

Lansing, Michigan

July 23, 2013

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, 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)

APPROVED

July 23, 2013

Michigan State
Administrative Board

July 23, 2013, No. 3

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **July 16, 2013**. Those present being:

Chairperson: Melissa Castro, representing Approved _____
State Treasurer Dillon

Member: David Murley, representing Approved _____
Governor Snyder

Member: Jenell Leonard, representing Approved _____
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.***

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 16, 2013 / July 23, 2013
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Michigan Library and Historical Center – Automation Upgrade
 File No. 0712176.CAK - Index No. 4421 - Contract No. Y13405
 Low Responsive Bidder: Double O Supply and Craftsman, Inc., Byron Center; \$1,000,000.00

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
Low Responsive Bidder: Daniels Building Company, Inc., Farmington Hills;
\$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	

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

Base Contract	\$269,200.00	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
Change Order No. 1	\$33,911.56	76% Field Condition, 16% Design Omission, and 8% Scope Change
Change Order No. 2	\$13,702.54	100% Field Condition
Change Order No. 3	\$49,612.20	69% Design Omission, 26% Field Condition, and 5% Scope Change
Change Order No. 4	\$6,598.24	100% Scope Change
Change Order No. 5	\$4,961.02	100% Field Condition
Change Order No. 6	\$12,291.45	100% Scope Change
Change Order No. 7	\$37,174.88	100% Scope Change
Change Order No. 8	\$81,672.05	100% Scope Change
Change Order No. 9	\$156,188.79	See justification above 100% Scope Change
Total Contract	\$ 665,312.73	

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 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.

APPROVED

July 23, 2013

July 23, 2013, No. 11

Michigan State
Administrative Board

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 Approved _____
State Treasurer Dillon

Member: David Murley, representing Approved _____
Governor Snyder

Member: Iris Lopez, representing Approved _____
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.

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 \$ 378,871.00 Total
Detroit, MI **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 \$ 455,000.00 Total
Association **FY13-14** 100% Federal Fund
Lansing, MI 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

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. DEPARTMENT OF COMMUNITY HEALTH

- 1) MIHIN Shared Services \$ 3,242,424.00 Amendment
East Lansing, MI \$ 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 |

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

8. DEPARTMENT OF CORRECTIONS

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9. DEPARTMENT OF FINANCIAL AND INSURANCE SERVICES

1) Various Pre-Qualified \$ 750,000.00 (3 years)
Insurance Market Conduct **FY13-16** 100% Restricted Fund
Examiners *Insurance Bureau Fund*
(Listing on file) 071I3200043 Pre-qualified
Insurance Market Conduct
Examiners

10. DEPARTMENT OF STATE

1) Print Makers Service, Inc. \$ 405,597.00 (5 years)
Charlotte, MI **FY13-18** 1% General Fund
99% Restricted Fund
See bid tab for list of funds
071I3200059 Microfilm
Equipment Maintenance for the
Bureau of Driver and Vehicles
Programs

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Bank of America \$150,000,000.00 (3 years)
Troy, MI **FY14-17** 100% Various Funds
Varies by Agency
071I2200050 Statewide
Procurement Card Services for
the Financial Services Division

2) Blue Cross Blue Shield of \$ 22,000,000.00 (3 years)
Michigan **FY14-16** 100% Restricted Fund
Detroit, MI *State Sponsored Group Insurance Fund*
071I2200061 Vision Benefit
Plan for Eligible State
Employees, Retirees, and their
Dependents

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

3) Ricoh USA, Inc. \$ 635,200.00 (5 years)
Novi, MI **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 \$ 225,000.00 Amendment
Sciences, Inc. \$ 4,886,630.01 New Total
Shelton, CT **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 \$ 669,600.00 Amendment
Detroit, MI \$ 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 \$ 100,000.00 Amendment
& Equipment, Inc. \$ 1,064,393.00 New Total
Saline, MI **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

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

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|----|--|---|--|
| 2) | Analysts International
Lansing, MI | \$ 0.00 Amendment
\$ 5,326,000.00 New Total
071B8200236 | For a four-month extension of the contract for Facilitated Sessions for Business requirements for the Enterprise Portfolio Management Office |
| 3) | CMI, A York Risk Services
Company, Inc.
Howell, MI | \$ 500,000.00 Amendment
\$ 5,811,530.00 New Total
FY13 100% Restricted Fund
<i>Risk Management Fund</i>
071B1300017 | Additional funding for Workers' Compensation Third Party Administration Services-Office of the State Employer |
| 4) | CMI, A York Risk Services
Company, Inc.
Howell, MI | \$ 73,620,000.00 Amendment
\$295,900,608.00 New Total
FY14-15 100% Other
<i>State Sponsored Group Insurance Fund</i>
071B8200244 | Additional funding for two, one-year options to the contract for Long Term Disability Administration Services for the Office of the State Employer |
| 5) | Global Vision Technologies,
Inc.
St. Louis, MO | \$ 1,377,316.00 Amendment
\$ 7,508.816.00 New Total
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 |

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

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|----|--|---|
| 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
<i>Traffic Law Enforcement & Safety Fund</i>
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
<i>Varies by Agency</i>
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
<i>IT Revolving Fund</i>
071B0200037 Additional funds
for a one-year option to the
contract for Software
Maintenance and Support for
Data Center Operations |

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

10) PTD Technology \$ 700,000.00 Amendment
 East Lansing, MI \$ 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

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

11) American IT Solutions, Inc. NOT TO EXCEED
 (Amudhavalli Thatavarthi) \$ 164,672.00 Amendment
 Farmington, MI \$ 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 NOT TO EXCEED
 (David Hall) \$ 168,640.00 Amendment
 Lansing, MI \$ 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

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|-----|--|---|
| 13) | Gnosis Technologies
(Timothy Golisch)
Dewitt, MI | NOT TO EXCEED
\$ 168,640.00 Amendment
\$ 337,280.00 New Total
FY13 100% General Fund
071B2200260 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 (BA) Secure Site |
| 14) | Key Business Solutions, Inc.
(Brahamaj Donepudi)
Sacramento, CA | NOT TO EXCEED
\$ 148,816.00 Amendment
\$ 293,632.00 New Total
FY13 100% General Fund
071B2200261 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 |
| 15) | Systems Technology Group,
Incorporated
(Avinash Prakash)
Troy, MI | NOT TO EXCEED
\$ 109,120.00 Amendment
\$ 327,360.00 New Total
FY13 100% Other
<i>Vital Records Fees</i>
071B1300381 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. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

16) Unified Business NOT TO EXCEED
 Technologies \$ 109,102.00 Amendment
 (Sumanth Singh) \$ 327,360.00 New Total
 Troy, MI **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. NOT TO EXCEED
 (Teresa Grey) \$ 128,364.80 Amendment
 Bloomfield Hills, MI \$ 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. \$ 188,300.00 Amendment
 Davisburg, MI \$ 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

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
<i>State Trunkline</i>
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 | \$ 176,200.00 Amendment
\$ 1,156,950.00 New Total
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 | \$ 100,000.00 Amendment
\$ 1,322,805.00 New Total
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 | \$ 250,000.00 Amendment
\$ 995,233.25 New Total
FY13 100% Restricted Fund
<i>State Trunkline Fund</i>
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 Dirschell #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.

19. DEPARTMENT OF CORRECTIONS continued

- 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.

APPROVED

July 23, 2013

Michigan State
Administrative Board

July 23, 2013, No. 36

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A Regular meeting of the Transportation and Natural Resources
Committee was held at 11:00 a.m. on July 16, 2013. Those present
being:

Chairperson: Rose Jarois, representing Approved _____
Secretary of State Johnson

Member: Jenell Leonard, representing Approved _____
Lt. Governor Calley

Member: Michael Reilly, representing Approved _____
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.

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

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

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

July 23, 2013, No. 38

STATE PROJECTS

3. LETTING OF AUGUST 02, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1308001 \$ 2,342,000.00
PROJECT BHN 44031-111804, ETC
LOCAL AGRMT.
START DATE - APRIL 21, 2014
COMPLETION DATE - SEPTEMBER 19, 2017

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 PREQUALIFICATION LEVEL
PROPOSAL 1308004 \$ 1,278,000.00
PROJECT NH 18024-120481
LOCAL AGRMT.
START DATE - JUNE 02, 2014
COMPLETION DATE - AUGUST 01, 2014

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 PREQUALIFICATION LEVEL
PROPOSAL 1308005 \$ 1,186,000.00
PROJECT BHO 18023-115882, ETC
LOCAL AGRMT.
START DATE - SEPTEMBER 03, 2013
COMPLETION DATE - NOVEMBER 15, 2013

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

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

PREQUALIFICATION LEVEL
\$ 1,688,000.00

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

PREQUALIFICATION LEVEL
\$ 587,000.00

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

PREQUALIFICATION LEVEL
\$ 993,000.00

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

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

PREQUALIFICATION LEVEL
 \$ 1,782,000.00

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

PREQUALIFICATION LEVEL
 \$ 1,029,000.00

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

PREQUALIFICATION LEVEL
 \$ 722,000.00

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

PREQUALIFICATION LEVEL
 \$ 1,840,000.00

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

* Denotes a non-standard contract/amendment

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

July 23, 2013, No. 41
PREQUALIFICATION LEVEL
\$ 1,030,000.00

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

PREQUALIFICATION LEVEL
\$ 4,366,000.00

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

PREQUALIFICATION LEVEL
\$ 749,000.00

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 PREQUALIFICATION LEVEL
PROPOSAL 1308011 \$ 1,618,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308012 \$ 1,546,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308013 \$ 1,208,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308014 \$ 800,000.00
PROJECT STUL 13411-110533
LOCAL AGRMT. 13-5360
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 15, 2013

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 PREQUALIFICATION LEVEL
PROPOSAL 1308018 \$ 2,141,000.00
PROJECT STU 50458-120578, ETC
LOCAL AGRMT. 13-5355
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 01, 2013

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 PREQUALIFICATION LEVEL
PROPOSAL 1308020 \$ 544,000.00
PROJECT STU 50458-119834
LOCAL AGRMT. 13-5353
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 15, 2013

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

22. LETTING OF AUGUST 02, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1308024 \$ 2,258,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308025 \$ 1,400,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308026 \$ 1,225,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308027 \$ 1,121,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308028 \$ 1,046,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308029 \$ 512,000.00
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

28. LETTING OF AUGUST 02, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1308039 \$ 1,436,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308040 \$ 1,191,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308041 \$ 1,074,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308042 \$ 638,000.00
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 PREQUALIFICATION LEVEL
PROPOSAL 1308059 \$ 2,772,000.00
PROJECT STL 22522-118961
LOCAL AGRMT. 13-5357
START DATE - 10 days after award
COMPLETION DATE - JUNE 01, 2014

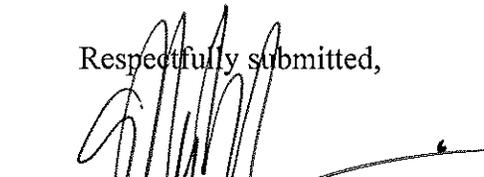
4.90 mi of hot mix asphalt crushing, shaping and resurfacing, embankment, earth and peat excavation, guardrail, culvert, and pavement marking on Lake Antoine Road from US-2 north to US-2 in the cities of Quinnesec and Iron Mountain, Dickinson County.

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,


For Kirk T. Steudte
Director

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. July 23, 2013, No. 49

Respectfully submitted,



for 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.

SECRETARY

CHAIRPERSON