

Lansing, Michigan

April 25, 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, April 25, 2017, at 11:00 a.m.

Present: Travis Weber, 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
Joe Fielek, representing, Nick A. Khouri, State Treasurer
Kyle Guerrant, representing, Brian J. Whiston, Superintendent of Public Instruction
Myron Frierson, representing Kirk T. Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Tammy Fleming, Department of Technology, Management, & Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Mr. Weber 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 April 11, 2017. Supported by Mr. Frierson 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 Q2. This report covers January 1, 2017 through March 31, 2017. Report to be submitted to the State Administrative Board at its April 25, 2017 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

Health and Human Services
MSA - Actuarial Division, 4/25/2017

House of Representatives, 4/25/2017

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

April 25, 2017

Michigan State
Administrative Board

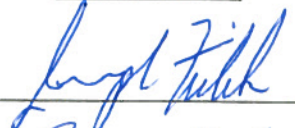
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 April 18, 2017. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Khouri

Approved



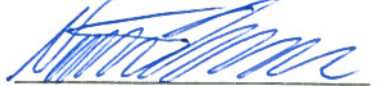
Member: Paul Smith, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Dan Sonneveldt, James Shell, Office of Attorney General; Rose Jarois, Department of State; Tammy Fleming, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Building Committee regular agenda was presented.

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

Mr. Fielek adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 18, 2017 / April 25, 2017
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

.....

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Airfield – Construct Rail Spur
File No. 511/17004.CAK- Index No. 21000 - Contract No. Y17276
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen; \$961,544.00

Description and Justification

The purpose of this contract is to construct a new rail spur at the Camp Grayling Airfield. The project will permit rail traffic to maneuver on site rather than in the city limits. The project must be completed in time for summer training exercises as the military leadership is planning to arrive on site by rail, and for other means of transportation for future events. This has been requested by the agency.

Funding Source

100% Federal Funds

2. DEPARTMENT OF ENVIRONMENTAL QUALITY, PAW PAW – Paw Paw Laundry Site – Demolition of Buildings, Excavation and Site Restoration
File No. 761/17015.SAR - Index No. 44501 - Contract No. Y17277
Low Responsive Bidder: E.T. MacKenzie Company, LLC., Grand Ledge; \$1,230,245.00

Description and Justification

The purpose of this contract is to abate asbestos and lead, demolish/remove site buildings, remove impacted soils, concrete floor, foundation, footings and debris and restore the site. The work will be to provide asbestos abatement, building demolition, groundwater dewatering, removal/disposal of 5,000 tons of impacted soils and 150,000 gallons of impacted groundwater and site restoration. The abatement/demolition activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF CORRECTIONS, VARIOUS LOCATIONS – Various Correctional Facilities – Security Systems and Design Investigative Services
File No. 472/16026.RMP - Index No. 02550 - Contract No. Y16166
Commtech Design Rockford; Modification No. 3, Increase \$39,897.05

Description and Justification

The purpose of this modification is to include additional professional design services for the licensing for the cameras and the failsafe system for the following locations: Hiawatha, Alger, St. Louis, Charles E. Egeler, Thumb, Cooper Street, Macomb, G. Robert Cotton, Carson City, Oaks, Saginaw, Chippewa and MTU correctional facilities. This is required before the design work can be completed.

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 | Approved Ad Board Agenda – 1/24/2017 |
| Change Order No. 3 | \$39,897.05 | See Justification Above |
| Total Contract | \$613,527.58 | |

REVISIONS TO CONSTRUCTION CONTRACTS

4. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch Prison - Perimeter Fencing Upgrades
File No. 472/14364.RAA - Index No. 54720 - Contract No. Y16090
Marquette Fence Co., Marquette; CCO No. 3, Increase \$972,591.00

Description and Justification

The purpose of this change order is to provide for additional rows of security Razor Ribbon per the MDOC Directive. This will provide enhanced perimeter security at the facility and meet the new requirement. MDOC requests this work be performed by Change Order utilizing the current construction contract.

Funding Source

100% Agency Operating Funds

| | | |
|-----------------------|-----------------------|---------------------------------------|
| Base Contract | \$347,000.00 | Approved Director's Agenda – 2/9/2016 |
| Change Order No. 1 | \$4,550.00 | Approved Ad Board Agenda – 8/12/2016 |
| Change Order No. 2 | \$2,550.00 | Approved Ad Board Agenda – 10/7/2016 |
| Change Order No. 3 | \$972,591.00 | See Justification Above |
| Total Contract | \$1,326,641.00 | |

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, WATERFORD – Closed Waterford Hills Sanitary Landfill Site – Leachate Pretreatment System
File No. 761/06201.SAR - Index No. 44701 - Contract No. Y07035.
Technical Service Professional, LLC., Livonia; CCO No. 15, Increase \$96,420.26

Description and Justification

The purpose of this change order is to provide operation and maintenance (O&M) services for eleven of landfill leachate and gas systems. This work will be to continue the O&M of the systems to abate the environmental contamination. It's anticipated that the treatment systems will continue to operate until the site meets cleanup standards. The work is needed to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

| | | |
|---------------------|--------------|---|
| Base Contract | \$417,375.00 | Approved Ad Board Agenda – 11/21/2006 |
| Change Order No. 1 | \$58,896.03 | Approved Director's Agenda – 5/25/2007 |
| Change Order No. 2 | \$16,484.50 | Approved Director's Agenda – 6/15/2007 |
| Change Order No. 3 | \$1,262.00 | Approved Director's Agenda – 6/29/2007 |
| Change Order No. 4 | \$8,972.11 | Approved Director's Agenda – 8/3/2007 |
| Change Order No. 5 | \$20,152.01 | Approved Director's Agenda – 12/21/2007 |
| Change Order No. 6 | \$32,314.46 | Approved Ad Board Agenda – 3/18/2008 |
| Change Order No. 7 | \$9,655.91 | Approved Ad Board Agenda – 5/9/2008 |
| Change Order No. 8 | \$102,066.00 | Approved Ad Board Agenda – 1/30/2009 |
| Change Order No. 9 | \$99,839.10 | Approved Ad Board Agenda – 9/14/2009 |
| Change Order No. 10 | \$99,769.74 | Approved Director's Agenda – 1/14/2011 |
| Change Order No. 11 | \$199,564.08 | Approved Ad Board Agenda – 12/6/2011 |
| Change Order No. 12 | \$312,270.48 | Approved Ad Board Agenda – 8/20/2013 |
| Change Order No. 13 | \$2,736.00 | Approved Ad Board Agenda – 5/1/2015 |
| Change Order No. 14 | \$0.00 | Zero Cost Change Order |
| Change Order No. 15 | \$96,420.26 | See Justification Above |

| | |
|-----------------------|-----------------------|
| Total Contract | \$1,477,777.68 |
|-----------------------|-----------------------|

LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, LANSING - New Lease No. 11921 with PVG DE, LLC, c/o Gentilozzi Realty Estate, Inc., 3400 West Road, East Lansing, MI 48823, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Technology, Management & Budget, as Lessee, for 4,990 square feet of office space located at 201 N. Washington, Lansing, Michigan 48933. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning April 1, 2017, or upon substantial completion, is \$17.00 (\$7,069.17 per month). This is a full-service Lease. This Lease contains one 6-year renewal option with an annual per square foot rental rate of \$17.42 (\$7,243.82 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This new Lease will improve the working conditions for two sister agencies from two different lease locations. The staff will consolidate to combine services and share efficiencies for cost savings.

Benefit:

This new location will meet the needs of the department by moving staff from two different leased locations into one.

Funding Source:

100% Restricted Funds

Commitment Level:

Through January 31, 2021 with one renewal option; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will keep the department from co-locating and utilizing the efficiencies of new space with another sister agency.

Zip Code:

48933

7. DEPARTMENT OF STATE, EASTPOINTE - New Lease No. 11778-2016 with P & P Real Estate Investments, Inc., 3280 Wards Point Drive, Orchard Lake, MI, 48324, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 6,000 square feet of office space located at 18801 East 9 Mile Road, Eastpointe, MI 48021. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning August 1, 2017, or upon substantial completion is \$0.00. The annual per square foot rental rate for this space beginning October 1, 2017, or upon substantial completion, is \$15.60 (\$7,800.00 per month). This rate does not include metered utilities or janitorial service. This Lease contains two 5-year

renewal options with an annual per square foot rental rate of \$16.60 (\$8,300.00 per month) for the first renewal option and an annual per square foot rental rate of \$17.60 (\$8,800.00 per month) for the second renewal option. This Lease contains a Standard cancellation clause with 120-days' notice if cancelled within the first year of occupancy and a Standard cancellation clause with 60-days' notice if cancelled after the first year of occupancy. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The department is seeking a more accessible location, improved parking, and a more functional layout.

Benefit:

Relocating the St. Clair Shores office to Eastpointe, allows for easier customer access, more parking, and an improved, customer friendly layout. Additionally, the Lessor is providing the Department with two months of free rent. The rate is within current market rates.

Funding Source:

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

Commitment Level:

Ten years; however, this Lease contains a Standard cancellation clause with 120-days' notice if cancelled during the first year of occupancy and a Standard cancellation clause with 60-days' notice if cancelled after the first year of occupancy.

Risk Assessment:

Non-approval of this Lease will hinder the department from providing a more customer friendly layout with improved parking access for Department of State customers.

Zip Code:

48021

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, ST. JOSEPH – Renewal Lease No. 11279 with B L & C Realty, Inc., 717 Ship Street, St. Joseph, MI, 49085, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Military and Veterans Affairs, as Lessee, for 950 square feet of office space located at 115 Main Street, St. Joseph, MI 49085. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2018, is \$27.79 (\$2,200.04 per month), with an annual 3% rate increase. This rate does not include janitorial services or supplies or the replacement of tubes and bulbs. This Lease contains a 5-year renewal option with an annual per square foot rental rate of \$32.21 (\$2,549.96 per month), with an annual 3% rate increase. This Lease contains a Standard cancellation clause with 30-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

Renewing this Lease will allow the department to maintain a recruiting storefront in a highly visible location and a targeted recruiting area.

Benefit:

The department will be able to remain in a targeted recruiting area and in a space that is highly visible. The rental rate is within current market rates.

Funding Source:

100% Federal Funds

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 30-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the department from remaining in a good location for recruiting and will cause the department to incur relocation expenses.

Zip Code:

49085

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

9. THE DEPARTMENTS OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) AND MICHIGAN STATE POLICE (MSP), recommend the conveyance of surplus state real property described below, located in Mt. Pleasant, Michigan (the "Property") to Gregory H. Seckler for consideration of Thirty Thousand Dollars and No/100 (\$30,000.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2004 Public Act 320 (the "Act") authorizes the State Administrative Board to convey the following property, located in the City of Mt. Pleasant, County of Isabella, Michigan, containing 0.30 acres, more or less, and more particularly described as follows:

Michigan State Police, Mt. Pleasant Post:

DESCRIPTION OF PROPERTY SURVEYED

A parcel of land in the SE ¼ of section 10, T14N – R4W, City of Mt. Pleasant, Isabella County, Michigan, more particularly described as commencing at the intersection of the north line of Pickard Street (66' wide) and the west line of Mission Street (66' wide); thence N00°53'39"W 445.85 feet on said west line to the point of beginning of this description; thence S00°53'39"E 100.00 feet on said west line; thence S89°06'21"W 132.00 feet; thence N00°53'39"W 100.00 feet; thence N89°06'21"E 132.00 feet to the point of beginning, containing 0.30 acre.

Subject to and together with any restrictions, right-of-ways or easements of record, if any.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal

description. The conveyance includes all surplus, salvage, and scrap property or equipment not identified by MSP as of the date of the Act.

Section 1(2) of the Act requires that the Property be first offered to the local units of government for \$1.00, for public use. The notification was made in March 2007 with no response of interest. The property was subsequently placed for competitive bid, with several unsuccessful offers being made throughout the years until this one.

The state shall not reserve oil, gas, or mineral rights to the Property; however, if the purchaser or any grantee or any successor develops any oil, gas, or minerals, they shall pay the state $\frac{1}{2}$ of the gross revenue generated from the development.

The net revenue received from the sale of the Property must be distributed as follows:
100% General Fund.

Purpose/Business Case

The conveyance satisfies the criteria set forth in P.A. 2004 320. That Act authorizes the conveyance of property known as the Mt Pleasant Michigan State Police Post Facility, City of Mt. Pleasant, Isabella County, MI. The property is located at 1011 N. Mission Street Mt. Pleasant, MI and is the site of the former Michigan State Police Post that was declared surplus in 1999. The property contains approximately 3,029 sq. ft. in a one and two-story masonry building, and 212 sq. ft. in an accessory shed structure. The lot is small (13,200 square feet) with only 100 linear feet along N. Mission Street.

Benefit

This conveyance allows the State to end its ownership obligations for the subject surplus property, while providing an opportunity for Mr. Seckler to place the property back into productive reuse. Mr. Seckler is working with the Community Development Department in the City of Mt. Pleasant and also the Historic Preservation Office at the State of Michigan. As owner, he intends to pursue placement of this 1936 historic Michigan State Police facility on the register of Historic buildings.

Risk Assessment

Failure to approve this sale would preclude the opportunity for the State to end its ownership obligations for the subject surplus property and prevent the building from being returned into productive reuse.

Zip Code

48858

LICENSE AGREEMENT

10. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to the Midland County Central Dispatch Authority (Licensee), for the installation, operation, and maintenance of the Licensee's communications equipment supporting its dispatch consoles on MPSCS Tower Site No 3102, located in Midland, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 3102, in support of the integration of its dispatch consoles into the MPSCS.

Benefit:

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

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this License will prevent Licensee from being able to integrate its dispatch consoles into the MPSCS thereby preventing the MPSCS from benefiting from the enhancements the dispatch consoles bring into the MPSCS.

Zip Code:

48642

11. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS non-member co-location license (License) to Motorola Solutions, Inc. (Licensee), for the installation, operation, and maintenance of the Licensee's Managed Wave Solutions (WAVE) communications equipment, on MPSCS Tower Site No. 1102, located in Lansing, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License permits the Licensee to install its WAVE communications equipment, on MPSCS Tower Site No. 1102 in support of the WAVE project between the Parties.

Benefit:

The MPSCS will benefit from an alternative method to achieve interoperability for the MPSCS.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this License will prevent the Parties from enhancing MPSCS interoperability and improved communications for its users.

Zip Code:

48221

12. SALE OF STATE-OWNED PROPERTY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located on 230 W. Maumee St., Adrian, Michigan 49221 pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans

Affairs and The City of Adrian, for the consideration of \$130,000.00. The property to be conveyed is located in the City of Adrian, County of Lenawee, and State of Michigan. The property was appraised at \$130,000.00 by Appraisal Advisory Group, Inc., 1414 W. High St., Mt. Pleasant, Michigan 48858 on December 9, 2015.

RECOMMENDATION: That in consideration of \$130,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to The City of Adrian, Adrian, Michigan. The property is located in the City of Adrian, County of Lenawee, State of Michigan, and is further described as:

Beginning at the Southwest corner of Village Lot No. One (1) in the former Village (now City) of Adrian aforesaid; thence extending North twenty-one and one-half (21 ½) degrees, East fifteen and one-half (15 ½) rods; thence North sixty-eight and one-half (68 ½) degrees West, nine (9) rods and then ten (10) links; thence Southerly at right angles to last line to North line of Maumee Street; thence Easterly on the north side of said street nine (9) rods and ten (10) links to the place of beginning, said property being commonly known as the Gibson House or St. Charles Hotel. ALSO a parcel of land twenty-nine and one-fourth (29 ¼) feet wide (East and West) from off and across the West side of Lot One (1) on the Plat of the Village (now City) of Adrian; Excepting and reserving therefrom a parcel of land Forty-three (43) feet long (North and South) from the North end thereof heretofore conveyed by Thomas J. Faxon and wife to the Adrian Gas Light Company, May 28th, 1868.

SUBJECT to such easement for ally purposes as is found provided for in an agreement between John McFarlane and Ira Wells bearing date January 4th, 1864 and recorded in Liber 65 of deeds at Folio 576 of Lenawee County records.

Mr. Fielek presented the Building Committee Report for the regular meeting of April 18, 2017. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of April 18, 2017, be approved and adopted. The motion was supported by Ms. Jarois, and unanimously approved.

APPROVED

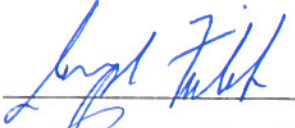
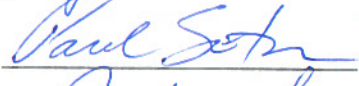
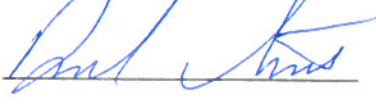
April 25, 2017

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 April 18, 2017. Those present being:

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

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

Mr. Fielek called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Mr. Fielek adjourned the meeting.

4/13/2017 Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE
April 18, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
April 25, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

1. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET/FINANCIAL SERVICES**

| | | |
|----|------------------------------|--|
| 1) | Ernst & Young Detroit, MI | \$ 1,000,000 Amendment \$ 1,444,000 New Total |
| | | FY17-18 100% Restricted Funds |
| | | IT - Internal Source Fund |
| | | Add funds and services |
| | | for the MICWRAP Material |
| | | Internal Control Weakness |
| | | Remediation and Accountability |
| | | Program) |

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

2. **DEPARTMENT OF HEALTH & HUMAN SERVICES**

| | | |
|----|---|--|
| 1) | Mass Transportation Authority Flint, MI | \$ 297,000.00 Amendment \$ 497,000.00 New Total |
| | | FY17 100% Federal Funds |
| | | Add funds will provide |
| | | non-emergency medical |
| | | transportation for Flint |
| | | residents |

2. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 2) Michigan State University
East Lansing, MI
- \$ 537,512.00 Amendment
\$ 9,275,070.00 New Total
FY17 59.19% Federal Funds
16.09% General Funds
1.93% Restricted Funds
.40% Private Funds
22.39% Local Funds
Add funds to provide funding
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
- 3) Michigan State University
East Lansing, MI
- \$ 530,000.00 Amendment
\$ 1,830,000.00 New Total
FY17 100% Federal Funds
Add funds will provide support
for general nutrition
initiatives to residents of
Flint
- 4) Southeastern Michigan
Health Association
Detroit, MI
- \$ 463,813.00 Amendment
\$ 14,315,921.00 New Total
FY17 70.26% Federal Funds
16.73% General Funds
11.04% Restricted Funds
1.97% Private Funds
Add funds to provide funding
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

2. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

5) Various (See bid tab) \$ 3,712,102.00 Amendment \$ 8,962,102.00 New Total FY17 100% Federal Funds Add funds to provide a coordinated regional approach to better prepare the healthcare systems, hospitals/emergency departments, out-patient facilities, and emergency medical services for an emergency event in the State of Michigan, enabling for the protection and safety of our citizens

6) Various (See bid tab) \$ 3,020,000.00 Amendment \$ 11,600,000.00 New Total FY17-18 34% Federal Funds 66% General Funds Add funds for vulnerable children to safety be guided to their forever families by licensed placing agencies while learning life skills

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Central Michigan Paper Ada, MI \$ 12,732,294.24 (5 Years) FY17-22 100% Various Funds Varies by agency 007117B0010034 Specialty paper and envelopes for Department of Technology, Management and Budget, Department of Corrections, Talent Investment Agency, and Legislative Service Bureau

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

2) Various \$ 24,061,844.33 (4 Years)
 (See bid tab) FY17-21 100% Various Funds
Varies by agency
 007117B0010086 Janitorial
 Services South Central and
 South East Regions of Michigan
 for various agencies

4. DEPARTMENT OF STATE AND DEPARTMENT OF TREASURY

1) Kelmar Associates, LLC \$ 1,869,375.00 (5 Years)
 Wakefield, MA FY17-22 100% Restricted Funds
Escheats Funds
 007116B0008765 Unclaimed
 Property System

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

5. DEPARTMENT OF HEALTH & HUMAN SERVICES

1) Goodwill Industries of \$ 634,299.39 Amendment
 Southwest Michigan \$ 1,073,004.39 New Total
 Kalamazoo, MI FY17-21 100% General Funds
 071B7700081 Add funds for
 janitorial services

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Deloitte Consulting, LLP \$ 8,593,368.00 Amendment
 Detroit, MI \$ 42,185,822.80 New Total
 FY17-18 10% General Funds
 90% Federal Funds
 071B3200103 Add funds and
 exercise an option year for
 State of Michigan HUB solution

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 2) DocuSign Inc. \$ 9,500,000.00 Amendment
 San Francisco, CA \$ 11,041,400.00 New Total
 FY17-25 100% Other Funds
 071B6600041 Add funds for
 adding cloud-based e-signature
 platform for Records Management
 Services and optional
 supplemental services and
 adding new cloud services legal
 terms for digital signature
 solution
- 3) Emerge Knowledge Design, Inc. \$ 185,081.01 Amendment
 Winnipeg, MB \$ 305,088.01 New Total
 FY17-22 100% Restricted Funds
E-Waste Fees
 071B4300150 Increase funds,
 exercise the final option
 year, extending the contract
 three-years, and adding a
 module for Re-ITRAC Connect
 Recycling Tracking System
- 4) Hewlett Packard Enterprise \$ 0.00 Amendment
 Co. \$ 1,000,000.00 New Total
 Palo Alto, CA FY17 100% Restricted Funds
See bid tab
 071B9200311 Extend the
 contract five-years for
 enhanced document management
 software license and
 maintenance

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 5) Kunz, Leigh & Associates, Inc.
Lathrup Village, MI
- \$ 5,161,400.00 Amendment
\$ 10,941,138.37 New Total
FY17-21 100% Restricted Funds
Forest Development Fund 0627
071B4300022 Add funds and add
a Vegetative Management System
for Department of Natural
Resources, Forest Division for
the Timber Sale (T-Sale) and
for the existing Program
Enterprise Support Services for
Michigan Administrative
Information Network (MAIN),
Michigan Administrative
Information Network Information
Database Inquiry and Reporting
System (MIRS) and Remittance
Processing System (RPS)/
Accounts Receivable System
(ARS)/ Michigan Cashiering and
Receivable System (MiCARS)
- 6) Policy Studies Inc.
Denver, CO
- \$ 1,033,708.05 Amendment
\$ 2,848,708.05 New Total
FY17-19 38% General Funds
62% Federal Funds
071B2200225 Add funds and
exercise a two-year option for
Michigan new hire reporting
services for the Department of
Health and Human Services
- 7) The McConnell Company, LLC
Lake Forest, IL
- \$ 348,600.00 Amendment
\$ 988,300.00 New Total
FY17-18 100% General Funds
071B5500121 Add funds and
extend the contract fourteen-
months for Operation Excellence
for the Office of Good
Government

7. DEPARTMENT OF STATE AND DEPARTMENT OF TREASURY

- 1) Total Armored Car Service, Inc.
Detroit, MI
- | | |
|-----------------------------|-----------|
| \$ 260,000.00 | Amendment |
| \$ 3,555,224.87 | New Total |
| FY17 4% General Funds | |
| 96% Restricted Funds | |
| <i>See attached list</i> | |
| 071B7200269 Add funds for a | |
| five-month extension for | |
| armored courier service | |

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

8. DEPARTMENT OF CORRECTIONS

Civilian Claims

- 1) Christy Gill \$142.00
The claimant (16-SAB-202) requests \$142.00 reimbursement for glasses she purchased but the intended recipient did not receive. The Committee recommends approval of \$142.00 for this claim.
- 1) Tracy Washkevich \$100.00
The claimant (17-SAB-034) requests \$100.00 reimbursement for her cracked windshield. The Committee recommends approval of \$100.00 for this claim.

9. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Leonard Bailey #269706 \$137.00
The claimant (17-SAB/DOC-4268) requests \$137.00 reimbursement for his missing MP3 player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 2) Arthur Baker #161175 \$160.06
The claimant (17-SAB/DOC-906) requests \$160.06 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$25.96 for this claim.

9. DEPARTMENT OF CORRECTIONS continued

- 3) Leroy Blakey #438644 \$225.00
The claimant (17-SAB/DOC-932) requests \$225.00 reimbursement for his missing shoes, pants and shirt. The prisoner signed the un-pack receipt. These items were not noted as missing. The Committee recommends DENIAL for this claim.
- 4) Scott Broughton #240962 \$51.03
The claimant (17-SAB/DOC-3857) requests \$51.03 reimbursement for his missing watch. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 5) Jeffrey Brown #362446 \$30.63
The claimant (17-SAB/DOC-4353) requests \$30.63 reimbursement for his missing shower shoes. This item was confiscated and returned to the segregation unit they were taken from. The Committee recommends DENIAL for this claim.
- 6) Lajuan Brown #591667 \$144.75
The claimant (17-SAB/DOC-4376) requests \$144.75 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$14.48 for this claim.
- 7) Robert Cannon #195032 \$160.06
The claimant (16-SAB/DOC-1990) requests \$160.06 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$25.96 for this claim.
- 8) Antonio Clemons #675229 \$32.72
The claimant (17-SAB/DOC-3103) requests \$32.72 reimbursement for money removed from his account for an item not received. The Committee recommends approval of \$32.72 for this claim.
- 9) Isadore Dean #260982 \$155.60
The claimant (17-SAB/DOC-4389) requests \$155.60 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$16.96 for this claim.
- 10) Kenneth Dixon #758957 \$66.76
The claimant (17-SAB/DOC-5340) requests \$66.76 reimbursement for his shoes that were lost while in possession of MDOC. The Committee recommends approval of \$66.76 for this claim.

9. DEPARTMENT OF CORRECTIONS continued

- 11) Michael Edwards #203782 \$142.50
The claimant (17-SAB/DOC-3473) requests \$142.50 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$14.25 for this claim.
- 12) Daniel Espinoza #838917 \$169.75
The claimant (17-SAB/DOC-4260) requests \$169.75 reimbursement for his alleged damaged television. Prisoner no longer wishes to pursue this claim. The Committee recommends DENIAL for this claim.
- 13) Daniel Espinoza #838917 \$23.50
The claimant (17-SAB/DOC-4261) requests \$23.50 reimbursement for his damaged headphones. The headphones were sent for repair and the prisoner no longer wishes to pursue this claim. The Committee recommends DENIAL for this claim.
- 14) Timothy Fagan #896196 \$155.77
The claimant (16-SAB/DOC-1844) requests \$155.77 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$155.65 for this claim.
- 15) Lewis Fairley #297836 \$150.00
The claimant (17-SAB/DOC-680) requests \$150.00 reimbursement for his television that was destroyed in violation of policy. The Committee recommends approval of \$57.90 for this claim.
- 16) Todd Ferrara #301581 \$986.50
The claimant (17-SAB/DOC-4583) requests \$986.50 reimbursement for his missing hearing aid. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 17) Brian Franklin #185570 \$59.44
The claimant (17-SAB/DOC-4350) requests \$59.44 reimbursement for his food items, trimmers and books that were stolen from his cell. The Committee recommends DENIAL for this claim.
- 18) Sequeel German #830222 \$155.77
The claimant (17-SAB/DOC-4310) requests \$155.77 reimbursement for his missing television. The prisoner has since received the television as catch-up property and has signed the receipt. The Committee recommends DENIAL for this claim.

9. DEPARTMENT OF CORRECTIONS continued

- 19) Stanley Gilbert #829300 \$185.70
The claimant (17-SAB/DOC-2800) requests \$185.70 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 20) James Goble \$19.44
The claimant (17-SAB/DOC-5159) requests \$19.44 reimbursement for his missing Hobby Craft items. The Committee recommends approval of \$22.21 for this claim.
- 21) Shannon Hadley #290292 \$817.00
The claimant (17-SAB/DOC-4371) requests \$817.00 reimbursement for his alleged missing/broken MP3 player, legal paperwork, chess set, sunglasses and food items. The MP3 was returned to the prisoner and the chess set and sunglasses were confiscated as contraband. Legal papers were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 22) Willie Harris #292201 \$360.00
The claimant (17-SAB/DOC-1084) requests \$360.00 reimbursement for his alleged missing legal documents and books. This claim is duplicate to 16-SAB/DOC-2527. The Committee recommends DENIAL for this claim.
- 23) Isaiah Herron #941154 \$157.94
The claimant (17-SAB/DOC-3706) requests \$157.94 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 24) John Hill #517917 \$337.31
The claimant (16-SAB/DOC-2137) requests \$337.31 reimbursement for miscellaneous items that were stolen from his cell. The Committee recommends DENIAL for this claim.
- 25) Ralph Jackway #252862 \$170.00
The claimant (17-SAB/DOC-3394) requests \$170.00 reimbursement for his missing Hobby Craft items. These items were confiscated and determined unauthorized. The Committee recommends DENIAL for this claim.

9. DEPARTMENT OF CORRECTIONS continued

- 26) Lester Jenningsbush #613903 \$221.71
The claimant (17-SAB/DOC-3719) requests \$221.71 reimbursement for his missing MP3 player, shoes, sweatpants and sweatshirt. The Committee recommends approval of \$181.00 for this claim.
- 27) Brody Johnson #608992 \$358.01
The claimant (17-SAB/DOC-4354) requests \$358.01 reimbursement for his television, fan, shoes, towel, extension cords, ear buds, and food items that were stolen from his cell. The Committee recommends DENIAL for this claim.
- 28) Charles King #167758 \$155.77
The claimant (17-SAB/DOC-4373) requests \$155.77 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$97.79 for this claim.
- 29) Tony Lewis #659963 \$65.61
The claimant (17-SAB/DOC-4370) requests \$65.61 reimbursement for his missing store order. The store order was confiscated then returned to the prisoner. The Committee recommends DENIAL for this claim.
- 30) Felipe Lopez #459222 \$78.28
The claimant (17-SAB/DOC-4302) requests \$78.28 reimbursement for his alleged missing Hobby Craft items. Through investigation it was discovered that the prisoner is in possession of his Hobby Craft items. The Committee recommends DENIAL for this claim.
- 31) Michael Lopez #838203 \$30.21
The claimant (17-SAB/DOC-629) requests \$30.21 reimbursement for his missing headphones. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 32) Anthony Lovejoy #398464 \$199.75
The claimant (17-SAB/DOC-4267) requests \$199.75 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$19.98 for this claim.
- 33) Mark McCallum #159269 \$155.00
The claimant (17-SAB/DOC-3812) requests \$155.00 reimbursement for television that was lost by MDOC while in transit. The Committee recommends approval of \$126.66 for this claim.

9. DEPARTMENT OF CORRECTIONS continued

- 34) Lynn McNeal #193092 \$81.02
The claimant (17-SAB/DOC-4292) requests \$81.02 reimbursement for a store bag he purchased but did not receive. The Committee recommends approval of \$81.02 for this claim.
- 35) Brian McQueary #418770 \$52.25
The claimant (17-SAB/DOC-4259) requests \$52.25 reimbursement for his missing tape player, headphones and PSI (legal paperwork). The tape player and headphones were not present at the time of pack-up. The Committee recommends DENIAL for this claim.
- 36) Anthony Meeks #176401 \$214.00
The claimant (17-SAB/DOC-4356) requests \$214.00 reimbursement for his damaged television. The Committee recommends approval of \$16.01 for this claim.
- 37) Edward Meunier #947825 \$75.39
The claimant (17-SAB/DOC-3608) requests \$75.39 reimbursement for his property and SecurePak that were stolen from the locker in his cell. The Committee recommends DENIAL for this claim.
- 38) DeShawn Milton #498551 \$77.54
The claimant (16-SAB/DOC-4217) requests \$77.54 reimbursement for a missing watch. The Committee recommends approval of \$3.27 for this claim.
- 39) Robert Morey #173715 \$162.70
The claimant (17-SAB/DOC-4380) requests \$162.70 reimbursement for the television and headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.
- 40) Leon Morrow #617405 \$222.50
The claimant (17-SAB/DOC-4266) requests \$222.50 reimbursement for his alleged missing television and headphones. Investigation revealed that this prisoner is in possession of both his headphones and television. The Committee recommends DENIAL for this claim.
- 41) Elijah Noble #403872 \$81.90
The claimant (17-SAB/DOC-4385) requests \$81.90 reimbursement for his watch that was lost while in transit. The Committee recommends approval of \$15.00 for this claim.

9. DEPARTMENT OF CORRECTIONS continued

- 42) Ralph Patton #374426 \$267.84
 The claimant (17-SAB/DOC-4264) requests \$267.84 reimbursement for his missing watch, store goods, sweatpants, and shoes. During the investigation of this claim, the prisoner indicated everything has been taken care of except for the missing store items. The store items were in the prisoner's possession for 17 day and are non-reimbursable. The Committee recommends DENIAL for this claim.
- 43) Kylan Perkins #946813 \$157.00
 The claimant (17-SAB/DOC-4378) requests \$157.00 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$153.44 for this claim.
- 44) Terrance Pippins #718482 \$19.22
 The claimant (17-SAB/DOC-4283) requests \$19.22 reimbursement for an order he paid for but did not receive. The Committee recommends approval of \$19.22 for this claim.
- 45) Derione Price #774596 \$87.00
 The claimant (17-SAB/DOC-2387) requests \$87.00 reimbursement for damaged footlocker. The Committee recommends approval of \$87.00 for this claim.
- 46) Aaron Pryor #783298 \$116.55
 The claimant (16-SAB/DOC-2626) requests \$116.55 reimbursement for his MP3 player that was damaged while in transit. The Committee recommends approval of \$69.93 for this claim.
- 47) Parnell Seaton #159030 \$300.00
 The claimant (17-SAB/DOC-3487) requests \$300.00 reimbursement for food and beverage items that went missing while in possession of MDOC. The Committee recommends approval of \$30.00 for this claim.
- 48) Shantel Smith #836335 \$25.18
 The claimant (17-SAB/DOC-4270) requests \$25.18 reimbursement for money removed from her account for an item she did not receive. The Committee recommends approval of \$25.18 for this claim.

9. DEPARTMENT OF CORRECTIONS continued

- 49) George Solomon #213072 \$129.32
The claimant (17-SAB/DOC-1221) requests \$129.32 reimbursement for his alleged damaged MP3. Staff report the prisoner is in possession of his functional MP3 player. The Committee recommends DENIAL for this claim.
- 50) Adrian Stevenson #598894 \$232.94
The claimant (17-SAB/DOC-4288) requests \$232.94 reimbursement for his missing television. This prisoner's television was confiscated and found not to belong to him and destroyed per policy. The Committee recommends DENIAL for this claim.
- 51) L.C. Strong #170803 \$158.73
The claimant (17-SAB/DOC-4362) requests \$158.73 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 52) Myron Taylor #205265 \$24.92
The claimant (17-SAB/DOC-4323) requests \$24.92 reimbursement for a store bag he purchased but did not receive. The Committee recommends approval of \$24.92 for this claim.
- 53) Larry Terhaar #866962 \$42.70
The claimant (17-SAB/DOC-886) requests \$42.70 reimbursement for his missing fan and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 54) Melvin Walker #169453 \$999.99
The claimant (17-SAB/DOC-4298) requests \$999.99 reimbursement for his missing radio, tape player, fan, adapter, tape case and lamp. The Committee recommends approval of \$66.11 for this claim.
- 55) Quentin Watson #394909 \$280.23
The claimant (17-SAB/DOC-876) requests \$280.23 reimbursement for his missing television, trimmers, headphones and athletic shoes. The television was the only item present at the time of pack up. The Committee recommends approval of \$115.80 for this claim.

9. DEPARTMENT OF CORRECTIONS continued

- 56) Glynn Wells #178200 \$140.00
The claimant (17-SAB/DOC-1045) requests \$140.00 reimbursement for the cosmetic, food and hygiene items stolen from his cell. The Committee recommends DENIAL for this claim.
- 57) Walter Winston #129544 \$159.43
The claimant (17-SAB/DOC-4364) requests \$159.43 reimbursement for his television that has crack in the bottom after being stored by MDOC. The television is in possession of the prisoner and in working order. The Committee recommends DENIAL for this claim.
- 58) Joshua Zuazo #463189 \$78.34
The claimant (17-SAB/DOC-4274) requests \$78.34 reimbursement for his missing fleece, adaptor, shirts, socks and undershirts. The prisoner signed both the pack and unpack receipts. Nothing was noted as missing or damaged. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF STATE

Civilian Claim

- 1) Kara Cooper \$999.99
The claimant (17-SAB-020) requests \$999.99 reimbursement for monetary losses incurred during the sale of her vehicle. The Committee recommends DENIAL for this claim.
- 2) Gemar Morgan \$700.00
The claimant (17-SAB-013) requests \$700.00 reimbursement for rent, lost wages and impound fees. The Committee recommends DENIAL for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Requests approval of the revised Administrative Guide procedure 0620.08 Submission of Claims by the General Public to the Finance and Claims Committee of the State Administrative Board

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

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of April 18, 2017. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of April 18, 2017, be approved and adopted. The motion was supported by Mr. Guerrant and unanimously approved.

APPROVED

April 25, 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 April 18, 2017. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved Rose Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved Nat Forstner

Member: James Shell, representing
Attorney General Schuette

Approved James Shell

Others: Dan Sonneveldt, Office of Attorney General; Paul Smith, Governor's Office; Tammy Fleming, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Joseph Fielek, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Regular Agenda be recommended to the State Administrative Board with Item 7 contingent upon approval of the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

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

Ms. Jarois adjourned the meeting.

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

| | |
|--|----------------|
| Transportation and Natural Resources Committee | April 18, 2017 |
| State Administrative Board | April 25, 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

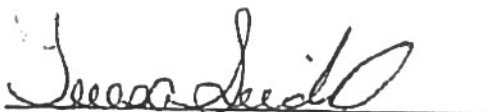
USE AGREEMENTS

1. Proposed Private Use Agreement (0.18-acre) of Lake Michigan public trust bottomlands for an offshore lighthouse, offshore of Leelanau County.

Applicant: The North Manitou Light Keepers, Inc. (File LM-291)

Consideration: \$0 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (long term use agreement) of the State's public trust ownership of the subject Lake Huron bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$0 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, Director
Water Resources Division
Department of Environmental Quality

4/14/17
Date

FINAL 4.14.17

REVISED AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 18, 2017– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 25, 2017 – 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.

RESOLUTION

1. The Michigan Department of Transportation (MDOT) requests approval from the State Administrative Board (Board) of a resolution entitled, "State Administrative Board Resolution 2017-2, Procedures Applicable to MDOT Contracts and Grants and Rescission of Resolution 2011-2" to modify the approval process for MDOT contracts and grants.

Resolution 2017-2 sets the threshold for contracts requiring Board approval: contracts for materials and services of \$500,000 or more, and contract amendments of \$500,000, would need Board approval. Contracts for services not requiring prequalification (Service Contracts) in the amount of \$500,000 or more must be approved by the Board prior to execution by MDOT. Board approval is also needed if the sum of all amendments totals \$500,000 or more after the most recent Board approval. MDOT real property must also have Board approval if the fair market value is \$500,000 or greater, as approved by the State Transportation Commission, prior to MDOT conveying the properties.

Resolution 2017-2 will align MDOT contract thresholds with Department of Technology, Management and Budget's Resolution 2017-1 and promote efficiency of state government.

CONTRACT PRE-APPROVAL

2. HIGHWAYS – Inspection and Testing Services
 Contract (2017-0440): MDOT will enter into a contract with a consultant that will provide for as-needed inspection and testing services to be performed for constructions projects at various locations in the Grand Region. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through two years. The contract amount will not exceed \$775,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

CONTRACTS

3. HIGHWAYS – IDS University Research Services
 Authorization (10) under Contract (2013-0066) between MDOT and Michigan State University will provide for an evaluation of slope restoration on urban freeways. Researchers will review available methods, conduct field studies, and provide best practice recommendations. The authorization will be in effect from April 1, 2017, through July 31, 2019. The authorization amount will be \$300,162. The contract term is January 2, 2013, through July 31, 2019. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
4. HIGHWAYS - IDS Engineering Services
 Contract (2017-0425) between MDOT and Tetra Tech of Michigan, P.C., 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.
5. HIGHWAYS - IDS Engineering Services
 Contract (2017-0431) 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.

6. HIGHWAYS - IDS Engineering Services
 Contract (2017-0432) between MDOT and TTL Associates, 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.
7. HIGHWAYS - Construction Engineering Services
 Contract (2017-0464) between MDOT and Fleis & VandenBrink Engineering, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations throughout the Grand Rapids TSC (Allegan, Barry, Kent, and Ionia Counties). The work items will include office technician services; inspections; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through March 1, 2018. The contract amount will be \$803,595.34. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
8. RAIL - Rail Passenger Maintenance
 Project Authorization (1) Revision (8) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the amount of state funding by \$10,272,828 and decrease federal funding by the same amount. The original authorization provides for managed maintenance of the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term remains unchanged, December 7, 2012, through September 30, 2017. The authorization amount remains unchanged at \$47,960,856. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$47,960,856.
9. RAIL - Rail Passenger Capital
 Project Authorization (2) Revision (10) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$7,077,524.09. The original authorization provides for capital work to be performed on the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term remains unchanged, December 7, 2012, through September 30, 2017. The revised authorization amount will be \$196,302,444.52. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$188,419,380.19; State Restricted Comprehensive Transportation Funds - \$7,883,064.33.

10. RAIL - Reimbursement for Insurance and Risk Fees
 Project Authorization (3) Revision (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the authorization amount by \$899,385 and will extend the authorization term by one year to provide reimbursement to Amtrak for FY 2017 insurance and risk fees. The original authorization provides for reimbursement of Amtrak's costs for the property insurance, property deductible risk fee, and self-insurance liability risk fee for capital and maintenance work to be performed on MDOT's portion of the accelerated rail corridor between Chicago and Detroit. MDOT compensates Amtrak for eligible costs under the approved scope of work in accordance with the terms of the Master Agreement. The revised authorization term will be July 1, 2016, through June 30, 2018. The revised authorization amount will be \$1,808,795. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$1,808,795.

SUB CONTRACTS

- | | | |
|-----|---|---|
| 11. | 2017-0191/S1 Hi-Tec Building Services 6578 Roger Drive Jenison, Michigan 49428 | Low Bid: \$ 330,920 3 yrs.: \$ 198,552 1 st optional yr. : \$ 66,184 2 nd optional yr. \$ 66,184 |
|-----|---|---|

Description of Work: Maintenance of Rest Areas

Approval is requested to authorize the Ogemaw County Road Commission to award a three-year subcontract for the maintenance of the building and grounds for Highway Rest Area #433, Rau Road, northbound I-75 in Ogemaw County. The contract allows two optional one-year extensions. The project was advertised, and three bids were received. The low bid was accepted. The County has determined that the costs are reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through April 30, 2022. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
4/21/2017

- | | | |
|-----|--|---|
| 12. | 2017-0194/S1 Treeworks Inc. P.O. Box 274 Coopersville, Michigan 49404 | Low Bid: \$663,025.20 1 year: \$221,008.40 1 st optional yr.: \$221,008.40 2 nd optional yr.: \$221,008.40 |
|-----|--|---|

Description of Work: Roadside Mowing

Approval is requested to authorize the Ottawa County Road Commission to award a subcontract for state highway roadside mowing for Allegan County. The contract allows two optional one-year extensions. The project was advertised, and two bids were received. The low bid was accepted. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2019. Source of Funds: 100% State Restricted Trunkline Funds.

- | | | |
|-----|---|--------------------|
| 13. | 2017-0204/S2 Plummers Environmental Services Inc. 10075 Sedroc Industrial Drive Byron Center, Michigan 49315 | Low Bid: \$270,000 |
|-----|---|--------------------|

Description of Work: Catch Basin Cleaning

Approval is requested to authorize the Kent County Road Commission to award a three-year subcontract for catch basin cleaning, vacuum services, pipe line inspection, and storm infrastructure maintenance, including emergency services, at various locations on state trunklines in Kent County. The project was advertised, and five bids were received. In order to meet maintenance needs at different times of the year, it is recommended that the subcontracts be awarded to all five bidders. For each job, the County will take the lowest bidder based on the hourly rate and type of work to be performed. If the contractor is unable to perform the work, the County must go to the next lowest bidder. Costs are based on a set cost per hour that remains fixed throughout the term of the contract. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2019. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
4/21/2017

14. 2017-0204/S3 Low Bid: \$270,000
 M & K Jetting & Televising LLC
 2341 Enterprise Drive
 Jackson, Michigan 49203

Description of Work: Catch Basin Cleaning

Approval is requested to authorize the Kent County Road Commission to award a three-year subcontract for catch basin cleaning, vacuum services, pipe line inspection, and storm infrastructure maintenance, including emergency services, at various locations on state trunklines in Kent County. The project was advertised, and five bids were received. In order to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all five bidders. For each job, the County will take the lowest bidder based on the hourly rate and type of work to be performed. If the contractor is unable to perform the work, the County must go to the next lowest bidder. Costs are based on a set cost per hour that remains fixed throughout the term of the contract. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2019. Source of Funds: 100% State Restricted Trunkline Funds.

15. 2017-0204/S4 Low Bid: \$270,000
 Greenscape
 P.O. Box 133
 Lake, Michigan 48632

Description of Work: Catch Basin Cleaning

Approval is requested to authorize the Kent County Road Commission to award a three-year subcontract for catch basin cleaning, vacuum services, pipe line inspection, and storm infrastructure maintenance, including emergency services, at various locations on state trunklines in Kent County. The project was advertised, and five bids were received. In order to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all five bidders. For each job, the County will take the lowest bidder based on the hourly rate and type of work to be performed. If the contractor is unable to perform the work, the County must go to the next lowest bidder. Costs are based on a set cost per hour that remains fixed throughout the term of the contract. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2019. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
 4/21/2017

16. 2017-0204/S5 Low Bid: \$270,000
 Advanced Hydrovac Inc.
 13858 Northern Springs Drive
 Cedar Springs, Michigan 49319

Description of Work: Catch Basin Cleaning

Approval is requested to authorize the Kent County Road Commission to award a three-year subcontract for catch basin cleaning, vacuum services, pipe line inspection, and storm infrastructure maintenance, including emergency services, at various locations on state trunklines in Kent County. The project was advertised, and five bids were received. In order to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all five bidders. For each job, the County will take the lowest bidder based on the hourly rate and type of work to be performed. If the contractor is unable to perform the work, the County must go to the next lowest bidder. Costs are based on a set cost per hour that remains fixed throughout the term of the contract. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2019. Source of Funds: 100% State Restricted Trunkline Funds.

17. 2017-0204/S6 Low Bid: \$270,000
 Elite Pipeline Services
 5220 Edgewater Drive
 Allendale, Michigan 49401

Description of Work: Catch Basin Cleaning

Approval is requested to authorize the Kent County Road Commission to award a three-year subcontract for catch basin cleaning, vacuum services, pipe line inspection, and storm infrastructure maintenance, including emergency services, at various locations on state trunklines in Kent County. The project was advertised, and five bids were received. In order to meet maintenance needs at different times of the year, it is recommended that subcontracts be awarded to all five bidders. For each job, the County will take the lowest bidder based on the hourly rate and type of work to be performed. If the contractor is unable to perform the work, the County must go to the next lowest bidder. Costs are based on a set cost per hour that remains fixed throughout the term of the contract. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2019. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
 4/21/2017

18. 2017-0204/S7 Low Bid: \$784,094.46
Sanisweep Inc.
0-3450 Riverhill Drive NW
Grand Rapids, Michigan 49534

Description of Work: Street Sweeping

Approval is requested to authorize the Kent County Road Commission to award a three-year subcontract for street sweeping, including emergency sweeping, in Kent County. Work includes street sweeping and intersection sweeping to prevent flooding of storm drains or damage to state infrastructure. The project was advertised, and one bid was received and accepted. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2019. Source of Funds: 100% State Restricted Trunkline Funds.

BID LETTING – PRE-APPROVALS

STATE PROJECTS

19. Letting of May 5, 2017
 Letting Call: 1705 012
 Project: ST 49026-115775
 Local Agreement: 17-5131
 Start Date: 10 days after award
 Completion Date: June 15, 2018
- Prequalification Level:
\$2,993,000.00
- 0.95 mi of hot mix asphalt reconstruction, drainage and curve realignment on I-75BL from North Airport Road to North Mackinac Lane in the city of St. Ignace, Mackinac County.
- 3.00 % DBE participation required
20. Letting of May 5, 2017
 Letting Call: 1705 032
 Project: CM 25131-115832
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 19, 2019
- Prequalification Level:
\$3,162,000.00
- 0.68 mi of hot mix asphalt reconstruction of two ramps and one new loop ramp including retaining wall, signal, drainage and safety improvements on I-75 northbound at Holly Road, Genesee County.
- 6.00 % DBE participation required
21. Letting of May 5, 2017
 Letting Call: 1705 033
 Project: STG 84924-119961
 Local Agreement:
 Start Date: July 10, 2017
 Completion Date: November 10, 2017
- Prequalification Level:
\$1,499,000.00
- 137.07 mi of non-freeway signing, Bay, Saginaw and Tuscola Counties.
- 0.00 % DBE participation required

22. Letting of May 5, 2017
Letting Call: 1705 034
Project: IM 82252-116467
Local Agreement:
Start Date: 10 days after award
Completion Date: November 14, 2017
- Prequalification Level:
\$927,000.00
- Bridge deck patching, installation of wood decking, rocker alignment and installation of roadway pressure relief joint on M-102 (8 Mile Road) over I-75 and I-75 Service Drive in the cities of Detroit and Hazel Park, Wayne County.
- 2.00 % DBE participation required

23. Letting of May 5, 2017
Letting Call: 1705 035
Project: CM 13031-129142, ETC
Local Agreement:
Start Date: August 14, 2017
Completion Date: November 10, 2017
- Prequalification Level:
\$724,000.00
- 2.71 mi of hot mix asphalt cold milling and resurfacing, addition of a right-turn lane, surface repairs of joints and cracks, hand patching and permanent pavement markings on M-66 from south of D Drive South to north of Glenn Cross Road in the city of Battle Creek, Calhoun County.
- 3.00 % DBE participation required

LOCAL PROJECTS

24. Letting of May 5, 2017
Letting Call: 1705 001
Project: STU 41481-124435
Local Agreement: 17-5146
Start Date: 10 days after award
Completion Date: July 14, 2017
- Prequalification Level:
\$1,817,000.00
- 2.54 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps and pavement markings on Byron Center Avenue from 84th Street to 64th Street, Kent County.
- 3.00 % DBE participation required

25. Letting of May 5, 2017
 Letting Call: 1705 002
 Project: BO 58115-126679, ETC
 Local Agreement: 17-5126
 Start Date: 10 days after award
 Completion Date: October 10, 2017
- Prequalification Level:
\$1,558,000.00
- Bridge removal and replacement, resurfacing of the existing bridge deck, placing bridge railing thrie-beam retrofit, cleaning and coating of structural steel and approach work on Ostrander Road over Macon Drain, on Eastwood Road over Plum Creek and on Dennison Road over the middle branch of Macon Creek, Monroe County.
- 3.00 % DBE participation required
26. Letting of May 5, 2017
 Letting Call: 1705 003
 Project: STUL 61121-123988
 Local Agreement: 17-5147
 Start Date: July 17, 2017
 Completion Date: October 13, 2017
- Prequalification Level:
\$1,169,000.00
- 0.60 mi of hot mix asphalt widening and reconstruction, sanitary and storm sewer, concrete curb, gutter, sidewalk and ramps, signing, traffic signal and pavement markings on Harvey Street from south of Ellis Road to Hile Road in the city of Norton Shores, Muskegon County.
- 5.00 % DBE participation required
27. Letting of May 5, 2017
 Letting Call: 1705 004
 Project: STU 41000-133275
 Local Agreement: 17-5151
 Start Date: 10 days after award
 Completion Date: September 29, 2017
- Prequalification Level:
\$1,005,000.00
- 36.51 mi of hot mix asphalt crack treatment, microsurfacing, fog sealing, single-course chip sealing, slurry sealing and pavement markings at 20 locations countywide in the cities of Cedar Springs, Grand Rapids, Grandville, Kentwood, Walker and Wyoming, Kent and Ottawa Counties.
- 0.00 % DBE participation required

28. Letting of May 5, 2017
 Letting Call: 1705 005
 Project: CM 81400-133184
 Local Agreement: 17-5156
 Start Date: 10 days after award
 Completion Date: November 1, 2018
- Prequalification Level:
\$2,501,000.00
- 0.78 mi of intersection improvement including modern roundabout and realignment, hot mix asphalt pavement, storm sewer, sidewalk and street lighting on Nixon Road at Dhu Varren Road and Green Road in the city of Ann Arbor, Washtenaw County.
- 6.00 % DBE participation required
29. Letting of May 5, 2017
 Letting Call: 1705 006
 Project: STU 39000-121416
 Local Agreement: 17-5132
 Start Date: June 19, 2017
 Completion Date: May 4, 2018
- Prequalification Level:
\$689,000.00
- 0.70 mi of hot mix asphalt cold milling and resurfacing and ADA ramps on Vine Street from Westnedge Avenue to Crosstown Parkway in the city of Kalamazoo, Kalamazoo County.
- 3.00 % DBE participation required
30. Letting of May 5, 2017
 Letting Call: 1705 014
 Project: STL 70555-133247
 Local Agreement: 17-5102
 Start Date: 10 days after award
 Completion Date: July 14, 2017
- Prequalification Level:
\$800,000.00
- 3.02 mi of hot mix asphalt resurfacing, aggregate shoulders, drainage and pavement markings on Port Sheldon Street from 72nd Avenue east to 48th Avenue, Ottawa County.
- 3.00 % DBE participation required
31. Letting of May 5, 2017
 Letting Call: 1705 015
 Project: STU 58115-133097
 Local Agreement: 17-5140
 Start Date: 10 days after award
 Completion Date: November 4, 2017
- Prequalification Level:
\$613,000.00
- 4.72 mi of single-course microsurfacing, concrete curb, gutter, sidewalk and sidewalk ramps, guardrail and pavement markings on Lewis Avenue from the Michigan state line to Pickard Road, Monroe County.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment
 4/21/2017

32. Letting of May 5, 2017
 Letting Call: 1705 020
 Project: BO 59117-126595
 Local Agreement: 17-5128
 Start Date: July 5, 2017
 Completion Date: December 1, 2017
- Prequalification Level:
\$746,000.00
- Bridge removal and replacement with 21-inch prestressed concrete beams and approach work on Six Lakes Road over Flat River, Montcalm County.
- 3.00 % DBE participation required
33. Letting of May 5, 2017
 Letting Call: 1705 023
 Project: STUL 61410-132939
 Local Agreement: 17-5173
 Start Date: July 4, 2017
 Completion Date: November 15, 2017
- Prequalification Level:
\$634,000.00
- 0.17 mi of hot mix asphalt and concrete pavement reconstruction, guardrail, concrete curb, gutter, sidewalk and ramps, street light relocation, watermain and pavement markings on Dowling Street from Meade Street to Water Street in the city of Montague, Muskegon County.
- 3.00 % DBE participation required
34. Letting of May 5, 2017
 Letting Call: 1705 025
 Project: STU 58000-132691, ETC
 Local Agreement: 17-5178
 Start Date: 10 days after award
 Completion Date: November 15, 2017
- Prequalification Level:
\$1,508,000.00
- 3.78 mi of hot mix asphalt base widening and resurfacing, cold-in-place recycling, concrete curb and gutter repairs, aggregate shoulders, guardrail, signs and pavement markings on various routes, Monroe County.
- 3.00 % DBE participation required

35. Letting of May 5, 2017
Letting Call: 1705 026
Project: STUL 47000-200154
Local Agreement: 17-5137
Start Date: June 19, 2017
Completion Date: August 19, 2017
Prequalification Level:
\$660,000.00
- 1.19 mi of hot mix asphalt cold milling and resurfacing and concrete curb and gutter on Brighton Road from west of Bauer Road to the Brighton city limits, Livingston County.
- 3.00 % DBE participation required
36. Letting of May 5, 2017
Letting Call: 1705 027
Project: STU 63000-132787
Local Agreement: 17-5169
Start Date: June 19, 2017
Completion Date: September 16, 2017
Prequalification Level:
\$1,155,000.00
- 0.50 mi of hot mix asphalt cold milling and resurfacing, pavement removal, drainage, sewer, and concrete curb, gutter, sidewalk and ADA ramps on Pinecrest Road from Nine Mile Road to the northern city limits in the city of Ferndale, Oakland County.
- 6.00 % DBE participation required
37. Letting of May 5, 2017
Letting Call: 1705 028
Project: EMRP 81609-130972, ETC
Local Agreement: 17-5136
Start Date: August 14, 2017
Completion Date: October 20, 2017
Prequalification Level:
\$736,000.00
- 5.75 mi of concrete joint repairs, joint sawing and sealing and pavement markings on Jackson Road from west of Baker Road to east of Wagner Road, Washtenaw County.
- 0.00 % DBE participation required

38. Letting of May 5, 2017
Letting Call: 1705 029
Project: CMG 82400-124995
Local Agreement: 17-5172
Start Date: 10 days after award
Completion Date: January 31, 2018
- Prequalification Level:
\$1,500,000.00
- Signal modernization, retiming, interconnect signals including box span, countdown pedestrian signals, ADA ramps, system detectors and surveillance cameras at 17 locations on Livernois Avenue from Clifton Street to Puritan Street in the city of Detroit, Wayne County.
- 0.00 % DBE participation required
39. Letting of May 5, 2017
Letting Call: 1705 039
Project: MCS 44141-124081, ETC
Local Agreement: 17-5167
Start Date: July 10, 2017
Completion Date: October 20, 2017
- Prequalification Level:
\$2,674,000.00
- 2.00 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete box beams, concrete curb and gutter, sewer, culvert, drainage, bridge replacement, signing, cofferdams, steel pile, guardrail, slope restoration and pavement markings on Imlay City Road from the Imlay City east city limits east to Dorrow Road, Lapeer County.
- 5.00 % DBE participation required
40. Letting of May 5, 2017
Letting Call: 1705 040
Project: STL 79555-119035
Local Agreement: 17-5143
Start Date: July 5, 2017
Completion Date: August 31, 2017
- Prequalification Level:
\$992,000.00
- 3.00 mi of hot mix asphalt base crushing, shaping and resurfacing, culvert, asphalt cement stabilization of base, aggregate shoulders, guardrail, permanent signing and pavement markings on Bay City Forestville Road from Colling Road east to Colwood Road, Tuscola County.
- 3.00 % DBE participation required

41. Letting of May 5, 2017
Letting Call: 1705 041
Project: TAL 59017-130424
Local Agreement: 17-5149
Start Date: 10 days after award
Completion Date: November 1, 2017
- Prequalification Level:
\$900,000.00
- 1.60 mi of hot mix asphalt shared-use path, shoulder widening, concrete driveway, culvert, drainage and pavement markings on Sidney Road from Fred Meijer Heartland Trail to Montcalm Community College, Montcalm County.
- 5.00 % DBE participation required
42. Letting of May 5, 2017
Letting Call: 1705 042
Project: STUL 73000-130431
Local Agreement: 17-5158
Start Date: June 19, 2017
Completion Date: 98 Calendar Days
- Prequalification Level:
\$897,000.00
- 1.23 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, sewer, drainage and pavement markings on Jefferson Street from Janes Avenue to East Genesee Avenue and on Brockway Street from Passolt Street to Gratiot Avenue (M-46) in the city of Saginaw, Saginaw County.
- 5.00 % DBE participation required
43. Letting of May 5, 2017
Letting Call: 1705 043
Project: EDF 52566-132303
Local Agreement: 17-5150
Start Date: 10 days after award
Completion Date: October 30, 2017
- Prequalification Level:
\$679,000.00
- 0.75 mi of hot mix asphalt crushing, shaping and resurfacing including shoulders, concrete curb and gutter, culvert, drainage, precast concrete box, cofferdams and guardrail on County Road 510 from County Road 502 (Midway Drive) to Hardwood Lane, Marquette County.
- 0.00 % DBE participation required

44. Letting of May 5, 2017
 Letting Call: 1705 044
 Project: FLAP 68135-124281
 Local Agreement: 17-5145
 Start Date: 10 days after award
 Completion Date: August 1, 2017

Prequalification Level:
\$670,000.00

1.65 mi of hot mix asphalt base crushing, shaping and resurfacing, excavation, embankment, signing and pavement markings on Zimowski Road east of Mapes Road, Oscoda County.

4.00 % DBE participation required

45. Letting of May 5, 2017
 Letting Call: 1705 045
 Project: STUL 09000-129762
 Local Agreement: 17-5157
 Start Date: July 17, 2017
 Completion Date: May 1, 2018

Prequalification Level:
\$536,000.00

0.18 mi of hot mix asphalt surfacing, paving interlayer, concrete curb, gutter, sidewalk and ramps, watermain, storm sewer and drainage on Patterson Avenue from Marquette Avenue northerly to Smith Street in the city of Bay City, Bay County.

3.00 % DBE participation required

46. Letting of May 5, 2017
 Letting Call: 1705 046
 Project: MCS 77147-126638
 Local Agreement: 17-5166
 Start Date: 10 days after award
 Completion Date: October 27, 2017

Prequalification Level:
\$957,000.00

Bridge removal and replacement with a three-sided culvert, hot mix asphalt surfacing and guardrail on Gratiot Road over Rattle Run Creek, St. Clair County.

0.00 % DBE participation required

47. Letting of May 5, 2017
 Letting Call: 1705 047
 Project: STL 16555-124283
 Local Agreement: 17-5168
 Start Date: July 5, 2017
 Completion Date: October 13, 2017

Prequalification Level:
\$925,000.00

2.80 mi of hot mix asphalt base crushing, shaping and resurfacing, culverts, concrete curb and gutter and guardrail on East Mullett Lake Road from Hackleburg Road north to Old School Road, Cheboygan County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment
 4/21/2017

48. Letting of May 5, 2017
Letting Call: 1705 048
Project: STL 17555-130379
Local Agreement: 17-5165
Start Date: 10 days after award
Completion Date: September 1, 2017
- Prequalification Level:
\$863,000.00
- 5.80 mi of hot mix asphalt surfacing, shoulders, culverts and pavement markings on Riverside Drive from Pennington Road to 18 Mile Road, Chippewa County.
- 0.00 % DBE participation required
49. Letting of May 5, 2017
Letting Call: 1705 049
Project: STU 41481-124434
Local Agreement: 17-5180
Start Date: June 12, 2017
Completion Date: September 1, 2017
- Prequalification Level:
\$748,000.00
- 0.68 mi of hot mix asphalt cold milling and resurfacing, storm sewer, drainage, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Turner Avenue from the US-131 ramp to West River Drive in the city of Walker, Kent County.
- 4.00 % DBE participation required
50. Letting of May 5, 2017
Letting Call: 1705 050
Project: TAL 10019-130895
Local Agreement: 17-5098
Start Date: 10 days after award
Completion Date: November 17, 2017
- Prequalification Level:
\$620,000.00
- 0.48 mi of streetscaping include sidewalk and crosswalk upgrades, stamped colored concrete pavers, benches, street trees, decorative lighting, bike racks, litter receptacles, bicycle lane pavement markings and signing on Benzie Boulevard from Prospect Avenue to US-31 in the village of Beulah, Benzie County.
- 5.00 % DBE participation required

51. Letting of May 5, 2017
Letting Call: 1705 051
Project: STL 06555-119911
Local Agreement: 17-5153
Start Date: 10 days after award
Completion Date: August 4, 2017
- Prequalification Level:
\$596,000.00
- 1.99 mi of hot mix asphalt base crushing, shaping and resurfacing, culverts and guardrail on Sterling Road from Grove Road east to Wolfe Road, Arenac County.
- 4.00 % DBE participation required
52. Letting of May 5, 2017
Letting Call: 1705 052
Project: EDF 61000-130794
Local Agreement: 17-5161
Start Date: 10 days after award
Completion Date: October 13, 2017
- Prequalification Level:
\$568,000.00
- 0.86 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate shoulder and pavement markings on Wilcox Street from Whitbeck Road to east of Scharmer Drive and on Industrial Park Drive from Whitbeck Road to Cook Street in the city of Montague, Muskegon County.
- 0.00 % DBE participation required
53. Letting of May 5, 2017
Letting Call: 1705 053
Project: STUL 80449-126387
Local Agreement: 17-5120
Start Date: 10 days after award
Completion Date: August 30, 2017
- Prequalification Level:
\$545,000.00
- 0.83 mi of hot mix asphalt resurfacing and overlay, trenching, shoulder improvements, drainage, guardrail, slope flattening and pavement markings on Nursery Street from 2nd Street to 72nd Street in the village of Lawton, Van Buren County.
- 3.00 % DBE participation required

54. Letting of May 5, 2017
Letting Call: 1705 061
Project: STU 82000-132791-2
Local Agreement: 17-5016
Start Date: 10 days after award
Completion Date: 40 Working Days

Prequalification Level:
\$1,618,000.00

1.05 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps, signing and pavement markings on Pelham Road from Wick Road to Ecorse Road in the cities of Taylor and Allen Park, Wayne County.

6.00 % DBE participation required

55. Letting of May 5, 2017
Letting Call: 1705 062
Project: STUL 33403-132797
Local Agreement: 17-5125
Start Date: 10 days after award
Completion Date: October 10, 2017

Prequalification Level:
\$533,000.00

2.50 mi of hot mix asphalt patching and resurfacing, aggregate shoulder, ADA sidewalk ramps and pavement markings on Sherwood Road and Elm Road from Grand River Avenue to I-96, Ingham County.

3.00 % DBE participation required

56. Letting of May 5, 2017
Letting Call: 1705 063
Project: STL 29141-123488
Local Agreement: 17-5189, 17-5191
Start Date: June 5, 2017
Completion Date: August 25, 2017

Prequalification Level:
\$514,000.00

2.02 mi of hot mix asphalt base crushing, shaping and resurfacing, shoulder trenching, shoulder, slope restoration and pavement markings on Alger Road from Johnson Road north to Buchanan Road and from Hayes Road north to Johnson Road, Gratiot County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment
4/21/2017

57. Letting of May 5, 2017
Letting Call: 1705 068
Project: STU 63000-200195
Local Agreement: 17-5177
Start Date: 10 days after award
Completion Date: June 1, 2018
- Prequalification Level:
\$2,476,000.00

1.51 mi of roadway reconstruction from 4 to 3 lanes and construction of a roundabout including pavement removal, hot mix asphalt surfacing, concrete pavement, curb, gutter, sidewalk and ramps, station grading, aggregate base, storm sewer, drainage and traffic signal on Franklin Road from Eleven Mile road to Telegraph Road in the city of Southfield, Oakland County.

6.00 % DBE participation required

AERONAUTICS

58. Letting of May 5, 2017
Letting Call: 1705 009
Project: M 17131-131458
Local Agreement:
Start Date: August 7, 2017
Completion Date: 12 Calendar Days
- Prequalification Level:
\$629,000.00

Runway rehabilitation -porous friction course at the Sault Ste. Marie-Muni-Sanderson Airport, city of Sault Ste. Marie, Chippewa County.

0.00 % DBE participation required

59. Letting of May 5, 2017
Letting Call: 1705 010
Project: FM 58421-121339
Local Agreement:
Start Date: July 3, 2017
Completion Date: 30 Calendar Days
- Prequalification Level:
\$589,000.00

Rehabilitate taxilane, hangar approaches, apron and entrance road at the Monroe Custer Airport, city of Monroe, Monroe County.

5.00 % DBE participation required

REAL ESTATE

60. Letting of May 5, 2017
Letting Call: 1705 069
Project: MX 82194-113693B4
Local Agreement:
Start Date: 10 days after award
Completion Date: May 15, 2018
- Prequalification Level:
\$1,821,000.00

Demolition and removal of commercial buildings, outbuildings, fences, backfilling and site restoration at 12 parcels at the proposed Gordie Howe International Bridge Plaza and I-75 interchange area in the city of Detroit, Wayne County.

8.00 % DBE participation required

CONSTRUCTION MANAGER GENERAL CONTRACTOR (CMGC)

61. Letting of 2017 CMGC
Letting Call: 701
Project: IBA 17034-M00233
Local Agreement:
Start Date: July 5, 2017
Completion Date: October 31, 2017
- Prequalification Level:
\$606,233.80

The International Bridge in Sault Ste. Marie, Chippewa County, Contract 17034-M00233, was planned using the innovative contracting method Construction Manager/General Contractor (CMGC) to allow the selected CMGC to work with the design consultant, and the Department, to help determine the design details associated with the replacement of two rocker links.

MDOT has developed plans to replace the rocker links with modern disc bearings.

The Department's current estimate is \$606,233.80, and the CMGC has agreed to perform the work for \$506,492.72, which includes a Guaranteed Maximum Price (GMP) of \$461,690.00 and Adjustable Pay Items in the amount of \$44,802.72. The anticipated start date for construction is.

0.00 % DBE participation required

BID LETTING POST-APPROVALS

STATE PROJECTS

62. Letting of April 7, 2017
 Letting Call: 1704 033
 Project: NH 39081-123262
 Local Agreement: 16-5532
 Start Date: May 15, 2017
 Completion Date: November 3, 2017

Low Bid: **\$2,543,960.77**
 Engineer Estimate: \$2,254,302.34
 Pct Over/Under Estimate: 12.85 %

4.73 mi of hot mix asphalt cold milling and resurfacing with ADA ramps on M-43 from US-131 to Stadium Drive (I-94BL) and on Kalamazoo Avenue (M-43) from West Main Street to Pitcher Street in the city of Kalamazoo, Kalamazoo County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|---|-----------------------|-------------|-------------|
| Rieth-Riley Construction Co., Inc. | \$2,543,960.77 | Same | 1 ** |
| Michigan Paving and Materials Company | \$2,693,529.97 | Same | 2 |

Total Number of Bidders: 2

LOCAL PROJECTS

63. Letting of April 7, 2017
 Letting Call: 1704 010
 Project: STL 41141-133233
 Local Agreement: 17-5075
 Start Date: 10 days after award
 Completion Date: August 31, 2017

Low Bid: **\$1,009,757.32**
 Engineer Estimate: \$859,541.00
 Pct Over/Under Estimate: 17.48 %

3.53 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Peach Ridge Avenue NW from south of 18 Mile Road to 21 Mile Road, Kent County.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--|-----------------------|-------------|-------------|
| Michigan Paving and Materials Company | \$1,009,757.32 | Same | 1 ** |
| Rieth-Riley Construction Co., Inc. | \$1,012,362.66 | Same | 2 |

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment
 4/21/2017

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 18, 2017– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM.
State Administrative Board Meeting: April 25, 2017 – 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.

BID LETTING – POST-APPROVAL

LOCAL PROJECTS

1. Letting of April 7, 2017
 Letting Call: 1704 023 Low Bid: \$682,878.01
 Project: STL 23555-130111 Engineer Estimate: \$608,335.50
 Local Agreement: 17-5091 Pct Over/Under Estimate: 12.25 %
 Start Date: May 15, 2017
 Completion Date: August 15, 2017

1.14 mi of hot mix asphalt cold milling and resurfacing, concrete joint repairs and intersection improvements on Marshall Road from Baseline Road to the Olivet village limits, Eaton County.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|---------------------------------------|--------------|------------|------|
| Rieth-Riley Construction Co., Inc. | \$682,878.01 | Same | 1 ** |
| Lakeland Asphalt Corporation | \$724,306.18 | Same | 2 |
| Michigan Paving and Materials Company | \$843,265.03 | Same | 3 |

Total Number of Bidders: 3

PURCHASING

- | | | |
|----|--|--|
| 2. | Advanced Underground Inspection, LLC, Detroit, MI | \$ 7,482,327.00 Total |
| | National Industrial Maintenance, Dearborn, MI | FY17-22 100% Restricted Funds Catch Basin Cleaning/Drainage System Cleaning for Metro Region - Detroit Maintenance Garage, Taylor Transportation Service Center (TSC), and University Region, Adrian Maintenance Garage for Department of Transportation. |
| | United Resource, LLC Livonia, MI | |

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

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

Respectfully submitted,


Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of April 18, 2017. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the report covering the regular meeting of April 18, 2017, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Weber adjourned the meeting.



SECRETARY



CHAIRPERSON

