

Lansing, Michigan

October 13, 2015

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Thursday, October 13, 2015, at 11:00 a.m.

Present: James Redford, 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
Joe Fielek, representing, Nick A. Khouri, State Treasurer
Laura Mester, representing Kirk T. Steudle, Director, Department of Transportation
Not Present, representing Brian J. Whiston, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Tammy Martin, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Mike Compagnoni, Midwest Strategy Group

1. CALL TO ORDER:

Mr. Redford 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 special meeting of September 30, 2015. Supported by Ms. Mester, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

**DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT
Laboratory Division, 10/13/2015**

**DEPARTMENT OF ENVIRONMENTAL QUALITY
Office of Environmental Assistance, 10/13/2015**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Health, Wellness and Disease Control, 10/13/2015**

**DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT
MSHDA Community Development, 10/13/2015
MSHDA Rental Development Division, 10/13/2015**

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

October 13, 2015 No.3

October 13, 2015

Michigan State
Administrative Board

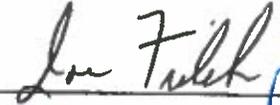
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 October 6, 2015. Those present being:

Chairperson: Joe Fielek, representing
State Treasurer Khouri

Approved



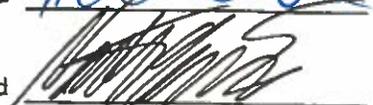
Member: Travis Weber, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: Iris Lopez, James Shell, Department of Attorney General; Rose Jarois, Department of State; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Josh Robertson, Midwest Strategy Group

Mr. Fielek called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Fielek adjourned the meeting.

At the State Administrative Board meeting on October 13, 2015, Item 7 was withdrawn by the Department of Technology, Management and Budget.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 6, 2015 / October 13, 2015
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Capital Complex Master Plan – Constitution Hall Entrance Improvements
File No. 071/13032.JAG - Index No. 43000 - Contract No. Y 16002
Recommended Contract Award: Laux Construction, LLC, Holt; \$937,600.00

Description and Justification

The purpose of this contract is to reconstruct the North, South and East building entrance walkways. The existing entrance walkways have begun to fail and create a safety issue. Snow removal has dislodged many pavers and created tripping hazards. This project proposes to remove the existing walkways and replace them with a new cast in place concrete walkway complete with a snow melt system. This project will improve safety and ADA accessibility and reduce maintenance costs.

Funding Source

100% Agency Operating Funds - BOC

2. DEPARTMENT OF CORRECTIONS, ADRIAN – Gus Harrison Correctional Facility – Personal Emergency Location Systems
File No. 472/14135.GAG - Index No. 77009 - Contract No. Y 16003
Recommended Contract Award: Midstate Security Company, LLC, Wyoming; \$1,791,000.00

Description and Justification

The purpose of this contract is to provide and install a complete Personal Emergency Location System (PELS) covering all buildings and grounds areas within the correctional facility. Work is to include all sensors, personal transmitters, raceway, cabling, fiber-optics, network hardware, programming, configuration, system commissioning, etc. for a complete and operational system.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Capital Complex – Master Plan
 File No. 071/13032.JAG - Index No. 43000 - Contract No. Y13403
 Nowak and Fraus Engineers, Pontiac; Modification No. 4, Increase \$37,118.00

Description and Justification

The purpose of this modification is to provide additional professional design and contract document production services. This modification provides for the removal of the existing north, south and east entrance walkways and the installation of new walkways with snow melt systems. Completing this work improves user safety and reduces maintenance costs.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$235,107.00	Purpose of this contract is to provide professional services to develop an overall comprehensive site master Plan for the Lansing Capital Complex and Governor's Residence. Approved Director's Agenda – 6/28/2013
Modification No. 1	\$110,686.00	Purpose of this modification is to provide additional professional design and contract document production services required to implement Phase One of the project improvements. Approved Ad Board Agenda – 8/12/2014
Modification No. 2	\$129,740.00	Purpose of this modification is to provide preliminary design, contract document production, and office and field construction administration for Phase 2 of this project. Approved Ad Board Agenda – 03/31/2015
Modification No. 3	\$155,341.00	Purpose of this modification is to provide for the Preliminary Design, Contract Document Production, Office Construction Administration and Field Construction Administration for Phase 3 of this project. Approved Ad Board Agenda – 4/14/2015
Modification No. 4	\$37,118.00	See justification above
Total Contract	\$667,992.00	

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Capital Area Reconfiguration – Phase IIB Move FBSA from GOB
 File No. 071/15050.JAN - Index No. 00282 - Contract No. Y15087
 Hobbs + Black Associates, Inc., Lansing; Modification No. 3, Increase
 \$27,423.25

Description and Justification

The purpose of this modification is to provide additional phase 500 through 700 services and reimbursable services to perform additional soil borings, analyze and develop engineering and design solutions to address structural modifications, perform additional surveying of the complex and develop basic master plan site utilization for relocated operations of various tenant constituents within the complex related to the displaced FBSA offices from GOB due to the Capital Area Reconfiguration Project.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$40,793.40	The purpose of this assignment is to provide professional services for the programming and schematic design for Phase 4 of the Capital Area Reconfiguration project. Approved DCD Director's Agenda – 01/09/2015
Modification No. 1	\$169,788.80	The purpose of this modification is to provide additional phase 200 through 700 services and reimbursable services to analyze, program and design renovation of State Warehouse Facility Building 100 to relocate FBSA offices from GOB as phase 2B of the Capital Area Reconfiguration Project. Approved Director's Agenda – 05/22/2015
Modification No. 2	\$129,751.00	The purpose of this modification is to provide architectural and engineering services at the second floor of 333 Grand Avenue. Designs will include demolition of the existing second floor building elements and re-routing around the vault to maintain a 3-hour fire rated enclosure and building construction standards. Approved Ad Board Agenda – 09/10/2015
Modification No. 3	\$27,423.25	See justification above.
Total Contract	\$367,756.45	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, EAST JORDAN – Northern Oil Site –Environmental Investigations, Abatement and Monitoring Services
File No. 761/13302.SAR - Index No. 44351 - Contract No. Y13460
AMEC Engineering and Consulting of Michigan, Inc. (Former MACTEC); Novi;
Modification No. 3, Increase \$87,917.00

Description and Justification

The purpose of this modification is to install new monitoring wells and abandon existing wells, provide groundwater/soil gas sampling and prepare focused feasibility study. The professional will use the results of the investigation to evaluate remediation options to mitigate the exposure risks. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$159,321.00	The purpose of this contract is to demolish and remove the building, remove impacted soils/groundwater and restore the site. Approved Director's Agenda – 8/02/2013
Modification No. 1	\$29,676.00	Purpose is to continue the investigation at this leaking underground storage tank site. The professional will install four soil vapor monitoring points while on the site performing the next quarterly monitoring event and then sample these points during this event. Approved DCD Director's Agenda – 3/20/2015
Modification No. 2	\$24,261.00	Purpose is to install vertical aquifer profile (VAP) borings. The site soil and groundwater have been contaminated. The samples will be collected at ten foot intervals and analyzed for total volatile organic compounds. Approved DCD Director's Agenda – 4/17/2015
Modification No. 3	\$87,917.00	See justification above
Total Contract	\$301,175.00	

REVISIONS TO CONSTRUCTION CONTRACTS

6. DEPARTMENT OF CORRECTIONS, SHINGLETON – Camp Cusino Site – Site Redevelopment

File No. 472/13051.BDH - Index No. 11742 - Contract No. Y14380,
 U. P. Environmental Services, Inc., Bark River; CCO No. 2, Increase
 \$121,290.00

Description and Justification

The purpose of this change order is to add the removal and disposal of vermiculite that was discovered in the exterior walls of Superior Hall after demolition began. The Department of Environmental Quality (DEQ) insists that the vermiculite be handled as if it were asbestos-containing material, thereby altering the original scope of work and increasing the demolition and disposal costs beyond what was anticipated in the bid specifications. The work is needed to protect public health, safety, welfare, the the environment and to meet the DEQ requirements.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

Base Contract	\$325,000.00	Purpose of this contract is to demolish the structures of this former minimum security prison camp, and transport and dispose of the rubble. Final site restoration includes finish grading and seeding. This effort is needed so that the site is returned to the Department of Natural Resources in as natural state as practical. Approved Ad Board Agenda – 9/30/2014
Change Order No. 1	\$5,223.22	100% Scope Change
Change Order No. 2	\$121,290.00	100% Scope Change See justification above
Total Contract	\$451,513.22	

REVISION TO CONSTRUCTION MANAGEMENT CONTRACT

7. DEPARTMENT OF TECHNOLOGY MANAGEMENT AND BUDGET, VARIOUS
 -- DTMB Owned and Managed Buildings - Capital Area Reconfiguration
 File No. 071/15050.JRC - Index No. 00282 - Contract No. Y15150
 The Christman Company, Lansing; CCO No. 1, Increase \$1,689,863.00

Description and Justification

The purpose of this change order is to provide additional project construction management services to implement and continue the Capital Area Reconfiguration (CAR). The overall CAR project include numerous phases and components to move and relocate State Agencies into the General Office Building, Michigan State Headquarters and into the State Warehouse Facility Building. The Christman Company has identified additional services that include general conditions, project management, construction trade labor and materials, and fees.

Funding Source

76% Lump Sum Special Maintenance Funds - GF
 24% MI Strategic Fund

Base Contract	\$250,000.00	The purpose of the contract is to provide construction management services for cost estimating, coordinating design modifications, assembling bid documents, and entering into contracts Phases II, III and IV of the project. Fees for the construction management services will be negotiated based on a percentage of the construction cost. Approved Director's Agenda – 3/13/2015
Change Order No. 1	\$1,689,863.00	100% Scope Change See justification above
Total Contract	\$1,939,863.00	

LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF CORRECTIONS, Lansing - Renewal Lease No. 10805 with Reichenbach, L.L.C., 4216 Legacy Parkway, P.O. Box 27066, Lansing, Michigan 48909-7066, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Corrections, as Lessee, for 6,002 square feet of office space located at 5341 Pennsylvania Avenue, Lansing, Michigan 48909. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2015, is \$12.75 (\$6,377.13 per month). Effective September 1, 2020, the annual per square foot rental rate for this space increases to \$13.25 (\$6,627.21 per month). This rate does not include utilities. This Lease contains two 10-year renewal options with an annual per square foot rental rate to be determined. 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:

Renewal of this Lease will allow the Department of Corrections to remain in their existing facility for an additional ten years.

Benefit:

This Lease renewal will allow the Department to remain in their current location without incurring moving expenses. This space is within market value for comparable space.

Funding Source:

100% General Fund

Commitment Level:

Ten years, with two 10-year renewal options; however, this Lease contains a Standard cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted service and meeting its parole obligations.

Zip Code:

48909

STATE-AS-LESSOR SUB-LEASE FOR PRIVATE PROPERTY

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - New State-as-Lessor Sub-Lease No. 11836 effective September 1, 2015, through December 31, 2019, with Michigan State University Federal Credit Union (MSUFCU), a federally-chartered credit union, with offices at 3777 West Road, East Lansing, Michigan, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget, on behalf of the Michigan Department of Licensing and Regulatory Affairs (LARA) as Lessor, for one Automatic Teller Machine (ATM) site of approximately 16 square feet located on the first floor of the Victor Building at 201 North Washington Square, Lansing, MI. The annual rental rate for this Lease is \$3,571.80 (\$297.65 per month). This Lease contains an Either-Party cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Sub-Lease provides space for a full service automatic teller machine (ATM) in the Victor Building as permitted via correspondence dated 7-7-15 from Mr. Paul Gentilozzi, Managing Partner for the Owner, PVG DE. LLC.

Benefit:

This Sub-Lease allows the Department to earn a rental income that will help defray its own leasing costs at the site while also providing convenient banking service for State employees and others in the Victor Building.

Funding Source:

Income to the State

Commitment Level:

This Sub-Lease grants exclusive ATM placement rights for MSUFCU in the premises leased by the State of Michigan in the Victor Building for four years and four months; however, this Lease contains an Either-Party cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Sub-Lease will hinder the Department from maximizing its ATM rental income potential and from making a full service ATM available at this location to State employees and visitors.

Zip Code:

48933

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF TRANSPORTATION, GRAND RAPIDS - Addendum No. 2 to Lease No. 11188 approved by the State Administrative Board on December 20, 2005, between 2660 Leonard, LLC, 4180 44th Street, Grand Rapids, MI 49512,

as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Transportation, as Lessee, for 13,821 square feet of space located at 2660 Leonard NE, Grand Rapids, MI 49505. This Addendum provides for extending the Lease by exercising the second renewal option while reducing the rental payment and saving the Department \$276,420.00 during the renewal term. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum, or any extension. The annual per square foot rental rate for this space beginning April 1, 2016, is \$24.05 (\$27,699.59 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this project is to extend the lease term for the MDOT office because the current location meets the operational needs of the Department and provides enhanced client service.

Benefit:

The new 5-year term at a lower rental rate will provide MDOT with a savings. The rental rate is within current market rates.

Source of Funds:

100% Restricted Funds (State Trunkline)

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will not allow MDOT to realize a rental savings and could bring about increased costs if they are required to relocate.

Zip Code:

49505

11. RESOLUTIONS

**A RESOLUTION OF THE STATE ADMINISTRATIVE BOARD
APPROVING THE CONVEYANCE OF PROPERTY FOR
DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
STATE FACILITY PRESERVATION PROJECTS - PHASES I AND II
GROUP B - GENERAL OFFICE BUILDING RENOVATIONS**

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

48918

Mr. Fielek presented the Building Committee Report for the regular meeting of October 6, 2015. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 6, 2015, be approved and adopted with the withdrawal of Item 7 at the State Administrative Board meeting on October 13, 2015. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

October 13, 2015

October 13, 2015 No. 14

Michigan State
Administrative Board

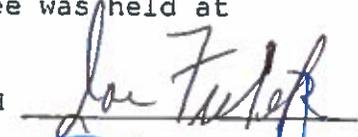
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 October 6, 2015. Those present being:

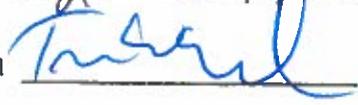
Chairperson: Joe Fielek, representing
State Treasurer Khouri

Approved



Member: Travis Weber, representing
Governor Snyder

Approved



Member: Iris Lopez, representing
Attorney General Schuette

Approved



Others: James Shell, Department of Attorney General; Nat Forstner, Lt.
Governor's Office; Rose Jarois, Department of State; Tammy Martin,
Pat Mullen, Shelby Troub, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation; Josh
Robertson, Midwest Strategy Group

Mr. Fielek called the meeting to order.

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

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

Mr. Fielek adjourned the meeting.

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Allied Waste Services dba
Republic Services of MI
Kalamazoo, MI \$ 531,164.25 Amendment
\$ 2,824,825.20 New Total
FY16 100% Various Funds
Varies by agency
071B1300031 Add funds and
exercise the first option year
for rubbish removal services
- 2) CEM Benchmarking, Inc.
Toronto, ON \$ 140,000.00 Amendment
\$ 337,000.00 New Total
FY16-18 100% Restricted Funds
Pension
071B3200046 Exercise two
option years and add funds for
benchmarking analysis and
reporting services
- 3) HP Enterprise Services,
LLC
Lansing, MI \$ 17,419,969.00 Amendment
\$ 76,411,969.00 New Total
FY16-18 65% Federal Funds
35% General Funds
65% Federal Funds
071B0200042 To add funds,
exercise the last option year,
and extend contract for one
year to provide Project
Management Control (TCG), and
related support services
- 4) Waste Management, Inc.
Wixom, MI \$ 422,016.24 Amendment
\$ 2,700,857.40 New Total
FY16 100% Various Funds
Varies by agency
071B1300028 Add funds and
exercise an option year for
rubbish removal services

10/5/2015 1:00 p.m. FINAL

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

FINANCE AND CLAIMS COMMITTEE

October 6, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 13, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF TREASURY

- 1) SOURCECORP BPS INC. NOT TO EXCEED
Irving, TX \$ 2,284,103.42 Total
FY15-20 100% General Fund
Direct e-File Program for
Michigan Individual Income Tax
Filers

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2. DEPARTMENT OF STATE

- 1) Various Motorcycle Training \$ 1,595,535.00 Total
Grantees FY16 12.5% Federal Funds
(List on file) 87.5% State Funds
To provide training to
motorcycle riders required by
law to complete a motorcycle
safety course to be eligible to
receive a motorcycle
endorsement on their driver
license

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|--|---|
| 1) | CGI Technologies and Solutions, Inc.
East Lansing, MI | \$ 6,134,584.00 Amendment
\$ 46,905,322.00 New Total
FY16 100% General Funds
071B4300138 To add an option year and funds for Project SIGMA |
| 2) | CGI Technologies and Solutions, Inc.
East Lansing, MI | \$ 2,865,416.00 Amendment
\$ 59,622,078.00 New Total
FY16 100% General Funds
071B4300137 To add funds for adjustment of deliverables for Project SIGMA |

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.

Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of October 6, 2015. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of October 6, 2015, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

October 13, 2015

October 13, 2015 No.21

Michigan State
Administrative Board

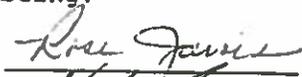
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 October 6, 2015. 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: Iris Lopez, Department of Attorney General; Travis Weber, Governor's Office; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Josh Robertson, Midwest Strategy Group

Ms. Jarois called the meeting to order.

The Department of Transportation Agenda was presented.

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

Ms. Jarois adjourned the meeting.

FINAL 10.2.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 6, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 13, 2015 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACT

1. HIGHWAYS – IDS University Research Services
 Authorization (2) Revision (1) under Contract (2013-0067) between MDOT and Michigan Technological University (MTU) will increase the authorization amount by \$185,000 to finalize a field-ready web application that will be incorporated into MDOT’s bridge inspection process and will extend the authorization term by one year to provide sufficient time for MTU to complete the services. The original authorization provides for the development of a web application that can be used on-site for the collection and review of bridge inspection data. The revised authorization term will be October 1, 2013, through September 30, 2016. The revised authorization amount will be \$541,497.90. The contract term is January 2, 2013, through January 1, 2017. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

SUB CONTRACT

2. Causie Contracting, Inc.
201 Plains Road
Mason, MI 48854

Low Bid: \$370,000

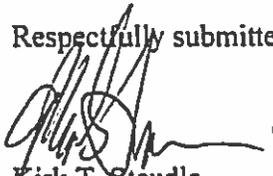
Description of Work: Concrete Pavement Repair and Grinding

Approval is requested to authorize the Branch County Road Commission to award a subcontract (2012-0498/S1) for diamond grinding and concrete pavement repairs on I-69 in Branch County for a total of 14.45 miles. The project was advertised, and two bids were received. The lowest bidder was selected. 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, 2015. Source of Funds: 100% State Restricted Trunkline Funds.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of August 25, 2015.

Respectfully submitted,


for Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of October 6, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of October 6, 2015, be approved and adopted. The motion was supported by Mr. Fielek and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Redford adjourned the meeting.



SECRETARY



CHAIRPERSON