

APPROVED

JUL 18 2017

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

June 27, 2017

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, June 27, 2017, at 11:00 a.m.

Present: Paul Smith, 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
Ross Fort, representing, Brian J. Whiston, Superintendent of Public Instruction
Laura Mester, representing Kirk T. Steudle, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present:

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

1. CALL TO ORDER:

Mr. Smith 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 June 13, 2017.
Supported by Mr. Fielek, 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 SCHEDULE

Health and Human Services
Accounting Division, 6/27/2017

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 27, 2017

Michigan State
Administrative Board

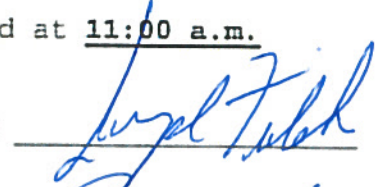
COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on June 20, 2017. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Khouri

Approved



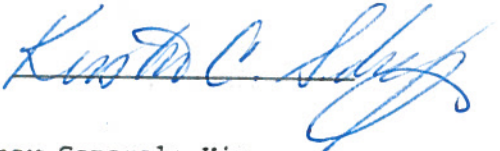
Member: Paul Smith, representing
Governor Snyder

Approved



Member: Kirstie Sieloff, representing
Lt. Governor Calley

Approved



Others: Dan Sonneveldt, David Brickey, Office of Attorney General; Kim Venne, Department of Natural Resources; Rose Jarois, Department of State; Chenoa Reyes, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Building Committee regular agenda and a supplemental agenda was presented.

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

Mr. Fielek adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 20, 2017 / June 27, 2017
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

- 1. DEPARTMENT OF CORRECTIONS, JACKSON – G. Robert Cotton Correctional Facility – Boiler Replacements
File No. 472/16387.CDP - Index No. 19150 - Contract No. Y17412
Recommended Contract Award: Vetcon, Inc., Flint; \$520,307.00

Description and Justification

The purpose of this contract is to replace five housing unit boilers. The current boilers are past their useful life and require frequent maintenance. This has been requested by the agency in order to have the building operate properly with the necessary appliances, per the agency's request.

Funding Source

100% Agency Operating Funds

- 2. DEPARTMENT OF NATURAL RESOURCES, UNION TOWNSHIP/GRAND TRAVERSE COUNTY – Grand Traverse Shooting Range – New Shooting Range
File No. 751/16287.CAK - Index No. 25350 - Contract No. Y17413
Recommended Contract Award: Ware Construction Services, Inc., Oscoda; \$810,000.00

Description and Justification

The purpose of this contract is to construct a new shooting range to serve the northwest Michigan area. This has been requested by the agency to better serve their customers, while also having a range setup that provides proper levels of safety for the various shooting activity.

Funding Source

75% Other US Fish and Wildlife Service
25% National Rifle Association Grant and Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 3. DEPARTMENT OF ENVIRONMENTAL QUALITY, WYOMING – Spartan Chemical Superfund Site – Remedial Design And Remedial Action Oversight

File No. 761/10107.SAR - Index No. 44081- Contract No. Y10187
 AMEC E and I, Inc. (Former MACTEC Engineering & Consulting, Inc.); Novi;
 Modification No. 16, Increase \$10,110.20

Description and Justification

The purpose of this modification is to provide additional professional design services to address the environmental contamination. The work has been for assisting the agency to assess and clean up the environmental contamination. The tasks under this modification include conducting additional data review/historical research of the contamination and the sources of contamination at the site. The work is needed to protect public health, safety, welfare and the environment and to comply with the environmental regulations.

Funding Source

100% State Superfund Funds

Base Contract	\$150,000.00	Approved Ad Board Agenda – 05/18/2010
Modification No. 1	\$450,000.00	Approved Director's Agenda – 07/28/2010
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$329,724.00	Approved Ad Board Agenda – 08/29/2011
Modification No. 4	\$131,450.00	Approved Ad Board Agenda – 09/15/2011
Modification No. 5	\$68,811.00	Approved Ad Board Agenda – 03/20/2012
Modification No. 6	\$28,000.00	Approved Ad Board Agenda – 03/05/2013
Modification No. 7	\$27,000.00	Approved Ad Board Agenda – 05/21/2013
Modification No. 8	\$10,000.00	Approved Director's Agenda – 11/07/2014
Modification No. 9	\$324,891.83	Approved Ad Board Agenda – 01/13/2015
Modification No. 10	\$49,562.14	Approved Ad Board Agenda – 7/7/2015
Modification No. 11	\$108,384.47	Approved Ad Board Agenda – 9/10/2015
Modification No. 12	\$19,889.80	Approved Ad Board Agenda – 10/26/2016
Modification No. 13	\$85,912.87	Approved Ad Board Agenda – 11/15/2016
Modification No. 14	\$152,945.38	Approved Ad Board Agenda – 12/6/2016
Modification No. 15	\$262,730.96	Approved Ad Board Agenda – 12/20/2016
Modification No. 16	\$10,110.20	See justification above

Total Contract	\$2,209,412.65
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4. DEPARTMENT OF ENVIRONMENTAL QUALITY, MARSHALL – Enbridge Oil Spill Site – Remedial Investigation and Remedial Action Oversight
File No. 761/10403.SAR - Index No. 44501 - Contract No. Y11301
Weston Solutions, Inc., Okemos; Modification No. 23, Increase \$300,000.00

Description and Justification

The purpose of this modification is to provide additional professional design services in the form of technical/administrative support related to the continued site investigation/remediation to comply with Part 201, of NREPA, 1994 PA 451, as amended. The work will be to review the technical documents/reports generated by Enbridge Energy, provide field oversight and prepare technical memorandums/presentations. It is anticipated that these services will continue until all contamination is remediated. The work will extend the contract until December 31, 2018 and is needed to ensure protection of the environment and comply with the environmental regulations.

Funding Source

100% Environmental Response Fund

Base Contract	\$1,998,411.00	Approved Ad Board Agenda – 09/30/2011
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$0.00	No Cost Change Order
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$0.00	No Cost Change Order
Modification No. 7	\$0.00	No Cost Change Order
Modification No. 8	\$0.00	No Cost Change Order
Modification No. 9	\$980,000.00	Approved Ad Board Agenda – 10/29/2013
Modification No. 10	\$0.00	No Cost Change Order
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$0.00	No Cost Change Order
Modification No. 13	\$0.00	No Cost Change Order
Modification No. 14	\$0.00	No Cost Change Order
Modification No. 15	\$450,000.00	Approved Ad Board Agenda – 12/15/2015
Modification No. 16	\$72,285.00	Approved Ad Board Agenda – 04/05/2016
Modification No. 17	\$0.00	No Cost Change Order
Modification No. 18	\$0.00	No Cost Change Order
Modification No. 19	\$250,000.00	Approved Ad Board Agenda – 07/12/2016
Modification No. 20	\$0.00	No Cost Change Order

Modification No. 21	\$500,000.00	Approved Ad Board Agenda – 12/06/2016
Modification No. 22	\$0.00	No Cost Change Order
Modification No. 23	\$300,000.00	See justification above
Total Contract	\$4,550,696.00	

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility –
Fence and Security Upgrades
File No. 472/14356.SMD - Index No. 34660 - Contract No. Y15253
J. Ranck Electric, Inc., Mt. Pleasant; CCO No. 6, Increase \$21,369.23

Description and Justification

The purpose of this change order is for a revised attachment detail of the vertical razor ribbon, and also to provide additional custom clips to prevent future damage of the sensing cable on the razor ribbon. The modifications will further enhance the perimeter security of the facility, per the agency's request.

Funding Source

100% Agency Operating Funds

Base Contract	\$687,948.00	Approved Ad Board Agenda – 06/16/2015
Change Order No. 1	\$82,352.00	Approved Director's Agenda – 01/29/2016
Change Order No. 2	\$0.00	Negative Change Order
Change Order No. 3	\$208,180.00	Approved Director's Agenda – 09/13/2016
Change Order No. 4	\$301,384.00	Approved Ad Board Agenda – 01/10/2017
Change Order No. 5	\$23,181.00	Approved Ad Board Agenda – 00/00/2017
Change Order No. 6	\$21,369.23	See Justification Above
Total Contract	\$1,324,414.23	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF CORRECTIONS, JACKSON - Addendum No. 2 to Lease No. 11221 approved by the State Administrative Board on July 3, 2007, between the County of Jackson, whose address is 120 W. Michigan Avenue, Jackson, MI 49201, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Corrections, as Lessee, for 6,373 square feet of office space located at 1697 Lansing Avenue, Jackson, MI 49202. This Addendum provides for establishing a rent rate for the two renewal options, while combining both into one 10-year option and exercising the renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum

or any extension. The annual per square foot rental rate for this space beginning May 1, 2017, is \$8.50 (\$4,514.21 per month). Effective May 1, 2022, the annual per square foot rental rate for this space increases to \$9.35 (\$4,965.63 per month). This Lease contains a Standard cancellation clause 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 extend the Lease for 10 years at the current rate for the next five years, at which time a mid-term increase begins. The current parole office location meets the operational needs of the Department and provides sufficient customer access and conveniences.

Benefit:

The new 10-year term will provide DOC with no rate increase for the first five years of this time period. The rental rate is within current market rates.

Source of Funds:

100% General Funds

Commitment Level:

Ten years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum would prohibit the Department from securing a rental rate freeze for the available renewal option period at their current location.

Zip Code:

49202

GRANT OF EASEMENT

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF CORRECTIONS (DOC), CITY OF LAPEER, COUNTY OF LAPEER: A recommendation and request that the State Administrative Board grant to Michigan Bell Telephone Company, d.b.a. AT&T Michigan, a Michigan corporation, whose address is 444 Michigan Avenue, Detroit, Michigan, 48226, a permanent non-exclusive easement for installing, maintaining and operating a buried telecommunication line to exclusively serve the Thumb Correctional Facility under the jurisdiction of the DOC and located at 3225 John Conley Drive, Lapeer, Michigan 48446. The easement is sited on part of the Southeast 1/4 of Section 12, T7N-R9E, City of Lapeer, County of Lapeer, Michigan, and is more particularly described as:

A 10 foot wide easement for underground communication line lying 5 foot either side of the following described centerline: Commencing at the Center 1/4 Corner of Section 12, Town 7 North, Range 9 East, City of Lapeer, Lapeer County, Michigan; thence S01°51'45"E, along the North and South 1/4 line of said section, 314.28 feet to the south right of way line of John Conley Drive; thence, along the southerly right of way of said drive, along a 27.62 foot curve to the left, with a radius of 993.00 feet and a chord bearing and distance of N36°15'49"E 27.62 feet to the point of beginning of this easement description being the centerline of a 10 foot

wide easement for underground communication line; thence S89°17'10"E 429.68', more or less to the westerly wall of the Thumb Correctional Facility Administration building and the point of ending. The sidelines of this easement shall be lengthened or foreshortened to intersect the said road right-of-way and said building wall. The easement area contains 0.10 acres of land, more or less and would be granted subject to all agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any.

The Office of the Attorney General has approved this easement agreement as to legal form.

Purpose:

This easement will accommodate the installation of a new buried telecommunications line dedicated to serving the DOC Thumb Correctional Facility.

Benefit:

This telecommunications line accommodated by this easement will enable DOC to provide tablet-delivered education and programming content to targeted prison populations at the Thumb Correctional Facility.

Funding Source:

N/A - Since this easement serves the State and no other parties, no easement fee will be charged in accordance with Paragraph I of the Easement Fee Schedule adopted by the State Administrative Board on January 18, 2011.

Commitment:

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of two years, it will revert to the Grantor.

Risk Assessment:

Failure to grant this easement will preclude DOC from providing tablet-delivered education and programming content to targeted prison populations at the Thumb Correctional Facility.

ZIP Code:

48446

9/28/2016 – 12:30 P.M. - FINAL

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 20, 2017 / June 27, 2017
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, MACOMB – Macomb Correctional Facility – Re Roofing
File No. 472/17065.MNB - Index No. 11865 - Contract No. Y 17418
Recommended Contract Award: Genoa Contracting, LLC, St. Clair Shores;
\$1,449,250.00

Description and Justification

The purpose of this contract is to replace roofing for 12 buildings at this facility. The existing roofs had exceeded their useful service life and are leaking causing damage to buildings' contents.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

2. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – DDC Heating Controls Replacements
File No. 472/17090.JNS- Index No. 59110 - Contract No. Y 17419
Recommended Contract Award: Miller - Boldt, Inc., Sterling Heights, Michigan;
\$1,600,000.00

Description and Justification

The purpose of this contract is to complete DDC Heating Controls Replacements and heating system repairs in Housing Units 4 and 5, the Reception and Guidance Center, the Programs Building and the Field House at the Women's Huron Valley Correctional Facility. The old pneumatic controls systems within these buildings have failed and a number of the heating coils within the air handling systems are at a condition where they can no longer be repaired and must be replaced. This project is considered by the Department of Corrections to be of very high priority as they have had difficulty maintaining consistent heat levels in these various facilities for prisoner housing and for the provision of various prisoner programs. As these housing units and programs buildings are fully occupied, construction must be completed to the point of restoring heat to these facilities by no later than October 1, 2017.

Funding Source

100% Agency Operating Funds

Mr. Fielek presented the Building Committee Report for the regular meeting of June 20, 2017. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of June 20, 2017, be approved and adopted. The motion was supported by Ms. Jarois, and unanimously approved.

APPROVED

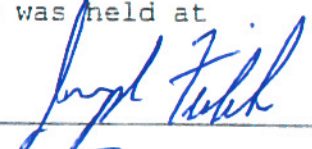


June 27, 2017

Michigan State
Administrative Board

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on June 20, 2017. Those present being:

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

Others: David Brickey, Office of Attorney General; Kirstie Sieloff, Lt.
Governor's Office; Kim Venne, Department of Natural Resources; Rose
Jarois, Department of State; Chenoa Reyes, Shelby Troub, Department
of Technology, Management and Budget; Bill Rottiers, Department of
Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee regular agenda and supplemental agenda were
presented.

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

Mr. Fielek adjourned the meeting.

6/16/2017 10:00 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 20, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 27, 2017, 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 STATE POLICE**

- 1) Arrowhead Scientific, Inc. \$ 1,027,692.00 Total
Lenexa, KS FY17-20 100% General Funds
Sexual Assault Evidence
Collection Kits, Blood/Urine
Alcohol Test Kits, and DNA
Database Collection Kits

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. **DEPARTMENT OF CORRECTIONS**

- 1) Various Contractors \$ 106,000.00 Amendment
(See bid tab) \$ 8,003,100.00 New Total
FY17 100% General Fund
Additional funds to provide
community-based sex offender
counseling services for
parolees and probationers

3. THE DEPARTMENT OF LICENSING AND REGULATORY

1)	Michigan Community Agency Okemos, MI	\$ 0.00 Amendment \$ 0.00 New Total
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FY18-21 N/A - Funding Source
See Attached Detailed extension narrative
The purpose of the requested extension is to allow the current contractor to complete the final 4 years of the program per PA 342 of 2016, which allows electric and natural gas providers to elect the Michigan Energy Optimization Administrator energy efficiency programs to meet mandated energy savings targets. The contract extension will minimize the risk of program loss or interruption of services, and avoid Michigan consumer re-investment in start-up costs

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1)	BGL Asset Services Mt. Pleasant, MI	\$ 400,000.00 Amendment \$ 1,000,000.00 New Total
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FY 17-18 100% Federal Funds
Additional funds for a one-year option to the contract for fence repair/replacement and clearing at Camp Grayling Joint Mauever Training Center in Grayling and Ft. Custer Training Center in Augusta

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS continued

2)	Capital Deli & Grill DBA Capital Catering Battle Creek, MI	\$ 1,169,600.00 Amendment \$ 6,356,659.77 New Total FY 17-18 100% Federal Funds - FCEC 25% State/75% Federal Funds - MYCA 100% DOL Grant Funds - MJCP Full Onsite Food Catering Services Additional funds for one year extension option for food catering services for the Michigan Department of Military and Veterans Affairs at the Fort Custer Education Center (FCEC) and for the Michigan Youth Challenge Academy (MYCA) and Michigan Job Challenge Program (MJCP)
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5. DEPARTMENT OF CIVIL SERVICE

1)	Barry Goldman Bloomfield Hills, MI	\$ 0.00 Amendment \$ 35,000.00 New Total FY17-18 65% Restricted Funds <i>Civil Service Assessment</i> 35% General Funds To change daily per diem rates
2)	Kathryn A. VanDagens Lansing, MI	\$ 0.00 Amendment \$ 35,000.00 New Total FY17-18 65% Restricted Funds <i>Civil Service Assessment</i> 35% General Funds To change daily per diem rates
3)	Benjamin W. Wolkinson Southfield, MI	\$ 0.00 Amendment \$ 35,000.00 New Total FY17-18 65% Restricted Funds <i>Civil Service Assessment</i> 35% General Funds To change daily per diem rates

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Various \$ 4,000,000.00 Amendment
 (See bid tab) \$ 8,500,000.00 New Total
 FY17-18 100% Restricted Funds
Financial Instruments #0649
 To add funds and extend the
 contracts one-year for Special
 Assistance Attorney General
 (SAAG) contracts

7. DEPARTMENT OF TREASURY

1) Phoenix Management Services \$ 152,898.75 Amendment
 Boston, MA \$ 450,000.00 New Total
 FY17 100% General Fund
 Add funds and a one-year
 extension to the contract for
 financial consulting services
 for the Financial Review
 Commission

SECTION III - AGENCY SUBMITTED - NEW GRANTS

8. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Village of Sterling \$ 849,481.00 Total
 Arenac County, MI FY17 100% Restricted Funds
Great Lakes Protection Bond
 For repairs and improvements to
 the Village's wastewater lagoon
 system

2) Riverview Brownfield \$ 500,000.00 Total
 Redevelopment Authority FY17-18 100% Restricted Funds
Clean Michigan Initiative
 For a redevelopment of an
 underutilized, contaminated
 property to support local
 business and job growth

9. DEPARTMENT OF HEALTH & HUMAN SERVICES

1) Greater Flint Health Coalition
Flint, MI

\$ 375,000.00 Total
FY18 100% General Fund
Provide funding to expand the Children's Healthcare Access Program in Flint and reach additional eligible children through implementation of a collaborative, community based medical home improved model aimed at improving the health of low income families covered by Medicaid

2) West Michigan Partnership For Children
Grand Rapids, MI

\$ 36,362,240.00 Total
FY 18 80% Federal
10% General Fund
10% County Funds
Provides funding to change how foster care services are contracted and paid in Kent County. This consortium which makes up West Michigan Partnership for Children will accept and assess referred youth, assign cases to members of its continuum or leverage services from other entities and make appropriate case management decisions

10. DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY

1) Statewide Michigan Works! Agencies
(See bid tab)

\$ 9,000,000.00 Total
FY17-19 100% Federal Funds
To support an array of employment-related labor exchange services to job seekers and employers

10. DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT/ TALENT INVESTMENT
AGENCY continued

- 2) Statewide Michigan Works! \$ 71,213,106.00 Total
 Agencies FY17-19 100% Federal Funds
 (See bid tab) Funds used to provide various
 services through the one-stop
 systems for adults, dislocated
 workers and youth participants

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

11. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) Michigan Association of \$ 747,210.00 Amendment
 Community Mental Health \$ 6,561,593.00 New Total
 Boards FY17 73.86% Federal Funds
 Lansing, MI 11.29% General Funds
 .34% State Restricted Funds
 14.51% Local Funds
 Additional funding will
 provide improved professional
 knowledge and skills on the
 part of personnel who manage
 and delivery public mental
 health and substance abuse
 services
- 2) Inter-Tribal Council of \$ 478,379.00 Amendment
 Michigan \$ 2,569,865.00 New Total
 Sault Ste. Marie, MI FY17 59.97% Federal Funds
 40.03% General Funds
 Additional funding for various
 Michigan Department of Health
 and Human Services projects
 that are designed to meet the
 needs of the Department as
 well as the citizens of
 Michigan

11. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 3) Michigan State University
East Lansing, MI
- \$ 855,646.00 Amendment
\$ 10,130,716.00 New Total
FY17 20.24% General Fund
1.77% Restricted Funds
55.42% Federal
22.20% Local
.37% Private
Additional funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the Department as well as the citizens of Michigan.
- 4) Various
(See bid tab)
- \$ 527,310.00 Amendment
\$ 9,489,412.00 New Total
FY17 100% Federal Funds
Additional funding will provide a coordinated regional approach to better prepare the healthcare systems, hospitals/emergency departments, out-patient facilities, and emergency medical services for an emergency event in the State of Michigan enabling for the protection and safety of our citizens
- 5) Various
(See bid tab)
- \$ 2,467,349.00 Amendment
\$132,267,778.00 New Total
FY17 60.02% Federal Funds
38.27% General Fund
1.59% Restricted Funds
.12% Private Funds
Additional funding will provide improved access to critical health services

11. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 6) Wayne State University \$ 403,000.00 Amendment
 Detroit, MI \$ 9,472,772.00 New Total
 FY17 44.40% Federal Funds
 32.54% General Funds
 4.41% Restricted Funds
 18.36% Private Funds
 .29% Local
 Additional funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the Department as well as the citizens of Michigan
- 7) Various \$ 2,057,240.00 Amendment
 (See bid tab) \$ 10,584,729.00 New Total
 FY17-18 50% Federal Funds
 50% General Funds
 Additional funds will allow children ages 0 - 17 to receive a temporary safe placement and treatment according to their needs prior to being reunified with their family or placed in another stable living arrangement

SECTION V - DTMB SUBMITTED - NEW CONTRACTS12. DEPARTMENT OF STATE POLICE

- 1) Bell Helicopter Textron, Inc. \$ 4,371,495.00 (1 Year)
 Fort Worth, TX FY17-18 100% General Funds
 007117B0010146 Bell Helicopter
 407GX and Accessories

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|---|---|
| 1) | Grand Traverse Industries
Lansing, MI | \$ 7,318,547.70 (3 Yrs, 3 Mos)
FY17-20 100% Various Funds
<i>Varies by agency</i>
007117B0009967 Delivery of
janitorial equipment and
chemicals, disposable paper
products, and trash can liners |
| 2) | Lansing Sanitary Supply
Lansing, MI | \$ 30,524,581.68 (3 Yrs, 3 Mos)
FY17-20 100% Various Funds
<i>Varies by agency</i>
007117B0009967 Delivery of
janitorial equipment and
chemicals, disposable paper
products, and trash can liners |
| 3) | J&B Medical Supply Co., Inc.
Wixom, MI | \$ 18,000,000.00 (3 years)
FY17-20 100% Various Funds
<i>Varies by agency</i>
007117B0010817 Medical
Supplies and Equipment |
| 4) | Republic Services of
Michigan/ Allied Waste
Services
Kalamazoo, MI | \$ 1,806,737.12 (3 Years)
FY17-19 100% Restricted Funds
<i>Building Occupancy</i>
007117B00108257 Rubbish
removal and recycling services |
| 5) | Waste Management, Inc.
Wixom, MI | \$ 2,962,908.00 (3 Years)
FY17-19 100% Restricted Funds
007117B00108257 Rubbish
removal and recycling services |

14. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|--|---|
| 1) | Altec Industries, Inc.
Birmingham, AL | \$ 2,500,000.00 (4 years)
FY17-21 100% Restricted Funds
<i>State Trunk Line</i>
007117B0011055 Aerial Towers |
|----|--|---|

14. DEPARTMENT OF TRANSPORTATION continued

- 2) Cannon Engineering Equipment \$ 2,500,000.00 (4 years)
 Shelby Twp., MI FY17-21 100% Restricted Funds
 State Trunk Line
 007117B0011055 Aerial Towers

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

15. DEPARTMENT OF CORRECTIONS

- 1) Siemens Healthcare \$ 0.00 Amendment
 Diagnostics \$ 1,475,000.00 New Total
 Duluth, GA FY17 100% General Funds
 071B9200054 To extend the
 contract three months for
 instrumented urine drug test
 kits

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Health Services Advisory \$ 210,000.00 Amendmdent
 Group \$ 2,234,097.00 New Total
 Phoenix, AZ FY17-18 25% General Funds
 75% Federal Funds
 071B1300051 To extend contract
 and add funds for customer
 satisfaction surveys for the
 Department of Health and Human
 Services
- 2) Ricoh USA Inc. \$ 900,000.00 Amendment
 Novi, MI \$ 2,996,306.00 New Total
 FY18-22 100% Other Funds
 Internal Service Fund
 071B2200067 Add funds and
 extend the contract four years
 for continuous feed twin
 printers

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

3) Sybase Inc. \$ 679,937.82 Amendmdent
 Dublin, CA \$ 6,024,490.64 New Total
 FY17 100% Various Funds
Varies by agency
 071B1300107 Exercise an option
 year and add funds for
 maintenance and support for
 various Sybase products
 licensed to the State of
 Michigan

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DEPARTMENT OF STATE
 POLICE

1) Qiagen, Inc. \$ 250,000.00 Amendment
 Valencia, CA \$ 648,766.18 New Total
 FY17-22 55% Federal Funds
 24% General Funds
 21% Restricted Funds
*Newborn Screening; Michigan
 Health Initiative*
 071B1300322 To extend the
 contract five years and add
 funds for laboratory testing
 kits, reagents and consumables

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) George Allen #374834 \$74.10
 The claimant (17-SAB/DOC-4676) requests \$74.10 reimbursement
 for his missing watch, fan and radio. These items were not
 present at the time of pack up. The Committee recommends
DENIAL for this claim.

- 2) Robert Anderson #352501 \$371.00
 The claimant (17-SAB/DOC-4710) requests \$371.00 reimbursement
 for his damaged typewriter. The Committee recommends approval
 of \$37.10 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 3) Deangelo Anthony #660099 \$144.75
The claimant (17-SAB/DOC-4666) requests \$144.75 reimbursement for his television damaged while in transit. The Committee recommends approval of \$28.95 for this claim.
- 4) Shawn Baker #205601 \$392.82
The claimant (17-SAB/DOC-4723) requests \$392.82 reimbursement for his stolen food, watch, earbuds, adapter, belt, and hygiene items. The Committee recommends DENIAL for this claim.
- 5) Melvin Barhite #119839 \$0.00
The claimant (17-SAB/DOC-4693) requests \$0.00 reimbursement for e-books not returned to the Bureau of the Blind. The prisoner was not charged for the e-books by the Bureau of the Blind. The Committee recommends DENIAL for this claim.
- 6) John Barrett #491067 \$151.16
The claimant (17-SAB/DOC-4662) requests \$151.16 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$27.32 for this claim.
- 7) Matthew Blumke #288855 \$680.80
The claimant (17-SAB/DOC-4702) requests \$680.80 reimbursement for his missing shoes, headphones, Walkman, trimmers, shaver, lamp, surge protector and sunglasses. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 8) Edward Burgett #427981 \$116.55
The claimant (17-SAB/DOC-4685) requests \$116.55 reimbursement for his missing MP3 player. The Committee recommends approval of \$50.58 for this claim.
- 9) Robert Case #655644 \$57.96
The claimant (17-SAB/DOC-4739) requests \$57.96 reimbursement for his missing Hobby Craft materials. The Committee recommends approval of \$14.49 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 10) James Cheatom #168452 \$144.95
The claimant (17-SAB/DOC-4763) requests \$144.95 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 11) Jason Clark #456349 \$129.32
The claimant (17-SAB/DOC-3959) requests \$129.32 reimbursement for his missing MP3 player. The Committee recommends approval of \$21.32 for this claim.
- 12) Matthew Clark #259874 \$156.33
The claimant (17-SAB/DOC-4686) requests \$156.33 reimbursement for his missing food items, shoes and sweatpants. The Committee recommends approval of \$102.95 for this claim.
- 13) Roberto D'Avanzo #155476 \$7.30
The claimant (17-SAB/DOC-4657) requests \$7.30 reimbursement for items of clothing he alleges to be missing. The Committee recommends DENIAL for this claim.
- 14) Brian Farley #249533 \$999.00
The claimant (17-SAB/DOC-4688) requests \$999.00 reimbursement for a fan, headphones, legal work and chips he alleges were damaged during a cell search. The Committee recommends DENIAL for this claim.
- 15) Duraid Fathi #543158 \$166.42
The claimant (17-SAB/DOC-4611) requests \$166.42 reimbursement for his missing headphones, jacket, trimmers, fan, Walkman, padlock and book light. The headphones, jacket and trimmers were the only items present at the time of pack up. The Committee recommends approval of \$34.70 for this claim.
- 16) Gary Flannigan #247824 \$137.75
The claimant (17-SAB/DOC-4638) requests \$137.75 reimbursement for his MP3 player that was lost during transfer. The Committee recommends approval of \$59.78 for this claim.
- 17) Steven Fleming #462849 \$77.59
The claimant (17-SAB/DOC-4700) requests \$77.59 reimbursement for funds removed from his account for a vendor order he did not receive. The Committee recommends approval of \$77.59 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 18) Benjamin Givhan #733548 \$153.64
The claimant (17-SAB/DOC-4667) requests \$153.64 reimbursement for his alleged missing television. The prisoner signed a disposition to have television destroyed after this claim was filed. The Committee recommends DENIAL for this claim.
- 19) Dashea Green #190090 \$186.21
The claimant (17-SAB/DOC-4729) requests \$186.21 reimbursement for his damaged television. The Committee recommends approval of \$29.21 for this claim.
- 20) Misty Grinnell #417958 \$40.78
The claimant (17-SAB/DOC-4708) requests \$40.78 reimbursement for her missing Levi's. The Committee recommends approval of \$7.84 for this claim.
- 21) James Hart #704973 \$275.00
The claimant (17-SAB/DOC-4658) requests \$275.00 reimbursement for his missing shoes, headphones, boxers, socks, shaver, MP3 player, Hobby Craft, and adapter. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 22) Rickey Hawthorne #180295 \$200.00
The claimant (17-SAB/DOC-4724) requests \$200.00 reimbursement for his missing television. The Committee recommends approval of \$11.25 for this claim.
- 23) Elvin Hayslett #177094 \$26.73
The claimant (17-SAB/DOC-4737) requests \$26.73 reimbursement for his missing radio. The Committee recommends approval of \$2.00 for this claim.
- 24) Bryce Hendricks #632795 \$53.53
The claimant (17-SAB/DOC-4746) requests \$53.53 reimbursement for his missing trimmers and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 25) James Hill #706875 \$572.39
The claimant (17-SAB/DOC-4767) requests \$572.39 reimbursement for his MP3 player that was damaged during transfer. The Committee recommends approval of \$26.49 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 26) Tarell Hood #791748 \$30.21
The claimant (17-SAB/DOC-4668) requests \$30.21 reimbursement for his missing headphones. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 27) Roman Howard #658182 \$54.99
The claimant (17-SAB/DOC-4689) requests \$54.99 reimbursement for his funds removed from his account for shoes he did not receive. The Committee recommends approval of \$69.94 for this claim.
- 28) Tony Hurd #349077 \$100.00
The claimant (17-SAB/DOC-4705) requests \$100.00 reimbursement for his missing book. The Committee recommends approval of \$10.00 for this claim.
- 29) Christopher Johnson #361263 \$155.77
The claimant (17-SAB/DOC-4670) requests \$155.77 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$126.66 for this claim.
- 30) Donald Karn Jr. #938055 \$83.99
The claimant (17-SAB/DOC-4747) requests \$83.99 reimbursement for his stolen SecurePak. The Committee recommends DENIAL for this claim.
- 31) Ronald Kingsley #220765 \$106.79
The claimant (17-SAB/DOC-4653) requests \$106.79 reimbursement for his missing books. The Committee recommends approval of \$14.27 for this claim.
- 32) Termaine Lindsey #593751 \$150.00
The claimant (17-SAB/DOC-4709) requests \$150.00 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$15.00 for this claim.
- 33) Melvin Malcolm #489435 \$52.54
The claimant (17-SAB/DOC-4727) requests \$52.54 reimbursement for his missing watch. The Committee recommends approval of \$34.55 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 34) Allen Marion #252103 \$661.95
The claimant (17-SAB/DOC-4679) requests \$661.95 reimbursement for his missing television, trimmers, shoes, MP3 player, and headphones. The television and trimmers were the only two items present at the time of pack up. The Committee recommends approval of \$17.26 for this claim.
- 35) Miguel Marti #366628 \$243.30
The claimant (17-SAB/DOC-4734) requests \$243.30 reimbursement for his missing work boots, jacket, t-shirt, towels, Walkman, and headphones. The Committee recommends approval of \$64.45 for this claim.
- 36) Marcus Martin #444106 \$116.55
The claimant (17-SAB/DOC-4789) requests \$116.55 reimbursement for his MP3 player he alleges was damaged during a cell search. The Committee recommends DENIAL for this claim.
- 37) Jewell McClain #229397 \$161.12
The claimant (17-SAB/DOC-4719) requests \$161.12 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$41.12 for this claim.
- 38) Kenneth McMullen #243328 \$100.00
The claimant (17-SAB/DOC-4643) requests \$100.00 reimbursement for his missing jacket, coat and chess board. The prisoner admits the jacket was not purchased but dropped off to him in 1996, the jacket had altered numbering and the chess board was a completed Hobby Craft item. The Committee recommends DENIAL for this claim.
- 39) Adam Meyers #511500 \$137.00
The claimant (17-SAB/DOC-4715) requests \$137.00 reimbursement for his stolen MP3 player. The Committee recommends DENIAL for this claim.
- 40) Jeffrey Miller #715091 \$141.22
The claimant (17-SAB/DOC-4799) requests \$141.22 reimbursement for his stolen MP3 player. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 41) Phillip Mitchell #438478 \$110.50
The claimant (17-SAB/DOC-4731) requests \$110.50 reimbursement for his missing television and headphones. The Committee recommends approval of \$9.60 for this claim.
- 42) Scott Newman #857093 \$89.00
The claimant (17-SAB/DOC-4761) requests \$89.00 reimbursement for his missing SecurePak. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 43) Martez Norwood #709756 \$184.86
The claimant (17-SAB/DOC-4673) requests \$184.86 reimbursement for missing cassette player and books. The Committee recommends approval of \$107.40 for this claim.
- 44) Sylvester Pearl \$67.76
The claimant (17-SAB/DOC-4699) requests \$67.76 reimbursement for funds removed from his account for shoes he did not receive. The Committee recommends approval of \$67.76 for this claim.
- 45) Samuel Pearson #165276 \$98.00
The claimant (17-SAB/DOC-4771) requests \$98.00 reimbursement for his damaged footlocker. The Committee recommends approval of \$8.70 for this claim.
- 46) Raynard Peoples #379885 \$149.95
The claimant (17-SAB/DOC-4642) requests \$149.95 reimbursement for his damaged television. The Committee recommends approval of \$15.00 for this claim.
- 47) Vonnell Reed #361998 \$151.50
The claimant (17-SAB/DOC-4756) requests \$151.50 reimbursement for his television that was removed as contraband. The prisoner signed an agreement to have the television disposed of. The Committee recommends DENIAL for this claim.
- 48) Allen Pickett #474740 \$142.50
The claimant (17-SAB/DOC-4696) requests \$142.50 reimbursement for his television that was removed as contraband. The prisoner signed an agreement to have the television destroyed. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 49) Allen Pickett #474740 \$25.75
The claimant (17-SAB/DOC-4644) requests \$25.75 reimbursement for his missing pants. The Committee recommends approval of \$14.29 for this claim.
- 50) Charles Robertson #506619 \$36.17
The claimant (17-SAB/DOC-4768) requests \$36.17 reimbursement for his headphones that became missing while in transit. The Committee recommends approval of \$25.51 for this claim.
- 51) Patrick Rowley #245096 \$80.00
The claimant (17-SAB/DOC-4695) requests \$80.00 reimbursement for his television he alleges was damaged during a cell search. The Committee recommends DENIAL for this claim.
- 52) Derdlim Sanders-Poindex #956360 \$139.50
The claimant (17-SAB/DOC-4703) requests \$139.50 reimbursement for her television and headphones that were destroyed by another prisoner. The Committee recommends DENIAL for this claim.
- 53) Quashon Sawyer #949158 \$145.22
The claimant (17-SAB/DOC-4682) requests \$145.22 reimbursement for the television he was unable to return due to a MDOC error. The Committee recommends approval of \$145.22 for this claim.
- 54) Carsten Schaaf #763577 \$52.87
The claimant (17-SAB/DOC-4678) requests \$52.87 reimbursement for his stolen cosmetics, batteries and candy. The Committee recommends DENIAL for this claim.
- 55) Parnell Seaton #159030 \$500.00
The claimant (17-SAB/DOC-4779) requests \$500.00 reimbursement for his damaged typewriter. The Committee recommends approval of \$16.00 for this claim.
- 56) John Sherbine #168822 \$185.95
The claimant (17-SAB/DOC-4698) requests \$185.95 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 57) Alexander Stevens #457337 \$58.25
The claimant (17-SAB/DOC-4736) requests \$58.25 reimbursement for his missing socks, t-shirts, book, and trimmers. The Committee recommends approval of \$24.17 for this claim.
- 58) Will Sykes #161285 \$48.61
The claimant (17-SAB/DOC-4717) requests \$48.61 reimbursement for missing headphones. The Committee recommends approval of \$18.01 for this claim.
- 59) Tanya Swaizey #268455 \$423.61
The claimant (17-SAB/DOC-4648) requests \$423.61 reimbursement for missing food items and earbuds. The Committee recommends approval of \$60.78 for this claim.
- 60) Melissa Swiney #205346 \$56.12
The claimant (17-SAB/DOC-4775) requests \$56.12 reimbursement for her missing clothing items. The Committee recommends approval of \$49.35 for this claim.
- 61) Sarah Tierney #758222 \$10.00
The claimant (17-SAB/DOC-4758) requests \$10.00 reimbursement for her missing jeans. The Committee recommends approval of \$10.60 for this claim.
- 62) Marquan Tillman #828822 \$31.79
The claimant (17-SAB/DOC-4694) requests \$31.79 reimbursement for his missing headphones. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 63) Napoleon Tinsley #654424 \$137.00
The claimant (17-SAB/DOC-4665) requests \$137.00 reimbursement for his MP3 player that was damaged while in transit. The Committee recommends approval of \$13.70 for this claim.
- 64) Carrie Wack #476422 \$80.54
The claimant (17-SAB/DOC-4732) requests \$80.54 reimbursement for her missing JP4 player, adapter and blue MSI sweatpants. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 65) Shaquille Turner #821882 \$16.29
The claimant (17-SAB/DOC-4740) requests \$16.29 reimbursement for his missing food and hygiene items. The Committee recommends DENIAL for this claim.
- 66) Tracey Vinson #514207 \$22.75
The claimant (17-SAB/DOC-4749) requests \$22.75 reimbursement for his headphones that were damaged during transport. The Committee recommends approval of \$9.55 for this claim.
- 67) Ryan Welshans #359362 \$145.22
The claimant (17-SAB/DOC-4661) requests \$145.22 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 68) Dangelo Whitaker #589304 \$27.95
The claimant (17-SAB/DOC-4680) requests \$27.95 reimbursement for his missing headphones. The Committee recommends approval of \$26.16 for this claim.
- 69) James Williams #166806 \$160.06
The claimant (17-SAB/DOC-4730) requests \$160.06 reimbursement for his damaged television. The Committee recommends approval of \$16.01 for this claim.
- 70) David Woods #131134 \$0.00
The claimant (17-SAB/DOC-4701) requests \$0.00 reimbursement for his missing tape player, MP3, adapter, keyboard, razor, trimmers, watch, tape case, printwheels, hair dryer, cassette tapes and medical records. The Committee recommends approval of \$43.09 for this claim.

19. DEPARTMENT OF STATE

Civilian Claim

- 1) Andrew Brown \$999.00
The claimant (17-SAB-049) requests \$999.00 reimbursement for impound fees, travel costs and lost wages. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF STATE continued

- 2) John Grabowski \$595.40
The claimant (17-SAB-052) requests \$595.40 reimbursement for towing, impound fees, vehicle and lost wages. The Committee recommends DENIAL for this claim.
- 3) Natasha Jiles \$305.00
The claimant (17-SAB-046) requests \$305.00 reimbursement for towing, impound fees, and attorney fees. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF TRANSPORTATION

Civilian Claim

- 1) Michelle Thompson \$749.76
The claimant (17-SAB-056) requests \$749.76 reimbursement for vehicle damage caused by a gate at the toll booth. The Committee recommends approval of \$749.76 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

21. DEPARTMENT OF STATE POLICE

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 551N7700553 for \$35,635.00 with Aero Products for repair of a Michigan State Police aircraft

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.

6/16/2017 11: a.m. Final

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

FINANCE AND CLAIMS COMMITTEE

June 20, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 27, 2017, 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

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

1. DEPARTMENT OF STATE POLICE

- 1) MTA Education, Inc./dba/
Michigan Center for Trucks
Lansing, MI \$ 1,137,284.00 Total
FY18 100% Restricted Funds
Truck Safety Funds
Grant to provide truck safety
education
- 2) University of Michigan
Research Institute
Ann Arbor, MI \$ 700,000.00 Total
FY18 100% Federal Funds
To keep the website with current
and historical traffic crash data
accessible to the public. This
provides accurate information for
analysis which determines a course
of action to prevent fatal crashes
and reduce injuries on our
roadways
- 3) Various
(See bid tab) \$ 769,000.00 Total
FY18 100% Federal Funds
Reduction of traffic crashes,
fatalities and injuries require a
coordinated effort to address
vehicle, roadway and driver issues

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of June 20, 2017. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of June 20, 2017, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

June 27, 2017

Michigan State
Administrative Board

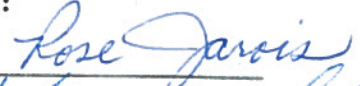
COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on June 6, 2017. Those present being:

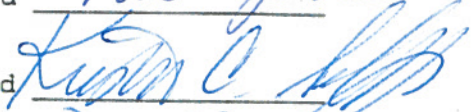
Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



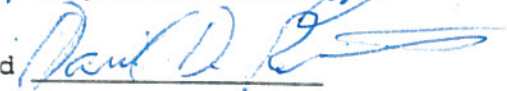
Member: Kirstie Sieloff, representing
Lt. Governor Calley

Approved



Member: David Brickey, representing
Attorney General Schuette

Approved



Others: Dan Sonneveldt, Office of Attorney General; Paul Smith, Governor's Office; Kim Venne, Department of Natural Resources; Chenoa Reyes, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Joseph Fielek, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

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

The Department of Transportation Supplemental Agenda was presented.

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

Transportation and Natural Resources Report
June 20, 2017
Page 2

The Department of Transportation 2nd Supplemental Agenda was presented.

Following discussion, Mr. Brickey moved that the Transportation 2nd Supplemental Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Sieloff and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on June 27, 2017, Item 4 was withdrawn from the Department of Transportation Regular Agenda by the Department of Transportation.

FINAL

June 19, 2017, 2:00 P.M.

A G E N D A

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

Transportation and Natural Resources - June 20, 2017 - 11:00 A.M.
State Administrative Board Meeting - June 27, 2017 - 11:00 A.M.

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

MINERAL LEASE

1. OIL AND GAS LEASE AUCTION HELD MAY 4, 2017:

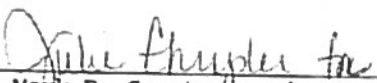
A total of 1,849.78 acres of state-owned oil and gas rights were offered for lease. There were 4 successful bidders out of 6 registered. A total of 1,529.78 acres bid on are proposed to be leased within 4 counties. Of the total acres bid on, 1,239.99 acres are classified as development and 289.79 acres as nondevelopment. Net revenue generated at the auction was \$54,519.56.

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$50,100.00 and rental amount of \$4,419.56. Total revenue generated at the auction was \$54,519.56.

The Director of the Natural Resources approved this item June 8, 2017. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: 
Mark B. Sweatman, Director
Office of Minerals Management

FINAL 6.16.17

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 20, 2017– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 27, 2017 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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CONTRACTS - PRE-APPROVAL

1. **HIGHWAYS – Design Services**

Contract (2017-0568) between MDOT and WSP Michigan, Inc., will provide for design services to be performed for an Intelligent Transportation System (ITS) project, including conduit and fiber optic cable installation and spur conduit and fiber connections to existing ITS components, along I-75 between West Road and I-275 in the cities of Woodhaven, Brownstown, Flat Rock, and Rockwood, Wayne County, and in Berlin Charter Township, Monroe County (CS 82191 – JN 120423C). The project length is 17 miles. The work items will include providing conceptual layouts for the corridor; performing surveys; preparing required plans, typical cross-sections, details, and specifications; and computing and verifying all plan quantities. The contract will be in effect from the date of award through December 31, 2020. The contract amount will not exceed \$800,000. Source of Funds: 82% Federal Highway Administration Funds and 18% State Restricted Trunkline Funds.

2. **HIGHWAYS – Design Services**

Contract (2017-0575): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the milling, concrete patching, signal modification, and rehabilitation of I-275 from Ford Road to 5 Mile Road in Canton and Plymouth Townships and in the City of Livonia, Wayne County (CS 82292 – JN 111073). The work items will include preparing required plans, typical cross-sections, details, and specifications; preparing maintenance of traffic plans; and preparing permanent freeway signing plans and pavement marking plans. The contract will be in effect from the date of award through April 12, 2019. The contract amount will not exceed \$2,445,000. Source of Funds: 82% Federal Highway Administration Funds and 18% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
6/22/2017

3. HIGHWAYS – Design Services

Contract (2017-0585): MDOT will enter into a contract with a consultant that will provide for as-needed Light Detection and Ranging (LiDAR) data collection and extraction to be performed for connected vehicle infrastructure at various locations throughout Southeast Michigan. The work items will include the acquisition of LiDAR data, map extraction of features for connected vehicle purposes, and development of connected vehicle deliverables. The contract will be in effect from the date of award through two years. The contract amount will not exceed \$2,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

4. *HIGHWAYS – Intelligent Transportation System Services

Contract (2017-0586) between MDOT and Mixon/Hill of Michigan, Inc, will provide for the hosting, operation, and maintenance of MDOT's existing Data Use Analysis and Processing (DUAP) System and for the enhancement of hardware and software for the DUAP System (CS 84900 - JN 16386). The consultant will also provide a quality assurance/quality control plan and will review and clarify project issues and data needs. This contract will provide services for the first year of a five-year program; it may be amended to add four optional one-year periods. The contract will be in effect from the date of award through one year. The contract amount will be \$3,739,999. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

CONTRACTS

5. HIGHWAYS - IDS Engineering Services

Authorization (2) Revision (2) under Contract (2016-0242) between MDOT and RS Engineering, LLC, will provide for the performance of additional design services and will increase the authorization amount by \$99,705.09. The additional services will include Intelligent Transportation System (ITS) structure foundation investigation work and geotechnical services for structure (S01 of 82025) on Gratiot Avenue over I-94 within the limits of the I-94 Modernization Project. The original authorization provides for design services to be performed for bridge replacement on Gratiot Avenue over I-94 within the limits of the I-94 Modernization Project in the city of Detroit, Wayne County (CS 82025 - JN 108061D). The authorization term remains unchanged, June 14, 2016, through April 26, 2019. The revised authorization amount will be \$896,981.09. The contract term is April 27, 2016, through April 26, 2019. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

6. *RAIL - Increase Maximum Contract Amount
 Amendatory Contract (1992-2352/A11) between MDOT and the Indiana Northeastern Railroad Company (INRC) will increase the maximum contract amount by \$250,000 to allow additional property management activities to be performed under the indefinite delivery of services (IDS) contract. The original contract provides for INRC to perform property management services, including normal and emergency repairs and improvements on the property, as authorized by MDOT, on the state-owned railroad line operated by INRC in Hillsdale and Branch Counties. The contract term remains unchanged, from January 6, 1993, until both of the following have occurred: (1) written notice of the termination of the contract has been provided by INRC by MDOT not less than 60 days before the date of the termination, and (2) a sale or lease is executed, as provided in Section 10(3)(e) of the State Transportation Preservation Act, PA 295 of 1976, as amended by PA 235 of 1998. The revised maximum IDS contract amount will be \$1,450,000. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.
7. RAIL – Grade Crossing Work
 Project Authorization (7) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the complete grade crossing reconstruction of Michigan Avenue (MP 75.55) and Cooper Street (MP 75.45) in the City of Jackson on the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT will compensate Amtrak for eligible costs under the approved scope of work and spending plan. The authorization will be in effect from June 1, 2017, through December 31, 2017. The authorization amount will be \$1,003,093.81. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds - \$902,784.43; FY 2016 State Restricted Trunkline Funds - \$100,309.38.
- This authorization was originally approved by the State Administrative Board at its October 25, 2016, meeting; however, the authorization was not awarded. Now the scope of work has been modified and term has been changed.
8. RAIL – Grade Crossing Work
 Project Authorization (9) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the complete grade crossing reconstructions of Park Street (MP 143.6), Westnedge Avenue (MP143.7), Kalamazoo Avenue (MP 143.8), and Main Street (MP 144.08) in the City of Kalamazoo. MDOT will compensate Amtrak for eligible costs under the approved scope of work and spending plan. The authorization will be in effect from June 1, 2017, through November 30, 2017. The authorization amount will be \$1,345,605. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Highway Administration Funds - \$1,211,044.50; State Restricted Trunkline Funds - \$134,560.50.

9. RAIL – Signal Upgrades at Grade Crossing
Project Authorization (10) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the removal of the existing gate mechanisms and the installation of four new rail road cantilevers with gate mechanisms at the grade crossings of Michigan Avenue (MP 75.55) and Cooper Street (MP 75.45) in the City of Jackson to allow for the two-way conversion of Louis Glick Street. MDOT will compensate Amtrak for eligible costs under the approved scope of work and spending plan. The authorization will be in effect from June 1, 2017, through December 31, 2017. The authorization amount will be \$1,558,311. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Local Funds - \$1,558,311.

10. *RAIL – Transfer of Dispatching Responsibility
Amendatory Contract (2012-0219/A2) between MDOT and Norfolk Southern Railway Company (NSR) will provide for the transfer of the dispatching responsibilities for the Michigan rail line between Kalamazoo and Dearborn to an MDOT-designated contractor, effective May 10, 2017. The original contract defines freight and passenger train rights and maintenance, dispatching, and operational responsibilities for the segment of line MDOT acquired from NSR under Contract (2012-0224). Contract (2012-0224) established the general terms for the Joint Operations Agreement. As part of the Joint Operations Agreement, NSR retains the freight rights over the line and compensates MDOT for these rights at a rate of \$0.445 per car mile. The contract term remains unchanged, December 7, 2012, through December 6, 2111. Source of Funds: 100% NSR Funds.

BID LETTING PRE-APPROVAL**STATE PROJECTS**

11. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 016 **\$564,000.00**
 Project: NH 41027-200251
 Local Agreement:
 Start Date: September 5, 2017
 Completion Date: May 1, 2018
- 3.81 mi of upgrading luminaire heads and tower lighting on various routes in the cities of Wyoming, Grand Rapids and Walker, Kent County.
- 0.00 % DBE participation required
12. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 018 **\$1,403,000.00**
 Project: M 35022-129971
 Local Agreement:
 Start Date: July 31, 2017
 Completion Date: September 14, 2017
- 6.54 mi of hot mix asphalt cold milling and single-course resurfacing on M-55 from east of Chambers Road to west of German Street, Iosco County. This project includes a 3-year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
13. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 025 **\$36,059,000.00**
 Project: IM 25085-115799
 Local Agreement: 16-5446, 16-5447
 Start Date: 10 days after award
 Completion Date: September 19, 2020
- 2.00 mi of hot mix asphalt roadway reconstruction, concrete curb, gutter, sidewalks and ramps, barrier, grading, sewer, drainage, traffic signals, signing, pavement markings, lighting, guardrail, bridge deck rehabilitation, pedestrian bridge removal, and culvert headwall extensions along I-69 and Hammerberg Road ramps in the city of Flint, Genesee County. This project includes two 5-year materials and workmanship pavement warranties, one 2-year warranty on concrete surface coating and one 2-year warranty on bridge coating.
- 6.00 % DBE participation required

14. Letting of July 7, 2017
Letting Call: 1707 036
Project: NH 82142-200435
Local Agreement:
Start Date: August 14, 2017
Completion Date: October 27, 2017
- Prequalification Level:
\$4,785,000.00
- 4.60 mi of hot mix asphalt cold milling and resurfacing on M-102 (8 Mile Road) from M-39 to M-1 (Woodward Avenue) in the cities of Detroit, Southfield, Oak Park, and Ferndale, Wayne and Oakland Counties. This project includes a 3-year materials and workmanship pavement warranty.
- 7.00 % DBE participation required
15. Letting of July 7, 2017
Letting Call: 1707 040
Project: ST 59051-200264-2, ETC
Local Agreement:
Start Date: July 24, 2017
Completion Date: October 15, 2017
- Prequalification Level:
\$1,352,000.00
- 5.09 mi of hot mix asphalt cold milling and resurfacing with pavement repairs on M-66 from north of Liberty Street to south of Walnut Street in the cities of Sheridan and Stanton, Montcalm County. This project includes a 3-year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
16. Letting of July 7, 2017
Letting Call: 1707 041
Project: NH 82062-200445
Local Agreement:
Start Date: 10 days after award
Completion Date: September 1, 2017
- Prequalification Level:
\$1,297,000.00
- 0.40 mi of full-depth pavement repair on US-12 (Michigan Avenue) from M-10 (Lodge Freeway) to Cass Avenue in the city of Detroit, Wayne County.
- 5.00 % DBE participation required

17. Letting of July 12, 2017
Letting Call: 1707 601
Project: ST 84923-106329-3
Local Agreement:
Start Date: 10 days after award
Completion Date: April 27, 2019
- Prequalification Level:
\$3,737,000.00

Up to 23 sites of ITS and ESS devices along US-31, I-96, and I-196 including installation of fiber optic network and wireless communications along US-31 from East Sternberg Road to Laketon Avenue, communication upgrades at 3 existing ITS sites on US-31 in Grand Haven, and the installation of wireless backhaul communications between Muskegon and Grand Rapids in the cities of Grand Haven, Ferrysburg, Hudsonville, Grand Rapids, Muskegon, and Norton Shores, Kent, Muskegon, and Ottawa Counties. This project will be constructed using an innovative contracting method, Fixed Price Variable Scope. Please see the Special Provision for Preparation, Delivery, and Consideration of Bids on Fixed Price Variable Scope Projects.

0.00 % DBE participation required

18. Letting of July 21, 2017
Letting Call: 1707 901
Project: MX 82194-113717, ETC
Local Agreement:
Start Date: 3 days after award
Completion Date: December 23, 2019
- Prequalification Level:
\$52,532,000.00

17.25 mi of mainline concrete inlay including large utility relocations and drainage modifications on I-75 from Clark Avenue to Springwells Street and ITS corridor work from Sibley Street to Clark Avenue in the cities of Allen Park, Lincoln Park, Melvindale, Southgate, Taylor and Detroit, Wayne County. This project includes a 5-year warranty.

12.00 % DBE participation required

REAL ESTATE

19. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 037 **\$631,000.00**
 Project: MX 82194-113693B8
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: July 13, 2018

Demolition and removal of commercial buildings, outbuildings, fences etc., and backfilling and site restoration of 5 parcels at the proposed Gordie Howe International Bridge Plaza in the city of Detroit, Wayne County. This is a Small Business Program project. Only those approved by MDOT as a Small Business may be eligible to bid as a prime contractor.

12.00 % DBE participation required

LOCAL PROJECTS

20. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 001 **\$8,251,000.00**
 Project: STU 82000-132506
 Local Agreement: 17-5269
 Start Date: 10 days after award
 Completion Date: 120 Calendar Days

9.11 mi of hot mix asphalt cold milling and resurfacing, concrete curb and ramp, approach work, drainage structure adjustments and pavement marking at various locations in the city of Detroit, Wayne County. This is a local agency project.

5.00 % DBE participation required

21. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 002 **\$2,790,000.00**
 Project: NH 50000-133403
 Local Agreement: 17-5257
 Start Date: 10 days after award
 Completion Date: November 17, 2017

2.10 mi of full-depth concrete repairs, joint and crack repair, drainage structure adjustments, curb replacement, turf establishment and pavement markings on Mound Road from 18 Mile Road to Hall Road (M-59), Macomb County. This is a local agency project.

3.00 % DBE participation required

22. Letting of July 7, 2017
 Letting Call: 1707 003
 Project: MCS 33065-126694
 Local Agreement: 17-5264
 Start Date: 10 days after award
 Completion Date: June 1, 2018
- Prequalification Level:
\$2,091,000.00
- Bridge removal and replacement with a prefabricated truss structure and approach work on Columbia Road over Grand River, Ingham County. This is a local agency project.
- 0.00 % DBE participation required
23. Letting of July 7, 2017
 Letting Call: 1707 004
 Project: MCS 77000-133059
 Local Agreement: 17-5261
 Start Date: July 24, 2017
 Completion Date: May 25, 2018
- Prequalification Level:
\$1,498,000.00
- Bridge replacement with a precast concrete, three-sided culvert, hot mix asphalt surfacing, guardrail and approach work on Marine City Highway over Swan Creek, St. Clair County. This is a local agency project.
- 0.00 % DBE participation required
24. Letting of July 7, 2017
 Letting Call: 1707 005
 Project: STU 23000-129904
 Local Agreement: 17-5272
 Start Date: 10 days after award
 Completion Date: October 31, 2017
- Prequalification Level:
\$1,120,000.00
- 2.58 mi of hot mix asphalt cold milling and resurfacing, drainage structure adjustments and pavement markings on Canal Road from Osborn Street to Northport Drive and from north of Mount Hope Highway to Northport Drive, Eaton County. This is a local agency project.
- 5.00 % DBE participation required

25. Letting of July 7, 2017
 Letting Call: 1707 006
 Project: STU 39000-121415
 Local Agreement: 17-5205
 Start Date: July 31, 2017
 Completion Date: April 25, 2018
- Prequalification Level:
\$974,000.00
- 1.00 mi of hot mix asphalt cold milling, resurfacing and widening for center left-turn lane, culvert replacement, slope flattening and drainage on North Avenue from Sprinkle Road to 26th Street, Kalamazoo County. This is a local agency project.
- 3.00 % DBE participation required
26. Letting of July 7, 2017
 Letting Call: 1707 007
 Project: EMRP 17000-200229
 Local Agreement: 17-5267
 Start Date: August 7, 2017
 Completion Date: September 29, 2017
- Prequalification Level:
\$720,000.00
- 0.34 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk, earthwork, storm sewer, watermain, pavement markings and slope restoration on Spruce Street from Power Canal to Ord Street in the city of Sault Ste. Marie, Chippewa County. This is a local agency project.
- 0.00 % DBE participation required
27. Letting of July 7, 2017
 Letting Call: 1707 008
 Project: NH 82163-133369
 Local Agreement: 17-5294
 Start Date: 10 days after award
 Completion Date: 65 Working Days
- Prequalification Level:
\$1,457,000.00
- 0.39 mi of concrete pavement reconstruction, storm sewer, sidewalk ramps, signing and pavement markings on Canton Center Road from Michigan Avenue (US-12) to Geddes Road, Wayne County. This is a local agency project.
- 5.00 % DBE participation required

28. Letting of July 7, 2017
 Letting Call: 1707 009
 Project: BO 03005-126667
 Local Agreement: 17-5265
 Start Date: 10 days after award
 Completion Date: October 20, 2017
- Prequalification Level:
\$981,000.00
- Bridge removal and replacement with a culvert, precast three-sided arch and approach work on 51st Street over the Middle Branch of the Black River, Allegan County. This is a local agency project.
- 4.00 % DBE participation required
29. Letting of July 7, 2017
 Letting Call: 1707 010
 Project: BHT 37073-126554
 Local Agreement: 17-5262
 Start Date: 10 days after award
 Completion Date: November 17, 2017
- Prequalification Level:
\$829,000.00
- Bridge removal and replacement with prestressed concrete box beams, concrete substructures on piling, hot mix asphalt surfacing and guardrail on Rosebush Road over the North of Branch of the Salt River, Isabella County. This is a local agency project.
- 0.00 % DBE participation required
30. Letting of July 7, 2017
 Letting Call: 1707 011
 Project: MCS 25003-115713
 Local Agreement: 17-5281
 Start Date: 10 days after award
 Completion Date: May 31, 2018
- Prequalification Level:
\$739,000.00
- Concrete deck replacement, cleaning and coating of steel beams, concrete abutment repair, guardrail and approach work on Bristol Road over Thread Creek in the city of Burton, Genesee County. This is a local agency project.
- 0.00 % DBE participation required
31. Letting of July 7, 2017
 Letting Call: 1707 012
 Project: STU 70439-124444
 Local Agreement: 17-5263
 Start Date: 10 days after award
 Completion Date: October 13, 2017
- Prequalification Level:
\$520,000.00
- 0.98 mi of hot mix asphalt resurfacing, concrete sidewalk ramp and pavement markings on 28th Avenue from Baldwin Street to Bauer Road, Ottawa County. This is a local agency project.

3.00 % DBE participation required

32. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 015 **\$649,000.00**
 Project: STL 33555-130113
 Local Agreement: 17-5278
 Start Date: 10 days after award
 Completion Date: October 27, 2017

4.30 mi of hot mix asphalt patching and resurfacing, aggregate shoulders, concrete curb and gutters and pavement markings on Fitchburg Road from the east city limits of Leslie to east of Nims Road, Ingham County. This is a local agency project.

3.00 % DBE participation required

33. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 020 **\$1,021,000.00**
 Project: ER 27000-132275
 Local Agreement: 17-5289
 Start Date: 10 days after award
 Completion Date: September 30, 2017

12.00 mi of road resurfacing and culvert structural repair on Lake Road from the Wisconsin state line easterly, Gogebic County. This is a local agency project.

0.00 % DBE participation required

34. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 021 **\$857,000.00**
 Project: BO 53105-126642
 Local Agreement: 17-5284
 Start Date: 10 days after award
 Completion Date: November 30, 2017

Bridge removal and replacement with 33-inch prestressed concrete beams and approach work on Stephens Road over Big Sable River, Mason County. This is a local agency project.

3.00 % DBE participation required

35. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 022 **\$655,000.00**
 Project: STU 82000-132680
 Local Agreement: 17-5271
 Start Date: 10 days after award
 Completion Date: 45 Working Days

1.00 mi of concrete pavement repairs, crack sealing, joint sealing, ADA sidewalk ramps and pavement markings on Canton Center Road from Ford Road (M-153) to Warren Road, Wayne County. This is a local agency project.

* Denotes a non-standard contract/amendment
 6/22/2017

3.00 % DBE participation required

36. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 023 **\$645,000.00**
 Project: BO 53105-126641
 Local Agreement: 17-5283
 Start Date: 10 days after award
 Completion Date: November 30, 2017

Bridge removal and replacement with a precast concrete box culvert and approach work on Decker Road over the south branch of the Lincoln River, Mason County. This is a local agency project.

3.00 % DBE participation required

37. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 026 **\$2,897,000.00**
 Project: EMRP 63000-132790
 Local Agreement: 17-5282
 Start Date: 10 days after award
 Completion Date: June 15, 2018

2.90 mi of hot mix asphalt resurfacing, concrete pavement repairs and concrete curb and gutter repair with minor drainage improvements on 12 Mile Road from Haggerty Road to Farmington Road in the city of Farmington Hills, Oakland County. This is a local agency project.

5.00 % DBE participation required

38. Letting of July 7, 2017 Prequalification Level:
 Letting Call: 1707 027 **\$1,210,000.00**
 Project: STU 19000-130450, ETC
 Local Agreement: 17-5288
 Start Date: 10 days after award
 Completion Date: October 15, 2017

2.63 mi of hot mix asphalt cold milling and resurfacing and concrete shared-use path on West Herbison Road from Old US-27 to west of Turner Street in the city of Dewitt, Clinton County. This is a local agency project.

3.00 % DBE participation required

39. Letting of July 7, 2017
 Letting Call: 1707 028
 Project: EDF 28420-131856, ETC
 Local Agreement: 17-5287
 Start Date: August 7, 2017
 Completion Date: September 1, 2017
- Prequalification Level:
\$857,000.00
- 1.13 mi of hot mix asphalt cold milling and resurfacing, ditching, drainage, ramps, wireless vehicle detection and pavement markings on Barlow Street from South Airport Road northerly to Boon Street and on South Airport Road from east of LaFrainier Road easterly to Garfield Road, Grand Traverse County. This is a local agency project.
- 3.00 % DBE participation required
40. Letting of July 7, 2017
 Letting Call: 1707 029
 Project: STUL 17000-126394
 Local Agreement: 17-5280
 Start Date: July 31, 2017
 Completion Date: October 13, 2017
- Prequalification Level:
\$659,000.00
- 0.40 mi of hot mix asphalt reconstruction, concrete curb and gutter, drainage structures, storm sewer, pavement markings and signing on 4th Avenue W from Oak Street to Industrial Drive in the city of Sault Ste. Marie, Chippewa County. This is a local agency project.
- 0.00 % DBE participation required
41. Letting of July 7, 2017
 Letting Call: 1707 030
 Project: CM 41400-120901
 Local Agreement: 17-5299
 Start Date: 10 days after award
 Completion Date: October 31, 2017
- Prequalification Level:
\$630,000.00
- 0.21 mi of hot mix asphalt resurfacing and widening, concrete pavement widening, concrete curb, gutter and sidewalk ramps, pavement markings and traffic signal on 28th Street from west of Kraft Avenue to east of Kraft Avenue, Kent County. This is a local agency project.
- 4.00 % DBE participation required

42. Letting of July 7, 2017
Letting Call: 1707 034
Project: TAL 37073-125447
Local Agreement: 17-5300
Start Date: 10 days after award
Completion Date: June 30, 2018
- Prequalification Level:
\$2,001,000.00
- 6.70 mi of hot mix asphalt and concrete shared-use pathway, drainage, timber boardwalk, pavement markings, signing and restoration along various routes, Isabella County. This is a Local Agency project.
- 5.00 % DBE participation required
43. Letting of July 7, 2017
Letting Call: 1707 045
Project: EDCF 50000-200193
Local Agreement: 17-5290
Start Date: 10 days after award
Completion Date: 75 Calendar Days
- Prequalification Level:
\$2,247,000.00
- 1.40 mi of hot mix asphalt surfacing, concrete milling, full-depth concrete repairs, drainage structure adjustments, curb repair, turf establishment and pavement markings on 13 Mile Road from Groesbeck Highway (M-97) to Gratiot Avenue (M-3), Macomb County. This is a Local Agency project.
- 7.00 % DBE participation required

BID LETTING – POST APPROVAL

STATE PROJECTS

44. Letting of June 2, 2017
 Letting Call: 1706 067
 Project: NH 63043-200025
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 13, 2017
- Low Bid: **\$3,644,224.43**
 Engineer Estimate: \$3,032,964.96
 Pct Over/Under Estimate: 20.15 %

52.33 mi of longitudinal joint repairs with asphalt repair mastic and modified microsurfacing and emerging technology on various routes, Macomb, Oakland, and Wayne Counties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
NY-Mac Enterprises, Inc.	\$3,644,224.43	Same 1 **
Pavement Maintenance Systems, LLC	\$3,696,809.49	Same 2

Total Number of Bidders: 2

45. Letting of June 2, 2017
 Letting Call: 1706 068
 Project: NH 44031-132137
 Local Agreement:
 Start Date: July 17, 2017
 Completion Date: September 23, 2017
- Low Bid: **\$1,886,250.00**
 Engineer Estimate: \$1,638,299.40
 Pct Over/Under Estimate: 15.13 %

7.64 mi of ultra-thin hot mix asphalt overlay, aggregate shoulder, concrete curb, gutter, sidewalks, ramps, joint repairs, overband crack filling, drainage structure repairs and pavement markings on M-53 from north of the Macomb/Lapeer county line to I-69 in the village of Almont, Lapeer County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Cadillac Asphalt, L.L.C.	\$1,886,250.00	Same 1 **
Ajax Paving Industries, Inc.	\$2,388,664.71	Same 2
Ace-Saginaw Paving Company	\$3,275,985.00	Same 3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment
 6/22/2017

46. Letting of June 2, 2017
 Letting Call: 1706 069
 Project: STRH 50091-127531, ETC
 Local Agreement:
 Start Date: July 5, 2017
 Completion Date: October 13, 2017

Low Bid: **\$1,525,241.32**
 Engineer Estimate: \$1,336,441.69
 Pct Over/Under Estimate: 14.13 %

8.15 mi of multiple-course microsurfacing, ADA ramp upgrades, reconstruction of railroad approaches and pavement markings on M-19 in the cities of Richmond and Memphis, Maccomb and St. Clair Counties. This project includes a 2-year pavement performance warranty.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
NY-Mac Enterprises, Inc.	\$1,525,241.32	Same	1 **
Pavement Maintenance Systems, LLC	\$1,579,493.84	Same	2

Total Number of Bidders: 2

LOCAL PROJECT

47. Letting of June 2, 2017
 Letting Call: 1706 014
 Project: NH 33403-128576
 Local Agreement: 17-5194
 Start Date: 10 days after award
 Completion Date: September 28, 2018

Low Bid: **\$2,339,771.67**
 Engineer Estimate: \$1,888,846.05
 Pct Over/Under Estimate: 23.87 %

0.01 mi of hot mix asphalt reconstruction, concrete pavement, widening for turn lanes, concrete curb and gutter and pavement markings on Jolly Road at Okemos Road, Ingham County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Kamminga & Roodvoets, Inc.	\$2,339,771.67	Same	1 **
Toebe Construction LLC	\$2,483,852.35	Same	2
Florence Cement Company	\$2,599,302.73	Same	3
Major Cement Co.	\$2,852,093.32	Same	4

Total Number of Bidders: 4

PURCHASING

48. Major Cement Company
Flint, Michigan \$50,000.00 Total
FY17-19 100% Restricted Funds
State Trunkline Maintenance
Vendor to prequalification
List for Routine Maintenance
49. G&J Silt Fencing, Inc.
Calumet, Michigan \$50,000.00 Total
FY17-19 100% Restricted Funds
State Trunkline Maintenance
Vendor to prequalification
List for Routine Maintenance
50. Ace-Saginaw Paving Company
Flint, Michigan \$50,000.00 Total
FY17-19 100% Restricted Funds
State Trunkline Maintenance
Vendor to prequalification
List for Routine Maintenance

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 May 11, 2017.

Respectfully submitted,


Kirk T. Steudle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 20, 2017– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM.
State Administrative Board Meeting: June 27, 2017 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT

1. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (1) under Master Agreement (2018-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the undertaking of transportation planning activities for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from July 1, 2017, through June 30, 2018. The authorization amount will be \$10,852,605. The term of the master agreement is July 1, 2017, through June 30, 2020. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.

BID LETTING – PRE-APPROVAL

STATE PROJECTS

2. Letting of July 7, 2017
Letting Call: 1707 047
Project: M 82900-M71781
Local Agreement:
Start Date: 10 days after award
Completion Date: November 15, 2019
- Prequalification Level:
\$1,720,000.00
- As-needed traffic control services along various routes, Wayne County.
- 0.00 % DBE participation required
3. Letting of July 7, 2017
Letting Call: 1707 048
Project: M 82900-M71782
Local Agreement:
Start Date: 10 days after award
Completion Date: September 30, 2019
- Prequalification Level:
\$1,053,000.00
- As-needed fence repair along various routes, Wayne County.
- 0.00 % DBE participation required
4. Letting of July 7, 2017
Letting Call: 1707 051
Project: M 44044-M41753
Local Agreement:
Start Date: 10 days after award
Completion Date: September 16, 2017
- Prequalification Level:
\$731,000.00
- 12.84 mi of concrete pavement repairs on I-69 at various locations in the cities of Flint and Burton, Shiawassee, Genesee and Lapeer Counties.
- 0.00 % DBE participation required

5. Letting of July 7, 2017
Letting Call: 1707 052
Project: M 25091-M41754
Local Agreement:
Start Date: 10 days after award
Completion Date: August 26, 2017

Prequalification Level:
\$588,000.00

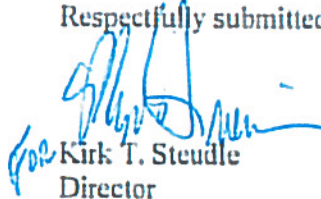
2.61 mi of hot mix asphalt and concrete cold milling with hot mix asphalt resurfacing and joint repairs on M-15 from north of Lippincott Road to south of Lapeer Road and on M-53 from north of Imlay City Road to south of Bowers Road, Genesee and Lapeer Counties.

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 May 11, 2017.

Respectfully submitted,



Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of June 20, 2017. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the report covering the regular meeting of June 20, 2017, be approved and adopted with Item 4 from the regular Department of Transportation Agenda withdrawn. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON