A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, July 23, 2013, at 11:00 a.m.

Present: Dave Murley, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, 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
Demetrius Parker, Administrator, Contract Services Division, Representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:
Janet Rouse, Department of Technology, Management and Budget; Rose Cousin, Bill Rottiers, Department of Transportation

1. CALL TO ORDER:
Mr. Murley called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:
Mr. Reilly moved to approve the minutes of the regular meeting of July 9, 2013. Supported by Mr. Senyko, 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

DICKINSON-IRON DISTRICT HEALTH DEPARTMENT, Dickinson-Iron District Health Department, 7/23/2013

DEPARTMENT OF HUMAN SERVICES, Workforce Development and Training, 7/23/2013

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, Building Operations Division, 7/23/2013
Enterprise Portfolio Management Office, 7/23/2013

Mr. Senyko moved to approve the Retention and Disposal Schedules. Supported by Mr. Forstner, the motion was unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)
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 July 16, 2013. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Dillon

Member: David Murley, representing
Governor Snyder

Member: Jenell Leonard, representing
Lt. Governor Calley

Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose
Jarois, Department of State; Sherry Bond, Janet Rouse, Department
of Technology, Management and Budget; Bill Rottiers, Department of
Transportation

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

The Director’s Agenda Report for the 3rd Quarter of FY2013 was
presented to the Committee.

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

Ms. Castro adjourned the meeting.

At the State Administrative Board meeting on July 23, 2013, Item 1
was withdrawn by the Department of Technology, Management and Budget.
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 – Michigan Library and Historical Center – Automation Upgrade
   File No. 07/23/13 106.0AK – Index No. 44-215 Contract No. Y13405
   Low Responsive Bidder: Double O Supply and Craftsman, Inc., Byron Center; $828,224.00

Description and Justification
The purpose of this contract is to replace the temperature, mechanical, lighting and related automation control systems. The current building automation control systems are roughly twenty five years old and have passed their life expectancy. The existing control architecture is obsolete and there is no reasonable Tridium integration option; further, service and parts availability is increasingly difficult and may soon become impossible. The new system will fully replace temperature, mechanical, lighting and related controls throughout the entire building. The new system will eliminate all pneumatic control systems and will be fully converted to direct digital control (DDC) with new electric actuators and/or variable frequency drives to reduce energy consumption and maintenance requirements.

Funding Source
72% Agency Operating Funds - BOC
28% Lump Sum Special Maintenance Funds - GF

2. DEPARTMENT OF COMMUNITY HEALTH, KALAMAZOO – Kalamazoo Psychiatric Hospital – Window Replacement
   File No. 391/12351.CAK - Index No. 46000 - Contract No. Y13406
   Low Responsive Bidder: Double O Supply and Craftsman, Inc., Byron Center; $828,224.00

Description and Justification
The purpose of this contract is to remove and replace over four hundred single-glazed windows that lack thermal efficiency. The removal process will involve abatement of asbestos-containing materials.
Thirty-four of the windows are in patient areas, requiring integral blinds and security screens. This work will reduce heating costs in addition to increasing energy efficiency.

**Funding Source**
100% Agency Operating Funds

3. DEPARTMENT OF COMMUNITY HEALTH, NORTHVILLE – Hawthorn Center – Facility Upgrades  
   File No. 391/12374.DCS - Index No. 45000 - Contract No. Y 13415  
   $898,000.00

**Description and Justification**
The purpose of this contract is to implement and construct six (6) distinct areas of scope including a new security camera system, restroom renovations, paved walking/biking trail, parking lot resurfacing, facility boiler replacement and anti-ligature door hardware installations within the Department of Community Health, Hawthorn Center. The security system is required to provide needed coverage throughout the facility. The remaining scope is required to correct deteriorating building conditions and systems.

**Funding Source**
100% Agency Operating Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, YPSILANTI – Washtenaw Armory – Parking Lot Improvements  
   File No. 511/13028.CAK - Index Nos. 13766 and 13966 - Contract No. Y13407  
   Low Responsive Bidder: Antler Construction, Inc., Canton; $1,270,000.00

**Description and Justification**
The purpose of this contract is to replace the paving, repair the storm drainage system, site lighting, and fire hydrants, provide new trash dumpster pads, and remove and replace the existing fuel tank. These items all date to the facility’s original construction. After years of deferred maintenance, these items are necessary in order to maintain an efficient facility in which to prepare troops for deployment.

**Funding Source**
86% Federal Funds  
14% State Construction Funds

5. DEPARTMENT OF NATURAL RESOURCES, ORTONVILLE, PONTIAC LAKE and GRASS LAKE – Ortonville Shooting Range, Pontiac Lake Recreation Area and Sharonville State Game Area – Shooting Range Toilet Room Facilities  
   File No. 751/12383.JAN- Index No. 28354 - Contract No. Y13408  
   Recommended Contract Award: Johnson Diversified Services, Inc., Mason; $343,500.00

**Description and Justification**
The purpose of this contract is to construct modern toilet room facilities at three (3) shooting ranges. Currently these shooting ranges all have pit toilets.
Upgrading to more modern and sanitary facilities will improve customer service and attract more customers. 

**Funding Source**
100% Federal Funds (Wildlife Restoration)

**MODIFICATIONS TO CONSTRUCTION MANAGEMENT CONTRACT**

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - DTMB Building Operations - Constitution Hall/Mason Building - Renovations/Space Consolidations Statewide
   File No. 071/12355.SJU - Index No. 53321 (renovation), 071/13016.JRC - Index No. 20132 (restacking) - Contract No. Y 13066
   CSM Group, Inc., Kalamazoo; Modification No. 1, Increase $706,591.79

**Description and Justification**
The purpose of this change order is to add a building-wide sound masking system, Department of Natural Resources Report all Poaching (RAP) room with storage rooms, sidelights at existing door locations, painting and wall patch, new conference rooms, power/data outlets, and engineering work required to incorporate these changes. These additions were not known at the time of the initial project scope development; and therefore, could not be included as part of the original contract amount. This work is all being performed at Constitution Hall.

**Funding Source**
100% Agency Operating Funds – GF/GP

| Base Contract | $14,800,000.00 | Provide construction management services for the renovation of the Stevens T. Mason Building and Constitution Hall at the Capitol Complex in downtown Lansing. Construction management services include the planning, design, move management, bidding/procurement, construction and change management necessary to expedite the major renovation work at the Stevens T. Mason Building and the restacking of office areas at Constitution Hall. Approved SAB Agenda 12/18/12 |
| Modification No. 1 | $706,591.79 | See justification above |
| Total Contract | $15,066,463.00 | |

3
**REVISIONS TO CONSTRUCTION CONTRACTS**

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MARQUETTE - Jacobetti Veterans Home – Bath, Shower Room, HVAC Renovations
   File No. 511/09345.RAA - Index No. 85000 - Contract No. Y11132
   Closner Construction and Sales, Marquette; CCO No. 9, Increase $156,188.79

**Description and Justification**
The purpose of this change order is to provide agency requested facility courtyard upgrades to enhance the resident’s outdoor recreation and gardening opportunities in accordance with current construction codes, agency, and federal standards. This change will update the electrical, plumbing, and architectural systems to accommodate current operational requirements, program goals, and provide for a safe, ADA compliant facility, for both residents and public access.

**Funding Source**
100% Veterans Administration Grant Funds

<table>
<thead>
<tr>
<th>Base Contract</th>
<th>$269,200.00</th>
<th>Renovate four existing bath/shower rooms, and replace an outdated DX cooling system with a chilled water system. Approved State Ad Bd Agenda 05/03/11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order No. 1</td>
<td>$33,911.56</td>
<td>76% Field Condition, 16% Design Omission, and 8% Scope Change</td>
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<tr>
<td>Change Order No. 2</td>
<td>$13,702.54</td>
<td>100% Field Condition</td>
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<tr>
<td>Change Order No. 3</td>
<td>$49,612.20</td>
<td>69% Design Omission, 26% Field Condition, and 5% Scope Change</td>
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<td>Change Order No. 4</td>
<td>$6,598.24</td>
<td>100% Scope Change</td>
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<tr>
<td>Change Order No. 5</td>
<td>$4,961.02</td>
<td>100% Field Condition</td>
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<tr>
<td>Change Order No. 6</td>
<td>$12,291.45</td>
<td>100% Scope Change</td>
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<td>Change Order No. 7</td>
<td>$37,174.88</td>
<td>100% Scope Change</td>
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<tr>
<td>Change Order No. 8</td>
<td>$81,672.05</td>
<td>100% Scope Change</td>
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<tr>
<td>Change Order No. 9</td>
<td>$156,188.79</td>
<td>See justification above 100% Scope Change</td>
</tr>
<tr>
<td><strong>Total Contract</strong></td>
<td><strong>$ 665,312.73</strong></td>
<td></td>
</tr>
</tbody>
</table>

**CONTRACT CHANGE ORDER**

8. DEPARTMENT OF HUMAN SERVICES, GRAND RAPIDS - CCO No. 2 for Lease No. 11110 approved by the State Administrative Board on January 16, 2007, between Kent County, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee. This CCO provides for installation of security cameras and the creation of a more secure enclosed elevator lobby that will allow the agency to control direct client access to staff and staff work areas on the third floor of the leased premises as requested by the Department of Human Services.
Services at a cost not-to-exceed $68,341.90. The space is located at 121 Franklin St., S.E., Grand Rapids, MI 49507.

**Purpose/Business Case:**
The purpose of this CCO is to provide and install 11 interior security cameras and 4 exterior security cameras along with all related fixtures, software and wiring needed to operate them. It also includes addition of new walls, a repositioned door and window and related wiring adjustments as needed to create a more secure third floor elevator lobby/vestibule

**Benefit:**
This CCO allows the agency to control direct client access to staff and staff work areas for staff safety and to better monitor selected areas in and around the leased premises for the safety and security of staff and clients alike.

**Source of Funds:**
31% General Fund; 69% Federal Funds

**Commitment Level:**
Present through May 31, 2029; however, this Lease contains a Legislative Restrictive cancellation clause with no specific advance notice requirement.

**Risk Assessment:**
Non-approval of this CCO will hinder the Department from making the kinds of safety and security upgrades need by staff and clients alike.

**ZIP Code:**
49507

**SALE OF STATE-OWNED PROPERTY**

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING - MICHIGAN ARMY NATIONAL GUARD - 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located on 201 North Water Street, Owosso, Michigan 48867 pursuant to the terms of a written agreement entitled “Offer to Purchase Real Property” between the Michigan Department of Military and Veterans Affairs and Chamber Support Corporation, for the consideration of $230,000.00. The property to be conveyed is located in the City of Owosso, County of Shiawassee, and State of Michigan. The property was appraised at $230,000.00 by Bollinger Appraisal and Investment Co., 4488 West Bristol Road, Flint, Michigan 48507 on July 5, 2011.

**Recommendation**
That in consideration of $230,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Chamber Support Corporation, Owosso, Michigan. The property is located in the City of Owosso, County of Shiawassee, State of Michigan, and is further described as:
Commencing at a point 88 feet West and 2 feet 6 inches South of a point where the South line of Exchange Street extended Westerly to the Shiawassee River intersects the West line of Water Street; thence Westerly parallel with the said South line of Exchange Street so extended 38 feet; thence North 2 feet; thence Westerly parallel with said South line of Exchange Street so extended to the Shiawassee River; thence Northerly along said River to a point 6 inches North of the point where the North line of Exchange Street extended Westerly, would intersect the said Shiawassee River; thence East on a line parallel to the North line of Exchange Street so extended to a point 126 feet West of the West line of Water Street; thence North 2 feet; thence East on a line parallel with the North line of Exchange Street so extended 38 feet; thence South on a line parallel to the West line of Water Street to the point of beginning.
Ms. Castro presented the Building Committee Report for the regular meeting of July 16, 2013. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of July 16, 2013, be approved and adopted with the withdrawal of Item 1 at the State Administrative Board meeting on July 23, 2013. The motion was supported by Mr. Forstner and unanimously approved.
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 July 16, 2013. Those present being:

Chairperson: Melissa Castro, representing State Treasurer Dillon

Member: David Murley, representing Governor Snyder

Member: Iris Lopez, representing Attorney General Schuette

Others: Michael Reilly, Department of Attorney General; Rose Jarois, Department of State; Sherry Bond, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Jenell Leonard, Lt. Governor’s Office

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 Mr. Murley and unanimously adopted.

Ms. Castro adjourned the meeting.

At the State Administrative Board meeting on July 23, 2013, the agenda writeup for Item 18(3) was corrected.
AGENDA

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

July 23, 2013, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library and Historical Center

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 STATE POLICE

   1) Harris Corporation
      Melbourne, FL
      $ 593,450.00 Total
      FY13 100% Restricted Fund
      Forfeiture Fund
      Surveillance Equipment

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

   1) Altarum Institute
      Ann Arbor, MI
      NOT TO EXCEED
      $ 999,854.00 Total
      FY13-14 100% General Fund
      Community Assessment & Gap Analysis Consulting Services

   2) Marshall Public Schools
      Marshall, MI
      $ 1,279,915.99 Total
      FY13-14 100% Federal Fund
      Teacher/Educational Services for the Michigan Youth Challenge Academy (MYCA)

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

   1) Various Dental Services
      (Listing on file)
      $ 1,111,000.00 Amendment
      $ 5,694,000.00 New Total
      FY14 100% General Fund
4. DEPARTMENT OF EDUCATION

1) American Healthcare Services, LLC
   Troy, MI
   $150,000.00 Amendment
   $553,000.00 New Total
FY13-14 100% Federal Fund
Additional funds for one-year option to the contract for Nursing Therapy Services at the Michigan School for the Deaf

SECTION III - AGENCY SUBMITTED - NEW GRANTS

5. DEPARTMENT OF HUMAN SERVICES

1) Professional Counseling Center
   Port Huron, MI
   $279,918.00 Total
FY13-15 100% Federal Fund
To provide in-home services utilizing Solution-Focused approach for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect for families in St. Clair county

2) Hope Network
   Grand Rapids, MI
   $444,000.00 Total
FY13-14 100% Federal Fund
To provide the necessary resources statewide to address the benchmark by the Michigan Reading Corps to provide critical literacy interventions to 9,000 students resulting in their being verified as on pace to become proficient readers by grade 3 and remain and thrive in school
5. **DEPARTMENT OF HUMAN SERVICES** continued

3) Wayne State University  
   Detroit, MI  
   $378,871.00 Total  
   **FY13-14** 100% Federal Fund  
   To provide necessary resources statewide to recruit volunteers to revitalize the City of Detroit by attracting new and talented residents providing a safe and culturally enriched neighborhood attractive to professionals

4) Michigan Nonprofit Association  
   Lansing, MI  
   $455,000.00 Total  
   **FY13-14** 100% Federal Fund  
   To provide necessary resources statewide for the purpose to recruit volunteers. In partnership with college campuses across Michigan, the program goal is to increase the number of community service volunteers throughout the state

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SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. **DEPARTMENT OF COMMUNITY HEALTH**

1) MIHIN Shared Services  
   East Lansing, MI  
   $3,242,424.00 Amendment  
   $13,842,424.00 New Total  
   **FY13** 70.7% Federal Fund  
   8.6% General Fund  
   20.7% Local Fund  
   Additional funds for a grant to provide funding for the state designated entity that will work with public and private partners to improve the health information exchange capacity in Michigan to meet federal guidelines
7. DEPARTMENT OF HUMAN SERVICES

1) Various (PAFC Series) (Listing on file)
   $28,587,605.00 Amendment
   $212,375,925.00 New Total
   **FY13-14** 34% Federal Fund
   66% General Fund
   Six-month extension to allow foster care placement and treatment services to continue without interruption while new contracts are being developed

2) Various (RFC Series) (Listing on file)
   $80,277,081.00 Amendment
   $951,391,093.00 New Total
   **FY13-14** 34% Federal Fund
   66% General Fund
   Six-month extension to allow Residential Foster Care services to continue without interruption while new contracts are being developed

3) Orchards Children’s Services
   Southfield, MI
   $204,863.00 Amendment
   $958,872.00 New Total
   **FY13-14** 100% Federal Fund
   Additional funds for a one-year option for the Families Together Building Solutions in-home service for families in Macomb county who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect

4) Northern Family Intervention Services, Inc.
   Gaylord, MI
   $134,972.00 Amendment
   $639,888.00 New Total
   **FY13-14** 100% Federal Fund
   Additional funds for a one-year option for the Intensive In-Home Services for families in Crawford, Otsego and Oscoda counties who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect
8. **DEPARTMENT OF CORRECTIONS**

Left blank intentionally

9. **DEPARTMENT OF FINANCIAL AND INSURANCE SERVICES**

1) Various Pre-Qualified Insurance Market Conduct Examiners
   (Listing on file)
   
   $750,000.00 (3 years)
   FY13-16 100% Restricted Fund
   Insurance Bureau Fund
   07113200043 Pre-qualified Insurance Market Conduct Examiners

10. **DEPARTMENT OF STATE**

1) Print Makers Service, Inc.
   Charlotte, MI
   
   $405,597.00 (5 years)
   FY13-18 1% General Fund
   99% Restricted Fund
   See bid tab for list of funds
   07113200059 Microfilm Equipment Maintenance for the Bureau of Driver and Vehicles Programs

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

1) Bank of America
   Troy, MI
   
   $150,000,000.00 (3 years)
   FY14-17 100% Various Funds Varies by Agency
   07112200050 Statewide Procurement Card Services for the Financial Services Division

2) Blue Cross Blue Shield of Michigan
   Detroit, MI
   
   $22,000,000.00 (3 years)
   FY14-16 100% Restricted Fund
   State Sponsored Group Insurance Fund
   07112200061 Vision Benefit Plan for Eligible State Employees, Retirees, and their Dependents
11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

3) Ricoh USA, Inc.
Novi, MI
$ 635,200.00 (5 years)
FY13-18 100% Other Fund
Internal Service Fund
071I3200023 High-Speed Simplex
Continuous Feed Printers

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

12. DEPARTMENT OF COMMUNITY HEALTH

1) PerkinElmer Health Sciences, Inc.
Shelton, CT
$ 225,000.00 Amendment
$ 4,886,630.01 New Total
FY13-16 100% Restricted Fund
Newborn Screening Fees
071B3200072 To add funding and items to the PerkinElmer Laboratory Equipment and Consumables contract

2) Wolinski & Company
Detroit, MI
$ 669,600.00 Amendment
$ 2,678,400.00 New Total
FY14 50% General Fund
50% Federal Fund
071B1300053 Additional funding for a one-year option to the contract for Long Term Care Compliance Audits

13. DEPARTMENT OF CORRECTIONS

1) North Eastern Uniforms & Equipment, Inc.
Saline, MI
$ 100,000.00 Amendment
$ 1,064,393.00 New Total
FY14 100% Revolving Fund
Correctional Industries Revolving Fund
071B9200150 Additional funding to the contract for Officer Sweaters
14. **DEPARTMENT OF ENVIRONMENTAL QUALITY**

1) Great Lakes Environmental Center
   Traverse City, MI
   
   $150,000.00 Amendment
   $4,730,548.50 New Total
   **FY13-14** 100% Restricted Fund
   Clean Michigan Initiative Fund
   071B6200380 Additional funding for a six-month extension of the contract for the Water Quality Monitoring Program

15. **DEPARTMENT OF STATE**

1) Progressive Surveillance Tech, LLC
   Holt, MI
   
   $210,000.00 Amendment
   $967,986.51 New Total
   **FY13** 99% Restricted Fund
   See bid tab for list of funds
   1% General Fund
   231P1300001 Additional funding to the contract for the purchase of additional Surveillance Equipment

16. **DEPARTMENTS OF STATE POLICE, CORRECTIONS, and NATURAL RESOURCES**

1) Michigan Taser Distributing
   South Lyon, MI
   
   $0.00 Amendment
   $3,012,928.20 New Total
   **FY13-14** 100% Various Fund
   See bid tab for list of funds
   071B8200242 Six-month Extension for Tasers

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

1) ACRO Service Corporation
   Livonia, MI
   
   $543,210.00 Amendment
   $3,077,925.00 New Total
   **FY14** 100% General Fund
   071B9200084 Additional funding for a one-year option to the contract for the Aging Information System for the Department of Community Health
### DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

<table>
<thead>
<tr>
<th>No.</th>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
<th>Amendment</th>
<th>New Total</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>2)</td>
<td>Analysts International</td>
<td>Lansing, MI</td>
<td>$0.00</td>
<td>Amendment</td>
<td>$5,326,000.00</td>
<td>For a four-month extension of the contract for Facilitated Sessions for Business requirements for the Enterprise Portfolio Management Office</td>
</tr>
<tr>
<td>3)</td>
<td>CMI, A York Risk Services Company, Inc.</td>
<td>Howell, MI</td>
<td>$500,000.00</td>
<td>Amendment</td>
<td>$5,811,530.00</td>
<td>FY13 100% Restricted Fund Risk Management Fund 071B1300017 Additional funding for Workers’ Compensation Third Party Administration Services-Office of the State Employer</td>
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<td>4)</td>
<td>CMI, A York Risk Services Company, Inc.</td>
<td>Howell, MI</td>
<td>$73,620,000.00</td>
<td>Amendment</td>
<td>$295,900,608.00</td>
<td>FY14-15 100% Other State Sponsored Group Insurance Fund 071B8200244 Additional funding for two, one-year options to the contract for Long Term Disability Administration Services for the Office of the State Employer</td>
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<tr>
<td>5)</td>
<td>Global Vision Technologies, Inc.</td>
<td>St. Louis, MO</td>
<td>$1,377,316.00</td>
<td>Amendment</td>
<td>$7,508,816.00</td>
<td>FY14 100% General Fund 071B9200015 Additional funds for a one-year extension of the contract for the Bureau of Juvenile Justice Tracking System for the Department of Human Services</td>
</tr>
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</table>
### 17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

6) **IBM Global Services**  
   Southfield, MI  
   $4,500,000.00 Amendment  
   $154,490,777.35 New Total  
   **FY14** 100% Federal Fund  
   071B6000116 Additional funds for a six-month extension of the contract for Mainframe Operations for the Unemployment Insurance Agency (UIA)

7) **iyeTek LLC**  
   Kalamazoo, MI  
   $249,895.00 Amendment  
   $2,256,575.00 New Total  
   **FY14** 100% Restricted Fund  
   Traffic Law Enforcement & Safety Fund  
   071B0200339 Additional funds for Electronic Crash and Electronic Citation Software, Maintenance, and Support for the Department of State Police

8) **Lansing Sanitary Supply, Inc.**  
   Lansing, MI  
   $1,285,000.00 Amendment  
   $1,927,509.22 New Total  
   **FY13-15** 90% General Fund  
   10% Various Fund  
   Varies by Agency  
   071B2200248 Additional funding for General Janitorial Supplies, Statewide

9) **Modis Incorporated**  
   Jacksonville, FL  
   $80,897.72 Amendment  
   $404,488.60 New Total  
   **FY14** 100% Revolving Fund  
   IT Revolving Fund  
   071B0200037 Additional funds for a one-year option to the contract for Software Maintenance and Support for Data Center Operations
10) PTD Technology
East Lansing, MI

$ 700,000.00 Amendment
$ 2,500,000.00 New Total
FY13-14 100% Various Funding
See Bid tab for list of funds
071B9200308 Additional funds for the contract for IT Training Services, Statewide

Various RE:START Vendors

11) American IT Solutions, Inc.
(Amudhavalli Thatavarthi)
Farmington, MI

$ 164,672.00 Amendment
$ 329,344.00 New Total
FY13 100% Restricted Fund
Insurance Bureau Fund
071B2200163 Additional funding for a one-year option for a Senior Programmer Analyst to provide the Department of Insurance and Financial Services with continued maintenance of the PowerBuilder System of applications, using PowerBuilder development tools

12) Compuware Corporation
(David Hall)
Lansing, MI

$ 168,640.00 Amendment
$ 505,902.00 New Total
FY13 100% Other
Health Professional Regulatory Fund
071B2200116 Additional funding to exercise the second option year for the continuation of services of a Senior Programmer Analyst to provide the Department of Licensing and Regulatory Affairs with continued support of the Enterprise Licensing System (ELS)
17. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued**

<table>
<thead>
<tr>
<th>No.</th>
<th>Company Name</th>
<th>Contact Person</th>
<th>Location</th>
<th>Original Total</th>
<th>Amendment</th>
<th>New Total</th>
<th>FY</th>
<th>Funding Type</th>
<th>Description</th>
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<tr>
<td>13)</td>
<td>Gnosis Technologies</td>
<td>Timothy Golisch</td>
<td>Dewitt, MI</td>
<td>$168,640.00</td>
<td>Amendment</td>
<td>$337,280.00</td>
<td>FY13</td>
<td>General Fund</td>
<td>100%</td>
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<td>Additional funding to exercise the first option year for the continuation of services of a Senior Programmer Analyst to provide the Department of Education with continued support of the Bureau of Assessment and Accountability's (BAA) Secure Site</td>
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<td>14)</td>
<td>Key Business Solutions, Inc.</td>
<td>Brahamaj Donepudi</td>
<td>Sacramento, CA</td>
<td>$148,816.00</td>
<td>Amendment</td>
<td>$293,632.00</td>
<td>FY13</td>
<td>General Fund</td>
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<td>15)</td>
<td>Systems Technology Group, Incorporated</td>
<td>Avinash Prakash</td>
<td>Troy, MI</td>
<td>$109,120.00</td>
<td>Amendment</td>
<td>$327,360.00</td>
<td>FY13</td>
<td>Other Vital Records Fees</td>
<td>100%</td>
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<td>Additional funding to exercise the first option year for the continuation of services of a Senior Programmer Analyst to provide the Department of Community Health with continued support of the Vital Records software application</td>
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</table>
17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

16) Unified Business Technologies  
    (Sumanth Singh)  
    Troy, MI

    NOT TO EXCEED  
    $ 109,102.00 Amendment  
    $ 327,360.00 New Total  
    **FY13** 10% General Fund  
    90% Restricted Fund  
    Medicaid Fund  
    071B1300359 Additional funding to exercise the first option year for the continuation of services of a Senior Programmer Analyst to provide the Department of Community Health with continued support of the Vital Records software application

17) V2Soft, Inc.  
    (Teresa Grey)  
    Bloomfield Hills, MI

    NOT TO EXCEED  
    $ 128,364.80 Amendment  
    $ 385,689.60 New Total  
    **FY13** 100% Revolving Fund  
    071B1300324 Additional funding to exercise the second option year for the continuation of services of a Project Coordinator to provide the Department of Technology, Management and Budget with continued support of Telecommunications Design Services

18. DEPARTMENT OF TRANSPORTATION

1) D & W Maintenance, Inc.  
    Davisburg, MI

    $ 188,300.00 Amendment  
    $ 1,129,800.00 New Total  
    **FY13-14** 100% Restricted Fund  
    State Trunkline  
    071Bti8200266 Additional funding to exercise the first option year for Janitorial & Lawn Maintenance Services
18. DEPARTMENT OF TRANSPORTATION

1) D & W Maintenance, Inc.  
   Davisburg, MI  
   Amendment $188,300.00  
   New Total $1,129,800.00  
   FY13-14 100% Restricted Fund  
   State Trunkline  
   071Bti8200266  Additional funding to exercise the first option year for Janitorial & Lawn Maintenance Services

18. DEPARTMENT OF TRANSPORTATION continued

2) Road Runr Maintenance, Inc.  
   Pontiac, MI  
   Amendment $176,200.00  
   New Total $1,156,950.00  
   FY13-14 100% General Fund  
   071B8200268  Additional funds for a one-year option to the contract for Janitorial and Lawn Maintenance

3) Michigan Highway Hazard  
   Recovery  
   Capac, MI  
   Amendment $100,000.00  
   New Total $1,322,805.00  
   FY13-14 100% General Fund  
   071B8200174  Additional funding to extend the contract for 6-months for Large Carcass Removal Services

4) Soelch Properties, LLC  
   Detroit, MI  
   Amendment $250,000.00  
   New Total $995,233.25  
   FY13 100% Restricted Fund  
   State Trunkline Fund  
   071B9200274  Additional funds for a one-year option to the contract for Guardrail Beams

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER
19. DEPARTMENT OF CORRECTIONS continued

2) Donald Blagg #21533 $153.65

The claimant (13-SAB/DOC-298) requests $153.65 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

3) Arthur Blank #157960 $179.00

The claimant (13-SAB/DOC-424) requests $179.00 reimbursement for his TV damaged while under control of the department. The Committee recommends denial of this claim.

4) Bryon Bowdish #268374 $169.75

The claimant (13-SAB/DOC-444) requests $169.75 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of $135.80 for this claim.

5) David Cameron #342257 $ 61.70

The claimant (13-SAB/DOC-362) requests $61.70 reimbursement for his watch and belt lost while under control of the department. The Committee recommends approval of this claim.

6) Melvin Chancy #460125 $ 47.84

The claimant (13-SAB/DOC-154) requests $47.84 reimbursement for his store goods lost while under control of the department. The Committee recommends denial of this claim.

7) Ricky Cyphert #181927 $ 23.41

The claimant (13-SAB/DOC-447) requests $23.41 reimbursement for his store order never received. The Committee recommends approval of this claim.

8) Taz Darnell #444738 $488.67

The claimant (13-SAB/DOC-011) requests $488.67 reimbursement for non-allowable property during transfer from one facility to another. The Committee recommends denial of this claim.
19. DEPARTMENT OF CORRECTIONS continued

9) Paul Dirsche #162025  $120.00

   The claimant (13-SAB/DOC-318) requests $120.00 reimbursement for his TV that he wanted repaired. The Committee recommends approval of this claim.

10) Garry Dooley #281445  $25.40

   The claimant (13-SAB/DOC-409) requests $25.40 reimbursement for his prayer rug and Qu’Ran missing while under control of the department. The Committee recommends approval of $14.95 for this claim.

11) Michael Downs #442516  $ 4.38

   The claimant (13-SAB/DOC-448) requests $4.38 reimbursement for his padlock damaged while under control of the department. The Committee recommends approval of this claim.

12) Leslie Edwards #524941  $ 49.28

   The claimant (13-SAB/DOC-391) requests $49.28 reimbursement for his radio lost while under control of the department. The Committee recommends approval of this claim.

13) Tyrone Evans #229895  $145.97

   The claimant (13-SAB/DOC-426) requests $145.97 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of $122.77 for this claim.

14) Cordell Fortune #644022  $102.31

   The claimant (13-SAB/DOC-384) requests $102.31 reimbursement for clothing ordered and never received. The Committee recommends approval of this claim.

15) Joel Gentry #643293  $ 23.32

   The claimant (13-SAB/DOC-427) requests $23.32 reimbursement for his beard trimmers lost while under control of the department. The Committee recommends approval of this claim.
19. **DEPARTMENT OF CORRECTIONS continued**

16) **Milford Gray #570823** $24.75

The claimant (13-SAB/DOC-450) requests $24.75 reimbursement for his beard trimmers lost during transfer from one facility to another. The Committee recommends approval of $20.00 for this claim.

17) **Charles Hargrave #300240** $159.20

The claimant (13-SAB/DOC-327) requests $159.20 reimbursement for his MP3 player and downloaded media damaged by staff. The Committee recommends approval of $86.12 for this claim.

18) **Jerome Harris #353297** $142.50

The claimant (13-SAB/DOC-410) requests $142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of $72.96 for this claim.

19) **Keith Hunter #208338** $450.00

The claimant (13-SAB/DOC-297) requests $450.00 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends approval of $45.00 for this claim.

20) **Tony Hurd #349077** $750.00

The claimant (13-SAB/DOC-121) requests $750.00 reimbursement for legal paperwork destroyed by staff. The Committee recommends denial of this claim.

21) **Larry Jackson #446415** $120.00

The claimant (13-SAB/DOC-412) requests $120.00 reimbursement for his MP3 player lost while under control of the department. The Committee recommends approval of $82.77 for this claim.
22) Apollo Johnson #343032 $29.18

The claimant (13-SAB/DOC-425) requests $29.18 reimbursement for food items and 2 ink pens lost while under control of the department. The Committee recommends denial of this claim.

23) Deon Johnson #686820 $817.57

The claimant (12-SAB/DOC-480) requests $817.57 reimbursement for his MP3 player, music, footlocker, clothes, shoes, and coat lost during transfer from one facility to another. The Committee recommends approval of $436.75 for this claim.

24) Brandon Joiner #460688 $24.75

The claimant (13-SAB/DOC-452) requests $24.75 reimbursement for his beard trimmers lost while under control of the department. The Committee recommends approval of $24.75 for this claim.

25) Danny Marsili #139001 $149.75

The claimant (13-SAB/DOC-354) requests $149.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

26) Darcel Mazon #344360 $102.33

The claimant (13-SAB/DOC-428) requests $102.33 reimbursement for miscellaneous items damaged/lost while under control of the department. The Committee recommends denial of this claim.

27) Angela McCreery #444763 $87.00

The claimant (13-SAB/DOC-376) requests $87.00 reimbursement for her footlocker damaged while under control of the department. The Committee recommends approval of this claim.

28) Shaquesha McDaniels #795988 $115.00

The claimant (13-SAB/DOC-394) requests $115.00 reimbursement for her TV damaged while under control of the department. The Committee recommends approval of $149.75 for this claim.
19. DEPARTMENT OF CORRECTIONS continued

29) Shannon McGee #229765 $595.93

The claimant (13-SAB/DOC-009) requests $595.93 reimbursement for his TV, MP3 player, and headphones lost while under control of the department. The Committee recommends approval of $327.72 for this claim.

30) Jeremy Mead #635423 $66.59

The claimant (13-SAB/DOC-360) requests $66.59 reimbursement for his radio, beard trimmers, and headphones lost during transfer from one facility to another. The Committee recommends approval of $74.80 for this claim.

31) Antonio Mendoza #295551 $33.45

The claimant (13-SAB/DOC-293) requests $33.45 reimbursement for his library book missing while under control of the department. The Committee recommends denial of this claim.

32) Tina Michaels #260769 unspecified

The claimant (13-SAB/DOC-395) requests an unspecified amount for her TV damaged by staff. The Committee recommends approval of $149.75 for this claim.

33) Steve Montgomery #207838 $182.45

The claimant (13-SAB/DOC-350) requests $182.45 reimbursement for his MP3 player, adapter, and songs damaged while under control of the department. The Committee recommends approval of $153.65 for this claim.

34) Larry Moore #188907 $23.50

The claimant (13-SAB/DOC-429) requests $23.50 reimbursement for his headphones lost while under control of the department. The Committee recommends approval of this claim.

35) Bruce Parker #593090 $53.98

The claimant (13-SAB/DOC-134) requests $53.98 reimbursement for his tennis shoes lost while under control of the department. The Committee recommends approval of this claim.
19. DEPARTMENT OF CORRECTIONS continued

36) Dan Paul #790764    $262.00

The claimant (13-SAB/DOC-326) requests $262.00 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends approval of $272.52 for this claim.

37) Tyrone Penigar #317591  $218.97

The claimant (12-SAB/DOC-730) requests $218.97 reimbursement for his AC/DC adapter and 20 cassette tapes lost while under control of the department. The Committee recommends approval of this claim.

38) Jose Rodriguez Jr. #452721    $29.95

The claimant (13-SAB/DOC-367) requests $29.95 reimbursement for his headphones lost during transfer from one facility to another. The Committee recommends approval of this claim.

39) Corey Roggow #789165    $144.75

The claimant (13-SAB/DOC-459) requests $144.75 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

40) Robert Sadler #147503    $87.00

The claimant (13-SAB/DOC-390) requests $87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of $69.60 for this claim.

41) James Sanford #173719    $96.46

The claimant (13-SAB/DOC-348) requests $96.46 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of this claim.

42) Timothy Schweiger #465397    $15.00

The claimant (13-SAB/DOC-322) requests $15.00 reimbursement for his taxes paid on a book ordered. The Committee recommends denial of this claim.
19. DEPARTMENT OF CORRECTIONS continued

43) Timothy Schweiger #465397       $265.00

The claimant (13-SAB/DOC-380) requests $265.00 reimbursement for his textbooks lost during transfer from one facility to another. The Committee recommends approval of this claim.

44) Kurt Seelinger #197332     $210.00

The claimant (13-SAB/DOC-289) requests $210.00 reimbursement for his TV, headphones and store order lost while under control of the department. The Committee recommends approval of $101.30 for this claim.

45) Richard Simmons #189585      $31.50

The claimant (13-SAB/DOC-382) requests $31.50 reimbursement for his sweatpants lost while at the laundry. The Committee recommends approval of $38.39 for this claim.

46) Gary Sirbaugh #243815        $41.00

The claimant (13-SAB/DOC-325) requests $41.00 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of this claim.

47) Nathaniel Smith #162081      $417.50

The claimant (13-SAB/DOC-349) requests $417.50 reimbursement for his legal papers destroyed by staff. The Committee recommends approval of this claim.

48) Thomas Snelling #262770       $96.65

The claimant (13-SAB/DOC-329) requests $96.65 reimbursement for his adapter, shoes, watch, padlock and headphones lost while under control of the department. The Committee recommends approval of $89.57 for this claim.
19. DEPARTMENT OF CORRECTIONS continued

49) Jamal Thomas #248563 $137.75

The claimant (13-SAB/DOC-460) requests $137.75 reimbursement for his MP3 player damaged when plugged into the KIOSK machine. The Committee recommends approval of $110.20 for this claim.

50) Andrew Threatt #247178 $ 50.00

The claimant (13-SAB/DOC-319) requests $50.00 reimbursement for monies removed from his account sent by another prisoners family. The Committee recommends denial of this claim.

51) Lorenzo Townsend #201112 $ 75.00

The claimant (13-SAB/DOC-294) requests $75.00 reimbursement for his salt, pepper, aftershave, and two printwheels lost while under control of the department. The Committee recommends approval of $4.20 for this claim.

52) Brendon Walker #264470 $ 10.00

The claimant (13-SAB/DOC-353) requests $10.00 reimbursement for his store bag never received. The Committee recommends approval of this claim.

53) Robert Watkins #613838 $324.44

The claimant (13-SAB/DOC-430) requests $324.44 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends denial of this claim.

54) Valiant White #225440 $206.00

The claimant (13-SAB/DOC-393) requests $206.00 reimbursement for a typewriter damaged by staff. The Committee recommends approval of this claim.

55) Corey Williams #252033 $179.02

The claimant (13-SAB/DOC-414) requests $179.02 reimbursement for his MP3 player, beard trimmers, and headphones lost while under control of the department. The Committee recommends denial of this claim.
19. DEPARTMENT OF CORRECTIONS continued

56) Mia Williams #467021 $ 15.85

The claimant (13-SAB/DOC-364) requests $15.85 reimbursement for her socks ordered and never received. The Committee recommends approval of this claim.

57) Shytour Williams #260160 $999.99

The claimant (13-SAB/DOC-462) requests $999.99 reimbursement for his eyeglasses destroyed by staff. The Committee recommends approval of this claim.

58) Douglas Wilson #247454 $167.00

The claimant (13-SAB/DOC-292) requests $167.00 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of $16.70 for this claim.

59) Craig Woodard #160894 $288.90 AMENDED

The claimant (12-SAB/DOC-429) requests $288.90 reimbursement for clothing lost during transfer from one facility to another. The Committee recommends approval of $110.32 for this claim.

20. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Citizen Claim

1) Kevin Nestle $999.99

The claimant (13-SAB-045) requests $999.99 reimbursement for damage to his vehicle while driving it for State of Michigan business. The Committee recommends approval of this claim.

21. DEPARTMENT OF STATE

Citizen Claim

1) Angela Dault $200.00

The claimant (13-SAB-041) requests $200.00 reimbursement for monies found and turned in to Secretary of State. The Committee recommends denial of this claim.
22. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Employee Claim

1) Christy Thurmes $504.55

The claimant (13-SAB-043) requests $504.55 reimbursement for damages to her vehicle while using it for State of Michigan. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

23. DEPARTMENT OF COMMUNITY HEALTH

1) Requests approval of a licensing agreement between the State Administrative Board on behalf of the Department of Community Health and Ancestry.com Operations, Inc.

24. DEPARTMENT OF NATURAL RESOURCES

1) Report on the used airplane purchase

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 July 16, 2013. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of July 16, 2013, be approved and adopted with the agenda writeup of Item 18(3) of the regular meeting agenda corrected. The motion was supported by Mr. Parker and unanimously approved.
A Regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on July 16, 2013. Those present being:

Chairperson: Rose Jarois, representing Secretary of State Johnson

Member: Jenell Leonard, representing Lt. Governor Calley

Member: Michael Reilly, representing Attorney General Schuette

Others: Iris Lopez, Department of Attorney General; David Murley, Governor’s Legal Staff; Sherry Bond, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

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. Supported by Ms. Leonard, 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. Leonard, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.
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 University Research Services**
   Authorization (2) under Contract (2013-0067) between MDOT and Michigan Technological University will provide for the development of a web application that can be used on-site for the collection and review of bridge inspection data. The application will integrate with current MDOT inspection procedures and web applications. The authorization will be in effect from October 1, 2013, through September 30, 2015. The authorization amount will be $356,497.90. The contract term is January 2, 2013, through January 1, 2017. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

2. **HIGHWAYS – Bridge Load Rating Analysis**
   Contract (2013-0309) between MDOT and Figg Bridge Engineers, Inc., will provide for structural analysis of the Zilwaukee Bridge, located on I-75 over the Saginaw River and the Grand Trunk Western Railroad Company tracks in Saginaw County, to be performed in accordance with the National Bridge Inspection Standards. The work items will include longitudinal and transverse strength and service limit state analyses and principle tension checks. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be $845,175.18. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
BID LETTING – PRE-APPROVALS

STATE PROJECTS

3. LETTING OF AUGUST 02, 2013
   PROPOSAL 1308001
   PROJECT BHN 44031-111804, ETC
   LOCAL AGRMT.
   START DATE - APRIL 21, 2014
   COMPLETION DATE - SEPTEMBER 19, 2017
   PREQUALIFICATION LEVEL $ 2,342,000.00
   Bridge widening, deep concrete overlay, bridge railing replacement,
   addition of center left-turn lane, deck patching, epoxy overlay,
   joint replacement, painting, steel and substructure repair, and
   maintaining traffic on M-53 over Western Drain, at Hunters Creek
   Road, and over I-69, Lapeer County. This project includes a 2 year bridge painting
   warranty.
   5.00 % DBE participation required

4. LETTING OF AUGUST 02, 2013
   PROPOSAL 1308004
   PROJECT NH 18024-120481
   LOCAL AGRMT.
   START DATE - JUNE 02, 2014
   COMPLETION DATE - AUGUST 01, 2014
   PREQUALIFICATION LEVEL $ 1,278,000.00
   Concrete surface coating and painting on 3 structures on US-10 at
   Old State Road, at Harrison Road, and at Grant Road, Clare County.
   This project includes a 2 year bridge painting warranty.
   0.00 % DBE participation required

5. LETTING OF AUGUST 02, 2013
   PROPOSAL 1308005
   PROJECT BHO 18023-115882, ETC
   LOCAL AGRMT.
   START DATE - SEPTEMBER 03, 2013
   COMPLETION DATE - NOVEMBER 15, 2013
   PREQUALIFICATION LEVEL $ 1,186,000.00
   Bridge repairs on 4 structures including epoxy overlay and
   injection, joint replacement, steel repairs, down spouts, scour
   countermeasures, painting, and pavement marking on US-10 at
   Clarabella Road and Leaton Road and on M-18 at Tobacco River and the
   Tripp Drain in the city of Beaverton, Clare, Gladwin, Isabella and
   Midland Counties. This project includes a 2 year bridge painting
   warranty.
   3.00 % DBE participation required

* Denotes a non-standard contract/amendment
6. LETTING OF AUGUST 02, 2013
PROPOSAL 1308016
PROJECT ST 84900-106928
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 20, 2014

20.60 mi of Intelligent Transportation System installation, dynamic message signs (DMS), closed circuit television (CCTV) cameras, and microwave vehicle detection systems (MVDS) on I-94, US-127, and US-10 in the city of East Lansing, Ingham, Clare, Clinton and Jackson Counties.

0.00 % DBE participation required

7. LETTING OF AUGUST 02, 2013
PROPOSAL 1308017
PROJECT BHT 15051-110531
LOCAL AGRMT.
START DATE - JUNE 02, 2014
COMPLETION DATE - AUGUST 29, 2014

Bridge rehabilitation including joint replacement, deck patching, epoxy overlay, pin and hanger replacement, cleaning and coating of structural steel, substructure repair, slope protection repair, and approach reconstruction in the city of East Jordan, Charlevoix County. This project includes a two year bridge painting warranty.

0.00 % DBE participation required

8. LETTING OF AUGUST 02, 2013
PROPOSAL 1308023
PROJECT IM 47066-118857
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - JUNE 15, 2014

Installation of articulating concrete blocks for scour protection on I-96 over the Middle Branch of the Red Cedar River, Livingston County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment
9. LETTING OF AUGUST 02, 2013
PROPOSAL 1308044
PROJECT CM 25042-113616
LOCAL AGRMT. 13-5249
START DATE - APRIL 14, 2014
COMPLETION DATE - MARCH 01, 2015

24.10 mi of installation of closed circuit television cameras, dynamic message signs, and wireless communications infrastructure on I-69, I-75, US-23, and I-475 in the cities of Flint and Burton, Genesee County.

0.00 % DBE participation required

10. LETTING OF AUGUST 02, 2013
PROPOSAL 1308045
PROJECT BHT 32012-113241, ETC
LOCAL AGRMT.
START DATE - MAY 27, 2014
COMPLETION DATE - OCTOBER 18, 2014

Epoxy and shallow overlays, partial painting, scour countermeasures, and approach work on M-25 over Pinnebog River, Schram Drain, and Shebeon Drain, on M-142 over Clunis Drain, and on M-90 over Black River in the city of Croswell, Huron and Sanilac Counties.

5.00 % DBE participation required

11. LETTING OF AUGUST 02, 2013
PROPOSAL 1308057
PROJECT M 11111-M51302
LOCAL AGRMT.
START DATE - SEPTEMBER 09, 2013
COMPLETION DATE - OCTOBER 04, 2013

2.32 mi of hot mix asphalt cold milling and resurfacing, shoulder gravel, shoulder corrugations, and pavement markings on I-196 northbound from Coloma Road to Central Avenue, Berrien County.

0.00 % DBE participation required

12. LETTING OF AUGUST 02, 2013
PROPOSAL 1308061
PROJECT M 63174-M71350
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 17, 2013

12.37 mi of hot mix asphalt cold milling and joint repair on I-75 northbound and southbound from 12 Mile Road to Square Lake Road in the city of Madison Heights, Oakland County.

0.00 % DBE participation required
13. LETTING OF AUGUST 02, 2013
PROPOSAL 1308063
PROJECT NH 82112-120697
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - MAY 09, 2014

0.05 mi of retaining wall replacement, structural slab and railing replacement, and replacement of portions of the northbound shoulder and the northbound service road on M-10 northbound north of Schaefer Highway in the city of Detroit, Wayne County.

4.00 % DBE participation required

14. LETTING OF AUGUST 02, 2013
PROPOSAL 1308066
PROJECT IM 63022-120088
LOCAL AGRMT.
START DATE - SEPTEMBER 01, 2013
COMPLETION DATE - NOVEMBER 15, 2013

10.70 mi of cold milling and resurfacing, details 7 and 8 joint repairs, full-depth concrete pavement repairs, intermittent shoulder repairs, permanent pavement markings installation, and maintaining traffic on I-96 westbound from the west county line easterly to east of Novi Road in the cities of Novi and Wixom, Oakland County. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

LOCAL PROJECTS

15. LETTING OF AUGUST 02, 2013
PROPOSAL 1308006
PROJECT STU 82025-120157
LOCAL AGRMT. 13-5363
START DATE - 10 days after award
COMPLETION DATE - 25 working days

0.05 mi of concrete box culvert replacement, aggregate base, concrete pavement, hot mix asphalt shoulders, and pavement markings on Outer Drive West at Ashcroft-Sherwood County Drain in the city of Detroit, Wayne County.

4.00 % DBE participation required
16. LETTING OF AUGUST 02, 2013
PROPOSAL 1308011
PROJECT STU 41400-114722
LOCAL AGRMT. 13-5345
START DATE - 10 days after award
COMPLETION DATE - MAY 30, 2014

1.11 mi of hot mix asphalt cold milling and resurfacing, pond grading, drainage, reinforced earth wall, concrete curb, gutter, sidewalk and ramps, watermain, sanitary sewer, and pavement markings on Elmridge Drive from Richmond Street north to Three Mile Road in the cities of Grand Rapids and Walker, Kent County.

5.00 % DBE participation required

17. LETTING OF AUGUST 02, 2013
PROPOSAL 1308012
PROJECT DSTP 50099-112882
LOCAL AGRMT. 13-5381
START DATE - 10 days after award
COMPLETION DATE - MAY 15, 2014

1.30 mi of hot mix asphalt non-motorized path, concrete curb, gutter, sidewalk and ramps, culverts, drainage, and lighting on the Utica/Shelby Hike/Bike Path from Auburn Road north to 21 Mile Road, Macomb County.

7.00 % DBE participation required

18. LETTING OF AUGUST 02, 2013
PROPOSAL 1308013
PROJECT NH· 82457-119431
LOCAL AGRMT. 13-5348
START DATE - 10 days after award
COMPLETION DATE - 45 working days

0.91 mi of hot mix asphalt cold milling and resurfacing, concrete repairs, curb, gutter, sidewalk and ramps, traffic signal, and pavement markings on Sheldon Road from M-14 north to Five Mile Road, Wayne County.

5.00 % DBE participation required
19. LETTING OF AUGUST 02, 2013
PROPOSAL 1308014
PROJECT STUL 13411-110533
LOCAL AGRMT. 13-5360
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 15, 2013

$800,000.00

3.51 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, and pavement markings on B Drive South from 8 1/2 Mile Road east to 12 Mile Road, Calhoun County.

3.00 % DBE participation required

20. LETTING OF AUGUST 02, 2013
PROPOSAL 1308018
PROJECT STU 50458-120578, ETC
LOCAL AGRMT. 13-5355
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 01, 2013

$2,141,000.00

1.84 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, aggregate base repairs, signing and pavement markings on 10 Mile Road from Groesbeck Highway to Hayes Road, on 12 Mile Road from Van Dyke Avenue to Palm Beach Drive and from Hoover Road east in the cities of Eastpoint and Warren, Macomb County.

7.00 % DBE participation required

21. LETTING OF AUGUST 02, 2013
PROPOSAL 1308020
PROJECT STU 50458-119834
LOCAL AGRMT. 13-5353
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 15, 2013

$544,000.00

0.50 mi of hot mix asphalt resurfacing, pavement repairs, cold milling existing concrete, concrete curb and gutter removal and replacement, and pavement markings on Delco Boulevard from M-59 to Canal Road in the city of Sterling Heights, Macomb County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment
22. LETTING OF AUGUST 02, 2013
PROPOSAL 1308024
PROJECT STU 50458-120538
LOCAL AGRMT. 13-5352
START DATE - 10 days after award
COMPLETION DATE - JUNE 15, 2014

2.30 mi of concrete pavement repair, joint and crack repair, drainage structure adjustments, removal and replacement of concrete curb and gutter, and pavement markings on Mound Road from 12 Mile Road to 14 Mile Road in the city of Warren, Macomb County.

4.00% DBE participation required

23. LETTING OF AUGUST 02, 2013
PROPOSAL 1308025
PROJECT STL 46555-119241
LOCAL AGRMT. 13-5359
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 15, 2013

9.80 mi of hot mix asphalt cold milling and surfacing, shoulders, culverts, guardrail, and pavement marking on Rogers Highway/Rouget Road from US-223 to Russell Road, Lenawee County.

5.00% DBE participation required

24. LETTING OF AUGUST 02, 2013
PROPOSAL 1308026
PROJECT EDDF 11555-83539
LOCAL AGRMT. 13-5389
START DATE - 10 days after award
COMPLETION DATE - 40 working days

3.29 mi of hot mix asphalt cold milling and surfacing, approaches, tree removal, curb and gutter removal, guardrail, and restoration on Red Arrow Highway from just west of Euclid Avenue to Paw Paw, Berrien County.

3.00% DBE participation required
25. LETTING OF AUGUST 02, 2013
PROPOSAL 1308027
PROJECT STU 41400-115154
LOCAL AGRMT. 13-5346
START DATE - 10 days after award
COMPLETION DATE - JULY 15, 2014

0.94 mi of hot mix asphalt cold milling and surfacing, concrete pavement repairs, concrete curb, gutter and sidewalk ramps, pavement markings, and watermain on Lake Michigan Drive from Garfield Avenue to US-131 in the city of Grand Rapids, Kent County.

5.00 % DBE participation required

26. LETTING OF AUGUST 02, 2013
PROPOSAL 1308028
PROJECT BHO 21011-112384, ETC
LOCAL AGRMT. 13-5361
START DATE - 10 days after award
COMPLETION DATE - JULY 15, 2014

Bridge removal and replacement with a prestressed, concrete box beam bridge on concrete substructures, hot mix asphalt paving, and guardrail placement on County Road I-18 over Rapid River and on County Road G-24 over Tacoosh River, Delta County.

3.00 % DBE participation required

27. LETTING OF AUGUST 02, 2013
PROPOSAL 1308029
PROJECT EDD 80555-89977
LOCAL AGRMT. 13-5318
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 01, 2013

1.81 mi of hot mix asphalt surfacing, clearing, trenching, machine grading, aggregate base, shoulder corrugations, and restoration on County Road 652 from County Road 354 north to County Road 358, Van Buren County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment
28. LETTING OF AUGUST 02, 2013
PROPOSAL 1308039
PROJECT STU 82475-118997
LOCAL AGRMT. 13-5347
START DATE - 10 days after award
COMPLETION DATE - 65 working days

1.70 mi of concrete pavement restoration, sidewalk ramps, and pavement markings on Eureka Road from the I-275 west ramp to the John Dingle Drive east ramp in the city of Romulus, Wayne County.

5.00 % DBE participation required

29. LETTING OF AUGUST 02, 2013
PROPOSAL 1308040
PROJECT STUL 13411-110857, ETC
LOCAL AGRMT. 13-5388
START DATE - SEPTEMBER 09, 2013
COMPLETION DATE - MAY 30, 2014

0.39 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, sanitary, watermain, and pavement markings on Evergreen Road from Avenue A north to Harmonia Road and on Avenue A at the Evergreen Road intersection in the city of Springfield, Calhoun County.

4.00 % DBE participation required

30. LETTING OF AUGUST 02, 2013
PROPOSAL 1308041
PROJECT STU 70400-115112
LOCAL AGRMT. 13-5370
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 18, 2013

3.15 mi of hot mix asphalt cold milling and resurfacing, gravel shoulder, sidewalk ramps, and pavement markings on Leonard Street from just east of 24th Avenue to the east Ottawa county line, Ottawa County.

3.00 % DBE participation required
31. LETTING OF AUGUST 02, 2013
PROPOSAL 1308042
PROJECT STL 06555-119766, ETC
LOCAL AGRMT. 13-5385, 13-5386
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 08, 2013

2.73 mi of hot mix asphalt base crushing, shaping and paving, drainage improvements, guardrail, and flashing beacon installation on School Road from Townline Road northerly to Ellison Road and on Lincoln Road from Ellison Road northerly to Sterling Road in the village of Sterling, Arenac County.

3.00 % DBE participation required

32. LETTING OF AUGUST 02, 2013
PROPOSAL 1308059
PROJECT STL 22522-118961
LOCAL AGRMT. 13-5357
START DATE - 10 days after award
COMPLETION DATE - JUNE 01, 2014

4.90 mi of hot mix asphalt crushing, shaping and resurfacing, embankment, earth and peat excavation, guardrail, culvert, and pavement marking on Lake Antoine Road from US-2 north to US-2 in the cities of Quinnesec and Iron Mountain, Dickinson County.

3.00 % 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.

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,

[Signature]

Kirk T. Steddie
Director

* Denotes a non-standard contract/amendment
SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 16, 2013 – Lake Superior Room, 1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: July 23, 2013 – Lake Superior Room, 1st Floor, Michigan Library and Historical Center, 11:00 AM

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

BID LETTING

STATE PROJECT

1. LETTING OF JULY 12, 2013

PROPOSAL 1307064
PROJECT M 82900-M71381
LOCAL AGRMT.

START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 30, 2013

0.76 mi of concrete pavement repairs at various locations, Wayne County.

0.00 % DBE participation required

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<th>BIDDER</th>
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3 Bidders

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.
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Respectfully submitted,

[Signature]

Kirk T. Steudle
Director
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of July 16, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of July 16, 2013, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.