

# **APPROVED**

**JUN 05 2012**

**MICHIGAN STATE  
ADMINISTRATIVE BOARD**

Lansing, Michigan

May 15, 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, May 15, 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  
Tom Saxton, Chief of Staff, representing Andy Dillon, State Treasurer  
Janet Laverty, Director, Office of Financial Management, representing Michael  
P. Flanagan, Superintendent of Public Instruction  
Demetrius Parker, Administrator, Contract Services Division, representing Kirk  
T. Steudle, Director, Department of Transportation  
Sherry Bond, Secretary

**Others Present:**

Patrick Mullen, Leasa Plaunt, 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. Saxton moved that the minutes of the special meeting of April 24, 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, Retirees Health Care Plan and Trust, 5/15/2012

DEPARTMENT OF EDUCATION, Grants Coordination and School Support,  
5/15/2012

Mr. Senyko moved that the Retention and Disposal Schedules be approved and adopted. The motion was supported by Ms. Lavery and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

May 15, 2012

May 15, 2012, No. 3

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

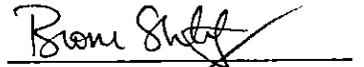
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.  
on May 8, 2012. Those present being:

Chairperson: Brom Stibitz, representing  
State Treasurer Dillon

Approved



Member: David Murley, representing  
Governor Snyder

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose  
Jarois, Department of State; Sherry Bond, Pat Mullen, Leasa Plaunt,  
Department of Technology, Management and Budget; Dee Grover,  
Department of Transportation

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Mr. Stibitz called the meeting to order.

The Building Committee Regular Agenda were presented.

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

Mr. Stibitz adjourned the meeting.

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 8, 2012 / May 15, 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 CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,  
TRAVERSE CITY – Traverse City State Office Building – Elevator Renovation  
and Upgrades  
File No. 071/12033.GAG - Index No. 44401  
Low Responsive Bidder: Rivertown Contractors, Inc., Grandville; \$323,500.00

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

The purpose of this contract is to renovate and upgrade the building's elevator. This is the only elevator in the building and it serves tenants on five floors. The existing elevator is over 24 years old and many of the control and hoist drive components are obsolete. Replacement parts can be difficult to obtain resulting in potentially long unscheduled shutdowns. The elevator also does not meet current American Society of Mechanical Engineers (ASME) elevator codes and Americans with Disabilities (ADA) accessibility requirements. This work will ensure that the elevator uses modern, non-proprietary, supportable controls and hoist drive equipment, and that it meets all current codes and accessibility requirements. This elevator work must be completed before the Michigan Rehabilitation Services (MRS) operations planned move into the fourth floor's south wing. Many of their clients have reduced mobility issues and reliable elevator access is essential.

#### **Benefit**

The State will benefit by providing modern, accessible, and reliable elevator service to the building tenants and their clients. The non-proprietary equipment being used will reduce maintenance costs and allow for competitive service contracts.

#### **Funding Source**

100% Agency Operating Funds - BOC

#### **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 could result in potential long unscheduled elevator shutdowns causing disruption to tenant agencies operations and especially impacting client access to the Michigan Rehabilitation Services on the fourth floor.

**Zip Code**  
49684

2. DEPARTMENT OF CORRECTIONS, JACKSON – Egeler Reception and Guidance Center – Parking Lot Repairs and Improvements  
File No. 472/11259.GAG - Index No. 20130  
Low Responsive Bidder: Michigan Paving and Materials Company, Jackson;  
\$319,301.00

**Purpose/Business Case**

The purpose of this contract is to completely rebuild the public and staff parking lot which is deteriorated to the point where it has become a safety issue for both pedestrians and vehicles and has greatly diminished parking capacity. The parking lot reconstruction will include: removal of all existing asphalt paving and gravel base; repair and compaction of sub grade where required; setting a new gravel base graded for proper drainage; applying both a leveling and wear course of asphalt paving; addition of concrete pads for motorcycle parking and trash dumpsters; repairs to curbing and sidewalks where required; addition of a small parking area near the south entrance for accessible parking and deliveries during construction; and complete restriping for optimized parking space utilization.

**Benefit**

The State will benefit by reducing pedestrians and vehicles exposure to unsafe conditions in the parking lot, increasing parking capacity and extending the useful asset life.

**Funding Source**

100% Agency Operating 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 rapid deterioration of the parking area due to unresolved drainage, base, and sub-grade problems. This will result in increasing potential for pedestrian and vehicle safety issues and continued loss of parking capacity.

**Zip Code**  
49201

3. DEPARTMENT OF CORRECTIONS, IONIA – Southern Region Ionia Hub – Riverside Hot Water Boiler Repurposing  
File No. 472/11437.DCS - Index No. 43670  
Low Responsive Bidder: Allied Mechanical Services, Kalamazoo; \$404,500.00

**Purpose/Business Case**

The purpose of this contract is to implement the construction recommendations from the recently completed study to reuse and repurpose existing hot water boilers within the Southern Region Ionia Hub. The overall work will include relocation, setup, and auxiliaries systems of the six existing boilers into the remaining Administration, Maintenance and Warehouse buildings to meet heating demands.

**Benefit**

The State will benefit by utilizing the six idled heating boilers and reducing operating costs at Southern Region Ionia Hub.

**Funding Source**

100% Agency Operating 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 increased energy costs for this facility.

**Zip Code**

48846

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING –  
Grayling Army Airfield – Improve Buildings 1131 & 1132  
File No. 511/12125.AGY - Index Nos. 13926/13726  
Low Responsive Bidder: Ware Construction Services, Inc., Oscoda;  
\$355,000.00

**Purpose/Business Case**

The purpose of this contract is to complete interior finishes on two existing pole barn structures to provide a climate controlled environment. The buildings are barns for firefighting detachments and house costly vehicles. The work will include electrical, mechanical, plumbing insulation, drywall, installing a concrete approach and floor and sewer. These buildings protect vehicles from vandalism, weather and environmental issues.

**Benefit**

The State will benefit by reducing maintenance cost and extending the useful life of these vehicles.

**Funding Source**

75% Federal Funds

25% State 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 vehicles (fire trucks) needing to be drained down, therefore, they will not be ready for emergency operations.

**Zip Code**

49739

5. DEPARTMENT OF STATE POLICE, MARQUETTE - 8<sup>TH</sup> District Consolidation –  
Marquette Forensics Lab  
File No. 551/10364.RAA - Index No. 46600  
Low Responsive Bidder: Closner Construction and Sales, Marquette;  
\$1,459,100.00

**Purpose/Business Case**

The purpose of this contract is to provide renovation of the facility to allow consolidation of the department operations into one state owned facility. The consolidation will support the 8<sup>th</sup> District Headquarters, Radio Tech Unit, and Bomb Squad. The project will also provide for renovation of the existing Crime Lab. The new facility will comply with all current Design Standards and applicable code requirements.

**Benefit**

The State will benefit by consolidation of departments into one state owned building for increased efficiency and the elimination of leased space expenditures.

**Funding Source**

100% General Fund

**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 continued decentralized functions and lease expenditures.

**Zip Code**

49855

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,  
DIMONDALE – Secretary of State Office Building – Lake Superior Hosting  
Center Expansion Project  
File No. 084/11295.SJU - Index No. 85702  
Low Responsive Bidder: HBC Contracting, Lansing; \$2,095,000.00

**Purpose/Business Case**

The purpose of this contract is to provide for interior renovations and expansion space to the Lake Superior Hosting Center (LSHC) at the Secretary of State Office Building. These interior expansions and renovations to the LSHC operational support areas will allow for the addition of much needed server room raised floor areas to accommodate new virtual servers as well as the enhancement of hosting center security and Information Technology (IT) monitoring activities.

**Benefit**

The State will benefit by converting existing underutilized office space to new raised floor areas for virtual server installation. Substantial cost savings will be realized due to the fact that a new building addition will not be required. LSHC operational monitoring and security will be greatly enhanced.

**Funding Source**

100% Agency Operating Funds - IT

**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 continuing inefficiencies and the lack of sufficient space available to meet the demand for additional servers to accommodate technology upgrades.

**Zip Code**

48821

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO - Former Performance Paper, Inc Site - Portage Creek Habitat Restoration  
File No. 761/10353.SAR - Index No. 44501  
That the contract for professional services with URS Corporation Great Lakes, Southfield, be increased \$62,724.27

**Purpose/Business Case**

The purpose of this modification is to provide construction oversight services to address environmental contamination discovered during the restoration activities of a previously industrialized portion of Portage Creek. The professional will prepare reports and recommendations for submittal to the agency. The site is a former location for the Performance Paper facility.

**Benefit**

The State will benefit by receiving professionally evaluated and prepared environmental documents, ensuring compliance with environmental regulations for public health and safety protection.

**Funding Source**

100% Great Lakes Restoration Initiative Funds

**Commitment**

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

**Risk Assessment**

Failure to approve this modification will result in not getting the professional assistance needed to remediate environmental contamination as required for redeveloping the site and restoring the creek.

**Zip Code**

49001

**CONTRACT CHANGE ORDER**

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, SAGINAW – Former National Plate Glass Site – Operation, Maintenance and Monitoring  
File No. 761/10396.SAR - Index No. 44601

Conestoga-Rovers & Associates, Inc., Kalamazoo; CCO No. 4, Increase  
\$438,635.80

**Purpose/Business Case**

The purpose of this change order is to extend the contract completion date by 18 months to provide additional operation and maintenance (O&M) services of the dewatering and discharge system. The site has been identified by the agency as a site of environmental contamination. The operation of the system is needed to reduce the level of contamination at the site and reduce or eliminate the potential of contamination spreading. It is anticipated that the system will continue to operate until the contamination levels are below the cleanup standards.

**Benefit**

The State will benefit by controlling the environmental contamination and reducing the threat to the environment and human health.

**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 stopping the system prior to full remediation.

**Zip Code**

48603

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, GROSSE POINTE WOODS - Addendum No. 1 to Lease No. 10225 with Pointe Plaza Limited Partnership, a Michigan Limited Partnership, 17800 Laurel Park Drive North, Livonia, MI 48152, 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 4,625 square feet of office space located at 19251 Mack Avenue, Suite 525, Gross Pointe Woods, MI 48236. This Addendum provides for extending and exercising the renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the May 31, 2022, or any extension. The annual per square foot rental rate for this space beginning June 1, 2012, is \$25.50 (\$9,828.13 per month). Effective June 1, 2017, the annual per square foot rental rate for this space is \$28.00 (\$10,791.67). This Lease contains a Standard cancellation clause with 90 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 90 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:**

48236

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Mr. Saxton presented the Building Committee Report for the regular meeting of May 8, 2012. After review of the foregoing Building Committee Report, Mr. Saxton moved that the Report covering the regular meeting of May 8, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

# APPROVED

May 15, 2012

May 15, 2012, No. 12

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 May 8, 2012. Those present being:

Chairperson: Brom Stibitz, representing  
State Treasurer Dillon

Approved

Brom Stibitz

Member: David Murley, representing  
Governor Snyder

Approved

DM

Member: Iris Lopez, representing  
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt.  
Governor's Office; Rose Jarois, Department of State; Sherry Bond,  
Patrick Mullen, Leasa Plaunt, Department of Technology, Management  
and Budget; Dee Grover, Department of Transportation

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Mr. Stibitz called the meeting to order.

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

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

Mr. Stibitz adjourned the meeting.

At the State Administrative Board meeting on May 15, 2012, an error on  
Item 14(5) of the Regular Agenda was noted for correction.

05/15/2012 12:00 am FINAL

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

May 8, 2012, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

May 15, 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**

1. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Patrick R. Hogan Lansing, MI	NOT TO EXCEED \$ 24,900.00 Total <b>FY12</b> 100% Restricted Funds <i>Tax Tribunal</i> Contractual Hearing Officer to assist the Michigan Tax Tribunal in hearing small claim cases
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2. DEPARTMENT OF TREASURY

1) Various Contractors (Listing on file)	NOT TO EXCEED \$10,250,000.00 Total <b>FY12-14</b> 100% Various Funding <i>Varies by project</i> Municipal Management Services - Contractor Prequalification
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**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

3. DEPARTMENT OF CORRECTIONS

1) National Health Resources Lansing, MI	\$ 0.00 Amendment \$ 1,410,000.00 New Total <b>FY12</b> 100% General Fund Additional funding to exercise a one-year option for continuation of Dental Services
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5. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND continued

2)	Statewide Workforce Development Boards (Listing on file)	\$ 14,952,455.00 Total <b>FY12-13</b> 100% Federal Funds Wagner Peyser Act funds to provide formula funding to enable provision of an array of employment-related labor exchange services to job seekers and employers to job seekers to obtain employment and assist employers in obtaining appropriate candidates for jobs
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SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. DEPARTMENT OF COMMUNITY HEALTH

1)	Detroit Wayne County Health Authority Detroit, MI	\$ 193,867.00 Amendment \$ 433,867.00 New Total <b>FY12</b> 55.32% Federal Fund 44.68% Local Fees Additional funds for implementing the Nurse Family Partnership home visiting services
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7. DEPARTMENT OF HUMAN SERVICES

1)	Bethany Christian Services Grand Rapids, MI	\$ 240,081.71 Amendment \$ 760,270.77 New Total <b>FY10-13</b> 100% Federal Fund Additional funding for families who need assistance in changing family behavior in order to decrease the risk of further abuse and/or neglect in Kent County
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8. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) Statewide Centers for Independent Living (Listing on file) \$ 988,074.00 Amendment \$ 2,228,783.00 New Total **FY12** 100% General Fund  
The Grantees will receive additional funds to establish and maintain community-based Centers for Independent Living in Michigan. The CIL's provide information, referral, peer support, advocacy and teach independent living skills to persons with disabilities

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) LKF Marketing Inc. Kalamazoo, MI \$ 400,000.00 (one year) **FY12** 100% Federal Fund  
071I2200115 Health Insurance consumer Assistance Program (HICAP) Advertising and Public Relations Campaign for the Office of Financial and Insurance Regulations (OFIR)

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Acro Service Corporation Livonia, MI \$ 23,012,290.80 (3 years) **FY12-14** 100% Various Funding  
*Varies by project*  
071I1300153 Vendor Managed Services (VMS) for IT Staff Augmentation - Statewide
- 2) Home Depot U.S.A., Inc. Atlanta, GA \$ 3,000,000.00 (2yrs 2.5mos) **FY12-14** 100% Various Funds  
071B2200178 Building Materials, Hardware, and Plumbing and Painting Supplies - Statewide

11. DEPARTMENT OF TREASURY

- 1) JP Morgan Chase Bank \$ 1,764,800.64 (3 years)  
New York, NY **FY12-14** 100% Restricted Fund  
Alternative Investments -  
Retirement  
071I2200007 Alternative  
Investments Portfolio  
Management Services
- 2) Abandoned Property Experts, \$ 5,000,000.00 (3 years)  
LLC **FY12-14** 100% Restricted Fund  
Ann Arbor, MI *Unclaimed Property -  
Audit/Collection Services*  
071I2200069 Non-State  
Initiated Unclaimed Property  
Auditing Services
- Audit Services, U.S., LLC \$ 5,000,000.00 (3 years)  
New York, NY **FY12-14** 100% Restricted Fund  
*Unclaimed Property -  
Audit/Collection Services*  
071I2200069 Non-State  
Initiated Unclaimed Property  
Auditing Services
- Versus Financial, LLC \$ 5,000,000.00 (3 years)  
Waterbury, CT **FY12-14** 100% Restricted Fund  
*Unclaimed Property -  
Audit/Collection Services*  
071I2200069 Non-State  
Initiated Unclaimed Property  
Auditing Services
- ACS State & Local Solutions, \$ 5,000,000.00 (3 years)  
Inc. **FY12-14** 100% Restricted Fund  
Quincy, MA *Unclaimed Property -  
Audit/Collection Services*  
071I2200069 Non-State  
Initiated Unclaimed Property  
Auditing Services

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

12. DEPARTMENT OF COMMUNITY HEALTH

- 1) Third Wave Technologies, Inc. \$ 265,000.00 Amendment  
Madison, WI \$ 1,236,911.98 New Total  
**FY12-13** 100% Restricted Fund  
Newborn Screening Fees  
071B8200241 additional funding  
to exercise the 2<sup>nd</sup> Option Year  
to the contract for Neonatal  
Assay Test Kits and Reagents
- 2) Underground Security Co. \$ 24,000.00 Amendment  
Grand Rapids, MI \$ 230,782.00 New Total  
**FY12-13** 100% Restricted Fund  
Vital Records Fees  
071B7200270 Additional funds  
for a six-month extension of  
the contract for Vital Records  
Storage

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) EMC Corporation \$ 10,400,000.00 Amendment  
Livonia, MI \$ 36,614,646.00 New Total  
**FY12** 100% Revolving Fund  
Varies by Agency  
071B8200079 Additional funds  
for the contract for Storage  
Infrastructure Solution

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

**Various RE:START Vendors**

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

- |    |  |  |
|----|--|--|
| 2) | Gnosis Technologies, Inc.<br>(Gregory Hopkins)<br>Dewitt, MI | \$ 202,056.00 Amendment<br>\$ 613,056.00 New Total<br><b>FY12-13</b> 100% Restricted Fund<br><i>License and Regulation Fees</i><br>071B0200224 Additional funding<br>for a one-year option to the<br>contract for a Senior Project<br>Manager to provide the<br>Department of Licensing and<br>Regulatory Affairs, Bureau of<br>Commercial Services with<br>continued support of MyLicense |
|----|--|--|

**SECTION VII - RELEASE OF FUNDS TO WORK ORDER**

**SECTION VIII - REVISION TO WORK ORDER**

**SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS**

14. DEPARTMENT OF COMMUNITY HEALTH

Employee claims

- 1) John Frawley \$305.00

The claimant (11-SAB-129) requests \$305.00 reimbursement for damage to his vehicle after hitting a deer while driving it for State of Michigan business. The Committee recommends approval of \$250.00 for this claim.

- 2) Debra Johnson \$415.95

The claimant (12-SAB-044) requests \$415.95 reimbursement for her eyeglasses damaged while performing her job duties. The Committee recommends approval of \$355.95 for this claim.

14. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Dick Manumbu \$287.50

The claimant (12-SAB-043) requests \$287.50 reimbursement for his eyeglasses damaged while performing his job duties. The Committee recommends approval of this claim.

- 4) Jeremy Porter \$ 79.99

The claimant (12-SAB-048) requests \$79.99 reimbursement for his cologne stolen while under control of the Department. . The Committee recommends approval of this claim.

Citizen Claims

- 5) Leona Huggard \$211.00

The claimant (12-SAB-045) requests \$211.00 reimbursement for sunglasses lost while under control of the Department. The Committee recommends approval of \$211.00 for this claim.

- 6) Jeremy Porter \$ 79.99

The claimant (12-SAB-048) requests \$79.99 reimbursement for his cologne stolen while under control of the Department. The Committee recommends approval of this claim.

- 7) Florence Stroia \$ 10.00

The claimant (12-SAB-046) requests \$10.00 reimbursement for money lost while under control of the Department. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Robert Acheson #457924 \$ 4.00

The claimant (12-SAB-128) requests \$4.00 reimbursement for his padlock damaged by staff. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 2) David Austin #218161 \$769.36

The claimant (12-SAB/DOC-203) requests \$769.36 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

- 3) Andre Brown #245707 \$ 88.93

The claimant (12-SAB/DOC-086) requests \$88.93 reimbursement for his TV lost when he was transferred from one facility to another. The Committee recommends approval of \$71.13 for this claim.

- 4) Mary Cannon #520245 \$ 90.55

The claimant (12-SAB/DOC-085) requests \$90.55 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$83.11 for this claim.

- 5) Christie Carmody #671648 \$ 46.70

The claimant (12-SAB/DOC-084) requests \$46.70 reimbursement for her pendant and chain ordered and never received. The Committee recommends approval of this claim.

- 6) Anthony Chapman #371757 \$ 54.98

The claimant (12-SAB/DOC-144) requests \$54.98 reimbursement for his shoes lost while under control of the Department. The Committee recommends approval of this claim.

- 7) Rahaab Childs #247873 \$144.75

The claimant (12-SAB/DOC-218) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$115.80 for this claim.

- 8) Timothy Conner #466433 unspecified

The claimant (12-SAB/DOC-121) requests an unspecified amount of reimbursement for his guitar, extension cord, headphones and headphone cord. The Committee recommends denial of this claim.

15. DEPARTMENT OF CORRECTIONS continued

9) Mark Dalton #466308 \$ 12.10

The claimant (12-SAB/DOC-141) requests \$12.10 reimbursement for his book ordered and never received. The Committee recommends approval of \$10.90 for this claim.

10) Ernest Davis #179886 \$900.00

The claimant (08-SAB/DOC-387) requests \$900.00 reimbursement for his commercial & common law property. The Committee recommends denial of this claim.

11) Paul Dignard #784904 \$110.00

The claimant (12-SAB/DOC-076) requests \$110.00 reimbursement for store goods stolen while under control of the Department. The Committee recommends denial of this claim.

12) William Echols #249166 \$142.50

The claimant (12-SAB/DOC-127) requests \$142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$114.00 for this claim.

13) Ryan Gervenak #486042 \$142.50

The claimant (12-SAB/DOC-097) requests \$142.50 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$91.20 for this claim.

14) Tom Gorham #248316 \$183.85

The claimant (12-SAB/DOC-098) requests \$183.85 reimbursement for his TV and headphones stolen while under control of the Department. The Committee recommends denial of this claim.

15) Johnnie Griffin #151764 \$900.00

The claimant (12-SAB/DOC-069) requests \$900.00 reimbursement for his clothing, TV, headphones and beard trimmers stolen while under control of the Department. The Committee recommends denial of this claim.

15. DEPARTMENT OF CORRECTIONS continued

16) Antonio Hammock #607074 \$900.00

The claimant (10-SAB/DOC-604) requests \$900.00 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$148.08 for this claim.

17) Terrell Hood #791748 \$161.05

The claimant (12-SAB/DOC-171) requests \$161.05 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

18) Jimmie Hubbard #757391 \$253.29

The claimant (12-SAB/DOC-125) requests \$253.29 reimbursement for his MP3 player, beard trimmers, adaptor, headphones, and his boots lost during transfer from one facility to another. The Committee recommends approval of \$265.21 for this claim.

19) Rodney Jamison #168130 \$ 61.37

The claimant (12-SAB/DOC-155) requests \$61.37 reimbursement for his shoes ordered and never received. The Committee recommends approval of this claim.

20) Sarah Judge #424327 \$ 50.98

The claimant (11-SAB/DOC-536) requests \$50.98 reimbursement for her shoes ordered and never received. The Committee recommends approval of this claim.

21) DeKoven Kerr #459649 \$ 42.53

The claimant (12-SAB/DOC-009) requests \$42.53 reimbursement for his cup, headphones, headphone extensions, and ear buds lost while under control of the Department. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

22) Nicholas Langeneck #294912 \$522.28

The claimant (12-SAB/DOC-139) requests \$522.28 reimbursement for miscellaneous items damaged while under control of the Department. The Committee recommends approval of this claim.

23) Charlie McCune #228988 \$ 24.95

The claimant (12-SAB/DOC-142) requests \$24.95 reimbursement for his shoes ordered and never received. The Committee recommends approval of this claim.

24) Walter Miller #185506 \$ 21.41

The claimant (12-SAB/DOC-205) requests \$21.41 reimbursement for pens and pencils lost while under control of the Department. The Committee recommends denial of this claim.

25) Richard Moore #422761 \$184.09

The claimant (12-SAB/DOC-106) requests \$184.09 reimbursement for his TV, ear buds, extension cord, headphones, food and cosmetics damaged and lost during transfer from one facility to another. The Committee recommends approval of \$153.03 for this claim.

26) John Moses #140950 \$429.00

The claimant (11-SAB/DOC-167) requests \$429.00 reimbursement for his MP3 player and music downloads damaged while under control of the Department. The Committee recommends approval of \$105.32 for this claim.

27) Christine O'Mell #525490 \$105.00

The claimant (12-SAB/DOC-126) requests \$105.00 reimbursement for her chain and cross ordered and never received. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

28) Tyshawn Sandifer #360658 \$163.75

The claimant (11-SAB/DOC-527) requests \$163.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$104.32 for this claim.

29) Kendra Shuck #706806 \$ 16.44

The claimant (11-SAB/DOC-511) requests \$16.44 reimbursement for her shoes lost while under control of the Department. The Committee recommends approval of \$26.44 for this claim.

30) Jennifer Stanley #500687 \$ 18.45

The claimant (12-SAB/DOC-083) requests \$18.45 reimbursement for her watch ordered and never received. The Committee recommends approval of this claim.

31) Kevin Tyler #242549 \$ 24.32

The claimant (12-SAB/DOC-081) requests \$24.32 reimbursement for his coffee and cosmetics lost during transfer from one facility to another. The Committee recommends approval of this claim.

32) Michael Weatherford #145858 \$137.17

The claimant (10-SAB/DOC-004) requests \$137.17 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$68.58 for this claim.

33) Thomas Weisenberg #184925 \$199.75

The claimant (12-SAB/DOC-129) requests \$199.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 34) Annie Williams #145485 \$250.00

The claimant (10-SAB/DOC-571) requests \$250.00 reimbursement for her typewriter, radio, headphones, and TV stolen while under control of the Department. The Committee recommends approval of \$125.00 for this claim.

- 35) Charles Wilson #172688 \$160.09

The claimant (12-SAB/DOC-077) requests \$160.09 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$87.35 for this claim.

16. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

- 1) Charles Ames \$327.36

The claimant (11-SAB-148) requests \$327.36 reimbursement for his power cord damaged when another camper moved it from one receptacle to another, so when the trailer was lowered, the cord was sliced. The Committee recommends denial of this claim.

- 2) Ralph Young \$ 90.00

The claimant (12-SAB-006) requests \$90.00 reimbursement for his flag pole damaged when a DNR officer backed into it. The Committee recommends approval of this claim.

17. DEPARTMENT OF STATE

Citizen Claim

- 1) Melinda Chambers \$ 50.00

The claimant (12-SAB-023) requests \$50.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

17. DEPARTMENT OF STATE continued

- 2) Jade Wilson \$252.00

The claimant (12-SAB-026) requests \$252.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

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

**SECTION XI - SPECIAL ITEMS**

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Release allotments for capital outlay appropriations included in Sections 107 and 110 of Public Act 89 of 2012 totaling \$380,000 (\$380,000 state general fund) for the fiscal year ending September 30, 2012. The appropriations provide \$300,000 to the Department of Military and Veterans Affairs for emergency domestic water system repairs at the Grand Rapids Home for Veterans, and \$80,000 to the Department of Technology, Management and Budget for preliminary planning of a new state emergency operations center.

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.

5/4/2012 11:00 am FINAL

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

**FINANCE AND CLAIMS COMMITTEE**

May 8, 2012, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

May 15, 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**

1a. DEPARTMENT OF COMMUNITY HEALTH

1)	Michigan Public Health Institute Okemos, MI	\$ 345,944.00 Amendment \$ 43,383,397.00 New Total <b>FY12</b> 79.2% Federal Fund 1.10% Recovery Act Fund 15.10% General Fund 3.20% Restricted Funds 0.20% Private Funds 1.20% Local Funds Additional funds for various community health projects
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**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.

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Mr. Saxton presented the Finance and Claims Committee Report for the regular meeting of May 8, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Saxton moved that the Report covering the regular meeting of May 8, 2012, be approved and adopted with Item 14(5) of the Regular Agenda corrected. The motion was supported by Mr. Parker and unanimously approved.

# APPROVED

May 15, 2012

May 15, 2012, No. 31

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

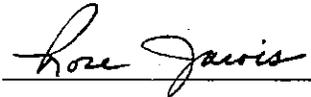
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A Regular meeting of the Transportation and Natural Resources  
Committee was held at 11:00 a.m. on May 8, 2012. Those present  
being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved



Member: David Murley, representing  
Lt. Governor Calley

Approved



Member: Michael Reilly, representing  
Attorney General Schuette

Approved



Others: Iris Lopez, Department of Attorney General; Nat Forstner, Lt.  
Governor's Office; Sherry Bond, Patrick Mullen, Leasa Plaunt,  
Department of Technology, Management and Budget; Dee Grover,  
Department of Transportation; Brom Stibitz, Department of  
Treasury

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Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

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

Ms. Jarois adjourned the meeting.

*At the State Administrative Board meeting on May 15, 2012, the Department of  
Transportation supplied a corrected page to correct Item 41 of the Regular  
Agenda.*

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 8, 2012– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: May 15, 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 - Design Services**  
Contract (2012-0441) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for design services to be performed for the reconstruction of M-24 from south of I-69 to Nepessing Street, Lapeer County (CS 44011 - JN 48945C). The work items will include preparing required plans, including maintaining traffic and construction staging plans and pavement marking plans, and performing surveys and drainage studies. The contract will be in effect from the date of award through October 1, 2013. The contract amount will be \$807,118.27. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
2. **HIGHWAYS - IDS Engineering Services**  
Contract (2012-0446) between MDOT and Tyme 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.

3. \*INTERNATIONAL BRIDGE ADMINISTRATION – IDS Engineering Services  
Contract (2012-0422) between the International Bridge Administration and Hardesty & Hanover, LLP, will provide for engineering services, including structural engineering services, 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 \$1,000,000, 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: 100% International Bridge Administration Funds.
  
4. TRANSPORTATION PLANNING – IDS Transportation Planning Services  
Authorization (Z1) under Contract (2009-0163) between MDOT and the City of Coldwater will provide for the performance of various tasks related to the restoration of the façade of the historic Tibbits Opera House on an as-needed basis. The original contract provides for transportation planning related services to support the restoration of the US-12 Heritage Route/Tibbits Opera House façade to be performed on an as needed/when needed basis. The authorization will be in effect from the date of award through March 11, 2013. The authorization amount will be \$948,050. The contract term is March 11, 2009, through March 10, 2014. Source of Funds: Federal Highway Administration Funds - \$500,000; City of Coldwater Funds - \$448,050.

**BID LETTING PRE-APPROVALS**

**STATE PROJECTS**

5. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206034 \$ 6,541,000.00  
PROJECT STH 58052-59564, ETC  
LOCAL AGRMT. 11-5578, 12-5181  
START DATE - JULY 15, 2012  
COMPLETION DATE - SEPTEMBER 12, 2013

1.69 mi of hot mix asphalt widening, cold milling, and resurfacing, drainage, culvert replacement, watermain, storm and sanitary sewer, and traffic signals on US-24 from Stewart Road to north of LaSalle Road, over Little Sandy Creek, and on US-24/Hurd Road at Hurd Road, Monroe County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

6. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206035 \$ 521,000.00  
PROJECT ST 84911-107425  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 14, 2012

Construction of 16 ESS/RWIS towers on US-2, US-41, US-45, M-28, M-35, M-38, M-94, and M-95, Alger, Chippewa, Delta, Gogebic, Houghton, Marquette, Menominee, Ontonagon, and Schoolcraft Counties.

0.00 % DBE participation required

7. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206065 \$ 4,232,000.00  
PROJECT HIP 70081-40542, ETC  
LOCAL AGRMT. 11-5664  
START DATE - 10 days after award  
COMPLETION DATE - JUNE 01, 2015

2.02 mi of hot mix asphalt roadway reconstruction and widening, drainage, curb and gutter, guardrail upgrades, signing, pavement markings, and watermain modifications on M-104 from west of 124th Avenue east to I-96, from west of Java Boulevard east to I-96, and from east of 124th Avenue east to I-96, Ottawa County. This project includes a 5 year materials and workmanship pavement warranty.

7.00 % DBE participation required



11. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206002 \$ 2,356,000.00  
PROJECT STU 50458-115867  
LOCAL AGRMT. 12-5191  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 01, 2012

0.90 mi of concrete pavement reconstruction, concrete curb, gutter, sidewalk, and ramps, storm sewer, and traffic signal upgrade on Cass Avenue from Groesbeck Highway (M-97) east to Gratiot Avenue (M-3) in the city of Mount Clemens, Macomb County.

6.00 % DBE participation required

12. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206003 \$ 1,580,000.00  
PROJECT MCS 52007-102601  
LOCAL AGRMT. 12-5175  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 14, 2012

Bridge removal and replacement with related approach work including hot mix asphalt paving and guardrail placement on County Road HD at Dead River, Marquette County.

0.00 % DBE participation required

13. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206004 \$ 1,141,000.00  
PROJECT STU 50458-115868  
LOCAL AGRMT. 12-5182  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 01, 2012

0.88 mi of hot mix asphalt cold milling and resurfacing, joint and crack repair, aggregate shoulder, culverts, tree removal and clearing, concrete sidewalk and ramps, guardrail, and pavement markings on Jewell Road from 27 Mile Road north to 28 Mile Road, Macomb County.

5.00 % DBE participation required



17. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206015 \$ 2,184,000.00  
PROJECT STU 41400-114554, ETC  
LOCAL AGRMT. 12-5177  
START DATE - JULY 13, 2012  
COMPLETION DATE - JUNE 05, 2013

2.20 mi of hot mix asphalt and thin concrete overlay resurfacing, concrete curb, gutter, and sidewalk, sanitary sewer, watermain, landscaping, and pavement markings on Burton Street from Division Avenue to Eastern Avenue and from Eastern Avenue to Plymouth Avenue in the city of Grand Rapids, Kent County.

5.00 % DBE participation required

18. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206016 \$ 2,171,000.00  
PROJECT STUL 09408-115995, ETC  
LOCAL AGRMT. 12-5212  
START DATE - JULY 09, 2012  
COMPLETION DATE - MAY 31, 2013

0.52 mi of machine grading modified, aggregate base, subbase, storm and sanitary sewer, hot mix asphalt pavement, traffic loop, tree removal, watermain, pavement removal, and concrete curb, gutter, sidewalk, ramps, pavement, and driveway approaches on Johnson Street from Columbus Avenue to Center Avenue (M-25) in the city of Bay City, Bay County.

5.00 % DBE participation required

19. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206017 \$ 2,151,000.00  
PROJECT STU 63459-115678  
LOCAL AGRMT. 12-5216  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 15, 2012

0.66 mi of road reconstruction, aggregate base conditioning, concrete pavement, drainage improvements, concrete curb, gutter and ramps, signals, and pedestrian upgrades on Pontiac Trail from West Maple Road north to South Commerce Road and on West Maple Road from Pontiac Trail west to Gamma Road in the city of Walled Lake, Oakland County.

5.00 % DBE participation required



23. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206021 \$ 1,008,000.00  
PROJECT EDDF 68555-102834  
LOCAL AGRMT. 12-5154  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 01, 2012

2.47 mi of hot mix asphalt paving, excavation, embankment, and intersection and drainage improvements on Brown Cabin Road from Deeter Road easterly to Mapes Road then southerly on Mapes Road to M-72, Oscoda County.

5.00 % DBE participation required

24. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206022 \$ 964,000.00  
PROJECT STH 83609-108868, ETC  
LOCAL AGRMT. 12-5207  
START DATE - JULY 16, 2012  
COMPLETION DATE - AUGUST 20, 2012

1.10 mi of hot mix asphalt crushing, shaping, and surfacing, shoulder trenching, earth excavation, embankment, aggregate base, temporary sheet piling, concrete pavement, curb and gutter, culvert, storm sewer, sidewalk, guardrail, and slope restoration on 13th Street at Plett Road and on Plett Road from 13th Street to Boon Road in the city of Cadillac, Wexford County.

3.00 % DBE participation required

25. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206023 \$ 608,000.00  
PROJECT STH 34609-113599, ETC  
LOCAL AGRMT. 12-5178  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 31, 2012

7.46 mi of recessed, wet tape pavement marking installation on Charlotte Highway from north of Tupper Lake Road to south of Peake Road and on Riverside Drive from east of Kelsey Highway to west of Keefer Highway, Ionia County.

0.00 % DBE participation required

26. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206024 \$ 538,000.00  
PROJECT STU 25402-104212  
LOCAL AGRMT. 12-5209  
START DATE - JULY 09, 2012  
COMPLETION DATE - AUGUST 31, 2012

0.60 mi of hot mix asphalt cold milling and resurfacing, pavement joint and crack repairs, concrete curb and gutter, and earthwork on North Saginaw Street from I-475 north to Stanley Road, Genesee County.

4.00 % DBE participation required

27. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206025 \$ 520,000.00  
PROJECT STH 07013-83442, ETC  
LOCAL AGRMT. 11-5274  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 01, 2012

1.35 mi of hot mix asphalt crushing, shaping and surfacing, aggregate base, earth excavation, subbase, drainage improvements, slope restoration, safety upgrades, and shoulder gravel on Aura Road from east of Second Sand Beach Road easterly to east of Second Sand Beach Road, from east of Lehto Road easterly to west of Saari Road, and from east of Second Sand Beach Road northeasterly to east of Lehto Road, Baraga County.

0.00 % DBE participation required

28. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206037 \$ 2,755,000.00  
PROJECT STUL 70414-113317  
LOCAL AGRMT. 12-5227  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 26, 2012

0.51 mi of hot mix asphalt reconstruction, earthwork, storm sewer, concrete box culvert, curb, gutter, sidewalk, signing, watermain, sanitary sewer, and pavement markings on Lincoln Avenue from 24th Street north to 16th Street in the city of Holland, Ottawa County.

5.00 % DBE participation required



32. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206041 \$ 1,600,000.00  
PROJECT STU 70400-114599  
LOCAL AGRMT. 12-5180  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 31, 2012

4.08 mi of hot mix asphalt cold milling and resurfacing, trenching, aggregate shoulder, sidewalk ramps, and pavement markings on Bauer Road from 56th Avenue east to 24th Avenue, Ottawa County.

5.00 % DBE participation required

33. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206042 \$ 1,390,000.00  
PROJECT STU 63459-116114  
LOCAL AGRMT. 12-5221  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 19, 2012

0.36 mi of drainage improvements, pavement repairs, concrete pavement overlay, sidewalk, ramps, and signal and pedestrian upgrades on West 14 Mile Road from Campbell Road east to Stephenson Highway in the cities of Troy, Madison Heights, Clawson, and Royal Oak, Oakland County.

4.00 % DBE participation required

34. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206043 \$ 1,379,000.00  
PROJECT STU 41400-114556  
LOCAL AGRMT. 12-5189  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 31, 2012

0.63 mi of hot mix asphalt surfacing, rubblizing, cold milling, concrete curb and gutter, sidewalk ramps, pavement markings, and watermain on Plainfield Avenue from Three Mile Road to the I-96 Eastbound entrance ramp in the city of Grand Rapids, Kent County.

5.00 % DBE participation required

35. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206044 \$ 1,369,000.00  
PROJECT STL 64555-106426, ETC  
LOCAL AGRMT. 12-5217  
START DATE - JULY 09, 2012  
COMPLETION DATE - MAY 17, 2013

1.67 mi of hot mix asphalt cold milling and resurfacing, storm sewer, culvert replacement, concrete curb, gutter, and sidewalk, and pavement marking on Winston Road from US-31 easterly to east of Bartlett Road and from east of Barlett Road easterly to 88th Avenue in the village of Rothbury, Oceana County.

5.00 % DBE participation required

36. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206045 \$ 774,000.00  
PROJECT STUL 70414-113322  
LOCAL AGRMT. 12-5226  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 21, 2012

0.96 mi of hot mix asphalt cold milling and resurfacing, arch culvert, concrete curb, gutter, sidewalk, and ramps, watermain, sanitary sewer, and pavement markings on State Street from BL I-196 to Roosevelt Avenue in the city of Zeeland, Ottawa County.

3.00 % DBE participation required

37. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206046 \$ 697,000.00  
PROJECT EDDF 67555-106409  
LOCAL AGRMT. 12-5195  
START DATE - JULY 23, 2012  
COMPLETION DATE - OCTOBER 15, 2012

1.99 mi of rubblizing, drainage improvements, hot mix asphalt paving, and pavement markings on Mackinaw Trail from 15 Mile Road to 16 Mile Road, Osceola County.

3.00 % DBE participation required

\* Denotes a non-standard contract/amendment



41. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206050 \$ 514,000.00  
PROJECT EDDF 77555-115808, ETC  
LOCAL AGRMT. 12-5197  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 31, 2012

11.52 mi of resurfacing with single course microsurfacing overlay, chip seal, fog seal, and pavement markings on Wildcat Road from M-136 to north of Norman Road, on Riley Center Road from Masters Road northerly to Burt Road, and on Wales Center Road from Rattle Run Road northerly to Sparling Road, Saint Clair County.

0.00 % DBE participation required

42. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206060 \$ 977,000.00  
PROJECT STE 63459-112343  
LOCAL AGRMT. 12-5200  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 15, 2012

2.63 mi of aggregate non-motorized trail, timber boardwalk and pergola, signing, benches, trash receptacles, and landscaping on West Bloomfield Trail Extension from Arrowhead Road to Haggerty Road along the abandoned Airline Railroad, Oakland County.

5.00 % DBE participation required

43. LETTING OF JUNE 01, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1206061 \$ 558,000.00  
PROJECT EDDF 57555-112921  
LOCAL AGRMT. 12-5237  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 17, 2012

9.42 mi of chip seal, fog seal, and hot mix asphalt overlay on Moorestown Road from Burkett Road to Nelson Road, on Star City Road from Gaukel Road to Walker Road, on Walker Road from Star City Road to Nelson Road, on Nelson Road from Walker Road one mile north, and on 8 Mile Road from Beeler Road to M-55, Missaukee County.

0.00 % DBE participation required

44. LETTING OF JUNE 01, 2012  
PROPOSAL 1206069  
PROJECT STUL 76155-114259  
LOCAL AGRMT. 12-5239  
START DATE - JULY 09, 2012  
COMPLETION DATE - MARCH 24, 2013

PREQUALIFICATION LEVEL  
\$ 885,000.00

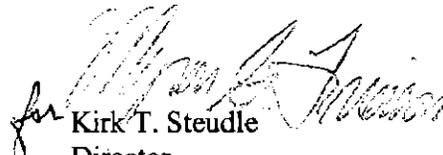
0.64 mi of hot mix asphalt cold milling, crushing, shaping, and resurfacing, pavement removal, storm sewer, aggregate shoulder, pavement joint and crack repair, concrete curb, gutter, sidewalk, and ramps, and sanitary sewer on Main Street from Spring Street east to the village limits of Vernon, Shiawassee County.

4.00 % DBE participation required

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of April 13, 2011.

Respectfully submitted,

  
for Kirk T. Steudle  
Director

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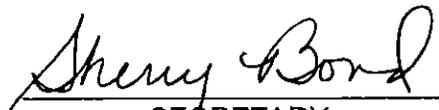
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of May 8, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of May 8, 2012, be approved and adopted noting the corrected page supplied by the Department of Transportation correcting Item 41 of the Department of Transportation Regular Agenda. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.

  
SECRETARY

  
CHAIRPERSON