

APPROVED

JUL 26 2016

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

July 12, 2016

A regular meeting of the State Administrative Board was held in the Forum, 1st Floor, Michigan Library and Historical Center, on Tuesday, July 12, 2016, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Melissa Castro, representing Nick A. Khouri, State Treasurer
Julie Salman, 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, TeAnn Smith, Department of Technology, Management and Budget; Bill Rottiers,

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of June 21, 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:

Request from the Renaissance Zone Review Board for approval of a revocation of the existing Renewable Energy Renaissance Zone for Grid Logic, Inc. - Township of Lapeer

Ms. Jarois, moved to approve the request from the Renaissance Zone Review Board. Supported by Mr. Fort, and the motion was unanimously adopted.

RETENTION AND DISPOSAL SCHEDULE

DEPARTMENT OF ATTORNEY GENERAL
Criminal Appellate, 7/12/2016

LANSING COMMUNITY COLLEGE
Arts & Science Division - Division Dean's Office, 7/12/2016
Arts & Science Division - English, Humanities, and Social Sciences, 7/12/2016
Finance, Administration & Advancement - Records Management, 7/12/2016

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

July 12, 2016

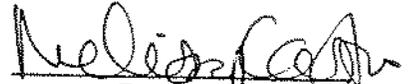
Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

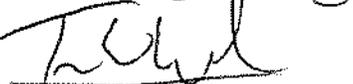
The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on June 28, 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, Andrea Turner, Kim Venne, Department of Natural
Resources; Rose Jarois, Department of State; Tammy Fleming, TeAnn
Smith, Shelby Troub, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation; Jacob
Kanclerz, MIRS News

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda and Supplemental Agenda were
presented.

Following discussion, Mr. Weber, moved that the Regular Agenda and
Supplemental 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.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 28, 2016 / July 12, 2016
11:00 A.M. Lake Superior Room/Forum, 1st Floor
Michigan Library and Historical Center

.....

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, JACKSON - G. Robert Cotton Correctional Facility - Educational Building Roof Replacement
File No. 472/15174.SJU - Index Nos. 11822, 11823, and 19150 - Contract No. Y 16301
Recommended Contract Award: McDonald Roofing and Sheet Metal Co., Jackson; \$403,500.00

Description and Justification

The purpose of this contract is to replace a failing roof system on the Educational Building. The existing roof system is past its useful life, out of warranty and beginning to fail, increasing operating and maintenance costs of the facility. The roof system will be replaced in its entirety and will include associated wood blocking and sheet metal flashings as well as replacement and/or reconditioning of structural decking, which may be found deteriorated as a result of failures in the current roof. This work will preserve and extend the useful life of the facilities and will reduce operating and maintenance costs.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

2. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Correctional Facility – Visitor Room Addition
File No. 472/15282.SJU- Index No. 61220 - Contract No. Y 16302
Recommended Contract Award: Ripman Construction Co., Inc., St. Helen; \$503,979.00

Description and Justification

The purpose of this contract is to construct a new addition onto the existing Visitor's Room at the Central Michigan Correctional Facility. A judicial mandate has been imposed stipulating that overcrowded conditions be eliminated at the Visitor's Room. It was determined that the most cost effective solution was to construct an addition onto the existing Visitor's Room.

Funding Source

100% Agency Operating Funds

- 3. DEPARTMENT OF NATURAL RESOURCES, JAMES TOWNSHIP –
 Shiawassee State Game Area – Miller Road Bridge
 File No. 751/14179.SJU- Index No. 87945 - Contract No. Y 16303
 Recommended Contract Award: Z Contractors, Inc., Shelby Township;
 \$393,264.71

Description and Justification

The purpose of this contract is to construct a bridge over Marsh Creek at the Shiawassee River State Game Area. This bridge will provide vehicle access for game area users as well as for the Department of Natural Resources' maintenance personnel to the northern portion of the game area. The construction of this bridge will greatly increase usage of the game area by hunting and fishing enthusiasts.

Funding Source

58% Michigan Natural Resources Trust Fund
 42% Game and Fish Protection Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 4. DEPARTMENT OF NATURAL RESOURCES, BLISS – Wildemess State Park –
 Lakeshore Campground Redevelopment
 File No. 751/12165.TAP - Index No. 53160 - Contract No. Y12419
 Nowak and Fraus Engineers, Inc., Pontiac; Modification No. 6, Increase
 \$16,148.00

Description and Justification

The purpose of this modification is to provide additional professional consulting services to conduct archaeological reconnaissance survey of areas of future phases of park development identified in the masterplan. This work is necessary as prerequisite for the future phases and per source grant requirement. This work will result in cost and schedule savings by completing the work as a part of the archaeological survey for the current phase of work.

Funding Source

100% Recreation Passport Funds

Base Contract	\$155,200.00	Approved Director's Agenda 09/14/2012
Modification No. 1	\$103,447.00	Approved Director's Agenda 02/28/2014
Modification No. 2	\$3,956.00	Approved DCD Director's Agenda 03/06/2015
Modification No. 3	\$121,096.00	Approved State Ad Bd Agenda 03/31/2015
Modification No. 4	\$112,887.00	Approved State Ad Bd Agenda 01/26/2016

Modification No. 5	\$9,265.00	Approved DCD Director's Agenda 05/27/2016
Modification No. 6	\$16,148.00	See justification above.
Total Contract	\$521,999.00	

5. DEPARTMENT OF NATURAL RESOURCES, Belle Isle
 Conservatory/Aquarium/Casino – Heating System Improvements
 File No. 751/14268.SMD - Index No. 59715 - Contract No. Y15036
 Allied Building Service, Detroit; Modification No. 8, Increase \$24,000.00

Description and Justification

The purpose of this change order is to provide emergency repair services related to the main water line leak within the Aquarium.

Funding Source

100% Agency Operating Funds

Base Contract	\$49,435.00	Approved Director's Agenda 10/24/2014
Modification No. 1	\$65,486.30	Approved Director's Agenda 01/30/2015
Modification No. 2	\$312,198.78	Approved State Ad Bd Agenda 03/10/2015
Modification No. 3	\$255,000.00	Approved State Ad Bd Agenda 06/02/2015
Modification No. 4	\$16,221.05	Approved State Ad Bd Agenda 09/10/2015
Modification No. 5	\$313,079.00	Approved State Ad Bd Agenda 10/27/2015
Modification No. 6	\$165,480.00	Approved State Ad Bd Agenda 01/26/2016
Modification No. 7	(\$76,953.62)	Contract Reallocation Approved by Design and Construction 05/23/2016
Modification No. 8	\$24,000.00	See above justification
Total Contract	\$1,227,731.81	

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, SOUTH HAVEN – Belgravia
 Site – Professional Environmental Consulting Services
 File No. 761/07073.SAR - Index No. 44501 - Contract No. Y07121
 Global Remediation Technologies, Inc., Traverse City; Modification No. 12,
 Increase \$231,611.83

Description and Justification

The purpose of this modification is to design and implement thermal remediation. The site is a former metal plating facility that operated from about 1916 until 1979. The site's soils and groundwater are contaminated with high levels of trichloroethylene (TCE) and vinyl chloride.

The agency performed investigation and has implemented free product recovery. The tasks defined for this work include conducting the next phase of thermal treatment design, permitting and bidding document preparation. This work will extend the contract until June 30, 2019 and is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$384,009.02	Approved State Ad Bd Agenda 05/01/2007
Modification No. 1	(\$40,733.87)	Contract Reduction and Reallocation
Modification No. 2	\$108,141.90	Approved Director's Agenda 12/21/2007
Modification No. 3	\$18,191.00	Approved Director's Agenda 05/09/2008
Modification No. 4	\$120,486.65	Approved Director's Agenda 08/08/2008
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	(\$99,911.86)	Contract Reduction and Reallocation
Modification No. 7	\$0.00	No Cost Change Order
Modification No. 8	\$0.00	No Cost Change Order
Modification No. 9	\$385,050.96	Approved State Bd Agenda 01/13/2015
Modification No. 10	\$123,153.15	Approved State Ad Bd Agenda 09/01/2015
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$231,611.83	See justification above
Total Contract	\$1,209,998.78	

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, MARSHALL – Enbridge Oil Spill Site – Remedial Investigation and Remedial Action Oversight
File No. 761/10403.SAR - Index No. 44501 - Contract No. Y11301
Weston Solutions, Inc., Okemos; Modification No. 19, Increase \$250,000.00

Description and Justification

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

Funding Source

100% Emergency and Contingency Program Funds

Base Contract	\$1,998,411.00	Approved State Ad Bd Agenda 09/30/2011
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$0.00	No Cost Change Order
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$0.00	No Cost Change Order
Modification No. 7	\$0.00	No Cost Change Order
Modification No. 8	\$0.00	No Cost Change Order
Modification No. 9	\$980,000.00	Approved State Ad Bd Agenda 10/29/2013
Modification No. 10	\$0.00	No Cost Change Order
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$0.00	No Cost Change Order
Modification No. 13	\$0.00	No Cost Change Order
Modification No. 14	\$0.00	No Cost Change Order
Modification No. 15	\$450,000.00	Approved State Ad Bd Agenda 12/15/2015
Modification No. 16	\$72,285.00	Approved State Ad Bd Agenda 04/05/2016
Modification No. 17	\$0.00	No Cost Change Order
Modification No. 18	\$0.00	No Cost Change Order
Modification No. 19	\$250,000.00	See justification above
Total Contract	\$3,750,696.00	

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Alcott Dam Site – Performance Paper Alcott Dam Removal
File No. 761/13019.SAR- Index No. 44501- Contract No. Y13016
AECOM Great Lakes, Inc. (Former URS Corporation Great Lakes); Grand Rapids; Modification No. 3, Increase \$96,838.00

Description and Justification

The purpose of this modification is for fill/sediment material sampling/analysis and technical support services. The site was assigned to the professional to conduct feasibility study and prepare design specifications to remove the dam. Additional site assessment of the upstream of the dam is needed to evaluate the potential reuse for the excavated materials. This work will extend the contract until December 31, 2016 and the removal and the associated river corridor restoration are critical to eliminate impairments to fish and wildlife populations and their habitat.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$106,503.83	Approved Director's Agenda 10/12/2012
Modification No. 1	\$67,159.00	Approved Director's Agenda 04/18/2014
Modification No. 2	\$31,113.22	Approved Director's Agenda 01/16/2015
Modification No. 3	\$96,838.00	See justification above
Total Contract	\$301,614.05	

REVISIONS TO CONSTRUCTION CONTRACTS

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –
 Flint State Office Building – Interior Renovations
 File No. 071/12354.JAN - Index No. 53322 - Contract No. Y14013
 B and B Construction Services, LLC, St. Clair Shores; CCO No. 19, Increase
 \$83,997.29

Description and Justification

The purpose of this change order is to complete the remaining work as required by code before closing out the project. This work includes; prep existing walls on 2nd and 3rd floors; provide power to the humidifier in penthouse; provide and install fireproofing on 4th, 5th and 7th floors and accept credit for fireproofing not previously deleted; provide additional terrazzo in the Main Lobby; paint the east and west stairwells; rework 7th floor furniture connections; modify kiosk and data conduit and terrazzo repair; remove and infill brick at drinking fountain in Main Lobby; provide general conditions for this work and extend the final completion date to July 22, 2016. This work is required before closing out the project.

Funding Source

100% State Building Authority Funds

Base Contract	\$6,100,000.00	Approved State Ad Bd Agenda 10/15/2013
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$292,716.50	Approved State Ad Bd Agenda 04/08/2014
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$203,833.61	Approved State Ad Bd Agenda 07/15/2014
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$0.00	No Cost Change Order
Change Order No. 8	\$0.00	No Cost Change Order
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$0.00	No Cost Change Order

Change Order No. 11	\$49,519.28	Approved State Ad Bd Agenda 03/31/2015
Change Order No. 12	\$18,798.00	Approved State Ad Bd Agenda 04/28/2015
Change Order No. 13	\$30,122.99	Approved State Ad Bd Agenda 05/12/2015
Change Order No. 14	\$84,799.00	Approved State Ad Bd Agenda 09/10/2015
Change Order No. 15	\$215,690.70	Approved State Ad Bd Agenda 09/30/2015
Change Order No. 16	\$147,538.00	Approved State Ad Bd Agenda 10/20/2015
Change Order No. 17	\$58,734.23	Approved State Ad Bd Agenda 12/15/2015
Change Order No. 18	\$88,435.46	Approved State Ad Bd Agenda 01/26/2016
Change Order No. 19	\$83,997.29	See justification above
Total Contract	\$7,374,185.06	

10. DEPARTMENT OF COMMUNITY HEALTH, SALINE – Center for Forensic Psychiatry – Maintenance Projects - Parking Lot Repairs
File No. 391/13399.TMH - Index No. 61000 - Contract No. Y15148
Belden USA, Jackson; CCO No. 002, Increase \$251,525.00

Description and Justification

The purpose of this change order is to provide critical repairs to concrete and asphalt paving in the outdoor patient activity yards of the facility. This work is required to improve ADA accessibility and patient safety in essential recreation/treatment areas of the facility. This work will extend the contract until November 1, 2016. The repairs will extend the service life of the patient activity areas and overall site facilities.

Funding Source

100% Agency Operating Funds

Base Contract	\$128,451.00	Approved Director's Agenda 03/06/2015
Change Order No. 1	\$85,973.62	Approved Director's Agenda 08/21/2015
Change Order No. 2	\$251,525.00	See Justification Above
Total Contract	\$465,949.62	

11. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Multiple Function Building Renovation
File No. 472/13408.TMH - Index No. 59110 - Contract No. Y15053
B and B Construction Services, LLC, St. Clair Shores; CCO No. 003, Increase \$57,739.56

Description and Justification

The purpose of this change order is to address unforeseen field conditions encountered during start up and commissioning of the renovated facility. These changes include providing services to hydro jet clean and install a cured in place resin liner in the existing site sanitary service lead to the building. The design and construction team evaluated options and has determined that this is the most economical solution and best combination of cost to extend life as well as the least disruptive installation. This work will extend the contract until August 2, 2016 and is required to extend the service life of the system and to avoid an impending failure of the pipe which would cause severe disruption and cost to the facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$2,590,000.00	Approved State Ad Board Agenda December 16, 2014
Change Order No. 1	\$614,020.05	Approved State Ad Board Agenda September 10, 2015
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$57,739.56	See Justification Above.
Total Contract	\$3,261,759.61	

LEASE FOR PRIVATE PROPERTY

12. DEPARTMENT OF STATE, Midland - New Lease No. 11859-2016 with Northwest Plaza Associates, 31800 Northwestern Hwy, Suite 310, Farmington Hills, MI 48334, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 3,000 square feet of Office space located at 1830 N. Saginaw, Midland, MI, 48640.

The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning July 1, 2016, or upon substantial completion is \$11.80 (\$2,950.00 per month). This rate does not include utilities, janitorial and dumpsters. This Lease contains a 5-year renewal option with an annual per square foot rental rate of \$12.25 (\$3,062.50 per month). This Lease contains an additional 5-year renewal option with an annual per square foot rental rate of \$12.60 (\$3,150.00 per month). This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The Department is able to maintain their current location which adequately meets the needs of their customers.

Benefit:

The Department will not incur cost for relocation and will in fact recognize a Lease savings.

Funding Source:

Transportation Admin. Collection Fund 60.4%; GF/GP 26.3%; Drivers Fees 7.3%; Parking Ticket Court Fines 4.4%; Auto Repair Facilities Fees 1.3%; Enhanced Driver License and Personal ID 0.3%

Commitment Level:

Ten years; however, this Lease contains a Standard cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from providing uninterrupted service to their client base.

Zip Code:

48640

LICENSE AGREEMENT

13. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS non-member co-location license (License) to Oakland, County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's communications equipment, on MPSCS Tower Site No. 2102, located in Oakland County, Michigan, in accordance with the terms of the MPSCS Non-Member Revocable License Agreement between the parties.

Purpose:

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 2102.

Benefit:

The MPSCS will benefit from increased interoperability and enhanced public safety communications capabilities.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this License will prevent Licensee from being able to enhance its public safety communications capabilities.

Zip Code:

48367

RESOLUTIONS

14. Resolution of the State Administrative Board approving the Conveyance of Property for the Department of Technology, Management and Budget State Facility Preservation Projects - Phases I and II Group C - Grand Rapids State Office Building

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The above referenced facility was originally financed by the Authority and leased to the State of Michigan in December 2009. The bonds associated with this facility have been paid in full.

Benefit

The approval of this resolution will allow the State Building Authority to convey the facility to the State of Michigan.

Funding Source/Commitment Level

The annual rental for the project expired August 31, 2015.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code

49503

15. Resolution of the State Administrative Board approving the Conveyance of Property for the Department of Technology, Management and Budget State Facility Preservation Projects - Phases I and II Group I - Michigan Library and Historical Center

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The above referenced facility was originally financed by the Authority and leased to the State of Michigan in July 2011. The bonds associated with this facility have been paid in full.

Benefit

The approval of this resolution will allow the State Building Authority to convey the facility to the State of Michigan.

Funding Source/Commitment Level

The annual rental for the project expired August 31, 2015.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code

48915

16. Resolution of the State Administrative Board approving the Conveyance of Property for the Department of Technology, Management and Budget State Facility Preservation Projects - Phases I and III Group I Group L – Maxey Special Maintenance Projects

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Special maintenance costs for the above referenced facility were originally financed by the Authority and leased to the State of Michigan in July 2011. The associated bonds have been paid in full.

Benefit

The approval of this resolution will allow the State Building Authority to convey its interest in the special maintenance at Maxey back to the State of Michigan.

Funding Source/Commitment Level

The annual rental for the project expired August 31, 2015.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code

48189

17. Resolution of the State Administrative Board approving the Conveyance of Property for Department of Technology, Management and Budget State Facility Preservation Projects - Phases II and III Group M - Maxey Transition

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The above referenced facility was originally financed by the Authority and leased to the State of Michigan in July 2011. The bonds associated with this facility have been paid in full.

Benefit

The approval of this resolution will allow the State Building Authority to convey the facility to the State of Michigan.

Funding Source/Commitment Level

The annual rental for the project expired August 31, 2015.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code

48189

18. Resolution of the State Administrative Board approving the Conveyance of Property for Baraga Maximum Security Correctional Facility

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The above referenced facility was originally financed by the Authority and leased to the State of Michigan in December 1991. The bonds associated with this facility have been paid in full.

Benefit

The approval of this resolution will allow the State Building Authority to convey the facility to the State of Michigan.

Funding Source/Commitment Level

The annual rental for the project expired August 31, 2015.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code

49908

19. Resolution of the State Administrative Board approving the Conveyance of Property for Macomb Regional Prison

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The above referenced facility was originally financed by the Authority and leased to the State of Michigan in December 1991. The bonds associated with this facility have been paid in full.

Benefit

The approval of this resolution will allow the State Building Authority to convey the facility to the State of Michigan.

Funding Source/Commitment Level

The annual rental for the project expired August 31, 2015.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code

48048

20. Resolution of the State Administrative Board approving the Conveyance of Property for Manistee Close Custody Facility (Oaks)

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The above referenced facility was originally financed by the Authority and leased to the State of Michigan in December 1991. The bonds associated with this facility have been paid in full.

Benefit

The approval of this resolution will allow the State Building Authority to convey the facility to the State of Michigan.

Funding Source/Commitment Level

The annual rental for the project expired August 31, 2015.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code

49660

21. Resolution of the State Administrative Board approving the Conveyance of Property for Saginaw Regional Correctional Facility

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The above referenced facility was originally financed by the Authority and leased to the State of Michigan in December 1991. The bonds associated with this facility have been paid in full.

Benefit

The approval of this resolution will allow the State Building Authority to convey the facility to the State of Michigan.

Funding Source/Commitment Level

The annual rental for the project expired August 31, 2015.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code

48623

22. Resolution of the State Administrative Board consenting to Easement Agreement regarding Lansing Community College

Purpose/Business Case

The purpose of this resolution is to allow Lansing Community College to enter into a Non Exclusive Easement Grant with the City of Lansing Board of Water and Light. This Grant will allow for certain easements to construct and maintain underground electrical facilities.

Benefit

Granting this easement will allow the Lansing Board of Water and Light to construct and maintain underground electrical facilities on the site.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the lease will not result in any reduction of rent. Integra Realty Resources has stated that an easement on the described property will not reduce the economic or market value of the rent related to the Lansing Community College University Center Project.

Zip Code

48933

6/27/2016 – 1:00 p.m. - Final

SUPPLEMENTAL AGENDA
BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD
June 28, 2016 / July 12, 2016
11:00 A.M. Lake Superior Room /Forum 1st Floor
Michigan Library and Historical Center

.....
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 MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center – Modify Roads, Parking Lots and Drainage
File No. 511/16110.AGY - Index No. 22000 Contract No. Y16307
Recommended Contract Award: Robbert Construction, Inc., Lakeview;
\$708,200.00

Description and Justification

The purpose of this contract is to renovate parking lots and sidewalks and improve drainage adjacent to the Education Building. The parking lots are beyond their life cycle. The sidewalk will allow force protection, and drainage will be improved to prevent erosion.

Funding Source

100% Federal Funds

Ms. Castro presented the Building Committee Report for the regular meeting of June 28, 2016. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of June 28, 2016, be approved and adopted. The motion was supported by Mr. Brickey and unanimously approved.

APPROVED

July 12, 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 28, 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, Andrea Turner, Kim Venne,
Department of Natural Resources; Rose Jarois, Department of State;
Tammy Fleming, TeAnn Smith, Shelby Troub, Department of Technology,
Management and Budget; Bill Rottiers, Department of Transportation;
Jacob Kanclerz, MIRS News

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda, Supplemental Agenda, and 2nd
Supplemental Agenda were presented.

Following discussion, Mr. Sonneveldt moved that the Regular Agenda,
Supplemental Agenda, and the 2nd 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 July 12, 2016, this report was
corrected to note that Item 17(4) on the regular agenda has a correction.*

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET/ FINANCIAL SERVICES

- 1) SCMS \$ 684,424.99 Total
 Pineville, NC FY16 100% General Funds
 One-time purchase for LED
 strobe lighting system for
 tower lighting

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

5. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) Morrison Management \$ 1,796,880.00 Amendment
 Specialists Inc. \$ 12,035,805.00 Total
 Westland MI FY16-17 100% General Fund
 Additional funds for a
 multi-year agreement for
 the provision of all
 aspects of food services
 to patients at Walter
 Reuther Psychiatric
 Hospital and the Center
 for Forensic Psychiatry
- 2) Staff Connections \$ 65,000.00 Amendment
 Milford MI \$ 361,544.00 Total
 FY16-17 100% General Fund
 Additional funding and a (12)
 twelve-month extension to
 provide physical therapy
 services for Walter P. Reuther
 Psychiatric Hospital

6. DEPARTMENT OF NATURAL RESOURCES

- 1) Issue Media Group, Inc. \$ 48,000.00 Amendment
 Saginaw, MI \$ 284,500.00 Total
 FY16 100% General Funds
 Add funds and add Department of
 Agriculture to this contract

SECTION III - AGENCY SUBMITTED - NEW GRANTS

7. DEPARTMENT OF HEALTH & HUMAN SERVICES

- | | | |
|----|--|--|
| 1) | County of Macomb
Mt. Clemens MI | \$ 263,000.00 Total
FY17 100% Restricted Funds
Funding for the
implementation of crime
victim rights as mandated
by P.A. 87 of 1985, the
William Van Regenmorter,
Crime Victim Rights Act
and Article I, Section 24
of the Michigan
constitution |
| 2) | Delta Dental
Okemos MI | \$140,000,000.00 Total
FY16-17 69% Federal Fund
31% General Fund
Funding for
medical/specialty
health care and dental
care services to children
under 19 whose family
income is at or below 200%
of the federal poverty
level and who do not have
dental coverage |
| 3) | Eaton Regional Education
Service Agency
Charlotte MI | \$ 286,982.00 Total
FY17 64.46% Federal Fund
15.54% Restricted Funds
20% Local
Funding for the Michigan
Adolescent Pregnancy and
Parenting Program (MI-
APPP) in
Michigan's highest needs
communities to create an
integrated system of care,
including linkages to
support services, for
pregnant and
parenting adolescents 15-
19 years of age, young
fathers and their families |

7. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 4) Genesee County
Flint MI \$ 315,900.00 Total
FY17 100% Restricted Funds
Funding for the
implementation of crime
victim rights as mandated
by P.A. 87 of 1985, the
William Van Regenmorter,
Crime Victim Rights Act
and Article I, Section 24
of the Michigan
constitution
- 5) Michigan Advocacy Program
Ann Arbor MI \$ 401,844.00 Total
FY17 100% Federal Fund
Funding to operate a toll
free telephone line and
website to help
individuals seeking
support and assistance in
communicating issues with
the Michigan Health Link
- 6) Michigan Disability Rights
Coalition
East Lansing MI \$ 613,450.00 Total
FY17 100% Federal Fund
Funding to integrate care
for individuals who are
dually eligible for
Medicare and Medicaid by
providing enrollee support
for full participation in
the Michigan Health Link
Advisory Committee, ICOS
Advisory Council, and
public input forums
- 7) Prosecuting Attorney's
Association of Michigan
Lansing, MI \$ 788,000.00 Total
FY17 100% Restricted Funds
Funds to victims with
delineated rights of the
notice and participation
in the criminal justice
process as required by
Public Act 87 of 1985

7. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 8) Starfish Family Services
Inkster MI
- \$ 320,196.00 Total
FY17 64.46% Federal Fund
15.54% Restricted Funds
20% Local
Funding for the Michigan Adolescent Pregnancy and Parenting Program (MI-APPP) in Michigan's highest needs communities to create an integrated system of care, including linkages to support services, for pregnant and parenting adolescents 15-19 years of age, young fathers, and their families
- 9) Various
(See bid tab)
- \$ 65,000,000.00 Total
FY17 65.15% Federal Fund
34.85% General Fund
Funding for Program of All-inclusive Care for the Elderly (PACE) program for FY 2017 to provide Medicaid covered services for enrolled beneficiaries
- 10) Various
(See bid tab)
- \$ 2,420,253.00 Total
FY16-17 100% Federal Fund
Funds to provide the necessary resources statewide to address critical human needs through direct volunteer participation that support The Corporation for National & Community Service funding priorities

7. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 11) Various
(See bid tab) \$ 7,314,729.00 Total
FY17 94.03% Federal Fund
5.97% General Fund
Funding for housing
assistance to selected non-
profits that will provide
housing and coordinated
support services to
qualified persons
- 12) Wayne County
Detroit MI \$ 785,000.00 Total
FY17 100% Restricted Funds
Funding for the
implementation
of crime victim rights as
mandated by P.A. 87 of
1985, the William Van
Regenmorter, Crime Victim
Rights Act and Article I,
Section 24 of the Michigan
constitution

8. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Cobalt Holdings, LLC
Sturgis, MI \$ 263,308.00 Total
FY16-17 100% Restricted Funds
*Scrap Tire Cleanup Grant/Market
Development Grant*
Purchase of equipment to
increase commodity creation and
usage. The purchase of the ECO
- Green Crumb Buster equipment
line which will allow them to
achieve their fine crumb market
material needs. The commodity
produced is of higher value
than tire derived fuel

8. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

5) Ingham County Road Commission \$ 462,311.00 Total
 Mason, MI FY16-17 100% Restricted Funds
 Scrap Tire Cleanup Grant/Market
 Development Grant
 The purpose of this project
 will consist of the design,
 construction, and performance
 evaluation of road test
 sections constructed with de-
 vulcanized rubber modified warm
 mix asphalt pavement

9. DEPARTMENT OF STATE POLICE

1) University of Michigan \$ 700,000.00 Total
 Transportation Research
 Institute FY17 100% Federal Funds
 Ann Arbor, MI This keeps the Web Site with
 current and historical traffic
 crash data accessible to the
 public. This provides accurate
 information for analysis which
 determines a course of action
 to prevent fatal crashes and
 reduce injuries on our roadways

10. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

1) Various WIOA Title II NOT TO EXCEED
 Eligible sub-recipients \$ 13,456,101 Total
 Statewide - that include
 LEAs, CBO, Faith-based
 Organizations and Literacy
 Councils
 Workforce Innovation and
 Opportunity Act (WIOC) Title
 II Act 1998 for the Adult
 Education and Family Literacy
 Act, Title II

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES11. DEPARTMENT OF CORRECTIONS

- 1) Thirteenth Judicial Circuit \$ 80,271.00 Amendment
 Traverse City, MI \$ 291,186.00 Total
 FY16 100% General Funds
 Additional funds to
 provide the local
 community with funding
 resources to provide
 alternative sentencing
 options and rehabilitative
 programs

12. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Virginia Tech \$ 50,000.00 Amendment
 Blacksburg, VA \$ 250,000.00 Total
 FY16-18 100% General Fund
 Flint Technical Support
- 2) U.S. EPA \$ 1,645,200.00 Amendment
 Chicago, IL \$ 2,476,311.00 Total
 FY16-18 100 % Restricted Fund
 Strategic Water Quality
 Initiative (CMI)
 Add funds and three year
 option for Velsicol
 Chemical Superfund site of
 environmental
 contaminations in St.
 Louis, Mi.

13. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) Michigan Association of
Community Mental Health
(CMH) Boards
Lansing, MI
- \$ 344,412.00 Amendment
\$ 4,363,456.00 New Total
FY16 68.69% Federal Fund
22.39% General Fund
8.92% Local
Additional funds for a
one-year grant agreement
to provide improved
professional knowledge and
skills on the part of
personnel who manage and
deliver Public Mental
Health and Substance Use
Services
- 2) Orchards Children's
Services Inc.
Southfield MI
- \$ 300,000.00 Amendment
\$ 1,214,000.00 New Total
FY16-17 100% Federal Fund
Additional funds for contract
providing guardianship
services for minors who are
subjects of a guardianship
petition that is being decided
in Probate/Circuit Court
- 3) Orchards Children's
Services Inc.
Southfield MI
- \$ 57,994.00 Amendment
\$ 277,970.00 New Total
FY13-17 100% Federal Fund
Additional funds for an in-
home service utilizing
solution-focused approach for
families who need assistance
in changing family behavior in
order to decrease risk of
further abuse and/or neglect

13. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- | | | |
|----|--|---|
| 4) | Pine Lake Fund
Plainwell MI | \$ 276,624.00 Amendment
\$ 969,430.00 New Total
FY16-17 100% Federal Fund
Additional funds to provide
accommodation and ergonomic
evaluation and consultation
services for Michigan
employers, their employees,
State of Michigan employees
and Michigan Career Technical
Institute (MCTI) students
through assessment, and
development of accommodation
solutions for disabled
employees |
| 5) | Professional Counseling
Center
Port Huron MI | \$ 65,999.00 Amendment
\$ 263,830.00 New Total
FY16-17 100% Federal Fund
Additional funds for contract
providing service for families
who need assistance in
changing family behavior in
order to decrease risk of
further abuse and/or neglect |
| 6) | Various
(See bid tab) | \$ 7,632,943.00 Amendment
\$ 38,164,715.00 New Total
FY16-17 100% Federal Fund
(Transitional Living Programs)
80% Federal Fund
20% General Fund
(Outreach and Basic Care
Services)
Additional funds for youth
ages 16 through 20 who are
homeless, have runaway, and/or
at risk of homelessness or
running away |

13. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

7)	Various (See bid tab)	\$ 64,458,312.00 Amendment \$ 76,437,468.00 Total FY16-19 100% Federal Fund Additional funds to provide weatherization to dwellings to reduce energy costs to low- income families
----	--------------------------	--

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1)	Mead Johnson & Company Evansville, IN	\$ 0.00 (5 Years) FY16-21 100% Restricted Funds WIC Rebates 007116B0007916 Revenue generating contract for Women, infants, and infant formula rebate program
----	--	--

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	Haworth, Inc. Holland, MI	\$ 49,000,000.00 (5 Years) FY16-21 100% Various Funds Varies by agency 007116B0006235 Modular office systems furniture including programming design, installation and refurbishment services
2)	Pricewaterhouse Coopers Detroit, MI	\$ 481,942.00 (2 Yrs., 5 Mos.) FY16-18 100% General Funds 007116B0007895 Employee Engagement Survey

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES16. DEPARTMENT OF CIVIL SERVICE COMMISSION

- 1) C.O.P.S Health Trust \$ 21,342,000.00 Amendment
Troy, MI \$162,632,098.87 New Total
FY17 100% Restricted Funds
State Sponsored Insurance Fund
071B0200352 Add funds for
C.O.P.S Trust Health Care

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Graphic Sciences, Inc. \$ 5,100,000.00 Amendment
Madison Heights, MI \$ 18,019,526.75 New Total
FY16-17 100% Various Funds
Varies by agency
071B3200035 Add funds for
digital imaging and microfilm
services
- 2) KPMG Corporate Finance, LLC \$ 0.00 Amendment
Chicago, IL \$ 14,930,500.00 New Total
FY16-18 100% Various Funds
Varies by agency
071B9200123 Extend the
contract twenty-four months for
financial and strategic
consulting
- 3) Kunz, Leigh & Associates \$ 103,800.00 Amendment
Lathrup Village, MI \$ 5,205,993.37 New Total
FY16 100% General Funds
071B4300022 Increase funds for
SIGMA enhancements for
Enterprise Support Services for
Michigan Administrative
Information Network DataBase
Inquiry and Reporting System
(MIRS), Remittance Processing
System (RPS), and Michigan
Cashiering and Receivable
System (MiCARS)

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 4) LexisNexis Claims Solutions, Inc. Alpharetta, GA
 - \$ 1,564,035.24 Amendment
 - \$ 2,038,018.00 New Total
 - FY16-18 100% Restricted Funds
 - CJIC Restricted Funds*
 - 071B5500023 Increase funds and exercise two-year options for mobile computing software related to transmitting date from the scene of an automobile crash and citation for the Michigan State Police

- 5) Qless, Inc. Pasadena, CA
 - \$ 461,509.44 Amendment
 - \$ 2,531,267.33 New Total
 - FY16-18 100% Restricted Funds
 - Various fees and Transportation Funds*
 - 071B3200152 Increase funds for the Customer Flow Management System for the Department of State

- 6) Road Runr Maintenance, Inc. Pontiac, MI
 - \$ 278,785.44 Amendment
 - \$ 3,949,652.17 New Total
 - FY16 100% General Funds
 - 071B1300305 Add funds for janitorial services due to minimum wage increase impact on pricing

18. DEPARTMENT OF CORRECTIONS, DEPARTMENT OF NATURAL RESOURCES, AND DEPARTMENT OF STATE POLICE

- 1) Safariland LLC Jacksonville, FL
 - \$ 877,266.00 Amendment
 - \$ 2,759,166.00 New Total
 - FY16 100% Federal Funds
 - 071B6600016 Add funds for active shooter rigs and accessories

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS19. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Michael Anderson #533543 \$200.30
The claimant (16-SAB/DOC-1843) requests \$200.30 reimbursement for missing MP3, headphones, shirt, and pants. The Committee recommends DENIAL for this claim.
- 2) Tracy August #714643 \$65.98
The claimant (16-SAB/DOC-1245) requests \$65.98 reimbursement for her confiscated shoes. The Committee recommends DENIAL for this claim.
- 3) Donald Baker #245163 \$19.51
The claimant (16-SAB/DOC-2501) requests \$19.51 reimbursement for his missing store order and padlock. The Committee recommends DENIAL for this claim.
- 4) Demarco Belt #795858 \$149.79
The claimant (16-SAB/DOC-1853) requests \$149.79 reimbursement for his television allegedly damaged during transport. The Committee recommends DENIAL for this claim.
- 5) Keri Bennett #718879 \$171.40
The claimant (16-SAB/DOC-1691) requests \$171.40 reimbursement for her missing watch, jacket, razor, JP4 and Nike's. The Committee recommends DENIAL for this claim.
- 6) George Betts #145197 \$999.99
The claimant (16-SAB/DOC-2055) requests \$999.99 reimbursement for his missing two bags of excess property. The Committee recommends DENIAL for this claim.
- 7) Damon Blocker #781925 \$227.95
The claimant (16-SAB/DOC-1839) requests \$227.95 reimbursement for his missing television, fan, trimmers and headphones. The Committee recommends DENIAL for this claim.
- 8) Gerald Brissette #177549 \$2.20
The claimant (16-SAB/DOC-685) requests \$2.20 reimbursement for his missing Hobby Craft needles. The Committee recommends approval of \$2.33 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

- 9) Eddie Brown #200587 \$89.05
The claimant (16-SAB/DOC-1913) requests \$89.05 reimbursement for his missing Securepak. The Committee recommends approval of \$89.05 for this claim.
- 10) Jerry Brown #196775 \$100.58
The claimant (16-SAB/DOC-1930) requests \$100.58 reimbursement for his television that was damaged in transit. The Committee recommends approval of \$31.99 for this claim.
- 11) Kenneth Brown #173714 \$45.67
The claimant (16-SAB/DOC-1920) requests \$45.67 reimbursement for his missing shoes and razor. The Committee recommends DENIAL for this claim.
- 12) Seth Brown #653574 \$137.00
The claimant (16-SAB/DOC-1962) requests \$137.00 reimbursement for his stolen MP3 player, ear buds, store goods and prepaid music. The Committee recommends DENIAL for this claim.
- 13) Tod Bryan #235006 \$22.25
The claimant (16-SAB/DOC-1612) requests \$22.25 reimbursement for his missing store items. The Committee recommends DENIAL for this claim.
- 14) John Butsinas #169011 \$270.00
The claimant (16-SAB/DOC-3153) requests \$270.00 reimbursement for his missing television, boots, beard trimmer and sandals. The Committee recommends DENIAL for this claim.
- 15) Jesse Carey #353231 \$121.50
The claimant (16-SAB/DOC-1250) requests \$121.50 reimbursement for his missing athletic shoes. The Committee recommends DENIAL for this claim.
- 16) Otis Castleberry #384492 \$46.63
The claimant (16-SAB/DOC-2045) requests \$46.63 reimbursement for his damaged ear buds. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

- 17) Darrin Coats #185616 \$187.04
The claimant (16-SAB/DOC-1700) requests \$187.04 reimbursement for his missing fan, trimmers, boots, shoes, shirts, watch, and food. The Committee recommends approval of \$210.48 for this claim.
- 18) Kenneth Colvin #192744 \$87.00
The claimant (16-SAB/DOC-2044) requests \$87.00 reimbursement for his damaged footlocker. The Committee recommends DENIAL for this claim.
- 19) Ronald Coop #390732 \$631.10
The claimant (16-SAB/DOC-2056) requests \$631.10 reimbursement for his missing hygiene items, food, rug, cap, pictures, letters and legal papers. The Committee recommends DENIAL for this claim.
- 20) Brian Deputy #652067 \$65.97
The claimant (16-SAB/DOC-1351) requests \$65.97 reimbursement for his missing sports watch and boots. The Committee recommends DENIAL for this claim.
- 21) Robert Earing #397440 \$55.00
The claimant (16-SAB/DOC-1861) requests \$55.00 reimbursement for his missing footlocker. The Committee recommends approval of \$5.43 for this claim.
- 22) Kimberly Edwards #499250 \$146.56
The claimant (16-SAB/DOC-1857) requests \$146.56 reimbursement for her missing cosmetic and personal hygiene items, paper and envelopes. The Committee recommends DENIAL for this claim.
- 23) Samuel Elliott #225180 \$245.00
The claimant (16-SAB/DOC-1852) requests \$245.00 reimbursement for his missing television, food and personal hygiene items. The Committee recommends DENIAL for this claim.
- 24) Robert Fisher #442426 \$17.24
The claimant (16-SAB/DOC-1934) requests \$17.24 reimbursement for his missing coffee, food items, hygiene items and headphone extension. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

- 25) Stephan Franklin #825075 \$174.75
The claimant (16-SAB/DOC-1979) requests \$174.75 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 26) Samuel Griffiths #458545 \$15.90
The claimant (16-SAB/DOC-1813) requests \$15.90 reimbursement for his missing ear buds. The Committee recommends DENIAL for this claim.
- 27) Lamont Heard #252329 \$0.00
The claimant (16-SAB/DOC-2017) requests \$0.00 reimbursement for his missing watch and headphones. The Committee recommends DENIAL for this claim.
- 28) Jay L. Holmes #276808 \$60.33
The claimant (16-SAB/DOC-1956) requests \$60.33 reimbursement for his missing shoes. The Committee recommends approval of \$60.33 for this claim.
- 29) Cleofus Isom #106803 \$547.10
The claimant (16-SAB/DOC-1553) requests \$547.10 reimbursement for missing coffee, headphone extension and jack, game and pictures. The Committee recommends DENIAL for this claim.
- 30) Jerome Jackson #762467 \$155.77
The claimant (16-SAB/DOC-1978) requests \$155.77 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 31) Ralph Jackway #252862 \$24.94
The claimant (16-SAB/DOC-1026) requests \$24.94 reimbursement for his missing calligraphy kit. The Committee recommends approval of \$20.16 for this claim.
- 32) Anthony Jones #268606 \$155.77
The claimant (16-SAB/DOC-2013) requests \$155.77 reimbursement for his television damaged in transit. The Committee recommends approval of \$25.96 for this claim.
- 33) Robert Jones #175356 \$142.50
The claimant (16-SAB/DOC-2004) requests \$142.50 reimbursement for his television allegedly damaged during pack up. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

- 34) Terrance Jones #584331 \$0.00
The claimant (16-SAB/DOC-1949) requests \$0.00 reimbursement for his missing television. The Committee recommends approval of \$67.00 for this claim.
- 35) David Kinnie #214073 \$27.70
The claimant (16-SAB/DOC-2452) requests \$27.70 reimbursement for his missing food items that were destroyed in error. The Committee recommends approval of \$27.70 for this claim.
- 36) Brandon Kodos #605094 \$14.14
The claimant (16-SAB/DOC-2925) requests \$14.14 reimbursement for his missing coffee. The Committee recommends DENIAL for this claim.
- 37) Paula Kuchiak #298671 \$144.94
The claimant (16-SAB/DOC-1928) requests \$144.94 reimbursement for her damaged television. The Committee recommends approval of \$126.78 for this claim.
- 38) David Lechner #689114 \$242.44
The claimant (16-SAB/DOC-1653) requests \$242.44 reimbursement for his damaged television and missing keyboard. The Committee recommends approval of \$24.24 for this claim.
- 39) Harley Listeman #261125 \$160.06
The claimant (16-SAB/DOC-1772) requests \$160.06 reimbursement for his television stolen from evidence locker. The Committee recommends approval of \$26.12 for this claim.
- 40) Felipe Lopez-Velasquez #882165 \$149.75
The claimant (16-SAB/DOC-1851) requests \$149.75 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 41) Harry McGee #123006 \$66.25
The claimant (16-SAB/DOC-2018) requests \$66.25 reimbursement for his damaged headphones and typewriter keyboard cover. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

- 42) Kushawn Miles #237011 \$0.00
The claimant (16-SAB/DOC-1332) requests \$0.00 reimbursement for his missing Hobby Craft items. The Committee recommends DENIAL for this claim.
- 43) Zachary Nelund #837881 \$98.05
The claimant (16-SAB/DOC-2006) requests \$98.05 reimbursement for his footlocker allegedly damaged during transit. The Committee recommends DENIAL for this claim.
- 44) Matthew Ney #309368 \$99.99
The claimant (16-SAB/DOC-1838) requests \$99.99 reimbursement for his tuner that was allegedly lost in transport. The Committee recommends DENIAL for this claim.
- 45) Jerome C. Pahoski #615826 \$34.39
The claimant (16-SAB/DOC-2671) requests \$34.39 reimbursement for his missing commissary items. The Committee recommends DENIAL for this claim.
- 46) Sylvester Pearl #259863 \$16.77
The claimant (16-SAB/DOC-2046) requests \$16.77 reimbursement for his missing towels. The Committee recommends DENIAL for this claim.
- 47) Cortez Peterson #781287 \$155.65
The claimant (16-SAB/DOC-1507) requests \$155.65 reimbursement for his television that was wrongfully confiscated. The Committee recommends approval of \$124.52 for this claim.
- 48) Brian Podgorniak #860957 \$155.82
The claimant (16-SAB/DOC-1806) requests \$155.82 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 49) John Porter #154033 \$5.00
The claimant (16-SAB/DOC-3511) requests \$5.00 reimbursement for his padlock damaged by MDOC staff member. The Committee recommends approval of \$.50 for this claim.
- 50) Albert Price #146933 \$20.39
The claimant (16-SAB/DOC-3178) requests \$20.39 reimbursement for his personal shoes. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

- 51) Muhammad Rahkaim #744736 \$144.95
The claimant (16-SAB/DOC-1898) requests \$144.95 reimbursement for his television damaged by his bunkie. The Committee recommends DENIAL for this claim.
- 52) Rymon Randall #486230 \$160.06
The claimant (16-SAB/DOC-666) requests \$160.06 reimbursement for his television damaged in transit. The Committee recommends approval of \$25.96 for this claim.
- 53) Charles Reid #342996 \$15.00
The claimant (16-SAB/DOC-1897) requests \$15.00 reimbursement for his missing underwear. The Committee recommends DENIAL for this claim.
- 54) Duane Slaughter #321051 \$0.00
The claimant (16-SAB/DOC-1661) requests \$0.00 reimbursement for his missing bible, certificates, receipts and earbuds. The Committee recommends DENIAL for this claim.
- 55) Diapolis Smith #208008 \$156.89
The claimant (16-SAB/DOC-1995) requests \$156.89 reimbursement for his typewriter damaged during cell search. The Committee recommends DENIAL for this claim.
- 56) Jose Soto #852234 \$158.00
The claimant (16-SAB/DOC-280) requests \$158.00 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 57) Terah Stamps #209275 \$10.00
The claimant (16-SAB/DOC-1801) requests \$10.00 reimbursement for his headphones damaged during transport. The Committee recommends approval of \$1.00 for this claim.
- 58) Arthur Thomas #131044 \$83.82
The claimant (16-SAB/DOC-4511) requests \$83.82 reimbursement for his stolen store order. The Committee recommends DENIAL for this claim.
- 59) Robert Tiran #475221 \$250.00
The claimant (16-SAB/DOC-1815) requests \$250.00 reimbursement for his missing Hobby Craft items. The Committee recommends approval of \$25.00 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

- 60) Devon Todd #733354 \$155.77
The claimant (16-SAB/DOC-1888) requests \$155.77 reimbursement for his television allegedly damaged during transport. The Committee recommends DENIAL for this claim.
- 61) Devon Todd #733354 \$13.95
The claimant (16-SAB/DOC-1974) requests \$13.95 reimbursement for his missing underwear. The Committee recommends DENIAL for this claim.
- 62) Jose Valdez #226373 \$253.87
The claimant (16-SAB/DOC-1862) requests \$253.87 reimbursement for his missing MP3 player and store order and damaged radio and legal papers. The Committee recommends DENIAL for this claim.
- 63) Albert Viney #367316 \$291.43
The claimant (16-SAB/DOC-1849) requests \$291.43 reimbursement for his missing footlocker, shaver, fan, boxers, trimmers, keyboard, radio, nightlight, shorts and jacket. The Committee recommends DENIAL for this claim.
- 64) Darius Walker #727805 \$144.75
The claimant (16-SAB/DOC-1467) requests \$144.75 reimbursement for his television damaged during cell search. The Committee recommends approval of \$57.90 for this claim.
- 65) Michael Walker #488510 \$70.15
The claimant (16-SAB/DOC-1258) requests \$70.15 reimbursement for his missing store bag. The Committee recommends DENIAL for this claim.
- 66) David Wheatley #251206 \$160.06
The claimant (16-SAB/DOC-2884) requests \$160.06 reimbursement for his television damaged during transport. The Committee recommends approval of \$25.96 for this claim.
- 67) Kenneth Williams #153044 \$232.37
The claimant (16-SAB/DOC-1960) requests \$232.37 reimbursement for his missing television, radio, adapter, headphones and sunglasses. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

- 68) Timothy Williams #475597 \$23.09
The claimant (16-SAB/DOC-1951) requests \$23.09 reimbursement for his missing beard trimmers. The Committee recommends approval of \$26.60 for this claim.
- 69) Lajon Wilson #480669 \$144.75
The claimant (16-SAB/DOC-1886) requests \$144.75 reimbursement for his television lost in transport. The Committee recommends approval of \$28.95 for this claim.
- 70) David Zmija #190631 \$0.00
The claimant (16-SAB/DOC-1899) requests \$0.00 reimbursement for his missing shoes, sunglasses, hygiene items and misc. personal items. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

- 1) Gary Baker \$774.10
The claimant (16-SAB-094) requests \$774.10 for reimbursement for replacement of eyeglasses damaged by mercury contamination. The Committee recommends approval of \$475.70 for this claim.
- 2) Christian Ezennia \$767.97
The claimant (15-SAB-121) requests \$767.97 for reimbursement the replacement cost of eyeglasses. The Committee recommends DENIAL for this claim.
- 3) Christian Ezennia \$744.23
The claimant (16-SAB-093) requests \$744.23 for reimbursement the replacement cost of eyeglasses. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF STATE

Civilian Claims

- 1) Hussain Lahad Alsaidy \$900.00
The claimant (16-SAB-024) requests \$900.00 for reimbursement for impound fees and lost wages. The Committee recommends approval of \$473.00 for this claim.
- 2) Jerry Caldwell \$52.00
The claimant (16-SAB-085) requests \$52.00 for reimbursement for a road test fee. The Committee recommends approval of \$52.00 for this claim
- 3) Victoria Castellanos-Green \$458.00
The claimant (16-SAB-072) requests \$458.00 for reimbursement for impound and registration fees. The Committee recommends DENIAL for this claim.
- 4) Hilda Collins \$230.00
The claimant (16-SAB-083) requests \$230.00 for reimbursement for impound fees. The Committee recommends DENIAL for this claim
- 5) Justin Deranze \$629.56
The claimant (16-SAB-082) requests \$629.56 for reimbursement for impound, registration and court fees and lost wages. The Committee recommends DENIAL for this claim.
- 6) Debra Foreman \$328.00
The claimant (16-SAB-044) requests \$328.00 for reimbursement for impound and registration fees. The Committee recommends approval of \$328.00 for this claim.
- 7) David Handloser \$295.00
The claimant (16-SAB-075) requests \$295.00 for reimbursement of impound fees. The Committee recommends approval of \$295.00 for this claim.
- 8) Karren Krage \$75.00
The claimant (16-SAB-079) requests \$75.00 for reimbursement for bank overdraft fees. The Committee recommends approval of \$18.00 for this claim.

21. DEPARTMENT OF STATE

- 9) David Moreno \$998.00
The claimant (16-SAB-065) requests \$998.00 for reimbursement for impound fees, travel costs and a jail fee. The Committee recommends DENIAL for this claim.
- 10) Angela Pate \$260.00
The claimant (16-SAB-087) requests \$260.00 for reimbursement for impound fees. The Committee recommends approval of \$260.00 for this claim
- 11) Devine Wells \$210.00
The claimant (16-SAB-086) requests \$210.00 for reimbursement for impound fees. The Committee recommends DENIAL for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

22. DEPARTMENT OF STATE POLICE

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.01 - P.O. 551N6600277 for \$42,308.09 with AOG Heliservices Inc., for repairs on their Bell 206 helicopter

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Requests approval of the State Administrative Board 2017 Yearly Calendar of Meetings and F&C Deadlines

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.

6/27/2016 1:30 p.m. Final

2nd S U P P L E M E N T A L
A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 28, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 12, 2016, 11:00 a.m.
Forum
1st Floor, Michigan Library
and Historical Center

.....

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) Flood Law, PLLC
Royal Oak, MI
- | | |
|-----------------|---|
| \$ 3,400,000.00 | Amendment |
| \$ 4,900,000.00 | New Total |
| FY16-17 | 50% General Funds |
| | 50% Restricted Funds |
| | <i>Lawsuit Settlements Proceed Fund</i> |
| | Add funds and a two-month |
| | extension for legal services |
| | for the Flint Water |
| | Investigation |

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of June 28, 2016. After review of the foregoing regular Finance and Claims Committee Report, Ms. Castro moved that the Reports covering the regular meeting of June 28, 2016, be approved and adopted with a correction on the item 17(4) on the regular agenda. The Governor's Office, Lieutenant Governor's office, and Department of Treasury abstained from voting on item 1(1) from the 2nd Supplemental Agenda. The motion was supported by Mr. Smith and approved.

APPROVED

July 12, 2016

July 12, 2016 No. 50

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 28, 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, Andrea Turner, Kim Venne, Department of Natural Resources; Tammy Fleming, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; Jacob Kanclerz, MIRS News

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Shell moved that the Natural Resources 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.

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee June 28, 2016

State Administrative Board July 12, 2016

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.

SUBMERGED LANDS

DEEDS

1. Proposed Deed (0.20-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Mario Gambaro (File MC 373)

Consideration: \$6,739 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$6,739 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

State Administrative Board Agenda
Page 2
July 12, 2016

2. Proposed Deed (0.28-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: John Moot (File St. Aubin Water Highway)

Consideration: \$9,881 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$9,881 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

3. Proposed Deed (0.25-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Ronald Parr (File SBC 057)

Consideration: \$15,370 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$15,370 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

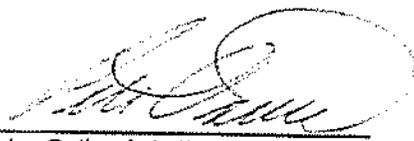
State Administrative Board Agenda
Page 3
July 12, 2016

4. Proposed Deed (1.93 acres) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: David Gwyn – Decker's Landing (File NC 340-341 and NC 344)

Consideration: \$147,081 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$147,081 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.



Peter Ostlund, Acting Chief
Water Resources Division
Department of Environmental Quality

6/21/2016
Date

FINAL

June 23, 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 - June 28, 2016 - 11:00 A.M.
State Administrative Board Meeting - July 12, 2016 - 11:00 A.M.

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

MINERAL LEASE

1. OIL AND GAS LEASE AUCTION HELD MAY 4, 2016:

A total of 15,840.95 acres of state-owned oil and gas rights were offered for lease. There were 10 successful bidders out of 14 registered. A total of 11,236.90 acres bid on are proposed to be leased within 13 counties. Of the total acres bid on, 5,120.51 acres are classified as development and 6,116.39 acres as nondevelopment. Net revenue generated at the auction was \$797,468.12.

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$746,456.00 and rental amount of \$51,012.12. Total revenue generated at the auction was \$797,468.12.

2. DIRECT METALLIC MINERALS LEASE:

Metallic minerals lease rights to 3,050.87 acres, more or less, of state-owned metallic minerals rights located in Houghton County, Sections 25, 27, 28, 29, 30, 31, 33, and 35, T47N, R37W; Iron County, Sections 11, 12, and 13, T45N, R36W; Ontonagon County, Sections 3, 15, 16, and 21, T46N, R38W, and Sections 25, 27, 34, and 35, T47N, R38W, have been requested by Trans Superior Resources, Inc., of Grand Rapids, Michigan.

Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through tenth years; variable production royalty rate; and bonus consideration of \$9,152.61 (\$3.00 per acre).

The Director of the Natural Resources approved item 1 June 9, 2016. The Natural Resources Deputy approved item 2 June 22, 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

May 16, 2016

To: William E. Moritz, Ph.D., Director

Information: Natural Resources Commission

Transaction: Oil and Gas Lease Auction – 15,840.95 acres were offered May 4, 2016

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451

Applicants: The attached auction summary identifies the successful bidders, the total acreage, and the total revenue paid. There were fourteen registered bidders with ten successful bidders.

Mineral Description: The Official Auction Record shows the legal descriptions for each offering.

Acres Bid: Of the 15,840.95 acres offered, a total of 11,236.80 acres received successful bids (5,120.51 acres development and 6,116.39 acres nondevelopment) in 13 counties.

Lease Terms: Five-year primary term with two one-year extension options, 1/6 royalty, Bonus amount of \$746,456.00 and rental amount of \$51,012.12. Total revenue generated at the auction was \$797,468.12.

Special Restrictions: In accordance with those described in the Official Auction Record for each applicable auction description.

Notice: This item will appear on the May 31, 2016, DNR Business Calendar and will be eligible for approval June 9, 2016.

Recommendation: That the oil and gas leases be issued to the successful bidders pursuant to the above terms and conditions.

Kimberly Keme for
Mark B. Swealman, Director
Office of Minerals Management

Russ Mason
Russ Mason, Ph.D., Chief
Wildlife Division

William O'Neill
William O'Neill
Natural Resources Deputy

James L. Dexter
James L. Dexter, Chief
Fisheries Division

Ronald A. Olson
Ronald A. Olson, Chief
Parks and Recreation Division

Debbie Begalle for
Debbie Begalle, Acting Chief
Forest Resources Division

I approve the staff recommendation.

William E. Moritz
William E. Moritz, Ph.D.
Director

6/9/16
Approval Date.

State of Michigan
Oil and Gas Lease Auction
May 4, 2016

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	1,660.00	\$144,260.00
102	Kosco Energy Group, LLC P.O. Box 2104 Traverse City, MI 49685	1,323.93	\$26,509.30
103	Quantum Energy, Inc. 2400 Northern Visions Drive Traverse City, MI 49684	327.62	\$2,633.24
104	CORE Energy, LLC 1011 Noteware Drive Traverse City, MI 49686	788.16	\$14,796.50
105	Jordan Development Company, L.L.C. 1503 Garfield Road N Traverse City, MI 49686	1,333.14	\$201,566.28
106	Jordan Development Company, L.L.C. 1503 Garfield Road N Traverse City, MI 49686	793.21	\$12,129.58
107	Maritz Land Company LLC P.O. Box 4126 Traverse City, MI 49685	40.00	\$2,800.00
108	West Bay Exploration Company 13685 South West Bay Shore, Suite 200 Traverse City, MI 49684	1,302.38	\$79,322.80
109	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	3,557.91	\$310,234.82
110	Steve Rapanos P.O. Box 560 Rockford, MI 49341	No Bid	No Bid
111	Maness Petroleum Corporation 1425 S. Mission Road Mt. Pleasant, MI 48804	160.56	\$3,215.60

Oil and Gas Lease Auction
 Page 2
 May 16, 2016

Bidder Number	Lessee	Total Acres	Total Bonus +Total Rental
112	Rich Patterson P.O. Box 610 Haslett, MI 48840	No Bid	No Bid
113	Rich Patterson P.O. Box 610 Haslett, MI 48840	No Bid	No Bid
114	Tom Coughlin 711 Bayliss Street Midland, MI 48640	No Bid	No Bid
Totals:		11,236.90	\$797,468.12



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DR. WILLIAM E. MORITZ
DIRECTOR

June 7, 2016

To: Bill O'Neill, Natural Resources Deputy

Transaction: Nineteen Direct Metallic Minerals Leases, Development and Development with Restrictions

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

Applicant: Trans Superior Resources, Inc., of Grand Rapids, Michigan

Jurisdiction: Department of Natural Resources (DNR), state-owned metallic minerals rights

Legal Description: Houghton County, Sections 25, 27, 28, 29, 30, 31, 33, and 35, T47N, R37W, Duncan Township, containing 1,285.84 acres, more or less (map attached)

Iron County, Sections 11, 12, and 13, T45N, R36W, Iron River Township, containing 160.00 acres, more or less (map attached)

Ontonagon County, Sections 3, 15, 16, and 21, T46N, R38W and Sections 25, 27, 34, and 35, T47N, R38W, all in Interior Township, containing 1,605.03 acres, more or less (map attached)

Lease Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through tenth years; variable production royalty rate; and bonus consideration of \$9,152.61 (\$3.00 per acre).

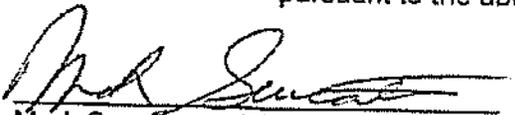
Restrictions: See attached parcel classification list

Comments: The majority of the parcels lie within the Ottawa National Forest, with the surface owned and managed by the United States Forest Service (USFS). USFS contributed to the parcel classification field review to those parcels where they own the surface.

Nineteen Direct Metallic Minerals Lease Requests
Page 2
June 7, 2016

Notice: The public comment period was extended to May 31, 2016 upon requests by members of the public to allow for additional time to review the parcels due to snow cover. Notice was published in *The Daily Mining Gazette* April 4, 2016; *The Ontonagon Herald* April 6, 2016; and the *Iron County Reporter* April 6, 2016. This item appeared on the May 31, 2016, DNR Business Calendar and is eligible for approval June 7, 2016.

Recommendation: That nineteen metallic minerals leases be issued to the applicant pursuant to the above terms and restrictions.



Mark Sweatman, Director
Office of Minerals Management

I approve the staff recommendation.

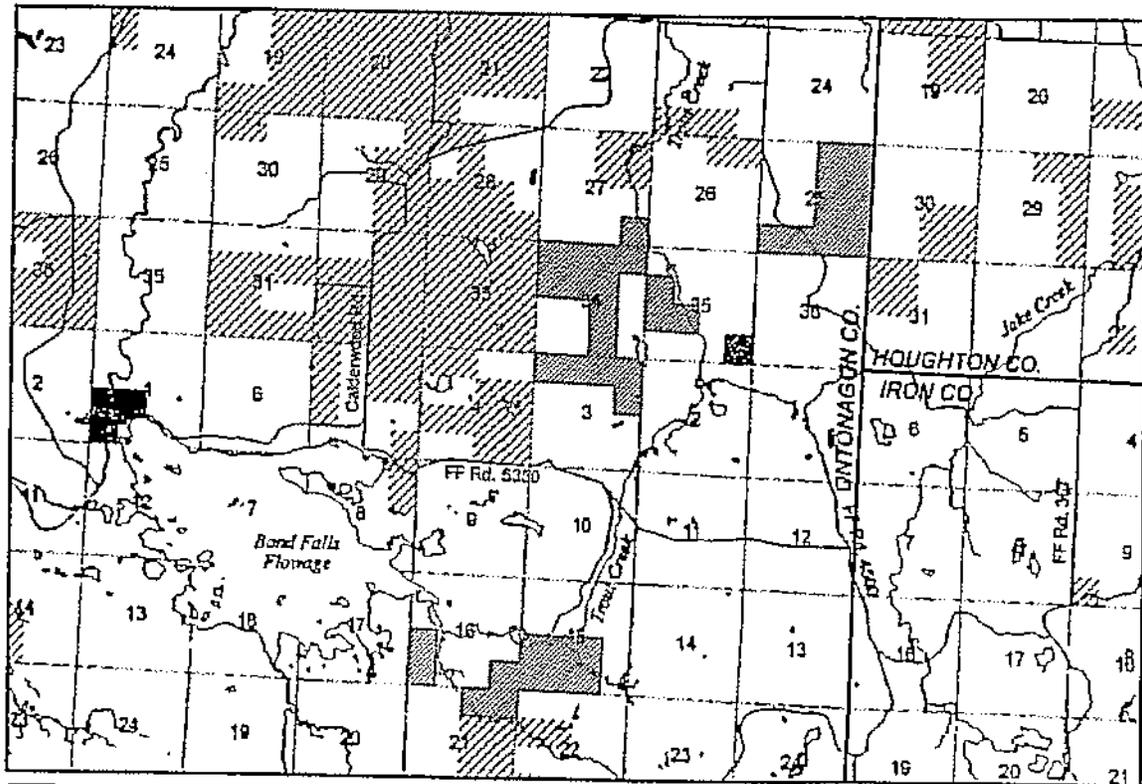


Bill O'Neill
Natural Resources Deputy

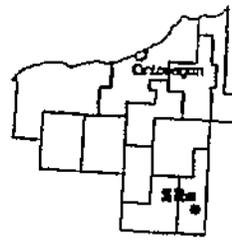
6/22/16
Approval Date

DIRECT METALLIC MINERAL LEASES (8) DEVELOPMENT WITH RESTRICTIONS

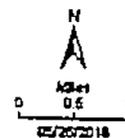
Trans Superior Resources, Inc.
Sections 3, 15, 16, and 21, T46N, R38W
Sections 25, 27, 34, and 35, T47N, R38W
Interior Township, Ontonagon County



- State-owned metallic minerals requested for lease (1,605.03 acres, more or less)
- Mineral and surface ownership
- Mineral ownership
- Mixed ownership
- Surface ownership

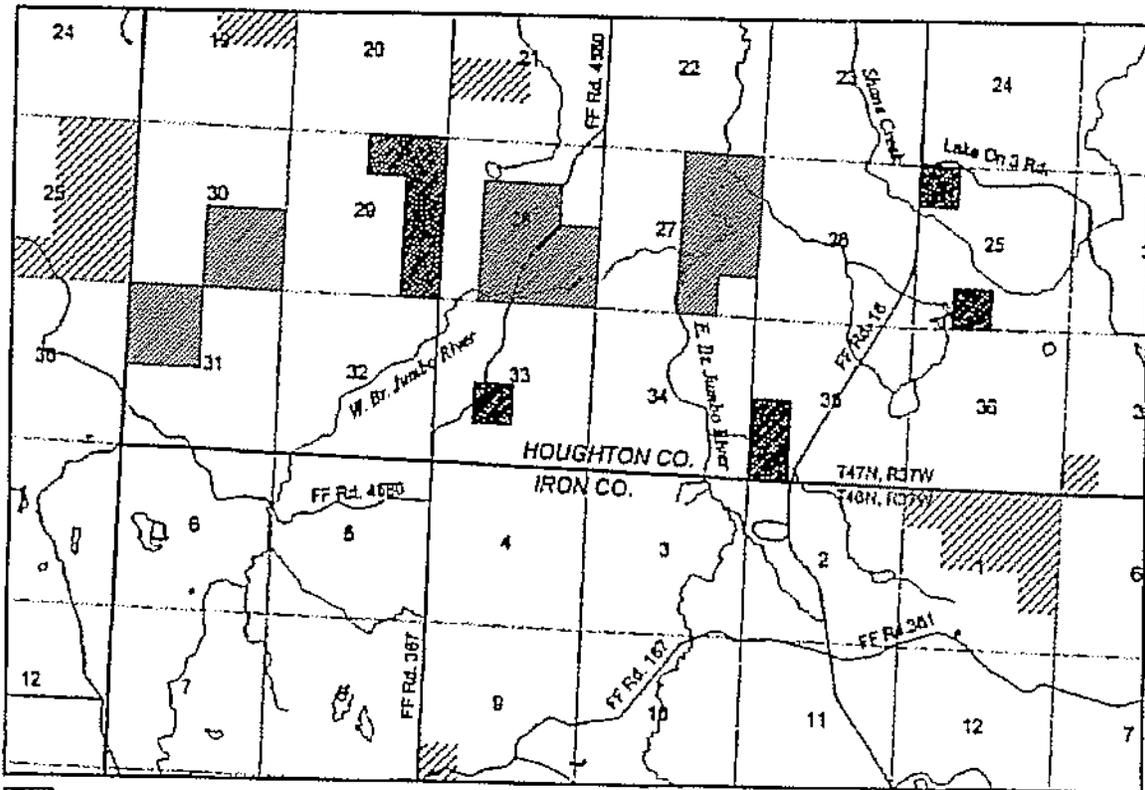


ONTONAGON COUNTY

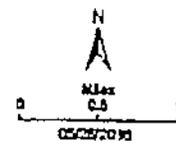
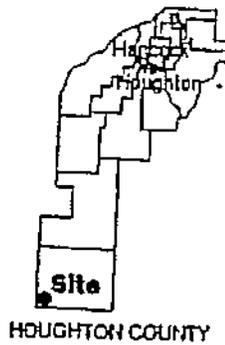


DIRECT METALLIC MINERAL LEASES (8) DEVELOPMENT AND DEVELOPMENT WITH RESTRICTIONS

Trans Superior Resources, Inc.
Sections 25, 27-31, 33, and 35, T47N, R37W
Duncan Township, Houghton County

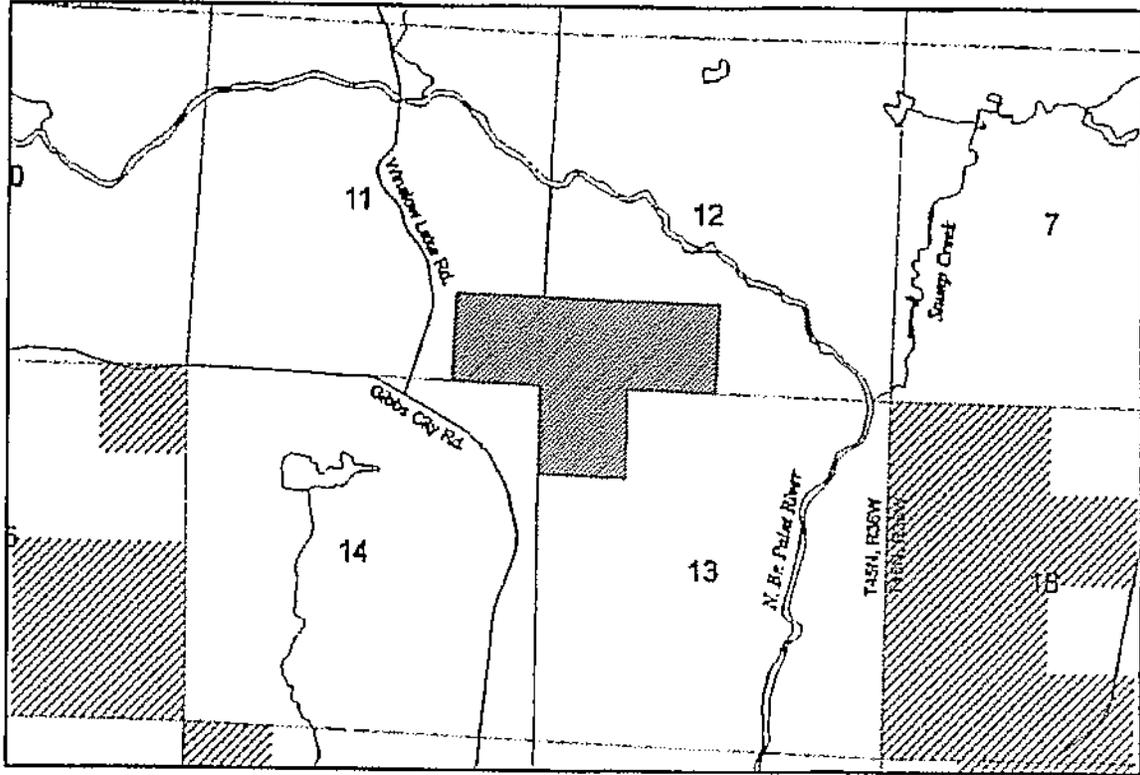


-  State-owned metallic minerals requested to lease (1,285.84 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership

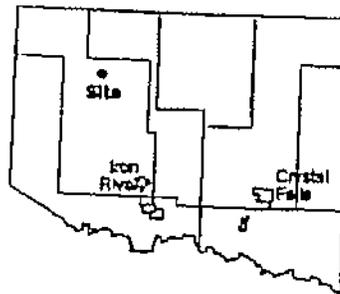


DIRECT METALLIC MINERAL LEASES (3) DEVELOPMENT WITH RESTRICTIONS

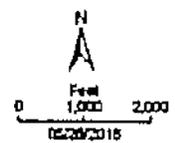
Trans Superior Resources, Inc.
Sections 11-13, T45N, R36W
Iron River Township, Iron County



-  State-owned metallic minerals requested for lease (160 acres, more or less)
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
-  Surface ownership



IRON COUNTY



FINAL 6.24.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 28, 2016-- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: July 12, 2016 – Forum,
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.

CONTRACTS

1. HIGHWAYS – Design Services
Contract (2016-0350) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for the milling and bituminous resurfacing of M-85 (Fort Street) from Rosa Parks Boulevard to Griswold Street in the city of Detroit, Wayne County (CS 82071 – JN 120048C). 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 \$571,631.70. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2.- 17. HIGHWAYS - IDS Engineering Services

The following contracts between MDOT and the following consultants will provide for services for which the consultants are prequalified to be performed on an as needed/when needed basis. The contracts will be in effect from the dates of award through three years. The maximum contract amounts will be \$4,000,000, and the maximum amounts of any authorizations will be \$1,000,000. Authorizations over \$500,000 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.

	<u>Contract</u>	<u>Company</u>
2.	2016-0356	Advanced Geomatics, A Division of Charlevoix Abstract & Engineering Company
3.	2016-0357	AMEC Engineering and Consulting of Michigan, Inc.
4.	2016-0358	Atkins Michigan, Inc.
5.	2016-0359	CDM Smith Michigan, Inc.
6.	2016-0360	Delcan Corporation
7.	2016-0361	Dixon Engineering, Inc.
8.	2016-0362	Gannett Fleming of Michigan, Inc.
9.	2016-0363	Hardesty & Hanover, LLC
10.	2016-0364	HNTB Michigan, Inc.
11.	2016-0365	Muxlow Surveying Services, LLC, dba Muxlow Surveying & Engineering
12.	2016-0366	Opus International Consultants, Inc.
13.	2016-0367	PM Environmental, Inc.
14.	2016-0368	Spicer Group, Inc.
15.	2016-0369	Surveying Solutions, Inc.
16.	2016-0370	Tyme Consulting Engineers, Inc.
17.	2016-0371	Williams & Works, Inc.

18. RAIL – TIGER Grant Support Services

Project Authorization (4) Revision (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the authorization amount by \$2,488,351.16 to provide services for the remainder of the 2016 construction season. The original authorization provides for Transportation Investment Generating Economic Recovery (TIGER) grant support services to be performed for the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. The work items include permits to enter, engineering reviews, general project support, roadway worker protection, signal support, and final review of construction. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term remains unchanged, March 1, 2016, through December 31, 2016. The revised authorization amount will be \$5,988,351.16. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: FY 2016 State Restricted Comprehensive Transportation Funds - \$5,988,351.16.

* Denotes a non-standard contract/amendment

19. *RAIL - Increase Amount
 Amendatory Contract (2012-0293/A3) between MDOT and Parsons Brinckerhoff Michigan, Inc., will increase the maximum contract amount and the maximum amount of any work order by \$820,892.09 to provide for the performance of additional construction engineering and inspection services for a double track project. The original contract provides for as-needed construction engineering and inspection services to be performed to support MDOT projects on the Chicago-Detroit/Pontiac High Speed Rail Corridor. The services may include tasks related to the oversight of rail construction work performed by contractors or railroad companies to support the improvement and implementation of accelerated rail services in Michigan and other construction engineering and inspection services as they may arise. The contract term remains unchanged, May 18, 2012, through December 31, 2016. The revised maximum contract amount will be \$3,636,965.30, and the revised maximum amount of any work order will be \$3,636,965.30. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

SUB CONTRACTS

20. 2014-0405/S2 Low Bid: \$358,174
 Ace-Saginaw Paving
 2981 Carrollton Road
 Saginaw, Michigan 48604

Description of Work: Cold Milling and HMA Overlay

Approval is requested to authorize the City of Saginaw to award a subcontract for cold milling and hot mix asphalt (HMA) overlay on M-13 from Ezra Rust Drive northerly to Janes Avenue in Saginaw County. The project was advertised, and two bids were received. The lowest bid was accepted. The City 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.

21. 2012-0522/S1 Low Bid: \$334,278
Elmers Crane & Dozer
3600 Rennie School Road
Traverse City, Michigan 49686

Description of Work: Cold Milling and Shoulder Paving

Approval is requested to authorize the Lake County Road Commission to award a subcontract for cold milling and shoulder paving on north M-37 from the north junction to 12 Mile Road in Lake 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.

BID LETTING PRE-APPROVALS

STATE PROJECTS

22. Letting of July 8, 2016
 Letting Call: 1607 048
 Project: M 86000-M00234
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: December 2, 2016
- Prequalification Level:
\$522,000.00

Construction of a heated garage on the grounds of the Mackinac Bridge Authority west of the Mackinac Bridge toll plaza, Mackinac County.

0.00 % DBE participation required

23. Letting of July 8, 2016
 Letting Call: 1607 051
 Project: M 49111-124091
 Local Agreement: 16-5358
 Start Date: September 12, 2016
 Completion Date: November 15, 2016
- Prequalification Level:
\$911,000.00

1.44 mi of hot mix asphalt cold milling and resurfacing with ADA sidewalk ramp upgrades on M-185 from the west end of the boardwalk (west city limit) easterly to the east city limits near the water treatment plant in the city of Mackinac Island, Mackinac County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

24. Letting of July 8, 2016
 Letting Call: 1607 052
 Project: M 81073-M61601
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 15, 2016
- Prequalification Level:
\$741,000.00

1.24 mi of single course hot mix asphalt cold milling and resurfacing and ADA sidewalk ramp upgrades on US-23BR from I-94BL to M-14 in the city of Ann Arbor, Washtenaw County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

25. Letting of July 22, 2016
Letting Call: 1607 901
Project: M 65052-131197
Local Agreement:
Start Date: September 6, 2016
Completion Date: October 21, 2016

Prequalification Level:
\$831,000.00

3.47 mi of hot mix asphalt cold milling and resurfacing on M-33 from south of M-55 to north of Engle Road and on M-55 west of M-33, Ogemaw County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

26. Letting of July 22, 2016
Letting Call: 1607 903
Project: M 68041-129968
Local Agreement:
Start Date: 10 days after award
Completion Date: November 10, 2016

Prequalification Level:
\$3,906,000.00

19.64 mi of hot mix asphalt cold milling, resurfacing and pavement markings on M-72 from east of M-18 to west of 14th Street and on M-18 from northeast of Lancewood Drive to west of Flooter Road, Roscommon County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

27. Letting of July 22, 2016
Letting Call: 1607 904
Project: M 04032-130979
Local Agreement:
Start Date: 10 days after award
Completion Date: November 10, 2016

Prequalification Level:
\$2,625,000.00

7.82 mi of hot mix asphalt cold milling and resurfacing with joint repair on US-23 from north of Hamilton Road to the north Alpena County line, Alpena County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

28. Letting of July 22, 2016
 Letting Call: 1607 905
 Project: NH 43022-131121
 Local Agreement:
 Start Date: August 15, 2016
 Completion Date: September 29, 2016
- Prequalification Level:
\$1,031,000.00

2.00 mi of hot mix asphalt cold milling and resurfacing, shoulder repairs and fiber reinforced bituminous membrane on US-10 from west of Saddler Road to west of Deer Lake Road, Lake County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

BID LETTING POST APPROVALS

STATE PROJECTS

29. Letting of June 3, 2016
 Letting Call: 1606 012
 Project: IM 82123-119189
 Local Agreement: 16-5264
 Start Date: 10 days after award
 Completion Date: September 30, 2018
- Low Bid: **\$2,690,753.92**
 Engineer Estimate: \$2,314,267.34
 Pct Over/Under Estimate: 16.27 %

Partial structure removal, deck and span replacement with fencing, steel repair, cleaning and coating girders, pin and hanger replacements, approach reconstruction, sewer, drainage, concrete curb, and watermain on I-96 under Cherry Lawn Pedestrian Bridge in the city of Detroit, Wayne County. This project includes a 2 year warranty on concrete surface coating and a 2 year bridge painting warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
E. C. Korneffel Co.	\$2,690,753.92	Same	1 **
Dan's Excavating, Inc.	\$2,986,492.00	Same	2
C. A. Hull Co., Inc.	\$3,211,722.21	Same	3
Z Contractors, Inc.	\$3,317,484.72	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment

30. Letting of June 3, 2016
 Letting Call: 1606 068 Low Bid: \$948,651.00
 Project: M 63900-M71647 Engineer Estimate: \$634,900.45
 Local Agreement: Pct Over/Under Estimate: 49.42 %
 Start Date: 10 days after award
 Completion Date: September 30, 2017

Guardrail maintenance as needed on various routes, Oakland County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
RMD Holdings, Ltd.	\$ 948,651.00	Same	1 **
Action Traffic Maintenance, Inc.	\$1,326,724.61	Same	2

Total Number of Bidders: 2

31. Letting of June 3, 2016
 Letting Call: 1606 076 Low Bid: \$568,509.23
 Project: M 82194-M71682 Engineer Estimate: \$460,993.01
 Local Agreement: Pct Over/Under Estimate: 23.32 %
 Start Date: 10 days after award
 Completion Date: August 29, 2016

1.58 mi of concrete deck patching on I-75 over River Rouge in the city of Detroit, Wayne County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Florence Cement Company	\$568,509.23	Same	1 **
C. A. Hull Co., Inc.	\$1,050,681.99	Same	2
Anlsan Corporation	\$1,949,620.40	Same	3

Total Number of Bidders: 3

LOCAL PROJECTS

32. Letting of June 3, 2016
 Letting Call: 1606 031 Low Bid: \$2,891,597.95
 Project: STL 58555-126964 Engineer Estimate: \$2,416,242.10
 Local Agreement: 16-5237 Pct Over/Under Estimate: 19.67 %
 Start Date: 10 days after award
 Completion Date: October 28, 2016

4.73 mi of hot mix asphalt cold milling, widening and resurfacing and pavement markings on Ida West Road from Road Commission Drive to Lewis Avenue, Monroe County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Gerken Paving, Inc.	\$2,891,597.95	Same	1 **
Ajax Paving Industries, Inc.	\$2,954,788.75	Same	2
Cadillac Asphalt, L.L.C.	\$3,289,630.75	Same	3

Total Number of Bidders: 3

33. Letting of June 3, 2016
 Letting Call: 1606 035
 Project: EDC 25402-129355
 Local Agreement: 16-5279
 Start Date: 10 days after award
 Completion Date: June 30, 2017
- Low Bid: \$1,068,434.00
 Engineer Estimate: \$936,740.00
 Pct Over/Under Estimate: 14.06 %

0.56 mi of reconstruction and widening for turn lanes including pavement removal, hot mix asphalt base crushing, shaping and surfacing, aggregate base and shoulders, drainage, concrete curb and gutter, water meter vault and watermain at the intersection of Irish Road and Potter Road, Genesee County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rohde Bros. Excavating, Inc.	\$1,068,434.00	Same	1 **
L.J. Construction, Inc.	\$1,077,657.00	Same	2
Zito Construction	\$1,122,404.00	Same	3

Total Number of Bidders: 3

34. Letting of June 3, 2016
 Letting Call: 1606 070
 Project: TA 41401-126702
 Local Agreement: 16-5282
 Start Date: June 27, 2016
 Completion Date: May 10, 2017
- Low Bid: \$2,324,405.60
 Engineer Estimate: \$1,917,495.75
 Pct Over/Under Estimate: 21.22 %

Construction of pedestrian safety improvements at 8 locations near I-196 and near US-131 in the city of Grand Rapids, Kent County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ramminga & Roodvoets, Inc.	\$2,324,405.60	Same	1 **
Diversco Construction Company, Inc.	\$2,782,916.00	Same	2

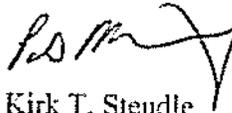
Total Number of Bidders: 2

* Denotes a non-standard contract amendment
 6/24/2016

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 28, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of June 28, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON

