

APPROVED

DEC 18 2012

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

December 4, 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, December 4, 2012, at 11:00 a.m.

Present: Mike Gadola, Legal Counsel, representing Rick Snyder, Governor,
Chairperson
Jenell Leonard, Executive Assistant, representing Brian Calley, Lt. Governor
Mike Senyko, Chief of Staff, representing Ruth Johnson, Secretary of State
Daniel Sonneveldt, Assistant Attorney General, representing Bill Schuette,
Attorney General
Brom Stibitz, Senior Policy Advisor, representing Andy Dillon, State Treasurer
Carol Easlick, State Assistant Administrator, representing Michael P.
Flanagan, Superintendent of Public Instruction
Laura Mester, Chief Administrative Officer, representing Kirk T. Steudle,
Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Patrick Mullen, Leasa Plaunt, Janet Rouse, TeAnn Smith, 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:

Ms. Mester moved to approve the minutes of the regular meeting of November 20, 2012. Supported by Mr. Senyko, 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:

DEPARTMENT OF ENVIRONMENTAL QUALITY

Administration Division, 12/4/2012

Office of Oil, Gas and Minerals, 12/4/2012

DEPARTMENT OF EDUCATION, Michigan School for the Blind, 12/4/2012

DEPARTMENT OF HUMAN SERVICES, Family Program Policy, 12/4/2012

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

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

APPROVED

December 4, 2012

December 4, 2012, No. 3

Michigan State
Administrative Board

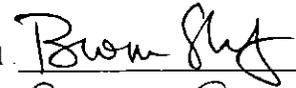
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 27, 2012. Those present being:

Chairperson: Brom Stibitz, representing
State Treasurer Dillon

Approved



Member: Elizabeth Clement, representing
Governor Snyder

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Tom
Hoane, Karen Maidlow, Cynthia Watson, Department of Natural
Resources; Mike Senyko, Department of State; Sherry Bond, TeAnn
Smith, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation

Mr. Stibitz called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Stibitz adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 27, 2012 / December 4, 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 TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Joint Laboratory – Primary Electrical Service Reconfiguration
File No. 071/12191.JNS - Index No. 44308 - Contract No. Y 13044
Low Responsive Bidder: Windemuller Electric, Inc., Wayland, MI; \$395,690.00

Description and Justification

The purpose of this contract is to upgrade the primary electrical service to the Joint Laboratory, including the modification of the existing primary service, in order to improve the reliability of the electrical service to the building. The work includes adding a new second electrical service and pad-mounted meter from the Lansing Board of Water and Light, the addition of two new pad-mounted automated transfer switches, and a new permanent load bank for standby generator testing. The addition of the second service, along with new automatic transfer switches, will greatly improve electrical service reliability to this building. The addition of a load bank for generator testing will eliminate power interruptions that have resulted in the past when the generator was tested against building load. Due to the critical nature of testing being performed within the Joint Laboratory, unscheduled or long-duration power interruptions can be detrimental to operational success and worker safety.

Funding Source

100% Agency Operating Funds - BOC

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT
– Cadillac Place – Repairs and Additions to Roof Fall Protection
File No. 071/03420.JNS - Index No. 44411 - Contract No. Y05083
LJB, Inc., Okemos, Michigan; Modification No. 20, Increase \$97,500.00

Description and Justification

The purpose of this modification is to provide architectural and/or engineering services for a detailed evaluation of the load capacity at the Cadillac Place State Office Building cooling towers and the fall protection load capacity for the existing horizontal lifeline on

the building annex. This modification will also provide professional architectural and/or engineering services for final design of fall protection improvements including building guardrail replacement, repairs and additions, roof access ladder replacements and additions, and a new maintenance platform for access and maintenance of existing roof mounted building fan units. These issues were identified as a part of the Cadillac Place Fall Hazard Assessment completed by LJB, Inc. in September, 2012. The State will benefit by completing final design to address fall hazard issues at Cadillac Place exposing maintenance staff to potential fall hazards and bringing the facility into compliance with current MIOSHA fall protection regulations.

Funding Source

100% Agency Operating Funds - BOC

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|--------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Base Contract | \$59,000.00 | Provide professional engineering design services, technical staff and support personnel to prepare complete contract documents for the structural/rooftop fall protection, ladder and hatch upgrade design at twenty seven (27) buildings at various site locations in Michigan. Approved Director's Agenda 01/28/05 |
| Modification No. 1 | \$56,000.00 | Provide for fall protection design, bid document preparation and construction administration for additional DMB buildings in Lansing, Michigan. Approved Director's Agenda 02/18/05 |
| Modification No. 2 | \$16,000.00 | provide for additional work related to the fall protection design, bid document preparation and construction administration for additional DMB buildings at state governmental complexes in Lansing, Michigan. Approved Director's Agenda 10/28/05 |
| Modification No. 3 | \$81,000.00 | Provide final design, bid document preparation and construction administration for the installation of MIOSHA-compliant fall protection at the Lottery Building, the Grand Tower Building, the MDOT Warehouse, the State Police 1 st District Headquarters, and the State Police Training Academy; (2) provide preliminary fall protection design for the Library/Museum, and (3) provide a roof fall hazard audit and ladder and hatch survey for the Grand Rapids State |

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| | | Office Building and Court Building. Approved Director's Agenda 03/10/06 |
| Modification No. 4 | \$86,000.00 | Provide professional services for final design, bid document preparation and construction administration for the installation of MIOSHA-compliant fall protection at Constitution Hall, the Library and Historical Center and the Grand Rapids State Office Building and Court Building, to provide additional preliminary design including architectural mockups of options for the Library and Historical Center, and to provide davit arm design for the Mason Building, Grand Rapids State Office Building. Approved Director's Agenda 07/10/06 |
| Modification No. 5 | \$82,000.00 | Provide professional services for final design, bid document preparation and construction administration for the installation of MIOSHA-compliant fall protection at various State of Michigan facilities including the Construction and Technology Building, General Office Building, Forensic Science Laboratory, MDOT Photo Lab, Hazardous Materials Training Center, Operations Center, Library and Historical Center, Joint Operations Center, Austin Building to accommodate the new DIT chiller, the lower west roof of the Lewis Cass Building, penthouse loading hatches at Cass, Austin, VanWagoner and Williams and the Secretary of State Building, Lansing and Dimondale, Michigan. Approved Director's Agenda 01/19/07 |
| Modification No. 6 | \$50,250.00 | Provide full time, on site, construction administration professional services during the installation of fall protection equipment and the modification of ladders and hatches at the Michigan Library and Historical Center, Lansing, Michigan. Approved Director's Agenda 05/04/07 |
| Modification No. 7 | \$31,733.08 | To increase the scope of work to |

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| | | include design and construction administration services for the removal of sprayed on fireproofing materials from the underside of roof decks and to add the fabrication and installation of one additional roof mounted support as a part of the fall protection system installation within the Michigan Library and Historical Center. Approved Director's Agenda 12/07/07 |
| Modification No. 8 | \$79,200.00 | Provide a survey of fall hazards at out-state facilities in Jackson, Flint, Saginaw, Traverse City and Escanaba, to provide final design and construction administration for fall protection and window cleaning anchorages on the Romney Building, to provide additional construction administration services for the removal of fireproofing on the 2 nd , 3 rd and 4 th floors of the Library and Historical Center, and to prepare a fall protection manual for all buildings included in LJB's fall protection design. Approved Director's Agenda 02/01/08 |
| Modification No. 9 | \$55,000.00 | Provide professional architectural and /or engineering services for design and construction administration of the Joint Laboratory Boiler Plant fall protection and for access platforms for equipment located on the Joint Laboratory Building. This modification also includes provision of supplemental construction administration services during fall protection construction at the Grand Rapids State Office Building, Constitution Hall and the Romney Building. Approved Director's Agenda 09/12/08 |
| Modification No. 10 | \$119,000.00 | Provide professional architectural and/or engineering services for final design and construction administration to install roof fall protection at the Jackson State Office Building, the Escanaba State Office Building, the Flint State Office Building, the Saginaw State Office Building, and at the |

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| | | Traverse City State Office Building, and to install window cleaning anchorages at the Flint and Saginaw State Office Buildings Approved Director's Agenda 01/16/09 |
| Modification No. 11 | \$72,200.00 | Provide professional architectural and/or engineering services for a fall hazard survey as well as preliminary and final design of fall protection and maintenance access, at the John Deere Building, Cass Building, Construction and Technology Building, Central Energy Center, Constitution Hall, Joint Laboratory, and increased field observation at the Ottawa, Hannah, Flint and Saginaw State Office Buildings. Approved Director's Agenda 06/12/09 |
| Modification No. 12 | \$13,600.00 | Provide final design and construction administration associated with the addition of roof fall protection for the east entrance roof at the Lewis Cass Building and maintenance access to elevated HVAC equipment at the MDOT Construction and Technology Building. Approved Director's Agenda 10/02/09 |
| Modification No. 13 | \$13,600.00 | Provide professional architectural and/or engineering design and construction administration services to obtain contract documents for roof fall protection at the John Deere Building (new Records Center) and the adjacent Aircraft Building. Approved Director's Agenda 10/09/09 |
| Modification No. 14 | \$3,900.00 | To design a bolted baseplate connection to be used in lieu of the specified welded baseplate connection in areas over paper storage at the Records Building. Welding baseplates in this area present a significant fire hazard. Approved Director's Agenda 08/13/10 |
| Modification No. 15 | \$66,100.00 | Provide assistance in the development and preparation of a facility wide fall protection policy and to provide |

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| | | <p>professional architectural/engineering services to complete annual fall protection equipment inspections at all DTMB owned and managed buildings, where fall restraint and fall arrest systems have been installed. Approved State Ad Bd Agenda 10/19/10</p> |
| Modification No. 16 | \$19,800.00 | <p>Provide fall hazard risk assessments for the State Police Headquarters Building, the Governor's Residence, the Hazardous Materials Training Buildings, the Precision Driving Office Building, the Kennel Training Building, the Site Maintenance Equipment Center and the Modular Bio-Safety Level 3 Laboratory. The professional will provide fall hazard assessments, building specific fall protection programs, and training of staff. Approved State Ad Bd Agenda 06/21/11</p> |
| Modification No. 17 | \$65,598.44 | <p>Provide professional architectural and/or engineering services for preliminary design for fall protection at exterior areas near the retaining walls at Constitution Hall, and for final design services for fall protection at the Mason Building main entrance, Michigan State Police Headquarters Building, Michigan State Police Hazardous Materials Training Center, and at the Secretary of State Building, including the supply of fall protection equipment. Approved State Bd Ad Agenda 09/15/11</p> |
| Modification No. 18 | \$28,902.91 | <p>Provide additional final design services to address fall protection issues at the Central Energy Center 1st floor hoist way opening, at overhead unit heater locations within the DTMB Records Building, at the utility tunnel entrance in the Operations Center, at penthouse exhaust fan locations on the roof of the State Police Headquarters Building,</p> |

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| | | and at the storm sewer lift station in the Lower Level of the Allegan Parking Ramp. Approved State Ad Bd Agenda 02/21/12 |
| Modification No. 19 | \$135,000.00 | Provide professional architectural and/or engineering services for a fall hazard assessment of Cadillac Place, assistance in preparation of various building specific drawings, use and rescue procedures and Authorized Person training materials for DTMB's Fall Hazard Control Program, and final design and construction administration services associated with fall protection anchorage points and a retrieval system for a lift station at the Secondary Complex, at the MSP Hazardous Materials Training Center and at the MSP Headquarters Building, at the Operations Center, at the north side of the Mason Building, over the Allegan Ramp sump pit, at the Central Energy Center hoist way, and along retaining walls around the garden areas north and south of Constitution Hall. Approved State Ad Bd Agenda 07/24/12 |
| Modification No. 20 | \$97,500.00 | See justification above |
| Total Contract | \$ 1,231,384.43 | |

- DEPARTMENT OF NATURAL RESOURCES, HIGGINS LAKE – South Higgins Lake State Park – Boating Access Site Paving and Site Improvements
File No. 751/10157.BDW - Index No. 54100 - Contract No. Y 10181
M.C. Smith Associates & Architectural Group, Inc., East Grand Rapids;
Modification No. 2, Increase \$12,040.00

Description and Justification

The purpose of this modification is to provide underground utility location services and associated relocation design/construction services, if required. The current design grade will be lower than existing grade in some locations. It is necessary to know the location and depth of the existing sanitary and water lines to ensure that they are deep enough not to freeze after construction is complete.

Funding Source

100% Waterways Funds

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|-----------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Base Contract | \$49,241.70 | Provide professional architectural and engineering services to obtain the bid documents necessary for relocation of the boating access ramp, ADA accessibility improvements, parking lot expansion, and vehicular circulation improvements at the South Higgins Lake boating access site. Approved Director's Agenda 04/30/10 |
| Modification No. 1 | \$97,824.60 | Provide professional architectural and/or engineering design and construction administration services to obtain contract documents for the expansion of the existing boat launch and parking lot, installation of an invasive species control boat wash station, improvements to launch site vehicle circulation and pre and post launch stacking. Approved Director's Agenda 04/20/12 |
| Modification No. 2 | \$12,040.00 | See justification above |
| Total Contract | \$159,106.30 | |

REVISIONS TO CONSTRUCTION CONTRACTS

- 4. DEPARTMENT OF STATE POLICE, MARQUETTE - MSP 8TH DISTRICT –
Public Safety Consolidation
File No. 551/10364.RAA - Index No. 46600 - Contract No. Y12215
Closner Construction, Marquette; CCO No. 3, Increase \$59,819.93

Description and Justification

The purpose of this change order is to provide revisions to the architectural, electrical, mechanical, and plumbing systems to properly integrate existing actual building conditions with the proposed design to comply with LARA Building, Mechanical, Plumbing and Electrical Codes and to facilitate required building operations. Selective demolition and construction has revealed hidden conditions in the building which require changes to meet codes.

Funding Source

100% General Funds

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|--------------------|----------------|------------------------------------------|
| Base Contract | \$1,459,100.00 | Approved State Ad Bd Agenda 05/15/12 |
| Change Order No. 1 | \$57,260.96 | 70% Scope Change and 30% Design Omission |
| Change Order No. 2 | \$35,000.00 | 100% Scope Change |

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|-----------------------|-----------------------|------------------------------------------------------------------------------------------------------------|
| Change Order No. 3 | \$59,819.93 | 57% Field Condition, 22% Scope Change, 14% Design Error, and 7% Design Omission See justification above |
| Total Contract | \$1,611,180.89 | |

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, GREGORY – Main Street
 Gregory Site – Groundwater Remediation System
 File No. 761/03495.RRD - Index No. 44801 - Contract No. Y04195
 ASI Environmental Technologies, Inc., Ludington; CCO No. 7, Increase
 \$134,737.00

Description and Justification

The purpose of this change order is to allow the operation of the existing groundwater treatment system for an additional twenty-seven months to attain the acceptable groundwater cleanliness criteria desired. A new extraction well is needed to improve the pattern of how contaminated groundwater is captured, further protecting the environment and human health.

Funding Source

100% Strategic Water Quality Initiative Funds

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|-----------------------|---------------------|-------------------------------------|
| Base Contract | \$97,999.00 | Approved Director's Agenda 08/06/04 |
| Change Order No. 1 | \$48,257.78 | 100% Field Condition |
| Change Order No. 2 | \$6,650.00 | 100% Scope Change |
| Change Order No. 3 | \$45,351.00 | 100% Field Condition |
| Change Order No. 4 | \$59,465.00 | 100% Scope Change |
| Change Order No. 5 | \$43,600.00 | 100% Scope Change |
| Change Order No. 6 | \$0.00 | Contract Extension |
| Change Order No. 7 | \$134,737.00 | 100% Field Condition |
| Total Contract | \$436,059.78 | |

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, ATLANTA AND
 CHEBOYGAN – Multi Sites Project: Former Cook Corp. Site and Wyson's
 General Store Site – O&M, Free Product Recovery & Monitoring, Groundwater
 Sampling & Reporting
 File No. 761/06210.RRD - Index No. 44351 - Contract No. Y06176
 TriMedia Consultants, Marquette; CCO No. 13, Increase \$777,912.00

Description and Justification

The purpose of this contract change order is to continue the operation of the remediation systems at both sites. Both sites are in a location where gasoline vapor can spread to basements of nearby homes if the remediation system is not operated.

Funding Source

100% Refined Petroleum Funds

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|-----------------------|-----------------------|----------------------------------------------------------------------------------------------------|
| Base Contract | \$259,858.97 | Approved State Ad Bd Agenda 06/20/06 |
| Change Order No. 1 | \$413,158.53 | 100% Scope Change |
| Change Order No. 2 | \$13,776.26 | 100% Field Condition |
| Change Order No. 3 | \$751,300.78 | 100% Scope Change |
| Change Order No. 4 | \$0.00 | Adjust quantities in contract to match field-measured quantities for the 2008-2009 operating year. |
| Change Order No. 5 | \$294,439.00 | 100% Scope Change |
| Change Order No. 6 | \$1,021,926.00 | 100% Scope Change |
| Change Order No. 7 | \$175,539.00 | 100% Scope Change |
| Change Order No. 8 | \$44,616.00 | 100% Scope Change |
| Change Order No. 9 | \$500,000.00 | 100% Scope Change |
| Change Order No. 10 | \$0.00 | Adjust quantities in contract to match field-measured quantities for the Lowell Street site |
| Change Order No. 11 | \$0.00 | Decommission the remediation system and close 23 wells at the Lowell Street site |
| Change Order No. 12 | \$(4,723.78) | 100% Field Condition |
| Change Order No. 13 | \$777,912.00 | 100% Scope Change See justification above |
| Total Contract | \$4,247,802.76 | |

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, ROMULUS – Feister Oil Site
 – Excavation, Dewatering, Backfill, Compaction and Disposal of Contaminated Soil
 File No. 761/08331.SAR - Index No. 44701 - Contract No. Y10148
 NESAs and Associates, Inc., Warren; CCO No. 2, Increase \$114,614.20

Description and Justification

The purpose of this change order is to enable the operation of the existing light non-aqueous phase liquid recovery system and the soil vapor extraction system for an additional year to attain the acceptable soil and groundwater cleanliness criteria desired.

Funding Source

100% Strategic Water Quality Initiative Funds

| | | |
|-----------------------|---------------------|---------------------------------------------------------------|
| Base Contract | \$120,375.00 | Bid |
| Change Order No. 1 | \$60,000.00 | Adjust contract quantities to match field measured quantities |
| Change Order No. 2 | \$114,614.20 | See justification above |
| Total Contract | \$294,989.20 | |

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – McDonald's Crosstown Service Site - File No. 761/09037.RRD - Index No. 44501 - Contract No. Y09091
DLZ of Michigan, Inc., CCO No. 3, Increase \$53,510.00

Description and Justification

The purpose of this change order is to allow the operation of the existing groundwater treatment system for an additional two years to attain the acceptable groundwater cleanliness criteria desired.

Funding Source

100% Refined Petroleum Funds

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|-----------------------|---------------------|---------------------------------------------------------------|
| Base Contract | \$80,520.00 | Approved Director's Agenda 01/02/09 |
| Change Order No. 1 | \$0.00 | Adjust contract quantities to match field measured quantities |
| Change Order No. 2 | \$56,510.00 | 100% Scope Change |
| Change Order No. 3 | \$53,510.00 | 100% Field Condition |
| Total Contract | \$190,540.00 | |

9. DEPARTMENT OF ENVIRONMENTAL QUALITY, PETOSKEY – Farmer's Petroleum Site – Remediation System Operation and Maintenance
File No. 761/09455.SAR - Index No. 44351 - Contract No. Y09380
Sargasser and Associates, Inc., Gaylord; CCO No. 2, Increase \$117,202.00

Description and Justification

The purpose of this change order is to allow the operation of the existing groundwater treatment system for an additional twenty-two months to attain the acceptable groundwater cleanliness criteria desired. The continuing work includes routine operation and maintenance (O&M), liquid phase activated carbon changeouts, disposal of the carbon removed, non-routine maintenance, anticipated system wiring repair and replacement, quarterly groundwater monitoring, reporting of sampling results, project reporting, and updating the O&M manual.

Funding Source

100% Refined Petroleum Funds

| | | |
|-----------------------|---------------------|----------------------------------|
| Base Contract | \$149,929.00 | |
| Change Order No. 1 | \$0.00 | Extend contract to Feb. 28, 2013 |
| Change Order No. 2 | \$117,202.00 | See justification above |
| Total Contract | \$267,131.00 | |

LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF STATE, DETROIT - Renewal Lease No. 10283 with Seven Evergreen Property, L.L.C., a Michigan Limited Liability Company, 2150-B Franklin Road, Bloomfield Hills, MI 48302, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of

State, as Lessee, for 3,502 square feet of office space located at 20210 West 7 Mile Road, Detroit, MI 48219. The Lease is effective upon obtaining State Administrative Board approval and required signatures.

The annual per square foot rental rate for this space beginning December 1, 2012, or upon substantial completion, is \$17.44 (\$5,088.21 per month). Effective December 1, 2017, the annual per square foot rental rate increases to \$18.44 (\$5,380.04 per month). This rate does not include utilities, janitorial service and supplies, interior pest control, dumpsters, or intrusion alarm system monitoring. This Lease contains a Standard cancellation clause with 180 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this renewal Lease will be to supply the Department of State with a renovated office to better accommodate the needs of the citizens of Wayne County. The current office environment is worn and outdated.

Benefit:

This Lease renewal provides a remodeled office that will provide the customers and employees with an improved office to conduct transactions. The rental rate is within current market rates for comparable space.

Funding Source:

0.94% General Fund; 99.06% Restricted Funds (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 0.6%; Mobile Home Commission 0.50%; Marine Safety Fund 0.15%; Enhanced Driver & PID 4.53%; Snowmobile Registration Fees 0.38%; IDG - MDOT Transportation 26.69%; Recreational Passport 0.40%)

Commitment Level:

Ten years; however, this Lease contains a Standard cancellation clause with 180 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:

48219

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

11. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) recommends the acceptance and re-conveyance of surplus state real property described below, located in Coldwater, Michigan (the "Property") to the Branch County Intermediate School District Board of Education for consideration of One Dollar (\$1.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2012 Public Act 137 (the "Act") authorizes the State Administrative Board to accept and re-convey the following property, located in the City of Coldwater, County of Branch, Michigan, more particularly described as follows:

Description of Property

Parcel A

The south 1,000 feet of the southeast ¼ of the northwest ¼ of section 15, T6S, R6W, City of Coldwater, Branch County, Michigan.

Parcel B

That part of section 15, T6S, R6W, City of Coldwater, County of Branch, State of Michigan, Described as: the east ¾ of the north ½ of section 15, T6S, R6W, except therefrom: the south 1000 feet of the southeast ¼ of the northwest ¼ of section 15 and also land described as: beginning at the northwest corner of the northeast ¼ of the northwest ¼ of section 15; thence east along the north line of section 15, 1219 feet; thence south at an angle of 90°16'30" (interior angle) with the north line of section 15, 337.4 feet; thence west at right angle 140 feet; thence south at right angle 832 feet; thence west at right angle 892 feet; thence south parallel with the west line of the east ½ of the northwest ¼ of section 15 to a line that is 1000 feet north and parallel with the south line of the northwest ¼ of section 15; thence west along a line that is 1000 feet north and parallel with the south line of the northwest ¼ of section 15, 187 feet, more or less; to the west line of the east ½ of the northwest ¼ of section 15; thence North along the said west line of the east ½ of the northwest ¼ of section 15 to the point of beginning.

Subject to any restrictions, right-of-ways or easements of record.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description.

Purpose/Business Case

The conveyance satisfies the criteria set forth in P.A. 137. That Act authorizes the acceptance and re-conveyance of two parcels of vacant property originally conveyed by the State Administrative Board in 1972 and 1978, to the Branch Intermediate School District (ISD) Board of Education. The parcels were to be used solely as a building site for a vocational-technical area center for special and vocational educational programs and services. The property remains unimproved.

Benefit

This conveyance will eliminate the requirement of special and vocational education programs and services and will require that the property be used exclusively for public purposes, such as a community college.

Funding Source

The net revenue received from the sale of the Property must be distributed as follows: 100% General Fund.

Risk Assessment

Failure to approve this conveyance will prevent the site from being used for any purpose other than a special vocational educational site.

Zip Code

49036

RESOLUTION

12. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING THE CONVEYANCE OF PROPERTY OF GRAND RAPIDS COMMUNITY COLLEGE AND AN AMENDMENT TO LEASE

Legislative Background

The Grand Rapids Community College Main Building Renovation project was authorized for planning in PA 265 of 1999 and for construction in PA 506 of 2000. The lease for this project, dated April 1, 2002, was bonded in the 2002 Series I bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to release a portion of the property not needed for the Grand Rapids Community College Main Building Renovation project.

Benefit

The approval of this resolution will release excess property not needed for the Grand Rapids Community College Main Building Renovation project so that it can be used for the Grand Rapids Community College Cook Academic Hall Renovation. The Cook Academic Hall Renovation project will be bonded by the SBA in the next two to three years.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Grand Rapids Community College Main Building Renovation project. If this resolution is not approved, the College will not be able to proceed with the Cook Academic Hall Renovation project as planned.

Zip Code

49503

13. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING THE CONVEYANCE OF PROPERTY OF NORTHERN MICHIGAN UNIVERSITY AND AN AMENDMENT TO LEASE

Legislative Background

The Northern Michigan University Student Services Center project was authorized for planning in PA 291 of 2000 and for construction in PA 161 of 2002. The lease for this project, dated November 1, 2005, was bonded in the 2005 Series IIA bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to release a portion of the property not needed for the Northern Michigan University Student Services Center project.

Benefit

The approval of this resolution will release excess property not needed for the Northern Michigan University Student Services Center project so that it can be used for the Northern Michigan University Jamrich Hall project. The Jamrich Hall project will be bonded by the SBA in the next two to three years.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Northern Michigan University Student Services Center project. If this resolution is not approved, the University will not be able to construct the new Jamrich Hall facility.

Zip Code

49855

Mr. Stibitz presented the Building Committee Report for the regular meeting of November 27, 2012. After review of the foregoing Building Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of November 27, 2012, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

December 4, 2012

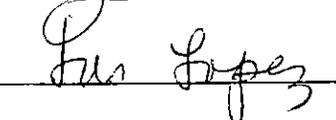
December 4, 2012, No. 20

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 27, 2012. Those present being:

| | | | |
|--------------|--------------------------------------------------------------|----------|--------------------------------------------------------------------------------------------|
| Chairperson: | <u>Brom Stibitz, representing</u> State Treasurer Dillon | Approved | <u></u> |
| Member: | <u>Elizabeth Clement, representing</u> Governor Snyder | Approved | <u></u> |
| Member: | <u>Iris Lopez, representing</u> Attorney General Schuette | Approved | <u></u> |

Others: Michael Reilly, Department of Attorney General; Jenell Leonard, Lt. Governor's Office; Tom Hoane, Karen Maidlow, Cynthia Watson, Department of Natural Resources; Mike Senyko, Department of State; Sherry Bond, TeAnn Smith, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Mr. Stibitz called the meeting to order.

The Finance and Claims Committee Amended Regular Agenda was presented.

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

Mr. Stibitz adjourned the meeting.

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Mancelona Area Water and Sewer Authority (MAWSA)
Mancelona, MI \$ 700,000.00 Total
FY13 100% Restricted Fund
NREPA Engineering Study Act
Engineering study to research alternative solutions for providing safe drinking water sources and extension of watermain and connections

4. DEPARTMENT OF HUMAN SERVICES

1) Various (ADMIN)
(Listing on file) \$ 981,397.00 Total
FY12-13 100% Federal Fund
Retroactive
Post-adoption services will be provided in-state through regional post-adoption resource centers

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

5. DEPARTMENT OF COMMUNITY HEALTH

1) National Kidney Foundation
Pittsfield Township, MI \$ 105,000.00 Amendment
\$ 287,500.00 New Total
FY13 49.77% Federal Fund
50.23% Restricted Fund
Health and Wellness Initiative
Michigan Health Initiative
One-year grant agreement to provide the education of consumers, the public, and providers to enhance diabetes services

2) Inter-Tribal Council
of Michigan \$ 324,949.00 Amendment
\$ 768,375.00 New Total
FY13 13.96% Federal Fund
83.17% General Fund
2.87% Private Funds
Additional funds for a one-year grant to provide funding for various community health projects

5. DEPARTMENT OF COMMUNITY HEALTH continued

3) Michigan Disability Rights Coalition
East Lansing, MI

| | |
|-----------------|-----------|
| \$ 242,349.00 | Amendment |
| \$ 1,019,271.00 | Total |

FY13 100% Federal Fund
Additional funds for a one-year grant to provide funding for administration of the peer support staffing and training projects, including health integration

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) left blank intentionally

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

7. DEPARTMENT OF COMMUNITY HEALTH

1) Detroit Bio Medical Laboratories, Inc.
Farmington Hills, MI

| | |
|---------------|-----------|
| \$ 45,000.00 | Amendment |
| \$ 954,645.74 | New Total |

FY13 3% Restricted Fund
1st & 3rd Party
35% Other Fund
62% Federal Fund
071B8200075 Additional funding for a three-month extension of the contract for Medical Laboratory Services at Hawthorn Center

8. DEPARTMENT OF CORRECTIONS

1) Various Vendors
(Listing on file)

| | |
|------------------|-----------|
| \$ 400,000.00 | Amendment |
| \$ 18,269,333.00 | New Total |

FY13 100% Revolving Fund
Correctional Industries Revolving Fund
Raw Skim Milk and Fresh Beef Products contracts for Michigan State Industries

9. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Retired Engineer Technical Assistance Program Livonia, MI \$ 519,962.36 Amendment \$ 1,563,813.81 New Total **FY13** 100% Restricted Fund *Retired Engineers Technical Assistance Fund* 071B0200319 Additional funding to exercise a one-year option to the contract for the Retired Engineer Technical Assistance Program

10. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) JP Morgan Chase Bank Detroit, MI \$ 0.00 Amendment \$ 1,591,680.50 New Total 100% Federal Fund 071B8200089 One-year extension to the contract for Unemployment Insurance Agency Electronic Benefit Disbursement Services

11. DEPARTMENT OF NATURAL RESOURCES

1) Quanta, Inc. Brighton, MI \$ 327,599.00 Amendment \$ 1,457,883.00 New Total **FY13-14** 100% Restricted Fund *Fish and Game Fund* 071B9200093 Additional funding to exercise a one-year option to the contract for license stock and ribbons for retail sale system

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Asbestos Abatement, Inc. Lansing, MI \$ 416,500.00 Amendment \$ 815,100.00 New Total **FY13** 100% Restricted Fund *Restricted Building Occupancy Fund* 071B9200065 Additional funds for a one-year option to the contract for Asbestos Abatement Statewide

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2) | HTC Global Services Troy, MI | \$ 388,000.00 Amendment \$ 843,000.00 New Total FY13 100% Federal Fund 071B1300375 Additional funding for the contract for the Grants Electronic Monitoring System (GEMS) for the Department of Education |
| 3) | National Information Consortium Technologies, LLC McLean, VA | \$ 628,301.40 Amendment \$ 11,557,819.71 New Total FY13 100% General Fund 071B2001188 Additional funding for a 6-month extension to the contract for the Campaign Finance Reporting System for the Department of State |

Various RE:START Vendors

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

- | | | |
|----|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4) | Compuware Corporation (Terry Donn) Lansing, MI | NOT TO EXCEED \$ 162,688.00 Amendment \$ 325,376.00 New Total FY13 100% Federal Fund 071B2200030 Additional funding to exercise the first option year for the continuation of services of a Senior Programmer Analyst to provide the Department of Licensing and Regulatory Affairs Unemployment Insurance Agency with continued support of UIA's Benefits and Tax applications |
|----|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

SECTION VII - RELEASE OF FUND TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

13. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

- 1) Ronald Put \$100.00

The claimant (12-SAB-077) requests \$100.00 reimbursement for damage to his vehicle after a tree fell on it. The Committee recommends denial of this claim.

- 2) Kathryn Smith \$257.94

The claimant (12-SAB-078) requests \$257.94 reimbursement for damage to her vehicle when a rock was thrown through her window by a State employee operating a lawnmower. The Committee recommends approval of this claim.

14. DEPARTMENT OF STATE

Citizen Claims

- 1) left blank intentionally

- 2) Camil Podzic \$350.00

The claimant (12-SAB-060) requests \$350.00 reimbursement for his passport, lost wages, and travel expenses due to a Secretary of State employee damaging his passport. The Committee recommends approval of \$208.00 for this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

To report emergency purchase orders with current service providers at Cadillac Place in accordance with Administrative Guide Procedure 0620.02.

P. O. # 071N3200059 with Securitas for Security Guard Services was for \$409,000 and P. O. # 071N3200015 with Metropolitan Building Services was for Janitorial Services was for \$862,000.

December 4, 2012, No. 27

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. Stibitz presented the Finance and Claims Committee Report for the regular meeting of November 27, 2012. After review of the foregoing Finance and Claims Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of November 27, 2012, be approved and adopted. The motion was supported by Ms. Leonard and unanimously approved.

APPROVED

December 4, 2012

December 4, 2012, No. 29

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

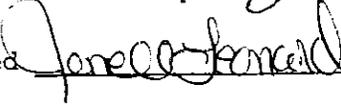
The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A Regular meeting of the Transportation and Natural Resources
Committee was held at 11:00 a.m. on November 27, 2012. Those present
being:

Chairperson: Mike Senyko, representing
Secretary of State Johnson

Approved 

Member: Jenell Leonard, representing
Lt. Governor Calley

Approved 

Member: Michael Reilly, representing
Attorney General Schuette

Approved 

Others: Iris Lopez, Department of Attorney General; Elizabeth Clement,
Governor's Office; Tom Hoane, Karen Maidlow, Cynthia Watson,
Department of Natural Resources; Sherry Bond, TeAnn Smith,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation; Brom Stibitz, Department of
Treasury

Mr. Senyko called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Regular
Agenda be recommended to the State Administrative Board for approval with
Item 2 of the Transportation Regular Agenda contingent upon approval by the
Office of Commission Audit. Supported by Ms. Leonard, the motion was
unanimously adopted.

Mr. Senyko adjourned the meeting.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - November 27, 2012 - 11:00 A.M.
State Administrative Board Meeting - December 4, 2012 - 11:00 A.M.

.....

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

MINERAL LEASES

- 1. **ONE DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 80.00 acres, more or less, of state-owned mineral rights located in Section 3, T25N, R12W, Grant Township, Grand Traverse County, have been requested by Arbor Operating, L.L.C., of Traverse City, Michigan.

Terms: Two month primary term, two one-year extension options, three-sixteenths (3/16) royalty, \$5,200.00 bonus consideration (\$65.00 per acre), and \$2.00 per acre annual rental.

- 2. **NINE DIRECT NONMETALLIC MINERAL (POTASH) LEASES - DEVELOPMENT WITH RESTRICTION AND NONDEVELOPMENT:** Nonmetallic mineral (potash) lease rights to 652.23 acres, more or less, of state-owned mineral rights, located in Sections 7, 8, and 18, T16N, R08W, Chippewa Township, Mecosta County, and Sections 1, 2, 13, and 14, T16N, R09W, Grant Township, Mecosta County, and Section 20, T17N, R08W, Evart Township, Osceola County, and Section 35, T17N, R09W, Hersey Township, Osceola County, have been requested by Michigan Potash Company, LLC, of Denver, Colorado.

Terms: Ten-year term, rental at \$3.00 per acre for the first five years, minimum royalty of \$10.00 per acre beginning the sixth year of the lease with \$5.00 per acre increases each year thereafter through the tenth year, production royalty equal to 5% of the sale value, and bonus consideration of \$4,565.61 (\$7.00 per acre).

- 3. **THIRTY-SIX DIRECT METALLIC MINERAL LEASES - DEVELOPMENT WITH RESTRICTION AND NONDEVELOPMENT (CHANGE IN APPLICANT):** Metallic mineral lease rights to 9,073.51 acres, more or less, of state-owned mineral rights located in T52N, R35W, and T52N, R36W, Elm River Township, Houghton County, and T51N, R37W and T51N, R38W, Greenland Township and T52N, R37W, Bohemia Township, Ontonagon County, have been requested by Prospectors Paradise, of Mohawk, Michigan.

Terms: Ten-year term, standard rental (\$3.00 per acre), royalty (variable), and bonus consideration of \$27,220.53 (\$3.00 per acre)

Transportation and Natural Resources Committee
Page 2
November 27, 2012

December 4, 2012, No. 31

The Natural Resources Deputy approved these items on November 7, 2012. The forms of legal documents involved in these transactions have previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

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



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

December 4, 2012,



KEITH CREAGH
DIRECTOR

November 5, 2012

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

Transaction: One Direct Oil and Gas Lease, Nondevelopment, in Grand Traverse County

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

Applicant: Arbor Operating, L.L.C., of Traverse City, Michigan

Jurisdiction: Department of Natural Resources (DNR), state-owned oil and gas rights

Mineral Description: The N1/2 SE1/4, Section 3, T25N, R12W, Grant Township, Grand Traverse County, containing 80.00 acres, more or less

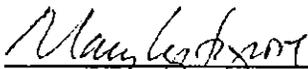
Drilling Type/Unit: Proposed 240-acre Niagaran formation drilling unit comprised of the E1/2 NE1/4, the N1/2 SE1/4, the SW1/4 SE1/4, and the SE1/4 SW1/4, Section 3, T25N, R12W, Grant Township, Grand Traverse County

Lease Terms: Two-month primary term, two one-year extension options, three-sixteenths (3/16) royalty, \$5,200.00 bonus consideration (\$65.00 per acre), and \$2.00 per acre annual rental

Restrictions: Nondevelopment

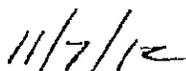
Notice: Notice was published in the *Traverse City Record-Eagle* newspaper on September 13, 2012. This item appeared on the October 29, 2012, DNR Business Calendar and is eligible for approval on November 5, 2012.

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


Mary Uptgrove, Acting Manager
Minerals Management Section

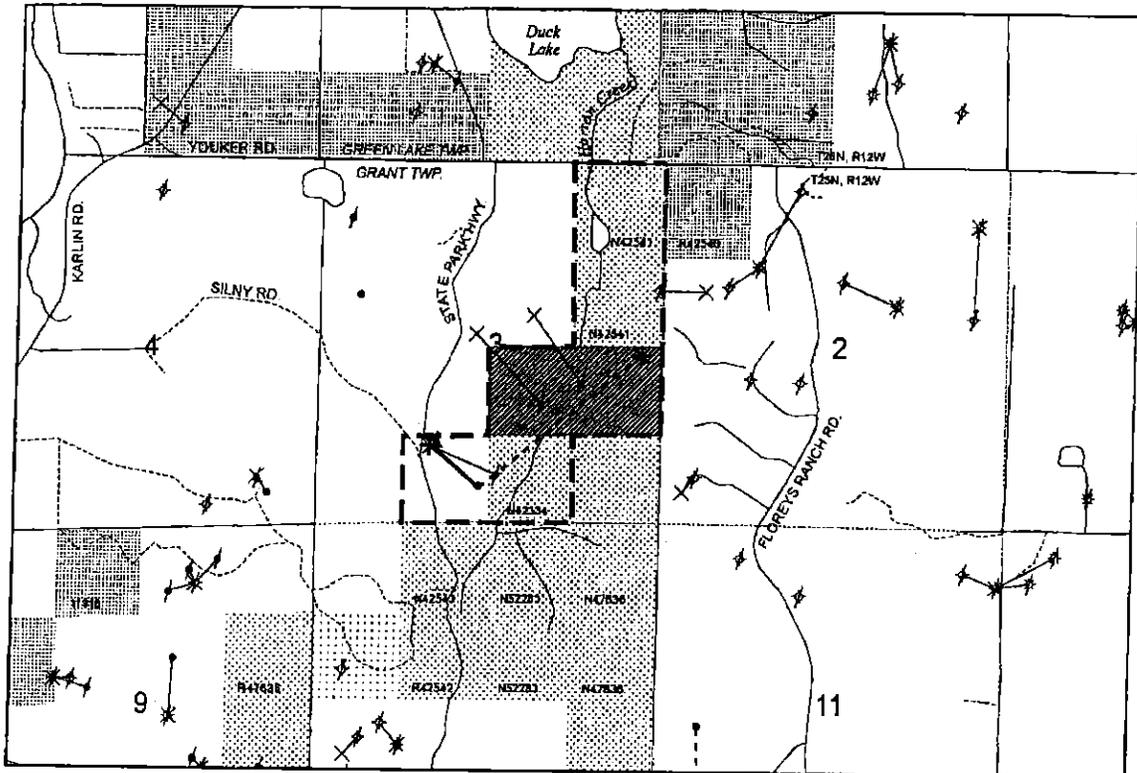
I approve the staff recommendations.


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

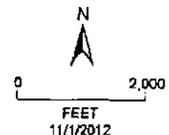
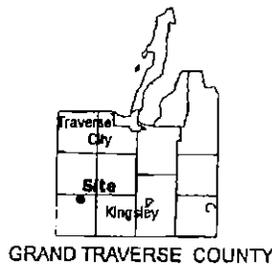

Approval Date

DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

Arbor Operating, L.L.C.
 Proposed 240-Acre Niagaran Drilling Unit
 Parts of Section 3, T25N, R12W
 Grant Township, Grand Traverse County



- | | |
|-------------------------------------------------------------------------------|----------------------------|
| - - - Proposed 240-acre Niagaran Drilling Unit | × Surface well |
| ▨ State-owned oil and gas rights requested for lease (80 acres, more or less) | / Plugged well |
| + Existing surface hole location | • Oil well |
| * Proposed bottom hole location | ☆ Natural gas well |
| — Existing producing well bore to be used | △ Brine disposal well |
| - - - Proposed horizontal well bore | ◇ Dry Hole |
| ▤ Mineral and surface ownership | — Directional line |
| ▥ Mineral ownership | - - - Horizontal (90 deg.) |
| ▧ Mixed ownership | |
| ▩ Surface ownership | |





RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

December 4, 2012



KEITH CREAGH
DIRECTOR

November 5, 2012

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

Subject: Nine (9) Direct Nonmetallic Mineral (Potash) Leases, Development with Restriction and Nondevelopment

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

Applicant: Michigan Potash Company, LLC, Denver, Colorado

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

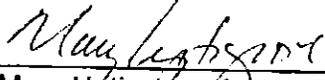
Land Description: T16N, R08W, Chippewa Township, Mecosta County; T16N, R09W, Grant Township, Mecosta County; T17N, R08W, Ewart Township, Osceola County; and T17N, R09W, Hersey Township, Osceola County, 652.23 acres, more or less. See attached parcel list and maps.

Lease Terms: Ten-year term, rental at \$3.00 per acre for the first five years, minimum royalty of \$10.00 per acre beginning the sixth year of the lease with \$5.00 per acre increases each year thereafter through the tenth year, production royalty equal to 5% of the sale value, and bonus consideration of \$4,565.61 (\$7.00 per acre).

Restrictions: Limited surface disturbance "Best Management Practices" along streams, wetlands and steep slopes and threatened and endangered species.

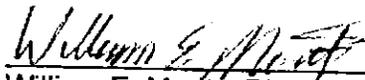
Notice: Item appeared on the October 29, 2012 DNR Business Calendar, was published in the *Pioneer* and in the *Herald Review* on September 12, 2012, and is eligible for approval on November 5, 2012.

Recommendation: That nine direct development with restriction and nondevelopment nonmetallic mineral (potash) leases be issued to the applicant pursuant to the above terms and conditions.



Mary Uptigrove
Mary Uptigrove, Acting Section Manager
Minerals Management Section

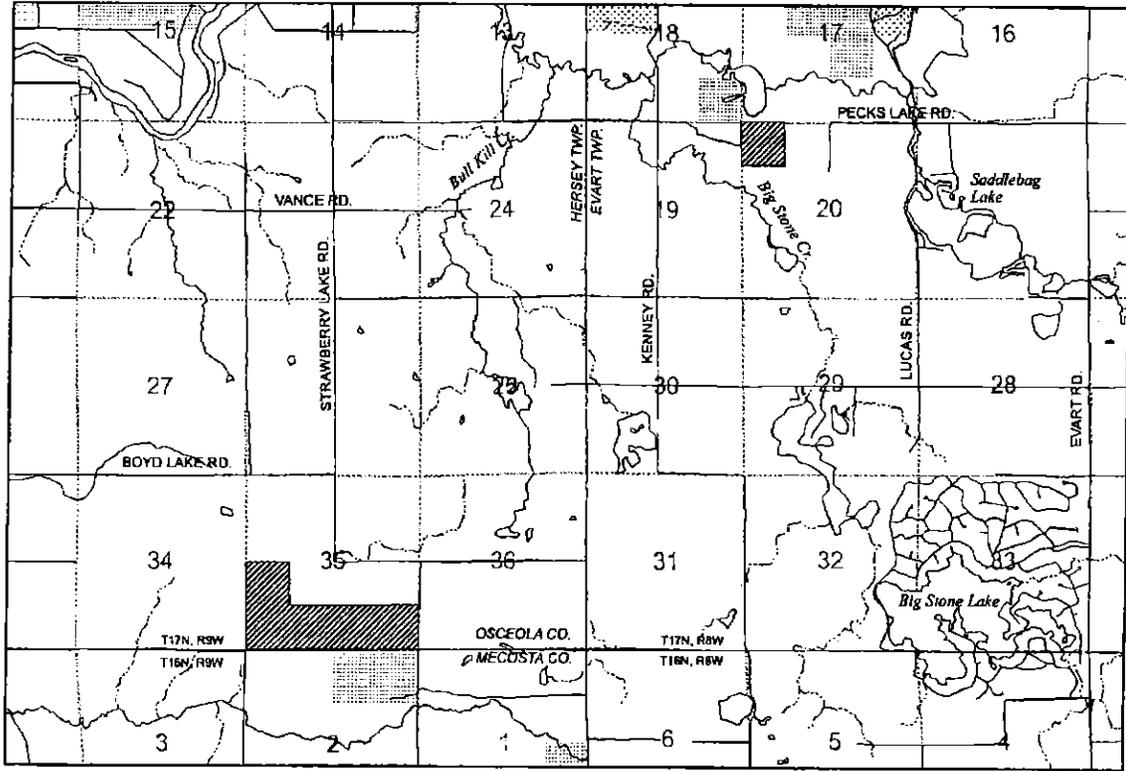
I approve the staff recommendations.



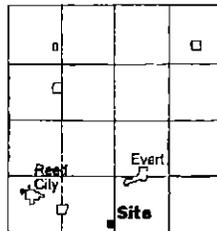
William E. Moritz
William E. Moritz, Ph.D.
Natural Resources Deputy

11/7/12
Approval Date

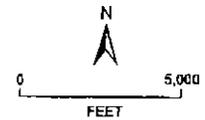
DIRECT NONMETALLIC (POTASH) LEASES (9)
DEVELOPMENT AND NONDEVELOPMENT WITH RESTRICTION
Michigan Potash Company, LLC
Section 20, T17N, R08W, Evert Township
Section 35, T17N, R09W, Hersey Township
Osceola County
(Map 1 of 2)



- State minerals requested for lease (652.23 acres, more or less)
- Mineral and surface ownership
- Mineral ownership
- Mixed ownership
- Surface ownership



OSCEOLA COUNTY



DIRECT NONMETALLIC (POTASH) LEASES (9) DEVELOPMENT AND NONDEVELOPMENT WITH RESTRICTION

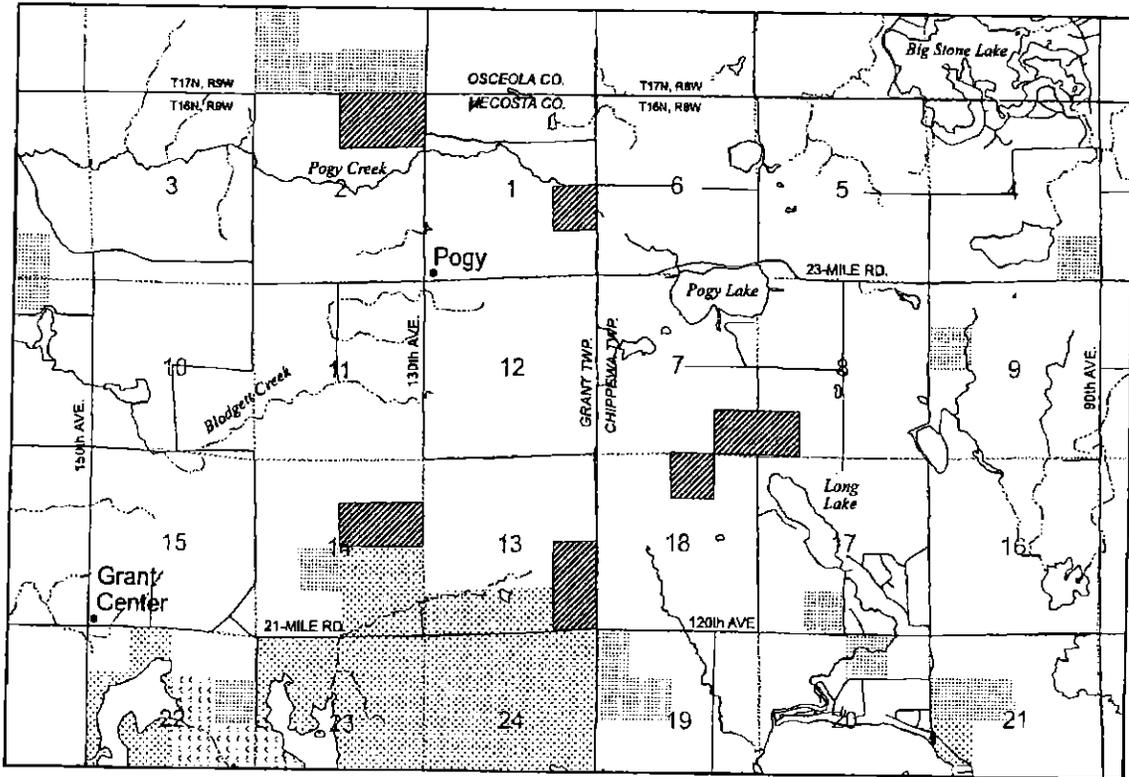
Michigan Potash Company, LLC

Sections 7, 8, 18, T16N, R08W, Chippewa Township

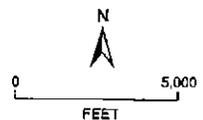
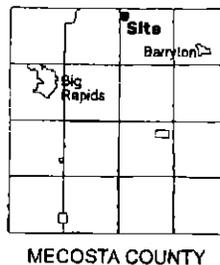
Sections 1, 2, 13, 14, T16N, R09W, Grant Township

Mecosta County

(Map 2 of 2)



-  State minerals requested for lease (652.23 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership





RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

December 4, 2012,



KEITH CREAGH
DIRECTOR

November 5, 2012

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

Subject: Thirty six (36) Direct Metallic Mineral Leases, Development with Restriction and Nondevelopment

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

Applicant: Prospectors Paradise of Mohawk, Michigan

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

Land Description: T52N, R35W, and T52N, R36W, Elm River Township, Houghton County T51N, R37W and T51N, R38W, Greenland Township and T52N, R37W, Bohemia Township, Ontonagon County, 9,073.51 acres, more or less. See attached parcel list and map.

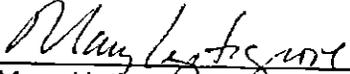
Lease Terms: Ten-year term, standard rental (\$3.00 per acre), royalty (variable), and bonus consideration of \$27,220.53 (\$3.00 per acre)

Comments: This request was approved on May 18, 2012 with Sundance Minerals USA Inc. of Bingham Farms, Michigan, as applicant. Subsequent to approval, the applicant requested that the leases be issued under the name of Prospectors Paradise. This request is being resubmitted for approval due to the change in applicant.

Restrictions: "Best Management Practices" along streams, wetlands, steep slopes, recreational trails, cultural concerns, and threatened and endangered species

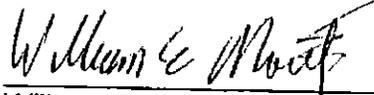
Notice: This item appeared on the October 29, 2012 DNR Business Calendar, was published in *The Daily Globe* on February 18, 2012 and is eligible for approval on November 5, 2012.

Recommendation: That 36 direct development with restriction and nondevelopment metallic mineral leases be issued to the applicant pursuant to the above terms and conditions.



Mary Uptgrove, Acting Section Manager
Minerals Management Section

I approve the staff recommendations.



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



Approval Date

Prospectors Paradise
Metallic Mineral Nomination

December 4, 2012, No. 41

| PAR ID | LEGAL LOC | ACRES | CLASS | CLASS DATE |
|---------|-----------------------------------------------|-------|-------|------------|
| 94300 | Houghton, T52N, R35W, S06, NE1/4 of SE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94296 | Houghton, T52N, R35W, S06, NE1/4 of SW1/4 (1) | 40 | LDR | 11/10/2011 |
| 94293 | Houghton, T52N, R35W, S06, NW1/4 of NW1/4 (1) | 41.61 | LD | 11/09/2011 |
| 94301 | Houghton, T52N, R35W, S06, NW1/4 of SE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94297 | Houghton, T52N, R35W, S06, NW1/4 of SW1/4 (1) | 40.48 | LDR | 11/10/2011 |
| 1117720 | Houghton, T52N, R35W, S06, SE1/4 of NW1/4 (1) | 1.89 | LDR | 11/21/2011 |
| 94295 | Houghton, T52N, R35W, S06, SE1/4 of NW1/4 (1) | 38.11 | LDR | 11/10/2011 |
| 94303 | Houghton, T52N, R35W, S06, SE1/4 of SE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94299 | Houghton, T52N, R35W, S06, SE1/4 of SW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94302 | Houghton, T52N, R35W, S06, SW1/4 of SE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94298 | Houghton, T52N, R35W, S06, SW1/4 of SW1/4 (1) | 42.47 | LDR | 11/10/2011 |
| 94528 | Houghton, T52N, R36W, S01, NE1/4 of NE1/4 (1) | 39.13 | LDR | 01/12/2012 |
| 94532 | Houghton, T52N, R36W, S01, NE1/4 of NW1/4 (1) | 39.17 | LDR | 11/21/2011 |
| 94540 | Houghton, T52N, R36W, S01, NE1/4 of SE1/4 (1) | 36.97 | LDR | 11/21/2011 |
| 94536 | Houghton, T52N, R36W, S01, NE1/4 of SW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94529 | Houghton, T52N, R36W, S01, NW1/4 of NE1/4 (1) | 39.15 | LDR | 11/21/2011 |
| 94533 | Houghton, T52N, R36W, S01, NW1/4 of NW1/4 (1) | 39.19 | LDR | 11/21/2011 |
| 94541 | Houghton, T52N, R36W, S01, NW1/4 of SE1/4 (1) | 40 | LD | 11/21/2011 |
| 94537 | Houghton, T52N, R36W, S01, NW1/4 of SW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94531 | Houghton, T52N, R36W, S01, SE1/4 of NE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94535 | Houghton, T52N, R36W, S01, SE1/4 of NW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94543 | Houghton, T52N, R36W, S01, SE1/4 of SE1/4 (1) | 36.97 | LDR | 11/21/2011 |
| 94539 | Houghton, T52N, R36W, S01, SE1/4 of SW1/4 (1) | 40 | LD | 11/21/2011 |
| 94530 | Houghton, T52N, R36W, S01, SW1/4 of NE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94534 | Houghton, T52N, R36W, S01, SW1/4 of NW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94542 | Houghton, T52N, R36W, S01, SW1/4 of SE1/4 (1) | 36.97 | LDR | 11/21/2011 |
| 94538 | Houghton, T52N, R36W, S01, SW1/4 of SW1/4 (1) | 40 | LD | 11/21/2011 |
| 94544 | Houghton, T52N, R36W, S02, NE1/4 of NE1/4 (1) | 39.28 | LD | 11/21/2011 |
| 94548 | Houghton, T52N, R36W, S02, NE1/4 of NW1/4 (1) | 39.34 | LD | 11/21/2011 |
| 94556 | Houghton, T52N, R36W, S02, NE1/4 of SE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94552 | Houghton, T52N, R36W, S02, NE1/4 of SW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94545 | Houghton, T52N, R36W, S02, NW1/4 of NE1/4 (1) | 39.31 | LD | 11/21/2011 |
| 94549 | Houghton, T52N, R36W, S02, NW1/4 of NW1/4 (1) | 39.37 | LDR | 11/21/2011 |
| 94557 | Houghton, T52N, R36W, S02, NW1/4 of SE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94553 | Houghton, T52N, R36W, S02, NW1/4 of SW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94547 | Houghton, T52N, R36W, S02, SE1/4 of NE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94551 | Houghton, T52N, R36W, S02, SE1/4 of NW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94559 | Houghton, T52N, R36W, S02, SE1/4 of SE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94555 | Houghton, T52N, R36W, S02, SE1/4 of SW1/4 (1) | 40 | LD | 11/21/2011 |
| 94546 | Houghton, T52N, R36W, S02, SW1/4 of NE1/4 (1) | 40 | LD | 11/21/2011 |
| 94550 | Houghton, T52N, R36W, S02, SW1/4 of NW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94558 | Houghton, T52N, R36W, S02, SW1/4 of SE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94554 | Houghton, T52N, R36W, S02, SW1/4 of SW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94581 | Houghton, T52N, R36W, S11, NE1/4 of NE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94585 | Houghton, T52N, R36W, S11, NE1/4 of NW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94593 | Houghton, T52N, R36W, S11, NE1/4 of SE1/4 (1) | 36.97 | LDR | 11/21/2011 |
| 94589 | Houghton, T52N, R36W, S11, NE1/4 of SW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94582 | Houghton, T52N, R36W, S11, NW1/4 of NE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94586 | Houghton, T52N, R36W, S11, NW1/4 of NW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94594 | Houghton, T52N, R36W, S11, NW1/4 of SE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94590 | Houghton, T52N, R36W, S11, NW1/4 of SW1/4 (1) | 40 | LDR | 11/21/2011 |

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| PAR ID | LEGAL LOC | ACRES | CLASS | CLASS DATE |
|---------|-----------------------------------------------|-------|-------|------------|
| 94584 | Houghton, T52N, R36W, S11, SE1/4 of NE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94588 | Houghton, T52N, R36W, S11, SE1/4 of NW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94596 | Houghton, T52N, R36W, S11, SE1/4 of SE1/4 (1) | 36.97 | LDR | 11/21/2011 |
| 94592 | Houghton, T52N, R36W, S11, SE1/4 of SW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94583 | Houghton, T52N, R36W, S11, SW1/4 of NE1/4 (1) | 40 | LDR | 11/21/2011 |
| 94587 | Houghton, T52N, R36W, S11, SW1/4 of NW1/4 (1) | 40 | LND | 11/21/2011 |
| 94595 | Houghton, T52N, R36W, S11, SW1/4 of SE1/4 (1) | 36.97 | LDR | 11/21/2011 |
| 94591 | Houghton, T52N, R36W, S11, SW1/4 of SW1/4 (1) | 40 | LDR | 11/21/2011 |
| 94621 | Houghton, T52N, R36W, S16, NE1/4 of SE1/4 (1) | 40 | LND | 11/21/2011 |
| 94617 | Houghton, T52N, R36W, S16, NE1/4 of SW1/4 (1) | 40 | LND | 11/21/2011 |
| 94622 | Houghton, T52N, R36W, S16, NW1/4 of SE1/4 (1) | 40 | LND | 11/21/2011 |
| 94618 | Houghton, T52N, R36W, S16, NW1/4 of SW1/4 (1) | 40 | LND | 11/21/2011 |
| 94624 | Houghton, T52N, R36W, S16, SE1/4 of SE1/4 (1) | 40 | LND | 11/21/2011 |
| 94620 | Houghton, T52N, R36W, S16, SE1/4 of SW1/4 (1) | 40 | LND | 11/21/2011 |
| 94623 | Houghton, T52N, R36W, S16, SW1/4 of SE1/4 (1) | 40 | LND | 11/21/2011 |
| 94619 | Houghton, T52N, R36W, S16, SW1/4 of SW1/4 (1) | 40 | LND | 11/21/2011 |
| 94633 | Houghton, T52N, R36W, S20, NE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 94637 | Houghton, T52N, R36W, S20, NE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94645 | Houghton, T52N, R36W, S20, NE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 94641 | Houghton, T52N, R36W, S20, NE1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94634 | Houghton, T52N, R36W, S20, NW1/4 of NE1/4 (1) | 40 | LD | 12/27/2011 |
| 94638 | Houghton, T52N, R36W, S20, NW1/4 of NW1/4 (1) | 40 | LD | 12/27/2011 |
| 94646 | Houghton, T52N, R36W, S20, NW1/4 of SE1/4 (1) | 40 | LD | 12/27/2011 |
| 94642 | Houghton, T52N, R36W, S20, NW1/4 of SW1/4 (1) | 40 | LD | 12/27/2011 |
| 94636 | Houghton, T52N, R36W, S20, SE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 94640 | Houghton, T52N, R36W, S20, SE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94648 | Houghton, T52N, R36W, S20, SE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 94644 | Houghton, T52N, R36W, S20, SE1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94635 | Houghton, T52N, R36W, S20, SW1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 94639 | Houghton, T52N, R36W, S20, SW1/4 of NW1/4 (1) | 40 | LD | 12/27/2011 |
| 94647 | Houghton, T52N, R36W, S20, SW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 94643 | Houghton, T52N, R36W, S20, SW1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94649 | Houghton, T52N, R36W, S21, NE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 94652 | Houghton, T52N, R36W, S21, NE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94656 | Houghton, T52N, R36W, S21, NE1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94650 | Houghton, T52N, R36W, S21, NW1/4 of NE1/4 (1) | 40 | LD | 12/27/2011 |
| 94653 | Houghton, T52N, R36W, S21, NW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 2024589 | Houghton, T52N, R36W, S21, NW1/4 of SE1/4 (1) | 38.1 | LDR | 12/27/2011 |
| 94657 | Houghton, T52N, R36W, S21, NW1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94655 | Houghton, T52N, R36W, S21, SE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94663 | Houghton, T52N, R36W, S21, SE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 94659 | Houghton, T52N, R36W, S21, SE1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 2024592 | Houghton, T52N, R36W, S21, SW1/4 of NE1/4 (1) | 1.6 | LDR | 12/27/2011 |
| 94651 | Houghton, T52N, R36W, S21, SW1/4 of NE1/4 (1) | 20 | LDR | 12/27/2011 |
| 94654 | Houghton, T52N, R36W, S21, SW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94662 | Houghton, T52N, R36W, S21, SW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 94658 | Houghton, T52N, R36W, S21, SW1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94667 | Houghton, T52N, R36W, S22, NW1/4 of NW1/4 (1) | | LND | 12/27/2011 |
| 1106618 | Houghton, T52N, R36W, S22, NW1/4 of SW1/4 (1) | | LND | 12/27/2011 |
| 94668 | Houghton, T52N, R36W, S22, SE1/4 of NW1/4 (3) | | LND | 12/27/2011 |
| 94674 | Houghton, T52N, R36W, S23, NE1/4 of NE1/4 (1) | | LDR | 12/27/2011 |

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|--------|------------------------------------------------|-------|-------|------------|
| 94678 | Houghton, T52N, R36W, S23, NE1/4 of SW1/4 (1) | | LDR | 12/27/2011 |
| 94675 | Houghton, T52N, R36W, S23, NW1/4 of NE1/4 (1) | | LDR | 12/27/2011 |
| 94677 | Houghton, T52N, R36W, S23, SE1/4 of NE1/4 (1) | | LDR | 12/27/2011 |
| 94680 | Houghton, T52N, R36W, S23, SE1/4 of SW1/4 (1) | | LDR | 12/27/2011 |
| 94676 | Houghton, T52N, R36W, S23, SW1/4 of NE1/4 (1) | | LDR | 12/27/2011 |
| 94679 | Houghton, T52N, R36W, S23, SW1/4 of SW1/4 (1) | | LDR | 12/27/2011 |
| 94701 | Houghton, T52N, R36W, S27, NE1/4 of NW1/4 (1) | | LDR | 12/27/2011 |
| 94711 | Houghton, T52N, R36W, S27, SE1/4 of NW1/4 (1) | | LDR | 12/27/2011 |
| 94710 | Houghton, T52N, R36W, S27, SW1/4 of NW1/4 (1) | | LDR | 12/27/2011 |
| 94718 | Houghton, T52N, R36W, S28, NE1/4 of NW1/4 (1) | | LDR | 12/27/2011 |
| 94726 | Houghton, T52N, R36W, S28, NE1/4 of SE1/4 (1) | | LDR | 12/27/2011 |
| 94721 | Houghton, T52N, R36W, S28, NE1/4 of SW1/4 (1) | | LDR | 12/27/2011 |
| 94715 | Houghton, T52N, R36W, S28, NW1/4 of NE1/4 (1) | | LDR | 12/27/2011 |
| 94719 | Houghton, T52N, R36W, S28, NW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94727 | Houghton, T52N, R36W, S28, NW1/4 of SE1/4 (1) | | LDR | 12/27/2011 |
| 94717 | Houghton, T52N, R36W, S28, SE1/4 of NE1/4 (1) | | LDR | 12/27/2011 |
| 94720 | Houghton, T52N, R36W, S28, SE1/4 of NW1/4 (1) | | LDR | 12/27/2011 |
| 94729 | Houghton, T52N, R36W, S28, SE1/4 of SE1/4 (1) | | LD | 12/27/2011 |
| 94725 | Houghton, T52N, R36W, S28, SE1/4 of SW1/4 (1) | | LDR | 12/27/2011 |
| 94716 | Houghton, T52N, R36W, S28, SW1/4 of NE1/4 (1) | | LDR | 12/27/2011 |
| 94728 | Houghton, T52N, R36W, S28, SW1/4 of SE1/4 (1) | | LDR | 12/27/2011 |
| 94732 | Houghton, T52N, R36W, S29, NE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94730 | Houghton, T52N, R36W, S29, NW1/4 of NE1/4 (1) | 40 | LD | 12/27/2011 |
| 94731 | Houghton, T52N, R36W, S29, SW1/4 of NE1/4 (1) | 40 | LD | 12/27/2011 |
| 94742 | Houghton, T52N, R36W, S30, NE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 94749 | Houghton, T52N, R36W, S30, NE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94743 | Houghton, T52N, R36W, S30, NW1/4 of NE1/4 (1) | 40 | LD | 12/27/2011 |
| 94750 | Houghton, T52N, R36W, S30, NW1/4 of NW1/4 (1) | 41.23 | LDR | 12/27/2011 |
| 94752 | Houghton, T52N, R36W, S30, SE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 94745 | Houghton, T52N, R36W, S30, SW1/4 of NE1/4 (1) | 20 | LD | 12/27/2011 |
| 94751 | Houghton, T52N, R36W, S30, SW1/4 of NW1/4 (1) | 41.3 | LDR | 12/27/2011 |
| 94781 | Houghton, T52N, R36W, S32, NE1/4 of SE1/4 (1) | | LDR | 12/27/2011 |
| 94782 | Houghton, T52N, R36W, S32, NW1/4 of SE1/4 (1) | | LDR | 12/27/2011 |
| 94784 | Houghton, T52N, R36W, S32, SE1/4 of SE1/4 (1) | | LD | 12/27/2011 |
| 94780 | Houghton, T52N, R36W, S32, SE1/4 of SW1/4 (1) | | LDR | 12/27/2011 |
| 94783 | Houghton, T52N, R36W, S32, SW1/4 of SE1/4 (1) | | LDR | 12/27/2011 |
| 94779 | Houghton, T52N, R36W, S32, SW1/4 of SW1/4 (1) | | LDR | 12/27/2011 |
| 94785 | Houghton, T52N, R36W, S33, NE1/4 of NE1/4 (1) | | LD | 12/27/2011 |
| 94789 | Houghton, T52N, R36W, S33, NE1/4 of NW1/4 (1) | | LDR | 12/27/2011 |
| 94793 | Houghton, T52N, R36W, S33, NE1/4 of SW1/4 (1) | | LDR | 12/27/2011 |
| 94786 | Houghton, T52N, R36W, S33, NW1/4 of NE1/4 (1) | | LD | 12/27/2011 |
| 94790 | Houghton, T52N, R36W, S33, NW1/4 of NW1/4 (1) | | LD | 12/27/2011 |
| 94794 | Houghton, T52N, R36W, S33, NW1/4 of SW1/4 (1) | | LD | 12/27/2011 |
| 94788 | Houghton, T52N, R36W, S33, SE1/4 of NE1/4 (1) | | LD | 12/27/2011 |
| 94792 | Houghton, T52N, R36W, S33, SE1/4 of NW1/4 (1) | | LD | 12/27/2011 |
| 94796 | Houghton, T52N, R36W, S33, SE1/4 of SW1/4 (1) | | LD | 12/27/2011 |
| 94787 | Houghton, T52N, R36W, S33, SW1/4 of NE1/4 (1) | | LD | 12/27/2011 |
| 94791 | Houghton, T52N, R36W, S33, SW1/4 of NW1/4 (1) | | LD | 12/27/2011 |
| 94795 | Houghton, T52N, R36W, S33, SW1/4 of SW1/4 (1) | | LD | 12/27/2011 |
| 218826 | Ontonagon, T51N, R37W, S03, NE1/4 of NW1/4 (1) | 40.29 | LD | 02/08/2012 |
| 218827 | Ontonagon, T51N, R37W, S03, NW1/4 of NW1/4 (1) | 40.21 | LD | 02/08/2012 |

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| 218829 | Ontonagon, T51N, R37W, S03, SE1/4 of NW1/4 (1) | 40 | LD | 02/08/2012 |
| 218828 | Ontonagon, T51N, R37W, S03, SW1/4 of NW1/4 (1) | 40 | LDR | 02/08/2012 |
| 218841 | Ontonagon, T51N, R37W, S10, NE1/4 of NW1/4 (1) | 10 | LD | 02/08/2012 |
| 218843 | Ontonagon, T51N, R37W, S10, NW1/4 of NW1/4 (1) | 6.61 | LDR | 02/08/2012 |
| 218847 | Ontonagon, T51N, R37W, S10, SE1/4 of NW1/4 (1) | 20 | LDR | 02/08/2012 |
| 218852 | Ontonagon, T51N, R37W, S10, SE1/4 of SW1/4 (1) | 40 | LDR | 02/08/2012 |
| 218845 | Ontonagon, T51N, R37W, S10, SW1/4 of NW1/4 (1) | 20 | LDR | 02/08/2012 |
| 218851 | Ontonagon, T51N, R37W, S10, SW1/4 of SW1/4 (1) | 40 | LDR | 02/08/2012 |
| 218895 | Ontonagon, T51N, R37W, S15, NE1/4 of NW1/4 (1) | 10 | LDR | 12/27/2011 |
| 218894 | Ontonagon, T51N, R37W, S15, NE1/4 of NW1/4 (1) | 30 | LDR | 12/27/2011 |
| 218897 | Ontonagon, T51N, R37W, S15, NW1/4 of NW1/4 (1) | 10 | LDR | 12/27/2011 |
| 218896 | Ontonagon, T51N, R37W, S15, NW1/4 of NW1/4 (1) | 30 | LDR | 12/27/2011 |
| 218900 | Ontonagon, T51N, R37W, S15, SE1/4 of NW1/4 (1) | 30 | LDR | 12/27/2011 |
| 218899 | Ontonagon, T51N, R37W, S15, SW1/4 of NW1/4 (1) | 10 | LDR | 12/27/2011 |
| 218898 | Ontonagon, T51N, R37W, S15, SW1/4 of NW1/4 (1) | 30 | LDR | 12/27/2011 |
| 218908 | Ontonagon, T51N, R37W, S21, NE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218912 | Ontonagon, T51N, R37W, S21, NE1/4 of NW1/4 (1) | 40 | LND | 12/27/2011 |
| 218920 | Ontonagon, T51N, R37W, S21, NE1/4 of SE1/4 (1) | 40 | LD | 12/27/2011 |
| 218916 | Ontonagon, T51N, R37W, S21, NE1/4 of SW1/4 (1) | 40 | LD | 12/27/2011 |
| 218909 | Ontonagon, T51N, R37W, S21, NW1/4 of NE1/4 (1) | 40 | LND | 12/27/2011 |
| 218913 | Ontonagon, T51N, R37W, S21, NW1/4 of NW1/4 (1) | 40 | LND | 12/27/2011 |
| 218921 | Ontonagon, T51N, R37W, S21, NW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218917 | Ontonagon, T51N, R37W, S21, NW1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218911 | Ontonagon, T51N, R37W, S21, SE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218915 | Ontonagon, T51N, R37W, S21, SE1/4 of NW1/4 (1) | 40 | LND | 12/27/2011 |
| 218923 | Ontonagon, T51N, R37W, S21, SE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218919 | Ontonagon, T51N, R37W, S21, SE1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218910 | Ontonagon, T51N, R37W, S21, SW1/4 of NE1/4 (1) | 40 | LND | 12/27/2011 |
| 218914 | Ontonagon, T51N, R37W, S21, SW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218922 | Ontonagon, T51N, R37W, S21, SW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218918 | Ontonagon, T51N, R37W, S21, SW1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218926 | Ontonagon, T51N, R37W, S22, NE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218933 | Ontonagon, T51N, R37W, S22, NE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218930 | Ontonagon, T51N, R37W, S22, NE1/4 of SW1/4 (1) | 40 | LD | 12/27/2011 |
| 218927 | Ontonagon, T51N, R37W, S22, NW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218934 | Ontonagon, T51N, R37W, S22, NW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218931 | Ontonagon, T51N, R37W, S22, NW1/4 of SW1/4 (1) | 40 | LD | 12/27/2011 |
| 218929 | Ontonagon, T51N, R37W, S22, SE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218928 | Ontonagon, T51N, R37W, S22, SW1/4 of NW1/4 (1) | 40 | LD | 12/27/2011 |
| 218973 | Ontonagon, T51N, R37W, S27, NE1/4 of NW1/4 (1) | 20 | LDR | 12/27/2011 |
| 218970 | Ontonagon, T51N, R37W, S27, NW1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218979 | Ontonagon, T51N, R37W, S27, NW1/4 of NW1/4 (1) | 4.77 | LDR | 12/27/2011 |
| 218977 | Ontonagon, T51N, R37W, S27, NW1/4 of NW1/4 (1) | 32.12 | LDR | 12/27/2011 |
| 218983 | Ontonagon, T51N, R37W, S27, SE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218971 | Ontonagon, T51N, R37W, S27, SW1/4 of NE1/4 (1) | 40 | LND | 12/27/2011 |
| 218982 | Ontonagon, T51N, R37W, S27, SW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218992 | Ontonagon, T51N, R37W, S28, NE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218996 | Ontonagon, T51N, R37W, S28, NE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 219004 | Ontonagon, T51N, R37W, S28, NE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219000 | Ontonagon, T51N, R37W, S28, NE1/4 of SW1/4 (1) | 40 | LND | 12/27/2011 |
| 218993 | Ontonagon, T51N, R37W, S28, NW1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |

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| PAR ID | LEGAL LOC | ACRES | CLASS | CLASS DATE |
|--------|------------------------------------------------|-------|-------|------------|
| 218997 | Ontonagon, T51N, R37W, S28, NW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 219005 | Ontonagon, T51N, R37W, S28, NW1/4 of SE1/4 (1) | 40 | LND | 12/27/2011 |
| 219001 | Ontonagon, T51N, R37W, S28, NW1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218995 | Ontonagon, T51N, R37W, S28, SE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218999 | Ontonagon, T51N, R37W, S28, SE1/4 of NW1/4 (1) | 40 | LND | 12/27/2011 |
| 219007 | Ontonagon, T51N, R37W, S28, SE1/4 of SE1/4 (1) | 40 | LND | 12/27/2011 |
| 219003 | Ontonagon, T51N, R37W, S28, SE1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 218994 | Ontonagon, T51N, R37W, S28, SW1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 218998 | Ontonagon, T51N, R37W, S28, SW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 219006 | Ontonagon, T51N, R37W, S28, SW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219002 | Ontonagon, T51N, R37W, S28, SW1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 219008 | Ontonagon, T51N, R37W, S29, NE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219012 | Ontonagon, T51N, R37W, S29, NE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219013 | Ontonagon, T51N, R37W, S29, NW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219009 | Ontonagon, T51N, R37W, S29, SE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219015 | Ontonagon, T51N, R37W, S29, SE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219014 | Ontonagon, T51N, R37W, S29, SW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219019 | Ontonagon, T51N, R37W, S30, NE1/4 of SW1/4 (2) | 40 | LDR | 12/27/2011 |
| 219021 | Ontonagon, T51N, R37W, S30, NW1/4 of SW1/4 (1) | 42.98 | LND | 12/27/2011 |
| 219023 | Ontonagon, T51N, R37W, S30, SE1/4 of SW1/4 (1) | 1 | LD | 12/27/2011 |
| 219022 | Ontonagon, T51N, R37W, S30, SW1/4 of SW1/4 (1) | 43.06 | LD | 12/27/2011 |
| 219028 | Ontonagon, T51N, R37W, S31, NW1/4 of NW1/4 (1) | 43.21 | LD | 12/27/2011 |
| 219033 | Ontonagon, T51N, R37W, S31, NW1/4 of SW1/4 (1) | 43.66 | LDR | 12/27/2011 |
| 219029 | Ontonagon, T51N, R37W, S31, SW1/4 of NW1/4 (1) | 43.43 | LDR | 12/27/2011 |
| 219037 | Ontonagon, T51N, R37W, S32, NE1/4 of NE1/4 (1) | 40 | LND | 12/27/2011 |
| 219038 | Ontonagon, T51N, R37W, S32, NW1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219040 | Ontonagon, T51N, R37W, S32, SE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219039 | Ontonagon, T51N, R37W, S32, SW1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 219045 | Ontonagon, T51N, R37W, S33, NE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 219046 | Ontonagon, T51N, R37W, S33, NW1/4 of NW1/4 (1) | 40 | LND | 12/27/2011 |
| 219289 | Ontonagon, T51N, R38W, S36, NE1/4 of NE1/4 (1) | 40 | LD | 12/27/2011 |
| 219298 | Ontonagon, T51N, R38W, S36, NE1/4 of NW1/4 (1) | 10 | LD | 12/27/2011 |
| 219297 | Ontonagon, T51N, R38W, S36, NE1/4 of NW1/4 (1) | 20 | LD | 12/27/2011 |
| 219319 | Ontonagon, T51N, R38W, S36, NE1/4 of SE1/4 (1) | 39.62 | LD | 12/27/2011 |
| 219304 | Ontonagon, T51N, R38W, S36, NE1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 219293 | Ontonagon, T51N, R38W, S36, NW1/4 of NE1/4 (1) | 30 | LD | 12/27/2011 |
| 219299 | Ontonagon, T51N, R38W, S36, NW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 219321 | Ontonagon, T51N, R38W, S36, NW1/4 of SE1/4 (1) | 40 | LD | 12/27/2011 |
| 219295 | Ontonagon, T51N, R38W, S36, SE1/4 of NE1/4 (1) | 40 | LND | 12/27/2011 |
| 219303 | Ontonagon, T51N, R38W, S36, SE1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 219294 | Ontonagon, T51N, R38W, S36, SW1/4 of NE1/4 (1) | 40 | LND | 12/27/2011 |
| 219302 | Ontonagon, T51N, R38W, S36, SW1/4 of NW1/4 (1) | 30 | LDR | 12/27/2011 |
| 221147 | Ontonagon, T52N, R37W, S24, NE1/4 of NE1/4 (1) | 40 | LD | 12/27/2011 |
| 221151 | Ontonagon, T52N, R37W, S24, NE1/4 of NW1/4 (1) | 40 | LD | 12/27/2011 |
| 221159 | Ontonagon, T52N, R37W, S24, NE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 221155 | Ontonagon, T52N, R37W, S24, NE1/4 of SW1/4 (1) | 40 | LD | 12/27/2011 |
| 221148 | Ontonagon, T52N, R37W, S24, NW1/4 of NE1/4 (1) | 40 | LD | 12/27/2011 |
| 221152 | Ontonagon, T52N, R37W, S24, NW1/4 of NW1/4 (1) | 40 | LD | 12/27/2011 |
| 221160 | Ontonagon, T52N, R37W, S24, NW1/4 of SE1/4 (1) | 40 | LD | 12/27/2011 |
| 221156 | Ontonagon, T52N, R37W, S24, NW1/4 of SW1/4 (1) | 40 | LD | 12/27/2011 |
| 221150 | Ontonagon, T52N, R37W, S24, SE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |

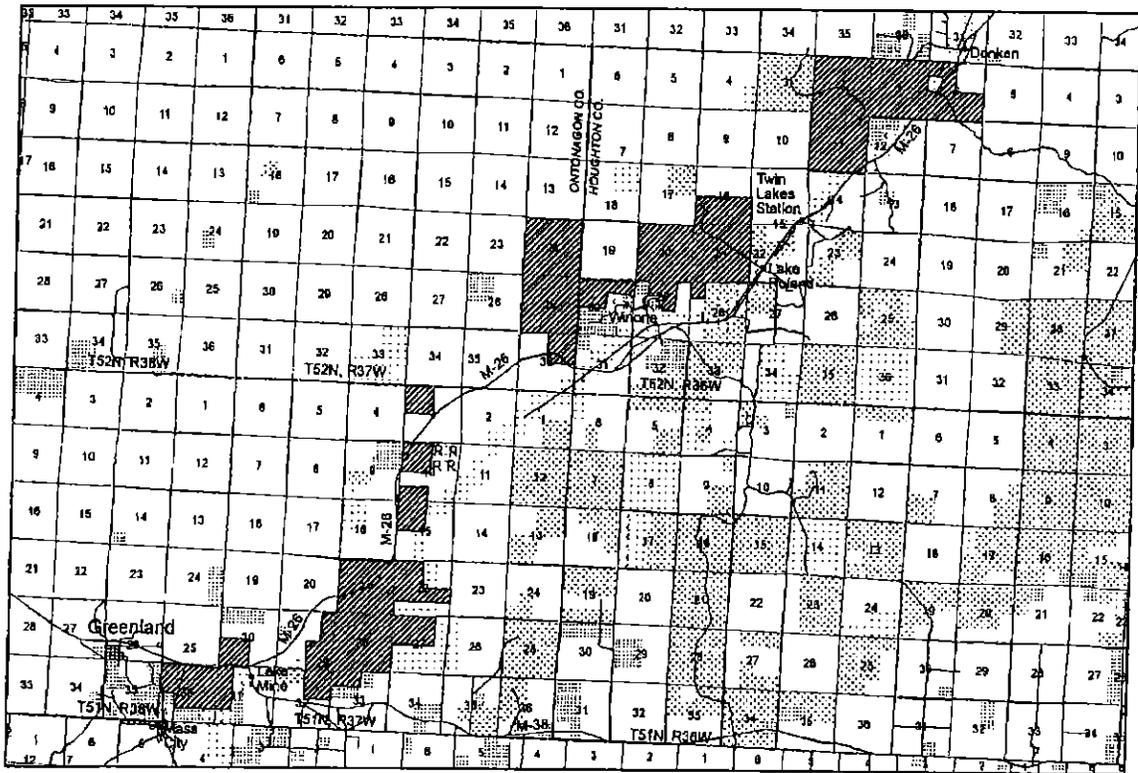
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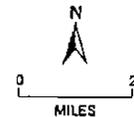
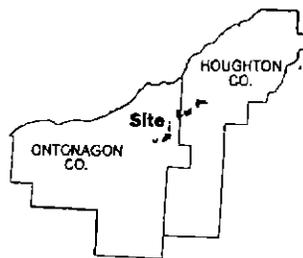
| PAR_ID | LEGAL_LOC | ACRES | CLASS | CLASS_DATE |
|--------|------------------------------------------------|---------|-------|------------|
| 221154 | Ontonagon, T52N, R37W, S24, SE1/4 of NW1/4 (1) | 40 | LD | 12/27/2011 |
| 221162 | Ontonagon, T52N, R37W, S24, SE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 221158 | Ontonagon, T52N, R37W, S24, SE1/4 of SW1/4 (1) | 40 | LND | 12/27/2011 |
| 221149 | Ontonagon, T52N, R37W, S24, SW1/4 of NE1/4 (1) | 40 | LD | 12/27/2011 |
| 221153 | Ontonagon, T52N, R37W, S24, SW1/4 of NW1/4 (1) | 40 | LD | 12/27/2011 |
| 221161 | Ontonagon, T52N, R37W, S24, SW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 221157 | Ontonagon, T52N, R37W, S24, SW1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 221163 | Ontonagon, T52N, R37W, S25, NE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 221167 | Ontonagon, T52N, R37W, S25, NE1/4 of NW1/4 (1) | 40 | LND | 12/27/2011 |
| 221175 | Ontonagon, T52N, R37W, S25, NE1/4 of SE1/4 (1) | 40 | LD | 12/27/2011 |
| 221171 | Ontonagon, T52N, R37W, S25, NE1/4 of SW1/4 (1) | 40 | LND | 12/27/2011 |
| 221164 | Ontonagon, T52N, R37W, S25, NW1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 221168 | Ontonagon, T52N, R37W, S25, NW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 221176 | Ontonagon, T52N, R37W, S25, NW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 221172 | Ontonagon, T52N, R37W, S25, NW1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 221166 | Ontonagon, T52N, R37W, S25, SE1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 221170 | Ontonagon, T52N, R37W, S25, SE1/4 of NW1/4 (1) | 40 | LND | 12/27/2011 |
| 221178 | Ontonagon, T52N, R37W, S25, SE1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 221174 | Ontonagon, T52N, R37W, S25, SE1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 221165 | Ontonagon, T52N, R37W, S25, SW1/4 of NE1/4 (1) | 40 | LDR | 12/27/2011 |
| 221169 | Ontonagon, T52N, R37W, S25, SW1/4 of NW1/4 (1) | 40 | LDR | 12/27/2011 |
| 221177 | Ontonagon, T52N, R37W, S25, SW1/4 of SE1/4 (1) | 40 | LDR | 12/27/2011 |
| 221173 | Ontonagon, T52N, R37W, S25, SW1/4 of SW1/4 (1) | 40 | LDR | 12/27/2011 |
| 221199 | Ontonagon, T52N, R37W, S36, NE1/4 of NE1/4 (1) | 40 | LDR | 02/08/2012 |
| 221200 | Ontonagon, T52N, R37W, S36, NW1/4 of NE1/4 (1) | 40 | LDR | 02/08/2012 |
| 221202 | Ontonagon, T52N, R37W, S36, SE1/4 of NE1/4 (1) | 40 | LD | 02/08/2012 |
| 221201 | Ontonagon, T52N, R37W, S36, SW1/4 of NE1/4 (1) | 40 | LD | 02/08/2012 |
| | | 9073.51 | | |

DIRECT METALLIC MINERAL LEASES (36)

Prospectors Paradise
T52N, R35W and T52N, R36W, Elm River Township, Houghton County
T51N, R37W and T51N, R38W, Greenland Township, Ontonagon County
T52N, R37W, Bohemia Township, Ontonagon County



-  State lands to be leased
-  R Reserved minerals
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 27, 2012– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: December 4, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACTS

1. ***AERONAUTICS – Lease of Office and Hangar Facility**
Contract (2013-0047) between MDOT and the Michigan Department of Military and Veterans Affairs (DMVA) will provide for MDOT to continue to lease an office and hangar facility to DMVA for an additional 10 years. MDOT has leased the facility to DMVA since 1992. The facility is ideally located for government aviation operations and is adjacent to the MDOT and Michigan Department of State Police hangars. The contract will be in effect from December 31, 2012, through December 31, 2022. This is a revenue contract. DMVA will pay MDOT \$56,256 per year for the term of the lease, for a contract amount of \$562,560. Source of Funds: 100% DVMA Funds.

2. **HIGHWAYS – Construction Engineering Services**
Authorization (20) under Contract (2012-0287) between MDOT and URS Corporation Great Lakes will provide for full construction engineering services to be performed for the installation of Intelligent Transportation System (ITS) conduit, hand holes, and fiber along the I-94 corridor in Wayne, Macomb, and St. Clair Counties (CSs various – JN 110938A). The work items will include inspection; staking; quality control testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalization of project documentation. The authorization will be in effect from the date of award through January 19, 2015. The authorization amount will be \$586,673.71. Source of Funds: 100% Federal Highway Administration Funds.

3. HIGHWAYS - IDS Engineering Services
Authorization (1) under Contract (2012-0332) between MDOT and Kimley-Horn of Michigan, Inc., will provide for traffic signal optimization services to be performed along various corridors in Macomb County, Metro Region (CS 50900 - JN 112721C). The work items will include coordination of progress meetings, data collection reviews, and optimization of traffic signal operations. Traffic signal optimization improves traffic flow, improves safety, and reduces emissions. The authorization will be in effect from the date of award through December 31, 2014. The authorization amount will be \$549,954.94. The contract term is April 5, 2012, through April 4, 2015. Source of Funds: 100% Federal Highway Administration Funds.

BID LETTING

STATE PROJECTS

4. LETTING OF NOVEMBER 30, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211601 \$ 6,520,000.00
PROJECT STT 70114-110391
LOCAL AGRMT.
START DATE - JANUARY 01, 2013
COMPLETION DATE - JUNE 01, 2014

Construction of a pre-stressed concrete beam bridge, piers, abutments, aesthetic railing, textured concrete, drainage, approaches, and grading on M-231 over Little Robinson Creek, Ottawa County.

5.00 % DBE participation required

5. LETTING OF NOVEMBER 30, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1211602 \$ 61,123,000.00
PROJECT ST 70114-88887, ETC
LOCAL AGRMT.
START DATE - JANUARY 01, 2013
COMPLETION DATE - JUNE 01, 2015

1.26 mi of new concrete roadway and new structure, clearing, excavation, concrete pavement, culverts, guardrail, fence, retaining wall, wetland mitigation, bridge approaches grading, and pavement markings on M-231 from Little Robinson Creek north to north of the Grand River, Ottawa County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

6. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212001 \$ 40,889,000.00
PROJECT BHN 82073-54049
LOCAL AGRMT. 12-5228
START DATE - 10 days after award
COMPLETION DATE - MAY 15, 2015

Bascule bridge replacement, roadway reconstruction, utility relocation, and maintaining traffic on M-85 over the Rouge River in the city of Detroit, Wayne County.

2.00 % DBE participation required

7. LETTING OF DECEMBER 07, 2012
PROPOSAL 1212018
PROJECT ST 84915-107963
LOCAL AGRMT.
START DATE - FEBRUARY 04, 2013
COMPLETION DATE - DECEMBER 26, 2013
- PREQUALIFICATION LEVEL
\$ 1,716,000.00

40.30 mi of ITS dynamic message signs, CCTV cameras, and communications network installation on I-94 from 9th Street to M-311 (11 Mile Road) and on US-131 from Center Drive to US-131BR in the cities of Portage, Kalamazoo, and Battle Creek, Kalamazoo and Calhoun Counties.

0.00 % DBE participation required

8. LETTING OF DECEMBER 07, 2012
PROPOSAL 1212028
PROJECT M 86000-M00220
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 30, 2015
- PREQUALIFICATION LEVEL
\$ 19,521,000.00

0.78 mi of cleaning and coating existing structural steel on I-75 over the Straits of Mackinac from pier 9 of the Mackinac Bridge northerly to pier 18 in the cities of Mackinaw City and St. Ignace, Emmet and Mackinac Counties. This project includes a 2 year bridge painting warranty.

0.00 % DBE participation required

9. LETTING OF DECEMBER 07, 2012
PROPOSAL 1212029
PROJECT BRI 82024-107474
LOCAL AGRMT. 12-5477
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 01, 2013
- PREQUALIFICATION LEVEL
\$ 7,590,000.00

Structure replacement, approach reconstruction, permanent signing, pavement markings, traffic signals, storm sewer, lighting, and ITS infrastructure on M-53 (Van Dyke Avenue) over I-94 in the city of Detroit, Wayne County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

10. LETTING OF DECEMBER 07, 2012
PROPOSAL 1212030
PROJECT NH 03112-115596
LOCAL AGRMT.
START DATE - AUGUST 05, 2013
COMPLETION DATE - SEPTEMBER 13, 2013
- PREQUALIFICATION LEVEL
\$ 2,806,000.00

8.57 mi of hot mix asphalt cold milling and resurfacing, shoulder corrugations, and pavement markings on US-131 from south of 135th Avenue northerly to the county line and ramps at 135th and 142nd Avenues in the city of Wayland, Allegan County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

3.00 % DBE participation required

11. LETTING OF DECEMBER 07, 2012
PROPOSAL 1212034
PROJECT IM 61152-115157
LOCAL AGRMT.
START DATE - JULY 09, 2013
COMPLETION DATE - OCTOBER 14, 2013
- PREQUALIFICATION LEVEL
\$ 1,402,000.00

8.41 mi of hot mix asphalt cold milling and resurfacing, culvert downspout, spillway, and concrete curb and gutter on I-96 westbound from US-31 east to the GTW abandoned railroad structure including the I-96 westbound to US-31 northbound exit ramp in the city of Norton Shores, Muskegon and Ottawa Counties. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

4.00 % DBE participation required

12. LETTING OF DECEMBER 07, 2012
PROPOSAL 1212035
PROJECT STT 41122-108909
LOCAL AGRMT.
START DATE - JUNE 10, 2013
COMPLETION DATE - JULY 19, 2013
- PREQUALIFICATION LEVEL
\$ 2,217,000.00

11.28 mi of hot mix asphalt cold milling and resurfacing, crumb rubber mix, centerline corrugations, and pavement markings on M-57 from east of Northland Drive easterly to west of Morgan Mills Avenue, Kent County. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

2.00 % DBE participation required

16. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212041 \$ 956,000.00
PROJECT NH 21021-113702
LOCAL AGRMT.
START DATE - JUNE 03, 2013
COMPLETION DATE - AUGUST 02, 2013

11.87 mi of overband crack filling, microsurfacing, centerline corrugations, and pavement marking on US-2/US-41 from the west county line easterly to North 30th Street in the city of Escanaba, Delta County. This project includes a 2 year pavement performance warranty.

A 2013 highway preventive maintenance project.

0.00 % DBE participation required

17. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212042 \$ 680,000.00
PROJECT NH 65041-116417
LOCAL AGRMT.
START DATE - JULY 15, 2013
COMPLETION DATE - OCTOBER 04, 2013

4.56 mi of multiple course microsurfacing, overband crack filling, and pavement marking on I-75 from north of Cook Road (I-75BL) to south of Ski Park Road, Ogemaw County. This project contains a 2 year pavement performance warranty.

A 2013 highway preventive maintenance project.

0.00 % DBE participation required

18. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212045 \$ 1,526,000.00
PROJECT NH 72061-116409
LOCAL AGRMT.
START DATE - SEPTEMBER 03, 2013
COMPLETION DATE - NOVEMBER 01, 2013

4.54 mi of hot mix asphalt cold milling and resurfacing on I-75 northbound and southbound from north of M-18/I-75BL to north of Federal Highway/I-75BL, Roscommon and Crawford Counties. This project includes a 3 year materials and workmanship pavement warranty.

A 2013 highway preventive maintenance project.

3.00 % DBE participation required

19. LETTING OF DECEMBER 12, 2012
PROPOSAL 1212602
PROJECT STT 38171-110624, ETC
LOCAL AGRMT.
START DATE - APRIL 15, 2013
COMPLETION DATE - MAY 30, 2014
- PREQUALIFICATION LEVEL
\$ 5,214,000.00

7.87 mi of hot mix asphalt cold milling, resurfacing, shoulder widening, culvert replacement, drainage improvements, and guardrail on M-50 from Riverside Road north to Stony Lake Creek and from Hand Highway north to M-124 in the village of Brooklyn, Jackson and Lenawee Counties. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

20. LETTING OF DECEMBER 12, 2012
PROPOSAL 1212603
PROJECT IMG 84914-111796
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 28, 2013
- PREQUALIFICATION LEVEL
\$ 2,804,000.00

49.93 mi of freeway signing upgrades on I-69 from M-13 easterly to Graham Road in the cities of Swartz Creek, Flint and Burton, Genesee and Lapeer Counties.

0.00 % DBE participation required

21. LETTING OF DECEMBER 12, 2012
PROPOSAL 1212604
PROJECT IMG 84916-109745, ETC
LOCAL AGRMT.
START DATE - APRIL 15, 2013
COMPLETION DATE - NOVEMBER 01, 2013
- PREQUALIFICATION LEVEL
\$ 1,603,000.00

46.34 mi of freeway signing upgrades on I-69 from I-96 east to M-13 and from US-127 to the Shiawassee/Genesee county line, Clinton and Shiawassee Counties.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

22. LETTING OF DECEMBER 12, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212605 \$ 3,841,000.00
PROJECT IM 44044-115855
LOCAL AGRMT.
START DATE - JUNE 03, 2013
COMPLETION DATE - OCTOBER 05, 2013

17.22 mi of concrete pavement repairs and diamond grinding on I-69 eastbound from east of M-24 easterly to the Lapeer/St. Clair county line, Lapeer County.

A 2013 highway preventive maintenance project.

4.00 % DBE participation required

LOCAL PROJECTS

23. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212003 \$ 1,106,000.00
PROJECT HPSL 82457-117365
LOCAL AGRMT. 12-5512
START DATE - APRIL 15, 2013
COMPLETION DATE - 55 working days

0.36 mi of hot mix asphalt cold milling and resurfacing, aggregate base, concrete pavement and sidewalk ramp, guardrail, permanent signing and pavement markings on Haggerty Road from northeast of Schoolcraft Road to southwest of Schoolcraft Road and from northeast of Plymouth Road to Plymouth Road, Wayne County.

4.00 % DBE participation required

24. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212004 \$ 779,000.00
PROJECT EDDF 21555-89953
LOCAL AGRMT. 12-5557
START DATE - 10 days after award
COMPLETION DATE - JULY 30, 2013

4.01 mi of hot mix asphalt base crushing, shaping, and paving, aggregate base, approaches, curb and gutter, pavement marking, and restoration on County 416 23rd Road from Mirons Curve to Cornell Road, Delta County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

25. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212005 \$ 4,011,000.00
PROJECT TGR3 77475-116122
LOCAL AGRMT. 12-5544
START DATE - 10 days after award
COMPLETION DATE - MAY 31, 2014

2.50 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, earthwork, drainage, and bridge superstructure replacement on Smiths Creek Road from CN Railroad easterly to Wadhams Road, St. Clair County.

5.00 % DBE participation required

26. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212006 \$ 857,000.00
PROJECT MCS 25011-108874
LOCAL AGRMT. 12-5514
START DATE - 10 days after award
COMPLETION DATE - AUGUST 30, 2013

Superstructure replacement with pre-stressed concrete box beams, approach paving, guardrail placement, and traffic control on Richfield Road over Kearsley Creek, Genesee County.

0.00 % DBE participation required

27. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212011 \$ 2,362,000.00
PROJECT STE 73404-114482, ETC
LOCAL AGRMT. 12-5522
START DATE - APRIL 15, 2013
COMPLETION DATE - SEPTEMBER 25, 2015

1.05 mi of hot mix asphalt cold milling, resurfacing, reconstruction, concrete pavement repairs, curb, gutter, sidewalk and ramps, storm sewer, watermain, signals, and streetscape on Fordney Street from Rust Avenue (M-46) north to Ezra Rust Drive, and on Ezra Rust Drive from Court Street Bridge east to Washington Avenue (M-13) in the city of Saginaw, Saginaw County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

28. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212012 \$ 2,402,000.00
PROJECT STE 81161-112345, ETC
LOCAL AGRMT. 12-5489
START DATE - 10 days after award
COMPLETION DATE - SEPTEMBER 30, 2013

3.00 mi of hot mix asphalt non-motorized trail, timber boardwalk, prefabricated steel pedestrian bridge, site furnishings, and pavement markings from the north side of the village of Dexter within the Hudson Mills Metropark, Washtenaw County.

7.00 % DBE participation required

29. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212013 \$ 1,595,000.00
PROJECT STU 63459-117512
LOCAL AGRMT. 12-5535
START DATE - APRIL 15, 2013
COMPLETION DATE - AUGUST 02, 2013

1.26 mi of cold milling concrete pavement, pavement repairs, pavement, curb and gutter, sidewalk, ramps, hot mix asphalt resurfacing, drainage, and pedestrian signal upgrades on John R Road from Eleven Mile Road northerly to Twelve Mile Road in the cities of Madison Heights and Royal Oak, Oakland County.

3.00 % DBE participation required

30. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212014 \$ 572,000.00
PROJECT STUL 13411-110858, ETC
LOCAL AGRMT. 12-5534
START DATE - MAY 06, 2013
COMPLETION DATE - 45 working days

2.05 mi of hot mix asphalt cold milling and resurfacing, and concrete curb, gutter, sidewalk and ramps on East Avenue N from Emmett Street north to Roosevelt Avenue, on Territorial Road from Helmer Road (M-96) to east of 20th Street, and on Capital Avenue from Beckley Road to Rebecca Street in the city of Battle Creek, Calhoun County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

31. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212017 \$ 1,040,000.00
PROJECT CMG 50458-116678
LOCAL AGRMT. 12-5524
START DATE - 10 days after award
COMPLETION DATE - JUNE 01, 2013

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

0.00 % DBE participation required

32. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212020 \$ 1,013,000.00
PROJECT BRO 19006-112402
LOCAL AGRMT. 12-5547
START DATE - 10 days after award
COMPLETION DATE - JUNE 03, 2013

Bridge removal and replacement with 48-inch prestressed concrete box beams, foundation excavation, structure backfill, slope restoration, approach work, and maintaining traffic on East Colony Road over Maple River, Clinton County.

3.00 % DBE participation required

33. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212021 \$ 971,000.00
PROJECT STU 82457-117511
LOCAL AGRMT. 12-5515
START DATE - APRIL 13, 2013
COMPLETION DATE - AUGUST 15, 2013

152.00 mi of overband crack filling countywide, Wayne County.

0.00 % DBE participation required

34. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212022 \$ 941,000.00
PROJECT STU 50458-117564
LOCAL AGRMT. 12-5532
START DATE - MAY 01, 2013
COMPLETION DATE - SEPTEMBER 05, 2013

0.78 mi of concrete pavement repairs, diamond grinding, concrete sidewalk and ramps, earthwork, and pavement markings on 13 Mile Road from the west city limits east to Greater Mack Avenue in the city of St. Clair Shores, Macomb County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

35. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212023 \$ 851,000.00
PROJECT STUL 80566-89604
LOCAL AGRMT. 12-5528
START DATE - 10 days after award
COMPLETION DATE - AUGUST 30, 2013

1.06 mi of hot mix asphalt cold milling and resurfacing, trenching, ditching, storm sewer, concrete curb, gutter, and driveways, and pavement markings on Red Arrow Highway from 39th Street east to the village of Paw Paw west limits (Glenview Drive), Van Buren County.

5.00 % DBE participation required

36. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212024 \$ 649,000.00
PROJECT STUL 77475-117385
LOCAL AGRMT. 12-5542
START DATE - JULY 08, 2013
COMPLETION DATE - MAY 31, 2014

0.65 mi of hot mix asphalt base crushing, shaping and resurfacing, storm sewer, culvert replacements, concrete curb and gutter, and earthwork on Michigan Road from Dove Road north to south of Griswold Road, St. Clair County.

3.00 % DBE participation required

37. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212027 \$ 668,000.00
PROJECT STL 51555-103018, ETC
LOCAL AGRMT. 12-5546
START DATE - JULY 08, 2013
COMPLETION DATE - 16 working days

3.15 mi of hot mix asphalt ultra-thin overlay, base stabilization, guardrail upgrades, and aggregate shoulder on 9 Mile Road from Yates Road easterly to Marilla Road, Manistee County.

3.00 % DBE participation required

38. LETTING OF DECEMBER 07, 2012 PREQUALIFICATION LEVEL
PROPOSAL 1212033 \$ 654,000.00
PROJECT FFH 35000-117737-2
LOCAL AGRMT. 12-5510
START DATE - 10 days after award
COMPLETION DATE - JUNE 30, 2013

2.35 mi of hot mix asphalt base crushing, shaping, and paving, aggregate base, ditching, embankment, pavement marking, slope restoration, and traffic control on Monument Road from north of Silver Creek to south of Shellenbarger Road, Iosco County.

5.00 % DBE participation required

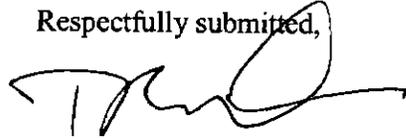
* Denotes a non-standard contract/amendment

December 4, 2012, No. 61

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,

A handwritten signature in black ink, appearing to read 'Kirk T. Steudle', with a long horizontal flourish extending to the right.

Kw Kirk T. Steudle
Director

Mr. Senyko presented the Transportation and Natural Resources Committee Report for the regular meeting of November 27, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Senyko moved that the Report covering the regular meeting of November 27, 2012, be approved. The motion was supported by Mr. Sonneveldt and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.


SECRETARY


CHAIRPERSON