

# APPROVED

OCT 18 2011

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

September 30, 2011

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Friday, September 30, 2011, at 11:00 a.m.

Present: David Murley, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson  
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor  
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State  
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney General  
Thomas Saxton, Deputy Treasurer, representing Andy Dillon, State Treasurer  
Carol Easlick, State Assistant Administrator, representing Michael P. Flanagan, Superintendent of Public Instruction  
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle, Director, Department of Transportation  
Sherry Bond, Secretary

Others Present:

Karl Borgquist, Jarrod Smith, Department of Attorney General; Bob Burns, Janet Rouse, Pat Mullen, Department of Technology, Management and Budget; Carol Rademacher, Bill Rottiers, Department of Transportation; Joe Fielek, Department of Treasury; Kester So, Dickinson, Wright

1. CALL TO ORDER:

Mr. Murley called the meeting to order and led the Pledge of Allegiance to the Flag.

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

Ms. Mester moved that the minutes of the special meeting of September 15, 2011, be approved and adopted. The motion was supported by Mr. Saxton and unanimously approved.

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

NONE

4. COMMUNICATIONS:

The Veterans Benefit Trust Fund Investment Report for August 2011 was received.

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

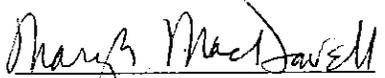
Michigan State  
Administrative Board

**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 September 27, 2011. Those present being:

Chairperson: Mary G. MacDowell, representing  
State Treasurer Dillon

Approved 

Member: David Murley, representing  
Governor Snyder

Approved 

Member: Nat Forstner, representing  
Lt. Governor Calley

Approved 

Others: Iris Lopez, Jarrod Smith, Department of Attorney General; Sherry Bond, Jeff Brownlee, Bob Burns, Kevin Dunn, Pat Mullen, Janet Rouse, TeAnn Smith, Department of Technology, Management and Budget; Joe Fielek, Department of Treasury

Ms. MacDowell called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. MacDowell adjourned the meeting.

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 27, 2011 / September 30, 2011  
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, LANSING, GRAND RAPIDS, JACKSON AND SAGINAW – Various Facilities – Secondary Containment for Glycol at Heat Exchangers  
File No. 071/09531.JNS - Index No. 43000  
Low Responsive Bidder: EVR, Inc., Haslett; \$630,000.00

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

The purpose of this contract is to provide secondary containment for glycol at Heat Exchangers for the Murray D. VanWagoner Building, G. Mennen Williams Building, Richard H. Austin Building, George W. Romney Building, Ottawa State Office Building, Lewis Cass Building, Joint Laboratory Building, Stevens T. Mason Building, Grand Rapids State Office Building, Jerome T. Hart Building, Allegan State Parking Ramp and Michigan State Police Headquarters. Work at each of these facilities includes piping, storage tanks, overflow protection, relief valves, controls, connection to State of Michigan Tridium DDC system, programming and commissioning.

#### **Benefit**

The State will benefit by providing secondary containment at all heat exchangers containing glycol to prevent discharge of glycol directly to storm and/or sanitary drains.

#### **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 could result in potential glycol spills within these facilities.

#### **Zip Code**

48909, 49503, 49201 and 48607

(09-21-11/8:30 am/FINAL)

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,  
DIMONDALE – MDOT Construction and Technology Building – Bituminous  
Laboratory HVAC Upgrades  
File No. 071/10503.JNS - Index No. 44210  
Low Responsive Bidder: Moore Trospen Construction Company, Holt;  
\$956,000.00

**Purpose/Business Case**

The purpose of this contract is to remove the existing Air Handling Unit AHU-7 and all associated roof exhaust fans, to furnish and install a new Air Handling Unit, and to furnish and install a new laboratory exhaust fan, exhaust air valves and controls. The existing AHU is 36 years old and beyond its useful life.

**Benefit**

The State will benefit by reduced maintenance costs and increased energy efficiency.

**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 costly maintenance and high energy costs.

**Zip Code**

48821

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, HARRISON  
TOWNSHIP -Selfridge Air National Guard Base – Modification to Building # 1492  
File No. 511/11250.MNB - Index No. 13999  
Low Responsive Bidder: B & B Construction, St. Clair Shores; 647,000.00

**Purpose/Business Case**

The purpose of this contract is to provide new overhead doors, lubrication system, utility water and waste service, electrical, mechanical, heating, ventilation and lighting systems. This work will upgrade this facility to current National Guard standards.

**Benefit**

The State will benefit by extending the useful life of this facility having all the required equipment and proper heating, ventilation, lubrication systems required for the facility.

**Funding Source**

100% Federal 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 existing facility having operational issues.

(09-21-11/8:30 am/FINAL)

**Zip Code**

48045

4. DEPARTMENT OF NATURAL RESOURCES, HOLLAND – Holland State Park – Lake Macatawa Campground New Toilet/Shower Building  
File No. 751/11115.JAN - Index No. 57100  
Low Responsive Bidder: 44<sup>th</sup> Street Construction, LLC, Grand Rapids;  
\$774,390.00

**Purpose/Business Case**

The purpose of this contract is to demolish the existing 1960's toilet/shower building and construct a new toilet/shower building and associated site work at the Lake Macatawa Campground in Holland State Park. The existing facility is outdated, inaccessible and requires constant maintenance.

**Benefit**

The State will benefit by having a new facility that meets current life/safety codes, complies with Americans with Disabilities Act (ADA) requirements and is easier to maintain.

**Funding Source**

100% Park Improvement 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 use of a leaky building that does not comply with the current life/safety building codes or ADA requirements.

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, MARSHALL – Enbridge Oil Spill Site – Remedial Investigation and Remedial Action Oversight  
File No. 761/10403.SAR - Index No. 44503  
Low Responsive Bidder: Weston Solutions, Inc., Okemos; \$1,998,411.00

**Purpose/Business Case**

The purpose of this contract is to provide technical support services to oversee environmental investigation and cleanup activities being performed by Enbridge Oil Company's contractors. Nearly a million gallons of crude oil spilled from Enbridge oil pipeline into a tributary of the Kalamazoo River. The professional will inspect and monitor activities at the site including surface water, sediment, streambed pore water, ambient and indoor air, soil gas, surface and subsurface soil and groundwater. The professional will compile data, and prepare and submit activity reports to the agency.

**Benefit**

The State will benefit by ensuring protection of the environment and complying with the environmental regulations.

**Funding Source**

100% Cleanup and Redevelopment Funds

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**Commitment**

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

**Risk Assessment**

Failure to approve this contract will result in not getting the professional assistance needed to oversee the cleanup activities implemented to assure compliance with environmental regulations and protection of the environment.

**Zip Code**

49068

6. DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL QUALITY, GWINN – Joe & Sons Site – Underground Storage Tank Removal and Disposal  
File No. 777/11014.SAR - Index No. 44251  
Low Responsive Bidder: Mike Wills Excavating and Trucking, Inc., Gwinn;  
\$287,946.00

**Purpose/Business Case:**

The purpose of this contract is to remove the existing UST, remove, transport, and dispose of contaminated soil and groundwater and restore the paving on the site.

**Benefit:**

The State will benefit by removing a source of contamination and abating the environmental health hazard to protect the public health and the environment.

**Funding:**

100% Refined Petroleum Funds

**Commitment:**

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

**Risk:**

Failure to approve this contract will result in leaving known contaminated soil on site posing a substantial threat to public health, the environment, and violating environmental regulations.

**Zip Code:**

49841

**REVISIONS TO CONSTRUCTION CONTRACTS**

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING – Allegan and Ottawa Plazas – Allegan and Ottawa Plaza Renovation 2010  
File No. 071/06079.JNS - Index No. 11720  
EVR, Inc., Haslett; CCO No. 8, Increase \$80,508.62

**Purpose/Business Case**

The purpose of this change order is to address field conditions, design omissions and errors. Deterioration to existing concrete pavement and plaza stairwell limestone side panels were significantly greater than had been anticipated. Unknown field conditions

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required rerouting of new snow melt lines to avoid interferences with existing electrical cables, relocating a new light structure due to an overhead clearance issue and providing intermediate hand rails to comply with the State Building Code.

**Benefit**

The State will benefit by addressing unknown field conditions and life safety issues.

**Funding Source**

100% Agency Operating Funds

**Commitment**

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC and/or as recommended by the PSC where costs provided by the Contractor were considered to be excessive. The amount of the contract is within the authorized budget.

**Risk Assessment**

Failure to approve this change order will result in existing conditions being out of compliance with building and mechanical codes.

**Zip Code**

48933

- 8. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Portage Creek Site – Toxic Substance Source Reduction  
File No. 761/10353.SAR - Index No. 44501  
EVR, Inc., Williamston; CCO No. 2, Incr. \$283,026.75

**Purpose/Business Case**

The purpose of this change order is to adjust the contract quantities to match the actual site measured quantities. The change includes abandoning monitoring well, removal and disposal of contaminated soils and increasing the provisional allowance.

**Benefit**

The State will benefit by abating environmental health hazard to protect the public health and the environment.

**Funding Source**

100% Federal - Great Lakes Restoration

**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 leaving known contaminated soil on site that may pose substantial threat to public health and the environment.

**Zip Code**

49001

**CONTRACT CHANGE ORDER**

- 9. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO #18 for Lease #11080 approved by the State Administrative Board on September 11, 2007,

(09-21-11/8:30 am/FINAL)

between The Boji Group, Inc., as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Community Health, as Lessee. This CCO provides for repair and repainting of the second floor library walls at a cost not-to-exceed \$456.50. The space is located at 201 Townsend Street, Lansing, MI 48933.

**Purpose/Business Case:**

The purpose of this CCO is to repaint and repair minor damage to the walls of the former library space.

**Benefit:**

This CCO will allow the Agency to reuse the former library space as document storage and mailroom space which should help reduce the amount of leased space needed elsewhere for those purposes.

**Source of Funds:**

100% General Fund

**Commitment Level:**

Present through 09/30/2026; however, this Lease contains an Executive New cancellation clause with 90-days notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from utilizing the limited space available to it as efficiently as possible.

**Zip Code:**

48933

10. DEPARTMENT OF HUMAN SERVICES, GRAND RAPIDS - CCO #1 for Lease #10214 approved by the State Administrative Board on March 23, 2006, between Atrium Associates, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services (DHS), as Lessee. This CCO provides for outdoor installation of a back-up power generator and reconfiguration of selected internal walls at a cost not-to-exceed \$38,965.30. The space is located at 5321 28th St. Court S.E., Grand Rapids, MI 49512.

**Purpose/Business Case:**

The purpose of this CCO is to install a back-up electric power generator; to remove part of an internal wall and to add two internal doors.

**Benefit:**

This CCO allows DHS to maintain electric power to its only statewide 24/7 call center for reporting child abuse and neglect even during a general power outage. It also allows DHS to configure the leased premises to yield more work space for increasing staff assigned to this location.

**Source of Funds:**

33% GF/GP; 67% Federal funds

**Commitment Level:**

Present through June 30, 2016; however, this Lease contains a standard cancellation clause with 90 days notice.

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**Risk Assessment:**

Non-approval of this CCO will hinder the Department from complying with an order of the U.S. District Court for the Eastern District of Michigan requiring the State to Staff and operate a 24/7 call center for reporting child abuse and neglect by April 2012.

**ZIP Code:**

49512

**CONVEYANCE OF SURPLUS STATE REAL PROPERTY**

11. THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS CONSTRUCTION AND FACILITIES MANAGEMENT OFFICE recommend the conveyance of surplus state real property described below, located in South Haven, Michigan (the "Property") to South Haven Public Schools, a Public School System, County of VanBuren, State of Michigan for consideration of Two Hundred Thousand Dollars (\$200,000.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

**Legislative Background**

2010 Public Act 373 (the "Act") authorizes the State Administrative Board to convey the following property, located in the City of South Haven, County of VanBuren, Michigan, containing 9.70 acres, more or less, and more particularly described as follows:

**South Haven DMVA ARMORY**

The W ½ of the NW ¼ of the NE ¼ of section 15, T1S, R17W, Van Buren County, Michigan, except a piece of land one rod in width off the east side, containing 19.5 acres, more or less.

A parcel of land in the NE ¼ section 15, T1S, R17W, Van Buren County, Michigan and more particularly described as beginning at the N ¼ corner of said section 15; thence S89° 21'07"E 641.74 feet, on the north line of said section 15; thence S00°00'10"W 658.69 feet; thence N89°20'48"W 641.71 feet, to the N-S ¼ line of said section 15; thence N00°00'00"E 658.63 feet, on the N-S ¼ line of said section 15 to the point of beginning, containing 9.70 acres.

All bearings are relative and referenced to the adjacent plat of Irving T. Olson Industrial Subdivision. No closed traverse was used for this survey; adjacent monumentation was observed and used for determination of title lines. The relative accuracy of the existing monumentation is greater than 1:5000.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal

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description. The conveyance includes two vacant buildings and all surplus, salvage, and scrap property or equipment not identified by DHS as of the date of the Act.

Section 13(5) of the Act requires that the Property be first offered to the City of South Haven for fair market value. The state shall not reserve oil, gas, or mineral rights to the Property; however, if the purchaser or any grantee or any successor develops any oil, gas, or minerals, they shall pay the state ½ of the gross revenue generated from the development.

The net revenue received from the sale of the Property must be distributed as follows: 100% DMVA Construction Fund.

**Purpose/Business Case**

The conveyance satisfies the criteria set forth in 2010 P.A. 208. That Act authorizes the conveyance of property commonly known as the South Haven Armory, 500 Alyworth Street, South Haven, Michigan. The property contains approximately 2 buildings on a 10 +/- acre parcel.

**Benefit**

This conveyance allows the State of Michigan under the jurisdiction of the DMVA to end its ownership obligations for the subject surplus property, while providing an opportunity for the City of South Haven to place the property back into productive reuse.

**Risk Assessment**

Failure to approve this sale would preclude the opportunity for the State of Michigan DMVA to end its ownership obligations for the subject surplus property.

**Zip Code**

49090

**12. A RESOLUTION OF THE STATE ADMINISTRATIVE BOARD  
APPROVING THE CONVEYANCE OF PROPERTY FOR**

**HOUGHTON COUNTY MINIMUM SECURITY CAMP (CAMP KITWIN)  
IRON COUNTY MINIMUM SECURITY CAMP (OTTAWA)  
BARAGA MAXIMUM CORRECTIONAL FACILITY-ADDITIONAL HOUSING  
UNITS  
ADRIAN REGIONAL AND TEMPORARY CORRECTIONAL FACILITY  
FLORENCE CRANE WOMEN'S FACILITY-ADDITIONAL HOUSING UNITS  
MICHIGAN PUBLIC SAFETY COMMUNICATION SYSTEM-CRITICAL  
PLATFORM UPGRADES  
OLDS PLAZA STATE OFFICE BUILDING  
ALGER MAXIMUM SECURITY CORRECTIONAL FACILITY**

**Purpose/Business Case**

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The above referenced facilities were originally financed by the Authority and leased to the State of Michigan

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from 1990 through 2008. The bonds associated with these Facilities have been paid in full.

**Benefit**

The approval of these resolutions will allow the State Building Authority to convey the Facilities to the State of Michigan.

**Funding Source/Commitment Level**

The annual rental of each project expired July 28, 2011.

**Risk Assessment**

If these resolutions are not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

**Zip Code**

- 49955 Houghton County Minimum Security Camp (Camp Kitwen)
- 49935 Iron County Minimum Security Camp (Camp Ottawa)
- 49908 Baraga Maximum Correctional Facility-Additional Housing Units
- 49221 Adrian Regional and Temporary Correctional Facility
- 49036 Florence Crane Women's Facility-Additional Housing Units
- 48076 Michigan Public Safety Communication System-Critical Platform Upgrades
- 48933 Olds Plaza State Office Building
- 49862 Alger Maximum Securities Correctional Facility

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Mr. Saxton presented the Building Committee Report for the regular meeting of September 27, 2011. After review of the foregoing Building Committee Report, Mr. Saxton moved that the Report covering the regular meeting of September 27, 2011, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

**APPROVED**

September 30, 2011 No. 14

September 30, 2011

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 September 27, 2011. Those present being:

Chairperson: Mary G. MacDowell, representing  
State Treasurer Dillon

Approved

Mary G. MacDowell

Member: David Murley, representing  
Governor Snyder

Approved

David Murley

Member: Iris Lopez, representing  
Attorney General Schuette

Approved

Iris Lopez

Others: Jarrod Smith, Department of Attorney General; Sherry Bond, Jeff  
Brownlee, Bob Burns, Kevin Dunn, Pat Mullen, Janet Rouse, TeAnn  
Smith, Department of Technology, Management and Budget; Joe Fielek,  
Department of Treasury

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Ms. MacDowell called the meeting to order.

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

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

Ms. MacDowell adjourned the meeting.

**A G E N D A**

9/23/2011 1:10 version

**FINANCE AND CLAIMS COMMITTEE**

September 27, 2011, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

September 30, 2011, 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 COMMUNITY HEALTH

1) Securecare, Inc. \$ 2,739,000.00 Total  
Ann Arbor, MI **FY11-14** 100% General Fund  
Provides funding for Hospital  
services for Patients at the  
center for Forensic Psychiatry

2. DEPARTMENT OF EDUCATION

1) NewsBank, Inc. NOT TO EXCEED  
Naples, FL \$ 288,000.00 Total  
**FY12-14** 88% Federal Fund  
12% General Fund  
313B2200005 Online Databases

3. DEPARTMENT OF HUMAN SERVICES

1) Chinedo P. Onwere, DO NOT TO EXCEED  
Okemos, MI \$ 300,000.00 Total  
**FY12-14** 100% Federal Fund  
For Disability Determination  
Services in Ingham County

4. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Various NOT TO EXCEED  
(Listing on file) \$ 712,500.00 Total  
**FY12** 100% Restricted Fund  
*Tax Tribunal Fund*  
Hearing Officer Contracts for  
the Michigan Tax Tribunal

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

5. DEPARTMENT OF CORRECTIONS

- 1) Montcalm Community College      \$ 316,335.00 Amendment  
Sidney, MI                              \$ 2,256,145.00 New Total  
**FY12** 100% Federal Fund  
Additional funds for a one-year  
option to the contract for  
college credit courses for  
prisoners
- 2) Various Dentists                      \$ 347,000.00 Amendment  
(Listing on file)                        \$ 820,000.00 New Total  
**FY12** 100% General Fund  
Additional funds for a one-year  
option to the contract for  
dental services for prisoners

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

6. DEPARTMENT OF COMMUNITY HEALTH

- 1) Various Vendors                      \$ 5,638,719.00 Total  
(Listing on file)                        **FY12** 100% Restricted Fund  
*Crime Victim Rights Fund*  
One year grant to provide  
funding to local prosecutor  
offices for implementation of  
various crime victim rights

7. DEPARTMENT OF HUMAN SERVICES

- 1) Various Adoption Services        \$ 73,230,255.00 Total  
Providers - All Series                **FY12-14** 31% Federal Fund  
(Listing on file)                        69% General Fund  
To provide permanent homes for  
children that have been removed  
from their biological homes due  
to abuse or neglect

7. DEPARTMENT OF HUMAN SERVICES continued

- |    |   |   |
|----|---|---|
| 2) | Various ADMIN12 Series<br>(Listing on file)     | \$ 4,546,500.00 Total<br><b>FY12-14</b> 100% General Fund<br>To provide information,<br>referral and advocacy services<br>to low income Arab-American or<br>Chaldean applicants or<br>recipients of public assistance   |
| 3) | Food Bank Council of<br>Michigan<br>Lansing, MI | \$ 658,666.50 Total<br><b>FY12-14</b> 100% Federal Fund<br>To provide Supplemental<br>Nutrition Assistance Program<br>(SNAP) Outreach services (also<br>called Food Assistance Program -<br>FAP) as indicated in the 2012<br>State Plan of Work as<br>named/approved by the USDA Food<br>and Nutrition Service                    |
| 4) | Michigan State University<br>East Lansing, MI   | \$ 8,562,626.00 Total<br><b>FY12</b> 100% Federal Fund<br>To provide Supplemental<br>Nutrition Assistance Program<br>Education (SNAP-Ed) services to<br>SNAP eligible clients   |
| 5) | Michigan Fitness Foundation<br>Lansing, MI      | \$ 17,676,987.00 Total<br><b>FY12</b> 100% Federal Fund<br>To provide Supplemental<br>Nutrition Assistance Program<br>Education (SNAP-Ed) services to<br>SNAP eligible clients  |
| 6) | Elder Law of Michigan<br>Onondaga, MI           | \$ 1,005,000.00 Total<br><b>FY12-14</b> 30% General Fund<br>70% Federal Fund<br>To provide Supplemental<br>Nutrition Assistance Program<br>(SNAP) Outreach services (also<br>called Food Assistance Program<br>FAP) as indicated in the 2012<br>State Plan of Work as<br>named/approved by the USDA Food<br>and Nutrition Service |

7. DEPARTMENT OF HUMAN SERVICES continued

- |     |   |   |
|-----|---|---|
| 7)  | Michigan Public Health<br>Institute<br>Okemos, MI           | \$ 1,497,819.00 Total<br><b>FY12-14</b> 100% Federal Fund<br>To provide a statewide Child<br>Death Review system<br>independent of the DHS workers  |
| 8)  | The Student Advocacy Center<br>of Michigan<br>Ypsilanti, MI | \$ 277,503.00 Total<br><b>FY12-14</b> 100% Federal Fund<br>To provide an in-home service<br>utilizing Solution-Focused<br>approach for families who need<br>assistance in changing family<br>behavior in order to decrease<br>risk of further abuse and/or<br>neglect in Jackson County |
| 9)  | Orchards Children's Services<br>Southfield, MI              | \$ 352,677.00 Total<br><b>FY12-14</b> 100% Federal Fund<br>To provide Wraparound<br>Coordination Services which<br>will reduce the rate of child<br>abuse and neglect and out-of-<br>home placements in Oakland<br>County   |
| 10) | Northern Family Intervention<br>Services<br>Gaylord, MI     | \$ 299,541.00 Total<br><b>FY12-14</b> 100% Federal Fund<br>In-home Family Services in<br>Ogemaw and Roscommon Counties  |

8. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- |    |   |   |
|----|---|---|
| 1) | Various Statewide Councils,<br>Associations, and<br>Non-Profit Organizations<br>(Listing on file) | \$ 309,196.00 Total<br><b>FY12</b> 100% Restricted Fund<br><i>Utility Consumer Representation<br/>Fund</i><br>The Grantees will receive<br>funding in order to participate<br>in and represent the interests<br>of residential utility customers<br>in various hearing and court<br>cases |
|----|---|---|

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
on behalf of the MICHIGAN STRATEGIC FUND

- |    |  |   |
|----|--|---|
| 1) | Statewide Workforce<br>Development Boards<br>(Listing on file) | \$ 3,520,000.00 Total<br><b>FY12</b> 100% Federal Fund<br>Formula Allocated funding for<br>grants for the Food Assistance<br>Employment & Training program  |
| 2) | Statewide Workforce<br>Development Boards<br>(Listing on file) | \$ 75,583,000.00 Total<br><b>FY12</b> 80% Federal Fund<br>20% General Fund<br>Formula Allocated funding for<br>grants for the Jobs, Education,<br>and Training (JET) program  |
| 3) | Statewide Workforce<br>Development Boards<br>(Listing on file) | \$ 70,996,060.00 Total<br><b>FY12</b> 100% Federal Fund<br>Formula Allocated funding for<br>grants to Michigan Works<br>agencies to provide adjustment<br>assistance for individuals<br>adversely affected by foreign<br>competition as part of the One-<br>Stop system |
| 4) | Various Universities<br>(Listing on file)                      | \$ 891,600.00 Total<br><b>FY12-17</b> 100% General Fund<br>King-Chavez-Parks Initiative -<br>Morris Hood, Jr. Educator<br>Development Program Grants  |
| 5) | Various Universities<br>(Listing on file)                      | \$ 3,520,800.00 Total<br><b>FY12-17</b> 100% General Fund<br>King-Chavez-Parks Initiative -<br>Michigan College/University<br>Partnership Program Grants  |
| 6) | Various Universities<br>(Listing on file)                      | \$ 11,935,550.00 Total<br><b>FY12-17</b> 100% General Fund<br>King-Chavez-Parks Initiative -<br>Select Student Support Services<br>Program Grants   |

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

10. DEPARTMENT OF COMMUNITY HEALTH

1) Various Vendors \$ 707,945.00 Amendment  
(Listing on file) \$203,416,436.00 New Total  
**FY11** 56.59% Federal Fund  
43.41% General Fund  
One-year grant to provide  
funding for MI Choice home and  
community-based services for  
the elderly and disabled  
waiver program services as an  
option to institutionalization  
in nursing facilities

11. DEPARTMENT OF HUMAN SERVICES

1) Every Women's Place \$ 233,438.00 Amendment  
Muskegon, MI \$ 590,549.00 New Total  
**FY12-15** 100% Federal Fund  
Additional funds for a two-  
year extension of the grant  
for Comprehensive Domestic  
Violence Prevention services

2) Various RFC-Series \$ 70,841,598.00 Amendment  
Foster Care Residential \$642,023,145.00 New Total  
(Listing on file) **FY12** 34% Federal Fund  
66% General Fund  
Additional funds for a six-  
month extension of the grants  
to provide basic residential  
care essential to the physical  
and emotional well-being of  
children in out-of-home care

11. DEPARTMENT OF HUMAN SERVICES continued

- |    |   |  |
|----|---|--|
| 3) | Various PVPR-Series<br>Prevention Project<br>(Listing on file)      | \$ 5,912,400.00 Amendment<br>\$ 13,163,033.00 New Total<br><b>FY10-12</b> 100% Federal Fund<br>Additional funds for a one-year<br>extension of the grants to<br>reduce risk factors associated<br>with negative outcomes for<br>children and their families that<br>have experienced serious<br>emotional, physical,<br>educational, safety, or health<br>problems |
| 4) | Various Families First<br>Services - FF-Series<br>(Listing on file) | \$ 17,950,750.00 Amendment<br>\$ 47,742,526.00 New Total<br><b>FY12</b> 100% Federal Funds<br>Additional funds for a one-year<br>extension of the grant<br>agreements for Short-term,<br>Intensive, In-home Services to<br>prevent placement of children in<br>foster care   |

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

12. DEPARTMENT OF CORRECTIONS

- |    |  |  |
|----|--|--|
| 1) | American Council on<br>Education<br>Washington, DC | \$ 453,694.27 (1yr 9mos)<br><b>FY12-13</b> 100% Federal Fund<br>071I1300203 GED Testing<br>Scoring Services & Testing<br>Materials |
|----|--|--|

13. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- |    |  |  |
|----|--|--|
| 1) | InfoPrint Solutions<br>Corporation, LLC<br>Boulder, CO | \$ 609,996.00 (one-time)<br><b>FY11</b> 100% Federal Fund<br>641R1302372 Duplex Printer<br>System for the Unemployment<br>Insurance Agency |
|----|--|--|

13. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS continued

2) PNC Equipment Finance \$ 3,272,601.00 ( 5 years)  
 Columbus, OH **FY11-16** 100% Restricted Fund  
 See bid tab  
 Finance for Lease Purchase of  
 Equipment from HP, and EDS  
 Company

14. DEPARTMENT OF TRANSPORTATION

1) National Industrial \$ 2,161,843.20 (3 year)  
 Maintenance **FY12-14** 100% Restricted Fund  
 Dearborn, MI *State Trunkline Fund*  
 07111300244 Curb and Street  
 Sweeping for Oakland County

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

15. DEPARTMENT OF COMMUNITY HEALTH

1) Health Management Systems \$ 841,379.00 Amendment  
 of America \$ 12,394,297.00 New Total  
 Eastpointe, MI **FY12** 100% Restricted Fund  
*Health Professional Regulatory Fund*  
 071B6200354 Additional funding  
 for a five-month extension of  
 the contract for the Health  
 Professional Recovery Program

2) Health Management Associates \$ 1,800,000.00 Amendment  
 Lansing, MI \$ 2,100,000.00 New Total  
 For DCH's portion of the contract  
**FY11-13** 50% Federal Fund  
 50% General Fund  
 071B1300148 Additional funding  
 for the contract for Revenue  
 Maximization Services

16. DEPARTMENT OF CORRECTIONS

1) Ala Carte Foods, Inc. \$ 250,000.00 Amendment  
Albertville, AL \$ 1,050,000.00 New Total  
**FY12** 100% Revolving Fund  
*Correctional Industries  
Revolving Fund*  
071B8200164 Additional funding  
for Fresh Poultry Products

17. DEPARTMENT OF EDUCATION

1) ACT, Inc. \$ 23,900,000.00 Amendment  
Iowa City, IA \$ 64,969,659.00 New Total  
**FY12-13** 100% Restricted Fund  
*Title I Funding*  
071B8200257 Additional funding  
to exercise two, one-year  
options to the contract for  
Administration of Michigan  
Merit Examination-College  
Entrance

2) Cheeney Media Concepts, Inc. \$ 758,095.00 Amendment  
East Lansing, MI \$ 1,775,252.00 New Total  
**FY12-13** 100% Restricted Fund  
*Title I Funding*  
071B8200261 Additional Funding  
to exercise two, one-year  
options to the contract for the  
Accommodations portion of the  
Michigan Merit Examination

18. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) University of Wisconsin State \$ 0.00 Amendment  
Laboratory of Hygiene \$ 1,772,500.00 New Total  
Madison, WI **FY12** 100% restricted Fund  
*Clean Michigan Initiative Fund*  
071B02001313 Additional  
funding for a 6-month extension  
of the contract for Laboratory  
Testing and Analysis



20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

3) Wright Express Financial Services  
Salt Lake City, UT

\$ 0.00 Amendment  
\$ 14,000,000.00 New Total  
**FY12** 100% Various Funds  
*Varies by agency*  
071B6200337 Additional funding for a three-month extension of the contract for Statewide Fuel Card Services for Vehicle Travel Services

**Various RE:START Vendors**

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

4) EDS, an HP Company  
(Brian Howard)  
(Joseph Sagan)  
Lansing, MI

NOT TO EXCEED  
\$ 436,480.00 Amendment  
\$ 1,309,440.00 New Total  
**FY12** 100% Other Funds  
*Infrastructure Rated Services/IS-PMO Budget*  
071B0200056 Additional funding for a one-year option for two Senior Project Managers to assist Infrastructure Services Project Management Office with the performance of technical project coordination, and to mentor and train existing staff

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 5) Lazer Technologies NOT TO EXCEED  
(Larry Freimark) \$ 218,240.00 Amendment  
Southfield, MI \$ 436,480.00 New Total  
**FY12** 100% Federal Fund  
071B1300032 Additional funding  
for a one-year option to the  
contract for a Senior Project  
Manager to provide the  
Department of Licensing and  
Regulatory Affairs,  
Unemployment Insurance Agency  
on-site independent  
Verification and Validation  
services
- 6) Unified Business NOT TO EXCEED  
Technologies \$ 103,664.00 Amendment  
(Gina Pulickal) \$ 310,992.00 New Total  
Troy, MI **FY12** 63% Federal Fund  
37% General Fund  
071B0200050 Additional funding  
for a one-year option to the  
contract for a Programmer  
Analyst to assist the  
Department of Human Services  
with continued support of the  
Services Worker Support System  
application

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

7)	VED Software (Ravi Patel) Troy, MI	NOT TO EXCEED \$ 99,200.00 Amendment \$ 297,600.00 New Total <b>FY12</b> 37% General Fund 63% Federal Fund 071B0200051 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Human Services with support of the Federal Statewide Automated Child Welfare Information System that supports case management and payments for Children's Services, including Protective Services, Foster Care, Adoption, and Juvenile Justice
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21. DEPARTMENT OF TREASURY

1)	ACS State and Local Solutions Boston, MA	\$ 300,000.00 Amendment \$ 544,740.00 New Total <b>FY12-14</b> 100% Restricted Fund <i>Escheats Funding</i> 071B0200121 Additional funding for the contract for Unclaimed Property Custodian 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

22. DEPARTMENT OF COMMUNITY HEALTH

Civilian Claims

1)	<u>Mario Daniels II</u>	\$ 30.00
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The claimant (11-SAB-125) requests \$30.00 reimbursement for his hair trimmers missing while under control of the Department. The Committee recommends approval of this claim.

22. DEPARTMENT OF COMMUNITY HEALTH continued

- 2) Herman Rollins \$200.00

The claimant (11-SAB-126) requests \$200.00 reimbursement for money missing while under control of the Department. The Committee recommends approval of this claim.

23. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Bryant Armour #252868 \$ 8.00

The claimant (11-SAB/DOC-311) requests \$8.00 reimbursement for monies removed from his account for restitution. The Committee recommends denial of this claim.

- 2) Marcus Borel #366477 \$129.21

The claimant (11-SAB/DOC-199) requests \$129.21 reimbursement for his cassette tapes, adaptor, necklace and watch lost while under control of the Department. The Committee recommends approval of \$125.71 for this claim.

- 3) Tommy Burnett #252921 \$270.00

The claimant (11-SAB/DOC-294) requests \$270.00 reimbursement for his MP3 player and downloaded music damaged during transfer from one facility to another. The Committee recommends approval of \$129.32 for this claim.

- 4) Antonio Colon #265751 \$484.55

The claimant (11-SAB/DOC-220) requests \$484.55 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$175.33 for this claim.

- 5) Corey Cribbs #715114 \$144.75

The claimant (11-SAB/DOC-411) requests \$141.75 reimbursement for damage to his TV while under control of the Department. The Committee recommends approval of \$141.75 this claim.

23. DEPARTMENT OF CORRECTIONS continued

- 6) Anthony Crowley #182367 \$ 53.71

The claimant (11-SAB/DOC-432) requests \$53.71 reimbursement for his watch lost during transfer from one facility to another. The Committee recommends approval of this claim.

- 7) Ian Dinse #763047 \$214.12

The claimant (11-SAB/DOC-207) requests \$214.12 reimbursement for his MP3 player and downloaded music lost while under control of the Department. The Committee recommends approval of \$129.23 this claim.

- 8) William Gleason #185834 \$140.61

The claimant (11-SAB/DOC-204) requests \$140.61 reimbursement for his typewriter lost while under control of the Department. The Committee recommends approval of \$24.51 for this claim.

- 9) Eric Goley #459269 unspecified

The claimant (11-SAB/DOC-238) requests an unspecified amount of reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$129.80 for this claim.

- 10) Fred Hahn #209086 \$368.38

The claimant (11-SAB/DOC-219) requests \$368.38 reimbursement for his eyeglasses, two footlockers, and calculator damaged during transfer from one facility to another. The Committee recommends approval of \$221.85 for this claim.

- 11) Tracy Hall #319343 \$ 63.45

The claimant (11-SAB/DOC-118) requests \$63.45 reimbursement for her clothing sent to laundry and never returned. The Committee recommends approval of \$6.36 for this claim.

23. DEPARTMENT OF CORRECTIONS continued

12) Willie Hayes #452896 \$ 22.68

The claimant (11-SAB/DOC-430) requests \$22.68 reimbursement for two books ordered and never received. The Committee recommends approval of this claim.

13) Daniel Henry #230736 \$ 26.40

The claimant (11-SAB/DOC-409) requests \$26.40 reimbursement for two books ordered and never received. The Committee recommends approval of this claim.

14) Lance Herring #271290 \$253.00

The claimant (11-SAB/DOC-400) requests \$253.00 reimbursement for his MP3 player and downloaded songs damaged by staff. The Committee recommends approval of \$105.20 for this claim.

15) Steven Johnson #184868 \$45.00

The claimant (11-SAB/DOC-281) requests \$45.00 reimbursement for his boots lost while under control of the Department. The Committee recommends approval of \$4.49 for this claim.

16) Shariff Jones #354750 \$ 65.98

The claimant (11-SAB/DOC-282) requests \$65.98 reimbursement for his gym shoes lost while under control of the Department. The Committee recommends approval of this claim.

17) Demetrius Knuckles #217711 \$125.63

The claimant (11-SAB/DOC-229) requests \$125.63 reimbursement for his typewriter damaged while under control of the Department. The Committee recommends denial of this claim.

18) Bill Laber #170193 \$ 43.20

The claimant (11-SAB/DOC-235) requests \$43.20 reimbursement for his radio, battery, and soap lost while under control of the Department. The Committee recommends approval of \$26.39 for this claim.

23. DEPARTMENT OF CORRECTIONS continued

19) Kirk Mahan #274815 \$ 48.00

The claimant (11-SAB/DOC-233) requests \$48.00 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$8.00 for this claim.

20) Ralph Mason #231030 \$725.60

The claimant (11-SAB/DOC-251) requests \$725.60 reimbursement for his court transcript lost while under control of the Department. The Committee recommends approval of this claim.

21) Berry Miller #264790 \$999.99

The claimant (11-SAB/DOC-232) requests \$999.99 reimbursement for his tape player/radio lost while under control of the Department. The Committee recommends approval of \$20.12 for this claim.

22) Berry Miller #264790 \$999.99

The claimant (11-SAB/DOC-402) requests \$999.99 reimbursement for court filing fees. The Committee recommends denial of this claim.

23) Michael Rohde #217091 \$ 71.34

The claimant (11-SAB/DOC-247) requests \$71.34 reimbursement for his shoes, socks, and notary stamp given to another inmate. The Committee recommends approval of \$69.96 for this claim.

24) James Sikorski #250344 \$ 44.56

The claimant (11-SAB/DOC-236) requests \$44.56 reimbursement for his clothes order he never received. The Committee recommends approval of this claim.

25) Leroy Washington #182234 \$128.94

The claimant (11-SAB/DOC-431) requests \$128.94 reimbursement for his calculator lost while under control of the Department. The Committee recommends approval of this claim.

23. DEPARTMENT OF CORRECTIONS continued

26) Kevin Weems #156780 \$289.39

The claimant (11-SAB/DOC-201) requests \$289.39 reimbursement for his cassette box, 22 tapes, tape player, headphones, typewriter printwheel, and headphone extension lost while under control of the Department. The Committee recommends approval of \$39.34 for this claim.

24. DEPARTMENT OF HUMAN SERVICES

Employee Claims

1) Brynn Kemp \$500.00

The claimant (11-SAB-092) requests \$500.00 reimbursement for her insurance deductible after damage to her vehicle while using her vehicle to perform her job duties. The Committee recommends approval of this claim.

2) Misty Shepherd \$206.64

The claimant (11-SAB-108) requests \$206.64 reimbursement for damage to her vehicle while driving it for state business. The Committee recommends approval of this claim.

25. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

1) Eric Hart \$198.16

The claimant (11-SAB-005) requests \$198.16 reimbursement for damage to his vehicle while camping at a State of Michigan campground. The Committee recommends denial of this claim.

2) John Kovach \$485.00

The claimant (11-SAB-015) requests \$485.00 reimbursement for damage to his camper stove due to a power surge. The Committee recommends approval of this claim.

26. DEPARTMENT OF STATE POLICE

Citizen Claims

- 1) Debra Fitzpatrick \$999.99

The claimant (11-SAB-020) requests \$999.99 reimbursement for damage to her door as a result of being kicked in by Michigan State Police. The Committee recommends denial of this claim.

- 2) Jerrold Meyers \$675.00

The claimant (11-SAB-019) requests \$675.00 reimbursement for damage to his door and door frame as a result of being kicked in by Michigan State Police. The Committee recommends denial of this claim.

27. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Willa Bennett \$593.60

The claimant (11-SAB-103) requests \$593.60 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends denial of this claim.

- 2) James Fron \$583.11

The claimant (11-SAB-112) requests \$583.11 reimbursement for damage to his vehicle when a piece of concrete hit his vehicle when a backhoe bucket was lowered. The Committee recommends denial of this claim.

- 3) Sophia Lalli \$649.31

The claimant (11-SAB-089) requests \$649.31 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends denial of this claim.

- 4) Kathy Little \$177.44

The claimant (11-SAB-098) requests \$177.44 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends denial of this claim.

27. DEPARTMENT OF TRANSPORTATION continued

- 5) Wendy Perry \$250.00

The claimant (11-SAB-096) requests \$250.00 reimbursement for damage to her vehicle when a road side sign hit her vehicle. The Committee recommends denial of this claim.

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

**SECTION XI - SPECIAL ITEMS**

28. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Baraga Correctional Facility-9/30/2011

29. DEPARTMENT OF HUMAN SERVICES

- 1) The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,074.98 at 2432 Kinter Rd., Bronson, MI

30. DEPARTMENT OF TREASURY

- 1) Requests approval of a Resolution entitled, "Resolution of the State Administrative Board State of Michigan Authorizing the Issuance and Sale of State of Michigan General Obligation Environmental Program and Refunding Bonds and State of Michigan General Obligation School Loan and Refunding Bonds" not to exceed \$300,000,000.00

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

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

9/23/2011 11:15 version

**FINANCE AND CLAIMS COMMITTEE**

September 27, 2011, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

September 30, 2011, 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) Various Vendors (Listing on file)
  - \$ 5,084,817.00 Amendment
  - \$115,241,829.00 New Total
  - FY12** 61.83% Federal Fund
  - 31.86% General Fund
  - 1.59% Restricted Fund
  - See bid tab for list of funds
  - 0.18% Recovery Act Fund
  - 4.54% Private Funds
  - One-year grant to provide funding for a joint and cooperative agency/department relationship and basis for facilitating health service delivery to Michigan citizens under their jurisdiction

1a. DEPARTMENT OF COMMUNITY HEALTH continued

2)	Regents of the University of Michigan Ann Arbor, MI	\$ 679,511.00 Amendment \$ 7,379,310.00 New Total <b>FY12</b> 49.39% Federal Fund 10.87% General Fund .76% Recovery Act Fund 31.19% Local Funds 7.79% Restricted Fund See bid tab for list of funds One-year grant to provide funding 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 September 27, 2011. After review of the foregoing Finance and Claims Committee Report, Mr. Saxton moved that the Report covering the regular meeting of September 27, 2011, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

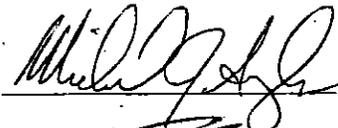
Michigan State  
Administrative Board

COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD

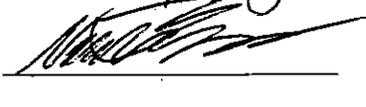
The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A Regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on September 28, 2011. Those present  
being:

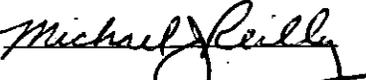
Chairperson: Mike Senyko, representing  
Secretary of State Johnson

Approved 

Member: Nat Forstner, representing  
Lt. Governor Calley

Approved 

Member: Michael Reilly, representing  
Attorney General Schuette

Approved 

Others: Karen Maidlow, Department of Natural Resources; Sherry Bond,  
Janet Rouse, Department of Technology, Management and Budget; Dee  
Grover, Bill Rottiers, Department of Transportation

Mr. Senyko called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Reilly moved that the Department of Natural  
Resources Agenda be recommended to the State Administrative Board for  
approval. Supported by Mr. Forstner, the agenda was unanimously  
adopted.

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 with Items 3 and 6 of the Regular Agenda withdrawn; Items 8  
through 36 and 39 through 43 of the Regular Agenda contingent upon  
approval by the State Transportation Commission on September 29,  
2011; and Items 37 and 43 of the Regular Agenda contingent upon

Transportation and Natural Resources Committee Agenda  
September 28, 2011  
Page 2

receipt of the 10% over engineer's estimate justification letters.  
Supported by Mr. Forstner, the motion was unanimously adopted.

Mr. Senyko adjourned the meeting.

A G E N D A

**NATURAL RESOURCES ITEMS FOR THE**

**TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD**

Transportation and Natural Resources - September 28, 2011 - 3:30 P.M.  
State Administrative Board Meeting - September 30, 2011 - 11:00 A.M.

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

DIRECT OIL AND GAS LEASES

1. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 0.93 acre, more or less, of Department of Natural Resources state-owned mineral rights located in the NE1/4, Section 17, T30N, R05E, Green Township, Alpena County, have been requested by Terra Energy Company LLC, of Gaylord, Michigan.

Terms: One-year term, no extensions, 3/16 royalty, \$1,400.00 bonus consideration, and \$5.00 minimum rental.

2. **DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 0.29 acre, more or less, of Department of Natural Resources state-owned mineral rights located in the NW1/4, Section 17, T30N, R05E, Green Township, Alpena County, have been requested by Terra Energy Company LLC, of Gaylord, Michigan.

Terms: One-year term, no extensions, 3/16 royalty, \$450.00 bonus consideration, and \$5.00 minimum rental.

The Chief of Forest Management Division approved all items on September 19, 2011. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:  
Department of Natural Resources

By: Thomas Wellman  
Thomas Wellman, Manager  
Mineral and Land Management Section  
Forest Management Division

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 28, 2011– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 3:30 PM  
State Administrative Board Meeting: September 30, 2011 – 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 - Bridge Load Rate Training  
Authorization (Z6) under Contract (2010-0468) between MDOT and Michigan Technological University (MTU) will provide Michigan local agencies and their consultants with the support and training necessary to ensure that they can meet the requirements of the new bridge load ratings. The authorization will be in effect from date of award through September 30, 2013. The authorization amount will be \$426,152. The contract term is from October 13, 2010, through October 12, 2014. Source of Funds: 100% State Restricted Trunkline Funds.
  
2. HIGHWAYS - IDS Local Technical Assistance Program Services  
Authorization (Z3) under Contract (2010-0470) between MDOT and Michigan Technological University will provide for the continuation of the administration of the Local Technical Assistance Program (LTAP) for fiscal year 2012. The program provides for the transfer of transportation technology and training to local agencies, such as cities, villages, and boards of county road commissioners, and is mandated by the Federal Highway Administration. LTAP is an ongoing technology transfer and communication activity of the MDOT Office of Research and Best Practices. The authorization will be in effect from the date of award through September 30, 2012. The authorization amount will be \$493,028.12. The contract will be in effect from the date of award through October 12, 2014. Source of Funds: Federal Highway Administration Funds - \$425,012.50; Michigan Technological University Funds - \$68,015.62.

3. \*HIGHWAYS – Intelligent Transportation System Services

Contract (2011-0093) between MDOT and Mixon/Hill of Michigan, Inc. will provide for the performance of Vehicle-Based Information and Data System services, including the collection and study of probe data from specially instrumented vehicles, to enhance and support the Data Use Analysis and Processing (DUAP) System and the DUAP2 System. The collected data will help to determine road surface conditions. The work items will include testing and validation (Phase I) and vehicle deployment (Phase II). The contract will be in effect from the date of award through January 31, 2014. The contract amount will be \$750,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. \*HIGHWAYS - Construction Engineering Services

Contract (2011-0180) between MDOT and Tetra Tech of Michigan, P.C., will provide for full construction engineering services to be performed for the reconstruction of M-52 at various locations in Washtenaw County (CS 81012 – JNs 77662A, 78850A, and 101692A). The work items will include project administration, inspection, staking, quality assurance testing and reporting, documentation of quantities, and finalizing all project documentation. The contract amount will be \$698,691.82. The contract will be in effect from the date of award through December 31, 2012. Source of Funds: 81.18% Federal Highway Administration Funds, 13.06% State Restricted Trunkline Funds, and 5.76% Village of Manchester Funds.

5. \*HIGHWAYS – Intelligent Transportation System Services

Contract (2011-0465) between MDOT and URS Corporation Great Lakes will provide for design services to be performed for the development of a final bid package and cost estimates for Intelligent Transportation System (ITS) construction and system management services for the deployment of closed circuit television cameras and communication infrastructure at various locations in Oakland, Wayne, and Washtenaw Counties. The work items will include preparation of required plans, including staging plans, and computation and verification of all plan quantities. The contract will be in effect from the date of award through December 31, 2013. The contract amount will be \$999,933.49. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

6. \*HIGHWAYS – Intelligent Transportation System Services

Contract (2011-0478) between MDOT and the Center for Automotive Research will provide for the development and maintenance of strategic planning tools for the Connected Vehicle Program, including the development of Michigan Transportation Partnerships with Michigan's automotive original equipment manufacturers, automotive suppliers, and wireless communications equipment and service providers. The partners will work together to provide a direction for the development of technologies and to establish a nationally recognized forum for the presentation of strategic directives and programs in order to improve highway safety and mobility. The contract will be in effect from the date of award through September 30, 2013. The contract amount will be \$800,000. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment

7. HIGHWAYS - IDS Engineering Services

Contract (2011-0511) between MDOT and Tetra Tech of Michigan, P.C., 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.

**PRE-APPROVED BID LETTING**

**STATE PROJECTS**

8. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1110023 \$ 2,569,000.00  
PROJECT STE 46082-87514, ETC  
LOCAL AGRMT. 11-5297  
START DATE - MAY 01, 2012  
COMPLETION DATE - MAY 01, 2013

1.97 mi of hot mix asphalt cold milling and two course resurfacing including shoulder widening, intersection improvements, intermittent drainage upgrades, intermittent concrete curb and gutter replacement, watermain improvements, sidewalk replacements, and streetscape enhancement improvements on M-50 from east of Ridge Highway to the east village limits and from west of Main Street to east of the Norfolk Southern Railroad Crossing in the village of Britton, Lenawee County. Alternate 1 is hot mix asphalt and Alternate 2 is warm mix asphalt.

5.00 % DBE participation required

9. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1110024 \$ 2,864,000.00  
PROJECT IM 11017-106483  
LOCAL AGRMT.  
START DATE - JULY 09, 2012  
COMPLETION DATE - NOVEMBER 02, 2012

1.98 mi of hot mix asphalt overlay, concrete pavement repairs, guardrail and drainage upgrades, and pavement markings on I-94 eastbound from Park Road to Hennessy Road, Berrien County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

10. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1110025 \$ 2,327,000.00  
PROJECT BRT 11052-86785  
LOCAL AGRMT.  
START DATE - APRIL 02, 2012  
COMPLETION DATE - OCTOBER 31, 2012

Bridge replacement and approach work on M-139 over Dowagiac River, Berrien County.

5.00 % DBE participation required

\* Denotes a non-standard contract/amendment

11. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110026 \$ 1,363,000.00  
 PROJECT IM 65041-106152-2, ETC  
 LOCAL AGRMT.  
 START DATE - MARCH 26, 2012  
 COMPLETION DATE - MAY 24, 2012

Partial removal of existing culverts and filling the remaining portions with flowable fill, construction of proposed culvert, channel excavation, placing riprap, maintaining traffic, and approach work on I-75 northbound and southbound over Laporte Creek, Ogemaw County.

5.00 % DBE participation required

12. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110039 \$ 1,307,000.00  
 PROJECT STT 13032-89916  
 LOCAL AGRMT.  
 START DATE - JULY 09, 2012  
 COMPLETION DATE - MAY 30, 2013

Bridge replacement with concrete prestressed box beam, approach work, and maintaining traffic on M-66 over Wanadoga Creek, Calhoun County.

5.00 % DBE participation required

13. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110040 \$ 510,000.00  
 PROJECT ST 49041-112699  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 15, 2012

4.54 mi of cold milling hot mix asphalt shoulder, shoulder widening, and paving including permanent pavement marking on M-134 from east of the M-134/M-129 intersection to east of M-129, Mackinac County.

0.00 % DBE participation required

**LOCAL PROJECTS**

14. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110001 \$ 2,161,000.00  
 PROJECT STUL 77475-104686  
 LOCAL AGRMT. 11-5515  
 START DATE - APRIL 16, 2012  
 COMPLETION DATE - OCTOBER 10, 2012

0.86 mi of concrete pavement reconstruction, hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk, and ADA ramps, storm sewer, sanitary sewer, and watermain on Water Street from the western city limits of Port Huron to 13th Street in the city of Port Huron, St. Clair County.

7.00 % DBE participation required

\* Denotes a non-standard contract/amendment

15. LETTING OF OCTOBER 07, 2011  
 PROPOSAL 1110002  
 PROJECT MCS 50003-102598  
 LOCAL AGRMT. 11-5516  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 01, 2012

PREQUALIFICATION LEVEL  
 \$ 725,000.00

Bridge removal and replacement with precast three-sided culvert along with related approach work, hot mix asphalt paving, and guardrail placement on 26 Mile Road at Deer Creek, Macomb County.

0.00 % DBE participation required

16. LETTING OF OCTOBER 07, 2011  
 PROPOSAL 1110003  
 PROJECT STU 41401-112656  
 LOCAL AGRMT. 11-5489  
 START DATE - APRIL 23, 2012  
 COMPLETION DATE - JUNE 29, 2012

PREQUALIFICATION LEVEL  
 \$ 586,000.00

0.37 mi of road resurfacing including fiber reinforced concrete pavement, hot mix asphalt paving, concrete curb, gutter, and sidewalk ramps, and pavement markings on Fulton Street from Grand River Bridge to Division Street in the city of Grand Rapids, Kent County.

3.00 % DBE participation required

17. LETTING OF OCTOBER 07, 2011  
 PROPOSAL 1110004  
 PROJECT BRO 71001-108903  
 LOCAL AGRMT. 11-5525  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 31, 2012

PREQUALIFICATION LEVEL  
 \$ 584,000.00

Bridge removal and replacement with a prestressed concrete I-beam superstructure, hot mix asphalt paving, and guardrail placement on 638 Highway over Black River, Presque Isle County.

3.00 % DBE participation required

18. LETTING OF OCTOBER 07, 2011  
 PROPOSAL 1110009  
 PROJECT STU 82457-113934  
 LOCAL AGRMT. 11-5534  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 30, 2012

PREQUALIFICATION LEVEL  
 \$ 1,912,000.00

3.31 mi of hot mix asphalt resurfacing on Burt Road at Chicago Boulevard, Plymouth Road, and Wyoming Avenue in the city of Detroit, Wayne County.

6.00 % DBE participation required

\* Denotes a non-standard contract/amendment

19. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1110010 \$ 2,034,000.00  
PROJECT STE 82457-108045, ETC  
LOCAL AGRMT. 11-5547  
START DATE - MARCH 01, 2012  
COMPLETION DATE - AUGUST 31, 2012

0.05 mi of streetscape enhancements including concrete sidewalk, landscaping, street lighting, hot mix asphalt cold milling and resurfacing, watermain, storm sewer, concrete pavement repair, curb, and gutter, traffic signal work, and pavement markings on Vernor Highway from Ferney Road to Riverside Drive and on Dix Highway from Wyoming Road to Akron Road in the city of Dearborn, Wayne County.

5.00 % DBE participation required

20. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1110011 \$ 1,295,000.00  
PROJECT CMG 50400-112449  
LOCAL AGRMT. 11-5529  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 30, 2012

Traffic signal upgrades, wireless interconnect, video surveillance, concrete sidewalk, and ADA ramps on Ryan Road from Toepfer Road to 22 Mile Road in the cities of Warren and Sterling Heights, Macomb County.

0.00 % DBE participation required

21. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1110016 \$ 2,342,000.00  
PROJECT STU 63459-113094  
LOCAL AGRMT. 11-5539  
START DATE - APRIL 16, 2012  
COMPLETION DATE - SEPTEMBER 01, 2012

1.73 mi of road reconstruction and widening including hot mix asphalt cold milling and resurfacing, pavement removal and repairs, drainage improvements, aggregate shoulders, concrete curb and gutter, ADA ramps, guardrail upgrades, and signal upgrades on Commerce Road from Carroll Lake Road easterly to Union Lake Road, Oakland County.

6.00 % DBE participation required

22. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
PROPOSAL 1110017 \$ 598,000.00  
PROJECT STUL 39405-110405  
LOCAL AGRMT. 11-5530  
START DATE - APRIL 15, 2012  
COMPLETION DATE - JUNE 15, 2012

0.75 mi of hot mix asphalt cold milling and resurfacing, geosynthetic fabric, and concrete curb, gutter, sidewalk, and ramps on Romence Road from Constitution Boulevard to South Westnedge Avenue in the city of Portage, Kalamazoo County.

3.00 % DBE participation required

\* Denotes a non-standard contract/amendment

23. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110018 \$ 551,000.00  
 PROJECT BRO 37006-108878  
 LOCAL AGRMT. 11-5524  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 29, 2012

Bridge removal and replacement with a prestressed concrete box beam superstructure on concrete abutments, hot mix asphalt paving, and guardrail placement on Beal City Road over South Branch of Salt River, Isabella County.

5.00 % DBE participation required

24. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110019 \$ 502,000.00  
 PROJECT STUL 39405-113493  
 LOCAL AGRMT. 11-5548  
 START DATE - APRIL 16, 2012  
 COMPLETION DATE - JULY 15, 2012

1.00 mi of hot mix asphalt base crushing and shaping, concrete overlay, trenching, ditching, drainage improvements, concrete curb and gutter, and guardrail upgrades on West O N Avenue from North Avenue to 12th Street, Kalamazoo County.

3.00 % DBE participation required

25. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110021 \$ 2,602,000.00  
 PROJECT STU 81075-113843  
 LOCAL AGRMT. 11-5533  
 START DATE - APRIL 30, 2012  
 COMPLETION DATE - AUGUST 31, 2012

1.03 mi of hot mix asphalt cold milling and resurfacing including drainage structures, base repairs, concrete pavement, joint repairs, concrete curb, gutters, and sidewalks, and modular block retaining wall on Hill Street from Forest Road to Washtenaw Avenue and on Packard Road from Platt Road to US-23 in the city of Ann Arbor, Washtenaw County.

5.00 % DBE participation required

26. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110027 \$ 2,285,000.00  
 PROJECT STU 82457-113936  
 LOCAL AGRMT. 11-5556  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 31, 2012

3.29 mi of hot mix asphalt cold milling and resurfacing, concrete curb, sidewalk, and ramps, driveway approaches, drainage structure adjustments, pavement removal and replacement, lane ties, pavement markings, and miscellaneous construction at 12 locations from Fifth Avenue to State Street in the city of Detroit, Wayne County.

6.00 % DBE participation required

\* Denotes a non-standard contract/amendment

27. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110028 \$ 1,890,000.00  
 PROJECT STUL 23439-109071, ETC  
 LOCAL AGRMT. 11-5514  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 19, 2014

0.63 mi of hot mix asphalt reconstruction, grading, concrete curb, gutter, and sidewalk, sidewalk brick pavers, storm sewer, culverts, sanitary sewer, watermain, decorative lighting, streetscape amenities, landscaping, and pavement markings on Main Street from Nelson Street easterly to Hartel Road (M-100) and from Dawn Court easterly to Lansing Road in the city of Potterville, Eaton County.

5.00 % DBE participation required

28. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110029 \$ 1,141,000.00  
 PROJECT EDF 77566-110971  
 LOCAL AGRMT. 11-5563  
 START DATE - APRIL 15, 2012  
 COMPLETION DATE - AUGUST 03, 2012

0.48 mi of concrete pavement reconstruction, concrete sidewalk, ADA ramps, and watermain on Dove Street from 24th Street to 16th Street in the city of Port Huron, St. Clair County.

0.00 % DBE participation required

29. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110030 \$ 1,100,000.00  
 PROJECT STU 82457-113836  
 LOCAL AGRMT. 11-5573  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 30, 2012

1.82 mi of hot mix asphalt cold milling and resurfacing, concrete curb, sidewalk, and ramps, and pavement markings on Chalmers Street from Kercheval Street to Mack Street and from Warren Avenue to Edsel Ford Freeway, and on Morang Street from Cadieux Road to Lansdowne Street in the city of Detroit, Wayne County.

5.00 % DBE participation required

30. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110031 \$ 875,000.00  
 PROJECT CMG 25400-114112  
 LOCAL AGRMT. 11-5551  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 01, 2012

Traffic signal upgrades, wireless interconnect, concrete sidewalk, and ramps on Holly Road from Baldwin Road to McCandlish Road, Genesee County.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

31. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110032 \$ 849,000.00  
 PROJECT STL 81075-113822, ETC  
 LOCAL AGRMT. 11-5553  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 31, 2012

6.92 mi of hot mix asphalt overlay, aggregate shoulders, cold milling, and guardrail installation on West Austin Road from Dell Road to the city of Saline and from Schneider Road to Boettner Road, on North Territorial Road from east of Huron River Drive to west of Mast Road, from east of Whitmore Lake Road to the US-23 southbound off ramp, and from west of the US-23 northbound off ramp to Spencer Road, and on Werkner Road from M-52 to north of Waterloo Road, Washtenaw County.

3.00 % DBE participation required

32. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110033 \$ 577,000.00  
 PROJECT STU 25402-111964  
 LOCAL AGRMT. 11-5552  
 START DATE - APRIL 23, 2012  
 COMPLETION DATE - JUNE 30, 2012

0.67 mi of hot mix asphalt cold milling and resurfacing, joint and crack repairs, pavement repairs, concrete curb, gutter, sidewalk, and ramps, and earthwork on East Flint Street from State Road (M-15) to the east city limits of Davison, Genesee County.

4.00 % DBE participation required

33. LETTING OF OCTOBER 07, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110037 \$ 1,352,000.00  
 PROJECT STE 82457-112756  
 LOCAL AGRMT. 11-5582  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 19, 2014

0.94 mi of watermain, hot mix asphalt approach paving, concrete sidewalk and ramps, bike racks, ornamental street furniture, landscaping, and decorative lighting on Mack Avenue from Cadieux Road northerly to Fisher Road in the city of Gross Pointe, Wayne County.

5.00 % DBE participation required

**DESIGN|BUILD**

34. LETTING OF OCTOBER 26, 2011 PREQUALIFICATION LEVEL  
 PROPOSAL 1110701 \$ 7,111,000.00  
 PROJECT ST 54022-73737  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 29, 2012

**Design-Build Project:** Design and construction for this project involves the addition of two new bridges spanning Schrader Creek and the South Branch of Schrader Creek, including bridge approaches and pavement

\* Denotes a non-standard contract/amendment





**Source of Funds:**

107671A		
Federal Highway Administration Funds		80.00 %
State Restricted Trunkline Funds		20.00 %

38. LETTING OF SEPTEMBER 02, 2011 ENG. EST. LOW BID  
 PROPOSAL 1109046 \$6,644,859.19 \$7,223,387.40  
 PROJECT STE 81012-77662, ETC  
 LOCAL AGRMT. 11-5491 % OVER/UNDER EST.  
 START DATE - APRIL 02, 2012  
 COMPLETION DATE - NOVEMBER 15, 2012 8.71 %

1.71 mi of hot mix asphalt pavement reconstruction, drainage improvements, water main relocation, sanitary sewer, guardrail replacement, traffic signals, and streetscaping on M-52 from Austin Road to north of Dutch Drive, and deck replacement, painting and substructure repair of B01 of 81012 on M-52 over the River Raisin, in the village of Manchester, Washtenaw County.

This project has a 5 year materials and workmanship warranty and a 2 year bridge painting warranty.

7.00 % DBE participation required

BIDDER	DBE%	AS-SUBMITTED	AS-CHECKED
<b>Bailey Excavating, Inc.</b>	<b>9.4%</b>	<b>\$7,223,387.40</b>	<b>Same 1 **</b>
Pamar Enterprises, Inc.	7.0%	\$7,398,732.44	Same 2
Dan's Excavating, Inc.	7.0%	\$7,724,701.91	Same 3
Douglas N. Higgins, Inc.	n/a	\$7,757,531.00	non-responsive n/c
Hoffman Bros., Inc.	7.9%	\$7,810,064.19	Same 4
Zito Construction	7.0%	\$8,841,242.09	Same 5
Milbocker and Sons, Inc.			
Michigan Paving and Materials Comp			
Ajax Paving Industries, Inc.			
Barrett Paving Materials Inc.			
Angelo Iafrate Construction Company			
E. C. Korneffel Co.			
C. A. Hull Co., Inc.			
E.T. MacKenzie Company			

6 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

**Source of Funds:**

101692A		
Federal Highway Administration Funds		71.20 %
Village of Manchester		23.60 %
State Restricted Trunkline Funds		5.20 %
77662A		
Federal Highway Administration Funds		81.57 %
Village of Manchester		1.14 %
State Restricted Trunkline Funds		17.29 %

\* Denotes a non-standard contract/amendment

78850A

Federal Highway Administration Funds 80.00 %  
 State Restricted Trunkline Funds 20.00 %

39. LETTING OF SEPTEMBER 02, 2011 ENG. EST. LOW BID  
 PROPOSAL 1109052 \$ 373,250.00 \$ 502,250.00  
 PROJECT NH 25031-111662  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - JUNE 04, 2012  
 COMPLETION DATE - 38 working days 34.56 %

5.39 mi of undersealing with high density polyurethane on US-23 northbound from the county line northerly to south of Thompson Road, Genesee County.

A 2011 highway preventive maintenance project.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Uretex USA, Inc.	\$ 502,250.00	Same	1 **

1 Bidder

**Source of Funds:**

111662A  
 Federal Highway Administration Funds 81.85 %  
 State Restricted Trunkline Funds 18.15 %

40. LETTING OF SEPTEMBER 02, 2011 ENG. EST. LOW BID  
 PROPOSAL 1109054 \$ 1,956,488.22 \$ 2,395,938.63  
 PROJECT CMG 33171-110595  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 17, 2012 22.46 %

0.35 mi of widening for auxiliary lane including bridge widening, grading, drainage improvements, concrete paving, freeway lighting, and permanent signing on US-127 northbound from the I-496 eastbound entrance ramp northerly to the M-43 exit ramp in the city of Lansing, Ingham County. This project includes a 5 year materials and workmanship pavement warranty.

7.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Anlaan Corporation	\$ 2,395,938.63	Same	1 **
E.T. MacKenzie Company	\$ 2,446,874.87	Same	2
Davis Construction, Inc.	\$ 2,511,244.26	Same	3
Hardman Construction, Inc.			
Walter Toebe Construction Company			
J. Slagter & Son Construction Co.			
Milbocker and Sons, Inc.			
C. A. Hull Co., Inc.			

3 Bidders

\* Denotes a non-standard contract/amendment

**Source of Funds:**

110595A  
 Federal Highway Administration Funds 100 %

41. LETTING OF SEPTEMBER 16, 2011 ENG. EST. LOW BID  
 PROPOSAL 1109602 \$ 4,708,380.69 \$ 3,423,070.39  
 PROJECT CM 82293-111903, ETC  
 LOCAL AGRMT. % OVER/UNDER  
 EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 09, 2013 -27.30 %

Reconstruction of three MITS communications towers and the installation of fiber optic cable located at Hub 9 at I-94 and Greenfield Road, Hub 10 at I-96 and M-8, Node 11 at the M-14/I-275/I-96 interchange, and along I-96 from Greenfield Road to the I-96/M-8 interchange in the cities of Plymouth, Dearborn, and Detroit, Wayne County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Rauhorn Electric, Inc.	\$ 3,423,070.39	Same	1 **
Motor City Electric Utilities Comp	\$ 3,648,362.23	Same	2
J. Ranck Electric, Inc.	\$ 3,941,858.03	Same	3
RMD Holdings, Ltd.	\$ 4,123,697.14	Same	4
Conti Electric, Inc.	\$ 4,468,907.55	Same	5
LaBelle Electric Services, Inc.	\$ 4,674,222.24	Same	6
Severance Electric Co., Inc.			
Metropolitan Power and Lighting In			
Corby Energy Services, Inc.			

6 Bidders

**Source of Funds:**

111903A  
 Federal Highway Administration Funds 80.00 %  
 State Restricted Trunkline Funds 20.00 %  
 111904A  
 Federal Highway Administration Funds 80.00 %  
 State Restricted Trunkline Funds 20.00 %  
 111905A  
 Federal Highway Administration Funds 80.00 %  
 State Restricted Trunkline Funds 20.00 %

42. LETTING OF SEPTEMBER 16, 2011 ENG. EST. LOW BID  
 PROPOSAL 1109611 \$ 6,054,475.93 \$ 5,814,679.10  
 PROJECT ST 14041-90361  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - MAY 07, 2012  
 COMPLETION DATE - OCTOBER 26, 2012 -3.96 %

7.25 mi of hot mix asphalt cold milling and surfacing, shoulder trenching, culvert extension replacements, ditching, minor safety and geometric improvements at intersections, guardrail replacement, signing, and

\* Denotes a non-standard contract/amendment

pavement marking replacement on US-12 between M-60 and the west village limits of Edwardsburg, Cass County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Michigan Paving and Materials Comp	\$ 5,814,679.10	Same	1 **
Rieth-Riley Construction Co., Inc.	\$ 5,945,493.89	Same	2

2 Bidders

**Source of Funds:**

90361A		
Federal Highway Administration Funds		81.85 %
State Restricted Trunkline Funds		18.15 %

**LOCAL PROJECTS**

43.	LETTING OF SEPTEMBER 02, 2011	ENG. EST.	LOW BID
	PROPOSAL 1109035	\$357,193.69	<b>\$413,439.75</b>
	PROJECT STL 36555-90367		
	LOCAL AGRMT. 11-5508		% OVER/UNDER EST.
	START DATE - JUNE 01, 2012		
	COMPLETION DATE - SEPTEMBER 01, 2012		15.75 %

0.65 mi of pavement removal, aggregate base, sewer, cold milling, hot mix asphalt paving, pavement markings, and traffic control on Lay Avenue from Evergreen Street to US-2 in the city of Iron River, Iron County.

3.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Northeast Asphalt, Inc.</b>	<b>\$413,439.75</b>	<b>Same</b>	<b>1 **</b>
Bacco Construction Company	\$424,907.90	Same	2
Hebert Construction Co.	\$430,896.64	Same	3
Oberstar Inc.	\$439,270.75	Same	4
A. Lindberg & Sons, Inc.			

4 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

**Source of Funds:**

90367A		
Federal Highway Administration Funds		80.00 %
State Restricted Trunkline Funds		20.00 %

\* Denotes a non-standard contract/amendment

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

Respectfully submitted,



 Kirk T. Steudle  
Director

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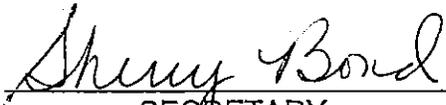
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of September 28, 2011. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of September 28, 2011, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

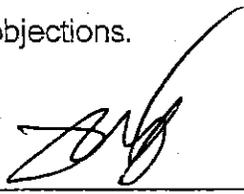
8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Murley adjourned the meeting and there were no objections.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON