

APPROVED

MAR 06 2012

**MICHIGAN STATE
ADMINISTRATIVE BOARD**

Lansing, Michigan

February 21, 2012

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, February 21, 2012, at 11:00 a.m.

Present: Elizabeth Clement, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor
Rose Jarois, Director, Department Services Administration, representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney General
Richard Darling, Deputy Treasurer, Banking and Administrative Services, representing Andy Dillon, State Treasurer
Janet Laverty, Director, Office of Financial Management, representing Michael P. Flanagan, Superintendent of Public Instruction
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Patrick Mullen, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Ms. Clement called the meeting to order and led the Pledge of Allegiance to the Flag.

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

Mr. Darling moved that the minutes of the regular meeting of February 7, 2012, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

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

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

February 21, 2012

February 21, 2012, No. 3

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 February 14, 2012. Those present being:

Chairperson: Brom Stibitz, representing
State Treasurer Dillon

Approved



Member: Elizabeth Clement, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, Department of Attorney General; Sherry Bond, Pat
Mullen, Janet Rouse, Department of Technology, Management and
Budget

Mr. Stibitz called the meeting to order.

The Building Committee Regular Amended Agenda and Recovery Act Funds
Agenda were presented.

Following discussion, Ms. Clement moved that the Regular Amended
Agenda and Recovery Act Funds Agenda be recommended to the State
Administrative Board for approval. Supported by Mr. Forstner, the
motion was unanimously adopted.

Mr. Stibitz adjourned the meeting.

A G E N D A (amended)
BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD
February 14, 2012 / February 21, 2012
11:00 A.M. Lake Superior Room 1st 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 NATURAL RESOURCES, PORT AUSTIN – Port Austin State Harbor – East Pier Upgrade & Toilet Building
File No. 751/04145.MNB - Index No. 59660
Low Responsive Bidder: Daniel Building Company Inc., Farmington Hills;
\$2,539,519.75

Purpose/Business Case

The purpose of this contract is to provide the construction and renovation of the Port Austin State Harbor. In addition to dredging and deepening the canal leading to the harbor, the existing toilet building, the fueling system and a portion of the floating piers will be replaced. The existing canal does not allow for use by larger boats and the existing toilet building, fuel system and pier are beyond their useful life and require costly maintenance.

Benefit

The State will benefit by allowing larger boats to enter the marina and providing up-to-date facilities to service the marina.

Funding Source

100% Waterway Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the limitation of the size of boats able to enter the harbor, potential future fuel leaks and the continued use of the outdated toilet building.

Zip Code

48467

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, VARIOUS SITE LOCATIONS, MICHIGAN – Various Facilities – Structural / Roof Top Fall Protection
File No. 071/03420.JNS - Index No. 43000
That the contract for professional services with LJB, Inc., Okemos, be increased \$28,902.91

Purpose/Business Case

The purpose of this modification is to provide additional final design services to address fall protection issues at the Central Energy Center 1st floor hoist way opening, at overhead unit heater locations within the DTMB Records Building, at the utility tunnel entrance in the Operations Center, at penthouse exhaust fan locations on the roof of the State Police Headquarters Building, and at the storm sewer lift station in the Lower Level of the Allegan Parking Ramp.

Benefit

The State will benefit by completing the final designs necessary to address fall hazard issues at these locations.

Funding Source

100% Agency Operating Funds - BOC

Commitment

The professional services contract modification will be paid on a lump sum fee basis plus reimbursables. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this modification will result in potential for maintenance staff continuing to be exposed to potential fall hazards.

Zip Code

48821 and 48909

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - State Capitol Governmental Complex - Allegan and Ottawa Plaza Renovations
File No. 071/08281.JNS - Index No. 44125
That the contract for professional services with Carl Walker, Inc., Kalamazoo, be increased \$67,729.26.

Purpose/Business Case

The purpose of this modification is to provide Final Design and Office and Field Construction Administration Services to prepare and administer work associated with expanding the Allegan Plaza snowmelt system to include snowmelt pathways to Allegan Ramp exits (glass huts, four locations), to add snowmelt along the north side of the VanWagoner Building west of the main entrance, to add snowmelt on the steps from the plaza level to Ottawa Street north of the VanWagoner Building and to add snowmelt on the south side of the Austin Building east of the main entrance. These areas were not included in the original contract and are needed to provide access/egress to all the facilities in the Capitol Complex.

Benefit

The State will benefit by providing clear paths of emergency egress from the Allegan Ramp, the VanWagoner and Austin Buildings down to adjacent street levels.

Funding Source

100% Agency Operating Funds - BOC

Commitment

The professional services contract modification will be paid on an hourly/direct payroll basis times a multiplier plus reimbursables. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this modification could result in fire safety issues with emergency egress paths from the four exits of the Allegan Ramp, the VanWagoner and Austin Buildings.

Zip Code

48909

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Ott Story Cordova Superfund Site – Continued Operation
File No. 761/10345.BDH - Index No. 44081
Low Responsive Bidder: Fishbeck, Thompson, Carr & Huber, Inc., Grand Rapids; \$1,426,570.00

Purpose/Business Case

The purpose of this contract is to provide for the operation and maintenance of the existing groundwater remediation system for an additional year. As part of the Environmental Protection Agency's Record of Decision of 1989, a groundwater treatment plant was designed, built, and made fully operational, and this treatment system has been in full operation since 2000. Federal financial support ended in 2010. Contamination still exists at this site and the long term plan is to continue operations until remediation is complete.

Benefit

The State will benefit by continuing to operate and maintain the remediation system to clean up the environmental contamination and comply with the environmental regulations.

Funding Source

100% State Water Quality Initiative Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in not getting the professional assistance needed to operate the remediation system and clean up the environmental contamination at this site.

Zip Code

49445

LEASE FOR PRIVATE PROPERTY

5. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, Lansing – Renewal of Lease No. 10892 with Holiday Park Realty, LLC, a Michigan Limited Liability Company, 150 Great Neck Road, Suite 304, Great Neck, NY 11021, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs, as Lessee, for 16,560 square feet of office space located at 1048 Pierpont, Suites 1, 5 and 7 Lansing, MI 48911. Purpose of this Lease is to extend the lease term at the current location, add two 5-year renewal options, remove tax adjustment language and lower the rental payments. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning February 1, 2012 or upon substantial completion is \$10.45 (\$14,421.00 per month). Effective February 1, 2017, the annual per square foot rental rate for this space increases to \$11.75 (\$16,215.00 per month). This rate does not include payment for electrical heat. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$12.50 (\$17,250.00 per month) and \$13.25 (\$18,285.00 per month) respectively. This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

To extend the lease at the current location and add two 5-year renewal options while lowering the rental payments and removing the tax adjustment language.

Benefit:

This will allow Michigan Rehabilitation Services to continue servicing their clients in the same location while saving over \$540,000 in rental payments over the term of the lease. The lease rate is within the market rate for this area.

Funding Source:

100% Federal Funds

Commitment Level:

10 year lease with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from servicing their clients in a familiar and satisfactory location at a lease savings.

Zip Code:

48911

6. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, Lansing – Renewal of Lease No. 2432 with Holiday Park Realty, LLC, a Michigan Limited Liability Company, 150 Great Neck Road, Suite 304, Great Neck, NY 11021, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs (LARA), as Lessee, for 18,144 square feet of office space located at 6546

Mercantile Way, Lansing, MI 48911. Purpose of this lease is to extend the lease at the current location, add two 5-year renewal options, remove real estate tax adjustment language, add an additional 6,967 square feet and lower the rental payments. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning February 1, 2012, or upon substantial completion, is \$10.45 (\$15,800.40 per month). Effective February 1, 2017, the annual per square foot rental rate for this space is \$11.75 (\$17,766.00 per month). This rate does not include electricity. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$12.50 (\$18,900.00 per month) and \$13.25 (\$20,034.00 per month) respectively. This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

To extend the lease at the current location and add two 5-year renewal options while lowering the rental payments, expanding the space to accommodate the "Compliance Section" for LARA and removing the tax adjustment language.

Benefit:

This will allow the 'Health Investigation Division' of LARA to continue operating at the current location and add the 'Compliance Section' for the Marijuana Registry Program. The rental rate is being reduced by 20% and is within market for this area.

Funding Source:

100% Restricted Funds

Commitment Level:

10 year lease with two 5-year options; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from experiencing lease savings and not allow the Compliance Section to move into the additional space.

Zip Code:

48911

LEASE FOR STATE OWNED PROPERTY

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET – New Lease #11568 effective March 1, 2012, through February 28, 2017, with Turning Heads Boutique, a Limited Liability Company, 14908 E. 8 Mile Road, Eastpointe, Michigan, 48021, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Technology, Management and Budget as Lessor, for 832 square feet of retail space located at 3044 W. Grand Boulevard, Detroit, Michigan, 48202. The annual rental rate for this Lease is \$13,844.00 (\$1,153.71 per month). This Lease contains a standard cancellation clause with a 90 day notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease provides revenue to the State and allows for a clothing and accessories retail outlet on the first floor of Cadillac Place in Detroit.

Benefit:

This Lease allows for the use of otherwise vacant retail space and generates revenue.

Funding Source:

N/A

Commitment Level:

Five years beginning 3/1/2012 through 2/28/2017; however, this Lease contains a Standard Cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from its goal of fully utilizing State space.

Zip Code:

48021

RECOMMENDATION FOR CONVEYANCE OF SURPLUS STATE REAL PROPERTY

8. THE DEPARTMENTS OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) AND MICHIGAN STATE POLICE (MSP), recommends the conveyance of the Property described below (the "Property"), located in the Leonidas Township, St. Joseph County, MI to William Bontrager, a married man, of Leonidas, MI for consideration of \$60,000.00 (Sixty Thousand dollars).

Legislative Background

Public Act 363 of 2008 (the "Act") authorizes the State Administrative Board to convey the Property using any of various methods, including competitive bidding, a negotiated sale or a value for value conveyance designed to realize the best value to the state.

The Property is described as:

Legal:

A parcel of land in the Southwest one-quarter (SW ¼) of Section 23, T5S, R9W, Leonidas Township, St. Joseph County, Michigan, and more particularly described as commencing at the West one-quarter (W ¼) of said Section 23; thence S00°-32'-52"W, 1,208.91 feet, along the West line of said Section 23 to the Point of Beginning of this description; thence S89°-28'-12"E, 834.77 feet; thence N00°-32'-52"E, 780.00 feet; thence S89°-28'-12"E, 1,300.00 feet; thence S00°-32'-52"W, 900.00 feet; thence N89°-28'-12"W, 2,134.77 feet to said West line of said Section; thence N00°-32'-52"E, along said West line 120.00 feet to the Point of Beginning.

The above described parcel contains 29.16 acres more or less and is subject to any rights, restrictions, easements, and prior conveyances of record.

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.

The State has not reserved mineral rights to the conveyed property. The State does reserve the right to receive ½ of any revenue generated in the event a subsequent owner develops any minerals from the Property.

Purpose/Business Case

The Property has been declared surplus. The Property is not being utilized and the recommended conveyance will return the Property to productive use. The recommended conveyance satisfies the criteria set forth in the Act.

Benefit

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

Funding Source

N/A

Risk Assessment

Failure to approve this sale would result in the loss of revenue to the general fund.

Zip Code

49066

SALE OF STATE-OWNED PROPERTY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

9. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located on 15483 South Dixie Highway, Monroe MI, 48161 pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and Grice's Hometown Properties, a Michigan Limited Liability Company, for the consideration of \$171,500.00. The property to be conveyed is located in the City of Monroe, County of Monroe, and State of Michigan. The property was appraised at \$171,500.00 by County to County Appraisals, 24794 Strewing Road, Brownstown, MI 48134 on November 16th, 2010.

RECOMMENDATION: That in consideration of \$171,500.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Grice's Hometown Properties, New Era, Michigan. The property is located in the City of Monroe, County of Monroe, State of Michigan, and is further described as:

Lot 1, 2, 3, 20, 21, 22, Block B, of the south Monroe Subdivision, being a part of Private Claims 540, 400, 413, 398, 414, 425, Monroe Township, Monroe County, Michigan

SALE OF STATE-OWNED PROPERTY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

10. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located on Portage Heights, Township of Grayling, County of Crawford, State of Michigan pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and Thomas H. and Janis I. Joyce, husband and wife, Grantee who's address is 1302 Warner Creek, Saline, Michigan 48176, for the consideration of \$2,850.00. The property to be conveyed is located in the Township of Grayling, County of Crawford, and State of Michigan. The property was appraised at \$2,850.00 by Kenneth R. Arndt & Associates, Inc P.O. Box 1235 Gaylord, MI on November 14th, 2011.

RECOMMENDATION: That in consideration of \$2,850.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Thomas H. and Janis I. Joyce, husband and wife, Grantee who's address is 1302 Warner Creek, Saline, Michigan 48176. The property is located in the Township of Grayling, County of Crawford, State of Michigan, and is further described as:

A parcel of land in Section 9, T26N, R4W, Grayling (SW) Township, Crawford County, Michigan being Lots 1-3 and Lots 41-44, Block 4, as shown in accordance with the plat of the First Addition to Portage Lake Park, as recorded in Liber 1 of plats, page 18, Crawford County Records; and

A parcel of land in Section 9, T26N, R4W, Grayling (SW) Township, Crawford County, Michigan being Lots 1-4 and Lots 39-44, Block 6, as shown in accordance with the plat of the First Addition to Portage Lake Park, as recorded in Liber 1 of plats, page 18, Crawford County Records.

RECOVERY ACT FUNDS AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 14, 2012 / February 21, 2012
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DIMONDALE –
Energy Center, State Secondary Governmental Complex – Cogeneration Project

File No. 071/10222.DCS - Index No. 02034

That the contract for professional services with The Christman Company,
Lansing, be increased \$90,954.00

Purpose/Business Case

The purpose of this modification is to provide for the addition of a reverse osmosis water treatment system, additional ASME welding on the Heat Recovery Boilers, natural gas system filters and extend the existing catwalk to access the steam valves. These additional services and construction items are required to resolve and reduce long term maintenance cost issues, provide increased operator access and complete the planned Cogeneration Project.

Benefit

The State will benefit by ensuring proper operation of the system resulting in increased energy efficiency.

Funding Source

91% ARRA Funds

9% Agency Operating Funds

Commitment

The professional services contract modification will be paid on a lump sum fee basis plus reimbursables. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this modification will result in the State not obtaining a cogeneration system that operates at peak efficiency.

Zip Code

48821

Mr. Darling presented the Building Committee Report for the regular meeting of February 14, 2012. After review of the foregoing Building Committee Report, Mr. Darling moved that the Report covering the regular meeting of February 14, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

February 21, 2012

February 21, 2012, No. 14

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 February 14, 2012. Those present being:

Chairperson: Brom Stibitz, representing
State Treasurer Dillon

Approved

Brom Stibitz

Member: Elizabeth Clement, representing
Governor Snyder

Approved

Elizabeth Clement

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

Others: Sherry Bond, Patrick Mullen, Janet Rouse, Department of Technology,
Management and Budget; Nat Forstner, Lt. Governor's Office

Mr. Stibitz called the meeting to order.

The Finance and Claims Committee Regular Agenda and Recovery Act Funds
Agenda were presented.

Following discussion, Ms. Lopez moved that the Regular Agenda and
Recovery Act Funds Agenda be recommended to the State Administrative
Board for approval. The motion was supported by Ms. Clement and
unanimously adopted.

Mr. Stibitz adjourned the meeting.

A G E N D A

2/14/2012 10:15 version

FINANCE AND CLAIMS COMMITTEE

February 14, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 21, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF COMMUNITY HEALTH

- 1) National Health Resources, Inc.
Lansing, MI
- NOT TO EXCEED
\$ 359,424.00 Total
FY12 100% General Fund
Three-year contract for dental services for patients at Caro Center

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Houghton County
Brownfield
Redevelopment Authority
Houghton, MI
- \$ 490,865.00 Total
FY12-14 100% Restricted Funds
(Clean Michigan Initiative Funds)
Grant for conducting environmental response activities

3. DEPARTMENT OF HUMAN SERVICES

- 1) Prosecuting Attorneys
Association of MI
Lansing, MI
- \$ 256,000.00 Total
FY12-13 100% Federal Fund
The Prosecuting Attorneys Association of Michigan shall provide the following services to law enforcement officers and prosecutors across the state training to be able to effectively respond to sexual assault cases

3. DEPARTMENT OF HUMAN SERVICES continued

2) left blank intentionally

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

4. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Disability Rights Coalition
East Lansing, MI

\$ 221,000.00 Amendment
\$ 1,381,415.00 New Total
FY12 100% Federal Fund
Additional funds for
coordination of grant to
increase competitive employment
for people with disabilities

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) U.S. Environmental Protection Agency
Chicago, IL

\$ 4,165,000.00 Amendment
\$ 4,445,000.00 Total
FY12-14 100% Restricted Fund
62% Clean Michigan Initiative
38% from Ford Motor Company
Additional grant funds to
continue the River Raisin
Implementation Project

6. DEPARTMENT OF HUMAN SERVICES

1) Residential Foster Care Series
(Listing on file)

\$ 70,841,598.00 Amendment
\$708,079,916.00 New Total
FY12 34% Federal Fund
66% General Fund
Additional funds for a six-
month extension of the grants
to provide basic residential
care essential to the physical
and emotional well-being of
children in out-of-home care

6. DEPARTMENT OF HUMAN SERVICES continued

2) Wayne County SAFE Program \$ 258,000.00 Amendment
Detroit, MI \$ 998,610.00 New Total
FY11-14 33% Federal Fund
74% Restricted Fund
Criminal Fine Fees
Additional grant funds to
provide sexual assault crisis
centers with services

7. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1) Ronald Froman, President, \$ 500,000.00 Amendment
National Human Resources, \$ 1,317,557.00 New Total
Inc. **FY12-13** 100% Federal WIA funds
Ada, MI Additional funds so the Grantee
can support the Detroit
Learning Labs to provide adult
basic education and remedial
education in state for
individuals not ready for
postsecondary education or
training

2) Various Michigan Works! \$ 830,500.00 Amendment
Agencies \$ 80,184,060.00 New Total
(Listing on file) **FY12** 100% Federal Fund
Additional grant funds for
Federal Jobs, Education and
Training (JET) Program formula
funding for Michigan Works!
Agencies

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

8. DEPARTMENT OF COMMUNITY HEALTH

1) Medela, Inc. \$ 395,710.00 (11 mos, 24 dys)
McHenry, Il **FY12-13** 100% Federal Fund
071B2200118 Breast Pumps for
WIC recipients

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Left blank intentionally

10. DEPARTMENT OF TRANSPORTATION

- 1) Dependable Tree and Maintenance Service
Ada, MI \$ 866,997.00 (1y, 10m, 10d)
FY12-13 Restricted Fund
State Trunkline Fund
071I2200030 Operation of two
drawbridges in the Bay Region

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

11. DEPARTMENT OF CORRECTIONS

- 1) The Earthgrains Company
Grand Rapids, MI \$ 750,000.00 Amendment
\$ 8,632,016.66 New Total
FY12 100% General Fund
071B0200248 Additional funds
for the contract for Bread
Products

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) 3M Electronic Monitoring
Incorporated
Odessa, FL \$ 3,750,000.00 Amendment
\$ 10,134,280.79 New Total
FY12-13 100% General Fund
071B2200036 Additional funding
for Global Positioning System
Lease and Maintenance for
Department of Corrections
- 2) Accenture LLP
Southfield, MI \$ 0 00 Amendment
\$ 13,000,000.00 New Total
071B7200210 For a two-month
extension of the contract for
the Michigan Enterprise Contact
Center (MiECC)

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|--|---|
| 3) | Amerisource Bergen
Chesterbrook, PA | \$ 3,535,000.00 Amendment
\$ 24,184,682.00 New Total
FY12 88% General Fund
11% Restricted Fund
<i>Michigan Health Initiative</i>
1% Federal Fund
071B0200163 Additional funding
for the contract for
Pharmaceutical Distribution
through the Minnesota Multi-
state Contracting Alliance for
Pharmacy (MMCAP) for the
Department of Community Health |
| 4) | Bell & Howell, LLC
Wheeling, IL | \$ 0.00 Amendment
\$ 288,018.02 New Total
071B2200051 For a six-month
extension of the contract for
Maintenance and Service of the
mail sorters for Mail and
Delivery Services |

13. DEPARTMENT OF TREASURY

- | | | |
|----|---------------------------|--|
| 1) | Sallie Mae
Fishers, IN | \$ 12,000,000.00 Amendment
\$ 65,734,336.00 New Total
FY12-13 100% Federal Fund
071B6200177 Additional funds
for a one-year option to the
contract for Student Loan
Processing Services |
|----|---------------------------|--|

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

14. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Marvin Belser #352904 \$310.00

The claimant (11-SAB/DOC-412) requests \$310.00 reimbursement for miscellaneous property missing while under control of the Department. The Committee recommends denial of this claim.

- 2) Anthony Bethea #191221 \$575.00

The claimant (11-SAB/DOC-413) requests \$575.00 reimbursement for miscellaneous items damaged during transfer from one facility to another. The Committee recommends approval of \$57.50 for this claim.

- 3) Donnie Bottomley #245218 \$ 12.25

The claimant (11-SAB/DOC-419) requests \$12.25 reimbursement for his socks sent to the laundry and never received back. The Committee recommends approval of \$7.25 for this claim.

- 4) Justin Busby #621952 \$169.55

The claimant (11-SAB/DOC-440) requests \$169.55 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 5) Matthew Christian #450158 \$419.01

The claimant (11-SAB/DOC-443) requests \$419.01 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends approval of \$431.57 for this claim.

- 6) Jonathan Clarke #224465 \$ 87.00

The claimant (12-SAB/DOC-026) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$69.60 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 7) Donald Click #211454 \$ 20.75

The claimant (11-SAB/DOC-425) requests \$20.75 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of this claim.

- 8) Andre Coleman #173324 \$166.08

The claimant (11-SAB/DOC-344) requests \$166.08 reimbursement for his eyeglasses and never received. The Committee recommends approval of this claim.

- 9) Yousif Daniel #223409 \$280.00

The claimant (11-SAB/DOC-569) requests \$280.00 reimbursement for miscellaneous items missing during transfer from one facility to another. The Committee recommends approval of \$199.72 for this claim.

- 10) Anthony Dixon #200732 \$ 45.00

The claimant (11-SAB/DOC-572) requests \$45.00 reimbursement for his footlocker damaged while under control of the Department. The Committee recommends approval of \$4.52 for this claim.

- 11) Bobby Fisher #221991 \$169.32

The claimant (11-SAB/DOC-434) requests \$169.32 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of \$114.64 for this claim.

- 12) Joseph Flowers #588703 \$ 34.48

The claimant (11-SAB/DOC-442) requests \$34.48 reimbursement for his cassette player lost while under control of the Department. The Committee recommends approval of this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 13) Ernest Green #346697 \$149.00

The claimant (11-SAB/DOC-393) requests \$149.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$97.94 for this claim.

- 14) Byron Hood #762656 \$151.96

The claimant (11-SAB/DOC-437) requests \$151.96 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

- 15) Daryl Lacey #211307 \$151.16

The claimant (11-SAB/DOC-574) requests \$151.16 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$96.74 for this claim.

- 16) Antoine Legette #687755 \$ 46.30

The claimant (12-SAB/DOC-061) requests \$46.30 reimbursement for his books and t-shirt given to another inmate by staff. The Committee recommends approval of this claim.

- 17) Charles Lint #318351 \$ 55.00

The claimant (12-SAB/DOC-031) requests \$55.00 reimbursement for his eyeglasses lost while under control of the Department. The Committee recommends approval of this claim.

- 18) Christopher McCray #376263 \$129.32

The claimant (11-SAB/DOC-446) requests \$129.32 reimbursement for his MP3 player damaged while under control of the Department. The Committee recommends approval of \$105.32 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 19) John McGuffey III #313871 \$300.00

The claimant (11-SAB/DOC-414) requests \$300.00 reimbursement for his TV and typewriter damaged while under control of the Department. The Committee recommends approval of \$92.27 for this claim.

- 20) Isaac Moberg #494452 \$ 24.75

The claimant (12-SAB/DOC-034) requests \$24.75 reimbursement for his beard trimmers lost while under control of the Department. The Committee recommends approval of this claim.

- 21) Chanika Moore #471608 \$999.99

The claimant (11-SAB/DOC-420) requests \$999.99 reimbursement for her mementoes and heirlooms destroyed by staff. The Committee recommends denial of this claim.

- 22) Timothy Murphy #183248 \$ 13.60

The claimant (11-SAB/DOC-423) requests \$13.60 reimbursement for deception dollars taken by the facility. The Committee recommends approval of this claim.

- 23) Kathy Phaneuf #581902 \$ 74.00

The claimant (11-SAB/DOC-291) requests \$74.00 reimbursement for her shoes ordered and never received. The Committee recommends approval of this claim.

- 24) James Rivero #325865 \$144.75

The claimant (12-SAB/DOC-038) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 25) Ochoa Rodriguez #600678 \$129.32

The claimant (12-SAB/DOC-037) requests \$129.32 reimbursement for his MP3 player damaged during transfer from one facility to another. The Committee recommends approval of this claim.

14. DEPARTMENT OF CORRECTIONS continued

26) Sontae Sellers #306330 \$244.00

The claimant (11-SAB/DOC-392) requests \$244.00 reimbursement for his picture and hobby craft items thrown out by staff. The Committee recommends denial of this claim.

27) Ken Stroman #336170 \$ 50.00

The claimant (11-SAB/DOC-422) requests \$50.00 reimbursement for his headphones, Walkman, adapter, and extension stolen while under control of the Department. The Committee recommends denial of this claim.

28) Nancy Teague #713419 \$ 30.60

The claimant (12-SAB/DOC-040) requests \$30.60 reimbursement for her walkman lost while under control of the Department. The Committee recommends approval of this claim.

29) Jeremy Thelen #295347 \$ 23.97

The claimant (11-SAB/DOC-449) requests \$23.97 reimbursement for 3 magazines stolen while under control of the Department. The Committee recommends approval of this claim.

30) Aaron Thomas #702255 \$161.06

The claimant (11-SAB/DOC-426) requests \$161.06 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$123.40 for this claim.

31) David Wilke #241426 \$ 93.00

The claimant (11-SAB/DOC-452) requests \$93.00 reimbursement for his footlocker and pad lock damaged by staff. The Committee recommends approval of this claim.

32) Philandes Williams #213589 \$ 53.65

The claimant (11-SAB/DOC-451) requests \$53.65 reimbursement for his watch, books, and eyeglasses damaged during transfer from one facility to another. The Committee recommends approval of this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 33) Andre Woods #188696 \$999.99

The claimant (11-SAB/DOC-398) requests \$999.99 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

- 34) Christopher Yanna #718072 \$129.32

The claimant (11-SAB/DOC-385) requests \$129.32 reimbursement for his MP3 player damaged while under control of the Department. The Committee recommends approval of this claim.

- 35) Fawzi Zaya #261182 \$450.00

The claimant (12-SAB/DOC-032) requests \$450.00 reimbursement for his eyeglasses, food, and hygiene items missing while under control of the Department. The Committee recommends approval of \$450.90 for this claim.

15. DEPARTMENT OF STATE

Citizen Claims

- 1) Michael Ramirez \$170.00

The claimant (11-SAB-136) requests \$170.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends denial of this claim.

- 2) Angela Silsby \$238.76

The claimant (11-SAB-139) requests \$238.76 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

16. DEPARTMENT OF TREASURY

Citizen Claim

- 1) Eric Grant \$157.00

The claimant (11-SAB-146) requests \$157.00 reimbursement for his driver responsibility fee due to a department error. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

This is to report three emergency purchase orders in accordance with Administrative Guide Procedure 0620.02: 1) PO #071N2200251 1) for \$200,000.00 with Securities for Security Guard Services, 2) PO #071N2200254 for \$87,765.84 with Otis for elevator maintenance, and 3) PO #071N2200255 for \$367,111.26 with Metropolitan Building Services for janitorial services.

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.

R E C O V E R Y A C T F U N D S
A G E N D A

2/2/2012 5:00 version

FINANCE AND CLAIMS COMMITTEE

February 14, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 21, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

1a. DEPARTMENT OF COMMUNITY HEALTH

- 1) Michigan Public Health Institute
Okemos, MI
 - \$ 1,187,663.00 Amendment
 - \$ 42,753,668.00 New Total
 - FY12** 79.21% Federal Fund
 - 1.10% Recovery Act Fund
 - 15.14% State General Fund
 - 4.13% State Restricted
 - Healthy Michigan Fund*
 - 0.24% Private
 - 0.18% Local
 - Additional funds for various community health projects

- 2) Michigan State University
East Lansing, MI
 - \$ 362,687.00 Amendment
 - \$ 8,238,612.00 New Total
 - FY12** 54.73% Federal Fund
 - 1.29% Recovery Act Fund
 - 10.35% State General Fund
 - 11.04% State Restricted
 - Varies by project*
 - 2.48% Private
 - 20.11% Local
 - Additional funds for various community health projects

- 3) Regents of the University of Michigan
Ann Arbor, MI
- \$ 296,754.00 Amendment
\$ 7,676,064.00 New Total
FY12 49.39% Federal Fund
0.76% Recovery Act Fund
10.87% State General Fund
7.79% State Restricted
Varies by project
31.19% Local
Additional funds for various community health projects
- 4) Various Vendors
(Listing on file)
- \$ 230,309.00 Amendment
\$118,970,405.00 New Total
FY12 62.47% Federal Fund
0.17% Recovery Act Fund
31.28% State General Fund
1.64% State Restricted
Varies by project
4.44% Private
Additional funds for improved access to critical health services

2a. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- 1) Various grantees
(Listing on file)
- \$ 0.00 Amendment
\$ 4,259,011.00 New Total
FY12 100% Recovery Act Fund
Workforce Training for the Electric Power Sector Grant - Redistributes funding to align with employer demand

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

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.

Mr. Darling presented the Finance and Claims Committee Report for the regular meeting of February 14 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Darling moved that the Report covering the regular meeting of February 14, 2012, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

February 21, 2012

February 21, 2012, No. 31

Michigan State
Administrative Board

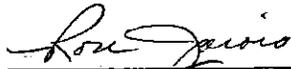
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 3:30 p.m. on February 15, 2012. Those present
being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: David Murley, representing
Lt. Governor Calley

Approved



Member: Michael Reilly, representing
Attorney General Schuette

Approved



Others: Sherry Bond, Janet Rouse, Department of Technology, Management
and Budget; Bill Rottiers, Department of Transportation

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Regular
Agenda be recommended to the State Administrative Board for approval.
Supported by Mr. Murley, the motion was unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Supplemental
Agenda be recommended to the State Administrative Board for approval with
Item 2 of the Transportation Supplemental Agenda contingent upon approval by
the Office of Commission Audit and the Office of the Attorney General.
Supported by Mr. Murley, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 15, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: February 21, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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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 – Construction Engineering Services**
Contract (2011-0532) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for various projects in Wayne and Oakland Counties, Metro Region. The work items will include project inspection; staking; quality control testing and reporting; measurement, computation, and documentation of quantities; reporting and record keeping; and finalization of project documentation. The contract will be in effect from the date of award through March 31, 2014. The contract amount will be \$1,262,648.21. Source of Funds: 86.69% Federal Highway Administration Funds and 13.31% State Restricted Trunkline Funds.

2. ***HIGHWAYS – Intelligent Transportation System Services**
Contract (2011-0534) between MDOT and Motor City Electric Technologies, Inc., will provide for design services to be performed for the communications infrastructure needed to provide Solarwinds software and three servers at the Michigan Intelligent Transportation Systems (MITS) Center and communication links from the MITS Center to the Grand Rapids Traffic Management Center, Bay Region, Southwest Region, University Region, North Region, and Superior Region (CS 84917 – JN 107608C and A). The work items will include site and field visits, maintenance of servers, field upgrades, and Solarwinds license upgrades. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$658,245. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

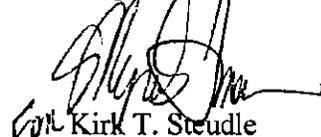
3. *HIGHWAYS - Construction Engineering Services

Contract (2012-0234) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for the reconstruction of M-150 from south of Second Street to north of University Drive, City of Rochester, Oakland County (CS 63132 – JNs 45725A and 109966A). 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 amount will be \$834,996.51. The contract will be in effect from the date of award through December 31, 2014. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

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.

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 April 13, 2011.

Respectfully submitted,


for Kirk T. Steudle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 15, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: February 21, 2012 - Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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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.

1. Meeting Calendar Change

The Secretary of the State Administrative Board is requesting approval of an Amended Administrative Board 2012 Calendar of Meetings and F&C Deadlines. The calendar is being amended so that Transportation and Natural Resources Committee meetings can be rescheduled for Tuesday mornings at 11 a.m., the same as the Building Committee meetings and the Finance and Claims Committee meetings, starting with the February 29, 2012, meeting. This change was requested by the Governor's Legal Staff, who are delegated to attend the meetings of the three standing committees of the State Administrative Board.

2. *HIGHWAYS – Intelligent Transportation System Services

Contract (2011-0521) between MDOT and HNTB Michigan, Inc., will provide for the design and deployment of a truck parking and information management system at various locations along I-94 from the Indiana border to the I-69 interchange areas in Berrien, Van Buren, Kalamazoo, and Calhoun Counties (CS 84915 – JN 113689C). The project will include the design and deployment of Intelligent Transportation System (ITS) infrastructure at rest areas and interchanges near private truck stops to monitor truck parking availability and conditions. The work items will include providing conceptual layouts, performing surveys, and developing design and functional technical specifications and/or modifications to expand the ITS facilities in the project area and to develop or procure a smart phone truck parking application. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$2,412,748.34. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

PRE-APPROVED BID LETTING

STATE PROJECTS

3. LETTING OF FEBRUARY 24, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1202901 \$ 1,441,000.00
PROJECT MBWB 77111-113892
LOCAL AGRMT.
START DATE - MARCH 08, 2012
COMPLETION DATE - JUNE 30, 2012

0.10 mi of inspection booth installation, and required electrical and communication devices on I-94 at the Blue Water Bridge Plaza in the city of Port Huron, Saint Clair County.

0.00 % DBE participation required

4. LETTING OF MARCH 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1203028 \$ 4,333,000.00
PROJECT NH 49022-83545, ETC
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - AUGUST 30, 2012

13.27 mi of hot mix asphalt cold milling and two-course resurfacing and approach paving, guardrail replacement, concrete curb and gutter replacement, scenic overlook paving, culvert end safety, centerline and shoulder corrugations, permanent pavement markings, clearing, slope flattening, and monument preservation on US-2 from west of Borgstrom Road proceeding to east of Hiawatha Trail and from east of Worth Road easterly to east of Scenic Overlook Park Road, Mackinac County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

5. LETTING OF MARCH 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1203029 \$ 2,374,000.00
PROJECT ST 34061-59567
LOCAL AGRMT.
START DATE - JULY 16, 2012
COMPLETION DATE - OCTOBER 27, 2012

3.25 mi of hot mix asphalt cold milling and two-course resurfacing over an asphalt stabilized crack relief layer, detail 8 joint repairs, aggregate shoulders, guardrail updates, culvert extension, and drainage improvements on M-21 from west of Detmers Road to west of Lincoln Avenue, Ionia County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

6. LETTING OF MARCH 02, 2012
PROPOSAL 1203030
PROJECT BRT 46062-102851
LOCAL AGRMT.
START DATE - MARCH 15, 2012
COMPLETION DATE - MAY 30, 2013
- PREQUALIFICATION LEVEL
\$ 2,034,000.00

Bridge replacement, approach work, and maintaining traffic on US-223 over River Raisin, Lerawee County.

5.00 % DBE participation required

7. LETTING OF MARCH 02, 2012
PROPOSAL 1203031
PROJECT ST 11011-113015
LOCAL AGRMT.
START DATE - APRIL 23, 2012
COMPLETION DATE - JUNE 29, 2012
- PREQUALIFICATION LEVEL
\$ 702,000.00

2.02 mi of hot mix asphalt cold milling and resurfacing with ADA ramp upgrades on US-12 from the south city limits of New Buffalo to Red Arrow Highway, Berrien County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

3.00 % DBE participation required

8. LETTING OF MARCH 02, 2012
PROPOSAL 1203032
PROJECT ST 81011-87525
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 19, 2013
- PREQUALIFICATION LEVEL
\$ 3,566,000.00

1.33 mi of cold milling and 2-course hot mix asphalt overlay, concrete curb and gutter, ramp terminal and intersection improvements, intermittent sidewalk, sidewalk ramps, signal replacement, permanent signing, and pavement markings on M-52 from south of I-94 northerly to north of Old US-12 in the city of Chelsea, Washtenaw County.

5.00 % DBE participation required

9. LETTING OF MARCH 02, 2012
PROPOSAL 1203039
PROJECT BRT 03111-89306, ETC
LOCAL AGRMT. 11-5672
START DATE - APRIL 02, 2012
COMPLETION DATE - 228 calendar days
- PREQUALIFICATION LEVEL
\$ 10,433,000.00

2.19 mi of hot mix asphalt reconstruction, interchange realignment, bridge replacement and rehabilitation, signal upgrades, sewer and watermain replacements, drainage improvements, and streetscape on M-89 from 12th Street

to Florence Street in the city of Plainwell, Allegan County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

10. LETTING OF MARCH 02, 2012
PROPOSAL 1203040
PROJECT NH 70063-103244
LOCAL AGRMT. 11-5683
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 22, 2012
- PREQUALIFICATION LEVEL
\$ 6,862,000.00

1.95 mi of interchange construction and realignment, 2 new ramps, realignment of 2 existing ramps, replacement and widening of the 112th Avenue structure, hot mix asphalt resurfacing and reconstruction, culvert and sewer upgrades, permanent signing, and traffic signal on I-96 from west of M-104 to east of 112th Avenue, Ottawa County. This project includes a 5 year materials and workmanship pavement warranty.

7.00 % DBE participation required

11. LETTING OF MARCH 02, 2012
PROPOSAL 1203041
PROJECT BHT 08012-83975, ETC
LOCAL AGRMT. 12-5029
START DATE - APRIL 16, 2012
COMPLETION DATE - NOVEMBER 01, 2014
- PREQUALIFICATION LEVEL
\$ 4,418,000.00

1.99 mi of concrete pavement repairs, hot mix asphalt overlay, drainage, traffic signal upgrades, signing, pavement markings, watermain replacement, deep overlay, beam end repair, substructure repair, pin and hanger replacement, painting, joint replacement, and maintaining traffic on M-43 from State Street to north of the north city limits, on M-37 from the Hanover Street/Green Street intersection to the Green Street/Broadway Street intersection and to State Street, and on M-43 over the Thornapple River in the city of Hastings, Barry County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

12. LETTING OF MARCH 02, 2012
PROPOSAL 1203042
PROJECT STH 50112-89090, ETC
LOCAL AGRMT.
START DATE - APRIL 23, 2012
COMPLETION DATE - SEPTEMBER 01, 2012
- PREQUALIFICATION LEVEL
\$ 15,692,000.00

6.11 mi of hot mix asphalt cold milling and resurfacing, concrete paving, extension of acceleration lane, addition of right turn lane, drainage, guardrail, and slope restoration on I-94 from M-29 to County Line Road, at the M-29 entrance ramp to I-94 eastbound, and at the I-94 eastbound exit ramp to M-29, Macomb County. This project includes two 5 year materials and workmanship pavement warranties.

6.00 % DBE participation required

13. LETTING OF MARCH 02, 2012
PROPOSAL 1203043
PROJECT NH 10032-87355
LOCAL AGRMT.
START DATE - JUNE 11, 2012
COMPLETION DATE - SEPTEMBER 28, 2012
- PREQUALIFICATION LEVEL
\$ 1,399,000.00

0.61 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage structures, guardrail, and pavement markings on US-31 from South Commercial Street southerly to north of the US-31/M-115 intersection in the villages of Beulah and Benzonia, Benzie County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

14. LETTING OF MARCH 02, 2012
PROPOSAL 1203044
PROJECT NH 03112-113037
LOCAL AGRMT.
START DATE - JULY 23, 2012
COMPLETION DATE - AUGUST 17, 2012
- PREQUALIFICATION LEVEL
\$ 1,333,000.00

7.33 mi of hot mix asphalt cold milling and overlay, shoulder corrugations, and pavement markings on US-131 from 114th Avenue northerly to 120th Avenue, Allegan County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

3.00 % DBE participation required

15. LETTING OF MARCH 02, 2012
PROPOSAL 1203045
PROJECT ST 84912-113337
LOCAL AGRMT.
START DATE - MAY 15, 2012
COMPLETION DATE - JUNE 30, 2012
- PREQUALIFICATION LEVEL
\$ 1,235,000.00

28.64 mi of overband crack treatment and chip sealing on various routes, Alcona and Presque Isle Counties. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

16. LETTING OF MARCH 02, 2012
PROPOSAL 1203053
PROJECT ST 31013-87569
LOCAL AGRMT. 11-5679
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 15, 2012
- PREQUALIFICATION LEVEL
\$ 1,930,000.00

0.56 mi of hot mix asphalt road reconstruction, concrete curb, gutter, and sidewalk, storm sewer, and watermain on M-26 from Tamarack Hill Road to Eighth Street, Houghton County. This project includes a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

17. LETTING OF MARCH 02, 2012
PROPOSAL 1203054
PROJECT BHN 21025-109542, ETC
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 19, 2012
- PREQUALIFICATION LEVEL
\$ 1,542,000.00

Bridge rehabilitation, deep concrete overlay, pin and hanger replacement, deck joint replacements, full structural steel painting, substructure repair and approach work, thrie-beam retrofit, and replacement of deck drain extensions on US-2 westbound and eastbound and on US-41 southbound and northbound over CN Railroad, on M-35 over Days River, and on US-2 over Sturgeon River, Delta County. This project includes a 2 year bridge painting warranty.

3.00 % DBE participation required

18. LETTING OF MARCH 02, 2012
PROPOSAL 1203055
PROJECT NH 84912-106682
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - AUGUST 25, 2013
- PREQUALIFICATION LEVEL
\$ 1,463,000.00

Installation of 10 closed circuit television cameras, dynamic message signs, and 3 travel time signs at various locations on I-75 from Auburn Hills to Grayling, Arenac, Bay, Crawford, Genesee, Oakland, Ogemaw, Roscommon, and Saginaw Counties.

0.00 % DBE participation required

19. LETTING OF MARCH 02, 2012
PROPOSAL 1203056
PROJECT NH 61076-109245
LOCAL AGRMT. 11-5246
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 01, 2012
- PREQUALIFICATION LEVEL
\$ 1,364,000.00

1.16 mi of hot mix asphalt cold milling and 2-course resurfacing, bridge approach replacement, safety upgrades, and drainage improvements on M-120 from US-31BR northerly to Holton Road in the cities of Muskegon and North Muskegon, Muskegon County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

20. LETTING OF MARCH 02, 2012
PROPOSAL 1203057
PROJECT NH 09101-113458
LOCAL AGRMT.
START DATE - MAY 07, 2012
COMPLETION DATE - JUNE 15, 2012
- PREQUALIFICATION LEVEL
\$ 1,332,000.00

12.05 mi of overband crack filling, single chip sealing, single course microsurfacing, and shoulder corrugations on US-10 eastbound from east of Midland Road/Bay City Road easterly to west of Reinhardt Avenue, Bay County. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

21. LETTING OF MARCH 02, 2012
PROPOSAL 1203058
PROJECT IM 47066-109174-4
LOCAL AGRMT.
START DATE - APRIL 15, 2012
COMPLETION DATE - AUGUST 03, 2012
- PREQUALIFICATION LEVEL
\$ 884,000.00

8.75 mi of full-depth concrete repairs, epoxy overlays, deck patching, substructure repair, and concrete surface coating on I-96 eastbound and westbound from Wallace Road easterly to M-59 and on 6 structures over Deer Creek, Doan Creek, and over the West and Middle Branches of the Red Cedar River, Ingham and Livingston Counties.

5.00 % DBE participation required

22. LETTING OF MARCH 02, 2012
PROPOSAL 1203059
PROJECT BHI 11015-109093
LOCAL AGRMT.
START DATE - MAY 29, 2012
COMPLETION DATE - AUGUST 18, 2012
- PREQUALIFICATION LEVEL
\$ 857,000.00

Bridge rehabilitation including shallow concrete overlay, joint replacement, railing replacement, partial and full- depth deck repair, concrete beam repairs, substructure repairs, painting bearing assemblies, and approach work on M-63 over I-94, Berrien County.

3.00 % DBE participation required

23. LETTING OF MARCH 02, 2012
PROPOSAL 1203060
PROJECT STG 84915-105632
LOCAL AGRMT.
START DATE - MARCH 12, 2012
COMPLETION DATE - NOVEMBER 30, 2012
- PREQUALIFICATION LEVEL
\$ 769,000.00

134.48 mi of non-freeway and freeway signing upgrades at 17 locations, Barry and Calhoun Counties.

0.00 % DBE participation required

24. LETTING OF MARCH 02, 2012
PROPOSAL 1203061
PROJECT ST 84913-101394
LOCAL AGRMT.
START DATE - MAY 01, 2012
COMPLETION DATE - JUNE 01, 2013
- PREQUALIFICATION LEVEL
\$ 756,000.00

7.70 mi of sidewalk ramps and pedestrian signal upgrades on Old US-131 from Second Street to Seventh Street and from 14 Mile Road to Perry Street, on M-20 (Perry Street) from Water Tower Road to Clark Street, on M-20 (Maple Street) from Michigan Avenue to Colburn Avenue, on M-46 from Baldwin Street to Neff Road, on M-57 from West Street to Seventh Street and from Greenville West Drive to Webster Street, and on US-131BR from Pine Street to Rose Avenue in the villages of Morley and Edmore, cities of Big Rapids, Carson City, and Greenville, Mecosta and Montcalm Counties.

5.00 % DBE participation required

25. LETTING OF MARCH 02, 2012
PROPOSAL 1203062
PROJECT EBSL 82073-113509
LOCAL AGRMT.
START DATE - APRIL 15, 2012
COMPLETION DATE - JULY 27, 2012
- PREQUALIFICATION LEVEL
\$ 644,000.00

3.10 mi of hot mix asphalt microsurfacing and overband crack filling, drainage structure cleaning, and pavement markings on M-85 (Fort Street) from Miller Street to Clark Street, Wayne County. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

26. LETTING OF MARCH 02, 2012
PROPOSAL 1203065
PROJECT BHO 49025-109986
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - AUGUST 30, 2012
- PREQUALIFICATION LEVEL
\$ 541,000.00

Cleaning and coating of structural steel, deck joint replacement, and maintaining traffic on I-75 northbound and southbound under Charles Moran Road and Bay Road, Mackinac County. This project includes a 2 year bridge painting warranty.

0.00 % DBE participation required

27. LETTING OF MARCH 02, 2012
PROPOSAL 1203071
PROJECT SIT 17063-113709, ETC
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - AUGUST 24, 2012
- PREQUALIFICATION LEVEL
\$ 734,000.00

10.43 mi of hot mix asphalt ultra-thin overlay, overband crack filling, centerline corrugations, and permanent pavement markings on M-28 from east of the Mackinac Trail centerline easterly to west of the M-129 centerline and on M-48 from east of M-129 easterly to south of East Sand Ridge Road, Chippewa County. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

28. LETTING OF MARCH 02, 2012
PROPOSAL 1203073
PROJECT NH 17034-113138
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 05, 2012
- PREQUALIFICATION LEVEL
\$ 2,312,000.00

5.33 mi of geosynthetic paving fabric, single course hot mix asphalt overlay, fiber reinforced bituminous membrane, joint and crack repair, joint sealing, and guardrail work on I-75 northbound and southbound from north of the M-28 interchange northerly to south of the 3 Mile Road interchange, Chippewa County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

29. LETTING OF MARCH 02, 2012
PROPOSAL 1203074
PROJECT NH 27023-113136
LOCAL AGRMT.
START DATE - MAY 28, 2012
COMPLETION DATE - AUGUST 01, 2012
- PREQUALIFICATION LEVEL
\$ 1,533,000.00

10.29 mi of hot mix asphalt cold milling and resurfacing, shoulder double chip sealing, and approach paving on US-2 from the intersection of US-2 and M-64 easterly to Gogebic Station, Gogebic County. This project includes a 3 year materials and workmanship pavement warranty and a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

3.00 % DBE participation required

30. LETTING OF MARCH 02, 2012
PROPOSAL 1203075
PROJECT NH 11052-113014
LOCAL AGRMT.
START DATE - JUNE 04, 2012
COMPLETION DATE - AUGUST 10, 2012
- PREQUALIFICATION LEVEL
\$ 525,000.00

3.49 mi of overband crack filling and microsurfacing on M-63 from I-94 to Midway Avenue and on M-51 from the north village limit to the south village limit of Decatur in the city of Saint Joseph, Berrien and Van Buren Counties. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

31. LETTING OF MARCH 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1203076 \$ 2,882,000.00
PROJECT HIP 54011-112272, ETC
LOCAL AGRMT.
START DATE - JUNE 11, 2012
COMPLETION DATE - AUGUST 10, 2012

14.66 mi of bituminous fiber mat placement, hot mix asphalt resurfacing of mainline and shoulders, and miscellaneous curb and gutter placement on Old US-131 from the south Mecosta County line northerly to north of 8 Mile Road and from north of 8 Mile Road northerly to north of Golfview Road/Arthur Road, Mecosta County. This project includes two 3 year materials and workmanship pavement warranties.

A 2012 highway preventive maintenance project.

4.00 % DBE participation required

32. LETTING OF MARCH 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1203077 \$ 1,810,000.00
PROJECT STG 84913-113901
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - DECEMBER 01, 2012

Application of permanent pavement markings including longitudinal and special markings on various trunkline routes, Ionia, Kent, Mecosta, Montcalm, Muskegon, Newaygo, Oceana, and Ottawa Counties.

0.00 % DBE participation required

33. LETTING OF MARCH 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1203078 \$ 1,354,000.00
PROJECT IM 61152-109135
LOCAL AGRMT.
START DATE - JULY 09, 2012
COMPLETION DATE - JUNE 10, 2013

9.05 mi of hot mix asphalt one course cold milling and resurfacing, trenching, concrete curb and gutter, and constructing downspouts on eastbound I-96 east of US-31 to west of the abandoned railroad structure in the city of Norton Shores, Muskegon and Ottawa Counties. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

5.00 % DBE participation required

34. LETTING OF MARCH 02, 2012
PROPOSAL 1203079
PROJECT NH 15031-113115
LOCAL AGRMT.
START DATE - JULY 30, 2012
COMPLETION DATE - SEPTEMBER 13, 2012
- PREQUALIFICATION LEVEL
\$ 1,236,000.00

8.42 mi of hot mix asphalt cold milling and resurfacing, pavement and shoulder repairs, and guardrail replacement on M-66 from north of Hugh Street northerly to north of Sequonota Road in the village of East Jordan, Charlevoix County. This project includes a 3 year pavement performance warranty.

A 2012 highway preventive maintenance project.

5.00 % DBE participation required

35. LETTING OF MARCH 02, 2012
PROPOSAL 1203080
PROJECT NH 78012-111642, ETC
LOCAL AGRMT.
START DATE - JULY 16, 2012
COMPLETION DATE - AUGUST 31, 2012
- PREQUALIFICATION LEVEL
\$ 1,030,000.00

3.93 mi of hot mix asphalt cold milling and resurfacing, and sidewalk ramp upgrades on US-131 from north of US-12 northerly to the north village limits of Constantine and on M-222 from the Kalamazoo River Bridge easterly to Grand Ravine Drive in the village of Constantine and city of Allegan, Saint Joseph and Allegan Counties. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

4.00 % DBE participation required

36. LETTING OF MARCH 02, 2012
PROPOSAL 1203081
PROJECT STG 84915-113905
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - DECEMBER 01, 2012
- PREQUALIFICATION LEVEL
\$ 656,000.00

Application of permanent, longitudinal pavement markings on various trunkline locations, Berrien, Cass, and Van Buren Counties.

0.00 % DBE participation required

37. LETTING OF MARCH 02, 2012
PROPOSAL 1203082
PROJECT STG 84912-113906
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 30, 2012
- PREQUALIFICATION LEVEL
\$ 631,000.00

Application of permanent pavement markings including longitudinal lines and special markings on various state trunkline routes, Antrim, Benzie, Charlevoix, Grand Traverse, Kalkaska, and Leelanau Counties.

0.00 % DBE participation required

38. LETTING OF MARCH 02, 2012
PROPOSAL 1203083
PROJECT NH 22012-113707
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - AUGUST 17, 2012
- PREQUALIFICATION LEVEL
\$ 607,000.00

5.85 mi of overband crack filling, microsurfacing, shoulder aggregate, and guardrail on M-95 from the east M-69 junction northerly to the west M-69 junction, Dickinson County. This project includes a 2 year pavement performance warranty.

A 2012 highway preventive maintenance project.

0.00 % DBE participation required

39. LETTING OF MARCH 02, 2012
PROPOSAL 1203084
PROJECT STG 84912-113902
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - DECEMBER 01, 2012
- PREQUALIFICATION LEVEL
\$ 585,000.00

Application of permanent pavement markings and longitudinal lines on various state trunkline routes, Manistee, Missaukee, Wexford, Mason, Lake, and Osceola Counties.

0.00 % DBE participation required

40. LETTING OF MARCH 02, 2012
PROPOSAL 1203092
PROJECT STG 84915-113904
LOCAL AGRMT.
START DATE - MAY 01, 2012
COMPLETION DATE - DECEMBER 01, 2012
- PREQUALIFICATION LEVEL
\$ 518,000.00

Application of permanent pavement markings including longitudinal lines and miscellaneous cold plastic pavement markings on various state trunkline routes, Barry, Branch, and Calhoun Counties.

0.00 % DBE participation required

41. LETTING OF MARCH 02, 2012
PROPOSAL 1203094
PROJECT BHT 44012-90239, ETC
LOCAL AGRMT.
START DATE - APRIL 16, 2012
COMPLETION DATE - SEPTEMBER 19, 2014
- PREQUALIFICATION LEVEL
\$ 3,095,000.00

Structure replacements and road approaches on M-24 over the abandoned Consolidated Rail Corporation Railroad and over Plum Creek, Lapeer County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

42. LETTING OF MARCH 02, 2012
PROPOSAL 1203095
PROJECT NH 64014-106306
LOCAL AGRMT.
START DATE - SEPTEMBER 04, 2012
COMPLETION DATE - JUNE 17, 2013
- PREQUALIFICATION LEVEL
\$ 911,000.00

Bridge rehabilitation, replacement of barrier, partial deck, pin and hanger, joint and deck patching, partial cleaning and coating of structural steel, and substructure patching on Webster Road over northbound and southbound US-31, Oceana County.

5.00 % DBE participation required

LOCAL PROJECTS

43. LETTING OF MARCH 02, 2012
PROPOSAL 1203008
PROJECT EDCF 41544-104899, ETC
LOCAL AGRMT. 12-5012
START DATE - 10 days after award
COMPLETION DATE - JULY 28, 2012
- PREQUALIFICATION LEVEL
\$ 1,924,000.00

2.01 mi of hot mix asphalt road reconstruction, cold milling, base crushing, shaping and resurfacing, concrete curb, gutter and sidewalk, storm sewer, nonreinforced concrete pavement, pavement markings, and traffic signal upgrades on Clyde Park Avenue from 84th Street to 68th Street, Kent County.

5.00 % DBE participation required

44. LETTING OF MARCH 02, 2012
PROPOSAL 1203009
PROJECT STU 23400-100176-2
LOCAL AGRMT. 11-5549
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 15, 2012
- PREQUALIFICATION LEVEL
\$ 2,566,000.00

1.00 mi of hot mix asphalt road construction with clearing, grading, drainage, subbase, aggregate base, concrete curb, gutter and sidewalk, and sound wall construction on Michigan Avenue from Canal Road to Creyts Road, Eaton County.

5.00 % DBE participation required

45. LETTING OF MARCH 02, 2012
PROPOSAL 1203010
PROJECT STU 63459-115484
LOCAL AGRMT. 12-5015
START DATE - MAY 29, 2012
COMPLETION DATE - SEPTEMBER 10, 2012
- PREQUALIFICATION LEVEL
\$ 2,513,000.00

1.70 mi of road reconstruction and widening, hot mix asphalt crushing and shaping, resurfacing, drainage improvements, concrete curb, gutter, sidewalk and ramps, and guardrail upgrades on 14 Mile Road from east of Haggerty Road easterly to Drake Road in the city of Farmington Hills, Oakland County.

7.00 % DBE participation required

46. LETTING OF MARCH 02, 2012
PROPOSAL 1203016
PROJECT EDCF 50458-104586
LOCAL AGRMT. 12-5007
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 15, 2012
- PREQUALIFICATION LEVEL
\$ 4,644,000.00

1.00 mi of concrete reconstruction and widening, hot mix asphalt paving, storm sewer, concrete curb, gutter, sidewalk and ADA ramps, guardrail, and signal work on Van Dyke Avenue from 24 Mile Road to 25 Mile Road, Macomb County.

7.00 % DBE participation required

47. LETTING OF MARCH 02, 2012
PROPOSAL 1203017
PROJECT BRT 39005-109284
LOCAL AGRMT. 12-5011
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 30, 2012
- PREQUALIFICATION LEVEL
\$ 2,605,000.00

Removal of existing structure and replacement with 39-inch spread prestressed concrete box, watermain replacement, approach work, and maintaining traffic on River Street over Kalamazoo River, Kalamazoo County.

5.00 % DBE participation required

48. LETTING OF MARCH 02, 2012
PROPOSAL 1203018
PROJECT STUL 39405-89652
LOCAL AGRMT. 12-5016
START DATE - 10 days after award
COMPLETION DATE - JULY 27, 2012
- PREQUALIFICATION LEVEL
\$ 976,000.00

1.04 mi of reconstruction and widening including hot mix asphalt cold milling and resurfacing, drainage improvements, concrete shoulder, curb, gutter, and ADA ramps on 9th Street from KL Avenue northerly to West Main Street (M-43), Kalamazoo County.

5.00 % DBE participation required

49. LETTING OF MARCH 02, 2012
PROPOSAL 1203019
PROJECT STU 70400-112866
LOCAL AGRMT. 12-5009
START DATE - JUNE 11, 2012
COMPLETION DATE - SEPTEMBER 28, 2012
- PREQUALIFICATION LEVEL
\$ 718,000.00

1.27 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk, and ramps, watermain, and pavement markings on 32nd Avenue from Highland Drive to Chicago Drive (M-121) in the city of Hudsonville, Ottawa County.

3.00 % DBE participation required

50. LETTING OF MARCH 02, 2012
PROPOSAL 1203020
PROJECT STL 64555-106425
LOCAL AGRMT. 12-5018
START DATE - 10 days after award
COMPLETION DATE - JULY 01, 2012
- PREQUALIFICATION LEVEL
\$ 559,000.00

2.00 mi of hot mix asphalt crushing and shaping, paving, and shoulder improvements on Shelby Road from 32nd Avenue westerly to 16th Avenue, Oceana County.

3.00 % DBE participation required

51. LETTING OF MARCH 02, 2012
PROPOSAL 1203021
PROJECT BRO 61007-108887
LOCAL AGRMT. 12-5014
START DATE - 10 days after award
COMPLETION DATE - AUGUST 31, 2012
- PREQUALIFICATION LEVEL
\$ 521,000.00

Removal of existing structure and replacement with 17-inch prestressed concrete box beams, slope protection, approach work, and maintaining traffic on Pontaluna Road over Norris Creek, Muskegon County.

5.00 % DBE participation required

52. LETTING OF MARCH 02, 2012
PROPOSAL 1203023
PROJECT BRO 67013-108901
LOCAL AGRMT. 12-5010
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 31, 2012
- PREQUALIFICATION LEVEL
\$ 645,000.00

Bridge replacement of existing structure with a precast three-sided arch culvert, approach work, and maintaining traffic on 190th Avenue over Hersey River, Osceola County.

3.00 % DBE participation required

53. LETTING OF MARCH 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1203033 \$ 1,863,000.00
PROJECT STE 39042-102073, ETC
LOCAL AGRMT. 11-5166
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 21, 2012

2.48 mi of non-motorized hot-mix asphalt pathway, prefabricated steel bridge, wooden boardwalk, grading, landscaping, and riprap on Kalamazoo River Valley Trail along King Highway from Mayor's Riverfront Park easterly to River Street, Kalamazoo County.

5.00 % DBE participation required

54. LETTING OF MARCH 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1203034 \$ 550,000.00
PROJECT EDDE 49555-77526, ETC
LOCAL AGRMT. 12-5002
START DATE - MAY 01, 2012
COMPLETION DATE - SEPTEMBER 30, 2012

3.36 mi of hot mix asphalt crushing and shaping, shoulders, hot mix asphalt paving, pavement marking, and traffic control on Hiawatha Trail from east of Naubinway Road easterly and on Naubinway Road from US-2 northerly to H40, Mackinac County.

0.00 % DBE participation required

55. LETTING OF MARCH 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1203035 \$ 507,000.00
PROJECT STUL 03005-114401
LOCAL AGRMT. 12-5017
START DATE - JUNE 11, 2012
COMPLETION DATE - 20 working days

2.30 mi of hot mix asphalt cold milling and paving, pavement marking, and traffic control on 106th Avenue from the Otsego city limits to A-45, Allegan County.

3.00 % DBE participation required

56. LETTING OF MARCH 02, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1203037 \$ 937,000.00
PROJECT STUL 39405-113845
LOCAL AGRMT. 12-5028
START DATE - JUNE 04, 2012
COMPLETION DATE - AUGUST 31, 2012

1.18 mi of hot mix asphalt cold milling and resurfacing, drainage improvements, concrete curb, gutter, sidewalk and ramps, watermain, and sanitary sewer on West Centre Avenue from Oakland Drive to Shaver Road in the city of Portage, Kalamazoo County.

5.00 % DBE participation required

57. LETTING OF MARCH 02, 2012
PROPOSAL 1203048
PROJECT STU 33403-112128, ETC
LOCAL AGRMT. 12-5038
START DATE - APRIL 16, 2012
COMPLETION DATE - 180 working days

PREQUALIFICATION LEVEL
\$ 3,001,000.00

0.94 mi of hot mix asphalt reconstruction, storm and sanitary sewer, sidewalk improvements, pavement markings, streetscape enhancements, landscaping, bicycle lanes, and rain gardens for stormwater management on South Washington Street from Main Street to Barnes Avenue and on Malcom X Street from Capitol Avenue to South Washington Avenue in the city of Lansing, Ingham County.

5.00 % DBE participation required

58. LETTING OF MARCH 02, 2012
PROPOSAL 1203049
PROJECT STUL 12423-114257
LOCAL AGRMT. 12-5037
START DATE - APRIL 16, 2012
COMPLETION DATE - JUNE 23, 2012

PREQUALIFICATION LEVEL
\$ 896,000.00

0.51 mi of roadway reconstruction, hot mix asphalt resurfacing, drainage improvements, watermain, sanitary, concrete sidewalk, and ramps on Michigan Avenue from East Chicago Street (US-12) northerly to Smith Street in the city of Coldwater, Branch County.

4.00 % DBE participation required

59. LETTING OF MARCH 02, 2012
PROPOSAL 1203051
PROJECT STU 33400-100186
LOCAL AGRMT. 12-5042
START DATE - MAY 07, 2012
COMPLETION DATE - OCTOBER 12, 2012

PREQUALIFICATION LEVEL
\$ 1,161,000.00

0.55 mi of hot mix asphalt pavement removal and replacement, sewer, watermain, and spot concrete curb, gutter, and sidewalk replacement on South Harrison Road from Mount Hope Road to Trowbridge Road in the city of East Lansing, Ingham County.

5.00 % DBE participation required

60. LETTING OF MARCH 02, 2012
 PROPOSAL 1203070
 PROJECT EDA 80012-89982, ETC
 LOCAL AGRMT. 12-5052
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 17, 2012
- PREQUALIFICATION LEVEL
 \$ 698,000.00

0.52 mi of hot mix asphalt removal and resurfacing, aggregate base, excavation, concrete curb, gutter, sidewalk, and ramps, drainage structures, sanitary, tree removal, pavement marking, and traffic control on South George Street from Paw Paw Street to Prairie Ronde Street and on Bronson Street from South Williams Street to George Street in the village of Decatur, Van Buren County.

3.00 % DBE participation required

POST-LETTING APPROVAL

STATE PROJECTS

61. LETTING OF FEBRUARY 03, 2012
 PROPOSAL 1202070
 PROJECT BHN 61075-107666, ETC
 LOCAL AGRMT.
 START DATE - MARCH 01, 2012
 COMPLETION DATE - SEPTEMBER 28, 2012
- | | | | |
|--|---------------|----|-------------------|
| | ENG. EST. | | LOW BID |
| | \$ 679,142.00 | \$ | 771,132.49 |
| | | | % OVER/UNDER EST. |
| | | | 13.55 % |

Deep concrete overlay, joint replacement, substructure repairs, slope paving repairs, approach work, epoxy overlay, deck patching, end header replacement, joint replacement, and substructure repairs on US-31 northbound and southbound over Mid Michigan Railroad, Muskegon County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Anlaan Corporation	\$ 771,132.49	Same	1 **
C. A. Hull Co., Inc.	\$ 787,898.76	Same	2
J. Slagter & Son Construction Co.	\$ 865,292.49	Same	3
L. W. Lamb, Inc.	\$ 867,229.25	Same	4
Milbocker and Sons, Inc.			
Walter Toebe Construction Company			

4 Bidders

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.

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 April 13, 2011.

Respectfully submitted,



For
Kirk T. Steudle
Director

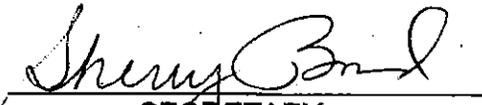
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of February 15, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of February 15, 2012, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Ms. Clement adjourned the meeting.


SECRETARY


CHAIRPERSON