853, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee, for 4,960 square feet of office space located at 500 West McMillan Avenue, Suite A, Newberry, Michigan 49868. The annual per square foot rental rate for this space is \$15.10 (\$6,241.33 per month). The purpose of this Addendum is to add renewal options, carpet installation and painting language, and revise the notification language. This Addendum contains two 5-year renewal options with an annual per square foot rental rate of \$15.75 (\$6,510.00 per month) for each option. This rate does not include public utility charges, janitorial service and supplies, trash removal from the leased premises, or pest control. This Addendum amends the Lease approved by the State Administrative Board on October 21, 2008, Item No. 11, as addended. 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:**

The purpose of this Addendum is to continue to provide the Department of Human Services with office space that continues to meet their operational needs.

**Benefit:**

The renewal of the Lease allows the Department to remain at its current location and provide the level of service their clients require in Luce County. The rental rate is within the current market rate for comparable space.

**Funding Source:**

55% General Funds

07/31/14 – 2:00 pm -FINAL

**45% Federal Funds**

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted client service and could bring about increased costs if they are required to relocate.

**Zip Code:**

49868

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

15. DEPARTMENT OF HUMAN SERVICES, MANISTIQUE - Addendum No. 1 to Sub-Lease No. 10448 approved by the State Administrative Board on December 17, 1996, Item No. 15, between Schoolcraft County, a Governmental Unit, 300 Walnut Street, Manistique, MI 49854 as Sub-Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Sub-Lessee, for 5,500 square feet of office space located at 300 Walnut Street, Room 175A, Manistique, MI 49854. This Addendum provides for the elimination of the annual rent adjustment for bond and operating expenses and increases the square foot rate accordingly. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Sub-Lease, or any extension.

The annual per square foot rental rate for this space beginning October 1, 2013, is \$24.19 (\$11,086.00 per month). Effective October 1, 2017, the annual per square foot rental rate for this space increases by 3.75% to \$25.10 (\$11,502.00 per month). This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$12.36 (\$5,667.25 per month). This Sub-Lease contains an Executive cancellation clause with a 60 days' notice, and a standard cancellation clause with a 90 day notice during the option period. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to eliminate the annual rent adjustment for variable bond and operating expenses and increase the square foot rate accordingly.

**Benefit:**

The benefit is to replace the current annual lump sum payments with a full service monthly rent.

The net result is neither an increase nor a decrease in overall expense.

**Funding Source:**

100% General Funds

**Commitment Level:**

Twenty-Five years with one 5-year renewal option; however, this Addendum contains an Executive cancellation clause with a 60 days' notice.

07/31/14 – 2:00 pm -FINAL

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from being able to eliminate the variable bond and operating costs that would continue under the current terms.

**Zip Code:**

49854

-----

**Ms. Castro presented the Building Committee Report for the regular meeting of August 5, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of August 5, 2014, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.**

**APPROVED**

August 12, 2014

August 12, 2014 No. 15

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 August 5, 2014. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved Melissa Castro

Member: Paul Smith, representing  
Governor Snyder

Approved Paul Smith

Member: Iris Lopez, representing  
Attorney General Schuette

Approved Iris Lopez

Others: James Shell, Department of Attorney General; Nat Forstner, Lt.  
Governor's Office; Rose Jarois, Department of State; Kelly  
Hamilton, Shelby Troub, Department of Technology, Management and  
Budget; Deana Grover, Department of Transportation; Nell  
Kuhnmuensch, Governmental Consultant Services, Inc.

---

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

The Finance and Claims Committee Supplemental Agenda was presented.

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

Ms. Castro adjourned the meeting.

---

07/31/2014 2:00 p.m. FINAL

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

August 5, 2014, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

August 12, 2014, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

.....

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 EDUCATION**

- 1) Supplemental Health Care \$ 483,600.00 Total  
Livonia, MI FY14-17 100% Restricted Fund  
*Tuition Funds for Academics*  
Speech Therapy Services at  
Michigan School for the Deaf

2. **DEPARTMENT OF TREASURY**

- 1) Dun and Bradstreet, Inc. \$ 250,000.00 Total  
Arlington, VA FY14-17 100% General Fund  
NAICS Data Approved and  
Validation Services

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

3. **DEPARTMENT OF COMMUNITY HEALTH**

- 1) Care Resources \$ 9,500,000.00 Total  
Grand Rapids, MI FY15 65.54% Federal Funds  
34.46% General Funds  
One-year grant agreement to  
provide funding for a Program  
of All-inclusive Care for the  
Elderly (PACE)

3. DEPARTMENT OF COMMUNITY HEALTH continued

- |    |  |  |
|----|--|--|
| 2) | Center for Senior<br>Independence<br>Detroit, MI                   | \$ 15,000,000.00 Total<br>FY15 65.54% Federal Funds<br>34.46% General Funds<br>One-year grant agreement to<br>provide funding for a Program<br>of All-inclusive Care for the<br>Elderly (PACE) |
| 3) | CMU Medical Education<br>Partners<br>Saginaw, MI                   | \$ 810,000.00 Total<br>FY15 100% Federal Fund<br>One year grant agreement to<br>provide funding for continuing<br>regional healthcare coalitions<br>for emergency preparedness                 |
| 4) | Comprehensive Sr. Care Corp.<br>dba Centracare<br>Battle Creek, MI | \$ 10,500,000.00 Total<br>FY15 65.54% Federal Fund<br>34.46% General Fund<br>One-year grant agreement to<br>provide funding for a Program<br>of All-inclusive Care for the<br>Elderly (PACE)   |
| 5) | Health Emergency Medical<br>Services, Inc. Region 2N<br>Wayne, MI  | \$ 830,000.00 Total<br>FY15 100% Federal Funds<br>One-year grant agreement to<br>provide funding for continuing<br>regional healthcare coalitions<br>for emergency preparedness                |
| 6) | Health Emergency Medical<br>Services, Inc. Region 2S<br>Wayne, MI  | \$ 1,140,000.00 Total<br>FY15 100% Federal Funds<br>One-year grant agreement to<br>provide funding for continuing<br>regional healthcare coalitions<br>for emergency preparedness              |
| 7) | Kalamazoo County Medical<br>Control Authority<br>Kalamazoo, MI     | \$ 740,000.00 Total<br>FY15 100% Federal Funds<br>One-year grant agreement to<br>provide funding for continuing<br>regional healthcare coalitions<br>for emergency preparedness                |

3. DEPARTMENT OF COMMUNITY HEALTH continued

- 8) LifeCircles  
Muskegon, MI \$ 11,000,000.00 Total  
FY15 65.54% Federal Funds  
34.46% General Funds  
One-year grant agreement to provide funding for a Program of All-inclusive Care for the Elderly (PACE)
- 9) Muskegon County Medical  
Control Authority Region 6  
Muskegon, MI \$ 780,000.00 Total  
FY15 100% Federal Fund  
One-year grant agreement to provide funding for continuing regional healthcare coalitions for emergency preparedness
- 10) Muskegon County Medical  
Control Authority Region 7  
Muskegon, MI \$ 650,000.00 Total  
FY15 100% Federal Funds  
One-year grant agreement to provide funding for continuing regional healthcare coalitions for emergency preparedness
- 11) PACE of Southwest Michigan  
St. Joseph, MI \$ 6,000,000.00 Total  
FY15 65.54% Federal Funds  
34.46% General Funds  
One-year grant agreement to provide funding for a Program of All-inclusive Care for the Elderly (PACE)
- 12) Tri-County Emergency Medical  
Control Authority  
Lansing, MI \$ 680,000.00 Total  
FY15 100% Federal Funds  
One-year grant agreement to provide funding for continuing regional healthcare coalitions for emergency preparedness
- 13) The Washtenaw PACE  
dba Huron Valley PACE  
Ypsilanti, MI \$ 3,750,000.00 Total  
FY15 65.54% Federal Funds  
34.46% General Funds  
One-year grant agreement to provide funding for a Program of All-inclusive Care for the Elderly (PACE)

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Grand Traverse County \$ 375,000.00 Total  
Brownfield Redevelopment FY14-16 97.5% Clean Michigan  
Authority Initiative Bond Fund  
Traverse City, MI 2.5% Environmental Protections  
Bond Fund for the Uptown  
Brownfield Redevelopment  
Project  
A residential infill  
development in downtown  
Traverse City

5. DEPARTMENT OF HUMAN SERVICES

- 1) Various \$ 5,194,791.00 Total  
(List on file) FY15-17 92% Federal Fund  
8% Crime Fees  
*Sexual Assault Comprehensive  
Services*  
Services will support clients  
and their families in their  
effort to cope with trauma of  
victimization and provide  
assistance in the recovery  
process
- 2) Various \$ 7,930,767.00 Total  
(List on file) FY15-17 100% Federal Funds  
Transitional supportive housing  
services and counseling to  
Temporary Assistance for Needy  
Families (TANF) eligible  
domestic violence victims and  
their dependent children

6. STATE POLICE

- 1) Various \$ 1,288,000.00 Total  
(List on file) FY15 100% Federal Funds  
Overtime enforcement for  
reduction of traffic crashes,  
fatalities and injuries by  
making a coordinating effort to  
address vehicle, roadway, and  
driver issues

7. DEPARTMENT OF VETERANS AFFAIRS

- 1) Michigan Veteran's Coalition \$ 3,762,500.00 Total  
Detroit, MI FY15-16 100% General Funds  
To allow DMVA and MVAA to  
verify the Coalition's  
performance and ensure there is  
a return in the proper use of  
State General Funds

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

8. DEPARTMENT OF HUMAN SERVICES

- 1) Highfields, Inc. \$ 170,378.00 Amendment  
Onondaga, MI \$ 681,512.00 New Total  
FY12-15 100% Federal Funds  
To exercise option one to renew  
for one year and increase  
funds.

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

9. DEPARTMENT OF COMMUNITY HEALTH

- 1) MAXIMUS Health Services \$ 59,278,748.00 Amendment  
Reston, VA \$169,253,519.00 New Total  
FY14-17 50% General Fund  
50% Federal Fund  
071B1300215 Add funds and  
operational and systems changes  
to the contract for the  
contract for enrollment broker  
services

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) Hi-Tec Building Services \$ 771,962.15 Amendment  
 Jenison, Mi \$ 3,719,162.30 New Total  
 FY15-16 30% General Funds  
 40% Federal Veterans Funds  
 30% Restricted Funds  
*Restricted Income Asset Fund*  
 71B1300056 Add funds and  
 exercise an option year for  
 janitorial services

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Forrester Research \$ 147,000.00 Amendment  
 Cambridge, MA \$ 326,240.92 New Total  
 FY14 100% General Funds  
 071B1300096 To exercise an  
 option year and add funds for  
 research and advising services

2) Maxor Correctional Pharmacy \$ 40,000,000.00 Amendment  
 Services \$148,000,000.00 New Total  
 Franklin, TN FY15-16 100% General Fund  
 071B2200047 Exercise an option  
 year and add funds for  
 pharmaceutical services for  
 prisoners for Department of  
 Corrections

3) MoonLighting Consulting \$ 7,000.00 Amendment  
 Clarkston, MI 247,800.00 New Total  
 FY14-15 100% Restricted Funds  
*Internal Service Fund*  
 071B8200109 Two-month  
 extension and add funds for  
 utilities consultant

**Various RE:START Vendors**

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



14. DEPARTMENT OF CORRECTIONS continued

- 2)
- Zachary Bradley #652112
- \$572.73

The claimant (14-SAB/DOC-099) requests \$572.73 reimbursement for TV and headphones lost while under control of the Department. The Committee recommends approval of \$144.60 for this claim

- 3)
- Carl L. Johnson #154168
- \$16.25

The claimant (13-SAB/DOC-761) requests \$16.25 reimbursement for amount of money taken for the fund raiser, while under control of the department. The Committee recommends denial of this claim

- 4)
- Ryan Jones #675907
- \$600.00

The claimant (13-SAB/DOC-754) requests \$600.00 reimbursement for transcripts, discovery packs lost while under control of the department. The Committee recommends denial of this claim

- 5)
- Gary Northington #193035
- \$509.00 or \$645.41

The claimant (14-SAB/DOC-102) requests \$509.00 or \$645.41 reimbursement for missing or damaged while under control of the Department. The Committee recommends approval of \$122.60 for this claim

- 6)
- Shauntel Perry #516765
- \$220.29

The claimant (13-SAB/DOC-781) requests \$220.29 reimbursement for damaged TV while in segregation. The Committee recommends denial of this claim

- 7)
- Dennis Perdue #372392
- \$ 50.16

The claimant (14-SAB/DOC-104) requests \$50.16 reimbursement for store bag never received. The Committee recommends denial of this claim

14. DEPARTMENT OF CORRECTIONS continued

- 8) Armando Rodriguez #476231 \$ 72.96

The claimant (14-SAB/DOC-103) requests \$142.50 reimbursement for damaged TV while in transit from one of facility to another facility. The Committee recommends approval of \$72.96 for this claim

- 9) Dereke Turner #148089 \$358.00

The claimant (14-SAB/DOC-105) requests \$358.00 reimbursement for photocopies. The Committee recommends denial of this claim

- 10) Richard Zakrin #501039 \$ 62.36

The claimant (14-SAB/DOC-078) requests \$62.36 reimbursement for missing eyeglasses and earbuds while in transit from one of facility to another facility. The Committee recommends approval of \$48.46 for this claim

15. DEPARTMENT OF COMMUNITY HEALTH

Civilian Claim

- 1) Vivian Walker-Lawson \$ 19.95

The claimant (14-SAB-104) requests \$19.95 reimbursement for missing hair conditioner. The Committee recommends approval of \$26.10 for this claim

16. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Eric Bates \$415.00

The claimant (14-SAB-041) requests \$415.00 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

16. DEPARTMENT OF TRANSPORTATION continued2) Evelyn Brown \$387.42

The claimant (14-SAB-090) requests \$387.42 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

3) Jamila Cannon \$440.78

The claimant (14-SAB-062) requests \$440.78 reimbursement for damage to vehicle from pothole. The Committee recommends approval for this claim

4) Sarita Dickens \$150.00

The claimant (14-SAB-104) requests \$150.00 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

5) Donna Gilling \$350.00

The claimant (14-SAB-063) requests \$350.00 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

6) Emily Gunter \$159.69

The claimant (14-SAB-080) requests \$159.69 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

7) Robert Hartman \$493.95

The claimant (14-SAB-106) requests \$314.00 reimbursement for damage to vehicle from pothole. The Committee recommends approval of \$314.00 for this claim

8) Terence Hawkins \$500.00

The claimant (14-SAB-060) requests \$500.00 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

16. DEPARTMENT OF TRANSPORTATION continued9) Willie Hurst \$580.00

The claimant (14-SAB-036) requests \$580.00 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

10) Hassan Jawad \$561.50

The claimant (14-SAB-064) requests \$561.50 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

11) Renee Johnson \$769.95

The claimant (14-SAB-106) requests \$769.95 reimbursement for damage to vehicle from pothole. The Committee recommends approval of \$769.95 for this claim

12) Janice Key \$153.33

The claimant (14-SAB-070) requests \$153.33 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

13) Mark LaPointe \$ 82.18

The claimant (14-SAB-094) requests \$82.18 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

14) David Larraza \$ 19.00

The claimant (14-SAB-035) requests \$19.00 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

15) Rodney Lappin \$ 50.00

The claimant (14-SAB-008) requests \$50.00 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

16. DEPARTMENT OF TRANSPORTATION continued

16) Samuel Lesure \$ 777.36

The claimant (14-SAB-059) requests \$777.36 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

17) Tammara Moffit \$180.19

The claimant (14-SAB-077) requests \$180.19 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

18) Moyna Moore \$163.85

The claimant (14-SAB-071) requests \$163.85 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

19) Laura & Brian Nawrocki \$604.66

The claimant (14-SAB-108) requests \$604.66 reimbursement for damage to vehicle from pothole. The Committee recommends approval for this claim

20) Left blank intentionally

21) Left blank intentionally

16. DEPARTMENT OF TRANSPORTATION continued

22) Christelle Picard \$602.47

The claimant (14-SAB-042) requests \$602.47 reimbursement for damage to vehicle from pothole. The Committee recommends approval of \$602.47 for this claim

23) Joseph Quandt \$649.23

The claimant (14-SAB-095) requests \$649.23 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

24) Lawrence Rosenstock \$992.20

The claimant (14-SAB-061) requests \$992.20 reimbursement for damage to vehicle from pothole. The Committee recommends denial for this claim

25) Left blank intentionally

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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



SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF VETERANS AFFAIRS

- |    |   |  |
|----|---|--|
| 1) | Altarum Institute<br>Ann Arbor, MI      | \$ 1,300,000.00 Amendment<br>\$ 2,299,854.00 New Total<br>FY15 100% General Fund<br>To add funds and utilize an<br>option year for community<br>assessment and Gap Analysis<br>consulting services           |
| 2) | Marshall Public Schools<br>Marshall, MI | \$ 5,200,000.00 Amendment<br>\$ 6,479,915.00 New Total<br>FY15-18 100% Federal Funds<br>To add funds and utilize all<br>four options available to this<br>contract for educational and<br>fiduciary services |

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

# APPROVED

August 12, 2014

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

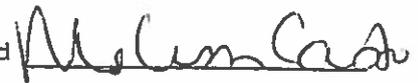
---

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

A special meeting of the Finance and Claims Committee was held at  
11:00 a.m. on August 12, 2014. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved



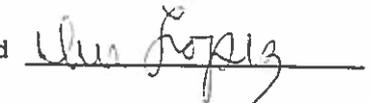
Member: Mike Gadola, representing  
Governor Snyder

Approved



Member: Iris Lopez, representing  
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Jane Schultz,  
Department of Education; Rose Jarois, Department of State; Kelly  
Hamilton, Shelby Troub, Department of Technology, Management and  
Budget; Carol Rademacher, Bill Rottiers, Department of  
Transportation; Jenell Leonard, Nell Kuhnmuensch, Governmental  
Consultant Services, Inc.

