

APPROVED

JAN 15 2013

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

December 18, 2012

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, December 18, 2012, at 11:00 a.m.

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

Others Present:

Patrick Mullen, Janet Rouse, TeAnn Smith, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Dominick Pallone, Midwest Strategy Group

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of December 4, 2012. Supported by Mr. Forstner, the motion was unanimously adopted.

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

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES:

DEPARTMENT OF EDUCATION, Office of Special Education, 12/18/2012

Ms. Jarois moved that the Retention and Disposal Schedule be approved and adopted. The motion was supported by Ms. Eastlick and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

December 18, 2012

December 18, 2012, No. 3

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 1:40 p.m.
on December 13, 2012. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Dillon

Approved

Member: Elizabeth Clement, representing
Governor Snyder

Approved

Member: Jenell Leonard, representing
Lt. Governor Calley

Approved

Others: Iris Lopez, Michael Reilly, Department of Attorney General; Rose Jarois, Department of State; Sherry Bond, TeAnn Smith, Department of Technology, Management and Budget; Demetrius Parker, Bill Rottiers, Department of Transportation; Dominick Pallone, Midwest Strategy Group/SAS; Wayne Kuipers, SAS

Mr. Fielek called the meeting to order.

The Building Committee Amended Agenda, Amended Recovery Act Funds Agenda, and Amended Supplemental Agenda were presented.

Following discussion, Ms. Leonard moved that the Amended Agenda, Amended Recovery Act Funds Agenda, and Amended Supplemental Agenda be recommended to the State Administrative Board for approval. Supported by Ms. Clement, the motion was unanimously adopted.

Mr. Fielek adjourned the meeting.

At the State Administrative Board meeting on December 18, 2012, Item 1 of the Amended Agenda was withdrawn by the Department of Technology, Management and Budget.

AMENDED AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 13, 2012 / December 18, 2012

1:40 P.M. Museum Board Room 5th Floor / 11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS –
Grand Rapids Home for Veterans – Main Entrance Drive-Up Canopy
Replacement

File No. 511/11211.GAG - Index No. 64000 - Contract No. Y 13047
Low Responsive Bidder: Drive Up Canopy, Grand Rapids; \$1,154,200.00

Withdrawn at Ad Board

Description and Justification

The purpose of this contract is to remove the existing main entrance drive-up canopy and construct a larger canopy to properly provide for the residents' safety and coverage during inclement weather as well as a covered area accessible for buses, transport vans, and ambulances to load and unload passengers. This work also reconfigures the driveway approach for improved vehicle access and stacking and provides for an alternate covered temporary entrance during construction.

Funding Source

100% Private Funds

2. DEPARTMENT OF ENVIRONMENTAL QUALITY, BATTLE CREEK – Helmer
and I-94 Site – Removal of UST System, Excavation of Petroleum Impacted
Soils, and Site Restoration

File No. 761/12296.SAR - Index No. 44501 - Contract No. Y 12296
Low Responsive Bidder: EVR, Inc., Haslett; \$257,800.00

Description and Justification

The purpose of this contract is to remove contaminated soil from a leaking underground storage tank. After obtaining the needed permits, the contractor will demolish the building, the canopy, the pump islands, the site paving, remove the underground storage tanks, and dispose of the demolition debris. Soil overburden will be removed and uncontaminated soil shall be stockpiled for use as backfill. The contaminated soil will be removed as directed by the professional and trucked to an approved landfill for disposal. The site will be restored by backfilling with the stockpiled soil and fill brought in from offsite. The ground surface will be covered with gravel, compacted, but not be paved.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
 DIMONDALE – Energy Center – Cooling Tower Installation
 File No. 084/11262.DCS - Index No. 43204 - Contract No. Y11266
 C2AE, Lansing; Modification No. 3, Increase \$203,084.76

Description and Justification

The purpose of this modification is to provide professional architectural/engineering services for the demolition and replacement of existing Cooling Tower Numbers 1 and 2 at the Secondary Governmental Complex, Energy Center. These two remaining towers have exceeded their useful operating life. Scope will include integrating all three towers for the required piping and control methodologies and continuing the necessary condenser piping replacement within the Energy Center. The State will benefit from avoiding a duplication of detail and design effort by obtaining the additional services from C2AE, who provided the design services for the first replaced cooling tower, and will be able to complete the project more quickly and in a more coordinated fashion since C2AE is also responsible for the design of the separate thermal storage project, which will use the new cooling towers' capacity.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$7,711.07	Provide professional architectural and/or engineering services for the development and presentation of a preliminary design concerning the installation of a new cooling tower within the Secondary Governmental Complex, Energy Center. Approved Director's Agenda 08/19/11
Modification No. 1	\$130,291.81	Provide professional architectural and/or engineering services for the continued design and construction phase services associated with the installation and operation of the new Cooling Tower No. 3, at the Energy Center. Approved Director's Agenda 01/27/12

Modification No. 2	\$7,100.00	Provide for the required geotechnical soil evaluation and quality control concrete testing with the installation of the new Cooling Tower No. 3, at the Secondary Governmental Complex, Energy Center. Approved Director's Agenda 05/11/12
Modification No. 3	\$203,084.76	See justification above
Total Contract	\$348,187.64	

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, FLUSHING – Central Distributors Site – Groundwater Monitoring, Sampling, Reporting, and Well Abandonment Activities
File No. 761/10121.SAR - Index No. 44801 - Contract No. Y10102
Environmental Consulting and Technology, Inc., Lansing; Modification No. 3, Increase \$26,587.70
ISID No. 280 - Assignment No. 3

Description and Justification

The purpose of this modification is to provide for two additional sampling events and formally close monitor wells after the second event. The professional will gauge the water level in 22 monitor wells and record the staff gauge on Flint River nearby, then sample the 22 monitor wells in March and June 2013. After June event, the professional will formally close all 22 monitor wells. The modification shall extend the contract to December 31, 2013.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$24,184.02	Provide bi-annual groundwater monitoring, routine groundwater sampling and reporting services. Approved Director's Agenda 02/05/10
Modification No. 1	\$47,610.88	Continue quarterly groundwater monitoring, sampling, and reporting services and extend the contract completion date a total of 426 days. Approved Director's Agenda 11/12/10
Modification No. 2	\$43,836.49	Provide two additional dual phase groundwater extraction events at the site. Approved Director's Agenda 10/21/11
Modification No. 3	\$26,587.70	See justification above
Total Contract	\$142,219.09	

- 5. DEPARTMENT OF ENVIRONMENTAL QUALITY, ST. HELEN – Charlie's Place Two Site – Interim Response Services
 File No. 761/10310.SAR - Index No. 44351 - Contract No. Y10247
 Mannik & Smith Group, Inc., Canton; Modification No. 1, Increase \$235,868.80
 ISID No. 285 - Assignment No. 12

Description and Justification

The purpose of this modification is to extend the contract two years since the remediation goals have not been met.

The professional will continue to monitor the conditions of the soil and groundwater at the site and prepare reports for the Department of Environmental Quality. The professional will also take over the operation and maintenance tasks for these two years. This change order will extend the completion date to September 30, 2014.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$249,877.84	Provide professional architectural and/or engineering services for continued oversight of interim response activities as needed to include groundwater monitoring, enhanced free product recovery, construction oversight and operation and maintenance of the air-sparge, soil vapor extraction system. Approved Director's Agenda 07/02/10
Modification No. 1	\$235,868.80	See justification above
Total Contract	\$485,746.64	

- 6. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – Uniroyal Properties – Conduct, Investigate and Complete Analysis to Determine Remediation
 File No. 761/12130.BDH - Index No. 44701 - Contract No. Y12122
 AECOM, Livonia; Modification No. 3, Increase \$72,000.00
 ISID No. 279 - Assignment No. 17

Description and Justification

The purpose of this modification is to investigate a location of high degree of contamination recently discovered during the previous phase of this project. This site was a coal gasification plant in early 1900's and a tire factory during the mid-1900's. The parcel fronts on the Detroit River. This modification would allow the professional to perform soil borings and dig test pits that would provide samples that would characterize this area of the site. The professional will report the findings to the Department of Environmental Quality (DEQ) and plan future efforts with the DEQ concerning this project. The contract will be extended to December 31, 2014.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$59,999.33	Approved Director's Agenda 02/03/12
Modification No. 1	\$22,311.00	Add subsurface soil investigation efforts proximate to the existing seawall. Approved Director's Agenda 06/15/12
Modification No. 2	\$44,212.00	Increase the fee to reflect the unforeseen difficulty in performing soil borings in the demolition rubble that covers the site. Approved Director's Agenda 07/27/12
Modification No. 3	\$72,000.00	See justification above
Total Contract	\$198,522.33	

CONTRACT CHANGE ORDER

7. DEPARTMENT OF STATE, DETROIT - CCO No. 2 for Lease No. 10936 approved by the State Administrative Board on August 7, 2011, between Bel-Air 8 Mile, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee. This CCO provides for renovation and refreshing of selected wall surfaces and flooring in the restrooms and new wall coverings and window blinds as requested by the Department of State at a cost not-to-exceed \$27,525.00. The space is located at 9560 East Eight Mile Road, Detroit, MI 48234.

Purpose/Business Case:

The purpose of this CCO is to replace and update multiple wall surfaces and flooring in the restrooms, remove wallpaper and repaint walls in other areas of the leased premises and replace the vertical blinds in the manager's office with horizontal blinds.

Benefit:

This CCO allows the agency to refresh and restore selected wall and floor surfaces of this high traffic Department of State office so they have a more presentable and inviting appearance for customers and staff.

Source of Funds: GF/GP 0.94%, TACF 43.04%, Auto Repair Facilities 0.13%, Child Support Clearance 0.18%, Driver Fees 20.56%, PID 1.59%, Re-instatement Fee 0.85%, Vehicle Theft Prevention 0.06%, Mobile Home Commission 0.50%, Marine Safety Fund 0.15%, Enhanced Driver & PID 4.53%, Snowmobile Registration Fees 0.38%, IDG-MDOT Transportation 26.69%, Recreational Passport 0.40%.

Commitment Level:

Present through November 30, 2016; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from updating the worn and tired look of this high traffic office.

Zip Code:

48234

- 8. DEPARTMENT OF STATE POLICE, FLINT - CCO No. 4 for Lease No. 10235 approved by the State Administrative Board on June 6, 1995, between Genesee County 911 Consortium, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State Police, as Lessee.

This CCO provides for remodeling of an existing conference room to create a separate new men’s locker room at a cost not-to-exceed \$5,792.00. The space is located at 4481 Corunna Road, Flint, MI 48532.

Purpose/Business Case:

The purpose of this CCO is to remodel an existing first floor conference room by adding a wall to create a separate new men’s locker room with access to an adjacent men’s restroom and relocation of HVAC register and lighting fixtures as needed.

Benefit:

This CCO allows the Department to provide enough locker space for new troopers being assigned to the Flint post.

Source of Funds:

100% General Funds

Commitment Level:

Present through December 15, 2015; however, this Lease contains an Executive (old) cancellation clause with 60 days notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from accommodating new troopers being added to the Flint Post under the Governor’s “Secure City Partnership” initiative.

Zip Code:

48532

RESOLUTION

- 9. Resolution of the State Administrative Board Approving Construction and A Completion Assurance Agreement, A Conveyance of Property and A Lease for the Ferris State University College of Pharmacy

Legislative Background

Project	Public Act	Total Cost	SBA Share	College / University Share	GF/GP Share	Concurrent Resolution
FSU – College of Pharmacy	PA 329 of 2010	\$8,800,000	\$6,599,800	\$2,200,000	\$200	HCR 67 of 2012

Purpose/Business Case

The purpose of this resolution is to approve the form of the Completion Assurance Agreement between the State Building Authority, State of Michigan, and Ferris State University, the conveyance of the Facility to the Authority, and the form of the Lease. The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with short-term commercial paper notes.

Funding Source/ Commitment Level

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

\$453,000 - \$592,000

Risk Assessment

Without approval of this resolution, the project cannot be bonded and cannot be conveyed to the SBA.

Zip Code

49307

A M E N D E D RECOVERY ACT FUNDS AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 13, 2012 / December 18, 2012

1:40 P.M. Museum Board Room, 5th Floor / 11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

1. MICHIGAN ECONOMIC DEVELOPMENT CORPORATION – VARIOUS LOCATIONS – Michigan Land Bank Fast Track Authority Neighborhood Stabilization Program 2
File No. 271/10313.IJH - Index No. 07226-31 - Contract No. Y 09278
Contracting Resources, Inc., Brighton; Modification No. 6, Increase \$415,000

Description and Justification

The purpose of this modification is to provide for the demolition, removal, and site restoration of additional residential and commercial properties in Detroit, Highland Park, Wyandotte, Hamtramck, and Pontiac, as requested by the Michigan Land Bank Fast Track Authority. Demolition of these blighted structures will benefit these communities, assist in stabilizing the neighborhoods, and will assist in potential redevelopment of the parcels.

Funding Source

100% ARRA Funds (Federal Neighborhood Stabilization Program 2)

Base Contract	\$1,320,000.00	To obtain professional demolition facilitation services (Design and Construction Consultant Services) to assist in obtaining demolition permits, utility shutoffs and other clearances necessary to demolish abandoned and foreclosed properties, under the NSP2 Consortium. The contractor will also provide hazardous materials investigation, air monitoring, inspection, rehabilitation and acquisition facilitation services. Approved Ad Bd Agenda 07/20/10
Modification No. 1	\$0.00	Reallocation of contract money

Modification No. 2	\$ 0.00	Reallocation of contract money
Modification No. 3	\$2,500,000.00	Provide professional Design and Construction Consultant Services for utility shutoffs, permits, and other clearances necessary to demolish MLB properties. The contractor will also provide property investigation, purchase, title research, hazardous materials investigation and removal, and air monitoring services, the scope of which were unknown at the time of the original contract. Approved Ad Bd Agenda 11/15/11
Modification No. 4	\$0.00	Reallocation of contract money
Modification No. 5	\$0.00	Reallocation of contract money
Modification No. 6	\$415,000.00	See justification above
Total Contract	\$4,235,000.00	

A M E N D E D S U P P L E M E N T A L A G E N D A B U I L D I N G C O M M I T T E E / S T A T E A D M I N I S T R A T I V E B O A R D

December 13, 2012 / December 18, 2012
1:40 P.M. Museum Board Room 5th Floor / 11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION MANAGEMENT CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – DTMB Building Operations – Mason Building Renovations/Space
 Consolidations Statewide
 File Nos. 071/12355.SJU – Index No. 53321(renovation), 071/13016.JRC – Index
 No. 20132 (restacking) - Contract No. Y 13066
 Recommended Responsive Proposal: CSM, Kalamazoo; \$14,800,000

Description and Justification

The purpose of this contract is to provide construction management services for the renovation of the Stevens T. Mason Building and Constitution Hall at the Capitol Complex in downtown Lansing. Construction management services include the planning, design, move management, bidding/procurement, construction and change management necessary to expedite the major renovation work at the Stevens T. Mason Building and the restacking of office areas at Constitution Hall. The State will realize substantial cost benefit by consolidating underutilized office space in the Stevens T. Mason Building and Constitution Hall allowing the State to move out of expensive office lease space.

Funding Source

85% State Building Authority Funds
15% Agency Operating Funds - GFGP

Mr. Stibitz presented the Building Committee Report for the regular meeting of December 13, 2012. After review of the foregoing Building Committee Report, Mr. Stibitz moved that the Report covering the regular meeting of December 13, 2012, be approved and adopted with Item 1 of the Amended Agenda withdrawn by the Department of Technology, Management and Budget. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

December 18, 2012

December 18, 2012, No. 15

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
1:40 p.m. on December 13, 2012. Those present being:

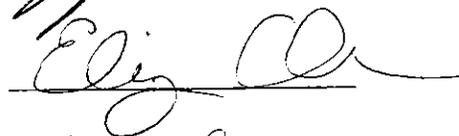
Chairperson: Joseph Fielek, representing
State Treasurer Dillon

Approved



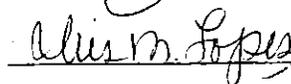
Member: Elizabeth Clement, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Jenell Leonard, Lt.
Governor's Office; Rose Jarois, Department of State; Sherry Bond,
TeAnn Smith, Department of Technology, Management and Budget;
Demetrius Parker, Bill Rottiers, Department of Transportation;
Dominick Pallone, Midwest Strategy Group/SAS; Wayne Kuipers, SAS

Mr. Fielek called the meeting to order.

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

Following discussion, Ms. Clement moved that the Second Amended Agenda
and Amended Recovery Act Funds Agenda be recommended to the State
Administrative Board for approval with Item 13(7) of the Second Amended
Agenda withdrawn by the Department of Technology, Management and Budget.
The motion was supported by Ms. Lopez and unanimously adopted.

Mr. Fielek adjourned the meeting.

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF COMMUNITY HEALTH

- 1) Client Network Services, Inc. \$ 51,500,000.00 Amendment
Rockville, MD \$227,154,724.00 New Total
FY13 90% Federal Fund
10% General Fund
Additional funds for planned federal Center for Medicare and Medicaid (CMS) compliance projects and state initiatives and on-going core operations support for the Community Health Administrative management Payment System (CHAMPS)

SECTION III - AGENCY SUBMITTED - NEW GRANTS

4. DEPARTMENT OF COMMUNITY HEALTH

- 1) Muskegon County Medical \$ 800,000.00 Total
Control Authority **FY13** 100% Federal Fund
Muskegon, MI One-year grant agreement to provide funding for regional healthcare coalitions for emergency preparedness

5. DEPARTMENT OF HUMAN SERVICES

- 1) Various (Homeless Youth \$ 22,898,829.00 Total
& Runaway - HYR) **FY13-15** 100% Federal Fund
(Listing on file) To provide assessments, street outreach, case management, etc. to youth ages 16 through 20 who are homeless, have runaway, and/or at risk of homelessness or running away throughout the state of Michigan

5. DEPARTMENT OF HUMAN SERVICES continued

- 2) Various (Michigan Coalition \$ 436,598.00 Total
To End Domestic and Sexual **FY13-15** 100% Federal Fund
Violence) To provide on-going management
(Listing on file) and operation of the Michigan
Domestic Violence and Sexual
Assault Prevention and
Treatment Board's (MDVSAPTB)
Resource Center
- 3) Various (Refugee Assistance \$ 8,739,189.00 Total
Employment Services - RAES) **FY13-15** 100% Federal Fund
(Listing on file) To provide employment services
to Michigan refugees

6. DEPARTMENT OF STATE POLICE

- 1) Various Grantees \$ 1,635,853.58 Total
(Listing on file) **FY13-14** 100% Restricted Fund
Michigan Justice Training Fund
For in-service Criminal Justice
Training

7. DEPARTMENT OF TREASURY

- 1) Various grantees \$ 2,342,193.00 Total
(Listing on file) **FY13-15** 100% G. O. Bonds
S2 Grants for planning and
design for potential wastewater
projects

8. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- 1) Statewide Michigan Public and Private Colleges and Universities
(Listing on file) \$ 3,520,800.00 Total
FY13-16 100% General Fund Michigan College/University University Partnership (MICUP) Program provides State of Michigan funding, on a competitive grant basis, to Michigan's four-year public and independent colleges and universities to increase the number of admitted academically or economically disadvantaged students who transfer from community colleges into baccalaureate degree programs at four-year institutions

- 2) Statewide Michigan Public and Private Colleges and Universities
(Listing on file) \$ 891,600.00 Total
FY13-16 100% General Fund Provides State of Michigan funding, on a competitive basis, to Michigan public and independent institutions with state-approved Teacher Education (TE) Programs to increase the number of underrepresented students who enroll in, and complete, K-12 teacher education programs at the baccalaureate level

- 3) Statewide Michigan Public and Private Colleges and Universities
(Listing on file) \$ 11,495,550.00 Total
FY13-16 100% General Fund Select Student Support Services (4S) Program provides State of Michigan funding, on a competitive grant basis, to Michigan's four-year public and independent colleges and universities to increase the graduation rates of admitted academically or economically disadvantaged students

8. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND continued

- 4) Statewide Michigan Public and Private Colleges and Universities (Listing on file) \$ 23,500,000.00 Total **FY13-17** 100% Federal Fund USDOE Funds awarded to the 15 public universities, EduGuide and the University of Michigan School of Social Work and the School of Engineering's Center for Engineering Diversity and Outreach. The program is combined with the College Day program in order to expand existing services to target populations

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

9. DEPARTMENT OF COMMUNITY HEALTH

- 1) Advantage Health Centers Detroit, MI \$ 194,325.00 Amendment \$ 259,100.00 New Total **FY13** 100% Federal Fund Additional funds for a one-year grant agreement to provide funding for direct prevention services targeted to HIV infection high risk populations
- 2) Community AIDS Resources and Education Services Detroit, MI \$ 207,275.00 Amendment \$ 261,576.00 New Total **FY13** 100% Federal Fund Additional funds for a one-year grant agreement to provide funding for direct prevention services targeted to HIV infection high risk populations

9. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Henry Ford Health System \$ 190,868.00 Amendment
 Detroit, MI \$ 496,524.00 New Total
FY13 77.45% Federal Fund
 13.38% Restricted Fund
 .40% Private Funds
 8.77% Local Funds
 Additional funds for a one-year
 grant agreement to provide
 funding for various community
 health projects
- 4) Michigan AIDS Coalition \$ 215,426.00 Amendment
 Ferndale, MI \$ 300,000.00 New Total
FY13 100% Federal Fund
 Additional funds for a one-year
 grant agreement to provide
 funding for direct prevention
 services targeted to HIV
 infection high risk populations
- 5) Various \$ 1,700,720.00 Amendment
 (Listing on file) \$118,632,265.00 New Total
FY13 60.07% Federal Fund
 37.49% General Fund
 2.42% Restricted Fund
Michigan Health Initiative Fund
 .02% Private Funds
 Additional funds for a one-year
 grant to provide funding for a
 joint and cooperative agency/
 department relationship and
 basis for facilitating health
 services delivery to Michigan
 citizens

10. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Houghton County Brownfield \$ 500,000.00 Amendment
 Redevelopment Authority \$ 990,865.00 New Total
 Houghton, MI **FY13** 100% Restricted Fund
Clean Michigan Initiative
 Additional funding to conduct
 environmental response
 activities that will protect the
 public health, the environment,
 and assist the redevelopment of
 brownfields

11. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1) Various Workforce \$ 15,307.00 Amendment
 Development Boards \$ 5,782,887.00 New Total
 (Listing on file) **FY13** 100% Federal Fund
 Additional funds and
 reallocation of funds to provide
 training funding for additional
 projects under this grant

2) Various Workforce \$ 128,000.00 Amendment
 Development Boards \$ 4,348,687.00 New Total
 (Listing on file) **FY13** 100% Federal Fund
 Additional funds and
 reallocation of funds to provide
 training funding for additional
 projects under this grant

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

12. DEPARTMENT OF HUMAN SERVICES

1) Public Policy Associates, \$ 667,617.80 (3 years)
 Inc. **FY13-15** 100% Federal Fund
 Lansing, MI 071I2200235A Disproportionate
 Minority Contact (DMC) Crime
 Analysis and Compliance
 Monitoring Services

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 7) Various Legal Transcription NOT TO EXCEED
 Service Providers \$ 1,085,722.00 (3 years)
 (Listed below) **FY13-15** Various Funding
 Varies by Agency
 071I2200222 Legal Transcription
~~Services, Statewide~~
~~W/Withdrawn~~
 a) ~~Enterprise Transcription~~ \$ 1,085,722.00
 Service
 Lansing, MI
- b) Legally Correct \$ 1,085,722.00
 Transcription, Inc.
 East Lansing, MI
- 8) AT&T \$ 10,000,000.00 (3 years)
 Southfield, MI **FY13-17** Various Funding
 Varies by Agency
 071I2200096A Enterprise Audio,
 Video, and Web Conferencing,
 including products and services
 - Statewide
- Century Link QCC \$ 2,000,000.00 (3 years)
 Southfield, MI **FY13-17** Various Funding
 Varies by Agency
 071I2200096A Enterprise Audio,
 Video, and Web Conferencing,
 including products and services
 - Statewide

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

14. DEPARTMENT OF COMMUNITY HEALTH

- 1) Michigan Peer Review \$ 1,656,580.00 Amendment
 Organization \$ 10,008,090.00 New Total
 Farmington Hills, MI **FY13-14** 35% General Fund
 65% Federal Fund
 071B020C072 Additional funding
 to exercise a one-year option
 to the contract for Hospital
 Admissions Review and
 Certification Services

14. DEPARTMENT OF COMMUNITY HEALTH continued

2) Morrison Management Specialists, Inc.
Novi, MI

\$ 1,860,000.00 Amendment
\$ 9,362,104.00 New Total
FY13-14 100% General Fund
071B9200075 Additional funds
for a one-year option to the
contract for Food Management
Services at the Walter P.
Reuther Psychiatric Hospital

15. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) LKF Marketing, Inc.
Kalamazoo, MI

\$ 127,000.00 Amendment
\$ 652,000.00 New Total
FY13 100% Federal Fund
071B2200216 Additional funds
for additional Health Insurance
Consumer Assistance Program
(HICAP) Advertising and Public
Relations Campaigns for the
Office of Financial and
Insurance Regulations (OFIR)

16. DEPARTMENT OF STATE POLICE

1) Promega Corporation
Madison, WI

\$ 0.00 Amendment
\$ 2,745,624.00 New Total
FY13 100% General Fund
071B8200043 Six-month
extension of the contract for
DNA Reagent Testing Kits

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) CSG Government Solutions
Chicago, IL

\$ 4,927,838.00 Amendment
\$ 14,143,750.35 New Total
FY13 100% Federal Fund
071B0200123 Additional funds
for a one-year option to the
contract for the Unemployment
Insurance Agency Project
Management Office for the
System Integration Project for
the Department of Licensing and
Regulatory Affairs

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|--|---|
| 2) | IBM Corporation
Armonk, NY | \$ 8,800,000.00 Amendment
\$ 26,116,450.00 New Total
FY13-14 100% Revolving Fund
<i>Varies by Agency</i>
071B1300071 Additional funds
for IBM software - Statewide |
| 3) | J & B Medical Supply Co.,
Inc.
Wixom, MI | \$ 1,000,000.00 Amendment
\$ 13,182,004.51 New Total
FY13 100% Various Funds
<i>Varies by Agency</i>
071B7200163 Additional funds
for a six-month extension of
the contract for Medical
Supplies - Statewide |
| 4) | Jones Lang LaSalle
Detroit, MI | \$ 1,280,000.00 Amendment
\$ 2,522,017.88 New Total
FY13-14 100% Restricted Fund
<i>Restricted Building Occupancy</i>
071B2200087 Additional funding
to exercise a one-year option
to the contract for Building
Management Services |
| 5) | United Parcel Service
East Lansing, MI | \$ 900,000.00 Amendment
\$ 5,363,309.00 New Total
FY13-14 100% Various Funds
<i>Varies by Agency</i>
071B9200072 Additional funds
for a one-year option to the
contract for Ground Package
Delivery Service |
| 6) | United Parcel Service
East Lansing, MI | \$ 300,000.00 Amendment
\$ 1,870,628.00 New Total
FY13-14 100% Various Funds
<i>Varies by Agency</i>
071B9200073 Additional funds
for a one-year option to the
contract for Overnight Package
Delivery Service |

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Sharron Acosta #650036 \$144.75

The claimant (12-SAB/DOC-593) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 2) Mark Ball #230527 Unspecified

The claimant (12-SAB/DOC-591) requests an unspecified amount for his TV, watch and boots lost while under control of the Department. The Committee recommends approval of \$215.56 for this claim.

- 3) Fidel Barrios #168926 \$106.75

The claimant (12-SAB/DOC-647) requests \$106.75 reimbursement for his beads ordered and never received. The Committee recommends approval of this claim.

- 4) Ruqayyah Blue #435545 \$ 63.54

The claimant (12-SAB/DOC-587) requests \$63.54 reimbursement for the keyboard she ordered and was rejected by the facility after engraving her name and number on it. The Committee recommends approval of this claim.

- 5) Gloria Columbert #789902 \$ 58.91

The claimant (12-SAB/DOC-522) requests \$58.91 reimbursement for her TV repair from damage while it was under control of the Department. The Committee recommends approval of this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 5) Jason Cornell #717021 \$160.15 **AMENDED**

The claimant (12-SAB/DOC-395) requests \$160.15 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$128.12 for this claim because he was able to provide the receipt.

- 6) William Jacobs #223481 \$ 60.98

The claimant (12-SAB/DOC-589) requests \$60.98 reimbursement for his shoes lost while under control of the Department. The Committee recommends approval of this claim.

- 7) Richard Kalke #166083 \$ 52.41

The claimant (12-SAB/DOC-632) requests \$52.41 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$65.55 for this claim.

- 8) Rodney Krupa #177891 \$144.75

The claimant (12-SAB/DOC-633) requests \$144.75 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$115.80 for this claim.

- 9) Demetric McGowen #309118 \$ 74.00

The claimant (12-SAB/DOC-649) requests \$74.00 reimbursement for two watches lost while under control of the Department. The Committee recommends approval of \$83.00 for this claim.

- 10) Chaka McIntosh #662191 \$132.45

The claimant (12-SAB/DOC-648) requests \$132.45 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of this claim.

- 11) Jeffrey Miller #715091 \$375.45

The claimant (12-SAB/DOC-513) requests \$375.45 reimbursement for his SecurePak, headphones, TV, and shoes lost while under control of the Department. The Committee recommends approval of \$331.08 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 12) Samuel Mora #609786 \$148.33

The claimant (12-SAB/DOC-634) requests \$148.33 reimbursement for his store items lost while under control of the Department. The Committee recommends approval of this claim.

- 13) Nerissa Pittman #511482 \$ 32.22

The claimant (12-SAB/DOC-600) requests \$32.22 reimbursement for her fan and towel missing while under control of the Department. The Committee recommends approval of this claim.

- 14) David Richter #253422 \$197.15

The claimant (12-SAB/DOC-568) requests \$197.15 reimbursement for his boots and hobby craft materials lost during transfer from one facility to another. The Committee recommends approval of \$171.01 for this claim.

- 15) Ronald Robinson #572388 \$ 8.07

The claimant (12-SAB/DOC-642) requests \$8.07 reimbursement for his padlock lost during transfer from one facility to another. The Committee recommends approval of this claim.

- 16) Edwin Rodgers #261282 \$ 33.50

The claimant (12-SAB/DOC-645) requests \$33.50 reimbursement for his boots ordered and never received. The Committee recommends approval of this claim.

- 17) Randall Sabo #776852 \$194.83

The claimant (12-SAB/DOC-590) requests \$194.83 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of \$207.38 for this claim.

- 18) Rodney Williams #327234 \$ 27.75

The claimant (12-SAB/DOC-567) requests \$27.75 reimbursement for his headphones damaged while under control of the Department. The Committee recommends approval of this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 19) Tyrone Williams #241131 \$778.59

The claimant (12-SAB/DOC-595) requests \$778.59 reimbursement for 2 pairs of eyeglasses, a tank top, fan, watch, and 1 pair of shoes lost while under control of the Department. The Committee recommends approval of \$748.84 for this claim.

- 20) Charles Wilson #172688 \$129.32

The claimant (12-SAB/DOC-584) requests \$129.32 reimbursement for his MP3 player, food, tumbler, and adapter lost while under control of the Department. The Committee recommends approval of \$105.32 for this claim.

- 21) Moses Wilson #201941 \$144.75

The claimant (12-SAB/DOC-641) requests \$144.75 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

19. DEPARTMENT OF STATE

Citizen Claims

- 1) Pierre Gober \$177.00

The claimant (12-SAB-076) requests \$177.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

- 2) Amanda Strait \$ 29.00

The claimant (12-SAB-087) requests \$29.00 reimbursement for her bank overdraft charges due to a Secretary of State error. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

20. MICHIGAN STRATEGIC FUND

- 1) Requests approval of revocation of the existing Agricultural Processing Renaissance Zone - Energetx Composites, LLC - Holland Charter Township - revocation effective January 1, 2013.
- 2) Requests approval of revocation of the existing Agricultural Processing Renaissance Zone - Shoreline Fruit, LLC - Acme Township/Grand Traverse County and Requests approval of a new Agricultural Processing Renaissance Zone - Shoreline Fruit, LLC - Acme Township/Grand Traverse County effective January 1, 2013.

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.

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

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

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

APPROVED

December 18, 2012

December 18, 2012, No. 35

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 1:40 p.m. on December 13, 2012. Those present
being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



Member: Michael Reilly, representing
Attorney General Schuette

Approved



Others: Iris Lopez, Department of Attorney General; Elizabeth Clement,
Governor's Legal Staff; Sherry Bond, TeAnn Smith, Department of
Technology, Management and Budget; Demetrius Parker, Bill
Rottiers, Department of Transportation; Joseph Fielek, Department
of Treasury; Dominick Pallone, Midwest Strategy Group/SAS; Wayne
Kuipers, SAS

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Amended Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation
Amended Agenda be recommended to the State Administrative Board for
approval with Item 3 contingent upon approval by the Office of
Commission Audit and the Attorney General. Supported by Ms. Leonard,
the motion was unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Transportation and Natural Resources Committee Report
December 13, 2012
Page 2

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

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on December 18, 2012, the Department of Transportation provided a revised Supplemental Transportation Agenda correcting the road designation and the "in effect" date in Item 1.

FINAL 12.13.12

AMENDED AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 13, 2012 – Museum Board Room,
5th Floor, Michigan Library and Historical Center, 1:40 PM
State Administrative Board Meeting: December 18, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. ***HIGHWAYS (Real Estate) - Right-of-Way License**
Contract (2013-0041) between MDOT and Ammex Tax and Duty Free Shops, Inc., is a license contract that will provide for access to the eastbound ramp from the Blue Water Bridge Plaza for the operation of the duty free facility in the city of Port Huron, Michigan. MDOT will receive 17 percent of the net sales of all merchandise from the Ammex Tax and Duty Free Shops, Inc., Port Huron store(s) as rent. The contract will be in effect from February 1, 2013, through January 31, 2016. This is a revenue contract; MDOT will be paid an estimated \$6,000,000.

2. **HIGHWAYS - Design Services**
Contract (2013-0050) between MDOT and URS Corporation Great Lakes will provide for design services to be performed for the reconstruction, bridge widening, and freeway lighting work along I-69 from I-475 easterly to the Center Road interchange in Genesee County. The work items will include preparing required plans, including maintaining traffic and construction staging plans, permanent freeway signing plans, and pavement marking plans, and performing surveys and drainage studies. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$1,797,849.46. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

3. *HIGHWAYS – Intelligent Transportation System Services
Contract (2013-0056) between MDOT and Telvent DTN, LLC, will provide for the integration and maintenance of Road Weather Information System infrastructure at various locations throughout the State of Michigan (CS 84900 – JN 116395). The work will include integration of the Central Management System and the Pavement Forecasting System and maintenance of environmental sensor stations. The contract will be in effect from the date of award through December 31, 2014. The contract amount will be \$1,172,228.23. Source of Funds: 82% Federal Highway Administration Funds and 18% State Restricted Trunkline Funds.

4. HIGHWAYS - IDS University Research Services
Contract (2013-0064) 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 January 1, 2013, through December 31, 2016. 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 (2013-0065) 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 January 1, 2013, through December 31, 2016. 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 (2013-0066) 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 January 1, 2013, through December 31, 2016. 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 (2013-0067) 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 January 1, 2013, through December 31, 2016. 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 (2013-0068) 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 January 1, 2013, through December 31, 2016. 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 (2013-0069) 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 January 1, 2013, through December 31, 2016. 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 (2013-0070) 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 January 1, 2013, through December 31, 2016. 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 (2013-0071) 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 January 1, 2013, through December 31, 2016. 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 - IDS Engineering Services
Contract (2013-0073) between MDOT and Telvent Services, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

13. ***HIGHWAYS - Intelligent Transportation System Services**
Contract (2013-0076) between MDOT and Lufft USA, Inc., will provide for the integration of environmental sensor stations and processing equipment at 20 sites throughout the Superior Region (CS 84911 - JN 115175A). The work will include the installation of remote processing units, environmental sensors, cameras, traffic monitoring equipment, and communication equipment. The contract will be in effect from the date of award through June 30, 2014. The contract amount will be \$2,026,094. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

14. ***RAIL - B.O. Tower Operations**
Contract (2013-0049) between MDOT and Norfolk Southern Railway Company (NSR) will provide for the operation of the Kalamazoo B.O. Tower on the rail line between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor until such time as the National Railroad Passenger Corporation (Amtrak) (or another contractor designated by MDOT) is prepared to perform such services or until such work becomes unnecessary due to the implementation of certain anticipated technological changes. The contract will be in effect from the date Amtrak assumes responsibility for the provision of maintenance services through the first to occur of (i) the turnover date; (ii) the turnover deadline, unless NSR agrees to continue to perform the work after such date; (iii) the date MDOT terminates the contract; or (iv) September 30, 2017. The contract amount will be \$1,100,750. Source of Funds: FY 2011 State Restricted Comprehensive Transportation Funds - \$1,100,750.

15. **TRANSPORTATION PLANNING - RoadSoft Maintenance and Development**
Authorization (10) under Contract (2010-0468) between MDOT and Michigan Technological University (MTU) 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, 2013; through December 31, 2013. The authorization amount will be \$699,649. The contract will be in effect from the January 1, 2013, through December 31, 2014. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

CONTRACT PRE-APPROVAL

16. **HIGHWAYS - Construction Engineering Services**
Contract (2013-0090) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for the bascule bridge replacement (B04 and B01), roadway reconstruction, utility relocation, and maintenance of traffic on M-85 over the Rouge River in the City of Detroit, Wayne County (CSs 82071 and 82073 - JN 54049A). The work items will include project administration, inspection, quality assurance testing, and preparation and documentation of project records. The contract will be in effect from the date of award through December 31, 2015. The contract amount will be \$4,887,235.52. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS

STATE PROJECTS

17. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1301027 \$ 1,370,000.00
PROJECT STT 78081-115567
LOCAL AGRMT.
START DATE - MARCH 01, 2013
COMPLETION DATE - JUNE 21, 2013

0.29 mi of hot mix asphalt road construction, culvert, and peat excavation on M-216 from east of Pulver Road to west of US-131, St. Joseph County.

5.00 % DBE participation required

18. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1301028 \$ 1,075,000.00
PROJECT HSIP 58033-110576
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - AUGUST 01, 2013

8.13 mi of median cable barrier, slope flattening, and underdrain outlet upgrades on US-23 from M-50 to the Monroe/Washtenaw county line, Monroe County.

3.00 % DBE participation required

19. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1301030 \$ 2,765,000.00
PROJECT NH 32031-79540
LOCAL AGRMT. 12-5573
START DATE - APRIL 01, 2013
COMPLETION DATE - SEPTEMBER 19, 2015

0.68 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, storm and sanitary sewer, watermain, and traffic signal on M-53 from Outer Drive easterly to M-142 in the city of Bad Axe, Huron County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

20. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1301031 \$ 4,317,000.00
PROJECT IM 41029-109855, ETC
LOCAL AGRMT. 12-5570
START DATE - APRIL 01, 2013
COMPLETION DATE - JULY 31, 2013

Bridge deck healer/sealer, deep overlay, joint and railing replacement, steel repair, rocker realignment, guardrail, and approach work on I-196 over Grand River/Market Avenue in the city of Grand Rapids, Kent County.

3.00 % DBE participation required

LOCAL PROJECTS

21. LETTING OF JANUARY 11, 2013 PREQUALIFICATION LEVEL
PROPOSAL 1301001 \$ 4,746,000.00
PROJECT STU 81475-116183
LOCAL AGRMT. 12-5572
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 10, 2013

0.90 mi of hot mix asphalt pavement reconstruction, subbase, aggregate base, concrete curb, gutter, sidewalk and ramps, storm sewer, watermain, sanitary sewer, pedestrian island, rain gardens, and pavement markings on Miller Road from Maple Road east to Newport Road in the city of Ann Arbor, Washtenaw County.

5.00 % DBE participation required

22. LETTING OF JANUARY 11, 2013
PROPOSAL 1301002
PROJECT CMG 81475-116777, ETC
LOCAL AGRMT. 12-5526
START DATE - JUNE 01, 2013
COMPLETION DATE - SEPTEMBER 20, 2013
- PREQUALIFICATION LEVEL
\$ 2,424,000.00

0.51 mi of hot mix asphalt cold milling and resurfacing, storm sewer, drainage improvements, concrete curb, gutter, sidewalk and ramps, aggregate shoulders, signing, and pavement marking on South State Road at Ellsworth Road in the city of Ann Arbor, Washtenaw County.

5.00 % DBE participation required

23. LETTING OF JANUARY 11, 2013
PROPOSAL 1301003
PROJECT STH 50609-113635, ETC
LOCAL AGRMT. 12-5550
START DATE - 10 days after award
COMPLETION DATE - NOVEMBER 01, 2013
- PREQUALIFICATION LEVEL
\$ 1,509,000.00

Traffic signal upgrades, concrete curb, gutter, sidewalk and ramps, video surveillance, radar detection, and wireless interconnect at 23 locations in the cities of Sterling Heights and Warren, Macomb County.

0.00 % DBE participation required

24. LETTING OF JANUARY 11, 2013
PROPOSAL 1301004
PROJECT EDDF 10555-83394-2
LOCAL AGRMT. 12-5100
START DATE - MAY 06, 2013
COMPLETION DATE - JUNE 28, 2013
- PREQUALIFICATION LEVEL
\$ 1,261,000.00

2.57 mi of hot mix asphalt base crushing, shaping, and paving, trenching, subgrade undercutting, culvert replacement, and permanent pavement marking on Grace Road from M-22 easterly to Forrester Road, Benzie County.

4.00 % DBE participation required

25. LETTING OF JANUARY 11, 2013
PROPOSAL 1301005
PROJECT CMG 50400-115003
LOCAL AGRMT. 12-5551
START DATE - 10 days after award
COMPLETION DATE - DECEMBER 01, 2013
- PREQUALIFICATION LEVEL
\$ 1,253,000.00

Traffic signal upgrades, wireless interconnect, video surveillance, and concrete curb, gutter, sidewalk and ramps at 47 various locations in the cities of Sterling Heights, Warren, Roseville, St. Clair Shores, and Fraser, Macomb County.

0.00 % DBE participation required

26. LETTING OF JANUARY 11, 2013
PROPOSAL 1301006
PROJECT BRO 51010-112348
LOCAL AGRMT. 12-5574
START DATE - 10 days after award
COMPLETION DATE - JULY 26, 2013
- PREQUALIFICATION LEVEL
\$ 800,000.00

Bridge removal and replacement with 12-inch and 21-inch prestressed concrete beams, approach work, and maintaining traffic on Low Bridge Road over Pine River, Manistee County.

5.00 % DBE participation required

27. LETTING OF JANUARY 11, 2013
PROPOSAL 1301007
PROJECT MCS 33007-112394
LOCAL AGRMT. 12-5578
START DATE - 10 days after award
COMPLETION DATE - JULY 29, 2013
- PREQUALIFICATION LEVEL
\$ 695,000.00

Bridge rehabilitation on three structures, deep overlay, fascia reconstruction, railing replacement, cleaning and coating structural steel, approach work, placing riprap, and maintaining traffic on Gramer Road over Red Cedar River, on Holt Road over Deer Creek, and on Webberville Road over Red Cedar River, Ingham County.

0.00 % DBE participation required

28. LETTING OF JANUARY 11, 2013
PROPOSAL 1301008
PROJECT BRO 37011-112216
LOCAL AGRMT. 12-5553
START DATE - 10 days after award
COMPLETION DATE - JUNE 13, 2014

PREQUALIFICATION LEVEL
\$ 558,000.00

Bridge removal and replacement with prestressed concrete box beams, hot mix asphalt paving, guardrail placement, and traffic control on West Jordan Road over the Coldwater River, Isabella County.

3.00 % DBE participation required

29. LETTING OF JANUARY 11, 2013
PROPOSAL 1301016
PROJECT STH 82609-113663, ETC
LOCAL AGRMT. 12-5565
START DATE -
COMPLETION DATE - JUNE 14, 2013

PREQUALIFICATION LEVEL
\$ 3,605,000.00

Upgrade traffic signals, concrete sidewalk and ramps, pedestrian crossings with advance warning signs, and pavement markings on Central Avenue, Seven Mile Road, Chicago Street, West Vernor Highway, and Dix Street in the city of Detroit, Wayne County.

5.00 % DBE participation required

30. LETTING OF JANUARY 11, 2013
PROPOSAL 1301033
PROJECT STE 47093-111798
LOCAL AGRMT. 12-5598
START DATE - 10 days after award
COMPLETION DATE - AUGUST 30, 2013

PREQUALIFICATION LEVEL
\$ 1,395,000.00

6.17 mi of hot mix asphalt non-motorized path, concrete curb, gutter, sidewalk and ramps, replacement of timber bridges, clearing, tree removal, and slope restoration on Lakelands Trail from south of M-36 east to east of Farley Road in the village of Pinckney, Livingston County.

5.00 % DBE participation required

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.

December 18, 2012, No. 46

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

Respectfully submitted,



Kirk T. Steudle
Director



12.17.12 4:00 PM FINAL **REVISED** SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 13, 2012– Museum Board Room,
5th Floor, Michigan Library and Historical Center, 1:40 PM
State Administrative Board Meeting: December 18, 2012 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVAL

1. **HIGHWAYS – Engineering Services**

MDOT will enter into a contract that will provide for full construction engineering services to be performed for the restoration and rehabilitation of M-97 from Hayes Road to 14 Mile Road in the cities of Warren, Roseville, and Fraser, Macomb County (CS 50031 – JN 45735A), including hot mix asphalt resurfacing and pavement repair, curb and gutter replacement, and traffic signal reconstruction. The project length is 3.55 miles. The work items will include project inspection; staking; quality control testing and reporting; measurement, computation, and, documentation of quantities; reporting and record-keeping; and finalization of project documentation. The contract will be in effect from the date of award through December 31, 2014. The engineer's estimate is \$1,800,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

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

December 18, 2012, No. 48

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

Respectfully submitted,



 Kirk T. Steudle
Director

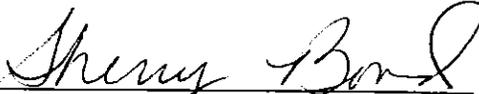
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of December 13, 2012. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of December 13, 2012, be approved noting a Revised Supplemental Agenda was provided today by the Department of Transportation correcting the road designation and the "in effect" date of Item 1. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.


SECRETARY


CHAIRPERSON