

AGENDA

BUILDING COMMITTEE

September 29, 2004
11:00 A.M. OPS Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

October 5, 2004
11:00 A.M. 1921 Dept. of Conservation Conf. Room
7th Floor Mason Building

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Straits Correctional Facility – Food Service Building Upgrades
File No. 472/03374.RAA – Index No. 52110
Low Responsive Bidder: Closner Construction & Sales, Marquette; \$482,800.00
2. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Replacement of Existing Steam and Hot Water Pipeline
File No. 472/03384.DCS – Index No. 45730
Diversified Mechanical Services, Inc., Comstock Park; \$347,000.00
3. DEPARTMENT OF NATURAL RESOURCES, CARRIEVILLE – Carrieville State Forest Campground – Phase Three Improvements
File No. 751/02131.JNS – Index No. 75510
Low Responsive Bidder: Pete’s Contracting, Inc., Falmouth; \$264,615.50
4. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – Former Statler Hilton Hotel – Demolition, Removal & Disposal
File No. 761/04073.RRD – Index No. 48014
Low Responsive Bidder: Homrich, Inc., Carleton; \$4,934,000.00
5. DEPARTMENT OF ENVIRONMENTAL QUALITY, GLADSTONE – Delta Chemical & Iron Company Site – Excavation, Transportation & Off-Site Disposal of Contaminated Materials
File No. 761/04165.RRD – Index No. 47164
Low Responsive Bidder: U.P. Environmental Services, Inc., Bark River; \$1,095,824.95
6. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Remove/Replace Roofing System – Building No. 29
File No. 472/03324.RCH – Index No. 45730
Low Responsive Bidder: Fort Wayne Roofing & Sheet Metal Corporation, Fort Wayne; \$525,700.00
7. DEPARTMENT OF TRANSPORTATION, MONROE – Monroe Welcome Center – New Center
File No. 591/03070.RAN – Index No. 83870
Low Responsive Bidder: J.L. Judge Construction Services, LLC, Detroit; \$2,478,500.00

8. DEPARTMENT OF CORRECTIONS, DETROIT – Ryan Correctional Facility – Fire Detection System
File No. 472/03397.JRC – Index No. 32670
Low Responsive Bidder: McNulty Electric, Inc., Lexington; \$395,611.00
9. DEPARTMENT OF TRANSPORTATION, ATLANTA – Atlanta Maintenance Garage – Heated Storage Building
File No. 591/04261.AGY – Index No. 27000
Low Responsive Bidder: Boesch Builders, Inc., Sebawaing; \$424,000.00

REVISIONS TO CONSTRUCTION CONTRACTS

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, PLAINWELL – KAV Company Sanitary Landfill Site – Landfill Gas Management System Construction
File No. 761/03103.RRD – Index No. 47818
Catskill Remedial Contracting Services, Inc., Otsego; CCO No. 4, Incr. \$29,586.78
11. DEPARTMENT OF AGRICULTURE, EAST LANSING – Animal Health and Diagnostic Laboratory
File No. 791/00301.DCS – Index No. 53073
Granger Construction Company, Lansing; CCO No. 29, Incr. \$61,310.00

RENEWAL OF LEASE FOR PRIVATE PROPERTY

12. DEPARTMENT OF STATE, ALMA - Renewal of lease (#10107) from September 9, 2004, through September 30, 2009, with City of Alma, A Municipal Corporation, 525 East Superior Street, PO Box 278, Alma, Michigan 48801-0278 for 2,314 square feet of office space and 30 parking spaces located at 221 North State Street, Alma, 48801. The annual per square foot rental rate for this space is \$5.19 (\$1,000.00 per month). This rate does not include heat, electricity, water/sewer, janitorial services and supplies, rubbish removal. This space provides workstations for six employees. This lease contains a 90-day Standard Cancellation. The Downtown Development Association Official for the City of Alma was contacted and advised this space is located in DDA and is considered the Urban/Core business district. This lease has been approved by the Attorney General as to legal form. Source of Funds: 71% Restricted Funds; 29% General Fund

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

13. DEPARTMENT OF STATE, HOWELL - Addendum #1 to lease (#7756) approved by the State Administrative Board on November 19, 1991, Item #33, between Howell Plaza Limited Partnership, and subsequently assigned to Howell Promenade L.L.C., as Lessor, and the State of Michigan Department of State, as Lessee, for space located at 1113 East Grand River, Howell. This addendum provides for adding one five-year renewal option, taking out the adjustment provision from the lease option period, adding the year 2000 language and

update the Civil rights Act. This addendum provides for a 5% reduction to the State for the first year of the term, in the second and subsequent years the rent will revert to its present rent amount, the adjustment for real estate taxes and insurance were deleted from the lease in this addendum. This space is located in the Townships core business district area. This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease, or any extension. This addendum contains a Standard 90-day cancellation. The Attorney General has approved this addendum as to legal form. Source of Funds: 76% Restricted Funds and 24% General Fund.

RECOMMENDATION FOR CONSTRUCTION CHANGE ORDER

14. DEPARTMENT OF STATE, NILES – Construction Change Order #4 for lease #10309 approved by the State Administrative Board on March 5, 1996, Item #25, by and between Hamstra Builders, Inc., as Lessor, and the State of Michigan, Department of Management and Budget, for the Department of State as Lessee. This construction change order provides for items requested by the Department of State to install new wall coverings at a cost not-to-exceed \$7,916.00 for space located at 101 East Main Street, Niles, Michigan in the County of Berrien, Michigan. Source of Funds: 74% Restricted Fund; 26% General Fund.

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD

15. Resolution of the State Administrative Board Approving the Conveyance of Property for Capitol Complex Renovations and a Lease Amendment

Legislative Background

The Allegan Street Parking Ramp project was appropriated in PA19 of 1993 with a total authorized cost of \$21,000,000 (State Building Authority share \$20,790,000, State General Fund share \$210,000).

House Concurrent Resolution 194 approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan and the State Building Authority relative to the Allegan Street Parking Ramp was approved on June 8, 1995. The project was bonded and the lease was executed in November 1997.

RECOMMENDATION FOR TRANSFER OF STATE-OWNED PROPERTY

16. DEPARTMENT OF NATURAL RESOURCES – That the following 18 properties be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit. Exhibit A lists the 18 properties to be transferred.

17. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 14011 Mitchell Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 19, Liberty Subdivision, L29, P67 Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan, and Lot 19 Liberty Subdivision, L29, P68, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

18. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 17114 Charest Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 242, Sunnyside Subdivision, L18, P2, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan

19. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic

Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 18070 Mackay Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 89, Northmount Park Subdivision, L34, P63, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan

20. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 18076 Mackay Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 88, Northmount Park Subdivision, L34, P63, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

21. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 18082 Mackay Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 87, Northmount Park Subdivision, L34, P63, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

22. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 2091 Mclean Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lots 489 and 490, Grace and Roos Addition, L15, P31, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

23. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK (SHELBY COUNTY, Michigan), a public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 2113 Michigan Ave. in the City of Detroit, Wayne County, Michigan more particularly described as:

E ½ Lot 3, Exc. Michigan Ave. as wd, Subdivision of part of the Peter Godfroy Farm, L1, P132, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

24. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK (SHELBY COUNTY, Michigan), a public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 2149 Michigan Ave. in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 7, Exc. Michigan Ave. as wd, Subdivision of part of the Peter Godfroy Farm, L1, P132, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

25. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK (SHELBY COUNTY, Michigan), a public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 2674 S. Palmer Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 36, Noahs Subdivision, L14, P20, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan

26. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FUTURE CITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 2946 Baldwin Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 62, Aberle, Zug and Devogelaers Subdivision, L26, P78, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

27. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FUTURE CITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 301 Westminster Street in the City of Detroit, Wayne County, Michigan more particularly described as:

W ½ of Lot 25, Houghs Subdivision, L12, P49, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

28. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FUTURE CITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 504 King Street in the City of Detroit, Wayne County, Michigan more particularly described as:

W 22.8 ft of Lot 25 and the E. 10 ft. of Lot 24, Beamer and Fraers Subdivision, L14, P8, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

29. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 118 of the Public Acts of 2003 (MCL 124.770), to the MICHIGAN LAND BANK ASSET PROTECTION AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 5530-32 E. Dubois Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 8, Block 87, Hucksteins Subdivision, L8, P45, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

30. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 216 of the Public Acts of 2003 (MCL 124.770), to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 5765-5771 Chene in the City of Detroit, Wayne County, Michigan more particularly described as:

Lots 18 and 19, Block 48, Lacroixs MAE Subdivision, L11, P39, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

31. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 118 of the Public Acts of 2003 (MCL 124.770), to the MICHIGAN LAND BANK ASSET PROTECTION AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 6633 Rohns Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lots 157 through 164, Robert E. Walkers Subdivision, L25, P56, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

32. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 118 of the Public Acts of 2003 (MCL 124.770), to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic,

Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 9171 Holcomb Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 249, Alfred M. Lows Gratiot Ave. Subdivision, L17, P69, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

33. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 9413 Oakland Street in the City of Detroit, Wayne County, Michigan more particularly described as:

N 115.5 ft of the S 148 ft Lots 1 and 2, Hunt and Leggetts Subdivision, L 13, P12, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

34. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property located at 9505-19 Oakland Street in the City of Detroit, Wayne County, Michigan more particularly described as:

Lot 78, Woodland Subdivision, L13, P85, Plats of record, Wayne County Register, City of Detroit, Wayne County, Michigan.

35. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic

Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The following described real property situated in the City of Southgate, Wayne County, Michigan:

A parcel of land located in the South $\frac{1}{2}$ of Section 35, Town 3 South, Range 10 East, City of Southgate, Wayne County, Michigan, being more particularly described as: Beginning at the South $\frac{1}{4}$ corner of said Section 35; thence along the centerline of Pennsylvania Avenue (60.50 right of way) and the South line of said Section 35, South 88 degrees 43 minutes 53 seconds west, 381.93 feet to a point on the Southerly extension of the East line of Cornerstone Subdivision, according to the recorded plat thereof, as recorded in Liber 110, Pages 38 to 42, Wayne County records; thence along the east line of said Cornerstone Subdivision, and its Northerly and Southerly extensions North 01 degrees 32 minutes 29 seconds West, 1951.67 feet to a point in centerline of the Frank and Poet Drain; thence along the centerline of said Frank and Poet Drain the following seventeen courses: South 65 degrees 09 minutes 18 seconds East, 17.21 feet; thence South 38 degrees 50 minutes 04 seconds East, 61.06 feet; thence South 56 degrees 29 minutes 21 seconds East, 78.36 feet; thence South 52 degrees 18 minutes 15 Seconds east, 47.65 feet, thence South 37 degrees 07 minutes 00 seconds East, 67.52 feet; thence South 65 degrees 32 minutes 59 seconds East, 32.66 feet; thence South 47 degrees 11 minutes 10 seconds East, 71.96 feet; thence South 62 degrees 59 minutes 15 seconds East, 61.73 feet; thence South 52 degrees 36 minutes 18 seconds East, 41.80 feet; thence South 46 degrees 06 minute 32 seconds East, 33.12 feet; thence South 31 degrees 23 minutes 25 seconds East, 34.98 feet; thence South 07 degrees 20 minutes 20 seconds East, 49.66 feet; thence South 26 degrees 14 minutes 12 seconds West, 36.63 feet; thence South 35 degrees 10 minutes 46 seconds East, 119.14 feet; thence North 66 degrees 13 minutes 25 seconds East 50.70 feet; thence North 86 degrees 30 minutes 36 seconds East, 484.63 feet; thence South 81 degrees 59 minutes 52 seconds East, 53.22 feet to a point on the East line of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 35; thence along the said East line of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 35, North 01 degrees 39 minutes 14 seconds West, 106.60 feet; thence South 59 degrees 01 minutes 20 seconds East, 449.56 feet to a point on the North line of Country Gate Condominium, a Wayne County Condominium Plan Number 394, as recorded in Liber 28176, Pages 950 to 951; thence along the North line of said Country Gate Condominium, South 88 degrees 37 minutes 05 seconds West, 49.84 feet to the Northwest corner of said Country Gate Condominium; thence along the west line of said Country Gate Condominium, South 01 degrees 41 minutes 33 seconds East, 1310.77 feet to a point on the South line of said Section 35; thence along the centerline of Pennsylvania Avenue and the South line of said Section 35, South 88 degrees 51 minutes 50 seconds West, 989.22 feet to the point of beginning.

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

BUILDING COMMITTEE

September 29, 2004
11:00 A.M. OPS Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

October 5, 2004
11:00 A.M. 1921 Dept. of Conservation Conf. Room
7th Floor Mason Building

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, CADILLAC - Addendum #2 to Sublease (#10215) approved by the State Administrative Board on December 11, 1994, Item #11, between the City of Cadillac, A Municipal Corporation, as Lessor, and the State of Michigan, Department of Environmental Quality, as Lessee, for space located at 120 Chapin Street, Cadillac, MI 49601. This Addendum provides for changing the legal description of property the parking lot is located on with a reduction of six parking spaces, from 105 to 99 spaces, at a lower rental, but under the same conditions with continuation of the adjustment schedule. This Addendum becomes effective on October 1, 2004 or upon the last State Governmental approval and continues on through the termination date of the lease, or any extension. This lease contains a 180-day executive cancellation clause. This Addendum has been approved by the Attorney General as to legal form. Source of Funds: Various

CONVEYANCE OF PROPERTY

2. **Resolution of the State Administrative Board Approving the Conveyance of Property Located in Sands Township, Marquette County to Teaching Family Homes of Upper Michigan.**

Legislative Background

The Teaching Family Homes property conveyance was authorized by 2003 Public Act 166 and a Quit Claim deed was signed by Governor Granholm on December 19, 2003. The statute allowed the State Administrative Board to transfer the property for \$1.00, but contained a reverter clause that was not acceptable to the USDA, who is providing low-interest financing for the project. Public Act 320 of 2004, effective August 27, 2004, corrected the reverter clause requirement by allowing for the transfer to Teaching Family Homes for fair market value.