

APPROVED

SEP 1 2015

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

August 18, 2015

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, August 18, 2015, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Joe Fielek, representing, Nick A. Khouri, State Treasurer
Myron Frierson, representing Kirk T. Steudle, Director, Department of Transportation
Jane Schultz, representing Brian J. Whiston, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Kelly Hamilton, Pat Mullen, Department of Technology, Management and Budget; Jeff Cranson, Charles Stein, Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of August 4, 2015. Supported by Ms. Schultz, 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 CORRECTIONS

Office of Parole and Probation Services, 08/18/2015

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

CSCCL - Administrative Services Section, 08/18/2015

DEPARTMENT OF STATE LOTTERY

Planning and Operations, 08/18/2015

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

Office of Retirement Services, 08/18/2015

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

August 18 2015

Michigan State
Administrative Board

August 18, 2015 No. 3

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

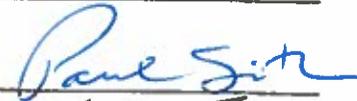
The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

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

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved 

Member: Paul Smith, representing
Governor Snyder

Approved 

Member: Nat Forstner, representing
Lt. Governor Calley

Approved 

Others: Suzanne Hassan, James Shell, Department of Attorney General; Rose
Jarois, Department of State; Kelly Hamilton, Pat Mullen, Shelby
Troub, Department of Technology, Management and Budget; Bill
Rottiers, Charlie Stein, Department of Transportation

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 11, 2015 / August 18, 2015
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center



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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Renovate Maneuver Area Training Equipment Sites (MATES)
File No. 511/15191.AGY - Index No. 21000 - Contract No. Y15368
Recommended Contract Award: Ripman Construction Co. Inc., St. Helen;
\$361,158.00

Description and Justification

The purpose of this contract is to renovate the MATES Building. Renovations include floors, walls and ceilings, installing a fire alarm system, replace high bay lighting, and also to paint the work bays. The equipment has reached the end of its lifecycle and needs to be replaced to meet the codes and standards.

Funding Source

100% Federal Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Repair and Replace Refrigerator/Freezer in Building 560
File No. 511/15195.AGY - Index No. 21000 - Contract No. Y15369
Recommended Contract Award: Ripman Construction Co. Inc., St. Helen;
\$622,548.00

Description and Justification

The purpose of this contract is to repair and replace the existing refrigerator/freezer system. The work will include new compressors/condensers, temperature controls, painting walls, new ceiling panels, lighting and construction of a wall so that system size and energy use can be reduced during down time. This building is at the end of its lifecycle, therefore, these repairs will make the building more energy efficient and will also improve hygiene and safety.

Funding Source

100% Federal Funds

3. DEPARTMENT OF TRANSPORTATION, ADRIAN – Adrian Maintenance garage – Site Paving

File No. 591/15205.AGY - Index No. 60805 - Contract No. Y15370
Recommended Contract Award: Gerken Paving Inc., Napoleon; \$531,100.00

Description and Justification

The purpose of this contract is to remove and replace the existing bituminous paving at the Adrian Maintenance garage.

Funding Source

100% Trunkline Funds

4. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, OAKLAND COUNTY – Michigan Land Bank Fast Track Authority – Hardest Hit Funds
Demolition

File No. 636/15050.IJH – Index No. 13000 - Contract No. Y15371
Recommended Contract Award: Homrich, Inc., Carleton; Not To Exceed > \$667,000.00

Description and Justification

The purpose of this contract is to demolish abandoned and blighted buildings on property owned or controlled by the Michigan Land Bank Fast Track Authority, in Pontiac and other communities in Oakland County, Michigan. Demolition will improve public safety, remove blight, and allow the land to be redeveloped and returned to the tax rolls. The bidding documents stated the intent to award up to five (5) contracts for the required work. The contracts will be administered and paid according to unit prices for demolition, disposal, and hazardous material abatement, up to a total contract amount not to exceed \$667,000. Properties will be assigned to contractors per analysis of the most cost-effective package for individual structures, accelerated schedule and contractor performance. Contractors are not guaranteed any assignments. The amount of the contract is within the authorized budget.

Funding Source

100% Federal Hardest Hit Funds

5. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, OAKLAND COUNTY – Michigan Land Bank Fast Track Authority – Hardest Hit Funds
Demolition

File No. 636/15050.IJH – Index No. 13000 - Contract No. Y15372
Recommended Contract Award: E.T. MacKenzie Co., LLC, Grand Ledge; Not To Exceed > \$667,000.00

Description and Justification

The purpose of this contract is to demolish abandoned and blighted buildings on property owned or controlled by the Michigan Land Bank Fast Track Authority, in Pontiac and other communities in Oakland County, Michigan. Demolition will improve public safety, remove blight, and allow the land to be redeveloped and returned to the tax rolls. The bidding documents stated the intent to award up to five (5) contracts for the required work. The contracts will be administered and paid according to unit prices for demolition, disposal, and hazardous material abatement, up to a total contract amount not to exceed \$667,000. Properties will be assigned to contractors per analysis

of the most cost-effective package for individual structures, accelerated schedule and contractor performance. Contractors are not guaranteed any assignments. The amount of the contract is within the authorized budget.

Funding Source

100% Federal Hardest Hit Funds

6. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, OAKLAND COUNTY – Michigan Land Bank Fast Track Authority – Hardest Hit Funds
Demolition
File No. 636/15050.IJH – Index No. 13000 - Contract No. Y15373
Recommended Contract Award: KCI General Contractors, Harper Woods; Not To Exceed > \$667,000.00

Description and Justification

The purpose of this contract is to demolish abandoned and blighted buildings on property owned or controlled by the Michigan Land Bank Fast Track Authority, in Pontiac and other communities in Oakland County, Michigan. Demolition will improve public safety, remove blight, and allow the land to be redeveloped and returned to the tax rolls. The bidding documents stated the intent to award up to five (5) contracts for the required work. The contracts will be administered and paid according to unit prices for demolition, disposal, and hazardous material abatement, up to a total contract amount not to exceed \$667,000. Properties will be assigned to contractors per analysis of the most cost-effective package for individual structures, accelerated schedule and contractor performance. Contractors are not guaranteed any assignments. The amount of the contract is within the authorized budget.

Funding Source

100% Federal Hardest Hit Funds

7. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, WAYNE COUNTY – Michigan Land Bank Fast Track Authority – Hardest Hit Funds
Demolition
File No. 636/15160.IJH (Hamtramck) - Index No. 13000 - Contract No. Y15374
Recommended Contract Award: Salenbien Trucking and Excavating, Inc. Dundee; Not To Exceed > \$1,000,000

Description and Justification

The purpose of this contract is to demolish abandoned and blighted buildings on property owned or controlled by the Michigan Land Bank Fast Track Authority, in Inkster, Hamtramck, Highland Park, and other communities in Wayne County, Michigan. Demolition will improve public safety, remove blight, and allow the land to be redeveloped and returned to the tax rolls. The bidding documents stated the intent to award up to five (5) contracts for the required work. The contracts will be administered and paid according to unit prices for demolition, disposal, and hazardous material abatement, up to a total contract amount not to exceed \$1,000,000. Properties will be assigned to contractors per analysis of the most cost-effective package for individual structures, accelerated schedule and contractor performance. Contractors are not

guaranteed any assignments. The amount of the contract is within the authorized budget.

Funding Source

100% Federal Hardest Hit Funds

8. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, WAYNE COUNTY – Michigan Land Bank Fast Track Authority – Hardest Hit Funds
Demolition
File No. 636/15160.IJH (Hamtramck) – Index No. 13000 - Contract No. Y15375
Recommended Contract Award: Adamo Group, Detroit; Not To Exceed > \$1,000,000

Description and Justification

The purpose of this contract is to demolish abandoned and blighted buildings on property owned or controlled by the Michigan Land Bank Fast Track Authority, in Inkster, Hamtramck, Highland Park, and other communities in Wayne County, Michigan. Demolition will improve public safety, remove blight, and allow the land to be redeveloped and returned to the tax rolls. The bidding documents stated the intent to award up to five (5) contracts for the required work. The contracts will be administered and paid according to unit prices for demolition, disposal, and hazardous material abatement, up to a total contract amount not to exceed \$1,000,000. Properties will be assigned to contractors per analysis of the most cost-effective package for individual structures, accelerated schedule and contractor performance. Contractors are not guaranteed any assignments. The amount of the contract is within the authorized budget.

Funding Source

100% Federal Hardest Hit Funds

9. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, WAYNE COUNTY – Michigan Land Bank Fast Track Authority – Hardest Hit Funds
Demolition
File No. 636/15160.IJH (Hamtramck) – Index No. 13000 - Contract No. Y15376
Recommended Contract Award: DMC Consultants, Inc., Detroit; Not To Exceed > \$1,000,000

Description and Justification

The purpose of this contract is to demolish abandoned and blighted buildings on property owned or controlled by the Michigan Land Bank Fast Track Authority, in Inkster, Hamtramck, Highland Park, and other communities in Wayne County, Michigan. Demolition will improve public safety, remove blight, and allow the land to be redeveloped and returned to the tax rolls. The bidding documents stated the intent to award up to five (5) contracts for the required work. The contracts will be administered and paid according to unit prices for demolition, disposal, and hazardous material abatement, up to a total contract amount not to exceed \$1,000,000. Properties will be assigned to contractors per analysis of the most cost-effective package for individual structures, accelerated schedule and contractor performance. Contractors are not

guaranteed any assignments. The amount of the contract is within the authorized budget.

Funding Source

100% Federal Hardest Hit Funds

10. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, WAYNE COUNTY – Michigan Land Bank Fast Track Authority – Hardest Hit Funds
Demolition
File No. 636/15160.IJH (Hamtramck) – Index No. 13000 - Contract No. Y15377
Recommended Contract Award: Homrich, Inc., Carleton; Not To Exceed > \$1,000,000

Description and Justification

The purpose of this contract is to demolish abandoned and blighted buildings on property owned or controlled by the Michigan Land Bank Fast Track Authority, in Inkster, Hamtramck, Highland Park, and other communities in Wayne County, Michigan. Demolition will improve public safety, remove blight, and allow the land to be redeveloped and returned to the tax rolls. The bidding documents stated the intent to award up to five (5) contracts for the required work. The contracts will be administered and paid according to unit prices for demolition, disposal, and hazardous material abatement, up to a total contract amount not to exceed \$1,000,000. Properties will be assigned to contractors per analysis of the most cost-effective package for individual structures, accelerated schedule and contractor performance. Contractors are not guaranteed any assignments. The amount of the contract is within the authorized budget.

Funding Source

100% Federal Hardest Hit Funds

11. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, WAYNE COUNTY – Michigan Land Bank Fast Track Authority – Hardest Hit Funds
Demolition
File No. 636/15160.IJH (Hamtramck) – Index No. 13000 - Contract No. Y15378
Recommended Contract Award: KCI General Contractors, Harper Woods; Not To Exceed > \$1,000,000

Description and Justification

The purpose of this contract is to demolish abandoned and blighted buildings on property owned or controlled by the Michigan Land Bank Fast Track Authority, in Inkster, Hamtramck, Highland Park, and other communities in Wayne County, Michigan. Demolition will improve public safety, remove blight, and allow the land to be redeveloped and returned to the tax rolls. The bidding documents stated the intent to award up to five (5) contracts for the required work. The contracts will be administered and paid according to unit prices for demolition, disposal, and hazardous material abatement, up to a total contract amount not to exceed \$1,000,000. Properties will be assigned to contractors per analysis of the most cost-effective package for individual structures, accelerated schedule and contractor performance. Contractors are not

guaranteed any assignments. The amount of the contract is within the authorized budget.

Funding Source

100% Federal Hardest Hit Funds

12. DEPARTMENT OF NATURAL RESOURCES, NORTON SHORES – Hoffmaster
State Park – Replace Dune Access Stairs
File No. 751/13109.JAG - Index No. 56120 - Contract No. Y15379
Recommended Contract Award: Riverworks Construction, Inc., Holland,
\$298,400.00

Description and Justification

The purpose of this contract is to replace the existing hazardous and decaying dune access stairs. The existing stairs were installed more than (35) years ago and have reached the end of their useful life. The proposed new stairs will provide safe dune access for visitors and reduce maintenance cost.

Funding Source

100% Park Improvement Funds

13. DEPARTMENT OF NATURAL RESOURCES, IONIA – Ionia Recreation Area –
Road Repairs
File No. 751/14044.BDW - Index No. 56160 - Contract No. Y15380
Recommended Contract Award: Kamminga and Roodvoets, Grand Rapids;
\$486,213.55

Description and Justification

The purpose of this contract provide construction services to reconstruct the remaining portions of the entrance road, which we not reconstructed in phase I. Poor road conditions, especially on the dam and at the entrance, are very rough for traveling for campers and other guests.

Funding Source

100% Park Improvement Funds

14. DEPARTMENT OF ENVIRONMENTAL QUALITY, BOYNE CITY – Clare's
Country Corners Site – Soil and Groundwater Remediation
File No. 761/13184.SAR - Index No. 44351 - Contract No. Y15381
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
\$514,858.00

Description and Justification

The purpose of this contract is to demolish a building, abate contaminated soil, install/abandon monitoring well and restore the site. The contractor will demolish the existing on-site building, remove/dispose of 5,100 tons of contaminated soils and restore the site. The demolition and abatement activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

AWARD OF DESIGN/CONSTRUCTION CONSULTING SERVICES CONTRACT

15. DEPARTMENT OF CORRECTIONS, ST. LOUIS MI – MDOC St. Louis
 Correctional Facility – Replacement of Housing Unit Entrance Doors
 File No. 472/14354.SJU - Index No. 60220 - Contract No. Y15382
 Recommended Contract Award: Laux Construction, LLC, Holt; \$259,625.00

Description and Justification

The purpose of this contract is to remove and replace existing security door frames, doors and door hardware at various housing units/support buildings. Existing door systems are original to the buildings, are no longer functional and are in need of replacement.

Funding Source

100% Agency Operating Funds

MODIFICATION TO ISID ASSIGNMENT

16. DEPARTMENT OF ENVIRONMENTAL QUALITY, MEMPHIS – Memphis Shell
 Site – Removal/Disposal of Contaminated Soil
 File No. 761/12302.SAR - Index No. 44701 - Contract No. Y12312
 Environmental Resources Group, Inc.; Wixom; Modification No. 6, Increase
 \$117,253.90
 ISID No. 00290 - Assignment No. 1

Description and Justification

The purpose of this modification is to provide pilot testing and quarterly groundwater monitoring services. The results of the pilot tests will be used to evaluate/applying the In-Situ Chemical Oxidation (ISCO) treatment technology to remediate the site. The work is needed to protect public health, safety, welfare and the environment

Funding Source

100% Refined Petroleum Funds

Base Contract	\$102,009.69	Provide professional environmental investigation services. Approved Director's Agenda – 07/06/2012
Modification No. 1	\$0.00	Transfer Contract from Wilcox Professional Services, LLC to Environmental Resources Group, Inc. per agreement dated
Modification No. 2	\$28,302.18	Provide sub-slab soil gas survey; laser induced survey, site survey, landscape repairs and reporting. Approved Director's Agenda – 08/02/2013

Modification No. 3	\$18,100.64	Provide professional services for underground storage tank removal and construction oversight services. Approved Director's Agenda – 12/20/2013
Modification No. 4	\$6,967.36	Provide additional assistance for bidding the removal of contamination source/underground storage tanks Approved Director's Agenda – 05/02/2014
Modification No. 5	\$49,006.32	Purpose of this modification is to provide bidding and contract documents for in-situ chemical remediation, construction oversight, sampling and reports. Approved Director's Agenda – 8/18/2014
Modification No. 6	\$117,253.90	See justification above
Total Contract	\$321,640.09	

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

17. DEPARTMENT OF CORRECTIONS, VARIOUS – Seven Locations – Personal Emergency Location Systems Phase 3
File No. 472/14135.GAG - Index No. 52280 - Contract No. Y15081
Tower Pinkster Titus Associates, Inc., Kalamazoo; Modification No. 1, Increase \$652,085.09

Description and Justification

The purpose of this modification is to provide complete design, engineering, and construction administration services to construct/install Personal Emergency Location Systems (PELS) at an additional seven Michigan Department of Corrections (MDOC) correctional facilities located across the state. These locations include the following:

- Newberry Correctional Facility, Newberry
- Muskegon Correctional Facility, Muskegon
- West Shoreline Correctional Facility, Muskegon Heights
- Macomb Correctional Facility, New Haven
- Detention Re-Entry Facility, Detroit
- Special Alternative Facility, Chelsea
- Woodland Correctional Facility, Whitmore Lake

The original PSC contract for PELS's at six facilities will be extended to include these additional seven facilities. This contract modification will also include an increased scope of work at the Parnall facility and repackaging/rebidding the Cooper and Gus Harrison facilities. The PELS's are based on the SenStar Flare® product line with a Personal Protection Device (PPD) transmitter issued to individual personnel. The PELS's will provide complete locator coverage of all building interiors and grounds

within the secured perimeter of each facility. All systems will report back to a single control center located in the Administration building of each site.

Funding Source

100% Special Equipment Fund

Base Contract	\$419,127.67	Purpose of this contract is to provide complete design, engineering, and construction administration services to construct, and install Personal Emergency Location Systems (PELS) at six Michigan Department of Corrections (MDOC) correctional facilities located across the State. Approved Ad Board Agenda – 1/13/2015
Modification No. 1	\$652,085.09	See Justification Above
Total Contract	\$1,071,212.76	

18. DEPARTMENT OF NATURAL RESOURCES, EAST TAWAS – East Tawas State Harbor – Improvements and Upgrades to Harbor Facilities and Infrastructure
File No. 751/12091.BDW - Index No. 54240 - Contract No. Y12276, Edgewater Resources, LLC; St. Joseph; Modification No. 3, Increase \$41,540.00

Description and Justification

The purpose of this modification is to provide additional professional design services to respond to unforeseen permitting requirements. The changes to the design are required to satisfy regulatory comments in order to secure permits for approvals for the work.

Funding Source

100% Waterways Funds

Base Contract	\$60,000.00	Conduct a physical investigation and make professional recommendations on the condition of and necessary repairs to the existing harbor facility. A facility marketing study, with recommendations for changes to operations, facilities, and or amenities available to the public is also included. Approved Director's Agenda – 06/15/2012
Modification No. 1	\$5,640.00	To add a bathymetric survey and provide associated data to the owner. Approved Director's Agenda – 11/08/2013
Modification No. 2	\$200,000.00	Purpose of this modification is to provide design services for the Phase

		I Improvements to the East Tawas Harbor, using the results of the previous study and Bathymetric Survey. Approved Ad Board Agenda – 1/14/2014
Modification No. 3	\$41,540.00	See justification above
Total Contract	\$307,180.00	

REVISIONS TO CONSTRUCTION CONTRACTS

19. DEPARTMENT OF COMMUNITY HEALTH, WESTLAND – Walter Reuther Psychiatric Hospital – New Activity Building/Generator/Site Lights
File No. 391/13046.MNB - Index No. 53324 - Contract No. Y14107
Daniels Building Company; Farmington Hills; CCO No. 5, Increase \$152,075.00

Description and Justification

The purpose of this change order is to add smoke and fire dampers/adding framing for the atrium wall to support the glass above, and to add extended general conditions to allow time for multiple added changes. All of this work is required in order to bring the building into code.

Funding Source

100% State Building Authority Funds

Base Contract	\$5,619,000.00	Purpose of this contract is to construct a new activity and rehabilitation building, add a new generator and refurbish the existing parking. Approved Ad Board Agenda – 3/11/2014
Change Order No. 1	\$100,000.00	100% Scope Change Approved Director's Agenda – 6/13/2014
Change Order No. 2	\$70,000.00	100% Scope Change Approved Ad Board Agenda – 10/14/2014
Change Order No. 3	\$562,912.79	87% Scope Change 3% Field Condition 10% Design Error Approved Ad Board Agenda – 2/24/2015
Change Order No. 4	\$203,143.00	52% Field Condition 48% Design Omission Approved Ad Board Agenda – 4/28/2015
Change Order No. 5	\$152,075.00	See Justification Above
Total Contract	\$6,707,130.79	

**20. DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility –
Roof Restoration**
File No. 472/13328.RAA - Index No. 11773 - Contract No. Y15093
Lake State Roofing, Inc., Iron Mountain; CCO No. 2, Increase \$170,000.00

Description and Justification

The purpose of this change order is to re-roof an additional housing unit. This change is necessary to complete the re-roofing of the remaining housing unit at the facility and will result in cost savings by utilizing the current mobilized contractor and his previous bid alternate price for the work.

Funding Source

100% Lump Sum Special Maintenance - GF

Base Contract	\$1,141,850.00	
Change Order No. 1	\$6,033.27	100% Field Condition Approved Director's Agenda – 6/12/2015
Change Order No. 2	\$170,000.00	See Justification Above
Total Contract	\$1,317,883.27	

**21. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT – Detroit
Light Guard Armory – Renovations**
File No. 511/12167.MNB- Index Nos. 13782 & 13982 - Contract No. Y14184
B & B Construction Services, LLC, St. Clair Shores, CCO No. 5, Increase
\$224,762.92

Description and Justification

The primary purpose of this change order is to provide and install furniture throughout the armory. The current furniture is sparse and had exceeded its service life.

Funding Source

100% Federal Funds

Base Contract	\$2,049,000.00	Purpose of this Contract is for Interior Renovations. Approved Ad Board Agenda – 4/22/2014
Change Order No.1	\$30,755.74	100% Scope Change Approved Director's Agenda – 10/10/2014
Change Order No.2	\$4,934.30	100% Scope Change Approved Director's Agenda – 11/14/2014
Change Order No.3	\$100,000.00	100% Scope Change Approved Ad Board Agenda – 11/28/2014
Change Order No.4	\$147,035.89	100% Scope Change

		Approved Ad Board Agenda – 4/28/2015
Change Order No.5	\$224,762.92	See Justification Above
Total Contract	\$2,556,488.85	

22. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, YPSILANTI –
Washtenaw Armory – Armory Renovations
File No. 511/14081.CAK - Index No. 13966 - Contract No. Y14361
Blue Spader Contractors, Inc., Macomb; CCO No. 6, Increase \$319,755.08

Description and Justification

The purpose of this change order is to provide furniture for the facility. This change order will enable DMVA to use Federal funds from last year that will expire if not encumbered before the end of the fiscal year.

Funding Source

100% Federal Funds

Base Contract	\$2,755,000.00	Purpose of this contract is to renovate the aging facility, which needs infrastructure improvements and updates to better suit the current needs of the military. The planned project includes improvements to the vaults, women's latrine/shower, physical training room, personal equipment room and offices, as well as the addition of new men's and women's locker rooms. Approved State Ad Board Agenda – 8/26/2014
Change Order No. 1	\$16,000.00	100% Scope Change Approved Director's Agenda – 9/26/2014
Change Order No. 2	\$0.00	Extension
Change Order No. 3		100% Field Condition Approved Director's Agenda – 6/5/2015
Change Order No. 4	\$15,340.89	92% Field Condition 6% Scope Change 2% Design Omission Approved Director's Agenda – 6/26/2015
Change Order No. 5	\$8,436.52	100% Scope Change Approved Director's Agenda – 7/24/2015
Change Order No. 6	\$319,755.08	See Justification Above
Total Contract	\$3,114,532.49	

WITHDRAWN

23. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, HAMTRAMCK - New Lease No. 11801 with Hamtramck Center II, L.L.C., 24435 Halstead Road, Farmington Hills, MI 48335, as Lessor and the State of Michigan by the Department of Technology, Management & Budget for the Department of Talent & Economic Development, as Lessee, for 39,000 square feet of mixed use space (print shop, office & warehouse) located at 9023 Joseph Campau, Hamtramck, MI 48212. The Lease is effective upon obtaining State Administrative Board approval and required signatures. This Lease contains two months of "free" rent at the start of the initial 10-year term beginning May 1, 2016, or upon substantial completion. The per square foot rental rate for this space beginning July 1, 2016, is \$12.50 (\$40,625.00 per month). Effective May 1, 2021, the square foot rental rate for this space increases to \$13.50 (\$43,875.00 per month). This rate does not include utilities, replacement of tubes & bulbs, and service for portable fire extinguishers. This Lease contains two 5-year renewal options with square foot rental rates of \$14.50 (\$47,125.00 per month) and \$15.50 (\$50,375.00 per month) respectively. This Lease contains an Executive cancellation clause with 180-days' notice for the initial 10-year term and a Standard cancellation clause with 90-days' notice for the renewal option periods. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The Department would like to downsize its warehouse and print shop operation from the current 115,718 square feet to 39,000 square feet. The operations at the Woodrow Wilson warehouse in Detroit have been reduced over time, resulting in an excess of square footage.

Benefit:

The current building has had water leaks that have caused damage. The goal is to relocate to a more aesthetically pleasing facility near the Cadillac Place building so that operation between the two locations can continue seamlessly. The rental rate is above market rate for comparable space.

Funding Source:

100% Federal Funds

Commitment Level:

Ten-years with two 5-year renewal options; however, this Lease contains an Executive cancellation clause with 180-days' notice for the initial 10-year term and a Standard cancellation clause with 90-days' notice for the renewal option periods.

Risk Assessment:

Non-approval of this Lease will hinder the Department from relocating thereby keeping the printing operation in a facility that is significantly underutilized and in poor physical condition.

Zip Code:

48212

24. DEPARTMENT OF STATE, HILLSDALE – Renewal Lease No. 10244 with Ronald M. Gow & Connie J. Gow, 5171 Bean Road, Allen, MI 49227, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,800 square feet of office space located at 59 E. St. Joe Street, Hillsdale, MI 49242. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2016, is \$17.00 (\$2,550.00 per month). Effective September 1, 2019, the square foot rental rate for this space increases to \$18.00 (\$2,700.00 per month). This rate does not include the cost for public utilities and janitorial service & supplies. This Lease contains one 5-year renewal option with a square foot rental rate of \$19.00 (\$2,850.00 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

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

Benefit:

The renewal of the Lease allows the Department to remain at its current location and benefit from the no rental rate increase for the next 3 years. The rental rate is within current market rate for comparable space.

Funding Source:

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

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease renewal will hinder the Department from continuing to provide uninterrupted service and obtain a needed savings by not having the annual rent increased for the next three years. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

49242

SUB-LEASE FOR STATE OWNED PROPERTY

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, DETROIT - New Sub-Lease No. 11827 with Hips Boutique, LLC, a Limited Liability Company, 16503 Huntington Road, Detroit, MI, as Lessee, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Technology, Management & Budget as Lessor for 832 square feet of retail space located at 3044 W. Grand Boulevard, Suite L-200, Detroit, MI 48202. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual rental rate for this Lease is \$12,779.52 beginning September 1, 2015, through August 3, 2020. This Lease contains a

Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease provides the tenants of Cadillac Place a clothing store in an otherwise vacant retail location.

Benefit:

This Lease allows the State of Michigan to obtain revenue from non-utilized retail space while providing an additional shopping option to tenants.

Funding Source:

Income to the State

Commitment Level:

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

Risk Assessment:

Non-approval of this Sub-Lease will hinder the Department from earning income for the State of Michigan

ZIP Code:

48202

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

26. DEPARTMENT OF STATE, ROCHESTER HILLS - Addendum No. 1 to Lease No. 7354-2010 approved by the State Administrative Board on August 3, 2010, between Santia Family-Crooks Corner, LLC, 17477 Iris Circle, Clinton Township, MI, 48036, as Lessor and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee for 3,100 square feet of space located at 2250 Crooks Road, Rochester Hills, MI 48309. This Addendum provides for additional renewal options with corresponding rental rates, updating the name of a governmental agency, adding the construction change order language to the Lease and deleting the prevailing wage language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2015, or any extension. The annual per square foot rental rate for this space beginning January 1, 2016, is \$14.50 (\$3,745.83 per month). The annual per square foot rental rate for this space beginning January 1, 2021 is \$15.48 (\$3,999.00 per month); the annual per square foot rental rate for this space beginning January 1, 2026 is \$17.03 (\$4,399.42 per month); the annual per square foot rental rate for this space beginning January 1, 2031 is \$18.71 (\$4,833.42 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 add renewal options and corresponding rental rates, update the name of a governmental agency, add the construction change order language and delete the prevailing wage language.

Benefit:

The benefit of this Addendum will be to add renewal options to the existing Lease that will allow the Department to remain at this location when the Lease term expires, allowing them to secure the rate at today's market values. The rental rate is within current market rate for comparable space.

Source of Funds:

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

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will hinder the Department from securing today's market rates to extend the lease for future dates, which would result in the Department incurring moving expenses and potentially higher rental rates.

Zip Code:

48309

27. DEPARTMENT OF STATE, CARO - Addendum No. 2 to Lease No. 11167 approved by the State Administrative Board on September 6, 2005, between Tuscola Medical Center, LLC, 150 Millwood, Caro, MI, 48723, as Lessor and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee for 2,775 square feet of space located at 150 Millwood, Caro, MI, 48723. This Addendum provides for a reduction in the annual rental rate increase, updating the Civil Rights language, updating the notifications section and adding the Electronic Funds Transfer language to the Lease. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of November 30, 2020, or any extension. The annual per square foot rental rate for this space beginning December 1, 2015, is \$21.22 (\$4,907.12 per month); the annual per square foot rental rate for this space beginning December 1, 2016, is \$21.72 (\$5,022.75 per month); the annual per square foot rental rate for this space beginning December 1, 2017, is \$22.21 (\$5,136.06 per month); the annual per square foot rental rate for this space beginning December 1, 2018, is \$22.70 (\$5,249.37 per month); the annual per square foot rental rate for this space beginning December 1, 2019, is \$23.02 (\$5,323.37 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 capture a rent savings of approximately \$6,000 over a 5-year term and to update the Lease language.

Benefit:

The Department can remain at their current location, allowing them to continue uninterrupted service to their customers at a slightly reduced rate.

Source of Funds:

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

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 providing uninterrupted service to their customers in Caro and would force a relocation to a facility that may not provide the parking the Department requires.

Zip Code:

48723

ADDENDUM TO SUB-LEASE FOR STATE LEASED PROPERTY

28. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, GRAND RAPIDS – Addendum No. 4 to Sub-Lease 11194 effective October 1, 2015, through September 30, 2016, with the U.S. General Services Administration, a Federal agency, with offices at 230 South Dearborn Street, Suite 3300, Chicago, IL 60604, on behalf of the U.S. Bankruptcy Court for the Western District of Michigan as Sub-Lessee, and the State of Michigan by and for the Department of Technology, Management & Budget as Sub-Lessor, for 54,903 rentable square feet of office space on the second and third floors of the One Division Building, located at 1 Division Avenue North, Grand Rapids, Michigan 49503. The annual rental rate for this Lease Addendum term is \$1,556,499.96 (\$129,708.33 per month). This Sub-Lease Addendum contains no cancellation clause. The Attorney General has approved this Federal form of Sub-Lease Addendum as to legal form.

Purpose/Business Case:

This Sub-Lease Addendum extends the term of the Sub-Lease for one year to September 30, 2016, and provides the State with an opportunity to earn a rental income of \$129,708.33 per month from otherwise vacant space. While this is approximately a 15.1% reduction from the current rent, it is anticipated to still be enough to cover the State's own anticipated occupancy costs in the same building for that year.

Benefit:

This Sub-Lease Addendum allows the Department of Technology, Management & Budget to continue collecting a significant rental income for State-leased premises that would otherwise be unused. It also serves as a useful model for building effective State-Federal partnerships when the interests of each government align in real property transactions.

Funding Source:

Income to the State.

Commitment Level:

October 12, 2015 through September 30, 2016.

Risk Assessment:

Non-approval of this Lease will preclude the Department from collecting rent for the Addendum No. 4 term which is critical for helping to defray the State's own occupancy costs in the same building during that period.

ZIP Code:

49503

LICENSE AGREEMENT

29. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to Canton Township, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's electronics equipment on MPSCS Tower Site No. 2504, located at 42145 West Seven Mile, Northville, Michigan, 48167, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License permits the Licensee to install electronics equipment on MPSCS Tower Site No. 2504.

Benefit:

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this License will prevent Licensee from being able to enhance its MPSCS public safety communications with point-to-point microwave capabilities.

Zip Code: 48167

Mr. Fielek presented the Building Committee Report for the regular meeting of August 11, 2015. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of August 11, 2015, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

August 18, 2015

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

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

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved

Melissa Castro

Member: Paul Smith, representing
Governor Snyder

Approved

Paul Smith

Member: Suzanne Hassan, representing
Attorney General Schuette

Approved

Suzanne Hassan

Others: James Shell, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Charlie Stein, Department of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

8/11/2015 8:30 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

August 18, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF EDUCATION

- 1) Communication Access Center
Flint, MI \$ 1,262,540.00 Total
FY15-18 100% Local Funds
Substitute Teachers for
Michigan School for the Deaf
- 2) Communication Access Center
Flint, MI \$ 2,342,577.30 Total
FY15-18 100% Local Funds
Teachers Aides for Michigan
School for the Deaf

2. DEPARTMENT OF NATURAL RESOURCES

- 1) Nelson Paint Company
Kingsford, MI NOT TO EXCEED
\$ 817,996.71 Total
FY15-18 100% Restricted Funds
Forest Development
Contract for tree marking and
boundary marking paint

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) County of Berrien, Sheriff's Department
St. Joseph, MI
 - \$ 72,614.40 Amendment
 - \$ 290,457.60 New Total
 - FY16 100% General Funds
 - Armed Deputy for Berrien County MDHHS*
 - Additional funds to exercise the first option year of this contract to provide an armed officer with full powers of arrest for Berrien County DHHS

- 2) Michigan Community Action Agency Association
Okemos, MI
 - \$ 150,000.00 Amendment
 - \$ 470,000.00 New Total
 - FY16 100% Federal Funds
 - Training for Michigan Community Action Agencies*
 - Additional funds to exercise the second of three option years to this contract with the purpose of providing training for Michigan Community Action Agencies throughout the state.

- 3) Staff Connections
Milford, MI
 - \$ 46,000.00 Amendment
 - \$ 296,544.00 New Total
 - FY15-16 100% General Fund
 - Additional funding and a fourteen-month extension to provide physical therapy services for Walter P. Reuther Psychiatric Hospital

SECTION III - AGENCY SUBMITTED - NEW GRANTS4. DEPARTMENT OF HEALTH & HUMAN SERVICES

- | | | |
|----|---|---|
| 1) | Care Resources
Grand Rapids, MI | \$ 8,000,000.00 Total
FY16 65.60% Federal Fund
34.40% General Fund
One-year grant agreement to
provide funding for a Program
of All-inclusive Care for the
Elderly (PACE) |
| 2) | Catholic Charities West
Michigan
Grand Rapids, MI | \$ 349,721.00 Total
FY16 100% Federal Fund
One-year grant agreement
to support the Maternal
Infant and Early Childhood
Program |
| 3) | Comprehensive Senior
Care Corp./dba CentraCare
Battle Creek, MI | \$ 11,500,000.00 Total
34.40% General Fund
65.50% Federal Fund
One-year grant agreement to
provide funding for a Program
of All-inclusive Care for the
Elderly (PACE) |
| 4) | Detroit Wayne County
Health Authority
Detroit, MI | \$ 949,139.00 Total
FY16 70.20% Federal Fund
29.80% Local
One-year grant agreement
to provide funding for
nurse family partnership
home visiting services |
| 5) | Family Futures
Grand Rapids, MI | \$ 831,925.00 Total
FY16 100% Federal Fund
One-year grant agreement
to support the Maternal
Infant and Early Childhood
Program |

4. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 6) Guardian Care, Inc.
Oak Park, MI
- \$ 270,840.00 Total
FY16-18 100% Federal funds
Guardianship
Legal Intervention services
(Guardianship/Conservatorship)
are provided to vulnerable
adults who have been determined
by a court to be incapable of
handling their own daily living
and financial affairs
- 7) Hurley Medical Center
Flint, MI
- \$ 485,000.00 Total
FY16 70.2% Federal Fund
29.8% Local Fund
One-year grant agreement
to provide funding for
nurse family partnership
home visiting services
- 8) Michigan Disability Rights
Coalition
East Lansing, MI
- \$ 1,950,000.00 Total
FY16-18 100% Federal Funds
*Michigan Rehabilitation
Services-Misc.*
The Michigan Assistive
Technology Project is a
federally funded, consumer-
driven project. Its purpose is
to develop collaborative
responses to system changes,
increase awareness and access
to assistive technology
devices, and provide services
and funding for individuals
with disabilities
- 9) PACE of Southeast
Michigan
Detroit, MI
- \$ 16,000,000.00 Total
FY16 65.60% Federal Fund
34.40% General Fund
One-year grant agreement to
provide funding for a Program
of All-inclusive Care for the
Elderly (PACE)

4. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 10) Saginaw Intermediate School District
Saginaw, MI \$ 361,100.00 Total
FY16 100% Federal Fund
One-year grant agreement
to support the Maternal
Infant and Early Childhood
Program
- 11) Spaulding for Children
Southfield, MI \$ 273,352.00 Total
FY16 100% Federal Fund
One-year grant agreement
to support the Maternal
Infant and Early Childhood
Program
- 12) Starfish Family Services
Inkster, MI \$ 279,200.00 Total
FY16 66% Federal Fund
20% General Fund
14% Local
One-year grant agreement
to provide funding for the
Michigan Adolescent
Pregnancy and Parenting
Program (MI-APPP)
- 13) Various
(List on file) \$ 16,043,367.00 Total
FY15-18 100% Federal Funds
*Families Together Building
Solutions*
*Families Together Building
Solutions* is an in-home service
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

4. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 14) Various
(List on file) \$ 755,110.00 Total
FY15-16 100% Federal Funds
Michigan AmeriCorps
The purpose of this contract is to provide the necessary resources statewide to address critical human needs thru direct volunteer participation that support various initiatives
- 15) Various
(List on file) \$ 6,450,000.00 Total
FY16-18 100% Federal Funds
Refugee Assistance Health Screening
Federally mandated program to provide all newly-arrived refugees and asylees with a health screening and needed immunizations within 90 days of arrival in the United States
- 16) Various Vendors
(List on file) \$ 5,402,474.00 Total
FY16 91.92% Federal Fund
8.08% General Fund
One-year grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to homeless persons who have a disability
- 17) Various Vendors
(List on file) \$ 14,866,250.00 Total
FY16 80% Federal Fund
20% Local Fund
One-year grant agreement to providing funding for victims of crime victim assistance grant program, which will enhance local services available to crime victims

5. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

1) Various Michigan Works!
 Agencies
 (List on file) \$ 69,841,011.00 Total
 FY16 80% Federal Funds
 20% State Funds
 Federal Temporary Assistance
 for Needy Families/State
 General Fund-General Purpose
 formula funding for Michigan
 Works! Agencies

6. DEPARTMENT OF NATURAL RESOURCES

1) Keweenaw Land Trust
 Hancock, MI \$ 1,000,000.00 Total
 FY15-17 100% Federal Funds
 Grant for appraisals and
 acquisition of land parcels

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

7. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1) Kent Conservation District
 Grand Rapids, MI \$ 100,731.00 Amendment
 \$ 262,500.00 New Total
 FY16 46% Federal Funds
 54% Restricted Funds
 Freshwater Protection Funds
 To extend end date and add
 funds for continued in-state
 technical assistance to
 private landowners for the
 implementation of
 conservative practices

8. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) Child and Family Services \$ 124,000.00 Amendment
Of the Upper Peninsula, \$ 349,730.00 New Total
Inc. FY16 100% Federal Funds
Marquette, MI *Strong Families/Safe Children*
Family Support Services is
an in-home service for
families who need
assistance in changing
family behavior in order
to decrease risk of
further abuse and/or
neglect
- 2) Lewis Cass Intermediate \$ 120,000.00 Amendment
School District \$ 365,181.00 New Total
Cassopolis, MI FY15-17 100% Federal Funds
Families Together Building
Solutions
Additional funds to provide in-
home service utilizing
solution-focused approach for
families who need assistance in
changing family behavior in
order to decrease risk of
further abuse and/or neglect
- 3) Livingston Area Council \$ 57,000.00 Amendment
Against Spouse Abuse, Inc. \$ 254,000.00 New Total
Howell, MI FY16 100% Federal Funds
Child Abuse and Neglect
Prevention
Additional funds to exercise an
option year for in-home service
for families who need
assistance in changing family
behavior in order to decrease
risk of further abuse and/or
neglect

8. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 4) Pine Lake Fund
Plainwell, MI
- \$ 99,303.00 Amendment
\$ 297,909.00 New Total
FY16 100% Federal Funds
*Michigan Rehabilitation
Services-Misc.*
Additional funding to assist
the grantee with operational
expenses in providing low cost
housing and daycare for
students with families
attending Michigan Career and
Technical Institute (MCTI)
- 5) Various grantees
(List on file)
- \$ 2,362,127.00 Amendment
\$ 8,526,586.85 New Total
FY16 100% Federal Funds
*Foster Care Supportive
Visitation*
Additional funds to provide an
intensive individualized
parent-child visit approach,
that centers around the
specific needs of the
child(ren)
- 6) Various grantees
(List on file)
- \$ 5,102,292.50 Amendment
\$ 9,923,765.50 New Total
FY14-16 100% Federal Funds
*Prosecuting Attorney Foster
Care*
DHHS will make Title IV-E funds
available to county Prosecuting
Attorney offices that process
child welfare cases

8. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

7) Various grantees
 (List on file) \$ 17,668,402.00 Amendment
 \$ 70,673,610.00 New Total
 FY16 100% Federal Funds
Refugee Assistance
Unaccompanied Minor (foster
care)
 Additional funds to meet the
 requirement of unaccompanied
 refugee minor population for
 basic foster care services

9. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

1) Various Workforce
 Development Boards
 (List on file) \$ 451,581.00 Amendment
 \$ 6,481,181.00 New Total
 FY15-16 100% Federal Funds.
 Additional \$451,581 in
 Workforce Investment Act
 National Emergency Grant funds.
 The specific activities
 targeted with these funds
 include, regional and sector
 planning and strategies,
 enhanced career services to
 dislocated workers, and work
 based training opportunities

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Various
 (List on file) NOT TO EXCEED
 \$ 2,500,000.00 (2 Years)
 FY15-18 100% Restricted Funds
Insurance Bureau Fund
 007115B0005332 Financial and
 Insurance Examination Actuarial
 Services Prequalification
 Program for the Department of
 Insurance and Financial
 Services (DIFS)

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES11. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Ulliance, Inc. Troy, MI	\$ 2,070,476.00 Amendment \$ 7,923,784.00 New Total FY15-16 100% Restricted Funds <i>Health Profession Regulatory Fund</i> 071B2200286 Additional funds for a one-year option for Health Professional Recovery Program (HPRP) Services
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12. DEPARTMENT OF MICHIGAN STATE POLICE

1) Computer Projects of Illinois, Inc. (CPI) Bolingbrook, IL	\$ 860,871.00 Amendment \$ 2,025,8887.52 New Total 100% Restricted Funds <i>Criminal Justice Information Center Fees (CJIC)</i> 071B3200068 Increase funds for Law Enforcement Information Network (LEIN) Disaster Recovery Software, Maintenance, Support, and Installation Services; LEIN upgrade and Extensible Markup Language (XML)
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13. DEPARTMENT OF MILITARY AND VETERAN AFFAIRS

1) Carefusion Solutions LLC San Diego, CA	\$ 389,412.00 Amendment \$ 586,188.00 New Total FY15 100% General Funds 071B2200052 To add funds to support twelve additional medication dispensing units and supportive peripherals and ongoing support
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14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Dataworks Plus
Greenville, SC
- \$ 379,266.43 Amendment
\$ 2,594,069.65 New Total
FY15 100% Restricted Funds
MSP Restricted Fund
071B0200097 Exercise second
option year and add funds for
maintenance, enhancement, and
equipment for Michigan State
Police
- 2) Intuition College Savings
Solutions, LLC
Jacksonville, FL
- \$ 321,000.00 Amendment
\$ 644,085.98 New Total
FY15-17 100% Restricted Funds
MI ED TRUST I REV-EXPD CREDIT
071B5500031 To add funds and
utilize an option year for
Student Financial Services
(SFS) System for Michigan
Education Trust (MET) program
for Department of Treasury
- 3) Merit Network
Ann Arbor, MI
- \$ 450,000.00 Amendment
\$ 1,135,887.50 New Total
FY15 100% General Funds
071B5500025 To add funds to
support Cyber Defense Center of
Excellence within the
Department of Military and
Veteran Affairs
- 4) Mindteck, Inc.
Camp Hill, PA
- \$ 316,448.00 Amendment
\$ 1,878,848.00 New Total
FY15-16 100% Federal Funds
071B0200349 To add funds and
exercise the first option year
to the Child Nutrition
Application Program for
Michigan Department of
Education

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 5) NICE Systems Inc.
Rutherford, NJ
- \$ 470,000.00 Amendment
\$ 1,069,895.00 New Total
FY15-16 100 Restricted Funds
(List on file)
071B3200034 To exercise an
option year and to add funds
for maintenance and approved
statements of work as requested
by Michigan Enterprise Contact
Center
- 6) Xerox State & Local
Solutions, Inc.
Washington, DC
- \$ 823,790.37 Amendment
\$ 5,661,729.37 New Total
FY15-17 100% Restricted Funds
Special Taxes - Administration
071B0200351 Two-year option
for the VISTA Tobacco tax and
Fuel tax tracking systems for
the Department of Treasury
- 7) Various
(List on file)
- \$ 4,334,375.00 Amendment
\$ 15,380,100.00 New Total
FY16 100% Various Funds
Varies by agency
Various contracts (list on
file) Increase funds to
satisfy the needs of multiple
agencies for the Sigma
Interfaces performed by each
agency's current system vendor
and/or through prequal bids for
staff augmentation resources

15. DEPARTMENT OF CORRECTIONS, DEPARTMENT OF NATURAL RESOURCES, AND
DEPARTMENT OF STATE POLICE

- 1) Lifeloc Technologies, Inc.
Wheat Ridge, CO
- \$ 0.00 Amendment
\$ 1,749,440.00 New Total
FY16 100% Various
Varies by agency
071B0200005 Extend contract
six-months for preliminary
breath testers

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS16. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Steve Anderson #817562 \$129.56

The claimant (15-SAB/DOC-502) requests \$129.56 reimbursement for television lost to another facility. The Committee recommends approval of \$124.56 for this claim

- 2) Ryan Bower #575645 \$ 41.33

The claimant (15-SAB/DOC-458) requests \$ 41.33 reimbursement for weight belt never received. The Committee recommends approval of \$ 41.33 for this claim

- 3) Shane Curley #761302 \$184.04

The claimant (15-SAB/DOC-497) requests \$184.04 reimbursement for miscellaneous items stolen while in care of MDOC. The Committee recommends approval of \$184.04 for this claim

- 4) Willie Falls #238532 \$ 38.14

The claimant (15-SAB/DOC-594) requests \$ 38.14 reimbursement for lost boots while in transit to another facility. The Committee recommends approval of \$ 38.14 for this claim

- 5) David Frey #578251 \$185.71

The claimant (15-SAB/DOC-1514) requests \$185.71 reimbursement for loss of television and headphones while in possession of MDOC. The Committee recommends approval of \$185.71 for this claim

- 6) Ronald Hartman #644800 \$ 19.22

The claimant (15-SAB/DOC-2466) requests \$ 19.22 reimbursement for loss of shaver while in transit to another facility . The Committee recommends approval of \$ 19.22 for this claim

16. DEPARTMENT OF CORRECTIONS continued

- 7)
- Cordelroe McMutuary #628704
- \$ 66.46

The claimant (15-SAB/DOC-1126) requests \$ 66.46 reimbursement for damaged eyeglasses. The Committee recommends approval of \$ 66.46 for this claim

- 8)
- Larry Owens #395851
- \$161.21

The claimant (15-SAB/DOC-464) requests \$161.21 reimbursement for missing television while out on writ. The Committee recommends approval of \$161.21 for this claim

- 9)
- Jermaine Purvey #604794
- \$155.82

The claimant (15-SAB/DOC-1107) requests \$155.82 reimbursement for television damaged while in MDOC staff possession. The Committee recommends approval of \$155.82 for this claim

- 10)
- Ramon Sambrano #327366
- \$ 29.81

The claimant (15-SAB/DOC-996) requests \$ 29.81 reimbursement for an order he never received. The Committee recommends approval of \$ 29.81 for this claim

- 11)
- Keith Tate #320422
- \$ 90.24

The claimant (15-SAB/DOC-231) requests \$ 90.24 reimbursement for missing secure pak. The Committee recommends approval of \$ 89.24 for this claim

- 12)
- Thomas Triggs #227109
- \$ 27.70

The claimant (15-SAB/DOC-1087) requests \$ 27.70 reimbursement for glasses he ordered and never received. The Committee recommends approval of \$ 27.70 for this claim

- 13)
- David Watson #328560
- \$ 0.00

The claimant (15-SAB/DOC-868) requests \$ 0.00 reimbursement for fan damaged while in transit. The Committee recommends approval of \$ 14.55 for this claim

16. DEPARTMENT OF CORRECTIONS continued

14) James Wujek #788908 \$132.45

The claimant (15-SAB/DOC-1133) requests \$132.45 reimbursement for missing MP3 player while in possession of MDOC staff. The Committee recommends approval of \$126.18 for this claim

17. DEPARTMENT OF HEALTH & HUMAN SERVICES

Employee Claims

1) Suzanne Cattelan \$221.97

The claimant (15-SAB-065) requests \$221.97 reimbursement for eyeglasses broken while performing duties. The Committee recommends approval of this claim

18. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

1) Lynne Roy \$999.99

The claimant (15-SAB-045) requests \$999.99 reimbursement for damage to her roof, electrical supply and various outdoor plantings and boundary fence from a hazardous tree on state property. The Committee recommends approval of this claim

Employee Claims

2) Austin P. Conway \$685.00

The claimant (15-SAB-050) requests \$685.00 reimbursement for larceny of his emergency light bar from his vehicle while performing duties. The Committee recommends approval of this claim

19. DEPARTMENT OF STATE

Citizen Claims

- 1) Brandon Yuenger \$120.00

The claimant (15-SAB-046) requests \$120.00 reimbursement for parking, towing fees, and boot fees. The Committee recommends denial of this claim

20. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Marsha Anderson \$999.99

The claimant (14-SAB-099) requests \$999.99 reimbursement for pothole appeal. The Committee recommends approval of this claim

- 2) Larry Baez \$853.23

The claimant (15-SAB-048) requests \$853.23 reimbursement for pothole appeal. The Committee recommends denial of this claim

- 3) Lettie Barge \$446.64

The claimant (15-SAB-034) requests \$446.64 reimbursement for pothole appeal. The Committee recommends denial of this claim

- 4) Beverly Cobb \$685.15

The claimant (15-SAB-040) requests \$685.15 reimbursement for pothole appeal. The Committee recommends denial of this claim

- 5) Bridget Moss \$904.30

The claimant (15-SAB-066) requests \$904.30 reimbursement for pothole appeal. The Committee recommends approval of this claim

20. DEPARTMENT OF TRANSPORTATION continued

- 6) Theresa Smothers \$330.00

The claimant (15-SAB-044) requests \$330.00 reimbursement for pothole appeal. The Committee recommends denial of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

21. DEPARTMENT OF CORRECTIONS

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 472N5500067 for \$1,188,300.00 with Operation Get Down for an immediate need to provide 24/7 housing services to recently released parolees in Wayne County.
- 2) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 472N5500068 for \$735,150.00 with Traveler's Aid Society of Detroit for an immediate need to provide 24/7 housing services to recently released parolees in Wayne County.
- 3) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 472N5500167 for \$492,750.00 with Detroit Rescue Mission Ministries for an immediate need to provide 24/7 housing services to recently released parolees in Wayne County.
- 4) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 472N5500168 for \$95,000.00 with Heartline, Inc. - Lutheran Social Services of Michigan for an immediate need to provide 24/7 housing services to recently released parolees in Wayne County.
- 5) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 472N5500247 for \$31,965.12 with Daniels Sharpsmart Inc. due to DTMB needing additional time to bid the new medical waste removal contract.

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.

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of August 11, 2015. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of August 11, 2015, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

August 18, 2015

August 18, 2015 No. 44

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on August 11, 2015. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved

Rose Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved

Nat Forstner

Member: James Shell, representing
Attorney General Schuette

Approved

James Shell

Others: Suzanne Hassan, Department of Attorney General; Paul Smith, Governor's Office; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Charlie Stein, Department of Transportation; Melissa Castro, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the regular Transportation Agenda be recommended to the State Administrative Board with Item 2 and 3 on Department of Transportation agenda contingent by the Office of Attorney General and the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL 8.7.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 11, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: August 18, 2015 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACT PRE-APPROVAL

1. *HIGHWAYS – Owner’s Representative Consultant Services
MDOT will enter into a contract that will provide for environmental owner’s representative consultant services to be performed for the Michigan side of the Gordie Howe International Bridge project. The expert environmental consultant will work with and represent MDOT for various project services. The work items will include reviewing existing environmental due diligence, determining the need for any additional environmental due diligence, program management, maintaining a database of environmental investigative information, and developing a Geographic Information System layer to document contamination throughout the project areas. The contract will be in effect from the date of award through five years. The contract amount will not exceed \$13,250,000. Source of Funds: 100% Canadian Funds.

CONTRACTS

2. *HIGHWAYS – P3 Metro Region Freeway Lighting Project
 Contract (2015-0206) between MDOT and Freeway Lighting Partners, LLC, will provide for the design, building, and financing of the replacement of the existing freeway lighting infrastructure in the Metro Region, the operation of the lighting, and the maintenance of the lighting infrastructure through a Public-Private Partnership (P3). The Metro Region Freeway Lighting contract will provide all services associated with the freeway lighting system and will include all freeway lights within the limited access right-of-way on all routes located within the Metro Region (Oakland, Macomb, and Wayne Counties). The project will utilize a design, build, finance, operate, and maintain contract structure. The contract will be in effect from the date of award through 15 years. The current cost estimate is \$123,294,975. This cost is subject to change based on the final interest rates at the time of financial close. Source of Funds: 51.93% Federal Highway Administration Funds and 48.07% State Restricted Trunkline Funds.

3. *HIGHWAYS – Specialty Services
 Contract (2015-0220) between MDOT and HNTB Michigan, Inc., will provide for owner's representative consultant (ORC) services for the second year (Year 2015/Work Task #2) of the I-94 modernization project, located on I-94 from I-96 to Conner Avenue in Wayne County (CS 82023 – JN 122115). The work items will include various engineering, planning, and related services based on the needs of the project. The selection is for four years, with a new contract and new work task assigned for each year. The second year contract will be in effect from the date of award through September 30, 2018. The contract amount will be \$5,749,042.23. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. TRANSPORTATION PLANNING - Transportation Planning Activities
 Authorization (4) under Master Agreement (2015-0002) between MDOT and the Bay County Board of Commissioners will provide for the undertaking of transportation planning activities for urbanized areas in Bay County. The authorization will be in effect from October 1, 2015, through September 30, 2016. The authorization amount will be \$253,557. The term of the master agreement is July 1, 2014, through September 30, 2017. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

5. TRANSPORTATION PLANNING - Transportation Planning Activities
 Authorization (3) under Master Agreement (2015-0003) between MDOT and the Genesee County Metropolitan Planning Commission will provide for the undertaking of transportation planning activities for urbanized areas in Genesee County. The authorization will be in effect from October 1, 2015, through September 30, 2016. The authorization amount will be \$1,965,704. The term of the master agreement is July 1, 2014, through September 30, 2017. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

* Denotes a non-standard contract/amendment

SUBCONTRACT

6. 2012-0516/S18
C & D Hughes, Inc.
3097 Lansing Road
Charlotte, MI 48813

Low Bid: \$350,000

Description of Work: Concrete Pavement Repair

Approval is requested to authorize the Ionia County Road Commission to award a subcontract for concrete pavement repair work on I-96 from Knox Road to M-66 in Ionia County. The project was advertised, and one bid was received and accepted. 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 September 30, 2015. Source of Funds: 100% State Restricted Trunkline Funds.

10. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 026 \$6,689,000.00
 Project: IM 33083-102843
 Local Agreement: 15-5343
 Start Date: 10 days after award
 Completion Date: June 3, 2017

Deep overlay, full-depth patching, deck patches, joint replacement, structural steel repairs, railing and fascia replacement or repair, structural steel repairs, substructure repairs, slope paving repairs, bearing replacements, concrete surface coating, and approach work at various locations on I-96, Ingham County.

5.00 % DBE participation required

11. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 027 \$1,943,000.00
 Project: STT 16033-115777-3
 Local Agreement:
 Start Date: March 28, 2016
 Completion Date: August 5, 2016

Bridge removal and replacement with a prestressed, concrete deck, watermain replacement, and approach work on US-23 over Little Black River in the city of Cheboygan, Cheboygan County.

5.00 % DBE participation required

12. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 028 \$1,845,000.00
 Project: STG 84913-113345-2, ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 21, 2016

110.05 mi of non-freeway signing on various routes and carpool lots, Oceana, Montcalm, Ionia, Kent, Muskegon, and Newaygo Counties.

0.00 % DBE participation required

13. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 029 \$1,136,000.00
 Project: ST 25031-111441
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 15, 2016

Rehabilitation of existing pump station on I-75 at I-69, Genesee County.

4.00 % DBE participation required

14. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 030 \$1,060,000.00
 Project: IM 44043-118728
 Local Agreement:
 Start Date: March 14, 2016
 Completion Date: June 29, 2016

Deck replacement, substructure repair, concrete surface coating, and approach work on Lake Nepessing Road over I-69, Lapeer County.

4.00 % DBE participation required

15. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 031 \$1,626,000.00
 Project: FLH 45012-120674
 Local Agreement: 14-5571
 Start Date: October 26, 2015
 Completion Date: May 27, 2016

3.74 mi of hot mix asphalt and aggregate shared-use path and timber boardwalk along M-22 from Port Oneida Road east to County Road 669, Leelanau County.

3.00 % DBE participation required

LOCAL PROJECTS

16. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 004 \$1,867,000.00
 Project: MCS 73022-119784
 Local Agreement: 15-5428
 Start Date: 10 days after award
 Completion Date: July 15, 2016

Bridge removal and replacement with prestressed, concrete I-beams, approach hot mix asphalt surfacing, and guardrail on Gary Road over the Shiawassee River, Saginaw County.

0.00 % DBE participation required

17. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 005 \$1,106,000.00
 Project: STL 28555-124215
 Local Agreement: 15-5426
 Start Date: May 2, 2016
 Completion Date: June 30, 2016

2.41 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching, aggregate shoulders, guardrail, permanent signing, and pavement markings on Cedar Run Road from Barney Road easterly to Gray Road, Grand Traverse County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

18. Letting of September 4, 2015 Prequalification Level:
Letting Call: 1509 006 \$811,000.00
Project: TA 39405-122222
Local Agreement: 15-5432
Start Date: 10 days after award
Completion Date: April 15, 2017

2.60 mi of cold milling, hot mix asphalt and concrete shared-use path, concrete curb, gutter, sidewalk and ramps, and landscaping along Texas Drive from 10th Street north to 12th Street, Kalamazoo County.

4.00 % DBE participation required

19. Letting of September 4, 2015 Prequalification Level:
Letting Call: 1509 007 \$741,000.00
Project: STL 74555-112608
Local Agreement: 15-5419
Start Date: 10 days after award
Completion Date: July 1, 2016

4.94 mi of hot mix asphalt surfacing, aggregate shoulders, concrete deck repair, and guardrail on Snover Road from M-19 easterly to North Sandusky Road, Sanilac County.

3.00 % DBE participation required

20. Letting of September 4, 2015 Prequalification Level:
Letting Call: 1509 008 \$637,000.00
Project: HSIP 63609-120576
Local Agreement: 15-5400
Start Date: 10 days after award
Completion Date: 60 Calendar Days

0.35 mi of concrete pavement, roadway grading, aggregate base, drainage, concrete curb, gutter, sidewalk and ramps, and traffic signal on Beck Road at Grand River Avenue in the city of Novi, Oakland County.

3.00 % DBE participation required

21. Letting of September 4, 2015
 Letting Call: 1509 018
 Project: STUL 52418-126239
 Local Agreement: 15-5411
 Start Date: 10 days after award
 Completion Date: October 30, 2016
- Prequalification Level:
 \$909,000.00

0.47 mi of hot mix asphalt removal and resurfacing, storm sewer, watermain, concrete driveway, curb, gutter and sidewalk ramps, aggregate base, pavement markings, and restoration on Ontario Avenue (County Road 498) from Werner Street to Allen Street and on Allen Street from Ontario Avenue to Erie Avenue, Marquette County.

2.00 % DBE participation required

22. Letting of September 4, 2015
 Letting Call: 1509 022
 Project: STU 63459-127713
 Local Agreement: 15-5405
 Start Date: 10 days after award
 Completion Date: November 12, 2016
- Prequalification Level:
 \$2,073,000.00

0.93 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, concrete curb, gutter, sidewalk and ramps, station grading, aggregate base, storm sewer, drainage, and traffic signals on Hilton Road from 8 Mile Road north to 9 Mile Road in the city of Ferndale, Oakland County.

5.00 % DBE participation required

23. Letting of September 4, 2015
 Letting Call: 1509 023
 Project: CMG 63400-124706
 Local Agreement: 15-5441
 Start Date: 10 days after award
 Completion Date: June 1, 2017
- Prequalification Level:
 \$1,160,000.00

0.01 mi of intersection improvements, traffic signal modernization, and concrete curb, gutter, sidewalk and ramps at 8 different locations in the city of Oak Park, Oakland County.

0.00 % DBE participation required

24. Letting of September 4, 2015 Prequalification Level:
Letting Call: 1509 024 \$573,000.00
Project: EDA 47522-127446
Local Agreement: 15-5402
Start Date: 10 days after award
Completion Date: July 31, 2016

0.38 mi of hot mix asphalt removal and resurfacing, median removal, and partial curb, gutter and driveway replacement on Brighton Interior Drive from Challis Road to Nemco Way in the city of Brighton, Livingston County.

0.00 % DBE participation required

25. Letting of September 4, 2015 Prequalification Level:
Letting Call: 1509 034 \$923,000.00
Project: HSIP 39609-120523
Local Agreement: 15-5358
Start Date: 10 days after award
Completion Date: September 1, 2016

2.12 mi of traffic signal work, concrete curb, gutter, sidewalks and ramps, aggregate base, hot mix asphalt removal and resurfacing for intersection work, drainage structures, pavement markings, and turf establishment on East Main Street from East Michigan Avenue east to Sprinkle Road, Kalamazoo County.

4.00 % DBE participation required

26. Letting of September 4, 2015 Prequalification Level:
Letting Call: 1509 035 \$525,000.00
Project: CMG 50400-124686
Local Agreement: 15-5404
Start Date: 10 days after award
Completion Date: November 1, 2016

Signal upgrades, advanced vehicle detection, vehicle and pedestrian actuation, wireless communications, and concrete curb, gutter, sidewalk and ramps at 18 locations in the cities of Sterling Heights, Hazel Park, St. Clair Shores, and Roseville, Macomb County.

0.00 % DBE participation required

27. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 036 \$1,928,000.00
 Project: STU 82457-126987
 Local Agreement: 15-5444
 Start Date: 10 days after award
 Completion Date: 65 Working Days

0.69 mi of integral curb concrete pavement, sidewalk ramps, guardrail, signing, and pavement markings on Sibley Road from Toledo Road easterly to Allen Road, Wayne County.

5.00 % DBE participation required

28. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 037 \$998,000.00
 Project: TAL 15029-115097
 Local Agreement: 15-5395
 Start Date: 10 days after award
 Completion Date: September 19, 2017

3.04 mi of hot mix asphalt shared-use path, concrete curb, gutter and sidewalk ramp, drainage, aggregate, fence, and pavement markings along Boyne City/Charlevoix Road from West Michigan Avenue to the Evangeline Township line in the city of Boyne City, Charlevoix County.

3.00 % DBE participation required

29. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 038 \$883,000.00
 Project: HSIP 81609-123799, ETC
 Local Agreement: 15-5434
 Start Date: November 1, 2015
 Completion Date: August 12, 2016

Installation of roundabout including pavement removal, hot mix asphalt crushing, shaping, cold milling and resurfacing, concrete splitter islands, drainage, slope restoration, permanent signing, and pavement markings on Merritt Road at Whittaker Road, Washtenaw County.

5.00 % DBE participation required

30. Letting of September 4, 2015 Prequalification Level:
 Letting Call: 1509 039 \$666,000.00
 Project: STU 81475-127973
 Local Agreement: 15-5438
 Start Date: May 2, 2016
 Completion Date: May 27, 2016

2.32 mi of hot mix asphalt cold milling and resurfacing, gravel shoulder, concrete curb, gutter, sidewalk and ramps, traffic signal nodes, and pavement markings on Hitchingham Road from Bemis Road to south of Textile Road and on Whittaker Road from north of Textile Road to south of Stony Creek Road, Washtenaw County.

0.00 % DBE participation required

BID LETTING POST-APPROVALS

LOCAL PROJECTS

31. Letting of July 10, 2015 Low Bid: \$1,838,661.57
 Letting Call: 1507 026 Engineer Estimate: \$1,547,549.75
 Project: STU 33403-126804 Pct Over/Under Estimate: 18.81 %
 Local Agreement: 15-5327
 Start Date: 10 days after award
 Completion Date: October 30, 2015

2.18 mi of hot mix asphalt cold milling and overlay, concrete curb, gutter and sidewalk, and pavement markings on various routes in the city of Lansing, Ingham County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$1,838,661.57	Same	1 **
Michigan Paving and Materials Comp	\$1,941,767.50	Same	2

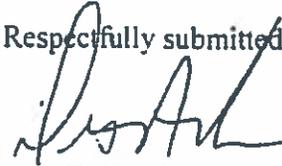
Total Number of Bidders: 2

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.

* Denotes a non-standard contract/amendment
 8/7/2015

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

Respectfully submitted,



Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of August 11, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of August 11, 2015, be approved and adopted. The motion was supported by Mr. Brickey and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON