

MAY 12 2015

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

April 28, 2015

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, April 28, 2015, at 11:00 a.m.

Present: James Redford, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Melissa Castro, representing, Nick A. Khouri, State Treasurer
Demetrius Parker, representing Kirk T. Steudle, Director, Department of Transportation
Ross Fort, representing Michael P. Flanagan, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Travis Weber, Governor's Office; Kelly Hamilton, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Mr. Redford 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 14, 2015. Supported by Ms. Castro, 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 FY15 Q2. This report covers January 1, 2015 through March 31, 2015. Report to be submitted to the State Administrative Board at its April 28, 2015 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

RETENTION AND DISPOSAL SCHEDULE

56th CIRCUIT COURT

Eaton County Youth Facility, 04/28/2015

CITY OF GROSSE POINTE FARMS

General Employees and Public Safety Retirement Systems, 04/28/2015

DEPARTMENT OF ATTORNEY GENERAL

Alcohol and Gambling Enforcement, 04/28/2015

DEPARTMENT OF HUMAN SERVICES

Children and Adult Learning, 04/28/2015

Family Program Policy, 04/28/2015

DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

Consumer Finance, 04/28/2015

DEPARTMENT OF TREASURY

MFA - Michigan Guaranty Agency, 04/28/2015

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Please see the following pages)

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

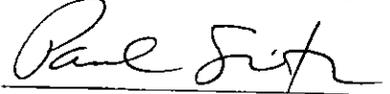
The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on April 21, 2015. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved 

Member: Paul Smith, representing
Governor Snyder

Approved 

Member: Nat Forstner, representing
Lt. Governor Calley

Approved 

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

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 21, 2015 / April 28, 2015
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Pine Street Pedestrian Bridge – Bridge Repair
File No. 071/12042.JNS- Index No. 44125 - Contract No. Y15185
Recommended Contract Award: AnLaan Corporation, Ferrysburg;
\$596,520.00

Description and Justification

The purpose of this contract is to repair the Pine Street pedestrian bridge structural steel support beams and concrete abutments. The October 2013 Condition Assessment found significant deterioration in the Pine Street Pedestrian Bridge concrete abutment caps and columns and in the structural steel support beams. Any further concrete or structural steel deterioration could potentially result in beam failures and in concrete falling to the roadway or sidewalk below, which is a significant safety hazard to both vehicle and pedestrian traffic.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Michigan Library and Historical Center – Rotunda Window Replacement
File No. 071/14098.CAK - Index No. 44121 - Contract No. Y15186
Recommended Contract Award: Laux Construction, Holt; \$375,591.00

Description and Justification

The purpose of this contract is to replace the curved glass window units in the MLHC rotunda. The existing window units have clouded over from the infiltration of vapor and mineral deposits. The new system will address the cause of this problem and replace the units with a less expensive, more efficient and an easier to maintain window system that will match the existing system in appearance.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – ADA Compliance Upgrades - Walks and Paving
File No. 472/12424.TMH - Index No. 59110 - Contract No. Y15187
Recommended Contract Award: Antler Construction, Inc., Canton;
\$1,136,162.00

Description and Justification

The purpose of this contract is to provide construction services for the replacement and/or re-pavement of walking surfaces and parking areas to complete the remaining work and to correct deficiencies required to bring the Women's Huron Valley Correctional Facility into compliance with US Department of Justice directives.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, KINCHELOE – Hiawatha Branch Prison – Video Management and Surveillance Enhancements
File No. 472/13119.RMP- Index No. 53250 - Contract No. Y15188
Recommended Contract Award: J. Ranck Electric Inc., Mt. Pleasant;
\$1,154,500.00

Description and Justification

The purpose of this contract is to upgrade the video security system. The contract includes the installation of new interior and exterior prison perimeter fence cameras, recording servers and new camera viewing software for the CCTV system. CCTV systems will include central viewing, a recording station, fiber optic and 480 volt infrastructure per the agencies request.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MIDLAND – Midland Armory – Replace roof
File No. 511/15077.AGY - Index No. 13733/13933 - Contract No. Y15189
Recommended Contract Award: Cadence Construction, LLC, Gladwin;
\$304,000.00

Description and Justification

The purpose of this contract is to completely remove the existing roof and install a new 20 year roofing system. Included is insulation, fascia, and EPDM roofing membrane. The existing roofing system is at the end of its lifecycle and out of warranty.

Funding Source

50% Federal Funds 50% State Funds

6. DEPARTMENT OF NATURAL RESOURCES, PONTIAC – Pontiac Lake State Recreation Area – Water and Sewer System Improvements
File No. 751/13198.GAG- Index No. 50790 - Contract No. Y15190
Recommended Contract Award: Greenscape, Lake; \$592,000.00

Description and Justification

The purpose of this contract is to complete sewer and water utility upgrades for the heavily used beach front and day use areas including: tying into a local municipal sanitary sewer system with new 4" HDPE sanitary force main and 8" HDPE Truss Gravity sewer; complete upgrade of potable water distribution system with new 4" HDPE water main and fixtures; sanitary lift station improvements consisting of new pumps, controls and associated electrical service upgrades; properly abandoning and closing the sewage lagoon; all associated permits and site restoration.

Funding Source

100% Park Improvement Funds

MODIFICATION TO ISID ASSIGNMENT

- 7. DEPARTMENT OF ENVIRONMENTAL QUALITY, CHAPIN – Chapin General Store Site – Free Product Removal and Operating Maintenance and Monitoring Services
 File No. 761/09200.SAR - Index No. 44601- Contract No. Y12025
 ARCADIS of Michigan (Formerly Malcolm Pirnie of Michigan, Inc.; Lansing;
 Modification No. 5, Increase \$211,479.00
 ISID No. 00284 - Assignment No. 7

Description and Justification

The purpose of this modification is to provide two additional years of operation, maintenance and monitoring (O&M) services for the existing groundwater interceptor/treatment system. The agency installed an interim abatement measure to remove non-aqueous phase liquid and contaminated groundwater. The work is needed to protect public health, safety and welfare of the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$242,325.00	Purpose of this contract is to provide free product removal and operation and maintenance of the remediation system at the site. Approved Director's Agenda – 10/21/2011
Modification No. 1	\$129,174.00	Purpose of this modification is to provide a focused feasibility evaluation for the implementation of contamination source removal and one additional year of operation, maintenance and monitoring services for the existing system. Approved Director's Agenda – 6/18/2013
Modification No. 2	\$104,055.00	Purpose of this modification is to provide bid specification preparation

		and construction oversight services for the removal of residual source area contamination. Approved Ad Board Agenda – 9/30/2013
Modification No. 3	\$0.00	Change Name of Professional from Malcolm Pirnie, Inc. to Arcadis of MI, LLC who purchased Malcolm Pirnie effective December 19, 2013
Modification No. 4	\$93,287.00	Purpose of this modification is to provide one additional year of operation, maintenance and monitoring (O&M) services for the existing groundwater interceptor/treatment system. Approved Ad Board Agenda – 3/25/2014
Modification No. 5	\$211,479.00	See justification above
Total Contract	\$780,320.00	

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, PAW PAW – Commercial Street Industrial Site - Paw Paw Plating – Bioremediation Pilot Study
File No. 761/10146.SAR - Index No. 44501 – Contract No. Y10135
DLZ Michigan, Inc., Lansing; Modification No. 9, Increase \$225,005.15

Purpose/Business Case

The purpose of this modification is to apply re-genesis anaerobic bioremediation plume stop mixtures and to provide monitoring. The plume stop mixture will be applied to selected areas and selected wells will be sampled to evaluate the treatment technology for site remediation. The remediation activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$178,230.00	Provide professional bioremediation pilot study services. Approved Director's Agenda – 03/05/2010
Modification No. 1	\$15,214.39	Provide oversight and documentation of the residential basement venting systems installation, and the collection of twenty-one water samples from the storm sewer that serves this neighborhood. Approved Director's Agenda – 05/06/2011
Modification No. 2	\$1,676.86	Provide well and stormwater outfall sampling.

		The samples will be analyzed for volatile organic compounds (VOCs), total and dissolved metals and total cyanide. Approved Director's Agenda – 09/23/2011
Modification No. 3	\$2,233.98	Provide methane sampling. The sampling is needed to assess potential methane contamination within the residential area. Approved Director's Agenda – 03/16/2012
Modification No. 4	\$241,324.12	Provide soil vapor mitigation of residential basements. Approved Ad Bd Agenda – 7/31/2012
Modification No. 5	\$10,144.52	Provide field testing of the plume-stop product used to assist in remediating the site. Approval Ad Board Agenda – 09/13/2012
Modification No. 6	\$59,628.71	Provide professional quality control/material testing services for an additional year of monitoring the progress of the bioremediation. Approval Ad Board Agenda – 09/27/2012
Modification No. 7	\$164,099.95	Conduct 3-D Micro emulsion (3DMe) injection study to assist in remediating the site. Approved Ad Board Agenda – 07/09/2013
Modification No. 8	\$115,140.56	Purpose of this modification is to re-apply 3-D Micro emulsion (3DMe) injections to assist in remediating the site. Approved Ad Board Agenda – 12/16/2014
Modification No. 9	\$225,005.15	See Justification Above
Total Contract	\$1,012,698.24	

9. DEPARTMENT OF ENVIRONMENTAL QUALITY, CROSWELL – AMCO Group
 #1209 Site – Remedial Investigation
 File No. 761/13006.SAR - Index No. 44601 - Contract No. Y12438
 The Mannik & Smith Group, Inc.; Canton; Modification No. 3, Increase
 \$307,398.50
 ISID No. 00285 - Assignment No. 33
 New ISID Contract Limit: \$6,071,760.60

Description and Justification

The purpose of this modification is to provide expanded remedial investigation and monitoring. The professional conducted limited investigation and implemented interim

abatement activities. However, additional investigation and monitoring are required. The work is needed to protect public health, safety, welfare to the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$151,578.45	Purpose of this contract is to provide for environmental investigation services. The tasks defined for this assignment include conducting a ground penetrating radar survey to discover hidden underground storage tanks, implementing interim free product recovery, advancing soil borings, installing monitoring wells and sampling. The results of the investigation will be used to conduct a feasibility study to evaluate/select remedial option(s). Approved Director's Agenda – 9/28/2012
Modification No. 1	\$29,688.00	Purpose of this modification is to operate and maintain a dewatering treatment system during the Howard Street improvements. Approved Director's Agenda – 7/26/2013
Modification No. 2	\$148,930.88	Purpose of this modification is to implement interim abatement activities. The site is a former gasoline service station and it was designated as a site with a leaking underground storage tank system. Approved Ad Board Agenda – 6/10/2014
Modification No. 3	\$307,398.50	See justification above
Total Contract	\$637,595.83	

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – 20010 Warren Site – Remedial Investigation
File No. 761/14256.SAR - Index No. 44701 - Contract No. Y14317
Weston Solution of Michigan, Inc; Okemos; Modification No. 2, Increase \$121,489.92
ISID No. 00477 - Assignment No. 3

Description and Justification

The purpose of this modification is to conduct additional remedial investigation and free product recovery tests. Previous investigations conducted confirmed the presence of

petroleum contamination in the site's soils and groundwater. However, additional investigation is needed to define the extent of contaminations in the soil, groundwater and soil gas. The professional will conduct a baledown free product recovery tests, install four storm sewer soil borings and ten monitoring wells and provide technical memorandum. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$72,890.06	Provide professional services for arsenic-contaminated soils removal and site restoration. Approved Director's Agenda 07/11/14
Modification No. 1	\$85,892.76	Purpose of this modification is to conduct an additional remedial investigation. Approved Director's Agenda – 9/05/2014
Modification No. 2	\$121,489.92	See justification above
Total Contract	\$280,272.24	

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 11. DEPARTMENT OF ENVIRONMENTAL QUALITY, BYRON CENTER – New Salem Grocery Site – Remedial Investigation
File No. 761/12079.BDH – Index No. 44501 - Contract No. Y12066
DLZ of Michigan, Inc.; Lansing, Modification No. 2, Increase \$56,926.60

Description and Justification

The purpose of this modification is to repair a storm sewer damaged by previous remediation work on this site and restore the area with asphalt paving. The professional will produce bid documents for construction, conduct the bid and award, oversee and document the work, and pay contractor upon satisfactory completion. This repair work is no fault of the current professional.

Funding Source

100% Refined Petroleum Fund

Base Contract	\$41,181.76	Purpose of this contract is to determine the extent of soil and groundwater contamination by performing soil borings, prepare bid documents to procure a contractor to remove and dispose of selected soil, bid the work, oversee the work, and provide a summary report to document the remedial action. Approved Director's Agenda –
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		11/30/2012
Modification No. 1	\$194,700.45	The purpose of this modification is to perform remediation at this leaking underground storage tank site. The original study discovered that the previous remediation effort was not successful. Approved Directors Agenda – 7/13/2012
Modification No. 2	\$56,928.60	See justification above
Total Contract	\$292,810.81	

REVISIONS TO CONSTRUCTION CONTRACTS

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –
 Flint State Office Building – Interior Renovations
 File No. 071/12354.JAN - Index No. 53322 - Contract No. Y14013
 B & B Construction Services, LLC, St. Clair Shores; CCO No. 12, Increase
 \$18,798.00

Description and Justification

The purpose of this change order is to relocate existing piping to allow for the installation of: new duct work on the 4th & 5th floors; remove and replace insulation and drywall on exterior walls in rooms 412 & 513, replace VAV boxes 6-27, 6-28 & 6-29. These items were discovered during construction and are required to make the building more energy efficient. Replace the panels at the south entrance due to the relocated card reader and eliminate the wall between conference rooms 538 and 539 as requested by the agency.

Funding Source

100% State Building Authority Funds

Base Contract	\$6,100,000.00	Renovate all floors of the existing building, including the lobby and entrance vestibules. The renovations include new ADA toilet rooms, ceilings, lighting, interior doors and frames, security upgrades, mechanical, electrical, exterior signage, and replacement of the crosswalk skylight system. Approved Ad Board Agenda – 10/15/2013
Change Order No. 1	\$0.00	Use \$10,651.00 of Owner's Contingency Allowance 100% Field Condition
Change Order No. 2	\$0.00	Use \$26,821.20 of Owner's Contingency Allowance

		64% Scope Change, 19% Field Condition and 17% Design Omission
Change Order No. 3	\$292,716.50	100% Scope Change
Change Order No. 4	\$0.00	Use \$48,196.00 of the Owner's Contingency Allowance 100% Field Condition
Change Order No. 5	\$203,833.61	100% Field Condition
Change Order No. 6	\$0.00	Use \$25,472.00 of the Owner's Contingency Allowance 100% Field Condition
Change Order No. 7	\$0.00	Use \$28,302.39 of the Owner's Contingency Allowance 91% Scope Change and 9% Field Condition
Change Order No. 8	\$0.00	Use \$33,422.00 of the Owner's Contingency Allowance 100% Scope Change
Change Order No. 9	\$0.00	Use \$54,429.00 of the Owner's Contingency Allowance 86% Design Error and 14% Scope Change
Change Order No. 10	\$0.00	Use \$42,221.00 of the Owner's Contingency Allowance 100% Field Condition
Change Order No. 11	\$49,519.28	Use \$91,883.40 of the remaining Owner's Contingency Allowance 95% Field Condition and 5% Scope Change
Change Order No. 12	\$18,798.00	See justification above
Total Contract	\$6,664,867.39	

13. DEPARTMENT OF COMMUNITY HEALTH, WESTLAND – Walter Reuther Psychiatric Hospital – New Activity Building/Generator/Site Lights
File No. 391/13046.MNB - Index No. 53326 - Contract No. Y14107
Daniels Building Company; Farmington Hills; CCO No. 4, Increase \$203,143.00

Description and Justification

The purpose of this change order is to relocate the water main, add framing to attach the exterior panels at the parapet wall, provide ground thawing heaters to thaw the grounds to allow the placement of the concrete slabs, and to add temporary lighting until the permanent lights are installed.

Funding Source

100% State Building Authority Funds

Base Contract	\$5,619,000.00	Purpose of this contract is to construct a new activity and
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		rehabilitation building, add a new generator and refurbish the existing parking. Approved Ad Board Agenda – 3/11/2014
Change Order No. 1	\$100,000.00	100% Scope Change Approved Director's Agenda – 06/13/2014
Change Order No. 2	\$70,000.00	100% Scope Change Approved Ad Board Agenda – 10/14/2014
Change Order No. 3	\$562,912.79	87% Scope Change 03% Field Condition 10% Design Error Approved Ad Board Agenda – 2/24/2015
Change Order No. 4	\$203,143.00	See Justification Above
Total Contract	\$6,555,055.79	

14. DEPARTMENT OF COMMUNITY HEALTH, WESTLAND – Walter Reuther Psychiatric Hospital – Sliding Doors/Showers
File No. 391/13060.MNB - Index Nos. 11747 - Contract No. Y14007
S G.Sorensen Construction Services, LLC Flint, CCO No. 6, Increase \$27,453.81

Description and Justification

The purpose of this change order is to provide additional support for light fixtures and the ceiling grid in shower rooms from the 1st through the 6th floor as per the code official instructions. The change order also is to include patching and repairing plaster wall on the 3rd and 4th floor due to water leaks from the upper shower rooms that were not repaired yet, and remove and replace eight shower control units to confirm with the hospital anti ligature requirements, per the agencies request.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,253,000.00	Purpose of this contract is to remodel Shower rooms and other misc. to bring is into code compliance. Approved Ad Board Agenda – 9/25/2013
Change Order No.1	\$51,194.45	50% Scope Change 50% Field Condition Approved Director's Agenda – 3/21/2014
Change Order No.2	\$90,951.11	10% Design Error 2% Field 88% Scope

		Approved Director's Agenda – 9/19/2014
Change Order No.3	\$74,592.39	100% Scope Change Approved Ad Board Agenda – 10/14/2014.
Change Order No.4	\$29,986.32	100% Scope Change Approved Ad Board Agenda – 1/13/2015
Change Order No.5	\$30,900.92	100% scope change Approved Ad Board Agenda – 2/24/2015
Change Order No.6	\$27,453.81	See Justification Above
Total Contract	\$1,558,079.00	

15. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT- Detroit
Light Guard Armory- Renovations Phase 4
File No. 511/12167.MNB- Index Nos. 13782 & 13982 - Contract No. Y14184
B & B Construction Services, LLC, ST. Clair Shores, CCO No. 4, Increase
\$147,035.89.

Description and Justification

The primary purpose of this change order is to add structural steel columns to support two vaults of substantial load. Without these columns the slab on its own will not support the vault. Other items in this change include repairing the boiler that is needed to provide heat to the building and extending the general conditions to allow the time needed to prepare shop drawings, fabricate and install the structural steel.

Funding Source

50% Agency Operating Funds and 50% Federal

Base Contract	\$2,049,000.00	Purpose of this contract is for interior Renovations. Approved Ad Board Agenda – 4/22/2014
Change Order No.1	\$30,755.74	100% Scope Change Approved Director's Agenda – 10/10/2014
Change Order No.2	\$4,934.30	100% Scope Change Approved DCD Agenda – 11/14/2014
Change Order No.3	\$100,000.00	100% scope changes Approved Ad Board Agenda – 11/28/2014
Change Order No.4	\$147,035.89	See Justification Above
Total Contract	\$2,331,725.93	

AMENDMENT TO AGREEMENT FOR TRAINING AREA 5 MANEUVER TRAIL REPAIR

16. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort
 Custer Training Center Site – Maneuver Trail Repair
 File No. 511/11202.SAR - Index No. 22000 - Contract No. Y 11136
 Potawatomi Resource Conservation and Development Council, Calhoun County;
 Amendment No. 3, Increase \$100,000.00
 Agreement Date April 22, 2011

Purpose/Business Case

The purpose of this amendment to the agreement is to provide additional erosion and sediment control activities for the repair of eroded maneuver trails at the site. Heavy use of trails has degraded them and the trails are in need of repairs. Under this amendment, Potawatomi RC&D will grub/grade/resurface sections of the maneuver trails; install erosion control near stream crossings/ditch bottoms/critical slopes; and grade/stabilize with erosion mats critical areas as needed due to training damage. Potawatomi RC&D is a 501(c)(3) not-for-profit organization with experience in conservation and restoration projects. The work is needed to prevent soil erosion and comply with the Soil Conservation Act of 1935.

Funding Source

100% Federal - National Guard Bureau Funds

Original Agreement	\$60,000.00	Purpose of this agreement is to provide for repair of an eroded maneuver trail near a high quality wetland area to meet the standards of the natural resources conservation specifications. Approved Director's Agenda – 4/22/2011
Amendment No. 1	\$37,000.00	Purpose of this amendment to the agreement is to provide additional erosion and sediment control activities for the repair of the maneuver trail near a high quality wetland area. Approved Director's Agenda – 8/12/2011
Amendment No. 2	\$100,000.00	Purpose of this amendment to the agreement is to provide additional erosion and sediment control activities for the repair of eroded maneuver trails at the site. Approved Director's Agenda – 6/20/2014
Amendment No. 3	\$100,000.00	See justification above
Total Contract	\$297,000.00	

LEASE FOR PRIVATE PROPERTY

17. DEPARTMENT OF CORRECTIONS, FORT GRATIOT – New Lease No. 11762-2014 with Port Builders, Inc. and Greenacre Investments, LLC, 4335 24th Avenue, Fort Gratiot, Michigan 48059, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Corrections, as Lessee, for 3,867 square feet of office space located at 4355 24th Avenue, Suite No. 6, Fort Gratiot, MI, 48059. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2015, or upon substantial completion is \$14.43 (\$4,650.07 per month). This rate does not include: utilities, water and/or sewer, janitorial services and supplies, replacement of tubes and bulbs. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$15.67 (\$5,049.66 per month) for each option. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to relocate the Department of Correction's staff to a more central location that will allow them to better service their clientele. It has been determined that most of their clients are located in this part of St. Clair County.

Benefit:

A new office space designed to meet the needs of the Department of Correction's employees and clientele. The new centrally located office in St. Clair County is both close to public transportation and offers ample parking for employees and clientele. The rental rate is within the current market rate for comparable space.

Funding Source:

100% General Fund

Commitment Level:

10-year Lease with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from moving to a centrally located space within the County, which will allow ease of access for their clients, allowing the Department to better service their clientele.

ZIP Code:

48059

18. DEPARTMENT OF STATE, PONTIAC – New Lease No. 11780-2014 with Rena Properties LLC, a Michigan Limited Liability Company, 50776 Richards W. Blvd., Chesterfield, MI 48051, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 6,074 square feet of office space located at 1270 Pontiac Road, Pontiac, MI 48340. 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, 2015 or upon substantial completion is \$19.10 (\$9,667.78 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$19.83

(\$10,037.28 per month). This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this project is to relocate the Secretary of State office to a new location to eliminate both physical plant and parking issues.

Benefit:

The new office will provide an improved parking facility and will be located in a building that currently houses the Internal Revenue Service and is in close proximity to the Social Security Administration, which provides Secretary of State customers with a one-stop- shopping experience. The rental rate is within current market rate for comparable space.

Funding Source:

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

Commitment Level:

Ten years with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Lease will prevent the Department from moving into a new office with improved accessibility, thereby improving the customer service experience for the citizens of Pontiac.

Zip Code:

48340

CONTRACT CHANGE ORDER

19. DEPARTMENT OF COMMUNITY HEALTH, Lansing - CCO No. 25 for Lease No. 11080 approved by the State Administrative Board on September 11, 2007, between The Michigan State Senate, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee. This CCO provides for labor and materials needed to upgrade latch guards on five existing doors located on the second and third floors of the leased premises by adding steel latch plates as requested by the Department of Community Health at a cost not-to-exceed \$284.00. The space is located at 201 Townsend, Lansing, MI 48933.

Purpose/Business Case:

The purpose of this CCO is to add steel latch plates to existing doors on the second and third floors of the leased premises.

Benefit:

This CCO enhances the strength of the locking mechanisms and thus the security of the doors to the second and third floors thereby allowing DCH to more effectively restrict access to authorized persons only.

Source of Funds:

100% General Funds

Commitment Level:

Present through 09/30/2026; however, this Lease contains an Executive cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from easily precluding unauthorized persons from accessing the staff, work products and equipment housed on the second and third floors of the leased premises.

ZIP Code:

48933

20. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO No. 35 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee. This CCO provides for materials and labor needed to re-purpose a filing room into 12 hoteling work stations on the fifth floor of the Capital Commons Center Building located at 400 S. Pine St., Lansing, MI 48933, as requested by the Department of Community Health at a cost not-to-exceed \$3,880.00.

Purpose/Business Case:

The purpose of this CCO is to add the necessary electrical and data transmission cabling required to re-purpose a fifth floor filing room into 12 hoteling work stations.

Benefit:

This CCO will allow the agency to install much needed modular hoteling work stations in the subject space.

Source of Funds:

50% General Fund, 50% Federal Funds

Commitment Level:

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from utilizing all of its available work space to facilitate staff work activities effectively and efficiently.

ZIP Code:

48933

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

21. THE DEPARTMENTS OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) AND CORRECTIONS (DOC), recommend the conveyance of surplus state real property described below, which is located in the City of Manistique, Schoolcraft County (the "Property") to Zellar Excavating & Sons, Inc. for consideration of One Hundred and Fifty Thousand Dollars (\$150,000.00)." The Department of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2013 Public Act 83 (the "Act") authorizes the State Administrative Board to convey a parcel of land being part of the NE 1/4 of the NE 1/4 of Section 12, T41N-R16W, and part of the NW 1/4 of the NW 1/4 of Section 7, T41N-R15W, City of Manistique, Schoolcraft County, Michigan described as:

Commencing at the Northwest corner of Section 7; thence S00°22'09"W, 15.58 feet to the South Right-of-Way line of the Wisconsin Central Railroad; thence S88° 22'52"E, 547.40 feet along the South Railroad Right-of-Way line; thence S00° 22'09"W, 894.43 feet; thence N89°36'54"W, 547.27 feet to a found concrete monument on the West line of Section 7; thence N89°05'11"W, 449.78 feet to a found concrete monument; thence S02°29'48"W, 60.01 feet to a found concrete monument; thence N89°03'52"W, 422.66 feet to the East Right-of-Way line of Maple Avenue; thence N02°24'01"E, 104.30 feet along the East Right-of-Way line of Maple Avenue to the North Right-of-Way line of Pine Street; thence N78°15'15"W, 31.60 feet along the North Right-of-Way line of Pine Street; thence N03°17'44"E, 867.11 feet to the South Right-of-Way line of the Wisconsin Central Railroad; thence S88°22'52"E, 857.85 feet along the South Railroad Right-of-Way line to the Point of Beginning containing 30.297 acres and subject to restrictions, reservations, rights-of-way and easements of record.

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 claimed and removed from the Premises by DOC as of the date of the conveyance.

If the Grantee or any successor develops any oil, gas, or minerals, they shall pay the state 1/2 of the gross revenue generated from the development. Any net revenue received by the state from the sale of property under this section shall be deposited in the state treasury and credited to the General Fund.

Purpose/Business Case:

The conveyance satisfies the criteria set forth in 2013 P.A.83 for conveying surplus DOC property.

Benefit:

This conveyance allows the State to end its ownership obligations for the subject surplus property while earning important sales revenue at market value. It also returns this property to productive use on the local property tax roll. The buyer plans to reuse the property as a materials recycling processing facility and will create up to 20 new jobs to operate it.

Commitment Level:

This quit claim conveyance would be permanent.

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 would forgo the sales revenue.

ZIP Code:
49854

LICENSE AGREEMENTS

22. 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 Newaygo County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's point-to-point microwave communications equipment, on MPSCS Tower Site Nos. 6506 and 6606, located in Newaygo County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License permits the Licensee to install point-to-point microwave communications equipment on MPSCS Tower Site Nos. 6506 and 6606.

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 enhance its MPSCS public safety communications with point-to-point microwave capabilities.

Zip Codes: 49421 and 49420

JURISDICTIONAL AFFIDAVIT

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

The transferred lands are located in Kalamazoo County, City of Kalamazoo, Michigan.

The description is on file with the State Administrative Board.

Ms. Castro presented the Building Committee Report for the regular meeting of April 21, 2015. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 21, 2015 be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

April 28, 2015

April 28, 2015 No. 22

Michigan State
Administrative Board

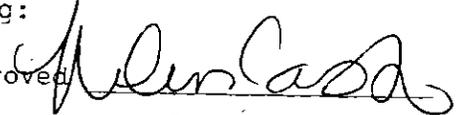
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 21, 2015. Those present being:

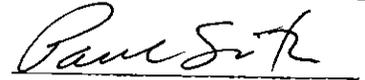
Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved



Member: Paul Smith, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



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

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

4/20/2015 1:04 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 21, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 28, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF NATURAL RESOURCES

- 1) Michigan Rescue Concepts, Inc.
Richmond Township, MI
- NOT TO EXCEED
\$ 562,285.97 Total
FY15-18 11% General Funds
11% Federal Funds, 78%
Restricted Funds
Fish and Game
Mustang Survival Brand
Flotation and Hypothermia
Apparel

2. DEPARTMENT OF TREASURY

- 1) Xerox State and Local Solutions
Dallas, TX
- NOT TO EXCEED
\$ 360,000.00 Total
FY15-18 100% Restricted Funds
Item 01916
Unclaimed Property Division
(UPD) Custodial Services

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF COMMUNITY HEALTH

1) Staff Connections
Milford, MI

\$ 20,000.00 Amendment
\$ 250,544.00 New Total
FY15 100% General Funds
Additional funding and four-month extension to provide physical therapy services for Walter P. Reuther Psychiatric Hospital

4. DEPARTMENT OF CORRECTIONS

1) Catholic Charities of Michigan, Inc.
Ann Arbor, MI

\$ 282,000.00 Amendment
\$ 913,500.00 New Total
FY15-16 100% General Funds
To exercise one option year and add funds to continue existing outpatient substance abuse treatment

2) Various Vendors
List on file

\$ 463,000.00 Amendment
\$ 3,061,000.00 New Amendment
FY15 100% General Funds
Additional funding to continue existing outpatient substance abuse treatment

5. DEPARTMENT OF HUMAN SERVICES

1) Public Consulting Group
Boston, MA

\$ 182,736.00 Amendment
\$ 944,762.00 New Total
FY15-16 84% Federal Funds
16% General Funds
To add money for a one-year extension to accommodate the merger of Department of Human Services (DHS) and Department of Community Health (DCH) and consolidate the public assistance cost allocation plan (CAP) across the entire entity

6. DEPARTMENT OF NATURAL RESOURCES

1)	Brilar, Inc. Oak Park, MI	\$ 125,742.00 Amendment \$ 357,892.00 New Total FY15-16 100% General Funds To increase funds for grounds maintenance
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SECTION III - AGENCY SUBMITTED - NEW GRANTS

7. DEPARTMENT OF COMMUNITY HEALTH

1)	Various Vendors List on file	\$ 1,760,000.00 Total FY15 100% Federal Funds Seven-month grant agreement to establish a coordinated chronic disease network
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8. DEPARTMENT OF HUMAN SERVICES

1)	DDS Various Contracts (Listing attached)	\$ 30,998,500.00 Total FY16-18 100% Federal Funds <i>Disability Determination Services-(DDS); Psychologist (DDSPY), Physician (DDSPD), Speech Pathologist (DDSLP)</i> To provide professional medical review services for DDS as required by Social Security Administration regulations.
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9. DEPARTMENT OF NATURAL RESOURCES

1)	Michigan State University East Lansing, MI	\$ 267,310.00 Total FY15-19 100% Federal Funds Grant for hunter recruitment
2)	Michigan State University East Lansing, MI	\$ 542,000.00 Total FY15-19 100% Federal Funds Grant for elk recreation study

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

10. DEPARTMENT OF COMMUNITY HEALTH

- 1) Detroit Wayne County Health Authority
Detroit, MI
 - \$ 323,306.00 Amendment
 - \$ 1,382,195.00 New Total
 - FY15 70.20% Federal Funds
 - 29.80% Local Funds
 - Additional funds for a one-year grant agreement to provide funding for nurse family partnership home visiting services in Detroit

- 2) Southeastern Michigan Health Association (SEMHA)
Detroit, MI
 - \$ 271,760.00 Amendment
 - \$ 11,449,875.00 New Total
 - FY15 69.78% Federal Funds
 - 9.62% General Funds, 14.27% Restricted Funds, 6.33% Private Funds
 - Additional funds for a one-year grant agreement to provide health projects

- 3) Wayne County Regional Educational Service Agency
Wayne, MI
 - \$ 36,000.00 Amendment
 - \$ 258,000.00 New Total
 - FY15 83% Federal Funds
 - 17% Local Funds
 - Additional funds for a one-year grant agreement to provide funding for the Michigan Adolescent Pregnancy and Parenting Program (MI-APPP)

- 4) Wayne State University
Detroit, MI
 - \$ 279,000.00 Amendment
 - \$ 8,237,378.00 New Total
 - FY15 44.35% Federal Funds
 - 29.45% General Funds, 4.60% Restricted Funds, 0.99% Local Funds, 20.61% Private Funds
 - Additional funds for a one-year grant agreement to provide funding for various community health projects

11. DEPARTMENT OF HUMAN SERVICES

- 1) Orchard Children's Services \$ 1,293,002.00 Amendment
 Southfield, MI \$ 4,202,257.00 New Total
 (Listing attached) FY13-16 100% Federal Funds
Adoption Permanency Services
 Services provided in two
 contracts will continue
 additional accountability,
 attention, available resources
 and stability to the adoption
 process. The contracts will
 also attempt to identify,
 locate, and recruit individuals
 (i.e., relatives, fictive kin,
 etc.) who may be viable
 placement options for youth
 waiting to be permanently
 placed in stable households
- 2) Michigan Association of \$ 150,000.00 Amendment
 United Ways \$ 399,345.00 New Total
 Lansing, MI FY14-15 62% Federal Funds
 38% State GF/GP
Michigan AmeriCorps
 Services intended to provide
 the necessary resources to
 address critical human needs
 through direct volunteer
 participation that supports
 Governor appointed initiatives
 including; mentoring, access to
 health care, healthy
 communities, health behaviors,
 economic strength, health &
 education, quality of life and
 public safety. DHS is seeking
 approval to add additional
 monies

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 3) Parchment Inc. \$ 1,281,000.00 (3 Years)
 Scottsdale, AZ FY15-18 100% General Funds
 084R5500008 Electronic
 Transcript Service

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

15. DEPARTMENT OF COMMUNITY HEALTH

- 1) EMSystems, LLC \$ 150,000.00 Amendment
 Milwaukee, WI \$ 3,757,714.00 New Total
 FY15-16 100% Federal Funds
 071B9200106 To add funds for
 EMResource User Agreement
- 2) Various \$3,259,824,139.00 Amendment
 List on file \$31,806,752,590.00 New Total
 FY15-16 24% General Funds
 76% Federal Funds
 071B0200010-071B220023,
 071B2200265 To add funds and
 exercise a three-month
 extension for the Comprehensive
 Health Care Program for
 Medicaid Recipients

16. DEPARTMENT OF CORRECTIONS/MICHIGAN STATE INDUSTRIES (MSI)

- 1) PVS Nolwood Chemicals, Inc. \$ 100,000.00 Amendment
 Detroit, MI \$ 739,931.66 New Total
 FY15-16 100% Revolving Funds
 MSI Revenue
 071B1300264 To exercise an
 option year and increase funds
 for Quaternary Ammonium
 Derivatives and Chemicals

17. DEPARTMENT OF STATE

1) CompleteSource \$ 180,000.00 Amendment
 Grand Rapids, MI \$ 530,385.25 New Total
 FY15-16 1% General Funds
 99% Restricted Funds
 Customer Services
 (appropriation 19300)
 071B2200304 Exercise first
 option year and increase funds
 for production of Certificates
 of Title

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Besco Water Treatment \$ 576,125.00 Amendment
 Battle Creek, Mi \$ 2,751,985.32 New Total
 FY15-16 100% General Funds
 071B9200194 To add funds for a
 twelve-month extension to allow
 time for the bid process to be
 completed for general salt

2) DK Security \$ 1,972,557.40 Amendment
 Kentwood, MI \$ 14,198,211.40 New Total
 FY15-16 100% Various Funds
 List on file
 071B9200169 To add funds and
 extend the contract for unarmed
 security guard services

3) Corrigan Moving Systems \$ 0.00 Amendment
 Farmington Hills, MI \$ 750,000.00 New Total
 FY15 100% General Funds
 071B8200069 Six-month
 extension for moving services

4) Deloitte Consulting, LLP \$ 1,233,783.00 Amendment
 Detroit, MI \$ 16,744,042.00 New Total
 FY15-16 75% Federal Funds
 25% General Funds
 071B3200103 To increase funds
 for State of Michigan Hub
 Solution

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 5) IBM Corporation
Armonk, NY
- NOT TO EXCEED
\$ 15,000,000.00 Amendment
\$ 57,116,450.00 New Total
FY15-16 100% Various Funds
Varies by agency
071B1300071 Add funds and
exercise an option year for IBM
software maintenance and
support
- 6) Lansing Sanitary Supply,
Inc.
Lansing, MI
- \$ 1,414,505.96 Amendment
\$ 3,441,565.18 New Total
FY15-17 90% General Funds
10% Various Funds
Varies by agency
071B2200248 Exercise the first
option year and add funds for
general janitorial supplies
- 7) Rapid Shred, LLC
Grandville, MI
- \$ 0.00 Amendment
\$ 431,340.00 New Total
FY14 100% General Funds
071B9200052 For a six-month
extension for recycling
services
- 8) Stevens Van Lines
Lansing, MI
- \$ 100,000.00 Amendment
\$ 1,492,000.00 New Total
FY15 100% General Funds
071B8200187 Additional funds
and a six-month extension for
moving services
- 9) ThyssenKrupp Elevator
Company
Grand Rapids, MI
- \$ 85,000.00 Amendment
\$ 255,190.00 New Total
FY15-16 100% Various Funds
Varies by agency

19. DEPARTMENT OF STATE AND DEPARTMENT OF TREASURY

- 1) Total Armored Car Services, \$ 333,833.76 Amendment
 Inc. \$ 2,961,391.11 New Total
 Detroit, MI FY15-16 100% Various Funds
 (See bid tab on file)
 071B7200269 Additional funds
 for a one-year extension for
 armored car services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

20. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) David J. Dean \$264.50

The claimant (15-SAB-011) requests \$264.50 reimbursement for broken eyeglasses. The Committee recommends approval of \$97.49 for this claim

Prisoner Claims

- 2) Virgil Munson #227169 \$0.00

The claimant (15-SAB/DOC-853) requests \$0.00 reimbursement for missing headphones. The Committee recommends approval of \$31.63 for this claim

- 3) James Showan #114647 \$4.38

The claimant (15-SAB/DOC-862) requests \$4.38 reimbursement for missing lock. The Committee recommends approval of \$3.50 for this claim

21. DEPARTMENT OF TRANSPORTATION

- 1) Carl M. Ball \$82.65

The claimant (15-SAB-028) requests \$82.65 reimbursement for damaged mailbox from MDOT snow plow. The Committee recommends approval of this claim

21. DEPARTMENT OF TRANSPORTATION continued

- 2) Markel Briones \$999.98

The claimant (15-SAB-004) requests \$999.98 reimbursement for damage to vehicle. The Committee recommends denial of this claim

- 3) Alan Monforton \$600.00

The claimant (14-SAB-088) requests \$600.00 reimbursement for damage to vehicle from pothole. The Committee recommends denial of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

22. DEPARTMENT OF CORRECTIONS

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 472N5500371 for \$48,526.00 with Midstate Security Company, LLC to repair the east side E-filed perimeter fence security system at the Central Michigan Correctional Facility located in St. Louis, Michigan.

23. MICHIGAN STRATEGIC FUND

- 1) Requests approval of the reduction of the Renaissance Zone term for Heat Transfer International, Inc.'s Renewable Energy Renaissance Zone by three years. This Renaissance Zone, as originally approved by the SAB, was designated for a 15-year term. The Zone term reduction is part of the renegotiated terms of the Renaissance Zone Development Agreement between the MSF and the Company to resolve compliance issues related to the Company's failure to meet its job creation commitments.

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

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of April 21, 2015. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 21, 2015, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

April 28, 2015

April 28, 2015 No. 35

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on April 21, 2015. 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: Iris Lopez, Department of Attorney General; Paul Smith, Governor's Office; Jennifer Huhn, Department of Natural Resources; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Natural Resources Regular Agenda was presented.

Following discussion, Mr. Shell moved that the regular Natural Resources 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 regular Transportation Agenda be recommended to the State Administrative Board with Item 2 contingent upon approval from the Office of Commission Audit and the Office of Attorney General. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL

April 16, 2015, 10:30 A.M.

A G E N D A

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

Transportation and Natural Resources - April 21, 2015 - 11:00 A.M.
State Administrative Board Meeting - April 28, 2015 - 11:00 A.M.

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

MINERAL LEASE

- DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:** Oil and gas lease rights to 30.42 acres, more or less, of state-owned Department of Natural Resources oil and gas rights located in Section 16, T28N, R03E, Clinton Township, Oscoda County, have been requested by MP Michigan LLC, of Dallas, Texas.

Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$19,000 bonus consideration (estimated accumulation of unpaid royalties); \$930 (\$30 per acre) additional bonus consideration; and \$2 per acre annual rental.

The Natural Resources Deputy approved this item April 13, 2015. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: *Tracie Bonner*
Tracie Bonner, Acting Manager
Minerals Management



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

April 28, 2015 No. 37



KEITH CREAGH
DIRECTOR

April 7, 2015

To: Dr. William E. Moritz, Natural Resources Deputy

Transaction: One Direct Oil and Gas Lease, Nondevelopment

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended; and R 299.8105, Direct Leases, Rule 105, Section (4)

Applicant: MP Michigan LLC, of Dallas, Texas

Jurisdiction: Department of Natural Resources (DNR), state-owned oil and gas rights

Mineral Description: Part of Blocks 1, 2, 3, 4, 5, and 6, Oscoda Woodlands Unit 1, Section 16, T28N, R03E, Clinton Township, Oscoda County, containing 30.42 acres, more or less (full parcel list attached).

Drilling Type/Unit: Existing producing Woodland Springs 13-16 drilling unit lying within S1/2 of SW1/4, Section 16, T28N, R03E, Clinton Township, Oscoda County. Parcels requested also lie adjacent to the existing producing Winston Churchill Antrim Unitized Area, lying within Sections 15, 16, 17, 20, 21, and 22, T28N, R03E, Clinton Township, Oscoda County.

Comments: Applicant wishes to amend the existing Winston Churchill Antrim Unitized Area to add the requested parcels. Subject parcels are currently being drained of state-owned hydrocarbons, as confirmed by the DNR geologist, without payment of royalties. The issuance of this direct lease will prevent the loss of royalties in the future.

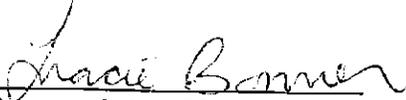
Lease Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$19,000 bonus consideration (estimated accumulation of unpaid royalties); \$930 (\$30 per acre) additional bonus consideration; and \$2 per acre annual rental.

Restrictions: Nondevelopment

Notice: Notice was published in the *Oscoda County Herald* newspaper February 4, 2015. This item appeared on the March 31, 2015, DNR Business Calendar and is eligible for approval April 7, 2015.

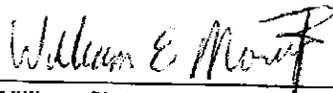
One Direct Oil and Gas Lease
Page 2
April 7, 2015

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.

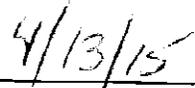


Tracie Bonner, Acting Manager
Minerals Management

I approve the staff recommendation.



William E. Moritz, Ph.D.
Natural Resources Deputy



Approval Date

Department of Natural Resources (DNR) oil and gas rights all located within the SE1/4 SW1/4 of Section 16, T28N, R03E, Clinton Township, Oscoda County, Michigan, containing a total of 30.42 acres, more or less, further described as:

Oscoda Woodlands Unit 1

Block 01, Lots 4 through 14, S1/2 of Lot 15, Lots 16 through 40, Lots 42 through 47, and Lot 49

Block 02, Lots 1, 4, 6, 7, N1/2 of Lot 8, Lots 9 through 11, S1/2 of Lot 12, Lots 13 through 21, N1/2 of Lot 30, Lots 31 through 46, N1/2 of Lot 47, Lot 48, and S1/2 of Lot 50

Block 03, Lots 1, 3, 5, 7, 8, 10, 12, Lots 14 through 30, N1/2 of Lot 31, Lots 32, 33, Lots 35 through 47, N1/2 of Lot 48, and Lots 49, 50

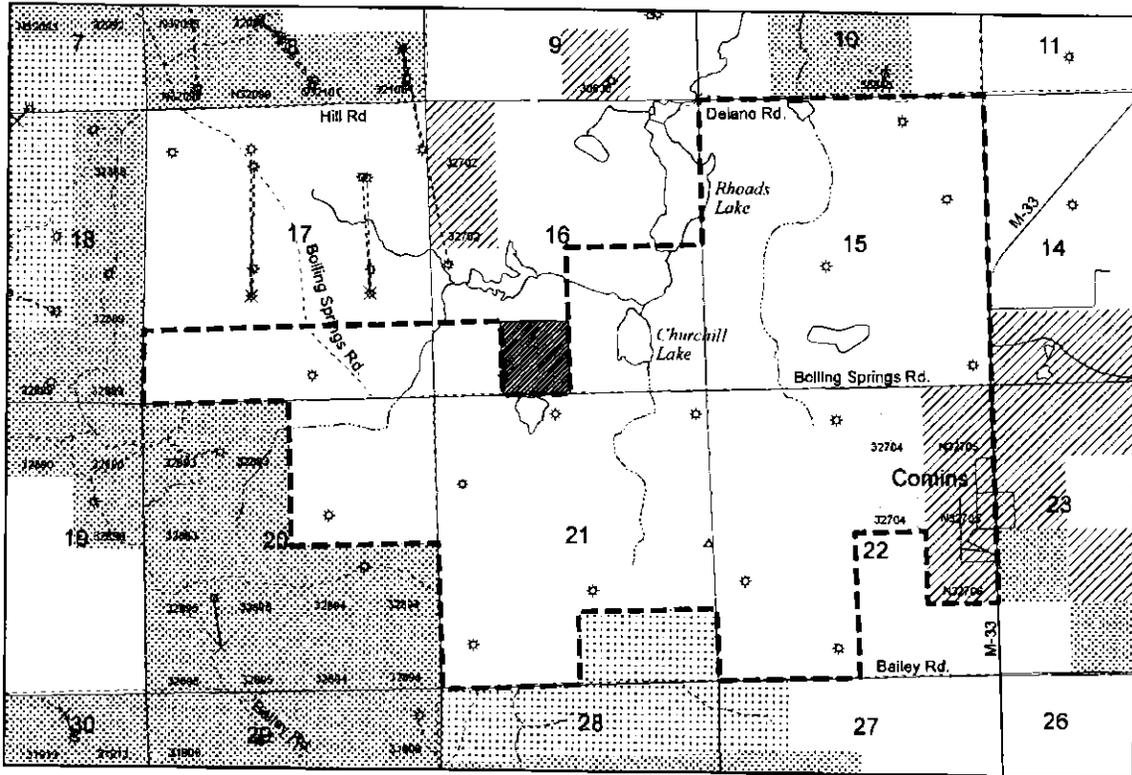
Block 04, Lots 1, 2, S1/2 of Lot 3, Lots 4, 6, S1/2 of Lot 7, S1/2 of Lot 8, Lots 9 through 11, Lots 13 through 20, S1/2 of Lot 21, Lots 22 through 30, S1/2 of Lot 31, Lot 32, N1/2 of Lot 33, N1/2 of Lot 34, Lot 35, N1/2 of Lot 36, N1/2 of Lot 38, Lots 39 through 45, S1/2 of Lot 46, Lots 47 through 49, and Lot 50

Block 05, Lots 1 through 7, N1/2 of Lot 8, Lots 9, 10, S1/2 of Lot 11, S1/2 of Lot 13, S1/2 of Lot 14, N1/2 of Lot 15, Lots 16 through 32, Lots 34 through 38, Lots 40 through 45, and Lots 47 through 50

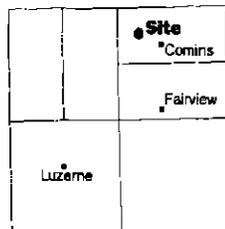
Block 06, N1/2 of Lot 1, N1/2 of Lot 4, S1/2 of Lot 7, S1/2 of Lot 9, N1/2 of Lot 11, Lots 12 through 15, S1/2 of Lot 16, N1/2 of Lot 17, Lots 18 through 21, N1/2 of Lot 22, and Lots 23 through 25

DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

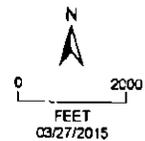
MP Michigan LLC
 Winston Churchill Antrim Unitized Area
 SE1/4 SW1/4, Section 16, T28N, R03E
 Clinton Township, Oscoda County



- Existing Winston Churchill Antrim Unitized Area boundary
- ▨ State-owned DNR oil and gas rights requested for lease (30.42 acres, more or less)
- ▤ Mineral and surface ownership
- ▧ Mineral ownership
- Mixed ownership
- ▦ Surface ownership
- ⊕ Natural gas
- △ Brine disposal
- ◇ Dry hole
- Permitted well location
- × Oil & gas well surface locations
- / Oil & gas wells plugged wells
- Directional
- - - Horizontal (90 degrees)



OSCODA COUNTY



FINAL 4.16.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 21, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 28, 2015 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACTS

1. ***HIGHWAYS – Increase Services and Amount, Extend Term**
Amendatory Contract (2011-0445/A4) between MDOT and Emergency Road Response, Inc., will increase the contract amount by \$2,833,673.22 and will extend the contract term by approximately eighteen months to provide for an additional eighteen months of the freeway courtesy patrol services. The original contract provides for freeway courtesy patrol services to be performed in Southeast Michigan. The work includes assisting stranded motorists, safely and quickly clearing the freeway of incidents, and keeping travelers informed of any unplanned traffic events. The revised contract term will be December 29, 2011, through October 31, 2016. The revised contract amount will be \$9,007,253.22. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. ***HIGHWAYS – Intelligent Transportation System Services**
Contract (2015-0183) between MDOT and Telvent DTN, LLC, will provide for Intelligent Transportation System (ITS) Road Weather Information System (RWIS) services to be performed statewide, including provision of an RWIS central management system and maintenance of Environmental Sensor Station (ESS) infrastructure (CS 84900 - JN 116393). The work items will include providing an RWIS central management system to collect, process, store, transfer, and integrate data; performing ESS infrastructure maintenance, including daily monitoring to identify any malfunctions or non-functioning equipment requiring replacement or repair; and providing required software training to MDOT personnel. The contract will be in effect from the date of award through September 30, 2016. The contract amount will be \$794,103. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
4/21/2015

3. *HIGHWAYS - Construction Engineering Services
 Contract (2015-0214) between MDOT and Spicer Group, Inc., will provide for as-needed inspection and testing services to be performed for construction projects in the Bay City Transportation Service Center service area. The work items will include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The contract will be in effect from the date of award through May 1, 2016. The contract amount will be \$853,976.08. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

4. *HIGHWAYS - Construction Engineering Services
 Contract (2015-0215) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for as-needed inspection and testing services to be performed for construction projects in the Bay City Transportation Service Center service area. The work items will include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The contract will be in effect from the date of award through May 1, 2016. The contract amount will be \$822,989.57. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

5. *HIGHWAYS - Construction Services
 Contract (2015-0216) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking services to be performed for construction projects in the Bay City Transportation Service Center service area. The work items will include establishment of horizontal and vertical alignment, drainage and subsurface changes, and preparation and documentation of project records. The contract will be in effect from the date of award through May 1, 2016. The contract amount will be \$958,483.51. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

6. *HIGHWAYS – Traffic & Safety Services
 Contract (2015-0218) between MDOT and RS Engineering, LLC, will provide for the upgrade and rehabilitation of freeway signing along I-475 for the Davison Transportation Service Center in Genesee County (CS 25132 – JN 122207C). The work items will include developing quality freeway signing plans and a signing package suitable for contract letting by MDOT. The contract will be in effect from the date of award through December 5, 2017. The contract amount will be \$678,599.79. Source of Funds: 100% Federal Highway Administration Funds.

BID LETTING PRE-APPROVALS**STATE PROJECTS**

7. Letting of May 1, 2015 Prequalification Level:
 Letting Call: 1505 075 **\$2,859,000.00**
 Project: IM 80012-126822
 Local Agreement:
 Start Date: June 15, 2015
 Completion Date: July 31, 2015
- 9.31 mi of hot mix asphalt cold milling and overlay on I-196 northbound from north of M-63 to the Van Buren Trail, gapping out the concrete bridge decks and approaches at County Road 378 and County Road 380, Berrien and Van Buren Counties. This project includes a 3 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
8. Letting of May 1, 2015 Prequalification Level:
 Letting Call: 1505 076 **\$1,878,000.00**
 Project: NH 81132-124034
 Local Agreement:
 Start Date: June 15, 2015
 Completion Date: September 25, 2015
- 3.65 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps, utility patch repair, and curb and gutter repair on US-12BR from Huron River bridge to the Washtenaw/Wayne county line in the city of Ypsilanti, Washtenaw County. This project includes a 3 year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
9. Letting of May 6, 2015 Prequalification Level:
 Letting Call: 1505 602 **\$1,591,000.00**
 Project: NH 84913-123213-2
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 14, 2015
- 108.86 lnmi of concrete joint resealing on M-6, US-131, and I-96 in the city of Wyoming and village of Cutlerville, Kent County. This project will be constructed using an innovative contracting method, fixed price variable scope.
- 0.00 % DBE participation required

10. Letting of May 6, 2015 Prequalification Level:
 Letting Call: 1505 603 \$639,000.00
 Project: ST 84911-126898
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 31, 2015

430.07 lnmi of hot mix asphalt crack treatment and overband crack filling on various routes, Alger, Chippewa, Luce, Mackinac, and Schoolcraft Counties. This project will be constructed using an innovative contracting method, fixed price variable scope. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

LOCAL PROJECTS

11. Letting of May 1, 2015 Prequalification Level:
 Letting Call: 1505 083 \$614,000.00
 Project: STL 19037-120505-2
 Local Agreement: 15-5070
 Start Date: June 1, 2015
 Completion Date: July 10, 2015

2.04 mi of hot mix asphalt base crushing, shaping, and resurfacing, trenching, aggregate shoulder, and pavement marking on Island Road from Watson Road easterly to Shepardsville Road, Clinton County.

3.00 % DBE participation required

BID LETTING POST-APPROVALS

LOCAL PROJECTS

12. Letting Of March 6, 2015 Low Bid: \$2,257,111.10
 Letting Call: 1503 022 Engineers Estimate: \$1,881,946.96
 Project: TAUL 34445-123243 Pct Over/Under Estimate: 19.93 %
 Local Agreement: 14-5656
 Start Date: 10 days after award
 Completion Date: October 1, 2017

2.30 mi of hot mix asphalt shared-use path, concrete block retaining wall, concrete curb, gutter, sidewalk and ramps, grading, drainage, pavement marking, and prefabricated pedestrian bridge on Fred Meijer Grand River Valley Rail Trail from Adams Court east to Prairie Creek in the city of Ionia, Ionia County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$2,257,111.10	Same	1 **
Kamminga & Roodvoets, Inc.	\$2,287,555.35	Same	2
C L Trucking & Excavating, LLC	\$2,387,815.38	Same	3
Hoffman Bros., Inc.	\$2,436,812.52	Same	4
D. J. McQuestion & Sons, Inc.	\$2,592,239.75	Same	5

Total Number of Bidders: 5

13. Letting Of March 6, 2015
 Letting Call: 1503 062 Low Bid: **\$2,803,081.62**
 Project: NH 39405-121017 Engineers Estimate: \$2,443,287.25
 Local Agreement: 15-5048 Pct Over/Under Estimate: 14.73 %
 Start Date: April 27, 2015
 Completion Date: August 21, 2015

0.74 mi of hot mix asphalt removal, cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, aggregate base, drainage, traffic signal and pavement markings on South Westnedge Avenue from Mall Drive north to Dawnlee Avenue in the city of Portage, Kalamazoo County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hoffman Bros., Inc.	\$2,803,081.62	Same	1 **
Peters Construction Co.	\$3,032,625.14	Same	2

Total Number of Bidders: 2

14. Letting Of April 3, 2015
 Letting Call: 1504 001 Low Bid: **\$2,691,444.66**
 Project: MCS 08014-118639 Engineers Estimate: \$2,046,166.15
 Local Agreement: 15-5056 Pct Over/Under Estimate: 31.54 %
 Start Date: 10 days after award
 Completion Date: June 1, 2016

Bridge removal and replacement with 33-inch, prestressed concrete box beam and approach work on Main Street over the Thornapple River in the village of Middleville, Barry County.

No DBE participation required

Bidder	As-Submitted	As-Checked	
Milbocker and Sons, Inc.	\$2,691,444.66	Same	1 **
Anlaan Corporation	\$2,871,838.05	Same	2
Toebe Construction LLC	\$3,121,632.16	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment

15. Letting Of April 3, 2015
 Letting Call: 1504 003 Low Bid: **\$1,014,052.24**
 Project: BRO 38017-118671 Engineers Estimate: \$790,502.18
 Local Agreement: 15-5067 Pct Over/Under Estimate: 28.28 %
 Start Date: June 22, 2015
 Completion Date: October 9, 2015

Bridge removal and replacement with 27-inch, prestressed box beams and approach work on Lewis Street over the Grand River in the city of Jackson, Jackson County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Toebe Construction LLC	\$1,014,052.24	Same	1 **
Milbocker and Sons, Inc.	\$1,147,833.41	Same	2

Total Number of Bidders: 2

16. Letting Of April 3, 2015
 Letting Call: 1504 006 Low Bid: **\$758,805.96**
 Project: BRO 52012-118665 Engineers Estimate: \$634,657.60
 Local Agreement: 15-5055 Pct Over/Under Estimate: 19.56 %
 Start Date: 10 days after award
 Completion Date: September 1, 2015

Bridge removal and replacement with a precast, three-sided culvert, hot mix asphalt surfacing, and guardrail on County Road MK over Warner Creek, Marquette County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hebert Construction Co.	\$758,805.96	Same	1 **
A. Lindberg & Sons, Inc.	\$807,196.60	Same	2

Total Number of Bidders: 2

17. Letting Of April 3, 2015
 Letting Call: 1504 008 Low Bid: **\$709,958.99**
 Project: BRO 70005-118527 Engineers Estimate: \$585,844.00
 Local Agreement: 15-5057 Pct Over/Under Estimate: 21.19 %
 Start Date: June 8, 2015
 Completion Date: August 28, 2015

Bridge removal and replacement with a precast, concrete box culvert, guardrail, and hot mix asphalt approach work on Oak Street over Buttermilk Creek, Ottawa County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

Bidder	As-Submitted	As-Checked	
Riverworks Construction, Inc.	\$709,958.99	Same	1 **
Grand River Construction, Inc.	\$727,713.97	Same	2
Nashville Construction Company	\$856,789.77	Same	3

Total Number of Bidders: 3

18. Letting Of April 3, 2015
 Letting Call: 1504 022 Low Bid: \$4,431,847.72
 Project: STU 63459-126609 Engineers Estimate: \$3,712,705.85
 Local Agreement: 15-5091 Pct Over/Under Estimate: 19.37 %
 Start Date: 10 days after award
 Completion Date: September 19, 2016

1.99 mi of hot mix asphalt removal and resurfacing, pavement removal, grading, aggregate base, storm sewer, drainage, shared-use path, concrete curb, gutter, sidewalk and ramps, pedestrian signals, and pavement marking on North Squirrel Road from Walton Boulevard to Dutton Road in the city of Auburn Hills, Oakland County.

7.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
V.I.L. Construction, Inc.	\$4,431,847.72	Same	1 **
Dan's Excavating, Inc.	\$4,550,083.76	Same	2
DiPonio Contracting, Inc.	\$4,674,467.62	Same	3
Angelo Iafrate Construction Company	\$4,878,138.66	Same	4
Zito Construction	\$5,020,549.94	Same	5

Total Number of Bidders: 5

19. Letting Of April 3, 2015
 Letting Call: 1504 045 Low Bid: \$3,195,258.91
 Project: STU 63459-126608 Engineers Estimate: \$2,847,040.50
 Local Agreement: 15-5093 Pct Over/Under Estimate: 12.23 %
 Start Date: May 4, 2015
 Completion Date: May 2, 2016

1.43 mi of hot mix asphalt removal and resurfacing, concrete curb, gutter, sidewalk and ramps, aggregate base, drainage, station grading, and traffic signals on Northwestern Highway Service Drive northbound from 8 Mile Road north to Southfield Road in the city of Southfield, Oakland County.

7.00 % DBE participation required

* Denotes a non-standard contract/amendment

Bidder	As-Submitted	As-Checked	
Angelo Iafrate Construction Company	\$3,195,258.91	Same	1 **
Ajax Paving Industries, Inc.	\$3,247,650.59	Same	2
Cadillac Asphalt, L.L.C.	\$3,509,239.76	Same	3
C & D Hughes, Inc.	\$3,558,262.99	Same	4

Total Number of Bidders: 4

20. Letting Of April 3, 2015
 Letting Call: 1504 047 Low Bid: **\$1,772,457.63**
 Project: STUL 73404-108168 Engineers Estimate: \$1,561,015.30
 Local Agreement: 15-5107 Pct Over/Under Estimate: 13.55 %
 Start Date: June 8, 2015
 Completion Date: November 7, 2015

0.52 mi of pavement removal, machine grading, aggregate base, storm sewer, drainage, hot mix asphalt resurfacing, and concrete curb, gutter, sidewalk and ramps on Freeland Road from Midland Road (M-47) to Lake State Railway Railroad Crossing, Saginaw County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
American Excavating of Michigan, Ltd	\$1,772,457.63	Same	1 **
Lee Wood Contracting, Inc.	\$1,781,886.36	Same	2
Tri-City Groundbreakers, Inc.	\$1,996,456.00	Same	3
Crawford Contracting, Inc.	\$2,408,968.42	Same	4

Total Number of Bidders: 4

21. Letting Of April 3, 2015
 Letting Call: 1504 049 Low Bid: **\$1,255,915.95**
 Project: STU 33403-126069 Engineers Estimate: \$1,064,801.20
 Local Agreement: 15-5100 Pct Over/Under Estimate: 17.95 %
 Start Date: May 11, 2015
 Completion Date: September 19, 2017

0.74 mi of hot mix asphalt crushing, shaping and resurfacing, drainage, concrete curb, gutter and sidewalk, traffic signal loops, and pavement markings on Bogue Street from Shaw Lane south to Grand River Avenue (M-43) and on Abbot Street from Burcham Drive north to Saginaw Street (I-69BR) in the city of East Lansing, Ingham County.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C & D Hughes, Inc.	\$1,255,915.95	Same	1 **
Hoffman Bros., Inc.	\$1,638,879.56	Same	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment
 4/16/2015

22. Letting Of April 3, 2015
 Letting Call: 1504 055 Low Bid: **\$958,317.86**
 Project: STU 82457-125837-2 Engineers Estimate: \$861,162.61
 Local Agreement: 14-5616 Pct Over/Under Estimate: 11.28 %
 Start Date: 10 days after award
 Completion Date: August 21, 2015

0.62 mi of concrete integral pavement reconstruction, curb, gutter, driveway, sidewalk and ramps, aggregate base, drainage, signing, and pavement markings on Second Street from Glenwood Road south to Ash Street and from eastbound Michigan Avenue (US-12) south to Annapolis Avenue in the city of Wayne, Wayne County.

8.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Florence Cement Company	\$958,317.86	Same	1 **
Fiore Enterprises LLC	\$975,870.50	Same	2
V.I.L. Construction, Inc.	\$987,815.81	Same	3
Toebe Construction LLC	\$992,638.31	Same	4
Angelo Iafrate Construction Co.	\$1,011,111.11	Same	5
Fonson Company, Inc.	\$1,085,671.52	Same	6
Warren Contractors & Dev., Inc.	\$1,189,668.66	Same	7
Major Cement Co.	\$1,221,974.11	Same	8

Total Number of Bidders: 8

23. Letting Of April 3, 2015
 Letting Call: 1504 056 Low Bid: **\$908,213.40**
 Project: STUL 61121-123929 Engineers Estimate: \$802,098.50
 Local Agreement: 15-5088 Pct Over/Under Estimate: 13.23 %
 Start Date: 10 days after award
 Completion Date: September 4, 2015

0.50 mi of concrete pavement, curb, gutter, sidewalk, and ramps, aggregate base, drainage, and pavement markings on Henry Street from Sherman Boulevard north to Hackley Avenue in the city of Muskegon, Muskegon County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Florence Cement Company	\$908,213.40	Same	1 **
Toebe Construction LLC	\$948,407.53	Same	2
Diversco Construction Company, Inc.	\$987,762.56	Same	3
WMRA, Inc.	\$991,902.50	Same	4
Kamminga & Roodvoets, Inc.	\$992,997.50	Same	5

Total Number of Bidders: 5

* Denotes a non-standard contract/amendment
 4/16/2015

24. Letting Of April 3, 2015
 Letting Call: 1504 061 Low Bid: **\$712,097.32**
 Project: HSIP 63609-123787 Engineers Estimate: \$632,027.90
 Local Agreement: 15-5087 Pct Over/Under Estimate: 12.67 %
 Start Date: May 4, 2015
 Completion Date: October 29, 2015

0.25 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, aggregate base, drainage, signals, and pavement markings on West Maple Road at the intersection of Apple Blossom Trail and Wyndham Boulevard, Oakland County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$712,097.32	Same	1 **
Ajax Paving Industries, Inc.	\$749,704.25	Same	2

Total Number of Bidders: 2

25. Letting Of April 3, 2015
 Letting Call: 1504 062 Low Bid: **\$690,624.95**
 Project: BRO 58003-118687 Engineers Estimate: \$582,204.25
 Local Agreement: 15-5084 Pct Over/Under Estimate: 18.62 %
 Start Date: 10 days after award
 Completion Date: August 21, 2015

Bridge removal and replacement with 21-inch, prestressed box beams and approach work on Drew Street over Swan Creek, Monroe County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
E. C. Korneffel Co.	\$690,624.95	Same	1 **
Z Contractors, Inc.	\$798,668.45	Same	2
C. A. Hull Co., Inc.	\$910,051.05	Same	3

Total Number of Bidders: 3

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 17, 2014.

Respectfully submitted,

Laura J. Mester

K Kirk T. Steudle
Director

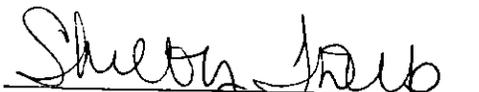
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of April 21, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of April 21, 2015, be approved and adopted. The motion was supported by Mr. Brickey and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Redford adjourned the meeting.


SECRETARY


CHAIRPERSON