

APPROVED

SEP 30 2014

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

September 11, 2014

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, September 11, 2014, at 2:00 p.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
Michael Reilly, representing Bill Schuette, Attorney General
Melissa Castro, representing, R. Kevin Clinton, State Treasurer
Jane Schultz representing Michael P. Flanagan, Superintendent of Public Instruction
Laura Mester, representing Kirk T. Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Kelly Hamilton, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Josh Robertson, Midwest Strategy Group

1. CALL TO ORDER:

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

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

Ms. Mester moved to approve the minutes of the regular meeting of August 26, 2014. Supported by Mr. Reilly, 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:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

September 11, 2014

September 11, 2014 No. 3

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Building Committee was held at 2:00 p.m.
on September 9, 2014. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved 

Member: Mike Gadola, representing
Governor Snyder

Approved 

Member: Nat Forstner, representing
Lt. Governor Calley

Approved 

Others: Iris Lopez, James Shell, Department of Attorney General; Rose
Jarois, Department of State; Kelly Hamilton, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation; Tony Antonelli, Acuitas

Ms. Castro called the meeting to order.

The Building Committee Regular Agenda was presented.

Following discussion, Mr. Gadola 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.

9/9/14 – 9:45 am - FINAL

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 9, 2014 / September 11, 2014
2:00 P.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

.....

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, GRAYLING – Camp Lehman Site – Site Restoration
File No. 472/14059.BDH - Index No. 11782 - Contract No. Y 14381
Recommended Contract Award: KCI General Contractors, Inc., Harper Woods;
\$549,000.00

Description and Justification

The purpose of this contract is to demolish the structures of this former minimum security prison camp, and transport and dispose of the rubble. The scope of work includes the removal of contents of wastewater sumps and grease traps prior to their demolition. The contractor shall remove one confirmed and possibly two underground storage tanks and remove, transport and dispose of contaminated soil proximate to these tanks. The contractor shall also remove and dispose of asbestos-containing building material. Site restoration shall include grubbing the soil where structures once stood and removing any man-made materials that come to the soil surface during this process. Final site restoration includes finish grading and seeding. This effort is needed so that the site is returned to the Department of Natural Resources in as natural state as practical.

Funding Source

100% Lump Sum Special Maintenance Funds - GF

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS – Grand Rapids Home for Veterans – Networked Access Control and Surveillance System
File No. 511/12312.GAG - Index No. 64000 - Contract No. Y 14382
Recommended Contract Award: Parkway Electric and Communications, LLC, Holland; \$909,089.00

Description and Justification

The purpose of this contract is to provide and install a complete facility-wide networked access control and surveillance system.

9/9/14 – 9:45 am - FINAL

This work includes a new network and infrastructure to support new and existing surveillance cameras, 30-day video storage capacity, as well as connections and support for the system. As well as to safeguard the members and patients, the project includes a new door access control system for 175 doors including replacement of manual door hardware with electrically operated hardware and a patient elopement system for the dementia and Alzheimer's wards with alarm signals to both the nurses' station and the security office.

Funding Source

40% Federal Funds

30% Restricted Funds

30% State Construction Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Construction of Simulation Support Building
File No. 511/13315.CAK - Index No. 21000 - Contract No. Y 14383
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
\$473,967.60

Description and Justification

The purpose of this contract is to construct a support facility for the existing simulation training facilities. The Support Building will link together existing buildings in order to make use of common facilities and better control the flow of soldiers in training.

Funding Source

100% Federal Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS – Grand Rapids Home for Veterans – Chilled Water Plant Upgrades
File No. 511/14002.GAG- Index No. 64000 - Contract No. Y 14384
Recommended Contract Award: Robbert Construction, Inc., Lakeview;
\$1,287,000.00

Description and Justification

The purpose of this contract is to complete the upgrade of the facility's chilled water plant, including demolition of the old existing chiller, cooling tower, pumps, piping, and valves. The contractor will install a new high-efficiency, larger capacity chiller, new higher capacity cooling towers, circulation and distribution pumps, and related piping and valves. The existing Building Automation System will be modified to include new head end equipment and incorporate new and existing control points. As well, the existing medium voltage transformer, electrical switchgear, motor control center, panel board and Variable Frequency Drives serving the chilled water equipment will be replaced. The system will also be updated with a "free cooling" heat exchanger and automatic valving. The existing chilled water plant and equipment is over forty years old and has inadequate capacity. One of the two original chillers was recently replaced on an emergency basis due to catastrophic failure.

Funding Source

100% Restricted Funds

9/9/14 – 9:45 am - FINAL

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MIDLAND – Midland Armory Facility Maintenance Shop – Renovations and Additions Phase 2
File No. 511/14127.JAN - Index No. 13933 - Contract No. Y 14385
Recommended Contract Award: Cadence Construction, LLC, Gladwin;
\$710,000.00

Description and Justification

The purpose of this contract is to renovate and construct two additions to the Midland Armory Facility Maintenance Shop. The spaces will include a warm-up bay, 2 offices, break room and toilet and locker rooms. Currently the building does not meet space requirements.

Funding Source

100% Federal Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Grayling Army Airfield – Renovate Building 1140
File No. 511/14258.AGY - Index No. 21000 - Contract No. Y 14386
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
\$560,240.00

Description and Justification

The purpose of this contract is to renovate Building 1140. The renovations will include improvements to concrete, landscaping, mechanical, electrical, plumbing, utilities and communications, and will incorporate energy-related improvements. The existing building was constructed 30 years ago and does not meet National Guard Bureau standards for a classroom.

Funding Source

100% Federal Funds

7. DEPARTMENT OF NATURAL RESOURCES, BAY CITY AND QUANICASSEE – Liberty Harbor Marina and Quanicassee River – Emergency Dredging
File No. 751/13201.HRB - Index Nos. 50760 and 50790 - Contract No. Y 14387
Recommended Contract Award: Dean Marine and Excavating, Inc., Mt. Clemens; \$412,175.00

Description and Justification

The purpose of this contract is to provide emergency dredging at the Liberty Harbor Marina and the Quanicassee River to ameliorate low water conditions hampering marina and boating operations.

Funding Source

100% Waterways Funds

AWARD OF DESIGN BUILD CONTRACTS

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer Training Center – Wind Funnel

9/9/14 – 9:45 am - FINAL

File No. 511/14171.HRB - Index No. 22000 - Contract No. Y 14388
 Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
 \$750,000.00

Description and Justification

The purpose of this contract is to design and build a wind funnel at Fort Custer Training Center to assist the center in becoming NETZERO compliant.

Funding Source

100% Federal Funds

- 9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Wind Funnel
 File No. 511/14172.HRB - Index No. 21000 - Contract No. Y 14389
 Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
 \$750,000.00

Description and Justification

The purpose of this contract is to design and build a wind funnel at Camp Grayling to assist the camp in becoming NETZERO compliant.

Funding Source

100% Federal Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 10. DEPARTMENT OF ENVIRONMENTAL QUALITY, HOUGHTON COUNTY – Abandoned Mining Wastes -Torch Lake Non-Superfund Site – Technical Support
 File No. 761/14079.SAR - Index No. 44251- Contract No. Y14068
 Weston Solution of Michigan, Inc., Okemos; Modification No. 1, Increase
 \$172,774.00

Description and Justification

The purpose of this modification is to provide investigation and assessment of several areas in or near Torch Lake, where chemical containers and residues were historically discarded. The original assignment was to investigate and assess environmental impairments to Torch Lake at several areas in the townships, villages and cities near the Torch Lake Superfund Site. This modification adds additional areas to the scope of work. The activities are needed to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$97,965.74	The purpose of this assignment is to provide technical support services. The site is a location of chemical containers and residues historically discarded in or near Torch Lake. The tasks defined for
---------------	-------------	---

9/9/14 – 9:45 am - FINAL

		this work include technical support to identify and characterize known or suspected impacts to groundwater, surface water, sediments and upland media that were not addressed under the superfund program. Approved Director's Agenda 01/03/14
Modification No. 1	\$172,774.00	See justification above
Total Contract	\$270,739.74	

REVISIONS TO CONSTRUCTION CONTRACTS

11. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, SAULT STE. MARIE
 – Sault Armory – Maintenance Shop Addition and Renovation
 File No. 511/11121.RAA - Index No. 13914 - Contract No. Y13380
 MKC Group, Inc., Bay City; CCO No. 4, Increase \$29,643.08

Description and Justification

The purpose of this change order is to modify the construction contract to address field conditions discovered during construction as well as client agency scope changes. These changes include adding recycled rubber floor, an HVAC service platform, concrete steps, and a new door, and changes to roofs, light fixtures, and countertops. These changes will extend the contract completion date by 30 calendar days at no additional cost. The changes will result in additional features necessary to complete construction in accordance with agency directives and as needed for safety, code compliance, and improved future facility maintenance.

Funding Source

100% State Construction Funds

Base Contract	\$1,730,000.00	To construct an addition and to complete renovations of the Armory's maintenance shop to meet operations, training and storage needs. Approved State Ad Bd Agenda 07/09/13
Change Order No. 1	(\$168.11)	100% Scope Change
Change Order No. 2	\$66,944.09	43% Field Condition, 30% Scope Change, 22% Design Omission and 5% Design Error
Change Order No. 3	\$25,616.02	95% Scope Change and 5% Field Condition Pending August 29, 2014 Director's Agenda Approval
Change Order No. 4	\$29,643.08	59% Scope Change, 36% Field Condition, and 5% Design Omission See justification above

9/9/14 – 9:45 am - FINAL

Total Contract	\$1,852,035.08
-----------------------	-----------------------

12. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, JACKSON –
 Jackson Readiness Center – Parking Lot Improvements/General Purpose
 Storage Building
 File No. 511/13303.AGY - Index Nos. 13658 and 13958 - Contract No. Y14133
 Antler Construction, Inc., Canton; CCO No. 2, Increase \$117,851.00

Description and Justification

The purpose of this change order is to add additional earthmoving activities for areas "B", "C", and "D" at the project site. Additional topsoil has been found in addition to the original six inches shown on the soil borings provided. The additional topsoil must be removed and replaced with satisfactory fill where required during the duration of the earthmoving activities.

Funding Source

50% State Construction Funds
 50% Federal Funds

Base Contract	\$897,505.00	Construct a fenced in, aggregate surface, military vehicle parking area, and a steel storage building. Approved State Ad Bd Agenda 03/25/14
Change Order No. 1	\$60,000.00	100% Field Condition
Change Order No. 2	\$117,851.00	100% Field Condition See justification above
Total Contract	\$1,075,356.00	

LEASE FOR PRIVATE PROPERTY

13. DEPARTMENT OF NATURAL RESOURCES, BAY CITY – Renewal for Lease No. 7357 with Enterprise Sales and Service, Inc., a Michigan Corporation, whose address is P.O. Box 1234, Bay City, Michigan 48706, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Natural Resources as Lessee, for 12,460 square feet of office and warehouse space located at 1700 Marquette Street, Bay City, MI 48706. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 1, 2014, is \$3.75 (\$3,893.75 per month). Effective December 1, 2016, the annual per square foot rental rate increases to \$4.22 (\$4,381.77 per month). Effective December 1, 2021, the annual per square foot rental rate decreases to 3.75 (\$3,893.75 per month). This rental rate does not include public utilities, janitorial, replacement of tubes and bulbs, trash removal, and snow and ice removal. This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

9/9/14 – 9:45 am - FINAL

Purpose/Business Case:

The Department of Natural Resources continues to use this warehouse space and office space for its Law, Fisheries and Wildlife employees to store evidence, equipment, and wildlife storage items needed to perform their jobs.

Benefit:

Renewal of this Lease will allow the Department to remain at their current location which continues to meet their needs and avoid relocation costs. The rental rate is within current market rates for the area.

Funding Source:

94.45% Restricted Funds

5.55% General Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted service and could possibly bring about increase costs associated with relocating.

Zip Code:

48706

SUB-LEASE FOR PRIVATE PROPERTY

14. DEPARTMENT OF MICHIGAN STATE POLICE, GAYLORD – Sub-Lease No. 11750 with McGaylord, LLC, 2170 W. Main Street, Owosso, Michigan 48867 Sub-Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Michigan State Police, as Sub-Lessee, for 13,025 square feet of office space located at 931 South Otsego Avenue, Gaylord, MI 49735. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2014, or upon substantial completion, is \$11.27 (\$12,231.25 per month). Effective October 1, 2024, the annual per square foot rental rate for this space is \$12.40 (\$13,459.17 per month). This is a full service Lease. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$13.01 (\$14,121.27 per month). This Lease contains an Executive cancellation clause with 90 days' notice for the first 20 years and a Standard cancellation for any renewal option period. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This new Lease will improve working conditions, increase space, and upgrade employee accommodations. The Department of State, Department of Licensing and Regulatory Affairs, Department of Military and Veterans Affairs Recruiting Office, and the Department of Human Services Training offices and Human Service Offices, including Michigan Rehabilitation Services, are all co-located in this facility.

9/9/14 – 9:45 am - FINAL

The Michigan State Police will consolidate two leases in the Gaylord area and relocate a portion of their district personnel from Traverse City into a single cost neutral lease where they will share efficiencies for cost savings.

Benefit:

This new location will have leased functions at one site which will result in administrative savings and bring security to this building where other State of Michigan Departments are located.

Funding Source:

100% General Funds

Commitment Level:

Twenty years with one 5-year renewal option; however, this Lease contains an Executive cancellation clause with 90 days' notice, the renewal option, if exercised, contains a Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Lease will prevent the Department from consolidating space in a building where they can better meet their needs and can share efficiencies with other departments.

Zip Code:

49735

CONTRACT CHANGE ORDER

15. DEPARTMENT OF STATE POLICE, LANSING - CCO No. 16 for Lease No. 10261 approved by the State Administrative Board on December 30, 1996 between Lansing DHS, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Michigan State Police (MSP) as Lessee. This CCO provides for materials and labor needed to replace antiquated and unreliable uninterrupted power supply (UPS) hardware dedicated for the telephone system at the leased premises with new UPS hardware in which MSP has already secured separately. This CCO focuses only on removing the old UPS hardware and installing the new UPS hardware as requested by the Department of State Police at a cost not-to-exceed \$1,567.50. The space is located at 4000 Collins Road, Lansing, MI 48910.

Purpose/Business Case:

The purpose of this CCO is to upgrade the telephone UPS system with more modern and reliable hardware which should end the history of periodic telephone service outages at the leased premises.

Benefit:

This CCO will enable the agency to maintain the integrity and reliability of the State's Emergency Operations Center and Network Communications Center which are housed in the leased premises.

Source of Funds:

100% General Funds

9/9/14 – 9:45 am - FINAL

Commitment Level:

Present through February 29, 2016; however, this Lease contains a Standard cancellation clause with ninety days' notice.

Risk Assessment:

Non-approval of this CCO will preclude the Department from equipping its operations in the leased premises, including the Emergency Operations Center and the Network Communications Center, with reliable telephone service, thereby making those operations subject to possible ongoing telephone service outages at any time. It would also leave the agency holding new UPS hardware it cannot install.

Zip Code:

48910.

16. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO No. 30 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Community Health, as Lessee. This CCO provides for electrical connections needed to power new work stations on the 4th floor of the leased premises, located in the Capital Commons Center Building at 400 S. Pine St., Lansing, MI 48933, as requested by the Department of Community Health at a cost not-to-exceed \$968.00.

Purpose/Business Case:

The purpose of this CCO is to relocate electrical power service as needed to make new work stations fully operational on the 4th floor of the leased premises.

Benefit:

This CCO will allow the agency to provide its Medical Services Administration Division with electrical power at new work stations so employees can be stationed there, thus completing an important part of the agency's work space utilization efficiency plan.

Source of Funds:

100% General Funds

Commitment Level:

Present through June 30, 2029; however, this Lease contains a Legislative cancellation clause with 60 days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the department from utilizing all of its available work stations and from fully realizing its work space utilization objectives.

Zip Code:

48933

LICENSE AGREEMENTS

17. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant non-member revocable licenses

9/9/14 – 9:45 am - FINAL

(Licenses) to the United States Department of Commerce, National Oceanic and Atmospheric Administration (NOAA), for the installation, operation, and maintenance of NOAA communications equipment on MPSCS Tower Site Nos. 8201 (NOAA WZ2515) and 9102 (NOAA WZ251418) which are located in Alger County, Michigan in accordance with the terms of the MPSCS Non-Member Revocable License Agreements between the parties.

Purpose:

The Licenses permit NOAA to install communications equipment on MPSCS Tower Sites Nos. 8201 (NOAA WZ2515) and 9102 (NOAA WZ251418).

Benefit:

The MPSCS permits non-members to co-locate on MPSCS communication towers to promote expanded local participation, increased interoperability, and enhanced public safety communications.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of these Agreements will prevent NOAA from implementing its communications projects in these jurisdictions.

Zip Codes:

Respectively: 49839 and 49862

JURISDICTIONAL AFFIDAVIT

18. DEPARTMENT OF NATURAL RESOURCES – That the following properties be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Land Bank Fast Track Authority, MEDC Building, 300 North Washington Square, Lansing, Michigan 48913. Further, the transfer shall be by jurisdictional affidavit.

The transferred lands are located in Gladwin County, Township of Secord, Michigan.

The description is on file with the State Administrative Board.

Ms. Castro presented the Building Committee Report for the regular meeting of September 9, 2014. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of September 9, 2014, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

APPROVED

September 11, 2014

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
2:00 p.m. on **September 9, 2014**. Those present being:

Chairperson: Melissa Castro, representing
State Treasurer Clinton

Approved

Melissa Castro

Member: Mike Gadola, representing
Governor Snyder

Approved

Mike Gadola

Member: Iris Lopez, representing
Attorney General Schuette

Approved

Iris Lopez

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

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

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

Ms. Castro adjourned the meeting.

**At the State Administrative Board meeting on September 11, 2014, Item
21(9) has been corrected due to a clerical error and Item 21 (11) was
withdrawn by the Department of Technology, Management and Budget.**

9/9/2014 4:00 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

September 9, 2014, 2:00 p.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 11, 2014, 2:00 p.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

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

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

1)	Houghton Mifflin Harcourt Publishing Company Boston, MA	\$ 540,250.00 Total FY15-17 100% General Fund Three-year contract to provide Pre-Release/ Employment Readiness Program curriculum and materials
----	---	--

2. DEPARTMENT OF VETERANS AFFAIRS

1)	National Door Service Baltimore, MD	\$ 370,618.00 Total FY14 100% Federal Funds Hangar Door repair and modifications. Contractor to install new controls on hangar doors at Grand Ledge Army Aviation Support Facility
----	--	--

3. DEPARTMENT OF TREASURY

1) Left Blank Intentionally

3. DEPARTMENT OF TREASURY continued

2)	Tax Management & Associates Charlotte, NC	NOT TO EXCEED \$ 6,000,000.00 Total FY14-17 100% General Funds Michigan Department of Treasury Property Tax Audit Services
----	---	--

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES4. DEPARTMENT OF COMMUNITY HEALTH

1)	Oakwood Healthcare, Inc. Detroit, MI	\$ 350,000.00 Amendment \$ 1,410,000.00 New Total FY15 100% General Fund Additional funds and six-month extension to provide inpatient and outpatient services for Walter P. Reuther Psychiatric Hospital
----	---	--

5. DEPARTMENT OF CORRECTIONS

1)	Fieldware, LLC Chicago, IL	\$ 120,000.00 Amendment \$ 1,120,000.00 New Total FY15 100% General Fund Six-month extension to continue existing supervision fee collections
2)	Fieldware, LLC Chicago, IL	\$ 0.00 Amendment \$ 0.00 New Total Six-month extension to continue existing supervision fee collections
3)	Various Providers of Dentist Services (Listing on file)	\$ 1,112,000.00 Amendment \$ 6,039,000.00 New Total FY15 100% General Fund One-year extension to continue existing dentist services

6. DEPARTMENT OF EDUCATION

- | | | |
|----|---|---|
| 1) | Cengage Learning, LLC
Farmington Hill, MI | NOT TO EXCEED
\$ 1,788,333.00 Amendment
\$ 7,588,333.00 New Total
FY15 100% Federal Funds
Additional funds for a one-year
option for the Michigan e-
Library Database |
| 2) | Learning Express, LLC
New York, NY | \$ 142,500.00 Amendment
\$ 592,500.00 New Total
FY15 100% Federal Funds
Additional funds for a one-year
option for the Michigan e-
Library Databases |
| 3) | Michigan Association for
The Young Children
Lansing, MI | \$ 7,306,510.00 Amendment
\$ 8,556,510.00 New Total
FY15-18 100% Federal Funds
Additional funds for expanded
deliverables and existing
deliverables |
| 4) | ProQuest, LLC
Ann Arbor, MI | \$ 525,000.00 Amendment
\$ 2,275,000.00 New Total
FY15 100% Federal Funds
Additional funds for a one-year
option for the Michigan e-
Library Databases |

7. DEPARTMENT OF TREASURY

- | | | |
|----|---|---|
| 1) | Coalfire Systems Inc.
Louisville, CO | \$ 179,600.00 Amendment
\$ 389,600.00 New Total
FY14-15 100% Restricted Fund
<i>Delinquent Tax Collections</i>
Additional funds for a one-year
option to the contract for
qualified security assessor
services |
|----|---|---|

SECTION III - AGENCY SUBMITTED - NEW GRANTS

8. DEPARTMENT OF COMMUNITY HEALTH

- 1) Various Vendors
(Listing Attached) \$120,309,214.00 Total
FY15 58.68% Federal Fund
39.64% General Fund
1.66% State Restricted Fund
*Michigan Health Initiative
Fund, Healthy Michigan Fund*
0.02% Private
One-year grant to provide
funding for a joint and
cooperative agency/department
relationship and basis for
facilitating health services
delivery to Michigan citizens

- 2) Altarum \$ 4,168,910.00 Total
Ann Arbor, MI FY15 90% Federal Fund
10% General Fund
One-year grant agreement
to provide funding for
Michigan's Data Hub
project(s) and the HIE
network when creating
interoperable system
interfaces

- 3) Altarum \$ 4,337,300.00 Total
Ann Arbor, MI FY15 90% Federal Fund
10% General Fund
One-year grant agreement
to provide funding for
Michigan's Center for
Effective IT Adoption (M-
CEITA)

8. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|--|--|
| 4) Arab Community Center
For Economic & Social
Services
Detroit, MI | \$ 754,708.00 Total
FY15 45.95% Federal Fund
29.35% General Fund
14.23% State Restricted
<i>Michigan Health Initiative
Fund</i>
7.55% Local Fund
2.92% Private
One-year grant agreement
to provide funding for
various community health
projects |
| 5) Catholic Charities West
Michigan
Grand Rapids, MI | \$ 374,721.00 Total
FY15 100% Federal Fund
One-year grant agreement
to support the Maternal
Infant and Early Childhood
Program |
| 6) Center for Information
Management
Ann Arbor, MI | \$ 356,400.00 Total
FY15 90% Federal Fund
10% General Fund
One-year grant agreement
to provide funding to
access the MI Choice
Information System
Database and reports |
| 7) Chaldean Community Foundation
Southfield, MI | \$ 2,118,853.00 Total
FY15 100% General Fund
One-year grant agreement
for mental health services
to refugees of the Iraqi
War |
| 8) Detroit Wayne County
Health Authority
Detroit, MI | \$ 1,058,889.00 Total
FY15 76.40% Federal Fund
23.60% Local
One-year grant agreement
to provide funding for
nurse family partnership
home visiting services in
Detroit |

8. DEPARTMENT OF COMMUNITY HEALTH continued

- 13) Institute for Population Health
Detroit, MI
- \$ 832,432.00 Total
FY15 58% Federal Fund
5% General Fund
9% State Restricted
Healthy Michigan Fund
28% Fees
One-year grant agreement to provide funding to enable clients to determine the number and spacing of their children; averting potential death and disease; unwanted pregnancies
- 14) Inter-Tribal Council of Michigan
Sault Ste. Marie, MI
- \$ 738,426.00 Total
FY15 68.72% Federal Fund
29.65% General Fund
1.63% Private
One-year grant agreement to provide funding for various community health projects
- 15) Jewish Federation of Metropolitan Detroit
Bloomfield Hills, MI
- \$ 3,389,681.00 Total
FY15 73.63% General Fund
26.37% Local
One-year grant agreement to providing funding for a variety of services to individuals in the Metro Tri-County area through Jewish welfare and social service agencies
- 16) Lansing Community College
Lansing, MI
- \$ 264,290.00 Total
FY15 58.61% Federal Fund
7.05% General Fund
34.34% Local Fund
One-year grant agreement to provide funding for planning and coordination of statewide and regional conferences for professionals who work with older adults in the mental health services network

8. DEPARTMENT OF COMMUNITY HEALTH continued

- 17) Michigan Center for Rural Health
East Lansing, MI
- \$ 1,826,805.00 Total
FY15 78% Federal Fund
22% General Fund
One-year grant agreement to provide funding for administration of the rural hospital flexibility program
- 18) Michigan Health Council
Okemos, MI
- \$ 358,368.00 Total
FY15 15% Federal Fund
85% State Restricted
Fees and Collections
One-year grant agreement to provide funding to maintain the MI Center for Nursing
- 19) Michigan Health Information Network
East Lansing, MI
- \$ 9,520,719.00 Total
FY15 87% Federal Fund
13% General Fund
One-year grant agreement to provide funding for the implementation and operations of the "State Designated Entity"
- 20) Michigan Primary Care Association
Lansing, MI
- \$ 1,254,891.00 Total
FY15 74.20% Federal Fund
21.80% General Fund
4% State Restricted Fund
Newborn Screening Fees
One year grant agreement to provide funding for various community health projects

8. DEPARTMENT OF COMMUNITY HEALTH continued

- 21) Michigan Public Health Institute
Okemos, MI
- \$ 57,198,553.00 Total
FY15 77.67% Federal Fund
14.78% General Fund
3.89% State Restricted Fund
*Newborn Screening Fees
Fees and Collections
Michigan Health Initiative
Vital Records Fees
Emergency Medical Service Fees
Healthy Michigan Fund*
3.51% Private, 15% Local
One-year grant agreement to
provide funding for various
community health projects
- 22) Michigan State University
East Lansing, MI
- \$ 5,585,775.00 Total
FY15 91.71% Federal Fund
2.38% General Fund
3.30% State Restricted Fund
*Compulsive Gambling Prevention
Fund
Healthy Michigan Fund
Certificate of Need Fees
Newborn Screening Fees*
1.13% Private
1.48% Local
One-year grant agreement to
provide funding for various
community health projects
- 23) National Jewish Health
Denver, CO
- \$ 976,795.00 Total
FY15 70% Federal Fund
30% State Restricted
Health and Wellness Fund
One-year grant agreement
to provide funding for the
maintenance of a smoking
cessation telephone
counseling program and
nicotine replacement
disbursal system for the
State of Michigan

8. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|--|
| 24) | Neighborhood Services
Organization
Detroit, MI | \$ 852,808.00 Total
FY15 100% Federal Fund
One-year grant agreement to
provide funding for various
community health projects |
| 25) | Planned Parenthood of
Mid and South MI
Ann Arbor, MI | \$ 10,900,000.00 Total
FY15 33% Federal Fund
14% Local
53% Fees
One-year grant agreement to
provide funding to enable
clients to determine the number
and spacing of their children;
averting potential death and
disease; unwanted pregnancies |
| 26) | Planned Parenthood of
West and Northern MI
Grand Rapids, MI | \$ 3,300,000.00 Total
FY15 24% Federal Fund
18% Local
58% Fees
One-year grant agreement to
provide funding to enable
clients to determine the number
and spacing of their children;
averting potential death and
disease; unwanted pregnancies |
| 27) | Prevention Michigan
East Lansing, MI | \$ 621,024.00 Total
FY15 100% Federal Fund
One-year grant agreement to
provide funding for substance
abuse prevention services at
the community level |
| 28) | Regents of the University
of Michigan
Ann Arbor, MI | \$ 5,536,438.00 Total
FY15 50% Federal Fund
50% General Fund
One-year grant to provide
funding for the Michigan
Primary Care Transformation
(MiPCT) project for Medicaid
managed care participants |

8. DEPARTMENT OF COMMUNITY HEALTH continued

- 29) Regents of the University of Michigan, The Ann Arbor, MI \$ 7,171,113.00 Total
 FY15 73.09% Federal Fund
 3.17% General Fund
 8.16% State Restricted Fund
Newborn Screening Fees
 0.93% Private
 14.65% Local
 One-year grant agreement to provide funding for various community health projects
- 30) Saginaw Intermediate School District Saginaw, MI \$ 310,662.00 Total
 FY15 100% Federal Fund
 One-year grant agreement to support the Maternal Infant and Early Childhood Program
- 31) Sickle Cell Association of America, MI Chapter Detroit, MI \$ 1,253,292.00 Total
 FY15 100% Restricted Fund
Newborn Screening Fees
 One-year grant agreement to provide funding for follow-up and counseling services for families of newborns with sickle cell
- 32) Southeastern Michigan Health Association (SEMHA) Detroit, MI \$ 9,287,080.00 Total
 FY15 67.45% Federal Fund
 6.66% General Fund
 18.15% State Restricted Fund
Newborn Screening Fees
Certificate of Need Fees
Fees and Collections
Michigan Health Initiative Fund
Healthy Michigan Fund
 7.74% Private
 One-year grant agreement to provide funding for various community health projects

8. DEPARTMENT OF COMMUNITY HEALTH continued

- 33) Southwest Counseling and Development Services
Detroit, MI \$ 378,834.00 Total
FY15 100% Federal Fund
One-year grant agreement to provide funding for Project for Assistance and Transition from Homelessness (PATH) program outreach services to people with mental illness who are homeless or at imminent risk of homelessness
- 34) Spaulding for Children
Southfield, MI \$ 269,560.00 Total
FY15 100% Federal Fund
One-year grant agreement to support the Maternal Infant and Early Childhood Program
- 35) Various Vendors
(Listing Attached) \$ 1,168,258.00 Total
FY15 100% General Fund
One-year grant agreement to provide funding for primary care services to Michigan residents living in medical and dental shortage areas
- 36) Various Vendors
Listing Attached \$ 3,142,303.00 Total
FY15 100% Federal Fund
One-year grant agreement to provide funding for nursing facility transition services
- 37) Various Vendors
(Listing Attached) \$325,311,280.00 Total
FY15 65% Federal Fund
35% General Fund
One-year grant agreement to provide funding for MIChoice Home and Community-Based services for the elderly and disabled waiver program services as an option to institutionalization in nursing facilities

8. DEPARTMENT OF COMMUNITY HEALTH continued

- 38) Various Vendors
(Listing Attached) \$ 7,784,164.00 Total
FY15 82.30% Federal Fund
11.87% State Restricted
*Michigan Health Initiative
Fund*
5.83% Private
One-year grant agreement
to provide funding for the
prevention services for
persons at risk of
HIV/AIDS and continuum of
care services to persons
living with HIV/AIDS
- 39) Various Vendors
(Listing Attached) \$ 66,403,933.00 Total
FY15 69% Federal Fund
31% General Fund
One-year grant agreement to
provide funding for
medical/specialty health care
and dental care services to
children of low income
families
- 40) VHS Children's Hospital
of Michigan
Detroit, MI \$ 2,252,616.00 Total
FY15 5.25% Federal Fund
7.79% General Fund
86.96% State Restricted Fund
Newborn Screening Fees
One-year grant agreement to
provide funding for various
community health projects
- 41) Wayne State University
Detroit, MI \$ 3,403,557.00 Total
FY15 83.02% Federal Fund
5.07% General Fund
4.50% State Restricted Fund
Newborn Screening Fees
Michigan Health Initiative Fund
7.41% Private
One-year grant agreement to
provide funding for various
community health projects

8. DEPARTMENT OF COMMUNITY HEALTH continued

42) Western Michigan University \$ 301,904.00 Total
 Kalamazoo, MI FY15 70.41% Federal Fund
 29.59% State Restricted
Compulsive Gaming Prevention Fund
 One-year grant agreement to
 provide funding for various
 community health projects

9. DEPARTMENT OF HUMAN SERVICES

1) Various \$ 8,580,000.00 Total
 (Listing attached) FY15-17 34% Federal Fund
 66% General Fund
 Independent Living Plus is a
 program that provides staff
 supported housing and services
 for youth ages 16 through 19
 who, because of their
 individual needs
 and assessment, are not
 initially appropriate for
 general Independent Living
 foster care

2) Various \$ 4,308,994.00 Total
 (Listing on file) FY15-17 100% Federal Fund
Post Adoption Support Services
 To provide services through
 regional post adoption resource
 centers

3) Bethany Christian Services \$ 300,000.00 Total
 Michigan, Inc. FY15-17 100% Federal Fund
 Grand Rapids, MI *Youth In Transition*
 To guide youth into independent
 living status by providing or
 making available necessary
 tools for youth to choose
 healthy lifestyles and make
 safe decisions

9. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|--|---|
| 4) | Hope Network of West
Michigan, Inc.
Grand Rapids, MI | \$ 350,000.00 Total
FY15 100% General Fund
<i>Michigan Reading Corps Program</i>
The project will develop an
effective plan for
sustainability by increasing
reading proficiency
by the third grade level |
| 5) | Lewis Cass Intermediate
School District
Cassopolis, MI | \$ 390,000.00 Total
FY14-16 100% Federal Funds
<i>Wraparound Coordination
Services</i> to provide to families
in Berrien County who have been
investigated and/or
substantiated for child
abuse and neglect |
| 6) | Marquette County Health
Department
Negaunee, MI | \$ 315,000.00 Total
FY15-17 100% Federal Funds
<i>Family Support Services</i>
To provide to families who need
assistance in changing family
behavior in order to decrease
risk of further abuse and/or
neglect |
| 7) | Orchards Children's Services
Southfield, MI | \$ 300,000.00 Total
FY15-17 100% Federal Fund
Life Skills are provided to
families who need assistance in
changing family behavior in
order to decrease risk of
further abuse
and/or neglect |

9. DEPARTMENT OF HUMAN SERVICES continued

- 8) Orchards Children's Services \$ 1,128,042.00 Total
 Southfield, MI FY15-17 100% Federal Fund
Foster Care Navigators
 The Foster Care Navigator's primary role is to assist with proceeding through the foster care licensing process and to serve as the liaison between the licensing worker or child placing agency and the foster care family
- 9) Professional Consulting \$ 600,000.00 Total
 Services, Inc. FY15-17 100% General Fund
 Jackson, MI *Juvenile Justice Youth*
 Reentry services for youth being released from residential treatment facilities
- 10) Various \$175,617,000.00 Total
 (Listing on file) FY15-17 34% Federal Funds
 66% General Fund
Foster Care
 The placement and treatment needs of children who require foster care placement
- 11) Various \$222,930,000.00 Total
 (Listing on file) FY15-17 34% Federal Fund
 66% General Fund
Residential Foster Care
 To provide basic residential care essential to the physical and emotional well-being of children in out-of-home placement

9. DEPARTMENT OF HUMAN SERVICES continued

12) Wellspring Lutheran Services \$ 479,916.00 Total
 Bay City, MI FY15-17 100% Federal Fund
In-Home Family Services
 For families who need
 assistance in changing family
 behavior in order to decrease
 risk of further abuse
 and/or neglect

10. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Various PSC Grants \$ 87,277,000.00 Total
 Michigan Energy Assistance FY15 55% State Restricted Fund
 Program Low-Income Energy *Low Income Energy Assistance*
 Fund *Fund*
 (List on File) 45% Federal Restricted Fund
Low-Income Home Energy
Assistance Program
 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

11. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1) Statewide Workforce \$ 11,541,795.00 Total
 Development Boards FY15 100% Federal Funds
 (List on File) Trade Adjustment Assistance
 Funds used to adjustment
 assistance for individuals
 adversely affected by foreign
 competition as part as the One-
 Stop System

2) Various Michigan Works! \$ 1,010,000.00 Total
 Agencies FY14-15 100% Federal Funds
 (List on File) Workforce Investment Act
 Funds allocated to various
 Michigan Works! Agencies to
 operate a Jobs For America's
 Graduates program

11. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND continued

- | | | |
|----|---|--|
| 3) | Various Michigan Works!
Agencies
(List on File) | \$ 2,578,425.00 Total
FY15 100% Federal Funds
Federal Food Assistance
Employment & Training program
formula funding for Michigan
Works! Agencies |
| 4) | Various Michigan Works!
Agencies
(List on File) | \$ 67,712,000.00 Total
FY15 80% Federal Funds
20% General Funds
Federal Temporary Assistance
for Needy Families/State
General Fund-General Purpose
formula funding for Michigan
Works! Agencies |
| 5) | Various Michigan Works!
Agencies
(Listing attached) | \$ 71,217,200 Total
FY15 80% Federal Funds
20% State Funds
Federal Temporary Assistance
for Needy Families/State
General Fund-General Purpose
formula funding for Michigan
Works! Agencies |

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES12. DEPARTMENT OF AGRICULTURE

- | | | |
|----|--|---|
| 1) | Genesee Conservation District
Flint, MI | \$ 118,397.95 Amendment
\$ 304,597.95 New Total
FY14 100% Federal Funds
Extend end date and add funding
for continued in-state services
and cost share to reduce
sedimentation in the Swartz Creek
Watershed |
|----|--|---|

12. DEPARTMENT OF AGRICULTURE continued

2) Huron Conservation District
Bad Axe, MI

\$	116,166.67	Amendment
\$	328,166.67	New Total

FY12-14 100% Federal Funds
Extend end date and add funding
for continued in-state services
and cost share to reduce
sedimentation in the Sebewaing
River Watershed

13. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Public Health
Institute
Okemos, MI

\$	2,000,000.00	Amendment
\$	4,000,000.00	New Total

FY14-15 50% Federal Fund
50% General Fund
Additional funds for a
sixteen-month grant
agreement to provide
funding for the home
health services tracking
project

2) Network180
Grand Rapids, MI

\$	166,000.00	Amendment
\$	634,800.00	Total

FY14-15 100% General Fund
Additional funds for a twenty
one month grant agreement to
provide funding to support the
grant program for the Mental
Health First Aid Training

3) Training and Treatment
Innovations, Inc.
Oxford, MI

\$	166,000.00	Amendment
\$	666,734.00	Total

FY14-15 100% General Fund
Additional funds for a twenty
one month grant agreement to
provide funding to support the
grant program for the Mental
Health First Aid Training

14. DEPARTMENT OF HUMAN SERVICES

- 1) Various
(Listing on file) \$ 25,517,000.00 Amendment
\$ 98,747,255.00 New Total
FY12-15 31% Federal Funds
69% General Fund
Adoption Services
Additional funds for a one year
extension to continue services
- 2) Adoption Option
Midland, MI \$ 236,718.00 Amendment
\$ 609,486.42 New Total
FY13-15 100% TANF Fund
*Foster Care Supportive
Visitation*
Additional funds for a one-year
extension to continue services
- 3) Arab American and
Chaldean Council
Lathrup Village, MI \$ 170,750.00 Amendment
\$ 683,000.00 New Total
FY12-15 100% General Fund
*Information Referral & Advocacy
Services*
Additional funds for a one-year
extension to continue services
- 4) Arab American and
Chaldean Council
Lathrup Village, MI \$ 605,200.00 Amendment
\$ 2,420,800.00 New Total
FY12-15 100% General Fund
*Information Referral & Advocacy
Services*
Additional funds for a one-year
extension to continue services
- 5) Arab Community Center for
Economic & Social Services
Dearborn, MI \$ 610,550.00 Amendment
\$ 2,442,200.00 New Total
FY12-15 100% General Fund
*Information Referral & Advocacy
Services*
Additional funds for a one year
extension to continue services

14. DEPARTMENT OF HUMAN SERVICES continued

- 6) Catholic Human Services, Inc. \$ 127,100.00 Amendment
Alpena, MI \$ 343,910.00 New Total
FY12-15 100% Federal Funds
*Families Together Building
Solutions*
Exercise option to renew for
one-year and increase funds for
families who need assistance in
changing family behavior in
order to decrease risk of
further abuse and/or neglect.
- 7) Child and Family Charities \$ 470,778.80 Amendment
Lansing, MI \$ 1,331,436.89 New Total
FY13-15 100% TANF Federal
Funds
*Foster Care Supportive
Visitation*
Additional funds for a one-year
extension to continue services
- 8) Correctional Healthcare \$ 581,584.00 Amendment
Companies, Inc. \$ 1,181,404.00 New Total
Greenwood, CO FY14-15 100% TANF Fund
Health Care Services
Additional funds for a one-year
extension to continue services
- 9) Family & Children's Services \$ 539,558.00 Amendment
Kalamazoo, MI \$ 1,622,631.59 New Total
FY13-15 100% TANF Federal
Funds
*Foster Care Supportive
Visitation*
Additional funds for a one-year
extension to continue services

14. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|---|---|
| 10) | Family Service and
Children's Aid
Jackson, MI | \$ 281,218.00 Amendment
\$ 818,164.58 New Total
FY13-15 100% TANF Federal
Funds
<i>Foster Care Supportive
Visitation</i>
Additional funds for a one-year
extension to continue services |
| 11) | Food Bank Council of
Michigan, Inc.
Lansing, MI | \$ 525,000.00 Amendment
\$ 2,100,000.00 New Total
FY12-15 100% General Fund
<i>Food Bank Program</i>
Additional funds for a one-year
extension to continue services |
| 12) | Food Bank Council of
Michigan, Inc.
Lansing, MI | \$ 1,270,000.00 Amendment
\$ 4,630,000.00 New Total
FY12-15 100% General Fund
<i>Food Bank Program</i>
Additional funds for a one-year
extension to continue services |
| 13) | Food Bank Council of
Michigan, Inc.
Lansing, MI | \$ 220,625.80 Amendment
\$ 890,265.95 New Total
FY12-15 100% Federal Funds
<i>Supplemental Nutrition
Assistance Program</i>
Additional funds for a one-year
extension to continue services |
| 14) | Michigan State University
East Lansing, MI | \$ 346,278.00 Amendment
\$ 795,798.00 New Total
FY14-15 100% Federal Funds
<i>Michigan Rehabilitation
Services</i>
Additional funds for a one-year
extension to continue services |

14. DEPARTMENT OF HUMAN SERVICES continued

- 15) Michigan Statewide \$ 314,608.00 Amendment
 Independent Living Council \$ 636,675.00 New Total
 Lansing, MI FY14-15 78% Federal US
 Department of Education
 Independent Living Grants,
 Title VII, Part B and Title I
 22 % General Fund
*Independent Living Support
 Services*
 Additional funds for a one-year
 extension to continue services
- 16) Michigan Public Health \$ 582,273.00 Amendment
 Institute \$ 2,163,092.00 New Total
 Okemos, MI FY12-15 100% Federal Fund
*Required by the Child Abuse
 Prevention Treatment Act*
 To provide a statewide Child
 Death Review system independent
 of the DHS workers
- 17) New Light Family Institute \$ 112,824.40 Amendment
 Millington, MI \$ 279,690.90 New Total
 FY13-15 100% TANF Federal
 Funds
*Foster Care Supportive
 Visitation*
 Additional funds for a one-year
 extension to continue services
- 18) Regents of the University \$ 100,684.00 Amendment
 Of Michigan \$ 402,736.00 New Total
 Ann Arbor, MI FY12-15 100% Federal Fund
Medical Consultation Services
 Additional funds for a one-year
 extension to continue services

14. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|---|---|
| 19) | Spectrum Child & Family
Services
Westland, MI | \$ 605,188.32 Amendment
\$ 1,151,936.32 New Total
FY13-15 100% TANF Federal
Funds
<i>Foster Care Supportive
Visitation</i>
Additional funds for a one-year
extension to continue services |
| 20) | Spectrum Health Hospitals
Grand Rapids, MI | \$ 108,685.00 Amendment
\$ 407,567.00 New Total
FY12-15 100% Federal Child
Abuse and Neglect
<i>Medical Consultation Services</i>
Additional funds for a one-year
extension to continue services |
| 21) | Various grantees
(Listing attached) | \$ 2,679,914.00 Amendment
\$ 28,939,890.00 New Total
FY12-15 84.3% Federal Fund
15.7% General Fund
<i>Domestic Violence Comprehensive
Services</i>
Additional funds for a one-year
extension to continue services |

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

- | | | |
|----|---|---|
| 1) | E2 Enterprises, LLC
Farmington Hills, MI | \$ 405,200.58 (One-Time)
FY14-15 100% General Fund
07114B0002861 Perimeter
Fencing |
|----|---|---|

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Diamond Games
Chatsworth, CA \$ 350,000.00 (5 Years)
FY14-19 100% Restricted Funds
Lottery Restricted Fund
0071141114B0000771 Charity
Game Ticket Vending Machines
for Lottery
- 2) Trade Products
Lynnwood, WA \$ 350,000.00 (5 Years)
FY14-19 100% Restricted Funds
Lottery Restricted Fund
0071141114B0000771 Charity
Game Ticket Vending Machines
for Lottery
- 3) DK Security
Kentwood, MI \$ 2,610,439.50 (3 Years)
FY14-17 100% Restricted Funds
Building Occupancy
0071141114B0002102 Unarmed
Security Guard Services - Metro
Region - Cadillac Place
- 4) Various
(List on file) \$ 90,000,000.00 (5 Years)
FY14-19 100% Infrastructure
Revolving Funds
See list on file
See attachment for list of six
requisitions for a pre-
qualified program for Cisco
equipment and services

17. DEPARTMENT OF TRANSPORTATION

- 1) Chemung Supply
Elmira, NY \$ TBD* (1 Year)
FY14-15 100% Restricted Fund
State Trunk Line
007114B0002890 Replaceable
Underbody Plow Cutting Edges

*This is a \$649,769.95 split award between Chemung and Kennametal

- 2) Kennametal
Latrobe, PA \$ TBD* (1 Year)
FY14-15 100% Restricted Fund
007114B0002890 Replaceable
Underbody Plow Cutting Edges

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES18. DEPARTMENT OF COMMUNITY HEALTH

1)	LogisticCare Solution, LLC Atlanta, GA	\$ 11,000,000.00 Amendment \$ 60,324,447.00 New Total FY15-16 100% General Funds 071B4300041 Add funds to the contract for Non-emergency Medical Transportation
----	---	--

19. DEPARTMENT OF CORRECTIONS

1)	Alere Toxicology Inc. Getna, LA	\$ 0.00 Amendment \$ 900,000.00 New Total FY15 100% General Fund 071B9200002 Six-month extension of the contract for off-site drug testing confirmation services
----	------------------------------------	--

20. STATE POLICE

1)	Daniel Brian & Associates Rochester, MI	\$ 5,030,000.00 Amendment \$ 17,030,000.00 New Total FY15 100% Federal Funds 071B1300048 Add funds and exercise a one-year option to the contract for creative and media advertising services
----	--	---

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Accela, Inc.
San Ramon, CA
- \$ 1,355,995.74 Amendment
\$ 11,572,810.74 New Total
FY14-15 54% General Funds
46% Restricted Funds
*Construction Code Fund 8%,
Motor Carrier Fees, 38%*
071B3200042 Software for
Department of Licensing and
Regulatory Affairs Bureau of
Construction Codes, Bureau of
Fire Services, Public Service
Commission Motor Carrier
Division, and Bureau of Health
Care Services
- 2) AT&T Global Services
Lansing, MI
- \$ 0.00 Amendment
\$130,506,744.50 New Total
FY15 100% Restricted Funds
(See bid tab for list)
071B2200138 Request a 12-month
extension to provide stable
communication products and
services
- 3) Century Link
Denver, CO
- \$ 0.00 Amendment
\$213,078,839.41 New Total
FY14-15 100% Restricted Fund
(See attached list)
071B4200180 One-year extension
to complete the bid process
- 4) Frontier Communications
Stamford, CT
- \$ 0.00 Amendment
\$236,399,255.35 New Total
FY14-15 100% Restricted Fund
(See attached list)
071B1300124 One-year extension
to complete the bid process
- 5) Merit Network
Ann Arbor, MI
- \$ 0.00 Amendment
\$234,922,187.47 New Total
FY14-15 100% Restricted Fund
(See attached list)
071B4200179 One-year extension
to complete the bid process

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 6) CGI Technologies and Solutions, Inc.
Fairfax, VA
- \$ 11,242,430.00 Amendment
\$ 23,719,360.00 New Total
FY14-16 10% General Funds
90% Federal Funds
071B3200100 Modified Adjusted
Gross Income (MAGI) and State
of Michigan Hub Solution for
the Department of Community
Health
- 7) Compuware Corporation
Detroit, MI
- \$ 500,000.00 Amendment
\$ 7,850,000.00 New Total
FY15 IT Revolving Fund
Varies by Agency
071B1300069 To increase funds
for Compuware Vantage Products
and Services
- 8) Dataworks Plus, LLC
Greenville, SC
- \$ 232,992.00 Amendment
\$ 2,214,803.22 New Total
FY15 100% Restricted Funds
CJIC Service Fees
071B0200097 Exercise first
option year and to add funds
for maintenance
- 9) Deloitte & Touche, LLP
Detroit, MI
- \$ 12,647,520.00 Amendment
\$ 22,367,959.00 New Total
FY14-16 10% General Funds
90% Federal Funds
071B3200103 To increase funds
for the Michigan Identity,
Credential and Access
Management Solutions
- 10) EMC Corporation
Livonia, MI
- \$ 1,000,000.00 Amendment
\$ 47,174,216.00 New Total
FY15 100% Restricted Funds
(See attached list)
071B8200079 To extend for one
year and add funds for the
continued maintenance during
the bid process

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 11) Evans Caseload, Inc. \$ 384,543.40 Amendment
 Toronto, ON \$ 2,274,390.00 New Total
WITHDRAWN \$ 2,658,933.40 Restricted Funds
 Securities Fees
 071B0200162 Increase funds for
 the Case Management System
- 12) Fastenal Company \$ 1,464,327.91 Amendment
 Winona, MN \$ 2,584,327.91 New Total
 FY14-16 100% General Fund
 071B1300331 Exercise the second
 option year and add funds to
 purchase tools and other items
 for Maintenance, Repair, and
 Operations (MRO)
- 13) Forrester Research \$ 388,272.58 Amendment
 Cambridge, MA \$ 730,513.50 New Total
 FY15 100% Restricted Funds
 (See attached list)
 071B1300096 Additional funds
 for the contract for Research
 and Advising Services
- 14) Gartner, Inc. \$ 700,000.00 Amendment
 Ft. Myers, FL \$ 2,274,390.00 New Total
 FY15-16 100% Other Funds
 Internal Funding Source
 071B1300098 To exercise an
 option year and add funds on
 the Information Technology
 Research and Advisory Services
 (IT-RAS)
- 15) Left Blank Intentionally

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 16) Hewlett-Packard State & Local \$ 16,126,203.00 Amendment
 Enterprise Services, Inc. \$ 36,814,617.00 New Total
 Plano, TX FY14-20 100% Restricted Funds
*Fish and Game, Snowmobile Trail
 Improvement, and Off Road
 Vehicle Trail Improvement*
 071B1300157 Exercising five-
 year options and adding funds
 for the Second Generation
 Retail Sales System
 development, Hosting, and
 Support Services for Department
 of Natural Resources
- 17) ImageTrend, Inc. \$ 387,675.00 Amendment
 Lakeville, MN \$ 1,108,795.00 New Total
 FY14 100% General Funds
 071B4300073 Add funds for the
 Michigan Emergency Medical
 Services Information System
 (MEMSIS) for the Department of
 Community Health
- 18) Minnesota Life Insurance \$ 39,500,000.00 Amendment
 Company \$248,141,000.00 New Total
 St. Paul, MN FY15 100% Restricted Funds
*State Sponsored Group Insurance
 Fund (SSGIF)*
 071B8200223 Add funds and
 exercise a one-year option to
 the contract for Life Insurance
 Administration Services
- 19) North Eastern Uniform \$ 0.00 Amendment
 & Equipment \$ 1,264,393.00 New Total
 Saline, MI FY15 N/A
 071B9200150 To extend this
 contract six months while going
 through the bid processing for
 officer sweaters

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- | | | |
|-----|---|---|
| 20) | NEOGOV/Government
El Segundo, CA | \$ 290,000.00 Amendment
\$ 1,755,300.00 New Total
FY15 45% General Funds
55% Restricted Funds
<i>IDG</i>
071B8200298 Extend for one
year and add funds for annual
maintenance expense and
software used for Michigan
Civil Service Commission's
NeoGov online jobs database |
| 21) | Peckham Vocational
Industries, Inc.
Lansing, MI | \$ 4,418,457.09 Amendment
\$ 20,490,206.25 New Total
FY14-16 100% Various
<i>Varies by Agency</i>
071B1300115 Increase funds and
utilize an option year for
University Region Janitorial
for Department of Technology,
Management and Budget,
Department of Military and
Veterans Affairs, Licensing and
Regulatory Affairs, Department
of Environmental Quality, and
Department of Transportation |
| 22) | Tax Management Associates,
Charlotte, NC | \$ 565,000.00 Amendment
\$ 4,445,228.00 New Total
FY15 100% Restricted Funds
<i>Principal Residence Exemption</i>
071B1300371 Add funds and
exercise an option year to the
Principal Residence Exemption
Audit Services for Department
of Treasury |

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

23) VWR International, LLC \$ 4,500,000.00 Amendment
 Radnor, PA \$ 12,569,000.00 New Total
 FY14-15 100% General Funds
 071B1300087 Add funds and
 exercise the second option year
 to the contract for Homeland
 Equipment Laboratory Products
 and Supplies

Various RE:START Vendors**Amendment(s) to existing
 contract(s) for Short-term
 Staff Augmentation for
 Information Technology for
 various departments**

24) HP Enterprise Services
 Lansing, MI

NOT TO EXCEED
 \$ 218,240.00 Amendment
 \$ 654,720.00 New Total
 FY14 100% Restricted
State Trunkline Funds
 071B2200273 To exercise the
 final option year and to add
 funds for the continuation of
 services of a Senior Data
 Architect to provide continued
 support of the Legacy
 Application Modernization
 Program (LAMP)

25) HP Enterprise Services
 Lansing, MI

NOT TO EXCEED
 \$ 168,640.00 Amendment
 \$ 505,920.00 New Total
 FY14 100% Restricted
State Trunkline Funds
 071B2200274 To exercise the
 final option year and to add
 funds for the continuation of
 services of a Senior Program
 Analyst to provide continued
 reporting and technical support
 regarding the Legacy
 Application Modernization
 Program (LAMP)

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 26) HP Enterprise Services
Lansing, MI
- NOT TO EXCEED
\$ 218,240.00 Amendment
\$ 654,720.00 New Total
FY14 100% Restricted
State Trunkline Funds
071B2200275 To exercise the
final option year and to add
funds for the continuation of
services of a Senior Project
Manager to provide continued
project management regarding
the Legacy Application
Modernization Program (LAMP)
- 27) HP Enterprise Services
Lansing, MI
- NOT TO EXCEED
\$ 168,640.00 Amendment
\$ 505,920.00 New Total
FY14 100% Restricted
State Trunkline Funds
071B2200309 To exercise the
final option year and to add
funds for the continuation of
services of a Senior Program
Analyst to provide continued
maintenance and support,
enhancement and/or system re-
write activities on several
web-based and legacy
applications
- 28) Gnosis Technologies
Dewitt, MI
- NOT TO EXCEED
\$ 168,640.00 Amendment
\$ 502,920.00 New Total
FY14 100% General Funds
071B2200260 To exercise the
final option year and to add
funds for the continuation of
services of a Senior Programmer
Analyst to provide continued
support of the Bureau of
Assessment and Accountability
(BAA) Secure Site

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

29) Key Business Sacramento, CA	NOT TO EXCEED \$ 146,816.00 Amendment \$ 440,448.00 New Total FY14 100% General Funds 071B2200261 To exercise the final option year and to add funds for the continuation of services of a Senior Programmer Analyst to provide continued support of the Bureau of Assessment and Accountability (BAA) Secure Site
------------------------------------	---

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS22. DEPARTMENT OF COMMUNITY HEALTH

Employee Claims

1) Seynor Massalee-Kennedy \$198.95

The claimant (14-SAB-120) requests \$198.95 reimbursement for damaged eyeglasses when attacked by patient. The Committee recommends approval of \$209.95 for this claim

23. DEPARTMENT OF CORRECTIONS

Citizen Claim

1) Tila Thomas \$79.86

The claimant (13-SAB/DOC-750) requests \$79.86 reimbursement gasoline. The Committee recommends denial of this claim

Prisoner Claims

2) Cedric Bell #248097 \$999.99

The claimant (14-SAB/DOC-079) requests \$999.99 reimbursement for lost wages. The Committee recommends denial of this claim

23. DEPARTMENT OF CORRECTIONS continued

- 3)
- Cedric Bell #248097
- \$87.89

The claimant (14-SAB/DOC-080) requests \$87.89 reimbursement for damaged footlocker during transfer. The Committee recommends approval of \$6.79 for this claim

- 4)
- Sidney Chandler #165278
- \$72.51

The claimant (14-SAB/DOC-082) requests \$72.51 reimbursement for wages not paid. The Committee recommends denial of this claim

- 5)
- Roger T. Church #627288
- \$98.05

The claimant (14-SAB/DOC-083) requests \$98.05 reimbursement for stolen footlocker and unspecified items. The Committee recommends denial of this claim

- 6)
- Tina Clarke #242080
- \$306.19

The claimant (14-SAB/DOC-084) requests \$306.19 reimbursement for missing and damaged items. The Committee recommends denial of this claim

- 7)
- Hattie Tanner #325966
- \$29.73 + \$2.00

The claimant (14-SAB/DOC-085) requests \$29.73 and \$2.00 reimbursement for lost laundry and paperwork. The Committee recommends approval of \$17.15 for this claim

24. DEPARTMENT OF NATURAL RESOURCES

Citizen Claims

- 1)
- Ralph Klooster
- \$234.65

The claimant (14-SAB-113) requests \$234.65 reimbursement for damage to his boat while on state property. The Committee recommends denial of this claim

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

25. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1) Requests approval of a cooperative agreement between Michigan Department of Agriculture and Rural Development and Bayer Conscience LP for joint funding to establish and maintain a program to research the environmental impact of the chemical isoxaflutole and its metabolites at a groundwater and surface water site or sites in Michigan.

26. DEPARTMENT OF CORRECTIONS

- 1) This is to report an emergency purchase order in accordance with the Administrative Guide Procedure 0620.02 PO #472N4300445 for \$38,987.00 and 472N4300487 for \$178,500.00 for a shortage of personal protection devices. Without the purchase of these mandatory personal protection devices, the availability for staff would not be sufficient. This shortage would place staff inside the correctional facility at great risk.

27. DEPARTMENT OF EDUCATION

- 1) Requests approval of a resolution entitled "Michigan Education Trust Resolution 2014-6, Approval of 2015 University Contract (Full And Limited Benefits) 2015 Community College Contract (Plan D Contracts)".
- 2) Requests approval of a resolution entitled "Michigan Education Trust Resolution 2014-7, 2015 MET Charitable Contracts".

28. DEPARTMENT OF HUMAN SERVICES

- 1) The DHS appropriations bill required that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$551.16 at 237 E. Read Street, Marcellus, Michigan

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 September 9, 2014. After review of the foregoing Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of September 9, 2014, be approved and adopted with Items 21(9) corrected due to a clerical error and item 21(11) withdrawn by the Department of Technology, Management and Budget. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

September 11, 2014

September 11, 2014 No. 54

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 9, 2014. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved

Rose Jarois

Member: Nat Forstner, representing
Lt. Governor Calley

Approved

[Signature]

Member: James Shell, representing
Attorney General Schuette

Approved

James Shell

Others: Iris Lopez, Department of Attorney General; Cynthia Watson, Pete Rose, Department of Natural Resources; Mike Gadola, Governor's Office; Kelly Hamilton, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department Treasury; Tony Antonelli, Acuitas

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

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

The Department of Transportation Supplemental Agenda was presented.

Transportation and Natural Resources Committee Report
September 9, 2014
Page 2

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Items 3 and 4 contingent upon approval of the State Transportation Commission and justification letters. The motion was supported by Mr. Gadola and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on September 11, 2014, Item number 3 was withdrawn by the Department of Transportation and item 4 is pending approval from the State Transportation Commission and a justification letter on the Department of Transportation Supplemental Agenda.

FINAL 9.4.14

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 9, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 2:00 PM
State Administrative Board Meeting: September 11, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 2:00 PM

.....
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. **EXECUTIVE (Office of Economic Development) - IDS SR2S Program**
Authorization (13) under Contract (2012-0730) between MDOT and the Michigan Fitness Foundation will provide for program development, project management, education/outreach, and technical assistance services for schools, communities, and partner agencies for the Federal Safe Routes to School (SR2S) Program for fiscal year 2015. The authorization will be in effect from October 1, 2014, through September 30, 2015. The authorization amount will be \$ \$467,248. The contract term is October 1, 2012, through September 30, 2015. Source of Funds: 100% Federal SR2S Program Funds.

2. ***FINANCE & ADMINISTRATION – Michigan Spotlight Exhibit**
Retroactive Memorandum of Understanding (MOU) (2014-0927) between MDOT and the Michigan Economic Development Corporation (MEDC) will establish the responsibilities and procedures for MDOT to reimburse MEDC for costs associated with establishing the Michigan Spotlight exhibit at the 21st ITS World Congress in Detroit. This MOU is retroactive due to an administrative oversight. The MOU will be in effect from September 1, 2014, through December 15, 2014. The MOU amount will be \$250,000. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
9/10/2014

3. HIGHWAYS - IDS Engineering Services
Authorization (1) under Contract (2014-0725) between MDOT and Wade Trim Associates, Inc., will provide for roadway and structure mapping and surveys to be performed for the rehabilitation of I-75 over the Rouge River in the city of Detroit, Wayne County (CS 82194 – JN 116287D). The work items include survey control placement, topographic mapping, and legal alignment. The authorization will be in effect from the date of award through August 11, 2017. The authorization amount will be \$695,525.37. The contract term is August 12, 2014, through August 11, 2017. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

4. *HIGHWAYS – Inspection and Testing Services
Contract (2014-0906) between MDOT and DLZ Michigan, Inc., will provide for as-needed inspection and testing services to be performed for construction projects in the Coloma Transportation Service Center service area. The work items will include inspection, quality assurance testing and reporting, measurement, and computation and documentation of quantities. The contract will be in effect from the date of award through December 31, 2015. The contract amount will be \$1,025,111.86. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

5. HIGHWAYS - IDS Engineering Services
Contract (2014-0926) between MDOT and Atkins Michigan, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

6. *HIGHWAYS - IDS Local Technical Assistance Program Services
Contract (2015-0027) between MDOT and Michigan Technological University will provide for the operation of the Local Technical Assistance Program (LTAP), which provides technical assistance and dissemination of information to local government agencies on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$2,000,000, and the maximum amount of any authorization will be \$1,000,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

7. PASSENGER TRANSPORTATION- Service Initiatives Program

Project Authorization (1) under Master Agreement (2015-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG), in Wayne County, will provide funding of \$1,512,652 for the administrative costs of the Regional Transit Authority of Southeast Michigan. The authorization will be in effect from October 1, 2014, through September 30, 2015. The authorization amount will be \$1,512,652. The term of the master agreement is from October 1, 2014, through September 30, 2017, or until the last obligation between the parties has been fulfilled. The master agreement includes authorizations for program years FY 2015 through FY 2017. Source of Funds: FY 2013 and FY 2014 State Restricted Comprehensive Transportation Funds - \$1,512,652.

10. LETTING OF AUGUST 22, 2014
 PROPOSAL 1408605 ENG. EST. LOW BID
 \$ 942,428.36 \$ 1,134,284.35
 PROJECT PRIP 58034-124033
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 05, 2014 20.36 %

3.97 mi of concrete pavement repairs and diamond grinding
 concrete on US-23 from School Road northerly to Ida Center
 Road, Monroe County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
Diamond Coring Company, Inc.	\$ 1,134,284.35	Same	1 **
Penhall Company	\$ 1,377,821.32	Same	2
Opperman Grooving Inc.			

2 Bidders

11. LETTING OF AUGUST 22, 2014
 PROPOSAL 1408606 ENG. EST. LOW BID
 \$ 894,526.63 \$ 1,050,263.75
 PROJECT RRRF 09101-115898-2
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - APRIL 13, 2015
 COMPLETION DATE - JULY 24, 2015 17.41 %

0.20 mi of bridge rehabilitation on US-10 westbound over North Union
 Road, on US-10 eastbound over Patrick Road, and on US-10 eastbound
 and westbound over the Huron and Eastern Railroads, Bay and Midland
 Counties.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
C. A. Hull Co., Inc.	\$ 1,050,263.75	Same	1 **
Nashville Construction Company	\$ 1,133,029.86	Same	2
Davis Construction, Inc.	\$ 1,205,834.84	Same	3
Anlaan Corporation	\$ 1,236,416.19	Same	4
Grand River Construction, Inc.			
L. W. Lamb, Inc.			
Z Contractors, Inc.			
Toebe Construction LLC			

4 Bidders

12. LETTING OF AUGUST 22, 2014
 PROPOSAL 1408617 ENG. EST. LOW BID
 \$ 1,436,657.08 \$ 1,695,566.14
 PROJECT M 63174-M71442
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 02, 2015 18.02 %

11.23 mi of hot mix asphalt pavement joint and crack repair
 on I-75 from 12 Mile Road to Square Lake Road in the city of
 Madison Heights, Oakland County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
C & D Hughes, Inc.	\$ 1,695,566.14	Same	1 **
Ajax Paving Industries, Inc.	\$ 1,803,192.48	Same	2
Lois Kay Contracting Co.	\$ 1,976,466.14	Same	3
Cadillac Asphalt, L.L.C.	\$ 2,284,566.14	Same	4

4 Bidders

13. LETTING OF AUGUST 22, 2014
 PROPOSAL 1408627 ENG. EST. LOW BID
 \$ 735,806.96 \$ 895,814.22
 PROJECT PRIP 16032-124834
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - SEPTEMBER 15, 2014
 COMPLETION DATE - NOVEMBER 15, 2014 21.75 %

1.04 mi of hot mix asphalt cold milling and resurfacing, concrete
 curb, gutter, ramps and pavement repairs, and guardrail on M-27 from
 the I-75 southbound ramps to the I-75 northbound ramps and on US-23
 from south of Duncan Avenue to north of Water Street in the city of
 Cheboygan, Cheboygan County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED		AS-CHECKED
Rieth-Riley Construction Co., Inc.	\$ 895,814.22	Same	1 **
Payne & Dolan Inc.	\$ 1,000,000.00	Same	2

2 Bidders

* Denotes a non-standard contract/amendment

14. LETTING OF AUGUST 22, 2014
 PROPOSAL 1408637 \$ ENG. EST. 545,095.77 \$ LOW BID 845,122.00
 PROJECT M 63051-M71441-2
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - MAY 31, 2015 55.04 %

58.32 mi of drainage structure, curb repair and replacement,
 electrical manhole repair, and slope restoration on various routes,
 Oakland County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Zito Construction	\$ 845,122.00	Same 1 **
Lois Kay Contracting Co.	\$ 1,071,662.00	Same 2
J. Ranck Electric, Inc.	\$ 1,108,245.02	Same 3
DiPonio Contracting, Inc.	\$ 1,172,660.00	Same 4
Anglin Civil, LLC		
Florence Cement Company		

4 Bidders

15. LETTING OF AUGUST 22, 2014
 PROPOSAL 1408639 \$ ENG. EST. 714,896.62 \$ LOW BID 638,162.61
 PROJECT PRIP 11052-124833
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - OCTOBER 06, 2014
 COMPLETION DATE - OCTOBER 24, 2014 -10.73 %

1.57 mi of hot mix asphalt cold milling and resurfacing on M-63 from
 M-139 to I-94, Berrien County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Michigan Paving and Materials Comp	\$ 638,162.61	Same 1 **
Rieth-Riley Construction Co., Inc.	\$ 687,428.10	Same 2

2 Bidders

16. LETTING OF AUGUST 22, 2014
 PROPOSAL 1408640
 PROJECT PRIP 37032-124329
 LOCAL AGRMT.
 START DATE - SEPTEMBER 22, 2014
 COMPLETION DATE - NOVEMBER 07, 2014

ENG. EST.
 \$ 843,639.81

LOW BID
 \$ 779,239.57

% OVER/UNDER EST.
 -7.63 %

6.98 mi of concrete pavement repairs and pavement markings on US-10 from the Clare/Isabella county line easterly to the Isabella/Midland county line, Isabella County.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
C & D Hughes, Inc.	\$ 779,239.57	Same	1 **
Major Cement Co.	\$ 1,105,581.15	Same	2
Florence Cement Company			

2 Bidders

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 June 17, 2014.

Respectfully submitted,

Laura J. Mester

fn Kirk T. Steudle
 Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 9, 2014– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 2:00 PM
State Administrative Board Meeting: September 11, 2014 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 2:00 PM

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

Contract

1. *HIGHWAYS – Specialty Services
Contract (2014-0588) between MDOT and HNTB Michigan, Inc., will provide for owners representative consultant (ORC) services to be performed for the first year (Year 2014/Work Task #1) of the I-94 modernization project located on I-94 from I-96 to Conner Avenue in Wayne County (CS 82024 – JN 122114). The work items will include various engineering, planning, and related services based on the needs of the project. The term of the selection is for four (4) years, with a new contract and new work task assigned for each year. The first year contract will be in effect from the date of award through September 30, 2018. The contract amount will be \$3,799,352.13. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. *RAIL – Application of Wi-Fi Credits

Contract (2013-0464/A1) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the application of Wi-Fi credits against the monthly operating and equipment capital payments. Pursuant to provisions in Contract No. 2013-0384, which provides for the implementation of wireless mobile broadband access (Wi-Fi) on Amtrak passenger rail cars in the Michigan fleet, MDOT has been credited \$803,175 for capital investments and \$434,700 for revenue increases as they relate to the Wi-Fi implementation. The original contract provides financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract also provides financial assistance for the use of Amtrak equipment pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract term remains unchanged, October 1, 2013, through September 30, 2014. The contract amount remains unchanged at \$25,178,000. Source of Funds: FY 2014 State Restricted Comprehensive Transportation Funds - \$25,178,000.

* Denotes a non-standard contract/amendment

BID LETTING**STATE PROJECTS**

3. LETTING OF SEPTEMBER 05, 2014 ENG. EST. LOW BID
 PROPOSAL 1409022 \$ 3,062,640.41 \$ **3,631,413.39**
 PROJECT HSIP 37022-44114, ETC
 LOCAL AGRMT. 12-5327 % OVER/UNDER EST.
 START DATE - OCTOBER 03, 2014
 COMPLETION DATE - NOVEMBER 14, 2015 18.57 %

0.92 mi of narrow boulevard construction with indirect left turns with turning loops, right-turn lanes at the Leaton Road intersection, and access management techniques on M-20 from east of Summerton Road easterly to east of Leaton Road, Isabella County. This project includes a 5 year materials and workmanship pavement warranty.

0.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED
Central Asphalt, Inc.	\$ 3,631,413.39	Same 1 **
Fisher Contracting Company	\$ 3,908,053.51	Same 2
M & M Excavating Company	\$ 3,931,153.65	Same 3
Crawford Contracting, Inc.	\$ 4,765,496.69	Same 4
Rieth-Riley Construction Co., Inc.		
Milbocker and Sons, Inc.		
Kamminga & Roodvoets, Inc.		
D. J. McQuestion & Sons, Inc.		
Nashville Construction Company		

4 Bidders

4. LETTING OF SEPTEMBER 05, 2014 ENG. EST. LOW BID
 PROPOSAL 1409033 \$ 454,439.00 \$ **542,136.67**
 PROJECT MER 63174-124603
 LOCAL AGRMT. % OVER/UNDER EST.
 START DATE - SEPTEMBER 22, 2014
 COMPLETION DATE - NOVEMBER 15, 2014 19.30 %

Installation of temporary supports to be left in place at six structures in the cities of Southfield, Troy, Detroit and Dearborn, Oakland and Wayne Counties.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

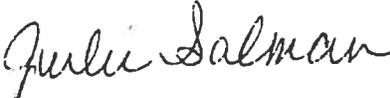
BIDDER	AS-SUBMITTED	AS-CHECKED
Dan's Excavating, Inc.	\$ 542,136.67	Same 1 **
Toebe Construction LLC	\$ 603,120.00	Same 2
Z Contractors, Inc.	\$ 667,406.54	Same 3
C. A. Hull Co., Inc.	\$ 735,316.65	Same 4
Trojan Development Company, Inc.		
Grand River Construction, Inc.		
Anlaan Corporation		
E. C. Korneffel Co.		

4 Bidders

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 June 17, 2014.

Respectfully submitted,


 for Kirk T. Steudle
 Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of September 9, 2014. After review of the foregoing Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of September 9, 2014, be approved and adopted with Item 3 withdrawn by Department of Transportation and Item 4 contingent upon approval of State Transportation Commission and a justification letter on the Transportation Supplemental Agenda. The motion was supported by Mr. Reilly and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON