

APPROVED

OCT 30 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

October 16, 2012

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, October 16, 2012, at 11:00 a.m.

Present: David Murley, Deputy Legal Counsel, representing Rick Snyder, Governor, Chairperson
Jenell Leonard, Executive Assistant, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney General
Joseph Fielek, Director, Bureau of State and Authority Finance, representing Andy Dillon, State Treasurer
Carol Easlick, State Assistant Administrator, representing Michael P. Flanagan, Superintendent of Public Instruction
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

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

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

Mr. Reilly moved to approve the minutes of the special meeting of September 27, 2012. Supported by Ms. Mester, the motion was unanimously adopted.

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

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

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

APPROVED

October 16, 2012

October 16, 2012, No. 3

Michigan State
Administrative Board

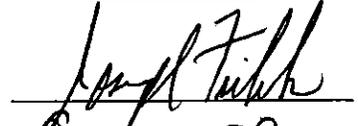
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on October 9, 2012. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Dillon

Approved



Member: Elizabeth Clement, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Socorro Guerrero, Michael Reilly, Department of Attorney General;
Shaun Lehman, Cynthia Watson, Department of Natural Resources; Rose
Jarois, Department of State; Sherry Bond, Janet Rouse, Department
of Technology, Management and Budget; Bill Rottiers, Department of
Transportation

Mr. Fielek called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Fielek adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 9, 2012 / October 16, 2012
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Austin Building - Toilet Room Renovations
File No. 071/11366.SJU - Index No. 44107 - Contract No. Y 12434
Low Responsive Bidder: Laux Construction, LCC, Dansville MI; \$1,350,500.00

Description and Justification

The purpose of this contract is to renovate the men's and women's toilet rooms, floors 1 through 4, east and west cores at the Richard A. Austin Building. The existing toilet rooms are original to the building, are outdated and do not comply with ADA requirements. As part of the renovation work, existing toilet room plumbing fixtures will be replaced with new more efficient fixtures, thus reducing building operational costs.

Funding Source

100% Agency Operating Funds - BOC

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Michigan State Police Headquarters – Furnish and Install Roof and Interior Fall Protection
File No. 071/12265.JNS - Index No. 44212 - Contract No. Y 12435
Low Responsive Bidder: Moore Trospen Construction Company, Holt;
\$347,000.00

Description and Justification

The purpose of this contract is to install roof and interior fall protection at the Michigan State Police Headquarters Building. Roof fall protection is needed to allow the facility maintenance staff to safely access the Michigan State Police Headquarters Building roof systems including penthouses to perform maintenance activities for the roof system and to perform maintenance on roof mounted mechanical equipment. Interior fall protection is required to allow maintenance staff to safely work around the hoistway between the upper floor and the north elevator penthouse and to safely access elevated control valves to building mechanical systems. The proposed systems at the Michigan

State Police Headquarters Building are required to comply with MIOSHA standards on fall protection.

Funding Source

100% Agency Operating Funds - BOC

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 3. DEPARTMENT OF ENVIRONMENTAL QUALITY, ST. LOUIS – Gratiot County Landfill Site – Investigation and Monitoring Services
 File No. 761/09138.SAR - Index No. 44061 - Contract No. Y09099
 MACTEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 4, Increase \$161,433.00
 ISID No. 00283 - Assignment No. 1

Description and Justification

The purpose of this modification is to continue technical support services for this closed landfill. The original assignment was for technical support, landfill cap inspection, monitoring sampling of methane gas and groundwater. The landfill requires continuous monitoring. The work under this modification includes identifying areas of poor drainage, ponded water, depressions, swales and areas prone to flooding for repairs. Also, the professional will sample/monitor the landfill methane gas and groundwater on a quarterly basis for four years.

Funding Source

100% Other Environmental Protection Bond Funds

Base Contract	\$114,996.00	Provide professional architectural and/or engineering services for environmental investigation services including landfill cap inspection, monitoring sampling of methane gas and groundwater and reporting services. Approved Director's Agenda 1/02/09
Modification No. 1	\$14,997.00	Provide additional technical support services regarding the integrity of the landfill and slurry wall. The professional will conduct a Five-Year Type I review of the site remedy as required by the Comprehensive Environmental Response, Compensation, and Liability Act to evaluate the landfill cap and the slurry wall. The professional will compile data, prepare, and submit reports to the agency. Approved Director's Agenda 12/22/10

Modification No. 2	\$48,219.00	Provide additional technical support services regarding the maintenance of the landfill and groundwater sampling. The professional will develop a landfill maintenance plan, provide landfill cover system maintenance and collect one round of groundwater samples for analysis of metals and volatile organic compounds (VOCs). The professional will also compile data, and prepare and submit reports to the agency. Approved Director's Agenda 01/14/11
Modification No. 3	\$71,778.00	Provide professional architectural and/or engineering services for additional technical support services with regard to the Five-Year Type I review of the landfill remedy as required by the Comprehensive Environmental Response, Compensation, and Liability Act. The professional will develop an institutional control plan with restrictive covenants and provide technical assistance during the transition of the landfill operation and maintenance activities to Gratiot County. This site is still contaminated and requires continuous cleanup activities. It is anticipated that the existing collection and treatment system will continue to operate until the groundwater meets cleanup standards. Approved Director's Agenda 11/04/11
Modification No. 4	\$161,433.00	See justification above
Total Contract	\$411,423.00	

- 4. DEPARTMENT OF ENVIRONMENTAL QUALITY, NILES – U.S. Aviox Site – Groundwater Monitoring Services
File No. 761/10238.SAR - Index No. 44251 - Contract No. Y10231
Weston Solutions, Inc., Okemos; Modification No. 1, Increase \$197,097.00
ISID No. 00289 - Assignment No. 9

Description and Justification

The purpose of this modification is to continue technical support and monitoring services. The site is a superfund site.

The original assignment was for monitoring services to determine the effectiveness of the monitored natural attenuation remedy. The results of the monitoring indicate a need for additional monitoring activities. The work under this modification is to provide extended groundwater monitored natural attenuation activities, documentation of historical activities and reporting.

Funding Source

100% Environmental Protection Bond Funds

Base Contract	\$124,725.00	Provide groundwater monitoring at the U.S Aviex site. The professional will perform two years of groundwater monitoring services to determine the effectiveness of the monitored natural attenuation remedy at the U.S. Aviex Site. Approved Director's Agenda 06/18/10
Modification No. 1	\$197,097.00	See justification above
Total Contract	\$321,822.00	

Mr. Fielek presented the Building Committee Report for the regular meeting of October 9, 2012. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 9, 2012, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

October 16, 2012

October 16, 2012, No. 9

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on October 9, 2012. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Dillon

Approved

Member: Elizabeth Clement, representing
Governor Snyder

Approved

Member: Socorro Guerrero, representing
Attorney General Schuette

Approved

Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt.
Governor; Shaun Lehman, Cynthia Watson, Department of Natural
Resources; Rose Jarois, Department of State; Sherry Bond, Janet
Rouse, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Mr. Fielek adjourned the meeting.

10/8/2012 10:45 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 9, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 16, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|---|
| 1) | Various Community-based
Outpatient Substance
Abuse Treatment Providers
(Listing on file) | NOT TO EXCEED
\$ 11,370,000.00 Total
FY13-15 100% General Fund
Three-year contracts to provide
community-based outpatient
substance abuse treatment |
| 2) | Various Prison-based
Outpatient Substance
Abuse Treatment Providers
(Listing on file) | NOT TO EXCEED
\$ 5,475,000.00 Total
FY13-15 100% General Fund
Three-year contracts to provide
prison-based outpatient
substance abuse treatment |

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

- | | | |
|----|----------------------------------|--|
| 1) | John Secord, Inc.
Jackson, MI | \$ 175,000.00 Amendment
\$ 1,660,315.00 New Total
FY13 100% Revolving Fund
<i>Correctional Industries Revolving Fund</i>
Three-month extension and
funding to continue purchasing
pork products for MSI |
|----|----------------------------------|--|

2. DEPARTMENT OF CORRECTIONS continued

- 2) Hood Flexible Packaging \$ 0.00 Amendment
Montreal, QC, Canada \$ 941,390.00 New Total
Six-month extension to continue
purchasing film for milk and
juice pouches for MSI
- 3) ACLR, LLC \$ 251,000.00 Amendment
Livonia, MI \$ 500,000.00 New Total
FY13 100% General Fund
Additional funding to continue
the recovery of improper
payments
- 4) Various Sex Offender \$ 794,850.00 Amendment
Counseling Providers \$ 3,479,400.00 New Total
(Listing on file) **FY13** 100% General Fund
One-year option and funding to
continue sex offender
counseling

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF COMMUNITY HEALTH

- 1) Grand Valley State \$ 260,275.00 Total
University **FY13** 100% Federal Fund
Allendale, MI One-year grant agreement to
provide funding to test an
inter-professional
collaborative practice (IPCP)
model to improve obesity-
related health outcomes with a
statewide consortium

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Various Grantees \$ 1,639,804.00 Total
(Listing on file) **FY13-16** 100% Federal Fund
Various grants to implement
Watershed Management Plans

5. DEPARTMENT OF HUMAN SERVICES

- 1) Lutheran Child & Family Service of MI City, MI \$ 272,835.00 Total **FY13-15** 100% Federal Fund To provide home visitation service for assessment, treatment plans, and counseling for families

6. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) Bureau of Construction Codes (Listing on file) \$ 765,054.00 Total **FY13** 100% Restricted Fund *Re-monumentation Fund* To provide survey, monumentation and re-monumentation of the Public Land Survey corners and other activities in accordance with the 1990 Public Act 345 and the County Plan, as approved by the State Grant Director
- 2) Michigan State University East Lansing, MI \$ 332,141.00 Total **FY13** 100% Federal Funds To develop and implement an effective background check system known as the Health Care Workers Background Check including the infrastructure necessary to mandate and operate a standardized system of background checks for all persons employed having direct access to patients or clients in specified vulnerable groups

7. DEPARTMENT OF STATE POLICE

- 1) Multiple Agencies (Listing on file) \$ 1,800,000.00 Total **FY13** 100% Federal Fund Grant to reduce traffic crashes, fatalities and injuries through a coordinated effort to address vehicle, roadway and driver issues

8. MICHIGAN STRATEGIC FUND

- | | |
|---|--|
| 1) Statewide Workforce
Development Boards
(Listing on file) | \$ 41,950,000.00 Total
FY13 100% Federal Fund
Trade Adjustment Assistance
Funds used to adjust assistance
for individuals adversely
affected by foreign competition
as part of the One-Stop System. |
| 2) SRI International
Menlo Park, CA | \$ 5,000,000.00 Total
FY12 100% Restricted Fund
21 st Century Jobs Fund
To establish a Center of
Innovation |

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

9. DEPARTMENT OF HUMAN SERVICES

- | | |
|---|---|
| 1) Orchards Children's Services
Southfield, MI | \$ 13,894.00 Amendment
\$ 252,082.00 New Total
FY12-14 100% Federal Fund
To reduce the rate of child
abuse and neglect and out-of-
home placements in Washtenaw
County |
|---|---|

10. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
on behalf of the DEPARTMENT OF HUMAN SERVICES

- | | |
|---|---|
| 1) MARO Employment and
Training Association
Lansing, MI | \$ 314,600.00 Total
FY13 100% Federal Funds
Grant for the Michigan
Rehabilitation Council |
|---|---|

11. MICHIGAN STRATEGIC FUND

- 1) Various Regional Export Network (REN) Host Organizers (Listing on file) NOT TO EXCEED \$ 1,500,000.00 Amendment 4 2,700,000.00 New Total **FY13** Various Funds See *abstract for list of funds* Additional funds for a one-year extension of the grant for the State Trade and Export Promotion Program for the Michigan Strategic Fund

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Periscope Holdings, Inc. Austin, TX \$ 12,337,612.00 (5 years) **FY12-17** 100% Revolving Fund *DTMB Administrative Fees* 071I2200108 e-Procurement-Statewide

13. DEPARTMENT OF TRANSPORTATION

- 1) Hoekstra Transportation, Inc. Grand Rapids, MI \$ 21,679,302.00 (2 years) **FY13-14** 20% Restricted Fund *Comprehensive Transportation Fund* 80% Federal Fund 071I2200113 Medium Class of Non-Lift and Lift Transit Buses for Office of Passenger Transportation

