

APPROVED

APR 22 2014

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

April 8, 2014

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 8, 2014, at 1:00 p.m.

Present: Dave Murley, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
Michael Reilly, representing Bill Schuette, Attorney General
Melissa Castro, representing, R Kevin Clinton, State Treasurer
Jane Schultz, representing Michael P Flanagan, Superintendent of Public Instruction
Laura Mester, representing Kirk T Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Paul Smith, Governor's Office; Meagan Bryant, Department of Technology, Management and Budget, Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Mr Murley called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Reilly moved to approve the minutes of the regular meeting of March 25, 2014. Supported by Ms. Jarois, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

April 8, 2014

Michigan State
Administrative Board

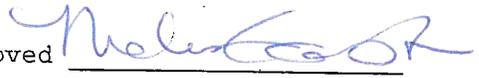
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 1, 2014**. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved



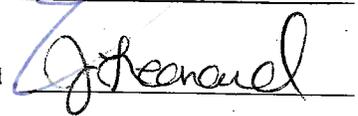
Member: David Murley, representing
Governor Snyder

Approved



Member: Jenell Leonard, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, Michael Reilly, Department of Attorney General; Richard Hicks, Kim Venne, Department of Natural Resources; Rose Jarois, Department of State; Meagan Bryant, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation;

Ms. Castro called the meeting to order

The Building Committee Regular Agenda and Supplemental Agenda were presented.

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

Ms. Castro adjourned the meeting.

03/27/14 – 4:28 pm - FINAL

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 1, 2014 / April 8, 2014
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

- 1 DEPARTMENT OF CORRECTIONS, JACKSON – Cooper Street Correctional Facility – Administration Building Heating, Ventilation and Air Conditioning (HVAC) Renovations
File No. 472/13380.JNS- Index No. 70110 - Contract No. Y 14157
Recommended Contract Award: Shaw-Winkler, Inc., East Lansing; \$468,500.00

Description and Justification

The purpose of this contract is to replace and renovate the HVAC systems within the Administration Building at the Cooper Street Correctional Facility. The existing HVAC systems are over twenty years old and beyond their useful life. The existing chiller that provides cooling for the offices and medical facilities is also in poor condition, and replacement parts are now unavailable. The heating and cooling unit for the Administration Building visitor's center is undersized, and as a result, cannot provide adequate cooling, especially during summer hours when the cooling load is at its greatest. The project is being expedited so that work can be complete early this summer.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, HARRISON TWP – Selfridge Boating Access Site – Phase 2 Selfridge Boating Access Site Improvements
File No. 751/06331.MNB - Index No. 59590- Contract No. Y 14158
Recommended Contract Award: STE Contracting, Mount Clemens,
\$1,674,216.55

Description and Justification

The purpose of this contract is to add a new parking lot and entrance and improve the site's storm water management. This site is one of the busiest boat access sites that the Department of Natural Resources operates and the added parking and the general improvements will enhance site usability and improve the environmental condition of the site.

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Funding Source

100% Waterways Funds

AWARD OF ENERGY PERFORMANCE WITH GUARANTEED SAVINGS CONTRACT

3. DEPARTMENT OF CORRECTIONS, IONIA – Ionia Complex – Energy Performance Project
File No. 472/13305.DCS- Index No. TBD - Contract No Y 14159
Recommended Responsive Proposal: Energy Systems Group, LLC, Lansing;
\$46,300,000 00

Description and Justification

The purpose of this contract is to provide comprehensive Professional Design/Construction Consultant services to implement energy conservation measures with guaranteed energy savings for the Department of Corrections, Ionia Complex. The recently completed Technical Energy Assessment Audit, prepared by Energy Systems Group, will serve as the basis of this energy performance project. The project will focus on four (4) correctional facilities and the Central Power Plant within the Ionia Complex. The five (5) major energy conservation measures includes heating system improvements/upgrades, lighting retrofits, building envelope, water/sewer conservation, and energy management throughout the entire complex. The term of this energy savings performance contract shall not exceed 15 years.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

- 4 DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS – Grand Rapids Home for Veterans – Chiller Replacement
File No 511/14002 GAG - Index No. 64000 - Contract No Y14005
C2AE, Lansing; Modification No. 1, Increase \$130,691.48

Description and Justification

The purpose of this modification is to provide for engineering, bid documents, and construction administration for a full chilled water plant rebuild, upgrade, and capacity increase. The initial project scope was to expedite replacing one of the facility's two chillers which had failed and was unrepairable. In the course of the design for the replacement chiller, the facility received funding for a full chilled water plant upgrade. The chiller replacement still must proceed on an expedited schedule to begin operating by April 2014 for the cooling season in order to maintain the facility's cooling. However, this new chiller had to be designed to properly integrate with the future chilled water plant upgrade and capacity increase which will not take place until Fall 2014. This requires a significant preliminary design effort to ensure that the replacement chiller, which will need to operate with the existing system through spring and summer, will also integrate properly into the new system. C2AE has acquired a high degree of familiarity with this project in the course of the replacement chiller and preliminary design work.

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Having them continue in this effort with the expanded scope is critical to meet the Fall 2014 construction start for the plant upgrade and the successful integration of the replacement chiller with the new systems.

Funding Source

100% Agency Operating Funds

Base Contract	\$18,903.04	Provide professional services for design and construction administration services to replace one of the facility's two chillers which has failed and is not repairable. Approved Director's Agenda 10/04/13
Modification No. 1	\$130,691.48	See justification above
Total Contract	\$149,594.52	

REVISIONS TO CONSTRUCTION CONTRACTS

- 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 and B Construction Services, LLC, St. Clair Shores; CCO No. 3, Increase \$292,716.50

Description and Justification

The purpose of this change order is to modify the existing plans as requested by the tenant to facilitate their changing program needs. The work includes removal and replacement of the first floor ceilings, demolition of slat walls and cabinetry at first floor vending room, add eight conference rooms, two offices and one storage room to second floor, one cash room and one conference room to the fourth floor. This work will extend the contract by thirty calendar days.

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 State Ad Bd Agenda 10/15/13
Change Order No. 1	\$0.00	Used \$10,651.00 of Owner's Provisional Allowance

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Change Order No 2	\$0 00	Used \$26,821.20 of Owner's Provisional Allowance
Change Order No. 3	\$292,716.50	100% Scope Change See justification above
Total Contract	\$6,392,716.50	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

- 6 DEPARTMENT OF TREASURY, IRVINE, CA - Addendum #1 to Lease #11386-2008, effective September 1, 2009, through August 31, 2014, as modified by written mutual agreement with TPF Partners, a California General Partnership, 2361 Campus Drive, Suite 280, Irvine, CA 92612 as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Treasury, as Lessee, for 2,825 square feet of office space located at 2171 Campus Drive, Suite 130, Irvine, CA 92612 This Addendum memorializes the date modification agreement, extends the existing Lease, reduces the rent amount mid-term, updates the cancellation language, and revises the Lease notification language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of 8/31/2020 This Addendum contains a 6-year extension to the current term, and two 3-year renewal options. Effective 11/1/2013, the annual per square foot rental rate for this space decreases from \$21.60 (\$5,085.00 per month) to \$21.00 (\$4,943.75 per month) Effective 9/1/2015, the annual per square foot rental rate for this space increases to \$21.60 (\$5,085.00 per month) Effective 9/1/2017, the annual per square foot rental rate for this space increases to \$22.20 (\$5,226.25 per month). Effective 9/1/2018, the annual per square foot rental rate for this space increases to \$22.80 (\$5,367.50 per month). Effective 9/1/2019, the annual per square foot rental rate for this space increases to \$23.40 (\$5,508.75 per month) This Lease contains a Standard cancellation clause with 180 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to memorialize the date modification agreement, extend the existing Lease for an additional six-year term, add two 3-year renewal options, reduce the rent amount mid-term, update the cancellation language, and revise the Lease notification language.

Benefit:

Approval of this Addendum will reduce the Lease cost for the agency while further memorializing term dates. Approval will also allow the Department to preclude any immediate need to relocate or incur related relocation costs. The rental rate is within current market rate.

Funding Source:

100% Restricted Funds (Delinquent Tax Collection Revenue Fund)

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Commitment Level:

Through 8/31/2020, and there are two 3-year renewal options. However, once Addended, this Lease will contain a Standard cancellation clause with 180 days' notice and a special "Lessor-only" cancellation clause with 180 days' notice which Lessor may exercise if Lessor ever decides to totally renovate or demolish the Leased premises.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from taking advantage lease savings and may require that it relocate quickly causing incurred relocation costs.

Zip Code:

92612

03/27/14 – 4:42 pm - FINAL

S U P P L E M E N T A L A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 1, 2014 / April 8, 2014
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

- 1 DEPARTMENT OF CORRECTIONS, BARAGA – Baraga Correctional Facility –
Video Management and Perimeter Surveillance Enhancement
File No. 472/12214.RMP- Index No. 50150 - Contract No. Y 14174
Recommended Contract Award: Master Electric, Inc., Gladwin; \$866,057.00

Description and Justification

The purpose of this contract is to upgrade the perimeter security lighting system and install a Closed Circuit Television (CCTV) camera system at the Baraga Correctional Facility. The project will replace existing high pressure sodium lighting fixtures with new energy efficient LED (Light-Emitting Diode) fixtures. The lighting system will be integrated with the CCTV and motion detection to allow light dimming to thirty percent in normal conditions. When motion is detected by the camera, the lighting level will increase to one hundred percent. The integrated lighting controls and CCTV system will save energy and maintain perimeter security.

Funding Source

100% Agency Operating Funds

- 2 DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility –
Video Management and Perimeter Surveillance Enhancement
File No. 472/12216.RMP- Index No. 49220 - Contract No. Y 14175
Recommended Contract Award: Master Electric, Inc., Gladwin, \$843,221.00

Description and Justification

The purpose of this contract is to upgrade the perimeter security lighting system and install a Closed Circuit Television (CCTV) camera system at the Alger Correctional Facility. The project will replace existing high pressure sodium lighting fixtures with new energy efficient LED (Light-Emitting Diode) fixtures. The lighting system will be integrated with the CCTV and motion detection to allow light dimming to thirty percent in normal conditions. When motion is detected by the camera, the lighting level will increase to one hundred percent. The integrated lighting controls and CCTV system will save energy and maintain perimeter security.

Funding Source

100% Agency Operating Funds

Ms. Castro presented the Building Committee Report for the regular meeting of April 1, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 1, 2014, be approved and adopted. The motion was supported by Mr Forstner and unanimously approved.

APPROVED

April 8, 2014

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 1, 2014**. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved



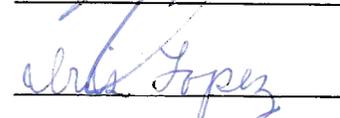
Member: David Murley, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



Others: Michael Reilly, Department of Attorney General; Richard Hicks, Kim Venne, Department of Natural Resources; Rose Jarois, Department of State; Meagan Bryant, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms Castro adjourned the meeting.

3/27/2014 2:32 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 1, 2014, 11-00 a.m
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 8, 2014, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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this agenda and may take up other issues at the meeting

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF TRANSPORTATION

- 1) Audio Visual Innovations, \$ 264,312.25 (one-time)
AVI FY14 80% Federal Fund
Tampa, FL 20% General Fund
591N4301647 Audio Visual
Maintenance

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2 DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) U.S EPA \$ 2,505,100.00 Total
Chicago, IL FY14-16 100% Restricted Fund
Strategic Water Quality Initiative
Water supply replacement at the
Velsicol Chemical Superfund
Site

3. DEPARTMENT OF HUMAN SERVICES

- 1) St. Vincent Catholic Charities
Lansing, MI
- \$ 1,588,613.85 Total
FY14-16 34% Federal Fund
66% General Fund
To provide basic short term assessment residential care essential to the physical and emotional well-being of child in out-of-home care

4. DEPARTMENT OF TREASURY

- 1) Various Grantees
(Listing on file)
- \$ 75,120,933.00 Total
FY14-17 100% Restricted Fund
G.O. Bonds SAW Grants
Grants for asset management plans for wastewater and stormwater systems.

5. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- 1) Mr. Donald Tilley,
Chair,
Saginaw, Midland, Bay
County Consortium Board
Saginaw, MI
- \$ 1,327,015.00 Total
FY14 100% Federal Fund
Grantee will deliver services to dislocated workers as a result of TRW Integrated Chassis System layoffs. The services may include skills assessment, individual career counseling, career and occupational skills training. The services will provide increased training opportunities and reemployment in the Saginaw, Midland, and Bay counties
- 2) Various Michigan Works!
Agencies
(Listing on file)
- \$ 600,000.00 Total
FY14 100% Federal Fund
Department of Human Services
Chafee formula funding for
Michigan Works! Agencies

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. DEPARTMENT OF COMMUNITY HEALTH

1)	MIHIN Shared Services East Lansing, MI	\$ 4,182,025.00 Amendment \$ 7,911,645.00 New Total FY14 86.36% Federal Fund 13.64% General Fund Additional funds for a one year grant agreement to provide funding for the implementation and operations of the "State Designated Entity"
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7. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Ducks Unlimited, Inc Ann Arbor, MI	\$ 254,568.00 Amendment \$ 1,698,172.00 New Total FY14 41% Federal Fund 59% Restricted Fund <i>Clean Michigan Initiative</i> Funds added and 9-month extension to implement a wetland in the Black Creek Watershed. This is an amendment to the current grant due to higher construction costs than anticipated
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8. DEPARTMENT OF HUMAN SERVICES

1)	Food Bank Council of Michigan, Inc Lansing, MI	\$ 450,000.00 Amendment \$ 3,360,000.00 New Total FY12-14 100% General Fund To increase funding for the Food Bank Council's Marketing and Recruitment of the Michigan Agriculture Surplus System (MASS) program
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8. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|--|--|
| 2) | Various COUN-Series
(Counseling)
(Listing on file) | \$ 0.00 Amendment
\$ 23,700,000.00 New Total
FY12-14 100% Federal Fund
The original request was
approved by the Ad. Board on
3/6/12. Current contract
language includes two, one-
year options to extend - which
was not included on original
Ad Board request, in error.
Ending date should be 3/31/17.
This request is to include the
option years up to the end
date of 3/31/17 ONLY. No
additional funds are requested |
| 3) | Wayne County
Detroit, MI | \$ 84,833.00 Amendment
\$ 510,533.00 New Total
FY12-14 100% Federal Fund
US Department of Justice Block
Grant designed to promote
greater accountability of
juveniles in the justice
system |

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

9. DEPARTMENT OF HUMAN SERVICES AND DEPARTMENT OF TECHNOLOGY
MANAGEMENT, AND BUDGET

- | | | |
|----|----------------------------|---|
| 1) | Accuity, Inc.
Skokie IL | \$ 2,000,000.00 (2 years)
FY14-16 35% General Fund,
65% Federal Fund
084R3200019 Asset Testing
Services verifying liquid
assets for clients applying for
assistance |
|----|----------------------------|---|

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

10. DEPARTMENT OF HUMAN SERVICE

1)	Xerox State & Local Solutions, Inc. Fairfax, VA	\$ 172,186.00 Amendment \$ 42,896,721.80 New Total FY14 50% General Fund 50% Federal Fund 071B3200036 Additional funding to the contract for Michigan Electronic Benefit Transfer for Food Benefit and Cash Benefit Services
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11. DEPARTMENT OF STATE POLICE

1)	Watch Systems, LLC Covington, LA	\$ 356,400.00 Amendment \$ 2,356,400.00 New Total FY14-15 100% Federal Fund 071B3200016 Additional funding to the contract to purchase 2 additional modules to extend the functionality of the core software
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12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	Deloitte Consulting, LLP Grand Rapids, MI	\$ 10,000,000.00 Amendment \$ 61,890,010.00 New Total FY14-15 100% General Fund 071B8200018 Additional funding to provide professional services for Michigan Integrated Tax Processing and Administration System
2)	DK Security Kentwood, MI	\$ 1,986,773.40 Amendment \$ 12,225,654.00 New Total FY14-15 Various Funds <i>See Bid Tab for List</i> Add funds and exercise the first option year for Unarmed Security Guard Services

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- | | | |
|----|---|--|
| 3) | John Deere Company
Cary, NC | \$ 800,000.00 Amendment
\$ 3,291,220.23 New Total
FY14 100% General Fund (DOC)
100% Restricted Fund (DTMB)
<i>DTMB-FBSA/Building Operations
Division - Restricted Building
Occupancy</i>
071B0200317 Add funds to the
Agricultural, Grounds and
Roadside Equipment Contract |
| 4) | Saginaw Valley
Rehabilitation Services,
Inc.
Saginaw, MI | \$ 278,262.00 Amendment
\$ 1,864,663.38 New Total
FY13-14 100% Various Funds
<i>See Bid Tab for Listing</i>
071B9200142 Add funds for a
one-year extension of the
contract for Janitorial
Services |

Various RE:START Vendors

**Amendment(s) to existing
contract(s) for Short-term
Staff Augmentation for
Information Technology for
various departments**

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

13. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Eric Adams #295780 \$750.00

The claimant (14-SAB/DOC-001) requests \$750.00 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

- 2) Terron Chambers #760639 \$ 27.75

The claimant (14-SAB/DOC-081) requests \$27.75 reimbursement for his headphones removed by staff. The Committee recommends approval of this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 3)
- Berry Cresswell #209828
- \$ 19.75

The claimant (14-SAB/DOC-072) requests \$19.75 reimbursement for his fan ordered and never received. The Committee recommends approval of this claim.

- 4)
- Terry Davis #390077
- \$164 00

The claimant (14-SAB/DOC-006) requests \$164.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$67.25 for this claim.

- 5)
- Anthony Dixon #200732
- \$ 26.00

The claimant (13-SAB/DOC-494) requests \$26.00 reimbursement for his headphones lost while under control of the department. The Committee recommends denial of this claim.

- 6)
- Joshua Doherty #431279
- \$161.64

The claimant (13-SAB/DOC-766) requests \$161.64 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

- 7)
- Kenneth Durden #276462
- \$300.00

The claimant (14-SAB/DOC-016) requests \$300.00 reimbursement for his typewriter lost during transfer from one facility to another. The Committee recommends approval of \$30.00 for this claim.

- 8)
- Christopher Ferguson #616220
- \$151.16

The claimant (14-SAB/DOC-017) requests \$151.16 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$69.92 for this claim.

- 9)
- D'Juan Garrett #412819
- \$999.99

The claimant (13-SAB/DOC-787) requests \$999.99 reimbursement for numerous items lost while under control of the department. The Committee recommends denial of this claim.

13 DEPARTMENT OF CORRECTIONS continued

- 10)
- Timothy Geredon #607027
- \$163.00

The claimant (14-SAB/DOC-018) requests \$163.00 reimbursement for his TV lot during transfer from one facility to another. The Committee recommends approval of \$66.79 for this claim.

- 11)
- Douglas Gould #703610
- \$ 62.00

The claimant (14-SAB/DOC-019) requests \$62.00 reimbursement for his TV damaged while under control of the department. The Committee recommends denial of this claim.

- 12)
- Jimmy Green #157321
- \$315.00

The claimant (14-SAB/DOC-020) requests \$315.00 reimbursement for his typewriter damaged during a cell shake down. The Committee recommends approval of \$31.50 for this claim.

- 13)
- Kenneth Harrison #173108
- \$ 95.34

The claimant (14-SAB/DOC-009) requests \$95.34 reimbursement for miscellaneous items stolen while under control of the department. The Committee recommends denial of this claim.

- 14)
- Cory Hale #721414
- \$144.75

The claimant (14-SAB/DOC-073) requests \$144.75 reimbursement for his TV damaged by staff. The Committee recommends approval of this claim.

- 15)
- Mauqki Hobbs #310864
- \$950.00

The claimant (13-SAB/DOC-501) requests \$950.00 reimbursement for legal folders lost/stolen while under control of the department. The Committee recommends denial of this claim.

- 16)
- Dashi Hursey #273259
- \$157.94

The claimant (13-SAB/DOC-737) requests \$157.94 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$69.97 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

17) Reginald Hurt #194192 \$130.47

The claimant (14-SAB/DOC-022) requests \$130.47 reimbursement for his clothing and shoes stolen while under control of the department. The Committee recommends approval of \$83.20 for this claim.

18) Dennis Johnson #169370 \$ 55.07

The claimant (13-SAB/DOC-652) requests \$55.07 reimbursement for gym shoes ordered and never received. The Committee recommends denial of this claim.

19) Erick Johnson #503976 \$159.34

The claimant (14-SAB/DOC-023) requests \$159.34 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$65.40 for this claim.

20) William Johnson #235820 \$204.14

The claimant (14-SAB/DOC-002) requests \$204.14 reimbursement for his TV and footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$79.93 for this claim.

21) Daron Jones #219406 \$ 60 00

The claimant (13-SAB/DOC-739) requests \$60.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$8.00 for this claim.

22) James Johnston #142528 \$865 00

The claimant (12-SAB/DOC-650) requests \$865.00 reimbursement for miscellaneous items and his typewriter missing while under control of the department. The Committee recommends approval of \$100 00 for this claim.

13. DEPARTMENT OF CORRECTIONS continued23) Manuel Jurado #228942 \$186.16

The claimant (14-SAB/DOC-025) requests \$186.16 reimbursement for his TV, shower shoes, and athletic shoes lost during transfer from one facility to another. The Committee recommends approval of \$62.32 for this claim.

24) Robert Koeppe #407624 \$233.74

The claimant (13-SAB/DOC-598) requests \$233.74 reimbursement for numerous items lost while under control of the department. The Committee recommends approval \$117.11 for of this claim.

25) Rosco Martin #204375 \$120.00

The claimant (14-SAB/DOC-010) requests \$120.00 reimbursement for his MP3 player destroyed by staff. The Committee recommends denial of this claim.

26) Dontez McQuiter #244341 \$105.00

The claimant (13-SAB/DOC-756) requests \$105.00 reimbursement for his TV lost during transfer from one facility to another. The Committee recommends approval of \$10.50 for this claim.

27) Troy McRae #529402 \$157.25

The claimant (13-SAB/DOC-789) requests \$157.25 reimbursement for his TV damaged while under control of the department. The Committee recommends denial of this claim.

28) Frederick Mudge #768095 \$155.77

The claimant (13-SAB/DOC-733) requests \$155.77 reimbursement for his TV stolen while under control of the department. The Committee recommends denial of this claim.

29) Michelle O'Neil #402382 \$999.99

The claimant (09-SAB/DOC-318) requests \$999.99 reimbursement for numerous items lost while under control of the department. The Committee recommends denial of this claim.

13. DEPARTMENT OF CORRECTIONS continued30) Bruce Parker #593090 \$348 50

The claimant (13-SAB/DOC-728) requests \$348.50 reimbursement for TV and typewriter damaged by staff. The Committee recommends denial of this claim.

31) Ramon Poe #623998 \$ 53.00

The claimant (13-SAB/DOC-751) requests \$53 00 reimbursement for his food, hygiene items and radio stolen while under control of the department. The Committee recommends denial of this claim.

32) Matthew Richardson #373809 \$ 12.19

The claimant (14-SAB/DOC-013) requests \$12.19 reimbursement for his fan lost while under control of the department. The Committee recommends denial of this claim.

33) Eric Schoenherr #298232 \$ 11.44

The claimant (13-SAB/DOC-734) requests \$11 44 reimbursement for his adapter taken by staff. The Committee recommends denial of this claim.

34) Prentice Watkins #302095 \$142.50

The claimant (14-SAB/DOC-004) requests \$142.50 reimbursement for his TV damaged by staff during a cell shakedown. The Committee recommends approval of \$72.96 for this claim.

35) Carlos Williams #214952 \$ 72.90

The claimant (14-SAB/DOC-026) requests \$72.90 reimbursement for his property lost while under control of the department. The Committee recommends approval of \$36.45 for this claim.

36) Christopher Yates #619169 \$220.80

The claimant (14-SAB/DOC-077) requests \$220.80 reimbursement for miscellaneous items disposed of by staff. The Committee recommends approval of \$196.45 for this claim.

14 DEPARTMENT OF STATE POLICE

Citizen Claim

- 1) Paul VanHeuvelen \$525.00

The claimant (14-SAB-001) requests \$525 00 reimbursement for damage to his door frame by officers searching for a parole absconder. The Committee recommends approval for this claim.

15. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Kristie Davie \$999.99

The claimant (13-SAB-111) requests \$999.99 reimbursement for damage to her vehicle due to a defective condition in a highway. The Committee recommends approval of this claim

- 2) Joseph Dudzic \$295.42

The claimant (13-SAB-107) requests \$295 42 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial for this claim.

- 3) Andrew Langlois \$215.13

The claimant (13-SAB-124) requests \$215.13 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial for this claim.

- 4) Joyce Miller \$853.18

The claimant (13-SAB-052) requests \$853.18 reimbursement for damage to her vehicle after hitting a pothole. The Committee recommends denial for this claim.

- 5) Heather Sackett \$526.13

The claimant (13-SAB-113) requests \$526.16 reimbursement for damage to her vehicle after hitting a pothole The Committee recommends approval for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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 1, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 1, 2014, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

April 8, 2014

Michigan State
Administrative Board

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on April 1, 2014. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved Rose Jarois

Member: Jenell Leonard, representing
Lt Governor Calley

Approved Jenell Leonard

Member: Michael Reilly, representing
Attorney General Schuette

Approved Michael Reilly

Others: Iris Lopez, Department of Attorney General; David Murley, Governor's Office; Richard Hicks, Kim Venne, Department of Natural Resources; Megan Bryant, Pat Mullen, 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.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented

Following discussion, Mr Reilly moved that the Natural Resources Agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms Leonard and unanimously adopted.

The Department of Transportation Agenda was presented

Following discussion, Mr Reilly moved that the Transportation Agenda be recommended to the State Administrative Board for approval with Item 22 withdrawn by the Department of Transportation. The motion was supported by Ms Leonard and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Reilly moved that the Supplemental Transportation Agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Leonard and unanimously adopted.

Mr. Jarois adjourned the meeting.

FINAL

March 24, 2014 11:00 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 1, 2014 - 11:00 A.M.
State Administrative Board Meeting - April 8, 2014 - 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 LEASES

- 1 DIRECT METALLIC MINERAL LEASE - DEVELOPMENT WITH RESTRICTION: Metallic mineral lease rights to 145 00 acres, more or less, of state-owned mineral rights located in Section 36, T42N, R30W, Sagola Township, Dickinson County, Michigan, have been requested by Michigan Mining LLC, of Clarkston, Michigan

Terms: Ten-year term, standard rental (\$3.00 per acre), royalty (variable), and bonus consideration of \$435 00 (\$3 00 per acre).

The Natural Resources Deputy approved this item March 20, 2014. 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: Mary Uptigrove
Mary Uptigrove, Manager
Minerals Management



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

March 11, 2014

To: Dr William E Moritz, Natural Resources Deputy

Transaction: One Direct Metallic Mineral Lease, Development with Restriction

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451

Applicant: Michigan Mining LLC, of Clarkston, Michigan

Jurisdiction: Department of Natural Resources (DNR) mineral ownership

Land Description: Part of Section 36, T42N, R30W, Sagola Township, Dickinson County, containing 145 acres, more or less (map attached)

Lease Terms: Ten-year term, standard rental (\$3.00 per acre), royalty (variable), and bonus consideration of \$ 435.00 (\$3.00 per acre).

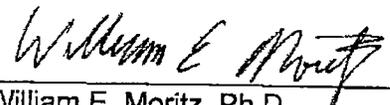
Restrictions: "Best Management Practices"

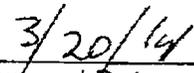
Notice: Notice was published in the *Iron Mountain Daily News* February 13, 2014. This item appeared on the March 4, 2014 DNR Business Calendar and is eligible for approval March 11, 2014

Recommendation: The metallic mineral lease be issued to the applicant pursuant to the above terms and restrictions.


 Mary Uptgrove, Manager
 Minerals Management

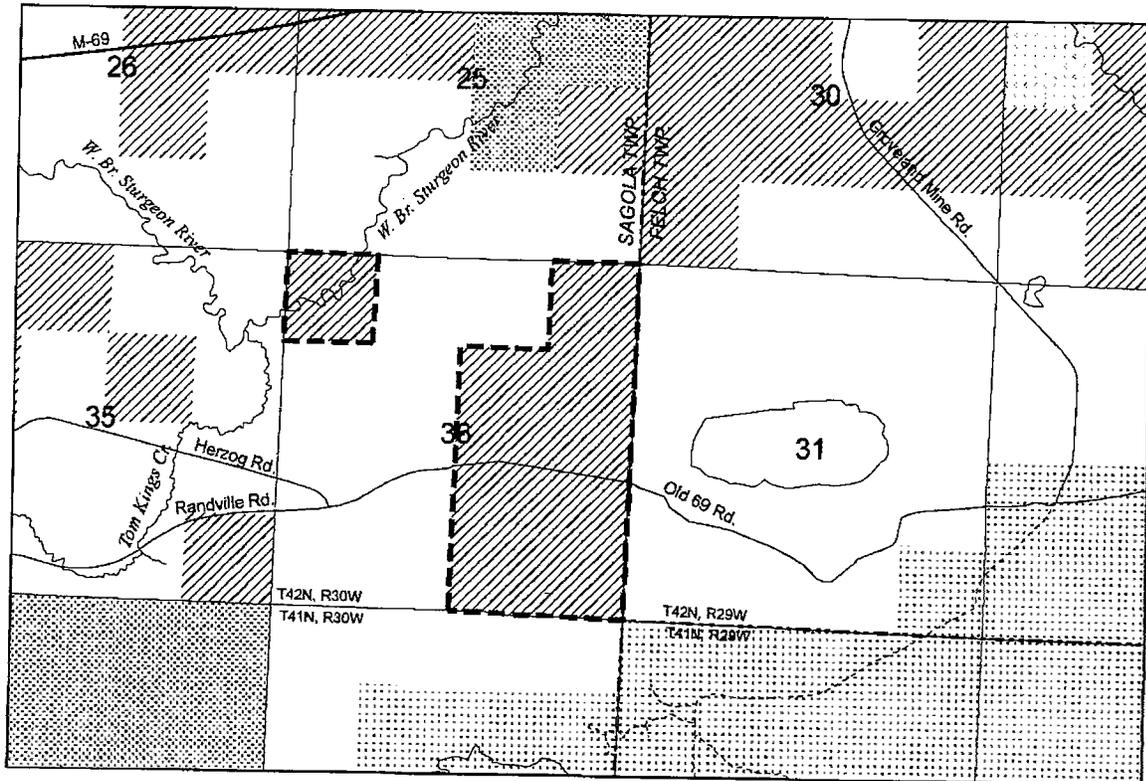
I approve the staff recommendations.


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

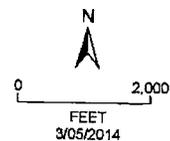
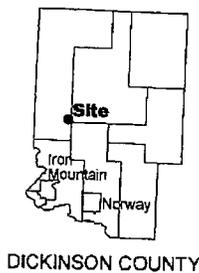

 Approval Date

DIRECT METALLIC MINERAL LEASE DEVELOPMENT WITH RESTRICTION

Michigan Mining, LLC
Section 36, T42N, R30W
Sagola Township, Dickinson County



- -** State land to be leased (145.00 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



FINAL 3.27.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 1, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 8, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

- 1 HIGHWAYS – IDS Engineering Services
Authorization (4) under Contract (2013-0104) between MDOT and Materials Testing Consultants, Inc., will provide for as-needed inspection and testing services to be performed for the Grand Region for the 2014 and 2015 construction seasons at various locations in the Grand Region. The consultant will perform quality assurance testing for the Grand Region’s Hot Mix Asphalt (HMA) Program and will perform the duties of the Traveling Mix Inspector for the Grand Region. The work items will include project administration, HMA inspection, quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through February 12, 2016. The authorization amount will be \$549,885.87. The contract term is February 13, 2013, through February 12, 2016. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

- 2 HIGHWAYS – IDS Engineering Services
Contract (2014-0133) between MDOT and Alpine Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

3. HIGHWAYS - IDS Engineering Services
 Contract (2014-0134) between MDOT and Applied Science, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

4. HIGHWAYS - IDS Engineering Services
 Contract (2014-0136) between MDOT and Buckland & Taylor, Ltd., 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 (2014-0137) between MDOT and Stantec Consulting Michigan, 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 (2014-0138) between MDOT and Woolpert Services, LLC, 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 - IDS Engineering Services
 Contract (2014-0226) between MDOT and Spicer Group, 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.

BID LETTING - PRE-APPROVALS**STATE PROJECTS**

8. LETTING OF APRIL 04, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1404084 \$ 1,146,000 00
 PROJECT HSIP 84916-121462
 LOCAL AGRMT
 START DATE - 10 days after award
 COMPLETION DATE - DECEMBER 01, 2014
- Application of permanent pavement markings on various trunkline routes, Livingston, Monroe, and Washtenaw Counties
- 0 00 % DBE participation required
9. LETTING OF APRIL 04, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1404085 \$ 632,000 00
 PROJECT HSIP 84916-121463
 LOCAL AGRMT
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 14, 2014
- Application of permanent pavement markings including longitudinal lines on various routes, Hillsdale, Jackson, and Lenawee Counties
- 0 00 % DBE participation required
10. LETTING OF APRIL 04, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1404086 \$ 585,000 00
 PROJECT HSIP 84915-121465
 LOCAL AGRMT
 START DATE - MAY 01, 2014
 COMPLETION DATE - SEPTEMBER 08, 2014
- Application of permanent, longitudinal pavement markings on various routes, Barry, Branch, and Calhoun Counties.
- 0 00 % DBE participation required
11. LETTING OF APRIL 04, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1404087 \$ 2,281,000 00
 PROJECT HSIP 84913-121459
 LOCAL AGRMT
 START DATE - MAY 01, 2014
 COMPLETION DATE - DECEMBER 01, 2014
- Application of permanent pavement markings and non-freeway centerline corrugations on various routes, Ionia, Kent, Mecosta, Montcalm, Muskegon, Newaygo, Oceana and Ottawa Counties
- 0 00 % DBE participation required

* Denotes a non-standard contract/amendment

12 LETTING OF APRIL 18, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1404901 \$ 4,331,000 00
 PROJECT RRRF 63022-122516
 LOCAL AGRMT.
 START DATE - MAY 15, 2014
 COMPLETION DATE - AUGUST 15, 2014

10.72 mi of hot mix asphalt cold milling and resurfacing, full-depth concrete pavement repairs, detail 7 joint repairs, intermittent shoulder repairs, and permanent pavement markings on I-96 eastbound mainline and ramps from the west county line of Oakland County easterly to east of Novi Road in the cities of Wixom and Novi, Oakland County. This project includes a 3 year materials and workmanship pavement warranty.

0 00 % DBE participation required

13 LETTING OF APRIL 18, 2014 PREQUALIFICATION LEVEL
 PROPOSAL 1404902 \$ 1,071,000.00
 PROJECT RRRF 65021-123122
 LOCAL AGRMT.
 START DATE - MAY 05, 2014
 COMPLETION DATE - JUNE 27, 2014

4.85 mi of hot mix asphalt cold milling and resurfacing, shoulder trenching, centerline and shoulder corrugations, and pavement marking on M-55 from east of I-75BL east to west of M-33 in the city of West Branch, Ogemaw County. This project includes a 3 year materials and workmanship pavement warranty.

0 00 % DBE participation required

POST-APPROVALS

STATE PROJECTS

14. LETTING OF MARCH 14, 2014
 PROPOSAL 1403034 ENG EST LOW BID
 \$ 2,164,209 40 \$ 2,910,553 97
 PROJECT NH 41131-112942, ETC
 LOCAL AGRMT. 13-5731 % OVER/UNDER EST
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 28, 2014 34 49 %

Miscellaneous bridge rehabilitation and approach work on US-131 at 7 locations in the city of Grand Rapids, Kent County

3 00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
C A Hull Co , Inc	\$ 2,910,553 97	Same 1 **
J Slagter & Son Construction Co.	\$ 3,497,212.41	Same 2
Anlaan Corporation	\$ 3,674,096 55	Same 3
Kamminga & Roodvoets, Inc		

* Denotes a non-standard contract/amendment

Walter Toebe Construction Company
 Grand River Construction, Inc
 L W Lamb, Inc
 Davis Construction, Inc.
 Milbocker and Sons, Inc.

3 Bidders

15. LETTING OF MARCH 14, 2014
 PROPOSAL 1403043 \$ ENG EST \$ LOW BID
 PROJECT HSIP 82111-119629, ETC \$ 695,598.67 \$ 973,102.54
 LOCAL AGRMT % OVER/UNDER EST
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 15, 2014 39.89 %

0.58 mi of cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, detail 7 and 8 joint repairs, pedestrian signal, and pavement markings on M-10/I-375 (Jefferson Avenue) from Griswold Street easterly to St. Antoine Street, on M-10 at Randolph Street and at Brush Street, and on Jefferson Avenue at Beaubien Street in the city of Detroit, Wayne County This project includes a 3 year materials and workmanship pavement warranty

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Ajax Paving Industries, Inc	\$ 973,102.54	Same 1 **
Barrett Paving Materials Inc	\$ 998,992.37	Same 2
Cadillac Asphalt, L.L.C.	\$ 1,039,574.36	Same 3
Pavex Corporation		

3 Bidders

16. LETTING OF MARCH 14, 2014
 PROPOSAL 1403047 \$ ENG EST. \$ LOW BID
 PROJECT BHT 06072-111802 \$ 395,826.15 \$ 535,279.04
 LOCAL AGRMT % OVER/UNDER EST
 START DATE - JULY 21, 2014
 COMPLETION DATE - MAY 15, 2015 35.23 %

Deep concrete overlay, full-depth patching, pin and hanger replacement, joint replacement, partial painting, approach work, epoxy overlay of sidewalks, concrete surface coating, and maintaining traffic on US-23 over Rifle River, Arenac County

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
L W Lamb, Inc	\$ 535,279.04	Same 1 **
Davis Construction, Inc	\$ 548,507.74	Same 2
J. Slagter & Son Construction Co	\$ 556,620.03	Same 3
Anlaan Corporation	\$ 562,966.02	Same 4

* Denotes a non-standard contract/amendment

C A Hull Co , Inc	\$	581,948 88	Same	5
John Henry Excavating Inc	\$	777,040 00	Same	6
Walter Toebe Construction Company				

6 Bidders

17	LETTING OF MARCH 14, 2014	ENG EST.	LOW BID
	PROPOSAL 1403049	\$ 5,342,705 76	\$ 6,682,502 50
	PROJECT ST 31013-107008, ETC		
	LOCAL AGRMT.		% OVER/UNDER EST
	START DATE - APRIL 21, 2014		
	COMPLETION DATE - OCTOBER 24, 2014		25 08 %

3.13 mi of hot mix asphalt cold milling and resurfacing, center left-turn lane construction, roadway realignment, drainage improvements, pavement markings, signing, and shoulder paving for shared-use path on M-26 from the Portage Lake Lift Bridge easterly to 6th Street in the City of Hancock and Franklin Township, Houghton County. This project includes a 3 year and a 5 year materials and workmanship pavement warranty

3 00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
M.J.O. Contracting, Inc	\$ 6,682,502.50	Same 1 **
James Peterson Sons, Inc	\$ 6,743,314.54	Same 2
Bacco Construction Company	\$ 7,580,655.10	Same 3
A Lindberg & Sons, Inc	\$ 9,936,909.56	Same 4
Payne & Dolan Inc		
Milbocker and Sons, Inc		
Hebert Construction Co		
Oberstar Inc		

4 Bidders

18	LETTING OF MARCH 14, 2014	ENG EST	LOW BID
	PROPOSAL 1403062	\$ 531,320.31	\$ 605,960 70
	PROJECT ST 64022-109044		
	LOCAL AGRMT		% OVER/UNDER EST
	START DATE - MAY 05, 2014		
	COMPLETION DATE - OCTOBER 27, 2014		14 05 %

2 61 mi of overband crack filling, single course chip sealing, and microsurfacing on M-20 from US-31 southbound to east of US-31 Old (Oceana Drive), Oceana County This project includes a 2 year pavement performance warranty

0 00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Strawser Construction Inc	\$ 605,960 70	Same 1 **
Pavement Maintenance Systems, LLC	\$ 618,716 70	Same 2

* Denotes a non-standard contract/amendment

NY-Mac Enterprises, Inc \$ 687,466 68 Same 3
 Scott Transportation, Inc.
 Fahrner Asphalt Sealers, L L.C

3 Bidders

19 LETTING OF MARCH 14, 2014 ENG EST LOW BID
 PROPOSAL 1403063 \$ 14,603,246.48 \$ 17,489,267 57
 PROJECT STE 44011-48945-2, ETC
 LOCAL AGRMT 13-5671 % OVER/UNDER EST
 START DATE - 10 days after award
 COMPLETION DATE - SEPTEMBER 19, 2017 19 76 %

2 05 mi of hot mix asphalt cold milling and resurfacing, curb, gutter, sidewalk and ramps, storm and sanitary sewer, watermain, signals, non-motorized path, culverts, retaining wall, and box culvert pedestrian tunnel on M-24 from south of I-69 northerly to Nepessing Street and over Farmer's Creek to north of Farmer's Creek in the city of Lapeer, Lapeer County This project includes a 5 year materials and workmanship pavement warranty

5 00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Dan's Excavating, Inc	\$ 17,489,267 57	Same 1 **
Zito Construction	\$ 17,677,334.81	Same 2
Angelo Iafrate Construction Company	\$ 18,840,056.47	Same 3
Kammaing & Roodvoets, Inc	\$ 19,826,563.51	Same 4
M & M Excavating Company	\$ 22,283,853 85	Same 5
Ajax Paving Industries, Inc	\$ 24,339,543 30	Same 6
Davis Construction, Inc		

6 Bidders

LOCAL PROJECTS

20 LETTING OF MARCH 14, 2014 ENG EST LOW BID
 PROPOSAL 1403002 \$ 2,893,495 36 \$ 3,333,333 33
 PROJECT STU 41400-115131
 LOCAL AGRMT 14-5028 % OVER/UNDER EST
 START DATE - 10 days after award
 COMPLETION DATE JUNE 30, 2015 15 20 %

0 60 mi of hot mix asphalt surfacing, aggregate base, concrete pavement, curb, gutter, sidewalk and ramps, pavement markings, traffic signals, pedestrian overhead bridge removal, and watermain on 44th Street from Hansen Avenue to Division Avenue in the cities of Kentwood and Wyoming, Kent County

4 00 % DBE participation required

* Denotes a non-standard contract/amendment
 3/27/2014

BIDDER	AS-SUBMITTED	AS-CHECKED
Peters Construction Co	\$ 3,333,333.33	Same 1 **
Diversco Construction Company, Inc.	\$ 3,354,266.15	Same 2
C & D Hughes, Inc	\$ 3,401,512.11	Same 3
Kammaing & Roodvoets, Inc	\$ 3,499,769.91	Same 4
Schippers Excavating, Inc	\$ 3,535,353.30	Same 5
Florence Cement Company	\$ 3,620,543.28	Same 6
Davis Construction, Inc		
Walter Toebe Construction Company		

6 Bidders

21 LETTING OF MARCH 14, 2014
 PROPOSAL 1403003
 PROJECT BHT 80017-115782-2, ETC
 LOCAL AGRMT 13-5414
 START DATE - 10 days after award
 COMPLETION DATE - APRIL 30, 2015

ENG EST LOW BID
 \$ 2,071,737.00 \$ 2,373,593.55

% OVER/UNDER EST
 14.57%

Replacing and rehabilitating bridge hydraulic machinery and beam plate seal perimeter, replacement of bascule span open grid deck and stringers, concrete deck overlay, slope and scour repairs, and electrical work on Dyckman Avenue over the Black River in the city of South Haven, Van Buren County

0.00% DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Anlaan Corporation	\$ 2,373,593.55	Same 1 **
Milbocker and Sons, Inc	\$ 2,389,296.37	Same 2
Walter Toebe Construction Company	\$ 2,751,958.14	Same 3
PCL Civil Constructors, Inc	\$ 4,374,521.80	Same 4
J Slagter & Son Construction Co		
L. W Lamb, Inc		
Davis Construction, Inc.		
Abhe & Svoboda, Inc		
Grand River Construction, Inc		

4 Bidders

* Denotes a non-standard contract/amendment
 3/27/2014

22. LETTING OF MARCH 14, 2014
 PROPOSAL 1403004
 PROJECT NH 81457-122407
 LOCAL AGRMT. 14-5008
 START DATE - APRIL 14, 2014
 COMPLETION DATE - SEPTEMBER 12, 2014
 0.56 mi of concrete pavement reconstruction, bike lanes, concrete curb, gutter and sidewalk, intermittent storm sewer pavement markings, and signing on Carpenter Road from Packard Road to Washtenaw Avenue, Washtenaw County

ENG EST \$ 2,187,960.78 LOW BID \$ 2,609,188.14

% OVER/UNDER EST
 19.25 %

6.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Walter Toebe Construction Company	\$ 2,609,188.14	Same 1 **
Angelo Iafrate Construction Company	\$ 2,641,731.97	Same 2
Florence Cement Company	\$ 2,697,355.17	Same 3

3 Bidders

23. LETTING OF MARCH 14, 2014
 PROPOSAL 1403005
 PROJECT SUG 82457-122861
 LOCAL AGRMT 14-5013
 START DATE - 10 days after award
 COMPLETION DATE - JUNE 30, 2015

ENG. EST. \$ 1,542,880.71 LOW BID \$ 1,699,716.59

% OVER/UNDER EST
 10.17 %

Traffic signal modernizations at 20 locations from Jeffries Freeway Service Drive to John C Lodge Freeway Service Drive, Wayne County

3.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Dan's Excavating, Inc	\$ 1,699,716.59	Same 1 **
J Ranck Electric, Inc	\$ 1,719,627.73	Same 2
Rauhorn Electric, Inc	\$ 1,811,223.94	Same 3
Motor City Electric Utilities Comp		

3 Bidders

* Denotes a non-standard contract/amendment

24 LETTING OF MARCH 14, 2014
 PROPOSAL 1403026
 PROJECT BHT 76004-115675
 LOCAL AGRMT. 14-5000
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 15, 2014

ENG EST. LOW BID
 \$ 461,037.20 \$ 608,220.11

% OVER/UNDER EST
 31.92 %

Epoxy overlay, pin and hanger replacement, partial cleaning and coating of structural steel, placement of riprap, deck joint replacement, and approach work on Gould Street over Shiawassee River in the city of Owosso, Shiawassee County

3.00 % DBE participation required

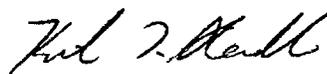
BIDDER	AS-SUBMITTED	AS-CHECKED
Z Contractors, Inc	\$ 608,220.11	Same 1 **
L W Lamb, Inc	\$ 629,319.25	Same 2
Davis Construction, Inc	\$ 633,831.91	Same 3
J Slagter & Son Construction Co.	\$ 648,105.08	Same 4
Anlaan Corporation	\$ 666,794.51	Same 5
Walter Toebe Construction Company		
Kamminga & Roodvoets, Inc		

5 Bidders

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 October 7, 2013

Respectfully submitted,



Kirk T Steudle
 Director

* Denotes a non-standard contract/amendment

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting. April 1, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 8, 2014 – 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

STATE PROJECT

1	LETTING OF DECEMBER 06, 2013	ENG EST	LOW BID
	PROPOSAL 1312044	\$ 524,079 93	\$ 597,159.67
	PROJECT NH 64015-120831		
	LOCAL AGRMT.		% OVER/UNDER EST
	START DATE - APRIL 07, 2014		
	COMPLETION DATE - OCTOBER 06, 2014		13 94 %

Preventive maintenance epoxy overlay, deck and substructure patching, pavement relief joints, barrier repairs, and permanent pavement markings on 7 structures on US-31 between Grant Road and Taylor Road, Oceana County

0.00 % DBE participation required

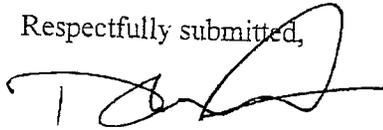
BIDDER	AS -SUBMITTED	AS-CHECKED
Davis Construction, Inc	\$ 597,159 67	Same 1 **
J. Slagter & Son Construction Co.	\$ 572,114 16	Same n/c
Anlaan Corporation	\$ 642,361.21	Same 2
C A Hull Co., Inc	\$ 817,711.55	Same 3
Smith's Waterproofing LLC		

4 Bidders

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Respectfully submitted,



ar Kirk T Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of April 1, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of April 1, 2014, be approved and adopted with Item 22 of the Regular Transportation Agenda withdrawn at the State Administrative Board on April 1, 2014, by the Department of Transportation. The motion was supported by Ms. Schultz and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Murley adjourned the meeting.



SECRETARY



CHAIRPERSON