---

Ms. Castro called the meeting to order.

The Finance and Claims Committee Special Agenda was presented.

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

Ms. Castro adjourned the meeting.



SECTION IX - SPECIAL ITEMS

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

-----

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of August 5, 2014 and the special meeting of August 12, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of August 5, 2014, and the special meeting of August 12, 2014, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

# APPROVED

August 12, 2014

August 12, 2014 No. 35

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 August 5, 2014. Those present being:

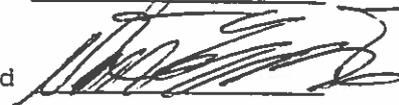
Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Member: James Shell, representing  
Attorney General Schuette

Approved



Others: Iris Lopez, Department of Attorney General; Paul Smith, Governor's Office; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Deana Grover, Department of Transportation; Melissa Castro, Department Treasury, Nell Kuhnmuensch, Governmental Consultant Services, Inc.

---

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Agenda was presented.

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

The Department of Transportation Supplemental Agenda was presented.

Transportation and Natural Resources Committee Report  
August 5, 2014  
Page 2

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Items 9 through 14 contingent upon approval from the State Transportation Commission and receipt of justification letters. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

*At the State Administrative Board meeting on August 12, 2014, Item 12 is pending approval from the State Transportation Commission and item numbers 9, 10, 11, 13, and 14 of the Transportation Supplemental Agenda were withdrawn by the Department of Transportation.*

**AGENDA**

**DEPARTMENT OF ENVIRONMENTAL QUALITY  
WATER RESOURCES DIVISION**

**TRANSPORTATION AND NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD**

Transportation and Natural Resources Committee August 5, 2014

State Administrative Board August 12, 2014

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

**SUBMERGED LANDS**

**MARINA LEASES**

1. Proposed Marina Lease (1.99 acres) of Lake St. Clair public trust bottomlands, City of St. Clair Shores, Macomb County.

Applicant: Richard and Michael Eckhout (File LSC 664)

Consideration: \$1,650 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the lease of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$1,650 annual fee.
- D. Commitment Level (Is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (I.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

**PROPOSED USE AGREEMENTS**

2. Proposed Private Use Agreement (0.56- acre) of Lake Michigan public trust bottomlands, Leelanau Township, Leelanau County.

Applicant: Northport Point Property Owners Association (File LM 281)

Consideration: \$600 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the lease of the State's public trust ownership of the subject Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
  - B. Benefit: Compliance with Part 325.
  - C. Funding Source/Income to the State: \$600 annual fee.
  - D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
  - E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.
3. Proposed Private Use Agreement (0.42- acre) of Lake Michigan public trust bottomlands, Fairbanks Township, Delta County.

Applicant: Adam Gembel and Jim Rutledge (File LM 280)

Consideration: \$600 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the lease of the State's public trust ownership of the subject Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the NREPA.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$600 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

**FILLED BOTTOMLANDS DEEDS**

4. Proposed Deed (0.27-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Scott Batchelder (File MC 449)

Consideration: \$8,800 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the NREPA.

State Administrative Board Agenda  
Page 3  
August 5, 2014

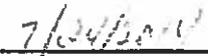
- B. Benefit: Compliance with Part 339.
  - C. Funding Source/Income to the State: \$8,800 fee.
  - D. Commitment Level (Is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
  - E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.
5. Proposed Deed (0.25-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: James Ward (File MC 449)

Consideration: \$7,618 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the NREPA.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$7,618 fee.
- D. Commitment Level (Is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

  
\_\_\_\_\_  
William Creal, Chief  
Water Resources Division  
Department of Environmental Quality

  
\_\_\_\_\_  
Date

FINAL 7.31.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 5, 2014– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: August 12, 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 (Development Services Division) - Resolution "A" (Public Auction Sale)  
Tracts 324, 880, 960, 1028, 1032, 1357, 1391

The subject tracts of excess property were sold at public auction. The properties are located in Macomb, Oakland, Ottawa, Wayne, Kent, and Gratiot Counties. An estimated market value for auction was established for each tract, derived from the market value as established by qualified appraisers whose appraisals have been approved by MDOT. The properties were advertised and offered at a public auction on June 25, 2014, at the Sterling Heights Library in Sterling Heights, Michigan. The sale was conducted by Stanton's Auctioneers. Total revenue from the auction is \$1,883,000. The proposed selling prices met or exceeded the minimum acceptable bid prices. The tracts were offered to the local municipalities prior to being offered to the public. These parcels were determined to be excess by the Bureau of Development.

- 2. HIGHWAYS – Design Services  
Contract (2014-0586) between MDOT and Rowe Professional Services Company will provide for design services to be performed for the rehabilitation of 2.048 miles of US-12 from Lotz Road to Pershing Street in Canton Township and the City of Wayne, Wayne County (CS 82061 – JN 120052C). The work items will include preparing required plans, including typical cross-sections, maintaining traffic plans, permanent non-freeway signing plans, and pavement marking plans, and performing surveying work. The contract amount will be \$549,098.83. The contract will be in effect from the date of award through December 31, 2015. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment  
7/30/2014

3. **HIGHWAYS - IDS Engineering Services**

Contract (2014-0818) between MDOT and Engineering Services, 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.-6. **HIGHWAYS (Maintenance) - State Trunkline Maintenance**

Contracts between MDOT and the following municipalities will provide for statewide trunkline maintenance for a five-year period. The contracts will be in effect from October 1, 2014, through September 30, 2019.

Public Act (PA) 17 of 1925 authorizes MDOT to contract with cities, villages, and boards of county road commissioners for the construction, improvement, and maintenance of state trunkline highways. Under the terms of the standard maintenance contracts, the cities, villages, and boards are reimbursed for audited labor, equipment rental, and material charges in accordance with the provisions of the contracts. This maintenance contract was not competitively bid but was negotiated with the local unit of government.

MDOT has made findings that such negotiated contracts are in the public interest and has transmitted those findings in accordance with Section 11c of 1951 PA 51, MCL 247.66a(c). These contracts are on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the municipality on a quarterly basis to be approved by the Region. Actual work is planned by the Region in cooperation with the municipality. In general, the total amount for the maintenance budget is based on legislative appropriations; the Region establishes and administers the individual municipal budget. Source of Funds: 100% State Restricted Trunkline Funds.

	<u>Contract</u>	<u>Municipality</u>
4.	2014-0299	Township of Clinton
5.	2014-0328	City of Grand Rapids
6.	2014-0363	Mackinac Island State Park Commission

7.-14. **HIGHWAYS (Development Services) – IDS Real Estate Services**

Contracts between MDOT and the following companies will provide for all aspects of acquisition and/or relocation services for the Development Services Division to be performed on an as needed/when needed basis. The contracts will be in effect from the dates of award through two years. The maximum contract amount will be \$500,000, and the maximum amount of any authorization will be \$500,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

	<u>Contract</u>	<u>Company</u>
7.	2014-0823	First ROW, Inc.
8.	2014-0824	Land Matters, LLC
9.	2014-0825	Elexco Land Services, Inc.

- |     |           |  |
|-----|-----------|--|
| 10. | 2014-0826 | 4D Acquisition and Consulting, LLC     |
| 11. | 2014-0827 | Northern Michigan Real Estate Services |
| 12. | 2014-0828 | Greenstar & Associates, LLC            |
| 13. | 2014-0829 | West Michigan Right of Way             |
| 14. | 2014-0830 | Corradino Group of Michigan, Inc.      |

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

15. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408613  
 PROJECT PRIP 35012-124766  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 15, 2014  
 COMPLETION DATE - OCTOBER 10, 2014
- PREQUALIFICATION LEVEL  
 \$ 693,000.00
- 3.51 mi of hot mix asphalt single-course overlay on M-65 from north of Pine Acres Drive northerly to south of Kings Corner Road, Iosco County. This project includes a 3 year materials and workmanship pavement warranty.
- 0.0 % DBE participation required
16. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408601  
 PROJECT ST 82112-123134  
 LOCAL AGRMT.  
 START DATE - APRIL 15, 2015  
 COMPLETION DATE - OCTOBER 03, 2015
- PREQUALIFICATION LEVEL  
 \$ 3,399,000.00
- 6.65 mi of concrete pavement repairs, intermittent shoulder replacement, gutter repairs, and drainage cleaning on M-10 from I-94 to Meyers Road, Wayne County.
- 6.00 % DBE participation required
17. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408602  
 PROJECT PRIP 47041-124469  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - NOVEMBER 15, 2014
- PREQUALIFICATION LEVEL  
 \$ 1,961,000.00
- 10.08 mi of hot mix asphalt cold milling and resurfacing, and ADA ramps on M-36 from the east village limits of Pinckney to US-23, Livingston County. This project includes a 3 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
18. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408603  
 PROJECT PRIP 49021-120265  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 31, 2014
- PREQUALIFICATION LEVEL  
 \$ 1,680,000.00
- 9.45 mi of hot mix asphalt cold milling and resurfacing of mainline and ultra-thin shoulder overlay on US-2 from west of the Mackinac/Schoolcraft county line to the west reference line of CN

Railroad Bridge, Schoolcraft and Mackinac Counties. This project includes a 3 year materials and workmanship pavement warranty and a 2 year pavement performance warranty.

2.00 % DBE participation required

- |     |   |   |
|-----|---|---|
| 19. | LETTING OF AUGUST 22, 2014<br>PROPOSAL 1408604<br>PROJECT PRIP 70081-122636<br>LOCAL AGRMT.<br>START DATE - SEPTEMBER 08, 2014<br>COMPLETION DATE - JUNE 29, 2015 | PREQUALIFICATION LEVEL<br>\$ 993,000.00 |
|-----|---|---|

4.43 mi of hot mix asphalt cold milling and resurfacing, detail 8 joint and crack repairs, centerline and shoulder corrugations, traffic loop replacements, concrete ADA sidewalk, and permanent pavement markings on M-104 from west of Lake Street to west of 124th Avenue in the village of Spring Lake, Ottawa County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

- |     |  |   |
|-----|--|---|
| 20. | LETTING OF AUGUST 22, 2014<br>PROPOSAL 1408605<br>PROJECT PRIP 58034-124033<br>LOCAL AGRMT.<br>START DATE - 10 days after award<br>COMPLETION DATE - NOVEMBER 05, 2014 | PREQUALIFICATION LEVEL<br>\$ 876,000.00 |
|-----|--|---|

3.97 mi of concrete pavement repairs and diamond grinding concrete on US-23 from School Road northerly to Ida Center Road, Monroe County.

0.00 % DBE participation required

- |     |   |   |
|-----|---|---|
| 21. | LETTING OF AUGUST 22, 2014<br>PROPOSAL 1408606<br>PROJECT RRRF 09101-115898-2<br>LOCAL AGRMT.<br>START DATE - APRIL 13, 2015<br>COMPLETION DATE - JULY 24, 2015 | PREQUALIFICATION LEVEL<br>\$ 833,000.00 |
|-----|---|---|

0.20 mi of bridge rehabilitation on US-10 westbound over North Union Road, on US-10 eastbound over Patrick Road, and on US-10 eastbound and westbound over the Huron and Eastern Railroads, Bay and Midland Counties.

0.00 % DBE participation required

22. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408607  
 PROJECT PRIP 52043-124771  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 17, 2014  
 COMPLETION DATE - 12 working days
- PREQUALIFICATION LEVEL  
 \$ 771,000.00

2.76 mi of hot mix asphalt cold milling and resurfacing, centerline and shoulder corrugations, and pavement markings on US-41 from Big Creek Road north to south of Juliet Street, Marquette County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

23. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408608  
 PROJECT PRIP 73032-124255  
 LOCAL AGRMT.  
 START DATE - MAY 11, 2015  
 COMPLETION DATE - MAY 29, 2015
- PREQUALIFICATION LEVEL  
 \$ 521,000.00

1.52 mi of hot mix asphalt cold milling, resurfacing, and guardrail on M-47 from M-46 to M-58, Saginaw County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

24. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408610  
 PROJECT BRT 11021-104152  
 LOCAL AGRMT.  
 START DATE - OCTOBER 06, 2014  
 COMPLETION DATE - MAY 29, 2016
- PREQUALIFICATION LEVEL  
 \$ 10,044,000.00

Bridge replacement, scour countermeasures, approach reconstruction, sanitary and storm sewer relocations, and lighting on M-139 over the St. Joseph River in the city of Niles, Berrien County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

25. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408611  
 PROJECT PRIP 50022-124787  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 31, 2014
- PREQUALIFICATION LEVEL  
 \$ 1,757,000.00

2.18 mi of concrete pavement repair, patching, and joint resealing on M-59 from Elizabeth Road to I-94, Macomb County.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 7/30/2014

26. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408617  
 PROJECT M 63174-M71442  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 02, 2015

PREQUALIFICATION LEVEL  
 \$ 1,273,000.00

11.23 mi of hot mix asphalt pavement joint and crack repair on I-75 from 12 Mile Road to Square Lake Road in the city of Madison Heights, Oakland County.

0.00 % DBE participation required

27. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408618  
 PROJECT RRRF 72093-123124-2  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 08, 2014  
 COMPLETION DATE - NOVEMBER 15, 2014

PREQUALIFICATION LEVEL  
 \$ 1,128,000.00

4.70 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, and pavement markings on I-75BL from west of the I-75 southbound ramps easterly to M-18 and on M-18 from south of County Road 100 (Sunset Drive) northerly to north of Lancewood Drive in the village of Roscommon, Roscommon and Crawford Counties. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

28. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408622  
 PROJECT PRIP 46062-124772  
 LOCAL AGRMT.  
 START DATE - OCTOBER 03, 2014  
 COMPLETION DATE - NOVEMBER 14, 2014

PREQUALIFICATION LEVEL  
 \$ 716,000.00

4.71 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramp, and permanent pavement markings on US-223 from west of Van Highway easterly to east of High Street in the village of Blissfield, Lenawee County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

29. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408623  
 PROJECT PRIP 71051-123275  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 29, 2014  
 COMPLETION DATE - OCTOBER 24, 2014

PREQUALIFICATION LEVEL  
 \$ 517,000.00

1.25 mi of hot mix asphalt cold milling and one-course overlay with minor joint repair and ADA sidewalk ramp on M-65 from south of Detour Street northerly to North Grand Lake Highway in the village of Posen, Presque Isle County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

30. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408624  
 PROJECT PRIP 82071-124775  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 30, 2014

PREQUALIFICATION LEVEL  
 \$ 500,000.00

1.69 mi of concrete patching and pavement marking on M-85 from Clark Street north to Trumbull Street in the city of Detroit, Wayne County.

0.00 % DBE participation required

31. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408626  
 PROJECT PRIP 41061-112071  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 31, 2014

PREQUALIFICATION LEVEL  
 \$ 1,917,000.00

2.31 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, drainage, and ADA ramps on M-11 (Wilson Avenue) from south of Remembrance Road southerly to north of M-45 (Lake Michigan Drive) in the city of Walker, Kent County. This project includes a 5 year materials and workmanship pavement warranty.

0.00 % DBE participation required

32. LETTING OF AUGUST 22, 2014  
 PROPOSAL 1408627  
 PROJECT PRIP 16032-124834  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 15, 2014  
 COMPLETION DATE - NOVEMBER 15, 2014

PREQUALIFICATION LEVEL  
 \$ 667,000.00

1.04 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, ramps and pavement repairs, and guardrail on M-27 from the I-75 southbound ramps to the I-75 northbound ramps and on US-23 from south of Duncan Avenue to north of Water Street in the city of Cheboygan, Cheboygan County.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 7/30/2014

**AERONAUTICS PROJECTS**

33. LETTING OF AUGUST 22, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1408616 \$ 741,000.00  
 PROJECT FM 59222-120067-2, 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

**BID LETTING - POST-APPROVALS**

**STATE PROJECTS**

34. LETTING OF JULY 11, 2014 ENG. EST. LOW BID  
 PROPOSAL 1407072 \$ 2,205,967.67 \$ 2,562,407.85  
 PROJECT RRRF 41033-117998  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 05, 2015 16.16 %

1.56 mi of hot mix asphalt cold milling and two-course resurfacing, detail 7 & 8 joint and crack repairs, replacement of traffic signal, traffic loop and pedestrian pushbutton, ADA sidewalk ramps, and guardrail on M-37 from south of 3 Mile Road to north of Alpenhorn Drive in the city of Walker, Kent County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Michigan Paving and Materials Comp	\$ 2,562,407.85	Same 1 **
Rieth-Riley Construction Co., Inc.	\$ 3,344,138.50	Same 2

2 Bidders

35. LETTING OF JULY 11, 2014 ENG. EST. LOW BID  
 PROPOSAL 1407074 \$ 1,366,217.21 \$ 1,798,212.79  
 PROJECT NH 24011-123113  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - SEPTEMBER 08, 2014  
 COMPLETION DATE - APRIL 03, 2015 31.62 %

4.19 mi of hot mix asphalt widening, watermain, and drainage on US-31 from north of Camp Daggett Road east to Eppler Road in the city of Petoskey, Emmet County.

5.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 7/30/2014

BIDDER	AS-SUBMITTED	AS-CHECKED
Elmer's Crane and Dozer, Inc.	\$ 1,798,212.79	Same 1 **
M & M Excavating Company	\$ 1,798,459.04	Same 2
Rieth-Riley Construction Co., Inc.	\$ 2,100,010.18	Same 3
D. J. McQuestion & Sons, Inc.		
Payne & Dolan Inc.		

## 3 Bidders

36. LETTING OF JULY 11, 2014  
 PROPOSAL 1407090  
 PROJECT HSIP 25092-113003, ETC  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - JULY 26, 2015

ENG. EST.	LOW BID
\$ 1,383,581.84	\$ 1,770,512.80
	% OVER/UNDER EST.
	27.97 %

1.86 mi of hot mix asphalt milling and resurfacing, widening for a center, left-turn lane, and concrete curb, gutter and sidewalk on M-15 from Davison Road to Potter Road in the city of Davison, Genesee County. This project includes a3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
C & D Hughes, Inc.	\$ 1,770,512.80	Same 1 **
Zito Construction	\$ 1,830,454.00	Same 2
Ace-Saginaw Paving Company		
L. A. Construction, Corp.		
Cadillac Asphalt, L.L.C.		

## 2 Bidders

37. LETTING OF JULY 11, 2014  
 PROPOSAL 1407096  
 PROJECT M 09101-M41401  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 02, 2014  
 COMPLETION DATE - SEPTEMBER 26, 2014

ENG. EST.	LOW BID
\$ 387,808.54	\$ 513,255.15
	% OVER/UNDER EST.
	32.35 %

9.02 mi of concrete shoulder removal, hot mix asphalt resurfacing, and shoulder corrugations on US-10 westbound from I-75 to Carter Road, Bay County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Ace-Saginaw Paving Company	\$ 513,255.15	Same 1 **
Pyramid Paving and Contracting Co.	\$ 525,187.17	Same 2
CRS/Shaw Contracting Co.	\$ 536,065.45	Same 3
Fisher Contracting Company	\$ 554,994.75	Same 4
Rieth-Riley Construction Co., Inc.		
M & M Excavating Company		
Lee Wood Contracting, Inc.		

4 Bidders

38. LETTING OF JULY 11, 2014  
 PROPOSAL 1407099 ENG. EST. LOW BID  
 \$ 2,663,032.01 \$ 3,309,308.02  
 PROJECT M 11016-M51402  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - AUGUST 04, 2014  
 COMPLETION DATE - OCTOBER 31, 2014 24.27 %

35.36 mi of hot mix asphalt cold milling and resurfacing on I-94 from mile marker 10 east to mile marker 35, Berrien County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Rieth-Riley Construction Co., Inc.	\$ 3,309,308.02	Same 1 **
Michigan Paving and Materials Comp	\$ 3,885,113.06	Same 2

2 Bidders

39. LETTING OF JULY 11, 2014  
 PROPOSAL 1407106 ENG. EST. LOW BID  
 \$ 517,253.72 \$ 616,546.05  
 PROJECT M 37022-M41476  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - AUGUST 04, 2014  
 COMPLETION DATE - AUGUST 26, 2014 19.20 %

1.37 mi of hot mix asphalt micro cold milling, concrete joint repairs, and pavement markings on M-20 (Pickard Road) from US-27BR (Mission Road) easterly to just west of the southbound on-ramp for US-127 in the city of Mt. Pleasant, Isabella County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
C & D Hughes, Inc.	\$ 616,546.05	Same 1 **
Major Cement Co.	\$ 718,225.25	Same 2
Rieth-Riley Construction Co., Inc.		

2 Bidders

\* Denotes a non-standard contract/amendment  
 7/30/2014



BIDDER	AS-SUBMITTED	AS-CHECKED
Toebe Construction LLC	\$ 3,319,246.41	Same 1 **
Florence Cement Company	\$ 3,445,859.38	Same 2
Major Cement Co.	\$ 3,475,857.54	Same 3
C & D Hughes, Inc.	\$ 4,622,811.74	Same 4
Ajax Paving Industries, Inc.		
4 Bidders		
42. LETTING OF JULY 11, 2014	ENG. EST.	LOW BID
PROPOSAL 1407041	\$ 504,584.85	\$ 582,473.87
PROJECT STL 01000-112769		% OVER/UNDER EST.
LOCAL AGRMT. 14-5236		
START DATE - AUGUST 04, 2014		
COMPLETION DATE - OCTOBER 15, 2014		15.44 %

1.22 mi of hot mix asphalt base crushing, shaping and resurfacing, base corrections, culverts, guardrail, and pavement marking on F-30 from M-65 easterly to North Lake Road, Alcona County.

3.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
D. J. McQuestion & Sons, Inc.	\$ 582,473.87	Same 1 **
Elmer's Crane and Dozer, Inc.		
Bolen Asphalt Paving, Inc.		
Katterman Trucking, Inc.		
M & M Excavating Company		

1 Bidder

43. LETTING OF JULY 11, 2014	ENG. EST.	LOW BID
PROPOSAL 1407053	\$ 979,212.54	\$ 1,132,315.95
PROJECT TAUL 61076-118272-2		% OVER/UNDER EST.
LOCAL AGRMT. 14-5155		
START DATE - 10 days after award		
COMPLETION DATE - SEPTEMBER 19, 2016		15.64 %

Hot mix asphalt surfacing, parking lot, concrete curb, gutter, sidewalk and ramps, site amenities, landscaping, lighting, and pavement marking on M-120 at Veterans Memorial Park in the city of Muskegon, Muskegon County.

6.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Strain Electric Company	\$ 1,132,315.95	Same 1 **
J. Ranck Electric, Inc.	\$ 1,198,823.49	Same 2
D V T Electric, Inc.	\$ 1,250,185.13	Same 3
Severance Electric Co., Inc.	\$ 1,333,790.08	Same 4
Rauhorn Electric, Inc.	\$ 1,344,328.98	Same 5
Motor City Electric Utilities Comp		

5 Bidders

44. LETTING OF JULY 11, 2014  
 PROPOSAL 1407068 \$ ENG. EST. LOW BID  
 PROJECT ER 27053-122611 \$ 936,729.67 \$ 1,213,010.05  
 LOCAL AGRMT. 14-5402 % OVER/UNDER EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 15, 2014 29.49 %

Culvert replacement, precast concrete box culvert, concrete culverts, embankment, earth and rock excavation, aggregate base, hot mix asphalt paving, rip rap, traffic control, and slope restoration at 10 locations countywide, Gogebic County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Smith Construction, Inc.	\$ 1,213,010.05	Same 1 **
Hebert Construction Co.		
Snow Country Contracting, Inc.		
A. Lindberg & Sons, Inc.		
Bacco Construction Company		

1 Bidder

45. LETTING OF JULY 11, 2014  
 PROPOSAL 1407101 \$ ENG. EST. LOW BID  
 PROJECT BRO 50010-112289 \$ 826,390.20 \$ 984,153.67  
 LOCAL AGRMT. 14-5310 % OVER/UNDER EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - MAY 29, 2015 19.09 %

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

5.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 7/30/2014

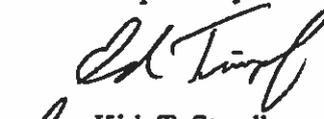
BIDDER	AS-SUBMITTED	AS-CHECKED
Dan's Excavating, Inc.	\$ 984,153.67	Same 1 **
Davis Construction, Inc.	\$ 987,168.95	Same 2
Z Contractors, Inc.	\$ 1,062,978.49	Same 3
C. A. Hull Co., Inc.	\$ 1,473,980.66	Same 4
Grand River Construction, Inc.		
Milbocker and Sons, Inc.		
E. C. Korneffel Co.		
Anlaan Corporation		

## 4 Bidders

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







**BID LETTING POST APPROVALS**

**STATE PROJECTS**

9. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408031 ENG. EST. \$ 1,407,354.29 LOW BID \$ 1,690,018.42  
 PROJECT RRRF 70063-118902  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - SEPTEMBER 08, 2014  
 COMPLETION DATE - JUNE 23, 2015 20.08 %

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

BIDDER	AS-SUBMITTED	AS-CHECKED
Grand River Construction, Inc.	\$ 1,690,018.42	Same 1 **
C. A. Hull Co., Inc.	\$ 2,235,358.50	Same 2
Anlaan Corporation	\$ 2,497,895.26	Same 3
Milbocker and Sons, Inc.	\$ 2,806,695.86	Same 4
Toebe Construction LLC		
L. W. Lamb, Inc.		
Davis Construction, Inc.		

4 Bidders

10. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408048 ENG. EST. \$ 667,371.51 LOW BID \$ 793,776.93  
 PROJECT M 84900-M51404  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - SEPTEMBER 02, 2014  
 COMPLETION DATE - OCTOBER 31, 2014 18.94 %

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

BIDDER	AS-SUBMITTED	AS-CHECKED
Grand River Construction, Inc.	\$ 793,776.93	Same 1 **
Anlaan Corporation	\$ 1,815,207.50	Same 2
C. A. Hull Co., Inc.	\$ 1,957,937.03	Same 3
Milbocker and Sons, Inc.		
L. W. Lamb, Inc.		
Davis Construction, Inc.		

3 Bidders

11. LETTING OF AUGUST 01, 2014	ENG. EST.	LOW BID
PROPOSAL 1408061	\$ 364,809.61	\$ 501,045.97
PROJECT RRRF 24011-123115		
LOCAL AGRMT.		% OVER/UNDER EST.
START DATE - SEPTEMBER 02, 2014		
COMPLETION DATE - OCTOBER 10, 2014		37.34 %

1.05 mi of hot mix asphalt cold milling and resurfacing, colored concrete curb, gutter, sidewalk and ramps, and pavement markings on US-31 from west of MacDonald Drive to west of Division Road in the city of Petoskey, Benet County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Rieth-Riley Construction Co., Inc.	\$ 501,045.97	Same 1 **
Payne & Dolan Inc.	\$ 518,148.30	Same 2

2 Bidders

12. LETTING OF AUGUST 01, 2014	ENG. EST.	LOW BID
PROPOSAL 1408065	\$ 453,714.15	\$ 501,310.00
PROJECT PRIP 83021-116423		
LOCAL AGRMT.		% OVER/UNDER EST.
START DATE - AUGUST 11, 2014		
COMPLETION DATE - 14 working days		10.49 %

3.64 mi of hot mix asphalt cold milling and resurfacing, overband crack filling, and chip and fog sealing on M-55 from west of 31 Road to west of M-115 in the city of Cadillac, Wexford County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Elmer's Crane and Dozer, Inc.	\$ 501,310.00	Same 1 **
Rieth-Riley Construction Co., Inc.	\$ 517,804.97	Same 2

2 Bidders

**LOCAL PROJECTS**

13. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408011 ENG. EST. \$ 1,616,094.38 LOW BID \$ 1,900,664.86  
 PROJECT STU 25049-121491  
 LOCAL AGRMT. 14-5423 % OVER/UNDER EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - MAY 22, 2015 17.61 %

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

BIDDER	AS-SUBMITTED	AS-CHECKED
C & D Hughes, Inc.	\$ 1,900,664.86	Same 1 **
Ace-Saginaw Paving Company	\$ 1,997,549.90	Same 2
Cadillac Asphalt, L.L.C.	\$ 1,998,727.18	Same 3
Ajax Paving Industries, Inc.	\$ 2,295,594.56	Same 4

4 Bidders

14. LETTING OF AUGUST 01, 2014  
 PROPOSAL 1408038 ENG. EST. \$ 522,952.35 LOW BID \$ 693,755.00  
 PROJECT TAU 41401-122963  
 LOCAL AGRMT. 14-5445 % OVER/UNDER EST.  
 START DATE - AUGUST 08, 2014  
 COMPLETION DATE - OCTOBER 01, 2016 32.66 %

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 Cannonburg Road north to Townsend Park, Kent County.

3.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Davis Construction, Inc.	\$ 694,755.00	\$ 693,755.00 1 **
J. E. Kloote Contracting, Inc.	\$ 708,713.50	Same 2
Anlaan Corporation	\$ 759,164.16	Same 3

Dean's Landscaping & Excavating	\$ 785,675.00	Same	4
Kamminga & Roodvoets, Inc.	\$ 846,244.00	Same	5
C L Trucking & Excavating, LLC	\$ 862,811.00	Same	6

C. A. Hull Co., Inc.  
Milbocker and Sons, Inc.  
Nashville Construction Company  
Grand River Construction, Inc.  
L. W. Lamb, Inc.

6 Bidders

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

-----

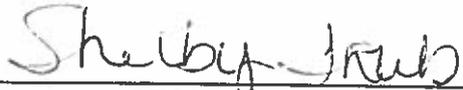
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of August 5, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of August 5, 2014, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON