

# APPROVED

April 17, 2012

Michigan State  
Administrative Board

Lansing, Michigan

April 3, 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, April 3, 2012, at 11:00 a.m.

Present: Dave Murley, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson  
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor  
Mike Senyko, Chief of Staff, 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:

Jeff Brownlee, Rebecca Cook, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

#### 1. CALL TO ORDER:

Mr. Murley 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 March 20, 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:

Retention and Disposal Schedules

GENESEE COUNTY, Employee's Retirement System, 4/3/2012

Ms. Mester moved that the Retention and Disposal Schedule be approved and adopted. The motion was supported by Mr. Darling and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

April 3, 2012

April 3, 2012, No. 3

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **March 27, 2012.** Those present being:

Chairperson: Richard Darling, representing Approved \_\_\_\_\_  
State Treasurer Dillon

Member: Elizabeth Clement, representing Approved \_\_\_\_\_  
Governor Snyder

Member: Nat Forstner, representing Approved \_\_\_\_\_  
Lt. Governor Calley

Others: David Brickey, Iris Lopez, Department of Attorney General; Rose  
Jarois, Department of State; Sherry Bond, Janet Rouse, Department  
of Technology, Management and Budget; Bill Rottiers, Department of  
Transportation

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Mr. Darling called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Darling adjourned the meeting.

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 27, 2012 / April 3, 2012  
11:00 A.M. Lake Superior Room 1<sup>st</sup> 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 DESIGN/CONSTRUCTION CONSULTING SERVICES CONTRACT**

1. DEPARTMENT OF NATURAL RESOURCES, VARIOUS – Petoskey, Burt Lake, Aloha, Young, Clear Lake, and Hartwick Pines State Parks – Northern Lower State Park Water Well Upgrades  
File No. 751/12004.GAG - Index No. 53010  
Recommended Responsive Proposal: Wolverine Engineers & Surveyors, Inc., Mason; \$567,300.00

#### **Purpose/Business Case**

The purpose of this contract is to replace the aging, obsolete, and failing campground water supply well infrastructure at six state parks. These eight wells are the last remaining sites in the Lower Peninsula still using the original buried water storage tanks. This contract includes complete design and construction of new well houses with new bladder style pressure tanks, pumping equipment, electrical controls, piping, and tie-in to existing well casings. It also includes complete removal of the existing underground well tanks, vaults, and pump buildings.

#### **Benefit**

The State will benefit by ensuring that state park visitors will enjoy a safe, reliable, and abundant potable water supply. Replacement of the buried water storage tanks was mandated by the DEQ per their campground requirements and has been an ongoing process. This contract will eliminate the last remaining underground well tanks and result in full compliance with the DEQ requirements.

#### **Funding Source**

100% Park Improvement Funds

#### **Commitment**

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

#### **Risk Assessment**

Failure to approve this contract will result in the potential loss of campgrounds potable water supply and noncompliance with DEQ campground regulations.

#### **Zip Code**

Various

**REVISION TO CONSTRUCTION CONTRACTS**

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
– Allegan and Ottawa Plazas – Allegan and Ottawa Plaza Renovation 2010  
File No. 071/06079.JNS - Index No. 44125  
EVR, Inc., Haslett; CCO No. 11, Increase \$49,955.13

**Purpose/Business Case**

The purpose of this change order is to repair/relocate 2 light poles, relocate existing conduit to allow installation of the new handrail and replace existing deteriorated concrete at the Walnut Street Bridge; remove existing concrete base at various locations; provide sleeves at deck penetrations and reroute snow melt tubing at the Walnut Street Bridge expansion joint; repair existing deteriorated concrete at the Pine Street Bridge; rework the concrete at the west Austin Building entrance and northeast plaza stairs to correct existing conditions; and replace deteriorated limestone panels at the southwest plaza stairs.

**Benefit**

The State will benefit by addressing existing conditions necessary to complete repairs to deteriorated hardscapes and landscapes which, in their current condition, are a potential safety hazard.

**Funding Source**

100% Agency Operating Funds - BOC

**Commitment**

The change order costs are fixed actual costs provided within letter quotes from the construction contractor and reviewed and recommended by the PSC. The amount of the contract is within the authorized budget.

**Risk Assessment**

Failure to approve this change order will result in leaving deteriorated concrete pavement and water drainage issues at numerous locations.

**Zip Code**

48933

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

3. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located in the 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 Ronald M. and Maureen L. Rysso, husband and wife, 9928 Outing Place, Grayling, Michigan 49738, for the consideration of \$12,666.66. The property to be conveyed is located in the Township of Grayling, County of Crawford, and State of Michigan. The property was appraised at \$12,000.00 by Kenneth R. Arndt & Associates, Inc., 6 East McCoy Rd, Gaylord, Michigan on November 30th, 2011.

**RECOMMENDATION**

That in consideration of \$12,666.66, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Ronald M. and Maureen L. Rysso, 9928 Outing Place, Grayling, Michigan. The property is located in the Township of Grayling, County of Crawford and 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 25-36, Block 4, as shown in accordance with the plat of the Fifth Addition to Portage Lake Park, as recorded in Liber 1 of plats, page 24, Crawford County Records.

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

4. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located in the 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 Douglas J. Ellsworth 9811 Outing Place, Grayling, Michigan 49738, for the consideration of \$4,500.00. The property to be conveyed is located in the Township of Grayling, County of Crawford, and State of Michigan. The property was appraised at \$4,500.00 by Kenneth R. Arndt & Associates, Inc., 6 East McCoy Rd, Gaylord, Michigan on November 30th, 2011.

**RECOMMENDATION**

That in consideration of \$4,500.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Douglas J. Ellsworth 9811 Outing Place, Grayling, Michigan. The property is located in the Township of Grayling, County of Crawford and 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 35-40, Block 6, as shown in accordance with the plat of the Fifth Addition to Portage Lake Park, as recorded in Liber 1 of plats, page 24, Crawford County records.

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Mr. Darling presented the Building Committee Report for the regular meeting of March 27, 2012. After review of the foregoing Building Committee Report, Mr. Darling moved that the Report covering the regular meeting of March 27, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

# APPROVED

April 3, 2012

April 3, 2012, No. 8

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **March 27, 2012**. Those present being:

Chairperson: Richard Darling, representing Approved \_\_\_\_\_  
State Treasurer Dillon

Member: Elizabeth Clement, representing Approved \_\_\_\_\_  
Governor Snyder

Member: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Schuette

Others: David Brickey, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Sherry Bond, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

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Mr. Darling called the meeting to order.

The Finance and Claims Committee Regular Agenda and Supplemental Agenda were presented.

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

Mr. Darling adjourned the meeting.



3. DEPARTMENT OF TREASURY

- 1) Various Grantees \$ 8,279,991.00 Total  
(Listing on file) **FY12-14** 100% General Obligation Bonds  
S2 Grants - Grants for planning  
and design for potential  
wastewater projects

**SECTION IV - AGENCY SUBMITTED - GRANT CHANGES**

4. DEPARTMENT OF COMMUNITY HEALTH

- 1) Compuware/Covisint \$ 157,335.00 Amendment  
Detroit, MI \$ 5,268,001.00 New Total  
**FY12** 50% Federal Fund  
50% General Fund  
Additional funds for an  
extension of the grant to  
provide Medicaid Electronic  
Claims Attachments grant  
service
- 2) National Kidney Foundation \$ 225,100.00 Amendment  
Pittsfield Township, MI \$ 295,100.00 New Total  
**FY12** 62.59% Federal Fund  
37.41% General Fund  
Additional funds to provide  
the education of consumers,  
the public, and providers to  
enhance diabetes services

5. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) Michigan Disability \$ 554,409.00 Amendment  
Rights Coalition \$ 2,551,980.00 New Total  
East Lansing, MI **FY12** 100% Federal Fund  
Grantee will receive additional  
funds for the Michigan  
Assistive Technology Project to  
develop collaborative responses  
to system changes, increase  
awareness and access to  
assistive technology devices,  
services and funding for  
individuals with disabilities

6. DEPARTMENT OF STATE POLICE

- 1) Multiple Agencies \$ 730,000.00 Amendment  
(Listing on file) \$ 3,073,000.00 New Total  
**FY12** 100% Federal Funds  
Additional funds so grantees  
can continue to conduct  
overtime law enforcement

**SECTION V - DTMB SUBMITTED - NEW CONTRACTS**

7. DEPARTMENT OF COMMUNITY HEALTH

- 1) Goodwill Industries of \$ 498,205.08 (4 years)  
Southwestern Michigan **FY12-16** 100% General Fund  
Kalamazoo, MI 071I1300154 Janitorial  
Services at the Kalamazoo  
Psychiatric Hospital
- Work Skills Corporation \$ 665,550.04 (4 years)  
Brighton, MI **FY12-16** 100% General Fund  
071I1300154 Janitorial  
Services at the Center for  
Forensic Psychiatry and W. P.  
Reuther Psychiatric Hospital

8. DEPARTMENT OF EDUCATION

- 1) Various Vendors \$ 5,000,000.00 (3 years)  
(Listing on file) **FY12-15** 100% Other  
*Individuals with Disabilities*  
*Education Act Fund*  
071I1300258 Braille  
Transcription Services for  
Textbooks

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) left blank intentionally

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- |    |   |   |
|----|---|---|
| 2) | Bentley Systems, Inc.<br>Exton, PA                          | \$ 4,343,915.00 (5 years)<br><b>FY12-17</b> 100% Restricted Fund<br><i>State Trunkline Fund</i><br>071I2200015 Bentley Software<br>Products Maintenance Services<br>for the Michigan Department of<br>Transportation  |
| 3) | Computer Aid, Inc.<br>Northville, MI                        | \$ 286,292.00 (5 years)<br><b>FY12-17</b> 100% General Fund<br>071B2200136 USAHerds<br>Enhancements and Maintenance<br>for the Department of<br>Agriculture and Rural<br>Development  |
| 4) | ESi Acquisition, Inc.<br>Augusta, GA                        | \$ 1,176,790.00 (5 years)<br><b>FY12-17</b> 100% Federal Fund<br>084R2200029 Critical Incident<br>Management System for the<br>Michigan State Police  |
| 5) | PerkinElmer Health Sciences,<br>Incorporated<br>Shelton, CT | \$ 999,750.00 (5 years)<br><b>FY12-17</b> 100% Restricted Fund<br><i>Newborn Screening Fees</i><br>071I2200057 NBS LIMS<br>Maintenance, Support and<br>Enhancement for Department of<br>Community Health  |
| 6) | Policy Studies, Inc.<br>Denver, CO                          | \$ 1,420,000.00 (5 years)<br><b>FY12-17</b> 39% General Fund<br>61% Restricted Fund<br><i>Statewide New Hire Database and Wage<br/>Employment Verification Reporting</i><br>084R1300127/071I2200055<br>New Hire Reporting Services for<br>the Department of Human<br>Services |

**SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES**

10. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Health Management Associates \$ 481,050.00 Amendment  
Lansing, MI \$ 1,251,050.00 New Total  
**FY12-13** 100% Restricted Fund  
*Insurance Bureau Fund*  
071B1300166 Additional funds  
for the contract for Health  
Insurance Exchange Planning  
Services

11. DEPARTMENTS OF STATE POLICE, CORRECTIONS, AND NATURAL RESOURCES

1) Michigan Taser Distributing \$ 1,361,560.00 Amendment  
South Lyon, MI \$ 3,012,298.20 New Total  
**FY12-13** 100% Various Funding  
*See bid tab for list of funds*  
071B8200242 Additional funding  
for a one-year option to the  
contract for Tasers

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Analysts International \$ 1,000,000.00 Amendment  
Lansing, MI \$ 4,420,000.00 New Total  
**FY13** 100% Various Funding  
*Varies by project*  
071B8200236 Additional funding  
for Facilitated Sessions for  
Business Requirements for  
Enterprise Portfolio Management  
Office

2) Besco Water Treatment, Inc. \$ 400,000.00 Amendment  
Battle Creek, MI \$ 1,575,860.32 New Total  
**FY12-13** 100% General Fund  
071B9200194 Additional funding  
for a one-year option to the  
contract for General Salt  
Items-Statewide-Lower Peninsula

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 3) Thomsom Reuters Healthcare, \$ 120,000.00 Amendment  
 Incorporated \$ 1,899,450.00 New Total  
 Chicago, IL **FY12-13** 100% Restricted Fund  
*Pension Fund*  
 071B9200221 Additional funding  
 for a six month extension to  
 the contract for Medical  
 Management System Consultant  
 Services
- 4) Wheels, Inc. \$ 17,000,000.00 Amendment  
 Des Plaines, Inc. \$322,714,622.00 New Total  
 FY12 100% Restricted Fund  
*Motor Transport Fund*  
 071B5200359 Additional funds  
 for the contract for Management  
 Services for Fleet and Fuel  
 Cards for Vehicle and Travel  
 Services

**Various RE:START Vendors**

**Amendment(s) to existing  
 contract(s) for Short-term  
 Staff Augmentation for  
 Information Technology for  
 various departments**

- 5) Senior Technology Partners, \$ 218,240.00 Amendment  
 Incorporated \$ 436,480.00 New Total  
 (Wayne Budde) **FY12** 100% Restricted Fund  
 Haslett, MI *IT Charge-Back to Agency*  
 071B1300228 Additional funding  
 for a one-year option to the  
 contract for a Senior Project  
 Manager to provide the  
 Department of State with  
 continued support of the MDOS  
 Business Application  
 Modernization Project

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 6) Technology Resource Services, Inc. (Shiv Sinha) New York, NY \$ 158,720.00 Amendment \$ 317,440.00 New Total **FY12-13** 3% General Fund 97% Restricted Fund *Driver Fees* 071B1300213 Additional funding for a one-year option to the contract for a Senior Database Administrator to provide the Michigan Department of State with continued support of the State of Michigan Qualified Voter System and Inventory System
- 7) Technology Resource Services, Inc. (Vamsi Krishna) New York, NY \$ 168,640.00 Amendment \$ 337,280.00 New Total **FY12-13** 100% Restricted Fund *State Trunkline Fund* 071B1300225 Additional funding for the continuation of services of a Senior Programmer to provide the Department of Transportation with continued support of MDOT's IT applications including Local Agency Project, Management System or Local Agency Reimbursement System

13. DEPARTMENT OF TRANSPORTATION

- 1) Truck & Trailer Specialties, Incorporated Dutton, MI \$ 3,000,000.00 Amendment \$ 6,600,225.00 New Total **FY12-13** 100% Restricted Fund *State Trunkline Fund* 071B9200317 Additional funding for Winter Maintenance Truck Build Up Components for the Office of Operations Administrative Services, Fleet Administration

14. DEPARTMENTS OF TRANSPORTATION, CORRECTIONS, AND NATURAL RESOURCES

- 1) 3M Company \$ 2,100,000.00 Amendment  
St. Paul, MN \$ 5,564,634.24 New Total  
**FY12-13** 100% Various Funding  
*See bid tab for list of funds*  
071B8200201 Additional funds  
for a one-year option to the  
contract for Reflective  
Sheeting and Traffic Marking  
Tape

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

Employee Claim

- 1) Marcus Polychuk \$190.00

The claimant (12-SAB-002) requests \$190.00 reimbursement for his eyeglasses damaged while performing his job duties. The Committee recommends approval of \$62.50 for this claim.

Inmate Claims

- 2) Victor Bryant #269809 \$ 46.20

The claimant (11-SAB/DOC-488) requests \$46.20 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$4.47 for this claim.

- 3) Raymond Chastain #194048 \$ 59.99

The claimant (11-SAB/DOC-512) requests \$59.99 reimbursement for his boots lost while under control of the Department. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 4) Otis Cole #232716 \$127.45

The claimant (11-SAB/DOC-267) requests \$127.45 reimbursement for his store goods lost while under control of the Department. The Committee recommends denial of this claim.

- 5) Kenneth Davis #278750 \$169.99

The claimant (11-SAB/DOC-503) requests \$169.99 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$112.00 for this claim.

- 6) Darwin Eutsy #401769 \$ 30.84

The claimant (11-SAB/DOC-303) requests \$30.84 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of this claim.

- 7) Thomas Gerry #214838 Unspecified

The claimant (11-SAB/DOC-489) requests an unspecified amount of reimbursement for his typewriter damaged during transfer from one facility to another. The Committee recommends approval of \$30.40 for this claim.

- 8) Kenneth Harn #609932 \$161.12

The claimant (11-SAB/DOC-513) requests \$161.12 reimbursement for his television allegedly stolen from his cell. The Committee recommends denial for this claim.

- 9) Willie Harris #292201 \$ 20.90

The claimant (11-SAB/DOC-514) requests \$20.90 reimbursement for his adapter sent out for repair and returned in same condition. The Committee recommends denial of this claim.

- 10) Eric Johnson #646318 \$149.00

The claimant (11-SAB/DOC-621) requests \$149.00 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$92.79 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

11) James Johnson #337734 \$ 43.06

The claimant (11-SAB/DOC-126) requests \$43.06 reimbursement for his Walkman lost while under control of the Department. The Committee recommends denial of this claim.

12) Lord Johnson #471435 \$161.12

The claimant (11-SAB/DOC-534) requests \$161.12 reimbursement for his TV stolen while under control of the Department. The Committee recommends approval of \$80.56 for this claim.

13) Jerome Knight #296419 \$ 30.00

The claimant (11-SAB/DOC-526) requests \$30.00 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

14) Iesha Northington #309533 \$999.99

The claimant (11-SAB/DOC-496) requests \$999.99 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$172.08 for this claim.

15) Joseph Peacock #285231 \$ 93.25

The claimant (11-SAB/DOC-497) requests \$93.25 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$93.25 this claim.

16) Ernest Penigar #317591 \$300.00

The claimant (11-SAB/DOC-499) requests \$300.00 reimbursement for personal property lost during transfer from one facility to another. The Committee recommends approval of \$150.00 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

17) Corey Robinson #313841 \$311.00

The claimant (11-SAB/DOC-228) requests \$311.00 reimbursement for his typewriter lost while under control of the Department. The Committee recommends approval of \$186.80 for this claim.

18) Lawrence Rogers #252281 Unspecified

The claimant (11-SAB/DOC-490) requests an unspecified amount of reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$91.20 for this claim.

19) Andrew Rousch #427723 \$144.75

The claimant (11-SAB/DOC-531) requests \$144.75 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

20) Patricia Steele #686898 \$133.70

The claimant (11-SAB/DOC-389) requests \$133.70 reimbursement for his TV damaged due to a power surge. The Committee recommends approval of \$99.00 this claim.

21) Demetrius Taylor #254682 \$142.50

The claimant (12-SAB/DOC-087) requests \$142.50 reimbursement for his TV lost while under control of the Department. The Committee recommends denial of this claim.

22) Cedric Tooks #154805 \$345.00

The claimant (11-SAB/DOC-576) requests \$345.00 reimbursement for his typewriter damaged by staff during a shakedown. The Committee recommends approval of \$138.00 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

23) Antoine Whitney #238205 \$319.45

The claimant (11-SAB/DOC-623) requests \$319.45 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends approval of \$200.00 for this claim.

24) Nathan Wilson #258346 \$475.00

The claimant (11-SAB/DOC-529) requests \$475.00 reimbursement for his eyeglasses damaged during transfer from one facility to another. The Committee recommends approval of \$360.00 for this claim.

16. DEPARTMENT OF NATURAL RESOURCES

Citizen Claim

1) Kenneth Kesson \$801.51

The claimant (12-SAB-028) requests \$801.51 reimbursement for damage to his vehicle when an employee driving a tractor backed into his vehicle. The Committee recommends approval of this claim.

17. DEPARTMENT OF STATE

Citizen Claim

1) Paul Iagar \$374.75

The claimant (11-SAB-150) requests \$374.75 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of \$245.00 for this claim.

18. DEPARTMENT OF STATE POLICE

Citizen Claims

- 1) Javion Hall \$199.00

The claimant (12-SAB-001) requests \$199.00 reimbursement for his gun destroyed by the Department. The Committee recommends approval of \$130.00 for this claim.

Employee Claims

- 2) Michael Schroeder \$ 80.00

The claimant (12-SAB-024) requests \$80.00 reimbursement for his watch lost while performing his job. The Committee recommends approval of \$84.00 for this claim.

- 3) left blank intentionally

19. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) William Battle \$591.88

The claimant (12-SAB-009) requests \$591.88 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

- 2) Shi Hua Tian \$250.00

The claimant (12-SAB-020) requests \$250.00 reimbursement for damage to his vehicle when flying debris from a tree being cut by MDOT crews hit his vehicle. The Committee recommends approval of this claim.

- 3) Ann Yakey \$179.00

The claimant (12-SAB-019) requests \$179.00 reimbursement for damage to her vehicle when debris from a MDOT dump truck hit it. The Committee recommends approval of this claim.

**SECTION X - CLAIMS - PERSONAL INJURY LOSS**



March 21, 2012 4:10 pm FINAL

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

**FINANCE AND CLAIMS COMMITTEE**

March 27, 2012, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

April 3, 2012, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> 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**

**SECTION V - DTMB SUBMITTED - NEW CONTRACTS**

1s. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1) Accenture LLP \$ 22,000,000.00 (5 years)  
Southfield, MI **FY12-17** 100% Restricted Fund  
Varies by Agency  
071I2200001 Contact Center  
Support - Statewide

**SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES**

2s. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1) Various Janitorial Supplies \$ 0.00 Amendment  
Vendors \$ 23,992,553.09 New Total  
(Listing on file) For two-month extensions of the  
five contracts for Janitorial  
Supplies Contracts

**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.

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Mr. Darling presented the Finance and Claims Committee Report for the regular meeting of March 27, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Darling moved that the Report covering the regular meeting of March 27, 2012, be approved and adopted. The motion was supported by Mr. Senyko and unanimously approved.

# APPROVED

April 3, 2012

Michigan State  
Administrative Board

April 3, 2012, No. 26

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 11:00 a.m. on March 27, 2012. Those present  
being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved

*Rose Jarois*

Member: Elizabeth Clement, representing  
Lt. Governor Calley

Approved

Member: David Brickey, representing  
Attorney General Schuette

Approved

Others: Nat Forstner, Lt. Governor's Office; Tom Hoane, Cynthia Watson,  
Department of Natural Resources; Sherry Bond, Janet Rouse,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation

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Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Brickey moved that the Natural Resources  
Regular Agenda be recommended to the State Administrative Board for  
approval. Supported by Ms. Clement, the motion was unanimously  
adopted.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Brickey moved that the Transportation  
Regular Agenda be recommended to the State Administrative Board for  
approval with Item 2 of the Transportation Regular Agenda contingent  
upon approval by the Attorney General and Office of Commission Audit  
and Item 3 of the Transportation Regular Agenda withdrawn. Supported  
by Ms. Clement, the motion was unanimously adopted.

Transportation and Natural Resources Committee Report  
March 27, 2012  
Page 2

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Brickey moved that the Transportation Supplemental Agenda be recommended to the State Administrative Board for approval. Supported by Ms. Clement, the motion was unanimously adopted.

The Department of Transportation Second Supplemental Agenda was presented.

Following discussion, Mr. Brickey moved that the Transportation Second Supplemental Agenda be recommended to the State Administrative Board for approval with Item 1 of the Transportation Second Supplemental Agenda contingent upon approval by the Attorney General, Office of Commission Audit, and the State Transportation Commission. Supported by Ms. Clement, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.

***At the State Administrative Board meeting on April 3, 2012, correspondence was received from the Department of Transportation noting that Item 1 of the Second Supplemental Agenda was contingent upon receipt of a waiver of approval the State Transportation Commission, not approval by the State Transportation Commission.***

A G E N D A

**NATURAL RESOURCES ITEMS FOR THE  
TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD**

Transportation and Natural Resources - March 27, 2012 - 11:00 A.M.  
State Administrative Board Meeting - April 3, 2012 - 11:00 A.M.

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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.**

MINERAL LEASES

- 1. **ONE DIRECT NONMETALLIC MINERAL (IRON TAILINGS) LEASE - DEVELOPMENT WITH RESTRICTIONS:** Nonmetallic Mineral (Iron Tailings) lease rights to 118.04 acres, more or less, of state-owned surface and mineral rights located in Section 5, T41N, R29W, Norway Township, Dickinson County, have been requested by Lesktech Limited, Lake Linden, Michigan.

Terms: Five-year primary term, one possible five-year extension, \$1.00 per ton royalty rate, and \$3.00 per acre rental.

- 2. **TWO DIRECT OIL AND GAS LEASES - NONDEVELOPMENT:** Oil and gas lease rights to 0.42 acre, more or less, of state-owned Department of Natural Resources mineral rights located in Section 18, T03S, R02E, Grass Lake Township, Jackson County, have been requested by West Bay Exploration Company, of Traverse City, Michigan.

Terms: One-year primary term, two one-year extension options, 1/5 royalty, \$1,300.00 total bonus consideration (\$650.00 per lease), and \$5.00 minimum annual rental per lease.

The Natural Resources Deputy approved these items on March 8, 2012. The form of legal document involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:  
Department of Natural Resources

By:   
Thomas Wellman, Manager  
Minerals Management Section



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING

April 3, 2012



RODNEY A. STOKES  
DIRECTOR

March 5, 2012

To: Kelley D. Smith, Ph.D., Acting Natural Resources Deputy

Subject: One Direct Nonmetallic Mineral Iron Tailings Lease, Development with Restriction

Authority: Part 5, Department of Natural Resources, Section 502, of the Natural Resources and Environmental Protection Act, 1994, PA 451, as amended

Applicant: Lesktech Limited, Lake Linden, Michigan

Jurisdiction: Department of Natural Resources (DNR) Surface and Mineral ownership

Land Description: Fractional NW1/4 NE1/4 and S1/2 NE1/4, Section 5, T41N, R29W, Norway Township, Dickinson County, 118.04 acres, more or less

Lease Terms: A primary term of five (5) years with a possible five (5) year extension, if in the best interest of the state. A \$3.00 per acre rental, and a royalty rate of \$1.00 per ton.

Restriction: "Best Management Practices" to be used at all times and access on the snowmobile trail may be limited in the winter months

Notice: Item was published in *The Daily News* on November 25, 2011, appeared on the February 27, 2012 DNR Business Calendar, and is eligible for approval on March 5, 2012.

Recommendation: That one direct nonmetallic mineral iron tailings lease be issued to the applicant pursuant to the above terms and conditions.

Thomas Wellman, Manager  
Minerals Management Section

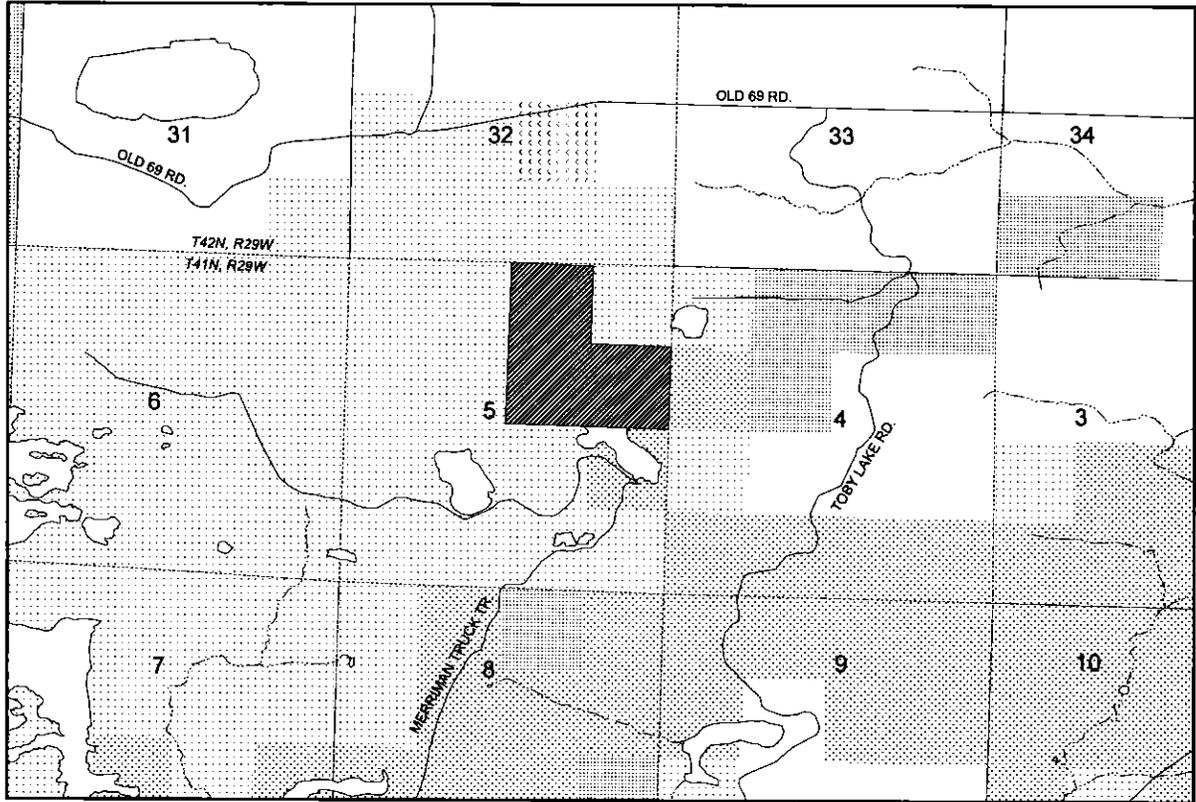
I approve the staff recommendations.

Kelley D. Smith, Ph.D.  
Acting Natural Resources Deputy

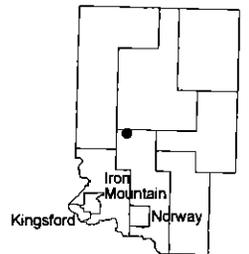
Approval Date

# DIRECT NONMETALLIC MINERAL LEASE (1) DEVELOPMENT WITH RESTRICTIONS

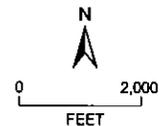
Lesktech Limited  
Section 5, T41N, R29W  
Norway Township, Dickinson County



-  State land to be leased (118.04 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



DICKINSON COUNTY





RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING

April 3, 2012



RODNEY A. STOKES  
DIRECTOR

March 5, 2012

To: Kelley D. Smith, Ph.D., Acting Natural Resources Deputy

Transaction: Two Direct Oil and Gas Leases, Nondevelopment, in Jackson County

Authority: Part 5, Department of Natural Resources, Section 502, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

Applicant: West Bay Exploration Company, of Traverse City, Michigan

Jurisdiction: Department of Natural Resources (DNR), State-owned mineral rights

Mineral Description: All of Lots 16 and 17 of Vatra Romaneasca Subdivision lying within Sections 18 (0.24 acre) and Section 19 (0.18 acre), T03S, R02E, Grass Lake Township, Jackson County, containing a total of 0.42 acre, more or less

Drilling Type/Unit: Two proposed 40-acre Trenton-Black River formation drilling units, one being the SW1/4 SE1/4 of Section 18 and the other being NW1/4 NE1/4 of Section 19, T03S, R02E, Grass Lake Township, Jackson County

Lease Terms: One-year primary term, two one-year extension options, one-fifth (1/5) royalty, \$1,300.00 total bonus consideration (flat \$650.00 per lease), and \$5.00 minimum annual rental per lease

Restrictions: Nondevelopment

Notice: Notice was published in the *Jackson Citizen Patriot* on January 17, 2012. This item appeared on the February 27, 2012 DNR Business Calendar and is eligible for approval on March 5, 2012.

Recommendation: The oil and gas leases be issued to the applicant pursuant to the above terms and conditions.

Thomas Wellman, Manager  
Minerals Management Section

I approve the staff recommendations.

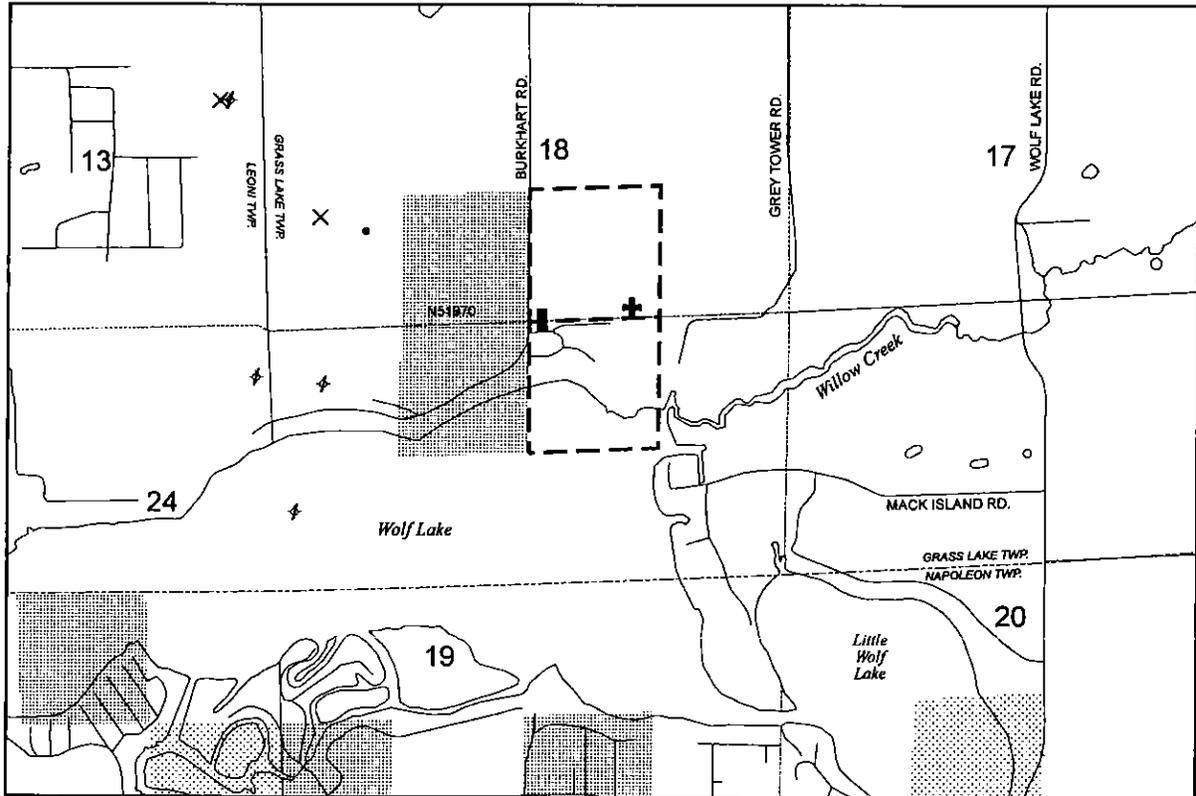
Kelley D. Smith, Ph.D.  
Acting Natural Resources Deputy

Approval Date

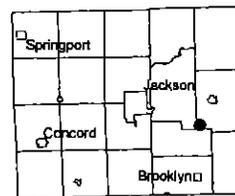
# DIRECT OIL AND GAS LEASES (2) – NONDEVELOPMENT

West Bay Exploration Company

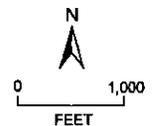
Two Proposed 40-acre Trenton-Black River Drilling Units  
 SW1/4 SE1/4 Section 18 and NW1/4 NE1/4 Section 19, T03S, R02E  
 Grass Lake Township, Jackson County



- State-owned mineral rights requested for lease (2 subdivision lots, 0.42 acre total)  
 Note: leased parcels are not drawn to scale on map
- ⊕ Proposed surface location for both well bores (bottom hole locations to be determined)
- - - Proposed 40-acre drilling units
- Oil well
- ◇ Dry hole
- × Surface well
- / Plugged well
- ▨ DNR surface ownership
- ▩ DNR mineral and surface ownership
- ▧ DNR mineral ownership
- ▦ Mixed DNR ownership



JACKSON COUNTY



AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 27, 2012– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: April 3, 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 - IDS Engineering Services**  
Contract (2012-0328) between MDOT and Global Remediation Technologies, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
2. **\*HIGHWAYS - Construction Engineering Services**  
Contract (2012-0353) between MDOT and Great Lakes Engineering Group, LLC, will provide for full construction engineering services to be performed for the rehabilitation of 34 structures along I-275 from Hannan Road northerly to Six Mile Road, for capital preventive maintenance milling and resurfacing work on Plymouth Road over I-275 and on I-275 northbound over Koppernick Road, and for the rehabilitation of 5 structures along I-94 at I-275; the work will be performed in the cities of Romulus and Livonia and in the townships of Van Buren, Canton, and Plymouth, Wayne County. 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 will be in effect from the date of award through September 30, 2013. The contract amount will be \$3,093,873.56. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

3. \*HIGHWAYS –Traffic Study

Contract (2012-0356) between MDOT and Wilbur Smith Associates, Inc., Michigan will provide for a study of potential operational improvements and related environmental impacts at the I-275 and M-153 interchange, Wayne County (CS 82192 – JNs 115379 and 115177). The project will include the identification of at least four alternatives and the development of a comprehensive traffic operation study for each alternative. The work items will include analysis of existing traffic, determination of potential environmental impacts and mitigation measures, and preparation of a final report. The contract will be in effect from the date of award through June 30, 2013. The contract amount will be \$915,365.82. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. HIGHWAYS - IDS Engineering Services

Contract (2012-0367) between MDOT and Buckland & Taylor, Ltd., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

5. HIGHWAYS - IDS Engineering Services

Contract (2012-0371) between MDOT and Parsons Transportation Group, Inc., of Michigan will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

6. HIGHWAYS - IDS Engineering Services

Contract (2012-0372) between MDOT and MACTEC Engineering and Consulting of Michigan, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

7. \*TRANSPORTATION PLANNING - Jurisdictional Transfer

Memorandum of Understanding (MOU) (2012-0366) between MDOT and the Village of Elberta will transfer jurisdiction of M-168/Frankfort Avenue/Furnace Street from the centerline of M-22/Frankfort Avenue/Lake Street northwesterly to the western terminus of M-168, a distance of about 0.95 miles in control section 10021, comprising the entirety of M-168. This MOU will also fulfill the intent of Special Trunkline Contract (09-5646), which provides for the rehabilitation of the subject roadway and the subsequent jurisdictional transfer to the village. Jurisdiction will transfer from MDOT to the Village of Elberta upon the date of the award of the MOU. This is a zero dollar MOU.



11. LETTING OF APRIL 06, 2012  
PROPOSAL 1204087  
PROJECT HIP 11052-113013  
LOCAL AGRMT.  
START DATE - JULY 09, 2012  
COMPLETION DATE - OCTOBER 05, 2012
- PREQUALIFICATION LEVEL  
\$ 1,220,000.00

3.84 mi of hot mix asphalt cold milling and resurfacing with sidewalk ramps upgrades on M-139 from Deans Hill Road to Hinchman Road in the village of Berrien Springs, Berrien County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

5.00 % DBE participation required

12. LETTING OF APRIL 06, 2012  
PROPOSAL 1204088  
PROJECT STG 64016-75062, ETC  
LOCAL AGRMT.  
START DATE - MAY 07, 2012  
COMPLETION DATE - OCTOBER 01, 2012
- PREQUALIFICATION LEVEL  
\$ 905,000.00

2.48 mi of concrete joint repair, longitudinal joint and concrete spall repair, hot mix asphalt cold milling and shoulder resurfacing, intersection reconstruction, culvert replacement, guardrail reconstruction and removal, drainage improvements, and traffic signal upgrades on US-31BR (Polk Road) from US-31 east to Oceana Drive and from the intersection of Polk Road and State Street north to Johnson Street in the city of Hart, Oceana County.

3.00 % DBE participation required

13. LETTING OF APRIL 06, 2012  
PROPOSAL 1204091  
PROJECT STUT 62011-105515, ETC  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 01, 2012
- PREQUALIFICATION LEVEL  
\$ 544,000.00

1.41 mi of hot mix asphalt resurfacing, sidewalk ramp upgrades, and traffic signal upgrades on M-82 from Market Avenue east to Stewart Avenue in the city of Fremont, Newaygo County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

3.00 % DBE participation required





19. LETTING OF MARCH 02, 2012  
 PROPOSAL 1203044  
 PROJECT NH 03112-113037  
 LOCAL AGRMT.  
 START DATE - JULY 23, 2012  
 COMPLETION DATE - AUGUST 17, 2012

	ENG. EST.	LOW BID
	\$ 1,485,403.07	\$ 1,685,877.52
	% OVER/UNDER EST.	
	13.50 %	

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

BIDDER	AS-SUBMITTED	AS-CHECKED
<b>Rieth-Riley Construction Co., Inc.</b>	<b>\$ 1,685,877.52</b>	<b>Same 1 **</b>
Michigan Paving and Materials Comp	\$ 1,813,109.81	Same 2
Superior Asphalt, Inc.		

2 Bidders

20. LETTING OF MARCH 02, 2012  
 PROPOSAL 1203045  
 PROJECT ST 84912-113337  
 LOCAL AGRMT.  
 START DATE - MAY 15, 2012  
 COMPLETION DATE - JUNE 30, 2012

	ENG. EST.	LOW BID
	\$ 1,235,331.00	\$ 1,378,854.11
	% OVER/UNDER EST.	
	11.62 %	

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

BIDDER	AS-SUBMITTED	AS-CHECKED
<b>Fahrner Asphalt Sealers, L.L.C.</b>	<b>\$ 1,378,854.11</b>	<b>Same 1 **</b>
Scott Transportation, Inc.	\$ 1,699,718.75	Same 2
Pavement Maintenance Systems, LLC		

2 Bidders



23. LETTING OF MARCH 02, 2012  
 PROPOSAL 1203058 \$ ENG. EST. 884,452.13 \$ LOW BID 1,160,269.37  
 PROJECT IM 47066-109174-4  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - APRIL 15, 2012  
 COMPLETION DATE - AUGUST 03, 2012 31.19 %

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

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Florence Cement Company</b>	\$ 1,160,269.37	Same	1 **
Ajax Paving Industries, Inc.	\$ 1,201,617.88	Same	2
Rieth-Riley Construction Co., Inc.	\$ 1,247,690.49	Same	3
Michigan Paving and Materials Comp	\$ 1,270,839.65	Same	4
Anlaan Corporation	\$ 5,671,596.17	Same	5
J. Slagter & Son Construction Co.			
C. A. Hull Co., Inc.			
Major Cement Co.			

5 Bidders

24. LETTING OF MARCH 02, 2012  
 PROPOSAL 1203062 \$ ENG. EST. 651,360.42 \$ LOW BID 809,274.73  
 PROJECT EBSL 82073-113509  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - APRIL 15, 2012  
 COMPLETION DATE - JULY 27, 2012 24.24 %

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

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Strawser Construction Inc.</b>	\$ 809,274.73	Same	1 **
Pavement Maintenance Systems, LLC	\$ 898,502.76	Same	2

2 Bidders



**LOCAL PROJECTS**

27. LETTING OF MARCH 02, 2012  
 PROPOSAL 1203246 \$ ENG. EST. 560,264.70 \$ LOW BID 639,110.04  
 PROJECT STU 82457-114516  
 LOCAL AGRMT. 11-5682 % OVER/UNDER EST.  
 START DATE - APRIL 16, 2012  
 COMPLETION DATE - JULY 30, 2012 14.07 %

0.36 mi of concrete pavement reconstruction, non-reinforced concrete pavement with integral curb, sidewalk, bridge structure rehabilitation, guardrail, and pavement markings on Elizabeth Street from Glenwood Road to Michigan Avenue (US-12) in the city of Wayne, Wayne County.

5.00 % DBE participation required

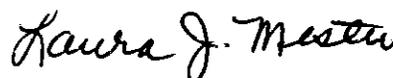
BIDDER	AS-SUBMITTED	AS-CHECKED	
Dan's Excavating, Inc.	\$ 639,110.04	Same	1 **
Florence Cement Company	\$ 661,437.71	Same	2
Angelo Iafrate Construction Company	\$ 683,899.71	Same	3
Goretski's Construction Company	\$ 717,954.11	Same	4
Z Contractors, Inc.	\$ 761,411.62	Same	5
Walter Toebe Construction Company	\$ 810,034.35	Same	6
Carlo Construction, Inc.			
J. Slagter & Son Construction Co.			
Anlaan Corporation			
Major Cement Co.			
C. A. Hull Co., Inc.			

6 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,



 Kirk T. Steudle  
 Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 27, 2012 – Lake Superior Room,  
1<sup>st</sup> Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: April 3, 2012 - Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM



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**BID LETTING**

**DESIGN BUILD – STATE PROJECT**

- |    |                              |                        |
|----|------------------------------|------------------------|
| 1. | LETTING OF APRIL 09, 2012    | Prequalification Level |
|    | PROPOSAL 1204701             | \$ 16,000,000.00       |
|    | PROJECT 82194-116071         |                        |
|    | START DATE - 04-16-2012      |                        |
|    | COMPLETION DATE - 09-30-2012 |                        |

On March 8, 2012, Judge Prentis Edwards issued an Opinion and Court Order directing the Detroit International Bridge Co. (DIBC) to cede control of their portion of the \$230 million Gateway project and ordered the Michigan Department of Transportation (MDOT) to complete the remaining work. The DIBC is to pay \$16 million into an account to fund construction by MDOT.

MDOT will use the design-build process to construct the remaining work on DIBC property under MDOT oversight. The design-build concept will allow MDOT the fastest means to complete the Gateway, a project created to provide direct access to and from I-75/I-96 and the Ambassador Bridge plaza, improving border wait times and removing commercial traffic from residential streets in southwest Detroit.

MDOT anticipates issuing a Request for Qualifications (RFQ) for prequalified construction contractors to gauge their qualifications and understanding of the needed work during the week of March 26, 2012. The RFQ process will narrow the proposal field and provide a short-list of design-build teams who will be allowed to submit bids. The best and lowest bidder will be awarded the design-build contract.

MDOT further anticipates issuing the Request for Proposals from the short-listed bidders on April 2, 2012, and accepting bids on April 9, 2012, with the goal of awarding the contract by mid-April. This schedule is predicated on MDOT receiving the funding and project affiliated electronic files from the DBIC.

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,



Kirk T. Steudle  
Director

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Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of March 27, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of March 27, 2012, be approved and adopted with revision of the report to show that Item 1 of the Second Supplemental Transportation Agenda would be listed as contingent upon a waiver of approval being obtained from the State Transportation Commission. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.

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SECRETARY

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CHAIRPERSON