

APPROVED

October 15, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on October 9, 2002. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom representing Approved _____
Attorney General Granholm

Member: representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Jenny Rehmann, Department of Management and Budget; Katharine Hulley, Pam Lavender, Susan Panetta, Debbie Potvin, Michael Smith, Lori Stornant, Rebecca Titus, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda for the State Administrative Board was presented. The Real Estate Services Indefinite Delivery Report for April 1, 2002 through September 30, 2002 was included with the Transportation agenda.

The Committee received a retroactive letter from the MDOT Director regarding item 28.

Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item number 37; the approval of regular agenda item 30 be contingent upon the Office of Commission Audit approval; approval of item 25 be contingent upon receipt of a retroactive letter from the MDOT Director; and approval of items 29, 30 and 32 be contingent upon being re-written to reflect the initial vendor selection was based on the larger project amount. Supported by Mr. Dore, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of October 15, 2002, item 32 was withdrawn by the Department of Transportation.

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A special meeting of the **Transportation and Natural Resources** Committee was held at **10:55 a.m. on October 15, 2002**. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Raymond Howd, representing Approved _____
Attorney General Granholm

Member: representing Approved _____
Lt. Governor Posthumus

Others: Theodore Hughes, Susan Leffler, Jim Stropkai, Department of Attorney General; Kristi Broessel, Department of Community Health; Sherry Bond, Kathryn Jones, Janet Rouse, Department of Management and Budget; Connie Hanrahan, Randy Knapp, Pam Lavender, Darby Schlagheck, Department of Transportation; Len Wolfe, Dykema Gossett; Shelly Stahl, Karoub Associates; Jerry Crandall, MIRS; Pastor Ben Wade, Tithe Missionary Baptist Church

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation special agenda for the State Administrative Board was presented. Following discussion, Mr. Howd moved that the Transportation special agenda be recommended to the State Administrative Board for approval Supported by Mr. Dore, the motion was unanimously approved.

Mr. Dore adjourned the meeting.