

APPROVED

OCT 16 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

September 27, 2012

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Thursday, September 27, 2012, at 11:00 a.m.

Present: David Murley, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney General
Brom Stibitz, Senior Policy Advisor, representing Andy Dillon, State Treasurer
Carol Easlick, State Assistant Administrator, representing Michael P. Flanagan, Superintendent of Public Instruction
Demetrius Parker, Administrator, Contract Services Division, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Leasa Plaunt, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; David Boyne, Bruce Hanses, Department of Treasury; David Massaron, Miller, Canfield; Evie Sweeney, Muchmore, Harrington, Smalley & Associates

1. CALL TO ORDER:

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

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

Mr. Reilly told the Board members that the Department of Transportation wanted to strike some contract language that was originally in paragraph 14.4.4 of the contract for Item 27 of the Regular Transportation Agenda. Mr. Stibitz moved to approve the minutes of the special meeting of September 13, 2012, allowing the change to the contract language of Item 27 of the Regular Transportation Agenda. Supported by Ms. Easlick, the motion was unanimously adopted.

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

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

September 27, 2012

September 27, 2012, No. 3

Michigan State
Administrative Board

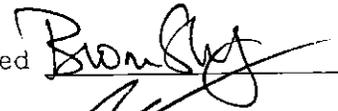
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on September 25, 2012. Those present being:

Chairperson: Brom Stibitz, representing
State Treasurer Dillon

Approved



Member: David Murley, representing
Governor Snyder

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



Others: Socorro Guerrero, Michael Reilly, Department of Attorney General;
Rose Jarois, Department of State; Sherry Bond, Leasa Plaunt, Janet
Rouse, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation; David Massaron, Miller,
Canfield; Evie Sweeney, Muchmore, Harrington, Smalley, &
Associates.

Mr. Stibitz called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Stibitz adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 25, 2012 / September 27, 2012
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Allegan and Ottawa Parking Ramps – Door Upgrades and Replacements
File No. 071/12285.DES - Index No. 43000 - Contract No. Y 12404
Low Responsive Bidder: DAV Carrier Group, Hickory Corners, MI; \$303,000.00

Description and Justification

The purpose of this contract is to replace doors, frames and hardware within the Allegan and Ottawa Parking Ramp facilities since these doors, frames and hardware have reached the end of their useful life, have deteriorated and in many cases are no longer functional and do not provide appropriate security of restricted areas or safety for users of the ramps. In other cases, partial hardware replacement and rehabilitation of doors and frames will restore proper safety, security, provide extended useful life and reduce the operating and maintenance costs associated with doors in their current condition.

Funding Source

100% Agency Operating Funds - BOC

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Site – Officer's Club Improvements
File No. 511/10354.CAK - Index No. 21000 - Contract No. Y 12411
Low Responsive Bidder: First Contracting, Inc., Ovid; \$809,536.00

Description and Justification

The purpose of this contract is to implement architectural and structural improvements to the Officer's Club facility and site to increase its lifespan. There are potential safety issues with floor framing that need to be addressed. Also, neglecting the poor condition of dormers will result in water infiltration and more costly repairs in the future.

Funding Source

100% Federal Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, HARRISON TOWNSHIP – Selfridge Air National Guard Base – Building 1416 Phase 2
File No. 511/11334.MNB - Index No. 13999 - Contract No. Y 12405
Recommended Responsive Proposal: Saylor Construction, Ottawa Lake;
\$948,900.00

Description and Justification

The purpose of this contract is to modernize the fire suppression system, update the heating system, provide phone and data systems, apply epoxy paint to the floor, replace existing lighting fixtures with new energy efficient lighting fixtures with occupancy sensor and other miscellaneous updates. The piping for the fire suppression system is corroded, the fire pumps are not functional and the foam storage tanks are leaking. The boilers are outdated and require the continuous presence of an operator. Energy efficient lighting will save energy and reduce annual operating costs. Epoxy floors are durable and resist peeling, cracking and stains.

Funding Source

100% Federal Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Site – Vehicle Wash Facility
File No. 511/12207.CAK - Index No. 21000 - Contract No. Y 12406
Low Responsive Bidder: Ripman Construction Company, Inc., St. Helen;
\$656,322.00

Description and Justification

The purpose of this contract is to replace the existing wash facility with a new two lane vehicle wash facility on the main cantonment area. The facility will recycle wash water. The existing facility handles a high volume of vehicles and does not work well or efficiently. Included in the facility is a canopy over both lanes and a building to house washer components.

Funding Source

100% Federal Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Renovate Building 532Q
File No. 511/12329.AGY - Index No. 21000 - Contract No. Y 12407
Low Responsive Bidder: Ripman Construction Company, Inc., St. Helen;
\$1,177,892.00

Description and Justification

The purpose of this contract is to renovate the existing Bachelor Officer's Quarters facility. The building will be remodeled from its existing central latrines layout to a two person semi-private latrine facilities floor plan. Renovations will include weatherization, controls, electrical, plumbing and mechanical upgrades. The existing facility is virtually untouched from when it was constructed in the 1970's. All systems will be upgraded to meet energy requirements.

Funding Source

100% Federal Funds

6. DEPARTMENT OF NATURAL RESOURCES, LUDINGTON – Ludington State Park – Beach House Restoration
File No. 751/08246.JAN - Index No. 55060 - Contract No. Y 12408
Low Responsive Bidder: BCI Construction, LLC, Grand Rapids; \$1,231,810.00

Description and Justification

The purpose of this contract is to restore the exterior of the existing historical structure overlooking Lake Michigan and renovate the interior to meet current code requirements and energy efficiencies. The building has deteriorated over the years and repair is needed.

Funding Source

100% Park Improvement Funds

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, EAST JORDAN – Former Northern Oil Site – Soil Excavation & Site Restoration
File No. 761/10131.SAR - Index No. 44351 - Contract No. Y 12409
Recommended Responsive Proposal: The Environmental Quality Company, Wayne; \$261,954.00

Description and Justification

The purpose of this contract is to remove and dispose of approximately 2,100 tons of petroleum contaminated soils, brace an adjacent building and right of way, dewater groundwater and restore the site. The site is a former gasoline station with leaking underground storage tank system. Previous investigations confirmed presence of contaminated soils and groundwater on site. The work is needed to abate environmental contamination to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Refined Petroleum Funds

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, SPARTA – Sparta Foundry Site – Contaminated Soil Excavation
File No. 761/12204.SAR - Index No. 44901 - Contract No. Y 12410
Recommended Responsive Proposal: McCormick Sand, Inc., Twin Lake; \$534,160.00

Description and Justification

The purpose of this contract is to remove and dispose of approximately 14,000 tons of petroleum contaminated soils and restore the site. The site is the location of the former Sparta Foundry and was used as a gray iron foundry. Previous investigations confirmed presence of tetrachloroethylene, trichloroethylene and other volatile organic compounds (VOCs). The work is needed to abate environmental contamination to

protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT
 – Cadillac Place – Asbestos Building Inspection
 File No. 071/07115.JNS - Index No. 44111 - Contract No. Y07218
 Materials Testing Consultants, Inc., Grand Rapids; Modification No. 15, Increase \$89,364.00

Description and Justification

The purpose of this modification is to provide professional services to complete asbestos containing building materials survey for Cadillac Place including detailed inspection, sampling, and analysis and report preparation documenting the presence, quantity and location of asbestos containing building materials. In buildings constructed prior to 1980, State and Federal Regulations require the building Owner perform detailed inspections to properly identify and quantify the presence of all suspect asbestos containing building materials and that the Owner either presume these materials to contain asbestos or that the Owner rebut the presence of asbestos through sampling and analysis by accredited asbestos building inspectors and by laboratories with demonstrated proficiency in asbestos testing through a nationally recognized testing program.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$98,940.00	Provide the necessary professional services to complete a detailed survey of the Cass, Mason, Austin, Williams and Romney Buildings, including sampling, analysis, quantification and condition assessment of suspect asbestos containing building materials. Approved Director's Agenda 08/17/07
Modification No. 1	\$94,985.00	Provide design and construction administration services, including onsite industrial hygiene services, for asbestos abatement and limited demolition of the Lewis E. Cass Building 1 st and 2 nd floors. Approved Director's Agenda 02/08/08
Modification No. 2	\$32,986.00	Provide professional services for design and construction administration services for abatement of hazardous materials

		from proposed areas of renovation on the 1st and 3rd floors of the G. Mennen Williams Building. Approved Director's Agenda 06/13/08
Modification No. 3	\$26,486.00	Provide onsite industrial hygiene services for ongoing asbestos abatement activities being performed as a part of the renovations to the Lewis Cass Building. Approved Director's Agenda 11/21/08
Modification No. 4	\$28,976.00	Provide necessary professional services for completion of a survey of the General Office Building. This survey will include detailed inspection, sampling, analysis and report preparation documenting the presence, quantity and location of asbestos containing building materials. Approved Director's Agenda 03/13/09
Modification No. 5	\$5,107.00	Provide necessary professional services for completion of a survey of the Allegan Street Parking Ramp. This survey will include detailed inspection, sampling, analysis and report preparation documenting the presence, quantity and location of asbestos containing building materials. Approved Director's Agenda 06/05/09
Modification No. 6	\$13,549.00	Provide professional architectural and / or engineering services for completion of an asbestos-containing materials survey and a Phase I Environmental Site Assessment at the John Deere Building. Approved Director's Agenda 06/18/09
Modification No. 7	\$31,632.00	Provide necessary professional services for completion of a survey of the Energy Center and Utility Tunnel System with this survey including detailed inspection, sampling, and analysis and report preparation documenting the presence, quantity and location of asbestos containing building materials. Approved Director's Agenda 07/31/09
Modification No. 8	\$14,200.00	Provide professional quality control

		and/or material testing services for the additional required air monitoring associated with asbestos abatement work at the 3 rd , 4 th , and 5 th floor main stairwell areas of the Lewis Cass Building. Approved Director's Agenda 02/11/11
Modification No. 9	\$26,276.00	Provide necessary professional services for completion of surveys of the State of Michigan Secondary Governmental Complex State Police Training Academy and Vehicle and Travel Services Buildings including detailed inspection, sampling, analysis, and report preparation documenting the presence, quantity, and location of asbestos containing building materials. Approved Director's Agenda 03/25/11
Modification No. 10	\$0.00	Contract adjustment
Modification No. 11	\$0.00	Contract adjustment
Modification No. 12	\$0.00	Contract adjustment
Modification No. 13	\$83,881.00	Provide for asbestos surveys of the State of Michigan Secondary Governmental Complex General Services Building, Secretary of State Building, and Michigan State Police 1st District Headquarters and to complete asbestos surveys of the Governor's Residence, the Grand Rapids State Office Building, the Traverse City State Office Building and the Escanaba State Office Building. The surveys will include detailed inspection, sampling, analysis and report preparation documenting the presence, quantity and location of asbestos containing building materials. Approved State Ad Bd 03/20/12
Modification No. 14	(\$947.47)	Removal of Funding Balance from Lewis Cass Abatement
Modification No. 15	\$89,364.00	See justification above
Total Contract	\$545,794.53	

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, PAW PAW – Commercial Street Industrial Site - Paw Paw Plating – Bioremediation Pilot Study
File No. 761/10146.SAR - Index No. 44501 – Contract No. Y10135

DLZ Michigan, Inc., Lansing; Modification No. 6, Increase \$59,628.71

Purpose/Business Case

The purpose of this modification is to provide professional quality control/material testing services for an additional year of monitoring the progress of the bioremediation of the contamination in the groundwater below this former metal plating shop. An additional year of monitoring was found to be necessary because the expected progress the first year was less than anticipated. The professional will add hexavalent chrome to the list of analytical parameters to be tested for when ground water samples are taken. The work is needed to abate environmental contamination to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$178,230.00	Provide professional bioremediation pilot study services. Approved Director's Agenda 03/05/10
Modification No. 1	\$15,214.39	Provide oversight and documentation of the residential basement venting systems installation, and the collection of twenty-one water samples from the storm sewer that serves this neighborhood. Approved Director's Agenda 05/06/11
Modification No. 2	\$1,676.86	Provide well and stormwater outfall sampling. The samples will be analyzed for volatile organic compounds (VOCs), total and dissolved metals and total cyanide. Approved Director's Agenda 09/23/11
Modification No. 3	\$2,233.98	Provide methane sampling. The sampling is needed to assess potential methane contamination within the residential area. Approved Director's Agenda 03/16/12
Modification No. 4	\$241,324.12	Provide soil vapor mitigation of residential basements. Approved State Ad Bd Agenda 7/31/12
Modification No. 5	\$5,107.00	Provide field testing of the plume-stop product used to assist in remediating the site. Pending Approval State Ad Bd Agenda 09/13/12
Modification No. 6	\$10,144.52	See justification above

Total Contract	\$453,930.87
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REVISIONS TO CONSTRUCTION CONTRACTS

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
 DIMONDALE – MDOT Transportation Warehouse, Secretary of State Building,
 General Offices Building, and MSP Forensics Laboratory – Building Automation
 System HVAC Upgrades
 File No. 071/10098.JNS - Index No. 44200 - Contract No. Y11100
 MKC Group, Inc., Bay City; CCO No. 12, Increase \$188,947.50

Description and Justification

The purpose of this change order is to provide all labor, material, equipment and supervision necessary to update sequences of operation for the air handling units at the Secondary Complex General Services Building, Operations Center, and Forensics Science Laboratory to incorporate the data from airflow measuring stations that had been previously installed by the DTMB Operations Staff (25 air handling units with a total of 81 separate airflow measuring stations). These changes will significantly reduce energy consumption within these buildings and provide better information in assessing and responding to building hot, cold and airflow issues.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$1,456,091.00	Approved State Ad Bd 03/15/11
Change Order No. 1	\$464,883.00	100% Scope Change
Change Order No. 2	\$344,790.00	100% Scope Change
Change Order No. 3	\$0.00	77% Design Omissions, 23% Scope Change, (\$23,928.99) Field Conditions
Change Order No. 4	\$36,653.99	100% Scope Change, (\$5,109.21) Field Conditions
Change Order No. 5	\$318,832.73	77% Scope Change, 23% Field Conditions
Change Order No. 6	\$0.00	Contract Modification
Change Order No. 7	\$8,031.55	100% Scope Change
Change Order No. 8	\$1,303.55	100% Field Conditions
Change Order No. 9	\$3,813.75	100% Scope Change
Change Order No. 10	\$7,133.25	100% Scope Change
Change Order No. 11	\$288,842.82	100% Scope Change
Change Order No. 12	\$188,947.50	100% Scope Change See justification above
Total Contract	\$3,119,323.14	

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – State Surplus Building – Renovations
 File No. 071/12103.SJU - Index No. 71006 - Contract No. Y12146
 Laux Construction, LLC, Dansville; CCO No. 4, Increase \$210,315.00

Description and Justification

The purpose of this change order is to construct a new carpenter shop at building 600. The existing carpenter shop, currently located at the State Secondary Complex Energy Center must be relocated to accommodate Building Operations needs at the Energy Center. In addition, provide for the installation of a new air compressor to an existing dry-pipe fire protection system at building 100. It was discovered during the course of this project that the required air compressor was removed by the previous tenant. Fire code requires a compressor.

Funding Source

100% Agency Operating Funds

Base Contract	\$413,550.00	Approved State Ad Bd Agenda 03/06/12
Change Order No. 1	\$0.00	Used \$8,285.00 of contingency allowance (100% Field Conditions)
Change Order No. 2	\$0.00	Used \$26,662.00 of contingency allowance (64% Scope Change, 33% Field Conditions, 3% Design Error)
Change Order No. 3	\$43,810.00	97.5% Scope Change, 2.5% Field Conditions
Change Order No. 4	\$210,315.00	94% Scope Change, 6% Field Conditions See justification above
Total Contract	\$ 667,622.00	

13. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, KALAMAZOO – Michigan Commission for the Blind – Training Center
 File No. 641/10191.BDW - Index No. 36401 & 36402 - Contract No. Y11043
 Mavcon Services of Michigan, LLC, Kalamazoo, MI; CCO No. 14, Increase \$117,594.37

Description and Justification

The purpose of this change order is to provide a new fire alarm system and warning controls, repair conduit and wire damaged during floor sawcuts, provide additional exterior lighting and power systems electrical work due to changes in dorm duct work and associated ceiling removals. The above items are being requested due to field conditions. The following scope changes are being requested by the owner and were not included in original request. The change order will provide additional data drops, provide and install computer for security upgrades, install plumbing upgrades to existing fixtures, add painting to existing rooms, and additional floor polishing due to owner move in during final phases of construction, and modification to kitchen to meet code requirements.

Funding Source

78.7% Federal Funds
 21.3% General Funds

Base Contract	\$3,499,510.00	Approved State Ad Bd Agenda 12/7/10
Change Order No. 1	\$170,000.00	Establish Owners Allowance
Change Order No. 2	\$0.00	Used \$40,466.00 of Owner's Allowance (56% Design Omission, 28% Scope Change, 16% Field Conditions)
Change Order No. 3	\$0.00	Used \$60,000.00 of Assistive Hearing Technology Allowance and \$78.00 from Owner's Allowance (100% Scope Change)
Change Order No. 4	\$0.00	Used \$53,056.00 of Owner's Allowance (77% Field Conditions, 23% Scope Change)
Change Order No. 5	\$0.00	Used \$47,019.92 of Owner's Allowance (93.6% Field Conditions, 6% Scope Change, 0.4% Design Omission)
Change Order No. 6	\$80,922.84	100% Scope Change
Change Order No. 7	\$0.00	Used \$12,927.14 of Owner's Allowance (100% Field Condition)
Change Order No. 8	\$0.00	Used \$7,197.00 of Owner's Allowance (100% Field Condition)
Change Order No. 9	\$97,881.39	56% Field Condition, 43% Scope Change
Change Order No. 10	\$73,914.00	100% Field Condition
Change Order No. 11	\$24,248.00	100% Field Condition
Change Order No. 12	\$0.00	Used \$9,041.00 of Owner's Allowance (100% Design Omission)
Change Order No. 13	\$48,173.00	74% Field Conditions, 17% Scope Change, 9% Design Omission,
Change Order No. 14	\$117,594.37	54% Scope Change 46% Field Conditions See justification above
Total Contract	\$4,112,243.60	

PURCHASE OF PRIVATELY OWNED PROPERTY BY THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF BELMONT, COUNTY OF KENT, MICHIGAN ARMY NATIONAL GUARD

14. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, request to purchase property situated in the township of Plainfield, County of Kent, State of Michigan pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military and Veterans Affairs and Grace Life Church of Belmont and CBRE|Martin and CBRE| Grand Rapids (as sub-agent of CBRE, Inc.), a Michigan corporation for the consideration of \$900,000.00. The property to be purchased is located in the City of Belmont, County of Kent, and State of

Michigan. The property was appraised at \$1,450,000 by Douglas C. Adams, Adams & Associates Appraisal Company, LLC of Grand Rapids on April 5, 2011.

RECOMMENDATION: That in consideration of \$900,000.00, the property identified below, under the jurisdiction of the Grace Life Church, is conveyed to the Department of Military and Veterans Affairs. The property is located in the City of Belmont, County of Kent, State of Michigan, and is further described as:

PART OF SW 1/4 COM AT SW COR OF SEC TH N 0D 31M 38S W
ALONG W SEC LINE 585.34 FT TH N 89D 28M 22S E 33.0 FT TO ELY
LINE OF HOUSE ST RELOCATED & TO BEG OF THIS DESC - TH N 0D
31M 38S W ALONG ELY LINE OF SD ST 51.0 FT TH N 89D 28M 22S E
840.0 FT TH S 62D 06M 11S E 544.81 FT TH S 0D 49M 42S W 100.0 FT
TH S 89D 10M 18S E 252.68 FT TO WLY LINE OF HWY US131
RELOCATED TH SWLY 371.24 FT ALONG WLY LINE OF SD HWY ON A
11579.16 FT RAD CURVE TO LT /LONG CHORD BEARS S 39D 44M 03S
W 371.24 FT/ TO A LINE 20 FT N FROM PAR WITH & PERP TO S SEC
LINE TH N 89D 10M 18S W PAR WITH S SEC LINE 631.0 FT TH N 41D
07M 20S W 357.58 FT TH N 89D 10M 18S W 206.02 FT TH N 0D 31M 38S
W 106.25 FT TH N 89D 28M 22S E 40.02 FT TH N 0D 31M 38S W 200.0
FT TH S 89D 28M 22S W 300.0 FT TO BEG * SEC 4 T8N R11W 13.04 A.

SUB-LEASE FOR PRIVATE PROPERTY

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT – New Sub-Lease No. 11613 effective September 1, 2012, through August 31, 2017, with Vogue Noir, LLC, as Sub-Lessee, and the State of Michigan by the Department of Technology, Management & Budget as Lessor, for 251 square feet of retail space located on the first floor at 3044 W. Grand Boulevard, Detroit, Michigan, 48202. The annual rental rate for this Sub-Lease is \$16.64 (\$348.05 per month), plus all utility expenses. This Sub-Lease contains a Standard cancellation clause with 30 days' notice. The Attorney General has approved this Sub-Lease as to legal form.

Purpose/Business Case:

This Sub-Lease provides for a clothing store within retail space located in Cadillac Place.

Benefit:

This Sub-Lease allows for the usage of space that has been configured for retail purposes to generate revenue for the State of Michigan.

Funding Source:

Income to the State

Commitment Level:

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

Risk Assessment:

Non-approval of this agreement will hinder the Department from utilizing space that has been configured for retail to provide income to the State.

ZIP Code:

48202

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

16. DEPARTMENT OF STATE, MONROE - Addendum No. 1 to Lease No. 6950 with Linda A. Sieg, William P. Michaud, and Robin V. Michaud, as Tenants In Common, whose address is 993 Tottenham Place, Monroe, Michigan 48161, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 4,154 square feet of office space located at 1107 South Telegraph Road, Monroe, Michigan 48161. This Addendum provides for reducing the rental rate of the renewal option period and the exercising of the renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of July 31, 2018, or any extension. The annual per square foot rental rate for this space beginning August 1, 2013, is \$11.99 (\$4,150.54 per month). This Lease contains a Standard cancellation clause with 180 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to reduce the rental rate of the renewal option period and update some of the language. The space is utilized by the Department of State and continues to meet their operational needs.

Benefit:

The exercising of the revised renewal option allows the Department to realize a rental rate savings of \$8,515.80 over the length of the option term. The rental rate is within the current market rate for comparable space.

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 0.06%; 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:

Five years; however, this Lease contains a Standard cancellation clause with 180 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted service and could bring about increased costs if they are required to relocate.

Zip Code:

48161

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, REDFORD - Addendum No. 2 to Lease No. 7153 approved by the State Administrative Board on October 19, 2004, between IWS Ventures LLC, 31300 Orchard Lake Rd, Suite 200, Farmington Hills, Michigan, 48334, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 4,400 square feet of space located at 25700 Joy Road, Redford, Michigan, 48239. This Addendum corrects the ambiguity of whom would be responsible for utilities including natural gas. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the October 9, 2015, or any extension. This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to correct an oversight in the Lease to remove any ambiguity of whom would be responsible for utilities including natural gas. The Department of State is responsible for these expenses.

Benefit:

Correction of the Lease to reflect the original intent of the parties.

Source of Funds:

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 0.06%; 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:

Three years; however, this Lease contains a Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from having a legal document that coincides with the original Lease intent.

Zip Code:

48239

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, DETROIT - Addendum No.1 to Lease No. 10963 approved by the State Administrative Board on August 19, 2003, between Remediation and Liability Management Company Inc., and subsequently assigned the New Center Parking Decks Venture L.L.C.,

150 N. Michigan Avenue., Suite 3550, Chicago, Illinois, 60601, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Technology, Management & Budget, as Lessee, for space located at 116 Lothrop, Detroit, Michigan, 48202, known as the Lothrop Parking Deck. This Addendum is to decrease the parking space rate charged for State Employee parking to \$45.00 per space per month effective September 1, 2012 through August 31, 2015; \$55.00 per space per month effective September 1, 2015 through August 31, 2018; \$65.00 per space per month effective September 1, 2018 through August 31, 2021. The Ground Floor Motor Pool reserved spaces rate will decrease to the standard parking rates of this Addendum effective September 1, 2012. 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 decrease the parking per space from \$80.00 to the rate of \$45.00 per month from the lease effective September 1, 2012.

Benefit:

This decrease permits state employees and state agencies additional savings through a less expensive rate for parking in Detroit.

Source of Funds:

45% DTMB Restricted Parking Office Funds – Employee Contribution; 55% IDG from Restricted Motor Transport Funding

Commitment Level:

9 years; however, this lease contains a Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder state employees and state agencies from realizing a cost savings in Detroit parking.

Zip Code:

48202

Mr. Stibitz presented the Building Committee Report for the regular meeting of September 25, 2012. After review of the foregoing Building Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of September 25, 2012, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

September 27, 2012

September 27, 2012, No. 19

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on September 25, 2012. Those present being:

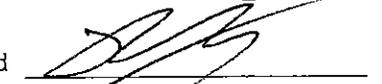
Chairperson: Brom Stibitz, representing
State Treasurer Dillon

Approved



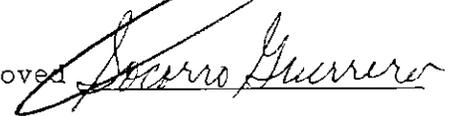
Member: David Murley, representing
Governor Snyder

Approved



Member: Socorro Guerrero, representing
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Rose Jarois,
Department of State; Sherry Bond, Leasa Plaunt, Janet Rouse,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation; Jenell Leonard, Lt. Governor's
Office; David Massaron, Miller, Canfield; Evie Sweeney, Muchmore,
Harrington, Smalley, & Associates

Mr. Stibitz called the meeting to order.

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

Following discussion, Ms. Guerrero moved that the Regular Agenda with
Item 16(3) contingent upon further review of the contract language and
Amended Supplemental Agenda be recommended to the State Administrative
Board for approval. The motion was supported by Mr. Murley and,
unanimously adopted.

Mr. Stibitz adjourned the meeting.

At the State Administrative Board meeting on September 27, 2012, Item
16(3) of the Regular Agenda was withdrawn by the Department of
Technology, Management and Budget.

9/27/2012 12:00 Noon FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

September 25, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 27, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

1) Catholic Charities of Michigan, Inc. Ann Arbor, MI	NOT TO EXCEED \$ 540,000.00 Total FY13-15 100% General Fund Three-year contract to provide outpatient substance abuse treatment
--	---

2. DEPARTMENT OF NATURAL RESOURCES

1) Michigan State University East Lansing, MI	NOT TO EXCEED \$ 449,500.00 Total FY13-17 30% Federal Fund 47% General Fund 23% Restricted Fund <i>Game and Fish Fund</i> Contract for diagnostic and incineration services
2) Forest Resource Services, LLC Frederic, MI	NOT TO EXCEED \$ 306,229.00 Total FY13-15 100% Restricted Fund <i>Forest Development Fund</i> Contract for tree seedling planting and oversight

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF COMMUNITY HEALTH

1) Oakwood Healthcare, Inc. \$ 400,000.00 Amendment
Detroit, MI \$ 1,060,000.00 New Total
FY13 100% General Fund
Additional funds for a one-year
option to the contract to
provide inpatient and
outpatient services for Walter
P. Reuther Psychiatric Hospital

4. DEPARTMENT OF CORRECTIONS

1) Chelsea School District \$ 529,611.00 Amendment
Chelsea, MI \$ 2,333,403.00 New Total
FY13 100% General Fund
One-year option and funding
to continue Adult Basic
Education and GED services for
the prisoners at the SAI
Bootcamp

5. DEPARTMENT OF HUMAN SERVICES

1) SecureCare, Inc. \$ 702,374.40 Amendment
Ann Arbor, MI \$ 2,809,497.60 New Total
FY12-13 100% General Fund
Additional funding for a one-
year option to the contract to
provide professional medical
services to PA-150 delinquent
state wards residing at W. J.
Maxey Boys Training School

SECTION III - AGENCY SUBMITTED - NEW GRANTS

6. DEPARTMENT OF COMMUNITY HEALTH

1) Eastern Michigan University \$ 500,000.00 Total
Ypsilanti, MI **FY13-15** 100% General Fund
Three year grant agreement to
provide funding for direct care
autism services and supports
for children with autism and
their families

6. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|---|--|
| 2) | Center for Information Management
Ann Arbor, MI | \$ 450,000.00 Total
FY13 85.6% Federal Fund
14.4% General Fund
One-year grant agreement to provide funding for access to the MI Choice information system database to conduct research and analysis necessary to manage the Medicaid program |
| 3) | Kalamazoo County Medical Control Authority
Kalamazoo, MI | \$ 1,307,000.00 Total
FY13 100% Federal Fund
One-year grant agreement to provide funding for regional healthcare coalitions for emergency preparedness |
| 4) | Marquette County EMS Medical Control Authority
Marquette, MI | \$ 818,000.00 Total
FY13 100% Federal Fund
One-year grant agreement to provide funding for regional healthcare coalitions for emergency preparedness |
| 5) | Michigan Disability Rights Coalition
East Lansing, MI | \$ 370,000.00 Total
FY13 100% Federal Fund
One-year grant agreement to provide funding for the support necessary for the inclusion of consumers, administrative support and assistance with various grant activities |
| 6) | Muskegon County Medical Control Authority
Muskegon, MI | \$ 1,361,000.00 Total
FY13 100% Federal Fund
One-year grant agreement to provide funding for regional healthcare coalitions for emergency preparedness |

6. DEPARTMENT OF COMMUNITY HEALTH continued

- 7) Prevention Michigan
East Lansing, MI \$ 370,282.00 Total
FY13 100% Federal Fund
One-year grant agreement to
provide funding for statewide
community-based substance abuse
prevention services
- 8) Various Center for
Independent Living
(Listing on file) \$ 4,102,200.00 Total
FY13 100% Federal Fund
One-year grant agreement to
provide funding for nursing
facility transition services
- 9) Various Vendors
(Listing on file) \$ 72,600,000.00 Total
FY13 69% Federal Fund
31% General Fund
One-year grant agreement to
provide funding for counties to
administer the childless adult
medical benefits coverage

7. DEPARTMENT OF CORRECTIONS

- 1) Various CCAB Vendors
(Listing on file) NOT TO EXCEED
\$ 6,980,016.00 Total
FY13-15 100% General Fund
Three-year grants to provide
county comprehensive plans
services pursuant to P.A. 511
- 2) Various CCAB Vendors
(Listing on file) NOT TO EXCEED
\$ 9,411,267.00 Total
FY13 100% General Fund
One-year grants to provide
county comprehensive plans
services pursuant to P.A. 511

8. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Michigan State University \$ 300,000.00 Total
East Lansing, MI **FY12-13** 100% Restricted Fund
*Tire Market Development Grant
Program Fund*
To develop and test special
crumb rubber to be used in
sidewalks
- 2) Symbiotic Energy of \$ 500,000.00 Total
Litchfield **FY12-13** 100% Restricted Fund
Litchfield, MI *Tire Market Development Grant
Program Fund*
To install automated tire
delivery, quality assurance,
and fractional distillation
systems to recover energy from
whole tires

9. DEPARTMENT OF HUMAN SERVICES

- 1) Kalamazoo County Community \$ 330,000.00 Total
Action Bureau **FY13** 100% Federal Fund
Nazareth, MI To weatherize dwellings to
reduce energy costs to low-
income families
- 2) Orchards Children's Service \$ 299,730.00 Total
Southfield, MI **FY13-15** 100% Federal Fund
In-home family advocacy
programs for families

10. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) Various Statewide Councils \$ 327,000.00 Total
Associations and **FY13** 100% Restricted Fund
Non-Profit Organizations *Utility Consumer Representation Fund*
(Listing on file) Grantees will receive funding
in order to participate in and
represent the interests of
residential utility customers
in various hearings and court
cases

11. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- 1) Statewide Workforce \$ 3,520,000.00 Total
Development Board **FY13** 100% Federal Fund
(Listing on file) Employment & Training Program
formula funding for Michigan
Works! Agencies

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

12. DEPARTMENT OF HUMAN SERVICES

- 1) Orchards Children's Services \$ 169,144.00 Amendment
Southfield, MI \$ 835,143.00 New Total
FY13 100% Federal Fund
For a three-month extension of
the grant to obtain permanency
for children in foster care and
provide adoption resource
consultants services to
eligible youth determining and
finalizing appropriate
permanency goals
- 2) Orchards Children's Services \$ 168,502.00 Amendment
Southfield, MI \$ 830,628.00 New Total
FY13 100% Federal Fund
For a three-month extension of
the grant to obtain permanency
for children in foster care and
provide adoption resource
consultants services to
eligible youth determining and
finalizing appropriate
permanency goals
- 3) Various Dept. of Energy \$ 0.00 Amendment
Stimulus Series (DOES) \$187,424,618.00 New Total
(Listing on file) **FY13** 100% Federal Fund
To redistribute Weatherization
grant funds

12. DEPARTMENT OF HUMAN SERVICES continued

4) Wayne County \$ 785,000.00 Amendment
Detroit, MI \$ 2,385,000.00 New Total
FY13 100% Federal Fund
Additional funds for a six-month extension of the grant to provide home-based services to eligible youth

13. LICENSING AND REGULATORY AFFAIRS
ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES

1) Michigan State University \$ 454,186.00 Amendment
East Lansing, MI \$ 2,622,991.00 New Total
FY 13 100% Federal Funds
Additional funds for a one-year option to the grant for the existing program evaluation function and to expand capacity to address new related evaluation and research questions that will provide MRS with quantitative and qualitative data and analysis of the impact of rehabilitation services to citizens with disabilities

14. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1) Statewide Workforce \$ 5,000,000.00 Amendment
Development Boards \$ 40,858,584.00 New Total
(Listing on file) **FY13** 100% Federal Fund
Additional funds to provide core, intensive, and training services through the one-stop systems to dislocated worker participants

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

15. DEPARTMENT OF COMMUNITY HEALTH AND DEPARTMENT OF HUMAN SERVICES

- 1) Xerox State and Local Solutions, Inc.
Fairfax, VA \$ 42,124,535.80 (5 years)
FY13-18 100% Various Fund
Varies by agency
071I2200081 Michigan
Electronic Benefit Transfer for
Food Benefit and Cash Benefit
Services

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Computer Projects of Illinois
Westmont, IL NOT TO EXCEED
\$ 1,106,196.52 (5 years)
FY12-17 100% General Fund
084R3200001 Next Generation
Law Enforcement Information
Network Project for Department
of State Police
- 2) NICE Systems
Rutherford, NJ NOT TO EXCEED
\$ 492,160.00 (3 years)
FY12-15 100% Other Funds
Statewide varies by Agency
0712200224 NICE Call Recording
Software Maintenance, Support
and Enhancements
- 3) Periscope Holdings, Inc.
Austin, TX \$ 12,337,612.00 (5 years)
FY12-17 100% Revolving Fund
DTMB Administrative Fees
071I2200168 e-Procurement
Statewide
- 4) Watch Systems
Covington, LA NOT TO EXCEED
\$ 2,000000.00 (5 years)
FY12-17 100% Restricted Fund
50% Sex Offender Registry Fees
50% Criminal Justice
Information Center Fees
0084R2200152 Sex Offender
Registry for Department of
State Police

Withdrawn at Ad Board

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

17. DEPARTMENT OF COMMUNITY HEALTH

1)	Health Services Advisory Group (HSAG) Phoenix, AZ	\$ 638,927.00 Amendment \$ 2,747,356.00 New Total FY13 75% Federal Fund 25% General Fund 071B9200043 Additional funds for a one-year option to the contract for External Quality Review Services for the Pre- paid In-patient Health Plans
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18. DEPARTMENT OF CORRECTIONS

1)	Aladdin Temp-Rite, LLC Hendersonville, TN	\$ 0.00 Amendment \$ 409,451.58 New Total 100% General Fund 071B8200044 For a Six-month extension of the contract for Meal Delivery Insulated Tray System (Server Trays, Covers, and Disposable Dishware)
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19. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1)	Wolverine America, LLC Troy, MI	\$ 450,000.00 Amendment \$ 1,980,566.00 New Total FY13 22% General Fund 78% Federal Fund 071B1300189 Additional funding for Vending Equipment
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20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1)	Gartner, Inc. Stamford, CT	\$ 333,120.00 Amendment \$ 781,710.00 New Total FY13-14 100% General Fund 071B1300098 Additional funding for Information Technology Research and Advisory Services
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20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|---|--|
| 2) | Global Vision Technologies
Inc.
St. Louis, MO | \$ 1,144,000.00 Amendment
\$ 6,131,500.00 New Total
FY13 100% General fund
071B9200015 Additional funding
for a one-year option to the
contract for the Bureau of
Juvenile Justice Tracking
System |
| 3) | IBM Corporation
Pittsburgh, PA | \$ 1,800,000.00 Amendment
\$ 17,316,450.00 New Total
FY13 100% IT Revolving Fund
<i>Varies by agency</i>
071B1300071 Additional funding
for IBM Software Licensing and
Maintenance-Statewide |
| 4) | Intergraph Corporation
Madison, AL | \$ 511,500.00 Amendment
\$ 1,405,164.34 New Total
FY13 100% Restricted Fund
<i>60% will be paid for by MDOT
40% CSSTP</i>
071B2200240 Additional funding
for Oracle Migration Project |
| 5) | NextGen HealthCare
Information Systems
Irvine, CA | \$ 234,550.85 Amendment
\$ 4,223,670.85 New Total
FY13 100% General Fund
071B8200130 Additional funding
for the Electronic Medical
Records System for Department
of Corrections |
| 6) | Pitney Bowes, Inc.
Stamford, CT | \$ 300,000.00 Amendment
\$ 1,401,178.00 New Total
FY13 100% Revolving Fund
<i>Internal Service Fund</i>
071B9200258 Additional funds
for a one-year option to the
contract for Mail Machine
Inserters and Maintenance for
the Department of Licensing and
Regulatory Affairs |

20. 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

- | | | |
|----|--|---|
| 7) | Halo Group
(Marcia Sweet)
Novi, MI | <p>NOT TO EXCEED</p> <p>\$ 218,240.00 Amendment</p> <p>\$ 436,480.00 New Total</p> <p>FY13 100% Restricted Fund
<i>Pension Trust Fund</i></p> <p>071B2200045 Additional funds for a one-year option to the contract for a Senior Project Manager to assist the Office of Retirement Services with application development services</p> |
| 8) | Iknowvate Technologies
(Mathi Sami)
Farmington Hills, MI | <p>NOT TO EXCEED</p> <p>\$ 138,880.00 Amendment</p> <p>\$ 412,672.00 New Total</p> <p>FY13 100% Restricted Fund
071B1300062 Additional funds for a one-year option to the contract for a Systems Analyst to provide the Department of Transportation with continued support for the MPINS PowerBuilder applications</p> |
| 9) | Systems Technology Group,
Inc.
(Amit Madan)
Troy, MI | <p>NOT TO EXCEED</p> <p>\$ 154,752.00 Amendment</p> <p>\$ 309,504.00 New Total</p> <p>FY13 100% Restricted Fund
<i>State Trunkline Fund</i></p> <p>071B1300357 Additional funds for a one-year option to the contract for a Senior Programmer Analyst to provide the Department of Transportation with continued software maintenance and operations support</p> |

21. DEPARTMENT OF TREASURY

1)	BS&A Software	\$	205,217.10	Amendment
	Bath, MI	\$	696,233.10	New Total
				FY13-15 100% General Fund
				071B8200072 Additional funding
				to exercise a two-year option
				for State Assessed property tax
				collection services

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

22. DEPARTMENT OF CORRECTIONS

Inmate Claims

1) Daniel Allen #537193 \$999.99

The claimant (12-SAB/DOC-422) requests \$999.99 reimbursement for his legal work destroyed by staff. The Committee recommends denial of this claim.

2) Michael Anthony #184517 \$ 24.75

The claimant (12-SAB/DOC-458) requests \$24.57 reimbursement for his beard trimmers lost while under control of the Department. The Committee recommends approval of this claim.

3) David Arnold #777087 \$446.55

The claimant (12-SAB/DOC-410) requests \$446.55 reimbursement for his MP3 player and music lost while under control of the Department. The Committee recommends approval of \$116.55 for this claim.

4) Beary Beck #365185 \$700.00

The claimant (12-SAB/DOC-170) requests \$700.00 reimbursement for his court transcripts destroyed during transfer from one facility to another. The Committee recommends approval of \$350.00 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 5) Stephan Belvin #449885 \$149.00

The claimant (12-SAB/DOC-269) requests \$149.00 reimbursement for his TV damaged by staff. The Committee recommends approval of \$95.36 for this claim.

- 6) Gram Benton #586611 \$144.75

The claimant (12-SAB/DOC-477) requests \$144.75 reimbursement for his TV stolen lost while under control of the Department. The Committee recommends approval of this claim.

- 7) Vincent Betts #360652 \$ 27.75

The claimant (12-SAB/DOC-418) requests \$27.75 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of \$22.60 for this claim.

- 8) Charles Blowers #219572 \$265.43

The claimant (12-SAB/DOC-456) requests \$265.43 reimbursement for his TV, MP3 player and padlock lost while under control of the Department. The Committee recommends approval of this claim.

- 9) Brian Bourne #312898 \$108.00

The claimant (12-SAB/DOC-449) requests \$108.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$161.12 for this claim.

- 10) Johnny Brown #253498 \$999.99

The claimant (11-SAB/DOC-479) requests \$999.99 reimbursement for miscellaneous items and court transcripts. The Committee recommends approval of \$100.00 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 11) Billey Choate #209199 \$483.73

The claimant (12-SAB/DOC-423) requests \$483.73 reimbursement for his headphones, footlocker, TV, MP3 player, and beard trimmers' lost during transfer from one facility to another. The Committee recommends approval \$290.60 for this claim.

- 12) Otis Cole #232716 \$700.00

The claimant (12-SAB/DOC-020) requests \$700.00 reimbursement for his MP3 player, TV, and typewriter damaged while under control of the Department. The Committee recommends denial of this claim.

- 13) Darius Cooper #283929 Unspecified

The claimant (12-SAB/DOC-457) requests an unspecified amount of reimbursement for his TV damaged by staff. The Committee recommends approval of \$144.95 for this claim.

- 14) Jason Cornell #717021 \$160.15

The claimant (12-SAB/DOC-395) requests \$160.15 reimbursement for his TV during transfer from one facility to another. The Committee recommends approval of \$16.02 for this claim.

- 15) Elvis Day #313839 \$199.75

The claimant (12-SAB/DOC-392) requests \$199.75 reimbursement for his TV damaged by his roommate. The Committee recommends denial of this claim.

- 16) Anthony Dixon #200732 \$159.94

The claimant (12-SAB/DOC-123) requests \$159.94 reimbursement for his TV damaged while under control of the Department. The Committee recommends denial of this claim.

- 17) Steven Drayton #504591 \$159.63

The claimant (12-SAB/DOC-407) requests \$159.63 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$120.28 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

18) William Fischer #249033 \$319.72

The claimant (12-SAB/DOC-446) requests \$319.72 reimbursement for his typewriter damaged while under control of the Department. The Committee recommends approval of \$136.10 for this claim.

19) Daniel Fox, Sr. #388476 Unspecified

The claimant (12-SAB/DOC-230) requests an unspecified amount of reimbursement for his typewriter damaged while under control of the Department. The Committee recommends denial of this claim.

20) Gerald Frees #623134 \$ 18.95

The claimant (12-SAB/DOC-462) requests \$18.95 reimbursement for his book sent to the library by mistake. The Committee recommends approval of this claim.

21) Kenneth Ghee #497729 \$440.50

The claimant (12-SAB/DOC-405) requests \$440.50 reimbursement for his typewriter and MP3 player lost during transfer from one facility to another. The Committee recommends approval of \$363.38 for this claim

22) James Gidron #471470 \$999.99

The claimant (12-SAB/DOC-382) requests \$999.99 reimbursement for his photographs and emotional distress while under control of the Department. The Committee recommends denial of this claim.

23) James Glockzin #228371 \$ 40.71

The claimant (12-SAB/DOC-411) requests \$40.71 reimbursement for his extension cord, headphone set, sunglasses, padlock and watch lost during transfer from one facility to another. The Committee recommends approval of \$14.40 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

24) Gerald Green #640686 \$159.00

The claimant (12-SAB/DOC-364) requests \$159.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$81.92 for this claim.

25) Joseph Hawk #120838 \$980.80

The claimant (12-SAB/DOC-001) requests \$980.80 reimbursement for his court transcripts lost during transfer from one facility to another. The Committee recommends approval of \$440.20 for this claim.

26) Jobey Henderson #237781 \$838.71

The claimant (11-SAB/DOC-509) requests \$838.71 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$32.61 for this claim.

27) Jobey Henderson #237781 \$438.60

The claimant (11-SAB/DOC-537) requests \$438.60 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends denial of this claim. This claim is a duplicate of claim number 11-SAB/DOC-509.

28) Jobey Henderson #237781 \$999.99

The claimant (12-SAB/DOC-401) requests \$999.99 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends denial of this claim. This claim is a duplicate of claim number 11-SAB/DOC-509 and 11-SAB/DOC-537.

29) Roland Hernandez #268721 \$248.35

The claimant (12-SAB/DOC-416) requests \$248.35 reimbursement for his typewriter and TV destroyed by staff. The Committee recommends approval of \$124.18 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

30) Corneal Hines #149376 \$ 24.50

The claimant (12-SAB/DOC-399) requests \$24.50 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of this claim.

31) Wayne Hutter #717430 \$ 47.42

The claimant (12-SAB/DOC-448) requests \$47.42 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends denial of this claim.

32) Charles Isom #158309 \$693.05

The claimant (11-SAB/DOC-408) requests \$693.05 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends approval of \$289.79 for this claim.

33) Ronald Jackson #489599 \$533.42

The claimant (12-SAB/DOC-134) requests \$533.42 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$170.17 for this claim.

34) Carmelton Johnson #171083 \$220.88

The claimant (10-SAB/DOC-518) requests \$220.88 reimbursement for his hobby craft supplies, shoes, food, hygiene items, and headphones stolen while under control of the Department. The Committee recommends approval of \$88.40 for this claim.

35) Eric Johnson #646318 \$149.00

The claimant (12-SAB/DOC-018) requests \$149.00 reimbursement for his TV damaged while under control of the Department. The Committee recommends denial of this claim.

22. DEPARTMENT OF CORRECTIONS continued

36) Ronald Jordon #125764 \$ 4.00

The claimant (12-SAB/DOC-409) requests \$4.00 reimbursement for his store merchandise, postage, copies and envelopes never received. The Committee recommends approval of \$1.82 for this claim.

37) Daryl Justice #458409 \$ 54.74

The claimant (12-SAB/DOC-460) requests \$54.74 reimbursement for his hobby craft items ordered and never received. The Committee recommends approval of this claim.

38) Jason Kibler #584680 \$198.88

The claimant (12-SAB/DOC-398) requests \$198.88 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$191.09 for this claim.

39) Selena Lawrence #227800 \$165.00

The claimant (12-SAB/DOC-361) requests \$165.00 reimbursement for his TV damaged while under control of the Department. The Committee recommends denial of this claim.

40) Gary Lentz #655484 \$500.00

The claimant (12-SAB/DOC-215) requests \$500.00 reimbursement for miscellaneous items stolen by other inmates. The Committee recommends denial of this claim.

41) Daniel Leussenkamp #591565 \$ 9.05

The claimant (12-SAB/DOC-438) requests \$9.05 reimbursement for repair of his headphones damaged during transfer from one facility to another. The Committee recommends approval of this claim.

42) Michael Malott #467434 \$708.00

The claimant (12-SAB/DOC-458) requests \$708.00 reimbursement for his eyeglass taken by staff and never returned. The Committee recommends denial of this claim.

22. DEPARTMENT OF CORRECTIONS continued

43) Terell Manciel #135270 \$ 24.89

The claimant (12-SAB/DOC-363) requests \$24.89 reimbursement for back wages. The Committee recommends denial of this claim.

44) Kevin McFarlin #598078 \$ 28.50

The claimant (12-SAB/DOC-406) requests \$28.50 reimbursement for his headphones lost during transfer from one facility to another. The Committee recommends approval of this claim.

45) Anthony McGowan #455845 \$ 22.75

The claimant (12-SAB/DOC-415) requests \$22.75 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of \$27.75 for this claim.

46) Kendrick Medlock #263845 \$200.00

The claimant (12-SAB/DOC-354) requests \$200.00 reimbursement for legal documents lost by staff. The Committee recommends denial of this claim.

47) Kendrick Medlock #263845 \$999.99

The claimant (11-SAB/DOC-586) requests \$999.99 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$200.00 for this claim.

48) Kendrick Medlock #263845 \$999.99

The claimant (12-SAB/DOC-404) requests \$999.99 reimbursement for mental distress, embarrassment, humiliation, and punitive and emotional damages. The Committee recommends denial of this claim.

22. DEPARTMENT OF CORRECTIONS continued

49) Larry Moorer #413055 \$115.20

The claimant (12-SAB/DOC-365) requests \$115.20 reimbursement for his food and hobby craft items lost while under control of the Department. The Committee recommends approval of \$50.00 for this claim.

50) Brandon Moran #805758 \$171.05

The claimant (12-SAB/DOC-496) requests \$171.05 reimbursement for his TV, headphones and food lost while under control of the Department. The Committee recommends approval of \$156.25 for this claim.

51) Felicia Morgan #259513 \$ 37.50

The claimant (12-SAB/DOC-441) requests \$37.50 reimbursement for her laundry sent out and never returned. The Committee recommends approval of \$35.00 for this claim.

52) Holly Patterson #717236 \$ 70.59

The claimant (12-SAB/DOC-013) requests \$70.59 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends approval of \$23.75 for this claim.

53) Datwain Perkins #723557 \$116.55

The claimant (12-SAB/DOC-400) requests \$116.55 reimbursement for his MP 3 player lost during transfer from one facility to another. The Committee recommends approval of \$94.56 for this claim.

54) Carlton Phillips #264334 \$ 45.98

The claimant (12-SAB/DOC-430) requests \$45.98 reimbursement for his shoes lost while under control of the Department. The Committee recommends approval of this claim.

22. DEPARTMENT OF CORRECTIONS continued

55) Jimmie Randolph #452030 \$297.00

The claimant (12-SAB/DOC-209) requests \$297.00 reimbursement for his typewriter stolen while under control of the Department. The Committee recommends denial of this claim.

56) Robert Reeves #222810 \$428.99

The claimant (12-SAB/DOC-439) requests \$428.99 reimbursement for his typewriter, headphones, and footlocker damaged by staff. The Committee recommends approval of \$139.05 for this claim.

57) Michael Robinson #515217 \$354.25

The claimant (12-SAB/DOC-366) requests \$354.25 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$283.17 for this claim.

58) Eric Rodgers #154877 \$725.16

The claimant (12-SAB/DOC-078) requests \$725.16 reimbursement for court-related costs as a prevailing party in a law suit. The Committee recommends denial of this claim.

59) Robert Sadler #147503 \$505.75

The claimant (12-SAB/DOC-421) requests \$505.75 reimbursement for his typewriter, TV, and store bag lost while under control of the Department. The Committee recommends approval of \$289.92 for this claim.

60) Jalal Saeed #376239 \$275.79

The claimant (12-SAB/DOC-386) requests \$275.79 reimbursement for his eyeglasses, food, cassette player, watch, shower shoes, and bowls lost while under control of the Department. The Committee recommends approval of \$36.55 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

61) Carlos Savage #511474 \$159.65

The claimant (12-SAB/DOC-417) requests \$159.65 reimbursement for his MP3 player stolen while under control of the Department. The Committee recommends denial of this claim.

62) Derek Sheppard #300877 \$ 35.16

The claimant (12-SAB/DOC-424) requests \$35.16 reimbursement for his shower shoes, mirror, postage, and legal pad lost during transfer from one facility to another. The Committee recommends approval of this claim.

63) Timothy Sherry #635361 \$144.75

The claimant (12-SAB/DOC-453) requests \$144.75 reimbursement for his TV damaged by staff. The Committee recommends approval of this claim.

64) Angie Smith #683306 \$ 19.19

The claimant (11-SAB/DOC-542) requests \$19.19 reimbursement for her order given to another inmate. The Committee recommends denial of this claim as it is a duplicate of claim 11-SAB/DOC-379.

65) Edward Smith #247803 \$700.00

The claimant (12-SAB/DOC-391) requests \$700.00 reimbursement for his books lost during transfer from one facility to another. The Committee recommends approval of \$11.70 for this claim.

66) Suzanne Snyder on behalf of \$800.00
John Snyder #498376

The claimant (12-SAB/DOC-213) requests \$800.00 reimbursement for his eyeglasses damaged by staff. The Committee recommends denial of this claim.

22. DEPARTMENT OF CORRECTIONS continued

67) Jeffrey Spencer #806867 \$102.54

The claimant (12-SAB/DOC-414) requests \$102.54 reimbursement for his books and food items stolen while under control of the Department. The Committee recommends approval of \$45.53 for this claim.

68) William Springer #620307 \$142.50

The claimant (12-SAB/DOC-280) requests \$142.50 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$91.20 for this claim.

69) DeSonny Starks #456939 \$149.75

The claimant (12-SAB/DOC-261) requests \$149.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$8.40 for this claim.

70) Clarence Stewart #272088 Unspecified

The claimant (12-SAB/DOC-454) requests an unspecified amount of reimbursement for his MP3 player damaged during transfer from one facility to another. The Committee recommends approval of \$105.32 for this claim.

71) Nancy Teague #713419 \$ 30.60

The claimant (11-SAB/DOC-617) requests \$30.60 reimbursement for her Walkman lost while under control of the Department. The Committee recommends denial of this claim as it is a duplicate of 12-SAB/DOC-040.

72) Wayne Tomkins #195120 \$ 30.97

The claimant (12-SAB/DOC-308) requests \$30.97 reimbursement for his store goods stolen while under control of the Department. The Committee recommends denial of this claim.

22. DEPARTMENT OF CORRECTIONS continued

73) James Trammel #236184 \$ 78.97

The claimant (12-SAB/DOC-316) requests \$78.97 reimbursement for his Secure Pak lost while under control of the Department. The Committee recommends approval of this claim.

74) Victor VanCamp #140839 \$ 29.95

The claimant (12-SAB/DOC-434) requests \$29.95 reimbursement for his headphones damaged while under control of the Department. The Committee recommends approval of this claim.

75) Anthony VanZant #646251 \$300.00

The claimant (12-SAB/DOC-367) requests \$300.00 reimbursement for his TV, Walkman, lock, and headphones lost while under control of the Department. The Committee recommends approval of \$27.00 for this claim.

76) Kyle Walker #643686 \$144.75

The claimant (12-SAB/DOC-461) requests \$144.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$115.80 for this claim.

77) Philandes Williams #213589 \$ 18.05

The claimant (12-SAB/DOC-167) requests \$18.05 reimbursement for his book taken by staff. The Committee recommends denial of this claim.

78) Sebastian Williams #214991 \$ 65.95

The claimant (12-SAB/DOC-229) requests \$65.95 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$6.60 for this claim.

79) Tyrone Williams #126996 \$700.00

The claimant (11-SAB/DOC-541) requests \$700.00 reimbursement for his court transcripts lost while under control of the Department. The Committee recommends approval of \$350.00 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

80) Tyrone Williams #126996 \$ 20.97

The claimant (12-SAB/DOC-440) requests \$20.97 reimbursement for his radio antenna damaged by staff. The Committee recommends approval of this claim.

81) Michael Woodworth #265120 \$152.91

The claimant (11-SAB/DOC-103) requests \$152.91 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends denial of this claim.

82) George Young #175141 \$250.00

The claimant (12-SAB/DOC-211) requests \$250.00 reimbursement for miscellaneous items destroyed by staff. The Committee recommends denial of this claim.

23. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Employee Claims

1) Craig Rehse \$311.21

The claimant (12-SAB-069) requests \$311.21 reimbursement for damages to his vehicle while driving it for State of Michigan business. The Committee recommends approval of this claim.

24. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

1) Thomas D'Ambrosio \$ 37.49

The claimant (12-SAB-037) requests \$37.49 reimbursement for his bike tire damaged when he ran over debris in the driveway at the Grayling Office. The Committee recommends approval of this claim.

2) Jason Mlynarek \$ 34.88

The claimant (12-SAB-061) requests \$34.88 reimbursement for his camping table damaged when a tree fell on it. The Committee recommends approval of this claim.

24. DEPARTMENT OF NATURAL RESOURCES continued

- 3) Michael Woods \$278.31

The claimant (12-SAB-059) requests \$278.31 reimbursement for damage to his camper after hitting a depression. The Committee recommends denial of this claim.

25. DEPARTMENT OF STATE

Citizen Claims

- 1) William Donald \$199.00

The claimant (12-SAB-062) requests \$199.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

- 2) Eric Kistka \$500.00

The claimant (12-SAB-047) requests \$500.00 reimbursement for towing and impound charges and loss of wages due to a Secretary of State error. The Committee recommends approval of \$123.30 for this claim.

26. DEPARTMENT OF STATE POLICE

Citizen Claim

- 1) Joseph Stanulis \$999.99

The claimant (12-SAB-051) requests \$999.99 reimbursement for damage to his office caused when State troopers were exercising an arrest warrant. The Committee recommends denial of this claim.

27. DEPARTMENT OF TRANSPORTATION

Employee Claim

- 1) Roy Thompson \$702.80

The claimant (12-SAB-082) requests \$702.80 reimbursement for damage to his vehicle struck by a State of Michigan vehicle. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

28. DEPARTMENT OF STATE

- 1) Reporting an emergency purchase order 231N2200810 of \$28,060.00 with Complete Source, Inc. for intaglio printing of the Vehicle Certificates of Title.

29. DEPARTMENT OF TREASURY

- 1) Requests approval of a resolution entitled, "Amending the Resolution of the State Administrative Board, State of Michigan, Authorizing the Issuance and Sale of State of Michigan General Obligation Environmental Program and Refunding Bonds and State of Michigan General Obligation School Loan and Refunding Bonds adopted on March 20, 2012" that will extend the lapse date from October 31, 2012 to December 31, 2012.

30. MICHIGAN STRATEGIC FUND

- 1) Requests approval of revocation of the existing Renewable Energy Renaissance Zone - Energy Components Group, LLC - City of St. Clair/St.. Clair County - revocation to begin on December 31, 2012.

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.

9/20/2012 10:00 a.m. FINAL

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

FINANCE AND CLAIMS COMMITTEE

September 25, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 27, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

1s. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

- | | | |
|----|---|---|
| 1) | Optum Government Solutions,
Inc.
Eden Prairie, MN | \$ 2,866,824.00 Amendment
\$ 3,866,824.00 New Total
FY12-13 100% Restricted Fund
<i>Delinquent Tax Revenue Fund</i>
071B1300034 Additional funds
for system enhancements to the
ESKORT Compliance Solution for
the Department of Treasury |
|----|---|---|

1s. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

2)	IBM Corporation	\$ 10,000,000.00	Amendment
	Boulder, CO	\$149,990,777.35	New Total
		FY13	100% Federal Fund
		071B6000116	Additional funding
			for a one-year option to the
			contract for the Mainframe
			Operations Contract for the
			Department of Licensing and
			Regulatory Affairs,
			Unemployment Insurance Agency

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

2s. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

The Department of Natural Resources has requested an increase to their petty cash fund of \$10,000.00 which will bring the total to \$135,000.00. The increase would better meet their operational needs for the State Parks.

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

Mr. Stibitz presented the Finance and Claims Committee Report for the regular meeting of September 25, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of September 25, 2012, be approved and adopted with Item 16(3) of the Regular Agenda withdrawn at the special State Administrative Board meeting on September 27, 2012, by the Department of Technology, Management and Budget. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED
September 27, 2012

September 27, 2012, No. 50

Michigan State
Administrative Board

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

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

A Regular meeting of the Transportation and Natural Resources
Committee was held at 11:00 a.m. on September 25, 2012. Those
present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved

Rose Jarois

Member: Jenell Leonard, representing
Lt. Governor Calley

Approved

Jenell Leonard

Member: Michael Reilly, representing
Attorney General Schuette

Approved

Michael Reilly

Others: Socorro Guerrero, Department of Attorney General; Sherry Bond,
Leasa Plaunt, Janet Rouse, Department of Technology, Management
and Budget; Bill Rottiers, Department of Transportation; Brom
Stibitz; David Murley, Governor's Office; David Massaron, Miller,
Canfield; Evie Sweeney, Muchmore, Harrington, Smalley, &
Associates

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Regular
Agenda be recommended to the State Administrative Board for approval with
Item 17 of the Transportation Regular Agenda contingent upon approval by the
Office of Commission Audit and Items 19 and 20 of the Transportation Regular
Agenda approved contingent upon approval by the State Transportation
Commission on September 27, 2012. Supported by Ms. Leonard, the motion was
unanimously adopted.

Ms. Jarois adjourned the meeting.

*At the State Administrative Board meeting on September 27, 2012, Item 21 of
the Regular Transportation Agenda was withdrawn by the Department of
Transportation.*

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 25, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: September 27, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. **EXECUTIVE (Office of Economic Development) - IDS SR2S Program**
Authorization (1) under Contract (2012-0730) between MDOT and the Michigan Fitness Foundation will provide for program development, project management, education/outreach, and technical assistance services to schools, communities, and partner agencies for the federal Safe Routes to School (SR2S) Program. The authorization will be in effect from October 1, 2012, through September 30, 2013. The authorization amount will be \$501,374.26. The contract will be in effect from the date of award through September 30, 2015. Source of Funds: 100% Federal SR2S Program Funds.

2. **HIGHWAYS – Design Services**
Contract (2012-0451) between MDOT and Wade Trim Associates, Inc., will provide for design services to be performed for the reconstruction of M-29 from County Line Road in the city of New Baltimore, Macomb County, to Palms Road in Ira Township, within St. Clair County (CS 77051 – JN 110678C). The work items will include preparation of required plans, computation of plan quantities, the preparation of staging plans and special provisions for maintaining traffic during construction, and utility coordination. The contract will be in effect from the date of award through March 1, 2016. The contract amount will be \$1,501,065.57. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. ***HIGHWAYS – Fabrication Inspection Services**
Contract (2012-0706) between MDOT and TUV Reinland Industrial Solutions, Inc., will provide for the performance of as-needed fabrication inspection services for bridges and appurtenant structures. The work items will include on-site fabrication inspections, corresponding field duties, technical consulting, and related testing. The consultant will travel to in-state and out-of-state fabrication shops to conduct the on-site inspections. The contract will be in effect from the date of award through December 31, 2015. The contract amount will be \$8,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
4. ***HIGHWAYS – Fabrication Inspection Services**
Contract (2012-0707) between MDOT and KTA-Tator, Inc., will provide for the performance of as-needed fabrication inspection services for bridges and appurtenant structures. The work items will include on-site fabrication inspections, corresponding field duties, technical consulting, and related testing. The consultant will travel to in-state and out-of-state fabrication shops to conduct the on-site inspections. The contract will be in effect from the date of award through December 31, 2015. The contract amount will be \$1,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
5. ***HIGHWAYS – Fabrication Inspection Services**
Contract (2012-0708) between MDOT and Bureau Veritas North America, Inc., will provide for the performance of as-needed fabrication inspection services for bridges and appurtenant structures. The work items will include on-site fabrication inspections, corresponding field duties, technical consulting, and related testing. The consultant will travel to in-state and out-of-state fabrication shops to conduct the on-site inspections. The contract will be in effect from the date of award through December 31, 2015. The contract amount will be \$1,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
6. ***HIGHWAYS – Fabrication Inspection Services**
Contract (2012-0709) between MDOT and Soil and Materials Engineers, Inc., will provide for the performance of as-needed fabrication inspection services for bridges and appurtenant structures. The work items will include on-site fabrication inspections, corresponding field duties, technical consulting, and related testing. The consultant will travel to in-state and out-of-state fabrication shops to conduct the on-site inspections. The contract will be in effect from the date of award through December 31, 2015. The contract amount will be \$2,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

7. HIGHWAYS - IDS Engineering Services
Contract (2012-0727) between MDOT and Aero-Metric, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

8. HIGHWAYS - IDS Engineering Services
Contract (2012-0728) between MDOT and American Consulting Professionals of Michigan, PLLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

9. HIGHWAYS - IDS Engineering Services
Contract (2012-0729) between MDOT and CH2M Hill 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.

10. HIGHWAYS - IDS Engineering Services
Contract (2012-0732) between MDOT and Collins 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.

11. HIGHWAYS - IDS Engineering Services
Contract (2012-0733) between MDOT and Driesenga & Associates, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

12. HIGHWAYS - IDS Engineering Services
Contract (2012-0734) between MDOT and Eagle Consultant Engineering, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

13. HIGHWAYS - IDS Engineering Services
Contract (2012-0735) between MDOT and Northwest Design Group, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

14. HIGHWAYS - IDS Engineering Services
Contract (2012-0736) between MDOT and Nowak & Fraus, PLLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

15. HIGHWAYS - IDS Engineering Services
Contract (2012-0737) between MDOT and Testing Engineers & 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.

16. HIGHWAYS - IDS Engineering Services
Contract (2012-0752) between MDOT and HNTB 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.

17. *HIGHWAYS – Intelligent Transportation System Services
Contract (2012-0770) between MDOT and the Regents of the University of Michigan, on behalf of the University of Michigan Transportation Research Institute, will provide support for the implementation of MDOT's Integrated Mobility Operations (IMO) as part of a federal grant given to MDOT by the Federal Highway Administration to be used for the IMO project. The university will provide services for raw data management, software updates, technical support, equipment procurement, and interim and final reporting. The contract will be in effect from the date of award through two years. The contract amount will be \$293,208. Source of Funds: Federal Highway Administration Funds - \$293,208.

BID LETTING PRE-APPROVALS

STATE PROJECTS

21. LETTING OF OCTOBER 05, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1210001 \$ 3,670,000.00
PROJECT ST 82122-103729-3, ETC
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 19, 2013
Pump station rehabilitation at I-96 at Dolphin Street and at I-75 at
Jefferson Outlet in the City of Detroit, Wayne County.
0.00 % DBE participation required

WITHDRAWN AT SAB

22. LETTING OF OCTOBER 05, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1210002 \$ 2,383,000.00
PROJECT EBSL 11021-116115
LOCAL AGRMT.
START DATE - APRIL 15, 2013
COMPLETION DATE - JULY 19, 2013
1.82 mi of hot mix asphalt overlay and full-depth pavement for left-
turn lane extension on US-12 west of Mayflower Road and east of M-
139, Berrien County.
5.00 % DBE participation required

23. LETTING OF OCTOBER 05, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1210003 \$ 1,909,000.00
PROJECT NH 36021-110586, ETC
LOCAL AGRMT.
START DATE - MAY 20, 2013
COMPLETION DATE - SEPTEMBER 14, 2013
3.34 mi of hot mix asphalt cold milling and resurfacing, drainage
structure repairs, concrete curb, gutter and ramps, and aggregate
shoulders on US-2 from Nash Creek easterly to Ninth Street in the
city of Iron River, Iron County. This project includes a 5 year
materials and workmanship pavement warranty and a 3 year materials
and workmanship pavement warranty.
4.00 % DBE participation required

24. LETTING OF OCTOBER 05, 2012
PROPOSAL 1210004
PROJECT CBIP 82191-104334
LOCAL AGRMT. 12-5388
START DATE - APRIL 15, 2013
COMPLETION DATE - SEPTEMBER 19, 2015

PREQUALIFICATION LEVEL
\$ 1,677,000.00

0.74 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, permanent pavement markings, and signing on I-75 at the Eureka Road interchange in the city of Taylor, Wayne County. This project includes a 5 year materials and workmanship pavement warranty.

7.00 % DBE participation required

25. LETTING OF OCTOBER 05, 2012
PROPOSAL 1210005
PROJECT EBSL 61073-105711
LOCAL AGRMT.
START DATE - JULY 09, 2013
COMPLETION DATE - SEPTEMBER 21, 2015

PREQUALIFICATION LEVEL
\$ 1,559,000.00

2.10 mi of hot mix asphalt cold milling and two-course resurfacing, drainage improvements, and safety upgrades on US-31BR from north of Stanton Boulevard northerly and easterly to the northbound US-31 on-ramp in the city of Montague, Muskegon County.

4.00 % DBE participation required

26. LETTING OF OCTOBER 05, 2012
PROPOSAL 1210007
PROJECT BHI 33045-105918, ETC
LOCAL AGRMT.
START DATE - APRIL 16, 2013
COMPLETION DATE - SEPTEMBER 27, 2013

PREQUALIFICATION LEVEL
\$ 5,394,000.00

Concrete pavement patches, curb and gutter, hot mix asphalt shoulder replacement, drainage improvements, and 34 structures with epoxy overlay, deep overlay, partial deck replacement, removal of raised median across bridge, concrete surface coating, joint replacement, seal joints, substructure patching, concrete deck and sidewalk patches, rail and sidewalk replacement, brush block and fascia patches, crack sealing, replacement of pedestrian fencing, approach work, and maintaining traffic on I-496 from Waverly Road to Holmes Street in the city of Lansing, Eaton and Ingham Counties.

5.00 % DBE participation required

27. LETTING OF OCTOBER 05, 2012
PROPOSAL 1210026
PROJECT BHI 82023-79784, ETC
LOCAL AGRMT. 12-5387
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 19, 2015

PREQUALIFICATION LEVEL
\$ 9,926,000.00

Reconstruction of 2 structures on I-94 under West Grand Boulevard northbound and southbound, removal of 2 structures on the I-94 eastbound off-ramp to West Grand Boulevard and at the crossover between northbound and southbound West Grand Boulevard, removal of eastbound exit ramp from I-94 to West Grand Boulevard, traffic signal replacement, approaches, freeway, and lighting in the city of Detroit, Wayne County.

5.00 % DBE participation required

28. LETTING OF OCTOBER 05, 2012
PROPOSAL 1210027
PROJECT NH 55031-103311
LOCAL AGRMT. 12-5186
START DATE - 10 days after award
COMPLETION DATE - OCTOBER 18, 2013

PREQUALIFICATION LEVEL
\$ 5,254,000.00

0.90 mi of roadway reconstruction, storm and sanitary sewer, watermain replacement, and a 10-foot hot mix asphalt shared-use path on M-35 from the US-41 intersection northerly to north of 48th Avenue in the city of Menominee, Menominee County. This project includes a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

29. LETTING OF OCTOBER 05, 2012
PROPOSAL 1210028
PROJECT EBSL 41012-105712
LOCAL AGRMT. 12-5439
START DATE - 10 days after award
COMPLETION DATE - AUGUST 30, 2013

PREQUALIFICATION LEVEL
\$ 1,912,000.00

2.68 mi of hot mix asphalt cold milling and resurfacing with one-course on outside lanes and two-course on inside 3 lanes, ADA and sidewalk improvements, minor full-depth concrete joint repairs, and traffic loop replacement on the M-44 connector from south of the I-96 eastbound on-ramp northerly to the north of Airway Street in the city of Grand Rapids, Kent County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

30. LETTING OF OCTOBER 05, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1210030 \$ 1,242,000.00
PROJECT BHT 50013-106589, ETC
LOCAL AGRMT.
START DATE - MAY 01, 2013
COMPLETION DATE - AUGUST 31, 2013

Deck patching, resurfacing, healer/sealer to the deck surface, steel beam end repairs, heat straightening, partial cleaning and coating of structural steel, substructure patching repairs, and approach roadway reconstruction on M-53 over Clinton River Road, over 21 Mile Road, over 22 Mile Road, and over 23 Mile Road in the city of Sterling Heights, Macomb County. This project includes a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

31. LETTING OF OCTOBER 05, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1210031 \$ 815,000.00
PROJECT BHN 11057-113245, ETC
LOCAL AGRMT.
START DATE - APRIL 15, 2013
COMPLETION DATE - JULY 12, 2013

Epoxy overlay, bridge deck crack sealing, concrete bridge approach, shoulder gutter, curb, gutter and spillway, and guardrail on US-31BR over Saint Joseph River, on US-31 over Pipestone Creek, on Pipestone Road over US-31, on Meadowbrook Road over US-31, and on Napier Avenue over US-31, Berrien County.

3.00 % DBE participation required

32. LETTING OF OCTOBER 05, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1210044 \$ 1,061,000.00
PROJECT STT 14051-115696
LOCAL AGRMT.
START DATE - JULY 22, 2013
COMPLETION DATE - SEPTEMBER 27, 2013

6.66 mi of hot mix asphalt cold milling and resurfacing on M-40 from US-12 to M-60, Cass County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

4.00 % DBE participation required

September 27, 2012, No. 63
PREQUALIFICATION LEVEL
\$ 582,000.00

37. LETTING OF OCTOBER 05, 2012
PROPOSAL 1210022
PROJECT STUL 55109-114396
LOCAL AGRMT. 12-5447
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 23, 2013

0.27 mi of hot mix asphalt removal and resurfacing, aggregate base, concrete curb, gutter, sidewalk and ramps, signing, pavement markings, watermain, and sanitary sewer on 13th Street from 26th Avenue north to 30th Avenue in the city of Menominee, Menominee County.

2.00 % DBE participation required

38. LETTING OF OCTOBER 05, 2012
PROPOSAL 1210023
PROJECT STL 47093-117144
LOCAL AGRMT. 12-5463
START DATE - JUNE 10, 2013
COMPLETION DATE - 30 calendar days

PREQUALIFICATION LEVEL
\$ 591,000.00

1.55 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, and pavement markings on Pinckney Road from Coon Lake Road north to Wright Road, Livingston County.

3.00 % DBE participation required

39. LETTING OF OCTOBER 05, 2012
PROPOSAL 1210033
PROJECT EDDF 20555-112778
LOCAL AGRMT. 12-5454
START DATE - 10 days after award
COMPLETION DATE - JUNE 29, 2013

PREQUALIFICATION LEVEL
\$ 1,035,000.00

4.98 mi of hot mix asphalt base crushing, shaping, and resurfacing, curb, trenching, aggregate base, and pavement marking on County Road 612 from the west county line easterly to Kolka Creek Road, Crawford County.

5.00 % DBE participation required

September 27, 2012, No. 64
PREQUALIFICATION LEVEL
\$ 807,000.00

40. LETTING OF OCTOBER 05, 2012
PROPOSAL 1210034
PROJECT STUL 13411-110527
LOCAL AGRMT. 12-5459
START DATE - MAY 01, 2013
COMPLETION DATE - 45 working days

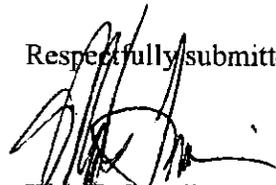
3.31 mi of hot mix asphalt crushing, shaping, cold milling and resurfacing, aggregate shoulders, and pavement marking on B Drive North from 8 1/2 Mile Road to 11 Mile Road and on Harper Village Drive from B Drive North to 6 1/2 Mile Road, Calhoun County.

3.00 % DBE participation required

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

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

Respectfully submitted,


Kirk T. Steudle
Director

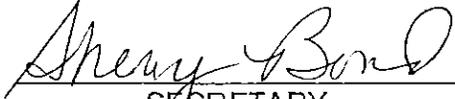
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of September 25, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of September 25, 2012, be approved and adopted with Item 21 of the Regular Transportation Agenda withdrawn at the special State Administrative Board meeting on September 27, 2012, by the Department of Transportation. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.



SECRETARY



CHAIRPERSON