

APPROVED

AUG 16 2016

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

July 26, 2016

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 26, 2016, at 11:00 a.m.

Present: Travis Weber, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Joe Fielek, representing, Nick A. Khouri, State Treasurer
Laura Mester, representing Kirk T. Steudle, Director, Department of
Transportation
Ann Dennis, representing Brian J. Whiston, Superintendent of Public
Instruction
Shelby Troub, Secretary

Others Present:

Denise Flannery, Tangie Jones, Department of Talent and Economic Development;
Tammy Fleming, Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation; Abigail Wells, MIRS

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of July 12, 2016.
Supported by Ms. Mester, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

Chief Compliance Officer's report for FY16 Q3. This report covers April 1, 2016,
through June 30, 2016. Report to be submitted to the State Administrative Board for
its July 26, 2016 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 26, 2016

Michigan State
Administrative Board

July 26, 2016 No. 3

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on July 19, 2016. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved Melissa Castro

Member: Paul Smith, representing
Governor Snyder

Approved Paul Smith

Member: Nat Forstner, representing
Lt. Governor Calley

Approved Nat Forstner

Others: James Shell, Daniel Sonneveldt, Department of Attorney General;
Rose Jarois, Department of State; Denise Flannery, Department of
Talent and Economic Development; Tammy Fleming, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation; Jacob Kanclerz, MIRS News

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda and Supplemental Agenda were
presented.

Following discussion, Mr. Smith, moved that the Regular Agenda and
Supplemental Agenda be recommended to the State Administrative Board
for approval. The motion was supported by Mr. Forstner, and
unanimously adopted.

Ms. Castro adjourned the meeting.

A G E N D A
BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD
 July 19, 2016 / July 26, 2016
 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, MARENISCO – Ojibway Correctional Facility – Video Management and Surveillance Enhancements
 File No. 472/14424.RMP- Index No. 65220 - Contract No. Y16308
 Recommended Contract Award: J & B Associates, Inc., Gladwin; \$1,337,383.00

Description and Justification

The purpose of this contract is to furnish and install new interior/exterior cameras, camera recording servers and a new camera viewing software. This also includes replacing the existing lighting fixtures and the fiber optic cables for the project. This project will provide increased security for the complex.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF TRANSPORTATION, HANCOCK – Houghton Cold Storage Building - Storage Building Construction
 File No. 591/16124.RAA - Index No. 60805 - Contract No. Y16309
 Recommended Contract Award: D.P. Construction, Inc., Chassell; \$296,800.00

Description and Justification

The purpose of this contract is to construct a new 5,400 square foot cold storage building and related site work. This facility will reduce MDOT overhead costs and will improve access. Currently the materials and equipment are stored outside and have an increased rate of corrosion/failure.

Funding Source

100% Restricted Funds

3. DEPARTMENT OF NATURAL RESOURCES, LAURIUM – St. Louis Creek Culvert – Culvert Replacement
 File No. 751/10371.RAA - Index No. 74300 - Contract No. Y16310
 Recommended Contract Award: MJO Contracting, Inc., Hancock; \$364,676.34

Description and Justification

The purpose of this contract is to replace an existing concrete culvert structure. The existing culvert is severely deteriorated which jeopardizes public safety in the event of a failure, and the replacement has been requested by the agency.

Funding Source

100% Federal Funds - Trails

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, MEMPHIS – Memphis Shell Site – Remediation
 File No. 761/12302.SAR- Index No. 44701- Contract No. Y12312
 Environmental Resources Group, Inc.; Wixom; Modification No. 9, Increase \$90,968.56
 ISID No. 00290 - Assignment No. 1

Description and Justification

The purpose of this modification is to provide groundwater monitoring and field oversight services. The tasks defined for this work include sampling the monitoring wells for four quarters, providing field oversight/analysis for one event of chemicals/nutrients injection and extraction of contaminated groundwater. The work will extend the contract to June 30, 2018 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$102,009.69	Approved Director's Agenda -- 07/06/2012
Modification No. 1	\$0.00	Transfer Contract from Wilcox Professional Services, LLC to Environmental Resources Group, Inc. per agreement.
Modification No. 2	\$28,302.18	Approved Director's Agenda -- 08/02/2013
Modification No. 3	\$18,100.64	Approved Director's Agenda -- 12/20/2013
Modification No. 4	\$6,967.36	Approved Director's Agenda -- 05/02/2014
Modification No. 5	\$49,006.32	Approved Director's Agenda -- 8/18/2014
Modification No. 6	\$117,253.90	Approved Ad Board Agenda -- 08/18/2015
Modification No. 7	\$56,184.50	Approved Ad Board Agenda -- 12/15/2015
Modification No. 8	\$90,968.56	See justification above
Total Contract	\$468,793.15	

LEASE FOR PRIVATE PROPERTY

5. DEPARTMENT OF STATE, DOWAGIAC – Renewal Lease No. 10332 with Lewis Cass Intermediate School District, a Municipal Corporation, whose address is 61682 Dailey Road, Cassopolis, MI 49031, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 2,035 square feet of office space located at 601-C N. Front Street, Dowagiac, MI 49047. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2016, is \$5.90 (\$1,000.00 per month). This rate does not include electric or gas utilities, janitorial services and supplies, dumpster service, or the replacement of tubes and bulbs. This Lease contains a 5-year renewal option with an annual per square foot rental rate of \$5.90 (\$1,000.00 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:

The purpose of this renewal is to provide for some improvements to the current location so the Department may continue to better serve the customers in the county.

Benefit:

Renewing in the current location allows the Department to continue to serve the customers in Cass County. The current rate is within market rate.

Funding Source:

26.3% General Fund; 73.7% Restricted Funds (TACF-60.4%, Auto Repair Facilities Fees- 1.3%, Driver Fees- 7.3%, Parking Ticket Court Fines- 4.4%, Enhanced driver License & Personal ID- 0.3%)

Commitment Level:

Ten Years, 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 Department from continuing to serve its customers. Relocating will interrupt business and cause the Department to incur costs to relocate.

Zip Code:

49047

LEASE FOR STATE-OWNED PROPERTY

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIR, GRAYLING – New Lease No. 11878 effective June 1, 2016, through May 31, 2021, with Camp Grayling Conservation Club (CGCC), a domestic non-profit corporation, P.O. Box 624, Grayling, Michigan 49738, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget (DTMB) for the Department of Military and Veterans Affairs (DMVA) with DMVA as Lessor. The leased premises include 8.25 acres of land and a 1,260 SF building thereon located on

the grounds of the Michigan National Guard's Camp Grayling Joint Maneuver Training Center, Grayling Township, Crawford County. In lieu of rent, Lessee shall provide complete maintenance and repair of the premises and liability insurance coverage for Lessor and Lessee as set forth in the Lease. This Lease contains an Either Party cancellation clause with 90-days' advance notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease formalizes a longstanding partnership between DMVA and the CGCC to study, protect and conserve the natural flora and fauna of the 13,000+ acres that comprise Camp Grayling.

Benefit:

This Lease allows The Department to provide for maintenance, security and insurance of the premises at no cost to itself.

Funding Source:

Income to the State

Commitment Level:

Five years; however, this Lease contains an Either Party cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from partnering so effectively and cost-efficiently with other entities that are as capable of helping it to study, conserve and protect nature in and around Camp Grayling as is the CGCC.

Zip Code:

49738

LICENSE AGREEMENT

7. 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 MPSCS member co-location license (License) to the Wayne County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's communications equipment on MPSCS Tower Site No 2106, located in Oakland County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 2106 in support of the integration of Licensee's communications equipment into the MPSCS.

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 integrate its communications equipment into the MPSCS thereby preventing the MPSCS from

benefiting from the enhancements the communications equipment brings to the
MPSCS.

Zip Code:

48033

7/05/2016 – 1:44 P.M. - FINAL

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 19, 2016 / July 26, 2016
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

DEPARTMENT OF CORRECTIONS, IONIA – Ionia Correctional Facility – Roof
Restoration Project (Housing Units 6-7)
File No. 472/13262.RMP- Index Nos. 11768 and 11840 - Contract No. Y 16318
Recommended Contract Award: Precision Enterprise LLC, Lansing;
\$341,000.00

Description and Justification

The purpose of this contract is to repair and replace aged roofing on Housing Units 6 -7 at the Ionia Correctional Facility. This project will repair leaking roofs and replace roofing that has exceeded its useful lifespan, as identified in a recent roof condition assessment. This project will restore the facility roofs to a weather tight condition and will extend the useful life of these structures by preventing damage from water intrusion.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

Mr. Fielek presented the Building Committee Report for the regular meeting of July, 19, 2016. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of July 19, 2016, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

June 26, 2016

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 19, 2016. Those present being:

Chairperson: Melissa Castro, representing Approved Melissa Castro
State Treasurer Khouri

Member: Paul Smith, representing Approved Paul Smith
Governor Snyder

Member: Daniel Sonneveldt, representing Approved Daniel Sonneveldt
Attorney General Schuette

Others: James Shell, Department of Attorney General; Nat Forstner, Lt.
Governor's Office; Denise Flannery, Department of Talent and
Economic Development; Rose Jarois, Department of State; Tammy
Fleming, Shelby Troub, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation; Jacob
Kanclerz, MIRS News

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda and Supplemental Agenda were
presented.

Following discussion, Mr. Smith moved that the Regular Agenda and Supplemental
Agenda be recommended to the State Administrative Board. The motion was
supported by Mr. Sonneveldt and unanimously adopted.

Ms. Castro adjourned the meeting.

7/13/2016 11:30 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 19, 2016 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 26, 2016, 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 LICENSING AND REGULATORY AFFAIRS

1)	Outlook Management Des Moines, IA	\$ 5,106,999.00 Total FY16-21 79% Federal Funds 21% State General Funds Lease of Vending Equipment
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2. DEPARTMENT OF NATURAL RESOURCES

1)	SAFE Boats International Bremerton, WA	NOT TO EXCEED \$ 262,197.61 Total FY16 50% General Funds 50% Restricted Funds State Marine Funds One-time purchase for Safe 27' walk around cabin boat for Law Enforcement Division
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SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1)	Cincinnati Children's Hospital Medical Center Cincinnati, OH	\$ 136,000.00 Amendment \$ 296,800.00 New Total FY16-17 100% General Funds Add funds to provide additional Project SEARCH sites throughout the State of Michigan
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3. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2) Oakwood Healthcare \$ 0.00 Amendment
 Detroit, MI \$ 1,870,000.00 New Total
 FY16-17 100% General Funds
 To extend the contract one-year
 to allow DHHS time to review
 and consolidate, where
 applicable, all hospitals and
 center inpatient and outpatient
 service needs

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) BLG Asset Services, Inc. \$ 400,000.00 Amendment
 Mt. Pleasant, MI \$ 600,000.00 New Total
 FY16-17 100% Federal Funds
 Exercise the first option year,
 change in pricing to capture
 fence repair/replacement and
 clearing to Statement of Work
 and Deliverables

SECTION III - AGENCY SUBMITTED - NEW GRANTS

5. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1) Fair Food Network \$ 380,000.00 Total
 Ann Arbor, MI FY16-17 100% General Fund
 Support enhanced nutritional
 programming for the City of
 Flint

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Adoption Various \$ 95,000,000.00 Total
 (See bid tab) FY17-19 31% Federal Fund
 69% General Fund
 Funds to provide permanent
 homes for children that
 have been removed from
 their biological homes due
 to abuse or neglect

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2) Child and Family Charities \$ 325,000.00 Total
Lansing, MI FY16-19 100% Federal Fund
Funds for families that
need assistance managing
substance abuse to change
family behaviors in order
to decrease risk of
further abuse and neglect

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Michigan Gateway Community \$ 700,000.00 Total
Foundation FY16-18 33% Freshwater
Buchanan, Michigan Protection Fund, 33% Game and
Fish Protection Trust Fund, 33%
Clean Michigan Initiative Funds
for a regional data collection
and modeling pilot project to
support the water withdrawal
assessment process
- 2) Independence Township \$ 426,650.00 Total
Clarkston, MI FY16 100% Restricted Funds
RD Cleanup & Redevel Prog-Env Bond
Funds for extension of water
main along a residential street
to the dead end, connect 8
homes/businesses impacted by a
release of petroleum to the
groundwater from MT Clark, 6500
Dixie Hwy, Clarkston, plug the
abandoned wells and restore the
disturbed properties. Prior to
construction of water main,
additional engineering services
required for funding title work
and document preparation for
obtaining easements, soil
borings, and geotechnical
investigations. Meanwhile,
vicinity drinking water wells
threatened by petroleum release
will be monitored

8. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

- | | | |
|----|--|--|
| 1) | Various-List Attached
(See bid tab) | NOT TO EXCEED
\$ 625,000 Total
FY16-17 100% Federal Funds,
Workforce Innovation and
Opportunity Act (WIOA)
Funding used in support of
Capacity Building and
Professional Development. The
funding may be utilized for,
but not limited to, supporting
state and local partnerships,
enhancing system capacity to
provide individuals with
barriers to employment to
enter in-demand industry
sectors or occupations and
non-traditional occupations,
developing and improving local
program performance goals and
assisting ongoing system
development and proficiency |
| 2) | Statewide-List Attached
(See bid tab) | NOT TO EXCEED
\$ 724,500 Total
FY16-17 100% State General
Fund/General Purpose
Grant funding to assist with
tuition payment for MAT2
apprenticeships |
| 3) | Statewide-List Attached
(See bid tab) | NOT TO EXCEED
\$ 3,000,000 Total
FY16-17 100% Federal Funds
Workforce Innovation and
Opportunity Act (WIOA) Grant
funding to establish and
maintain one-stop service
centers |

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1)	St. Clair Child Abuse Neglect Council Grand Rapids, MI	\$ 9,773.00 Amendment \$ 259,772.00 New Total FY16-17 100% Restricted Funds Additional funds for children's advocacy centers to provide services to child sexual abuse victims and their non-offending parents
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SECTION V - DTMB SUBMITTED - NEW CONTRACTS

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	Gabriel, Roeder, Smith & Company Southfield, MI	NOT TO EXCEED \$ 2,250,000.00 (3 Years) FY16-19 100% General Funds 007116B0007754 Pension actuarial and consulting services for the Office of Retirement Services
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11. DEPARTMENT OF HEALTH & HUMAN SERVICES AND DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1)	Gordon Food Services, Inc. Grand Rapids, MI	\$ 730,000.00 (1 Year) FY16-17 100% General Funds 071B6600104 Prime Vendor Food and Supplies - Hospital Purchasing Service (HPS) #99 School Food Purchasing Program
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SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES12. DEPARTMENT OF NATURAL RESOURCES

1) Lansing Uniform Company, Inc. \$ 150,000.00 Amendment
 Lansing, MI \$ 486,542.63 New Total
 FY16 15% General Funds
 15% Federal Funds
 70% Restricted Funds
 Fish and Game
 071B3200142 Exercise the
 second option year and add
 funds for officer uniforms

13. DEPARTMENT OF STATE POLICE

1) Dataworks Plus, LLC \$ 1,893,901.67 Amendment
 Greenville, SC \$ 2,594,069.65 New Total
 FY17 100% Restricted Funds
 Fingerprint Fees
 071B0200097 Add funds and
 extend contract three years
 with option to renew for two
 additional, one-year periods
 per Chapter 5 section 5.7.6
 Existing State Contract, for
 maintenance for Statewide
 Network of Agency Photos
 (SNAP) system, Digital Crime
 Scene Repository (DCRS) system
 and Mobile Face/Fingerprint
 Identification System

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Bank of America \$140,000,000.00 Amendment
 Troy, MI \$290,000,000.00 New Total
 FY16-18 100% Other Funds
 Varies by agency
 071B4300004 Add funds and
 exercise an option year for
 statewide procurement card
 services

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- | | | |
|----|---|--|
| 2) | Deloitte Consulting, LLP
Detroit, MI | \$ 2,916,000.00 Amendment
\$139,868,332.00 New Total
FY16-17 40% General Funds
60% Federal Funds
071B1300256 Increase funds for
Medicaid Compliance Program
enhancement services for
Department of Health and Human
services |
| 3) | Intuition College Savings
Solutions, LLC
Jacksonville, FL | \$ 175,000.00 Amendment
\$ 819,085.98 New Total
FY16 100% General Funds
071B5500031 Add funds for
Student Financial Services
(SFS) System for Michigan
Education Trust (MET) program
for the Department of Treasury |
| 4) | Jewish Vocational Service &
Comm. Workshop
Southfield, MI | \$ 1,982,854.00 Amendment
\$ 4,733,623.34 New Total
FY16-18 100% General Funds
071B3200097 Add funds for
janitorial services at Cadillac
Place State Office Building |
| 5) | Towers Watson Delaware,
Inc.
Southfield, MI | \$ 2,782,495.00 Amendment
\$ 8,969,220.00 New Total
FY17-18 100% Restricted Funds
<i>MPSERS Pension Fund</i>
071B4300012 Exercise both
remaining option years and add
funds for the Health Care
Actuarial Services Contract for
the Office of Retirement
Services (ORS) |

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

6) Various \$ 0.00 Amendment
 See bid tab Various New Total
 FY16 100% Various Funds
 Varies by agency
 See attachment with bid tab To
 make contracts coterminous by
 extending the current contracts
 for janitorial services

15. DEPARTMENT OF HEALTH & HUMAN SERVICES, DEPARTMENT OF TECHNOLOGY,
 MANAGEMENT & BUDGET - BUILDING OPERATIONS DIVISION, AND DEPARTMENT
 OF TRANSPORTATION

1) Emaint Enterprise, LLC \$ 247,111.60 Amendment
 Marlton, NJ \$ 1,054,671.60 New Total
 100% Various Funds
 Varies by agency
 071B4300014 Exercise the first
 option year and add funds for
 Computerized Maintenance
 Management Solution

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Civilian Claims

1) Sue A. Atwell \$75.00
 The claimant (16-SAB-109) requests \$75.00 for reimbursement
 for parole clothes that were allegedly given to another
 prisoner. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1) Jeffrey Aaron #275291 \$98.27
 The claimant (16-SAB/DOC-2088) requests \$98.27 reimbursement
 for items removed as contraband. The Committee recommends
DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 2) Dontay Bellcook #804382 \$144.75
The claimant (16-SAB/DOC-2069) requests \$144.75 reimbursement for television allegedly damaged during cell search. The Committee recommends DENIAL for this claim.
- 3) Ryan Bentley #844432 \$10.86
The claimant (16-SAB/DOC-2136) requests \$10.86 reimbursement for three bags of coffee lost during transfer. The Committee recommends approval of \$10.86 for this claim.
- 4) Kurt Bergman #809882 \$155.77
The claimant (16-SAB/DOC-2041) requests \$155.77 reimbursement for his television stolen from his cell. The Committee recommends DENIAL for this claim.
- 5) Tracy Cole #180702 \$50.08
The claimant (16-SAB/DOC-1874) requests \$50.08 reimbursement for his missing food, hygiene items and envelopes. The Committee recommends DENIAL for this claim.
- 6) Omar Gee #408111 \$387.40
The claimant (16-SAB/DOC-2003) requests \$387.40 reimbursement for his missing shoes, watch, light and clothes. The Committee recommends DENIAL for this claim.
- 7) Valdez Glenn #609012 \$291.30
The claimant (16-SAB/DOC-2234) requests \$291.30 reimbursement for missing beard trimmers, MP3 player and television lost during transfer. The Committee recommends approval of \$181.87 for this claim.
- 8) Jesus Gonzalez #165656 \$999.99
The claimant (16-SAB/DOC-307) requests \$999.99 reimbursement for his missing gold chain with cross. The Committee recommends DENIAL for this claim.
- 9) Anthony Moore #583472 \$27.00
The claimant (16-SAB/DOC-2233) requests \$27.00 reimbursement for food items destroyed during cell search. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 10) John Philo #212050 \$222.31
The claimant (16-SAB/DOC-2066) requests \$222.31 reimbursement for his missing Hobby Craft, cosmetics and State issued eyeglasses. The Committee recommends DENIAL for this claim.
- 11) Thomas R. Snelling #262770 \$345.63
The claimant (16-SAB/DOC-1776) requests \$345.63 reimbursement for his missing SecurePak, store items, shoes, adapter, and MP3 player. The Committee recommends DENIAL for this claim.
- 12) Stephen Stocks #368025 \$30.00
The claimant (16-SAB/DOC-1969) requests \$30.00 reimbursement for reading glasses allegedly damaged during cell search. The Committee recommends DENIAL for this claim.
- 13) Benjamin Urbanski #828566 \$8.50
The claimant (16-SAB/DOC-0020) requests \$8.50 reimbursement for his missing padlock. The Committee recommends approval of \$7.00 for this claim.
- 14) Lincoln Watkins #197318 \$200.00
The claimant (16-SAB/DOC-2243) requests \$200.00 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 15) Brian Wismer #249351 \$151.30
The claimant (16-SAB/DOC-2154) requests \$151.30 reimbursement for items stolen from his locker while he was at chow. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

- 1) Jaquan J. Cook \$165.00
The claimant (16-SAB-115) requests \$165.00 for reimbursement for replacement headphones, earbuds and shoes. The Committee recommends approval of \$143.88 for this claim.
- 2) Joshua C. Shank \$15.00
The claimant (16-SAB-114) requests \$15.00 for reimbursement for impound fees. The Committee recommends approval of \$14.80 for this claim.

18. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 3) Mark Wirsing \$12.00
The claimant (16-SAB-116) requests \$12.00 for reimbursement for replacement Webster's Dictionary. The Committee recommends approval of \$11.99 for this claim.

19. DEPARTMENT OF STATE

Civilian Claims

- 4) Janet Hernandez \$170.00
The claimant (16-SAB-098) requests \$170.00 for reimbursement for impound fees. The Committee recommends approval of \$170.00 for this claim.
- 5) Brandon Howell \$245.00
The claimant (16-SAB-090) requests \$245.00 for reimbursement for impound fees. The Committee recommends approval of \$245.00 for this claim.
- 6) James Stewart \$390.00
The claimant (16-SAB-099) requests \$390.00 for reimbursement for impound fees. The Committee recommends DENIAL of this claim.

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Civilian Claims

- 1) Cathy Marolf \$600.50
The claimant (16-SAB-081) requests \$600.50 for reimbursement for damaged to her vehicle caused by a faulty parking area gate. The Committee recommends approval of \$600.50 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

21. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Reporting an emergency grant per Administrative Guide Procedure 0520.38 and 0620.02 - for \$4,100,000.00 with Wayne State University was issued for enhanced disease surveillance and environmental monitoring in Flint

- 2) Reporting an emergency grant per Administrative Guide Procedure 0520.38 and 0620.02 - for \$3,000,000.00 with Statewide Community Action Agencies for LIHEAP Crisis Assistance (LCA) grants

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.

7/18/2016 4:45 p.m. Final

S U P P L E M E N T A L
A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 19, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 26, 2016, 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

1. DEPARTMENT OF STATE POLICE

- 1) Multiple Agencies \$ 1,283,000.00 Total
(See bid tab) FY16-17 100% Federal Funds
Overtime traffic enforcement,
with an emphasis on safety
belt, child restraint, and
impaired driving laws

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

2. DEPARTMENT OF CORRECTIONS

- 1) Health Management Associates NOT TO EXCEED
Lansing, MI \$ 4,443,962.00 (5 Years)
FY16-21 100% General Funds
007116B0007840 Healthcare
third party reviewer to assist
in monitoring health care and
substance abuse contracts

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Left blank intentionally

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Public Sector Consultants \$ 272,565.00 Amendment
Lansing, MI \$ 551,370.00 New Total
FY16-17 100% General Funds
071B6600086 To add funds and
exercise a three-month option
and funds for Professional
Staffing Services for 21st
Century Infrastructure
Commission
- 2) Safeware, Inc. \$ 3,018,000.00 Amendment
Lanham, MD \$ 11,935,392.00 New Total
FY17-18 100% Various Funds
Varies by agency
071B2200059 Add funds and
exercise the last two option
years for public safety and
emergency preparedness and
related services (U.S.
Communities Government
Purchasing Alliance Contract)

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Reporting an emergency grant per Administrative Guide Procedure 0520.38 and 0620.02 - for \$500,000.00 with the Salvation Army was issued to provide emergency motel shelter services to homeless individuals and families in Lansing, Grand Rapids, two regions in Michigan's Upper Peninsula and potentially other regions of the state

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. Fielek presented the Finance and Claims Committee Report for the regular meeting of July, 19 2016. After review of the foregoing regular Finance and Claims Committee Report, Mr. Fielek moved that the Reports covering the regular meeting of July 19, 2016, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

June 26, 2016

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 19, 2016. Those present being:

Chairperson: Rosa Jarois, representing
Secretary of State Johnson

Approved Rosa Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved Nat Forstner

Member: James Shell, representing
Attorney General Schuette

Approved James Shell

Others: Daniel Sonneveldt, Attorney General's Office; Paul Smith, Governor's Office; Denise Flannery, Department of Talent and Economic Development; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; Jacob Kancierz, MIRS News

Ms. Jarois called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 1 contingent upon approval of the State Transportation Commission and Item 2 contingent upon approval of the Office of Attorney General and the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Supplemental Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on July 26, 2016, there was a correction made to the submitted contingency letter. Item 3, not Item 2, was contingent upon approval of the Office of Attorney General and the Office of Commission Audit. Item 2, not Item 1, was contingent upon approval of State Transportation Commission. Both items were approved.

FINAL 7.15.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 19, 2016- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: July 26, 2016 - 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.

CONTRACT PRE-APPROVAL

1. HIGHWAYS - Design Services
Contract (2016-0389) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the rehabilitation of 11 bridge structures on I-75 in Wayne County (CS 82191 - JNs 119187D, 122199D, 128775D, and 129138D). The work items will include performing soils investigations, design surveys, and hydraulic surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying plan quantities; and preparing staging plans and maintenance of traffic. The contract will be in effect from the date of award through January 5, 2018. The contract amount will not exceed \$2,750,800. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

CONTRACTS

2. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2016-0398) between MDOT and the Village of Breedsville is a state infrastructure bank (SIB) loan to assist the Village in financing transportation infrastructure improvements through the replacement of the Pine Street bridge over the Black River. The Village plans to use its State Restricted Trunkline Funds to repay the loan. MDOT will loan the Village \$250,000 at 0 percent interest for the first five years and at 1 percent interest for the remaining fifteen years of the loan. The contract will be in effect from the date of award through December 31, 2036. Source of Funds: SIB Loan Funds - \$250,000.

* Denotes a non-standard contract/amendment
7/19/2016

3. *HIGHWAYS – Employee Assessment and Team Building Services
Contract (2016-0314) between MDOT and KS Goins & Associates, LLC, will provide for employee assessment and team building services to be performed at various locations in the Metro Region. The work items will include interviewing key staff and team members, observing working relationships, providing implementation plans to address performance and leadership issues, and developing and conducting team building exercises and workshops. The contract will be in effect from the date of award through July 1, 2017. The contract amount will be \$259,500. Source of Funds: 100% State Restricted Trunkline Funds.
4. HIGHWAYS – Design Services
Contract (2016-0389) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the rehabilitation of 11 bridge structures on I-75 in Wayne County (CS 82191 – JNs 119187D, 122199D, 128775D, and 129138D). The work items will include performing soils investigations, design surveys, and hydraulic surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying plan quantities; and preparing staging plans and maintenance of traffic. The contract will be in effect from the date of award through January 5, 2018. The contract amount will be \$2,737,955.04. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
5. HIGHWAYS - IDS Engineering Services
Contract (2016-0403) between MDOT and E. Construct.USA, 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 Cultural Resources Services
Contract (2016-0404) between MDOT and Commonwealth Heritage Group, 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 five years. The maximum contract amount will be \$1,000,000, and the maximum amount of any authorization will be \$250,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
7. HIGHWAYS - IDS Engineering Services
Contract (2016-0405) between MDOT and Wade Trim 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.

8. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (18) under Master Agreement (2015-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the undertaking of transportation planning activities for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from July 1, 2016, through June 30, 2017. The authorization amount will be \$9,860,753. The term of the master agreement is July 1, 2014, through September 30, 2017. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.

SUB CONTRACT

9. 2012-0516/S29 Low Bid: \$593,000
C & D Hughes
3097 Lansing Road
Charlotte, MI 48813

Description of Work: Concrete Pavement Repair

Approval is requested to authorize the Ionia County Road Commission to award a subcontract for concrete pavement repair on I-96 between Kent Street and the 62 mile mark in Ionia County. The project was advertised, and one bid was received and accepted. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2016. Source of Funds: 100% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS**STATE PROJECTS**

10. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 001 \$7,688,000.00
 Project: M 38171-113568
 Local Agreement:
 Start Date: October 1, 2016
 Completion Date: June 1, 2018
- 5.81 mi of hot mix asphalt cold milling and resurfacing, concrete driveway, curb, gutter, spillway and sidewalk, guardrail, drainage, geometric improvements, pavement markings, signing and traffic signal modernization on M-50 (Brooklyn Road) from US-127 easterly to Napoleon Road, Jackson County.
- 0.00 % DBE participation required
11. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 018 \$3,601,000.00
 Project: M 79061-131204
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 5, 2016
- 15.43 mi of hot mix asphalt cold milling and resurfacing on M-81 from Reese Road to west of Colling Road in the village of Reese and city of Caro, Tuscola County. This project includes a 3 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
12. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 019 \$1,922,000.00
 Project: M 80072-131251
 Local Agreement:
 Start Date: October 10, 2016
 Completion Date: May 18, 2017
- 7.43 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-40 from M-43 to the south Allegan County line gapping out the city of Gobles, Van Buren County. This project includes a 3 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required

13. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1609 020 \$1,526,000.00
 Project: NH 09111-128443
 Local Agreement:
 Start Date: April 17, 2017
 Completion Date: June 22, 2018

Epoxy overlay, railing replacement, joint and pin & hanger, structural steel and substructure repairs, and concrete surface coating on Wilder Road and Wheeler Road over the M-13 Connector, Bay County. This project includes a 2 year bridge painting warranty.

4.00 % DBE participation required

14. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1609 021 \$7,832,000.00
 Project: ST 84923-106329
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: May 25, 2018

Installation of ITS devices, ESS devices, and fiber optic cable on US-31, I-96, I-196, M-45 and US-131, Ionia, Kent, Mecosta, Muskegon and Ottawa Counties. Please see Notice to Bidders for Determination of Lowest Successful Bidder and the Special Provision for Source of Steel and Iron (Buy America).

0.00 % DBE participation required

15. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 022 \$2,190,000.00
 Project: GF16 47014-128409
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 1, 2017

Bridge rehabilitation on 7 bridges including deck patching, deck overlay, joint and pier cap replacement, concrete beam repair, substructure patching, heat straightening, structural steel repair, partial painting, concrete surface coating, slope paving repair and replacement, and approach work on US-23 from Lee Road to White Lake Road, Livingston County.

0.00 % DBE participation required

16. Letting of August 5, 2016 Prequalification Level:
Letting Call: 1608 030 \$2,084,000.00
Project: ST 76051-131027
Local Agreement:
Start Date: 10 days after award
Completion Date: October 15, 2016
- 8.32 mi of hot mix asphalt cold milling and resurfacing, joint repairs and pavement markings on M-21 from Maple River to the west spring point of Delaney Road, Clinton and Shiawassee Counties. This project includes a 3 year materials and workmanship pavement warranty.
- 4.00 % DBE participation required
17. Letting of August 5, 2016 Prequalification Level:
Letting Call: 1608 041 \$1,437,000.00
Project: M 80111-131252
Local Agreement:
Start Date: September 12, 2016
Completion Date: October 28, 2016
- 6.93 mi of hot mix asphalt cold milling and overlay resurfacing on M-40 from the Cass/Van Buren county line to south of Morrill Street in the village of Lawton, Van Buren County. This project includes a 3 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
18. Letting of August 5, 2016 Prequalification Level:
Letting Call: 1608 042 \$1,379,000.00
Project: IM 02023-131248
Local Agreement:
Start Date: August 22, 2016
Completion Date: June 29, 2017
- 4.35 mi of full-depth concrete pavement repairs and pavement markings on I-94 from Wyoming Avenue to 2nd Avenue in the city of Detroit, Wayne County.
- 6.00 % DBE participation required

19. Letting of August 5, 2016
 Letting Call: 1608 043
 Project: ST 18042-130939
 Local Agreement:
 Start Date: September 6, 2016
 Completion Date: June 10, 2017
- Prequalification Level:
 \$1,285,000.00

5.01 mi of hot mix asphalt cold milling and resurfacing, shoulder gravel and guardrail on M-61 from Rodgers Avenue easterly to Clarwin Avenue, Clare and Gladwin Counties. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

20. Letting of August 5, 2016
 Letting Call: 1608 044
 Project: M 56051-124852
 Local Agreement:
 Start Date: September 6, 2016
 Completion Date: June 10, 2017
- Prequalification Level:
 \$663,000.00

0.91 mi of hot mix asphalt cold milling and resurfacing, joint repairs, ADA ramp upgrades and permanent pavement markings on US-10ER (Eastman Avenue) from Saginaw Road northerly to Wackerly Street in the city of Midland, Midland County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

21. Letting of August 5, 2016
 Letting Call: 1608 045
 Project: M 82061-M71684
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 15, 2016
- Prequalification Level:
 \$507,000.00

6.49 mi of maintenance repairs of catch basins, drainage structures, drainage structure lead cleaning and curb and gutter replacement on US-12 (Michigan Avenue) from Merriman Road to Gullely Road and on M-5 (Grand River Avenue) from 6 Mile Road to Berg Road in the cities of Livonia, Inkster, Westland, Dearborn Heights and Detroit, Wayne County.

0.00 % DBE participation required

22. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 048 \$582,000.00
 Project: M 84922-M21650
 Local Agreement:
 Start Date: April 17, 2017
 Completion Date: June 29, 2017

Bridge maintenance work including deck patching, joint and end header repair and substructure and railing patching on six structures at four different locations on M-93, 7 Mile Road, and I-75BL (Old 76) over I-75 and southbound I-75 over northbound US-127, Crawford and Roscommon Counties.

0.00 % DBE participation required

23. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 049 \$4,558,000.00
 Project: NH 50031-127511
 Local Agreement:
 Start Date: September 6, 2016
 Completion Date: October 14, 2016

4.70 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramp upgrades, pavement markings and miscellaneous full-depth concrete repairs on northbound and southbound M-97 from Metropolitan Parkway to south of M-59 in the city of Mount Clemens and Clinton Township, Macomb County. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

24. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 051 \$911,000.00
 Project: M 82293-M71683
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 1, 2016

2.57 mi of full-depth concrete pavement repairs and longitudinal joint repair on I-275 from M-153 (Ford Road) northerly to Ann Arbor Road, Wayne County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

REAL ESTATE

25. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 046 \$1,245,000.00
 Project: MX B2194-113693B1
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 11, 2016

Demolition and removal of residential buildings and outbuildings, fences and backfilling at 52 various parcels at the proposed Gordie Howe International Bridge site and the vicinity located in the city of Detroit, Wayne County.

0.00 % DBE participation required

LOCAL PROJECTS

26. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 002 \$7,659,000.00
 Project: STU B1475-127198-2
 Local Agreement: 15-5615
 Start Date: 10 days after award
 Completion Date: October 31, 2018

0.67 mi of road reconstruction including hot mix asphalt removal and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, aggregate base, subbase, storm sewer, watermain, retaining wall, sidewalk, street lighting, traffic signal work, and pavement markings on East Stadium Boulevard from Hutchins Avenue to Kipke Drive in the city of Ann Arbor, Washtenaw County.

6.00 % DBE participation required

27. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 003 \$2,510,000.00
 Project: MCS 37014-122789
 Local Agreement: 16-5377
 Start Date: 10 days after award
 Completion Date: June 30, 2017

Bridge removal and replacement with 3-span, 33-inch prestressed concrete box beams, hot mix asphalt surfacing, sewer, drainage, cofferdam, steel piles, concrete curb, gutter, slope restoration and guardrail on Lincoln Road over Chippawa River, Isabella County.

0.00 % DBE participation required

28. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 004 \$1,535,000.00
 Project: NH 82459-131192
 Local Agreement: 16-5348
 Start Date: 10 days after award
 Completion Date: 180 Calendar Days

3.34 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, driveway approaches, drainage structure adjustments, pavement removal and replacement, lane ties, and permanent pavement markings at various locations along Southfield Road service drives in the city of Detroit, Wayne County.

3.00 % DBE participation required

29. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 006 \$524,000.00
 Project: HSIF 10609-127307
 Local Agreement: 16-5325
 Start Date: October 3, 2016
 Completion Date: May 19, 2017

25.60 mi of clearing and tree removals on County Road 606 at 7 locations on River Road, Grace Road, North Manistee County Line Road, Pioneer Road, Indianhill Road, Cinder Road and Lake Ann Road, Benzie County.

0.00 % DBE participation required

30. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 008 \$2,342,000.00
 Project: STL 09555-127657
 Local Agreement: 16-5382
 Start Date: May 1, 2017
 Completion Date: August 31, 2017

4.85 mi of hot mix asphalt base crushing, shaping, cold milling, and resurfacing, culvert replacement, guardrail and pavement markings on Farley Road from M-138 north to M-25, Bay County.

4.00 % DBE participation required

31. Letting of August 5, 2016
 Letting Call: 1608 009
 Project: CMG 81400-124517
 Local Agreement: 16-5385
 Start Date: November 1, 2016
 July 28, 2017 Completion Date:
- Prequalification Level:
 \$657,000.00
- Roundabout construction including hot mix asphalt crushing, shaping and resurfacing, drainage, concrete culvert, sewer, concrete curb, gutter, slope restoration and pavement markings on Scio Church Road at Wagner Road, Washtenaw County.
- 4.00 % DBE participation required
32. Letting of August 5, 2016
 Letting Call: 1608 010
 Project: STL 25049-121501
 Local Agreement: 16-5364
 Start Date: March 1, 2017
 Completion Date: August 31, 2017
- Prequalification Level:
 \$1,396,000.00
- 1.40 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate base and shoulder, culvert replacement and guardrail on Mount Morris Road from State Road (M-15) easterly to Land Fill Road, Genesee County.
- 5.00 % DBE participation required
33. Letting of August 5, 2016
 Letting Call: 1608 011
 Project: CMG 81400-124989
 Local Agreement: 16-5378
 Start Date: September 30, 2016
 Completion Date: December 15, 2017
- Prequalification Level:
 \$829,000.00
- Expand existing SCOOT Signal Traffic Adaptive Control and sidewalk upgrades on Seventh Street from Scio Church Road to Miller Road and on Scio Church Road from Seventh Street to Main Street in the city of Ann Arbor, Washtenaw County.
- 0.00 % DBE participation required

34. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 014 \$3,872,000.00
 Project: STU 82459-131161
 Local Agreement: 16-5379
 Start Date: 10 days after award
 Completion Date: 90 Calendar Days
- 4.68 mi of hot mix asphalt cold milling and resurfacing, concrete curb, sidewalk and ramps, driveway approaches, drainage structure adjustments, and pavement markings at 9 locations on Tireman Avenue from Livernois Avenue to Northlawn Street, on Oakman Boulevard from Grand River Avenue to Joy Road, on Joy Road at the Jefferies Freeway eastbound and westbound intersections, on Joy Road from Schaefer Highway to Wyoming Avenue, on Dexter Avenue from Fenkell Avenue to Puritan Avenue, on James Couzens Freeway northbound from Schaefer Highway to Audrey Street, and on Schaefer Highway at the Jefferies Freeway eastbound and westbound intersections in the city of Detroit, Wayne County.
- 5.00 % DBE participation required
35. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 015 \$1,199,000.00
 Project: STU 82400-131202
 Local Agreement: 16-5389
 Start Date: 10 days after award
 Completion Date: 60 Calendar Days
- 1.54 mi of hot mix asphalt cold milling and resurfacing, concrete curbs, sidewalk and ramps, drainage, driveway approaches, pavement removal and replacement, and pavement markings on various routes in the city of Detroit, Wayne County.
- 4.00 % DBE participation required
36. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 024 \$5,211,000.00
 Project: STU 25049-121486
 Local Agreement: 16-5397
 Start Date: April 12, 2017
 Completion Date: October 31, 2017
- 2.18 mi of pavement removal, hot mix asphalt surfacing, machine grading, aggregate base, storm sewer, drainage, concrete curb, gutter and ramps and guardrail on Coldwater Road from Clio Road to Saginaw Street, Genesee County.
- 5.00 % DBE participation required

* Denotes a non-standard contract/amendment

37. Letting of August 5, 2016
 Letting Call: 1608 025
 Project: MDS 70907-118837, ETC
 Local Agreement: 16-5386
 Start Date: October 3, 2016
 Completion Date: June 2, 2017
 Prequalification Level:
 \$765,000.00
- Placing riprap along both abutments, bridge deck overlay and approach work on Quincy Street over Black Creek and on Green Street over Starns Bayou, Ottawa County.
- 0.00 % DBE participation required
38. Letting of August 5, 2016
 Letting Call: 1608 034
 Project: TAUL 69023-126425
 Local Agreement: 16-5388
 Start Date: September 6, 2016
 Completion Date: September 19, 2016
 Prequalification Level:
 \$2,006,000.00
- 0.38 mi of decorative stamped concrete, sanitary sewer, drainage, sidewalk and crosswalk improvement, decorative lighting, benches, informational kiosk and trees in the city of Gaylord, Otsego County.
- 3.00 % DBE participation required
39. Letting of August 5, 2016
 Letting Call: 1608 035
 Project: MDS 50006-123019
 Local Agreement: 16-5396
 Start Date: 10 days after award
 Completion Date: May 26, 2017
 Prequalification Level:
 \$1,846,000.00
- Bridge removal and replacement with prestressed concrete box beams, hot mix asphalt surfacing and guardrail on Shock Road over Clinton-Harrison Drain, Macomb County.
- 0.00 % DBE participation required
40. Letting of August 5, 2016.
 Letting Call: 1608 036
 Project: TAU 58461-126435
 Local Agreement: 16-5393
 Start Date: 10 days after award
 Completion Date: May 31, 2017
 Prequalification Level:
 \$812,000.00
- 0.12 mi of road reconstruction, brick pavement, concrete curb, gutter and sidewalks, street lighting, streetscaping, signing and pavement markings on Luna Pier Road from Harold Drive to Lakeside Drive in the city of Luna Pier, Monroe County.
- 5.00 % DBE participation required

* Denotes a non-standard contract/agreement
 7/14/2016

BID LETTING POST - APPROVAL

STATE PROJECTS

41. Letting of July 8, 2016
 Letting Call: 1607 038 Low Bid: \$568,519.86
 Project: NH 21022-128882 Engineer Estimate: \$504,563.32
 Local Agreement: 16-5244 Pct Over/Under Estimate: 12.68 %
 Start Date: 10 days after award
 Completion Date: September 29, 2016

0.48 mi of intersection realignment, hot mix asphalt surfacing, cold milling, and shared-use path construction on US-2, US-41 and M-35 at the Lake Shore Drive intersection in the city of Gladstone, Delta County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$568,519.86	Same	1 **
Bacco Construction Company	\$575,444.61	Same	2

Total Number of Bidders: 2

LOCAL PROJECTS

42. Letting of July 8, 2016
 Letting Call: 1607 003 Low Bid: \$1,951,003.30
 Project: BRO 50006-123025 Engineer Estimate: \$1,736,716.00
 Local Agreement: 16-5296 Pct Over/Under Estimate: 12.34 %
 Start Date: 10 days after award
 Completion Date: November 15, 2016

Bridge removal and replacement with prestressed concrete box beams, hot mix asphalt surfacing and guardrail on Lakeshore Drive over canal to Lake St. Clair, Macomb County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Dan's Excavating, Inc.	\$1,951,003.30	Same	1 **
Z Contractors, Inc.	\$1,960,000.00	Same	2
Toebe Construction LLC	\$2,196,059.79	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment
 7/14/2016

43. Letting of July 8, 2016
 Letting Call: 1607 012
 Project: BRO B2004-118545
 Local Agreement: 16-5316
 Start Date: 10 days after award
 Completion Date: May 31, 2017
- Low Bid: \$1,027,176.02
 Engineer Estimate: \$833,168.25
 Pct Over/Under Estimate: 23.29 %

Bridge removal and replacement with 21-inch precast concrete box beams on concrete abutments, sewer, drainage, cofferdam, piles and concrete approach surfacing on Hazel Street over Saxton Kilfoil Drain in the city of Lincoln Park, Wayne County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$1,027,176.02	Same	1 **
Dan's Excavating, Inc.	\$1,116,428.68	Same	2
Toebe Construction LLC	\$1,125,494.02	Same	3
E. C. Korneffel Co.	\$1,166,939.35	Same	4
C. A. Hull Co., Inc.	\$1,288,618.75	Same	5
Anlaan Corporation	\$1,294,254.58	Same	6

Total Number of Bidders: 6

44. Letting of July 8, 2016
 Letting Call: 1607 013
 Project: BHD B2023-122777
 Local Agreement: 16-5317
 Start Date: 10 days after award
 Completion Date: June 1, 2017
- Low Bid: \$897,548.70
 Engineer Estimate: 5807,286.50
 Pct Over/Under Estimate: 11.18 %

Superstructure removal and replacement with 36-inch prestressed concrete I-beams, widening of superstructures, steel piles, culvert, hot mix asphalt surfacing and guardrail on Huron Line Road over the State Drain, Intercounty Drain, Huron County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J. E. Kloete Contracting, Inc.	\$897,548.70	Same	1 **
Anlaan Corporation	\$942,732.31	Same	2
John Henry Excavating Inc.	\$945,994.25	Same	3
Toebe Construction LLC	\$1,063,672.47	Same	4
C. A. Hull Co., Inc.	\$1,098,496.26	Same	5
Z Contractors, Inc.	\$1,108,318.22	Same	6

Total Number of Bidders: 6

* Denotes a non-standard contract/agreement
 7/14/2016

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 June 6, 2016.

Respectfully submitted,



Kirk T. Steudle

KS Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 19, 2016-- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: July 26, 2016 -- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

BID LETTING – PRE-APPROVAL

STATE PROJECT

- 1. Letting of August 5, 2016 Prequalification Level:
 Letting Call: 1608 057 \$695,000.00
 Project: M 82062-M71602
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 31, 2016

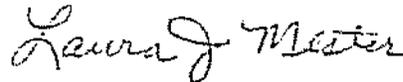
0.04 mi of hot mix asphalt overlay, concrete repairs, brick removal and salvage and track removal on US-12 (Michigan Avenue) at Trumbull Avenue in the city of Detroit, Wayne County.

0.00 % 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 June 6, 2016.

Respectfully submitted,



 Kirk T. Steudle
Director

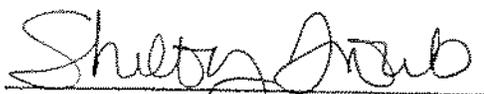
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of July 19, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of July 19, 2016, be approved and adopted, noting a correction on the contingency letter submitted by the Department of Transportation. The motion was supported by Mr. Forstner and unanimously approved.

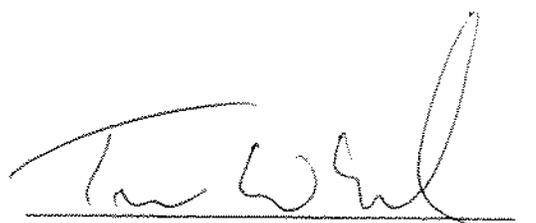
8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Weber adjourned the meeting.


SECRETARY


CHAIRPERSON