

APPROVED

APR 24 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

April 17, 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 17, 2012, at 11:00 a.m.

Present: Mike Gadola, 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
Brom Stibitz, Senior Policy Advisor, representing Andy Dillon, State Treasurer
Carol Easlick, State Assistant Administrator, representing Michael P. Flanagan, Superintendent of Public Instruction
Myron Frierson, Bureau Director, Finance and Administration, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Leasa Plaunt, Bob Burns, Pat Mullen, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Mr. Gadola 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. Reilly moved that the minutes of the regular meeting of April 3, 2012, be approved and adopted. The motion was supported by Mr. Forstner 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

**DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT, Human
Resources, 04/17/2012**

DEPARTMENT OF ENVIRONMENTAL QUALITY, Human Resources, 04/17/2012

**DEPARTMENT OF HUMAN SERVICES, Continuous Quality Improvement,
04/17/2012**

**Mr. Senyko moved that the Retention and Disposal Schedule be approved and
adopted. The motion was supported by Ms. Easlick and unanimously approved.**

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

April 17, 2012

April 17, 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 April 10, 2012. Those present being:

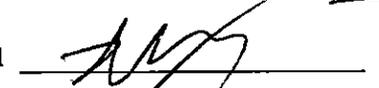
Chairperson: Richard Darling, representing
State Treasurer Dillon

Approved



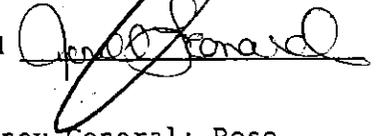
Member: David Murley, representing
Governor Snyder

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



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

Mr. Darling called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Darling adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 10, 2012 / April 17, 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, FENTON – Lake Fenton – Boating
Access Site Paving
File No. 751/09194.CAK - Index No. 59690
Low Responsive Bidder: L. Zellar & Sons Excavating, Inc., Flint; \$262,000.00

Purpose/Business Case

The purpose of this contract is to replace pavement, improve the existing boating access site, and improve accessibility to the boat ramp per the Americans with Disabilities Act (ADA). This project will also correct improper storm water management on the site by providing pervious pavement and rain gardens to control storm water run-off.

Benefit

The State will benefit by being able to accommodate more boaters and ease overcrowding of users entering and leaving the site, improving safety. Correcting storm water management will guard against erosion and protect the environment.

Funding Source

100% Agency 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 continued facility deterioration, overcrowding, traffic tie-ups, unsafe conditions, and conflicts between facility users. A lack of barrier free access to the boat ramp and continued lack of control of storm water run-off would also continue.

Zip Code

48430

2. DEPARTMENT OF NATURAL RESOURCES, TUSCARORA TOWNSHIP,
CHEBOYGAN COUNTY – North Central State Trail Bridge over Indian River –
Bridge Renovation

File No. 751/11422.RAN - Index No. 73570

Low Responsive Bidder: Porath Contractors, Inc., Houghton Lake; \$590,303.40

Purpose/Business Case

The purpose of this contract is to renovate a multiuse trail bridge located on the North Central State Trail over the Indian River. The north abutment received minimal emergency repairs in 2009 but the remainder of the north abutment, the bridge deck, and other unsafe aspects of the bridge require repair for safe use.

Benefit

The State will benefit by having a bridge which will allow safe, unrestricted passage on this portion of the North Central State Trail, vital to the region's economy.

Funding Source

100% Recreation Trail Improvement Grant 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 possible closure of a section of a heavily used trail, which traverses 60 miles between Gaylord and Mackinaw City. Closure of the bridge could have a major negative impact on the region's economy.

Zip Code

49749

REVISION TO CONSTRUCTION CONTRACTS

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, CARSON CITY – Crystal Oil Refinery Site – Design and Construction of Groundwater Remediation System
File No. 761/01113.AGY – Index No. 44901
Superior Environmental Corporation, Marne; CCO No. 15, Increase \$98,951.27

Purpose/Business Case

The purposes of this change order is to add nine months to the duration of the operation and maintenance period; increase the cash allowance by \$22,700.00; and extend the date of completion by 20 calendar days due to remaining contamination needing removal.

Benefit

The State will benefit by having additional contamination removed from the site.

Funding Source

100% Strategic Water Quality Initiative Funds

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will result in the continued spread of contamination endangering human health and the environment.

Zip Code
48811

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, MILFORD – Coe's Cleaners Site – O&M of Groundwater Pump and Treat System
File No. 761/09183.RRD - Index No. 44701
NESa and Associates, Inc., Warren; CCO No. 3, Incr. \$65,834.00

Purpose/Business Case

The purpose of this change order is to respond to the Department of Environmental Quality's Bulletin #3 dated March 5, 2012 to operate the remediation system for an additional year.

Benefit

The State will benefit by having additional contamination removed from the site.

Funding Source

100% Strategic Water Quality Initiative Funds

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order may result in allowing contaminated groundwater to spread.

Zip Code

48381

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

5. DEPARTMENT OF NATURAL RESOURCES, ALLENDALE – Addendum No.1 to Lease No. 10967 with RDR Development, LLC, a Michigan Limited Liability Company, 4850 Allen Park Drive, Suite 1, Allendale, MI 49401, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Natural Resources, as Lessee, for 9,000 square feet of warehouse space located at 4876 Allen Park Drive, Allendale, MI 49401. This Addendum provides for decreasing the rental rate of the renewal option's first 3 years, lengthening the option period, and exercising it. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of September 30, 2022, or any extension. The annual per square foot rental rate for this space beginning October 1, 2012, is \$4.57 (\$3,427.50 per month). Effective October 1, 2015, the annual per square foot rental rate for this space is \$5.03 (\$3,772.50 per month). Effective October 1, 2018, the annual per square foot rental rate for this space is \$5.49 (\$4,117.50 per month). This Lease contains a Standard cancellation clause with 90 days notice. Effective October 1, 2012, this Lease contains a Standard cancellation clause with 150 days notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to extend and exercise the renewal option. The Department is satisfied with the current location. The Lessor has been very responsive to the Department's needs and has kept the property in good condition.

Benefit:

The benefit of this Addendum is it allows the Department to secure a rental rate savings of \$12,420.00, and remain at their current location thereby avoiding relocation costs. The rental rate is within the current market rate for comparable warehouse space.

Funding Source:

100% Restricted Funds

Commitment Level:

10 years; however, this Addendum contains a Standard cancellation clause with 150 days notice during the renewal option period.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from being able to protect and promote the natural resources of the State of Michigan, and could bring about increased costs if they are required to relocate.

Zip Code:

49401

6. DEPARTMENT OF STATE, MIDLAND - Addendum No. 1 to Lease No. 10192 approved by the State Administrative Board on January 16, 2007, between NW Plaza Associates. LLC, a Limited Liability Company, 31800 Northwestern Highway, Suite 310, Farmington Hills, MI 48334, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State (DOS), as Lessee, for 3,000 square feet of space located at 1830 North Saginaw Road, Suite A, Midland, Michigan 48640. This Addendum provides for installation of new automatic doors to the leased premises at a cost not to exceed \$6,334.06. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space is \$12.25 (\$3,062.50 per month), which remains unchanged. This Lease contains a Standard cancellation clause with 90 days notice and no renewal options. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The Addendum accommodates the agency's request for Lessor to provide and install automatic doors.

Benefit:

The automatic doors will serve the DOS office access needs of all clients more efficiently and effectively but particularly those of disabled clients.

Source of Funds:

Restricted Funds: TACF 43.03569%
IDG - MDOT Transportation 26.68830%

Driver Fees 20.55973%
Enhanced Driver & PID 4.53408%
PID 1.59089%
General Fund 0.94450%
Re-instatement Fees 0.84722%
Vehicle Theft Prevention 0.05978%
Mobile Home Commission 0.50361%
Recreational Passport 0.40032%
Snowmobile Registration Fees 0.38404%
Child Support Clearance 0.18188%
Marine Safety Fund 0.14572%
Auto Repair Facilities 0.12423%

Commitment Level:

Through February 28, 2017; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from providing its clients at this location with automatic door service similar to that provided at other DOS offices.

Zip Code:

48640

7. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, DETROIT - Addendum No. 1 to Lease No. 11284 with 333 L.P., L.L.C., a Michigan Limited Liability Company, 333 West Fort Street, Suite 1200, Detroit, MI 48226 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 6,842 square feet of office space located at 333 West Fort Street, Suite 1700, Detroit, MI 48226. This Addendum provides for extending and exercising of the renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of October 31, 2022, or any extension. The annual per square foot rental rate for this space beginning November 1, 2012, is \$18.25 (\$10,405.54 per month). Effective November 1, 2017, the annual per square foot rental rate for this space is \$19.75 (\$11,260.76 per month). This Lease contains a Standard cancellation clause with 120 days notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to set a rental rate for the option period which did not have an agreed upon rate in the initial Lease language. The space is utilized by the Department of Licensing and Regulatory Affairs and continues to meet their operational needs.

Benefit:

The exercising of the renewal option allows the Department to remain at its current location and have the leased space painted at no additional cost to the Department. The rental rate is within the current market rate for comparable space.

Funding Source:

100% Federal Funds

Commitment Level:

10 years; however, this Lease contains a Standard cancellation clause with 120 days notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted service and could bring about increased costs if they are required to relocate.

Zip Code:

48226

ACQUISITION OF EASEMENT

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) TOWNSHIP OF WINDSOR, EATON COUNTY, MI – DTMB recommends that the State Administrative Board accept from Consumers Energy Company, whose address is One Energy Plaza, Jackson, MI 49201, a permanent non-exclusive easement for siting a state-owned buried chilled water main as it crosses Consumers Energy's 100 foot wide fee strip in two different places adjacent to the State's Secondary Office Complex. Said easement is described as follows:

Location 1: A 20-foot-wide strip of land in the Southwest 1/4 of Section 4, T3N, R3W, described as commencing at the West 1/4 corner of said Section 4 and running thence N 89° 50' 01" E 2402.09 feet, along the East-West 1/4 line of said Section 4, to the point of beginning; thence continuing N 89° 50' 01" E 33.17 feet; thence S 52° 45' 14" W 273.67 feet to a point on the Southerly line of Consumers Energy's 165-foot-wide fee strip; thence S 89° 50' 01" W 33.17 feet, along said Southerly line; thence N 52° 45' 14" E 273.67 feet to the point of beginning.

Location 2: A 20-foot-wide strip of land in the East 1/2 of Section 4, T3N, R3W, described as commencing at the East 1/4 corner of said Section 4 and running thence S 89° 50' 01" W 956.76 feet, along the East-West 1/4 line of said Section 4, to the point of beginning; thence S 37° 12' 11" E 164.11 feet to a point on the southerly line of Consumers Energy's 165-foot-wide fee strip; thence S 89° 50' 01" W 25.05 feet, along said Southerly line; thence N 37° 12' 11" W 206.70 feet to a point on the Northerly line of said fee strip; thence N 89° 50' 01" E 25.05, along said Northerly line; thence S 37° 12' 11" E 42.59 feet to the point of beginning..

The Attorney General's office has approved the easement offered by Grantor as to legal form.

Purpose:

This easement allows the State to install a buried chilled water main needed to serve current and future facilities at the State Secondary Office Complex. The easement will cost a \$10,000.00 fee charged by Consumers Energy Company plus document

recording fees to Eaton County and Michigan Real Estate Transfer Taxes estimated to be \$150.00 or less.

Benefit:

Acquiring this easement now will help ensure that the State will be able to provide the chilled water needed to accommodate future expansions at the State Secondary Office Complex.

Funding Source:

100% DTMB Operating Funds

Commitment:

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of five years after the construction of the chilled water pipeline, the easement will revert to the Grantor.

Risk Assessment:

Failure to secure this easement as currently offered may make it harder and more expensive to acquire it later, assuming the easement and its benefits for the State as negotiated by DTMB, are even available later.

Zip Code:

48821

Mr. Stibitz presented the Building Committee Report for the regular meeting of April 10, 2012. After review of the foregoing Building Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of April 10, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

April 17, 2012

April 17, 2012, No. 12

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 April 10, 2012. Those present being:

Chairperson: Richard Darling, representing
State Treasurer Dillon

Approved

Richard Darling

Member: David Murley, representing
Governor Snyder

Approved

DM

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

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

Mr. Darling 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 Mr. Murley and
unanimously adopted.

Mr. Darling adjourned the meeting.

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- 1) Statewide Workforce \$ 13,424,847.00 Total
Development Boards **FY12-13** 100% Federal Funds
(Listing on file) To provide re-employment
services to Extended
Unemployment Compensation (EUC)
claimants

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

4. DEPARTMENT OF COMMUNITY HEALTH

- 1) Michigan Disability Rights \$ 245,220.00 Amendment
Coalition \$ 1,626,635.00 New Total
East Lansing, MI **FY12** 100% Federal Fund
Additional funds for
coordination of grant to
increase competitive employment
for people with disabilities
- 2) Planned Parenthood of Mid \$ 889,725.00 Amendment
& South Michigan \$ 7,517,414.00 Total
Ann Arbor, MI **FY12** 36.49% Federal Fund
3.7% General Fund
59.81% Local Funds
Additional funds for various
family planning services and to
reduce the maternal/infant
deaths and disease for low-
income persons

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Airgas USA, LLC \$ 1,460,830.00 (3 years)
Lansing, MI **FY12-15** 100% Various Funds
Varies by Agency
071I2200095 Compressed Gases -
Statewide

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

6. DEPARTMENT OF COMMUNITY HEALTH

1) Classic Optical Laboratories, \$ 650,000.00 Amendment
Incorporated \$ 3,158,935.00 New Total
Youngstown, OH **FY13** 66% General Fund
34% Federal Fund
071B9200003 Additional funds
for one-option year for
Fabrication of Eyeglasses and
Related Services

7. DEPARTMENT OF CORRECTIONS

1) Gulf Midwest Packaging, Inc. \$ 200,000.00 Amendment
Taylor, MI \$ 350,750.00 New Total
FY12-13 100% Revolving Fund
Prison Industries Revolving Fund
071B0200336 Additional funding
to the contract for License
Plate Bags for MSI

8. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) International Code Council, \$ 136,378.00 Amendment
Incorporated \$ 342,067.26 New Total
Country Club Hills, IL **FY13** 100% Restricted Fund
Construction Code Fund
071B0200006 Additional funding
for a one-year option to the
contract for International
Construction Code Books

9. DEPARTMENT OF STATE POLICE

1) Various \$ 625,000.00 Amendment
(Listing on file) \$ 2,509,000.00 New Total
FY12-13 100% General Fund
Additional funding for a six-
month extension of the contract
for Speed Measurement Devices
(Radar and Lidar)

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Dewpoint
Lansing, MI
- \$ 38,400.00 Amendment
\$ 3,149,832.00 New Total
FY12 100% Restricted Fund
*Criminal Justice Information
Center fees*
071I8200270 Additional funding
for an increase in scope of the
contract for the Michigan
Intelligence Operations Center
Criminal and Analytical
Solution for the Department of
State Police
- 2) MetaOps, Inc.
Livonia, MI
- \$ 100,000.00 Amendment
\$ 259,500.00 New Total
FY12-13 100% Federal Fund
071B0200306 Additional funding
for the contract for Business
Process Review/Consulting
Services for the Department of
Licensing and Regulatory
Affairs, Unemployment Insurance
Agency

Various RE:START Vendors

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

- 3) Arrow Strategies
(Kirby Wintermeyer)
Bingham Farms, MI
- NOT TO EXCEED
\$ 218,240.00 Amendment
\$ 654,720.00 New Total
FY12 100% Revolving Fund
Various agency funding
071B0200180 Additional funding
to exercise the final option
year for a Technology
Consultant to assist with
continued support of the Citrix
Center of Excellence
infrastructure and technology
environment

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

4)	Grafius Consulting (Steven Grafius) Holt, MI	NOT TO EXCEED \$ 152,768.00 Amendment \$ 458,304.00 New Total FY12 100% Restricted Fund <i>Corporation Funds</i> 071B0200049 Additional funding for an option year to the contract for a Senior Programmer Analyst to assist the Department of Licensing and Regulatory Affairs with continued support for the Office of Commercial Services Corporation Division's current entity database system and processes which surround the system along with the Re-Write project
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11. DEPARTMENT OF TREASURY

1)	TIAA-CREF Training Financing New York, NY	\$ 0.00 Amendment \$ 26,325,000.00 New Total FY12 100% Restricted Fund <i>MESP Fund</i> 071B7200218 For a three-month extension of the contract for Michigan Education Savings Program Management Services and Investment Services
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SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

12. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Terry Armstrong #170892 \$ 19.62

The claimant (06-SAB/DOC-341) requests \$19.62 reimbursement for hobby craft materials lost while under control of the Department. The Committee recommends approval of this claim.

- 2) Vincent Beard #192161 \$ 5.00

The claimant (07-SAB/DOC-072) requests \$5.00 reimbursement for his debit card lost while under control of the Department. The Committee recommends approval of this claim.

- 3) Marvin Belser #352904 \$999.99

The claimant (09-SAB/DOC-132) requests \$999.99 reimbursement for his wheelchair lost while under control of the Department. The Committee recommends approval of this claim.

- 4) Paul Blunt #490027 \$812.05

The claimant (11-SAB/DOC-612) requests \$812.50 reimbursement for his court transcripts lost while under control of the Department. The Committee recommends approval of this claim.

- 5) Scott Broughton #240962 \$199.75

The claimant (12-SAB/DOC-151) requests \$199.75 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

- 6) Alvin Cooper #217301 \$ 37.50

The claimant (06-SAB/DOC-332) requests \$37.50 reimbursement for an adapter damaged while under control of the Department. The Committee recommends approval of this claim.

12. DEPARTMENT OF CORRECTIONS continued

7) James Conran #404331 \$800.00

The claimant (07-SAB/DOC-123) requests \$800.00 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends denial of this claim.

8) James Conyers #452053 \$ 80.00

The claimant (07-SAB/DOC-439) requests \$80.00 reimbursement for TV damaged by staff. The Committee recommends approval of \$40.00 this claim.

9) James Conyers #452053 \$ 44.00

The claimant (07-SAB/DOC-043) requests \$44.00 reimbursement for his silver necklace lost while under control of the Department. The Committee recommends approval of this claim.

10) Anton Davis #325680 \$ 16.87

The claimant (11-SAB/DOC-588) requests \$16.87 reimbursement for his headphones and padlock lost during transfer from one facility to another. The Committee recommends approval of this claim.

11) Ricky Davis #369621 \$ 28.75

The claimant (11-SAB/DOC-589) requests \$28.75 reimbursement for his headphones damaged while under control of the Department. The Committee recommends approval of \$27.75 for this claim.

12) Garry Dooley #281445 \$736.51

The claimant (11-SAB/DOC-590) requests \$736.51 reimbursement for his transcripts lost while under control of the Department. The Committee recommends approval of this claim.

12. DEPARTMENT OF CORRECTIONS continued

13) Robert Foster #151207 \$458.31

The claimant (07-SAB/DOC-370) requests \$458.31 reimbursement for typewriter, watch, and tapes lost while under control of the Department. The Committee recommends approval of \$229.16 for this claim.

14) Ricky Gordon #196245 \$ 78.63

The claimant (06-SAB/DOC-310) requests \$78.63 reimbursement for his radio lost while under control of the Department. The Committee recommends approval of this claim.

15) Fredrick Gregg #507456 \$999.99

The claimant (07-SAB/DOC-432) requests \$999.99 reimbursement for punitive and compensatory damages. The Committee recommends denial of this claim.

16) Jason Goulet #590963 \$750.00

The claimant (07-SAB/DOC-204) requests \$750.00 reimbursement for transcripts, photos, music and poetry lost while under control of the Department. The Committee recommends denial of this claim.

17) Randall Griffin #196968 \$615.56

The claimant (09-SAB/DOC-264) requests \$615.56 reimbursement for his transcripts and books lost during transfer from one facility to another. The Committee recommends denial of this claim.

18) Randall Griffin #196968 \$999.99

The claimant (08-SAB/DOC-197) requests \$999.99 reimbursement for his trial transcripts lost during transfer from one facility to another. The Committee recommends denial of this claim.

12. DEPARTMENT OF CORRECTIONS continued

19) Larry Harvey #140097 \$ 84.26

The claimant (06-SAB/DOC-316) requests \$84.26 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

20) Eric Hersha #776228 \$ 27.50

The claimant (12-SAB/DOC-146) requests \$27.50 reimbursement for his mail, pictures, sweat pants and a fan missing while under control of the Department. The Committee recommends approval of this claim.

21) Marcus Hill #383851 \$ 34.75

The claimant (11-SAB/DOC-535) requests \$34.75 reimbursement for his shoes ordered and never received. The Committee recommends approval of this claim.

22) Lisa Holland #625881 \$ 16.75

The claimant (11-SAB/DOC-616) requests \$16.75 reimbursement for her watch lost while under control of the Department. The Committee recommends approval of this claim.

23) Ira Holmes #247668 \$ 82.79

The claimant (09-SAB/DOC-355) requests \$82.79 reimbursement for his blue jeans lost while under control of the Department. The Committee recommends approval of this claim.

24) Robert Jones #175356 \$588.22

The claimant (06-SAB/DOC-068) requests \$588.22 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$294.11 for this claim.

25) John King #151281 \$ 44.95

The claimant (11-SAB/DOC-566) requests \$44.95 reimbursement for his watch ordered and never received. The Committee recommends approval of this claim.

12. DEPARTMENT OF CORRECTIONS continued

26) Ramon King #238074 \$ 68.59

The claimant (12-SAB/DOC-158) requests \$68.59 reimbursement for his leather hide order never received. The Committee recommends approval of this claim.

27) Scott Lantzy #272240 \$ 72.24

The claimant (06-SAB/DOC-376) requests \$72.24 reimbursement for his store goods stolen while under control of the Department. The Committee recommends approval of \$36.12 for this claim.

28) Eric Lawrason #727070 \$115.76

The claimant (11-SAB/DOC-613) requests \$115.76 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$115.80 for this claim.

29) Chad Lewis #321585 \$ 86.90

The claimant (06-SAB/DOC-106) requests \$86.90 reimbursement for his cassettes lost while under control of the Department. The Committee recommends approval of this claim.

30) D'Artagnan Little #197553 \$ 6.95

The claimant (06-SAB/DOC-049) requests \$6.95 reimbursement for his magazine destroyed by staff. The Committee recommends approval of this claim.

31) Austin Markee #312326 \$13.75

The claimant (07-SAB/DOC-253) requests \$13.75 reimbursement for headphones damage while under control of the Department. The Committee recommends approval of this claim.

32) Jewell McClain #229397 \$ 14.00

The claimant (12-SAB/DOC-162) requests \$14.00 reimbursement for his beard trimmers lost while under control of the Department. The Committee recommends approval of this claim.

12. DEPARTMENT OF CORRECTIONS continued

33) DeAnte McCray #589508 \$ 90.00

The claimant (07-SAB/DOC-296) requests \$90.00 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

34) Glen Michaux #240571 \$ 62.43

The claimant (06-SAB/DOC-104) requests \$62.43 reimbursement for his merchandise ordered and never received. The Committee recommends approval of this claim.

35) Gregory Palmer #397653 \$995.00

The claimant (07-SAB/DOC-069) requests \$995.00 reimbursement for his Uniform Commercial Code papers not received. The Committee recommends denial of this claim.

36) Robert Pann #254048 \$322.98

The claimant (11-SAB/DOC-561) requests \$322.98 reimbursement for his eyeglasses lost while under control of the Department. The Committee recommends approval of \$317.60 for this claim.

37) Robert Pope #627240 \$151.73

The claimant (12-SAB/DOC-150) requests \$151.73 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$121.38 for this claim.

38) Gamal Ragland #229957 \$810.00

The claimant (06-SAB/DOC-217) requests \$810.00 reimbursement for his prescription glasses lost while under control of the Department. The Committee recommends approval of \$405.00 for this claim.

39) Jeffrey Rahhal #452088 \$ 87.15

The claimant (12-SAB/DOC-145) requests \$87.15 reimbursement for his store order and stamped envelopes never received. The Committee recommends approval of this claim.

12. DEPARTMENT OF CORRECTIONS continued

40) Wesley Rambus #129494 \$ 85.80

The claimant (07-SAB/DOC-025) requests \$85.50 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

41) Anthony Reeves #170656 \$ 60.38

The claimant (06-SAB/DOC-319) requests \$60.38 reimbursement for monies taken from his account and ordered to pay back by the court. The Committee recommends approval of this claim.

42) Alvin Richard #192828 \$169.55

The claimant (11-SAB/DOC-554) requests \$169.55 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

43) Daniel Rivera #231446 \$150.00

The claimant (09-SAB/DOC-374) requests \$150.00 reimbursement for his eyeglasses lost while under control of the Department. The Committee recommends approval of this claim.

44) Sean Roden #222315 \$ 33.34

The claimant (11-SAB/DOC-555) requests \$33.34 reimbursement for his yarn and needles ordered and never received. The Committee recommends approval of this claim.

45) Jonathan Roundtree #404701 \$132.50

The claimant (12-SAB/DOC-154) requests \$132.50 reimbursement for his MP3 player damaged while under control of the Department. The Committee recommends approval of this claim.

46) Darryl Seal #351207 \$ 71.18

The claimant (11-SAB/DOC-562) requests \$71.18 reimbursement for his store order never received. The Committee recommends approval of this claim.

12. DEPARTMENT OF CORRECTIONS continued

47) Robert Seifert #722203 \$160.06

The claimant (11-SAB/DOC-637) requests \$160.06 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$130.26 for this claim.

48) Jamie Simpson #374675 \$ 87.90

The claimant (07-SAB/DOC-039) requests \$87.90 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

49) Angela Smith #683306 \$ 19.19

The claimant (11-SAB/DOC-542) requests \$19.19 reimbursement for her sweat pants ordered and never received. The Committee recommends approval of this claim.

50) Jackie Smith #724112 \$ 61.43

The claimant (12-SAB/DOC-161) requests \$61.43 reimbursement for her cross, silver chain and silver ring ordered and never received. The Committee recommends approval of this claim.

51) Parries Sturgeon #167259 \$ 4.39

The claimant (06-SAB/DOC-095) requests \$4.39 reimbursement for 2 picture tickets purchased and never received. The Committee recommends approval of this claim.

52) Cory Swanigan #729345 \$116.55

The claimant (12-SAB/DOC-149) requests \$116.55 reimbursement for his MP3 player lost during transfer from one facility to another. The Committee recommends approval of this claim.

53) Nancy Teague #713419 \$ 30.60

The claimant (11-SAB/DOC-617) requests \$30.60 reimbursement for her Sony Walkman sent out for repair and never returned. The Committee recommends approval of this claim.

12. DEPARTMENT OF CORRECTIONS continued

54) Charles Thompson #722042 \$ 27.75

The claimant (11-SAB/DOC-556) requests \$27.75 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of this claim.

55) Reginald Turner #249142 \$ 85.00

The claimant (06-SAB/DOC-126) requests \$85.00 reimbursement for cosmetics and food items lost while under control of the Department. The Committee recommends approval of this claim.

56) Chadwick Walker #774908 \$ 81.74

The claimant (12-SAB/DOC-159) requests \$81.74 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of this claim.

57) Morris Weatherspoon #471817 \$ 3.50

The claimant (12-SAB/DOC-160) requests \$3.50 reimbursement for ear buds damaged by staff. The Committee recommends approval of this claim.

58) Peggy White #625699 \$ 80.50

The claimant (11-SAB/DOC-587) requests \$80.50 reimbursement for her catalog order never received. The Committee recommends approval of this claim.

59) Joshua Willbanks #361829 \$442.34

The claimant (08-SAB/DOC-229) requests \$442.34 reimbursement for his property stolen while under control of the Department. The Committee recommends approval of \$100.00 for this claim.

60) Lonnie Williams #173279 \$ 86.38

The claimant (09-SAB/DOC-229) requests \$86.38 reimbursement for his TV taken by staff. The Committee recommends approval of \$69.10 for this claim.

12. DEPARTMENT OF CORRECTIONS continued

61) Ronald Williams #168699 \$ 5.50

The claimant (06-SAB/DOC-117) requests \$5.50 reimbursement for his padlock destroyed by staff. The Committee recommends approval of this claim.

62) Tyrone Williams #126996 \$ 15.75

The claimant (11-SAB/DOC-540) requests \$15.75 reimbursement for headphones lost while under control of the Department. The Committee recommends approval of this claim.

13. DEPARTMENT OF TRANSPORTATION

Citizen Claim

1) Gordon Johncock \$150.08

The claimant (12-SAB-021) requests \$150.08 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

14. DEPARTMENT OF STATE POLICE

- 1) The Department reports during the month of January 2012, the following action was taken by the Director regarding claims against the State of Michigan for Personal Property Losses Less than \$500.00 that are delegated to the Department per State Administrative Guide Procedure 0620.02:

Tpr. Brandon Davis Approved

15. DEPARTMENT OF TREASURY

- 1) Requests approval of a resolution of the State Administrative Board entitled, "Resolution 2012-1, Amending the Resolution of July 9, 1985 Regarding the Veterans' Trust Fund."

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.

2a. MICHIGAN STRATEGIC FUND continued

2) Capital Fund Services, Inc. \$ 3,005,822.00 Total
Lansing, MI **FY12** 100% Recovery Act Fund
Six-year grant to service Energy
Efficiency and Renewable Energy
loan contracts

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

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.

April 17, 2012, No. 31

**STATE ADMINISTRATIVE BOARD
RESOLUTION 2012-1**

APPROVED

APR 17 2012

**MICHIGAN STATE
ADMINISTRATIVE BOARD**

**AMENDING THE RESOLUTION
OF JULY 9, 1985
REGARDING THE VETERANS' TRUST FUND**

WHEREAS, the State Administrative Board (Board) exercises general supervisory control over the functions and activities of all administrative departments, boards, commissioners, and officers of this State, and of all State institutions pursuant to 1921 PA 2, MCL 17.3;

WHEREAS, on July 9, 1985 the Board adopted a resolution (1985 Resolution), in accordance with section 5 of the Veterans' Trust Fund Act (Act), 1946 PA 9 (1st Ex. Sess.), MCL 35.605, authorizing the State Treasurer to invest the Michigan Veterans' Trust Fund (Trust Fund) in certain investments, establishing investment guidelines and parameters for the investment of the assets of the Trust Fund and establishing quarterly reporting requirements concerning the holdings and transactions of the Trust Fund to the Board and the Michigan Veterans' Trust Fund Board of Trustees;

WHEREAS, pursuant to subsection 2 of section 5 of the Act, the State Treasurer is given broad authority to make investment decisions for the Trust Fund and is authorized to invest the assets of the Trust Fund as is granted an investment fiduciary under the public employee retirement system act (PERSIA), 1964 PA 314, MCL 38.1132 to 38.1140m;

WHEREAS, the State Treasurer currently manages the assets of the Trust Fund in a wider range of asset classes than what was described in the 1985 Resolution;

WHEREAS, the information contained in the quarterly reports to the Board is unaudited and is not presented by Bureau of Investment staff; and

WHEREAS, recognizing the Board's duty to promote efficiency of State government the Board resolves as follows:

1. The 1985 Resolution is amended to exclude the quarterly reporting requirement to the Board.
2. The 1985 Resolution is amended to permit the State Treasurer to invest the assets of the Trust Fund in a flexible range of assets as is granted an investment fiduciary under PERSIA, in accordance with subsection 2 of section 5 of the Act.

This Resolution is effective April 17, 2012.

Mr. Stibitz presented the Finance and Claims Committee Report for the regular meeting of April 10, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of April 10, 2012, be approved and adopted. The motion was supported by Mr. Senyko and unanimously approved.

APPROVED

April 17, 2012

April 17, 2012, No. 33

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 11:00 a.m. on April 10, 2012. Those present
being:

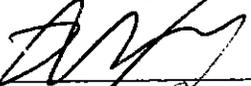
Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



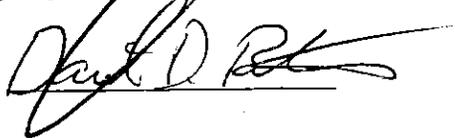
Member: David Murley, representing
Lt. Governor Calley

Approved



Member: David Brickey, representing
Attorney General Schuette

Approved



Others: Jenell Leonard, Lt. Governor's Office; Rose Jarois, Department of
State; 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. Brickey moved that the Transportation
Regular Agenda be recommended to the State Administrative Board for
approval with Items 2 and 3 of the Transportation Regular Agenda
withdrawn. Supported by Mr. Murley, the motion was unanimously
adopted.

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 with Item 1 of the Transportation Supplemental Agenda

Transportation and Natural Resources Committee Report
April 10, 2012
Page 2

contingent upon approval by the Office of Commission Audit. Supported by Mr. Murley, 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 Items 1 and 2 of the Transportation Second Supplemental Agenda contingent upon receipt of the 10% over engineer's estimate justification letter and waiver of approval by the State Transportation Commission. Supported by Mr. Murley, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on April 17, 2012, Item 2 of the Transportation Second Supplemental Agenda was withdrawn by the Department of Transportation.

FINAL 4.3.2012

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 10, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 17, 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 – Increase Services and Amount**
Amendatory Contract (2009-0464/A2) between MDOT and NAVTEQ NA, LLC, will add third year funding of \$250,000 to the contract to provide for the continuation of ongoing services. This amendment will also revise the compensation schedule to allow MDOT to obligate additional funding for the services as needed, rather than on a predetermined schedule, and will allow unspent funding from one year to be carried over to the next year, beginning with the second year funding. The second year funding was originally to be used between July 1, 2010, and July 30, 2011. The original contract provides for the collection of real-time traffic data for selected freeway routes in Michigan for use by MDOT and its partners. The contract term remains unchanged, June 4, 2009, through July 1, 2014. The revised contract amount will be \$600,000. The contract provides for a maximum contract amount of \$1,100,000 over the term of the contract, with additional funding to be added annually or as needed through amendments. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. *HIGHWAYS – Increase Maximum Amounts

Amendatory Contract (2010-0161/A7) between MDOT and Nossaman LLP will increase the maximum amount of the indefinite delivery of services (IDS) contract by \$200,000 and will increase the maximum amount of any individual authorization by \$200,000 to allow additional as-needed specialized legal services to be authorized, including work under authorization revision (Z2/R6). (See following item.) The services may include providing advice and representation for prospective railroad right-of-way acquisitions that may take the form of public-private partnerships. The original IDS contract provides for specialized legal services with regard to prospective public-private partnerships and related matters to be performed on an as needed/when needed basis. The contract term remains unchanged, April 6, 2010, through April 5, 2013. The revised maximum contract amount will be \$1,450,000, and the revised maximum authorization amount will be \$1,450,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

3. HIGHWAYS - IDS Specialized Legal Services

Authorization Revision (Z2/R6) under Contract (2010-0161) between MDOT and Nossaman LLP will provide for the performance of additional legal service hours and will increase the authorization amount by \$200,000. The additional legal services are required because ongoing negotiations with the infrastructure owner are requiring greater time and effort than anticipated. The original authorization provides for as-needed legal services to be performed with regard to public-private partnerships and related matters. The authorization term remains unchanged, June 21, 2011, through April 5, 2013. The revised maximum authorization amount will be \$1,200,000. The contract term is April 6, 2010, through April 5, 2013. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

4. *HIGHWAYS - Construction Engineering Services

Contract (2012-0311) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for full construction engineering services to be performed for multiple projects in the Oakland Transportation Service Center service area, Oakland 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 amount will be \$699,992.09. The contract will be in effect from the date of award through June 30, 2014. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

5. HIGHWAYS – Design Services

Contract (2012-0315) between MDOT and Wilbur Smith Associates, Inc., Michigan will provide for early preliminary engineering services to be performed for the reconfiguration of I-94 over the East Michigan Avenue/40th Street interchange, Charleston Township, Kalamazoo County (CS 39022 and 39025 – JN 112614). The existing bridge (S09) is in need of replacement due to its deteriorating condition. The work items will include all work needed to identify and analyze alternatives to determine the best interchange reconfiguration and reduce future bridge repairs. The contract will be in effect from the date of award through April 1, 2014. The contract amount will be \$696,496.71. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

6. HIGHWAYS – Design Services

Contract (2012-0354) between MDOT and Spalding DeDecker Associates, Inc., will provide for design services to be performed for the resurfacing and shoulder widening of I-94 eastbound from the Berrien county line easterly three miles to County Road 687 (Exit 46) and of I-94 eastbound and westbound for two miles centered on County Road 681 in Hartford Township, Van Buren County (CS 80023 – JN 114292C). The work items will include performing surveys, preparing required plans and typical cross-sections, computing and verifying plan quantities, and reporting and record-keeping. The contract will be in effect from the date of award through April 1, 2014. The authorization amount will be \$667,499.84. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

7.-10. HIGHWAYS (Development Services) - IDS Real Estate Services

Contracts between MDOT and the following companies will provide for all aspects of technical, appraisal, acquisition, and property management services for the Real Estate Services Section 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 \$500,000, and the maximum amount of any authorization will be \$90,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

	<u>Agreement</u>	<u>Company</u>
7.	2012-0402	Thomas Cronin, Appraiser
8.	2012-0404	A-1 Appraisal
9.	2012-0407	Judeh & Associates, Inc.
10.	2012-0409	O.R. Colan Associates of Florida, LLC

11. HIGHWAYS - IDS Engineering Services
Contract (2012-0382) between MDOT and CDM 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.
12. HIGHWAYS - IDS Engineering Services
Contract (2012-0384) between MDOT and Traffic Engineering Associates, 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.
13. HIGHWAYS - IDS Engineering Services
Contract (2012-0385) between MDOT and Stantec Consulting 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.
14. HIGHWAYS - IDS Engineering Services
Contract (2012-0386) between MDOT and Woolpert Services, LLC, 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.
15. HIGHWAYS - IDS Engineering Services
Contract (2012-0388) between MDOT and Baker and Associates 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.

16. HIGHWAYS - IDS Engineering Services
Contract (2012-0389) between MDOT and Wightman & Associates, 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.

17. HIGHWAYS - IDS Engineering Services
Contract (2012-0390) between MDOT and Coleman Engineering Company 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.

18. HIGHWAYS - IDS Engineering Services
Contract (2012-0391) between MDOT and Janssen & Spaans Engineering, 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.

19. HIGHWAYS - IDS Engineering Services
Contract (2012-0392) between MDOT and Modjeski and Masters, 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.

20. HIGHWAYS - IDS Engineering Services
Contract (2012-0393) between MDOT and HH Engineering, 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.

21. HIGHWAYS - IDS Engineering Services
Contract (2012-0394) between MDOT and Consultant Engineering Associates, 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.

22. HIGHWAYS - IDS Engineering Services
Contract (2012-0413) between MDOT and Fishbeck, Thompson, Carr & Huber, 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.

23. HIGHWAYS - IDS Engineering Services
Contract (2012-0414) between MDOT and L. S. Engineering, 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.

24. HIGHWAYS - IDS Engineering Services
Contract (2012-0417) between MDOT and Parsons Brinckerhoff 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.

25. HIGHWAYS - IDS Engineering Services
Contract (2012-0418) between MDOT and Capital Consultants, Inc., dba C2AE 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.

26. HIGHWAYS (Maintenance) – Construction of Chemical Storage Facility
Contract (2012-0379) between MDOT and the Washtenaw County Road Commission will provide for the construction of a chemical storage facility in Washtenaw County. The contract will be in effect from the date of award through two years. The contract amount will be \$500,000. Source of Funds: 29% State Restricted Trunkline Funds and 71% Washtenaw County Road Commission 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,



Kirk T. Steudle
Director



SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 10, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 17, 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. ***RAIL - Increase Services and Amount, Extend Term**
Amendatory Contract (2009-0461/A3) between MDOT and Quandel Consultants, LLC, will provide for the performance of additional services, will increase the contract amount by \$1,192,807, and will extend the contract term by one year to provide sufficient time for the consultant to complete the additional services. The additional services will include the design of the second track of the railroad between Dearborn and Ypsilanti. The services may include project management; base mapping and surveying; field inspection; geotechnical exploration and analysis; track and civil design; drainage, erosion, and sediment control work; and development of grade crossing plans. The original contract provides for professional assistance in the implementation of a regional passenger rail service between Ann Arbor and Detroit (the Ann Arbor-Detroit Regional Rail Project) and other passenger rail endeavors, including the Washtenaw County-Livingston County Commuter Rail Project. The revised contract term will be from May 21, 2009, through December 17, 2010, and from June 8, 2011, through December 31, 2013. The revised contract amount will be \$2,718,660. Source of Funds: Federal Highway Administration Funds - \$388,917; State Restricted Comprehensive Transportation Funds - \$2,329,743.

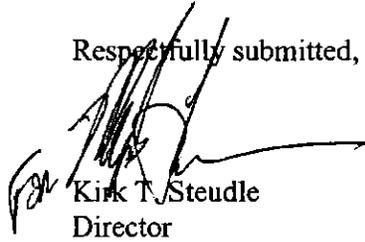
In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

*Denotes a non-standard contract/amendment

April 17, 2012, No. 43

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,

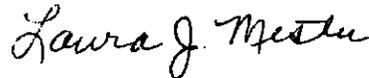


Kirk T. Steudle
Director

April 17, 2012, No. 46

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



Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of April 10, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of April 10, 2012, be approved and adopted with Item 2 of the Second Supplemental Agenda withdrawn by the Department of Transportation at the State Administrative Board meeting on April 17, 2012. The motion was supported by Mr. Reilly and unanimously approved.

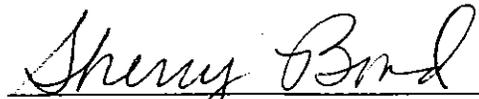
8. MOTIONS AND RESOLUTIONS:

Ms. Bond noted that Resolution 2012-1 Amending the Resolution of July 9, 1985 Regarding the Veterans' Trust Fund was approved as part of the Finance and Claims Agenda today.

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.


SECRETARY


CHAIRPERSON