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

14. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

- | | | |
|----|--|--|
| 1) | Analysts International
Lansing, MI | \$ 906,000.00 Amendment
\$ 5,326,000.00 New Total
FY13 100% Various Funding
<i>Varies by Agency</i>
071B8200236 Additional funding
for Facilitated Sessions for
Business Requirements for
Enterprise Portfolio Management
Office |
| 2) | Bell Equipment Company
Lake Orion, MI | \$ 300,000.00 Amendment
\$ 800,000.00 New Total
FY13 100% Restricted Fund
<i>State Trunkline Fund</i>
071B1300075 To add funds for
the Department of
Transportation to the statewide
contract for Safety Work Zone
Equipment |
| 3) | Blue Care Network of
Michigan
Southfield, MI | \$ 14,500,000.00 Amendment
\$ 38,500,000.00 New Total
FY13-14 100% Restricted Fund
<i>MPSERS Pension Fund</i>
071B0200076 Additional funding
to exercise a one-year option
for the contract for HMO
Services for the Michigan
Public School Employees
Retirement System (MPSERS) |
| 4) | Global Secure Systems Corp.
LA Jolla, CA | \$ 136,631.01 Amendment
\$ 5,228,297.70 New Total
FY13 100% Federal Fund
071B3001210 Additional funding
for a six-month extension of
the contract for the Michigan
Health Alert Network (MIHAN)
for the Department of Community
Health |

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|--------------------------------------|--|
| 5) | Health Alliance Plan
Detroit, MI | \$ 20,900,000.00 Amendment
\$ 73,700,000.00 New Total
FY13-14 100% Restricted Fund
<i>MPSERS Pension Fund</i>
071B0200077 Additional funding
to exercise a one-year option
for the contract for HMO
Services for Michigan Public
School Employees Retirement
System- Office of Retirement
Services |
| 6) | Hewett Packard
Plano, TX | \$.00 Amendment
\$ 18,523,709.00 New Total
071B8200039 6-month extension
to the contract for IT Program
Support for Department of
Transportation |
| 7) | Priority Health
Grand Rapids, MI | \$ 72,800,000.00 Amendment
\$221,700,000.00 New Total
FY13-14 100% Restricted Fund
<i>MPSERS Pension Fund</i>
071B0200078 Additional funding
to exercise a one-year option
for the contract for HMO
Services for Michigan Public
School Employees Retirement
System - Office of Retirement
Services |
| 8) | PTS of America, LLC
Nashville, TN | \$ 500,000.00 Amendment
\$ 3,135,900.00 New Total
FY13-14 100% General Fund
071B9200050 Additional funding
to exercise a one-year option
to the contract for Transport
Services for Prisoners and
Detainees - Statewide |

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

9) The Active Network \$ 3,608,602.70 Amendment
San Diego, CA \$ 25,369,602.70 New Total
FY13-14 100% Restricted Fund
Park Improvement Fund
Waterways Fund
071B0200161 Additional funds
for a three-month extension of
the contract for the Central
Reservation System for the
Department of Natural Resources

Various RE:START Vendors

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

10) Peer Solutions Group NOT TO EXCEED
(Bimal Ojha) \$ 154,752.00 Amendment
West Bloomfield, MI \$ 309,504.00 New Total
FY13 100% Federal Fund
071B2200042 Additional funding
to exercise the first option
year for a Senior Programmer
Analyst to provide the
Department of Transportation
with continued support to
maintain and enhance several
programs that support
federally-required processes to
ensure federal aid eligibility
and to stay in compliance with
Federal Highway Administration
mandates

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

11) Ship to Shore Computing, Incorporated (Lori Aamoth) Norcross, GA	NOT TO EXCEED \$ 158,720.00 Amendment \$ 476,160.00 New Total FY12 100% Restricted Fund <i>State Forfeiture Funds</i> 071B0200291 Additional funding to exercise the last option year for a Senior Programmer Analyst to provide the Michigan State Police with the continued support of the Grant Reporting Information Program (GRIP)
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SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF COMMUNITY HEALTH

Citizen Claim

1) Patricia Hanna \$ 47.10

The claimant (12-SAB-088) requests \$47.10 reimbursement for clothing lost while under control of the Department. The Committee recommends approval of \$45.00 for this claim.

16. DEPARTMENT OF CORRECTIONS

Inmate Claims

1) Leon Almond #138779 \$156.00

The claimant (12-SAB/DOC-437) requests \$156.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$79.87 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 2) Daniel Artrip #473056 \$144.75

The claimant (12-SAB/DOC-518) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 3) Timothy Baldwin #535144 Unspecified

The claimant (12-SAB/DOC-459) requests an unspecified amount of reimbursement for his tape player damaged by staff. The Committee recommends approval of \$1.80 for this claim.

- 4) Arthur Blank #157960 \$ 34.75

The claimant (12-SAB/DOC-433) requests \$34.75 reimbursement for his watch lost while under control of the Department. The Committee recommends approval of \$28.80 for this claim.

- 5) Jamahll Boudreaux #449302 \$397.35

The claimant (12-SAB/DOC-515) requests \$397.35 reimbursement for his miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

- 6) Jermaine Caldwell #695908 \$278.25

The claimant (12-SAB/DOC-408) requests \$278.25 reimbursement for his TV and beard trimmers lost while under control of the Department. The Committee recommends approval of \$126.03 for this claim.

- 7) Robert Cicotte #783829 \$161.12

The claimant (12-SAB/DOC-506) requests \$161.12 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

- 8) Maurice Daniels #304657 \$145.27

The claimant (12-SAB/DOC-503) requests \$145.27 reimbursement for his MP3 player and adapter that were taken by staff. The Committee recommends denial of this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 9) Ronrico Denham #234620 \$ 10.00

The claimant (12-SAB/DOC-501) requests \$10.00 reimbursement for his bowls confiscated by staff. The Committee recommends approval of \$5.00 for this claim.

- 10) Jose Diaz #275799 \$159.00

The claimant (12-SAB/DOC-517) requests \$159.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends denial of this claim.

- 11) Felicia Dyer #471609 \$591.42

The claimant (12-SAB/DOC-444) requests \$591.42 reimbursement for her MP3 player, cover, and downloaded music damaged by staff. The Committee recommends approval of \$114.18 for this claim.

- 12) Gene Favors #159735 \$360.00

The claimant (12-SAB/DOC-296) requests \$360.00 reimbursement for his typewriter damaged during transfer from one facility to another. The Committee recommends denial of this claim.

- 13) Alex Ferguson #296606 \$ 99.94

The claimant (12-SAB/DOC-500) requests \$99.94 reimbursement for his store order he never received. The Committee recommends approval of this claim.

- 14) Rico Gamble #217997 Unspecified

The claimant (12-SAB/DOC-442) requests an unspecified amount of reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$2.35 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

15) Michael Glenn #471237 \$ 90.44

The claimant (12-SAB/DOC-451) requests \$90.44 reimbursement for his food, hygiene items, and Sony Walkman lost while under control of the Department. The Committee recommends approval of \$54.89 for this claim.

16) Deontae Gordon #308075 \$785.90

The claimant (12-SAB/DOC-512) requests \$785.90 reimbursement for his miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

17) Junious Hall #218274 \$144.75

The claimant (12-SAB/DOC-450) requests \$144.75 reimbursement for his TV stolen while under control of the Department. The Committee recommends approval of this claim.

18) Gary Hopkins #163882 \$161.12

The claimant (12-SAB/DOC-464) requests \$161.12 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

19) Eugene Humbert #272728 \$ 45.98

The claimant (12-SAB/DOC-463) requests \$45.98 reimbursement for his shoes lost while under control of the Department. The Committee recommends approval of this claim.

20) Joseph Jones #132572 \$ 87.00

The claimant (12-SAB/DOC-452) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$8.70 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

21) Robert Koeppe #407624 \$300.62

The claimant (12-SAB/DOC-443) requests \$300.62 reimbursement for his TV, headphones, watch, beard trimmers, coffee, soap and shoes lost while under control of the Department. The Committee recommends approval of \$177.99 for this claim.

22) Charles Mathis #206407 \$ 40.70

The claimant (12-SAB/DOC-435) requests \$40.70 reimbursement for his sweat pants and one sweat shirt not returned from the laundry. The Committee recommends approval of \$30.00 for this claim.

23) Darnell Mitchell #406751 \$ 16.75

The claimant (12-SAB/DOC-474) requests \$16.75 reimbursement for his radio/cassette player lost while under control of the Department. The Committee recommends approval of this claim.

24) Milton Rickmar #252749 \$100.00

The claimant (12-SAB/DOC-431) requests \$100.00 reimbursement for his legal documents and cosmetics lost while under control of the Department. The Committee recommends denial of this claim.

25) Lance Rodgers #325984 \$999.99

The claimant (12-SAB/DOC-502) requests \$999.99 reimbursement for his TV, MP3 player and downloaded music lost during transfer from one facility to another. The Committee recommends approval of \$278.69 for this claim.

26) Robert Rohl #783996 \$144.75

The claimant (12-SAB/DOC-504) requests \$144.75 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

16. DEPARTMENT OF CORRECTIONS continued

27) Theo Thomas #575698 \$ 51.75

The claimant (12-SAB/DOC-507) requests \$51.75 reimbursement for his work shoes lost while under control of the Department. The Committee recommends approval of this claim.

28) Andrew Threatt #247178 \$ 63.90

The claimant (12-SAB/DOC-427) requests \$63.90 reimbursement for his tape player and headphones lost while under control of the Department. The Committee recommends approval of \$32.04 for this claim.

29) Joseph Tipton #636013 \$418.65

The claimant (12-SAB/DOC-432) requests \$418.65 reimbursement for his MP3 player and downloaded music lost while under control of the Department. The Committee recommends approval of \$153.65 for this claim.

30) Brian Tuer #724339 \$ 20.23

The claimant (12-SAB/DOC-511) requests \$20.23 reimbursement for his food, shower shoes, and plastic bowl lost while under control of the Department. The Committee recommends approval of \$5.25 for this claim.

31) Damon Washington #648553 \$142.50

The claimant (12-SAB/DOC-445) requests \$142.50 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of \$114.00 for this claim.

32) Curtis Webb #188446 \$ 21.56

The claimant (11-SAB/DOC-208) requests \$21.56 reimbursement for his cassette player and postage never received. The Committee recommends approval of \$16.75 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 33) Curtis Webb #188446 \$ 16.65

The claimant (11-SAB/DOC-209) requests \$16.65 reimbursement for his store order never received. The Committee recommends denial of this claim.

- 34) Joshua Williams #506628 \$255.20

The claimant (12-SAB/DOC-509) requests \$255.20 reimbursement for his media player, adapter, headphones, and downloaded music lost during transfer from one facility to another. The Committee recommends approval of \$155.20 for this claim.

- 35) Sebastian Williams #214991 \$995.75

The claimant (12-SAB/DOC-505) requests \$995.75 reimbursement for his legal paper, and religious property lost while under control of the Department. The Committee recommends approval of \$416.28 for this claim.

- 36) Bruce Witkowski #246976 \$ 41.65

The claimant (12-SAB/DOC-510) requests \$41.65 reimbursement for his Sony cassette player missing during transfer from one facility to another. The Committee recommends approval of \$32.00 for this claim.

17. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Employee Claim

- 1) Sonjia Lee \$501.61

The claimant (12-SAB-065) requests \$501.61 reimbursement for damage to her vehicle while driving it for State of Michigan business. The Committee recommends approval of this claim.

18. DEPARTMENT OF STATE

Citizen Claim

- 1) Arthur Thayer Unspecified

The claimant (11-SAB-147) requests an unspecified amount for travel reimbursement from Grayling to Traverse City for a re-examination driver assessment. The Committee recommends approval of \$106.56 for this claim.

19. DEPARTMENT OF STATE POLICE

Citizen Claim

- 1) Victor Martinski \$100.00

The claimant (12-SAB-052) requests \$100.00 reimbursement for damage to his front lawn when a Michigan State Trooper got his patrol car stuck in his yard. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

20. DEPARTMENT OF CORRECTIONS

- 1) The Departments May 1, 2012-September 30, 2012 report of claims resolved under the Director's delegated authority
- | | | |
|---------------------|---------|--|
| Scott Beamish | \$47.70 | approved - inmate blood on shoes |
| Mitchell Bierstetel | \$31.79 | approved - jacket torn on the job |
| Debra Ausdemore | \$44.95 | approved - fresh paint on coat |
| Richard Stressman | \$33.92 | denied - coat exposed to sewage
coat over six years old |
| Erik Pink | \$49.74 | approved - watch broken on the job |

October 16, 2012, No. 26

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

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of October 9, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 9, 2012, be approved and adopted. The motion was supported by Ms. Easlick and unanimously approved.

APPROVED

October 16, 2012

October 16, 2012, No. 28

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A Regular meeting of the Transportation and Natural Resources
Committee was held at 11:00 a.m. on October 9, 2012. 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: Elizabeth Clement, Governor's Office; Shaun Lehman, Cynthia
Watson, Department of Natural Resources; Sherry Bond, Janet
Rouse, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation; Joseph Fielek, Department
of Treasury

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
Regular Agenda be recommended to the State Administrative Board for
approval. Supported by Mr. Forstner, the motion was unanimously
adopted.

The Department of Transportation Regular Agenda was presented.

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

Ms. Jarois adjourned the meeting.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - October 9, 2012 - 11:00 A.M.
State Administrative Board Meeting - October 16, 2012 - 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. FIVE DIRECT METALLIC MINERAL LEASES - DEVELOPMENT WITH RESTRICTION:

Metallic mineral lease rights to 1,800.00 acres, more or less, of state-owned mineral rights located in 21, 22, 23, 24, and 25, T47N, R41W, Marenisco Township, Gogebic County, have been requested by Trans Superior Resources, Inc., of West Vancouver, British Columbia.

Terms: Ten-year term, standard rental (\$3.00 per acre), royalty (variable), and bonus consideration of \$5,400.00 (\$3.00 per acre).

2. ONE DIRECT METALLIC MINERAL LEASE - DEVELOPMENT WITH RESTRICTION: Metallic

Mineral lease rights to 118.04 acres, more or less, of state-owned surface and mineral rights located in Section 5, T41N, R29W, Norway Township, Dickinson County, have been requested by Lesktech Limited, Lake Linden, Michigan.

Terms: Ten-year term, standard rental (\$3.00 per acre), royalty (variable), and bonus consideration of \$354.12 (\$3.00 per acre).

3. DIRECT OIL AND GAS LEASES - NONDEVELOPMENT: Oil and gas lease rights to

39.01 acres, more or less, of state-owned, Department of Transportation mineral rights located in Section 28, T06N, R06W, Orange Township, Ionia County, have been requested by Rosetta Resources Operating Limited Partnership, of Houston, Texas.

Terms: Three-year primary term, two one-year extension options, 3/16 royalty, \$4,000.00 bonus consideration (\$100.00 per acre), and \$2.00 per acre annual rental fee.

The Natural Resources Deputy approved these items on September 28, 2012. The form of legal document involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Mary Uptigrove
Mary Uptigrove, Acting Manager
Minerals Management Section



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

October 16, 2012



KEITH GREAGH
DIRECTOR

September 11, 2012

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

Subject: Five (5) Direct Metallic Mineral Leases, Development with Restrictions

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

Applicant: Trans Superior Resources, Inc., West Vancouver, British Columbia

Jurisdiction: Department of Natural Resources (DNR) mineral ownership

Land Description: Sections 21, 22, 23, 24, and 25, T47N, R41W, Marenisco Township, Gogebic County, 1,800.00 acres, more or less. Please see attached parcel list.

Lease Terms: Ten-year term, standard rental (\$3.00 per acre), royalty (variable), and bonus consideration of \$5,400.00 (\$3.00 per acre)

Restrictions: "Best Management Practices" along streams, wetlands and steep slopes, State Historical Preservation Office Restriction, and USDA Forest Surface Ownership

Notice: Item appeared on the September 4, 2012 DNR Business Calendar, was published in *The Ontonagon Herald* on July 25, 2012, and is eligible for approval on September 11, 2012.

Recommendation: That five direct development with restrictions metallic mineral leases be issued to the applicant pursuant to the above terms and conditions.

Mary Uptigrove

Mary Uptigrove, Acting Section Manager
Minerals Management Section

I approve the staff recommendations.

William E. Moritz

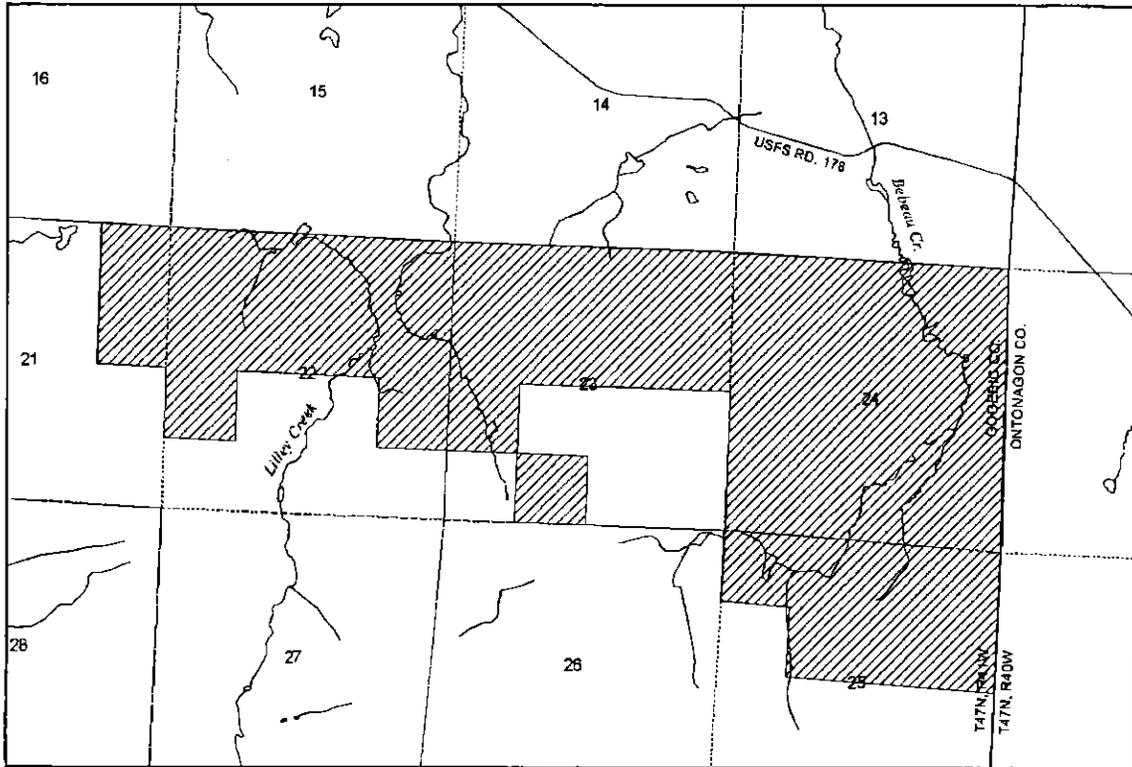
William E. Moritz, Ph.D.
Natural Resources Deputy

9/28/12

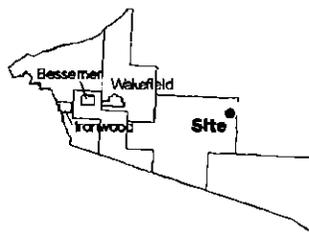
Approval Date

DIRECT METALLIC MINERAL LEASES (5) DEVELOPMENT WITH RESTRICTIONS

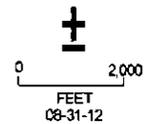
Trans Superior Resources, Inc.
Sections 21, 22, 23, 24 and 25, T47N, R41W
Marenisco Township, Gogebic County



-  State minerals requested (1,800 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



GOGEBIC COUNTY



Trans Superior Resources
Metallic Mineral Nomination 2012-5

October 16, 2012, No. 32

PAR ID	LOCATION	ACRE	CLASS
256682	Gogebic, T47N, R41W, S21, NE1/4 of NE1/4 (1)	40	LDR
256683	Gogebic, T47N, R41W, S21, SE1/4 of NE1/4 (1)	40	LDR
256684	Gogebic, T47N, R41W, S22, NE1/4 of NE1/4 (1)	40	LDR
256685	Gogebic, T47N, R41W, S22, NW1/4 of NE1/4 (1)	40	LDR
256686	Gogebic, T47N, R41W, S22, SW1/4 of NE1/4 (1)	40	LDR
256687	Gogebic, T47N, R41W, S22, SE1/4 of NE1/4 (1)	40	LDR
256688	Gogebic, T47N, R41W, S22, NE1/4 of NW1/4 (1)	40	LDR
256689	Gogebic, T47N, R41W, S22, NW1/4 of NW1/4 (1)	40	LDR
256690	Gogebic, T47N, R41W, S22, SW1/4 of NW1/4 (1)	40	LDR
256691	Gogebic, T47N, R41W, S22, SE1/4 of NW1/4 (1)	40	LDR
256692	Gogebic, T47N, R41W, S22, NW1/4 of SW1/4 (1)	40	LDR
256693	Gogebic, T47N, R41W, S22, NE1/4 of SE1/4 (1)	40	LDR
256694	Gogebic, T47N, R41W, S23, NE1/4 of NE1/4 (1)	40	LDR
256695	Gogebic, T47N, R41W, S23, NW1/4 of NE1/4 (1)	40	LDR
256696	Gogebic, T47N, R41W, S23, SW1/4 of NE1/4 (1)	40	LDR
256697	Gogebic, T47N, R41W, S23, SE1/4 of NE1/4 (1)	40	LDR
256698	Gogebic, T47N, R41W, S23, NE1/4 of NW1/4 (1)	40	LDR
256699	Gogebic, T47N, R41W, S23, NW1/4 of NW1/4 (1)	40	LDR
256700	Gogebic, T47N, R41W, S23, SW1/4 of NW1/4 (1)	40	LDR
256701	Gogebic, T47N, R41W, S23, SE1/4 of NW1/4 (1)	40	LDR
256702	Gogebic, T47N, R41W, S23, NW1/4 of SW1/4 (1)	40	LDR
256703	Gogebic, T47N, R41W, S23, SE1/4 of SW1/4 (1)	40	LDR
256704	Gogebic, T47N, R41W, S24, NE1/4 of NE1/4 (1)	40	LDR
256705	Gogebic, T47N, R41W, S24, NW1/4 of NE1/4 (1)	40	LDR
256706	Gogebic, T47N, R41W, S24, SW1/4 of NE1/4 (1)	40	LDR
256707	Gogebic, T47N, R41W, S24, SE1/4 of NE1/4 (1)	40	LDR
256708	Gogebic, T47N, R41W, S24, NE1/4 of NW1/4 (1)	40	LDR
256709	Gogebic, T47N, R41W, S24, NW1/4 of NW1/4 (1)	40	LDR
256710	Gogebic, T47N, R41W, S24, SW1/4 of NW1/4 (1)	40	LDR
256711	Gogebic, T47N, R41W, S24, SE1/4 of NW1/4 (1)	40	LDR
256712	Gogebic, T47N, R41W, S24, NE1/4 of SW1/4 (1)	40	LDR
256713	Gogebic, T47N, R41W, S24, NW1/4 of SW1/4 (1)	40	LDR
256714	Gogebic, T47N, R41W, S24, SW1/4 of SW1/4 (1)	40	LDR
256715	Gogebic, T47N, R41W, S24, SE1/4 of SW1/4 (1)	40	LDR
256716	Gogebic, T47N, R41W, S24, NE1/4 of SE1/4 (1)	40	LDR
256717	Gogebic, T47N, R41W, S24, NW1/4 of SE1/4 (1)	40	LDR
256718	Gogebic, T47N, R41W, S24, SW1/4 of SE1/4 (1)	40	LDR
256719	Gogebic, T47N, R41W, S24, SE1/4 of SE1/4 (1)	40	LDR
256720	Gogebic, T47N, R41W, S25, NE1/4 of NE1/4 (1)	40	LDR
256721	Gogebic, T47N, R41W, S25, NW1/4 of NE1/4 (1)	40	LDR
256722	Gogebic, T47N, R41W, S25, SW1/4 of NE1/4 (1)	40	LDR
256723	Gogebic, T47N, R41W, S25, SE1/4 of NE1/4 (1)	40	LDR
256724	Gogebic, T47N, R41W, S25, NE1/4 of NW1/4 (1)	40	LDR
256725	Gogebic, T47N, R41W, S25, NW1/4 of NW1/4 (1)	40	LDR
256726	Gogebic, T47N, R41W, S25, SE1/4 of NW1/4 (1)	40	LDR
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RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

October 16, 2012,



KEITH CREAUGH
DIRECTOR

September 11, 2012

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

Subject: One Direct Metallic Mineral Lease, Development with Restriction

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

Applicant: Lesktech Limited, Lake Linden, Michigan

Jurisdiction: Department of Natural Resources (DNR) surface and mineral ownership

Land Description: Fractional NW1/4 NE1/4 and S1/2 NE1/4, Section 5, T41N, R29W, Norway Township, Dickinson County, 118.04 acres, more or less

Lease Terms: Ten-year term, standard rental (\$3.00 per acre), royalty (variable), and bonus consideration of \$354.12 (\$3.00 per acre).

Restriction: "Best Management Practices" to be used at all times and access on the snowmobile trail will be limited in the winter months.

Notice: Item appeared on the September 4, 2012 DNR Business Calendar, was published in *The Daily News* on July 28, 2012, and is eligible for approval on September 11, 2012.

Recommendation: That one direct metallic mineral lease be issued to the applicant pursuant to the above terms and conditions.

Mary Uptigrove, Acting Section Manager
Minerals Management Section

I approve the staff recommendations.

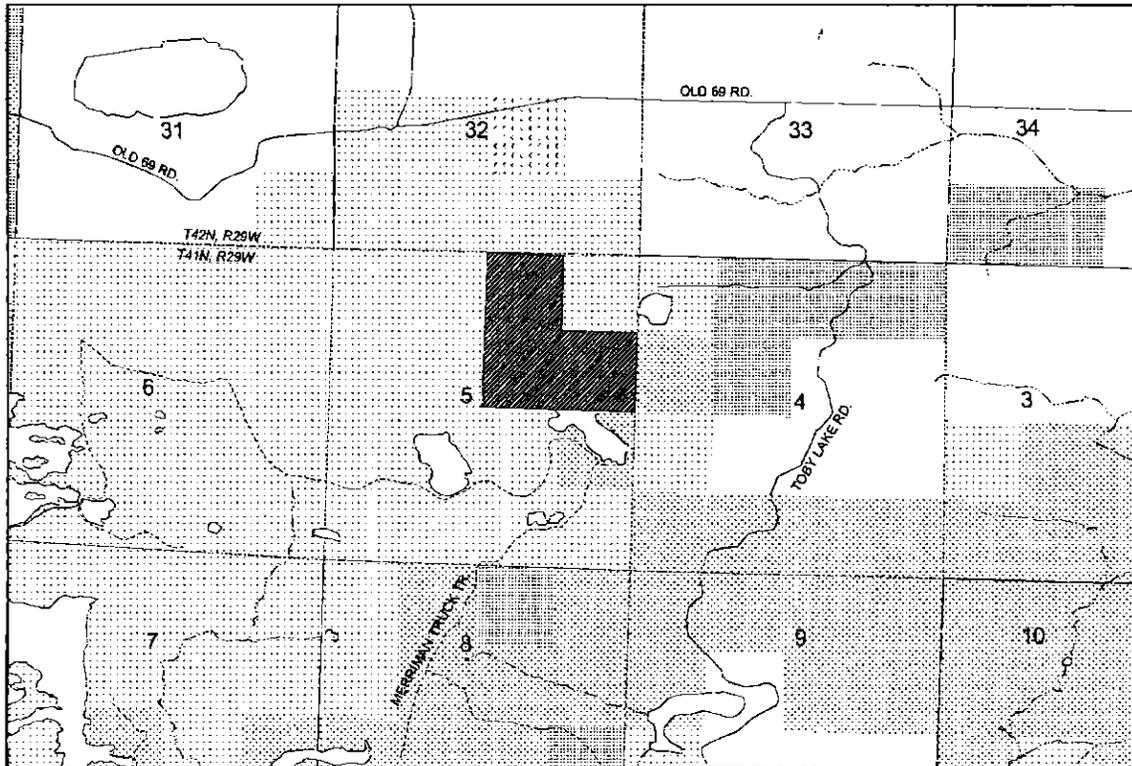
William E. Moritz, Ph.D.
Natural Resources Deputy

9/28/12

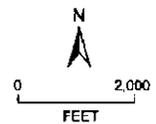
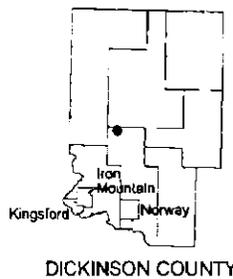
Approval Date

DIRECT METALLIC MINERAL LEASE (1) DEVELOPMENT WITH RESTRICTIONS

Lesktech Limited
Section 5, T41N, R29W
Norway Township, Dickinson County



-  State land to be leased (118.04 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership





RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

October 16, 2012,



KEITH CREAGH
DIRECTOR

September 11, 2012

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

Transaction: Two Direct Oil and Gas Leases, Nondevelopment, in Ionia County

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

Applicant: Rosetta Resources Operating Limited Partnership, of Houston, Texas

Jurisdiction: Department of Transportation (MDOT), state-owned oil and gas rights

Mineral Description: Parcel 128 lying within the SW1/4 NW1/4 (1.34 acres, more or less), Parcel 92 lying within the SW1/4 NW1/4 (9.31 acres, more or less), Parcel C-93 lying within the SE1/4 NW1/4 (4.55 acres, more or less), Parcel 94 lying within the S1/2 N1/2 (9.18 acres, more or less), and Parcel C-96 lying within the S1/2 NE1/4 (14.63 acres, more or less), all of Control Section 34044, I-96 highway right-of-way lying within the N1/2 of Section 28, T06N, R06W, Orange Township, Ionia County, containing 39.01 acres, more or less

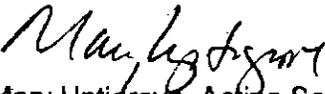
Drilling Type/Unit: Proposed 640-acre A-1 Carbonate formation drilling unit comprised of the S1/2 of Section 21 and the N1/2 of Section 28, T06N, R06W, Orange Township, Ionia County

Lease Terms: Three-year primary term, two one-year extension options, three-sixteenths (3/16) royalty, \$4,000.00 bonus consideration (\$100.00 per acre), and \$2.00 per acre annual rental

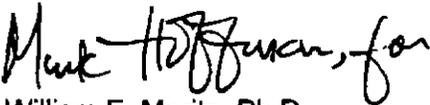
Restrictions: Nondevelopment with standard highway right-of-way restrictions pertaining to non-discrimination and no development work or drilling to be conducted on the leased premises without expressed written consent of MDOT

Notice: Notice was published in the *Ionia Sentinel-Standard* newspaper on July 26, 2012. This item appeared on the September 4, 2012 DNR Business Calendar and is eligible for approval on September 11, 2012.

Recommendation: The oil and gas leases be issued to the applicant pursuant to the above terms and conditions.


Mary Uptigrove, Acting Section Manager
Minerals Management Section

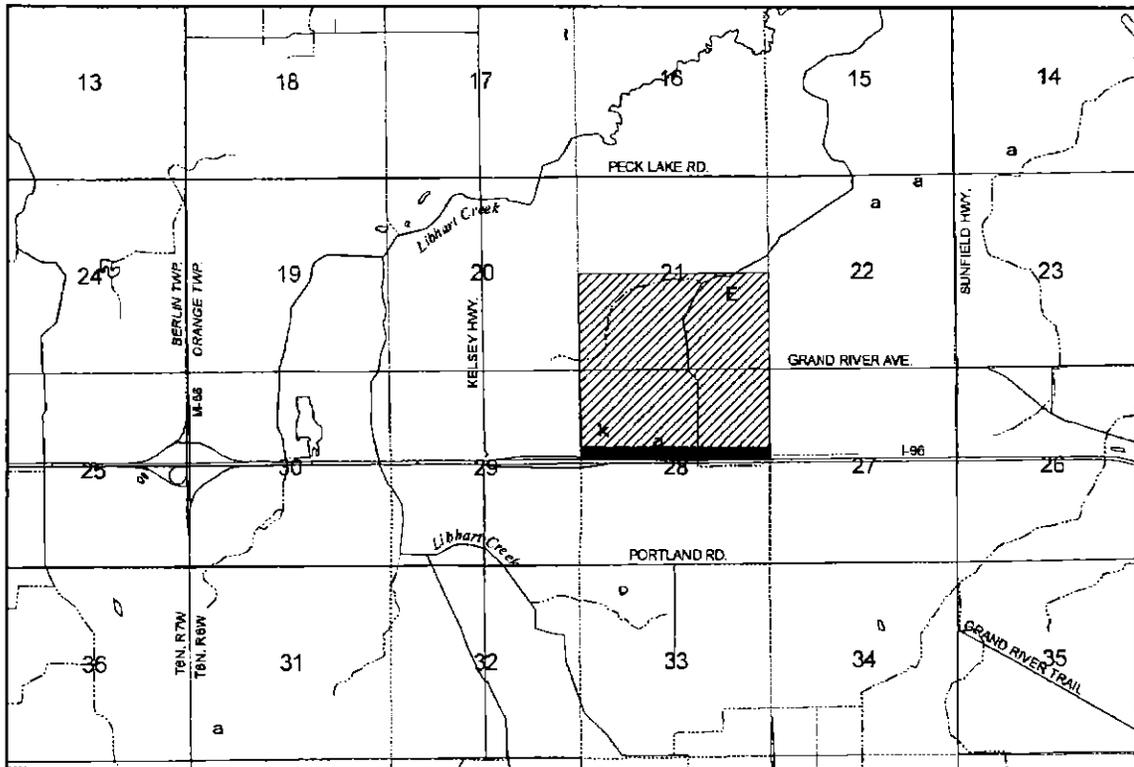
I approve the staff recommendations.


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

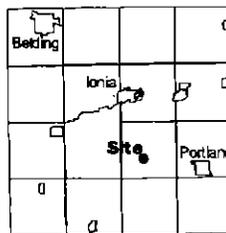
9/28/12
Approval Date

DIRECT OIL AND GAS LEASES (2) – NONDEVELOPMENT

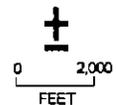
Rosetta Resources Operating Limited Partnership
 Proposed 640-acre A-1 Carbonate Formation Drilling Unit
 S1/2 Section 21 and N1/2 Section 28, T06N, R06W
 Orange Township, Ionia County



- State-owned oil and gas rights requested for leasing (39.01 acres, more or less)
- I-96 highway right-of-way lease area not drawn to scale
- ▨ Proposed A-1 Carbonate Formation Drilling Unit
- E Approximate location of proposed surface well
- k Approximate location of proposed bottom hole
- a Dry hole



IONIA COUNTY



FINAL 10.5.12

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 9, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 16, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. **HIGHWAYS - Design Services**
Contract (2012-0582) between MDOT and URS Corporation Great Lakes will provide for a planning level analysis of the physical condition and traffic operational characteristics of the US-131 and I-96 freeways in the Grand Rapids area. The study will identify practical and buildable alternatives and/or modifications needed over the next 10 to 25 years. The project is located along the US-131 corridor from 100th Street north to M-57 and along the I-96 corridor from Fruit Ridge Avenue east to Leonard Street in Algoma, Byron, Plainfield, and Grand Rapids Townships and in the cities of Wyoming, Grand Rapids, and Walker, Kent County (CS 41131 - JN 111059). The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$1,446,662.21. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

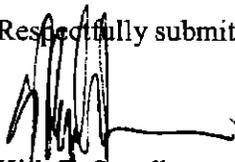
2. *HIGHWAYS – Engineering Services
Contract (2012-0655) between MDOT and Parsons Transportation Group, Inc., of Michigan will provide for engineering services to be performed for the entire Blue Water Bridge and associated structures, including structural engineering and inspection services (CS 77111 – JN 115994). The work will include inspections for 2012, 2013, and 2014; structural design services; emergency repair consultation and design of repair details; and ad hoc as-needed engineering services. The services will be performed on both sides of the Blue Water Bridge, in Port Huron, Michigan, on the United States side, and in Point Edward, Ontario, on the Canadian side. The Blue Water Bridge is jointly owned by MDOT and Blue Water Bridge Canada. Blue Water Bridge Canada will reimburse MDOT for its share of the structural engineering and inspection services under a separate agreement. The contract will be in effect from the date of award through October 31, 2015. The contract amount will be \$590,033.30. Source of Funds: 100% State Restricted Trunkline Funds.

3. HIGHWAYS - IDS Engineering Services
Contract (2012-0788) between MDOT and Hardesty & Hanover, 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.

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

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

Respectfully submitted,


Kirk T. Steudle
Director

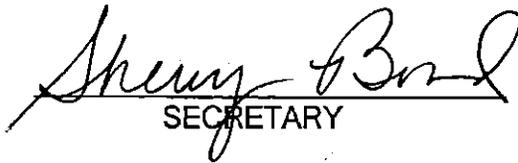
Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of October 9, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of October 9, 2012, be approved. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.


SECRETARY


CHAIRPERSON