

APPROVED

APR 19 2016

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

April 5, 2016

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, April 5, 2016, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
William Kordenbrock, representing Ruth Johnson, Secretary of State
Daniel Sonneveldt, representing Bill Schuette, Attorney General
Melissa Castro, representing, Nick A. Khouri, State Treasurer
Laura Mester, representing Kirk T. Steudle, Director, Department of
Transportation
Ann Dennis, representing Brian J. Whiston, Superintendent of Public
Instruction
Shelby Troub, Secretary

Others Present:

Kelly, Hamilton, Pat Mullen, Department of Technology, Management and Budget; Laura Dolson, Demetrius Parker, Bill Rottiers, Department of Transportation; Jacob Kanclerz, MIRS News

1. CALL TO ORDER:

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

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

Ms. Castro moved to approve the minutes of the regular meeting of March 15, 2016. Supported by Mr. Sonneveldt, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

CIVIL SERVICE

Classification and Selections, 4/5/2016

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

April 5, 2016

April 5, 2016 No. 3

Michigan State
Administrative Board

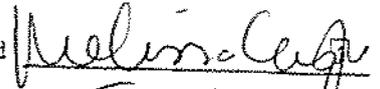
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 March 29, 2016. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



Member: Travis Weber, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: James Shell, Daniel Sonneveldt, Department of Attorney General;
Jennifer Huhn, Department of Natural Resources; William
Kordenbrock, Department of State; Tammy Martin, Pat Mullen, Shelby
Troub, Department of Technology, Management and Budget; Eric Burns,
Laura Dotson, Dee Parker, Corey Rogers, Bill Rottiers, Department
of Transportation

Ms. Castro 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.

Ms. Castro adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 29, 2016 / April 5, 2016
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
DIMONDALE – MDOT C & T Building – Masonry Repair
File No. 071/15225.RMP- Index No. 44210 - Contract No. Y16149
Recommended Contract Award: Cusack's Masonry Restoration, Inc.,
Hubbardson; \$631,280.00

Description and Justification

The purpose of this construction contract is to furnish all labor and materials to repair and replace exterior masonry. The work will include window head/sill brick panel demolition and replacement, creating new brick control joints and expansion joints, removing and replacing cracked brick, brick repointing, and the installation of new flashing over steel lintels. The masonry work is needed to improve safety and protect the building envelop.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, KINGSLEY – Pugsley Correctional Facility
– Video Management and Surveillance Enhancements
File No. 472/14421.RMP - Index No. 66220 - Contract No. Y16150
Recommended Contract Award: MKC Group Inc., Bay City; \$1,299,863.00

Description and Justification

The purpose of this contract is to furnish and install new interior and exterior cameras, camera recording servers and a new camera viewing software for the system. Also the work will consist of replacing all of the lighting fixtures. The replacement of the lighting fixtures will reduce operating and maintenance cost, and all of the work has been requested by the agency for improved security.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, CHELSEA – Special Alternative
Incarceration Center – Perimeter Fence Security Systems Upgrade

File No. 472/15167.GAG, - Index No. 71060 - Contract No. Y16151
Recommended Contract Award: MKC Group, Inc., Bay City; \$426,350.00

Description and Justification

The purpose of this contract is to provide a complete perimeter fence security systems upgrade at the Special Alternative Incarceration Center. The work includes installing a new perimeter security system on the fence, installing razor wire over the sally port gates, and adding new flex at the sally port gates/alarm point from the transponders. This work is necessary to increase the security of the incarceration center and has been requested by the agency.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center – Construct Recycle Building
File No. 511/16033.AGY - Index No. 22000 - Contract No. Y16160
Recommended Contract Award: Calaygo Asset Management Group, LLC, Battle Creek; \$372,421.00

Description and Justification

The purpose of this contract is to construct a recycle building and all related work. The facility does not have a building for cardboard, aluminum, steel, plastic and paper, which is necessary in order to recycle of the these items.

Funding Source

100% Federal Funds

5. DEPARTMENT OF NATURAL RESOURCES, GAYLORD – Otsego Lake State Park – Boat Access Site Improvements
File No. 751/09246.JAG - Index No. 53150 - Contract No. Y16152
Recommended Contract Award: Ripman Construction Company, Inc., St. Helens, \$294,433.00

Description and Justification

The purpose of this contract is to reconstruct the existing Boat Access Site (BAS), expand parking capacities, provide overflow parking, update the vault toilet to meet current standards, provide a tie-down area and improve site circulation. The project improves traffic and pedestrian circulation/safety and expands parking to meet current demand. This work is needed to allow for safety and ease of use, which reduces staff required to direct activities on site.

Funding Source

100% Agency Operating Funds

6. DEPARTMENT OF NATURAL RESOURCES, EAST TAWAS – East Tawas State Harbor – Phase I - Contract I - Removals, Dredging and Site Restoration
File No. 751/12091.BDW- Index No. 54240 - Contract No. Y16153
Recommended Contract Award: MKC Group LLC, Bay City; \$1,318,330.00

Description and Justification

The purpose of this contract is to provide dredging, dredge spoils disposal, upland site work and site restoration services. This work is required to make connection to the proposed docks. The dredging will provide adequate draft depth for the boats using the facility and the upland work will provide for electrical, sanitary, water and fuel connections for the floating dock to be fully functional. The floating docks will provide berthing and service functions to vessels that is currently provided by a rock/timber crib dock system that is beyond its design service life.

Funding Source

54% Waterways Funds
45% Federal Funds Fish Motorboat Access
1% Federal Funds Fish Restoration

7. DEPARTMENT OF NATURAL RESOURCES, EAST TAWAS – East Tawas State Harbor – Phase I - Contract 2 - Floating Pier System and Related Work
File No. 751/12091.BDW- Index No. 54240 - Contract No. Y16154
Recommended Contract Award: Flotation Docking Systems, Inc., Cedarville; \$1,217,201.11

Description and Justification

The purpose of this contract is to provide construction services for the construction and installation of floating dock systems, including the associated electrical, fuel, plumbing and sanitary systems. The floating docks will provide for the eventual replacement of the existing timber/rock dock/fuel pier that is beyond its design service life. The new dock system will also provide closer access to the vessels and fuel pier from the upland service building.

Funding Source

54% Waterways Funds
45% Federal Funds Fish Motorboat Access
1% Federal Funds Fish Restoration

8. DEPARTMENT OF NATURAL RESOURCES, HOLLY – Holly Recreation Area – Roadway Improvements - Phase II
File No. 751/12181.BDW- Index No. 59700 - Contract No. Y16161
Recommended Contract Award: Service Disabled Veteran General Contractors, Inc., Eaton Rapids; \$1,007,800.00

Description and Justification

The purpose of this contract is to provide construction services for improvements to the campground and day use area roads. The work is required due to the deteriorated condition of the existing roads.

Funding Source

100% Park Improvement Funds

AWARD OF DESIGN/CONSTRUCTION CONSULTING SERVICES CONTRACT

9. DEPARTMENT OF NATURAL RESOURCES, VAN BUREN TOWNSHIP –
 Belleville East Boating Access Site – Redevelopment
 File No. 751/14006.CAK - Index No. 59130 - Contract No. Y16155
 Recommended Contract Award: Antler Construction Company, Inc., Canton;
 \$1,484,918.00

Description and Justification

The purpose of this contract is to redevelop the Belleville East Boating Access Site located in Van Buren Township off of Huron River Drive. The work includes site demolition, replacement/redesign of the existing parking lot layout and associated sidewalks, site lighting, landscaping and replacement of perimeter fencing.

Funding Source

60% Waterways Funds
 40% General Purpose

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Ott Story
 Cordova Superfund Site – Continued Operation
 File No. 761/10345.BDH - Index No. 44081- Contract No. Y14339
 Fishbeck, Thompson, Carr, & Huber, Inc.; Grand Rapids; Modification No. 2,
 Increase \$70,000.00

Description and Justification

The purpose of this modification is to provide the retrofit of one of the powdered activated carbon treatment (PACT) units. Passing treated groundwater through these units is the final stage of treatment and is required by the treatment plant permit. The operation of this plant is necessary to protect public health, safety, welfare, the environment, and to comply with federal environmental regulations.

Funding Source

100% Restricted Funds

Base Contract	\$1,563,600.00	Approved Ad Board Agenda – 8/12/2014
Modification No. 1	\$1,576,600.00	Approved Ad Board Agenda – 8/04/2015
Modification No. 2	\$70,000.00	See justification above
Total Contract	\$3,210,200.00	

11. DEPARTMENT OF ENVIRONMENTAL QUALITY, MARSHALL – Enbridge Oil
 Spill Site – Remedial Investigation and Remedial Action Oversight
 File No. 761/10403.SAR - Index No. 44501 - Contract No. Y11301
 Weston Solutions, Inc., Okemos; Modification No. 16, Increase \$72,285.00

Description and Justification

The purpose of this modification is to review reports/white papers generated by Enbridge Energy and provide administrative support services related to the continued

site investigation/remediation to comply with Part 201, of NREPA, 1994 PA 451, as amended. The professional will conduct an in depth review/analysis of the statistics performed along with locations/rationale/analytical results of the floodplain soil samples collected by the responsible party Enbridge. The analysis will establish background levels of contamination and estimate contribution of other historical sources of contamination. It is anticipated that these services will continue until all contamination is remediated. The work is needed to ensure protection of the environment and comply with the environmental regulations.

Funding Source

100% Other Emergency and Contingency Program

Base Contract	\$1,998,411.00	Approved Ad Board Agenda – 9/30/2011
Modification No. 1	\$0.00	Reallocating Funds
Modification No. 2	\$0.00	Reallocating Funds
Modification No. 3	\$0.00	Reallocating Funds
Modification No. 4	\$0.00	Reallocating Funds
Modification No. 5	\$0.00	Reallocating Funds
Modification No. 6	\$0.00	Reallocating Funds
Modification No. 7	\$0.00	Reallocating Funds
Modification No. 8	\$0.00	Reallocating Funds
Modification No. 9	\$980,000.00	Approved Ad Board Agenda – 10/29/2013
Modification No. 10	\$0.00	Reallocating Funds
Modification No. 11	\$0.00	Reallocating Funds
Modification No. 12	\$0.00	Reallocating Funds
Modification No. 13	\$0.00	Reallocating Funds
Modification No. 14	\$0.00	Reallocating Funds
Modification No. 15	\$450,000.00	Approved Ad Board Agenda – 12/15/2015
Modification No. 16	\$72,285.00	See Justification Above
Total Contract	\$3,500,696.00	

12. DEPARTMENT OF ENVIRONMENTAL QUALITY, TRAVERSE CITY, Four Corners Site – Groundwater Treatment System Installation, Operation and Maintenance
 File No. 761/11149.BDH – Index No. 44301 - Contract No. Y12065
 Gosling Czubak Engineering Sciences, Inc.; Traverse City, Modification No. 4,
 Increase \$37,241.00

Description and Justification

The purpose of this modification is to extend the contract one year so that the professional may conduct four more quarterly groundwater monitoring events, performing the previously assigned tasks, and incorporating some new tasks. The new tasks are repairing existing wells and gauges, obtaining soil gas samples, estimating the thickness of the layer of floating contamination during each sampling event, and providing compiled data as graphs and tables to highlight trends in contaminant

concentrations and plume migration. This work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$114,460.00	Approved Director's Agenda – 12/9/2011
Modification No. 1	\$23,120.00	Approved Director's Agenda – 3/1/2013
Modification No. 2	\$54,188.00	Approved Director's Agenda – 2/14/2013
Modification No. 3	\$55,818.00	Approved Director's Agenda – 3/20/2015
Modification No. 4	\$37,241.00	See Justification above
Total Contract	\$284,827.00	

SUBLEASE FOR PRIVATE PROPERTY

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, LANSING - New Sublease No. 11826 with Arbaugh Development LLC, 401 South Washington Square, Suite 102, Lansing MI 48933 as Sublessor, and the State of Michigan by and for the Department of Technology, Management & Budget as Sublessee, for 6,413 square feet of office space located at 401 South Washington Square, Suite 103, Lansing, Michigan 48933. The Sublease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2015 through September 30, 2015 is \$0.00 (rent free). Effective October 1, 2015, the annual per square foot rental rate is \$8.42 (\$4,500.00 per month). This rate does not include public utilities and janitorial services. This Sublease contains a 5-year renewal option with an annual per square foot rental rate to be determined by market rate at that time. This Sublease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Sublease as to legal form.

Purpose/Business Case:

The purpose of the Sublease is to allow the Department to move from space (which no longer meets their needs), to a new location in close proximity to the Michigan Department of Health & Human Services (DHHS) building where the staff from both Detroit and Lansing meet on behalf of the children who are in the DHHS system.

Benefit:

The benefit of this Sublease is to provide space for hoteling stations, and conference rooms in which the agency welfare administrators (DHHS) and Children's Ombudsman Child Advocacy group can meet on a daily basis and communicate between both agencies who travel to Lansing for meetings and those who work locally.

Funding Source:

100% Restricted funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Sublease will hinder the Department from utilizing new centrally located space that will provide oversight on behalf of the children they currently monitor and the families they serve.

Zip Code:

48933

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CHEBOYGAN - Addendum No. 2 to Lease No. 10456 approved by the State Administrative Board on February 18, 1997, between County of Cheboygan, a Governmental Unit, 870 S. Main Street, Cheboygan, MI 49721, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Family Independence Agency subsequently named the Department of Health and Human Services, as Lessee, for 10,950 square feet of space located at 827 S. Huron Street, Cheboygan, MI 49721. This Addendum provides for the removal of the operating adjustment, adjusting the rental rates accordingly and extending the term of the initial Lease term and subsequent renewal options. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease on September 30, 2019, or any extension. The annual per square foot rental rate for this space beginning October 1, 2014 is \$7.01 (\$6,400.00 per month). This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$7.56 (\$6,900 per month) and \$8.33 (\$7,600.00 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of the Addendum is to eliminate the operating adjustment, adjust the rental rates accordingly and extend the initial Lease term and subsequent renewal options.

Benefit:

The benefit of this Addendum will allow for the removal of the operating adjustment which reduces the risk to the Department for an increase in expenses over the remaining term of the Lease and any subsequent renewal options and by extending the initial term of the Lease secures a rental rate for an additional period of time. The rental rate is within current market rates.

Source of Funds:

37% General Fund, 67% Federal Funds

Commitment Level:

Three years and seven months, with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from reducing its costs in the current space.

Zip Code:
49721

LICENSE AGREEMENT

15. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to Ogemaw County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's fire-paging communications equipment, on MPSCS Tower Site No. 3604, located in Ogemaw County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License permits the Licensee to install fire-paging communications equipment on MPSCS Tower Site No. 3604.

Benefit:

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

Funding Source: N/A

Commitment Level: N/A

Risk Assessment:

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

Zip Codes:

48661

Mr. Castro presented the Building Committee Report for the regular meeting of March 15, 2016. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of March 15, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

April 5, 2016

Michigan State
Administrative Board

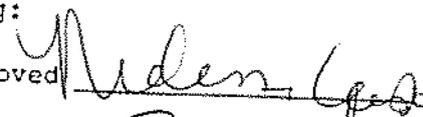
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on March 29, 2016. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



Member: Travis Weber, representing
Governor Snyder

Approved



Member: Daniel Sonneveldt, representing
Attorney General Schuette

Approved



Others: James Shell, Department of Attorney General; Nat Forstner, Lt.
Governor's Office; Jennifer Huhn, Department of Natural Resources;
William Kordenbrock, Department of State; Tammy Martin, Pat Mullen,
Shelby Troub, Department of Technology, Management and Budget;
Erick Burns, Laura Dotson, Corey Rogers, Bill Rottiers, Department
of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

**At the State Administrative Board meeting on April 5, 2016, this report
was corrected to note that Item 16(1) had a correction regarding the
funding source.**

3/24/2016 2:45 PM Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

March 29, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 5, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Smith, Kline & Beecham
Pharmaceuticals
Philadelphia, PA
\$ 350,000.00 Total
FY16 100% General Fund
A one-year agreement to provide
funding for pediatric vaccines
that will be distributed
through the Federal Centers for
Disease Control

2. DEPARTMENT OF NATURAL RESOURCES

1) Michigan State University
East Lansing, MI
NOT TO EXCEED
\$ 264,600.00 Total
FY16-18 100% Federal Funds
Contract for research of
Aquatic Invasive Species (AIS)
early detection and monitoring

3. DEPARTMENT OF TRANSPORTATION

1) Rathco Safety Supply, Inc.
Portage, MI
NOT TO EXCEED
\$ 504,764.00 Total
FY16-19 100% Restricted Funds
State Trunk Line Maintenance Fund
This is a multi-year contract
for galvanized steel
delineator and sign posts to
be used for
safety/construction signs on
the State of Michigan trunk
line

3. DEPARTMENT OF TRANSPORTATION continued

- | | | |
|----|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2) | Ridgemoor Supply Inc.
Kentwood, MI | \$ 556,133.40 Total
FY16-19 100% Restricted Funds
State Trunk Line Fund
059115B0006215 Prepackaged
Hydraulic Fast Set Mortar |
| 3) | Smith's Waterproofing LLC
Almont, MI | \$ 600,000.00 Total
FY16-19 100% Restricted Funds
Lansing OFS Region Bridge
Support Maintenance
Removal of thin epoxy polymer
bridge deck overlay - statewide |

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- | | | |
|----|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Morrison Management
Specialists Inc.
Westland MI | \$ 730,000.00 Amendment
\$ 10,238,925.00 Total
FY16 100% General Fund
Additional funds for a
multi-year agreement for
the provision of all
aspects of food services
to patients at Walter
Reuther Psychiatric
Hospital and the Center
for Forensic Psychiatry |
|----|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

5. DEPARTMENT OF STATE POLICE

- | | | |
|----|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Alterations by Rozi, LLC
Howell, MI | \$ 32,000.00 Amendment
\$ 1,066,008.19 New Total
FY16-17 85% General Funds
3.75 Federal Funds
11.25 Restricted Funds
MDOT Trunkline, Motor Carrier
Fees, Truck Safety Grant
Increase in funds and exercise
an option year for tailoring
services |
|----|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

6. DEPARTMENT OF TRANSPORTATION

- 1) Smith's Waterproofing LLC
Almont, MI
- \$ 300,000.00 Amendment
\$ 536,166.52 New Total
FY16-17 100% Restricted Funds
*Lansing OFS Region Bridge
Support Maintenance*
Additional funds due to
underestimating the volume of
bridges in need of preventative
maintenance - statewide

SECTION III - AGENCY SUBMITTED - NEW GRANTS

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Various
(See bid tab)
- \$ 3,176,925.00
FY16-20 61% Restricted Funds
Clean Michigan Initiative (CMI)
39% Federal Funds
Implement watershed management
plans to protect and improve
water quality with a two-year
option length

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Marquette County Health
Department
Negaunee, MI
- \$ 260,000.00 Total
FY16-18 100% Federal Fund
A multi-year agreement to
provide In Home Family Services
for families who need
assistance in changing family
behavior in order to decrease
risk of further abuse and/or
neglect

9. DEPARTMENT OF NATURAL RESOURCES

- 1) City of Corunna
Corunna, MI
- \$ 301,500.00 Total
FY16-17 100% General Funds
Grant to assist local units of
government with dam repair

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

10. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Great Lakes Commission \$ 248,500.00 Amendment
 Ann Arbor, MI \$ 943,500.00 New Total
 FY17-18 100% Restricted Funds
Clean Michigan Initiative (CMI)
 Additional funds for a one-
 year extension for the
 Michigan Clean Water Corps
 MiCorps) volunteer monitoring
 program

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Bethany Christian Services \$ 131,158.00 Amendment
 Grand Rapids, MI \$ 431,158.00 Total
 FY16-17 100% Federal Fund
 Additional funds for a
 multi-year agreement to
 allow The Youth in
 Transition contractor to
 serve more youth than
 originally anticipated

2) Michigan State University \$ 579,122.00 Amendment
 East Lansing, MI \$ 8,603,062.00 Total
 FY16 68.27% Federal Fund
 6.36% General Fund
 1.88% State Restricted
 .38% Private
 23.11% Local
 An increase in a one-year
 grant agreement to provide
 funding to various Health
 and Human Services
 projects

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- | | | |
|----|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3) | Orchards Children's
Services
Southfield MI | \$ 101,000.00 Amendment
\$ 341,000.00 Total
FY16-17 100% Federal Fund
Additional funds for a
multi-year agreement to
allow children in foster
care to return home
quicker |
| 4) | Professional Counseling
Center
Port Huron, MI | \$ 85,000.00 Amendment
\$ 329,600.00 Total
FY16-17 100% Federal Fund
Additional funds for a
multi-year agreement to
provide in-home services
utilizing Solution-Focused
approach for families who
need assistance in
changing family behavior |
| 5) | Various
(See bid tab) | \$ 291,419.00 Amendment
\$124,235,546.00 Total
FY16 59.56% Federal Fund
38.79% General Fund
1.56% State Restricted
0.09% Private
Additional funds for a one-year
grant agreement to provide
improved access to critical
health services to Michigan
citizens |

13. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- | | | |
|----|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Michigan Association
Of Counties
Lansing, MI | \$ 550,000.00 Amendment
\$ 1,300,000.00 New Total
FY16-17 100% General Funds
Increase funds and exercise a
seven-month option for Veteran
Regional Coordinators and veteran
service outreach activities |
|----|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

14. DEPARTMENT OF DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

- 1) Statewide Michigan Works!
 Agencies
 (See bid tab)
- \$ 4,008,097.00 Amendment
 \$ 86,092,463.00 New Total
 FY16-17 100% Federal Funds
 Additional Workforce
 Innovation and Opportunity
 Act dislocated worker funds.
 Funds used to provide various
 services through the one-stop
 systems to dislocated worker
 participants

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Goodyear Tire & Rubber, Co.
 Akron, OH
- \$ 975,000.00 (1 Year)
 FY16-17 100% Various Funds
 Varies by agency
 071B6600043 Tires and Tubes
- 2) Michelin North America, Inc.
 Greenville, SC
- \$ 525,000.00 (1 Year)
 FY16-17 100% Various Funds
 Varies by agency
 071B6600042 Tires and Tubes
- 3) Graybar
 St. Louis, MO
- \$ 3,009,270.72 (1 Year)
 FY16-17 100% Various Funds
 Varies by agency
 071B6600044 Lighting and
 electrical supplies (through
 U.S. Communities cooperative
 master agreement #MA-IS-
 1340234-7)

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

4) Various
 (See bid tab) NOT TO EXCEED
 \$ 5,000,000.00 (3 Year)
 FY16-19 100% Restricted Funds
Deferred Presentment Funding
 007116B0006684 Financial
 examination and analysis
 services prequalification
 program for the Department of
 Insurance and Financial
 Services

16. DEPARTMENT OF TREASURY

1) Pace & Pace dba Gud
 Marketing
 Lansing, MI \$ 2,190,000.00 (3 Years)
 FY16-19 100% Restricted Funds
MET Funds
 007116B0006599 Michigan
 Education Trust (MET) Marketing
 and Advertising

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) AmeriGas Propane LP
 King of Prussia, PA \$ 0.00 Amendment
 \$ 5,604,683.92 New Total
 FY16 100% Various Funds
Varies by agency
 071B1300271 Extend contract
 six-months for the procurement
 and delivery of Liquid Propane
 Gas (LPG)

2) Central Michigan Paper
 Ada, MI \$ 500,000.00 Amendment
 \$ 14,980,770.54 New Total
 FY16 100% Various Funds
 071B1300266 Exercise third
 option year and add funds for
 specialty paper and envelopes

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- | | | |
|----|---------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3) | Ferrellgas L.P.
Overland Park, KS | \$ 0.00 Amendment
\$ 359,756.40 New Total
FY16 100% Various Funds
<i>Varies by agency</i>
071B1300353 Extend contract
six-months for the procurement
and delivery of Liquid Propane
Gas (LPG) |
| 4) | Gary Oil Company
Oscoda, MI | \$ 0.00 Amendment
\$ 951,177.60 New Total
FY16 100% Various Funds
071B1300273 Extend contract
six-months for the procurement
and delivery of Liquid Propane
Gas (LPG) |
| 5) | Motorola Inc.
Schamburg, IL | \$ 1,652,281.00 Amendment
\$ 4,001,317.00 New Total
FY16-17 50% General Funds
50% Restricted Funds
<i>See bid tab</i>
071B4300066 To increase funds
for software licenses to be
added for Department of
Corrections camera expansion |
| 6) | Securitas Security
Services, USA, Inc.
Grand Rapids, MI | \$ 121,527.30 Amendment
\$ 1,001,686.80 New Total
FY16-17 Various Funds
<i>Varies by agency</i>
071B9200116 To add funds and
extend the contract six-months
for unarmed security guard
services |

18. DEPARTMENT OF TRANSPORTATION

- 1) American Association of State Highway and Transportation Officials
Washington, DC \$ 1,050,000.00 Amendment
\$ 2,374,247.00 New Total
FY16-19 100% Federal Funds
071B1300291 To increase funds
and exercise three, one-year
options for transportation and
civil engineering training
modules

- 2) Lightle Enterprise of Ohio, LLC
Frankfort, OH \$ 150,000.00 Amendment
\$ 361,310.00 New Total
FY16-17 100% General Funds
071B2200197 To increase funds
and exercise the second option
year for extruded aluminum
panels

- 3) Progressive Sweeping Contractors Inc.
Redford, MI \$ 165,000.00 Amendment
\$ 857,717.00 New Total
FY16-17 100% Restricted Funds
State Trunk Lines
071B3200091 To increase funds
and exercise an option year for
street sweeping

19. DEPARTMENT OF TREASURY

- 1) Kelmar Associates LLC
Wakefield, MA \$ 500,000.00 Amendment
\$ 2,000,000.00 New Total
100% Restricted Funds
Unclaimed Property -
Audit/Collection Services
071B0200040 To increase funds
for Unclaimed Property Audit
Services (Non-State Initiated)

20. DEPARTMENT OF STATE AND STATE POLICE

- 1) RR Donnelley & Sons Co. \$ 3,015,000.00 Amendment
 Southfield, MI \$ 11,173,202.84 New Total
 FY16-18 Various Funds
 Varies by agency
 071B2200171 To add funds and
 exercise the second two-year
 option with scope change

21. DEPARTMENT OF ATTORNEY GENERAL, DEPARTMENT OF CORRECTIONS,
 DEPARTMENT OF NATURAL RESOURCES, AND MICHIGAN STATE POLICE

- 1) Various Vendors \$ 550,000.00 Amendment
 (See bid tab) \$ 6,389,568.18 New Total
 FY16 100% Various Funds
 Varies by agency
 To add funds to one contract
 and extend the contracts for
 four-months for ammunition

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

22. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Jamico Arnold #747588 \$116.55
 The claimant (16-SAB/DOC-985) requests \$116.55 reimbursement
 for his missing MP3 player. The Committee recommends DENIAL
 for this claim.
- 2) Maurice Bailey #369894 \$31.00
 The claimant (16-SAB/DOC-158) requests \$31.00 reimbursement
 for items missing after shake down. The Committee recommends
 approval of \$16.45 for this claim.
- 3) Oscar Bailey #227363 \$60.00
 The claimant (16-SAB/DOC-565) requests \$60.00 reimbursement
 for damage or loss of his radio. The Committee recommends
DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 4) Robert Battle #141586 \$200.00
The claimant (16-SAB/DOC-1746) requests \$200.00 reimbursement for personal photographs destroyed by MDOC. The Committee recommends approval of \$100.00 for this claim.
- 5) Michael Bell #820883 \$206.83
The claimant (16-SAB/DOC-202) requests \$206.83 reimbursement for his stolen television and other items. The Committee recommends DENIAL for this claim.
- 6) Bryant Bentley #600339 \$144.75
The claimant (16-SAB/DOC-2020) requests \$144.75 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 7) Jason Betts #316009 \$64.50
The claimant (16-SAB/DOC-1478) requests \$64.50 reimbursement for missing Hobby Craft items. The Committee recommends approval of \$32.25 for this claim.
- 8) Robert Bolt Sr. #137459 \$137.75
The claimant (16-SAB/DOC-1652) requests \$137.75 reimbursement for his missing MP3 player. The Committee recommends approval of \$82.65 for this claim.
- 9) Lavonn Brown #330609 \$75.00
The claimant (16-SAB/DOC-2158) requests \$75.00 reimbursement for his missing cassette tapes and photo albums. The Committee recommends approval of \$9.98 for this claim.
- 10) Lamont Burtley #237591 \$206.00
The claimant (16-SAB/DOC-498) requests \$206.00 reimbursement for his missing typewriter. The Committee recommends DENIAL for this claim.
- 11) Clarence Campbell #738001 \$155.77
The claimant (16-SAB/DOC-2145) requests \$155.77 reimbursement for his missing television. The Committee recommends approval of \$126.66 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 12) Alicia Cargill #588842 \$99.94
The claimant (16-SAB/DOC-184) requests \$99.94 reimbursement for her missing MP4 player. The Committee recommends approval of \$91.94 for this claim.
- 13) Timothy Carter #267046 \$26.24
The claimant (16-SAB/DOC-1816) requests \$26.24 reimbursement for monies removed from his account for beard trimmers that he did not receive. The Committee recommends approval of \$26.24 for this claim.
- 14) Donjuell Chaney #234097 \$31.75
The claimant (16-SAB/DOC-1674) requests \$31.75 reimbursement for his headphones that were damaged in transit. The Committee recommends approval of \$31.63 for this claim.
- 15) John Conerly #449637 \$7.63
The claimant (16-SAB/DOC-4293) requests \$7.63 reimbursement for sunglasses damaged during cell search. The Committee recommends approval of \$7.63 for this claim.
- 16) Leonard Cooper #423527 \$76.00
The claimant (16-SAB/DOC-1666) requests \$76.00 reimbursement for headphones, earbuds, padlock, shoes and trimmers lost in transit. The Committee recommends approval of \$10.02 for this claim.
- 17) Robert Copenhaver #794763 \$144.95
The claimant (16-SAB/DOC-1753) requests \$144.95 reimbursement for his television that was damaged by an inmate. The Committee recommends DENIAL for this claim.
- 18) Bobby Cross #285294 \$11.99
The claimant (16-SAB/DOC-1177) requests \$11.99 reimbursement for missing laundry. The Committee recommends approval of \$12.82 for this claim.
- 19) Bobby Cross #285294 \$50.75
The claimant (16-SAB/DOC-1402) requests \$50.75 reimbursement for missing watch, headphones and shorts. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 20) James Daniels #255152 \$161.12
The claimant (16-SAB/DOC-1639) requests \$161.12 reimbursement for television that was damaged by another inmate(s). The Committee recommends DENIAL for this claim.
- 21) Jeffrey Davis #451846 \$56.63
The claimant (16-SAB/DOC-412) requests \$56.63 reimbursement for his missing headphones and padlock. The Committee recommends approval of \$3.88 for this claim.
- 22) Marzet Davis #233022 \$999.99
The claimant (16-SAB/DOC-2680) requests \$999.99 reimbursement for missing trial transcripts, briefs, and other personal items. The Committee recommends DENIAL for this claim.
- 23) Earl Dexter #363647 \$59.34
The claimant (14-SAB/DOC-015) requests \$59.34 reimbursement for his missing athletic shoes that were later found. The Committee recommends DENIAL for this claim.
- 24) Clifford Edqin #384606 \$17.91
The claimant (16-SAB/DOC-1635) requests \$17.91 reimbursement for his missing typewriter ribbon. The Committee recommends approval of \$17.91 for this claim.
- 25) Jason Eidam #266232 \$126.51
The claimant (16-SAB/DOC-1418) requests \$126.51 reimbursement for items missing in transport. The Committee recommends DENIAL for this claim.
- 26) Randall Fields #435354 \$21.28
The claimant (16-SAB/DOC-1946) requests \$21.28 reimbursement for his missing watch and padlock. The Committee recommends DENIAL for this claim.
- 27) Bobby Fisher #221991 \$200.40
The claimant (16-SAB/DOC-1265) requests \$200.40 reimbursement for his missing MP3 player, adapter and Securepak items. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 28) Earl Gamble #217997 \$84.12
The claimant (16-SAB/DOC-1371) requests \$84.12 reimbursement for his stolen Securepak items. The Committee recommends DENIAL for this claim.
- 29) Clarence Darryl Gardner #182778 \$48.76
The claimant (16-SAB/DOC-1854) requests \$48.76 reimbursement for money removed from his account for a watch he did not receive. The money has since been refunded to his account. The Committee recommends DENIAL for this claim.
- 30) Tracy Gerred #193469 \$59.41
The claimant (16-SAB/DOC-194) requests \$59.41 reimbursement for missing fan and headphones. The Committee recommends DENIAL for this claim.
- 31) Craig Gonser #684489 \$47.95
The claimant (16-SAB/DOC-1693) requests \$47.95 reimbursement for monies removed from his account for eyeglasses he did not receive. The Committee recommends approval of \$47.95 for this claim.
- 32) Torrance Graham #507300 \$357.26
The claimant (16-SAB/DOC-032) requests \$357.26 reimbursement for personal items missing after pack-up. The Committee recommends DENIAL for this claim.
- 33) Donald Graves #306074 \$59.85
The claimant (16-SAB/DOC-1475) requests \$59.85 reimbursement for his missing watch. The Committee recommends DENIAL for this claim.
- 34) Demargio Greer #790931 \$19.07
The claimant (16-SAB/DOC-2458) requests \$19.07 reimbursement for his missing food. The Committee recommends DENIAL for this claim.
- 35) Joseph Grenier #887264 \$177.91
The claimant (16-SAB/DOC-1567) requests \$177.91 reimbursement for his television and headphones that were lost in transit. The Committee recommends approval of \$31.73 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 36) Frederick Grix #213534 \$31.75
The claimant (16-SAB/DOC-1046) requests \$31.75 reimbursement for his stolen headphones. The Committee recommends DENIAL for this claim.
- 37) Robert Hanner #183875 \$35.51
The claimant (16-SAB/DOC-1791) requests \$35.51 reimbursement for monies taken out of his account for items he did not receive. The Committee recommends approval of \$35.51 for this claim.
- 38) Ronald Hardeman #255664 \$0.00
The claimant (16-SAB/DOC-1326) requests \$0.00 reimbursement for items missing from his damaged footlocker. The Committee recommends approval of \$83.51 for this claim.
- 39) Charles Heacock #109774 \$12.60
The claimant (16-SAB/DOC-181) requests \$12.60 reimbursement for his stolen television and misc. items. The Committee recommends DENIAL for this claim.
- 40) Phillip Higginbotham #152010 \$15.00
The claimant (16-SAB/DOC-2186) requests \$15.00 reimbursement for missing fan. The Committee recommends approval of \$1.50 for this claim.
- 41) Greg Holder #276203 \$732.47
The claimant (16-SAB/DOC-3175) requests \$732.47 reimbursement for footlocker that went missing during transfer. The Committee recommends approval of \$415.26 for this claim.
- 42) Dexter Hollins #217420 \$500.50
The claimant (16-SAB/DOC-1469) requests \$500.50 reimbursement for his missing food items. The Committee recommends DENIAL for this claim.
- 43) Cory Hudson #490180 \$21.08
The claimant (16-SAB/DOC-776) requests \$21.08 reimbursement for his missing laundry. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 44) David Hudson #183601 \$140.24
The claimant (16-SAB/DOC-1669) requests \$140.24 reimbursement for his missing clothing and chain. The Committee recommends DENIAL for this claim.
- 45) Pieter Ivezaj #579573 \$0.00
The claimant (16-SAB/DOC-900) requests \$0.00 reimbursement for missing padlock and shoes. The Committee recommends DENIAL for this claim.
- 46) Anthony Johnson #200165 \$260.00
The claimant (16-SAB/DOC-1748) requests \$260.00 reimbursement for television that was damaged in transit. The Committee recommends approval of \$207.10 for this claim.
- 47) Morris Johnson #149768 \$70.00
The claimant (16-SAB/DOC-1365) requests \$70.00 reimbursement for his lost or stolen radio, oxfords and chess set. The Committee recommends DENIAL for this claim.
- 48) Daniel Keyes #654178 \$74.88
The claimant (16-SAB/DOC-1200) requests \$74.88 reimbursement for items missing from his Secure Pak. The Committee recommends DENIAL for this claim.
- 49) Kyle Kinney #528034 \$800.00
The claimant (16-SAB/DOC-1577) requests \$800.00 reimbursement for items stolen from his cell. The Committee recommends DENIAL for this claim.
- 50) Robert Kirby #480952 \$462.92
The claimant (16-SAB/DOC-1482) requests \$462.92 reimbursement for missing sunglasses. The Committee recommends approval of \$9.85 for this claim.
- 51) Vincent Lamoureux #591525 \$45.25
The claimant (16-SAB/DOC-1031) requests \$45.25 reimbursement for his missing headphones and radio. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 52) Theodore Lawton #254897 \$552.17
 The claimant (16-SAB/DOC-710) requests \$552.17 reimbursement for missing MP3 player and songs. The Committee recommends DENIAL for this claim.
- 53) Edward Leverette #370287 \$4.38
 The claimant (16-SAB/DOC-4615) requests \$4.38 reimbursement for his missing padlock. The Committee recommends approval of \$4.38 for this claim.
- 54) Dennis Lincoln #237169 \$140.00
 The claimant (16-SAB/DOC-1565) requests \$140.00 reimbursement for his damaged typewriter and missing boots. The Committee recommends approval of \$47.68 for this claim.
- 55) Darryl R. Lynch #627858 \$142.50
 The claimant (16-SAB/DOC-2213) requests \$142.50 reimbursement for his television that was damaged in transit. The Committee recommends approval of \$14.25 for this claim.
- 56) David Lytal #155219 \$34.97
 The claimant (16-SAB/DOC-1571) requests \$34.97 reimbursement for headphones damaged during transport. The Committee recommends approval of \$22.71 for this claim.
- 57) Edward Maliowski #850174 \$26.91
 The claimant (16-SAB/DOC-1795) requests \$26.91 reimbursement for his fan and adapter damaged in transit. The Committee recommends DENIAL for this claim.
- 58) Christopher Maye #242482 \$168.63
 The claimant (16-SAB/DOC-1355) requests \$168.63 reimbursement his missing guitar and keyboard. The Committee recommends DENIAL for this claim.
- 59) Richard McCardle #233967 \$142.50
 The claimant (16-SAB/DOC-2143) requests \$142.50 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 60) Chris McDaniel #720417 \$40.65
The claimant (16-SAB/DOC-1672) requests \$40.65 reimbursement for damaged headphones and missing adapter. The Committee recommends DENIAL for this claim.
- 61) Fatimah McGee #948220 \$148.95
The claimant (16-SAB/DOC-3274) requests \$148.95 reimbursement for her television that was damaged by another inmate. The Committee recommends DENIAL for this claim.
- 62) Diontay McMillon #575302 \$20.64
The claimant (16-SAB/DOC-71) requests \$20.64 reimbursement for his missing table fan. The Committee recommends approval of \$20.64 for this claim.
- 63) Kelvin Meador #137224 \$142.00
The claimant (16-SAB/DOC-2994) requests \$142.00 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 64) Kelvin Meador #137224 \$27.00
The claimant (16-SAB/DOC-2995) requests \$27.00 reimbursement for his missing headphones. The Committee recommends DENIAL for this claim.
- 65) Richard Merlo #688031 \$24.36
The claimant (16-SAB/DOC-1845) requests \$24.36 reimbursement for his missing t-shirts. The Committee recommends approval of \$18.78 for this claim.
- 66) Alan Mitchell #162710 \$105.34
The claimant (16-SAB/DOC-1999) requests \$105.34 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 67) Darnell Mitchell #406751 \$178.25
The claimant (16-SAB/DOC-1214) requests \$178.25 reimbursement for missing television and headphones. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 68) Zachary Morgan #409702 \$142.50
 The claimant (16-SAB/DOC-2165) requests \$142.50 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 69) Carl Morris #852084 \$14.95
 The claimant (16-SAB/DOC-1150) requests \$14.95 reimbursement for reading glasses missing after cell search. The Committee recommends DENIAL for this claim.
- 70) Brenson Murphy #615101 \$155.77
 The claimant (16-SAB/DOC-266) requests \$155.77 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 71) Angela Nowak #794782 \$60.17
 The claimant (16-SAB/DOC-1770) requests \$60.17 reimbursement for her missing clothing. The Committee recommends approval of \$26.24 for this claim.
- 72) Cordney Osterman #795876 \$12.95
 The claimant (16-SAB/DOC-1976) requests \$12.95 reimbursement for his missing headphones. The Committee recommends DENIAL for this claim.
- 73) Michael Pasquale #733211 \$133.94
 The claimant (16-SAB/DOC-1171) requests \$133.94 reimbursement for his missing watch and cross/chain. The Committee recommends DENIAL for this claim.
- 74) Shawn Perry #686492 \$220.87
 The claimant (16-SAB/DOC-1765) requests \$220.87 reimbursement for missing television, fan and shaver. The Committee recommends DENIAL for this claim.
- 75) Thornell Perry #834555 \$1.55
 The claimant (16-SAB/DOC-1606) requests \$1.55 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 76) Wyson Peters #789909 \$27.18
The claimant (16-SAB/DOC-474) requests \$27.18 reimbursement for his missing food and mirror. The Committee recommends DENIAL for this claim.
- 77) Reginald Pitts #364483 \$104.00
The claimant (16-SAB/DOC-384) requests \$104.00 reimbursement for his damaged MP3 player. The Committee recommends approval of \$25.86 for this claim.
- 78) Carol Poole #678056 \$17.76
The claimant (16-SAB/DOC-1628) requests \$17.76 reimbursement for his missing Casio watch. The Committee recommends approval of \$17.76 for this claim.
- 79) Ernest Poole #235799 \$25.39
The claimant (16-SAB/DOC-369) requests \$25.39 reimbursement for his missing shoes. The Committee recommends DENIAL for this claim.
- 80) James Ramsey #425126 \$160.06
The claimant (16-SAB/DOC-2184) requests \$160.06 reimbursement for his television that was damaged in transit. The Committee recommends approval of \$25.96 for this claim.
- 81) William Reaume #261348 \$73.82
The claimant (16-SAB/DOC-1367) requests \$73.82 reimbursement for his missing cassette player, adapter, sunglasses and other misc. personal items. The Committee recommends DENIAL for this claim.
- 82) Richard Redaway #480010 \$158.74
The claimant (16-SAB/DOC-433) requests \$158.74 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 83) Maurice Richards #668154 \$75.84
The claimant (16-SAB/DOC-1680) requests \$75.84 reimbursement for monies removed from his account that he was later refunded. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 84) Dante Rogers #198059 \$30.20
The claimant (16-SAB/DOC-1423) requests \$30.20 reimbursement for sandals and a bath towel and wash cloth that did not transfer with him. The Committee recommends approval of \$25.15 for this claim.
- 85) Eric Rodgers #154877 \$574.03
The claimant (16-SAB/DOC-2070) requests \$574.03 reimbursement for missing items left unattended. The Committee recommends DENIAL for this claim.
- 86) Steven Roussin #651591 \$164.00
The claimant (16-SAB/DOC-1558) requests \$164.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 87) Kevin Rowland #378827 \$155.77
The claimant (16-SAB/DOC-177) requests \$155.77 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 88) Bobby Sandlin #294920 \$37.76
The claimant (16-SAB/DOC-2175) requests \$37.76 reimbursement for his missing adapter, headphones, food items and other misc. personal items. The Committee recommends DENIAL for this claim.
- 89) Javon Sawyer #651440 \$254.00
The claimant (16-SAB/DOC-2395) requests \$254.00 reimbursement for missing glasses. The Committee recommends DENIAL for this claim.
- 90) Lukas Schuhholz #777522 \$32.72
The claimant (16-SAB/DOC-1535) requests \$32.72 reimbursement for his missing shoes, ear buds and personal hygiene items. The Committee recommends DENIAL for this claim.
- 91) Ronald Searcy #210284 \$250.00
The claimant (16-SAB/DOC-093) requests \$250.00 reimbursement for missing tapeplayer/radio, eyeglasses and dental partial. The Committee recommends approval of \$125.00 for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 92) Mark Sengstock #290213 \$81.83
The claimant (16-SAB/DOC-763) requests \$81.83 reimbursement for his stolen colored pencils, headphones, book light, tag board and paints that were stolen by another inmate. The Committee recommends DENIAL for this claim.
- 93) Vonte Shaw #313248 \$350.00
The claimant (16-SAB/DOC-2031) requests \$350.00 reimbursement for his footlocker and typewriter damaged in transit. The Committee recommends approval of \$15.95 for this claim.
- 94) Raymond Slusser #840235 \$4.38
The claimant (16-SAB/DOC-1495) requests \$4.38 reimbursement for his damaged lock. The Committee recommends DENIAL for this claim.
- 95) Joseph Smith #415423 \$55.98
The claimant (16-SAB/DOC-424) requests \$55.98 reimbursement for missing food and hygiene items. The Committee recommends DENIAL for this claim.
- 96) Sharon Smith #142019 \$394.57
The claimant (16-SAB/DOC-1734) requests \$394.57 reimbursement for replacement of her property damaged when the sprinkler went off in her cell. The Committee recommends approval of \$329.14 for this claim.
- 97) Robert Stamper #260310 \$159.74
The claimant (16-SAB/DOC-1527) requests \$159.74 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 98) Daniel Starcher #802154 \$85.00
The claimant (16-SAB/DOC-1357) requests \$85.00 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 99) Cory Swanigan #729345 \$157.75
The claimant (16-SAB/DOC-293) requests \$157.75 reimbursement for his missing shoes and watch. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 100) Patrick Swart #199297 \$155.77
The claimant (16-SAB/DOC-088) requests \$155.77 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 101) Mark Swiden #614540 \$161.12
The claimant (16-SAB/DOC-1338) requests \$161.12 reimbursement for missing television and wired speakers. The Committee recommends DENIAL for this claim.
- 102) Lisa Taylor #159188 \$25.99
The claimant (16-SAB/DOC-1599) requests \$25.99 reimbursement for her missing sweatpants. The Committee recommends approval of \$22.75 for this claim.
- 103) Odell Taylor #261843 \$188.40
The claimant (16-SAB/DOC-2157) requests \$188.40 reimbursement for his missing headphones, MP3 player and trimmers. The Committee recommends DENIAL for this claim.
- 104) Cameron Tietz #827870 \$229.33
The claimant (16-SAB/DOC-1697) requests \$229.33 reimbursement for his missing television, headphones, trimmers and fan. The Committee recommends DENIAL for this claim.
- 105) William Trice #716869 \$163.59
The claimant (16-SAB/DOC-759) requests \$163.59 reimbursement for damaged television. The Committee recommends approval of \$128.90 for this claim.
- 106) Robert Tubbs #743591 \$48.74
The claimant (16-SAB/DOC-1681) requests \$48.74 reimbursement for shoes that were missing. The prisoner is now in possession of the shoes. The Committee recommends DENIAL for this claim.
- 107) Paul Turner #485092 \$158.74
The claimant (16-SAB/DOC-2808) requests \$158.74 reimbursement for his missing television. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 108) Jermaine Underwood #382744 \$140.00
The claimant (16-SAB/DOC-1810) requests \$140.00 reimbursement for his damaged MP3 player. The Committee recommends DENIAL for this claim.
- 109) Karen Vaughn #753897 \$0.00
The claimant (16-SAB/DOC-1613) requests \$0.00 reimbursement for television that was damaged by another inmate. The Committee recommends DENIAL for this claim.
- 110) John Verwey #155372 \$79.00
The claimant (16-SAB/DOC-2141) requests \$79.00 reimbursement for his footlocker damaged in transit. The Committee recommends approval of \$17.67 for this claim.
- 111) John Walker #147689 \$250.00
The claimant (16-SAB/DOC-1008) requests \$250.00 reimbursement for his typewriter damaged in transit. The Committee recommends approval of \$49.00 for this claim.
- 112) Keith Walker #720905 \$155.82
The claimant (16-SAB/DOC-1587) requests \$155.82 reimbursement for his damaged television. The Committee recommends approval of \$77.92 for this claim.
- 113) Tyrone Ward #195190 \$101.26
The claimant (16-SAB/DOC-1855) requests \$101.26 reimbursement for missing fan, shaver and gym shoes. The Committee recommends approval of \$93.75 for this claim.
- 114) Shane Weiss #383294 \$210.32
The claimant (16-SAB/DOC-560) requests \$210.32 reimbursement for his missing watch, clothing, adapter and other misc. items. The Committee recommends DENIAL for this claim.
- 115) John Wiczorek #252051 \$28.85
The claimant (16-SAB/DOC-2124) requests \$28.85 reimbursement for his missing clothing. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 116) Sentray Williams #741269 \$29.40
 The claimant (16-SAB/DOC-1841) requests \$29.40 reimbursement for his missing boxer shorts. The Committee recommends approval of \$24.22 for this claim.
- 117) Steven Williams #255838 \$79.00
 The claimant (16-SAB/DOC-1585) requests \$79.00 reimbursement for his footlocker that was damaged during transport. The Committee recommends approval of \$17.67 for this claim.
- 118) Sylvester Williams #669355 \$51.40
 The claimant (16-SAB/DOC-1670) requests \$51.40 reimbursement for his missing watch. The Committee recommends DENIAL for this claim.
- 119) Freddie Womack #345245 \$0.00
 The claimant (16-SAB/DOC-1787) requests \$0.00 reimbursement for his television damaged during transport. The Committee recommends approval of \$15.12 for this claim.
- 120) Keith Wood #207485 \$386.41
 The claimant (16-SAB/DOC-675) requests \$386.41 reimbursement for missing clothing and other misc. personal items. The Committee recommends DENIAL for this claim.
- 121) Michael Wyman #383905 \$142.50
 The claimant (16-SAB/DOC-2029) requests \$142.50 reimbursement for his television that was damaged in transit. The Committee recommends approval of \$14.25 for this claim.

23. DEPARTMENT OF CORRECTIONS

Civilian Claims

- 1) Mark E. Houser \$274.10
 The claimant (15-SAB-108) requests \$274.10 for reimbursement eyeglasses broken by an inmate. The Committee recommends approval of \$274.10 for this claim.

23. DEPARTMENT OF CORRECTIONS continued

- 2) Karen L. McDaniels \$478.86
 The claimant (16-SAB-018) requests \$478.86 for reimbursement shoulder injury caused by slipping out of a chair. The Committee recommends DENIAL for this claim.

24. DEPARTMENT OF STATE

Civilian Claims

- 3) Caledonia Community Schools \$100.00
 The claimant (16-SAB-029 FKA 16-SAB-011) requests \$100.00 for reimbursement for a road test. The Committee recommends DENIAL for this claim.
- 4) David Alan Folkertsma \$999.99
 The claimant (15-SAB-058) requests \$999.99 reimbursement for reimbursement for a junk flash on a motorcycle he purchased. The Committee recommends DENIAL for this claim.
- 5) Tania Sanders \$305.00
 The claimant (16-SAB-013) requests \$305.00 reimbursement for towing fees. The Committee recommends DENIAL for this claim.
- 6) Robert Selwa \$681.36
 The claimant (16-SAB-006) requests \$681.36 reimbursement for towing and storage fees, lost wages, court costs, license plate fees and fines. The Committee recommends DENIAL for this claim.

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Civilian Claims

- 1) Gina Rancilio \$984.93
 The claimant (16-SAB-030 FKA 16-SAB-012) requests \$984.93 for reimbursement vehicle damaged by a faulty gate. The Committee recommends approval of \$984.93 for this claim.

26. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Gregory Dudash \$TBD
The claimant (15-SAB-101) requests \$TBD for reimbursement for windshield damaged allegedly caused by concrete that fell from an overpass. The Committee recommends DENIAL for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

27. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. #761B600009 for \$422,460.00.00 with Rowe Professional Services Company for 918-43, Environmental Consulting.

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

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of March 15, 2016. After review of the foregoing regular Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of March 15, 2016, be approved and adopted noting there was a correction on Item 16(1) on the agenda. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

April 5, 2016

Michigan State
Administrative Board

April 5, 2016 No. 42

**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 March 29, 2016. Those present being:

Chairperson: William Kordenbrock, representing Approved 
Secretary of State Johnson

Member: Nat Forstner, representing Approved 
Lt. Governor Calley

Member: James Shell, representing Approved 
Attorney General Schuette

Others: Travis Weber, Governor's Office; Jennifer Huhn, Department of Natural Resources; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Eric Burns, Laura Dotson, Dee Parker, Corey Rogers, Bill Rottiers, Department of Transportation

Mr. Kordenbrock called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

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

The Department of Transportation Supplemental Agenda was presented.

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

Mr. Kordenbrock adjourned the meeting.

FINAL

March 22, 2016, 3:00 P.M.

A G E N D A

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

Transportation and Natural Resources - March 29, 2016 - 11:00 A.M.
State Administrative Board Meeting - April 5, 2016 - 11:00 A.M.

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

MINERAL LEASE

1. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:

Oil and gas lease rights to 2.07 acres, more or less, of state-owned Department of Natural Resources oil and gas rights located in Section 31, T30N, R02W, Chester Township, Otsego County, have been requested by SRW, Inc., of Bad Axe, Michigan.

Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$200 flat bonus consideration; and \$5 minimum annual rental.

The Natural Resources Deputy approved this item March 9, 2016. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: 
Mark B. Sweatman, Director
Office of Minerals Management



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DR. WILLIAM E. MORITZ
DIRECTOR

March 8, 2016

To: Bill O'Neill, Natural Resources Deputy

Transaction: One Direct Oil and Gas Lease, Nondevelopment

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended; and R 299.8105, Direct Leases, Rule 105, Section (4)

Applicant: SRW, Inc., of Bad Axe, Michigan

Jurisdiction: Michigan Department of Natural Resources (DNR), state-owned oil and gas rights

Mineral Description: Lots 78, 79, and 80 of the Ranger Lake Subdivision, lying in the SW1/4 SE1/4 of Section 31, T30N, R02W, Chester Township, Otsego County, containing 2.07 acre, more or less (map attached).

Drilling Type/Unit: Subject parcels lie within an existing 40-acre producing Antrim drilling unit within the 440-acre Opal Lake 1-90 Antrim Unitized Area, located in Otsego County

Comments: Subject parcels are currently being drained of state-owned hydrocarbons, as confirmed by the DNR geologist; however, royalties have been paid by applicant on the unleased acreage.

Lease Terms: One-year primary term; no extension options; three-sixteenths (3/16) royalty; \$200 flat bonus consideration; and \$5 minimum annual rental.

Restrictions: Nondevelopment

Notice: Notice was published in the *Gaylord Herald Times* newspaper January 12, 2015. This item appeared on the March 1, 2016, DNR Business Calendar and is eligible for approval March 8, 2016.

One Direct Oil and Gas Lease, Nondevelopment
Page 2
March 8, 2016

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.

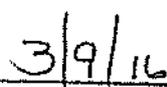


Mark B. Sweatman, Director
Office of Minerals Management

I approve the staff recommendation.



Bill O'Neill
Natural Resources Deputy



Approval Date

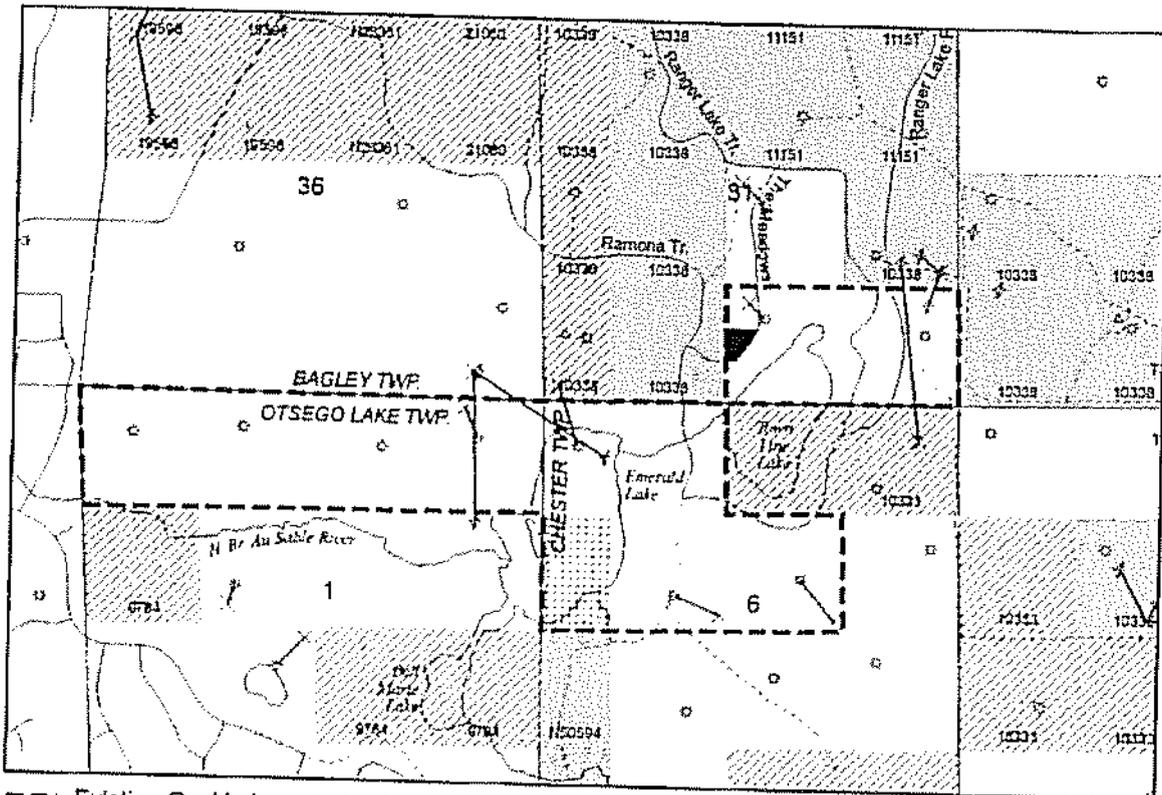
DIRECT OIL AND GAS LEASE – NONDEVELOPMENT

SRW, Inc.

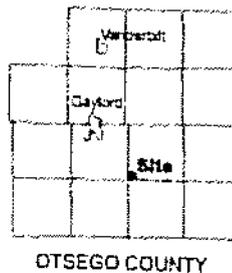
Existing Opal Lake 1-90 Antrim Unitized Area

SW1/4 SE1/4 Section 31, T30N, R02W

Chester Township, Otsego County



- - - Existing Opal Lake 1-90 Antrim Unitized Area
- State-owned oil and gas rights requested for lease (2.07 acres, more or less)
- Note: Parcels requested not drawn to scale on map
- ▨ Mineral and surface ownership
- ▧ Mineral ownership
- Mixed ownership
- ▩ Surface ownership
- Oil well
- Natural gas well
- △ Brine disposal well
- ◇ Dry hole
- / Plugged well
- × Surface well location
- Directional
- - Horizontal (90 deg.)



FINAL 3.17.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 29, 2016– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 5, 2016 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVAL

1. HIGHWAYS – Design Services
MDOT will enter into a contract (2016-0227) with HNTB Michigan, Inc., to provide for design services to be performed for roadway reconstruction and replacement freeway lighting on I-69 from Ballenger Highway to Fenton Road in the city of Flint, Genesee County (CS 25085 - JNs 115799C and 116474C). The work items will include preparing required plans, maintaining traffic and construction staging plans, permanent freeway signing plans, and pavement marking plans and performing drainage studies. The contract will be in effect from the date of award through October 31, 2017. The contract amount will not exceed \$774,000. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

CONTRACTS

2. *FINANCE & ADMINISTRATION - Financial Advisor for MDOT Bonding
Contract (2016-0171) between MDOT and Public Financial Management, Inc., will provide for the performance of financial advisory services with respect to the financial details of issuing and marketing State Trunkline Fund and refunding bonds, Comprehensive Transportation Fund and refunding bonds, and Grant Anticipation Revenue Vehicles (GARVEE), including maturity schedules, call features, interest payment dates, and rating agency presentations, among other duties. Bond financial advisor services are a cost of issuing bonds and are paid for with the bond proceeds. Consultant fees are only incurred if MDOT issues bonds. The contract will be in effect from the date of award through three years; it may be extended for two additional one-year periods. The maximum contract amount will be \$600,000. Source of Funds: State Restricted Trunkline Funds and/or State Restricted Comprehensive Transportation Funds, depending on the issue.

* Denotes a non-standard contract/amendment
3/17/2016

3. *HIGHWAYS – Novate, Increase Services and Amount, Extend Term
Amendatory Contract (2008-0270/A10) between MDOT and RedVector.com, LLC, will provide for the reassignment of contract responsibilities from RedVector.com, Inc., to RedVector.com, LLC, due to a company name change, will extend the contract term by nine months, and will increase the contract amount by \$60,653.76 to provide for the continuation of ongoing as-needed support services for the Construction Quality Partnership (CQP) (five days retroactive). Ongoing services include managing the operational database for the CQP partnership, including tracking courses taken and certifications, and providing client support. The original contract provided for the performance of statewide as-needed support services for the CQP. The CQP is a quality initiative developed to provide continuous improvement of the state's transportation system. The CQP was initiated by the transportation industry in partnership with MDOT, the Federal Highway Administration, and the County Road Association of Michigan for the purpose of improving quality by training and certifying those who are involved in Michigan's transportation system. The revised contract term will be July 16, 2008, through December 31, 2016. The revised contract amount will be \$370,562.52. Source of Funds: 100% State Restricted Trunkline Funds.
4. HIGHWAYS – IDS Engineering Services
Authorization (13) under Contract (2015-0266) between MDOT and Wade Trim Associates will provide for as-needed inspection and testing services to be performed for construction projects in the Traverse City Transportation Service Center service area. 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 \$661,442.83. The contract term is June 3, 2015, through June 2, 2018. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
5. HIGHWAYS – IDS Engineering Services
Authorization (1) under Contract (2016-0124) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction engineering services to be performed for construction projects in the Alpena Transportation Service Center service area. The work items will include construction staking, inspection, density and quality assurance testing, and preparation and documentation of project records. The authorization will be in effect from the date of award through January 26, 2019. The authorization amount will be \$673,024.54. The contract term is January 27, 2016, through January 26, 2019. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

6. HIGHWAYS - IDS Engineering Services
 Authorization (2) under Contract (2016-0124) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking services to be performed for construction projects in the Mount Pleasant Transportation Service Center service area. The work items will include establishment of horizontal and vertical alignment, verification of drainage and subsurface changes, and preparation and documentation of project records. The authorization will be in effect from the date of award through January 26, 2019. The authorization amount will be \$749,914.73. The contract term is January 27, 2016, through January 26, 2019. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized
7. *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 construction projects in the Bay City Transportation Service Center 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 \$996,550.97. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
8. *HIGHWAYS - Inspection and Testing Services
 Contract (2016-0187) between MDOT and Alfred Benesch & Company will provide for as-needed inspection and testing services to be performed for various trunkline projects in the Kalamazoo Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through March 31, 2018. The contract amount will be \$948,601.91. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
9. *HIGHWAYS - Construction Engineering Services
 Contract (2016-0191) between MDOT and Rowe Professional Services Company will provide for as-needed inspection and testing services to be performed for construction projects in the Mount Pleasant Transportation Service Center service area. The work items will include project administration, hot mix asphalt inspection, quality assurance testing, 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 \$949,985.50. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

10.-39. HIGHWAYS - IDS Engineering Services

The following contracts between MDOT and the following consultants will provide for services for which the consultants are prequalified to be performed on an as needed/when needed basis. The contracts will be in effect from the dates of award through three years. The maximum contract amounts will be \$4,000,000, and the maximum amounts of any authorizations will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

	<u>Contract</u>	<u>Company</u>
10.	2016-0193	Finley Engineering Group, Inc.
11.	2016-0194	Alpine Engineering, Inc.
12.	2016-0195	Baker and Associates
13.	2016-0196	Buckland & Taylor, Ltd.
14.	2016-0197	Carter & Associates Engineering, LLC
15.	2016-0198	CC Land Surveying, Inc.
16.	2016-0199	Consulting Engineering Associates, Inc.
17.	2016-0200	Corradino Group of Michigan, Inc.
18.	2016-0201	CTI and Associates, Inc.
19.	2016-0202	Driesenga & Associates, Inc.
20.	2016-0203	FK Engineering, PLLC
21.	2016-0204	GEI Consultants of Michigan, P.C.
22.	2016-0205	Geospatial Professionals, Inc.
23.	2016-0206	Giffels-Webster Engineers, Inc.
24.	2016-0207	Gosling Czubak Engineering Sciences, Inc.
25.	2016-0208	Hennessey Engineers, Inc.
26.	2016-0209	Inland Seas Engineering, Inc.
27.	2016-0210	KTA-Tator, Inc.
28.	2016-0211	Landscape Architects and Planners, Inc.
29.	2016-0212	The Mannik & Smith Group, Inc.
30.	2016-0213	Michigan Survey Specialists, Inc., dba KEM-TEC Land Surveyors
31.	2016-0214	Modjeski and Masters, Inc.
32.	2016-0215	Nowak & Fraus, PLLC
33.	2016-0216	PMA Consultants, LLC
34.	2016-0217	Soils & Structures, Inc.
35.	2016-0218	T. Y. Lin International Great Lakes, Inc.
36.	2016-0219	Transystems Corporation of Michigan
37.	2016-0220	Trimedia Holdings, LLC, dba Trimedia Environmental and Engineering Services, LLC
38.	2016-0221	Ziemnick Foster Engineering, LLC
39.	2016-0223	Wade Trim Associates, Inc.

* Denotes a non-standard contract amendment
3/17/2016

BID LETTING PRE-APPROVALS**STATE PROJECTS**

40. Letting of April 1, 2016
 Letting Call: 1604 066
 Project: EDA 13022-127907
 Local Agreement:
 Start Date: May 16, 2016
 Completion Date: November 1, 2016
 Prequalification Level:
 \$1,010,000.00
- 0.57 mi of hot mix asphalt cold milling, widening and resurfacing, concrete curb and gutter, centerline corrugations, drainage, signing and pavement markings on M-60 at 30 Mile Road, Calhoun and Jackson Counties. This project includes a 5 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
41. Letting of April 1, 2016
 Letting Call: 1604 067
 Project: NH 04031-128587
 Local Agreement:
 Start Date: August 22, 2016
 Completion Date: October 28, 2016
 Prequalification Level:
 \$893,000.00
- 8.11 mi of multiple course microsurfacing on US-23 from the Alpena south county line to Cranberry Creek, Alpena and Alcona Counties. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required
42. Letting of April 1, 2016
 Letting Call: 1604 069
 Project: HSIP B4924-128466
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: December 1, 2016
 Prequalification Level:
 \$3,162,000.00
- Application of permanent longitudinal pavement markings on various routes, Arenac, Bay, Clare, Genesee, Gladwin, Gratiot, Huron, Isabella, Lapeer, Midland, Saginaw, Sanilac, Shiawassee, St. Clair and Tuscola Counties.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

43. Letting of April 1, 2016
Letting Call: 1604 071
Project: M 82900-M71680
Local Agreement:
Start Date: 10 days after award
Completion Date: September 30, 2017
Prequalification Level:
\$920,000.00
Guardrail repair on an as-needed basis on various state routes,
Wayne County.
0.00 % DBE participation required
44. Letting of April 1, 2016
Letting Call: 1604 072
Project: M 80032-M51602
Local Agreement:
Start Date: April 25, 2016
Completion Date: June 10, 2016
Prequalification Level:
\$895,000.00
1.73 mi of concrete pavement repairs on I-196BL from Aylworth Avenue
to Blue Star Highway in the city of South Haven, Van Buren County.
0.00 % DBE participation required
45. Letting of April 1, 2016
Letting Call: 1604 073
Project: M 82900-M71681
Local Agreement:
Start Date: 10 days after award
Completion Date: September 30, 2017
Prequalification Level:
\$641,000.00
Right-of-way fence repair on an as-needed basis on various routes,
Wayne County.
0.00 % DBE participation required
46. Letting of April 1, 2016
Letting Call: 1604 074
Project: STG 84925-117739
Local Agreement: 16-5080, 16-5081
Start Date: September 26, 2016
Completion Date: May 13, 2017
Prequalification Level:
\$2,479,000.00
Traffic signal modernization and sidewalk/ramp upgrade at 12
locations, Berrien and Van Buren Counties.
0.00 % DBE participation required

* Denotes a non-standard contract/amendment
3/17/2016

47. Letting of April 1, 2016
Letting Call: 1604 075
Project: GF16 84925-126536
Local Agreement:
Start Date: September 12, 2016
Completion Date: October 7, 2016
- Prequalification Level:
\$936,000.00

1.78 mi of high-friction surface treatments and pavement markings on various routes in the city of Portage, Calhoun and Kalamazoo Counties.

0.00 % DBE participation required

LOCAL PROJECTS

48. Letting of April 1, 2016
Letting Call: 1604 053
Project: STU 82457-128901
Local Agreement: 16-5013
Start Date: 10 days after award
Completion Date: October 10, 2016
- Prequalification Level:
\$1,233,000.00

0.55 mi of concrete pavement repairs, sidewalk ramps and pavement markings on Newburgh Road from north of Ford Road to Warren Road in the city of Westland, Wayne County.

4.00 % DBE participation required

49. Letting of April 1, 2016
Letting Call: 1604 054
Project: STU 41481-124426
Local Agreement: 16-5079
Start Date: 10 days after award
Completion Date: June 2, 2017
- Prequalification Level:
\$758,000.00

0.51 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk ramps, pavement markings, landscaping and traffic signal on Alpine Avenue from Richmond Street to Nason Street in the city of Grand Rapids, Kent County.

5.00 % DBE participation required

50. Letting of April 1, 2016
Letting Call: 1604 055
Project: STUL 73404-126497
Local Agreement: 16-5083
Start Date: May 31, 2016
Completion Date: September 2, 2016
- Prequalification Level:
\$696,000.00
- 0.26 mi of pavement removal, hot mix asphalt cold milling and resurfacing, machine grading, concrete driveway, curb, gutter, sidewalk and ramps, aggregate base, drainage, watermain and pavement markings on Warren Avenue from Millard Street to Genesee Avenue in the city of Saginaw, Saginaw County.
- 3.00 % DBE participation required

51. Letting of April 1, 2016
Letting Call: 1604 056
Project: STUL 77475-129333
Local Agreement: 16-5078
Start Date: 10 days after award
Completion Date: June 30, 2016
- Prequalification Level:
\$633,000.00
- 0.15 mi of pavement removal, hot mix asphalt surfacing, concrete pavement, driveway, curb, gutter, sidewalk and ramps, aggregate base, storm and sanitary sewer, watermain and pavement markings on Glenwood Avenue from Huron Avenue to Merchant Street in the city of Port Huron, St. Clair County.
- 4.00 % DBE participation required

52. Letting of April 1, 2016
Letting Call: 1604 057
Project: SUG 82457-129567
Local Agreement: 16-5094
Start Date: 10 days after award
Completion Date: October 30, 2016
- Prequalification Level:
\$546,000.00
- Application of long line pavement markings on various routes in the city of Detroit, Wayne County.
- 0.00 % DBE participation required

53. Letting of April 1, 2016
 Letting Call: 1604 060
 Project: STUL 53432-126293
 Local Agreement: 16-5103
 Start Date: 10 days after award
 Completion Date: July 29, 2016
 Prequalification Level:
 \$500,000.00
- 0.63 mi of hot mix asphalt base crushing, shaping, cold milling and resurfacing, earth excavation, sand subbase, aggregate base and guardrail on Rasmussen Road from east of Jebavy Drive easterly to east of Meyers Road, Mason County.
- 4.00 % DBE participation required
54. Letting of April 1, 2016
 Letting Call: 1604 063
 Project: STL 44555-124077
 Local Agreement: 15-5613
 Start Date: 10 days after award
 Completion Date: August 24, 2016
 Prequalification Level:
 \$1,320,000.00
- 1.90 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete curb and gutter, earth excavation, aggregate base, embankment, aggregate shoulders, culvert replacements, clearing, signing and pavement markings on Columbiaville Road from Lonsberry Road east to M-24, Lapeer County.
- 4.00 % DBE participation required
55. Letting of April 1, 2016
 Letting Call: 1604 064
 Project: STU 41403-129123
 Local Agreement: 16-5102
 Start Date: 10 days after award
 Completion Date: July 1, 2017
 Prequalification Level:
 \$1,259,000.00
- 1.00 mi of hot mix asphalt cold milling and resurfacing, drainage structures, concrete curb, gutter, sidewalk and ramps, pavement markings and landscaping on Plymouth Avenue from Michigan Street to Leonard Street in the city of Grand Rapids, Kent County.
- 3.00 % DBE participation required

* Denotes a non-standard contract amendment
 3/17/2016

56. Letting of April 1, 2016
 Letting Call: 1604 070
 Project: NH 63125-126637, ETC
 Local Agreement: 16-5089
 Start Date: 10 days after award
 Completion Date: July 1, 2017
- Prequalification Level:
 \$4,294,000.00

0.84 mi of hot mix asphalt removal and resurfacing, aggregate base, storm sewer, drainage, concrete curb and gutter, culvert removals and replacement, block retaining walls and guardrail on Big Beaver Road over the Rouge River and from Woodward Avenue (M-1) to Adams Road, Oakland County.

5.00 % DBE participation required

BID LETTING POST-APPROVALS

STATE PROJECTS

57. Letting of March 4, 2016
 Letting Call: 1603 006
 Project: NH 81031-84004, ETC
 Local Agreement: 15-5566
 Start Date: 10 days after award
 Completion Date: October 15, 2017
- Low Bid: \$11,101,475.75
 Engineer Estimate: \$9,652,181.72
 Pct Over/Under Estimate: 15.02 %

0.92 mi of hot mix asphalt reconstruction, concrete pavement, driveway, curb, gutter, sidewalk and ramps, watermain, sanitary sewer, drainage, lighting, streetscaping, signing, traffic signals, and pavement markings on US-12 from Saline River north easterly to Maple Road in the city of Saline, Washtenaw County. This project includes two 5 year materials and workmanship pavement warranties.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hoffman Bros., Inc.	\$11,102,580.75	\$11,101,475.75	1 **
Dan's Excavating, Inc.	\$11,683,550.92	Same	2
Angelo Iafrate Construction Co.	\$12,696,029.36	Same	3
M & M Excavating Company	\$13,032,287.11	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract amendment
 3/17/2016

58. Letting of March 4, 2016
 Letting Call: 1603 066
 Project: CM 32011-119222, ETC
 Local Agreement:
 Start Date: April 18, 2016
 Completion Date: September 19, 2018

Low Bid: \$933,140.85
 Engineer Estimate: 5841,314.21
 Pct Over/Under Estimate: 10.91 %

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

Bidder	As-Submitted	As-Checked	
L.J. Construction, Inc.	\$933,140.85	Same	1 **
Nicol & Sons, Inc.	\$1,076,301.25	Same	2
Total Number of Bidders: 2			

LOCAL PROJECTS

59. Letting of March 4, 2016
 Letting Call: 1603 015
 Project: STU 19400-127934, ETC
 Local Agreement: 16-5025
 Start Date: 10 days after award
 Completion Date: December 2, 2016

Low Bid: \$1,399,936.63
 Engineer Estimate: \$1,221,441.73
 Pct Over/Under Estimate: 14.61 %

3.84 mi of hot mix asphalt shared-use path, cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, signal work and pavement markings on Schavey Road from Clark Road to Herbison Road and from West Herbison Road to south of Howe Road, Clinton County.

7.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$1,399,936.63	Same	1 **
Michigan Paving and Materials Co.	\$1,407,900.98	Same	2
The Isabella Corporation	\$1,411,490.90	Same	3
Crawford Contracting, Inc.	\$1,438,858.83	Same	4
Kamminga & Roodvoets, Inc.	\$1,539,744.95	Same	5
Total Number of Bidders: 5			

* Denotes a non-standard contract/amendment
 3/17/2016

60. Letting of March 4, 2016
 Letting Call: 1603 026
 Project: BRO 77019-123023
 Local Agreement: 16-5006
 Start Date: 10 days after award
 Completion Date: October 14, 2016
- Low Bid: \$889,511.73
 Engineer Estimate: \$771,347.67
 Pct Over/Under Estimate: 15.32 %

Bridge removal and replacement with a precast concrete three-sided culvert on concrete footings, pile driving, hot mix asphalt paving and guardrail on Biles Road over the south branch of Mill Creek, St. Clair County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Dan's Excavating, Inc.	\$889,511.73	Same	1 **
Boddy Construction Company, Inc.	\$935,114.09	Same	2
Z Contractors, Inc.	\$944,998.89	Same	3
Milbocker and Sons, Inc.	\$964,197.29	Same	4
M. L. Chartier Excavating, Inc.	\$974,916.69	Same	5
Davis Construction, Inc.	\$1,009,323.77	Same	6
Toebe Construction LLC	\$1,018,390.94	Same	7

Total Number of Bidders: 7

61. 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
- Low Bid: \$743,278.43
 Engineer Estimate: \$602,169.06
 Pct Over/Under Estimate: 23.43 %

Bridge removal and replacement with a precast concrete three-sided culvert on concrete footings, pile driving, hot mix asphalt surfacing and guardrail on Berdman Road over Shafer Drain, St. Clair County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$743,278.43	Same	1 **
Dan's Excavating, Inc.	\$764,810.95	Same	2
Davis Construction, Inc.	\$766,152.00	Same	3
M. L. Chartier Excavating, Inc.	\$799,673.34	Same	4
Milbocker and Sons, Inc.	\$822,378.74	Same	5
Toebe Construction LLC	\$861,321.15	Same	6
Anlaan Corporation	\$871,354.44	Same	7

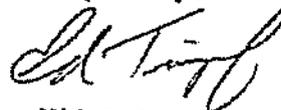
Total Number of Bidders: 7

* Denotes a non-standard contract/amendment
 3/17/2016

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,



for Kirk T. Steudle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 29, 2016– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 5, 2016 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT

1. *HIGHWAYS (Development Services) – Increase Amount
Amendatory Contract (2015-0195/A1) between MDOT and Beam, Longest and Neff, LLC, will increase the maximum contract amount by \$1,000,000 to provide for the performance of additional property acquisition services. The original contract provides for as-needed property acquisition services to be performed for the acquisition of approximately 400 individual properties in the Delray area of the City of Detroit for the New International Trade Crossing Project. The contract term remains unchanged, April 23, 2015, through April 22, 2017. The revised contract amount will be \$7,494,853. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

BID LETTING PRE-APPROVAL

STATE PROJECTS

2. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 076 \$2,872,000.00
 Project: 50021-M71620
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 5, 2016

1.00 mi of hot mix asphalt cold milling and resurfacing, concrete pavement restoration, patching, joint resealing, drainage structure adjustments, and pavement marking on M-59 Service Roads (Eastbound and Westbound Dobry Drive) from east of Ryan Road to Utica Road, Macomb County.

0.00 % DBE participation required

BID LETTING POST-APPROVAL

STATE PROJECTS

3. Letting of March 09, 2016
 Letting Call: 1603 601 Low Bid: \$1,656,610.47
 Project: ST 04922-113423 Engineer Estimate: \$1,466,463.15
 Local Agreement: Pct Over/Under Estimate: 12.81%
 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

Bidder	Section Bid	As-Submitted	As-Checked
J. Ranck Electric, Inc.	1	\$1,656,610.47	Same 1**

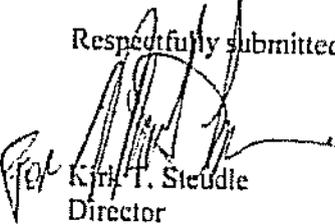
Total Number of Bidders: 1

* Denotes a non-standard contract/amendment

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,



Kristi T. Steudte
Director

Mr. Kordenbrock presented the Transportation and Natural Resources Committee Report for the regular meeting of March 15, 2016. After review of the Transportation and Natural Resources Committee Report, Mr. Kordenbrock moved that the Report covering the regular meeting of March 15, 2016, be approved and adopted. The motion was supported by Ms. Castro and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

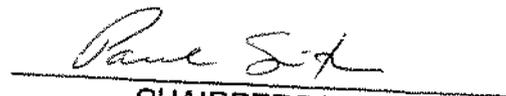
None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON