



OFFICE MEMORANDUM

DATE: August 1, 2017

TO: Todd Wyett, Chairman
State Transportation Commission

FROM: Kirk T. Steudle
Director

SUBJECT: Waiver of Commission Approval

The projects and descriptions documented in Exhibit A, attached, will be let by the Michigan Department of Transportation on June 2, 2017. These projects require pre-approval as the engineers' estimates are over \$500,000. The approximate eight-week delay resulting if Commission pre-approval were deferred to the next State Transportation Commission meeting on July 20, 2017, would delay the transmittal of the contract documents to the low bidders, and jeopardize the construction schedules.

Thus, a waiver of the required Commission approval is requested, as provided in Commission Resolution 79-3, as amended, footnote F:

“If, in the opinion of the Director, the public interest requires that a certain contract be awarded or an agreement be executed prior to approval by the Commission, hereunder, the Director shall seek a waiver of the required approval from the Chairman of the Transportation Commission. If the request of the approval is verbal, the waiver shall be confirmed, in writing, within fourteen (14) days.”

If the waiver is granted, the Department will proceed to execute the item noted above.

Signed Copy on File

Director

The request for waiver of Commission approval of the above mentioned item is approved.

Signed Copy on File

8/4/2017

Todd Wyett, Chairman

Date

REQUEST FOR MICHIGAN STATE TRANSPORTATION
COMMISSION APPROVAL

CONTRACTS

August 1, 2017

The following contracts are being submitted for approval. The appropriate documents will be approved by the Attorney General and comply with all legal and fiscal requirements prior to award.

CONTRACTS

1. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2017-0638) between MDOT and the Isabella County Road Commission is a state infrastructure bank (SIB) loan to assist the Commission in financing transportation infrastructure improvements through emergency bridge and road replacements due to a county-wide flood disaster. The Commission plans to use its State Restricted Trunkline Funds and federal aid to repay the loan. MDOT will loan \$2,000,000 at 2.5 percent interest for 15 years to the Isabella County Road Commission. The contract will be in effect from the date of award through December 31, 2032. Source of Funds: SIB Loan Funds - \$2,000,000.

2. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2017-0639) between MDOT and the Midland County Road Commission is a state infrastructure bank (SIB) loan to assist the Commission in financing transportation infrastructure improvements through emergency bridge and road replacements due to a county-wide flood disaster. The Commission plans to use its State Restricted Trunkline Funds to repay the loan. MDOT will loan \$2,000,000 at 2.5 percent interest for 5 years to the Midland County Road Commission. The contract will be in effect from the date of award through December 31, 2022. Source of Funds: SIB Loan Funds - \$2,000,000.

Upon receipt of your approval, the contracts and agreements will be processed for award. Subject to the exercise of the discretion in the processing, I approve the contracts described in this agenda and authorize the 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 May 11, 2017.

Respectfully submitted,

Signed copy on file

Kirk T. Steudle
Director