

APPROVED

SEP 11 2014

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

August 26, 2014

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, August 26, 2014, 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
Michael Reilly, representing Bill Schuette, Attorney General
Melissa Castro, representing, R. Kevin Clinton, State Treasurer
Kyle Guerrant representing Michael P. Flanagan, Superintendent of Public Instruction
Myron Frierson, representing Kirk T. Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Kelly Hamilton, Department of Technology, Management and Budget; Demetrius Parker, Bill Rottiers, Department of Transportation; Bruce Ashley, Public Affairs Associates; Amy Baumer, The Christman Company

1. CALL TO ORDER:

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

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

Mr. Reilly moved to approve the minutes of the regular meeting of August 12, 2014. Supported by Ms. Jarois, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

COMMUNITY HEALTH

Medicaid Health Information Technology, 8/26/2014

EDUCATION

Head Start State Collaboration Office, 8/26/2014

HUMAN SERVICES

Technology and Project Services - Applications Security, 8/26/2014

TECHNOLOGY, MANAGEMENT & BUDGET

Office of the State Employer, 8/26/2014

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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August 26, 2014 No. 3

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on August 19, 2014. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved

Melissa Castro

Member: Paul Smith, representing
Governor Snyder

Approved

Paul Smith

Member: Jenell Leonard, representing
Lt. Governor Calley

Approved

Jenell Leonard

Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose
Jarois, Department of State; Kelly Hamilton, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
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 Ms. Leonard and unanimously adopted.

Ms. Castro adjourned the meeting.

08/15/2014 ~ 11:30 am - FINAL

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 19, 2014 / August 26, 2014
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Walnut Street Pedestrian Bridge – Bridge Repair
File No. 071/12042.JNS - Index No. 44125 - Contract No. Y 14355
Recommended Contract Award: AnLaan Corporation, Ferrysburg; \$316,274.00

Description and Justification

The purpose of this contract is to repair the Walnut Street pedestrian bridge concrete support beams and abutments. These repairs will address deficiencies noted in the October 17, 2013 Bridge Condition Assessment as prepared by Great Lakes Engineering Group, LLC, a consultant to Wolverine Engineers and Surveyors, Incorporated. The Condition Assessment found significant deterioration in the Walnut Street Pedestrian Bridge concrete beam ends, intermediate concrete diaphragms and abutment columns and caps. Based on these findings, bridge repairs are considered to be a very high priority. Any further concrete deterioration could potentially result in spalled concrete falling to the roadway and sidewalk below representing a significant safety hazard to both vehicle and pedestrian traffic.

Funding Source

100% Agency Operating Funds – BOC

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– DTMB Records Building – Loading Dock Roof Replacement
File No. 071/14118.JNS - Index No. 44315 - Contract No. Y 14356
Recommended Contract Award: Service Disabled Veteran General Contractors, Inc., Eaton Rapids, Michigan; \$285,200.00

Description and Justification

The purpose of this contract is for the asbestos abatement, demolition, and new construction associated with removal and replacement of the Records Building loading dock roof and roof deck system. The current roof systems are out of warranty and beyond repair. Isolated water leaks have damaged the underlying poured gypsum deck and asbestos cement board presenting potential safety and health hazards.

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This project will replace the existing roof and deck this fall since the existing roof may not last through another winter season with leaking and possible localized collapse.

Funding Source

100% Agency Operating Funds - BOC

3. DEPARTMENT OF CORRECTIONS, ADRIAN - Gus Harrison Correctional Facility - Roof Restoration Project (North Side Roof Improvements)
File No. 472/13329.SJU - Index No. 11774 - Contract No. Y 14357
Recommended Contract Award: Schena Roofing and Sheet Metal Co.,
Chesterfield; \$1,124,900.00

Description and Justification

The purpose of this contract is to provide roof repairs and application of roof coatings to 5 buildings, and retrofit/recover single ply roofing systems to 6 buildings, at the Gus Harrison facility. The roof repairs and renovations are necessary to prevent water infiltration causing damage to the facilities.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

4. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Window Replacement
File No. 472/13379.SMD - Index No. 45730 - Contract No. Y 14358
Recommended Contract Award: Pranam Globaltech, Inc., Livonia; \$647,000.00

Description and Justification

The purpose of this contract is to provide new windows within two of the residential units within the facility. The new windows will replace the original 1930's vintage single pane glazing set in steel frame windows with energy efficient insulated glass units set within thermally broken aluminum frames. The project will improve the building's energy efficiency and prevent water infiltration.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, JACKSON – G. Robert Cotton Correctional Facility – Administration Building HVAC Renovations
File No. 472/13381.JNS - Index No. 19150 - Contract No. Y 14359
Recommended Contract Award: Johnson and Wood, LLC, Burton; \$650,700.00

Description and Justification

The purpose of this contract is to complete renovations to the Heating, Ventilation and Air Conditioning (HVAC) Systems within the Administration Building at the Cotton Correctional Facility. The existing HVAC system within the building is approaching 30 years in age and has exceeded its life expectancy. HVAC controls are generally pneumatic, beyond their expected life and no longer function as designed. This work will replace the air handling unit, pneumatic controls, VAV boxes, and associated heating water circulation pumps. These renovations will improve comfort to

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building occupants while replacing equipment that is high maintenance, beyond its life expectancy and subject to failure. Modern, energy efficient equipment with new controls will provide energy savings.

Funding Source

100% Agency Operating Funds

6. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Fire Alarm Upgrade
File No. 472/13425.SMD - Index No. 45730 - Contract No. Y14373
Recommended Contract Award: J. Ranck Electric, Inc., Mt. Pleasant;
\$437,895.00

Description and Justification

The purpose of this contract is to install a new fire alarm system throughout several of the buildings within the Lakeland Correctional Facility. The project will allow the facility to secure a non-proprietary fire alarm system and bring the facility up to current fire codes.

Funding Source

100% Agency Operating Funds

7. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women’s Huron Valley Correctional Facility – Prisoner Services Building Roof Replacement
File No. 472/14010.TMH - Index No. 11784 - Contract No. Y 14360
Recommended Contract Award: William Molnar Roofing, Inc., Riverview;
\$285,170.00

Description and Justification

The purpose of this contract is to restore and replace the roofing systems on the Prisoner Service Building (former Kitchen/Cafeteria). The existing roofing system is past its useful life, out of warranty, leaking in various locations and compromising the service life of the building structure and interiors as well as operating and maintenance costs of the facility. Portions of the structural metal deck have been damaged by leaking and will be replaced or repaired, new membrane roofing systems will be installed and metal roofing/fascia areas will be repaired and recoated.

Funding Source

100% Lump Sum Special Maintenance Funds – GF

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, YPSILANTI – Washtenaw Armory – Armory Renovations
File No. 511/14081.CAK - Index Nos. 13666, 13966 AND 13986 - Contract No. Y 14361
Recommended Contract Award: Blue Spader Contractors, Inc., Warren;
\$2,755,000.00

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Description and Justification

The 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. The building exterior masonry walls will be repaired, and the roof replaced. Air conditioning will be added to the classrooms, and heating, ventilation and air conditioning controls will be updated.

Funding Source

50% State Construction Funds

50% Federal Funds

9. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Nolichucky Industrial Corporation Site – Remediation Services
File No. 761/14113.SAR - Index No. 44501 - Contract No. Y 14362
Recommended Contract Award: EVR, Inc., Okemos; \$507,650.00

Description and Justification

The purpose of this contract is to remove and dispose of contaminated soils and groundwater, and restore the site. The site comprises of 4.89 acres and is part of the Georgia Pacific Corporation's property project. Kraft paper manufacturing operations were conducted at the site until the 1980's. Former site structures were demolished but samples collected from the site indicated the site has been impacted by volatile organic compounds, semi-volatile compounds, metals, and polychlorinated biphenyls. The work under this contract include the excavation, removal and disposal of approximately 10,000 tons of contaminated soils and 250,000 gallons of contaminated groundwater, abandon one monitoring well and restore the site. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – New Company Headquarters and Barracks
File No. 511/08008.CAK - Index No. 11619 - Contract No. Y08046
Tower Pinkster, Kalamazoo; Modification No. 15, Increase \$579,000.00

Description and Justification

The purpose of this modification is to provide all construction administration services for phase 2 of the project. Modifications include costs for the typical office and field construction administration services as well as cost for labor and overhead escalation since the original contract was signed in 2009. In addition to those costs, this modification includes commissioning services and material testing services as requested by the Agency. This modification is to keep the funding of Phase 1 and Phase 2 separate.

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To do so, Modification No. 14 credited the contract \$229,394.10 which zeroed out the contract. This modification is requesting to add \$579,000.00, an actual increase of \$349,605.90 to the contract which covers Phase 2 costs.

Funding Source

100% Federal Funds

Base Contract	\$1,311,919.43	Provide professional architectural and/or engineering design services for a new soldier training, soldier support and soldier billeting complex located in the 600 area at Camp Grayling. Approved State Ad Bd Agenda 12/18/07
Modification No. 1	\$81,824.75	Provide professional architectural and/or engineering services for design and construction management of a 3,160 square foot Simulation Equipment Building for use by units of the Michigan Army National Guard and other Reserve Components training at Camp Grayling. Approved Director's Agenda 09/25/09
Modification No. 2	\$0.00	Contract Reallocation
Modification No. 3	\$65,011.39	Provide professional architectural and/or engineering services to obtain contract documents for the proposed remodeling of Building 13 on the Veterans Administration Campus in Battle Creek to accommodate the Michigan Youth Challenge Academy programs. Approved Director's Agenda 10/02/09
Modification No. 4	(\$44,726.71)	Contract Adjustment
Modification No. 5		Pending – not yet submitted due to unresolved issues between DMVA and Tower Pinkster.
Modification No. 6	\$13,804.11	Provide professional architectural and/or engineering services for reproduction costs unknown at the time of the original proposal. Approved Director's Agenda 11/04/11

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Modification No. 7		Pending – not yet submitted due to unresolved issues between DMVA and Tower Pinkster.
Modification No. 8		Pending – not yet submitted due to unresolved issues between DMVA and Tower Pinkster.
Modification No. 9	\$23,438.12	Pay for delay costs in executing the contract requirements to achieve 100% completion of the final design, necessitating mobilization and remobilization of the design team. Pending – Director Approval Approved State Ad Bd Agenda 05/21/13
Modification No. 10	\$58,641.61	Survey, civil engineering and code required modifications required for Phase 2 work. Phase 2 was originally expected to be started after Phase 1, with some overlap of the construction of the two phases. Phase 1 was completed, but DMVA did not go ahead with Phase 2 as originally planned. The agency now wants to proceed with the design and construction of Phase 2. A majority of the plans for the buildings are the same, but during the time that has passed since the Phase 1 work was completed, there have been changes to the codes requiring redesign. Also, the location of the Phase 2 building has been moved so the survey and civil engineering needs to be redone. Approved State Ad Bd Agenda 05/21/13
Modification No. 11	\$27,795.84	Provide additional design services to accommodate Agency requested changes to the layout of the men's and women's restrooms which will increase the number of plumbing fixtures with little change to the total amount of square footage for the rooms. Approved Director's Agenda 01/24/14

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Modification No. 12	\$2,840.99	Provide additional design services to accommodate Agency requested changes to the layout of the men's and women's restrooms which will increase the number of plumbing fixtures. Approved Director's Agenda 02/07/14
Modification No. 13	\$10,404.24	Provide additional design services to eliminate two Company Offices Suites and make related modifications in the Headquarters and Barracks buildings as requested by the Agency. Approved Director's Agenda 07/11/2014
Modification No. 14	(\$229,394.10)	Zero out contract for accounting purposes
Modification No. 15	\$579,000.00	See justification above
Total Contract	\$1,900,559.67	

11. DEPARTMENT OF MILITARY AND VETERAN AFFAIRS, MACOMB AND WASHTENAW COUNTIES – Eastern Michigan Maintenance Shops (Selfridge Air National Guard Base and Washtenaw Armory) - Maintenance Shop Repairs File No. 511/10104.MNB - Index No. 26000 - Contract No. Y10165 Partners in Architecture, Modification No. 3, Increase \$30,823.38

Description and Justification

The purpose of this modification is to add final design and construction administration services for miscellaneous services at the three facilities included in the contract. At Selfridge Air National Guard Base, the as built drawings for Building 1492 didn't reflect the actual location of the sanitary storm lines. This required additional efforts to locate the existing lines to connect the new line. At Building 1416, the electrical services need to be modified to service future aircraft model changes. At the Washtenaw Armory Maintenance Shop, additional investigation is required to investigate the windows' air and water leakage and provide a possible remedy.

Funding Source

100% Federal Funds

Base Contract	\$148,119.31	Provide professional services for stipulated upgrades at 3 facilities as one package. Approved Director agenda on 4/9/2010.
Modification No. 1	\$ 61,854.49	Add site planning for HTS vehicle circulation, emergency and egress lighting, retrofit existing electrical

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		system to comply with code, 100% Scope Change – Approved by the SBA on 10/19/2010.
Modification No. 2	\$140,971.80	Prepare separate bid packages for Buildings 1416 and 1492, add cold storage, add new water, waste line, replace existing generator with new, add new eye wash & lighting. Modify bridge crane and rail. Approved by the SBA on 8/20/2011.
Modification No. 3	\$30,823.38	Please see above
	\$381,768.98	

REVISIONS TO CONSTRUCTION CONTRACTS

12. DEPARTMENT OF STATE POLICE, MARQUETTE, 8TH District – Public Safety Consolidation
 File No. 551/10364.RAA - Index No. 46600 - Contract No. Y12215
 Closner Construction and Sales, Inc., Marquette; CCO No. 13, Increase \$52,618.87

Description and Justification

The purpose of this change order is to revise the mechanical systems. This change will reduce vibration noise from the mechanical unit and enhance humidification control to improve the working environment and allow proper handling and storage of lab specimens. This project is reusing existing mechanical equipment which requires more alteration than expected.

Funding Source

100% Restricted Funds

Base Contract	\$1,459,100.00	Provide renovation of the facility to allow consolidation of the department operations into one state owned facility. Approved State Ad Bd Agenda 05/15/12
Change Order No. 1	\$57,260.96	70% Scope Change and 30% Design Omission
Change Order No. 2	\$35,000.00	100% Scope Change
Change Order No. 3	\$59,819.93	57% Field Condition, 22% Scope Change, 14% Design Error, and 7% Design Omission
Change Order No. 4	\$64,543.74	63% Design Error, 25% Scope Change, 8% Field Condition, and 3% Design Omission
Change Order No. 5	\$9,342.66	(\$5,981.22) Scope Change and 100%

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		Design Omission
Change Order No. 6	\$109,967.10	75% Scope Change, 13% Field Condition, 10% Design Omission and 2% Design Error
Change Order No. 7	\$7,952.92	100% Scope Change
Change Order No. 8	\$77,154.96	93% Design Error and 7% Field Condition
Change Order No. 9	\$14,438.02	60% Scope Change, 21% Field Condition and 19% Design Omission
Change Order No. 10	\$206,586.00	75% Scope Change, 17% Design Omission, 5% Field Condition and 3% Design Error
Change Order No. 11	\$6,275.25	77% Field Condition and 23% Scope Change
Change Order No. 12	\$25,000.00	100% Scope Change
Change Order No. 13	\$52,618.87	58% Design Omission and 42% Field Condition
		See justification above
Total Contract	\$2,185,060.41	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, GRAND RAPIDS - Addendum No. 1 to Lease No. 11185 approved by the State Administrative Board on September 27, 2005, between Michigan Street Development, LLC, and subsequently assigned to Spectrum Health Hospitals, 100 Michigan Street NE, Grand Rapids, MI 49503, as Lessor, and the State of Michigan by and for the Department of Technology, Management and Budget, as Lessee, for a maximum of 100 parking spaces located at 21 Michigan Street NE, Grand Rapids, MI 49503. This Addendum provides for revising the location, number, and type of parking spaces within the parking structure for use by the State of Michigan, and a change in the frequency of the rental rate increases. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of September 30, 2057, or any extension. The monthly per parking space rental rate is \$40.00 per month with annual 2% increases. Effective October 1, 2014, the monthly rental rate per parking space will be increased by 10 percent once every five years. This Lease contains one 50-year renewal option with the monthly rental rate per parking space being a continuation of the rate from the initial term, increased every five years. This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Addendum as to legal form.

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Purpose/Business Case:

The purpose of this Addendum is to revise the location, number, and type of parking spaces within the parking structure for use by the Department, while lessening the frequency for the escalation in the per parking space rental rate.

Benefit:

The benefit of this Addendum is realized with the modification in the type and number of parking spaces invoiced to the Department each month, which reduces the overall monthly cost for the spaces. The rental rate is within the current sub-market rate for comparable parking spaces.

Source of Funds:

100% Restricted Funds (Building Occupancy)

Commitment Level:

Forty-three years with one 50-year renewal option; however, this Lease contains a Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted parking service to the State of Michigan employees working in the Grand Rapids State Office Building and securing an overall rental savings.

Zip Code:

49503

Ms. Castro presented the Building Committee Report for the regular meeting of August 19, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of August 19, 2014, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

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August 26, 2014

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at 11:00 a.m. on August 19, 2014. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved

Melissa Castro

Member: Paul Smith, representing
Governor Snyder

Approved

Paul Smith

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Jenell Leonard, Lt. Governor's Office; Rose Jarois, Department of State; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

The Finance and Claims Committee Supplemental Agenda was presented.

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

Ms. Castro adjourned the meeting.

At the State Administrative Board meeting on August 26, 2014 Item 17(1) was corrected on the Regular Agenda by the Finance and Claims Committee.

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A G E N D A

FINANCE AND CLAIMS COMMITTEE

August 19, 2014, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

August 26, 2014, 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 ENVIRONMENTAL QUALITY

- 1) US Army Corps of Engineers \$ 283,500.00 Total
Millington, TN FY13-14 100% Restricted Fund
Strategic Water Quality
Initiative Funds
Funds to conduct field scale
pilot study to verify
utilization of proposed
technology will effectively
address contamination from oil
refinery operations

2. STATE POLICE

- 1) FLIR Systms, Inc. \$ 408,113.00 Total
Wilsonville, OR FY14 100% Federal Funds
One-time purchase for FLIR Star
SAFIRE 380HDc System

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES3. DEPARTMENT OF CORRECTIONS

- 1) Catholic Social Services \$ 310,975.00 Amendment
Of Wayne County \$ 3,720,725.00 New Total
Detroit, MI FY15 100% General Funds
Six-month extension and funding
to continue sex offender
counseling services
- 2) Professional Consulting \$ 0.00 Amendment
Services, Inc. \$ 41,871,000.00 New Total
Jackson, MI FY 100% General Fund
Six-month extension to continue
the Prisoner Reentry Project
for Offenders with special
needs
- 3) Various Residential Substance \$ 35,703,728.00 Amendment
Abuse Treatment Providers \$176,511,075.00 New Total
(Listing on file) FY14-15 100% General Fund
One-year option and funding to
continue residential substance
abuse treatment services

4. DEPARTMENT OF HUMAN SERVICES

- 1) Michigan Community Action \$ 150,000.00 Amendment
Agency Association \$ 270,000.00 New Total
Okemos, MI FY15 100% Restricted Fund
*Federal Community Services
Block Grant*
Additional funds to exercise an
option year for training
provided to Michigan's 29
Community Action Agencies

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Institute for Leadership \$ 400,000.00 Amendment
 Fitness \$ 700,000.00 New Total
 Walled Lake, MI FY14-15 100% General Fund
 Additional funds to allow more
 executive and administrative
 state employees to go through
 the Leadership Development
 Program offered by the Office
 of Good Government

6. DEPARTMENT OF TREASURY

1) Thomson Reuters (Markets), \$ 51,000.00 Amendment
 LLC. \$ 275,523.00 New Total
 Creve Couer, MO FY15 100% Restricted Fund
Investments and Stocks
 To increase funds for Wall
 Street Research Report Services

SECTION III - AGENCY SUBMITTED - NEW GRANTS

7. DEPARTMENT OF HUMAN SERVICES

1) Various \$ 36,463,500.00 Total
 (*Listing on file*) FY15-17 66% General Funds
 34% Federal Funds
 Foster care placement and
 treatment for Kent County

8. DEPARTMENT OF VETERANS AFFAIRS

1) Michigan College \$ 1,750,000.00 Total
 Access Network FY14-16 100% General Fund
 Lansing, MI For Veteran Service Officers
 and veteran service outreach
 activities.

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES9. DEPARTMENT OF HUMAN SERVICES

- 1) Orchard Children's Services \$ 1,293,002.00 Amendment
Southfield, MI \$ 2,586,004.00 New Total
FY13-15 100% Federal Funds
Additional funds for
identifying and recruiting
individuals who may be viable
placement options for youth in
Wayne and Oakland counties
- 2) Various \$ 7,000,000.00 Amendment
(See list on file) \$ 25,000,000.00 New Total
FY14-15 100% Federal Funds
Additional funds for
deliverable heating fuel
payments on behalf of low-
income families
- 3) Various \$ 275,445.00 Amendment
(See list on file) \$ 11,487,971.00 Total
FY11-16 100% Federal Fund
Additional funding and a two-
year extension to fulfill the
program's 24 month commitment
to each client entering the
Transitional Supportive Housing
(TSH) program.

SECTION V - DTMB SUBMITTED - NEW CONTRACTS10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Dewpoint, Inc. \$ 10,000,000.00 (5 Years)
Lansing, MI FY14-19 100% IT Revolving Fund
Varies by Agency
0071141114B0000937 Oracle
Software, Hardware, and Related
Services

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- | | | |
|----|---|---|
| 2) | Oracle America
Redwood Shores, CA | \$100,000,000.00 (5 Years)
FY14-19 100% IT Revolving Fund
<i>Varies by Agency</i>
0071141114B0000937 Oracle
Software, Hardware, and Related
Services |
| 3) | SS&C Technologies, Inc.
New York, NY | \$ 460,500.00 (3 Years)
FY14-17 100% General Funds
071B4300146 Debt Management
System for Department of
Treasury |
| 4) | Novacoast, Inc.
Santa Barbara, CA | \$ 562,296.65 (3 Years)
FY14-17 100% General Fund
084R3200043 Real Time
Monitoring and Log Analysis |

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES11. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Bio-Rad Laboratories
Redmond, WA | \$ 150,000.00 Amendment
\$ 2,408,282.57 New Total
FY14 25% General Funds
60% Restricted Funds
<i>Newborn Screening</i>
15% Restricted Funds
<i>Michigan Health Initiative</i>
071B0200047 Add funds to the
contract for diagnostic testing
kits |
| 2) | Health Services Advisory
Group
Phoenix, AZ | \$ 161,345.00 Amendment
\$ 3,554,081.00 New Total
Add funds for a three-month
extension of the contract for
External Quality Review
Services for Pre-Paid Inpatient
Health Plans |

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

2) Left Blank Intentionally

- 3) Clark Equipment Company \$ 250,000.00 Amendment
 dba Bobcat Company \$ 1,058,535.91 New Total
 West Fargo, ND FY14-15 100% Restricted Fund
 Building Occupancy
 071B0200331 Funding to
 purchase Agricultural Grounds &
 Roadside Equipment
- 4) Deloitte Consulting LLP \$ 2,786,000.00 Amendment
 Detroit, MI \$ 76,020,047.00 New Total
 FY14 10% General Funds
 90% Federal Funds
 071B1300256 To add funds for
 Medicaid Compliance Program
 (MCP)Release 4 requirements;
 Bridges Operation and
 Maintenance Services for
 Department of Human Services
- 5) Health Services Advisory \$ 350,000.00 Amendment
 Group, Inc. \$ 4,105,512.00 New Total
 Phoenix, AZ FY15 75% Federal Funds
 25% General Funds
 071B9200042 Increase funds and
 add a two-month, three week
 extension for External Quality
 Review (EQR) services for
 Medicaid Managed Care
 Organizations for the
 Department of Community Health

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

Various RE:START Vendors	Amendment(s) to existing contract(s) for Short-term Staff Augmentation for Information Technology for various departments
6) Infinite Computing Systems Cedar Rapids, IA	NOT TO EXCEED \$ 128,960.00 Amendment \$ 386,880.00 New Total FY14 100% Restricted Funds 071B2200269 To exercise the final option year and to add funds for the continuation of services of a Senior Programmer Analyst to provide continued support

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

13. Department of Technology, Management and Budget

Employee Claim

- | | |
|---|----------|
| 1) <u>Michelle Lee</u> | \$809.78 |
| The claimant (14-SAB-116) requests \$809.78 reimbursement for damaged to her vehicle from parking structure while parked on state property. The Committee recommends approval for this claim. | |
| 2) <u>Jill Shrontz</u> | \$656.01 |
| The claimant (14-SAB-115) requests \$656.01 reimbursement for damaged to her vehicle after parking gate malfunction damaged car on state property. The Committee recommends approval for this claim | |

14. Department of Natural Resources

Citizen Claim

- 1) Eddy R. Combs \$267.99

The claimant (14-SAB-105) requests \$267.99 reimbursement for damaged tires on state property. The Committee recommends approval for this claim.

15. Department of State

Citizen Claim

- 1) Mary Aaron \$155.00

The claimant (14-SAB-069) requests \$155.00 reimbursement for towing and impound fees. The Committee recommends denial for this claim.

- 2) Dylan Benit \$254.00

The claimant (14-SAB-082) requests \$254.00 reimbursement for impound fees. The Committee recommends denial for this claim.

- 3) Jacquetta Bryant \$676.65

The claimant (14-SAB-084) requests \$676.65 reimbursement for impound fees, time off of work, and mileage. The Committee recommends the approval of \$50.00 for this claim.

- 4) Philip Diaz \$999.99

The claimant (14-SAB-045) requests \$999.99 reimbursement for a salvage vehicle title and purchase price overpayment. The Committee recommends approval for this claim.

16. Department of Transportation

Citizens Claim

- 1) Andrew Freemire \$552.70

The claimant (14-SAB-067) requests \$552.70 reimbursement for damaged to his vehicle after hitting a pothole. The Committee recommends approval for this claim

16. Department of Transportation continued

2) Left Blank Intentionally

3) Left Blank Intentionally

4) Left Blank Intentionally

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

17. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET**

- 1) Requests approval of the State Administrative Board 2015 Yearly Calendar of Meetings and F&C Deadlines
- 2) Request approval of the FY14 2nd Quarterly Report for the Department of Technology, Management and Budget per Resolution 2014-1, Regarding DTMB Procurement's Submissions to the Finance and Claims Committee.

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

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 4) Macomb County Prosecutor's Office
Mt. Clemens, MI \$ 258,000.00 Total
FY15 100% State Restricted
Crime Victim Rights
One-year grant to provide
funding for the implementation
of services to crime victims
- 5) Prosecuting Attorney's
Association of Michigan
Lansing, MI \$ 757,000.00 Total
FY15 100% State Restricted
Crime Victim Rights Fund
One-year grant to provide
funding for the
implementation of crime
victim rights services
- 6) Various Vendors
Listing Attached \$ 6,785,515.00 Total
FY15 97.18% Federal Fund
2.82% Local
One-Year grant agreement to
provide funding for the
delivery of Women, Infant &
Children (WIC) services
according to the USDA and
State of Michigan regulations
and policies
- 7) Various Vendors
Listing Attached \$ 3,811,201.00 Total
FY15 100% Federal 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

1. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|--|---|
| 8) | Various Vendors
Listing Attached | \$ 7,169,908.00 Total
FY15 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 |
| 9) | Wayne County Prosecutor's
Office
Detroit, MI | \$ 780,000.00 Total
FY15 100% State Restricted
<i>Crime Victim Rights</i>
One-year grant to provide
funding for the implementation
of services to crime victims |

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

2. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|--|
| 1) | Michigan Public Health
Institute
Okemos, MI | \$ 900,000.00 Amendment
\$ 2,900,000.00 Total
FY14-15 50% Federal Fund
50% General Fund
Additional funds for a
one-year grant agreement
to provide funding for the
home health services
tracking project |
|----|---|--|

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of August 19, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of August 19, 2014, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

August 26, 2014

August 26, 2014 No. 31

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 19, 2014. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved

Rose Jarois

Member: Jenell Leonard, representing
lt. Governor Calley

Approved

Jenell Leonard

Member: Michael Reilly, representing
Attorney General Schuette

Approved

Michael Reilly

Others: Iris Lopez, Department of Attorney General; Paul Smith, Governor's Office; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department Treasury

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda be recommended to the State Administrative Board with Item 5 withdrawn by the Department of Transportation. The motion was supported by Ms. Leonard and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

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

Ms. Jarois adjourned the meeting.

FINAL 8.13.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 19, 2014-- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: August 26, 2014 -- 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 – Traffic and Safety Services
Contract (2014-0888) between MDOT and URS Corporation Great Lakes will provide for the upgrade of permanent freeway signing along I-696 from I-96 (Meadowbrook Road) to the Macomb county line (Dequindre Road) in Oakland County (CS 84917 – JN 116825C). The work will include preparing design plans and performing geotechnical work. The contract will be in effect from the date of award through October 16, 2016. The contract amount will be \$544,366.74. Source of Funds: 100% Federal Highway Administration Funds.

2. *TRANSPORTATION PLANNING – MI Travel Counts III Household Travel Survey
Contract (2014-0815) between MDOT and Westat, Inc., will provide for the conduct of MI Travel Counts III, a statewide household travel survey in Michigan. The survey will provide current travel characteristic data specific to Michigan and will be used to update the statewide passenger travel demand model and 14 urban travel demand models that serve Michigan’s metropolitan planning organizations. The travel characteristic data will be compared to data from previous surveys to allow analysis of changing travel behavior in Michigan. This project will give policy makers more current Michigan-specific travel behavior information and updated analysis tools to be used in decision making for Michigan’s transportation system. The contract will be in effect from October 1, 2014, through September 30, 2018. The contract amount will be \$2,417,377. Source of Funds: Federal Highway Administration Funds - \$1,933,902; State Restricted Trunkline Funds - \$483,475.

* Denotes a non-standard contract/amendment
8/26/2014

3. RAIL - Rail Passenger Capital

Project Authorization (2) Revision (2) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will reduce the authorization amount by \$8,200,000 because Amtrak did not spend these funds in fiscal year 2013 as expected. These funds will be used for work that was originally proposed to be completed by Amtrak but that will now be contracted out. The original authorization provides for capital work to be performed on the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term remains unchanged, December 7, 2012, through September 30, 2014. The revised authorization amount will be \$112,145,254.85. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$111,545,544.34; FY 2012 State Restricted Comprehensive Transportation Funds - \$599,710.51.

4. *RAIL – Increase Maximum Amount

Amendatory Contract (2012-0292/A2) between MDOT and Quandel Consultants, LLC, will increase the maximum contract amount by \$748,578 to provide for the performance of additional as-needed services. The original contract provides for as-needed engineering and project management services to be performed to support MDOT projects along the Chicago-Detroit/Pontiac High Speed Rail Corridor. The services may include tasks related to management, planning, and design activities to support the improvement and implementation of accelerated rail services in Michigan and other engineering and project management services as they may arise. The contract term remains unchanged, May 7, 2012, through September 15, 2015. The revised maximum contract amount will be \$2,148,578. Source of Funds: FY 2011 State Restricted Comprehensive Transportation Funds - \$1,325,000; FY 2014 State Restricted Comprehensive Transportation Funds - \$748,578; Federal Transit Administration Funds - \$75,000.

5. *RAIL – Reduce Amount

Contract (2013-0464/A1) between MDOT and the National Railroad Passenger Corporation (Amtrak) will reduce the contract amount by \$2,178,000. Pursuant to provisions in Contract No. 2013-0384, which provides for the implementation of wireless mobile broadband access (Wi-Fi) on Amtrak passenger rail cars in the Michigan fleet, MDOT has been credited \$803,175 for capital investments and \$434,700 for revenue increases as they relate to the Wi-Fi implementation. Additionally, it is anticipated that FY 2014 operating costs will be less than originally projected, and this savings is reflected in the total reduction of the contract amount. The original contract provides financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract also provides financial assistance for the use of Amtrak equipment pursuant to

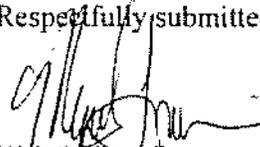
* Denotes a non-standard contract/amendment

209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract term remains unchanged, October 1, 2013, through September 30, 2014. The revised contract amount will be \$23,000,000. Source of Funds: FY 2014 State Restricted Comprehensive Transportation Funds - \$23,000,000.

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of June 17, 2014.

Respectfully submitted,


Kirk T. Stedle
Director

5.50 mi of non-freeway signing on M-153 from Inkster Road east to Mercury Drive in the cities of Taylor, Dearborn, Dearborn Heights, and Detroit, Wayne County.

0.00 % DBE participation required

- | | | |
|----|--|---|
| 7. | LETTING OF SEPTEMBER 05, 2014
PROPOSAL 1409040
PROJECT ST 09042-122124, ETC
LOCAL AGRMT.
START DATE - JUNE 01, 2015
COMPLETION DATE - JUNE 26, 2015 | PREQUALIFICATION LEVEL
\$ 1,710,000.00 |
|----|--|---|

11.25 mi of hot mix asphalt cold milling and resurfacing with shoulder widening on M-25 from Cecelia Drive east to Nolet Road, Bay County.

5.00 % DBE participation required

- | | | |
|----|---|---|
| 8. | LETTING OF SEPTEMBER 10, 2014
PROPOSAL 1409601
PROJECT FRIP 13062-124848
LOCAL AGRMT.
START DATE - SEPTEMBER 22, 2014
COMPLETION DATE - OCTOBER 31, 2014 | PREQUALIFICATION LEVEL
\$ 634,000.00 |
|----|---|---|

2.02 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, centerline and shoulder corrugations, and pavement markings on M-96 (Michigan Avenue) from west of the centerline of Ackerson Road to east of the centerline of Eden Street, Calhoun County. This project includes a 3 year materials and workmanship pavement warranty. This project will be constructed with an innovative contracting method, fixed price variable scope.

0.00 % DBE participation required

LOCAL PROJECTS

- | | | |
|----|---|---|
| 9. | LETTING OF SEPTEMBER 05, 2014
PROPOSAL 1409001
PROJECT NH 50458-124606
LOCAL AGRMT. 14-5439
START DATE - 10 days after award
COMPLETION DATE - JUNE 15, 2015 | PREQUALIFICATION LEVEL
\$ 2,005,000.00 |
|----|---|---|

2.10 mi of concrete pavement, joint and crack repair, drainage structure adjustments, concrete curb and gutter, and pavement markings on Mound Road from 18 Mile Road north to M-59, Macomb County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

10. LETTING OF SEPTEMBER 05, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1409002 \$ 587,000.00
 PROJECT STL 18035-119891
 LOCAL AGRMT. 14-5455
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 07, 2014
- 5.04 mi of hot mix asphalt overlay, aggregate shoulders, guardrail, signing, and pavement markings on Arnold Lake Road from Athey Road easterly to Clarwin Road and on Rogers Avenue from Arnold Lake Road northerly to Long Lake Road, Clare County.
- 3.00 % DBE participation required
11. LETTING OF SEPTEMBER 05, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1409008 \$ 2,200,000.00
 PROJECT STU 25449-116734
 LOCAL AGRMT. 14-5480
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 26, 2015
- 1.77 mi of hot mix asphalt cold milling and resurfacing, drainage, concrete curb, gutter, pavement repairs and ramps, traffic and pedestrian signals, and pavement markings on North Saginaw Street from Hamilton Avenue north to Pierson Road in the city of Flint, Genesee County.
- 5.00 % DBE participation required
12. LETTING OF SEPTEMBER 05, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1409009 \$ 1,583,000.00
 PROJECT STU 63459-123185-2
 LOCAL AGRMT. 14-5270
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 13, 2015
- 1.22 mi of hot mix asphalt cold milling and resurfacing, drainage, pavement repairs, concrete curb, gutter, sidewalk and ramps, pedestrian signals, watermain, and pavement marking on East 9 Mile Road from Woodward Avenue east to West End Street in the city of Ferndale, Oakland County.
- 5.00 % DBE participation required
13. LETTING OF SEPTEMBER 05, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1409010 \$ 1,441,000.00
 PROJECT STU 82457-123343
 LOCAL AGRMT. 14-5479
 START DATE - APRIL 15, 2015
 COMPLETION DATE - 50 working days

* Denotes a non-standard contract/amendment

1.09 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb and gutter patching, sidewalk and ramps, drainage, guardrail, and pavement markings on Allen Road from North Line Road north to north of Goddard Road in the cities of Taylor, Southgate, and Allen Park, Wayne County.

5.00 % DBE participation required

- | | | |
|-----|--|---|
| 14. | LETTING OF SEPTEMBER 05, 2014
PROPOSAL 1409011
PROJECT STU 82457-123348
LOCAL AGRMT. 14-5459
START DATE - JULY 14, 2015
COMPLETION DATE - 40 working days | PREQUALIFICATION LEVEL
\$ 819,000.00 |
|-----|--|---|

1.10 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, drainage improvements, and pavement markings on Huron River Drive from Sumpter Road northeasterly to Martinsville Road in the city of Belleville, Wayne County.

4.00 % DBE participation required

- | | | |
|-----|---|---|
| 15. | LETTING OF SEPTEMBER 05, 2014
PROPOSAL 1409012
PROJECT STUL 34067-124536
LOCAL AGRMT. 14-5475
START DATE - OCTOBER 06, 2014
COMPLETION DATE - MAY 29, 2015 | PREQUALIFICATION LEVEL
\$ 689,000.00 |
|-----|---|---|

0.45 mi of hot mix asphalt reconstruction, watermain, sanitary and storm sewer, concrete driveway, curb, gutter, and sidewalk, and pavement markings on Cutler Road from Charlotte Highway east to Grand River Avenue in the city of Portland, Ionia County.

3.00 % DBE participation required

- | | | |
|-----|---|---|
| 16. | LETTING OF SEPTEMBER 05, 2014
PROPOSAL 1409013
PROJECT BRO 47004-115673
LOCAL AGRMT. 14-5462
START DATE - JANUARY 02, 2015
COMPLETION DATE - JULY 15, 2015 | PREQUALIFICATION LEVEL
\$ 556,000.00 |
|-----|---|---|

Bridge removal and replacement with a 3-sided culvert and approach work on Dean Road over the Yellow River Drain, Livingston County.

5.00 % DBE participation required

17. LETTING OF SEPTEMBER 05, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1409023 \$ 1,599,000.00
 PROJECT BRT 70014-115693
 LOCAL AGRMT. 14-5483
 START DATE - MARCH 02, 2015
 COMPLETION DATE - NOVEMBER 15, 2015

Bridge removal and replacement with 27-inch prestressed concrete beams, hot mix asphalt removal, resurfacing, approach work, guardrail, and pavement markings on Luce Street over Sand Creek, Ottawa County.

5.00 % DBE participation required

18. LETTING OF SEPTEMBER 05, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1409027 \$ 762,000.00
 PROJECT TAU 82457-118189
 LOCAL AGRMT. 14-5499
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 31, 2015

0.33 mi of hot mix asphalt shared-use path including boardwalk, concrete substructure, curb, gutter, sidewalk and ramps, piles, and slope restoration on River Rouge Gateway Trail from Brady Street easterly to Elm Street in the city of Dearborn, Wayne County.

5.00 % DBE participation required

19. LETTING OF SEPTEMBER 05, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1409036 \$ 1,306,000.00
 PROJECT STL 16555-121765
 LOCAL AGRMT. 14-5488
 START DATE - 10 days after award
 COMPLETION DATE - JULY 31, 2015

4.70 mi of hot mix asphalt base crushing, shaping, and resurfacing, concrete pavement, curb and gutters, drainage, and pavement markings on Mann Road from Zolner Road northeasterly to Palister Road, Cheboygan County.

5.00 % DBE participation required

20. LETTING OF SEPTEMBER 05, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1409037 \$ 782,000.00
 PROJECT TAUL 53432-114485
 LOCAL AGRMT. 14-5443
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 01, 2015

* Denotes a non-standard contract/amendment

Historic preservation of former U.S. Coast Guard building at 101 South Lakeshore Drive in the city of Ludington, Mason County.

3.00 % DBE participation required

21. LETTING OF SEPTEMBER 05, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1409039 \$ 1,482,000.00
 PROJECT STU 82457-123182
 LOCAL AGRMT. 14-5476
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 01, 2015

0.75 mi of hot mix asphalt resurfacing, drainage structure adjustment, pavement joint and crack repair, concrete sidewalk and sidewalk ramps, bridge rehabilitation, and bridge deck penetrating sealer on Mack Avenue from St. Jean Street east to Algonquin Street in the city of Detroit, Wayne County.

4.00 % DBE participation required

BID LETTING POST APPROVALS

STATE PROJECTS

22. LETTING OF AUGUST 01, 2014 ENG. EST. LOW BID
 PROPOSAL 1408030 \$ 1,484,359.98 \$ 1,646,607.87
 PROJECT ST 11052-124106
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - SEPTEMBER 08, 2014
 COMPLETION DATE - OCTOBER 31, 2014 10.93 %

3.25 mi of hot mix asphalt cold milling and overlay, shoulder reconstruction, and guardrail on M-139 from Fairland Road to south of Deans Hill Road, Berrien County.

4.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Rieth-Riley Construction Co., Inc.	\$ 1,646,607.87	Same 1 **
Michigan Paving and Materials Comp	\$ 1,985,654.19	Same 2

2 Bidders

23. LETTING OF AUGUST 01, 2014 ENG. EST. LOW BID
 PROPOSAL 1409036 \$ 3,682,474.17 \$ 4,209,595.88
 PROJECT IM 11016-118685
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - SEPTEMBER 08, 2014
 COMPLETION DATE - JUNE 27, 2015 14.31 %

* Denotes a non-standard contract/amendment
 8/19/2014

Bridge rehabilitation including deck patching, epoxy overlay, railing replacement, minor deck widening, partial painting, beam end repair, placing scour countermeasures, and approach work on I-94 eastbound and westbound over the St. Joseph River, Berrien County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
C. A. Hull Co., Inc.	\$ 4,209,595.88	Same 1 **
Toebe Construction LLC	\$ 4,567,689.77	Same 2
Anlaan Corporation	\$ 4,742,526.46	Same 3
Milbocker and Sons, Inc.	\$ 4,773,318.09	Same 4
Grand River Construction, Inc.		
L. W. Lamb, Inc.		
Davis Construction, Inc.		

4 Bidders

24.	LETTING OF AUGUST 01, 2014	ENG. EST.	LOW BID
	PROPOSAL 1408057	\$ 499,529.69	\$ 586,093.91
	PROJECT M 39082-M51433		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - OCTOBER 06, 2014		
	COMPLETION DATE - NOVEMBER 07, 2014		17.33 %

1.49 mi of hot mix asphalt cold milling and overlay with concrete sidewalk ADA ramps and permanent pavement markings on M-43 from the Kalamazoo River to M-43 (Gull Road) and from D Avenue north to C Avenue in the city of Kalamazoo and village of Richland, Kalamazoo County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Rieth-Riley Construction Co., Inc.	\$ 586,093.91	Same 1 **
Michigan Paving and Materials Comp	\$ 622,922.19	Same 2

2 Bidders

25.	LETTING OF AUGUST 01, 2014	ENG. EST.	LOW BID
	PROPOSAL 1408066	\$ 900,926.24	\$ 1,015,359.43
	PROJECT PRIP 61131-118172		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - SEPTEMBER 08, 2014		
	COMPLETION DATE - JUNE 29, 2015		12.70 %

* Denotes a non-standard contract/amendment

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

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Rieth-Riley Construction Co., Inc.	\$ 1,015,359.43	Same 1 **
Michigan Paving and Materials Comp	\$ 1,185,025.78	Same 2

2 Bidders

LOCAL PROJECTS

26. LETTING OF JULY 11, 2014
 PROPOSAL 1407020 ENG. EST. LOW BID
 \$ 1,183,281.80 \$ 1,503,654.35
 PROJECT STU 82457-123335
 LOCAL AGRMT. 14-5321 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 14, 2014 27.07 %

1.34 mi of hot mix asphalt resurfacing, drainage, pavement repair, diamond grinding concrete pavement, curb, gutter, sidewalk and ramps, signing, and pavement markings on Morningside Drive from south of Renaud Road to Lochmoor Boulevard, on Marter Road from Vernier Road to the north city limits, and on Vernier Road from Charlevoix Avenue to Fairway Lane in the city of Grosse Pointe Woods, Wayne County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Ajax Paving Industries, Inc.	\$ 1,503,654.35	Same 1 **
Florence Cement Company	\$ 1,652,704.64	Same 2
Cadillac Asphalt, L.L.C.	\$ 1,914,116.65	Same 3
Major Cement Co.		
Pavex Corporation		
Barrett Paving Materials Inc.		

3 Bidders

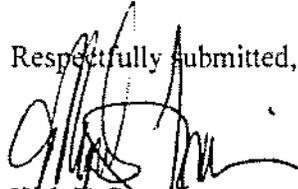
27. LETTING OF AUGUST 01, 2014
 PROPOSAL 1408010 ENG. EST. LOW BID
 \$ 1,412,749.45 \$ 1,573,853.04
 PROJECT NH 63459-124346
 LOCAL AGRMT. 14-5417 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 15, 2015 11.40 %

* Denotes a non-standard contract/amendment
 8/19/2014

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of June 17, 2014.

Respectfully submitted,


Kirk T. Steudle
Director

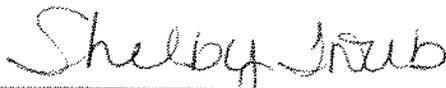
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of August 19, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of August 19, 2014, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith
adjourned the meeting.



SECRETARY



CHAIRPERSON