

APPROVED

AUG 07 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

July 24, 2012

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, July 24, 2012, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,
Chairperson
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney
General
Brom Stibitz, Senior Policy Advisor, representing Andy Dillon, State Treasurer
Janet Laverty, Director, Office of Financial Management, representing Michael
P. Flanagan, Superintendent of Public Instruction
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle,
Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Leann Droste, Department of Licensing and Regulatory Affairs; Jeff Brownlee, Kevin Dunn, Leasa Plaunt, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Manny Lentine, Manny Lentine, Inc.

1. CALL TO ORDER:

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

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

Mr. Forstner moved that the minutes of the special meetings of June 29, 2012, and July 6, 2012, be approved and adopted. The motion was supported by Mr. Senyko and unanimously approved.

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

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

- 1) Retention and Disposal Schedules

DEPARTMENT OF HUMAN SERVICES

Child Welfare Programs, 7/24/2012

Communications, 7/24/2012

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, Process and
Product Quality Assurance Team, 7/24/2012

DEPARTMENT OF TREASURY, MSHDA-Asset Management Division,
7/24/2012

Mr. Reilly moved that the Retention and Disposal Schedules be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

July 24, 2012

July 24, 2012, No. 3

Michigan State
Administrative Board

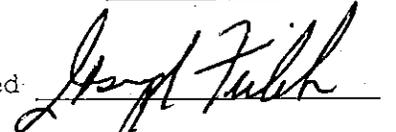
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on July 17, 2012. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Dillon

Approved



Member: David Murley, representing
Governor Snyder

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Mike
Senyko, Department of State; Sherry Bond, Pat Mullen, Leasa Plaunt,
Janet Rouse, Department of Technology, Management and Budget;
Connie Hanrahan, Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Building Committee Regular Agenda was presented.

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.

Mr. Fielek adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 17, 2012 / July 24, 2012
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 CORRECTIONS, YPSILANTI – Women's Huron Valley Correction Facility – Roof Replacement on Housing Units E, G and H
File No. 472/11432.RAN - Index No. 59112 - Contract No. Y 12307
Recommended Responsive Proposal: Antler Construction, Canton, MI;
\$578,411.00

Description and Justification

The purpose of this contract is to replace the roofs on Housing Units E, G and H. The existing roofs have exceeded their life expectancy, are leaking and require replacement to protect the integrity of the buildings.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, IONIA – Michigan Reformatory – Storm Sewer Cross-Connection Separation
File No. 472/11433.RAN - Index No. 41670 - Contract No. Y 12308
Recommended Responsive Proposal: Kentwood Excavating, Inc., Grand Rapids, MI; \$917,749.00

Description and Justification

The purpose of this contract is to eliminate much of the cross connection between the sanitary and storm sewers and construct a separate storm sewer system at the Michigan Reformatory. This construction will reduce the facility's wastewater which will reduce the fees the State is paying to the City of Ionia for wastewater treatment.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, SPUCE – Tavern On Hubbard Lake Road Site – Soil Excavation, Backfilling, Traffic Maintenance, Parking Lot and County Road Reconstruction
File No. 761/12134.BDH - Index No. 44351

Low Responsive Bidder: Beirlein Companies, Inc., Bay City; \$258,570.00

Purpose/Business Case

The purpose of this contract is to remove, transport, and dispose of 3,800 tons of petroleum-contaminated soil from this leaking underground storage tank site. The removal of the contaminated soil was determined to be the best approach to remediating this site. The contractor shall restore the site by backfilling, compacting, and repaving of portion of a county road and a parking lot. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

- 4. DEPARTMENT OF ENVIRONMENTAL QUALITY, MARSHALL – Baker Oil Site – Excavation, Transportation and Disposal of Petroleum Contaminated Soil
File No. 777/11031.SAR - Index No. 44501
Low Responsive Bidder: K&D Industries, Inc., Midland; \$272,425.00

Purpose/Business Case

The purpose of this contract is to remove and dispose of 4,000 tons of contaminated soil from this leaking underground storage tank site and restore the site by backfilling and seeding. The removal of the contaminated soil was determined to be the best approach to remediating this site. The contractor will leave the haul-away roadbed in place, erect fencing per site restoration plan, dewater soil as needed prior to trucking, remove and dispose of groundwater seepage, and leave monitor wells not in excavation area intact for future use. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, VARIOUS SITE LOCATIONS, MICHIGAN – Various Facilities – Structural/Roof Top Fall Protection
File No. 071/03420.JNS - Index No. 44126, 44118, 44200, 44199 and 44111
That the contract for professional services with LJB, Inc., Okemos, Michigan, be increased \$135,000.00.

Purpose/Business Case

The purpose of this modification is to provide professional architectural/engineering services for a fall hazard assessment of Cadillac Place, assistance in preparation of various building specific drawings, use and rescue procedures and Authorized Person training materials for DTMB's Fall Hazard Control Program, and final design and construction administration services associated with fall protection anchorage points and a retrieval system for a lift station at the Secondary Complex, at the MSP Hazardous Materials Training Center and at the MSP Headquarters Building, at the

Operations Center, at the north side of the Mason Building, over the Allegan Ramp sump pit, at the Central Energy Center hoist way, and along retaining walls around the garden areas north and south of Constitution Hall. This work is required to ensure compliance with MIOSHA fall protection regulations.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$59,000.00	Final design and construction administration services
Modification No. 1	\$56,000.00	Provide fall protection design, bid document preparation and construction administration for additional DTMB buildings at state governmental complexes in Lansing, Michigan. Approved 02/18/05
Modification No. 2	\$16,000.00	Provide fall protection design, bid document preparation and construction administration for additional DTMB buildings at state governmental complexes in Lansing, Michigan. Approved 10/28/05
Modification No. 3	\$81,000.00	Provide fall protection design, bid document preparation and construction administration for the Lottery Building, the Grand Tower Building, the MDOT Warehouse, the State Police 1 st District Headquarters, and the State Police Training Academy. Provide preliminary fall protection design for the Library/Museum, and provide a roof fall hazard audit and ladder and hatch survey for the Grand Rapids State Office Building and Court Building, Grand Rapids, Michigan. Approved 03/10/06
Modification No. 4	\$86,000.00	Provide fall protection design, bid document preparation and construction administration for Constitution Hall, the Library and Historical Center and the Grand Rapids State Office Building and Court Building, to provide additional preliminary design including architectural mockups of options for the Library and Historical Center, and to provide davit arm design for the Mason Building, Grand Rapids State Office

		Building. Approved 07/21/06
Modification No. 5	\$82,000.00	Provide fall protection design, bid document preparation and construction administration for various State of Michigan facilities including the Construction and Technology Building, General Office Building, Forensic Science Laboratory, MDOT Photo Lab, Hazardous Materials Training Center, Operations Center, Library and Historical Center, Joint Operations Center, Austin Building, the lower west roof of the Lewis Cass Building, penthouse loading hatches at Cass, Austin, Van Wagoner and Williams and the Secretary of State Building, Lansing and Dimondale, Michigan. Approved 01/19/07
Modification No. 6	\$50,250.00	Provide full time, on site, construction administration professional services during the installation of fall protection equipment and the modification of ladders and hatches at the Michigan Library and Historical Center, Lansing, Michigan. Approved 05/04/07
Modification No. 7	\$31,733.08	Increase the scope of work to include design and construction administration services for the removal of sprayed on fireproofing materials from the underside of roof decks and to add the fabrication and installation of one additional roof mounted support as a part of the fall protection system installation within the Michigan Library and Historical Center. During the installation of fall protection equipment on the roof of the Michigan Library and Historical Center, localized areas of existing fireproofing from the underside of the roof deck broke away from the deck falling to and through the ceiling below. Further examination and testing of this fireproofing material showed that there was little or no adhesion between

		the existing fireproofing and the metal roof deck. Approved 12/07/07
Modification No. 8	\$79,200.00	Provide a survey of fall hazards at out-state facilities in Jackson, Flint, Saginaw, Traverse City and Escanaba, to provide final design and construction administration for fall protection and window cleaning anchorages on the Romney Building, to provide additional construction administration services for the removal of fireproofing on the 2 nd , 3 rd and 4 th floors of the Library and Historical Center, and to prepare a fall protection manual for all buildings included in LJB's fall protection design. Approved 02/01/08
Modification No. 9	\$55,000.00	Provide professional architectural /engineering services for design and construction administration of the Joint Laboratory Boiler Plant fall protection and for access platforms for equipment located on the Joint Laboratory Building. This modification also includes provision of supplemental construction administration services during fall protection construction at the Grand Rapids State Office Building, Constitution Hall and the Romney Building. Approved 09/12/08
Modification No. 10	\$119,000.00	Provide professional architectural /engineering services for fall protection design and construction administration at the Jackson State Office Building, the Escanaba State Office Building, the Flint State Office Building, the Saginaw State Office Building, and at the Traverse City State Office Building, and to install window cleaning anchorages at the Flint and Saginaw State Office Buildings. Approved 01/16/09
Modification No. 11	\$72,200.00	Provide professional architectural /engineering services for a fall hazard survey as well as preliminary and final design of fall protection and

		<p>maintenance access, at the Cass Building, Construction and Technology Building, Central Energy Center, Constitution Hall, Joint Laboratory, and increased field observation at the Ottawa, Hannah, Flint and Saginaw State Office Buildings.</p> <p>Approved 06/12/09</p>
Modification No. 12	\$13,600.00	<p>Provide fall protection design and construction administration at the east entrance roof at the Lewis Cass Building and maintenance access to elevated HVAC equipment at the MDOT Construction and Technology Building.</p> <p>Approved 10/02/09</p>
Modification No. 13	\$46,300.00	<p>Provide professional architectural and/or engineering design and construction administration services to obtain contract documents for roof fall protection at the John Deere Building (new Records Center) and the adjacent Aircraft Building.</p> <p>Approved 10/09/09</p>
Modification No. 14	\$3,900.00	<p>Design a bolted baseplate connection to be used in lieu of the specified welded baseplate connection in areas over paper storage. Welding baseplates in this area present a significant fire hazard.</p> <p>Approved 08/13/10</p>
Modification No. 15	\$66,100.00	<p>Provide assistance in the development and preparation of a facility wide fall protection policy and to provide professional architectural/engineering services to complete annual fall protection equipment inspections at all DTMB owned and managed buildings, where fall restraint and fall arrest systems have been installed.</p> <p>Approved 10/19/10</p>
Modification No. 16	\$19,800.00	<p>Provide fall hazard risk assessments for the State Police Headquarters Building, the Governor's Residence, the Hazardous Materials Training Buildings, the Precision Driving Office Building, the</p>

		Kennel Training Building, the Site Maintenance Equipment Center and the Modular Bio-Safety Level 3 Laboratory. The professional will provide fall hazard assessments, building specific fall protection programs, and training of staff. Approved 06/21/11
Modification No. 17	\$68,598.44	Provide professional architectural /engineering services for preliminary design for fall protection at exterior areas near the retaining walls at Constitution Hall, and for final design services for fall protection at the Mason Building main entrance, Michigan State Police Headquarters Building, Michigan State Police Hazardous Materials Training Center, and at the Secretary of State Building, including the supply of fall protection equipment. Approved 09/15/11
Modification No. 18	\$28,902.91	Provide additional fall protection design services to address issues at the Central Energy Center 1st floor hoist way opening, at overhead unit heater locations within the DTMB Records Building, at the utility tunnel entrance in the Operations Center, at penthouse exhaust fan locations on the roof of the State Police Headquarters Building, and at the storm sewer lift station in the Lower Level of the Allegan Parking Ramp. Approved 02/21/12
Modification No. 19	\$135,000.00	See above
Total Contract	\$1,169,584.43	

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, IOSCO COUNTY – Former Wurtsmith Air Force Base Site – Technical Support Services
File No. 761/07167.SAR - Index No. 44051 - Contract No. Y08052
AECOM of Michigan, P.C. (Formerly STS Consultants, Ltd.), Lansing;
Modification No. 5, Increase \$638,208.10

Description and Justification

The purpose of this modification is to provide additional field oversight of the environmental investigation/remediation including providing duplicate sampling, reviewing reports/documents and maintaining a Geographic Information System (GIS). This change is required to respond to activities conducted under a new Air Force grant cycle. The professional will prepare environmental reports and make recommendations to comply with the environmental regulations. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Federal Funds

Base Contract	\$652,162.19	Study and construction administration services. Approved 11/20/07
Modification No. 1	\$75,883.00	Provide additional environmental investigation at the former Wurtsmith Air Force Base bombing ranges. The work will allow the contractor to complete the environmental investigation. Approved 02/22/08
Modification No. 2	\$500,425.59	Provide additional professional oversight of the environmental investigation and remediation work and technical services including reviewing reports and documents and maintaining a Geographic Information System (GIS). Approved 06/30/10
Modification No. 3	\$0.00	Reallocate funds to complete construction oversight services. Extend contract expiration date to December 31, 2012. Approved 03/20/12
Modification No. 4	\$98,776.85	Provide additional professional oversight of the environmental investigation and remediation work, technical services including reviewing reports and documents, and maintaining a Geographic Information System (GIS). Approved 06/05/12
Modification No. 5	\$638,208.10	See Above
Total Contract	\$1,965,456.59	

REVISIONS TO CONSTRUCTION CONTRACTS

7. DEPARTMENT OF TRANSPORTATION, DETROIT – Raymond and Rosa L. Parks Integrated Transportation Campus – Generator Set Phase 3
File No. 591/04003.JAN - Index No. 27000 - Contract No. Y10175
Detroit Electrical Services, LLC, Detroit; CCO No. 5, Increase \$10,965.53

Description and Justification

The purpose of this change order is to provide and install 3 gas pressure regulators within the building and on the 60 kW generator, and an 8" flex connection and an 8" strainer at the new gas line. This additional work is needed to help regulate the gas pressure at the equipment and generators. When the equipment was tested, it was discovered that gas was flowing at a non-acceptable rate, and if corrective measures were not implemented there would be greater risk for equipment failure and public and employee safety concerns.

Funding Source

100% Restricted Funds

Base Contract	\$498,850.00	
Change Order No. 1	\$11,218.50	100% Design Error
Change Order No. 2	\$182,300.00	100% Design Error
Change Order No. 3	\$4,500.00	100% Scope Change
Change Order No. 4	\$2,317.22	100% Field Condition
Change Order No. 5	\$10,965.53	82% Scope Change, 18% Field Condition
Total Contract	\$710,151.25	

LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, MACOMB COUNTY – New Lease No. 11600 with Northpointe Plaza Limited Partnership, 29201 Telegraph Road, Suite 450, Southfield, MI 48034, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs, as Lessee, for 3,395 square feet of office space located at 37005-37007 Gratiot Avenue, Clinton Township, MI 48034. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2012, or upon substantial completion, is \$18.00 (\$5,092.50 per month). This rate does not include utilities, janitorial services, and telephone and alarm system. This is a 10-year Lease and contains one 5-year renewal option with an annual per square foot rental rate of \$18.00 (\$5,092.50 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This is a branch office of the Unemployment Insurance Agency (UIA) currently occupying part of a DHS office in Macomb County. DHS has requested that UIA relocate to another location so it can utilize its space. The UIA branch is necessary to service the unemployment needs of workers negatively affected by the economy.

Benefit:

The new space will allow UIA to assist the unemployed in Clinton Township and Macomb County in a more centralized, handicap accessible building. This is also a co-location with Department of State and could benefit customers that will need services from both agencies.

Funding Source:

100% Federal Funds

Commitment Level:

10 year lease with one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Lease will hinder the Unemployment Insurance Agency from meeting the needs of their client base in this geographic location.

Zip Code:

48036

LEASE FOR STATE OWNED PROPERTY

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, WINDSOR TOWNSHIP - Renewal of Lease No. 11409 effective October 1, 2012, through September 30, 2013, with ING North America Insurance Corporation, a Delaware Corporation, located at ING Corporate Real Estate, One Orange Way, Windsor, CT 06095, as Lessee, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Technology, Management & Budget as Lessor, for 510 square feet of office space located at 7150 Harris Drive, on the third floor of Wing A, in Windsor Township, MI 48913. The annual rental rate for this Lease is \$13,601.76. This Lease contains an Either Party cancellation clause with 30 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease provides a convenient and effective location for state employees to obtain services for which the Lessee has a state contract.

Benefit:

This Lease allows for convenient provision of contracted retirement plan management services to the State.

Funding Source:

Income to the State

Commitment Level:

One year; however, this Lease contains an Either Party cancellation clause with 30 days notice after cancellation of ING's State contract.

Risk Assessment:

Non-approval of this Lease will hinder the Lessee from providing services in a convenient location for state employees.

Zip Code:

48913

LICENSE AGREEMENT

10. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a non-member revocable license (License) to the United States Federal Bureau of Investigations (FBI), for the installation, operation, and maintenance of FBI communications equipment on MPSCS Tower Site No. 7509 (FBI #DE-032), which is located in Roscommon County, Michigan in accordance with the terms of the MPSCS Non-Member Revocable License Agreement between the parties.

Purpose:

The License permits the FBI to install communications equipment on MPSCS Tower Site No. 7509 (FBI #DE-032).

Benefit:

The MPSCS permits non-members to co-locate on MPSCS communication towers to promote expanded local participation, increased interoperability, and enhanced public safety communications.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this Agreement will prevent the FBI from implementing its communications project in this jurisdiction.

Zip Code:

48655

11. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a non-proprietary, non-exclusive, revocable, co-location license to Antrim County, a MPSCS member (Licensee), for the installation, operation, and maintenance of Licensee owned fire-paging equipment on MPSCS Tower Sites 7904, 7905, and 7906, located in Antrim and Kalkaska Counties, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties (License).

Purpose:

Since the MPSCS does not provide fire-paging communication services to its members, DTMB desires to facilitate this service to Licensee as an additional benefit of MPSCS membership.

Benefit:

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this License will prevent Licensee from being able to provide fire-paging communications and may prevent its continued membership in the MPSCS.

Zip Codes:

49727, 49676, and 49659

CONTRACT CHANGE ORDER

12. DEPARTMENT OF EDUCATION, FLINT - CCO No. 1 for Lease No. 11530 approved by the State Administrative Board on May 3, 2011, between Lurvey White Ventures 1, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Education, as Lessee. This CCO provides for furniture and IT expenditures, as requested by the Department of Education at a cost not-to-exceed \$421,500.00. The space is located at the Michigan School for the Deaf Campus, Flint, Michigan 48502

Purpose/Business Case:

The purpose of this CCO is to provide additional IT equipment and expenditures for two added buildings including Stevens Hall and the Learning Resource Center. This includes recent state required upgrades to much more expensive Category 6a low voltage cable in lieu of Category 5e and all associated increased conduit diameters and sleeves and communication closets throughout. It also includes creation of a stand-alone network separate from the state system. All this entailed additional electrical drops for student equipment which increased from 182 drops to 440 drops.

Benefit:

This CCO allows the department to meet state requirements for the upgrade of communication cabling, covers expanded needs to add telecommunications to two more buildings on campus and to create a telecommunication network separate from the state, all to better serve the students with the latest technology.

Source of Funds:

100% Federal Funds

Commitment Level:

Present through June 30, 2032; however, this Lease contains a Legislative cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from obtaining the necessary equipment and furniture to meet the needs of its students.

Zip Code:

48502

13. DEPARTMENT OF EDUCATION, FLINT - CCO No. 2 for Lease No. 11530 approved by the State Administrative Board on May 3, 2011, between Lurvey White Ventures 1, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Education, as Lessee. This CCO provides for IT and telecommunication expenditures, as requested by the Department of Education at a cost not-to-exceed \$46,656.11. The space is located at the Michigan School for the Deaf Campus, Flint, Michigan 48502

Purpose/Business Case:

The purpose of this CCO is to provide a Message Net System for Fay Academy and the classroom renovated space of Stevens Hall. This will provide life safety message alerting to all message boards in classrooms and corridors, and to all student computers and text messages to all student phones. It will also alert students of hourly class changes and general announcements.

Benefit:

This CCO allows the department to provide equipment systems and programming to alert deaf students of life safety issues such as fire, tornado, etc., using every communication medium available for student health and safety as well as class hour changes and general announcements.

Source of Funds:

100% Federal Funds

Commitment Level:

Present through June 30, 2032; however, this Lease contains a Legislative cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from obtaining the necessary equipment to meet the needs of its students and start classes in September.

Zip Code:

48502

14. DEPARTMENT OF EDUCATION, FLINT - CCO No. 3 for Lease No. 11530 approved by the State Administrative Board on May 3, 2011, between Lurvey White Ventures 1, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Education, as Lessee. This CCO provides for telecommunications, security systems, kitchen equipment and fencing, as requested by the Department of Education at a cost not-to-exceed \$169,036.00. The space is located at the Michigan School for the Deaf Campus, Flint, Michigan 48502

Purpose/Business Case:

The purpose of this CCO is to provide additional telecommunication closets; power and raceways needed for additional telecommunications, and also provides added security card access, kitchen capability, painting and safety fencing.

Benefit:

This CCO allows the department to provide additional telecommunications, secure facilities, additional fencing, and additional kitchen equipment to assure parents and students of a safe environment.

Source of Funds:

100% Federal Funds

Commitment Level:

Present through June 30, 2032; however, this Lease contains a Legislative cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from obtaining the necessary equipment and aesthetics to meet the needs of its students to start classes in September.

Zip Code:

48502

Mr. Stibitz presented the Building Committee Report for the regular meeting of July 17, 2012. After review of the foregoing Building Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of July 17, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

July 24, 2012

July 24, 2012, No. 19

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 17, 2012. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Dillon

Approved

Member: David Murley, representing
Governor Snyder

Approved

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Others: Michael Reilly, Department of Attorney General; Jenell Leonard, Lt.
Governor's Office; Mike Senyko, Department of State; Sherry Bond,
Patrick Mullen, Leasa Plaunt, Janet Rouse, Department of
Technology, Management and Budget; Connie Hanrahan, Bill Rottiers,
Department of Transportation

Mr. Fielek 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.

The Finance and Claims Committee Recovery Act Funds Agenda was presented.

Following discussion, Ms. Lopez moved that the Recovery Act Funds Agenda be
recommended to the State Administrative Board for approval. The motion was
supported by Mr. Murley and unanimously adopted.

Mr. Fielek adjourned the meeting.

At the State Administrative Board meeting on July 24, 2012, Item 4(1) of the
Regular Agenda was withdrawn by the Department of Technology, Management and
Budget.

7/24/2012 12:00 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 17, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 24, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF EDUCATION

- 1) Communication Access Center \$ 1,270,400.01 Total
Flint, MI **FY12-15** 100% Local Funds
Tuition Funds for Academics
For Substitute Teachers at
Michigan School for the Deaf
(MSD)
- 2) Communication Access Center \$ 1,699,104.75 Total
Flint, MI **FY12-15** 100% Local Funds
Tuition Funds for Academics
For Teacher Aides at Michigan
School for the Deaf (MSD)

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Department of Interior USGS \$ 270,000.00 Total
Lansing, MI **FY12** 100% Restricted Fund
Clean Michigan Initiative Funds
Ongoing Joint Funding Agreement
for water data collection
program in existence in
Michigan since 1930

3. DEPARTMENT OF HUMAN SERVICES

1) Susan L. Courtnage, DO NOT TO EXCEED
Eaton Rapids, MI \$ 300,000.00 Total
FY12-14 100% Federal Fund
For Disability Determination
Services in Ingham County

4. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1) Midwest Living, LLC \$ 1,589,500.00 Total
Des Moines, IA **FY12-15** 100% Restricted Fund
Jobs for Michigan Investment Fund
Withdrawn at Ad Board *Jury Jobs Fund*
Official State of Michigan
Travel Guide

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

5. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Hearing Officer-Tax Tribunal \$ 74,700.00 Amendment
(Listing on file) \$ 163,400.00 New Total
FY12 100% Restricted Fund
Michigan Tax Tribunal Fund
Additional funding for Hearing
Officer contracts, appointed by
MAHS for hearing small claim
cases and appeals for the
Michigan Tax Tribunal

SECTION III - AGENCY SUBMITTED - NEW GRANTS

6. DEPARTMENT OF COMMUNITY HEALTH

1) Bronson Methodist Hospital \$ 350,886.00 Total
Kalamazoo, MI **FY13** 100% General Fund
To provide comprehensive
services that Children's
Special Health Care Services
children would not have
available to them

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

10. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|---|--|
| 1) | Various Low Income Home Energy Crisis Assistance (LCA11)
(Listing on file) | \$ 7,000,000.00 Amendment
\$ 14,000,000.00 New Total
FY12-13 100% Federal Fund
To provide deliverable heating fuel payments on behalf of low-income families |
| 2) | Prosecuting Attorney's Association of Michigan (PAAM)
Lansing, MI | \$ 175,000.00 Amendment
\$ 794,000.00 New Total
FY12-13 100% Federal Fund
To provide training and technical assistance to prosecutors across the State of Michigan on the issues of domestic and sexual violence |
| 3) | Various Department of Energy Grants (DOES09)
(Listing on file) | \$ 0.00 Amendment
\$187,424,618.00 New Total
FY09-13 100% Federal Fund
This abstract changes the grants' end dates and extends each of the listed Local Weatherization Operator (LWO) grants for six months |

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

11. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|------------------------------------|--|
| 1) | Bio-One, Inc.
Whitmore Lake, MI | \$ 341,060.00 (3 years)
FY12-15 100% Federal Fund
071I2200174 Preventative Maintenance and Repair Services for Pulmonetics Portable Ventilators |
|----|------------------------------------|--|

12. DEPARTMENT OF HUMAN SERVICES

1) Gordon Food Service, Inc. \$ 526,000.00 (1yr, 11mos)
Grand Rapids, MI **FY12-13** 100% General Fund
071B2200253 Prime Vendor Food
and Supplies for three Juvenile
Justice-operated residential
facilities

13. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Total Employee Assistance \$ 5,778,308.00 (3 years)
& Management **FY12-15** 100% Restricted Fund
Troy, MI *Health Professional Regulatory Fund*
071I1300119 Health
Professional Recovery Program
Services

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Unisys Corporation \$ 23,009,884.41 (3 years)
Blue Bell, PA **FY12-14** 100% IT Revolving Fund
Varies by Agency
084R2200077 Unisys and
Mainframe Environment Support

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

15. DEPARTMENT OF COMMUNITY HEALTH

1) PerkinElmer LAS, Inc. \$ 1,000,000.00 Amendment
Shelton, CT \$ 9,382,077.28 New Total
FY13 100% Restricted Fund
Newborn Screening Fees
B7200235 Additional funds for
a six-month extension of the
contract for Neonatal Assay
Testing Kits and Supplies

15. DEPARTMENT OF COMMUNITY HEALTH continued

2) Various Medicaid Providers \$ 3,794,589,314.00 Amendment
 (Listing on file) \$17,122,405,346.00 New Total
FY13 76% Federal Fund
 24% General Fund
 071B0200010 - 071B0200023
 Additional funds for a one-year
 option to the contracts for the
 Comprehensive Health Care
 Program for Medicaid Recipients

16. DEPARTMENT OF CORRECTIONS

1) Peterson Paletta, PLC \$ 751,913.67 Amendment
 Grand Rapids, MI \$ 3,007,654.67 New Total
FY12-13 100% General Fund
 071B9200245 Additional funds
 for a one-year option for Legal
 Writer Services for Prisoners

17. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) ParenteBeard LLC \$ 769,494.00 Amendment
 Philadelphia, PA \$ 1,769,494.00 New Total
FY12-13 100% Restricted Fund
 Insurance Bureau Fund
 071B0200292 Additional funds
 to add a new project originally
 bid as part of the Out-of-State
 Insurance Examinations contract
 bid

18. DEPARTMENTS OF LICENSING AND REGULATORY AFFAIRS, COMMUNITY HEALTH,
 AND ENVIRONMENTAL QUALITY

1) Actiondata, Inc. \$ 692,000.00 Amendment
 Southfield, MI \$ 4,845,886.97 New Total
FY13 Various Funding
 Varies by Agency
 071B9200005 Additional funds
 for a one-year option for Data
 Entry Services

19. DEPARTMENT OF NATURAL RESOURCES

- 1) PLM Lake & Land Management Corporation
Caledonia, MI
- \$ 2,000,000.00 Amendment
\$ 4,000,000.00 New Total
FY12-13 100% Restricted Fund
Parks Improvement Fund and Restricted Grant Funds
071B9200288 Additional funds for Invasive Species Control Projects
- 2) Tallgrass Restoration, LLC
Schaumburg, IL
- \$ 500,000.00 Amendment
\$ 4,500,000.00 New Total
FY12-13 100% Restricted Fund
Parks Improvement Fund and Restricted Grant Funds
071B0200155 Additional funds for Invasive Species Control Projects

20. DEPARTMENT OF STATE

- 1) Progressive Surveillance Tech, LLC
Holt, MI
- \$ 204,000.00 Amendment
\$ 742,986.51 New Total
FY12 1% General Fund
99% Restricted Funds
See bid tab for list of funds
231P1300001 Additional funds for Surveillance Equipment Installation and Labor

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) FirstLab
Wales, PA
- \$ 600,000.00 Amendment
\$ 1,800,000.00 New Total
FY12-14 100% Various Funding
Varies by Agency
071B9200233 Additional funds for a two-year option to the contract for Third Party Administration Services for Statewide Employee Drug and Alcohol Testing Services

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|--|---|
| 5) | Amberian
(Suresh Perugupalli)
Granger, IN | NOT TO EXCEED
\$ 160,704.00 Amendment
\$ 321,408.00 New Total
FY12 100% Restricted Fund
<i>Teacher Certification Fees</i>
071B1300337 Additional funding
to exercise the first option
year for the continuation of
services of a Senior Programmer
Analyst to provide the
Department of Education
continued support of the
Michigan Online Educator
Certification System |
| 6) | Gnosis Technologies, Inc.
(Bill Kerr)
Dewitt, MI | NOT TO EXCEED
\$ 186,496.00 Amendment
\$ 559,488.00 New Total
FY12 25% Restricted Funds
<i>Michigan Online Educator</i>
<i>Certifications System</i>
75% Federal Fund
071B0200280 Additional funding
to exercise the final option
year for the continuation of
services of a Project Manager
to provide the Department of
Education with continued
support of MEGS+, Special
Education, and Professional
Preparation Services |

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

7)	Lazer Technologies (Larry Freimark) Southfield, MI	NOT TO EXCEED \$ 217,248.00 Amendment \$ 653,728.00 New Total FY12-13 100% Federal Fund 071B1300032 Additional funding to exercise the final option year for the continuation of services of a Senior Project Manager to provide the Department of Licensing and Regulatory Affairs, Unemployment Insurance Agency continued support of Independent Verification and Validation services
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22. DEPARTMENT OF TREASURY

1)	Institutional Shareholder Services Rockville, MD	\$ 52,304.50 Amendment \$ 575,950.50 New Total FY12-13 100% Restricted Fund <i>Retirement Funds</i> 071B7200314 Additional funds for a 5-month, 18-day extension of the contract for Proxy Voting Research and Advisory Services
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SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

23. DEPARTMENT OF COMMUNITY HEALTH

Citizen Claim

1)	<u>Denise Dybas</u>	\$434.00
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The claimant (12-SAB-064) requests \$434.00 reimbursement for personal items lost by staff. The Committee recommends approval of \$433.85 for this claim.

23. DEPARTMENT OF COMMUNITY HEALTH continued

Employee Claim

- 2) Dorothy Duncan \$789.98

The claimant (12-SAB-063) requests \$789.98 reimbursement for her personal items stolen from her personal vehicle while parked and she was on State business. The Committee recommends denial for this claim.

24. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Keshuna Abcumby #462754 \$ 11.15

The claimant (12-SAB/DOC-279) requests \$11.15 reimbursement for her silver ring lost while under control of the Department. The Committee recommends approval of this claim.

- 2) D'Andre Alexander #731077 \$ 19.75

The claimant (12-SAB/DOC-318) requests \$19.75 reimbursement for his beard trimmers lost while under control of the Department. The Committee recommends approval of this claim.

- 3) Jerome Anderson #523446 \$ 5.00

The claimant (12-SAB/DOC-268) requests \$5.00 reimbursement for his ID card damaged by staff. The Committee recommends denial of this claim.

- 4) Robert Annabel #414234 \$ 28.95

The claimant (12-SAB/DOC-174) requests \$28.95 reimbursement for his eyeglasses, notary services and postage that he was overcharged for. The Committee recommends approval of \$27.30 for this claim.

- 5) Richard Battles #700266 \$ 51.40

The claimant (12-SAB/DOC-260) requests \$51.40 reimbursement for miscellaneous items stolen during a shakedown. The Committee recommends approval of \$26.40 for this claim.

24. DEPARTMENT OF CORRECTIONS continued

- 6) John Boda #383156 \$ 17.00

The claimant (12-SAB/DOC-340) requests \$17.00 reimbursement for his watch lost while under control of the Department. The Committee recommends approval of \$18.60 for this claim.

- 7) Cory Brooks #615294 \$168.00

The claimant (10-SAB/DOC-262) requests \$168.00 reimbursement for his TV damaged while under control of the Department. The Committee recommends denial of this claim.

- 8) Shawne Brown #358996 \$ 54.99

The claimant (12-SAB/DOC-310) requests \$54.99 reimbursement for his boots lost while under control of the Department. The Committee recommends approval of \$44.99 for this claim.

- 9) David Carson #193706 \$708.20

The claimant (12-SAB/DOC-244) requests \$708.20 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$354.10 for this claim.

- 10) Christopher Christy #430856 \$333.85

The claimant (12-SAB/DOC-262) requests \$333.85 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$282.55 for this claim.

- 11) William Corbin #404115 \$999.00

The claimant (11-SAB/DOC-644) requests \$999.00 reimbursement for money sent to him by his family missing while under control of the Department. The Committee recommends denial of this claim.

- 12) George Couch #151030 \$ 59.00

The claimant (12-SAB/DOC-330) requests \$59.00 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

13) George Couch #151030 \$ 65.00

The claimant (12-SAB/DOC-331) requests \$65.00 reimbursement for his robe, shorts, and shoes destroyed by staff. The Committee recommends denial of this claim.

14) Rodger Cowan #104996 \$196.00

The claimant (12-SAB/DOC-286) requests \$196.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$91.20 this claim.

15) Cyrus Davis #501347 \$438.70

The claimant (11-SAB/DOC-579) requests \$438.70 reimbursement for his TV, MP3 player, and store goods lost while under control of the Department. The Committee recommends approval of \$138.00 this claim.

16) Jeffrey Davis #451846 \$ 38.02

The claimant (12-SAB/DOC-343) requests \$38.02 reimbursement for his boots, brush and a doo-rag lost while under control of the Department. The Committee recommends approval of this claim.

17) Shawndrell Dorsey #304056 \$600.00

The claimant (12-SAB/DOC-236) requests \$600.00 reimbursement for two nude photos lost while under control of the Department. The Committee recommends denial of this claim.

18) Anthony Ebright #645026 \$144.75

The claimant (12-SAB/DOC-306) requests \$144.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

24. DEPARTMENT OF CORRECTIONS continued

19) Kenneth Gardner #449718 \$211.27

The claimant (12-SAB/DOC-208) requests \$211.27 reimbursement for his MP3 player and downloaded music lost while under control of the Department. The Committee recommends approval of \$129.32 for this claim.

20) Stanley Gibbs 162140 \$ 26.00

The claimant (12-SAB/DOC-350) requests \$26.00 reimbursement for clothing sent to laundry and never returned. The Committee recommends approval of this claim.

21) Damone Gulley #729283 \$151.00

The claimant (12-SAB/DOC-357) requests \$151.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$120.80 for this claim.

22) Anthony Hannon #313200 \$151.73

The claimant (12-SAB/DOC-099) requests \$151.73 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

23) Marcus Hill #383851 \$144.50

The claimant (12-SAB/DOC-332) requests \$144.50 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$114.00 for this claim.

24) Maugki Hobbs #310864 \$840.00

The claimant (12-SAB/DOC-120) requests \$840.00 reimbursement for legal papers lost while under control of the Department. The Committee recommends approval of \$420.00 for this claim.

25) Francisco Hurlburt #225970 \$160.15

The claimant (12-SAB/DOC-276) requests \$160.15 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$128.12 for this claim.

24. DEPARTMENT OF CORRECTIONS continued

26) De'Quavious Johnson #685577 \$145.00

The claimant (12-SAB/DOC-346) requests \$145.00 reimbursement for his MP3 player, padlock, cosmetics, pictures, and documents lost while under control of the Department. The Committee recommends approval of \$136.32 for this claim.

27) April Keeler #803803 \$ 30.37

The claimant (12-SAB/DOC-344) requests \$30.37 reimbursement for her shoes ordered and never received. The Committee recommends approval of this claim.

28) Kerry Kocsis #265208 \$ 16.75

The claimant (12-SAB/DOC-210) requests \$16.75 reimbursement for his eyeglasses disposed of by staff. The Committee recommends approval of \$15.75 for this claim.

29) Rayetta Lysher #648239 \$153.65

The claimant (12-SAB/DOC-336) requests \$153.65 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of this claim.

30) Lester Macklin #181649 \$828.49

The claimant (12-SAB/DOC-288) requests \$828.49 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$386.00 for this claim.

31) Corey Manning #251889 \$244.08

The claimant (12-SAB/DOC-226) requests \$244.08 reimbursement for his typewriter damaged during transfer from one facility to another. The Committee recommends denial of this claim.

32) TaMarra Marshall #212812 \$266.58

The claimant (12-SAB/DOC-241) requests \$266.58 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$143.26 for this claim.

24. DEPARTMENT OF CORRECTIONS continued

33) William Mathis #127454 \$168.00

The claimant (12-SAB/DOC-223) requests \$168.00 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$86.00 for this claim.

34) Charles Mayfield #127467 \$ 89.48

The claimant (12-SAB/DOC-138) requests \$89.48 reimbursement for his food items stolen while under control of the Department. The Committee recommends approval of \$44.74 for this claim.

35) Felecia McCarty #759174 \$ 52.29

The claimant (12-SAB/DOC-305) requests \$52.29 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of this claim.

36) Robert McFarland #394170 \$161.11

The claimant (12-SAB/DOC-377) requests \$161.11 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of this claim.

37) El-Amin Muhammad #242898 \$158.06

The claimant (12-SAB/DOC-195) requests \$158.06 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$106.42 for this claim.

38) Steven Nicholson #492918 \$254.07

The claimant (12-SAB/DOC-008) requests \$254.07 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends denial of this claim.

39) Gary Northington #193035 \$ 24.94

The claimant (12-SAB/DOC-342) requests \$24.94 reimbursement for his guitar strings lost during transfer from one facility to another. The Committee recommends approval of this claim.

24. DEPARTMENT OF CORRECTIONS continued

40) Gary Northington #193035 \$ 87.00

The claimant (12-SAB/DOC-239) requests \$87.00 reimbursement for his footlocker ordered and never received. The Committee recommends approval of this claim.

41) Gary Northington #193035 \$ 87.00

The claimant (12-SAB/DOC-238) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of this claim.

42) Paula Perry #301824 \$ 59.50

The claimant (10-SAB/DOC-329) requests \$59.50 reimbursement for hobby craft items, shirt and shoes lost while under control of the Department. The Committee recommends denial of this claim.

43) Paula Perry #301824 \$145.75

The claimant (11-SAB/DOC-560) requests \$145.75 reimbursement for her TV stole while under control of the Department. The Committee recommends denial of this claim.

44) Paula Perry #301824 \$ 24.95

The claimant (12-SAB/DOC-082) requests \$24.95 reimbursement for shoes lost while under control of the Department. The Committee recommends approval of \$6.990 for this claim.

45) Shawn Pleasant #267998 \$169.75

The claimant (12-SAB/DOC-311) requests \$169.75 reimbursement for his TV and MP3 player lost during transfer from one facility to another. The Committee recommends approval of \$115.32 for this claim.

46) James Plesscher #224455 \$ 44.75

The claimant (12-SAB/DOC-297) requests \$44.75 reimbursement for his watch lost while under control of the Department. The Committee recommends approval of \$35.80 for this claim.

24. DEPARTMENT OF CORRECTIONS continued

47) Albert Price, Jr. #146933 \$164.04

The claimant (12-SAB/DOC-168) requests \$164.04 reimbursement for his TV, radio and headphones stolen while under control of the Department. The Committee recommends approval of \$81.41 for this claim.

48) Tiequan Riley #314670 \$154.47

The claimant (12-SAB/DOC-272) requests \$154.47 reimbursement for his headphones and TV lost while under control of the Department. The Committee recommends approval of \$77.23 for this claim.

49) Robert Russell #505256 \$101.43

The claimant (12-SAB/DOC-056) requests \$101.43 reimbursement for his footlocker, beard trimmers, and sweat pants/shirt stolen while under control of the Department. The Committee recommends approval of \$36.49 for this claim.

50) Joslyn Sainsbury #460146 \$ 48.79

The claimant (12-SAB/DOC-335) requests \$48.79 reimbursement for her JC Penny order never received. The Committee recommends approval of this claim.

51) Christopher Sawyers #447657 \$144.75

The claimant (12-SAB/DOC-166) requests \$144.75 reimbursement for his TV stoler while under control of the Department. The Committee recommends approval of this claim.

52) Justin Schneider #477972 \$ 64.98

The claimant (12-SAB/DOC-275) requests \$64.98 reimbursement for his boots lost while under control of the Department. The Committee recommends approval of this claim.

24. DEPARTMENT OF CORRECTIONS continued

53) Carl Scott #167328 \$ 48.15

The claimant (12-SAB/DOC-349) requests \$48.15 reimbursement for his radio equipment given back to staff to return but it was never returned. The Committee recommends approval of \$44.75 for this claim.

54) BJ Thomas #224033 \$ 88.40

The claimant (12-SAB/DOC-334) requests \$88.40 reimbursement for his cassette player, envelopes, and a jersey lost while under control of the Department. The Committee recommends approval of \$39.73 for this claim.

55) BJ Thomas #224033 \$241.63

The claimant (12-SAB/DOC-333) requests \$241.63 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$176.92 for this claim.

56) Antoinette Tyrer #311707 \$ 21.52

The claimant (12-SAB/DOC-247) requests \$21.52 reimbursement for her charm order never received. The Committee recommends approval of this claim.

57) Gabriel Vasquez #734192 \$144.75

The claimant (12-SAB/DOC-369) requests \$144.75 reimbursement for his TV destroyed by staff. The Committee recommends approval of \$115.80 for this claim.

58) Darrell Walker #148120 \$569.50

The claimant (12-SAB/DOC-278) requests \$569.50 reimbursement for his TV and typewriter damaged while under control of the Department. The Committee recommends approval of this claim.

59) Clarence Washington #111260 \$365.00

The claimant (12-SAB/DOC-231) requests \$365.00 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

60) Valiant White #225440 \$500.00

The claimant (12-SAB/DOC-274) requests \$500.00 reimbursement for monies withdrawn from his account. The Committee recommends denial of this claim.

61) Reginald Whitlow #201803 \$ 21.41

The claimant (12-SAB/DOC-212) requests \$21.41 reimbursement for his watch sent out for repair. The Committee recommends approval of \$13.93 for this claim.

62) David Wigner #518579 \$144.75

The claimant (12-SAB/DOC-313) requests \$144.75 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

63) Clifton Williams #266740 \$ 19.80

The claimant (12-SAB/DOC-225) requests \$19.80 reimbursement for his dental floss lost while under control of the Department. The Committee recommends approval of this claim.

64) Hyrosha Wilson #324055 \$160.06

The claimant (12-SAB/DOC-370) requests \$160.06 reimbursement for his TV damaged by staff. The Committee recommends approval of \$130.26 for this claim.

65) Samantha Winkler #620021 \$129.32

The claimant (12-SAB/DOC-250) requests \$129.32 reimbursement for her MP3 player lost while under control of the Department. The Committee recommends approval of \$103.46 for this claim.

66) Isaac Winston #786872 \$161.12

The claimant (12-SAB/DOC-372) requests \$161.12 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

24. DEPARTMENT OF CORRECTIONS continued

67) Javon Woodall #444864 \$129.32

The claimant (12-SAB/DOC-293) requests \$129.32 reimbursement for his MP3 player damaged by staff. The Committee recommends approval of \$105.32 for this claim.

68) Thomas Young #491506 \$129.32

The claimant (12-SAB/DOC-345) requests \$129.32 reimbursement for his MP3 player damaged while under control of the Department. The Committee recommends approval of this claim.

69) Stephen Zavorski #189454 \$472.00

The claimant (10-SAB/DOC-311) requests \$472.00 reimbursement for his TV and typewriter damaged while under control of the Department. The Committee recommends approval of \$200.00 for this claim.

70) James Zimmerman #695270 \$392.67

The claimant (12-SAB/DOC-197) requests \$392.67 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

25. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) William Froling \$100.00

The claimant (12-SAB-058) requests \$100.00 reimbursement for the fee to the Tax Tribunal demanded by the Court of Appeals. The Committee recommends denial for this claim.

26. Left intentionally blank

27. DEPARTMENT OF TRANSPORTATION

Citizen Claim

- 1) Goddaffa Pittman \$999.99

The claimant (12-SAB-031) requests \$999.99 reimbursement for damages to her vehicle after striking a sign that extended into the roadway. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

28. DEPARTMENT OF COMMUNITY HEALTH

- 1) Report on claims resolved by the department director that were delegated per Administrative Guide 0620.02 in the month of June, 2012:
- a) DCH Claim # 12-002
Claimant's name - Eileen Guilford
Amount of Claim \$63.59
For - Damaged Slacks
Action - Approved
 - b) DCH Claim # 12-003
Claimant's Name Jeffery Kohn
Amount of Claim - \$19.08
For - Torn Shirt
Action - Approved

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.

7/16/2012 12:00 pm Final

**R E C O V E R Y A C T F U N D S
A G E N D A**

FINANCE AND CLAIMS COMMITTEE

July 17, 2012, 11:00 a.m.
Lake Superior Room
1st Floor; Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 24, 2012, 11:00 a.m.
Lake Superior Room
1st Floor; Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

1a. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- 1) Capital Fund Services, Inc. \$ 1,500,000.00 New Total
Lansing, MI \$ 7,500,000.00 Amendment
FY12-18 100% Recovery Act Fund
Additional funds for the six-
year grant to establish a Loan
Loss Reserve Fund for
Residential & Commercial
energy efficiency projects,
and a separate Loan Loss
Reserve Fund for Industrial
Retooling projects

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

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.

Mr. Stibitz presented the Finance and Claims Committee Report for the regular meeting of July 17, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of July 17, 2012, be approved and adopted with Item 4(1) of the Regular Agenda withdrawn by the Department of Technology, Management, and Budget at the State Administrative Board meeting on July 24, 2012. The motion was supported by Ms. Lavery and unanimously approved.

APPROVED

July 24, 2012

July 24, 2012, No. 46

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 Transportation and Natural Resources
Committee was held at 11:00 a.m. on July 17, 2012. Those present
being:

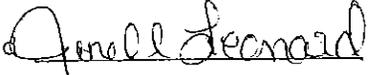
Chairperson: Mike Senyko, representing
Secretary of State Johnson

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



Member: Michael Reilly, representing
Attorney General Schuette

Approved



Others: David Murley, Governor's Office; Mike Senyko, Department of
State; Sherry Bond, Pat Mullen, Janet Rouse, Department of
Technology, Management and Budget; Connie Hanrahan, Bill
Rottiers, Department of Transportation; Joseph Fielek, Department
of Treasury

Mr. Senyko called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Regular
Agenda be recommended to the State Administrative Board for approval with
Item 19 of the Transportation Regular Agenda approved contingent upon
approval by the Office of Commission Audit. 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.

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Transportation and Natural Resources Committee Report
July 17, 2012
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Mr. Senyko adjourned the meeting.

At the State Administrative Board meeting on July 24, 2012, Item 19 on the Regular Transportation Agenda was withdrawn by the Department of Transportation.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 17, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: July 24, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACTS

1. HIGHWAYS - IDS Engineering Services
Contract (2012-0594) between MDOT and Anderson, Eckstein and Westrick, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

2. HIGHWAYS - IDS Engineering Services
Contract (2012-0595) between MDOT and Flint Surveying & Engineering Co., Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

3. HIGHWAYS - IDS Engineering Services
Contract (2012-0596) between MDOT and Inland Seas Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

4. HIGHWAYS - IDS Engineering Services
Contract (2012-0597) between MDOT and Metro Consulting Associates, PLLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

5. HIGHWAYS - IDS Engineering Services
Contract (2012-0598) between MDOT and So-Deep Michigan, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

6. HIGHWAYS - IDS Engineering Services
Contract (2012-0600) between MDOT and Great Lakes Geomatics, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

7. HIGHWAYS - IDS Engineering Services
Contract (2012-0607) between MDOT and Associated Engineers and Surveyors, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

8. HIGHWAYS - IDS Engineering Services
Contract (2012-0608) between MDOT and Boss Engineering Company will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

9. HIGHWAYS - IDS Engineering Services
Contract (2012-0609) between MDOT and Dixon Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

10. HIGHWAYS - IDS Engineering Services
Contract (2012-0613) between MDOT and Golder Associates Michigan, Inc., dba Golder Associates will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

11. HIGHWAYS - IDS Engineering Services
Contract (2012-0618) between MDOT and Livingston Engineering, LC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

12. HIGHWAYS - IDS Engineering Services
Contract (2012-0619) between MDOT and Muxlow Surveying Services, LLC, dba Muxlow Surveying & Engineering, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

13. HIGHWAYS - IDS Engineering Services
Contract (2012-0620) between MDOT and Otwell Mawby Geotechnical, PC (Cramer Material Testing Services), will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

14. HIGHWAYS - IDS Engineering Services
Contract (2012-0621) between MDOT and RS Engineering, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

15. HIGHWAYS - IDS Engineering Services
Contract (2012-0622) between MDOT and TTL Associates, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

16. HIGHWAYS - IDS Engineering Services
Contract (2012-0623) between MDOT and U. P. Engineers & Architects, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
17. HIGHWAYS - IDS Engineering Services
Contract (2012-0624) between MDOT and Westshore Consulting will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
18. *HIGHWAYS - IDS University Research Services
Contract (2012-0635) between MDOT and Grand Valley State University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from July 25, 2012, through July 24, 2016. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
19. *HIGHWAYS - IDS University Research Services
Authorization (Z1) under Contract (2012-0635) between MDOT and Grand Valley State University (GVSU) will provide for a study of the remanufacturing, repurposing, and recycling of lithium-ion batteries in public transit vehicles. The university will develop supply-demand and recycling models, identify constraining issues, design and implement manufacturing processing techniques for overcoming these issues, and estimate the economic impact of such developments. The authorization will be in effect from date of award through December 31, 2013. The authorization amount will be \$259,428.22. The contract term is July 25, 2012, through July 24, 2016. Source of Funds: Federal Highway Administration Funds - \$100,000; State Restricted Trunkline Funds - \$50,000; GVSU Funds - \$109,428.22.

20. *HIGHWAYS – Remote Technology Study
 Contract (2012-0636) between MDOT and Dye Management Group, Inc., will provide for an evaluation of the benefits and costs of various remote sensing technology options for the monitoring of highway assets. The researchers will make recommendations for each asset type and will provide an implementation plan based on the identification, testing, and evaluation of available technologies. The contract will be in effect from August 1, 2012, through January 31, 2014. The contract amount will be \$489,997. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

21. - 24. HIGHWAYS (Real Estate) - IDS Real Estate Title Services

The following contracts between MDOT and the following companies will provide for title searches, title insurance services, real estate closings, and escrow services for the acquisition of real estate to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$100,000, and the maximum amount of any authorization will be \$50,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

	<u>Contract</u>	<u>Company</u>
21.	2012-0631	Huron Title Company
22.	2012-0632	Philip F. Greco Title Company
23.	2012-0633	Patrick Abstract and Title Office, Inc.
24.	2012-0634	Van Buren County Abstract Office

25. *PASSENGER TRANSPORTATION - Section 5311(f) Intercity Operating Program

Contract (2012-0562) between MDOT and Indian Trails, Inc., will provide Federal Section 5311(f) Intercity Bus Program funds and state funds for intercity bus operating service in Michigan. The routes will include Huron (Bay City to Cheboygan), Straits (East Lansing to St. Ignace), Sleeping Bear (Grand Rapids to Petoskey), Hiawatha (St. Ignace to Ironwood), and Superior (Hancock to Milwaukee, Wisconsin). Indian Trails, Inc., will provide service throughout Michigan, as well as a connection to the national bus system. The operating assistance will be based on an average rate of \$3.51 per mile less revenues. The contract will be in effect from August 1, 2012, through July 31, 2014. The contract amount will be \$5,572,068. Source of Funds: Federal Transit Administration Funds - \$2,786,034; FY 2010, FY 2011, FY 2012, FY 2013, and FY 2014 State Restricted Comprehensive Transportation Funds - \$2,786,034.

26. TRANSPORTATION PLANNING - Planning Coordination Activities
Authorization (Z13) under Master Agreement (2012-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the performance of three planning coordination activities from SEMCOG's fiscal year (FY) 2012-2013 Unified Work Program (UWP): project status coordination for the Transportation Improvement Program, project assistance/model application assistance, and contract management for various transportation planning grants. The authorization will be in effect from October 1, 2012, through September 30, 2013. The authorization amount will be \$286,687. The term of the master agreement is October 1, 2011, through September 30, 2014. Source of Funds: Federal Highway Administration Funds - \$229,350; State Restricted Trunkline Funds - \$57,337.

BID LETTING PRE-APPROVALS

STATE PROJECTS

27. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
 PROPOSAL 1208001 \$ 4,367,000.00
 PROJECT BRT 79081-102952
 LOCAL AGRMT.
 START DATE - NOVEMBER 26, 2012
 COMPLETION DATE - JULY 26, 2013

Bridge removal and replacement with prestressed concrete box beam, placing slope protection, and approach work on M-25 over Quanicassee River, Tuscola County.

5.00 % DBE participation required

28. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
 PROPOSAL 1208002 \$ 906,000.00
 PROJECT HSIP 84915-109707
 LOCAL AGRMT.
 START DATE - OCTOBER 01, 2012
 COMPLETION DATE - OCTOBER 04, 2013

Installation of Dynamic Message Signs at four locations along I-94 and I-196, Berrien and Van Buren Counties.

0.00 % DBE participation required

29. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
 PROPOSAL 1208004 \$ 1,147,000.00
 PROJECT NH 28013-103007
 LOCAL AGRMT.
 START DATE - APRIL 29, 2013
 COMPLETION DATE - SEPTEMBER 19, 2015

0.08 mi of removal and replacement of culvert and associated road and safety work on US-31 from north of Bates Road northerly to north of Bates Road, Grand Traverse County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

30. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208037 \$ 757,000.00
PROJECT BHT 24021-90130
LOCAL AGRMT.
START DATE - APRIL 15, 2013
COMPLETION DATE - JULY 03, 2013

Bridge rehabilitation, deck replacement, minor widening, partial paint, concrete approach work, and maintaining traffic on M-68 over Crooked River in the village of Alanson, Emmet County.

4.00 % DBE participation required

31. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208038 \$ 658,000.00
PROJECT BHT 66041-110475-2
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 26, 2012

Deck patching expansion joint, partial paint, and substructure patching on 3 bridges on M-28 over East Branch Ontonagon River, on M-38 over West Branch Firesteel River, and on M-26 over East Branch Firesteel River, Houghton and Ontonagon Counties.

0.00 % DBE participation required

32. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208039 \$ 532,000.00
PROJECT HIP 06073-111062
LOCAL AGRMT.
START DATE - JULY 08, 2013
COMPLETION DATE - SEPTEMBER 27, 2013

Bridge rehabilitation, epoxy overlay, substructure patching, slope paving repair, cleaning and coating structural steel, joint replacement, and approach work on US-23 over Whitney Drain, Arenac County. This project includes a 2 year bridge painting warranty.

3.00 % DBE participation required

33. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208044 \$ 770,000.00
PROJECT BHT 14033-110872, ETC
LOCAL AGRMT.
START DATE - SEPTEMBER 17, 2012
COMPLETION DATE - AUGUST 29, 2013

Bridge rehabilitation, deep overlay, joint replacement, deck patch, drain extension, paint, and approach work on five structures on M-62 and one structure on M-51, Cass County. This project includes a two year bridge painting warranty.

4.00 % DBE participation required

34. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208049 \$ 13,661,000.00
PROJECT ST 50031-45735
LOCAL AGRMT. 12-5271, 12-5272, 12-5273
START DATE - 10 days after award
COMPLETION DATE - JUNE 01, 2014

3.55 mi of hot mix asphalt cold milling and resurfacing, pavement removal and repair, concrete curb, gutter, sidewalk and ramps, drainage, watermain, traffic signal, signing, and pavement markings on M-97 from Hayes Road north to 14 Mile Road in the cities of Warren, Roseville, and Fraser, Macomb County. This project includes two 5 year materials and workmanship pavement warranties.

6.00 % DBE participation required

35. LETTING OF AUGUST 10, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208601 \$ 34,616,000.00
PROJECT BHO 73111-87509, ETC
LOCAL AGRMT.
START DATE - SEPTEMBER 10, 2012
COMPLETION DATE - SEPTEMBER 19, 2016

4.21 mi of concrete reconstruction, hot mix asphalt and epoxy overlays, drainage, safety, and ramp improvements, joint sealing, full bridge replacement, full paint, substructure repairs, concrete surface coating, and approach work from Janes Road to I-675 in the city of Zilwaukee, Saginaw County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year bridge painting warranty.

6.00 % DBE participation required

LOCAL PROJECTS

36. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
 PROPOSAL 1208010 \$ 1,251,000.00
 PROJECT FFH 35000-105167
 LOCAL AGRMT. 12-5355
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 31, 2012

11.40 mi of hot mix asphalt base crushing, shaping and paving, clearing, aggregate base, trenching, precast concrete box culverts, guardrail, pavement marking, and slope restoration on Monument Road from Wilber Road to River Road, Iosco County.

5.00 % DBE participation required

37. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
 PROPOSAL 1208011 \$ 737,000.00
 PROJECT EDDF 60555-102829
 LOCAL AGRMT. 12-5341
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 02, 2012

2.13 mi of hot mix asphalt base crushing, shaping and resurfacing, earth excavation, aggregate base, shoulders, embankment, and subgrade undercutting on County Road 624 from M-33 easterly to Argonne Road, Montmorency County.

4.00 % DBE participation required

38. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
 PROPOSAL 1208012 \$ 567,000.00
 PROJECT STL 28555-115953
 LOCAL AGRMT. 12-5333
 START DATE - SEPTEMBER 24, 2012
 COMPLETION DATE - OCTOBER 26, 2012

1.80 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders, ditching, and permanent signing on Karlin Road from Nessen Road northeasterly to Youker Road, Grand Traverse County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

39. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208013 \$ 542,000.00
PROJECT STU 41400-114558
LOCAL AGRMT. 12-5338
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 21, 2012

0.71 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, guardrail, pavement markings, and traffic signal modification on 44th Street from the eastbound I-196 exit ramp to east of Wilson Avenue in the city of Grandville, Kent County.

4.00 % DBE participation required

40. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208017 \$ 759,000.00
PROJECT EDDF 77555-116701
LOCAL AGRMT. 12-5335
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 09, 2012

1.05 mi of hot mix asphalt base crushing, shaping and resurfacing, culverts, aggregate shoulders, pavement markings, and slope restoration on Palms Road from Trumble Road northerly to Big Hand Road, St. Clair County.

5.00 % DBE participation required

41. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208026 \$ 702,000.00
PROJECT EDDF 19555-112078
LOCAL AGRMT. 12-5334
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 09, 2012

4.01 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, aggregate shoulders, and pavement markings on North Hollister Road from French Road north to the county line, Clinton County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

42. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208029 \$ 796,000.00
PROJECT STUL 79157-114254
LOCAL AGRMT. 12-5370
START DATE - 10 days after award
COMPLETION DATE - JUNE 01, 2013

0.50 mi of hot mix asphalt resurfacing, pavement removal, aggregate base, subbase, concrete curb, gutter, sidewalk and ramps, driveway approaches, sanitary sewer, and watermain on West Sherman Street from Hooper Street east to North Almer Street in the city of Caro, Tuscola County.

3.00 % DBE participation required

43. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208030 \$ 596,000.00
PROJECT STU 50458-115282
LOCAL AGRMT. 12-5369
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 15, 2012

0.77 mi of cold milling concrete pavement, hot mix asphalt resurfacing, concrete pavement repairs, pavement joint and crack repairs, concrete curb, gutter, sidewalk and ramps, and earthwork on 19 Mile Road from Merrill Road east to Van Dyke Avenue in the city of Sterling Heights, Macomb County.

5.00 % DBE participation required

44. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208032 \$ 3,645,000.00
PROJECT STU 50458-116677
LOCAL AGRMT. 12-5351
START DATE - 10 days after award
COMPLETION DATE - JULY 01, 2013

5.45 mi of hot mix asphalt cold milling and resurfacing, intermittent concrete curb and gutter removal and replacement, concrete sidewalk, ramps and pavement repairs, pavement joint and crack repairs, and earthwork on Van Dyke Avenue, Utica Road, and Schoenherr Road in the cities of Roseville, Fraser, Sterling Heights, and Warren, Macomb County.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

45. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208045 \$ 1,749,000.00
PROJECT EDDF 69555-105403, ETC
LOCAL AGRMT. 12-5376
START DATE - 10 days after award
COMPLETION DATE - MAY 24, 2013

3.03 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, earth excavation, subgrade undercutting, embankment, culvert removal, aggregate shoulders, bridge replacement, and slope restoration on Poquette Road from Old 27 easterly to Goslow Road and on Nowak Road at Poquette Road, Otsego County.

4.00 % DBE participation required

46. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208046 \$ 673,000.00
PROJECT BRO 52003-109303
LOCAL AGRMT. 12-5380
START DATE - 10 days after award
COMPLETION DATE - JUNE 30, 2013

Bridge removal and replacement with a single-span prestressed concrete box beam, hot mix asphalt approaches, guardrail, signing, and pavement marking on County Road Ch over the middle branch of the Escanaba River, Marquette County.

3.00 % DBE participation required

47. LETTING OF AUGUST 03, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1208052 \$ 3,600,000.00
PROJECT BRT 50009-86334
LOCAL AGRMT. 12-5255
START DATE - 10 days after award
COMPLETION DATE - AUGUST 16, 2013

Bridge removal and replacement with prestressed concrete I-beams, widening, hot mix asphalt paving, guardrail placement, and approach work on 23 Mile Road at North Branch Clinton River, Macomb County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

48. LETTING OF AUGUST 03, 2012
PROPOSAL 1208053
PROJECT STU 50458-116651
LOCAL AGRMT. 12-5383
START DATE - 10 days after award
COMPLETION DATE - JULY 19, 2013

PREQUALIFICATION LEVEL
\$ 2,519,000.00

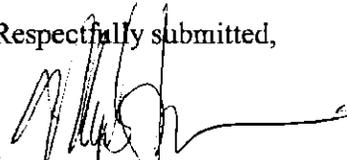
1.00 mi of hot mix asphalt removal and resurfacing, aggregate base, storm sewer, concrete curb, gutter, sidewalk and ramps, and driveway approaches on Auburn Road from Dequindre Road east to Ryan Road, Macomb County.

5.00 % DBE participation required

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

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

Respectfully submitted,


For Kirk T. Steudle
Director

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 17, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: July 24, 2012 - 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.

BID LETTING

STATE PROJECTS– PRE-APPROVALS

- | | | |
|----|--|---|
| 1. | LETTING OF AUGUST 03, 2012
PROPOSAL 1208057
PROJECT IM 63173-116289
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 01, 2012 | PREQUALIFICATION LEVEL
\$ 4,434,000.00 |
|----|--|---|

14.46 mi of hot mix asphalt cold milling and resurfacing, details 7 and 8 joint repairs, and permanent pavement markings on I-75 northbound from M-15 northerly to the county line and at the Davisburg Rest Area parking areas, and entrance and exit ramps, Oakland County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

5.00 % DBE participation required

- | | | |
|----|---|---|
| 2. | LETTING OF AUGUST 03, 2012
PROPOSAL 1208059
PROJECT ST 29031-116066
LOCAL AGRMT.
START DATE - SEPTEMBER 05, 2012
COMPLETION DATE - NOVEMBER 09, 2012 | PREQUALIFICATION LEVEL
\$ 679,000.00 |
|----|---|---|

2.43 mi of cold milling and resurfacing, joint repairs, ADA ramp upgrades, curb repairs, and catch basin repairs on US-127BR from the Pine River bridge easterly to the west spring point of State Road in the city of Alma, Gratiot County. This project includes a 3 year materials and workmanship pavement warranty.

A 2012 highway preventive maintenance project.

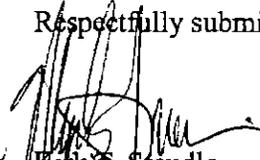
4.00 % DBE participation required

*Denotes a non-standard contract/amendment

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

Respectfully submitted,


Kirk T. Steudle
Director

Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of July 17, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of July 17, 2012, be approved and adopted with Item 19 of the Transportation Regular Agenda withdrawn by the Department of Transportation at the State Administrative Board meeting on July 24, 2012. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.


SECRETARY


CHAIRPERSON