

# APPROVED

April 16, 2013

Michigan State  
Administrative Board

Lansing, Michigan

April 2, 2013

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, April 2, 2013, at 11:00 a.m.

**Present:** David Murley, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson  
Jenell Leonard, Executive Assistant, representing Brian Calley, Lt. Governor  
Rose Jarois, Director, Department Services Administration, representing Ruth Johnson, Secretary of State  
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney General  
Melissa Castro, Assistant Deputy Treasurer, representing Andy Dillon, State Treasurer  
Carol Wolenberg, Deputy Superintendent for Administration, representing Michael P. Flanagan, Superintendent of Public Instruction  
Carol Rademacher, Departmental Manager, Contract Services Division - Agreements, representing Kirk T. Steudle, Director, Department of Transportation  
Sherry Bond, Secretary

**Others Present:**

Karl Borgquist, Department of Attorney General; Tom Graf, Department of Environmental Quality; William Kordenbrock, Department of State; Pat Mullen, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

**1. CALL TO ORDER:**

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

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

Ms. Wolenberg moved to approve the minutes of the regular meeting of March 19, 2013. Supported by Mr. Reilly, the motion was unanimously adopted.

**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

SCHOOLCRAFT COLLEGE, SDA (Schoolcraft Development Authority),  
4/2/2013

DEPARTMENT OF NATURAL RESOURCES, Licensing and Reservations  
4/2/2013

Ms. Jarois moved to approve the Retention and Disposal Schedules. Supported by Ms. Leonard, the motion was unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:  
(Please see the following pages)

# APPROVED

April 2, 2013

Michigan State  
Administrative Board

April 2, 2013, No. 3

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.  
on March 26, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved Melissa Castro

Member: Elizabeth Clement, representing  
Governor Snyder

Approved Elizabeth Clement

Member: Nat Forstner, representing  
Lt. Governor Calley

Approved Nat Forstner

Others: Iris Lopez, Michael Reilly, Jarrod Smith, Department of Attorney  
General; Karen Maidlow, Cynthia Watson, Department of Natural  
Resources; Rose Jarois, Department of State; Sherry Bond, Bob Hall,  
Janet Rouse, Department of Technology, Management and Budget; Bill  
Rottiers, Department of Transportation; David Boyne, Department of  
Treasury

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Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 26, 2013 / April 2, 2013

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 CONTRACT

1. DEPARTMENT OF COMMUNITY COLLEGES AND UNIVERSITIES,  
 ESCANABA – Bay de Noc Community College – Nursing Lab/Lecture Hall  
 Remodeling  
 File No. 332/11161.RAA - Index No. 52536-8 - Contract No. Y 13143  
 Recommended Contract Award: Roy Ness Contracting, Escanaba; \$826,000.00

#### **Description and Justification**

The purpose of this contract is to construct an addition and remodeling of the existing Nursing School Simulation Laboratory and remodeling of the existing Lecture Hall. The project will provide space, code compliance and technological requirements of the Bay de Noc Community College Allied Health Departments and provide simulation of actual health care and emergency scenarios in the classroom. This project will allow additional student capacity and updated facilities, improving the curriculum for the Nursing program.

#### **Funding Source**

- 50% Local Funds
- 49% State Building Authority Funds
- 1% General Funds

2. DEPARTMENT OF COMMUNITY HEALTH, CARO – Caro Center – Roof  
 Replacement - Building Nos. 15 and 16  
 File No. 391/12372.DCS - Index No. 40000 - Contract No. Y 13144  
 Recommended Contract Award: Skabardis Custom Builders, Inc., Saginaw;  
 \$586,600.00

#### **Description and Justification**

The purpose of this contract is to replace the deteriorated roof systems on Building Numbers 15 and 16 within the Caro Center. The existing building clay shingle roofing systems have reached their useful life, are experiencing numerous roof leaks, and now require replacement.

The overall roof replacement scope will be coordinated to include removal of old clay tiles, repair of damaged underlayment and substrate systems, and improve attic ventilation with the installation of a new standing metal seam roofing system to each building.

**Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GREENVILLE –  
Greenville Armory – Armory Renovations  
File No. 511/11294.JAG - Index Nos. 13727 and 13927 - Contract No. Y 13145  
Recommended Contract Award: Ripman Construction Company, St. Helen;  
\$1,540,260.00

**Description and Justification**

The purpose of this contract is to provide for the renovation of the existing outdated Greenville Armory. The existing facility has not been modified in several decades and no longer is in compliance with current MVA regulations and standards. The facility also is not compliant with current building codes and was not designed to facilitate the current larger number of troops posted there. Approval of this project will allow for the cost and time effective resolution of these issues and provide a safe, efficient facility with much lower maintenance and operating costs.

**Funding Source**

50% Federal Funds

50% State Construction Funds

4. DEPARTMENT OF NATURAL RESOURCES, BURT LAKE – Maple Bay Boat  
Access Site – Construct a New Boat Access Site  
File No. 751/10196.JAG - Index No. 75400 – Contract No. Y 13146  
Recommended Contract Award: MDC Contracting, LLC, Charlevoix;  
\$318,830.00

**Purpose/Business Case**

The purpose of this contract is to provide for the construction of a new boat access site (BAS) on Burt Lake in Cheboygan County. As the fifth largest inland lake within Michigan, the site receives heavy year round recreational activity but very intense use from the boating public including fishing, pleasure boating, lake lot owner spring launching and fall retrieval, commercial marine service businesses, day launching from locals, tourists and campground patrons. This work is the result of nearly a decade of negotiations with the local community to allow for this much needed improvement. The project consists of a new boat launch ramp, dredging, the development of a 45 vehicle paved parking lot, storm water management system, vault toilets, an information station and a new entrance drive for the adjacent state forest campground.

**Funding Source**

100% Waterways Funds (Infrastructure Improvements)

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

- 5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – State Capitol Governmental Complex – Allegan and Ottawa Plaza Renovations  
 File No. 071/08281.JNS - Index No. 44125 - Contract No. Y09063  
 Carl Walker, Inc., Kalamazoo, Michigan; Modification No. 9, Increase \$33,325.89

**Description and Justification**

The purpose of this modification is to provide professional design and construction administration services to add storm water drainage at the east end of the Walnut Street pedestrian bridge, to repair a leaking expansion joint on Allegan, to provide air conditioning in the northeast mechanical room, to provide ventilation for valve room number ten, and to install additional surface drains on the Allegan Plaza to address significant ponding areas. Water within the bollard sleeves at the east end of the pedestrian bridge causes them to freeze in during winter months, the leaking expansion joint is allowing water infiltration to the Allegan Ramp, excessive heat and a lack of ventilation are making the northeast mechanical room and valve room number ten unusable, and added surface drains are needed to address isolated areas of water ponding.

**Funding Source**

100% Agency Operating Funds - BOC

Base Contract	\$25,273.23	Conduct a study for repairs to the Ottawa and Allegan Plazas. Areas to be evaluated include perimeter guardrail, stairs leading up to plazas, water ponding, concrete delaminations at perimeter wall, light fixture and lighting levels, and the garden level of Mason Building. These areas were not previously addressed in past renovation projects. Approved Director's Agenda 11/14/08
Modification No. 1	\$386,896.76	To increase the scope to include final design/bid documents and construction administration services for repairs to the Allegan and Ottawa Plazas. Approved State Ad Bd Agenda 03/16/10
Modification No. 2	\$151,578.47	Provide additional professional design and construction administration services to obtain contract documents for the renovation of the plaza area. The work includes incorporation of an ADA accessibility study and video taping of existing conditions prior to start of construction. Approved Director's Agenda 07/02/10

Modification No. 3	\$0.00	Contract Reallocation
Modification No. 4	\$11,210.73	Provide additional construction administration services utilizing Lawn Sprinklers Sales, Service and Design, Inc. as a consultant to assist in locating and documenting existing conditions of the Allegan Plaza irrigation system and in making necessary repairs and modifications to adapt the existing system to the new plaza layout. Approved State Ad Bd Agenda 06/14/11
Modification No. 5	\$64,730.45	Provide additional construction administration services for the irrigation system review and repairs; including added design services to repair a failed fire suppression system at the Allegan Ramp. Approved State Ad Bd Agenda 12/06/11
Modification No. 6	\$67,729.26	Provide final design, office and field construction administration services to prepare and administer work associated with expanding the Allegan Plaza snowmelt system to include snowmelt pathways to Allegan Ramp exits (glass huts, four locations), to add snowmelt along the north side of the VanWagoner Building west of the main entrance, to add snowmelt on the steps from the plaza level to Ottawa Street north of the VanWagoner Building and to add snowmelt on the south side of the Austin Building east of the main entrance. These areas were not included in the original contract and are needed to provide access/egress to all the facilities in the Capitol Complex. Approved State Ad Bd Agenda 02/21/12
Modification No. 7	\$61,010.93	Provide final design, construction bulletin documents and associated construction administration services to replace additional stairways, ADA ramps, barrier/railings, and for construction administration

		reimbursable services to restore the irrigation system to operation. Approved State Ad Bd Agenda 06/05/12
Modification No. 8	\$0.00	Contract Reallocation
Modification No. 9	\$33,325.89	See justification above
<b>Total Contract</b>	<b>\$801,755.72</b>	

### REVISIONS TO CONSTRUCTION CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
Austin Building – Toilet Room Renovations  
File No. 071/11366.SJU - Index No. 44107 - Contract No. Y13001  
Laux Construction, LCC, Dansville MI; CCO No. 2, Increase \$161,534.16

#### **Description and Justification**

The purpose of this change order is to provide sensor activated flush valves at all water closets and urinals, sensor activated controls, automatic soap dispensers, automatic door operators at all toilet room entry doors to men's and women's toilet rooms at the east and west toilet room cores, floors 1- 4. These items were added to the scope of work per the request of the Department of Treasury.

#### **Funding Source**

100% Agency Operating Funds - BOC

Base Contract	\$1,350,500.00	Approved State Ad Bd Agenda 10/16/12
Change Order No. 1	\$0.00	Used \$16,950.92 of contingency allowance 100% Field Condition, (\$1,042.61) Scope Change and (\$151.02) Design Error
Change Order No. 2	\$161,534.16	100% Scope Change
<b>Total Contract</b>	<b>\$1,512,034.16</b>	

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Modify Access Control Point  
File No. 511/12276.AGY - Index No. 21000 - Contract No. Y12375  
Ripman Construction Company, Inc., St. Helen; CCO No. 2, Increase \$107,174.23

#### **Description and Justification**

The purpose of this change order is to adjust the contract quantities to match the actual site measured quantities. The unit prices established in the original contract were used to calculate the change in the cost. The change modifies quantities for several pay items including embankments, slope restorations, rock spillways, electrical conduits and wood posts.

**Funding Source**  
100% Federal Funds

Base Contract	\$659,660.00	Approved State Ad Bd Agenda 09/13/12
Change Order No. 1	\$0.00	Contract Date Extension
Change Order No. 2	\$107,174.23	100% Field Condition
<b>Total Contract</b>	<b>\$766,834.92</b>	

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, HOLLAND - Addendum No. 2 to Lease No. 10885-2006 with 9<sup>th</sup> Street Properties, LLC., a Limited Liability Company, 30 East Ninth Street, Holland, MI 49423 as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Military and Veterans Affairs, as Lessee, for 850 square feet of office space located at 24 East Ninth Street, Holland, MI 49423. The purpose of this Addendum is to add one year to the existing option with no increase in the rental rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures. This Addendum also continues to the termination date of the Lease, or any extension. The annual per square foot rental rate of \$18.25 (\$1,292.69 per month), remains the same. This Lease contains an Either Party cancellation clause with 60 days notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The space is utilized by the Department of Military and Veterans Affairs and continues to meet their operational needs. This Lease does not contain any additional renewal options.

**Benefit:**

The benefit of this Addendum is to add 1-year option with no increase in rent. The rental rate is within the current market rate for comparable space which remains the same.

**Funding Source:**

100% Federal Funds

**Commitment Level:**

One year; however, this Lease contains an Either Party cancellation clause with 60 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:**

49423

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**Ms. Castro presented the Building Committee Report for the regular meeting of March 26, 2013. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of March 26, 2013, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.**

# APPROVED

April 2, 2013

April 2, 2013, No. 11

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

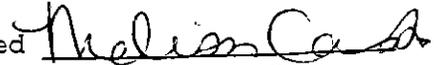
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board.

A regular meeting of the Finance and Claims Committee was held at  
11:00 a.m. on March 26, 2013. Those present being:

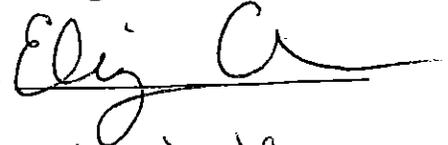
Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved



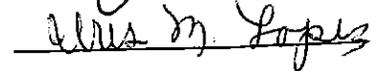
Member: Elizabeth Clement, representing  
Governor Snyder

Approved



Member: Iris Lopez, representing  
Attorney General Schuette

Approved



Others: Michael Reilly, Jarrod Smith, Department of Attorney General; Doug Collier, Department of Education; Karen Maidlow, Cynthia Watson, Department of Natural Resources; Rose Jarois, Department of State; Sherry Bond, Bob Hall, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; David Boyne, Department of Treasury; Nat Forstner, Lt. Governor's Office

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Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

3/22/2013 9:48 a.m. Final

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

March 26, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

April 2, 2013, 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**

1. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1)	Various Hearing Officer- Tax Tribunal (Listing on file)	\$ 49,800.00 Amendment \$ 199,200.00 New Total <b>FY13</b> 100% Restricted Funds <i>Michigan Tax Tribunal Fund</i> Additional funding for Hearing Officer Services, appointed by MAHS for hearing small claim cases and appeals for the Michigan Tax Tribunal
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2. DEPARTMENT OF NATURAL RESOURCES

1)	Home City Ice Cincinnati, OH	\$ 100,000.00 Amendment \$ 418,435.19 New Total <b>FY13</b> 100% Restricted Fund <i>Park Improvement Fund</i> Requesting additional funds for the Ice for Resale Program
2)	The Yaffe Group Southfield, MI	\$ 170,000.00 Amendment \$ 332,318.00 New Total <b>FY13</b> 100% Federal Fund Requesting additional funds to purchase additional Anti-Forest Fire Media Spots

3. DEPARTMENT OF STATE POLICE

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | Alternations by Rozi<br>Howell, MI | \$ 340,025.24 Amendment<br>\$ 693,025.24 New Total<br><b>FY13</b> 3.75% Federal Fund<br>85% General Fund<br>11.25% Restricted Fund<br><i>MDOT State Trunkline Fund</i><br><i>Motor Carrier Fees</i><br>Additional funds for a one-<br>year option to the contract<br>for Tailoring Services |
|----|------------------------------------|---|

SECTION III - AGENCY SUBMITTED - NEW GRANTS

4. DEPARTMENT OF HUMAN SERVICES

- |    |   |   |
|----|---|---|
| 1) | MI Coalition to End Domestic<br>And Sexual Violence<br>Okemos, MI | \$ 780,000.00 Total<br><b>FY13-15</b> 100% Federal Fund<br>To provide training services<br>and conferences for staff and<br>agencies related to domestic<br>and sexual violence prevention  |
| 2) | Spectrum Child & Family<br>Services<br>Westland, MI               | \$ 298,374.00 Total<br><b>FY13</b> 100% General Fund<br>To provide an intensive<br>individualized parent-child<br>visit approach, that centers<br>around the specific needs of<br>the child(ren)  |
| 3) | Orchards Children's Services<br>Southfield, MI                    | \$ 2,500,000.00 Total<br><b>FY13-15</b> 100% Federal Fund<br>To provide supportive<br>services/solution focused<br>counseling to families that<br>come into contact with Success<br>Coaches housed in elementary<br>schools in the City of Flint,<br>Genesee County, Michigan |

4. DEPARTMENT OF HUMAN SERVICES continued

- 4) Orchards Children's Services \$ 2,500,000.00 Total  
Southfield, MI **FY13-15** 100% Federal Fund  
To provide supportive  
services/solution focused  
counseling to families that  
come into contact with Success  
Coaches housed in elementary  
schools in the City of Pontiac,  
Oakland County, Michigan
- 5) Various MACF14-Michigan \$ 4,966,482.00 Total  
AmeriCorps Series **FY13-14** 100% Federal Fund  
(Listing on file) To provide necessary resources  
statewide to address critical  
human needs thru direct  
volunteer participation that  
supports initiatives

5. DEPARTMENT OF NATURAL RESOURCES

- 1) Various Grantees \$ 2,077,700.00 Total  
(Listing on file) **FY13-14** 100% General Fund  
Funding to provide assistance  
with dam removal and management

6. DEPARTMENT OF TREASURY/MICHIGAN FINANCE AUTHORITY

- 1) Various Grantees \$ 3,151,544.00 Total  
(Listing on file) **FY13-15**  
100% General Obligation Bonds  
S2 Grants for planning and  
design for potential wastewater  
projects

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

7. **DEPARTMENT OF COMMUNITY HEALTH**

- 1) Various Vendors \$ 7,869,336.00 Amendment  
(Listing on file) \$265,641,516.00 New Total  
**FY13** 65% Federal Fund  
35% General Fund  
Additional funds for a one-  
year grant agreement 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

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

8. **DEPARTMENT OF EDUCATION**

- 1) Wisconsin Center for \$ 6,000,000.00 (3 years)  
Education Research (WCER), **FY13-16** 100% Restricted Fund  
University of Wisconsin- 313R3200137 Funding for the  
Madison Statewide English Language  
Madison, WI Proficiency Assessment  
Administration System

9. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

- 1) PNC Equipment Finance \$ 4,871,251.20 (4 years)  
Columbus, OH **FY13-17** 100% Revolving Fund  
*See bid tab for list of funds*  
Finance for Lease/Purchase for  
IT Equipment for DTMB Technical  
Services
- 2) Solutions Thru Software, Inc. \$ 4,657,224.18 (5 years)  
Henderson, NV **FY13-18** 100% Federal Fund  
071B3200082 Commercial Driver's  
License Automated Testing  
System for Department of State

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 3) Windsor Solutions, Inc. \$ 4,884,335.00 (5 years)  
Portland, OR **FY13-18** 100% Restricted Fund  
*NPDES Fees, Stormwater Fees,  
Aquatic Nuisance Fees,  
Groundwater Fees, Land and  
Water Mgmt. Permit Fees*  
071R2200123/071I22000183  
MiWater Software Development  
for the Department of  
Environmental Quality

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

10. DEPARTMENT OF COMMUNITY HEALTH

- 1) Life Technologies Corporation \$ 600,000.00 Amendment  
Chicago, IL \$ 1,074,027.54 New Total  
**FY13-15** 32% Federal Fund  
68% Restricted Fund  
*Newborn Screening Fees*  
071B3200017 Additional funding  
to add products and increase  
funding for Laboratory  
Consumables-Bureau of  
Laboratories

11. DEPARTMENT OF CORRECTIONS

- 1) Aladdin Temp-Rite, LLC \$ 0.00 Amendment  
Hendersonville, TN \$ 409,451.58 New Total  
100% General Fund  
071B8200044 Six-month  
extension of the contract for  
Meal Delivery Insulated Tray  
System (Server Trays, Covers,  
and Disposable Dishware)
- 2) Stafford-Smith, Inc. \$ 0.00 Amendment  
Lansing, MI \$ 1,300,000.00 New Total  
100% General Fund  
071B8200017 Six-month  
extension of the contract for  
Cambro Foodservice Products



13. DEPARTMENT OF TECHNOLOGY OF MANAGEMENT AND BUDGET continued

4) Oracle America, Inc. \$ 10,438,287.00 Amendment  
Redwood Shores, CA \$ 60,236,979.05 New Total  
**FY13** 100% Revolving Fund  
*See bid tab for list of funds*  
071B0200245 Additional funds  
for Oracle Software and Support

5) left intentionally blank.

6) VWR International, LLC \$ 1,144,000.00 Amendment  
West Chester, PA \$ 5,089,000.00 New Total  
**FY13** 100% Various Funds  
*Varies by Agency*  
071B1300087 Additional funds  
to the Contract for Laboratory  
Supplies and Equipment-  
Statewide

13. DEPARTMENT OF TECHNOLOGY OF 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**

- |    |   |   |
|----|---|---|
| 7) | GDI Infotech, Inc.<br>(Ramana Prasad)<br>Ann Arbor, MI                    | <p>NOT TO EXCEED</p> <p>\$ 138,880.00 Amendment</p> <p>\$ 277,760.00 New Total</p> <p><b>FY13</b> 100% Restricted Fund<br/><i>State Trunkline Fund</i><br/>071B2200175 Additional funds for a one-year option for a Senior Systems Analyst to provide the Department of Transportation with continued support of IT applications including MAP Project Information System (MPINS), Maintenance Management System (MMS), and Administrative Customizable Reporting System (ACRS)</p> |
| 8) | Technology Resource Services, Inc.<br>(Gurinderpal Singh)<br>New York, NY | <p>NOT TO EXCEED</p> <p>\$ 168,640.00 Amendment</p> <p>\$ 505,920.00 New Total</p> <p><b>FY13</b> 100% Restricted Fund<br/><i>State Trunkline Fund</i><br/>071B1300225 Additional funds for a one-year option to the contract for a Senior Programmer to provide the Department of Transportation with continued support of IT applications including the Master Grant System (MGS)/ Transportation Economic Development Fund (TEDF)</p>  |

13. DEPARTMENT OF TECHNOLOGY OF MANAGEMENT AND BUDGET continued

9)	VisanTech Solutions, LC (Suresh Kumar) Haslett, MI	NOT TO EXCEED \$ 166,656.00 Amendment \$ 499,968.00 New Total <b>FY13</b> 32% General Fund 68% Restricted Fund <i>L.O. Auto Acct System CP07</i> 071B1300289 Additional funding for a one-year option for a Senior Applications Software Engineer to provide the Department of Human Services with continued support of the Bureau of Accounting and Financial Management software application Local Accounting System Replacement (LASR)
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14. DEPARTMENT OF TREASURY

1)	Grant Thornton, LLP Southfield, MI	\$ 50,000.00 Amendment \$ 1,000,000.00 New Total <b>FY13</b> 100% Restricted Fund <i>State Services Fee Fund</i> 071B8200291 Additional funding for the contract for Financial Consulting Services, for the Michigan Gaming Control Board
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SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Gerald Andrews #664378 \$ 14.13

The claimant (13-SAB/DOC-088) requests \$14.13 reimbursement for his store goods stolen while under control of the department. The Committee recommends approval of \$14.13 for this claim.

- 2) Tilmon Barnett #177904 \$999.99

The claimant (13-SAB/DOC-089) requests \$999.99 reimbursement for his typewriter and ink cartridges lost while under control of the department. The Committee recommends approval of \$169.90 for this claim.

- 3) Eugene Barrientes #399754 \$144.00

The claimant (12-SAB/DOC-653) requests \$144.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$91.20 for this claim.

- 4) Edward Carlton #113154 \$ 26.00

The claimant (12-SAB/DOC-657) requests \$26.00 reimbursement for his money order rejected as it was not made out to him. The Committee recommends denial of this claim.

- 5) Eric Dinkins #185477 \$280.90

The claimant (12-SAB/DOC-699) requests \$280.90 reimbursement for his footlockers damaged while under control of the department. The Committee recommends denial of this claim.

- 6) Steven Fleming #462849 \$275.00

The claimant (12-SAB/DOC-729) requests \$275.00 reimbursement for his TV, shoes, food, and hygiene products lost during transfer from one facility to another. The Committee recommends approval of \$168.43 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 7) Anthony Gaines #246308 \$147.50

The claimant (13-SAB/DOC-063) requests \$147.50 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of \$115.20 for this claim.

- 8) Conrado Gonzales #159687 \$ 43.97

The claimant (13-SAB/DOC-064) requests \$43.97 reimbursement for his food items, hygiene items, back brace, and three pages of legal report lost while under control of the department. The Committee recommends denial of this claim.

- 9) Wesley Graham #388459 \$155.65

The claimant (13-SAB/DOC-065) requests \$155.65 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

- 10) Jimmy Green #157321 \$315.05

The claimant (13-SAB/DOC-066) requests \$315.05 reimbursement for his typewriter lost during transfer from one facility to another. The Committee recommends approval of \$32.76 for this claim.

- 11) Ivan Harry #741427 \$ 32.26

The claimant (13-SAB/DOC-067) requests \$32.26 reimbursement for his do-rag, brush, pencils, hygiene items, and food items lost while under control of the department. The Committee recommends approval of this claim.

- 12) Xavier Henry #674132 \$ 41.00

The claimant (12-SAB/DOC-624) requests \$41.00 reimbursement for his eyeglasses ordered and never received. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

13) Wayne Huff #523598 \$ 23.50

The claimant (13-SAB/DOC-168) requests \$23.50 reimbursement for his headphones lost during transfer from one facility to another. The Committee recommends approval of this claim.

14) Terry Jackson #652126 \$ 53.44

The claimant (12-SAB/DOC-662) requests \$53.44 reimbursement for his headphones, food, and cosmetic/hygiene items stolen while under control of the department. The Committee recommends approval of \$25.75 for this claim.

15) Brandon Joiner #460688 \$ 64.75

The claimant (13-SAB/DOC-070) requests \$64.75 reimbursement for his headphones and religious items lost while under control of the department. The Committee recommends approval of this claim.

16) Anthony Jones #368988 \$116.55

The claimant (13-SAB/DOC-160) requests \$116.55 reimbursement for his MP3 player damaged by the kiosk machine. The Committee recommends approval of \$116.55 for this claim.

17) James Keplinger #245533 \$ 6.89 + S&H

The claimant (13-SAB/DOC-152) requests \$6.89 + S&H reimbursement for his art bin damaged while under control of the department. The Committee recommends approval of \$6.14 for this claim.

18) Davonne Ludy #350457 \$132.45

The claimant (13-SAB/DOC-161) requests \$132.45 reimbursement for his MP3 player lost while under control of the department. The Committee recommends approval of \$105.96 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

19) Jordan Mayrand #683856 \$ 38.96

The claimant (12-SAB/DOC-727) requests \$38.96 reimbursement for his shorts sent to the laundry and never returned. The Committee recommends approval of \$24.94 this claim.

20) Edward McCaskill #440407 \$ 87.00

The claimant (13-SAB/DOC-071) requests \$87.00 reimbursement for his footlocker damaged by staff. The Committee recommends denial of this claim.

21) Richard McMillon #236329 \$160.06

The claimant (12-SAB/DOC-655) requests \$160.06 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$71.96 for this claim.

22) Renaldo Megget #280386 \$ 80.00

The claimant (12-SAB/DOC-670) requests \$80.00 reimbursement for his TV stolen while under control of the department. The Committee recommends approval of \$10.35 for this claim.

23) Bradley Moore #434789 \$ 19.86

The claimant (12-SAB/DOC-651) requests \$19.86 reimbursement for six bags of coffee lost while under control of the department. The Committee recommends approval of this claim.

24) Curtis Munson #221358 \$192.09

The claimant (13-SAB/DOC-074) requests \$192.09 reimbursement for his cosmetic/hygiene items and electric items stolen while under control of the department. The Committee recommends approval of \$47.07 for this claim.

25) Montez Murphy #505814 \$144.75

The claimant (13-SAB/DOC-163) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

26) DeJuan Murray #199134 \$140.45

The claimant (13-SAB/DOC-075) requests \$140.45 reimbursement for his MP3 player damaged by staff. The Committee recommends approval of \$105.80 for this claim.

27) Duane Reincke #327245 \$ 84.21

The claimant (13-SAB/DOC-096) requests \$84.21 reimbursement for his beard trimmer, shoes, ear buds, sweat shirt, and food items stolen while under control of the department. The Committee recommends denial of this claim.

28) Thaddeus Rutkowski #292507 \$ 29.71

The claimant (13-SAB/DOC-164) requests \$29.71 reimbursement for his store goods lost while under control of the department. The Committee recommends approval of this claim.

29) Carl Scott #167328 \$ 15.90

The claimant (13-SAB/DOC-169) requests \$15.90 reimbursement for his ear buds ordered and never received. The Committee recommends approval of this claim.

30) Christopher Settlemoir #803032 \$391.07

The claimant (13-SAB/DOC-098) requests \$391.07 reimbursement for his TV, MP3 player, headphones, ear buds, and downloaded music stolen while under control of the department. The Committee recommends denial of this claim.

31) Sherwin Shelton #305404 \$ 84.75

The claimant (12-SAB/DOC-672) requests \$84.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$32.76 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

32) Darius Sykes #676872 \$ 72.99

The claimant (13-SAB/DOC-165) requests \$72.99 reimbursement for his store order never received. The Committee recommends approval of this claim.

33) Edward Weismiller #588191 \$144.75

The claimant (12-SAB/DOC-731) requests \$144.75 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

34) Mark White #250607 \$185.46

The claimant (13-SAB/DOC-100) requests \$185.46 reimbursement for his TV, headphones, and radio stolen while under control of the department. The Committee recommends denial of this claim.

35) Kevin Wigger #581201 \$102.00

The claimant (13-SAB/DOC-078) requests \$102.00 reimbursement for his food items and a fan stolen while under control of the department. The Committee recommends denial of this claim.

36) Lonnie Williams #173279 \$ 55.37

The claimant (12-SAB/DOC-636) requests \$55.37 reimbursement for 3 pair of boxer shorts and 3 t-shirts lost during transfer from one facility to another. The Committee recommends denial of this claim.

37) Nathaniel Williams #192306 \$150.00-\$200.00

The claimant (13-SAB/DOC-101) requests \$150.00-\$200.00 reimbursement for his fan, food items, MP3 adapter, extension cord, and hobby craft box lost while under control of the department. The Committee recommends denial of this claim.

15. DEPARTMENT OF CORRECTIONS continued

38) Jeffrey Woodard #159374 \$950.50

The claimant (12-SAB/DOC-667) requests \$950.50 reimbursement for his TV, watch, winter coat, shoes, dictionary, eyeglasses, food, and cosmetics lost while under control of the department. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

16. DEPARTMENT OF CORRECTIONS

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 - 3/8/2013

17. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) This is to report two emergency purchase orders for food service/catering at Fort Custer Education Center in accordance with Administrative Guide Procedure 0620.02 as follows:

- a) PO 511N3200242 for \$500,328.25 with Capital Deli and Grill
- b) PO 511N3200527 for \$180,000.00 with Capital Deli and Grill

18. DEPARTMENT OF NATURAL RESOURCES

1) Report of DNR's Prequalified Programs Bi-Annual Spend Report dated April 2, 2013

19. DEPARTMENT OF STATE POLICE

1) This is to report an emergency purchase order in accordance with Administrative Guide Procedure 0620.02 PO #511N3200220 for \$101,793.49 with Bell helicopter Textron Inc., a transmission overhaul of the State helicopter.

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) The State Administrative Board Secretary's Report on Unresolved Claims over 90 Days Old

21. DEPARTMENT OF TREASURY

- 1) Requests approval of a resolution entitled, "Resolution of the State Administrative Board, State of Michigan Authorizing the Issuance of State of Michigan General Obligation Environmental Program Bonds and State of Michigan General Obligation School Loan Bonds, not to exceed a total of \$400,000,000.00.

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.

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**Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of March 26, 2013. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of March 26, 2013, be approved and adopted. The motion was supported by Ms. Wolenberg and unanimously approved.**

# APPROVED

April 2, 2013

Michigan State  
Administrative Board

April 2, 2013, No. 30

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A Regular meeting of the Transportation and Natural Resources  
Committee was held at 11:00 a.m. on March 26, 2013. Those present  
being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved 

Member: Nat Forstner, representing  
Lt. Governor Calley

Approved 

Member: Michael Reilly, representing  
Attorney General Schuette

Approved 

Others: Iris Lopez, Jarrod Smith, Department of Attorney General;  
Elizabeth Clement, Governor's Legal Staff; Karen Maidlow, Cynthia  
Watson, Department of Natural Resources; Sherry Bond, Bob Hall,  
Janet Rouse, Department of Technology, Management and Budget;  
Bill Rottiers, Department of Transportation; David Boyne, Melissa  
Castro, Department of Treasury

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Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda  
be recommended to the State Administrative Board for approval with  
Item 1 of the Transportation Agenda contingent upon approval by the  
Office of Commission Audit. Supported by Mr. Forstner, the motion was  
unanimously adopted.

Ms. Jarois 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 - March 26, 2013 - 11:00 A.M.  
State Administrative Board Meeting - April 2, 2013 - 11:00 A.M.

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

MINERAL LEASES

- 1. **DIRECT OIL AND GAS LEASES - NONDEVELOPMENT:** Oil and gas lease rights to 62.40 acres, more or less, of state-owned, Department of Transportation fluid mineral and gas rights located in Section 8, T15N, R01W, Jerome Township, Midland County, have been requested by West Bay Exploration Company, of Traverse City, Michigan.

Terms: Eight-month primary term, two one-year extension options, three-sixteenths (3/16) royalty, \$3,150.00 total bonus consideration (\$50.00 per acre), and \$2.00 per acre rental.

- 2. **DIRECT NONMETALLIC MINERAL (SAND AND GRAVEL) LEASE - DEVELOPMENT:** Nonmetallic mineral sand and gravel lease rights to 40.00 acres, more or less, of state-owned mineral rights located in Section 29, T34N, R03W, Mentor Township, Cheboygan County, have been requested by Cheboygan County Road Commission, of Indian River, Michigan.

Terms: Seven-year term with a possible three-year extension, if in the best interest of the State. Royalty rates are \$0.321 per ton for sand and \$0.6566 per ton for gravel.

- 3. **DIRECT NONMETALLIC MINERAL (POTASH) LEASES - DEVELOPMENT WITH RESTRICTION AND NONDEVELOPMENT:** Nonmetallic mineral potash lease rights to 616.63 acres, more or less, of state-owned mineral rights located in Sections 2 and 6, T14N, R02W, Greendale Township, and Sections 30, 31, and 32, T15N, R02W, Geneva Township, Midland County, have been requested by Finsbury Potash LLC, of Vancouver, British Columbia, Canada.

Terms: Ten-year term, rental at \$3.00 per acre for the first 5 years, minimum royalty of \$10.00 per acre beginning the sixth year of the lease with \$5.00 per acre increases each year thereafter through the tenth year, production royalty equal to 5% of the sale value, and bonus consideration of \$7,399.56 (\$12.00 per acre).

FINAL

March 20, 2013, 10:00 A.M.  
April 2, 2013, No. 32

The Natural Resources Deputy approved these items on March 17, 2013. 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: \_\_\_\_\_  
Mary Uptigrove, Manager  
Minerals Management Section

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 26, 2013– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: April 2, 2013 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

**CONTRACTS**

1. **HIGHWAYS - IDS Engineering Services**  
 Authorization (6) under Contract (2012-0351) between MDOT and TranSystems Corporation of Michigan will provide for the performance of early preliminary engineering services for the bridge replacement on M-29 over the Tittabawassee River in the city of Midland, Midland County (CS 36021 – JN 1174650). The work items will include all work needed to identify and analyze practical alternative design concepts to determine the optimum bridge replacement methodology and associated environmental impacts to the surrounding area to improve vehicular mobility in this area. The authorization will be in effect from the date of award through April 11, 2015. The authorization amount will be \$635,704.71. The contract term is April 12, 2012, through April 11, 2015. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
2. **HIGHWAYS - IDS Engineering Services**  
 Authorization (9) under Contract (2012-0684) between MDOT and Spicer Group, Inc., will provide for as-needed inspection and testing services to be performed for the Bay City Transportation Service Center (TSC) service area. The work items will include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through September 12, 2015. The authorization amount will be \$587,956.20. The contract term is September 13, 2012, through September 12, 2015. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

3. HIGHWAYS – Design Services  
Contract (2013-0012) between MDOT and Wade Trim Associates, Inc., will provide for design services to be performed for the rehabilitation of M-24 from Harmon Road to north of Clarkston Road in the City of Auburn Hills and in the Charter Township of Orion, Oakland County (CS 63112 – JNs 108096C, 110561C). This project is a Small Business Development Pilot project. The work items will include preparing required plans, including typical cross-sections, maintaining traffic plans, permanent non-freeway signing plans, and pavement marking plans; performing surveys and geotechnical investigation work; and developing and implementing a small business development plan. The contract will be in effect from the date of award through March 6, 2015. The contract amount will be \$2,550,117.08. Source of Funds: 82.05% Federal Highway Administration Funds and 17.95% State Restricted Trunkline Funds.
  
4. \*HIGHWAYS - Construction Staking Services  
Contract (2013-0138) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking/surveying services to be performed for road and bridge work in the Mount Pleasant Transportation Service Center service area. The work items will include right-of-way staking, establishment of horizontal and vertical controls, and generation of staking data during construction and during office work to close out projects. The contract will be in effect from the date of award through June 30, 2014. The contract amount will be \$749,960.39. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
  
5. \*HIGHWAYS - Construction Staking Services  
Contract (2013-0166) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking/surveying services to be performed for road and bridge work in the Bay City Transportation Service Center service area. The work items will include right-of-way staking, establishment of horizontal and vertical controls, and generation of staking data during construction and during office work to close out projects. The contract will be in effect from the date of award through August 31, 2015. The contract amount will be \$1,139,675.83. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
  
6. HIGHWAYS - Construction Engineering Services  
Contract (2013-0167) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for reconstruction of 34 bridges on and over I-496 from Waverly Road to Holmes Street, Eaton and Ingham Counties. The work items include project administration, inspection, staking, quality assurance testing and reporting, documentation of quantities, and finalizing all project documentation. The contract will be in effect from the date of award through June 1, 2014. The contract amount will be \$569,778.69. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

7. HIGHWAYS - IDS Engineering Services  
Contract (2013-0171) 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.
  
8. HIGHWAYS - IDS Engineering Services  
Contract (2013-0176) between MDOT and Geo Tran Consultants, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
9. \*RAIL – Waiver of Indemnification Provision for Subconsultant Law Firm  
Amendatory Contract (2012-0200/A1) between MDOT and the National Railroad Passenger Corporation (Amtrak) will waive the requirement that Amtrak include an indemnification provision in its contract with the law firm of Miller Canfield, PLC, for the purpose of addressing certain legal issues associated with the rail line. It will also amend some of the insurance coverage requirements. The original contract is a master agreement that sets forth the terms and conditions under which Amtrak will provide dispatch and maintenance management services for the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. The original contract contemplated that Amtrak would be retaining subcontractors to improve and maintain the line and, in some cases, to assist with dispatching technology and with the provision of other services. For the most part, these subcontractors are in the construction and services trades, and it is customary that they agree to indemnify owners such as MDOT. Amtrak intends to retain legal services from Miller Canfield, PLC, to clear up title issues and other matters related to the line, particular at crossings. Miller Canfield (and most, if not all, law firms) is not willing to indemnify a party with whom it will not have an attorney-client relationship. Legal malpractice policies do not provide coverage for the types of claims contemplated by the original contract (e.g. damage to property, personal injury, and wrongful death arising out of work on the line). Furthermore, an agreement to indemnify a third party would void Miller Canfield's malpractice insurance coverage.



BIDDER	AS-SUBMITTED	AS-CHECKED	
Davis Construction, Inc.	\$ 4,614,122.21	Same	1 **
C. A. Hull Co., Inc.	\$ 4,726,855.06	Same	2
Anlaan Corporation	\$ 4,834,293.30	Same	3
J. Slagter & Son Construction Co.	\$ 5,311,946.17	Same	4
Kammaing & Roodvoets, Inc.			
E.T. MacKenzie Company			
Angelo Iafrate Construction Company			
Walter Toebe Construction Company			

4 Bidders

**BID LETTING PRE-APPROVALS**

**STATE PROJECTS**

12. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1304030 \$ 2,329,000.00  
 PROJECT BHI 70024-109737, ETC  
 LOCAL AGRMT.  
 START DATE - MAY 06, 2013  
 COMPLETION DATE - OCTOBER 21, 2013

6.56 mi of hot mix asphalt cold milling and single-course resurfacing with full-depth concrete pavement repairs and thin epoxy overlay, deck patching, partial barrier replacement, structural steel repairs, partial cleaning and coating structural steel, joint replacement, concrete surface coating, and approach work on I-196 from the Allegan County line to 64th Avenue and on I-196 over 96th Avenue, Ottawa County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

13. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1304031 \$ 1,731,000.00  
 PROJECT HSIP 84913-117586  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - DECEMBER 01, 2013

Application of permanent, longitudinal pavement markings on various trunkline routes, Ionia, Kent, Mecosta, Montcalm, Muskegon, Newaygo, Oceana, and Ottawa Counties.

0.00 % DBE participation required

14. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304032 \$ 1,124,000.00  
PROJECT HSIP 84916-117591  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - DECEMBER 01, 2013

Application of permanent pavement markings on various state trunkline routes, Livingston, Monroe, and Washtenaw Counties.

0.00 % DBE participation required

15. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304033 \$ 1,036,000.00  
PROJECT STG 84911-106879  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 11, 2013

Traffic signal modernizations and concrete curb, gutter, sidewalk and ramps at 8 locations on M-38, M-95, US-2, US-41, and M-28, Baraga, Dickinson, Gogebic, and Marquette Counties.

3.00 % DBE participation required

16. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304034 \$ 876,000.00  
PROJECT BHT 66013-110562, ETC  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 08, 2013

Bridge reconstruction including deck, joint, pin, and hanger replacement, painting, beam end repairs, approach work, and maintaining traffic on M-64 over Dick Creek, Mineral River, and Potato River, Ontonagon County. This project includes a 2 year bridge painting warranty.

3.00 % DBE participation required

17. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304035 \$ 808,000.00  
PROJECT IM 25131-115877, ETC  
LOCAL AGRMT.  
START DATE - JUNE 17, 2013  
COMPLETION DATE - 38 working days

Partial superstructure replacement, full-depth deck patching, epoxy overlay, railing and H-bearing replacement, structural steel repair, partial cleaning and coating of structural steel, substructure repair, slope paving repair, approach work, and maintaining traffic on Baldwin Road over I-75 and on Maple Avenue over I-75, Genesee County.

3.00 % DBE participation required

18. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304036 \$ 723,000.00  
PROJECT BHN 64015-109752  
LOCAL AGRMT.  
START DATE - SEPTEMBER 30, 2013  
COMPLETION DATE - JUNE 09, 2014

Bridge rehabilitation including thin epoxy overlay, deck patching, joint replacement, structural steel repairs, pin and hanger replacement, partial cleaning and coating of structural steel, concrete surface coating, substructure patching, approach work, and maintaining traffic on US-31 southbound and northbound under Hayes Road, Oceana County.

3.00 % DBE participation required

19. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304037 \$ 714,000.00  
PROJECT HSIP 70023-110035, ETC  
LOCAL AGRMT.  
START DATE - JULY 08, 2013  
COMPLETION DATE - JUNE 17, 2014

0.73 mi of hot mix asphalt intersection improvements including new culverts, indirect left-turn lanes, eastbound and westbound truck loons, and traffic signal upgrades on I-196BL at 104th, 101st and 100th Avenues in the city of Zeeland, Ottawa County.

5.00 % DBE participation required

20. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304038 \$ 561,000.00  
PROJECT HSIP 84912-117587  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - DECEMBER 06, 2013

Application of permanent, longitudinal pavement markings on various state trunkline routes, Manistee, Missaukee, Wexford, Mason, Lake, and Osceola Counties.

0.00 % DBE participation required

21. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304039 \$ 548,000.00  
PROJECT HSIP 78061-110521  
LOCAL AGRMT.  
START DATE - JULY 08, 2013  
COMPLETION DATE - AUGUST 30, 2013

1.06 mi of addition of left-turn lane including hot mix asphalt cold milling and overlay resurfacing, widening, sidewalk ramp improvements, guardrail, pavement markings, permanent signing, and maintaining traffic on M-86 from Nottawa Street to east of Shimmel Road in the village of Centreville, St. Joseph County. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

22. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304040 \$ 542,000.00  
PROJECT STG 84912-109859  
LOCAL AGRMT.  
START DATE - OCTOBER 21, 2013  
COMPLETION DATE - MAY 09, 2014

71.66 mi of non-freeway signing upgrades on various trunkline routes in the villages of Benzonia, Empire, and Kalkaska, cities of Frankfort and Traverse City, Benzie, Grand Traverse, Leelanau, and Kalkaska Counties.

0.00 % DBE participation required

23. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304051 \$ 867,000.00  
PROJECT STE 73999-113114  
LOCAL AGRMT. 12-5555, 12-5556, 13-5069  
START DATE - JULY 22, 2013  
COMPLETION DATE - SEPTEMBER 19, 2015

2.79 mi of hot mix asphalt non-motorized trail, clearing, and drainage improvements along portions of the Consumers Energy right-of-way from south of the Saginaw Bay Southern Railway Company grade crossing on Center Road northeasterly to the connection of the existing non-motorized path in Saginaw Township, Saginaw County.

4.00 % DBE participation required

24. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304057 \$ 590,000.00  
PROJECT HSIP 84916-117592  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 15, 2013

Application of permanent pavement marking including longitudinal lines on various state trunkline routes, Hillsdale, Jackson, and Lenawee Counties.

0.00 % DBE participation required

25. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304058 \$ 585,000.00  
PROJECT HSIP 84915-117595  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - DECEMBER 01, 2013

Application of permanent pavement markings, longitudinal lines, and special pavement markings for call back on various state trunkline routes, Barry, Branch, and Calhoun Counties.

A 2013 highway preventive maintenance project.

0.00 % DBE participation required

26. LETTING OF APRIL 05, 2013  
PROPOSAL 1304059  
PROJECT NH 63102-115936  
LOCAL AGRMT.  
START DATE - MAY 15, 2013  
COMPLETION DATE - OCTOBER 15, 2013

PREQUALIFICATION LEVEL  
\$ 515,000.00

1.38 mi of soundwall masonry repair, installation of brick wall, re-caulk joints, installation of wall anchoring system, and slope restoration on I-696 from Lahser Road to Campbell Street and on M-1 southbound from Washington Avenue to Lafayette Avenue in the cities of Southfield, Huntington Woods, and Royal Oak, Oakland County.

4.00 % DBE participation required

27. LETTING OF APRIL 05, 2013  
PROPOSAL 1304064  
PROJECT NH 63051-116703  
LOCAL AGRMT.  
START DATE - MAY 01, 2013  
COMPLETION DATE - NOVEMBER 15, 2013

PREQUALIFICATION LEVEL  
\$ 4,963,000.00

5.50 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk, ramp, curb, gutter and island repairs, detail 7 joints, full-depth concrete pavement repairs, drainage structures and structure leads cleaning, and permanent pavement markings on M-1 from north Oakridge Street northerly to 14 Mile Road in the cities of Birmingham, Royal Oak, Berkley, Huntington Woods, and Pleasant Ridge, Oakland County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

5.00 % DBE participation required

28. LETTING OF APRIL 05, 2013  
PROPOSAL 1304065  
PROJECT EBSL 12033-113731  
LOCAL AGRMT.  
START DATE - MAY 13, 2013  
COMPLETION DATE - NOVEMBER 29, 2013

PREQUALIFICATION LEVEL  
\$ 2,183,000.00

Reconstruction of weigh station roadway and installation of static scale and weigh-in-motion system on I-69 northbound, Branch County. This project includes a 5 year materials and workmanship pavement warranty and a 5 year scale system warranty.

4.00 % DBE participation required

29. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304067 \$ 2,295,000.00  
PROJECT EBSL 50011-113492  
LOCAL AGRMT.  
START DATE - JUNE 01, 2013  
COMPLETION DATE - NOVEMBER 15, 2013

2.45 mi of hot mix asphalt cold milling and resurfacing, full-depth concrete pavement repair, joint and crack repair, and construction of sidewalk ramps on M-53 from 8 Mile Road to Helen Street in the cities of Center Line and Warren, Macomb County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

7.00 % DBE participation required

30. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304068 \$ 1,133,000.00  
PROJECT NH 38071-116263  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 30, 2013

1.83 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, and curb, gutter, sidewalk and ramps on Washington Avenue (I-94BL) from Louis Glick Boulevard (I-94BL) to Cooper Street (M-50) and on Louis Glick Boulevard (I-94BL) and Michigan Avenue (I-94BL) from west of Steward Avenue to east of Cooper Street (M-50) in the city of Jackson, Jackson County.

A 2013 highway preventive maintenance project.

4.00 % DBE participation required

### LOCAL PROJECTS

31. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304006 \$ 3,302,000.00  
PROJECT EDC 25544-111999  
LOCAL AGRMT. 13-5030  
START DATE - MAY 06, 2013  
COMPLETION DATE - JUNE 27, 2014

1.30 mi of hot mix asphalt cold milling and resurfacing, storm and sanitary sewer, concrete curb, gutter, sidewalks and ramps, and pavement marking on North Fenton Road from the north Fenton city limits northerly to Butcher Road, Genesee County.

0.00 % DBE participation required



35. LETTING OF APRIL 05, 2013  
PROPOSAL 1304010  
PROJECT STL 38555-111816  
LOCAL AGRMT. 13-5055  
START DATE - JUNE 17, 2013  
COMPLETION DATE - 40 calendar days
- PREQUALIFICATION LEVEL  
\$ 842,000.00

16.80 mi of hot mix asphalt wedging, overband crack filling, single chip sealing, fog sealing, and pavement marking on Pulaski Road from the south Concord village limits to the south county line, on Liberty Road from Thorne Road to Gillette Road, and on Vicary Road, Jackson Street, Cement City Road, and Taylor Road from US-127 to Brooklyn Road, Jackson County.

4.00 % DBE participation required

36. LETTING OF APRIL 05, 2013  
PROPOSAL 1304011  
PROJECT BRO 52001-115639  
LOCAL AGRMT. 13-5038  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 23, 2013
- PREQUALIFICATION LEVEL  
\$ 677,000.00

Bridge removal and replacement with prestressed concrete box beams, approach paving, guardrail placement, and traffic control on County Road AAT over Mulligan Creek, Marquette County.

4.00 % DBE participation required

37. LETTING OF APRIL 05, 2013  
PROPOSAL 1304017  
PROJECT STU 39405-110415, ETC  
LOCAL AGRMT. 13-5054  
START DATE - JUNE 17, 2013  
COMPLETION DATE - AUGUST 16, 2013
- PREQUALIFICATION LEVEL  
\$ 1,815,000.00

1.30 mi of hot mix asphalt cold milling and resurfacing, drainage, storm sewer, epoxy overlay, bridge railing repairs, and maintaining traffic on Sprinkle Road from Cork Street to Comstock Avenue over Kalamazoo River and Norfolk Southern Railroad, Kalamazoo County.

5.00 % DBE participation required

38. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304018 \$ 1,583,000.00  
PROJECT STUL 09408-118808  
LOCAL AGRMT. 13-5057  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 18, 2013
- 0.95 mi of hot mix asphalt cold milling and resurfacing, widening, concrete curb and gutter, storm sewer, drainage improvements, and permanent signing on Midland Road from Four Mile Road east to Three Mile Road, Bay County.
- 7.00 % DBE participation required
39. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304019 \$ 1,394,000.00  
PROJECT STUL 61400-114683  
LOCAL AGRMT. 13-5050  
START DATE - 10 days after award  
COMPLETION DATE - JULY 27, 2013
- 0.50 mi of concrete pavement reconstruction, sidewalk and ramps, watermain, sanitary sewer, and pavement markings on Laketon Avenue from Wood Street east to Getty Street in the city of Muskegon, Muskegon County.
- 5.00 % DBE participation required
40. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304020 \$ 881,000.00  
PROJECT STE 82400-115197  
LOCAL AGRMT. 13-5012  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 19, 2014
- 0.81 mi of concrete sidewalks, decorative lighting, landscape plantings, non-motorized facility improvements, and pavement markings on Trumbull Street from Warren Avenue northerly to Holden Street in the city of Detroit, Wayne County.
- 6.00 % DBE participation required



44. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304029 \$ 535,000.00  
PROJECT BHO 76008-112393, ETC  
LOCAL AGRMT. 13-5036  
START DATE - 10 days after award  
COMPLETION DATE - MAY 16, 2014

Bridge rehabilitation including deck overlay, deck joint replacement, diaphragm repairs, guardrail, embankment, slope restoration, approach work, and maintaining traffic on Johnstone Road over Shiawassee River, on Juddville Road over Misteguay Creek, and on New Lothrop Road over Shiawassee River, Shiawassee County.

5.00 % DBE participation required

45. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304042 \$ 2,022,000.00  
PROJECT TAU 63459-117299, ETC  
LOCAL AGRMT. 13-5066  
START DATE - MAY 13, 2013  
COMPLETION DATE - OCTOBER 02, 2015

0.50 mi of hot mix asphalt resurfacing, drainage, watermain, concrete and decorative sidewalks, decorative lighting, landscaping, and site furnishings on Nine Mile Road from Pinecrest Drive east to Livernois Street and from Pinecrest Drive to Planavon Street in the city of Ferndale, Oakland County.

4.00 % DBE participation required

46. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1304043 \$ 1,748,000.00  
PROJECT NH 41401-114709  
LOCAL AGRMT. 13-5052  
START DATE - JUNE 10, 2013  
COMPLETION DATE - SEPTEMBER 06, 2013

1.72 mi of hot mix asphalt cold milling and resurfacing, pavement repair, drainage, concrete curb, gutter, sidewalk and ramps, and pavement markings on Leonard Street from Ball Avenue to west of East Beltline Avenue in the city of Grand Rapids, Kent County.

5.00 % DBE participation required



50. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1304047 \$ 796,000.00  
 PROJECT STE 16031-115401  
 LOCAL AGRMT. 13-5072  
 START DATE - APRIL 22, 2013  
 COMPLETION DATE - JULY 12, 2013

4.97 mi of hot mix asphalt shoulders, aggregate surface shared-use path, drainage improvements, and slope restoration on West Burt Lake Road northerly from Brutus Road to Hogsback Road, Cheboygan County.

4.00 % DBE participation required

51. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1304048 \$ 681,000.00  
 PROJECT STU 63459-118912  
 LOCAL AGRMT. 13-5067  
 START DATE - MAY 27, 2013  
 COMPLETION DATE - SEPTEMBER 13, 2013

0.77 mi of hot mix asphalt cold milling and resurfacing, drainage improvements, and concrete driveway, curb, gutter, sidewalk, and ramps on North Washington Avenue from Eleven Mile Road to Crooks Road in the city of Royal Oak, Oakland County.

7.00 % DBE participation required

52. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1304049 \$ 582,000.00  
 PROJECT STL 04055-105685  
 LOCAL AGRMT. 13-5061  
 START DATE - 10 days after award  
 COMPLETION DATE - JULY 01, 2013

4.40 mi of hot mix asphalt overlay, aggregate shoulder, and guardrail installation on Long Rapids Road from Bolton Road southeasterly to Haken Road, Alpena County.

3.00 % DBE participation required

53. LETTING OF APRIL 05, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1304050 \$ 537,000.00  
 PROJECT STH 44609-117441  
 LOCAL AGRMT. 13-5060  
 START DATE - JUNE 17, 2013  
 COMPLETION DATE - AUGUST 23, 2013

0.20 mi of hot mix asphalt offset, center left-turn lanes, fixed object removal, traffic and pedestrian signals, and pavement marking on Millville Road at Oregon Road, Lapeer County.

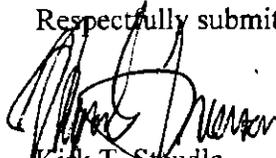
5.00 % DBE participation required

April 2, 2013, No. 51

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 October 10, 2012.

Respectfully submitted,

  
Kirk T. Steudle  
Director

**DATE:** March 12, 2013

**TO:** Myron G. Frierson, Director  
Bureau of Finance and Administration

**FROM:** Mark A. Van Port Fleet, Director  
Bureau of Highway Development

**SUBJECT:** Justification Memo for Bid Acceptance in Excess of 10 Percent of Engineer's Estimate

Letting Date: March 1, 2013  
Project Description: 2.45 mi of multiple course microsurfacing and permanent pavement markings on Old M-14 from General Drive to Newburgh Road in the city of Livonia, Wayne County. This project includes a 2 year pavement performance warranty. A 2013 highway preventive maintenance project.

Project Number: 82101-114702  
Item Number: 1303 056  
Low Bidder: Pavement Maintenance Systems, LLC.

Eng. Est: \$493,119.53    Low Bid: \$599,543.95    Difference: \$106,424.42    Percent: 21.58

The following shows the engineer's estimate and the proposed bids received for this project:

Engineer's Estimate	\$493,119.53
Pavement Management Systems, LLC	\$599,543.95
Strawser Construction Inc.	\$658,968.40

#### **EXPLANATION FOR DIFFERENCES**

The low bidder had unit prices that varied from the normal range. The main items found to be higher than the engineer's estimate were the micro-surface warranty, minor traffic devices, and overband crack fill quantities. The micro-surface warranty pay item was bid higher because the project includes a significant amount of turn lanes and intersection work. This limits production compared to mainline pavement work due to the detail required for the tapers and turning movements. The minor traffic devices were bid higher than normal because the contractor is required to set up and remove closures each workday, close non-signalized intersections for short periods of time, and have police assistance in regulating traffic at signalized intersections. The overband crack fill item was bid higher than normal due to the fact that additional cracks might

appear after spring thaws, which increases risk. The estimator considered these factors when estimating this project, but was unable to precisely predict the unit prices.

**OVERALL CONCLUSION**

As indicated in the above analysis, the low bid is over the engineer's estimate because of the low productivity micro-surface work, the uncertainty of the pavement condition prior to the start of the project, and labor intensive activities involved with the minor traffic devices. This project received two bids ranging from \$599,543.95 to \$658,968.40 which varied by 9.91 percent. We believe that rejecting this bid and re-letting this project will not result in lower bids and the low bid should be considered reasonable based on the factors discussed.

The Bureau of Highway Development requests that this project be awarded to the low bidder based on the above conclusion.

[Signature on File]

\_\_\_\_\_  
Director, Bureau of Highway Development

BOHD:DD:QA:MAS:KK

cc: K. Steudle B. Wieferich K. Curtis H. Stinson MDOT-eProposal  
L. Strzalka J. Mullins G. Johnson K. Farlin A. Dickenson  
J. Cotter G. Frens D. Parker B. Rottiers A. Penzenstadler  
I. Jahan T. Kratofil M. Shulick

**DATE:** March 12, 2013

**TO:** Myron G. Frierson, Director  
Bureau of Finance and Administration

**FROM:** Mark A. Van Port Fleet, Director  
Bureau of Highway Development

**SUBJECT:** Justification Memo for Bid Acceptance in Excess of 10 Percent of Engineer's Estimate

Letting Date: March 1, 2013

Project Description: 1.11 mi of concrete auxiliary weave lane, minor drainage improvements, guardrail and signing upgrades, freeway lighting upgrades, bridge widening, rail replacement, expansion joint replacement, substructure repair, painting, slope protection, and maintaining traffic on US-127 southbound from the exit ramp to westbound I-496 northerly to the M-43 (Saginaw Street) entrance ramp and from the Lake Lansing Road on-ramp to the Grand River Avenue (M-43) off ramp in the city of Lansing, Ingham County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year bridge painting warranty.

Project Number: 33172-110926  
Item Number: 1303 072  
Low Bidder: Davis Construction, Inc.

Eng. Est: \$4,138,253.56 Low Bid: \$4,614,122.21 Difference: \$475,868.65 Percent: 11.50

The following shows the engineer's estimate and the proposed bids received for this project:

Engineer's Estimate	\$4,138,253.56
Davis Construction, Inc.	\$4,614,122.21
C. A. Hull Co., Inc.	\$4,726,855.06
Anlaan Corporation	\$4,834,293.30
J. Slagter & Son Construction Co.	\$5,311,946.17

### EXPLANATION FOR DIFFERENCES

The low bidder had unit prices that varied from the normal range. The main items found to be bid higher than the engineer's estimate were for removing portions of the structure, forming the superstructure concrete, and the minor traffic devices. These items were bid higher than normal because of the expedited construction schedule,

multiple stage construction, and maintaining traffic restrictions. This project is required to start after April 16, 2013 and is required to be completed on or before August 16, 2013. There are three stages of construction required for this project, and two lanes of traffic must be maintained at all times. No night work will be allowed. This work will take place in very close proximity to multiple lanes of traffic with heavy traffic volumes. These factors inhibit the overall production and hence increase project costs. The estimator considered these factors when estimating this project, but was unable to precisely predict the unit prices.

### OVERALL CONCLUSION

As indicated in the above analysis, the low bid is over the engineer's estimate because of the expedited construction schedule, multiple stage construction, and maintaining traffic restrictions. This project received four bids ranging from \$4,614,122.21 to \$5,311,946.17, which varied by 15.12 percent. The three lowest bids vary by 4.77 percent. We believe that rejecting this bid and re-letting this project will not result in lower bids and the low bid should be considered reasonable based on the factors discussed.

The Bureau of Highway Development requests that this project be awarded to the low bidder based on the above conclusion.

[Signature on File]

\_\_\_\_\_  
Director, Bureau of Highway Development

BOHD:DD:QA:MAS:KK

cc: K. Steudle B. Wieferich K. Curtis H. Stinson MDOT-eProposal  
L. Strzalka J. Mullins G. Johnson K. Farlin A. Dickenson  
J. Cotter G. Frens D. Parker B. Rottiers M. Shulick  
E. Lower G. Losch P. Ajegba

# APPROVED

April 2, 2013

Michigan State  
Administrative Board

April 2, 2013, No. 56

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A special meeting of the Transportation and Natural Resources  
Committee was held at 11:00 a.m. on April 2, 2013. Those present  
being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved

Rose Jarois

Member: Jenell Leonard, representing  
Lt. Governor Calley

Approved

Jenell Leonard

Member: Michael Reilly, representing  
Attorney General Schuette

Approved

Michael Reilly

Others: Karl Borgquist, Department of Attorney General; Carol Wolenberg,  
Department of Education; Tom Graf, Department of Environmental  
Quality; David Murley, Governor's Legal Staff; William  
Kordenbrock, Department of State; Sherry Bond, Pat Mullen, Janet  
Rouse, Department of Technology, Management and Budget; Carol  
Rademacher, Bill Rottiers, Department of Transportation; Melissa  
Castro, Department of Treasury

---

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

There was no Department of Natural Resources Agenda presented.

There was no Department of Transportation Agenda presented.

Ms. Jarois adjourned the meeting.

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY  
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee April 2, 2013

State Administrative Board April 2, 2013

**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.**

SUBMERGED LANDS

**FILLED BOTTOMLANDS DEEDS**

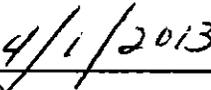
Proposed Deed (0.08 acre) of Lake Huron public trust bottomlands in St. Ignace Township, Mackinac County.

Applicant: Kevin Wilkins (File LH 523)

Consideration: \$1,000 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize use of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$1,000 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

  
 \_\_\_\_\_  
 William Creal, Chief  
 Water Resources Division  
 Department of Environmental Quality

  
 \_\_\_\_\_  
 Date

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

April 2, 2013, No. 58

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division  
FROM: Thomas P. Graf, Surface Water Assessment Section, Great Lakes Shorelands Unit  
DATE: February 22, 2013  
SUBJECT: Proposed Deed to a 0.08-Acre Parcel of filled Lake Huron Bottomlands, St. Ignace Township, Mackinac County, to Kevin Wilkins, File Number Lake Huron (LH) 523

The purpose of this memorandum is to request your approval to submit the proposed private use agreement to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed deed to a 0.08-acre parcel of filled Lake Huron public trust bottomlands, St. Ignace Township, Mackinac County, pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

**Legal Description of Subject Bottomlands**

A parcel of unpatented filled Lake Huron public trust bottomlands part of Government Lot 1, Section 31, T41N, R3W, St. Ignace Township, Mackinac County, Michigan more particularly described as:

Commencing at the west 1/4 corner of said section; thence N 32°37'57" E 338.48 feet to the southwesterly corner of Lot 282, Evergreen Shores No. 1 Subdivision; thence N 84°50'57" E, along the south line of said Lot 282, 140.02 feet (previously recorded as 140 feet), to the southeasterly corner of said Lot 282, also being the point of beginning; thence N 02°00'44" E, along the easterly line of said Lot 282, 68.86 feet (previously recorded as 68.95 feet), to a point on the line being previously described as the south 8 feet of the north 1/2 of Lot 282; thence N 84°50'57" E along the extension of said aforementioned line, 49.09 feet to the ordinary high water mark of Lake Huron; thence S 02°05'54" E, along said ordinary high water mark 68.42 feet to the extension of the south line of said Lot 282; thence S 84°50'57" W along said extended south line 54.03 feet to the POB, containing 0.08 acres, more or less, subject to restrictions, reservations and easements of record, if any.

**Authority**

Part 325, Rules 2 and 7, of the associated Great Lakes Submerged Lands Administrative Rules; and Executive Order 2011-1.

**Discussion and Background**

The subject bottomlands are located in St. Ignace Township, Mackinac County north of the City of St. Ignace. The subject filled bottomlands lie lakeward of the applicant's upland home site on Lake Huron. The fill has been in place for many years. The applicant wishes to clear title for the subject filled bottomlands.

The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approvals, and a \$50 filing fee. No adverse comments to this proposed

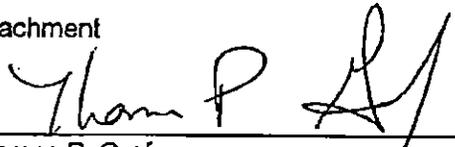
deed have been received from the Department of Natural Resources, Parks and Recreation Division; the Department of Community Health; or the United States Army Corps of Engineers. Comments received from the public have been reviewed, and the investigation conducted by Department of Environmental Quality (DEQ) staff concluded that the applicant may occupy and use the water area and the described unpatented bottomlands without impairing or substantially injuring the public trust.

**Recommendations**

It is recommended that you approve the application to have the described bottomlands conveyed by deed to the applicant under authority of Part 325, being Sections 324.32501 to 324.32515 of the Michigan Compiled Laws Annotated, and Executive Order 2011-1. The proposed conveyance appeared in the February 11, 2013, DEQ Calendar and was eligible for approval beginning February 19, 2013.

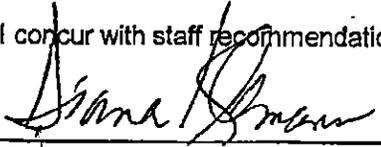
After approval of this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 325. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.

Attachment

  
\_\_\_\_\_  
Thomas P. Graf  
Great Lakes Shorelands Unit

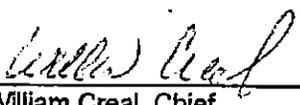
2/21/13  
Date

I concur with staff recommendation.

  
\_\_\_\_\_  
Diana Klemans, Chief  
Surface Water Assessment Section

2/28/13  
Date

I approve the staff recommendation.

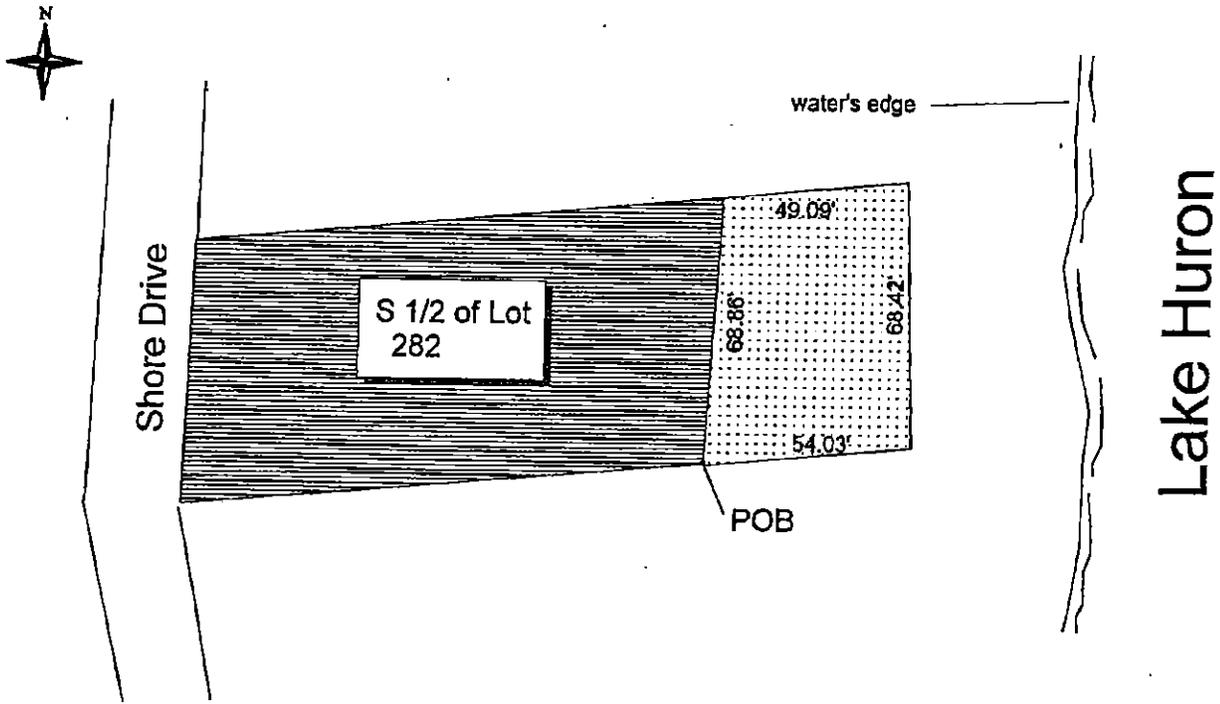
  
\_\_\_\_\_  
William Creal, Chief  
Water Resources Division

3/5/13  
Date

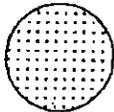
# Proposed Deed to a 0.08-acre Parcel of Filled Lake Huron Public Trust Bottomlands in St. Ignace Township, Mackinac County, MI

April 2, 2013, No. 60

TO: Kevin Wilkins - LH 523



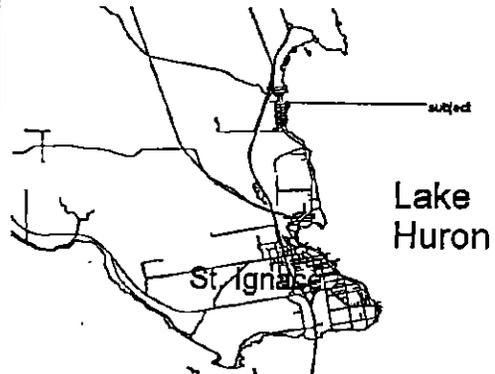
Proposed Deed



Riparian Upland



## Mackinac County



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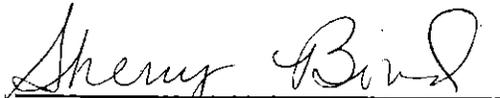
Ms. Jarois presented the Transportation and Natural Resources Committee Reports for the regular meeting of March 26, 2013, and the special meeting of April 2, 2013. After review of the foregoing Transportation and Natural Resources Committee Reports, Ms. Jarois moved that the Report covering the regular meeting of March 26, 2013, noting the withdrawal of Item 1 of the Transportation Agenda by the Department of Transportation, and the Report of the special meeting of April 2, 2013, be approved. The motion was supported by Ms. Castro and unanimously approved.

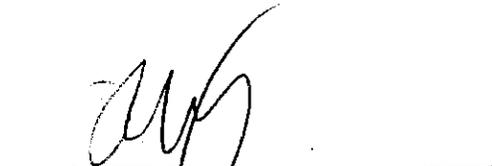
8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON