

APPROVED

MAY 07 2013

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

April 16, 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 16, 2013, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,
Chairperson
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor
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
Jane Schultz, Director, Office of Financial Management, 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:

Bob Hall Pat Mullen, Mike Bliss, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation, Eric Eggen, Honigman, Miller; Bryna Olson, Legally Correct Transcription

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:

Mr. Reilly moved to approve the minutes of the regular meeting of April 2, 2013. Supported by Ms. Mester, 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

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, Design and Construction Division, 4/16/2013

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

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

APPROVED

April 16, 2013

Michigan State
Administrative Board

April 16, 2013, No. 3

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on April 9, 2013. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Dillon

Approved



Member: Elizabeth Clement, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose Jarois, Department of State; Sherry Bond, Bob Hall, Pat Mullen, Janet Rouse, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Eric Eggan, Honigman, Miller; Bryna Olsen, Legally Correct Transcription; Kim Smith, Smith & Davis

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

Kim Smith of Smith & Davis protested award of Item 1 on the Regular Agenda, the contract for the Pine Street Parking Lot Reconstruction, to Reith-Riley Construction Company, Inc. because his company failed to meet Section 4.1.7 of the Contract (Bidder Instructions).

Bob Hall told the Building Committee that DTMB, Design and Construction followed procedure properly in recommending award to Reith-Riley construction Company, Inc.

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

April 9, 2013 / April 16, 2013
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Pine Street Parking Lot Reconstruction – South Pine Street and Kalamazoo Street
 File No. 071/11285.SJU - Index No. 46516 - Contract No. Y 13163
 Recommended Contract Award: Rieth-Riley Construction Company, Inc., Big Rapids, MI; \$1,804,416.30

Description and Justification

The purpose of this contract is to provide for the reconstruction of the existing Pine Street Parking Lot located between South Pine Street, Allegan Street and Kalamazoo Street in Lansing, Michigan. The asphalt paving surface along with its sub-base has deteriorated and is in need of replacement. Work also includes the replacement of concrete gutters, sidewalks and underdrains. Sustainable features such as a rain garden and a bio-swale, along with the installation of pervious pavement in selected areas, are also incorporated into this project.

Funding Source

100% Agency Operating Funds - BOC

REVISIONS TO CONSTRUCTION CONTRACTS

2. DEPARTMENT OF ENVIRONMENTAL QUALITY, MILFORD – Coe's Cleaners Site – Operation and Maintenance of Groundwater Treatment System
 File No. 761/09183.RRD - Index No. 44701 - Contract No. Y09175
 NESAs & Associates, Inc., Warren; CCO No. 4, Increase \$53,368.42

Description and Justification

The purpose of this change order is to provide operation and maintenance services for twelve months. This site is contaminated and requires more environmental abatement to comply with the environmental regulations. It is anticipated that the treatment system will continue to operate until the groundwater meets cleanup standards.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$151,305.00	The purpose of this contract is to provide two years of system operation and maintenance of the groundwater pump, treatment and discharge system. A plume of benzene, toluene, ethylbenzene and xylene (BTEX), methyl tertiary butyl ether (MTBE), trichloroethene (TCE), tetrachloroethylene (PCE) and 1,2-dichloroethylene (DCE), has spread to adjacent properties. A pump and treatment system was installed six years ago and has been operating to remove contamination from the site and intercept contaminated groundwater that may threaten the public drinking water supply. This contract will continue the operation and maintenance of the existing remediation system to remediate the site. Approved Director's Agenda 03/27/09
Change Order No. 1	\$41,862.50	100% Scope Change
Change Order No. 2	\$132,228.00	100% Field Condition
Change Order No. 3	\$65,834.00	100% Scope Change
Change Order No. 4	\$53,368.42	95% Scope Change and 5% Field Condition See justification above
Total Contract	\$444,597.92	

LEASE FOR PRIVATE PROPERTY

- DEPARTMENT OF STATE, CLIO – New Lease No. 11579-2012 with 4270 W. Vienna Road, LLC, 27033 Van Dyke, Warren, MI 48092 as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 3,517 square feet of office space located at 4270 W. Vienna Road, Vienna Township, MI, 48420. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning May 1, 2013, or upon substantial completion is \$14.00 (\$4,103.16 per month). This rate does not include utilities and janitorial. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$14.00 (\$4,103.16 per month) for each option. This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case

The current location is too small to accommodate the increased traffic due to the closure of other Secretary of State offices in Genesee County.

Benefit

The new space is larger and will be designed to fit the needs of the Agency to help provide better customer service in a more centralized location. The rental rate is within current market rates.

Funding Source

0.94% General Fund; 99.06% Restricted Fund (TACF 43.04%; Auto Repair Facilities 0.12%; Child Support Clearance 0.18%; Driver Fees 20.56%; PID 1.59%; Re-instatement Fees 0.85%; Vehicle Theft Prevention 0.6%; Mobile Home Commission 0.50%; Marine Safety Fund 0.15%; Enhanced Driver & PID 4.53%; Snowmobile Registration Fees 0.38%; IDG - MDOT Transportation 26.69%; Recreational Passport 0.40%)

Commitment Level

10-year Lease with two 5-year options; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment

Non-approval of this Lease will not allow the Department to move to a centralized location within Vienna Township and improve customer service to the citizens.

Zip Code

48420

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, LANSING - Addendum No. 1 for Lease No. 10990 approved by the State Administrative Board on January 15, 2008, between Paul V. Gentillozzi, 201 North Washington Square, 900 Victor Office Center, Lansing, Michigan 48933 as Lessor, and the State of Michigan for the Department of Technology, Management and Budget, as Lessee, for 18,800 square feet of space located at 515 Westshire Drive, Lansing, Michigan 48917. This Addendum provides for lowering the square foot rate and adding a renewal option to the Lease. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning February 1, 2013 is \$15.00 (\$23,500 per month). Effective February 1, 2014, the annual per square foot rental rate for this space \$15.30 (\$23,970.00 per month). This Addendum contains a Standard cancellation clause with 30 days notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case

The purpose of this Addendum is to add a renewal option of five years to the current Lease, and lower the rental rate.

Benefit

The Department is able to take advantage of a lower monthly rental rate, which allows them to recognize a Lease savings.

Source of Funds

100% State Restricted Funds

Commitment Level

Five years; however, this Lease contains a Standard cancellation clause with 30 days notice.

Risk Assessment

Non-approval of this Addendum will hinder the Department from recognizing a Lease savings and having to incur costs for having to move from their current location.

Zip Code

48917

5. DEPARTMENT OF COMMUNITY HEALTH, KALAMAZOO - Addendum No. 2 for Lease No. 10555 approved by the State Administrative Board on May 19, 1998, between Western Michigan University, 3050 Seibert Administration Building, Kalamazoo, Michigan 49008, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee, for 35.08 acres of land, buildings and other improvements thereon located at 1312 Oakland Drive, Kalamazoo, Michigan 49008. This Addendum provides updates to the description of the leased space and contact information for Lessor and Lessee. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate is \$1.00 (\$1.00 per month). The Property was sold to Western Michigan University and leased back to the State for \$1.00, as long as the space is used for mental health purposes. This Lease contains a Standard cancellation clause with 60 days notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case

To provide updates to the description of the leased space and contact information for Lessor and Lessee.

Benefit

This Addendum adds clarity and certainty to the leased premises description while reducing the size of the leased area to that which is actually used and needed by the State. It also updates essential contact information and procedures for the Lessor and Lessor.

Source of Funds

N.A.

Commitment Level

Through June 30, 2098; however, this Lease contains a Standard cancellation clause with 60 days notice.

Risk Assessment

Non-approval of this Addendum will hinder the Department from having a Lease that represents the property and buildings actually being occupied and used by the agency.

Zip Code

49008

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

6. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET recommends the conveyance of surplus state real property described below, located in the City of Traverse, Grand Traverse County, Michigan (the "Property") to Traverse City Area Public Schools, for consideration of One Dollar (\$1.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2012 Public Act 434 (the "Act") authorizes the State Administrative Board to convey the following property, located in the City of Traverse, Grand Traverse County, Michigan, more particularly described as follows: Former Chesapeake and Ohio Railroad Right Of Way, Traverse City, Michigan

Description of Property

North 25 feet of Lots 8 through 21, Block 12, according to the recorded plat of Hannah's Fifth Addition to Traverse City, commonly known as the former Chesapeake and Ohio Railway Right of Way.

Subject to any restrictions, right-of-ways or easements of record. 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 description.

Purpose/Business Case

The conveyance satisfies the criteria set forth in P.A. 434. That Act authorizes the conveyance of vacant property that has been declared surplus. The Property is not being utilized and the recommended conveyance will return the Property to productive use.

Benefit

The approval of this recommendation releases vacant surplus property into full utilization and relieves the State of further ownership responsibilities.

Funding Source

Not applicable

Risk Assessment

Non approval of this conveyance would result in a failure to meet the obligations set forth in P.A. 434.

Zip Code

49684

7. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET recommends the conveyance of surplus state real property described below, located in the City of Munising, County of Alger, State of Michigan (the "Property") to the City of Munising for consideration of One Dollar (\$1.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2012 Public Act 434 (the "Act") authorizes the State Administrative Board to convey the following property, located in the City of Munising, County of Alger, Michigan, more particularly described as follows: Munising MSP Post

Description of Property

That certain parcel of land being part of Lots 2 and 3, Section 2, Town 46 North, Range 19 West, City of Munising, Alger County, Michigan and more particularly described as follows: Beginning at a point which is South 61 degrees, 15' East 300.00 feet from a monument at the intersection of the North Line of Superior Street with the East Line of Cedar Street of the original "Plat of the Town of Munising"; thence South 61 degrees 15' East 200.00 feet; thence North 24 degrees East 179.00 feet to the Southerly right of way line of old M-94 or Munising Avenue; thence North 50 degrees, 24' West 207.00 feet along said right of way; thence South 24 degrees West 218.3 feet to the point of beginning. This parcel contains 0.91 acres more or less in Alger County, Michigan.

Subject to easements, right-of-ways and restrictions of record, if any. 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 description.

Purpose/Business Case

The conveyance satisfies the criteria set forth in P.A. 434. That Act authorizes the conveyance of the property commonly known as the former Munising State Police Post property that has been declared surplus. The Property is not being utilized and the recommended conveyance will return the Property to productive use.

Benefit

The approval of this recommendation releases vacant surplus property into full utilization and relieves the State of further ownership responsibilities.

Funding Source

Not Applicable

Risk Assessment

Failure to approve this conveyance would result in continued liability to the State with ongoing maintenance costs.

Zip Code

49862

Ms. Castro presented the Building Committee Report for the regular meeting of April 16, 2013. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 16, 2013, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

April 16, 2013

Michigan State
Administrative Board

April 16, 2013, No. 11

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on April 9, 2013. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Dillon

Approved

Melissa Castro

Member: Elizabeth Clement, representing
Governor Snyder

Approved

Elizabeth Clement

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Sherry Bond, Bob Hall, Patrick Mullen, Janet Rouse, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Eric Eggan, Honigman, Miller; Bryna Olsen, Legally Correct Transcription, Inc.; Kim Smith, Smith and Davis

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.

At the State Administrative Board meeting on April 16, 2013, Item 11(1) was withdrawn by the Department of Technology, Management, and Budget.

4/16/2013 1:00 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 9, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 16, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the 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)	GlaxoSmithKline Philadelphia, PA	\$ 501,269.00 Total FY13 100% General Fund One time purchase of vaccines that will protect Michigan citizens against Hepatitis B
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2. DEPARTMENT OF HUMAN SERVICES

1)	Westat Rockville, MD	NOT TO EXCEED \$ 1,914,097.00 Total FY13-19 50% Federal Fund 50% General Fund To conduct a Title IV E Waiver Demonstration to test innovative strategies in child welfare services that will benefit children and families
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3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ORS

- 1) Dykema Gossett, PLLC
Lansing, MI
- NOT TO EXCEED
\$ 350,000.00 Total
FY13 100% Restricted Fund
Various Pension Funds
RETROACTIVE Legal consultation concerning tax deferred health vehicles, the defined contribution, 401(k), the 457, and the 415(m) plans and the qualifications of, and general federal tax advice for the State's retirement systems and deferred compensation plans for the Office of Retirement Services

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

4. DEPARTMENT OF CORRECTIONS

- 1) Various Providers of
Sex Offender Counseling
(Listing on file)
- \$ 414,400.00 Total
\$ 2,361,400.00 New Total
FY13 100% General Fund
Additional funding to continue sex offender counseling

5. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) Hearing Officer-Tax Tribunal
(Listing on file)
- \$ 46,450.00 Amendment
\$ 170,950.00 New Total
FY13 100% Restricted Fund
Michigan Tax Tribunal Fund
Additional funding for Hearing Officer Services, appointed by MAHS for hearing small claim cases and appeals for the Michigan Tax Tribunal

6. DEPARTMENT OF TREASURY

- 1) GTECH Corporation \$ 160,000.00 Amendment
Providence, RI \$319,686,614.00 New Total
FY13-15 100% Restricted Fund
Lottery Funds
Additional funds for Lottery
Banking, Credit Card Processor,
and Credit Card Gateway
Provider Services
- 2) GTECH Corporation \$ 296,025.00 Amendment
Providence, RI \$319,982,639.00 New Total
FY13 100% Restricted Fund
Lottery Funds
Additional funds for additional
Retailer On-line Gaming Signage

SECTION III - AGENCY SUBMITTED - NEW GRANTS

7. DEPARTMENT OF HUMAN SERVICES

- 1) 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
the elementary schools in
Detroit, Wayne County, Michigan
- 2) Judson Center \$ 2,500,000.00 Total
Royal Oak, MI **FY13-15** 100% Federal Fund
To provide supportive services/
solution focused counseling to
families that come into contact
with Success Coaches housed in
the elementary schools in
Detroit, Wayne County, Michigan

7. DEPARTMENT OF HUMAN SERVICES continued

- 3) Spaulding for Children \$ 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
the elementary schools in
Detroit, Wayne County, Michigan

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

8. DEPARTMENT OF COMMUNITY HEALTH

- 1) Detroit Wayne County \$ 530,000.00 Amendment
Health Authority \$ 770,000.00 New Total
Detroit, MI **FY13** 68% Federal Fund
32% Local Fees
Additional funds to implement
the Nurse Family Partnership
home visiting services

9. DEPARTMENT OF HUMAN SERVICES

- 1) Wayne State University \$ 56,465.00 Amendment
Detroit, MI \$ 255,560.00 New Total
FY13-14 100% Federal Fund
To provide resources to address
critical human needs thru
direct volunteer participation
that support Governor appointed
initiatives, such as: Quality
of Life and Public Safety
- 2) Safe Horizons \$ 188,067.00 Amendment
Port Huron, MI \$ 376,134.00 New Total
FY13-14 80% Federal Fund
20% General Fund
To provide leasing assistance
and supportive services for
homeless individuals and
families in St. Clair County

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 3) Theresa's Transcription Service
Lansing, MI
- \$ 1,054,423.85 (2 yrs, 8 mos)
FY13-16 100% Restricted Fund
Funding varies by agency
071I2200222 Legal
Transcription Services -
Statewide
- Legally Correct
Transcription, Inc.
East Lansing, MI
- \$ 1,085,722.85 (2 yrs, 8 mos)
FY13-16 100% Restricted Fund
Funding varies by agency
071I2200222 Legal
Transcription Services -
Statewide
- 4) left blank intentionally

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

12. DEPARTMENT OF COMMUNITY HEALTH/DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Actiondata, Inc.
Southfield, MI
- \$ 385,000.00 Amendment
\$ 5,230,886.97 New Total
FY14 100% Various Funds
See bid tab for list of funds
071B9200005 Additional funding
to exercise a one-year option
to the Contract for Data Entry
Services

13. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Great Lakes Environmental
Center (GLEC)
Traverse City, MI
- \$ 350,000.00 Amendment
\$ 4,580,548.50 New Total
FY13 100% Restricted Fund
Clean Michigan Initiative
071B6200380 Additional funding
for the contract for Technical
Support for Water Quality
Monitoring Program

14. DEPARTMENT OF STATE POLICE

1) Various Vendors \$ 0.00 Amendment
(Listing on file) \$ 3,309,000.00 New Total
FY13 100% General Fund
Six-month extension to the
contracts for Speed Measurement
Devices, Radar and Lidar

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Evans CaseLoad, Inc. \$ 742,870.60 Amendment
Toronto, ON \$ 3,162,345.30 New Total
FY13 100% Restricted Fund
Insurance Bureau Fund
071B0200162 Add funding to the
contract for the Case
Management System for the
Department of Licensing and
Regulatory Affairs

2) Safeware, Inc. \$ 619,900.00 Amendment
Landover, MD \$ 3,483,372.00 New Total
FY13-14 100% Various Funds
Varies by Agency
071B2200059 Add funding
sources and corresponding funds
for Public Safety and Emergency
Preparedness and Related
Services (U.S. Communities
Government Purchasing Alliance
Contract) Statewide

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

Various RE:START Vendors

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

3) NGRAM
(Gowthambaalaji
Balakrishnan)
Bloomfield Hills, MI

NOT TO EXCEED
\$ 109,120.00 Amendment
\$ 327,360.00 New Total
FY13 4% General Fund
96% Restricted Fund
Disability Determination Fund
071B1300245 Additional funds
for a one-year option to the
contract for a Systems
Administrator to provide the
Department of Human Services
with continued support of the
DHS Disability Determination
System (DDS)

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Inmate Claims

1) Haden Allen #739423 \$161.12

The claimant (13-SAB/DOC-185) requests \$161.12 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$131.12 for this claim.

2) Adam Anderson #419752 \$144.75

The claimant (13-SAB/DOC-193) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

16. DEPARTMENT OF CORRECTIONS continued

3) Marvin Davis #239902 \$418.98

The claimant (13-SAB/DOC-195) requests \$418.98 reimbursement for his eyeglasses lost while under control of the department. The Committee recommends approval of this claim.

4) Jesse Fields #185820 \$199.75

The claimant (13-SAB/DOC-187) requests \$199.75 reimbursement for his TV lost while under control of the department. The Committee recommends approval of \$159.80 for this claim.

5) Terrance Hill #716497 \$161.06

The claimant (13-SAB/DOC-198) requests \$161.06 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

6) Leon Morrow #617405 \$199.75

The claimant (13-SAB/DOC-188) requests \$199.75 reimbursement for his TV damaged by staff. The Committee recommends approval of \$159.80 for this claim.

7) Jason Roof #238937 \$ 65.20

The claimant (13-SAB/DOC-190) requests \$65.20 reimbursement for his books ordered and never received. The Committee recommends approval of this claim.

8) Danielle Scott #194644 \$161.12

The claimant (13-SAB/DOC-199) requests \$161.12 reimbursement for her TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

9) Jorge Torres #721759 \$ 11.80

The claimant (13-SAB/DOC-085) requests \$11.80 reimbursement for his bowls lost while under control of the department. The Committee recommends approval of this claim.

17. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Employee Claims

- 1) Michael Balhorn \$481.53

The claimant (13-SAB-018) requests \$481.53 reimbursement for personal items stolen from his State car parked at the Webberville Park and Ride. The items were used to perform his work duties. The Committee recommends approval of this for \$331.53 for claim.

18. DEPARTMENT OF STATE

Citizen Claim

- 1) Chad Dandron \$375.00

The claimant (13-SAB-006) requests \$375.00 reimbursement for damage to his vehicle's rear window defroster element by a temporary plate's adhesive. The Committee recommends approval of \$360.00 for this claim.

19. DEPARTMENT OF TRANSPORTATION

Citizen Claim

- 1) Daniel Greketis \$225.00

The claimant (13-SAB-017) requests \$225.00 reimbursement for damaged to his vehicle after a snowplow threw slush and debris onto his windshield cracking it. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests approval of a Bridges Software License between the State of Michigan and the State of Rhode Island

21. DEPARTMENT OF NATURAL RESOURCES

- 1) Memorandum of Agreement between the Michigan Department of Natural Resources and Michigan State University

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.

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of April 16, 2013. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 16, 2013, be approved and adopted noting the withdrawal of Item 11(1) at the State Administrative Board meeting on April 16, 2013. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

April 16, 2013

Michigan State
Administrative Board

April 16, 2013, No. 24

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A Regular meeting of the Transportation and Natural Resources
Committee was held at 11:00 a.m. on April 9, 2013. Those present
being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved Rose Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved [Signature]

Member: Michael Reilly, representing
Attorney General Schuette

Approved Michael Reilly

Others: Iris Lopez, Department of Attorney General; Elizabeth Clement,
Governor's Legal Staff; Sherry Bond, Bob Hall, Pat Mullen, Janet
Rouse, Shelby Troub, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation; Melissa
Castro, Department of Treasury; Eric Egan, Honigman, Miller;
Bryna Olsen, Legally Correct Transcription, Inc.; Kim Smith,
Smith and Davis

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda
be recommended to the State Administrative Board for approval with
Item 3 of the Transportation Agenda withdrawn by the Department of
Transportation. Supported by Mr. Forstner, the motion was unanimously
adopted.

Ms. Jarois adjourned the meeting.

**At the State Administrative Board meeting on April 16, 2013, Item 1
of the Transportation Agenda was withdrawn by the Department of
Transportation.**

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 9, 2013– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 16, 2013 – 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.

CONTRACTS1. 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-20 over the Tittabawassee River in the city of Midland, Midland County (CS 56021 – 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 \$650,000. 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 – Increase Services and Amount

Amendatory Contract (2012-0716/A2) between MDOT and KPMG LLP will provide for the performance of the Phase 2 services and will increase the contract amount by \$1,035,408. The original contract provides for a study of existing performance-based operational systems (PBOS) for highway maintenance and for transportation services. The consultant will assist in the research, development, and implementation of PBOS for MDOT if MDOT decides to implement such systems. The contract term remains unchanged, September 13, 2012, through June 30, 2017. The revised contract amount will be \$2,744,419.50. Source of Funds: 100% State Restricted Trunkline Funds.

3. HIGHWAYS - Construction Engineering Services

Contract (2013-0181) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for multiple construction projects in the Oakland Transportation Service Center service area in Oakland County. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract amount will be \$830,991.30. The contract will be in effect from the date of award through December 31, 2014. Source of Funds: 82.08% Federal Highway Administration Funds and 17.92% State Restricted Trunkline Funds.

SUB CONTRACTS

4.	KBK Landscaping, Inc 13653 East US-12 Clinton, MI 49236	Low Bid: 1st Year: 2nd Year: 3rd Year:	\$ 340,622.80 \$ 113,540.93 \$ 113,540.93 \$ 113,540.93
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Description of Work: Mowing

Approval is requested to authorize the Washtenaw County Road Commission to award a three-year subcontract (2012-0551/S1) for roadside mowing along state trunklines in Washtenaw County. The project was advertised; one bid was received and accepted. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2015. Source of Funds: 100% State Restricted Trunkline Funds.

9. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1305060 \$ 883,000.00
 PROJECT EBSL 33011-116329
 LOCAL AGRMT.
 START DATE - MAY 06, 2013
 COMPLETION DATE - OCTOBER 10, 2013
- 1.02 mi of hot mix asphalt cold milling and overlay and concrete curb, gutter, sidewalk and ramp on M-99 from Victor Avenue northerly to the south approach of the Grand River Bridge in the city of Lansing, Ingham County. This project includes a 3 year materials and workmanship pavement warranty.
- A 2013 highway preventive maintenance project.
- 4.00 % DBE participation required
10. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1305061 \$ 663,000.00
 PROJECT STG 84915-109858
 LOCAL AGRMT.
 START DATE - APRIL 21, 2014
 COMPLETION DATE - NOVEMBER 07, 2014
- 85.03 mi of non-freeway signing upgrade on M-140, I-196, M-43, M-40, M-152 and M-51, Van Buren County.
- 0.00 % DBE participation required
11. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1305062 \$ 523,000.00
 PROJECT SRSI 82900-115178, ETC
 LOCAL AGRMT.
 START DATE - JUNE 17, 2013
 COMPLETION DATE - AUGUST 16, 2013
- 1.93 mi of intermittent removal and replacement of concrete sidewalk, ramps, curb and gutter, signs, and pavement marking at Bennett Elementary School and The Universal Academy in the city of Detroit, Wayne County.
- 4.00 % DBE participation required
12. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
 PROPOSAL 1305065 \$ 1,633,000.00
 PROJECT STG 84913-113352
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 10, 2014
- 169.22 mi of non-freeway sign upgrading on various state trunklines including M-20, M-82, M-120, US-31BR, and Old 131 in the cities of Big Rapids, Fremont, Hart, Montague, Muskegon, Muskegon Heights, Newaygo, Norton Shores, North Muskegon, Whitehall, and White Cloud, and the villages of Hesperia and Pentwater, Mecosta, Montcalm, Muskegon, Newaygo, and Oceana Counties.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

13. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1305075 \$ 4,432,000.00
PROJECT IM 82252-116292-2
LOCAL AGRMT.
START DATE - JUNE 01, 2013
COMPLETION DATE - OCTOBER 15, 2013

4.81 mi of cold milling and resurfacing, detail 7 joint repairs, drainage structures and cleaning, concrete curb and gutter and shoulder repairs, permanent pavement markings, and maintaining traffic on I-75 (Chrysler Freeway) from Piquette Avenue northerly to 7 Mile Road in the cities of Detroit and Hamtramck, Wayne County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

5.00 % DBE participation required

14. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1305076 \$ 3,870,000.00
PROJECT IM 25042-118733
LOCAL AGRMT.
START DATE - JULY 21, 2013
COMPLETION DATE - 50 working days

8.39 mi of hot mix asphalt cold milling and resurfacing and pavement marking on M-13 from I-69 northerly, on I-69 from west of M-13 easterly to west of Elms Road, at M-13, and at the Morrish Road interchange ramps in the city of Swartz Creek, Genesee and Shiawassee Counties. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

4.00 % DBE participation required

15. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1305078 \$ 1,237,000.00
PROJECT TPFD 84915-113689
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - MAY 02, 2014

115.00 mi of truck parking information and management system (TPIMS), dynamic truck parking signs (DTPS), and dedicated short range communications (DSRC) sites on I-94 from south of the Indiana border to mile marker 115 in the villages of Stevensville and Mattawan, cities of Bridgman, Kalamazoo, Portage, Battle Creek, and Marshall, Berrien, Van Buren, Kalamazoo, and Calhoun Counties, and LaPorte County in Indiana.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

32. LETTING OF MAY 03, 2013
 PROPOSAL 1305016
 PROJECT STL 25405-117905
 LOCAL AGRMT. 13-5113
 START DATE - JUNE 17, 2013
 COMPLETION DATE - AUGUST 30, 2013
- PREQUALIFICATION LEVEL
 \$ 619,000.00
- 1.00 mi of hot mix asphalt removal and resurfacing, concrete pavement repairs, cold milling concrete, guardrail, and pavement markings on Bristol Road from Atlas Road east to State Road, Genesee County.
- 6.00 % DBE participation required
33. LETTING OF MAY 03, 2013
 PROPOSAL 1305017
 PROJECT STU 23400-112241
 LOCAL AGRMT. 13-5041
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 21, 2013
- PREQUALIFICATION LEVEL
 \$ 615,000.00
- 1.00 mi of hot mix asphalt cold milling and resurfacing, and concrete curb, gutter, sidewalk and ramps on Elmwood Road from M-43 north to Willow Highway, Eaton County.
- 4.00 % DBE participation required
34. LETTING OF MAY 03, 2013
 PROPOSAL 1305018
 PROJECT STU 82457-116119-2
 LOCAL AGRMT. 12-5503
 START DATE - 10 days after award
 COMPLETION DATE - 100 calendar days
- PREQUALIFICATION LEVEL
 \$ 583,000.00
- Concrete curb, gutter, sidewalk and ramps, pavement repairs, driveway approaches, drainage structure adjustments, and pavement markings at various locations in the city of Detroit, Wayne County.
- 5.00 % DBE participation required
35. LETTING OF MAY 03, 2013
 PROPOSAL 1305030
 PROJECT STU 70400-115109
 LOCAL AGRMT. 13-5136
 START DATE - 10 days after award
 COMPLETION DATE - JULY 05, 2013
- PREQUALIFICATION LEVEL
 \$ 940,000.00
- 1.98 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps, and pavement markings on Baldwin Street from 20th Avenue to Cottonwood Drive, Ottawa County.
- 4.00 % DBE participation required

44. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1305046 \$ 1,916,000.00
PROJECT HPSL 63459-115346
LOCAL AGRMT. 13-5139
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 15, 2013
- 0.57 mi of hot mix asphalt cold milling and resurfacing, drainage, watermain, storm sewer, concrete curb, gutter, sidewalk and ramps, pavement markings, and lighting on Tienken Road from Rochester Road east to Sheldon Road in the city of Rochester Hills, Oakland County.
- 8.00 % DBE participation required
45. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1305047 \$ 1,040,000.00
PROJECT STU 41400-114742
LOCAL AGRMT. 13-5142
START DATE - JUNE 10, 2013
COMPLETION DATE - JULY 26, 2013
- 3.00 mi of hot mix asphalt crushing, shaping and resurfacing, paving interlayer, guardrail, trenching, shoulders, erosion control, pavement marking, and traffic control on Cascade Road SE from Timpson Avenue easterly to Pratt Lake Avenue, Kent County.
- 4.00 % DBE participation required
46. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1305048 \$ 1,039,000.00
PROJECT STU 63459-118452
LOCAL AGRMT. 13-5144
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 01, 2013
- 1.42 mi of hot mix asphalt crushing, shaping and resurfacing, storm sewer, drainage improvements, and concrete curb, gutter, sidewalk and ramps on Decker Road from West Maple Road east to South Commerce Road in the city of Walled Lake, Oakland County.
- 6.00 % DBE participation required
47. LETTING OF MAY 03, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1305051 \$ 648,000.00
PROJECT STL 35555-111182
LOCAL AGRMT. 13-5148
START DATE - 10 days after award
COMPLETION DATE - AUGUST 02, 2013
- 1.86 mi of hot mix asphalt base crushing, shaping and resurfacing, embankment, aggregate shoulders, slope restoration, and pavement markings on Bissonette Road from M-65 easterly to Chambers Road, Iosco County.
- 3.00 % DBE participation required

48. LETTING OF MAY 03, 2013
PROPOSAL 1305067
PROJECT STU 63459-118283
LOCAL AGRMT. 13-5160
START DATE - 10 days after award
COMPLETION DATE - JUNE 01, 2014
- PREQUALIFICATION LEVEL
\$ 4,961,000.00

3.24 mi of roadway reconstruction, widening, hot mix asphalt surfacing, earth excavation, embankment, aggregate base, storm sewer, drainage, concrete curb and gutter, and guardrail upgrades on Rochester Road from Lakeville Road north to the south village limits of Leonard, Oakland County.

8.00 % DBE participation required

49. LETTING OF MAY 03, 2013
PROPOSAL 1305068
PROJECT STH 33609-112058, ETC
LOCAL AGRMT. 13-5120, 13-5122
START DATE - 10 days after award
COMPLETION DATE - JUNE 01, 2014
- PREQUALIFICATION LEVEL
\$ 3,862,000.00

4.09 mi of road rehabilitation, hot mix asphalt stabilization and paving, aggregate shoulders, grading, culvert, storm sewer, concrete curb and gutter, signal, pavement markings, restoration, and bridge removal and replacement on Zimmer Road from just south of M-43 to Haslett Road, Ingham County.

5.00 % DBE participation required

50. LETTING OF MAY 03, 2013
PROPOSAL 1305069
PROJECT STUL 70400-114687
LOCAL AGRMT. 13-5146
START DATE - JUNE 05, 2013
COMPLETION DATE - NOVEMBER 15, 2013
- PREQUALIFICATION LEVEL
\$ 1,507,000.00

0.74 mi of hot mix asphalt reconstruction, drainage, concrete curb and gutter, sidewalk ramps, guardrail, signing, pavement markings, watermain, and sanitary on Beechtree Street from Robbins Road to Waverly Avenue in the city of Grand Haven, Ottawa County.

7.00 % DBE participation required

51. LETTING OF MAY 03, 2013
PROPOSAL 1305070
PROJECT STL 19555-112133
LOCAL AGRMT. 13-5099
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 01, 2013
- PREQUALIFICATION LEVEL
\$ 991,000.00

4.03 mi of hot mix asphalt overlay, shoulder widening, guardrail upgrades, and pavement markings on Hollister Road from M-21 northerly to French Road, Clinton County.

4.00 % DBE participation required

52. LETTING OF MAY 03, 2013
 PROPOSAL 1305071
 PROJECT STE 41401-117605
 LOCAL AGRMT. 13-5156
 START DATE - MAY 21, 2013
 COMPLETION DATE - SEPTEMBER 30, 2014
- PREQUALIFICATION LEVEL
 \$ 938,000.00
- 0.51 mi of streetscaping including brick sidewalk, concrete sidewalk, ramp and driveway, site furnishings, and decorative lighting on Ionia Avenue from Buckley Street to Wealthy Street, on Logan Street from US-131 to Division Avenue, and on McConnell Street from Ionia Avenue to Division Avenue in the city of Grand Rapids. Kent County.
- 5.00 % DBE participation required
53. LETTING OF MAY 03, 2013
 PROPOSAL 1305072
 PROJECT STU 23400-100189, ETC
 LOCAL AGRMT. 12-5500
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 27, 2013
- PREQUALIFICATION LEVEL
 \$ 895,000.00
- 0.60 mi of hot mix asphalt cold milling and resurfacing, aggregate base, concrete curb, gutter, sidewalk and ramps, sanitary sewer, watermain, traffic signal, and bike path on St. Joseph Highway from Marketplace Boulevard west to Broadbent Street, Eaton County.
- 5.00 % DBE participation required
54. LETTING OF MAY 03, 2013
 PROPOSAL 1305073
 PROJECT STL 39555-119102
 LOCAL AGRMT. 13-5095
 START DATE - 10 days after award
 COMPLETION DATE - MAY 31, 2014
- PREQUALIFICATION LEVEL
 \$ 1,587,000.00
- 2.20 mi of hot mix asphalt crushing, shaping, and resurfacing, tree removal, embankment, excavation, machine grading, aggregate base, shoulders, culverts, pavement markings, and traffic control on V Avenue from east of Sprinkle Road east to 29th Street, Kalamazoo County.
- 5.00 % DBE participation required
55. LETTING OF MAY 03, 2013
 PROPOSAL 1305074
 PROJECT STL 62555-112892
 LOCAL AGRMT. 13-5161
 START DATE - JUNE 10, 2013
 COMPLETION DATE - AUGUST 03, 2013
- PREQUALIFICATION LEVEL
 \$ 547,000.00
- 2.59 mi of hot mix asphalt cold milling, base crushing, shaping and surfacing, trenching, guardrail, and pavement markings on 120th Street from Wisner Avenue easterly to the west city limits of Grant, Newaygo County.
- 4.00 % DBE participation required

* Denotes a non-standard contract/amendment

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,


for Kirk T. Steudle
Director

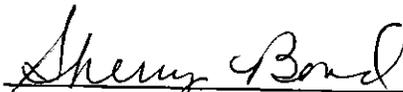
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of April 16, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of April 16, 2013, be approved and adopted noting the withdrawal of Item 1 of the Transportation Agenda by the Department of Transportation. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.



SECRETARY



CHAIRPERSON