

Lansing, Michigan

December 15, 2015

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 15, 2015, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Rose Jarois, representing Ruth Johnson, Secretary of State
Carol Isaacs, representing Bill Schuette, Attorney General
Joe Fielek, representing, Nick A. Khouri, State Treasurer
Laura Mester, representing Kirk T. Steudle, Director, Department of
Transportation
Kyle Guerrant, representing Brian J. Whiston, Superintendent of Public
Instruction
Shelby Troub, Secretary

Others Present:

Daniel Sonneveldt, Department of Attorney General; Paulette Dunbar, Kim Stephen, Rashmi Travis, Department of Health and Human Services; Tammy Martin, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Tom Hooker, Republican Representative, District 77

Absent: Brian Calley, Lt. Governor

1. CALL TO ORDER:

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

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

Mr. Fielek moved to approve the minutes of the special meeting of November 17, 2015. Supported by Ms. Jarois, the motion was unanimously adopted.

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

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

CITY OF BATTLE CREEK

Multiple Department, 12/15/2015

COUNTY OF ST. JOSEPH

St. Joseph County Central Dispatch, 12/15/2015

DEPARTMENT OF EDUCATION

Financial Management, 12/15/2015

DEPARTMENT OF ENVIRONMENTAL QUALITY

Office of Environmental Assistance, 12/15/2015

DEPARTMENT OF HEALTH AND HUMAN SERVICES

MSA - Medicaid Health Information Technology, 12/15/2015

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

MIOSHA - Radiation Safety Section

Unemployment Insurance Agency - Trust Fund Division, 12/15/2015

Workers Compensation Agency Funds Administration, 12/15/2015

DEPARTMENT OF STATE

Internal Work Flow, 12/15/2015

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

Design and Construction Division, 12/15/2015

LANSING COMMUNITY COLLEGE

Community Education and Workforce, Business & Community Institute,
12/15/2015

Human Services Division, Child Development and Early Education Program
12/15/2015

Human Services Division, CCAMPIS (Child Care Access Means Parents in
School), 12/15/2015

Human Services Division, Community Health Services Education (CHSE),
12/15/2015

Human Services Division, Dental Hygiene Program, 12/15/2015

Human Services Division, Diagnostic Medical Sonography Program, 12/15/2015

Human Services Division, Fitness and Wellness Program, 12/15/2015

Human Services Division, Medical Locked Storage, 12/15/2015

Human Services Division, Mental Health and Aging Project, 12/15/2015

Surgical Technology Program, 12/15/2015

Therapeutic Massage Program, 12/15/2015

Business Services & Risk Management, 12/15/2015
Continuing Education & Professional Development (CEPD), 12/15/2015
Livonia Campus Bookstore, 12/15/2015
Occupational Programs & Economic Development, 12/15/2015
Open Entry/Open Exit, 12/15/2015
Radcliff Center, 12/15/2015

Ms. Mester, moved to approve the Retention and Disposal Schedules. Supported by Ms. Jarois the motion was unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

Michigan State
Administrative Board

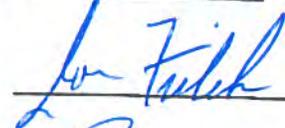
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 December 8, 2015. Those present being:

Chairperson: Joe Fielek, representing
State Treasurer Khouri

Approved



Member: Paul Smith, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: James Shell, Daniel Sonneveldt, Department of Attorney General; Jennifer Huhn, Karen Maidlow, Department of Natural Resources; Rose Jarois, Department of State; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Kyle Melinn, MIRS News

Mr. Fielek called the meeting to order.

The Building Committee Regular Agenda and Supplemental Agenda were presented.

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

Mr. Fielek adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 8, 2015 / December 15, 2015
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF NATURAL RESOURCES, BATH – Rose Lake Shooting Range – New Education Building
File No. 751/15100.CAK - Index No. 28300 - Contract No. Y16021
Recommended Contract Award: Antler Construction Company, Inc., Canton;
\$830,000.00

Description and Justification

The purpose of this contract is to construct a new education building at the existing Rose Lake Shooting Range facility, which will enable a full range of educational programs related to recreational shooting and archery activities.

Funding Source

75% Federal Funds
20% Private Donations
5% Agency Funds

ISID CONTRACT

2. DEPARTMENT OF HUMAN SERVICES, GRAYLING – Shawano Center – Paint, Insulation, Exterior Repairs, Electrical Improvements
File No. 431/15309.CAK - Index No. 65760 - Contract No. Y16053
Recommended Firm: Laux Construction, Holt; \$297,349.27
ISID No. 00483 - Assignment No. 6

Description and Justification

The purpose of this contract is to provide design & construction services for miscellaneous improvement projects including: 1) Repair of structural defects; repair related damage to the exterior; paint the building exterior. 2) Add insulation to the attic space to increase energy efficiency. 3) Connect the kitchen coolers and freezer to the emergency power generator. This contractor was selected through a Qualification Based/Best Value Process.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Food Service Addition and Facility Renovation
 File No. 472/04262.DES - Index No. 53102 - Contract No. Y05053
 Byce and Associates, Inc., Kalamazoo; Modification No. 7, Increase \$49,995.00

Description and Justification

The purpose of this modification is to increase the professional's personnel and reimbursable costs to cover additional time related to construction contractor delays. This modification also includes time to assist the State with the litigation of the construction contractor's claim for additional time.

Funding Source

100% State Building Authority

Base Contract	\$235,802.00	Approved Director's Agenda – 11/12/2004
Modification No. 1	\$4,600.00	Approved Director's Agenda – 02/11/2005
Modification No. 2	\$12,683.08	Approved Director's Agenda – 02/02/2007
Modification No. 3	\$223,212.23	Approved Director's Agenda – 04/03/2009
Modification No. 4	\$9,324.90	Approved Director's Agenda – 9/10/2010
Modification No. 5	\$113,585.31	Approved Ad Board Agenda – 08/30/2011
Modification No. 6	\$50,914.30	Approved Ad Board Agenda – 09/13/2012
Modification No. 7	\$49,995.00	See justification above
Total Contract	\$700,116.82	

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, ST. HELEN – Charlie's Place Site – Interim Response Services
 File No. 761/10310.SAR- Index No. 44351- Contract No. Y10247
 The Mannik and Smith Group, Inc., Canton; Modification No. 2, Increase \$283,112.20

Description and Justification

The purpose of this modification is to provide additional operation and maintenance (O&M) services. The site operated as a gasoline station and it is listed as an open leaking underground storage tank site in the agency database. The air sparge/soil vapor extraction system has been operating since 2012 and requires continued O&M services. The professional will provide three additional years of O&M services, groundwater monitoring, site decommissioning and reporting. It is anticipated that the system will continue to operate until all contamination is remediated. The work will

extend the contract until December 31, 2019 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$249,877.84	Approved Director's Agenda – 07/02/2010
Modification No. 1	\$235,868.80	Approved Ad Board Agenda – 12/18/2012
Modification No. 2	\$283,112.20	See justification above
Total Contract	\$768,858.84	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, MARSHALL – Enbridge Oil Spill Site – Remedial Investigation and Remedial Action Oversight
File No. 761/10403.SAR - Index No. 44501 - Contract No. Y11301
Weston Solutions, Inc., Okemos; Modification No. 15, Increase \$450,000.00

Description and Justification

The purpose of this modification is to provide continued technical and administrative support services. Recent sampling indicates the site contamination has not been fully remediated. The professional will provide field oversight, document tracking assistance and respond to Enbridge related to the continued investigation/remediation at the site. It is anticipated that these services will continue until all contamination is remediated. The work is needed to ensure protection of the environment and complying with the environmental regulations.

Funding Source

100% Other Emergency and Contingency Program

Base Contract	\$1,998,411.00	Approved Ad Board Agenda – 9/30/2011
Modification No. 1	\$0.00	Reallocating Funds
Modification No. 2	\$0.00	Reallocating Funds
Modification No. 3	\$0.00	Reallocating Funds
Modification No. 4	\$0.00	Reallocating Funds
Modification No. 5	\$0.00	Reallocating Funds
Modification No. 6	\$0.00	Reallocating Funds
Modification No. 7	\$0.00	Reallocating Funds
Modification No. 8	\$0.00	Reallocating Funds
Modification No. 9	\$980,000.00	Approved Ad Board Agenda – 10/29/2013
Modification No. 10	\$0.00	Reallocating Funds
Modification No. 11	\$0.00	Reallocating Funds
Modification No. 12	\$0.00	Reallocating Funds
Modification No. 13	\$0.00	Reallocating Funds
Modification No. 14	\$0.00	Reallocating Funds
Modification No. 15	\$450,000.00	See Justification Above

Total Contract	\$3,428,411.00	
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6. DEPARTMENT OF ENVIRONMENTAL QUALITY, MEMPHIS – Memphis Shell Site
 File No. 761/12302.SAR- Index No. 44701- Contract No. Y12312
 Environmental Resources Group, Inc., Wixom; Modification No. 7, Increase \$56,184.50

Description and Justification

The purpose of this modification is to install injection wells and provide field oversight services. The site operated as a gasoline station and it is listed as an open leaking underground storage tank site in the agency database. Based on the initial investigation/study and the results of the pilot tests conducted at the site it is recommended that In-Situ Chemical Oxidation treatment technology be use to remediate the site. The professional will install 18, 47-foot deep wells to be used for the injection of chemicals and nutrients and extraction of contaminated groundwater. The work will extend the contract until February 10, 2016 and is needed to protect public health, safety, welfare and the environment

Funding Source

100% Refined Petroleum Funds

Base Contract	\$102,009.69	Approved Director's Agenda – 07/06/2012
Modification No. 1	\$0.00	Transfer Contract from Wilcox Professional Services, LLC to Environmental Resources Group, Inc. per agreement.
Modification No. 2	\$28,302.18	Approved Director's Agenda – 08/02/2013
Modification No. 3	\$18,100.62	Approved Director's Agenda – 12/20/2013
Modification No. 4	\$6,967.36	Approved Director's Agenda – 05/02/2014
Modification No. 5	\$49,006.32	Approved Director's Agenda – 8/18/2014
Modification No. 6	\$117,253.90	Approved Ad Board Agenda – 08/18/2015
Modification No. 7	\$56,184.50	See justification above
Total Contract	\$377,824.57	

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Zephyr Naph-Sol Site – Remedial Design and Construction
 File No. 761/14093.BDH - Index No. 44901 - Contract No. Y14098
 Gannett Fleming of Michigan, Inc., Ann Arbor; Modification No. 4, Increase \$58,139.78

Description and Justification

The purpose of this modification is to have the professional implement a pilot test to assess the performance of a chemical injection technique to remove petroleum from the ground. The professional will install three new extraction wells and three new injection wells. Groundwater samples will be taken and delivered to a Department of Environmental Quality laboratory for analysis, after which the professional will prepare a report of findings. The work will extend the contract until January 31, 2016 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$94,469.64	Approved Director's Agenda – 2/07/2014
Modification No. 1	\$74,085.51	Approved Director's Agenda - 6/20/2014
Modification No. 2	\$11,039.20	Approved Director's Agenda - 8/8/2014
Modification No. 3	\$35,977.90	Approved Director's Agenda - 4/3/2015
Modification No. 4	\$58,139.78	See Justification Above
Total Contract	\$273,712.03	

- 8. DEPARTMENT OF ENVIRONMENTAL QUALITY, IOSCO COUNTY – Former Wurtsmith Air Force Base Site
 File No. 761/15259.SAR - Index No. 44081- Contract No. Y15395
 DLZ Michigan, Inc., Lansing; Modification No. 1, Increase \$199,999.74

Description and Justification

The purpose of this modification is to provide additional technical support services. The Air Force Base complex has 75 environmentally contaminated sites. The contamination has impacted aquatic life in marshes/streams adjacent to the base, resulting in "Do Not Eat" fish advisories. The activities being conducted at the site require continued technical support by the professional. The professional will continue to observe field activities related to the investigation/remediation of the environmental contamination at the site. It is anticipated that these services will continue until all contamination is remediated. The activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Federal Funds

Base Contract	\$89,999.59	Approved Director's Agenda – 08/07/2015
Modification No.1	\$199,999.74	See justification above
Total Contract	\$289,999.33	

MODIFICATION TO ENERGY PERFORMANCE WITH GUARANTEED SAVINGS CONTRACT

9. DEPARTMENT OF CORRECTIONS, JACKSON – Jackson Complex – Energy Performance Project
 File No. 472/13217.JNS - Index No. TBD- Contract No. Y13532
 NORESKO; Cromwell, IN; Modification No. 1, Increase \$16,546,328.80

Description and Justification

The purpose of this modification is to provide comprehensive Professional Design/Construction Consulting Services to implement energy conservation measures with guaranteed energy savings for the Department of Corrections, Jackson Complex as per the requirements of Public Act 265 of 2012 "Cost-Effective Governmental Energy Use Act". NORESKO is a Qualified Energy Service Provider as defined by Public Act 265. DTMB contracted with NORESKO on September 13, 2013 to provide an Investment Grade Energy Audit for various buildings within the Department of Corrections Jackson Complex. This recently completed Investment Grade Energy Audit will serve as the basis of this energy performance project. This project will focus on four (4) correctional facilities (Cooper Street, Egeler including Duane Waters Hospital, Southern Michigan and portions of Parnall) as well as the Jackson Complex Regional Facilities including the Central Power Plant. Major Energy Conservation measures that will be implemented within this project will include boiler plant decentralization, absorption chiller replacement, new VAV system and optimization, steam trap repair and replacement, water conservation, sanitary and domestic water piping improvements, and interior and building lighting upgrades. Based on the Department of Technology, Management and Budget's review of the Investment Grade Energy Audit, and based on the energy savings guarantee being provided by NORESKO, the Department of Technology, Management and Budget has determined that the anticipated savings to the Department of Corrections after completion of the work will allow recovery of the costs for this work within a maximum of 15 years or within the average useful life of the measures being implemented.

Funding Source

100% Agency Operating Funds

Base Contract	\$150,000.00	Approved Director's Agenda – 09/13/2013
Modification No. 1	\$16,546,328.80	See justification above
Total Contract	\$16,696,328.80	

REVISIONS TO CONSTRUCTION CONTRACTS

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT – Flint State Office Building – Interior Renovations
 File No. 071/12354.JAN - Index No. 53322 - Contract No. Y14013
 B and B Construction Services, LLC, St. Clair Shores; CCO No. 17, Increase \$58,734.23

Description and Justification

The purpose of this change order is to revise several 7th floor doors and hardware and the layouts in rooms 731 and 739; including doors, frames, hardware, HVAC and electrical. The tenant agency has requested these changes for their functional use.

Funding Source

100% State Building Authority

Base Contract	\$6,100,000.00	Approved Ad Board Agenda – 10/15/2013
Change Order No. 1	\$0.00	No Cost Change
Change Order No. 2	\$0.00	No Cost Change
Change Order No. 3	\$292,716.50	Approved Ad Board Agenda – 4/8/2014
Change Order No. 4	\$0.00	No Cost Change
Change Order No. 5	\$203,833.61	Approved Ad Board Agenda – 7/15/2014
Change Order No. 6	\$0.00	No Cost Change
Change Order No. 7	\$0.00	No Cost Change
Change Order No. 8	\$0.00	No Cost Change
Change Order No. 9	\$0.00	No Cost Change
Change Order No. 10	\$0.00	No Cost Change
Change Order No. 11	\$49,519.28	No Cost Change
Change Order No. 12	\$18,798.00	Approved Ad Board Agenda – 4/28/2015
Change Order No. 13	\$30,122.99	Approved Ad Board Agenda – 5/12/2015
Change Order No. 14	\$84,799.00	Approved Ad Board Agenda – 9/10/2015
Change Order No. 15	\$215,690.70	Approved Ad Board Agenda – 9/30/2015
Change Order No. 16	\$147,538.00	Approved Ad Board Agenda – 10/20/2015
Change Order No. 17	\$58,734.23	See Justification Above
Total Contract	\$7,201,752.31	

11. DEPARTMENT OF CORRECTIONS, JACKSON – Egeler Correctional Facility and Guidance Center – Video Management and Perimeter Surveillance Enhancements

File No. 472/14016.RMP - Index No. 20130 - Contract No. Y15159

Master Electric. Inc., Gladwin; CCO No. 2, Increase \$33,828.00

Description and Justification

The purpose of this modification is to remove and replace flood lights on the sally port fence with new LED lights, relocate the uninterruptible power supply system from the telephone room to the electrical room, delete air conditioning requirements in the telephone room, and excavate a hidden obstruction found in the tunnel during construction. This work will extend the contract by 33 calendar days.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,704,830.00	Approved Ad Board Agenda – 04/14/2015
Change Order No. 1	\$129,547.00	Approved Ad Board Agenda – 09/10/2015
Change Order No. 2	\$33,828.00	See justification above
Total Contract	\$1,868,205.00	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES, BARAGA - Addendum No. 2 to Lease No. 10723 approved by the State Administrative Board on September 15, 1999, between Stephen P. and Nancy A. Kinnunen, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health and Human Services, as Lessee, for 6,585 square feet of space located at 108 Main Street, Baraga, Michigan 49908. This Addendum provides for the Lessor to take over janitorial responsibilities and exercises a 5-year renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum, or any extension. The annual per square foot rental rate for this space beginning September 1, 2015, is \$15.23 (\$8,357.46 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to change the address of the Lessor in the first paragraph of this Addendum; remove janitorial services and waste basket removal language from the Lessee's responsibility and add it to the Lessor's responsibilities; revise the Notice of Ownership transfer; update the cancellation language and revise the notification language.

Benefit:

Approval of this Addendum will allow the Department to save money on operating costs by having the Lessor take over janitorial expenses. The rental rate is with current market rate.

Source of Funds:

55% General Funds

45% Federal Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will hinder the Department from realizing operating cost savings.

Zip Code:

49908

13. DEPARTMENT OF STATE POLICE, ST. IGNACE - Addendum No. 1 to Lease No. 10778 approved by the State Administrative Board on February 15, 2000, between Michael A. and Margaret M. Huskey, subsequently assigned to Margaret M. Huskey, 182 First Street, St. Ignace, MI, 49781, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State Police, as Lessee, for 1,566 square feet of space located at 1022 US 2 West, St. Ignace, MI 49781. This Addendum provides for adding a 5-year option, eliminating tax adjustments language, and adding the EFT language to the Lease. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum, or any extension. The annual per square foot rental rate for this space beginning March 10, 2015, or upon substantial completion is \$10.20 (\$1,331.10 per month). This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$10.20 (\$1,331.10 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add one 5-year renewal option with corresponding rental rates, eliminate the tax adjustments language, add EFT language, and update the Lease language.

Benefit:

The Department can remain in a location that meets their current needs and provide uninterrupted services to the citizens of St. Ignace and surrounding communities. The rental rate is within current market rates.

Source of Funds:

100% General Funds

Commitment Level:

Five years and 21 days and one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from providing uninterrupted service to the community, which may result in the Department incurring relocation costs.

Zip Code:

49781

14. DEPARTMENT OF STATE, LIVONIA - Addendum No. 2 to Lease No. 11144 approved by the State Administrative Board on September 6, 2005, between Farmington Six LLC, as Lessor, whose address is 33300 Six Mile Road, Livonia, MI 48152, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 10,500 square feet of space located at 17176 Farmington Road, Livonia, MI 48152. This Addendum provides for extending the Lease by adding one 5-year renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum, or any extension. The annual per square foot rental rate for this space is \$20.57 (\$17,998.75 per month). This Lease contains a Standard

cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this project is to extend the Lease term for the Livonia Secretary of State office because the current location meets the operational needs of the Department and allows for sufficient customer service.

Benefit:

The new 5-year term will provide the Department with additional time to review their various options regarding the future of the Department of State offices in western Wayne County. The rental rate is within current market rates.

Source of Funds:

73.7% Restricted Funds (TACF 60.4%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.3%; Parking Ticket Court Fines 4.4%; Enhanced Driver License & Personal ID 0.3%)
26.3% General Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will not allow the Department to remain in their current location and could bring about increased costs if they are required to hastily relocate.

Zip Code:

48152

15. DEPARTMENT OF STATE POLICE, CLINTON TOWNSHIP - Addendum No. 1 to Lease No. 10564-2008 approved by the State Administrative Board on August 19, 2008, between BN Engineering and Associates, Co., 24660 Beierman, Warren, MI, 48091, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State Police, as Lessee, for 7,500 square feet of space located at 24226 Sorrentino Court, Clinton Township, MI 48035. This Addendum provides for a reduced per square foot rental rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of July 31, 2018, or any extension. The annual per square foot rental rate for this space beginning August 1, 2015, is \$6.55 (\$4,095.88 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to reduce the square foot rental rate for the remainder of the Lease term; to update the Lease language and to update the name of a governmental agency.

Benefit:

The Department will recognize a Lease savings of over \$44,000 during the remainder of the Lease term.

Source of Funds:

100% Federal Funds

Commitment Level:

Two years and 10 months; however, this Lease contains a Standard cancellation clause with 90-day' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from recognizing a substantial savings over the remainder of the Lease term.

Zip Code:

48035

CONTRACT CHANGE ORDER

16. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, LANSING - CCO No. 6 for Lease No. 7158 approved by the State Administrative Board on July 19, 1998, between Victor II Partnership, subsequently assigned to PVG DE, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Talent and Economic Development, as Lessee. This CCO provides for adding a hallway, doors, electrical power and receptacles to leased space on two floors, as requested by the Department of Talent & Economic Development at a cost not-to-exceed \$6,358.55. The space is located at 201 N. Washington Square, Lansing, Michigan 48933

Purpose/Business Case:

The purpose of this CCO is to add a hallway and doors; update and provide electrical and power receptacles to the 3rd and 5th floors.

Benefit:

This CCO allows the Department to arrange the wiring, doors and hallway so as to accommodate a more efficient and effective reconfiguration of offices, modular and workstation furniture.

Source of Funds:

100% General Funds

Commitment Level:

Present through January 31, 2020; however, this Lease contains a Legislative Restrictive cancellation clause with 180-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from updating its space so as to provide a more pleasing, efficient and effective work environment.

Zip Code:

48933

12/3/2015 – 9:35 P.M. - Final

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 8, 2015 / December 15, 2015
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

REVISION TO CONSTRUCTION MANAGEMENT CONTRACT FOR CAPITAL AREA RECONFIGURATION

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, VARIOUS – DTMB Owned and Managed – Capital Area Reconfiguration
File No. 071/15050.JRC - Index No. 00282 - Contract No. Y15150
The Christman Company, Lansing; Modification No. 3, Increase \$3,574,535.00

Description and Justification

The purpose of this modification is to provide the construction trade material and labor for the State Warehouse Facility Building renovations as part of the Capital Area Reconfiguration (CAR). This work is required to relocate DTMB-FBSA from the General Office Building (GOB) and allow MSP to occupy the GOB. The Christman Company through their Contract for Construction Management Services has completed and assembled the required Contract Bidding Documents, initiated the bidding process, and obtained competitively bid subcontractor proposals for the subject work. Separate bid packages have been accepted and evaluated including site work, masonry, roofing, glass/glazing, general trades, metal frame/drywall/insulation, hard tile & flooring, painting & wall covering, fire protection, mechanical and electrical systems. The construction management fees for Christman are covered in the current contract amount.

Funding Source

100% Lump Sum Special Maintenance - GF

Base Contract	\$250,000.00	Approved Director's Agenda – 3/13/2015
Change Order No. 1	\$1,689,863.00	Approved Ad Board Agenda – 10/20/15
Change Order No. 2	\$5,280,217.00	Approved Ad Board Agenda – 11/17/2015
Change Order No. 3	\$3,574,535.00	See Justification Above.
Total Contract	\$10,794,615.00	

12/3/2015 – 9:35 P.M. - Final

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, VARIOUS
 – DTMB Owned and Managed – Capital Area Reconfiguration
 File No. 071/15050.JRC - Index No. 00282 - Contract No. Y15150
 The Christman Company, Lansing; Modification No. 4, Increase \$2,085,908.00

Description and Justification

The purpose of this modification is to provide the construction trade material and labor for the current MSP Headquarters Building renovations as part of the Capital Area Reconfiguration (CAR). This work is required to relocate DHHS from the Capitol View and allow the Michigan Senate to occupy Capitol View. The Christman Company through their Contract for Project Construction Management Services has completed and assembled the required Contract Bidding Documents, initiated the bidding process, and obtained competitively bid subcontractor proposals for the subject work. Separate bid packages have been accepted and evaluated including masonry & stone, roofing, glass/glazing, general trades, metal frame/drywall/insulation, hard tile & flooring, painting & wall covering, fire protection, mechanical and electrical systems. The construction management fees for Christman are covered in the current contract amount.

Funding Source

100% MI Strategic Fund

Base Contract	\$250,000.00	Approved Director's Agenda – 3/13/2015
Change Order No. 1	\$1,689,863.00	Approved Ad Board Agenda – 10/20/15
Change Order No. 2	\$5,280,217.00	Approved Ad Board Agenda – 11/17/2015
Change Order No. 3	\$3,574,535.00	See Item #1 Above
Change Order No. 4	\$2,085,908.00	See Justification Above
Total Contract	\$12,880,523.00	

Mr. Fielek presented the Building Committee Report for the regular meeting of December 8, 2015. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of December 8, 2015, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

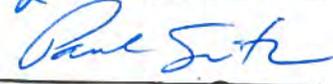
December 15, 2015

**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 December 8, 2015. Those present being:

Chairperson:	<u>Joe Fielek, representing State Treasurer Khouri</u>	Approved	
Member:	<u>Paul Smith, representing Governor Snyder</u>	Approved	
Member:	<u>Daniel Sonneveldt, representing Attorney General Schuette</u>	Approved	

Others: James Shell, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Jennifer Huhn, Karen Maidlow, Department of Natural Resources; Rose Jarois, Department of State; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Kyle Melinn, MIRS News

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Regular Agenda and Supplemental Agenda were presented.

Mr. Sonneveldt from the Attorney General's Office stated they would like to note the Attorney General's Office is not in support of another resolution in reference to 2015-1, "Regarding DTMB Procurements Submissions to Finance and Claims Committee" (23-1) from the regular agenda.

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

Mr. Fielek adjourned the meeting.

At the State Administrative Board meeting on December 15, 2015, Item 18(5) from the regular agenda and Item 1(5) from the supplemental agenda was withdrawn by the Department of Technology, Management and Budget.

12/8/2015 8:16 AM FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

December 8, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 15, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

1)	Stanley Convergent Security Solutions Saline, MI	\$ 350,000.00 Total FY16 100% General Funds A two-month agreement requiring funding to upgrade the existing proprietary video security system that is currently installed at the facility
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2. **DEPARTMENT OF TREASURY**

1)	Dickinson Wright PLLC Lansing, MI	\$ 500,000.00 (1 Year) FY16 100% General Funds Special Assistant Attorney General in the Detroit Chapter 9 municipal bankruptcy
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SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) VHS Detroit Receiving Hospital
Nashville, TN \$ 80,000.00 Amendment
\$ 1,641,103.00 New Total
FY16 78% Federal Fund
22% General Fund
Additional funds for a three-month extension to the contract for Personal Adjustment Services for Clients of the Bureau of Services to Blind Persons

4. DEPARTMENT OF TREASURY

1) Left blank intentionally

SECTION III - AGENCY SUBMITTED - NEW GRANTS

5. DEPARTMENT OF HEALTH & HUMAN SERVICES

1) 36th District Court
Detroit, MI \$ 750,000.00 Total
FY16 100% Federal Fund
A multi-year grant to develop and strengthen the criminal justice system response to violence against women and to support and enhance services to victims

5. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 2) CARE of Southeastern Michigan
Fraser, MI
- \$ 615,000.00 Total
FY16 100% Federal Fund
A multi-year grant to provide individual substance abuse treatment services and group educational workshops for Macomb county Department of Health and Human Services (DHHS)
- 3) Michigan 2-1-1
Lansing, MI
- \$ 1,338,057.00 Total
FY16 100% Federal Fund
A multi-year grant to provide services to assist clients in obtaining food assistance benefits by conducting pre-screening for eligibility and providing information relating to Supplemental Nutritional Assistance Program (SNAP) eligibility and enrollment through phone based referrals
- 4) Orchards Children's Services
Southfield, MI
- \$ 300,000.00 Total
FY16 100% Federal Fund
A multi-year grant to secure a Resource Family Recruiter (RFR) who will work collaboratively with public and private agencies and community-at-large to recruit foster and adoptive parents for Wayne and Oakland counties
- 5) Spectrum Health Hospitals
Detroit, MI
- \$ 298,884.00 Total
FY16 100% Federal Fund
A multi-year grant with Medical Resource System (MRS) providing expert medical consultation for the Department of Health and Human Services (DHHS) and law enforcement child abuse/neglect investigations

5. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 6) Michigan Recreation and Okemos, MI \$ 480,000.00 Total
 FY16 100% Federal Funds
 One-year grant agreement will provide funding to reduce chronic disease inequities amongst high burdened capacity to create healthy environments and increase physical activities
- 7) Western Michigan University School of Medicine Okemos, MI \$ 218,111.00 Total
 FY16 14% Federal Funds
 36% Restricted Funds
 50% General Funds
 One-year agreement will provide funding for maintaining and assisting in the statewide implementation of the emergency medical services information system (EMSIS)

6. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

- 1) Various Statewide Workforce Development Boards (Listings on file) \$ 948,546.00 Total
 FY16 100% Federal Fund
 Temporary Assistance for Needy Families (TANF) funding that will enable Grantees to provide employment-related supportive services to operate the Partnership.Accountability.Training.Hope (PATH) Program to Family Independence Program participants
- 2) Various Michigan Works! Agencies (Listing attached) \$ 750,000 Total
 FY16 100% Federal Funds
 Wagner Peyser. Funds used to staff and operate an outreach programs in order to locate and contact Migrant Seasonal Farmworker population

6. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT continued

- 3) Statewide Michigan Works! Agencies
(List on file) \$ 1,500,000.00 Total
FY16 100% General Funds
Reemployment Services. Funds
allocated to the statewide
Michigan Works Agencies to
work-based training
opportunities to claimants

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Altarum \$ 1,041,012.00 Amendment
Ann Arbor \$ 3,811,284.00 New Total
FY16 90% Federal Fund
10% General Fund
An increase to a one-year
grant agreement to provide
funding for Michigan's
Center for Effective IT
Adoption (M-CEITA)
- 2) Altarum \$ 1,474,523.00 Amendment
Ann Arbor, MI \$ 6,485,317.00 New Total
FY16 90% Federal Fund
10% General Fund
An increase to a one-year
grant agreement to provide
funding for Michigan's
Data Hub project(s) and
the HIE network when
creating interoperable
system interfaces
- 3) Left blank intentionally

SECTION V - DTMB SUBMITTED - NEW CONTRACTS8. DEPARTMENT OF CORRECTIONS

- | | | |
|----|--|---|
| 1) | Banc of America Public
Capital Corp.
Chicago, IL | \$ 21,587,800.46 (16 Years)
FY15-31 100% Revolving Funds
Financing for lease with option
to purchase for energy
conservation measures at the
Jackson Correctional Facilities |
|----|--|---|

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|--------------------------------------|--|
| 1) | Cellco/DBA Verizon
Southfield, MI | NOT TO EXCEED
\$ 60,000,000.00 (3 Years)
F15-18 100% Various Funds
<i>Varies by agency</i>
071B5500078 Wireless Data
Services |
|----|--------------------------------------|--|

10. DEPARTMENT OF CORRECTIONS, DEPARTMENT OF NATURAL RESOURCES, AND MICHIGAN STATE POLICE

- | | | |
|----|---|--|
| 1) | Central Lake Armor Express,
Inc.
Central Lake, MI | \$ 606,600.00 (3 Years)
FY15-18 100% Various Funds
<i>Varies by agency</i>
007115B0006130 Ballistic Body
Armor |
| 2) | Safariland LCC
Jacksonville, FL | \$ 1,881,900.00 (3 Years)
FY15-18 100% Various Funds
<i>Varies by agency</i>
007115B0006130 Ballistic Body
Armor |

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES11. DEPARTMENT OF CORRECTIONS

- 1) Corizon
Brentwood, TN
- \$ 6,050,000.00 Amendment
\$654,124,193.00 New Total
FY16 100% General Funds
071B9200147 To add funds and
extend the contract two-months
for prisoner health care
services

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Molina Healthcare of
Michigan
Troy, MI
- \$ 17,472,445.00 Amendment
\$142,472,445.00 New Total
FY16-17 34% General Funds
66% Federal Funds
071B5500017 To add funds and
exercise a two-year option for
Integrated Care/MI Health Link
- 2) Public Policy Associates
Lansing, MI
- \$ 536,172.00 Amendment
\$ 1,047,247.99 New Total
FY16-17 100% Federal Funds
071B4300068 To add funds and
exercise a two-year option for
professional data collection
analysis and disproportionate
minority contract (DMC),
compliance monitoring of the
juvenile delinquent population,
and technical assistance
services for grant writing and
coaching

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) American Association of Motor Vehicle Administrators \$ 500,000.00 Amendment
\$ 3,911,866.36 New Total
FY17 1% General Funds
99% Restricted Funds
See bid tab
071B0200187 to add funds and use an option year for network services to administer driver license and motor vehicle title programs for the Department of State
- 2) BP Canada Marketing Corporation
Calgary, Canada \$ 34,000,000.00 Amendment
\$177,672,717.00 New Total
FY16 100% Revolving Funds
071B0200335 Add funds for Natural Gas Supply Management
- 3) Honeywell International Inc.
Wixom, MI \$ 198,934.00 Amendment
\$ 1,372,279.00 New Total
FY16-17 100% Restricted Funds
List on file
071B4300058 To add funds to provide for a vendor security technician to support DTMB Office of Infrastructure Protection on upgrades and maintenance on a daily basis
- 4) Merit Network
Ann Arbor, MI \$ 314,770.00 Amendment
\$ 1,450,657.70 New Total
FY16 100% General Funds
071B5500025 To add funds for cyber range expansion and support services for the contract which prepares security professionals for detecting, preventing, and thwarting cyber security attacks in a real world environment

16. DEPARTMENT OF CORRECTIONS continued

- 4) Bruce Butler #892097 \$169.75
The claimant (15-SAB/DOC-2525) requests \$169.75 reimbursement missing television. The Committee recommends approval of \$169.75 for this claim.
- 5) Randy W. Caruthers #404654 \$155.82
The claimant (15-SAB/DOC-1416) requests \$155.82 reimbursement for a television stolen by another inmate. The Committee recommends denial of this claim.
- 6) Shamarie Coley #859931 \$116.55
The claimant (15-SAB/DOC-1837) requests \$116.55 reimbursement for MP3 damaged during cell search. The Committee recommends approval of \$93.24 for this claim.
- 7) Augustus Cooper #402050 \$130.00
The claimant (15-SAB/DOC-1300) requests \$130.00 reimbursement for missing television. The Committee recommends approval of \$149.75 for this claim.
- 8) Fred Grix #213534 \$155.77
The claimant (15-SAB/DOC-1047) requests \$155.77 reimbursement for television lost in transit. The Committee recommends approval of \$155.65 for this claim.
- 9) Ronald Hartman #644800 \$42.77
The claimant (15-SAB/DOC-1723) requests \$42.77 reimbursement for missing hobby craft order. The Committee recommends denial of this claim.
- 10) Terrance B. Hill #716497 \$17.59
The claimant (15-SAB/DOC-665) requests \$17.59 reimbursement for a missing fan. The Committee recommends denial of this claim.
- 11) Robert Hinds #410196 \$999.99
The claimant (15-SAB/DOC-1189) requests \$999.99 reimbursement for eyeglasses lost in transit. The Committee recommends approval of \$999.99 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 12) Delbert Holliday #463338 \$90.00
The claimant (15-SAB/DOC-816) requests \$90.00 reimbursement for damages to his television while in transit. The Committee recommends approval of \$28.50 for this claim.
- 13) James W. Jackson #875348 \$395.99
The claimant (15-SAB/DOC-1294) requests \$395.99 reimbursement for items lost during transfer. The Committee recommends denial of this claim.
- 14) Dustin Johnson #367756 \$39.75
The claimant (15-SAB/DOC-178) requests \$39.75 reimbursement for watch lost by staff. The Committee recommends approval of \$31.80 for this claim.
- 15) Allan Kott #262069 \$15.47
The claimant (15-SAB/DOC-544) requests \$15.47 reimbursement for missing headphones. The Committee recommends approval of \$15.47 for this claim.
- 16) Roderick Logan #191731 \$166.30
The claimant (15-SAB/DOC-2515) requests \$166.30 reimbursement for television damaged in transit. The Committee recommends approval of \$136.32 for this claim.
- 17) Donald Mahaday #157704 \$161.12
The claimant (15-SAB/DOC-1035) requests \$161.12 reimbursement for a television damaged by staff. The Committee recommends approval of \$161.12 for this claim.
- 18) Mitchell Manley #215946 \$13.46
The claimant (15-SAB/DOC-1289) requests \$13.46 reimbursement for clipboard that was accidentally thrown out by staff. The Committee recommends approval of \$13.46 for this claim.
- 19) Creighton McCullough #593748 \$116.55
The claimant (15-SAB/DOC-1219) requests \$116.55 reimbursement for MP3 lost by staff. The Committee recommends approval of \$123.54 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 20) Cordelroe McMutuary #628704 \$54.98
The claimant (15-SAB/DOC-450) requests \$54.98 reimbursement for shoes lost by staff. The Committee recommends approval of \$54.98 for this claim.
- 21) Dustin Melik #868241 \$179.95
The claimant (15-SAB/DOC-1425) requests \$179.95 reimbursement for television damaged in transit. The Committee recommends approval of \$169.75 for this claim.
- 22) Rederick Melton #876609 \$168.72
The claimant (15-SAB/DOC-1104) requests \$168.72 reimbursement for his television and headphones that were lost in transit. The Committee recommends approval of \$171.38 for this claim.
- 23) James Miller #495983 \$12.46
The claimant (15-SAB/DOC-1182) requests \$12.46 reimbursement for beard trimmers not allowed at facility where he was transferred. The Committee recommends approval of \$12.46 for this claim.
- 24) Robert Morgan #596132 \$40.00
The claimant (15-SAB/DOC-488) requests \$40.00 reimbursement for missing personal property. The Committee recommends denial of this claim.
- 25) Randy Musgrove #168361 \$16.64
The claimant (15-SAB/DOC-1344) requests \$16.64 reimbursement for watch lost during cell search. The Committee recommends approval of \$16.64 for this claim.
- 26) Byron Royster #624935 \$153.65
The claimant (15-SAB/DOC-1161) requests \$153.65 reimbursement for his television damaged in transit. The Committee recommends approval of \$155.77 for this claim.
- 27) Lawrence Shelly #140476 \$40.00
The claimant (15-SAB/DOC-1346) requests \$40.00 reimbursement for damaged eyeglasses. The Committee recommends approval of \$40.00 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 28) Derrick Snow #276412 \$158.74
The claimant (15-SAB/DOC-977) requests \$158.74 reimbursement for lost television. The Committee recommends approval of \$158.74 for this claim.
- 29) Samuel Thomas #220047 \$208.65
The claimant (13-SAB/DOC-399) requests \$208.65 reimbursement for personal items allegedly lost in transit. The Committee recommends denial of this claim.
- 30) Calvin Williams #223672 \$56.98
The claimant (15-SAB/DOC-1389) requests \$56.98 reimbursement for gym shoes purchased but never received. The Committee recommends approval of \$56.98 for this claim.
- 31) Marcus Williams #718271 \$287.50
The claimant (15-SAB/DOC-271) requests \$287.50 reimbursement for his television and MP3 player lost during transfer. The Committee recommends approval of \$119.80 for this claim.
- 32) Duane Wolfgang #149366 \$154.76
The claimant (15-SAB/DOC-1025) requests \$154.76 reimbursement for a television damaged in transit. The Committee recommends approval of \$17.90 for this claim.
- 33) Mitchell Young #881775 \$155.82
The claimant (15-SAB/DOC-1052) requests \$155.82 reimbursement for television lost by staff. The Committee recommends approval of \$155.65 for this claim.

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Civilian Claims

- 1) John B. Sellek \$487.59
The claimant (15-SAB-100) requests \$487.59 reimbursement for vehicle damage caused by a faulty Allegan Ramp entrance gate. The Committee recommends approval of \$487.59 for this claim.

18. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

- 1) Jennifer Grant \$34.00
The claimant (15-SAB-120) requests \$34.00 reimbursement for replacement cost of her debit card lost by staff. The Committee recommends approval of \$34.00 for this claim.
- 2) Todd Losure \$500.00
The claimant (15-SAB-111) requests \$500.00 reimbursement for his eyeglasses that were alleged to be damaged by a resident. The Committee recommends denial of this claim.
- 3) Leticia Moss \$35.80
The claimant (15-SAB-118) requests \$35.80 reimbursement for shipping a package twice. The Committee recommends approval of \$35.80 for this claim.
- 4) Aaron Pulliam \$49.99
The claimant (15-SAB-119) requests \$49.99 reimbursement for replacement cost Wahl beard trimmer lost by staff. The Committee recommends approval of \$49.99 for this claim.

Employee Claims

- 5) Barbara Bullen \$259.00
The claimant ~~requests \$259.00 reimbursement for her eyeglasses that were damaged by a patient.~~ **WITHDRAWN** The Committee recommends approval of \$259.00 for this claim.
- 6) Ashley S. Chester \$208.95
The claimant (15-SAB-115) requests \$208.95 reimbursement for replacement cost of her windshield shattered by object thrown from a lawnmower. The Committee recommends approval of \$164.70 for this claim.
- 7) Devony L. Myers \$107.97
The claimant (15-SAB-116) requests \$107.97 reimbursement for her eyeglasses that were damaged by a patient. The Committee recommends approval of \$107.97 for this claim.

19. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Ronald Miller \$100.00
The claimant (15-SAB-106) requests \$100.00 reimbursement for vehicle damage caused by falling acorns at a State park. The Committee recommends denial for this claim.
- 2) Sheri J. Schreiber \$100.00
The claimant (15-SAB-095) requests \$100.00 reimbursement for damages caused by a tree located on State land falling onto her camper. The Committee recommends approval of \$100.00 for this claim.

20. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) ShaWanna Cook \$277.69
The claimant (15-SAB-060) requests \$277.69 reimbursement for rim damage caused by a pothole. The Committee recommends denial of this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

21. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 391N6600661 for \$275,000.00 with Environmental Testing and Consulting, Inc. for Elevated Blood Lead (EBL) investigation for sources of lead in Flint, Michigan homes of children less than 6 and pregnant females.

22. DEPARTMENT OF NATURAL RESOURCES

- 1) Request for approval for disposition of lost, unclaimed, or Abandoned Personal Property of no intrinsic or commercial value - Pinckney Recreational Area

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Request approval of the FY15 2nd Quarterly Report for the Department of Technology, Management and Budget per Resolution 2015-1, Regarding DTMB Procurement's Submissions to the Finance and Claims Committee.

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

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 4) Silanis Technology, Inc. \$ 1,174,000.00 (5 Years)
 Montreal, QC, Canada FY15-20 100% Restricted Funds
State Trunkline
 07115B0005874 Two Digital
 Signature Solutions for
 Michigan Department of
 Transportation
- 5) Staples Contract & \$ 34,000,000.00 (6 Mos., 2 Wks.)
 Commercial **WITHDRAWN** 100% Various Funds
varies by agency
 071B6600015 Office supplies,
 toner and paper - Statewide and
 MiDeal Partners

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Veritec Solutions, LLC \$ 3,600,000.00 Amendment
 Jacksonville, FL \$ 15,700,000.00 New Total
 FY16-18 100% Restricted Funds
Deferred Presentment
Transaction Fees
 071B6200311 To extend the
 contract for the deferred
 presentment tracking system and
 add funds for remitting fee
 collections for the Department
 of Insurance and Financial
 Services
- 2) VWR International LLC \$ 0.00 Amendment
 Radnor, PA \$ 12,569,000.00 New Total
 FY16 100% General Funds
 071B1300087 Three-month
 extension for multi-state
 supplies and homeland equipment
 laboratory

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS3. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Joseph Arant #296890 \$411.45
The claimant (15-SAB/DOC-999) requests \$411.45 reimbursement for items missing from personal property after segregation. The Committee recommends approval of \$88.69 for this claim.
- 2) Roger Baldwin #783093 \$199.00
The claimant (15-SAB/DOC-725) requests \$199.00 reimbursement for eyeglasses damaged in cell search. The Committee recommends approval of \$75.00 for this claim.
- 3) Gregory Hoffman #421558 \$160.00
The claimant (15-SAB/DOC-568) requests \$160.00 reimbursement for television damaged in transit. The Committee recommends approval of \$101.08 for this claim.
- 4) Carelton Johnson #171083 \$159.43
The claimant (15-SAB/DOC-777) requests \$159.43 reimbursement for television damaged in transit. The Committee recommends approval of \$15.94 for this claim.
- 5) Alton Ricks #519170 \$254.69
The claimant (15-SAB/DOC-602) requests \$254.69 reimbursement for shoes, headphones and television damaged or lost in transit. The Committee recommends approval of \$134.95 for this claim.
- 6) Jenard Sharp #234311 \$319.00
The claimant (15-SAB/DOC-2015) requests \$319.00 reimbursement for typewriter damaged in cell search. The Committee recommends approval of \$6.83 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSSSECTION IX - SPECIAL ITEMS

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

APPROVED
December 15, 2015

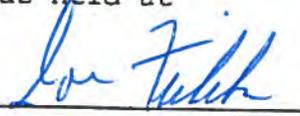
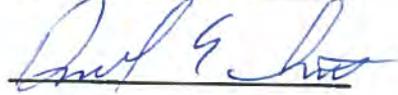
December 15, 2015 No. 39

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A special meeting of the Finance and Claims Committee was held at 11:00 a.m. on December 15, 2015. Those present being:

Chairperson:	<u>Joe Fielek, representing</u> State Treasurer Khouri	Approved	
Member:	<u>Paul Smith, representing</u> Governor Snyder	Approved	
Member:	<u>Daniel Sonneveldt, representing</u> Attorney General Schuette	Approved	

Others: Carol Isaacs, Department of Attorney General; Kyle Guerrant, Department of Education; Paulette Dunbar, Kim Stephen, Rashmi Travis, Department of Health and Human Services; Rose Jarois, Department of State; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation; Tom Hooker, Republican Representative, District 77

Mr. Fielek called the special meeting to order.

The Finance and Claims Committee Special Agenda was presented.

Tom Hooker, Republican Representative, District 77, spoke in opposition to the adding of funds for item 2(1), Planned Parenthood of Mid and South Michigan. Mr. Hooker stated that the State is violating the intent of the legislature by adding these funds even though the funds for this item are federal funds.

Mr. Fielek asked Department of Human Services (DHHS) to elaborate on the funding for this item.

Kim Stephen, Director, Bureau of Purchasing for DHHS, stated that the contract is funded by Federal Title X Family Planning and Federal Maternal Child Health Child Title V funding. Local/Fee revenues, which

Finance and Claims Committee Report
December 15, 2015
Page 2

do not flow through the state, are also earned by Planned Parenthood as a result of insurance reimbursement for services provided.

Mr. Smith asked DHHS what the funds are used for.

Rashmi Travis, Bureau Director of Family, Maternal, and Child Health for DHHS, stated the funds are used for woman services such as primary care, access to contraceptives, unplanned birth, sexually transmitted disease services, and cervical screenings.

Paulette Dunbar, Manager, Women and Maternal Health Section for DHHS, said that they follow the clinical guidelines and monitor all Planned Parenthood agencies for services only. DHHS is monitored by Federal offices.

Mr. Smith asked if the funds were used for abortions.

Ms. Dunbar said no. They are used for contraceptive services, healthcare services, and for other healthcare providers.

Ms. Stephen stated they are prohibited from using the funds for abortions and it is written in the contract.

Following discussion, Mr. Sonneveldt from the Attorney General's Office was voting no on item 2(1) and was against approving this item.

Mr. Smith moved that the Special Agenda be recommended to the State Administrative Board for approval with Mr. Sonneveldt voting no for Item 2(1). The motion was supported by Mr. Fielek and adopted.

Mr. Fielek adjourned the meeting.

12/14/2015 12:45 p.m. Final

SPECIAL AGENDA

FINANCE AND CLAIMS COMMITTEE
December 15, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
December 15, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Central Michigan University \$ 300,000.00 Amendment
Mount Pleasant, MI FY16 100% General Funds
One-year agreement to fund
University Autism Spectrum
Disorder Services

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Planned Parenthood of Mid \$ 1,200,313.00 Amendment
and South Michigan \$ 10,058,265.00 New Total
Ann Arbor, MI FY16 35% Federal Funds
Title X Family Planning
8% Federal Funds
Child Health Title V
49% Fees, 8% Local Funds
To increase funds to a one-year
grant agreement to provide
family services

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

Mr. Fielek presented the regular Finance and Claims Committee Report for the regular meeting of December 8, 2015. After review of the foregoing regular Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of December 8, 2015, be approved and adopted with item 18(5) withdrawn from the regular agenda and Item 1(5) withdrawn from the supplemental agenda by Department of Technology, Management & Budget. The motion was supported by Ms. Isaacs and unanimously approved.

Mr. Fielek presented the special Finance and Claims Committee Report for the special meeting of December 15, 2015. After review of the foregoing special Finance and Claims Committee Report, Ms. Isaacs, from the Attorney General's Office voted no for Item 2(1). Ms. Jarois, from Department of State abstained from voting on item 2(1). Mr. Fielek moved that the Report covering the special meeting of December 15, 2015, be approved and adopted. The motion was supported by Ms. Mester. The motion was approved.

APPROVED

December 15, 2015

December 15, 2015 No. 44

**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 December 8, 2015. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved

Rose Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved

Nat Forstner

Member: James Shell, representing
Attorney General Schuette

Approved

James Shell

Others: Daniel Sonneveldt, Department of Attorney General; Paul Smith, Governor's Office; Jennifer Huhn, Karen Maidlow, Department of Natural Resources; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Joseph Fielek, Department of Treasury; Kyle Melinn, MIRS News

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

The Department of Natural Resources Agenda was presented.

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

Transportation and Natural Resources Report
December 8, 2015
Page 2

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Items 12 and 17 withdrawn from the agenda by Department of Transportation. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Supplemental Agenda be recommended to the State Administrative Board with Items 1 contingent upon approval from the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

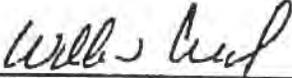
State Administrative Board Agenda
Page 2
December 8, 2015

2. Proposed Deed (0.04-acre) of Lake Huron public trust bottomlands, City of Mackinac Island, Mackinac County.

Applicant: Mighty Mac Building LLC (File LH 547)

Consideration: \$138,000 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the State: \$138,000 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.



William Creal, Chief
Water Resources Division
Department of Environmental Quality

12-3-2015
Date

FINAL

December 2, 2015, 11:00 A.M.

A G E N D A

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

Transportation and Natural Resources - December 8, 2015 - 11:00 A.M.
State Administrative Board Meeting - December 15, 2015 - 11:00 A.M.

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

MINERAL LEASES

1. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:

Oil and gas lease rights to 0.37 acres, more or less, of state-owned Department of Natural Resources oil and gas rights located in Section 1, T19N, R04W, Hayes Township, Clare County, have been requested by Muskegon Development Company, of Mount Pleasant, Michigan.

Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$250 flat bonus consideration; and \$5 minimum annual rental.

2. DIRECT METALLIC MINERAL LEASE - DEVELOPMENT WITH RESTRICTIONS:

Metallic mineral lease rights to 320 acres, more or less, of state-owned Department of Natural Resources metallic mineral rights located in the SW1/4, N1/2 SE1/4, and W1/2 NW1/4, Section 35, T51N, R29W, Michigamme Township, Marquette County, have been requested by North American Nickel (US) Inc., of Chicago, Illinois.

Terms: Primary term of ten years; rental for the first through fifth year at \$3 per acre, increasing to \$6 per acre thereafter; variable production royalty rate; and bonus consideration of \$960 (\$3 per acre).

The Natural Resources Deputy approved item 1 November 5, 2015, and item 2 was approved November 12, 2015. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

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



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAUGH
DIRECTOR

November 3, 2015

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

Transaction: One Direct Oil and Gas Lease, Nondevelopment

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

Applicant: Muskegon Development Company, of Mount Pleasant, Michigan

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

Mineral Description: Part of the NW/4 NW/4, Section 1, T19N, R04W, Hayes Township, Clare County, containing 0.37 acre, more or less (map attached).

Drilling Type/Unit: Subject parcel lies within an existing 40-acre producing Detroit River drilling unit in the Hamilton Field Unitized Area, lying within Sections 35 and 36, T20N, R04W, Frost Township; Sections 1 and 2, T19N, R04W, Hayes Township; and Sections 5, 6, 7, and 8, T19N, R03W, Hamilton Township, all located in Clare County, containing 1,800 acres, more or less.

Comments: Subject parcel is currently being drained of state-owned hydrocarbons, as confirmed by the DNR geologist; however, royalties have been partially paid by applicant on the unleased acreage.

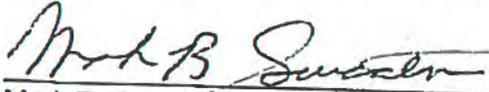
Lease Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$250 flat bonus consideration; and \$5 minimum annual rental.

Restrictions: Nondevelopment

Notice: Notice was published in the *Clare County Review* newspaper March 13, 2015. This item appeared on the October 27, 2015, DNR Business Calendar and is eligible for approval November 3, 2015.

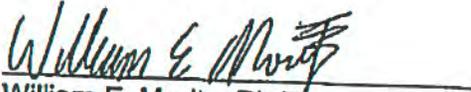
Muskegon Development Company
One Direct Oil and Gas Lease, Nondevelopment
Page 2
November 3, 2015

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



Mark B. Sweatman, Director
Office of Minerals Management

I approve the staff recommendation.

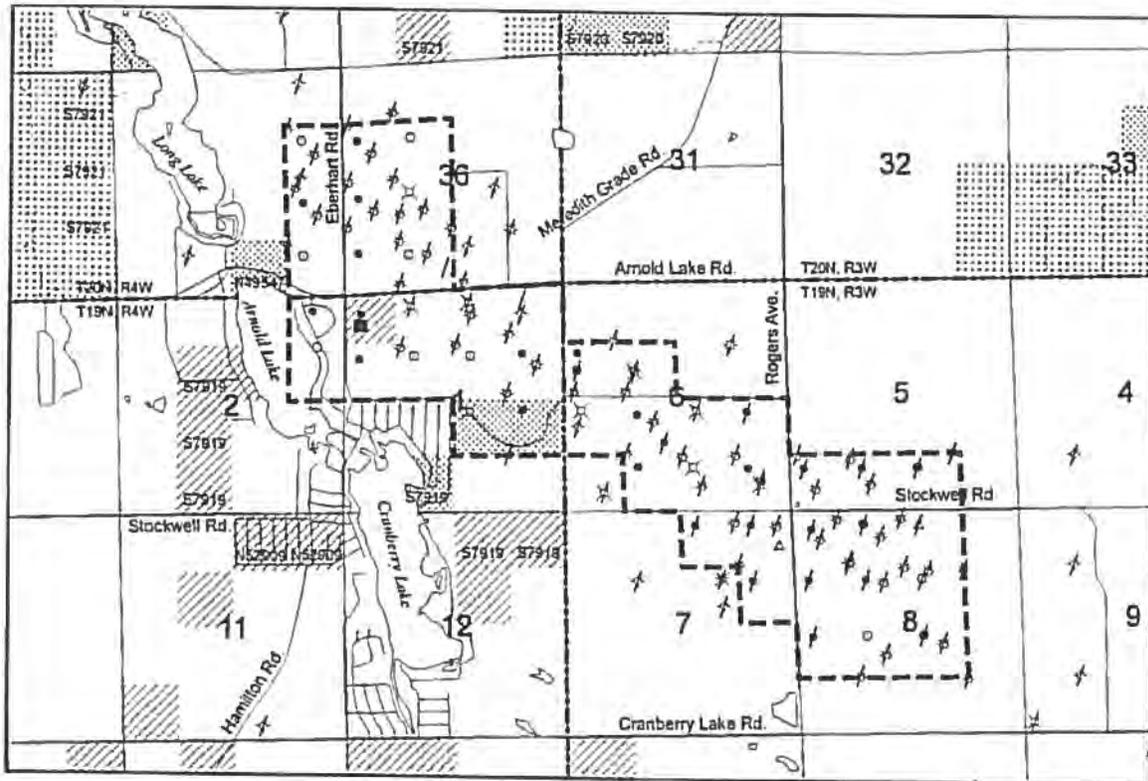


William E. Moritz, Ph.D.
Natural Resources Deputy

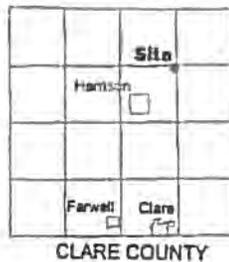
11/5/15
Approval Date

DIRECT OIL AND GAS LEASE (1) – NONDEVELOPMENT

Muskegon Development Company
 Existing Hamilton Field Unitized Area
 NW1/4 NW1/4 Section 1, T19N, R04W
 Hayes Township, Clare County



- | | |
|--|----------------------|
| State-owned DNR oil and gas rights requested for lease (0.37 acre, more or less) | Surface well |
| Note: Parcel requested not drawn to scale | Plugged well |
| Existing Hamilton Field Unitized Area boundary | Oil well |
| Mineral and surface ownership | Natural gas well |
| Mineral ownership | Gas storage well |
| Mixed ownership | Brine disposal well |
| Surface ownership | Dry hole |
| | Water injection well |
| | Observation well |





RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

December 15, 2015 No. 52



KEITH CREAGH
DIRECTOR

November 3, 2015

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

Transaction: One Direct Metallic Mineral Lease, Development with Restrictions

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

Applicant: North American Nickel (US) Inc, of Chicago, Illinois

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

Land Description: SW1/4, N1/2 SE1/4, and W1/2 NW1/4, Section 35, T51N, R29W, Michigamme Township, Marquette County, containing 320.00 acres, more or less (map attached)

Lease Terms: Primary term of ten years; rental for the first through fifth year at \$3 per acre, increasing to \$6 per acre thereafter; variable production royalty rate; and bonus consideration of \$960 (\$3 per acre).

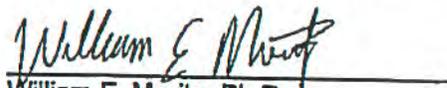
Restrictions: Threatened or Endangered Species Habitat (Stip 16), and Office of the State Archaeologist Consultation. In addition, approval by Lessor of a drilling and exploration plan, specific to metallic and nonmetallic minerals, for the completion of exploratory borings at location(s) acceptable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

Notice: Notice was published in *The Mining Journal* September 11, 2015. This item appeared on the October 27, 2015, DNR Business Calendar and is eligible for approval November 3, 2015.

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


Mark Sweatman, Director
Office of Minerals Management

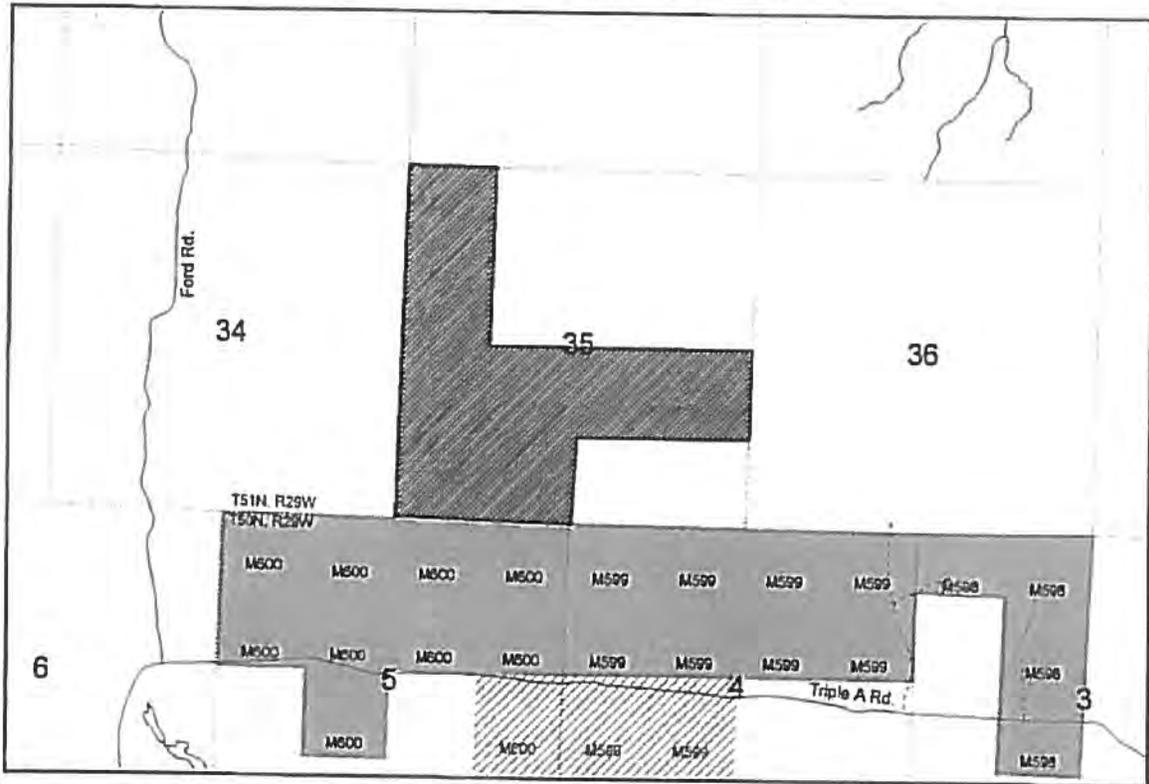
I approve the staff recommendation.


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

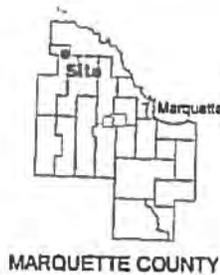
11/12/15
Approval Date

DIRECT METALLIC MINERAL LEASE DEVELOPMENT WITH RESTRICTIONS

North American Nickel (US) Inc.
SW1/4, N1/2 SE1/4, W1/2 NW1/4, Section 35, T51N, R29W
Michigamme Township, Marquette County



-  DNR metallic minerals requested for lease (320 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



FINAL 11.25.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 8, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: December 15, 2015 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVAL

1. *HIGHWAYS – Owner’s Representative Consultant Services
Contract (2015-0383) between MDOT and HNTB Michigan, Inc., will provide for owner’s representative consultant services to be performed for the third year (Year 2016/Work Task #3) of the I-94 modernization project, located on I-94 from I-96 to Conner Avenue in Wayne County (CS 82023 – JN 122116). The work items will include various engineering, planning, and related services based on the needs of the project. The selection is for four years, with a new contract and new work task assigned for each year. The third year contract will be in effect from the date of award through September 30, 2018. The contract amount will not exceed \$3,863,121.86. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

CONTRACTS

2. *EXECUTIVE - Consultant Research Services
Contract (2016-0060) between MDOT and CTC & Associates, LLC (CTC), will provide for the performance of research program services for MDOT’s Office of Research. CTC will provide services related to technology transfer, program assistance, performance measure development, and technical writing. The contract will be in effect from January 1, 2016, through September 30, 2019. The contract amount will be \$443,124.41. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
11/25/2015

3. *HIGHWAYS – Engineering Inspection
Contract (2016-0045) between MDOT and Janssen and Spaans Engineering, Inc., will provide for an engineering inspection of the Zilwaukee Bridge in the city of Zilwaukee, Saginaw County (CS 73112 – JN 118827). The work items will include site inspection, close-up visual inspection, data gathering, maintenance of traffic during inspection activities, and the development of reports and recommendations. The contract will be in effect from the date of award through March 31, 2017. The contract amount will be \$799,754.10. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
4. HIGHWAYS - IDS University Research Services
Contract (2016-0064) between MDOT and Central Michigan University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
5. HIGHWAYS - IDS University Research Services
Contract (2016-0065) between MDOT and Lawrence Technological University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
6. HIGHWAYS - IDS University Research Services
Contract (2016-0066) between MDOT and Michigan State University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
7. HIGHWAYS - IDS University Research Services
Contract (2016-0067) between MDOT and Michigan Technological University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

8. HIGHWAYS - IDS University Research Services
Contract (2016-0068) between MDOT and the Regents of the University of Michigan will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
9. HIGHWAYS - IDS University Research Services
Contract (2016-0069) between MDOT and Western Michigan University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
10. HIGHWAYS - IDS University Research Services
Contract (2016-0070) between MDOT and Wayne State University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
11. HIGHWAYS - IDS University Research Services
Contract (2016-0071) between MDOT and the University of Detroit Mercy will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

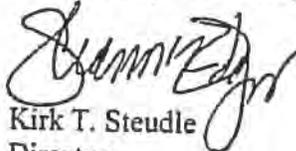
12. *HIGHWAYS – Storm Water Management Program Support Services
 Contract (2016-0078) between MDOT and AECOM Great Lakes, Inc., will provide for storm water management program support services to be performed statewide (CS 84900 – JN 1286890). The consultant will provide storm water management expertise and support to the MDOT Storm Water Steering Committee to achieve the successful implementation of all elements of the program. The work will build on MDOT's existing Storm Water Management Plan to ensure MDOT's continued compliance with the National Pollutant Discharge Elimination System permit requirements. The contract will be in effect from the date of award through December 31, 2020. The contract amount will be \$1,039,992.43. Source of Funds: 100% State Restricted Trunkline Funds.
13. *HIGHWAYS – Construction Services
 Contract (2016-0079) between MDOT and HNTB Michigan, Inc., will provide for as-needed engineering and technical assistance services to be performed statewide. The work will include providing engineering assistance and expertise, documentation review, claim and dispute analysis and associated cost estimation, and schedule analysis and review, and developing special provision language for project scheduling and contractor claims and disputes. The contract will be in effect from the date of award through January 19, 2018. The contract amount will be \$999,999.95. Source of Funds: 100% State Restricted Trunkline Funds.
14. RAIL - Rail Passenger Maintenance
 Project Authorization (1) Revision (6) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$6,352,273 and will extend the authorization term by nine months to provide for an additional nine months of the maintenance services. The original authorization provides for managed maintenance of the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The revised authorization term will be December 7, 2012, through September 30, 2016. The revised authorization amount will be \$39,650,294. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$10,272,828; FY 2012 State Restricted Comprehensive Transportation Funds - \$29,377,466.

15. RAIL – Reimbursement for Insurance and Risk Fees
 Project Authorization (3) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for reimbursement of Amtrak's costs for the property insurance premium, additional premium master policy, property deductible risk fee, and self-insured liability risk fee for capital and maintenance work to be performed on the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT will compensate Amtrak for eligible costs under the approved scope of work and spending plan. The authorization will be in effect from October 1, 2015, through September 30, 2016. The authorization amount will be \$1,194,823. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: FY 2012 State Restricted Comprehensive Transportation Funds - \$1,194,823.
16. *RAIL – Increase Maximum Amount
 Amendatory Contract (2012-0292/A5) between MDOT and Quandel Consultants, LLC, will increase the maximum contract amount by \$1,166,144 to provide for the performance of additional as-needed services. The original contract provides for as-needed engineering and project management services to be performed to support MDOT projects along the Chicago-Detroit/Pontiac High Speed Rail Corridor. The services may include tasks related to management, planning, and design activities to support the improvement and implementation of accelerated rail services in Michigan and other engineering and project management services as they may arise. The contract term remains unchanged, May 7, 2012, through December 31, 2016. The revised maximum contract amount will be \$3,704,907. Source of Funds: Federal Transit Administration Funds - \$75,000; Federal Highway Administration Funds - \$13,519.80; FY 2011 State Restricted Comprehensive Transportation Funds - \$1,325,000; FY 2014 State Restricted Comprehensive Transportation Funds - \$748,578; FY 2015 State Restricted Comprehensive Transportation Funds - \$390,185; FY 2016 State Restricted Comprehensive Transportation Funds - \$550,000; FY 2017 State Restricted Comprehensive Transportation Funds - \$581,200; FY 2016 State Restricted Trunkline Funds - \$21,424.20.
17. *RAIL – Midwest Fleet Ownership
 Contract (2016-0084) between MDOT, the State of Illinois, the State of Missouri, and the State of Wisconsin will provide for the joint ownership, operation, management, and maintenance of a Midwest fleet of passenger rail cars and locomotives under the auspices of the Midwest Interstate Passenger Rail Compact. This is in accordance with the specifications of the Passenger Rail Improvement and Investment Act of 2008 (PRIIA) Section 505 Next Generation Equipment Committee, to be used for passenger rail service in Michigan, Illinois, Missouri, and Wisconsin, for which the State of Illinois received federal funding to purchase the Midwest fleet. The contract will be in effect from the date of award through twenty years. This is a zero dollar contract.

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of August 25, 2015.

Respectfully submitted,

for 
Kirk T. Steudle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE

STATE ADMINISTRATIVE BOARD

T&NR Meeting December 8, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: December 15, 2015 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. *HIGHWAYS – Increase Services and Amount
Amendatory Contract (2015-0159/A1) between MDOT and HNTB Michigan, Inc., will provide for the performance of additional services related to Disadvantaged Business Enterprise (DBE) support services and will increase the contract amount by \$181,889.16. The original contract provides support for the development of existing and potential DBE construction contractors so that they will be better prepared to bid on MDOT and non-MDOT projects. The contract term remains unchanged, March 13, 2015, through March 12, 2017. The revised contract amount will be \$381,887.90. Source of Funds: Federal Highway Administration Funds - \$381,887.90.

2. TRANSPORTATION PLANNING - RoadSoft Maintenance and Development
Authorization (7) under Contract (2014-0952) between MDOT and Michigan Technological University will provide for the ongoing maintenance and development of pavement management software (RoadSoft) used by local units of government. A pavement management system allows an engineer to determine the best fix to apply to a road to ensure the maximum useful life of that road. The authorization will be in effect from January 1, 2015, through December 31, 2016. The authorization amount will be \$759,392. The contract term is October 15, 2014, through October 14, 2018. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALSSTATE PROJECTS

3. Letting of January 8, 2016
 Letting Call: 1601 001
 Project: ST 82251-108165
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 15, 2016
 Prequalification Level:
 \$1,206,000.00
 Pump station rehabilitation on I-75 at Ferry Street in the city of Detroit, Wayne County.
 0.00 % DBE participation required
4. Letting of January 8, 2016
 Letting Call: 1601 002
 Project: ST 10041-46444
 Local Agreement:
 Start Date: March 20, 2016
 Completion Date: October 14, 2016
 Prequalification Level:
 \$8,284,000.00
 6.46 mi of hot mix asphalt crushing, shaping and reconstruction, drainage, and traffic signal work on M-115 from east of M-22 easterly to US-31, Benzie County. This project includes two 5 year materials and workmanship pavement warranties.
 5.00 % DBE participation required
5. Letting of January 8, 2016
 Letting Call: 1601 003
 Project: NH 64014-112158
 Local Agreement:
 Start Date: April 18, 2016
 Completion Date: June 12, 2017
 Prequalification Level:
 \$12,365,000.00
 5.47 mi of hot mix asphalt cold milling and resurfacing and detail 8 joint repairs on US-31 from Fruitvale Road to Winston Road, Muskegon and Oceana Counties. This project includes two 5 year materials and workmanship pavement warranties.
 5.00 % DBE participation required

6. Letting of January 8, 2016
 Letting Call: 1601 004
 Project: ST 73081-113227
 Local Agreement:
 Start Date: July 11, 2016
 Completion Date: September 1, 2016

Prequalification Level:
 \$658,000.00

Box culvert replacement, scour countermeasures, and approach work on M-81 (Washington Road) over the Weaver Drain, Saginaw County.

4.00 % DBE participation required

7. Letting of January 8, 2016
 Letting Call: 1601 006
 Project: NH 70013-88876
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: June 5, 2017

Prequalification Level:
 \$27,401,000.00

4.07 mi of hot mix asphalt reconstruction and widening with drainage improvements, signing upgrades, traffic signal modernization, sidewalk ramps, and bridge rehabilitation of multiple structures on US-31 from south of 8th Street northerly to north of Quincy Street, Ottawa County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

8. Letting Call: 1602 001
 Project: TA 29011-110485, ETC
 Local Agreement:
 Start Date: March 14, 2016
 Completion Date: November 11, 2016
 Letting of February 12, 2016

Prequalification Level:
 \$18,847,000.00

12.51 mi of hot mix asphalt overlay, pavement repairs, shoulder reconstruction, drainage, guardrail, bridge clearance, and shared-use path on US-127 from US-127BR (Washington Road) to US-127BR (Lincoln Road) in the city of Ithaca, Gratiot County. This project includes two 5 year materials and workmanship pavement warranties. This project contains an Alternate Technical Concept. See the Special Provision for Maintaining Traffic, Permanent Signing and Pavement Marking in the proposal for more information.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

BID LETTING POST-APPROVAL**STATE PROJECTS**

9. Letting of November 6, 2015
 Letting Call: 1511 009
 Project: NH 41132-119013
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: May 1, 2017
- Low Bid: \$2,612,093.12
 Engineer Estimate: \$2,247,035.84
 Pct Over/Under Estimate: 16.25 %

8.90 mi of hot mix asphalt median crossover paving, aggregate base, shoulders, drainage, and pavement markings on US-131 from south of 10 Mile Road northerly to north of 17 Mile Road, Kent County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
D. J. McQuestion & Sons, Inc.	\$2,612,093.12	Same	1 **
Kalin Construction Co., Inc.	\$2,748,789.85	Same	2
Kammaing & Roodvoets, Inc.	\$2,778,275.68	Same	3
Dean's Landscaping & Excavating	\$2,835,268.92	Same	4
Brenner Excavating, Inc.	\$2,897,280.00	Same	5
Hoffman Bros., Inc.	\$2,916,751.96	Same	6
C L Trucking & Excavating, LLC	\$2,956,926.17	Same	7
Schippers Excavating, Inc.	\$2,999,299.92	Same	8
Milbocker and Sons, Inc.	\$3,077,451.48	Same	9

Total Number of Bidders: 9

10. Letting of December 4, 2015
 Letting Call: 1512 021
 Project: NH 27021-126906
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 5, 2016
- Low Bid: \$696,074.95
 Engineer Estimate: \$903,043.06
 Pct Over/Under Estimate: -22.92 %

3.95 mi of overband crack fill, cape seal, aggregate shoulders and pavement markings on US-2 from Wilson Street to west of North Hillcrest Avenue in the cities of Ironwood and Bessemer, Gogebic County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
NY-Mac Enterprises, Inc.	\$696,074.95	Same	1 **
Pavement Maintenance Systems, LLC	\$823,415.52	Same	2
Strawser Construction Inc.	\$946,503.66	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment
 12/7/2015

11. Letting of December 4, 2015
 Letting Call: 1512 022
 Project: ST 18021-115905
 Local Agreement:
 Start Date: February 8, 2016
 Completion Date: September 23, 2016

Low Bid: \$2,518,469.70
 Engineer Estimate: \$2,775,356.31
 Pct Over/Under Estimate: -9.26 %

Bridge replacement and approach work on US-10 over Chippewa Creek, Clare County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hardman Construction, Inc.	\$2,518,469.70	Same	1 **
Davis Construction, Inc.	\$2,671,984.38	Same	2
Z Contractors, Inc.	\$2,708,788.43	Same	3
Anlaan Corporation	\$2,720,246.27	Same	4
Milbocker and Sons, Inc.	\$2,747,080.46	Same	5
Toebe Construction LLC	\$2,880,489.12	Same	6

Total Number of Bidders: 6

12. Letting of December 4, 2015
 Letting Call: 1512 023
 Project: NH 59042-115209, ETC
 Local Agreement:
 Start Date: August 8, 2016
 Completion Date: June 1, 2017

Low Bid: \$2,096,591.78
 Engineer Estimate: \$2,105,179.10
 Pct Over/Under Estimate: -0.41 %

2.42 mi of hot mix asphalt cold milling and resurfacing with widening for center left turn lane, culvert, and curb and gutter on M-46 from east of US-131 NB off-ramp to east of Edgar Road, Montcalm County. This project includes a 3 year and a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$2,096,591.78	Same	1 **
Central Asphalt, Inc.	\$2,151,186.69	Same	2
Michigan Paving and Materials Co	\$2,295,858.29	Same	3

Total Number of Bidders: 3

13. Letting of December 4, 2015
 Letting Call: 1512 024
 Project: IMG 13900-115841
 Local Agreement:
 Start Date: April 18, 2016
 Completion Date: October 28, 2016

Low Bid: \$1,876,501.18
 Engineer Estimate: \$1,811,742.93
 Pct Over/Under Estimate: 3.57 %

31.39 mi of freeway signing upgrade along I-94 from the Kalamazoo County Line easterly to the Jackson County Line, Calhoun County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J. Ranck Electric, Inc.	\$1,876,501.18	Same	1 **
Action Traffic Maintenance, Inc.	\$1,896,065.32	Same	2

Total Number of Bidders: 2

14. Letting of December 4, 2015
 Letting Call: 1512 025
 Project: NH 18024-119061
 Local Agreement:
 Start Date: April 18, 2016
 Completion Date: November 4, 2016

Low Bid: \$2,143,129.21
 Engineer Estimate: \$2,436,100.38
 Pct Over/Under Estimate: -12.03 %

Concrete deep overlay, full depth deck patching, joint replacement, concrete barrier crack repair, substructure patching, structural steel repair, full and partial painting, concrete surface coating and approach work on US-10 Westbound over US-127 and US-10 over M-115, Clare County. This project includes a 2 year bridge paint coating warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$2,143,129.21	Same	1 **
Grand River Construction, Inc.	\$2,162,866.37	Same	2
Z Contractors, Inc.	\$2,307,570.54	Same	3
Anlaan Corporation	\$2,334,809.99	Same	4
Davis Construction, Inc.	\$2,482,401.36	Same	5

Total Number of Bidders: 5

15. Letting of December 4, 2015
 Letting Call: 1512 026
 Project: IM 41025-109864
 Local Agreement: 14-5079
 Start Date: June 13, 2016
 Completion Date: September 1, 2016

Low Bid: \$1,370,187.97
 Engineer Estimate: \$1,630,954.43
 Pct Over/Under Estimate: -15.99 %

Deck replacement, beam end repairs, zone and fascia paint, pin and hanger replacement, substructure repairs and approach work on Cheney Avenue over I-96 in the city of Grand Rapids, Kent County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Grand River Construction, Inc.	\$1,370,187.97	Same	1 **
C. A. Hull Co., Inc.	\$1,536,075.27	Same	2
Anlaan Corporation	\$1,553,148.32	Same	3
Toebe Construction LLC	\$1,584,886.11	Same	4
Davis Construction, Inc.	\$1,646,527.55	Same	5

Total Number of Bidders: 5

16. Letting of December 4, 2015
 Letting Call: 1512 027
 Project: BHT 41014-112936
 Local Agreement: 15-5469
 Start Date: 10 days after award
 Completion Date: September 19, 2016
- Low Bid: \$670,899.53
 Engineer Estimate: \$711,287.00
 Pct Over/Under Estimate: -5.68 %

Joint, pin and hanger replacement, zone painting, substructure patching, and approach work on US-131 BR (Leonard Street) over the Grand River in the city of Grand Rapids, Kent County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$670,899.53	Same	1 **
Anlaan Corporation	\$681,635.48	Same	2
Grand River Construction, Inc.	\$682,287.27	Same	3
Davis Construction, Inc.	\$781,569.36	Same	4

Total Number of Bidders: 4

17. Letting of December 4, 2015
 Letting Call: 1512 028
 Project: GF16 28071-103027
 Local Agreement:
 Start Date: March 20, 2016
 Completion Date: September 23, 2016
- Low Bid: \$3,737,777.77
 Engineer Estimate: \$3,681,562.45
 Pct Over/Under Estimate: 1.53 %

4.98 mi of hot mix asphalt base crushing, shaping and resurfacing, drainage and safety improvements on M-113 from north of M-186 southerly to US-131, Grand Traverse County. This project includes two 5 year materials and workmanship pavement warranties.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Elmer's Crane and Dozer, Inc.	\$3,737,777.77	Same	1 **
D. J. McQuestion & Sons, Inc.	\$3,851,645.48	Same	2
Rieth-Riley Construction Co., Inc.	\$5,269,205.61	Same	3

Total Number of Bidders: 3

18. Letting of December 4, 2015
 Letting Call: 1512 029
 Project: GF16 65032-119813
 Local Agreement:
 Start Date: July 18, 2016
 Completion Date: October 15, 2016
- Low Bid: \$2,058,000.00
 Engineer Estimate: \$2,495,499.52
 Pct Over/Under Estimate: -17.53 %

1.07 mi of concrete pavement removal and hot mix asphalt reconstruction, concrete curb and gutter, drainage, and pavement markings on M-55 from west of Green Road easterly to Gray Road, Ogemaw County. This project includes a 5 year material and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
M & M Excavating Company	\$2,058,000.00	Same	1 **
D. J. McQuestion & Sons, Inc.	\$2,118,309.41	Same	2
Sterling Excavation Inc.	\$2,347,066.34	Same	3
Elmer's Crane and Dozer, Inc.	\$2,629,370.00	Same	4
Malley Construction, Inc.	\$2,634,831.05	Same	5
Fisher Contracting Company	\$2,643,333.00	Same	6

Total Number of Bidders: 6

19. Letting of December 4, 2015
 Letting Call: 1512 030
 Project: NH 41131-123098
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 1, 2016
- Low Bid: \$1,520,355.27
 Engineer Estimate: \$1,398,340.27
 Pct Over/Under Estimate: 8.73 %

Bridge rehabilitation including concrete pavement, substructure, patching, curb, gutter and sidewalk ramps, aggregate base, beam end repair, temporary support and pavement markings on Franklin Street over US-131, US-131 Northbound ramps at Franklin Street in the city of Grand Rapids, Kent County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$1,520,355.27	Same	1 **
Anlaan Corporation	\$2,851,843.24	Same	2

Total Number of Bidders: 2

20. Letting of December 4, 2015
 Letting Call: 1512 032
 Project: ST 71073-127444
 Local Agreement:
 Start Date: May 2, 2016
 Completion Date: June 27, 2016
- Low Bid: \$1,203,110.01
 Engineer Estimate: \$1,296,971.03
 Pct Over/Under Estimate: -7.24 %

21.43 mi of overband crack fill, single course chip seal, fog seal and pavement marking on US-23, M-68 and US-23 Business Route, Presque Isle County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Fahrner Asphalt Sealers, L.L.C.	\$1,203,110.01	Same	1 **
Highway Maintenance & Constr Co	\$1,409,887.27	Same	2
Pavement Maintenance Systems, LLC	\$1,450,864.42	Same	3

Total Number of Bidders: 3

21. Letting of December 4, 2015
 Letting Call: 1512 033
 Project: ST 32092-127011
 Local Agreement:
 Start Date: May 16, 2016
 Completion Date: 14 Working Days
- Low Bid: \$472,283.56
 Engineer Estimate: \$576,476.71
 Pct Over/Under Estimate: -18.07 %

6.83 mi of single chip seal with fog seal on M-25 from Woods Road to Cedar Street in the city of Harbor Beach and the village of Port Hope, Huron County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Fahrner Asphalt Sealers, L.L.C.	\$472,283.56	Same	1 **
Pavement Maintenance Systems, LLC	\$582,667.70	Same	2
Highway Maintenance & Constr Co	\$609,522.65	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment
 12/7/2015

22. Letting of December 4, 2015
 Letting Call: 1512 034
 Project: NH 41014-126134
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 31, 2016

Low Bid: \$893,040.17
 Engineer Estimate: \$887,681.27
 Pct Over/Under Estimate: 0.60 %

1.41 mi of one course hot mix asphalt cold milling and resurfacing and detail 7 and 8 joints on US-131 Business Route from I-196 easterly to Plainfield Avenue, northerly to Leonard Street, and westerly to US-131 including ramps at the US-131/Leonard Street interchange in the city of Grand Rapids, Kent County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Co	\$893,040.17	Same	1 **
Rieth-Riley Construction Co., Inc.	\$1,126,236.00	Same	2

Total Number of Bidders: 2

23. Letting of December 4, 2015
 Letting Call: 1512 035
 Project: NH 79042-127014
 Local Agreement:
 Start Date: June 6, 2016
 Completion Date: 32 Working Days

Low Bid: \$846,867.23
 Engineer Estimate: \$1,031,554.65
 Pct Over/Under Estimate: -17.90 %

14.61 mi of a single chip seal, crack pre-treatment, and fog seal on M-46 from M-24 east to M-53, Tuscola and Sanilac Counties. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Fahrner Asphalt Sealers, L.L.C.	\$846,867.23	Same	1 **
Highway Maintenance and Constr Co	\$968,775.79	Same	2
Pavement Maintenance Systems, LLC	\$1,027,036.25	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment

24. Letting of December 4, 2015
 Letting Call: 1512 036
 Project: NH 58034-127619
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 26, 2016

Low Bid: \$483,372.05
 Engineer Estimate: \$695,950.51
 Pct Over/Under Estimate: -30.55 %

8.09 mi of protective concrete joint treatment, sawing and sealing transverse and longitudinal pavement joints on US-23 from Ida Center Road to Macon Creek, Monroe County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Scodeller Construction, Inc.	\$483,372.05	Same	1 **
Interstate Sealant & Concrete, Inc.	\$540,501.50	Same	2
Michigan Joint Sealing, Inc.	\$633,472.06	Same	3
C & D Hughes, Inc.	\$684,460.92	Same	4
Diamond Coring Company, Inc.	\$732,656.47	Same	5

Total Number of Bidders: 5

25. Letting of December 4, 2015
 Letting Call: 1512 039
 Project: NH 09042-128138
 Local Agreement:
 Start Date: January 4, 2016
 Completion Date: June 17, 2016

Low Bid: \$699,019.43
 Engineer Estimate: \$860,122.00
 Pct Over/Under Estimate: -18.73 %

Electrical, mechanical and structural rehabilitation on M-13/M-84 over the Saginaw River and M-25 over the Saginaw River in the city of Bay City, Bay County. This project includes a 1 year warranty on Electrical Work.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Strain Electric Company	\$699,019.43	Same	1 **
J. Ranck Electric, Inc.	\$797,223.73	Same	2
Dan's Excavating, Inc.	\$848,886.52	Same	3

Total Number of Bidders: 3

26. Letting of December 4, 2015
 Letting Call: 1512 040
 Project: STT 52055-126922
 Local Agreement:
 Start Date: June 20, 2016
 Completion Date: 36 Working Days

Low Bid: \$1,581,574.03
 Engineer Estimate: \$2,312,476.22
 Pct Over/Under Estimate: -31.61 %

13.33 mi of cold milling and ultra-thin hot mix asphalt resurfacing, centerline and shoulder corrugations, and pavement markings on M-553 from M-35 north to County Road 480, Marquette County. This project includes a 3 year materials and workmanship pavement warranty and a 2 year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Payne & Dolan Inc. 1 **	\$1,581,574.03	Same
Bacco Construction Company 2	\$1,585,457.20	Same

Total Number of Bidders: 2

27. Letting of December 4, 2015
 Letting Call: 1512 041
 Project: NHG 84925-118732
 Local Agreement:
 Start Date: July 11, 2016
 Completion Date: November 11, 2016

Low Bid: \$1,644,071.75
 Engineer Estimate: \$1,716,820.67
 Pct Over/Under Estimate: -4.24 %

48.54 mi of freeway signing upgrades along US-131 from south of Shaverly Road northerly to the Kent county line and along US-131BR from Dunkley Street northerly to US-131, Kalamazoo and Allegan Counties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Action Traffic Maintenance, Inc.	\$1,644,071.75	Same
J. Ranck Electric, Inc.	\$1,907,426.19	Same

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment
 12/7/2015

28. Letting of December 4, 2015
 Letting Call: 1512 042
 Project: IMG 84925-118693
 Local Agreement:
 Start Date: April 18, 2016
 Completion Date: October 28, 2016

Low Bid: \$1,199,325.35
 Engineer Estimate: \$1,220,532.03
 Pct Over/Under Estimate: -1.74 %

47.28 mi of freeway signing upgrades along I-69 from the Indiana/Michigan state line to the Eaton county line, Branch and Calhoun Counties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Action Traffic Maintenance, Inc.	\$1,199,325.35	Same	1 **
J. Ranck Electric, Inc.	\$1,395,676.28	Same	2

Total Number of Bidders: 2

29. Letting of December 4, 2015
 Letting Call: 1512 044
 Project: ST 73031-127012
 Local Agreement:
 Start Date: July 11, 2016
 Completion Date: August 12, 2016

Low Bid: \$509,903.00
 Engineer Estimate: \$615,833.04
 Pct Over/Under Estimate: -17.20 %

7.20 mi of crack pretreatment and single chip sealing with fog sealing on M-52 from M-57 north to the south village limits of St. Charles, Saginaw County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Fahrner Asphalt Sealers, L.L.C.	\$509,903.00	Same	1 **
Highway Maintenance and Constr Co	\$624,572.42	Same	2
Pavement Maintenance Systems, LLC	\$662,188.72	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment
 12/7/2015

30. Letting of December 4, 2015
 Letting Call: 1512 047
 Project: NH 25072-124011
 Local Agreement:
 Start Date: May 9, 2016
 Completion Date: June 25, 2016

Low Bid: \$1,584,999.18
 Engineer Estimate: \$1,796,383.08
 Pct Over/Under Estimate: -11.77 %

2.18 mi of hot mix asphalt cold milling and resurfacing with concrete curb, gutter, sidewalk and ramps, and pavement marking on M-54 from I-69 northerly to Leith Street in the city of Flint, Genesee County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

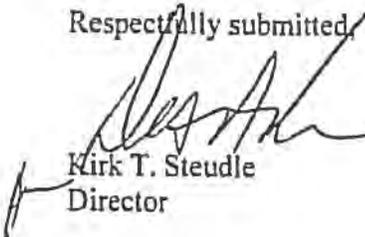
Bidder	As-Submitted	As-Checked	
Ace-Saginaw Paving Company	\$1,584,999.18	Same	1 **
Cadillac Asphalt, L.L.C.	\$2,189,546.60	Same	2

Total Number of Bidders: 2

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of August 25, 2015.

Respectfully submitted,



Kirk T. Steudle
 Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of December 8, 2015. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of December 8, 2015, be approved and adopted. The motion was supported by Ms. Isaacs and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON