

# APPROVED

JAN 24 2017

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

January 10, 2017

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, January 10, 2017, at 2:00 p.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson  
Nat Forstner, representing Brian Calley, Lt. Governor  
William Kordenbrock, representing Ruth Johnson, Secretary of State  
David Brickey, representing Bill Schuette, Attorney General  
Joseph Fielek, representing, Nick A. Khouri, State Treasurer  
Ann Dennis, representing, Brian J. Whiston, Superintendent of Public Instruction  
Carol Rademacher, representing Kirk T. Steudle, Director, Department of Transportation  
Shelby Troub, Secretary

Others Present:

Kim Venne, Department of Natural Resources; Tammy Fleming, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Brenda Lindsay

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 regular meeting of December 20, 2016. Supported by Mr. Brickey, 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 SCHEDULE

TRANSPORTATION

Passenger Transportation, 1/10/2017

Mr. Fielek moved to approve the Retention and Disposal Schedules. Supported by Mr. Forstner, and the motion was unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

January 10, 2017

Michigan State  
Administrative Board

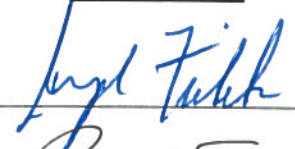
## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 2:00 p.m.  
on January 10, 2017. Those present being:


Chairperson: Joseph Fielek, representing  
State Treasurer Khouri

Approved



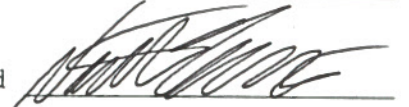
Member: Paul Smith, representing  
Governor Snyder

Approved



Member: Nat Forstner, representing  
Lt. Governor Calley

Approved



Others: David Brickey, Department of Attorney General; Ann Dennis,  
Department of Education; Kim Venne, Department of Natural  
Resources; William Kordenbrock, Department of State; Tammy Fleming,  
Pat Mullen, Shelby Troub, Department of Technology, Management and  
Budget; Carol Rademacher, Bill Rottiers, Department of  
Transportation; Brenda Lindsay, Department of Treasury

Mr. Fielek called the meeting to order.

The Building Committee regular Agenda was presented.

Following discussion, Mr. Smith, moved that the regular 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

January 10, 2017 / January 10, 2017  
2:00 P.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,  
DIMONDALE – Vehicle and Travel Services – Install Backup Generator  
File No. 071/16235.JNS - Index Nos. 44211 and 67090 - Contract No. Y 17116  
Recommended Contract Award: Vetcon, Inc., Flint; \$470,896.00

#### **Description and Justification**

The purpose of this contract is to furnish and install a new backup diesel generator including a diesel fuel tank with a 14-day fuel storage capacity, installing the buildings electrical switchgear with automatic transfer switches, and a masonry screen wall surrounding the generator and fuel tank. This installation will allow the facility to remain in operation to provide fuel and to provide vehicle maintenance services.

#### **Funding Source**

66% Agency Operating Funds \$311,237.72 from Index No. 67090  
34% Agency Operating Funds \$159,658.28 from Index No. 44211

2. DEPARTMENT OF CORRECTIONS – Lakeland Correctional Facility – Paving Improvements  
File No. 472/14337.SMD - Index No. 45730 - Contract No. Y17117  
Recommended Contract Award: Service Disabled Veteran General Contractors, Inc., Eaton Rapids; \$458,450.00

#### **Description and Justification**

The purpose of this contract is to provide construction services for drainage improvements and paving improvements to the perimeter road surrounding the facility. This award also includes bid alternates 1 and 2 which add two areas for repaving.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Video Management and Surveillance Enhancements  
File No. 472/14422.RMP - Index No. 45730 - Contract No. Y 17118



Recommended Contract Award: Amcomm Telecommunications Inc, White Lake;  
\$1,599,000.00

**Description and Justification**

The purpose of this contract is to furnish and install new interior/exterior internet protocol (IP) cameras, camera recording servers and new camera viewing software for the closed-circuit television (CCTV) system. The project will include replacement of the existing perimeter HID fixtures with new LED fixtures, installing new monitoring systems, fiber optic cable networks and 480V infrastructure around the facility. This work is needed to provide the security measures needed for the facility.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, IONIA – Bellamy Creek Correctional Facility – Dormitory Kitchen Floor Replacement  
File No. 472/16151.SMD - Index No. 62240 - Contract No. Y 17119  
Recommended Contract Award: Tamarack Builders, Inc., Lakeview; \$859,000.00

**Description and Justification**

The purpose of this contract is to provide construction services for a complete replacement of the deteriorated kitchen floor structure with a new cast-in-place concrete floor structure and various additional improvements to the kitchen area. The agency has requested this work due to the poor conditions of the floor.

**Funding Source**

100% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle Casino – Fire Suppression  
File No. 751/15215.SMD - Index No. 59715 - Contract No. Y 17120  
Recommended Contract Award: Allied Building Service, Detroit; \$552,900.00

**Description and Justification**

The purpose of this construction contract is to provide construction administration services to remove and replace the existing fire suppression system within the four floors of the Casino Building on Belle Isle. The existing fire suppression system is requiring constant repairs due to its age and deterioration, and this has been requested by the agency.

**Funding Source**

100% Legislative Appropriation

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – 1801 South Fort Site – Demolition, Excavation and UST Removal  
File No. 761/14139.SAR - Index No. 44701 - Contract No. Y17103  
Recommended Contract Award: Dore & Associates Contracting, Inc., Bay City;  
\$326,966.50

**Description and Justification**

The purpose of this construction contract is to demolish the building, remove USTs/impacted soils/groundwater and to restore the site. The contractor will abandon 19 wells, demolish the canopy/building, decommission/remove/dispose of 4 USTs, remove/backfill 7,000 tons of contaminated soils and restore the site. The abatement and demolition activities are needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, ALPENA – Schultz's Market and Gas Station Site – Dewatering and Source Area Soil Excavation  
File No. 761/15069.SAR - Index No. 44351 - Contract No. Y 17121  
Recommended Contract Award: MKC Group, Inc., Bay City; \$352,915.93

**Description and Justification**

The purpose of this construction contract is to remove/dispose of underground storage tank (UST) and petroleum impacted soils and restore the site. The contractor will remove one UST, excavate/remove/dispose of approximately 6,400 tons of soils and restore the site. The removal will reduce the potential risk posed by the presence of the UST/soil contamination and protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, HERRON – Kihn's Superette Site – Dewatering and Source Area Soil Excavation  
File No. 761/15250.SAR - Index No. 44351 - Contract No. Y 17122  
Recommended Contract Award: MKC Group, Inc., Bay City; \$617,312.93

**Description and Justification**

The purpose of this contract is to excavate/dispose of petroleum impacted soils and restore the site. The contractor will replace the building, excavate/remove/dispose of approximately 9,470 tons of soils and restore the site. The removal will reduce the potential risk posed by the presence of the soil contamination and protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

9. DEPARTMENT OF NATURAL RESOURCES, BLISS – Wilderness State Park – Lakeshore Campground Redevelopment  
File No. 751/12165.TAP - Index No. 53160 - Contract No. Y12419  
Nowak and Fraus Engineers, Inc., Pontiac; Modification No. 8, Increase \$17,309.46

**Description and Justification**

The purpose of this modification is to provide additional professional design consulting services to assist the agency with obtaining an easement for electric service, to continue construction administration services due to project extension, and to make adjustments between phases to fund additional work through cost savings in other phases. This work is necessary to power the new facility and complete project closeout. This work will result in readiness for facility use upon opening in the spring.

**Funding Source**

100% Park Improvement Funds

Base Contract	\$155,200.00	Approved Director's Agenda 09/14/2012
Modification No. 1	\$103,447.00	Approved Director's Agenda 02/28/2014
Modification No. 2	\$3,956.00	Approved DCD Director's Agenda 03/06/2015
Modification No. 3	\$121,096.00	Approved Ad Board Agenda – 03/31/2015
Modification No. 4	\$112,887.00	Approved Ad Board Agenda – 01/26/2016
Modification No. 5	\$9,265.00	Approved DCD Director's Agenda 05/27/2016
Modification No. 6	\$16,148.00	Approved Ad Board Agenda – 7/12/2016
Modification No. 7	\$9,994.00	Approved Director's Agenda – 9/30/2016
Modification No. 8	\$17,309.46	See justification above
<b>Total Contract</b>	<b>\$549,302.46</b>	

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON – Americhem Corporation Facility – Performing Biostimulation Pilot Test  
File No. 761/10007.SAR - Index No. 44801 - Contract No. Y12030  
Environmental Consulting & Technology, Inc., Ann Arbor; Modification No. 5,  
Increase \$19,997.34

**Description and Justification**

The purpose of this modification is to conduct close out activities. The pilot test was performed for evaluating the enhancement of naturally occurring dichlorination of chlorinated ethane's in groundwater. The results of the pilot test will be used to design a broad, diverse treatment process for the remediation of the site. The remediation work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$249,999.74	Approved Ad Board Agenda – 11/15/2011
Modification No. 1	\$207,114.75	Approved Ad Board Agenda – 06/05/2012



Modification No. 2	\$249,874.36	Approved Ad Board Agenda – 01/15/2013
Modification No. 3	\$149,736.62	Approved Ad Board Agenda – 12/17/2013
Modification No. 4	\$238,568.34	Approved Ad Board Agenda – 9/30/2014
Modification No. 5	\$19,997.34	See Justification Above
<b>Total Contract</b>	<b>\$1,115,291.15</b>	

11. DEPARTMENT OF ENVIRONMENTAL QUALITY, PAW PAW – Commercial Street Industrial Site - Paw Paw Plating – Bioremediation Pilot Study  
File No. 761/10146.SAR - Index No. 44501 – Contract No. Y10135  
DLZ Michigan, Inc., Lansing; Modification No. 11, Increase \$42,490.53

#### Purpose/Business Case

The purpose of this modification is to conduct Membrane Interface Probe (MIP) investigation. The soil and groundwater at the site have been impacted by chlorinated volatile organic compounds (CVOC's). The agency performed a 3-D Micro emulsion (3DMe) injection study to assist in remediating the site. The work will be to conduct an MIP investigation to assess the effectiveness 3DMe and plume stop injections to better evaluate the performance of the applied treatment technology for site remediation. The remediation activities are needed to protect public health, safety, welfare and the environment.

#### Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$178,230.00	Approved Director's Agenda – 03/05/2010
Modification No. 1	\$15,214.39	Approved Director's Agenda – 05/06/2011
Modification No. 2	\$1,676.86	Approved Director's Agenda – 09/23/2011
Modification No. 3	\$2,233.98	Approved Director's Agenda – 03/16/2012
Modification No. 4	\$241,324.12	Approved Ad Bd Agenda – 7/31/2012
Modification No. 5	\$10,144.52	Approval Ad Board Agenda – 09/13/2012
Modification No. 6	\$59,628.71	Approval Ad Board Agenda – 09/27/2012
Modification No. 7	\$164,099.95	Approved Ad Board Agenda – 07/09/2013
Modification No. 8	\$115,140.56	Approved Ad Board Agenda – 12/16/2014
Modification No. 9	\$225,005.15	Approved Ad Board Agenda – 4/28/2015
Modification No. 10	\$8,246.24	Approved Director's Agenda –

		11/06/2015
Modification No. 11	\$225,005.15	See Justification Above
<b>Total Contract</b>	<b>\$1,063,435.01</b>	

12. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – Uniroyal Properties Site – Remedial Investigation  
 File No. 761/12130.BDH - Index No. 44701- Contract No. Y12122  
 AECOM Technical Services, Inc.; Lansing; Modification No. 7, Increase \$90,400.00  
 ISID No. 00279 - Assignment No. 17

#### Description and Justification

The purpose of this modification is to provide groundwater monitoring to address an environmental contamination in the fill material along the Detroit Riverfront. Based on the results of the investigation activities, it was recommended that additional monitoring is warranted. The tasks defined for this work include bi-annual sampling of 44 monitoring wells/locations and reporting. The work is needed to protect public health, safety and welfare of the environment.

#### Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$59,999.33	Approved Director's Agenda – 02/03/2012
Modification No. 1	\$22,311.00	Approved Director's Agenda – 06/15/2012
Modification No. 2	\$44,212.00	Approved Director's Agenda – 07/27/2012
Modification No. 3	\$72,000.00	Approved Ad Board Agenda – 12/18/2012
Modification No. 4	\$39,000.00	Approved Director's Agenda – 07/18/2014
Modification No. 5	\$239,875.00	Approved Ad Board Agenda – 10/28/2014
Modification No. 6	\$22,007.00	Approved Ad Board Agenda – 06/21/2016
Modification No. 7	\$90,400.00	See Justification Above
<b>Total Contract</b>	<b>\$589,804.33</b>	

13. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Alcott Dam Site – Performance Paper Alcott Dam Removal  
 File No. 761/13019.SAR - Index No. 44501 - Contract No. Y13016  
 AECOM Great Lakes, Inc. (Former URS Corporation Great Lakes); Grand Rapids; Modification No. 4, Increase \$118,626.00

#### Description and Justification

The purpose of this modification is to develop engineering design plans and revise bid specifications to construct retaining walls and removing the dam. The agency obtained



bids for the removal of the dam but the bids were rejected due to insufficient funds. Under this modification, the professional will provide engineering, environmental, design and revised specifications required for the removal of the dam. The removal and the associated river corridor restoration are critical to eliminate impairments to fish and wildlife populations and their habitat.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$106,503.83	Approved Director's Agenda 10/12/2012
Modification No. 1	\$67,159.00	Approved Director's Agenda 04/18/2014
Modification No. 2	\$31,113.22	Approved Director's Agenda 01/16/2015
Modification No. 3	\$96,838.00	Approved Ad Board Agenda – 07/12/2016
Modification No. 4	\$118,626.00	See justification above
<b>Total Contract</b>	<b>\$420,240.05</b>	

14. DEPARTMENT OF ENVIRONMENTAL QUALITY, MANISTIQUE – Manistique River Area of Concern (AOC) Site – Contaminated Sediment Remediation File No. 761/14001.SAR - Index No. 60733 - Contract No. Y14047 ARCADIS of Michigan, LLC., Brighton; Modification No. 13, Increase \$1,637,193.22

**Description and Justification**

The purpose of this modification is to continue to provide professional environmental services at the Operating Units OU1 and OU2. Additional monitoring, construction oversight and quality control/quality assurance are needed by the professional as the construction activities continue to remove/remediate polychlorinated biphenyl (PCB) - laden sediments from selected areas in OU1. The professional will also provide pre-design investigation and design/construction oversight for OU2. The remediation/abatement activities are needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Federal Funds

Base Contract	\$466,890.00	Approved Ad Board Agenda – 12/17/2013
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$11,605.34	Approved Director's Agenda – 05/16/2014
Modification No. 3	\$55,224.08	Approved Director's Agenda 08/08/2014
Modification No. 4	\$14,123.69	Approved Ad Board Agenda – 04/14/2015



Modification No. 5	\$87,117.74	Approved Ad Board Agenda – 09/30/2015
Modification No. 6	\$121,328.05	Approved Ad Board Agenda – 09/30/2015
Modification No. 7	\$8,919.57	Approved Director's Agenda – 03/11/2016
Modification No. 8	0.00	No Cost Change Order
Modification No. 9	\$0.00	No Cost Change Order
Modification No. 10	\$165,957.00	Approved Ad Board Agenda – 08/16/2016
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$109,511.28	Approved Ad Board Agenda – 12/06/2016
Modification No. 13	\$1,637,193.22	See justification above
<b>Total Contract</b>	<b>\$2,677,869.97</b>	

15. DEPARTMENT OF ENVIRONMENTAL QUALITY, KEWADIN – Res Wells Torch  
Lake Township Site – Remedial Investigation Services  
File No. 761/16039.SAR - Index No. 44351 - Contract No. Y16056,  
Global Remediation Technologies, Inc., Traverse City; Modification No. 2,  
Increase \$519,817.28  
ISID No. 00534 - Assignment No. 3

#### **Description and Justification**

The purpose of this modification is to provide an additional investigation/mitigation to address environmental contamination. The tasks defined for this work include additional characterization of the contamination, mitigate damage to a septic system/drain field, a vapor intrusion assessment, interim response measures and reporting. The work is needed to mitigate potentially unacceptable risks and to comply with the environmental regulations.

#### **Funding Source**

100% Refined Petroleum Funds

Base Contract	\$99,522.00	Approved Director's Agenda – 11/20/2015
Modification No. 1	\$111,635.50	Approved Director's Agenda – 05/06/2016
Modification No. 2	\$519,817.28	See Justification Above
<b>Total Contract</b>	<b>\$730,974.78</b>	

#### **REVISIONS TO CONSTRUCTION CONTRACTS**

16. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility –  
Fence and Security Upgrades  
File No. 472/14356.SMD - Index No. 34660 - Contract No. Y15253  
J. Ranck Electric, Inc., Mt. Pleasant; CCO No. 4, Increase \$301,384.00

**Description and Justification**

The purpose of this change order is to replace the shaker detection cabling on multiple perimeter zones and the addition of several razor ribbon sections to fully close gaps in the perimeter will be provided along the outer perimeter of the roof. The modifications will further enhance the perimeter security of the facility, which has been requested by the agency.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$687,948.00	Approved Ad Board Agenda – 06/16/2015
Change Order No. 1	\$82,352.00	Approved Director Agenda – 01/29/2016
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$208,180.00	Approved Director Agenda – 09/13/2016
Change Order No. 4	\$301,384.00	See Justification Above
<b>Total Contract</b>	<b>\$1,279,864.00</b>	

17. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Correctional Facility – Perimeter Fence Security Upgrade  
 File No. 472/15164.RMP - Index No. 61220 - Contract No. Y16271  
 MKC Group, Inc., Bay City; CCO No. 3, Increase \$170,452.17

**Description and Justification**

The purpose of this change order is for the removal and replacement of the gate operators at the West Sally Port and Zone configuration at the sally port. The gate operators and sally port work was not included in base bid, and has been requested by the agency to be removed.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$324,693.00	Approved Ad Board Agenda – 6/21/2016
Change Order No. 1	\$0	No Cost Change Order
Change Order No. 2	\$21,055.07	Approved Director's Agenda – 11/18/2016
Change Order No. 3	\$170,452.17	See Justification Above
<b>Total Contract</b>	<b>\$516,200.24</b>	

18. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Site – Modifications to Access Control Point (ACP)  
 File No. 511/16111.AGY - Index No. 21000 - Contract No. Y16394  
 Ware Construction Services, Inc., Oscoda; CCO No. 1, Increase \$270,000.00

**Description and Justification**

The purpose of this change order is to provide and install rosetta stone to the access control point. This was listed as a deductive alternate at the time of bidding. The alternate was enacted to bring the cost of the project down, however funding is available this fiscal year and therefore the agency has requested this additional work.

**Funding Source**

100% Federal Funds

Base Contract	\$1,383,000.00	Approved Ad Board Agenda – 9/13/2016
Change Order No. 1	\$270,000.00	See Justification Above
<b>Total Contract</b>	<b>\$1,653,000.00</b>	

19. DEPARTMENT OF ENVIRONMENTAL QUALITY, MANISTIQUE – Manistique River AOC Site – Contaminated Sediment Remediation  
File No. 761/14001.SAR - Index No. 60733 - Contract No. Y16274  
White Lake Dock & Dredge, Inc., Montague; CCO No. 2, Increase \$1,004,313.70

**Description and Justification**

The purpose of this change order is to adjust the contract quantities to match the actual site conditions. Upon commencing the construction activities, it was discovered that the extent of the dredging area was different than the original plans and the plan must be modified. The remedial actions are needed to dredge contaminated sediments and comply with the environmental regulations.

**Funding Source**

100% Federal Funds

Base Contract	\$1,043,313.70	Approved Ad Board Agenda – 6/21/2016
Change Order No. 1	\$13,025.00	Approved Director's Agenda – 12/02/2016
Change Order No. 2	\$1,004,313.70	See Justification Above
<b>Total Contract</b>	<b>\$3,424,371.70</b>	

20. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON, Zephyr Naph Sol Site – Operation and Maintenance  
File No. 777/11109.BDH - Index No. 44901 - Contract No. Y11169,  
Superior Environmental Corp., Inc., Marne, CCO No. 15, Increase \$100,000.00

**Description and Justification**

The purpose of this change order is to extend the existing operation and maintenance contract for the remediation system for a period of two months. The agency requested the change to allow for completing the rebidding and approval of a new operation and maintenance contract.

**Funding Source**

100% Strategic Water Quality Initiative Fund

Base Contract	\$251,230.00	Approved Ad Board Agenda –
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		06/07/2011
Change Order No. 1	\$20,000.00	Approved Director's Agenda – 04/27/2012
Change Order No. 2	\$180,000.00	Approved Ad Board Agenda – 08/15/2012
Change Order No. 3	\$375,000.00	Approved Ad Board Agenda – 03/05/2013
Change Order No. 4	\$300,000.00	Approved Ad Board Agenda – 04/22/2014
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$5,796.35	Approved Director's Agenda – 04/10/2015
Change Order No. 7	\$31,654.51	Approved Ad Board Agenda – 07/02/2015
Change Order No. 8	\$100,000.00	Approved Director's Agenda – 08/04/2015
Change Order No. 9	\$55,000.00	Approved Directors Agenda – 10/09/2015
Change Order No. 10	\$95,000.00	Approved Ad Board Agenda – 02/18/2016
Change Order No. 11	\$0.00	No Cost Change Order
Change Order No. 12	\$100,000.00	Approved Ad Board Agenda – 04/19/2016
Change Order No. 13	\$125,000.00	Approved Ad Board Agenda – 08/16/2016
Change Order No. 14	\$0.00	No Cost Change Order
Change Order No. 15	\$100,000.00	See Justification Above
<b>Total Contract</b>	<b>\$1,738,680.86</b>	

### LEASE FOR PRIVATE PROPERTY

21. DEPARTMENT OF STATE, PAW PAW - New Lease No. 11865 with JTDC, LLC, 429 S. Kalamazoo, Paw Paw, MI 49079, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 2,857 square feet of office space located at 32849 Red Arrow Highway, Paw Paw, MI 49079. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning April 1, 2017, or upon substantial completion is \$12.96 (\$3,085.56 per month). This rate does not include janitorial services and supplies. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$13.96 (\$3,323.64 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This new Lease allows the Department to relocate to Van Buren County to better serve customers in a location that is more easily accessible and provides more parking.

**Benefit:**

The Department will be able to better serve their customers in a location that is more easily accessible and provides more parking. The rate is within the current market rate.

**Funding Source:**

72.54% Restricted Funds (TACF- 59.62%, Auto Repair Facilities Fees- 1.3%, Driver Fees- 7.3%, Expedient Service Fees- .02%, Parking Ticket Court Fines- 4.3%)  
27.46% General Funds

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from being able to relocate to a better location which will provide a more accessible office and additional parking to greater serve their customers.

**Zip Code:**

49079

22. DEPARTMENT OF STATE POLICE, LANSING – New Lease No. 11890 with Louis J. Eyde Family, LLC and George F. Eyde Family, LLC, 300 S. Washington, Lansing MI 48933, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan State Police, as Lessee, for 3,331 square feet of office space located at 8158 Executive Court, Suite 20, Lansing, MI 48917. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 1, 2016, or upon substantial completion is \$15.28 (\$4,241.47 per month). This rate does not include utilities (electric and gas) or janitorial services. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$16.20 (\$4,496.85 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose of this new location is to provide the Michigan State Police an office close to Headquarters to conduct very sensitive business with personnel and their dependents in order to deal with job related stress.

**Benefit:**

This Lease will provide a new space that will offer mental health intervention/prevention services to personnel and their dependents in an efficient manner. The rental rate is within current market rates.

**Funding Source:**

100% General Funds

**Commitment Level:**

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



**Risk Assessment:**

Non-approval of this Lease will hinder the Department from continuing to provide mental health intervention/prevention services in a confidential facility.

**Zip Code:**

48917

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT - New Lease No. 11847 with New Center Parking DE LLC, 28400 Northwestern Highway, Southfield, MI 48034, as Lessor, and the State of Michigan by and for the Department of Technology, Management and Budget, as Lessee, for 125 parking spaces located at 701 Lothrop Road, Detroit, MI 48202. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The monthly rate beginning October 1, 2016, is \$80.00 per parking space. Effective October 1, 2019, the monthly rate increases to \$85.00 per parking space. This is a full-service Lease. This Lease contains two 3-year renewal options with a monthly rate of \$90.00 and \$95.00 per parking space respectively. This Lease contains an Either Party cancellation clause with 90-days' notice to the Lessee and 60-days' notice to the Lessor. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose of this new Lease is to obtain the number and type of parking spaces within close proximity to the Cadillac Place building for use by the Department, while lessening the frequency for the escalation in the per parking space rental rate.

**Benefit:**

The benefit of this new Lease is realized with the ability of the Department to offer the employees of the Cadillac Place building the opportunity to secure a parking space in the adjacent parking structure. The rental rate is within the current sub-market rate for comparable parking spaces.

**Funding Source:**

100% Restricted Funds (Building Operation Services)

**Commitment Level:**

Six years with two 3-year renewal options; however, this Lease contains an Either Party cancellation clause with 90-days' notice to the Lessee and 60-days' notice to the Lessor.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted parking service to the State of Michigan employees working in the Cadillac Place building in Detroit.

**Zip Code:**

48202

24. DEPARTMENT OF STATE POLICE, LANSING – New Lease No. 11860 with JRT Properties, LLC, c/o Dewitt Fence and Security, 3236 West Saint Joseph Street, Lansing, Michigan 48917. JRT Properties, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan State Police, as Lessee, for 3,600 square feet of warehouse space



located at 3234 West Saint Joseph Street, Lansing, Michigan 48917. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 1, 2016, is \$5.50 (\$1,650.00 per month). This rate does not include public utilities, janitorial supplies and services, or trash and dumpster removal. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$6.00 (\$1,800.00 per month), the second renewal option square foot rate is \$6.50 (\$1,950.00 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This space is used to maintain and operate several vehicles utilized by the Department of State Police Services Division for incident command and support. These vehicles need to be kept in emergency-ready condition in order to minimize response times to critical incidents. Inside conditions will minimize deterioration of vehicles and sensitive equipment.

**Benefit:**

Keeping vehicles inside allows them to be ready for emergencies as needed and extends the life of the vehicles.

**Funding Source:**

100% General Funds

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from protecting their significant investment in vehicles and the equipment which are needed in emergency situations.

**Zip Code:**

48917

DEPARTMENT OF STATE POLICE, LAKEVIEW – Renewal Lease No. 1755 with Provada V. Gust, 1420 Long Road, Pierson, MI 49339, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan State Police, as Lessee, for 6,068 square feet of office space located at 10300 Howard City-Edmore Road, Lakeview, MI 48850. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2017, is \$5.54 (\$2,801.39 per month). This rate does not include public utilities, janitorial services and supplies, dumpster service, landscaping and snow removal, pest control, fluorescent bulb replacement, or taxes. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$6.13 (\$3,099.74 per month) and \$6.72 (\$3,398.08 per month). This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose is to renew the lease for the police post at the current location.

**Benefit:**

Allows Michigan State Police to remain in their current space and continue to operate out of the existing police post in Lakeview. The rental rate is within the current market rate.

**Funding Source:**

100% General Funds

**Commitment Level:**

Five years; however, this Lease contains a Standard cancellation clause with 60- days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Michigan State Police from remaining in the existing space and will require them to find a new location and cause them to incur additional expenses to relocate.

**Zip Code:**

48850

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - New Lease No. 11697 with R & A Development, L.L.C., a Michigan Limited Liability Company, 200 Washington Square North, Suite 400, Lansing, Michigan 48933, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Technology, Management & Budget, as Lessee, for 13,688 usable square feet of office space located on the third floor of the Phoenix Building, 222 Washington Square North, Lansing, Michigan 48933. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2016, is \$12.44 (\$14,189.89 per month). Effective October 1, 2019, the annual per square foot rental rate for this space decreases to an annual square foot rate of \$10.00 (\$11,406.67 per month). This is a full-service Lease. This Lease contains one 5-year renewal option with an annual square foot rate is \$12.25 (\$13,973.17 per month). This Lease contains a Standard cancellation clause with 120-days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose of this Lease is to provide space for newly hired Information Technology Specialists who will be in charge of implementing standards for a regional reporting system for the State's financial system. The current location was reconfigured to take out walls and combine space to fit their needs.

**Benefit:**

This space will accommodate new technology specialists to occupy the space in a more efficient way and avoid the cost of moving to a new space. This rental rate is below the current market rate for a Class "A" Building in this area.

**Funding Source:**

100% General Funds

**Commitment Level:**

Five years; with one 5-year renewal option, however, this Lease contains a Standard cancellation clause with 120-days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from utilizing their current space in a more efficient way and avoiding relocation costs.

**Zip Code:**

48933

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

25. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HOWELL- Addendum No. 1 to Lease No. 10440 approved by the State Administrative Board on April 1, 1997, between the County of Livingston, a Governmental Unit, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health & Human Services, as Lessee, for 13,470 square feet of office space located at 2300 East Grand River, Howell, Michigan 48844. This Addendum provides for extending the Lease period by adding three 5-year renewal options; adding renovations to the premises and updating the template language and Lease notification. This Addendum is effective upon obtaining State Administrative Board approval and the required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for the first renewal option beginning June 6, 2017, is \$12.82 (\$14,390.45 per month). The second 5-year renewal option increases the annual square foot rate to \$13.46 (\$15,108.85 per month), with the third 5-year renewal option period square foot rate increasing the annual square foot rate to \$14.13 (\$15,860.93 per month). This Lease rate does not include public utilities. This Lease contains a Standard cancellation clause with 180-days' notice. The Attorney General has approved this Addendum as to legal form. This Lease was approved by the Joint Capital Outlay Committee on November 13, 1996.

**Purpose/Business Case:**

The purpose of this Addendum is to add three 5-year renewal options, update the template language of the Lease and include the new contact information.

**Benefit:**

The renewal of this Lease allows the Department to remain at the current location that meets their current needs with updates and renovations to the premises. Remaining in this location is familiar to the Department's clients and keeps the Department from incurring possible relocation costs. The rental rate is within the current market rates for comparable space in this market.

**Funding Source:**

69% Federal Funds

31% 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 hinder the Department from continuing uninterrupted service for their clients and will require the Department to incur unnecessary relocation costs.

**Zip Code:**



48844

26. DEPARTMENT OF STATE, ALBION - Addendum No. 2 to Lease No. 2329 approved by the State Administrative Board on December 5, 2006, between Gateway Properties of Albion IV, L.L.C., whose address is 28012 F Drive South, Albion, MI 49224, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 1,866 square feet of space located at 308 S. Superior Street, Albion, MI 49224. This Addendum provides for a decrease in the previously negotiated rental rate for the available 10-year renewal option period and the exercising of the 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 \$9.33 (\$1,450.82 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 Albion Secretary of State office because the current location meets the operational needs of the Department and provides sufficient customer service.

**Benefit:**

The new 10-year term will provide the Department with additional time to review their various options regarding the Secretary of State offices in Calhoun County. The rental rate is within current market rates.

**Source of Funds:**

74.8% Restricted Fund (TACF 58.9%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.1%; Parking Ticket Court Fines 4.3%; Enhanced Driver License & Personal ID 3.2%)  
25.2% General Funds

**Commitment Level:**

Ten 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:**

49224

27. DEPARTMENT OF CORRECTIONS, LINCOLN PARK - Addendum No. 1 to Lease No. 11259 approved by the State Administrative Board on July 3, 2007, between Blue Shamrock, LLC, whose address is 1065 Nortoon Street, Milford, MI 48381, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Corrections, as Lessee, for 10,570 square feet of space located at 920 West Fort, Lincoln Park, MI 48192. This Addendum provides for a decrease in the rental rate of the previously negotiated 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 effective December 1, 2017, is \$21.67 (\$19,087.66 per month). This Lease contains an Executive 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 extend the lease term for the office because the current location meets the operational needs of the Department of Corrections and provides sufficient client amenities.

**Benefit:**

The new lower rental rate for the 5-year term will provide the Department with \$52,850.00 in savings for that period and renovations (carpet and paint) for the office. The rental rate is within current market rates.

**Source of Funds:**

100% General Funds

**Commitment Level:**

Five years; however, this Lease contains an Executive 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:**

48192

28. DEPARTMENT OF HEALTH AND HUMAN SERVICES, MUSKEGON HEIGHTS - Addendum No. 1 to Lease No. 6948 approved by the State Administrative Board on October 16, 2009, between Tridonn Development Company, 1838 Ruddiman Drive, Muskegon, MI 49445, 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 48,307 square feet of space located at 2700 Baker Street, Muskegon Heights, MI 49444. This Addendum provides for an increase in the parking spaces and an increase in the rental rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of September 30, 2019, or any extension. The annual per square foot rental rate for this space beginning October 1, 2016, is \$11.51 (\$46,334.46 per month). This Lease contains a Standard cancellation clause with 90-days' notice. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on September 22, 2009. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to increase the number of parking spaces provided by the Lessor and increase the rental rate accordingly.



**Benefit:**

Parking has been an issue at this location. The additional parking spaces will alleviate the parking issues and allow for adequate parking for the Department's customers. The rental rate is within the current market rates.

**Source of Funds:**

55% General Fund

45% Federal Funds

**Commitment Level:**

Through September 30, 2019; 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 adequate parking spaces to its customers.

**Zip Code:**

49444

29. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, GRAND RAPIDS - Addendum No. 1 to Lease No. 10484 approved by the State Administrative Board on March 6, 2007, between H & H Management & Development Co., L.L.C., whose address is 2920 Fuller Avenue NE, Suite 200, Grand Rapids, MI 49505, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Licensing and Regulatory Affairs, as Lessee, for 13,920 square feet of space located at 2942 Fuller Avenue NE, Grand Rapids, MI 49505. This Addendum provides for an increase in the length of the previously negotiated renewal option period from 5 years to 10 years while securing renovations to the office. 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 effective September 1, 2017, is \$16.53 (\$19,174.80 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 office space because the current location meets the operational needs of the Department of Licensing and Regulatory Affairs and provides sufficient customer service.

**Benefit:**

The new 10-year term will provide the Department with improvements to the interior of the office. The rental rate is within current market rates.

**Source of Funds:**

100% Restricted Fund (54% MAHS, 27% MIOSHA, 19% MLCC)

**Commitment Level:**

Ten 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:**

49505

**30. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CHARLOTTE -**

Addendum No. 2 to Lease No. 4358 approved by the State Administrative Board on March 20, 2001, between the County of Eaton, a Municipal Corporation, 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 18,500 square feet of office space located at 1050 Independence Boulevard, Charlotte, Michigan 48813. This Addendum provides for extending the Lease period by adding two 5-year renewal options, reducing the square foot rate by 18.5% and updating the Lease notification. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning January 1, 2017, is \$7.13 (\$10,992.08 per month). This rental rate is below the current market rate. This Addendum contains two 5-year renewal options with no increase in the option period. 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 two 5-year renewal options, lower the square foot rental rate in the renewal options, exercise the first renewal option and update the Lease contact information.

**Benefit:**

Renewal at this location allows the Department to remain at the current location under a lower square foot rate in a location that meets their current needs. Remaining in this location is familiar to the Department's clients and keeps the department from incurring relocation costs. The rental rate is under the current market rates for comparable space in this market.

**Funding Source:**

69% Federal Funds

31% 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 hinder the Department from continuing uninterrupted service for their clients, thwart the opportunity to accept a reduced Lease rate that is under fair market value, and require the Department to incur unnecessary relocation costs.

**Zip Code:**

48813

31. DEPARTMENT OF HEALTH AND HUMAN SERVICES, DETROIT - Addendum No. 1 to Lease No. 10473 approved by the State Administrative Board on November 7, 2000, between Oakland Investment Company, and subsequently assigned to APCA MI H, TIC MI 1-13, whose address is 93 Summer Street, 2<sup>nd</sup> floor, Boston MA 02110, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health & Human Services, as Lessee, for 36,520 square feet of office space located at 14061 Lappin Avenue, Detroit, MI 48205. This Addendum provides for a rent savings by revising the method for determining the rental rate and exercising the first 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 July 1, 2016, is \$23.50 (\$71,518.33 per month). This Lease contains an Executive cancellation clause with 60-days' notice for the initial 20-year term, and a Standard cancellation clause with 90-days' notice for the renewal option periods. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to extend the Lease term for the DHHS office because the current location meets the operational needs of the Department and provides sufficient customer conveniences.

**Benefit:**

The new 12-year term will provide DHHS with an approximate rental savings of \$1,212,998.00 for this time period. The office will receive new carpet throughout and painting in the high traffic areas within the next two years at the Lessor's sole expense. The rental rate is within current market rates.

**Source of Funds:**

31% General Fund, 69% Federal Funds

**Commitment Level:**

Twelve years with one 6-year renewal option; however, this Lease contains an Executive cancellation clause with 60-days' notice for the initial term, and a Standard cancellation clause with 90-days' notice for the renewal options.

**Risk Assessment:**

Non-approval of this Addendum would prohibit the Department from securing a rental rate savings and renovations of their current location.

**Zip Code:**

48205

32. DEPARTMENT OF STATE, EAST TAWAS - Addendum No. 2 to Lease No. 10198 approved by the State Administrative Board on July 5, 2006, between Midway Supermarkets, Inc., a Domestic Profit Corporation, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 1,431 square feet of office space located at 1712 East Huron Road, East Tawas, MI 48730. This Addendum provides for adding three 5-year renewal options, updates to the square foot rates and lease dates, updates to the Lease notification language and updates to

the Lease template language. This Addendum is effective upon obtaining State Administrative Board approval, obtaining required signatures, and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning July 1, 2016, is \$11.00 (\$1,311.75 per month). This Addendum contains two 5-year renewal options with an annual per square foot rental rate of \$12.10 (\$1,442.93 per month) and \$13.31 (\$1,587.22) respectively. This initial renewal rate is within current market rate for the area. 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 renewal options, update the square foot rate and lease dates and update the Lease template language.

**Benefit:**

The benefit of this Addendum is to secure a fixed lease rate for the next 15 years that is within fair market rate in a location that meets the Department's needs in a location convenient to the community they serve.

**Funding Source:**

26.3% General Fund; 73.7% Restricted Fund (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%)

**Commitment Level:**

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

**Risk Assessment:**

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

**Zip Code:**

48730

**LICENSE AGREEMENT**

33. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to Grand Traverse County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's point-to-point microwave communications equipment, on MPSCS Tower Site No. 7108, located in Leelanau County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

**Purpose:**

The License permits the Licensee to install point-to-point microwave communications equipment on MPSCS Tower Site No. 7108 in support of its point-to-point microwave communications.



**Benefit:**

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

**Funding Source:** N/A

**Commitment Level:** N/A

**Risk Assessment:**

Non-approval of this License will prevent Licensee from being able to expand its point-to-point microwave communications used for public safety purposes.

**Zip Code:**

49684

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Mr. Fielek presented the Building Committee Report for the regular meeting of January 10, 2017. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of January 10, 2016, be approved and adopted. The motion was supported by Ms. Forstner, and unanimously approved.

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# APPROVED

January 10, 2017

Michigan State  
Administrative Board

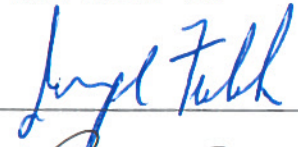
## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at  
2:00 p.m. on January 10, 2017. Those present being:

Chairperson: Joseph Fielek, representing  
State Treasurer Khouri

Approved



Member: Paul Smith, representing  
Governor Snyder

Approved



Member: David Brickey, representing  
Attorney General Schuette

Approved



Others: Ann Dennis, Department of Education; Nat Forstner, Lt. Governor's Office; Kim Venne, Department of Natural Resources; William Kordenbrock, Department of State; Tammy Fleming, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Carol Rademacher, Bill Rottiers, Department of Transportation; Brenda Lindsay, Department of Treasury

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Mr. Fielek adjourned the meeting.

1/5/2017 FINAL

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

January 10, 2017, 2:00 p.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

January 10, 2017, 2:00 p.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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This agenda is for general informational purposes only.  
At its discretion the 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)	Luminex Austin, TX	\$ 1,106,222.88 Total FY17-20 100% Restricted Funds <i>Newborn Screening</i> Funding to prevent the health of Michigan babies being at risk for Cystic Fibrosis. The Newborn Screening Laboratory will obtain Cystic Fibrosis (CFTR) screening kits under the Newborn Screen mandate issued under the Public Health Code, PA 368 of 1978, MCL Section 333.5431
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2. DEPARTMENT OF NATURAL RESOURCES

1)	Express Forestry Service, LLC East Lansing, MI	NOT TO EXCEED \$ 2,029,500.00 Total FY17-20 75% Restricted Funds <i>Forest Development</i> 16% Federal Funds 9% Other Funds Contract for lifting and planting of tree seedlings
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3. DEPARTMENT OF STATE

- 1) Dri-Stick Decal Corporation NOT TO EXCEED  
 (Rydin) \$ 623,850.00 Total  
 Streamwood, IL FY17-22 100% Various Funds  
 See bid tab  
 Disability Parking Placards

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

4. DEPARTMENT OF CORRECTIONS

- 1) Various Prisoner Reentry \$ 981,982.00 Amendment  
 Controlled Sites in \$ 1,857,485.00 New Total  
 Wayne County FY17 100% General Fund  
 (See bid tab) Add funds to one-year  
 purchase orders to continue  
 housing services for  
 parolees in Wayne County

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Morrison Management \$ 1,670,000.00 Amendment  
 Specialists \$ 13,705,805.00 New Total  
 Westland, MI FY17 100% General Fund  
 Additional funding to provide  
 necessary food management  
 services to the patients  
 located at the Michigan  
 Department of Health and Human  
 Services, Walter P. Reuther  
 Psychiatric Hospital and the  
 Center for Forensic Psychiatry
- 2) National Health Resources Inc. \$ 147,000.00 Amendment  
 Haslett, MI \$ 839,776.00 New Total  
 FY17-18 100% General Fund  
 Add funds and extend the  
 contract for one-year to  
 provide dental services to the  
 patients of the Michigan  
 Department of Health and Human  
 Services, Caro Center

SECTION III - AGENCY SUBMITTED - NEW GRANTS

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) United States Geological Services (USGS)  
Lansing, MI \$ 1,192,750.25 Total  
FY17 37% General Funds  
63% Local Funds  
Combination of state funding  
and funding from local  
cooperators for statewide  
streamgaging information

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) TrueNorth Community Services  
Fremont, MI \$ 268,977.00 Total  
FY17-19 100% Federal Fund  
Funding to allow children  
in foster care to return  
home quicker and families  
with Children's Protective  
services cases will not  
have children removed  
because of abuse or  
neglect

2) Various  
(See bid tab) \$ 4,500,000.00 Total  
FY17-19 100% Federal Fund  
Funding to provide in-home  
services intended to  
prevent family disruption  
and placement of children  
outside of the parental  
home

8. DEPARTMENT OF LICENSING & REGULATORY AFFAIRS

1) Oakland County  
Pontiac, MI \$ 342,189.00 Total  
FY17 100% Restricted Funds  
*Medical Marijuana Program Fund*  
For County Law Enforcement  
Offices for education,  
communication, and enforcement  
of the Medical Marijuana Act

8. DEPARTMENT OF LICENSING & REGULATORY AFFAIRS continued

2) Wayne County \$ 483,132.00 Total  
 Detroit, MI FY17 100% Restricted Funds  
*Medical Marijuana Program Fund*  
 For County Law Enforcement  
 Offices for education,  
 communication, and enforcement  
 of the Medical Marijuana Act

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Detroit Hispanic Development \$ 195,000.00 Amendment  
 Corporation \$ 805,000.00 New Total  
 Detroit, MI FY17-18 100% General Fund  
 Additional funding to provide  
 services to divert individuals  
 needing behavioral health  
 services instead of going to  
 jail

2) Michigan Disability Rights \$ 500,000.00 Amendment  
 Coalition \$ 539,800.00 New Total  
 East Lansing, MI FY17 90% Federal Fund  
 10% General Fund  
 Additional funding to provide  
 access to the MI Choice  
 database and allow the  
 Department to conduct Research  
 and Analysis necessary to  
 manage this Medicaid Program

3) Various \$ 331,800.00 Amendment  
 (See bid tab) \$128,247,758.00 New Total  
 FY17 59.81% Federal Funds  
 38.48% General Funds  
 1.59% Restricted Funds  
 0.12% Private Funds  
 Additional funding for  
 improved access to  
 critical health services  
 delivery to Michigan  
 citizens



10. DEPARTMENT OF TALENT OF ECONOMIC DEVELOPMENT

- 1) Statewide- Michigan Works! Agencies  
(See bid tab) \$ 3,000,000.00 Amendment  
\$ 12,000,000.00 New Total  
FY17 100% Federal Funds  
Wagner Peyser Act  
Add funds to enable  
provision of an array of  
employment-related labor  
exchange services to job  
seekers and employers

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

11. DEPARTMENT OF LOTTERY

- 1) Pollard Banknote Limited  
Manitoba, Canada \$ 3,516,840.00 (5 Years)  
FY17-22 100% Restricted Funds  
Lottery  
007117B0009216 Validation  
pull-tab tickets
- 2) Trade Products  
Linwood, WA \$ 6,050,050.00 (5 Years)  
FY17-22 100% Restricted Funds  
Lottery  
007117B0009216 Charitable  
pull-tab tickets

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Banc of America Public  
Capital Corp.  
New York, NY \$ 2,239,623.03 (2 Years)  
FY17-19 100% Revolving Funds  
See bid tab  
071B7700070 Lease with option  
to purchase - EMC Storage  
Equipment

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 2) Various \$ 33,200,000.00 (4 Years)  
 (See bid tab) FY17-21 100% Various Funds  
*Varies by agency*  
 007116B0008832 Agricultural,  
 Grounds, Turf, Earth Moving,  
 and Roadside Maintenance  
 Equipment

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES13. DEPARTMENT OF CORRECTIONS

- 1) Radiology Imaging Solutions \$ 391,400.00 Amendment  
 Grand Rapids, MI \$ 734,854.50 New Total  
 FY17 100% General Funds  
 071B5500132 Add funds for  
 medical imaging equipment

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Gen-Probe Sales & Services, \$ 216,000.00 Amendment  
 Inc. \$ 2,547,176.57 New Total  
 San Diego, CA FY17-18 1% General Funds  
 15% Restricted Funds  
*Fees and Collections*  
 84% Federal Funds  
 071B0200177 Add funds and  
 extend the contract one-year  
 for nucleic acid amplification  
 tests
- 2) HAP Midwest Health Plan, Inc. \$ 32,121,761.92 Amendment  
 Detroit, MI \$ 35,621,761.92 New Total  
 FY17-21 73% Federal Funds  
 24% General Funds  
 071B6600033 Add funds for the  
 comprehensive healthcare  
 program contract for Medicaid

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

3) PerkinElmer Health Sciences \$ 1,800,000.00 Amendment  
 Inc. \$ 7,700,798.44 New Total  
 Shelton, CT FY17-18 100% Restricted Funds  
*Newborn Screening Fees*  
 071B3200072 Exercise the  
 second option year and add  
 funds for supplies to perform  
 mandated testing for newborns

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Century Link \$ 12,000,000.00 Amendment  
 Monroe, LA \$ 13,330,533.54 New Total  
 FY17-19 100% Revolving Funds  
*See bid tab*  
 071B5500029 Add funds for  
 telecommunication services for  
 WAN, ISP, and CPE products and  
 services

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2) Great American Environment \$ 0.00 Amendment  
 Serv. Inc. \$ 592,405.40 New Total  
 Kingsford, MI FY17 100% Various Funds  
*Varies by agency*  
 071B0200227 To extend the  
 contract three-months for  
 rubbish removal services

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3) Moore-Clark U.S.A. \$ 500,000.00 Amendment  
 Westbrook, ME \$ 2,653,117.96 New Total  
 FY17-18 75% Federal Funds  
 25% Restricted Funds  
*Game and Fish*  
 071B3200026 Add funds for fish  
 feed on behalf of Department of  
 Natural Resources



15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 4) Neopost USA Inc. \$ 0.00 Amendment  
Milford, CT \$ 50,000.00 New Total  
FY17 100% Various Funds  
*Varies by agency*  
071B3200075 Extend the  
contract three-months for  
mailing equipment, supplies,  
and maintenance
- 5) Pitney Bowes Inc. \$ 0.00 Amendment  
Stamford, CT \$ 4,122,292.00 New Total  
FY17 100% Various Funds  
*Varies by agency*  
071B3200013 Extend the  
contract three-months for  
mailing equipment supplies and  
maintenance
- 6) Republic Services of \$ 63,168.00 Amendment  
Michigan Hauling LLC \$ 1,662,428.30 New Total  
Kalamazoo, MI FY17 100% Various Funds  
*Varies by agency*  
071B0200251 Add funds and  
extend the contract three-  
months for rubbish removal  
services
- 7) Smith Sanitation Inc. \$ 14,562.00 Amendment  
Rudyard, MI \$ 343,052.00 New Total  
FY17 100% General Funds  
071B0200226 Add funds and  
extend the contract three-  
months for rubbish removal  
services for Department of  
Corrections
- 8) SQS Inc. \$ 630,000.00 Amendment  
Livonia, MI \$ 746,800.00 New Total  
FY17 100% Various Funds  
*Varies by agency*  
071B0200109 Add funds for  
hazardous waste removal

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 9) Universal Protection Service, \$ 1,197,392.50 Amendment  
 LLC \$ 20,667,634.84 New Total  
 Santa Ana, CA FY17 100% Various Funds  
*Varies by agency*  
 071B9200247 Add funds and  
 extend the contract five-months  
 for unarmed security guard  
 services
- 10) Waste Management Inc. \$ 255,772.38 Amendment  
 Wixom, MI \$ 6,017,186.76 New Total  
 FY17 100% Various Funds  
*Varies by agency*  
 071B0200259 Add funds and  
 extend the contract three-  
 months for rubbish removal  
 services

16. DEPARTMENT OF TRANSPORTATION

- 1) Road Runr Maintenance, Inc. \$ 136,715.09 Amendment  
 Pontiac, MI \$ 4,086,367.26 New Total  
 FY17 100% General Funds  
 071B0300305 Add funds for  
 janitorial services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

17. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Carlos Bartell #653162 \$149.75  
 The claimant (16-SAB/DOC-3468) requests \$149.75 reimbursement  
 for his television he alleges was damaged during a cell  
 search. The Committee recommends DENIAL for this claim.
- 2) Christopher Bell #249636 \$129.32  
 The claimant (16-SAB/DOC-3443) requests \$129.32 reimbursement  
 for his MP3 player he alleges was damaged when connected to  
 the MDOC kiosk. The Committee recommends DENIAL for this  
 claim.

17. DEPARTMENT OF CORRECTIONS continued

- 3) James Bell #370179 \$23.25  
The claimant (16-SAB/DOC-3647) requests \$23.25 reimbursement for (unknown). The DTMB-1104 was returned to the prisoner for proper completion and again returned incomplete. The Committee recommends DENIAL for this claim.
- 4) Samuel Benham #673937 \$44.43  
The claimant (16-SAB/DOC-3635) requests \$44.43 reimbursement for his missing extension cord, flex light, book and tarot cards. These items were not present at the time of pack-up. The Committee recommends DENIAL for this claim.
- 5) Darrell Blake #195101 \$23.25  
The claimant (16-SAB/DOC-3338) requests \$23.25 reimbursement for his missing mirror, bowl, and personal hygiene items. The items were either not listed on the pack up slip or are non-reimbursable per MDOC policy. The Committee recommends DENIAL for this claim.
- 6) Joshua L Bolanos #762845 \$221.16  
The claimant (16-SAB/DOC-3366) requests \$221.16 reimbursement for his missing television, athletic shoes, shower shoes, watch, earbuds, headphones, extension, bowl, cup, pictures and paperwork. Reimbursement is recommended for the three items not accounted for on the unpack receipt that is signed by the prisoner. The Committee recommends approval of \$8.50 for this claim.
- 7) Joshua L Bolanos #762845 \$67.48  
The claimant (16-SAB/DOC-3436) requests \$67.48 reimbursement for his missing athletic shoes, shirts, shower shoes, watch, and bowl. This is a duplicate claim (see above). The Committee recommends DENIAL for this claim.
- 8) Nathan Boes #413574 \$315.00  
The claimant (16-SAB/DOC-3403) requests \$315.00 reimbursement for his missing television, shower shoes, headphones and two pair of tennis shoes. These items were not noted on his pack up receipt. The Committee recommends DENIAL for this claim.



17. DEPARTMENT OF CORRECTIONS continued

- 9) Damon Bradley #237222 \$750.34  
The claimant (16-SAB/DOC-3466) requests \$750.34 reimbursement for his missing legal documents and notes. The prisoner signed the unpack receipt. Nothing was noted as missing. The Committee recommends DENIAL for this claim.
- 10) Travis Briones #692402 \$116.55  
The claimant (16-SAB/DOC-4166) requests \$116.55 reimbursement for his MP3 player that was lost while in possession of DOC staff. The Committee recommends approval of \$72.57 for this claim.
- 11) Sonny Broskey #242074 \$136.58  
The claimant (16-SAB/DOC-3138) requests \$136.58 reimbursement for his missing shaver and food and personal hygiene items. These items were not noted on his pack up receipt. The Committee recommends DENIAL for this claim.
- 12) John Cain #111020 \$100.00  
The claimant (16-SAB/DOC-3414) requests \$100.00 reimbursement for his footlocker that was damaged while in transit. The Committee recommends approval of \$10.00 for this claim.
- 13) Michael Castignola #835989 \$155.77  
The claimant (16-SAB/DOC-5065) requests \$155.77 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$157.77 for this claim.
- 14) Terence Coleman #418706 \$149.75  
The claimant (16-SAB/DOC-4196) requests \$149.75 reimbursement for his missing television. The television was received by the prisoner as catch up property. The Committee recommends DENIAL for this claim.
- 15) Mark Cox #428940 \$155.77  
The claimant (16-SAB/DOC-3357) requests \$155.77 reimbursement for his damaged television screen. The prisoner was given a replacement television after his claim was submitted. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 16) LaMark Curry #154272 \$155.87  
The claimant (16-SAB/DOC-326) requests \$155.87 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 17) Taz Darnall #444738 \$103.48  
The claimant (16-SAB/DOC-3426) requests \$103.48 reimbursement for his missing bible, bowl, tumbler, wave cap, shower shoes, extension cord, and nail clippers. These items were not present at the time of pack-up. The Committee recommends DENIAL for this claim.
- 18) Kenneth Davis #857083 \$144.95  
The claimant (16-SAB/DOC-3648) requests \$144.95 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$97.68 for this claim.
- 19) Terrance Fomby #773115 \$144.75  
The claimant (16-SAB/DOC-3311) requests \$144.75 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$86.85 for this claim.
- 20) George Ford #158819 \$120.00  
The claimant (16-SAB/DOC-3632) requests \$120.00 reimbursement for his typewriter alleged damaged during transport. The typewriter is noted as present and working at the time of unpack. The Committee recommends DENIAL for this claim.
- 21) Gerald F Frees #623134 \$92.90  
The claimant (16-SAB/DOC-3369) requests \$92.90 reimbursement for unspecified items stolen from his area. The Committee recommends DENIAL for this claim.
- 22) Eric Gardner #287557 \$72.50  
The claimant (16-SAB/DOC-3390) requests \$72.50 reimbursement for his missing print wheel ribbon, socks, and art supplies. These items were not listed on his pack receipt and his typewriter confiscated as it was altered. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 23) Hamza Gibson #529234 \$98.05  
The claimant (16-SAB/DOC-4358) requests \$98.05 reimbursement for his footlocker that was damaged during transport. The Committee recommends approval of \$19.61 for this claim.
- 24) Ernest Gordon III #238573 \$160.06  
The claimant (16-SAB/DOC-4363) requests \$160.06 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$25.96 for this claim.
- 25) Delvin Griffin #184640 \$76.99  
The claimant (16-SAB/DOC-3387) requests \$76.99 reimbursement for his missing boxers, shoes and watch. The shoes and watch were not listed on the pack up receipt. The Committee recommends approval of \$7.68 for this claim.
- 26) Dennis Hall #266280 \$149.75  
The claimant (16-SAB/DOC-3379) requests \$149.75 reimbursement for his television he alleges was damaged during a power outage. The Committee recommends DENIAL for this claim.
- 27) Scot Hall #754961 \$45.29  
The claimant (16-SAB/DOC-3464) requests \$45.29 reimbursement for clothing he ordered and paid for but did not receive. The Committee recommends approval of \$45.29 for this claim.
- 28) Tracey Hamilton #847563 \$25.00  
The claimant (16-SAB/DOC-3315) requests \$25.00 reimbursement for the book he dropped and lost during a fight in the yard. The Committee recommends DENIAL for this claim.
- 29) Contrelle Harbin #349673 \$0.00  
The claimant (16-SAB/DOC-3324) requests \$0.00 reimbursement for his television that he alleges was damaged by water while in MDOC storage. The Committee recommends DENIAL for this claim.
- 30) Paul Hard #888360 \$176.30  
The claimant (16-SAB/DOC-3358) requests \$176.30 reimbursement for his television and fan allegedly damaged during a cell search. The Committee recommends DENIAL for this claim.



17. DEPARTMENT OF CORRECTIONS continued

- 31) Albert Haymer #178487 \$196.04  
The claimant (16-SAB/DOC-3453) requests \$196.04 reimbursement for his stolen television, tape player, tapes and store order items. The Committee recommends DENIAL for this claim.
- 32) Holly M Helmer #798231 \$0.00  
The claimant (16-SAB/DOC-3405) requests \$0.00 reimbursement for her bible, shoes and socks that were damaged by water. The Committee recommends approval of \$7.50 for this claim.
- 33) James Honea #406785 \$146.95  
The claimant (16-SAB/DOC-3224) requests \$146.95 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 34) Danny Hopper #167176 \$9.49  
The claimant (16-SAB/DOC-3437) requests \$9.49 reimbursement for his missing eyeglass strap. The Committee recommends approval of \$9.49 for this claim.
- 35) Joseph Hudson #613516 \$162.70  
The claimant (16-SAB/DOC-3129) requests \$162.70 reimbursement for his missing soap and shaver. The shaver was not listed on the pack up slip. The Committee recommends DENIAL for this claim.
- 36) Farland Isaac #188742 \$280.30  
The claimant (16-SAB/DOC-3135) requests \$280.30 reimbursement for his personal eyeglasses that were damaged during internal transport. The Committee recommends approval of \$280.30 for this claim.
- 37) Marcus Jackson #195116 \$142.50  
The claimant (16-SAB/DOC-3330) requests \$142.50 reimbursement for his television he alleges was damaged during a cell search. The Committee recommends DENIAL for this claim.
- 38) Phillip Jackson #253386 \$25.00  
The claimant (16-SAB/DOC-3459) requests \$25.00 reimbursement for his belt that went missing while in possession of MDOC. The Committee recommends approval of \$1.00 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 39) Richard Johnson #963268 \$68.88  
The claimant (16-SAB/DOC-4278) requests \$68.88 reimbursement for his shoes that were stolen from his cell. The Committee recommends DENIAL for this claim.
- 40) Joshua Jones #443696 \$773.74  
The claimant (16-SAB/DOC-3402) requests \$773.74 reimbursement for his missing tapes, shirt, tape player, fan, shoes, t-shirts and pictorials. These items were not listed on the pack up receipt or were disposed of per MDOC policy. The prisoner also signed the un-pack receipt. The Committee recommends DENIAL for this claim.
- 41) Thomas Juneac #973667 \$44.35  
The claimant (16-SAB/DOC-5156) requests \$44.35 reimbursement for his watch he ordered and paid for but did not receive. The Committee recommends approval of \$44.35 for this claim.
- 42) Terrence Kelly #241473 \$151.16  
The claimant (16-SAB/DOC-3329) requests \$151.16 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$15.12 for this claim.
- 43) James Kennedy #949646 \$157.77  
The claimant (16-SAB/DOC-3094) requests \$157.77 reimbursement for his television that was stolen while he was at chow. The Committee recommends DENIAL for this claim.
- 44) Mario Lee #456235 \$885.00  
The claimant (16-SAB/DOC-243, AMENDED) requests \$885.00 reimbursement for his missing legal papers. The legal papers were accounted for on the un-pack receipt which was signed by the prisoner. The Committee recommends DENIAL for this claim.
- 45) Shawn Lundy #305478 \$11.38  
The claimant (16-SAB/DOC-4184) requests \$11.38 reimbursement for his missing sweat top. The Committee recommends approval of \$11.66 for this claim.
- 46) Theophilus Maxwell #733235 \$50.00  
The claimant (16-SAB/DOC-3469) requests \$50.00 reimbursement for his jacket he alleges was removed from his cell. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 47) Anthony Meeks #176401 \$650.00  
The claimant (16-SAB/DOC-3418) requests \$650.00 reimbursement for his property removed as contraband and destroyed. The Committee recommends DENIAL for this claim.
- 48) Antonio Mendoza #295551 \$72.00  
The claimant (16-SAB/DOC-3425) requests \$72.00 reimbursement for items that were removed from his cell as contraband. The Committee recommends DENIAL for this claim.
- 49) Steve Montgomery #207838 \$999.99  
The claimant (16-SAB/DOC-3481) requests \$999.99 reimbursement for legal documents he alleges were removed from his cell during a cell search. The Committee recommends DENIAL for this claim.
- 50) Roland Moore #323736 \$78.52  
The claimant (16-SAB/DOC-3467) requests \$78.52 reimbursement for his missing shoes, shorts and MP3 adapter. The Committee recommends DENIAL for this claim.
- 51) Talisha Moore #891498 \$50.97  
The claimant (16-SAB/DOC-3333) requests \$50.97 reimbursement for items she paid for from Union Supply but did not receive. The Committee recommends approval of \$50.97 for this claim.
- 52) Albert Munson #423987 \$143.77  
The claimant (16-SAB/DOC-4341) requests \$143.77 reimbursement for his books that were mistakenly given to another prisoner's visitor. The Committee recommends approval of \$14.38 for this claim.
- 53) Branden Powe #680739 \$477.50  
The claimant (16-SAB/DOC-3461) requests \$477.50 reimbursement for legal papers and notes he alleges were damaged by water. The Committee recommends DENIAL for this claim.
- 54) Robert Pratt #602402 \$30.42  
The claimant (16-SAB/DOC-3441) requests \$30.42 reimbursement for his t-shirts, personal hygiene items, bowl, cup and envelopes. These items were not listed on his pack up receipt. The Committee recommends DENIAL for this claim.



17. DEPARTMENT OF CORRECTIONS continued

- 55) Samuel Roberson #153833 \$73.22  
The claimant (16-SAB/DOC-3002) requests \$73.22 reimbursement for his electric razor, beard trimmers and watch that were stolen from his cell. The Committee recommends DENIAL for this claim.
- 56) Joseph Robinson #246802 \$15.25  
The claimant (16-SAB/DOC-3422) requests \$15.25 reimbursement for his alleged missing watch. The prisoner signed the unpack receipt which verifies the watch was not missing. The Committee recommends DENIAL for this claim.
- 57) Dillian Romain #825782 \$137.75  
The claimant (16-SAB/DOC-3416) requests \$137.75 reimbursement for his missing MP4 player. This item was not present at the time of pack-up. The Committee recommends DENIAL for this claim.
- 58) Paul C Roscoe #268195 \$30.21  
The claimant (16-SAB/DOC-3300) requests \$30.21 reimbursement for his headphones that were damaged by MDOC staff during a cell search. The Committee recommends approval of \$30.21 for this claim.
- 59) Robert Sadler #147503 \$169.90  
The claimant (16-SAB/DOC-3308) requests \$169.90 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$65.40 for this claim.
- 60) Randy Schodowski #358600 \$17.59  
The claimant (16-SAB/DOC-673) requests \$17.59 reimbursement for his fan that was damaged during transport. The Committee recommends approval of \$17.59 for this claim.
- 61) Alex Scott #189253 \$44.18  
The claimant (16-SAB/DOC-3489) requests \$44.18 reimbursement for his missing cup, do rags, wash clothes, sweatbands, and food items. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 62) Jakwaun Scott #871730 \$28.70  
The claimant (16-SAB/DOC-3396) requests \$28.70 reimbursement for his missing headphones. The items was not present at the time of pack up and prisoner signed both the pack up and un-pack receipts. The Committee recommends DENIAL for this claim.
- 63) Philip Smith #163512 \$116.55  
The claimant (16-SAB/DOC-3420) requests \$116.55 reimbursement for his missing MP3 player that has since been returned to the prisoner. The Committee recommends DENIAL for this claim.
- 64) Bruce Stadtfeld #186717 \$6.38  
The claimant (16-SAB/DOC-3297) requests \$6.38 reimbursement for his Hobby Craft chipboard he alleges were thrown away by MDOC staff. The Committee recommends DENIAL for this claim.
- 65) Aaron Stinchcome #230550 \$19.22  
The claimant (16-SAB/DOC-3393) requests \$19.22 reimbursement for his electric shaver that was stolen from his area. The Committee recommends DENIAL for this claim.
- 66) Denver Stites #196582 \$10.35  
The claimant (16-SAB/DOC-3462) requests \$10.35 reimbursement for his flex light that was improperly disposed of by MDOC staff. The Committee recommends approval of \$8.59 for this claim.
- 67) Kevin Theriot #423068 \$999.99  
The claimant (16-SAB/DOC-5184) requests \$36,000 reimbursement for an unspecified loss. The DTMB-1104 claim form was returned to the prisoner for proper completion and re-submitted by the prisoner incomplete. The Committee recommends DENIAL for this claim.
- 68) MD Ullah #438200 \$128.20  
The claimant (16-SAB/DOC-3419) requests \$128.20 reimbursement for his missing shoe, tape player, tapes, adapter, and shorts. The prisoner is being reimbursed for the items that were present at the time of pack up. The Committee recommends approval of \$12.10 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 69) Kevin Weakley #724690 \$100.00  
 The claimant (16-SAB/DOC-3640) requests \$100.00 reimbursement for his television that was damaged while in transport. The Committee recommends approval of \$14.50 for this claim.
- 70) Steven Williams #255838 \$155.96  
 The claimant (16-SAB/DOC-3490) requests \$155.96 reimbursement for his television that was lost during transport. The Committee recommends approval of \$35.98 for this claim.
- 71) Harold Lee Wilson II #325150 \$72.58  
 The claimant (16-SAB/DOC-3328) requests \$72.58 reimbursement for his missing fan, shaver, crochet hooks, padlock, and shower shoes. These items were not listed on his pack up receipt. The Committee recommends DENIAL for this claim.
- 72) Carl Yens #156181 \$148.95  
 The claimant (16-SAB/DOC-3435) requests \$148.95 reimbursement for his missing television. The television has since been located and returned to the prisoner. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

- 1) Kahkashan Chowdhri \$627.49  
 The claimant (16-SAB-201) requests \$627.49 reimbursement for eyeglasses that were damaged by a patient. The Committee recommends approval of \$592.50 for this claim.

19. DEPARTMENT OF STATE

Civilian Claims

- 1) Michael D Harrison \$583.50  
 The claimant (16-SAB-184) requests \$583.50 reimbursement for loss of work, towing, and purchase of a new license plate. The Committee recommends approval of \$38.50 for this claim.



SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

20. DEPARTMENT OF CORRECTIONS

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 472N7700398 for \$87,945.00 with Radiology Imaging Solutions, Inc., was issued for the purchase of Medical Imaging Equipment for Carson City Correctional Facility in Carson City, Michigan.

21. DEPARTMENT OF STATE POLICE

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 551N7700016 for \$399,740.00 with E.L. Hollingsworth & Co. was issued for the purchase of warehouse management services.

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

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Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of January 10, 2017. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of January 10, 2017, be approved and adopted. The motion was supported by Ms. Rademacher and unanimously approved.

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# APPROVED

January 10, 2017


Michigan State  
Administrative Board


## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD


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

A regular meeting of the Transportation and Natural Resources Committee was held at 2:00 p.m. on January 10, 2017. Those present being:

Chairperson: William Kordenbrock, representing Approved   
Secretary of State Johnson

Member: Nat Forstner, representing Approved   
Lt. Governor Calley

Member: David Brickey, representing Approved   
Attorney General Schuette

Others: Ann Dennis, Department of Education; Paul Smith, Governor's Office; Kim Venne, Department of Natural Resources; Tammy Fleming, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Carol Rademacher, Bill Rottiers, Department of Transportation; Joseph Fielek, Brenda Lindsay, Department of Treasury

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Mr. Kordenbrock called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

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

The Department of Transportation Supplemental Agenda was presented.

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

Mr. Kordenbrock adjourned the meeting.



FINAL

January 4, 2016, 3:00 P.M.

A G E N D A

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

Transportation and Natural Resources - January 10, 2017 - 2:00 P.M.  
State Administrative Board Meeting - January 10, 2017 - 2:00 P.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 LEASE

1. OIL AND GAS LEASE AUCTION HELD OCTOBER 18, 2016:

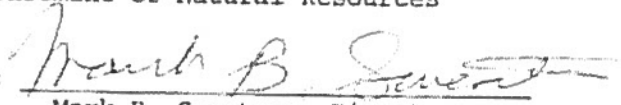
A total of 55,656.27 acres of state-owned oil and gas rights were offered for lease. There were 9 successful bidders out of 11 registered. A total of 27,020.13 acres bid on are proposed to be leased within 6 counties. Of the total acres bid on, 14,108.32 acres are classified as development and 12,911.81 acres as nondevelopment. Net revenue generated at the auction was \$412,709.70.

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$259,425.00 and rental amount of \$153,284.70. Total revenue generated at the auction was \$412,709.70.

The Director of the Natural Resources approved this item December 9, 2016. 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, Director  
Office of Minerals Management

FINAL 1.5.17

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 10, 2017– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: January 10, 2017 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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CONTRACTS

1. \*EXECUTIVE (Office of Economic Development) - SIB Loan  
Contract (2017-0317) between MDOT and the Montmorency County Road Commission is a state infrastructure bank (SIB) loan to assist the Road Commission in completing the reconstruction of County Road 624 from Voyer Lake Road easterly to County Road 459 in Montmorency County. The Road Commission plans to use its State Restricted Trunkline Funds and Transportation Economic Development Fund Category D grant funds to repay the loan. MDOT will loan \$1,500,000 at 2.5 percent interest for five years to the Montmorency County Road Commission. The contract will be in effect from the date of award through December 31, 2021. Source of Funds: SIB Loan Funds - \$1,500,000.
  
2. \*HIGHWAYS – Increase Services and Amount  
Amendatory Contract (2014-0739/A2) between MDOT and HERE North America, LLC, will add third-year funding of \$192,499.88 to provide for the third year of the Intelligent Transportation System (ITS) real-time traffic data collection services. The original contract provides for ITS real-time traffic data to be provided for selected freeway routes in Michigan for use by MDOT and its partners. The original contract included funding for the first year of a three-year program; it was amended to add second-year funding. The contract term remains unchanged, July 1, 2014, through June 30, 2017. The revised contract amount will be \$884,999.88. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS – IDS University Research Services

Contract (2017-0299) 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.





SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 10, 2017- Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: January 10, 2017 - Lake Superior Room,  
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BID LETTING - PRE-APPROVAL

STATE PROJECT

1. Letting of January 6, 2017  
 Letting Call: 1701 055  
 Project: NH 11071-128739, ETC  
 Local Agreement:
- Low Bid: \$895,766.66  
 Engineer Estimate: \$929,069.98  
 Pct Over/Under Estimate: -3.58%

Start Date: August 14, 2017  
 Completion Date: September 29, 2017

9.40 mi of overband crack filling pre-treatment and multi-course micro-cold milling and surfacing on longitudinal construction joints on M-140 from M-62 northerly to the pavement change south of Napier Avenue and on Napier Avenue from the I-94 eastbound off-ramp to the US-31 northbound off-ramp, Berrien County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Pavement Maintenance Systems, LLC	\$895,766.66	Same 1 **
Strawser Construction Inc.	\$957,758.98	Same 2
NY-Mac Enterprises, Inc.	\$971,866.16	Same 3

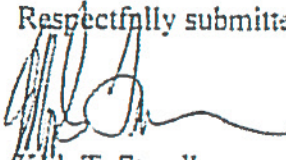
Total Number of Bidders: 3

\* Denotes a non-standard contract/amendment

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of June 6, 2016.

Respectfully submitted,

  
Kirk T. Steudle  
Director



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Mr. Kordenbrock presented the Transportation and Natural Resources Committee Report for the regular meeting of January 10, 2017. After review of the Transportation and Natural Resources Committee Report, Mr. Kordenbrock moved that the report covering the regular meeting of January 10, 2017, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.

  
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SECRETARY

  
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CHAIRPERSON