

# AGENDA

## **BUILDING COMMITTEE**

May 12, 2004  
11:00 A.M. OPS Conference Room  
1<sup>st</sup> Floor Mason Building

## **STATE ADMINISTRATIVE BOARD**

May 18, 2004  
11:00 A.M. Michigan Room  
2<sup>nd</sup> Floor Romney Building

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### **AWARD OF CONTRACT FOR PROFESSIONAL SERVICES**

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Kinross and Chippewa Correctional Facilities – New Power (Boiler) Plants  
File No. 472/04034.EEW – Index Nos. 53093 & 53094  
That approval be given for the award of a contract for professional services to Wolf Wineman, Inc, Farmington Hills, Michigan, to provide professional architectural and engineering design services, technical staff and support personnel, to prepare complete contract documents for the new power (boiler) plants for the Kinross and Chippewa Correctional Facilities, Kincheloe, Michigan. Payment for professional services to be on a direct payroll basis times a multiplier of 2.54, plus reimbursables, for a cost not-to-exceed \$359,520.66.
2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, JACKSON – Jackson Armory – Construct a New Jackson Readiness Center  
File No. 511/04012.EEW – Index Nos. 11479 & 11480  
That approval be given for the award of a contract for professional services to Progressive Architecture Engineering, Grand Rapids, Michigan, to provide professional architectural and engineering design services, technical staff and support personnel to prepare complete contract documents to construct a new Jackson Readiness Center at the Jackson Armory, Jackson, Michigan. Payment for professional services to be on a direct payroll basis times a multiplier of 2.70, plus reimbursables, for a cost not-to-exceed \$416,827.74.

### **REVISIONS TO CONSTRUCTION CONTRACTS**

3. DEPARTMENT OF NATURAL RESOURCES, BEULAH – Platte River State Fish Hatchery – Hatchery Renovation  
File No. 751/99033.JAG – Index No. 53062  
Three Rivers Construction, Midland; CCO No. 3, Incr. \$92,788.10
4. DEPARTMENT OF AGRICULTURE, EAST LANSING – Michigan State University – Animal Health and Diagnostic Laboratory  
File No. 791/00301.DCS – Index No. 53073  
Granger Construction Company, Lansing; CCO No. 24, Incr. \$90,404.00

### **ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

5. DEPARTMENT OF CAREER DEVELOPMENT - Addendum # 1 to lease (#10761) approved by the State Administrative Board on December 21, 1999, Item # 19, between The Oleson Foundation, A Michigan Non-Profit Corporation, as Lessor, and the State of Michigan, Department of Career Development, as Lessee, for space located at 1209 South Garfield Road, Traverse City. This addendum provides for correcting an error made at the time the original Lease was formulated by deleting the operating costs adjustment and adding a Pro rata share provision for the common area maintenance costs. This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease. The Lease contains a 60-day Standard cancellation. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 75% Federal Funds; 25% Other.
  
6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MENOMINEE – Addendum # 2 to lease (#2753) approved by the State Administrative Board on September 1, 1998, Item # 4, between the City of Menominee, A Governmental Unit, as Lessor, and the State of Michigan, Department of Military Affairs, as Lessee, for space located at 2515 10<sup>th</sup> Street, Menominee. This addendum provides for extending the existing lease for five years through August 31, 2009, at the same rental rate, and provides for a decrease of 1,750 square feet (total square feet 7,580). The total annual rental rate remains the same at \$1.00 per year. This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease. This lease contains a 60-day either party cancellation. This location is not in the downtown district. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 100% General Fund.

### **RECOMMENDATION FOR CONVEYANCE OF STATE OWNED PROPERTY**

7. DEPARTMENT OF STATE POLICE, MILLEN TOWNSHIP, ALCONA COUNTY  
That the following property be conveyed, under authority of Act No. 174 of the Public Acts of 1997, to the persons named below for the amount identified below – being the fair market value of the property as determined by independent fee appraisals. Further, the conveyance shall be by quit claim deed approved by the Attorney General. Further, the revenue received shall be deposited in the State Treasury and credited to the General Fund consistent with the requirements of Public Act 174 of 1997.

To William R. Smith and Glenda and Curtis M. Fackler, husband and wife, all as tenants in common, for the sum of \$113,000.00.

Part of the Northeast one-quarter (NE ¼) of Section 17, T26N-R6E, Millen Township, Alcona County, Michigan, more particularly described as follows:

Commencing at the North one-quarter (N ¼) corner of Section 17, T26N, R6E; thence S88 degrees 51'25"W along the North line of said Section 17; a distance of 657.86 feet; to the Point of Beginning.

Thence S00 degrees 00'34"E, a distance of 2635.83 feet to a point on the East-West ¼ line of said Section; thence S88 degrees 54'38"W along the East-West ¼ line of said Section, a distance of 1302.29 feet; thence N00 degrees 18'04"W, a distance of 1702.58 feet; thence N88 degrees 51'25"E, a distance of 835.97 feet; thence N00 degrees 00'34"W, a distance of 931.88 feet to a point on the North line of said Section 17; thence N88 degrees 51'25"E along said North line of said Section 17, a distance of 475.01 feet to the Point of Beginning.

The above described parcel of land contains 61.24 acres more or less and is subject to any and all easements, restrictions, and prior conveyances of record.

Subject to Highway Easement Release per Liber 104, Page 470 as recorded in Alcona County records.