

# APPROVED

SEP 30 2013

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

September 13, 2013

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Friday, September 13, 2013, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,  
Chairperson  
Rose Jarois, Director, Department Services Administration, representing  
Ruth Johnson, Secretary of State  
Daniel Sonneveldt, Assistant Attorney General, representing Bill Schuette,  
Attorney General  
Melissa Castro, Assistant Deputy Treasurer, representing Andy Dillon, State  
Treasurer  
Jane Schulz, Director, Office of Financial Management, representing Michael  
P. Flanagan, Superintendent of Public Instruction  
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle,  
Director, Department of Transportation  
Sherry Bond, Secretary

Absent:  
Brian Calley, Lt. Governor

## Others Present:

Iris Lopez, Department of Attorney General; Patrick Mullen, Department of Technology,  
Management and Budget; Bill Rottiers, Department of Transportation

## 1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of August 20, 2013.  
Supported by Ms. Mester, the motion was unanimously adopted.

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

NONE

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

- 1) Listing of candidates (names redacted) meeting the minimum requirements of the Chief Compliance Officer for applications for consideration (Motion to select the candidates to interview for the position)
- 2) Motion for members to serve on an advisory subcommittee to interview the candidates for Chief Compliance Officer. Date of special meeting for interviews to be determined later based on candidate/subcommittee member availability)

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

LANSING COMMUNITY COLLEGE, Finance, Administration and Advancement-Marketing Division, 9/13/2013

DEPARTMENT OF HUMAN SERVICES, Child Welfare Programs, 9/13/2013

WAYNE COUNTY AIRPORT AUTHORITY

- Airfield Capital Projects, 9/13/2013
- Airfield Operation, 9/13/2013
- Authority Governance, 9/13/2013
- Business Relations and Development, 9/13/2013
- Executive Office, CEO, CFO and COP, 9/13/2013
- Financial Planning and Analysis, 9/13/2013
- Infrastructure and Engineering, 9/13/2013
- Internal Audit, 9/13/2013
- Landside Services, 9/13/2013
- Legal, 9/13/2013
- Maintenance and Fleet Services, 9/13/2013
- Procurement, 9/13/2013
- Public Affairs, 9/13/2013
- Risk Management, 9/13/2013
- Security, 9/13/2013
- Special Services (Public Safety), 9/13/2013
- Strategic Planning and Development, 9/13/2013
- Treasury, 9/13/2013
- Willow Run Airport, 9/13/2013

Withdrawn at Ad Board  
Withdrawn at Ad Board  
Withdrawn  
At  
Ad Board

Ms. Jarois moved to approve the Retention and Disposal Schedules noting the withdrawal of the Wayne County Airport Authority schedules. Supported by Ms. Castro, the motion was unanimously adopted.

7. **REPORTS AND RECOMMENDATIONS OF COMMITTEES:**  
(Please see the following pages)

# APPROVED

September 13, 2013

Michigan State  
Administrative Board

September 13, 2013, No. 4

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 September 10, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved



Member: Elizabeth Clement, representing  
Governor Snyder

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



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

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Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 10, 2013 / September 13, 2013  
11:00 A.M. Lake Superior Room 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
– Capitol Complex – Controls Integration and Utility Metering  
File No. 071/11192.GAG- Index No. 44100 - Contract No. Y 13479  
Recommended Contract Award: ControlNet, LLC, Kalamazoo; \$670,500.00

#### **Description and Justification**

The purpose of this contract is to integrate all of the elements necessary to capture, track, and present real-time energy consumption data for all eighteen of the buildings in the Capitol Complex through a centrally located dashboard software system. This includes metering and data collection of all steam, electricity, natural gas, chilled water, and domestic water usage. New, properly sized, steam meters will be installed at all locations requiring numerous planned steam system shutdowns. All of the other utility meters are existing but must be integrated with the Tridium network and have their calibration validated.

#### **Funding Source**

100% Agency Operating Funds - BOC

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,  
DIMONDALE – Secondary Governmental Complex, Energy Center – Thermal  
Ice Storage  
File No. 071/11205.DCS - Index No. 43204 - Contract No. Y 13349  
Recommended Contract Award: Daniels Building Company, Inc., Farmington Hills;  
\$3,599,000.00

#### **Description and Justification**

The purpose of this contract is to provide and install a new Thermal Ice Storage system within the Energy Center that supplies building utilities throughout the State Secondary Governmental Complex. The Energy Center requires additional capacity and redundancy for the new Michigan State Police State Emergency Operations Center. The Thermal Ice Storage system will supplement the existing chilled water system by generating ice during off peak electrical hours and converting to chilled water during

normal demand operating hours. This will reduce operating costs by maximizing cooling tower capacity and operating smaller equipment at peak hours.

**Funding Source**

100% Agency Operating Funds - BOC

3. DEPARTMENT OF CORRECTIONS, CARSON CITY – Carson City Correctional Facility – Video Management and Perimeter Surveillance Enhancements  
File No. 472/12213.RMP - Index No. 51220 - Contract No. Y 13480  
Recommended Contract Award: MKC Group, Inc., Bay City; \$1,333,346.00

**Description and Justification**

The purpose of this contract is to upgrade the perimeter security lighting system and install a closed-circuit television (CCTV) camera system at the Carson City Correctional Facility. The project will replace high pressure sodium lighting fixtures with new energy efficient LED fixtures, wiring in conduits all around the perimeters, the lighting system will be integrated with the CCTV. In normal conditions, lighting levels will be dimmed to 30 percent. When motion is detected by the camera, lighting level will return to 100 percent. The new lighting and cameras will save energy and maintain perimeter security.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, JACKSON – Cooper Street Correctional Facility – Video Management and Perimeter Surveillance Enhancements  
File No. 472/12217.RMP - Index No. 70110 - Contract No. Y 13481  
Recommended Contract Award: Great Lakes Power and Lighting Inc., Casco; \$957,000.00

**Description and Justification**

The purpose of this contract is to upgrade the perimeter security lighting system and install a closed-circuit television (CCTV) camera system at the Cooper Street Correctional Facility. The project will replace high pressure sodium lighting fixtures with new energy efficient LED fixtures, wiring in conduits all around perimeters, the lighting system will be integrated with the CCTV. In normal conditions, lighting levels will be dimmed to 30 percent. When motion is detected by the camera, lighting levels will return to 100 percent. The new lighting and cameras will save energy and maintain perimeter security.

**Funding Source**

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women’s Huron Valley Correctional Facility - Housing Units 4 and 5 Fire Suppression Installation  
File No. 472/12428.DES - Index No. 33512 - Contract No. Y 13482  
Recommended Contract Award: Elite Fire Safety Inc., Southfield; \$290,365.00

**Description and Justification**

The purpose of this contract is to provide and install fire alarm and fire protection sprinkler systems throughout Housing Units 4 and 5. This work will update the facility buildings to the current State of Michigan building code requirements. These housing units do not currently have a fire alarm or sprinkler system.

**Funding Source**

100% Agency Operating Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, TAYLOR – Taylor Armory – Armory Modifications 2012  
File No. 511/13008.MNB - Index Nos. 13786 and 13986 - Contract No. Y 13483  
Recommended Contract Award: Freedom Contracting Group, LLC, New Hudson;  
\$1,297,400.00

**Description and Justification**

The purpose of this contract is to remodel and upgrade the existing Taylor Armory. Remodeling work includes replacing the HVAC units which have passed their useful service life, provide new lockers, expand the weapons vault, convert the abandoned rifle range into new physical training room and provide a new generator. This work will reconfigure the existing building to better meet National Guard Bureau standards.

**Funding Source**

50% State Construction Funds

50% Federal Funds

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, ISHPEMING – Ishpeming Armory – Parking Lot Improvements  
File No. 511/13186.RAA - Index Nos. 13709 and 13909 - Contract No. Y 13484  
Recommended Contract Award: Associated Constructors, Marquette;  
\$619,452.70

**Description and Justification**

The purpose of this contract is to provide existing parking lot improvements including the removal and replacement of the existing blacktop paving surface, site lighting, installation of required storm drainage structures and agency required building force protection. The project will allow for revised parking layout and pavement thickness to accommodate current operational load and space requirements. The force protection will bring the facility into compliance with federal requirements.

**Funding Source**

58% Federal Funds

42% State Construction Funds

8. DEPARTMENT OF NATURAL RESOURCES, CRYSTAL FALLS – Bewabic State Park – Campground Electrical Upgrades  
File No. 751/13128.RAA - Index No. 51190 - Contract No. Y 13485  
Recommended Contract Award: McKerchie Enterprises Inc., Clio; \$345,609.00

**Description and Justification**

The purpose of this contract is to provide construction services for the directional boring of proposed campground electrical service and associated terminations, campsite pedestals and site improvements. This contract will allow for new ADA pull through camp sites and upgraded electrical service to meet current codes and the Department of Natural Resources campground requirements, enhancing the user experience and the potential to increase occupancy.

**Funding Source**

100% State Parks Endowment Funds

9. DEPARTMENT OF NATURAL RESOURCES, PORT AUSTIN – Port Austin State Harbor – West Pier Upgrade and Dredging  
File No. 751/13261.MNB - Index No. 59660 - Contract No. Y 13486  
Recommended Contract Award: Daniels Building Company, Inc., Farmington Hills;  
\$2,497,944.78

**Description and Justification**

The purpose of this contract is to remove and replace existing dilapidated west piers, dredge the west portion of the harbor, electrical upgrades and landscaping. The dredging will help to bring in larger vessels to make best use of the harbor. The newer floating piers will have upgraded services such as electrical power and fresh water to service boaters who dock at the piers.

**Funding Source**

100% Waterways Funds

**AWARD OF DESIGN/CONSTRUCTION CONSULTING SERVICES CONTRACT**

10. DEPARTMENT OF NATURAL RESOURCES, HOLLY – Holly Recreation Area – Campground Toilet Shower Building Replacement  
File No. 751/13164.JAN - Index No. 59700 - Contract No. Y 13487  
Recommended Contract Award: West Construction Services, Pontiac;  
\$943,405.96

**Description and Justification**

The purpose of this contract is to replace two (2) campground toilet shower buildings. The existing buildings are in poor condition and do not meet the current ADA standards.

**Funding Source**

100% Restricted Funds - Recreation Passport Fees

**MODIFICATIONS TO PROFESSIONAL SERVICES CONTRACT**

11. DEPARTMENT OF STATE POLICE, DIMONDALE – General Office Building – State Emergency Operations Center  
File No. 551/12218.DCS - Index No. 53327 - Contract No. Y12397,  
PARTNERS in Architecture, PLC, Mount Clemens; Modification No. 1, Increase  
\$978,093.50

**Description and Justification**

The purpose of this modification is to add professional design services as required to complete the design and construction of the State Police, State Emergency Operations Center. The tasks and services will implement the recently completed Schematic Design, dated February 4, 2013. The proposed facility will consolidate critical functions of various State Police Emergency Management and Homeland Security Division groups into a new hardened structure, per FEMA Standards, with administrative support functions into the existing General Office Building.

**Funding Source**

100% State Building Authority Funds

Base Contract	\$154,690.00	Provide programming and schematic design services for a new building addition and for interior modifications to the General Office Building necessary to house a new State Emergency Operations Center. Approved State Ad Bd Agenda 09/07/12
Modification No. 1	\$978,093.50	See justification above
<b>Total Contract</b>	<b>\$1,132,783.50</b>	

12. DEPARTMENT OF ENVIRONMENTAL QUALITY, NORTHVILLE – Cal's Car Care Inc. Site – Environmental Investigation and Free Product Recovery Services

File No. 761/09314.SAR - Index No. 44701 - Contract No. Y09221

AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 5, Increase \$25,617.00

ISID No. 00283 - Assignment No. 5

**Description and Justification**

The purpose of this modification is to provide additional environmental services including off-site groundwater/soil gas investigation and technical support. The original assignment and subsequent modifications were for on-site environmental investigation, free product recovery, assessing indoor air quality and evaluating vapor intrusion risks in off-site locations. However, additional investigation is needed for the off-site contamination. The professional will provide a preliminary survey of offsite buildings to evaluate the potential for vapor intrusion and sample offsite monitoring wells. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$110,192.00	Provide professional architectural and/or engineering services for environmental investigation to determine the extent of soil and
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		groundwater contamination and the potential presence of additional leaking underground storage tanks at the site. Approved Director's Agenda 05/01/09
Modification No. 1	\$66,000.00	To authorize the formal closing of remediation wells and monitor wells and provide for two monitoring sumps to replace the function of the closed wells. Approved Director's Agenda 05/27/11
Modification No. 2	\$48,838.00	Provide for additional investigative services. Because of planned redevelopment at this site, the severity and extent of contaminant vapors, in the soil, above the water table, need to be known. Approved Director's Agenda 12/02/11
Modification No. 3	\$24,437.00	Provide for removal of contaminated soil at this leaking underground storage tank site. Approved Director's Agenda 04/20/12
Modification No. 4	\$18,801.00	Provide additional environmental services including off-site groundwater/soil gas investigation and technical support. Approved State Ad Bd Agenda 01/29/13
Modification No. 5	\$25,617.00	See justification above
<b>Total Contract</b>	<b>\$293,885.00</b>	

13. DEPARTMENT OF ENVIRONMENTAL QUALITY, HARVEY – Harvey Oil Site –  
Free Product and Groundwater Monitoring  
File No. 761/10109.SAR - Index No. 44251 - Contract No. Y10094  
AECOM of Michigan, P.C. (Formerly STS Consultants, Ltd.), Lansing;  
Modification No. 7.2, Increase \$105,911.68  
ISID No. 00286 - Assignment No. 6

#### Description and Justification

The purpose of this modification is to provide free product removal and install monitoring points/sampling ports to monitor methane gas. The site was designated as a site with leaking underground storage tank system. The site was assigned to the professional to monitor/remove free product and conduct groundwater monitoring. However, recently, methane gas concentrations were found in vapor monitoring points. The professional will continue free product monitoring/recovery and install ten (10) monitoring points and sampling ports on twenty (20) existing monitoring wells for methane gas monitoring.

The work is needed to identify the levels of contamination to effectively remediate the site and protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$113,996.24	Provide biweekly free product inspection/recovery and semi-annual groundwater monitoring of the existing monitoring well network. Approved Director's Agenda 01/29/10
Modification No. 1	\$57,028.50	Provide for continued free product recovery and monitoring of the gasoline contamination at this site. Approved Director's Agenda 04/06/12
Modification No. 2	\$105,911.68	See justification above
<b>Total Contract</b>	<b>\$276,936.42</b>	

14. DEPARTMENT OF ENVIRONMENTAL QUALITY, CARSON CITY – Crystal Oil Refinery Site – Remediation System Design and Construction Oversight  
File No. 761/12129.BDH - Index No. 44901- Contract No. Y12121  
AECOM Technical Services, Grand Rapids; Modification No. 4, Increase \$13,399.90

**Purpose/Business Case**

The purpose of this modification is to provide professional architectural/engineering services for the remediation system that exists on the site. The electrical power supply to the trailer that houses the remediation system equipment has not functioned properly. It was chosen, supplied, and installed by another professional and their trades contractor. The professional will inspect the electrical work done so far, oversee start-up of the electrical power supply for the trailer and troubleshoot any issues that may develop. The work is needed to keep the remediation system operational and protect public health, safety, welfare and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$145,700.00	Provide for remediation design and construction oversight services for the expansion and upgrade of the existing remediation system. Approved Director's Agenda 02/03/12
Modification No. 1	\$86,860.00	Provide additional system design and construction oversight services. An interim free product recovery and groundwater interception system was initially installed to prevent contamination migration. However,

		upon evaluating the site conditions, it was concluded that a groundwater drawdown system is needed to effectively remediate the site. Approved Director's Agenda 06/22/12
Modification No. 2	\$0.00	Contract Extension
Modification No. 3	\$17,928.00	Provide additional construction oversight services including review of contractor's submittals and manuals for the purpose of closing the construction contract. Approved State Ad Bd Agenda 03/05/13
Modification No. 4	\$13,399.90	See justification above
<b>Total Contract</b>	<b>\$263,887.90</b>	

### REVISIONS TO CONSTRUCTION CONTRACT

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – Lake Superior Hosting Center – Data Center Expansion  
 File No. 084/11295.SJU - Index No. 44201 - Contract No. Y12178,  
 HBC Contracting, Lansing; CCO No. 6, Increase \$40,002.04

#### **Description and Justification**

The purpose of this change order is to provide for asbestos abatement at existing contaminated masonry walls in selected areas of the facility. Work will also add new fire protection switches and valves to the existing system necessary to provide proper zones in compliance with the fire protection code and includes installation of a drip pan to divert water infiltration from entering the new tape library. Water infiltration into the facility is due to the deteriorated condition of the existing building exterior wall system.

#### **Funding Source**

100% Agency Operating Funds - BOC

Base Contract	\$2,095,000.00	Approved State Ad Bd Agenda 05/15/12
Change Order No. 1	\$320,039.40	100% Scope Change
Change Order No. 2	\$0.00	Used \$13,351.10 of contingency allowance
Change Order No. 3	\$0.00	Used \$22,109.92 of contingency allowance
Change Order No. 4	\$48,985.89	100% Scope Change
Change Order No. 5	(\$305.04)	100% Field Condition
Change Order No. 6	\$40,002.04	100% Field Condition
<b>Total Contract</b>	<b>\$2,504,027.33</b>	See justification above

16. DEPARTMENT OF STATE POLICE, MARQUETTE – 8th District – Public Safety  
 Consolidation  
 File No. 551/10364.RAA - Index No. 46600 - Contract No. Y12215  
 Closner Construction, Marquette; CCO No. 10, Increase \$206,586.00

**Description and Justification**

The purpose of this change order is to provide agency requested exterior wall improvements to correct deteriorated exterior siding and doors, to repaint building exterior walls, remove and replace exterior door canopies to improve occupant safety, upgrade exterior windows to improve building energy efficiency, add exterior wall protection at the firearms ballistics testing tank to improve public safety, additional interior wall and floor improvements and to correct HVAC system deficiencies. The purpose of this change is to provide agency requested improvements to the building envelope to enhance energy efficiency, reduce maintenance costs and improve HVAC system performance.

**Funding Source**

100% General Funds

Base Contract	\$1,459,100.00	Provide renovation of the facility to allow consolidation of the department operations into one state owned facility. Approved State Ad Bd Agenda 05/15/12
Change Order No. 1	\$57,260.96	70% Scope Change and 30% Design Omission
Change Order No. 2	\$35,000.00	100% Scope Change
Change Order No. 3	\$59,819.93	57% Field Condition, 22% Scope Change, 14% Design Error, and 7% Design Omission
Change Order No. 4	\$64,543.74	63% Design Error, 25% Scope Change, 8% Field Condition, and 3% Design Omission
Change Order No. 5	\$9,342.66	(\$5,981.22) Scope Change and 100% Design Omission
Change Order No. 6	\$109,967.10	75% Scope Change, 13% Field Condition, 10% Design Omission and 2% Design Error
Change Order No. 7	\$7,952.92	100% Scope Change
Change Order No. 8	\$77,154.96	93% Design Error and 7% Field Condition
Change Order No. 9	\$14,438.02	60% Scope Change, 21% Field Condition and 19% Design Omission
Change Order No. 9	\$206,586.00	75% Scope Change, 17% Design Omission, 5% Field Condition and 3% Design Error

		See justification above
<b>Total Contract</b>	<b>\$2,101,166.29</b>	

17. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Portage Creek Site – Toxic Substance Source Reduction  
 File No. 761/10353.SAR - Index No. 44501 - Contract No. Y11130  
 EVR, Inc., Haslett; CCO No. 4, Increase \$110,684.56

**Description and Justification**

The purpose of this change order is to adjust the contract quantities to match negotiated final quantities in accordance with the settlement agreement and release between the State and the contractor. The agreement will close out the contract and avoid potential lawsuits.

**Funding Source**

100% Federal Funds - Great Lakes Restoration

Base Contract	\$1,828,128.00	Remove and dispose of 5,000 tons of contaminated soil, demolish and remove subsurface structures, relocate stream and restore the site. Approved State Ad Bd Agenda 05/03/11
Change Order No. 1	\$200,500.00	100% Scope Condition
Change Order No. 2	\$283,026.75	100% Field Condition
Change Order No. 3	\$336,317.94	100% Field Condition
Change Order No. 4	\$110,684.56	100% Field Condition See justification above
<b>Total Contract</b>	<b>\$2,758,657.25</b>	

18. DEPARTMENT OF ENVIRONMENTAL QUALITY, SAGINAW – Former National Plate Glass Site – Operation, Maintenance and Monitoring  
 File No. 761/10396.SAR - Index No. 44601 - Contract No. Y11102,  
 Conestoga-Rovers and Associates, Inc., Kalamazoo; CCO No. 7, Increase \$488,191.48

**Description and Justification**

The purpose of this change order is to extend the contract completion date by two years to provide additional operation and maintenance services of the dewatering and discharge system. The site has been identified by the Agency as a site of environmental contamination. The operation of the system is needed to control the spread of contamination and eliminate potential threat to the environment and human health. It is anticipated that the system will continue to operate until the contamination levels are below the cleanup standards.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$288,734.00	Provide twelve months of operation and maintenance of the dewatering and discharge system. This contract will operate the pumping station, valve vault, air relief systems, and the system discharge line. Approved State Ad Bd Agenda 03/08/11
Change Order No. 1	\$0.00	Update prevailing wages
Change Order No. 2	\$19,740.96	100% Scope Change
Change Order No. 3	\$7,957.00	100% Scope Change
Change Order No. 4	\$438,635.80	100% Scope Change
Change Order No. 5	\$0.00	Contract Adjustment
Change Order No. 6	\$0.00	Contract Adjustment
Change Order No. 7	\$488,191.48	100% Scope Change See justification above
<b>Total Contract</b>	<b>\$1,243,259.24</b>	

### LEASE FOR PRIVATE PROPERTY

19. DEPARTMENT OF STATE, BELLEVILLE – New Lease No. 11580 with Davenport Development, LLC, 301 Industrial Park Drive, Belleville, MI 48111, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 3,517 square feet of office space located at 164 E. Columbia, Belleville, MI 48111. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2014, or upon substantial completion, is \$16.83 (\$4,932.08 per month). This rate does not include utilities and janitorial. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$18.51 (\$5,425.00 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 Lease is to reposition the Secretary of State office to a more central location for customers and provide an easily accessible building with new amenities for employees.

#### **Benefit:**

The new location will provide easier access for customers in a more central location. This will help customers that were affected by recent closings of offices in nearby communities. The rental rate is within current market rates.

#### **Funding Source:**

0.94% General Fund; 99.06% Restricted Fund (TACF 43.04%; Auto Repair Facilities 0.12%; Child Support Clearance 0.18%; Driver Fees 20.56%; PID 1.59%; Re-instatement Fees 0.85%; Vehicle Theft Prevention 0.6%; Mobile Home Commission 0.50%; Marine Safety Fund 0.15%; Enhanced Driver & PID 4.53%;

Snowmobile Registration Fees 0.38%; IDG - MDOT Transportation 26.69%;  
Recreational Passport 0.40%)

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Lease will not allow the Department to move to a central location within Belleville and improve customer service to the citizens.

**Zip Code:**

48111

20. DEPARTMENT OF HUMAN SERVICES, HOUGHTON – New Lease No. 11662 with UPM Management, LLC, 46702 Highway M-26, Houghton, MI 49931, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee, for 12,575 square feet of office space located at 47420 Hwy. M-26, Houghton, MI 49931. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 1, 2013, or upon substantial completion, is \$15.50 (\$16,242.71 per month). This rate does not include utilities. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$17.05 (\$17,866.98 per month) for the first renewal and \$18.75 (\$19,648.43 per month) for the second renewal. This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This new Lease will provide a safe work environment for the employees, improve the overall working conditions and upgrade the client service areas.

**Benefit:**

This new location is more centrally located for collaboration with community partners and easily accessible for clients.

**Funding Source:**

67% Federal

33% GF/GP

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from improving the work conditions for their employees and providing better customer service for their clients.

**Zip Code:**

49931

**LEASE FOR STATE-OWNED PROPERTY**

21. DEPARTMENT OF STATE POLICE – New Lease No. 11644 effective June 1, 2013, through May 31, 2018, Mr. Thomas John Putt, 3837 Garfield Road, Auburn, Michigan 48611, as Lessee, and the State of Michigan by the Department of Management and Budget for the Department of State Police as Lessor, for approximately 10.9 tillable acres of land located in the Township of Williams, County of Bay and further described as:

A part of the S ½ of the SW ¼ of Section 29, T.14N., R.03E., Williams Township, Bay County, Michigan; further described as; commencing at the SW corner of Section 29, thence along the south line of said section S 89°37'09" E 400.00 feet to the point of beginning, thence continuing along the south line of said section S 89°37'09" E 876.18 feet to a point opposite the west edge of a gated field drive to north, thence N00°11'45"W 994.31 feet, thence parallel with the south section line N 89° 37' 09" W 876.18 feet, thence S 00° 11'45"E 994.31 feet to the point of beginning; excepting the easterly 994.31feet north-south and 479 feet east-west where the development has occurred; containing 10.9 acres, more or less.

Subject to the right-of-way of Salzburg Road over the southerly 33.00 feet thereof.

Also subject to all agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any.

The annual rental rate for this Lease is \$1,200.00 from June 1, 2013 through May 31, 2015 and \$1,500.00 from June 1, 2015 through May 31, 2018, due and payable in annual lump sums due by June 1<sup>st</sup> of each year during the Lease term. This Lease contains an Either Party standard cancellation clause with 180 days notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This Lease provides for private farming activities on otherwise unused State-owned farmland assigned to the Department of State Police.

**Benefit:**

This Lease allows the Department of State Police to earn a valuable rental income while also ensuring that the property is properly maintained and secured at no expense to the State.

**Funding Source:**

Income to the State

**Commitment Level:**

Five years; however, this Lease contains an Either Party standard cancellation clause with 180 days notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from earning the proposed rental income and from having the subject premises properly maintained at no expense to the State.

**Zip Code:**  
48611

**ADDENDUM TO SUB-LEASE FOR PRIVATE PROPERTY**

22. DEPARTMENT OF NATURAL RESOURCES, CALUMET - Addendum No. 1 to Sub-Lease No. 11265 approved by the State Administrative Board on July 3, 2007, Item No. 16, between Masini Aero Marine, a Limited Liability Company, 20049 State Highway M-203, Hancock, MI 49930, as Sub-Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Natural Resources, as Sub-Lessee, for 1,990 square feet of space located at 23810 Airpark Blvd, Hangar 11, Houghton County Airport, Calumet, MI 49913. This Addendum provides for extending the Sub-Lease by adding renewal option periods. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of May 31, 2014, or any extension. The annual per square foot rental rate for this space beginning June 1, 2013, is \$4.62 (\$766.67 per month). This rate does not include utility charges for heating, cooling, illumination, power, water and sewer, janitorial services and supplies and trash removal from office/hangar. This Addendum contains five 1-year renewal options with an annual per square foot rental rates of \$4.62 (\$766.67 per month), \$4.74 (\$785.84 per month) \$4.86 (\$805.49 per month) \$4.98 (\$825.63 per month) \$5.10 (\$846.27 per month). This Sub-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 Department of Natural Resources continues to utilize this hangar and office space for its Forest Mineral and Fire Management aircraft and staff (pilot) for the Western end of the Upper Peninsula and as needed, the Upper Peninsula in general.

**Benefit:**

The extension of this Sub-Lease will continue to provide a larger and more secure heated space and better protection for the newly-purchased and more sophisticated aircraft.

The Department will also be able to adequately maintain its aircraft to meet the mission of the Department, which is to protect the Natural Resources (forests) in the Upper Peninsula. The on-site office will provide more efficient use of staff time.

**Source of Funds:**

95% Restricted Funds

5% General Fund

**Commitment Level:**

Five 1-year renewal options; however, this Sub-Lease contains a Standard cancellation clause with 90 days notice.

**Risk Assessment:**

Non-approval of this Sub-Lease will hinder the Department from protecting the natural resources, welfare of the public in the Upper Peninsula, and the State's aircraft investment. There are no other airports in this County for the State to utilize for its air fleet.

**Zip Code:**

49913

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT - Addendum No. 2 to Lease No. 11065 approved by the State Administrative Board on February 1, 2004, between FK South LLC, 28400 Northwestern Highway, 4th Floor, Southfield, Michigan 48034, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan State Police (MSP), as Lessee, for parking space located at 645-661 West Baltimore Avenue, Detroit, Michigan 48202. This Addendum is to increase the currently leased parking spaces from 60 to 70. The per parking space rate charged for MSP vehicles will be \$55.00 per month per space effective October 1, 2013. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose is to increase the amount of parking spaces currently leased from 60 to 70.

**Benefit:**

This parking area will provide a more secured environment for MSP vehicles. It will also continue to lock in a current favorable parking rate until December 31, 2019.

**Source of Funds:**

50% General Fund

50% Restricted State Services Fee Fund

**Commitment Level:**

December 31, 2019; however, this Lease contains a Standard cancellation clause with 90 days notice.

**Risk Assessment:**

Non-approval of this Addendum will result in some State Police vehicles being parked in less secure locations within the City of Detroit.

**Zip Code:**

48202

24. DEPARTMENT OF HUMAN SERVICES, WHITE CLOUD - Addendum No. 1 to Lease No. 10293 approved by the State Administrative Board on October 3, 1995, Item No. 14, between The County of Newaygo, a Municipal Corporation, 1087 Newell Street, White Cloud, Michigan 49349, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the

Department of Human Services, as Lessee, for 16,637 square feet of space located at 1018 Newell, White Cloud, Michigan 49349. This Addendum provides for the elimination of the annual rent adjustment for operating expenses and increases the square foot rate accordingly. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the June 30, 2016, or any extension. The annual per square foot rental rate for this space beginning July 1, 2011, is \$6.24 (\$8,654.00 per month). This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$6.38 (\$8,842.00 per month) for the first option and \$6.63 (\$9,186.00 per month) for the second option. This Lease contains a Standard cancellation clause with a 60 days notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to eliminate the annual rent adjustment for variable operating expenses and increase the square foot rate accordingly.

**Benefit:**

To eliminate the administrative cost for annual rent adjustments retroactive to July 2011, while maintaining the same total annual expense through a full service rent.

**Source of Funds:**

100% General

**Commitment Level:**

Three years; however, this Lease contains a Standard cancellation clause with 60 days notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from being able to eliminate the variable operating costs that would continue under the current terms.

**Zip Code:**

49349

**CONTRACT CHANGE ORDER**

25. DEPARTMENT OF STATE POLICE, LANSING - CCO No. 10 for Lease No. 10261 approved by the State Administrative Board on December 30, 1996, between Lansing DHS, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State Police, as Lessee. This CCO provides for materials and labor needed to wire and install a new standard 120 volt, 20 amp electrical circuit with a single receptacle at a cost not-to-exceed \$450.00. The space is located at 4000 Collins Rd, Lansing, MI 48910.

**Purpose/Business Case:**

The purpose of this CCO is to add a new dedicated electric power receptacle required to operate a treadmill exercise machine in the fitness center on the first floor of the leased premises.

**Benefit:**

This CCO will enable the agency and its staff to utilize exercise equipment acquired for this site.

**Source of Funds:**

100% General Funds

**Commitment Level:**

Present through February 29, 2016; however, this Lease contains a Standard cancellation clause with 90 days notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department and its staff from utilizing the exercise equipment at this location as intended.

**Zip Code:**

48910

26. DEPARTMENT OF STATE POLICE, LANSING - CCO No. 11 for Lease No. 10261 approved by the State Administrative Board on December 30, 1996, between Lansing DHS, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State Police, as Lessee. This CCO provides for materials and labor needed to wire and mount an MSP provided TV monitor in the MSP Public Information Office along with a new electric power receptacle at a cost not-to-exceed \$462.00. The space is located at 4000 Collins Rd, Lansing, MI 48910.

**Purpose/Business Case:**

The purpose of this CCO is to add a TV monitor wall mount, related wiring and an electric power receptacle needed to deploy an MSP TV monitor in the Public information Office floor of the leased premises.

**Benefit:**

This CCO will enable the MSP Public Information Office to keep abreast of news and events of interest to MSP and its personnel.

**Source of Funds:**

100% General Funds

**Commitment Level:**

Present through February 29, 2016; however, this Lease contains a Standard cancellation clause with 90 days notice.

**Risk Assessment:**

Non-approval of this CCO will tend to hinder the Department and its staff from being fully advised on significant breaking news of particular interest to crime fighters and public safety officers.

**Zip Code:**

48910

27. DEPARTMENT OF STATE POLICE, LANSING - CCO No. 12 for Lease No. 10261 approved by the State Administrative Board on December 30, 1996, between Lansing DHS, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State

Police, as Lessee. This CCO provides for materials and labor needed to install four 120 volt, 20 amp circuits and plugs in the server room and to also install a new sub-panel with extra circuits to accommodate these additions at a cost not-to-exceed \$3,132.00. The space is located at 4000 Collins Road, Lansing, MI 48910.

**Purpose/Business Case:**

The purpose of this CCO is to add four electrical circuits as needed to accommodate new monitors slated to be installed in the State Emergency Operations Center (SEOC) at the leased premises. The new monitors will allow MSP's SEOC staff to receive and display both cable TV signals and computer data on the same screen.

**Benefit:**

This CCO will enable MSP-SEOC staff to utilize the new dual input monitors being installed in their work area.

**Source of Funds:**

100% General Funds

**Commitment Level:**

Present through February 29, 2016; however, this Lease contains a Standard cancellation clause with 90 days notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from using the dual input monitor technology in the SEOC as intended.

**Zip Code:**

48910

**JURISDICTIONAL AFFIDAVIT**

28. DEPARTMENT OF NATURAL RESOURCES – That the following properties be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Land Bank Fast Track Authority, MEDC Building, 300 North Washington Square, Lansing, Michigan 48913. Further, the transfer shall be by jurisdictional affidavit.

The transferred lands are located in Macomb County, Township of Shelby, Michigan.

The description is on file with the State Administrative Board.

**APPROVAL OF STATE ADMINISTRATIVE BOARD RESOLUTION 2013-5**

29. State Administrative Board Resolution 2013-5 Design-Build Contract Bidding Procedure

**Description and Justification**

The purpose of this resolution is to provide the State's design-build contract bidding procedure for DTMB, Design and Construction Division. Design-Build project delivery allows streamlined procurement of both design and construction services from a single contract entity. Widely used throughout both the public and private sectors, design-build allows the owner to begin investigation and design while preliminary demolition or construction activities start, and can provide a quick and effective resolution to simple and small facilities project needs.

# **APPROVED**

September 13, 2013

September 13, 2013, No. 24

Michigan State  
Administrative Board

## **State Administrative Board**

**Resolution 2013-5**  
Effective September 13, 2013

### **APPROVAL OF DESIGN-BUILD CONTRACTS BIDDING PROCEDURE**

Resolution 2013-5 provides for the State's bidding procedure for design-build contracts, entered into by the Department of Management and Budget (DTMB) Design and Construction Division.

#### **PURPOSE/OBJECTIVE**

- To competitively obtain a single contractual point of contact and responsibility for both the design and construction of: buildings, expansions, rehabilitations, repairs, demolition, site development and environmental remediation projects (Projects), where the State's interests are better served by using a streamlined design-build delivery rather than the more commonly used process of obtaining and administering separate design and construction contracts.
- To assure that all bids received are consistent with the requirements of the bidding documents
- To award each contract to the responsive and responsible best value bidder.

#### **APPLICATION**

- All state departments and agencies except those state colleges and universities which have not designated the DTMB's Design and Construction Division as its agent for Projects.

#### **INFORMATION**

- Design-build project delivery addresses a need for efficient, effective and expedient delivery of design and construction facilities Projects where the Project has:
  - Minimal design needs
  - Requires significant investigation or demolition during design
  - Is an emergency project or requires expedited schedule delivery
  - Exceeds current in-house skilled trade capacity
  - Is an installation of a manufactured product or a multiple-trade package
- Design-build project delivery is a common and recognized project delivery approach used throughout government and private sector design and construction contracting. The design-build entity contracts to be responsible for both the design and the construction of the Project.
- All design-build Project contracts are publicly advertised and competitively bid. An exception is made only for contracts necessary because of emergency conditions involving protection against potential injury or damages to persons and property. Each contract is awarded in accordance with existing applicable

state statutes (including prevailing wage and fringe benefits, bonding, qualified disabled veterans' preference, best value and nondiscrimination), and State Administrative Board resolutions.

- If the DTMB Director determines that the best interests of the state will be served, the DTMB Design and Construction Division may use a pre-qualification process to determine the acceptability of potential bidders, subject to a public advertisement stating such intent.

#### **PROCEDURE**

- The DTMB Design and Construction Division determines a project is best suited for the design-build delivery process and prepares bidding documents describing the scope of work, quality and schedule requirements, and providing all statutory and standard language requirements of a state design contract and a state construction contract.
- The DTMB Design and Construction Division establishes a time and date for the bid opening and extends a public invitation for bids through advertisements on the DTMB procurement web site.
- The DTMB Design and Construction Division receives the proposals for each advertised Project and conducts a bid opening, either public or on-line for electronic bids, at the time and date set, if appropriate.
- The DTMB Design and Construction Division prepares a tabulation of all proposals received and reviews each proposal for irregularities or noncompliance with the bid requirements.
- The DTMB Design and Construction Division reviews the proposals with the client agency.
- Except as provided below relative to veteran's preference, the award of contracts for projects funded in whole or in part with state funds shall be made to the responsive and responsible best value bidder. The bidders will be evaluated for responsiveness and responsibility based on the following:
  - Compliance with the bid specifications and requirements.
  - The bidder's financial resources.
  - The bidder's technical capabilities.
  - The bidder's technical experience.
  - The bidder's past performance.
  - The bidder's insurance and bonding capacity.
  - The bidder's business integrity.
- The bids will be evaluated for best value based on price and qualitative components by comparing the qualitative components of the three lowest responsive and responsible bidders. The comparison may also include other bidders whose bids are within 10% of the lowest responsive and responsible bidder. The qualitative components may include, but are not limited to the following:
  - Technical design,
  - Technical approach,
  - Quality of proposed personnel, and
  - Management plans.

- For contracts under \$250,000, best value will primarily be based on the lowest responsive and responsible bid.
- If a qualified disabled veteran meets the requirements of the contract solicitation and with the veteran's preference is the lowest bidder, the DTMB Design and Construction Division will enter into the contract with the qualified disabled veteran bidder.
- The DTMB Design and Construction Division submits the recommendations for contract awards by way of agendas to the State Administrative Board or the DTMB for approval, setting forth the reasons for the selection of the contractor as the responsive and responsible best value bidder or as the qualified disabled veteran with the low bid.
- Upon State Administrative Board approval of the recommendation for a contract award, DTMB's Design and Construction Division notifies the successful bidder in writing of the award and identifies the documents required for execution of the contract.
- Upon receipt of contract documents, the DTMB Design and Construction Division makes final review and obtains signatures to complete the execution of the contract documents.

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Ms. Castro presented the Building Committee Report for the regular meeting of September 10, 2013. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of September 10, 2013, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

# APPROVED

September 13, 2013

September 13, 2013, No. 28

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 September 10, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved

Melissa Castro

Member: Elizabeth Clement, representing  
Governor Snyder

Approved

Elizabeth Clement

Member: Iris Lopez, representing  
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Rose Jarois,  
Department of State; Sherry Bond, Patrick Mullen, Janet Rouse,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation; Nat Forstner, Lt. Governor's Office

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Ms. Castro called the meeting to order.

The Finance and Claims Committee Amended Agenda was presented.

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

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

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

Ms. Castro adjourned the meeting.



3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) City of Grayling Fire NOT TO EXCEED  
Department \$ 450,000.00 Total  
Grayling, MI **FY13** 100% Federal Fund  
Full and Comprehensive Crash  
Rescue and Structural Fire  
Protection

4. DEPARTMENT OF STATE POLICE

1) Michigan Police Equipment \$ 286,051.48 Total  
Lansing, MI **FY13** 100% General Fund  
Mounted Lighting Systems for  
Rifles/Shotguns

5. DEPARTMENT OF TRANSPORTATION

1) Delcan Technologies NOT TO EXCEED  
Duluth, GA \$ 5,365,036.35 Total  
**FY13-16** 100% Restricted Fund  
*State Trunkline Fund*  
Automated Vehicle Location  
(AVL) Global Positioning System  
(GPS), Maintenance Decision  
Support System

2) TG Manufacturing d/b/a Dorr NOT TO EXCEED  
Industries \$ 359,748.48 Total  
Dorr, MI **FY13** 100% General Fund  
Fabricated Metal Mesh Panels

3) Truck & Trailer Specialties \$ 509,975.00 Total  
of Boyne Falls **FY13-14** 100% Restricted Fund  
Boyne Falls, MI *State Trunkline Fund*  
Cutting Edges for Snow Plows

6. DEPARTMENT OF TREASURY

1) Development Dimensions NOT TO EXCEED  
International, Inc. \$ 350,000.00 Total  
Bridgeville, PA **FY13-16** 100% Restricted Fund  
*Delinquent Tax Collection*  
*Revenue*  
Employee Training Services and  
Materials

6. DEPARTMENT OF TREASURY continued

2) left blank intentionally

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

7. DEPARTMENT OF COMMUNITY HEALTH

1) Client Network Services, \$131,238,669.00 Amendment  
Inc. \$358,393,393.00 New Total  
Rockville, MD **FY14** 90% Federal Fund  
10% General Fund  
Additional funding to continue  
core operations and maintenance  
support services for the  
Community Mental Health  
Automated Medicaid Processing  
System

8. DEPARTMENT OF CORRECTIONS

1) Professional Consulting \$ 3,000,000.00 Amendment  
Services, Inc. \$ 41,871,000.00 New Total  
Jackson, MI **FY14** 100% General Fund  
One option year and additional  
funding to continue the  
Prisoner Reentry Project for  
Offenders with Special Needs

2) Various Residential Substance \$ 1,765,000.00 Amendment  
Abuse Treatment Providers \$ 28,696,000.00 New Total  
(Listing on file) **FY13** 100% General Fund  
One option year and additional  
funding to continue the  
residential Substance Abuse  
treatment

8. DEPARTMENT OF CORRECTIONS continued

- |    |  |   |
|----|--|---|
| 3) | Partners in Change:<br>Psychological and<br>Community Services, PLC<br>Midland, MI | \$ 99,000.00 Amendment<br>\$ 321,000.00 New Total<br><b>FY13-15</b> 100% General Fund<br>Additional funding to continue<br>outpatient substance abuse<br>treatment            |
| 4) | Various Temporary Health<br>Care Staffing<br>(Listing on file)                     | \$ 300,000.00 Amendment<br>\$ 10,950,000.00 New Total<br><b>FY13-14</b> 100% General Fund<br>Six-month extension and funding<br>to continue temporary health<br>care staffing |
| 5) | Bay Group Ventures, Inc.<br>dba Bay Technical Staffing<br>Grand Rapids, MI         | \$ 750,000.00 Amendment<br>\$ 3,000,000.00 New Total<br><b>FY14</b> 100% General Fund<br>One option year and funding to<br>continue substance abuse<br>testing services       |
| 6) | Apex Downriver Behavioral<br>Health, LLC<br>Brownstown, MI                         | \$ 60,000.00 Amendment<br>\$ 957,000.00 New Total<br><b>FY13</b> 100% General Fund<br>Additional funding to continue<br>outpatient substance abuse<br>treatment               |
| 7) | Catholic Social Services<br>of Wayne County<br>Detroit, MI                         | \$ 621,950.00 Amendment<br>\$ 3,409,750.00 New Total<br><b>FY14</b> 100% General Fund<br>Additional funding to continue<br>sex offender counseling                            |
| 8) | MHM Correctional Services<br>Inc.<br>Vienna, VA                                    | \$ 550,000.00 Amendment<br>\$ 47,768,770.00 New Total<br><b>FY13-14</b> 100% General Fund<br>Additional funding to continue<br>psychiatric services                           |

8. DEPARTMENT OF CORRECTIONS continued

9) Fieldware, LLC \$ 0.00 Amendment  
 Chicago, IL \$ 0.00 New Total  
**FY14** No Cost to State of MI  
 Six-month extension to continue  
 supervision fee collections

10) Fieldware, LLC \$ 0.00 Amendment  
 Chicago, IL \$ 1,000,000.01 New Total  
**FY14** No Cost to State of MI  
 Six-month extension to continue  
 telephone reporting

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Otterbourg, Steindler, \$ 420,000.00 Amendment  
 Houston & Rosen \$ 720,000.00 New Total  
 New York, NY **FY13** 100% Restricted Fund  
*Administration SIFS Assessments*  
 Additional funding for a one-  
 year extension of the contract  
 for Special Assistant Attorney  
 General representation before  
 US District Bankruptcy Court in  
 the matter of Funds  
 Administration/SISF Liability  
 on Delphi Corporation workers'  
 compensation claims

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

10. DEPARTMENT OF COMMUNITY HEALTH

1) Adult Benefit Waiver \$ 72,600,000.00 Total  
 (Listing on file) **FY14** 69% Federal Fund  
 31% General Fund  
 One-year grant agreement to  
 provide funding for county  
 health plans



10. DEPARTMENT OF COMMUNITY HEALTH continued

- |    |  |  |
|----|--|--|
| 6) | Michigan Disability<br>Rights Coalition<br>East Lansing, MI      | \$ 498,150.00 Total<br><b>FY14</b> 100% Federal Fund<br>One-year grant agreement to<br>provide funding for the<br>administration of the peer<br>support staffing and training<br>projects, including health<br>integration using certified<br>peer specialists at federally<br>qualified health centers                    |
| 7) | National Jewish Health<br>Denver, CO                             | \$ 879,715.00 Total<br><b>FY14</b> 74% Federal Fund<br>26% Restricted Fund<br><i>Health and Wellness Fund</i><br>One-year grant agreement to<br>provide funding for the<br>maintenance of a smoking<br>cessation telephone counseling<br>program and nicotine<br>replacement disbursal system<br>for the State of Michigan |
| 8) | Sickle Cell Association<br>of America, MI Chapter<br>Detroit, MI | \$ 1,186,476.00 Total<br><b>FY14</b> 100% Restricted Fund<br><i>Newborn Screening Fees</i><br>One-year grant agreement to<br>provide funding for follow-up<br>and counseling services for<br>families of newborns with<br>sickle cell  |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- 9) Southeastern Michigan Health Association (SEMHA) Detroit, MI \$ 10,657,989.00 Total  
**FY14** 75.37% Federal Fund  
 6.75% General Fund  
 12.76% Restricted Fund  
*Michigan Health Initiative Fees and Collections*  
*Newborn Screening Fees*  
*Healthy Michigan Fund*  
*Certificate of Need Fees*  
*Vital Record Fees*  
 5.12% Private Fund  
 One-year grant agreement to provide funding for various community health projects
- 10) Various Vendors (Listing on file) \$ 5,701,792.00 Total  
**FY14** 84.25% Federal Fund  
 10.70% Restricted Fund  
*Michigan Health Institute*  
 4.63% Private Fund  
 .42% Local Fund  
 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
- 11) Various Vendors (Listing on file) \$ 6,607,317.00 Total  
**FY14** 100% Federal Fund  
 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

10. DEPARTMENT OF COMMUNITY HEALTH continued

- 12) Various Vendors \$ 6,697,350.00 Total  
 (Listing on file) **FY14** 80% Federal Fund  
 20% Local Fund  
 One-year grant agreement to providing funding for victims of crime victim assistance grant program, which will enhance local services available to crime victims
- 13) Various Vendors \$296,226,329.00 Total  
 (Listing on file) **FY14** 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
- 14) Various Vendors \$ 69,720,100.00 Total  
 (Listing on file) **FY14** 69% Federal Fund  
 31% General Fund  
 One-year grant agreement to provide funding for medical/ specialty health care and dental care services to children of low income families
- 15) Western Michigan University \$ 712,565.00 Total  
 Kalamazoo, MI **FY14** 29.83% Federal Fund  
 70.17% General Fund  
 One-year grant agreement to provide funding for and allocates grant funding for various community health projects

11. DEPARTMENT OF CORRECTIONS

- 1) Various CCAB Vendors  
(Listing on file) NOT TO EXCEED  
\$ 10,190,466.00 Total  
**FY14** 100% General Fund  
One-year grants to provide  
county comprehensive plans  
services pursuant to P.A. 511

12. DEPARTMENT OF HUMAN SERVICES

- 1) The Salvation Army  
Southfield, MI \$ 33,600,000.00 Total  
**FY14-16** 60% General Fund  
40% Federal Fund  
To provide effective and  
efficient assistance to prevent  
homelessness or, if not  
possible, to reduce the length  
of time households experience  
homelessness and reduce the  
number of households returning  
to homelessness
- 2) Michigan Fitness Foundation  
Lansing, MI \$ 17,324,500.00 Total  
**FY14-15** 100% Federal Fund  
To provide Supplemental  
Nutrition Assistance Program  
Education (SNAP-Ed) services to  
SNAP eligible participants
- 3) Various Michigan  
Rehabilitation Services  
State Independent Living  
Services  
(Listing on file) \$ 12,063,570.00 Total  
**FY14-16** 63% Federal Fund  
37% General Fund  
To establish and maintain  
community-based Centers for  
Independent Living in Michigan
- 4) St. Vincent Catholic  
Charities  
Lansing, MI \$ 465,000.00 Total  
**FY14-16** 100% Federal Fund  
To provide substance abuse  
support services to families in  
Ingham county

12. DEPARTMENT OF HUMAN SERVICES continued

5) Various MRSDG-Series \$ 1,500,000.00 Total  
(Listing on file) **FY14** 100% General Fund  
To pilot guide services to  
develop assessable,  
comprehensive, and integrated  
services for persons with  
disabilities

13. DEPARTMENT OF STATE POLICE

1) MTA Education, Inc. \$ 1,561,565.00 Total  
DBA/Michigan Center **FY14** 100% Restricted Fund  
for Truck Safety Truck Safety Fund  
Lansing, MI Grant to provide truck safety  
education

2) University of Michigan \$ 350,000.00 Total  
Transportation Research **FY14** 100% Federal Fund  
Institute To keep the Web Site with  
Ann Arbor, MI current and historical traffic  
crash data accessible to the  
public and provide accurate  
information for analysis which  
determines a course of action  
to prevent fatal crashes and  
reduce injuries on our  
roadways

14. DEPARTMENT OF TREASURY

1) Various grantees \$ 1,636,035.00 Total  
(Listing on file) **FY13-15**  
100% General Obligation Bonds  
S2 Grants for planning and  
design for potential wastewater  
projects

15. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- |    |  |   |
|----|--|---|
| 1) | Various Michigan Works!<br>Agencies<br>(Listing on file) | \$ 2,500,000.00 Total<br><b>FY14</b> 100% Federal Fund<br>Federal Food Assistance<br>Employment & Training Program<br>formula funding for Michigan<br>Works! Agencies |
|----|--|---|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

16. DEPARTMENT OF HUMAN SERVICES

- |    |   |  |
|----|---|--|
| 1) | Michigan State University<br>East Lansing, MI   | \$ 161,408.00 Amendment<br>\$ 475,740.00 New Total<br><b>FY13-14</b> 100% Federal Fund<br>Additional funds for a one-year<br>option to the contract for<br>Medical Consultants providing<br>training to DHS staff who serve<br>children in Foster Care   |
| 2) | Detroit Edison Company and<br>Michigan Consolidated Gas<br>Company (DTE)<br>Detroit, MI | \$ 850,000.00 Amendment<br>\$ 7,350,000.00 New Total<br><b>FY13</b> 100% Federal Fund<br>Additional funds for the Pilot<br>program to prevent utility<br>shut-offs for 30,000 clients/<br>families who enroll in a<br>reduced monthly payment program  |
| 3) | Family Care Network, Inc.<br>Livonia, MI  | \$ 147,355.00 Amendment<br>\$ 583,570.00 New Total<br><b>FY14</b> 100% Federal Fund<br>Exercise option to renew for 1<br>year and increase funds for the<br>Parent Aide Maintenance<br>services for families who need<br>assistance in changing family<br>behavior in order to decrease<br>risk of further abuse and/or<br>neglect in Wayne County |

16. DEPARTMENT OF HUMAN SERVICES continued

- 4) Marquette County Health Department  
Negaunee, MI

\$ 105,000.00 Amendment  
\$ 420,000.00 New Total  
**FY14** 100% Federal Fund  
To provide in-home family support/education services for an additional one-year period
- 5) YWCA of Metro Detroit  
Detroit, MI

\$ 159,396.00 Amendment  
\$ 1,829,588.00 New Total  
**FY14** 50% Federal Fund  
50% General Fund  
Additional funding for emergency shelter services for victims of domestic violence and their children has been received from the Campaign to End Homelessness
- 6) Catholic Charities West MI  
Grand Rapids, MI

\$ 139,500.00 Amendment  
\$ 579,000.00 New Total  
**FY14** 100% Federal Fund  
Exercise option to renew for 1 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 in Mecosta County
- 7) Catholic Charities of Southeast Michigan  
Royal Oak, MI

\$ 129,068.00 Amendment  
\$ 492,699.00 New Total  
**FY14** 100% Federal Fund  
Exercise option to renew for 1 year and increase funds for Life Skills, an in-home service for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect in Oakland County

16. DEPARTMENT OF HUMAN SERVICES continued

- |    |  |   |
|----|--|---|
| 8) | Lutheran Child & Family<br>Service of MI<br>Bay City, MI | \$ 140,000.00 Amendment<br>\$ 401,513.00 New Total<br><b>FY14</b> 100% Federal Fund |
|----|--|---|
- The purpose of this amendment is to add Ionia County to the contract for provision of family preservation services

**SECTION V - DTMB SUBMITTED - NEW CONTRACTS**

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- |    |   |   |
|----|---|---|
| 1) | Cognizant Technology<br>Solutions U.S.<br>Teaneck, NJ | \$ 2,040,000.00 (5 years)<br><b>FY13-18</b> 10% General Fund<br>90% Federal Fund<br>084R3200006 IBM Initiate<br>Support Services - Statewide                                    |
| 2) | Deloitte & Touche, LLP<br>Detroit, MI                 | \$ 43,221,173.49 (5 years)<br><b>FY13-18</b> 90% Federal Fund<br>10% General Fund<br>084R3200022 Michigan Identity,<br>Credential and Access<br>Management Solution - Statewide |
| 3) | QLess, Incorporated<br>Pasadena, CA                   | \$ 1,405,918.08 (5 years)<br><b>FY13-18</b> 100% General Fund<br>071I3200064 Customer Flow<br>Management System for the<br>Department of State                                  |
| 4) | System Technology Group<br>Incorporated<br>Troy, MI   | \$ 5,328,000.00 (5 years)<br><b>FY13-18</b> 10% General Fund<br>90% Federal Fund<br>071I3200039 Orion Rhapsody<br>Software Support Services-<br>Statewide                       |

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

5) Towers Watson Delaware, Inc. NOT TO EXCEED  
 New York, NY \$ 6,186,725.00 (3 years)  
**FY13-16** 100% Restricted Fund  
*Self-Funded*  
 071I3200063 Health Care  
 Actuarial, Underwriting and  
 Plan Design Services

18. DEPARTMENT OF TRANSPORTATION

1) Cloverdale Equipment \$ 1,000,000.00 (3 years)  
 Oak Park, MI **FY13-16** 100% Restricted Fund  
*State Trunkline Fund*  
 071I3200066 Air Compressors

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

19. DEPARTMENT OF COMMUNITY HEALTH

1) Alere North America, LLC \$ 65,000.00 Amendment  
 Orlando, FL \$ 2,593,364.00 New Total  
**FY14** 100% Federal Fund  
 071B8200304 Additional funds  
 for a six-month extension for  
 HIV Rapid Test Devices Contact

2) Classic Optical Laboratories, \$ 325,000.00 Amendment  
 Incorporated \$ 4,434,277.80 New Total  
 Youngstown, OH **FY14** 34% General Fund  
 66% Federal Fund  
 071B9200003 Additional funding  
 for a six-month extension of  
 the Fabrication of Eyeglass  
 contract

3) Health Services Advisory \$ 326,055.00 Amendment  
 Group \$ 766,663.00 New Total  
 Phoenix, AZ **FY14** 25% General Fund  
 75% Federal Fund  
 Additional funding to exercise  
 a one-year option to the  
 contract for Customer  
 Satisfaction Surveys

19. DEPARTMENT OF COMMUNITY HEALTH continued

- 4) Life Technologies Corporation \$ 372,029.41 Amendment  
 Carlsbad, CA \$ 3,786,838.13 New Total  
**FY14-16** 77% Federal Fund  
 21% Restricted Fund  
*Newborn Screening Fees*  
 2% General Fund  
 071B3200108 Additional funding  
 to add Equipment and Service  
 Agreements to Life Technologies  
 Corporation Contract
- 5) Maximus Health Services, Inc. \$ 7,555,096.00 Amendment  
 Reston, VA \$ 97,100,371.00 New Total  
**FY13-14** 50% General Fund  
 50% Federal Fund  
 071B1300215 Additional funding  
 for the contract for Enrollment  
 Broker Services
- 6) Milliman, Inc. \$ 700,000.00 Amendment  
 Indianapolis, IN \$ 2,574,525.63 New Total  
**FY14** 50% Federal Fund  
 50% General Fund  
 071B1300082 Additional funding  
 to exercise a one-year option  
 to the contract for Actuarial  
 Services
- 7) Various \$4,686,351,384.00 Amendment  
 (Listing on file) \$21,808,756,730.08 New Total  
**FY14** 24% General Fund  
 76% Federal Fund  
 071B0200010-B0200023-B2200265  
 Additional funding to exercise  
 a one-year option to the  
 contracts for the Comprehensive  
 Health Care Program for  
 Medicaid Recipients

20. DEPARTMENTS OF CORRECTIONS, NATURAL RESOURCES, AND STATE POLICE

1) Lifeloc Technologies, Inc. \$ 675,336.00 Amendment  
 Wheat Ridge, CO \$ 1,749,440.00 New Total  
**FY13-14** Various Funds  
*See bid tab for list of funds*  
 071B0200005 Additional funds  
 for a one-year option to the  
 contract for Preliminary Breath  
 Testers and to add DOC

21. DEPARTMENT OF EDUCATION

1) Act, Inc. \$ 5,000,000.00 Amendment  
 Iowa City, IA \$ 69,969,659.00 New Total  
**FY14** 100% Restricted Fund  
*Funding from State School Aid*  
 071B8200257 Additional funding  
 for an eight month extension to  
 the contract for Administration  
 of Michigan Merit Examination  
 College Entrance Exams

22. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

1) Gnosis Technologies, Inc. \$ 1,022,400.00 Amendment  
 Dewitt, MI \$ 1,022,400.00 New Total  
**FY14-15** 100% Restricted Fund  
*Insurance Licensing Fees,  
 Consumer Finance Fees,  
 Credit Union Fees, and  
 Banking Fees*  
 071B0200198 Initial funding  
 for a Pre-qualified contract  
 and to exercise a sixteen-month  
 option for Business Process  
 Consulting Services

23. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Council of Michigan Dental \$ 0.00 Amendment  
 Specialties \$ 541,520.00 New Total  
 Lansing, MI 071B8200185 One-year extension  
 to the contract for Dental  
 Specialty Examination  
 Development and Administration

24. DEPARTMENT OF STATE POLICE

1) Radox Laboratories Limited \$ 0.00 Amendment  
 Kearneysville, WV \$ 1,925,448.00 New Total  
 071B9200068 Six-month  
 extension for the Immunoassay  
 Screening Device Contract

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Alcohol Monitoring Systems \$ 840,000.00 Amendment  
 Littleton, CO \$ 3,640,920.80 New Total  
**FY13** 100% General Fund  
 071B2200120 Additional funding  
 for Alcohol Monitoring Systems  
 for Department of Corrections

2) Central Michigan Paper, Co. \$ 2,200,000.00 Amendment  
 Ada, MI \$ 8,957,770.54 New Total  
**FY14** 100% Revolving fund  
*Varies by Agency*  
 071B1300266 Additional funds  
 for the Multi-Purpose Specialty  
 Paper and Envelopes contract

3) CMI, A York Risk Services \$ 4,600,000.00 Amendment  
 Company, Incorporated \$ 10,411,530.00 New Total  
 Howell, MI **FY14-15** 100% Other  
*Risk Management Fund*  
 071B1300017 Additional funding  
 to exercise a two-year option  
 to the contract for Workers'  
 Compensation Third Party  
 Administration Services for the  
 Office of the State Employer

4) Conlin Travel, Incorporated \$ 68,000.00 Amendment  
 Ann Arbor, MI \$ 444,105.00 New Total  
**FY14** 100% Various Funds  
*Varies by Agency*  
 071B9200302 Additional funding  
 to exercise a one-year option  
 to the contract for Travel  
 Administrator Services

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 5) Customer Expressions Corp. \$ 247,500.00 Amendment  
 Ottawa, ON \$ 2,058,000.00 New Total  
**FY14-17** 40% General Fund  
 60% Federal Fund  
 071B2200299 Additional funds  
 for the Case Management System  
 for the Department of Human  
 Services
- 6) EDS, An HP Company \$ 90,000,000.00 Amendment  
 Lansing, MI \$360,000,000.00 New Total  
**FY14-15** 100% IT Revolving Fund  
*See bid tab for list of funds*  
 071B9200192 Additional funding  
 to exercise a one-year option  
 of the Michigan Master Computer  
 Contract - Statewide
- 7) FedResults, Incorporated \$ 348,000.00 Amendment  
 Herndon, VA \$ 779,000.00 New Total  
**FY14** 100% Other Funds  
*IT Rates Service*  
*See bid tab for list of funds*  
 071B2200300 Additional funding  
 to exercise a one-year option  
 to the contract for GovDelivery  
 Digital Communications  
 Management
- 8) Gartner, Inc. \$ 733,560.00 Amendment  
 Ft. Myers, FL \$ 1,515,270.00 New Total  
**FY13-14** 100% Restricted Funds  
*See bid tab for list of funds*  
 071B1300098 Additional funds  
 for a one-year option and  
 additional hours of IT Research  
 and Advisory Services for the  
 Chief Technology Office



25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- |     |   |   |
|-----|---|---|
| 13) | National Information Consortium Technologies, LLC<br>McLean, VA | \$ 311,220.00 Amendment<br>\$ 12,174,931.31 New Total<br><b>FY14</b> 100% General Fund<br>071B2001188 Additional funds for a 3-month extension of the contract for the Campaign Finance Reporting System for the Department of State  |
| 14) | NeoGov/Governmentjobs.com, Inc.<br>El Segundo, CA               | \$ 515,000.00 Amendment<br>\$ 1,465,300.00 New Total<br><b>FY14</b> 45% General Fund<br>55% Restricted Fund<br><i>Interdepartmental Grant</i><br>071B8200298 Additional funding for a one-year extension of the contract for the Electronic Recruitment System Modifications for the Civil Service Commission                                 |
| 15) | SAS Institute, Inc.<br>Cary, NC                                 | \$ 4,877,078.00 Amendment<br>\$ 10,884,769.00 New Total<br><b>FY14-16</b> 25% General Fund<br>75% Federal Fund<br>071B3200061 Additional funds for optimal implementation services and additional software for DCH for the Enterprise Fraud Detection Solution - Statewide  |
| 16) | Windsor Solutions, Inc.<br>Portland, OR                         | \$ 73,000.00 Amendment<br>\$ 498,000.00 New Total<br><b>FY13</b> 9.79% Federal Fund<br>83.5% Restricted Fund<br><i>See bid tab for list of funds</i><br>6.71% General Fund<br>071B1300277 Additional funding to add External Hosting and Licensed Software to the SiteRegistry Software Solutions for the Department of Environmental Quality |

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

**Various RE:START Vendors**

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

- |     |  |   |
|-----|--|---|
| 17) | HP Enterprise Services, LLC<br>(Larry Wilson)<br>Lansing, MI | NOT TO EXCEED<br>\$ 218,240.00 Amendment<br>\$ 436,480.00 New Total<br><b>FY13</b> 100% Restricted Fund<br><i>State Trunkline Fund</i><br>071B2200273 Additional funding to exercise the first option year for the continuation of a Senior Data Architect to provide the Department of Transportation with continued support of the Legacy Application Modernization Program   |
| 18) | HP Enterprise Services, LLC<br>(Lisa Craven)<br>Lansing, MI  | NOT TO EXCEED<br>\$ 168,640.00 Amendment<br>\$ 337,280.00 New Total<br><b>FY13</b> 100% Restricted Fund<br><i>State Trunkline Fund</i><br>071B2200274 Additional funding to exercise the first option year for the continuation of services of a Senior Programmer Architect to provide the Department of Transportation with continued reporting and technical support for development of project documentation, including requirements, use cases, and functional design packages |

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 19) HP Enterprise Services, LLC NOT TO EXCEED  
 (Lori Koons) \$ 218,240.00 Amendment  
 Lansing, MI \$ 436,480.00 New Total  
**FY13** 100% Restricted Fund  
*Interdepartmental Grant*  
 071B2200275 Additional funding  
 to exercise the first option  
 year for the continuation of  
 services of a Senior Project  
 Manager to provide the  
 Department of Transportation  
 with continued project  
 management support
- 20) HP Enterprise Services NOT TO EXCEED  
 (Hitesh Patel) \$ 168,640.00 Amendment  
 Lansing, MI \$ 337,280.00 New Total  
**FY13** 100% Restricted Fund  
*State Trunkline Fund*  
 071B2200309 Additional funding  
 to exercise the first option  
 year for the continuation of a  
 Senior Project Analyst to  
 provide the Department of  
 Transportation with continued  
 maintenance support,  
 enhancement or system re-write  
 activities on several web-based  
 and/or legacy applications
- 21) Information Gateways NOT TO EXCEED  
 (Amit Shah) \$ 168,640.00 Amendment  
 Southfield, MI \$ 505,920.00 New Total  
**FY13** 100% Restricted Fund  
*State Trunkline Fund*  
 071B1300384 Additional funding  
 to exercise the second option  
 year for the continuation of  
 services of a Senior Programmer  
 Analyst to provide the  
 Department of Transportation  
 with maintaining and enhancing  
 web-based applications

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- |  |   |
|--|---|
| 22) Intelligent Technical<br>Solutions<br>(Juan Esteve)<br>Ann Arbor, MI | NOT TO EXCEED<br>\$ 248,000.00 Amendment<br>\$ 703,328.00 New Total<br><b>FY13</b> 100% Revolving Fund<br><i>See bid tab for list of funds</i><br>071B3200069 Additional funding<br>to exercise the second option<br>year for the continuation of<br>services of an Enterprise<br>Architect to support agency and<br>enterprise projects of behalf<br>of DTMB Enterprise Architecture<br>to aid in the design,<br>development, and implementation<br>of solutions and to ensure the<br>proper design of IT solutions<br>and consistent use of<br>technology standards |
| 23) Keystrata<br>(Santa Budida)<br>Troy, MI                              | NOT TO EXCEED<br>\$ 164,672.00 Amendment<br>\$ 494,016.00 New Total<br><b>FY13</b> 50% Restricted Fund<br><i>State Trunkline Fund</i><br>50% Other Funds<br><i>Statewide Planning and Research</i><br>071B1300368 Additional funding<br>to exercise the first option<br>year for the continuation of<br>services of a Programmer<br>Analyst to provide the<br>Department of Transportation<br>with continued support of the<br>Bridge Management System   |

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 24) Keystrata  
 (Shobana Manoharan)  
 Troy, MI
- NOT TO EXCEED  
 \$ 186,496.00 Amendment  
 \$ 372,992.00 New Total  
**FY13** 100% General Fund  
 071B2200298 Additional funding  
 to exercise the first option  
 year for the continuation of  
 services of a Project Manager  
 to provide the Department of  
 State with continued support of  
 transition of the existing  
 Qualified Voter File contractor  
 to DTMB and MDOS staff
- 25) Mejenta  
 (Kiran Dondapati)  
 Southfield, MI
- NOT TO EXCEED  
 \$ 148,800.00 Amendment  
 \$ 455,100.00 New Total  
**FY14** 100% Restricted Fund  
*State Trunkline Fund*  
*Interdepartmental Grant*  
 071B1300332 Additional funding  
 to exercise the second option  
 year for the continuation of  
 services of a Senior Programmer  
 Analyst to provide the  
 Department of Transportation  
 with continued technical  
 support and knowledge transfer  
 to state resources
- 26) Mejenta  
 (Venkat Pachisulunga)  
 Southfield, MI
- NOT TO EXCEED  
 \$ 156,736.00 Amendment  
 \$ 482,112.00 New Total  
**FY14** 100% Restricted Fund  
*Interdepartmental Grant*  
 071B1300373 Additional funding  
 to exercise the second option  
 year for the continuation of  
 services of a Senior  
 Programming Analyst to provide  
 the Department of  
 Transportation with continued  
 support of the DTMB/MDOT  
 Operations Systems Section

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

27) Ship to Shore Computing, Inc. NOT TO EXCEED  
(Lori Aamoth) \$ 17,500.00 Amendment  
Norcross, GA \$ 493,660.00 New Total  
**FY13** 100% Restricted Fund  
*Narcotics Investigations Revenues*  
071B0200291 Additional funds  
for a 3-month extension of the  
contract for a Senior  
Programmer Analyst to assist  
the Department of State Police  
with continued support of the  
Grant Reporting Information  
Program

28) Systems Technology Group NOT TO EXCEED  
Incorporated \$ 154,752.00 Amendment  
(Amit Madan) \$ 464,256.00 New Total  
Troy, MI **FY14** 100% Restricted Fund  
*State Trunkline Fund*  
071B1300357 Additional funding  
to exercise the second option  
year for the continuation of  
services of a Senior Programmer  
Analyst to provide the  
Department of Transportation  
Operations Systems Section with  
continued software maintenance  
and operation support

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

26. DEPARTMENT OF COMMUNITY HEALTH

Citizen Claims

1) Clayton Kennedy \$ 15.00

The claimant (13-SAB-077) requests \$15.00 reimbursement for his hair clippers lost while under control of the department. The Committee recommends approval of this claim.

26. DEPARTMENT OF COMMUNITY HEALTH continued

- 2) Duwan McCants \$100.00

The claimant (12-SAB-104) requests \$100.00 reimbursement for his radio and cosmetics lost while under control of the department. The Committee recommends denial of this claim.

- 3) Duwane Smith \$157.94

The claimant (13-SAB-078) requests \$157.94 reimbursement for his iPod, charger, and headphones stolen while under control of the department. The Committee recommends approval of this claim.

27. DEPARTMENT OF CORRECTIONS

Employee Claim

- 1) Ricky Parrish \$468.00

The claimant (13-SAB-075) requests \$468.00 reimbursement for his eyeglasses damaged while restraining a prisoner. The Committee recommends approval of this claim.

Prisoner Claims

- 2) Robert Alspaugh #267497 \$ 24.44

The claimant (13-SAB/DOC-489) requests \$24.44 reimbursement for his watch, sunglasses, and coffee missing while under control of the department. The Committee recommends denial of this claim.

- 3) Anthony Arrington #251318 \$447.00

The claimant (13-SAB/DOC-405) requests \$447.00 reimbursement for his books and legal papers lost while under control of the department. The Committee recommends approval of \$125.50 for this claim.

27. DEPARTMENT OF CORRECTIONS continued

- 4) Lee Bentley #210207 \$339.95

The claimant (13-SAB/DOC-481) requests \$339.95 reimbursement for numerous items lost while under control of the department. The Committee recommends approval of \$30.81 for this claim.

- 5) Milton Brown #251402 \$ 48.32

The claimant (13-SAB/DOC-478) requests \$48.32 reimbursement for food, hygiene items, mirror and doo rags lost while under control of the department. The Committee recommends approval of this claim.

- 6) Serell Butts #360595 \$300.00

The claimant (13-SAB/DOC-400) requests \$300.00 reimbursement for his radio lost during transfer from one facility to another. The Committee recommends approval of \$7.00 for this claim.

- 7) David Campbell #167695 \$350.00

The claimant (13-SAB/DOC-476) requests \$350.00 reimbursement for miscellaneous items stolen while under control of the department. The Committee recommends denial of this claim.

- 8) Kewayne Carter #268959 \$ 24.75 **Amended**

The claimant (12-SAB/DOC-619) requests \$24.75 reimbursement for his headphones damaged during transfer from one facility to another. At the Ad Board on 3/5/13, this claim was approved. Subsequently, DOC has informed us that he accepted replacement headphones from DOC; therefore, the Committee now recommends denial of this claim.

- 9) Jonnathan Davis #452882 \$187.56

The claimant (13-SAB/DOC-563) requests \$187.56 reimbursement for his TV and headphones stolen while under control of the department. The Committee recommends approval of this claim.

27. DEPARTMENT OF CORRECTIONS continued

- 10) Timothy Etherton #249397 \$129.32

The claimant (13-SAB/DOC-398) requests \$129.32 reimbursement for his MP3 player lost during transfer from one facility to another. The Committee recommends approval of \$82.77 for this claim.

- 11) Nicklas Gardner #681941 \$ 28.50

The claimant (13-SAB/DOC-564) requests \$28.50 reimbursement for his headphones lost after a mass shakedown by staff. The Committee recommends approval of this claim.

- 12) Darryl Garrett #278293 \$144.75

The claimant (13-SAB/DOC-575) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$115.80 for this claim.

- 13) Kevin Gibbons #221815 \$347.50

The claimant (13-SAB/DOC-328) requests \$347.50 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends denial of this claim.

- 14) Israel Goodin #655917 \$155.77

The claimant (13-SAB/DOC-525) requests \$155.77 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$155.49 for this claim.

- 15) Carvell Gordon #506018 unspecified

The claimant (13-SAB/DOC-566) requests an unspecified amount for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$149.75 for this claim.

27. DEPARTMENT OF CORRECTIONS continued

- 16) Lemont Hopkins #173412 \$ 3.88

The claimant (13-SAB/DOC-590) requests \$3.88 reimbursement for his padlock lost during transfer from one facility to another. The Committee recommends approval of this claim.

- 17) Robert Kemp #133696 unspecified

The claimant (13-SAB/DOC-406) requests an unspecified amount for his headphones stolen while under control of the department. The Committee recommends approval of \$2.53 for this claim.

- 18) Michael Knox # 773153 \$149.75

The claimant (13-SAB/DOC-542) requests \$149.75 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

- 19) Nancy Love #249573 \$122.54

The claimant (13-SAB/DOC-499) requests \$122.54 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends approval of \$103.32 for this claim.

- 20) DaVon McCall #726651 \$144.75

The claimant (13-SAB/DOC-546) requests \$144.75 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

- 21) Martin McLouth #216312 \$157.70

The claimant (13-SAB/DOC-496) requests \$157.70 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$153.87 for this claim.

27. DEPARTMENT OF CORRECTIONS continued

22) Gary Northington #193035 \$999.99

The claimant (13-SAB/DOC-422) requests \$999.99 reimbursement for his lost wages, emotional injury, unnecessary transfer, damages, and unnamed miscellaneous items lost by retaliation from officers. The Committee recommends denial of this claim.

23) Paula Perry #301824 \$ 95.97

The claimant (13-SAB/DOC-550) requests \$95.97 reimbursement for her headphones, earring, t-shirts, bowl, lid and shoes missing while under control of the department. The Committee recommends approval of \$84.12 for this claim.

24) Jason Rincones #474724 \$598.27

The claimant (13-SAB/DOC-505) requests \$598.27 reimbursement for his MP3 player, downloaded music, photocopies of claim, and notary services. The Committee recommends approval of \$94.96 for this claim.

25) Vincent Shisler #476488 \$193.92

The claimant (13-SAB/DOC-548) requests \$193.92 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of \$157.92 for this claim.

26) Pete Singleton #573916 \$230.64

The claimant (13-SAB/DOC-482) requests \$230.64 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends approval of \$158.43 for this claim.

27) Howard Smith #358816 \$210.00

The claimant (13-SAB/DOC-549) requests \$210.00 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of \$170.86 this claim.

27. DEPARTMENT OF CORRECTIONS continued

28) James Smith #475379 \$155.96

The claimant (13-SAB/DOC-498) requests \$155.96 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

29) Gregory Smitter #652609 \$155.77

The claimant (13-SAB/DOC-480) requests \$155.77 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

30) Samuel Stamps #666817 \$187.56

The claimant (13-SAB/DOC-547) requests \$187.56 reimbursement for his TV and headphones lost during transfer from one facility to another. The Committee recommends approval of this claim.

31) Jeremy Vasquez #299845 \$ 46.00

The claimant (13-SAB/DOC-544) requests \$46.00 reimbursement for his eyeglasses stolen while under control of the department. The Committee recommends approval of this claim.

32) Tracey Vinson #514207 \$180.40

The claimant (13-SAB/DOC-397) requests \$180.40 reimbursement for his MP3 player, headphones, adapter, and padlock lost during transfer from one facility to another. The Committee recommends denial of this claim.

33) David Wigner #518579 \$238.37

The claimant (13-SAB/DOC-492) requests \$238.37 reimbursement for his TV and headphones stolen while under control of the department. The Committee recommends denial of this claim.

34) Kevin Williams #221217 \$134.38

The claimant (13-SAB/DOC-401) requests \$134.38 reimbursement for his envelopes, crucifix, chain, and padlocks disposed of by staff. The Committee recommends approval of \$10.00 for this claim.

27. DEPARTMENT OF CORRECTIONS continued

35) Ricky Wood #582307 \$ 26.43

The claimant (13-SAB/DOC-572) requests \$26.43 reimbursement for his radio lost during transfer from one facility to another. The Committee recommends approval of this claim.

36) Michael Yarbrough #186884 \$ 48.98

The claimant (13-SAB/DOC-553) requests \$48.98 reimbursement for his tennis shoes lost while under control of the department. The Committee recommends approval of this claim.

28. DEPARTMENT OF STATE

Citizen Claims

1) Shirley Reed \$298.00

The claimant (13-SAB-061) requests \$298.00 reimbursement for towing and impound fees due to Secretary of State error. The Committee recommends denial of this claim.

2) left blank intentionally

29. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Employee Claims

1) Steven Burton \$346.41

The claimant (13-SAB-056) requests \$346.41 reimbursement for damages to his vehicle when a parking gate came down on it. The Committee recommends approval of this claim.

2) Charles Graff \$229.95

The claimant (13-SAB-044) requests \$229.95 reimbursement for damages to his vehicle when a parking gate came down on it. The Committee recommends approval of this claim.

30. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Kristen Heine \$984.99

The claimant (13-SAB-048) requests \$984.99 reimbursement for damages to her vehicle after hitting a pothole. The Committee recommends denial of this claim.

- 2) Laura Silsbee \$558.32

The claimant (13-SAB-083) requests \$558.32 reimbursement for damages to her vehicle when debris fell off an MDOT truck. The Committee recommends approval of this claim.

**SECTION X - CLAIMS - PERSONAL INJURY LOSS**

**SECTION XI - SPECIAL ITEMS**

31. DEPARTMENT OF CORRECTIONS

- 1) The Department's monthly report of employee claims resolved under the Director's delegated authority submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

- A) October 2012 - Jodie Bauer  
\$18.00 for broken sunglasses - approved
- B) January 2013 - Lisa DeVries 12-SAB-115  
\$157.94 for paint on her coat - approved
- C) February 2013 - Tim Vallejo 12-SAB-117  
\$102.07 for a slashed boot - approved

32. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill required that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$608.00 at 10225 Cornwell, Harrison, MI

33. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) Reporting two emergency purchases per Administrative Guide Procedure 0520.38 and 0620.02 for food service/catering to support daily operations at the Fort Custer Education Center:
  - a. P.O. 511N3200242 for \$500,328.25 with Capital Deli & Grill
  - b. P.O. 511N3200527 for \$180,000.00 with Capital Deli & Grill

34. DEPARTMENT OF STATE POLICE

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 551N3200622 for \$35,950.00 with Precision Heliparts, Inc. for the replacement of the cooling turbine for the department's Bell 430 helicopter.

35. DEPARTMENT OF TREASURY

- 1) Requests approval of the 2014 Michigan Education Trust's University Contract (Full Benefits and Limited Benefits) and Community College Contract and the Charitable Contract. The Michigan Education Trust (MET) Board approved these contracts at its August 15, 2013 meeting.

36. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- 1) Requests revocation of the existing Renewable Energy Renaissance Zone:

Frontier Renewable Resources, LLC - Kinross Charter Township

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.

9/5/2013 11:00 a.m. FINAL

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

**FINANCE AND CLAIMS COMMITTEE**  
September 10, 2013, 11:00 p.m.  
Lake Superior Room  
5th Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**  
September 13, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

**SECTION I - AGENCY SUBMITTED - NEW CONTRACTS**

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

**SECTION IV - AGENCY SUBMITTED - GRANT CHANGES**

**SECTION V - DTMB SUBMITTED - NEW CONTRACTS**

**SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES**

**DEPARTMENT OF STATE POLICE**

- 1) Agate Software \$ 253,280.00 Amendment
- Okemos, MI \$ 8,768,022.50 New Total
- FY13 51% Federal Fund
- 49% Restricted Fund
- Recovery Act Fund
- 071B1300072 Additional funds
- for upgrades to the
- Intelligrants program

**SECTION VII - RELEASE OF FUNDS TO WORK ORDER**

**SECTION VIII - REVISION TO WORK ORDER**

**SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS**

**SECTION X - CLAIMS - PERSONAL INJURY LOSS**

**SECTION XI - SPECIAL ITEMS**

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

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Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of September 10, 2013. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of September 10, 2013, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

# APPROVED

September 13, 2013

Michigan State  
Administrative Board

September 13, 2013, No. 68

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 September 10, 2013. Those  
present being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Member: Michael Reilly, representing  
Attorney General Schuette

Approved



Others: Iris Lopez, Department of Attorney General; Elizabeth Clement,  
Governor's Legal Staff; Sherry Bond, Patrick Mullen, Janet Rouse,  
Department of Technology, Management and Budget; Bill Rottiers,  
Department of Transportation; Melissa Castro, Department of  
Treasury

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Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

Following discussion, Mr. Reilly moved that the Environmental Agenda  
be recommended to the State Administrative Board for approval.  
Supported by Mr. Forstner, the motion was unanimously adopted.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda  
be recommended to the State Administrative Board for approval noting  
Items 14 and 15 were canceled. Supported by Mr. Forstner, the motion  
was unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Transportation and Natural Resources Committee Report  
September 10, 2013  
Page 2

Following discussion, Mr. Reilly moved that the Transportation Supplemental Agenda be recommended to the State Administrative Board for approval. Supported by Mr. Forstner, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.



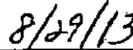
2. Proposed Deed (0.40 acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: William Lock (File MC 364)

Consideration: \$9,744 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$9,744 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

  
\_\_\_\_\_  
William Creal, Chief  
Water Resources Division  
Department of Environmental Quality

  
\_\_\_\_\_  
Date

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

FROM: Thomas P. Graf, Surface Water Assessment Section, Great Lakes Shorelands Unit  
Surface Water Assessment Section, Water Resources Division

DATE: June 26, 2013

SUBJECT: Proposed 0.16-acre Addition of Lake Huron Bottomlands to Private Use Agreement AS-165 on Marquette Island, Clark Township, Mackinac County, to Les Cheneaux Yacht Club, File Number Lake Huron (LH) 526

The purpose of this memorandum is to request your approval to submit the proposed conveyance to the State Administrative Board. The Water Resources Division (WRD) recommends approval of a proposed 0.16-acre addition of Lake Huron public trust bottomlands to Private Use Agreement AS-165, Marquette Island, Clark Township, Mackinac County, for recreational boat dockage pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

**Legal Description of Subject Bottomlands**

A parcel of unpatented Lake Huron bottomland lying adjacent and contiguous to Lot 18, Block 1 of Nunn's Plat, Section 1, Township 42 North, Range 1 East, Clark Township, Mackinac County, Michigan described as follows:

Beginning at the Northeast corner of said Lot 18 thence S 25° 00' 00" W 1.59 feet; thence S 43° 35' 00" E 21.5 feet; thence S 25° 00' 00" W 157.68; thence S 32° 00' 00" W 200 feet; thence S 30° 00' 00" E 169 feet to the POINT OF BEGINNING; thence S 47° 00' 00" E 116 feet; thence N 22° 54' 31" E 127.78 feet; thence S 74° 00' 00" W 140 feet to the POINT OF BEGINNING, containing 0.16 acres more or less, subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

**Authority**

Part 325, Rules 2 and 7, of the associated Great Lakes Submerged Lands Administrative Rules; and Executive Order 2011-1.

**Discussion and Background**

The subject bottomlands are located on Marquette Island in the Les Cheneaux Islands to be used for private recreational boat dockage at a yacht club. The DEQ issued permit number 13-49-0001-P to construct a 119-foot long floating dock within the subject 0.16-acre area as an addition to an existing dock and boathouse on Marquette Island. The existing dock and boathouse is authorized under Private Use Agreement AS-165.

The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approvals, and a \$50 filing fee. No adverse comments to this proposed private use agreement have been received from the Department of Natural Resources, Parks and Recreation Division; the Department of Community Health; or the United States Army Corps of Engineers or the public. The investigation conducted by Department of Environmental

Quality (DEQ) staff concluded that the applicant may occupy and use the water area and the described unpatented bottomlands without impairing or substantially injuring the public trust.

**Recommendations**

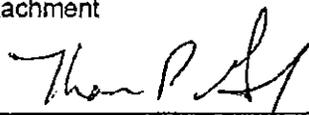
It is recommended that you approve the application to have the described bottomlands conveyed to the applicant under authority of Part 325, being Sections 324.32501 to 324.32515 of the Michigan Compiled Laws Annotated, and Executive Order 2011-1. The proposed conveyance appeared in the March 11, 2013, DEQ Calendar and was eligible for approval beginning March 18, 2013.

After approval of this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 325. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.

The recommendation for this addition to Private Use Agreement AS-165 will include the following conditions, in addition to standard conditions, as approved by the Department of Attorney General:

1. This addition to Private Use Agreement AS-165 authorizes the use and occupancy of a 0.16-acre parcel of Lake Huron public trust bottomlands for private recreational watercraft dockage.
2. An annual fee of \$360 shall be paid to the DEQ for use of the subject bottomlands. The annual fee shall be adjusted every five years beginning in 2015.
3. The total annual fee for AS-165 will be \$1,320.

Attachment

  
\_\_\_\_\_  
Thomas P. Graf  
Great Lakes Shorelands Unit

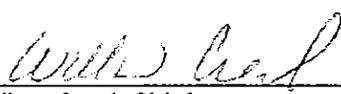
6/27/13  
Date

I concur with staff recommendation.

  
\_\_\_\_\_  
Diana Klemans, Chief  
Surface Water Assessment Section

6/27/13  
Date

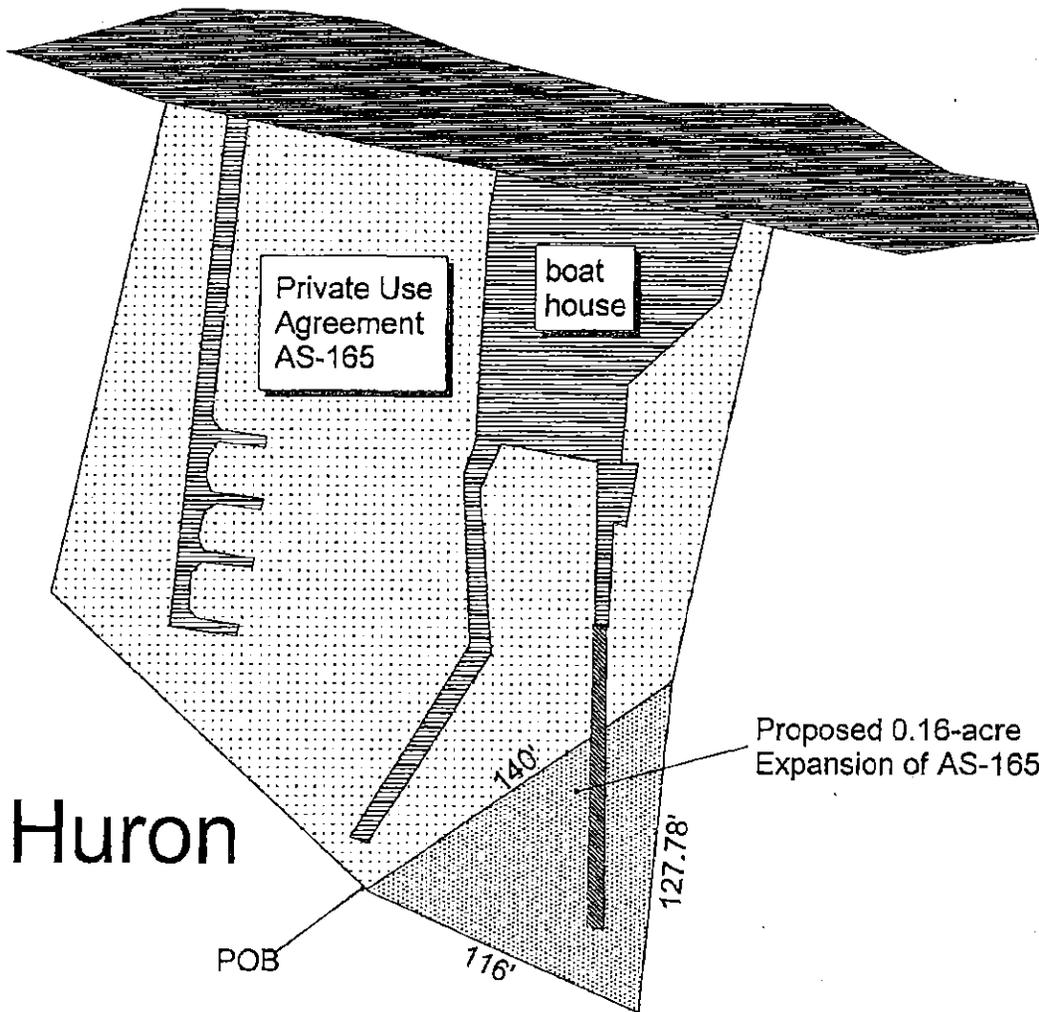
I approve the staff recommendation.

  
\_\_\_\_\_  
William Creal, Chief  
Water Resources Division

7-1-2013  
Date

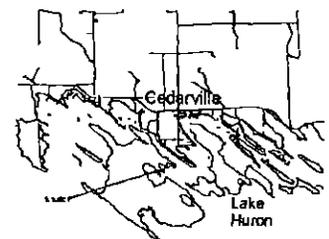
September 13, 2013, No. 74  
Proposed 0.16-acre Expansion of Private Use Agreement AS-165 for Additional Dockage, Clark Township, Mackinac County

TO: Les Cheneaux Yacht Club - LH 526



Lake Huron

Mackinac County



MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

September 13, 2013, No. 75

INTEROFFICE COMMUNICATION

TO: William Creal, Chief, Water Resources Division

FROM: Thomas P. Graf, Great Lakes Shorelands Unit  
Surface Water Assessment Section

DATE: August 14, 2013

SUBJECT: Proposed Deed to a 0.40-acre Parcel of Filled Lake St. Clair Bottomlands,  
St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County,  
William Lock, File Number Middle Channel (MC) 364

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.40-acre parcel of filled Lake St. Clair public trust bottomlands, in the St. Clair Flats, Middle Channel Section, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

A parcel of land located in and being a part of Lot 364 of the Middle Channel Section of the so-called St. Clair Flats Survey, 1899 PA 175, Clay Township, St. Clair County, and being more particularly described as follows:

Commencing at the northeast corner of said Lot 364; thence S.39°32'30"W along the southeasterly line of said Lot 364 a distance of 0.19 feet to the edge of a steel seawall and the point of beginning; thence S.48°11'34"W. 35.03 feet; thence S.46°35'02"W. 103.10 feet to the edge of a wood seawall, thence N.54°06'38"W. along said wood seawall 107.77 feet; thence N.21°57'49"E. 39.77 feet to the edge of a steel seawall; thence along said steel seawall the following five (5) courses; (1) N.68°04'01"W. 0.87 feet; (2) thence N.23°18'54"E. 58.20 feet; (3) thence S.67°37'10"E. 47.98 feet; (4) thence N.37°27'37"E. 35.89 feet; (5) thence S.50°35'37"E. 110.02 feet to the point of beginning, containing 0.40 acres, more or less, all of which is above the elevation of 575.3 feet, IGLD 85, subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339. Part 339 provides the Department of Environmental Quality (DEQ) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as it is filled, maintained as lawn, protected with seawalls and has an approved septic system to serve a cottage on site.

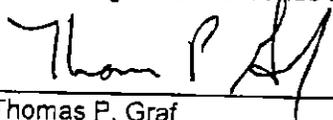
The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. The DEQ determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$9,774.

The applicant, who is the current leaseholder, has provided a satisfactory survey, and the taxes are paid up to date. This item appeared in the July 29, 2013, DEQ Calendar and was eligible for approval beginning August 5, 2013. The investigation conducted by DEQ staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The parcel shall be limited only for the purpose of residential use.

After the WRD Chief approves this recommendation with his signature, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.

  
\_\_\_\_\_  
Thomas P. Graf  
Great Lakes Shorelands Unit

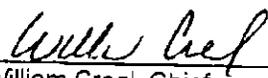
8/14/13  
Date

I concur with staff recommendation.

  
\_\_\_\_\_  
Diana Klemans, Chief  
Surface Water Assessment Section

8/15/2013  
Date

I approve the staff recommendation.

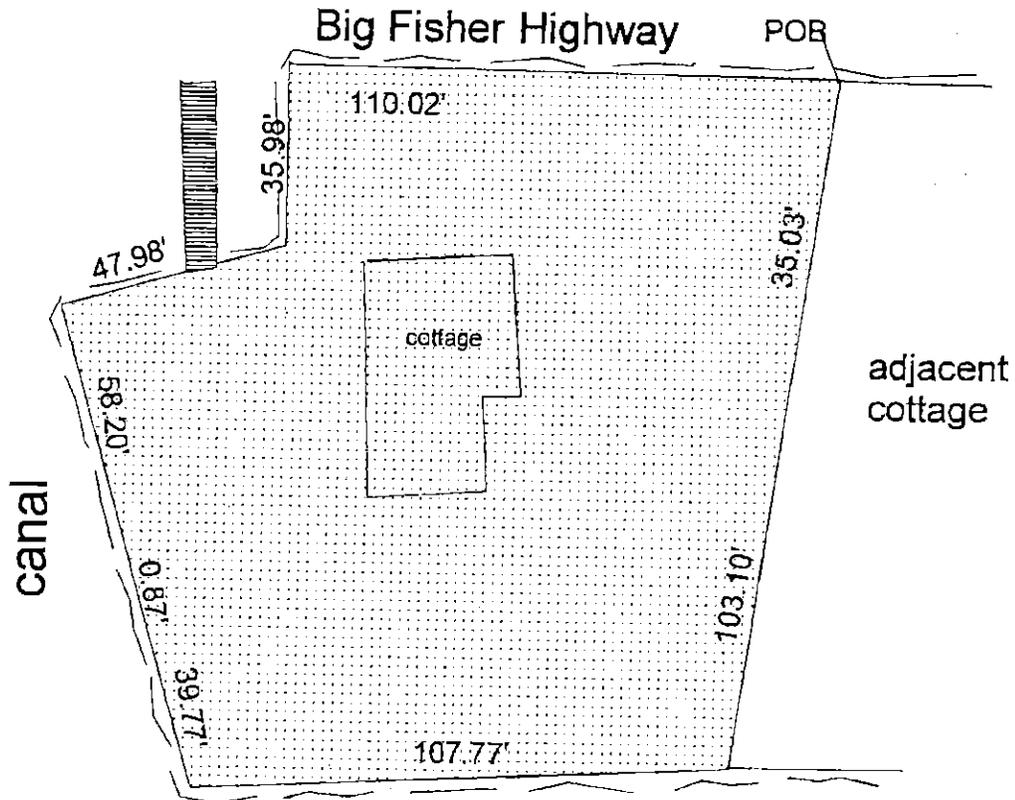
  
\_\_\_\_\_  
William Creal, Chief  
Water Resources Division

8/16/13  
Date

September 13, 2013, No. 77

# Proposed Deed to a 0.40-acre Parcel of Filled Lake St. Clair Public Trust Bottomlands, Clay Township, St. Clair County

TO: William Lock - MC 364



## Proposed Deed



St. Clair County



DEPARTMENT OF TRANSPORTATION  
TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 10, 2013– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: September 13, 2013 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. EXECUTIVE (Office of Economic Development) - IDS SR2S Program  
Authorization (7) 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 2014. The authorization will be in effect from October 1, 2013, through September 30, 2014. The authorization amount will be \$531,991.57. The contract term is October 1, 2012, through September 30, 2015. Source of Funds: 100% Federal SR2S Program Funds.
2. HIGHWAYS - IDS Engineering Services  
Contract (2013-0407) between MDOT and Aerocon Photogrammetric Services, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

3. HIGHWAYS - IDS Engineering Services  
Contract (2013-0409) between MDOT and Burgess & Niple, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
4. HIGHWAYS - IDS Engineering Services  
Contract (2013-0410) between MDOT and Corradino Group of Michigan, 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.
5. HIGHWAYS - IDS Engineering Services  
Contract (2013-0411) between MDOT and Figg Bridge Engineers, 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.
6. HIGHWAYS - IDS Engineering Services  
Contract (2013-0412) between MDOT and Geodetic Designs, 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.
7. HIGHWAYS - IDS Engineering Services  
Contract (2013-0413) between MDOT and Gosling Czubak Engineering Sciences, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

8. HIGHWAYS - IDS Engineering Services  
Contract (2013-0414) between MDOT and Metco Services, 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.
  
9. HIGHWAYS - IDS Engineering Services  
Contract (2013-0415) between MDOT and Opus International Consultants, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
10. HIGHWAYS - IDS Engineering Services  
Contract (2013-0416) between MDOT and URS Corporation Great Lakes will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
11. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility  
Contract (2013-0433) between MDOT and the Chippewa County Road Commission will provide for the construction of a chemical storage facility in Chippewa County. The contract will be in effect from the date of award through two years. The contract amount will be \$600,000. Source of Funds: 100% State Restricted Trunkline Funds.
  
12. \*HIGHWAYS - Design Services  
Contract (2013-0438) between MDOT and Modjeski and Masters, Inc., will provide for design services to be performed for the rehabilitation of the movable span bridge and operator's house on US-41 over Portage Lake in the cities of Houghton and Hancock, Houghton County (CS 31012 – JNs 118271D and 119802D). The project will include design work for electrical, mechanical, and structural rehabilitation, U.S. Department of Homeland Security recommendations, and the repair of high load hit damage to the operator's house and bridge. The contract will be in effect from the date of award through January 5, 2015. The contract amount will be \$705,259.54. Source of Funds: 77.30% Federal Highway Administration Funds and 22.70% State Restricted Trunkline Funds.

13. HIGHWAYS - IDS Engineering Services  
Contract (2013-0455) between MDOT and Fleis & Vandenbrink Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
14. HIGHWAYS - IDS Environmental Research Services  
Contract (2013-0469) between MDOT and Commonwealth Cultural Resources Group, Inc., will provide for environmental research and documentation services 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. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
15. HIGHWAYS - IDS Environmental Research Services  
Contract (2013-0470) between MDOT and ASC Group, Inc., will provide for environmental research and documentation services 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. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

16. RAIL - Railroad Force Account Work

Authorization (84900-120922) under Master Agreement (79-0568), dated June 8, 1979, between MDOT and National Railroad Passenger Corporation will provide funding for the installation of a cantilever at Michigan Avenue, half-roadway gates at Dickman Road, Michigan Avenue, and M-311, and flashing light signals and Incremental Train Control Systems at the following crossing locations:

M-96 (Burgess Road) in the city of Galesburg, Kalamazoo County, Michigan  
M-96 (Dickman Road) by the city of Augusta, Kalamazoo County, Michigan  
I-94BL (Michigan Ave) in the city of Battle Creek, Calhoun County, Michigan  
M-311 east of the city of Battle Creek, Calhoun County, Michigan  
M-227 (West Drive) in the city of Marshall, Calhoun County, Michigan  
M-99 (Superior Street) in the city of Albion, Calhoun County, Michigan  
Old M-106 (Frances Street) in the city of Jackson, Jackson County, Michigan  
I-94BL (East Michigan Avenue) in the city of Jackson, Jackson County, Michigan  
M-106 (Cooper Street) in the city of Jackson, Jackson County, Michigan

Funding for this project is provided by federal and state dedicated grade crossing safety funds appropriated under the provisions of U.S. Code Title 23, Section 130, and MCLA 247.660 (1)(a), respectively. This work, to be undertaken as a part of MDOT's annual trunkline grade crossing safety enhancement program, will improve motorist safety. The total project cost is estimated at \$825,000. Source of Funds: FY 2013 State Restricted Trunkline Funds - \$825,000.

17. \*RAIL - Rail Passenger Wi-Fi Network

Contract (2013-0384) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide state funding for the installation and operation of an onboard communications platform to provide wireless mobile broadband access (Wi-Fi) on all Amtrak passenger rail cars and in all trains in the Michigan fleet. The contract will be in effect from the date of award through September 30, 2014. The contract amount will be \$1,036,588. Source of Funds: FY 2013 State Restricted Comprehensive Transportation Funds - \$861,588; FY 2014 State Restricted Comprehensive Transportation Funds - \$175,000.

18. TRANSPORTATION PLANNING - Section 5339 Alternatives Analysis Program

Authorization (26) under Master Agreement (2012-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG), in Wayne County, will provide toll credits as the state match for SEMCOG's FY 2014 Federal Section 5339 Alternatives Analysis Program grant for the conduct of an alternatives analysis for Woodward Avenue for the future implementation of bus rapid transit along the corridor. The authorization will be in effect from September 13, 2013, through September 30, 2014. The authorization amount will be \$8,125,000. The term of the master agreement is October 1, 2011, through September 30, 2014. Source of Funds: Federal Transit Administration Funds - \$6,500,000; State Restricted Comprehensive Transportation Funds - \$1,625,000.

19. TRANSPORTATION PLANNING – Regional Transit Authority Activities  
Authorization (27) under Master Agreement (2012-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for startup activities to be performed for the Southeast Michigan Regional Transit Authority. The authorization will include the conduct of a transit alternatives study for the Woodward Corridor between downtown Detroit and Pontiac. The work will include coordination with communities and agencies along the corridor, including coordination of the public input process; identification and evaluation of alternatives; facilitation of the selection of a preferred alternative; and drafting of the required environmental document. The authorization will be in effect from September 13, 2013, through September 30, 2014. The authorization amount will be \$660,000. The term of the master agreement is October 1, 2011, through September 30, 2014. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.



J. Slagter & Son Construction Co.  
 L. W. Lamb, Inc.  
 Milbocker and Sons, Inc.

2 Bidders

22. LETTING OF AUGUST 16, 2013  
 PROPOSAL 1308610  
 PROJECT IM 39022-12C014  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 24, 2014

ENG. EST.	LOW BID
\$ 2,292,253.61	\$ 3,094,491.93
	% OVER/UNDER EST.
	35.00 %

0.34 mi of precast concrete pavement repairs or fast set concrete pavement repairs and pavement markings on I-94 westbound and eastbound at Miller Road, on I-94BL, on 35<sup>th</sup> Street, on 38th Street and on US-131 at the Sugarloaf Truck Parking in the city of Portage, Kalamazoo County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Walter Toebe Construction Company	\$ 3,094,491.93	Same 1 **
Florence Cement Company	\$ 3,380,232.96	Same 2
C & D Hughes, Inc.	\$ 3,512,300.36	Same 3
Northern Construction Services, Co.		

3 Bidders

**LOCAL PROJECTS**

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

ENG. EST.	LOW BID
\$ 549,080.75	\$ 610,864.66
	% OVER/UNDER EST.
	11.25 %

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

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 9/4/2013

BIDDER	AS-SUBMITTED	AS-CHECKED
<b>Walter Toebe Construction Company</b>	<b>\$ 610,864.66</b>	<b>Same 1 **</b>
Florence Cement Company	\$ 638,941.10	Same 2
Major Cement Co.	\$ 647,498.39	Same 3
Ajax Paving Industries, Inc.	\$ 658,085.00	Same 4
C & D Hughes, Inc.		

4 Bidders

24. LETTING OF AUGUST 02, 2013  
 PROPOSAL 1308039  
 PROJECT STU 82475-118997  
 LOCAL AGRMT. 13-5347  
 START DATE - 10 days after award  
 COMPLETION DATE - 65 working days

ENG. EST.                      LOW BID  
 \$ 1,426,902.80      \$ 1,777,727.77

% OVER/UNDER EST.  
 24.59 %

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

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
<b>Dan's Excavating, Inc.</b>	<b>\$ 1,777,727.77</b>	<b>Same 1 **</b>
Florence Cement Company	\$ 1,788,684.97	Same 2
Angelo Iafrate Construction Company	\$ 1,843,883.79	Same 3
Walter Toebe Construction Company	\$ 1,855,226.72	Same 4
C & D Hughes, Inc.	\$ 1,949,057.86	Same 5
Major Cement Co.		

5 Bidders

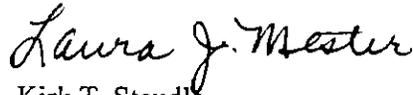
\* Denotes a non-standard contract/amendment

September 13, 2013, No. 87

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of October 10, 2012.

Respectfully submitted,



 Kirk T. Steudle  
Director

**DATE:** July 25, 2013

**TO:** Myron G. Frierson, Director  
Bureau of Finance and Administration

**FROM:** Mark A. Van Port Fleet, Director  
Bureau of Highway Development

**SUBJECT:** Justification Memo for Bid Acceptance in Excess of 10 Percent of Engineer's Estimate

Letting Date: July 12, 2013  
Project Description: Pump station rehabilitation on I-75 at Cicotte Avenue in the city of Lincoln Park, Wayne County.  
Project Number: 82194-111436  
Item Number: 1307 033  
Low Bidder: Z Contractors, Inc.

Eng. Est: \$916,282.71    Low Bid: \$1,018,760.82    Difference: \$102,478.11    Percent: 11.18

The following shows the engineer's estimate and the proposed bids received for this project:

Engineer's Estimate	\$ 916,282.71
Z Contractors, Inc.	\$1,018,760.82
Dan's Excavating, Inc.	\$1,169,187.92
Walter Toebe Construction Company	\$1,181,913.19
Trojan Development Company, Inc.	\$1,224,922.53
Lakeshore Toltest Corporation	\$1,298,970.73
Zito Construction	\$1,353,803.00

#### **EXPLANATION FOR DIFFERENCES**

The low bidder had unit prices that varied from the normal range. The main items found to be bid higher than the engineer's estimate were for removing portions of the structure and installing the concrete. These items were bid higher than normal because of multiple stages of construction and the confined work space. The pump station is located in the northwest quadrant of I-75 and Cicotte Avenue. It is bordered by I-75 on the southeast side, Cicotte Avenue on the southwest side, and John A Papalas Drive on the northwest side. The outside shoulder on SB I-75 and/or the right lane of SB I-75 may be closed weekdays between the hours of 9:30 a.m. and 3:30 p.m. and from 8:00 p.m. to 5:00 a.m. the following morning for deliveries to the pump station. Once materials have been delivered the contractor must open the lane/shoulder. The

contractor shall not use the closed lane or shoulder for parking equipment or vehicles or for storing materials. This will make it very difficult for the contractor to mobilize equipment to the worksite and to remove and haul away materials. Furthermore, the pump house is in a confined work space which will limit the contractor's productivity. The estimator considered these factors when estimating this project, but was unable to precisely predict the unit prices.

**OVERALL CONCLUSION**

As indicated in the above analysis, the low bid is over the engineer's estimate because of multiple stages of construction and the confined work space. This project received six bids ranging from \$1,018,760.82 to \$1,353,803.00 which varied by 32.89 percent. The three lowest bids varied by 16.01 percent. We believe that rejecting this bid and re-letting this project will not result in lower bids and the low bid should be considered reasonable based on the factors discussed.

The Bureau of Highway Development and the Metro Region Office request that this project be awarded to the low bidder based on the above conclusion.

[Signature on File]

\_\_\_\_\_  
Director, Bureau of Highway Development

BOHD:DD:QA:MAS:KK

cc: K. Steudle B. Wieferich K. Curtis H. Stinson MDOT-eProposal  
L. Strzalka J. Mullins G. Johnson K. Farlin A. Dickenson  
J. Cotter G. Frens D. Parker B. Rottiers A. Penzenstadler  
M. Bellini T. Kratofil M. Shulick



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OFFICE MEMORANDUM

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**DATE:** August 13, 2013

**TO:** Myron G. Frierson, Director  
Bureau of Finance and Administration

**FROM:** Mark A. Van Port Fleet, Director  
Bureau of Highway Development

**SUBJECT:** Justification Memo for Bid Acceptance in Excess of 10 Percent of Engineer's Estimate

Letting Date: August 2, 2013  
Project Description: Deck patching, partial deck and railing replacement, minor widening, epoxy overlay, and approach work on I-94 under 35th Street, Kalamazoo County.  
Project Number: 39022-117293  
Item Number: 1308 002  
Low Bidder: Anlaan Corporation

Eng. Est: \$399,826.63    Low Bid: \$526,996.36    Difference: \$127,169.73    Percent: 31.81

The following shows the engineer's estimate and the proposed bids received for this project:

Engineer's Estimate	\$399,826.63
Anlaan Corporation	\$526,996.36
C. A. Hull Co., Inc.	\$634,252.26

**EXPLANATION FOR DIFFERENCES**

The low bidder had unit prices that varied from the normal range. The main items found to be bid higher than the engineer's estimate were the minor traffic devices, removing portions of the structure, and the aesthetic parapet tube bridge railing. These items were bid higher than normal because of the expedited schedule which includes an early open to traffic date, multiple stage construction, and maintaining traffic restrictions. This project consists of deck patching, epoxy overlay and bridge railing replacement on 35th street over I-94 in Kalamazoo County. The contractor is required to have all lanes open to traffic on or before November 1, 2013. A minimum of two lanes of traffic in each direction of I-94 must be maintained during the day, and one lane of traffic in each direction must be maintained after 10:00 p.m. Furthermore, there are five stages of construction required for this project which includes installing and relocating temporary concrete barrier at the various stages. This has increased the cost because of the additional time and labor required to set up and maintain traffic effectively and limited

productivity. The estimator considered these factors when estimating this project, but was unable to precisely predict the unit prices.

**OVERALL CONCLUSION**

As indicated in the above analysis, the low bid is over the engineer's estimate because of the expedited schedule, multiple stage construction, and maintaining traffic restrictions. This project received two bids of \$526,996.36 and \$634,252.26 which varied by 20.35 percent. We believe that rejecting this bid and re-letting this project will not result in lower bids and the low bid should be considered reasonable based on the factors discussed.

The Bureau of Highway Development and the Southwest Region Office request that this project be awarded to the low bidder based on the above conclusion.

[Signature on File]

\_\_\_\_\_  
Director, Bureau of Highway Development

BOHD:DD:QA:MAS:KK

cc: K. Steudle B. Wieferich K. Curtis H. Stinson MDOT-eProposal  
L. Strzalka J. Mullins G. Johnson K. Farlin A. Dickenson  
J. Cotter G. Frens D. Parker B. Rottiers M. Shulick  
R. Jildeh J. Woods R. Welke



**DATE:** August 16, 2013  
**TO:** Myron G. Frierson, Director  
Bureau of Finance and Administration  
**FROM:** Mark A. Van Port Fleet, Director  
Bureau of Highway Development  
**SUBJECT:** Justification Memo for Bid Acceptance in Excess of 10 Percent of Engineer's Estimate

Letting Date: August 16, 2013  
Project Description: 0.34 mi of precast concrete pavement repairs or fast set concrete pavement repairs and pavement markings on I-94 westbound and eastbound at Miller Road, on I-94BL, on 35th Street, on 38th Street and on US-131 at the Sugarloaf Truck Parking in the city of Portage, Kalamazoo County.  
Project Number: 39022-120014  
Item Number: 1308 610  
Low Bidder: Walter Toebe Construction Company

Eng. Est: \$ 2,292,253.61 Low Bid: \$3,094,491.93 Difference: \$802,238.32 Percent: 35.00

The following shows the engineer's estimate and the proposed bids received for this project:

Engineer's Estimate	\$2,292,253.61
Walter Toebe Construction Company	\$3,094,491.93
Florence Cement Company	\$3,380,232.96
C & D Hughes, Inc.	\$3,512,300.36

### **EXPLANATION FOR DIFFERENCES**

The low bidder had unit prices that varied from the normal range. The main items found to be bid higher than the engineer's estimate were the hand patching, concrete diamond grinding and minor traffic devices. Although these items were bid higher than normal because of multiple stage construction, lower production construction methods and maintaining traffic restrictions, the total construction project was bid higher because of the experimental nature of the project. This project consists of precasting concrete panels off the roadway, removing the existing pavement then placing the precast panels in place for use. This method of construction is experimental and has never been used in Michigan, therefore no local bid history for this type of construction was available.

The estimator considered these factors when estimating this project but was unable to precisely predict the unit prices.

**OVERALL CONCLUSION**

As indicated in the above analysis, the low bid is over the engineer's estimate because of multiple stage construction, lower production construction methods and maintaining traffic restrictions and the experimental nature of the construction methods. This project received three bids ranging from \$3,094,491.93 to \$3,512,300.36 and varied by 13.50 percent. We believe that rejecting these bids and re-letting this project will not result in lower bids and the low bid should be considered reasonable based on the factors discussed.

The Bureau of Highway Development requests that this project be awarded to the low bidder based on the above conclusion.

[Signature on File]

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Director, Bureau of Highway Development

BOHD:DD:QA:LFS/jh

cc: K. Steudle B. Wieferich K. Curtis H. Stinson L. Strzalka  
J. Mullins G. Johnson K. Farlin J. Cotter A. Dickenson  
G. Frens D. Parker D. Grover B. Rottiers M. Shulick  
R. Welke A. Wilcox J. Woods MDOT-eProposal

**DATE:** August 13, 2013

**TO:** Myron G. Frierson, Director  
Bureau of Finance and Administration

**FROM:** Mark A. Van Port Fleet, Director  
Bureau of Highway Development

**SUBJECT:** Justification Memo for Bid Acceptance in Excess of 10 Percent of Engineer's Estimate

Letting Date: August 2, 2013  
Project Description: 0.50 mi of hot mix asphalt resurfacing, pavement repairs, cold milling existing concrete, concrete curb and gutter removal and replacement, and pavement markings on Delco Boulevard from M-59 to Canal Road in the city of Sterling Heights, Macomb County.

Project Number: 50458-119834  
Item Number: 1308 020  
Low Bidder: Walter Toebe Construction Company

Eng. Est: \$549,080.75    Low Bid: \$610,864.66    Difference: \$61,783.91    Percent: 11.25

The following shows the engineer's estimate and the proposed bids received for this project:

Engineer's Estimate	\$549,080.75
Walter Toebe Construction Company	\$610,864.66
Florence Cement Company	\$638,941.10
Major Cement Co.	\$647,498.39
Ajax Paving Industries, Inc.	\$658,085.00

#### **EXPLANATION FOR DIFFERENCES**

The low bidder had unit prices that varied from the normal range. The main items found to be bid higher than the engineer's estimate were the hot mix asphalt and the minor traffic devices. These items were bid higher than normal because of the expedited schedule, multiple stage construction, and low production construction methods. Part of this project consists of profiling the cold milling top portion of the existing concrete pavement to a constant cross slope as shown on the plans. Therefore, the amount of material that needs to be removed, loaded, hauled and disposed of will vary depending on the existing slope. This variability has increased the cost of the project because the contractor must account for the potential additional time and labor required to mobilize,

maintain traffic, and perform the necessary work. Furthermore, this project is on an expedited schedule. The contractor is expected to mobilize sufficient manpower and equipment, and to work the required overtime. All restoration for the entire project shall be completed on or before November 15, 2013. The local agency estimator considered these factors when estimating this project but was unable to precisely predict the unit prices.

### **OVERALL CONCLUSION**

As indicated in the above analysis, the low bid is over the engineer's estimate because of the material variability and expedited schedule. This project received four bids ranging from \$610,864.66 to \$658,085.00 and varied by 7.73 percent. The three lowest bids varied by 6.0 percent. We believe that rejecting this bid and re-letting this project will not result in lower bids and the low bid should be considered reasonable based on the factors discussed.

The Bureau of Highway Development and the city of Sterling Heights request that this project be awarded to the low bidder based on the above conclusion.

[Signature on File]

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Director, Bureau of Highway Development

BOHD:DD:QA:MAS:KK

cc: K. Steudle B. Wieferich K. Curtis H. Stinson MDOT-eProposal  
L. Strzalka J. Mullins G. Johnson K. Farlin A. Dickenson  
J. Cotter G. Frens D. Parker B. Rottiers M. Shulick  
B. Chomas W. Souaid T. Kratofil

**DATE:** August 12, 2013

**TO:** Myron G. Frierson, Director  
Bureau of Finance and Administration

**FROM:** Mark A. Van Port Fleet, Director  
Bureau of Highway Development

**SUBJECT:** Justification Memo for Bid Acceptance in Excess of 10 Percent of Engineer's Estimate

Letting Date: August 2, 2013  
Project Description: 1.70 mi of concrete pavement restoration, sidewalk ramps, and pavement markings on Eureka Road from the I-275 west ramp to the John Dingle Drive east ramp in the city of Romulus, Wayne County.  
Project Number: 82475-118997  
Item Number: 1308 039  
Low Bidder: Dan's Excavating, Inc.

Eng. Est: \$1,426,902.80 Low Bid: \$1,777,727.77 Difference: \$350,824.97 Percent: 24.59

The following shows the engineer's estimate and the proposed bids received for this project:

Engineer's Estimate	\$1,426,902.80
Dan's Excavating, Inc.	\$1,777,727.77
Florence Cement Company	\$1,788,684.97
Angelo lafrate Construction Company	\$1,843,883.79
Walter Toebe Construction Company	\$1,855,226.72
C & D Hughes, Inc.	\$1,949,057.86

### **EXPLANATION FOR DIFFERENCES**

The low bidder had unit prices that varied from the normal range. The main items found to be bid higher than the engineer's estimate were the concrete pavement and minor traffic devices. These items were bid higher than normal because of the expedited construction schedule, multiple stage construction and a low estimated unit price in comparison to previous projects with similar quantities. This project is primarily comprised of concrete pavement restoration. The contract is required to be completed in sixty five (65) working days. Eureka Road is a multilane roadway with high traffic volumes. There are specific stages of construction required throughout this project that will require maintaining traffic devices to be set up and taken down many times. Also,

ramps to and from I-275 will have to be shut down throughout the various stages of construction. This has increased the cost of the project because of the additional time and labor required to maintain traffic effectively. Furthermore, in retrospect, the concrete pavement unit price was estimated too low by the local agency estimator when compared to previous projects in the area based on the quantity of work involved. The local agency estimator tried to consider these factors when estimating this project but was unable to precisely predict the unit prices.

**OVERALL CONCLUSION**

As indicated in the above analysis, the low bid is over the engineer's estimate because of the expedited construction schedule, multiple stage construction and a low estimated unit price in comparison to previous projects with similar quantities. This project received five bids ranging from \$1,777,727.77 to \$1,949,057.86 which varied by 9.64 percent. The three lowest bids varied by 3.72 percent. We believe that rejecting this bid and re-letting this project will not result in lower bids and the low bid should be considered reasonable based on the factors discussed.

The Bureau of Highway Development and the Wayne County Department of Public Services request that this project be awarded to the low bidder based on the above conclusion.

[Signature on File]

\_\_\_\_\_  
Director, Bureau of Highway Development

BOHD:DD:QA:MAS:KK

cc: K. Steudle B. Wieferich K. Curtis H. Stinson MDOT-eProposal  
L. Strzalka J. Mullins G. Johnson K. Farlin A. Dickenson  
J. Cotter G. Frens D. Parker B. Rottiers M. Shulick  
A. Zokvic A. Penzenstadler T. Kratofil

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 10, 2013 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: September 13, 2013 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. HIGHWAYS - IDS Environmental Research Services  
Contract (2013-0477) between MDOT and JF New & Associates, Inc., will provide for environmental research and documentation services 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. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
2. HIGHWAYS - IDS Environmental Research Services  
Contract (2013-0478) between MDOT and ASTI Environmental will provide for environmental research and documentation services 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. 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.

**BID LETTING**

**STATE PROJECTS**

3. LETTING OF AUGUST 28, 2013  
 PROPOSAL 1308902  
 PROJECT M 63174-M71350-2  
 LOCAL AGRMT.  
 START DATE - SEPTEMBER 09, 2013  
 COMPLETION DATE - JUNE 29, 2014

ENG. EST. \$ 1,943,116.24    LOW BID \$ 1,948,764.12  
 % OVER/UNDER EST. 0.29 %

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

0.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
<b>C &amp; D Hughes, Inc.</b>	<b>\$ 1,948,764.12</b>	<b>Same</b>	<b>1 **</b>
Lois Kay Contracting Co.	\$ 2,242,793.76	Same	2
Ajax Paving Industries, Inc.	\$ 2,448,929.16	Same	3
Cadillac Asphalt, L.L.C.	\$ 2,599,256.02	Same	4

4 Bidders

4. LETTING OF SEPTEMBER 06, 2013  
 PROPOSAL 1309050  
 PROJECT BHN 44031-111804-2, ETC  
 LOCAL AGRMT.  
 START DATE - APRIL 21, 2014  
 COMPLETION DATE - SEPTEMBER 19, 2016

ENG. EST. \$ 2,452,291.63    LOW BID \$ 2,684,486.79  
 % OVER/UNDER EST. 9.47 %

Bridge widening, deep concrete overlay, bridge railing replacement, addition of center left-turn lane, deck patching, epoxy overlay, joint replacement, painting, steel and substructure repair, and maintaining traffic on M-53 over Western Drain, at Hunters Creek Road and over I-69, Lapeer County. This project includes a 2 year bridge painting warranty.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
<b>Z Contractors, Inc.</b>	<b>\$ 2,684,486.79</b>	<b>Same</b>	<b>1 **</b>
Anlaan Corporation	\$ 2,692,034.72	Same	2
Dan's Excavating, Inc.	\$ 2,850,272.98	Same	3
C. A. Hull Co., Inc.			
L. W. Lamb, Inc.			
J. Slagter & Son Construction Co.			

3 Bidders



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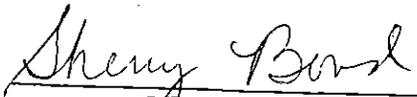
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of September 10, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of September 10, 2013, be approved and adopted. The motion was supported by Ms. Schultz and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON