

APPROVED

October 5, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **September 29, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Melissa Christianson, Daphne Johnson, Socorro Guerrero,
Department of Attorney General; Cyrell Baldwin, Department
of Environmental Quality; Emil Winnicker, Department of
Labor and Economic Growth; Sherry Bond, James Burris,
Cindy Collins, Linda Feldpausch, Bob Hall, Pat Mullen,
Sadi Rayyan, Janet Rouse, TeAnn Smith, Department of
Management and Budget; Sergio Paneque, Governor's Office;
Joseph Rivet, State Representative 96th District; Art
Dore, Sr., Ed Dore, Dore & Associates Contracting, Inc.;
Frank Nemecek, Friends of the Book-Cadillac Hotel; Renee
Miller, Roger I. Homrich, Homrich, Inc.

The Building Committee regular and supplemental agendas were
presented.

There were several individuals requesting time to speak regarding
Item 4 on the regular agenda. Ms. MacDowell said there would be a
three-minute limit on statements to the Committee. She also stated
the Committee's job was to make sure the protest process was
followed.

Frank Nemecek of Friends of the Book-Cadillac said they are a
preservation group. The group filed a suit in circuit court in
August 2004 to fight the demolition of the Former Statler Hilton

Hotel and he requested the Committee table Item 4 of the regular agenda until the litigation is resolved.

Ed Dore of Dore and Associates Contracting, Inc. was the lowest bidder for the demolition contract. His company was not recommended for the award because they did not send a Certificate of Awardability in with their bid packet. He said the State of Michigan set a precedent in awarding an earlier contract to a company that provided a Certificate of Awardability three months after the bid opening.

Roger Homrich of Homrich, Inc., whose company was recommended for award of the demolition contract, said his company provided the Certificate of Awardability with their bid and Dore and Associates Contracting did not, so the recommendation should move forward.

Art Dore asked what the Building Committee does when there is a protest.

Ms. MacDowell said the Building Committee reviews the protest process and makes sure the protest is responded to.

Mr. Liedel said there is a recommendation from the Department of Management and Budget to proceed and he will review it before a final decision is made.

Pat Mullen of Infrastructure Services said a contract management firm awarded the contract to the company with no Certificate of Awardability at the time the bids were opened.

Mr. Rayyan of the Office of Facilities said a professional contract management firm handled the project for the Department of Environmental Quality and the project management firm approved the contract award not the State of Michigan.

Emil Winnicker of the Department of Labor and Economic Growth explained the property transfers to the Land Bank Fast Track Authority, Items 16 through 35 of the regular agenda. Mr. Winnicker said these items were submitted as quitclaim deeds and the appropriate format for these transfers is a jurisdictional affidavit. He also said Item 35 of the regular agenda should be withdrawn.

It was agreed that the jurisdictional affidavits for Items 16 through 34 of the regular agenda are to be provided to the Building Committee for review before the State Administrative Board of

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October 5, 2004. In the future, transfers to the Land Bank Authority will be accomplished by jurisdictional affidavits and will be submitted to the Building Committee.

Following discussion, Mr. Liedel moved that the regular agenda with Items 16 through 34 of the regular agenda be corrected to replace the words "quitclaim deed approved by the Attorney General" with "jurisdictional affidavit" and the withdrawal of Item 35 of the regular agenda and the supplemental agenda be recommended to the State Administrative Board for approval. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of October 5, 2004 Item 16 of the regular agenda was re-written to explain that 18 properties will be transferred and Items 17-34 of the regular agenda were withdrawn.