

**APPROVED**

SEP 30 2015

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

September 10, 2015

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Thursday, September 10, 2015, at 2:00 p.m.

**Present:** Paul Smith, representing Rick Snyder, Governor, Chairperson  
Travis Weber, representing Brian Calley, Lt. Governor  
Rose Jarois, representing Ruth Johnson, Secretary of State  
David Brickey, representing Bill Schuette, Attorney General  
Joe Fielek, representing, Nick A. Khouri, State Treasurer  
Ed Timpf, representing Kirk T. Steudle, Director, Department of Transportation  
Jane Schultz, representing Brian J. Whiston, Superintendent of Public Instruction  
Shelby Troub, Secretary

**Others Present:**

Kelly Hamilton, Tammy Martin, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

**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 September 1, 2015. Supported by Ms. Schultz, 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 AGRICULTURE AND RURAL DEVELOPMENT, 09/10/2015

Animal Industry Division, 09/10/2015

Executive Office, 09/10/2015

Food and Dairy Division, 09/10/2015

Operational Services and Central Licensing, 09/10/2015

Pesticide and Plant Pest Management, 09/10/2015

DEPARTMENT OF MICHIGAN STRATEGIC FUND

Division of Education and Career Success, 09/10/2015

DEPARTMENT OF STATE POLICE

Commercial Vehicle Enforcement Division, 09/10/2015

DEPARTMENT OF TRANSPORTATION

Aeronautics, 09/10/2015

Operations Field Services, 09/10/2015

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

September 10, 2015

Michigan State  
Administrative Board

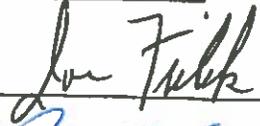
## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 2:00 p.m.  
on September 10, 2015. Those present being:

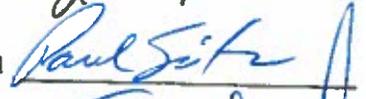
Chairperson: Joe Fielek, representing  
State Treasurer Khouri

Approved



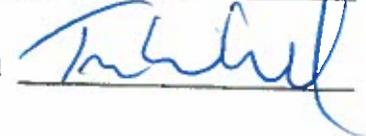
Member: Paul Smith, representing  
Governor Snyder

Approved



Member: Travis Weber, representing  
Lt. Governor Calley

Approved



Others: David Brickey, Suzanne Hassan, James Shell, Department of Attorney  
General; Jane Schultz, Department of Education; Rose Jarois,  
Department of State; Kelly Hamilton, Tammy Martin, Shelby Troub,  
Department of Technology, Management and Budget; Bill Rottiers, Ed  
Timpf, 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. Smith and unanimously adopted.

Mr. Fielek adjourned the meeting.

9/9/2015 – 8:10 A.M. – Final

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 10, 2015 / September 10, 2015  
2 00 P.M. Lake Superior Room, 1<sup>st</sup> 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 COMMUNITY HEALTH, SALINE – Center for Forensic Psychiatry – Patient Shower and Bathroom Repairs  
File No. 391/13399.TMH - Index No. 61000 - Contract No. Y15416  
Recommended Contract Award: Blue Spader Contractors, Inc., Macomb;  
\$809,000.00

#### Description and Justification

The purpose of this contract is to provide construction services to complete repairs to the patient shower and the bathroom areas to eliminate leakage issues, reduce maintenance costs and extend the service life of the facility.

#### Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, JACKSON – Cooper Street Correctional Facility – Personal Emergency Location Systems  
File No. 472/14135.GAG - Index No. 52200 - Contract No. Y15417  
Recommended Contract Award: Midstate Security Company, LLC, Wyoming;  
\$971,000.00

#### 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. Work is to include all sensors, personal transmitters, raceway, cabling, fiber-optics, network hardware, programming, configuration, system commissioning, etc., for a complete operational system.

#### Funding Source

100% Special Equipment Fund

3. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Perimeter Road and Security Upgrades  
File No. 472/14337.SMD - Index No. 45730 - Contract No. Y15418

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Recommended Contract Award: Midstate Security Company, LLC, Wyoming;  
\$667,000.00

**Description and Justification**

The purpose of this contract is to provide construction services for the upgrade of various security components on the perimeter fence.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, JACKSON – G. Robert Cotton Correctional Facility – Video Management and Surveillance Enhancements  
File No. 472/14413.RMP - Index No. 19150 - Contract No. Y15419  
Recommended Contract Award: Master Electric, Inc., Gladwin; \$1,582,484.00

**Description and Justification**

The purpose of this contract to furnish and install new interior and exterior cameras, camera recording servers and new camera viewing software.

**Funding Source**

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, MUSKEGON – E.C. Brooks Correctional Facility – Video Management and Surveillance Enhancements  
File No. 472/14414.RMP - Index No. 37180 - Contract No. Y15420  
Recommended Contract Award: Master Electric, Inc., Gladwin; \$1,303,940.00

**Description and Justification**

The purpose of this contract to furnish and install new interior and exterior cameras, camera recording servers and new camera viewing software.

**Funding Source**

100% Agency Operating Funds

6. DEPARTMENT OF CORRECTIONS, MUSKEGON – West Shoreline Correctional Facility – Video Management and Surveillance Enhancements  
File No. 472/14415.RMP - Index No. 37220 - Contract No. Y15421  
Recommended Contract Award: Master Electric, Inc., Gladwin; \$938,680.00

**Description and Justification**

The purpose of this contract to furnish and install new interior and exterior cameras, camera recording servers and new camera viewing software.

**Funding Source**

100% Agency Operating Funds

7. DEPARTMENT OF CORRECTIONS, DEERFIELD – Riverside / Deerfield Correctional Facilities – Storm Water Cross Connection Project  
File No. 472/15116.SMD - Index No. 41620 - Contract No. Y15422  
Recommended Contract Award: L.D. Docsa Associates, Inc., Kalamazoo;  
\$290,000.00

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**Description and Justification**

The purpose of this contract is to provide construction services for the separation of storm lines from the existing sanitary lines at a number of locations throughout the facility.

**Funding Source**

100% Agency Operating Funds

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Ammo Supply Building Fire Protection Improvements  
File No. 511/15081.CAK - Index No. 21000 - Contract No. Y15423  
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen; \$666,463.00

**Description and Justification**

The purpose of this contract is to provide upgrades to the existing well so it has the capacity to support fire protection for the ammo supply.

**Funding Source**

100% Federal Funds

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Grayling Army Airfield – Modify Roads/Install Fencing  
File No. 511/15209.AGY - Index No. 21000 - Contract No. Y15424  
Recommended Contract Award: Robbert Construction, Inc., Lakeview; \$483,000.00

**Description and Justification**

The purpose of this contract is to install chain-link fence between the cantonment and airfield, replace failing chain-link fence and to realign the road. Realigning the road is required to meet security standards.

**Funding Source**

100% Federal Funds

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT – Detroit Light Guard Armory – Replace Roof  
File No. 511/15243.AGY - Index No. 13782/13982 - Contract No. Y15425  
Recommended Contract Award: B & B Construction Services, Inc., St. Clair Shores; \$1,055,000.00

**Description and Justification**

The purpose of this contract is to replace the existing roof and add insulation. The roof is leaking, warranty has expired, and it is at the end of its lifecycle.

**Funding Source**

50% Federal Funds

50% State Funds

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11. DEPARTMENT OF TRANSPORTATION, PORTAGE – Southwest Region  
Maintenance Crews – Site Paving  
File No. 591/15223.AGY - Index No. 60805 - Contract No. Y15426  
Recommended Contract Award: Reith-Riley Construction Co. Inc., Big Rapids;  
\$265,400.00

**Description and Justification**

The purpose of this contract is to mill and replace a portion of the existing pavement areas on the site. The existing pavement areas are deteriorating and in need of repair. This contract will extend the life of the existing pavement.

**Funding Source**

100% Trunkline Funds

12. DEPARTMENT OF TRANSPORTATION, CAPAC – Capac Rest Area – Lift  
Station Replacement  
File No. 591/15235.AGY - Index No. 60800 - Contract No. Y15427  
Recommended Contract Award: Blue Spader Contractors, Inc., Macomb;  
\$475,000.00

**Description and Justification**

The purpose of this contract is to replace two sewage lift stations. The existing infrastructure is reaching the end of its lifecycle and replacement will ensure that the sewage system remains operational.

**Funding Source**

100% Trunkline Funds

13. DEPARTMENT OF NATURAL RESOURCES, SILVER CITY – Union Bay Boat  
Access Site – Dredging, Ramp and Parking Upgrades  
File No. 751/12089.RAA - Index No. 51270 - Contract No. Y15428  
Recommended Contract Award: MJO Contracting, Hancock; \$423,000.00

**Description and Justification**

The purpose of this contract is to provide construction services to upgrade the Boat Access Site, including lake ward rock blasting and dredging, ramp widening and parking lot layout and paving improvements.

**Funding Source**

100% Waterways Funds

14. DEPARTMENT OF NATURAL RESOURCES, MATTAWAN – Wolf Lake State  
Fish Hatchery – Fishing & Viewing Access  
File No. 751/15002.TMH - Index No. 83710 - Contract No. Y15429  
Recommended Contract Award: TJM Services, LLC, Allegan; \$275,970.00

**Description and Justification**

The purpose of this contract is to provide construction services for a new floating fishing pier on Pond 10, replacement of an aging existing dock railing the Visitor Show Pond, a new viewing walkway around the perimeter of the show pond, native plantings for bank

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stabilization along both ponds and a new accessible pathway connecting Pond 10 to the Show Pond and Visitor Center along existing native prairie areas.

**Funding Source**

96% Michigan Natural Resource Trust Funds

4% Agency Operating Funds

15. DEPARTMENT OF ENVIRONMENTAL QUALITY, BATTLE CREEK – Helmer I-94 Site – Environmental Remediation  
File No. 761/12296.SAR - Index No. 44501 - Contract No. Y15430  
Recommended Contract Award: Nova Consultants, Inc., Novi; \$344,890.00

**Description and Justification**

The purpose of this contract to install and operate a remediation system. The contractor will install an air sparge/soil vapor extraction system (AS/SVE) and provide one year of system operation and maintenance (O&M). The environmental cleanup is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

16. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT, EAST LANSING – Geagley Laboratory – Roof Replacement including installation of Guardrail Fall Protection  
File No. 791/13125.JNS- Index No. 11753 - Contract No. Y15431  
Recommended Contract Award: Laux Construction, LLC, Holt; \$523,700.00

**Description and Justification**

The purpose of this contract is to replace major portions of the Geagley Laboratory existing roof systems. In addition, the building has a number of mechanical HVAC units on its roofs but lacks fall protection for those persons that need to maintain this equipment. This project will address these issues by replacing those roofs that are in the worst condition and by adding permanent guardrail and ladder systems in areas of equipment to serve as fall protection in compliance with MIOSHA Fall Protection Standards.

**Funding Source**

100% Lump Sum Special Maintenance - GF

**MODIFICATION TO DESIGN / BUILD CONTRACT**

17. DEPARTMENT OF NATURAL RESOURCES, BELLE ISLE – Belle Isle Conservatory / Aquarium / Casino – Heating System Improvements  
File No. 751/14268.SMD - Index No. 59715 - Contract No. Y15036  
Allied Building Service, Detroit, Michigan; CCO No. 4, Increase \$16,221.05

**Description and Justification**

The purpose of this change order is to provide additional glass replacement for the Conservatory dome structure. The new glass pieces will provide a more weather tight envelope for the structure.

**Funding Source**

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## 100% Agency Operating Funds

Base Contract	\$49,435.00	Purpose of this assignment is to provide professional design/build services for the evaluation, repair, modification, and or replacement work for the existing boilers. Approved Director's Agenda – 10/24/2014
Change Order No. 1	\$168,678.35	100% Scope Change Approved Director's Agenda – 1/30/2015
Change Order No. 2	\$312,198.78	100% Scope Change Approved Ad Board Agenda – 3/10/2015
Change Order No. 3	\$255,593.25	100% Scope Change Approved Ad Board Agenda – 6/2/2015
Change Order No. 4	\$16,221.05	100% Scope Change See Justification Above
<b>Total Contract</b>	<b>\$802,126.43</b>	

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –  
 Flint State Office Building – Interior Renovations Floors 2 - 7  
 File No. 071/12354.JAN - Index No. 53322 - Contract No. Y13009  
 Wigen Tincknell, Meyer & Associates, Saginaw; Modification No. 9, Increase  
 \$24,112.00

**Description and Justification**

The purpose of this modification is to provide additional professional services for the work included in Bulletins 23, 24 and 25. These Bulletins have been requested by DHHS for the build out of the 6<sup>th</sup> and 7<sup>th</sup> floors. The occupants are currently in a leased building which will lapse at the end of September.

**Funding Source**

100% State Building Authority Funds

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

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		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 <sup>th</sup> 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

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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 Ad Board Agenda – 02/03/2015
Modification No. 8	\$73,869.00	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. Approved Ad Board Agenda – 6/16/2015
Modification No. 9	\$24,112.00	See justification above
<b>Total Contract</b>	<b>\$871,054.00</b>	

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – 333 Grand Avenue – Capital Area Reconfiguration  
 File No. 071/15050.JAN - Index No. 00282 - Contract No. Y15087,  
 Hobbs & Black Associates, Inc., Lansing; Modification No. 2, Increase  
 \$129,571.00

#### Description and Justification

The purpose of this modification is to provide architectural and engineering services at the second floor of 333 Grand Avenue. Designs will include demolition of the existing second floor building elements and re-routing around the vault to maintain a 3-hour fire rated enclosure and building construction standards.

#### Funding Source

100% Lump Sum Special Maintenance - GF

Base Contract	\$40,793.40	Approved Director's Agenda 06/20/2014
Modification No. 1	\$169,788.80	Purpose of this modification is to provide additional Phase 200 through

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		700 design services, including reimbursable expenses, to analyze, program and design the renovation of the State Warehouse Facility Building 100 for the relocation of DTMB-FBSA offices from the General Office Building as Phase IIB of the Capital Area Reconfiguration Project. Approved Director's Agenda – 5/22/2015
Modification No. 2	\$129,571.00	See justification above
<b>Total Contract</b>	<b>\$340,153.20</b>	

20. DEPARTMENT OF ENVIRONMENTAL QUALITY, WYOMING – Spartan Chemical Superfund Site – Remedial Design And Remedial Action Oversight File No. 761/10107.SAR - Index No. 44081 - Contract No. Y10187 AMEC E & I, Inc. (Former MACTEC Engineering & Consulting, Inc.); Novi; Modification No. 11, Increase \$108,384.47

**Description and Justification**

The purpose of this modification is to provide perimeter air monitoring and additional technical support. The tasks under this modification include expanding the air monitoring to cover the soil removal activities. The work is needed to protect public health, safety, welfare and the environment and to comply with the environmental regulations.

**Funding Source**

10% Strategic Water Quality Initiative Funds  
90% Federal Funds

Base Contract	\$150,000.00	Provide professional engineering design and remedial action oversight services. The professional will provide support to the agency in designing and implementing the Environmental Protection Agency's (EPA's) Record of Decision (ROD) for an efficient, phased approach in addressing the site contamination. The project is funded through a cooperative agreement with EPA. The total requested amount (\$929,724.00) has been allocated by the agency to the project. However, the professional will be authorized to use only \$150,000.00 at this time and to use the remaining amounts
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		upon authorization by the agency and receiving payments from EPA. Approved Ad Board Agenda – 05/18/2010
Modification No. 1	\$450,000.00	Authorize professional to use \$450,000.00 in accordance with the State Ad Bd approval dated May 18, 2010.
Modification No. 2	\$0.00	Contract Reallocation
Modification No. 3	\$329,724.00	Authorize professional to use \$329,724.00 in accordance with the State Ad Bd approval dated May 18, 2010.
Modification No. 4	\$131,450.00	Provide an ambient air pilot study, additional sampling of soil gas and groundwater, property survey, resistive survey in the residential neighborhood and vapor intrusion survey in the former Ambassador Steel Building. Approved Ad Board Agenda – 09/15/2011
Modification No. 5	\$68,811.00	Perform pilot study for in-situ chemical oxidation, install additional monitoring wells, conduct groundwater sampling and obtain access for vapor intrusion survey. Approved Ad Board Agenda – 03/20/2012
Modification No. 6	\$28,000.00	Provide additional sampling of soil, groundwater, indoor air and soil gas. The contamination is spreading and the sampling is required to evaluate the potential risk at the nearby school property and in the residential neighborhood northwest of the site. Approved Ad Board Agenda – 03/05/2013
Modification No. 7	\$27,000.00	See justification above
Modification No. 8	\$10,000.00	Purpose of this modification is to re-evaluate the design of the air sparge/soil vapor extraction system in light of new data from a nearby property. The re-evaluation will include determining if this system is still needed at that property and if it is sized properly.

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		Approved DCD Director's Agenda – 11/07/2014
Modification No. 9	\$324,891.83	Provide design and construction oversight for soil removal and air sparging/soil vapor extraction (AS/SVE) system and institutional control implementation. Approved Ad Board Agenda – 01/13/2015
Modification No. 10	\$49,562.14	Purpose of this modification is to review and modify the design of the air sparging/soil vapor extraction (AS/SVE) system footprint and expand the system to adjacent property. Approved Ad Board Agenda – 7/7/2015
Modification No. 11	\$108,384.47	See Justification Above
<b>Total Contract</b>	<b>\$1,677,823.44</b>	

### REVISIONS TO CONSTRUCTION CONTRACTS

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –  
 Flint State Office Building – Interior Renovations  
 File No. 071/12354.JAN - Index No. 53322 - Contract No. Y14013  
 B & B Construction Services, LLC, St. Clair Shores; CCO No. 14, Increase  
 \$84,799.00

#### **Description and Justification**

The purpose of this change order is to complete the build out of the 6<sup>th</sup> floor as requested by the agency. The occupants are currently in a leased building which will lapse at the end of September.

#### **Funding Source**

100% State Building Authority Funds

Base Contract	\$6,100,000.00	Renovate all floors of the existing building, including the lobby and entrance vestibules. The renovations include new ADA toilet rooms, ceilings, lighting, interior doors and frames, security upgrades, mechanical, electrical, exterior signage, and replacement of the crosswalk skylight system. Approved Ad Board Agenda – 10/15/2013
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Change Order No. 1	\$0.00	Use \$10,651.00 of Owner's Contingency Allowance 100% Field Condition
Change Order No. 2	\$0.00	Use \$26,821.20 of Owner's Contingency Allowance 64% Scope Change, 19% Field Condition and 17% Design Omission
Change Order No. 3	\$292,716.50	100% Scope Change
Change Order No. 4	\$0.00	Use \$48,196.00 of the Owner's Contingency Allowance 100% Field Condition
Change Order No. 5	\$203,833.61	100% Field Condition
Change Order No. 6	\$0.00	Use \$25,472.00 of the Owner's Contingency Allowance 100% Field Condition
Change Order No. 7	\$0.00	Use \$28,302.39 of the Owner's Contingency Allowance 91% Scope Change and 9% Field Condition
Change Order No. 8	\$0.00	Use \$33,422.00 of the Owner's Contingency Allowance 100% Scope Change
Change Order No. 9	\$0.00	Use \$54,429.00 of the Owner's Contingency Allowance 86% Design Error and 14% Scope Change
Change Order No. 10	\$0.00	Use \$42,221.00 of the Owner's Contingency Allowance 100% Field Condition
Change Order No. 11	\$49,519.28	Use \$91,883.40 of the remaining Owner's Contingency Allowance 95% Field Condition and 5% Scope Change
Change Order No. 12	\$18,798.00	Purpose of this change order is to relocate existing piping to allow for the installation of: new duct work on the 4 <sup>th</sup> & 5 <sup>th</sup> floors; remove and replace insulation and drywall on exterior walls in rooms 412 & 513, replace VAV boxes 6-27, 6-28 & 6-29. Approved Ad Board Agenda – 4/28/2015
Change Order No. 13	\$30,122.99	100% Field Conditions Approved Ad Board Agenda – 5/12/2015
Change Order No. 14	\$84,799.00	100% Field Conditions See Justification Above

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<b>Total Contract</b>	<b>\$6,779,789.38</b>
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22. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Multiple Function Building Renovation  
 File No. 472/13408.TMH - Index No. 59110 - Contract No. Y15053  
 B & B Construction Services, LLC, St. Clair Shores; CCO No. 1, Increase \$614,020.05

**Description and Justification**

The purpose of this change order is to provide changes to address unforeseen field conditions and incorporate agency request scope changes consistent with original project scope. These changes include additional removal of existing owner equipment, added concrete trench drain for improved laundry drainage, adjustments to ceiling heights, door types, additional ceiling demolition and foundation removal, concrete infill of concealed freezer recesses, adjustment/enclosure/modification for existing columns/finishes/mechanical piping/electrical systems, replacement of all hydronic heating piping, majority of sanitary/storm/water piping originally planned to remain due to degraded condition when piping concealed in ceilings/walls.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$2,590,000.00	Approved Directors Agenda December 16, 2014
Change Order No. 1	\$614,020.05	100% Field Conditions See Justification Above.
<b>Total Contract</b>	<b>\$3,204,015.05</b>	

23. DEPARTMENT OF CORRECTIONS, JACKSON – Egeler Correctional facility and Guidance Center – Video management and Perimeter Surveillance Enhancements  
 File No. 472/14016.RMP - Index No. 20130 - Contract No. Y15159  
 Master Electric, Inc., Gladwin; Modification No. 1, Increase \$129,547.00

**Description and Justification**

The purpose of this change order is to provide additional server storage, equipment racks, interior and exterior cameras install, additional bollards/enlarging the concrete pad, and to provide standby power in the maintenance building.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$1,704,830.00	Purpose of this contract is to furnish and install new interior and exterior IP cameras, camera recording servers and new camera viewing software for the CCTV system. Approved Ad Board Agenda –
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		4/14/2015
Change Order No. 1	\$129,547.00	100% Scope Change See Justification Above
<b>Total Contract</b>	<b>\$1,834,377.00</b>	

24. DEPARTMENT OF NATURAL RESOURCES, MEARS – Silver Lake State Park  
 – Day Use and Boating Access Site Improvements  
 File No. 751/10373.JAN - Index No. 56060 - Contract No. Y15285  
 Hallack Contracting, Inc., Hart; CCO No. 1, Increase \$291,440.00

**Description and Justification**

The purpose of this change order is to add alternates 2, 3 and 4 into the contract which were not included in the original contract due to insufficient funding. DNR has subsequently increased the work order to fund these alternates which include; the pavilion with fireplace; asphalt wearing course; and asphalt leveling course.

**Funding Source**

100% Park Improvement Funds

Base Contract	\$1,069,960.16	Purpose of this contract is to relocate the boat access site, improve the beach, picnicking and parking for the day-use areas. Approved Ad Board Agenda – 7/7/2015
Change Order No. 1	\$291,440.00	100% Scope Change See Justification Above
<b>Total Contract</b>	<b>\$1,361,400.16</b>	

**CONTRACT CHANGE ORDER**

25. DEPARTMENT OF LICENSING & REGULATORY AFFAIRS, LANSING - CCO No. 4 for Lease No. 10291 approved by the State Administrative Board on October 3, 1995, between C.J. Abraham Properties, Inc. and subsequently assigned to Saginaw Plaza Ltd., as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing & Regulatory Affairs, as Lessee. This CCO provides for labor and materials needed to build out an additional floor-to-ceiling office for the new Director; add additional electrical work for their kitchenette and new outlets to be added to the conference rooms to power new projectors as requested by the Department of Licensing & Regulatory Affairs at a cost not-to-exceed \$31,999.50. The space is located at 7109 West Saginaw Street, Lansing, Michigan 48906

**Purpose/Business Case:**

The purpose of this CCO is to provide labor and materials needed to build out an additional floor-to-ceiling office for the new Director of the Michigan Agency for Energy;

9/9/2015 -- 8:10 A.M. -- Final

add additional electrical work for their kitchenette and new outlets to be added to the conference rooms to power their new projectors.

**Benefit:**

To provide the appropriate size floor-to-ceiling office for the new Director and provide ample electrical outlets and a larger sink for staff to use.

**Source of Funds:**

100% Federal Funds

**Commitment Level:**

Present through October 31, 2034 with one 5-year renewal option; however, this Lease contains a Legislative cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from having a properly sized office for the Director of the Michigan Agency for Energy per the guidelines established by DTMB, or the proper equipment for the kitchenette to function correctly.

**Zip Code:**

48906

26. DEPARTMENT OF LICENSING & REGULATORY AFFAIRS, LANSING - CCO No. 5 for Lease No. 10291 approved by the State Administrative Board on October 3, 1995, between C.J. Abraham Properties, Inc. and subsequently assigned to Saginaw Plaza Ltd., as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing & Regulatory Affairs, as Lessee. This CCO provides for labor and materials needed to add eleven (11) LED Daylight Emulation Arborlights including additional electrical work, as requested by the Department of Licensing & Regulatory Affairs at a cost not-to-exceed \$60,000.00. The space is located at 7109 West Saginaw Street, Lansing, Michigan 48906.

**Purpose/Business Case:**

The purpose of this CCO is to provide labor and materials and power to install an advanced lighting technology to generate potential cost savings as a result of systems operation.

**Benefit:**

To generate potential cost savings as a result of adding simulated skylights.

**Source of Funds:**

100% Federal Funds

**Commitment Level:**

Present through October 31, 2034 with one 5-year renewal option; however, this Lease contains a Legislative cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this CCO may cause the Department to lose grant funding provided by the State Energy Office to provide up to eleven (11) simulated sky lights.

**Zip Code:**

48906

**RELEASE AGREEMENT**

9/9/2015 – 8:10 A.M. – Final

27. The Department of Technology, Management & Budget (DTMB) recommends that the State Administrative Board, under the authority granted in 2012 PA 85, waive the State's right to purchase certain real property back from the Charter Township of Northville, and further release and waive the State's right to reenter the property upon the Township's sale of the land. DTMB also recommends that the Ad Board execute the Release; and Agreement Regarding Release and Waiver; to effectuate the release.

**Purpose:**

The release allows the property to be conveyed without concern that the State may reenter the property in the future.

**Benefit:**

The State will receive 40% of the sales price that the Township ultimately receives. In addition, the property's location and planned future use provides a unique opportunity for economic growth in the area.

**Funding Source:** n/a

**Commitment Level:** n/a

**Risk Assessment:**

Non-approval of this release will prevent the opportunity for economic growth in the area.

**Zip Codes:** 48168

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Mr. Fielek presented the Building Committee Report for the regular meeting of September 10, 2015. After review of the foregoing Building Committee Report, Mr. Fielek moved that the Report covering the regular meeting of September 10, 2015, be approved and adopted. The motion was supported by Mr. Weber and unanimously approved.

**APPROVED**

September 10, 2015

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

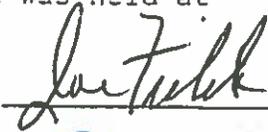
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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Finance and Claims Committee was held at  
2:00 p.m. on September 10, 2015. Those present being:

Chairperson: Joe Fielek, representing  
State Treasurer Khouri

Approved



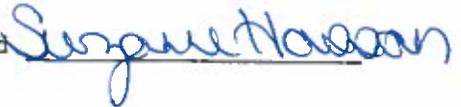
Member: Paul Smith, representing  
Governor Snyder

Approved



Member: Suzanne Hassan, representing  
Attorney General Schuette

Approved



Others: David Brickey, James Shell, Department of Attorney General; Travis  
Weber, Lt. Governor's Office; Jane Schultz, Department of  
Education; Rose Jarois, Department of State; Kelly Hamilton, Tammy  
Martin, Shelby Troub, Department of Technology, Management and  
Budget; Bill Rottiers, Ed Timpf, Department of Transportation

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Mr. Fielek called the meeting to order.

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

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

Mr. Fielek adjourned the meeting.

9/8/2015 10:00 a.m. FINAL

A G E N D A

**FINANCE AND CLAIMS COMMITTEE**

September 10, 2015, 2:00 p.m.

Lake Superior Room

1<sup>st</sup> Floor, Michigan Library

and Historical Center

**STATE ADMINISTRATIVE BOARD**

September 10, 2015, 2:00 p.m.

Lake Superior Room

1<sup>st</sup> 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

1. DEPARTMENT OF CORRECTIONS

- 1) Gulf Midwest Packaging Corporation  
Wayne, MI

\$ 662,948.75 Total  
 FY16-19 100% Revolving Fund  
*Correctional Industries Revolving Fund*  
 Three-year contract to purchase  
 license plate bags

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Value Options, Inc. dba  
Beacon Health Option  
Boston, MA

NOT TO EXCEED  
 \$ 250,000.00 Total  
 FY16 65.54% Federal Funds  
 34.46% General Funds  
 Program audit of Lakeshore  
 Regional Entity Prepaid  
 Inpatient Health Plan (PIHP).

- 2) University of Michigan  
Ann Arbor, MI

NOT TO EXCEED  
 \$ 500,000.00 Total  
 FY16-22 100% Federal Funds  
 Independent evaluation services  
 for the Michigan Partners for  
 Success (PFS) contract

3. THE DEPARTMENT OF LICENCING AND REGULATORY AFFAIRS

- 1) Stinson, Leonard Street  
Washington, D.C.
- NOT TO EXCEED  
\$ 630,000.00 Total  
FY16 100% Restricted Funds  
*Public Utility Assessments*  
This SAAG contract is needed  
for cases pending at the  
Federal Energy Regulatory  
Commission

4. DEPARTMENT OF NATURAL RESOURCES

- 1) Maple Bay Marine  
Brutis, MI
- NOT TO EXCEED  
\$ 470,528.00 Total  
FY16 100% Restricted Funds  
*State Marine*  
One-Time Purchase of Lund  
Boats

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ OFFICE OF RETIREMENT SERVICES

- 1) Dykema Gossett, PLLC  
Lansing, MI
- NOT TO EXCEED  
\$ 276,000.00 Total  
FY15-16 100% Restricted Fund  
*(Various Pension Funds)*  
Legal consultation concerning  
tax deferred health vehicles,  
the defined contribution,  
401(k), the 457, and the 415(m)  
plans and the qualifications  
of, and general federal tax  
advice for the State's  
retirement systems and deferred  
compensation plans for the  
office of Retirement Services

6. DEPARTMENT OF TRANSPORTATION

- 1) Fontenot Landscape  
Services, LLC  
Livonia, MI
- NOT TO EXCEED  
\$ 3,416,935.00 Total  
FY15-17 100% Restricted Funds  
*State Trunk Line*  
Freeway Graffiti Removal

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**7. **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- |    |   |  |
|----|---|--|
| 1) | Correctional Healthcare<br>Companies, Inc.<br>Greenwood Village, CO | \$ 910,785.00 Amendment<br>\$ 4,522,862.00 New Total<br>FY16 100% General Fund<br>Additional funding and a one-<br>year extension to a contract<br>providing hospital services     |
| 2) | Symphony Diagnostic,<br>Services No 1, Inc.<br>Sparks, MD           | \$ 35,000.00 Amendment<br>\$ 145,846.00 New Total<br>FY16 100% General Fund<br>Additional funding and a one-<br>year extension to a contract<br>for diagnostic testing<br>services |

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**8. **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- |    |   |  |
|----|---|--|
| 1) | Michigan Health Council<br>Okemos, MI         | \$ 428,368.00 Total<br>FY16 15% Federal Fund<br>85% State Restricted Fund<br>A one-year grant to provide<br>support for the Michigan<br>Center for Nursing and a<br>statewide consortium |
| 2) | Prevention Michigan, Inc.<br>East Lansing, MI | \$ 770,412.00 Total<br>FY16 100% Federal Fund<br>A one-year grant to provide<br>funding for substance abuse<br>prevention and treatment  |

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 3) Various Vendors  
(List on file) \$122,069,315.00 Total  
FY16 58.36% Federal Fund  
40.11% General Fund  
1.41% State Restricted Fund  
0.12% Private  
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
- 4) Michigan State University  
East Lansing, MI \$ 7,597,063.00 Total  
FY16-17 100% Federal Funds  
*Administration*  
This is a federal grant that provides Supplemental Nutrition Assistance Program Education services to SNAP eligible participants
- 5) Michigan Fitness Foundation  
Lansing, MI \$ 15,194,126.00 Total  
FY16-17 100% Federal Funds  
*Administration*  
This is a federal grant that provides Supplemental Nutrition Assistance Program Education services to SNAP eligible participants
- 6) Food Bank Council of  
Michigan, Inc.  
Lansing, MI \$ 750,000.00 Total  
FY16-18 100% Federal Funds  
*Administration*  
This agreement provides various services, including training volunteers to assist clients in obtaining food assistance benefits by conducting pre-screenings for eligibility

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 7) Various  
(List on file) \$ 1,454,254.00 Total  
FY16-17 100% Federal Funds  
*Adoption Permanency Services*  
Services consist of case  
management, coordination of  
community services,  
dissemination of information,  
adoptive family support and  
information sharing through a  
website, brochures and  
newsletters. Eligible clients  
are youth 21 years of age and  
younger, who were adopted from  
Michigan's child welfare system  
and their families
- 8) County of Ottawa and the  
20<sup>th</sup> Circuit Court  
Grand Haven, MI \$ 4,176,632.80 Total  
FY16 100% Federal Funds  
*Child Support-Combination PA &  
FOC*  
MDHHS will 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 MCL 552.509, the  
Friend of the Court (FOC)  
carries out the  
responsibilities of Child  
Support Enforcement activities.  
Based upon MCL 722.714 and  
552.454, the Prosecuting  
Attorney (PA) carries out the  
responsibilities of Child  
Support Establishment  
activities. These entities are  
combined in this arrangement  
for Ottawa County

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 9) Orchards Children's Services \$ 375,000.00 Total  
 Southfield, MI FY16-18 100% Federal Funds  
*Delinquency*  
 Juvenile Justice Diversion and Reintegration Alternatives is an in-home service for P.A. 150 State wards and probate court wards under 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.
- 10) Various \$ 7,924,976.52 Total  
 (List on file) FY16-18 75% Federal - HUD  
 Continuum of Care Program  
 25% State GF (General Funds)  
*Supportive Housing Program*  
 The purpose and goal of the FRP (Family Re-Housing Program) is to make each household's experience of homelessness as brief as possible by moving them into permanent housing quickly and to support the household in their efforts to live as independently as possible

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

11) Orchards Children's Services \$ 359,649.00 Total  
Southfield, MI FY16-18 100% Federal Funds  
*Wraparound Coordination*  
This Agreement will allow the Wraparound Coordinators to provide Wraparound services to clients. This will reduce the risk of abuse/neglect for children, increase and maintain child safety within the home resulting in permanency rather than removal, and improve family functioning. Wraparound Coordination services are performed in the State of Michigan.

12) Van Buren Community Mental \$ 459,915.00 Total  
Health Authority FY16-18 100% Federal Funds  
Paw Paw, MI *Wraparound Coordination*  
This Agreement will allow the Wraparound Coordinators to provide Wraparound services to clients. This will reduce the risk of abuse/neglect for children, increase and maintain child safety within the home resulting in permanency rather than removal, and improve family functioning. Wraparound Coordination services are performed in the State of Michigan

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1) Various PSC Grants \$ 82,207,621 Total  
 Michigan Energy Assistance FY16 55% State Restricted  
 Program/ Low-Income Energy *Low-Income Energy Assistance*  
 Assistance Fund 45% Federal Restricted  
 (List on file) *Low-Income Home Energy*  
*Assistance Program Fund*  
 Grant recipients will use  
 the grant funds to develop  
 and provide energy  
 assistance program services  
 that will enable eligible  
 low-income households to  
 become or move toward  
 becoming self-sufficient

10. DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT/TALENT INVESTMENT AGENCY

- 1) Statewide Michigan Works! \$ 830,760 Total  
 Agencies FY16 100% Federal Funds  
 (List on file) Reemployment Services. Funds  
 allocated to the statewide  
 Michigan Works Agencies to  
 provide customized services to  
 claimants deemed most likely to  
 exhaust their Unemployment  
 benefits
- 3) Various Michigan Works! \$ 2,885,622.00 Total  
 Agencies FY16 100% Federal Funds  
 (List on file) \$2,418,434 Federal Food  
 Assistance Employment &  
 Training Program formula  
 funding for Michigan Works!  
 Agencies and \$467,188 Federal  
 Food Assistance Employment &  
 Training funding for Detroit  
 Employment Solutions  
 Corporation to deliver the  
 Detroit SNAP E&T WIOA  
 Initiative

11. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- |    |   |   |
|----|---|---|
| 1) | Statewide Workforce<br>Development Boards<br>(List on file) | \$ 34,045,597.00 Total<br>FY16 100% Federal Funds.<br>Trade Adjustment Assistance.<br>Funds used to adjustment<br>assistance for individuals<br>adversely affected by foreign<br>competition as part of the One-<br>Stop System |
|----|---|---|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

12. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- |    |   |  |
|----|---|--|
| 1) | Alpena Conservation District<br>Alpena, MI  | \$ 48,932.50 Amendment<br>\$ 267,682.50 New Total<br>FY16 100% General Funds<br>Extend end date and add funding<br>for continued in-state<br>implementation of the<br>Wildlife<br>Risk Mitigation Program  |
| 2) | Lenawee Conservation District<br>Adrian, MI | \$ 111,490.00 Amendment<br>\$ 308,530.00 New Total<br>FY16 91% Federal Funds<br>9% State Restricted<br><i>Freshwater Protection Funds</i><br>Extend end date and add funding<br>for continued in-state<br>technical assistance to River<br>Raisin Watershed landowners |

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Michigan Association of  
CMH Boards  
Lansing, MI
- \$ 750,000.00 Amendment  
\$ 4,173,294.00 New Total  
FY16 68.69% Federal Fund  
22.39% General Fund  
8.92% Fees  
Additional funding for a  
one-year grant agreement  
to provide funding for the  
administration of  
statewide mental health  
and substance abuse  
trainings and other  
initiatives
- 2) Michigan Center for Rural  
Health  
East Lansing, MI
- \$ 200,000.00 Amendment  
\$ 1,927,606.00 New Total  
FY16 63.5% Federal Fund  
33.1% General Fund  
3.4% Local Fund  
Additional funding for one-  
year grant to provide  
funding for administration  
of the rural hospital  
flexibility program
- 3) Michigan Public Health  
Institute  
Okemos, MI
- \$ 4,071,097.00 Amendment  
\$ 84,630,751.00 New Total  
FY16 92.35% Federal Fund  
3.16% General Fund  
2.05% State Restricted Fund  
*Newborn Screening Fees*  
*Fees and Collections*  
*Michigan Health Initiative*  
*Vital Records Fees*  
*Emergency Medical Service Fees*  
*Healthy Michigan Fund*  
2.30% Private, 0.14% Local  
Additional funding for a one-  
year grant agreement to provide  
funding for various community  
health projects

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4) Michigan State University  
East Lansing, MI
- \$ 475,790.00 Amendment  
\$ 7,599,251.00 New Total  
FY16 69.50% Federal Fund  
1.94% General Fund  
2.12% State Restricted Fund  
*Compulsive Gambling Prevention Fund*  
*Healthy Michigan Fund*  
*Certificate of Need Fees*  
*Newborn Screening Fees*  
0.43% Private  
26.02% Local  
Additional funding for a one-year grant agreement to provide funding for various community health projects
- 5) Arab American and Chaldean  
Council  
Lathrup Village, MI
- \$ 170,750.00 Amendment  
\$ 853,750.00 New Total  
FY16 100% General  
Funds/General Purpose (GF/GP)  
*Administration*  
The Agreement provides information, referral, and advocacy services to low income Arab-American or Chaldean applicants or recipients of public assistance
- 6) Arab American and Chaldean  
Council  
Lathrup Village, MI
- \$ 129,000.00 Amendment  
\$ 645,000.00 New Total  
FY16 100% General  
Funds/General Purpose (GF/GP)  
*Administration*  
The Agreement provides information, referral, and advocacy services to low income Arab-American or Chaldean applicants or recipients of public assistance

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 7) Arab American and Chaldean Council  
Lathrup Village, MI
- \$ 605,200.00 Amendment  
\$ 3,026,000.00 New Total  
FY16 100% General  
Funds/General Purpose (GF/GP)  
*Administration*  
The Agreement provides information, referral, and advocacy services to low income Arab-American or Chaldean applicants or recipients of public assistance
- 8) Arab Community Center for Economic & Social Services  
Dearborn, MI
- \$ 610,550.00 Amendment  
\$ 3,052,750.00 New Total  
FY16 100% General  
Funds/General Purpose (GF/GP)  
*Administration*  
The Agreement provides information, referral, and advocacy services to low income Arab-American or Chaldean applicants or recipients of public assistance
- 9) Michigan Statewide Independent Living Council  
Lansing, MI
- \$ 275,927.00 Amendment  
\$ 912,602.00 New Total  
FY16 78% Federal US Department of Education Independent Living Grants, Title VII, Part B and Title I and 22% State GF/GP Funds  
*Michigan Rehabilitation Services-Independent Living*  
The services support the resource plan required by the State Plan for Independent Living (SPIL) and 34 CFR 361.21(i) to enable the Statewide Independent Living Council (SLIC) to meet its obligation to maintain autonomy and carry-out its federally-mandated responsibilities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 10) Michigan Disability Rights Coalition  
East Lansing, MI
- \$ 173,500.00 Amendment  
\$ 1,412,345.00 New Total  
FY13-15 100% Federal Funds  
*Michigan Rehabilitation Services-Misc.*  
The Michigan Assistive Technology Project is a federally funded, consumer-driven project
- 11) The Salvation Army  
Southfield, MI
- \$ 10,788,577.00 Amendment  
\$ 59,188,577.00 New Total  
FY12-16 60% General Funds/General Purpose (GF/GP)  
40 % Temporary Assistance to Needy Families (TANF)  
*Administration*  
The Emergency Shelter Program provides funding to support emergency overnight lodging for individuals and families experiencing homelessness
- 12) Judson Center  
Royal Oak, MI
- \$ 500,000.00 Amendment  
\$ 3,046,370.00 New Total  
FY14-16 100 % Federal Funds  
*Administration*  
This Agreement will provide adoption-related services including communications and information sharing, recruiting, child and family matching, data collection, tracking, oversight and evaluation

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

13) Various grantees  
(List on file)

\$ 1,500,000.00 Amendment  
\$ 4,500,000.00 New Total  
FY14-16 100% State GF/GP Funds  
*Michigan Rehabilitation  
Services Disability Guide  
Centers for Independent Living  
(CILs) will receive funding for  
disability guide services to  
develop accessible,  
comprehensive, and integrated  
services for person with  
disabilities. The guide  
services shall also assist  
persons with disabilities and  
their families in navigating  
state systems when accessing  
public assistance to become  
financially self-sufficient*

14. TREASURY/MICHIGAN STRATEGIC FUND

1) Various Workforce  
Development Boards  
(List on file)

\$ 1,000,008.00 Amendment  
\$ 12,541,806.00 New Total  
FY15 100% Federal Funds.  
To add funds in Trade  
Adjustment Assistance Act  
funding. Job retraining  
and placement assistance  
is provided to eligible  
program participants with  
the goal of obtaining  
full-time permanent  
employment

SECTION V - DTMB SUBMITTED - NEW CONTRACTS15. DEPARTMENT OF CORRECTIONS

- 1) Radiology Imaging Solutions \$ 271,617.00 (3 Years)  
Grand Rapids, MI FY15-18 100% General Funds  
007115B0005736 Medical Imaging  
Equipment

16. DEPARTMENT OF STATE

- 1) PCC \$ 2,500,000.00 (3 Years)  
Bloomfield, CT FY15-20 1% General Funds  
99% Restricted Funds  
UCC  
084R5500019 Uniform Commercial  
Code (UCC) System Replacement

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Various Vendors NOT TO EXCEED  
(See bid tab on file) \$ 14,000,000.00 (2 Yrs, 9 Mos)  
FY15-18 100% Various Funds  
Varies by agency  
007115B0005004 Business  
Process Review (BPR)/Lean  
Process Improvement (LPI)

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES18. DEPARTMENT OF CIVIL SERVICE COMMISSION

- 1) C.O.P.S. Health Trust \$137,550,098.87 Amendment  
Troy, MI \$141,290,098.87 New Total  
FY16-17 100% Restricted Funds  
State Sponsored Group Insurance  
Fund (SSGIF)  
071B0200352 To add funds for a  
two-year extension for  
Coalition of Public Safety  
(C.O.P.S.) Trust Health Care  
Plan A

19. DEPARTMENT OF CORRECTIONS

- 1) GED Testing Services  
Washington D.C.
- \$ 240,000.00 Amendment  
\$ 480,000.00 New Total  
FY16 100% General Funds  
071B5500057 Additional funds  
for a one-year option for GED  
testing services
- 2) Griffin Pest Control  
Kalamazoo, MI
- \$ 0.00 Amendment  
\$ 295,446.50 New Total  
FY16 100% General Funds  
071B9200310 To extend the  
contract for one-year for pest  
control services

20. DEPARTMENT OF EDUCATION

- 1) Gnosis Technologies, Inc.  
Dewitt, MI
- \$ 548,440.00 Amendment  
\$ 1,299,358.00 New Total  
FY16-17 100% Restricted Funds  
*School Funds*  
071B4300019 To add funds and  
exercise a one-year option for  
Senior Project Management  
Services

21. DEPARTMENT OF STATE

- 1) R.R. Donnelley  
Southfield, MI
- \$ 1,230,504.80 Amendment  
\$ 8,158,202.84 New Total  
FY15 4% General Funds  
96% Various Funds  
*Varies by agency funding*  
071B2200171 To add funds for  
additional printers,  
consumables, and service

22. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- |    |   |   |
|----|---|---|
| 1) | ARM Consulting, Inc.<br>Byron, MI                     | \$ 1,000,030.00 Amendment<br>\$ 6,031,780.00 New Total<br>FY16 45% General Funds<br>55% Restricted Funds<br>Civil Service Assessment Revenue<br>071B1300033 To add funds and a<br>one-year option year for Human<br>Resources Management Network<br>(HRMN) Staff Augmentation for<br>Michigan Civil Service<br>Commission |
| 2) | HP Enterprise Services, LLC<br>Lansing, MI            | \$ 3,604,063.04 Amendment<br>\$ 16,252,275.52 New Total<br>FY16-17 50% General Funds<br>50% Federal Funds<br>071B0200024 To increase funds<br>for a two-year option year and<br>DCH Medicaid Cost Settlement<br>for Department of Health and<br>Human Services  |
| 3) | Leica-Geosystems, Inc.<br>Fenton, MI                  | \$ 2,000,000.00 Amendment<br>\$ 5,000,000.00 New Total<br>FY15-16 100% General Funds<br>071B2200303 Add funds and<br>utilize an option year to<br>continue modernization of<br>survey equipment for Department<br>of Transportation   |
| 4) | Moore-Clark USA, d/b/a<br>Bio-Oregon<br>Westbrook, ME | \$ 600,000.00 Amendment<br>\$ 2,153,117.96 New Total<br>FY15-16 75% Federal Funds<br>25% Restricted Funds<br>Game and Fish<br>071B3200026 To increase funds<br>and add an option year for fish<br>feed for the Department of<br>Natural Resources   |

22. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 5) QED Financial Systems \$ 582,254.84 Amendment  
 Marlton, NJ \$ 2,213,126.94 New Total  
 FY16-17 100% Restricted Funds  
*IDG Funds Investments*  
 071B1300386 Exercising two  
 option years and adding funding  
 for ASP environment/PaaS  
 solution for the Bureau of  
 Investments and the State  
 Treasury

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS23. DEPARTMENT OF CORRECTIONS

## Employee Claims

- 1) A.C. Cook \$165.00

The claimant (15-SAB-074) requests \$165.00 reimbursement for damage to windshield while driving from a meeting for work. The Committee recommends approval of this claim

- 2) Sarah Szor \$124.36

The claimant (15-SAB-043) requests \$124.36 reimbursement for damage to windshield while driving from a meeting for work. The Committee recommends approval for \$100.00 of this claim

24. DEPARTMENT OF MILITARY AND VETERAN AFFAIRS

## Employee Claims

- 1) Dorothy Jenkins \$340.00

The claimant (15-SAB-076) requests \$340.00 reimbursement for eyeglasses broken while working. The Committee recommends approval of this claim

25. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Auto Owners Insurance Co. \$940.88

The claimant (15-SAB-063) requests \$940.88 reimbursement for damage to insured camper damaged while state employee mowing lawn. The Committee recommends approval of this claim

- 2) Tricia Bliss \$100.00

The claimant (15-SAB-070) requests \$100.00 reimbursement for damage to van by tree limb that fell and hit vehicle. The Committee recommends approval of this claim

26. DEPARTMENT OF STATE

Civilian Claims

- 1) Christopher Palmer \$ 60.00

The claimant (15-SAB-041) requests \$ 60.00 reimbursement for towing fees. The Committee recommends approval of \$60.00 for this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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

9/8/2015 1:20 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**

September 10, 2015, 2:00 p.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

September 10, 2015, 2:00 p.m.  
Lake Superior Room  
1<sup>st</sup> 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 TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Corrigan Moving Systems                    \$ 1,250,000.00 (3 Years)  
Farmington Hills, MI                    FY15-18 100% General Funds  
007115B0005380 Office Moving  
Services and Supplies
  
- 2) Edge Partnerships                            NOT TO EXCEED  
Lansing, MI                                 \$ 785,000.00 (1 Year)  
FY15-16 100% General Funds  
007115B0005799 Creative and  
Marketing Services for  
Department of Military and  
Veteran Affairs (DMVA),  
Military Veteran Affairs Agency  
(MVAA)
  
- 3) Fieldware, LLC                                 \$ 1,095,000.00 (5 Years)  
Chicago, IL                                 FY15-20 100% General Funds  
007115B0005401 Telephone  
Reporting & Supervision Fees  
System for Department of  
Corrections

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Deloitte Consulting LLP  
Detroit, MI
- \$ 8,219,350.00 Amendment  
\$103,043,882.00 New Total  
FY15 22% General Funds  
78% Federal Funds  
071B1300256 To add funds for  
Medicaid Compliance Program  
(MCP) Release 6C and 7 for  
Department of Health and Human  
Services
- 2) Dewpoint, Inc.  
Lansing, MI
- \$ 809,340.00 Amendment  
\$ 9,263,564.83 New Total  
FY16 100% General Funds  
071B1300105 Statewide  
Longitudinal Data System;  
Exercise an option year and add  
funds for Phase IV maintenance  
services for Center for  
Educational Performance and  
Information (CEPI), Michigan  
Department of Education (MDE)
- 3) Genesis Systems, Inc.  
Harrisburg, PA
- \$ 211,112.00 Amendment  
\$ 1,068,335.00 New Total  
FY16 100% Restricted Funds  
Vital Records Fee  
071B1300108 To add funds and  
utilize an option year for  
WebEBC Software maintenance,  
support and enhancements for  
Department of Health and Human  
Services

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 4) Global Vision Technologies, Inc.  
St. Louis, MO
- \$ 1,063,207.49 Amendment  
\$ 9,949,339.49 New Total  
FY16 100% General Funds  
071B9200015 One-year extension  
for the Juvenile Justice Case  
Management System (JJOLT) for  
the Department of Health and  
Human Services
- 5) Measurement, Inc.  
Dunham, NC
- \$ 750,000.00 Amendment  
\$ 750,000.00 New Total  
FY15 100% Restricted Funds  
*School Aid Fund*  
071B3200099 Increase funds for  
item Bank System License and  
Services (Enhancements,  
Hosting, and Maintenance for  
the Department of Education
- 6) NEOGOV/Governmentjobs.com,  
Inc.  
El Segundo, CA
- \$ 870,000.00 Amendment  
\$ 2,625,300.00 New Total  
FY15-17 45% General Funds  
55% Federal Funds  
071B8200298 Additional funds  
for a three-year extension of  
Michigan Civil Service  
Commission's NeoGov online jobs  
database
- 7) Northpoint, Inc.  
North Canton, OH
- \$ 700,000.00 Amendment  
\$ 2,998,355.00 New Total  
FY16 100% General Funds  
071B3200096 To add funds and  
utilize an option year for  
Correctional Offender  
Management and Profiling for  
Alternative Solutions for the  
Department of Corrections

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

8) Various Vendors \$ 3,000,000.00 Amendment  
 (List on file) \$ 15,400,000.00 New Total  
 FY15 100% Various Funds  
*Varies by agency*  
 071B2200068 - 071B2200071,  
 071B2200091, & 071B2200099 To  
 increase funds and utilize an  
 option year for Enterprise  
 Content Management Services  
 Prequalification

3. DEPARTMENT OF TRANSPORTATION

1) Compton's Mowing Service \$ 45,000.00 Amendment  
 Star City, IN \$ 674,362.59 New Total  
 FY15 100% Restricted Funds  
*State Trunkline*  
 071B1300315 Increase in funds  
 for roadside mowing services

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) FedResults, Inc. \$ 392,700.00 Amendment  
 Herndon, VA \$ 1,519,700.00 New Total  
 FY15-16 100% Restricted Funds  
*eMichigan*  
 071B2200300 Exercise an option  
 year and add funds for  
 GovDelivery Digital  
 Communications Management  
 subscription and for  
 development of a strategic  
 campaign to increase foster  
 families

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.

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Mr. Fielek presented the Finance and Claims Committee Report for the regular meeting of September 10, 2015. After review of the foregoing Finance and Claims Committee Report, Mr. Fielek moved that the Report covering the regular meeting of September 10, 2015, be approved and adopted. The motion was supported by Ms. Schultz and unanimously approved.

# APPROVED

September 10, 2015

Michigan State  
Administrative Board

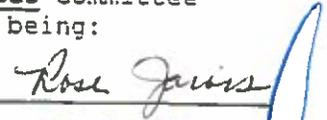
## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Transportation and Natural Resources Committee was held at 2:00 p.m. on September 10, 2015. Those present being:

Chairperson: Rose Jarois, representing  
Secretary of State Johnson

Approved



Member: Travis Weber, representing  
Lt. Governor Calley

Approved



Member: James Shell, representing  
Attorney General Schuette

Approved



Others: David Brickay, Suzanne Hassan, Department of Attorney General;  
Paul Smith, Governor's Office; Jane Schultz, Department of  
Education; Kelly Hamilton, Tammy Martin, Shelby Troub, Department  
of Technology, Management and Budget; Bill Rottiers, Ed Timpf,  
Department of Transportation; Joe Fielek, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 2 withdrawn by the Department of Transportation. The motion was supported by Mr. Weber and unanimously adopted.

Ms. Jarois adjourned the meeting.

FINAL 9.4.15

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 10, 2015 - Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 2:00 PM  
State Administrative Board Meeting: September 10, 2015 - Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 2:00 PM

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

CONTRACTS

1. \*HIGHWAYS – Increase Services and Amount  
Amendatory Contract (2012-0716/A6) between MDOT and KPMG LLP will provide for additional services for the implementation of a model contract for performance-based highway maintenance services and will increase the contract amount by \$792,575. The consultant will assist MDOT in rolling out a performance-based maintenance and monitoring program. The original contract provides for a study of existing performance-based operational systems (PBOS) for highway maintenance and for transportation services, and for assistance in the research, development, and implementation of PBOS for MDOT. The contract term remains unchanged, September 13, 2012, through June 30, 2017. The revised contract amount will be \$4,798,394.50. Source of Funds: 100% State Restricted Trunkline Funds.
  
2. HIGHWAYS – IDS University Research Services  
Authorization (2) Revision (1) under Contract (2013-0067) between MDOT and Michigan Technological University (MTU) will increase the authorization amount by \$185,000 to finalize a field-ready web application that will be incorporated into MDOT's bridge inspection process and will extend the authorization term by one year to provide sufficient time for MTU to complete the services. The original authorization provides for the development of a web application that can be used on-site for the collection and review of bridge inspection data. The revised authorization term will be October 1, 2013, through September 30, 2016. The revised authorization amount will be \$541,497.90. The contract term is January 2, 2013, through January 1, 2017. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment  
9/10/2015

3. **\*TRANSPORTATION PLANNING – Economic and Demographic Forecasts**  
Contract (2016-0001) 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: 100% Michigan Transportation Funds.

**BID LETTING PRE-APPROVALS****STATE PROJECTS**

4. Letting of October 2, 2015 Prequalification Level:  
 Letting Call: 1510 001 \$10,861,000.00  
 Project: NH 81075-109761, ETC  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: November 15, 2018
- Epoxy overlay, joint replacement, steel repair and zone paint, concrete pavement repairs, partial-depth joint repairs, hot mix asphalt cold milling, and resurfacing on M-14 and US-23BR over Norfolk Southern Railroad, on M-14 from I-94 to US-23BR, and from the east side of the Huron River to the US-23/M-14 tri-level interchange in the city of Ann Arbor, Washtenaw County. This project includes a 3 year materials and workmanship pavement warranty and a 2 year concrete surface coating warranty.
- 2.00 % DBE participation required
5. Letting of October 2, 2015 Prequalification Level:  
 Letting Call: 1510 002 \$1,380,000.00  
 Project: STG 84916-116265  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: August 15, 2016
- Traffic signal modernization on various routes in the cities of Brighton and Ypsilanti, Livingston, Monroe, and Washtenaw Counties.
- 0.00 % DBE participation required
6. Letting of October 2, 2015 Prequalification Level:  
 Letting Call: 1510 005 \$686,000.00  
 Project: STG 82062-120341  
 Local Agreement: 15-5380  
 Start Date: April 4, 2016  
 Completion Date: July 1, 2016
- Traffic signal modernization and sidewalk/ramp upgrade on US-12 at Monroe Street, Schafer Road and Oakman Boulevard in the city of Dearborn, Wayne County.
- 0.00 % DBE participation required

7. Letting of October 2, 2015  
 Letting Call: 1510 006  
 Project: IM 16091-119023  
 Local Agreement:  
 Start Date: April 4, 2016  
 Completion Date: July 15, 2016
- Prequalification Level:  
 \$2,278,000.00

Bridge rehabilitation, deep concrete overlay, joint and bridge railing replacement, full painting, substructure patching, culvert lining and repair and approach work on I-75 over M-27, Cheboygan County. This project includes a 2 year bridge painting warranty and a 2 year concrete surface coating warranty.

3.00 % DBE participation required

8. Letting of October 2, 2015  
 Letting Call: 1510 009  
 Project: GF15 55021-125864  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: June 30, 2016
- Prequalification Level:  
 \$1,388,000.00

10.42 mi of microsurfacing, hot mix asphalt cold milling and resurfacing, joint repairs, aggregate shoulders and pavement markings on US-2 from US-2/US-41 westerly to west of P3 Road in the village of Powers, Menominee and Dickinson Counties. This project includes a 2 year pavement performance warranty and a 3 year material and workmanship pavement warranty.

0.00 % DBE participation required

9. Letting of October 2, 2015  
 Letting Call: 1510 013  
 Project: STG 63052-118286  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: October 30, 2016
- Prequalification Level:  
 \$916,000.00

Traffic signal modernization, concrete curb, gutter, sidewalk and ramps at nine (9) locations along M-1 (Woodward Avenue), Oakland County.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 9/4/2015

10. Letting of October 2, 2015  
Letting Call: 1510 014  
Project: GF15 34032-126128  
Local Agreement:  
Start Date: September 12, 2016  
Completion Date: October 8, 2016  
Prequalification Level:  
\$1,321,000.00  
4.39 mi of hot mix asphalt cold milling and resurfacing, detail 8 joint repairs, guardrail, rumble strips and loop detection system upgrades on M-66 from Portland Road to Sprague Road, Ionia County. This project includes a 3 year material and workmanship pavement warranty.  
0.00 % DBE participation required
11. Letting of October 2, 2015  
Letting Call: 1510 015  
Project: GF15 67022-128367  
Local Agreement:  
Start Date: July 11, 2016  
Completion Date: September 8, 2016  
Prequalification Level:  
\$1,242,000.00  
5.78 mi of hot mix asphalt cold milling and resurfacing, detail 8 joint repairs, and shoulder repair on US-10 from east of 180th Avenue to east of Patterson Avenue, Osceola County. This project includes a 3 year material and workmanship pavement warranty.  
0.00 % DBE participation required
12. Letting of October 2, 2015  
Letting Call: 1510 016  
Project: CM 82252-114864  
Local Agreement: 15-5010  
Start Date: April 15, 2016  
Completion Date: May 31, 2017  
Prequalification Level:  
\$769,000.00  
2.20 mi of ITS device installation, traffic signal interconnect system installation, wireless communications, static sign, and integration of new ITS devices along the corridor into the existing communications network on I-75 Service Drives from south of McNichols Road to north of 8 Mile Road in the cities of Highland Park, Detroit, and Hazel Park, Wayne and Oakland Counties.  
0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
9/4/2015



**LOCAL PROJECTS**

17. Letting of October 2, 2015  
 Letting Call: 1510 003  
 Project: STL 12111-120226  
 Local Agreement: 15-5458  
 Start Date: May 5, 2016  
 Completion Date: June 30, 2016

Prequalification Level:  
 \$576,000.00

8.02 mi of hot mix asphalt ultra-thin overlay and aggregate shoulders on Jonesville Road from Ray Quincy Road easterly to Squires Road, on Southern Road from the west California township line easterly to Ray Quincy Road, and on Snow Prairie Road from M-86 northerly to Ember Road, Branch County.

0.00 % DBE participation required

18. Letting of October 2, 2015  
 Letting Call: 1510 007  
 Project: STU 63459-127223-2  
 Local Agreement: 15-5267  
 Start Date: 10 days after award  
 Completion Date: June 1, 2017

Prequalification Level:  
 \$2,768,000.00

0.97 mi of pavement removal, station grading, aggregate base, storm sewer, drainage, hot mix asphalt surfacing, concrete pavement repairs, concrete curb and gutter, ramps, pedestrian signal upgrades, and watermain on West 9 Mile Road from Beech Road east to Telegraph Road (US-24) in the city of Southfield, Oakland County.

6.00 % DBE participation required

19. Letting of October 2, 2015  
 Letting Call: 1510 008  
 Project: BRO 77004-118573  
 Local Agreement: 15-5422  
 Start Date: 10 days after award  
 Completion Date: July 1, 2016

Prequalification Level:  
 \$566,000.00

Bridge removal and replacement with a three-sided culvert, hot mix asphalt paving and guardrail on Hessen Road over Meldrum Drain, St. Clair County.

3.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 9/4/2015

20. Letting of October 2, 2015  
Letting Call: 1510 011  
Project: STL 16555-119491  
Local Agreement: 15-5448  
Start Date: May 1, 2016  
Completion Date: July 29, 2016
- Prequalification Level:  
\$845,000.00

3.14 mi of hot mix asphalt base crushing, shaping and resurfacing and pavement markings on Devereaux Lake Road from M-33 east to Mullett Lake Road, Cheboygan County.

3.00 % DBE participation required

21. Letting of October 2, 2015  
Letting Call: 1510 012  
Project: STUL 56415-126604  
Local Agreement: 15-5463  
Start Date: November 1, 2015  
Completion Date: August 31, 2016
- Prequalification Level:  
\$956,000.00

0.48 mi of new hot mix asphalt construction, clearing, swamp backfill, sand subbase, aggregate base, storm sewer, drainage, concrete curb and gutter and turf establishment on Sugnet Road extension from Dublin Avenue to Whiting Drive in the city of Midland, Midland County.

5.00 % DBE participation required

22. Letting of October 2, 2015  
Letting Call: 1510 018  
Project: STL 80555-89981  
Local Agreement: 15-5460  
Start Date: 10 days after award  
Completion Date: July 1, 2016
- Prequalification Level:  
\$877,000.00

1.49 mi of hot mix asphalt surfacing, aggregate base, tree removal, drainage, concrete curb and gutter, pavement marking, and permanent signing on County Road 681 from 71st Avenue to 77th Avenue, Van Buren County.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
9/4/2015

23. Letting of October 2, 2015  
 Letting Call: 1510 019  
 Project: STU 58471-123231, ETC  
 Local Agreement: 15-5470  
 Start Date: 10 days after award  
 Completion Date: June 30, 2016
- Prequalification Level:  
 \$1,103,000.00

4.55 mi of hot mix asphalt cold milling and resurfacing, trenching, aggregate shoulders, and pavement markings on Swan Creek Road from Drew Road north to I-75, on Lewis Avenue from Pickard Road north to Rauch Road, and from Rauch Road north to Todd Road, Monroe County.

4.00 % DBE participation required

**BID LETTING POST-APPROVALS**

**LOCAL PROJECTS**

24. Letting of August 7, 2015  
 Letting Call: 1508 006  
 Project: TAUL 38566-122427, ETC  
 Local Agreement: 15-5372  
 Start Date: 10 days after award  
 Completion Date: September 19, 2017
- Low Bid: \$652,705.40  
 Engineer Estimate: \$582,410.60  
 Pct Over/Under Estimate: 12.07 %

0.45 mi of cold milling hot mix asphalt and resurfacing, bike lane, concrete curb, gutter, sidewalk and ramps, drainage, streetscape, and pavement marking on Fifth Street from South Lakeside Drive to Page Avenue, Jackson County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rauhorn Electric, Inc.	\$652,705.40	Same	1 **
Michigan Paving and Materials	\$681,616.54	Same	2
C & D Hughes, Inc.	\$693,481.38	Same	3
Rieth-Riley Construction Co.	\$987,632.23	Same	4

Total Number of Bidders: 4

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.

\* Denotes a non-standard contract/amendment  
 9/4/2015

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

Respectfully submitted,



Kirk T. Steudle  
Director

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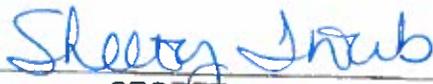
Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of September 10, 2015. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of September 10, 2015, be approved and adopted. The motion was supported by Mr. Weber and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.

  
SECRETARY

  
CHAIRPERSON