

APPROVED

JUN 7 2016

MICHIGAN STATE
ADMINISTRATIVE BOARD
May 17, 2016

Lansing, Michigan

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, May 17, 2016, at 11:00 a.m.

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

Others Present:

Daniel Sonneveldt, Attorney General's Office; Tammy Fleming, Department of Technology, Management and Budget; Patrick McCarthy, Bill Rottiers, Department of Transportation; Mike Compagnoni, Midwest Strategy Group

1. CALL TO ORDER:

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

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

Ms. Jarois moved to approve the minutes of the regular meeting of May 3, 2016. Supported by Ms. Mester, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

ATTORNEY GENERAL

Finance Division, 5/17/2016

HEALTH AND HUMAN SERVICES

MSA Program Review Division, 5/17/2016

LICENSING AND REGULATORY AFFAIRS

Michigan Agency for Energy, 5/17/2016

MICHIGAN STATE POLICE

Communications Section, 5/17/2016

Emergency Management and Homeland Security Division, 5/17/2016

MICHIGAN DEPARTMENT OF TRANSPORTATION

Construction Field Services Division, 5/17/2016

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED
May 17, 2016

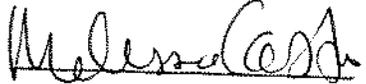
Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on May 10 2016. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved 

Member: Paul Smith, representing
Governor Snyder

Approved 

Member: Nat Forstner, representing
Lt. Governor Calley

Approved 

Others: James Shell, Daniel Sonneveldt, Department of Attorney General;;
Rose Jarois, Department of State; Tammy Fleming, Pat Mullen, Shelby
Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation; John Lindstrom, Gongwer
News Services; Ryan Bock, Mike Compagnoni, Midwest Strategy Group

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 10, 2016 / May 17, 2016
11:00 A.M. Forum/Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Grand Tower – Phase II HVAC Upgrades
File No. 071/16023.GAG- Index No. 11831 & 44120 - Contract No. Y16215
Recommended Contract Award: Laux Construction, LLC, Holt; \$1,800,150.00

Description and Justification

The purpose of this contract is to implement upgrades to the buildings HVAC system by expanding on the air handler's replacement, control upgrades, and municipal chilled water hookup from Phase I. These upgrades include: replacing all VAV terminal units and air diffusers throughout all (15) floors, adding branch volume dampers on each floor for the toilet exhaust system, replace the storage type domestic water heater with an instantaneous unit, inspect and repair all supply ducts, test and balance new terminal units, diffusers, heating hydronics, and the toilet exhaust system, connect all new equipment to the existing DDC system using the new control network and allowing full integration.

Funding Source

11% Agency Operating Funds - BOC
89% Lump Sum Special Maintenance - GF

2. DEPARTMENT OF CORRECTIONS, ADRIAN – Gus Harrison Correctional Facility – Video Management and Surveillance Enhancements
File No. 472/14420.RMP - Index No. 24590 - Contract No. Y16217
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$1,989,290.00

Description and Justification

The purpose of this contract is to furnish and install new interior/exterior cameras, camera recording servers and a new camera viewing software for the system. The work also includes replacing existing HID fixtures with new LED fixtures. This work is necessary and has been requested by the agency.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch Prison – Generator and Switchgear Upgrades
 File No. 472/15230.RAA - Index No. 54720 - Contract No. Y16218
 Recommended Contract Award: J & B Associates, LLC, Gladwin; \$920,059.00

Description and Justification

The purpose of this contract is to provide an upgrade to the existing back up power system with a new dual fuel system. The facility has recently experienced power outages with an extended recovery time. The existing system is very outdated and replacement parts are unavailable. The proposed system will allow for reliable operation, enhanced security and reduced costs to the facility.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, BARAGA – Baraga Correctional – Roof Replacement
 File No. 472/15244.RAA - Index No. 50150 - Contract No. Y16219
 Recommended Contract Award: McGrath Inc., Houghton; \$860,342.00

Description and Justification

The purpose of this contract is to replace the existing membrane roof system and associated components at the five Housing Units, Food Service Building and Education Buildings. The existing roof system is beyond its life expectancy and is leaking in numerous locations. This contract will allow for reduced facility maintenance, a (20) year full system warranty/enhanced environmental conditions in the buildings.

Funding Source

100% Agency Operating Funds

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF HEALTH & HUMAN SERVICES, WESTLAND – Walter Reuther Psychiatric Hospital – New Activity Building/Generator/Site Lights
 File No. 391/13046.MNB - Index No. 53326 - Contract No. Y14107
 Daniels Building Company; Farmington Hills; CCO No. 7, Increase \$33,621.89

Description and Justification

The purpose of this change order is for the items on the change order that were necessary for the mechanical and electrical work that took place at the site. The work was necessary for the project to be completed and has been requested by the agency.

Funding Source

100% State Building Authority Funds

Base Contract	\$5,619,000.00	Approved Ad Board Agenda – 3/11/2014
Change Order No. 1	\$100,000.00	Approved Director’s Agenda – 6/13/2014
Change Order No. 2	\$70,000.00	Approved Ad Board Agenda –

		10/14/2014
Change Order No. 3	\$562,912.79	Approved Ad Board Agenda – 2/24/2015
Change Order No. 4	\$203,143.00	Approved Ad Board Agenda – 4/28/2015
Change Order No. 5	\$152,075.00	Approved Ad Board Agenda – 8/18/2015
Change Order No. 6	\$41,701.00	Approved Ad Board Agenda – 10/20/2015
Change Order No. 7	\$33,621.89	See Justification Above
Total Contract	\$6,782,453.68	

6. DEPARTMENT OF CORRECTIONS, JACKSON – Egeler Correctional Facility and Guidance Center – Video management and Perimeter Surveillance Enhancements
 File No. 472/14016.RMP - Index No. 20130 - Contract No. Y15159
 Master Electric, Inc.; Gladwin; CCO No. 4, Increase \$31,193.00

Description and Justification

The purpose of this change order is to install fiber switches in the Communication Room, and new fiber ethernet cables. The work also includes adding new fiber switches to Tower B, 4 new cameras in building 142, install a media injector, adding a remote module, installing 5 cameras in the Visiting Room, configuring/installing the wardens Conference Room personal computer, installing a camera on the pole near the Transportation building, and providing 4 additional parapet mounts for exterior cameras. This work is required for the project and has been requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,704,830.00	Approved Ad Board Agenda – 04/14/2015
Change Order No. 1	\$129,547.00	Approved Ad Board Agenda – 09/10/2015
Change Order No. 2	\$33,828.00	Approved Ad Board Agenda – 12/15/2015
Change Order No. 3	\$65,961.00	Approved Ad Board Agenda – 3/1/2016
Change Order No. 4	\$31,193.00	See justification above
Total Contract	\$1,965,359.00	

7. DEPARTMENT OF CORRECTIONS, CARSON CITY – Carson City Correctional Facility – Phase II - Video management and Perimeter Surveillance Enhancements
 File No. 472/14442.RMP - Index No. 51220 - Contract No. Y15227
 Master Electric Inc.; Gladwin; CCO No. 3, Increase \$73,991.00

Description and Justification

The purpose of this change order is to change the perimeter cabinet's fiber feeds, install an additional 24 port network switches, configure the network, install additional zoom cameras in the visiting rooms and administration building. This work will increase security at the facility and has been requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$889,380.00	Approved Ad Board Agenda – 6/2/2015
Change Order No. 1	\$5,660.00	Approved Ad Board Agenda – 10/23/2015
Change Order No. 2	\$79,451.00	Approved Ad Board Agenda – 2/5/2016
Change Order No. 3	\$73,991.00	See justification above
Total Contract	\$1,048,482.00	

LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF HEALTH & HUMAN SERVICES, FLINT – Renewal Lease No. 6477 with Michael J Costanza, a Single Man, 5081 South Genesee Road, Grand Blanc, Michigan 48439, Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services, as Lessee, for 4,354 square feet of office space located at G-1388 Bristol Road, Suite 106, Flint, Michigan 48507. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning March 1, 2016, or upon substantial completion, is \$11.00 (\$3,991.17 per month). Effective March 1, 2019, the annual per square foot rental rate for this space increases to \$12.00 (\$4,354.00 per month). This Lease does not include public utilities, janitorial, tubes and bulbs or trash. This Lease contains two 1-year renewal options at the same rental rate. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The Department wants to continue occupancy at this location (after moving from a cancelled location), while waiting to occupy State-owned space.

Benefit:

This space continues to meet the needs of the Department to help the citizens and children of Flint.

Funding Source:

57% Federal Funds; 43% General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to occupy space used by the Department to meet the needs of children and adults in this community.

Zip Code:
48507

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

9. DEPARTMENT OF STATE, PORTAGE - Addendum No. 1 to Lease No. 11096 approved by the State Administrative Board on April 5, 2005, between HWA Properties, Inc., and subsequently assigned to RV Hunt, LLC, and subsequently assigned to Amicus Management, Receiver, and subsequently assigned to BRE Romence Village, LLC, 260 East Brown Street, Suite 200, Birmingham, MI 48009, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 4,800 square feet of space located at 603 Romence, Portage, MI 49024. This Addendum provides for the elimination of inconsistent language regarding tube and bulb replacement. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the September 30, 2020, or any extension. The annual per square foot rental rate for this space beginning October 1, 2015, is \$18.58 (\$7,432.00 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 this Addendum is to eliminate inconsistent language regarding bulb replacement responsibilities.

Benefit:

The benefit of this Addendum will be to eliminate inconsistent language regarding bulb replacement responsibilities.

Source of Funds:

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

Commitment Level:

Through September 30, 2020; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will cause the Lease to continue to contain inconsistent language regarding bulb replacement responsibilities.

Zip Code:

49024

Mr. Castro presented the Building Committee Report for the regular meeting of May 10, 2016. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of May 10, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

**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 May 10, 2016. Those present being:

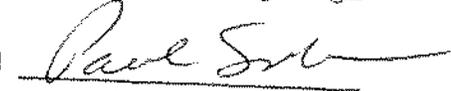
Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



Member: Paul Smith, 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; Rose Jarois, Department of State; Tammy Fleming,
Pat Mullen, Shelby Troub, Department of Technology, Management and
Budget; Bill Rottiers, Department of Transportation; John
Lindstrom, Gongwer Service News; Mike Compagnoni, Ryan Bock,
Midwest Strategy Group

Ms. Castro called the meeting to order.

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

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

Ms. Castro adjourned the meeting.

5/9/2016 1:30 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

May 10, 2016, 11:00 a.m.
Forum

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 17, 2015, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. **DEPARTMENT OF TRANSPORTATION**

1) National Industrial
Maintenance
Dearborn, MI

NOT TO EXCEED
\$ 3,640,420.00 Total
FY16-19 100% Restricted Funds
State Trunk Line Maintenance
Taylor, TSC, State Trunk Line
Sweeping

2) Northland Services
Moran, MI

NOT TO EXCEED
\$ 323,205.00 Total
FY16-21 100% Restricted Funds
State Trunk Line Maintenance
Roadside Mowing - Superior
Region

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2. **DEPARTMENT OF NATURAL RESOURCES**

1) Various
(See bid tab)

\$ 735,968.00 Total
FY 16-17 100 % Restricted Funds
Game and Fish Protection Funds
Grant to assist local units of
government with aquatic habitat

3. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

- 1) Statewide Michigan Works!
Agencies
(See bid tab) \$ 77,375,482.00 Total
FY16-18 100% Federal Funds
Workforce Innovation and
Opportunity Act. Funds used to
provide various services
through the one-stop systems to
adult, dislocated worker and
youth participants
- 2) Statewide Michigan Works!
Agencies
(See bid tab) \$ 9,000,000.00 Total
FY16-18 100% Federal Funds
Wagner-Peyser Act Funds used to
provide various employment-
related labor exchange services
to job seekers and employers

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Bethany Christian Services
Grand Rapids, MI \$ 200,000.00 Amendment
\$ 750,000.00 New Total
FY16-18 100% Federal Funds
Additional funds for the
agreement to provide Family
Preservation services to
families referred by Kent
County DHHS to develop
parenting skills, home
management; intervention to
keep children safe, family
independence and self-
sufficiency, anger management
communication skills

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- | | | |
|----|--------------------------------------|---|
| 2) | Judson Center, Inc.
Royal Oak, MI | \$ 1,348,790.00 Amendment
\$ 4,395,160.00 New Total
FY16-17 100% Federal Funds
Additional funds for a multi-year agreement which provides statewide adoption-related services including communications and information sharing, recruitment, child and family matching, data collection, tracking, oversight and evaluation |
| 3) | Various
(See bid tab) | \$ 574,138.00 Amendment
\$ 5,336,377.52 New Total
FY16-17 100% Restricted Funds
Additional funds to extend agreements which provide family advocacy and supportive services, child and family therapy, emergent medical care/forensic interviews, multidisciplinary team case review, medical evaluation appointments in non-emergent cases, child and family group sessions and systems change for child sexual abuse victims and their non-offending parents |
| 4) | Various
(See bid tab) | \$ 1,718,508.00 Amendment
\$126,840,232.00 New Total
FY16 30.38% Federal Funds
38.01% General Funds
1.53% Restricted Funds
.08% Private Funds
Additional fund for the one-year grant agreement to provide improved access to critical health services to Michigan citizens |

5. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

- 1) Statewide Michigan Works! Agencies!
(See bid tab) \$ 1,400,000.00 Amendment
\$ 71,894,511.00 New Total
FY16 85% Federal Fund -
Temporary Assistance for Needy
Families
15 % General Fund/General
Purpose
Additional funds to
operate the Partnership,
Accountability, Training
and Hope (PATH) Program

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

6. DEPARTMENT OF LOTTERY

- 1) Simons - Michelson - Zleve,
Inc. dba SMZ
Troy, MI \$ 34,000,000.00 (2 years)
FY16-18 100% Restricted Funds
Lottery Restricted Funds
007116B0006939 General Lottery
Advertising Services

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET/ OFFICE OF
RETIREMENT SERVICES

- 1) Blue Cross Blue Shield of
Michigan
Detroit, MI \$1,903,360,149.00 (4 Years)
FY17-20 100% Restricted Funds
MPSERS Pension Fund
007116B0006528 Post-Employment
Health Coverage
- 2) Optum RX
Eden Prairie, MN \$2,562,801,000.00 (4 Years)
FY17-20 100% Restricted Funds
MPSERS Pension Fund
007116B0006528 Post-Employment
Health Coverage

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|---|--|
| 1) | Axiom Services, Inc.
Burton, MI | \$ 10,119.04 Amendment
\$ 482,555.58 New Total
FY16-17 100% Restricted Funds
State Trunk Line
071B2200165 To increase funds
for janitorial services.
Superior Region, MDOT -
Naubinway, Epoufette Bay, St.
Ignance, Cut River, Gros Cap,
East of Brevort, Luce County,
and Detour rest areas and
roadside parks |
| 2) | Elavon, Inc.
Atlanta, GA | \$ 30,450,000.00 Amendment
\$ 61,400,033.00 New Total
FY16-19 50% General Funds
50% Other Funds
Varies by agency
071B1300356 Add funds and
exercise three option years for
credit and debit card
processing services |
| 3) | CGI Technologies and
Solutions Inc.
Fairfax, VA | \$ 7,000,000.00 Amendment
\$ 29,899,166.59 New Total
071B3200100 Increase funds and
exercise an option year for
Modified Adjusted Gross Income
(MAGI) and State of Michigan
Hub Solution for Department of
Health and Human Services |
| 4) | HP Enterprise Services, LLC
Lansing, MI | \$ 214,015.80 Amendment
\$ 856,063.20 New Total
FY16-17 72% General Funds
28% Restricted Funds
Main User Fees
071B3200101 To increase funds
and exercise an option year for
disaster recovery services for
critical applications |

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

5) Richo America's Corporation \$ 165,339.42 Amendment
 Novi, MI \$ 830,224.55 New Total
 FY16-17 100% Federal Funds
 071B2200241 Exercise an option
 year and add funds for
 maintenance for the Richo
 InfoPrint printers and
 processing equipment on behalf
 of the Department of Talent and
 Economic Development/
 Unemployment Insurance Agency

9. DEPARTMENT OF TRANSPORTATION

1) John Deere Company \$ 812,000.00 Amendment
 Cary, NC \$ 6,703,220.23 New Total
 FY16 100% Restricted Funds
 State Trunk Line Funds
 71B0200317 To add funds for
 the agricultural, grounds, and
 roadside equipment contract

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

10. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Roberto Alcala #326281 \$12.10
 The claimant (16-SAB/DOC-169) requests \$12.10 reimbursement
 for missing food items. The Committee recommends DENIAL for
 this claim.
- 2) Shane Anderson #259007 \$98.05
 The claimant (16-SAB/DOC-018) requests \$98.05 reimbursement
 for his footlocker that was damaged in transit. The Committee
 recommends approval of \$9.81 for this claim.
- 3) Armando Ayala #462767 \$199.74
 The claimant (16-SAB/DOC-2402) requests \$199.74 reimbursement
 for a missing television. The Committee recommends DENIAL for
 this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 4) Joseph Bard #176752 \$169.68
The claimant (16-SAB/DOC-2169) requests \$169.68 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 5) Joseph Barnowsky #773990 \$150.00
The claimant (16-SAB/DOC-1926) requests \$150.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 6) Christopher Blann #818009 \$80.86
The claimant (16-SAB/DOC-1453) requests \$80.86 reimbursement for missing beard trimmers, watch and radio. The Committee recommends DENIAL for this claim.
- 7) Alejandro Botello #591940 \$155.77
The claimant (16-SAB/DOC-410) requests \$155.77 reimbursement for his missing television. The Committee recommends approval of \$155.77 for this claim.
- 8) Corey Bracey-Bradley #831335 \$122.91
The claimant (16-SAB/DOC-1149) requests \$122.91 reimbursement for his television damaged in transit. The Committee recommends approval of \$124.62 for this claim.
- 9) Christopher Brandt #872772 \$158.74
The claimant (16-SAB/DOC-3370) requests \$158.74 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 10) Darren Brown #465818 \$132.00
The claimant (16-SAB/DOC-852) requests \$132.00 reimbursement for his missing MP3 player and charger. The Committee recommends DENIAL for this claim.
- 11) Derrick Brown #656909 \$169.75
The claimant (16-SAB/DOC-016) requests \$169.75 reimbursement for his missing television. The Committee recommends approval of \$84.87 for this claim.
- 12) James Cameron #854814 \$99.96
The claimant (16-SAB/DOC-750) requests \$99.96 reimbursement for missing food items. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 13) Timothy Conley #256160 \$28.50
The claimant (16-SAB/DOC-1335) requests \$28.50 reimbursement for his headphones lost during transport. The Committee recommends approval of \$23.80 for this claim.
- 14) John Crosthwaite #197544 \$88.00
The claimant (16-SAB/DOC-2677) requests \$88.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 15) Mahamadou Diarra #838667 \$14.84
The claimant (16-SAB/DOC-748) requests \$14.84 reimbursement for his missing headphones. The Committee recommends approval of \$14.84 for this claim.
- 16) Reginald El #163990 \$63.05
The claimant (16-SAB/DOC-3567) requests \$63.05 reimbursement for property that has since been returned to the prisoner. The Committee recommends DENIAL for this claim.
- 17) Paul Farmer #717357 \$179.27
The claimant (16-SAB/DOC-1763) requests \$179.27 reimbursement for his stolen television and headphones. The Committee recommends DENIAL for this claim.
- 18) Randall Fields #435354 \$268.00
The claimant (16-SAB/DOC-2382) requests \$268.00 reimbursement for property stolen from his cell. The Committee recommends DENIAL for this claim.
- 19) Darrell Fleming #483866 \$155.77
The claimant (16-SAB/DOC-444) requests \$155.77 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 20) Jeremiah Frederick #660438 \$55.95
The claimant (16-SAB/DOC-2701) requests \$55.95 reimbursement for a ream of paper that was damaged by water from a pipe leak and a stolen pair of gym shoes. The Committee recommends approval of \$5.88 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 21) John Gibson #192111 \$149.75
The claimant (16-SAB/DOC-1496) requests \$149.75 reimbursement for his television that was lost in transit. The Committee recommends approval of \$14.25 for this claim.
- 22) Dallas Givhan #853476 \$38.14
The claimant (16-SAB/DOC-2380) requests \$38.14 reimbursement for a stolen pair of boots. The Committee recommends DENIAL for this claim.
- 23) William Hart #215412 \$19.61
The claimant (16-SAB/DOC-1038) requests \$19.61 reimbursement for missing MSI shorts. The Committee recommends approval of \$19.61 for this claim.
- 24) Antonio Hollingsworth #300877 \$900.00
The claimant (16-SAB/DOC-3148) requests \$900.00 reimbursement for funds he'd like returned to his account. The Committee recommends DENIAL for this claim.
- 25) Joseph Holloway #452837 \$199.75
The claimant (16-SAB/DOC-720) requests \$199.75 reimbursement for his damaged television. The Committee recommends approval of \$79.90 for this claim.
- 26) Kenneth Holyfield #712529 \$132.45
The claimant (16-SAB/DOC-1291) requests \$132.45 reimbursement for his MP3 player that was damaged by facility KIOSK. The Committee recommends approval of \$105.96 for this claim.
- 27) Charles Hurt #214339 \$16.33
The claimant (16-SAB/DOC-1062) requests \$16.33 reimbursement for a store bag he was charged for but did not receive. The Committee recommends approval of \$16.33 for this claim.
- 28) Rosheen Johnson #787730 \$161.12
The claimant (16-SAB/DOC-1329) requests \$161.12 reimbursement for his television that was lost in transit. The Committee recommends approval of \$101.13 for this claim.
- 29) Alhayden Jones #292946 \$265.00
The claimant (16-SAB/DOC-1994) requests \$265.00 reimbursement for his missing eyeglasses. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 30) Shulie Jones #450042 \$155.77
The claimant (16-SAB/DOC-368) requests \$155.77 reimbursement for an alleged missing television. The Committee recommends DENIAL for this claim.
- 31) Zachary Jorgensen #890640 \$146.95
The claimant (16-SAB/DOC-2914) requests \$146.95 reimbursement for his missing television. The Committee recommends approval of \$157.77 for this claim.
- 32) Michael Juday #310823 \$76.21
The claimant (16-SAB/DOC-1043) requests \$76.21 reimbursement for three missing books. The Committee recommends approval of \$76.21 for this claim.
- 33) Bruce Katt #820858 \$144.75
The claimant (16-SAB/DOC-3189) requests \$144.75 reimbursement for his television stolen from his cell. The Committee recommends DENIAL for this claim.
- 34) Kenneth Kee #735772 \$24.28
The claimant (16-SAB/DOC-2138) requests \$24.28 reimbursement for store items stolen from his locker. The Committee recommends DENIAL for this claim.
- 35) Phillip Kemp #693990 \$358.91
The claimant (16-SAB/DOC-2220) requests \$358.91 reimbursement for his missing television, footlocker, socks and other personal items. The Committee recommends DENIAL for this claim.
- 36) Ryan Kierzak #575964 \$114.82
The claimant (16-SAB/DOC-504) requests \$114.82 reimbursement for his missing MP3 adaptor and cassette tapes. Items have been located and returned to the prisoner. The Committee recommends DENIAL for this claim.
- 37) Louis LaRose #663552 \$168.44
The claimant (16-SAB/DOC-1749) requests \$168.44 reimbursement for his damaged MP3 player. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 38) Charles Lofton #678759 \$137.75
The claimant (16-SAB/DOC-382) requests \$137.75 reimbursement for his missing MP3 player. The Committee recommends DENIAL for this claim.
- 39) Markell Marsh #331284 \$0.00
The claimant (16-SAB/DOC-1972) requests \$0.00 reimbursement for unknown items. The Committee recommends DENIAL for this claim.
- 40) James Martin #215208 \$44.00
The claimant (16-SAB/DOC-671) requests \$44.00 reimbursement for confiscated fudge that was disposed of. The Committee recommends DENIAL for this claim.
- 41) Maurice Mayes #253465 \$397.97
The claimant (16-SAB/DOC-2478) requests \$397.97 reimbursement for his missing MP3 player, charger, jacket and other personal property items. The Committee recommends approval of \$27.99 for this claim.
- 42) Ernest McReynolds #661320 \$116.55
The claimant (16-SAB/DOC-3962) requests \$116.55 reimbursement for his missing MP3 player. The Committee recommends approval of \$69.93 for this claim.
- 43) Renaldo Megget #280386 \$52.48
The claimant (16-SAB/DOC-445) requests \$52.48 reimbursement for a damaged footlocker. The Committee recommends DENIAL for this claim.
- 44) Scott Moser #722698 \$65.74
The claimant (16-SAB/DOC-771) requests \$65.74 reimbursement for his alleged missing healthcare, hygiene and electronic items. The Committee recommends DENIAL for this claim.
- 45) Paul Mullholland #484881 \$600.00
The claimant (16-SAB/DOC-2140) requests \$600.00 reimbursement for his damaged television and headphones. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 46) Leroy Parker #286128 \$0.00
The claimant (16-SAB/DOC-563) requests \$0.00 reimbursement for his television, headphones, and shoes that were lost in transit. The Committee recommends approval of \$73.52 for this claim.
- 47) George Petersen #237683 \$90.88
The claimant (16-SAB/DOC-3004) requests \$90.88 reimbursement for television repairs. The Committee recommends DENIAL for this claim.
- 48) Norman Phillips #217164 \$0.00
The claimant (16-SAB/DOC-2976) requests \$0.00 reimbursement for a television and headphones. The prisoner no longer wishes to pursue this claim. The Committee recommends DENIAL for this claim.
- 49) Leonard Reeder #537923 \$146.95
The claimant (16-SAB/DOC-1779) requests \$146.95 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 50) Heather Robinson #309247 \$455.00
The claimant (16-SAB/DOC-1139) requests \$455.00 reimbursement for her missing eye glasses. The Committee recommends DENIAL for this claim.
- 51) Johnnie Rogers #937892 \$54.00
The claimant (16-SAB/DOC-2944) requests \$54.00 reimbursement for missing food items. The Committee recommends DENIAL for this claim.
- 52) Kenneth Sandoval #924043 \$155.77
The claimant (16-SAB/DOC-3524) requests \$155.77 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 53) Deshawn Shelby #245442 \$950.00
The claimant (16-SAB/DOC-108) requests \$950.00 reimbursement for his missing footlocker, television, MP3 player and other personal property items. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

- 54) Guy Shelton #925090 \$215.17
The claimant (16-SAB/DOC-1880) requests \$215.17 reimbursement for his television and headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.
- 55) Derek Sheppard #300877 \$227.50
The claimant (16-SAB/DOC-3130) requests \$227.50 reimbursement for funds he'd like returned to his account. The Committee recommends DENIAL for this claim.
- 56) Rufus Spearman #320836 \$999.99
The claimant (16-SAB/DOC-276) requests \$999.99 reimbursement for his damaged adapter. The Committee recommends DENIAL for this claim.
- 57) Rufus Spearman #320836 \$999.99
The claimant (16-SAB/DOC-277) requests \$999.99 reimbursement for his damaged headphones. The Committee recommends DENIAL for this claim.
- 58) Michael Steeby #539458 \$84.10
The claimant (16-SAB/DOC-1688) requests \$84.10 reimbursement for property and store items stolen from his locker. The Committee recommends DENIAL for this claim.
- 59) Edward Teamer #659269 \$4.34
The claimant (16-SAB/DOC-2624) requests \$4.34 reimbursement for a padlock damaged by staff. The Committee recommends approval of \$4.34 for this claim.
- 60) Lewis Threatt #337332 \$86.86
The claimant (16-SAB/DOC-610) requests \$86.86 reimbursement for his television that was lost in transit. The Committee recommends approval of \$86.85 for this claim.
- 61) William Trujillo #226774 \$15.00
The claimant (16-SAB/DOC-1050) requests \$15.00 reimbursement for missing Hobby Craft items. The Committee recommends DENIAL for this claim.
- 62) John Valentine #710401 \$92.39
The claimant (16-SAB/DOC-826) requests \$92.39 reimbursement for his missing Hobby Craft order. The Committee recommends approval of \$92.39 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

63) Agustin J. Vazquez #577946 \$43.25
The claimant (16-SAB/DOC-1821) requests \$43.25 reimbursement for his missing watch. The Committee recommends DENIAL for this claim.

64) Kevin Weakley #724690 \$0.00
The claimant (16-SAB/DOC-1318) requests \$0.00 reimbursement for money removed for a store order he did not receive. The Committee recommends approval of \$10.21 for this claim.

11. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

1) PurCo Fleet Services \$961.40
The claimant (16-SAB-035) requests \$961.40 for reimbursement for damage that occurred to their vehicle. The Committee recommends approval of \$961.40 for this claim.

12. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

1) Keith Brower \$142.00
The claimant (16-SAB-027) requests \$142.00 for reimbursement for his damaged Tote-n-Store portable waste transporter. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF STATE

Civilian Claims

1) Douglas L. Barron \$420.00
The claimant (16-SAB-049) requests \$420.00 for reimbursement for towing and impound fees. The Committee recommends DENIAL for this claim.

2) Felicia Floyd \$372.00
The claimant (16-SAB-037) requests \$372.00 for reimbursement for towing and plate replacement fees. The Committee recommends approval of \$372.00 for this claim.

13. DEPARTMENT OF STATE continued

- 3) James Liddell \$227.00
The claimant (16-SAB-055) requests \$227.00 for reimbursement for impound fees. The Committee recommends approval of \$227.00 for this claim.

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Civilian Claims

- 1) Kevin G. Fox \$705.70
The claimant (16-SAB-043) requests \$705.70 for reimbursement for damage to his vehicle caused by a faulty Allegan Ramp entrance gate. The Committee recommends approval of \$705.70 for this claim.

15. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Peter Jucha \$986.99
The claimant (15-SAB-102) requests \$986.99 for reimbursement for tire and rim damage caused by a large pothole. The Committee recommends DENIAL for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

5/9/2016 9:30 a.m. Final

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

FINANCE AND CLAIMS COMMITTEE

May 10, 2016, 11:00 a.m.
Forum Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 17, 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 CORRECTIONS**

- 1) Mead & Hunt, Inc.
Middleton, WI
\$ 273,648.96 Total
FY16-19 100% General Funds
Three-year contract for water
testing services for the Newberry
Correctional Facility

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. **DEPARTMENT OF CORRECTIONS**

- 1) Operation Get Down
Detroit, MI
\$ 287,533.00 Amendment
\$ 1,209,851.00 New Total
FY16 100% General Funds
Additional funds to continue to
provide 24/7 for parolees in Wayne
County
- 2) MRM Correctional Services,
Inc.
Vienna, VA
\$ 800,000.00 Amendment
\$ 82,110,770.00 New Total
FY16 100% General Funds
To add funds for psychiatric
services

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Infoguys, Inc. d/b/a Michigan Information and Research Service Inc. (MIRS) Lansing, MI \$ 380,000.00 (5 Years) FY16-21 100% Various Funds Varies by agency 007116B0007387 Electronic News Services
- 2) Gongwer News Service/ Michigan Inc. Lansing, MI \$ 390,000.00 (5 Years) FY100% Various Funds Varies by agency 007116B0007387 Electronic News Services

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Morphotrust USA, Inc. Billerica, MA \$ 4,790,000.00 Amendment \$ 11,592,436.00 New Total FY16-18 42% General Funds 58% Federal Funds 071B3200090 Increase funds and exercise two option years for specialized finger printing services

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

APPROVED

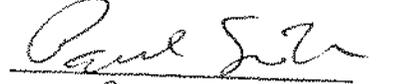
May 17, 2016

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 Special Finance and Claims Committee was held at 11:00 a.m. on May 17, 2016. Those present being:

Chairperson:	<u>Melissa Castro, representing</u> State Treasurer Khouri	Approved	
Member:	<u>Paul Smith, representing</u> Governor Snyder	Approved	
Member:	<u>Daniel Sonneveldt, representing</u> Attorney General Schuette	Approved	

Others: David Brickey, Department of Attorney General; Ross Fort, Department of Education; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation; Mike Compagnoni, Midwest Strategy Group

Ms. Castro called the meeting to order.

The Finance and Claims Committee Special Agenda was presented.

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

Ms. Castro adjourned the meeting.

5/16/2016 11:30 a.m. Final

SPECIAL
AGENDA

FINANCE AND CLAIMS COMMITTEE
May 17, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
May 17, 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

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Public Sector Consultants	NOT TO EXCEED
Lansing, MI	\$ 278,805.00 (6 1/2 Mos.)
	FY16 100% General Funds
	007116B0007863 21 st Century
	Infrastructure Commission
	Professional Support Staff

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of May 10, 2016 and the special meeting of May 17, 2016. After review of the foregoing regular and special Finance and Claims Committee Report, Ms. Castro moved that the Reports covering the regular meeting of May 10, 2016 and the special meeting of May 17, 2016, be approved and adopted. The motion was supported by Mr. Smith and unanimously approved.

APPROVED
May 17, 2016

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

Michigan 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 May 10, 2016. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved Rose Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved [Signature]

Member: James Shell, representing
Attorney General Schuette

Approved James Shell

Others: Daniel Sonneveldt, Attorney General's Office; Paul Smith, Governor's Office; Tammy Fleming, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; John Lindstrom, Gongwer News Service; Ryan Bock, Mike Compagnoni, Midwest Strategy Group

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 2 contingent upon the approval of the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

APPROVED

May 17, 2016

Transportation and Natural Resources Report
May 10, 2016
Page 2

Michigan State
Administrative Board

Following discussion, Mr. Shell moved that the Transportation Supplemental Agenda be recommended to the State Administrative Board with Item 1 contingent upon the approval of the Office of Attorney General and the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

USE AGREEMENTS

1. Proposed Private Use Agreement (0.72-acre) of Lake Michigan public trust bottomlands for an offshore lighthouse, offshore of Cross Village Township, Emmet County.

Applicant: Light Keepers Preservation Group

Consideration: \$0 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (long term use agreement) of the State's public trust ownership of the subject Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the State: \$0 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.


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

4/12/2016
Date

FINAL 5.6.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 10, 2016– Forum,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: May 17, 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.

CONTRACTS

1. *HIGHWAYS – Increase Services and Amount. Extend Term
Amendatory Contract (2013-0506/A2) between MDOT and Michigan Technological University will provide for the performance of additional services related to the Bridge Design System (BDS), will increase the contract amount by \$799,543.03, and will extend the contract term by three years to provide sufficient time for the university to complete the additional services. The BDS was developed by MDOT and has been used as the primary tool to design most of MDOT’s bridges over the past several decades. The original contract provides for documentation of the existing program code and processes and the development of a plan to modernize the BDS software to provide for future compatibility and functionality. The revised contract term will be November 1, 2013, through September 30, 2019. The revised contract amount will be \$1,350,719.43. Source of Funds: 32.65% Federal Highway Administration Funds and 67.35% State Restricted Trunkline Funds.

2. HIGHWAYS - IDS Engineering Services
Authorization (5) under Contract (2015-0298) between MDOT and Spicer Group, Inc., will provide for as-needed inspection and testing services to be performed at various locations in the Bay Region. 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 July 23, 2018. The authorization amount will be \$786,432.90. The contract term is July 24, 2015, through July 23, 2018. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

* Denotes a non-standard contract/amendment
5/4/2016

3. *HIGHWAYS - Intelligent Transportation System Services
Contract (2016-0138) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for Intelligent Transportation System (ITS) services to be performed for connected vehicle infrastructure deployment at MDOT corridors throughout the Metro Region (CS 84917 – JN 126918A). The work items will include development, procurement, and installation of connected vehicle infrastructure on freeways and/or arterials. The contract will be in effect from the date of award through December 31, 2020. The contract amount will be \$1,064,114.92. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
4. HIGHWAYS - IDS Engineering Services
Contract (2016-0305) between MDOT and Beam, Longest and Neff, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
5. HIGHWAYS - IDS Engineering Services
Contract (2016-0306) between MDOT and Simpson Gumpertz & Heger, Inc., A Michigan Corporation, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
6. HIGHWAYS - IDS Engineering Services
Contract (2016-0309) between MDOT and Tetra Tech of Michigan, P.C., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

SUB CONTRACTS

7. 2012-0551/S6 Low Bid: \$383,949.60
KBK Landscaping
9685 West Highway US-12
Saline, MI 48176

Description of Work: Roadside Mowing

Approval is requested to authorize the Washtenaw County Road Commission to award a subcontract for roadside mowing throughout Washtenaw County. Areas include I-94, US-23, M-14, M-52, US-12, and M-153. The project was advertised, and two bids were received. The lowest bid was not accepted because the contractor did not meet contract requirements. The second lowest bid was accepted. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2018. Source of Funds: 100% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS

STATE PROJECTS

8. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 011 \$21,606,000.00
 Project: BHI 73112-90238, ETC
 Local Agreement:
 Start Date: August 1, 2016
 Completion Date: September 20, 2018

0.95 mi of roadway reconstruction, bridge rehabilitation and bridge reconstruction on I-75 and I-675 at various locations, Saginaw County. Alternate 1 is concrete reconstruction and includes a 5 year materials and workmanship pavement warranty. Alternate 2 is hot mix asphalt reconstruction and includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

9. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 012 \$2,306,000.00
 Project: IM 82123-119189
 Local Agreement: 16-5264
 Start Date: 10 days after award
 Completion Date: September 30, 2018

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

4.00 % DBE participation required

10. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 013 \$580,000.00
 Project: MIR 41997-126688
 Local Agreement: 16-5086
 Start Date: July 11, 2016
 Completion Date: June 2, 2017

Bridge removal and replacement, riprap and approach reconstruction on Cemetery Drive over Lamberton Creek Bridge, Kent County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment
 5/5/2016

11. Letting of June 3, 2016
Letting Call: 1606 041
Project: NH 22012-128706
Local Agreement:
Start Date: July 13, 2016
Completion Date: September 19, 2016
- Prequalification Level:
\$1,136,000.00

6.05 mi of hot mix asphalt cold milling and resurfacing, shoulder aggregate and pavement markings on M-95 from the east M-69 junction northerly to the west M-69 junction, Dickinson County. This project includes a 3 year materials and workmanship pavement warranty.

2.00 % DBE participation required

LOCAL PROJECTS

12. Letting of June 3, 2016
Letting Call: 1606 001
Project: STU 82457-130419
Local Agreement: 16-5232
Start Date: 10 days after award
Completion Date: 120 Calendar Days
- Prequalification Level:
\$1,467,000.00

0.65 mi of hot mix asphalt cold milling and resurfacing, cold milling concrete pavement, concrete repair, concrete curb, gutter and sidewalk ramps, watermain and pavement markings on Industrial Avenue from Ferney Avenue to Riverside Drive in the city of Dearborn, Wayne County.

5.00 % DBE participation required

13. Letting of June 3, 2016
Letting Call: 1606 006
Project: STUL 47469-129645
Local Agreement: 16-5249
Start Date: July 18, 2016
Completion Date: September 18, 2016
- Prequalification Level:
\$1,754,000.00

2.61 mi of hot mix asphalt cold milling and resurfacing, aggregate base, concrete curb and gutter, drainage, guardrail and pavement markings on Brighton Road from Chilson Road to Bauer Road, Livingston County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

14. Letting of June 3, 2016
Letting Call: 1606 007
Project: STL 24555-112843
Local Agreement: 16-5247
Start Date: July 5, 2016
Completion Date: November 4, 2016
- Prequalification Level:
\$1,322,000.00

1.67 mi of hot mix asphalt crushing, shaping, widening and resurfacing, concrete curb, gutter, and sidewalks, sewer, drainage, trenching, aggregate base, pavement markings and slope restoration on West Central Avenue from DeJauncy Street to Wilderness Park Drive in the village of Mackinaw, Emmet County.

4.00 % DBE participation required

15. Letting of June 3, 2016
Letting Call: 1606 008
Project: STL 05141-123376
Local Agreement: 16-5228
Start Date: 10 days after award
Completion Date: September 30, 2016
- Prequalification Level:
\$841,000.00

4.56 mi of hot mix asphalt resurfacing, shoulder removal and replacement and aggregate shoulders on C-42 (Alba Highway) from east of Rusnell Road to Green Tunnel Road, Antrim County.

3.00 % DBE participation required

16. Letting of June 3, 2016
Letting Call: 1606 016
Project: STU 82457-129784
Local Agreement: 16-5254
Start Date: 10 days after award
- Prequalification Level:
\$1,588,000.00

Completion Date: 50 Working Days

1.06 mi of concrete pavement patching and pavement, hot mix asphalt resurfacing, curb, gutter, concrete sidewalk and ramps, signing and pavement markings on Eureka Road from Middle Belt Road to Inkster Road in the cities of Romulus and Taylor, Wayne County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

17. Letting of June 3, 2016
 Letting Call: 1606 017
 Project: STL 81171-130342, ETC
 Local Agreement: 16-5262
 Start Date: 10 days after award
 Completion Date: November 15, 2016
 Prequalification Level:
 \$1,586,000.00
- 9.65 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on various routes, Washtenaw County.
- 3.00 % DBE participation required
18. Letting of June 3, 2016
 Letting Call: 1606 018
 Project: STU 81475-129644
 Local Agreement: 16-5245
 Start Date: September 6, 2016
 Completion Date: October 28, 2016
 Prequalification Level:
 \$1,152,000.00
- 1.15 mi of construction of a roundabout, hot mix asphalt crushing, shaping and resurfacing, gravel shoulders, curb, gutter, drainage, concrete splitter island, and pavement markings on Ann Arbor-Saline Road at Textile Road and on Textile Road from Ann Arbor-Saline Road to Maple Road, Washtenaw County.
- 3.00 % DBE participation required
19. Letting of June 3, 2016
 Letting Call: 1606 022
 Project: STL 62555-127273
 Local Agreement: 16-5252
 Start Date: 10 days after award
 Completion Date: October 29, 2016
 Prequalification Level:
 \$1,230,000.00
- 1.74 mi of hot mix asphalt base crushing, shaping, and resurfacing, earth excavation, storm sewer and pavement marking on 88th Street from Redwood Drive east to Catalpa Avenue, Newaygo County.
- 5.00 % DBE participation required
20. Letting of June 3, 2016
 Letting Call: 1606 025
 Project: MCS 73007-122741
 Local Agreement: 16-5242
 Start Date: 10 days after award
 Completion Date: November 15, 2016
 Prequalification Level:
 \$1,396,000.00
- Bridge railing replacement, joint replacement, preventative maintenance for structural concrete crack repair and concrete surface coating, Saginaw County.
- 0.00 % DBE participation required

* Denotes a non-standard contract amendment
 5/5/2016

21. Letting of June 3, 2016
 Letting Call: 1606 026
 Project: MCS 13010-118642
 Local Agreement: 16-5184
 Start Date: 10 days after award
 Completion Date: May 19, 2017
- Prequalification Level:
\$2,815,000.00

Bridge replacement with 54-inch prestressed concrete beams and concrete approach, cofferdams, curb, gutter, drainage, and guardrail work on Raymond Road over Kalamazoo River, Calhoun County.

0.00 % DBE participation required

22. Letting of June 3, 2016
 Letting Call: 1606 031
 Project: STL 58555-126964
 Local Agreement: 16-5237
 Start Date: 10 days after award
 Completion Date: October 28, 2016
- Prequalification Level:
\$2,413,000.00

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

3.00 % DBE participation required

23. Letting of June 3, 2016
 Letting Call: 1606 032
 Project: STU 63459-130423
 Local Agreement: 16-5263
 Start Date: July 6, 2016
 Completion Date: October 15, 2016
- Prequalification Level:
\$1,727,000.00

1.22 mi of hot mix asphalt cold milling and resurfacing, aggregate base, drainage, paving interlayer, concrete curb, gutter and ramps and guardrail on Novi Road from 12 Mile Road to 13 Mile Road in the city of Novi, Oakland County.

4.00 % DBE participation required

24. Letting of June 3, 2016
 Letting Call: 1606 033
 Project: STU 39000-121423
 Local Agreement: 16-5281
 Start Date: 10 days after award
 Completion Date: May 30, 2017
- Prequalification Level:
\$969,000.00

0.74 mi of hot mix asphalt surfacing, concrete curb, gutter and sidewalk, drainage and pavement markings on Michigan Avenue from Riverview Drive to Wallace Street in the city of Kalamazoo, Kalamazoo County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment
 5/5/2016

25. Letting of June 3, 2016 Prequalification Level:
Letting Call: 1606 034 \$961,000.00
Project: TA 70139-126628
Local Agreement: 15-5577
Start Date: 10 days after award
Completion Date: October 1, 2018

1.75 mi of hot mix asphalt shared-use pathway, earthwork, drainage and pavement markings on Spoonville Trail from North Cedar Drive to Leonard Road, Ottawa County.

5.00 % DBE participation required

26. Letting of June 3, 2016 Prequalification Level:
Letting Call: 1606 035 \$936,000.00
Project: EDC 25402-129355
Local Agreement: 16-5279
Start Date: 10 days after award
Completion Date: June 30, 2017

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

0.00 % DBE participation required

27. Letting of June 3, 2016 Prequalification Level:
Letting Call: 1606 036 \$867,000.00
Project: STL 38555-127216
Local Agreement: 16-5276
Start Date: 10 days after award
Completion Date: September 15, 2016

9.00 mi of hot mix asphalt cold milling and resurfacing, wedging, single chip sealing, fog sealing and pavement markings on Dearing Road from McCain Road to County Farm Road, Jackson County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

- 28. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 037 \$763,000.00
 Project: MCS 73011-122793
 Local Agreement: 16-5226
 Start Date: 10 days after award
 Completion Date: June 2, 2017

Bridge removal and replacement with a prestressed concrete I-beam superstructure on concrete abutments, concrete approaches, hot mix asphalt surfacing and guardrail on Curtis Road over Dead Creek, Saginaw County.

0.00 % DBE participation required

- 29. Letting of June 3, 2016 Prequalification Level:
 Letting Call: 1606 038 \$587,000.00
 Project: STL 12111-120226-2
 Local Agreement: 15-5458
 Start Date: June 20, 2016
 Completion Date: September 30, 2016

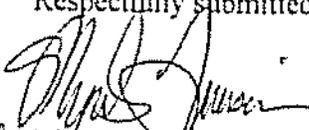
8.03 mi of hot mix asphalt ultra-thin medium volume and spot leveling, aggregate shoulders, butt joints removal and pavement markings on Jonesville Road from Ray Quincy Road easterly to Squires Road, on Southern Road from the west California Township line easterly to Ray Quincy Road, and on Snow Prairie Road from M-86 northerly to Ember Road, Branch County.

0.00 % DBE participation required

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

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. Staudle
 Director

* Denotes a non-standard contract/amendment
 5/5/2016

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 10, 2016– Forum,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: May 17, 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 ~ Intelligent Transportation System Services
Contract (2016-0318) between MDOT and Integral Blue, LLC, will provide for Intelligent Transportation System (ITS) infrastructure and network maintenance services for all seven MDOT Regions and the Blue Water Bridge. The work items will include maintenance of ITS devices and communication equipment, preventive maintenance, and routine and emergency maintenance, along with coordination of these services with MDOT offices and other contractors. The contract will be in effect from May 23, 2016, through May 22, 2019. The contract includes the funding for the first year of the ITS services; it will be amended each year to add that year's funding. The contract amount for the Year 2016 services will be \$3,210,174.50. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
2. *MACKINAC BRIDGE AUTHORITY ~ Intelligent Transportation System Services
Contract (2016-0319) between the Mackinac Bridge Authority and Integral Blue, LLC, will provide for Intelligent Transportation System (ITS) infrastructure maintenance services to be performed for the Mackinac Bridge Authority in Mackinac County. The work items will include maintenance of ITS devices and communication equipment, preventive maintenance, routine and emergency maintenance, and coordination of these services with the Mackinac Bridge Authority. The contract will be in effect from May 23, 2016, through May 22, 2019. The contract includes the funding for the first year of the ITS services; it will be amended each year to add that year's funding. The contract amount for the Year 2016 services will be \$200,000. Source of Funds: 100% Mackinac Bridge Authority Funds.

* Denotes a non-standard contract/amendment
5/9/2016

BID LETTING PRE-APPROVAL

STATE PROJECTS

3. Letting of June 3, 2016
Letting Call: 1606 043
Project: HSIP 81011-124046
Local Agreement: 16-5087
Start Date: 10 days after award
Completion Date: October 10, 2016
- Prequalification Level:
\$1,034,000.00

0.17 mi of intersection improvements including hot mix asphalt paving, roundabout design, installation of lighting, reconfiguration of existing driveways, earthwork and pavement markings at M-52 and Warkner Road north of Chelsea, Washtenaw County.

4.00 % DBE participation required

4. Letting of June 3, 2016
Letting Call: 1606 044
Project: GF16 83033-128428
Local Agreement:
Start Date: June 27, 2016
Completion Date: September 23, 2016
- Prequalification Level:
\$789,000.00

5.55 mi of ultra-thin overlay on US-131 from north of the Old 131 crossover to south of M-42, Wexford County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

5. Letting of June 3, 2016
Letting Call: 1606 045
Project: M 63174-M71642
Local Agreement:
Start Date: 10 days after award
Completion Date: September 30, 2017
- Prequalification Level:
\$1,555,000.00

14.30 mi of hot mix asphalt patching and longitudinal and transverse joint repairs on I-75 from M-102 (8 Mile Road) to Coolidge Highway in the cities of Troy, Madison Heights, Royal Oak, Ferndale and Hazel Park, Oakland County.

0.00 % DBE participation required

6. Letting of June 3, 2016
Letting Call: 1606 046
Project: ST 47066-116568
Local Agreement:
Start Date: 10 days after award
Completion Date: November 30, 2016
- Prequalification Level:
\$727,000.00

Static scale replacement and concrete pavement repair, curb, gutter, sidewalk, traffic signal and pavement markings on I-96 eastbound and westbound at the Fowlerville Weigh Stations, Livingston County.

0.00 % DBE participation required

7. Letting of June 3, 2016
Letting Call: 1606 047
Project: M 13074-M51667
Local Agreement:
Start Date: 10 days after award
Completion Date: September 9, 2016
- Prequalification Level:
\$687,000.00

16.26 mi of concrete pavement repairs and joint sealing on I-69 from I-94 to the Calhoun/Eaton county line and on I-94 westbound west of mile marker 112, Calhoun County.

0.00 % DBE participation required

8. Letting of June 8, 2016
Letting Call: 1606 601
Project: IM 84927-127523
Local Agreement:
Start Date: July 18, 2016
Completion Date: October 14, 2016
- Prequalification Level:
\$989,000.00

Up to 297.32 total lnmi of hot mix asphalt crack treatment on various trunklines, Macomb and Oakland Counties. This project will be constructed with an innovative contracting method, Fixed Price Variable Scope. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

- 9. Letting of June 8, 2016
 Letting Call: 1606 602
 Project: NH 84927-128938
 Local Agreement:
 Start Date: 7 days after award
 Completion Date: November 6, 2016

Prequalification Level:
\$822,000.00

Up to 223.02 total lnmi of hot mix asphalt crack treatment on various trunklines, Wayne County. This project will be constructed with an innovative contracting method, Fixed Price Variable Scope. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

- 10. Letting of June 8, 2016
 Letting Call: 1606 603
 Project: NH 84922-127512
 Local Agreement:
 Start Date: July 11, 2016
 Completion Date: 23 Working Days

Prequalification Level:
\$510,000.00

Up to 175.61 total lnmi of hot mix asphalt crack treatment on various state trunklines and freeways, Antrim, Benzie, Cheboygan, Crawford, Emmet, Grand Traverse, Kalkaska, Manistee, Missaukee, Roscommon and Wexford Counties. This project will be constructed with an innovative contracting method, Fixed Price Variable Scope. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

LOCAL PROJECTS

- 11. Letting of June 3, 2016
 Letting Call: 1606 048
 Project: STU 63459-130503
 Local Agreement: 16-5293
 Start Date: 10 days after award
 Completion Date: October 1, 2017

Prequalification Level:
\$6,468,000.00

1.86 mi of widening for turn lanes and roundabout modifications including hot mix asphalt cold milling and resurfacing, pavement removal, aggregate base, storm sewer, drainage, pavement repairs, concrete curb, gutter, sidewalk and ramps, guardrail and traffic signal on Maple Road from Drake Road to Orchard Lake Road, Oakland County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment
5/9/2016

12. Letting of June 3, 2016
Letting Call: 1606 049
Project: STU 63459-129573
Local Agreement: 16-5277
Start Date: 10 days after award
Completion Date: July 1, 2017
- Prequalification Level:
\$2,337,000.00

1.08 mi of hot mix asphalt base crushing, shaping, and resurfacing, drainage, peat excavation, permanent signing and pavement markings on Rochester Road from Gerst Road north to Bordman Road, Oakland County.

5.00 % DBE participation required

13. Letting of June 3, 2016
Letting Call: 1606 050
Project: MCS 61003-122822
Local Agreement: 16-5290
Start Date: 10 days after award
Completion Date: May 12, 2017
- Prequalification Level:
\$1,298,000.00

Bridge removal and replacement with 33-inch prestressed concrete box beams, concrete curb and gutter, guardrail, cofferdams, steel pile driving and approach work on River Road over Cedar Creek, Muskegon County.

0.00 % DBE participation required

14. Letting of June 3, 2016
Letting Call: 1606 051
Project: MCS 41016-122819
Local Agreement: 16-5270
Start Date: 10 days after award
Completion Date: November 11, 2016
- Prequalification Level:
\$942,000.00

Replacement of 2 prestressed concrete I-beams located in north side of span 2, deck replacement, substructure repairs, concrete surface coating, concrete sidewalk and approach work on Alger Street Bridge over CSX Railroad in the city of Grand Rapids, Kent County.

0.00 % DBE participation required

15. Letting of June 3, 2016
Letting Call: 1606 052
Project: STL 60555-109642
Local Agreement: 16-5251
Start Date: 10 days after award
Completion Date: September 2, 2016
- Prequalification Level:
\$766,000.00

1.94 mi of hot mix asphalt base crushing, shaping, and resurfacing, aggregate shoulders and approaches on County Road 624 from Rush Lake Road east to Voyer Lake Road, Montmorency County.

4.00 % DBE participation required

16. Letting of June 3, 2016
Letting Call: 1606 053
Project: STU 23609-127373
Local Agreement: 16-5154
Start Date: July 6, 2016
Completion Date: October 29, 2016
- Prequalification Level:
\$729,000.00

0.34 mi of hot mix asphalt removal and resurfacing, restoration, storm and sanitary sewer, watermain, sidewalk and pavement markings on South Jenne Street from Edwards Street to M-43 in the city of Grand Ledge, Eaton County.

3.00 % DBE participation required

17. Letting of June 3, 2016
Letting Call: 1606 054
Project: STL 71555-112808
Local Agreement: 16-5278
Start Date: 10 days after award
Completion Date: October 14, 2016
- Prequalification Level:
\$605,000.00

2.96 mi of hot mix asphalt base crushing, shaping and resurfacing, paved and aggregate shoulders, culvert replacement and permanent signing on County Road 451 from 638 Highway north to West Mill Highway and from Molski Road north to West 634 Highway, Presque Isle County.

0.00 % DBE participation required

18. Letting of June 3, 2016
Letting Call: 1606 055
Project: HPSL 50114-126746
Local Agreement: 16-5221
Start Date: 10 days after award
Completion Date: September 30, 2016
- Prequalification Level:
\$721,000.00

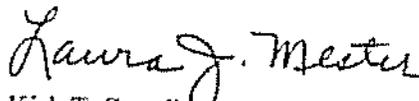
0.81 mi of hot mix asphalt shared-use path construction, concrete curb, gutter and sidewalk, drainage, sewer, and fire hydrant relocation on North River Road from east of Bridgeview Street to MacRay Boulevard, Macomb County.

4.00 % DBE participation required

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

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

Respectfully submitted,


Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of May 10, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of May 10, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

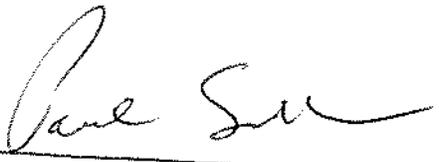
None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON