

APPROVED

AUG - 4 2015

**MICHIGAN STATE
ADMINISTRATIVE BOARD**

Lansing, Michigan

July 14, 2015

A regular meeting of the State Administrative Board was held in the Forum, 1st Floor, Michigan Library and Historical Center, on Tuesday, July 14, 2015, at 11:30 a.m.

Present: James Redford, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
William Kordenbrock, 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:

Suzanne Hassan, James Shell, Department of Attorney General; Chris Gautz, Department of Corrections; Paul Smith, Governor's Office; Jeff Brownlee, Kelly Hamilton, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Nick Ciaramitaro, Director of Legislation and Public Policy at Michigan AFSCME Council; Jeremy Tripp, Michigan Corrections Organization; Jacob Kanclerz, MIRS News

1. CALL TO ORDER:

Mr. Redford 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. Mester moved to approve the minutes of the regular meeting of July 7, 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

GENERAL SCHEDULE #1, 07/14/2015

SUPREME COURT

Indigent Defense Commission, 07/14/2015

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

July 14, 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 Building Committee was held at 11:30 a.m.
on July 14, 2015. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



Member: James Redford, representing
Governor Snyder

Approved



Member: Nat Forstner, representing
Lt. Governor Calley

Approved



Others: David Brickey, Suzanne Hassan, James Shell, Department of Attorney
General; Chris Gautz, Department of Corrections; Ross Fort,
Department of Education; Paul Smith, Governor's Office; William
Kordenbrock, Department of State; Jeff Brownlee, Kelly Hamilton,
Pat Mullen, Shelby Troub, Department of Technology, Management and
Budget; Laura Mester, Bill Rottiers, Department of Transportation;
Nick Ciaramitaro, Director of Legislation and Public Policy at
Michigan AFSCME Council; Jeremy Tripp, Michigan Corrections
Organization; Jacob Kanclerz, MIRS News

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

Following discussion, Mr. Redford, 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.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 14, 2015 / July 14, 2015
11:30 A.M. Forum, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, CARSON CITY – Carson City Correctional Facility – Upgrade Perimeter Fence Security Systems
File No. 472/14202.RMP- Index No. 51220 - Contract No. Y 15307
Recommended Contract Award: RMD Holding, Ltd., dba Nationwide Construction, Chesterfield; \$338,000.00

Description and Justification

The purpose of this contract is to provide enhancements to the perimeter security systems. The upgrades will correct existing deficiencies, increasing security at this facility.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, IONIA – Bellamy Creek Correctional Facility – Security Upgrades
File No. 472/14326.SMD - Index No. 62240 - Contract No. Y 15308
Recommended Contract Award: Midstate Security Company, LLC, Wyoming; \$264,600.00

Description and Justification

The purpose of this contract is to provide enhancements to the perimeter security systems. The upgrades will correct existing deficiencies, increasing security at this facility.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, MUSKEGON – Earnest C. Brooks and West Shoreline Correctional Facilities – Security Upgrades
File No. 472/14329.SMD - Index No. 37180 - Contract No. Y 15309
Recommended Contract Award: MKC Group, Inc., Bay City; \$931,948.00

Description and Justification

The purpose of this contract is to provide enhancements to the perimeter security systems. The upgrades will correct existing deficiencies, increasing security at this facility.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, MUSKEGON – Muskegon Correctional Facility – Security Upgrades
File No. 472/14346.SMD - Index No. 38570 - Contract No. Y 15310
Recommended Contract Award: Midstate Security Company, LLC, Wyoming; \$649,500.00

Description and Justification

The purpose of this contract is to provide enhancements to the perimeter security systems. The upgrades will correct existing deficiencies, increasing security at this facility.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, MUSKEGON AND ST. LOUIS – Earnest C. Brooks and Central Michigan Correctional Facilities – Personal Emergency Location Systems
File No. 472/14135.GAG - Index Nos. 52260 - Contract No. Y 15311
Recommended Contract Award: Master Electric, Inc., Gladwin; \$2,346,983.00

Description and Justification

The purpose of this contract is to install a complete Personal Emergency Location System (PELS) covering all buildings and grounds areas within the correctional facilities. Building interior coverage will provide location accuracy to within 30 feet. Coverage of the grounds areas within the secured perimeter will provide location accuracy to within 350 feet. Work is to include all sensors, personal transmitters, raceway, cabling, fiber-optics, network hardware, programming, configuration, system commissioning, etc. for a complete and operational system.

Funding Source

55% Lump Sum Special Maintenance Funds - GF
45% Agency Operating Funds

6. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Personal Emergency Location Systems
File No. 472/14135.GAG - Index No. 52260 - Contract No. Y 15312
Recommended Contract Award: Master Electric, Inc., Gladwin; \$1,667,533.00

Description and Justification

The purpose of this contract is to provide and install a complete Personal Emergency Location System (PELS) covering all buildings and grounds areas within the correctional facility.

Building interior coverage will provide location accuracy to within 30 feet. Coverage of the grounds areas within the secured perimeter will provide location accuracy to within 350 feet. Work is to include all sensors, personal transmitters, raceway, cabling, fiber-optics, network hardware, programming, configuration, system commissioning, etc. for a complete and operational system.

Funding Source

100% Agency Operating Funds

- 7. DEPARTMENT OF STATE POLICE, LIVONIA – Livonia Post Crime Unit – Roof Replacement
 File No. 551/14089.MNB - Index No. 44000 - Contract No. Y 15313
 Recommended Contract Award: J.D. Candler Roofing Company, Inc., Livonia;
 \$329,019.00

Description and Justification

The purpose of this contract is to replace the existing roof which is past its service life. This project will eliminate roof leaks and prevent damage to the interior of the building.

Funding Source

100% Agency Operating Funds

REVISIONS TO CONSTRUCTION CONTRACTS

- 8. DEPARTMENT OF NATURAL RESOURCES, NEWBERRY – Muskallonge Lake State Park – Park Headquarters Facility Relocation Phase 1
 File No. 751/13108.RAA - Index No. 52190 - Contract No. Y15233
 Olsen and Olsen Building Contractors, Inc., Manistique; CCO No. 1, Increase
 \$120,629.00

Description and Justification

The purpose of this change order is to provide two additional bays of cold storage in the new maintenance building being constructed. This will allow a portion of Phase 2 work to be included under Phase 1. This change is necessary for facility operations and will result in savings of material and future construction costs.

Funding Source

100% Recreation Passport Fees

Base Contract	\$537,013.00	Construct the maintenance shop portion (Phase 1) of a new headquarters facility. This project is necessary to replace the existing facility before further Lake Superior shoreline bluff erosion necessitates abandonment of the facility. Approved State Ad Bd Agenda 06/02/15
Change Order No. 1	\$120,629.00	100% Scope Change See justification above

Total Contract	\$657,642.00
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AMENDMENT TO AGREEMENT FOR TRAINING AREA 5 MANEUVER TRAIL REPAIR

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center Site – Maneuver Trail Repair
 File No. 511/11202.SAR - Index No. 22000 - Contract No. Y 11136
 Potawatomi Resource Conservation and Development Council, Calhoun County;
 Amendment No. 4, Increase \$145,750.00
 Agreement Date April 22, 2011

Purpose/Business Case

The purpose of this amendment to the agreement is to provide additional erosion and sediment control activities for the repair of eroded maneuver trails at the site. Heavy use of trails has degraded them and the trails are in need of repairs. Under this amendment, Potawatomi Resource Conservation and Development will grub, grade and resurface sections of the maneuver trails; install erosion control near stream crossings, ditch bottoms and critical slopes; and grade/stabilize with erosion mats critical areas in Training Areas 6 and 8 as needed due to training damage. Potawatomi Resource Conservation and Development is a 501(c)(3) not-for-profit organization with experience in conservation and restoration projects. The work is needed to prevent soil erosion and comply with the Soil Conservation Act of 1935.

Funding Source

100% Federal - National Guard Bureau Funds

Original Agreement	\$60,000.00	Purpose of this agreement is to provide for repair of an eroded maneuver trail near a high quality wetland area to meet the standards of the natural resources conservation specifications. Approved Director's Agenda – 4/22/2011
Amendment No. 1	\$37,000.00	Purpose of this amendment to the agreement is to provide additional erosion and sediment control activities for the repair of the maneuver trail near a high quality wetland area. Approved Director's Agenda – 8/12/2011
Amendment No. 2	\$100,000.00	Purpose of this amendment to the agreement is to provide additional erosion and sediment control activities for the repair of eroded maneuver trails at the site.

		Approved Director's Agenda – 6/20/2014
Amendment No. 3	\$100,000.00	Purpose of this amendment to the agreement is to provide additional erosion and sediment control activities for the repair of eroded maneuver trails at the site. Heavy use of trails has degraded them and the trails are in need of repairs. Approved State Ad Bd Agenda 04/28/15
Amendment No. 4	\$145,750.00	See justification above
Total Contract	\$442,750.00	

GRANT OF EASEMENT

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF CORECTIONS, TOWNSHIP OF KINROSS, CHIPPEWA COUNTY, MI recommends that the State Administrative Board grant to Cloverland Electric Cooperative, whose address is 2916 West M-28, Dafter, MI 49783, a permanent non-exclusive easement for the purposes of electric power transmission utility construction, repair, maintenance and operation. Said easement is described as follows:

Section 1:

A 10.00 foot wide easement for the purposes of underground electric power utility construction, repair, maintenance and operation located in the Northeast 1/4 of Section 32, Township 45 North, Range 1 West, Kinross Township, Chippewa County, Michigan, more particularly described as commencing at the East 1/4 corner of said Section 32; thence N02°16'00"W along the East line of said Northeast 1/4 a distance of 112.95 feet to the POINT OF BEGINNING; thence lying 5.00 feet on both sides of the following described line with shortened and extended side lines to meet property lines:

thence S89°12'16"W a distance of 162.85 feet;
 thence N54°12'13"W a distance of 172.16 feet;
 thence N48°21'35"W a distance of 167.53 feet;
 thence N25°59'12"W a distance of 440.68 feet;
 thence S63°48'33"W a distance of 82.12 feet to the POINT OF ENDING, said point bears N45°40'53"W a distance of 976.87 feet from the East 1/4 corner of said Section 32.

Section 2:

A 30.00 foot wide easement for the purposes of above-ground electric power utility construction, repair, maintenance and operation located in the Northeast 1/4 of Section 32, Township 45 North, Range 1 West, Kinross Township, Chippewa County, Michigan, more particularly described as commencing at the East 1/4 corner of said Section 32 and considering the East line of said Northeast 1/4 as bearing N02°16'00"W;

thence N45°40'53"W a distance of 976.87 feet to the POINT OF BEGINNING; thence lying 15.00 feet on both sides of the following described line with shortened and extended side lines to meet property lines:

thence N57°35'50"W a distance of 252.31 feet; thence S78°36'57"W a distance of 21.30 feet to a point on the West line of the East 900.00 feet of said Northeast 1/4, said point is the POINT OF ENDING and bears N48°54'33"W a distance of 1237.71 feet from the East 1/4 corner of said Section 32.

The easement (all sections) is subject to easements, conditions, reservations, exceptions and restrictions of record, if any.

The Attorney General's office has approved this easement agreement as to legal form.

Purpose:

The grant of this easement will allow the construction and operation of above and below ground electric power transmission infrastructures that will primarily serve nearby private property owners/developers.

Benefit:

Granting of this easement will allow the State to help facilitate economic development in the area while earning \$1,850.20 in revenue for the General Fund in accordance with the Easement Fee Schedule adopted by the State Administrative Board on January 19, 2011. It is not deemed to be a hindrance or burden for the State to grant this easement and it does bring accessible electric power to State Property should the State ever need it there.

Funding Source:

Revenue from Grantee

Commitment:

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a continuous period of two years, it will revert to the Grantor.

Risk Assessment:

Failure to grant this easement will preclude the State from earning the easement revenue specified above for the General Fund.

Zip Code:

49788

CONTRACT CHANGE ORDER

11. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, OKEMOS – CCO No. 6 for Lease No. 10469 approved by the State Administrative Board on April 15, 1997, between Van W. Martin and William G. Martin, and subsequently assigned to MWC Associates LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Licensing and Regulatory Affairs, as Lessee.

This CCO provides for the building-out of client/attorney rooms and hearing rooms and will also provide new floor-to-ceiling walls and doors with a new key card access system, as requested by the Department of Licensing and Regulatory Affairs at a cost not-to-exceed \$44,964.42. The space is located at 2501 Woodlake Circle, Okemos, MI 48864.

Purpose/Business Case:

The purpose of this CCO is to provide a floor-to-ceiling office, client/attorney rooms and hearing rooms including a new key card access system added to all doors.

Benefit:

This CCO allows the judges and staff to be secured behind locked doors within a safe working environment in case a hearing becomes disorderly.

Source of Funds:

48.7% Securities

48.6% Corporations Funding

2.7% General Funding

Commitment Level:

Present through July 31, 2017; however, this Lease contains an Executive Legislative cancellation with 180-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from being in a safe, controlled environment in which to conduct business.

Zip Code:

48864

12. DEPARTMENT OF MICHIGAN STATE POLICE, FLINT - CCO No. 8 for Lease No. 10235 approved by the State Administrative Board on June 6, 1995, between Genesee County 911 Consortium, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Michigan State Police, as Lessee. This CCO provides for conversion of the current garage into offices at the MSP Flint Post as requested by the Department of Michigan State Police at a cost not-to-exceed \$32,769.00. The space is located at 4481 Corunna Road, Flint, MI 48532.

Purpose/Business Case:

The purpose of this CCO is to provide demolition and reconstruction of the current garage area into additional offices at the Michigan State Police Flint Post.

Benefit:

This CCO allows the offices to be expanded to provide long-term offices for the overcrowded conditions at this Post.

Source of Funds:

100% General Funds

Commitment Level:

Present through December 19, 2025; however, this Lease contains an Executive cancellation clause with 60-days' notice through December 19, 2015 and a Standard cancellation clause with 90-days' notice after December 20, 2015.

Risk Assessment:

Non-approval of this CCO will hinder the Department from having adequate space for staff to perform their investigative work.

Zip Code:

48532

Ms. Castro presented the Building Committee Report for the regular meeting of July 14, 2015. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of July 14, 2015, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

July 14, 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 11:30 a.m. on July 14, 2015. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Khouri

Approved



Member: James Redford, representing
Governor Snyder

Approved



Member: Suzanne Hassan, representing
Attorney General Schuette

Approved



Others: David Brickey, James Shell, Department of Attorney General; Chris Gantz, Department of Corrections; Ross Fort, Department of Education; Paul Smith, Governor's Office; Nat Forstner, Lt. Governor's Office; William Kordenbrock, Department of State; Jeff Brownlee, Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation; Nick Ciaramitaro, Director of Legislation and Public Policy at Michigan AFSCME Council; Jeremy Tripp, Michigan Corrections Organization; Jacob Kanclerz, MIRS News

Ms. Castro 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. Redford and unanimously adopted.

The Finance and Claims Committee Supplemental Agenda was presented.

Finance and Claims Committee Report
July 14, 2015
Page 2

Nick Ciaramitaro of AFSCME spoke in agreement with the discontinuation of the Aramark Correctional Services contract; however, he is in opposition of initiating a contract with Trinity Services Group Inc., Item 1(1). Mr. Ciaramitaro would prefer the State of Michigan consider hiring civil service employees to perform the food service function in Correctional Facilities.

Ms. Castro asked Jeff Brownlee, Chief Procurement Officer of the Department of Technology, Management and Budget, if this procurement was conducted according to the rules and guidelines.

Mr. Brownlee said it was.

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

Ms. Castro adjourned the meeting.

7/13/2015 1:57 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 14, 2015, 11:30 a.m.
Forum

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 14, 2015, 11:30 a.m.
Forum

1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. **DEPARTMENT OF TRANSPORTATION**

1)	Burt Forest Products Company, Inc. Ann Arbor, MI	NOT TO EXCEED \$ 785,888.20 Total FY15-18 100% Restricted Funds <i>State Trunk Line Fund</i> This is for high density overlay plywood, both sides
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2)	Red River Specialties Inc. Shreveport, LA	NOT TO EXCEED \$ 2,807,467.60 Total FY15-18 100% Restricted Funds <i>State Trunk Line Fund</i> This is a contract to provide herbicides for use on state trunk line rights-of-way
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2. **DEPARTMENT OF TREASURY**

1)	BS&A Software Bath, MI	NOT TO EXCEED \$ 312,000.00 Total FY15-18 100% General Funds State Assessed property audit services
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SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES3. DEPARTMENT OF HEALTH & HUMAN SERVICES

1) Oakwood Healthcare Inc. Detroit, MI	\$	0.00	Amendment
	\$	1,670,000.00	Total
		FY15-16	100% General Fund
		A six-month extension to provide inpatient and outpatient services for Walter P. Reuther Psychiatric Hospital	

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) Altarum Institute Ann Arbor, MI	\$	1,549,986.00	Amendment
	\$	3,849,840.00	New Total
		FY15-16	100% General Funds
		Additional funds for one-year option to the contract for Community Assessment & Gap Analysis Consulting Services	

SECTION III - AGENCY SUBMITTED - NEW GRANTS5. DEPARTMENT OF HEALTH & HUMAN SERVICES

1) Oakland Primary Health Services Pontiac, MI	\$	293,969.00	Total
		FY16	100% General Fund
		One-year grant agreement to provide funding for primary care services to Michigan residents living in medical and dental shortage areas.	
2) Community Health and Social Services Center, Inc. Detroit, MI	\$	874,289.00	Total
		FY16	100% General Fund
		One-year grant agreement to provide funding for primary care services to Michigan residents living in medical and dental shortage areas.	

5. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- 3) Wayne State University
Detroit, MI \$ 550,000.00 Total
FY15-16 100% General Funds
The grant will provide additional resources to expand the AmeriCorp Pathways to Potential program with a focus on employment and training for at-risk Pathways to Potential youth from Detroit, Pontiac, Flint, and Saginaw
- 4) Various
(To Be Determined) \$ 600,000.00 Total
FY15-17 100% State funds
Juvenile Justice In-Home Care
The purpose of this funding is to meet requirements of boilerplate section 587(1) which states one-time funds are appropriated to create new or expand existing programs to provide in-home, community-based juvenile justice services to youth in rural counties through the Buy4Michigan bid process. There will be two contracts

6. DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT

- 1) Statewide Michigan Works!
Agencies
(List on file) \$ 600,000.00 Total
FY15-17 100% Federal Funds
Workforce Innovation and Opportunity Act allocated to the statewide Michigan Works Agencies to establish and maintain one-stop service centers

6. DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT continued

- 2) Detroit Employment Solutions \$ 5,000,000.00 Total
 Corp., a Michigan Works! FY15-17 100% Federal Funds
 Agency Workforce Innovation and
 Detroit, MI Opportunity Act. Funds used to
 create and implement a
 demonstration project in the
 city of Detroit to increase
 employment rates and reduce
 recidivism
- 3) Various Michigan Works! \$ 600,000.00 Total
 Agencies FY15-16 100% Federal Funds
 (List on file) Workforce Innovation and
 Opportunity Act used to
 support state and local
 partnerships, meeting local
 program performance and goals,
 and ongoing system development

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

7. DEPARTMENT OF HEALTH & HUMAN SERVICES

- 1) Child & Family Services of \$ 83,000.00 Amendment
 The Upper Penninsula \$ 265,526.76 New Total
 Marquette, MI FY15-16 100% Federal Funds
Strong Families/Safe Children
 Additional funds to provide in-
 home family support worker
 which is a service for families
 who need assistance in changing
 family behavior in order to
 decrease risk of further abuse
 and/or neglect

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES8. DEPARTMENT OF CORRECTIONS

- 1) Corizon
Brentwood, TN
- \$ 32,729,796.00 Amendment
\$648,074,193.00 New Total
FY16 100% General Fund
071B9200147 To add funds and
exercise a six-month option for
Prisoner Health Care Services

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Burt Forest Products
Ann Arbor, MI
- \$ 0.00 Amendment
\$ 641,705.10 New Total
FY16 100% Restricted Funds
State Trunk Line
071B9200239 To extend six-
months for high density overlay
(HDO) plywood for the Michigan
Department of Transportation
- 2) Haworth
Holland, MI
- \$ 1,000,000.00 Amendment
\$ 10,203,402.50 New Total
FY15-16 100% Other Funds
Varies by agency
071B9200309 to add funds and
utilize an option year for
ergonomic and general office
seating
- 3) Institute for Leadership
Fitness
Waterford, MI
- \$ 1,100,000.00 Amendment
\$ 1,261,780.00 New Total
FY15-17 100% General Funds
071B5500105 Additional funds
for a two-year option for
Leadership Development Training
& Related Services
- 4) Lansing Uniform
Company
Lansing, MI
- \$ 125,000.00 Amendment
\$ 1,443,604.50 New Total
FY15-16 100% General Funds
071B3200146 Utilize second
option year and add funds for
uniforms for Michigan State
Police

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 5) Lansing Uniform Company
Lansing, MI
- \$ 110,000.00 Amendment
\$ 388,271.50 New Total
FY15-16 100% General Funds
071B3200147 Utilize second
option year and add funds for
boots for Michigan State Police
- 6) LexisNexis
Miamisburg, OH
- \$ 166,000.00 Amendment
\$ 3,224,938.27 New Total
FY15-17 100% Other Funds
Varies by agency
071B0200322 Add funds for
legal research/personal
information
- 7) Otis Elevator Company
Lansing, MI
- \$ 340,000.00 Amendment
\$ 1,479,526.00 New Total
FY15-16 100% Various Funds
Varies by agency
071B1300156 To add funds for
elevator maintenance
- 8) Safeware, Inc.
Lanham, MD
- \$ 3,682,020.00 Amendment
\$ 8,935,392.00 New Total
FY16 100% Various Funds
Varies by agency
071B2200059 Add funds for
option year for public safety
and emergency preparedness and
related services (U.S.
Communities Government
Purchasing Alliance Contract)
- 9) Xerox Corp.
East Lansing, MI
- \$ 408,000.00 Amendment
\$ 3,702,893.60 New Total
FY15-16 100% Other Funds
Internal Service Fund
071B0200265 to increase funds
and exercise the first option
year for production printers
and full service maintenance

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

10. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Lynn Parrish \$251.01

The claimant (15-SAB-032) requests \$251.01 reimbursement for replacement of eyeglasses damaged while working. The Committee recommends approval of this claim

10. DEPARTMENT OF CORRECTIONS continued

Prisoner Claims

- 2) Antonio Coleman #196200 \$ 4.02

The claimant (15-SAB/DOC-778) requests \$ 4.02 reimbursement for confiscated food items. The Committee recommends approval of \$ 4.02 for this claim

- 3) Aaron Conley #390285 \$80.00

The claimant (15-SAB/DOC-609) requests \$80.00 reimbursement for loss of television while in transit. The Committee recommends approval of \$28.50 for this claim

- 4) Randolph Diabo # 415102 \$11.26

The claimant (15-SAB/DOC-161) requests \$11.26 reimbursement for loss of miscellaneous items. The Committee recommends denial of this claim

- 5) Peter Douglas #325320 \$158.74

The claimant (15-SAB/DOC-901) requests \$158.74 reimbursement for damaged television while in transit. The Committee recommends denial of this claim

- 6) Adam Fitzroy #365968 \$12.45

The claimant (15-SAB/DOC-790) requests \$12.45 reimbursement for missing scissors while in segregation . The Committee recommends denial of this claim

10. DEPARTMENT OF CORRECTIONS continued

- 7) Antonio Gloster #873531 \$2.36
 The claimant (15-SAB/DOC-715) requests \$2.36 reimbursement for loss of plastic bowl. The Committee recommends approval of this claim
- 8) Willie Harris #292201 \$177.39
 The claimant (15-SAB/DOC-646) requests \$177.39 reimbursement for confiscated television. The Committee recommends denial of this claim
- 9) John Hendrickson #296860 \$144.75
 The claimant (15-SAB/DOC-981) requests \$144.75 reimbursement for TV damaged while in transit. The Committee recommends approval of \$57.90 for this claim
- 10) Robert Hess #237206 \$176.34
 The claimant (15-SAB/DOC-765) requests \$176.34 reimbursement for TV missing while in departments control. The Committee recommends approval of \$135.46 for this claim
- 11) Rashawn Jackson #787754 \$21.56
 The claimant (15-SAB/DOC-449) requests \$21.56 reimbursement for loss of miscellaneous items. The Committee recommends denial of this claim
- 12) Douglas Jamison #312085 \$9.66
 The claimant (15-SAB/DOC-228) requests \$9.66 reimbursement for loss of miscellaneous items. The Committee recommends denial of this claim
- 13) Daniel Judd #220206 \$125.69
 The claimant (15-SAB/DOC-693) requests \$125.69 reimbursement for loss of miscellaneous items. The Committee recommends denial of this claim

10. DEPARTMENT OF CORRECTIONS continued14) Gjin Kolburcaj #683653 \$144.75

The claimant (15-SAB/DOC-620) requests \$144.75 reimbursement for stolen television. The Committee recommends denial of this claim

15) Daniel Moon #884114 \$195.20

The claimant (15-SAB/DOC-608) requests \$195.20 reimbursement for missing television and miscellaneous items while in segregation. The Committee recommends approval of \$155.65 for this claim

16) Gregory Mulder #822694 \$265.46

The claimant (15-SAB/DOC-744) requests \$265.46 reimbursement for miscellaneous items stolen out of footlocker. The Committee recommends denial of this claim

17) Daray Parker #831515 \$200.00

The claimant (15-SAB/DOC-976) requests \$200.00 reimbursement for loss of TV while in transit to another facility. The Committee recommends denial of this claim

18) Allen Pickett #474740 \$ 25.00

The claimant (15-SAB/DOC-917) requests \$ 25.00 reimbursement for television damaged while in transit to another facility. The Committee recommends approval of \$ 12.00 for this claim

19) Deyonta Quinn #829081 \$ 82.87

The claimant (15-SAB/DOC-439) requests \$ 82.87 reimbursement for a secure pack that was disposed of. The Committee recommends approval of \$89.01 for this claim

10. DEPARTMENT OF CORRECTIONS continued21) Ricky Rimmer #133464 \$ 61.73

The claimant (15-SAB/DOC-736) requests \$ 61.73 reimbursement for damaged MP3 Player during a cell search. The Committee recommends denial of this claim

22) Bennie Rochelle #634468 \$ 28.10

The claimant (15-SAB/DOC-645) requests \$ 28.10 reimbursement for damaged headphones during a pack up. The Committee recommends approval of this claim

23) Bernard Taylor #454846 \$148.54

The claimant (15-SAB/DOC-354) requests \$148.54 reimbursement for missing MP3 Player and headphones while in segregation. The Committee recommends denial of this claim

24) Marquis Thomas #623874 \$129.32

The claimant (15-SAB/DOC-703) requests \$129.32 reimbursement for cracked MP3 Player during cell search. The Committee recommends approval of \$12.93 for this claim

25) Justin Trowbridge #775488 \$220.48

The claimant (15-SAB/DOC-761) requests \$220.48 reimbursement for missing items while in segregation. The Committee recommends denial of this claim

26) Timothy Watt #237281 \$999.99

The claimant (15-SAB/DOC-954) requests \$999.99 reimbursement for stolen footlocker and miscellaneous items. The Committee recommends denial of this claim

27) Charles Webb #236602 \$168.00

The claimant (15-SAB/DOC-614) requests \$168.00 reimbursement for television damaged while in transit. The Committee recommends approval of \$16.80 for this claim

10. DEPARTMENT OF CORRECTIONS continued

28) Valester Wilson #179811 \$ 83.24

The claimant (15-SAB/DOC-922) requests \$ 83.24 reimbursement for stolen secure pack. The Committee recommends denial of this claim

29) Saturia Woolfolk #227889 \$153.49

The claimant (15-SAB/DOC-496) requests \$153.49 reimbursement for television damaged while in segregation. The Committee recommends approval of \$61.40 for this claim

30) Thomas Zaker #245588 \$160.00

The claimant (15-SAB/DOC-786) requests \$160.00 reimbursement for television damaged while in segregation. The Committee recommends approval of \$16.80 for this claim

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

Employee Claims

1) Raymond Howd \$999.99

The claimant (15-SAB-026) requests \$999.99 reimbursement for damage to the paint on his vehicle from a substance dripping on his car in a parking ramp. The Committee recommends approval of this claim

2) Christine Veldkamp \$365.00

The claimant (15-SAB-031) requests \$365.00 reimbursement for damage to the paint on his vehicle from a substance dripping on her car in a parking ramp. The Committee recommends approval of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

12. DEPARTMENT OF CORRECTIONS

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - P.O. 472N5500446 for \$33,790.00 with Engineered Pump, LLC to replace a failed sewage pump which may lead to sewage backups at Woodland Correctional Facility located in Whitmore Lake, MI.

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.

07/13/2015 12:30 p.m. FINAL

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

FINANCE AND CLAIMS COMMITTEE

July 14, 2015, 11:30 a.m.
Forum

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 14, 2015, 11:30 a.m.
Forum

1st Floor, Michigan Library
and Historical Center

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

1. **DEPARTMENT OF CORRECTIONS**

- | | |
|---|--|
| 1) Trinity Services Group,
Inc.
Oldsmar, FL | \$158,761,830.00 (3 Years)
FY15-18 100% General Funds
071B5500118 Prisoner Food
Service |
|---|--|

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

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 July 14, 2015. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of July 14, 2015, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

July 14, 2015

July 14, 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 11:30 a.m. on July 14, 2015. Those present being:

Chairperson: William Kordenbrock, representing Approved 
Secretary of State Johnson

Member: Nat Forstner, representing Approved 
Lt. Governor Calley

Member: James Shell, representing Approved 
Attorney General Schuette

Others: David Brickey, Suzanne Hassan, Department of Attorney General; Chris Gautz, Department of Corrections; Ross Fort, Department of Education; Paul Smith, Governor's Office; Jeff Brownlee, Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; Nick Ciaramitaro, Director of Legislation and Public Policy at Michigan AFSCME Council; Jeremy Tripp, Michigan Corrections Organization; Jacob Kanclerz, MIRS News

Mr. Kordenbrock called the meeting to order.

The Department of Environmental Quality Agenda was presented.

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

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 with Items 2 and 4 withdrawn by the Department of Transportation. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Transportation and Natural Resources Committee Report
July 14, 2015
Page 2

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

Mr. Kordenbrock adjourned the meeting.

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee July 14, 2015

State Administrative Board July 14, 2015

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.

SUBMERGED LANDS

1. Proposed Deed (6.27 acres) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.
 - Applicant: WW Michigan Properties LLC (File INT 885)
 - Consideration: \$11,506 fee
 - A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
 - B. Benefit: Compliance with Part 339.
 - C. Funding Source/Income to the State: \$11,506 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.

State Administrative Board Agenda
Page 2
July 21, 2015

2. Proposed Deed (0.61-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Ron Smith (File SBC 052)

Consideration: \$7,883 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the NREPA.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$7,883 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.



William Creal, Chief
Water Resources Division
Department of Environmental Quality



Date

FINAL 7.9.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 14, 2015– Forum,
1st Floor, Michigan Library and Historical Center, 11:30 AM
Special State Administrative Board Meeting: July 14, 2015 – Forum,
1st Floor, Michigan Library and Historical Center, 11:30 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 (2015-0301) between MDOT and URS Corporation Great Lakes 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 - Design Services

Contract (2015-0322) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for design services to be performed for the reconstruction of I-75 from north of Erie Road to Otter Creek Road in Monroe County (CS 58151 - PN 125868C). The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; preparing staging plans and special provisions for maintaining traffic during construction; preparing permanent freeway signing plans and pavement marking plans; and performing surveys and drainage studies. The contract will be in effect from the date of award through June 1, 2019. The contract amount will be \$3,468,149.00. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
7/13/2015

3. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (12) under Master Agreement (2015-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the undertaking of transportation planning activities for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from date of award through June 30, 2016. The authorization amount will be \$9,838,011. The term of the master agreement is July 1, 2014, through September 30, 2017. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.

4. *TRANSPORTATION PLANNING - Economic and Demographic Forecasts
Contract (2015-0321) between MDOT and the Regents of the University of Michigan, Institute of Labor and Industrial Relations, will provide for an updated and consistent set of forecasts of population, employment, households, personal income, and labor productivity for all 83 counties in Michigan. These forecasts will assist in the development of updated travel demand models at the state and metropolitan planning organization levels. The contract will be in effect from the date of award through December 31, 2016. The contract amount will be \$428,066.57. Source of Funds: 80% Federal Highway Administration and 20% State Restricted Trunkline Funds.

BID LETTING - PRE-APPROVALS

STATE PROJECTS

5. Letting of August 7, 2015 Prequalification Level:
 Letting Call: 1508 010 \$1,790,000.00
 Project: TAL 20022-119151, ETC
 Local Agreement:
 Start Date: March 14, 2016
 Completion Date: July 15, 2016

Application of epoxy overlay to existing bridge deck, deck patching, joint replacement, structural steel repair, cleaning and coating of existing structural steel, substructure repair, and approach reconstruction on M-72 over the Ausable River and on M-72/I-75BL over the South Branch Ausable River in the city of Grayling, Crawford County. This project includes a 2 year bridge painting warranty.

3.00 % DBE participation required

6. Letting of August 7, 2015 Prequalification Level:
 Letting Call: 1508 016 \$607,000.00
 Project: ST 39900-125851
 Local Agreement:
 Start Date: April 13, 2016
 Completion Date: May 21, 2016

0.16 mi of hot mix asphalt removal, cold milling and resurfacing, concrete curb, gutter, driveway and spillway, aggregate base, storm sewer, signing, and pavement markings on East Cork Street and Park Circle Drive, Kalamazoo County.

3.00 % DBE participation required

7. Letting of August 7, 2015 Prequalification Level:
 Letting Call: 1508 017 \$1,880,000.00
 Project: NH 52042-126919
 Local Agreement:
 Start Date: September 1, 2015
 Completion Date: 28 Working Days

6.71 mi of hot mix asphalt cold milling and resurfacing and detail 7 and 8 joint repairs on US-41/M-28 from east of Iroquois Street to west of County Road 492 (HQ) in the city of Negaunee, Marquette County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

8. Letting of August 7, 2015
Letting Call: 1508 018
Project: HSIP 03072-123525
Local Agreement: 15-5314
Start Date: September 9, 2015
Completion Date: May 15, 2016

Prequalification Level:
\$1,517,000.00

0.70 mi of hot mix asphalt construction, storm sewer, signal installation, signing, and pavement markings on M-40 at Interchange Drive in the city of Holland, Allegan County.

3.00 % DBE participation required

9. Letting of August 7, 2015
Letting Call: 1508 019
Project: NH 82081-125632
Local Agreement:
Start Date: September 1, 2015
Completion Date: September 19, 2017

Prequalification Level:
\$1,319,000.00

Installation of sedimentation control measures, removal of existing vegetation, construction of temporary access ways, installation of scour countermeasures, and slope restoration at M-153 (Ford Road) over the Rouge River in the cities of Dearborn and Dearborn Heights, Wayne County.

3.00 % DBE participation required

10. Letting of August 7, 2015
Letting Call: 1508 020
Project: M 38131-M61533
Local Agreement:
Start Date: September 8, 2015
Completion Date: September 25, 2015

Prequalification Level:
\$639,000.00

1.79 mi of hot mix asphalt cold milling and resurfacing on US-127/M-50 from Boardman Road to north of Springport Road, Jackson County.

0.00 % DBE participation required

LOCAL PROJECTS

- 11. Letting of August 7, 2015 Prequalification Level:
 Letting Call: 1508 001 \$3,897,000.00
 Project: STU 63459-126953
 Local Agreement: 15-5368
 Start Date: 10 days after award
 Completion Date: June 3, 2017

1.62 mi of hot mix asphalt surfacing, embankment, earth excavation, building removal, aggregate base and shoulder, storm sewer, guardrail, and traffic signal on Clyde Road from west of Tipsico Lake Road to east of Hickory Ridge Road, Oakland County.

5.00 % DBE participation required

- 12. Letting of August 7, 2015 Prequalification Level:
 Letting Call: 1508 002 \$2,897,000.00
 Project: MCS 28005-115761
 Local Agreement: 15-5330
 Start Date: 10 days after award
 December 31, 2016Completion Date:

Bridge removal and replacement with prestressed, concrete beams and approach work on Cass Road over Boardman River, Grand Traverse County.

0.00 % DBE participation required

- 13. Letting of August 7, 2015 Prequalification Level:
 Letting Call: 1508 003 \$951,000.00
 Project: STU 80405-121115
 Local Agreement: 15-5367
 Start Date: 10 days after award
 Completion Date: June 17, 2016

1.00 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, driveway, and permanent pavement markings on East Red Arrow Highway from County Road 652 (24th Street) east to Van Kal Avenue (22nd Street), Van Buren County.

4.00 % DBE participation required

17. Letting of August 7, 2015
Letting Call: 1508 012
Project: STU 82457-126212-2
Local Agreement: 15-5135
Start Date: March 15, 2016
Completion Date: 120 Calendar Days
- Prequalification Level:
\$1,044,000.00
- 0.48 mi of hot mix asphalt cold milling and resurfacing, pavement repair, concrete curb, gutter, sidewalk and ramps, signing, watermain, and pavement markings on Schaefer Road from Michigan Avenue (US-12) north to Ford Road (M-153) and on Prospect Avenue from west of Schlaaff Street east to Schaefer Road in the city of Dearborn, Wayne County.
- 8.00 % DBE participation required
18. Letting of August 7, 2015
Letting Call: 1508 022
Project: NH 82457-126992
Local Agreement: 15-5383
Start Date: 10 days after award
Completion Date: 40 Working Days
- Prequalification Level:
\$1,234,000.00
- 0.95 mi of hot mix asphalt cold milling and resurfacing, pavement repair, concrete curb patching, sidewalk and ramps, signing, and pavement markings on Inkster Road from Plymouth Road north to Schoolcraft Road in the city of Livonia, Wayne County.
- 4.00 % DBE participation required
19. Letting of August 7, 2015
Letting Call: 1508 023
Project: EDDF 81471-126196, ETC
Local Agreement: 15-5361
Start Date: 10 days after award
Completion Date: June 3, 2016
- Prequalification Level:
\$1,168,000.00
- 9.61 mi of hot mix asphalt cold milling and resurfacing, gravel shoulder touch up, installation of pedestrian signals, traffic loops, and pavement markings on Old US-12, on Saline Road, and on Six Mile Road, Washtenaw County.
- 3.00 % DBE participation required

20. Letting of August 7, 2015
Letting Call: 1508 024
Project: NH 82457-126989
Local Agreement: 15-5412
Start Date: 10 days after award
Completion Date: 50 Working Days
- Prequalification Level:
\$1,151,000.00
- 0.87 mi of concrete pavement, curb, gutter, sidewalk and ramps, crack and joint sealing, and pavement markings on Merriman Road from I-94 westbound north to south of Ecorse Road in the city of Romulus, Wayne County.
- 4.00 % DBE participation required
21. Letting of August 7, 2015
Letting Call: 1508 035
Project: HSIP 70609-123791
Local Agreement: 15-5415
Start Date: 10 days after award
Completion Date: October 30, 2015
- Prequalification Level:
\$517,000.00
- 0.22 mi of hot mix asphalt cold milling and resurfacing, widening, drainage, watermain, concrete curb, gutter, sidewalk and ramps, and pavement marking on 16th Street from Hoover Boulevard east to Waverly Road and on Waverly Road from 16th Street southerly in the city of Holland, Ottawa County.
- 3.00 % DBE participation required

AERONAUTICS

22. Letting of August 7, 2015
Letting Call: 1508 034
Project: FM 77381-125014
Local Agreement:
Start Date: September 28, 2015
Completion Date: 30 Calendar Days
- Prequalification Level:
\$588,000.00
- Taxiway J, K, and P rehabilitation at the St. Clair County International Airport, city of Port Huron, St. Clair County.
- 3.00 % DBE participation required

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

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,

Laura J. Mester

 Kirk T. Steudle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 14, 2015– Forum,
1st Floor, Michigan Library and Historical Center, 11:30 AM
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CONTRACT PRE-APPROVAL

1. **HIGHWAYS - Design Services**

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Respectfully submitted,

Laura J. Meister

for Kirk T. Steudle
Director

Mr. Kordenbrock presented the Transportation and Natural Resources Committee Report for the regular meeting of July 14, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. Kordenbrock moved that the Report covering the regular meeting of July 14, 2015, be approved and adopted. The motion was supported by Ms. Castro and unanimously approved.

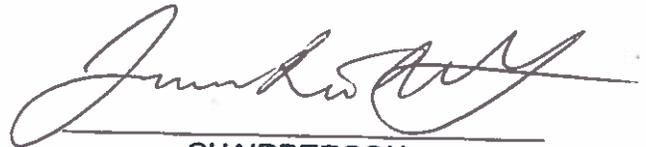
8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Redford adjourned the meeting.


SECRETARY


CHAIRPERSON