

APPROVED

SEP 10 2015

Lansing, Michigan

MICHIGAN STATE
SEPARATIVE BOARD

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, September 1, 2015, at 11:00 a.m.

Present: James Redford, 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
Myron Frierson, representing Kirk T. Steudle, Director, Department of Transportation
Ross Fort, representing Brian J. Whiston, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Kelly Hamilton, Tammy Martin, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Mr. Redford 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 August 18, 2015. Supported by Mr. Fielek, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

September 1, 2015

September 1, 2015 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 August 25, 2015. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



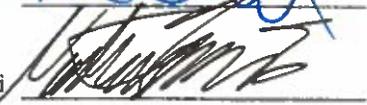
Member: Travis Weber, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, James Shell, Department of Attorney General; Dana
Dumont, Department of Natural Resources; Rose Jarois, Department of
State; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of
Technology, Management and Budget; Bill Rottiers, Department of
Transportation; Justin Hinkley, Lansing State Journal

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

Following discussion, Mr. Weber, moved that the Regular 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.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 25, 2015 / September 1, 2015
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, JACKSON – Parnall Correctional Facility – Roof Restoration - Food Service Building
File No. 472/15053.RMP- Index No. 11813 - Contract No. Y15389
Recommended Contract Award: Quality Roofing Inc., Ann Arbor; \$258,620.00

Description and Justification

The purpose of this contract is to replace the roofing system. The existing roofing system is more than (25) years old and is beyond its useful life cycle.

Funding Source

100% Lump Sum Special Maintenance - GF

2. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Electrical Service Upgrade
File No. 472/15157.SMD - Index No. 45730 - Contract No. Y15390
Recommended Contract Award: Centennial Electric, LLC, Grand Ledge; \$443,200.00

Description and Justification

The purpose of this construction contract is to provide new electrical service to two of the facility buildings. The new electrical service will provide a code compliant upgrade to the remaining sections of antiquated electrical service.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, ALLEGAN COUNTY – Otsego Township Dam – Water Control Structure
File No. 751/11104.SAR - Index No. 87710 - Contract No. Y15391
Recommended Contract Award: Anlaan Corporation, Ferrysburg; \$3,253,192.25

Description and Justification

The purpose of this contract is to stabilize the Otsego Township Dam and reduce the risk of failure. The dam is in poor condition and its stability is of a great concern. The

installation/stabilization activities are needed to protect public safety, welfare and the environment.

Funding Source

100% Great Lakes Restoration Initiative Funds

MODIFICATION TO ISID ASSIGNMENT

- 4. DEPARTMENT OF ENVIRONMENTAL QUALITY, DOUGLAS – Village of Douglas Contamination Site – Data Evaluation and System Oversight
 File No. 761/12188.SAR - Index No. 44501 - Contract No. Y12177
 Weston Solutions, Inc., Okemos; Modification No. 3, Increase \$127,752.71
 ISID No. 00289 - Assignment No. 21

Description and Justification

The purpose of this modification is to provide supplemental environmental investigation services to complete the contaminant boundary. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$79,924.00	Purpose of this contract is to provide for data evaluation and treatment system oversight services. Approved Director's Agenda – 3/23/2012
Modification No. 1	\$179,914.00	Purpose of this modification is to collect additional data and evaluate the natural attenuation at the site. Approved Ad Board Agenda – 10/30/2012
Modification No. 2	\$144,956.68	Purpose of this modification is to provide additional technical support activities. Under this phase, the professional will provide conceptual site model, ecological assessment, private well survey, surface water and groundwater monitoring, vapor intrusion evaluation and reporting. Approved Ad Board Agenda – 6/02/2015
Modification No. 3	\$121,752.71	See Justification Above
Total Contract	\$526,547.39	

- 5. DEPARTMENT OF ENVIRONMENTAL QUALITY, REED CITY – Osceola Refinery Site – Post Remediation Evaluation
 File No. 761/13253.SAR - Index No. 44301 - Contract No. Y13387

AECOM Technical Services, Inc.; Grand Rapids; Modification No. 3, Increase
\$67,029.95
ISID No. 00279 - Assignment No. 30

Description and Justification

The purpose of this modification is to provide groundwater monitoring/reporting and additional investigation/modeling activities. The work is needed to protect public health, safety and welfare of the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$118,344.00	Purpose of this assignment is to provide post remediation soil and groundwater monitoring. Approved Director's Agenda – 6/14/2013
Modification No. 1	\$69,232.00	Purpose of this modification is to provide additional investigation, natural source zone depletion modeling and reporting. Approved Director's Agenda – 7/03/2014
Modification No. 2	\$37,000.00	Purpose of this modification is to continue the investigation to delineate the extents of a below ground petroleum product pool known to exist at this former petroleum refinery. Approved DCD Agenda – 11/07/2014
Modification No. 3	\$67,029.25	See Justification Above
Total Contract	\$291,605.25	

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, BENTON HARBOR – Harbor Plating Site – Groundwater Treatment Operation and Maintenance (O&M)
File No. 777/11094.SAR - Index No. 44501 - Contract No. Y11071
AMEC Engineering and Consulting of Michigan, Inc. (Formerly MACTEC); Novi;
Modification No. 5, Increase \$90,975.00
ISID No. 00283 - Assignment No. 16

Description and Justification

The purpose of this modification is to provide two years of operation and maintenance (O&M) oversight/groundwater monitoring and well abandonment. The site is an abandoned chrome and cadmium plating facility. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$24,996.00	Provide 16 months of oversight to the operation and maintenance contractor for the current operating groundwater treatment system. Approved Director's Agenda – 01/14/2011
Modification No. 1	\$14,978.00	Provide additional oversight of the operation and maintenance contractor for the currently operating treatment system. Approved Director's Agenda – 04/22/2011
Modification No. 2	\$44,981.00	Provide oversight of the operation and maintenance of the existing groundwater treatment system. The professional will review the current operation of the treatment system and make suggestions on how to improve it. Approved Director's Agenda – 10/21/2011
Modification No. 3	\$29,995.00	Provide additional operation and maintenance (O&M) contractor oversight, sampling, preparation of bid specifications and technical support. The site is still contaminated and requires continuation of the O&M/monitoring services. It is anticipated that the existing treatment system will continue to operate until the groundwater meets cleanup standards. Approved Director's Agenda – 02/08/2013
Modification No. 4	\$59,990.00	Purpose of this modification is to provide additional operation and maintenance (O&M) oversight and groundwater monitoring. Approved Director's Agenda – 2/14/2014
Modification No. 5	\$90,975.00	See Justification Above
Total Contract	\$265,915.00	

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, SOUTH HAVEN – Belgravia Site – Professional Environmental Consulting Services

File No. 761/07073.SAR - Index No. 44501 - Contract No. Y07121
 Global Remediation Technologies, Inc., Traverse City; Modification No. 11,
 Increase \$123,153.15

Description and Justification

The purpose of this modification is to provide a pilot test and additional remediation design/construction oversight services. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$364,009.02	Purpose of this contract was for remedial investigations. Approved Ad Board Agenda – 05/01/2007
Change Order No. 1	\$(40,733.87)	Reallocation of Funds. Approved Director's Agenda – 9/07/2007
Change Order No. 2	\$108,141.90	Providing addition professional services. Approved Director's Agenda – 12/21/2007
Change Order No. 3	\$18,191.00	Provide additional professional services for ambient air and soil gas to decrease risk. Approved Director's Agenda – 05/09/2008
Change Order No. 4	\$120,486.65	Provide additional professional services. Approved Director's Agenda – 8/08/2008
Change Order No. 5	\$0.00	Zero Cost
Change Order No. 6	\$(99,911.86)	Reallocation of Funds. Approved Director's Agenda – 08/31/2009
Change Order No. 7	\$0.00	Zero Cost
Change Order No. 8	\$0.00	Zero Cost
Change Order No. 9	\$385,050.96	Providing additional professional services. Approved Ad Board Agenda – 1/13/2015
Change Order No. 10	\$123,153.15	See Justification Above
Total Contract	\$978,386.95	

REVISIONS TO CONSTRUCTION CONTRACTS

8. DEPARTMENT OF CORRECTIONS, NEW HEVAN – Macomb Correctional Facility – Video Management and Perimeter Surveillance Enhancements
 File No. 472/14017.RMP - Index No. 30670 - Contract No. Y15095
 Master Electric, Inc., Gladwin; Modification No. 1, Increase \$201,199.00

Description and Justification

The purpose of this modification is to install additional interior, exterior and Pan Tilt Zoom cameras, computers, switch conduits, wiring/servers and received costs from the contractor and recommended costs by the professional engineer.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,054,368.00	Purpose of this contract is to upgrade the video security and the lighting systems. The contract includes the installation of new interior and exterior cameras, recording servers, and new camera viewing software for the closed circuit television system. Approved Ad Board Agenda – 2/3/2015
Change Order No. 1	\$201,991.00	See Justification Above
Total Contract	\$1,256,359.00	

9. DEPARTMENT OF NATURAL RESOURCES, LUCE COUNTY – Muskallonge Lake State Park – Park Headquarters Facility Relocation Phase 1
 File No. 751/13108.RAA - Index No. 52190 - Contract No. Y15233
 Olsen & Olsen Building Contractors, Inc., Manistique; CCO No. 2, Increase \$18,500.00

Description and Justification

The purpose of this change order is to provide for the removal of stumps in the building foundation area. This change is necessary to provide for a suitable foundation and will result in a stable structure as required.

Funding Source

100% Recreation Passport Fees

Base Contract	\$537,013.00	Purpose of this contract is to construct the maintenance shop portion (Phase 1) of a new headquarters facility. Approved Ad Board Agenda – 6/2/2015
Change Order No. 1	\$120,629.00	100% Scope Change Approved Ad Board Agenda – 7/14/2015
Change Order No. 2	\$18,500.00	100% Field Condition See Justification Above

Total Contract	\$676,142.00
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LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF STATE, SOUTHFIELD – New Lease No. 11779-2015 with Harvard Row Plaza, LLC, 31000 Northwestern Highway, Suite 200, Farmington Hills, MI 48334, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 6,250 square feet of office space located at 21800 W. 11 Mile Road, Southfield, MI 48076. 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, 2015, or upon substantial completion is \$14.95 (\$7,786.46 per month), with the first month of occupancy being free. This rate does not include public utilities, janitorial services, or pest control for the common areas. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$16.74 (\$8,718.75 per month), and a 5-year renewal option with an annual per square foot rental rate of \$18.75 (\$9,765.63 per month). This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to relocate the Southfield Department of State office to a site that offers greater functionality, easier access and is built to meet the Department's current and projected customer needs.

Benefit:

Relocating this office will allow the staff to focus more on their customer's needs and less on physical plant issues, thereby improving the overall customer experience. The rental rate is within current market rate. The Lessor is providing the Department with one month of free rent.

Funding Source:

26.3% General Fund; 73.7% Restricted Fund (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 two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from relocating from a facility that has ongoing maintenance and systems issues. These continual issues result in ongoing overtime for branch staff waiting on access to the site, continuous compliance issues and extended wait times for customers.

Zip Code:

48076

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF STATE, BAD AXE - Addendum No. 2 to Lease No. 7402 approved by the State Administrative Board on September 6, 2005, between Gib R. and Helen E. Rooney, and subsequently assigned to Rooney Realty Holdings LLC, 525 E. Soper Road, Bad Axe, MI, 48413, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,400 square feet of space located at 33 Patrick Drive, Bad Axe, MI, 48413. This Addendum provides for a reduction in the rental rate, exercising the renewal option, and adding two additional renewal options. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum, or any extension. The annual per square foot rental rate for this space beginning September 1, 2015, is \$15.64 (\$1,824.67 per month). This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$17.50 (\$2,041.67 per month) and \$20.00 (\$2,333.33 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to reduce the rental rate, exercise the option, add additional renewal options with corresponding rental rates, update the name of a governmental agency, update the transfer of ownership language, and update the notification clause.

Benefit:

The approval of this Addendum will allow the Department to remain in a location that was updated at the Lessor's expense to better meet the Department's needs. The rental rate is within current market rates for comparable space.

Source of Funds:

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:

Five years with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from meeting the needs of the citizens of Bad Axe. Additionally, the Department would not be able to take advantage of the lease savings, and would instead incur moving costs.

Zip Code:

48413

LICENSE AGREEMENT

12. 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 Eaton County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's electronics equipment on MPSCS

Tower Site No. 1102, located at 7200 S. Canal Road, Lansing, MI 48917, in accordance with the terms of the MPSCS Non-Member Revocable License Agreement between the parties.

Purpose:

The License permits the Licensee to install electronics equipment on MPSCS Tower Site No. 1102.

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 enhance its MPSCS public safety communications with point-to-point microwave capabilities.

Zip Code:

48917

SEWER AGREEMENT

13. DEPARTMENT OF NATURAL RESOURCES, INDIAN RIVER, Burt Lake State Park Sewer Agreement
Sewer Agreement Between the Department of Natural Resources and the Township of Tuscarora, \$600,000.00

Description and Justification

The purpose of this sewer agreement is to provide for the installation and connection of a municipal sewer system and service by Tuscarora Township to serve Burt Lake State Park. The Township shall construct and connect a municipal sewer system to the State Park. The Township will provide sewer service to the Department of Natural Resources, with sewer outflow to be metered and billed monthly. The sewer agreement outlines the method, rates, and allowable cost escalation for the monthly sewer service charges. The sewer service agreement contains a cancellation clause. Burt Lake State Park currently provides wastewater treatment through a multiple on-site lagoon system, which is costly to maintain, unsightly, and less environmentally sound than a municipal sewer system. Provision of a municipal system will allow better use of park maintenance staff, allow repurpose of the land currently occupied by lagoons, and provide a more environmentally sound wastewater treatment solution.

Funding Source

100% Agency Operating Funds

LEASE FOR PRIVATE PROPERTY

14. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, HAMTRAMCK - New Lease No. 11801 with Hamtramck Center II, L.L.C., 24435 Halstead Road, Farmington Hills, MI 48335, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Talent & Economic Development, as Lessee, for 39,000 square feet of mixed use space

(print shop, office & warehouse) located at 9023 Joseph Campau, Hamtramck, MI 48212. This Lease is effective upon obtaining State Administrative Board approval and required signatures. This Lease contains two months of “free” rent at the start of the initial 10-year term beginning May 1, 2016, or upon substantial completion. The per square foot rental rate for this space beginning July 1, 2016, is \$12.50 (\$40,625.00 per month). This rate does not include utilities, replacement of tubes and bulbs, and service for portable fire extinguishers. This Lease contains two 5-year renewal options with per square foot rental rates of \$14.50 (\$47,125.00 per month) and \$15.50 (\$50,375.00 per month) respectively. This Lease contains an Executive cancellation clause with 180-days’ notice for the initial 10-year term and a Standard cancellation clause with 90-days’ notice for the renewal option periods. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The Department would like to downsize its warehouse and print shop operation from the current 115,718 square feet to 39,000 square feet. The operations at the Woodrow Wilson warehouse in Detroit have been reduced over time, resulting in an excess of square footage.

Benefit:

The current building has had water leaks that have caused damage. The goal is to relocate to a more aesthetically pleasing facility near the Cadillac Place building so that operation between the two locations can continue seamlessly. The rental rate is above market rate for comparable space.

Funding Source:

100% Federal Funds

Commitment Level:

Ten years with two 5-year renewal options; however, this Lease contains an Executive cancellation clause with 180-days’ notice for the initial 10-year term and a Standard cancellation clause with 90-days’ notice for the renewal option periods.

Risk Assessment:

Non-approval of this Lease will hinder the Department from relocating thereby keeping the printing operation in a facility that is significantly underutilized and in poor physical condition.

Zip Code:

48212

Mr. Fielek presented the Building Committee Report for the regular meeting of August 25, 2015. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of August 25, 2015, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

September 1, 2015

Michigan State
Administrative Board

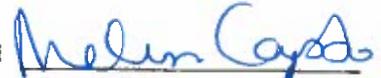
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 August 25, 2015. Those present being:

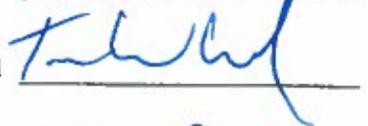
Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



Member: Travis Weber, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



Others: James Shell, Department of Attorney General; Nat Forstner, Lt.
Governor's Office; Dana Dumont, Department of Natural Resources;
Rose Jarois, Department of State; Kelly Hamilton, Pat Mullen,
Shelby Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation; Justin Hinkley, Lansing
State Journal

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

8/19/2015 2:00 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

August 25, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 1, 2015, 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) Encyclopaedia Brittanica
Chicago, IL | NOT TO EXCEED
\$ 528,000.00 Total
FY16-18 100% Federal Funds
Michigan E-Library Databases |
| 2) Learning Express, LLC
New York, NY | NOT TO EXCEED
\$ 546,750.00 Total
FY16-18 100% Federal Funds
Michigan E-Library Databases |
| 3) ProQuest, LLC
Ann Arbor, MI | NOT TO EXCEED
\$ 293,000.01 Total
FY16-18 100% Federal Funds
Michigan E-Library Databases |
| 4) Cengage Learning, Inc.
Farmington Hills, MI | NOT TO EXCEED
\$ 3,330,000.00 Total
FY16-18 100% Federal Funds
Michigan E-Library Databases |

2. DEPARTMENT OF HEALTH & HUMAN SERVICES

1)	Prosecuting Attorneys Association of MI Lansing, MI	NOT TO EXCEED \$ 848,931.00 Total FY16-18 100% Federal Funds Specialized training, support resources and technical assistance by the Prosecuting Attorney Association of Michigan
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3. DEPARTMENT OF NATURAL RESOURCES

1)	ICF Jones & Stokes, Inc. Fairfax, VA	\$ 893,500.00 Total FY15-18 100% Federal Funds Multi-State, Multi-Species Bat Habitat Conservation Plan
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SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES4. DEPARTMENT OF CORRECTIONS

1)	Alhapelli Leather, Division Of Newberger Bros., Inc. Chicago, IL	\$ 320,000.00 Amendment \$ 1,248,800.00 New Total FY16 100% Revolving Fund <i>Correctional Industries</i> Option year and additional funding to continue purchasing shoe leather
2)	Various Prisoner Reentry Providers (List on file)	\$ 9,307,390.00 Amendment \$ 83,732,438.00 New Total FY16 100% General Fund Request one-year extension and additional funding to continue Prisoner Reentry services

5. DEPARTMENT OF EDUCATION

- 1) Midwest Collaborative for Library Services
Lansing, MI
- \$ 2,646,000.00 Amendment
\$ 5,073,500.00 New Total
FY16-18 100% Federal Funds
Add funds for a three-year
option for implementations,
training and support of
Michigan e-Library

SECTION III - AGENCY SUBMITTED - NEW GRANTS6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Arab Community Center
For Economic & Social
Services
Dearborn, MI
- \$ 865,373.00 Total
FY16 63.62% Federal Fund
25.60% General Fund
2.38% State Restricted
*Michigan Health Initiative
Fund*
8.40% Local Fund
One-year grant agreement
to provide funding for
various community health
projects
- 2) Association for Children's
Mental Health
Lansing, MI
- \$ 379,000.00 Total
FY16 100% Federal Fund
One-year grant agreement
to provide family advocacy
and parent training for
families of children with
a serious emotional
disturbance
- 3) Center for Information
Management
Ann Arbor, MI
- \$ 357,000.00 Total
FY16 90% Federal Fund
10% General Fund
One-year grant agreement
to provide funding to
access the MI Choice
Information System
Database and reports

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4) Chaldean Community Foundation \$ 2,118,853.00 Total
Southfield, MI FY16 100% General Fund
One-year grant agreement
for mental health services
to refugees of the Iraqi
War
- 5) CMU Medical Education \$ 700,000.00 Total
Partners FY16 100% Federal Fund
Saginaw, MI One-year grant agreement to
provide funding for continuing
regional healthcare coalitions
for emergency preparedness
- 6) Disability Network \$ 250,900.00 Total
Southwest Michigan FY16 100% Federal Fund
Kalamazoo, MI One-year grant agreement to
provide funding for nursing
facility transition services
- 7) Eaton RESA \$ 286,982.00 Total
Charlotte, MI FY16 64.46% Federal Fund
18.87% State Restricted
Healthy Michigan Fund
16.67% Local
One-year grant agreement
to provide funding for the
Michigan Adolescent
Pregnancy and Parenting
Program (MI-APPP)
- 8) Grand Valley State \$ 660,903.00 Total
University FY16 50% Federal Fund
Allendale Charter Twp., MI 50% General Fund
One-year grant agreement
to provide funding for the
MiCapable program to
provide training to
healthcare providers

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 9) Health Emergency Medical Services, Inc. (Region 2N)
Wayne, MI \$ 750,000.00 Total
FY16 100% Federal Fund
One-year grant agreement to provide funding for continuing regional healthcare coalitions for emergency preparedness
- 10) Health Emergency Medical Services, Inc. Region (2S)
Wayne, MI \$ 1,000,000.00 Total
FY16 100% Federal Fund
One-year grant agreement to provide funding for continuing regional healthcare coalitions for emergency preparedness
- 11) Henry Ford Health System
Detroit, MI \$ 367,524.00 Total
FY16 81.90% Federal Fund
18.10% State Restricted
Michigan Health Initiative Fund
One-year grant agreement to provide funding for various community health projects
- 12) Inter-Tribal Council of Michigan
Sault Ste. Marie, MI \$ 633,222.00 Total
FY16 33.50% Federal Fund
66.50% General Fund
One-year grant agreement to provide funding for various community health projects
- 13) Jewish Federation of Metropolitan Detroit
Bloomfield Hills, MI \$ 3,389,681.00 Total
FY16 73.63% General Fund
26.37% Local
One-year grant agreement to providing funding for a variety of services to individuals in the Metro Tri-County area through Jewish welfare and social service agencies

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

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| 14) | Justice in Mental
Health Organization
Lansing, MI | \$ 321,591.00 Total
FY16 100% Federal
One-year grant agreement
for mental health services |
| 15) | Kalamazoo County Medical
Control Authority
Kalamazoo, MI | \$ 800,000.00 Total
FY16 100% Federal Fund
One-year grant agreement to
provide funding for continuing
regional healthcare coalitions
for emergency preparedness |
| 16) | Michigan Association of
CMH Boards
Lansing, MI | \$ 3,423,294.00 Total
FY16 68.69% Federal Fund
22.39% General Fund
8.92% Fees
One-year grant agreement
to provide funding for the
administration of
statewide mental health
and substance abuse
trainings and other
initiatives |
| 17) | Michigan Disability
Rights Coalition
East Lansing, MI | \$ 495,298.00 Total
FY16 69.68% Federal Fund
7.54% General Fund
22.78% Fees
One-year grant agreement
to provide funding for the
administration of the peer
support staffing and
training projects |
| 18) | Michigan Health Information
Technology Network
East Lansing, MI | \$ 7,213,264.00 Total
FY16 90% Federal Fund
10% General Fund
One-year grant agreement to
provide funding for various
community health projects |

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 19) Michigan Primary Care Association
Lansing, MI
- \$ 1,493,861.00 Total
FY16 61.00% Federal Fund
32.00% General Fund
7% State Restricted Fund
Newborn Screening Fees
One-year grant agreement to provide funding for various community health projects
- 20) Michigan Public Health Institute
Okemos, MI
- \$ 80,559,654.00 Total
FY16 92.42% Federal Fund
2.86% General Fund
2.15% State Restricted Fund
Newborn Screening Fees
Fees and Collections
Michigan Health Initiative
Vital Records Fees
Emergency Medical Service Fees
Healthy Michigan Fund
2.42% Private
0.15% Local
One-year grant agreement to provide funding for various community health projects
- 21) Michigan State University
East Lansing, MI
- \$ 7,123,461.00 Total
FY16 68.00% Federal Fund
1.53% General Fund
2.26% State Restricted Fund
Compulsive Gambling Prevention Fund
Healthy Michigan Fund
Certificate of Need Fees
Newborn Screening Fees
0.46% Private
27.75% Local
One-year grant agreement to provide funding for various community health projects

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 22) Muskegon County Medical \$ 700,000.00 Total
Control Authority (Region 6) FY16 100% Federal Fund
Muskegon, MI One-year grant agreement to
provide funding for continuing
regional healthcare coalitions
for emergency preparedness
- 23) Muskegon County Medical \$ 600,000.00 Total
Control Authority (Region 7) FY16 100% Federal Fund
Muskegon, MI One-year grant agreement to
provide funding for continuing
regional healthcare coalitions
for emergency preparedness
- 24) Neighborhood Services \$ 1,307,520.00 Total
Organization FY16 66.62% Federal Fund
Detroit, MI 33.38% General Fund
One-year grant agreement to
provide funding for various
community health projects
- 25) Regents of the University \$ 12,642,919.00 Total
of Michigan, The FY16 73.07% Federal Fund
Ann Arbor, MI 2.78% General Fund
5.49% State Restricted Fund
Newborn Screening Fees
0.31% Private
18.36% Local
One-year grant agreement to
provide funding for various
community health projects
- 26) Sickle Cell Association \$ 1,270,249.00 Total
of America, MI Chapter FY16 100% Restricted Fund
Detroit, MI *Newborn Screening Fees*
One-year grant agreement
to provide funding for
follow-up and counseling
services for families of
newborns with sickle cell

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 27) Southeastern Michigan Health Association (SEMHA)
Detroit, MI
- \$ 12,189,239.00 Total
FY16 71.55% Federal Fund
10.94% General Fund
16.15% State Restricted Fund
Newborn Screening Fees
Certificate of Need Fees
Fees and Collections
Michigan Health Initiative Fund
Healthy Michigan Fund
1.36% Private
One-year grant agreement to provide funding for various community health projects
- 28) Tri-County Emergency Medical Control Authority
Lansing, MI
- \$ 600,000.00 Total
FY16 100% Federal Fund
One-year grant agreement to provide funding for continuing regional healthcare coalitions for emergency preparedness
- 29) Various Vendors
(List on file)
- \$ 1,760,000.00 Total
FY16 100% Federal Fund
One-year grant agreement to establish a coordinated chronic disease network
- 30) Various Vendors
(List on file)
- \$ 11,342,195.00 Total
FY16 77.11% Federal Fund
10.60% State Restricted
Michigan Health Initiative Fund
12.30% Private
One-year grant agreement to provide funding for the prevention services for persons at risk of HIV/AIDS and continuum of care services to persons living with HIV/AIDS

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

31) Various Vendors (List on file)	\$326,875,567.00 Total FY16 65% Federal Fund 35% General Fund One-year grant agreement to provide funding for MIChoice Home and Community-Based services for the elderly and disabled waiver program services as an option to institutionalization in nursing facilities
32) Various Vendors (List on file)	\$ 6,474,178.00 Total FY16 95.93% Federal Fund 4.07% Local One-year grant agreement to provide funding for the delivery of Women, Infant & Children (WIC) services according to the USDA and State of Michigan regulations and policies
33) VHS Children's Hospital of Michigan Detroit, MI	\$ 2,657,670.00 Total FY16 4.45% Federal Fund 95.55% State Restricted Fund <i>Newborn Screening Fees</i> One-year grant agreement to provide funding for various community health projects
34) Wayne State University Detroit, MI	\$ 7,667,178.00 Total FY16 44.32% Federal Fund 25.46% General Fund 6.13% State Restricted Fund <i>Newborn Screening Fees</i> <i>Michigan Health Initiative Fund</i> 22.90% Private 1.19% Local One-year grant agreement to provide funding for various community health projects

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 35) Elder Law of Michigan \$ 1,800,000.00 Total
 Lansing, MI FY16-18 30% General Fund
 70% Federal Funds
 This program strives to
 increase the number of eligible
 clients/families who
 participate in Food
 Stamp/Bridge Card program,
 especially the hard-to-reach
 applicants such as the elderly,
 working poor, Hispanics, and
 other minority populations
- 36) Orchards Children's Services \$ 375,000.00 Total
 Southfield, MI FY16-18 100% Federal Funds
 Juvenile Justice Diversion and
 Reintegration Alternatives is
 an in-home service for P.A. 150
 State wards and probate court
 wards under DHHS supervision
 who are recommended for a
 community-based family focused
 program as an alternative to
 out-of-home placement or who
 are in an out-of-home placement
 and are recommended for an
 accelerated return to the
 community

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 37) Various \$ 26,909,616.00 Total
 (List on file) FY16-18 72% Federal funds
 16% State funds
 11% State Restricted
Domestic Violence
 The purpose of this grant is to support programming to provide 24 hour crisis hotline, individual/group counseling, advocacy and supportive services and immediate temporary emergency housing for victims of domestic, intimate partner, or dating violence, and their dependent children
- 38) Bethany Christian Services \$ 450,000.00 Total
 Of Michigan FY16-18 100% Federal Funds
 Grand Rapids, MI *Family Preservation*
 The purpose of this agreement is to provide Family Preservation services to families referred by Kent County DHHS to develop parenting skills, home management; interventions to keep children safe; family independence and self-sufficiency; anger management and developing better communication skills

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 39) Catholic Charities of West Michigan
Grand Rapids, MI
- \$ 720,000.00 Total
FY16-18 100% Federal Funds
Family Preservation
The purpose of this agreement is to provide Family Preservation services to families referred by Muskegon County DHHS to develop parenting skills, home management; interventions to keep children safe; family independence and self-sufficiency; anger management and developing better communication skills
- 40) Catholic Human Services
Gaylord, MI
- \$ 750,000.00 Total
FY16-18 100% Federal Funds
Families Together Building Solutions
Families Together Building Solutions is an in-home service utilizing Solution-Focused approach for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect
- 41) Various
(List on file)
- \$ 992,589.00 Total
FY16-18 100% Federal Funds
Families Together Building Solutions
Families Together Building Solutions is an in-home service utilizing Solution-Focused approach for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

42) Various \$ 8,981,211.00 Total
 (List on file) FY16-18 100% Federal Funds
Stop Domestic Violence
 The STOP Violence Against Women
 Formula Grants are awarded to
 states to develop and
 strengthen the criminal justice
 system response to violence
 against women and to support
 and enhance services to victims

7. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Connect Michigan, LLC \$ 639,000.00 Total
 Bowling Green, KY FY15-16 100% Restricted Funds
Public Utility Assessments
 Grantee will expand the
 broadband provider database to
 include all voice providers,
 such as fixed wireless, cable,
 mobile wireless and fiber
 networks. The database would
 provide the public with
 comparable voice service
 providers, which includes Voice
 over Internet Protocol (VOIP)
 and wireless services

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Justice in Mental Health \$ 50,000.00 Amendment
 Organization \$ 271,591.00 New Total
 Lansing, MI FY15 100% General Fund
 Additional funds to
 provide mental health
 services

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2) Catholic Human Services, Inc. \$ 127,100.00 Amendment
Alpena, MI \$ 495,810.00 New Total
FY16 100% Federal Funds
*Families Together Building
Solutions*
Exercise option to renew for
one-year and increase funds for
the Families Together Building
Solutions in-home service for
families who need assistance in
changing family behavior in
order to decrease risk of
further abuse and/or neglect
- 3) Michigan State University \$ 347,513.00 Amendment
East Lansing, MI \$ 1,143,311.00 New Total
FY16 100% Federal Funds
*Michigan Rehabilitation
Services-Misc.*
The contractor will receive
funding to provide stability to
the existing program evaluation
function and to expand capacity
to address new related
evaluation and research
questions that will provide MRS
with quantitative and
qualitative data, as well as
analysis regarding the impact
of the rehabilitation services
provided to citizens with
disabilities in the State of
Michigan

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4) Various grantees
(List on file)
- \$ 150,000.00 Amendment
\$ 8,080,767.00 New Total
FY15-17 100% Federal Fund
Transitional Supportive Housing
The purpose of this grant is to provide additional transitional supportive housing services in Eaton County. This increase applies to Siren/Eaton Shelter only

SECTION V - DTMB SUBMITTED - NEW CONTRACTS9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) James O'Neill, Ph.D.
Belleville, MI
- NOT TO EXCEED
\$ 645,000.00 (2 Years)
FY15-17 100% Federal Funds
07115B0005574 Safe
Schools/Healthy Students for
Michigan Department of
Education

10. DEPARTMENT OF TRANSPORTATION

- 1) Hoekstra Transportation
Grand Rapids, MI
- \$ 10,751,199.00 (2 Years)
FY15-17 80% Federal Funds
20% Restricted Funds
Comprehensive Transportation Fund
007115B0005017 Accessible
Passenger Vehicles
- 2) Mobility Transportation
Canton, MI
- \$ 7,938,450.00 (2 Years)
FY15-17 80% Federal Funds
20% Restricted Funds
Comprehensive Transportation Fund
007115B0005017 Accessible
Passenger Vehicles

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|---------------------------------|--|
| 1) | Agate Software
Okemos, MI | \$ 1,937,313.00 Amendment
\$ 10,705,335.00 New Total
FY16 100% Various Funds
<i>Varies by agency</i>
071B1300072 Exercise the first
option year and add funds to
provide for ongoing
maintenance, enhancements and
hosting options, for the
electronic grant management
application IntelliGrants |
| 2) | Appriss, Inc.
Louisville, KY | \$ 637,712.96 Amendment
\$ 4,295,792.96 New Total
FY16 100% Restricted Funds
<i>Crime Victim Services</i>
071B1300025 Exercise the first
option year and add funds for
ongoing maintenance and support
of the Michigan Victim
Information and Notification
Everyday (MI-VINE) system for
the Michigan Department of
Health and Human Services |
| 3) | Dynatrace LLC
Detroit, MI | \$ 1,750,000.00 Amendment
\$ 9,635,000.00 New Total
FY16 100% Revolving Funds
<i>(List on file)</i>
071B1300069 To add funds and
utilize an option year for
Dynatrace Vantage Products and
Services |

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- | | | |
|----|----------------------------------|---|
| 4) | W.W. Grainger
Lake Forest, IL | \$ 15,000,000.00 Amendment
\$ 30,051,425.75 New Total
FY15-16 100% General Funds
071B1300329 Add funds to
support the recommendations
made by the Maintenance,
Repair, and Operations (MRO)
Category Team for MRO related |
| 5) | West Publishing
Eagan, MN | \$ 2,548,000.00 Amendment
\$ 14,304,869.59 New Total
FY15-17 100% Various Funds
<i>Varies by agency</i>
071B0200323 To add funds and
utilize two option years for
electronic publications, print
subscriptions, research
databases, and personal
information databases |

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS12. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- | | | |
|----|----------------------------|----------|
| 1) | <u>Shawn Lundy #305478</u> | \$ 23.50 |
|----|----------------------------|----------|

The claimant (15-SAB/DOC-993) requests \$ 23.50 reimbursement for headphones damaged while in transit to another facility . The Committee recommends approval of \$ 24.91 for this claim

13. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Jeffery Bugbee \$793.50

The claimant (15-SAB-055) requests \$793.50 reimbursement for damage to travel trailer from park's lawnmower. The Committee recommends approval of this claim

- 2) Jean Foster \$ 29.68

The claimant (15-SAB-053) requests \$ 29.68 reimbursement for park staff disposing of personal property. The Committee recommends approval of this claim

- 3) Brock Hall \$230.00

The claimant (15-SAB-054) requests \$230.00 reimbursement for park staff disposing of personal property. The Committee recommends approval of this claim

- 4) Chad Pearson \$999.99

The claimant (15-SAB-052) requests \$999.99 reimbursement for damage to vehicle due to park staff trimming grass next to vehicle. The Committee recommends approval of this claim

14. DEPARTMENT OF STATE

Civilian Claims

- 1) Barry Schwartz \$168.00

The claimant (15-SAB-057) requests \$168.00 reimbursement for parking and impound fees. The Committee recommends approval of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - 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. Fielek presented the Finance and Claims Committee Report for the regular meeting of August 25, 2015. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of August 25, 2015, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

September 1, 2015

September 1, 2015 No. 37

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 August 25, 2015. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Member: James Shell, representing
Attorney General Schuette

Approved



Others: Iris Lopez, Department of Attorney General; Travis Weber, Governor's Office; Dana Dumont, Department of Natural Resources; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; Justin Hinkley, Lansing State Journal

Ms. Jarois called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

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

Ms. Jarois adjourned the meeting.

FINAL

August 20, 2015, 10:30 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - August 25, 2015 - 11:00 A.M.
State Administrative Board Meeting - September 1, 2015 - 11:00 A.M.

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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.

MINERAL LEASE

1. **DIRECT NONMETALLIC MINERAL (SAND AND GRAVEL) LEASE - DEVELOPMENT:**
Nonmetallic mineral (sand and gravel) lease rights to 40 acres, more or less, of state-owned Department of Natural Resources nonmetallic mineral rights for an existing pit located in the SE1/4 SE1/4, Section 13, T37N, R11W, Peaine Township, Beaver Island, Charlevoix County, has been requested by the Charlevoix County Road Commission, of Boyne City, Michigan.

Terms: Seven-year primary term, one three-year extension option. Current County Road Commission royalty rates are \$.3381 per ton for sand and \$.6915 per ton for gravel.

The Natural Resources Deputy approved this item August 12, 2015. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Mark B. Sweatman
Mark B. Sweatman, Director
Office of Minerals Management



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

August 11, 2015

To: Dr. William E. Moritz, Natural Resources Deputy

Transaction: One Direct Nonmetallic Mineral (Sand and Gravel) Lease, Development

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451

Applicant: Charlevoix County Road Commission, of Boyne City, Michigan

Jurisdiction: Department of Natural Resources (DNR), state-owned nonmetallic mineral (sand and gravel) rights

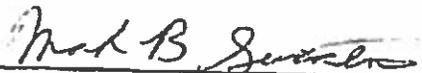
Legal Description: SE1/4 SE1/4, Section 13, T37N, R11W, Peaine Township, Beaver Island, Charlevoix County, containing 40.00 acres, more or less (map attached)

Lease Terms: Seven-year primary term, one three-year extension option. Current County Road Commission royalty rates are \$.3381 per ton for sand and \$.6915 per ton for gravel.

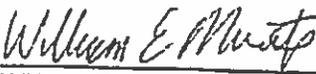
Comments: This is an existing DNR sand and gravel pit (French Bay Road Pit) that Lessee has been leasing since 2005. An annual mining and reclamation plan, approved by the DNR, is required prior to any mining activity.

Notice: Notice was published in the *Charlevoix Courier* newspaper June 26, 2015. This item appeared on the August 4, 2015, DNR Business Calendar and is eligible for approval August 11, 2015.

Recommendation: That one direct nonmetallic mineral (sand and gravel) lease be issued to the applicant pursuant to the above terms and conditions.


 Mark B. Sweatman, Director
 Office of Minerals Management

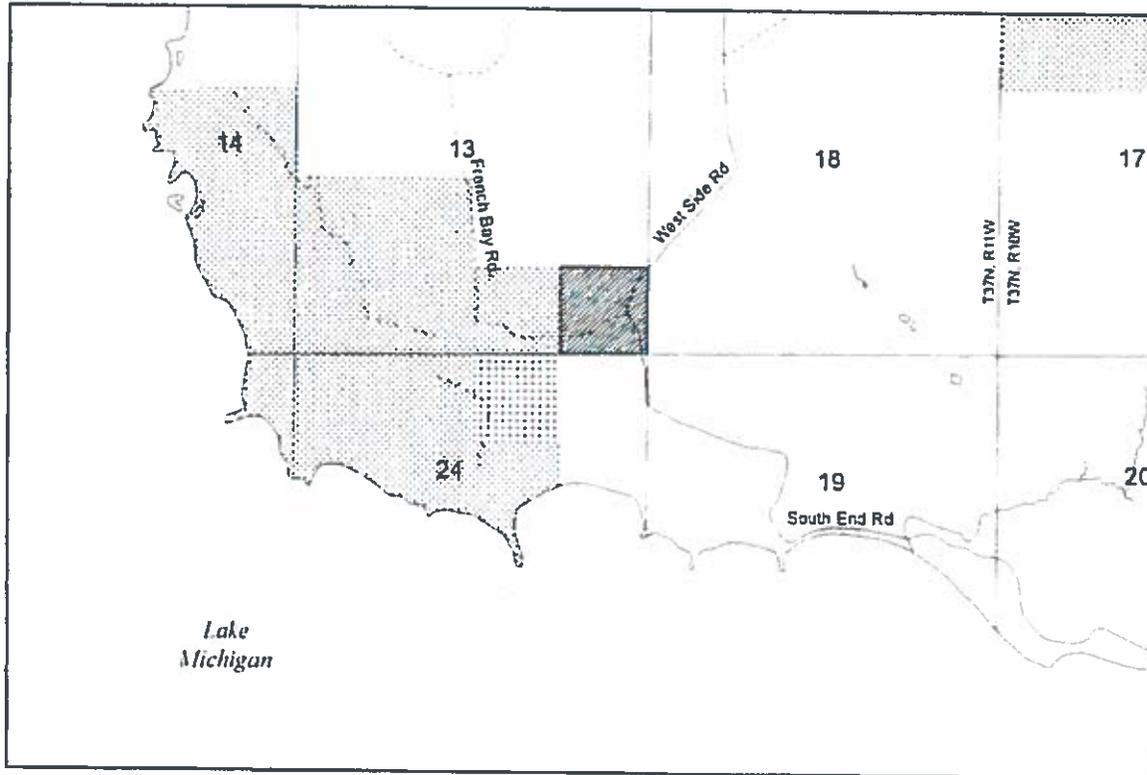
I approve the staff recommendation.


 William E. Moritz, Ph.D.
 Natural Resources Deputy

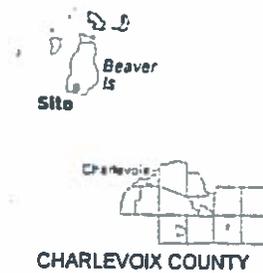

 8/12/15
 Approval Date

DIRECT NONMETALLIC MINERAL LEASE – DEVELOPMENT

Charlevoix County Road Commission
SE1/4 SE1/4, Section 13, T37N, R11W
Peaine Township, Beaver Island, Charlevoix County



-  DNR nonmetallic minerals (sand and gravel) requested to lease (40 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



FINAL 8.21.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 25, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: September 1, 2015 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. EXECUTIVE (Office of Economic Development) - IDS SR2S Program
Authorization (17) under Contract (2012-0730) between MDOT and the Michigan Fitness Foundation will provide for program development, project management, education/outreach, and technical assistance services for schools, communities, and partner agencies for the Federal Safe Routes to School (SR2S) Program for fiscal year 2016. The authorization will be in effect from October 1, 2015, through September 30, 2016. The authorization amount will be \$474,771.01. The contract term is October 1, 2012, through September 30, 2017. Source of Funds: 100% Federal SR2S Program Funds.

2. EXECUTIVE (Office of Economic Development) - IDS SR2S Program
Authorization (21) under Contract (2012-0730) between MDOT and the Michigan Fitness Foundation (MFF) will provide for MFF to assist MDOT in the administration of the federal Safe Routes to School (SR2S) Program in fiscal years 2016 and 2017 by delivering non-infrastructure grants to schools. The authorization will be in effect from October 1, 2015, through September 30, 2017. The authorization amount will be \$390,000. The contract term is October 1, 2012, through September 30, 2017. Source of Funds: 100% Federal SR2S Program Funds.

* Denotes a non-standard contract/amendment
8/19/2015

3. ***PASSENGER TRANSPORTATION – Reduce Amount**
 Amendatory Contract (2011-0230/A2) between MDOT and the City of Dearborn will reduce the contract amount by \$924,781 to reflect a reduced scope of work. The funding removed from this contract will be transferred to a related construction contract, as allowed by the terms of the federal grant. The original contract provides federal funds under the American Recovery and Reinvestment Act of 2009 (ARRA) for the final design and construction of the new Dearborn Intermodal Station. The contract term remains unchanged, from August 22, 2011, through twenty years from the date the project is completed and the project property is placed in service. The revised contract amount will be \$27,279,669. Source of Funds: Federal Railroad Administration Funds/ARRA - \$27,279,669.

4. **RAIL - Rail Passenger Capital**
 Project Authorization (2) Revision (5) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$5,913,593 to provide for additional capital work until September 2015. The original authorization provides for capital work to be performed on the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT reimburses Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term remains unchanged, December 7, 2012, through September 30, 2015. The revised authorization amount will be \$176,874,732.43. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$170,452,198.22; FY 2012 State Restricted Comprehensive Transportation Funds - \$6,422,534.21.

5. ***RAIL - Funding of Construction for M-1 Rail Streetcar System**
 Retroactive Contract (2014-0052) between MDOT and Wayne County establishes the rights and obligations of the parties in agreeing to fund portions of the construction of the 3.4 mile operable light rail line along Woodward Avenue (M-1), connecting downtown Detroit to the New Center District. Wayne County will reimburse MDOT for all costs. The contract will be in effect from December 1, 2014, through November 30, 2016. The contract amount will be \$3,000,000. Source of Funds: Wayne County Act 51 Funds - \$3,000,000.

6. *RAIL – Increase Amount. Adjust Funding Sources
 Amendatory Contract (2014-0735/A1) between MDOT, M-1 Rail, and M-2 Rail will increase the contract amount by \$45,974,445, add a Transportation Investment Generating Economic Recovery (TIGER) 6 grant to the contract, provide federal and private expenditure authority for the Congestion Mitigation and Air Quality Improvement Program and TIGER 6 funds, adjust funding sources within the contract, and add preaward language to the contract to allow costs incurred between the federal approval date and the effective date of the contract to be reimbursable. The original contract sets forth the manner in which the parties will cooperate in the design and construction for the development and implementation of a 3.4 mile operable light rail line along Woodward Avenue (M-1), connecting downtown Detroit to the New Center District, including roadway reconstruction and bridge replacement over I-75 and I-94. The original contract also establishes the terms and conditions for M-2 Rail to be reimbursed for federal, state, and local funded portions of the project. The contract term remains unchanged, from July 29, 2014, until the last warranty covering the pavement reconstruction or streetcar elements has expired. The revised contract amount will be \$202,436,264. Source of Funds: Federal Highway Administration Funds - \$57,846,051; Federal Transit Administration Funds - \$42,200,000; FY 2014 State Restricted Trunkline Funds - \$9,254,670; City of Detroit Funds - \$1,415,545; M-2 Rail Funds - \$91,719,998.
7. TRANSPORTATION PLANNING - Planning Coordination Activities
 Authorization (13) under Master Agreement (2015-0009) 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 2015-2016 Unified Work Program 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, 2015, through September 30, 2017. The authorization amount will be \$344,042. The term of the master agreement is July 1, 2014, through September 30, 2017. Source of Funds: 80% Federal Highway Administration Funds - \$275,234 and 20% State Restricted Trunkline Funds - \$68,808.

SUB CONTRACTS

8. 2012-0543/S8 Low Bid: \$514,629.50
C & D Hughes, Inc.
3097 Lansing Road
Charlotte, MI 48813

Description of Work: Slope Stabilization

Approval is requested to authorize the Ottawa County Road Commission to award a subcontract for slope stabilization and roadway repair on the westbound and eastbound M-6 ramps at I-196 in Ottawa 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 September 30, 2015. Source of Funds: 100% State Restricted Trunkline Funds.

11. Letting of August 7, 2015
 Letting Call: 1508 039 Low Bid: \$1,018,413.90
 Project: M 63052-M71542 Engineer Estimate: \$860,068.53
 Local Agreement: Pct Over/Under Estimate: 18.41 %
 Start Date: September 8, 2015
 Completion Date: November 15, 2015

Longitudinal joint filling and microsurfacing on M-1 from Quarton Road to Square Lake Road, on Square Lake Road from US-24 to M-1, and on US-24 from I-696 to 12 Mile Road, Oakland County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Pavement Maintenance Systems, LLC	\$1,018,413.90	Same	1 **
Strawser Construction Inc.	\$1,178,421.36	\$1,173,521.36	2

Total Number of Bidders: 2

12. Letting of August 7, 2015
 Letting Call: 1508 048 Low Bid: \$620,457.00
 Project: M 63103-M71545 Engineer Estimate: \$406,864.44
 Local Agreement: Pct Over/Under Estimate: 52.50 %
 Start Date: October 1, 2015
 Completion Date: September 19, 2017

1.29 mi of landscape planting, watering, and cultivating on I-696 from east of John R Road to east of Ryan Road, Oakland and Macomb Counties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
W. H. Canon, Inc.	\$620,457.00	Same	1 **
Warren Contractors & Development	\$759,621.70	Same	2

Total Number of Bidders: 2

13. Letting of August 7, 2015
 Letting Call: 1508 051 Low Bid: \$661,982.00
 Project: M 63900-M71544 Engineer Estimate: \$312,726.30
 Local Agreement: Pct Over/Under Estimate: 111.68 %
 Start Date: September 8, 2015
 Completion Date: June 30, 2016

Drainage repairs at various locations, Oakland County.

No DBE participation required

Bidder	As-Submitted	As-Checked	
Erie Construction, LLC	\$661,982.00	Same	1 **
Dan's Excavating, Inc.	\$823,584.89	Same	2
Angelo Iafrate Construction Company	\$1,092,772.58	Same	3

Total Number of Bidders: 3

LOCAL PROJECTS

14. Letting of August 7, 2015
 Letting Call: 1508 011 Low Bid: \$2,271,254.69
 Project: STU 82457-126949 Engineer Estimate: \$1,780,166.30
 Local Agreement: 15-5382 Pct Over/Under Estimate: 27.59 %
 Start Date: 10 days after award
 Completion Date: 55 Working Days

1.07 mi of hot mix asphalt cold milling and resurfacing, aggregate base, concrete pavement, pavement repair, concrete curb capping, sidewalk ramps, and pavement markings on Chandler Park Drive from northwest of Cadieux Road to Moross Road in the city of Detroit, Wayne County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Florence Cement Company	\$2,271,254.69	Same	1 **
Ajax Paving Industries, Inc.	\$2,445,587.83	Same	2
Major Cement Co.	\$2,739,324.26	Same	3

Total Number of Bidders: 3

15. Letting of August 7, 2015
 Letting Call: 1508 026 Low Bid: \$534,152.48
 Project: TAU 81900-124942 Engineer Estimate: \$446,636.70
 Local Agreement: 15-5409 Pct Over/Under Estimate: 19.59 %
 Start Date: 10 days after award
 Completion Date: November 6, 2015

0.80 mi of concrete curb, gutter, sidewalk and ramps, crosswalks, refuge island, signage, signals, and pavement marking on Wilkinson Street from West Old US-12 Road north to Chandler Street then to Grant Street and south to Lincoln Street at Beach Middle School and South Meadows Elementary School in the city of Chelsea, Washtenaw County.

7.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C & D Hughes, Inc.	\$534,152.48	Same	1 **
Doan Construction Co.	\$577,558.83	Same	2

Total Number of Bidders: 2

16. Letting of August 7, 2015
 Letting Call: 1508 035 Low Bid: \$580,413.81
 Project: HSIP 70609-123791 Engineer Estimate: \$517,921.01
 Local Agreement: 15-5415 Pct Over/Under Estimate: 12.07 %
 Start Date: 10 days after award
 Completion Date: October 30, 2015

0.22 mi of hot mix asphalt cold milling and resurfacing, widening, drainage, watermain, concrete curb, gutter, sidewalk and ramps, and pavement marking on 16th Street from Hoover Boulevard east to Waverly Road and on Waverly Road from 16th Street southerly in the city of Holland, Ottawa County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Brenner Excavating, Inc.	\$580,413.81	Same	1 **
Al's Excavating, Inc.	\$717,450.87	Same	2
C & D Hughes, Inc.	\$739,546.67	Same	3

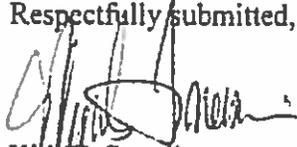
Total Number of Bidders: 3

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.

* Denotes a non-standard contract/amendment

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 May 20, 2015.

Respectfully submitted,



fal
Kirk T. Steudle
Director



STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

RICK SNYDER
GOVERNOR

KIRK T. STEUDLE
DIRECTOR

August 25, 2015

Ms. Shelby Troub, Secretary
State Administrative Board
P. O. Box 30026
Lansing, Michigan 48909

Dear Ms. Troub:

The Michigan Department of Transportation (MDOT) must obtain State Administrative Board (SAB) approval for all maintenance/construction contracts \$500,000 or greater, prior to commencement of work. In cases where MDOT determines emergency action is required, normal procedures cannot be followed prior to beginning work. In accordance with Administrative Guide Procedure 0510.09 Emergency Purchases, a letter describing the emergency and action taken, shall be submitted to notify the SAB, Civil Service Commission, and other sources, if applicable.

On May 24, 2015, bridge structure S03 of 82251 the northbound I-75 bridge over I-375 in the City of Detroit, Wayne County, was damaged due to a tanker truck roll over accident. Because of the significant structural damage, MDOT determined that there was imminent danger to the public and action needed to be taken immediately to protect the public and to avoid an interruption in commerce; therefore, northbound I-75 was closed until emergency removal work could be completed. Based on the inspection results, MDOT determined that an emergency contract was necessary to remove portions of the deck structure and three beams.

On May 25, 2015, four MDOT prequalified contractors were contacted and three bids and one not interested response were received. Z Contractors, Inc., was awarded the contract as the low bidder at an initial price of \$410,800. The emergency contract work was completed August 8, 2015.

Thank you for your consideration in this matter. If you have any questions, please contact either me or Demetrius Parker, Contract Services Division, Administrator at 517-373-4680.

Sincerely,

Kirk T. Steudle
Kirk T. Steudle
Director

cc: L. Dotson
K. Watson



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

KIRK T. STEUDLE
DIRECTOR

August 25, 2015

Ms. Shelby Troub, Secretary
State Administrative Board
P. O.Box 30026
Lansing, Michigan 48909

Dear Ms. Troub:

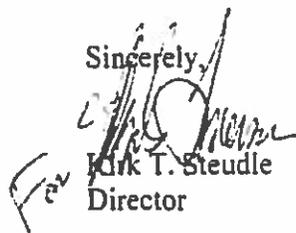
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Structure B01-78012 (US-131BR over the St. Joseph River) in the Village of Constantine, St. Joseph County is currently rated in serious condition due to deterioration of the steel beams. There are nine locations with section loss ranging from 46 to 100 percent that require repairs based on an analysis done by the MDOT Load Rating unit. All overload vehicles have been restricted from the structure and the locations of concern are being inspected on a three month frequency, using the statewide reach-all. Additional section loss, including holes in beam ends, have been found during the most recent inspection demonstrating the urgency for repairs. MDOT attempted to let this work through the Heavy Maintenance process three times but was not successful due to extraordinary costs associated with the multi-bridge packaging. Given these circumstances, MDOT's Request for Action (RFA) Committee recommended an emergency contract to address the serious condition of the nine beam repair locations of this particular structure immediately.

On July 28, 2015, four MDOT prequalified contractors were contacted and three bids were received on August 10, 2015 with one contractor not responding. Anlaan Corporation was awarded the contract as the low bidder at a price of \$398,000. The emergency contract work is underway and is expected to be completed by October 16, 2015.

Thank you for your consideration in this matter. If you have any questions, please contact either me or Demetrius Parker, Contract Services Division, Administrator at 517-373-4680.

Sincerely,


Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of August 25, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of August 25, 2015, be approved and adopted. The motion was supported by Mr. Fielek and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

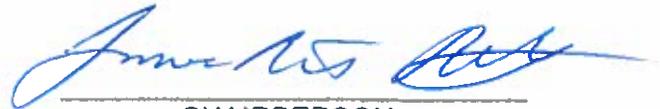
None

9. ADJOURNMENT:

Mr. Redford adjourned the meeting.



SECRETARY



CHAIRPERSON