

APPROVED

MAY 20 2014

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

May 6, 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, May 6, 2014, at 11:00 p.m.

Present: Mike Gadola, representing Rick Snyder, Governor, Chairperson
Paul Smith, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
Michael Reilly, representing Bill Schuette, Attorney General
Joseph Fielek, representing, R. Kevin Clinton, State Treasurer
Ross Fort, representing Michael P. Flanagan, Superintendent of Public Instruction
Myron Frierson, representing Kirk T. Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Kelly Hamilton, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Jon Gubera, College Board; Jacob Kanclerz, MIRS News

1. CALL TO ORDER:

Mr. Gadola 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 22, 2014. Supported by Mr. Reilly, 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:

RETENTION AND DISPOSAL SCHEDULES

DEPARTMENT OF EDUCATION

Bureau of Assessment and Accountability, 5/6/2014

LANSING COMMUNITY COLLEGE

Student Services Division, Academic Advising Department, 5/6/2014

Student Services Division, Assessment Services, 5/6/2014

Student Services Division, Career and Employment Services, 5/6/2014

Student Services Division, Student Life/Leadership, 5/6/2014

OAKLAND COMMUNITY COLLEGE, 5/6/2014

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**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 29, 2014. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved Melissa Castro

Member: David Murley, representing
Governor Snyder

Approved [Signature]

Member: Nat Forstner, representing
Lt. Governor Calley

Approved [Signature]

Others: Iris Lopez, Michael Reilly, Department of Attorney General; William Kordenbrock, Department of State; Kelly Hamilton, Pat Mullen, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Castro called the meeting to order.

The 2014 Second Quarterly Report of the Director's Agendas was provided.

The Building Committee Regular Agenda was presented.

Following discussion, Mr. Murley 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.

04/25/14 – 11:30 am - FINAL

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 29, 2014 / May 6, 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.

ISID ASSIGNMENT

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, ALPENA TOWNSHIP –
Wessel Road Quarry Site – Remedial Investigation and Feasibility Study
Services
File No. 761/14160.SAR - Index No. 44351 - Contract No. Y 14213
Recommended Firm: DLZ Michigan, Inc, Lansing; \$339,992.24
ISID No. 00467 - Assignment No. 5

Description and Justification

The purpose of this assignment is to provide professional services for remedial investigation and a focused feasibility study. The site is comprised of three parcels (about 165 acres) and is part of an abandoned quarry. The quarry was closed in 1989 and was used for the disposal of cement kiln dust (CKD), a byproduct of the cement manufacturing process. CKD is an unstable, very fine, powdery material with concentrated levels of heavy metals. The Professional will perform a Phase I Environmental Site Assessment, conduct limited remedial investigation and prepare a focused feasibility study. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

2. DEPARTMENT OF ENVIRONMENTAL QUALITY, RICHLAND TOWNSHIP –
North 34th Street Area Richland Site – Environmental Investigation and
Monitoring Services
File No. 761/09175.SAR - Index No. 44501 - Contract No. Y09119
URS Corporation Great Lakes; Southfield; Modification No. 3, Increase
\$57,777.00
ISID No. 00288 - Assignment No. 1

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Description and Justification

The purpose of this modification is to conduct a special bench-scale treatability study to test the effectiveness of stabilizing the hexavalent chromium and nickel in the site's soil and groundwater at a small scale to determine future action. The site is a former plating facility. Numerous studies and actions have been performed at the site. Current activities include operation and maintenance of the existing groundwater extraction and hydraulic control system and periodic groundwater monitoring. Contaminated groundwater is extracted from seven wells and discharged to the City of Kalamazoo wastewater treatment plant. The work will extend the contract until September 30, 2014 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$248,842.87	Provide environmental investigation and monitoring services including evaluating the deep zone extraction test wells, overseeing the operation and maintenance activities for the groundwater extraction and treatment system and submitting environmental reports to comply with environmental regulations. Approved Director's Agenda 01/23/09
Modification No. 1	\$297,657.00	Evaluate the performance of the groundwater extraction system for effective hydraulic control of the contamination and providing groundwater sampling and additional system operation at the site. Approved State Ad Bd Agenda 05/18/10
Modification No. 2	\$278,899.00	Provide professional architectural and/or engineering services for groundwater quality monitoring, feasibility study evaluation, bench-scale study and field-scale pilot testing services to address the remaining chromium and nickel in the site's soil and groundwater. Approved State Ad Bd Agenda 06/19/12
Modification No. 3	\$57,777.00	See justification above
Total Contract	\$883,175.87	

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, NILES – U.S. Aviox Site –
Groundwater Monitoring Services

04/25/14 – 11:30 am - FINAL

File No. 761/10238.SAR- Index No. 44061- Contract No. Y10231
 Weston Solutions, Inc; Okemos; Modification No. 2, Increase \$61,938.67

Description and Justification

The purpose of this modification is to provide additional environmental monitoring and investigation services. U. S. Aviex is a Superfund site and the current contract services are to determine the effectiveness of the monitored natural attenuation (MNA) remedy and to document historical activities and reporting. The work under this modification is to provide modified MNA reporting services, notification and further delineation of the migrating groundwater plume and vapor intrusion analysis. The work will extend the contract until September 30, 2014 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Environmental Protection Bond Funds

Base Contract	\$124,725.00	Provide groundwater monitoring at the U.S Aviex site. The professional will perform two years of groundwater monitoring services to determine the effectiveness of the monitored natural attenuation remedy at the U.S. Aviex Site. Approved Director's Agenda 06/18/10
Modification No. 1	\$197,097.00	Provide extended groundwater monitored natural attenuation activities, documentation of historical activities and reporting at the U.S Aviex site. Approved State Ad Bd Agenda 10/16/12
Modification No. 2	\$61,938.67	See justification above
Total Contract	\$383,760.67	

REVISIONS TO CONSTRUCTION CONTRACTS

4. DEPARTMENT OF COMMUNITY HEALTH, WESTLAND – Walter Reuther Psychiatric Hospital – Sliding Doors>Showers/HVAC Renovation
 File No. 391/13060.MNB - Index Nos. 60000 and 11747 - Contract No. Y14007
 Sorensen Gross Construction Services, LLC; Flint; CCO No. 2, Increase \$90,951.11

Description and Justification

The purpose of this change order is to clean the supply and return ductwork, diffusers, VAV boxes, transfer grills and laundry dryer ducts at the Annex. These ducts have never been cleaned and require cleaning to provide safe ventilation.

This change order will also provide new hollow metal doors and frames at three showers; as designed, the doors did not fit the opening. This change also will add

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repair and replacement of damaged flooring and will increase the allowance to renovate four unused soft environment rooms into patient rooms and offices.

Funding Source

97% Agency Operating Funds

3% Lump Sum Special Maintenance Funds – GF

Base Contract	\$1,253,000.00	Remodel all shower rooms, replace all sliding doors at patient rooms, install grating at the mechanical shafts, clean all hospital ducts and other miscellaneous work. The remodeling is needed in part due to Joint Commission reviews of the building and the need to upgrade the systems to be in compliance with the Joint Commission's safety and health requirements. The Joint Commission reviews are crucial for the hospital's licensing and accreditation. Approved State Ad Bd Agenda 10/29/13
Change Order No. 1	\$54,072.67	52% Scope Change and 48% Field Condition
Change Order No. 2	90,951.11	88% Scope Change, 10% Design Error, and 2% Field Condition See justification above
Total Contract	\$1,398,023.78	

- 5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MARQUETTE – D. J. Jacobetti Home for Veterans - Bath, Shower Room, HVAC Renovations
File No. 511/09345.RAA - Index No. 85000 - Contract No. Y11132
Closner Construction and Sales, Marquette; CCO No. 17, Increase \$40,848.29

Description and Justification

The purpose of this change order is to provide architectural revisions to walls, ceilings and flooring as requested by the agency. Sealing of the installed cedar courtyard components is required to minimize future facility maintenance and improve the structural longevity.

Funding Source

100% Veterans Administration Grant Funds

Base Contract	\$269,200.00	Renovate four existing bath/shower rooms, and replace an outdated DX cooling system with a chilled water system. Approved State Ad Bd Agenda 05/03/11
Change Order No. 1	\$33,911.56	76% Field Condition, 16% Design

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		Omission, and 8% Scope Change
Change Order No. 2	\$13,702.54	100% Field Condition
Change Order No. 3	\$49,612.20	69% Design Omission, 26% Field Condition, and 5% Scope Change
Change Order No. 4	\$6,598.24	100% Scope Change
Change Order No. 5	\$4,961.02	100% Field Condition
Change Order No. 6	\$12,291.45	100% Scope Change
Change Order No. 7	\$37,174.88	100% Scope Change
Change Order No. 8	\$81,672.05	100% Scope Change
Change Order No. 9	\$156,188.79	100% Scope Change
Change Order No. 10	\$191,159.14	100% Scope Change
Change Order No. 11	\$124,438.98	100% Scope Change
Change Order No. 12	\$16,330.56	100% Field Condition
Change Order No. 13	\$26,681.22	100% Field Condition
Change Order No. 14	\$2,141.20	100% Scope Change
Change Order No. 15	\$22,123.05	65% Scope Change and 35% Field Condition
Change Order No. 16	\$905.02	80% Scope Change and 20% Field Condition
Change Order No. 17	\$40,848.29	100% Scope Change See justification above
Total Contract	\$1,089,940.19	

GRANT AGREEMENT

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
 ESCANABA, Delta County Bridge Removal
 File No. 071/14150.IJH
 Grant Agreement between the Department of Technology, Management and
 Budget and Delta County Conservation District, \$1,500,000.00

Description and Justification

The purpose of this grant agreement is to allow the Delta County Conservation District (the County) to demolish and remove the ruin of the 1911 reinforced concrete bridge over the Escanaba River at Bay Shore Road. Funds for this project were appropriated as a line item in the Public Act 59 of 2013. The County will manage the design and demolition contracts and the Department of Technology, Management and Budget will provide oversight and assistance, reimbursing the County for expenditures incurred to the limit of the appropriation.

Funding Source

100% General Fund - GP

LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, OKEMOS –
 New Lease No. 11737 with FII-M C5-OFF-LANSING, LLC, c/o DeWayne Bailey,

04/25/14 – 11:30 am - FINAL

FII-M C5-OFF-LANSING, LLC, 8150 North Central Expressway, Suite 1200, Dallas, Texas 75206, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Licensing and Regulatory Affairs, as Lessee, for 7,458 square feet of office space located at 2935 Jolly Road, Okemos, Michigan 48864, Township of Alaiedon, County of Ingham. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning March 1, 2014, is \$16.50 (\$10,254.75 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$18.50 (\$11,497.75 per month) for the first option period and \$20.50 (\$12,740.75 per month) for the second option period. This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this project is to relocate an agency within the Department of Licensing and Regulatory Affairs to be closer to their overall bureau which will provide for a better work force environment and supervision.

Benefit:

This new Lease will provide office space for Audit employees to be closer to their parent bureau where they can conduct their work with sufficient supervision.

Funding Source:

100% Federal Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will preclude the agency from being close to their parent bureau which will prevent them from conducting their work with proper supervision.

Zip Code:

48864

LEASE FOR STATE OWNED PROPERTY

8. DEPARTMENT OF COMMUNITY HEALTH, CARO – State as Lessor Lease No. 4154 effective October 1, 2013, through September 30, 2018, with Valley State Employees Credit Union, with offices at 2686 McLeod Drive North, Saginaw, Michigan 48603, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health (DCH) as Lessor, for 171 square feet of office space located in rooms 130 and 130A of the DCH Administration Building plus up to 10 parking spaces at Caro Center, 2000 Chambers Road, Caro, MI 48723.

The annual rental rate for this Lease is \$1,200.00 (\$100.00 per month). Effective October 1, 2014, the annual rental rate for this Lease is \$1,500.00 (\$125.00 per month) This Lease contains an Either Party cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

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Purpose/Business Case:

This Lease provides office space for branch operations of the Valley State Employees Credit Union within the DCH Caro Campus Administration Building.

Benefit:

This Lease allows the Department to earn a modest rental income while providing for convenient on-site credit union services for its employees and their clients.

Funding Source:

Income to the State

Commitment Level:

Through September 30, 2018; however, this Lease contains an Either Party cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Lease will preclude the Department from collecting the rental income it generates and from providing for convenient on-site credit union services to its employees and their clients.

Zip Code:

48723

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

9. DEPARTMENT OF HUMAN SERVICES, HARTFORD - Addendum No. 1 to Lease No. 7405 approved by the State Administrative Board on February 6, 1990, between the County of Van Buren, 212 Paw Paw Street, Paw Paw, Michigan, 49079, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as Lessee, for 36,509 square feet of space located at 57150 County Road 681, Hartford, Michigan, 49057. This Addendum provides for facility improvements and extending the lease. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2025, or any extension. The per square foot rental rate for this space beginning January 1, 2014, is \$12.80 (\$38,942.93 per month), and effective January 1, 2016 the per square foot rental rate decreases to \$8.27 (\$25,160.79 per month). This Addendum contains a Legislative cancellation for the initial term and the first renewal option with 60 days' notice. The second renewal option has a Standard cancellation with 90 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to improve the facility with interior improvements that include a new HVAC system replacement, along with repaving the parking lot.

Benefit:

The Department of Human Services will continue to be able to maintain customer services from the County Facility.

Source of Funds:

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69% Federal Funds

31% General Funds

Commitment Level:

Twelve Years; however, this Addendum contains a Legislative cancellation for the next two years with 60 days' notice and a Standard cancellation clause with 90 days' notice for the following 10 year renewal option.

Risk Assessment:

Non-approval of this Addendum will hinder the Department of Human Services from providing services at this facility due to poor conditions.

Zip Code:

49057

RESOLUTIONS

10. Resolution of the State Administrative Board Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Legislative Background

Project	Public Act	Total Cost	SBA Share	College / University Share	GF/GP Share
DTMB Group Q DNR Forest Fire Station	PA 278 of 2008	\$2,750,000	\$2,750,000	\$0	\$0
Grand Rapids Community College Cook Academic Hall	PA 329 of 2010 PA 192 of 2012	15,656,700	4,999,800	10,656,700	200
GVSU Science Lab, Classroom and Office Building	PA 329 of 2010 PA 192 of 2012	55,000,000	29,999,800	25,000,000	200
Mid MI Community College Mount Pleasant Campus	PA 329 of 2010 PA 192 of 2012	17,704,600	8,852,100	8,852,300	200
Oakland University Engineering Center	PA 329 of 2010 PA 192 of 2012	74,551,700	29,999,800	44,551,700	200

Purpose/Business Case

The purpose of this resolution is to approve the form of the Completion Assurance Agreement between the State Building Authority, State of Michigan, and certain facilities, the conveyance of the Facility to the Authority, and the form of the Lease. The

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State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with short-term commercial paper notes.

Funding Source/ Commitment Level

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

DTMB State Facility Preservation Projects – Phase III Group Q DNR Forest Fire
Experiment Station Replacement
\$189,000 - \$247,000
Zip Code: 48653

Grand Rapids Community College – Cook Academic Hall Renovation
\$343,000 - \$448,000
Zip Code: 49503

Grand Valley State University – Science Laboratory, Classroom and Office Building
\$2,057,000 - \$2,690,000
Zip Code: 49401

Mid-Michigan Community College – Mount Pleasant Campus Unification
\$607,000 - \$794,000
Zip Code: 48625

Oakland University – Engineering Center
\$2,057,000 - \$2,690,000
Zip Code: 48309

Risk Assessment

N/A

11. Resolution of the State Administrative Board Approving a Completion Assurance Agreement and a Lease for the Department of Technology, Management and Budget State Facility Preservation Projects-Phases III and IV Group S Mason Building Special Maintenance

Legislative Background

Project	Public Act	Total Cost	SBA Share	College or University Share	GF/GP Share

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DTMB-State Facility Preservation Projects Group S Mason Building Special Maintenance	PA 278 of 2008 PA 329 of 2010	\$27,259,200	\$17,259,200	N/A	\$10,000,000
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Purpose/Business Case

The purpose of this resolution is to approve the form of the Completion Assurance Agreement between the State Building Authority and State of Michigan, the conveyance of the Facility (comprised only of special maintenance projects) to the Authority, and the form of the Lease. The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to relieve the cash flow strain on the Common Cash Fund and finance the Authority's share of the project with short-term commercial paper notes.

Funding Source/ Commitment Level

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

\$1,366,000 - \$1,730,000

Zip Code

48922

Risk Assessment

Without approval of this resolution, the SBA cannot relieve the cash flow strain on the Common Cash Fund and the project cannot be bonded or conveyed to the SBA.

Mr. Fielek presented the Building Committee Report for the regular meeting of April 29, 2014. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of April 29, 2014, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

**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 29, 2014. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved

Melissa Castro

Member: David Murley, representing
Governor Snyder

Approved

David Murley

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

Others: Michael Reilly, Department of Attorney General; Nat Forstner, Lt. Governor's Office; William Kordenbrock, Department of State; Kelly Hamilton, Pat Mullen, TeAnn Smith, 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.

04/28/2014 10:00 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 29, 2014, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 6, 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 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 COMMUNITY HEALTH

1)	Alere North America, LLC Orlando, FL	\$ 2,074,666.00 Total FY14-19 100% Federal Fund Three-year contract with two, one-year options to provide FDA CLIA waived HIV rapid test devices and external controls
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2. DEPARTMENT OF NATURAL RESOURCES

1)	Michigan State University East Lansing, MI	\$ 472,361.00 Total FY14-18 100% Restricted Fund <i>Great Lake Fisheries Trust Grant</i> Behavior of Juvenile Lake Sturgeon-hydropower Dam
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3. STATE LOTTERY

1)	Answer Lab, LLC San Francisco, CA	\$ 400,000.00 Total FY14-15 Restricted Fund <i>Lottery Restricted Fund</i> MSL12-001 To provide testing and certification services
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SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES4. DEPARTMENT OF CORRECTIONS

- | | | |
|----|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | A&B Equipment & Sons, Inc.
Saginaw, MI | \$ 426,000.00 Amendment
\$ 1,000,000.00 New Total
FY14 100% General Fund
Additional funding to continue
purchasing washers-extractors
and dryers |
| 2) | Keefe Group
St. Louis, MO | \$ 0.00 Amendment
\$ 0.00 New Total
FY14-15 No Cost to the State of MI
Five-month option to continue
purchasing prisoner store items |

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, OFFICE OF GOOD GOVERNMENT

- | | | |
|----|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Institute for Leadership
Fitness
Walled Lake, MI | \$ 175,000.00 Amendment
\$ 300,000.00 New Total
FY14-15 100% General Fund
071B3200116 Add funds to the
contract for Leadership
Development Training and
Related Services |
|----|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

SECTION III - AGENCY SUBMITTED - NEW GRANTS6. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Calvin College
Grand Rapids, MI | \$ 849,236.00 Total
FY14 72% CMI Bond Fund
28% Federal Fund
Implement storm water control
practices and education efforts
in Plaster Creek |
|----|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|

6. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- 2) City of Kalamazoo Brownfield Redevelopment Authority
Kalamazoo, MI \$ 945,000.00 Total
FY14 100% CMI Bond Fund
KVCC Health Focused Campus
Brownfield Redevelopment
Project. To carry out due care
obligations allowing for
redevelopment in this area with
a Health Focused Campus for the
Kalamazoo Valley Community
College. The campus will be
linked through trail-way along
the creek

- 3) City of Marysville
Marysville, MI \$ 1,809,272.89 Total
FY14 100% Federal Fund
Grant to restore 3,000 feet of
Cuttle Creek, a tributary of
the St. Clair River to allow
for the removal of the Loss of
Fish and Wildlife Habitat
Beneficial Use Impairment in
the St. Clair River area of
concern

- 4) Clay Township
Clay Township, MI \$ 970,277.01 Total
FY14 100% Federal Fund
To restore flow and habitat to
16,450 feet of Krispin Drain on
Harsens Island to allow for the
removal of the Loss of Fish and
Wildlife Habitat Beneficial Use
Impairment in the St. Clair
River area of concern

- 5) Detroit Economic Growth
Corporation
Detroit, MI \$ 1,000,000.00 Total
FY14 100% CMI Bond AY12 Fund
Orleans Landing Brownfield
Redevelopment project in
Detroit, Michigan. A multi-
phase development to help
revitalize downtown Detroit

6. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- 6) Grand Valley State University \$ 492,387.00 Total
Grand Rapids, MI FY14 100% Federal Fund
Implement environmental
education in the Lower Grand
River watershed
- 7) Huron River Watershed \$ 707,178.00 Total
Council FY14 100% Federal Fund
Ann Arbor, MI Implement Green Infrastructure
practices in Swift Run
- 8) St. Clair Co. Drain \$ 670,857.28 Total
Commissions FY14 100% Federal Fund
St. Clair, MI To restore habitt in the Marine
City Drain, a tributary of the
St. Clair River to allow for
the removal of the Loss of Fish
and Wildlife Habitat Beneficial
Use Impairment in the St. Clair
River Area of Concern
- 9) The Watershed Center \$ 634,321.00 Total
Grand Traverse Bay FY14 74% CMI Bond Fund,
Traverse City, MI 26% Federal Fund
Implement low impact
development practices in Kids
Creek

7. DEPARTMENT OF NATURAL RESOURCES

- 1) Huron Pines \$ 272,500.00 Total
Gaylord, MI Fy14-16 100% Restricted
(Game & Fish Protection)
Grant for protection of
aquatic habitat
- 2) Timberland Resource \$ 250,000.00 Total
Conservation and FY14-15 100% General Fund
Development Grant for dam removal and
Grand Rapids, MI repairs

8. DEPARTMENT OF STATE

- 1) Left Blank Intentionally

9. DEPARTMENT OF TREASURY\MICHIGAN STRATEGIC FUND

- | | |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Various Michigan Works!
Agencies
(List on file) | \$ 21,291,774.00 Total
FY15 100% Federal Fund
Wagner-Peyser - Employment
Service Formula Funding for
Michigan Works! Agencies |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

10. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Michigan Primary Care
Association
Lansing, MI | \$ 133,124.00 Amendment
\$ 1,161,664.00 New Total
FY14 51.71% Federal Fund,
5.05% State Restricted Fund,
<i>Newborn Screening Fees</i>
43.24% General Fund
Additional funds for a one-year
grant agreement to provide
funding for MIChoice Home and
Community-Based services for
the elderly and disabled waiver
program services as an option
to institutionalization in
nursing facilities |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

10. DEPARTMENT OF COMMUNITY HEALTH continued

- 2) Various Vendors
(List on file) \$ 11,221,261.00 Amendment
\$307,447,590.00 New Total
FY14 65% Federal Fund,
35% General Fund
Additional funds for a one-
year grant agreement to
provide funding for MIChoice
Home and Community-Based
services for the elderly and
disabled waiver program
services as an option to
institutionalization in
nursing facilities
- 3) Various Vendors \$ 400,970.00 Amendment
(List on file) \$120,715,651.00 New Total
FY14 59.55% Federal Fund,
38.71% General Fund,
1.73% State Restricted Fund
0.01% Private
Additional funds for a one
year grant to provide funding
for a joint and cooperative
agency/department relationship
and basis for facilitating
health services delivery to
Michigan citizens

11. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) City of Monroe \$ 200,000.00 Amendment
Monroe, MI \$ 2,195,000.00 New Total
FY14 100% Federal Fund
Great Lakes Restoration
Initiative grant from U.S. EPA.
Restore habitat within and
along the River Raisin

11. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

2)	Great Lakes Commission Ann Arbor, MI	\$ 0.00 Amendment \$ 1,200,000.00 New Total FY14 100% Federal Fund Extension only to 9/30/2015 for the Great Lakes Restoration Initiative-State Capacity Grant to support Michigan's Area of Concern Program providing Michigan Statewide Public Advisory Council and local public advisory councils to better protect the Great Lakes
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12. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1)	Various Michigan Works! Agencies (List on file)	\$ 443,319.00 Amendment \$ 2,943,319.00 New Total FY14 100% Federal Fund Federal Food Assistance Employment and Training Program funding for Michigan Works! Agencies
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SECTION V - DTMB SUBMITTED - NEW CONTRACTS

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	Left Blank Intentionally	
2)	DK Security Kentwood, MI	\$ 850,714.00 (2.5 Years) FY14-17 100% Restricted Fund Building Occupancy 0071141114B0001048 Armed Security Guard Services

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES14. DEPARTMENT OF HUMAN SERVICES

- 1) Policy Studies, Inc.
Denver, CO
- \$ 170,400.00 Amendment
\$ 1,590,400.00 New Total
FY13-17 30% General Fund,
70% Restricted Fund
PGM-8791-Statewide New Hire
Database
071B2200225 Add funds to
contract to meet growth needs
in this program. This contract
is for the Michigan New Hire
Reporting Services which
collect money for child support
payments

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) 3M Electronic Monitoring
Odessa, FL
- \$ 0.00 Amendment
\$ 15,134,280.79 New Total
FY 100% General Fund
071B2200036 Global Positioning
System (GPS)
- 2) ARM Consulting, Inc.
Byron, MI
- \$ 1,300,000.00 Amendment
\$ 5,301,750.00 New Total
FY14-15 45% General Fund,
55% Federal Fund
071B1300033 Additional funds
and utilizing a one year option
for HRMN Staff Augmentation for
Michigan Civil Service
Commission
- 3) B.I. Incorporated
Boulder, CO
- \$ 150,000.00 Amendment
\$ 4,582,000.00 New Total
FY14 100% General Fund
071B9200118 Electronic
Monitoring Maintenance and
Support for Department of
Corrections

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 4) Compuware Corporation \$ 350,000.00 Amendment
 Detroit, MI \$ 7,350,000.00 New Total
 FY15 100% IT Revolving Fund
(Varies by agency)
 071B1300069 Additional funds
 for a one-year option to
 provide continued professional
 services for Compuware Vantage
 Products and Services
- 5) Michigan CA \$ 200,000.00 Amendment
 Novi, MI \$ 1,700,000.00 New Total
 FY15 100% Restricted Fund
State Trunk Line Fund
 071B4300012 Add
 funds and exercise a one-year
 option to the contract for
 Earth Moving and Road
 Maintenance Equipment Rental
 and Purchase
- 6) Security Mentor, Inc. \$ 180,180.00 Amendment
 Pacific Grove, CA \$ 395,580.00 New Total
 FY14-15 100% Restricted Fund
(List on File)
 071B2200258 Purpose is to add
 dollars and to exercise a one-
 year option to the existing
 contracts
- 7) Unisys Corporation \$ 7,648,680.00 Amendment
 Okemos, MI \$ 59,179,880.00 New Total
 FY14 50% General Fund,
 50% Federal Fund
 071B1300247 Statewide
 Automated Child Welfare
 Information System Design,
 Development and Implementation;
 Additional funds for the
 remaining 10 months of the
 option year for maintenance and
 operational services for the
 Department of Human Services

16. DEPARTMENT OF STATE & DEPARTMENT OF TREASURY

- 1) Total Armored Car Service, Inc. \$ 334,000.00 Amendment
 Detroit, MI \$ 2,627,557.39 New Total
 FY14-15 100% Various Fund
 (See Bid Tab for List)
 071B7200269 Add funds for
 a one-year extension of
 the contract for Armored
 Car Services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

17. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Eric Cooper #370016 \$144.75
 The claimant (14-SAB/DOC-100) requests \$144.75 reimbursement
 for his TV lost during transfer from one facility to another.
 The Committee recommends approval of this claim.
- 2) Ebony Davenport #751871 \$116.50
 The claimant (14-SAB/DOC-101) requests \$116.50 reimbursement
 for her chain and cross lost while under control of the
 department. The Committee recommends approval of this claim.
- 3) Gary Davenport #604590 \$323.07
 The claimant (14-SAB/DOC-037) requests \$323.07 reimbursement
 for his TV, secure pak, and store bag stolen from his cell
 while under control of the department. The Committee
 recommends denial of this claim.
- 4) Jeffrey Deener #367477 \$919.08
 The claimant (14-SAB/DOC-046) requests \$919.08 reimbursement
 for multiple items stolen from his cell while under control
 of the department. The Committee recommends approval of
 \$459.54 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

- 5)
- Darryl Garrett #278293
- \$137.75

The claimant (14-SAB/DOC-038) requests \$137.75 reimbursement for his MP3 player stolen from him from another prisoner. The Committee recommends denial of this claim.

- 6)
- Rahim Jones #350524
- \$789.00

The claimant (14-SAB/DOC-047) requests \$789.00 reimbursement for his MP3 player and downloaded music lost during transfer from one facility to another. The Committee recommends approval of \$105.32 for this claim.

- 7)
- George Lacey #141241
- \$ 95.00

The claimant (14-SAB/DOC-040) requests \$95.00 reimbursement for his typewriter damaged by staff during a shakedown. The Committee recommends approval of \$12.00 for this claim

- 8)
- Cleo Poindexter #598640
- \$116.55

The claimant (14-SAB/DOC-035) requests \$116.55 reimbursement for his MP3 player sent out for repair and never received. The Committee recommends denial of this claim

- 9)
- Glenn Releford #164781
- \$ 93.19

The claimant (14-SAB/DOC-044) requests \$93.19 reimbursement for his food items stolen from his wall locker while under control of the department. The Committee recommends denial of this claim

- 10)
- Danny Spencer #234972
- \$192.92

The claimant (14-SAB/DOC-041) requests \$192.92 reimbursement for his two footlockers that were damaged being transferred from one facility to another while under control of the department. The Committee recommends denial of this claim

17. DEPARTMENT OF CORRECTIONS continued

- 11) Tervares Williams #330430 \$600.00

The claimant (14-SAB/DOC-048) requests \$600.00 reimbursement for miscellaneous person items lost during transfer from one facility to another while under control of the department. The Committee recommends approval of \$300.00 for this claim

- 12) Elmer Wilson #213196 \$255.70

The claimant (14-SAB/DOC-042) requests \$255.70 reimbursement for TV and state issued items lost while under control of the department. The Committee recommends approval of \$127.84 for this claim

- 13) Ronald Wroblewski #247079 \$ 27.00

The claimant (14-SAB/DOC-036) requests \$ 27.00 reimbursement for his headphones stolen from his cell while under control of the department. The Committee recommends denial of this claim

18. DEPARTMENT OF REGULATORY AFFAIRS

Employee Claim

- 1) Brian Carpenter \$999.99

The claimant (13-SAB/DOC-126) requests \$999.00 reimbursement for numerous items stolen from his office. The Committee recommends approval of this claim

19. DEPARTMENT OF NATURAL RESOURCES

Citizen Claim

- 1) Robert Frazer \$879.79

The claimant (13-SAB-118) requests \$879.79 reimbursement for damaged to his bicycle and minor injuries due to a fiber optic cable stretched across pathway. The Committee recommends denial for this claim

20. DEPARTMENT OF TRANSPORTATION

Citizen Claim

- 1) Duane Greathouse \$753.77

The claimant (14-SAB-024) requests \$753.77 reimbursement for damaged to his vehicle after hitting a pothole. The Committee recommends denial for this claim

- 2) Khana Pinkhasova \$999.99

The claimant (14-SAB-026) requests \$999.99 reimbursement for damaged to her vehicle after hitting a big metal object on the road. The Committee recommends denial for this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

21. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS & DEPARTMENT OF STATE

- 1) Requests approval of Reciprocal Software Licenses between the State of Michigan and the Commonwealth of Massachusetts

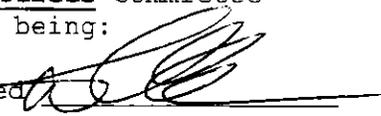
The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute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

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of April 29, 2014. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of April 29, 2014, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

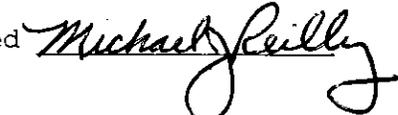
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on April 29, 2014. Those present being:

Chairperson: William Kordenbrock, representing Approved 
Secretary of State Johnson

Member: Nat Forstner, representing Approved 
Lt. Governor Calley

Member: Michael Reilly, representing Approved 
Attorney General Schuette

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

Mr. Kordenbrock called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

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 3 contingent upon approval by the Office of Attorney General and the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

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

Mr. Kordenbrock adjourned the meeting.

FINAL 4.24.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 29, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: May 6, 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. *EXECUTIVE – Logistics and Supply Chain Analysis
Retroactive Memorandum of Agreement (MOA) (2014-0452) between MDOT and the Michigan Economic Development Corporation will provide funding for an evaluation of logistics and supply chain infrastructure in Michigan to be performed by a consultant (156 days retroactive.). The consultant will assess and analyze current infrastructure assets, industry strengths, and geographic areas to identify opportunities, investments, and priorities to leverage Michigan’s logistics and supply chain assets. This MOA is retroactive due to an administrative oversight. The MOA will be in effect from December 2, 2013, through September 30, 2014. The MOA amount will be \$250,000. Source of Funds: 100% State Restricted Trunkline Funds.

2. HIGHWAYS - Construction Engineering Services
Authorization (5) under Contract (2014-0074) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for the rehabilitation of M-15 from Dixie Highway to Wolfe Road in the city of Clarkston, Oakland County (CS 63071 – JN 120079A). 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 December 31, 2014. The contract amount will be \$549,887.73. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. *HIGHWAYS (Development Services) – Support for CRAM Engineer
 Contract (2014-0241) between MDOT and the County Road Association of Michigan (CRAM) will provide for MDOT to reimburse CRAM for costs associated with the establishment of an engineering position in the CRAM office and the salary of the engineer. The engineer will provide expertise to CRAM and its membership and will enhance communications between CRAM and MDOT. The contract will be in effect from the date of award through three years. The contract amount will be \$330,000. Source of Funds: 100% State Restricted Trunkline Funds.

4. - 21. HIGHWAYS (Development Services) – IDS Real Estate Services
 The following contracts between MDOT and the following companies will provide for all aspects of real property appraisals and appraisal reviews, fixture appraisals and fixture appraisal reviews, market studies, business valuations, and expert witness services for the Development Services Division to be performed on an as needed/when needed basis. The contracts will be in effect from the date of award through two years. The maximum contract amounts will be \$250,000, and the maximum amounts of any authorizations will be \$90,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

	<u>Contract</u>	<u>Company</u>
4.	2014-0242	Delta Consulting Services, Inc.
5.	2014-0244	West State Wide Real Estate, Inc.
6.	2014-0245	Kal-Creek Appraisers, LC
7.	2014-0246	Bratcher & Associates, Inc.
8.	2014-0247	Oetzel-Hartman Group
9.	2014-0248	Steven J. Petrucci
10.	2014-0249	Fred B. Philippeau & Associates
11.	2014-0250	Piazza Appraisal Service
12.	2014-0251	Peggy Young & Associates, Inc.
13.	2014-0252	Maturen & Associates, Inc.
14.	2014-0253	Judeh & Associates, Inc.
15.	2014-0254	Andrew Reed & Associates, Inc.
16.	2014-0255	Heinowski Appraisal and Consulting, LLC
17.	2014-0256	The Harbin Group
18.	2014-0257	Genzink Appraisal Company
19.	2014-0258	Value Trends, Inc.
20.	2014-0259	Terzo & Bologna, Inc.
21.	2014-0260	Wieme, Rende & Associates

* Denotes a non-standard contract/amendment
 4/24/2014

22. *HIGHWAYS - Construction Engineering Services
 Contract (2014-0444) between MDOT and Alfred Benesch & Company will provide for as-needed inspection and testing services to be performed for construction projects at various locations in Ottawa County. The work items will include 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 December 31, 2016. The contract amount will be \$1,338,001.90. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
23. RAIL - Railroad Force Account Work
 Authorization (14031-123201) under Master Agreement (94-0801), dated October 11, 1994, between MDOT and Grand Trunk Western, Inc., will provide funding for the upgrade of flashing lights to 12-inch light-emitting diode (LED) bulbs and the rebuilding of the crossing surface at the grade crossing of M-40 in the city of Marcellus and at the grade crossing of M-62 in the village of Cassopolis, Cass County, Michigan. Funding for this project is provided by federal and state dedicated grade crossing safety funds appropriated under the provisions of U.S. Code Title 23, Section 130, and MCLA 247.660 (1)(a), respectively. This work, to be undertaken as a part of MDOT's annual trunkline grade crossing safety enhancement program, will improve motorist safety. The project cost is estimated at \$621,000. Source of Funds: Federal Highway Administration Funds - \$558,900; FY 2013 State Restricted Trunkline Funds - \$62,100.
24. RAIL - Railroad Force Account Work
 Authorization (82872-110297) under Agreement (2013-5687) between MDOT and Grand Trunk Western Railroad Company will provide funding for the installation of new track and signal facilities to improve existing intercity passenger rail service between the West Detroit junction and the Vinewood junction (the West Detroit Connection Track) in the city of Detroit, Wayne County, Michigan. The project cost is estimated at \$7,725,532. Source of Funds: Federal Railroad Administration Funds - \$3,855,040; FY 2014 State Restricted Trunkline Funds/State Restricted Comprehensive Transportation Funds - \$3,870,492.

SUB CONTRACTS

25.	Sanisweep Inc. 3450 Riverhill Drive NW Grand Rapids, MI 49534	Low Bid: 1st Year: 1st Optional Year: 2nd Optional Year: Engineer's Estimate: Over/Under:	\$ 656,722.35 \$ 218,907.45 \$ 218,907.45 \$ 218,907.45 \$ 925,000.00 - 29%
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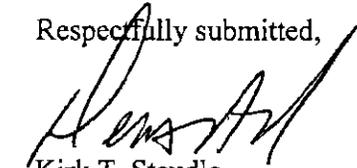
Description of Work: Street Sweeping & Pickup

Approval is requested to authorize the Kent County Road Commission to award a subcontract for street and bridge sweeping on various trunklines throughout Kent County. Language in the subcontract allows the subcontract to be extended for two additional years upon the mutual agreement of the parties. The project was advertised; one bid was received and accepted. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2016. Source of Funds: 100% State Restricted Trunkline Funds.

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 29, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: May 6, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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BID LETTING PRE-APPROVAL

STATE PROJECTS

1. LETTING OF MAY 07, 2014 PREQUALIFICATION
PROPOSAL 1405601 \$ 1,272,000.00
PROJECT ST 84911-120375
LOCAL AGRMT.
START DATE - 10 days after award
COMPLETION DATE - AUGUST 29, 2014

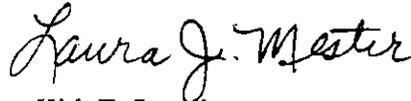
871.61 lane mi of hot mix asphalt crack treatment and overband crack filling on various state trunkline and freeways, Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Luce, Mackinac, Marquette, Ontonagon, and Schoolcraft Counties. This project will be constructed with an innovative contracting method, fixed price variable scope. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

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

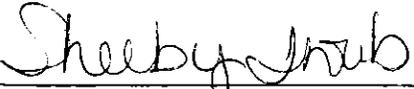
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of April 29, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of April 29, 2014, be approved and adopted. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Gadola adjourned the meeting.



SECRETARY



CHAIRPERSON