

# APPROVED

OCT 15 2013

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

September 30, 2013

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Monday, September 30, 2013, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,  
Chairperson  
Nat Forstner, Chief of Staff, representing Brian Calley, Lt. Governor  
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State  
Daniel Sonneveldt, Assistant Attorney General, representing Bill Schuette,  
Attorney General  
Melissa Castro, Assistant Deputy Treasurer, representing Andy Dillon, State  
Treasurer  
Jane Schulz, Director, Office of Financial Management, representing Michael  
P. Flanagan, Superintendent of Public Instruction  
Myron Frierson, Bureau Director, Finance and Administration, representing  
Kirk T. Steudle, Director, Department of Transportation  
Sherry Bond, Secretary

Others Present:

Iris Lopez, Department of Attorney General; Lia Gulick, Randy Treacher, Department of Corrections; Jeff Brownlee, Kevin Dunn, Janet Rouse, Department of Technology, Management and Budget; Demetrius Parker, Bill Rottiers, Department of Transportation; Kim Hooker, Nick Ciaramitaro, American Federation of State City and Municipal Employees; Tony DesChenes, Michigan Legislative Consultants; Tim Hughes, United Automobile Workers

1. CALL TO ORDER:

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

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

Mr. Forstner moved to approve the minutes of the special meeting of September 13, 2013. Supported by Ms. Castro, the motion was unanimously adopted.

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

Kim Hooker of the Michigan AFSCME spoke in opposition to the layoff of Department of Corrections' food service employees and to approval by the Board of the new Department

of Corrections' food service contract with Aramark, Item 16(1) of the Finance and Claims Committee Agenda of September 24, 2013.

Nick Ciaramitaro of AFSCME spoke in opposition to the layoff of approximately 400 Department of Corrections' food service employees and to approval of the new Department of Corrections' food service contract with Aramark, Item 16(1).

Mr. Brownlee provided information regarding the bid process and the savings threshold.

Mr. Senyko asked what the saving threshold was.

Mr. Brownlee said the 10% saving threshold set by DOC was met.

Mr. Gadola asked Randy Treacher, the Chief Deputy Director of the Department of Corrections, about security concerns of the department.

Mr. Treacher discussed Aramark's security experience.

Mr. Brownlee said the State's operating costs were corrected, but that no new information was supplied by Aramark when award of the contract was not made originally.

Mr. Gadola asked if DTMB would say the bid meets process and approvals with that error corrected.

Mr. Brownlee said yes.

4. COMMUNICATIONS:

A hand-delivered letter dated September 30, 2013, from State Senators Tom Casperson, Judy Emmons, and Bruce Caswell, and State Representatives Frank Foster, Rick Outman, and Martin Howrylak regarding the DOC food service contract for approval today

5. UNFINISHED BUSINESS:

- 1) Motion for members to serve on an advisory subcommittee to interview the candidates for Chief Compliance Officer of the Michigan Strategic Fund (date of special meeting for interviews to be determined later based on candidate/ subcommittee member availability)

Ms. Castro moved to select the advisory subcommittee comprised of Melissa Castro, Rose Jarois, and Nat Forstner to interview the candidates for Chief Compliance Officer of the Michigan Strategic Fund. Supported by Mr. Sonneveldt, the motion was unanimously adopted.

- 2) Listing of candidates (names redacted) meeting the minimum requirements of the Chief Compliance Officer of the Michigan Strategic Fund, with applications for consideration (Motion to select the candidates to interview for the position)

Ms. Castro moved to select candidates 2, 7, 9, and 12 for interviews for the Chief Compliance Officer of the Michigan Strategic Fund. Supported by Mr. Forstner, the motion was unanimously adopted.

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

LANSING COMMUNITY COLLEGE, Finance, Administration and Advancement, Strategic Communications, 9/30/2013

WAYNE COUNTY AIRPORT AUTHORITY

Airfield Capital Projects, 9/30/2013  
Airfield Operations, 9/30/2013  
Authority Governance, 9/30/2013  
Business Relations and Development, 9/30/2013  
Executive Offices (CEO, CFO, and COD), 9/30/2013  
Financial Planning and Analysis, 9/30/2013  
Infrastructure and Engineering, 9/30/2013  
Internal Audit, 9/30/2013  
Landside Services, 9/30/2013  
Legal, 9/30/2013  
Maintenance and Fleet Services, 9/30/2013  
Procurement, 9/30/2013  
Public Affairs, 9/30/2013  
Risk Management, 9/30/2013  
Security, 9/30/2013  
Special Services (Public Safety), 9/30/2013  
Strategic Planning and Development, 9/30/2013  
Treasury, 9/30/2013  
Willow Run Airport, 9/30/2013

DEPARTMENT OF COMMUNITY HEALTH, Division of Family and Community Health, 9/30/2013

DEPARTMENT OF EDUCATION, Child Development and Care, 9/30/2013

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, Manufactured Housing Land Survey and Remonumentation Programs, 9/30/2013

DEPARTMENT OF NATURAL RESOURCES, Wildlife Division, 9/30/2013

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,  
Center for Shared Solutions, 9/30/2013  
E-Michigan Office, 9/30/2013  
IT Finance and Accounting, 9/30/2013  
Office of Automation Services, 9/30/2013  
Office of Enterprise Architecture, 9/30/2013  
Telecommunications, 9/30/2013

DEPARTMENT OF TREASURY, BSAF-Michigan Finance Authority, 9/30/2013

PITTSFIELD CHARTER TOWNSHIP, Assessing, 9/30/2013

Mr. Forstner moved to approve the Retention and Disposal Schedules. Supported by Mr. Frierson, the motion was unanimously adopted.

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

# APPROVED

September 30, 2013

Michigan State  
Administrative Board

September 30, 2012, No. 5

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

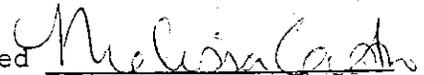
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.  
on September 24, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved



Member: Elizabeth Clement, representing  
Governor Snyder

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Randy Treacher, Lia Gulick, Matt VandeSteeg, Department of Corrections; Tom Hoane, Department of Natural Resources; Rose Jarois, Department of State; Sherry Bond, Jeff Brownlee, Kevin Dunn, Phil Jeffrey, Janet Rouse, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Nick Ciaramitaro, Stacie Dineen, American Federation of State, County, and Municipal Employees (AFSCME)

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Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 24, 2013 / September 30, 2013  
11:00 A.M. Lake Superior Room 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Renovate Building 520MA  
File No. 511/13166.AGY - Index No. 21000 - Contract No. Y 13510  
Recommended Contract Award: Ripman Construction Co., Inc., St. Helen;  
\$985,939.00

#### **Description and Justification**

The purpose of this contract is to renovate an existing mess hall including new roofing, utilities, insulation, finishes, HVAC, plumbing, fire suppression, electrical, computer control system and all related work. The building's safety, code compliance, energy use, and occupant safety will be improved. The work will allow the building to be utilized on a year round basis which it is not currently.

#### **Funding Source**

100% Federal Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Construct Addition to Building No. 353  
File No. 511/13265.AGY - Index No. 21000 - Contract No. Y 13511  
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;  
\$671,097.00

#### **Description and Justification**

The purpose of this contract is to construct a masonry addition to the existing classroom building. Building No. 353 is the central education area. The addition will add one large classroom with the ability to divide it into two smaller classrooms; doubling its current size. This addition will be energy efficient and have a very low maintenance cost.

#### **Funding Source**

100% Federal Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MONTAGUE – Montague Armory – Replace Roof  
File No. 511/13269.AGY - Index Nos. 13761 and 13961 - Contract No. Y 13512

Recommended Contract Award: D and D Roofing 4 G LLC, Fremont;  
\$285,597.00

**Description and Justification**

The purpose of this contract is to replace the existing single-ply ballasted roofing system with a new, insulated, new fully-adhered PVC roof membrane with a 20 year system warranty. The existing roof is out of warranty and at the end of its lifecycle.

**Funding Source**

54% Federal Funds

46% State Construction Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Training Support Center  
File No. 511/13276.CAK - Index No. 21000 - Contract No. Y 13513  
Recommended Contract Award: Ware Construction Services, Inc., Oscoda;  
\$747,000.00

**Description and Justification**

The purpose of this contract is to construct a new Training Support Center adjacent to the existing simulation center. The new facility will optimize the ability of the simulation personnel to maintain and safely store simulation equipment.

**Funding Source**

100% Federal Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, JACKSON – Jackson Readiness Center – Parking Lot Improvements/General Purpose Storage Building  
File No. 511/13303.AGY - Index Nos. 13658 and 13958 - Contract No. Y 13514  
Recommended Contract Award: Skabardis Custom Builders, Inc., Saginaw;  
\$850,000.00

**Description and Justification**

The purpose of this contract is to construct a fenced in aggregate surface military vehicle parking area, and a steel storage building. The existing parking and dry storage is not sufficient to support the equipment attached to the units. The parking lot and storage building will allow sufficient dry storage for equipment and supplies attached to the units.

**Funding Source**

50% State Construction Funds

50% Federal Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center – Install Fencing - Impact Area  
File No. 511/13321.AGY - Index No. 22000 - Contract No. Y 13515  
Recommended Contract Award: D-K Fence Company, Inc., Battle Creek;  
\$349,893.00

**Description and Justification**

The purpose of this contract is to install fencing to mark the edge of the range impact area. The existing impact area has no barrier to keep soldiers from entering from the backside of the range. New fencing will improve range safety.

**Funding Source**

100% Federal Funds

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Construct Range Fencing  
File No. 511/13325.AGY - Index No. 21000 - Contract No. Y 13516  
Recommended Contract Award: RMD Holdings, Ltd. Dba/Nationwide Construction, Chesterfield; \$722,811.02

**Description and Justification**

The purpose of this contract is to install fencing around the range and maneuver areas. Range and maneuver areas are accessible by public and military vehicles, and pedestrian traffic. This creates a safety issue and potential State/Federal liability.

**Funding Source**

100% Federal Funds

8. DEPARTMENT OF NATURAL RESOURCES, FALMOUTH – South Higgins Lake State Park – Campground Road Improvements  
File No. 751/12324.BDW - Index No. 54100 - Contract No. Y 13523  
Low Responsive Bidder: Pete's Contracting, Inc., Falmouth; \$841,963.39

**Description and Justification**

The purpose of this contract is to reconstruct the existing campground entrance road and campground loop roads. The reconstruction will include subsurface stormwater infiltration basins to control stormwater, modification of grades at the contact station to enhance accessibility and milling and shaping and paving of the entrance road, campground loops and parking areas. The entrance road is heavily alligatored and the campground loop roads have significant loss of edge pavement. The loops are extremely rough and pose trip hazards throughout. The edge loss and associated erosion is significant enough to make cold patch repairs futile. Poor stormwater control has made the situation worse with ponding in the road surface.

**Funding Source**

100% State Parks Endowment Funds

**AWARD OF DESIGN/BUILD CONTRACT**

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Airfield – Replace Helicopter Parking Pads  
File No. 511/13314.CAK - Index No. 21000 - Contract No. Y 13517  
Recommended Contract Award: Rieth-Riley Construction Company, Inc., Big Rapids; \$1,462,966.80

**Description and Justification**

The purpose of this contract is to design and construct helicopter parking pads to replace the existing pads at the Camp Grayling Airfield. The new pads will be standard size for Chinook and Blackhawk helicopters. The existing pads were constructed for Huey helicopters and not sized for the larger style helicopters.

**Funding Source**

100% Federal Funds

- 10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center – Recycle Center  
File No. 511/13316.JAN- Index No. 22000 - Contract No. Y 13518  
Recommended Contract Award: DAV Carrier Group, LLC, Hickory Corners; \$294,000.00

**Description and Justification**

The purpose of this contract is to design and construct a new building for recycling materials that would otherwise go to the landfill. The Training Center currently does not have a place to recycle their cardboard, aluminum, steel, plastic and paper.

**Funding Source**

100% Federal Funds

- 11. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Airfield – Repair Taxiways A and B  
File No. 511/13318.CAK - Index No. 21000 - Contract No. Y 13519  
Recommended Contract Award: Rieth-Riley Construction Company, Inc., Big Rapids; \$2,428,241.65

**Description and Justification**

The purpose of this contract is to design and repair taxiways A and B and runways 5-23 at the Camp Grayling Airfield. The existing taxiways and runways are in extremely poor condition and provide an unsafe and dangerous landing surface. Potentially, the airfield will no longer be able to be used due to their condition.

**Funding Source**

100% Federal Funds

- 12. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Airfield – Repair Taxiways C, D and E  
File No. 511/13319.CAK - Index No. 21000 - Contract No. Y 13520  
Recommended Contract Award: Rieth-Riley Construction Company, Inc., Big Rapids; \$2,238,161.69

**Description and Justification**

The purpose of this contract is to design and repair taxiways C, D and E and runways 14-32 at the Camp Grayling Airfield. The existing taxiways and runways are in

extremely poor condition and provide an unsafe and dangerous landing surface. Potentially, the airfield will no longer be able to be used due to their condition.

**Funding Source**

100% Federal Funds

- 13. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MIDLAND – Midland Armory Facility Maintenance Shop (FMS) – Renovation and Addition  
File No. 511/13324.JAN - Index No. 13733 - Contract No. Y 13521  
Recommended Contract Award: J. R. Heineman and Sons, Inc., Saginaw;  
\$978,000.00

**Description and Justification**

The purpose of this contract is to design and construct an addition and renovation of the existing structure to bring it up to current codes, energy efficiencies and National Guard Bureau design standards. The work will include lengthening the existing bays, installation of an overhead crane, update lighting, building envelope and the installation of a new roof.

**Funding Source**

100% Federal Funds

- 14. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – Joint Forces Headquarters – Lansing Sensitive Compartmented Intelligence Facility (SCIF)  
File No. 511/13350.IJH - Index No. 13957 - Contract No. Y 13522  
Recommended Contract Award: CSM Group, Inc., Kalamazoo; \$1,683,540.00

**Description and Justification**

The purpose of this contract is to provide, install and construct a Sensitive Compartmented Intelligence Facility (SCIF) at the DMVA Joint Forces Headquarters at the North Lansing complex. The SCIF will provide a location for storage, use, processing, and discussion of Confidential, Secret or Top Secret information which is required to be handled within formal control systems established by the Director of National Intelligence.

**Funding Source**

100% Federal Funds

**MODIFICATIONS TO CONSTRUCTION MANAGEMENT CONTRACT**

- 15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING – Constitution Hall/Mason Building – Building Renovations  
File No. 071/12355.SJU – Index No. 44118 - Contract No. Y 13066  
CSM Group, Inc., Kalamazoo; Modification No. 2, Increase \$300,000.00

**Description and Justification**

The purpose of this modification is to add previously authorized MOP funding to this construction management contract that is earmarked for construction services related to

the renovation work at Constitution Hall. This \$300,000.00 was included in the original MOP and Construction Management proposal; however, it was inadvertently not included in the initial base contract amount.

**Funding Source**

100% Agency Operating Funds - BOC

Base Contract	\$14,800,000.00	Provide construction management services for the renovation of the Stevens T. Mason Building and Constitution Hall at the Capitol Complex in downtown Lansing. Construction management services include the planning, design, move management, bidding/procurement, construction and change management necessary to expedite the major renovation work at the Stevens T. Mason Building and the restacking of office areas at Constitution Hall. Approved State Ad Bd Agenda 12/18/12
Modification No. 1	\$706,591.79	Add a building-wide sound masking system, Department of Natural Resources Report all Poaching room with storage rooms, sidelights at existing door locations, painting and wall patch, new conference rooms, power/data outlets, and engineering work required to incorporate these changes. These additions were not known at the time of the initial project scope development; and therefore, could not be included as part of the original contract amount. This work is all being performed at Constitution Hall. Approved State Ad Bd Agenda 07/23/13
Modification No. 2	\$300,000.00	See justification above
<b>Total Contract</b>	<b>\$15,806,591.79</b>	

**MODIFICATIONS TO PROFESSIONAL SERVICES CONTRACT**

- 16. DEPARTMENT OF ENVIRONMENTAL QUALITY, CHAPIN – Chapin General Store Site – Free Product Removal and O&M Services  
File No. 761/09200.SAR - Index No. 44601 - Contract No. Y12025

Malcolm Pirnie of Michigan, Inc., Lansing; Modification No. 2, Increase  
 \$104,055.00  
 ISID No. 00284 - Assignment No. 7

**Description and Justification**

The purpose of this modification is to provide bid specification preparation and construction oversight services for the removal of residual source area contamination. The site is a former gasoline station and general store with leaking underground storage tanks. Previous investigation identified petroleum contamination in the form of free product and soil and groundwater contamination. The original assignment and subsequent modifications were for providing remediation system monitoring, groundwater sampling, free product recovery and focused feasibility study. Based on the results of the investigation/monitoring/feasibility study, it was concluded that interim abatement measures be implemented to remove sources of contamination. The work is needed to protect public health, safety and welfare of the environment.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$242,325.00	Provide free product removal and operation and maintenance of the remediation system at the site. Approved Director's Agenda 10/21/11
Modification No. 1	\$129,174.00	Provide a focused feasibility evaluation for the implementation of contamination source removal and one additional year of operation, maintenance and monitoring services for the existing system. Approved Director's Agenda 06/18/13
Modification No. 2	\$104,055.00	See justification above
<b>Total Contract</b>	<b>\$475,554.00</b>	

**REVISIONS TO CONSTRUCTION CONTRACT**

- 17. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, JACOBETTI  
 VETERANS HOME – Bath, Shower Room, HVAC Renovations – Marquette  
 File No. 511/09345.RAA - Index No. 85000 - Contract No. Y11132  
 Closner Construction and Sales, Marquette; CCO No. 11, Increase \$124,438.98

**Description and Justification**

The purpose of this change order is to provide upgrades to the facility main entrance and interior in accordance with current construction codes, agency and federal standards. The current facility entrance system is outdated and beyond its useful life. This change will update the electrical, plumbing, and architectural systems to accommodate current operational requirements. This change will also provide for safe ADA compliant access, for the residents and the public.

**Funding Source**

100% Veterans Administration Grant Funds

Base Contract	\$269,200.00	Renovate four existing bath/shower rooms, and replace an outdated DX cooling system with a chilled water system. Approved State Ad Bd Agenda 05/03/11
Change Order No. 1	\$33,911.56	76% Field Condition, 16% Design Omission, and 8% Scope Change
Change Order No. 2	\$13,702.54	100% Field Condition
Change Order No. 3	\$49,612.20	69% Design Omission, 26% Field Condition, and 5% Scope Change
Change Order No. 4	\$6,598.24	100% Scope Change
Change Order No. 5	\$4,961.02	100% Field Condition
Change Order No. 6	\$12,291.45	100% Scope Change
Change Order No. 7	\$37,174.88	100% Scope Change
Change Order No. 8	\$81,672.05	100% Scope Change
Change Order No. 9	\$156,188.79	100% Scope Change
Change Order No. 10	\$191,159.14	100% Scope Change
Change Order No. 11	\$124,438.98	100% Scope Change See justification above
<b>Total Contract</b>	<b>\$980,910.85</b>	

18. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, JACOBETTI  
 VETERANS HOME – Bath, Shower Room, HVAC Renovations – Marquette  
 File No. 511/09345.RAA - Index No. 85000 - Contract No. Y11132  
 Closner Construction and Sales, Marquette; CCO No. 12, Increase \$16,330.56

**Description and Justification**

The purpose of this change order is to provide for asbestos abatement by a licensed abatement contractor at the chapel entrance prior to demolition to assure compliance with environmental regulations. This change also provides for an owner directed cash allowance to allow for timely response to address undocumented site conditions during construction while keeping the facility in operation.

**Funding Source**

100% Veterans Administration Grant Funds

Base Contract	\$269,200.00	Renovate four existing bath/shower rooms, and replace an outdated DX cooling system with a chilled water system. Approved State Ad Bd Agenda 05/03/11
Change Order No. 1	\$33,911.56	76% Field Condition, 16% Design

		Omission, and 8% Scope Change
Change Order No. 2	\$13,702.54	100% Field Condition
Change Order No. 3	\$49,612.20	69% Design Omission, 26% Field Condition, and 5% Scope Change
Change Order No. 4	\$6,598.24	100% Scope Change
Change Order No. 5	\$4,961.02	100% Field Condition
Change Order No. 6	\$12,291.45	100% Scope Change
Change Order No. 7	\$37,174.88	100% Scope Change
Change Order No. 8	\$81,672.05	100% Scope Change
Change Order No. 9	\$156,188.79	100% Scope Change
Change Order No. 10	\$191,159.14	100% Scope Change
Change Order No. 11	\$124,438.98	100% Scope Change Pending State Ad Approval
Change Order No. 12	\$16,330.56	100% Field Condition See justification above
<b>Total Contract</b>	<b>\$997,241.41</b>	

### LEASE FOR PRIVATE PROPERTY

19. DEPARTMENT OF HUMAN SERVICES, GLADWIN – New Lease No. 11656 with McGladwin, LLC, 2170 W. Main Street, Owosso, Michigan 48867 as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee, for 11,000 square feet of office space located at 675 Cedar Avenue, Gladwin, MI 48624. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning August 1, 2013, or upon substantial completion, is \$14.85 (\$13,612.50 per month). This is a full service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$16.34 (\$14,978.33 per month) for each. This Lease contains a Legislative Cancellation clause with 90 days notice for the first 10 years and an Executive Cancellation for the renewal options. The Attorney General has approved this Lease as to legal form.

#### **Purpose/Business Case:**

This new Lease will improve the working conditions by increasing the space and upgrading employee accommodations. The Department of State will be co-located in the same facility where they will share efficiencies and cost savings.

#### **Benefit:**

This new location will meet the needs of the State and local community while utilizing and providing a purpose to an otherwise vacant building.

#### **Funding Source:**

45% Fed, 55% GF/GP

#### **Commitment Level:**

10-year Lease with two 5-year renewal options; however, this Lease contains a Legislative Restrictive Cancellation clause with 90 days notice for the first 10 years and an Executive Cancellation for the renewal options.

**Risk Assessment:**

Non-approval of this Lease will prevent the Departments from co-locating to a building where they can share efficiencies and cost savings while better meeting the needs of the public.

**Zip Code:**

48624

20. DEPARTMENT OF STATE, GLADWIN - New Lease No. 11666 with McGladwin, LLC, 2170 W. Main Street, Owosso, Michigan 48867, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 2,000 square feet of office space located at 675 Cedar Avenue, Gladwin, MI 48624. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning August 1, 2013, or upon substantial completion is \$14.85 (\$2,475.00 per month). This is a full service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$16.34 (\$2,723.33 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This new Lease will improve the working conditions by increasing the space and upgrading employee accommodations. The Department of Human Services will be co-located in the same facility where they will share efficiencies and cost savings.

**Benefit:**

This new location will meet the needs of the State and local community while utilizing and providing a purpose to an otherwise vacant building.

**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:**

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

**Risk Assessment:**

Non-approval of this Lease will prevent the Departments from co-locating to a building where they can share efficiencies and cost savings while better meeting the needs of the public.

**Zip Code:**

48624

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Ms. Castro presented the Building Committee Report for the regular meeting of September 24, 2013. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of September 24, 2013, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

# APPROVED

September 30, 2013

September 30, 2012, No. 17

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

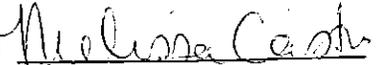
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Finance and Claims Committee was held at  
11:00 a.m. on September 24, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved



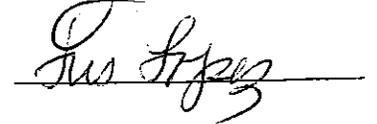
Member: Elizabeth Clement, representing  
Governor Snyder

Approved



Member: Iris Lopez, representing  
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Randy Treacher, Lia  
Gulick, Matt VandeSteege, Department of Corrections; Tom Hoane,  
Department of Natural Resources; Sherry Bond, Jeff Brownlee, Kevin  
Dunn, Phil Jeffrey, Janet Rouse, Shelby Troub, Department of  
Technology, Management and Budget; Bill Rottiers, Department of  
Transportation; Nick Ciaramitaro, Stacie Dineen, American  
Federation of State County and Municipal Employees (AFSCME)

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Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

Stacie Dineen of the Michigan AFSCME Council 25 spoke in opposition to  
the layoff of Department of Corrections' food service employees and to  
approval by the Board of the new Department of Corrections' food service  
contract with Aramark, Item 16(1).

Nick Ciaramitaro of AFSCME spoke in opposition to the layoff of  
approximately 400 Department of Corrections' food service employees and  
to approval of the new Department of Corrections' food service contract  
with Aramark, Item 16(1).

Matt VandeSteege, a food service operations employee at the Central  
Michigan Corrections Facility, also spoke in opposition to the layoff of  
the Department of Corrections' food service employees and to approval of

Finance and Claims Committee Report  
September 24, 2013  
Page 2

the new Department of Corrections' food service contract with Aramark, Item 16(1). The allotted time ended before Mr. VandeSteege finished his comments.

Ms. Castro asked Jeff Brownlee, Chief Procurement Officer of the Department of Technology, Management and Budget, if this procurement was conducted according to the rules and guidelines.

Mr. Brownlee said it was.

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

Ms. Castro adjourned the meeting.

***At the State Administrative Board meeting on September 30, 2013, this report was corrected to note that Item 17(3) should have been withdrawn due to an unresolved protest at the time of the Finance and Claims Committee meeting. Item 17(3) is now marked "Withdrawn" on the Finance and Claims agenda.***





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

6. DEPARTMENT OF CORRECTIONS

- |    |  |  |
|----|--|--|
| 1) | SoleTech, Inc.<br>Claremont, NH  | \$ 308,000.00 Amendment<br>\$ 1,450,500.00 New Total<br><b>FY14</b> 100% Revolving Fund<br><i>Correctional Industries Revolving Fund</i><br>One option year and additional<br>funding to continue purchasing<br>outsole blockers |
| 2) | Various Residential Substance<br>Abuse Treatment Services<br>(Listing on file) | \$ 23,037,084.00 Amendment<br>\$130,823,384.00 New Total<br><b>FY14</b> 100% General Fund<br>Additional funding to continue<br>existing residential substance<br>abuse treatment services  |
| 3) | Various Prisoner Reentry<br>Services<br>(Listing on file)                      | \$ 4,738,370.00 Amendment<br>\$102,528,504.00 New Total<br><b>FY14</b> 100% General Fund<br>Three-months of option year<br>and funding to continue<br>existing Prisoner Reentry<br>services                                      |

7. DEPARTMENT OF NATURAL RESOURCES

- |    |   |  |
|----|---|--|
| 1) | Michigan State University<br>East Lansing, MI | \$ 172,800.00 Amendment<br>\$ 599,548.00 New Total<br><b>FY14</b> 35% Restricted Fund<br><i>Game and Fish Fund</i><br>65% Federal Fund<br>Additional funds to continue<br>rehabilitating Lake Sturgeon<br>in Michigan waters |
|----|---|--|

8. DEPARTMENT OF TREASURY

- 1) Wolverine Solutions Group  
Detroit, MI
- \$ 99,554.50 Amendment  
\$ 269,117.05 New Total  
**FY13** 100% Restricted Fund  
*Tax Form Fund*  
Additional funds for a two-year  
option renewal of the contract  
for Direct Mail of Income Tax  
Forms services

SECTION III - AGENCY SUBMITTED - NEW GRANTS

9. DEPARTMENT OF COMMUNITY HEALTH

- 1) Central Michigan University  
Mt. Pleasant, MI
- \$ 500,000.00 Total  
**FY14** 100% General Fund  
One-year grant agreement to  
provide funding for direct  
care autism services and  
supports for children with  
autism and their families
- 2) Eastern Michigan University  
Ypsilanti, MI
- \$ 1,000,000.00 Total  
**FY14** 100% General Fund  
One-year grant agreement to  
provide funding for direct  
care autism services and  
supports for children with  
autism and their families
- 3) Lansing Community College  
Lansing, MI
- \$ 262,440.00 Total  
**FY14** 59% Federal Fund  
7.1% General Fund  
33.9% Local Fund  
One-year grant agreement to  
provide funding for planning  
and coordination of statewide  
and regional conferences for  
professionals who work with  
older adults in the mental  
health services network

9. DEPARTMENT OF COMMUNITY HEALTH continued

- |    |   |  |
|----|---|--|
| 4) | Oakland University<br>Rochester, MI                       | \$ 500,000.00 Total<br><b>FY14</b> 100% General Fund<br>One-year grant agreement to provide funding for direct care autism services and supports for children with autism and their families                                     |
| 5) | Real Alternatives<br>Harrisburg, PA                       | \$ 700,000.00 Total<br><b>FY14</b> 100% General Fund<br>One-year grant agreement to providing funding for a pilot program for counseling support to eligible women during pregnancy and twelve months after birth                |
| 6) | Regents of the University<br>of Michigan<br>Ann Arbor, MI | \$ 5,536,438.00 Total<br><b>FY14</b> 50% Federal Fund<br>50% General Fund<br>One-year grant to provide funding for the Michigan Primary Care Transformation (MiPCT) project for Medicaid managed care participants               |
| 7) | Western Michigan<br>University<br>Kalamazoo, MI           | \$ 500,000.00 Total<br><b>FY14</b> 100% General Fund<br>One-year grant agreement to provide funding for direct care autism services and supports for children with autism and their families                                     |
| 8) | EBM Care, Inc.<br>New York, NY                            | \$ 1,350,000.00 Total<br><b>FY14</b> 100% General Fund<br>One-year grant for training personnel to implement quality assessment and quality assurance management systems in 13 hospitals for traumatic brain injury ICU patients |

10. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) United States Environmental \$ 411,111.00 Total  
Protection Agency **FY14-16** 100% Restricted Fund  
Chicago, IL Strategic Water Quality  
Initiative(CMI)  
Remedial Action at the Velsicol  
Chemical Superfund site

11. DEPARTMENT OF HUMAN SERVICES

- 1) Judson Center, Inc. \$ 2,546,370.00 Total  
Royal Oak, MI **FY14-16** 100% Federal Fund  
To operate the Michigan  
Adoption Resource Exchange  
(MARE) providing statewide  
adoption-related services  
including communications and  
information sharing,  
recruitment, child and family  
matching, data collection,  
tracking, oversight and  
evaluation
- 2) University of Michigan \$ 284,160.00 Total  
Ann Arbor, MI **FY14** 100% General Fund  
To conduct a study of  
diagnostic clinical interviews  
and obtain a service history  
of each juvenile justice  
detainee (JJD) in the random  
sample and will report by  
primary diagnosis the JJD with  
emotional disorders (by  
diagnostic categories) and  
additions disorders (by  
substance use)

11. DEPARTMENT OF HUMAN SERVICES continued

- 3) Lutheran Child and Family Services  
Bay City, MI \$ 1,499,788.00 Total  
**FY13-15** 100% Federal Fund  
To provide in-home service utilizing Solution-Focused approach for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect in Kent County
- 4) Catholic Charities West Michigan  
Grand Rapids, MI \$ 1,440,000.00 Total  
**FY13-15** 100% Federal Fund  
To provide in-home service utilizing Solution-Focused approach for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect in Kent County
- 5) Lutheran Child and Family Services  
Bay City, MI \$ 1,497,585.00 Total  
**FY13-15** 100% Federal Fund  
To provide in-home service utilizing Solution-Focused approach for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect in Saginaw County training classes

11. DEPARTMENT OF HUMAN SERVICES continued

6) Michigan State University \$ 449,520.00 Total  
East Lansing, MI **FY14** 100% Federal Fund  
To provide stability to the  
existing program evaluation  
function and to expand  
capacity to address new  
related evaluation and  
research questions that will  
provide Michigan  
Rehabilitation Services with  
quantitative and qualitative  
data, as well as analysis  
regarding the impact of the  
rehabilitation services  
provided to citizens with  
disabilities in the State of  
Michigan

12. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1) Various Michigan Works! \$ 75,199,000.00 Total  
Agencies **FY14** 80% Federal Fund  
(Listing on file) 20% General Fund  
Federal Partnership  
Accountability Training Hope  
(PATH) Program formula funding  
for Michigan Works! Agencies

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

13. DEPARTMENT OF COMMUNITY HEALTH

1) Delta Dental-Healthy Kids \$ 12,700,000.00 Amendment  
Okemos, MI \$111,500,000.00 New Total  
**FY14** 69% Federal Fund  
31% General Fund  
Additional funds for a one-year  
grant agreement to provide  
funding for medical/specialty  
health care and dental care  
services to children of low  
income families

13. DEPARTMENT OF COMMUNITY HEALTH continued

- 2) Regents of the University of Michigan, The Ann Arbor, MI
- \$ 200,000.00 Amendment  
 \$ 7,945,518.00 New Total  
**FY14** 62.88% Federal Fund  
 5.50% General Fund  
 7.25% Restricted Fund  
 .69% Private Fund  
 23.68% Local Fund  
 Additional funds for various community health projects designed to meet the needs of the department and citizens of Michigan
- 3) Various Vendors (Listing on file)
- \$ 728,793.00 Amendment  
 \$ 4,692,318.00 New Total  
**FY14** 100% Federal Fund  
 Additional funds for a one-year grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to chronically homeless persons who have a disability

14. DEPARTMENT OF HUMAN SERVICES

- 1) Spaulding for Children Southfield, MI
- \$ 389,255.00 Amendment  
 \$ 1,589,255.00 New Total  
**FY14** 100% Federal Fund  
 To exercise the one-year option to provide a recruitment program for children/youth with a focus on juvenile sex offenders
- 2) Spectrum Child & Family Services Westland, MI
- \$ 298,374.00 Amendment  
 \$ 596,748.00 New Total  
**FY14** 100% General Fund  
 To continue funding of the Foster Care Supportive Visitation/In-Home Parent Education Program in Genesee County

14. DEPARTMENT OF HUMAN SERVICES continued

- |    |  |  |  |
|----|--|--|--|
| 3) | Good Will Farm, Inc.<br>Houghton, MI                   | \$ 141,332.00 Amendment<br>\$ 259,780.65 New Total | <p><b>FY14</b> 100% General Fund<br/>To continue funding of the Foster Care Supportive Visitation/In-Home Parent Education Program in Houghton County</p>  |
| 4) | Child and Family Charities<br>Lansing, MI              | \$ 440,610.00 Amendment<br>\$ 830,489.29 New Total | <p><b>FY14</b> 100% General Fund<br/>To continue funding of the Foster Care Supportive Visitation/In-Home Parent Education Program in Ingham County</p>    |
| 5) | Family Service and<br>Children's Aid<br>Jackson, MI    | \$ 231,218.00 Amendment<br>\$ 486,946.58 New Total | <p><b>FY14</b> 100% General Fund<br/>To continue funding of the Foster Care Supportive Visitation/In-Home Parent Education Program in Jackson County</p>   |
| 6) | Family & Children's Services,<br>Inc.<br>Kalamazoo, MI | \$ 509,510.00 Amendment<br>\$ 909,025.59 New Total | <p><b>FY14</b> 100% General Fund<br/>To continue funding of the Foster Care Supportive Visitation/In-Home Parent Education Program in Kalamazoo County</p> |

14. DEPARTMENT OF HUMAN SERVICES continued

- 7) Vital Skills International, LLC  
Rochester Hills, MI
- \$ 495,390.00 Amendment  
\$ 1,959,689.00 New Total  
**FY14** 100% Federal Fund  
To exercise the one-year option to provide Crucial Conversation Communications staff training to train DHS and private agency staff and to purchase toolkit books for the training classes
- 8) Judson Center, Inc.  
Royal Oak, MI
- \$ 350,000.00 Amendment  
\$ 878,106.00 New Total  
**FY14** 100% Federal Fund  
The Foster Care Navigators will provide direct support through in-person, telephone, and email contact, depending on the needs of the prospective foster parents
- 9) Various  
(Listing on file)
- \$ 1,595,503.00 Amendment  
\$ 3,751,239.00 New Total  
**FY14** 100% Federal Fund  
To provide eligible clients that are youth, 21 years of age or younger, who are adopted from Michigan's child welfare system and their families with case management, coordination of community services, dissemination of information, adoptive family support, and information sharing through a website, brochures, and newsletters
- 10) Every Women's Place  
Muskegon, MI
- \$ 130,000.00 Amendment  
\$ 720,549.00 New Total  
**FY15-16** 50% Federal Fund  
50% General Fund  
Emergency Shelter Services for victims of domestic violence and their children

14. DEPARTMENT OF HUMAN SERVICES continued

11) County of Wayne	\$ 450,000.00	Amendment
Detroit, MI	\$ 3,237,500.00	New Total
	<b>FY14</b>	100% Federal Fund
	To provide in-home services to emotionally disturbed youth, deliver parent and family preservation education sessions to prevent abuse and neglect, provide services to youth at-risk of being removed from the home and entered into an out-of-home placement facility, introduce techniques/ methods to at-risk families focusing on improving in-home family functioning, and provide opportunities for GED completion and vocational training	

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

15. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Public Health	\$ 1,350,000.00	(3 years)
Okemos, MI	<b>FY14-16</b>	50% General Fund
	50% Federal Fund	
	071I3200069	Statewide Review of the Home Help Program

16. DEPARTMENT OF CORRECTIONS

1) Aramark Correctional Services, LLC	\$145,080,757.35	(3 years)
Philadelphia, PA	<b>FY14-16</b>	100% General Fund
	071I2200059	Food Service at Correctional Facilities

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) left blank intentionally

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

2) left blank intentionally

3)	Blue Cross Blue Shield of Michigan Detroit, MI	\$ 19,375,120.54 (3 years) <b>FY14-17</b> 100% Restricted Fund <i>MPSERS Pension Fund</i> 071I3200068 Vision Benefit Plan for MPSERS, Office of Retirement Services
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Withdrawn

4) left blank intentionally

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

18. DEPARTMENT OF EDUCATION

1)	Gnosis Technologies, Inc. Dewitt, MI	\$ 212,976.00 Amendment \$ 1,235,376.00 New Total <b>FY14</b> 100% Restricted Fund <i>State School Aid Funds</i> 071B0200198 Additional funding to the contract for Business Process Consulting Services
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19. DEPARTMENT OF NATURAL RESOURCES

1)	Hamilton Helicopters, Inc. Hamilton, MI	\$ 30,000.00 Amendment \$ 486,208.50 New Total <b>FY14</b> 75% Federal Fund 25% Restricted Fund <i>Game and Fish Fund</i> 071B9200300 Additional funds for a one-year option and three new areas for Aerial Herbicide Spraying
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17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

2) left blank intentionally

3) Blue Cross Blue Shield of Michigan  
Detroit, MI                      \$ 19,375,120.54 (3 years)  
   **FY14-17** 100% Restricted Fund  
   *MPSERS Pension Fund*  
   071I3200068 Vision Benefit  
   Plan for MPSERS, Office of  
   Retirement Services

4) left blank intentionally

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

18. DEPARTMENT OF EDUCATION

1) Gnosis Technologies, Inc.                      \$ 212,976.00 Amendment  
Dewitt, MI    \$ 1,235,376.00 New Total  
   **FY14** 100% Restricted Fund  
   *State School Aid Funds*  
   071B0200198 Additional funding  
   to the contract for Business  
   Process Consulting Services

19. DEPARTMENT OF NATURAL RESOURCES

1) Hamilton Helicopters, Inc.                      \$ 30,000.00 Amendment  
Hamilton, MI    \$ 486,208.50 New Total  
   **FY14** 75% Federal Fund  
   25% Restricted Fund  
   *Game and Fish Fund*  
   071B9200300 Additional funds  
   for a one-year option and three  
   new areas for Aerial Herbicide  
   Spraying

20. DEPARTMENT OF STATE POLICE

- 1) Collaborative Testing Services, Incorporated Sterling, VA
  - \$ 65,635.00 Amendment
  - \$ 252,799.00 New Total
  - FY14** 100% General Fund
  - 071B0200008 Additional funding to exercise a one-year option to the contract for Proficiency Tests
  
- 2) Life Technologies Corporation Carlsbad, CA
  - \$ 151,923.41 Amendment
  - \$ 3,938,761.54 New Total
  - FY14** 100% General Fund
  - 071B3200108 Additional funding to the contract for Equipment, Service Agreements-Michigan State Police

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Evans CaseLoad, Inc. Toronto, ON Canada
  - \$ 238,241.00 Amendment
  - \$ 3,400,596.55 New Total
  - FY14** 100% Federal Fund
  - 071B0200162 Additional funds for the contract for the Case Management System for the Department of Licensing and Regulatory Affairs

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

22. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Kevin Thomma \$196.18

The claimant (13-SAB-073) requests \$196.18 reimbursement for his eyeglasses damaged during an altercation with a prisoner. The Committee recommends approval of this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 2) left blank intentionally

Prisoner Claims

- 3) Jessie Allen #817230 \$224.74

The claimant (13-SAB/DOC-528) requests \$224.74 reimbursement for his TV, radio, sweat pants, sweat shirt, and headphones lost while under control of the department. The Committee recommends approval of \$217.16 for this claim.

- 4) Courtney Barrdunigan #675680 \$158.47

The claimant (13-SAB/DOC-561) requests \$158.47 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$87.95 for this claim.

- 5) Demariol Boykin #474035 \$ 15.90

The claimant (13-SAB/DOC-531) requests \$15.90 reimbursement for his adapter ordered and never received. The Committee recommends approval of this claim.

- 6) David Brown #215918 \$850.00

The claimant (13-SAB/DOC-500) requests \$850.00 reimbursement for photographs and clothing lost while under control of the department. The Committee recommends denial of this claim.

- 7) Charles Collins #692557 \$144.00

The claimant (13-SAB/DOC-204) requests \$144.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$115.20 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 8) Mario Collins #573748 \$199.75

The claimant (13-SAB/DOC-179) requests \$199.75 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of \$159.80 for this claim.

- 9) Carla Counterman \$151.96  
(Larry Burns #390420)

The claimant (13-SAB/DOC-602) requests \$151.96 reimbursement for his TV lost while under control of the department. The Committee recommends approval of this claim.

- 10) Andre Edwards #256304 \$ 86.85

The claimant (13-SAB/DOC-523) requests \$86.85 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$115.80 for this claim.

- 11) David Flores #196450 \$999.00

The claimant (12-SAB/DOC-473) requests \$999.00 reimbursement for his poetry and photographs lost while under control of the department. The Committee recommends denial of this claim.

- 12) Jimmie Gordon #527260 \$ 92.52

The claimant (12-SAB/DOC-017) requests \$92.52 reimbursement for his shirt, watch, and ear buds lost while under control of the department. The Committee recommends approval of \$42.40 for this claim.

- 13) Leroy Hoskins #202527 \$144.75

The claimant (13-SAB/DOC-551) requests \$144.75 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of this claim.

22. DEPARTMENT OF CORRECTIONS continued

14) Milton Hunt #123743 \$724.69

The claimant (13-SAB/DOC-477) requests \$724.69 reimbursement for miscellaneous items lost while under control of the department. The Committee recommends approval of \$72.46 for this claim.

15) Antoine Jackson #615754 \$144.75

The claimant (13-SAB/DOC-493) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$115.50 for this claim.

16) Michael KeoHane #491706 \$500.00

The claimant (11-SAB/DOC-494) requests \$500.00 reimbursement for his typewriter lost while under control of the department. The Committee recommends approval of \$35.00 for this claim.

17) Jesse Key #664258 \$150.65

The claimant (13-SAB/DOC-545) requests \$150.65 reimbursement for his magazines lost while under control of the department. The Committee recommends denial of this claim.

18) Ryan Kierzak #575964 \$160.00

The claimant (13-SAB/DOC-552) requests \$160.00 reimbursement for miscellaneous items damaged while under control of the department. The Committee recommends approval of \$34.35 for this claim.

19) Michael Malott #467434 \$332.80

The claimant (13-SAB/DOC-555) requests \$332.80 reimbursement for his clothing lost at the laundry. The Committee recommends approval of \$280.04 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

20) Rosco Martin #204375 \$156.00

The claimant (13-SAB/DOC-497) requests \$156.00 reimbursement for his TV lost while under control of the department. The Committee recommends approval of \$63.89 for this claim.

21) Marty Miller #172276 \$ 9.67

The claimant (13-SAB/DOC-611) requests \$9.67 reimbursement for his underwear damaged while under control of the department and notary services. The Committee recommends approval of this claim.

22) Charles Moore #177061 \$158.74

The claimant (13-SAB/DOC-526) requests \$158.74 reimbursement for his TV stolen while under control of the department. The Committee recommends approval of this claim.

23) Gimel Morgan #526927 \$ 28.50

The claimant (13-SAB/DOC-530) requests \$28.50 reimbursement for his headphones lost while under control of the department. The Committee recommends approval of this claim.

24) Michael Shavers #378021 \$196.98

The claimant (13-SAB/DOC-385) requests \$196.98 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$9.20 for this claim.

25) Justin Trowbridge #775488 \$144.75

The claimant (13-SAB/DOC-534) requests \$144.75 reimbursement for his TV damaged while under control of the department. The Committee recommends approval of this claim.

26) Richard Zakrin #501039 \$ 11.20

The claimant (13-SAB/DOC-495) requests \$11.20 reimbursement for monies taken from his account to have his photo album mailed home. The Committee recommends approval of this claim.

23. DEPARTMENT OF HUMAN SERVICES

Employee Claim

- 1) Sandra Knudsen \$380.00

The claimant (13-SAB-090) requests \$380.00 reimbursement for towing and impound charges while using her vehicle for State of Michigan business. The Committee recommends approval of this claim.

- 2) Monique Wallace \$500.00

The claimant (07-SAB-002) requests \$500.00 reimbursement for damages to her vehicle when the parking lot gate closed on it. The Committee recommends approval of this claim.

24. DEPARTMENT OF STATE

Citizen Claims

- 1) William Caulkins \$240.00

The claimant (13-SAB-068) requests \$240.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

- 2) Jacqueline McDaniel \$269.00

The claimant (13-SAB-070) requests \$269.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

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

# APPROVED

September 30, 2013

September 30, 2012, No. 39

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A special meeting of the Finance and Claims Committee was held at  
11:00 a.m. on September 30, 2013. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Dillon

Approved



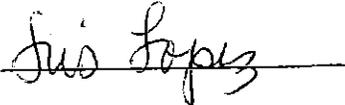
Member: Mike Gadola, representing  
Governor Snyder

Approved



Member: Iris Lopez, representing  
Attorney General Schuette

Approved



Others: Daniel Sonneveldt, Department of Attorney General; Lia Gulick,  
Randy Treacher, Department of Corrections; Jane Schultz, Department  
of Education; Mike Senyko, Department of State; Sherry Bond, Jeff  
Brownlee, Kevin Dunn, Janet Rouse, Department of Technology,  
Management and Budget; Myron Frierson, Demetrius Parker, Bill  
Rottiers, Department of Transportation; Nat Forstner, Lt.  
Governor's Office; Kim Hooker, Nick Ciaramitaro, American  
Federation of State City and Municipal Employees; Tony DesChenes,  
Michigan Legislative Consultants; Tim Hughes, United Automobile  
Workers

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Ms. Castro called the meeting to order.

The Finance and Claims Committee Special Agenda was presented.

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

Ms. Castro adjourned the meeting.

9/27/2013 2:10 p.m. FINAL

**A M E N D E D  
S P E C I A L  
A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**  
September 30, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**  
September 30, 2013, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> 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**

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

1s. **DEPARTMENT OF MILITARY AND VETERANS AFFAIRS**

- 1) WorkSquared \$ 1,050,000.00 Amendment  
Kalamazoo, MI \$ 1,750,000.00 New Total  
FY13 100% Federal Fund  
Additional funds for Furniture  
for Camp Grayling and Fort  
Custer

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

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

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

2s. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

- 1) Blue Cross Blue Shield of \$ 19,375,120.54 (3 years)  
Michigan FY14-17 100% Restricted Fund  
Detroit, MI MPSERS Pension Fund  
071I3200068 Vision Benefit  
Plan for MPSERS, Office of  
Retirement Services

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

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

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

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

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Ms. Castro presented the Finance and Claims Committee Reports for the regular meeting of September 24, 2013, and the special meeting of September 30, 2013. After review of the foregoing Finance and Claims Committee Reports, Ms. Castro moved that the Report covering the regular meeting of September 24, 2013, noting the correction of Item 17(3) to show it has now been withdrawn, and the Report of the special meeting of September 30, 2013, be approved and adopted. The motion was supported by Mr. Frierson and unanimously approved.

# APPROVED

September 30, 2013

Michigan State  
Administrative Board

September 30, 2012, No. 43

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A Regular meeting of the Transportation and Natural Resources  
Committee was held at 11:00 a.m. on September 24, 2013. Those  
present being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved



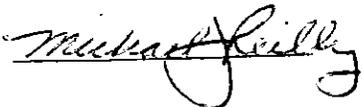
Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Member: Michael Reilly, representing  
Attorney General Schuette

Approved



Others: Iris Lopez, Department of Attorney General; Randy Treacher, Lia  
Gulick, Matt VandeSteege, Department of Corrections; Elizabeth  
Clement, Governor's Office; Tom Hoane, Department of Natural  
Resources; Sherry Bond, Jeff Brownlee, Kevin Dunn, Phil Jeffrey,  
Janet Rouse, Shelby Troub, Department of Technology, Management  
and Budget; Bill Rottiers, Department of Transportation; Melissa  
Castro, Department of Treasury; Nick Ciaramitaro, Stacie Dineen,  
American Federation of State County and Municipal Employees  
(AFSCME)

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Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda  
be recommended to the State Administrative Board for approval with  
Item 2 of the Transportation Agenda withdrawn and Item 20 contingent

September 30, 2012, No. 44

Transportation and Natural Resources Committee Report  
September 24, 2013  
Page 2

upon approval by the Attorney General and the Office of Commission Audit. Supported by Mr. Forstner, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.

***At the State Administrative Board meeting on September 30, 2013, Item 26 of the Transportation Agenda was withdrawn by the Department of Transportation.***

DRAFT

September 20, 2013, 1:30 P.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - September 24, 2013 - 11:00 A.M.  
State Administrative Board Meeting - September 30, 2013 - 11:00 A.M.

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

MINERAL LEASES

1. **DIRECT NONMETALLIC SAND AND GRAVEL LEASE - DEVELOPMENT:** Nonmetallic mineral sand and gravel lease rights to 50.23 acres, more or less, of state-owned mineral rights located in portions of Sections 1 and 12, T02S, R02E, Waterloo Township, Jackson County, have been requested by Aggregate Industries - MWR, Inc., of Kalamazoo, Michigan.

Terms: Ten-year primary term with three possible three-year extensions, if in the best interest of the state, \$25,000.00 annual minimum royalty, and a royalty rate of \$0.75 per ton.

The Natural Resources Deputy approved this item on September 16, 2013. The form of legal document involved in this transaction has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:  
Department of Natural Resources

By: Mary Uptigrove  
Mary Uptigrove, Manager  
Minerals Management Section



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES September 30, 2013  
LANSING



KEITH CREAGH  
DIRECTOR

September 10, 2013

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

Transaction: One Direct Nonmetallic Sand and Gravel Lease, Development

Authority: Part 5, Department of Natural Resources (DNR), Section 502, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

Lessee: Aggregate Industries - MWR, Inc., of Kalamazoo, Michigan

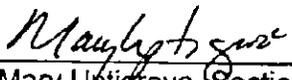
Jurisdiction: DNR surface and mineral ownership

Legal Description: Portions of Sections 1 and 12, T02S, R02E, Waterloo Township, Jackson County, Carter Pit, 50.23 acres, more or less

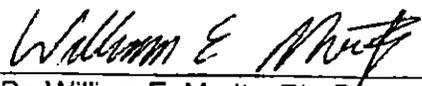
Lease Terms: Ten-year primary term with three possible three-year extensions, if in the best interest of the state, \$25,000.00 annual minimum royalty, and a royalty rate of \$0.75 per ton.

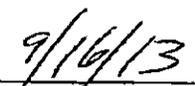
Notice: This item was previously approved by the Director on January 7, 2010. The acreage amount and royalty rate have been revised. This item appeared on the September 3, 2013 DNR Business Calendar and is eligible for approval on September 10, 2013.

Recommendation: The direct nonmetallic sand and gravel lease be issued to the applicant in accordance with the lease terms stated above.

  
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 Mary Uptigrove, Section Manager  
 Minerals Management Section

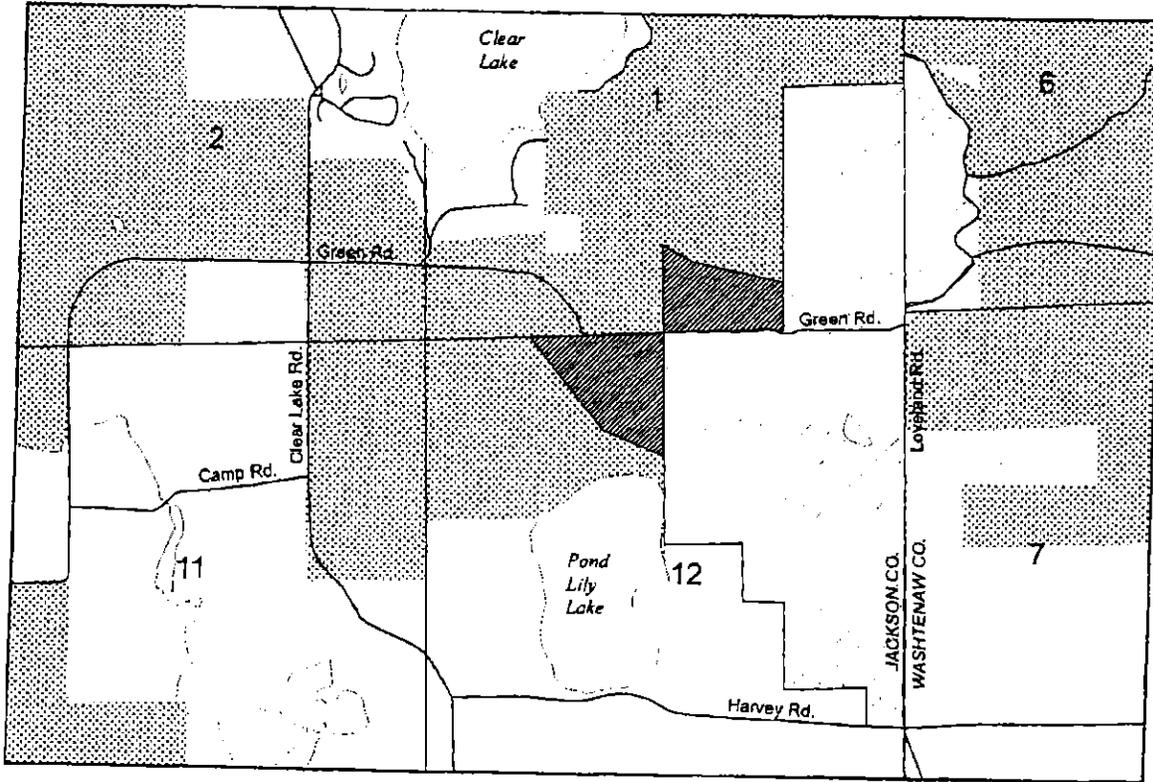
I approve the staff recommendation.

  
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 Dr. William E. Moritz, Ph. D.  
 Natural Resource Deputy

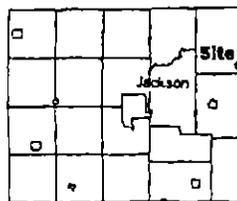
  
 \_\_\_\_\_  
 Approval Date

# NONMETALLIC SAND AND GRAVEL LEASE DEVELOPMENT

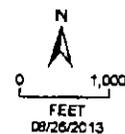
Aggregate Industries-MWR, Inc.  
Sections 1 and 12, T02S, R02E  
Waterloo Township, Jackson County



-  State land to be leased (50.23 acres, more or less)
-  Aggregate Industries-MWR land
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership
-  Mineral and surface ownership



JACKSON COUNTY



## AGENDA

## DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 24, 2013– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: September 30, 2013 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. HIGHWAYS (Development Services) – Resolution “A” (Public Auction Sale)  
Tracts 269, 526, 994, 995, 997, 1001, 1007, 1010

The following excess properties are located in Oakland and Macomb Counties and were sold at public auction. The minimum acceptable bid prices, which are the current appraised market values of the properties as determined by approved appraisals on file, were established. The properties were advertised and offered at public auction on July 24, 2013, at the Sterling Heights Library in Sterling Heights, Michigan. The sale was conducted by Stantons Auctioneers. The total revenue from the auction is \$1,890,500. The tracts were offered to the local municipalities prior to being offered to the public. These tracts were determined to be excess by the Bureau of Highways Development.

<u>Tract</u>	<u>Minimum Bid/ Appraised Amt.</u>	<u>Selling Price</u>	<u>Buyer</u>
269	\$160,000	\$205,000	Imad Daouk
526	\$200,000	\$265,000	TIG Holdings, LLC
994	\$130,000	\$130,000	SDE Development, LLC
995	\$125,000	\$167,500	Joseph Strodek & Radoslaw Strodek
997	\$125,000	\$230,000	Joseph Strodek & Radoslaw Strodek
1001	\$ 15,000	\$ 23,000	PMK Services, LLC
1007	\$425,000	\$425,000	SDE Development, LLC
1010	\$250,000	\$445,000	SDE Development, LLC

2. \*EXECUTIVE – Test Track Initiative  
 Contract (2014-0006) between MDOT and the Regents of the University of Michigan (U of M) will provide for MDOT to grant U of M \$3,000,000 toward its construction of a test track facility for automated vehicle, vehicle to vehicle, vehicle to infrastructure, and smart infrastructure initiatives. MDOT will provide U of M with \$1,500,000 for fiscal year 2014 and \$1,500,000 for fiscal year 2015. In return for its contribution, MDOT will have access to the test track for its own testing. The contract will take effect on October 1, 2013, it will remain in effect unless it is terminated by one of the parties. The contract amount will be \$3,000,000. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
  
3. HIGHWAYS - IDS Engineering Services  
 Contract (2013-0417) between MDOT and Asti Environmental will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
4. HIGHWAYS - IDS Engineering Services  
 Contract (2013-0418) between MDOT and Capital Consultants, Inc., dba C2AE will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
5. HIGHWAYS - IDS Engineering Services  
 Contract (2013-0419) between MDOT and Global Remediation Technologies, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
6. HIGHWAYS - IDS Engineering Services  
 Contract (2013-0420) between MDOT and H. W. Lochner, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

7. HIGHWAYS - IDS Engineering Services  
Contract (2013-0421) between MDOT and Janssen & Spaans Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
8. HIGHWAYS - IDS Engineering Services  
Contract (2013-0422) between MDOT and Kimley-Horn of Michigan, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
9. HIGHWAYS - IDS Engineering Services  
Contract (2013-0423) between MDOT and L. S. Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
10. HIGHWAYS - IDS Engineering Services  
Contract (2013-0424) between MDOT and Lawson-Fisher Associates, PC, 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 (2013-0425) between MDOT and Mead & Hunt, 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 (2013-0426) between MDOT and Midwestern Consulting, 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 (2013-0427) between MDOT and Modjeski and Masters, 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 (2013-0428) between MDOT and Patrick Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
15. HIGHWAYS - IDS Engineering Services  
Contract (2013-0429) between MDOT and Somat Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
16. HIGHWAYS - IDS Engineering Services  
Contract (2013-0430) between MDOT and SRF Engineering, PC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

17. HIGHWAYS - IDS Engineering Services  
Contract (2013-0431) between MDOT and T.Y. Lin International Great Lakes, 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.
  
18. HIGHWAYS - IDS Engineering Services  
Contract (2013-0432) between MDOT and Wightman & 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.
  
19. HIGHWAYS - IDS Engineering Services  
Contract (2013-0461) between MDOT and FK Engineering, 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.
  
20. \*HIGHWAYS - Construction Engineering Services  
Contract (2013-0472) between MDOT and Wade Trim Associates, Inc., will provide for as-needed inspection and testing services to be performed for the reconstruction of the I-94/I-69 interchange, including I-94 from Griswold Road to Lapeer Road, the I-69/I-69 business loop from Range Road to 32<sup>nd</sup> Street, and Michigan Road over I-94/I-69, in St. Clair County. The work items will include as-needed inspection, concrete quality assurance testing, and as-needed engineering assistance services. The contract will be in effect from the date of award through August 1, 2016. The contract amount will be \$3,777,456.32. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

21. HIGHWAYS - IDS Engineering Services  
Contract (2013-0487) between MDOT and Metro Consulting Associates, 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.
  
22. RAIL - Railroad Force Account Work  
Authorization (30061-120895) under Master Agreement (94-1667), dated October 4, 1994, between MDOT and Indiana Northeastern Railroad will provide funding for the installation of flashing light signals and cantilevers and the rebuilding of the crossing surface at the grade crossing of US-12 in the city of Jonesville, Hillsdale County, Michigan. Funding for this project is provided by federal and state dedicated grade crossing safety funds appropriated under the provisions of U.S. Code Title 23, Section 130, and MCLA 247.660 (1)(a), respectively. This work, to be undertaken as a part of MDOT's annual trunkline grade crossing safety enhancement program, will improve motorist safety. The project cost is estimated at \$274,395. Source of Funds: Federal Highway Administration Funds - \$246,955, FY 2013 State Restricted Trunkline Funds - \$27,440.
  
23. RAIL - Rail Passenger Maintenance  
Project Authorization (1) Revision (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will extend the authorization term by one year and will increase the authorization amount by \$14,387,301 to provide for an additional year of the maintenance services. The original authorization provides for managed maintenance of the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The revised authorization term will be December 7, 2012, through September 30, 2014. The revised authorization amount will be \$27,303,613. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$24,703,613; FY 2012 State Restricted Comprehensive Transportation Funds - \$2,600,000.

24. RAIL - Rail Passenger Capital  
Project Authorization (2) Revision (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will extend the authorization term by one year and will increase the authorization amount by \$67,869,094.85 to provide for an additional year of the capital work. The original authorization provides for capital work to be performed on the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The revised authorization term will be December 7, 2012, through September 30, 2014. The revised authorization amount will be \$120,345,254.85. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$118,105,544.34; FY 2012 State Restricted Comprehensive Transportation Funds - \$2,239,710.51.
25. \*RAIL - Rail Passenger Operating  
Contract (2013-0464) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract also provides financial assistance for the use of Amtrak equipment pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract will be in effect from October 1, 2013, through September 30, 2014. The contract amount will be \$25,178,000. Source of Funds: FY 2014 State Restricted Comprehensive Transportation Funds - \$25,178,000.

**BID LETTING PRE-APPROVALS**

**STATE PROJECTS**

26. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310001 \$ 18,762,000.00  
PROJECT NH 38131-103376  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 15, 2016

4.16 mi. of mainline and ramp alternate bid pavement reconstruction, drainage improvements, safety improvements, signal work, and cold milling and resurfacing on US-127 from Barnall Road to Henry Road, Jackson County.

This project includes two 5 year materials and workmanship pavement warranties. Each alternate may include different warranties. Alternate 1 is concrete road work with related items and Alternate 2 is hot mix asphalt road work with related items.

8.00 % DBE participation required

27. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310002 \$ 19,691,000.00  
PROJECT NH 70114-88886, ETC  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - JUNE 29, 2016

6.60 mi of hot mix asphalt reconstruction and widening, alternate bid construction of a new, 2-lane roadway and 6 new structures on a new route including grading, culverts, storm sewer, concrete curb and gutter, fence, signal, pavement markings, signing, guardrail, and slope restoration on M-231 from M-45 north to the Little Robinson Creek, Ottawa County. This project includes two 5 year materials and workmanship pavement warranties.

7.00 % DBE participation required

28. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310003 \$ 2,640,000.00  
PROJECT ST 08031-102692  
LOCAL AGRMT. 13-5472  
START DATE - JUNE 09, 2014  
COMPLETION DATE - NOVEMBER 01, 2016

2.70 mi of hot mix asphalt cold milling and overlay, concrete sidewalk and ADA ramps, guardrail, intersection and drainage improvements, and superelevation modification on M-37 from M-79 to south of Green Street in the city of Hastings, Barry County.

6.00 % DBE participation required

\* Denotes a non-standard contract/amendment

29. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310004 \$ 1,772,000.00  
PROJECT ST 37031-106945  
LOCAL AGRMT.  
START DATE - JULY 27, 2014  
COMPLETION DATE - NOVEMBER 14, 2014

2.24 mi of hot mix asphalt cold milling, joint repairs, widening and resurfacing, drainage, concrete spillway, driveway, curb and gutter, signs, and pavement markings on US-10BR from west of 4th Street to the US-10 interchange in the city of Clare, Clare and Isabella Counties.

5.00 % DBE participation required

30. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310024 \$ 6,342,000.00  
PROJECT CBIP 81101-87521  
LOCAL AGRMT. 13-5459  
START DATE - 10 days after award  
COMPLETION DATE - MAY 30, 2015

2.37 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, intersection widening, drainage, guardrail, traffic signals, and pavement marking on I-94BL from the eastbound off ramp east to Main Street in the city of Ann Arbor, Washtenaw County. This project includes two 5 year materials and workmanship pavement warranties.

5.00 % DBE participation required

31. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310025 \$ 796,000.00  
PROJECT EBSL 63102-119268  
LOCAL AGRMT.  
START DATE - NOVEMBER 01, 2013  
COMPLETION DATE - AUGUST 01, 2014

Rehabilitation and reconstruction of brick wall, fence gate, and concrete sidewalk, curb and gutter along I-696 between Rosewood Avenue and M-1 and along M-1 between I-696 and Kenilworth Avenue in the cities of Huntington Woods and Royal Oak, Oakland County.

3.00 % DBE participation required

32. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310027 \$ 1,761,000.00  
PROJECT BHT 13122-105878  
LOCAL AGRMT.  
START DATE - MAY 05, 2014  
COMPLETION DATE - AUGUST 29, 2014

Bridge replacement, hot mix asphalt and concrete approach, concrete curb and gutter, guardrail, signs, and pavement markings on M-96 over Raymond Road, Calhoun County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

33. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310028 \$ 1,461,000.00  
PROJECT NH 54014-109172  
LOCAL AGRMT.  
START DATE - SEPTEMBER 15, 2014  
COMPLETION DATE - OCTOBER 10, 2014

4.49 mi of hot mix asphalt cold milling and resurfacing on US-131 from 19 Mile Road northerly to the north Mecosta County line including all four ramps at 19 Mile Road, Mecosta County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

34. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310031 \$ 1,982,000.00  
PROJECT ST 45031-113048, ETC  
LOCAL AGRMT.  
START DATE - MARCH 24, 2014  
COMPLETION DATE - SEPTEMBER 18, 2015

5.50 mi of hot mix asphalt shared-use path and curb, clearing, concrete ramp, landscape, and signs along M-109 from Pierce Stocking Drive to the Dune Climb and along M-22 from Pierce Stocking Drive to the north village limits of Empire, Leelanau County.

5.00 % DBE participation required

35. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310032 \$ 1,360,000.00  
PROJECT ST 41071-118135  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 30, 2014

8.46 mi of hot mix asphalt cold milling and resurfacing, centerline corrugations and pavement markings on M-50 from south of I-96 southerly and easterly to east of the Kent County line, Kent and Ionia Counties. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

36. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310033 \$ 731,000.00  
PROJECT ST 59023-114902  
LOCAL AGRMT.  
START DATE - AUGUST 18, 2014  
COMPLETION DATE - 16 working days

10.85 mi of hot mix asphalt crack treatment and single course chip seal on M-57 from M-66 to the west city limits of Carson City, Montcalm County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

#### LOCAL PROJECTS

37. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310006 \$ 786,000.00  
PROJECT BHO 41006-118528  
LOCAL AGRMT. 13-5439  
START DATE - 10 days after award  
COMPLETION DATE - AUGUST 30, 2014

Deck replacement, structural steel coating and cleaning, and approach work on 108th Street over Thornapple River, Kent County.

4.00 % DBE participation required

38. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310007 \$ 651,000.00  
PROJECT STU 50458-120601  
LOCAL AGRMT. 13-5471  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 01, 2014

1.40 mi of concrete pavement repairs and pavement markings on Rose Street from Malow Street to North Christine Circle in the city of Mt. Clemens, Macomb County.

3.00 % DBE participation required

39. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310011 \$ 1,890,000.00  
PROJECT STUL 47469-120667  
LOCAL AGRMT. 13-5470  
START DATE - JUNE 09, 2014  
COMPLETION DATE - AUGUST 15, 2014

1.99 mi of hot mix asphalt resurfacing, concrete sidewalk ramps, intermediate concrete curb and gutter, pavement markings, and signing on East Grand River Avenue from east of Hughes Road to just east of Hacker Road, Livingston County.

3.00 % DBE participation required

40. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310012 \$ 1,603,000.00  
PROJECT STUL 11400-112091  
LOCAL AGRMT. 13-5446  
START DATE - APRIL 01, 2014  
COMPLETION DATE - 60 working days

1.28 mi of hot mix asphalt pavement removal and resurfacing, earth excavation, earthwork, storm sewer, pavement markings, and restoration on Hollywood Road from M-63 to south of Glenlord Road, Berrien County.

5.00 % DBE participation required

41. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310020 \$ 4,932,000.00  
PROJECT STE 82400-113256  
LOCAL AGRMT. 13-5500  
START DATE - 10 days after award  
COMPLETION DATE - OCTOBER 02, 2016

2.30 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, lighting, landscaping, and pavement marking on West Vernor Highway from Woodmere Street east to Clark Street in the city of Detroit, Wayne County.

8.00 % DBE participation required

42. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310021 \$ 1,336,000.00  
PROJECT STUL 56415-117194, ETC  
LOCAL AGRMT. 13-5499  
START DATE - MAY 15, 2014  
COMPLETION DATE - SEPTEMBER 15, 2014

0.91 mi of hot mix asphalt base crushing, shaping and resurfacing, drainage, and concrete curb, gutter and driveways on East Ashman Street from Cambridge Street east to Swede Avenue and on Washington Street from Patrick Street north to Ashman Street in the city of Midland, Midland County.

5.00 % DBE participation required

43. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
PROPOSAL 1310022 \$ 814,000.00  
PROJECT STU 25405-117926  
LOCAL AGRMT. 13-5498  
START DATE - APRIL 21, 2014  
COMPLETION DATE - JUNE 27, 2014

0.54 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, curb, gutter, sidewalk and ramps, drainage, storm sewer, and pavement marking on Miller Road from Dye Road easterly to Linden Road, Genesee County.

5.00 % DBE participation required

44. LETTING OF OCTOBER 04, 2013 PREQUALIFICATION LEVEL  
 PROPOSAL 1310023 \$ 725,000.00  
 PROJECT EDDE 80555-103394  
 LOCAL AGRMT. 13-5460  
 START DATE - 10 days after award  
 COMPLETION DATE - JULY 31, 2014

1.00 mi of hot mix asphalt crushing, shaping and resurfacing, culverts, widening, concrete curb and gutter, and pavement markings on County Road 354 from County Road 652 east to 29th Street, Van Buren County.

3.00 % DBE participation required

**BID LETTING POST APPROVALS**

**STATE PROJECTS**

45. LETTING OF SEPTEMBER 06, 2013 ENG. EST. LOW BID  
 PROPOSAL 1309036 \$ 590,731.41 \$ 659,671.35  
 PROJECT HSIP 50051-111472  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - MAY 01, 2014  
 COMPLETION DATE - SEPTEMBER 20, 2014 11.67 %

Installation of HAWK beacons, concrete sidewalk, ADA ramps, and driveways on M-3 from Quinn Road to Finley Road, from Woodward Street to Laurel Street, and from Shader Street to Harrington Street in the city of Mt. Clemens, Macomb County.

3.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
<b>Rauhorn Electric, Inc.</b>	<b>\$ 659,671.35</b>	<b>Same 1 **</b>
Dan's Excavating, Inc.	\$ 698,589.12	Same 2
J. Ranck Electric, Inc.	\$ 725,333.07	Same 3
Motor City Electric Utilities Comp	\$ 783,632.73	Same 4
Ajax Paving Industries, Inc.		

4 Bidders

\* Denotes a non-standard contract/amendment

46. LETTING OF SEPTEMBER 06, 2013  
 PROPOSAL 1309040 ENG. EST. LOW BID  
 \$ 724,280.89 \$ 961,657.71  
 PROJECT ST 32022-108925  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - JULY 16, 2014  
 COMPLETION DATE - JULY 30, 2014 32.77 %

Bridge removal and replacement with a precast concrete box culvert, hot mix asphalt cold milling, removal and resurfacing approach, concrete curb and gutter, guardrail, and pavement marking on M-142 over Phillip Drain, Huron County.

3.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
<b>Fisher Contracting Company</b>	\$ 961,657.71	Same	1 **
Anlaan Corporation	\$ 1,137,915.07	Same	2
Z Contractors, Inc.	\$ 1,682,164.85	Same	3
C. A. Hull Co., Inc.			
J. Slagter & Son Construction Co.			
L.J. Construction, Inc.			
Nashville Construction Company			
Marlette Excavating Company			

3 Bidders

47. LETTING OF SEPTEMBER 06, 2013  
 PROPOSAL 1309041 ENG. EST. LOW BID  
 \$ 2,394,607.71 \$ 3,114,288.04  
 PROJECT NH 24011-113442, ETC  
 LOCAL AGRMT. 12-5634 % OVER/UNDER EST.  
 START DATE - FEBRUARY 17, 2014  
 COMPLETION DATE - JUNE 20, 2014 30.05 %

0.48 mi of hot mix asphalt cold milling, resurfacing and reconstruction, median construction, drainage work, traffic signal work, bridge railing reconstruction, joint replacement, epoxy overlay, and concrete restoration on US-31 from US-131 northerly to Liberty Street in the city of Petoskey, Emmet County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
<b>C. A. Hull Co., Inc.</b>	\$ 3,114,288.04	Same	1 **
Anlaan Corporation	\$ 3,147,527.37	Same	2
Rieth-Riley Construction Co., Inc.	\$ 3,409,060.77	Same	3
J. Slagter & Son Construction Co.			
L. W. Lamb, Inc.			

3 Bidders

48. LETTING OF SEPTEMBER 06, 2013  
 PROPOSAL 1309043  
 PROJECT NH 17033-110623  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 12, 2015

ENG. EST.                      LOW BID  
 \$ 1,478,753.22    \$ 1,720,634.07

% OVER/UNDER EST.  
 16.36 %

Replacement of corrugated metal pipe culvert with a steel plate arch pipe culvert, hot mix asphalt paving, guardrail, detour route, and pavement markings on I-75 at the Tributary of the Pine River north of the Mackinac/Chippewa county line, Chippewa County. This project includes a 2 year pavement performance warranty.

3.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Hebert Construction Co.</b>	<b>\$ 1,720,658.07</b>	<b>\$ 1,720,634.07</b>	<b>1 **</b>
Bacco Construction Company	\$ 1,737,323.52	Same	2
Elmer's Crane and Dozer, Inc.	\$ 1,827,445.47	Same	3
Hardman Construction, Inc.	\$ 2,132,271.15	\$ 2,132,641.15	4
Anlaan Corporation	\$ 2,312,311.68	Same	5
Molon Excavating, Inc.			
J. Slagter & Son Construction Co.			
C. A. Hull Co., Inc.			
A. Lindberg & Sons, Inc.			

5 Bidders

49. LETTING OF SEPTEMBER 06, 2013  
 PROPOSAL 1309045  
 PROJECT IM 49025-113188  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 02, 2014

ENG. EST.                      LOW BID  
 \$ 781,430.35    \$ 1,051,610.54

% OVER/UNDER EST.  
 34.58 %

Deep concrete overlay, joint replacement, substructure repair, partial painting, hot mix asphalt approach, concrete curb and gutter, guardrail, and pavement marking on I-75 Southbound over the Pine River, Mackinac County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
<b>Anlaan Corporation</b>	<b>\$ 1,051,610.54</b>	<b>Same</b>	<b>1 **</b>
J. Slagter & Son Construction Co.	\$ 1,056,703.01	Same	2
Hebert Construction Co.	\$ 1,282,824.07	\$ 1,281,708.07	3
Bacco Construction Company			
A. Lindberg & Sons, Inc.			
L. W. Lamb, Inc.			
C. A. Hull Co., Inc.			

3 Bidders

\* Denotes a non-standard contract/amendment  
 9/18/2013

**LOCAL PROJECTS**

50. LETTING OF SEPTEMBER 06, 2013  
 PROPOSAL 1309005 ENG. EST. LOW BID  
 PROJECT CMG 50458-116678-2 \$ 1,039,900.00 \$ 1,148,880.94  
 LOCAL AGRMT. 12-5524 % OVER/UNDER EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 01, 2014 10.48 %

Installation of upgraded backhaul radio communications at 22 locations in the cities of Sterling Heights, Warren, Roseville, St. Clair Shores, and Mount Clemens, Macomb County.

0.00 % DBE participation required

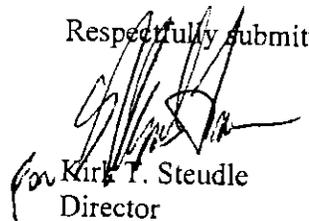
BIDDER	AS-SUBMITTED		AS-CHECKED
Rauhorn Electric, Inc.	\$ 1,148,880.94	Same	1 **
LaBelle Electric Services, Inc.	\$ 1,206,446.50	Same	2
Dan's Excavating, Inc.	\$ 1,246,613.61	Same	3
J. Ranck Electric, Inc.	\$ 1,365,158.14	Same	4
Motor City Electric Utilities Comp			

4 Bidders

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

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

Respectfully submitted,



Kirk T. Steudle  
 Director

\* Denotes a non-standard contract/amendment  
 9/18/2013

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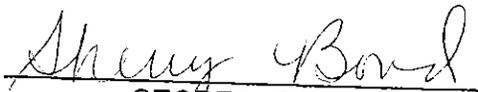
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of September 24, 2013. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of September 24, 2013, be approved and adopted noting the withdrawal of Item 26 of the Transportation Agenda at the State Administrative Board meeting on September 30, 2013. The motion was supported by Mr. Sonneveldt and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.

  
SECRETARY

  
CHAIRPERSON