

APPROVED

MAR 17 2016

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

March 1, 2016

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

Present: Travis Weber, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Melissa Castro, representing, Nick A. Khouri, State Treasurer
Laura Mester, representing Kirk T. Steudle, Director, Department of
Transportation
Kyle Guerrant, representing Brian J. Whiston, Superintendent of Public
Instruction
Shelby Troub, Secretary

Others Present:

Tom Falik, Chenoa Reyes, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Kevin Bonds, Tim Johnson, Mary Martin, Department of Treasury; Mason Gill, Corizon Health Inc.; Peter Kulick, Dickinson Wright PLLC; Jacob Kanclerz, MIRS News; Jon Smalley, Muchmore Harrington Smalley & Associates Inc.

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of February 9, 2016. Supported by Mr. Guerrant, 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 the Alpena Prototype Bio-Refinery, LLC - City of Alpena

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

RETENTION AND DISPOSAL SCHEDULE

LISENCING AND REGULATORY AFFAIRS
Bureau of Fire Services, 3/1/2016

MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
State Historic Preservation Office, 3/1/2016

TALENT AND ECONOMIC DEVELOPMENT
Michigan State Housing Development Authority, 3/1/2016

TREASURY
Office of Privacy and Security, 3/1/2016

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

March 1, 2016

March 1, 2016 No. 3

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on February 23, 2016. 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: James Shell, Department of Attorney General; Rose Jarois,
Department of State; Tammy Martin, Pat Mullen, TeAnn Smith, Shelby
Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation; Jon Smalley, Muchmore
Harrington Smalley & Associates, Inc.; Kester So, Dickinson Wright;
Kevin M. Blair, Honigman Miller Schwartz and Cohn LLP Attorneys and
Counselors

Ms. 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.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 23, 2016 / March 1, 2016
11:00 A.M. Lake Superior Room/ Forum, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Personal Emergency Location Systems
File No. 472/14135.GAG - Index No. 57670 - Contract No. Y16112
Recommended Contract Award: Midstate Security Company, LLC, Wyoming;
\$774,350.00

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. Building interiors coverage will provide location accuracy to within 30 feet. Work is to include all sensors, personal transmitters, raceway, cabling, fiber-optics, network hardware, programming, configuration, system commissioning, etc. for a complete and operational system.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, ADRIAN – Gus Harrison Correctional Facility – Perimeter Security System Enhancements Phase
File No. 472/14333.GAG - Index No. 24590 - Contract No. Y16113
Recommended Contract Award: Midstate Security Company, LLC, Wyoming;
\$530,000.00

Description and Justification

The purpose of this contract is to complete various upgrades and enhancements to the perimeter security systems. These improvements include: microwave motion detection systems around the sally ports interior and exterior areas, replacement of both the exterior and interior perimeter fence cable sensor detection systems, a new sensor detection system for the power sliding vehicle gates at the sally ports, and the replacement and upgrade of the central head end monitoring system for all on-site security systems.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, BARAGA – Baraga Correctional – Fence B Security Upgrades
File No. 472/15162.RAA - Index No. 50150 - Contract No. Y16114
Recommended Contract Award: Master Electric, Gladwin; \$340,404.00

Description and Justification

The purpose of this contract is to provide perimeter fence security upgrades to the detection system. The existing system is beyond the effective life. The new system technology will enhance security and reduce facility maintenance, and is agency requested.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, ADRIAN – Gus Harrison Correctional Facility – Asphalt Pavement Reconstruction and Repair
File No. 472/15173.GAG - Index No. 24590 - Contract No. Y16115
Recommended Contract Award: American Asphalt, Inc., Lansing; \$447,750.00

Description and Justification

The purpose of this contract is to reconstruct and repair the various asphalt surfaces around the facility. This includes rebuilding the perimeter patrol road by removing the existing pavement and then repaving with two layers of asphalt. The main sections of both the north and south parking lots will be surfaced milled, repaved with a single top layer of asphalt, and restriped. Other sections of the parking lots and access roads will have bituminous crack sealing and crack repair, surface seal coating, and pavement restriping. These improvements are agency requested.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Roof Renovations
File No. 472/15232.SMD - Index No. 45730 - Contract No. Y16116
Recommended Contract Award: Slatile Roofing and Sheet Metal Co. Inc., South Bend, Indiana; \$650,812.00

Description and Justification

The purpose of this construction contract is to provide structural repairs and new roof replacements on both the powerhouse and maintenance buildings. The structural repairs will ensure the existing roof structure does not fail while the new roof replacement will be under warrantee for (20+) years.

Funding Source

100% Agency Operating Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, HOWELL – Howell Armory – Armory Modifications
File No. 511/14115.TMH - Index No. 11628/13928 - Contract No. Y16117

Recommended Contract Award: Antler Construction Company, Inc., Canton;
\$2,403,627.00

Description and Justification

The purpose of this contract is to provide construction services for additions to the Howell Armory, which include a new kitchen facility/expanded personal equipment storage, locker facilities, physical training facilities and supply facilities. Renovation will provide an upgraded office, classroom and restroom facilities to better serve the facility programs and it will incorporate a water treatment system for water quality and reduced maintenance over the life of the systems. The renovations are required to bring the building into compliance and to fulfill the needs of the agency.

Funding Source

50% Other Federal funds
50% Other State Funds

7. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT, WAYNE AND OAKLAND COUNTY – Michigan Land Bank Fast Track Authority – Pontiac and Miscellaneous Hardest Hit Funds Demolitions, Bid Package #3
File No. 636/15150.IJH – Index No. 13000 - Contract No. Y16118
Recommended Contract Award: Salenbien Trucking and Excavating, Inc.
Dundee; \$998,000.00

Description and Justification

The purpose of this contract is to demolish (67) abandoned and blighted houses on property owned or controlled by the Michigan Land Bank Fast Track Authority, in Inkster, Highland Park, and Hamtramck in Wayne County, and in Pontiac, Oakland County, Michigan. Demolition will improve public safety, remove blight, and allow the land to be redeveloped and returned to the tax rolls.

Funding Source

100% Federal Hardest Hit Funds

MODIFICATION TO ISID CONTRACT

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, CROSWELL – AMCO Group #1209 Site – Remedial Investigation
File No. 761/13006.SAR - Index No. 44601 - Contract No. Y12438
The Mannik & Smith Group, Inc.; Canton; Modification No. 4, Increase \$218,109.98
ISID No. 00285 - Assignment No. 33

Description and Justification

The purpose of this modification is to provide a deep aquifer investigation. The most recent sampling of the groundwater from the the deep aquifer revealed methyltertiarybutylether (MTBE) contamination and additional investigation/monitoring are required to address the newly discovered contamination. Twelve wells will be installed and sampled to define the extent of contamination. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$151,578.45	Approved Director's Agenda – 9/28/2012
Modification No. 1	\$29,688.00	Approved Director's Agenda – 7/26/2013
Modification No. 2	\$148,930.88	Approved Ad Board Agenda – 6/10/2014
Modification No. 3	\$307,398.50	Approved Ad Board Agenda – 4/28/2015
Modification No. 4	\$218,109.98	See Justification Above
Total Contract	\$855,705.81	

9. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Nolichucky Industrial Corp Site – Remediation Design and Construction Oversight Services
File No. 761/14113.SAR - Index No. 44501 - Contract No. Y14127
DLZ Michigan, Inc; Lansing; Modification No. 3, Increase \$81,632.72
ISID No. 00467 - Assignment No. 4

Description and Justification

The purpose of this modification is to provide a geophysical survey, a limited remedial investigation and a focused feasibility study. Former site structures were demolished but samples collected from the site indicated the site has been impacted by volatile organic compounds, semi-volatile compounds, metals, and polychlorinated biphenyls (PCBs). The additional remedial investigation/feasibility study activities are needed to effectively abate all the environmental risks at the site. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$76,470.19	Approved Director's Agenda – 2/28/2014
Modification No. 1	\$62,988.90	Approved Director's Agenda – 9/26/2014
Modification No. 2	\$45,925.10	Approved Director's Agenda – 5/22/2015
Modification No. 3	\$81,632.72	See Justification Above
Total Contract	\$267,016.91	

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Capital Complex Pine and Walnut Street Pedestrian Bridges – Design and
Construction Administration Services
File No. 071/12042.JNS - Index No. 44125 - Contract No. Y13501

Wolverine Engineers & Suerveyors, Inc.; Mason; Modification No. 4, Increase \$28,775.00

Description and Justification

The purpose of this modification is to provide construction administration services to cover full time on-site inspection services during the construction period. The construction work was expanded to address additional deteriorated concrete at the request of the agency, and is needed to meet the project schedule and to maintain accessibility to the ramp during the construction period.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$14,640.00	Approved Director's Agenda – 9/6/2013
Modification No. 1	\$174,268.00	Approved Ad Board Agenda – 1/24/2014
Modification No. 2	(\$26.74)	No Cost Change Order
Modification No. 3	\$1,320.00	Approved Director's Agenda – 6/5/2015
Modification No. 4	\$28,775.00	See Justification Above
Total Contract	\$218,976.29	

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –
 Flint State Office Building – Interior Renovations Floors 2 - 7
 File No. 071/12354.JAN - Index No. 53322 - Contract No. Y13009
 Wigen Tincknell, Meyer & Associates, Saginaw; Modification No. 10, Increase \$75,360.00

Description and Justification

The purpose of this modification is to provide additional professional services, which includes, the build out of the 7th floor of doors, door frames, hardware, HVAC/electrical modifications, and wiring for the systems furniture. The changes are necessary to complete the project and are agency requested.

Funding Source

100% State Building Authority Funds

Base Contract	\$448,480.00	Approved Ad Board Agenda – 10/30/2012
Modification No. 1	\$14,209.00	Approved Director's Agenda – 05/10/2013
Modification No. 2	\$14,069.00	Approved Director's Agenda – 09/20/2013
Modification No. 3	\$16,328.00	Approved Director's Agenda – 12/06/2013
Modification No. 4	\$36,360.00	Approved Director's Agenda – 03/07/2014
Modification No. 5	\$3,365.00	Approved Director's Agenda –

		04/11/2014
Modification No. 6	\$89,987.00	Approved Director's Agenda – 08/01/2014
Modification No. 7	\$150,275.00	Approved Ad Board Agenda – 02/03/2015
Modification No. 8	\$73,869.00	Approved Ad Board Agenda – 6/16/2015
Modification No. 9	\$24,112.00	Approved Ad Board Agenda – 9/10/2015
Modification No. 9	\$75,360.00	See justification above
Total Contract	\$946,414.00	

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Capital Area Reconfiguration – Move FBSA from GOB
 File No. 071/15050.JRC - Index No. 00282 - Contract No. Y15087
 Hobbs + Black Associates, Inc., Lansing, MI; Modification No. 5, Increase
 \$117,118.50

Description and Justification

The purpose of this modification is to provide additional services for design and engineering work to evaluate and integrate various alternative rendering, color finish palettes and 3D modeling to develop the most cost effective and operationally effective solutions to the State Warehouse Complex resulting from the Capital Area Reconfiguration Project. Also the purpose of this modification is to provide professional architectural and engineering services to convert the first floor break room to a lobby, convert the first floor locker room to an exercise room, revise the first floor mail room/storage rooms and to revise the exterior gates to 333 Grand Avenue as part of the Capital Area Reconfiguration Project.

Funding Source

100% Lump Sum Special Maintenance - GF

Base Contract	\$40,793.40	Approved Director's Agenda – 01/09/2015
Modification No. 1	\$169,788.80	Approved Director's Agenda – 05/22/2015
Modification No. 2	\$129,751.00	Approved Ad Board Agenda – 09/10/2015
Modification No. 3	\$27,423.25	Approved Ad Board Agenda – 10/13/2015
Modification No. 4	\$95,762.00	Approved Ad Board Agenda – 10/27/2015
Change Order No. 5 & 6	\$117,118.50	See justification above.
Total Contract	\$535,751.95	

13. DEPARTMENT OF NATURAL RESOURCES, MEARS – Silver Lake State Park
 – BAS Relocation Design
 File No. 751/10373.JAN - Index No. 56060 - Contract No. Y11036

Beckett & Raeder, Inc.; Ann Arbor; Modification No. 3, Increase \$81,413.13

Description and Justification

The purpose of this modification is to provide professional architectural and engineering services for phase 2 of the master plan. Phase 2 includes; a day use restroom building, play structure; two picnic pavilions; and associated site improvements. The agency acquired funding for phase 2 and requested the additional items to be included in the contract.

Funding Source

50% Waterways Funds

50% Park Improvements

Base Contract	\$12,800.00	Approved Director's Agenda – 11/19/2010
Modification No. 1	\$152,153.56	Approved Director's Agenda – 8/15/2014
Modification No. 2	\$44,028.13	Approved Director's Agenda – 7/31/2015
Modification No. 3	\$81,413.13	See Justification Above
Total Contract	\$290,395.40	

REVISIONS TO CONSTRUCTION CONTRACTS

14. DEPARTMENT OF CORRECTIONS, JACKSON – Egeler Correctional Facility and Guidance Center – Video management and Perimeter Surveillance Enhancements

File No. 472/14016.RMP - Index No. 20130 - Contract No. Y15159

Master Electric, Inc., Gladwin; Modification No. 1, Increase \$65,961.00

Description and Justification

The purpose of this modification is to replace the wall mounted lighting fixtures at the Unit "C" and install replacement pole mounted lights at Building 142 to save energy and improve security. These necessary changes have been requested by the agency to cut costs.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,704,830.00	Approved Ad Board Agenda – 04/14/2015
Change Order No. 1	\$129,547.00	Approved Ad Board Agenda – 09/10/2015
Change Order No. 2	\$33,828.00	Approved Ad Board Agenda – 12/15/2015
Change Order No. 2	\$65,961.00	See justification above
Total Contract	\$1,934,166.00	

15. DEPARTMENT OF NATURAL RESOURCES, MEARS – Silver Lake State Park
 – Day Use and Boating Access Site Improvements
 File No. 751/10373.JAN - Index No. 56060 - Contract No. Y15285
 Hallack Contracting, Inc., Hart; CCO No. 4, Increase \$163,608.34

Description and Justification

The purpose of this change order is to provide (2) additional picnic pavilions, (1) wall mounted light fixture, a temporary electrical service at the contact station, and additional rip-rap for the curb/gutter at the boat launch parking lot. The pavilions light fixtures and temporary electrical service were requested by the agency, and the rip-rap and curb/gutter is necessary to allow for adequate drainage and shoreline stabilization at the boat launch area.

Funding Source

100% Park Improvement Funds

Base Contract	\$1,069,960.16	Approved Ad Board Agenda – 7/7/2015
Change Order No. 1	\$291,440.00	Approved Ad Board Agenda – 9/10/2015
Change Order No. 2	\$0	No Cost Change Order
Change Order No. 3	\$163,608.34	See Justification Above
Total Contract	\$1,525,008.50	

16. DEPARTMENT OF ENVIRONMENTAL QUALITY, BATTLE CREEK – Verona Well Field-Thomas Solvent Raymond Road Source Area Site – Operation and Maintenance of Treatment System
 File No. 761/04104.RRD - Index No. 44081 - Contract No. Y04134
 F&V Operations & Resource Management, Inc., Kalamazoo; CCO No. 6, Increase \$464,474.00

Description and Justification

The purpose of this change order is to continue operation of the air sparging/soil vapor extraction system. The site contamination has impacted many of the municipal wells in the Verona well field which supplies the City of Battle Creek with their water supply. The agency installed a treatment system to address the contamination. The system requires continuous operation and maintenance (O&M) services. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

25% Strategic Water Quality Initiative Funds

75% Federal Funds

Base Contract	\$684,350.00	Approved Ad Board Agenda – 6/15/2004
Change Order No. 1	\$827,913.00	Approved Ad Board Agenda – 11/6/2007
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$0.00	No Cost Change Order

Change Order No. 4	\$825,196.00	Approved Ad Board Agenda – 6/1/2010
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$464,474.00	See Justification Above
Total Contract	\$2,801,933.00	

17. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON, Zephyr Naph Sol Site – Operation and Maintenance
File No. 777/11109.BDH - Index No. 44901 - Contract No. Y11169,
Superior Environmental Corp., Inc., Marne, CCO No. 10, Increase \$95,000.00

Description and Justification

The purpose of this change order is to increase the length of the contract to allow the remediation system to be ran an additional (90) days to allow for the major equipment retrofit to take place before rebidding this contract. This is necessary due to the continual operation and maintenance services and it has been requested by the agency.

Funding Source

100% - Strategic Water Quality Initiative Fund

Base Contract	\$251,230.00	The purpose of the contract is to operate the already existing remediation system at this former refinery site. The contract is for one year. Approved Ad Board Agenda – 6/7/2011
Change Order No. 1	\$20,000.00	80% Field Condition 20% Scope Change Approved Director's Agenda – 4/27/2012
Change Order No. 2	\$180,000.00	100% Scope Change Approved Ad Board Agenda – 8/15/2012
Change Order No. 3	\$375,000.00	100% Scope Change Approved Ad Board Agenda – 3/5/2013
Change Order No. 4	\$300,000.00	100% Scope Change Approved Ad Board Agenda – 4/22/2014
Change Order No. 5	\$0.00	Reallocation
Change Order No. 6	\$5,796.35	100% Field Condition Approved Director's Agenda – 4/10/2015
Change Order No. 7	\$31,654.51	100% Scope Change Approved SAB Agenda – 7/2/2015
Change Order No. 8	\$100,000.00	100% Scope Change

		Approved Director's Agenda – 8/4/2015
Change Order No. 9	\$55,000.00	100% Scope Change Approved Directors Agenda - 10/9/2015
Change Order No. 10	\$95,000.00	See Justification Above
Total Contract	\$1,413,680.86	

AWARD OF PROFESSIONAL SERVICES CONTRACTS

18. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS –
Professional Laboratory Testing Services – Various Assignments – Various
Projects
File No. TBD - Index No. Various
Indefinite-Scope, Indefinite-Delivery Contract Numbers 591 through 595
That approval is given for the award of 5 contracts for professional laboratory
testing services to: ALS Environmental; Fibertec; Merit Laboratories;
TestAmerica; and TriMatrix - Various Cities; \$1,000,000.00 each

Purpose/Business Case

The purpose of this contract is to obtain, on assignment as needed, testing services in situations when the services cannot be performed by the Michigan Department of Environmental Quality environmental laboratory. The laboratories will provide analytical environmental testing services for projects currently being administered by the agency. A number of contaminated sites have been identified in Michigan including sites appearing on the list of contaminated sites authorized by Part 201 and Part 213 of the Natural Resources Environmental Protection Act (NREPA), 1994 PA 451, as amended. Key to resolving the contamination problems at these sites are remedial investigations and subsequent feasibility studies. Performing these environmental services require laboratory testing services to analyze samples collected from the contaminated sites. The contracts will be limited to three (3) years with a one (1) year option with a maximum cumulative fee of \$1,000,000.00. No assignments are being made at this time. The State will benefit by having qualified laboratories which can perform analysis of environmental samples.

Funding Source

Varies by individual assignment

PURCHASE OF PRIVATELY OWNED PROPERTY BY THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING MICHIGAN ARMY NATIONAL GUARD

19. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, request to purchase property situated in the township of Grayling, County of Crawford, State of Michigan pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military and Veterans Affairs and Wayne &

Christine Matzinger, for the consideration of \$500.00. The property to be purchased is located in the City of Grayling, County of Crawford, and State of Michigan. The property was appraised at \$500.00 by Kenneth R. Arndt & Associates, Inc. of Grayling, Michigan on August 27, 2012.

RECOMMENDATION: That in consideration of \$500.00, the property identified below, under the jurisdiction of Wayne & Christine Matzinger, is conveyed to the Department of Military and Veterans Affairs. The property is located in the City of Grayling, County of Crawford, State of Michigan, and is further described as:

Commencing at the SW Corner of the NW ¼ of Section 7, T26N, R4W, Grayling Township, Crawford County, Michigan, thence N along Section line 50 FT. to a point, thence E 75 FT. to a point; thence S 50 FT. on E&W ¼ Line; thence W 75 FT. to POB.

Parcel 20-040-42-007-07-060-00

LEASE FOR PRIVATE PROPERTY

20. DEPARTMENT OF STATE, SUTTONS BAY – Renewal Lease No. 6655 with Sharon A. Williams, 105 West Broadway, Suttons Bay, MI, 49682, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 900 square feet of office space located at 100 "B" Cedar Street, Suttons Bay, MI 49682. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2016, is \$14.90 (\$1,117.50 per month). This rate does not include public utilities for heating, cooling, illumination and power, janitorial services and supplies or trash removal. This Lease contains a Standard cancellation clause with 120-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this renewal is to allow for some improvements by the Lessor and to maintain a presence in Leelanau County by remaining at the present location.

Benefit:

The Department wants to remain at this site because the current location meets the operational needs of the Department and will continue to provide uninterrupted service to the customers of Leelanau County. The rental rate is within market rate.

Funding Source:

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

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 120-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from serving customers within the county and cause them to incur the cost of relocating.

Zip Code:

49682

21. Resolution of the State Administrative Board Approving the Conveyance of Property of Jackson College and an Amendment to Lease

Legislative Background

The Jackson College Whiting Hall Renovation project was authorized for construction in PA 64 of 2009. The lease for this project, dated July 1, 2011, was bonded in the 2011 Revenue and Revenue Refunding Bonds, Series II-A bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to release a portion of the property not needed for the Jackson College Whiting Hall Renovation project.

Benefit

The approval of this resolution will release excess property not needed for the Jackson College Whiting Hall Renovation project so that it can be used for the Jackson College Bert Walker Hall Renovations. The Bert Walker Hall Renovations project will be bonded by the SBA in the next year or two.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Jackson College Whiting Hall Renovation project. If this resolution is not approved, the College will not be able to proceed with the Bert Walker Hall Renovations project as planned.

Zip Code

49201

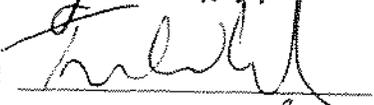
Mr. Castro presented the Building Committee Report for the regular meeting of February 23, 2016. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of February 23, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

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 February 23, 2016. Those present being:

Chairperson:	<u>Joe Fielek, representing</u> State Treasurer Khouri	Approved	
Member:	<u>Travis Weber, representing</u> Governor Snyder	Approved	
Member:	<u>Daniel Sonneveldt, representing</u> 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, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Jon Smalley, Muchmore Harrington Smalley & Associates, Inc.; Kester So, Dickinson Wright; Kevin M. Blair, Honigman Miller Schwartz and Cohn LLP Attorneys and Counselors

Mr. Fielek called the meeting to order.

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

Mr. Sonneveldt, stated that the Attorney General's Office would abstain from voting on item 11(1) on the regular agenda.

Mr. Weber moved that the Regular Agenda and the Supplemental Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Sonneveldt, subject to an abstention on item 11(1) on the regular agenda. On vote, the motion was adopted.

Mr. Fielek adjourned the meeting.

2/18/2016 Final 5:00 PM

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 23, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 1, 2016, 11:00 a.m.
Forum
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 CORRECTIONS

1) The Original Bradford Soap Works, Inc.
West Warwick, RI \$ 488,281.25 Total
FY16-19 100% Revolving Funds
Correctional Industries Revolving
Three-year contract to purchase
soap flakes for Michigan State
Industries

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Air Check, Inc.
Mills River, NC \$ 297,000.00 Total
FY16-19 100% Federal Funds
Radon charcoal test kits and
analysis

3. DEPARTMENT OF TRANSPORTATION

1) Burt Forest Products
Company, Inc.
Ann Arbor, MI \$ 1,100,250.30 Total
FY16-19 100% Restricted Funds
State Trunk Line Maintenance
Treated wood sign posts

SECTION III - AGENCY SUBMITTED - NEW GRANTS7. DEPARTMENT OF HEALTH & HUMAN SERVICES

- | | | |
|----|--|--|
| 1) | Lutheran Social Services
Of Michigan
Detroit, MI | \$ 410,000.00 Total
FY15-17 100% Federal Fund
A multi-year agreement to
provide 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 |
| 2) | Saginaw Intermediate School
District
Saginaw, MI | \$ 326,713.00 Total
FY16 83% Federal Fund
17% Local
A one-year grant agreement to
provide for the Michigan
Adolescent Pregnancy and
Parenting Program |
| 3) | Various
(See bid tab) | \$ 4,312,417.00 Total
FY16-17 100% Federal Funds
Nine multi-year grants to
provide the necessary resources
statewide to address critical
human needs through direct
volunteer participation that
supports The Corporation for
National & Community Service
funding priorities |
| 4) | Wayne RESA
Wayne, MI | \$ 271,705.00 Total
FY16 83% Federal Fund
17% Local
A one-year grant agreement
providing supplemental services
for the Michigan Adolescent
Pregnancy and Parenting Program |

7. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

5) Regents of the University Of Michigan
Ann Arbor, MI \$ 4,619,938.00 Total
FY16 8% Federal Fund
8% General Fund
84% Local
A one-year agreement to provide funding for the Michigan Primary Care Transformation (MiPCT) project

8. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

1) Various Michigan Works! Agencies (MWAs)
(See bid tab) NOT TO EXCEED
\$ 800,000.00 Total
FY16 100% General Funds
To administer a Summer Youth Employment Program (SYEP) for foster youth

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

9. DEPARTMENT OF HEALTH & HUMAN SERVICES

1) Health Emergency Medical Services Inc. (Region 2S)
Wayne, MI \$ 700,000.00 Amendment
\$ 1,700,000.00 New Total
FY16 100% Federal Fund
Additional funds for a one-year grant agreement to provide funding for continual regional healthcare coalitions for emergency preparedness

2) MACRO Employment & Training Association
Lansing, MI \$ 136,590.00 Amendment
\$ 820,056.00 New Total
FY16 100% Federal Fund
Additional funds for a six-month option to provide funding for individuals with disabilities to achieve employment outcomes according to legal requirements of Rehabilitation Act of 1973

9. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 3) Michigan Association of
Community Mental Health
(CMH) Boards
Lansing, MI
- \$ 426,900.00 Amendment
\$ 4,019,044.00 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
- 4) Michigan Primary Care
Association
Lansing, MI
- \$ 690,000.00 Amendment
\$ 2,995,757.00 New Total
FY16 61.71% Federal Fund
35.00% General Fund
3.29% Restricted Fund
Additional funds for a
one-year grant agreement
to provide funding for
various Health and Human
Services projects that are
designed to meet the needs
of the department and the
citizens of Michigan
- 5) Michigan Public Health
Institute
Okemos, MI
- \$ 8,134,777.00 Amendment
\$100,993,529.00 New Total
FY16 92.44% Federal Fund
3.93% General Fund
1.89% Restricted Fund
1.62% Private
0.12% Local Fees
Additional funds for a
one-year grant agreement
to provide funding for
various Health and Human
Services projects that are
designed to meet the needs
of the department and the
citizens of Michigan

9. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 6) Muskegon County Medical Control Authority (Region 6) Muskegon, MI
 - \$ 300,000.00 Amendment
 - \$ 1,000,000.00 New Total
 - FY16 100% Federal Fund
 - Additional funds for a one-year grant agreement to provide funding for regional healthcare coalitions for emergency preparedness

- 7) Spectrum Health Hospitals Grand Rapids, MI
 - \$ 164,400.00 Amendment
 - \$ 463,284.00 New Total
 - FY16-18 100% Federal Fund
 - Additional funds for a multi-year agreement to provide expert medical consultation for the Department of Health and Human Services and law enforcement in child abuse/neglect investigations

- 8) Various (See bid tab)
 - \$ 1,483,361.00 Amendment
 - \$123,944,127.00 New Total
 - FY16 59.53% Federal Fund
 - 38.82% General Fund
 - 1.57% State Restricted
 - 0.08% Private
 - Additional funds for a one-year grant agreement to provide improved access to critical health services to Michigan citizens

9. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

7) Hurley Medical Center \$ 500,000.00 Amendment
 Flint, MI \$ 1,160,428.00 New Total
 FY16 17.1% Federal Fund
 69.4% General Fund
 2.9% Restricted
 10.6% Local
 An increase to a one-year grant agreement to provide funding for Nurse Family Partnership Home Visiting Services in the city of Flint

8) Regents of the University \$ 340,000.00 Amendment
 Of Michigan \$ 13,630,575.00 New Total
 Ann Arbor, MI FY16 70.58% Federal Fund
 6.57% General Fund
 5.16% Restricted
 0.29% Private
 17.40% Local
 Additional funds for a one-year agreement to various Health and Human Services projects

10. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Connect Michigan, LLC \$ 240,000.00 Amendment
 Bowling Green, KY \$ 879,000.00 New Total
 FY16 100% Restricted Funds
LARA-Public Utility Assessment Funds
 Grant Amendment to build upon the newly created database by establishing a long-term outreach strategy for updating the database.
 This Amendment gives the MPSC an oversight role in ensuring that Michigan residents have the requisite data, tools, and education for the transition from the traditional telephone network to an IP-based network

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

11. DEPARTMENT OF CORRECTIONS

1) Corizon Health, Inc. \$655,733,760.00 (5 years)
 Brentwood, TN FY16-21 100% General Funds
 007115B0005885 Integrated
 Prisoner Healthcare Services

12. DEPARTMENT OF ATTORNEY GENERAL AND DEPARTMENT OF CORRECTIONS

1) U.S. Corrections \$ 696,000.00 (3 Years)
 Charlotte, NC FY16-19 Various Funds
Varies by agency
 007115B0005909 Transport male
 and female prisoners, escapees,
 parole violators, parole
 absconders, and detainees from
 out-of-state locations back to
 Michigan

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

13. DEPARTMENT OF EDUCATION

1) Data Recognition \$ 12,520,723.00 Amendment
 Corporation \$ 39,588,478.00 New Total
 Maple Grove, MN FY16-18 31% Federal Funds
 69% Restricted Funds
*Division of Accountability
 Services (DAS) School Aid
 Appropriations*
 071B1300301 Add funds and
 exercise two, one-year options
 for Test I
 tem Development

2) University of Wisconsin \$ 7,500,000.00 Amendment
 Madison, WI \$ 13,500,000.00 New Total
 FY16-18 100% Restricted Funds
School Aid Fund
 071B3200121 Add funds and
 exercise two, one-year options
 for statewide English language
 proficiency

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|--|---|
| 1) | Deloitte Consulting, LLP
Detroit, MI | \$ 10,385,227.80 Amendment
\$ 33,817,454.80 New Total
FY16-17 14% General Funds
86% Federal Funds
071B3200103 To add funds and
exercise an option year for
State of Michigan HUB Solution |
| 2) | Hi-Tec Building Services,
Inc.
Jenison, MI | \$ 157,243.72 Amendment
\$ 1,085,190.38 New Total
FY16-17 100% General Funds
071B1300306 To add funds and
exercise an option year for
provide janitorial services in
the University Region Michigan
Department of Transportation |
| 3) | Jacobs Cleaning Village
Essexville, MI | \$ 30,485,.66 Amendment
\$ 457,550.95 New Total
FY16 100% General Funds
071B0200294 To increase value
to fully fund the 180
transition period available |
| 4) | Netsmart Technologies, Inc.
Overland Park, KS | \$ 721,959.45 Amendment
\$ 19,790,602.45 New Total
FY16-18 100% General Funds
071B3200052 To add funds for
Electronic Medical Business
Record System (EMBRs) |
| 5) | Sagola Contracting, Inc.
Marquette, MI | \$ 604,883.00 Amendment
\$ 3,024,415.00 New Total
FY16-17 44% Federal Funds
31% General Funds
44% Restricted Funds
Income Assessment
071B2200158 Add funds and
exercise and option year for
janitorial at Jacobetti Home
for Veterans for Department of
Military and Veterans Affairs |

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- | | | |
|----|--|---|
| 6) | Stericycle, Inc.
Northbrook, IL | \$ 0.00 Amendment
\$ 1,940,434.00 New Total
071B0200084 To extend the
contract eight months for
medical waste removal and
disposal services |
| 7) | The McDonnell Company
Lake Forest, IL | \$ 400,000.00 Amendment
\$ 639,700.00 New Total
FY16-17 100% General Funds
071B5500121 To exercise an
option year, add funds, and
expand this contract Statewide |

15. DEPARTMENT OF TRANSPORTAION

- | | | |
|----|--|--|
| 1) | National Industrial
Maintenance
Dearborn, MI | \$ 171,940.00 Amendment
\$ 3,984,788.60 New Total
FY16-17 100% Restricted Funds
<i>State Trunk Line Fund</i>
071B2200009 Add funds and add
additional service locations
for curb sweeping services for
Oakland County |
|----|--|--|

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- | | | |
|----|---------------------------|--|
| 1) | <u>Sean Adams #214514</u> | \$42.25
The claimant (15-SAB/DOC-1578) requests \$42.25 reimbursement
for his missing laundry bag. The Committee recommends
approval of \$21.45 for this claim. |
| 2) | <u>Sean Adams #214514</u> | \$526.85
The claimant (15-SAB/DOC-1579) requests \$526.85 reimbursement
for damaged TV, typewriter, eyeglasses, headphones and
padlock. The Committee recommends approval of \$59.66 for this
claim. |

16. DEPARTMENT OF CORRECTIONS continued

- 3) Darnell Anderson #216034 \$137.00
The claimant (15-SAB/DOC-1499) requests \$137.00 reimbursement for a damaged MP3 player. The Committee recommends approval of \$25.86 for this claim.
- 4) Michael Anderson #260826 \$24.50
The claimant (15-SAB/DOC-1523) requests \$24.50 reimbursement for his missing beard trimmers. The Committee recommends approval of \$8.95 for this claim.
- 5) Kyle Armstrong #437905 \$23.32
The claimant (15-SAB/DOC-1311) requests \$23.32 reimbursement for his missing beard trimmers. The Committee recommends approval of \$23.32 for this claim.
- 6) Raymond Ballinger #401095 \$4.38
The claimant (15-SAB/DOC-1500) requests \$4.38 reimbursement for a malfunctioning lock. The Committee recommends approval of \$4.38 for this claim.
- 7) Matt Bell #379851 \$129.32
The claimant (15-SAB/DOC-1494) requests \$129.32 reimbursement for stolen MP3 player. The Committee recommends denial for this claim.
- 8) Deaundre Bingham #579728 \$54.99
The claimant (15-SAB/DOC-1477) requests \$54.99 reimbursement for missing Nike shoes. The Committee recommends denial for this claim.
- 9) Dawund Bishop #788433 \$155.77
The claimant (15-SAB/DOC-1396) requests \$155.77 reimbursement for television lost in transit. The Committee recommends denial for this claim.
- 10) Arthur Blank #157960 \$117.10
The claimant (15-SAB/DOC-1255) requests \$117.10 reimbursement for missing headphones, trimmers, fan, etc. The Committee recommends denial for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 11) Charles Blunt #134927 \$150.00
The claimant (15-SAB/DOC-1353) requests \$150.00 reimbursement for a damaged television. The Committee recommends approval of \$9.60 for this claim.
- 12) Julius Blassingame #839043 \$279.36
The claimant (15-SAB/DOC-801) requests \$279.36 reimbursement for missing television, shoes, mirror, headphones, eyeglasses, radio and other misc. items. The Committee recommends approval of \$200.07 for this claim.
- 13) Thomas Bosworth #798530 \$161.00
The claimant (15-SAB/DOC-1284) requests \$161.00 reimbursement for a stolen television. The Committee recommends denial for this claim.
- 14) Brian Bourne #312898 \$385.00
The claimant (15-SAB/DOC-1803) requests \$385.00 reimbursement for typewriter lost in transit. The Committee recommends approval of \$16.00 for this claim.
- 15) Scott Broughton #240962 \$500.00
The claimant (15-SAB/DOC-1137) requests \$500.00 reimbursement for missing eyeglasses, documents and other misc. The Committee recommends denial for this claim.
- 16) Scott Broughton #240962 \$120.00
The claimant (15-SAB/DOC-1321) requests \$120.00 reimbursement for books allegedly lost in transport. The Committee recommends denial for this claim.
- 17) Bryant Brown #692837 \$155.81
The claimant (15-SAB/DOC-1871) requests \$155.81 reimbursement for his television lost in transit. The Committee recommends approval of \$155.65 for this claim.
- 18) David Brown #216267 \$144.95
The claimant (15-SAB/DOC-1347) requests \$144.95 reimbursement for his damaged television. The Committee recommends approval of \$155.65 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 19) Jeffrey Brown #362446 \$300.00
The claimant (15-SAB/DOC-1388) requests \$300.00 reimbursement for his typewriter damaged in transit. The Committee recommends approval of \$84.80 for this claim.
- 20) Keyon Brown #487407 \$155.77
The claimant (15-SAB/DOC-564) requests \$155.77 reimbursement for his missing television. The Committee recommends denial for this claim.
- 21) Nicholas Butler #831449 \$8.61
The claimant (15-SAB/DOC-1308) requests \$8.61 reimbursement for food missing after shakedown. The Committee recommends denial for this claim.
- 22) Kyle Carpenter #384431 \$50.55
The claimant (15-SAB/DOC-2207) requests \$50.55 reimbursement for his missing boots and watch. The Committee recommends denial for this claim.
- 23) Rashawn Cervantes #608627 \$30.98
The claimant (15-SAB/DOC-1413) requests \$30.98 reimbursement for his headphones damaged in transit. The Committee recommends approval of \$20.98 for this claim.
- 24) Doris Clemons #819281 \$155.77
The claimant (16-SAB/DOC-2061) requests \$155.77 reimbursement for her damaged television. The Committee recommends approval of \$97.67 for this claim.
- 25) William Cockream #689046 \$250.00
The claimant (15-SAB/DOC-1081) requests \$250.00 reimbursement for his typewriter damaged during cell search. The Committee recommends approval of \$62.20 for this claim.
- 26) Quinton Conley #510170 \$144.75
The claimant (15-SAB/DOC-1175) requests \$144.75 reimbursement for television damaged in transit. The Committee recommends approval of \$28.95 for this claim.
- 27) Alec Cove #698761 \$88.05
The claimant (15-SAB/DOC-1664) requests \$88.05 reimbursement for missing shoes, boxers, and calculator. The Committee recommends approval of \$65.39 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 28) Pierre Crawford #695147 \$139.75
The claimant (15-SAB/DOC-883) requests \$139.75 reimbursement for stolen MP3 player. The Committee recommends approval of \$83.85 for this claim.
- 29) Adam L. Darr #295829 \$34.79
The claimant (15-SAB/DOC-904) requests \$34.79 reimbursement for missing watch and Hobby Craft supplies. The Committee recommends approval of \$17.73 for this claim.
- 30) Ruby Davis #170211 \$195.69
The claimant (15-SAB/DOC-1409) requests \$195.69 reimbursement for missing slippers, radio/tape recorder, padlock. The Committee recommends denial for this claim.
- 31) Melvin DeJesus #261290 \$103.95
The claimant (15-SAB/DOC-731) requests \$103.95 reimbursement for a typewriter damaged during shakedown. The Committee recommends approval of \$14.00 for this claim.
- 32) Vincent Delly #495196 \$311.56
The claimant (15-SAB/DOC-1325) requests \$311.56 reimbursement for his missing watch, shoes and glasses. The Committee recommends denial for this claim.
- 33) Jeffrey Deshano #481505 \$185.28
The claimant (15-SAB/DOC-1303) requests \$185.28 reimbursement for missing television and headphones. The Committee recommends denial for this claim.
- 34) Steven Diehl #217212 \$19.22
The claimant (15-SAB/DOC-1663) requests \$19.22 reimbursement for a shaver he did not receive. The Committee recommends approval of \$19.22 for this claim.
- 35) Steven Diehl #217212 \$325.00
The claimant (15-SAB/DOC-3020) requests \$325.00 reimbursement for his stolen television, extension for headphones and store goods. The Committee recommends denial for this claim.
- 36) Eddie Dillard #254178 \$750.00
The claimant (15-SAB/DOC-1037) requests \$750.00 reimbursement for three day supply of bandages and ointment. The Committee recommends denial for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 37) James Edward #522023 \$44.85
The claimant (15-SAB/DOC-2116) requests \$44.85 reimbursement for multiple commissary and other items missing from his property. The Committee recommends denial for this claim.
- 38) Andre Edwards #256304 \$28.20
The claimant (15-SAB/DOC-1236) requests \$28.20 reimbursement for his missing ACCESS order. The Committee recommends approval of \$28.20 for this claim.
- 39) Jeremy Feagin #519584 \$350.00
The claimant (15-SAB/DOC-1176) requests \$350.00 reimbursement for missing transcripts. The Committee recommends denial for this claim.
- 40) Douglas Fortner #529447 \$234.00
The claimant (15-SAB/DOC-1492) requests \$234.00 reimbursement for his stolen television and Secure Pak. The Committee recommends denial for this claim.
- 41) Mario Friday #240462 \$48.54
The claimant (15-SAB/DOC-2450) requests \$48.54 reimbursement for his missing store order. The Committee recommends denial for this claim.
- 42) Walter Gillen #222545 \$169.73
The claimant (15-SAB/DOC-923) requests \$169.73 reimbursement for his television and headphones damaged during transport. The Committee recommends approval of \$38.80 for this claim.
- 43) Derrick Green #496308 \$50.91
The claimant (15-SAB/DOC-791) requests \$50.91 reimbursement for missing shower shoes and other misc. items. The Committee recommends denial for this claim.
- 44) Michael Greene #251997 \$25.27
The claimant (15-SAB/DOC-1004) requests \$25.27 reimbursement for his missing watch. The Committee recommends approval of \$25.27 for this claim.
- 45) Michael Greene #251997 \$159.00
The claimant (15-SAB/DOC-1278) requests \$159.00 reimbursement for his damaged/destroyed television. The Committee recommends approval of \$15.90 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 46) Arthur Greer #213246 \$99.74
The claimant (15-SAB/DOC-1263) requests \$99.74 reimbursement for a missing store bag. The Committee recommends approval of \$99.74 for this claim.
- 47) Darryl Griffin #434383 \$160.06
The claimant (15-SAB/DOC-1488) requests \$160.06 reimbursement for his television damaged in transit. The Committee recommends approval of \$25.96 for this claim.
- 48) Dennis Hall #266280 \$7.39
The claimant (15-SAB/DOC-1322) requests \$7.39 reimbursement for certified mail overcharge. The Committee recommends approval of \$5.40 for this claim.
- 49) Michael Hannah #304665 \$149.00
The claimant (15-SAB/DOC-1542) requests \$149.00 reimbursement for his television damaged in transit. The Committee recommends approval of \$23.84 for this claim.
- 50) Anthony Harp #372187 \$142.50
The claimant (15-SAB/DOC-1554) requests \$142.50 reimbursement for his television damaged in transit. The Committee recommends approval of \$14.25 for this claim.
- 51) Jaanthony Harris #521705 \$330.49
The claimant (15-SAB/DOC-1407) requests \$330.49 reimbursement for his damaged television and misc. missing items. The Committee recommends approval of \$86.85 for this claim.
- 52) Eugene Henry #534512 \$31.79
The claimant (15-SAB/DOC-1429) requests \$31.79 reimbursement for missing headphones. The Committee recommends denial for this claim.
- 53) Roy Hines #720566 \$92.64
The claimant (15-SAB/DOC-783) requests \$92.64 reimbursement for missing shoes and misc. items. The Committee recommends denial for this claim.
- 54) Gary Hochstetler #254535 \$19.99
The claimant (15-SAB/DOC-1320) requests \$19.99 reimbursement for missing ear buds. The Committee recommends denial for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 55) Conrad Hunt #277483 \$0.00
The claimant (15-SAB/DOC-1424) requests \$0.00 reimbursement for items stolen from his footlocker. The Committee recommends denial for this claim.
- 56) Dequaries Jackson #804361 \$54.98
The claimant (15-SAB/DOC-723) requests \$54.98 reimbursement for shoes stolen from the contraband locker. The Committee recommends approval of \$45.18 for this claim.
- 57) Randy James #707436 \$187.62
The claimant (15-SAB/DOC-1991) requests \$187.62 reimbursement for a confiscated television. A refund was made to the prisoners account. The Committee recommends denial for this claim.
- 58) Deon Johnson #686820 \$355.35
The claimant (15-SAB/DOC-2454) requests \$355.35 reimbursement for missing appliances. The Committee recommends denial for this claim.
- 59) John Joka #344112 \$31.96
The claimant (14-SAB/DOC-103) requests \$31.96 reimbursement for broken headphones. The Committee recommends approval of \$31.96 for this claim.
- 60) Freezel Jones #205448 \$13.00
The claimant (15-SAB/DOC-811) requests \$13.00 reimbursement for MP3 player case and padlock. The Committee recommends approval of \$13.00 for this claim.
- 61) John Lamb #490525 \$62.52
The claimant (15-SAB/DOC-2059) requests \$62.52 reimbursement for stolen boots. The Committee recommends denial for this claim.
- 62) Renardo Lane #220777 \$152.96
The claimant (15-SAB/DOC-1493) requests \$152.96 reimbursement for missing MP3 player. The Committee recommends approval of \$30.59 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 63) Pierrez Lassetti #275111 \$758.00
The claimant (15-SAB/DOC-1312) requests \$758.00 reimbursement for missing Secure Pak, store items, visiting shirt and damaged glasses. The Committee recommends denial for this claim.
- 64) Gary Lentz #655484 \$209.88
The claimant (15-SAB/DOC-1489) requests \$209.88 reimbursement for seven religious books. The Committee recommends denial for this claim.
- 65) Jamarr Lloyd #234363 \$50.00
The claimant (15-SAB/DOC-1158) requests \$50.00 reimbursement for missing glasses. The Committee recommends denial for this claim.
- 66) Chris Lovelace #439133 \$161.12
The claimant (15-SAB/DOC-1395) requests \$161.12 reimbursement for his television damaged during cell search. The Committee recommends approval of \$71.12 for this claim.
- 67) Elie Maccar #661314 \$26.09
The claimant (15-SAB/DOC-2455) requests \$26.09 reimbursement for missing NASCO order. The Committee recommends approval of \$26.09 for this claim.
- 68) Bobby MacDonald #193066 \$92.00
The claimant (15-SAB/DOC-1441) requests \$92.00 reimbursement for his destroyed television. The Committee recommends approval of \$9.20 for this claim.
- 69) Anthony Martin #189264 \$500.00
The claimant (15-SAB/DOC-1480) requests \$500.00 reimbursement for headphones, eyeglasses and shoes missing in transit. The Committee recommends approval of \$116.29 for this claim.
- 70) Dennis Mastaw #414954 \$56.61
The claimant (15-SAB/DOC-1625) requests \$56.61 reimbursement for missing radio and headphones. The Committee recommends denial for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 71) Brion McConnell #128980 \$38.15
The claimant (15-SAB/DOC-681) requests \$38.15 reimbursement for television damaged in transit. The Committee recommends approval of \$15.79 for this claim.
- 72) Gerald McCullough #208059 \$12.19
The claimant (15-SAB/DOC-1405) requests \$12.19 reimbursement for book light missing after shakedown. The Committee recommends denial for this claim.
- 73) Timothy McNary #848425 \$158.74
The claimant (15-SAB/DOC-1060) requests \$158.74 reimbursement for his damaged television. The Committee recommends denial for this claim.
- 74) Demonte Moore #878978 \$107.50
The claimant (15-SAB/DOC-494) requests \$107.50 reimbursement for missing eyeglasses, food and cosmetics. The Committee recommends DENIAL for this claim.
- 75) Mario Moreno #537105 \$257.66
The claimant (15-SAB/DOC-652) requests \$257.66 reimbursement for missing Hobby Craft materials. The Committee recommends denial for this claim.
- 76) Jerome Morris #315500 \$0.00
The claimant (15-SAB/DOC-805) requests \$0.00 reimbursement for missing pictures, legal materials, books, clothing, etc. The Committee recommends denial for this claim.
- 77) Robbie Needham #823649 \$23.68
The claimant (15-SAB/DOC-1370) requests \$23.68 reimbursement for missing laundry. The Committee recommends approval of \$15.55 for this claim.
- 78) Robbie Needham #823649 \$310.85
The claimant (15-SAB/DOC-1665) requests \$310.85 reimbursement for missing television, headphones and store goods. The Committee recommends denial for this claim.
- 79) Germaine Nevitt #257844 \$155.77
The claimant (15-SAB/DOC-1170) requests \$155.77 reimbursement for his television lost during transport. The Committee recommends approval of \$155.77 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 80) Christopher Norfleet #350729 \$34.42
The claimant (15-SAB/DOC-2451) requests \$34.42 reimbursement for food and hygiene products missing in transit. The Committee recommends approval of \$34.42 for this claim.
- 81) Ricardo Nunn #439447 \$6.80
The claimant (15-SAB/DOC-1339) requests \$6.80 reimbursement for missing Ramen Noodles. The Committee recommends denial for this claim.
- 82) Almiron Overman #463176 \$92.00
The claimant (15-SAB/DOC-676) requests \$92.00 reimbursement for his television damaged in transit. The Committee recommends approval of \$9.20 for this claim.
- 83) George W. Parolini #276036 \$158.74
The claimant (15-SAB/DOC-882) requests \$158.74 reimbursement for television damaged in transit. The Committee recommends approval of \$57.90 for this claim.
- 84) James Pauli #874135 \$150.00
The claimant (15-SAB/DOC-461) requests \$150.00 reimbursement for his damaged television. The Committee recommends denial for this claim.
- 85) Ramon Poe #623998 \$20.87
The claimant (15-SAB/DOC-2122) requests \$20.87 reimbursement for missing food and padlock. The Committee recommends denial for this claim.
- 86) Dexter Poole #156288 \$0.00
The claimant (15-SAB/DOC-1298) requests \$0.00 reimbursement for missing cassette tapes and jacket. The Committee recommends approval of \$21.00 for this claim.
- 87) Brett Post #880719 \$30.71
The claimant (15-SAB/DOC-1292) requests \$30.71 reimbursement for missing food and personal items. The Committee recommends denial for this claim.
- 88) John Ramsey #571624 \$84.78
The claimant (15-SAB/DOC-2490) requests \$84.78 reimbursement for Secure Pak missing after cell search. The Committee recommends approval of \$84.78 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 89) Donta Reynolds #613131 \$142.50
The claimant (15-SAB/DOC-1498) requests \$142.50 reimbursement for an alleged missing television. The Committee recommends denial for this claim.
- 90) Lavonte Richardson #801284 \$144.75
The claimant (15-SAB/DOC-1574) requests \$144.75 reimbursement for television lost in transit. The Committee recommends approval of \$86.85 for this claim.
- 91) Ronald Richardson #252493 \$68.90
The claimant (15-SAB/DOC-1812) requests \$68.90 reimbursement for his stolen shoes. The Committee recommends denial for this claim.
- 92) Joseph Richmond #253417 \$20.25
The claimant (15-SAB/DOC-1220) requests \$20.25 reimbursement for footlocker and typewriter damaged in transit. The Committee recommends denial for this claim.
- 93) Cory Robinson #313841 \$315.00
The claimant (15-SAB/DOC-1305) requests \$315.00 reimbursement for missing shoes, jeans, belt and other misc. items. The Committee recommends denial for this claim.
- 94) Richard Robinson #165249 \$0
The claimant (15-SAB/DOC-1511) requests \$0 reimbursement for broken television, tape/radio player, etc. The Committee recommends denial for this claim.
- 95) Bradford Ross #204607 \$20.22
The claimant (15-SAB/DOC-2464) requests \$20.22 reimbursement for shaver allegedly stolen during shakedown. The Committee recommends denial for this claim.
- 96) Jessie Joseph Rouse #285398 \$189.90
The claimant (15-SAB/DOC-1296) requests \$189.90 reimbursement for his stolen television. The Committee recommends approval of \$18.99 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 97) Darnell Sams #631589 \$85.86
The claimant (15-SAB/DOC-1167) requests \$85.86 reimbursement for missing jeans and t-shirts. The Committee recommends denial for this claim.
- 98) Conrad Schultz #772404 \$16.03
The claimant (15-SAB/DOC-1237) requests \$16.03 reimbursement for missing pencil sharpener. The Committee recommends approval of \$5.35 for this claim.
- 99) David Schwartz #603390 \$49.89
The claimant (15-SAB/DOC-1324) requests \$49.89 reimbursement for missing tape player and fan. The Committee recommends denial for this claim.
- 100) Edward Schwartz #171211 \$114.19
The claimant (15-SAB/DOC-617) requests \$114.19 reimbursement for property damaged by pipe burst. The Committee recommends denial for this claim.
- 101) Christopher Shananguet #251273 \$669.45
The claimant (15-SAB/DOC-640) requests \$669.45 reimbursement for numerous lost or damaged property. The Committee recommends denial for this claim.
- 102) Marcel Shepard #802665 \$56.44
The claimant (15-SAB/DOC-758) requests \$56.44 reimbursement for missing Ramen Noodles. The Committee recommends denial of for this claim.
- 103) Calvin Smith #49.20 \$49.20
The claimant (15-SAB/DOC-1095) requests \$49.20 reimbursement for his footlocker damaged in transit. The Committee recommends denial for this claim.
- 104) Derrick Smith #267009 \$214.59
The claimant (15-SAB/DOC-3128) requests \$214.59 reimbursement for MP3 player damaged and adapter and radio missing after shakedown. The Committee recommends denial for this claim.
- 105) Raymond Smith #153086 \$300.00
The claimant (15-SAB/DOC-1432) requests \$300.00 reimbursement for footlocker and typewriter damaged in transit. The Committee recommends approval of \$30 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 106) Trevor Smith #829852 \$75.00
The claimant (15-SAB/DOC-1359) requests \$75.00 reimbursement for television allegedly damaged during shakedown. The Committee recommends denial for this claim.
- 107) Tonya Snyder #179593 \$10.04
The claimant (15-SAB/DOC-1141) requests \$10.04 reimbursement for stolen store order. The Committee recommends denial for this claim.
- 108) Michael Steeby #539458 \$155.27
The claimant (15-SAB/DOC-1327) requests \$155.27 reimbursement for his stolen television. The Committee recommends denial for this claim.
- 109) Kevin Stevenson #206277 \$0.00
The claimant (15-SAB/DOC-1309) requests \$0.00 reimbursement for stolen television, headphones, writing tablets, etc. The Committee recommends denial for this claim.
- 110) Steve Strickland #229980 \$25.00
The claimant (15-SAB/DOC-1544) requests \$25.00 reimbursement for radio damaged after cell search. The Committee recommends approval of \$2.50 for this claim.
- 111) Billy Sullivan #709695 \$168.00
The claimant (15-SAB/DOC-1481) requests \$168.00 reimbursement for television not transferred with his property. The Committee recommends approval of \$14.25 for this claim.
- 112) Scott Surhigh #273189 \$144.75
The claimant (15-SAB/DOC-1450) requests \$144.75 reimbursement for his television that was lost in the property room. The Committee recommends approval of \$28.95 for this claim.
- 113) Korey Thompson #856616 \$183.65
The claimant (15-SAB/DOC-992) requests \$183.65 reimbursement for missing television and headphones. The Committee recommends approval of \$183.65 for this claim.
- 114) Jorge Ivan Torres #721759 \$32.21
The claimant (15-SAB/DOC-2453) requests \$32.21 reimbursement for damaged headphones. The Committee recommends approval of \$3.22 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 115) Dartallius Traylor #833937 \$155.82
The claimant (15-SAB/DOC-3427) requests \$155.82 reimbursement for his stolen television. The Committee recommends denial for this claim.
- 116) Darian Vaughn #218860 \$999.99
The claimant (15-SAB/DOC-951) requests \$999.99 reimbursement for missing legal work, case law, photographs, etc. The Committee recommends approval of \$325.50 for this claim.
- 117) Lester Walker #207085 \$968.00
The claimant (15-SAB/DOC-1386) requests \$968.00 reimbursement for denture thrown away by MDOC in error. The Committee recommends approval of \$96.80 for this claim.
- 118) Craig Waltke #495673 \$182.06
The claimant (15-SAB/DOC-570) requests \$182.06 reimbursement for missing television and fan. The Committee recommends denial for this claim.
- 119) Brian Warne #252368 \$144.75
The claimant (15-SAB/DOC-825) requests \$144.75 reimbursement for television damaged in transit. The Committee recommends approval of \$57.90 for this claim.
- 120) Lincoln Watkins #197318 \$990.00
The claimant (15-SAB/DOC-1323) requests \$990.00 reimbursement for missing legal work. The Committee recommends denial for this claim.
- 121) Raymond Wilcox #205039 \$427.41
The claimant (15-SAB/DOC-1383) requests \$427.41 reimbursement for missing watch, headphones, shoes, MP3 player and other misc. items. The Committee recommends denial for this claim.
- 122) Gregg Wilhite #895561 \$155.77
The claimant (15-SAB/DOC-1301) requests \$155.77 reimbursement for his stolen television. The Committee recommends denial for this claim.
- 123) Antonio Williams #530485 \$273.26
The claimant (15-SAB/DOC-1823) requests \$273.26 reimbursement for missing shoes, t-shirts, MP3 player and other misc. items. The Committee recommends denial for this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 124) Nathan Wilson #258346 \$645.04
The claimant (15-SAB/DOC-1440) requests \$645.04 reimbursement for destroyed cassette tapes and holders. The Committee recommends denial for this claim.
- 125) Brandon Wright #826360 \$144.95
The claimant (15-SAB/DOC-1078) requests \$144.95 reimbursement for television damaged in transit. The Committee recommends approval of \$144.95 for this claim.
- 126) Lonzo Young #228702 \$55.30
The claimant (15-SAB/DOC-919) requests \$55.30 reimbursement for his lost watch. The Committee recommends approval of \$55.30 for this claim.
- 127) Gregory Zinninger #458476 \$36.56
The claimant (15-SAB/DOC-794) requests \$36.56 reimbursement for his lost watch. The Committee recommends approval of \$10.57 for this claim.

17. DEPARTMENT OF STATE

Civilian Claims

- 1) Levon D. London \$426.00
The claimant (16-SAB-008) requests \$426.00 reimbursement for impound fees and vehicle registration fees. The Committee recommends DENIAL for this claim.
- 2) Brooke L. McDaniel \$520.00
The claimant (15-SAB-127) requests \$520.00 reimbursement for towing and storage fees, fuel expense and notary fee. The Committee recommends approval of \$492.00 for this claim.
- 3) Timothy Racey \$475.00
The claimant (15-SAB-132) requests \$475.00 reimbursement for towing and impound fees, vehicle release fee and license plate tabs and registration. The Committee recommends DENIAL for this claim.
- 4) Tiffany L. Richardson \$204.00
The claimant (15-SAB-089) requests \$204.00 reimbursement for towing fees. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Lynette Embry \$500.00
The claimant (16-SAB-009) requests \$500.00 reimbursement for vehicle damage caused by an MDOT employee. The Committee recommends approval of \$500.00 for this claim.

19. MICHIGAN STATE POLICE

Civilian Claims

- 1) Toyim Kim \$538.00
The claimant (14-SAB-161 AKA 15-SAB-135) requests \$538.00 reimbursement for repair of chain link fence and siding of her home damaged during execution of an arrest warrant. The Committee recommends DENIAL for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

20. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.01 - P.O. 641N6600060 for \$778,650.00 with Johnson & Wood, LLC for replacement of plumbing fixtures in the city of Flint.

21. DEPARTMENT OF TREASURY

- 1) The approval of a resolution entitled "The State Administrative Board, State of Michigan Resolution Authorizing the Issuance and Sale of General Obligation Environmental Program and Refunding Bonds, and General Obligation School Loan and Refunding Bonds" for an amount not to exceed \$140,000,000.00.

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.

2/18/2016 5:00 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

February 23, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

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

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIR

- 1) Morrison Senior Living
Brighton, MI
- | | |
|-----------------|--|
| \$ 394,581.00 | Amendment |
| \$ 6,145,410.50 | New Total |
| FY15-16 | 33% General Funds |
| | 34% Federal Funds |
| | 33% Restricted Funds |
| | <i>Full Onsite Food Services</i> |
| | Additional funds for full
onsite food services for the
DMVA, D.J. Jacobetti Home for
Veterans |

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.01 - B.P.O. 071B2200178 for \$30,000,000.00 with Home Depot to procure enough water filters, filter replacement cartridges, bottled water, and plumbing supplies for the city of Flint.

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

Ms. Castro presented the regular Finance and Claims Committee Report for the regular meeting of February 23, 2016. After review of the foregoing regular Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of February 23, 2016, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

March 1, 2016

March 1, 2016 No. 47

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 February 23, 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: Travis Weber, Governor's Office; Tammy Martin, Pat Mullen, TeAnn Smith, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Joseph Fielek, Department of Treasury; Jon Smalley, Muchmore Harrington Smalley & Associates, Inc.; Kester So, Dickinson Wright; Kevin M. Blair, Honigman Miller Schwartz and Cohn LLP Attorneys and Counselors

Ms. Jarois called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 9 withdrawn by the Department of Transportation. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL 2.19.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 23, 2016– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: March 1, 2016 – Forum,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

***CONTRACT PRE-APPROVAL**

1. ***HIGHWAYS – Inspection and Testing Services**
MDOT will enter into contracts with two consultants that will provide for as-needed inspection and testing services to be performed at various locations throughout the Taylor Transportation Service Center (TSC) service area. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contracts will be in effect from the dates of award through two years. The combined contract amounts will not exceed \$3,810,630. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

2. ***HIGHWAYS – Research Services**
Contract (2016-0162): MDOT will enter into a contract for the conduct of Phase II of a study of the “Interrelationships between Speed Limits Geometry and Driver Behavior.” Phase II of the study will use increased information from the Strategic Highway Research Program 2 Naturalistic Driving Study and the Roadway Information Database to increase understanding of driver behavior in higher speed roadway environments. The research will address how driver speed selection is affected by such roadway characteristics as curve radius, length super elevation, and grade; and how driver behavior, in combination with roadway geometry and other environmental factors, affects crash risk. The contract will be in effect from the date of award through December 31, 2017. The engineer’s estimate is \$600,000. Source of Funds: 100% Federal Highway Administration Funds.

* Denotes a non-standard contract amendment
2/18/2016

3. HIGHWAYS – Construction Engineering Services
 Contract (2016-0163): MDOT will enter into a contract that will provide for as-needed construction services to be performed for multiple construction projects in the Muskegon Transportation Service Center (TSC) service area. The work will include inspection and testing. The contract will be in effect from the date of award through December 31, 2017. The engineer's estimate is \$944,120. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

CONTRACTS

4. RAIL – TIGER Grant Support Services
 Project Authorization (4) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide 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 will include permits to enter, engineering reviews, general project support, roadway worker protection, signal support, and final review of construction. MDOT will compensate Amtrak for eligible costs under the approved scope of work and spending plan. The authorization will be in effect from March 1, 2016, through December 31, 2016. The authorization amount will be \$3,500,000. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: FY 2016 State Restricted Comprehensive Transportation Funds - \$3,500,000.
5. HIGHWAYS - IDS Engineering Services
 Authorization (20) under Contract (2015-0258) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for inspection and testing services to be performed for the addition of a weave-merge lane and for structure rehabilitation on southbound US-131 from Leonard Street to Ann Street and for the concrete joint repair work on southbound US-131 from Pearl Street to Richmond Street in Kent County (CS 4131 – JNs 110807A and 122677A). The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The authorization will be in effect from the date of award through June 2, 2018. The authorization amount will be \$505,550.29. The contract term is June 3, 2015, through June 2, 2018. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

6. HIGHWAYS - IDS Engineering Services
Contract (2016-0104) between MDOT and Cardno (MI), 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.
7. HIGHWAYS - IDS Engineering Services
Contract (2016-0142) between MDOT and Urban Engineering Solutions, P.C., 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.
8. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2016-0153) between MDOT and the Gladwin County Road Commission will provide for the construction of a chemical storage facility in Gladwin County. The contract will be in effect from the date of award through two years. The contract amount will be \$600,000. Source of Funds: 62% State Restricted Trunkline Funds and 38% Gladwin County Road Commission Funds.
9. *HIGHWAYS - Construction Staking Services
Contract (2016-0156) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking services to be performed for the Bay City Transportation Service Center (TSC) service area. The work items will include establishment of horizontal and vertical alignments, verification of drainage and subsurface changes, and preparation and documentation of project records. The contract will be in effect from the date of award through one year. The contract amount will be \$96,350.97. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
10. HIGHWAYS - Construction Engineering Services
Contract (2016-0157) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for full construction engineering services to be performed for the milling, hot mix asphalt overlay, and widening of M-25 and of M-24 from Bay Park Road to the Huron/Tuscola county line in Tuscola County and M-25 from Sebawaing Road to Main Street in Huron County (CSs 79081 and 32011 - JNs 109334A and 119222A). The work items will include project administration, inspection, staking, quality assurance testing and reporting, documentation of quantities, and finalizing all project documentation. The contract will be in effect from the date of award through September 30, 2017. The contract amount will be \$584,611.03. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
2/22/2016

13. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 050 \$2,654,000.00
 Project: GF16 23052-128616
 Local Agreement:
 Start Date: June 6, 2016
 Completion Date: August 19, 2016
- 16.91 mi of hot mix asphalt cold milling and resurfacing on M-50 from M-43 south to Beech Highway, Eaton County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

14. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 051 \$2,385,000.00
 Project: NH 38072-120268
 Local Agreement: 15-5516
 Start Date: April 14, 2016
 Completion Date: September 28, 2018
- 0.42 mi of hot mix asphalt reconstruction including concrete curb and gutter, sidewalk, drainage improvements, watermain, sanitary sewer, modular block retaining walls, and temporary traffic signal modifications on M-50 (West Avenue) from Michigan Avenue to Wildwood Avenue and from Ganson Street to North Street in the city of Jackson, Jackson County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

15. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 052 \$2,034,000.00
 Project: NH 16081-122541
 Local Agreement:
 Start Date: January 3, 2017
 Completion Date: May 25, 2017
- Bascule bridge rehabilitation including mechanical, electrical and structural, and maintaining traffic on US-23 over the Cheboygan River in the city of Cheboygan, Cheboygan County.

3.00 % DBE participation required

16. Letting of March 4, 2016
Letting Call: 1603 053
Project: HSIP 84922-128473
Local Agreement:
Start Date: 10 days after award
Completion Date: December 2, 2016
- Prequalification Level:
\$1,956,000.00
- Application of permanent pavement markings on various trunkline routes, Alcona, Alpena, Antrim, Benzie, Charlevoix, Cheboygan, Crawford, Emmet, Grand Traverse, Iosco, Kalkaska, Leelanau, Manistee, Missaukee, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle, Roscommon and Wexford Counties.

0.00 % DBE participation required

17. Letting of March 4, 2016
Letting Call: 1603 054
Project: HSIP 84925-128475
Local Agreement:
Start Date: May 8, 2016
Completion Date: December 1, 2016
- Prequalification Level:
\$1,861,000.00
- Application of permanent pavement markings on various trunkline routes, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph, and Van Buren Counties.

0.00 % DBE participation required

18. Letting of March 4, 2016
Letting Call: 1603 055
Project: HSIP 84921-128478
Local Agreement:
Start Date: 10 days after award
Completion Date: December 1, 2016
- Prequalification Level:
\$1,789,000.00
- Application of longitudinal pavement markings on various trunkline routes, Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon, and Schoolcraft Counties.

0.00 % DBE participation required

19. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 056 \$747,000.00
 Project: HSIP 84927-128472
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: December 1, 2016

Application of special pavement markings with possible call-backs on various trunklines and parking lots, Macomb and Wayne Counties.

0.00 % DBE participation required

20. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 057 \$1,569,000.00
 Project: HSIP 16023-116418
 Local Agreement:
 Start Date: July 6, 2016
 Completion Date: November 14, 2016

0.74 mi of hot mix asphalt base crushing and shaping, widening for center left-turn lane and drainage on M-68 from Veihl Road to the Black River, Cheboygan County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

21. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 060 \$3,412,000.00
 Project: STG 57012-112966, ETC
 Local Agreement: 15-5371
 Start Date: 10 days after award
 Completion Date: June 2, 2017

1.22 mi of hot mix asphalt reconstruction and widening and modernize traffic signal on M-55/66 from south of Jennings Road to south of 1st Street in the city of Lake City, Missaukee County. This project includes a 5 year material and workmanship pavement warranty.

5.00 % DBE participation required

22. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 061 \$1,920,000.00
 Project: GF16 44011-128445
 Local Agreement:
 Start Date: August 1, 2016
 Completion Date: October 7, 2016

5.11 mi of hot mix asphalt cold milling, joint repairs, and overlay on M-24 from the south Lapeer County line north to north of Pratt Road, Lapeer County. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 2/18/2016

23. Letting of March 4, 2016
Letting Call: 1603 062
Project: IM 25032-126997
Local Agreement:
Start Date: April 11, 2016
Completion Date: August 27, 2016
- Prequalification Level:
\$2,088,000.00
- 12.91 mi of concrete patching, joint resealing, epoxy overlay, bump grinding, deck patching, approach work, railing repairs, and concrete surface coating on southbound I-75 from the north junction of I-475 north to Birch Run Creek and over the Lake State Railroad, Genesee and Saginaw Counties.
- 4.00 % DBE participation required
24. Letting of March 4, 2016
Letting Call: 1603 063
Project: GF16 41133-126115
Local Agreement:
Start Date: 10 days after award
Completion Date: August 22, 2016
- Prequalification Level:
\$1,718,000.00
- 4.97 mi of hot mix asphalt cold milling and resurfacing on US-131 from White Creek Avenue north to the Kent/Montcalm county line, Kent County. This project includes a 3 year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
25. Letting of March 4, 2016
Letting Call: 1603 064
Project: GF16 23063-124788
Local Agreement:
Start Date: July 11, 2016
Completion Date: September 30, 2016
- Prequalification Level:
\$1,570,000.00
- 11.36 mi of intermittent full-depth concrete pavement repairs on I-69 from I-96 south to Lansing Road in the cities of Charlotte and Potterville, Eaton County.
- 0.00 % DBE participation required

26. Letting of March 4, 2016 Prequalification Level:
Letting Call: 1603 065 \$993,000.00
Project: ST 24051-127521
Local Agreement:
Start Date: May 31, 2016
Completion Date: August 15, 2016

20.15 mi of hot mix asphalt overband crack filling, single-course chip sealing, fog sealing and pavement marking on M-119 from Ann Street in Harbor Springs northerly to North State Road in Cross Village, Emmet County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

27. Letting of March 4, 2016 Prequalification Level:
Letting Call: 1603 066 \$841,000.00
Project: CM 32011-119222, ETC
Local Agreement:
Start Date: April 18, 2016
Completion Date: September 19, 2018

0.37 mi of widening for left turn lane, cold milling, one-course hot mix asphalt overlay, curb and gutter, storm sewer, and intersection and driveway improvements on M-25 from Bay Street/Sebewaing Road to Main Street in the village of Sebewaing, Huron County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

28. Letting of March 4, 2016 Prequalification Level:
Letting Call: 1603 067 \$680,000.00
Project: TAL 09998-127935
Local Agreement: 15-5499, 15-5611
Start Date: April 18, 2016
Completion Date: May 13, 2016

3.88 mi of aggregate shared-use path and construction of a parking area along abandoned rail line from south of Preve Road to north of Alameda Beach Road, Bay County.

3.00 % DBE participation required

29. Letting of March 4, 2016
 Letting Call: 1603 068
 Project: GF16 33084-128623
 Local Agreement:
 Start Date: April 15, 2016
 Completion Date: June 20, 2016
- Prequalification Level:
\$2,297,000.00
- 7.92 mi of full-depth concrete pavement repairs, hot mix asphalt cold milling and resurfacing including shoulders and guardrail reconstruction as needed on the I-96/M-52 interchange ramps and on I-96 from Meridian Road to M-59 in the village of Webberville, Ingham and Livingston Counties. This project includes a 3 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
30. Letting of March 4, 2016
 Letting Call: 1603 069
 Project: NH 02011-126911
 Local Agreement:
 Start Date: June 1, 2016
 Completion Date: September 23, 2016
- Prequalification Level:
\$1,083,000.00
- 11.13 mi of overband crack filling and microsurfacing, centerline corrugations, and pavement markings on US-41 from the Alger/Delta county line northerly to the Alger/Marquette county line, Alger County. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required
31. Letting of March 4, 2016
 Letting Call: 1603 070
 Project: NH 54012-126118
 Local Agreement:
 Start Date: July 18, 2016
 Completion Date: September 1, 2016
- Prequalification Level:
\$1,077,000.00
- 3.48 mi of hot mix asphalt cold milling and resurfacing, detail S joint repair, concrete curb, gutter and sidewalk ramp, and pavement markings on US-131BR from north of M-20 (Maple Street) northerly to 19 Mile Road in the city of Big Rapids, Mecosta County. This project includes a 3 year materials and workmanship pavement warranty.
- 4.00 % DBE participation required

32. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 075 \$1,076,000.00
 Project: ST 67032-126874
 Local Agreement:
 Start Date: May 31, 2016
 Completion Date: July 16, 2016

5.76 mi of hot mix asphalt cold milling and resurfacing, paved shoulders, concrete curb, gutter, sidewalk and ramps, and pavement marking on M-66 from north of M-115 to north of 21 Mile Road in the village of Marion, Osceola County. This project contains a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

33. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 077 \$3,244,000.00
 Project: NH 79041-112817
 Local Agreement:
 Start Date: July 11, 2016
 Completion Date: June 11, 2017

4.86 mi of hot mix asphalt overlay, shoulder, guardrail and drainage on M-46 from east of Vassar Road easterly to east of Sheridan Road, Tuscola County. This project includes a 5 year materials and workmanship pavement warranty.

4.00 % DBE participation required

34. Letting of March 9, 2016 Prequalification Level:
 Letting Call: 1603 601 \$1,468,000.00
 Project: ST 84922-113423
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: March 24, 2017

Installation and integration of up to 12 Environmental Sensor Stations (ESS), 2 Active Warning Systems (AWS), and up to 7 Internet Protocol cameras at traffic signal locations (TS) along various trunkline routes within the North Region, Antrim, Charlevoix, Cheboygan, Crawford, Emmet, Grand Traverse, Kalkaska, Manistee, Ogemaw, Osceola, Oscoda, Otsego and Wexford Counties. This project will be let using an innovative contracting method, Fixed Price Variable Scope. Section 0001 Alternate includes AWS 1 and 2, ESS Sites 1 through 10 and TS 1 through 5, Section 002 Alternate includes AWS 1 and 2, ESS Sites 1 through 10 and TS 1 through 7, Section 0003 Alternate includes AWS 1 and 2, ESS Sites 1 through 11 and TS 1 through 7, and Section 0004 Alternate includes AWS 1 and 2, ESS Sites 1 through 12 and TS 1 through 7.

0.00 % DBE participation required

35. Letting of March 9, 2016
 Letting Call: 1603 602
 Project: ST 84924-127581
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 26, 2016
- Prequalification Level:
 \$898,000.00
- Up to 396.29 lnmi of hot mix asphalt crack treatment and overband crack filling on various trunkline locations, Arenac, Bay, Clare, Genesee, Gladwin, Isabella, Lapeer, Saginaw, Sanilac, Shiawassee, and Tuscola Counties. This project will be constructed with an innovative contracting method, Fixed Price Variable Scope. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required

36. Letting of March 9, 2016
 Letting Call: 1603 603
 Project: NH 84923-126137
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 27, 2016
- Prequalification Level:
 \$698,000.00
- Up to 216.28 lnmi of hot mix asphalt crack treatment on various trunkline routes in the cities of Holland, Wayland, Walker, Grand Rapids, Greenville, and Wyoming and the villages of Barryton and Douglas, Allegan, Kent, Ionia, Montcalm, and Mecosta Counties. This project will be constructed with an innovative contracting method, Fixed Price Variable Scope. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required

LOCAL PROJECTS

37. Letting of March 4, 2016
 Letting Call: 1603 036
 Project: HSIP 61421-123974, ETC
 Local Agreement: 16-5047
 Start Date: 10 days after award
 Completion Date: November 15, 2016
- Prequalification Level:
 \$1,903,000.00
- 0.50 mi of hot mix asphalt surfacing, concrete curb, gutter, sidewalk and ramps, sanitary and storm sewer, watermain, pavement markings and ground water collector on Roosevelt Road from Lambert Drive north to Broadway Avenue and on Greenwich Road from Glenside Boulevard east to Roosevelt Road in the city of Roosevelt Park, Muskegon County.
- 3.00 % DBE participation required

* Denotes a non-standard contract/amendment
 2/18/2016

38. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 037 \$961,000.00
 Project: STL 21555-127357
 Local Agreement: 16-5031
 Start Date: 10 days after award
 Completion Date: August 15, 2016
- 4.30 mi of hot mix asphalt crushing, shaping and resurfacing, approaches, guardrail and pavement markings on County Road 426 west of Carroll's Corner, Delta County.
- 2.00 % DBE participation required
39. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 038 \$842,000.00
 Project: EDA 80522-128735
 Local Agreement: 15-5594
 Start Date: 10 days after award
 Completion Date: September 30, 2016
- 1.06 mi of hot mix asphalt cold milling, crushing, shaping and resurfacing, trenching and widening for center turn lane, drainage, pavement markings, permanent signs and slope restoration on County Road 687 at County Road 352, Van Buren County.
- 0.00 % DBE participation required
40. Letting of March 4, 2016 Prequalification Level:
 Letting Call: 1603 039 \$550,000.00
 Project: STL 52103-102928
 Local Agreement: 16-5028
 Start Date: 10 days after award
 Completion Date: October 30, 2016
- Hot mix asphalt crushing, shaping and resurfacing, clearing, culverts, aggregate base, guardrail, restoration and pavement markings on County Road 510 from Hardwood Lane to Hoist Road, Marquette County.
- 2.00 % DBE participation required

41. Letting of March 4, 2016
 Letting Call: 1603 044
 Project: STU 39000-121418
 Local Agreement: 16-5055
 Start Date: June 13, 2016
 Completion Date: April 23, 2017
- Prequalification Level:
 \$1,829,000.00
- 1.70 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, traffic signal upgrades and permanent pavement markings on South 9th Street from I-94 north to Meridian Drive, Kalamazoo County.

3.00 % DBE participation required

42. Letting of March 4, 2016
 Letting Call: 1603 045
 Project: MCS 77021-123022
 Local Agreement: 16-5005
 Start Date: 10 days after award
 Completion Date: September 23, 2016
- Prequalification Level:
 \$602,000.00
- Bridge removal and replacement with a precast concrete three-sided culvert on concrete footings, pile driving, hot mix asphalt surfacing and guardrail on Bordman Road over Shafer Drain, St. Clair County.

0.00 % DBE participation required

BID LETTING POST APPROVALS

CMGC (Construction Manager/General Contractor) PROJECT

43. Letting of: Unassigned Revised
 Project: 13900-128086, 129541A
 Local Agreement:
 Start Date: April 2016
 Level: Completion Date: October 2016
 Percent Over/Under: 30.17 %
- Prequalification Level:
 \$17,300,000.00
- Initial Approved Prequalification
 \$13,289,900.00

A section of the Michigan Line, a federally-designated high speed rail corridor in Kalamazoo and Calhoun Counties, has been selected for a Transportation Investment Generating Economic Recovery (TIGER) grant to fund a railroad track improvement project. MDOT has developed this project using the innovative contracting method Construction Manager/General Contractor (CMGC), which allowed MDOT and its design consultant to work cooperatively with the selected CMGC contractor during the design phase of the project in order to improve constructability, improve coordination with the railroads, and minimize impacts to intercity and freight rail services.

* Denotes a non-standard contract/amendment
 2/18/2016

MDOT broke the scope of work for the TIGER grant into two separate construction contracts, which will reduce construction time and user delays. The initial contract (Contract A, Job No. 128086A) will set the stage for the second contract by completing necessary track stabilization work, including mainline tie replacement and turnout repairs. The second contract (Contract B, Job No. 129541A) will improve track geometry to allow faster train speeds and improve grade crossing conditions throughout the section.

Contract A (Job No. 128086A) was awarded on September 18, 2015 for \$3,551,666.00.

Contract B (Job No. 129541A) CMSC Construction Services Cost Proposal is \$13,748,334.00. Contract B final price negotiations are expected to be completed in early February 2016. The anticipated start date for construction is April 25, 2016.

0.00% DBE participation required

STATE PROJECTS

- 44. Letting of February 5, 2016
 Letting Call: 1602 026 Low Bid: \$3,081,350.14
 Project: CM 25031-115831, ETC Engineer Estimate: \$2,568,368.86
 Local Agreement: 15-5609 Pct Over/Under Estimate: 19.97 %
 Start Date: July 6, 2016
 Completion Date: October 22, 2016

0.20 mi of intersection improvements, construction of a roundabout, traffic signal work, lighting, permanent signing, and pavement markings on Bristol Road at the GM entrance and I-75 ramps in the city of Flint, Genesee County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Angelo Iafrate Construction Co.	\$3,081,350.14	Same	1 **
Fonson Company, Inc.	\$3,140,097.50	Same	2
Zito Construction	\$3,174,427.00	Same	3
Dan's Excavating, Inc.	\$3,440,838.80	Same	4
Toebe Construction LLC	\$3,482,181.13	Same	5

Total Number of Bidders: 5

* Denotes a non-standard contract amendment
 2/18/2016

45. Letting of February 5, 2016
 Letting Call: 1602 060 Low Bid: \$2,103,188.49
 Project: IM 82252-127504 Engineer Estimate: \$1,764,034.58
 Local Agreement: Pct Over/Under Estimate: 19.23 %
 Start Date: April 15, 2016
 Completion Date: September 30, 2016

2.00 mi of hot mix asphalt cold milling and resurfacing, detail 7 joint repairs, concrete pavement repairs, drainage, and pavement markings on I-75 between 7 Mile Road and M-102 (8 Mile Road) in the city of Detroit, Wayne County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$2,103,188.49	Same	1 **
Ajax Paving Industries, Inc.	\$2,483,179.11	Same	2

Total Number of Bidders: 2

LOCAL PROJECTS

46. Letting of January 8, 2016
 Letting Call: 1601 045 Low Bid: \$1,783,650.19
 Project: MCS 27004-112383-4, ETC Engineer Estimate: \$1,197,674.73
 Local Agreement: 14-5345 Pct Over/Under Estimate: 48.93 %
 14-5428
 15-5257
 Start Date: 10 days after award
 Completion Date: November 1, 2016

Bridge rehabilitation at 4 locations, hot mix asphalt overlay, approach paving, partial painting, expansion joint replacement, riprap, and concrete patching on Lake Road over the Montreal River, on Presque Isle Road over Jackson Creek, on Cisco Lake Road over Lindsley Lake Channel, and on Copps Mine Road over Presque Isle River, Gogebic County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Habert Construction Co.	\$1,783,650.19	Same	1 **

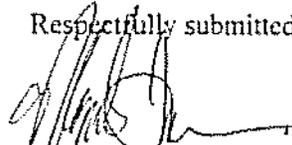
Total Number of Bidders: 1

* Denotes a non-standard contract/amendment
 2/18/2016

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

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

Respectfully submitted,


Kirk T. Steudle
Director

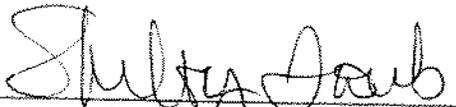
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of February 23, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of February 23, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

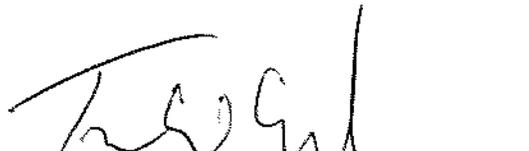
None

9. ADJOURNMENT:

Mr. Weber adjourned the meeting.



SECRETARY



CHAIRPERSON