

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m.** on **July 9, 2008.** Those present being:

Chairperson: Duane Berger, representing Approved _____
Secretary of State Land

Member: Brandon Hofmeister, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Mike Blackledge,
Keith Brown, Mark Chaput, Connie Hanrahan, Amy Meldrum, Wayne Roe,
Jr., Betsy Steudle, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of Transportation, Kirk T. Steudle, regarding the following:

- 1) an emergency contract for \$50,265.00 with St. Regis Culvert, Inc. to repair a concrete culvert and slopes on U.S. 31 in Allegan County; and
- 2) an emergency contract for \$235,250.00 with Hallack Contracting to remove the existing three-lane pavement, paved shoulder, paved ditch, and underlying materials, then replace the subbase, aggregate base, HMA pavement, shoulder, and drainage ditch on U.S. 31 just north of the big Sale River, in Mason County due to a failed drainage ditch.

Following discussion, Mr. Shell moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 39 and 42 of the regular agenda withdrawn and Item 19 of the

Transportation and Natural Resources Committee Report
July 9, 2008
Page 2

regular agenda contingent upon approval by the Office of Commission Audit. Supported by Mr. Hofmeister, the motion was unanimously adopted.

Mr. Berger adjourned the meeting.