

Lansing, Michigan

January 24, 2017

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, January 24, 2017, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Joseph Fielek, representing, Nick A. Khouri, State Treasurer
Ross Fort, representing, Brian J. Whiston, Superintendent of Public Instruction
Patrick McCarthy, representing Kirk T. Steudle, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present:

Tammy Fleming, Logan Mathews, Pat Mullen, TeAnn Smith, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Gio Costantiello, Dominion Voting Systems; Madeline Dasen, Michigan Legislative Consultants - Hart InterCivic Inc.; Jacob Kanclerz, MIRS

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:

Ms. Jarois moved to approve the minutes of the regular meeting of January 10, 2017. Supported by Mr. Fielek, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

Chief Compliance Officer's report for FY17 Q1. This report covers October 1, 2016 through December 31, 2016. Report to be submitted to the State Administrative Board at its January 24, 2016 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

Attorney General
Health, Education & Family Services Division, 1/24/2017

Licensing and Regulatory Affairs
Construction Codes, 1/24/2017

Montcalm Community College
Administrative Services, 1/24/2017
Counseling, 1/24/2017
Financial Aid Office, 1/24/2017
Health Occupations, 1/24/2017
Information Technology Services, 1/24/2017
Library, 1/24/2017
Physical Plant, 1/24/2017

Schoolcraft College
College Disbursements/ Payroll-Business-Finance Division, 1/24/2017
State Police
Biometric and Identification Division, 1/24/2017
MSP Division, 1/24/2017
Training Division, 1/24/2017

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

January 24, 2017

Michigan State
Administrative Board

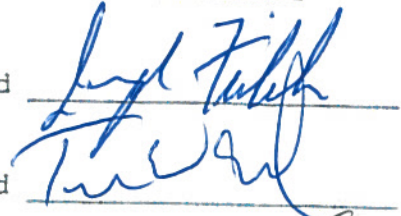
COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on January 17, 2017. Those present being:

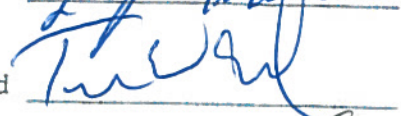
Chairperson: Joseph Fielek, representing
State Treasurer Khouri

Approved



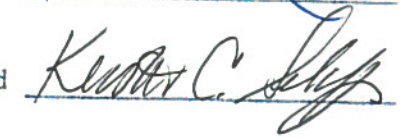
Member: Travis Weber, representing
Governor Snyder

Approved



Member: Kirstie Sieloff, representing
Lt. Governor Calley

Approved



Others: James Shell, Dan Sonneveldt, Office of Attorney General; William Kordenbrock, Department of State; Tammy Fleming, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Mike Blackledge, Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Building Committee regular Agenda was presented.

Following discussion, Mr. Weber, moved that the regular Agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Sieloff, and unanimously adopted.

Mr. Fielek adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 17, 2017 / January 24, 2017
 11:00 A.M. Lake Superior Room, 1st Floor
 Michigan Library and Historical Center

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

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

1. DEPARTMENT OF CORRECTIONS, VARIOUS – Various Correctional Facilities
 – Security Systems Design and Investigative Services
 File No. 472/16026.RMP - Index No. 02550 - Contract No. Y16166
 Commtech Design Rockford; Modification No. 2, Increase \$182,800.00

Description and Justification

The purpose of this modification is for additional professional design services for generating drawings of each site and each building. This is necessary in order to properly design the security system equipment inverters for each building/facility, which has been requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$59,830.00	Approved Director's Agenda – 3/25/2016
Change Order No. 1	\$331,100.53	Approved Ad Board Agenda – 6/21/2016
Change Order No. 2	\$182,800.00	See Justification Above
Total Contract	\$573,730.53	

2. DEPARTMENT OF CORRECTIONS, JACKSON – Parnall Correctional Facility –
 Vocational Village
 File No. 472/16299.JNS - Index No. 21100 - Contract No. Y16432
 Tower Pinkster, Kalamazoo; Modification No. 1, Increase \$207,413.30

Description and Justification

The purpose of this modification is to add preliminary/final professional design services for Parnall Correctional Facility. Additional construction administration services and oversight is necessary in order to finalize the professional design for both Phase 1 and Phase 2 of the contract. This additional work has been requested by the agency in order to satisfy the remaining design items for this professional services contract.

Funding Source

100% Agency Operating Funds

Base Contract	\$192,140.28	Approved Director's Agenda – 9/30/2016
Modification No. 01	\$207,413.30	See Justification Above
Total Contract	\$399,553.58	

REVISIONS TO CONSTRUCTION CONTRACTS

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Capitol Complex – Controls Integration and Utility Metering
 File No. 071/11192.GAG - Index No. 43000 - Contract No. Y13479
 Control-Net, LLC, Kalamazoo; CCO No. 5, Increase \$32,735.16

Description and Justification

The purpose of this change order is to provide one year of EnergyCAP Enterprise software access and support services. EnergyCAP is a remotely hosted/web accessed software recommended by the EPA to provide detailed capital analysis of building energy use data in conjunction with the statewide Energy Benchmarking program. The annual fee also includes utility bill processing services, setup, user training, technical support, and unlimited user access.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$670,500.00	Approved Ad Board Agenda – 9/13/2013
Change Order No. 1	\$400,000.00	Approved Ad Board Agenda – 4/22/2014
Change Order No. 2	\$45,838.00	Approved Ad Board Agenda – 9/30/2014
Change Order No. 3	\$131,618.00	Approved Ad Board Agenda – 9/30/2015
Change Order No. 4	\$81,772.50	Approved Ad Board Agenda – 8/30/2016
Change Order No. 5	\$32,735.16	See Justification Above
Total Contract	\$1,362,463.66	

4. DEPARTMENT OF CORRECTIONS, IONIA – Ionia Correctional Facility –
 Perimeter Fence Security System Replacement
 File No. 472/15165.GAG - Index No. 40630 - Contract No. Y16058
 Midstate Security Company, LLC, Wyoming; CCO No. 2, Increase \$29,375.00

Description and Justification

The purpose of this change order is to convert the new Startnet-2 alarm system communication to a modern Ethernet Network. This includes utilizing the existing fiber optic cabling routed within the facility and creating a separate, isolated, reliable network. This will eliminate using the old RS-422 cabling which is obsolete and in questionable

condition. This work has been requested by the agency in order to improve the current alarm system.

Funding Source

100% Agency Operating Funds

Base Contract	\$239,800.00	Approved Director's Agenda – 11/20/2015
Change Order No. 1	\$213,372.00	Approved Ad Board Agenda – 10/11/2016
Change Order No. 2	\$29,375.00	See Justification Above
Total Contract	\$482,547.00	

CONTRACT CHANGE ORDER

- MICHIGAN CIVIL SERVICE COMMISSION, LANSING - CCO No. 38 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, Inc., as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan Civil Service Commission, as Lessee. This CCO provides for demolition and remodeling of the 2nd and 3rd floors, as requested by the Michigan Civil Service Commission at a cost not-to-exceed \$179,918.65. The space is located at 400 S. Pine Street, Lansing, Michigan 48933.

Purpose/Business Case:

The purpose of this CCO is to provide demolition and remodeling of two floors adding conference rooms and new offices.

Benefit:

This CCO allows the Michigan Civil Service Commission to achieve space consolidation goals while allowing staff adequate work space for performing their assigned duties.

Source of Funds:

50% General Fund and 50% State Restricted Funds

Commitment Level:

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60-days' notice through June 30, 2024, changing to an Executive New cancellation with 90-days' notice through June 30, 2029.

Risk Assessment:

Non-approval of this CCO will hinder the Department from having adequately remodeled work space for performing their assigned duties.

ZIP Code:

48933

**6. A RESOLUTION OF THE STATE ADMINISTRATIVE BOARD
 APPROVING THE CONVEYANCE OF PROPERTY FOR
 DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
 STATE FACILITY PRESERVATION PROJECTS – PHASE I AND II
 GROUP A SPECIAL MAINTENANCE ROOF REPAIRS**

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. Special maintenance costs for the above referenced facility were originally financed by the Authority and leased to the State of Michigan in November 2008. The associated bonds have been paid in full.

Benefit

The approval of this resolution will allow the State Building Authority to convey its interest in the various special maintenance roof repair projects back to the State of Michigan.

Funding Source/Commitment Level

The annual rental for the project has expired due to lease cancellation.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code

Various – buildings located around the State

7. ITEM PARCEL SWAP OF STATE-OWNED PROPERTY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

The Department of Military and Veterans Affairs, with State Administrative Board approval, wishes to swap a small parcel of land for property located in the City of Flint, County of Genesee, State of Michigan to clear up property line issue.

RECOMMENDATION: That the property identified below (parcel A), under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Covenant Cemetery Services, Inc., Davison, Michigan, contingent upon the conveyance of the property identified below (parcel B) to the Department of Military and Veterans Affairs. The property is located in the City of Flint, County of Genesee, State of Michigan, and is further described as:

Parcel A – State of Michigan to Covenant Cemetery Services, Inc.

PART OF SECTION 7, INDIAN RESERVATION OF ELEVEN SECTIONS AT AND NEAR, THE GRAND TRAVERSE ON FLINT RIVER, CITY OF FLINT, GENESEE COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTHWESTERLY LINE OF CHAVEZ DRIVE, (FORMERLY KNOWN AS LEWIS STREET) WHICH IS N 25°20'00" E 554.00 FEET (PREVIOUSLY DESCRIBED AS 597.65 FEET) FROM THE NORTHEAST CORNER OF LOT 16, BLOCK 2 OF "EAST FLINT", (SAID POINT ALSO BEING THE SOUTHEASTERLY CORNER OF BLOCK J OF AVONDALE CEMETERY) THENCE ALONG A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 57.78 FEET, A CENTRAL ANGLE OF 53°54'21" WITH A CHORD BEARING AND DISTANCE OF N 37°42'49" W 52.38 FEET; THENCE S 78°07'36" E 48.01 FEET TO SAID NORTHWESTERLY LINE OF CHAVEZ; THENCE

ALONG SAID NORTHWESTERLY LINE, S 25°20'00" W 34.92 FEET TO THE PLACE OF BEGINNING. CONTAINING 1,036.75 NET SQUARE FEET OF LAND, MORE OR LESS, BEING SUBJECT TO ANY RECORDED OR UNRECORDED EASEMENTS OF BENEFIT OR BURDEN.

Parcel B – Covenant Cemetery Services, Inc. to State of Michigan

PART OF SECTION 7, INDIAN RESERVATION OF ELEVEN SECTIONS AT AND NEAR, THE GRAND TRAVERSE ON FLINT RIVER, CITY OF FLINT, GENESSEE COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF LOT 16, BLOCK 2 OF "EAST FLINT" THENCE N 25°20'00" E ALONG THE NORTHWESTERLY LINE OF CHAVEZ DRIVE (FORMERLY KNOWN AS LEWIS STREET) 588.92 FEET (SAID POINT ALSO BEING 34.92 FEET FROM SOUTHEASTERLY CORNER OF BLOCK J OF AVONDALE CEMETERY) THENCE N 78°07'36" W 48.01 FEET; THENCE ALONG A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 57.78 FEET, A CENTRAL ANGLE OF 20°41'27" WITH A CHORD BEARING AND DISTANCE OF N 00°24'55" W 20.75 FEET; THENCE N 14°51'00" E 74.36 FEET TO PLACE OF BEGINNING; THENCE ALONG A TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 72.53 FEET, A CENTRAL ANGLE OF 81°38'00" WITH A CHORD BEARING AND DISTANCE OF N 25°58'00" W 94.82 FEET TO PRC; THENCE ALONG A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 494.64 FEET, A CENTRAL ANGLE OF 11°09'17" WITH A CHORD BEARING AND DISTANCE OF N 59°47'08" W 96.15 FEET; THENCE ALONG A TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 292.67, A CENTRAL ANGLE OF 17°38'30" WITH A CHORD BEARING AND DISTANCE OF S 64°04'45" E 89.76 FEET TO PRC; THENCE ALONG A TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 95.00 FEET, A CENTRAL ANGLE OF 15°05'00" WITH A CHORD BEARING AND DISTANCE OF S 65°21'30" E 24.94 FEET TO PCC; THENCE ALONG A TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 59.86 FEET, A CENTRAL ANGLE OF 72°40'00" WITH A CHORD BEARING AND DISTANCE OF S 21°29'00" E 70.93 FEET; THENCE S 14°51'00" W 18.62 FEET TO THE PLACE OF BEGINNING, CONTAINING 1,018.54 NET SQUARE FEET OF LAND, MORE OR LESS, BEING SUBJECT TO ANY RECORDED OR UN RECORDED EASEMENTS OF BENEFIT OR BURDEN.

Subject to easements, encumbrances, and restrictions of record, if any.

8. RECOMMENDATION FOR ADOPTION OF BUILDING COMMITTEE RESOLUTION

RECOMMENDATION FOR ADOPTION OF A RESOLUTION
Department of Technology, Management and Budget, State Facilities Administration

RECOMMENDATION FOR ADOPTION OF A RESOLUTION IN CONSTRUCTION CONTRACTS

(This resolution is the newly adopted threshold limits, and will replace previous resolution dated December 10, 1997.)

The State Administrative Board has historically granted the Director of the Department of Technology, Management and Budget authority for the award of certain professional services and construction contracts, the release of funds from lump sums appropriations and defined construction contract revisions. This authority enables DTMB to expeditiously carry out its responsibilities in the state building, remodeling and repair arena. The State Administrative Board's last action relative to this was a May 6, 1997, adoption of a resolution.

The Department of Technology, Management and Budget is now recommending a revision to the delegated authority to reflect current construction process and operational need.

Meeting the needs of state agencies in a continuously changing environment and responding to field conditions in an expedited manner are essential to a timely, cost effective construction program. The proposed resolution includes the following changes:

- A. The addition of language in item (1) granting DTMB the authority to award contracts less than \$500,000.
- B. Changing the limits in item (4) on when the director may authorize contract revisions.

**RECOMMENDATION FOR REPLACEMENT OF RESOLUTIONS APPROVED
BY THE STATE ADMINISTRATIVE BOARD ON MARCH 19, 1996, MAY 6, 1997 AND
DECEMBER 16, 1997, except as provided on Section 9 below as to the December 16, 1997
Resolution**

WHEREAS, pursuant to the provisions of Act No. 2 of the Public Acts of 1921, the State Administrative Board was created to promote efficiency of State Government, and

WHEREAS, pursuant to the powers and duties vested by law to the State Administrative Board, the Board in the exercising of its powers and duties conferred and imposed by virtue of the Act creating it, adopted rules and regulations which provided for all contracts for construction, alternations, or repairing of buildings, structures, and leased facilities to be submitted to the Administrative Board for final determination; and

WHEREAS, the Department of Technology, Management and Budget, is desirous of carrying out its responsibilities in the awarding of contracts for professional services, construction and leased space and making changes thereto in the most efficient and expedient manner in order to avoid delays and increased costs resulting therefrom; now, therefore, be it

RESOLVED BY THE STATE ADMINISTRATIVE BOARD of the State of Michigan as follows:

1. Contracts for professional services awarded by the Department of Technology, Management and Budget and concurred with by the Joint Capital Outlay Subcommittee of the Senate and House of Representatives for preliminary planning, other than the contracts for institutions of higher education which have not specifically designated the Department of Management and Budget as their agent for that specific purpose on the project, may be extended by the Director, Department of Technology, Management and Budget, through the final planning phase and the construction stage. The Director, Department of Technology, Management and Budget, or an authorized representative, is authorized to award construction contracts of less than \$500,000.
2. The Director, Department of Technology, Management and Budget, is authorized to release funds from lump sum appropriations for Special Maintenance, Remodeling and

- Additions, Energy, Environmental, Agency Projects and Fire Protection projects for all required professional service and construction contracts.
3. The Director, Department of Technology, Management and Budget, or an authorized representative, is authorized to award professional services and construction contracts to study, plan, construct and equip projects authorized from operating appropriations and lump sum appropriations for Special Maintenance, Remodeling and Additions, Energy, Environmental, and Fire Protection projects. Construction contracts shall be awarded to the, "*Responsive and responsible best value bidder*," after being advertised publicly.
 4. Authorizations for construction contract revisions shall be made by the State Administrative Board, except that the Director, Department of Technology, Management and Budget, or an authorized representative, may authorize those revisions which come under the following categories:
 - a. The aggregate cost of such revisions does not exceed 5 percent of the original contract amount or \$500,000 whichever is greater.
 - b. Notwithstanding the requirements of item a above, any revision of less than \$10,000.
 - c. Notwithstanding the requirements of items a and b above, any contract revision resulting in a reduction in the contract amount, or when aggregate contract is less than the original contract amount.
 - d. All extensions of contract time for weather-related delays, authorized additional work, or late delivery of materials or documents.
 5. Authorization for tenant improvements to leased facilities shall be made by the State Administrative Board, except that the Director, Department of Technology, Management and Budget, or authorized representative, may authorize revisions on leased facilities wherein the aggregate cost of such revisions shall not exceed \$50,000, in a fiscal year, for leased facilities over 12,000 rentable square feet and \$25,000, in a fiscal year, for leased facilities having less than 12,000 rentable square feet.
 6. All contracts and revisions to the contracts indicated in items 3 and 4, and revisions to leased facilities indicated in item 5, shall be reported quarterly through the Building Committee to the State Administrative Board.
 7. This resolution shall take immediate effect and shall apply with regards to existing contracts and leases as well as contracts and leases approved after the date of this resolution.
 8. This resolution shall supersede and void the resolution approved by the State Administrative Board on March 19, 1996, May 6, 1997, and December 10, 1997.
 9. The December 16, 1997 resolution's threshold amounts shall apply to any new/existing contracts for the City of Flint owned infrastructure.

This Resolution is effective _____, 2017.

JAN 24 2017

RECOMMENDATION FOR ADOPTION OF A RESOLUTION
 Department of Technology, Management and Budget, State Facilities Administration

MICHIGAN STATE ADMINISTRATIVE BOARD

RECOMMENDATION FOR ADOPTION OF A RESOLUTION IN CONSTRUCTION CONTRACTS
 (This resolution is the newly adopted threshold limits, and will replace previous resolution dated December 10, 1997.)

The State Administrative Board has historically granted the Director of the Department of Technology, Management and Budget authority for the award of certain professional services and construction contracts, the release of funds from lump sums appropriations and defined construction contract revisions. This authority enables DTMB to expeditiously carry out its responsibilities in the state building, remodeling and repair arena. The State Administrative Board's last action relative to this was a May 6, 1997, adoption of a resolution.

The Department of Technology, Management and Budget is now recommending a revision to the delegated authority to reflect current construction process and operational need.

Meeting the needs of state agencies in a continuously changing environment and responding to field conditions in an expedited manner are essential to a timely, cost effective construction program. The proposed resolution includes the following changes:

- A. The addition of language in item (1) granting DTMB the authority to award contracts less than \$500,000.
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RECOMMENDATION FOR REPLACEMENT OF RESOLUTIONS APPROVED
 BY THE STATE ADMINISTRATIVE BOARD ON MARCH 19, 1996, MAY 6, 1997 AND
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 Resolution

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WHEREAS, pursuant to the powers and duties vested by law to the State Administrative Board, the Board in the exercising of its powers and duties conferred and imposed by virtue of the Act creating it, adopted rules and regulations which provided for all contracts for construction, alternations, or repairing of buildings, structures, and leased facilities to be submitted to the Administrative Board for final determination; and

WHEREAS, the Department of Technology, Management and Budget, is desirous of carrying out its responsibilities in the awarding of contracts for professional services, construction and leased space and making changes thereto in the most efficient and expedient manner in order to avoid delays and increased costs resulting therefrom; now, therefore, be it

RESOLVED BY THE STATE ADMINISTRATIVE BOARD of the State of Michigan as follows:

- 1. Contracts for professional services awarded by the Department of Technology, Management and Budget and concurred with by the Joint Capital Outlay Subcommittee of the Senate and House of Representatives for preliminary planning, other than the contracts for institutions of higher education which have not specifically designated the

- Department of Management and Budget as their agent for that specific purpose on the project, may be extended by the Director, Department of Technology, Management and Budget, through the final planning phase and the construction stage. The Director, Department of Technology, Management and Budget, or an authorized representative, is authorized to award construction contracts of less than \$500,000.
2. The Director, Department of Technology, Management and Budget, is authorized to release funds from lump sum appropriations for Special Maintenance, Remodeling and Additions, Energy, Environmental, Agency Projects and Fire Protection projects for all required professional service and construction contracts.
 3. The Director, Department of Technology, Management and Budget, or an authorized representative, is authorized to award professional services and construction contracts to study, plan, construct and equip projects authorized from operating appropriations and lump sum appropriations for Special Maintenance, Remodeling and Additions, Energy, Environmental, and Fire Protection projects. Construction contracts shall be awarded to the, "*Responsive and responsible best value bidder*," after being advertised publicly.
 4. Authorizations for construction contract revisions shall be made by the State Administrative Board, except that the Director, Department of Technology, Management and Budget, or an authorized representative, may authorize those revisions which come under the following categories:
 - a. The aggregate cost of such revisions does not exceed 5 percent of the original contract amount or \$500,000 whichever is greater.
 - b. Notwithstanding the requirements of a above, any revision of less than \$10,000.
 - c. Notwithstanding the requirements of a and b above, any contract revision resulting in a reduction in the contract amount, or when aggregate contract is less than the original contract amount.
 - d. All extensions of contract time for weather-related delays, authorized additional work, or late delivery of materials or documents.
 5. Authorization for tenant improvements to leased facilities shall be made by the State Administrative Board, except that the Director, Department of Technology, Management and Budget, or authorized representative, may authorize revisions on leased facilities wherein the aggregate cost of such revisions shall not exceed \$50,000, in a fiscal year, for leased facilities over 12,000 rentable square feet and \$25,000, in a fiscal year, for leased facilities having less than 12,000 rentable square feet.
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8. This resolution shall supersede and void the resolution approved by the State Administrative Board on March 19, 1996, and May 6, 1997.
9. The December 16, 1997 resolution's threshold amounts shall apply to any new/existing contracts for the City of Flint owned infrastructure.

This Resolution is effective January 24, 2017.

Mr. Fielek presented the Building Committee Report for the regular meeting of January 17, 2017. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of January 17, 2016, be approved and adopted. The motion was supported by Ms. Forstner, and unanimously approved.

APPROVED

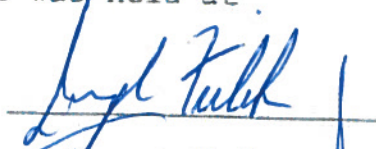

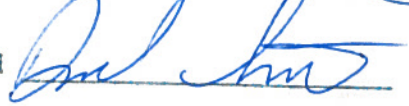
January 24, 2017

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
11:00 a.m. on January 17, 2017. Those present being:

- | | | | |
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| Chairperson: | <u>Joseph Fielek, representing
State Treasurer Khouri</u> | Approved |  |
| Member: | <u>Travis Weber, representing
Governor Snyder</u> | Approved |  |
| Member: | <u>Dan Sonneveldt, representing
Attorney General Schuette</u> | Approved |  |

Others: James Shell, Office of Attorney General; Kirstie Sieloff, Lt. Governor's Office; William Kordenbrock, Department of State; Tammy Fleming, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Mike Blackledge, Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

Following discussion, Mr. Weber moved that the Regular Agenda be recommended to the State Administrative Board. Dan Sonneveldt noted that the Attorney General's Office will abstain from voting on item 12(1). The motion was supported by Mr. Sonneveldt and unanimously adopted.

Mr. Fielek adjourned the meeting.

At the State Administrative Board meeting on January 24, 2017, Item 1(1) from the regular agenda was withdrawn by the Department of Lottery.

1/24/2017 10:30 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

January 17, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 24, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF LOTTERY

- 1) Interaction Gaming, LLC \$ 2,042,075.00 Total
Cantor **WITHDRAWN** 17 100% Restricted Funds
Lottery
Lottery Mobile App Development

2. DEPARTMENT OF TRANSPORTATION

- 1) Carrier & Gable, Inc. \$ 7,000,000.00 Total
Farmington Hills, MI FY17-22 70% Federal Funds
30% Restricted Funds
State Trunk Line
Traffic Signals and Case Signs

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Ernst & Young \$ 200,000.00 Amendment
Detroit, MI \$ 444,000.00 New Total
FY17 100% Restricted Funds
IT - Internal Source Fund
Add funds, services, and extend
the contract five months and
for the MICWRAP Material
Internal Control Weakness
Remediation and Accountability
Program

SECTION III - AGENCY SUBMITTED - NEW GRANTS

4. DEPARTMENT OF TALENT AND ECONOMIC GROWTH

- 1) Select Michigan Works! Agencies
(See bid tab)
- \$ 520,000.00 Total
 FY17-18 63% Federal Funds
 37% General Funds
 To support a Refugee Navigator pilot program in four Michigan counties (Kent, Oakland, Macomb, and Wayne)

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Inter-Tribal Council of Michigan
Sault Ste Marie, MI
- \$ 1,317,732.00 Amendment
 \$ 2,091,486.00 New Total
 FY17 44.08% Federal Fund
 26.65% General Fund
 29.27% Local Fund
 Add funds for various Michigan Health and Human Service projects that are designed to meet the needs of the department and the citizens of Michigan
- 2) Michigan Association of Community Mental Health
Lansing, MI
- \$ 1,387,540.00 Amendment
 \$ 5,814,383.00 New Total
 FY17 73.86% Federal Fund
 11.29% General Fund
 .34% Restricted
 14.51% Local
 Add funds to provide improved professional knowledge and skills on the part of personnel who manage and deliver public mental health and substance abuse service

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 3) Michigan State University
East Lansing, MI
- | | |
|-----------------|------------------|
| \$ 236,255.00 | Amendment |
| \$ 7,674,032.00 | New Total |
| FY17 61.60% | Federal Funds |
| 9.17% | General Funds |
| 2.33% | Restricted Funds |
| .48 | Private Funds |
| 26.42% | Local Funds |
- Add funds for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan
- 4) Southeastern Michigan Health Association (SEMHA)
Detroit, MI
- | | |
|------------------|------------------|
| \$ 837,134.00 | Amendment |
| \$ 13,852,108.00 | New Total |
| FY17 72.62% | Federal Funds |
| 14.16% | General Funds |
| 11.18% | Restricted Funds |
| 2.04% | Private Funds |
- Add funds for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the Department and the citizens of Michigan
- 5) Wayne State University
Detroit, MI
- | | |
|-----------------|------------------|
| \$ 442,455.00 | Amendment |
| \$ 8,416,772.00 | New Total |
| FY17 46.35% | Federal Funds |
| 28.37% | General Funds |
| 4.99% | Restricted Funds |
| 19.96% | Private Funds |
| .33% | Local Funds |
- Add funds for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the Department and the citizens of Michigan

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 6) Various
(See bid tab)
- \$ 490,749.00 Amendment
\$128,738,507.00 New Total
FY17 60.02% Federal Funds
38.27% General Funds
1.59% Restricted Funds
.12% Private Funds
Additional funding to provide
improved access to critical
health services for the
citizens of Michigan

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

6. DEPARTMENT OF NATURAL RESOURCES

- 1) InnoCentive, Inc.
Waltham, MA
- NOT TO EXCEED
\$ 1,000,000.00 (2 Years)
FY17-19 100% General Fund
007117B0009529 Invasive Carp
Challenge

7. DEPARTMENT OF STATE

- 1) Various
(See bid tab)
- NOT TO EXCEED
\$ 82,086,645.00 (10 Years)
FY17-27 Various Funds
See bid tab
007116B0007029 Voting System
Hardware, Firmware, Software
and Service

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Accenture, LLP
Southfield, MI
- \$ 84,491,306.00 (5 Years)
FY17-22 34% General Funds
66% Federal Funds
071B7700075 For ongoing
maintenance and operational
support services, including
additional supplemental
services, to support the
Michigan Department of Health
and Human Services

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 2) Deloitte Consulting, LLP \$167,695,175.20 (5 Years)
 New York, NY FY17-22 40% General Funds
 60% Federal Funds
 007116B0008095 Bridges
 Maintenance support and SIGMA
 transition for the Department
 of Health and Human Services

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Edifecs, Inc. \$ 2,874,501.00 Amendment
 Bellevue, WA \$ 5,274,496.04 New Total
 FY17 25% State Funds
 75% Federal Funds
 071B1300128 Add funds for the
 Medicaid Cloud Enablement
 Initiative for the Department
 of Health and Human Services
- 2) Institute for Leadership \$ 1,777,000.00 Amendment
 Fitness, LLC \$ 3,038,780.00 New Total
 Walled Lake, MI FY17-19 100% General Funds
 071B5500105 Add funds and
 exercise a two-year option for
 Leadership Development Training
 Services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

10. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Karim Ahmad #641867 \$151.25
 The claimant (16-SAB/DOC-3591) requests \$151.25 reimbursement
 for his television that was altered and removed as contraband
 and destroyed. The Committee recommends DENIAL for this
 claim.

10. DEPARTMENT OF CORRECTIONS continued

- 2) Joseph Ashbough \$66.84
The claimant (16-SAB/DOC-3699) requests \$66.84 reimbursement for his missing fan, adapter, headphones and radio/tape player. The headphones and adapter were the only two of the four items listed on the pack up receipt. The Committee recommends approval of \$25.80 for this claim.
- 3) David Barry #446066 \$109.60
The claimant (16-SAB/DOC-3583) requests \$109.60 reimbursement for his MP4 player he alleges was damaged by the music kiosk. The Committee recommends DENIAL for this claim.
- 4) Tony Bartley #179502 \$41.78
The claimant (16-SAB/DOC-3503) requests \$41.78 reimbursement for his missing envelopes and bible. The Committee recommends DENIAL for this claim.
- 5) James Beasley #176460 \$13.83
The claimant (16-SAB/DOC-3456) requests \$13.83 reimbursement for his missing paint brush basin. The Committee recommends DENIAL for this claim.
- 6) Melissa Bradbury #497544 \$29.91
The claimant (16-SAB/DOC-3586) requests \$29.91 reimbursement for his headphones that were damaged after her property was secured by MDOC staff. The Committee recommends approval of \$23.80 for this claim.
- 7) Parnell Bradford #351363 \$600.00
The claimant (16-SAB/DOC-3611) requests \$600.00 reimbursement for his missing ring. The ring was located and returned to the prisoner after the filing of this claim. The Committee recommends DENIAL for this claim.
- 8) Tammy Burse #454963 \$14.75
The claimant (16-SAB/DOC-4897) requests \$14.75 reimbursement for her CL20 headphones that were stolen from her cell by another prisoner. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 9) Barry Chestnut #575805 \$19.22
The claimant (16-SAB/DOC-3509) requests \$19.22 reimbursement for his missing electric shaver. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 10) Franshon Campbell #786401 \$198.16
The claimant (16-SAB/DOC-3658) requests \$198.16 reimbursement for the watch that was stolen and television cord that was damaged by his cellmate. The Committee recommends DENIAL for this claim.
- 11) Randall Cooper #243468 \$23.00
The claimant (16-SAB/DOC-3588) requests \$23.00 reimbursement for his commissary order that was lost while in possession of MDOC staff. The Committee recommends approval of \$23.34 for this claim.
- 12) Robert Clark #705924 \$200.00
The claimant (16-SAB/DOC-3625) requests \$200.00 reimbursement for his television that was damaged and jeans that went missing during transport. The Committee recommends approval of \$35.22 for this claim.
- 13) Phillip Czito #481588 \$261.99
The claimant (16-SAB/DOC-3549) requests \$261.99 reimbursement for his missing MP3 player, charger, boots and headphones. The headphones were the only item present at the time of pack up and were sent to the prisoner as catch-up property. The Committee recommends DENIAL for this claim.
- 14) Tamika Daniels #233236 \$138.66
The claimant (16-SAB/DOC-3440) requests \$138.66 reimbursement for her missing clothing items. The Committee recommends approval of \$6.22 for this claim.
- 15) Kendall Donaldson #365661 \$30.21
The claimant (16-SAB/DOC-3520) requests \$30.21 reimbursement for his headphones that were damaged while in transit. The Committee recommends approval of \$30.21 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 16) Kendall Donaldson #365661 \$572.73
The claimant (16-SAB/DOC-3577) requests \$572.73 reimbursement for his typewriter, MP4 player, headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.
- 17) Jeffery Dye #149800 \$5.18
The claimant (16-SAB/DOC-3538) requests \$5.18 reimbursement for his broke stick of deodorant. The Committee recommends DENIAL for this claim.
- 18) George Ford #158819 \$120.00
The claimant (16-SAB/DOC-3632) requests \$120.00 reimbursement for his allegedly damaged typewriter. The unpack receipt indicates the typewriter was in working condition as the time of unpack. The Committee recommends DENIAL for this claim.
- 19) Michael Fox #485562 \$144.95
The claimant (16-SAB/DOC-3628) requests \$144.95 reimbursement for his television that was stolen while in possession of MDOC. The Committee recommends approval of \$124.78 for this claim.
- 20) Ronnie Frederickson #532479 \$26.56
The claimant (16-SAB/DOC-3510) requests \$26.56 reimbursement for his missing shirts and undergarments. These items were not listed on the pack-up receipt. The Committee recommends DENIAL for this claim.
- 21) Gregg Frick #279072 \$57.90
The claimant (16-SAB/DOC-3755) requests \$57.90 reimbursement for his eyeglasses that were damaged during a cell search. The Committee recommends approval of \$57.90 for this claim.
- 22) Eric Gardner #287557 \$999.00
The claimant (16-SAB/DOC-3590) requests \$999.00 reimbursement for his allegedly damaged legal papers. The plastic dividers were removed from the documents before he could have them in segregation per MDOC policy. The legal papers were not destroyed by the removal of the dividers. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 23) Jason Gibson #431338 \$167.93
The claimant (16-SAB/DOC-3497) requests \$167.93 reimbursement for his personal items and Hobby Craft items. The personal items listed were removed as contraband and the Hobby Craft items were returned to the prisoner after the claims was filed. The Committee recommends DENIAL for this claim.
- 24) Darryl Gilbert #178237 \$58.65
The claimant (16-SAB/DOC-3576) requests \$58.65 reimbursement for his books removed from his cell that were owned by another prisoner and delivered to him in error. The Committee recommends DENIAL for this claim.
- 25) Carlos Hernandez #492576 \$999.99
The claimant (16-SAB/DOC-3539) requests \$999.99 reimbursement for his missing boxers, shirts, socks, eye glasses, shorts, legal papers, books and shower sandals. The socks, shower shoes, boxers and books are presumed present at the time of pack up. An unpack receipt was not provided. The Committee recommends approval of \$15.70 for this claim.
- 26) Daryl Holmes #715940 \$27.32
The claimant (16-SAB/DOC-3657) requests \$27.32 reimbursement for his missing coffee. The Committee recommends DENIAL for this claim.
- 27) Billy Hoover #222491 \$144.75
The claimant (16-SAB/DOC-3580) requests \$144.75 reimbursement for his television that was damaged by MDOC staff during a cell shakedown. The Committee recommends approval of \$57.90 for this claim.
- 28) Earnest Howard #211652 \$29.37
The claimant (16-SAB/DOC-3575) requests \$29.37 reimbursement for his headphones allegedly damaged during a cell shakedown. The Committee recommends DENIAL for this claim.
- 29) Amber Jabro #360711 \$192.71
The claimant (16-SAB/DOC-3546) requests \$192.71 reimbursement for her television and headphones that were damaged by another prisoner. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 30) David Jackson #766786 \$292.00
The claimant (16-SAB/DOC-3600) requests \$292.00 reimbursement for his missing television, headphones and MP3 player. The prisoner acknowledges and signed the receipt indicating these items were stolen. MDOC will not assume responsibility for stolen items. The Committee recommends DENIAL for this claim.
- 31) Nathan Johnson #236242 \$36.75
The claimant (16-SAB/DOC-3496) requests \$36.75 reimbursement for his eyeglasses that were allegedly damaged during a cell search. No report of broken eyeglasses was received at any time after the cell shakedown. The Committee recommends DENIAL for this claim.
- 32) Pernis Johnson #205885 \$205.20
The claimant (16-SAB/DOC-5147) requests \$205.20 reimbursement for his alleged missing books. The Committee recommends DENIAL for this claim.
- 33) Rodney Kennard #594632 \$16.51
The claimant (16-SAB/DOC-3556) requests \$16.51 reimbursement for hygiene items that went missing while in possession of MDOC. The Committee recommends approval of \$16.51 for this claim.
- 34) Edward King #182716 \$40.18
The claimant (16-SAB/DOC-4141) requests \$40.18 reimbursement for his Sony Combo Radio that was inappropriately disposed of by MDOC staff. The Committee recommends approval of \$8.04 for this claim.
- 35) Jose Lara #231672 \$160.00
The claimant (16-SAB/DOC-1617) requests \$160.00 reimbursement for his television damaged while in possession of MDOC. The Committee recommends approval of \$158.74 for this claim.
- 36) Lovell Love #503889 \$43.32
The claimant (16-SAB/DOC-3667) requests \$43.32 reimbursement for his missing shampoo, pictures, pens, stamps and food. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 37) Treisa Lyles #739769 \$161.12
The claimant (16-SAB/DOC-3678) requests \$161.12 reimbursement for her television that was damaged while in possession of MDOC. The Committee recommends approval of \$41.12 for this claim.
- 38) Thomas Malone #268968 \$116.55
The claimant (16-SAB/DOC-3695) requests \$116.55 reimbursement for his MP3 player he alleges was damaged when connected to the music kiosk. The Committee recommends DENIAL for this claim.
- 39) Owen Martin #707607 \$151.00
The claimant (16-SAB/DOC-3516) requests \$151.00 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$15.10 for this claim.
- 40) Eris Matthews #368618 \$200.00
The claimant (16-SAB/DOC-3685) requests \$200.00 reimbursement for his television that he did not receive from Midland County Jail. The Committee recommends DENIAL for this claim.
- 41) Amy McCrimmon #401768 \$20.41
The claimant (16-SAB/DOC-3610) requests \$20.41 reimbursement for money removed from her account for shoes she did not receive. The Committee recommends approval of \$20.41 for this claim.
- 42) Christopher McDaniel #720417 \$116.55
The claimant (16-SAB/DOC-3653) requests \$116.55 reimbursement for his MP3 he alleges was damaged when plugged into the music kiosk. The Committee recommends DENIAL for this claim.
- 43) Jonas McDougal #570574 \$155.97
The claimant (16-SAB/DOC-3507) requests \$155.97 reimbursement for his television that went missing while in possession of MDOC. The Committee recommends approval of \$146.95 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 44) Brian McInnis #200352 \$17.33
The claimant (16-SAB/DOC-3531) requests \$17.33 reimbursement for his stolen radio earbuds. The Committee recommends DENIAL for this claim.
- 45) Jason Meinke #612297 \$172.87
The claimant (16-SAB/DOC-3666) requests \$172.87 reimbursement for his missing Walkman, adapter, light, razor, headphones, locks and food. Records show the property, except for the headphones which were sent for repair, and one padlock were in his possession. The Committee recommends approval of \$3.50 for this claim.
- 46) Leonard Memminger #528973 \$100.00
The claimant (16-SAB/DOC-3542) requests \$100.00 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$16.01 for this claim.
- 47) Aldo Mendoza #808549 \$144.75
The claimant (16-SAB/DOC-3525) requests \$144.75 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$57.90 for this claim.
- 48) Meechee Morris #257310 \$35.00
The claimant (16-SAB/DOC-3618) requests \$35.00 reimbursement for missing beard trimmers, shoes and commissary items. The Committee recommends approval of \$28.00 for this claim.
- 49) Theodora Moss #208491 \$64.55
The claimant (16-SAB/DOC-3615) requests \$64.55 reimbursement for his missing headphones, padlock and canvas panels. The Committee recommends approval of \$50.78 for this claim.
- 50) Richard Muniz #213556 \$67.25
The claimant (16-SAB/DOC-3621) requests \$67.25 reimbursement for his missing cosmetics, groceries and games. The Committee recommends DENIAL for this claim.
- 51) Steven Nelson #531677 \$116.55
The claimant (16-SAB/DOC-3486) requests \$116.55 reimbursement for an MP3 player he alleges was his and that went missing at the time of transport. The prisoner has not purchased another MP3 player since he filed his last claim. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 52) Benjamin O'Donnell #241058 \$238.24
The claimant (16-SAB/DOC-3537) requests \$238.24 reimbursement for his typewriter that was damaged during a cell shakedown. The Committee recommends approval of \$22.40 for this claim.
- 53) Jay Portwood #778512 \$203.62
The claimant (16-SAB/DOC-3529) requests \$203.62 reimbursement for his missing television, fan and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 54) Tommie Rice #415366 \$161.06
The claimant (16-SAB/DOC-2240) requests \$161.06 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 55) Idriss Robinson #330120 \$150.00
The claimant (16-SAB/DOC-3619) requests \$150.00 reimbursement for his television he alleges was damaged during a cell search. The Committee recommends DENIAL for this claim.
- 56) Jeremy Robinson #484256 \$36.73
The claimant (16-SAB/DOC-3691) requests \$36.73 reimbursement for his damaged shampoo bottle and drink mix. The Committee recommends approval of \$4.53 for this claim.
- 57) Michael Robinson #515217 \$175.00
The claimant (16-SAB/DOC-3766) requests \$175.00 reimbursement for his missing store goods. The Committee recommends DENIAL for this claim.
- 58) Mitchal Ross #801453 \$63.14
The claimant (16-SAB/DOC-3602) requests \$63.14 reimbursement for his missing books, scissors, earbuds, sewing needles and boxers. These items were either not listed at the time of pack up or signed for by the prisoner at the time of unpack. The Committee recommends DENIAL for this claim.
- 59) Jeremy Ruiz #764441 \$137.75
The claimant (16-SAB/DOC-3505) requests \$137.75 reimbursement for his MP3 player that was destroyed by another prisoner. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 60) Richard Sanders #204029 \$5.00
The claimant (16-SAB/DOC-3665) requests \$5.00 reimbursement for his missing padlock. The Committee recommends DENIAL for this claim.
- 61) Richard Serdoz #805073 \$20.03
The claimant (16-SAB/DOC-3592) requests \$20.03 reimbursement for his gel pens and pencils that were lost while in possession of MDOC. The Committee recommends approval of \$28.26 for this claim.
- 62) Jamie Simpson #374675 \$149.75
The claimant (16-SAB/DOC-3162) requests \$149.75 reimbursement for his stolen television. The prisoner was reimbursed by the Prisoner Benefit Fund and has replaced the television. The Committee recommends DENIAL for this claim.
- 63) Don Spillers #380144 \$92.64
The claimant (16-SAB/DOC-3508) requests \$92.64 reimbursement for food items stolen from his locker. The Committee recommends DENIAL for this claim.
- 64) Terrence Taylor #377991 \$277.75
The claimant (16-SAB/DOC-3763) requests \$277.75 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$19.98 for this claim.
- 65) BJ Thomas #224033 \$174.00
The claimant (16-SAB/DOC-3566) requests \$174.00 reimbursement for his footlocker that was damaged while in transit. The Committee recommends approval of \$17.40 for this claim.
- 66) BJ Thomas #224033 \$518.08
The claimant (16-SAB/DOC-3568) requests \$518.08 reimbursement for his missing typewriter ribbons, earbuds, fan and headphones. Many items were confiscated as contraband from the prisoner's cell. These items were not listed on the contraband receipt. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 67) Morris Thomas #182962 \$335.48
The claimant (16-SAB/DOC-3532) requests \$335.48 reimbursement for his sunglasses that were damaged during an altercation with another prisoner. The Committee recommends DENIAL for this claim.
- 68) Lee Tucker #195519 \$160.55
The claimant (16-SAB/DOC-3587) requests \$160.55 reimbursement for his missing television and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 69) MD Ullah #438200 \$26.24
The claimant (16-SAB/DOC-3689) requests \$26.24 reimbursement for money removed from his account for beard trimmers he did not receive. The Committee recommends approval of \$26.24 for this claim.
- 70) Gregory Vanneste #881058 \$144.95
The claimant (16-SAB/DOC-3502) requests \$144.95 reimbursement for his missing television. The prisoner altered his own pack up slip. A television believed to belong to the prisoner was found broken in pieces in a trash receptacle. The Committee recommends DENIAL for this claim.
- 71) Sherman Washington #207519 \$169.33
The claimant (16-SAB/DOC-4855) requests \$169.33 reimbursement for his missing watch. A watch was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 72) Stanley Williams #663407 \$369.40
The claimant (16-SAB/DOC-3493) requests \$369.40 reimbursement for his missing television, headphones, beard trimmers and cassette tape player. The Committee recommends approval of \$19.45 for this claim.
- 73) Martenez Wise #299362 \$9.33
The claimant (16-SAB/DOC-3434) requests \$9.33 reimbursement for his missing socks. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

74) Michael Worden #173988 \$12.70

The claimant (16-SAB/DOC-3513) requests \$12.70 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$12.70 for this claim.

11. DEPARTMENT OF STATE

Civilian Claims

1) Alberto Cumba \$62.29

The claimant (16-SAB-196) requests \$62.29 reimbursement for fuel costs and the purchase of a new license plate. The Committee recommends approval of \$62.29 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Requests approval of a resolution entitled, "State Administrative Board Resolution 2017-1 Increasing the Threshold for Contracts and Grants and Rescinding Resolution 2011-1"

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

APPROVED**JAN 24 2017**MICHIGAN STATE
ADMINISTRATIVE BOARD

**STATE ADMINISTRATIVE BOARD
RESOLUTION 2017-1
INCREASING THE THRESHOLD FOR CONTRACTS AND
READOPTING THE THRESHOLD FOR GRANTS
AND
RESCINDING RESOLUTION 2011-1**

WHEREAS, the State Administrative Board (Board) exercises general supervisory control over the functions and activities of all administrative departments, boards, commissioners, and officers of this State, and of all State institutions pursuant to 1921 PA 2, MCL 17.3;

WHEREAS, on August 30, 2011 the Board adopted Resolution 2011-1 increasing the monetary threshold, for all contracts and grants for the purchase of materials or services requiring the Board's approval prior to their execution by the State, to \$250,000 or more for initial contracts and grants and \$125,000 or more for contract and grant amendments; and

WHEREAS, recognizing the Board's duty to promote efficiency of State government the Board resolves as follows:

1. Resolution 2011-1 is rescinded;
2. For contracts for materials and services, approval thresholds of \$500,000 or more for the initial contract and \$500,000 or more for contract amendments, regardless of the source of funding or duration, with the exception of emergency financial service contracts, and/or any contracts resulting from a financial emergency declared under the Local Financial Stability and Choice Act, 2012 PA 436, MCL 141.1541 to 141.1575, the thresholds will remain \$250,000 for new contracts and \$125,000 for contract amendments,
3. For State grants, approval thresholds of \$250,000 or more for the initial grant and \$125,000 or more for grant amendments, regardless of the source of funding or duration;
4. Excepts from Board approval legislatively authorized grants;
5. Excepts from Board approval contracts for materials or services approved by the Governor; and

6. Excepts from Board approval emergency contracts and grants made pursuant to the Emergency Management Act, 1976 PA 390, MCL 30.401 to 30.421, entered in cases involving public health or safety. All emergency contracts and grants of \$250,000 or more, must be reported to the Board within 30 days of the grant or contract date.

This Resolution is effective January 24, 2017.

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of January 17, 2017. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of January 17, 2017, be approved and adopted with Item 1(1) withdrawn. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED


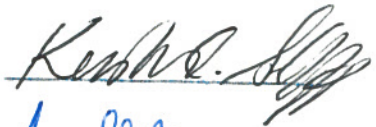
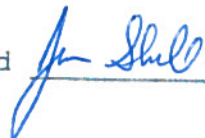
January 24, 2017

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 Transportation and Natural Resources Committee was held at 11:00 a.m. on January 17, 2017. Those present being:

- Chairperson: William Kordenbrock, representing Approved 
Secretary of State Johnson
- Member: Kirstie Sieloff, representing Approved 
Lt. Governor Calley
- Member: James Shell, representing Approved 
Attorney General Schuette

Others: Dan Sonneveldt, Office of Attorney General; Travis Weber, Governor's Office; Tammy Fleming, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Mike Blackledge, Bill Rottiers, Department of Transportation; Joseph Fielek, Department of Treasury

Mr. Kordenbrock called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

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

Mr. Kordenbrock adjourned the meeting.

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee January 17, 2017

State Administrative Board January 24, 2017

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.

SUBMERGED LANDS

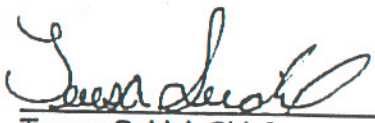
USE AGREEMENTS

1. Proposed Use Agreement (1.07 acres) of Lake Michigan public trust bottomlands, village of Northport, Leelanau County.

Applicant: Northport Bay Boat Yard (File LM-290)

Consideration: \$3,500 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance of the State's public trust ownership of the subject Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$3,500 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.



Teresa Seidel, Chief
Water Resources Division
Department of Environmental Quality

12/19/16

Date

FINAL 1.12.17

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 17, 2017– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: January 24, 2017 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVAL

1. HIGHWAYS - Construction Engineering Services
Contract (2017-0320): MDOT will enter into a contract with a consultant that will provide for as-needed construction staking services to be performed for construction projects at various locations along the I-75 corridor in Wayne County. The work items will include staking of original horizontal and vertical controls and generation of staking data for road, bridge, and sewer work during active construction operations; review of contractor staking submittals; field quality assurance; assistance with claims issues; and preparation of calculations and reports. The contract will be in effect from the date of award through two years. The contract amount will not exceed \$3,753,400. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

CONTRACTS

2. HIGHWAYS - IDS Engineering Services
Contract (2017-0335) between MDOT and AECOM Great Lakes, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

3. *MACKINAC BRIDGE AUTHORITY - IDS Engineering Services
Contract (2017-0325) between MDOT and Modjeski and Masters, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$990,000, and the maximum amount of any authorization will be \$990,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: 100% Mackinac Bridge Authority Funds.

BID LETTING PRE-APPROVALS

STATE PROJECTS

4. Letting of February 3, 2017
 Letting Call: 1702 001
 Project: ST 83032-113348-2
 Local Agreement:
 Start Date: April 10, 2017
 Completion Date: October 20, 2017
- Prequalification Level:
 \$5,794,000.00
- 5.75 mi of hot mix asphalt reconstruction, concrete curb and gutter, guardrail, sewer, drainage, signage and pavement markings on Old US-131 from US-131 to M-42 in the city of Manton, Wexford County.
- 5.00 % DBE participation required
5. Letting of February 3, 2017
 Letting Call: 1702 002
 Project: CM 50022-111361, ETC
 Local Agreement: 16-5414
 16-5415
 16-5416
 16-5458
 16-5459
 16-5484
 Start Date: March 1, 2017
 Completion Date: September 19, 2020
- Prequalification Level:
 \$60,924,000.00
- 5.80 mi of hot mix asphalt reconstruction, addition of left-turn lane at crossover and bridge rehabilitation on M-59 from M-53 to just east of Heydenrich Road in the cities of Sterling Heights and Utica, Macomb County. This project includes two 5 year materials and workmanship pavement warranties and a 2 year warranty on concrete surface coating.
- 10.00 % DBE participation required
6. Letting of February 3, 2017
 Letting Call: 1702 014
 Project: CMG 82061-114871, ETC
 Local Agreement: 16-5540
 Start Date: April 17, 2017
 Completion Date: May 31, 2018
- Prequalification Level:
 \$3,849,000.00
- Traffic signal modernization and ADA ramp upgrades at 24 locations along US-12 (Michigan Avenue) between the US-12BR Connector easterly to Miller Road and on M-153 at Auto Club Drive in the cities of Wayne and Dearborn, Wayne County.
- 3.00 % DBE participation required

* Denotes a non-standard contract/amendment

7. Letting of February 3, 2017
 Letting Call: 1702 015
 Project: HSIP 84927-131884
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: December 1, 2017
- Prequalification Level:
 \$2,621,000.00

Application of longitudinal pavement markings on various routes, Macomb, Oakland and Wayne Counties.

0.00 % DBE participation required

8. Letting of February 3, 2017
 Letting Call: 1702 027
 Project: HSIP 84924-131878
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: December 1, 2017
- Prequalification Level:
 \$3,124,000.00

Application of longitudinal, permanent pavement markings on various routes, Arenac, Bay, Clare, Genesee, Gladwin, Gratiot, Huron, Isabella, Lapeer, Midland, Saginaw, Sanilac, Shiawassee, St. Clair and Tuscola Counties.

0.00 % DBE participation required

9. Letting of February 3, 2017
 Letting Call: 1702 028
 Project: ST 45071-129963
 Local Agreement:
 Start Date: September 5, 2017
 Completion Date: November 3, 2017
- Prequalification Level:
 \$1,542,000.00

8.75 mi of concrete pavement and joint repairs with joint sealing on M-22 from south of East Lakeview Hills Road to north of 4th Street in the village of Suttons Bay, Leelanau County.

4.00 % DBE participation required

10. Letting of February 3, 2017
 Letting Call: 1702 029
 Project: HSIP 61012-110686, ETC
 Local Agreement: #16-5547
 Start Date: 10 days after award
 Completion Date: November 1, 2019
- Prequalification Level:
 \$2,168,000.00

0.70 mi of hot mix asphalt resurfacing, concrete pavement rubblizing, earthwork, drainage, watermain, and pavement markings on M-120 from Whitehall Road east to Mid-Michigan Railroad in the city of North Muskegon, Muskegon County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/12/2017

11. Letting of February 3, 2017
Letting Call: 1702 030
Project: ST 33051-130036
Local Agreement:
Start Date: May 15, 2017
Completion Date: June 30, 2017
- Prequalification Level:
\$835,000.00

4.25 mi of multi-course microsurfacing, shoulder and centerline corrugations and pavement markings on M-52 from I-96 to Howell Road, Ingham County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

12. Letting of February 3, 2017
Letting Call: 1702 031
Project: NH 41131-123339
Local Agreement:
Start Date: 10 days after award
Completion Date: August 11, 2017
- Prequalification Level:
\$602,000.00

7.08 mi of upgrading luminaire heads on US-131 from M-11 (28th Street) northerly to I-96 in the cities of Wyoming, Grand Rapids, and Walker, Kent County.

3.00 % DBE participation required

13. Letting of February 3, 2017
Letting Call: 1702 035
Project: ST 11021-130295
Local Agreement:
Start Date: March 6, 2017
Completion Date: June 29, 2017
- Prequalification Level:
\$1,910,000.00

Concrete culvert replacement, approach reconstruction, concrete curb and gutter, sewer, drainage, corrugations, guardrail, pavement markings, and temporary signals on US-12 over Deer Creek in Three Oaks Township, Berrien County.

4.00 % DBE participation required

14. Letting of February 3, 2017
 Letting Call: 1702 036
 Project: ST 84925-128736
 Local Agreement:
 Start Date: May 17, 2017
 Completion Date: June 30, 2017
- Prequalification Level:
 \$616,000.00

93.32 mi of hot mix asphalt crack treatment on various trunkline routes in the village of Lawton and cites of Kalamazoo and St. Joseph, Berrien, Calhoun, Cass, Kalamazoo and Van Buren Counties. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

15. Letting of February 3, 2017
 Letting Call: 1702 037
 Project: HSIP 80031-116299
 Local Agreement:
 Start Date: May 1, 2017
 Completion Date: June 9, 2017
- Prequalification Level:
 \$578,000.00

0.24 mi of cold milling and hot mix asphalt widening for center left-turn lanes, right/through lanes and shoulder reconstruction, intersection improvements, concrete curb, gutter, sidewalk, driveway, sewer, culverts, drainage, signing and pavement markings on I-196BL at Blue Star Highway, Van Buren County.

4.00 % DBE participation required

16. Letting of February 3, 2017
 Letting Call: 1702 038
 Project: ST 33051-129175
 Local Agreement:
 Start Date: June 19, 2017
 Completion Date: July 28, 2017
- Prequalification Level:
 \$504,000.00

6.91 mi of overband crack filling pre-treatment, single-course chip sealing and pavement markings on M-52 from M-43 to the Shiawassee county line, Ingham County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

17. Letting of February 3, 2017
 Letting Call: 1702 039
 Project: NH 66023-128731
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 4, 2017
- Prequalification Level:
 \$4,772,000.00
- 51.53 mi of single and double chip sealing, gravel shoulders, and pavement markings at various locations on US-45, M-28, and M-64, Gogebic and Ontonagon Counties. This project includes two 2 year pavement performance warranties.
- 0.00 % DBE participation required
18. Letting of February 3, 2017
 Letting Call: 1702 040
 Project: ST 17042-130033
 Local Agreement:
 Start Date: June 1, 2017
 Completion Date: August 1, 2017
- Prequalification Level:
 \$1,026,000.00
- 11.11 mi of hot mix asphalt crack treatment, double chip sealing, aggregate shoulders and permanent pavement markings on M-48 from Mackinac Trail to M-129, Chippewa County. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required
19. Letting of February 3, 2017
 Letting Call: 1702 041
 Project: ST 78052-130011
 Local Agreement:
 Start Date: May 15, 2017
 Completion Date: July 28, 2017
- Prequalification Level:
 \$860,000.00
- 7.54 mi of double chip sealing, hand patching, overband crack filling and pavement marking on M-66 from Lafayette Street to M-86 (Centreville Road) in the city of Sturgis, St. Joseph County. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

20. Letting of February 3, 2017
 Letting Call: 1702 042
 Project: ST 17082-128704
 Local Agreement:
 Start Date: June 1, 2017
 Completion Date: August 18, 2017
- Prequalification Level:
 \$824,000.00
- 7.91 mi of microsurfacing, pavement marking and concrete sidewalk ramps on M-80 from I-75 to M-129, Chippewa County. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required
21. Letting of February 3, 2017
 Letting Call: 1702 043
 Project: NH 69023-123225
 Local Agreement:
 Start Date: July 17, 2017
 Completion Date: September 14, 2017
- Prequalification Level:
 \$822,000.00
- 1.79 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk ramp upgrades, and pavement markings on M-32 from Wisconsin Avenue easterly to east of Hayes Road and on I-75EL from Grandview Boulevard/Wisconsin Avenue northerly to M-32 in the city of Gaylord, Otsego County. This project includes a 3 year materials and workmanship pavement warranty.
- 6.00 % DBE participation required
22. Letting of February 3, 2017
 Letting Call: 1702 047
 Project: NH 41051-130802
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 15, 2017
- Prequalification Level:
 \$1,163,000.00
- 2.77 mi of hot mix asphalt cold milling and overlay with ADA ramp upgrades on M-44 from the I-96 north bridge approach north to north of 3 Mile Road in the city of Grand Rapids, Kent County. This project includes a 3 year materials and workmanship pavement warranty.
- 4.00 % DBE participation required

23. Letting of February 3, 2017
 Letting Call: 1702 048
 Project: ST 63821-127526
 Local Agreement: 16-5556
 Start Date: April 17, 2017
 Completion Date: October 15, 2017
- Prequalification Level:
 \$3,860,000.00

4.45 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, drainage structure repairs, and pavement markings on Grand River Avenue from Sinacola Street to Colgate Street in the cities of Farmington and Farmington Hills, Oakland County. This project includes a 3 year materials and workmanship pavement warranty.

6.00 % DBE participation required

24. Letting of February 3, 2017
 Letting Call: 1702 058
 Project: ST 61171-87473
 Local Agreement:
 Start Date: September 6, 2017
 Completion Date: June 4, 2018
- Prequalification Level:
 \$3,100,000.00

10.08 mi of hot mix asphalt cold milling and overlay with chip sealing, concrete curb, gutter and spillway, guardrail and pavement markings on M-37 at the Waterloo Street carpool parking lot and from Sparta Avenue to the Kent/Muskegon county line in the city of Grand Rapids, villages of Sparta, Kent City and Casnovia, Kent and Muskegon Counties. This project includes a 3 year materials and workmanship pavement warranty.

6.00 % DBE participation required

25. Letting of February 3, 2017
 Letting Call: 1702 059
 Project: ST 44012-115252
 Local Agreement:
 Start Date: May 1, 2017
 Completion Date: August 12, 2017
- Prequalification Level:
 \$2,493,000.00

1.55 mi of hot mix asphalt cold milling and overlay, pavement repairs, curb, gutter and ADA ramps, signals, storm sewer and watermain on M-24 from Nepessing Street to north of Davis Lake Road in the city of Lapeer, Lapeer County.

5.00 % DBE participation required

26. Letting of February 3, 2017
 Letting Call: 1702 060
 Project: ST 27011-126962
 Local Agreement:
 Start Date: July 26, 2016
 Completion Date: September 22, 2017
- Prequalification Level:
\$896,000.00

1.53 mi of hot mix asphalt cold milling and resurfacing, pavement joint repairs, aggregate shoulders, concrete sidewalk ramp upgrades, and pavement markings on US-2 from east of the Wisconsin/Michigan state line southeasterly to west of Tourist Park Road and on US-2BR from east of the Wisconsin/Michigan state line northeasterly to south of the US-2 intersection in the city of Ironwood, Gogebic County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

27. Letting of February 3, 2017
 Letting Call: 1702 061
 Project: ST 38011-129213
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 26, 2017
- Prequalification Level:
\$810,000.00

4.42 mi of overband crack filling and fiber-reinforced bituminous membrane, Type B interlayer, placed on all paved lanes and shoulders, permanent pavement markings, centerline and shoulder corrugations, and shoulder gravel on M-99 from Railroad Street northeasterly to the Jackson/Eaton county line in the city of Springport, Jackson County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

28. Letting of February 3, 2017
 Letting Call: 1702 062
 Project: HSIP 46072-116357, ETC
 Local Agreement: 16-5542
 Start Date: April 10, 2017
 Completion Date: August 11, 2017
- Prequalification Level:
\$728,000.00

0.23 mi of hot mix asphalt widening for center left-turn lane, storm sewer modifications, drainage, concrete sidewalk, curb, gutter and driveway, permanent pavement markings, signing and signal modernization on M-52 from Bent Oak Avenue/Seeley Street to north of Albert Street in the city of Adrian, Lenawee County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

29. Letting of February 8, 2017 Prequalification Level:
 Letting Call: 1702 603 \$1,745,000.00
 Project: NH 56021-129088
 Local Agreement:
 Start Date: May 1, 2017
 Completion Date: July 14, 2017

3.79 mi of hot mix asphalt profile cold milling and single-course resurfacing with wedging, centerline corrugations, and permanent pavement markings on M-20 from Magruder Road easterly to 9 Mile Road, Midland County. This project will be constructed with an innovative contracting method, fixed price-variable scope. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

LOCAL PROJECTS

30. Letting of February 3, 2017 Prequalification Level:
 Letting Call: 1702 003 \$944,000.00
 Project: STL 11141-131453
 Local Agreement: 16-5563
 Start Date: 10 days after award
 Completion Date: June 16, 2017

0.22 mi of hot mix asphalt surfacing, precast concrete box, culvert bedding, sewer and structure backfill on Territorial Road from North Branch Road to Millburg Drive, Berrien County.

3.00 % DBE participation required

31. Letting of February 3, 2017 Prequalification Level:
 Letting Call: 1702 004 \$761,000.00
 Project: MCS 81161-126686
 Local Agreement: 16-5564
 Start Date: 10 days after award
 Completion Date: June 23, 2017

Epoxy overlay, deck patching, railing replacement, expansion joint replacement, cleaning and coating of steel beam ends, placement of riprap and approach work on Huron River Drive over Pittsfield-Ann Arbor Drain, Washtenaw County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

32. Letting of February 3, 2017
 Letting Call: 1702 006
 Project: HSIP 39609-130919
 Local Agreement: 16-5554
 Start Date: 10 days after award
 Completion Date: May 30, 2018
 Prequalification Level:
 \$702,000.00
- Installation of advance dilemma zone cameras, signal upgrades, camera installation and overhead fiber optic on Sprinkle Road at various intersections, Kalamazoo County.
- 0.00 % DBE participation required
33. Letting of February 3, 2017
 Letting Call: 1702 007
 Project: FLAP 27141-130992
 Local Agreement: 16-5572
 Start Date: 10 days after award
 Completion Date: July 22, 2017
 Prequalification Level:
 \$756,000.00
- 2.96 mi of hot mix asphalt shared-use path, base crushing, shaping and resurfacing, aggregate shoulder and guardrail on Thousand Island Lake Road south of US-2, Gogebic County.
- 2.00 % DBE participation required
34. Letting of February 3, 2017
 Letting Call: 1702 011
 Project: TIP 82457-131056
 Local Agreement: 16-5492
 Start Date: 10 days after award
 Completion Date: November 15, 2017
 Prequalification Level:
 \$2,468,000.00
- 0.51 mi of integral concrete pavement reconstruction and widening, hot mix asphalt surfacing, storm sewer, concrete box culvert, guardrail, signing, pavement markings, traffic signal and watermain on Sibley Road from I-275 to east of Wahrman Road, Wayne County.
- 6.00 % DBE participation required
35. Letting of February 3, 2017
 Letting Call: 1702 012
 Project: STUL 11000-120848
 Local Agreement: 16-5576
 Start Date: 10 days after award
 Completion Date: July 15, 2017
 Prequalification Level:
 \$1,840,000.00
- 0.98 mi of hot mix asphalt cold milling and resurfacing, watermain, concrete sidewalk, pavement markings and restoration on Hilltop Road from I-94 BL/Lakeshore Drive to M-63/Niles Road, Berrien County.
- 5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/12/2017

36. Letting of February 3, 2017
 Letting Call: 1702 016
 Project: STU 41481-124423, ETC
 Local Agreement: 16-5555
 Start Date: 10 days after award
 Completion Date: September 30, 2019
- Prequalification Level:
 \$7,700,000.00

0.50 mi of hot mix asphalt reconstruction, storm sewer, concrete curb, gutter, sidewalk and ramps, pavement markings, landscaping, watermain and sanitary sewer on Leonard Street from Fuller Avenue to Ball Avenue in the city of Grand Rapids, Kent County.

4.00 % DBE participation required

37. Letting of February 3, 2017
 Letting Call: 1702 017
 Project: STU 82163-132286
 Local Agreement: 16-5578
 Start Date: 10 days after award
 Completion Date: October 13, 2017
- Prequalification Level:
 \$1,836,000.00

0.55 mi of integral concrete pavement reconstruction, storm sewer, signing and pavement markings on Amrheim Road from Eckles Road easterly in the city of Livonia, Wayne County.

6.00 % DBE participation required

38. Letting of February 3, 2017
 Letting Call: 1702 018
 Project: STUL 12435-126432
 Local Agreement: 16-5575
 Start Date: 10 days after award
 Completion Date: August 26, 2017
- Prequalification Level:
 \$1,671,000.00

0.30 mi of hot mix asphalt pavement, concrete curb, gutter, sidewalk, ramps and driveway approaches, sanitary sewer, watermain and storm sewer on Grand Street from Pierce Street to Marshall Road in the city of Coldwater, Branch County.

5.00 % DBE participation required

39. Letting of February 3, 2017
 Letting Call: 1702 019
 Project: STUL 76421-126386
 Local Agreement: 16-5565
 Start Date: May 15, 2017
 Completion Date: October 10, 2017
- Prequalification Level:
\$1,405,000.00

0.41 mi of hot mix asphalt reconstruction, intersection improvement, concrete curb, gutter and ADA ramps, watermain, storm sewer, signing and pavement markings on Oliver Street from Washington Street to Oak Street in the city of Owosso, Shiawassee County.

5.00 % DBE participation required

40. Letting of February 3, 2017
 Letting Call: 1702 020
 Project: STU 47093-132287
 Local Agreement: 16-5566
 Start Date: 10 days after award
 Completion Date: June 30, 2017
- Prequalification Level:
\$1,016,000.00

0.94 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ADA ramps, drainage, guardrail, signals and pavement markings on Grand River Avenue from north of I-96 to Ore Creek Road in the city of Brighton, Livingston County.

4.00 % DBE participation required

41. Letting of February 3, 2017
 Letting Call: 1702 021
 Project: EDCF 41481-124442
 Local Agreement: 16-5593
 Start Date: 10 days after award
 Completion Date: July 28, 2017
- Prequalification Level:
\$1,329,000.00

1.01 mi of hot mix asphalt cold milling, resurfacing and widening, sanitary sewer, drainage, sidewalk ramps, guardrail and pavement markings on Kalamazoo Avenue from 84th Street to 76th Street, Kent County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

42. Letting of February 3, 2017
Letting Call: 1702 022
Project: STUL 80421-131877
Local Agreement: 16-5561
Start Date: 10 days after award
Completion Date: September 29, 2017
- Prequalification Level:
\$872,000.00

1.06 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching, aggregate shoulders, guardrail, ditching, slope restoration, permanent signs and pavement markings on County Road 687 from the Hartford north city limits to County Road 372/52nd Avenue, Van Buren County.

3.00 % DBE participation required

43. Letting of February 3, 2017
Letting Call: 1702 023
Project: STL 76555-117028
Local Agreement: 16-5522
Start Date: 10 days after award
Completion Date: May 26, 2018
- Prequalification Level:
\$783,000.00

1.24 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders, drainage and pavement marking on State Road from Easton Road north to Johnstone Road, Shiawassee County.

5.00 % DBE participation required

44. Letting of February 3, 2017
Letting Call: 1702 024
Project: STL 73555-123485
Local Agreement: 16-5581
Start Date: May 30, 2017
Completion Date: October 7, 2017
- Prequalification Level:
\$591,000.00

0.64 mi of hot mix asphalt removal and resurfacing, machine grading, aggregate base, aggregate shoulders, ditching, culvert replacement and pavement markings on North Street from Beaver Road east to Saginaw Street and on Beaver Road from North Street north to Townline Road in the village of St. Charles, Saginaw County.

6.00 % DBE participation required

* Denotes a non-standard contract amendment

45. Letting of February 3, 2017
 Letting Call: 1702 025
 Project: STUL 77555-132612
 Local Agreement: 16-5533
 Start Date: May 15, 2017
 Completion Date: November 11, 2017

Prequalification Level:
 \$516,000.00

4.33 mi of hot mix asphalt cold milling and resurfacing on Vincent Road from North River Road north to M-136 (Beard Road), St. Clair County.

3.00 % DBE participation required

46. Letting of February 3, 2017
 Letting Call: 1702 026
 Project: STUL 29433-132019
 Local Agreement: 16-5567
 Start Date: May 30, 2017
 Completion Date: September 29, 2017

Prequalification Level:
 \$906,000.00

0.37 mi of hot mix asphalt surfacing, pavement removal, concrete curb, gutter, sidewalk and ramps, grading, subbase, aggregate base, drainage, storm and sanitary sewer and watermain on Prospect Street from Corinth Street to Main Street and on Corinth Street from Prospect Street to Olive Road in the city of St. Louis, Gratiot County.

5.00 % DBE participation required

47. Letting of February 3, 2017
 Letting Call: 1702 049
 Project: STU 63000-132685
 Local Agreement: 17-5001
 Start Date: 10 days after award
 Completion Date: November 15, 2017

Prequalification Level:
 \$2,887,000.00

0.97 mi of pavement removal, hot mix asphalt cold milling and resurfacing, aggregate base, drainage, concrete pavement, curb, gutter and pedestrian signals on 11 Mile Road from Orchard Lake Road to Middlebelt Road in the city of Farmington Hills, Oakland County.

4.00 % DBE participation required

48. Letting of February 3, 2017
 Letting Call: 1702 050
 Project: TA 81406-126374
 Local Agreement: 17-5000
 Start Date: 10 days after award
 Completion Date: October 13, 2017
- Prequalification Level:
 \$2,013,000.00
- 2.00 mi of hot mix asphalt shared-use path including timber boardwalk, tree removal and fencing along Dixboro Road from Geddes Road to Matthei Botanical Gardens in the city of Ann Arbor, Washtenaw County.
- 6.00 % DBE participation required
49. Letting of February 3, 2017
 Letting Call: 1702 051
 Project: STUL 77147-132648
 Local Agreement: 16-5585
 Start Date: 10 days after award
 Completion Date: June 30, 2017
- Prequalification Level:
 \$830,000.00
- 0.23 mi of hot mix asphalt resurfacing, concrete pavement repairs, curb and gutter, ramps, pavement removal, aggregate base, storm sewer, watermain and sanitary sewer on River Street from south of Stone Street northerly to Glenwood Avenue in the city of Port Huron, St. Clair County.
- 5.00 % DBE participation required
50. Letting of February 3, 2017
 Letting Call: 1702 052
 Project: MCS 11021-126674-2
 Local Agreement: 16-5524
 Start Date: 10 days after award
 Completion Date: September 15, 2017
- Prequalification Level:
 \$820,000.00
- Bridge removal and replacement with 21-inch prestressed concrete beams and approach work on River Road over Pipestone Creek, Berrien County.
- 0.00 % DBE participation required

51. Letting of February 3, 2017
Letting Call: 1702 057
Project: CMG 39405-119218, ETC
Local Agreement: 17-5023
Start Date: 10 days after award
Completion Date: May 30, 2018

Prequalification Level:
\$1,493,000.00

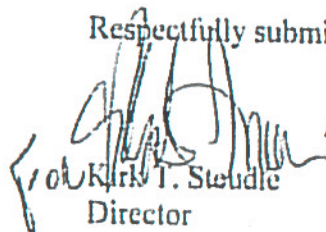
4.47 mi of signal interconnect, intersection vehicle detection, signal modernization, pavement markings and signing on Burdick Street from Alcott Street to South Street, from Lovell Street to Cork Street and on Drake Road from Croyden Road to Grand Prairie Avenue in the city of Kalamazoo, Kalamazoo County.

0.00 % DBE participation required

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

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. Stedle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of January 17, 2017. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the report covering the regular meeting of January 17, 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.



SECRETARY



CHAIRPERSON



STATE OF MICHIGAN
OFFICE OF THE CHIEF COMPLIANCE OFFICER
LANSING

KEVIN FRAN CART, ESQ.
CHIEF COMPLIANCE OFFICER

RICK SNYDER
GOVERNOR

MEMORANDUM

January 13, 2017

TO Honorable Richard D. Snyder
Governor and Chairperson of the State Administrative Board.

Steve Arwood
Chairperson
Michigan Strategic Fund Board

FROM Kevin L. Francart
Chief Compliance Officer

RE FY2017 Q1 Report of the Chief Compliance Officer.

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures and with applicable laws related to 21st century jobs fund programs. I am pleased to report that all compliance matters addressed during the first quarter of the 2017 fiscal year were either successfully resolved or are being appropriately addressed.

With respect to the Michigan Strategic Fund Board, the Michigan Strategic Fund Act requires the Chief Compliance Officer to review and evaluate compliance with internal policies and procedures along with applicable state and federal law. The Chief Compliance Officer assisted the MSF with conflict of interest questions; Board delegation; and Brand USA contract questions. As reported previously, because of staffing changes the site visit guidelines were modified. Because of the staffing changes the site visit guidelines were changed to no longer require a minimum number of site visits. Site visits are being performed pursuant to the site visit guidelines. The Chief Compliance Officer provided informal advice regarding various issues arising this quarter concerning such topics as background checks, the breadth of delegated Board authority, authorized use of 21st century job fund funds, and compliance with established Board policy and limitations.