

A G E N D A

NATURAL RESOURCES ITEMS FOR

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - August 29, 2001 - 3:30 P.M.
State Administrative Board Meeting - September 4, 2001 - 11:00 A.M.

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MINERAL LEASES

1. Oil and Gas Lease Sale held June 28, 2000. A total of 48,057.93 acres of State-owned mineral lands in 19 counties were offered for lease. Fourteen successful bidders placed top bids for 37,503.71 acres to be leased.

Terms: Five-year lease with two, one-year options, 1/6 royalty,
\$1,265,277.01 bonus consideration.

These items were formally approved by the Director of the Department of Natural Resources on August 17, 2001. 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: _____
Lynne M. Boyd, Manager
Minerals Lease Management Section
Land and Mineral Services Division

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 29, 2001 - Secretary of State's Office, 3:30 PM
State Administrative Board Meeting: September 4, 2001 - State Capital, 11:00 AM

AUTHORIZATIONS TO SUBCONTRACT

- | | | | |
|-----------|--------------------------------------|-------------------------------|---------------------|
| 1. | Elmer's Crane and Dozer, Inc. | Hot Mix Asphalt Paving | \$100,009.04 |
| | 3600 Rennie School Rd. | M-88 | |
| | Traverse City, MI 49696 | | |

Approval is requested to authorize the Antrim County Road Commission to award a subcontract to place a Hot Mix Asphalt overlay at various locations along M-88 between Bellaire and Central Lake Villages in Antrim County. The total subcontract amount is \$100,009.04. The County advertised a County-Wide Bituminous Paving project and received five (5) bids on March 20, 2001. The low bidder was selected. The county bid documents included a provision allowing the winning low bid price to be used on other projects during the 2001 construction season. The County is utilizing this provision to authorize the low bid contractor to pave 4174 tons at a unit price of \$23.96 on State Trunkline M-88. The subcontract work must be completed on or before September 30, 2001. Source of Funds: 100% State Restricted Funds.

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|-----------|---|---------------------------------|--------------------|
| 2. | Rieth-Riley
Construction Co., Inc. | Intersection Improvement | \$32,946.50 |
| | 4435 M-37 South
Grawn, MI 49637 | M-55 | |

Approval is requested to authorize the Wexford County Road Commission to award a subcontract for intersection improvement on State Trunkline M-55 at 40 1/2 Road in Wexford County. The total subcontract amount is \$32,946.50. The County advertised and received two (2) bids on July 24, 2001. The low bidder was selected. The project must be completed on or before December 31, 2001. Source of Funds: 100% State Restricted Funds.

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|-----------|---|--|---------------------|
| 3. | Northwoods Paving
P.O. Box 786
Ashland, WI 54806 | Cold Mill and Resurface
US-2 (Rte. CS #27021) | \$102,642.32 |
|-----------|---|--|---------------------|

*Denotes a non-standard contract/amendment

Approval is requested to authorize the City of Ironwood to award a subcontract for cold milling and resurfacing of two intersections on US-2 (at Lake Street and Business Route #2) in the City of Ironwood. The total subcontract amount is \$102,642.32. The City advertised and received one (1) bid. The sole responsive bidder was selected. This work is to correct badly rutted pavement at these two intersections. The project must be completed on or before October 30, 2001. Source of Funds: 100% State Restricted Funds.

- 4. Snow Country Contracting, Inc. Drainage Structure and Culvert \$49,025.00**
E6254 US-2 Placements, Erosion Repair, Riprap.
Bessemer, MI 49911 US-2

Approval is requested to authorize the Gogebic County Road Commission to award a subcontract for drainage structure and culvert placements, erosion repair, and placement of riprap on US-2 in the County of Gogebic. The total subcontract amount is \$49,025.00 (Lump Sum). The County advertised and received one(1) bid. The sole responsive bidder was selected. The need for this work is urgent to complete permanent repairs and replace the existing temporary measures installed due to a storm washout of the NW approach slope of the US-2 bridge over the Black River. The project must be completed on or before November 2, 2001. Source of Funds: 100% State Restricted Funds.

- 5. Central Asphalt, Inc. Bit. Overlay \$61,118.00**
900 S. Bradley M-46
Mt. Pleasant, MI 48858

Approval is requested to authorize the Montcalm County Road Commission to award a subcontract to place a bituminous overlay on the M-46 detour route in the County of Montcalm. The total subcontract amount is \$61,118.00. The County agrees to use its county-wide contract vendor to perform the subcontract work. The county-wide contract was advertised and three (3) bids were received on February 5, 2001. The low bidder was selected. The project must be completed on or before December 31, 2001. Source of Funds: Project # 32341A.

6. **Luigi Ferdinandi & Son Cement** **Surface Maintenance** **\$50,076.40**
21521 Violet **(Southbound Gratiot Ave)**
Saint Clair Shores, MI 48082

Approval is requested to authorize the City of Mt. Clemens to award a subcontract for surface maintenance at various locations on Southbound Gratiot Avenue in the City of Mt. Clemens. The total subcontract amount is \$50,076.40. The city agrees to use its city-wide cement/asphalt services contract vendor to perform the subcontract work. The two-year (FY2001 & FY2002) city-wide contract was advertised, and four (4) bids were received on March 6, 2001. The low bidder was selected. The subcontract work must be completed on or before September 30, 2002. Source of Funds: 100% State Restricted Funds.

7. **Luigi Ferdinandi & Son Cement** **Surface Maintenance** **\$32,037.50**
21521 Violet **(Northbound Gratiot Ave)**
Saint Clair Shores, MI 48082

Approval is requested to authorize the City of Mt. Clemens to award a subcontract for surface maintenance at various locations on Northbound Gratiot Avenue in the City of Mt. Clemens. The total subcontract amount is \$32,037.50. The city agrees to use its city-wide cement/asphalt services contract vendor to perform the subcontract work. The two-year (FY2001 & FY2002) city-wide contract was advertised, and four (4) bids were received on March 6, 2001. The low bidder was selected. The subcontract work must be completed on or before September 30, 2002. Source of Funds: 100% State Restricted Funds.

8. **Valley Asphalt Co, Inc.** **Bituminous Paving** **\$61,777.95**
2981 Carroilton Rd. **M-57**
Saginaw, MI 48604

Approval is requested to authorize the City of Clio to award a subcontract for bituminous paving on M-57 in the City of Clio. The total subcontract amount is \$61,777.95. The City advertised, and five (5) bids were received on July 11, 2001. The low bidder was selected. The project must be completed on or before September 30, 2001. Source of Funds: 100% State Restricted Funds.

9. **Nationwide Fence and Supply, Inc.** **Guardrail Maintenance** **\$329,752.00**
53861 Gratiot Avenue **Various State Trunklines**
Chesterfield, MI 48051

Approval is requested to authorize the Oakland County Road Commission to award a subcontract for guardrail maintenance on various state trunklines in Oakland County. The total subcontract amount is \$329,752.00. The County advertised, and two (2) bids were received. The low bidder was selected. The project will begin on October 1, 2001, and must be completed on or before September 30, 2002. Source of Funds: 100% State Restricted Funds.

10. **C&C Service** **Chip Seal** **\$104,351.61**
220 E. McCallum St **M-33**
Montgomery, MI 49255

Approval is requested to authorize the Ogemaw County Road Commission to award a subcontract for Chip Seal on a section of M-33 in Ogemaw County. The total subcontract amount is \$104,351.61. The County advertised and received three(3) bids on August 8, 2001. The low bidder was selected. The project will start upon award and must be completed on or before September 28, 2001. Source of Funds: 100% State Restricted Funds.

11. **Bolen Asphalt Paving, Inc.** **Bit. Resurfacing** **\$81,820.05**
875 Airport Road **M-55**
East Tawas, MI 48730

Approval is requested to authorize the Roscommon County Road Commission to award a subcontract for Bit Resurfacing on a section of M-55 in Roscommon County. The total subcontract amount is \$81,820.05. The County advertised and received four(4) bids on August 3, 2001. The low bidder was selected. The project will start upon award and must be completed on or before September 30, 2001. Source of Funds: 100% State Restricted Funds.

12. **Rieth & Riley** **Base Crush & Shape, Bit. Resurfacing** **\$106,557.25**
1345 W. West Branch Rd. M-57
P.O. Box 49
Prudenville, MI 48651

Approval is requested to authorize the Roscommon County Road Commission to award a subcontract for Base Crush & Shape and Bituminous Resurfacing on a section of M-157 in Roscommon County. The total subcontract amount is \$106,557.25. The County advertised and received three(3) bids on August 3, 2001. The low bidder was selected. The project will start upon award and must be completed on or before September 30, 2001. Source of Funds: 100% State Restricted Funds.

13. **Rieth & Riley** **Bit. Resurfacing** **\$208,600**
1345 W. West Branch Rd. Old M-55
P.O. Box 49
Prudenville, MI 48651

*Denotes a non-standard contract/amendment

Approval is requested to authorize the County of Roscommon to award a subcontract for Bituminous Resurfacing on a section of Old M-55 in Roscommon County. The total subcontract amount is \$208,600. The county agrees to use its county-wide contract vendor to perform the subcontract work. The county-wide contract was advertised, and two (2) bids were received on May 10, 2001. The low bidder was selected. The project must be completed on or before September 30, 2001. Source of Funds: 100% State Restricted Funds.

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| 14. | Elmer's
3600 Rennie School Rd.
Traverse City, MI 49684 | Mill and Resurfacing
US-31 | \$62,091.75 |
|------------|---|---------------------------------------|--------------------|

Approval is requested to authorize the City of Traverse City to award a subcontract for milling and resurfacing on a section of US-31 in the City of Traverse City. The total subcontract amount is \$62,091.75. The City advertised and received two(2) bids. The low bidder was selected. The project must be completed on or before September 30, 2001. Source of Funds: 100% State Restricted Funds.

SUBCONTRACT RETROACTIVE APPROVALS

- | | | | |
|------------|---|-----------------------------|--------------------|
| 15. | Pollution Control Services, Inc.
P.O. Box 490
Kalkaska, MI 49646 | Catch Basin Cleaning | \$42,805.00 |
|------------|---|-----------------------------|--------------------|

Retroactive approval is requested for a three-year subcontract between the Ottawa County Road Commission (CRC) and Pollution Control Services. The original subcontract was not submitted for SAB approval. An approval will allow the Department to leave reimbursements to the Ottawa CRC for total expenditures of \$42,805 over the three-year period unchanged. This amount includes adjustments made over the three-year period of the subcontract. (Audit Report 1999-141 disallowed cost reimbursement because SAB approval was not obtained.) The work consisted of catch basin cleaning on various trunklines in Ottawa County. The original contract amount of \$60,000 was reduced by \$17,195 for a revised contract amount of \$42,805. Source of Funds: 100% State Restricted Funds.

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|------------|---|------------------------|-----------------|
| 16. | Sani Sweep, Inc.
O-3450 Lake Michigan Dr.
Grand Rapids, MI 49504 | Pickup Sweeping | \$63,996 |
|------------|---|------------------------|-----------------|

Retroactive approval is requested for a three-year subcontract between the Ottawa County Road Commission (CRC) and Sani Sweep, Inc. The original subcontract was not submitted for SAB approval. An approval will allow the Department to leave reimbursements to the Ottawa CRC for total expenditures of \$63,996 over the three year period unchanged. This amount includes cost overruns incurred over the three-year period of the subcontract. (Audit Report 1999-141 disallowed cost reimbursement because SAB approval was not obtained.) The work consisted of pickup sweeping on various trunklines in Ottawa County. The original contract amount was \$60,895.20. The total overrun amount is \$3,100.80. Source of Funds: 100% State Restricted Funds.

CONTRACTS

17. MUNICIPAL - Cost Participation for Local Agency Construction Contract
Contract (2000-5426) between MDOT and the City of Ypsilanti will provide for participation by the Federal Highway Administration (FHWA) in the construction under contract by the City of the following Transportation Enhancement improvements:

Streetscaping work at the Huron Street plaza connection to Riverside Park, including concrete sidewalk, brick paver walkway, landscaping, and stairway work.

Estimated Funds:

Federal Funds	\$263,340
City of Ypsilanti Funds	<u>\$ 65,835</u>
Total Funds	<u>\$329,175</u>

STE 81406 - 51013; Washtenaw County
Local Letting

18. MUNICIPAL - Maintenance of Drainage Facilities
Contract (2000-5497) between MDOT and the City of Pleasant Ridge will define each party's responsibilities as they relate to the inspection, cleaning, and possible repair work for the siphon(s) under Highway I-696 at the Oakdale Drain located at Oakdale Boulevard.

No funds are involved.

CS 63012; Oakland County
No Letting

19. MUNICIPAL - Cost Participation for Construction Contract
Contract (2001-5191) between MDOT and the City of St. Joseph will provide for participation in the following improvements:

The construction of storm sewer and related facilities along Highway I-94BL from Lake Court to Sutherland Street and from the intersection of Church Street and Ship Street (Highway I-94BL EB) to Court Street to the outlet into the St. Joseph River located within the City.

Estimated Funds:

State Restricted Funds	\$251,500
City of St. Joseph Funds	\$516,230
Total	<u>\$767,730</u>

MDA 84900 - 54977; Berrien County
Local letting

20. MUNICIPAL - Cost Participation for Construction Contract
Contract (2001-5193) between MDOT and the City of Lansing will provide for participation in the construction of storm sewer and related facilities along Highway M-43 from Clark Street to Marshall Street.

Estimated Funds:

State Restricted Funds	\$181,624
City of Lansing Funds	\$220,698
Total	<u>\$402,322</u>

84900 - 54977; Ingham County
Local letting

21. MUNICIPAL - Cost Participation for Construction Contract
 Contract (2001-5342) between MDOT and the City of Marshall will provide for participation in the construction of the following improvements utilizing Transportation Economic Development (TED) Category A Funds:

Construction of a center left-turn lane and a right-turn deceleration lane to service the Borg-Warner Facility along the east side of Highway M-227 and north of Oliver Street.

Estimated Funds:

State Restricted Funds	\$78,870
City of Marshall Funds	<u>\$19,730</u>
Total Funds	<u>\$98,600</u>

EDA 13045 - 57882; Calhoun County
 Letting by the City

22. MUNICIPAL - Cost Participation for Construction Contract
 Contract (2001-5348) between MDOT and the Branch County Road Commission will provide for participation in the construction of the following improvements utilizing Transportation Economic Development (TED) Category D Funds:

Bituminous pavement and aggregate shoulders work along Jonesville Road from Gorbell Road easterly to Fremont Road.

Estimated Funds:

State Restricted Funds	\$177,594
Branch County Road Commission Funds	<u>\$ 44,398</u>
Total	<u>\$221,992</u>

EDD 12555 - 39280
 No letting

23. MUNICIPAL - Cost Participation for Construction Contract
 Contract (2001-5369) between MDOT and the Ionia County Road Commission will provide for participation in the following improvements:

County drain relocation work at Musgrove Highway over Tupper Creek, including earth excavation, embankment, concrete box culvert, storm sewer, and drainage structures work.

Estimated Funds:

Federal Funds	\$79,389
Ionia County Road Commission Funds	\$19,847
Total Funds	<u>\$99,236</u>

STH 34609 - 53499

No letting

24. AERONAUTICS - Master Plan/Airport Layout Plan Update
 This is a sub-grant contract (2001-0959) issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). This contract is between MDOT and the Capital Region Airport Authority to provide Federal Grant funds for a Master Plan/Airport Layout Plan Update (Phase II) at the Mason Jewett Field in Mason, Michigan. The contract will be in effect for a period of 24 months from the date of award. Source of Funds: Federal Funds (via Block Grant) - \$64,800; State Aeronautics Funds - \$0; Capital Region Airport Authority Funds - \$7,200; Contract Total - \$72,000.
25. AERONAUTICS - Airport Layout Plan Update
 This is a sub-grant contract (2001-0960) issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). This contract is between MDOT and the Township of Drummond to provide Federal and State Grant funds for an Airport Layout Plan Update at the Drummond Island Airport on Drummond Island, Michigan. The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Funds (via Block Grant) - \$59,400; State Aeronautics Funds - \$3,300; Drummond Township Funds - \$3,300; Contract Total - \$66,000.
26. AERONAUTICS - Airport Pavement Marking
 Contract (2001-0961) between MDOT and the Fenton Township Airport Development Corporation, LLC, will provide State grant funds for Airport Pavement Marking at Price Airport in Linden, Michigan. The contract will be in effect for a period of 18 months from the date of award. Source of Funds: State Aeronautics Funds - \$1,000; Fenton Township Airport Development Corporation, LLC, Funds - \$1,000; Contract Total - \$2,000.

*Denotes a non-standard contract/amendment

27. AERONAUTICS - Airport Awareness Project
Contract (2001-0962) between MDOT and the Muskegon County Board of Commissioners will provide for a grant to implement the Airport Awareness Project under the Michigan Air Service Program. The contract will be in effect from the date of award through twelve months. The cost of the project is estimated to be \$27,778. Source of Funds: State Aeronautics Funds - \$25,000; Muskegon County Board of Commissioners Funds - \$2,778.
28. AERONAUTICS - Airport Awareness Project
Contract (2001-0963) between MDOT and the Manistee County-Blacker Airport Authority will provide for a grant to implement the Airport Awareness Project under the Michigan Air Service Program. The contract will be in effect from the date of award through twelve months. The cost of the project is estimated to be \$22,222. Source of Funds: State Aeronautics Funds - \$20,000; Manistee County-Blacker Airport Authority Funds - \$2,222.
29. AERONAUTICS - Airport Awareness Project
Contract (2001-0964) between MDOT and the Marquette County Board of Commissioners will provide for a grant to implement the Airport Awareness Project under the Michigan Air Service Program. The contract will be in effect from the date of award through twelve months. The cost of the project is estimated to be \$27,778. Source of Funds: State Aeronautics Funds - \$25,000; Marquette County Board of Commissioners Funds - \$2,778.
30. AERONAUTICS - Airport Awareness Project
Contract (2001-0965) between MDOT and the Chippewa County Economic Development Corporation will provide for a grant to implement the Airport Awareness Project under the Michigan Air Service Program. The contract will be in effect from the date of award through twelve months. The cost of the project is estimated to be \$27,778. Source of Funds: State Aeronautics Funds - \$25,000; Chippewa County Economic Development Corporation Funds - \$2,778.
31. AERONAUTICS - Environmental Assessment
This is a sub-grant Contract (No. 2001-0969) issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). This contract is between MDOT and the City of Grand Ledge to provide Federal and State Grant funds for preparation of an environmental assessment for the extension of Runway 9/27 at the Abrams Municipal Airport in Grand Ledge, Michigan. The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Funds (via Block Grant) - \$54,000; State Aeronautics Funds - \$3,000; City of Grand Ledge Funds - \$3,000; Contract Total - \$60,000.

32. AERONAUTICS - Update Exhibit A

This is a sub-grant contract (2001-0970) issued pursuant to the condition of the Block Grant given to MDOT by the Federal Aviation Administration (FAA). This contract is between MDOT, the City of Gladwin, and the Gladwin County Board of Commissioners to provide Federal Grant funds for update of Exhibit A at the Gladwin Zettel Memorial Airport in Gladwin, Michigan. The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Funds (via Block Grant) - \$3,150; State Aeronautics Funds - \$0; City of Gladwin and Gladwin County Funds - \$350; Contract Total - \$3,500.

33. CONSTRUCTION AND TECHNOLOGY - Construction Staking

Contract (99-0133) between MDOT and Spicer Group, Inc., provides construction engineering services on an as needed basis. The contract term is March 4, 1999, through December 15, 2002. Authorization (Z7) will provide construction staking services on various jobs in the Bay Region. The authorization will begin on the date of award and expire May 31, 2002. The amount of this authorization is \$149,989.05. Source of Funds: 80% Federal and 20% State Trunkline.

34. DESIGN - IDS Design Consultant Services (CS Preauthorized)

Contract (2000-0002) between MDOT and HNTB Michigan, Inc., provides for design consultant services on an as needed/when needed basis. This contract, which was awarded on November 8, 1999, enables MDOT to initiate design activities with authorizations. The limit on these authorizations is \$1,000,000. Authorizations in excess of \$100,000 require the approval of the State Administrative Board. The term of this contract is November 8, 1999 through November 8, 2002.

This authorization (Z17) is for \$939,587.08, which will provide for the design of the reconstruction of I-96 from I-94 to I-75 in the City of Detroit/CS 82124 - JN 48608C in Wayne County. Work items include performing a study of proposed work at the I-94/I-96 interchange, reconstruction, ramp upgrading, study phase, and drainage work. The project length is 2.306 miles. The term of this authorization will be from the date of award through November 8, 2002. Source of Funds: 90% FHWA Funds and 10% State Trunkline Funds.

35. DESIGN - IDS Design Consultant Services (CS Preauthorized)
Contract (2000-0160) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., provides for design consultant services on an as needed/when needed basis. This contract, which was awarded on March 9, 2000, enables MDOT to initiate design activities with authorizations. The limit on these authorizations is \$1,000,000. Authorizations in excess of \$100,000 require the approval of the State Administrative Board. The term of this contract is March 9, 2000, through March 9, 2003.

This authorization (Z9) is for \$150,000, which will provide for the design of the reconstruction of the intersection at M-66 and M-20, in the Village of Remus, Mecosta County/CS 54022/54031/54032 - JN 53380C. The project length is 0.541 miles. The term of this authorization will be from the date of award through March 9, 2003. Source of Funds: 100% State Trunkline Funds.

36. DESIGN - Decrease Amount
Amendatory contract (2000-0342/A2) between MDOT and URS Corporation Great Lakes, will reduce the costs for the design of M-53 from 27.5 Mile Road to 34 Mile Road in the county of Macomb through the elimination of work on five (5) bridges. The original contract will provide for design services on an as needed basis. The term of this contract remains unchanged, September 18, 2000, through December 31, 2002. This amendment will decrease the original contract amount of \$3,382,767.18 by \$17,148.35, for a revised maximum contract amount of \$3,365,618.83. Source of Funds: 81.85% FHWA Funds and 18.15% State Trunkline Funds.

37. DESIGN - IDS Design Consultant Services
Contract (2001-0184) between MDOT and American Surveying Consultants will provide for design consultant services on an as needed/when needed basis. This contract, which was awarded on December 14, 2000, enables MDOT to initiate design activities with authorizations. The limit on these authorizations is \$400,000. Authorizations in excess of \$100,000 require the approval of the State Administrative Board. The term of this contract is December 14, 2000, through December 14, 2003.

This authorization (Z1) was previously approved for a total of \$94,439.89 for the design of I-75, Wattles Road to the Rouge River. This revision (R1) is for an additional \$5,663.07, increasing the total authorized amount to \$100,102.96, which will provide for a supplemental survey from Wattles Road to the Rouge River in the county of Oakland (CS 63174 - JN 49565C). The term of this authorization will be from the date of award through December 14, 2003. Source of Funds: 90% FHWA Funds and 10% State Trunkline Funds.

38. DESIGN - Design Services
Contract (2001-0931) between MDOT and Wilcox Associates, Inc., will provide for the design of I-75 from Carpenter to M-102 (8 Mile Road) in the City of Detroit, County of Wayne. The work items include deck and superstructure replacements, widenings, painting, substructure repair, pier cap replacements, and overlays for the existing bridges. The term of this contract will be from the date of award through December 31, 2002. The maximum dollar amount of this contract is \$3,300,000. Source of Funds: 90% FHWA Funds and 10% State Trunkline Funds.
39. DESIGN - Design Services
Contract (2001-0932) between MDOT and HNTB Michigan, Inc., will provide for the preparation of preliminary and final scoping packages for the design of the reconstruction and widening of M-59 from East of Crooks Road to Ryan Road in the cities of Rochester Hills, Troy, Sterling Heights, and Shelby Township, within Oakland County and Macomb County/CS 63043 & 50023 - JN 55850. The consultant will prepare and evaluate the proposed treatments for both roadway and bridges within the project location and determine the extent and cost of all work required for its implementation. The term of this contract is from the date of award through December 31, 2004. The maximum dollar amount of this contract is \$1,100,000. Source of Funds: 100% State Trunkline Funds.
40. TRANSPORTATION PLANNING - Time Extension
Amendatory contract (1999-0854/A2) between MDOT and Michigan State University will extend the contract term for five months to allow completion of the services. The original contract provides for a study to measure the economic and community benefits of non-motorized Rail-Trail transportation services and to develop monitoring and assessment techniques for future trail evaluation studies. The revised contract term will be December 6, 1999, through February 1, 2002. The contract amount remains unchanged at \$250,000. Source of Funds: Federal Transportation Enhancement Activity.
41. *TRANSPORTATION PLANNING - Jurisdictional Transfer MOU
Memorandum of Understanding (2001-0954) between MDOT and the Genesee County Road Commission will transfer jurisdiction of 2.3 miles of M-121/Bristol Road, as relocated in the vicinity of the Bishop International Airport. Jurisdiction will transfer from MDOT to the County upon award. This is a zero dollar Memorandum of Understanding.

42. *UPTRAN - Section 5309 Capital
Retroactive amendatory contract (95-1690/A1) between MDOT and Blue Water Area Transportation Commission (Port Huron) will add FY 1994 pre-award authority language to Section 11 of the contract and adjust some line items to actual in order to align the actual number of buses and the costs with the contract amounts, per the Disputed Audit Review Team (DART), Report #162. The term remains unchanged, February 10, 1995, through February 10, 1998. The contract amount remains unchanged at \$688,204. Source of Funds: 80% Federal Funds (\$550,563) and 20% State Restricted Funds (FY 1992 - \$56,938, FY 1994 - \$3,960, FY 1995 - \$76,743).
43. UPTRAN - Rail Passenger Time Extension
Amendatory contract (95-1697/A2) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for a time extension to Amtrak's project for the purchase and installation of automated ticketing/information technology machines at rail passenger stations in Michigan. In order to allow the latest technology to be utilized, this amendment extends the term of the contract by fifteen months. The revised contract term will be October 9, 1995, through December 31, 2002. The contract amount is unchanged at \$300,000. Source of Funds: 100% FY 1996 State Restricted Funds.
44. *UPTRAN - Economic Development Novation
Amendatory contract (96-0346/A2) between MDOT and A.O. Smith Corporation, Automotive Products Division, will provide for the second novation of the contract. The contract was novated in 1997, from A.O. Smith Corporation, Automotive Products Division, to Tower Automotive Products Company, Inc. This amendment will provide for the novation from Tower Automotive Products Company, Inc., to Tower Automotive Plymouth, Inc., due to a company acquisition. There is no change in funding or in any other provision of the contract. MDOT's loan/grant portion of this project, which is 50% of the rail improvement costs, remains at \$239,605. Source of Funds: 100% FY 1996 State Restricted Funds.
45. *UPTRAN - Rail Passenger Revenue Grant
Amendatory Revenue Grant (96-0819/A5) between MDOT and the Federal Railroad Administration (FRA) will provide additional Federal funding for the demonstration of a high speed positive train control project on a segment of the Detroit-Chicago Corridor (Kalamazoo-Grand Beach, Michigan). This amendment will provide for an additional \$2,993,400 in FRA grant funds through MDOT to Amtrak. The contract term is unchanged, August 1, 1996, through December 31, 2002. The total cost of the project is \$36,582,145. Source of Funds: FRA Funds - \$17,074,576; State Restricted Funds - \$10,700,000 (FY 1997 - \$1,000,000; FY 1996 - \$6,271,533; FY 1995 - \$3,428,467); Amtrak Funds - \$8,807,569.

46.-47.*UPTRAN - Project Zero

Amendatory contracts between MDOT and the following agencies will adjust the FY 2001 funding for enhanced public transportation services as requested for Project Zero clients. MDOT provides 100 percent of the capital costs and 50 percent of the operating costs. The Family Independence Agency (FIA) and the Michigan Department of Career Development (MDCD) each provide 25 percent of the operating costs. MDOT funding for the Berrien County contract (97-0932/A4) is being reduced by \$15,000, and MDOT funding for the Gladwin County contract (2000-0244/A2) is being increased by \$35,000.

The total cost of the projects is now \$1,801,756. FIA's share is \$440,314, and MDCD's share is \$440,314. MDOT's share is \$921,128, \$205,000 from FY 1998, \$205,000 from FY 1999, \$326,724 from FY 2000, and \$184,404 from FY 2001 State Restricted Funds. The terms remain unchanged. The contract term for (97-0932) is April 8, 1998, through September 30, 2001. The contract term for (2000-0244) is April 18, 2000, through September 30, 2001.

	<u>Contract</u>	<u>Agency</u>	<u>MDOT</u>	<u>MDCD</u>	<u>FIA</u>	<u>Total</u>
46.	1997-0932/A4	Berrien Co. Board of Comm.	\$737,302	\$368,651	\$368,651	\$1,474,604
47.	2000-0244/A2	Gladwin Co. Board of Comm.	\$183,826	\$ 71,663	\$ 71,663	\$ 327,152

48. *UPTRAN - Regional

Amendatory contract (98-0386/A1) between MDOT and the City of Alpena will increase the state funding for the regional service buses by \$5,378. There was an increase in the cost of the medium duty buses between the time the contract was awarded and the time the vehicles were ordered. The contract term remains unchanged, September 15, 1998, through September 15, 2002. The total cost of the program is now \$306,173. Source of Funds: 100% State Restricted Funds (FY 1998 - \$300,795; FY 2001 - \$5,378).

49. *UPTRAN - Section 5311 Capital

Amendatory contract (98-0729/A1) between MDOT and the City of Grand Haven will add a line item for an alternative fuel car, reduce the State funding by \$2030, increase the local funding by \$2030, and extend the term by 6 months to allow the City to purchase the car. The revised contract term will be September 30, 1998, through March 31, 2002. The total cost of the contract remains unchanged at \$250,000. Source of Funds: Federal Funds - \$200,000; FY 1998 State Restricted Funds - \$22,970; City of Grand Haven Funds - \$27,030.

*Denotes a non-standard contract/amendment

50. * UPTRAN - Retroactive Novation and Amendment
Retroactive amendatory contract and novation (99-0531/A1) between MDOT, the Grand Rapids Area Transit Authority (GRATA), and the Interurban Transit Partnership (ITP) will transfer contract responsibility from GRATA to ITP due to a name change. ITP is a 196 authority that includes the cities of Grand Rapids, East Grand Rapids, Wyoming, Kentwood, Walker, and Grandville. This amendment will also increase the State match by \$436,250 for ITP's FY 1997 Section 5309 Program; delete the architectural and engineering line item; add real estate acquisition and passenger shelter and amenities line items; and retroactively extend the contract term for forty-eight months, to June 16, 2004. The revised contract term will be June 17, 1997, through June 16, 2004. The revised total contract amount will be \$2,481,250. Source of Funds: Federal Funds - \$1,985,000; State Restricted Funds - \$496,250 (FY 1992 and FY 2002).
- The contract expired on June 17, 2000, but the effective date was mistakenly written on the contract as June 17, 1999, instead of June 17, 1997; and the term was for three years. The project was delayed while additional Federal funding was secured.
51. * UPTRAN - Jobs Access
Amendatory contract (99-0706/A3) between MDOT and the Allegan County Board of Commissioners will provide an additional \$96,000 in total funding, of which \$48,000 is MDOT funding, for enhanced transportation services as requested for Project Zero clients. There has been an increased demand for service. During the first twelve months of service, Federal Jobs Access and Reverse Commute Program funds provided up to 50 percent of the costs, and MDOT, the Family Independence Agency (FIA), the Michigan Department of Career Development (MDCD), and local funds provided the match. During the remainder of FY 2001, MDOT provides 50 percent of the costs, and FIA and MDCD will each provide 25%. The term remains unchanged, January 25, 2000, through January 24, 2003. The total cost of the project is now \$452,188. Source of Funds: Federal Funds - \$123,600; State Restricted Funds - \$153,120 (FY 1999 - \$72,973, FY 2000 - \$22,347, FY 2001 - \$57,800); FIA Funds - \$65,387; MDCD Funds - \$65,387; Allegan County Funds - \$44,694.
52. * UPTRAN - Rail Freight Capital
Amendatory contract (99-0920/A2) between MDOT and Grand Trunk Western Railway Company, Inc. (GTW), extends the time period for project completion from eighteen (18) months from the award date of the contract to twenty-six (26) months from the award date. GTW had to select a new supplier for the camera equipment and installation due to significant service failures with the previous supplier. This time period will allow GTW to complete this final infrastructure piece of the camera monitoring systems at the Port Huron border crossing. All other provisions of the contract remain unchanged. There are no state monies involved in the project. Federal funding remains at \$160,000.00, and the local funding at \$40,000.00. The term of the contract begins at award and extends until the last obligation between the parties has been fulfilled or until the contract is terminated.

53.-54.*UPTRAN - Project Zero

Amendatory contracts between MDOT and the following agencies will provide funding for enhanced public transportation services as requested for Project Zero clients. The amendments add FY 2002 funding for service and extend the contracts by one year, through September 30, 2002. MDOT will provide 100 percent of the capital costs and 50 percent of the operating costs. The Family Independence Agency (FIA) and the Michigan Department of Career Development (MDCD) will each provide 25 percent of the operating costs. Contract (2000-0243/A2) will be increased by \$105,500 in MDOT funds, \$146,000 total; Contract (2001-0309/A1) will be increased by \$217,500 in MDOT funds, \$305,000 total.

The total cost of the projects is \$873,000. FIA's and MDCD's shares are \$169,500 each. MDOT's share is \$534,000, \$32,000 from FY 2000, \$346,611 from FY 2001, and \$155,389 from FY 2002 State Restricted Funds. The terms of the contracts will be extended to September 30, 2002. The revised contract terms will be May 19, 2000, through September 30, 2002.

	<u>Contract</u>	<u>Agency</u>	<u>MDOT</u>	<u>MDCD</u>	<u>FIA</u>	<u>Total</u>
53.	2000-0243/A2	Capital Area Transp. Auth. (Clinton Co.)	\$166,500	\$ 50,750	\$ 50,750	\$268,000
54.	2001-0309/A1	Capital Area Transp. Auth. (Ingham Co.)	\$367,500	\$118,750	\$118,750	\$605,000

55. *UPTRAN - Section 5309 Capital

Amendatory contract (2000-0450/A1) between MDOT and the Blue Water Area Transportation Commission (Port Huron) will reduce the funding by \$355,031 and adjust line items. The contract term remains unchanged, January 18, 2001, through January 18, 2004. The revised contract amount will be \$2,163,324. Source of Funds: 80% Federal Funds (\$1,730,659) and 20% FY 2000 State Restricted Funds (\$432,665).

56. *UPTRAN - Increase Service and Amount

Amendatory contract (2000-0451/A1) between MDOT and CATA will provide for the lease of twenty-four 40-foot buses and will increase the contract amount by \$355,031. The original contract provides Federal and State funding under the FY 2000 Section 5309 grant. The contract term remains unchanged, January 18, 2001, through January 18, 2004. The revised total contract amount will be \$1,248,129. Source of Funds: 80% Federal Funds (\$998,503) and 20% FY 2000 State Restricted Funds (\$249,626).

57. *UPTRAN - Intercity Operating

Amendatory contract (2000-0793/A2) between MDOT and Indian Trails, Inc., will increase FY 2001 operating funds by \$30,000 for the State-assisted intercity bus routes from Grand Rapids to St. Ignace and from Bay City to St. Ignace. The contract term remains unchanged, December 1, 2000, through November 30, 2003. The total revised contract amount will be \$1,321,349. Source of Funds: 100% State Restricted Funds (FY 2001 - \$370,887, FY 2002 - \$438,675, FY 2003 - \$438,675, FY 2004 - \$73,112).

*Denotes a non-standard contract/amendment

58. UPTRAN - Section 5307 Capital
Contract (2001-0846) between MDOT and the Suburban Mobility Authority for Regional Transportation (SMART) will provide state matching funds for SMART's FY2001 Federal Section 5307 grant. Project items include facility renovation, support equipment and vehicles, underground storage tanks, ADP hardware and software, preventive maintenance, route signage, rehabilitation/renovation of park and ride lots, and shop equipment. The effective date of this contract will be the effective date of the Federal grant. The contract may be retroactive due to the contract term matching the Federal grant effective date. This is one of the retroactive contract categories exempted by the State Administrative Board (SAB) on October 6, 1992, from the SAB retroactive contract policy. The contract will be in effect for three years. Total project cost is \$15,811,224. Source of Funds: Federal Funds - \$12,648,979; FY 2001 State Restricted Funds - \$3,162,245.
59. *UPTRAN - Section 5309 Capital
Contract (2001-0943) between MDOT and the Blue Water Area Transportation Commission (Port Huron) will provide funding for the purchase of up to three buses under the FY 1995 FTA Section 5309 program grant. The project is funded at 80 percent Federal and 20 percent State match. The contract will be in effect from the date of award through three years. The total contract amount is \$558,254. Source of Funds: 80% Federal Funds (\$446,603) and 20% FY 2001 State Restricted Funds (\$111,651).
60. *UPTRAN - Capital
Contract (2001-0944) between MDOT and the Blue Water Area Transportation Commission (Port Huron) will provide funding for the purchase of up to two buses under the FY 1996 FTA Section 5309 program grant. Total project cost is \$341,332. The contract term will be from the date of award through three years. Source of Funds: 80% Federal Funds (\$273,066) and 20% FY 2001 State Restricted Funds (\$68,266).
61. UPTRAN - Section 5307 Capital
Contract (2001-0945) between MDOT and the City of Holland will provide the State match for Holland's FY 2001 Section 5307 grant. Items include buses, radios, shelters, and maintenance equipment. The effective date of this contract will be the effective date of the Federal grant. The contract may be retroactive due to the term matching the Federal grant effective date. This is one of the retroactive contract categories exempted by the State Administrative Board (SAB) on October 6, 1992, from the SAB retroactive contract policy. The contract will be in effect for three years. The total contact amount is \$552,500. Source of Funds: Federal Funds - \$442,000; FY 2001 State Restricted Funds - \$110,500.

62. UPTRAN - Section 5307 Capital

Contract (2001-0946) between MDOT and the Interurban Transit Partnership (ITP) (Grand Rapids area) will provide the State match for ITP's FY 2001 Federal Section 5307 program. This grant will fund the purchase of replacement and expansion buses, vans, fare collection equipment, shop equipment, computer hardware and software, radios, service vehicles, office furniture, information displays, building renovation activities, terminal leases, office equipment, bike racks, signs, and planning. The effective date of this contract will be the effective date of the Federal grant. The contract may be retroactive due to the contract term matching the Federal grant effective date. This is one of the retroactive contract categories exempted by the State Administrative Board (SAB) on October 6, 1992, from the SAB retroactive contract policy. The contract will be in effect for three years. The total project cost is \$6,721,135. Source of Funds: Federal Funds - \$5,376,908; FY 2001 State Restricted Funds - \$1,325,817; ITP Funds - \$18,410.

BID LETTING

63.	LETTING OF AUGUST 3, 2001 PROPOSAL 0108001 PROJECT STUL 61407-56926A LOCAL AGRMT. 01-5291 START DATE - 10 days after award COMPLETION DATE - OCTOBER 19, 2001	ENG. EST. \$297,805.25	LOW BID \$343,245.25	% OVER/UNDER EST. 15.26%
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1.027 km of road reconstruction, bituminous cold milling, pavement rubblizing, trenching, guardrail, curb and gutter, pavement marking, and bridge repairs on Airline Road from Getty to Shettler in the city of Norton Shores, Muskegon County.

Bidder	AS-READ	AS-CHECKED	
Rieth-Riley Construction Co.- Goshen	\$388,145.15	Same	2
Thompson-McCully Company-Belleville, C & D Hughes, Inc. - Charlotte, MI	\$343,245.25 *	Same	1

2 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Source of Funds: 81.85% Federal, 18.15% Norton Shores

*Denotes a non-standard contract/amendment

approval of the above-referenced cost participation agreement.

Source of Funds: 83.23% Federal, 16.77% Kalamazoo
 66. LETTING OF AUGUST 3, 2001 ENG. EST. LOW BID
 PROPOSAL 0108017 \$2,971,844.97 \$3,384,539.65
 PROJECT M 41043-45786A
 LOCAL AGRMT. 01-5284 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - JULY 31, 2002 13.89%

7.99 km of bituminous cold milling, resurfacing, guardrail upgrading and traffic signal loop installation, on M-21 from I-96 easterly to Ada west village limits, and on Old M-21 from Cascade Road easterly to M-37, in the city of Grand Rapids, Ada and Grand Rapids Townships, Kent County.

Bidder	AS-READ	AS-CHECKED	
Rieth-Riley Construction Co.- Goshen	\$3,384,539.65 *	Same	1
Thompson-McCully Company-Belleville,	\$3,573,960.14	Same	2

2 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Source of Funds: 87.56% State, 12.44% Grand Rapids

67. LETTING OF AUGUST 3, 2001 ENG. EST. LOW BID
 PROPOSAL 0108023 \$84,785.50 \$109,175.83
 PROJECT STH 73609-54464A
 LOCAL AGRMT. 01-5305 % OVER/UNDER EST.
 START DATE - SEPTEMBER 3, 2001
 COMPLETION DATE - OCTOBER 20, 2001 28.77%

0.24 km of intersection realignment with bituminous pavement on Brockway Street at Woodbridge Street in the city of Saginaw, Saginaw County.

Bidder	AS-READ	AS-CHECKED	
Saginaw Asphalt Paving - Carrollton, MI			
Midland Contracting - Carrollton, MI			
Valley Asphalt Company - Saginaw, MI			
A.J. Rehms & Son, Inc.- Bay City, M	\$117,078.75	Same	2
Fisher Contracting Company-Midland,	\$118,102.05	Same	3
Lois Kay Contracting Co. - Saginaw,	\$119,179.34	Same	4
Rohde Brothers Excavating - Saginaw, MI			
Bourdown Trucking Company - Saginaw, MI			
Manigg Enterprises, Inc.- Alpena, MI	\$104,196.62	Same	Rej
Pyramid Paving - Essexville, MI	\$109,175.83 *	Same	1
Porath Contractors, Inc.-Houghton Lk, MI			

*Denotes a non-standard contract/amendment

5 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Source of Funds: 80% Federal, 20% Saginaw

68.	LETTING OF AUGUST 3, 2001	ENG. EST.	LOW BID
	PROPOSAL 0108026	\$228,867.00	\$257,374.70
	PROJECT BRO 73005-53457A		
	LOCAL AGRMT. 01-5313		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - NOVEMBER 15, 2001		12.46%

Remove existing structure, construction of a prestressed, concrete box-beam bridge, and related approach work on Ring Road over Big Potato Creek, Brant Township, Saginaw County.

Bidder	AS-READ	AS-CHECKED	
E.C. Korneffel Co.- Trenton, MI			
J. Slagter & Son - Wayland, MI			
S-L and H Contractors, Inc.-Corunna,	\$280,568.26	Same	3
Milbocker and Sons, Inc.- Allegan, MI			
A.J. Williams, Inc.- Melvindale, MI			
Fisher Contracting Company - Midland, MI			
Angelo Iafrate Construction - Warren	\$291,326.33	Same	6
Hardman Construction - Ludington, MI			
Rohde Brothers Excavating - Saginaw, MI			
Walter Toebe Construction - Wixom, M	\$316,227.37	Same	8
Miller Development, Inc.- Weidman, M	\$257,374.70 *	Same	1
Davis Construction, Inc. - Lansing,	\$283,280.00	Same	4
Anlaan Corporation - Grand Haven, MI	\$292,413.20	Same	7
Prince Bridge & Marine - Grand Haven	\$324,455.15	Same	9
Heystek Contracting, Inc.- Montrose,	\$286,346.00	Same	5
3-S Construction, Inc. - Midland, MI			
J.E. Kloote Contracting-Ferrysburg,	\$262,047.02	Same	2

9 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Source of Funds: 73.98% Federal, 13.87% State

*Denotes a non-standard contract/amendment

4 Bidders

Source of Funds: 73.98% Federal, 13.87% State, 12.15% Saginaw County
 72. LETTING OF AUGUST 3, 2001 ENG. EST. LOW BID
 PROPOSAL 0108036 \$245,701.50 \$304,459.00
 PROJECT BRO 58011-53431A
 LOCAL AGRMT. 01-5336 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - MAY 15, 2002 23.91%

Removal of a single span, concrete T-beam, construction of a single span, precast concrete box culvert, and related work on Cone Road over Milan Center Drain (B04 of 58-11-20), Milan Township, Monroe County.

Bidder	AS-READ	AS-CHECKED	
Douglas N. Higgins, Inc.-Ann Arbor, E.C. Korneffel Co. - Trenton, MI	\$304,459.00 *	Same	1
Rieth-Riley Construction Co.- Goshen, IN J. Slagter & Son Construction-Wayland, MI S-L and H Contractors, Inc.- Corunna, MI			
L. Loyer Construction - Brownstown, A.J. Williams, Inc.- Melvindale, MI	\$433,950.00	Same	5
Angelo Iafrate Construction - Warren Dan's Excavating, Inc.-Shelby Twp.,	\$306,879.94 \$317,591.11	Same Same	2 4
Walter Toebe Construction Co.- Wixom, MI Fonson, Inc. - Brighton, MI Prince Bridge & Marine - Grand Haven, MI Merriman Construction Company-Romulus, MI			
Fort Defiance Construction-Defiance,	\$313,617.25	Same	3

5 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Source of Funds: 37.76% Federal, 7.08% State, 55.16% Monroe County

*Denotes a non-standard contract/amendment

Reconstruct NB and SB I-275 over 8 mile
Hydro-demolish 5 mile over I-275
Design of NB & SB I-275 Bridges over Eight Mile
Five Mile Bridge Work

Embankment (CIP)
Reconstruct NB and SB I-275 over 8 mile Road
Five Mile Bridge work
Additional Pavement Items

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

25 items for Diamond Grinding on I-275 \$2,024,281.61
(See attached Contract Modification number 11 r.1 for details of each item)

Total \$2,024,281.61

Reasons For Extras/Adjustments:

For the pay item above; prior to the reconstruction of the I-275 freeway from 5 Mile to I-696 in the summer of 1999, a local citizens group expressed concern over the noise levels in the nearby neighborhoods. In an effort to reduce noise levels on the new concrete pavement MDOT took the recommendation of Consultants hired by the City of Farmington Hills. The new pavement was tined on a skew with a random patterned tine.

Upon completion and opening of the freeway, the local neighborhood group and the Cities of Farmington Hills and Livonia once again raised the issue of noise levels.

MDOT conducted a noise investigation and identified a number of alternatives to reduce the noise levels along I-275. On June 28, 2001, MDOT gave approval to diamond grind the Northbound and Southbound I-275 freeway from 5 Mile Road to 10 Mile Road.

John Carlo, Inc., the prime contractor for this project, at the direction of MDOT, solicited bids from five diamond grinding contractors. The low bidder was selected. Unit prices for pavement markings, joint repairs, traffic control devices, and other work items were negotiated with the prime contractor.

Work will begin in August, 2001, and will be completed by October 31, 2001. All related documentation is in the project files.

90% Federal, 8.1% State, 0.54% Farmington Hills, 0.55% Livonia
Funding Percentages For This Job

Section 1.04.03 - **EXTRA WORK** - of the 1996 Standard Specifications for Highway Construction was interpreted to authorize payment for this extra work.

38 items to construct a traffic signal and related traffic control devices on Trowbridge Road, East Lansing. Items total \$189,315.50.

Total \$189,315.50

Reasons For Extras/Adjustments:

The City of East Lansing and Michigan State University (MSU) requested that a traffic signal and related traffic control devices be added to the contract for a new signal on Trowbridge Road. The total cost of these extras will be paid for by the City of East Lansing and MSU.

76.23 State of Michigan, 23.77 % Michigan State University
Funding Percentages For This Job

Section 103.04 - **EXTRA WORK** - of the 1996 Standard Specifications for Highway Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Administrative Board.

75. **Item Number 2001 - 53**

33006 - 47136A - Local Agency Project

Contractor Davis Construction, Inc.
 616 S. Creyts Road, Suite A
 Lansing, Michigan 48917

Designed by: Consultant
 Engineer's Estimate: \$2,326,558.86

Description of Project:

Removal of portions of structure, transport, coating and re-creation of structural steel, some substructure replacement, replace deck and related approach work, rehabilitation of Martin Luther King, Jr. Boulevard Bridge over the Grand River in the city of Lansing, Ingham County.

Administrative Board Approval Date	April 4, 2000	
Contract Date	April 24, 2000	
Original Contract Amount	\$2,635,794.93	
Total of Overruns/Changes (Approved to Date)	298,183.98	+ 11.31 %
Total of Extras and		
Adjustments (Approved to Date)	244,273.26	+ 9.27 %
THIS REQUEST	45,563.46	+ 1.73 %
Revised Total	\$3,223,815.63	+ 22.31 %

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 20.58 % over the original budget for an **Authorized to Date Amount** of \$3,178 252.17.

Approval of this extra will place the authorized status of the contract 22.31 % over (+\$588,020.70) the **Original Budget**.

Extras Previously Approved by Administrative Board: four (4) which included

- Rip-Rap, Heavy
- Heat-straight Beams
- Excavation, Foundation
- Turbidity Curtain

Contract Modification Number(s): 10 r.1, 13 r.1,14 r.1

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

Cold Weather Concrete Protection	18,608.52Dlr @ \$1.00/Dlr	\$18,608.52
Lateral Water-main Supports	26.00Ea @ \$157.64/Ea	4,098.64
Beam End Repair Painting	202.00m2 @ \$113.15/m2	22,856.30



Total	<u>\$45,563.46</u>
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Reasons For Extras/Adjustments:

For pay item one above, Cold Weather Concrete Protection; After the project was started the existing steel beams that were set up for repairs were found to have much more damage than what was originally planned for. It was required that additional repair work be done to these beams. This additional work caused the original approved progress schedule to be extended to where the concrete work would now be done in December rather than in September to November. It was necessary to provide cold weather protection to cast and cure the final portions of the work. This was required to assure that the concrete was not adversely affected by the cold temperatures. The final costs was determined by force account and all records are in the project files.

For pay item two above, Lateral Water-main Supports; after the project was started it was determined to add lateral supports to the new 16' water-main. This will help with lateral deflection of the suspended pipe. The price was negotiated with the contractor and is reasonable for the work involved.

For pay item three above, Beam End Repair Painting; After the project was started it was discovered that there was extensive deterioration of the Pin Plates, and the Beam Web and Flange stiffeners. These items were omitted from the plans but are required to be repaired for structural reasons. This item is required to paint the Pin Plates that were replaced, and the Beam Web and Flange stiffeners

Extras Previously Approved by Administrative Board: one, which included

Footing Washout	147,311.08Dlr @ \$1.00/Dlr	\$147,311.08
Force account Budget		

Contract Modification Number(s): 18, r.1

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

Coffer Dam Repair	177,173.72 Dlr @ \$1.00/Dlr	\$177,173.72
Force Account		

Total		<u>\$177,173.72</u>
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Reasons For Extras/Adjustments:

For the pay item above; as part of the project plans, an existing sheeting wall was utilized as part of a coffer dam during construction of the pier footings. After soil was removed from behind the sheeting, the toe of the existing sheeting wall failed and flooded the excavated footing area. An additional line of sheeting was required to be placed in front of the existing sheeting. This was also done for the south piers to avoid the same problem. Force Account records were kept to determine the cost and are on file in the project office.

80 % Federal, 18.25 % State of Michigan, 1.75 % City of Port Huron
Funding Percentages For This Job

Section 103.04 - **EXTRA WORK** - of the 1996 Standard Specifications for Highway Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Transportation Commission and State Administrative Board.

77. **Item Number 2001 - 55**

77111 - 49014A - Department Project

Contractor	Dan's Excavating, Inc. 12955 23 Mile Road Shelby Township, Michigan 48315
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Designed by:	Consultant
Engineer's Estimate:	\$2,544,209.30

Description of Project:

Building demolition, parking lot reconstruction, generator relocation, truck cargo inspection facility expansion, and sewer and water-main alterations, on I-94 at the Blue Water Bridge Plaza, in the city of Port Huron, St. Clair County.

Administrative Board Approval Date	June 6, 2000	
Contract Date	June 8, 2000	
Original Contract Amount	\$2,520,072.50	
Total of Overruns/Changes (Approved to Date)	0.00	+ 0.00 %
Total of Extras and Adjustments (Approved to Date)	165,227.63	+ 6.56 %
THIS REQUEST	16,920.58	+ 0.67 %
Revised Total	\$2,702,220.71	+ 7.23 %

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 6.56 % over the original budget for an **Authorized to Date Amount** of \$2,685,300.13.

Approval of this extra will place the authorized status of the contract 7.23 % over (+\$182,148.21) the **Original Budget**.

Extras Previously Approved by Administrative Board: eighteen (18), which include

- Feeder Changes for Panel for LPG
- Insulate Domestic Cold Water
- Insulation for the Stand-by-Generator
- Revisions to hot water heat system
- Bumper Posts
- Generator Rental
- Relocate Standby Generator
- 5/4" Boards
- Camera for TCIF Parking Lot
- Installing Receptacles
- Copier Outlets
- Irrigation Buildings Outlets
- Fire door holder/release
- Remove Existing Stairs (portion)
- Furnish/Install Closure Plates
- Painting Existing Corridor
- Hand Hole setting and Conduit Cleanout
- 100 Pair Phone Cable



*Denotes a non-standard contract/amendment

Contract Modification Number(s): 11, r. 3

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

Temporary Heat	11,520.58 Dlr @ \$1.00/Dlr	\$11,520.58	
Exterior Hand Rails	5,000.00 Dlr @ \$1.00/Dlr		5,000.00
Access Panel Doors	400.00 Dlr @ \$1.00/Dlr		400.00
Total			<u>\$16,920.58</u>



Reasons For Extras/Adjustments:

For the first pay item above, Temporary Heat; there was a delay in the completion of the new additions of the TCIF building. The delay was due to the unavailability of the structural steel required. This item pays for temporary heat to the building during winter so that construction could proceed.

For the second pay item above; Exterior Hand Rails; this item of work was required to conform to Building Officials and Code Administrators International (B.O.C.A.) Code. This was not detailed on the plans.

For the third pay item above, Access Panel Doors; three 24" X 24" access panel doors were required on the project. Two of the doors are to service two duct fire-dampers on the second floor and a third door was required to access an elevator hydraulic line for servicing. These were omitted from the plans.

For all of the items above, the costs were reviewed and considered to be reasonable for the work involved. All supporting documentation is in the project files.

90.78% State of Michigan, 9.22 % Federal
Funding Percentages For This Job

Section 103.04 - **EXTRA WORK** - of the 1996 Standard Specifications for Highway Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Administrative Board.

78. **Item Number 2001 - 56**

84916 - 52846A - Department Project

Contractor J. Ranck Electric
 1993 Gover Parkway
 P. O. Box 547
 Mt. Pleasant, Michigan 48804

Designed by: MDOT

Engineer's Estimate: \$271,730.99

Description of Project:

Traffic signal upgrading on various trunk-line routes, region-wide in Ingham, Eaton and Shiawassee Counties.

Administrative Board Approval Date	November 7, 2000	
Contract Date	November 8, 2000	
Original Contract Amount	\$297,373.07	
Total of Overruns/Changes (Approved to Date)	64,735.43	+ 21.77 %
Total of Extras and Adjustments (Approved to Date)	66,887.00	+ 22.49 %
THIS REQUEST	4,700.34	+ 1.58 %
Revised Total	\$433,695.84	+ 45.84 %

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 44.26 % over the original budget for an **Authorized to Date Amount** of \$428,995.50.

Approval of this extra will place the authorized status of the contract 45.84 % over (+\$136,322.77) the **Original Budget**.

Extras Previously Approved by Administrative Board: three (3), which include

- Conduit, Jacked Bored
- Traffic Loop, Calling, 3.0m Additional Length
- Traffic Loop, Presence, 3.0m Additional Length
- Contract Modification Number(s): 5, r.5

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

Traffic Loop, Calling, 3.0m Additional Length	5.00Ea @ \$520.00/Ea	\$2,600.00
Controller & Cabinet, Solid State, Actuated Base Mounted.	1.00Ea @ \$2,100.34/Ea	2,100.34
Total		<u>\$4,700.34</u>



Reasons For Extras/Adjustments:

For the first pay item above, Traffic Loop, Calling, 3.0m Additional Length; there were five additional locations that required this pay item, as determined by the MDOT Traffic Signal Unit. These items were omitted from the plans. The unit price is within the Average Unit Price Guidelines.

*Denotes a non-standard contract/amendment

For the second pay item above, Controller & Cabinet, Solid State, Actuated; the plans called for a pole mounted cabinet at the intersection of M-99 and Miller. This was changed on the project to a base-mounted cabinet to better fit the existing intersection. This item compensates the contractor for a base-mounted cabinet. The unit price is within the Average Unit Price Guidelines.

100 % Federal Highway Administration
Funding Percentages For This Job

Section 103.04 - **EXTRA WORK** - of the 1996 Standard Specifications for Highway Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Transportation Commission and State Administrative Board.

79. **Item Number 2001 - 57**

63174 - 48404A - Department Project

Contractor Posen Construction, Inc.
 3675 Auburn Road
 Utica, Michigan 48317

Designed by: MDOT
 Engineer's Estimate: \$3,944,539.55

Description of Project:

Deck replacement, substructure repair, pedestrian fencing, pin and hanger replacement and cleaning and coating existing structural steel on I-75 under I-75 northbound Service Road, under 10 1/2 Mile Road, under 11 Mile Road, under 12 Mile Road walkover and under Shelvin Street double u-turn structure, including tower lighting and traffic signal installation, in the cities of Hazel Park, Royal Oak and Madison Heights, Oakland County.

Administrative Board Approval Date	December 21, 1999	
Contract Date	February 2, 2000	
Original Contract Amount	\$3,406,664.85	
Total of Overruns/Changes (Approved to Date)	-22,050.00	- 0.65 %
Total of Extras and		
Adjustments (Approved to Date)	16,913.00	+ 0.50 %
THIS REQUEST	189,036.00	+ 5.55 %
Revised Total	\$3,590,563.85	+ 5.40 %

Designed by: Local Agency
 Engineer's Estimate: \$8,112,422.00

Description of Project:

Approximately 2.4 km of concrete reconstruction, including concrete curb and gutter, drainage work, and miscellaneous construction on Orchard Lake Road, from 10 Mile Road to I-696 in Oakland County.

Administrative Board Approval Date	February 6, 2001	
Contract Date	February 26, 2001	
Original Contract Amount	\$6,877,910.25	
Total of Overruns/Changes (Approved to Date)	287,248.00	+ 4.17 %
Total of Extras and		
Adjustments (Approved to Date)	12,090.20	+ 0.18 %
THIS REQUEST	610,074.73	+ 8.87 %
Revised Total	\$7,787,322.98	+ 13.22 %

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 4.35 % over the original budget for an **Authorized to Date Amount** of \$7,177,248.25.

Approval of this extra will place the authorized status of the contract 13.22 % over (+\$909,412.73) the **Original Budget**.

Extras Previously Approved by Administrative Board: None

Contract Modification Number(s): 3, r.1

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

	12" CL-54	1,280.00m @ \$218.83/m	\$280,102.40
	8" CL-54	213.36m @ \$205.97/m	43,945.76
	12" V&W	4.00Ea @ \$3,517.96/Ea	14,071.92
	8" V&W	8.00Ea @ \$2,960.45/Ea	23,683.60
	Hydrant Assembly	10.00Ea @ \$2,188.47/Ea	21,884.70
	12 " TS&V in well	2.00Ea @ \$8,614.61/Ea	17,229.22
	Connect to Existing Watermain	11.00Ea @ \$7,305.53/Ea	80,360.83
	1" Pre-Tap	70.00Ea @ \$468.97/Ea	32,827.90
	1" K-Copper	1,402.08m @ \$42.65/m	59,768.71
	Abandon Watermain	1,493.52m @ \$15.06/m	22,492.41
	3 additional related items	@ \$13,677.28	13,677.28

*Denotes a non-standard contract/amendment

Total \$610,074.73
Reasons For Extras/Adjustments:

For all of the pay items above; after the project was started it was discovered that the new storm sewer will conflict with the existing water-main. This was not addressed in the design. It will be necessary to reconstruct the water-main at a new location to complete this project. The unit prices for these items are based on similar work on a recent adjacent project and are reasonable.

76.20 % State of Michigan, 23.80 % Oakland County
Funding Percentages For This Job

Section 103.04 - **EXTRA WORK** - of the 1996 Standard Specifications for Highway Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Transportation Commission and State Administrative Board.

Reason(s) for Changes in Contract Items:

A large volume of non-hazardous contaminated material was encountered during construction that required hauling and disposal in a Type II Landfill.

81.85% Federal, 15.91% State of Michigan, 2.24 % City of Battle Creek
Funding Percentages For This Job

This Overrun is recommended for approval by the State Transportation Commission and State Administrative Board.

82. **Item Number 8 - 2**

Control Section/Job Number 24555 - 51724A Local Agency

Contractor H & D, Inc.
 06795 US 31 North
 Bay View, Michigan 49711

Designed By Local Agency
Engineer's Estimate \$423,211.41

Description of Project:

2.47 km of bituminous rehabilitation including earth excavation, culverts, aggregate base, bituminous base crushing and shaping, bituminous surfacing, guardrail upgrading, roadside restoration, pavement markings and traffic control on Bellmer Road from Pickerel Lake Road northerly to Graham Road, westerly to US-31, Bear Creek Township, Emmet County.

Administrative Board Approval	September 5, 2000	
Contract Date	September 13, 2000	
Original Contract Amount	\$398,977.05	
AdBoard Resolution Allowable	39,897.71	+ 10.00 %
Total of Extras Approved	8,571.24	+ 2.15 %
THIS REQUEST	22,869.24	+ 5.73 %
Revised Total	\$470,315.24	+17.88 %

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 12.15 % over the original budget for the **Authorized to Date Amount** of \$447,446.00.

Approval of this overrun will place the authorized status of the contract 17.88 % over (+\$71,338.19) the **Original Budget**.

*Denotes a non-standard contract/amendment

Overruns Previously Approved by Administrative Board: None
 Approval is Requested for the Following Changes in Contract Items:

Embankment, CIP	2630.770m3 @ \$5.50/m3	\$14,469.24
Subbase, CIP	1050.000m3 @ \$8.00/m3	\$8,400.00
Total		<u>\$22,869.24</u>

Reason(s) for Changes in Contract Items:

The original plan quantity was incorrect based on the original and proposed cross sections for these two items. The contractor placed additional material as directed by the Engineer.

80 % Federal, 20 % State of Michigan
Funding Percentages For This Job

This Overrun is recommended for approval by the State Transportation Commission and State Administrative Board.

83. **Item Number 8 - 3**

Control Section/Job Number 50051 - 51305A Department Project

Contractor Terry Construction, Inc.
 8600 Berk Boulevard
 Hamilton, Ohio 45075

Designed By MDOT
 Engineer's Estimate \$1,971,313.00

Description of Project:

18.328 km of over-band crack fill and micro-surfacing, on M-3 from M-102 northerly to 14 Mile Road, and from Sandpiper Drive northerly to L. Vergote Street, in the cities of Eastpointe and Roseville, Clinton, Macomb and Chesterfield Townships, Macomb County.

Administrative Board Approval	March 7, 2000	
Contract Date	April 13, 2000	
Original Contract Amount	\$2,218,566.50	
AdBoard Resolution Allowable	221,856.65	+10.00 %
Total of Extras Approved	0.00	+0.00 %
THIS REQUEST	15,927.82	+0.72 %
Revised Total	\$2,456,350.97	+10.72 %

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 10.0 % over the original budget for the **Authorized to Date Amount** of \$2,440,423.15.

Approval of this overrun will place the authorized status of the contract 10.72 % over (+\$237,783.93) the **Original Budget**.

Overruns Previously Approved by Administrative Board: None

Approval is Requested for the Following Changes in Contract Items:

Overband Crack Fill, Roadbed 1.200 rbkm @ \$13,273.18/rbkm \$15,927.82

Total \$15,927.82

Reason(s) for Changes in Contract Items:

The original plan quantity did not account for the total job length as indicated in the job proposal. This increase was necessary to account for the inadequate plan quantities.

81.85 % Federal, 18.15 % State of Michigan
Funding Percentages For This Job

This Overrun is recommended for approval by the State Administrative Board.

84. Item Number 8 - 4

Control Section/Job Number 51011 - 53549A Department Project

Contractor Kelcris Corporation
3416 Corwin Road
Williamston, Michigan 48895

Designed By MDOT
Engineer's Estimate \$200,403.19

Description of Project:

1.27 km of concrete pavement repair on US-31, from south of 12th Street northerly to north of 3rd Street, in the city of Manistee, Manistee County.

Administrative Board Approval December 19, 2000
Contract Date February 5, 2001
Original Contract Amount \$175,606.13

AdBoard Resolution Allowable	17,560.61	+10.00 %
Total of Extras Approved	0.00	+0.00 %
THIS REQUEST	9,200.00	+5.24 %
Revised Total	\$202,366.74	+15.24 %

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 10.0 % over the original budget for the **Authorized to Date Amount** of \$193,166.74.

Approval of this overrun will place the authorized status of the contract 15.24 % over (+\$26,760.61) the **Original Budget**.

Overruns Previously Approved by Administrative Board: None

Approval is Requested for the Following Changes in Contract Items:

Concrete Surface Patch	40.000 m2 @ \$230.00/m2	\$9,200.00
Total		<u>\$9,200.00</u>

Reason(s) for Changes in Contract Items:

“Concrete Surface Patch” was required to be increased due to additional areas of concrete that required repair. Only spalls that had repeatedly been cold-patched or were large were added. The plan quantities were inadequate.

100 % State of Michigan
Funding Percentages For This Job

This Overrun is recommended for approval by the State Transportation Commission and State Administrative Board.

85. Item Number 8 - 5

Control Section/Job Number 25101 - 31287A Department Project

Contractor Thompson-McCully Co.
5905 Belleville Road
Belleville, Michigan 48111

Designed By Consultant
Engineer's Estimate \$2,757,119.60

Description of Project:

1.225 km of bituminous widening and resurfacing, grading, curb and gutter, enclosed drainage and bicycle path construction, on M-57 from I-75 easterly to East of Raven Street, in Vienna Township and the City of Clio, Genesee County.

Administrative Board Approval	October 7, 1998	
Contract Date	October 28, 1998	
Original Contract Amount	\$1,990,203.39	
AdBoard Resolution Allowable	199,020.34	+10.00 %
Total of Extras Approved	94,001.90	+4.72 %
THIS REQUEST	100,249.55	+ 5.04 %
Revised Total	\$2,383,475.18	+19.76 %

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 14.72 % over the original budget for the **Authorized to Date Amount** of \$2,283,225.63.

Approval of this overrun will place the authorized status of the contract 19.76 % over (+\$393,271.79) the **Original Budget**.

Overruns Previously Approved by Administrative Board: None

Approval is Requested for the Following Changes in Contract Items:

Pavement, Remove (Utility Trenches)	3659.65m2 @ \$23.00/m2	\$84,171.95
Bit. Mixture, 4E3	420.000t @ \$38.28/t	\$16,077.60
Total		<u>\$100,249.55</u>

Reason(s) for Changes in Contract Items:

For the Pavement Removal, a review of plan quantity indicated that the quantity set up included removal transverse to the roadway. The longitudinal removal within the roadway was omitted in the plans requiring this increase in quantity.

For the Bit. Mixture, 4E3, it was necessary to wedge the leveling course in the area between Jenning Road and Wing Drive in order to attain the desired cross section shown in the plans, accounting for this increase.

81.14 % Federal, 18 % State of Michigan, 0.71% Vienna Township, 0.15 % Village of Clio
Funding Percentages For This Job

*Denotes a non-standard contract/amendment

This Overrun is recommended for approval by the State Transportation Commission and State Administrative Board.

EXCESS PROPERTY

86. **RESOLUTION "A" - Sale to Abutting Owner** **Tract 334**
CS 50061, Parcel 916 Part A, Item 1

The property is located in the City of Warren, Macomb County, Michigan, and contains 1000 square feet, more or less. In 1975, MDOT acquired property for the Mound Road Service Drive from Tarnow Electric Supply Company with the understanding that full access be granted to the service drive. Before construction, a design change altered the path of the road, leaving Tarnow's property without legal access to the service drive and, in effect, landlocking them. To date, MDOT has not provided Tarnow legal access, nor was Tarnow paid for damages due to the landlocking of its property. Tarnow Electric has subsequently conveyed the property, without legal access rights to the service drive. The current owners, the Taylor Family Estate, intend to sell the property and need to provide legal title to access the service drive. In order to correct the error, and in lieu of paying damages for landlocking the property, MDOT has agreed to convey a small tract of land at no cost, allowing the present owners, the Taylor Family Estate, legal access to the service drive.

Mutual Benefits

87. **RESOLUTION "B" - Public Auction Sale**
Tract Nos. 191, 285, 161, 185, 258, 255, 192, 302, 268, 269, 270, 271, 282, 274, 210, 257, 261, 299, 263, 264, 259, 260

A real estate auction was held on August 15, 2001, in accordance with the terms and the notices of sale. The auction took place at the City of Novi Civic Center, 45175 W. 10 Mile Road, Novi, Michigan. The minimum acceptable bid prices were established, which are the current appraised market values of the properties, as determined by approved appraisals on file. Twenty-two items were offered for sale; six items received no bids; and sixteen items sold for a total revenue of \$2,726,000.

\$2,726,000

INFORMATIONAL ITEMS

88. AERONAUTICS - Correction to Number of Parcels

Contract (2001-0636) between MDOT and the Oakland County Board of Commissioners was previously approved at the July 3, 2001, State Administrative Board meeting. In the original agenda write up of July 3, reference was made to an incorrect maximum number of parcels. The maximum number of parcels is 16, not 14.

The description should be as follows: This contract provides Federal Grant funds for land acquisition, demolition, and relocation of Parcels 262 to 297 (up to a maximum of 16 parcels) for the West Runway Protection Zone at the Oakland County International Airport in Pontiac, Michigan. The term of the contract remains unchanged, from the date of award through 36 months. Source of Funds: Federal Funds (via Block Grant) - \$3,000,000; State Aeronautics Funds - \$0; Oakland County Funds - \$333,400; Contract Total - \$3,333,400.

89. AERONAUTICS - Correction to Airport Site

Contract (2001-0650) between MDOT and the Iron County Board of Commissioners was previously approved at the July 3, 2001, State Administrative Board meeting. This contract provides State grant funds for an environmental assessment for a new airport site at Iron County Airport. In the original agenda write up of July 3, reference was made to an incorrect airport site. The correct airport location is Iron River, not Crystal Falls. The term of the contract remains unchanged, from the date of award through 36 months. Source of Funds: State Aeronautics Funds - \$67,500; Iron County Funds - \$7,500; Contract Total - \$75,000.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and execution 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 January 16, 2001.

Respectfully submitted,

Gregory J. Rosine,
Director

A G E N D A

NATURAL RESOURCES ITEMS FOR

**TRANSPORTATION AND NATURAL RESOURCES COMMITTEE –
STATE ADMINISTRATIVE BOARD**

Transportation and Natural Resources - August 29, 2001 - 3:30 P.M.
State Administrative Board Meeting - September 4, 2001 – 11:00 A.M.

.....
MINERAL LEASES

2. Oil and Gas Lease Sale held June 28, 2000. A total of 48,057.93 acres of State-owned mineral lands in 19 counties were offered for lease. Fourteen successful bidders placed top bids for 37,503.71 acres to be leased.

Terms: Five-year lease with two, one-year options, 1/6 royalty,
\$1,265,277.01 bonus consideration.

These items were formally approved by the Director of the Department of Natural Resources on August 17, 2001. 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: _____

Lynne M. Boyd, Manager
Minerals Lease Management Section
Land and Mineral Services Division