

APPROVED

MAY 17 2016

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

May 3, 2016

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, May 3, 2016, at 11:00 a.m.

Present: Elizabeth Clement, 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
Melissa Castro, representing, Nick A. Khouri, State Treasurer
Ed Timpf, representing Kirk T. Steudle, Director, Department of Transportation
Ross Fort, representing Brian J. Whiston, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Tammy Fleming, Pat Mullen, Department of Technology, Management and Budget; Patrick McCarthy, Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Ms. Clement called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. Jarois moved to approve the minutes of the regular meeting of April 19, 2016. Supported by Mr. Forstner, the motion was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

LANSING COMMUNITY COLLEGE

Community Education and Workforce Development Division - LCC East Campus,
5/3/2016

Health and Human Services Division - Allied Health Continuing Education
Program, 5/3/2016

Health and Human Services Division - Human Services Program, 5/3/2016

Health and Human Services Division - Simulation Lab, 5/3/2016

Technical Careers Division - Operations, 5/3/2016

Technical Careers Division - Program Quality Control, 5/3/2016

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

May 3, 2016

May 3, 2016 No. 3

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 April 26, 2016. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved 

Member: Travis Weber, representing
Governor Snyder

Approved 

Member: Nat Forstner, representing
Lt. Governor Calley

Approved 

Others: James Shell, Daniel Sonneveldt, Department of Attorney General;
Karen Maidlow, Department of Natural Resources; Rose Jarois,
Department of State; Tammy Martin, Pat Mullen, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 26, 2016 / May 3, 2016
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, DETROIT – Detroit Re-Entry Center – Personal Emergency Location Systems
File No. 472/14135.GAG - Index No. 32700 - Contract No. Y16197
Recommended Contract Award: Amcomm Telecommunications, Inc., White Lake; \$1,194,000.00

Description and Justification

The purpose of this contract is to provide and install a Personal Emergency Location System (PELS) covering all buildings and grounds areas within the correctional facility. All systems will report back to a single control center located in the Administration building of the site. Work is to include all sensors, personal transmitters, raceway, cabling, fiber-optics, network hardware, programming, configuration, system commissioning, etc. for a complete and operational system.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, NEW HAVEN – Macomb Correctional Facility – Personal Emergency Location Systems
File No. 472/14135.GAG - Index No. 30670 - Contract No. Y16198
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$1,049,443.00

Description and Justification

The purpose of this contract is to provide and install a Personal Emergency Location System (PELS) covering all buildings and grounds areas within the correctional facility. All systems will report back to a single control center located in the Administration building of the site. Work is to include all sensors, personal transmitters, raceway, cabling, fiber-optics, network hardware, programming, configuration, system commissioning, etc. for a complete and operational system.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women’s Huron Valley Correctional Facility – Programs Building Roof Replacement
 File No. 472/15176.TMH - Index No. 11829 - Contract No. Y16199
 Recommended Contract Award: Genoa Contracting, LLC, Warren;
 \$1,095,175.00

Description and Justification

The purpose of this contract is to replace the roof systems on the West Administration, Programs and Field House Buildings. Existing roof systems are out of warranty and beginning to fail, which is compromising the service life of the building structure and interiors as well as operating and maintenance costs of the facility. The roof systems will be replaced in their entirety and will include associated wood blocking and sheet metal flashings as well as replacement and/or reconditioning of structural metal decking which may be found deteriorated as a result of failures in the current roof.

Funding Source

100% Lump Sum Special Maintenance - GF

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, HOUGHTON COUNTY – Abandoned Mining Wastes – Torch Lake Non-Superfund Site – Technical Support
 File No. 761/14079.SAR - Index No. 44251 - Contract No. Y14068
 Weston Solution of Michigan, Inc., Okemos; Modification No. 4, Increase
 \$18,195.00

Description and Justification

The purpose of this modification is to provide additional technical support to address environmental impairments caused by historical mining and industrial operations in the area. The work will be to continue the development of an interactive web-based data viewer and subsequent management/maintenance. The activities are needed to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$97,965.74	Approved Director's Agenda – 1/03/2014
Modification No. 1	\$172,774.00	Approved Ad Board Agenda – 9/11/2014
Modification No. 2	\$0.00	Zero Cost Change Order
Modification No. 3	\$228,971.00	Approved Ad Board Agenda – 4/14/2015
Modification No. 4	\$18,195.00	See Justification Above
Total Contract	\$517,905.74	

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF CORRECTIONS, NEW HAVEN – Macomb Correctional facility – Video Management and Perimeter Surveillance Enhancements
File No. 472/14017.RMP - Index No. 30670 - Contract No. Y15095
Master Electric, Inc., Gladwin; Modification No. 1, Increase \$26,796.38

Description and Justification

The purpose of this modification is for additional work to the Visiting/Medical rooms, which includes, trouble shooting/replacing damaged fiber connections, and installing additional network switches and fiber patching to connect perimeter cabinets to the control station to reduce waiting time during live video viewing.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,054,368.00	Approved Ad Board Agenda – 2/3/2015
Change Order No.	\$201,991.00	Approved Ad Board Agenda – 9/1/2015
Change Order No.	\$0.00	Zero Cost Change Order
Change Order No.	\$26,796.38	See Justification Above
Total Contract	\$1,283,155.38	

6. DEPARTMENT OF NATURAL RESOURCES, MEARS – Silver Lake State Park – Day Use and Boating Access Site Improvements
File No. 751/10373.JAN - Index No. 56060 - Contract No. Y15285
Hallack Contracting, Inc., Hart; CCO No. 5, Increase \$353,905.28

Description and Justification

The purpose of this change order is to construct a new restroom building, related site work and provide quality control and material testing. The existing restroom building has deteriorated beyond repair and scheduled for demolition. The agency has requested the new restroom building, which was included in the master plan, as part of this project when the funding recently became available.

Funding Source

100% Park Improvement Funds

Base Contract	\$1,069,960.16	Approved Ad Board Agenda – 7/7/2015
Change Order No. 1	\$291,440.00	Approved Ad Board Agenda – 9/10/2015
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$163,608.34	Approved Ad Board Agenda – 3/1/2016
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$353,905.28	See Justification Above
Total Contract	\$1,878,913.78	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF STATE, BROWNSTOWN - Addendum No. 1 to Lease No. 11193 approved by the State Administrative Board on March 7, 2006, between Flood Properties LLC, as Lessor, whose address is 18406 Telegraph Road, Brownstown, MI 48174, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,400 square feet of space located at 18412 Telegraph Road, Brownstown, MI 48174. This Addendum provides for extending the Lease by increasing the renewal option from five to ten years and having new carpet and paint provided. 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 is \$20.74 (\$5,876.33 per month). Effective July 1, 2021, the annual per square foot rental rate for this space increases to \$21.77 (\$6,168.17 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 project is to extend the lease term for the Brownstown Secretary of State office because the current location meets the operational needs of the Department and allows for sufficient customer service.

Benefit:

The current office will provide continued access for customers to an established location with improved amenities (new carpet and paint) for customers and employees. The rental rate is within current market rates.

Source of Funds:

26.3% General Fund; 73.7% Restricted Fund (TACF 60.4%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.3%; Parking Ticket Court Fines 4.4%; Enhanced Driver License & Personal ID 0.3%)

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will not allow the Department to remain in their current location and could bring about increased costs if they are required to hastily relocate.

Zip Code:

48174

CONTRACT CHANGE ORDER

8. DEPARTMENT OF STATE POLICE, STERLING HEIGHTS - CCO No. 5 for Lease No. 7170 approved by the State Administrative Board on August 4, 2009, between Mancini Enterprises, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State Police, as Lessee. This CCO provides for renovations to transform a former laboratory area into an office space, as requested by the Department of State

Police at a cost not-to-exceed \$5,341.93. The space is located at 42800 Merrill, Sterling Heights, MI 48314

Purpose/Business Case:

The purpose of this CCO is to renovate a former laboratory into an office space.

Benefit:

This CCO allows the department to improve the work flow and efficiency of their work space.

Source of Funds:

100% General Funds

Commitment Level:

Present through February 29, 2020; however, this Lease contains a Standard cancellation clause with a 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from improving the work flow and efficiency of the space.

ZIP Code:

48314

Mr. Castro presented the Building Committee Report for the regular meeting of April 26, 2016. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 26, 2016, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

May 3, 2016

May 3, 2016 No. 10

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 April 26, 2016. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



Member: Travis Weber, representing
Governor Snyder

Approved



Member: Daniel Sonneveldt, representing
Attorney General Schuette

Approved



Others: James Shell, Department of Attorney General; Nat Forstner, Lt.
Governor's Office; Karen Maidlow, Department of Natural Resources;
Rose Jarois, Department of State; Tammy Martin, Pat Mullen, Shelby
Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda and Supplemental Agenda were
presented.

Following discussion, Mr. Sonneveldt moved that the Regular Agenda and
Supplemental Agenda be recommended to the State Administrative Board. The
motion was supported by Mr. Weber and unanimously adopted.

Ms. Castro adjourned the meeting.

*At the State Administrative Board meeting on May 3, 2016, this report was
corrected to note that Item 4(2) on the supplemental agenda has a correction
on the description.*

4/22/2016 12:00 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 26, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 3, 2016, 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 TRANSPORTATION

- 1) B&B Landscaping
Fenton, Michigan

NOT TO EXCEED
\$ 455,200.00 Total
FY16-21 100% Restricted Funds
State Trunk Line Maintenance
Roadside mowing services for
the University Region, Lansing
Transportation Service Center
jurisdictional area in
Clinton, Ingham, and
Livingston Counties known as
the Grand Ledge Garage Area

- 2) Bell Landscaping
Saginaw, MI

\$ 306,334.50 Total
FY16-21 100% Restricted Funds
State Trunk Line
Roadside mowing services for
the Bay Region, Saginaw
Eastside and Westside Garage's
jurisdictional areas in Saginaw
County

1. DEPARTMENT OF TRANSPORTATION continued

- | | |
|--|---|
| 8) Payne Landscaping
Detroit, MI | \$ 9,236,425.00 Total
FY16-21 100% Restricted Funds
State Trunk Line
Roadside mowing, litter
pickup and herbicide
application services for
Wayne County |
| 9) Fontenot Landscaping
Services
Livonia, MI | \$ 2,876,000.00 Total
FY16-21 100% Restricted Funds
State Trunk Line
Roadside mowing, litter
pickup and herbicide
application services for
Wayne County |
| 10) KBK Landscaping
Clinton, MI | \$ 2,436,900.00 Total
FY16-21 100% Restricted Funds
State Trunk Line
Roadside mowing, litter
pickup and herbicide
application services for
Wayne County |

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. Left Blank Intentionally

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

3. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) Henry Ford Health System \$ 145,298.00 Amendment
 Detroit, MI \$ 512,822.00 New Total
 FY16 76.56% Federal Fund
 12.97% State Restricted
 9.75% Private
 0.72% Local
 Additional funds for the one-year grant agreement to provide various health and human services projects
- 2) Orchards Children's Services \$ 166,516.00 Amendment
 Southfield, MI \$ 790,948.00 New Total
 FY16-17 100% Federal Fund
 Additional funds for one-year option for juvenile justice diversion and reintegration alternative services which are in-home services for P.A. 150 State wards and probate court wards under Genesee County DHHS supervision who are recommended for a community-based, family-focused program as an alternative to out-of-home placement, or who are in an out of home placement and are recommended for an accelerated return to the community

3. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- | | | |
|----|---|---|
| 3) | Regents of the University
Of Michigan
Ann Arbor, MI | \$ 226,306.00 Amendment
\$ 13,856,881.00 New Total
FY16 69.71% Federal Fund
7.46% General Fund
5.02% State Restricted
.28% Private
17.53% Local
Additional funds for the one-
year grant agreement to
provide various health and
human services projects |
| 4) | Various
(See bid tab) | \$ 886,178.00 Amendment
\$125,121,724.00 New Total
FY16 59.84% Federal Fund
38.53% General Fund
1.55% State Restricted
0.08% Private
Additional funds for the one-
year grant agreement to provide
improved access to critical
health services to Michigan
citizens |
| 5) | Western Michigan University
Kalamazoo, MI | \$ 259,061.00 Amendment
\$ 821,626.00 New Total
FY16 41.73% Federal Fund
43.62% General Fund
3.74% State Restricted Fund
10.91% Local
Additional funds for the one-
year grant agreement to provide
various community health
projects |

4. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

- | | | |
|----|--|--|
| 1) | Statewide Michigan Works!
Agencies
(See bid tab) | \$ 3,000,000.00 Amendment
\$ 12,000,000.00 New Total
FY15-16 100% Federal Funds
Wagner-Peyser. Additional
funds used to provide an
array of employment-
related labor exchange
services to job seekers
and employers |
|----|--|--|

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|---|--|
| 1) | American Cleaning Company,
Inc.
Macomb Township, MI | \$ 1,394,315.01 (4 years)
FY16-20 100% General Funds
007116B0007367 Janitorial
services at the Center for
Forensic Psychiatry and the
Walter Reuther Psychiatric
Hospital Annex |
| 2) | Fisher Scientific Company,
LLC
Pittsburg, PA | \$ 4,500,000.00 (2 Yrs, 11 Mos)
FY16-19 100% Various Funds
Varies by agency
Multi-State Cooperative
contract led by Idaho for
laboratory equipment and
supplies |
| 3) | McREL International
Denver, CO | NOT TO EXCEED
\$ 1,300,509.00 (1 Yr, 7 Mos)
FY16-17 14% General Funds
86% Federal Funds
007116B0006564 Great Start to
Quality (GSQ) Evaluation and
Validation Study for the
Michigan Department of
Education |

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Alan C. Young & Associates, P.C.
Detroit, MI \$ 159,900.00 Amendment
\$ 477,300.00 New Total
FY16-18 100% Other Funds
YIT/MYOT Grant Pass-Through
Award
071B5500040 To add funds and
exercise an option year for
professional accounting and
check writing services for
Wayne County Children's
Services Administration

- 2) Gen-Probe Sales & Service,
Inc.
San Diego, CA \$ 188,000.00 Amendment
\$ 2,206,177.57 New Total
FY16-17 84% Federal Funds
15% Restricted Funds
Fees and Collections
1% General Funds
071B0200177 To add funds and
extend the contract for Nucleic
Acid Amplification Tests

7. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT AGENCY/UNEMPLOYMENT INSURANCE AGENCY

- 1) JPMorgan Chase Bank, N.A.
Detroit, MI \$ 1,400,000.00 Amendment
\$ 6,829,272.85 New Total
FY16-18 100% Federal Funds
071B1300224 To add funds for
the Unemployment Insurance
Agency (UIA)

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Changepoint Canada
Richmond Hill, ON \$ 140,800.00 Amendment
\$ 1,401,678.00 New Total
FY16 100% Restricted Funds
Enterprise Project Management
Office (EPMO) Funding
071B4300147 To add funds for
additional time and materials
production support hours

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 2) Gud Marketing
Lansing, MI
- \$ 1,500,000.00 Amendment
\$ 3,000,000.00 New Total
FY16-17 100% Restricted Funds
License Fees - Fish and Game
071B5500108 Add funds and
exercise an option year for
Michigan Wildlife Council (MWC)
Benefits of Hunting and Fishing
Educational Media Campaign
- 3) DK Security
Kentwood, MI
- \$ 1,593,605.70 Amendment
\$ 14,194,401.60 New Total
FY16-17 100% Various Funds
Varies by agency
071B9200169 To add funds for
an eight-month extension for
unarmed security guard services
- 4) Hi-Tec Building Services Inc.
Jenison, MI
- \$ 60,000.00 Amendment
\$ 1,770,680.32 New Total
FY16 100% Restricted Funds
State Trunk Line Funds
071B0200170 To add funds for a
six-month extension for
janitorial services
- 5) Towers Watson Delaware Inc.
Southfield, MI
- \$ 500,000.00 Amendment
\$ 2,195,000.00 New Total
FY16-17 100% Restricted Funds
*State Sponsored Group Insurance
Fund (SSGIF)*
071B1300290 To exercise an
option year and add funds for
benefit consulting and audit
services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

9. DEPARTMENT OF CORRECTIONS

Civilian Claims

- 1) Jamar Kelsey \$201.46
The claimant (16-SAB-017) requests \$201.46 for reimbursement for his tail lamp shattered when an officer slipped and fell in the parking lot. The Committee recommends approval of \$201.46 for this claim.

10. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Scott Anderson #183042 \$17.95
The claimant (16-SAB/DOC-1725) requests \$17.95 reimbursement for altered fan removed as contraband. The Committee recommends DENIAL for this claim.
- 2) Jamahl Armstrong #193903 \$168.00
The claimant (16-SAB/DOC-2180) requests \$168.00 reimbursement for his television damaged in transit. The Committee recommends approval of \$16.80 for this claim.
- 3) Tony Bartley #179502 \$55.10
The claimant (16-SAB/DOC-1790) requests \$55.10 reimbursement for his missing boxers. The Committee recommends approval of \$25.82 for this claim.
- 4) William Beckwith #710408 \$14.50
The claimant (15-SAB/DOC-3088) requests \$14.50 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 5) Michael Bell #259581 \$0.00
The claimant (16-SAB/DOC-2483) requests \$0.00 reimbursement for his missing shoes, MP3 player adapter, boots, hair dryer, beard trimmers and other personal items. The Committee recommends approval of \$70.05 for this claim.
- 6) Bruce Bodboldo #178105 \$40.00
The claimant (16-SAB/DOC-3990) requests \$40.00 reimbursement for missing/damaged fan, padlock and t-shirt. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 7) Rodney Chism #854013 \$155.82
The claimant (16-SAB/DOC-2500) requests \$155.82 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 8) Timothy Conner #466433 \$164.61
The claimant (16-SAB/DOC-2101) requests \$164.61 reimbursement for his television damaged during pack up. The Committee recommends approval of \$158.74 for this claim.
- 9) Dewayne Cook #699836 \$57.22
The claimant (16-SAB/DOC-2073) requests \$57.22 reimbursement for his shoes lost in transit. The Committee recommends approval of \$47.62 for this claim.
- 10) Yousif Daniel #223409 \$300.00
The claimant (16-SAB/DOC-1011) requests \$300.00 reimbursement for his damaged MP3 player. The Committee recommends DENIAL for this claim.
- 11) Dustin Daniels #874226 \$67.07
The claimant (16-SAB/DOC-2462) requests \$67.07 reimbursement for missing SecurePak. The Committee recommends DENIAL for this claim.
- 12) Rodney Diffendal #854623 \$170.00
The claimant (16-SAB/DOC-3805) requests \$170.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 13) Eddie Dillard #254178 \$725.23
The claimant (16-SAB/DOC-1180) requests \$725.23 reimbursement for damages for the health care treatment he is receiving while incarcerated. The Committee recommends DENIAL for this claim.
- 14) Chad Edmunds #232073 \$210.19
The claimant (16-SAB/DOC-643) requests \$210.19 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 15) Robert Enders #257525 \$144.75
The claimant (16-SAB/DOC-1179) requests \$144.75 reimbursement for his television damaged by another prisoner. The Committee recommends DENIAL for this claim.
- 16) Joe Evans #146195 \$51.97
The claimant (16-SAB/DOC-2860) requests \$51.97 reimbursement for his missing printwheel. The Committee recommends DENIAL for this claim.
- 17) Robert French #423806 \$19.22
The claimant (16-SAB/DOC-2513) requests \$19.22 reimbursement for his missing electric shaver. The Committee recommends approval of \$19.22 for this claim.
- 18) Timothy Gevedon #607027 \$26.07
The claimant (16-SAB/DOC-2463) requests \$26.07 reimbursement for his missing beard trimmers and AC adapter. The Committee recommends DENIAL for this claim.
- 19) Reynaurd Gober #409313 \$149.23
The claimant (16-SAB/DOC-1543) requests \$149.23 reimbursement for stolen boots and shoes. The Committee recommends approval of \$149.23 for this claim.
- 20) Christopher Goike #726449 \$27.60
The claimant (16-SAB/DOC-22) requests \$27.60 reimbursement for missing eye glasses. The Committee recommends DENIAL for this claim.
- 21) Isreal Goodin #655917 \$29.63
The claimant (16-SAB/DOC-1393) requests \$29.63 reimbursement for his damaged headphones. The Committee recommends approval of \$31.75 for this claim.
- 22) Dennis Gover #254525 \$80.00
The claimant (16-SAB/DOC-587) requests \$80.00 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 23) Johnny Guy #236398 \$129.32
The claimant (16-SAB/DOC-1735) requests \$129.32 reimbursement for allegedly damaged MP3 player. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 24) Chavez Hall #297874 \$151.16
The claimant (16-SAB/DOC-574) requests \$151.16 reimbursement for his television damaged in transit. The Committee recommends approval of \$27.32 for this claim.
- 25) Ursula Heard #216080 \$0.00
The claimant (16-SAB/DOC-1101) requests \$0.00 reimbursement for her stolen sweatpants. The Committee recommends DENIAL for this claim.
- 26) Larry Hicks #843957 \$41.90
The claimant (16-SAB/DOC-669) requests \$41.90 reimbursement for sweats ordered but not received. The Committee recommends approval of \$41.90 for this claim.
- 27) Dexter Hollins #217420 \$34.00
The claimant (16-SAB/DOC-195) requests \$34.00 reimbursement for his missing headphones. The Committee recommends DENIAL for this claim.
- 28) Joshua Jemison #664883 \$999.99
The claimant (16-SAB/DOC-1944) requests \$999.99 reimbursement for his missing shoes, photos, and magazines. The Committee recommends DENIAL for this claim.
- 29) Steven Jewell #460224 \$144.95
The claimant (16-SAB/DOC-389) requests \$144.95 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 30) Ronnell Johnson #587674 \$20.92
The claimant (16-SAB/DOC-491) requests \$20.92 reimbursement for his missing beard trimmers. The Committee recommends approval of \$23.42 for this claim.
- 31) Nicholas Kelly #648663 \$114.90
The claimant (16-SAB/DOC-650) requests \$114.90 reimbursement for his missing Hobby Craft items. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 32) Terence Leonard #582892 \$0.00
The claimant (16-SAB/DOC-2100) requests \$0.00 reimbursement for his television damaged in transit. The Committee recommends approval of \$86.97 for this claim.
- 33) Christopher Mazur #233042 \$160.43
The claimant (16-SAB/DOC-1724) requests \$160.43 reimbursement for stolen shoes, shirts, and radio. The Committee recommends DENIAL for this claim.
- 34) Tyrik McClellan #349359 \$999.99
The claimant (16-SAB/DOC-1225) requests \$999.99 reimbursement for missing duffle bag, footlocker, typewriter, legal papers and television. The Committee recommends approval of \$31.60 for this claim.
- 35) Ronnie McGill #576542 \$600.00
The claimant (16-SAB/DOC-2523) requests \$600.00 reimbursement for his missing t-shirts, boxers, headphones, socks, earbud, and a variety of hygiene items. The Committee recommends DENIAL for this claim.
- 36) Ronald McIntosh #389487 \$21.00
The claimant (16-SAB/DOC-2173) requests \$21.00 reimbursement for his fan damaged in transit. The Committee recommends approval of \$17.54 for this claim.
- 37) Benjamin O'Donnell #241058 \$160.06
The claimant (15-SAB/DOC-2502) requests \$160.06 reimbursement for his damaged television. The Committee recommends approval of \$25.96 for this claim.
- 38) D'Angelo Owens #829102 \$16.24
The claimant (16-SAB/DOC-1893) requests \$16.24 reimbursement for his damaged headphones. The Committee recommends approval of \$20.21 for this claim.
- 39) Kodi Palmer #220898 \$29.94
The claimant (15-SAB/DOC-767) requests \$29.94 reimbursement for his headphones damaged in transit. The Committee recommends approval of \$29.94 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 40) Sophia Pappas #859045 \$187.04
The claimant (16-SAB/DOC-2230) requests \$187.04 reimbursement for her missing clothing items. The Committee recommends approval of \$202.88 for this claim.
- 41) Derrick Payne #452842 \$229.65
The claimant (16-SAB/DOC-1729) requests \$229.65 reimbursement for his television damaged in transport. The Committee recommends approval of \$180.35 for this claim.
- 42) Robert Plaster #846864 \$159.62
The claimant (16-SAB/DOC-1800) requests \$159.62 reimbursement for missing food and other personal property items. The Committee recommends DENIAL for this claim.
- 43) Kenneth Pryor #223851 \$1.85
The claimant (16-SAB/DOC-1310) requests \$1.85 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 44) Billy Reyes #262396 \$0.00
The claimant (16-SAB/DOC-822) requests \$0.00 reimbursement for his television damaged during transport. The Committee recommends approval of \$28.95 for this claim.
- 45) Dazrons Shackelford #497865 \$55.09
The claimant (16-SAB/DOC-745) requests \$55.09 reimbursement for his missing protein powder and coffee. The Committee recommends DENIAL for this claim.
- 46) Hugh Simpson #143453 \$161.06
The claimant (16-SAB/DOC-2864) requests \$161.06 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 47) Bryan Slone #296250 \$176.32
The claimant (16-SAB/DOC-2877) requests \$176.32 reimbursement for his missing transcripts, bowls, and misc. other personal items. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 48) Larry Smith #128872 \$155.77
The claimant (16-SAB/DOC-3523) requests \$155.77 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 49) Michael Stamper #440907 \$144.75
The claimant (16-SAB/DOC-004) requests \$144.75 reimbursement for his missing television. The Committee recommends approval of \$57.90 for this claim.
- 50) Chad Stevens #495758 \$150.00
The claimant (16-SAB/DOC-2000) requests \$150.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 51) Cary Stokes #257050 \$999.00
The claimant (16-SAB/DOC-1906) requests \$999.00 reimbursement for his missing legal papers. The Committee recommends DENIAL for this claim.
- 52) Absolem Thomas #291318 \$153.70
The claimant (16-SAB/DOC-569) requests \$153.70 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 53) Fred Thompson #163264 \$87.00
The claimant (16-SAB/DOC-420) requests \$87.00 reimbursement for his footlocker damaged in transit. The Committee recommends approval of \$34.80 for this claim.
- 54) Sinaca Times #506188 \$381.20
The claimant (16-SAB/DOC-92) requests \$381.20 reimbursement for his missing MP3 player, headphones, adapter, shoes and songs. The Committee recommends DENIAL for this claim.
- 55) Michael Walton #139640 \$19.22
The claimant (16-SAB/DOC-2512) requests \$19.22 reimbursement for his missing electric shaver. The Committee recommends DENIAL for this claim.
- 56) Sherman Washington #207519 \$30.55
The claimant (16-SAB/DOC-1865) requests \$30.55 reimbursement for his missing padlock. The Committee recommends approval of \$4.37 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 57) Clint Williams #643256 \$284.27
 The claimant (16-SAB/DOC-2940) requests \$284.27 reimbursement for his missing television and headphones. The Committee recommends approval of \$153.51 for this claim.
- 58) Scott Woodbury #203038 \$1000.00
 The claimant (16-SAB/DOC-2653) requests \$1000.00 reimbursement loss of blood, emergency surgery and forced segregation. This claim is not for loss of property. The Committee recommends DENIAL for this claim.
- 59) Ronald Wroblewski #247079 \$36.46
 The claimant (16-SAB/DOC-1194) requests \$36.46 reimbursement for his stolen cosmetics and health items. The Committee recommends DENIAL for this claim.
- 60) Kevin Yzbick #877805 \$23.50
 The claimant (16-SAB/DOC-1400) requests \$23.50 reimbursement for his damaged headphones. The Committee recommends approval of \$23.50 for this claim.

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

- 1) David Dent \$209.77
 The claimant (16-SAB-042) requests \$209.77 for reimbursement for the replacement cost of shoes belt, shirt and pants due to elemental mercury contamination. The Committee recommends approval of \$213.07 for this claim.
- 2) Patrick Loflus \$146.99
 The claimant (16-SAB-041) requests \$146.99 for reimbursement for the replacement of belt, jeans and work boots contaminated by mercury. The Committee recommends approval of \$155.81 for this claim.

12. DEPARTMENT OF STATE

Civilian Claims

- 1) Jonathon Marchwinski \$227.00
The claimant (16-SAB-038) requests \$227.00 for reimbursement for towing fees. The Committee recommends approval of \$227.00 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

13. DEPARTMENT OF NATURAL RESOURCES

- 1) Request for approval for disposition of lost, unclaimed, or Abandoned Personal Property of no intrinsic or commercial value - Hartwick Pines State Park

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.

4/25/2016 10:00 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

April 26, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 3, 2016, 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 TECHNOLOGY, MANAGEMENT & BUDGET/ FINANCIAL SERVICES

1)	Epic Technology Solutions LLC Flint, MI	\$ 289,300.00 Total FY16 100% Other Funds Information Technology Investment Fund (ITIF) Double Up Food Bucks Program in Flint
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2. DEPARTMENT OF TRANSPORTATION

1)	International Road Dynamics Spring Grove, IL	\$ 834,960.00 Total FY16-17 100% Restricted Funds State Trunk Line Maintenance This is a one-year agreement to replace obsolete Weigh-In-Motion equipment on the State of Michigan trunk line
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SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Besco Water Treatment, Inc. \$ 0.00 Amendment
 Battle Creek, MI \$ 2,475,860.32 New Total
 FY16 100% General Funds
 071B9200194 To extend the
 contract 6 months for general
 salt

- 2) Re-Source Partners \$ 439,454.83 Rev. Amendment
 Troy, MI \$ 439,454.83 New Rev. Total
 FY16 Funding Source - N/A
 071B0200181 Six-month extension
 for Revenue Generating Contract
 for IT Surplus Recovery Services
 for desktops, notebooks,
 servers, storage or networking
 devices, monitors, printers,
 projectors, miscellaneous
 electronic equipment and
 computer peripherals such as
 keyboards and mice

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Reporting an emergency purchase per Administrative Guide
 Procedure 0520.38 and 0620.01 - B.P.O. 761P6600302 for
 \$500,000.00 with Johnson & Wood LLC, for 910-60, Plumbing,
 service line assessments for the city of Flint

- 2) Reporting an emergency purchase per Administrative Guide
 Procedure 0520.38 and 0620.01 - B.P.O. 761P6600376 for
 \$380,000.00 with Johnson & Wood LLC, for 910-60, Plumbing,
 service line replacements for the city of Flint

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.

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of April 26, 2016. After review of the foregoing regular Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of April 26, 2016, be approved and adopted noting there was a correction on Item 4(2) on the supplemental agenda. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

May 3, 2016 No. 31

May 3, 2016

Michigan State
Administrative Board

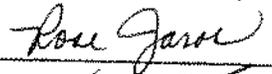
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 April 26, 2016. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



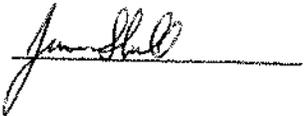
Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Member: James Shell, representing
Attorney General Schuette

Approved



Others: Daniel Sonneveldt, Attorney General's Office; Travis Weber, Governor's Office; Karen Maidlow, Department of Natural Resources; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Jarois called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

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

Ms. Jarois adjourned the meeting.

FINAL

April 20, 2016, 3:00 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 - April 26, 2016 - 11:00 A.M.
State Administrative Board Meeting - May 3, 2016 - 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. DIRECT UNDERGROUND GAS STORAGE LEASE - DEVELOPMENT WITH RESTRICTIONS:
Underground gas storage lease rights to 320 acres, more or less, of state-owned Department of Natural Resources surface rights located in the NE1/4, S1/2 NW1/4, N1/2 SE1/4, Section 17, T28N, R05W, Blue Lake Township, Kalkaska County, have been requested by Mid Michigan Gas Storage Company, of Troy, Michigan.

Terms: Primary term of seven years and so long as natural gas is stored and facilities are maintained. Lease bonus of \$50.00 per acre (\$16,000.00). Annual rental of \$7.50 per acre, adjusted on each five-year anniversary date, to be determined by the percent change in the Detroit Consumer's Price Index for the previous five year period. Lease is for all formations and strata lying between the base of the Bass Island Group and the top of the Cataract Group.

- 2. DIRECT UNDERGROUND GAS STORAGE LEASE - DEVELOPMENT WITH RESTRICTIONS:
Underground gas storage lease rights to 280 acres, more or less, of state-owned Department of Natural Resources surface rights located in the W1/2 SW1/4, Section 17; E1/2 SE1/4, Section 18; N1/2 NE1/4, Section 19; and NW1/4 NW1/4, Section 20, all located in T28N, R05W, Blue Lake Township, Kalkaska County, have been requested by Mid Michigan Gas Storage Company, of Troy, Michigan.

Terms: Primary term of seven years and so long as natural gas is stored and facilities are maintained. Lease bonus of \$50.00 per acre (\$14,000.00). Annual rental of \$7.50 per acre, adjusted on each five-year anniversary date, to be determined by the percent change in the Detroit Consumer's Price Index for the previous five year period. Lease is for all formations and strata lying between the base of the Bass Island Group and the top of the Cataract Group.

The Natural Resources Deputy approved these items April 5, 2016. 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
Mark B. Sweatman, Director
Office of Minerals Management



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DR. WILLIAM E. MORITZ
DIRECTOR

April 5, 2016

To: Bill O'Neill, Natural Resources Deputy

Transaction: One Direct Underground Natural Gas Storage Lease, Development with Restrictions

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA)

Applicant: Mid Michigan Gas Storage Company, of Troy, Michigan

Jurisdiction: Department of Natural Resources (DNR) state-owned natural gas storage rights

Land Description: W1/2 SW1/4, Section 17, E1/2 SE1/4, Section 18, N1/2 NE1/4, Section 19, and NW1/4 NW1/4, Section 20, all in Township 28 North, Range 5 West, Blue Lake Township, Kalkaska County, containing 280.00 acres, more or less (map attached)

Lease Terms: Primary term of seven years and so long as natural gas is stored and facilities are maintained. Lease bonus of \$50.00 per acre (\$14,000.00). Annual rental of \$7.50 per acre, adjusted on each five-year anniversary date, to be determined by the percent change in the Detroit Consumer's Price Index for the previous five year period. Lease is for all formations and strata lying between the base of the Bass Island Group and the top of the Cataract Group.

Comments: The DNR held this request for more information and further consideration. Additional information was provided by the applicant March 17, 2016.

Restrictions: Recreational Trails and Use Existing Well Pad

One Direct Underground Natural Gas Storage Lease, Development with Restrictions
Page 2
April 5, 2016

Notice: Notice was published in the *Traverse City Record Eagle* October 30, 2015. This item appeared on the December 1, 2015, DNR Business Calendar and became eligible for approval December 10, 2015.

Recommendation: That one underground natural gas storage lease be issued to the applicant pursuant to the above terms and restrictions.



Mark Sweatman, Director
Office of Minerals Management

I approve the staff recommendation.

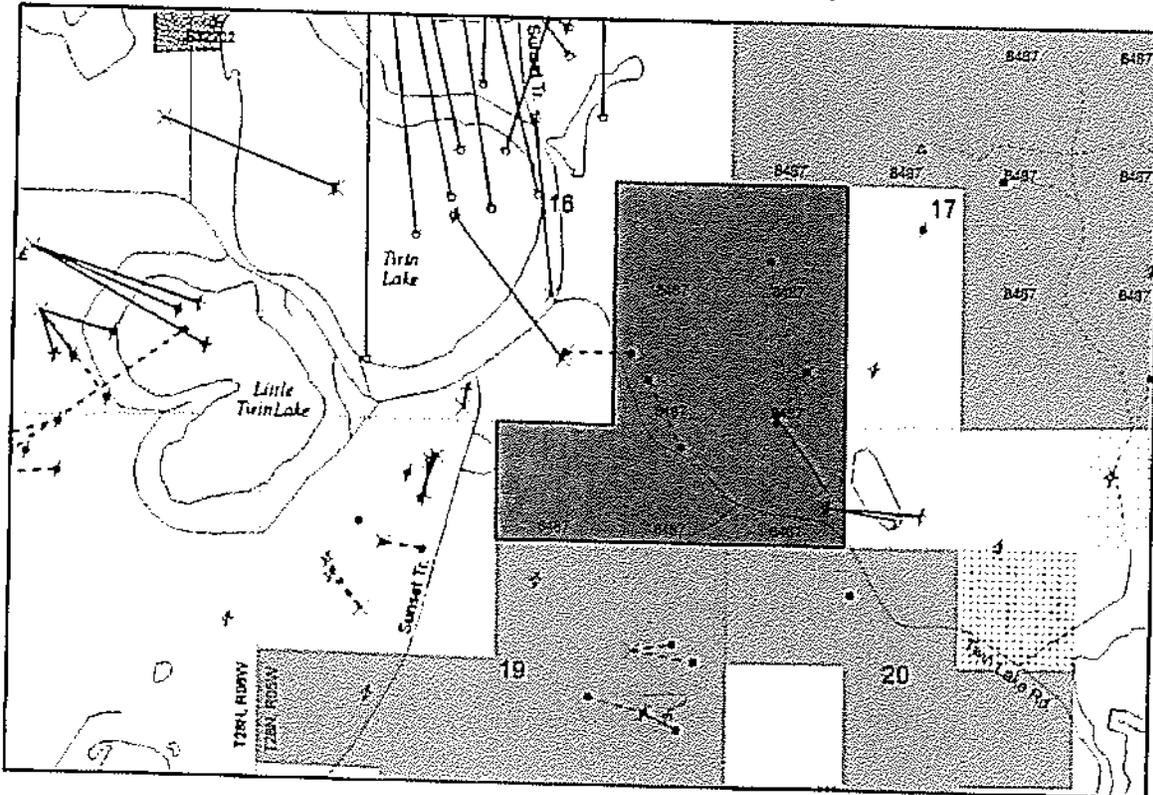


Bill O'Neill
Natural Resources Deputy

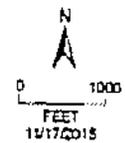
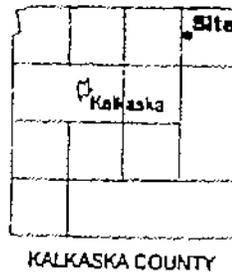
4/5/16
Approval Date

DIRECT UNDERGROUND GAS STORAGE LEASE DEVELOPMENT WITH RESTRICTIONS

Mid-Michigan Gas Storage Company
 Proposed Blue Lake 18 Storage Field
 Sections 17, 18, 19, 20, T28N, R05W
 Blue Lake Township, Kalkaska County



- | | | |
|---|--------------------|----------------------------|
| State-owned surface rights requested to lease (280 acres, more or less) | / Plugged well | ⊠ Observation |
| Mineral and surface ownership | x Surface location | • Other |
| Mineral ownership | • Oil | ○ Permitted well |
| Mixed ownership | ◊ Natural gas | — Directional |
| Surface ownership | ◊ Gas storage | - - - Horizontal (90 deg.) |
| | ▲ Brine disposal | |
| | ◊ Dry hole | |





RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DR. WILLIAM E. MORITZ
DIRECTOR

April 5, 2016

To: Bill O'Neill, Natural Resources Deputy

Transaction: One Direct Underground Natural Gas Storage Lease, Development with Restrictions

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA)

Applicant: Mid Michigan Gas Storage Company, of Troy, Michigan

Jurisdiction: Department of Natural Resources (DNR) state-owned natural gas storage rights

Land Description: NE1/4, S1/2 NW1/4, and N1/2 SE1/4, Section 17, Township 28 North, Range 5 West, Blue Lake Township, Kalkaska County, containing 320.00 acres, more or less (map attached)

Lease Terms: Primary term of seven years and so long as natural gas is stored and facilities are maintained. Lease bonus of \$50.00 per acre (\$16,000.00). Annual rental of \$7.50 per acre, adjusted on each five-year anniversary date, to be determined by the percent change in the Detroit Consumer's Price Index for the previous five year period. Lease is for all formations and strata lying between the base of the Bass Island Group and the top of the Cataract Group.

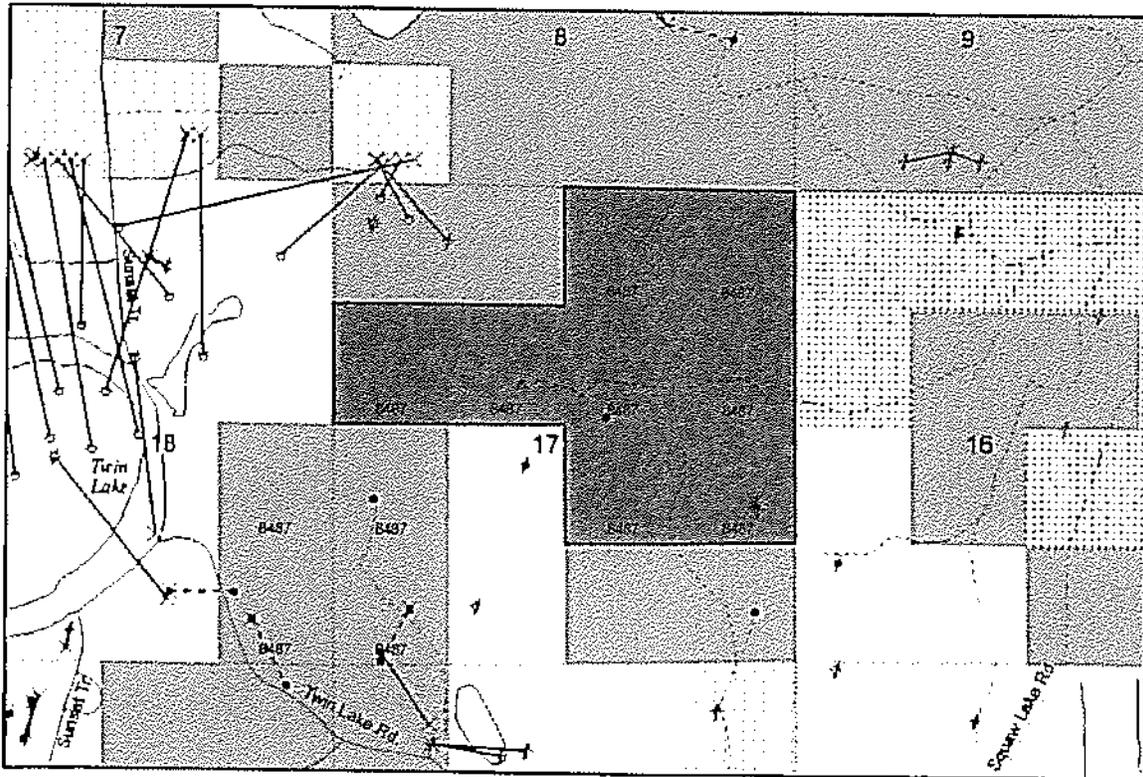
Comments: The DNR held this request for more information and further consideration. Additional information was provided by the applicant March 17, 2016.

Restrictions: Recreational Trails and Use Existing Well Pad

Notice: Notice was published in the *Traverse City Record Eagle* October 30, 2015. This item appeared on the December 1, 2015, DNR Business Calendar and became eligible for approval December 10, 2015.

DIRECT UNDERGROUND GAS STORAGE LEASE DEVELOPMENT WITH RESTRICTIONS

Mid-Michigan Gas Storage Company
 Proposed Blue Lake 17 Storage Field
 Section 17, T28N, R05W
 Blue Lake Township, Kalkaska County



- | | | |
|---|--------------------|----------------------------|
| State-owned surface rights requested to lease (320 acres, more or less) | / Plugged well | ⊠ Observation |
| Mineral and surface ownership | × Surface location | • Other |
| Mineral ownership | • Oil | ◐ Permitted well |
| Mixed ownership | ◐ Natural gas | — Directional |
| Surface ownership | ◑ Gas storage | - - - Horizontal (90 deg.) |
| | ▲ Brine disposal | |
| | ◊ Dry hole | |



FINAL 4.22.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 26, 2016– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: May 3, 2016 – 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 PRE-APPROVAL

1. HIGHWAYS – Design Services
MDOT will enter into a contract (2016-0300) with HNTB Michigan, Inc., to provide for design services to be performed for the reconstruction of eastbound and westbound I-69 from the I-96 interchange to Airport Road in Clinton and Eaton Counties (CSs 19043 and 23064 – JN 125869C). The work items will include performing surveys, preparing required plans, preparing maintenance of traffic and construction staging plans, and computing and verifying all plan quantities. The contract will be in effect from the date of award through May 31, 2018. The contract amount will not exceed \$2,261,250. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

CONTRACTS

2. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2016-0297) between MDOT and the City of Burton is a state infrastructure bank (SIB) loan to assist the City in financing transportation infrastructure improvements through the completion of the rehabilitation of a portion of Lapeer Road in the city. The City plans to use its State Restricted Trunkline Funds to repay the loan. MDOT will loan \$1,993,066.70 at 2 percent interest for 30 months to the City. The contract will be in effect from the date of award through May 31, 2019. Source of Funds: SIB Loan Funds - \$1,993,066.70.

* Denotes a non-standard contract/amendment
4/21/2016

3. *HIGHWAYS - Increase Services and Amount, Extend Term
Amendatory Contract (2012-0709/A2) between MDOT and Soil & Materials Engineers, Inc., will increase the contract amount by \$1,500,000 and will extend the contract term by one year to provide for additional as-needed fabrication inspections for bridges and appurtenant structures, corresponding field duties, technical consulting, and testing related to the work. The original contract provides for the conduct of on-site inspections of in-state and out-of-state fabrication shops. The revised contract term will be October 4, 2012, through December 31, 2017. The revised contract amount will be \$3,500,000. Source of Funds: Federal Highway Administration (FHWA) Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
4. HIGHWAYS - IDS Engineering Services
Authorization (15) under Contract (2015-0266) between MDOT and Wade Trim Associates, Inc., will provide for as-needed inspection and testing services to be performed at various locations in the Traverse City Transportation Service Center service area, North Region. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The authorization will be in effect from the date of award through June 2, 2018. The authorization amount will be \$505,517.51. The contract term is June 3, 2015, through June 2, 2018. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
5. HIGHWAYS - IDS University Research Services
Authorization (1) under Contract (2016-0067) between MDOT and Michigan Technological University will provide for research on the implementation of Unmanned Aerial Vehicles (UAVs) for the assessment of transportation infrastructure. Researchers will perform pilot projects to demonstrate UAV capability, produce device training documents, and determine the benefits and costs of UAV usage for transportation. The authorization will be in effect from March 1, 2016, through May 31, 2018. The authorization amount will be \$598,526. The contract term is January 11, 2016, through January 10, 2020. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
6. *HIGHWAYS - Consultant Research Services
Contract (2016-0274) between MDOT and Toole Design Group, LLC, will provide for the development of criteria for determining the appropriateness of side path applications for bicycle use. The objectives of the study are to enhance the understanding of the risks and benefits of certain on-road versus off-road bicycle infrastructure. The contract will be in effect from June 1, 2016, through June 30, 2018. The contract amount will be \$312,222.49. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS

STATE PROJECTS

7. Letting of May 6, 2016 Prequalification Level:
 Letting Call: 1605 113 \$721,000.00
 Project: M 13016-M51666
 Local Agreement:
 Start Date: June 13, 2016
 Completion Date: July 15, 2016

2.57 mi of concrete pavement removal and replacement with hot mix asphalt, hot mix asphalt cold milling and resurfacing and pavement markings at various locations on I-94, M-311 and M-60, Calhoun County.

3.00 % DBE participation required

LOCAL PROJECTS

8. Letting of May 6, 2016 Prequalification Level:
 Letting Call: 1605 096 \$996,000.00
 Project: STU 81475-129298
 Local Agreement: 16-5230
 Start Date: 10 days after award
 Completion Date: August 1, 2016

3.20 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, and sidewalk, pedestrian signal, ADA ramps and pavement markings on North Prospect Road from Holmes Road to Geddes Road, Washtenaw County.

3.00 % DBE participation required

9. Letting of May 6, 2016 Prequalification Level:
 Letting Call: 1605 097 \$692,000.00
 Project: STL 40555-116285
 Local Agreement: 16-5143
 Start Date: 10 days after award
 Completion Date: July 29, 2016

3.12 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching, shoulder upgrades and pavement markings on Starvation Lake Road from east of Cunningham Road to west of Sunset Trail Road, Kalkaska County.

3.00 % DBE participation required

10. Letting of May 6, 2016
 Letting Call: 1605 098
 Project: SUG 82457-130526
 Local Agreement: 16-5222
 Start Date: 10 days after award
 Completion Date: May 31, 2017
- Prequalification Level:
 \$615,000.00
- Installation of Remote Traffic Management System with cellular data at 49 locations in the city of Detroit, Wayne County.
- 3.00 % DBE participation required
11. Letting of May 6, 2016
 Letting Call: 1605 099
 Project: STUL 58471-129602, ETC
 Local Agreement: 16-5231
 Start Date: 10 days after award
 Completion Date: August 30, 2016
- Prequalification Level:
 \$523,000.00
- 14.76 mi of single chip sealing and pavement markings on Clark Road, Consear Road, Dean Road, Dunbar Road, Grafton Road and Raisinville Road, Monroe County.
- 3.00 % DBE participation required
12. Letting of May 6, 2016
 Letting Call: 1605 107
 Project: HSIP 82609-127426
 Local Agreement: 16-5111
 Start Date: 10 days after award
 Completion Date: June 15, 2017
- Prequalification Level:
 \$2,189,000.00
- 11.80 mi of signal upgrades, installation of center left-turn lane, concrete pavement, curb, gutter, sidewalk and ramps, drainage, signs and pavement markings on Conant Street, Linwood Street, Livernois Avenue and Dragoon Street in the city of Detroit, Wayne County.
- 4.00 % DBE participation required
13. Letting of May 6, 2016
 Letting Call: 1605 108
 Project: STU 41403-129121
 Local Agreement: 16-5211
 Start Date: June 13, 2016
 Completion Date: June 30, 2017
- Prequalification Level:
 \$1,344,000.00
- 0.11 mi of hot mix asphalt reconstruction, cold milling and resurfacing, concrete sidewalk, curb and gutter, sanitary sewer and pavement markings on Eastern Avenue from 28th Street to Burton Street in the city of Grand Rapids, Kent County.
- 5.00 % DBE participation required

14. Letting of May 6, 2016
 Letting Call: 1605 109
 Project: MCS 77017-123021
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 18, 2016
- Prequalification Level:
 \$884,000.00

Bridge removal and replacement with a precast concrete three-sided culvert, cofferdams, curb, gutter, hot mix asphalt surfacing and guardrail on Smiths Creek Road over Smiths Creek, St. Clair County.

3.00 % DBE participation required

15. Letting of May 6, 2016
 Letting Call: 1605 110
 Project: STU 11000-120695, ETC
 Local Agreement: 16-5246
 Start Date: 10 days after award
 Completion Date: October 26, 2016
- Prequalification Level:
 \$519,000.00

0.50 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk and ramps, signal work and pavement markings on Red Bud Trail from the south Buchanan city limits to Front Street and at Front Street, Berrien County.

3.00 % DBE participation required

16. Letting of May 6, 2016
 Letting Call: 1605 112
 Project: BHO 74008-122745, ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 8, 2016
- Prequalification Level:
 \$726,000.00

Bridge preventive maintenance for hot mix asphalt approach paving, concrete patching, expansion joint replacement, concrete surface coating, epoxy overlay and riprap on five structures on French Line Road, Germania Road, and Snover Road over the South Branch of the Cass River, on Galbraith Line Road over the Black River and on Stilson Road over Elk Creek Drain, Sanilac County.

3.00 % DBE participation required

BID LETTING POST-APPROVALS

STATE PROJECTS

17. Letting of April 1, 2016
 Letting Call: 1604 019 Low Bid: \$2,611,849.84
 Project: ST 81063-111437 Engineer Estimate: \$2,039,666.54
 Local Agreement: Pct Over/Under Estimate: 28.05 %
 Start Date: 10 days after award
 Completion Date: December 1, 2016

Abandonment of existing structure and construction of a new pump station along westbound US-12 at the Willow Run Plant entrance, Washtenaw County.

3.00 % DBE participation required

Bidder	As Submitted FOREIGN	As Checked FOREIGN	
Dan's Excavating, Inc.	\$2,593,324.84	Same	1 **
Lawrence M. Clarke Inc.	\$2,964,689.20	Same	2
Anlaan Corporation	\$2,802,226.66	Same	3
Z Contractors, Inc.	\$3,064,307.97	Same	4

Bidder	As Submitted DOMESTIC	As Checked DOMESTIC	
Dan's Excavating, Inc.	\$2,611,849.84	Same	1 **
Lawrence M. Clarke Inc.	\$2,964,689.20	Same	2
Anlaan Corporation	\$2,806,126.66	Same	3
Z Contractors, Inc.	\$3,064,307.97	Same	4

Total Number of Bidders: 4

NOTE: The As-submitted low bid received is determined in accordance with the Buy American requirements, 23 CFR 635.410, for manufactured foreign and domestic pumps.

* Denotes a non-standard contract/amendment

18. Letting of April 1, 2016
 Letting Call: 1604 066
 Project: GF16 58151-128461
 Local Agreement:
 Start Date: May 1, 2016
 Completion Date: June 13, 2016

Low Bid: \$529,588.82
 Engineer Estimate: \$451,634.62
 Pct Over/Under Estimate: 17.26 %

14.52 mi of concrete pavement repairs on I-75 from the Michigan state line to Dixie Highway, Monroe County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Florence Cement Company	\$529,588.82	Same	1 **
Cipparrone Contracting, Inc.	\$599,490.69	Same	2
C & D Hughes, Inc.	\$675,294.73	Same	3
Major Cement Co.	\$742,245.74	Same	4

Total Number of Bidders: 4

19. Letting of April 1, 2016
 Letting Call: 1604 071
 Project: H 82900-M71680
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 30, 2017

Low Bid: \$1,166,482.45
 Engineer Estimate: \$920,789.57
 Pct Over/Under Estimate: 26.68 %

Guardrail repair on an as-needed basis on various state routes, Wayne County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
RMD Holdings, Ltd.	\$1,166,482.45	Same	1 **
Action Traffic Maintenance, Inc.	\$1,354,235.47	Same	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment

LOCAL PROJECTS

20. Letting of April 1, 2016
 Letting Call: 1604 038 Low Bid: \$1,754,454.00
 Project: STU 25405-117912 Engineer Estimate: \$1,556,100.00
 Local Agreement: 16-5090 Pct Over/Under Estimate: 12.75 %
 Start Date: 10 days after award
 Completion Date: August 26, 2016

0.99 mi of hot mix asphalt surface removal, cold milling and resurfacing, pavement removal and rubblizing, aggregate base, culverts, storm sewers, concrete curb, gutter and ramps on Lapeer Road from Belsay Road to Vassar Road in the city of Burton, Genesee County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Zito Construction	\$1,754,454.00	Same	1 **

Total Number of Bidders: 1

21. Letting of April 1, 2016
 Letting Call: 1604 063 Low Bid: \$1,486,798.84
 Project: STL 44555-124077 Engineer Estimate: \$1,345,248.80
 Local Agreement: 15-5613 Pct Over/Under Estimate: 10.52 %
 Start Date: 10 days after award
 Completion Date: August 24, 2016

1.90 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete curb and gutter, earth excavation, aggregate base, embankment, aggregate shoulders, culvert replacements, clearing, signing and pavement markings on Columbiaville Road from Lonsberry Road east to M-24, Lapeer County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Raymond Excavating Company	\$1,486,798.84	Same	1 **
L.J. Construction, Inc.	\$1,528,857.00	Same	2
D. J. McQuestion & Sons, Inc.	\$1,654,615.34	Same	3
Boddy Construction Company, Inc.	\$1,772,988.12	Same	4
Kennedy Excavating, Inc.	\$1,775,879.00	Same	5
JSS - Macomb, LLC	\$1,900,326.00	Same	6
Cadillac Asphalt, L.L.C.	\$1,932,136.63	Same	7
Ajax Paving Industries, Inc.	\$1,939,852.37	Same	8

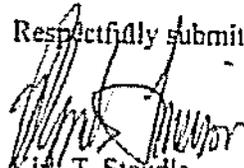
Total Number of Bidders: 8

* Denotes a non-standard contract/amendment
 4/21/2016

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 August 25, 2015.

Respectfully submitted,


Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of April 26, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of April 26, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Clement adjourned the meeting.



SECRETARY



CHAIRPERSON