

APPROVED

APR 28 2015

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

April 14, 2015

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, April 14, 2015, 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
Melissa Castro, representing, R. Kevin Clinton, State Treasurer
Carol Rademacher, representing Kirk T. Steudle, Director, Department of Transportation
Jane Schultz, representing Michael P. Flanagan, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Kelly Hamilton, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

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. Schultz moved to approve the minutes of the regular meeting of March 31, 2015. Supported by Ms. Jarois, 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:

None

RETENTION AND DISPOSAL SCHEDULE

INSURANCE AND FINANCIAL SERVICES

Insurance Licensing and Market Conduct, 04/14/2015

LANSING COMMUNITY COLLEGE

Community Education and Workforce Development, Dean's Office,
04/14/2015

TECHNOLOGY, MANAGEMENT & BUDGET

Office of Retirement Services, 04/14/2015

TRANSPORTATION

Financial Operations Division, 04/14/2015

Safety and Security Administration, 04/14/2015

TREASURY

BSAF - Bureau of State and Authority Finance, 04/14/2015

Local Audit and Finance, 04/14/2015

Office of Financial Services, 04/14/2015

Short-Term Fixed Income, Absolute and Real Return Division, 04/14/2015

Trust Accounting Division, 04/14/2015

WASHTENAW COUNTY

County Clerk/ Register of Deeds, 04/14/2015

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Please see the following pages)

APPROVED

April 14, 2015

April 14, 2015 No. 3

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **April 7, 2015**. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved 

Member: Paul Smith, representing
Governor Snyder

Approved 

Member: Nat Forstner, representing
Lt. Governor Calley

Approved 

Others: Iris Lopez, James Shell, Department of Attorney General; Rose
Jarois, Department of State; Kelly Hamilton, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

Ms. Castro 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.

Ms. Castro adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 7, 2015 / April 14, 2015
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, Marquette – Marquette Branch Prison – Video Management and Surveillance Enhancements
File No. 472/14015.RMP - Index No. 54720 - Contract No. Y15158
Recommended Contract Award: Master Electric, Inc., Gladwin; \$1,334,595.00

Description and Justification

The purpose of this contract is to furnish and install new interior and exterior IP cameras, camera recording servers and new camera viewing software for the CCTV system. The contract will also replace existing high pressure sodium fixtures with new light emitting diode (LED) pole fixtures. Closed circuit television (CCTV) systems will include fiber optic cable network, 480V infrastructure around the facility, other related site work and demolition work. Replacement of the lighting fixtures will reduce operating and maintenance costs and CCTV systems will include central viewing/recording station software. Existing analog cameras will remain in service until the new system is installed and operational for 30 days.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, JACKSON – Egeler Correctional Facility and Guidance Center – Video Management and Perimeter Surveillance Enhancements
File No. 472/14016.RMP - Index No. 20130 - Contract No. Y15159
Recommended Contract Award: Master Electric, Inc., Gladwin; \$1,704,830.00

Description and Justification

The purpose of this contract is to furnish and install new interior and exterior IP cameras, camera recording servers and new camera viewing software for the CCTV system. The contract will also replace existing high pressure sodium fixtures with new light emitting diode (LED) pole fixtures. Closed circuit television (CCTV) systems will include fiber optic cable network, 480V infrastructure around the facility, other related site work and demolition work. Replacement of the lighting fixtures will reduce operating and maintenance costs and CCTV systems will include central viewing/recording station

software. Existing analog cameras will remain in service until new system is installed and operational for 30 days.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Renovate Building 542Q
File No. 511/14259.AGY - Index No. 22000 - Contract No. Y15160
Recommended Contract Award: Ripman Construction Co., Inc., St. Helen;
\$1,487,865.50

Description and Justification

The purpose of this contract is to renovate Building 542Q at Camp Grayling. Included is concrete, masonry, carpentry, roofing, doors, windows, finishes, plumbing, HVAC, electrical, fire protection, communications and all related work. The existing facility does not meet standards and codes and is not energy efficient. This project was previously bid August 20, 2014, however, due to lack of funding it was never awarded.

Funding Source

100% Federal Funds

MODIFICATION TO ISID ASSIGNMENT

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, CARSON CITY – Former Crystal Oil Refinery Site – Remediation System Operations and Maintenance Services
File No. 761/12129.SAR - Index No. 44901 - Contract No. Y13015
Superior Environmental Corp; Marne; Modification No. 5, Increase \$235,881.24
ISID No. 00329 - Assignment No. 6
New ISID Contract Limit: \$682,369.27

Description and Justification

The purpose of this modification is to conduct/oversee the rehabilitation activities on the existing above-ground bioreactor remediation system. The site is a former oil refinery. Releases of petroleum products during the refinery's several decades of operation caused widespread contamination to the site's soil and groundwater. An interim free product recovery and groundwater interception system was initially installed to prevent contamination migration. The site was assigned to the professional to provide O&M and reporting services of the remediation system. The system has been used for the removal of contamination and remediating the site and requires additional O&M services. However, the existing bioreactor is well beyond the planned lifecycle and in need of extensive rehabilitation. Remediating the site is needed to protect public health, safety and welfare of the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

| | | |
|---------------|--------------|---|
| Base Contract | \$107,105.00 | Provide professional services for the operation and maintenance of an |
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| | | existing soil vapor purge and treatment system and an existing groundwater collection and treatment system. These services were rebid after termination of the previous contract. Approved Director's Agenda – 10/12/2012 |
| Modification No. 1 | \$0.00 | Contract Reallocation |
| Modification No. 2 | \$54,600.00 | To extend the contract for operations and maintenance services by seven months so that the Department of Environmental Quality can prepare bid documents for re-bidding the project. Approved Director's Agenda – 12/20/2013 |
| Modification No. 3 | \$62,920.00 | Purpose of this modification is to conduct additional operations and maintenance activities and reporting services. Approved Director's Agenda – 7/18/2014 |
| Modification No. 4 | \$62,920.00 | Purpose of this modification is to conduct additional operations and maintenance (O&M) activities and reporting services. Approved Ad Board Agenda – 1-13-2015 |
| Modification No. 5 | \$235,881.24 | See justification above |
| Total Contract | \$523,426.24 | |

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Capital Complex – Landscape and Master Plan Implementation Phase 2
 File No. 071/13032.JAG - Index No. 43000 - Contract No. Y 13403
 Norwak & Fraus, Pontiac; Modification No. 3, Increase \$155,341.00

Description and Justification

The purpose of this modification is to provide for the Preliminary Design, Contract Document Production, Office Construction Administration and Field Construction Administration for phase three of this project. The work included in this modification was identified through the prioritized findings of the Master Planning process.

Funding Source

100% Agency Operating Funds

| | | |
|-----------------------|---------------------|--|
| Base Contract | \$235,107.00 | Purpose of this contract is to provide professional services to develop an overall comprehensive site master Plan for the Lansing Capital Complex and Governor's Residence. Approved Director's Agenda – 6/28/2013 |
| Modification No. 1 | \$110,686.00 | Purpose of this modification is to provide additional professional design and contract document production services required to implement Phase One of the project improvements. Approved Ad Board Agenda 8/12/2014 |
| Modification No. 2 | \$129,740.00 | Purpose of this modification is to provide preliminary design, contract document production, and office and field construction administration for Phase 2 of this project. |
| Modification No. 3 | \$155,341.00 | See justification above |
| Total Contract | \$630,874.00 | |

6. DEPARTMENT OF CORRECTIONS, Ypsilanti – Women's Huron Valley Correctional Facility – Primary Electrical Distribution Study and Upgrades
File No. 472/13412.JNS - Index No. 59110 - Contract No. Y14139
Tower Pinkster Titus Associates, Inc.; Kalamazoo; Modification No. 6, Increase \$26,047.60

Description and Justification

The purpose of this modification is to provide additional Phase 500 Final Design, 600 Construction Administration – Office and 700 Construction Administration – Field Services for the design and replacement of the two primary electrical feeders from Housing Unit #3 to Housing Unit #5. This work is being added at the request of the Department of Corrections to address an emergency electrical issue within the utility tunnel.

Funding Source

100% Agency Operating Funds

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|--------------------|-------------|---|
| Base Contract | \$72,296.56 | Purpose of this contract is to complete a study of the electrical system at the Women's Huron Valley Correctional Facility. Approved Director's Agenda – 3/14/2014 |
| Modification No. 1 | \$7,219.28 | Purpose of this modification is for added inspection of 10 transformers and manual transfer switches that had |

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| | | not been included within the original study. Approved Director's Agenda – 7/23/2014 |
| Modification No. 2 | \$131,272.55 | Purpose of this modification is for added emergency maintenance on four primary unit substations and 10 transformers and manual transfer switches with this equipment failing to properly operate during a four day partial power outage to the facility the weekend of September 6 th . Approved Ad Board Agenda – 9/30/2014 |
| Modification No. 3 | \$337,096.81 | Purpose of this modification is for added design and construction administration services associated with primary switchgear, generator and primary unit substation replacement at the Power Plant. Approved Ad Board Agenda – 10/14/2014 |
| Modification No. 4 | \$4,646.25 | Purpose of this modification is to Field Conditions - added a ground penetrating radar survey to locate underground utilities. Existing utility locations could not be accurately located by DOC. In addition, two soil boring were added below the proposed above ground fuel tank locations due to questionable site soil conditions. Approved Director's Agenda – 11/26/2014 |
| Modification No. 5 | \$7,408.84 | Purpose of this modification is for the location of proposed fuel tanks was moved at the Agency's request requiring additional survey and soil borings at a new location. Switchgear was tested and emergency maintenance and repairs completed to address equipment failures and to provide added assurance to the Agency that switchgear would continue to function as designed until much of this switchgear can be replaced with new. Approved Director's Agenda – 3/13/2015 |

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|-----------------------|---------------------|-------------------------|
| Modification No. 6 | \$26,047.60 | See Justification Above |
| Total Contract | \$585,987.89 | |

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, MANISTIQUE – Manistique River AOC Site – Contaminated Sediment Remediation
 File No. 761/14001.SAR- Index No. 60733 - Contract No. Y14047
 ARCADIS of Michigan, LLC; Brighton; Modification No. 4, Increase \$14,123.69

Description and Justification

The purpose of this modification is to prepare a pre-design investigation work plan. The Manistique River site has been designated as a Great Lakes Area of Concern (AOC) with approximately 1.7 miles of contamination-laden sediments from the dam in Manistique to the harbor. The professional will identify boundary limits, specific treatability tests and location of sediment samples. The evaluation/remediation work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Federal Funds

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|-----------------------|---------------------|--|
| Base Contract | \$466,890.00 | Purpose of this contract is to conduct a feasibility study and provide design and construction administration services for the remediation of contaminated sediments and removal of the remaining Beneficial Use Impairments. Approved Ad Board Agenda – 12/17/2013 |
| Modification No. 1 | \$0.00 | Contract Adjustment |
| Modification No. 2 | \$11,605.34 | Purpose of this modification is to evaluate the polychlorinated biphenyls (PCBs) from the upland source area and their contributions to the contamination at the Manistique Harbor. Approved Director's Agenda – 05/16/2014 |
| Modification No. 3 | \$55,224.08 | Purpose of this modification is to install passive flux meters in, and collect groundwater from, the wells for polychlorinated biphenyl (PCB) analysis. Approved Director's Agenda – 8/08/2014 |
| Modification No. 4 | \$14,123.69 | See justification above |
| Total Contract | \$547,843.11 | |

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, HOUGHTON COUNTY –
 Abandoned Mining Wastes – Torch Lake Non-Superfund Site – Technical
 Support
 File No. 761/14079.SAR - Index No. 44251 - Contract No. Y14068
 Weston Solution of Michigan, Inc., Okemos; Modification No. 3, Increase
 \$228,971.00

Description and Justification

The purpose of this modification is to provide additional technical support to address environmental impairments. The site is a location of chemical containers and residues historically discarded in or near Torch Lake. The original assignment was to perform investigations/assessments at several areas in the townships, villages and cities nearby the Torch Lake Superfund Site. The professional will provide technical support during the implementation of a comprehensive management approach for identifying, quantifying and addressing the environmental impairments to the Torch Lake caused by historical mining and industrial operations in the area. The activities are needed to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

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| Base Contract | \$97,965.74 | The purpose of this assignment is to provide technical support services. The site is a location of chemical containers and residues historically discarded in or near Torch Lake. The tasks defined for this work include technical support to identify and characterize known or suspected impacts to groundwater, surface water, sediments and upland media that were not addressed under the superfund program. Approved Director's Agenda – 1/03/2014 |
| Modification No. 1 | \$172,774.00 | Purpose of this modification is to provide investigation and assessment of several areas in or near Torch Lake, where chemical containers and residues were historically discarded. Approved Ad Board Agenda – 9/11/2014 |
| Modification No. 2 | \$0.00 | Contract Reallocation |
| Modification No. 3 | \$228,971.00 | See Justification Above |
| Total Contract | \$499,710.74 | |

REVISIONS TO CONSTRUCTION MANAGEMENT CONTRACT

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Stevens T. Mason and Constitution Hall – Building Renovations
 File No. 071/12355.SJU - Index No. 00282 - Contract No. Y13066
 CSM Group, Inc., Kalamazoo; Modification No. 7, Increase \$2,193,123.00

Description and Justification

The purpose of this modification is to incorporate tenant fit-out work necessary to accommodate occupancy of the Mason Building by ORS (Office of Retirement Services), DIFS (Department of Insurance and Financial Service and LARA-MIOSHA). Tenant fit-out work consists of the construction of full height gypsum board offices, conference rooms and work areas, modifications to HVAC systems, lighting, power and fire protections systems and the installation of data and telephone systems. To expedite construction in order to maintain occupancy schedule the not-to-exceed costs of this contract change order are based upon preliminary design information. These costs will be finalized once design and engineering work has been completed and reimbursement will be made on the basis of the actual costs through a future change order.

Funding Source

100% Agency Operating Funds - BOC

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| Base Contract | \$14,800,000.00 | Provide construction management services for the renovation of the Stevens T. Mason Building and Constitution Hall at the Capitol Complex in downtown Lansing. Construction management services include the planning, design, move management, bidding/procurement, construction and change management necessary to expedite the major renovation work at the Stevens T. Mason Building and the restacking of office areas at Constitution Hall. Approved Ad Board Agenda – 12/18/2012 |
| Change Order No. 1 | \$706,591.79 | Purpose of this change order is to add a building-wide sound masking system, Department of Natural Resources Report all Poaching room with storage rooms, sidelights at existing door locations, painting and wall patch, new conference rooms, power/data outlets, and engineering work required to incorporate these changes. These additions were not |

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| | | <p>known at the time of the initial project scope development; and therefore, could not be included as part of the original contract amount. This work is all being performed at Constitution Hall.</p> <p>Approved Ad Board Agenda – 07/23/2013</p> |
| Change Order No. 2 | \$300,000.00 | <p>Purpose of this change order is to add previously authorized MOP funding to this construction management contract that is earmarked for construction services related to the renovation work at Constitution Hall. This \$300,000.00 was included in the original MOP and Construction Management proposal; however, it was inadvertently not included in the initial base contract amount.</p> <p>Approved Ad Board Agenda – 9/30/2013</p> |
| Change Order No. 3 | \$6,643,184.55 | <p>Purpose of this change order is to incorporate infrastructure renovation and construction work at the Mason Building and at Constitution Hall.</p> <p>Mason Building: The scope of work include upgrades to the major electrical service and distribution systems for the entire building, restroom renovations to comply with ADA requirements, additions to the mechanical roof penthouse, new roof, building envelope upgrades to achieve energy efficiency and elevator lobby code upgrades were not initially included in the original funding of this contract.</p> <p>Constitution Hall - Changes include; the addition of circuits for new CISCO phone system, seal existing high velocity duct work, repair to atrium clearstory glass water leaks, rework of atrium clearstory metal wall panel system, provide shut off valves at each building quadrant and remove and reinstall existing window blinds.</p> <p>Approved Ad Board Agenda –</p> |

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| | | 2/25/2014 |
| Change Order No. 4 | \$899,970.21 | Purpose of this change order is to renovate the atrium and first (1 st) floor areas of Constitution Hall to accommodate various divisions of the Department of Licensing and Regulatory Affairs (LARA). The relocation will facilitate the construction of the new Michigan State Police State Emergency Operations Center facility at the GOB. Approved Ad Board Agenda – 04/22/2014 |
| Change Order No. 5 | \$9,232,093.00 | Purpose of this change order is to incorporate tenant fit-up work for the Stevens T. Mason Building into the CSM Group Professional Services Contract. Approved Ad Board Agenda – 6/24/2014 |
| Change Order No. 6 | \$120,989.72 | Purpose of this modification is to incorporate new office and support areas for the LARA Medical Marijuana group, which will be relocating from their current lease space in downtown Lansing into the 1 st floor, northwest wing of Constitution Hall. Approved Ad Board Agenda - 10/28/2014 |
| Change Order No. 7 | \$2,193,123.00 | See justification above |
| Total Contract | \$34,895,952.27 | |

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF STATE, GREENVILLE - Addendum No. 1 to Lease No. 11168 approved by the State Administrative Board on September 27, 2005, between Hathaway Properties, L.L.C., 820 S. Greenville West Drive, Greenville, Michigan, 48838, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,010 square feet of space located at 701 S. Greenville West Drive, Greenville, Michigan 48838. This Addendum provides for a reduction in the rental rate for the renewal option beginning on December 1, 2015 and ending November 30, 2020, which is to be automatically exercised upon approval of this Addendum and adds an additional renewal option. 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 December 1, 2015 is \$19.14

(\$4,800.95 per month). This Lease contains one additional 5-year renewal option with an annual per square foot rental rate of \$21.34 (\$5,352.78 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to exercise the renewal option beginning December 1, 2015, reduce the rental rate for that option period and add one additional 5-year renewal option.

Benefit:

The reduction in the rental rate provides a cost savings to the Department and allows them to stay in their current location to continue to serve their customers. The rental rate is within the current market rates.

Source of Funds:

27.46% General Funds and 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%)

Commitment Level:

Through November 30, 2020; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from realizing a cost savings for the renewal option beginning December 1, 2015.

Zip Code:

48838

JURISDICTIONAL TRANSFER AFFIDAVITS

11. MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic (MSHDA) – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN DEPARTMENT OF NATURAL RESOURCES, Grantee, whose address is Michigan Department of Natural Resources, Real Estate Services, PO Box 30448, Lansing, Michigan 48909-7948. Further, the transfer shall be by jurisdictional affidavits.

The transferred lands are located in Saginaw County, Michigan and the descriptions are on file with the State Administrative Board.

12. DEPARTMENT OF NATURAL RESOURCES – That the following properties be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Land Bank Fast Track Authority, MEDC Building, 300 North Washington Square, Lansing, Michigan 48913. Further, the transfer shall be by jurisdictional affidavit.

The transferred lands are located in Shiawassee County, Village of Vernon, Michigan.

The description is on file with the State Administrative Board.

Ms. Castro presented the Building Committee Report for the regular meeting of April 7, 2015. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 7, 2015 be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

April 14, 2015

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **April 7, 2015**. Those present being:

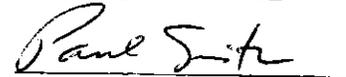
Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved



Member: Paul Smith, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



Others: James Shell, Department of Attorney General; Nat Forstner, Lt.
Governor's Office; Rose Jarois, Department of State; Kelly
Hamilton, Shelby Troub, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

4/3/2015 11:30 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 7, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 14, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF TRANSPORTATION

| | | |
|----|--|---|
| 1) | Smith's Waterproofing, LLC Almont, MI | \$ 437,910.12 Total FY15-18 100% Restricted Funds <i>Lansing OFS Region Bridge Support Maintenance Shot-Blasting multiple Bridge Deck locations</i> |
|----|--|---|

2. DEPARTMENT OF TREASURY

| | | |
|----|-------------------------------------|--|
| 1) | Complete Source Grand Rapids, MI | NOT TO EXCEED \$1,200,000.00 Total FY15-18 100% Restricted Funds Manufacturing of State Treasurer's Warrants |
|----|-------------------------------------|--|

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Cobalt Holdings, LLC
Sturgis, MI
- \$ 350,000.00 Total
FY15-16 100% Restricted Funds
Scrap Tire Regulatory Fund
Purchase of equipment to
increase commodity creation and
usage. All of the produced
commodity would be a higher
value than traditional Tire
Derived Fuel (TDF). An increase
in higher end commodity will
divert material from TDF and
help reduce the overage in the
coming years.
- 2) Environmental Rubber
Recycling
Flint, MI
- \$ 300,000.00 Total
FY15 100% Restricted Funds
Scrap Tire Regulatory Fund
Purchase of equipment to
increase commodity creation and
usage. All of the produced
commodity would be a higher
value than traditional Tire
Derived Fuel (TDF). An
increase in higher end
commodity will divert material
from TDF and help reduce the
overage in the coming years.

3. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- 3) Michigan State University \$ 300,000.00 Total
 East Lansing, MI FY15 100% Restricted Funds
Scrap Tire Regulatory Fund
 To evaluate recently invented crumb rubber modified asphalt technologies called "De-Vulcanized Rubber (DVR)" for possible use in Chip Seal applications. Chip Seal is a preventive maintenance method performed by many DOTs, county road departments and cities. The main objective of this research is to find an optimal method of blending DVR with asphalt binder such that a cost effective DVR modified binder is obtained.
- 4) Michigan Technological \$333,463.00 Total
 University FY15 100% Restricted Funds
 Houghton, MI *Scrap Tire Regulatory Fund*
 The objective of this project is to develop the practical approach for rubber particle treatment and to conduct the lab and field performance studies of rubber-modified cement and geopolymer concrete. The outcome of this project are to develop high-performance rubber modified cement and geopolymer concrete, and to facilitate the market development for using scrap tire rubber in cement or polymer concrete with reduced material and energy cost and environmental impacts.

3. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- 5) Remold Products, LLC \$500,000.00 Total
 Howell, MI FY15 100% Restricted Funds
 Scrap Tire Regulatory Fund
 Purchase of equipment to
 increase commodity creation of
 new scrap tire rubber products.
 The result of the introduction
 of these high quality crumb
 rubber products will
 demonstrate a successful
 application of crumb rubber and
 increase the market demand for
 scrap tires.

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

4. DEPARTMENT OF COMMUNITY HEALTH

- 1) Health Emergency Medical \$ 150,000.00 Amendment
 Services, Inc. Region 2N \$ 980,000.00 New Total
 Wayne, MI FY15 100% Federal Fund
 Additional funds for a one-
 year grant agreement to
 provide funding for continuing
 regional healthcare coalitions
 for emergency preparedness
- 2) Health Emergency Medical \$ 1,000,000.00 Amendment
 Services, Inc. Region 2S \$ 2,140,000.00 New Total
 Wayne, MI FY15 100% Federal Fund
 Additional funds for a one-
 year grant agreement to
 provide funding for continuing
 regional healthcare coalitions
 for emergency preparedness
- 3) Muskegon County Medical \$ 400,000.00 Amendment
 Control Authority Region 6 \$ 1,180,000.00 New Total
 Muskegon, MI FY15 100% Federal Fund
 Additional funds for a one-
 year grant agreement to
 provide funding for continuing
 regional healthcare coalitions
 for emergency preparedness

4. DEPARTMENT OF COMMUNITY HEALTH continued

- 4) Muskegon County Medical \$ 125,000.00 Amendment
 Control Authority Region 7 \$ 775,000.00 New Total
 Muskegon, MI FY15 100% Federal Fund
 Additional funds for a one-year grant agreement to provide funding for continuing regional healthcare coalitions for emergency preparedness
- 5) Tri-County Emergency Medical \$ 125,000.00 Amendment
 Control Authority \$ 805,000.00 New Total
 Lansing, MI FY15 100% Federal Fund
 Additional funds for a one-year grant agreement to provide funding for continuing regional healthcare coalitions for emergency preparedness

5. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- 1) The Honorable Mike Duggan, \$ 232,593.00 Amendment
 Mayor, City of Detroit \$ 2,811,018.00 New Total
 Detroit, MI FY15 100% Federal Funds
 Federal Food Assistance
 Employment & Training Program
 funding for Michigan Works!
 Agencies
- 2) Various Michigan Works! \$ 855,278.00 Amendment
 Agencies \$ 72,474,278.00 New Total
 (List on file) FY15 85% Federal Funds
 15% General Funds
 Federal temporary assistance
 for needy families/ general
 fund - general purpose formula
 funding for Michigan Works!
 Agencies

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

6. DEPARTMENT OF HUMAN SERVICES

1) Informatix, Inc. \$ 455,655.00 (5 Years)
 Sacramento, CA FY15-20 34% General Funds
 66% Federal Funds
 007115B0003520 Financial
 Institution Data Matching
 (FIDM) Alliance solution

7. DEPARTMENT OF TECHNOLOGY, MANAGEMNT & BUDGET

1) Conlin Travel, Inc. \$ 334,650.00 (3 Years)
 Ann Arbor, MI FY15-18 100% Various Funds
Varies by agency
 007115B0003365 Travel
 Administrator Services -
 Statewide

1) Various \$ 0.00 (4 years)
 List on file FY15-19 100% Various Funds
Varies by agency
 007115B0003925 Additional Tier
 I Contractors for the already
 established Software
 Modernization Pre-Qualification
 Program (SMP) - Statewide

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

8. DEPARTMENT OF CORRECTIONS

1) American Bio Medica \$ 372,000.00 Amendment
 Corporation \$ 5,947,000.00 New Total
 Kinderhook, NY FY15-16 100% General Funds
 071B9200053 One-year extension
 for On-Site Oral and Urine Drug
 Test Kits

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Phamatech, Inc. \$ 0.00 Amendment
 San Diego, CA \$ 4,000,000.00 New Total
 FY15-16 100% General Funds
 071B9200055 One-year extension
 for Instrumented Urine Drug
 Test Kits for the Department of
 Corrections

- 2) Siemens Healthcare \$ 0.00 Amendment
 Diagnostics \$ 4,000,000.00 New Total
 Duluth, GA FY15-16 100% General Funding
 071B9200054 One-year extension
 for Instrumented Urine Drug
 Test Kits for the Department of
 Corrections

10. DEPARTMENT OF TRANSPORTATION

- 1) Cannon Truck Equipment \$ 550,000.00 Amendment
 Shelby Twp., MI \$ 2,050,000.00 New Total
 FY15-16 100% Restricted Funds
State Trunk Line
 071B2200263 To add funds and
 utilize an option year for
 aerial towers

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

22. DEPARTMENT OF COMMUNITY HEALTH

Employee Claims

- 1) James Dickerson \$571.43

 The claimant (15-SAB-016) requests \$571.43 reimbursement
 for broken eyeglasses. The Committee recommends approval of
 this claim of \$199.00 for this claim. - Revised

- 2) Ron Duncan \$174.97

 The claimant (15-SAB-017) requests \$174.97 reimbursement
 for broken eyeglasses. The Committee recommends approval of
 \$162.68 for this claim. Revised

11. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Darrin Belaire #314559 \$155.85

The claimant (15-SAB/DOC-575) requests \$155.85 reimbursement for missing television. The Committee recommends approval of \$155.65 for this claim

- 2) Ronald Bynes #210441 \$30.21

The claimant (15-SAB/DOC-679) requests \$30.21 reimbursement for damaged headphones. The Committee recommends approval of \$25.51 for this claim

11. DEPARTMENT OF CORRECTIONS continued

- 3) Phyllis Christian #132981 \$155.77

The claimant (15-SAB/DOC-846) requests \$155.77 reimbursement for damaged television. The Committee recommends approval of this claim

- 4) James Crawford #472750 \$71.21

The claimant (15-SAB/DOC-1027) requests \$71.21 reimbursement for stolen food items and deodorant. The Committee recommends approval of this claim

- 5) Frederick Freeman #189355 \$268.43

The claimant (13-SAB/DOC-177) requests \$268.43 reimbursement for lost clothing, books and miscellaneous items. The Committee recommends approval of this claim

- 6) David Haney #283127 \$150.00

The claimant (15-SAB/DOC-1540) requests \$150.00 reimbursement for stolen television. The Committee recommends approval of \$158.74 for this claim

- 7) Reco Jones #265341 \$150.00

The claimant (15-SAB/DOC-724) requests \$150.00 reimbursement for damaged television. The Committee recommends approval of \$86.85 for this claim

- 8) Cordelroe McMutuary #628704 \$22.98

The claimant (15-SAB/DOC-515) requests \$22.98 reimbursement for missing magazines. The Committee recommends approval of \$27.98 for this claim

- 9) Jalen Scott-Dill #824475 \$155.77

The claimant (15-SAB/DOC-575) requests \$155.77 reimbursement for damaged television. The Committee recommends approval of this claim

- 10) Debra Smith #263351 \$0.00

The claimant (15-SAB/DOC-851) requests \$0.00 reimbursement for missing clothing. The Committee recommends approval of \$65.96 for this claim

- 11) Henry Smith #253477 \$155.77

The claimant (15-SAB/DOC-2670) requests \$155.77 reimbursement for damaged television. The Committee recommends approval of this claim

- 12) Juanita Smith #842827 \$250.00

The claimant (15-SAB/DOC-591) requests \$250.00 reimbursement for miscellaneous missing items. The Committee recommends approval of \$125.00 for this claim

- 13) Danny Spencer #234972 \$36.46

The claimant (15-SAB/DOC-328) requests \$36.46 reimbursement for missing Secure Pak. The Committee recommends approval of this claim

- 14) Andrei Williams #266681 \$152.72

The claimant (15-SAB/DOC-682) requests \$152.72 reimbursement for missing mono/stereo jack. The Committee recommends approval of \$1.56 for this claim

- 15) Steven Williams #255838 \$85.43

The claimant (15-SAB/DOC-105) requests \$85.43 reimbursement for lost shoes. The Committee recommends approval of \$83.72 for this claim

12. DEPARTMENT OF STATE

Citizen Claims

- 1) Lawrence Dumas \$999.99

The claimant (14-SAB-160) requests \$999.99 reimbursement for legal fees. The Committee recommends denial of this claim

13. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Griffin Dunn \$983.08

The claimant (14-SAB-160) requests \$983.08 reimbursement for repairs to vehicle resulting from concrete pouring on overpass. The Committee recommends approval of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

14. DEPARTMENT OF NATURAL RESOURCES

- 1) Request for approval for disposition of lost, unclaimed, or Abandoned Personal Property of no intrinsic or commercial value - Barry County, Chippewa County, Luce County and Wayne County

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.

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of April 7, 2015. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 7, 2015, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

April 14, 2015

April 14, 2015 No. 30

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 **April 7, 2015**. Those present being:

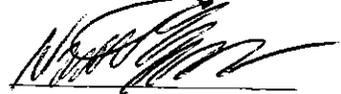
Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Member: James Shell, representing
Attorney General Schuette

Approved



Others: Iris Lopez, Department of Attorney General; Paul Smith, Governor's Office; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the regular Transportation Agenda be recommended to the State Administrative Board with Item 4 contingent upon approval from the Office of Commission Audit and the Office of Attorney General. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on April 14, 2015, Item number 4 of the Transportation Agenda has a corrected dollar amount by the Department of Transportation.

FINAL 4.2.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 7, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 14, 2015 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACTS

1. **HIGHWAYS - IDS Engineering Services**
Contract (2015-0185) between MDOT and Interra, 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.

2. **HIGHWAYS - IDS Engineering Services**
Contract (2015-0186) between MDOT and Civil Engineers of Southwest Ohio, Inc., dba CESO, 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.

* Denotes a non-standard contract/amendment
4/1/2015

3. HIGHWAYS - IDS Engineering Services
Contract (2015-0187) between MDOT and Nylander Engineering, 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.

4. *HIGHWAYS - Construction Engineering Services
Contract (2015-0189) between MDOT and HNTB Michigan, Inc., will provide for as-needed construction engineering services to be performed for concrete pavement repairs and other associated work at various locations for the Detroit Transportation Service Center (TSC) in the Metro Region. The work items will include project inspection; testing and reporting; measurement, computation, and documentation of quantities; and final reporting and record-keeping. The contract will be in effect from the date of award through April 30, 2016. The contract amount will be \$649,204.54. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

5. *HIGHWAYS – Intelligent Transportation System Services
Contract (2015-0201) between MDOT and URS Corporation Great Lakes will provide for the operation of the MDOT Traffic Operations Centers in Detroit and in Port Huron (at the Blue Water Bridge) (CS 84900 – JN 124208). The continuous operation of the Traffic Operations Centers is critical for the safe and efficient operation of the freeway system throughout the Metropolitan Detroit area. This contract will provide for staffing of the control rooms at the Traffic Operations Centers in order to manage the flow of traffic and improve the safety of motorists on the freeway system. The services will help to minimize disruptions to the movement of people and goods during traffic incidents, prevent secondary crashes between motorists and emergency responders, maintain efficient cross-border traffic, and manage Intelligent Transportation System (ITS) assets in the Region. This contract will provide first-year funding of \$2,393,707.01; it will be amended to add funding for the second and third years of the services. The contract will be in effect from the date of award through April 30, 2018. The contract amount will be \$2,393,707.01. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS

STATE PROJECTS

6. Letting of May 1, 2015 Prequalification Level:
Letting Call: 1505 038 \$4,378,000.00
Project: ST 25132-103739-2
Local Agreement:
Start Date: 10 days after award
Completion Date: August 13, 2016
- Rehabilitation of two existing pump stations on I-475 at 8th Street and Pierson Road in the city of Flint, Genesee County.
- 0.00 % DBE participation required
7. Letting of May 1, 2015 Prequalification Level:
Letting Call: 1505 068 \$790,000.00
Project: ST 52032-118774
Local Agreement:
Start Date: June 8, 2015
Completion Date: October 8, 2015
- Culvert replacement with precast, concrete box culvert, guardrail, hot mix asphalt approach, and pavement marking on M-35 over Warner Creek, Marquette County.
- 2.00 % DBE participation required
8. Letting of May 1, 2015 Prequalification Level:
Letting Call: 1505 069 \$615,000.00
Project: IM 25031-113236
Local Agreement:
Start Date: June 1, 2015
Completion Date: August 22, 2015
- Heat straightening steel, bolted beam repairs, partial cleaning and coating of structural steel, substructure repairs, and maintaining traffic on I-75 at CN/GTW Railroad, Genesee County.
- 0.00 % DBE participation required

15. Letting of May 1, 2015
Letting Call: 1505 005
Project: HSIP 39609-119575
Local Agreement: 15-5119
Start Date: 10 days after award
Completion Date: April 15, 2016
- Prequalification Level:
\$1,086,000.00
- 1.00 mi of hot mix asphalt cold milling and resurfacing, widening, concrete shoulders and median, centerline and shoulder rumble strips, signing, and pavement markings on Sprinkle Road from East Michigan Avenue north to East Main Street, Kalamazoo County.
- 5.00 % DBE participation required
16. Letting of May 1, 2015
Letting Call: 1505 006
Project: STUL 69437-126223
Local Agreement: 15-5106
Start Date: June 22, 2015
Completion Date: August 21, 2015
- Prequalification Level:
\$869,000.00
- 2.10 mi of hot mix asphalt crushing, shaping and resurfacing, embankment, aggregate base, trenching, shoulder widening, slope flattening, shoulder aggregate, and pavement marking on Van Tyle Road from South Townline Road east to Dickerson Road, Otsego County.
- 5.00 % DBE participation required
17. Letting of May 1, 2015
Letting Call: 1505 007
Project: STU 23455-126356
Local Agreement: 15-5134
Start Date: June 8, 2015
Completion Date: August 29, 2015
- Prequalification Level:
\$799,000.00
- 0.34 mi of hot mix asphalt removal and resurfacing, sanitary sewer, watermain, storm sewer, concrete curb, gutter, sidewalk and ramps, and pavement markings on Jenne Street from Edwards Street north to South Street in the city of Grand Ledge, Eaton County.
- 7.00 % DBE participation required

22. Letting of May 1, 2015
Letting Call: 1505 013
Project: STU 77475-123183
Local Agreement: 15-5121
Start Date: June 1, 2015
Completion Date: October 9, 2015
- Prequalification Level:
\$1,572,000.00
- 0.39 mi of hot mix asphalt surfacing, pavement removal, aggregate base, drainage, storm sewer, watermain, culvert, concrete curb and gutter, and guardrail on Water Street from north of the I-94 westbound on-ramp to north of West Water Road, St. Clair County.
- 5.00 % DBE participation required
23. Letting of May 1, 2015
Letting Call: 1505 014
Project: CMG 82400-124993
Local Agreement: 15-5143
Start Date: 10 days after award
Completion Date: April 15, 2016
- Prequalification Level:
\$1,516,000.00
- Interconnection of traffic signals at 42 intersections, system detectors, surveillance cameras, and ITS upgrades in the city of Detroit, Wayne County.
- 0.00 % DBE participation required
24. Letting of May 1, 2015
Letting Call: 1505 015
Project: BHT 25008-118515
Local Agreement: 15-5116
Start Date: 10 days after award
Completion Date: October 2, 2015
- Prequalification Level:
\$884,000.00
- Pin and hanger assembly replacement, partial painting, expansion joint replacement, rocker bearing realignment, deck patching, and concrete approach paving on Mt. Morris Road over the Flint River, Genesee County.
- 3.00 % DBE participation required

25. Letting of May 1, 2015
Letting Call: 1505 016
Project: SRSI 76900-124127
Local Agreement: 15-5147
Start Date: June 15, 2015
Completion Date: August 21, 2015
- Prequalification Level:
\$779,000.00
- 0.50 mi of pavement removal, hot mix asphalt resurfacing, and concrete curb, gutter, sidewalk and ramps on Doyle Road, Woodbury Road, and Grand River Road at Laingsburg Elementary and Middle Schools in the city of Laingsburg, Shiawassee County.
- 5.00 % DBE participation required
26. Letting of May 1, 2015
Letting Call: 1505 019
Project: STU 39405-120467
Local Agreement: 15-5140
Start Date: 10 days after award
September 4, 2015
Completion Date:
- Prequalification Level:
\$864,000.00
- 1.03 mi of hot mix asphalt cold milling and resurfacing, earthwork, aggregate base, drainage, concrete curb, gutter, sidewalk and ramps, pavement marking, and restoration on South Riverview Drive from Gull Road to south of Mosel Avenue in the city of Kalamazoo, Kalamazoo County.
- 4.00 % DBE participation required
27. Letting of May 1, 2015
Letting Call: 1505 020
Project: STU 81475-126351
Local Agreement: 15-5175
Start Date: June 15, 2015
Completion Date: August 7, 2015
- Prequalification Level:
\$846,000.00
- 0.62 mi of hot mix asphalt removal, cold milling, crushing, shaping, and resurfacing, concrete pavement, spillway, curb and gutter, aggregate base, drainage, lighting modifications, permanent signing, and pavement markings on Textile Road at Hitchingham Road and Stony Creek Road, Washtenaw County.
- 4.00 % DBE participation required

28. Letting of May 1, 2015 Prequalification Level:
Letting Call: 1505 021 **\$633,000.00**
Project: STUL 13038-122808
Local Agreement: 15-5165
Start Date: July 13, 2015
Completion Date: September 4, 2015
- 1.35 mi of hot mix asphalt cold milling and resurfacing, and concrete curb, gutter, sidewalks and ramps on Emmett Street E from west of East Avenue N east to M-66 (Capital Avenue, NE) and on Van Buren Street E from Washington Avenue west to Elm Street in the city of Battle Creek, Calhoun County.
- 7.00 % DBE participation required
29. Letting of May 1, 2015 Prequalification Level:
Letting Call: 1505 022 **\$625,000.00**
Project: STUL 17419-117228
Local Agreement: 15-5105
Start Date: 10 days after award
Completion Date: August 28, 2015
- 1.26 mi of hot mix asphalt crushing, shaping and resurfacing, ditch cleanout, drainage, guardrail, and slope restoration on Seymour Street from Three Mile Road north to Marquette Avenue, Chippewa County.
- 3.00 % DBE participation required
30. Letting of May 1, 2015 Prequalification Level:
Letting Call: 1505 023 **\$559,000.00**
Project: SUG 82457-127129
Local Agreement: 15-5159
Start Date: 10 days after award
October 30, 2015 Completion Date:
- Application of long-line pavement markings on various routes in the city of Detroit, Wayne County.
- 0.00 % DBE participation required

37. Letting of May 1, 2015
Letting Call: 1505 032
Project: STU 41481-124559
Local Agreement: 15-5138
Start Date: 10 days after award
Completion Date: October 23, 2015
- Prequalification Level:
\$930,000.00

0.96 mi of hot mix asphalt cold milling and resurfacing, ultra-thin concrete overlay, concrete curb, gutter, sidewalk and ramps, and pavement markings on Fuller Avenue from Leonard Street north to south of Knapp Street in the city of Grand Rapids, Kent County.

5.00 % DBE participation required

38. Letting of May 1, 2015
Letting Call: 1505 033
Project: STUL 09408-115996
Local Agreement: 15-5180
Start Date: May 18, 2015
Completion Date: October 31, 2015
- Prequalification Level:
\$876,000.00

0.98 mi of hot mix asphalt removing and resurfacing, aggregate base, machine grading, aggregate shoulders, sewer, drainage, and pavement markings on Salzburg Road from Mackinaw Road east to Four Mile Road, Bay County.

3.00 % DBE participation required

39. Letting of May 1, 2015
Letting Call: 1505 034
Project: STL 65555-111043
Local Agreement: 15-5104
Start Date: June 12, 2015
Completion Date: August 7, 2015
- Prequalification Level:
\$705,000.00

1.77 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, aggregate shoulders, earth excavation, embankment, culvert, and pavement marking on State Road from Gerald Miller Road easterly, Ogemaw County.

5.00 % DBE participation required

43. Letting of May 1, 2015
Letting Call: 1505 040
Project: STU 82457-126212
Local Agreement: 15-5135
Start Date: 10 days after award
Completion Date: September 30, 2015
- Prequalification Level:
\$1,155,000.00

0.70 mi of hot mix asphalt cold milling and resurfacing, pavement repair, concrete curb, gutter, sidewalk and ramps, signing, pavement markings, and watermain on Schaefer Road from Michigan Avenue (US-12) north to Ford Road (M-153) and on Prospect Avenue from west of Schlaff Street east to Schaefer Road in the city of Dearborn, Wayne County.

8.00 % DBE participation required

44. Letting of May 1, 2015
Letting Call: 1505 041
Project: STU 39007-118613, ETC
Local Agreement: 15-5144
Start Date: 10 days after award
May 30, 2016Completion Date:
- Prequalification Level:
\$1,010,000.00

1.34 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk, pavement markings, slope restoration, replacement of portions of bridge sidewalks and expansion joint, epoxy overlay, penetrating floodcoat on sidewalks, and substructure repairs on South Mills Street from Stockbridge Avenue north to King Highway and on Mills Street over the Kalamazoo River, Kalamazoo County.

5.00 % DBE participation required

45. Letting of May 1, 2015
Letting Call: 1505 042
Project: STUL 58471-120776, ETC
Local Agreement: 15-5133
Start Date: 10 days after award
Completion Date: August 27, 2015
- Prequalification Level:
\$725,000.00

2.76 mi of hot mix asphalt cold-in-place recycling and resurfacing, chip and fog sealing, aggregate shoulder, and pavement markings on Secor Road from Temperance Road north to Saint Anthony Road and on Yargerville Road from Dunlap Road east to Telegraph Road (US-24), Monroe County.

3.00 % DBE participation required

52. Letting of May 1, 2015 Prequalification Level:
Letting Call: 1505 066 \$518,000.00
Project: STUL 11400-124639
Local Agreement: 15-5152
Start Date: 10 days after award
Completion Date: 45 AD

0.50 mi of hot mix asphalt removal, cold milling, and resurfacing, concrete driveway, curb, gutter, sidewalk and ramps, aggregate base, drainage, and slope restoration on Marquette Woods Road from St. Joseph Avenue easterly to Roosevelt Road, Berrien County.

8.00 % DBE participation required

AERONAUTICS PROJECTS

53. Letting of May 1, 2015 Prequalification Level:
Letting Call: 1505 037 \$525,000.00
Project: FM 35132-125609
Local Agreement:
Start Date: July 6, 2015
Completion Date: 23 CD

Taxiway surface sealing, overband crack repair, and paint marking at the Oscoda-Wurtsmith Airport, city of Oscoda, Iosco County.

0.00 % DBE participation required

BID LETTING POST APPROVALS

STATE PROJECTS

54. Letting Of March 6, 2015
Letting Call: 1503 017 Low Bid: \$1,824,812.37
Project: ST 49025-113189, ETC Engineers Estimate: \$1,447,409.40
Local Agreement: Pct Over/Under Estimate: 26.07 %
Start Date: 10 days after award
Completion Date: October 30, 2015

0.77 mi of hot mix asphalt cold milling and resurfacing, pavement removal, drainage, guardrail, concrete curb and gutter, deep concrete overlay, railing, substructure repair, and pavement marking on I-75BL from south of Mackinac Trail northerly to north of the Castle Rock interchange, Mackinac County. This project includes a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked |
|-----------------------------------|-----------------------|------------------|
| Bacco Construction Company | \$1,824,812.37 | Same 1 ** |
| M & M Excavating Company | \$1,853,136.70 | Same 2 |
| Elmer's Crane and Dozer, Inc. | \$1,876,557.71 | Same 3 |
| Payne & Dolan Inc. | \$1,971,729.45 | Same 4 |
| Hebert Construction Co. | \$2,177,673.92 | Same 5 |

Total Number of Bidders: 5

55. Letting Of March 6, 2015
 Letting Call: 1503 018
 Project: BHI 38101-109145
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 2, 2015

Low Bid: **\$578,147.00**
 Engineers Estimate: \$483,213.86
 Pct Over/Under Estimate: 19.65 %

Bridge rehabilitation, cleaning and coating of structural steel, beam end repairs, bearing replacement, substructure patching, and concrete surface coating on I-94 over US-127/M-50, Jackson County. This project includes a 2 year bridge painting warranty.

No DBE participation required

| Bidder | As-Submitted | As-Checked |
|---|---------------------|------------------|
| Civil Coatings and Construction Inc. | \$578,147.00 | Same 1 ** |
| Atsalis Brothers Painting Co. | \$623,206.85 | Same 2 |
| C. A. Hull Co., Inc. | \$667,176.34 | Same 3 |

Total Number of Bidders: 3

56. Letting Of March 6, 2015
 Letting Call: 1503 021
 Project: RRRF 50092-116508-2
 Local Agreement: 14-5453
 14-5452
 Start Date: 10 days after award
 Completion Date: August 30, 2015

Low Bid: **\$1,797,453.77**
 Engineers Estimate: \$1,576,324.37
 Pct Over/Under Estimate: 14.03 %

0.83 mi of hot mix asphalt cold milling, widening and resurfacing, slip ramp removal and shared-use path, modernize traffic signal, pedestrian crossing, and drainage on M-19 at New Haven Road, Gratiot Avenue, and Main Street in the village of New Haven, Macomb County. This project includes a 5 year materials and workmanship pavement warranty.

No DBE participation required

| Bidder | As-Submitted | As-Checked | |
|---------------------------------|-----------------------|-------------|-------------|
| Cadillac Asphalt, L.L.C. | \$1,797,453.77 | Same | 1 ** |
| Ajax Paving Industries, Inc. | \$1,864,299.77 | Same | 2 |
| Ace-Saginaw Paving Company | \$1,915,078.16 | Same | 3 |
| Pamar Enterprises, Inc. | \$1,942,711.05 | Same | 4 |
| Pavex Corporation | \$2,325,101.60 | Same | 5 |

Total Number of Bidders: 5

57. Letting Of March 6, 2015
 Letting Call: 1503 038 Low Bid: **\$4,805,725.95**
 Project: HSIP 82081-116524, ETC Engineers Estimate: \$3,710,565.67
 Local Agreement: 14-5625 Pct Over/Under Estimate: 29.51 %
 Start Date: 10 days after award
 Completion Date: August 1, 2015

2.97 mi of hot mix asphalt cold milling and resurfacing, full-depth concrete patches, extension of turn lanes and sidewalk, lane additions, single-face barrier, permanent pavement markings, and signing on M-153 from west of Haggerty Road to west of Lotz Road, on the I-275 southbound exit ramp to M-153, on M-153 from Marlowe Street to Lotz Road, and on the M-153/I-275 interchange ramps, Wayne County. This project includes a 3 year materials and workmanship pavement warranty and a 5 year materials and workmanship pavement warranty.

7.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|-------------------------------------|-----------------------|-------------|-------------|
| Ajax Paving Industries, Inc. | \$4,805,725.95 | Same | 1 ** |
| Barrett Paving Materials Inc. | \$4,930,102.30 | Same | 2 |
| Cadillac Asphalt, L.L.C. | \$5,077,538.15 | Same | 3 |

Total Number of Bidders: 3

58. Letting Of March 6, 2015
 Letting Call: 1503 041 Low Bid: **\$1,940,799.44**
 Project: ST 31041-118767 Engineers Estimate: \$1,754,193.13
 Local Agreement: Pct Over/Under Estimate: 10.64 %
 Start Date: May 18, 2015
 Completion Date: October 16, 2015

Bridge replacement with prestressed, concrete box beam and approach work on M-38 over the Silver River, Houghton County.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--------------------------------|-----------------------|-------------|-------------|
| Hebert Construction Co. | \$1,940,799.44 | Same | 1 ** |
| A. Lindberg & Sons, Inc. | \$2,618,399.25 | Same | 2 |

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment
 4/2/2015

59. Letting Of March 6, 2015
 Letting Call: 1503 046 Low Bid: **\$630,960.95**
 Project: ST 82291-124727-2 Engineers Estimate: \$443,272.97
 Local Agreement: Pct Over/Under Estimate: 42.34 %
 Start Date: 10 days after award
 Completion Date: September 19, 2017

6.58 mi of landscaping and slope restoration on I-275 Metro Trail from the Huron River bridge to south of I-94 in the city of Romulus, Wayne County.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|-------------------------------------|--------------|------------|------|
| W. H. Canon, Inc. | \$630,960.95 | Same | 1 ** |
| Anderson-Fischer & Associates, Inc. | \$696,786.50 | Same | 2 |
| Erie Construction, LLC | \$739,796.00 | Same | 3 |

Total Number of Bidders: 3

60. Letting Of March 6, 2015
 Letting Call: 1503 071 Low Bid: **\$515,457.38**
 Project: ST 14062-124018 Engineers Estimate: \$459,858.19
 Local Agreement: Pct Over/Under Estimate: 12.09 %
 Start Date: August 17, 2015
 Completion Date: October 19, 2015

1.38 miles of hot mix asphalt cold milling and resurfacing with sidewalk ramp upgrades in Berrien and Cass Counties. This project includes a 3 year material and workmanship pavement warranty.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------------------|--------------|------------|------|
| Rieth-Riley Construction Co., Inc. | \$515,457.38 | Same | 1 ** |
| Michigan Paving and Materials | \$515,858.45 | Same | 2 |

Total Number of Bidders: 2

61. Letting Of March 6, 2015
 Letting Call: 1503 079 Low Bid: **\$1,975,479.78**
 Project: IM 82194-123927 Engineers Estimate: \$1,762,404.37
 Local Agreement: Pct Over/Under Estimate: 12.09 %
 Start Date: April 15, 2015
 Completion Date: November 1, 2015

2.00 mi of full depth concrete pavement repairs, centerline repairs, crack sealing, joint re-sealing and permanent pavement markings on I-75 from Springwells Street to Clark Street in the city of Detroit, Wayne County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 4/2/2015

| Bidder | As-Submitted | As-Checked | |
|-------------------------|----------------|------------|------|
| Major Cement Co. | \$1,975,479.78 | Same | 1 ** |
| C & D Hughes, Inc. | \$2,122,003.07 | Same | 2 |
| Florence Cement Company | \$2,303,007.66 | Same | 3 |

Total Number of Bidders: 3

LOCAL PROJECTS

62. Letting Of March 6, 2015
 Letting Call: 1503 010 Low Bid: \$717,632.32
 Project: MCS 33005-118675 Engineers Estimate: \$577,000.00
 Local Agreement: 15-5001 Pct Over/Under Estimate: 24.37 %
 Start Date: 10 days after award
 Completion Date: November 30, 2015

Deck replacement, shallow overlay, hot mix asphalt cold milling and resurfacing, concrete curb, gutter and bridge railing replacement, cleaning and coating structural steel, placing scour countermeasures, and pavement markings on Columbia Road over Doan Creek, on Meech Road over Doan Creek, and on Clark Road over Deer Creek, Ingham County.

No DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--------------------------------|----------------|------------|------|
| Nashville Construction Company | \$717,632.32 | Same | 1 ** |
| C. A. Hull Co., Inc. | \$844,607.38 | Same | 2 |
| Atsalis Brothers Painting Co. | \$1,026,155.24 | Same | 3 |

Total Number of Bidders: 3

63. Letting Of March 6, 2015
 Letting Call: 1503 023 Low Bid: \$1,077,657.47
 Project: TAU 82457-118189-2 Engineers Estimate: \$682,905.52
 Local Agreement: 14-5499 Pct Over/Under Estimate: 57.80 %
 Start Date: April 20, 2015
 Completion Date: November 14, 2015

0.33 mi of hot mix asphalt shared-use path including boardwalk, concrete substructure, curb, gutter, sidewalk and ramps, piles, and slope restoration on River Rouge Gateway Trail from Brady Street easterly to Elm Street in the city of Dearborn, Wayne County.

5.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------|----------------|------------|------|
| Dan's Excavating, Inc. | \$1,077,657.47 | Same | 1 ** |

Total Number of Bidders: 1

* Denotes a non-standard contract/amendment
 4/2/2015

64. Letting Of March 6, 2015
 Letting Call: 1503 032 Low Bid: **\$777,777.77**
 Project: TAU 41401-122963-3 Engineers Estimate: \$675,426.00
 Local Agreement: 14-5445 Pct Over/Under Estimate: 15.15 %
 Start Date: 10 days after award
 Completion Date: October 1, 2017

0.39 mi of hot mix asphalt shared-use path, concrete curb, gutter, sidewalk and ramps, pedestrian bridge, retaining wall, signing, and fencing on Joyce Street from Cannonsburg Road north to Townsend Park, Kent County.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|---------------------------------------|---------------------|--------------|------|
| J. E. Kloote Contracting, Inc. | \$777,777.77 | Same | 1 ** |
| Anlaan Corporation | \$779,834.12 | Same | 2 |
| Dean's Landscaping & Excavating, Inc. | \$806,515.12 | Same | 3 |
| John Henry Excavating Inc. | \$819,515.00 | \$818,515.00 | 4 |
| Al's Excavating, Inc. | \$848,053.70 | Same | 5 |
| Kammaing & Roodvoets, Inc. | \$896,701.50 | Same | 6 |

Total Number of Bidders: 6

65. Letting Of March 6, 2015
 Letting Call: 1503 034 Low Bid: **\$746,946.42**
 Project: FLH 21012-124258-2 Engineers Estimate: \$621,680.10
 Local Agreement: 14-5531 Pct Over/Under Estimate: 20.15 %
 Start Date: 10 days after award
 Completion Date: September 30, 2015

0.71 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, bridge rehabilitation with hydrodemolition, concrete deck overlay, concrete patching, bridge railing, joints, guardrail, and pavement markings on Federal Forest Highway 13 over the Sturgeon River, Delta County.

2.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--------------------------------|---------------------|------------|------|
| Hebert Construction Co. | \$746,946.42 | Same | 1 ** |
| Anlaan Corporation | \$1,190,375.75 | Same | 2 |

Total Number of Bidders: 2

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

* Denotes a non-standard contract/amendment
 4/2/2015

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 17, 2014.

Respectfully submitted,

Laura J. Mester

KS Kirk T. Steudle
Director

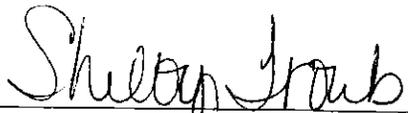
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of April 7, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of April 7, 2015, be approved and 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