

Lansing, Michigan

October 28, 2014

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 28, 2014, at 11:00 a.m.

**Present:** Mike Gadola, representing Rick Snyder, Governor, Chairperson  
Jenell Leonard, representing Brian Calley, Lt. Governor  
William Kordenbrock, representing Ruth Johnson, Secretary of State  
Michael Reilly, representing Bill Schuette, Attorney General  
Melissa Castro, representing, R. Kevin Clinton, State Treasurer  
Laura Mester, representing Kirk T. Steudle, Director, Department of  
Transportation  
Kyle Guerrant, representing Michael P. Flanagan, Superintendent of Public  
Instruction  
Shelby Troub, Secretary

**Others Present:**

Kelly Hamilton, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

**1. CALL TO ORDER:**

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

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

Mr. Reilly moved to approve the minutes of the regular meeting of October 14, 2014. Supported by Mr. Kordenbrock, the motion was unanimously adopted.

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

None

**4. COMMUNICATIONS:**

Chief Compliance Officer's report for FY14 Q4. This report covers July 1, 2014 through September 30, 2014. Report to be submitted to the State Administrative Board at its October 28, 2014 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

COMMUNITY HEALTH

MSA, Medicaid Payments Division, 10/28/2014

HUMAN SERVICES

Child Welfare Funding and Juvenile Programs, 10/28/2014

LANSING COMMUNITY COLLEGE

Finance, administration & Advancement, Human Resource Division, 10/28/2014

MARQUETTE COUNTY

Building Codes Department, 10/28/2014

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Public Service Commission, Financial Analysis and Audit Division, 10/28/2014

DEPARTMENT OF TRANSPORTATION

Contract Services, 10/28/2014

Ms. Castro moved to approve the Retention and Disposal Schedules. Supported by Mr. Guerrant, the motion was unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

October 28, 2014

October 28, 2014 No. 3

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.  
on October 21, 2014. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved



Member: Paul Smith, representing  
Governor Snyder

Approved



Member: Paul Smith, representing  
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose Jarois, Department of State; Robert Hall, Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; David Lick, Foster, Swift, Collins, & Smith PC.; Bill Helmer, Robbert Construction; Neil Hillard, Hillard Electric

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Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

David Lick of Swift, Foster, Collins, & Smith, P.C., representing Robbert Construction Inc., (Robbert) spoke in opposition to the State's award to Cadence Construction, LLC, regarding DTMB Design and Construction Contract Y15010. Robbert also bid on Contract Y15010 and had been initially told it was awarded the contract. DTMB later determined that this had been done in error and notified Robbert to stop work on the project.

Ms. Castro asked Robert Hall, Division Director of Design and Construction, if Design and Construction had followed its processes in awarding Contract Y15010.

Building Committee Report  
October 21, 2014  
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Mr. Hall explained that there were errors and lapses made in Contract Y15010's award process and that Design and Construction put measures in place to ensure that the same errors and lapses would not happen again.

Following discussion, Mr. Smith, representing the Governor's Office moved that the Regular Agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Smith, representing the Lt. Governor's Office and unanimously adopted.

Ms. Castro adjourned the meeting.

***At the State Administrative Board meeting on October 28, 2014, Item 2 was withdrawn by the Department of Technology, Management and Budget.***

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 21, 2014 / October 28, 2014  
2:00 P.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF COMMUNITY HEALTH, NORTHVILLE – Hawthorn Center – Various Maintenance Projects  
File No. 391/13396.DCS - Index No. 45000 - Contract No. Y15009  
Recommended Contract Award: B & B Construction Services, LLC, St. Clair Shores; \$362,000.00

#### **Description and Justification**

The purpose of this contract is to install new pool filtration and food service refrigeration systems, replace ceiling tile, and upgrade drinking fountain refrigeration, gymnasium floor, access card readers and carbon monoxide monitoring systems. These facility components are beyond their useful service life, have developed maintenance issues, and require upgrading. Failure of these facility components will negatively impact the operation of the Hawthorn Center.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS – Grand Rapids Home for Veterans – Generator Upgrades  
File No. 11/31/18.M.A.S. Index No. 55101 - Contract No. Y15010  
Recommended Contract Award: Cadence Construction, LLC, Gladwin; \$1,295,000 (Corrected)

#### **Description and Justification**

The purpose of this contract award recommendation is to rescind the previous contract award to Robbert Construction Inc. and re-award the contract to Cadence Construction LLC. The contract award to Robbert Construction was approved on the August 12, 2014 State Administrative Board agenda. Additional information was provided afterward which changed the best value contractor evaluation and selection decision in favor of Cadence Construction. This contract will provide and install three (3) 750 kw diesel generators with automatic transfer switches and all associated components at the Grand Rapids Home for Veterans. The facility currently has only a single 575 kW diesel generator which supplies emergency backup power to only a minimal number of select

absolutely critical life safety circuits. The addition of the new generators will provide 100% full continuous facility electrical demand allowing the facility operations to be fully maintained in the event of a catastrophic power failure.

**Funding Source**

100% Restricted Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACT**

- 3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - Stevens T. Mason Constitutional Hall – Building Renovations  
File No. 071/12355.SJU - Index No. 53321- Contract No. Y13066  
CSM Group Inc., Kalamazoo; Modification No. 6,  
Increase \$120,989.73

**Description and Justification**

The purpose of this modification is to incorporate new office and support areas for the LARA Medical Marijuana group, which will be relocating from their current lease space in downtown Lansing into the 1<sup>st</sup> floor, northwest wing of Constitution Hall. The work will include new walls, ceilings, door frames, doors, hardware, HVAC distribution, Liebert A/C unit, building controls, fire protection, lighting and power systems.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$14,800,000.00	Purpose of this contract is to provide construction management services for the renovation of the Stevens T. Mason Building and Constitution Hall at the Capitol Complex in downtown Lansing. Approved Ad Board Agenda – 12/18/2012
Change Order No. 1	\$706,591.79	Purpose of this modification is to add a building-wide sound masking system, Department of Natural Resources Report all Poaching room with storage rooms, sidelights at existing door locations, painting and wall patch, new conference rooms, power/data outlets, and engineering work required to incorporate these changes. These additions were not known at the time of the initial project scope development; and therefore, could not be included as part of the original contract amount. This work is all being performed at Constitution Hall.

		Approved Ad Board Agenda – 07/23/2013
Change Order No. 2	\$300,000.00	Purpose of this modification is to add previously authorized MOP funding to this construction management contract that is earmarked for construction services related to the renovation work at Constitution Hall. This \$300,000.00 was included in the original MOP and Construction Management proposal; however, it was inadvertently not included in the initial base contract amount. Approved Ad Board Agenda – 9/30/2013
Change Order No. 3	\$6,643,184.55	Purpose of this modification is to incorporate infrastructure renovation and construction work at the Mason Building and at Constitution Hall. Mason Building: The scope of work include upgrades to the major electrical service and distribution systems for the entire building, restroom renovations to comply with ADA requirements, additions to the mechanical roof penthouse, new roof, building envelope upgrades to achieve energy efficiency and elevator lobby code upgrades were not initially included in the original funding of this contract. Constitution Hall - Changes include; the addition of circuits for new CISCO phone system, seal existing high velocity duct work, repair to atrium clearstory glass water leaks, rework of atrium clearstory metal wall panel system, provide shut off valves at each building quadrant and remove and reinstall existing window blinds. Approved Ad Board Agenda – 02/25/2014
Change Order No. 4	\$899,970.21	Purpose of this modification is to renovate the atrium and first (1 <sup>st</sup> ) floor areas of Constitution Hall to accommodate various divisions of the Department of Licensing and

		Regulatory Affairs (LARA). Approved Ad Board Agenda – 04/22/2014
Change Order No. 5	\$9,232,093.00	Purpose of this modification is to incorporate tenant fit-up work for the Stevens T. Mason Building into the CSM Group Professional Services Contract. Approved Ad Board Agenda – 06/24/2014
Change Order No. 6	\$120,989.73	See Justification Above
<b>Total Contract</b>	<b>\$32,702,829.28</b>	

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – Uniroyal Properties - East Parcel Site – Remediation Analysis  
File No. 761/12130.BDH - Index No. 44701 - Contract No. Y12122  
AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 5, Increase \$239,875.00

#### Description and Justification

The purpose of this modification is to provide additional investigation of mercury in the soil and groundwater at this waterfront site with a history of industrial activity. The amount of mercury in the soil is high enough to have an impact on the biota of the Detroit River. The professional will study the water levels on each side of the existing shoreline sheet piling to assess how much groundwater could be passing through or under it. The professional will propose three technologies for either containing the mercury or treating the soil and groundwater to remove it. A report of findings will provide a preferred technology for review by MDEQ. Once the technology is selected, a request for proposal will be produced to solicit a final design for remediation. The professional will also provide the State with outreach materials to help keep the public and other interested parties informed on progress.

#### Funding Source

100% Restricted

Base Contract	\$59,999.33	Purpose of this assignment is to provide for completing the assessment of the east parcel of this site of contamination. Approved Director's Agenda – 02/03/2012
Modification No. 1	\$22,311.00	Purpose of this modification is to add subsurface soil investigation efforts proximate to the existing seawall. Approved Director's Agenda – 06/15/2012
Modification No. 2	\$44,212.00	Purpose of this modification is to increase the fee to reflect the

		unforeseen difficulty in performing soil borings in the demolition rubble that covers the site. Approved Director's Agenda – 07/27/2012
Modification No. 3	\$72,000.00	Purpose of this modification is to investigate a location of high degree of contamination recently discovered during the previous phase of this project. Approved State Ad Bd Agenda – 12/18/2012
Modification No. 4	\$39,000.00	Purpose of this modification is to provide additional site investigation and reporting. Approved Director's Agenda – 07/18/2014
Modification No. 5	\$239,875.00	See Justification Above
<b>Total Contract</b>	<b>\$477,397.33</b>	

**REVISIONS TO CONSTRUCTION CONTRACTS**

5. 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. 1,  
 Increase \$189,601.78

**Description and Justification**

The purpose of this change order is to provide additional construction services necessary to address field conditions, including grinding joints to expose shelf angles, abating existing mastic material that contains asbestos, notching stone for anchoring, etching new and existing stone to produce a matching finish, providing additional new stone and repointing existing mortar joints at deteriorated columns.

**Funding Source**

100% Lump Sum Special Maintenance

Base Contract	\$1,482,800.00	Purpose of this contract is to make repairs to the stone façade to eliminate a long term water infiltration issue resulting in damage to the building's interior. Approved Ad Board Agenda – 03/25/2014
Change Order No. 1	\$189,601.78	96% Field Condition 04% Scope Change See Justification Above

<b>Total Contract</b>	<b>\$1,672,401.78</b>
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6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – Joint Laboratory – Replace HVAC Controls  
 File No. 071/11194.GAG - Index No. 44308 - Contract No. Y13444  
 Johnson Controls, Inc., Auburn Hills; CCO No. 4, Increase \$9,424.00

**Description and Justification**

The purpose of this change order is to provide software and hardware to create seamless integration between the chiller control systems and the new facility-wide Building Management System (BMS). This includes extending the BMS communication network, mounting new control panels, and configuring graphics, alarms, and the database. This will provide direct access to all of the chiller controls' operating information through the new BMS and Tridium MIBIS systems.

**Funding Source**

100% Agency Operating Funds - BOC

Base Contract	\$1,998,301.00	Purpose of this contract is to provide phased replacement of the existing obsolete Direct Digital Control temperature controls with a new Building Management System (BMS). Approved Ad Board Agenda – 08/20/2013
Change Order No. 1	\$22,100.00	51% Field Condition 08% Scope Change 41% Design Omission Approved Director's Agenda – 7/11/2014
Change Order No. 2	\$54,306.00	80% Field Condition 12% Scope Change 08% Design Omission Approved Director's Agenda – 08/08/2014
Change Order No. 3	\$14,739.00	73% Field Condition 24% Scope Change 03% Design Omission Approved Ad Board Agenda – 09/30/2014
Change Order No. 4	\$9,424.00	100% Scope Change See Justification Above
<b>Total Contract</b>	<b>\$2,098,870.00</b>	

7. DEPARTMENT OF NATURAL RESOURCES, ROSCOMMON – Forest Fire Experiment Station – Forest Fire Experiment Station Replacement  
 File No. 751/12385.CAK - Index No. 53323 - Contract No. Y13428  
 Eckler Building Solutions, LLC, Traverse City; CCO No. 10,

Increase \$38,181.58

**Description and Justification**

The purpose of this change order is to provide a concrete apron around the building exterior as requested by the agency, and to alter the crane rail bracket structure, which interfered with the overhead door track.

**Funding Source**

100% State Building Authority Funds

Base Contract	\$1,980,000.00	Purpose of this contract is to replace the existing undersized and inefficient Department of Natural Resources' (DNR) Forest Fire Experiment Station near Roscommon. The DNR staff at this unique facility design, construct, and test specialized fire fighting equipment used throughout the State to protect against, and fight fires on State owned property. Approved Ad Board Agenda – 8/6/2013
Change Order No. 1	\$0.00	Extended Contract Date Approved Director's Agenda – 8/6/2014
Change Order No. 2	\$(6,643.00)	100% Scope Change Approved Directors Agenda – 02/21/2014
Change Order No. 3	\$3,634.96	100% Scope Change Approved Director's Agenda – 3/7/2014
Change Order No. 4	\$(1,980.00)	100% Scope Change Approved Director's Agenda – 3/21/2014
Change Order No. 5	\$2,747.52	100% Scope Change Approved Director's Agenda – 4/25/2014
Change Order No. 6	\$0.00	Extended Contract Date Approved Director's Agenda – 6/6/2014
Change Order No. 7	\$74,507.50	100% Field Condition Approved Director's Agenda – 8/8/2014
Change Order No. 8	\$39,259.84	100% Scope Change Approved Director's Agenda – 8/15/2014
Change Order No. 9	\$3,640.35	100% Scope Change Approved Director's Agenda –

		9/12/2014
Change Order No. 10	\$38,181.58	80% Scope Change, 20% Design Error See Justification Above
<b>Total Contract</b>	<b>\$2,133,348.75</b>	

**8. PURCHASE OF PRIVATELY OWNED PROPERTY BY THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING MICHIGAN ARMY NATIONAL GUARD**

1992 PA 307 authorizes The Department of Military and Veterans Affairs', with State Administrative Board approval, request to purchase property situated in the township of East Bay, County of Grand Traverse, State of Michigan pursuant to the terms of a written agreement entitled "Buy and Sell Agreement" between the Michigan Department of Military and Veterans Affairs and William Coats and Keller Williams Realty (as Selling Broker), for the consideration of \$2,600,000.00. The property to be purchased is located in the City of Traverse City, County of Grand Traverse, and State of Michigan. The property was appraised at \$3,800,000 by Brian D. Flanagan, Property Valuation Advisors Inc. of Chicago, Illinois on November 1, 2000.

**RECOMMENDATION:** That in consideration of \$2,600,000.00, the property identified below, under the jurisdiction of William Coats, is conveyed to the Department of Military and Veterans Affairs. The property is located in the City of Traverse City, County of Grand Traverse, State of Michigan, and is further described as:

The Northwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 29, Town 27 North, Range 10 West, except the South 334 feet thereof, also excepting therefrom, commencing at the Southwest corner of the Northwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of said Section, thence North along the North and South  $\frac{1}{4}$  line of said Section 334 feet to the Point of Beginning, thence East 660 feet, thence North 330 feet, thence West 660 feet, thence South 330 feet to the Point of Beginning

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Ms. Castro presented the Building Committee Report for the regular meeting of October 21, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of October 21, 2014, be approved and adopted with Item 2 of the Regular Building Agenda be withdrawn at the State Administrative Board meeting on October 28, 2014, by Department of Technology, Management and Budget. The motion was supported by Ms. Leonard and unanimously approved.

**APPROVED**

October 28, 2014

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Finance and Claims Committee was held at 11:00 a.m. on October 21, 2014. Those present being:

Chairperson: Melissa Castro, representing  
State Treasurer Clinton

Approved

Melissa Castro

Member: Paul Smith, representing  
Governor Snyder

Approved

Paul Smith

Member: Iris Lopez, representing  
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Paul Smith, Lt. Governor's Office; Rose Jarois, Department of State; Robert Hall, Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management & Budget; Bill Rottiers, Department of Transportation; David Lick, Foster, Swift, Collins, & Smith PC.; Bill Helmer, Robbert Construction; Neil Hillard, Hillard Electric

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Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

The Finance and Claims Committee Supplemental Agenda was presented.

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

Ms. Castro adjourned the meeting.



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

3. **DEPARTMENT OF TREASURY**

- |    |                                      |   |
|----|--------------------------------------|---|
| 1) | Dickinson Wright, LLC<br>Lansing, MI | \$ 750,000.00 Amendment<br>\$ 2,750,000.00 New Total<br>FY14-15 100% General Funds<br>Add Funds for Legal Services.<br>Special Assistant Attorneys<br>General for the purpose of the<br>Detroit Chapter 9 municipal<br>bankruptcy |
| 2) | Lambert Leser, P.C.<br>Bay City, MI  | \$ 275,000.00 Amendment<br>\$ 500,000.00 New Total<br>FY14-15 100% General Funds<br>Add funds for Legal Services<br>Special Assistant Attorneys<br>General for the purpose of the<br>Detroit Chapter 9 municipal<br>bankruptcy    |

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

4. **DEPARTMENT OF COMMUNITY HEALTH**

- |    |   |   |
|----|---|---|
| 1) | Michigan Disability Rights<br>Coalition<br>East Lansing, MI | \$ 633,631.00 Total<br>FY15 100% Federal Fund<br>One-year grant agreement<br>to integrate care for<br>individuals who are dually<br>eligible for Medicare and<br>Medicaid |
|----|---|---|

5. **DEPARTMENT OF HUMAN SERVICES**

- |    |                                      |  |
|----|--------------------------------------|--|
| 1) | Judson Center, Inc.<br>Royal Oak, MI | \$ 1,090,881.00 Total<br>FY15-17 100% Federal Fund<br><i>Parent Partner Program</i><br>To provide services to families<br>who need assistance in changing<br>family behavior in order to<br>decrease risk of further abuse<br>and/or neglect in Wayne County |
|----|--------------------------------------|--|

5. DEPARTMENT OF HUMAN SERVICES continued

2)	Spectrum Child & Family Services Westland, MI	\$ 1,080,012.00 Total FY15-17 100% Federal Fund <i>Parent Partner Program</i> To provide services to families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect in Wayne County
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6. DEPARTMENT OF LICENCING AND REGULATORY AFFAIRS

1)	Various Bureau of Construction Codes (See attached list)	\$ 1,168,889.00 Total FY15 100% Restricted Funds These grants 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
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SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

7. DEPARTMENT OF COMMUNITY HEALTH

1)	Salvation Army Harbor Light Detroit, MI	\$ 46,791.00 Amendment \$ 4,024,107.00 New Total FY15 72.28% Federal Fund 17.03% General Fund 9.13% Fees 1.56% Other Additional funds for a one- year grant agreement to provide funding to prevent and reduce the incidence of drug and alcohol abuse and dependency in Southeast Michigan
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8. DEPARTMENT OF HUMAN SERVICES

- |    |  |   |
|----|--|---|
| 1) | Northwest Michigan<br>Community Action Agency<br>Traverse City, MI | \$ 277,575.00 Amendment<br>\$ 823,123.00 New Total<br>FY13-15 100% Federal Fund<br><i>Permanent Supportive Housing<br/>Program</i><br>Additional funds for supportive<br>services to homeless families<br>who have an adult with a<br>disability in Charlevoix,<br>Emmett, Missaukee, and Wexford<br>counties |
| 2) | Various<br>(Listing on file)                                       | \$ 387,000.00 Amendment<br>\$ 5,581,791.00 New Total<br>FY15-17 78% Federal Fund<br>22% Crime Fees<br><i>Sexual Assault Comprehensive<br/>Services</i><br>Additional funds are being<br>added support sexual assault<br>services in Wayne County  |

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- |    |  |   |
|----|--|---|
| 1) | Cornerstone OnDemand, Inc.<br>Santa Monica, CA | \$ 1,453,000.00 (5 Years)<br>FY14-19 30% General Funds<br>70% Federal Funds<br>071B0071141113B0000629<br>Enterprise Learning Management<br>System for Department of Human<br>Services |
|----|--|---|

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

2) Datapak Services Corporation \$ 975,309.50 (3 Years)  
 Howell, MI FY14-17 100% Various Funds  
*Varies by agency*  
 007114B0002840 Data Entry  
 Services for Department of  
 Community Health, Department of  
 Environmental Quality, Bureau  
 of Labor Market Information &  
 Strategic Initiative

10. DEPARTMENT OF COMMUNITY HEALTH & DEPARTMENT OF MILITARY &  
 VETERANS AFFAIRS, DEPARTMENT OF NATURAL RESOURCES, AND STATE  
 POLICE

1) Gordon Food Services, Inc. \$ 10,629,545.00 (3 years)  
 Grand Rapids, MI FY14-17 Various Funds  
*See file for list*  
 071B5500002 Prime Vendor Food  
 and Supplies (Hospital  
 Purchasing Service #51 Food  
 Purchasing Program)

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

11. DEPARTMENT OF COMMUNITY HEALTH

1) Bio-Rad Laboratories, Inc. \$ 0.00 Amendment  
 Redmond, WA \$ 2,408,282.57 New Total  
 FY15 N/A  
 071B0200047 Three-month  
 extension for Diagnostic  
 Testing Kits

2) MAXIMUS Health Services, Inc. \$ 12,472,000.00 Amendment  
 Reston, VA \$181,725,519.00 New Total  
 FY15-17 50% General Funds  
 50% Federal Funds  
 071B1300215 Add funds and  
 operational and systems changes  
 for Enrollment Broker Services



14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- |    |  |   |
|----|--|---|
| 2) | FedResults, Inc.<br>Herndon, VA                            | \$ 348,000.00 Amendment<br>\$ 1,127,000.00 New Total<br>FY15 100% Restricted Funds<br><i>eMichigan Index 48500</i><br>071B2200300 Add funds for a<br>one-year option for GovDelivery<br>Digital Communications<br>Management                            |
| 3) | Hedrick Associates<br>Grand Rapids, MI                     | \$ 5,000,000.00 Amendment<br>\$ 15,049,715.00 New Total<br>FY15 100% Revolving Funds<br>071B0200175 To add funds and<br>exercise the first option year<br>for HVAC Maintenance & Repair<br>Service  |
| 4) | Magellan Behavioral of<br>Michigan<br>Maryland Heights, MO | \$ 2,000,000.00 Amendment<br>\$ 45,989,563.64 New Total<br>FY15-17 100% Restricted Funds<br><i>State Sponsored Group Insurance<br/>Fund (SSGIF)</i><br>071B4300054 Add funds for<br>Mental Health and Substance<br>Abuse Preferred Provider<br>Services |
| 5) | MoonLighting Consulting<br>Clarkston, MI                   | \$ 16,000.00 Amendment<br>\$ 263,800.00 New Total<br>FY15 100% Restricted Funds<br><i>Internal Service Fund</i><br>071B8200109 Add funds for a<br>six-month extension for Utility<br>Consulting Services  |
| 6) | PerkinElmer Health<br>Science, Inc.<br>Shelton, CT         | \$ 1,014,168.43 Amendment<br>\$ 5,990,798.44 New Total<br>FY15 100% Restricted Funds<br><i>Newborn Screening Fees</i><br>071B3200072 Add funds for<br>Reagent Kits, Consumables and<br>Equipment for the Department of<br>Community Health              |

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 7) Pitney Bowes, Inc.  
Stamford, CT
- \$ 2,050,274.00 Amendment  
\$ 3,347,292.00 New Total  
FY15-17 Various Funds  
*Varies by agency*  
071B3200013 To add funds for  
mailing equipment, software,  
supplies, and maintenance
- 8) Rapid Shred, LLC.  
Grandville, MI
- \$ 0.00 Amendment  
\$ 431,340.00 New Total  
FY14 100% General Funds  
071B9200052 Six-month  
extension to allow time for bid  
process to be completed for  
recycling services
- 9) Various  
List on file
- \$ 78,458,564.00 Amendment  
\$149,203,249.57 New Total  
FY15 100% Various Funds  
*Varies by agency*  
Multi-Award Increase funds and  
exercise a one-year option for  
Data Warehouse Business  
Intelligence prequalification  
program
- 10) Various  
List on File
- \$ 0.00 Amendment  
\$ 1,500,000.00 New Amendment  
FY15 100% Various Funds  
*Varies by agency*  
071B3200137; 071B9200019 -  
071B9200031 Six-month  
extension of the pre-  
qualification contracts for  
Hazardous Waste Removal  
Services

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

**Various RE:START Vendors**

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

11) Ramsoft Systems, Inc.  
Southfield, MI

NOT TO EXCEED  
\$ 166,656.00 Amendment  
\$ 499,968.00 New Total  
FY14-15 100% Restricted Funds  
*State Trunk line Fund*  
071B3200015 To exercise the final option year and to add funds for the continuation services of a Senior Application/System Engineer to support the MDOT Asset Management Systems Unit (AMSU) with continued support of maintenance, enhancement and development activities for several web-based systems

15. DEPARTMENT OF COMMUNITY HEALTH & DEPARTMENT OF MILITARY & VETERANS AFFAIRS

1) Amerisource Bergen  
Chesterbrook, PA

\$ 2,522,535.00 Amendment  
\$ 48,082,217.00 New Total  
FY15 65% General Funds  
18% Federal Funds  
17% Restricted Funds  
*Veterans Member Health Care Insurances*  
071B0200163 Add funds and extend three months for Pharmaceutical Distribution through the MMCAP Agreement

**SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS**16. DEPARTMENT OF CORRECTIONS

## Prisoner Claims

- 1) Lynn Cameron #232565 \$159.43  
 The claimant (13-SAB/DOC-396) requests \$159.43 reimbursement for damaged television. The Committee recommends denial of this claim
- 2) Charles Clark #158648 \$19.27  
 The claimant (14-SAB/DOC-106) requests \$19.27 reimbursement for a damaged watch. The Committee recommends approval of \$12.33 for this claim
- 3) Lisa Dolph #529519 \$99.60  
 The claimant (14-SAB/DOC-110) requests \$99.60 reimbursement for missing laundry. The Committee recommends approval of \$66.09 for this claim
- 4) Felicia Dyer #471609 \$105.31  
 The claimant (14-SAB/DOC-116) requests \$105.31 reimbursement for various missing items. The Committee recommends denial of this claim
- 5) Johnnie Knight #120568 \$75.00  
 The claimant (14-SAB/DOC-112) requests \$75.00 reimbursement for a missing watch and \$10.00 sent with watch for repair. The Committee recommends approval of \$16.50 for this claim
- 6) Kirk Labadie #219886 \$125.84  
 The claimant (14-SAB/DOC-115) requests \$125.84 reimbursement for various items missing after transfer. The Committee recommends approval of \$31.15 for this claim

16. DEPARTMENT OF CORRECTIONS continued

7) Joshua Lawson #214016 \$100.00

The claimant (13-SAB/DOC-763) requests \$100.00 reimbursement for court costs. The Committee recommends denial of this claim

8) Anthony Mellon #176592 \$40.00

The claimant (14-SAB/DOC-108) requests \$40.00 reimbursement for missing headphones and glue. The Committee recommends denial of this claim

9) Richard O'Conner #763688 \$216.09

The claimant (14-SAB/DOC-111) requests \$216.09 reimbursement for damaged television. The Committee recommends approval of \$155.77 for this claim

10) Darren Paige #188333 \$73.00

The claimant (14-SAB/DOC-107) requests \$73.00 reimbursement for damaged footlocker. The Committee recommends approval of \$7.30 for this claim

17. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

1) Paul Naumann \$849.13

The claimant (14-SAB-138) requests \$849.13 reimbursement for vehicle damaged by tree branch while on state property. The Committee recommends approval of this claim

2) Jim Weaver \$999.99

The claimant (14-SAB-012) requests \$999.99 reimbursement for destroyed taxidermy items. The Committee recommends denial of this claim

18. DEPARTMENT OF STATE

Citizen Claims

- 1) Sean Leonard \$35.00

The claimant (14-SAB-129) requests \$35.00 reimbursement for cost of driving test rescheduled due to permit error. The Committee recommends approval of this claim

19. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Earl Anderson \$388.00

The claimant (14-SAB-101) requests \$388.00 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial for this claim

- 2) Larry Mitchell \$300.00

The claimant (14-SAB-081) requests \$300.00 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends approval for this claim

- 3) Joseph Nowakowski \$260.92

The claimant (14-SAB-102) requests \$260.92 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends approval for this claim

- 4) Tracie Reynolds \$213.05

The claimant (14-SAB-126) requests \$213.05 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends approval for this claim

- 5) Norman Stewart \$439.08

The claimant (14-SAB-086) requests \$439.08 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends approval for this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Requests approval of the Revised State Administrative Board  
2015 Yearly Calendar of Meetings and F&C Deadlines

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.

10/21/2014 4:30 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 21, 2014, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

October 28, 2014, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

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

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

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

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

**1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET**

- 1) Key Government Finance Superior, CO \$ 3,353,301.20 (5 Years)  
FY14-19 100% Revolving Funds  
*List on file*  
007115B0003314 Lease/Purchase  
to Cisco Enterprise for  
managing information technology
  
- 2) Key Government Finance Superior, CO \$ 4,243,633.39 (51 Months)  
FY14-15 100% Restricted Funds  
*List on file*  
MDB-RFP-001 Lease/Purchase for  
Libra Systems 890 Unisys  
Mainframe Commodity or Service

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

2. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET**

- |    |                          |                         |                               |
|----|--------------------------|-------------------------|-------------------------------|
| 1) | ACRO Service Corporation | \$ 40,000,000.00        | Amendment                     |
|    | Livonia, MI              | \$ 83,012,290.80        | New Total                     |
|    |                          | FY15 100% Various Funds |                               |
|    |                          | <i>Varies by agency</i> |                               |
|    |                          | 071B2200246             | Adding funds for              |
|    |                          |                         | Vendor Managed Services (VMS) |
|    |                          |                         | for IT Staggs Augmentation    |

**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.

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Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of October 21, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of October 21, 2014, be approved and adopted. The motion was supported by Mr. Kordenbrock and unanimously approved.

# APPROVED

October 28, 2014

October 28, 2014 No. 31

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

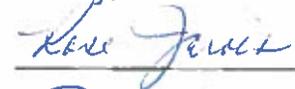
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on October 21, 2014. Those present being:

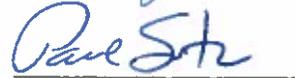
Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved



Member: Paul Smith, representing  
Lt. Governor Calley

Approved



Member: Michael Reilly, representing  
Attorney General Schuette

Approved



Others: Iris Lopez, Department of Attorney General; Paul Smith, Governor's Office; Robert Hall, Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; David Iick, Foster, Swift, Collins, & Smith PC.; Bill Helmer, Robbert Construction; Neil Hillard, Hillard Electric

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Ms. Jarois called the meeting to order.

The Department of Natural Resource Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Smith and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL

October 13, 2014 3:15 P.M.

A G E N D A

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

Transportation and Natural Resources - October 21, 2014 - 11:00 A.M.  
State Administrative Board Meeting - October 28, 2014 - 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 NONMETALLIC (SAND & GRAVEL) LEASE - DEVELOPMENT:** Nonmetallic sand and gravel lease rights to 40.00 acres, more or less, of state-owned Department of Natural Resources nonmetallic mineral (sand and gravel) rights lying within the NE1/4 SE1/4, Section 15, T47N, R17W, Munising Township, Alger County, has been requested by the Alger County Road Commission, of Munising, Michigan.

Terms: Seven-year primary term, one three-year extension option. Royalty rates are \$.3381 per ton for sand and \$.6915 per ton for gravel.

The Natural Resources Deputy approved this item October 10, 2014. 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: Mary Uptigrove  
Mary Uptigrove, Manager  
Minerals Management



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING



KEITH CREAGH  
DIRECTOR

October 7, 2014

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

Transaction: One Direct Nonmetallic Sand and Gravel Lease

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

Applicant: Alger County Road Commission, of Munising, Michigan

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

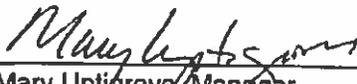
Legal Description: NE1/4 SE1/4, Section 15, T47N, R17W, Munising Township, Alger County, containing 40.00 acres, more or less

Lease Terms: Seven-year primary term, one three-year extension option. Royalty rates are \$.3381 per ton for sand and \$.6915 per ton for gravel.

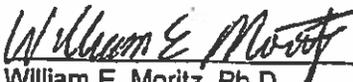
Comments: This is an existing sand and gravel pit. The Forest Resources Division approved a temporary mineral permit for this applicant and location June 25, 2014, subject to applicant entering into a lease. The permit states that no material extraction can occur until the lease is executed.

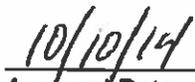
Notice: Notice was published in *The Munising News* newspaper August 20, 2014. This item appeared on the September 30, 2014, DNR Business Calendar and is eligible for approval October 7, 2014.

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

  
 \_\_\_\_\_  
 Mary Uptigrove, Manager  
 Minerals Management

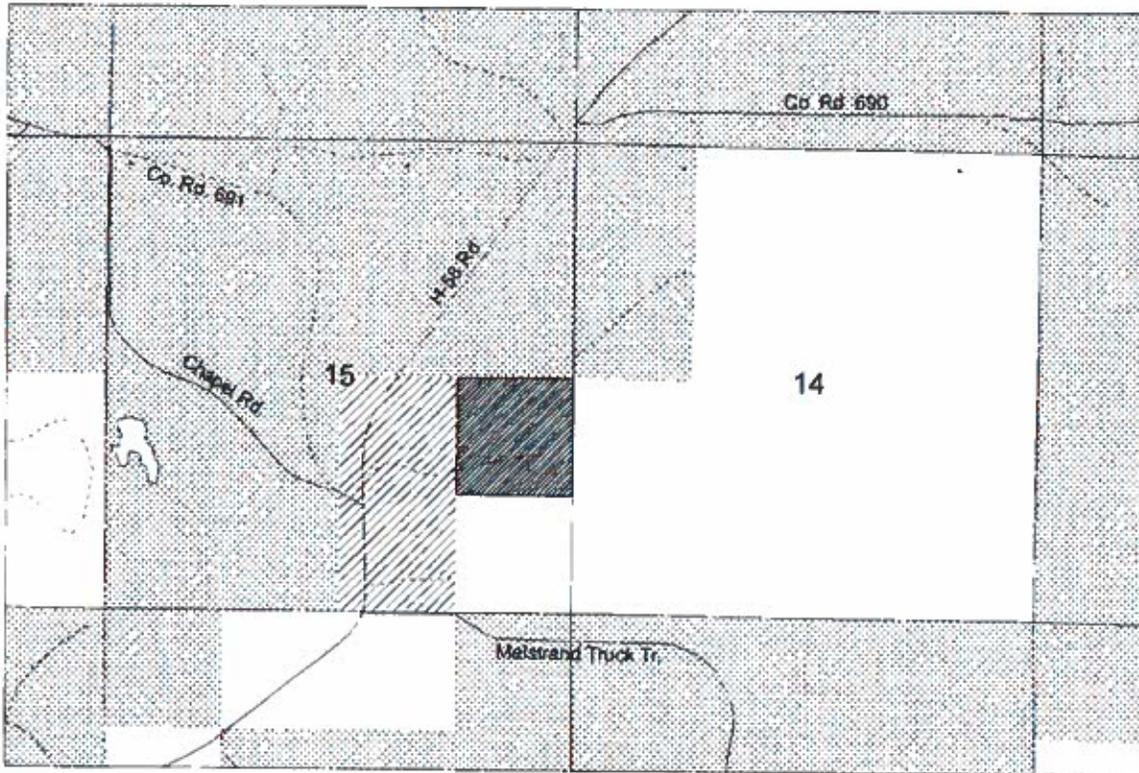
I approve the staff recommendation.

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

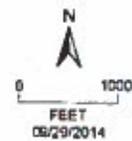
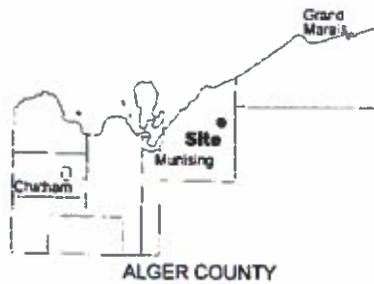
  
 \_\_\_\_\_  
 Approval Date

# NONMETALLIC MINERAL (SAND AND GRAVEL) LEASE DEVELOPMENT

Alger County Road Commission  
NE1/4 SE1/4 Section 15, T47N, R17W  
Munising Township, Alger County  
Pit #225



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



FINAL 10.16.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 21, 2014– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: October 28, 2014 – 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.

**BID LETTING PRE-APPROVALS**

**STATE PROJECTS**

- 1. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411001 \$ 1,212,000.00  
 PROJECT ST 13031-113344  
 LOCAL AGRMT. 14-5518  
 START DATE - APRIL 27, 2015  
 COMPLETION DATE - JUNE 19, 2015

1.02 mi of hot mix asphalt cold milling and resurfacing, permanent signing, guardrail, and pavement markings on M-66 from north of Glenn Cross Road to I-94 in the city of Battle Creek, Calhoun County.

4.00 % DBE participation required

- 2. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411002 \$ 5,374,000.00  
 PROJECT ST 31012-118271, ETC  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - APRIL 22, 2016

Electrical, mechanical and structural rehabilitation and high load hit repairs to operator's house on US-41/M-26 over Portage Lake in the cities of Houghton and Hancock, Houghton County.

3.00 % DBE participation required

- |    |   |   |
|----|---|---|
| 3. | LETTING OF NOVEMBER 07, 2014<br>PROPOSAL 1411005<br>PROJECT CM 32021-115833<br>LOCAL AGRMT.<br>START DATE - MAY 04, 2015<br>COMPLETION DATE - JUNE 20, 2015 | PREQUALIFICATION LEVEL<br>\$ 533,000.00 |
|----|---|---|

0.37 mi of hot mix asphalt widening for center left-turn lane and westbound right-turn lane and drainage on M-142 at Risky Road, Huron County. This project includes a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

- |    |  |   |
|----|--|---|
| 4. | LETTING OF NOVEMBER 07, 2014<br>PROPOSAL 1411013<br>PROJECT NH 41063-118134, ETC<br>LOCAL AGRMT. 14-5533, 14-5534, 14-5540<br>START DATE - 10 days after award<br>COMPLETION DATE - SEPTEMBER 03, 2015 | PREQUALIFICATION LEVEL<br>\$ 2,091,000.00 |
|----|--|---|

4.02 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, concrete curb, gutter, sidewalk and ramps, guardrail, signals, and pavement marking on M-11 from east of Kalamazoo Avenue easterly to west of Patterson Avenue in the cities of Grand Rapids and Kentwood, Kent County. this project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

- |    |  |   |
|----|--|---|
| 5. | LETTING OF NOVEMBER 07, 2014<br>PROPOSAL 1411014<br>PROJECT NH 41131-110039<br>LOCAL AGRMT.<br>START DATE - 10 days after award<br>COMPLETION DATE - AUGUST 17, 2015 | PREQUALIFICATION LEVEL<br>\$ 786,000.00 |
|----|--|---|

1.17 mi of replacement of existing median barrier mounted freeway lighting and existing luminaire heads with LED luminaire heads along US-131 from 36th Street to 28th Street and along the ramps at the interchanges of 76th Street, M-6, 68th Street, 54th Street, 44th Street, and 36th Street in the city of Wyoming, Kent County.

0.00 % DBE participation required

6. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
PROPOSAL 1411021 \$ 3,571,000.00  
PROJECT NH 70021-112195, ETC  
LOCAL AGRMT. 14-5532  
START DATE - MARCH 15, 2015  
COMPLETION DATE - JUNE 06, 2016

5.58 mi of hot mix asphalt cold milling and resurfacing, concrete joint repairs, curb, gutter, sidewalk and ramps, drainage, railroad crossing reconstruction, and temporary widening on US-31 from south of 32nd Street northerly to north of Ransom Street in the city of Holland, Ottawa and Allegan Counties. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

7. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
PROPOSAL 1411022 \$ 1,312,000.00  
PROJECT CMG 63900-114867  
LOCAL AGRMT.  
START DATE - 10 days after award  
COMPLETION DATE - SEPTEMBER 30, 2015

Traffic signal modernization and concrete curb, gutter, sidewalk and ramps at various locations in the cities of Rochester Hills, Rochester, Farmington Hills, and Auburn Hills, Oakland County.

0.00 % DBE participation required

8. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
PROPOSAL 1411024 \$ 692,000.00  
PROJECT PRIP 25101-124298-2, ETC  
LOCAL AGRMT.  
START DATE - MAY 27, 2015  
COMPLETION DATE - JUNE 27, 2015

1.53 mi of concrete pavement repairs, crack sealing, and pavement markings on M-57 from east of M-13 to the west village limits of Montrose and on the I-69 ramps at M-53, Lapeer and Genesee Counties.

0.00 % DBE participation required

9. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411037 \$ 4,231,000.00  
 PROJECT ST 41101-108914-2  
 LOCAL AGRMT.  
 START DATE - MAY 04, 2015  
 COMPLETION DATE - AUGUST 27, 2015

9.88 mi of hot mix asphalt cold milling and resurfacing, geometric, and drainage on M-44 from west of Myers Lake Avenue to just east of the east Kent county line, Kent and Ionia Counties.

4.00 % DBE participation required

10. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411038 \$ 2,682,000.00  
 PROJECT BHI 41061-79447, ETC  
 LOCAL AGRMT. 14-5038, 14-5535  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 03, 2015

0.23 mi of full-depth concrete pavement reconstruction, concrete curb, gutter and sidewalk, guardrail, underdrains, signals, slope restoration, permanent signing, permanent pavement markings, bearing replacement, thrie beam retrofit, zone painting, and approach work on M-11 from Indian Mounds Road east to east of Church Street and on I-196 from M-11 to the abandoned railroad (Conrail) in the cities of Grandville and Wyoming, Kent County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

11. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411039 \$ 2,464,000.00  
 PROJECT NH 41061-112072  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 03, 2015

4.06 mi of hot mix asphalt cold milling and resurfacing, detail 8 joint repairs, ADA ramp, replacement of retaining wall, and guardrail on M-11 (Wilson Avenue) from south of M-45 (Lake Michigan Drive) southerly to the Grand River Bridge in the city of Walker, Kent County.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment

12. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411040 \$ 2,126,000.00  
 PROJECT ST 11052-124309  
 LOCAL AGRMT.  
 START DATE - MARCH 02, 2015  
 COMPLETION DATE - AUGUST 27, 2015

3.72 mi of hot mix asphalt cold milling, two-course overlay and road reconstruction, guardrail, shoulder reconstruction, culvert replacement, signing, and pavement marking on M-139 from the pavement change north of M-140 continuing north to the pavement change north of Fairland Road, Berrien County.

4.00 % DBE participation required

13. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411041 \$ 1,940,000.00  
 PROJECT ST 13061-120179  
 LOCAL AGRMT.  
 START DATE - MAY 04, 2015  
 COMPLETION DATE - SEPTEMBER 04, 2015

5.40 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, and pavement markings on M-89 (Michigan Avenue) from Custer Drive to Washington Avenue and on M-89 (Washington Avenue) from Michigan Avenue to I-94BL (Dickman Road) in the city of Battle Creek, Calhoun County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

14. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411042 \$ 843,000.00  
 PROJECT ST 13021-120813  
 LOCAL AGRMT.  
 START DATE - APRIL 20, 2015  
 COMPLETION DATE - JULY 17, 2015

0.75 mi of hot mix asphalt cold milling and resurfacing, widening, drainage, guardrail, pavement markings, and signing on M-60 from west of I-69 east to Old 27, Calhoun County.

5.00 % DBE participation required

15. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411043 \$ 705,000.00  
 PROJECT PRIP 44044-118809  
 LOCAL AGRMT.  
 START DATE - APRIL 15, 2015  
 COMPLETION DATE - JUNE 26, 2015

Bridge rehabilitation including joint and railing replacement, cleaning and coating structural steel, installing metal mesh panels, concrete surface coating, and approach roadway reconstruction on I-69 under Blacks Corners Creek Road, Lapeer County. This project includes a 2 year bridge painting warranty.

4.00 % DBE participation required

16. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411044 \$ 593,000.00  
 PROJECT ST 08011-124115  
 LOCAL AGRMT.  
 START DATE - MAY 18, 2015  
 COMPLETION DATE - JUNE 19, 2015

5.11 mi of overband crack filling, double chip sealing, fog sealing, and pavement marking on M-43 from Schultz Road north to M-37, Barry County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

17. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411048 \$ 2,136,000.00  
 PROJECT ST 64812-115202, ETC  
 LOCAL AGRMT.  
 START DATE - JULY 07, 2015  
 COMPLETION DATE - JUNE 06, 2016

8.10 mi of hot mix asphalt cold milling, resurfacing, and detail 8 joint repairs on Old US-31 (Oceana Drive) from the north village limits of Shelby northerly to the south approach to the bridge over the Pentwater River and from M-20 northerly to the south village limits of Shelby, Oceana County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

18. LETTING OF NOVEMBER 12, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411601 \$ 1,086,000.00  
 PROJECT CM 81075-123991  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 16, 2015

Installation of Intelligent Transportation System on US-23 from the M-14/US-23 Western Tri Level northerly to I-96, Washtenaw and Livingston Counties. This project will be let using an innovative contracting method, Fixed Price Variable Scope. Section 0001 Alternate 1 includes sites 1 through 6, Section 0002 Alternate 2 includes sites 1 through 7, and Section 0003 Alternate 3 includes sites 1 through 8.

0.00 % DBE participation required

19. LETTING OF NOVEMBER 19, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411701 \$ 15,119,000.00  
 PROJECT NH 13121-102976, ETC  
 LOCAL AGRMT.  
 START DATE -  
 COMPLETION DATE - 217 calendar days

Design-Build Project: Bridge replacement, ramp and intersection improvements, hot mix asphalt overlay, pavement removal, permanent signing, and pavement markings on I-94BL/M-37, M-96 and I-94 in the city of Battle Creek, Calhoun County.

6.00 % DBE participation required

20. LETTING OF NOVEMBER 19, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411702 \$ 18,653,000.00  
 PROJECT IM 63172-123143  
 LOCAL AGRMT.  
 START DATE - 10 days after award  
 COMPLETION DATE - MAY 27, 2016

Design Build Project: Design and construction for this project involves the reconstruction of the I-75 and University Drive interchange including the bridge crossing and all ramps, concrete pavement reconstruction on University Drive from Opdyke Road to Cross Creek, and all other related work to design and construct the project in the city of Auburn Hills, Oakland County. This project includes two 5 year materials and workmanship pavement warranties. Additional warranties may be required depending on the final design of the project.

7.00 % DBE participation required

**LOCAL PROJECTS**

21. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411003 \$ 1,202,000.00  
 PROJECT MCS 75004-105349  
 LOCAL AGRMT. 14-5512  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 02, 2015

Bridge removal and replacement with 21-inch, prestressed concrete deck, hot mix asphalt surfacing, and guardrail on County Road 440 at Indian River, Schoolcraft County.

0.00 % DBE participation required

22. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411004 \$ 551,000.00  
 PROJECT STL 76555-112885  
 LOCAL AGRMT. 14-5436  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 23, 2015

0.78 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching, aggregate shoulders, and ditching on State Road from Allan Road northerly to Easton Road, Shiawassee County.

3.00 % DBE participation required

23. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411006 \$ 668,000.00  
 PROJECT FLH 02000-123776  
 LOCAL AGRMT. 14-5523  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 01, 2015

2.30 mi of aggregate surface course, clearing, embankment, earth excavation, and culverts on Chapel Road from H-58 northerly, Alger County.

3.00 % DBE participation required

24. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411007 \$ 623,000.00  
 PROJECT FLH 02000-123777  
 LOCAL AGRMT. 14-5524  
 START DATE - JUNE 01, 2015  
 COMPLETION DATE - OCTOBER 01, 2015

2.00 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, trenching, and pavement markings on Au Train-Forest Lake Road from Buck Bay Road north to Martin Road, Alger County.

0.00 % DBE participation required

25. LETTING OF NOVEMBER 07, 2014  
 PROPOSAL 1411012  
 PROJECT BRO 46007-115663  
 LOCAL AGRMT. 14-5539  
 START DATE - 10 days after award  
 COMPLETION DATE - SEPTEMBER 04, 2015

PREQUALIFICATION LEVEL  
 \$ 746,000.00

Bridge removal and replacement with 17-inch prestressed concrete box beams, hot mix asphalt approach work, cofferdams, steel piles, aggregate base, and pavement markings on Packard Road over Baker and May Drains, Lenawee County.

5.00 % DBE participation required

26. LETTING OF NOVEMBER 07, 2014  
 PROPOSAL 1411015  
 PROJECT STU 25049-121491-2  
 LOCAL AGRMT. 14-5423  
 START DATE - APRIL 06, 2015  
 COMPLETION DATE - JULY 17, 2015

PREQUALIFICATION LEVEL  
 \$ 1,548,000.00

1.00 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, concrete curb, gutter, sidewalk and ramps, drainage, and pedestrian signal on South Center Road from Atherton Road north to Lippincott Boulevard in the city of Burton, Genesee County.

5.00 % DBE participation required

27. LETTING OF NOVEMBER 07, 2014  
 PROPOSAL 1411016  
 PROJECT FFH 35000-122376, ETC  
 LOCAL AGRMT. 14-5522  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 27, 2015

PREQUALIFICATION LEVEL  
 \$ 537,000.00

2.00 mi of hot mix asphalt removal, crushing, shaping and resurfacing, aggregate base, trenching, slope restoration, and pavement markings on Monument Road from south of Shellenbarger Road north to River Road, Iosco County.

0.00 % DBE participation required

28. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411020 \$ 3,160,000.00  
 PROJECT MCS 34008-115684  
 LOCAL AGRMT. 14-5547  
 START DATE - 10 days after award  
 COMPLETION DATE - JUNE 17, 2016

Bridge construction with 45-inch prestressed concrete beams, hot mix asphalt removal and resurfacing, concrete pavement, driveway, curb, gutter, sidewalk and shared-use path, drainage, watermain, cofferdams, steel piles, guardrail, and pavement markings on Prairie Street over the Maple River in the village of Muir, Ionia County.

5.00 % DBE participation required

29. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411026 \$ 935,000.00  
 PROJECT STUL 55428-117193  
 LOCAL AGRMT. 14-5543  
 START DATE - 10 days after award  
 COMPLETION DATE - 50 working days

0.25 mi of hot mix asphalt reconstruction, drainage, concrete curb, gutter and sidewalk ramps, watermain, sanitary sewer, signing, and pavement markings on 13th Street from 30th Avenue north to 34th Avenue in the city of Menominee, Menominee County.

3.00 % DBE participation required

30. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411029 \$ 2,475,000.00  
 PROJECT STU 50458-123177  
 LOCAL AGRMT. 14-5548  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 01, 2015

1.80 mi of hot mix asphalt surfacing, concrete curb and gutter, station grading, aggregate base and shoulders, subgrade undercutting, drainage, signing, and pavement markings on 34 Mile Road from Fisher Road east to Campground Road, Macomb County.

5.00 % DBE participation required

31. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411034 \$ 654,000.00  
 PROJECT STUL 80159-110729, ETC  
 LOCAL AGRMT. 14-5565  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 31, 2015

0.55 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching, drainage structure repairs, concrete curb, gutter, sidewalk and ramps, watermain adjustments for center left-turn lane, and pavement markings on North Center Street (CR-687) from Main Street north to the north city limit of Hartford, Van Buren County.

4.00 % DBE participation required

32. LETTING OF NOVEMBER 07, 2014 PREQUALIFICATION LEVEL  
 PROPOSAL 1411035 \$ 742,000.00  
 PROJECT BRO 73011-118518  
 LOCAL AGRMT. 14-5317  
 START DATE - 10 days after award  
 COMPLETION DATE - AUGUST 28, 2015

Bridge removal and replacement with 27-inch prestressed concrete box beams, concrete abutments, pavement, sidewalk, curb and gutter, steel piles, hot mix asphalt paving, drainage, guardrail, and pavement markings on Dehmel Road over Dead Creek, Saginaw County.

3.00 % DBE participation required

**POST-APPROVALS**

**STATE PROJECTS**

33. LETTING OF OCTOBER 3, 2014 ENG. EST. CONTRACT PRICE  
 PROPOSAL 1410015 \$ \$ 59,549,001.65 \$ 67,424,896.72  
 PROJECT IM 47064-112877-2, ETC  
 LOCAL AGRMT. % OVER/UNDER EST.  
 START DATE - 10 days after award  
 COMPLETION DATE - OCTOBER 31, 2018 13.23 %

2.35 mi of mainline, collector distributor, and ramp pavement reconstruction, new bridge construction, bridge reconstruction and rehabilitation, drainage and safety improvements, temporary signal work, and cold milling and resurfacing on I-96 from Spencer Road to west of Pleasant Valley Road, Livingston County. This project includes two 5 year materials and workmanship pavement warranties. Alternate 1 is concrete road work with related items and includes an additional 5 year materials and workmanship pavement warranty and Alternate 2 is hot mix asphalt road work with related items.

5.00 % DBE participation required

\* Denotes a non-standard contract/amendment

BIDDER	CAL DAYS	AS-SUBMITTED	EUAC
Toebe Const./Kammaing & Roodvo	161	\$ 74,436,192.40	\$ 3,056,899.61 1 **
Dan's Excavating, Inc.	286	\$ 85,547,150.24	\$ 3,503,523.33 2
D.J. McQuestion & Sons, Inc.	420	\$ 99,184,255.94	\$ 4,140,158.03 3

BIDDER	AS-CHECKED	USER DELAY COST	CONTRACT PRICE
Toebe Const./ Kammaing & Roodvo	\$74,436,192.40	\$ 7,011,295.68	\$ 7,424,896.72 1 **
Dan's Excavating, Inc.	\$85,547,150.24	\$10,898,981.42	\$74,648,168.82 2
D.J. McQuestion & Sons, Inc.	\$99,184,255.94	\$15,352,634.28	\$83,831,621.66 3

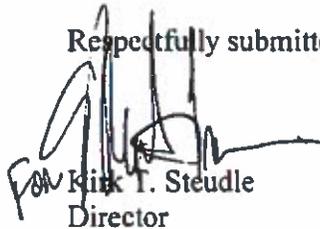
3 Bidders

NOTE: The lowest calculated EUAC is used to determine the low bid.  
The AS-CHECKED minus USER DELAY COST equals the actual contract price.

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 June 17, 2014.

Respectfully submitted,



Kirk T. Steudle  
Director

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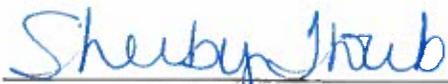
Mr. Kordenbrock presented the Transportation and Natural Resources Committee Report for the regular meeting of October 21, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Kordenbrock moved that the Report covering the regular meeting of October 21, 2014, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON

