

APPROVED

DEC 04 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

November 20, 2012

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, November 20, 2012, at 11:00 a.m.

Present: David Murley, Deputy Legal Counsel, representing Rick Snyder, Governor,
Chairperson
Jenell Leonard, Executive Assistant, representing Brian Calley, Lt. Governor
Rose Jarois, Director, Department Services Administration, representing
Ruth Johnson, Secretary of State
Michael Reilly, Assistant Attorney General, representing Bill Schuette, Attorney
General
Joseph Fielek, Director, Bureau of State and Authority Finance, representing
Andy Dillon, State Treasurer
Janet Laverty, Director, Office of Financial Management, representing Michael
P. Flanagan, Superintendent of Public Instruction
Myron Frierson, Bureau Director, Finance and Administration, representing
Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

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

1. CALL TO ORDER:

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

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

Mr. Reilly moved to approve the minutes of the regular meeting of October 30, 2012.
Supported by Mr. Frierson, 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:

RETENTION AND DISPOSAL SCHEDULES:

LANSING COMMUNITY COLLEGE

President's Office, 11/20/2012

Provost's Office, 11/20/2012

Risk Management and Legal Services, 11/20/2012

Senior Vice President's Office, 11/20/2012

DEPARTMENT OF HUMAN SERVICES, Logistics and Rate Setting,
11/20/2012

DEPARTMENT OF TREASURY, Tax Processing Division, 11/20/2012

Ms. Jarois moved that the Retention and Disposal Schedules be approved and adopted. The motion was supported by Mr. Fielek and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

November 20, 2012

November 20, 2012, No. 3

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on November 13, 2012. Those present being:

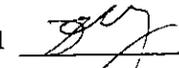
Chairperson: Tom Saxton, representing
State Treasurer Dillon

Approved



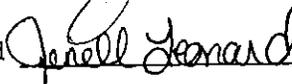
Member: David Murley, representing
Governor Snyder

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



Others: Socorro Guerrero, Michael Reilly, Department of Attorney General;
Rose Jarois, Department of State; Sherry Bond, Leasa Plaunt, Janet
Rouse, Department of Technology, Management and Budget; Terry
Harris, Bill Rottiers, Department of Transportation

Mr. Saxton called the meeting to order.

The Building Committee Regular Agenda and Supplemental Agenda were
presented.

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

Mr. Saxton adjourned the meeting.

11/8/12 – 2:26 pm - Final

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 13, 2012 / November 20, 2012
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, PINCKNEY – Camp Brighton – Demolition and Site Restoration
File No. 472/12212.RAN - Index No. 28630 - Contract No. Y 13028
Low Responsive Bidder: SC Environmental Services, Lansing MI; \$267,610.00

Description and Justification

The purpose of this contract is to remove all of the structures remaining at Camp Brighton, close the wastewater treatment system in accordance with the requirements of the Department of Environmental Quality's closure permit and complete restoration of the site in advance of returning the former prison camp to the Department of Natural Resources and the Brighton State Recreation Area. Demolition and restoration of the Camp site will also remove a major opportunity for vandalism in Livingston County, which has had nearby residents fearful for their safety.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DIMONDALE – Various Buildings, State Secondary Complex – Building Automation System HVAC Upgrades
File No. 071/10098.JNS - Index No. 44200 - Contract No. Y10207
Byce and Associates, Inc., Kalamazoo; Modification No. 13, Increase \$178,461.10

Description and Justification

The purpose of this modification is to provide Phase 600 and 700 Professional Construction Administration and Reimbursable Services to upgrade thirty (30) JACEs and one (1) soft JACE from v3.4 software to v3.6 software including the new alarming functionality .jar file necessary to align alarm counts from the local alarm console to the MIBIS alarm console.

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These upgrades are necessary to allow DTMB Central Control to see and clear alarms for the Secondary Complex Building Automation System. Services include retro commissioning on the 90 mechanical systems at the Secondary Complex. The retro commissioning will be performed concurrently with Sequence of Operation upgrades already being completed by Honeywell, Johnson and Siemens under a separate contract through MKC Group to reduce the cost by approximately 20% from initial estimates. Services also include additional integration at the Michigan State Police Training Academy, the MDOT Construction and Technology Building, and the Vehicle and Transportation Services Building. The benefit of the additional integration and revised configuration is to eliminate two network managers residing on the same communications network.

Funding Source

100% Agency Operating Funds - BOC

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|--------------------|--------------|--|
| Base Contract | \$208,514.23 | Provide professional architectural and/or engineering design and construction administration services to obtain contract documents for the upgrades of the Building Automation System HVAC Controls for various buildings at the State Secondary Complex Buildings. Approved Director's Agenda 05/21/10 |
| Modification No. 1 | \$131,994.40 | Provide additional Phase 600 and Phase 700 professional engineering/integration services including Tridium JACE devices, programming, point binding and graphics for the Secondary Complex General Office Building and the Secondary Complex Operations Center Approved State Ad Bd Agenda 10/19/10 |
| Modification No. 2 | \$244,138.05 | Provide additional construction administration services for incorporation of Tridium JACE devices to the statewide control system at the State Secondary Complex Buildings. Approved State Ad Bd Agenda 01/18/11 |
| Modification No. 3 | \$58,000.00 | Provide necessary engineering services for Bulletin preparation to obtain contractor pricing for airflow measuring devices to be installed on the air handling units at the State Secondary Complex Buildings. Approved State Ad Bd Agenda 06/21/11 |
| Modification No. 4 | \$4,598.90 | Provide a site survey and detailed |

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| | | review of existing Heat Recovery Systems on AHU-1, AHU-3 and AHU-4 at the MDOT Construction and Technology Building. Approved Director's Agenda 09/23/11 |
| Modification No. 5 | \$9,995.53 | Provide bulletin documents for contractor pricing to remove and replace the existing pneumatic humidifiers at the MDOT Construction and Technology Building, and for the addition of three (3) control valves on existing chilled water coils, at the Michigan State Police Training Academy. Approved Director's Agenda 09/30/11 |
| Modification No. 6 | \$8,832.88 | The purpose of this modification is to provide professional services to provide bulletin documents for the addition of a new JACE 200 with a Siemens Sys600 driver at the General Office Building to allow the integration of points from the Siemens HVAC equipment within the building. Approved Director's Agenda 12/02/11 |
| Modification No. 7 | \$7,983.85 | Provide professional architectural/engineering services for steam meter sizing at 13 Secondary Complex buildings. Approved Director's Agenda 12/09/11 |
| Modification No. 8 | \$177,012.75 | Provide design and construction to integrate existing utility meters at twelve buildings through the JACE Controllers Approved State Ad Bd Agenda 02/07/12 |
| Modification No. 9 | \$6,946.45 | Produce bulletin documents for contractor pricing to upgrade two (2) Tridium Web Supervisors from a 32-bit to a 64-bit compliant version with the 64-bit version being necessary to improve building automation system performance. Approved Director's Agenda 03/09/12 |
| Modification No. 10 | \$77,300.20 | Provide additional architectural/engineering and construction services to furnish and configure a new domestic water meter at the MSP Forensics Center |

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| | | (installation by General Contractor), and to furnish, install and configure a new natural gas meter at the MSP District Headquarters Building, and a new electric meter at the Secretary of State Building Approved State Ad Bd Agenda 06/29/12 |
| Modification No. 11 | \$20,323.23 | Provide final design/construction documents and construction administration services to upgrade controls for the Michigan State Police Forensics Building laboratory supply and exhaust air control valves, to update the laboratory design occupied and unoccupied airflows to reduce outdoor air consumption, to better reflect the current operation of the laboratories including airflow adjustments to account for snorkels which have now been capped and to adjust relative laboratory pressure issues to assure proper air flow direction between lab spaces. Approved State Ad Bd Agenda 08/21/11 |
| Modification No. 12 | \$6,840.00 | Provide construction administration services to replace an existing exhaust terminal with a new Phoenix exhaust valve at the Michigan State Police (MSP) Forensics Center, and to add monitoring and integration for the high pressure gas line and for the power meters associated with the CoGen system at the Central Energy Center. Approved Director's Agenda 09/28/12 |
| Modification No. 13 | \$178,461.10 | See above justification |
| Total Contract | \$1,140,941.57 | |

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
 DIMONDALE – Energy Center, State Secondary Governmental Complex –
 Cogeneration Project
 File No. 071/10222.DCS - Index No. 02034 - Contract No. Y11044
 The Christman Company, Lansing; Modification No. 10, Increase \$137,678.00

Description and Justification

The purpose of this modification is to provide professional architectural and/or engineering services and construction to furnish and extend the turbine enclosure

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exhaust up through the Energy Center and terminate on the roof. In addition, the work includes removal of three existing pneumatic exhaust dampers and replacement with two power ventilators and one gravity relief ventilator. These additional services and construction are required to reduce and control the increased heat generation which creates potential health and safety issues.

Funding Source

100% Agency Operating Funds - BOC

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| Base Contract | \$2,720,081.00 | Provide Design/Construction Consultant Services to implement and complete the Cogeneration System for the Energy Center, at the State Secondary Governmental Complex. Approved State Ad Bd Agenda 12/07/10 |
| Modification No. 1 | \$47,359.00 | Provide a chiller and back-up electrical generator to be temporarily installed at the Secondary Governmental Complex, Operations Center, Information Technology Applications Hosting Center. Approved Director's Agenda 03/25/11 |
| Modification No. 2 | \$55,346.00 | Provide professional architectural and/or engineering services for the replacement of a deteriorated and failed steam line support hanger, revision of steam system valve pressure ratings, installation of additional structural steel equipment supports, and provision of expanded separate boiler blow down piping associated with the new Cogeneration System. Approved Director's Agenda 07/22/11 |
| Modification No. 3 | \$6,561.00 | Provide for necessary labor and equipment to rig and off load the new cooling tower materials and components at the Secondary Governmental Complex, Energy Center. Approved Director's Agenda 09/23/11 |
| Modification No. 4 | \$293,794.00 | Provide professional architectural, engineering and construction services for the installation of floor shoring, a chiller water turbine oil cooler, a security gate, new condenser water |

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| | | control valves, and additional electrical scope required by the parallel operating agreement with Consumers Energy. Approved State Ad Bd Agenda 12/06/11 |
| Modification No. 5 | \$126,028.00 | Provide professional architectural and/or engineering services for additional steel support beams, protective electric relays, additional chemical treatment injection ports, piping system safety relief valves, automated fuel pumps associated with the stand-by generator, an economizer to stack modifications, and remobilization of technical services due to Consumers Energy parallel agreement. Approved State Ad Bd Agenda 01/17/12 |
| Modification No. 6 | \$90,954.00 | Provide for the addition of a reverse osmosis water treatment system, additional ASME welding on the Heat Recovery Boilers, natural gas system filters and extend the existing catwalk to access the steam valves. Approved State Ad Bd Agenda 02/21/12 |
| Modification No. 7 | \$83,558.00 | Provide professional architectural and/ or engineering services for the overall cleaning and painting of the Energy Center operating floor interior walls. Approved State Ad Bd Agenda 03/20/12 |
| Modification No. 8 | \$0.00 | Contract Reallocation |
| Modification No. 9 | \$21,665.00 | Provide professional architectural and/or engineering services and construction to revise the electrical feed for Chiller No. 3 from the old motor control center (MCC) to the new MCC equipment, furnish additional deionized water tanks and install automated variable frequency drives to chiller pump Nos. 1 and 3. Approved State Ad Bd Agenda 09/13/2012 |

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| Modification No. 10 | \$137,678.00 | See justification above |
| Total Contract | \$3,583,024.00 | |

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, SAULT STE. MARIE
 – Sault Ste. Marie Armory – Maintenance Shop Repairs
 File No. 511/11121.RAA - Index Nos. 13714/13914 - Contract No. Y11270
 Hobbs and Black, Lansing, MI.; Modification No. 3, Increase \$67,366.14

Description and Justification

The purpose of this modification is to provide additional professional architectural/engineering design and construction administration. Due to funding limitations, the original scope only included interior renovations, subsequently additional funding has been added to the project to allow the scope to include exterior renovations, accessibility upgrades and an addition. This added scope will allow the complete facility to be brought up to National Guard Bureau standards.

Funding Source

80% Federal Funds
 20% State Construction Funds

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| Base Contract | \$71,360.00 | Provide professional architectural and/or engineering design and construction administration services to obtain contract documents for repairs to the existing maintenance shop. Approved Director's Agenda 08/05/11 |
| Modification No. 1 | \$5,955.00 | Pending Director Approval |
| Modification No. 2 | \$29,769.00 | Pending Director Approval |
| Change Order No. | \$67,366.14 | See justification above |
| Total Contract | \$174,450.14 | |

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
 DIMONDALE – MDOT Transportation Warehouse, Secretary of State Building,
 General Offices Building, and MSP Forensics Laboratory – Building Automation
 System HVAC Upgrades
 File No. 071/10098.JNS - Index No. 44200 - Contract No. Y11100
 MKC Group, Inc., Bay City; CCO No. 13, Increase \$61,262.25

Description and Justification

The purpose of this change order is to provide labor, material, equipment and supervision necessary to update the Honeywell controls Building Management System sequence of operation for laboratory supply air and to add a new exhaust air control valve to address existing airflow and air quality issues within the Michigan State Police Forensics Laboratory gun range (Room 253) and to revise control system architecture

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and programming including graphics and workstation setup at the Michigan State Police Training Academy, the MDOT Construction and Technology Building and the Vehicle and Transportation Services Building providing points from the Trane Tracer Summit systems to a JACE for central control. These changes are necessary to address health and safety concerns due to inadequate airflow and exhaust within the Michigan State Police Forensics Laboratory gun range and to resolve temporary data loss due to communication read faults.

Funding Source

100% Agency Operating Funds - BOC

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| Base Contract | \$1,456,091.00 | Approved State Ad Bd 03/15/11 |
| Change Order No. 1 | \$464,883.00 | 100% Scope Change |
| Change Order No. 2 | \$344,790.00 | 100% Scope Change |
| Change Order No. 3 | \$0.00 | 77% Design Omissions, 23% Scope Change, (\$23,928.99) Field Conditions |
| Change Order No. 4 | \$36,653.99 | 100% Scope Change, (\$5,109.21) Field Conditions |
| Change Order No. 5 | \$318,832.73 | 77% Scope Change , 23% Field Conditions |
| Change Order No. 6 | \$0.00 | Contract Modification |
| Change Order No. 7 | \$8,031.55 | 100% Scope Change |
| Change Order No. 8 | \$1,303.55 | 100% Field Conditions |
| Change Order No. 9 | \$3,813.75 | 100% Scope Change |
| Change Order No. 10 | \$7,133.25 | 100% Scope Change |
| Change Order No. 11 | \$288,842.82 | 100% Scope Change |
| Change Order No. 12 | \$188,947.50 | 100% Scope Change |
| Change Order No. 13 | \$61,262.25 | 76% Scope Change and 24% Field Condition See justification above |
| Total Contract | \$3,180,585.39 | |

6. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Drop Ship Warehouse Addition
File No. 472/09123.RAN - Index No. 53295 - Contract No. Y09122
Anderson Morris Construction, LLC, Grosse Ile; CCO No. 7, Increase \$25,082.07

Description and Justification

The purpose of this change order is to finalize resolution of two Anderson Morris Construction LLC claims against the State of Michigan regarding delays and winter conditions at the Women's Huron Valley Correctional Facility Drop Ship Warehouse. The claimant agreed to a resolution in the amount of \$25,082.07 from their initial damages request of \$357,000.00. By resolving this claim, the State of Michigan is avoiding potential costly litigation.

Funding Source

100% State Building Authority Funds

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| Base Contract | \$1,121,885.00 | Approved State Ad Bd Agenda 02/17/09 |
| Change Order No. 1 | \$10,641.71 | 61% Field Condition, 27% Design Error, and 12% Scope Change |
| Change Order No. 2 | \$53,050.29 | 97% Field Condition and 3% Design Omission |
| Change Order No. 3 | \$6,738.87 | 100% Field Condition |
| Change Order No. 4 | \$38,967.00 | 54% Field Condition, 30% Scope Change, and 16% Design Omission |
| Change Order No. 5 | \$26,243.13 | 48% Design Error, 23% Field Condition, 16% Design Omission, and 13% Scope Change |
| Change Order No. 6 | \$71,724.39 | 77% Field Condition and 23% Design Error |
| Change Order No. 7 | \$25,082.07 | 100% Scope Change See justification above |
| Total Contract | \$1,354,332.46 | |

LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF STATE, ANN ARBOR - New Lease No. 11633 with Washtenaw McKinley Commercial, L.L.C., 320 North Main Street, Suite 200, Ann Arbor, MI 48104, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 4,461 square feet of office space located at 4675 Washtenaw Avenue, Ann Arbor, MI 48108. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2013, or upon substantial completion, is \$18.75 (\$6,970.31 per month). This is a full service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$25.55 (\$9,498.21 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this new location will be to supply the Department of State with a smaller but more efficient office to better accommodate the needs of the citizens of Washtenaw County. The current location is oversized.

Benefit:

The new Lease will provide a cost savings of over \$2,000.00 per month or \$24,000.00 annually. This is due to the new space being a full service Lease, smaller (over 21%) and more efficient. The rental rate is within current market rates.

Funding Source:

99.06% Restricted Fund (TACF 43.04%; Auto Repair Facilities 0.12%; Child Support Clearance 0.18%; Driver Fees 20.56%; PID 1.59%; Re-instatement Fees 0.85%; Vehicle Theft Prevention 0.06%; Mobile Home Commission 0.50%; Marine Safety Fund

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0.15%; Enhanced Driver & PID 4.53%; Snowmobile Registration Fees 0.38%; IDG - MDOT Transportation 26.69%; Recreational Passport 0.040%)
0.94% General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will not allow the Department of State to capture Lease savings and move into a more efficient environment.

Zip Code:

48108

8. DEPARTMENT OF STATE, Romeo – Renewal of Lease No. 10184 with Stockbridge Michigan, LLC, 5657 West Maple Road, West Bloomfield, MI 48322, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 1,646 square feet of office space located at 71130 Van Dyke Road, Romeo, MI 48065. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning February 1, 2013, is \$13.50 (\$1,851.75 per month). This rate does not include utilities, janitorial or pest control. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$13.50 (\$1,851.75 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

Renewing this Lease allows the Department of State to provide continuous service to citizens of the surrounding area, without incurring the costs of moving.

Benefit:

The Department will not have to incur the costs associated with moving this location and will be able to maintain the same rental rate for an additional 15 years if they decide to exercise the option contained in the Lease. The rental rate is within the current market rate for comparable space.

Funding Source:

99.06% Restricted Fund (TACF 43.04%; Auto Repair Facilities 0.12%; Child Support Clearance 0.18%; Driver Fees 20.56%; PID 1.59%; Re-instatement Fees 0.85%; Vehicle Theft Prevention 0.06%; Mobile Home Commission 0.50%; Marine Safety Fund 0.15%; Enhanced Driver & PID 4.53%; Snowmobile Registration Fees 0.38%; IDG - MDOT Transportation 26.69%; Recreational Passport 0.040%)
0.94% General Fund/GP

Commitment Level:

10 years with one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 90 days notice.

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Risk Assessment:

Non-approval of this Lease will hinder the Department from providing continuous service to citizens serviced by this location. Non-approval would also mean the Department would have to incur costs associated with relocating this office.

Zip Code:

48065

9. DEPARTMENT OF STATE, FLINT - Renewal Lease No. 7890 with B.N.B. Company, LLC, 405 South State Street, Davison, Michigan 48423, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 3,376 square feet of office space located at 408 South Saginaw Street, Flint, Michigan 48502. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2013, is \$9.52 (\$2,678.29 per month). This rate does not include public utilities, janitorial services, telecommunication services, and intrusion alarm monitoring. The Lease contains a 5-year renewal option with an annual per square foot rental rate of \$10.41 (\$2,928.68 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

To renew the current Lease which has provided effective office space for the agency's business needs.

Benefit:

Canvassing the local office space market confirmed that renewing this Lease was a more cost-effective option than moving.

Funding Source:

99.06% Restricted Fund (TACF 43.04%; Auto Repair Facilities 0.12%; Child Support Clearance 0.18%; Driver Fees 20.56%; PID 1.59%; Re-instatement Fees 0.85%; Vehicle Theft Prevention 0.06%; Mobile Home Commission 0.50%; Marine Safety Fund 0.15%; Enhanced Driver & PID 4.53%; Snowmobile Registration Fees 0.38%; IDG - MDOT Transportation 26.69%; Recreational Passport 0.040%)
0.94% General Fund/GP

Commitment Level:

Five years with one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing uninterrupted service at their current location.

Zip Code:

48502

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ADDENDUM TO LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT - Addendum No. 1 to Lease No. 11065 approved by the State Administrative Board on February 1, 2004, between FK SOUTH LLC, 28400 Northwestern Highway, 4th floor, Southfield, Michigan 48034, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan State Police (MSP), as Lessee, for parking space located at 645-661 West Baltimore Avenue, Detroit, Michigan 48202 on the south side of parking deck. This Addendum is to reduce the 170 parking spaces currently being leased to 60 spaces. Effective January 1, 2012 through July 31, 2012, MSP will be charged \$55.00 per space for 30 spaces (1,650.00 per month). Effective August 1, 2012 through December 31, 2019 an additional 30 spaces will be added at the rate of \$55.00 per space for a total of \$3,300.00. This Addendum also provides for an additional security fence installation at a cost of \$2,070.00 to secure these law vehicles with law enforcement equipment. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to decrease the Lease commitment from 170 to 60 parking spaces.

Benefit:

This parking area will provide a more secured environment for MSP and MGCB Inspector vehicles. It will also lock in a favorable parking rate until December 31, 2019.

Source of Funds:

50% General Fund

50% Restricted State Services Fee Fund

Commitment Level:

December 31, 2019; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Addendum will result in additional cost for unused parking spaces.

Zip Code:

48202

11. DEPARTMENT OF HUMAN SERVICES, BESSEMER - Addendum No.1 to Lease No. 10491 with Bessemer Projects, Inc., a Michigan Corporation, 200 South Sophie Street, Bessemer, MI 49911, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee, for 7,541 square feet of office space located at 301 Lead, Bessemer, MI 49911. This Addendum provides for the lowering of the rental rate for the upcoming renewal option period.

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This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2017, or any extension. The annual per square foot rental rate for this space beginning January 1, 2013, is \$13.83 (\$8,691.58 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to reduce the rental rate in the renewal option period. The space is utilized by the Department of Human Services and continues to meet their operational needs.

Benefit:

The exercising of the renewal option allows the Department to remain at its current location with a rental rate savings of \$100.00 per month for the next five years. The rental rate is within the current market rate for comparable space.

Funding Source:

69% Federal Funds

31% General Fund

Commitment Level:

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

Risk Assessment:

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

Zip Code:

49911

12. DEPARTMENT OF STATE, ST. IGNACE - Addendum No. 1 to Lease No. 2715 approved by the State Administrative Board on January 15, 2008, between P & G Apartment Complex, Inc., and subsequently assigned to Thomas Briggs, a single man, 171 Horseshoe Bay Lane, St. Ignace, MI 49781, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 1,480 square feet of space located at 386 North State Street, St. Ignace, MI 49781. This Addendum provides for adding one 5-year renewal option and three parking spaces to the Lease. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum to the Lease, or any extension. The annual per square foot rental rate for this space beginning December 1, 2012, is \$10.54 (\$1,300.00 per month) with a mid-term rent increase and annual per square foot rental rate of \$10.94 (\$1,350.00 per month). This Lease contains a Standard cancellation clause with 180 days notice. The Attorney General has approved this Addendum as to legal form.

11/8/12 – 2:26 pm - Final

Purpose/Business Case:

To extend the current Lease which has provided effective office space for the agency's business needs while adding parking spaces for the convenience of its customers.

Benefit:

Canvassing of the local market confirmed that extending this Lease was a more cost-effective option than moving.

Funding Source:

99.06% Restricted Fund (TACF 43.04%; Auto Repair Facilities 0.12%; Child Support Clearance 0.18%; Driver Fees 20.56%; PID 1.59%; Re-instatement Fees 0.85%; Vehicle Theft Prevention 0.06%; Mobile Home Commission 0.50%; Marine Safety Fund 0.15%; Enhanced Driver & PID 4.53%; Snowmobile Registration Fees 0.38%; IDG - MDOT Transportation 26.69%; Recreational Passport 0.040%)
0.94% General Fund/GP

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing uninterrupted service at their current location.

Zip Code:

49781

CONTRACT CHANGE ORDER

13. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO No. 22 for Lease No. 11080 approved by the State Administrative Board on September 11, 2007, between The Boji Group, Inc., as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee. This CCO provides for labor and materials needed to install a new electric power and telecom access floor box in the first floor conference room (Room #1-1000) at a cost not-to-exceed \$1,799.50. The space is located at 201 Townsend, Lansing, MI 48933.

Purpose/Business Case:

The purpose of this CCO is to install a power and telecom floor box that will eliminate a trip hazard posed by a current above-the-floor power strip and cords.

Benefit:

This CCO allows DCH to improve the aesthetics, safety and telecom access capability of its conference room.

Source of Funds:

100% General Funds

Commitment Level:

Present through 09/30/2026; however, this Lease contains an Executive New cancellation clause with 90 days notice.

11/8/12 – 2:26 pm - Final

Risk Assessment:

Non-approval of this CCO will hinder the Department from effectively addressing the apparent safety hazard posed by the current above-the-floor power strip and cabling.

Zip Code:

48933

14. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO No. 23 for Lease No. 11080 approved by the State Administrative Board on September 11, 2007, between The Boji Group, Inc., as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee.

This CCO provides for labor and materials needed to install a new 12x14 ft. private office on the first floor of the leased premises with new floor to ceiling walls, two wall-mounted electrical outlets, a wall-mounted electric power switch for overhead lights, and a new door with frame at a cost not-to-exceed \$4,686.00. The space is located at 201 Townsend, Lansing, MI 48933.

Purpose/Business Case:

The purpose of this CCO is to add a private office for use in conducting confidential interviews and other sensitive business of the DHS Crime Victims Services Unit.

Benefit:

This CCO allows DCH to more easily comply with client privacy regulations in The Health Insurance Portability and Accountability Act of 1996 (HIPAA) and safeguard attorney-client communication privileges on site.

Source of Funds:

100% General Funds

Commitment Level:

Present through 09/30/2026; however, this Lease contains an Executive New cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from efficiently and easily meeting its client confidentiality obligations under HIPAA and Constitutional protections for attorney-client communication.

Zip Code:

48933

11/08/12 – 2:26 pm - Final

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 13, 2012 / November 20, 2012
 11:00 A.M. Lake Superior Room 1st Floor
 Michigan Library and Historical Center

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

REVISION TO CONSTRUCTION CONTRACT

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MARQUETTE –
 Jacobetti Veterans Home – Bath, Shower Room, HVAC Renovations
 File No. 511/09345.RAA - Index No. 85000 - Contract No. Y11132
 Closner Construction and Sales, Marquette; CCO No. 6, Increase \$12,291.45

Description and Justification

The purpose of this change order is to revise the facility west fire exit to provide for safe wheelchair egress from the emergency exit door and to assure compliance with all Fire Safety and Licensing and Regulatory Affairs Codes.

Funding Source

100% Veterans Administration Grant Funds

| | | |
|-----------------------|---------------------|--|
| Base Contract | \$269,200.00 | Approved State Ad Bd Agenda 05/03/11 |
| Change Order No. 1 | \$33,911.56 | 76% Field Condition, 16% Design Omission, and 8% Scope Change |
| Change Order No. 2 | \$13,702.54 | 100% Field Condition |
| Change Order No. 3 | \$49,612.20 | 69% Design Omission, 26% Field Condition, and 5% Scope Change |
| Change Order No. 4 | \$6,598.24 | 100% Scope Change |
| Change Order No. 5 | \$4,961.02 | 100% Field Condition |
| Change Order No. 6 | \$12,291.45 | 100% Scope Change See justification above |
| Total Contract | \$390,277.01 | |

Mr. Fielek presented the Building Committee Report for the regular meeting of November 13, 2012. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of November 13, 2012, be approved and adopted. The motion was supported by Ms. Leonard and unanimously approved.

APPROVED

November 20, 2012

Michigan State
Administrative Board

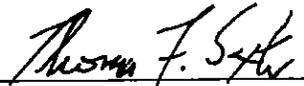
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 November 13, 2012. Those present being:

Chairperson: Tom Saxton, representing
State Treasurer Dillon

Approved



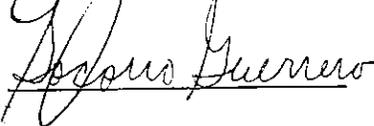
Member: David Murley, representing
Governor Snyder

Approved



Member: Socorro Guerrero, representing
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Jenell Leonard, Lt.
Governor's Office; Rose Jarois, Department of State; Sherry Bond,
Leasa Plaunt, Janet Rouse, Department of Technology, Management and
Budget; Terry Harris, Bill Rottiers, Department of Transportation

Mr. Saxton called the meeting to order.

The Finance and Claims Committee Regular Agenda and Recovery Act Funds
Agenda were presented.

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

Mr. Saxton adjourned the meeting.

11/9/2012 12:07 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

November 13, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 20, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF TRANSPORTATION

- 1) FranklinCovey \$ 301,000.00 Total
Salt Lake City, UT **FY12-15** 100% Restricted Fund
State Trunkline Fund
Accountability System for
Managing Performance

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. DEPARTMENT OF COMMUNITY HEALTH

- 1) Client Network Services, Inc. \$ 6,500,000.00 Amendment
Rockville, MD \$175,654,724.00 New Total
FY13 90% Federal Fund
10% General Fund
071B6200168 Additional funding
to add 2 federal Medicare and
Medicaid compliance projects
for the CHAMPS System

3. DEPARTMENT OF CORRECTIONS

- 1) Capital Area Michigan Works! \$ 950,125.00 Amendment
Lansing, MI \$ 5,627,582.00 New Total
FY13 100% General Fund
Additional funding to continue
Prisoner Reentry services

SECTION III - AGENCY SUBMITTED - NEW GRANTS

4. **DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT**

- 1) Michigan State University \$ 286,500.00 Total
East Lansing, MI **FY13-14** 100% Federal Fund
In-state services to identify
and survey sites at high risk
of non-native forest pest

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

5. **DEPARTMENT OF COMMUNITY HEALTH**

- 1) Michigan Association of \$ 141,562.00 Amendment
Community Mental Health \$ 1,990,190.00 New Total
Boards **FY13** 91.6% Federal Fund
Lansing, MI 1.3% General Fund
7.1% Fees
Additional funds for a one-year
grant to provide funding to
administer statewide mental
health trainings and other
initiatives

- 2) Michigan Public Health \$ 1,879,023.00 Amendment
Institute \$ 42,627,197.00 New Total
Okemos, MI **FY13** 74.50% Federal Fund
18.08% General Fund
3.93% Restricted Funds
Fees and Collections
Michigan Health Initiative Fund
Healthy Michigan Fund
3.11% Private Funds
.38% Local Funds
Additional funds for a one-year
grant to provide funding for
various community health
projects

5. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Planned Parenthood Mid & South Michigan
Ann Arbor, MI
- \$ 1,280,433.00 Amendment
\$ 10,366,450.00 New Total
FY13 32.98% Federal Fund
1.1% General Fund
65.92% Local Funds
Additional funds for a one-year grant to provide funding for various family planning services and reduce the maternal/infant deaths for low-income persons
- 4) Regents of the University of Michigan
Ann Arbor, MI
- \$ 292,409.00 Amendment
\$ 7,629,991.00 New Total
FY13 59.80% Federal Fund
4.65% General Fund
7.53% Restricted Fund
1.75% Private Funds
26.27% Local Funds
Additional funds for a one-year grant to provide funding for various community health projects
- 5) Southeastern Michigan Health Association
Detroit, MI
- \$ 705,358.00 Amendment
\$ 16,447,697.00 New Total
FY13 80% Federal Fund
4% General Fund
13% Restricted Fund
Newborn Screening Fees
Fees and Collections
Healthy Michigan Fund
Michigan Health Initiative Fund
3% Private Funds
Additional funds for a one-year grant to provide funding for various community health projects

5. DEPARTMENT OF COMMUNITY HEALTH continued

6) Various Vendors \$ 1,435,541.00 Amendment
(Listing on file) \$116,931,545.00 New Total
FY13 59.87% Federal Fund
38.04% General Fund
2.07% Restricted Fund
Healthy Michigan Fund
.02% Private Funds
Additional funds for a one-year
grant to provide funding for a
joint and cooperative agency/
department relationship and
basis for facilitating health
services delivery to Michigan
citizens

6. DEPARTMENT OF HUMAN SERVICES

1) Food Bank Council of \$ 450,000.00 Amendment
Michigan, Inc. \$ 2,910,000.00 New Total
Lansing, MI **FY12-14** 100% General Fund
Increase in funding for the
Food Bank Council's Marketing
and Recruitment of the Michigan
Agriculture Surplus System
(MASS) program

2) City of Detroit, DHS \$ 1,796,884.00 Amendment
Detroit, MI \$ 25,704,438.00 New Total
FY13 100% Federal Fund
Three-month extension of
current contract and a 7.25%
fiscal increase is being issued
while a new Community Action
Agency for the City of Detroit
is selected through a bidding
process

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

| | | |
|----|---|--|
| 1) | Various Pre-Qualified IT Service Providers (listed below) for the Project Control Office | \$ 50,000,000.00 (5 years) FY13-17 100% Various Funds 084R2200131 |
| | a. Compuware Corporation Detroit, MI | \$ 0.00 |
| | b. Dewpoint Lansing, MI | \$ 0.00 |
| | c. Government Consulting GCR, LTD Columbus, OH | \$ 0.00 |
| | d. Government Solutions, Inc. CSG Chicago, IL | \$ 0.00 |
| | e. HP State & Local Enterprise Services, Inc. Lansing, MI | \$ 0.00 |
| 2) | Gordon Food Service, Inc. Grand Rapids, MI | \$ 6,818,694.00 (1yr 10mos.) FY12-14 100% Various Funds <i>See bid tab for list of funds</i> 071B3200024 Prime Vendor Food & Supplies (HPS #51) Food Purchasing Program-Statewide |
| 3) | Graphic Sciences, Inc. Madison Heights, MI | \$ 9,019,526.75 (5 years) FY13-17 100% Restricted Fund <i>Microfilm/Imaging Interagency Service Fund</i> 071I2200220 Statewide Digital Imaging and Microfilm Services- Records Management Services |

10. DEPARTMENT OF TRANSPORTATION

- 1) TDE Group USA, Inc. \$ 1,242,000.00 (3 years)
Southfield, MI **FY13-15** 100% Restricted Fund
State Trunkline Funds
071I2200219 Winter Maintenance
Services for the City of
Pontiac

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

11. CIVIL SERVICE COMMISSION

- 1) Magellan Behavioral of \$ 13,520,586.00 Amendment
Michigan \$ 74,027,864.17 New Total
Maryland Heights, MO **FY13-14** 100% Restricted Fund
State Sponsored Group Insurance Fund
071B9200146 Additional funding
to exercise a one-year option
to the contract for Mental
Health and Substance Abuse
Preferred Provider Services
- 2) LogistiCare Solutions, LLC \$ 1,800,000.00 Amendment
Atlanta, GA \$ 3,983,063.00 New Total
FY13-14 50% General Fund
50% Federal Fund
071B1300036 Additional funding
to exercise a one-year option
to the contract for Non-
Emergency Transportation
Services

12. DEPARTMENT OF CORRECTIONS

- 1) Various \$ 2,039,500.00 Amendment
(Listing on file) \$145,172,083.08 New Total
FY13 100% Various Fund
See bid tab for list of funds
Additional Funds for a six-
month extension of the
contracts for the food program

13. DEPARTMENT OF HUMAN SERVICES

1) Iron Mountain Information Management, Inc.
Canton, MI

| | |
|-----------------|---|
| \$ 600,000.00 | Amendment |
| \$ 5,973,592.00 | New Total |
| FY13 | 34% General Fund |
| | 66% Federal Fund |
| 071B5200098 | Additional funding for a six-month extension of the contract for Record Storage and Destruction |

14. DEPARTMENT OF HUMAN SERVICES AND TREASURY

1) TALX Corporation
St. Louis, MO

| | |
|-----------------|---|
| \$ 0.00 | Amendment |
| \$ 4,447,798.80 | New Total |
| | 34% General Fund |
| | 66% Federal Fund |
| 071B8200051 | Additional funding for a six-month extension of the contract for Employment Verification Services |

15. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) IdentiSys, Inc.
Eden Prairie, MN

| | |
|-----------------|--|
| \$ 603,331.40 | Amendment |
| \$ 1,433,058.24 | New Total |
| FY13-15 | 100% Restricted Fund |
| | Health Professions Regulatory Fund |
| 071B2200116 | Additional funding for MX6000 Card Issuance System |

16. DEPARTMENT OF STATE

1) L-1 Secure Credentialing, Incorporated
Billerica, MA

| | |
|------------------|---|
| \$ 12,750,000.00 | Amendment |
| \$ 57,428,750.00 | New Total |
| FY17-18 | .5% General Fund |
| | 99.5% Restricted Fund |
| | <i>See bid tab for list of funds</i> |
| 071B9200160 | Additional Funds for Maintenance of Refreshed Equipment and to exercise two, one-year options for the contract for Digital Driver's License/Identification Card Production System |

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Alcohol Monitoring Systems \$ 1,500,000.00 Amendment
 Littleton, CO \$ 2,800,920.83 New Total
FY13-14 100% General Fund
 071B2200120 Additional funding
 for a one-year option to the
 contract for the Alcohol
 Monitoring Systems for the
 Department of Corrections
- 2) Autore Oil, Inc. \$ 2,800,000.00 Amendment
 Cedarville, MI \$ 4,300,000.00 New Total
FY13-15 100% Various Funds
Varies by agency
 071B0200343 Additional funding
 for Gasoline and Fuel-Statewide
- 3) B. I. Incorporated \$ 800,000.00 Amendment
 Boulder, CO \$ 4,312,000.00 New Total
FY13-14 100% General Fund
 071B9200118 Additional funding
 for a one-year option to the
 contract for Electronic
 Monitoring Maintenance and
 Support for the Department of
 Corrections
- 4) Bidcorp.com, Inc. \$ 175,000.00 Amendment
 Walled Lake, MI \$ 445,000.00 New Total
FY12-13 100% Other Funds
Auction Customer Payment Funds
 071B9200083 Additional funding
 for a 6 month option to the
 contract for Internet Auction
 Services
- 5) Crystal Flash Energy \$ 1,105,023.00 Amendment
 Grand Rapids, MI \$ 1,429,023.00 New Total
FY13-15 100% Various Funds
Varies by Agency
 071B0200340 Additional funding
 to the contract for Gasoline
 and Fuel-Statewide

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|-----|--|---|
| 6) | Evans Caseload, Inc. Toronto, Canada | \$ 538,129.70 Amendment \$ 2,419,474.95 New Total FY13 100% Restricted Fund <i>Insurance Bureau Fund</i> 071B0200162 Additional funds for the Case Management System contract for the Department of Licensing and Regulatory Affairs |
| 7) | Foster Blue Water Oil Richmond, MI | \$ 657,393.00 Amendment \$ 1,657,393.00 New Total FY13-15 100% Various Funds <i>Varies by Agency</i> 071B0200342 Additional funding to the contract for Gasoline and Fuel-Statewide |
| 8) | Gabriel, Roeder, Smith & Co. Southfield, MI | \$ 155,000.00 Amendment \$ 1,780,005.00 New Total FY13-14 100% Restricted Fund <i>Various Pension Funds</i> 071B1300347 Additional funds for the contract for Actuarial Service for the Office of Retirement Services |
| 9) | Gary Oil Company, Inc. Oscoda, MI | \$ 577,600.00 Amendment \$ 5,877,600.00 New Total FY13-15 100% Various Funds <i>Varies by Agency</i> 071B0200348 Additional funding to the contract for Gasoline and Fuel-Statewide |
| 10) | Oracle America, Inc. Redwood Shores, CA | \$ 3,176,315.05 Amendment \$ 49,798,692.05 New Total FY11-13 100% Revolving Fund <i>Varies by Agency</i> 071B0200245 Additional funding for a two-year option to the contract for lease of Oracle Software and Support-Statewide |

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 11) RKA Petroleum Companies, Inc. \$ 2,994,800.00 Amendment
Romulus, MI \$ 3,419,800.00 New Total
FY13-15 100% Various Funds
Varies by Agency
071B0200345 Additional funding
to the contract for gasoline
and fuel-Statewide
- 12) Scotland Oil Company, Inc. \$ 2,303,451.90 Amendment
Alma, MI \$ 4,728,451.90 New Total
FY13-15 100% Various Funds
Varies by Agency
071B0200344 Additional funding
to the contract for Gasoline
and Fuel-Statewide
- 13) Unisys Corporation \$ 0.00 Amendment
Okemos, MI \$ 47,303,560.00 New Total
100% Revolving Fund
Varies by Agency
071B1300247 Funds
redistribution of the contract
for Statewide Automated Child
Welfare Information System
Design, Development and
Implementation for the
Department of Human Services

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

Various RE:START Vendors

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

| | | |
|-----|--|--|
| 14) | Konzman Consulting, LLC (Michael Konzman) Holt, MI | NOT TO EXCEED \$ 178,560.00 Amendment \$ 535,680.00 New Total FY13 100% Federal Fund 071B1300091 Additional funding to exercise the final option year for a Senior Project Manager to provide the Michigan Department of Education with continued support of MDE's Bureau of Assessment and Accountability services |
|-----|--|--|

18. DEPARTMENT OF TREASURY

| | | |
|----|---------------------------------------|--|
| 1) | HIS Global, Inc. Englewood, CO | \$ 75,694.00 Amendment \$ 184,300.00 New Total FY13-14 100% General Fund 071B2200164 To exercise two option years to the contract for Econometric Forecasting Services |
| 2) | Verus Financial, LLC Waterbury, CT | \$ 5,500,000.00 Amendment \$ 10,500,000.00 New Total FY13 100% Restricted Fund <i>Unclaimed Property Audit - Collection Services</i> 071B2200208 Additional funding for the contract for Non-State Initiated Unclaimed Property |

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Dan Byrd #232622 \$117.70

The claimant (12-SAB/DOC-574) requests \$117.70 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$144.75 for this claim.

- 2) Eric Munson #246376 \$ 28.95

The claimant (12-SAB/DOC-581) requests \$28.95 reimbursement for his watch lost while under control of the Department. The Committee recommends approval of this claim.

- 3) Timothy Murphy #183248 \$ 30.73

The claimant (12-SAB/DOC-586) requests \$30.73 reimbursement for his shoes damaged by staff. The Committee recommends approval of this claim.

- 4) Joseph Nedrow #444070 \$149.95

The claimant (12-SAB/DOC-533) requests \$149.95 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$161.12 for this claim.

- 5) Tyree Washington #659391 \$149.95

The claimant (12-SAB/DOC-547) requests \$149.95 reimbursement for his TV lost or stolen while under control of the Department. The Committee recommends approval of \$161.06 for this claim.

20. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Citizen Claim

- 1) Jean Perczak \$999.99

The claimant (12-SAB-094) requests \$999.99 reimbursement for damages to her vehicle while driving it for State of Michigan business. The Committee recommends approval of this claim.

21. DEPARTMENT OF STATE

Citizen Claim

- 1) Dwight Patterson \$246.00

The claimant (12-SAB-073) requests \$246.00 reimbursement for towing and impound fees, title transfer fees, and registration transfer fees due to a Secretary of State error. The Committee recommends denial of this claim.

- 2) Kenneth Remenchus \$196.00

The claimant (12-SAB-067) requests \$196.00 reimbursement for towing and impound fees, mileage, and copy fees due to a Secretary of State error. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

22. DEPARTMENT OF HUMAN SERVICES

- 1) The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes. The Department is requesting permission from the Board to release the following lien:

\$1,325.97 at 408 W. Garfield Avenue, Charlevoix, MI

23. DEPARTMENT OF NATURAL RESOURCES

- 1) Reporting three emergency purchases listed below for expenses related to the control of the Duck Lake fire:

| | | |
|-------------------------|----------------|--------------|
| State of Minnesota | PO#751P2201331 | \$332,282.02 |
| Michigan National Guard | PO#751N2200900 | \$365,929.71 |
| US Forest Service | PO#751N2200905 | \$294,108.69 |

24. DEPARTMENT OF STATE POLICE

- 1) The Department's September, 2012 report of claims resolved under the Director's delegated authority:

Ryan Zamarron \$8.00 approved - Trooper's watch soaked in blood while rendering First Aid to someone

Evan Hauger \$33.60 approved - Seat organizer destroyed in crash while responding to a call with lights and sirens

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) The State Budget Office is requesting an increase to the Department of Natural Resources' petty cash fund of \$5,000.00 which will bring the total to \$140,000.00. The increase would better meet their operational needs for the State Parks.

26. DEPARTMENT OF TREASURY

- 1) Requests approval of the 2013 Michigan Education Trust's University (Full Benefits and Limited Benefits) and Community College Contracts for lump sum and monthly purchase options and the Charitable Contract. The MET Board approved these contracts at its August 31, 2012 meeting.

27. MICHIGAN STRATEGIC FUND

- 1) Requests approval of Michigan Strategic Fund Resolution 2012-144, Revocation of an Existing Agricultural Processing Renaissance Zone Designation: Michigan Biodiesel, L.L.C.

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.

11/9/2012 11:00 a.m. Final

**R E C O V E R Y A C T F U N D S
A G E N D A**

FINANCE AND CLAIMS COMMITTEE

November 13, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 20, 2012, 11:00 a.m.
Lake Superior Room
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SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

1a. DEPARTMENT OF COMMUNITY HEALTH

| | | |
|----|---------------------------------------|---|
| 1) | Wayne State University Detroit, MI | \$ 244,133.00 Amendment \$ 4,180,052.00 Total FY13 76.38% Federal Fund 8.85% General Fund .36 Recovery Act Funds 11.32% Restricted Funds <i>Compulsive Gaming Prevention Fund</i> 3.09% Local Funds Additional fund for a one-year grant agreement to provide funding for various community health projects |
|----|---------------------------------------|---|

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

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

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of November 13, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of November 13, 2012, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

November 20, 2012

November 20, 2012, No. 40

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 November 13, 2012. Those present
being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved Rose Jarois

Member: Jenell Leonard, representing
Lt. Governor Calley

Approved Jenell Leonard

Member: Michael Reilly, representing
Attorney General Schuette

Approved Michael J. Reilly

Others: David Murley, Governor's Office; Sherry Bond, Leasa Plaunt, Janet
Rouse, Department of Technology, Management and Budget; Terry
Harris, Bill Rottiers, Department of Transportation; Tom Saxton,
Department of Treasury

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

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

Ms. Jarois adjourned the meeting.

FINAL 11.1.12

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 13, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: November 20, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. **HIGHWAYS (Development Services) - IDS Real Estate Services**
Contract (2013-0032) between MDOT and John V. O'Connor Appraisal Services, LLC, will provide for all aspects of technical, appraisal, acquisition, and property management services for the Development Services Division to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$500,000, and the maximum amount of any authorization will be \$90,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

2. **HIGHWAYS - IDS Engineering Services**
Authorization (1) under Contract (2012-0788) between MDOT and Hardesty & Hanover, LLC, will provide for as-needed design services during construction to be performed for the bascule bridge replacement on M-85 (Fort Street) over the Rouge River in the City of Detroit, Wayne County (CS 82073 - JN 54049A). The project will maintain the bridge in operational condition for the next 30 years. The authorization will be in effect from the date of award through October 15, 2015. The authorization amount will be \$618,773.68. The contract term is October 16, 2012, through October 15, 2015. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

3. HIGHWAYS - IDS Engineering Services
Contract (2013-0033) between MDOT and Geo Precision Services, Inc., will provide for services for which the consultant is prequalified to be performed as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

4. HIGHWAYS - IDS Engineering Services
Contract (2013-0034) between MDOT and Harley Ellis Devereaux Corporation will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

5. HIGHWAYS - IDS Engineering Services
Contract (2013-0036) between MDOT and Taiga Engineering, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

6. *RAIL – Northern Michigan Freight Study
Contract (2013-0011) between MDOT and the Tioga Group, Inc., will provide for the analysis of rail infrastructure's role in the economic development of Michigan's Northern Lower Peninsula. The contract will be in effect from the date of award through September 30, 2014. The contract amount will be \$284,534.62. Source of Funds: Federal Highway Administration/State Planning and Research Funds - \$227,627.70; State Restricted Comprehensive Transportation Funds - \$56,906.92.

7. – 13. TRANSPORTATION PLANNING – Transportation Planning Activities

The following authorizations under master agreements between MDOT and the following agencies will provide for the undertaking of transportation planning activities at the local and regional level. The authorizations will be in effect from October 1, 2012, through September 30, 2013. The terms of the master agreements are from October 1, 2011, through September 30, 2014. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% local agency funds.

| | <u>Agreement/ Authorization</u> | <u>Metropolitan Planning Organization</u> | <u>Amount</u> | <u>Zip Code</u> |
|-----|-------------------------------------|---|---------------|-----------------|
| 7. | 2012-0003/3 | Genesee County Metropolitan Planning Commission | \$1,040,128 | 48502 |
| 8. | 2012-0004/10 | Grand Valley Metropolitan Council | \$1,067,780 | 49503 |
| 9. | 2012-0005/5 | Kalamazoo Area Transportation Study | \$ 408,086 | 49001 |
| 10. | 2012-0007/3 | Region 2 Planning Commission | \$ 220,347 | 49201 |
| 11. | 2012-0008/5 | Saginaw County Metropolitan Planning Commission | \$ 262,362 | 48602 |
| 12. | 2012-0011/4 | Tri-County Regional Planning Commission | \$ 597,409 | 48910 |
| 13. | 2012-0012/4 | West Michigan Shoreline Regional Development Commission | \$ 345,670 | 49443 |

14.-16. TRANSPORTATION PLANNING – Transportation Planning Activities

The following authorizations under master agreements between MDOT and the following agencies will provide for the undertaking of transportation planning activities at the local and regional levels. The authorizations will be in effect from October 1, 2012, through September 30, 2013. The terms of the master agreements are from October 1, 2011, through September 30, 2014. Source of Funds: 80% Federal Transit Administration Funds and 20% local agency funds.

| | <u>Agreement/ Authorization</u> | <u>Metropolitan Planning Organization</u> | <u>Amount</u> | <u>Zip Code</u> |
|-----|-------------------------------------|---|---------------|-----------------|
| 14. | 2012-0003/4 | Genesee County Metropolitan Planning Commission | \$1,356,925 | 48502 |
| 15. | 2012-0004/11 | Grand Valley Metropolitan Council | \$ 258,765 | 49503 |
| 16. | 2012-0005/6 | Kalamazoo Area Transportation Study | \$ 256,140 | 49001 |

* Denotes a non-standard contract/amendment

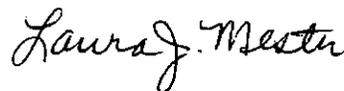
17. TRANSPORTATION PLANNING – Planning Coordination Activities

Authorization (15) under Master Agreement (2012-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the performance of alternative commute activities identified in SEMCOG's fiscal year 2012 – 2013 Unified Work Program. SEMCOG will work with regional transit agencies to coordinate, support, and expand services to transport low income individuals to and from jobs and activities related to employment and specialized transportation services that reduce barriers and expand mobility options for persons with disabilities in Southeast Michigan. The authorization will be in effect from October 1, 2012, through September 30, 2013. The authorization amount will be \$276,407. The term of the master agreement is October 1, 2011, through September 30, 2014. Source of Funds: 100% Federal Highway Administration Funds.

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

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

Respectfully submitted,



Kirk T. Steudle
Director



Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of November 13, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of November 13, 2012, be approved. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.


SECRETARY


CHAIRPERSON