

AGENDA

BUILDING COMMITTEE

December 11, 2002
11:00 A.M. Legal Conference Room
Legal Division – 4th Floor Romney Building

STATE ADMINISTRATIVE BOARD

December 17, 2002
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

UTILITY AGREEMENT

1. DEPARTMENT OF CORRECTIONS, CHELSEA – Cassidy Lake Special Alternative Incarceration – Connection to Sylvan Township Water and Sewer Authority Sewer System
File No. 472/03055.HRB – Index No. 13010
That the Cassidy Lake Special Alternative Incarceration Unit, Chelsea, Michigan, connect their wastewater treatment system to that of Sylvan Township Water and Sewer Authority for a sum of \$2,145,000.00, plus interest, to be paid in an initial amount of \$500,000.00.

REVISIONS TO CONSTRUCTION CONTRACTS

2. DEPARTMENT OF MANAGEMENT AND BUDGET, SAGINAW – Saginaw State Office Building – Building Renovations and Upgrade
File No. 071/99070.JDM – Index No. 11153
J.R. Heineman and Sons, Inc., Saginaw; CCO No. 10, Incr. \$1,459.00
3. DEPARTMENT OF COMMUNITY HEALTH, YPSILANTI – Huron Valley Center – Correct MIOSHA Deficiencies in Buildings E, F, G & H
File Nos. 391/01428.JNS, 391/01546.JNS, 391/01547.JNS & 391/02280.JNS – Index No. 62750
Reliance Building Company, Novi; CCO No. 2, Incr. \$255,000.00
4. FAMILY INDEPENDENCE AGENCY, ANN ARBOR – Arbor Heights Center – Kitchen & Classroom Addition
File Nos. 431/98200.RCH, 431/99102.RCH & 431/01146.RCH – Index No. 00250
Heaney General Contracting, Inc., Ypsilanti; CCO No. 6, Incr. \$36,703.00
5. DEPARTMENT OF AGRICULTURE, EAST LANSING – Animal Health Diagnostic Laboratory – Building Construction
File No. 791/00301.DCS – Index No. 53073
Granger Construction Company, Lansing; CCO No. 7, Incr. \$110,360.00
6. JUDICIARY, LANSING – Hall of Justice – Construction of New Hall of Justice Building
File No. 950/97299.RCH – Index No. 53080
Christman Company, Lansing; CCO No. 24, Incr. \$259,084.00

RECOMMENDATION FOR GRANT OF UTILITY EASEMENT

7. DEPARTMENT OF COMMUNITY HEALTH, PONTIAC TOWNSHIP - That for and in consideration of payment of an administrative fee of \$500.00 and \$1,000.00 for the value of the easement the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, grant to Michigan Bell Telephone, a Michigan Corporation, D.B.A. SBC Ameritech Inc., C/O SBC Ameritech Consumer Service, a Division of Ameritech Services, 2000 W. Ameritech Center Drive, Hoffman Estates, IL 60196.

8. DEPARTMENT OF COMMUNITY HEALTH, PONTIAC TOWNSHIP - That for and in consideration of payment of an administrative fee of \$500.00 and \$1,000.00 for the value of the easement the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, grant to The Detroit Edison Company, a Michigan corporation, 2000 Second Avenue, Detroit, Michigan 48226.

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

BUILDING COMMITTEE

December 11, 2002
11:00 A.M. Legal Conference Room
Legal Division – 4th Floor Romney Building

STATE ADMINISTRATIVE BOARD

December 17, 2002
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

RECOMMENDATION TO GRANT A TELECOMMUNICATIONS TOWER SITE LICENSE TO NEXTEL COMMUNICATIONS, INC. AND TO ENTER INTO A MASTER AGREEMENT FOR LICENSE STANDARD TERMS AND CONDITIONS WITH NEXTEL COMMUNICATIONS, INC.

1. MANAGEMENT AND BUDGET, LANSING – A recommendation for DMB, on behalf of the State of Michigan, to issue a license to Nextel Communications, Inc. for the installation, operation, maintenance and replacement of telecommunications equipment on the G. Mennen Williams Building at 525 West Ottawa Street in Lansing. The license shall convey siting and access rights to Nextel for an initial term of five years and the right to extend the license for up to three five-year renewal terms. In exchange, the licensee shall pay the state \$21,600 per annum (in twelve equal monthly installments) with a 3% rate increase in years 2 through 5 of the initial term and then between 3% and 4% depending on the CPI for the Detroit-Ann Arbor metropolitan area in each of any succeeding years for which this license is renewed. The licensee shall also cover all costs associated with installing and metering electrical service to their equipment on the site. All revenues accrued by the state from this license shall be deposited into the state Treasury and credited to the Department of Management and Budget. Further, a recommendation for DMB, on behalf of the State of Michigan, to enter into a Master Agreement for License Standard Terms and Conditions with Nextel Communications, Inc. setting forth the general terms and conditions by which the foregoing and future telecommunications tower site license agreements shall be governed over a ten year initial term with the option of mutually acceptable renewals thereafter.

SECOND SUPPLEMENTAL AGENDA

BUILDING COMMITTEE

December 11, 2002
11:00 A.M. Legal Conference Room
Legal Division – 4th Floor Romney Building

STATE ADMINISTRATIVE BOARD

December 18, 2002
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

UTILITY AGREEMENT WITH A MUNICIPALITY

1. DEPARTMENT OF CORRECTIONS, ADRIAN – Gus Harrison Correctional Facility – Sewer Agreement

That the Department of Corrections be authorized to use \$2,700,000.00 of their operating funds in 240 consecutive monthly payments of \$19,350.00 each to reimburse Madison Charter Township for the Department's share of the cost to construct a new joint wastewater treatment facility in Palmyra Township, Lenawee County, Michigan. The new plant will provide sewer transportation and treatment services for the Gus Harrison and Parr Highway Correctional Facilities, Adrian, Michigan.