

**APPROVED**

SEP 13 2016

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

August 16, 2016

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 16, 2016, at 11:00 a.m.

Present: Travis Weber, representing Rick Snyder, Governor, Chairperson  
Rose Jarois, representing Ruth Johnson, Secretary of State  
Dan Sonneveldt, representing Bill Schuette, Attorney General  
Melissa Castro, representing, Nick A. Khouri, State Treasurer  
Laura Mester, representing Kirk T. Steudle, Director, Department of  
Transportation  
Ann Dennis, representing Brian J. Whiston, Superintendent of Public  
Instruction  
Shelby Troub, Secretary

Absent: Brian Calley, Lt. Governor

Others Present:

Denise Flannery, Mary Lynn Noah, Department of Talent and Economic Development; Jeff Brownlee, Tammy Fleming, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Len Wolfe, Dykema; Jacob Kanclerz, MIRS

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of July 26, 2016. 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 HEALTH AND HUMAN SERVICES

BARQA - Audit Division, 8/19/2016

Child Welfare Licensing, 8/19/2016

MSA - Long Term Care Services Division, 8/19/2016

MSA - Medicaid Payments Division, 8/19/2016

MSA - Third Party Liability Division, 8/19/2016

LANSING COMMUNITY COLLEGE

Student Affairs Division, 8/19/2016

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

August 16 2016

August 16, 2016 No. 3

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.  
on August 9, 2016. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Ehour

Approved



Member: Elizabeth Clement, representing  
Governor Snyder

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Others: James Shell, Daniel Sonneveldt, Department of Attorney General;  
Rose Jarois, Department of State; Tammy Fleming, Pat Mullen, Shelby  
Troub, Department of Technology, Management and Budget; Bill  
Rottiers, Department of Transportation; Len Wolfe, Dykema

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Ms. Castro called the meeting to order.

The Building Committee Regular Agenda and Supplemental Agenda were  
presented.

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

Ms. Castro adjourned the meeting.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 9, 2016 / August 16, 2016  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Power Plant Control Modernization  
File No. 472/15262.SMD - Index No. 32501 - Contract No. Y 16338  
Recommended Contract Award: Dean Boiler, Inc., Grand Rapids; \$440,129.00

#### Description and Justification

The purpose of this contract is to provide construction services to demolish and replace the existing boiler control and combustion control/flameguard systems in a phased approach for three water tube boilers within the power plant. This work will upgrade the aging and inefficient current system. Dean Boiler was selected over MKC Group and Centennial Electric due to their direct experience with boiler controls replacement work of similar size and complexity; whereas the other companies did not meet this requirement.

#### Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, FREELAND – Saginaw Correctional Facility – Parking/Access Roads/Walkway Paving Replacement  
File No. 472/15293.APL – Index No. 46630 – Contract No. Y 16325  
Recommended Contract Award: Wobig Construction Company, Inc., Saginaw; \$714,714.00

#### Description and Justification

The purpose of this contract is to reconstruct and repair the various failing asphalt and concrete surfaces around the facility. This includes repairing and adding an additional layer of asphalt to the perimeter patrol road, reconstructing the parking lot with two layers of asphalt and reconstructing the main access road with three layers of asphalt. The failing concrete located within the sally port and various concrete walks will also be replaced. The owner has requested these improvements.

#### Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility – Asphalt Maintenance and Repair  
File No. 472/15321.TAP - Index No. 49220 - Contract No. Y 16326  
Recommended Contract Award: Payne and Dolan, Inc., Gladstone; \$297,225.00

**Description and Justification**

The purpose of this contract is to provide maintenance and repair of asphalt surfaces in both parking and traffic areas at the facility. This project is necessary to repair asphalt surfaces that have exceeded or are nearing their useful lifespan. This project will result in extending the useful life and value of these surfaces before more expensive wholesale replacement becomes necessary.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Upgrade Digital Controls  
File No. 511/16192.AGY - Index No. 21000 - Contract No. Y 16327  
Recommended Contract Award: Ripman Construction Co., Inc., St. Helen; \$949,971.00

**Description and Justification**

The purpose of this contract is to replace end-of-life digital controls, and install new digital controls on lighting systems and heating and cooling mechanicals in existing building throughout the installation. This upgrade will reduce energy usage and intensity.

**Funding Source**

100% Federal Funds

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Production Painting Company Site – Excavation, Removal and Disposal of Contaminated Soils  
File No. 761/14012.BDH - Index No. 44501 - Contract No. Y 16328  
Recommended Contract Award: ASI Environmental, LLC, Ludington; \$474,960.00

**Description and Justification**

The purpose of this contract is to remove and dispose of contaminated soils and restore the site. The site comprises various parcels and is a former location for a paint production facility. Previous investigations confirmed the presence of contamination in the site's soils and groundwater. The contractor will excavate, remove and dispose of approximately 11,000 tons of soil and restore the site. The soil removal and disposal will reduce the potential risk posed by the presence of soil contamination and protect public health, safety, welfare and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, CROSWELL – AMCO Group  
 #1209 Site – Remedial Investigation  
 File No. 761/13006.SAR- Index No. 44601- Contract No. Y12438  
 The Mannik and Smith Group, Inc., Canton; Modification No. 5, Increase  
 \$149,278.26

**Description and Justification**

The purpose of this modification is to provide additional system operation and maintenance, chemical injections, quarterly groundwater monitoring and report preparation. The site is a former gasoline service station and is currently listed as an open leaking underground storage tank site in the agency database. The professional conducted limited investigation and implemented interim abatement activities. However, additional abatement/monitoring is required to address the contamination. The work will extend the contract until December 31, 2017 and is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$151,578.45	Approved Director's Agenda – 09/28/2012
Modification No. 1	\$29,688.00	Approved Director's Agenda – 07/26/2013
Modification No. 2	\$148,930.88	Approved Ad Board Agenda – 06/10/2014
Modification No. 3	\$307,398.50	Approved Ad Board Agenda – 04/28/2015
Modification No. 4	\$218,109.98	Approved Ad Board Agenda – 03/01/2016
Modification No. 5	\$149,278.26	See justification above
<b>Total Contract</b>	<b>\$1,004,984.07</b>	

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, MANISTIQUE – Manistique River Area of Concern Site – Contaminated Sediment Remediation  
 File No. 761/14001.SAR- Index No. 60733- Contract No. Y14047  
 ARCADIS of Michigan, LLC., Brighton; Modification No. 10, Increase  
 \$165,957.00

**Description and Justification**

The purpose of this modification is to provide construction oversight, quality control and assurance.

The Manistique River site has been designated as a Great Lakes Area of Concern (AOC) with approximately 1.7 miles of contamination-laden sediments from the dam in Manistique to the harbor. The construction activities are expected to start this summer to remove/remediate polychlorinated biphenyl - laden sediments from selected areas

within the AOC. The remediation and abatement activities are needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Federal Funds

Base Contract	\$466,890.00	Approved Ad Board Agenda – 12/17/2013
Modification No. 1	\$0.00	Add Personnel
Modification No. 2	\$11,605.34	Approved Director's Agenda – 05/16/2014
Modification No. 3	\$55,224.08	Approved Director's Agenda 08/08/2014
Modification No. 4	\$14,123.69	Approved Ad Board Agenda – 04/14/2015
Modification No. 5	\$87,117.74	Approved Ad Board Agenda – 09/30/2015
Modification No. 6	\$121,328.05	Approved Ad Board Agenda – 09/30/2015
Modification No. 7	\$8,919.57	Approved DCD Director's Agenda – 03/11/2016
Modification No. 8	\$0.00	Fund Reallocation
Modification No. 9	\$0.00	Fund Reallocation
Modification No. 10	\$165,957.00	See justification above
<b>Total Contract</b>	<b>\$931,165.47</b>	

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – 20010 Warren Site – Remedial Investigation  
 File No. 761/14256.SAR- Index No. 44701- Contract No. Y14317  
 Weston Solution of Michigan, Inc; Okemos; Modification No. 3, Increase \$43,876.56

**Description and Justification**

The purpose of this modification is to implement interim corrective action activities for free product recovery. The site is a location for pharmacy with former leaking underground storage tank system. The tasks defined for this work include the installation of two 4-inch diameter monitoring wells, recover free product and provide technical memorandum. The work will extend the contract until September 30, 2017 and is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$72,890.06	Approved Director's Agenda – 07/11/2014
Modification No. 1	\$85,892.76	Approved Director's Agenda – 09/05/2014
Modification No. 2	\$121,489.92	Approved Ad Board Agenda –

		09/30/2015
Modification No. 3	\$43,876.56	See justification above
<b>Total Contract</b>	<b>\$324,149.30</b>	

9. DEPARTMENT OF ENVIRONMENTAL QUALITY, LINDEN – Broad and Bridge Site – Remedial Investigation Services  
 File No. 761/14285.SAR- Index No. 44501 - Contract No. Y14375  
 Environmental Consulting and Technology, Inc.; Lansing; Modification No. 2, Increase \$91,963.32

#### Description and Justification

The purpose of this modification is to continue to provide expanded interim response actions to address environmental contamination. The site consists of commercial properties along the sides of Broad and Bridge streets. The tasks defined for the additional work include technical support, weekly vapor and sump water operation and maintenance activities, air monitoring and sampling and routine maintenance through October 2017. The activities are needed to protect public health, safety, welfare and the environment and comply with the environmental regulations.

#### Funding Source

100% Refined Petroleum Funds

Base Contract	\$85,276.21	Approved Director's Agenda – 08/15/2014
Modification No. 1	\$243,629.65	Approved Ad Board Agenda – 03/10/2015
Modification No. 2	\$91,963.32	See justification above
<b>Total Contract</b>	<b>\$420,869.18</b>	

### REVISIONS TO CONSTRUCTION CONTRACTS

10. DEPARTMENT OF CORRECTIONS, MUNISING, Camp Cusino Site – Site Redevelopment  
 File No. 472/13051.BDH - Index No. 11742 - Contract No. Y14380  
 U.P. Environmental Services, Inc., Bark River, CCO No. 3, Increase \$32,464.79

#### Description and Justification

Add the removal and disposal of additional vermiculite that was discovered in exterior (block) walls of Superior Hall after the demolition began. This additional vermiculite was found in the block walls below grade and the previous change order assumed that the extent of vermiculite fill in those walls would only be for walls with outdoor exposure. The work is needed to meet requirements, protect the environment, and protect public health, safety, and welfare.

#### Funding Source

100% - Restricted Funds - AOF

Base Contract	\$325,000.00	Approved Director's Agenda –
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		09/30/2014
Change Order No. 1	\$5,223.22	Add reimbursement for state demolition permit from LARA.
Change Order No. 2	\$121,290.00	Add removal of vermiculite as an asbestos material from walls of one dormitory.
Change Order No. 3	\$32,464.79	See Justification Above
<b>Total Contract</b>	<b>\$483,978.01</b>	

11. DEPARTMENT OF CORRECTIONS, KINCHELOE – Hiawatha Correctional Facility – Video Management and Perimeter Surveillance Enhancements  
 File No. 472/13119.RMP - Index No. 53250 - Contract No. Y15188  
 J. Ranck Electric, Inc., Mt. Pleasant; CCO No. 6, Increase \$13,532.68

**Description and Justification**

The purpose of this change order is to provide visiting room camera upgrades. This change is necessary to provide enhanced monitoring capabilities, and will result in greater ability to screen for contraband entry into the facility with resulting safety and security benefits.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$1,154,500.00	Approved Ad Board Agenda – 04/28/2015
Change Order No. 1	\$165,231.74	Approved Ad Board Agenda – 08/04/2015
Change Order No. 2	\$15,883.07	Approved Ad Board Agenda – 10/09/2015
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$15,644.68	Approved Ad Board Agenda – 11/17/2015
Change Order No. 5	\$22,997.64	Approved Ad Board Agenda – 01/26/2016
Change Order No. 6	\$13,532.68	See justification above
<b>Total Contract</b>	<b>\$1,387,789.81</b>	

12. DEPARTMENT OF ENVIRONMENTAL QUALITY, GIBRALTAR – Countywide Landfill Site – Leachate Disposal Services  
 File No. 761/12132.SAR - Index No. 44081 - Contract No. Y12180  
 Advanced Resource Recovery, LLC, Inkster; CCO No. 6, Increase \$150,000.00

**Description and Justification**

The purpose of this change order is to continue to pump, haul off site and dispose of leachate generated at the closed Countywide Landfill, as needed, and to extend the contract completion date by 365 calendar days. The pumping activities are needed to maintain compliance with the applicable Part 115, Solid Waste Management, of the

Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and halt the spread of the leachate contamination to the nearby ponds, creek and surrounding properties.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$168,200.00	Approved Director's Agenda – 03/30/2012
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$217,500.00	Approved Ad Board Agenda – 07/09/2013
Change Order No. 3	\$112,665.29	Approved Ad Board Agenda – 06/24/2014
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$150,000.00	See justification above
<b>Total Contract</b>	<b>\$648,365.29</b>	

13. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Peerless Plating Superfund Site – Operation and Maintenance of GW Extraction System  
File No. 761/13191.SAR - Index No. 44081 - Contract No. Y13451  
EnviroSolutions, Inc., Westland; CCO No. 1, Increase \$150,000.00

**Description and Justification**

The purpose of this change order is to provide 36 months of additional operation and maintenance services of the groundwater pump, treatment and discharge system at this abandoned electroplating facility. The system treats groundwater contaminated with toxic, corrosive, reactive and flammable chemicals. The contractor provides maintenance, sampling, and reporting. The work will extend the contract until September 30, 2019 and is needed to protect public health, safety, welfare and the environment and to comply with the environmental regulations. It is anticipated that the cleanup activities will continue until the soil and groundwater meet cleanup standards.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$205,894.00	Approved Director's Agenda – 08/02/2013
Change Order No. 1	\$150,000.00	See justification above
<b>Total Contract</b>	<b>\$355,894.00</b>	

14. DEPARTMENT OF ENVIRONMENTAL QUALITY, RUDYYARD – Van Sloten Shell Site –Dewatering, Soil Excavation/Transportation/Disposal and Site Restoration  
File No. 761/15251.SAR- Index No. 44251- Contract No. Y16024  
Compliance, Inc.; Traverse City; CCO No. 2 Increase \$257,615.26

**Description and Justification**

The purpose of this change order is to expand the area to be remediated and remove additional contaminated soils from the site.

The site operated as a rural gas station/convenience store and is currently listed as an open leaking underground storage tank site in the agency's database. The contractor will remove/dispose of approximately 2,800 tons of contaminated soil along with additional dewatering, sludge removal and site restoration. The abatement activities will extend the contract until September 24, 2016 and are needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$189,670.00	Approved Director's Agenda – 10/23/2015
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$257,615.26	See justification above
<b>Total Contract</b>	<b>\$447,285.26</b>	

15. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON, Zephyr Naph Sol Site – Operation and Maintenance  
File No. 777/11109.BDH - Index No. 44901 - Contract No. Y11169,  
Superior Environmental Corp., Inc., Marne, CCO No. 13, Increase \$125,000.00

**Description and Justification**

The purpose of this change order is to extend the existing operation and maintenance contract for the remediation system at this location for a period of three months.

In order to fund this extension, the cash allowance shall be increased by \$25,000.00 and the provisional allowance shall be increased by \$100,000.00. The agency requested the extension to allow for rebidding and approval of a new operation and maintenance contract.

**Funding Source**

100% - Strategic Water Quality Initiative Funds

Base Contract	\$251,230.00	Approved Ad Board Agenda – 06/07/2011
Change Order No. 1	\$20,000.00	Approved Director's Agenda – 04/27/2012
Change Order No. 2	\$180,000.00	Approved Ad Board Agenda – 08/15/2012
Change Order No. 3	\$375,000.00	Approved Ad Board Agenda – 03/05/2013
Change Order No. 4	\$300,000.00	Approved Ad Board Agenda – 04/22/2014
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$5,796.35	Approved Director's Agenda – 04/10/2015

Change Order No. 7	\$31,654.51	Approved Ad Board Agenda – 07/02/2015
Change Order No. 8	\$100,000.00	Approved Director's Agenda – 08/04/2015
Change Order No. 9	\$55,000.00	Approved Directors Agenda – 10/09/2015
Change Order No. 10	\$95,000.00	Approved Ad Board Agenda – 02/18/2016
Change Order No. 11	\$0.00	No Cost Change Order
Change Order No. 12	\$100,000.00	Approved Ad Board Agenda – 04/19/2016
Change Order No. 13	\$125,000.00	See Justification Above
<b>Total Contract</b>	<b>\$1,638,680.86</b>	

### LAND LEASE FOR PRIVATE PROPERTY

16. DEPARTMENT OF STATE POLICE, LANSING – New Land Lease No. 11893 with Capital Region Airport Authority, 4100 Capital City Boulevard, Lansing, Michigan, 48906 as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan State Police, as Lessee, leases a plot of land .68 acres of improved ground site located at 3798 Capital City Boulevard on the Capital Region International Airport, Lansing, Michigan 48906. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual rental rate for this space beginning October 1, 2016, is \$8,319.00 (\$693.25 per month). The rental rate for this ground Lease is adjusted each year by the Consumer Price Index (CPI). This Lease contains two 5-year renewal options with no increase in rent. This Lease contains a Legislative cancellation clause with 120-days' notice. The Attorney General has approved this Lease as to legal form.

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

The Michigan State Police will purchase a warehouse building which is located upon this land. This Lease will provide State Police with additional space to store motor vehicles which are now outside in the weather; while meeting additional storage needs.

#### **Benefit:**

The department will use this warehouse space to complement another airplane hangar lease at the Capital City Airport to better meet the rules of the Federal Airport Act (FAA) which requires them to keep the current hangar free from any other motor vehicles needed at the airport for search and rescue operations.

#### **Funding Source:**

100% General Funds

#### **Commitment Level:**

Forty years; however, this Lease contains a Legislative cancellation clause with 120-days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the department's ability to meet Federal guidelines regarding hangar space for their airplanes and helicopters. It would also limit their ability to house motor vehicles needed in operations of search and rescue.

**Zip Code:**

48906

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

17. DEPARTMENT OF STATE POLICE, IRON RIVER - Addendum No. 2 to Lease No. 10814 approved by the State Administrative Board on July 5th, 2000, between Northland Super Service, Inc., a Domestic Profit Corporation, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan State Police, as Lessee, for 1,800 square feet of space located at 3 West Genesee Street, Iron River, Michigan 49935. This Addendum provides for adding three 5-year renewal options and updates to the Lease template language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2021, or any extension. The annual per square foot rental rate for this space beginning December 22, 2015, is \$9.00 (\$1,350.00 per month). This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$9.00 (\$1,350.00 per month) and one 5-year renewal option with an annual per square foot rental rate of \$10.00 (\$1,500.00 per month). The square foot rate is within fair market value for similar space in the area. 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 the Addendum is to add three renewal options, update the square foot rental rate and update the Lease template language.

**Benefit:**

Approval of the Addendum would allow the Department to reduce the square foot rental rate over the next 10 years while maintaining operations in a space that meets their current needs with a Lease amount that is below current market rate.

**Source of Funds:**

100% General Funds

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from serving citizens in the area as well as put the Department at risk of incurring additional costs due to relocation expenses and higher lease rates.

**Zip Code:**

49935

18. DEPARTMENT OF STATE, Niles - Addendum No. 1 to Lease No. 10309 approved by the State Administrative Board on June 6, 2006, between Hamstra Builders, Inc., subsequently assigned to Riverfront SC, Inc., 1410 S. Clinton St., Chicago, IL, 60607, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 2,842 square feet of space located at 110 E. Main Street, Niles, MI 49120. This Addendum provides for an extension to the current option term by one year, sixteen days and updates to the lease language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the August 31, 2017. The annual per square foot rental rate for this space is \$9.93 per square foot (\$2,351.76 per month). 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 extend the current option term by one year, sixteen days and to update the lease language.

**Benefit:**

The benefit of this Addendum will allow the Department additional time to explore options for a relocation and remain at the current rental rate for an additional year and sixteen days. The rental rate is within market rates.

**Source of Funds:**

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

**Commitment Level:**

Through August 31, 2017; however, this Lease contains a Standard cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from remaining in the current location at the same rental rate while exploring options for a relocation.

**Zip Code:**

49120

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - Addendum No. 3 to Lease No. 10464 approved by the State Administrative Board on April 15, 1997 by Item No. 18, between River Plaza L.L.C., a Limited Liability Company, 316 East Michigan Avenue, Lansing, Michigan 48933, as Lessor, and the State of Michigan for the Department of Technology, Management and Budget, as Lessee, for 33,303 square feet of office space located at 300 East Michigan Avenue, Lansing, Michigan 48933. This Addendum provides for adding one five-year renewal option. The annual per square foot rental rate is \$15.00 (\$4,128.75 per month). This Lease does not include electricity. This Addendum becomes effective upon the last State approval and continues to the termination date of the lease, or any extension. This Lease contains a Standard cancellation clause requiring 180-

days' notice. The Attorney General has approved this Lease as to legal form. The Joint Capital Outlay Subcommittee approved this Lease on March 29, 2007.

**Purpose/Business Case:**

The purpose of this Addendum is to add a 5-year renewal option period to the Lease term at the same rental rate as the previous five years.

**Benefit:**

This space continues to meet the needs of the department and allows them to remain at their current location. This rate is lower than the current market rates for this market area.

**Source of Funds:**

100% IDG Funds

**Commitment Level:**

Present through July 31, 2022, however, this Lease contains a Standard cancellation clause with 180-days' notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from meeting operational and business needs and continuing uninterrupted service.

**Zip Code:**

48933

20. DEPARTMENT OF STATE POLICE, IRON MOUNTAIN - Addendum No. 3 to Lease No. 298 approved by the State Administrative Board on June 18, 1985, between the City of Iron Mountain, a Governmental Unit, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan State Police, as Lessee, for land located at Highway US 2, Iron Mountain, Michigan 49801. This Addendum provides to extend the Lease term five years. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of June 30, 2020, or any extension. The annual rent for this Lease is \$535.08. This Lease contains a Standard cancellation clause with 30-days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to add five years to the Lease term and update the Lease template language.

**Benefit:**

The benefit of this term extension is to allow the Department to continue services in the region.

**Source of Funds:**

100% General Funds

**Commitment Level:**

Through June 30, 2020; however, this Lease contains a Standard cancellation clause with 30-days' notice.

**Risk Assessment:**

Non-approval of this Addendum will impede the Department from occupying the Michigan State Police post located on the Land.

**Zip Code:**

49801

**CONTRACT CHANGE ORDER**

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - CCO No. 37 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Technology, Management and Budget, as Lessee. This CCO provides for materials and labor needed to consolidate and reconfigure space in the Department of Technology, Management and Budget space on the fourth floor of the Capital Commons Center Building at 400 S. Pine St., Lansing, MI 48933, as requested by the Department of Technology, Management and Budget at a cost not-to-exceed \$54,455.84.

**Purpose/Business Case:**

The purpose of this CCO is to maximize employee effectiveness by reconfiguring the space on the fourth floor currently occupied by the Department.

**Benefit:**

This CCO will allow the agency to install much needed remodeling and refurbishing of their space occupied for over 25 years.

**Source of Funds:**

50% General Funds; 50% State Restricted Funds

**Commitment Level:**

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60-days' notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from utilizing all of its available work space to maximize employee efficiency.

**Zip Code:**

48933

22. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING - CCO No. 8 for Lease No. 11072 approved by the State Administrative Board on December 7, 2004, between Mr. Paul Gentilozzi, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health and Human Services, as Lessee.

This CCO provides audio visual capabilities for three conference rooms on the 2nd floor of the leased premises to create a telecommunications meeting and conference area at a cost not-to-exceed \$63,457.84. The space is located at 109 West Michigan Avenue, Lansing, MI 48933.

**Purpose/Business Case:**

The purpose of this CCO is to provide audio visual equipment for three conference rooms in order to facilitate meetings with staff on a Statewide basis and will save staff travel time and related costs.

**Benefit:**

This CCO allows the agency's staff to call in from all over the State for audio visual meetings and training by remote audio visual technology.

**Source of Funds:**

100% Restricted Funds (Healthy Michigan Fund)

**Commitment Level:**

Present through 10/31/2026; however, this Lease contains an Executive cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from utilizing the leased premises efficiently and from fully implementing audio visual meetings and training of staff.

**Zip Code:**

48933

8/2/2016 – 12:05 P.M. - FINAL

# SUPPLEMENTAL AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 9, 2016 / August 16, 2016  
 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.

### REVISIONS TO CONSTRUCTION CONTRACTS

1. DEPARTMENT OF NATURAL RESOURCES, EAST TAWAS – East Tawas State Harbor – Contract 2 – Floating Pier System and Related Work  
 File No. 751/12091.BDW- Index No. 54240- Contract No. Y16154  
 Flotation Docking Systems, Inc.; Cedarville; CCO No. 2, Increase \$230,595.97

#### **Description and Justification**

The purpose of this change order is to add construction work activities to this contract from the contract terminated with the Contract 1 Contractor. These activities are critical path work items for the Contract 2 Contractor (FDS) to proceed without delay. Delay in approval of this work would cause Contract 2 Contractor to incur additional costs from delays.

#### **Funding Source**

54% Waterways Funds,  
 45% Federal Funds, Fish Motorboat Access  
 1% Federal Funds, Fish Restoration

Base Contract	\$1,217,201.11	Approved Ad Board Agenda – 4/5/2016
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$230,595.97	See Justification Above
<b>Total Contract</b>	<b>\$1,447,797.08</b>	

### **PARCEL SWAP OF STATE-OWNED PROPERTY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD**

2. The Department of Military and Veterans Affairs, with State Administrative Board approval, wishes to swap a small parcel of land for property located in the City of Cheboygan, County of Cheboygan, State of Michigan to clear up title and property line.

**RECOMMENDATION:** That the property identified below (parcel A), under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Haley Begle, Cheboygan, Michigan, contingent upon the conveyance of the property identified below (parcel B) to the

8/2/2016 – 12:05 P.M. - FINAL

Department of Military and Veterans Affairs. The property is located in the City of Cheboygan, County of Cheboygan, State of Michigan, and is further described as:

Parcel A – State of Michigan to Haley Begle

Parcel of land situated in the City of Cheboygan, County of Cheboygan, State of Michigan, and described as follows to-wit:

A parcel of land in the SW ¼ of Section 31, T38N-R1W, City of Cheboygan, Cheboygan County, Michigan and more particularly described as commencing at the Southwest Corner of said Section 31, thence S85°44'55"E 527.74 feet on the South line of said Section 31, thence N13°00'00"E, along west line of Cuyler Street (as monumented) and its extension, 202.07 feet, thence N13°29'06"E, continuing along the west line of Cuyler Street as monumented, 53.24 feet to the point of beginning, thence N13°29'05"E, along the west line of said Cuyler Street, 13.42 feet, thence N85°45'43"W 128.42 feet, thence S13°29'14"W 13.43 feet, thence S85°45'52"E 128.40 feet (previously recorded as S86°E and S88°16'E) to the point of beginning. Parcel contains 0.04 acres of land, more or less.

Parcel B – Haley Begle to State of Michigan

Parcel of land situated in the City of Cheboygan, County of Cheboygan, State of Michigan, and described as follows to-wit:

A parcel of land in the SW ¼ of Section 31, T38N-R1W, City of Cheboygan, Cheboygan County, Michigan and more particularly described as commencing at the Southwest Corner of said Section 31; thence S85°44'55"E 527.74 feet on the South line of said Section 31; thence N13°00'00"E, along the west line of Cuyler Street (as monumented) and its extension, 202.07 feet; thence N13°29'06"E, continuing along the west line of Cuyler Street as monumented, 66.66' to the point of beginning; thence N13°29'06"E 2.53 feet, thence N85°45'52"W 288.99 feet (previously recorded as N86°W 289.3' and N88°16'W) to the east line of the previous Detroit and Mackinac Railroad right of way; thence S06°23'00"W 15.76 feet (previously recorded as 16'); thence S85°45'52"E 158.60 feet (previously recorded as S88°16'E and S86°E), thence N13°29'14"E 13.43 feet, thence S85°45'43"E 128.42 feet to the point of beginning. Parcel contains 0.07 acres of land more or less

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

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Ms. Castro presented the Building Committee Report for the regular meeting of August 9, 2016. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of August 9, 2016, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

# APPROVED

August 16, 2016

August 16 2016 No 21

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at 11:00 a.m. on August 9, 2016. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Khouri

Approved



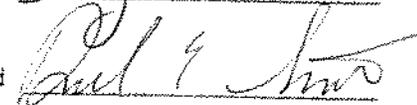
Member: Elizabeth Clement, representing  
Governor Snyder

Approved



Member: Daniel Sonneveldt, representing  
Attorney General Schuette

Approved



Others: James Shell, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Tammy Fleming, Pat Mullin, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Len Wolfe, Dykema

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Ms. Castro called the meeting to order.

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

Following discussion, Ms. Clement moved that the Regular Agenda and Supplemental Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Castro and adopted with the exception of Mr. Sonneveldt abstaining from voting on Items 8(23) and 8(24) from the regular agenda.

Ms. Castro adjourned the meeting.

At the State Administrative Board meeting on August 16, 2016, the Attorney General's office abstained from voting on Item's 8(23) and 8(24) from the regular agenda.

8/3/2016 4:00 p.m.

A G E N D A

FINANCE AND CLAIMS COMMITTEE

August 9, 2016, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

STATE ADMINISTRATIVE BOARD

August 16, 2016, 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 ENVIRONMENTAL QUALITY

- 1) Scientific Specialties Services  
Hanover, MD \$ 400,000.00 Total  
FY16-21 100% Restricted Funds  
Lab Fees  
Laboratory sampling containers  
that meet or exceed EPA  
specifications. Sampling  
containers used to collect  
drinking water and  
environmental samples

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Iron Mountain Information Management  
Canton, MI NOT TO EXCEED  
\$ 439,159.39 Total  
FY16-17 66% Federal Funds  
34% General Funds  
One-time purchase for a nine-  
month transition period to move  
DHHS Wayne County records to a  
new storage facility

3. DEPARTMENT OF STATE POLICE

1)	AB SCIEIX, LLC West Palm Beach, FL	\$ 353,193.18 Total FY16 53% Federal Funds 47% Restricted Funds State Forfeitures One-time purchase for Liquid Chromatograph/Mass Spectrometer/ Mass Spectrometer (LC/MS/MS)
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SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

4. DEPARTMENT OF CORRECTIONS

1)	Various SFS Dentists (See bid tab)	\$ 907,000.00 Amendment \$ 1,777,000.00 New Total FY16-17 100% General Funds Exercise an option year and add funds to continue dental services to prisoners
----	---------------------------------------	--

5. DEPARTMENT OF EDUCATION

1)	Cengage Learning Inc. Farmington Hills, MI	\$ 655,000.00 Amendment \$ 2,620,000.00 New Total FY16 100% General Fund Additional funds and a 16-month option to the for subscriptions to business databases for the Michigan Library
2)	Futterman & Associates Inc. Encino, CA	\$ 130,500.00 Amendment \$ 565,500.00 New Total FY16 100% General Fund Additional funds for fiscal year 2016 and a 16-month option to the for subscriptions to digital databases for the Michigan eLibrary

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Correctional Healthcare  
Companies  
Greenwood Village, CO
- \$ 995,030.00 Amendment  
\$ 5,517,892.00 New Total  
FY17 100% General Fund  
Additional funds and exercise  
an option year for contract  
providing hospital services  
for patients at the Center for  
Forensic Psychiatry
- 2) Michigan Community Action  
Agency Association  
Okemos, MI
- \$ 150,000.00 Amendment  
\$ 665,000.00 New Total  
FY17 100% Federal Fund  
Additional funds and exercise  
an option year for contract  
providing training for  
Michigan Community Action  
Agencies throughout the state
- 3) Cross Country Staffing  
Boca Raton, FL
- \$ 469,500.00 Amendment  
\$ 1,731,135.51 New Total  
FY16-17 100% Federal Fund  
Additional funds and exercise  
an option year to provide  
pharmacist services for the  
patients at Hawthorn Center,  
Kalamazoo Psychiatric Hospital,  
Walter Reuther Psychiatric  
Hospital and Care Center

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) BLG Asset Services, Inc.  
Mount Pleasant, MI
- \$ 400,000.00 Amendment  
\$ 600,000.00 New Total  
FY16-17 100% Federal Funds  
Exercise one-year option and  
add funds for fence  
repair/replacement and clearing  
to contracts Statement of Work  
and Deliverables

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS continued

- |    |  |  |
|----|--|--|
| 2) | Capital Deli & Grill<br>DBA Capital Catering<br>Battle Creek, MI | \$ 1,169,600.00 Amendment<br>\$ 5,187,059.77 New Total<br>FY16-17 100% Federal Funds<br>Additional funds for a one-year<br>option for food catering<br>services for the Michigan<br>Department of Military and<br>Veterans Affairs at the Fort<br>Custer Education Center (FCEC)<br>and for the Michigan Youth<br>Challenge Academy (MYCA) and<br>Michigan Job Challenge Program<br>(MJCP) |
| 3) | City of Grayling/Public<br>Works<br>Grayling, MI                 | \$ 225,650.00 Amendment<br>\$ 2,025,650.00 New Total<br>FY16-17 100% Federal Funds<br>Additional funds for funding<br>Structural Fire Services at<br>DMVA Camp Grayling Joint<br>Maneuver Training Center  |

SECTION III - AGENCY SUBMITTED - NEW GRANTS8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- |    |                         |  |
|----|-------------------------|--|
| 1) | Altarum<br>Ann Arbor MI | \$ 4,693,091.00 Total<br>FY16-17 90% Federal Fund<br>10% General Fund<br>Funding for Michigan's<br>Federally-Designated Health IT<br>Regional Extension Center,<br>Michigan Center for IT Adoption<br>is dedicated to helping<br>providers navigate the complex<br>electronic health record<br>marketplace by providing un-<br>biased support and assistance<br>throughout the HIT Adoption<br>process |
|----|-------------------------|--|

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2) Altarum  
Ann Arbor MI \$ 6,078,571.00 Total  
FY16-17 90% Federal Fund  
10% General Fund  
Funding for technical  
support provided to all  
data hub projects when  
working on the HIE  
Platform to ensure  
interoperability between  
systems
- 3) Association For Children's  
Mental Health  
Lansing MI \$ 425,636.00 Total  
FY17 100% Federal Fund  
Funds for the family  
advocacy and the Parent to  
Parent Training projects  
to maintain a support,  
education and advocacy  
network of families of  
children with a serious  
emotional disturbance
- 4) Catholic Human Services Inc.  
Alpena MI \$ 548,700.00 Total  
FY17-19 100% Federal Fund  
Funds for utilizing a  
Solution-Focused approach  
for families who need  
assistance in changing  
family behavior in order  
to decrease risk of  
further abuse and/or  
neglect
- 5) Center for Information  
Management  
Ann Arbor, MI \$ 357,000.00 Total  
FY17 90% Federal Fund  
10% General Fund  
Funding to access the MI  
Choice information system  
database and reports. The  
data includes assessment,  
services, and cost  
information about the MI  
Choice program

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 6) Community Health and Social Services Center, Inc.  
Detroit, MI \$ 874,289.00 Total  
FY17 100% Federal Fund  
Funding for primary care  
services to Michigan  
residents living in  
medical and dental  
shortage areas
- 7) Detroit Wayne County Health Authority  
Detroit, MI \$ 749,139.00 Total  
FY17 70% Federal Fund  
30% General Fund  
Funding for nurse  
partnership home visiting  
services in the city of  
Detroit
- 8) Grand Valley State University  
Allendale Charter Township, MI \$ 330,456.00 Total  
FY17 50% Federal Fund  
50% General Fund  
Funding for the MiCapable  
program to enroll  
approximately 225  
participants in the  
MiCapable Program, to  
utilize the electronic  
health platform and to  
conduct clinician training  
and retraining as needed
- 9) Health Care Association of Michigan  
Lansing MI \$ 300,000.00 Total  
FY17 100% General Fund  
Funding to create a  
quality assurance  
performance improvement  
training model for  
Michigan nursing homes  
through utilization of the  
Interact III tools

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- |   |  |
|---|--|
| 10) Health Management Systems<br>Of America<br>Detroit MI   | \$ 908,533.00 Total<br>FY17 100% Restricted Funds<br>Provide 24-Hour Gambling<br>Help-Line Services to<br>state of Michigan adults<br>age 18 and above with<br>gambling disorder through<br>referrals for<br>treatment services and<br>resources   |
| 11) Henry Ford Health System<br>Detroit MI                  | \$ 570,466.00 Total<br>FY17 79.58% Federal Funds<br>11.66% Restricted Funds<br>8.76% Private Funds<br>Funding for various<br>Michigan Department of<br>Health and Human Services<br>projects that are designed<br>to meet the needs of the<br>department and the<br>citizens of Michigan |
| 12) Justice in Mental Health<br>Organization<br>Lansing, MI | \$ 269,591.00 Total<br>FY17 100% Federal Fund<br>Funding for mental health<br>services to facilitate<br>self-help programs   |
| 13) Michigan Association of<br>CMH Boards<br>Lansing, MI    | \$ 4,068,038.00 Total<br>FY17 77.12% Federal Funds<br>13.07% Fees<br>9.81% General Fund<br>Funding for the Michigan<br>Association of Community<br>Mental Health Boards to<br>administer statewide<br>mental health and<br>substance abuse trainings<br>and other initiatives            |

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 14) Michigan Blood  
Grand Rapids MI \$ 250,000.00 Total  
FY17 100% General Funds  
Funding for the Be The  
Match registry to increase  
the number of donors
- 15) Michigan Center for Rural  
Health \$ 1,793,263.00 Total  
East Lansing, MI FY17 86% Federal Funds  
10.1% General Funds  
3.9% Local  
Funding to maintain a  
clearing house for rural  
health issues, coordinates  
state activities, grant  
writing technical  
assistance, Rural Network  
development, telemedicine  
clearing house and support
- 16) Michigan Health Information  
Network \$ 12,003,092.00 Total  
East Lansing, MI FY17 90% Federal Funds  
10% General Fund  
Funding for various  
Michigan Department of  
Health and Human Services  
projects that are designed  
to meet the needs of the  
department and the  
citizens of Michigan
- 17) Michigan Primary Care  
Lansing, MI \$ 2,439,041.00 Total  
FY17 49.63% Federal Funds  
46.33% General Funds  
4.04% Restricted Funds  
Funding for various  
Michigan Department of  
Health and Human Services  
projects that are designed  
to meet the needs of the  
department and the  
citizens of Michigan

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 18) Michigan Public Health Institute  
Okemos, MI
- \$105,461,828.00 Total  
FY17 82.15% Federal Funds  
11.40% General Funds  
3.43% Restricted Funds  
2.67% Private Funds  
0.15% Local Funds  
Funding for various  
Michigan Department of  
Health and Human Services  
projects that are designed  
to meet the needs of the  
department and the  
citizens of Michigan.
- 19) Michigan State University  
East Lansing, MI
- \$ 6,846,325.00 Total  
FY17 69.73% Federal Fund  
4.02% General Fund  
2.49% Restricted  
0.47% Private  
23.29% Local  
Funding for various  
Michigan Department of  
Health and Human Services  
projects that are designed  
to meet the needs of the  
tDo you his department and  
the citizens of Michigan
- 20) National Jewish Health  
Denver, CO
- \$ 660,251.00 Total  
FY17 71% Federal Funds  
29% General Fund  
Funding for the  
maintenance of a smoking  
cessation telephone  
counseling program and  
nicotine replacement  
disbursal system for the  
State of Michigan

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- |   |  |
|---|--|
| 21) Neighborhood Service<br>Organization<br>Detroit, MI | \$ 2,896,566.00 Total<br>FY17 100% Federal Funds<br>Funding for various<br>Michigan Department of<br>Health and Human Services<br>projects that are designed<br>to meet the needs of the<br>department and the<br>citizens of Michigan                             |
| 22) Oakland Primary Health<br>Services<br>Pontiac, MI   | \$ 293,969.00 Total<br>FY17 100% Federal Fund<br>Funding for the primary<br>care services to Michigan<br>residents living in<br>medical and dental<br>shortage areas   |
| 23) Planned Parenthood of<br>Michigan<br>Ann Arbor, MI  | \$ 581,324.00 Total<br>FY17 68.81% Federal Fund<br>31.19% Local<br>Funding to implement<br>comprehensive, evidence<br>based teen pregnancy<br>prevention programs and<br>improve the life quality<br>for low income persons by<br>reducing unintended<br>pregnancy |
| 24) Planned Parenthood of<br>Michigan<br>Ann Arbor, MI  | \$ 11,749,463.00 Total<br>FY17 40.80% Federal Funds<br>59.20% Local Funds<br>Funding to enable clients<br>to determine the number<br>and spacing of their<br>children; avert potential<br>maternal and infant deaths<br>and diseases                               |

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 25) Prevention Michigan, Inc.  
Lansing, MI \$ 683,899.00 Total  
FY17 100% Federal Funds  
Funding for statewide  
community based substance  
abuse prevention services  
in accordance with PA 368  
of 1978, as amended, and  
all other applicable  
federal, state, local laws  
and regulations
- 26) Salvation Army Harbor Lights  
Detroit, MI \$ 4,132,826.00 Total  
FY17 86% Federal Funds  
14% Local  
Funding to prevent and  
reduce the incidence of  
drug and alcohol abuse and  
dependency in Southeast  
Michigan
- 27) Samaritas dba Lutheran  
Social Services of  
Michigan  
Jackson, MI \$ 5,400,000.00 Total  
FY17-19 80% Federal Funds  
20% General Funds  
Funding for the Chafee  
Education and Training  
Voucher Program (ETV) to  
specifically meet the  
education and training  
needs of youth aging out  
of foster care
- 28) Sickle Cell Association of  
America  
Detroit, MI \$ 1,290,054.00 Total  
FY17 100% Restricted Funds  
Funding for follow-up and  
counseling services for  
families of newborns with  
Sickle Cell Anemia and  
Sickle Cell Trait

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 29) Southeastern Michigan Health Association (SEMHA)  
Detroit, MI
- \$ 11,417,413.00 Total  
FY17 70.11% Federal Funds  
14.21% General Fund  
13.51% Restricted  
2.17% Private  
Funding for various  
Michigan Department of  
Health and Human Services  
projects that are designed  
to meet the needs of the  
department and the  
citizens of Michigan
- 30) Various  
(See bid tab)
- \$ 13,786,785.00 Total  
FY17-19 63% Federal Funds  
37% General Funds  
Funds for Centers for  
Independent Living (CILs)  
to establish and maintain  
community based CILs in  
Michigan
- 31) Various  
(See bid tab)
- \$123,518,550.00 Total  
FY17 59.67% Federal Funds  
37.13% General Funds  
3.12% Restricted Funds  
0.08% Private Funds  
Funds for a joint and  
cooperative  
agency/department  
relationship and basis for  
facilitating health  
service delivery to  
Michigan citizens
- 32) Various  
(See bid tab)
- \$ 2,174,111.00 Total  
FY17 100% Federal Funds  
Funding to support the  
maternal, infant, and  
early childhood program,  
Healthy Families America  
Expansion - 2017 serving  
at risk communities

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 33) Various  
(See bid tab) \$ 10,433,092.00 Total  
FY17 62.51% Federal Funds  
4.20% Restricted Funds  
33.29% Private  
Funding for the prevention  
for persons at risk of  
HIV/AIDS and continuum of  
care services to persons  
living with HIV/AIDS
- 34) Various  
(See bid tab) \$ 57,000,000.00 Total  
FY16-19 64% Federal Fund  
36% General Fund  
Funds for Michigan  
Community Action Agencies  
(CAAs) to pay for  
deliverable fuel for low-  
income families
- 35) Various  
(See bid tab) \$ 6,571,453.00 Total  
FY17 97% Federal Funds  
3% Local  
Funds for the delivery of  
Women, Infant and Children  
(WIC) services according  
to the USDA and state of  
Michigan regulations and  
policies
- 36) Various  
(See bid tab) \$ 5,250,000.00 Total  
FY17 100% Federal Funds  
Funds to improve the  
capacity of healthcare  
systems,  
hospitals/emergency  
departments, outpatient  
facilities, and emergency  
medical services to  
respond to incidents of  
bioterrorism or other  
public health emergencies

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 37) Various  
(See bid tab) \$ 327,074,854.00 Total  
FY17 65% Federal Funds  
35% General Funds  
Funding for elderly and  
disabled waiver program  
services and an option to  
institutionalization in  
nursing facilities
- 38) Various  
(See bid tab) \$ 1,760,000.00 Total  
FY17 100% Federal Fund  
Funding to establish a  
coordinated chronic  
disease network that will  
implement population-wide  
and priority population  
approaches to prevent  
obesity, diabetes, heart  
disease and stroke to  
reduce health disparities
- 39) Various  
(See bid tab) \$ 3,273,144.00 Total  
FY17 100% Federal Fund  
Funding for non-  
reoccurring expenses for  
persons transitioning from  
a nursing facility to  
another living arrangement  
in a private residence
- 40) Various  
(See bid tab) \$ 15,080,000.00 Total  
FY17-21 100% Federal Funds  
Funding for prosecuting  
attorney offices to  
provide legal  
representation to Michigan  
Department of Health and  
Human Services and/or  
designee in court  
proceedings regarding the  
abuse and/or neglect of  
children

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- |  |   |
|--|---|
| 41) Various<br>(See bid tab)   | \$ 24,849,850.00 Total<br>FY17 80% Federal Funds<br>20% Local Funds<br>Funding to expand and<br>enhance local services<br>available for crime<br>victims  |
| 42) VHS Children's Hospital of<br>Michigan<br>Detroit, MI              | \$ 2,687,550.00 Total<br>FY17 4.40% Federal Fund<br>95.60% Restricted Funds<br>Funding for various<br>Michigan Department of<br>Health and Human Services<br>projects that are designed<br>to meet the needs of the<br>department and the<br>citizens of Michigan   |
| 43) Wayne State University<br>Detroit, MI                              | \$ 6,868,421.00 Total<br>FY17 45.27% Federal Fund<br>23.87% General Fund<br>6.11% Restricted Funds<br>24.28% Private Funds<br>0.47% Local Funds<br>Funding for various<br>Michigan Department of<br>Health and Human Services<br>projects that are designed<br>to meet the needs of the<br>department and the<br>citizens of Michigan |
| 44) Western Michigan University<br>School of Medicine<br>Kalamazoo, MI | \$ 281,111.00 Total<br>FY17 14% Federal Funds<br>50% General Funds<br>36% Restricted Funds<br>Funding to continue to<br>implement and maintain the<br>statewide emergency<br>medical service<br>information system  |

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

45) YMCA of Lansing  
Lansing, MI

\$ 480,000.00 Total  
FY17 83.33% General Funds  
16.67% Local Funds  
Funds to increase the physical activity and healthy eating of youth through before school, after school and summer programming to directly build upon the framework of Michigan Department of Health and Human Services

9. DEPARTMENT OF STATE POLICE

1) MTA Education, Inc./dba  
Michigan Center for Truck Safety  
Lansing, MI

\$ 1,104,160.00 Total  
FY17 100% Restricted Funds  
*Truck Safety Fund*  
Grant to provide truck safety education

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

10. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Oakland County Health  
Division  
Pontiac, MI

\$ 6,580.00 Amendment  
\$ 253,862.00 New Total  
FY16 100% Restricted Funds  
*Cleanup & Redevelopment Sub-Fund*  
To increase funds to monitor drinking water wells in certain areas of known groundwater contamination to protect health, safety and welfare of Michigan well owners and users of groundwater

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- |    |   |   |
|----|---|---|
| 1) | County of Genesee<br>Flint, MI            | \$ 183,743.00 Amendment<br>\$ 387,486.00 New Total<br>FY17 100% Federal Funds<br>Funding for home visiting<br>services in the county of<br>Genesee  |
| 2) | Adoption Option Inc.<br>Midland, MI       | \$ 73,600.00 Amendment<br>\$ 280,600.00 New Total<br>FY17 100% Federal Fund<br>Funding for families who<br>need assistance in<br>changing family behavior<br>in order to decrease risk<br>of further abuse and/or<br>neglect  |
| 3) | Alternatives for Girls<br>Detroit, MI     | \$ 87,500.00 Amendment<br>\$ 262,500.00 New Total<br>FY17 100% Federal Funds<br>Additional funds to address the<br>needs for at risk females in<br>Wayne County by implementing<br>evidence-based services and<br>activities that include weekly<br>leadership development groups |
| 4) | Child and Family Charities<br>Lansing, MI | \$ 55,711.00 Amendment<br>\$ 278,559.00 New Total<br>FY17 100% Federal Fund<br>Additional funds to address co-<br>occurring substance abuse and<br>mental health disorders in<br>Ingham County by implementing<br>evidence-based services and<br>activities                       |

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 5) Donald Johnson  
Marquette, MI
- \$ 14,200.00 Amendment  
\$ 88,100.00 New Total  
FY17 100% General Fund  
Additional funds to extend this agreement for one additional year, to install and/or repair tether units and sobrieters for youth who are under the jurisdiction of or a petition filed with the Circuit Courts in the following counties: Alger, Delta, Dickerson, Luce, Marquette, Menominee and Schoolcraft
- 6) Highfields Inc.  
Onondaga, MI
- \$ 73,000.00 Amendment  
\$ 292,300.00 New Total  
FY17 100% Federal Fund  
Additional funding for utilizing a Solution-Focused approach for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect
- 7) Hurley Medical Center  
Flint, MI
- \$ 485,000.00 Amendment  
\$ 1,645,428.00 New Total  
FY17 17.1% Federal Funds  
70.4% General Funds  
3.2% Restricted Funds  
9.3% Local Funds  
Additional funds for nurse family partnership home visiting services in the city of Flint

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 8) Lilina Suyapa Aguado  
Kalamazoo, MI
- \$ 73,000.00 Amendment  
\$ 299,000.00 New Total  
FY17 100% Federal Funds  
Funding for families who  
need assistance in  
changing family behavior  
in order to decrease risk  
of further abuse and/or  
neglect
- 9) Michigan Health Information  
Technology Network  
East Lansing, MI
- \$ 745,182.00 Amendment  
\$ 11,111,759.00 New Total  
FY16 90% Federal Funds  
10% General Funds  
Additional funding for  
various Michigan  
Department of Health and  
Human Services projects  
that are designed to meet  
the needs of the  
department and the  
citizens of Michigan
- 10) Michigan State University  
East Lansing, MI
- \$ 252,967.00 Amendment  
\$ 7,850,030.00 New Total  
FY16-17 100% Federal Funds  
Additional funds to provide  
Supplemental Nutrition  
Assistance Program Education  
(SNAP-ED) services in all 83  
counties in Michigan through  
the Michigan State University  
Extension Offices
- 11) Midland Center for  
Independent Living dba  
Disability Network/Mid-  
Michigan  
Midland, MI
- \$ 459,500.00 Amendment  
\$ 1,761,417.00 New Total  
FY17 100% General Funds  
Additional funds for Personal  
Assistance Services  
Reimbursement for Employment  
Program (PASREF) to provide  
individual consumers to assist  
in employing personal  
assistants

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

12) Various \$ 1,404,128.00 Amendment  
 (See bid tab) \$128,244,360.00 New Total  
 FY16 60.38% Federal Fund  
 38.01% General Fund  
 1.53% Restricted  
 0.08% Private  
 Additional funds for improved  
 access to critical health  
 services which would be  
 negatively impacted or  
 discontinued if agreement is  
 not approved

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Various \$ 15,000,000.00 (5 Yrs, 3 Mos)  
 (See bid tab) FY16-21 100% Various Funds  
 Varies by agency  
 007116B0007544 Cab & Chassis  
 Trucks Prequalification

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

13. DEPARTMENT OF CORRECTIONS

1) ACT, Inc. \$ 750,000.00 Amendment  
 Iowa City, IA \$ 12,950,330.00 New Total  
 FY16-18 100% General Funds  
 071B5500087 Add funds for  
 recently incorporated Michigan  
 Department of Corrections  
 (MDOC) requirement

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- |    |   |  |
|----|---|--|
| 1) | Fiserv, Inc.<br>Washington, DC                  | \$ 134,100.85 Amendment<br>\$ 244,476.85 New Total<br>FY16-20 100% Restricted Funds<br>071B3200094 To add funds and<br>exercise an option year for<br>Fiserv Frontier Software<br>licensing maintenance and<br>support on behalf of Department<br>of Treasury  |
| 2) | HP Enterprise Services, LLC<br>Plano, TX        | \$ 3,753,486.00 Amendment<br>\$ 40,997,901.00 New Total<br>FY16-20 100% Restricted Funds<br><i>Fish and Game</i><br>071B1300157 Add funds for<br>Second Generation Retail Sales<br>System development, hosting,<br>support and enhancements,<br>software licenses, software<br>maintenance and support, and<br>training for Department of<br>Natural Resources |
| 3) | Linguistica International<br>Salt Lake City, UT | \$ 179,000.00 Amendment<br>\$ 753,968.00 New Total<br>FY17-18 100% Various Funds<br><i>Varies by agency</i><br>071B3200150 Exercise a two-<br>year option and add funds for<br>oral language interpretation<br>and document translation<br>services  |
| 4) | Left blank intentionally                        |  |

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 5) Optum Government Solutions \$ 1,093,092.00 Amendment  
 Eden Prairie, MN \$ 6,217,966.00 New Total  
 FY16-17 100% Restricted Funds  
*Delinquent Tax Revenue Fund*  
 071B1300034 Increase funds and  
 exercise an option year to  
 renew maintenance and renew  
 production support services
- 6) Pace & Partners, Inc.\dba\  
 Gud Marketing \$ 800,000.00 Amendment  
 Lansing, MI \$ 2,990,000.00 New Total  
 FY16-17 100% Restricted Funds  
*Contingency Penalty & Interest*  
 071B6600070 Add funds for  
 marketing and advertising  
 services for Michigan Advanced  
 Technical Training (MAT2)  
 program for Talent Investment  
 Agency
- 7) Various \$ 12,000,000.00 Amendment  
 (See bid tab) \$134,400,000.00 New Total  
 FY16-18 100% Various Funds  
*Varies by agency*  
 Multi-Award - To add funds for  
 project control office  
 prequalification's; provides a  
 pool of prequalified resources  
 for project management  
 oversight

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) George Abram #369737 \$315.39  
 The claimant (16-SAB/DOC-1941) requests \$315.39 reimbursement  
 for his missing commissary, CL-20's, towels, boxers, and  
 misc. personal items. The Committee recommends DENIAL of this  
 claim.

15. DEPARTMENT OF CORRECTIONS continued

- 2) Sean Adams #214514 \$274.93  
The claimant (16-SAB/DCC-2149) requests \$274.93 reimbursement for his jogging pants, sweatshirts and fleece jacket that did not transfer with him. The Committee recommends approval of \$59.41 for this claim.
- 3) David Alston #806175 \$158.75  
The claimant (16-SAB/DOC-1455) requests \$158.75 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 4) Leo M. Ambler #168312 \$11.23  
The claimant (16-SAB/DOC-2229) requests \$11.23 reimbursement for his missing baseball cap, padlock, and bowl. The Committee recommends DENIAL for this claim.
- 5) Leonard W. Bailey #269706 \$133.85  
The claimant (16-SAB/DCC-2251) requests \$133.85 reimbursement for his missing shoes, earbuds and store items. The Committee recommends approval of \$100.72 for this claim.
- 6) Aaron Baker #859375 \$155.77  
The claimant (16-SAB/DOC-2033) requests \$155.77 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 7) Cedric Bell #248097 \$977.53  
The claimant (16-SAB/DOC-3231) requests \$977.53 reimbursement for his allegedly missing boots, shoes, clothes, radio, razor, earbuds, towels, jacket, coat, eyeglasses, fan and Hobby Craft items. This was found to be a false claim. The Committee recommends DENIAL for this claim.
- 8) Daniel Benson #258198 \$54.99  
The claimant (16-SAB/DOC-2256) requests \$54.99 reimbursement for his missing shoes. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 9) Ryan Board #766060 \$143.35  
The claimant (16-SAB/DOC-2182) requests \$143.35 reimbursement for his missing footlocker. The Committee recommends DENIAL for this claim.
- 10) Donkrishna Boyd #409243 \$156.96  
The claimant (16-SAB/DOC-1856) requests \$156.96 reimbursement for her television that was damaged by another inmate. The Committee recommends DENIAL for this claim.
- 11) Michael Brinson #142659 \$11.44  
The claimant (16-SAB/DOC-1097) requests \$11.44 reimbursement for his missing adapter. The Committee recommends DENIAL of this claim.
- 12) Willie L. Brooks #457965 \$396.76  
The claimant (16-SAB/DOC-2408) requests \$396.76 reimbursement for his television, Secure Pak, watch, tape player, tapes, and beard trimmers that were removed as excess property, were altered and/or removed as contraband. The Committee recommends DENIAL for this claim.
- 13) Jvon Bynum #339556 \$61.05  
The claimant (16-SAB/DOC-2219) requests \$61.05 reimbursement for his missing tape player, knee supports, watch and earrings. The Committee recommends DENIAL for this claim.
- 14) Levon Bynum #718543 \$257.76  
The claimant (16-SAB/DOC-2188) requests \$257.76 reimbursement for his property that transferred with him to county jail and then sent home with his brother. The Committee recommends DENIAL for this claim.
- 15) George Carmona #841615 \$18.39  
The claimant (16-SAB/DOC-2441) requests \$18.39 reimbursement for his missing fan and gloves. The Committee recommends DENIAL for this claim.
- 16) Kevin Carter #182561 \$179.95  
The claimant (16-SAB/DOC-2107) requests \$179.95 reimbursement for his television that was lost while in transport. The Committee recommends approval of \$86.85 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 17) Thomas Carter #645573 \$169.75  
The claimant (16-SAB/DOC-1911) requests \$169.75 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 18) Brett Caylor #529595 \$266.45  
The claimant (16-SAB/DOC-2206) requests \$266.45 reimbursement for his missing legal papers, electric razor and padlock. The Committee recommends DENIAL for this claim.
- 19) Aaron Cochran #472321 \$89.24  
The claimant (16-SAB/DOC-2394) requests \$89.24 reimbursement for the Secure Pak he purchased but did not receive. The Committee recommends approval of \$89.24 for this claim.
- 20) Earl Colbert #306760 \$345.00  
The claimant (16-SAB/DOC-2082) requests \$345.00 reimbursement for his missing tape player and tapes. The Committee recommends approval of \$3.00 for claim.
- 21) Christopher Cousino #310603 \$370.86  
The claimant (16-SAB/DOC-2253) requests \$370.86 reimbursement for his missing electric shaver, watch, beard trimmers, radio, shoes, headphones, clothes, and scissors that were stolen from his footlocker. The Committee recommends DENIAL of this claim.
- 22) Brian Daniel #671681 \$43.00  
The claimant (16-SAB/DOC-2189) requests \$43.00 reimbursement for his missing CL20 headphones. The Committee recommends DENIAL for this claim.
- 23) Eric Davis #841345 \$155.80  
The claimant (16-SAB/DOC-2096) requests \$155.80 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$97.67 for this claim.
- 24) Brandon Dawson #459831 \$137.75  
The claimant (16-SAB/DOC-2401) requests \$137.75 reimbursement for his missing MP3 player that has been found and returned to the prisoner. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 25) Steven K. Fleming #462849 \$206.75  
The claimant (16-SAB/DOC-2393) requests \$206.75 reimbursement for his missing fan, earrings, boxers, shoes, necklace and coat. The Committee recommends approval of \$47.17 for this claim.
- 26) Clarence Gardner #182778 \$767.02  
The claimant (16-SAB/DOC-2185) requests \$767.02 reimbursement for his allegedly missing or damaged television, typewriter, MP3 player and adapter, all which were found in his cell during investigation. The Committee recommends DENIAL for this claim.
- 27) Charles Geeter #223130 \$79.70  
The claimant (16-SAB/DOC-2194) requests \$79.70 reimbursement for his missing food items. The Committee recommends DENIAL for this claim.
- 28) Richard Glover #405155 \$58.30  
The claimant (16-SAB/DOC-2520) requests \$58.30 reimbursement for his damaged MP3 player. The Committee recommends DENIAL for this claim.
- 29) Deontae Gordon #308075 \$160.06  
The claimant (16-SAB/DOC-2390) requests \$160.06 reimbursement for his television allegedly broken while he was in segregation. The Committee recommends DENIAL for this claim.
- 30) David Green #248923 \$174.75  
The claimant (16-SAB/DOC-1596) requests \$174.75 reimbursement for his television that was lost while in transit. The Committee recommends approval of \$174.75 for this claim.
- 31) Maugki J. Hobbs #310864 \$870.00  
The claimant (16-SAB/DOC-2250) requests \$870.00 reimbursement for his alleged missing tape player, tapes, headphones, earbuds, adaptor, shower shoes, doc-rags and legal work. The Committee recommends DENIAL for this claim.
- 32) Daniel Hutcheson #443759 \$4.38  
The claimant (16-SAB/DOC-2090) requests \$4.38 reimbursement for his padlock. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 33) Robert Ishmael #834035 \$6.66  
The claimant (16-SAB/DOC-2187) requests \$6.66 reimbursement for his missing store bag. The Committee recommends DENIAL for this claim.
- 34) Corey Jackson #191725 \$180.00  
The claimant (16-SAB/DOC-2181) requests \$180.00 reimbursement for his damaged television. The Committee recommends DENIAL of this claim.
- 35) Pernis Johnson #205885 \$999.99  
The claimant (16-SAB/DOC-2244) requests \$999.99 reimbursement for his artwork that was confiscated as contraband. The Committee recommends DENIAL for this claim.
- 36) Dekoven Kerr #459649 \$375.20  
The claimant (16-SAB/DOC-2178) requests \$375.20 reimbursement for his missing legal papers, pictures, and glasses. The Committee recommends DENIAL of this claim.
- 37) Wandell Key #313861 \$40.57  
The claimant (16-SAB/DOC-2176) requests \$40.57 reimbursement for the boots he ordered that were inscribed with his prisoner number prior to being fitted which could not be returned. The Committee recommends approval of \$35.39 for this claim.
- 38) Nicholas King #619068 \$155.77  
The claimant (16-SAB/DOC-2241) requests \$155.77 reimbursement for his damaged television. The Committee recommends DENIAL of this claim.
- 39) Michael Knox #773153 \$179.94  
The claimant (16-SAB/DOC-2193) requests \$179.94 reimbursement for his allegedly missing television. The Committee recommends DENIAL for this claim.
- 40) Michael Kresevich #449089 \$25.40  
The claimant (16-SAB/DOC-2111) requests \$25.40 reimbursement for his radio that did not transfer with him. The Committee recommends approval of \$26.92 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 41) Steven Lewis #237326 \$19.22  
The claimant (16-SAB/DOC-2396) requests \$19.22 reimbursement for his shaver that was lost while in transit. The Committee recommends approval of \$19.22 for this claim.
- 42) Thomas Manuel #263050 \$29.91  
The claimant (16-SAB/DOC-2174) requests \$29.91 reimbursement for his vitamins and headphones allegedly confiscated during a shakedown. The Committee recommends DENIAL for this claim.
- 43) Mark Mason #669537 \$0.00  
The claimant (16-SAB/DOC-2084) requests \$0.00 reimbursement for his store items that were lost while in possession of MDOC. The Committee recommends approval of \$16.32 for this claim.
- 44) John McMurry #223416 \$157.15  
The claimant (16-SAB/DOC-1942) requests \$157.15 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$126.77 for this claim.
- 45) Todd Midgyett #780077 \$25.00  
The claimant (16-SAB/DOC-1887) requests \$25.00 reimbursement for his Hobby Craft box and candy. The Committee recommends approval of \$25.00 for this claim.
- 46) Kishan Miller #214984 \$160.06  
The claimant (16-SAB/DOC-2392) requests \$160.06 reimbursement for his missing television that has been found and returned to the prisoner. The Committee recommends DENIAL for this claim.
- 47) Jonsthan Moore #748256 \$180.00  
The claimant (16-SAB/DOC-1945) requests \$180.00 reimbursement for his missing MP3 player and coat. The Committee recommends DENIAL for this claim.
- 48) Larry Moorer #413055 \$294.29  
The claimant (16-SAB/DOC-2117) requests \$294.29 reimbursement for his missing reading glasses, fabric ribbon, print wheel, shoes and broken headphones. The Committee recommends DENIAL of this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 49) Andrew Morrison #428066 \$79.38  
The claimant (16-SAB/DOC-2001) requests \$79.38 reimbursement for his missing shoes and watch. The Committee recommends DENIAL for this claim.
- 50) James Nash #772069 \$180.11  
The claimant (16-SAB/DOC-2227) requests \$180.11 reimbursement for his missing television and beard trimmers. The Committee recommends DENIAL for this claim.
- 51) Leonard Null #695254 \$86.24  
The claimant (16-SAB/DOC-2443) requests \$86.24 reimbursement for his stolen store order and partial SecurePak order. The Committee recommends DENIAL for this claim.
- 52) Russell S. Oeschger #248992 \$161.73  
The claimant (16-SAB/DOC-2060) requests \$161.73 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$15.12 for this claim.
- 53) Johnny Orum #417988 \$144.75  
The claimant (16-SAB/DOC-2487) requests \$144.75 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$31.30 for this claim.
- 54) John Parker #218977 \$753.38  
The claimant (16-SAB/DOC-1605) requests \$753.38 reimbursement for his television, typewriter, shoes, watch, beard trimmers, fan, headphones and his dictionary that were stolen from his cell. The Committee recommends DENIAL for this claim.
- 55) Gilberto Perez #418218 \$79.96  
The claimant (16-SAB/DOC-2468) requests \$79.96 reimbursement for his missing gold chain and cross. The Committee recommends DENIAL for this claim.
- 56) Frank J. Richard #601706 \$204.68  
The claimant (16-SAB/DOC-2074) requests \$204.68 reimbursement for some of his appliances, clothing and commissary items stolen by another prisoner. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 57) Sharoc Richardson #207069 \$4.28  
The claimant (16-SAB/DOC-2128) requests \$4.28 reimbursement for his bag of coffee that was allegedly poured onto his legal papers. The Committee recommends DENIAL for this claim.
- 58) Jeremy Russell #408509 \$124.50  
The claimant (16-SAB/DOC-2413) requests \$124.50 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$97.66 for this claim.
- 59) Jason Sanders #305405 \$999.99  
The claimant (16-SAB/DOC-2156) requests \$999.99 reimbursement for his missing legal papers. The Committee recommends DENIAL for this claim.
- 60) Gerald Schultz #217571 \$0.00  
The claimant (16-SAB/DOC-2517) requests \$0.00 reimbursement for his damaged headphones. The Committee recommends DENIAL for this claim.
- 61) Antonio Slater #748032 \$85.00  
The claimant (16-SAB/DOC-2195) requests \$85.00 reimbursement for his SecurePak that was lost in transit. The Committee recommends approval of \$43.55 for this claim.
- 62) Raymond Slusser #840235 \$155.82  
The claimant (16-SAB/DOC-2123) requests \$155.82 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 63) Ashton Smith #619752 \$57.26  
The claimant (16-SAB/DOC-2474) requests \$57.26 reimbursement for pictures of nude woman that were rejected due to content. The Committee recommends DENIAL for this claim.
- 64) Harley Snyder #133128 \$22.18  
The claimant (16-SAB/DOC-2139) requests \$22.18 reimbursement for Hobby Craft items purchased but not received. The Committee recommends approval of \$22.18 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 65) Rufus Spearman #320836 \$999.99  
The claimant (16-SAB/DOC-2469) requests \$999.99 reimbursement for property removed as level V contraband; blue jeans, shirt, belt, shower bag, watch, sewing kits, razors, beard trimmers, broken headphones and combs. The Committee recommends DENIAL for this claim.
- 66) Lawrence Thomas #215322 \$68.90  
The claimant (16-SAB/DOC-2083) requests \$68.90 reimbursement for an MP3 Player he purchased but never received. The Committee recommends approval of \$68.90 for this claim.
- 67) Stephen Thomas #161839 \$116.55  
The claimant (16-SAB/DOC-2126) requests \$116.55 reimbursement for his MP3 player that was inadvertently given to another inmate by MDOC. The Committee recommends approval of \$46.62 for this claim.
- 68) John Verwey #155372 \$167.95  
The claimant (16-SAB/DOC-2142) requests \$167.95 reimbursement for his typewriter allegedly damaged during transport. The Committee recommends DENIAL for this claim.
- 69) Lionel Vincent #246881 \$23.22  
The claimant (16-SAB/DOC-2559) requests \$23.22 reimbursement for his book that was stolen while in the possession of MDOC. The Committee recommends approval of \$24.65 for this claim.
- 70) Waunneal Warren #805706 \$14.55  
The claimant (16-SAB/DOC-2209) requests \$14.55 reimbursement for his stolen fan. The Committee recommends DENIAL for this claim.
- 71) Johnathan Webb #353060 \$163.90  
The claimant (16-SAB/DOC-2248) requests \$163.90 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$16.39 for this claim.
- 72) Sontez Wells #896176 \$30.21  
The claimant (16-SAB/DOC-2516) requests \$30.21 reimbursement for his headphones allegedly damaged during a cell search. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 73) Gary Whiting-Brown #249088 \$333.22  
The claimant (16-SAB/DOC-2211) requests \$333.22 reimbursement for his allegedly missing footlocker, tape player, cassette tapes, and glasses. The Committee recommends DENIAL for this claim.
- 74) Andre Wilbert #188300 \$58.29  
The claimant (16-SAB/DOC-2510) requests \$58.29 reimbursement for his missing shoes that have been found and returned to the prisoner. The Committee recommends DENIAL for this claim.
- 75) Joseph Wohadlo #304583 \$20.88  
The claimant (16-SAB/DOC-2098) requests \$20.88 reimbursement for his missing padlock, razor and misc. hygiene items. The Committee recommends DENIAL for this claim.
- 76) Aleksandr Zagorodnyy #592646 \$12.16  
The claimant (16-SAB/DOC-196) requests \$12.16 reimbursement for his Hobby Craft scissors. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF STATE

## Civilian Claims

- 1) Nicholas Buckingham \$400.00  
The claimant (16-SAB-084) requests \$400.00 for reimbursement of impound fees. The Committee recommends approval of \$400.00 for this claim.
- 2) Quinnae Caver \$227.21  
The claimant (16-SAB-101) requests \$227.21 for reimbursement of impound fees. The Committee recommends approval of \$227.21 for this claim.
- 3) Gary Deleeuw \$210.00  
The claimant (16-SAB-104) requests \$210.00 for reimbursement of impound fees and inconvenience. The Committee recommends approval of \$110.00 for this claim.
- 4) Domecneic Eddington \$300.00  
The claimant (16-SAB-102) requests \$300.00 for reimbursement of impound fees. The Committee recommends DENIAL of this claim.

16. DEPARTMENT OF STATE continued

- 5) Catherine Hansen \$229.00  
The claimant (16-SAB-105) requests \$229.00 for reimbursement of an exam fee. The Committee recommends approval of \$229.00 for this claim.
- 6) Martin Concrete Inc. \$696.00  
The claimant (16-SAB-089) requests \$696.00 for reimbursement of impound fees. The Committee recommends DENIAL of this claim.
- 7) Moyoninuoluwa Sontan \$49.99  
The claimant (16-SAB-066) requests \$49.99 for reimbursement of a road test fee. The Committee recommends approval of \$49.00 for this claim.
- 8) Holly Stein \$134.00  
The claimant (16-SAB-095) requests \$134.00 for reimbursement of impound fees and partial registration fees. The Committee recommends DENIAL of this claim.

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

## Civilian Claims

- 1) Albert N. Dupuy II \$999.99  
The claimant (16-SAB-108) requests \$999.99 reimbursement for damage caused by a faulty ramp entrance gate. The Committee recommends approval of \$999.99 for this claim.

18. DEPARTMENT OF TRANSPORTATION

## Civilian Claims

- 1) Clint Rosenberg \$357.88  
The claimant (16-SAB-050) requests \$357.88 for reimbursement for rim and tire damage caused by a pothole. The Committee recommends DENIAL of this claim.

19. MICHIGAN STATE POLICE

Civilian Claims

- 1) Edward Paducha Jr. \$329.00  
The claimant (15-SAB-030) requests \$329.00 for reimbursement for stolen firearm that was melted by MSP. The Committee recommends DENIAL of this claim.
- 2) Leonard Tolan \$550.88  
The claimant (16-SAB-032) requests \$550.88 for reimbursement for the repair of damage caused to a door of his rental property. The Committee recommends DENIAL of this claim.
- 3) Shirley Willis \$400.00  
The claimant (15-SAB-107) requests \$400.00 for reimbursement for the repair damage to a door jam and garage window. The Committee recommends approval of \$250.00 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

8/3/2016 4:30 p.m. Final

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

**FINANCE AND CLAIMS COMMITTEE**

August 9, 2016, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

August 16, 2016, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

**SECTION I - AGENCY SUBMITTED - NEW CONTRACTS**

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Spectrum Health Hospitals                    NOT TO EXCEED  
Grand Rapids, MI                                    \$ 9,995,000.00 Total  
FY16-23    65% General Funds  
35% Other Funds  
Funds for a new contract  
improving birth and health  
outcomes for high-risk women

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) CareerStaff Unlimited, LLC                    NOT TO EXCEED  
Bingham Farms, MI                                \$ 4,809,970.00 Total  
FY16-17    40% Federal Funds  
30% General Funds  
30% Restricted Funds  
Competency Evaluated Nursing  
Assistants (CENAs) Services for  
the Department of Military and  
Veterans Affairs (DMVA), Grand  
Rapids Home for Veterans (GRHV)

2. DEPARTMENT OF MILITARY AND VETEPANS AFFAIRES continued

- 2) Maxim Healthcare Services  
Columbia, MD
- NOT TO EXCEED  
\$ 9,300,488.00 Total  
FY16-17 40% Federal  
30% General Funds  
30% Restricted Funds  
Competency Evaluated Nursing  
Assistants (CENAs) Services for  
the Department of Military and  
Veterans Affairs (DMVA), Grand  
Rapids Home for Veterans (GRHV)

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

2. DEPARTMENT OF CORRECTIONS

- 1) Global Tel Link (GTL)  
Reston, VA
- \$ 4,178,232.00 (3 Yrs, 9 Mos)  
FY16-20 100% Restricted Funds  
*Prisoner Benefit Fund*  
007115B0003937 Electronic  
Prisoner Services
- 2) JPay Inc.  
Miami, FL
- \$ 5,184,376.20 (3 Yrs, 9 Mos)  
FY16-20 100% Restricted Funds  
*Prisoner Benefit Fund*  
007115B0003937 Electronic  
Prisoner Services

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Optum Rx  
Eden Prairie, MN
- NOT TO EXCEED  
\$1,548,009,005.41 (4 Yrs.)  
FY17-20 100% Restricted Funds  
*State Sponsored Group Insurance  
Fund (SSGIF)*  
00716B0007552 Administration  
of Prescription Drug Services  
for Civil Service Commission  
(CSC) Non-Medicare and Medicare-  
Eligible Members

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Absopure  
Plymouth, MI

\$ 3,000,000.00 Amendment  
\$ 3,208,050.00 New Total  
FY16-17 100% Various Funds  
Varies by agency  
071B4300122 Add funds for the  
Bottled Water Program for  
residence and businesses in  
lower Michigan where drinking  
water wells are contaminated  
or threatened with  
contamination

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Forensic Fluids Laboratories  
Kalamazoo, MI

\$ 11,999,960.00 Amendment  
\$ 22,019,960.00 New Total  
FY16-18 100% Federal Funds  
071B3200139 Exercise two  
option years and add funds for  
continued provision of  
substance abuse oral screens,  
training, and support of staff

2) 3M Electronic Monitoring, Inc.  
Odessa, FL

\$ 2,900,145.00 Amendment  
\$ 10,905,605.00 New Total  
FY16 100% General Funds  
071B4300145 To monitor device  
hardware along with ongoing  
monitoring support services  
required for Department of  
Corrections to track movement  
of and/or monitor offender's  
restricted activity

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

6. DEPARTMENT OF CORRECTIONS

Civilian Claims

- 1) Gary A. Beacom \$631.00  
The claimant (16-SAB-133) requests \$631.00 for reimbursement for replacement prescription eyeglasses. The Committee recommends approval of \$631.00 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

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Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of August 9, 2016. After review of the foregoing regular Finance and Claims Committee Report, Ms. Castro moved that the Reports covering the regular meeting of August 9, 2016, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

Dan Sonneveldt, Attorney General's Office, abstained from voting on Items 8(23) and 8(24) from the regular agenda.

Rose Jarois, Secretary of State's Office, asked Jeff Brownlee, Chief Procurement Officer for Department of Technology, Management & Budget, if the statutes were followed for items 8(23) and 8(24) from the regular agenda.

Jeff Brownlee stated they were.

# APPROVED

August 16, 2016

August 16, 2016 No 61

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Pick 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 9, 2016. Those present being:

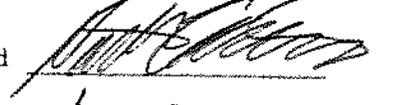
Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved



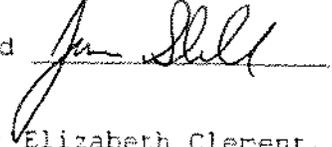
Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Member: James Shell, representing  
Attorney General Schuette

Approved



Others: Daniel Sonneveldt, Attorney General's Office; Elizabeth Clement, Governor's Office; Tammy Fleming, Pat Mullin, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; Len Wolfe, Dykema

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Ms. Jarois called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item's 1 and 65-70 contingent upon approval of the Office of Attorney General and the Office of Commission Audit and Item 2 contingent upon approval of the Office of the Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on August 16, 2016, Item 1 and Items 7-70 were withdrawn by the Department of Transportation.

FINAL 8.5.16

## AGENDA

## DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 9, 2016– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: August 16, 2016 – 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 – Increase Services and Amount  
Amendatory Contract (2015-0310/A2) between MDOT and Cambridge Systematics, Inc., will provide for the performance of additional services and will increase the contract amount by \$252,859.30. The additional services will include finalizing and documenting workshop outcomes and developing materials for the Transportation Systems Management & Operations (TSM&O) implementation plan. The original contract provides for the development of a TSM&O business case document and the development of a plan for TSM&O program and budget implementation (CS 84900 - JN 128182). The contract term remains unchanged, August 12, 2015, through August 11, 2017. The revised contract amount will be \$506,050.81. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
2. HIGHWAYS – Design Services  
Contract (2016-0406) between MDOT and Hardesty & Hanover, LLC, will provide for design services to be performed for the replacement of the Lafayette Bascule Bridge on M-13/M-84 over the east channel of the Saginaw River in Bay City, Bay County (CS 09032 - JN 128908D). The work items will include the preparation of required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through April 7, 2020. The contract amount will be \$5,312,802.05. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS – Design Services  
Contract (2016-0408) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the development of signal modifications for 21 traffic signals located along US-31 and M-72 in Traverse City, Grand Traverse County (CS 28013 – JN 129391). The work items will include preparation of required plans, including signal design plans; surveying; and traffic data collection. The contract will be in effect from the date of award through December 7, 2018. The contract amount will be \$664,552.26. Source of Funds: 100% Federal Highway Administration Funds.
4. HIGHWAYS – Design Services  
Contract (2016-0410) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for the development of bridge repair alternatives for the bridge on I-75 over the Rouge River (mainline, northbound off-ramp, and southbound on-ramp) and for the bridge on I-75 over Fort Street, Wayne County (CS 82194 – JN 1310570). The consultant will develop the scopes of work and cost estimates for repair of these structures in the form of a Scoping Report, which will be used by MDOT to prepare substructure repair plans. The contract will be in effect from the date of award through February 28, 2017. The contract amount will be \$520,695.10. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
5. HIGHWAYS – Design Services  
Contract (2016-0412) between MDOT and Tyme Consulting Engineers, Inc., will provide for design services to be performed for the installation of conduit and fiber optic cable and for its connection to existing and new Intelligent Transportation System (ITS) components. The project is located on I-75 between I-96 and Clark Street and on I-75 between Schafer Highway and Sibley Road in the cities of Detroit, River Rouge, Lincoln Park, Allen Park, Taylor, and Southgate, Wayne County (CS 82191 – JN 120424C). The work items will include preparing required plans, including typical cross-sections and maintaining traffic plans; providing geotechnical information; and surveying. The contract will be in effect from the date of award through July 31, 2018. The contract amount will be \$811,392.66. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
6. HIGHWAYS - IDS Cultural Resources Services  
Contract (2016-0413) between MDOT and Mead & Hunt, Inc., will provide for cultural resource studies to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through five years. The maximum contract amount will be \$1,000,000, and the maximum amount of any authorization will be \$250,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

\* Denotes a non-standard contract/amendment

7.- 64. HIGHWAYS (Maintenance) - State Trunkline Maintenance

The following contracts between MDOT and the following county road commissions will provide for statewide trunkline maintenance to be performed for a five-year period. The contracts will be in effect from October 1, 2016, through September 30, 2021.

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. These maintenance contracts were not competitively bid but were negotiated with the local units of government. MDOT has found that such negotiated agreements 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 will operate on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the counties on a monthly basis to be approved by the Regions. Actual work is planned by the Regions in cooperation with the counties. In general, the total amount for the maintenance budget is based on legislative appropriations; the Regions establish and administer the individual county budgets. Source of Funds: 100% State Restricted Trunkline Funds.

	<u>Contract</u>	<u>County Road Commission</u>
7.	2017-0145	Alcona County Road Commission
8.	2017-0146	Alger County Road Commission
9.	2017-0147	Alpena County Road Commission
10.	2017-0148	Antrim County Road Commission
11.	2017-0149	Arenac County Road Commission
12.	2017-0150	Bay County Road Commission
13.	2017-0151	Benzie County Road Commission
14.	2017-0152	Berrien County Road Commission
15.	2017-0153	Branch County Road Commission
16.	2017-0154	Charlevoix County Road Commission
17.	2017-0155	Cheboygan County Road Commission
18.	2017-0156	Chippewa County Road Commission
19.	2017-0157	Clare County Road Commission
20.	2017-0158	Clinton County Road Commission
21.	2017-0159	Crawford County Road Commission
22.	2017-0160	Delta County Road Commission
23.	2017-0161	Dickinson County Road Commission
24.	2017-0162	Emmet County Road Commission
25.	2017-0163	Genesee County Road Commission
26.	2017-0164	Gladwin County Road Commission
27.	2017-0165	Gogebic County Road Commission
28.	2017-0166	Grand Traverse County Road Commission
29.	2017-0167	Gratiot County Road Commission

\* Denotes a non-standard contract amendment

30. 2017-0168 Hillsdale County Road Commission
31. 2017-0169 Huron County Road Commission
32. 2017-0170 Ionia County Road Commission
33. 2017-0171 Iosco County Road Commission
34. 2017-0172 Iron County Road Commission
35. 2017-0173 Keweenaw County Road Commission
36. 2017-0174 Lake County Road Commission
37. 2017-0175 Lapeer County Road Commission
38. 2017-0176 Leelanau County Road Commission
39. 2017-0177 Luce County Road Commission
40. 2017-0178 Manistee County Road Commission
41. 2017-0179 Marquette County Road Commission
42. 2017-0180 Mason County Road Commission
43. 2017-0181 Mecosta County Road Commission
44. 2017-0182 Menominee County Road Commission
45. 2017-0183 Midland County Road Commission
46. 2017-0184 Missaukee County Road Commission
47. 2017-0185 Monroe County Road Commission
48. 2017-0186 Road Commission for Montcalm County
49. 2017-0187 Muskegon County Road Commission
50. 2017-0188 Newaygo County Road Commission
51. 2017-0189 Road Commission for Oakland County
52. 2017-0190 Oceana County Road Commission
53. 2017-0191 Ogemaw County Road Commission
54. 2017-0192 Ontonagon County Road Commission
55. 2017-0193 Otsego County Road Commission
56. 2017-0194 Ottawa County Road Commission
57. 2017-0195 Roscommon County Road Commission
58. 2017-0196 Sanilac County Road Commission
59. 2017-0197 Schoolcraft County Road Commission
60. 2017-0198 Shiawassee County Road Commission
61. 2017-0199 St. Clair County Road Commission
62. 2017-0200 Tuscola County Road Commission
63. 2017-0201 Washtenaw County Road Commission
64. 2017-0202 Wexford County Road Commission

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\* Denotes a non-standard contract/amendment

65.-70. \*HIGHWAYS (Maintenance) - State Trunkline Maintenance

The following contracts between MDOT and the following county road commissions will provide for statewide trunkline maintenance to be performed for a five-year period. The contracts will be in effect from October 1, 2016, through September 30, 2021.

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. These maintenance contracts were not competitively bid but were negotiated with the local units of government. MDOT has found that such negotiated agreements are in the public interest and has transmitted those findings in accordance with Section 11c of 1951 PA 51, MCL 247.66a(e).

These contracts will operate on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the counties on a monthly basis to be approved by the Regions. Actual work is planned by the Regions in cooperation with the counties. In general, the total amount for the maintenance budget is based on legislative appropriations; the Regions establish and administer the individual county budgets. Source of Funds: 100% State Restricted Trunkline Funds.

	<u>Contract</u>	<u>County Road Commission</u>
65.	2017- 0203	Presque Isle County Road Commission
66.	2017-0204	Kent County Road Commission
67.	2017-0205	Macomb County Department of Roads
68.	2017-0206	County of Wayne
69.	2017-0207	Calhoun County Board of Commissioners
70.	2017-0208	Jackson County Board of Commissioners

71. TRANSPORTATION PLANNING – Increase Services and Amount, Extend Term

Amendatory Contract (2014-0014/A1) between MDOT and the City of Grand Rapids will provide for the performance of additional services related to a bicycle education project, will increase the contract amount by \$270,000, and will extend the contract term by approximately 17 months to provide sufficient time for the City to complete the additional services. The original contract provides for a study of existing bicycle safety programs and resources for best practices and for the development, implementation, and evaluation of a bicycle safety education project in the Greater Grand Rapids area. The revised contract term will be December 18, 2013, through June 1, 2018. The revised contract amount will be \$876,651. Source of Funds: Federal Highway Administration Funds - \$701,320.80; City of Grand Rapids Funds - \$175,330.20.

\* Denotes a non-standard contract amendment

SUB CONTRACTS

72. 2012-0520/S74 Low Bid: \$255,117.60  
 Rigid Pavement Construction, LLC  
 179 Golfview Drive  
 Brooklyn, Michigan 49230

**Description of Work: Concrete Pavement Repair**

Approval is requested to authorize the Kent County Road Commission to award a subcontract for concrete pavement repairs on M-37 from Lake Eastbrook Boulevard to I-96 and on I-96 from West River Drive to the Grand River in Kent County. The project was advertised, and three bids were received. The lowest bidder was selected. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2016. Source of Funds: 100% State Restricted Trunkline Funds.

73. 2012-0526/S4 Low Bid: \$586,848.25  
 Cipparrone Contracting, Inc.  
 29200 Southfield Road, Suite 100  
 Southfield, Michigan 48076

**Description of Work: Concrete Pavement Repair**

Approval is requested to authorize the Macomb County Road Commission to award a subcontract for concrete pavement repairs on the eastbound I-696 and westbound I-696 ramps at Dequindre Road and on the eastbound M-59 entrance ramp to westbound I-94 in Macomb County. The project was advertised, and five bids were received. The lowest bidder was selected. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2016. Source of Funds: 100% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment



77. Letting of September 2, 2016  
 Letting Call: 1609 016  
 Project: GF16 09101-128519  
 Local Agreement:  
 Start Date: June 5, 2017  
 Completion Date: August 25, 2017
- Prequalification Level:  
**\$4,838,000.00**

12.58 mi of hot mix asphalt cold milling and one-course overlay with concrete patch repairs on US-10/M-25 eastbound from the Bay/Midland county line east to the west city limits of Bay City, Bay County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

78. Letting of September 2, 2016  
 Letting Call: 1609 017  
 Project: ST 08031-106681  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: November 15, 2016
- Prequalification Level:  
**\$1,789,000.00**

6.28 mi of hot mix asphalt cold milling, resurfacing with fibermat, centerline corrugations and pavement markings on M-37 from Groat Road north to M-79, Barry County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

### LOCAL PROJECTS

79. Letting of September 2, 2016  
 Letting Call: 1609 001  
 Project: STU 82459-131174  
 Local Agreement: 16-5400  
 Start Date: 5 days after award  
 Completion Date: 90 Calendar Days
- Prequalification Level:  
**\$3,000,000.00**

3.78 mi of hot mix asphalt cold milling and resurfacing, concrete curbs and sidewalk, HMA ramps, drainage structure adjustments, pavement removal and replacement and pavement markings on various routes citywide in the city of Detroit, Wayne County.

4.00 % DBE participation required

80. Letting of September 2, 2016 Prequalification Level:  
 Letting Call: 1609 002 \$2,572,000.00  
 Project: MCS 04001-122827  
 Local Agreement: 16-5412  
 Start Date: 10 days after award  
 Completion Date: June 21, 2017

Bridge cleaning and coating of the steel structure, mechanical and electrical rehabilitation, traffic lights and gates for the double-leaf bascule bridge and approach work on 2nd Avenue over Thunder Bay River in the city of Alpena, Alpena County.

0.00 % DBE participation required

81. Letting of September 2, 2016 Prequalification Level:  
 Letting Call: 1609 003 \$1,125,000.00  
 Project: TAU 50458-128437  
 Local Agreement: 16-5401  
 Start Date: 10 days after award  
 Completion Date: June 1, 2019

Construction of a pedestrian bridge on Dodge Park bridge over Clinton River in the city of Sterling Heights, Macomb County.

4.00 % DBE participation required

82. Letting of September 2, 2016 Prequalification Level:  
 Letting Call: 1609 004 \$635,000.00  
 Project: TAU 41401-129604  
 Local Agreement: 16-5402  
 Start Date: 10 days after award  
 Completion Date: October 20, 2017

1.00 mi of sidewalk construction, sewer, drainage, curb and gutter, ADA ramps, removal and replacement of brush block and bridge railing, bridge signage, guardrail and pavement markings on Maryland Avenue from Michigan Street to Leonard Street in the city of Grand Rapids, Kent County.

5.00 % DBE participation required

83. Letting of September 2, 2016 Prequalification Level:  
 Letting Call: 1609 005 \$579,000.00  
 Project: CM 03400-120992  
 Local Agreement: 16-5411  
 Start Date: 10 days after award  
 Completion Date: July 28, 2017

1.01 mi of hot mix asphalt non-motorized trail construction including grading, boardwalk sections and slope restoration along Blue Star Highway from Maple Street to North Street, Allegan County.

5.00 % DBE participation required

\* Denotes a non-standard contract amendment

84. Letting of September 2, 2016  
Letting Call: 1609 014  
Project: STL 83141-116269  
Local Agreement: 16-5413  
Start Date: September 15, 2016  
Completion Date: October 15, 2016
- Prequalification Level:  
\$888,000.00

11.85 mi of hot mix asphalt ultra-thin overlay on 16 Road from M-37 east to 31 Road, on 29 Road north of 24 Road and on 31 Road north of 16 Road, Wexford County.

0.00 % DBE participation required

85. Letting of September 2, 2016  
Letting Call: 1609 018  
Project: CMG 82900-131154  
Local Agreement: 16-5404  
Start Date: 10 days after award  
Completion Date: October 31, 2017
- Prequalification Level:  
\$2,043,000.00

Installation of ITS hardware, integration of traffic signals and upgrading actuated signal systems at several locations in the city of Detroit, Wayne County.

0.00 % DBE participation required

86. Letting of September 2, 2016  
Letting Call: 1609 019  
Project: CM 25400-120044  
Local Agreement: 16-5418  
Start Date: 10 days after award  
Completion Date: October 20, 2017
- Prequalification Level:  
\$1,516,000.00

Traffic signal upgrades including LED traffic signals and box span configurations, interconnecting the signals, optimizing signal timing and sidewalk ramp on Center Road from Atherton Road to Davison Road in the city of Burton, Genesee County.

0.00 % DBE participation required

87. Letting of September 2, 2016 Prequalification Level:  
 Letting Call: 1609 020 \$1,237,000.00  
 Project: STUL 37141-113163, ETC  
 Local Agreement: 16-5417  
 Start Date: 10 days after award  
 Completion Date: June 24, 2017

1.61 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulder, earth excavation, drainage, concrete box culvert and curb and gutter on Whiteville Road from Wing Road north to Broomfield Road, Isabella County.

5.00 % DBE participation required

88. Letting of September 2, 2016 Prequalification Level:  
 Letting Call: 1609 021 \$763,000.00  
 Project: STUL 11421-126298  
 Local Agreement: 16-5427  
 Start Date: 10 days after award  
 Completion Date: May 31, 2017

0.25 mi of hot mix asphalt pavement reconstruction with cold milling, aggregate base, sanitary and storm sewer, concrete curb and gutter and watermain on East St. Joseph Street from Church Street to Sassafras Street, Berrien County.

5.00 % DBE participation required

89. Letting of September 2, 2016 Prequalification Level:  
 Letting Call: 1609 022 \$658,000.00  
 Project: TAU 25049-127951  
 Local Agreement: 16-5420  
 Start Date: 10 days after award  
 Completion Date: September 29, 2017

1.14 mi of hot mix asphalt multi-use path, concrete curb and gutter, sewer and drainage, signage and pavement marking along Gale Road from north of Hegel Road to south of Perry Road, Genesee County.

4.00 % DBE participation required

90. Letting of September 2, 2016 Prequalification Level:  
 Letting Call: 1609 023 \$581,000.00  
 Project: HSIP 79609-127419  
 Local Agreement: 16-5426  
 Start Date: October 1, 2016  
 Completion Date: June 17, 2017

40.44 mi of tree removal and clearing on various routes, Tuscola County.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

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 6, 2016.

Respectfully submitted,

  
Kirk T. Steudle  
Director

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Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of August 9, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of August 9, 2016, be approved and adopted, with item 1 and 7-70 withdrawn by the Department of Transportation. The motion was supported by Ms. Castro and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Weber adjourned the meeting.

  
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SECRETARY

  
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CHAIRPERSON