

APPROVED

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MICHIGAN STATE
ADMINISTRATIVE BOARD

October 20, 2015

Lansing, Michigan

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, October 20, 2015, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Joe Fielek, representing, Nick A. Khouri, State Treasurer
Laura Mester, representing Kirk T. Steudle, Director, Department of Transportation
Jane Schultz, representing Brian J. Whiston, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Mark Morrison, Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

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

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

Ms. Mester moved to approve the minutes of the special meeting of October 13, 2015. Supported by Ms. Jarois, 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)

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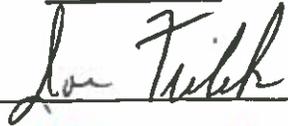
Michigan State
Administrative Board

**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 20, 2015. Those present being:

Chairperson: Joe Fielek, representing
State Treasurer Khouri

Approved 

Member: Paul Smith, representing
Governor Snyder

Approved 

Member: Nat Forstner, representing
Lt. Governor Calley

Approved 

Others: David Brickey, Iris Lopez, James Shell, Department of Attorney
General; Jane Schultz, Department of Education; Jennifer Huhn,
Karen Maidlow, Department of Natural Resources; Rose Jarois,
Department of State; Tammy Martin, Pat Mullen, Shelby Troub,
Department of Technology, Management and Budget; Laura Mester, Mark
Morrison, Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Building Committee Regular Agenda and Supplemental Agenda were
presented.

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

Mr. Fielek adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 20, 2015 / October 20, 2015
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Kinross Correctional Facility – Housing Unit K Roof Replacement
File No. 472/15147.RAA - Index No. 11819 - Contract No. Y16004
Recommended Contract Award: Industrial Maintenance Services, Inc., Wells; \$350,000.00

Description and Justification

The purpose of this contract is to provide roof load capacity improvements and the replacement of roof sheathing/covering materials. This project is necessary to restore the weathertight protection to the structure.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, JACKSON – G. Robert Cotton Correctional Facility – Programs Building HVAC Renovations
File No. 472/15156.JNS- Index No. 19150 - Contract No. Y16005
Recommended Contract Award: Shaw-Winkler, Inc., East Lansing; \$1,052,000.00

Description and Justification

The purpose of this contract to replace the main air handling units which includes disconnecting the condensing units refrigerant piping, insulation, power, controls, miscellaneous ductwork revisions, minor building renovations, replacement of existing VAV terminal boxes, addition of new VAV zones, new piping, new heating pumps, balancing, ceiling removal and replacement, and minor building wall patching and painting. Work also includes extension of the campus DDC Building Automation System including demolition of pneumatic system, thermostats, miscellaneous components, wiring, programming, stand-alone network system for BAS, and system commissioning. Current air handling units at the Programs Building are 30+ years in age and have exceeded life expectancy.

Funding Source

100% Agency Operating Funds

AWARD OF DESIGN BUILD CONTRACT

- 3. DEPARTMENT OF NATURAL RESOURCES, GARDEN – Fayette Historic State Park – Snail Shell Harbor Floating Dock Replacement with Electric
File No. 751/15217.RAA - Index No. 52090 - Contract No. Y16006
Recommended Contract Award: Olsen & Olsen Building Contractors, Inc., Manistique; \$499,459.00

Description and Justification

The purpose of this contract is to provide complete design-build services for the replacement of the existing dock system with a new floating dock and electric service. This project is necessary due to the imminent failure of the existing dock and will result in not only continued docking capabilities but improvement and value with added electric services.

Funding Source

100% Agency Operating Funds

MODIFICATION TO DESIGN / BUILD CONTRACT

- 4. DEPARTMENT OF NATURAL RESOURCES, BELLE ISLE – Belle Isle Conservatory / Aquarium / Casino – Heating System Improvements
File No. 751/14268.SMD - Index No. 59715 - Contract No. Y15036
Allied Building Service, Detroit; CCO No. 5, Increase \$313,079.00

Description and Justification

The purpose of this change order is to provide additional glass replacement allowance for the Conservatory dome structure, rework Conservatory piping for installation of semi-permanent heating system along with the installation of the semi-permanent heating system, and electrical modifications to accept installation of a generator and the installation of the generator itself. The new work will provide a more stable environment for the Conservatory to phase out the required future work over the next several years as funding allows.

Funding Source

100% Agency Operating Funds

Base Contract	\$49,435.00	Purpose of this assignment is to provide professional design/build services for the evaluation, repair, modification, and or replacement work for the existing boilers. Approved Director's Agenda – 10/24/2014
Change Order No. 1	\$168,678.35	Approved Director's Agenda – 1/30/2015
Change Order No. 2	\$312,198.78	Approved Ad Board Agenda – 3/10/2015
Change Order No. 3	\$255,593.25	Approved Ad Board Agenda –

		6/2/2015
Change Order No. 4	\$16,221.05	Approved Ad Board Agenda – 9/10/2015
Change Order No. 5	\$313,079.00	See Justification Above
Total Contract	\$1,115,205.43	

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Capital Area Reconfiguration – Phase IV
 File No. 071/15050.JAN - Index No. 00282 - Contract No. Y15087
 Hobbs + Black Associates, Inc., Lansing; Modification No. 4, Increase \$95,762.00

Description and Justification

The purpose of this modification is to provide architectural and engineering services for Phases 500, 600 and 700, for Phase IV of the project. Phase IV is the DHHS move out of Capitol View into the 333 Grand Avenue Building, formerly known as the MSP Headquarters. The work includes: 1st floor Vital Records Teller Area modifications; 1st floor conversion of MSP Physical Training Room into large Conference Room; 1st floor conversion of MSP Staff Locker Room into Physical Training Area; modifications to the 3rd and 5th floors.

Funding Source

100% Other MI Strategic Fund

Base Contract	\$40,793.40	The purpose of this assignment is to provide professional services for the programming and schematic design for Phase 4 of the Capital Area Reconfiguration project. Approved DCD Director's Agenda – 01/09/2015
Modification No. 1	\$169,788.80	The purpose of this modification is to provide additional phase 200 through 700 services and reimbursable services to analyze, program and design renovation of State Warehouse Facility Building 100 to relocate FBSA offices from GOB as phase 2B of the Capital Area Reconfiguration Project. Approved Director's Agenda – 05/22/2015
Modification No. 2	\$129,751.00	The purpose of this modification is to provide architectural and engineering services at the second floor of 333 Grand Avenue. Designs will include demolition of the existing second floor

		building elements and re-routing around the vault to maintain a 3-hour fire rated enclosure and building construction standards. Approved Ad Board Agenda – 09/10/2015
Modification No. 3	\$27,423.25	Purpose of this modification is to provide additional phase 500 through 700 services and reimbursable services to perform additional soil borings, analyze and develop engineering and design solutions to address structural modifications, perform additional surveying of the complex and develop basic master plan site utilization for relocated operations of various tenant constituents within the complex related to the displaced FBSA offices from GOB due to the Capital Area Reconfiguration Project. Approved Ad Board Agenda – 10/13/2015
Modification No. 4	\$95,762.00	See justification above
Total Contract	\$463,518.45	

REVISIONS TO CONSTRUCTION CONTRACTS

- 6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Mason Building – Exterior Façade Repairs
 File No. 071/11193.CAK - Index No. 44103 - Contract No. Y14128
 M One Limited, Inc. dba Mark 1 Restoration Services, Detroit; CCO No. 3,
 Increase \$134,235.02

Description and Justification

The purpose of this change order is to address field conditions that require additional brick removal and lintel replacement. Also, the contract time had to be extended 15 weeks due to a break in the work over the winter and then the scope of work was increased to include repairs to the existing window units to stop leaks that were not related to the masonry. This change covers the contractor's cost for extending the rental time on the mast climbing equipment. Finally, the change order deducts unused allowances from the contract.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$1,482,800.00	Purpose of this contract is to make repairs to the stone façade to
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		eliminate a long term water infiltration issue resulting in damage to the building's interior. Approved Ad Board Agenda – 3/25/2014
Change Order No. 1	\$189,601.78	Approved Ad Board Agenda – 10/28/2014
Change Order No. 2	\$345,836.22	Approved Ad Board Agenda – 2/3/2015
Change Order No. 3	\$134,235.02	See Justification Above
Total Contract	\$2,152,473.02	

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –
 Flint State Office Building – Interior Renovations
 File No. 071/12354.JAN - Index No. 53322 - Contract No. Y14013
 B & B Construction Services, LLC, St. Clair Shores; CCO No. 16, Increase
 \$147,538.00

Description and Justification

The purpose of this change order is to provide work due to unforeseen field conditions which include; additional insulation and drywall, replace rotted studs in toilet rooms, construct bulkheads, add fireproofing and relocate sprinkler piping & hydronic lines as required. In addition, scope items include; a time extension of 180 days, credit for work performed by the Agency, wiring of systems furniture on the 6th floor and installing a floor drain in the loading dock area.

Funding Source

100% State Building Authority Funds

Base Contract	\$6,100,000.00	Renovate all floors of the existing building, including the lobby and entrance vestibules. The renovations include new ADA toilet rooms, ceilings, lighting, interior doors and frames, security upgrades, mechanical, electrical, exterior signage, and replacement of the crosswalk skylight system. Approved Ad Board Agenda – 10/15/2013
Change Order No. 1	\$0.00	No Cost Change
Change Order No. 2	\$0.00	No Cost Change
Change Order No. 3	\$292,716.50	Approved Ad Board Agenda – 4/8/2014
Change Order No. 4	\$0.00	No Cost Change
Change Order No. 5	\$203,833.61	Approved Ad Board Agenda – 7/15/2014
Change Order No. 6	\$0.00	No Cost Change

Change Order No. 7	\$0.00	No Cost Change
Change Order No. 8	\$0.00	No Cost Change
Change Order No. 9	\$0.00	No Cost Change
Change Order No. 10	\$0.00	No Cost Change
Change Order No. 11	\$49,519.28	No Cost Change
Change Order No. 12	\$18,798.00	Approved Ad Board Agenda – 4/28/2015
Change Order No. 13	\$30,122.99	Approved Ad Board Agenda – 5/12/2015
Change Order No. 14	\$84,799.00	Approved Ad Board Agenda – 9/10/2015
Change Order No. 15	\$215,690.70	Approved Ad Board Agenda – 9/30/2015
Change Order No. 16	\$147,538.00	See Justification Above
Total Contract	\$7,143,018.08	

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES, WESTLAND – Walter Reuther Psychiatric Hospital – New Activity Building/Generator/Site Lights
 File No. 391/13046.MNB - Index No. 53324 - Contract No. Y14107
 Daniels Building Company; Farmington Hills; CCO No. 6, Increase \$41,701.00

Description and Justification

The purpose of this change order is to add grilled openings on the patio walls to increase light passage and to use as a therapeutic outlet for patients. Also, to add metal panels to the interior glass as a safety measure. Not adding the grills on the patio walls will deprive patients from therapeutic opportunities and not adding the metal panels to the interior glass will leave the patients vulnerable to accidental glass damage.

Funding Source

100% State Building Authority Funds

Base Contract	\$5,619,000.00	Purpose of this contract is to construct a new activity and rehabilitation building, add a new generator and refurbish the existing parking. Approved Ad Board Agenda -- 3/11/2014
Change Order No. 1	\$100,000.00	Approved Director's Agenda – 6/13/2014
Change Order No. 2	\$70,000.00	Approved Ad Board Agenda – 10/14/2014
Change Order No. 3	\$562,912.79	Approved Ad Board Agenda – 2/24/2015
Change Order No. 4	\$203,143.00	Approved Ad Board Agenda – 4/28/2015
Change Order No. 5	\$152,075.00	Approved Ad Board Agenda – 8/18/2015

Change Order No. 6	\$41,701.00	See Justification Above
Total Contract	\$6,707,130.79	

9. DEPARTMENT OF CORRECTIONS, MUNISING – Hiawatha Correctional Facility
 – Video Management and Perimeter Surveillance Enhancement
 File No. 472/13119.RMP - Index No. 53250 - Contract No. Y15188
 J. Rank Electric, Inc., Mount Pleasant; Change Order No. 2
 Increase \$15,883.07

Description and Justification

The purpose of this change order is to provide an additional power panel, replacement of lighting/camera pole and system interface with the programming station. These elements are necessary for security lighting and camera system operations and will result in a complete system as required.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,154,500.00	Purpose of this contract is to upgrade the perimeter security lighting system and install a Closed Circuit Television (CCTV) camera system at the Hiawatha Correctional Facility. Approved Ad Board Agenda – 04/28/2015
Change Order No. 1	\$165,231.74	Approved Ad Board Agenda – 8/4/2015
Change Order No. 2	\$15,883.07	See Justification Above
Total Contract	\$1,335,614.81	

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Zephyr Naph Sol Site – Operation and Maintenance
 File No. 777/11109.BDH - Index No. 44901 - Contract No. Y11169,
 Superior Environmental Corp., Inc., Marne, CCO No. 9, Increase \$55,000.00

Description and Justification

The purpose of this change order is to increase the length of the contract to allow the remediation system to be run an additional 123 days.

Funding Source

100% Strategic Water Quality Initiative Fund

Base Contract	\$251,230.00	The purpose of the contract is to operate the already existing remediation system at this former refinery site. The contract is for one year. Approved Ad Board Agenda – 06/07/2011
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Change Order No. 1	\$20,000.00	Approved Director's Agenda -- 04/27/2012
Change Order No. 2	\$180,000.00	Approved Ad Board Agenda -- 08/15/2012
Change Order No. 3	\$375,000.00	Approved Ad Board Agenda -- 03/05/2013
Change Order No. 4	\$300,000.00	Approved Ad Board Agenda -- 04/22/2014
Change Order No. 5	\$0.00	Reallocation
Change Order No. 6	\$5,796.35	Approved Director's Agenda -- 4/10/2015
Change Order No. 7	\$31,654.51	Approved Ad Board Agenda -- 07/02/2015
Change Order No. 8	\$100,000.00	Approved Ad Board Agenda -- 8/4/2015
Change Order No. 9	\$55,000.00	See Justification Above
Total Contract	\$1,318,680.86	

LEASE FOR STATE OWNED PROPERTY

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, & BUDGET, LANSING -
New Lease No. 11842 effective June 27, 2015, through December 31, 2018, with
Voya Services Company, a foreign profit corporation, located at Real Estate
Group, One Orange Way (C4-N), Windsor, CT 06095, as Lessee, and the State
of Michigan by its Department of Technology, Management & Budget as Lessor,
for 510 square feet of office space in the west wing, third floor of the Stevens T.
Mason Bldg. located at 530 West Allegan Street in Lansing, MI 48933. The
annual rent charged for this Lease is \$13,601.76 (\$1,133.48 per month) from
June 27, 2015 through December 31, 2015 and subsequently \$14,400.00 per
annum (\$1,200.00 per month) from January 1, 2016 through December 31, 2018.
This Lease contains an "Either Party" cancellation clause with 30-days' notice
after cancellation of the service contract.

Purpose/Business Case:

This Lease provides a convenient and effective location from which the Lessee's
employees can provide State employee retirement plans management services for
which the Lessee has a State contract. It cancels and replaces Lease No. 11409 for
similar space, purposes and terms in the General Office Building as the Lessee's
personnel were relocated by the State to the Mason Building.

Benefit:

This Lease provides for Lessee's continuing occupancy of State-owned space in a
manner that suits the State's current space utilization purposes for the remaining term
of Lessee's separate contract as a service provider to the State of Michigan.

Funding Source:

Income to the State

Commitment Level:

Five years; however, this Lease contains an Either Party cancellation clause with 30-days' notice after cancellation of Lessee's State service contract.

Risk Assessment:

Non-approval of this Lease will hinder the Department from obtaining the State 401K and 457 plan management services for which the State has contracted and forgo collection of the rental income specified above.

ZIP Code:

48933

ADDENDUM TO SUB-LEASE FOR PRIVATE PROPERTY

12. DEPARTMENT OF MICHIGAN STATE POLICE - Addendum No. 1 to Sub-Lease No.11750 approved by the State Administrative Board on September 11, 2014, between McGaylord, LLC, 2170 West Main Street, Owosso, Michigan 48867 as Sub-Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Michigan State Police, as Sub-Lessee, for 16,358 square feet of office space located at 931 South Otsego Avenue, Gaylord, Michigan 49735. This Addendum provides for adding 3,333 square feet of office space and the amortized cost of an alternate power source including the installation costs over the next five years of this Lease. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Sub-Lease, or any extension. The annual per square foot rental rate for this space beginning August 1, 2015, is \$12.97 (\$17,680.27 per month). Effective August 1, 2020, the annual per square foot rental rate for this space \$12.12 (\$16,521.58 per month). Effective October 1, 2024, the annual per square foot rental rate for this space is \$13.34 (\$18,184.64 per month). This Addendum contains one five-year renewal option with an annual per square foot rental rate of \$14.70 (\$20,038.55 per month). This Lease contains an Executive cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

This Addendum will replace temporary modular offices with a newer more efficient space in a new location adjacent to other existing State offices and a new State police detachment office, all within one complex where they can share efficiencies.

Benefit:

The current modular office was meant to be temporary and no longer meets the needs of the dispatch center. Co-location with another State police office will benefit the public by having command staff located close to communications in the event of a disaster or wide-spread emergency.

Funding Source:

100% General Fund

Commitment Level:

Twenty years with one 5-year renewal option; however, this an Executive cancellation with 90-days' notice; the renewal option if exercised contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from consolidating space in a building where they can better meet their needs and can share efficiencies with other departments.

Zip Code:

49735

GRANT OF EASEMENT

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF CORECTIONS, TOWNSHIP OF GREEN OAK, LIVINGSTON COUNTY, MI recommends that the State Administrative Board grant to Green Oak Charter Township, whose address is 10001 Silver Lake Road, Brighton, MI 48116, a permanent non-exclusive easement for the purposes of constructing, maintaining and operating a public recreational trail along with four supporting drainage easements on land which is part of the Woodland Center Correctional Facility. Said easement is 14 feet in width, 7,372.71 feet in length and is further described as follows:

PART OF THE NORTH HALF OF SECTION 31 AND THE NORTHWEST QUARTER OF SECTION 32, T1N-R6E, GREEN OAK TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN DESCRIBED AS FOLLOWS: A 14 FOOT WIDE STRIP OF LAND LYING 7 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE: COMMENCING AT THE CENTER OF SAID SECTION 31; THENCE ALONG THE EAST-WEST QUARTER LINE OF SAID SECTION, S89°13'27"W, 614.71 FEET TO THE POINT OF BEGINNING; THENCE 11.56 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 60.32 FEET, HAVING CHORD BEARING N25°59'02"W, 11.55 FEET; THENCE 27.18 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 53.94 FEET, HAVING CHORD BEARING N17°02'29"W, 26.89 FEET; THENCE N02°36'25"W, 152.98 FEET; THENCE 10.62 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 200.00 FEET, HAVING CHORD BEARING N04°07'41"W, 10.62 FEET; THENCE N05°38'57"W, 79.82 FEET; THENCE 39.21 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 88.43 FEET, HAVING CHORD BEARING N07°03'20"E, 38.89 FEET; THENCE 66.16 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 101.57 FEET, HAVING CHORD BEARING N01°05'56"E, 65.00 FEET; THENCE 39.62 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 82.45 FEET, HAVING CHORD BEARING N03°47'40"W, 39.24 FEET; THENCE N09°58'25"E, 103.87 FEET; THENCE 77.19 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 90.81 FEET, HAVING CHORD BEARING N14°22'31"W, 74.88 FEET; THENCE N45°23'39"W, 15.70 FEET; THENCE 41.13 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 60.00 FEET, HAVING CHORD BEARING N25°45'21"W, 40.33 FEET; THENCE N04°44'02"W, 354.13 FEET; THENCE 40.23 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 332.84 FEET, HAVING CHORD BEARING N08°11'47"W, 40.20 FEET; THENCE 44.50 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 200.00 FEET, HAVING CHORD

BEARING N05°17'07"W, 44.40 FEET; THENCE 31.37 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 276.74 FEET, HAVING CHORD BEARING N02°09'31"W, 31.35 FEET; THENCE N05°24'19"W, 304.32 FEET; THENCE 16.11 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 400.00 FEET, HAVING CHORD BEARING N04°15'05"W, 16.11 FEET; THENCE N03°05'51"W, 721.50 FEET; THENCE 20.02 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 148.76 FEET, HAVING CHORD BEARING N06°57'07"W, 20.00 FEET; THENCE 128.21 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 60.74 FEET, HAVING CHORD BEARING N49°39'27"E, 105.70 FEET; THENCE S69°52'44"E, 198.38 FEET; THENCE 32.28 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 231.54 FEET, HAVING CHORD BEARING S73°52'23"E, 32.26 FEET; THENCE S77°52'02"E, 99.03 FEET; THENCE 13.82 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 60.00 FEET, HAVING CHORD BEARING S84°27'58"E, 13.79 FEET; THENCE N88°56'05"E, 47.55 FEET; THENCE 77.66 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 60.00 FEET, HAVING CHORD BEARING N51°51'23"E, 72.35 FEET; THENCE N14°46'41"E, 110.38 FEET; THENCE 88.41 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 350.00 FEET, HAVING CHORD BEARING N07°32'29"E, 88.18 FEET; THENCE N00°18'17"E, 43.71 FEET; THENCE 107.72 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 60.00 FEET, HAVING CHORD BEARING N51°44'13"E, 93.82 FEET; THENCE S76°49'52"E, 33.34 FEET; THENCE 81.27 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 123.41 FEET, HAVING CHORD BEARING N84°18'15"E, 79.81 FEET; THENCE 32.79 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 88.02 FEET, HAVING CHORD BEARING N76°06'43"E, 32.60 FEET; THENCE N86°47'02"E, 139.79 FEET; THENCE 15.48 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 200.00 FEET, HAVING CHORD BEARING N89°00'02"E, 15.47 FEET; THENCE S88°46'58"E, 65.24 FEET; THENCE 16.99 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 200.00 FEET, HAVING CHORD BEARING N88°46'59"E, 16.99 FEET; THENCE N86°20'55"E, 816.62 FEET; THENCE 35.11 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 73.16 FEET, HAVING CHORD BEARING S79°54'07"E, 34.78 FEET; THENCE 82.64 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 117.68 FEET, HAVING CHORD BEARING S86°16'12"E, 80.95 FEET; THENCE N73°36'46"E, 65.95 FEET; THENCE 25.46 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 60.00 FEET, HAVING CHORD BEARING N85°46'08"E, 25.27 FEET; THENCE S82°04'29"E, 62.15 FEET; THENCE 17.18 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 60.00 FEET, HAVING CHORD BEARING N89°43'23"E, 17.12 FEET; THENCE N81°31'15"E, 89.86 FEET; THENCE 4.81 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING RADIUS 60.00 FEET, WITH CHORD BEARING N83°48'57"E, 4.81 FEET; THENCE N86°06'38"E, 401.54 FEET; THENCE 8.80 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 100.00 FEET, HAVING

CHORD BEARING N88°37'54"E, 8.80 FEET; THENCE S88°50'51"E, 141.20 FEET; THENCE 6.48 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 100.00 FEET, HAVING CHORD BEARING N89°17'46"E, 6.48 FEET; THENCE N87°26'24"E, 144.80 FEET; THENCE 10.82 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 100.00 FEET, HAVING CHORD BEARING N84°20'20"E, 10.82 FEET; THENCE N81°14'17"E, 84.28 FEET; THENCE 8.80 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 100.00 FEET, HAVING CHORD BEARING N83°45'36"E, 8.80 FEET; THENCE N86°16'55"E, 306.24 FEET; THENCE 67.35 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH RADIUS 60.00 FEET, HAVING CHORD BEARING S61°33'40"E, 63.87 FEET; THENCE S29°24'15"E, 362.18 FEET; THENCE 66.91 FEET ALONG THE ARC OF A CURVE TO THE LEFT, WITH RADIUS 60.00 FEET, HAVING CHORD BEARING S61°21'04"E, 63.50 FEET; THENCE N86°42'07"E, 1034.26 FEET TO THE POINT OF ENDING.

DRAINAGE EASEMENT A

PART OF THE NORTHEAST QUARTER OF SECTION 31, T1N-R6E, GREEN OAK TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN DESCRIBED AS

FOLLOWS: COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION; THENCE ALONG THE NORTH LINE OF SAID SECTION, N86°46'45"E, 109.08 FEET; THENCE S03°13'15"E, 27.85 FEET TO THE POINT OF BEGINNING; THENCE S06°39'29"E, 40.00 FEET; THENCE S83°20'31"W, 20.00 FEET; THENCE N06°39'29"W, 40.00 FEET; THENCE N83°20'31"E, 20.00 FEET TO THE POINT OF BEGINNING, CONTAINING 800 SQUARE FEET OF LAND, MORE OR LESS.

DRAINAGE EASEMENT B

PART OF THE NORTHEAST QUARTER OF SECTION 31, T1N-R6E, GREEN OAK TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION; THENCE ALONG THE NORTH LINE OF SAID SECTION, N86°46'45"E, 1721.10 FEET; THENCE S03°13'15"E, 19.44 FEET TO THE POINT OF BEGINNING; THENCE S46°27'20"E, 53.45 FEET; THENCE S43°32'40"W, 20.00 FEET; THENCE N46°27'20"W, 53.45 FEET; THENCE N43°32'40"E, 20.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1069 SQUARE FEET OF LAND, MORE OR LESS.

DRAINAGE EASEMENT C

PART OF THE NORTHWEST QUARTER OF SECTION 32, T1N-R6E, GREEN OAK TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN

DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION; THENCE ALONG THE NORTH LINE OF SAID SECTION, N86°45'58"E, 268.51 FEET; THENCE S03°14'02"E, 402.44 FEET TO THE POINT OF BEGINNING; THENCE S03°46'52"E, 20.00 FEET; THENCE S86°13'08"W, 60.35 FEET; THENCE N03°46'52"W, 20.00 FEET; THENCE N86°13'08"E, 60.35 FEET TO THE POINT OF BEGINNING, CONTAINING 1207 SQUARE FEET OF LAND, MORE OR LESS.

DRAINAGE EASEMENT D

PART OF THE NORTHWEST QUARTER OF SECTION 32, T1N-R6E, GREEN OAK TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION; THENCE ALONG THE NORTH LINE OF SAID SECTION, N86°45'58"E, 905.51 FEET; THENCE S03°14'02"E, 409.39 FEET TO THE POINT OF BEGINNING; THENCE S02°33'54"E, 54.74 FEET; THENCE S87°26'06"W, 20.00 FEET; THENCE N02°33'54"W, 54.74 FEET; THENCE N87°26'06"E, 20.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1095 SQUARE FEET OF LAND, MORE OR LESS.

The Attorney General's office has approved this easement as to legal form.

Purpose:

The grant of this easement will allow the construction, maintenance and operation of a public recreational trail with specific use restrictions for security purposes on land which is part of the Woodland Center Correctional Facility.

Benefit:

Granting of this easement will allow the State to help facilitate development of local recreational facilities while earning \$16,588.60 in revenue for the General Fund in accordance with the Easement Fee Schedule adopted by the State Administrative Board on January 19, 2011.

Funding Source:

Revenue from Grantee

Commitment:

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a continuous period of two years, it will revert to the Grantor.

Risk Assessment:

Failure to grant this easement will disrupt Green Oak Charter Township's public recreation trail project and possibly jeopardize grant funding it has received for that project. It will also preclude the State from earning the easement revenue specified above for the General Fund. While this easement is sited along the perimeter of DOC's Woodland Center Correctional Facility, none of it is on actual restricted access or heightened security portions of that campus. It is not deemed to be an operational burden or hindrance of any kind for the State to grant this easement.

ZIP Code:
48116

LICENSE AGREEMENT

14. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to Alpena County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's point-to-point microwave communications equipment, on MPSCS Tower Site No. 7402, located in Alpena County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License permits the Licensee to install point-to-point microwave communications equipment on MPSCS Tower Site No. 7402.

Benefit:

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this License will prevent Licensee from being able to enhance its MPSCS public safety communications with point-to-point microwave capabilities.

Zip Code:

49707

10/15/2015 – 8:45 A.M. - FINAL

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

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 20, 2015 / October 20, 2015
 11:00 A.M. Lake Superior Room 1st Floor
 Michigan Library and Historical Center

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

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, VARIOUS
 – DTMB Owned and Managed Buildings – Capital Area Reconfiguration
 File No. 071/15050.JRC - Index No. 00282 - Contract No. Y15150
 The Christman Company, Lansing; CCO No. 1, Increase \$1,689,863.00

Description and Justification

The purpose of this modification is to continue the project construction management services to implement the Capital Area Reconfiguration (CAR). The Christman Company was competitively selected to provide detailed construction management for the FBSA, MSP, and DHHS components of the CAR project. The overall CAR project includes numerous phases to move and relocate State Agencies into the General Office Building, Michigan State Headquarters and into the State Warehouse Facility Building. The Christman Company has completed their initial task of preconstruction design services and we are now requesting approval to implement pre-construction management, preparation of contract bidding packages, competitive bidding of construction trade services, overall construction supervision and fees as provided within their existing contract.

Funding Source

76% Lump Sum Special Maintenance Funds - GF
 24% MI Strategic Fund

Base Contract	\$250,000.00	The purpose of the contract is to provide construction management services for cost estimating, coordinating design modifications, assembling bid documents, and entering into contracts Phases II, III and IV of the project. Fees for the construction management services will be negotiated based on a percentage of the construction cost. Approved Director's Agenda – 3/13/2015
Change Order No. 1	\$1,689,863.00	See justification above

10/15/2015 – 8:45 A.M. - FINAL

Total Contract	\$1,939,863.00	
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Mr. Fielek presented the Building Committee Report for the regular meeting of October 20, 2015. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 20, 2015, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

October 20, 2015

October 20, 2015 No.21

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 20, 2015. Those present being:

Chairperson: Joe Fielek, representing
State Treasurer Khouri

Approved



Member: Paul Smith, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



Others: David Brickey, James Shell, Department of Attorney General; Jane Schultz, Department of Education; Nat Forstner, Lt. Governor's Office; Jennifer Huhn, Karen Maidlow, Department of Natural Resources; Rose Jarois, Department of State; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Mark Morrison, Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Regular Agenda and Supplemental Agenda were presented with Item 25(1) withdrawn from the regular agenda.

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

Mr. Fielek adjourned the meeting.

3. DEPARTMENT OF NATURAL RESOURCES

1) Michigan State University NOT TO EXCEED
East Lansing, MI \$ 330,160.00 Total
FY16-18 65% Federal Funds
36% Restricted Funds
(Fish & Game)
Contract for support of
refinement to Fisheries
Division Wildlife Action Plan
(WAP)

4. DEPARTMENT OF TRANSPORTATION

1) Casar Management, LC \$ 354,375.00 Total
Saint Clare Shores, MI FY15-18 100% Restricted Funds
State Trunk Line Fund
Winter Maintenance Services on
Belle Isle to protect the
motoring public from serious
injury

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

5. DEPARTMENT OF CORRECTIONS

1) Area Community Services \$ 627,314.00 Amendment
Employment and Training \$ 14,428,556.00 New Total
Council FY16 100% General Funds
Grand Rapids, MI Add funds to continue prisoner
reentry

6. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) Public Consulting Group
Boston, MA
- \$ 1,500,000.00 Amendment
\$ 2,444,762.00 New Total
FY16-19 84% Federal Funds
16% State General Funds
*Public Cost Allocation
Plan (PACAP)*
Additional funds for a three-year extension of the current contract extending the contract through to 9/30/19. The scope and complexity of the cost allocation process has been increased due to merger of the Department of Human Services (DHS) and the Department of Community Health (DCH)

SECTION III - AGENCY SUBMITTED - NEW GRANTS

7. DEPARTMENT OF HUMAN SERVICES

- 1) A & D Charitable Foundation
Saginaw, MI
- \$ 2,250,000.00 Total
FY16 65.60% Federal Fund
34.40% General Fund
One-year agreement for all-inclusive care for the elderly (PACE)
- 2) Genesys PACE of Genesee
County
Flint, MI
- \$ 1,750,000.00 Total
FY16 65.60% Federal Fund
34.40% General Fund
One-year agreement of all-inclusive care for the elderly (PACE)
- 3) LifeCircles
Muskegon, MI
- \$ 11,500,000.00 Total
FY16 65.60% Federal Fund
34.40% General Fund
One-year agreement for all-inclusive care for the elderly (PACE)

7. DEPARTMENT OF HUMAN SERVICES continued

- | | |
|---|---|
| 4) PACE of Southwest Michigan
St. Joseph, MI | \$ 6,000,000.00 Total
FY16 65.60% Federal Fund
34.40% General Fund
One-year agreement for all-
inclusive care for the elderly
(PACE) |
| 5) The Washtenaw PACE (DBA
Huron Valley PACE)
Ypsilanti, MI | \$ 4,500,000.00 Total
FY16 65.60% Federal Fund
34.40% General Fund
One-year agreement for all-
inclusive care for the elderly
(PACE) |
| 6) Voans Senior Community Care
of Michigan
Lansing, MI | \$ 3,000,000.00 Total
FY16 65.60% Federal Fund
34.40% General Fund
One-year agreement for all-
inclusive care for the elderly
(PACE) |
| 7) Ingham Intermediate School
District
Mason, MI | \$ 327,014.00 Total
FY16 100.00% Federal Fund
One-year agreement to provide
funding for support to At-Risk
communities by identifying and
providing comprehensive
services to improve maternal
infant and early childhood
outcomes for families |
| 8) Lansing Community College
Lansing, MI | \$ 267,790.00 Total
FY16 89.27% Federal Fund
10.73% General Fund
One-year agreement to provide
funding for training community
mental health clinicians and
professionals who work with the
elderly |

7. DEPARTMENT OF HUMAN SERVICES continued

- | | |
|--|--|
| 9) Michigan Disability Rights
Coalition
East Lansing, MI | \$ 633,631.00 Total
FY16 100.00% Federal Fund
One-year agreement to integrate
Care for individuals who are
dually eligible for Medicare
and Medicaid |
| 10) Oakland University
Rochester, MI | \$ 380,000.00 Total
FY16 100.00% General Fund
One-year agreement to fund
University Autism Spectrum
Disorder Services |
| 11) University of Michigan -
Dearborn
Dearborn, MI | \$ 250,000.00 Total
FY16 100.00% General Fund
One-year agreement for funding
University Autism Spectrum
Disorder Services |
| 12) Western Michigan University
Kalamazoo, MI | \$ 562,565.00 Total
FY16 37.78% Federal Fund
62.22% General Fund
One-year agreement to
provide funding for and
allocates grant funding
for various community
health projects |
| 13) YMCA of Lansing
Lansing, MI | \$ 480,000.00 Total
FY16 83.33% General Fund
16.67% Local Fund
One-year agreement to increase
the physical activity and
healthy eating of youth through
before school and after school
and summer programming |

8. DEPARTMENT OF NATURAL RESOURCES

1) Michigan State University \$268,949.00 Total
 East Lansing, MI FY16-21 100% Federal Fund
 Grant for wetlands study

9. DEPARTMENT OF STATE

1) Various Motorcycle Training \$ 1,550,000.00 Total
 Grantees FY16 9.6% Federal Funds
 (List on file) 90.4% State Funds
 Grant funds to provide training
 to motorcycle riders required
 by to complete a motorcycle
 safety course to be eligible to
 receive a motorcycle
 endorsement on their driver
 license

10. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

1) Muskegon Area Intermediate \$ 1,500,000.00 Total
 School District FY16-18 100% General Funds
 Muskegon, MI For the Adult Education Pilot
 Program, per Public Act 85m,
 Section 107 (18-23)

11. DEPARTMENT OF TREASURY

1) Various grantees \$ 96,539,550.00 Total
 (List on file) FY15-18 100% State Funds
 SAW Grants
 Grants for asset management
 plans for wastewater and
 stormwater systems

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Detroit Wayne County Mental Health
Detroit, MI

\$ 554,803.00	Amendment
\$ 1,502,942.00	New Total
FY16 70.2%	Federal Fund
29.8%	Local Funds

An increase to a one-year grant agreement to provide funding for Nurse Family Partnership home visiting services

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

2) Michigan State University
East Lansing, MI

\$ 424,689.00	Amendment
\$ 8,023,940.00	New Total
FY16 65.98%	Federal Fund
6.82%	General Fund
2.01%	State Restricted
0.40%	Private Fund
24.79%	Local Funds

An increase to a one-year grant agreement to provide funding to various Health and Human Services projects

3) Michigan Association of CMH Boards
Lansing, MI

\$ 168,850.00	Amendment
\$ 3,592,144.00	New Total
FY16 68.69%	Federal Fund
22.39%	General Fund
8.92%	Fees

An increase to a one-year grant agreement to provide funding for statewide mental health and substance use trainings and other initiatives

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- | | | |
|----|--|---|
| 4) | Wayne State University
Detroit, MI | \$ 774,000.00 Amendment
\$ 8,441,178.00 New Total
FY16 40.55% Federal Fund
32.01% General Fund
5.56% State Restricted
20.80% Private Fund
1.08% Local Funds
An increase to a one-year
grant agreement to provide
funding for and allocates
grant funding for various
Health and Human Services
projects |
| 5) | Wayne State University
Detroit, MI | \$ 1,605,900.00 Amendment
\$ 5,605,905.00 New Total
FY16 100.00% General Fund
An increase to a one-year
grant agreement to provide
support to the psychiatric
residency program |
| 6) | Child and Family Charities
Lansing, MI | \$ 166,464.00 Amendment
\$ 399,514.00 New Total
FY16 100% Federal Funds
<i>Juvenile Justice</i>
Additional funds to provide
support services to elementary
school students, in the
Lansing, MI school district |
| 7) | Bethany Christian Services
Grand Rapids, MI | \$ 166,667.00 Amendment
\$ 400,000.00 New Total
FY16 100% Federal Funds
<i>Juvenile Justice</i>
Additional funds to provide a
3-D Diversion Program
(Decisions Determine Direction)
to youth ages 14-18 in the Kent
County school district |

13. DEPARTMENT OF TREASURY

- | | | |
|----|------------------------------------|---|
| 1) | Various grantees
(List on file) | \$ 660,728.00 Amendment
\$ 3,241,942.00 New Total
FY15-18 100% State Funds
SAW Grants
Grants for asset management
plans for wastewater and
stormwater systems |
|----|------------------------------------|---|

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|---|---|
| 1) | Convergent Technology
Partners
Flint, MI | \$ 4,000,000.00 (5 Years)
FY16-21 100% Restricted Funds
See list attached
007115B0005070
Telecommunication Technical
Design and Support Services |
| 2) | RELM Wireless Corporation
West Melbourne, FL | \$ 2,000,000.00 (3 Years)
FY15-20 100% Restricted Funds
See list attached
007115B0004625 Two-way radios
for adding RELM to the
portfolio |

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|---|---|
| 1) | Acro Service Corporation
Livonia, MI | \$ 15,000,000.00 Amendment
\$ 98,012,290.80 New Total
FY16 100% Various Funds
Varies by agency
071B2200246 Add funds and a
six-month option for Vendor
Managed Services (VMS)
information technology staff
augmentation |
|----|---|---|

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|--|--|
| 2) | Advocate Solutions LLC
Detroit, MI | \$ 2,400,000.00 Amendment
\$ 19,015,385.00 New Total
071B3200059 Add funds for
Project SIGMA |
| 3) | Deloitte Consulting LLP
Detroit, MI | \$ 15,748,320.00 Amendment
\$136,952,332.00 New Total
FY16-17 22% General Funds
78% Federal Funds
071B1300256 To add funds for
Medicaid Compliance Program
enhancement services for the
Department of Health and Human
Services |
| 4) | Home Depot U.S.A.
Atlanta, GA | \$ 5,000,000.00 Amendment
\$ 8,000,000.00 New Total
FY16 100% Various Funds
<i>Varies by agency</i>
071B2200178 To add funds for
building materials, hardware,
plumbing, painting and
miscellaneous item for use by
State of Michigan agencies and
participating MiDEAL members |
| 5) | International Consulting
Acquisition Corporation
DBA ISG Public Sector
Austin, TX | \$ 2,839,920.00 Amendment
\$ 9,696,640.00 New Total
FY16 100% General Funds
071B3200088 15 month option
and the addition of funds for
Project SIGMA |
| 6) | Rapid Shred, LLC
Grandville, MI | \$ 150,000.00 Amendment
\$ 581,340.00 New Total
FY16 100% General Funds
071B9200052 To increase funds
and add a one-year extension to
allow time for the bid process
to be completed for rubbish and
recycling services |

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 7) Waste Management, Inc. \$ 422,016.24 Amendment
Wixom, MI \$ 2,700,857.40 New Total
FY16 100% Various Funds
Varies by agency
071B1300028 To add funds and
exercise the first option year
- 8) Van Eerden Food Service \$ 2,750,000.00 Amendment
Grand Rapids, MI \$ 10,938,365.21 New Total
FY16 100% General Fund
071B5500024 To add funds to
provide disposable paper
products for use by State of
Michigan agencies and MiDEAL
members
- 9) Various \$122,000,000.00 Amendment
(List on file) \$251,892,000.00 New Total
FY16-17 100% Restricted Funds
MPERS Pension Fund
071B5500046, 071B5500049,
071B5500053 To add funds and
exercise an option year for HMO
Services for MPERS

16. DEPARTMENT OF TRANSPORTATION

- 1) Johnston Lithograph, Inc. \$ 160,000.00 Amendment
Romulus, MI \$ 512,386.00 New Total
FY16 100% Restricted Funds
Michigan Transportation Fund
071B3200067 Exercise an option
year and increase funds for
printing the Official
Department of Transportation
map

16. DEPARTMENT OF TRANSPORTATION continued

2) Red Holman Buick/GMC \$ 1,000,000.00 Amendment
 Westland, MI \$ 4,075,000.00 New Total
 FY16 100% Restricted Funds
State Trunk Line Fund
 071B1300007 Add funds for
 vehicles, patrol and passenger
 vehicles, trucks, vans, cab &
 chassis

17. DEPARTMENT OF TREASURY

1) Glass, Lewis & Company, LLC \$ 133,614.00 Amendment
 San Francisco, CA \$ 392,514.00 New Total
 FY16-17 100% Restricted Funds
Investments (Retirement Funds)
 071B2200289 To add funds and
 exercise two option years for
 Proxy Voting/Corporate
 Governance Services

18. DEPARTMENT OF STATE AND DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Central Michigan Paper \$ 273,000.00 Amendment
 Ada, MI \$ 14,480,770.54 New Total
 FY16 100% Revolving Funds
Internal Service Fund
 071B1300266 To add funds for
 the addition of Michigan
 Department of State (MDOS) and
 amend pricing to reflect the
 addition of envelopes

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Roger Templeman # 589170 \$146.95

The claimant (15-SAB/DOC-1105) requests \$146.95 reimbursement for a stolen television. The Committee recommends denial of this claim.

- 2) Nathan Wilson #258346 \$999.99

The claimant (13-SAB/DOC-618) requests \$999.99 reimbursement for miscellaneous items missing and damaged typewriter. The Committee recommends denial of this claim.

20. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Employee Claim

- 3) Sandra Lincoln \$125.00

The claimant (15-SAB-097) requests \$125.00 reimbursement for broken necklace while engaged in the performance of her duties in the Memory Care Unit. The Committee recommends approval of \$60.00 for this claim.

21. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 4) Scott D. Cook \$999.99

The claimant (15-SAB-077) requests \$999.99 reimbursement for damages caused by a tree located on State land falling onto his garage roof. The Committee recommends approval of \$999.99 for this claim.

22. DEPARTMENT OF STATE

Civilian Claims

- 1) Michelle L. Shapiro \$110.00

The claimant (15-SAB-080) requests \$110.00 reimbursement for towing of her personal vehicle due to registration error. The Committee recommends approval of \$110.00 for this claim.

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Employee Claims

- 1) Jodie R. Gillespie \$503.00

The claimant (15-SAB-085) requests \$503.00 reimbursement for damage to her personal vehicle caused by a faulty parking lot gate. The Committee recommends approval of \$503.00 for this claim.

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 2) Anthony Mullins \$545.00

The claimant (15-SAB-087) requests \$545.00 reimbursement for damage to his personal vehicle while working. The Committee recommends denial of this claim.

24. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Robert A. King \$500.00

The claimant (15-SAB-072) requests \$500.00 reimbursement for damage to his personal vehicle due to a pothole. The Committee recommends approval of \$500.00 for this claim.

24. DEPARTMENT OF TRANSPORTATION continued

2) Chris Turner \$240.00

The claimant (15-SAB-094) requests \$240.00 reimbursement for replacement of windshield damaged by debris falling from an overpass. The Committee recommends approval of \$240.00 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

WITHDRAWN

1) Request for 1st 2nd Quarterly Report for the Department of Technology, Management and Budget per Resolution 2015-1, Regarding DTMB Procurement's Submissions to the Finance and Claims Committee.

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.

10/19/2015 3:17 p.m. FINAL

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

FINANCE AND CLAIMS COMMITTEE

October 20, 2015, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library

and Historical Center

STATE ADMINISTRATIVE BOARD

October 20, 2015, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library

and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

1. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- | | |
|--|---|
| <p>1) Bureau of Construction
Codes, Survey &
Remonumentation Grants
(List on file)</p> | <p>\$ 934,180.00 Total
FY16 100% Restricted Funds
Remonumentation Funds
These grants offered are
intended to provide survey,
monumentation and
remonumentation 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</p> |
|--|---|

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Lochbridge
Lansing, MI
- \$ 5,487,919.00 (5 Years)
FY15-20 13% General Funds
87% Restricted Funds
List on file
007114B0005901 Remediation
Information Exchange (RIDE) for
the Department of Environmental
Quality for a custom built
application replacing all/part
of the environmental response
network information exchange
and the storage tank
information database

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Optum Government Solutions,
Inc.
Eden Prairie, MN
- \$ 11,000,000.00 Amendment
\$ 30,073,579.85 New Total
FY16-20 100% Revolving Funds
071B1300109 To add money and
exercise two, two-year options
for Data Warehouse Platform for
Department of Health and Human
Services

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

2)	Various (List on file)	\$	0.00	Amendment
				\$238,530,541.00 New Total
				FY16-17 60% Restricted Funds
				List on file
				40% Other Funds
				Varies by agency
				071B4200180, 071B1300124, &
				071B2200138 Telecommunication
				Services is requesting one-year
				extensions so that proposals
				can be evaluated and awards
				issued for local, long
				distance, and toll free and
				accessory services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of October 20, 2015. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 20, 2015, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

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 20, 2015. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved

Rose Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved

Nat Forstner

Member: James Shell, representing
Attorney General Schuette

Approved

James Shell

Others: David Brickey, Iris Lopez, Department of Attorney General; Jane Schultz, Department of Education; Paul Smith, Governor's Office; Jennifer Huhn, Karen Maidlow, Department of Natural Resources; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Mark Morrison, Bill Rottiers, Department of Transportation; Joseph Fielek, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 4 withdrawn and Item 3 contingent upon approval from the State Transportation Commission. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL

October 15, 2015, 11:00 A.M.

AGENDA

**NATURAL RESOURCES ITEMS FOR THE
TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD**

Transportation and Natural Resources - October 20, 2015 - 11:00 A.M.
State Administrative Board Meeting - October 20, 2015 - 11:00 A.M.

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

MINERAL LEASES

1. ONE DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:

Oil and gas lease rights to 8.44 acres, more or less, of state-owned Michigan Department of Transportation fluid mineral and gas rights located in Section 23, T25N, R04W, Beaver Creek Township, Crawford County, have been requested by Marathon Oil Company, of Houston, Texas.

Terms: Three-year primary term; two one-year extension options; three-sixteenths (3/16) royalty; \$10 per acre bonus consideration; and \$2 per acre annual rental.

2. SIX DIRECT OIL AND GAS LEASES - NONDEVELOPMENT:

Oil and gas lease rights to 27.88 acres, more or less, of state-owned Michigan Department of Transportation fluid mineral and gas rights located in Sections 2, 3, and 10, T28N, R05E, Mitchell Township, Alcona County, and Section 35, T29N, R05E, Ossineke Township, Alpena County, have been requested by Linn Midwest Energy LLC, of Houston, Texas.

Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$60,000 bonus consideration (estimated accumulation of unpaid royalties); \$10 per acre bonus consideration; and \$2 per acre or \$5 minimum annual rental.

3. ONE DIRECT METALLIC MINERAL LEASE - DEVELOPMENT WITH RESTRICTIONS:

Metallic mineral lease rights to 40 acres, more or less, of state-owned Department of Natural Resources metallic mineral rights located in the NE1/4 NE1/4, Section 8, T50N, R29W, Michigamme Township, Marquette County, have been requested by Eagle Mine, LLC, of Champion, Michigan.

Terms: Primary term of ten years; rental for the first through fifth year at \$3 per acre, increasing to \$6 per acre thereafter; variable production royalty rate; and bonus consideration of \$120 (\$3 per acre).

Transportation and Natural Resources Committee
Page 2
October 15, 2015

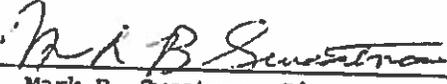
4. ONE DIRECT NONMETALLIC MINERAL (SAND AND GRAVEL) LEASE - DEVELOPMENT:
Nonmetallic mineral (sand and gravel) lease rights to 40 acres, more or less, of state-owned Department of Natural Resources nonmetallic mineral rights for an existing pit located in the NW1/4 SE1/4, Section 34, T44N, R06W, Trout Lake Township, Chippewa County, have been requested by the Chippewa County Road Commission, of Sault Ste Marie, Michigan.

Terms: Seven-year primary term with possible extension options at the sole discretion of the Lessor. Current CRC royalty rates are \$.3381 per ton for sand and clay, and \$.6915 per ton for mixed bank run or processed sand and gravel. Require a \$200 per year minimum royalty to assure usage.

The Natural Resources Deputy approved items 1 and 2 October 12, 2015; item 3 was approved October 14, 2015; and item 4 was approved October 6, 2015. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

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



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

October 20, 2015 No. 44



KEITH CREAGH
DIRECTOR

October 6, 2015

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

Transaction: One Direct Oil and Gas Lease, Nondevelopment

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

Applicant: Marathon Oil Company, of Houston, Texas

Jurisdiction: Michigan Department of Transportation (MDOT), state-owned fluid mineral and gas rights

Mineral Description: That part of Parcels 18 and 18E of Control Section 20016, US-127 highway right-of-way lying within the SE1/4 SE1/4 of Section 23, T25N, R04W, Beaver Creek Township, Crawford County, containing 8.44 acres, more or less (map attached).

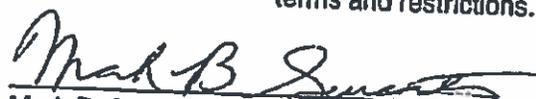
Drilling Type/Unit: Proposed 800-acre Voluntarily Pooled Detroit River formation drilling unit comprised of the SE1/4 of Section 11, E1/2 of Section 14, and E1/2 of Section 23, T25N, R04W, Beaver Creek Township, Crawford County.

Lease Terms: Three-year primary term; two one-year extension options; three-sixteenths (3/16) royalty; \$10 per acre bonus consideration; and \$2 per acre annual rental.

Restrictions: Nondevelopment with standard highway right-of-way restrictions pertaining to nondiscrimination 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 *Crawford County Avalanche* newspaper August 20, 2015. This item appeared on the September 29, 2015, DNR Business Calendar and is eligible for approval October 6, 2015.

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.


 Mark B. Sweatman, Director
 Office of Minerals Management

I approve the staff recommendation.


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


 Approval Date

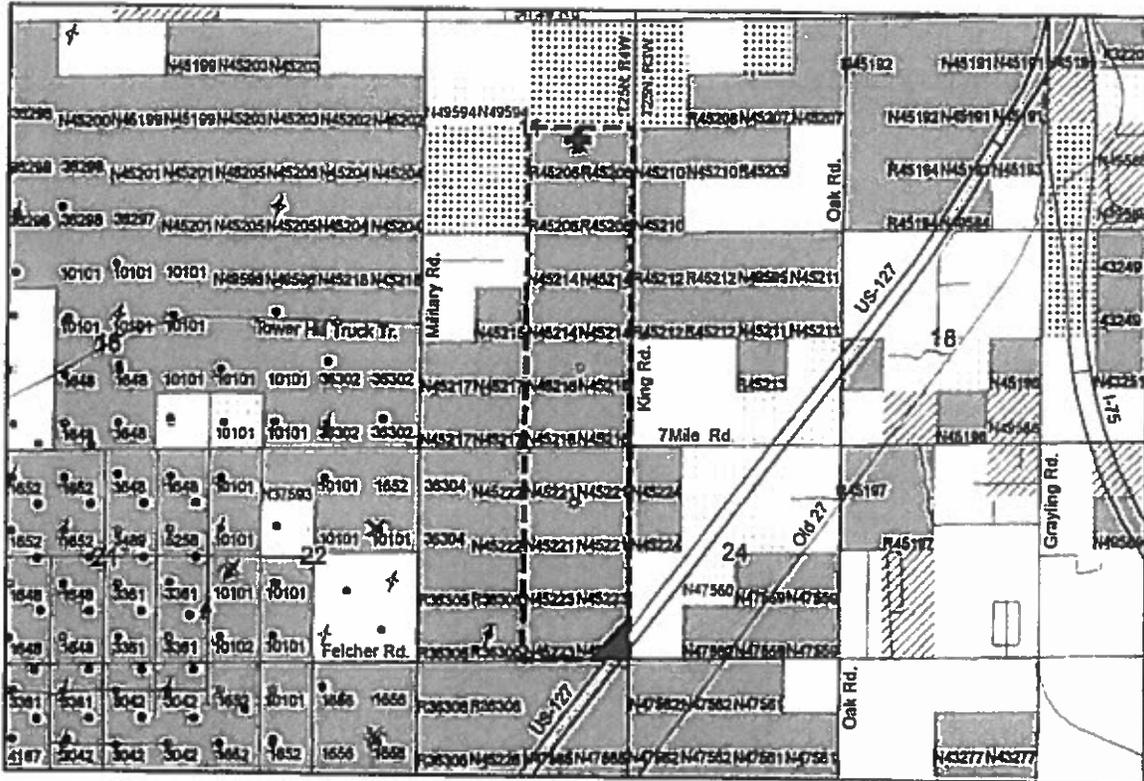
DIRECT OIL AND GAS LEASE (1) – NONDEVELOPMENT

Marathon Oil Company

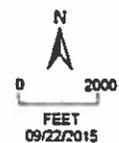
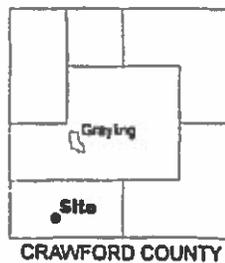
Proposed 800-Acre Voluntarily Pooled Detroit River Drilling Unit

SE1/4 SE1/4, Section 23, T25N, R04W

Beaver Creek Township, Crawford County



- Proposed 800-acre voluntarily pooled Detroit River Drilling Unit
- State-owned MDOT fluid mineral and gas rights requested for lease (8.44 acres, more or less), US-127 highway right-of-way. Note: Requested parcel not drawn to scale on map
- Proposed surface well location
- Mineral and surface ownership
- Mineral ownership
- Mixed ownership
- Surface ownership
- Plugged well
- Surface location
- Oil well
- Natural gas well
- Brine disposal well
- Dry hole
- Water injection well
- Permitted well location





RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

October 6, 2015

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

Transaction: Six Direct Oil and Gas Leases, Nondevelopment

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended; and R 299.8105, Direct Leases, Rule 105, Section (4)

Applicant: Linn Midwest Energy LLC, of Houston, Texas

Jurisdiction: Michigan Department of Transportation (MDOT), state-owned fluid mineral and gas rights

Mineral Description: M-65 highway right-of-way lying within Sections 2, 3, and 10, T28N, R05E, Mitchell Township, Alcona County; and M-65 highway right-of-way lying within Section 35, T29N, R05E, Ossineke Township, Alpena County, containing 27.88 acres, more or less (full parcel list and map attached).

Drilling Type/Unit: Subject parcels lie within existing producing Antrim drilling units in the Doctor's Club Antrim Unitized Area, lying within Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12, T28N, R05E, Mitchell Township, Alcona County; and Sections 27, 28, 31, 32, 33, 34, and 35, T29N, R05E, Ossineke Township, Alpena County, containing 9,373.27 acres, more or less.

Comments: Subject parcels are currently being drained of state-owned hydrocarbons, as confirmed by the DNR geologist, without payment of royalties. The issuance of the direct leases will prevent the loss of royalties in the future.

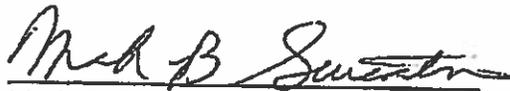
Lease Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$60,000 bonus consideration (estimated accumulation of unpaid royalties); \$10 per acre bonus consideration; and \$2 per acre or \$5 minimum annual rental.

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

Six Direct Oil and Gas Leases, Nondevelopment
Page 2
October 6, 2015

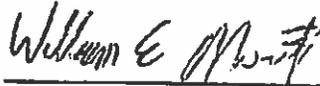
Notice: Notice was published in the *Alcona County Review* and *The Alpena News* newspapers July 29, 2015. This item appeared on the September 29, 2015, DNR Business Calendar and is eligible for approval October 6, 2015.

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



Mark B. Sweatman, Director
Office of Minerals Management

I approve the staff recommendation.



William E. Moritz, Ph.D
Natural Resources Deputy

10/12/15
Approval Date

MDOT, state-owned fluid mineral and gas rights lying within the M-65 highway right-of-way lying within Sections 2, 3, and 10, T28N, R05E, Mitchell Township, Alcona County; and M-65 highway right-of-way lying within Section 35, T29N, R05E, Ossineke Township, Alpena County, containing 27.88 acres, more or less, further described as:

Alcona County, Mitchell Township, T28N, R05E:

That part of Parcel 1 of Control Section 01012, M-65 highway right-of-way lying within the NW1/4 NE1/4 of Section 2 (2.19 acres, more or less), and

Parcel 27 of Control Section 01012, M-65 highway right-of-way lying within the NE1/4 NW1/4 of Section 2 (2.67 acres, more or less), and

Parcel C-20 of Control Section 01012, M-65 highway right-of-way lying within the SW1/4 SW1/4 of Section 3 (1.94 acres, more or less), and

That part of Parcel C-22 of Control Section 01012, M-65 highway right-of-way lying within the SE1/4 SW1/4 of Section 3 (4.38 acres, more or less), and

That part of Parcels 17 and 17PV of Control Section 01012, M-65 highway right-of-way lying within the SW1/4 NW1/4 of Section 10 (3.61 acres, more or less), and

Parcels C-18 and C-18PV of Control Section 01012, M-65 highway right-of-way lying within the NW1/4 NW1/4 of Section 10 (5.34 acres, more or less), and

Alpena County, Ossineke Township, T29N, R05E:

Parcel 3 of Control Section 04011, M-65 highway right-of-way lying within the SE1/4 of Section 35 (5.01 acres, more or less), and

Parcel 28 of Control Section 01012, M-65 highway right-of-way lying within the SW1/4 of Section 35 (2.74 acres, more or less).

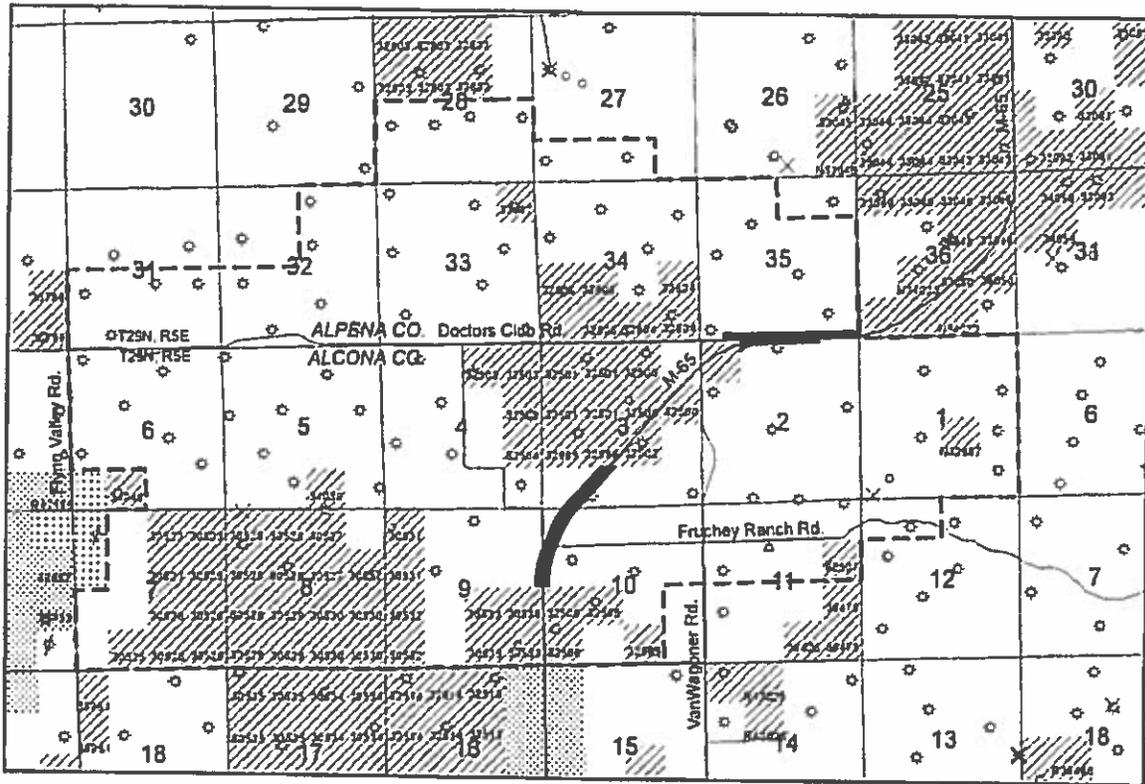
DIRECT OIL AND GAS LEASES (6) – NONDEVELOPMENT

Linn Midwest Energy LLC

Existing Doctor's Club Antrim Unitized Area

Sections 2, 3 and 10, T28N, R05E, Mitchell Township, Alpena County

Section 35, T29N, R05E, Ossineke Township, Alpena County



- Existing Doctor's Club Antrim Unitized Area boundary
- █ State-owned MDOT fluid mineral and gas rights requested to lease (27.88 acres, more or less), M-65 highway right-of-way.
- Note: Requested parcels not drawn to scale on map
- ▨ Mineral and surface ownership
- ▧ Mineral ownership
- ▩ Mixed ownership
- ▤ Surface ownership
- / Plugged well
- × Surface location
- Natural gas well
- △ Brine disposal well
- ◇ Dry hole
- Permitted well location





RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

October 6, 2015

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

Transaction: One Direct Metallic Mineral Lease, Development with Restrictions

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

Applicant: Eagle Mine, LLC, of Champion, Michigan

Jurisdiction: Department of Natural Resources (DNR) state-owned metallic mineral rights

Legal Description: NE1/4 NE1/4, Section 8, T50N, R29W, Michigamme Township, Marquette County, containing 40.00 acres, more or less (map attached)

Lease Terms: Primary term of ten years; rental for the first through fifth year at \$3 per acre, increasing to \$6 per acre thereafter; variable production royalty rate; and bonus consideration of \$120 (\$3 per acre).

Restrictions: Threatened or Endangered Species Habitat (Stip 16) and Best Management Practices (Stip 49). In addition, approval by Lessor of a drilling and exploration plan, specific to metallic and nonmetallic minerals, for the completion of exploratory borings at location(s) acceptable to Lessor.

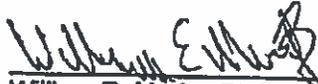
Comments: The public comment period was extended to September 25, 2015, due to a written request by a member of the public to allow for additional time to review the lease request.

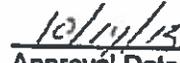
Notice: Notice was published in *The Mining Journal* July 26, 2015. This item appeared on the September 29, 2015, DNR Business Calendar and is eligible for approval October 6, 2015.

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


Mark Sweatman, Director
Office of Minerals Management

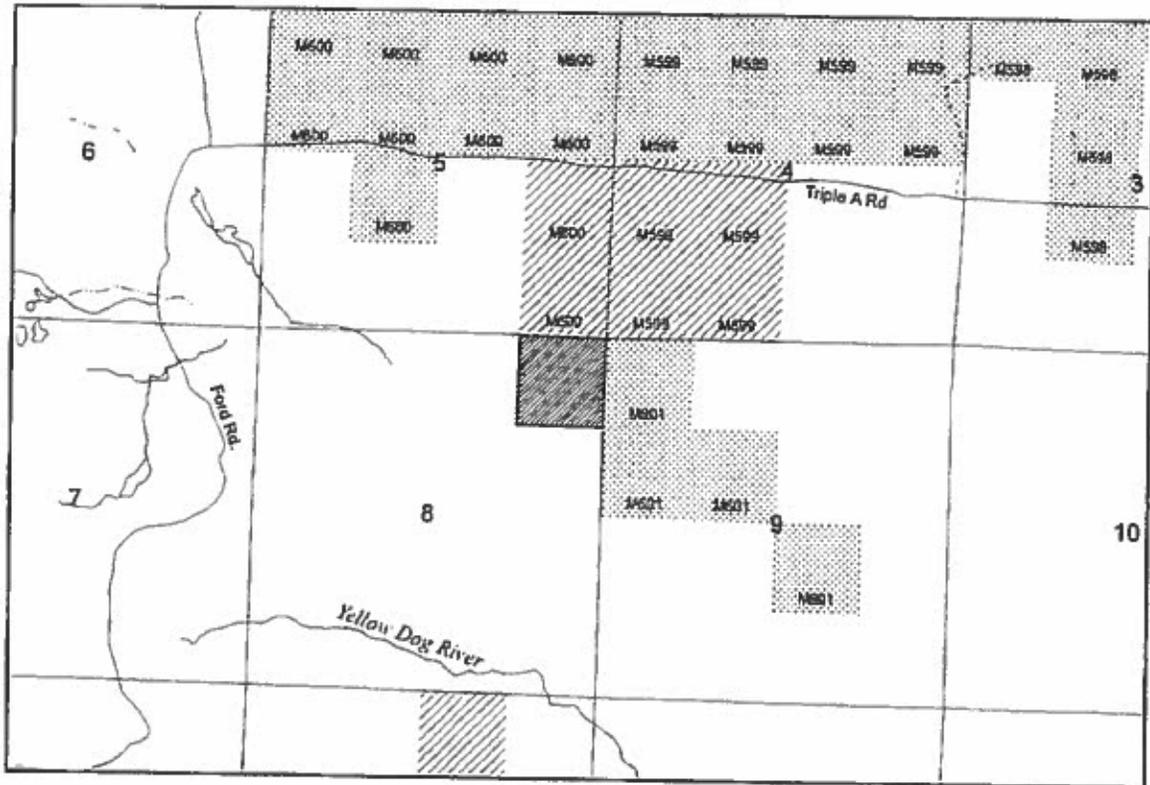
I approve the staff recommendation.


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

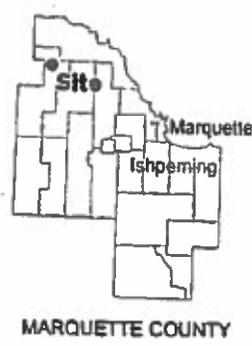

Approval Date

DIRECT METALLIC MINERAL LEASE (1) DEVELOPMENT WITH RESTRICTIONS

Eagle Mine LLC
NE1/4 NE1/4, Section 8, T50N, R29W
Michigamme Township, Marquette County



-  State-owned metallic minerals requested for lease (40.00 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



KEITH CREAUGH
DIRECTOR

October 6, 2015

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

Transaction: One Direct Nonmetallic Mineral Lease, Development

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

Applicant: Chippewa County Road Commission (CRC), of Sault Ste. Marie, Michigan

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

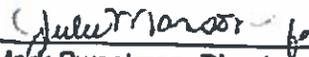
Legal Description: NW1/4 SE1/4, Section 34, T44N, R06W, Trout Lake Township, Chippewa County, containing 40.00 acres, more or less (map attached)

Lease Terms: Seven-year primary term with possible extension options at the sole discretion of the Lessor. Current CRC royalty rates are \$.3381 per ton for sand and clay, and \$.6915 per ton for mixed bank run or processed sand and gravel. Require a \$200 per year minimum royalty to assure usage.

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

Notice: Notice was published in *The Evening News* newspaper August 24, 2015. This item appeared on the September 29, 2015, DNR Business Calendar and is eligible for approval October 6, 2015.

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


 Mark Sweatman, Director
 Office of Minerals Management

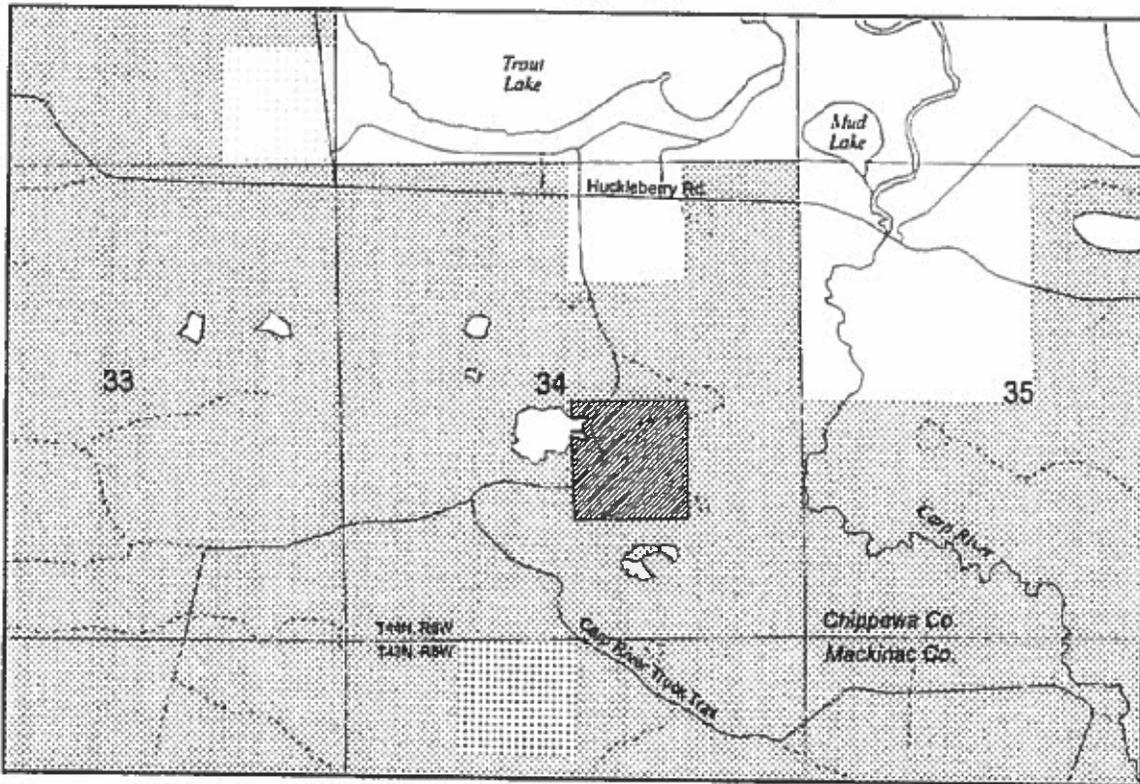
I approve the staff recommendation.


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

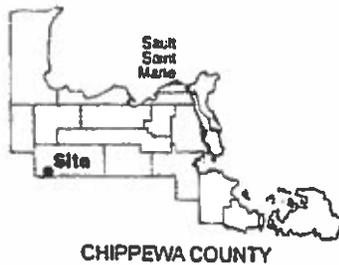
10.6.15
 Approval Date

DIRECT NONMETALLIC (SAND AND GRAVEL) LEASE (1) DEVELOPMENT

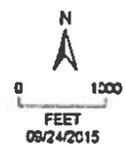
Chippewa County Road Commission
NW1/4 SE1/4, Section 34, T44N, R06W
Trout Lake Township, Chippewa County



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



CHIPPEWA COUNTY



FINAL 10.16.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 20, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
Special State Administrative Board Meeting: October 20, 2015 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. HIGHWAYS – Design Services
Contract (2015-0412) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the reconstruction of I-196 from Fuller Avenue east to I-96, of I-196 westbound over Plymouth Avenue, and of I-196 westbound over I-96 eastbound, including bridge rehabilitation, in the City of Grand Rapids, Kent County (CSs 41027 and 41025 – JNs 45790C, 118558D, 126499C, and 126499D). The work items will include road and bridge design surveys, pavement and soil investigations, a bridge study for I-196 over Plymouth Avenue, road plans, bridge plans, load rating analysis, a drainage study, computation and verification of plan quantities, staging preparation, and maintenance of traffic plan during construction. The contract will be in effect from the date of award through December 31, 2018. The contract amount will be \$1,882,407.27. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

2. *HIGHWAYS – Consultant Research Services
Contract (2016-0022) between MDOT and Modjeski and Masters, Inc., will provide for a study of the use of element level data and bridge management software in the network analysis of complex, long span, or large deck structures. The objectives of the study are to define these structures; to evaluate current procedures, standards, and software; and to develop new procedures for the management of these structures. The contract will be in effect from the date of award through September 30, 2017. The contract amount will be \$349,017.11. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
10/15/2015

3. ***PASSENGER TRANSPORTATION – Time Extension**
 Retroactive Amendatory Contract (2012-0562/A6) between MDOT and Indian Trails, Inc., will extend the contract term by five months to provide for the continued operation of five intercity bus routes. The original contract provides Federal Section 5311(f) Intercity Bus Program funds and state funds for intercity bus operating service in Michigan. The revised contract term will be August 1, 2012, through December 31, 2015. The contract amount remains unchanged at \$6,128,058. Source of Funds: Federal Transit Administration Funds - \$2,941,914; FY 2010, FY 2011, FY 2012, FY 2013, and FY 2014 State Restricted Comprehensive Transportation Funds - \$3,186,144.
4. ***PASSENGER TRANSPORTATION - Increase Amount**
 Amendatory Contract (2015-0313/A1) between MDOT and Indian Trails, Inc., in Owosso, Michigan, will increase the contract amount by \$482,912 in federal and state funds for the continued operation of five intercity bus routes. The original contract provides Federal Section 5311(f) Intercity Bus Program funds and state funds for intercity bus operating service in Michigan. The contract term remains unchanged, August 1, 2015, through July 31, 2017. The revised contract amount will be \$4,568,172. Source of Funds: Federal Transit Administration Funds - \$2,161,971; FY 2013, FY 2014, FY 2015, FY 2016, and FY 2017 State Restricted Comprehensive Transportation Funds - \$2,406,201.
5. ***TRANSPORTATION PLANNING – Older Driver Education and Safe Mobility Planning Strategy**
 Contract (2016-0023) between MDOT and the Regents of the University of Michigan, University of Michigan Transportation Research Institute, will provide for Phase 3 of a three-phase project for the education of older drivers statewide. Phase 3 will provide for facilitation of the implementation of the education and intervention strategy known as *Safe Drivers, Smart Options* and for the conduct of an evaluation. The contract will be in effect from the date of award through September 30, 2016. The contract amount will be \$277,679. Source of Funds: 100% State Restricted Michigan Transportation Funds.

BID LETTING – PRE-APPROVALS**STATE PROJECTS**

6. Letting of November 6, 2015 Prequalification Level:
 Letting Call: 1511 001 \$12,204,000.00
 Project: NH 39013-116399
 Local Agreement: 15-5179
 Start Date: March 21, 2016
 Completion Date: August 12, 2016
- 6.60 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, earthwork, clearing, guardrail, carpool lot resurfacing, signing, pavement markings, fencing, and traffic signals on US-131 from U Avenue north to I-94 in the city of Portage, Kalamazoo County. This project includes a 5 year materials and workmanship pavement warranty.
- 5.00 % DBE participation required
7. Letting of November 6, 2015 Prequalification Level:
 Letting Call: 1511 002 \$6,172,000.00
 Project: CM 33172-123841
 Local Agreement: 15-5457, 15-5462
 Start Date: March 1, 2016
 Completion Date: September 19, 2018
- 0.82 mi of concrete post and panel soundwall construction, drainage, and traffic barrier on US-127 from Grand River Avenue north to Lake Lansing Road, Ingham County.
- 5.00 % DBE participation required
8. Letting of November 6, 2015 Prequalification Level:
 Letting Call: 1511 003 \$4,126,000.00
 Project: ST 75022-110714
 Local Agreement: 15-5471
 Start Date: May 1, 2016
 Completion Date: October 15, 2016
- 1.19 mi of hot mix asphalt roadway reconstruction, sanitary and storm sewers, watermain, and drainage on M-94 from Chippewa Avenue to US-2 in the city of Manistique, Schoolcraft County. This project includes a 5 year materials and workmanship pavement warranty.
- 3.00 % DBE participation required

19. Letting of November 6, 2015 Prequalification Level:
 Letting Call: 1511 022 \$712,000.00
 Project: TCSP 73145-125551
 Local Agreement: 15-5508
 Start Date: 10 days after award
 Completion Date: June 29, 2018

0.30 mi of sidewalk, pedestrian path improvement, streetscape amenities, decorative lighting, wayfinding signage, benches, pedestrian crossing signals, and ADA ramps on M-46 from 27th Street to Outer Drive and on Outer Drive north of M-46, Saginaw County.

7.00 % DBE participation required

BID LETTING - POST LETTING

STATE PROJECTS

20. Letting of September 4, 2015 Low Bid: \$1,728,731.28
 Letting Call: 1509 002 Engineer Estimate: \$1,390,796.88
 Project: NH 03034-114152, ETC Pct Over/Under Estimate: 24.30 %
 Local Agreement:
 Start Date: July 11, 2016
 Completion Date: October 14, 2016

Bridge rehabilitation including deck concrete deep overlay, joint replacement, substructure repair, and approach work on I-196 and US-31 northbound and southbound over Old Allegan Road, Allegan County.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$1,728,731.28	Same	1 **
Anlaan Corporation	\$1,731,363.05	Same	2
Kamminga & Roodvoets, Inc.	\$1,892,948.68	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment

21. Letting of September 4, 2015
 Letting Call: 1509 003 Low Bid: \$1,643,764.19
 Project: NH 03111-123334 Engineer Estimate: \$1,289,270.20
 Local Agreement: Pct Over/Under Estimate: 27.50 %
 Start Date: April 13, 2016
 Completion Date: July 20, 2016

0.86 mi of pavement removal, concrete inlay, approach work, bridge joint replacement, concrete bridge approach reconstruction, healer sealer, and guardrail replacement on US-131 from north of 106th Avenue to south of 110th Avenue, Allegan County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Kamminga & Roodvoets, Inc.	\$1,643,764.19	Same	1 **
Anlaan Corporation	\$1,652,127.67	Same	2
C. A. Hull Co., Inc.	\$1,673,945.79	Same	3

Total Number of Bidders: 3

LOCAL PROJECTS

22. Letting of October 2, 2015
 Letting Call: 1510 008 Low Bid: \$668,079.15
 Project: BRO 77004-118573 Engineer Estimate: \$566,125.90
 Local Agreement: 15-5422 Pct Over/Under Estimate: 18.01 %
 Start Date: 10 days after award
 Completion Date: July 1, 2016

Bridge removal and replacement with a three-sided culvert, hot mix asphalt paving and guardrail on Hessen Road over Meldrum Drain, St. Clair County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$668,079.15	Same	1 **
Dan's Excavating, Inc.	\$737,499.00	Same	2
Davis Construction, Inc.	\$817,998.74	Same	3
Toebe Construction LLC	\$828,901.02	Same	4
Anlaan Corporation	\$887,990.61	Same	5
V.I.L. Construction, Inc.	\$935,649.00	Same	6

Total Number of Bidders: 6

* Denotes a non-standard contract/amendment
 10/15/2015

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 August 25, 2015.

Respectfully submitted,


Fol. Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of October 20, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of October 20, 2015, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

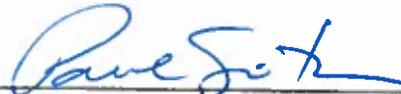
None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON

