

**APPROVED**

JAN 2 2018

MICHIGAN STATE  
ADMINISTRATIVE BOARD  
January 9, 2018

Lansing, Michigan

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, January 9, 2018, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson  
Gene Lutherloh, representing Brian Calley, Lt. Governor  
Rose Jarois, representing Ruth Johnson, Secretary of State  
David Brickey, representing Bill Schuette, Attorney General  
Ann Good, representing, Nick A. Khouri, State Treasurer  
Ross Fort, representing Brian J. Whiston, Superintendent of Public Instruction  
Paul McCarthy, representing Kirk T. Steudle, Director, Department of  
Transportation  
Shelby Troub, Secretary

Others Present:

Kim Venne, Department of Natural Resources; Tammy Fleming, Department of  
Technology, Management & Budget, Bill Rottiers, Department of Transportation

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 December 19, 2017.  
Supported by Ms. Good 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 SCHEDULES

Agriculture and Rural Development  
Environmental Stewardship Division, 1/09/2018

Environmental Quality  
Oil, Gas, Minerals Division, 1/09/2018

Licensing and Regulatory Affairs  
Michigan Asian Pacific American Affairs Commission, 1/09/2018

Military and Veterans Affairs  
Michigan Youth Challenge Academy, 1/09/2018

Natural Resources  
Accounting Services, 1/09/2018  
Budget and Federal Aid, 1/09/2018  
Director's Office, 1/09/2018  
Forest Resources Division, 1/09/2018  
Law Enforcement, 1/09/2018  
Marketing and Outreach Division, 1/09/2018  
Office of Minerals Management, 1/09/2018  
Real Estate Division, 1/09/2018  
Wildlife, 1/09/2018

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

**January 9, 2017**

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 January 9, 2017. Those present being:

Chairperson: Ann Good, representing  
State Treasurer Khouri

Approved 

Member: Paul Smith, representing  
Governor Snyder

Approved 

Member: Gene Lutherloh, representing  
Lt. Governor Calley

Approved 

Others: James Shell, Daniel Sonneveldt, Office of Attorney General; Ross Fort, Department of Education; Kim Venne, Department of Natural Resources; Rose Jarois, Department of State; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Patrick McCarthy, Bill Rottiers, Department of Transportation

Ms. Good called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Mr. Smith, moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Lutherloh, and unanimously adopted.

Ms. Good adjourned the meeting.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 9, 2018 / January 9, 2018  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center  
Correctional Facility – HVAC Chiller Replacement  
File No. 472/16310.APL- Index No. 64060 - Contract No. Y18114  
Recommended Contract Award: Miller-Boldt, Inc., Sterling Heights; \$790,000.00

#### **Description and Justification**

The purpose of this contract is to replace the two existing failing chillers that provide cooling for the entire facility. The existing chillers are currently operating at approximately half capacity due to failing motor/fans. Due to the critical medical nature of the facility, it is a requirement to maintain a near constant interior temperature for prisoner population, thereby needing this work to be completed prior to the next cooling season.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center  
Correctional Facility – Building Controls Replacement  
File No. 472/16310.APL- Index No. 64060 - Contract No. Y18115  
Recommended Contract Award: Goyette Mechanical Company, Flint;  
\$1,150,000.00

#### **Description and Justification**

The purpose of this contract is to replace the existing temperature controls within the facility that have failed and now require almost daily manual temperature adjustments for each unit. With changes in the exterior temperature, the current condition of the controls requires a maintenance staff member to go to each unit and manually turn valves until temperatures within the spaces are adequate and with the units being located throughout the facility (and in hard to reach locations) it is not feasible for the adjustments to be made on a timely basis thereby creating extreme temperature within the facility. Due to the critical medical nature of the facility, it is a requirement to maintain a near constant interior temperature for prisoner population thereby needing this work to be completed prior to the next heating season.

**Funding Source**

100% Agency Operating Funds

- 3. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch Prison – Boiler Upgrades  
 File No. 472/17320.RAA - Index No. 54720 - Contract No. Y18113  
 Recommended Contract Award: Jamar Company, Escanaba; \$3,562,000.00

**Description and Justification**

The purpose of this contract is to provide construction services for replacing the existing facility boilers/controls and all related construction services. The upgrades will replace the existing boilers that are beyond their life cycle. The new controls will provide for an automated system, and reduce facility maintenance and energy costs.

**Funding Source**

100% Agency Operating Funds

- 4. DEPARTMENT OF TRANSPORTATION, NEW BUFFALO – New Buffalo Welcome Center – Roof and Wall Renovation  
 File No. 591/17034.CDP - Index No. 60805 - Contract No. Y18095  
 Recommended Contract Award: CPM Construction, St. Joseph; \$629,000.00

**Description and Justification**

The purpose of this contract is to complete improvements/replacements to the buildings roofing system and the walls. The roof and wall systems are beyond their useful life and in need of repair to reduce maintenance costs and preserve the contents of the building.

**Funding Source**

100% Trunkline Funds

**REVISIONS TO CONSTRUCTION CONTRACTS**

- 5. DEPARTMENT OF CORRECTIONS, JACKSON – Jackson Business Office – Cell Block 4 and 5 Masonry Repair  
 File No. 472/16216.RMP - Index No. 41670 - Contract No. Y17459  
 Boss Construction Company, Inc., Ecorse; CCO No. 1, Increase \$600,000.00

**Description and Justification**

The purpose of this change order is for demolitions to the west wall adjustments. The agency has agreed with the added costs due to field conditions that arose during construction and demolition of the east wall.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$855,900.00	Approved Ad Board Agenda – 8/1/2017
Change Order No. 1	\$600,000.00	See Justification Above
<b>Total Contract</b>	<b>\$1,485,900.00</b>	

**CONTRACT CHANGE ORDER**

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING - CCO No. 41 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health and Human Services, as Lessee. This CCO provides for an update to the lighting on the 6<sup>th</sup> and 7<sup>th</sup> floors, as requested by the Department of Health and Human Services at a cost not-to-exceed \$114,911.28. The space is located at 400 S. Pine Street, Lansing, MI 48909

**Purpose/Business Case:**

The purpose of this CCO is to update to current lighting to LED light fixtures with dimmers in all hard offices on the 6<sup>th</sup> and 7<sup>th</sup> floors. Dimmers will be added to all open areas and all old fixtures will be disposed.

**Benefit:**

This CCO allows for the installation of LED light fixtures on the 6<sup>th</sup> and 7<sup>th</sup> floors.

**Source of Funds:**

69% Federal Funds

31% General Funds

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from dealing with ongoing lighting complaints from staff, often requiring reasonable accommodations to adjust office lighting levels.

**Zip Code:**

48909

**ACQUISITION OF REAL PROPERTY**

7. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) recommends the acquisition of real property, for use by and under the administrative jurisdiction of the Michigan State Police Department (MSP), in the City of Walker, County of Kent, State of Michigan, commonly known as Walker View Lots I-2 and I-2 of the Walker View Industrial Park located at 2365 Northridge Drive. The recommended acquisition contains 16.774 acres, more or less, of vacant land ("the property") which is further described as:

PART OF THE NORTHWEST ONE-QUARTER OF SECTION 3, TOWN 7 NORTH, RANGE 12 WEST, CITY OF WALKER, KENT COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 3; THENCE SOUTH 89°58'22" EAST 186.58 FEET ALONG THE NORTH LINE OF SAID SECTION; THENCE SOUTH 03°57'44" EAST 50.12 FEET PARALLEL WITH THE WEST LINE OF SAID SECTION TO THE PLACE OF BEGINNING; THENCE SOUTH 03°57'44" EAST 199.88 FEET PARALLEL

WITH THE WEST LINE OF SAID SECTION; THENCE NORTH 89°58'22" WEST 0.32 FEET PARALLEL WITH THE NORTH LINE OF SAID SECTION; THENCE SOUTH 03°54'49" EAST 304.38 FEET; THENCE SOUTH 89°58'22" EAST 71.74 FEET PARALLEL WITH THE NORTH LINE OF SAID SECTION; THENCE SOUTH 25°11'01" EAST 476.00 FEET; THENCE NORTH 66°56'40" EAST 409.42 FEET; THENCE SOUTH 89°58'22" EAST 283.00 FEET PARALLEL WITH THE NORTH LINE OF SAID SECTION; THENCE NORTH 00°01'38" EAST 773.20 FEET ALONG THE WEST RIGHT-OF-WAY LINE OF SHIPPERS DRIVE (AN 86.00 FOOT WIDE PUBLIC RIGHT-OF-WAY); THENCE NORTH 89°58'22" WEST 968.64 FEET PARALLEL WITH AND 50.00 FEET SOUTH OF THE NORTH LINE OF SAID SECTION ALONG THE SOUTH RIGHT-OF-WAY LINE OF 4 MILE ROAD (A VARIABLE WIDTH PUBLIC RIGHT-OF-WAY) TO THE PLACE OF BEGINNING.

Subject to all easements, reservations, exceptions, conditions, and restrictions of record.

#### **Purpose/Business Case**

The recommended acquisition consists of two current vacant and "ready to build" parcels of land totaling approximately 16.774 acres which meet all of MSP's criteria for strategic consolidation of State Police functions in its Service Delivery Region 6. The property is well served by existing public roadways and all common utilities.

#### **Benefit**

Acquisition of the subject property will allow the Michigan State Police to group its Service Region 6 Headquarters, Police Post and Forensics Lab in a centrally located site that affords MSP the operational and administrative efficiencies of consolidation. This location will also allow for future expansion of MSP operations there if needed. DTMB has studied the property closely and finds no environmental, zoning or geophysical disqualifiers for this site. Further, DTMB was able to secure the purchase option on the Property at or slightly less than current market prices.

#### **Funding Source/Commitment Level**

Funding for this acquisition is provided in Section 102(2) of Enrolled House Bill 4320, which also provides funding for subsequent construction on the property. The commitment level is the agreed upon purchase price of \$1,445,850.00 (plus yet to be determined closing costs) including an earnest money deposit of \$144,585.00 which has already been paid to secure this highly desirable property for the State.

#### **Risk Assessment**

The risk of not acquiring the property is that MSP would forgo this uniquely well-suited site for meeting its future Service Region 6 consolidation needs and that would also force MSP to forfeit the \$144,585.00 earnest money deposit which has already been paid.

#### **ZIP Code**

49554

#### **LICENSE AGREEMENT**

8. 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 member co-location license (License) to the County of Presque Isle, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's point-to-point microwave communications equipment, on MPSCS Tower Site No. 7204, located in Presque Isle County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

**Purpose:**

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 7204 in support of its point-to-point microwave communications.

**Benefit:**

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

**Funding Source:** n/a

**Commitment Level:** n/a

**Risk Assessment:**

Non-approval of this License will prevent Licensee from being able to expand its point-to-point microwave communications used for public safety purposes.

**Zip Codes:**

49779



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Ms. Good presented the Building Committee Report for the regular meeting of January 9, 2018. After review of the foregoing Building Committee Report, Ms. Good moved that the Report covering the regular meeting of January 9, 2018, be approved and adopted. The motion was supported by Ms. Jarois, and unanimously approved.

**APPROVED**

**January 9, 2018**

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 January 9, 2018. Those present being:

Chairperson: Ann Good, representing  
State Treasurer Khouri

Approved



Member: Paul Smith, representing  
Governor Snyder

Approved



Member: Dan Sonneveldt, representing  
Attorney General Schuette

Approved



Others: James Shell, Office of Attorney General; Ross Fort, Department of  
Education; Gene Lutherloh, Lt. Governor's Office; Kim Venne,  
Department of Natural Resources; Rose Jarois, Department of State;  
Tammy Fleming, Shelby Troub, Department of Technology, Management  
and Budget; Patrick McCarthy, Bill Rottiers, Department of  
Transportation

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Ms. Good called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following discussion, Mr. Smith moved that the regular agenda be recommended  
to the State Administrative Board. The motion was supported by Mr. Sonneveldt  
and adopted.

Ms. Good adjourned the meeting.

1/4/2018 2:00 p.m. Final

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

January 9, 2018, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

January 9, 2018, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

**SECTION I - AGENCY SUBMITTED - NEW CONTRACTS**

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

**1. DEPARTMENT OF MILITARY VETERANS AFFAIRS**

- 1) Michigan Veterans Coalition      NOT TO EXCEED  
Detroit, MI                              \$ 3,835,500.00 Total  
FY18 100% General Fund  
Grant administration of funds  
appropriated for Veterans  
Service Organizations for  
receipt of veterans benefits  
and training of Accredited  
Service Officers for outreach

**2. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT**

- 1) Various                                      \$ 1,800,000.00 Total  
(See bid tab)                              FY18 100% Restricted Funds  
Penalty & Interest  
Expand and diversify Michigan  
registered apprenticeships  
including the Michigan Advanced  
Technician Training (MAT<sup>21</sup>)  
program through pre-  
apprenticeship programs

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	City of Flint Flint, MI	\$ 608,437.00 Amendment \$ 2,316,915.38 New Total FY18 100% Federal Funds	To add funds and extend the grant for assistance to help the city address corrosion control and asset management planning for their water system
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4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1)	Ann Arbor Center for Independent Living Ann Arbor, MI	\$ 208,210.00 Amendment \$ 298,750.00 New Total FY18 100% General Fund	Provides funding for nursing facility transition services which are non-reoccurring expenses for persons transitioning from a nursing facility to another living arrangement in a private residence where the person is responsible for his or her own living arrangement
2)	Kent County CMH Authority network180 Grand Rapids, MI	\$ 127,000.00 Amendment \$ 370,934.00 New Total FY18 100% General Fund	Provides funding to continue the work of the pilot site and demonstrate the effectiveness of the various mental health diversion approaches
3)	Kent County CMH Authority network180 Grand Rapids, MI	\$ 494,543.00 Amendment \$ 7,221,293.00 New Total FY18 15.16% General Fund 84.84% Local Funds	Provides funding to expand and enhance jail diversion efforts in Michigan jails utilizing the Sequential Intercept Model

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

4) Various	\$ 700,000.00	Amendment
(See bid tab)	\$ 34,407,948.00	New Total
	FY18 48.33%	Federal Funds
	34.61%	General Fund
	17.06%	Local Funds
	Provides funding for mental health and substance abuse trainings and other initiatives	

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Pitney Bowes Software, Inc.	\$ 1,222,164.50	(5 Years)
Okemos, MI	FY18-23	100% Restricted Funds
	Internal Service Fund	
	007117B0010747	Integrated
	file-based print and mail software system	

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Intuition College Savings Solutions, LLC	\$ 350,000.00	Amendment
Jacksonville, FL	\$ 2,293,171.87	New Total
	071B5500031	Extend the contract eight months and add funds for maintenance
2) KPMG Corporate Finance, LLC	\$ 3,300,000.00	Amendment
Chicago, IL	\$ 22,630,500.00	New Total
	FY18-19	100% Various Funds
	Varies by agency	
	071B200123	Add funds for financial strategic and strategic consulting projects

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- |    |                                   |  |  |
|----|-----------------------------------|--|--|
| 3) | Qless Inc.<br>Pasadena, CA        | \$ 520,618.31 Amendment<br>\$ 3,305,337.42 New Total | FY18 Add funds for hardware,<br>software licenses and<br>maintenance, implementation for<br>additional branch offices for<br>the Customer Flow Management<br>System for the Department of<br>State |
| 4) | Snap-On Industrial<br>Kenosha, WI | \$ 0.00 Amendment<br>\$ 194,000.00 New Total         | FY18 100% General Funds<br>071B3200113 Extend the<br>contract six-months for the<br>Snap-On specialized hand and<br>power tools  |

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

7. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Joshua Abshire #875944 \$153.85  
The claimant (17-SAB/DOC-4556) requests \$153.85 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 2) Byron Autman #153558 \$155.77  
The claimant (17-SAB/DOC-5825) requests \$155.77 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 3) Kena Banks #441369 \$217.43  
The claimant (17-SAB/DOC-3855) requests \$217.43 reimbursement for her missing personal items that are not listed in this claim. MDOC records reflect that MDOC did not have possession of any of her items on the loss date indicated on the claim. The Committee recommends DENIAL for this claim.

7. DEPARTMENT OF CORRECTIONS continued

- 4) Timothy Blackman #303809 \$174.74  
The claimant (17-SAB/DOC-5703) requests \$174.74 reimbursement for his missing shoes and book. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 5) Mitchell Blancarte #259675 \$142.00  
The claimant (17-SAB/DOC-5755) requests \$142.00 reimbursement for eyeglasses he did not receive. The Committee recommends approval of \$142.00 for this claim.
- 6) Robert Borowy #700642 \$29.03  
The claimant (17-SAB/DOC-5142) requests \$29.03 reimbursement for his missing radio. A radio was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 7) Roger Bowling #947415 \$25.00  
The claimant (17-SAB/DOC-3112) requests \$25.00 reimbursement for his missing beard trimmers. The Committee recommends approval of \$2.50 for this claim.
- 8) Jeffrey Brown #362446 \$88.50  
The claimant (17-SAB/DOC-5984) requests \$88.50 reimbursement for his property that he does not list in this claim that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 9) Edward Bukraba #172323 \$206.83  
The claimant (17-SAB/DOC-3584) requests \$206.83 reimbursement for his missing headphones, art supplies and board games. The Committee recommends approval of \$95.98 for this claim.
- 10) Taija Bush #967115 \$4.57  
The claimant (17-SAB/DOC-5646) requests \$4.57 reimbursement for her missing padlock. The Committee recommends approval of \$4.57 for this claim.
- 11) Walter Carpenter #175478 \$32.69  
The claimant (17-SAB/DOC-5748) requests \$32.69 reimbursement for his missing store items. The Committee recommends approval of \$3.27 for this claim.

7. DEPARTMENT OF CORRECTIONS continued

- 12) Chance Cartwright #843809 \$73.18  
The claimant (17-SAB/DOC-5781) requests \$73.18 reimbursement for his missing food items. Food items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 13) David Chapple #158632 \$189.95  
The claimant (17-SAB/DOC-5062) requests \$189.95 reimbursement for his typewriter that was damaged during transfer. The Committee recommends approval of \$33.15 for this claim.
- 14) William Clemons III #361764 \$155.82  
The claimant (17-SAB/DOC-5725) requests \$155.82 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 15) Karl Dahlstrom #269338 \$5.07  
The claimant (17-SAB/DOC-5678) requests \$5.07 reimbursement for his damaged padlock. MDOC records reflect that this prisoner has already been reimbursed for the damaged padlock. The Committee recommends DENIAL for this claim.
- 16) Lawrence Dantzler #5690 \$327.00  
The claimant (17-SAB/DOC-5690) requests \$327.00 reimbursement for his missing television, jacket, headphones, clothing items, and watch and personal papers. This was an emergency pack due to a mass disturbance at the facility. All property secured in his area of control was packed. The Committee recommends DENIAL for this claim.
- 17) Ronald Davis #223815 \$0.00  
The claimant (17-SAB/DOC-6339) requests \$0.00 reimbursement for his typewriter that he alleges was damaged during a cell shakedown. The Committee recommends DENIAL for this claim.
- 18) Jason Eidam #266232 \$285.35  
The claimant (17-SAB/DOC-5721) requests \$285.35 reimbursement for his missing wedding band. A wedding band was present and the time of pack up or un-pack. The prisoner signed the un-pack receipt. The Committee recommends DENIAL for this claim.



7. DEPARTMENT OF CORRECTIONS continued

- 19) Charles Frazier #358616 \$10.50  
The claimant (17-SAB/DOC-5847) requests \$10.50 reimbursement for his lock that had to be cut off his locker for a routine shakedown. The prisoner had packed the lock with foreign material. The prisoner's actions contributed to the loss of his lock. The Committee recommends DENIAL for this claim.
- 20) Jonathan Fuller #277159 \$24.51  
The claimant (17-SAB/DOC-5771) requests \$24.51 reimbursement for his missing radio w/earbuds. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 21) Federico Garcia #136954 \$157.89  
The claimant (17-SAB/DOC-5691) requests \$157.89 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$128.38 for this claim.
- 22) Alvin Gibbs #223704 \$144.95  
The claimant (17-SAB/DOC-5692) requests \$144.95 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$97.67 for this claim.
- 23) McDarian Givens #688966 \$17.90  
The claimant (17-SAB/DOC-5664) requests \$17.90 reimbursement for his missing chess set. A chess set was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 24) McDarian Givens #688966 \$29.62  
The claimant (17-SAB/DOC-6138) requests \$29.62 reimbursement for a book he never received. There is no record of this book being delivered to the facility. The Committee recommends DENIAL for this claim.
- 25) Harold Gonzales #194496 \$525.58  
The claimant (17-SAB/DOC-5764) requests \$525.58 reimbursement for his missing shoes, watch, trimmers, boots and books. This prisoner was found guilty of misconduct for Incite to Riot, therefore, directly or indirectly involved in the illegal action that led to the loss or damage. The Committee recommends DENIAL for this claim.

7. DEPARTMENT OF CORRECTIONS continued

- 26) Isom Hamilton #886240 \$10.86  
The claimant (17-SAB/DOC-5693) requests \$10.86 reimbursement for his missing shorts and socks. The Committee recommends approval of \$10.86 for this claim.
- 27) Anthony Hannon #313200 \$999.99  
The claimant (17-SAB/DOC-5714) requests \$999.99 reimbursement for his missing legal paperwork. This prisoner was found guilty of misconduct for Incite to Riot, therefore, directly or indirectly involved in the illegal action that led to the loss or damage. The Committee recommends DENIAL for this claim.
- 28) Keith Harbin #217737 \$198.00  
The claimant (17-SAB/DOC-5656) requests \$198.00 reimbursement for his typewriter that was damaged in transit. The Committee recommends approval of \$23.16 for this claim.
- 29) Michael Hood #922185 \$295.65  
The claimant (17-SAB/DOC-5849) requests \$295.65 reimbursement for his missing television and fan and missing headphones and footlocker. A television and fan were not present at the time of pack up. The Committee recommends approval of \$32.87 for this claim.
- 30) Oliver Hughes #209102 \$199.99  
The claimant (17-SAB/DOC-3970) requests \$199.99 reimbursement for his television that was stolen from his cell when his cell door was opened by MDOC in error. The Committee recommends approval of \$19.98 for this claim.
- 31) Corey Jackson #191725 \$155.50  
The claimant (17-SAB/DOC-5650) requests \$155.50 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 32) Curtis Jackson #282320 \$246.60  
The claimant (17-SAB/DOC-5747) requests \$246.60 reimbursement for his alleged missing legal paperwork and law books. There is no record of MDOC taking possession of these items. The Committee recommends DENIAL for this claim.

7. DEPARTMENT OF CORRECTIONS continued

- 33) Thomas Jaffray #140948 \$62.10  
The claimant (17-SAB/DOC-5742) requests \$62.10 reimbursement for his missing shave, ear buds, and personal hygiene items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 34) Gilbert Jividen #262914 \$27.44  
The claimant (17-SAB/DOC-5802) requests \$27.44 reimbursement for his dominos that were removed as contraband. An Administrative Hearing was held and the inmate had the option to destroy or send out at his own expense. The dominos were destroyed after one year. The Committee recommends DENIAL for this claim.
- 35) Cleotis Johnson #252308 \$9.63  
The claimant (17-SAB/DOC-5701) requests \$9.63 reimbursement for a publication he believes was discarded by the MDOC mailroom. The MDOC mailroom has no record of receipt of the publication or any rejected mail record. The Committee recommends DENIAL for this claim.
- 36) Thomas Johnson #752401 \$7.60  
The claimant (17-SAB/DOC-6321) requests \$7.60 reimbursement for his missing deodorant. Deodorant was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 37) Tonnie Johnson #927932 \$150.00  
The claimant (17-SAB/DOC-5786) requests \$150.00 reimbursement for her television that was damaged by her cellmate. The Committee recommends DENIAL for this claim.
- 38) Michael Kemp #187051 \$235.78  
The claimant (17-SAB/DOC-5694) requests \$235.78 reimbursement for his handmade Hobby Craft items that were lost MDOC prior to mail out. The Committee recommends approval of \$135.78 for this claim.
- 39) Percy Kern III #349748 \$3.03  
The claimant (17-SAB/DOC-5162) requests \$3.03 reimbursement for his missing tumbler. The Committee recommends approval of .30 for this claim.

7. DEPARTMENT OF CORRECTIONS continued

- 40) Kevin King #171671 \$67.02  
The claimant (17-SAB/DOC-5743) requests \$67.02 reimbursement for money removed from his account for two replacement ink cartridges he did not receive. The Committee recommends approval of \$44.00 for this claim.
- 41) Michael Lanton #889651 \$5.00  
The claimant (17-SAB/DOC-5684) requests \$5.00 reimbursement for his missing padlock. The Committee recommends approval of \$.51 for this claim.
- 42) Ryan LaRose #956926 \$23.50  
The claimant (17-SAB/DOC-5689) requests \$23.50 reimbursement for his missing headphones. The Committee recommends approval of \$25.51 for this claim.
- 43) Mario Lee #456235 \$150.21  
The claimant (17-SAB/DOC-5658) requests \$150.21 reimbursement for his missing MP3 player. Since the filing of this claim, the MP3 has been found and the prisoner is now in possession. The Committee recommends DENIAL for this claim.
- 44) Frank Little #278991 \$248.25  
The claimant (17-SAB/DOC-5682) requests \$248.25 reimbursement for his missing footlocker, boots, athletic shoes, shower shoes and Hobby Craft, hygiene items and personal items. The Committee recommends approval of \$89.13 for this claim.
- 45) Gregory Lowry #965520 \$54.40  
The claimant (17-SAB/DOC-5662) requests \$54.40 reimbursement for his missing razor and glasses. These two items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 46) Sean Lucus #624778 \$52.89  
The claimant (17-SAB/DOC-2789) requests \$52.89 reimbursement for his missing television, headphones, adapter and radio. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 47) Ketjol Manoku #597394 \$36.85  
The claimant (17-SAB/DOC-5719) requests \$36.85 reimbursement for his boots that were damaged while in possession of MDOC. The Committee recommends approval of \$36.85 for this claim.

7. DEPARTMENT OF CORRECTIONS continued

- 48) Lee Manuel #297291 \$8.24  
The claimant (17-SAB/DOC-4044) requests \$8.24 reimbursement for his coffee he dropped while in the yard. The Committee recommends DENIAL for this claim.
- 49) Tony Martin #314426 \$300.00  
The claimant (17-SAB/DOC-5660) requests \$300.00 reimbursement for his eyeglasses that were broken during a cell shakedown. The Committee recommends approval of \$60.00 for this claim.
- 50) Stanley Mason #346613 \$156.03  
The claimant (17-SAB/DOC-3637) requests \$156.03 reimbursement for his MP3 player, ships, bowl, tumbler and hangers that were stolen while in possession of MDOC. The Committee recommends approval of \$60.32 for this claim.
- 51) Michael McDonald #256931 \$153.44  
The claimant (17-SAB/DOC-5824) requests \$153.44 reimbursement for a television he alleges was his that was destroyed by MDOC. The prisoner submitted a forged receipt for the television and has been issued a Class I misconduct. The Committee recommends DENIAL for this claim.
- 52) Galen McLean #982322 \$425.00  
The claimant (17-SAB/DOC-5657) requests \$425.00 reimbursement for his missing eyeglasses and padlock. The Committee recommends approval of \$42.50 for this claim.
- 53) James Miller #168439 \$999.00  
The claimant (17-SAB/DOC-4435) requests \$999.00 reimbursement for his missing books, and food and hygiene items. The Committee recommends approval of \$99.90 for this claim.
- 54) Octaviano Molina #207159 \$693.00  
The claimant (17-SAB/DOC-3937) requests \$693.00 reimbursement for his missing and/or damaged fan, padlocks, footlocker, trimmers, tape player, tapes, earbuds, and food and personal items. The Committee recommends approval of \$69.20 for this claim.

7. DEPARTMENT OF CORRECTIONS continued

- 55) Anthony Nedd #619795 \$139.87  
The claimant (17-SAB/DOC-5685) requests \$139.87 reimbursement for his missing MP3 player. A MP3 player was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 56) Daniel Oberle #515862 \$14.37  
The claimant (17-SAB/DOC-5728) requests \$14.37 reimbursement for a book he paid for but did not receive. The Committee recommends approval of \$14.37 for this claim.
- 57) Jeffrey Nye #475343 \$26.47  
The claimant (17-SAB/DOC-5833) requests \$26.47 reimbursement for a missing book. The book was ordered and paid for by an outside person. The facility has no record of the book being received or rejected. The Committee recommends DENIAL for this claim.
- 58) Christopher Norwood #217176 \$159.94  
The claimant (17-SAB/DOC-5237) requests \$159.94 reimbursement for his television he alleges was damaged during a cell search. The Committee recommends DENIAL for this claim.
- 59) Paris Palmer #762645 \$92.87  
The claimant (17-SAB/DOC-3979) requests \$92.87 reimbursement for missing shoes and trimmers. The trimmers were present on the un-pack receipt signed by the prisoner. The Committee recommends approval of \$60.52 for this claim.
- 60) Jerry Porter #170025 \$149.00  
The claimant (17-SAB/DOC-5741) requests \$149.00 reimbursement for his television he alleges was damaged during transport. Investigation found this prisoner in possession of his working television and review of TRUST records indicate he has not purchased a new one. The Committee recommends DENIAL for this claim.
- 61) James Rains #850456 \$326.00  
The claimant (17-SAB/DOC-5831) requests \$326.00 reimbursement for his alleged missing legal paperwork. Legal paperwork was not present at the time of pack up. The Committee recommends DENIAL for this claim.

7. DEPARTMENT OF CORRECTIONS continued

- 62) Randy Ray #187595 \$56.56  
The claimant (17-SAB/DOC-5663) requests \$56.56 reimbursement for his missing watch and belt. The prisoner signed the un-pack receipts that notes only the missing watch. The Committee recommends approval of \$25.14 for this claim.
- 63) Ricky Rutherford #872245 \$165.96  
The claimant (17-SAB/DOC-5799) requests \$165.96 reimbursement for his missing shoes, clothing and pictures. An Administrative Hearing was held and the property was available to be picked up for over 30 days. The property was destroyed after 105 days per MDOC policy. The Committee recommends DENIAL for this claim.
- 64) Timothy Sasse #270268 \$0.00  
The claimant (17-SAB/DOC-1099) requests \$0.00 reimbursement for his headphones he alleges were damaged during a cell shakedown. The Committee recommends DENIAL for this claim.
- 65) Tadario Sims #570924 \$101.58  
The claimant (17-SAB/DOC-5732) requests \$101.58 reimbursement for his footlocker that was damaged while in transit. The Committee recommends approval of \$8.70 for this claim.
- 66) Kahri Smith #438692 \$39.75  
The claimant (17-SAB/DOC-5388) requests \$39.75 reimbursement for his missing jacket. A jacket was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 67) Camilia Snyder #924536 \$153.44  
The claimant (17-SAB/DOC-6065) requests \$153.44 reimbursement for her television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
- 68) Reginald Suggs #209361 \$676.69  
The claimant (17-SAB/DOC-5654) requests \$676.69 reimbursement for his alleged missing radio, fan, gym shoes, underclothes, footlocker, watch, calculator, earbuds, denim coat and headphones. This prisoner was found guilty of misconduct for Incite to Riot, therefore, directly or indirectly involved in the illegal action that led to the loss or damage. The Committee recommends DENIAL for this claim.

7. DEPARTMENT OF CORRECTIONS continued

- 69) Christopher Tobar #231312 \$169.75  
The claimant (17-SAB/DOC-4349) requests \$169.75 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$7.99 for this claim.
- 70) Gerald Toner #299626 \$144.75  
The claimant (17-SAB/DOC-5798) requests \$144.75 reimbursement for the amount he was charged to replace the incentive television he intentionally damaged. The Committee recommends DENIAL for this claim.
- 71) Dylan Travis #688812 \$72.46  
The claimant (17-SAB/DOC-5746) requests \$72.46 reimbursement for his alleged missing radio/tape player, headphones and adapter. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 72) Eric Truelove #193674 \$145.00  
The claimant (17-SAB/DOC-5686) requests \$145.00 reimbursement for his damaged television. This prisoner was found guilty of misconduct for Incite to Riot, therefore, directly or indirectly involved in the illegal action that led to the loss or damage. The Committee recommends DENIAL for this claim.
- 73) Reginald Turner #249142 \$19.82  
The claimant (17-SAB/DOC-5782) requests \$19.82 reimbursement for his missing adapter and shower shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 74) Tavares Wesley #239339 \$902.75  
The claimant (17-SAB/DOC-2257) requests \$902.75 reimbursement for his missing MP3 player, two pair of shoes, undergarments, headphones, legal paperwork, photos, store items, beard trimmers, boots, and padlock. Beard trimmers and boots were not present at the time of pack up. The Committee recommends approval of \$147.51 for this claim.



8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claim

- 1) Jacob Cornea \$225.00  
The claimant (17-SAB-102) requests \$225.00 reimbursement for damages to his vehicle. The Committee recommends DENIAL for this claim.
- 2) Dorothy Jones \$200.00  
The claimant (17-SAB-140) requests \$200.00 reimbursement for her bracelet that was broken by a patient. The Committee recommends approval of \$200.00 for this claim.
- 3) Wayne Susalla \$375.50  
The claimant (17-SAB-147) requests \$375.50 reimbursement for replacement of eyeglasses damaged by a patient. The Committee recommends approval of \$375.50 for this claim.

9. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

Employee Claim

- 1) Sherry Barrett \$637.14  
The claimant (17-SAB-129) requests \$637.14 reimbursement for damages to her vehicle caused by faulty parking gate. The Committee recommends approval of \$618.74 for this claim.

10. DEPARTMENT OF NATURAL RESOURCES

Civilian Claim

- 1) Thomas Glass \$500.00  
The claimant (17-SAB-135) requests \$500.00 reimbursement for damages his vehicle sustained. The Committee recommends approval of \$500.00 for this claim.

11. DEPARTMENT OF STATE POLICE

Civilian Claim

- 1) Darryl Coch \$322.94  
The claimant (17-SAB-105) requests \$322.94 reimbursement for damaged to front tire caused by a stop stick. The Committee recommends approval of \$322.94 for this claim.

12. DEPARTMENT OF TRANSPORTATION

Civilian Claim

- 1) William & Meredith Armstrong \$999.99  
The claimant (17-SAB-136) requests \$999.99 reimbursement for tire damage. The Committee recommends approval of \$999.99 for this claim.
- 2) Stella Early \$285.00  
The claimant (17-SAB-118) requests \$285.00 reimbursement for replacement tires and rims. The Committee recommends DENIAL for this claim.
- 3) William Garcia \$968.29  
The claimant (17-SAB-119) requests \$968.29 reimbursement for replacement ball joints, wheel bearing and tie rod. The Committee recommends DENIAL for this claim.
- 4) Jeff Hoyt \$414.63  
The claimant (17-SAB-139) requests \$414.63 reimbursement for a replacement windshield. The Committee recommends approval of \$414.63 for this claim.
- 5) Bernice McClodden \$924.00  
The claimant (17-SAB-122) requests \$924.00 reimbursement for her damaged transmission. The Committee recommends DENIAL for this claim.
- 6) Doreen Warr \$455.24  
The claimant (17-SAB-060) requests \$455.24 reimbursement for a damaged wheel. The Committee recommends DENIAL for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

13. DEPARTMENT OF NATURAL RESOURCES

Civilian Claim

- 1) Remmi James MacDonald \$194.30  
The claimant (17-SAB-134) requests \$194.30 reimbursement for a personal injury. The Committee recommends approval of \$194.30 for this claim.

**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.

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Ms. Good presented the Finance and Claims Committee Report for the regular meeting of January 9, 2018. After review of the foregoing Finance and Claims Committee Report, Ms. Good moved that the Report covering the regular meeting of January 9, 2018, be approved and adopted. The motion was supported by Ms. Jarois and approved.

January 9, 2018

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 January 9, 2018. Those present being:

Chairperson: Rose Jarois, representing Approved Rose Jarois  
Secretary of State Johnson

Member: Gene Lutherloh, representing Approved [Signature]  
Lt. Governor Calley

Member: James Shell, representing Approved Shell  
Attorney General Schuette

Others: Dan Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Paul Smith, Governor's Office; Kim Venne, Department of Natural Resources; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Patrick McCarthy, Bill Rottiers, Department of Transportation; Ann Good, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Natural Resource Agenda was presented.

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

The Department of Transportation Regular Agenda was presented.

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

Ms. Jarois adjourned the meeting.

FINAL

January 2, 2018, 11:00 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE  
TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - January 9, 2018 - 11:00 A.M.  
State Administrative Board Meeting - January 9, 2018 - 11:00 A.M.

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

MINERAL LEASE

1. OIL AND GAS LEASE AUCTION HELD OCTOBER 25, 2017:

A total of 30,295.60 acres of state-owned oil and gas rights were offered for lease. There were 8 successful bidders out of 9 registered. A total of 15,818.01 acres bid on are proposed to be leased within 7 counties. Of the total acres bid on, 9,724.22 acres are classified as development and 6,093.79 acres as nondevelopment. Net revenue generated at the auction was \$315,284.00.

Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$270,970.00 and rental amount of \$44,314.00. Total revenue generated at the auction was \$315,284.00.

The Director of the Natural Resources approved this item December 14, 2017. 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

FINAL 1.4.18

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 9, 2018– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: January 9, 2018 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. HIGHWAYS - IDS Engineering Services  
Contract (2018-0164) between MDOT and WSP Michigan Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization 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.

**BID LETTING PRE-APPROVALS**

**STATE PROJECTS**

2. Letting of January 5, 2018 Prequalification Level:  
Letting Call: 1801042 \$3,256,000.00  
Project: NH 63051-200434  
Local Agreement: 17-5499  
Start Date: April 15, 2018  
Completion Date: August 10, 2018

2.33 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, ADA ramps, signals and pavement markings on M-1 (Woodward Avenue) from 14 Mile Road to Quarton Road/Big Beaver Road in the city of Birmingham, Oakland County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

3. Letting of January 5, 2018 Prequalification Level:  
Letting Call: 1801045 \$884,000.00  
Project: M 38141-129992  
Local Agreement:  
Start Date: July 9, 2018  
Completion Date: September 14, 2018

3.81 mi of hot mix asphalt cold milling and single course overlay with shoulder gravel, signing and pavement markings on M-52 from the Jackson/Washtenaw County Line northwesterly to M-106 in the village of Stockbridge. Jackson and Ingham Counties.

0.00 % DBE participation required

4. Letting of January 5, 2018 Prequalification Level:  
Letting Call: 1801047 \$1,294,000.00  
Project: STG 21021-125834, ETC  
Local Agreement: 17-5502  
Start Date: May 14, 2018  
Completion Date: August 10, 2018

0.01 mi of traffic signal modernizations, side-walk/ramps upgrades and widening for center turn lane on US2, US-41 and M-35 in the city of Escanaba, Delta County.

0.00 % DBE participation required



5. Letting of January 5, 2018                      Prequalification Level:  
 Letting Call: 1801049                              \$687,000.00  
 Project: ST 38011-132577  
 Local Agreement:  
 Start Date: July 9, 2018  
 Completion Date: September 7, 2018

8.00 mi of single chip sealing, warranty, with fog sealing, shoulder gravel and pavement markings on M-99 from I-94 northerly to Willow Street in the village of Springport, Jackson County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

6. Letting of January 5, 2018                      Prequalification Level:  
 Letting Call: 1801050                              \$1,030,000.00  
 Project: ST 39081-131571  
 Local Agreement:  
 Start Date: August 15, 2018  
 Completion Date: October 19, 2018

5.95 mi of overband crack filling pre-treatment, single-course microsurfacing and single-course chip sealing on M-40 from the south city limits to the north city limits of Gobles and on M-43 from the Van Buren/Kalamazoo county line to US-131 in the city of Gobles, Kalamazoo and Van Buren Counties. This project includes two 2 year pavement performance warranties.

0.00 % DBE participation required

### LOCAL PROJECTS

7. Letting of January 5, 2018                      Prequalification Level:  
 Letting Call: 1801044                              \$834,000.00  
 Project: CM 25000-130620  
 Local Agreement: 17-5551  
 Start Date: 10 days after award  
 Completion Date: September 28, 2018

0.30 mi of construction of roundabout including hot mix asphalt surfacing, pavement removal, grading, aggregate base, storm sewer, concrete pavement, and curb and gutter on Hill Road at Belsay Road, Genesee County. This is a Local Agency Project.


3.00 % DBE participation required

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.

\* Denotes a non-standard contract/amendment

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 May 11, 2017.

Respectfully submitted,



Kirk T. Steudle  
Director

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Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of January 9, 2018. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the report covering the regular meeting of January 9, 2018, approved and adopted. The motion was supported by Mr. McCarthy and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON