

Lansing, Michigan

May 12, 2015

A regular meeting of the State Administrative Board was held in the Forum, 1st Floor, Michigan Library and Historical Center, on Tuesday, May 12, 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  
Joe Fielek, representing, Nick A. Khouri, State Treasurer  
Myron Frierson, representing Kirk T. Steudle, Director, Department of  
Transportation  
Ross Fort, representing Michael P. Flanagan, Superintendent of Public  
Instruction  
Shelby Troub, Secretary

Others Present:

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

1. CALL TO ORDER:

Mr. 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 28, 2015.  
Supported by Mr. Forstner, 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

May 12, 2015

May 12., 2015 No. 3

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **May 5, 2015**. Those present being:

Chairperson: Melissa Castro, representing Approved \_\_\_\_\_  
State Treasurer Khouri

Member: James Redford, representing Approved \_\_\_\_\_  
Governor Snyder

Member: Nat Forstner, representing Approved \_\_\_\_\_  
Lt. Governor Calley

Others: David Brickey, Suzanne Hassan, Iris Lopez, Department of Attorney  
General; Travis Weber, Governor's Office; Jana Harding-Bishop,  
Department of Natural Resources; Rose Jarois, Department of State;  
Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology,  
Management and Budget; Bill Rottiers, Department of Transportation

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Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 5, 2015 / May 12, 2015  
11:00 A.M. Lake Superior Room / Forum, 1<sup>st</sup> 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, NEW HAVEN – Macomb Correctional Facility – Elevated Water Tower Refurbishment  
File No. 472/15033.SAR - Index No. 30670 - Contract No. Y15222  
Recommended Contract Award: Seven Brothers Painting, Inc., Shelby Township; \$320,000.00

#### **Description and Justification**

The purpose of this contract is to paint/repair the 250,000 gallon elevated water storage tank. The maintenance inspection/evaluation study conducted on the tank recommended repainting the wet/dry interiors and exterior of the tank. The contractor will blast clean the tank and repaint wet/dry, interior/exterior with epoxy/polyurethane.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, MANISTEE – Oaks Correctional Facility – Elevated Water Tower Refurbishment  
File No. 472/15034.SAR - Index No. 55730 - Contract No. Y15223  
Recommended Contract Award: Seven Brothers Painting, Inc., Shelby Township; \$310,000.00

#### **Description and Justification**

The purpose of this contract to paint/repair the 200,000 gallon elevated water storage tank. The maintenance inspection/evaluation study conducted on the tank recommended repainting the wet/dry interiors and exterior of the tank. The contractor will blast clean the tank and repaint wet/dry, interior/exterior with epoxy/polyurethane.

#### **Funding Source**

100% Agency Operating Funds

**REVISIONS TO CONSTRUCTION CONTRACTS**

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT  
 – Cadillac Place – Sidewalks Phase 2  
 File No. 071/12229.MNB - Index No. 44111 - Contract No. Y14084  
 B&B Construction Services, LLC, St. Clair Shores; Modification No. 3, Increase  
 \$198,011.45

**Description and Justification**

The purpose of this change order is to install equipment to provide the heating source for the snow melt system already installed at the entrances. The snow melt system installed at the entrances will improve pedestrians' safety.

**Funding Source**

100% Agency Operating Funds - BOC

Base Contract	\$718,000.00	Purpose of this contract is for pavement phase 2, replace sidewalks and granite. Approved Ad Board Agenda – 1/16/2014
Change Order No. 1	\$9,639.00	100% Field Condition Approved Director's Agenda – 9/26/2014
Change Order No. 2	\$23,856.00	100% Scope Change Approved Director's Agenda – 2/23/2015
Change Order No. 3	\$198,011.45	100% Scope Change Please see above
<b>Grand Total</b>	<b>\$949,506.45</b>	

4. 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. 13, Increase  
 \$30,122.99

**Description and Justification**

The purpose of this change order is to rebuild existing sills on floors 2 & 3 to support new glass railing and other field conditions. These items were discovered during construction and are required to complete the construction process and to make it more energy efficient.

**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,
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		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	Purpose of this change order is to relocate existing piping to allow for the installation of: new duct work on the 4 <sup>th</sup> & 5 <sup>th</sup> floors; remove and replace insulation and drywall on exterior walls in rooms 412 & 513, replace VAV boxes 6-27, 6-28 & 6-29.

		Approved Ad Board Agenda – 4/28/2015
Change Order No. 13	\$30,122.99	See justification above
<b>Total Contract</b>	<b>\$6,694,990.38</b>	

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Mr. Fielek presented the Building Committee Report for the regular meeting of May 5, 2015. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of May 5, 2015 be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

# APPROVED

May 12, 2015

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **May 5, 2015**. Those present being:

Chairperson:	<u>Melissa Castro, representing</u> State Treasurer Khouri	Approved	_____
Member:	<u>James Redford, representing</u> Governor Snyder	Approved	_____
Member:	<u>Iris Lopez, representing</u> Attorney General Schuette	Approved	_____

Others: David Brickey, Suzanne Hassan, Department of Attorney General; Travis Weber, Governor's Office; Nat Forstner, Lt. Governor's Office; Jana Harding-Bishop, Department of Natural Resources; Rose Jarois, Department of State; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

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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. Redford and unanimously adopted.

Ms. Castro adjourned the meeting.

***At the State Administrative Board meeting on May 12, 2015 this report was corrected to note that Item 10(1) was amended by the Department of Technology, Management & Budget.***

5/05/2015 1:00 p.m. FINAL

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

May 5, 2015, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

May 12, 2015, 11:00 a.m.  
Forum  
1<sup>st</sup> 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 CORRECTIONS

- 1) Various Temporary Health Care Staffing Services (List on file) \$ 24,997,000.00 Total FY15-18 100% General Funds Three-year contracts to provide temporary health care staffing services

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

2. DEPARTMENT OF HUMAN SERVICES

- 1) Warner, Norcross & Judd LLP Grand Rapids, MI \$ 163,333.00 Amendment \$ 408,333.00 New Total FY15-16 100% General Funds Additional funds for the appointment of Special Assistant Attorneys General (SAAGs) to provide legal services relative to representing the Department of Human Services in all pretrial conferences and hearings, excluding those conducted by judges, for Children's Services Administration in the case of Dwayne B v Snyder Case no. 2:06-cv-13548

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) PIE Management LLC \$ 71,765.92 Amendment  
 Detroit, MI \$ 293,758.28 New Total  
 FY15-16 30% General Fund  
 40% Federal Funds  
 30% Restricted Funds  
*Income Assesment*  
 Medical Coding and Billing  
 Services  
 Additional funds for one-year  
 option to the contract for  
 medical coding and billing  
 services for the Department of  
 Military and Veterans Affairs,  
 Grand Rapids Home for Veterans

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

4. DEPARTMENT OF COMMUNITY HEALTH

- 1) University of Detroit - \$ 4,092,300.00 Total  
 Mercy FY15 100% General Fund  
 Detroit, MI One-year grant agreement to  
 provide funding to support the  
 University of Detroit-Mercy  
 Dental Clinical Program  
 services
- 2) Wayne State University \$ 5,605,900.00 Total  
 Detroit, MI FY15 100% General Fund  
 One-year grant agreement  
 to provide funding to  
 support the Wayne State  
 University Psychiatric  
 Residency Program

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Various \$ 3,025,171.00 Total  
 List on file FY15-19 85% Federal Funds  
 15% Restricted Funds  
*Clean Michigan Initiative Fund*  
 Implement watershed management  
 plans to protect and improve  
 water quality

**SECTION IV - AGENCY SUBMITTED - GRANT CHANGES**6. DEPARTMENT OF COMMUNITY HEALTH

- 1) Various Vendors  
(List on file)
- \$ 510,840.00 Amendment  
\$121,130,462.00 New Total  
FY15 60.54% Federal Funds,  
37.78% General Funds, 1.53%  
State Restricted Funds, 0.15%  
Private  
Additional funds for a one-year  
grant to provide funding for a  
joining and cooperative agency/  
department relationship and  
basis for facilitating health  
services delivery to Michigan  
citizens through the Local  
Health Department

7. DEPARTMENT OF HUMAN SERVICES

- 1) RAES13-Various Grantees  
(List on file)
- \$ 4,730,000.00 Amendment  
\$ 13,469,189.00 New Total  
FY15-16 100% Federal Funds  
*Refugee Assistance Employment  
Services*  
Additional funds to provide  
Refugee assistance in the  
form of employment support  
services to eligible  
entrants, refugees/asylum  
seekers, and adult victims  
of human trafficking in  
the state of Michigan
- 2) Jewish Family Services  
Of Washtenaw County, Inc.  
Ann Arbor, MI
- \$ 170,000.00 Amendment  
\$ 509,875.00 New Total  
FY15-16 100% Federal Funds  
*Refugee Assistance Employment  
Services*  
Refugee assistance in the  
form of employment support  
services to eligible  
entrants, refugees/asylum  
seekers, and adult victims  
of human trafficking in  
the state of Michigan

7. DEPARTMENT OF HUMAN SERVICES continued

- |    |   |   |
|----|---|---|
| 3) | St. Vincent Catholic<br>Charities<br>Lansing, MI              | \$ 100,000.00 Amendment<br>\$ 313,917.00 New Total<br>FY12-16 100% Federal Funds<br><i>Refugee Assistance Public Health</i><br>Additional funds for three<br>(3) preventative health<br>liaison/ advocate positions<br>to be placed in agencies to<br>ensure refugee follow-up<br>medical services are met, and<br>to provide health education/<br>training |
| 4) | Bethany Christian Services<br>Grand Rapids, MI                | \$ 100,000.00 Amendment<br>\$ 313,917.00 New Total<br>FY12-16 100% Federal Funds<br>Additional funds for three<br>(3) preventative health<br>liaison/ advocate positions<br>to be placed in agencies to<br>ensure refugee follow-up<br>medical services are met, and<br>to provide health education/<br>training  |
| 5) | U.S. Committee for Refugees<br>And Immigrants<br>Dearborn, MI | \$ 100,000.00 Amendment<br>\$ 313,917.00 New Total<br>FY12-16 100% Federal Funds<br>Additional funds for three<br>(3) preventative health<br>liaison/ advocate positions<br>to be placed in agencies to<br>ensure refugee follow-up<br>medical services are met, and<br>to provide health education/<br>training  |

7. DEPARTMENT OF HUMAN SERVICES continued

6)	RASI13 - Various grantees (List on file)	\$ 690,000.00 Amendment \$ 2,473,254.00 New Total FY13-16 100% Federal Funds <i>Refugee Assistance School Impact</i> Additional funds for the purpose of providing refugee assistance services to eligible youth and their families through a refugee school impact program. Services may include the following: interpretation and translation services, school liaison, volunteer, recruitment, retention and training services, family engagement, peer support, English as a second language, and tutoring services
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**SECTION V - DTMB SUBMITTED - NEW CONTRACTS**8. DEPARTMENT OF EDUCATION

1)	Data Recognition Corporation Maple Grove, MN	\$ 41,274,453.00 (3 Years) FY15-18 8% Federal Funds 92% Restricted Funds <i>State School Aid Funds</i> 007115B0003078 Administration, Scoring and Reporting of Statewide Assessments
2)	Measurement Incorporated Durham, NC	\$ 63,472,824.15 (3 Years) FY15-18 8% Federal Funds 92% Restricted Funds <i>State School Aid Funds</i> 007115B0003078 Administration, Scoring and Reporting of Statewide Assessments



**SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS**

12. DEPARTMENT OF TRANSPORTATION

Citizen Claims

- 1) Amy Stefko \$783.90

The claimant (14-SAB-121) requests \$783.90 reimbursement for damage to vehicle from pothole. The Committee recommends approval of this claim.

**SECTION VIII - CLAIMS - PERSONAL INJURY LOSS**

**SECTION IX - SPECIAL ITEMS**

. DEPARTMENT OF STATE POLICE

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 551n4300599 for \$166,655.05 with Unflight, LLC for a transmission overhaul on the Bell 430 helicopter.

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.

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Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of May 5, 2015. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of May 5, 2015, be approved and adopted with a correction made to Item 10(1) of the regular agenda. The motion was supported by Ms. Jarois and unanimously approved.

# APPROVED

May 12., 2015 No. 18

May 12, 2015

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 May 5, 2015. Those present being:

Chairperson: Rose Jarois, representing Approved \_\_\_\_\_  
Secretary of State Johnson

Member: Nat Forstner, representing Approved \_\_\_\_\_  
Lt. Governor Calley

Member: David Brickey, representing Approved \_\_\_\_\_  
Attorney General Schuette

Others: Suzanne Hassan, Iris Lopez, Department of Attorney General; James Redford, Travis Weber, Governor's Office; Jana Bishop-Harding, Department of Natural Resources; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

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Ms. Jarois called the meeting to order.

The Department of Environmental Quality Regular Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

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

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Brickey moved that the supplemental Transportation Agenda be recommended to the State Administrative Board with Item 1 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.

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**INTEROFFICE COMMUNICATION**

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TO: William Creal, Chief, Water Resources Division

FROM: Thomas P. Graf, Great Lakes Shorelands Unit,  
Surface Water Assessment Section, Water Resources Division

DATE: March 24, 2015

SUBJECT: Proposed Private Use Agreement of 20 acres of Lake Superior Public Trust  
Bottomlands offshore of Sherman Township, Keweenaw County, to  
Greensands, Inc., File Number Lake Superior (LS) 062

The purpose of this memorandum is to request your approval to submit the proposed private use agreement to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed private use agreement (20 acres) of Lake Superior public trust bottomlands offshore of Sherman Township, Keweenaw County, for purposes of a processing facility building, settling ponds and storage of sorted stamp sands, pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

Legal Description of Subject Bottomlands

A parcel of Lake Superior public trust bottomlands adjacent and contiguous to Section 30, Township 56 North, Range 30 West, Sherman Township, Keweenaw County, Michigan, described as follows:

Commencing at the West Quarter corner of said Section 30; then S00°12'20"E, along the West line of said Section 30, 1389.22 feet to the meander corner between said Section 30 and Section 25, Township 56 North, Range 31 West; thence N42°31'31"E along the approximate original high water line of Lake Superior 812.36 feet to the POINT OF BEGINNING; thence continue N42°31'31"E along said high water line 978.62 feet; thence S79°42'32"E 1053.34 feet; thence S42°31'31"W 978.62 feet; thence N79°42'32"W 1053.34 feet; to the POINT OF BEGINNING, containing 20.0 acres, more or less, subject to any and all easements of record.

Authority

Part 325, Rules 2 and 7, of the associated Great Lakes Submerged Lands Administrative Rules; and Executive Order 2011-1.

Discussion and Background

The subject bottomlands are located offshore of Sherman Township, Keweenaw County and are partially filled with stamp sands deposited in Lake Superior resulting from mining operations over 90 years ago. The Department of Environmental Quality (DEQ) issued permit number 14-42-0002-P to Greensands Inc. to construct a stamp sand processing building on the shoreline stamp sands lakeward of the Keweenaw County Road Commission property. The building site will be prepared by leveling the on-site stamp sand only. No additional fill or

William Creal  
Page 2  
March 24, 2015

structural fill other than stamp sand is anticipated for use. The processing building will be constructed on top of a concrete slab that will be 100 feet by 200 feet by 4 inches thick, with equipment pads being incorporated into the slab. The site will include an area for temporary stockpiling of dredged stamp sands on geotextile material and a set of four, in-series, combination process water (intake) and settling (discharge) lined ponds within the stamp sands.

The sorted stamp sands are proposed for various commercial uses including asphalt shingle grit and possibly recovering residual copper.

The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approvals, and a \$50 filing fee. The proposed conveyance appeared in the November 3, 2014, DEQ Calendar and was eligible for approval beginning November 10, 2014. The file was also placed on public notice for 20 days beginning October 28, 2014.

No adverse comments to this proposed private use agreement have been received from the Department of Natural Resources, Parks and Recreation Division, the Department of Community Health or the United States Army Corps of Engineers. The investigation conducted by DEQ staff concluded that the applicant may occupy and use the water area and the described unpatented bottomlands without impairing or substantially injuring the public trust.

#### Recommendations

It is recommended that you approve the application to have the described bottomlands conveyed by private use agreement to the applicant under authority of Part 325, being Sections 324.32501 to 324.32515 of the Michigan Compiled Laws Annotated, and Executive Order 2011-1.

After approval of this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 325. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.

The recommendation for the private use agreement will include the following conditions, in addition to standard conditions, as approved by the Department of Attorney General:

1. The term of this agreement is 10 years from and after the date of execution of this agreement by the DEQ provided that the subject bottomlands are used for the purposes of stamp sand processing facility. The proposed use agreement shall be null and void if the subject bottomlands site is converted to another use.
2. Renewal for an additional 10-year terms may be granted (1) upon request of the applicant, (2) upon a determination by the DEQ that all the conditions of the agreement have been met during the first term and (3) that the DEQ issues a permit to continue the activity as authorized in permit number 14-42-0002-P.
3. An annual fee of \$1,000 shall be paid to the DEQ for use of the subject bottomlands. The annual fee shall be adjusted every five years beginning in 2020.

4. This agreement authorizes the use and occupancy of 20 acres of filled Lake Superior public trust bottomlands for a stamp sand processing facility.
5. Applicant shall provide a financial instrument to cover the costs of removal of the uses on the subject bottomlands in the event of abandonment, relinquishment, termination, forfeiture, cancellation or default of the proposed agreement.

Attachment

\_\_\_\_\_  
Thomas P. Graf  
Great Lakes Shorelands Unit

\_\_\_\_\_  
Date

I concur with staff recommendation.

\_\_\_\_\_  
James F. Milne, Chief  
Great Lakes Shorelands Unit

\_\_\_\_\_  
Date

I approve the staff recommendation.

\_\_\_\_\_  
William Creal, Chief  
Water Resources Division

\_\_\_\_\_  
Date



FINAL 5.1.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 5, 2015– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: May 12, 2015 – Forum,  
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. **\*ATTORNEY GENERAL – Special Assistant Attorney General**  
Contract (2015-0217) between MDOT and Zausmer, August & Caldwell, P.C., will provide for a Special Assistant Attorney General to represent MDOT with specialized legal representation relative to condemnation work related to the New International Trade Crossing bridge land acquisition, in accordance with an appointment by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The contract will be in effect from the May 1, 2015, through December 31, 2016. The contract amount will be \$1,000,000. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.
  
2. **\*ATTORNEY GENERAL - Special Assistant Attorney General**  
Contract (2015-0221) between MDOT and Monaghan, P.C., will provide for a Special Assistant Attorney General to represent MDOT with specialized legal representation relative to condemnation work related to the New International Trade Crossing bridge land acquisition, in accordance with an appointment by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The contract will be in effect from May 1, 2015, through December 31, 2016. The contract amount will be \$500,000. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

3. HIGHWAYS - IDS Engineering Services  
 Authorization (2) under Contract (2014-0589) between MDOT and Abonmarche Consultants, Inc., will provide for as-needed inspection and testing services to be performed for road and bridge construction projects in the Kalamazoo Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The authorization will be in effect from the date of award through December 31, 2016. The authorization amount will be \$663,511.77. The contract term is July 17, 2014, through July 16, 2017. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
4. \*HIGHWAYS – Design Services  
 Contract (2015-0223) between MDOT and Alfred Benesch & Company will provide for design services to be performed for rehabilitation/reconstruction of bridges on I-75 over the Rouge River and Fort Street, including removal and replacement of existing bridge decks, reconstruction of the bridge approaches, and structural steel repairs; for design services to be performed for the installation of Intelligent Transportation System facilities on I-75 over the Rouge River and over the Fort Street bridges; and for the performance of a study to assess the feasibility of replacing the existing bridge carrying I-75 over Goddard Road and the Sexton and Kilfoil Drain in the Cities of Detroit and Allen Park, Wayne County (CSs 82194 and 82191 – JNs 116287D, 116291D, and 1270930). The work items will include preparing maintenance of traffic plans; preparing required plans, typical cross-sections, details, and specifications; investigating and proposing feasible innovations that will accelerate the construction of the project; and computing and verifying all plan quantities. The contract will be in effect from the date of award through April 30, 2017. The contract amount will be \$2,295,342.31. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
5. HIGHWAYS - Construction Engineering Services  
 Contract (2015-0227) between MDOT and Wightman & Associates, Inc., will provide for full construction engineering services to be performed for the reconstruction of I-94 westbound from 0.7 miles east of CR 687 (Exit 46) for 7.0 miles easterly to 0.8 miles west of M-51, Van Buren County (CS 80023 – JN 123306A). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through April 4, 2016. The contract amount will be \$919,692.77. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

6. HIGHWAYS - Construction Engineering Services  
 Contract (2015-0228) between MDOT and Tetra Tech of Michigan, P.C., will provide for full construction engineering services to be performed for the replacement of five bridges at the I-96/US-23 interchange and on I-96 from Spencer Road to west of Pleasant Valley Road in Livingston County (CS 47064 - JN 112881A). The work items include project administration, inspection, quality assurance testing and reporting, documentation of quantities, and finalizing all project documentation. The contract will be in effect from the date of award through March 31, 2017. The contract amount will be \$1,099,986.61. Source of Funds: 95% Federal Highway Administration Funds and 5% State Restricted Trunkline Funds.
7. HIGHWAYS – Construction Engineering Services  
 Contract (2015-0229) between MDOT and Rowe Professional Services Company will provide for full construction engineering services to be performed for the rehabilitation of I-75 from Clintonville Road to M-15 in Independance Township, Oakland County (CS 63172 – JN 123144A). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The authorization will be in effect from the date of award through June 30, 2016. The authorization amount will be \$696,302.45. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
8. HIGHWAYS - Design Services  
 Contract (2015-0230) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, DPC, will provide for design services to be performed for the rehabilitation of M-46 from the west village limits of Merrill easterly to M-52 in Saginaw County (CS 73061 - JNs 116505C and 117411C). The work items will include preparing required plans, typical cross-sections, details, and specifications; performing surveys and drainage studies; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through June 2, 2018. The contract amount will be \$780,657.59. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds

**BID LETTING PRE-APPROVALS**

**STATE PROJECTS**

9. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 025 **\$1,235,000.00**  
 Project: ST 58032-111438  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: July 1, 2016

Abandonment of existing structure and construction of a new pump station along M-50 at Grand Trunk Western Railroad, Monroe County.

4.00 % DBE participation required

**LOCAL PROJECTS**

10. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 001 **\$3,849,000.00**  
 Project: STU 63459-127315  
 Local Agreement: 15-5265  
 Start Date: 10 days after award  
 Completion Date: June 3, 2016

2.37 mi of hot mix asphalt pavement removal and resurfacing, station grading, aggregate base, storm sewer, concrete pavement repairs, curb, gutter, sidewalk and ramps, and guardrail on Northwestern Highway Service Drive southbound from Berg Road east to Evergreen Road in the city of Southfield, Oakland County.

9.00 % DBE participation required

11. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 002 **\$2,133,000.00**  
 Project: STU 63459-127223  
 Local Agreement: 15-5267  
 Start Date: 10 days after award  
 Completion Date: June 1, 2016

0.97 mi of pavement removal, station grading, aggregate base, storm sewer, drainage, hot mix asphalt surfacing, concrete pavement repairs, concrete curb and gutter, ramps, pedestrian signal upgrades, and watermain on West 9 Mile Road from Beech Road east to Telegraph Road (US-24) in the city of Southfield, Oakland County.

6.00 % DBE participation required

12. Letting of June 5, 2015 Prequalification Level:  
Letting Call: 1506 003 \$1,564,000.00  
Project: STL 63459-127334, ETC  
Local Agreement: 15-5268  
Start Date: July 6, 2015  
Completion Date: October 10, 2015

6.22 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, and guardrail on Hickory Ridge Road from West Demode Road to Fenton Road, Oakland County.

5.00 % DBE participation required

13. Letting of June 5, 2015 Prequalification Level:  
Letting Call: 1506 004 \$1,327,000.00  
Project: STUL 38409-121584  
Local Agreement: 15-5218  
Start Date: 10 days after award  
Completion Date: October 15, 2015

0.22 mi of hot mix asphalt reconstruction, concrete pavement, curb, gutter, sidewalk and ramps, aggregate base, watermain, sewer, traffic signals, and pavement markings on South West Avenue from Bloomfield Boulevard north to High Street in the city of Jackson, Jackson County.

5.00 % DBE participation required

14. Letting of June 5, 2015 Prequalification Level:  
Letting Call: 1506 005 \$3,508,000.00  
Project: STU 25049-121368  
Local Agreement: 15-5223  
Start Date: July 13, 2015  
Completion Date: June 1, 2016

0.80 mi of concrete pavement reconstruction, pavement removal, concrete curb, gutter, sidewalk and ramps, drainage, watermain, signals, and pavement markings on Belsay Road from Court Street north to Davison Road in the city of Burton, Genesee County.

5.00 % DBE participation required

15. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 006 **\$2,831,000.00**  
 Project: BRT 81009-123011  
 Local Agreement: 15-5233  
 Start Date: 10 days after award  
 Completion Date: December 15, 2015

Bridge removal and replacement with 48-inch prestressed, concrete box beams and approach work on Main Street over River Raisin in the village of Manchester, Washtenaw County.

3.00 % DBE participation required

16. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 007 **\$1,574,000.00**  
 Project: EDD 23555-120511  
 Local Agreement: 15-5235  
 Start Date: 10 days after award  
 Completion Date: September 15, 2015

2.90 mi of hot mix asphalt cold milling and surfacing, asphalt stabilized crack relief layer, aggregate base, shoulders, underdrains, curb and gutter, guardrail, and pavement markings on North Main Street from Nye Highway to the north village limits of Olivet, Eaton County.

5.00 % DBE participation required

17. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 008 **\$1,463,000.00**  
 Project: STU 50458-127203  
 Local Agreement: 15-5207  
 Start Date: 10 days after award  
 Completion Date: May 31, 2016

0.50 mi of road rehabilitation including storm sewer replacement, sidewalk ramps, pavement markings, and signs on Kelly Road from Stephens Road to 10 Mile Road, Macomb County.

7.00 % DBE participation required

18. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 009 **\$1,128,000.00**  
 Project: STU 50458-126955  
 Local Agreement: 15-5206  
 Start Date: 10 days after award  
 Completion Date: October 15, 2015

1.00 mi of partial concrete pavement removal and replacement, pavement markings, and ADA ramps on 13 Mile Road from Dequindre Road to Ryan Road in the city of Warren, Macomb County.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment

19. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 010 **\$925,000.00**  
 Project: BRO 58001-118686  
 Local Agreement: 15-5211  
 Start Date: 10 days after award  
 Completion Date: October 30, 2015

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

5.00 % DBE participation required

20. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 011 **\$707,000.00**  
 Project: BRT 32007-118517  
 Local Agreement: 15-5190  
 Start Date: July 6, 2015  
 Completion Date: October 30, 2015

Bridge removal and replacement with a three-sided culvert and hot mix asphalt surfacing on Stoddard Road over Bird Creek Drain, Huron County.

5.00 % DBE participation required

21. Letting of June 5, 2015<sup>12</sup>. Prequalification Level:  
 Letting Call: 1506 012 **\$587,000.00**  
 Project: STU 58471-126611  
 Local Agreement: 15-5208  
 Start Date: 10 days after award  
 Completion Date: October 17, 2015

0.57 mi of hot mix asphalt resurfacing, concrete curb and gutter replacement, signs, and pavement markings on East 3rd Street from Scott Street to Winchester Street, Monroe County.

3.00 % DBE participation required

22. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 013 **\$581,000.00**  
 Project: BRO 80000-118638  
 Local Agreement: 15-5212  
 Start Date: 10 days after award  
 Completion Date: December 11, 2015

Removal of three corrugated, metal pipe culverts and replacement with 36-inch prestressed, concrete beams, and approach work on County Road 380 over Cedar Creek, Van Buren County.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment

23. Letting of June 5, 2015 Prequalification Level:  
Letting Call: 1506 018 **\$674,000.00**  
Project: STUL 81406-126268  
Local Agreement: 15-5164  
Start Date: July 6, 2015  
Completion Date: September 25, 2015
- 0.25 mi of hot mix asphalt surfacing, storm sewer, watermain, concrete curb, gutter and sidewalk ramps, and pavement markings on North Street from First Street north to Michigan Avenue in the city of Milan, Washtenaw County.
- 3.00 % DBE participation required
24. Letting of June 5, 2015 Prequalification Level:  
Letting Call: 1506 022 **\$1,188,000.00**  
Project: BHT 27004-112383-3, ETC  
Local Agreement: 14-5345, 14-5428, 15-5257  
Start Date: 10 days after award  
Completion Date: November 1, 2015
- Hot mix asphalt overlay, approach paving, partial painting, expansion joint replacement, riprap, and concrete patching on Lake Road over the Montreal River, on Presque Isle Road over Jackson Creek, on Cisco Lake Road over Lindsley Lake Channel, and on Copps Mine Road over Presque Isle River, Gogebic County.
- 0.00 % DBE participation required
25. Letting of June 5, 2015 Prequalification Level:  
Letting Call: 1506 023 **\$1,024,000.00**  
Project: STU 82457-126952  
Local Agreement: 15-5259  
Start Date: 10 days after award  
Completion Date: September 30, 2015
- 109.00 mi of overband crack filling and pavement marking on various roads countywide, Wayne County.
- 0.00 % DBE participation required

26. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 024 **\$1,019,000.00**  
 Project: STU 41481-124392  
 Local Agreement: 15-5217  
 Start Date: 10 days after award  
 Completion Date: August 29, 2015

1.62 mi of hot mix asphalt cold milling, base crushing, shaping and resurfacing, drainage, and pavement markings on 4 Mile Road from Fruit Ridge Avenue east to Walker Avenue in the city of Walker, Kent County.

4.00 % DBE participation required

27. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 034 **\$1,485,000.00**  
 Project: STUL 70139-123977  
 Local Agreement: 15-5258  
 Start Date: 10 days after award  
 Completion Date: July 31, 2015

3.44 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps, and pavement markings on Fruitport Road from M-104 to Apple Drive, Ottawa County.

3.00 % DBE participation required

28. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 035 **\$874,000.00**  
 Project: STUL 09408-126569  
 Local Agreement: 15-5273  
 Start Date: 10 days after award  
 Completion Date: November 13, 2015

0.28 mi of hot mix asphalt cold milling and resurfacing, storm sewer, drainage, pavement repairs, and concrete curb, gutter, sidewalk and ramps on Center Avenue from Water Street east to Madison Avenue in the city of Bay City, Bay County.

6.00 % DBE participation required

29. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 036 **\$860,000.00**  
 Project: BRO 77016-118572, ETC  
 Local Agreement: 15-5256  
 Start Date: 10 days after award  
 Completion Date: October 30, 2015

Bridge removal and replacement with an aluminum box culvert, hot mix asphalt surfacing, and guardrail on Fargo Road and Rynn Road over O'Loughlin Drain, St. Clair County.

3.00 % DBE participation required

\* Denotes a non-standard contract/amendment

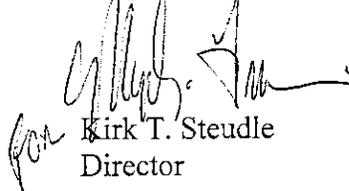
30. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 037 **\$826,000.00**  
 Project: STL 26051-123512  
 Local Agreement: 15-5196  
 Start Date: 10 days after award  
 Completion Date: August 29, 2015
- 28.02 mi of chip sealing, fog sealing, and pavement markings on various routes, Gladwin County.
- 0.00 % DBE participation required
31. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 038 **\$809,000.00**  
 Project: BHT 36001-115635  
 Local Agreement: 15-5279  
 Start Date: 10 days after award  
 Completion Date: October 15, 2015
- Bridge deck replacement, cleaning and coating of the existing steel beams, and guardrail on County Road 643 over Paint River, Iron County.
- 0.00 % DBE participation required
32. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 039 **\$784,000.00**  
 Project: CMG 25400-120047  
 Local Agreement: 15-5266  
 Start Date: July 7, 2015  
 Completion Date: November 13, 2015
- Traffic signal modernization, video detection, traffic adaptive installation, and wireless mid-block count stations on Pierson Road from Linden Road to Jennings Road, Genesee County.
- 0.00 % DBE participation required
33. Letting of June 5, 2015 Prequalification Level:  
 Letting Call: 1506 040 **\$756,000.00**  
 Project: STL 03449-126249, ETC  
 Local Agreement: 15-5293  
 Start Date: 10 days after award  
 Completion Date: October 30, 2015
- 2.99 mi of hot mix asphalt cold milling and resurfacing, approaches, drainage cover adjustment, guardrail, and pavement markings on North Shore Drive from Baseline Road to Blue Star Highway and from Blue Star Highway to 70th Street, Allegan County.
- 3.00 % DBE participation required

\* Denotes a non-standard contract/amendment



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,



Kirk T. Steudle  
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 5, 2015– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: May 12, 2015 – Forum,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

**CONTRACT**

1. \*HIGHWAYS – Construction Engineering Services  
Contract (2015-0259) between MDOT and DLZ Michigan, Inc., will provide for as-needed inspection and testing services to be performed for road and bridge construction projects in the Marshall Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through June 1, 2016. The contract amount will be \$677,260.50. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

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

\* Denotes a non-standard contract/amendment

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,



Kirk T. Steudle  
Director

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Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of May 5, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of May 5, 2015, be approved and adopted. The motion was supported by Mr. Fielek and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Redford adjourned the meeting.

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SECRETARY

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CHAIRPERSON