

APPROVED

JUL - 7 2015

**MICHIGAN STATE
ADMINISTRATIVE BOARD**

Lansing, Michigan

June 16, 2015

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, June 16, 2015, 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
Myron Frierson, representing Kirk T. Steudle, Director, Department of Transportation
Ross Fort, representing Michael P. Flanagan, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Kelly Hamilton, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation, Caleb 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. Jarois moved to approve the minutes of the regular meeting of June 2, 2015. Supported by Ms. Castro, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

DEPARTMENT OF TREASURY

Property Services Division, 06/16/2015

Quantitative Analysis Division, 06/16/2015

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Please see the following pages)

APPROVED

June 16, 2015

June 16, 2015 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 June 9, 2015. Those present being:

Chairperson: Joe Fielek, representing
State Treasurer Khouri

Approved

Member: Travis Weber, representing
Governor Snyder

Approved

Member: Nat Forstner, representing
Lt. Governor Calley

Approved

Others: Suzanne Hassan, James Shell, Department of Attorney General; Rose
Jarois, Department of State; Kelly Hamilton, Pat Mullen, Shelby
Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation.

Mr. Fielek called the meeting to order.

The Building Committee Regular Agenda was presented.

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

Mr. Fielek adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 9, 2015 / June 16, 2015
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

.....

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility – Water and Sewer System Improvements
File No. 472/13411.DCS- Index No. 34660 - Contract No. Y 15250
Recommended Contract Award: Blue Spader Contractors, Inc., Macomb;
\$922,000.00

Description and Justification

The purpose of this contract is to provide and install a new potable water booster pump station structure building with a code compliant reduced pressure backflow preventer (RPZ) water assembly to serve the Thumb Correctional Facility. In addition, this project will provide necessary improvements to the existing sanitary sewage screening/grinder building within the complex. This overall project is required to resolve multiple code compliance issues as mandated by the City of Lapeer concerning the facility water and sewer systems at the Thumb Correctional Facility.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Primary Electrical Distribution Replacement
File No. 472/14133.JNS - Index No. 77009 - Contract No. Y 15251
Recommended Contract Award: B and B Construction Services, LLC, St. Clair Shores; \$5,598,000.00

Description and Justification

The purpose of this contract is to provide all material, equipment and labor necessary to replace a portion of the Women's Huron Valley Correctional Facility primary electrical distribution system, including the replacement of two existing emergency generators, construction of a 1,587 square foot addition to the Power Plant, replacement of primary switchgear, and replacement of the Power Plant unit substation. Existing equipment is over thirty-five years old, in poor condition, and unreliable. Its replacement was recommended in the October 8, 2014 Primary Electrical Distribution Study completed by Tower Pinkster Titus Associates, Inc.

Funding Source

68% Agency Operating Funds

32% Lump Sum Special Maintenance Funds - GF

3. DEPARTMENT OF CORRECTIONS, ADRIAN – Gus Harrison Correctional Facility – Perimeter Enhancements
File No. 472/14333.GAG - Index No. 24590 - Contract No. Y15252
Recommended Contract Award: American Fence and Supply Company, Inc., Warren; \$950,500.00

Description and Justification

The purpose of this contract is to complete various enhancements to the perimeter security systems. The new security upgrades will correct deficiencies within the perimeter fencing.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility – Fence and Security Upgrades
File No. 472/14356.SMD - Index No. 34660 - Contract No. Y15253
Recommended Contract Award: J. Ranck Electric, Inc., Mt. Pleasant; \$687,948.00

Description and Justification

The purpose of this construction contract is to provide new security upgrades for the perimeter fencing and sally port areas. The new security upgrades will correct deficiencies within the perimeter fencing.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Perimeter Fence Security System Upgrades
File No. 472/14359.GAG - Index No. 64060 - Contract No. Y15254
Recommended Contract Award: Midstate Security Company, LLC, Wyoming; \$372,800.00

Description and Justification

The purpose of this contract is to complete various enhancements to the perimeter security systems. The new security upgrades will correct deficiencies within the perimeter fencing.

Funding Source

100% Agency Operating Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Light Demo Range
File No. 511/11319.CAK - Index No. 21000 - Contract No. Y15255
Recommended Contract Award: Greenscape, Lake; \$556,500.00

Description and Justification

The purpose of this contract is to construct a multi-station light demolition range training facility for the military to train soldiers in techniques necessary in current military operations.

Funding Source

100% Federal Funds

7. DEPARTMENT OF TRANSPORTATION, REED CITY – Reed City Garage – Bituminous Pavement Replacement Project
File No. 591/14051.AGY - Index No. 30125 - Contract No. Y15256
Recommended Contract Award: Elmer's Crane and Dozer, Inc., Traverse City; \$391,047.25

Description and Justification

The purpose of this contract is to replace the existing parking lot and entry drive pavement and to install a new portable intermittent truck weigh station (PITWS) trench. The pavement replacement work is needed due to the extremely poor condition of the existing pavement, and the new PITWS trench is needed for the Department of Transportation operations.

Funding Source

100% Trunkline Funds

8. DEPARTMENT OF NATURAL RESOURCES, MONROE – Bolles Harbor Boat Access Site (BAS) – BAS RE-Paving, Phase 2
File No. 751/09295.CAK - Index Nos. 59010 and 99058 - Contract No. Y15119
Recommended Contract Award: Antler Construction, Inc., Canton; \$484,285.00

Description and Justification

The purpose of this contract is to construct Phase 2 of the boating access site, re-paving deteriorated areas of the parking lot and entrance drive.

Funding Source

100% Waterways Funds

9. DEPARTMENT OF NATURAL RESOURCES, CARP LAKE – Wilderness State Park – Lakeshore Campground, Bluffs Campground
File No. 751/12165.JAG - Index No. 53160 - Contract No. Y15258
Recommended Contract Award: Meridian Contracting Services, LLC, Alpena, \$686,000.00

Description and Justification

The purpose of this contract is to construct a new campground area east of the existing lakeshore campground for use by recreational vehicles. This new area will allow better access for RV's and provide services which meet current standards and reduce maintenance in the existing lakeshore campground. This project is the second of a multi-phase redevelopment of the lakeshore campground and will replace camp sites anticipated to be displaced in future phases.

Funding Source

100% Park Improvement Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –
 Flint State Office Building – Interior Renovations Floors 2 - 7
 File No. 071/12354.JAN - Index No. 53322 - Contract No. Y13009
 Wigen, Tincknell, Meyer and Associates, Saginaw; Modification No. 8, Increase
 \$73,869.00

Description and Justification

The purpose of this modification is to provide additional Phase 500, 600 and 700 professional services for issuing Bulletin 21 and creating a separate bid package for ice storage, solar panels and re-roofing. Bulletin 21 includes changes required due to unforeseen conditions discovered during construction and the bid package is a scope increase requested by the agency.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

Base Contract	\$448,480.00	Purpose of this contract is to provide professional design and construction administration services to obtain contract documents to renovate floors 2 through 7. Approved State Ad Board Agenda – 10/30/2012
Modification No. 1	\$14,209.00	Purpose of this modification is to revise the existing heating piping system to a variable frequency drive system and to upgrade the public address system. Approved Director's Agenda – 05/10/2013
Modification No. 2	\$14,069.00	Purpose of this modification is to add structural design for a new operable partition on the 7 th floor and to revise the floor plans for Floors 2, 3 and 4 to meet the changing needs of the Department of Human Services program. Approved Director's Agenda – 09/20/2013
Modification No. 3	\$16,328.00	Purpose of this modification is to modify the design of the window head, jamb and sill details to address the actual conditions discovered during

		the window replacement portion of the project. Approved Director's Agenda – 12/06/2013
Modification No. 4	\$36,360.00	Purpose of this modification is to provide additional services for unforeseen conditions which include revising the floor plans in response to an existing in-floor duct system which conflicts with the as-built drawings, revising the water closet and drinking fountain fixture types, relocating an air handling unit, and addressing several locations where the existing construction did not comply with current building and fire codes. Approved Director's Agenda – 03/07/2014
Modification No. 5	\$3,365.00	Purpose of this modification is to provide professional services to route exhaust fans from single occupant toilet rooms on floors 1 - 7 directly to the exterior of the building and discharge via the building sidewall in lieu of penetrating each floor and exiting through the roof. Approved Director's Agenda – 04/11/2014
Modification No. 6	\$89,987.00	Purpose of this modification is to develop a study to evaluate if the existing roof structure can support the weight of proposed solar panels and ice storage, design barrier free sidewalk ramps not included in the original scope. Approved Director's Agenda – 08/01/2014
Modification No. 7	\$150,275.00	Provide additional professional construction document and construction administration services. Changes to the construction documents were required upon discovery of unforeseen field conditions. Approved State Ad Bd 02/03/2015
Modification No. 8	\$73,869.00	See justification above

Total Contract	\$846,942.00
-----------------------	---------------------

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Grand Tower – AHU Replacement
 File No. 071/13034.GAG - Index No. 11815 - Contract No. Y13537
 Byce and Associates, Inc., Kalamazoo; Modification No. 1, Increase \$182,775.94

Description and Justification

The purpose of this modification is to provide complete design engineering and construction administration services for the second phase of the Grand Tower HVAC system improvements. In the first phase, air handling units (AHUs) on all fifteen floors were replaced and the building was connected to the Lansing Board of Water and Light chilled water service. The second phase will include replacement of all variable air volume (VAV) boxes and controls, integration of the VAV controls into the building automation system, and replacement of the entire perimeter hot water heating system with mixing valves at each floor. This contract modification also covers engineering services for bulletin work from phase one.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$247,603.64	Provide complete design and engineering services to replace the refrigerated cooling air handling units on all 15 floors of the Grand Tower with chilled water cooling from the Lansing municipal system. Approved Director's Agenda 09/20/2013
Modification No. 1	\$182,775.94	See justification above
Total Contract	\$430,379.58	

REVISIONS TO CONSTRUCTION CONTRACTS

12. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Center – New Company Headquarters and Barracks
 File No. 511/08008.CAK - Index No. 11619 - Contract No. Y14290
 Aspen Contracting, Inc., Davison; CCO No. 1, Increase \$247,179.50

Description and Justification

The purpose of this change order is to cover the cost of adding Alternate 2 (site lighting), and Alternate 3 (parking lot D paving) into the contract. These alternates were bid but not included in the contract due to funding. The Department of Military and Veteran's Affairs has since obtained funding and wishes to add these items to the scope of work at the bid prices. The change order will also include adding fire alarm monitoring software and hardware to the scope of work as requested by the Agency.

Funding Source

100% Federal Funds

Base Contract	\$16,819,000.00	To construct Phase 2 of the New Company Headquarters and Barracks to provide the military with additional housing required to accommodate the number of soldiers training at this facility. Approved State Ad Bd 07/15/14
Change Order No. 1	\$247,179.50	100% Scope Change See justification above
Total Contract	\$17,066,179.50	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

13. DEPARTMENT OF HUMAN SERVICES, HOLLAND - Addendum No. 1 to Lease No. 10585-1996 approved by the State Administrative Board on July 21, 1998, between County of Ottawa, 12220 Fillmore Street, West Olive, MI, 49460, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Human Services, as tenant, for 30,000 square feet of space located at 12285 James Street, Holland, MI 49424. This Addendum provides for the modification of the timeframe for the replacement of the carpet by the Lessor. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning January 1, 2015, is \$12.50 (\$31,250.00 per month). This Lease contains two 5-year renewal options with a per square foot rental rate of \$15.00 (\$37,500.00 per month) and \$20.00 (\$50,000.00 per month), respectively. 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 modify the timeframe for the replacement of the carpet by the Lessor, allowing for additional use of the existing carpet which will ensure a cost savings to the Department this fiscal year.

Benefit:

The benefit of this Addendum will allow the Department to get additional use out of the existing carpet and to save the cost of the lifting of the furniture for the carpet replacement this fiscal year.

Source of Funds:

70% Federal Funds
30% General Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will hinder the Department from saving the cost of lifting of the furniture if the replacement were to take place now and prevent them from getting additional use out of the existing carpet.

Zip Code:

49424

14. DEPARTMENT OF STATE, CHELSEA - Addendum No. 2 to Lease No. 7637 approved by the State Administrative Board on September 5, 2006, between F. A. Kennedy Company, LLC, 1821 Spring Arbor Road, Jackson, MI 49203, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 2,293 square feet of space located at 1113 S. Main Street, Chelsea, MI 48118. This Addendum provides for extending the Lease by exercising the first renewal option while reducing the rental payment for a savings of \$9,401.45 for the term, and adding a second 5-year renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the July 31, 2021, or any extension. The annual per square foot rental rate for this space beginning August 1, 2016, is \$7.43 (\$1,419.75 per month). This Addendum contains a second 5-year renewal option with an annual per square foot rental rate of \$8.33 (\$1,591.72 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 extend the lease term for the Chelsea Secretary of State office because the current location meets the operational needs of the Department and provides enhanced customer service.

Benefit:

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

Source of Funds:

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%)
26.3% General Funds

Commitment Level:

Six years with one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

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

Zip Code:

48118

Ms. Castro presented the Building Committee Report for the regular meeting of June 9, 2015. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of June 9, 2015, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

June 16, 2015

Michigan State
Administrative Board

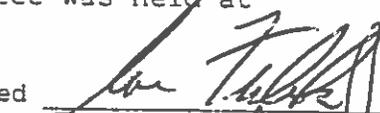
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Finance and Claims Committee was held at 11:00 a.m. on June 9, 2015. Those present being:

Chairperson: Joe Fielek, representing
State Treasurer Khouri

Approved



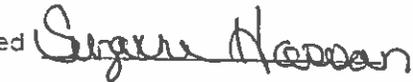
Member: Travis Weber, representing
Governor Snyder

Approved



Member: Suzanne Hassan, representing
Attorney General Schuette

Approved



Others: James Shell, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

The Finance and Claims Committee Supplemental Agenda was presented.

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

Mr. Fielek adjourned the meeting.

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

- 1) Various Washer and Dryer Vendors
(List on file) \$ 290,000.00 Amendment
\$ 1,764,000.00 New Total
FY16 100% General Fund
Exercise one option year and
add funding to continue
to purchase washers and dryers

SECTION III - AGENCY SUBMITTED - NEW GRANTS

4. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) MACF 15 & 16 - Various
(List on file) \$ 1,822,440.00 Total
FY15-16 100% Federal Funds
Michigan AmeriCorps
To provide the necessary
resources statewide to address
critical human needs thru
direct volunteer participation
that support Governor appointed
initiatives including;
mentoring, access to health
care, healthy communities,
health behaviors, economic
strength, health & education,
quality of life and public
safety

5. DEPARTMENT OF TREASURY/ MICHIGAN STRATEGIC FUND

- 1) Statewide Michigan Works!
Agencies
(List on file) \$ 82,084,366.00 Total
FY15-16 100% 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.

5. DEPARTMENT OF TREASURY/ MICHIGAN STRATEGIC FUND continued

- | | | |
|----|---|---|
| 2) | Statewide Michigan Works!
Agencies
(List on file) | \$ 8,000,000.00 Total
FY15-16 100% Federal Funds
Wagner Peyser. Funds used to
provide an array of
employment-related labor
exchange services to job
seekers and employers |
| 3) | Various Community Colleges
and Universities Statewide
(List on file) | \$ 14,335,163.00 Total
FY15-16 100% Federal Funds
Carl D. Perkins Career and
Technical Education Act.
Formula and State Leadership
Funding |
| 4) | Various WIA Title II
Eligible sub-recipients
Statewide - that include
LEAs, CBO, Faith-based
(List on file) | \$ 13,624,263.00 Total
FY15 100% Federal Funds
WIA Title II Act 1998
Organizations and Literacy
Councils |

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. DEPARTMENT OF HEALTH & HUMAN SERVICES

- | | | |
|----|--------------------------|---|
| 1) | Altarum
Ann Arbor, MI | \$ 520,300.00 Amendment
\$ 4,689,210.00 New Total
FY15 90% Federal Fund
10% General Fund
Additional funds for a
one-year grant agreement
to provide funding for
Michigan's Data Hub
project(s) and the HIE
network when creating
interoperable system
interfaces |
|----|--------------------------|---|

6. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 1) Michigan Fitness Foundation \$ 1,500,000 Amendment
 Lansing, MI \$ 16,541,400 New Total
 FY15-16 100% Federal Funds
Administration
 Additional funds to provide
 Supplemental Nutrition
 Assistance Program Education
 (SNAP-Ed) services to SNAP
 eligible participants.
- 2) CSCOM - Various grantees \$ 31,567,626.00 Amendment
 (List on file) \$113,657,812.00 New Total
 FY15-16 100% Federal Funds
*Child Support - Combination PA
 and FOC*
 Additional funds to meet the
 requirements of 42 USC Chapter
 7, Subchapter IV, Part D,
 Sections 651 through 699 and 45
 CPR parts 302.34 and 303.17.
 Based upon 552.509, the Friend
 of the Court (FOC) carries out
 the responsibilities of Child
 Support enforcement activities
 and based upon MCL 722.714 and
 552.454, the Prosecuting
 Attorney (PA) carries out the
 responsibilities of Child
 Support establishment
 activities

6. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 3) CSFOC - Various grantees
(List on file)
- \$ 80,160,609.00 Amendment
\$321,251,683.00 New Total
FY15-16 100% Federal Funds
Child Support - Friend of the Court
Additional funds to meet the requirements of 42 USC Chapter 7, Subchapter IV, Part D, Sections 651 through 699 and 45 CFR parts 302.34 and 303.17. Based upon 552.509, the Friend of the Court (FOC) carries out the responsibilities of Child Support Enforcement activities and based upon MCL 722.714 and 552.454
- 4) Orchards Children's
Services, Inc.
Southfield, MI
- \$ 249,774.00 Amendment
\$ 624,432.00 New Total
FY15-16 100% Federal Funds
Delinquency
Additional funds for juvenile justice diversion and reintegration alternative services which are in-home services for P.A. 150 State wards and probate court wards under Genesee County DHHS supervision who are recommended for a community-based, family-focused program as an alternative to out-of-home placement, or who are in an out of home placement and are recommended for an accelerated return to the community

6. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 5) Orchards Children's Services, Inc.
Southfield, MI
- \$ 77,988.00 Amendment
\$ 311,952.00 New Totals
FY15-16 100% Federal Funds
Strong Families/Safe Children
Additional funds for year four. The family support services program provides services to parents in Oakland county that have children in the protective services and/or foster care systems
- 6) Arbor Circle Corporation
Grand Rapids, MI
- \$ 150,000.00 Amendment
\$ 500,000.00 New Totals
FY15-16 100% Federal Funds
Wraparound Coordination
Additional funds to focus on addressing various needs in order to improve family functioning, maintain a safe environment for children, and achieve permanency.
- 7) YIT 13 - Various grantees
(List on file)
- \$ 471,035.00 Amendment
\$ 2,190,821.00 New Total
FY15-16 100% Federal Funds
Youth In Transition
This youth in transition service is provided to foster care youth ages 18 to 21 who are enrolled in a post-secondary school to help them achieve self-sufficiency and independence. The universities will provide an independent living skills coach to conduct an assessment and service plan to assist eligible youth in academics, employment, budgeting and financial management and housing, as needed

6. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- | | | |
|----|-----------------------------------|---|
| 8) | Various Vendors
(List on file) | \$ 11,912,261.00 Amendment
\$ 78,316,194.00 New Total
FY15 69% Federal Fund
31% General Fund
Additional funds for a one-year grant to provide funding for medical/specialty health care and dental care services to children of low income families |
| 9) | Various Vendors
(List on file) | \$ 1,938,403.00 Amendment
\$123,068,865.00 New Total
FY15 61.16% Federal Fund
37.19% General Fund
1.50% State Restricted Fund
0.15% Private
Additional funds for a one-year grant to provide funding for a joint and cooperative agency/department relationship and basis for facilitating health services delivery to Michigan citizens through the Local Health Departments |

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|---|--|
| 1) | Pricewaterhouse Coopers,
Detroit, MI | \$ 2,400,619.00 (3 Years)
FY15-18 100% Restricted
25500-ITIF Unified Portal EIM
(IT0105)
007115B0004087 Enterprise
Information Management |
|----|---|--|

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES8. DEPARTMENT OF COMMUNITY HEALTH

1)	Roche Diagnostics Corporation Indianapolis, IN	\$ 40,000.00 Amendment \$ 573,079.52 New Total FY15-16 100% Restricted Funds <i>Michigan Health Initiative (MHI)</i> 071B9200252 Extend for twelve months and increase funding for HIV monitor test kits
----	--	--

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1)	3M Company St. Paul, MN	\$ 0.00 Amendment \$ 8,108,634.24 New Total FY15-16 100% Various Funds <i>Varies by agency</i> 071B8200201 For a six- month extension for Reflective Sheeting and Traffic Marking Tape
2)	Edifecs, Inc. Bellevue, WA	\$ 369,780.73 Amendment \$ 2,030,214.31 New Total FY16 25% General Funds 75% Federal Funds 071B1300128 To add funds and utilize an option year for XEngine HealthCare Edition Software Maintenance and Support for
3)	Jewish Vocational Service And Community Workshops Southfield, MI	\$ 939,084.94 Amendment \$ 2,742,849.94 New Total FY15-16 100% Restricted Funds <i>Restricted Building Occupancy</i> 071B3200097 Add funds and exercise an option year for janitorial services

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- | | | |
|----|---|---|
| 4) | Libra Industries Inc.
of Michigan
Jackson, MI | \$ 60,000.00 Amendment
\$ 152,190.00 New Total
FY15-16 Restricted Funds
<i>Varies by facility</i>
071B0200091 To add funds and a
one-year extension for uniforms
for DNR |
| 5) | LogoFit, LLC.
Flint, MI | \$ 126,000.00 Amendment
\$ 627,037.00 New Amendment
FY15-16 100% Restricted Funds
<i>Varies by facility</i>
071B0200090 To add funds for a
one-year extension for uniforms
for DNR |
| 6) | Maximus Consulting Services,
Inc.
Lansing, MI | \$ 450,000.00 Amendment
\$ 2,258,500.00 New Total
FY16-17 100% Various Funds
<i>Varies by agency</i>
071B2200084 Add funds and
exercise a one-year option for
Analysis of Central Service
Costs and Statewide Cost
Allocation Plan (SWCAP) |
| 7) | Merit Network
Ann Arbor, MI | \$ 290,000.00 Amendment
\$ 685,887.50 New Total
FY15 100% General Funds
071B5500025 To add funds to
support a Statement of Work
that is supporting the Cyber
Defense Center of Excellence
within the Department of
Military and Veteran Affairs |

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 8) Michigan State University
East Lansing, MI \$ 159,527.00 Amendment
\$ 1,021,662.00 New Total
FY15-16 100% Federal Funds
071B9200230 To add money for
the final option year for
Michigan Rehabilitation
Services (MRS)vocational
rehabilitation counselor
eLearning web portal for DHHS
- 9) Rapid Shred, LLC.
Grandville, MI \$ 250,000.00 Amendment
\$ 963,750.00 New Total
FY15-16 100% Various Funds
Varies by agency
071B9200229 Additional funds
and a one-year option for
confidential document
destruction services
- 10) Ricoh America's
Corporation
Novi, MI \$ 169,363.56 Amendment
\$ 668,909.27 New Total
FY15-16 100% Federal Funds
071B2200241 Exercise first
option year and add funds for
maintenance for Ricoh InfoPrint
printers and processing
equipment
- 11) Simons, Michelson, Zieve
Inc, Advertising
Troy, MI \$ 13,472,276.00 Amendment
\$ 83,872,276.00 New Total
FY15-16 Restricted Funds
0335 Lottery Restricted Fund
071B1300046 To add funds and
utilize only option year media
advertising services for
lottery

10. DEPARTMENT OF TREASURY

1) Verus Financial, LLC \$ 5,000,000.00 Amendment
 Waterbury, CT \$ 22,500,000.00 New Total
 FY15-17 100% Restricted Funds
 Unclaimed Property Audit -
 Collection Services
 071B2200208 Additional funds
 for Non-State Initiated
 Unclaimed Property Audits

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

1) Various \$ 1,480,000.00 Amendment
 (List on file) \$ 5,839,568.18 New Total
 FY15-16 100% Various Funds
 Varies by agency
 071B1300240, 071B1300242, &
 071B3200095 To add funds
 for ammunition

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

12. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1) Kelly Neal #724699 \$13.23

The claimant (15-SAB/DOC-552) requests \$13.23 reimbursement for food items. The Committee recommends approval of this claim

2) Willie E. Rose #235893 \$144.95

The claimant (15-SAB/DOC-747) requests \$144.95 reimbursement for stolen television. The Committee recommends approval of \$126.66 for this claim

3) Stanley Thompson #364844 \$26.45

The claimant (15-SAB/DOC-476) requests \$26.45 reimbursement for missing shoes. The Committee recommends approval of \$21.74 for this claim

12. DEPARTMENT OF CORRECTIONS continued

- 4) Tavares Wesley #239339 \$61.13

The claimant (15-SAB/DOC-737) requests \$61.13 reimbursement for damaged MP3 player. The Committee recommends approval of \$51.73 for this claim

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claim

- 1) Felicia Outerbridge \$500.00

The claimant (15-SAB-037) requests \$500.00 reimbursement for broken glasses. The Committee recommends approval of \$186.70 this claim

14. DEPARTMENT OF STATE

- 1) Keith Fuller \$770.73

The claimant (15-SAB-023) requests \$770.73 reimbursement for car rental and airfare costs. The Committee recommends approval of this claim

- 2) Teresa Ann Lee \$127.50

The claimant (15-SAB-023) requests \$127.50 reimbursement for reinstatement fee that was not yet due. The Committee recommends approval of 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.

06/01/2015 10:00 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

June 9, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 16, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

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 V - DTMB SUBMITTED - NEW CONTRACTS

1. **DEPARTMENT OF ATTORNEY GENERAL**

1)	LDiscovery LLC McLean, VA	\$ 3,000,000.00 (3 Years) FY15-18 100% General Funds 007115B0003545 Hosted E- Discovery
----	------------------------------	--

2. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET**

1)	Royal Oak Storage Royal Oak, MI	\$ 2,943,568.00 (3 Years) FY15-18 100% Other Funds <i>DTMB manage and bill back to agency</i> 7114B0002903 Physical record storage services
----	------------------------------------	---

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

2. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET**

)	Qless, Inc. Pasadena, CA	\$ 638,871.83 Amendment \$ 2,055,003.89 New Total FY15-19 4% General Funds 96% Restricted Funds
---	-----------------------------	--

(see bid tab for list)
071B3200152 To add funds for
Phase II for Customer Flow
Management System

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 June 9, 2015. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of June 9, 2015, be approved and adopted. The motion was supported by Ms. Castro and unanimously approved.

APPROVED

June 16, 2015

June 16, 2015 No. 29

Michigan State
Administrative Board

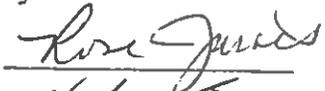
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on June 9, 2015. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved



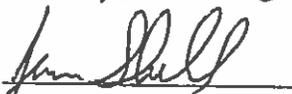
Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Member: James Shell, representing
Attorney General Schuette

Approved



Others: Suzanne Hassan, Department of Attorney General; Travis Weber, Governor's Office; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Joe Fielek, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Transportation Regular Agenda was presented.

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

Ms. Jarois adjourned the meeting.

FINAL 6.5.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 9, 2015– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 16, 2015 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACTS

1. HIGHWAYS - IDS Engineering Services
Contract (2015-0271) between MDOT and Spicer Group, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

2. *HIGHWAYS – Increase Services and Amount, Extend Term
Amendatory Contract (2013-0119/A3) between MDOT and Integral Blue, LLC, will provide for the performance of 2015 Intelligent Transportation System (ITS) infrastructure maintenance services (retroactive to April 1, 2015), will add 2015 funding in the amount of \$2,694,678.83, and will extend the contract term by 18 days. The original contract provides first and second year funding for a three-year program for the maintenance of ITS infrastructure throughout the state of Michigan. Provisions in the contract provide for the contract to be amended to add funding for the third year of the program as funding becomes available. The work items include maintenance of ITS devices and communications equipment, development of a preventive maintenance plan, documentation of work using asset management software, and coordination with other contractors. The 2015 services will be performed from April 1, 2015, through March 31, 2016. The revised contract term will be March 14, 2013, through March 31, 2016. The revised contract amount will be \$7,784,413.93. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
6/4/2015

BID LETTING PRE-APPROVALS**STATE PROJECTS**

3. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 004 **\$2,460,000.00**
 Project: IM 41029-109866-2
 Local Agreement: 14-5567
 Start Date: 10 days after award
 Completion Date: September 14, 2016

Bridge rehabilitation including removal and replacement, hot mix asphalt overlay, deck patching and fascia repair, substructure repair, thrie-beam retrofit, shallow overlay, partial deck replacement, bridge railing replacement, substructure patching, concrete surface coating, and spot patching on 6 structures on I-196 eastbound in the city of Grand Rapids, Kent County.

5.00 % DBE participation required

4. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 029 **\$13,618,000.00**
 Project: CM 41025-112943, ETC
 Local Agreement: 15-5240, 15-5242
 Start Date: 10 days after award
 Completion Date: September 30, 2018

2.05 mi of pavement and hot mix asphalt removal and resurfacing, grading, drainage, concrete curb, gutter, sidewalk and ramps, signals, freeway lighting, signing, ITS, guardrail, high-tension cable barrier, bridge replacement, and pavement marking on I-96 at the Cascade Road interchange and on Cascade Road from Kenmoor Avenue to Forest Hill Avenue, Kent County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

LOCAL PROJECTS

5. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 001 **\$4,328,000.00**
 Project: MCS 54003-102604
 Local Agreement: 15-5338
 Start Date: 10 days after award
 Completion Date: July 1, 2016

Bridge removal and replacement with 42-inch, prestressed concrete box beams and approach work on Baldwin Street at Muskegon River in the city of Big Rapids, Mecosta County.

0.00 % DBE participation required

6. Letting of July 10, 2015
Letting Call: 1507 002
Project: STUL 47469-127199
Local Agreement: 15-5325
Start Date: July 20, 2015
Completion Date: June 30, 2016
- Prequalification Level:
\$3,716,000.00

2.83 mi of hot mix asphalt removal and resurfacing, aggregate base, biaxial geogrid, slope restoration, guardrail, culvert replacement, fencing, and pavement markings on Whitmore Lake Road from Eight Mile Road to Winans Lake Road, Livingston County.

7.00 % DBE participation required

7. Letting of July 10, 2015
Letting Call: 1507 003
Project: STU 82457-127355
Local Agreement: 15-5247
Start Date: 10 days after award
Completion Date: 75 Calendar Days
- Prequalification Level:
\$2,344,000.00

3.20 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb, sidewalk and ramps, drainage, and pavement markings on East Warren Avenue from Chalmers Road to Cadieux Avenue and from Cadillac Avenue to Gratiot Road, and on East Jefferson Avenue from Lakewood Road to Alter Road in the city of Detroit, Wayne County.

5.00 % DBE participation required

8. Letting of July 10, 2015
Letting Call: 1507 006
Project: BRO 50006-115619
Local Agreement: 15-5304
Start Date: 10 days after award
Completion Date: November 15, 2015
- Prequalification Level:
\$1,075,000.00

Bridge replacement with prestressed, concrete box beams, concrete approach paving, watermain, and guardrail placement at Archer Drive over the channel to Lake St. Clair, Macomb County.

5.00 % DBE participation required

9. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 007 **\$824,000.00**
 Project: MCS 57003-115765
 Local Agreement: 15-5328
 Start Date: 10 days after award
 Completion Date: October 23, 2015
- Superstructure replacement with 17-inch prestressed, concrete box beams, hot mix asphalt approach, and pavement markings on Lucas Road over the Manistee River, Missaukee County.
- 4.00 % DBE participation required
10. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 008 **\$652,000.00**
 Project: EDF 52566-125513
 Local Agreement: 15-5248
 Start Date: 10 days after award
 Completion Date: September 30, 2015
- 1.00 mi of hot mix asphalt resurfacing, paved shoulders, and guardrail on County Road 492 from County Road 500 (Grove Street) to Lost Creek Driveway, Marquette County.
- 0.00 % DBE participation required
11. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 012 **\$1,559,000.00**
 Project: STL 70555-116671
 Local Agreement: 15-5297
 Start Date: 10 days after award
 Completion Date: September 18, 2015
- 3.21 mi of hot mix asphalt resurfacing, trenching for paved shoulders, aggregate shoulders, and pavement markings on Lakeshore Avenue from New Holland Street northerly to Butternut Drive, Ottawa County.
- 3.00 % DBE participation required
12. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 013 **\$1,319,000.00**
 Project: MCS 25007-118516
 Local Agreement: 15-5313
 Start Date: 10 days after award
 Completion Date: June 30, 2016
- Bridge removal and replacement with prestressed, concrete box beams, concrete paving, and guardrail on Ballenger Highway over Swartz Creek, Genesee County.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

13. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 014 \$792,000.00
 Project: ST 22426-126077
 Local Agreement: 15-5329
 Start Date: 10 days after award
 Completion Date: September 15, 2015
- 4.20 mi of hot mix asphalt recycled-in-place, warm mix asphalt ultra thin, asphalt emulsified rejuvenator, and pavement markings on Pine Mountain Road/Westwood Avenue from Brookfield Street to US-2 (US-141), Dickinson County.
- 2.00 % DBE participation required
14. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 015 \$716,000.00
 Project: BRO 23013-118674
 Local Agreement: 15-5331
 Start Date: 10 days after award
 Completion Date: May 27, 2016
- Bridge removal and replacement with 17-inch prestressed, concrete beams, hot mix asphalt approach work, and guardrail on St. Joe Highway over Sebewa Creek, Eaton County.
- 4.00 % DBE participation required
15. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 016 \$906,000.00
 Project: STU 41401-127226
 Local Agreement: 15-5323
 Start Date: 10 days after award
 Completion Date: October 30, 2015
- 25.54 mi of hot mix asphalt crack treatment, single-course chip sealing, fog sealing, microsurfacing, slurry seal, and pavement markings at 23 Locations in the cities of Cedar Springs, East Grand Rapids, Grand Rapids, Grandville, Kentwood, Rockford, and Wyoming, Ottawa and Kent Counties.
- 0.00 % DBE participation required
16. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 017 \$554,000.00
 Project: STL 27555-119565
 Local Agreement: 15-5319
 Start Date: 10 days after award
 Completion Date: October 15, 2015
- 1.50 mi of hot mix asphalt crushing, shaping and resurfacing on Chaney Lake Road south of Linna Road, Gogebic County.
- 0.00 % DBE participation required

17. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 018 \$1,790,000.00
 Project: MCS 71009-118593
 Local Agreement: 15-5336
 Start Date: 10 days after award
 Completion Date: May 26, 2016

Bridge removal and replacement with steel beams, approach hot mix asphalt paving, and guardrail on County Road 489 over Rainy River, Presque Isle County.

0.00 % DBE participation required

18. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 019 \$672,000.00
 Project: STL 56555-119901
 Local Agreement: 15-5278
 Start Date: 10 days after award
 Completion Date: October 2, 2015

5.94 mi of hot mix asphalt overlay, micro-cold milling, fiber reinforced bituminous membrane, and ultra-thin overlay on various roads, Midland County.

0.00 % DBE participation required

19. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 023 \$2,322,000.00
 Project: MCS 20003-126643
 Local Agreement: 15-5320
 Start Date: 10 days after award
 Completion Date: June 3, 2016

Bridge removal and replacement with prestressed, concrete box beams, hot mix asphalt paving, and guardrail on North Down River Road over East Branch Au Sable River, Crawford County.

0.00 % DBE participation required

20. Letting of July 10, 2015 Prequalification Level:
 Letting Call: 1507 024 \$1,613,000.00
 Project: STU 25049-121481
 Local Agreement: 15-3334
 Start Date: 10 days after award
 Completion Date: June 30, 2016

1.85 mi of hot mix asphalt removal and resurfacing, cold milling, concrete pavement repair, drainage, concrete curb and gutter, and guardrail on Flushing Road from Warner Road to Mill Road in the city of Flushing, Genesee County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

21. Letting of July 10, 2015
Letting Call: 1507 025
Project: STL 47555-127434
Local Agreement: 15-5312
Start Date: July 27, 2015
Completion Date: September 30, 2015
- Prequalification Level:
\$1,605,000.00

2.06 mi of hot mix asphalt cold milling and resurfacing, joint repairs, aggregate shoulders, and pavement markings on Grand River Avenue from west of Wallace Road to east of Nicholson Road, Livingston County.

4.00 % DBE participation required

22. Letting of July 10, 2015
Letting Call: 1507 026
Project: STU 33403-126804
Local Agreement: 15-5327
Start Date: 10 days after award
Completion Date: October 30, 2015
- Prequalification Level:
\$1,547,000.00

2.18 mi of hot mix asphalt cold milling and overlay, concrete curb, gutter and sidewalk, and pavement markings on various routes in the city of Lansing, Ingham County.

5.00 % DBE participation required

23. Letting of July 10, 2015
Letting Call: 1507 027
Project: STU 82457-123351
Local Agreement: 15-5322
Start Date: 10 days after award
Completion Date: 40 Working Days
- Prequalification Level:
\$1,094,000.00

1.05 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb, gutter, sidewalk and ramps, and pavement marking on West Jefferson Avenue from Slocum Street south to Van Horn Road and on Grosse Ile Parkway from West Jefferson Avenue east to Trenton Channel, Wayne County.

5.00 % DBE participation required

24. Letting of July 10, 2015
Letting Call: 1507 028
Project: STU 41481-124556-2
Local Agreement: 15-5044
Start Date: 10 days after award
Completion Date: June 2, 2017
- Prequalification Level:
\$1,592,000.00

0.25 mi of hot mix asphalt cold milling, removal and resurfacing, drainage, concrete pavement, curb, gutter, driveway, sidewalk and ramps, landscaping, street lighting, watermain, sanitary sewer, and pavement markings on Bostwick Avenue from Lyon Street north to Crescent Street and on State Street from Jefferson Avenue southeasterly to Lafayette Avenue in the city of Grand Rapids, Kent County.

6.00 % 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 May 20, 2015.

Respectfully submitted,



 Kirk T. Steudle
Director

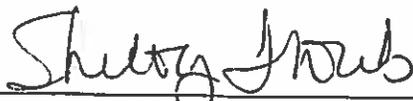
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of June 9, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of June 9, 2015, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON