

APPROVED

JUL 12 2016

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

June 21, 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, June 21, 2016, at 11:00 a.m.

Present: Travis Weber, 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
Laura Mester, representing Kirk T. Steudle, Director, Department of
Transportation
Kyle Guerrant, representing Brian J. Whiston, Superintendent of Public
Instruction
Shelby Troub, Secretary

Others Present:

Tammy Fleming, Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation; Del Chenault, Clark Hill PLC

1. CALL TO ORDER:

Mr. Weber called the meeting to order and led the Pledge of Allegiance to the Flag.

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

Ms. Jarois moved to approve the minutes of the regular meeting of June 7, 2016.
Supported by Ms. Castro, 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

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET
Office of Retirement Services, 6/21/2016

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 21, 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 Building Committee was held at 11:00 a.m.
on June 14, 2016. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



Member: Paul Smith, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: James Shell, Daniel Sonneveldt, Department of Attorney General;
Rose Jarois, Department of State; Tammy Fleming, 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. Smith, 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

June 14, 2016 / June 21, 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 TECHNOLOGY, MANAGEMENT AND BUDGET,
DIMONDALE – Secretary of State Office Building – Renovations for DTMB Data
Center Operations/Lake Superior Hosting Center
File No. 084/15061.SJU - Index No. 85702 - Contract No. Y16216
Recommended Contract Award: Moore Trospen Construction Co., Holt;
\$2,780,000.00

Description and Justification

The purpose of this contract is to install a 480v electrical feed to power new higher output systems. The existing hosting center 208v infrastructure components are no longer serviced by vendors and are to be replaced. Data center industry standards best practices recommends that the 208v system be replaced by 480v power feed, which has been requested by the agency.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Correctional
Facility – Perimeter Fence Security Upgrades
File No. 472/15164.RMP- Index No. 61220 - Contract No. Y16271
Recommended Contract Award: MKC Group, Bay City; \$324,693.00

Description and Justification

The purpose of this contract is to upgrade the perimeter fence security system. The system includes replacing the perimeter "B" fence sensors, migrate the existing alarm sensor transponder connections, patch the alarm dry contacts from existing "A" fence sensor transponders, and install (2) new monitoring systems. This work is necessary to be completed for the security of the facility.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING –
Grayling Army Airfield – Modifications to Rail Spur

File No. 511/16112.AGY - Index No. 21000 - Contract No. Y16272
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
\$1,120,546.10

Description and Justification

The purpose of this contract is to modify existing rail spurs including, site fencing/guard rails, repair the existing loading ramp, construct new rail spurs/loading ramp and hard stand area for the connex, install lighting for night operations and modify site electrical from above ground to below ground. All items are for the safety and security of the various personnel.

Funding Source

100% Federal Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MIDLAND – Midland Armory – Install Fuel System and Pad
File No. 511/16155.AGY - Index No. 13933 - Contract No. Y16273
Recommended Contract Award: Cadence Construction, LLC, Gladwin;
\$325,000.00

Description and Justification

The purpose of this contract is to install a new vehicle fueling system, including the pad for fueling vehicles to park on. This project provides fuel that can be bought at wholesale prices. The pad will prevent spillage to the surrounding areas, and all of this work has been requested by the agency.

Funding Source

100% Federal Funds

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, MANISTIQUE – Manistique River AOC Site – Contaminated Sediment Remediation
File No. 761/14001.SAR - Index No. 60733 - Contract No. Y16274
Recommended Contract Award: White Lake Dock & Dredge, Inc., Montague;
\$2,407,033.00

Description and Justification

The purpose of this contract is to remove/remediate polychlorinated biphenyl (PCB)-laden sediments from selected areas within the Manistique River area of concern (AOC). The remedial actions are needed to remove the remaining Beneficial Use Impairments (BUIs) within the Manistique River AOC. These BUIs include Restrictions on Fish and Wildlife Consumption and Restrictions on Dredging; both a result of PCB-contaminated sediments in the river. The contractor will dredge 7,600 cubic yards of sediments and place 1,600 cubic yards of sand cover. The remediation work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Federal Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Capital Complex – Master Plan
 File No. 071/13032.JAG - Index No. 43000 - Contract No. Y13403
 Nowak & Fraus Engineers, Pontiac; Modification No. 5, Increase \$129,145.50

Description and Justification

The purpose of this modification is to provide additional professional design, contract document production and construction administration services required to implement the project improvements. The original contract services provided the information and planning to identify and prioritize the areas of most critical need. This modification is to implement the additional components of the project. This modification provides for the schematic and design development phases of the Wayfinding component of the project. It also provides for obtaining specimen trees and construction materials testing relative to the Con Hall Entrance reconstruction phase of the project. Completing this work improves user safety, facilitates scheduling, reduces maintenance costs and insures construction quality.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$235,107.00	Approved Director's Agenda – 6/28/2013
Modification No. 1	\$110,686.00	Approved Ad Board Agenda – 8/12/2014
Modification No. 2	\$129,740.00	Approved Ad Board Agenda – 03/31/2015
Modification No. 3	\$155,341.00	Approved Ad Board Agenda – 4/14/2015
Modification No. 4	\$37,118.00	Approved Ad Board Agenda – 10/13/2015
Modification No. 5	\$129,145.50	See justification above
Total Contract	\$797,137.50	

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
 DIMONDALE – Secretary of State Office Building - LSHC 208V to 480V Power
 Upgrades
 File No. 084/15061.SJU- Index No. 85702- Contract No. Y15178
 Engineering Applications EAI, LLC, East Lansing; CCO No. 2, Increase
 \$246,170.02

Description and Justification

The purpose of this modification is to add phases 600 and 700 personnel costs and reimbursements for this project. Additional funding has now been allocated to this project for construction necessitating the need to proceed with construction oversight and construction administration services. Phase 500 design services are also included as part of this change order for owner requested new site security fencing and site security improvements.

Funding Source

100% Agency Operating Funds

Base Contract	\$75,895.36	Approved Director's Agenda – 4/3/2015
Change Order No. 1	\$150,938.90	Approved Director's Agenda – 9/11/2015
Change Order No. 2	\$246,170.02	See Justification Above
Total Contract	\$473,004.28	

8. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Primary Electrical Distribution Study and Upgrades
 File No. 472/13412.JNS - Index No. 59110 - Contract No. Y14139
 Tower Pinkster Titus Associates, Inc.; Kalamazoo; Modification No. 8, Increase \$14,210.26

Description and Justification

The purpose of this modification is to provide additional construction administration services associated with developing a more substantial mounting detail for the generator air intake hoods to the roof curbs and for the development of a bulletin to replace two leaking transformers at the Programs Building. Due to oil leaks that have been detected, the agency has requested these transformers. Failure of either of these transformers would result in the need to temporarily close the Programs Building until transformers could be replaced.

Funding Source

100% Agency Operating Funds

Base Contract	\$72,296.56	Approved Director's Agenda – 3/14/2014
Modification No. 1	\$7,219.28	Approved Director's Agenda – 7/23/2014
Modification No. 2	\$131,272.55	Approved Ad Board Agenda – 9/30/2014
Modification No. 3	\$337,096.81	Approved Ad Board Agenda – 10/14/2014
Modification No. 4	\$4,646.25	Approved Director's Agenda – 11/26/2014
Modification No. 5	\$7,408.84	Approved Ad Board Agenda – 4/14/2015
Modification No. 6	\$26,047.60	Approved Ad Board Agenda – 4/14/2015
Modification No. 7	\$7,801.70	Approved Ad Board Agenda – 10/16/2015
Modification No. 8	\$14,210.26	See Justification Above
Total Contract	\$607,999.85	

9. DEPARTMENT OF CORRECTIONS, VARIOUS LOCATIONS – Various Correctional Facility – Security Systems, Design Investigative Services

File No. 472/16026.RMP - Index No. 02550 - Contract No. Y16166
Commtech Design Rockford; Modification No. 1, Increase \$331,100.53

Description and Justification

The purpose of this modification is for video security system upgrades to support the Directory Server Failover and the Archive Server Failover. The following facilities are included in this modification: Alger Correctional Facility, Baraga Correctional Facility, Carson City Correctional Facility, Cooper Street Correctional Facility, Cotton Correctional Facility, E. C. Brooks Correctional Facility, Egeler Correctional Facility, Handlon (MTU) Correctional Facility, Ionia Correctional Facility, Kinross (Hiawatha) Correctional Facility, Macomb Correctional Facility, Marquette Correctional Facility, St. Louis Correctional Facility, Thumb Correctional Facility and West Shoreline Correctional Facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$59,830.00	Approved Director's Agenda -- 3/25/2016
Change Order No. 1	\$331,100.53	See Justification Above
Total Contract	\$390,930.53	

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – Uniroyal
Properties Site – Remedial Investigation
File No. 761/12130.BDH- Index No. 44701- Contract No. Y12122
AECOM Technical Services, Inc.; Lansing; Modification No. 6, Increase
\$22,007.00
ISID No. 00279 - Assignment No. 17

Description and Justification

The purpose of this modification is to investigate the potential methylation of mercury at the site. Based on the results of the investigation activities, it was recommended that the site conceptual model be modified. Under this modification, the professional will refine the site conceptual model, update the reports and provide community outreach assistance. The work is needed to protect public health, safety and welfare of the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$59,999.33	Approved Director's Agenda -- 02/03/2012
Modification No. 1	\$22,311.00	Approved Director's Agenda -- 06/15/2012
Modification No. 2	\$44,212.00	Approved Director's Agenda -- 07/27/2012
Modification No. 3	\$72,000.00	Approved Ad Board Agenda -- 12/18/2012
Modification No. 4	\$39,000.00	Approved Director's Agenda --

		07/18/2014
Modification No. 5	\$239,875.00	Approved Ad Board Agenda – 10/28/2014
Modification No. 6	\$22,007.00	See Justification Above
Total Contract	\$499,404.33	

REVISIONS TO CONSTRUCTION CONTRACTS

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SALINE – Center for Forensic Psychiatry – On Site Warehouse
File No. 391/14077.TMH - Index No. 11791 - Contract No. Y15131
Antler Construction Co., Inc., Canton; CCO No. 3, Increase \$92,371.61

Description and Justification

The purpose of this change order is to provide modifications to address owner request to coordinate with latest operating plan for the facility including revision to overhead door to provide for air curtain, additional concrete paving for accessibility and ease of maintenance, providing an electric lift in lieu of more costly carbon monoxide monitoring system and adding an electrical circuit/outlet in the NE corner of the facility. These changes were coordinated and requested to support the most efficient operations possible for the new warehouse.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

Base Contract	\$717,869.00	Approved Ad Board Agenda – 3/31/2015
Change Order No. 1	\$35,321.92	Approved Directors Agenda – 11/6/2015
Change Order No. 2	\$52,960.23	Approved Directors Agenda – 4/22/2016
Change Order No. 3	\$92,371.61	See Justification Above
Total Contract	\$898,522.76	

12. 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. 6, Increase \$203,524.78

Description and Justification

The purpose of this change order is to provide and install (5) hand dryers, a play structure, safety surfacing with associated site work, additional asphalt paving, and detectable warning strips at the crosswalk. The agency has requested the additional asphalt for ease of vehicle operations and the play structure to meet the needs and expectations of their clients. The play structure was included in the master plan as part of this project when funding 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	Approved Ad Board Agenda – 5/3/2016
Change Order No. 6	\$203,524.78	See Justification Above
Total Contract	\$2,082,438.56	

13. DEPARTMENT OF NATURAL RESOURCES, GARDEN – Fayette Historic State Park – Snail Shell Harbor Floating Dock Replacement with Electric Utility
File No. 751/15217.RAA - Index No. 52090 - Contract No. Y16006
Olsen & Olsen Building Contractors, Inc., Manistique; CCO No. 2, Increase \$116,341.88

Description and Justification

The purpose of this change order is to provide seven (7) finger piers. The piers were included in the design but not previously funded. This change is necessary to add boating capacity and features for this park, and will result in added capability for public visitation by water and increased safety/refuge for the boating public.

Funding Source

100% Waterways Funds

Base Contract	\$499,459.00	Approved Ad Board Agenda – 10/20/2015
Change Order No. 1	\$27,466.89	Approved Director's Agenda – 3/18/2016
Change Order No. 2	\$116,341.88	See Justification Above
Total Contract	\$643,267.77	

LEASE FOR PRIVATE PROPERTY

14. DEPARTMENT OF CORRECTIONS, LANSING – Renewal Lease No. 10476 with KMH Investment, L.L.C., A Michigan Limited Liability Company, 4980 Hawk Hollow Drive, East, Bath, Michigan 48808, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Corrections, as Lessee, for 6,454 square feet of office space located at 1305 South Washington Avenue, Lansing, Michigan 48910. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning August 1, 2017, is \$16.00 (\$8,605.33 per month). Effective August 1, 2022, the annual per square foot rental rate increases to \$17.00 (\$9,143.17 per month. This rate does not include public utilities, or security charges. This Lease contains a Standard

cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This space continues to meet the needs of the Department who provides 24-hour monitoring service of individuals on parole.

Benefit:

This space houses staff who are required to provide monitoring support for the State's electronic monitoring center.

Funding Source:

100% General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to occupy space without the cost of moving.

Zip Code:

48910

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

15. DEPARTMENT OF HEALTH & HUMAN SERVICES, LANSING - Addendum No. 2 to Lease No. 11192 approved by the State Administrative Board on September 5, 2006, between GTB Properties, c/o CB Richard Ellis/Martin, 1111 Michigan Avenue, Suite 300, Lansing, Michigan 48823 as Lessor, and the State of Michigan by and for the Department of Technology, Management & Budget and subsequently assigned to the Department of Health & Human Services, as Lessee, for 29,668 square feet of space located at 5511 Enterprise Drive, Lansing, Michigan 48911. This Addendum provides for a reduction in the rental amount for the 5-year renewal option; adding additional dumpsters, and updating the Lease language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2021, or any extension. The annual per square foot rental rate for this space beginning January 1, 2017, is \$6.50 (\$16,070.17 per month). This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$6.75 (\$16,688.25 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:

This space continues to provide effective and efficient workspace. It meets the needs of the State to store furniture used to supply space needs for the Department.

Benefit:

The rental rate is within current market rates for comparable warehouse and office space.

Source of Funds:

100% Inter-departmental grant

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will hinder the Department from utilizing and operating more effectively and efficiently and will not allow for cost savings through reduced rent.

Zip Code:

48911

CONTRACT CHANGE ORDER

16. MICHIGAN CIVIL SERVICE COMMISSION, LANSING - CCO No. 36 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan Civil Service Commission, as Lessee. This CCO provides for materials and labor needed to consolidate and reconfigure space in the Civil Service Commission space on the lower level, first and third floors of the Capital Commons Center Building at 400 S. Pine St., Lansing, MI 48933, as requested by the Michigan Civil Service Commission at a cost not-to-exceed \$528,181.53.

Purpose/Business Case:

The purpose of this CCO is to maximize employee effectiveness by reconfiguring the space on the three floors they currently occupy.

Benefit:

This CCO will allow the agency to remodel and refurbish the lower level, first and third floors in order to maximize the efficiency of their currently occupied space.

Source of Funds:

50% General Fund, 50% State Restricted Funds

Commitment Level:

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from utilizing all of its available work space to maximize employee effectiveness and efficiency.

ZIP Code:

48933

GRANT OF EASEMENT

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE STATE BUILDING AUTHORITY (SBA), CITY OF LANSING, INGHAM COUNTY: A recommendation and request that the State Administrative Board (SAB) and the State Building Authority (SBA) grant to The City of Lansing, through its Lansing Board of Water and Light (LBWL), whose address is 1201 South Washington Avenue, Lansing Michigan 48910, a permanent non-exclusive

easement for installing, operating and maintaining a public water main and related appurtenances. Said easement is described as follows:

An Easement being 20 feet in width being part of Lot 1, LANTEX INDUSTRIAL PARK, a subdivision on part of the Northwest $\frac{1}{4}$ of Section 5, T4N, R2W, City of Lansing, Ingham County, Michigan; being more particularly described as: Commencing at the Northwest corner of said Lot 1, Lantex Industrial Park; thence S00°50'00"E, 686.03 feet along the West line of Lot 1 to the point of beginning of the following described easement area; thence S68°57'00"E, 169.19 feet parallel with the Northerly right of way of Grand River Avenue; thence Southeasterly, 467.25 feet along the arc of curve to the right, said curve having a radius of 47253.60 feet, a delta angle of 00°34'00" and a chord bearing S69°14'00"E, 467.25 feet to the East line of Lot 1; thence along said East line of Lot 1, S20°45'00"W, 20.00 feet to the Northerly right of way line of Grand River Avenue; thence along said right of way Northwesterly 467.15 feet along the arc of a curve to the left, said curve having a radius of 47233.60 feet, a delta angle of 00°34'00" and a chord bearing N69°14'00"W, 467.15 feet; thence N68°57'00"W, 161.36 feet to the East line of Lot 1 and the East right of way of Remy Drive; thence N00°50'00"W, 21.55 feet along the East line of Lot 1 and the East right of way of Remy Drive to the point of beginning. The area of the easement contains 12,649 square feet, or 0.29 acres, more or less.

18. This Grant of Easement also includes a 10-foot wide temporary construction easement adjacent to the permanent easement area which is to last for up to six months. Said temporary construction easement is described as follows:

Part of Lot 1, Lantex Industrial Park, a subdivision on part of the Northwest $\frac{1}{4}$ of Section 5, T4N, R2W, City of Lansing, Ingham County, Michigan; being more particularly described as: Commencing at the Northwest corner of said Lot 1, Lantex Industrial Park; thence S00°50'00"E, 675.25 feet along the West line of Lot 1 to the point of beginning of the following described easement area; thence S69°11'10"E, 528.87; thence N20°44'35"E, 10.00 feet; thence S69°04'24"E, 20.00 feet; thence S20°44'35"W, 10.00 feet; thence S69°00'20"E, 91.52 feet; thence S20°45'00"W, 10.00 feet; thence Northwesterly, 467.25 feet along the arc of curve to the left, said curve having a radius of 47253.60 feet, a delta angle of 00°34'00" and a chord bearing N69°14'00"W, 467.25 feet; thence N68°57'00"W, 169.18 feet to the East right of way of Remy Drive; thence N00°50'00"W, 10.78 feet along said Remy Drive to the point of beginning. The area of said temporary easement area contains .15 acres, more or less.

The Office of the Attorney General has approved this Grant of Easement as to legal form. As the property is bonded, implementation approval for this easement is required, and is being sought from, both the State Building Authority (SBA) and the State Administrative Board (SAB).

Purpose:

To allow the City of Lansing to install, operate and maintain a public water main and related appurtenances across the North Grand River Avenue frontage of the DTMB Records Center property.

Benefit:

Granting of this easement will allow the State to better manage its assets while generating \$2,636.65 in revenue for the General Fund in accordance with the Easement Fee Schedule adopted by the State Administrative Board on January 18, 2011.

Funding Source:

Grantee

Commitment:

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

Risk Assessment:

Failure to grant this easement will preclude the State from earning the easement revenue specified above for the General Fund and it will seriously handicap or preclude an important public water main infrastructure improvement project for the City of Lansing.

ZIP Code:

48906

Ms. Castro presented the Building Committee Report for the regular meeting of June 14, 2016. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of June 14, 2016, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

June 21, 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 Finance and Claims Committee was held at
11:00 a.m. on June 14, 2016. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



Member: Paul Smith, 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; Rose Jarois, Department of State; Tammy Fleming,
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. Smith moved that the Regular Agenda and Supplemental
Agenda be recommended to the State Administrative Board. The motion was
supported by Mr. Sonneveldt and unanimously adopted.

Ms. Castro adjourned the meeting.

6/9/2016 12:30 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 14, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 21, 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 STATE POLICE**

- 1) Patriot Solutions \$ 905,965.00 Total
Grand Rapids, MI FY16-19 100% Federal Funds
Car Seat Distribution Program

2. **DEPARTMENT OF TRANSPORTATION**

- 1) Cannon Equipment \$ 284,325.04 Total
Shelby Twp., MI FY16 100% Restricted Funds
State Trunk Line
One-time purchase for auto
body components mounted on
cab & chassis
- 2) Miller Concrete and NOT TO EXCEED
Construction \$ 1,448,257.20 Total
Lake City, MI FY16-18 100% Restricted Funds
State Trunk Line Maintenance
Lift Bridge Operational and
Custodial Services Contract,
Southwest Region and Taylor TSC

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Various \$743,854,571.00 Total
 (See bid tab) FY17-21 100% Federal Fund
 Funds to initiate and carry out
 proceedings to enforce child
 support payment orders; to
 establish and maintain the
 support order regarding
 custody, parenting time, health
 care coverage, and other
 relevant child support topics

4. DEPARTMENT OF TALENT AND ECONOMIC GROWTH

- 1) Statewide Michigan Works! \$ 1,421,587.00 Total
 Agencies FY16-17 100% Federal Funds
 (See bid tab) Reemployment services. Funds
 used to provide customized
 services to claimants

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Arbor Circle Corporation \$ 160,000.00 Amendment
 Grand Rapids, MI \$ 660,000.00 New Total
 FY16-17 100% Federal Fund
 Additional funds to focus
 on addressing various
 needs in order to improve
 family functioning,
 maintain a safe
 environment for children,
 and achieve permanency

5. DEPARTMENT OF HEATH AND HUMAN SERVICES continued

2)	Family Care Network Inc. Livonia, MI	\$ 114,659.00 Amendment \$ 511,678.63 New Total FY16-17 100% Federal Fund Additional funds for contract providing supportive visitation services for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect
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SECTION V - DTMB SUBMITTED - NEW CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	Banc of America Public Capital Corp New York, NY	\$ 5,733,671.95 (4 Years) FY16-20 100% Revolving Funds See bid tab 007116B0008227 Lease with option to purchase - EMC storage equipment
2)	Standard Fusee Corporation Easton, MD	\$ 597,333.00 (5 Years) FY16-21 100% General Funds 007116B0007853 Flares and Fusees for the Michigan State Police
3)	Various (See bid tab)	\$ 1,200,000,000.00 (10 Years) FY16-26 100% Various Funds Varies by agency 007116B0006788 Michigan Master Computing Program

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

7. DEPARTMENT OF CIVIL SERVICE COMMISSION

1) Blue Cross and Blue Shield \$ 16,598,052.00 Amendment
of Michigan \$ 38,598,052.00 New Total
Detroit, MI FY17-18 100% Restricted Funds
State Sponsored Group Insurance
Fund (SSGIF)
071B4300007 Exercise a two-
year option and add funds for
Vision Plan Administration for
active and retired state
employees

8. DEPARTMENT OF HEALTH AND HUMAN SERVICE

1) MAXIMUS Health Services, Inc. \$ 5,290,208.00 Amendment
Reston, VA \$187,015,727.00 New Total
FY16-17 42% General Funds
58% Federal Funds
071B1300215 Add funds and
operational changes to the
Enrollment Banker Services
contract

9. DEPARTMENT OF STATE POLICE

1) Memex, Inc. \$ 374,006.99 Amendment
Sterling, VA \$ 4,285,349.46 New Total
FY17-18 100% General Funds
071B9200243 Adding funds and
exercising 17 months and
sixteen days of a two-year
option for Michigan Criminal
Intelligence System

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|---|---|
| 1) | Great American Disposal
Company
Kingsford, MI | \$ 41,400.00 Amendment
\$ 633,805.40 New Total
FY16-17 100% Various Funds
<i>Varies by agency</i>
071B0200227 Add funds and
extend contract six-months for
rubbish removal services |
| 2) | Policy Studies, Inc.
Denver, CO | \$ 224,600.00 Amendment
\$ 1,815,000.00 New Total
FY17 38% General Funds
62% Restricted Funds
<i>FGM 8791 -Statewide New Hire
Database</i>
071B2200225 To add funds
for Michigan New Hire Reporting
Services which collect funds
for child support payments for
the Department of Health and
Human Services |
| 3) | Pricewaterhouse Coopers, LLP
Detroit, MI | \$ 1,000,000.00 Amendment
\$ 3,400,619.00 New Total
FY16 100% Restricted Funds
<i>ITIF Unified Portal EIM</i>
071B5500110 To increase funds
for Enterprise Information
Management (EIM) |
| 5) | Republic Services, Inc.
Kalamazoo, MI | \$ 140,000.00 Amendment
\$ 1,599,260.30 New Total
FY16 100% Various Funds
<i>Varies by agency</i>
071B0200251 Add funds and
extend the contract for rubbish
removal services |
| 6) | Smith Sanitation, Inc.
Rudyard, MI | \$ 25,200.00 Amendment
\$ 353,690.00 New Total
FY16 100% General Funds
071B0200226 Add funds and
extend the contract for rubbish
removal services |

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 7) Various \$ 0.00 Amendment
 (See bid tab) Varies-See bid tab for New Totals
 FY16-17 100% Various Funds
 Varies by agency
 To extend multi-award contracts
 for 4 ½ months for
 agricultural, turf, and
 roadside equipment
- 8) Waste Management of MI, \$ 485,800.00 Amendment
 Inc. \$ 6,247,214.30 New Total
 Wixom, MI FY16 100% Various Funds
 Varies by agency
 071B0200259 Add funds and
 extend the contract for rubbish
 removal services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

11. DEPARTMENT OF CORRECTIONS

Civilian Claims

- 1) Kay J. Bashaw \$999.99
 The claimant (16-SAB-068) requests \$999.99 for reimbursement
 for damage to her vehicle caused by another car parked too
 close in the employee lot. The Committee recommends DENIAL
 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 2) Jason S. McClain \$601.00
 The claimant (16-SAB-080) requests \$601.00 for reimbursement
 for eyeglasses that were broken by an inmate during an
 altercation. The Committee recommends approval of \$601.00 for
 this claim.

Prisoner Claims

- 1) Talvest Allen #712413 \$0.00
 The claimant (16-SAB/DOC-364) requests \$0.00 reimbursement
 for alleged missing items in which he had never purchased or
 possessed. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 2) Allen Angelo #384131 \$57.22
The claimant (16-SAB/DOC-1699) requests \$57.22 reimbursement for shoes paid for but not received. The Committee recommends approval of \$57.22 for this claim.
- 3) Richard Baker #365099 \$158.00
The claimant (16-SAB/DOC-1646) requests \$158.00 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$31.60 for this claim.
- 4) Jason Belanger #495725 \$161.12
The claimant (16-SAB/DOC-2008) requests \$161.12 reimbursement for his television that was damaged during cell search. The Committee recommends approval of \$161.12 for this claim.
- 5) William Bernardara #427540 \$155.77
The claimant (16-SAB/DOC-1695) requests \$155.77 reimbursement for his television damaged in transit. The Committee recommends approval of \$16.70 for this claim.
- 6) Paul Blanton #204537 \$98.05
The claimant (16-SAB/DOC-722) requests \$98.05 reimbursement for footlocker allegedly damaged by staff during mock pack up in his area. The Committee recommends DENIAL for this claim.
- 7) Bernard Caldwell #242297 \$311.00
The claimant (16-SAB/DOC-1660) requests \$311.00 reimbursement for his typewriter damaged during transport. The Committee recommends approval of \$31.10 for this claim.
- 8) Michael Calvin #238833 \$87.00
The claimant (16-SAB/DOC-1736) requests \$87.00 reimbursement for a footlocker alleged to have gone missing during transfer. The Committee recommends DENIAL for this claim.
- 9) Arthur Campbell #185620 \$37.23
The claimant (16-SAB/DOC-1938) requests \$37.23 reimbursement for a portion monies not returned for shipping fees, restocking fees and tax difference for a merchandise return made to a private vendor. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 10) Larry Caver #200563 \$326.30
The claimant (16-SAB/DOC-1740) requests \$326.30 reimbursement for one missing gym shoe and watch and damaged headphones and MP3 player. The Committee recommends approval of \$32.68 for this claim.
- 11) Tina Clarke #242080 \$562.93
The claimant (16-SAB/DOC-2700) requests \$562.93 reimbursement for miscalculated court costs and fees. The Committee recommends DENIAL for this claim.
- 12) Kevin Craig #381110 \$61.46
The claimant (16-SAB/DOC-2599) requests \$61.46 reimbursement for boots lost while in possession of MDOC staff. The Committee recommends approval of \$61.46 for this claim.
- 13) Jeffrey Daniel #695418 \$288.65
The claimant (16-SAB/DOC-3269) requests \$288.65 reimbursement for his television, radio, headphones, shoes, beard trimmers, watch, etc. that were stolen by other inmates. The Committee recommends DENIAL for this claim.
- 14) James Folsom #247939 \$98.05
The claimant (16-SAB/DOC-2067) requests \$98.05 reimbursement for his footlocker that was damaged in transit. The Committee recommends approval of \$80.65 for this claim.
- 15) Douglas Garnder #876315 \$155.00
The claimant (16-SAB/DOC-2703) requests \$155.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 16) Dimas Garza #270734 \$176.10
The claimant (16-SAB/DOC-793) requests \$176.10 reimbursement for missing or damaged extension cord, headphones, typewriter and personal hygiene items. The Committee recommends DENIAL for this claim.
- 17) Thomas Gorham #248316 \$158.74
The claimant (16-SAB/DOC-2009) requests \$158.74 reimbursement for his television that was stolen while he was a chow. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 18) Flenoid Greer #210718 \$79.00
The claimant (16-SAB/DOC-1573) requests \$79.00 reimbursement for his footlocker that was damaged in transit. The Committee recommends approval of \$7.90 for this claim.
- 19) Atrell Hagler #690970 \$30.21
The claimant (16-SAB/DOC-452) requests \$30.21 reimbursement for damaged headphones that have since been repaired or replaced under warranty. The Committee recommends DENIAL for this claim.
- 20) Antwan Hall #750495 \$167.75
The claimant (16-SAB/DOC-331) requests \$167.75 reimbursement for his missing television and headphones. The Committee recommends DENIAL for this claim.
- 21) Raynard Hamblin #360360 \$22.66
The claimant (16-SAB/DOC-1728) requests \$22.66 reimbursement for Hobby Craft items removed after cell search. The Committee recommends approval of \$22.66 for this claim.
- 22) Larry Harris #258227 \$30.21
The claimant (16-SAB/DOC-1704) requests \$30.21 reimbursement for his headphones damaged during pack up. The Committee recommends approval of \$25.51 for this claim.
- 23) Stoney Harris #203262 \$120.00
The claimant (16-SAB/DOC-1465) requests \$120.00 reimbursement for his typewriter damaged during transport. The Committee recommends approval of \$33.60 for this claim.
- 24) Prince Hernandez #603331 \$302.74
The claimant (16-SAB/DOC-1240) requests \$302.74 reimbursement for his missing television, headphones, photo albums and hygiene items. The Committee recommends DENIAL for this claim.
- 25) Robert Hollifield #198213 \$263.85
The claimant (16-SAB/DOC-649) requests \$263.85 reimbursement for MP3 player, songs, gloves, shoes and a poster that were damaged or stolen during mass shakedown. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 26) Vance Holt #158855 \$1,000.00
The claimant (16-SAB/DOC-3076) requests \$1000.00 reimbursement for property missing during transfer but later given issued to the prisoner as catch up property. The Committee recommends DENIAL for this claim.
- 27) Demaro Horne #788882 \$50.73
The claimant (16-SAB/DOC-1464) requests \$50.73 reimbursement for missing socks, shoes, t-shirts and boxers. The Committee recommends DENIAL for this claim.
- 28) Robert Humphries #252211 \$11.00
The claimant (16-SAB/DOC-1618) requests \$11.00 reimbursement for his headphones allegedly damaged during a cell shake down. The Committee recommends DENIAL for this claim.
- 29) Gwendolyn Johnson #882485 \$9.81
The claimant (16-SAB/DOC-1875) requests \$9.81 reimbursement for her missing MSI shorts. The Committee recommends approval of \$1.00 for this claim.
- 30) Troy LeVaughn Jones #403344 \$999.99
The claimant (16-SAB/DOC-4027) requests \$999.99 reimbursement for voluntarily disposed of legal property. The Committee recommends DENIAL for this claim.
- 31) Branden Jutila #465071 \$194.67
The claimant (16-SAB/DOC-2748) requests \$194.67 reimbursement for missing hygiene items, shoes, electric razor, and various other items stolen from his cell. The Committee recommends DENIAL for this claim.
- 32) Aaron Kirby #797957 \$16.90
The claimant (16-SAB/DOC-1767) requests \$16.90 reimbursement for shower shoes allegedly missing. The Committee recommends DENIAL for this claim.
- 33) Jeffrey Kuch #832512 \$26.92
The claimant (16-SAB/DOC-1643) requests \$26.92 reimbursement for money taken from his account for a radio not received. The radio has since been received. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 34) Jasper Listenbee #672917 \$26.27
The claimant (16-SAB/DOC-1684) requests \$26.27 reimbursement for his missing beard trimmer. The Committee recommends DENIAL for this claim.
- 35) Carlos Lopez #753212 \$21.90
The claimant (16-SAB/DOC-329) requests \$21.90 reimbursement for beard trimmers that were lost in transit. The Committee recommends approval of \$8.76 for this claim.
- 36) Leander Mann #257779 \$279.78
The claimant (16-SAB/DOC-344) requests \$279.78 reimbursement for alleged missing property that is now in his possession. The Committee recommends DENIAL for this claim.
- 37) Theron Matuszak #424453 \$159.43
The claimant (16-SAB/DOC-1908) requests \$159.43 reimbursement for his television that was damaged in transit. The Committee recommends approval of \$15.94 for this claim.
- 38) Robert Miller #290260 \$87.87
The claimant (16-SAB/DOC-1461) requests \$87.87 reimbursement for an adapter and shoes that were lost during transport. The Committee recommends approval of \$16.96 for this claim.
- 39) Jimmy Moore #514649 \$414.38
The claimant (16-SAB/DOC-1739) requests \$414.38 reimbursement for missing shoes and damaged television and headphones. The Committee recommends approval of \$27.90 for this claim.
- 40) Willie Moore #238476 \$107.10
The claimant (16-SAB/DOC-2666) requests \$107.10 reimbursement for missing shoes, shaver and headphones. The Committee recommends DENIAL for this claim.
- 41) Gilbert Morales #186641 \$87.93
The claimant (16-SAB/DOC-1970) requests \$87.93 reimbursement for his damaged keyboard. The Committee recommends approval of \$8.79 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 42) Elijah Noble #403872 \$307.20
The claimant (16-SAB/DOC-2415) requests \$307.20 reimbursement for alleged missing items which are now in his possession. The Committee recommends DENIAL for this claim.
- 43) Larry Owens #147844 \$53.80
The claimant (16-SAB/DOC-2053) requests \$53.80 reimbursement for missing food items. The Committee recommends DENIAL for this claim.
- 44) Leroy Parker #286128 \$0.00
The claimant (16-SAB/DOC-527) requests \$0.00 reimbursement for his missing television, headphones and shoes that were lost in transfer. The Committee recommends approval of \$76.56 for this claim.
- 45) Michael Perry #715190 \$145.75
The claimant (16-SAB/DOC-1602) requests \$145.75 reimbursement for his television and headphones allegedly damaged during cell search. The Committee recommends DENIAL for this claim.
- 46) Patrick Pierce #219644 \$144.75
The claimant (16-SAB/DOC-1379) requests \$144.75 reimbursement for his television that was damaged in transit. The Committee recommends approval of \$86.85 for this claim.
- 47) Wifred Pinnacle #695044 \$144.75
The claimant (16-SAB/DOC-152) requests \$144.75 reimbursement for his damaged television and missing shoes. The Committee recommends DENIAL for this claim.
- 48) Gilbert Poole #202095 \$506.00
The claimant (16-SAB/DOC-3191) requests \$506.00 reimbursement for his missing watch, glasses, trimmers, earbuds and food. The Committee recommends DENIAL for this claim.
- 49) Daniel Quince #155379 \$21.73
The claimant (16-SAB/DOC-1896) requests \$21.73 reimbursement for monies removed from account for athletic shorts not received. The Committee recommends approval of \$21.73 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 50) Thomas Rivera #457222 \$16.00
The claimant (16-SAB/DOC-1629) requests \$16.00 reimbursement for his ear buds lost in transit. The Committee recommends approval of \$15.90 for this claim.
- 51) Rodney Rogers #200836 \$1,000.00
The claimant (16-SAB/DOC-3553) requests \$1000.00 reimbursement missing food, hygiene and legal items that were stolen or vandalized by other prisoners. The Committee recommends DENIAL for this claim.
- 52) Anthony Sanders #245755 \$155.77
The claimant (16-SAB/DOC-1620) requests \$155.77 reimbursement for his television stolen while he was a work. The Committee recommends DENIAL for this claim.
- 53) Jonathan Schaul #730061 \$142.50
The claimant (16-SAB/DOC-2024) requests \$142.50 reimbursement for his television lost in transit. The Committee recommends approval of \$14.25 for this claim.
- 54) James Schmidt #779266 \$74.15
The claimant (16-SAB/DOC-2144) requests \$74.15 reimbursement for his stolen radio, earbuds, food items, hygiene items and other store items. The Committee recommends DENIAL for this claim.
- 55) LaVelle Searcy #195469 \$12.99
The claimant (16-SAB/DOC-1903) requests \$12.99 reimbursement for a charge to his account for a library book he did not return. The Committee recommends DENIAL for this claim.
- 56) James Sharp #245967 \$145.00
The claimant (16-SAB/DOC-1460) requests \$145.00 reimbursement for his missing clothing and television. The Committee recommends DENIAL for this claim.
- 57) Bruce Smith #860419 \$401.08
The claimant (16-SAB/DOC-1818) requests \$401.08 reimbursement for his missing television, foot locker, fan, boots, radio and other small items stolen from his cell. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 58) Cody Smith #740415 \$0.00
The claimant (16-SAB/DOC-1155) requests \$0.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 59) Larry Smith #219980 \$41.12
The claimant (16-SAB/DOC-245) requests \$41.12 reimbursement for a cassette tape lost while in possession of MDOC. The Committee recommends approval of \$6.30 for this claim.
- 60) Cary Stokes #257050 \$300.00
The claimant (16-SAB/DOC-1842) requests \$300.00 reimbursement for his allegedly missing television and miscellaneous items removed or destroyed as contraband. The Committee recommends DENIAL for this claim.
- 61) Ervin Stubbs #398621 \$24.71
The claimant (16-SAB/DOC-1701) requests \$24.71 reimbursement for damaged headphones that have since be repaired at no cost under warranty. The Committee recommends DENIAL for this claim.
- 62) George Tillery #248709 \$375.40
The claimant (16-SAB/DOC-1961) requests \$375.40 reimbursement for items damaged or stolen by another inmate. The Committee recommends DENIAL for this claim.
- 63) Jack Tillman #273361 \$0.00
The claimant (16-SAB/DOC-2242) requests \$0.00 reimbursement for his out of warranty MP3 player that no longer works. The Committee recommends DENIAL for this claim.
- 64) Jorge Torres-David #721759 \$116.55
The claimant (16-SAB/DOC-1520) requests \$116.55 reimbursement for his MP3 player that went missing while in possession of MDOC. The Committee recommends approval of \$46.62 for this claim.
- 65) Lance Twigg-Jackson #536355 \$89.95
The claimant (16-SAB/DOC-100) requests \$89.95 reimbursement for this television damaged during transport. The Committee recommends approval of \$14.00 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 66) Daniel Trygg #860344 \$162.38
The claimant (16-SAB/DOC-2654) requests \$162.38 reimbursement for his stolen ear buds and television. The Committee recommends DENIAL for this claim.
- 67) Jay Waller #424245 \$27.75
The claimant (16-SAB/DOC-1610) requests \$27.75 reimbursement for headphones lost while in possession of MDOC. The Committee recommends approval of \$18.65 for this claim.
- 68) Andrew Warshaw #236462 \$775.24
The claimant (16-SAB/DOC-2699) requests \$775.24 reimbursement for several times stolen from his footlocker by another inmate. The Committee recommends DENIAL for this claim.
- 69) Omar Washington #722078 \$27.95
The claimant (16-SAB/DOC-2668) requests \$27.95 reimbursement for his missing headphones. The Committee recommends DENIAL for this claim.
- 70) Edward Weismiller #588191 \$155.82
The claimant (16-SAB/DOC-1760) requests \$155.82 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$124.66 for this claim.
- 71) Charles White #231788 \$142.50
The claimant (16-SAB/DOC-1831) requests \$142.50 reimbursement for his television that was damaged in transit. The Committee recommends approval of \$14.25 for this claim.
- 72) Kevin Wigger #581201 \$179.74
The claimant (16-SAB/DOC-3144) requests \$179.74 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 73) Jerome Williams #236094 \$27.50
The claimant (16-SAB/DOC-718) requests \$27.50 reimbursement for his headphones allegedly damaged during a cell search. The Committee recommends DENIAL for this claim.
- 74) Hyrosha Wilson #324055 \$153.65
The claimant (16-SAB/DOC-1687) requests \$153.65 reimbursement for his television allegedly damaged during a cell search. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

- 75) Brian Woodman #613728 \$29.04
 The claimant (16-SAB/DOC-1717) requests \$29.04 reimbursement for monies removed from his account for a radio and earbuds he did not receive. The Committee recommends approval of \$29.04 for this claim.

12. DEPARTMENT OF STATE

Civilian Claims

- 1) Tamyra Howell \$225.00
 The claimant (16-SAB-058) requests \$225.00 for reimbursement of impound fees. The Committee recommends DENIAL for this claim.
- 2) Alisha Jones \$145.00
 The claimant (16-SAB-064) requests \$145.00 for reimbursement of impound fees. The Committee recommends approval of \$145.00 for this claim.
- 3) Joseph Mason \$999.00
 The claimant (16-SAB-067) requests \$999.00 for reimbursement for lost personal time, lost wages, lost job and license fees. The Committee recommends DENIAL for this claim.
- 4) Roshan Mills \$264.00
 The claimant (16-SAB-056) requests \$264.00 for reimbursement of impound fees. The Committee recommends approval of \$264.00 for this claim.
- 5) Cynthia Neveau \$34.00
 The claimant (16-SAB-073) requests \$34.00 for reimbursement of a stop payment fee. The Committee recommends approval of \$34.00 for this claim.
- 6) James Shaw \$75.00
 The claimant (16-SAB-078) requests \$75.00 for reimbursement of license and road test fees. The Committee recommends approval of \$75.00 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

13. DEPARTMENT OF CORRECTIONS

- 1) Monthly report of claims paid under the department director's delegated authority for employee claims under \$500 pursuant to MCL 600.6420 for the month of May 2016.

A)	Claimant's Name:	Karen Rosa
	Amount of Claim:	\$159.97
	For:	Work clothes were soiled with urine and feces
	Action:	Approved
	Payment Processed:	05/20/2016

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

6/13/2016 10:30 a.m. Final

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

FINANCE AND CLAIMS COMMITTEE

June 14, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 21, 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

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

1. DEPARTMENT OF ATTORNEY GENERAL

- 1) Left blank intentionally

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Carahsoft \$ 30,000,000.00 (10 Years)
Reston, VA FY16-26 100% Various Funds
Varies by agency
007116B0007818 Salesforce.com &
AppExchange Partner Subscription
Licensing for State of Michigan

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

3. DEPARTMENT OF EDUCATION

1) Morrison Senior Living
Novi, MI

\$ 300,000.00 Amendment
\$ 1,642,346.70 New Total
FY17 100% Federal Funds
71B2200108 Exercise an option
year and add funds for food
services for the Michigan School
of the Deaf

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Appriss, Inc.
Louisville, KY

\$ 907.712.96 Amendment
\$ 5,203,505.92 New Total
FY16-17 100% Restricted Funds
Crime Victim Services
071B1300025 Add funds for the
Registration Link Enhancement for
Michigan Victims Information and
Notification Everyday (MIVINE)
system for the Michigan
Department of Health and Human
Services

2) EDS, An HP Company
Lansing, MI

\$ 20,000,000.00 Amendment
\$460,000,000.00 New Total
FY16 100% Revolving Funds
See bid tab
071B9200192 To add funds for
six-month transition period for
the Michigan Master Computing
contract

3) Deloitte Consulting LLP
Grand Rapids, MI

\$ 5,060,267.00 Amendment
\$ 82,508,338.99 New Total
FY16 100% General Funds
071B8200018 Add funds to add
city corporation income tax
processing functionality to
Michigan Integrated Tax
Processing and Administration
System (MITAS)

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

4) Left blank intentionally

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|----|---|---|
| 5) | Rapid Shred, LLC
Grandville, MI | \$ 45,000.00 Amendment
\$ 1,008,750.00 New Total
FY16-17 100% Various Funds
<i>Varies by agency</i>
071B9200229 Add funds for a six-
month extension for confidential
document destruction - Zones 1-7 |
| 6) | Truven Health Analysis
Ann Arbor, MI | \$ 193,000.00 Amendment
\$ 1,447,000.00 New Total
FY17-18 100% Restricted Funds
<i>MPSERS Pension Fund</i>
071B3200065 Exercise an option
year and add funds for Health
Insurance Database Management
System and Consulting Services |

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

APPROVED

June 21, 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 special meeting of the Finance and Claims Committee was held at 11:00 a.m. on June 21, 2016. Those present being:

Chairperson: Melissa Castro, representing Approved _____
State Treasurer Khouri

Member: Travis Weber, representing Approved _____
Governor Snyder

Member: Daniel Sonneveldt, representing Approved _____
Attorney General Schuette

Others: Dave Brickey, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Special Agenda was presented.

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

Ms. Castro adjourned the meeting.

6/17/2016 11:30 a.m. Final

SPECIAL AGENDA

FINANCE AND CLAIMS COMMITTEE
June 21, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
June 21, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) IBM Corporation Armonk, NY \$ 35,000,000.00 Amendment \$ 90,007,365.03 New Total FY16-19 100% Revolving Funds See bid tab 071B1300071 Add funds, exercise an option year, and an eight-month extension for software installation and integration services for IBM Corporation

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of June 14, 2016, and the special meeting of June 21, 2016. After review of the foregoing regular Finance and Claims Committee Report, Ms. Castro moved that the Reports covering the regular meeting of June 14, 2016, and the special meeting of June 21, 2016, be approved and adopted. The motion was supported by Mr. Guerrant and unanimously approved.

APPROVED

June 21, 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 June 14, 2016. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved *Rose Jarois*

Member: Nat Forstner, representing
Lt. Governor Calley

Approved *Nat Forstner*

Member: James Shell, representing
Attorney General Schuette

Approved *Shell*

Others: Daniel Sonneveldt, Attorney General's Office; Paul Smith, Governor's Office; Tammy Fleming, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 4 Item contingent upon the approval of the Office of Commission Audit and Item 6 contingent upon the approval of the Office of Commission Audit and the Office of Attorney General. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on June 21, 2016, Item number 6 was withdrawn by the Department of Transportation.

FINAL 6.10.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 14, 2016-- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 21, 2016 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. *HIGHWAYS – Freeway Courtesy Patrol Operations
Contract (2016-0351): MDOT will enter into a contract that will provide for freeway courtesy patrol services to be performed in Southeast Michigan (CS 84900 – JN 129267). The services help MDOT to manage traffic in the Metro Region by reducing traffic congestion and improving driving conditions. The work includes assisting stranded motorists, safely and quickly clearing the freeway of incidents, and keeping travelers informed of any unplanned traffic events. This contract provides first-year funding of \$2,145,465; it will be amended to add funding for the second and third years of the services. The contract will be in effect from the date of award through October 31, 2019. The contract amount will not exceed \$2,145,465. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

2. *HIGHWAYS – Construction Engineering Services
Contract (2016-0355) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for as-needed construction engineering support services to be performed for segment #1, from north of Coolidge Road to north of South Boulevard, of the I-75 modernization project, located on I-75 from M-102 to south of M-59 in Oakland County (CS 63174 – JN 115576A). The work items will include as-needed construction support and assistance for inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through March 28, 2018. The maximum contract amount will be \$1,976,616.62. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
6/10/2016

CONTRACTS

3. HIGHWAYS (Development Services) – Resolution “A” (Sale of Excess Property)
Control Section 41064, Tract 470, Parcel 303, Part A, Parcel 304, Part A, Parcel 305, Part A

The subject tract is located in the Township of Caledonia, Kent County, Michigan, and contains approximately 4.82 acres. The tract is landlocked and is being conveyed to the sole abutting owner. The tract was appraised by David Ricard, Property Analyst, Litigation and Valuation Unit, on February 23, 2016, at the amount of \$420,000. The appraised tract was approved for sale by Kelly Ramirez, Supervisor, Program and Property Management Unit, Real Estate Services Section, on March 2, 2016. Spectrum Health Medical Group has submitted an “Application to Purchase and Agreement of Sale” and a check in the amount of \$420,000, which represents payment in full. The tract was not offered to local municipalities because it is landlocked with a sole abutting owner. The property has been declared excess by the Bureau of Highway Development.

4. *EXECUTIVE (Office of Human Resources) – Team Building Services
Contract (2016-0374) between MDOT and K.S. Goins & Associates, LLC, will provide for team building, leadership, and employee development services for MDOT to be performed at various locations throughout the State of Michigan on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$500,000, and the maximum amount of any authorization will be \$500,000. Authorizations over \$250,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

5. HIGHWAYS – IDS University Research Services
Authorization (7) under Contract (2013-0066) between MDOT and Michigan State University will provide for an assessment of Michigan’s engineering traffic safety program, analysis of countermeasure gaps, and analysis of predictive crashes. Researchers will review current safety programs, identify best practices from other state and local agencies, and make recommendations to improve Michigan’s traffic safety program. The authorization will be in effect from June 1, 2016, through February 28, 2018. The authorization amount will be \$288,349. The contract term is January 2, 2013, through February 28, 2018. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

6. ***HIGHWAYS (Development Services) – Increase Amount**
 Amendatory Contract (2015-0195/A3) between MDOT and Beam, Longest and Neff, LLC, will increase the maximum contract amount by \$1,500,000 to provide for fees not covered in the Contract. The original contract provides for as-needed property acquisition services to be performed for the acquisition of approximately 400 individual properties in the DeWitt area of the City of Detroit for the Gordie Howe International Bridge project. The contract term remains unchanged, April 23, 2015, through April 22, 2017. The revised contract amount will be \$8,994,853. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.
7. **HIGHWAYS – Design Services**
 Contract (2016-0192) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for the milling and resurfacing of 2.94 miles of M-97 (Groesbeck Highway) from M-3 (Gratiot Avenue) to M-102 (8 Mile Road) in the city of Detroit, Wayne County (CS 82171 – JN 85480C). The work items will include preparation of required plans, computation of plan quantities, preparation of staging plans and special provisions for maintaining traffic during construction, and utility coordination. The contract will be in effect from the date of award through December 31, 2019. The contract amount will be \$824,007.06. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
8. **HIGHWAYS – Design Services**
 Contract (2016-0325) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the reconstruction of M-24 from Drahnor Road to Harriet Street in the Village of Oxford, Oakland County (CS 63122 – JN 121505C). The work items will include preparing required plans, including typical cross-sections, maintaining traffic plans, permanent non-freeway signing plans, and pavement marking plans. The contract will be in effect from the date of award through June 30, 2018. The contract amount will be \$935,932.76. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

SUB CONTRACTS

9. 2012-0497/S5 Low Bid: \$939,965.50
Michigan Paving & Materials
46046 Red Arrow Highway
Paw Paw, Michigan 49079

Description of Work: Cold Milling and HMA Overlay

Approval is requested to authorize the Berrien County Road Commission to award a subcontract for cold milling and hot mix asphalt (HMA) overlay on I-94 eastbound and westbound from the St. Joseph River to I-196 southbound to the I-94 westbound ramp in Berrien County. The project was advertised, and two bids were received. The lowest bid was accepted. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2016. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

BID LETTING PRE-APPROVALS**STATE PROJECTS**

10. Letting of July 8, 2016
 Letting Call: 1607 001
 Project: STG 84925-117739-2
 Local Agreement: 16-5080, 16-5081
 Start Date: September 26, 2016
 Completion Date: May 13, 2017
- Prequalification Level:
\$2,698,000.00
- Traffic signal modernization and sidewalk and ramp upgrades at 12 locations, Berrien and Van Buren Counties.
- 0.00 % DBE participation required
11. Letting of July 8, 2016
 Letting Call: 1607 038
 Project: NH 21022-128882
 Local Agreement: 16-5244
 Start Date: 10 days after award
 Completion Date: September 29, 2016
- Prequalification Level:
\$504,000.00
- 0.48 mi of intersection realignment, hot mix asphalt surfacing, cold milling, and shared-use path construction on US-2, US-41 and M-35 at the Lake Shore Drive intersection in the city of Gladstone, Delta County.
- 3.00 % DBE participation required
12. Letting of July 8, 2016
 Letting Call: 1607 044
 Project: M 27041-119812
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 28, 2016
- Prequalification Level:
\$3,081,000.00
- 6.58 mi of hot mix asphalt cold milling and resurfacing, pavement joint repairs, guardrail and culvert repairs on M-28 from west of Thomaston Road easterly to just west of the railroad tracks in the city of Wakefield, Gogebic County.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

13. Letting of July 8, 2016
Letting Call: 1607 045
Project: NH 52043-125863
Local Agreement:
Start Date: 10 days after award
Completion Date: October 15, 2016
- Prequalification Level:
\$1,901,000.00

3.79 mi of hot mix asphalt crushing, shaping, cold milling and resurfacing on US-41 from County Road 456 northerly to M-94 East, Marquette County. This project includes a 3 year and a 5 year materials and workmanship pavement warranty.

0.00 % DBE participation required

14. Letting of July 8, 2016
Letting Call: 1607 047
Project: M 16033-131236
Local Agreement:
Start Date: August 8, 2016
Completion Date: November 15, 2016
- Prequalification Level:
\$2,205,000.00

3.19 mi of hot mix asphalt cold milling and resurfacing, concrete pavement joint and crack repairs, shoulder trenching, corrugations and permanent pavement markings on US-23 from Mill Creek Discovery Park Entrance north to Huron Avenue in the village of Mackinaw City, Cheboygan County.

0.00 % DBE participation required

LOCAL PROJECTS

15. Letting of July 8, 2016
Letting Call: 1607 003
Project: BRO 50006-123025
Local Agreement: 16-5296
Start Date: 10 days after award
Completion Date: November 15, 2016
- Prequalification Level:
\$1,734,000.00

Bridge removal and replacement with prestressed concrete box beams, hot mix asphalt surfacing and guardrail on Lakeshore Drive over canal to Lake St. Clair, Macomb County.

5.00 % DBE participation required

* Denotes a non-standard contract amendment

16. Letting of July 8, 2016
 Letting Call: 1607 004
 Project: STL 79141-127976
 Local Agreement: 16-5309
 Start Date: 10 days after award
 Completion Date: October 14, 2016

Prequalification Level:
\$1,538,000.00

4.94 mi of hot mix asphalt base crushing, shaping and resurfacing, asphalt cement stabilized base course, aggregate shoulders, permanent signing and pavement markings on Bay City Forestville Road from Colwood Road to Lapak Road, Tuscola County.

3.00 % DBE participation required

17. Letting of July 8, 2016
 Letting Call: 1607 005
 Project: BRT 73024-122795
 Local Agreement: 16-5323
 Start Date: 10 days after award
 Completion Date: June 2, 2017

Prequalification Level:
\$1,077,000.00

Bridge removal and replacement with prestressed concrete I-beams, hot mix asphalt surfacing and guardrail on Morseville Road over Silver Creek, Saginaw County.

4.00 % DBE participation required

18. Letting of July 8, 2016
 Letting Call: 1607 006
 Project: BRO 73004-122797
 Local Agreement: 16-5328
 Start Date: 10 days after award
 Completion Date: June 2, 2017

Prequalification Level:
\$686,000.00

Bridge removal and replacement with prestressed concrete I-beams, hot mix asphalt surfacing and guardrail on Peet Road over Lamb Creek, Saginaw County.

4.00 % DBE participation required

19. Letting of July 8, 2016
 Letting Call: 1607 008
 Project: STL 12016-122986
 Local Agreement: 16-5324
 Start Date: 10 days after award
 Completion Date: June 2, 2017

Prequalification Level:
\$1,839,000.00

Bridge removal and replacement with 27-inch prestressed concrete box beams, culvert, cofferdams, steel pile and approach work on Arbogast Road over St. Joseph River, Branch County.

4.00 % DBE participation required

* Denotes a non-standard contract amendment
 6/10/2016

20. Letting of July 8, 2016
 Letting Call: 1607 009
 Project: STL 46555-127217
 Local Agreement: 16-5326
 Start Date: 10 days after award
 Completion Date: October 13, 2016
 Prequalification Level:
\$1,206,000.00
- 3.50 mi of hot mix asphalt reconstruction and pavement markings on Holloway Road from Palmer Road to Buckholtz Highway, Lenawee County.
- 2.00 % DBE participation required
21. Letting of July 8, 2016
 Letting Call: 1607 010
 Project: MCS 50000-129315
 Local Agreement: 16-5315
 Start Date: 10 days after award
 Completion Date: May 26, 2017
 Prequalification Level:
\$1,076,000.00
- Bridge removal and replacement with prestressed concrete box beams, hot mix asphalt surfacing, concrete bridge approach, concrete curb, gutter and sidewalk, cofferdam, steel pile and guardrail on Quinn Road over Clinton Harrison Drain, Macomb County.
- 0.00 % DBE participation required
22. Letting of July 8, 2016
 Letting Call: 1607 011
 Project: TAU 39400-121419, ETC
 Local Agreement: 16-5320
 Start Date: 10 days after award
 Completion Date: May 5, 2017
 Prequalification Level:
\$1,041,000.00
- 1.16 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, concrete sidewalk, sewer, drainage, pavement markings, permanent signs and placement of fiber optic conduit on Kilgore Road from Service Drive to Sprinkle Road, Kalamazoo County.
- 5.00 % DBE participation required
23. Letting of July 8, 2016
 Letting Call: 1607 012
 Project: BRQ 82004-118545
 Local Agreement: 16-5316
 Start Date: 10 days after award
 Completion Date: May 31, 2017
 Prequalification Level:
\$833,000.00
- Bridge removal and replacement with 21-inch precast concrete box beams on concrete abutments, sewer, drainage, cofferdam, piles and concrete approach surfacing on Hazel Street over Sexton Kilfoil Drain in the city of Lincoln Park, Wayne County.
- 4.00 % DBE participation required

* Denotes a non-standard contract/amendment

24. Letting of July 8, 2016
Letting Call: 1607 013
Project: BHO 32023-122777
Local Agreement: 16-5317
Start Date: 10 days after award
Completion Date: June 1, 2017
- Prequalification Level:
\$807,000.00

Superstructure removal and replacement with 36-inch prestressed concrete I-beams, widening of superstructures, steel piles, culvert, hot mix asphalt surfacing and guardrail on Huron Line Road over the State Drain, Intercounty Drain, Huron County.

3.00 % DBE participation required

25. Letting of July 8, 2016
Letting Call: 1607 014
Project: STUL 61410-126307
Local Agreement: 16-5312
Start Date: September 12, 2016
Completion Date: November 1, 2016
- Prequalification Level:
\$550,000.00

0.22 mi of hot mix asphalt reconstruction, storm sewer, concrete pavement, curb, gutter and sidewalk ramps, signing, pavement markings and watermain on Misco Drive from Lake Street to Mears Avenue in the city of Whitehall, Muskegon County.

5.00 % DBE participation required

26. Letting of July 8, 2016
Letting Call: 1607 016
Project: STU 82457-129757
Local Agreement: 16-5288
Start Date: 10 days after award
Completion Date: October 14, 2016
- Prequalification Level:
\$1,278,000.00

1.50 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, concrete curb, gutter and ADA ramps and pavement markings on Beech Daly Road from north of Eureka Road to Brest Road in the city of Taylor, Wayne County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

27. Letting of July 8, 2016
Letting Call: 1607 017
Project: TA 82457-115088
Local Agreement: 16-5306
Start Date: 10 days after award
Completion Date: May 1, 2017
- Prequalification Level:
\$1,262,000.00

0.87 mi of hot mix asphalt shared-use path, boardwalks, signal and prefabricated bridge, phase 2, on Inkster Greenway Trail from CSO Basin Drive to west of Inkster Road in the city of Inkster, Wayne County.

6.00 % DBE participation required

28. Letting of July 8, 2016
Letting Call: 1607 018
Project: STUL 09408-120135
Local Agreement: 16-5342
Start Date: 10 days after award
Completion Date: October 1, 2016
- Prequalification Level:
\$1,138,000.00

0.28 mi of hot mix asphalt removal and resurfacing, earth excavation, aggregate base, drainage, concrete curb, gutter, and sidewalk ramps and watermain on Madison Avenue from Columbus Avenue to McKinley Street, Bay County.

4.00 % DBE participation required

29. Letting of July 8, 2016
Letting Call: 1607 019
Project: MCS 54014-122823
Local Agreement: 16-5313
Start Date: 10 days after award
Completion Date: June 2, 2017
- Prequalification Level:
\$1,006,000.00

Bridge removal and replacement with 12-inch prestressed concrete box beams and approach work on Euchanan Road over the west branch of the Little Muskegon River, Mecosta County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

30. Letting of July 8, 2016
Letting Call: 1607 020
Project: STUL 03900-131044
Local Agreement: 16-5319
Start Date: 10 days after award
Completion Date: 84 Calendar Days
- Prequalification Level:
\$980,000.00

0.21 mi of hot mix asphalt resurfacing, concrete curb, gutter, sidewalks and ramps, storm and sanitary sewers and watermain on South Farmer Street from Hammond Street to Allegan Street in the city of Otsego, Allegan County.

5.00 % DBE participation required

31. Letting of July 8, 2016
Letting Call: 1607 021
Project: STL 28555-119205
Local Agreement: 16-5300
Start Date: August 8, 2016
Completion Date: September 16, 2016
- Prequalification Level:
\$840,000.00

5.00 mi of hot mix asphalt base crushing, shaping and resurfacing, skip paving, chip and fog sealing, culvert replacement, permanent signing, and pavement marking on Blackman Road/Fenton Street from the south Grand Traverse county line north to Fenton Street then east to the village limits of Kingsley, Grand Traverse County.

3.00 % DBE participation required

32. Letting of July 8, 2016
Letting Call: 1607 022
Project: TA 80000-121411, ETC
Local Agreement: 16-5347
Start Date: 10 days after award
Completion Date: September 19, 2018
- Prequalification Level:
\$701,000.00

6.30 mi of hot mix asphalt cold milling and resurfacing, aggregate base, storm sewer, concrete curb, gutter, and ADA sidewalk ramps, streetscaping and sign replacement on Front Street from Main Street to 2nd Avenue and from Scott Street to Main Street and on Murray Street from Front Street to 2nd Avenue in the village of Mattawan, Van Buren County.

5.00 % DBE participation required

* Denotes a non-standard contract amendment

33. Letting of July 8, 2016
Letting Call: 1607 023
Project: EDA 77522-128425
Local Agreement: 16-5330
Start Date: 10 days after award
Completion Date: November 4, 2016
- Prequalification Level:
\$625,000.00

0.50 mi of concrete pavement joint repair, slab replacement, concrete curb, gutter and diamond grinding on 20th Street from Dove Street to Beard Street in the city of Port Huron, St. Clair County.

0.00 % DBE participation required

34. Letting of July 8, 2016
Letting Call: 1607 024
Project: BO 79000-129535
Local Agreement: 16-5341
Start Date: 10 days after award
Completion Date: June 30, 2017
- Prequalification Level:
\$607,000.00

Bridge removal and replacement with prestressed concrete box beams, hot mix asphalt surfacing, epoxy overlay, steel piles, cofferdams, concrete approach and guardrail on Frankford Road over Sucker Creek, Tuscola County.

3.00 % DBE participation required

35. Letting of July 8, 2016
Letting Call: 1607 025
Project: STUL 30440-126256-2
Local Agreement: 16-5073
Start Date: 10 days after award
Completion Date: May 31, 2017
- Prequalification Level:
\$593,000.00

0.45 mi of hot mix asphalt removal, crushing, shaping and resurfacing, concrete curb, gutter, driveway, sidewalk and ramps, sewer, aggregate base, machine grading, pump station, and pavement markings on State Street from Wolcott Street to Lewis Emery Drive, Hillsdale County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

36. Letting of July 8, 2016
Letting Call: 1607 026
Project: STUL 59441-126255
Local Agreement: 16-5340
Start Date: 10 days after award
Completion Date: October 28, 2016
- Prequalification Level:
\$518,000.00
- 0.63 mi of hot mix asphalt resurfacing, storm sewer, concrete curb and gutter, sidewalk ramps, pavement markings and sanitary sewer on Baldwin Street from Oak Street to South Street and on South Street from Macomber Street to Lafayette Street (M-91) in the city of Greenville, Montcalm County.
- 3.00 % DBE participation required
37. Letting of July 8, 2016
Letting Call: 1607 031
Project: STL 82141-130983
Local Agreement: 16-5307
Start Date: 10 days after award
Completion Date: May 10, 2017
- Prequalification Level:
\$1,316,000.00
- 0.69 mi of hot mix asphalt cold milling, widening and resurfacing, storm sewer, concrete curb and gutter, signing, pavement markings and traffic signal on Geddes Road from west of Denton Road to east of Denton Road, Wayne County.
- 5.00 % DBE participation required
38. Letting of July 8, 2016
Letting Call: 1607 032
Project: HRRR 40609-127388
Local Agreement: 16-5354
Start Date: 10 days after award
Completion Date: September 30, 2016
- Prequalification Level:
\$657,000.00
- 1.13 mi of hot mix asphalt crushing, shaping and resurfacing, fixed object removal and drainage on Starvation Lake Road east of County Road 571, Kalkaska County.
- 5.00 % DBE participation required

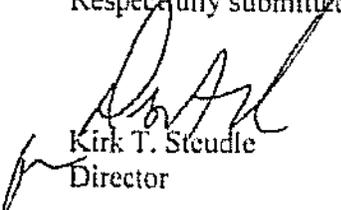
39. Letting of July 8, 2016 Prequalification Level:
 Letting Call: 1607 033 \$655,000.00
 Project: STU 82457-130998
 Local Agreement: 16-5308
 Start Date: 10 days after award
 Completion Date: November 15, 2016
- 0.85 mi of concrete pavement repairs, signing and pavement markings on Eureka Road from Wayne Road to east of Vining Road in the city of Romulus, Wayne County.
- 5.00 % DBE participation required
40. Letting of July 8, 2016 Prequalification Level:
 Letting Call: 1607 040 \$3,401,000.00
 Project: STU 82457-130504
 Local Agreement: 16-5336
 Start Date: 10 days after award
 Completion Date: May 10, 2017
- 1.02 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, sidewalk ramps, signing, pavement markings and traffic signal on Eureka Road from Racho Road to Allen Road in the cities of Taylor and Southgate, Wayne County.
- 5.00 % DBE participation required
41. Letting of July 8, 2016 Prequalification Level:
 Letting Call: 1607 041 \$848,000.00
 Project: STL 13555-120307
 Local Agreement: 16-5351
 Start Date: July 18, 2016
 Completion Date: September 30, 2016
- 4.80 mi of hot mix asphalt resurfacing, gravel shoulders and guardrail on Bellevue Road from McAllister Road to 13 Mile Road, Calhoun County.
- 3.00 % DBE participation required
42. Letting of July 8, 2016 Prequalification Level:
 Letting Call: 1607 042 \$660,000.00
 Project: TAUL 73404-128393
 Local Agreement: 16-5362
 Start Date: 10 days after award
 Completion Date: September 19, 2018
- 0.25 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalks, drainage, streetscaping and landscaping, on North Hamilton Street from Court Street to Madison Street in the city of Saginaw, Saginaw County.
- 5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 6/10/2016

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 June 6, 2016.

Respectfully submitted,



Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of June 14, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of June 14, 2016, be approved and adopted with Item 6 withdrawn from the Transportation Agenda. The motion was supported by Mr. Forsner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

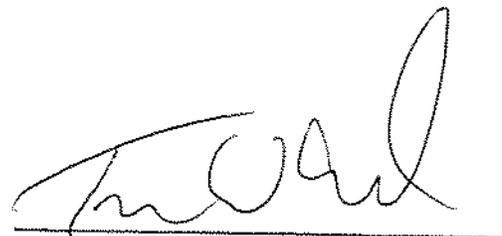
None

9. ADJOURNMENT:

Mr. Weber adjourned the meeting.



SECRETARY



CHAIRPERSON

