

# APPROVED

JUN 29 2012

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

June 19, 2012

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, June 19, 2012, at 11:00 a.m.

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

Others Present:

Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation; Dominic Pallone, Midwest Strategy Group

1. CALL TO ORDER:

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

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

Mr. Reilly moved that the minutes of the regular meeting of June 5, 2012, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

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

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

1) Retention and Disposal Schedules

DEPARTMENT OF HUMAN SERVICES, Child Welfare Funding and  
Juvenile Programs, 6/19/2012

DEPARTMENT OF NATURAL RESOURCES

Accounting Services, 6/19/2012

Grants Management, 6/19/2012

Michigan Historical Center Administration, 6/19/2012

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

2) Request from DTMB, Design and Construction Division for the State Administrative Board to approve new Building Committee Agenda formatting for items submitted by their division. Samples of the old formatting and proposed formatting are provided for comparison.

No one was able to come from DTMB, Design and Construction Division, so this item will be moved to the next State Administrative Board agenda.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

June 19, 2012

June 19, 2012, No. 3

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.  
on June 12, 2012. Those present being:

Chairperson: Tom Saxton, 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, Leasa Plaunt, Janet Rouse, Department of Technology, Management and Budget, Bill Rottiers, Department of Transportation

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Mr. Saxton called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Saxton adjourned the meeting.

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 12, 2012 / June 19, 2012  
11:00 A.M. Lake Superior Room 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### **AWARD OF CONSTRUCTION CONTRACT**

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
– Grand Tower State Office Building – Elevator Upgrades  
File No. 071/11365.SJU - Index No. 44120  
Low Responsive Bidder: Laux Construction, LCC, Dansville; \$2,004,900.00

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

The purpose of this contract is to provide for the renovation of five passenger elevators and one freight elevator, and their associated operating equipment, to the fifteen-story Grand Tower Office Building in Lansing, Michigan. The scope of this project also includes the installation of a new roof top HVAC unit that will provide climate controls, extending equipment life of the new elevator equipment.

#### **Benefit**

The State will benefit by installing new and efficient elevator equipment allowing shorter wait times for building tenants and reductions in both maintenance and utility costs to the State of Michigan. The existing elevator equipment is original to the building, energy inefficient, prone to numerous maintenance shut downs, and requires replacement.

#### **Funding Source**

100% Agency Operating Funds - BOC

#### **Commitment**

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

#### **Risk Assessment**

Failure to approve this contract will result in continual increases in elevator maintenance and operating costs to the State of Michigan. Building tenants will be faced with more frequent elevator shut downs resulting in lost employee productivity.

#### **Zip Code**

48933

2. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Regional Business Administration – Roof Replacement on Building 19, Duane Waters Health Center and Building 92  
File No. 472/11434.RMP - Index No. 18350  
Low Responsive Bidder: Quality Roofing, Inc., Ann Arbor; \$529,000.00

**Purpose/Business Case**

The purpose of this contract is to replace the existing roofing system with a new Ethylene Propylene Diene Monomer (EPDM) system to protect the occupants and buildings. The project also includes installation of walkway pads to maintain existing HVAC units and guard rails to provide required fall protection.

**Benefit**

The State will benefit by replacement of the existing roofing systems with new energy efficient roofing systems with a twenty-year total system warranty.

**Funding Source**

100% Agency Operating Funds

**Commitment**

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

**Risk Assessment**

Failure to approve this contract will result in the State being unable to replace the existing roofing systems, which are in poor condition, leaking at various locations and beyond corrective measures.

**Zip Code**

48103

3. DEPARTMENT OF TRANSPORTATION, SAGINAW – Saginaw East Maintenance Garage – New Salt Storage Building Project  
File No. 591/09214.AGY - Index No. 30125  
Low Responsive Bidder: Boesch Builders, Sebawaing; \$478,400.00

**Purpose/Business Case**

The purpose of this contract is to construct a new salt storage building. The building is needed in order to increase the salt storage capacity at the facility for maintaining the heavily traveled I-75 corridor during the winter months.

**Benefit**

The State will benefit by having additional salt storage capacity at the facility.

**Funding Source**

100% Trunkline Funds

**Commitment**

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

**Risk Assessment**

Failure to approve this contract will result in greater road salt costs and potential delivery delays due to mid-winter ordering.

**Zip Code**

48601

4. DEPARTMENT OF TRANSPORTATION, BRIGHTON – Brighton Maintenance Garage – New Wash Bay Project  
File No. 591/11217.AGY - Index No. 30125  
Low Responsive Bidder: Antler Construction, Canton; \$361,420.00

**Purpose/Business Case**

The purpose of this contract is to construct a new wash bay. Currently, vehicles are being washed in the maintenance garage where space and height limitations exist. There are also electrical panels, appliances and equipment located in the garage area which is not rated for a wet environment.

**Benefit**

The State will benefit by having a properly designed facility allowing MDOT to wash maintenance vehicles in a safe, unobstructed manner.

**Funding Source**

100% Trunkline Funds

**Commitment**

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

**Risk Assessment**

Failure to approve this contract will result in continued higher maintenance costs due to vehicles not being properly washed because of space and height limitations. Concern for employee safety and property damage due to the potential of water interacting with the electrical equipment in the space would also continue.

**Zip Code**

48114

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, TRAVERSE CITY – Four Corners Site – Groundwater Treatment System Installation, Operation and Maintenance  
File No. 761/11149.BDH - Index No. 44301  
Low Responsive Bidder: Clean Harbors Environmental Services, Inc., Norwell, MA; \$611,396.00

**Purpose/Business Case**

The purpose of this contract is to construct, start-up, operate and maintain a groundwater collection and treatment system at the northeastern parcel of this four parcel leaking underground storage tank site. The system will also collect and treat contaminated soil vapors that are collected with the groundwater. The contractor shall furnish all materials, construct the collection system, build the treatment system inside a prefab building, connect site utilities, start-up the system, and operate and maintain the system for the first year of operation. Allowances have been established for the cost of utilities and replacement parts.

**Benefit**

The State will benefit by having contaminated soil removed preventing the contamination's spread and reducing the threat to the environment and human health.

**Funding Source**

100% Refined Petroleum Funds

**Commitment**

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

**Risk Assessment**

Failure to approve this contract will result in continued migration of contamination from the site endangering human health and the environment.

**Zip Code**

49684

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, RICHLAND TWP – North 34<sup>th</sup> St. Area Richland Site – Environmental Investigation and Monitoring Services  
File No. 761/09175.SAR - Index No. 44501  
That the contract for professional services with URS Corporation Great Lakes, Southfield, be increased \$278,899.00

**Purpose/Business Case**

The purpose of this modification is to provide professional architectural/engineering services for groundwater quality monitoring, feasibility study evaluation, bench-scale study and field-scale pilot testing services to address the remaining chromium and nickel in the site's soil and groundwater. This change is due to a change to the scope of work. The site is a former plating facility for plated plastics. Contaminated groundwater is extracted from seven wells and discharged to the City of Kalamazoo wastewater treatment plant. The professional will continue to provide trouble shooting and miscellaneous maintenance activities.

**Benefit**

The State will benefit by removing contamination from the site to protect public health, safety, welfare and the environment.

**Funding Source**

100% Strategic Water Quality Initiatives Funds

**Commitment**

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

**Risk Assessment**

Failure to approve this modification may result in harming public health, safety, welfare and the environment.

**Zip Code**

49083

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

7. DEPARTMENT OF CORRECTIONS, BENTON HARBOR - Addendum No. 2 to Lease No. 7621 between Kalamazoo Probation Enhancement Program, Inc., a Michigan Non-Profit Corporation, 519 South Park Street, Kalamazoo, Michigan 49007, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Corrections, as Lessee, for 5,720 square feet of space located at 497 Waukonda Avenue, Benton Harbor, Michigan 49022. This Addendum provides for a change of responsibility for janitorial services and supplies from the Lessor to the Lessee with the annual and monthly rental rates adjusted accordingly. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of June 30, 2014, or any extension. The annual per square foot rental rate for this space beginning March 1, 2012 is \$17.53 (\$8,356.00 per month). This Lease contains two 5-year renewal options. The first renewal option with an annual per square foot rental rate of \$18.53 (\$8,833.00 per month). The second renewal option with an annual per square foot rental rate of \$20.17 (\$9,615.00 per month). This is not a full service Lease. The Lessee is responsible for janitorial services and supplies. This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to change responsibility for janitorial services and supplies from the Lessor to the Lessee with the annual and monthly rental rates adjusted accordingly.

**Benefit:**

This Addendum provides the Department with the opportunity to manually control their janitorial services and expenses and reduce the monthly rent to reflect the changes in the Lease responsibility accordingly.

**Source of Funds:**

100% General Fund

**Commitment Level:**

Two year and three month lease with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 90 days notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from an adjusted monthly rent savings and control of their janitorial services and expenses.

**Zip Code:**

49022

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Mr. Saxton presented the Building Committee Report for the regular meeting of June 12, 2012. After review of the foregoing Building Committee Report, Mr. Saxton moved that the Report covering the regular meeting of June 12, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

**APPROVED**

June 19, 2012

June 19, 2012, No. 10

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

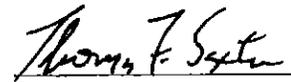
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Finance and Claims Committee was held at  
11:00 a.m. on June 12, 2012. Those present being:

Chairperson: Tom Saxton, representing  
State Treasurer Dillon

Approved



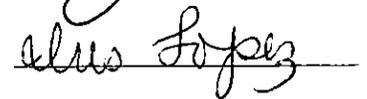
Member: Elizabeth Clement, representing  
Governor Snyder

Approved



Member: Iris Lopez, representing  
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt.  
Governor's Office; Rose Jarois, Department of State; Sherry Bond,  
Leasa Plaunt, Janet Rouse, Department of Technology, Management and  
Budget; Bill Rottiers, Department of Transportation

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Mr. Saxton 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.

Mr. Saxton adjourned the meeting.

*At the State Administrative Board meeting on June 19, 2012, the  
department name was corrected on Item 21(1) from Natural Resources to  
Technology, Management and Budget.*

06/14/2012 5:30 p.m. FINAL

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

June 12, 2012, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

June 19, 2012, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

**SECTION I - AGENCY SUBMITTED - NEW CONTRACTS**

1. DEPARTMENT OF NATURAL RESOURCES

- 1) American Canadian Fisheries NOT TO EXCEED  
Bellingham, WA \$ 473,211.42 Total  
**FY12-15** 75% Federal Funds  
25% Restricted Fund  
*Game and Fish Fund*  
Salmon and Egg Harvesting  
services

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

2. DEPARTMENT OF CORRECTIONS

- 1) Berrien-Cass-Van Buren \$ 442,000.00 Amendment  
Michigan Works! \$ 4,229,191.00 New Total  
Benton Harbor, MI **FY12** 100% General Fund  
Additional funding to continue  
Prisoner Reentry services
- 2) Various Prisoner Reentry \$ 24,057,422.00 Amendment  
Services Providers \$128,114,916.00 New Total  
(Listing on file) **FY13** 100% General Fund  
One-year option and funding to  
continue Prisoner Reentry  
services

3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Hearing Officer-Tax Tribunal \$ 143,715.00 Amendment  
(Listing on file) \$ 498,790.00 New Total  
• **FY12** 100% Restricted Fund  
Additional funding for Hearing  
Officer contracts appointed by  
the Michigan Administrative  
Hearings System for hearing  
small claim cases and appeals  
for the Michigan Tax Tribunal

4. DEPARTMENT OF STATE POLICE

1) Alterations by Rozi \$ 185,000.00 Amendment  
Howell, MI \$ 352,567.00 New Total  
**FY12** 100% General Fund  
Additional funding for the  
contract for Tailoring Services  
for the MSP Recruit Schools

SECTION III - AGENCY SUBMITTED - NEW GRANTS

5. DEPARTMENT OF HUMAN SERVICES

1) Various Michigan Community \$ 3,893,894.00 Total  
Service Commission Series **FY12-13** 100% Federal Fund  
(MACF13) To provide direct volunteer  
(Listing on file) participation that supports  
Governor-appointed initiatives  
including: Mentoring, Access  
to Health Care, Healthy  
Communities, Health Behaviors,  
Economic Strength, Health &  
Education, Quality of Life and  
Public Safety

2) Ingham County Health \$ 837,800.00 Total  
Department **FY13-14** 100% Federal Fund  
Lansing, MI To provide newly-arrived  
refugees a health screening and  
needed immunizations within 90  
days of arrival

5. DEPARTMENT OF HUMAN SERVICES continued

- 3) Various Youth In Transition Series (YIT)  
(Listing on file) \$ 1,082,076.00 Total  
**FY12-14** 100% Federal Fund  
Youth In Transition services are provided to foster care youth (18 to 21) enrolled in a post-secondary school to help them achieve self-sufficiency and independence
  
- 4) Various Child Support/Friend of the Court Series (CSFOC13)  
(Listing on file) \$240,891,074.00 Total  
**FY13-15** 66% Federal Fund  
34% Match by County  
For enforcement and modification of child support orders
  
- 5) Various Child Support/ Combined Series(CSCOM13)  
(Listing on file) \$ 73,335,850.00 Total  
**FY13-15** 66% Federal Fund  
34% Match by County  
For enforcement and modification of child support orders, paternity establishment and obtaining child support orders
  
- 6) Various Child Support/ Prosecuting Attorney Series(CSPA13)  
(Listing on file) \$ 41,307,334.00 Total  
**FY13-15** 66% Federal Fund  
34% Match by County  
Prosecuting Attorneys provide enforcement (felony non-support), paternity establishment and obtaining child support orders

6. DEPARTMENT OF TREASURY

- 1) Various  
(Listing on file) \$ 2,641,186.00 Total  
**FY11-14**  
100% General Obligation Bonds  
S2 Grants-Grants for planning and design for potential wastewater projects

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

7. DEPARTMENT OF COMMUNITY HEALTH

- 1) Regents of the University of Michigan  
Ann Arbor, MI
- \$ 409,500.00 Amendment  
\$ 5,536,438.00 Total  
**FY12** 50% Federal Fund  
50% General Fund  
This amendment is adding the department's funding for the Michigan Primary Care Transformation (MiPCT) project for Medicaid managed care participants
- 2) Various Vendors  
(Listing on file)
- \$ 500,000.00 Amendment  
\$ 93,882,021.00 New Total  
**FY12** Various Funds  
*See bid tab for list of funds*  
Additional funds for the substance abuse coordinating agencies to administer and purchase substance abuse treatment and prevention services

8. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) US Department of Interior  
Lansing, MI
- \$ 352,000.00 Amendment  
\$ 851,400.00 Total  
**FY12-14** 100% Restricted Funds  
*Clean Michigan Initiative*  
Request to extend agreement to continue stream water chemistry monitoring

9. DEPARTMENT OF HUMAN SERVICES

- |    |  |  |
|----|--|--|
| 1) | Various Community Services<br>Block Grants (CSBG10)<br>(Listing on file) | \$ 3,067,823.00 Amendment<br>\$ 91,009,738.00 New Total<br><b>FY12</b> 100% Federal Fund<br>To strengthen and coordinate<br>local efforts to expand<br>opportunities for low income<br>individuals and families to<br>become economically self-<br>sufficient and to improve and<br>revitalize low-income<br>communities   |
| 2) | Orchards Children's Services<br>Southfield, MI                           | \$ 228,706.00 Amendment<br>\$ 865,819.00 New Total<br><b>FY11-14</b> 100% Federal Fund<br>To help families in Genesee<br>County who have been<br>investigated and/or<br>substantiated for child abuse<br>and neglect, whose children are<br>at-risk of out-of-home<br>placement or to expedite early<br>return or facilitate<br>de-escalation by utilizing<br>solution-focused approach for<br>families who need assistance in<br>changing family behavior |
| 3) | Various Placing Agency<br>Foster Care (PAFC11)<br>(Listing on file)      | \$ 6,700,800.00 Amendment<br>\$155,200,715.00 New Total<br><b>FY11-12</b> 34% Federal Fund<br>66% General Fund<br>To add Training and Trial<br>Reunification to the grants   |
| 4) | Various Residential<br>Foster Care<br>Southfield, MI                     | \$ 2,479,934.00 Amendment<br>\$710,559,850.00 New Total<br><b>FY12</b> 34% Federal Fund<br>66% General Fund<br>To provide adjustments to<br>contractors whose rate fell<br>below the median for their<br>program category  |

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

10. DEPARTMENT OF CORRECTIONS

1) Lockett Enterprises, LLC \$ 369,533.25 (3 years)  
Flint, MI **FY12-15** 100% General Fund  
071I2200125 Women's  
Undergarments for Inmates

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) PNC Equipment Finance \$ 1,175,167.20 (48 months)  
Columbus, OH **FY12-16** 100% Revolving Funds  
*Varies by Agency*  
071B2200234 Finance for Lease/  
Purchase of EMC IT Equipment

2) SLI Global Solutions \$ 3,429,340.08 (3 years)  
Denver, CO **FY12-15** 8% General Fund  
92% Restricted Fund  
*Driver Fees*  
084R2200023/071I2200071 Bam IV  
& V Services for the Department  
of State

3) Xerox State and Local \$ 5,634,879.35 (7 years)  
Solutions **FY12-19** 100% Restricted Fund  
Fairfax, VA *State Trunkline Fund*  
071I1300167 Toll Bridge  
Software for Department of  
Transportation

12. DEPARTMENT OF TRANSPORTATION

- 1) Altec Industries, Inc. \$ 1,000,000.00 (3 years)  
 Birmingham, AL **FY12-15** 100% Restricted Fund  
*State Trunkline Fund*  
 071I2200136 Aerial Towers,  
 Office of Operations, Fleet  
 Administration
- Cannon Truck Equipment \$ 500,000.00 (3 years)  
 Shelby Township, MI **FY12-15** 100% Restricted Fund  
*State Trunkline Fund*  
 071I2200136 Aerial Towers,  
 Office of Operations, Fleet  
 Administration

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

13. DEPARTMENT OF COMMUNITY HEALTH

- 1) Milliman, Inc. \$ 721,800.00 Amendment  
 Indianapolis, In \$ 1,874,525.63 New Total  
**FY12-13** 50% General Fund  
 50% Federal Fund  
 071B1300082 Additional funding  
 for the contract for Actuarial  
 Services

14. DEPARTMENT OF CORRECTIONS

- 1) Various \$ 1,788,534.08 Amendment  
 (Listing on file) \$143,008,583.08 New Total  
**FY12-13** 100% General Fund  
 Additional funding for  
 extensions of the Food Program  
 contracts

National Food Group	6 months
Earthgrains	6 months
Good Source Solutions, Inc.	6 months
Michigan Turkey Producers Coop, Inc.	6 months
North Oakland Commodities Inc.	6 months
Prairie Farms Dairy, Inc.	6 months
Country Fresh, LLC d/b/a Jilbert Dairy Inc.	6 months
Superior Foods Company	6 months
Sysco of Grand Rapids	6 months
Evans Food Service	5.5 months
Reinhart Food Service, LLC	5.5 months

14. DEPARTMENT OF CORRECTIONS continued

- 2) Various Vendors \$ 0.00 Amendment  
 (Listing on file) \$ 17,869,333.00 New Total  
**FY12-13** 100% General Fund  
 Extensions of the contracts for  
 Raw Milk and Beef for MSI

Advanced Commodities, Inc.	7 months
Chicago Meat Group, Inc.	7 months
Wolverine Packing Company	7 months
Michigan Milk Producers Association	5.5 months

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) American Association of \$ 1,989,225.00 Amendment  
 State Highway and \$ 4,403,675.00 New Total  
 Transportation Officials **FY12** 100% Restricted Fund  
 Washington, DC *State Trunkline Fund*  
 071B0200182 Additional funding  
 for a one-year option to the  
 contract with AASHTO  
 Transportation Systems for  
 Department of Transportation
- 2) J&B Medical Supply Co., Inc. \$ 500,000.00 Amendment  
 Wixom, MI \$ 10,182,004.51 New Total  
**FY12** 100% Various Funds  
*Varies by Agency*  
 071B7200163 Additional funding  
 for a 3-month extension to the  
 contract for Medical Supplies-  
 Statewide
- 3) Systems Automation Corp. \$ 1,751,342.50 Amendment  
 Columbia, MD \$ 4,571,635.64 New Total  
**FY12** 18% General Fund  
 82% Restricted fund  
*Corporation Fees*  
 071B1300022 Additional funding  
 for the Enterprise Licensing  
 System-Statewide

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 4) T&W Electronics, Inc. \$ 950,000.00 Amendment  
 Grand Rapids, MI \$ 1,950,000.00 New Total  
**FY12** 100% General Fund  
 071B0200127 Additional funding  
 for Two-Way Radios and  
 Accessories-Statewide
- 5) Wheels, Inc. \$ 30,000,000.00 Amendment  
 Des Plaines, IL \$352,714,622.00 New Total  
**FY12-13** 100% Restricted Fund  
*Motor Transport Fund*  
 071B5200359 Additional funding  
 for a six-month extension of  
 the contract for Management  
 Services for the Fleet and Fuel  
 Cards

**Various RE:START Vendors**

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

- 6) Amberian Corporation NOT TO EXCEED  
 (Chris Kirgios) \$ 164,672.00 Amendment  
 Granger, IN \$ 494,016.00 New Total  
**FY12** 100% Federal Fund  
 071B0200247 Additional funding  
 for a one-year option to the  
 contract for a Senior Software  
 Engineer to assist the Michigan  
 Economic Development  
 Corporation Workforce  
 Development Agency with  
 enhancements to critical IT  
 systems

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- |    |   |   |   |
|----|---|---|---|
| 7) | innoSoul<br>(Venkat Chirumamilla)<br>Watervliet, NY             | \$ 168,640.00 Amendment<br>\$ 337,280.00 New Total                  | <b>FY12</b> 100% Federal Fund<br>071B1300286 Additional funding<br>to exercise the first option<br>year for a Senior Programmer<br>Analyst to provide the Michigan<br>Department of Education with<br>continued support of the<br>Michigan Profile for Healthy<br>Your (S3) for the Office of<br>Coordinated School Health and<br>Safety programs |
| 8) | Intelligent Solutions<br>(Rajneesh Chitineni)<br>Southfield, MI | \$ 109,120.00 Amendment<br>\$ 218,420.00 New Total                  | <b>FY12</b> 100% Federal Funds<br>071B1300284 Additional funding<br>to exercise the first option<br>year for a Programmer Analyst<br>to provide the Michigan<br>Department of Education with<br>continued support of the<br>Michigan Profile for Healthy<br>Your (S3) for the Office of<br>Coordinated School Health and<br>Safety Programs       |
| 9) | Lazer Technologies<br>(Rupender Veridhi)<br>Southfield, MI      | NOT TO EXCEED<br>\$ 126,976.00 Amendment<br>\$ 380,928.00 New Total | <b>FY12</b> 100% Revolving Funds<br><i>Varies by Agency</i><br>071B0200260 Additional funding<br>to exercise the final option<br>year for a Network Analyst to<br>assist the Department of<br>Technology, Management and<br>Budget Telecommunications with<br>delivery of services to agency<br>clients   |

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 10) Lazer Technologies NOT TO EXCEED  
(Meher Kurivella) \$ 144,336.00 Amendment  
Southfield, MI \$ 433,504.00 New Total  
**FY12** 100% Revolving Fund  
*Varies by Agency*  
071B0200264 Additional funding  
to exercise the final option  
year for a Security Analyst to  
assist the Department of  
Management and Budget with the  
Delivery of Services to agency  
clients
- 11) Thin Systems, Inc. NOT TO EXCEED  
(Chandra Nenavath) \$ 158,720.00 Amendment  
Farmington, MI \$ 476,160.00 New Total  
**FY12** 100% Revolving Fund  
*Varies by Agency*  
071B0200263 Additional funding  
to exercise the final option  
year for a Security Analyst to  
assist the Department of  
Technology, Management and  
Budget, Telecommunications with  
delivery of services to agency  
clients

16. DEPARTMENT OF TRANSPORTATION

- 1) Tri-County International \$ 3,000,000.00 Amendment  
Trucks \$ 7,189,706.00 New Total  
Dearborn, MI **FY13** 100% Restricted Fund  
*State Trunkline Fund*  
071B1300013 Additional funding  
for redistribution of funds  
among Pre-Qualified Vendors for  
the Office of Operations Fleet

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

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

17. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Christine Bednar #539010                   \$ 45.90  
  
The claimant (12-SAB/DOC-103) requests \$45.90 reimbursement for her chain and pendant ordered and never received. The Committee recommends approval of this claim.
- 2) Michael Bell #259581                   Unspecified  
  
The claimant (12-SAB/DOC-290) requests an unspecified amount for his radio and Walkman lost during transfer from one facility to another. The Committee recommends approval of \$103.60 for this claim.
- 3) Terry Breeding #471948               \$ 27.75  
  
The claimant (12-SAB/DOC-285) requests \$27.75 reimbursement for his headphones damaged by staff. The Committee recommends approval of this claim.
- 4) Shawn Ellesin #215190               \$351.41  
  
The claimant (12-SAB/DOC-253) requests \$351.41 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$260.21 for this claim.
- 5) Clarence Galsper #474046           \$151.95  
  
The claimant (12-SAB/DOC-176) requests \$151.95 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.
- 6) Eric Goley #459269                   \$323.52  
  
The claimant (12-SAB/DOC-266) requests \$323.52 reimbursement for personal property stolen while under control of the Department. The Committee recommends approval of \$213.20 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

7) Jesse Jones #260563 \$ 32.00

The claimant (11-SAB/DOC-538) requests \$32.00 reimbursement for his headphones damaged by staff. The Committee recommends approval of this claim.

8) Richard Kessler #390534 \$ 56.83

The claimant (12-SAB/DOC-164) requests \$56.83 reimbursement for his store goods stolen while under control of the Department. The Committee recommends denial of this claim.

9) Cedric Lacey #173035 \$900.00

The claimant (12-SAB/DOC-005) requests \$900.00 reimbursement for all of his property during transfer from one facility to another. The Committee recommends approval of this claim.

10) Jordan Mayrand #683856 \$274.25

The claimant (12-SAB/DOC-133) requests \$274.25 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$232.95 for this claim.

11) Darcel Mazon #344360 \$ 87.00

The claimant (12-SAB/DOC-289) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of this claim.

12) Lonnie McLavey #369811 \$116.55

The claimant (12-SAB/DOC-111) requests \$116.55 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of this claim.

13) Berry Miller #264790 \$999.99

The claimant (12-SAB/DOC-254) requests \$999.99 reimbursement for court filing fees and his headphones lost while under control of the Department. The Committee recommends denial of this claim.

17. DEPARTMENT OF CORRECTIONS continued

14) Berry Miller #264790 \$999.99

The claimant (11-SAB/DOC-504) requests \$999.99 reimbursement for court filing fees. The Committee recommends denial of this claim.

15) Berry Miller #264790 \$999.99

The claimant (11-SAB/DOC-460) requests \$999.99 reimbursement for his radio lost while under control of the Department. The Committee recommends approval of \$2.00 for this claim.

16) Patrick Morrissey #761938 \$144.75

The claimant (12-SAB/DOC-257) requests \$144.75 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

17) Anthony Oulch #227064 \$ 11.19

The claimant (12-SAB/DOC-291) requests \$11.19 reimbursement for his calendar ordered and never received. The Committee recommends approval of this claim.

18) Paula Perry #301824 \$ 87.00

The claimant (11-SAB/DOC-563) requests \$87.00 reimbursement for her footlocker lost while under control of the Department. The Committee recommends approval of this claim.

19) Leonardo Rosales #506132 \$ 87.70

The claimant (12-SAB/DOC-292) requests \$87.70 reimbursement for his hobby craft items lost during transfer from one facility to another. The Committee recommends approval of this claim.

20) Darnell Sams #631589 \$155.96

The claimant (12-SAB/DOC-194) requests \$155.96 reimbursement for his TV ordered and never received. The Committee recommends approval of this claim.

17. DEPARTMENT OF CORRECTIONS continued

21) Thomas Snelling #262770 \$ 84.68

The claimant (12-SAB/DOC-200) requests \$84.68 reimbursement for his store orders never received. The Committee recommends approval of this claim.

22) Roberto St. Clair #250382 \$199.75

The claimant (12-SAB/DOC-287) requests \$199.75 reimbursement for his TV damaged by staff. The Committee recommends approval of \$159.80 for this claim.

23) Dale Taylor #251526 \$783.00

The claimant (12-SAB/DOC-090) requests \$783.00 reimbursement for legal papers lost while under control of the Department. The Committee recommends denial of this claim.

24) Demetrius Taylor #254682 \$142.50

The claimant (11-SAB/DOC-455) requests \$142.50 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$114.00 for this claim.

25) James Terrell #625752 \$167.84

The claimant (12-SAB/DOC-012) requests \$167.84 reimbursement for his TV and beard trimmers stolen while under control of the Department. The Committee recommends approval of this claim.

26) Jack Tillman #273361 \$ 60.41

The claimant (12-SAB/DOC-201) requests \$60.41 reimbursement for his gym shoes taken by staff and not returned. The Committee recommends approval of this claim.

27) Rodney Ward #696727 \$ 87.00

The claimant (12-SAB/DOC-173) requests \$87.00 reimbursement for his footlocker damaged by staff. The Committee recommends approval of this claim.

17. DEPARTMENT OF CORRECTIONS continued

28) Valiant White #225440 \$500.00

The claimant (12-SAB/DOC-131) requests \$500.00 reimbursement for his BBQ sauce and salad dressing lost while under control of the Department. The Committee recommends approval of \$4.41 for this claim.

29) Valiant White #225440 \$500.00

The claimant (12-SAB/DOC-132) requests \$500.00 reimbursement for his toothbrush caps lost while under control of the Department. The Committee recommends approval of \$.42 for this claim.

30) Pierre Wills #693658 \$182.45

The claimant (12-SAB/DOC-258) requests \$182.45 reimbursement for his MP3 player, adapter and music lost during transfer from one facility to another. The Committee recommends approval of \$132.45 for this claim.

18. DEPARTMENT OF NATURAL RESOURCES

1) Robert Levenhagen \$999.99

The claimant (12-SAB-016) requests \$999.99 reimbursement for damage to his snowmobile due to DNR officer following at a close distance. The Committee recommends denial of this claim.

19. DEPARTMENT OF STATE

1) Anreek Bhatia \$120.00

The claimant (12-SAB-036) requests \$120.00 reimbursement for a citation he received due to Secretary of State error. The Committee recommends denial of this claim.

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

**SECTION XI - SPECIAL ITEMS**

20. Left intentionally blank

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests an increase to their petty cash fund from \$125,000.00 to \$135,000.00 for a total increase of \$10,000.00 to better meet their operational needs at DNR Parks and Recreation Locations.

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

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Mr. Saxton presented the Finance and Claims Committee Report for the regular meeting of June 12, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Saxton moved that the Report covering the regular meeting of June 12, 2012, be approved and adopted with the department name changed from Natural Resources to Technology, Management, and Budget on Item 21(1) of the Finance and Claims Regular Agenda. The motion was supported by Ms. Easlick and unanimously approved.

# APPROVED

June 19, 2012

June 19, 2012, No. 29

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

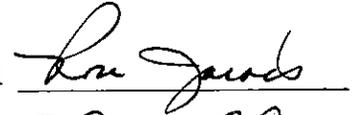
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A Regular meeting of the Transportation and Natural Resources  
Committee was held at 11:00 a.m. on June 12, 2012. Those present  
being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved



Member: Elizabeth Clement, representing  
Lt. Governor Calley

Approved



Member: Michael Reilly, representing  
Attorney General Schuette

Approved



Others: Nat Forstner, Lt. Governor's Office; Sherry Bond, Janet Rouse,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation; Tom Saxton, Department of Treasury

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Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Regular  
Agenda be recommended to the State Administrative Board for approval with  
Items 2, 3, 4, 6, and 8 of the Transportation Regular Agenda contingent upon  
approval by the Office of Commission Audit and Items 6 and 8 of the  
Transportation Regular Agenda approved contingent upon approval by the  
Office of Attorney General. Supported by Ms. Clement, the motion was  
unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

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

Ms. Jarois adjourned the meeting.

continued on page 2

June 19, 2012, No. 30

Transportation and Natural Resources Committee Report  
June 12, 2012  
Page 2

*At the State Administrative Board meeting on June 19, 2012, Item 2 of the Regular Transportation Agenda was withdrawn by the Department of Transportation.*

FINAL 6.7.12

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 12, 2012– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: June 19, 2012 – 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 – Railroad Force Account Work  
Master Agreement (94-0805) between MDOT and CSX Transportation, Inc., dated October 9, 1995, will provide for improvements under job number 105667 to a crossing on Nixon Road, Township of Genoa, Livingston County, Michigan. These improvements include the full reconstruction of the crossing surface and the installation of new warning devices, including cantilevers, half-roadway gates, and all necessary circuitry.

Estimated Funds:

Federal Highway Administrative Funds	\$ 480,000
State Restricted Trunkline Funds	<u>\$ 120,000</u>
Total Funds	<u>\$ 600,000</u>

TCSP 47065 – 105667A  
Railroad Force Account Work

2. TRANSPORTATION PLANNING – Development of Complete Streets Plan  
Authorization (Z10) under Contract (2009-0219) between MDOT and the Woodward Avenue Action Association (WA3) will provide for the creation of a Complete Streets Plan for Woodward Avenue, a National Scenic Byway, including the development of economic development and corridor preservation strategies. WA3 will work with representatives of MDOT, Wayne and Oakland Counties, transit agencies, and the 11 municipalities along Woodward Avenue to integrate mobility systems for all users (pedestrians, bicyclists, transit users, etc.). The authorization will be in effect from the date of award through May 21, 2014. The authorization amount will be \$941,100. The contract term is May 22, 2009, through May 21, 2014. Source of Funds: Federal Highway Administration Funds – \$752,880; WA3 Funds - \$188,220.
  
3. HIGHWAYS - IDS University Research Services  
Authorization (Z1) under Contract (2010-0299) between MDOT and the University of Detroit Mercy will provide for a study of factors that inhibit and factors that enable the development of sustainable regional transit systems in Southeastern Michigan. The university will make recommendations for best practices that enhance economic competitiveness, provide environmentally sustainable transportation solutions, and support the Federal Transit Administration's Livable Communities Initiative. The authorization will be in effect from date of award through September 30, 2013. The authorization amount will be \$409,073. The contract term is October 5, 2010, through October 4, 2014. Source of Funds: Federal Highway Administration Funds - \$327,258; State Restricted Trunkline Funds - \$81,815.
  
4. HIGHWAYS - IDS Engineering Services  
Authorization (Z14) under Contract (2012-0299) between MDOT and Rowe Professional Services Company will provide for as-needed inspection and testing services to be performed for the Davison Transportation Service Center service area. The work items 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 February 6, 2015. The authorization amount will be \$749,778.24. The contract term is February 7, 2012, through February 6, 2015. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
  
5. HIGHWAYS - IDS Engineering Services  
Authorization (Z1) under Contract (2012-0428) between MDOT and Bergmann Associates, Inc., will provide for roadway scoping work to be performed along the I-75 corridor from the Ohio state line to south of the North Dixie Highway interchange, Monroe County (CS 58151 - JN 1152550). The work items include site reviews, analysis of findings, and report preparation. The authorization will be in effect from the date of award through May 14, 2015. The authorization amount will be \$519,613.17. The contract term is May 15, 2012, through May 14, 2015. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

6. \*HIGHWAYS - Construction Engineering Services  
Contract (2012-0438) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for reconstruction of US-24 in Frenchtown Township, Monroe County. The work items include project administration, inspection, staking, quality assurance testing and reporting, documentation of quantities, and finalizing all project documentation. The contract amount will be \$941,015.60. The contract will be in effect from the date of award through September 30, 2014. Source of Funds: 80.58% Federal Highway Administration Funds, 13.14% State Restricted Trunkline Funds, and 6.28% Frenchtown Township Funds.
  
7. HIGHWAYS – Design Services  
Contract (2012-0450) between MDOT and Tetra Tech of Michigan, P.C., will provide for design services to be performed for the hot mix asphalt milling and resurfacing of M-102 (8 Mile Road), including median crossover reconstruction, concrete curb, and related work, from the Rouge River to M-39 (Southfield Freeway) in the cities of Southfield and Detroit, Wayne and Oakland Counties (CS 82141 – JN 106937C). The work items will include preparation of required plans, including staging plans and special provisions for maintaining traffic during construction; computation of plan quantities; and utility coordination. The contract will be in effect from the date of award through December 31, 2013. The contract amount will be \$917,304.23. Source of Funds: 81.85 % Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
8. \*HIGHWAYS – Construction Engineering Services  
Contract (2012-0467) between MDOT and URS Corporation Great Lakes will provide for full construction engineering services to be performed for the construction of various segments of the river walk along the Detroit East Riverfront (Jefferson Avenue) between Cobo Hall (Griswold Street) and the MacArthur Bridge to Belle Isle in the city of Detroit, Wayne County (CS 82111 – JN 111639A). The work items will include project administration; inspection; staking; quality control testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalization of project documentation. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$1,333,463.96. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
  
9. TRANSPORTATION PLANNING – IDS Transportation Planning Services  
Contract (2012-0481) between MDOT and Ecological Specialists, Inc., will provide for environmental research and documentation services to be performed on an as needed/when needed basis to support MDOT’s administration of planning and development projects for transportation facilities and systems in the state of Michigan. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$500,000, and the maximum amount of any authorization will be \$50,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

10. TRANSPORTATION PLANNING – IDS Transportation Planning Services  
Contract (2012-0482) between MDOT and GAI Consultants, Inc., will provide for environmental research and documentation services to be performed on an as needed/when needed basis to support MDOT's administration of planning and development projects for transportation facilities and systems in the state of Michigan. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$500,000, and the maximum amount of any authorization will be \$50,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
11. TRANSPORTATION PLANNING – IDS Transportation Planning Services  
Contract (2012-0483) between MDOT and Niswander Environmental, LLC, will provide for environmental research and documentation services to be performed on an as needed/when needed basis to support MDOT's administration of planning and development projects for transportation facilities and systems in the state of Michigan. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$500,000, and the maximum amount of any authorization will be \$50,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

**SUB CONTRACTS**

12. **Albrecht Sand & Gravel Co.** **Low Bid: \$ 250,090.00**  
**3790 West Sanilac Road**  
**Snover, MI 48472**

**Description of Work: Paving**

Approval is requested to authorize the Sanilac County Road Commission to award a subcontract (2009-0562/S5) for paving and paint restoration on M-53 in Sanilac County. The project was advertised, and three bids were received. The lowest bidder was selected. 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 December 31, 2012. Source of Funds: 100% State Restricted Trunkline Funds.

13. **Albrecht Sand & Gravel Co.** **Low Bid: \$ 286,426.13**  
**3790 West Sanilac Road**  
**Snover, MI 48472**

**Description of Work: Hot Mix Asphalt Milling and Paving**

Approval is requested to authorize the Huron County Road Commission to award a subcontract (2009-0531/S13) for hot mix asphalt milling and paving and paint restoration on M-53 and M-142 in City of Bad Axe. The project was advertised, and three bids were received. The lowest bidder was selected. 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 December 31, 2012. Source of Funds: 100% State Restricted Trunkline Funds.

14. **Highway Maintenance & Construction Co.** **Low Bid: \$ 338,545.70**  
**P.O. Box 74411**  
**Romulus, MI 48174**

**Description of Work: Double Chip Seal and Fog Seal**

Approval is requested to authorize the Huron County Road Commission to award a subcontract (2009-0531/S12) for double chip seal and fog seal placement on M-25 in Huron County. The project was advertised, and four bids were received. The lowest bidder was selected. 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 December 31, 2012. Source of Funds: 100% State Restricted Trunkline Funds.

**BID LETTING PRE-APPROVALS**

**STATE PROJECTS**

15. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207001 \$ 12,720,000.00  
PROJECT NH 58034-106877  
LOCAL AGRMT.  
START DATE - AUGUST 01, 2012  
COMPLETION DATE - AUGUST 02, 2013

3.97 mi of interchange concrete reconstruction including roundabouts, hot mix asphalt ramp milling, resurfacing, and widening, parking lot joint repairs, overlay, and signal modernization along northbound US-23 at the US-223 interchange in Monroe County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

16. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207002 \$ 1,182,000.00  
PROJECT IM 82292-113911, ETC  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - JUNE 15, 2013

Bridge rehabilitation including joint replacement, deck patching, epoxy overlay, railing, slab fascia, beam end repairs, end diaphragm, piers 1 and 2 cap, elastomeric pad, slopewall replacement, substructure patching repairs, and approach on I-275 southbound and northbound over Norfolk Southern Railroad, Wayne County.

5.00 % DBE participation required

17. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207003 \$ 616,000.00  
PROJECT BHN 11057-111239  
LOCAL AGRMT.  
START DATE - JULY 23, 2012  
COMPLETION DATE - SEPTEMBER 28, 2012

Healer sealer, joint replacement, railing, guardrail, and approach work on 8 bridges on US-31, Berrien County.

3.00 % DBE participation required

18. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207004 \$ 1,339,000.00  
PROJECT STUL 61400-114542  
LOCAL AGRMT. 12-5241  
START DATE - AUGUST 13, 2012  
COMPLETION DATE - NOVEMBER 21, 2012

0.75 mi of concrete pavement, curb, gutter, sidewalk, and ramps, aggregate base, watermain, and pavement markings on Sherman Boulevard from Lincoln Street east to Estes Street in the cities of Muskegon and Norton Shores, Muskegon County.

5.00 % DBE participation required

19. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207034 \$ 602,000.00  
PROJECT STE 27011-113046, ETC  
LOCAL AGRMT. 12-5287  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 15, 2012

0.92 mi of streetscape, concrete curb, sidewalk, and ramps, lighting, and removal of 3 signals on Suffolk Street from McLeod Street northwest to Frederick Street, on Aurora Street from Soo Place northeast to Norfolk Street, on Lowell Street from Aurora Street northwest to Ayer Street, on West Frederick Street from Suffolk Street northeast to Douglas Boulevard, and on Douglas Boulevard from Frederick Street northeast to Arch Street in the city of Ironwood, Gogebic County.

3.00 % DBE participation required

### LOCAL PROJECTS

20. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207005 \$ 799,000.00  
PROJECT STL 52071-102896, ETC  
LOCAL AGRMT. 12-5243  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 31, 2012

2.80 mi of hot mix asphalt base crushing, shaping, and resurfacing, machine grading, aggregate base, shoulders, guardrail, and pavement markings on County Road 557 from south of Big West Branch Escanaba River southerly to Little West Branch Escanaba River and from south of County Road EA southerly, Marquette County.

3.00 % DBE participation required





27. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207015 \$ 685,000.00  
PROJECT BRT 77012-108898  
LOCAL AGRMT. 12-5256  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 05, 2012

Bridge removal and replacement with a three-sided culvert, hot mix asphalt paving, and guardrail placement on Lakeshore Road over Carrigan Drain, Saint Clair County.

5.00 % DBE participation required

28. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207020 \$ 1,080,000.00  
PROJECT STU 25049-115009  
LOCAL AGRMT. 12-5286  
START DATE - AUGUST 06, 2012  
COMPLETION DATE - JUNE 30, 2013

1.32 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk and ramps, storm sewer, and earthwork on Carpenter Road from Dupont Street to Saginaw Road in the city of Flint, Genesee County.

5.00 % DBE participation required

29. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207021 \$ 911,000.00  
PROJECT STUL 77475-115998  
LOCAL AGRMT. 12-5285  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 02, 2012

0.27 mi of hot mix asphalt reconstruction, concrete curb and gutter, driveway approaches, sidewalk, ramps, storm and sanitary sewer, and watermain on Sanborn Avenue from 12<sup>th</sup> Avenue to 10th Avenue in the city of Port Huron, St. Clair County.

5.00 % DBE participation required

30. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207022 \$ 604,000.00  
PROJECT HPSL 41401-116103  
LOCAL AGRMT. 12-5265  
START DATE - 10 days after award  
COMPLETION DATE - MAY 15, 2013

1.07 mi of hot mix asphalt non-motorized path, earthwork, aggregate base, storm sewer, precast concrete box culvert, modular block retaining wall, concrete curb, gutter, sidewalk, and ramps, chain link fence, and pavement markings on White Pine Trail from Peach Ridge Avenue southeasterly to Walker Avenue in the city of Walker, Kent County.

5.00 % DBE participation required

31. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207023 \$ 572,000.00  
PROJECT STUL 58471-116073  
LOCAL AGRMT. 12-5297  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 28, 2012

2.51 mi of cold constructed asphalt pavement resurfacing, pavement removal, hot mix asphalt approaches, aggregate shoulders, and pavement markings on West Dunbar Road from Raisinville Road east to US-24, Monroe County.

3.00 % DBE participation required

32. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207030 \$ 8,159,000.00  
PROJECT DPSA 82457-115918, ETC  
LOCAL AGRMT. 12-5309  
START DATE - 10 days after award  
COMPLETION DATE - 140 working days

1.86 mi of concrete pavement reconstruction, hot mix asphalt resurfacing, pavement removal, earth excavation, subgrade undercutting, aggregate base, drainage work, storm sewer, watermain, sanitary sewer, concrete curb, gutter, sidewalk, and ramps, guardrail, pavement markings, and traffic signal on Ecorse Road from west of Belleville Road east to Morton-Taylor Avenue and on Beck Road, Belleville Road, and Service Drive, Wayne County.

7.00 % DBE participation required

33. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207031 \$ 1,955,000.00  
PROJECT STL 53105-110317, ETC  
LOCAL AGRMT. 12-5282  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 06, 2012

19.59 mi of hot mix asphalt resurfacing, aggregate shoulder, drainage structure cover adjusts, and pavement markings on Jebavy Drive from Angling Road north to Shagway Road, on Stiles Road from US-10/US-31 north to Fountain Road, on Kinney Road from Walhalla Road east to the east Mason County line, on Walhalla Road from First Street south to Kinney Road, and on Scottville Road from the Scottville Bridge over Pere Marquette River to Chauvez Road, Mason County.

3.00 % DBE participation required

34. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207032 \$ 940,000.00  
PROJECT DSTP 25081-113285  
LOCAL AGRMT. 12-5252  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 19, 2014

0.95 mi of hot mix asphalt non-motorized path, concrete curb, gutter, sidewalk, and ramps, bridge deck repair, ornamental street lighting, fencing, and landscaping on Hammerberg Road from I-69 north to Chevrolet Avenue and on Miller Road, Court Street, and Fox Street in the city of Flint, Genesee County.

5.00 % DBE participation required

35. LETTING OF JULY 11, 2012 PREQUALIFICATION LEVEL  
PROPOSAL 1207033 \$ 786,000.00  
PROJECT BRO 03007-115767  
LOCAL AGRMT. 12-5302  
START DATE - 10 days after award  
COMPLETION DATE - NOVEMBER 02, 2012

Bridge removal and replacement with 17-inch prestressed box beams and approach work at 113th Avenue over North Branch Black River, Allegan County.

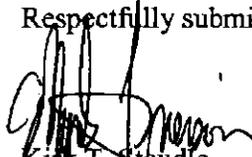
5.00 % DBE participation required

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

June 19, 2012, No. 43

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

Respectfully submitted,

  
Kirk T. Steudle  
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 12, 2012 – Lake Superior Room,  
1<sup>st</sup> Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: June 19, 2012 · 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

Contract (2012-0575) between MDOT and Fleis & Vandenbrink Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over ~~\$100,000~~ 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.

*\$500,000*

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

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

Respectfully submitted,

*Laura J. Mastri*

*K* Kirk T Steudle  
Director

\*Denotes a non-standard contract/amendment

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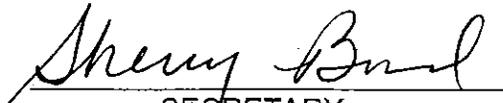
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of June 12, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of June 12, 2012, be approved and adopted with Item 2 of the Transportation Regular Agenda withdrawn by the Department of Transportation at the State Administrative Board meeting on June 19, 2012. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.

  
SECRETARY

  
CHAIRPERSON