

**APPROVED**

**AUG 18 2015**

**MICHIGAN STATE  
ADMINISTRATIVE BOARD**

Lansing, Michigan

August 4, 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 4, 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  
Melissa Castro, representing, Nick A. Khouri, State Treasurer  
Laura Mester, representing Kirk T. Steudle, Director, Department of  
Transportation  
Jane Schultz, representing Brian J. Whiston, Superintendent of Public  
Instruction  
Shelby Troub, Secretary

Others Present:

Jessica Babridge, Alan Lambert, Department of Attorney General; Kelly Hamilton, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Amber Marlatt, Mary Martin, Department of Treasury; Kevin Francart, Office of Chief Compliance Officer, Fund; Kester So, Dickenson Wright; Jacob Kanclerz, MIRS News

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of July 14, 2015. Supported by Ms. Mester, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

Chief Compliance Officer's report for FY15 Q3. This report covers April 1, 2015, through June 30, 2015. Report to be submitted to the State Administrative Board at its August 4, 2015 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

1) RETENTION AND DISPOSAL SCHEDULE

DEPARTMENT OF CIVIL RIGHTS

Legal Affairs, 08/04/2015

DEPARTMENT OF COMMUNITY HEALTH

MSA - Medicaid Payments Division, 08/04/2015

DEPARTMENT OF CORRECTIONS

Correctional Facilities, 08/04/2015

Field Operations Administration Deputy Director, 08/04/2015

Parole Board, 08/04/2015

DEPARTMENT OF EDUCATION

Office of the Superintendent, 08/04/2015

GENERAL SCHEDULE #6

Accounting and Purchasing Records, 08/04/2015

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Children and Adult Licensing, 08/04/2015

Office of Inspector General, 08/04/2015

DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

General Counsel, 08/04/2015

LANSING COMMUNITY COLLEGE

Health and Human Services Division - Radiologic Technology Program,  
08/04/2015

LOTTERY

Information Security, 08/04/2015

DEPARTMENT OF TRANSPORTATION

Accounting Services Division, 08/04/2015

Environmental Services, 08/04/2015

Office of Economic Development, 08/04/2015

**DEPARTMENT OF TREASURY**

Assessment and Certification Division, 08/04/2015  
BSAF - Michigan Finance Authority, 08/04/2015  
BSAF - Michigan Higher Education Facilities Authority, 08/04/2015  
BSAF - Michigan Municipal Bond Authority, 08/04/2015  
BSAF - Michigan Public Educational Facilities Authority, 08/04/2015  
BSAF - Michigan State Hospital Finance Authority, 08/04/2015  
BSAF - School Bond and Loan Program, 08/04/2015  
BSAF - State Building Authority Bonding Activity, 08/04/2015  
BSAF - State Finance Division, 08/04/2015  
Office of Revenue and Tax Analysis, 08/04/2015  
Stock Analysis Division, 08/04/2015

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

- 2) Requesting approval that Kevin Francart, the current Chief Compliance Officer, be submitted to DTMB-HR for retention as the Chief Compliance Officer until otherwise directed by the Board.

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

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

(Please see the following pages)

# APPROVED

August 4, 2015

August 4, 2015 No. 4

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

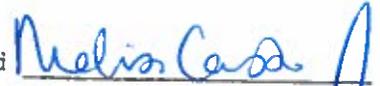
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.  
on July 28, 2015. Those present being:

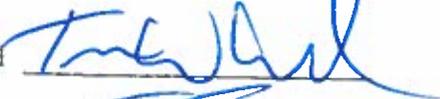
Chairperson: Melissa Castro, representing  
State Treasurer Khouri

Approved



Member: Travis Weber, 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, Department of Transportation

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Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

Following discussion, Mr. Weber, 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.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 28, 2015 / August 4, 2015  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
– Michigan Library and Historical Center – Restroom Upgrades  
File No. 071/13014.CAK - Index No. 44121 and 11801- Contract No. Y15337  
Recommended Contract Award: Laux Construction, Holt; \$495,000.00

#### **Description and Justification**

The purpose of this contract is to renovate eight existing restrooms of the Michigan Library and Historical Center. The existing plumbing fixtures use higher amounts of water to function, which causes capacity problems with existing sanitary sewer lines. Renovation work includes removal and replacement of all existing plumbing fixtures, toilet partitions, toilet accessories, tile flooring, counter tops, lighting, and modifications to gypsum board metal framed partitions.

#### **Funding Source**

47% Agency Operating Funds - BOC  
53% Lump Sum Special Maintenance - GF

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, JACKSON  
– Jackson State Office Building – HVAC Renovations – Installation of Roof Top Units 1 and 2  
File No. 071/15103.JNS - Index No. 11814 and 44409 - Contract No. Y15338  
Recommended Contract Award: Laux Construction, LLC, Holt; \$532,700.00

#### **Description and Justification**

The purpose of this contract to provide HVAC renovations to the Jackson State Office Building including the installation of two new Roof Top Cooling Units purchased by the State of Michigan under a separate contract.

#### **Funding Source**

94% Lump Sum Special Maintenance - General Fund  
6% Agency Operation Funds – General Fund

3. DEPARTMENT OF CORRECTIONS, Ionia – Michigan Reformatory – New Sally Port and Security Systems

File No. 472/14343.SMD - Index No. 41670 - Contract No. Y15339  
Recommended Contract Award: Robbert Construction, Inc., Lakeview;  
\$707,000.00

**Description and Justification**

The purpose of this construction contract is to provide new security upgrades for the perimeter fencing and sally port areas. The new security upgrades will correct the existing deficiencies within the perimeter fencing.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, Jackson – Cooper Street Correctional Facility – Perimeter Security Upgrades  
File No. 472/14363.SMD - Index No. 70110 - Contract No. Y15340  
Recommended Contract Award: Midstate Security Company, LLC, Wyoming;  
\$397,300.00

**Description and Justification**

The purpose of this construction contract is to provide new security upgrades for the perimeter fencing and sally port areas. The new security upgrades will correct the existing deficiencies within the perimeter fencing.

**Funding Source**

100% Agency Operating Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, BATTLE CREEK Fort Custer – Civil Support Team – Construct Vehicle Ready Bays  
File No. 511/14114.TMH - Index No. 22000 - Contract No. Y15341  
Recommended Contract Award: Frederick Construction, Inc., Vicksburg;  
\$822,000.00

**Description and Justification**

The purpose of this contract is to provide construction services for a Vehicle Ready Bay addition to the Civil Support Team Building. The bays will provide workspace and storage required to maintain readiness and provide security/protection of the critical and valuable equipment the Civil Support Team utilizes as first responders to potential nuclear and biological events.

**Funding Source**

91% Federal Funds

9% State Funding

6. DEPARTMENT OF NATURAL RESOURCES, EMMET COUNTY – Alanson to Mackinaw City Trail – Bridge over Maple River  
File No. 751/13244.HRB - Index No. 50915 - Contract No. Y15343  
Recommended Contract Award: John Henry Excavating, Inc., East Tawas;  
\$562,634.00

**Description and Justification**

The purpose of this contract to replace the bridge over the Maple River on the Alanson to Mackinaw City segment, of the Northwestern State Trail, as part of the overall trail upgrade.

**Funding Source**

100% Recreational Trail Program Funds

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON –  
Ott/Story/Cordova Superfund Site – Process Painting  
File No. 761/10345.BDH - Index No. 44081 - Contract No. Y15344  
Recommended Contract Award: Quality Maintenance Contractors, Inc.,  
Muskegon; \$408,400.00

**Description and Justification**

The purpose of this contract to paint/repair the components of the existing groundwater remediation system. The contractor will clean surfaces and paint selected tanks, piping, equipment, apparatuses and pipe supports. The remediation system is needed to protect public health, safety, welfare and the environment

**Funding Source**

100% Strategic Water Quality Initiative Funds

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, UTICA – Utica Landfill Site –  
Removal, Transportation and Disposal of Soil/Waste Piles  
File No. 761/15144.SAR - Index No. 44701 - Contract No. Y15345  
Recommended Responsive Proposal: E.T. MacKenzie Company, LLC, Grand  
Ledge; \$874,908.00

**Description and Justification**

The purpose of this contract is to remove and dispose of soil/waste and restore the site. The site has stockpile soils and historically was used as a privately owned and operated unlicensed landfill. The soil removal will reduce the potential risk posed by the presence of soil/waste contamination. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

**ISID ASSIGNMENT**

9. DEPARTMENT OF ENVIRONMENTAL QUALITY, MANCERLONA – Former  
Wickes TCE Plume Site – Monitoring and Technical Support  
File No. 761/15238.SAR - Index No. 44351 - Contract No. Y15346  
Recommended Firm: AMEC Engineering and Consulting of Michigan, Inc, Novi;  
\$586,996.93  
ISID No. 00464 - Assignment No. 8

**Description and Justification**

The purpose of this assignment is to provide professional services for groundwater monitoring and technical support services. The tasks defined for this work include

expanded pressure transducer testing, semi-annual groundwater monitoring, well network expansion and technical support. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Other Environmental Cleanup and Redevelopment Program Funds

**MODIFICATION TO ISID ASSIGNMENT**

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, NORTHVILLE – Cal's Car Care Inc. Site – Environmental Investigation and Free Product Recovery Services

File No. 761/09314.SAR - Index No. 44701 - Contract No. Y09221

AMEC Engineering and Consulting of Michigan, Inc. (Formerly MACTEC); Novi; Modification No. 7, Increase \$75,664.00

ISID No. 00283 - Assignment No. 6

**Description and Justification**

The purpose of this modification is to provide evaluation of vapor intrusion risks in off-site areas. The professional will install four soil gas monitoring points and quarterly sample 12 monitoring points to evaluate the potential for vapor intrusion and provide technical support. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$110,192.00	Provide professional architectural and/ or engineering services for environmental investigation to determine the extent of soil and groundwater contamination and the potential presence of additional leaking underground storage tanks at the site. Approved Director's Agenda – 05/01/2009
Modification No. 1	\$66,000.00	To authorize the formal closing of remediation wells and monitor wells and provide for two monitoring sumps to replace the function of the closed wells. Approved Director's Agenda – 05/27/2011
Modification No. 2	\$48,838.00	Provide for additional investigative services. Because of planned redevelopment at this site, the severity and extent of contaminant

		vapors, in the soil, above the water table, need to be known. Approved Director's Agenda – 12/02/2011
Modification No. 3	\$24,437.00	Provide for removal of contaminated soil at this leaking underground storage tank site. Approved Director's Agenda – 04/20/2012
Modification No. 4	\$18,801.00	Provide additional environmental services including off-site groundwater/soil gas investigation and technical support. The professional will evaluate vapor intrusion risks in off-site locations. Approved Ad Board Agenda – 01/29/2013
Modification No. 5	\$25,617.00	Provide additional environmental services including off-site groundwater/soil gas investigation and technical support. The professional will provide a preliminary survey of offsite buildings to evaluate the potential for vapor intrusion and sample offsite monitoring wells. Approved Ad Board Agenda – 09/13/2013
Modification No. 6	\$24,715.00	Purpose of this modification is to provide additional evaluation of off-site groundwater and soil gas. Approved Ad Board Agenda – 11/12/2013
Modification No.7	\$75,664.00	See justification above
<b>Total Contract</b>	<b>\$394,264.00</b>	

11. DEPARTMENT OF ENVIRONMENTAL QUALITY, BATTLE CREEK – Logan's Gas & Deli Site – Remedial Investigation  
File No. 761/09335.SAR - Index No. 44501 - Contract No. Y11249  
AECOM Technical Services, Inc., Grand Rapids; Modification No. 3, Increase \$44,435.00  
ISID No. 00279 - Assignment No. 8

#### Description and Justification

The purpose of this modification is to provide quarterly monitoring of selected wells, abandon some wells and provide reporting. This modification is for conducting one year of quarterly monitoring/reporting and subsequently abandon the wells. The cleanup of the site is needed to protect public health, safety and welfare of the environment.

**Funding Source**  
100% Refined Petroleum Funds

Base Contract	\$97,300.00	Provide remedial investigation including monitoring well installation, soil and groundwater monitoring, and to determine the effectiveness of Air Sparge/Soil Vapor Extraction remedy. Approved Director's Agenda – 08/05/2011
Modification No. 1	\$109,967.00	Provide additional environmental services. The additional scope of work includes two additional years of quarterly groundwater monitoring and reporting, installation of three monitoring wells, direct-push mounted Laser-Induced Fluorescence Ultra-Violet Optical Screening Tool (LIF-UVOST) investigation in the former source area and soil verification sampling. This work is needed to verify the remedy of the site by the Air Sparge/Soil Vapor Extraction technology and to close the site. Approved Director's Agenda – 04/06/2012
Modification No. 2	\$11,898.00	Purpose of this modification is to provide construction coordination and oversight services. Approved Director's Agenda – 09/28/2012
Modification No. 3	\$44,435.00	See justification above
<b>Total Contract</b>	<b>\$263,600.00</b>	

12. DEPARTMENT OF ENVIRONMENTAL QUALITY, MILFORD – Coe's Cleaner's Site – Operation and Maintenance Oversight Services  
File No. 761/09424.SAR- Index No. 44701 - Contract No. Y09327  
Weston Solutions, Inc.; Okemos; Modification No. 7, Increase \$40,000.00  
ISID No. 00289 - Assignment No. 5

**Description and Justification**

The purpose of this modification is to provide additional operation and maintenance (O&M) contractor oversight, sampling, National Pollutant Discharge Elimination System (NPDES) reporting services, preparation of a bulletin for performing an additional eight months of O&M services and technical support. It is anticipated that the existing treatment system will continue to operate until the groundwater meets cleanup

standards. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$60,000.00	Provide professional services for operation and maintenance (O & M) oversight and National Pollutant Discharge Elimination System (NPDES) services including oversight of current O & M contractor, monthly NPDES reporting and providing support to the agency to ensure that the treatment system operates as designed. Approved Director's Agenda – 08/06/2009
Modification No. 1	\$34,925.00	Provide free product investigation to determine the extent of the free product at the site. Approved Director's Agenda – 10/09/2009
Modification No. 2	\$13,872.00	Provide additional free product investigation using laser induced fluorescence technology to determine the extent of the free product at the site. Approved Director's Agenda – 01/22/2010
Modification No. 3	\$42,596.00	Provide oversight of the operation and maintenance (O & M) contractor, the submittal of monthly filings for the National Pollutant Discharge Elimination System permit, and serving as project manager for an additional year. Onsite contamination still exists and it is the intent to continue O & M until remediation is complete. Approved Director's Agenda – 03/16/2012
Modification No. 4	\$54,120.00	Provide additional operation and maintenance (O & M) contractor oversight, sampling, National Pollutant Discharge Elimination System reporting services, preparation of bid specifications to procure a new O & M

		contractor and technical support. The original assignment was for an O & M oversight, NPDES reporting and technical support. Subsequent modifications allowed for free product investigation and additional O & M oversight services. However, the site is still contaminated and requires continuation of the O&M/monitoring services. Approved Director's Agenda – 05/07/2013
Modification No. 5	\$41,432.00	Provide additional operation and maintenance (O&M) contractor oversight, sampling, National Pollutant Discharge Elimination System (NPDES) reporting services, preparation of a bulletin for performing an additional year of O&M services and technical support. Approved Director's Agenda – 07/26/2013
Modification No. 6	\$71,500.00	Purpose of this modification is to provide professional design services for the remediation system upgrade, additional operation and maintenance contractor oversight. Approved Ad Board Agenda – 09/30/2014
Modification No. 7	\$40,000.00	See Justification Above
<b>Total Contract</b>	<b>\$358,445.00</b>	

13. DEPARTMENT OF ENVIRONMENTAL QUALITY, NILES – U.S. Aviex Site –  
Groundwater Monitoring Services  
File No. 761/10238.SAR - Index No. 44081 - Contract No. Y10231  
Weston Solutions, Inc.; Okemos; Modification No. 3, Increase \$91,150.86  
ISID No. 00289 - Assignment No. 9

#### Description and Justification

The purpose of this modification is to provide vapor intrusion risks evaluation. The site is a superfund site. The professional will supervise the installation of vapor points, sample the points and provide vapor intrusion analysis. The work is needed to protect public health, safety, welfare and the environment.

#### Funding Source

100% Other Environmental Cleanup and Redevelopment Program Funds

Base Contract	\$124,725.00	Provide groundwater monitoring at the U.S Aviex site. The professional will perform two years of groundwater monitoring services to determine the effectiveness of the monitored natural attenuation remedy at the U.S. Aviex Site. Approved Director's Agenda – 06/18/2010
Modification No. 1	\$197,097.00	Provide extended groundwater monitored natural attenuation activities, documentation of historical activities and reporting at the U.S Aviex site. Approved Ad Board Agenda – 10/16/2012
Modification No. 2	\$61,938.67	Purpose of this modification is to provide additional environmental monitoring and investigation services. Approved Ad Board Agenda – 05/06/2014
Modification No. 3	\$91,150.86	See justification above
<b>Total Contract</b>	<b>\$474,911.53</b>	

14. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – Riverside Park – Parcel #3 Site – Remedial Investigation  
File No. 761/14080.SAR - Index No. 44701 - Contract No. Y14069  
Global Remediation Technologies, Inc.; Traverse City; Modification No. 2,  
Increase \$120,033.70  
ISID No. 00471 - Assignment No. 1

#### Description and Justification

The purpose of this modification is to provide supplemental environmental investigation and pilot testing services. The professional will conduct pilot tests and install seven monitoring wells for soil/groundwater sampling to complete the contaminant boundary. The work is needed to protect public health, safety, welfare and the environment

#### Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$182,714.71	Purpose of this assignment is to provide remedial investigation and focused feasibility study services. Approved Director's Agenda – 01/03/2014
Modification No. 1	\$175,864.02	Purpose of this modification is to provide shallow soil and soil gas remedial investigation.

		Approved Ad Board Agenda – 01/13/2015
Modification No. 2	\$120,033.70	See Justification Above
<b>Total Contract</b>	<b>\$478,612.43</b>	

### MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

15. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON, Ott Story Cordova Site – Remediation System Operation and Maintenance  
File No. 761/10345.BDH - Index No. 44081 - Contract No. Y14339  
Fishbeck, Thompson, Carr & Huber, Inc., Grand Rapids, Modification No. 1,  
Increase \$1,576,600.00

#### **Description and Justification**

The purpose of this modification is to extend the contract to allow the remediation system to be run for another year. It is anticipated that the existing treatment system will continue to operate until the groundwater meets cleanup standards. The work is needed to protect public health, safety, welfare and the environment.

#### **Funding Source**

100% Strategic Water Quality Initiative Fund

Base Contract	\$1,563,600.00	The purpose of the contract is to operate the already existing remediation system at this former chemical manufacturing site for at least one and possibly up to five years. Approved Ad Board Agenda – 08/12/2014
Modification No. 1	\$1,576,600.00	See Justification Above
<b>Total Contract</b>	<b>\$3,140,200.00</b>	

### REVISIONS TO CONSTRUCTION CONTRACTS

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
– Grand Tower – Air Handling Units Replacement  
File No. 071/13034.GAG - Index No. 44120 - Contract No. Y15001  
Laux Construction, LLC, Holt; CCO No. 4, Increase \$281,788.38

#### **Description and Justification**

The purpose of this change order is to provide: 90 new VAV box controllers to integrate with perimeter heating zone controls; new communications network cable connecting the new VAV controllers; extend the cable to allow for connections to future upgraded controllers on the remaining 237 VAV boxes throughout the building; new zone controllers to integrate the networks to the building automation system; all work to be performed after hours to minimize tenant disruption.

**Funding Source**

1% Agency Operating Funds - BOC

99% Lump Sum Special Maintenance - GF

Base Contract	\$3,214,900.00	Purpose of this contract is to replace 16 refrigerated Air Handling Units (AHU) with a new AHU per floor that will use Lansing municipal chilled water. Approved Ad Board Agenda – 10/14/2014
Change Order No. 1	\$56,314.50	100% Field Condition Approved Director's Agenda – 4/10/2015
Change Order No. 2	\$21,978.14	100% Field Condition Approved Director's Agenda – 4/17/2015
Change Order No. 3	\$136,412.96	100% Field Condition
Change Order No. 4	\$281,788.38	100% Scope Change See Justification Above
<b>Total Contract</b>	<b>\$3,711,393.98</b>	

17. DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility – Video Management and Perimeter Surveillance Enhancement  
File No. 472/12216.RMP - Index No. 49220 - Contract No. Y14175  
Master Electric, Inc., Gladwin; CCO No. 5, Increase \$104,079.00

**Description and Justification**

The purpose of this change order is to provide labor, material, and additional interior/exterior cameras, uninterruptible power supply and digital storage drives. The cameras, UPS and drives, requested by the agency, will improve security inside the buildings and inside the perimeter fence in order to protect workers and secure the areas.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$843,221.00	Purpose of this contract is to upgrade the perimeter security lighting system and install a Closed Circuit Television (CCTV) camera system at the Alger Correctional Facility. Approved Ad Board Agenda – 04/08/2014
Change Order No. 1	\$0.00	Used \$10,719.00 of Owner's Contingency Allowance 100% Field Condition

Change Order No. 2	\$5,526.49	100% Scope Change Approved Director's Agenda – 8/15/2014
Change Order No. 3	\$415,064.65	100% Scope Change Approved Ad Board Agenda – 1/13/2015
Change Order No. 4	\$279,751.00	100% Scope Change Approved Ad Board Agenda – 03/31/2015
Change Order No. 5	\$104,079.00	100% Scope Change See Justification Above
<b>Total Contract</b>	<b>\$1,647,642.14</b>	

18. DEPARTMENT OF CORRECTIONS, KINCHELOE – Hiawatha Correctional Facility – Video Management and Perimeter Surveillance Enhancement  
File No. 472/13119.RMP - Index No. 53250 - Contract No. Y15188 J.  
Ranck Electric, Inc., Mount Pleasant; CCO No. 1, Increase  
\$165,231.74

#### Description and Justification

The purpose of this change order is to provide labor, material, and additional interior/exterior cameras, uninterruptible power supply and digital storage drives. The cameras, UPS and drives, requested by the agency, will improve security inside the buildings and inside the perimeter fence in order to protect workers and secure the areas.

#### Funding Source

100% Agency Operating Funds

Base Contract	\$1,154,500.00	Purpose of this contract is to upgrade the perimeter security lighting system and install a Closed Circuit Television (CCTV) camera system at the Hiawatha Correctional Facility. Approved Ad Board Agenda – 04/28/2015
Change Order No. 1	\$165,231.74	100% Owner Scope Change See Justification Above
<b>Total Contract</b>	<b>\$1,319,731.74</b>	

19. DEPARTMENT OF ENVIRONMENTAL QUALITY, MILFORD – Coe's Cleaners Site – Operation and Maintenance of Groundwater Pump and Treatment System  
File No. 761/09183.RRD - Index No. 44701 - Contract No. Y09175  
NESA & Associates, Inc., Warren; CCO No. 7, Increase \$369,921.00

#### Description and Justification

The purpose of this change order is to continue operation and maintenance of the remediation system for an additional 244 days. In addition, the contractor shall remove and replace several remediation devices which are worn from use. This work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Fund

Base Contract	\$151,305.00	The purpose of this contract is to operate and maintain the existing remediation system for two years. Approved Director's Agenda – 03/27/2009
Change Order No. 1	\$41,862.50	100% Scope Change Approved Director's Agenda – 1/14/2011
Change Order No. 2	\$132,228.00	100% Field Condition Approved Ad Board Agenda – 7/19/2011
Change Order No. 3	\$65,834.00	100% Scope Change Approved Director's Agenda – 3/30/2012
Change Order No. 4	\$53,368.42	95% Scope Change 5% Field Condition Approved Ad Board Agenda – 4/16/2013
Change Order No. 5	\$111,133.99	100% Scope Change Approved Ad Board Agenda – 3/25/2014
Change Order No. 6	\$71,916.75	100% Scope Change Approved Ad Board Agenda – 10/3/2014
Change Order No. 7	\$369,921.00	See justification above
<b>Total Contract</b>	<b>\$997,569.66</b>	

20. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Zephyr Naph Sol Site – Operation and Maintenance  
File No. 777/11109.BDH - Index No. 44901 - Contract No. Y11169,  
Superior Environmental Corp., Inc., Marne, CCO No. 8, Increase \$100,000.00

**Description and Justification**

The purpose of this change order is to increase the length of the contract to allow the remediation system to be run another year. The cash allowance will be increased \$25,000.00 and the provisional allowance will be increased \$75,000.00 to fund the anticipated repairs needed for the upcoming year.

**Funding Source**

100% - Strategic Water Quality Initiative Fund

Base Contract	\$251,230.00	The purpose of the contract is to operate the already existing remediation system at this former refinery site. The contract is for one year. Approved Ad Board Agenda – 06/07/2011
Change Order No. 1	\$20,000.00	80% Field Condition 20% Scope Change Approved Director's Agenda – 04/27/2012
Change Order No. 2	\$180,000.00	100% Scope Change Approved Ad Board Agenda – 08/15/2012
Change Order No. 3	\$375,000.00	100% Scope Change Approved Ad Board Agenda – 03/05/2013
Change Order No. 4	\$300,000.00	100% Scope Change Approved Ad Board Agenda – 04/22/2014
Change Order No. 5	\$0.00	Reallocation
Change Order No. 6	\$5,796.35	100% Field Condition Approved Director's Agenda – 4/10/2015
Change Order No. 7	\$31,654.51	100% Scope Change Approved Ad Board Agenda – 07/02/2015
Change Order No. 8	\$100,000.00	See Justification Above
<b>Total Contract</b>	<b>\$1,263,680.86</b>	

### ADDENDUM TO LEASE FOR PRIVATE PROPERTY

21. DEPARTMENT OF HEALTH AND HUMAN SERVICES, TRAVERSE CITY - Addendum No. 5 to Lease No. 10301 approved by the State Administrative Board on December 5, 1995, between River Front Plaza, Inc., 8692 M-32 Highway, Elmira, MI, 49730, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services, subsequently named the Department of Health and Human Services, as Lessee, for 25,813 square feet of space located at 315 E. Front Street, Traverse City, MI 49684. This Addendum provides for the modification of the floor plan; however the square footage and rental rates remain the same. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space, is \$18.54 (\$39,878.00 per month). This Lease contains two 5-year renewal options with a per square foot rental rate of \$18.54 (\$39,878.00 per month). This Lease contains an Executive cancellation clause with 60-days' notice until February 9,

2016. A Standard cancellation clause with 60-days' notice is effective February 9, 2016, if the renewal option is exercised. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to modify the floor plan due to a change to the space occupied by the Department.

**Benefit:**

The benefit of this Addendum will allow the Lessor to lease the adjacent space while still providing the required space to the Department.

**Source of Funds:**

100% Federal funds.

**Commitment Level:**

Eight months; however, this Lease contains an Executive cancellation with 60-days' notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Lessor from being able to rent out the adjacent space.

**Zip Code:**

49684

22. DEPARTMENT OF STATE, St. Clair Shores - Addendum No. 1 to Lease No. 11111 approved by the State Administrative Board on April 19, 2005, between NGP/24000 HARPER, LLC, subsequently assigned to Danford Properties, LLC, 27172 Woodward Avenue, Suite 150, Royal Oak, MI, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 5,007 square feet of space located at 24040 Harper Avenue, St. Clair Shores, MI 48080. This Addendum provides for reducing the rental rate in the option period of July 1, 2015 through June 30, 2020, updating the Civil Rights language, removing the reference to lease adjustments, updating the notifications language, and adding the EFT requirements to the Lease. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the June 30, 2020, or any extension. The annual per square foot rental rate for this space beginning July 1, 2015, is \$27.25 (\$11,370.06 per month). This Lease contains an additional 5-year renewal option with an annual per square foot rental rate of \$31.00 (\$12,934.75 per month). This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to decrease the rental rate in the renewal option that will begin on July 1, 2015, to add the EFT language to the Lease, update the Civil Rights language, and update the notifications language.

**Benefit:**

The Department will remain at their current location with a substantial savings over the next renewal period, allowing them to provide uninterrupted service to the citizens of St. Clair Shores.

**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 60-days' notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from recognizing the negotiated lease savings, possibly forcing them to relocate at a higher overall cost.

**Zip Code:**

48080

**CONVEYANCE OF SURPLUS STATE REAL PROPERTY**

23. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) recommends the conveyance of surplus state real property described below, located in Plymouth Township, Wayne County, Michigan (the "Property") to the Michigan Land Bank Fast Track Authority, for consideration of One Dollar (\$1.00). The office of the Attorney General has approved the quitclaim deed and the affidavit of jurisdictional transfer of land, as to legal form.

**Legislative Background**

2014 Public Act 427 (the "Act") authorizes the State Administrative Board to convey the following property, located in the Township of Prairieville, County of Barry, Michigan, more particularly described as follows:

**DESCRIPTION OF PROPERTY - WESTERN WAYNE CORRECTIONAL FACILITY  
LAND DESCRIPTION**

A parcel of land in the N ½ of section 20, T1S, R8E Plymouth Township, Wayne County, Michigan, more particularly described as beginning at the NW corner of said section 20; thence N89°50'10"E 2650.86 feet on the north line of said section to the N ¼ corner of said section; thence continuing on said north line S89°45'02"E 1319.14 feet; thence S01°03'21"W 2532.18 feet to the northerly right of way of the Chesapeake and Ohio Railroad; thence along said northerly right of way for the following four (4) courses:

- 1) 116.58 feet on a curve to the right with a radius of 2596.27 feet, a central angle of 02°34'22" and a long chord bearing and distance of N56°44'27"W 116.57 feet
  - 2) N55°27'04"W 1052.13 feet
  - 3) 672.28 feet on a curve to the left with a radius of 3889.51 feet, a central angle of 09°54'12" and a long chord bearing and distance of N60°24'17"W 671.45 feet
  - 4) N65°21'16"W 2614.21 feet to the west line of said section 20;
- thence N00°05'01"E 447.57 feet on said west line to the point of beginning, containing 127.27 acres, more or less.

EXCEPT a parcel of land described as commencing at the N ¼ corner of said section 20; thence S89°45'02"E 1119.14 feet on the north line of said section to the point of beginning of this description; thence continuing on said north line S89°45'02"E 50.00 feet; thence S01°03'21"W 225.00 feet; thence S89°45'02"E 150.00 feet to the east line of a parcel recorded at Liber 22436, Page 520; thence S01°03'21"W 200.00 feet on said east line; thence N89°45'02"W 200.00 feet; thence N01°03'21"E 425.00 feet to the point of beginning, containing 1.18 acres, more or less.

Subject to a 60 foot wide easement adjacent and parallel to the west and north section lines for roadway purposes.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description.

**Purpose/Business Case**

The conveyance satisfies the criteria set forth in P.A. 427. That Act authorizes the conveyance of vacant property that has been declared surplus. The Property is not being utilized and the recommended conveyance will allow the Michigan Land Bank Fast Track Authority to return the Property to productive use.

**Benefit**

The approval of this recommendation releases vacant surplus property into full utilization and relieves the State of further ownership responsibilities.

**Funding Source**

The net revenue received from the sale of the Property must be distributed as follows:  
100% General Fund.

**Risk Assessment**

Failure to approve this conveyance would result in the property not being placed back into productive reuse, with loss of potential tax revenue to the local community and ongoing financial responsibility to the State.

**Zip Code**

48160

**CONTRACT CHANGE ORDER**

24. DEPARTMENT OF EDUCATION, FLINT - CCO No. 6 for Lease No. 11530 approved by the State Administrative Board on May 3, 2011, between Lurvey White Ventures 1, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Education, as Lessee. This CCO provides for a new playground and new playground equipment expenditures, as requested by the Department of Education at a cost not-to-exceed \$208,751.40. The space is located at the Michigan School for the Deaf Campus, Flint, Michigan 48502

**Purpose/Business Case:**

The purpose of this CCO is to provide a new playground and new playground equipment for outdoor activities for the Michigan School for the Deaf (MSD) school children.

**Benefit:**

This CCO allows the Department to provide equipment for the students who occupy the school during the week.

**Source of Funds:**

100% Federal Funds

**Commitment Level:**

Present through June 30, 2032; however, this Lease contains a Legislative cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from obtaining the necessary equipment to meet the needs of its students.

**Zip Code:**

48502

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Ms. Castro presented the Building Committee Report for the regular meeting of July 28, 2015. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of July 28, 2015, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

# APPROVED

August 4, 2015

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at  
11:00 a.m. on July 28, 2015. Those present being:

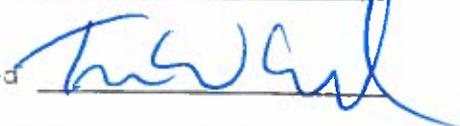
Chairperson: Melissa Castro, representing  
State Treasurer Khouri

Approved



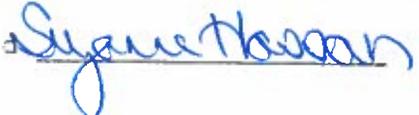
Member: Travis Weber, representing  
Governor Snyder

Approved



Member: Suzanne Hassan, representing  
Attorney General Schuette

Approved



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

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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. Weber and unanimously adopted.

Ms. Castro adjourned the meeting.



SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES4. DEPARTMENT OF CORRECTIONS

- 1) Various Outpatient Substance Abuse Treatment Services Vendors (List on file) \$ 2,337,000.00 Amendment \$ 13,567,573.00 New Total FY15-16 100% General Fund Exercise six-month option and add funding to continue Outpatient Substance Abuse Treatment Services
- 2) Various Residential Substance Abuse Treatment Services Vendors (List on file) \$ 280,000.00 Amendment \$156,327,819.00 New Total FY16 100% General Fund Request six-month extension and add funding to continue Residential Substance Abuse Treatment Services
- 3) Morse Watchmans, Inc. Oxford, CT \$ 1,000,000.00 Amendment \$ 2,300,000.00 New Total FY15-17 100% General Fund Additional funding to continue purchasing key systems and parts
- 4) Completion House, Inc./DBA/ Turning Point Recovery Centers Pontiac, MI \$ 155,000.00 Amendment \$ 1,289,004.00 New Total FY15 100% General Fund Additional funding to continue base housing in Oakland County for parolees in Prisoner Reentry

5. DEPARTMENT OF NATURAL RESOURCES

- 1) J.F. Griffin Publishing, LLC Williamstown, MA \$ 158,787.21 Amendment \$ 447,030.76 Total FY16 100% Restricted Funds Fish & Game Request to increase contract value and extend contract for one-year to update fishing guide

SECTION III - AGENCY SUBMITTED - NEW GRANTS6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- |    |  |  |
|----|--|--|
| 1) | Genesee County Prosecutor's<br>Office<br>Flint, MI               | \$ 319,500.00 Total<br>FY16 100% Restricted Funds<br><i>Crime Victim Rights</i><br>One-year grant to provide<br>funding for the implementation<br>of services to crime victims                       |
| 2) | Macomb County Prosecutor's<br>Office<br>Mt. Clemens, MI          | \$ 258,200.00 Total<br>FY16 100% Restricted Funds<br><i>Crime Victim Rights</i><br>One-year grant to provide<br>funding for the implementation<br>of services to crime victims                       |
| 3) | Prosecuting Attorney's<br>Association of Michigan<br>Lansing, MI | \$ 788,000.00 Total<br>FY16 100% Restricted Funds<br><i>Crime Victim Rights Fund</i><br>One-year grant to provide<br>funding for the<br>implementation of crime<br>victim rights services            |
| 4) | Wayne County Prosecutor's<br>Office<br>Detroit, MI               | \$ 785,000.00 Total<br>FY16 100% Restricted Funds<br><i>Crime Victim Rights Fund</i><br>One-year grant to provide<br>funding for the<br>implementation of crime<br>victim rights services            |
| 5) | Michigan Center for Rural<br>Health<br>East Lansing, MI          | \$ 1,727,606.00 Total<br>FY16 63.5% Federal Fund<br>33.1% General Fund<br>3.4% Local Fund<br>One-year grant to provide<br>funding for administration<br>of the rural hospital<br>flexibility program |

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 6) Altarum  
Ann Arbor, MI \$ 4,983,794.00 Total  
FY16 90% Federal Fund  
10% General Fund  
One-year grant agreement  
to provide funding for  
Michigan's Data Hub  
project(s) and the HIE  
network when creating  
interoperable system  
interfaces
- 7) Altarum  
Ann Arbor, MI \$ 2,770,272.00 Total  
FY16 90% Federal Fund  
10% General Fund  
One-year grant agreement  
to provide funding for  
Michigan's Center for  
Effective IT Adoption (M-  
CEITA)
- 8) National Jewish Health  
Denver, CO \$ 844,926.00 Total  
FY16 71.5% Federal Fund  
28.5% Restricted Funds  
*Health and Wellness Fund*  
One-year grant agreement  
to provide funding for the  
maintenance of a smoking  
cessation telephone  
counseling program and  
nicotine replacement  
disbursal system for the  
State of Michigan
- 9) Pine Rest Christian  
Mental Health Services  
Grand Rapids, MI \$ 1,500,000.00 Total  
FY15-16 100% General Fund  
Fourteen-month grant  
agreement to provide  
funding for a new  
psychiatry residency  
program to meet statewide  
needs for psychiatric  
services

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

10) Various (List on file)	\$ 49,520,511.00 Total FY16-18 100% Federal Funds Families First of Michigan serves families that have at least one child at imminent risk of placement in out-of- home care
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7. DEPARTMENT OF STATE POLICE

1) MTA Education, Inc./DBA/ Michigan Center for Truck Safety Lansing, MI	\$ 1,072,000.00 Total FY16 100% General Funds Grant to provide truck safety education
2) Multiple Agencies (List on file)	\$ 1,607,000.00 Total FY16 100% Federal Funds State, county and local law enforcement will conduct overtime enforcement of the safety belt and child restraint and impaired driving laws. Reduction of traffic crashes, fatalities and injuries requires vehicle, roadway and driver issues

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES8. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Mancelona Area Water and Sewer Authority  
Mancelona, Michigan
- \$ 1,014,125.00 Amendment  
\$ 1,394,605.75 New Total  
FY15-16 100% Restricted Funds  
*RD Cleanup & Redevel Prog-Env Bond*  
The groundwater contaminant plume associated with the Wickes Manufacturing site continues to expand in the sidegradient (west) and downgradient (north/northwest) direction. In order to reduce the rate and amount of water taken from the Cedar River Well Field, MAWSA and its contractors will complete a high pressure main extension from another well field to the Cedar River system and proposed a water tank/booster station for additional storage

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Various Vendors  
(List on file)
- \$ 558,607.00 Amendment  
\$123,627,472.00 New Total  
FY15 61.34% Federal Fund  
37.02% General Fund  
1.49% Restricted Fund  
0.15% Private  
Additional funds for a one-year grant to provide funding for a joint and cooperative agency/department relationship and basis for facilitating health services delivery to Michigan citizens through the Local Health Departments related to newborn health screening

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2) VHS Children's Hospital  
of Michigan  
Detroit, MI
- \$ 342,847.00 Amendment  
\$ 2,595,463.00 New Total  
FY14-16 5.16% Federal Fund  
7.65% General Fund  
87.19% State Restricted Fund  
*Newborn Screening Fees*  
Additional funds for a one-  
year grant agreement to  
provide funding for various  
community health projects
- 3) Real Alternatives  
Harrisburg, PA
- \$ 800,000.00 Amendment  
\$ 1,500,000.00 New Total  
FY15-16 100% General Fund  
Additional funds and a one-  
year extension to provide  
funding for counseling support  
to women during pregnancy and  
for twelve months after birth
- 4) Michigan Public Health  
Institute  
Okemos, MI
- \$ 1,015,878.00 Amendment  
\$ 5,015,878.00 New Total  
FY14-15 50% Federal Fund  
50% General Fund  
Additional funds and a  
six-month extension for a  
grant agreement to provide  
funding for the home  
health services tracking  
project
- 5) Delta County Circuit Court-  
Family Division  
Escanaba, MI
- \$ 70,925.00 Amendment  
\$ 380,625.00 New Total  
FY15-16 100% Federal Funds  
Additional funds to add  
funding for year five and to  
continue to provide youth and  
family contacts, surveillance  
and monitoring, and education  
to adjudicated delinquents and  
their families

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- |    |  |  |
|----|--|--|
| 6) | Lutheran Social Services<br>Of Michigan<br>Detroit, MI | \$ 92,000.00 Amendment<br>\$ 384,000.00 New Total<br>FY16 100% Federal Funds<br>Additional funds to continue<br>in-home service utilizing<br>solution-focused approach for<br>families who need assistance<br>in changing family behavior in<br>order to decrease risk of<br>further abuse and/or neglect  |
| 7) | Family Care Network,<br>Inc.<br>Livonia, MI            | \$ 65,000.00 Amendment<br>\$ 276,994.00 New Total<br>FY16 100% Federal Funds<br>Additional funds to add<br>funding for year 4 providing<br>family preservation services<br>including in-home parent<br>education and supportive<br>visitation services for<br>families referred by Oakland<br>County DHHS  |
| 8) | Summit Pointe<br>Battle Creek, MI                      | \$ 140,519.00 Amendment<br>\$ 638,465.00 New Total<br>FY16 100% Federal Funds<br>Additional funds for services<br>to treat families in Calhoun<br>County who have been<br>investigated and/or<br>substantiated for child abuse<br>and neglect. The anticipated<br>outcome is to minimize out-of-<br>home placement, expedite early<br>return, and provide in-home<br>support to families and<br>children |

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 9) Various  
(List on file) \$ 7,632,943.00 Amendment  
\$ 30,531,772.00 New Total  
FY16 100% Federal Funds  
*Transitional Living Program,*  
80% Federal Funds, 20% General  
Funds for Outreach and Basic  
Care Services  
Additional funds to extend the  
current contracts for one-year  
to continue HYR services

10. DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT

- 1) Statewide Michigan Works!  
Agencies  
(List on file) \$ 1,000,000.00 Amendment  
\$ 9,000,000.00 New Total  
FY15-17 100% Federal Funds  
Wagner Peyser. Additional funds  
used to provide an array of  
employment-related labor  
exchange services to job  
seekers and employers

SECTION V - DTMB SUBMITTED - NEW CONTRACTS11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Midstate Security Company,  
LLC.  
Wyoming, MI \$ 2,505,730.00 (3 Years)  
FY15-18 60% General Funds  
40% Restricted Funds  
*Security Equipment Fund*  
00711B005193 High Security  
Perimeter Fence Cables and  
Sensors for Michigan Department  
of Corrections
- 2) RBtec Perimeter Security  
Derwood, MD \$ 4,283,128.81 (3 Years)  
FY15-18 60% General Funds  
40% Restricted Funds  
*Security Equipment Fund*  
00711B005193 High Security  
Perimeter Fence Cables and  
Sensors for Michigan Department  
of Corrections

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES12. DEPARTMENT OF CORRECTIONS

1)	Lockett Enterprises Flint, MI	\$ 240,000.00	Amendment
		\$ 724,533.25	New Total
		FY15-16 100% General Funds	
		071B2200233 To increase funds for women's undergarments	

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	Alcohol Monitoring System Littleton, CO	\$ 510,966.75	Amendment
		\$ 10,867,416.75	New Total
		FY15-19 100% General Funds	
		071B4300125 Add funds for additional equipment for Electronic Monitoring Program	
2)	Bell & Howell Durham, NC	\$ 325,000.00	Amendment
		\$ 849,129.30	New Total
		FY16 100% Restricted Funds	
		Internal Service Funds	
		071B3200007 Exercise option years, add equipment for maintenance, increase funding for mail sorting machine maintenance and repairs	
3)	Cornerstone OnDemand, Inc. Santa Monica, CA	\$ 195,904.55	Amendment
		\$ 1,673,123.31	New Total
		FY15-19 5% General Funds	
		95% Federal Funds	
		071B5500056 Enterprise Learning Management System to add funds for software, implementation and training for Department of State, Michigan State Housing Development Authority and DTMB Office of Retirement Services	

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 4) Optum Government Solutions, Inc.  
Eden Prairie, MN
- \$ 758,050.00 Amendment  
\$ 5,124,874.00 New Total  
FY16 100% Restricted Funds  
*Delinquent Tax Revenue Fund*  
071B1300034 To increase funds  
and utilize an option year for  
ESKORT Compliance Solutions for  
Department of Treasury
- 5) Pitney Bowes Software, Inc.  
Troy, NY
- \$ 1,261,676.00 Amendment  
\$ 1,647,748.00 New Total  
FY15-20 18% General Funds  
55% Federal Funds  
27% Other funds  
*State of Illinois*  
071B1300080 To add funds for  
additional licenses for five  
option years for DOC1 and  
Universal software maintenance  
and support for Department of  
Health and Human services  
(DHHS)
- 6) Waste Management of  
Michigan, Inc.  
Wixom, MI
- \$ 134,318.42 Amendment  
\$ 4,991,362.80 New Total  
FY15-16 100% Various Funds  
*Varies by agency*  
071B0200259 Add funds and  
exercise the 1<sup>st</sup> option year  
for rubbish removal services

14. DEPARTMENT OF TRANSPORTATION

- 1) Chemung Supply  
Elmira, NY
- \$ 168,563.00 Amendment  
\$ 436,613.86 New Total  
FY16 100% Restricted Funds  
*MDOT Trunkline*  
071B4300154 To add funds and  
utilize an option year for  
replaceable underbody plow  
cutting edges

14. DEPARTMENT OF TRANSPORTATION continued

- 2) Kennametal, Inc. \$ 268,361.26 Amendment  
 Latrobe, PA \$ 565,328.76 New Total  
 FY16 100% Restricted Funds  
 MDOT Trunkline  
 071B4300153 To add funds and  
 utilize an option year for  
 replaceable underbody plow  
 cutting edges

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF STATE

- 1) Michael Nalazek \$100.00

The claimant (15-SAB-036) requests \$100.00 reimbursement for towing fees. The Committee recommends approval of this claim

- 2) Taugir Nazi \$485.00

The claimant (15-SAB-051) requests \$485.00 reimbursement for parking, towing fees, and boot fees. The Committee recommends denial of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

16. DEPARTMENT OF ATTORNEY GENERAL

- 1) Memorandum of Understanding between the Michigan Department of Attorney General, Wayne County Prosecutor's Office, Detroit Police Department, and the Michigan State Police

17. DEPARTMENT OF CORRECTIONS

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 472N5500451 for \$51,505.00 with Radiology Imaging Solutions, Inc. to replace the current floor-mounted radiographic system at Duane L. Waters Health Center located in Jackson, MI.

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Requests approval of the State Administrative Board 2016 Yearly Calendar of Meetings and F&C Deadlines

19. DEPARTMENT OF TREASURY

- 1) The approval of a resolution entitled "The State Administrative Board, State of Michigan Resolution Authorizing the Issuance and Sale of General Obligation Environmental Program and Refunding Bonds, and General Obligation School Loan and Refunding Bonds" for an amount not to exceed \$200,000,000.00.

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

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Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of July 28, 2015. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of July 28, 2015, be approved and adopted. The motion was supported by Ms. Schultz and unanimously approved.

# APPROVED

August 4, 2015

August 4, 2015 No. 39

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on July 28, 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; Travis Weber, Governor's Office; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

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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 1 withdrawn by the Department of Transportation and Item 2 on 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.

At the State Administrative Board meeting on August 4, 2015, Item number 2 was withdrawn by the Department of Transportation on the Department of Transportation Agenda.

FINAL 7.24.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 28, 2015– Lake Superior Room.  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: August 4, 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.

CONTRACTS

1. \*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.
  
2. \*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-83023 – JN 12/15). 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 \$5,749,556.61. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

\* Denotes a non-standard contract amendment.  
8/4/2015

3. HIGHWAYS - IDS Engineering Services  
Contract (2015-0323) between MDOT and Northwest Design Group, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
4. HIGHWAYS - Construction Engineering Services  
Contract (2015-0326) between MDOT and Tyme Engineering, Inc., will provide for full construction engineering services to be performed for the installation and upgrade of Intelligent Transportation System (ITS) devices along I-696 between I-275 and US-24 and along I-696 between I-75 and I-94, Oakland County (CS 63101 – JN 127573A). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through April 30, 2019. The contract amount will be \$534,909.01. Source of Funds: 82% Federal Highway Administration Funds and 18% State Restricted Trunkline Funds.
5. \*PASSENGER TRANSPORTATION - Section 5311(f) Intercity Operating Program  
Contract (2015-0313) between MDOT and Indian Trails, Inc., in Owosso, Michigan, will provide Federal Section 5311(f) Intercity Bus Program funding and state funding for intercity bus operating service in Michigan. The routes include: Huron (Bay City – St. Ignace), Straits (East Lansing to St. Ignace), Sleeping Bear (Grand Rapids - Petoskey), Hiawatha (St. Ignace - Ironwood) and Superior (Hancock - Milwaukee, Wisconsin). Indian Trails, Inc., will provide service throughout Michigan, as well as a connection to the national bus system. Service will be provided from August 1, 2015, through July 31, 2017, and the operating assistance will be based on an average rate of \$3.63 per mile less revenues. The contract will be in effect from August 1, 2015, through July 31, 2017. The contract amount will be \$4,085,260. Source of Funds: Federal Transit Administration Funds - \$2,042,630; FY 2014, FY 2015, FY 2016, and FY 2017 State Restricted Comprehensive Transportation Funds - \$2,042,630.
6. TRANSPORTATION PLANNING - Transportation Planning Activities  
Authorization (4) under Master Agreement (2015-0008) between MDOT and the Saginaw County Metropolitan Planning Commission will provide for the undertaking of transportation planning activities at the local and regional levels. The authorization will be in effect from October 1, 2014, through June 30, 2016. The authorization amount will be \$356,590. 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% Saginaw county Metropolitan Planning Commission Funds.

7. RAIL-Rail Passenger Maintenance

Project Authorization (1) Revision (3) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$5,994,408 to provide maintenance costs through September 2015. The original authorization provides for managed maintenance of 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 reimburses Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term remains unchanged, December 7, 2012, through September 30, 2015. The revised authorization amount will be \$33,298,021. 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) - \$15,816,420; FY 2012 State Restricted Comprehensive Transportation Funds - \$17,481,601.

8. RAIL - Rail Passenger Capital

Project Authorization (2) Revision (4) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$58,815,884.58 to provide for the remaining capital work until September 2015. 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 reimburses Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term will remain unchanged from December 7, 2012, through September 30, 2015. The revised authorization amount will be \$170,961,139.43. The term of the master agreement is from December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$164,538,605.22; FY 2012 State Restricted Comprehensive Transportation Funds - \$6,422,534.21.

9. \*RAIL - Reduce Amount

Amendatory Contract (2012-0235/A2) between MDOT and the National Railroad Passenger Corporation (Amtrak) will reduce the contract amount by \$25,300,000 in federal funds to match the actual costs of authorizations funded with federal funds. The original contract provides for the authorization of the expenditure of funds for long-lead items of work needed to advance the operation and maintenance of the railroad line being purchased from Norfolk Southern Railway Company under Contract (2012-0224). The contract term remains unchanged, June 6, 2012, through September 30, 2017. The revised contract amount will be \$21,700,000. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$14,794,000; FY 2011 State Restricted Comprehensive Transportation Funds - \$6,906,000.

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

10. Letting of August 7, 2015 Prequalification Level:  
 Letting Call: 1508 038 \$543,000.00  
 Project: M 63052-M71541  
 Local Agreement:  
 Start Date: September 8, 2015  
 Completion Date: November 15, 2015
- 1.75 mi of hot mix asphalt pavement repairs using thermal bond method and pavement marking on US-24 from Elizabeth Lake Road north to Orchard Lake Road, Oakland County.
- 0.00 % DBE participation required
11. Letting of August 7, 2015 Prequalification Level:  
 Letting Call: 1508 039 \$860,000.00  
 Project: M 63052-M71542  
 Local Agreement:  
 Start Date: September 8, 2015  
 Completion Date: November 15, 2015
- Longitudinal joint filling and microsurfacing on M-1 from Quarton Road to Square Lake Road, on Square Lake Road from US-24 to M-1, and on US-24 from I-696 to 12 Mile Road, Oakland County.
- 0.00 % DBE participation required
12. Letting of August 7, 2015 Prequalification Level:  
 Letting Call: 1508 043 \$763,000.00  
 Project: 82900-M71582  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: July 1, 2016
- Removal and replacement of existing attenuators along various routes at 13 locations, Wayne County.
- 0.00 % DBE participation required

13. Letting of August 7, 2015. Prequalification Level:  
 Letting Call: 1508 044 \$594,000.00  
 Project: M 11057-M51502  
 Local Agreement:  
 Start Date: September 8, 2015  
 October 16, 2015 Completion Date:
- 12.00 mi of concrete pavement repairs on US-31 from US-12 to M-139, Berrien County.
- 0.00 % DBE participation required
14. Letting of August 7, 2015 Prequalification Level:  
 Letting Call: 1508 045 \$714,000.00  
 Project: M 14061-M51503  
 Local Agreement:  
 Start Date: September 28, 2015  
 Completion Date: October 9, 2015
- 2.94 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-60 from east of Hospital Street to east of Stone Lake Drive, Cass County. This project includes a 3 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required

**CMGC (Construction Manager/General Contractor) PROJECT**

15. Letting of: Undetermined Prequalification Level:  
 Project: 13900-128086A \$13,289,900.00  
 Local Agreement:  
 Start Date: October 12, 2015  
 Completion Date: August 2015
- A section of the Michigan Line, a federally-designated high speed rail corridor in Kalamazoo and Calhoun Counties, has been selected for a Transportation Investment Generating Economic Recovery (TIGER) grant to fund a railroad track improvement project. MDOT is developing this project using the innovative contracting method Construction Manager/General Contractor (CMGC), which allows MDOT and its design consultant to work cooperatively with the selected CMGC contractor during the design phase of the project in order to improve constructability, improve coordination with the railroads, and minimize impacts to intercity and freight rail services.

MDOT has broken the scope of work for the TIGER grant into two separate construction contracts, which will reduce construction time and user delays. The initial contract (Contract A, Job No. 128086A) will set the stage for the second contract by completing necessary track stabilization work, including mainline tie replacement and turnout repairs. The second contract (Contract B, Job No. 126514A) will improve track geometry to allow faster train speeds and improve grade crossing conditions throughout the section. Information on Contract B will be provided when the design for this portion of the project is advanced further.

MDOT's current estimate for Contract A is \$3,289,890.00, and final price negotiations are expected to be completed in early August 2015. The anticipated start date for construction is October 12, 2015.

0.00% DBE participation required

### LOCAL PROJECTS

16. Letting of August 7, 2015 Prequalification Level:  
 Letting Call: 1508 037 \$992,000.00  
 Project: STL 11555-123763  
 Local Agreement: 15-5389  
 Start Date: 10 days after award  
 Completion Date: August 1, 2016

Culvert lining rehabilitation on Red Arrow Highway at Cherry Beach Road, Berrien County.

0.00 % DBE participation required

### BID LETTING POST APPROVALS

#### STATE PROJECTS

17. Letting of July 10, 2015 Low Bid: \$15,791,603.95  
 Letting Call: 1507 029 Engineer Estimate: \$13,618,946.19  
 Project: CM 41025-112943, ETC Pct Over/Under Estimate: 15.95 %  
 Local Agreement: 15-5240, 15-5242  
 Start Date: 10 days after award  
 Completion Date: September 30, 2018

2.05 mi of pavement and hot mix asphalt removal and resurfacing, grading, drainage, concrete curb, gutter, sidewalk and ramps, signals, freeway lighting, signing, ITS, guardrail, high-tension cable barrier, bridge replacement, and pavement marking on I-96 at the Cascade Road interchange and on Cascade Road from Kenmoor Avenue to Forest Hill Avenue, Kent County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 7/24/2015

Bidder	As-Submitted	As-Checked	
Milbocker and Sons, Inc.	\$15,791,603.95	Same	1 **
Toebe Construction LLC	\$16,108,323.94	Same	2
Anlaan Corporation	\$16,183,385.53	Same	3
Kammaing & Roodvoets, Inc.	\$16,215,828.87	Same	4
C. A. Hull Co., Inc.	\$16,271,086.23	Same	5

Total Number of Bidders: 5

18. Letting of July 10, 2015  
 Letting Call: 1507 059                      Low Bid: \$861,302.15  
 Project: M 25032-M41550                      Engineer Estimate: \$687,765.66  
 Local Agreement:                                  Pct Over/Under Estimate: 25.23 %  
 Start Date: September 8, 2015  
 Completion Date: 25 Working Days

2.43 mi of hot mix asphalt cold milling and resurfacing, cold milling concrete, pavement repairs, and pavement marking at various locations on I-75 and US-23, Genesee County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$861,302.15	Same	1 **
Ace-Saginaw Paving Company	\$1,119,995.15	Same	2

Total Number of Bidders: 2

19. Letting of July 10, 2015  
 Letting Call: 1507 064                      Low Bid: \$648,962.13  
 Project: M 11111-M51501                      Engineer Estimate: \$564,351.82  
 Local Agreement:                                  Pct Over/Under Estimate: 14.99 %  
 Start Date: September 8, 2015  
 Completion Date: September 21, 2015

4.04 mi of hot mix asphalt cold milling and resurfacing on I-94 westbound and I-196 at various locations, Berrien County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$648,962.13	Same	1 **
Michigan Paving and Materials Comp	\$756,712.25	Same	2

Total Number of Bidders: 2

20. Letting of July 10, 2015  
 Letting Call: 1507 066 Low Bid: \$586,512.07  
 Project: M 69011-M21550 Engineer Estimate: \$494,498.07  
 Local Agreement: Pct Over/Under Estimate: 18.61 %  
 Start Date: August 10, 2015  
 Completion Date: October 9, 2015

2.15 mi of hot mix asphalt overband crack filling, single course chip sealing and microsurfacing, concrete curb, gutter and ramps, and pavement marking on I-75BL from south of I-75 southbound ramps to south of Grandview Boulevard, Otsego County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Strawser Construction Inc.	\$586,512.07	Same	1 **
Pavement Maintenance Systems, LLC	\$611,802.10	Same	2

Total Number of Bidders: 2

**LOCAL PROJECTS**

21. Letting of June 5, 2015  
 Letting Call: 1506 054 Low Bid: \$589,973.50  
 Project: STUL 73404-120662-2 Engineer Estimate: \$494,119.20  
 Local Agreement: 15-5011 Pct Over/Under Estimate: 19.40 %  
 Start Date: July 20, 2015  
 Completion Date: November 6, 2015

0.49 mi of hot mix asphalt removal and resurfacing, concrete pavement repairs, joints, driveway, curb, gutter, sidewalk and ramps, sanitary, drainage, water service leads, and pavement markings on Mackinaw Street from State Street (M-58) northerly to Weiss Street in the city of Saginaw, Saginaw County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C & D Hughes, Inc.	\$589,973.50	Same	1 **
Florence Cement Company	\$597,611.12	Same	2
Crawford Contracting, Inc.	\$631,750.39	Same	3
Tri-City Groundbreakers, Inc.	\$653,119.00	Same	4

Total Number of Bidders: 4

22. Letting of July 10, 2015  
 Letting Call: 1507 006 Low Bid: \$1,317,596.06  
 Project: BRO 50006-115619 Engineer Estimate: \$1,065,586.41  
 Local Agreement: 15-5304 Pct Over/Under Estimate: 23.65 %  
 Start Date: 10 days after award  
 Completion Date: November 15, 2015

Bridge replacement with prestressed, concrete box beams, concrete approach paving, watermain, and guardrail placement at Archer Drive over the channel to Lake St. Clair, Macomb County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$1,317,596.06	Same	1 **
Dan's Excavating, Inc.	\$1,382,137.86	Same	2
C. A. Hull Co., Inc.	\$1,556,441.97	Same	3

Total Number of Bidders: 3

23. Letting of July 10, 2015  
 Letting Call: 1507 013 Low Bid: \$1,609,504.58  
 Project: MCS 25007-118516 Engineer Estimate: \$1,319,575.50  
 Local Agreement: 15-5313 Pct Over/Under Estimate: 21.97 %  
 Start Date: 10 days after award  
 Completion Date: June 30, 2016

Bridge removal and replacement with prestressed, concrete box beams, concrete paving, and guardrail on Ballenger Highway over Swartz Creek, Genesee County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
E.T. MacKenzie Company	\$1,609,504.58	Same	1 **
Z Contractors, Inc.	\$1,610,537.32	Same	2
C. A. Hull Co., Inc.	\$1,691,827.75	Same	3
Milbocker and Sons, Inc.	\$1,844,324.64	Same	4
Nashville Construction Company	\$1,872,637.64	Same	5

Total Number of Bidders: 5

\* Denotes a non-standard contract/amendment

24. Letting of July 10, 2015  
 Letting Call: 1507 016  
 Project: STU 41401-127226  
 Local Agreement: 15-5323  
 Start Date: 10 days after award  
 Completion Date: October 30, 2015

Low Bid: \$1,085,064.66  
 Engineer Estimate: \$922,716.55  
 Pct Over/Under Estimate: 17.59 %

25.54 mi of hot mix asphalt crack treatment, single-course chip sealing, fog sealing, microsurfacing, slurry seal, and pavement markings at 23 Locations in the cities of Cedar Springs, East Grand Rapids, Grand Rapids, Grandville, Kentwood, Rockford, and Wyoming, Ottawa and Kent Counties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Strawser Construction Inc.	\$1,085,064.66	Same	1 **
Fahrner Asphalt Sealers, L.L.C.	\$1,097,944.48	Same	2
Pavement Maintenance Systems, LLC	\$1,136,233.09	Same	3

Total Number of Bidders: 3

25. Letting of July 10, 2015  
 Letting Call: 1507 034  
 Project: STU 41481-124558  
 Local Agreement: 15-5349  
 Start Date: 10 days after award  
 Completion Date: October 30, 2015

Low Bid: \$805,583.25  
 Engineer Estimate: \$720,790.25  
 Pct Over/Under Estimate: 11.76 %

0.53 mi of hot mix asphalt resurfacing, drainage, concrete curb, gutter and sidewalk ramps, and pavement markings on Kalamazoo Avenue from Burton Street to Fuller Avenue in the city of Grand Rapids, Kent County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Kamminga & Roodvoets, Inc.	\$805,583.25	Same	1 **
Schippers Excavating, Inc.	\$869,797.25	Same	2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment

26. Letting of July 10, 2015  
 Letting Call: 1507 038 Low Bid: \$675,838.54  
 Project: STU 41481-124557 Engineer Estimate: \$596,959.00  
 Local Agreement: 15-5342 Pct Over/Under Estimate: 13.21 %  
 Start Date: August 24, 2015  
 Completion Date: July 31, 2016

0.40 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, pavement markings, bioretention swale, landscaping, and wireless vehicle detection system on Fulton Street from Wallinwood Avenue east to east of Woodward Lane in the city of Grand Rapids, Kent County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials	\$675,838.54	Same	1 **
Rieth-Riley Construction Co., Inc.	\$715,098.61	Same	2

Total Number of Bidders: 2

**AERONAUTICS**

27. Letting of July 10, 2015  
 Letting Call: 1507 055 Low Bid: \$870,231.51  
 Project: FM 72434-120959 Engineer Estimate: \$745,225.00  
 Local Agreement: Pct Over/Under Estimate: 16.77 %  
 Start Date: September 7, 2015  
 Completion Date: 120 Calendar Days

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

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
RMD Holdings, Ltd.	\$870,231.51	Same	1 **
Marquette Fence Company, Inc.	\$1,493,128.00	Same	2

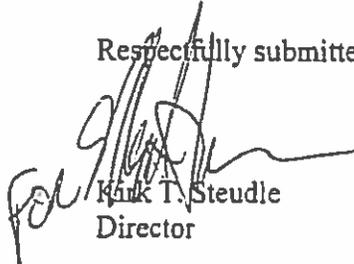
Total Number of Bidders: 2

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  
 7/24/2015

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

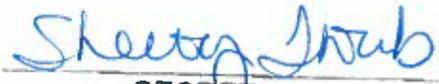
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Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of July 28, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of July 28, 2015, with Item 2 withdrawn by the Department of Transportation from the Department of Transportation Agenda be approved and adopted. The motion was supported by Mr. Brickey and unanimously approved.

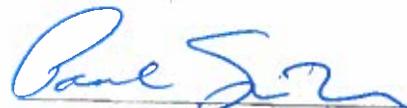
8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON