

SEP 26 2019MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

September 12, 2019

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, September 12, 2019, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson
Kyle Van Lopes, representing Garlin Gilchrist, Lt. Governor
Cindy Paradine, representing Jocelyn Benson, Secretary of State
Dave Brickey, representing Dana Nessel, Attorney General
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer
Ross Fort, representing, Michael F. Rice, Superintendent of Public Instruction
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present:

DJ Pascoe, Joseph Potchen, Polly Synk, Attorney General; Bob Hall, Kris Garrison, Department of Technology, Management and Budget; Janice Harris, Bill Rottiers, Department of Transportation; Paul Eagan, The Detroit Free Press

1. CALL TO ORDER:

Ms. Moss called the meeting to order and led the Pledge of Allegiance to the Flag.

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

Mr. Brickey moved to approve the minutes of the regular meeting of August 27, 2019. Supported by Ms. Mester, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

Item # 9(1) from the State Administrative Board's August 13, 2019, regular Finance and Claims agenda. This item from the August 6, 2019 Finance and Claims Committee regular agenda was tabled at the August 13, 2019 Administrative Board meeting for further review.

Ms. Moss stated at the direction of Governor Whitmer, the Michigan State Police reviewed the grant and will be instituting changes to ensure greater transparency and accountability to taxpayers going forward.

Mr. Van Lopes moved to approve item 9(1) to the September 12, 2019, State Administrative Board meeting. Mr. Brickey stated the Attorney General will abstain from voting on this item. Supported by Mr. Fort and the motion was approved.

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Insurance and Financial Services
Credit Unions (651/OFIR30), 9/12/2019

Transportation
Attorney General – Transportation (AGT), 9/12/2019
Financial Operations Division (FOD), 9/12/2019
OAS – Facilities Administration and Operations (OAS), 9/12/2019
Safety and Security Administration (SAD), 9/12/2019

Ms. Bliesener moved to approve the Retention and Disposal Schedules. Supported by Ms. Paradine and the motion was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

September 12, 2019

**Michigan State
Administrative Board**

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m. on September 12, 2019. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved Shenique Moss

Member: Kyle Van Lopes, representing
Lt. Governor Gilchrist

Approved Kyle Van Lopes

Others: Dave Brickey, DJ Pascoe, Joseph Potchen, Polly Synk, Attorney General's Office; Ross Fort, Department of Education; Cindy Paradine, Department of State; Bob Hall, Kris Garrison, Shelby Troub, Department of Technology, Management and Budget; Janice Harris; Bill Rottliers, Department of Transportation; Paul Eagan, Detroit Free Press

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Moss, moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board with item 9 and 16 withdrawn from the regular agenda. The motion was supported by Mr. Van Lopes, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 12, 2019
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, IONIA – Richard A. Handlon Correctional Facility – Various Roof Replacements.
File No. 472/19092.RMP - Contract No. Y19538
Recommended Contract Award: Versatile Roofing Systems, Inc., Grant \$1,069,505.00

Description and Justification

The purpose of this contract is to replace the existing roofing system of various buildings at the facility. The existing roofing systems are out of warranty and require frequent repair and maintenance work.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility – Medically Frail Housing Unit Renovations
File No. 472/19261.DCS - Contract No. Y19539
Recommended Contract Award: Cross Renovation, Inc., Livonia; \$947,777.00

Description and Justification

The purpose of this contract is to modify a portion of the existing Franklin housing unit to provide for medically frail inmates. The work will include minimum modifications to convert 14 cells into 12 cells that are ADA compliant. The overall work will include aspects of architectural, mechanical, and electrical system components and upgrades to this existing housing unit.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES, PLAINWELL – Michigan Career and Technical Institute – Chiller Replacement
File No. 491/19226.CAK - Contract No. Y19540

Recommended Contract Award: RAS Contracting, Inc., Mason; \$388,300.00

Description and Justification

The purpose of this contract is to replace an existing chiller unit that no longer functions. The existing unit supplied air conditioning to a large portion of the building.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Repair Structures Range 30
File No. 511/19333.AGY - Index No. 1070 - Contract No. Y19541
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
\$948,957.00

Description and Justification

The purpose of this contract is to remove wood retaining walls at the stationary armor targets, install concrete retaining walls, add retaining wall to the mover targets, and install two camera towers and one camera bunker. The work is needed to meet army standards.

Funding Source

100% Federal Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, HARRISON TOWNSHIP – Selfridge Air National Guard Base – Replace Roof AASF #2
File No. 511/19351.AGY - Index No. 1065 - Contract No. Y19542
Recommended Contract Award: JD Candler Roofing Company, Inc., Livonia;
\$777,300.00

Description and Justification

The purpose of this contract is to replace the roof on AASF #2 Bldg. 1416 and all related work. The existing roof is approximately 76,000 square feet, it is leaking and has exceeded its expected service life.

Funding Source

100% Federal Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Grayling Army Airfield – Construct Parking Areas
File No. 511/19405.AGY - Index No. 1070 - Contract No. Y19543
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
\$374,920.00

Description and Justification

The purpose of this contract is to construct parking areas. Also included is parking lot lighting and lighting controls. Security and safety will be increased by defining the facility setbacks, reducing roadway parking, and reducing inadvertent pedestrian/vehicle accidents.

Funding Source

100% Federal Funds

7. DEPARTMENT OF NATURAL RESOURCES, MARQUETTE – Marquette Repair Shop – Marquette Repair Shop Storage Building Reconstruct
File No. 751/19326.RAA - Index No. 7802 - Contract No. Y19544
Recommended Contract Award: WR Construction, LLC, Negaunee; \$374,265.00

Description and Justification

The purpose of this contract is to construct a 50-foot by 100-foot by 16-foot unheated storage building for equipment. This will replace a storage building that had to be razed in 2015 due to structural failure of the roof. The work is needed to preserve and protect equipment and reduce future maintenance costs by allowing for protected storage. The construction funding for this project needs to be encumbered by 9/30/2019.

Funding Source

100% Agency Operating Funds

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, TRENTON – DSC McLouth Steel Gibraltar Plant Superfund Site – Countywide Landfill Subarea Leachate Disposal Services
File No. 761/19404.SAR - Contract No. Y19545
Recommended Contract Award: EnviroSolids, LLC, Dearborn; \$611,925.00

Description and Justification

The purpose of this contract is to pump, haul off site and dispose of leachate generated at the closed landfill. The agency is overseeing the leachate monitoring activities. The contractor will pump, haul off site, and dispose of leachate generated at the landfill, and provide monthly reports detailing the daily and monthly quantities of leachate hauled off site. The disposal activities will eliminate the spread of the leachate contamination to the nearby ponds, creek, and surrounding properties. The work is needed to comply with the environmental regulations and protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

ISID ASSIGNMENT

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY LANSING – Super Stop #9 Site – Insitu Chemical Injection
File No. 761/19457.SAR - Contract No. Y19546
Recommended Firm: DLZ Michigan, Inc., Lansing; \$441,274.14
ISID No. 00720 - Assignment No. 17

Description and Justification

The purpose of this assignment is to provide professional design services for insitu chemical oxidation at a leaking underground storage tank site. The site was formerly a gas station with groundwater contamination from petroleum products. This work includes installing 11 monitoring wells; an injection and extraction event; groundwater monitoring before and after the event; quarterly sampling of groundwater and soil gas

for eight quarters following the event; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

10. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Demolition of Various Buildings
File No. 472/18043.TYC - Contract No. Y18355
Fleis & VandenBrink, Kalamazoo; Modification No. 4, Increase \$238,518.00

Description and Justification

The purpose of this modification is to provide additional professional design services for asbestos abatement air monitoring, final clearance air sampling (on site) and full-time oversight during building demolition activities throughout the site. The work is needed to complete the demolition of the entire group of buildings at the former Camp Branch location.

Funding Source

100% Lump Sum Special Maintenance - GF

Base Contract	\$61,743.00	
Modification No. 1	\$54,049.00	Approved on Director's Agenda 07/27/2018
Modification No. 2	\$8,540.00	Approved on Director's Agenda 07/27/2018
Modification No. 3	\$8,878.00	Approved on Director's Agenda 08/16/2018
Modification No. 4	\$238,518.00	See Justification Above
Total Contract	\$371,728.00	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, KEWADIN – Residential Wells Torch Lake – Remedial Investigation
File No. 761/16039.SAR - Contract No. Y16056
Global Remediation Technologies, Inc., Traverse City; Modification No. 5
Increase \$685,758.46

Description and Justification

The purpose of this modification is to provide additional professional design services to complete a remedial investigation, feasibility study, and pilot testing. The site consists of residential properties but is bordered by a facility with a leaking underground storage tank system. Releases from tank have impacted residential wells. Additional efforts are needed to address impacts on intermediate/deep aquifers and exposure risks to drinking water/vapor intrusion. This work includes installing additional monitoring wells; installing injection and extraction wells; pilot testing of various insitu remediation technologies; semi-annual groundwater sampling for 2 years; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$99,522.00	
Modification No. 1	\$111,635.50	Approved on Director's Agenda 05/06/2016
Modification No. 2	\$519,817.28	Approved on SAB Agenda 01/10/2017
Modification No. 3	\$147,222.25	Approved on SAB Agenda 05/08/2018
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$685,758.46	See Justification Above
Total Contract	\$1,563,955.49	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, HOLT –
 Former Action Auto Site – MPE Pilot Test
 File No. 761/16286.SAR - Contract No. Y16337
 DLZ Michigan, Inc., Lansing; Modification No. 2, Increase \$286,530.46
 ISID No. 00467 - Assignment No. 34

Description and Justification

The purpose of this modification is to provide additional professional design services to complete a pilot study of the multi-phase extraction system. This work includes installing a multi-phase extraction system; operation and maintenance of the system for 6 months; completion of a pilot test summary report and corrective action plan; 4 quarterly groundwater and soil vapor sampling events; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$86,681.34	Approved on Director's Agenda 05/05/2017
Modification No. 1	\$166,297.76	Approved on Director's Agenda 07/22/2016
Modification No. 2	\$286,530.46	See Justification Above
Total Contract	\$539,509.56	

REVISIONS TO CONSTRUCTION CONTRACTS

13. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Building Controls Replacement
 File No. 472/16310.APL - Index No. 64060 - Contract No. Y18115
 Goyette Mechanical Company, Flint; CCO No. 5, Increase \$122,776.00

Description and Justification

The purpose of this change order is to cover additional work for field conditions encountered in the boiler plant. The existing boilers are failing due to deterioration and the tubes need replacement. Contract time extension will be added once it is known what the lead times are for the equipment.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,150,000.00	
Change Order No. 1	\$95,654.00	Approved on Director's Agenda 07/20/2018
Change Order No. 2	\$ 0.00	Approved on Director's Agenda 10/12/2018
Change Order No. 3	\$ 48,120.42	Approved on Director's Agenda 05/10/2019
Change Order No. 4	\$52,416.54	Approved on Director's Agenda 08/30/2019
Change Order No. 5	\$122,776.00	See Justification Above
Total Contract	\$1,468,966.96	

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES, NORTHVILLE –

Hawthorn Center – Repairs

File No. 491/16444.APL - Index No. 45000 - Contract No. Y18388

Freedom Contracting Group, LLC, New Hudson; CCO No. 8, Increase
\$59,016.75

Description and Justification

The purpose of this change order is to deduct allowance money for galvanizing columns and crack repair in the pool area to aid in the longevity of the space. Tile will be added to newly exposed walls in two locker rooms, walls and viewing windows will be added in three stairwells for security purposes and hot patch will be installed at the main entrance to the facility so that cars will not become damaged. The agency has requested the additional work.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,718,000.00	
Change Order No. 1	\$59,660.17	Approved on Director's Agenda 10/26/2019
Change Order No. 2	\$13,721.46	Approved on Director's Agenda 04/12/2019
Change Order No. 3	\$126,764.72	Approved on Director's Agenda 04/19/2019
Change Order No. 4	\$849,418.72	Approved on Ad Board Agenda 04/30/2019
Change Order No. 5	\$169,990.00	Approved on Ad Board Agenda 06/11/2019
Change Order No. 6	\$48,644.00	Approved on Ad Board Agenda 07/16/2019

Change Order No. 7	\$50,547.90	Approved on Ad Board Agenda 08/27/2019
Change Order No. 8	\$59,016.75	See Justification Above
Total Contract	\$3,095,763.72	

15. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle
Conservatory/Aquarium/Casino – Heating System Improvements
File No. 751/14268.SMD - Index No. 5603 - Contract No. Y15036
Allied Building Service, Detroit; CCO No. 12, Increase 163,285.00

Description and Justification

The purpose of this change order is to provide for the installation of a boiler package and associated concrete pad, piping, riser, controls, and subsequent water testing.

Funding Source

100% Agency Operating Funds

Base Contract	\$49,435.00	
Change Order No. 1	\$168,678.35	Approved on Ad Board Agenda 01/30/2015
Change Order No. 2	\$312,198.78	Approved on Ad Board Agenda 03/10/2015
Change Order No. 3	\$255,593.25	Approved on Ad Board Agenda 06/02/2015
Change Order No. 4	\$16,221.05	Approved on Ad Board Agenda 09/10/2015
Change Order No. 5	\$313,079.00	Approved on Ad Board Agenda 10/20/2015
Change Order No. 6	\$165,480.00	Approved on Ad Board Agenda 01/26/2016
Change Order No. 7	(\$76,953.62)	No Cost Change Order
Change Order No. 8	\$24,000.00	Approved on Ad Board Agenda 07/12/2016
Change Order No. 9	\$45,900.00	Approved on Ad Board Agenda 08/30/2016
Change Order No. 10	\$224,400.00	Approved on Ad Board Agenda 10/25/2016
Change Order No. 11	(\$29,681.50)	No Cost Change Order
Change Order No. 12	\$163,285.00	See Justification Above
Total Contract	\$1,631,635.31	

16. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Structural
Repairs and Roof Restorations
File No. 751/16057.SMD - Index No. 59715 - Contract No. Y17012
F.H. Martin Constructors, Warren; CCO No. 3, Increase \$193,959.00

Description and Justification

The purpose of this change order is to complete additional construction administration services for a site cofferdam to control floodwaters within certain building areas on the island.

Funding Source

100% Legislative Appropriation

Base Contract	\$957,500.00	
Change Order No. 1	\$147,044.06	Approved Director Agenda 09/01/2017
Change Order No. 2	\$248,736.00	Approved Director Agenda 08/17/2019
Change Order No. 3	\$193,959.00	See Justification Above
Total Contract	\$1,547,239.06	

17. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
GREGORY – Millie's Market Site – O&M and Bio Sparge Installation
File No. 761/10233.SAR - Contract No. Y11199
NOVA Consultants, Inc., Novi; CCO No. 10, Increase \$84,708.00

Description and Justification

The purpose of this change order is to continue the operation and maintenance of the existing groundwater treatment system and add 2 new bio-sparge wells at the site. This work includes constructing two additional bio-sparge wells; 24 months of operation and maintenance; and payment for utilities and system telemetry. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$348,500.00	
Change Order No. 1	\$5,817.13	Approved on Director's Agenda 03/09/2012
Change Order No. 2	\$11,499.47	Approved on Director's Agenda 01/11/2013
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$81,215.00	Approved on Director's Agenda 06/13/2014
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$124,227.28	Approved on AD Board Agenda 11/17/2015
Change Order No. 8	\$0.00	No Cost Change Order
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$84,708.00	See Justification Above

Total Contract	\$655,966.88	
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**18. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY,
MUSKEGON – Zephyr Naph-Sol Refinery Site – Groundwater Treatment
Operation and Maintenance
File No. 761/14093.KSZ - Contract No. Y17079
Superior Environmental Corp., Marne; CCO No. 6, Increase \$95,000.00**

Description and Justification

The purpose of this change order is to continue the operation and maintenance of the existing groundwater treatment system at the site. The site was formerly a refinery with groundwater contamination from its operational practices. The contract is being extended for the preparation of bid specifications, bidding, and award of a new operation and maintenance contract. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$368,805.00	Approved Director's Agenda 12/20/2016
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$85,000.00	Approved Director's Agenda 3/10/17
Change Order No. 3	\$40,000.00	Approved Director's Agenda 6/22/18
Change Order No. 4	\$65,000.00	Approved Director's Agenda 8/10/18
Change Order No. 5	\$50,000.00	Approved Director's Agenda 1/18/19
Change Order No. 6	\$95,000.00	See justification above
Total Contract	\$703,805.00	

LEASE FOR PRIVATE PROPERTY

19. MICHIGAN STATE POLICE – GRAYLING- New Lease No. 11984 with the City of Grayling, a Governmental Unit, 1020 City Boulevard, Grayling, Michigan 49738, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 3,840 square feet of garage space located at 103 South James Street, Grayling, Michigan 49738. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2018, is \$3.00 (\$960.00 per month). Effective January 1, 2023 the annual per square foot rental rate for this space increases to \$3.50 (\$1,120.00 per month). This rate does not include utilities or dumpster trash removal. This Lease contains a Standard cancellation clause with 120-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to provide the Grayling forensic laboratory additional garage space to store specialty lab vehicles.

Benefit:

This site is next door to the forensic laboratory, which covers northern lower Michigan for crime forensic evidence to be collected and tested, this garage will extend the life of very expensive vehicles needed for evidence collection.

Funding Source:

100% General Fund

Commitment Level:

Ten years; however, this Lease contains a Standard cancellation clause with 120-days' notice.

Risk Assessment:

Non-approval of this Lease will cause the life of laboratory vehicles to be shortened significantly.

Zip Code:

49738

20. DEPARTMENT OF HEALTH AND HUMAN SERVICES, OAK PARK – Renewal Lease to Lease No. 4397 with Oak Park Crown Pointe, LLC, 320 Martin Street, Suite 200, Birmingham, MI 48009, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, assigned to the Department of Labor and Economic Opportunity, as Lessee, for 11,831 square feet of office space located at 25900 Greenfield Road, Suite 400, Oak Park MI 48327. The 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, 2018, or upon substantial completion, is \$16.50 (\$16,267.63 per month). The annual per square foot rental rate increases to \$17.75 (\$17,500.02 per month) on December 1, 2023. This Lease contains two 5-year renewal options, the first of which has an annual per square foot rental rate of \$19.00 (\$18,732.42 per month). The second 5-year renewal option has an annual per square foot rental rate of \$20.25 (\$19,964.81 per month). This is a full-service Lease. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

To renew this Lease in the current location for continued and uninterrupted business services.

Benefit:

Allows DHHS to continue to provide uninterrupted service to customers in Oakland County, in a facility that meets their needs. The rental rate is within current market rates for comparable space.

Funding Source:

69% Federal Funds, 31% General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease would hinder the Department from providing continuous services to Oakland County citizens; if required to move, the Department would incur moving costs.

Zip Code:

48237

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, LANSING - Addendum No. 1 to Lease No. 11752 approved by the State Administrative Board on June 10, 2014, between R & A Development, L.L.C., 200 Washington Square North, Suite 400, Lansing, MI 48933, as Lessor, and the State of Michigan by and for the Department of Technology, Management & Budget as Lessee, for 12,000 square feet of office space located at 222 North Washington Square, Lansing, MI 48933. This Addendum provides for exercising an option, adjusting the rental rate within the option period, and updating the Lease language. The execution of this Addendum automatically exercises the option period beginning April 1, 2019. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning April 1, 2019, is \$12.50 (\$12,500.00 per month). The annual per square foot rental rate for this space beginning April 1, 2021 increases to \$14.50 (\$14,500.00 per month). This is a full-service Lease. This Lease contains a Standard cancellation clause with 90-days' notice requirement. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to exercise the option and adjust the rental rate.

Benefit:

The Department will be able to continue occupancy in a space that meets their needs.

Source of Funds:

100% General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will hinder the Department from remaining in a location that is meeting their needs and would force the Department to incur the added cost of relocation.

Zip Code:

48933

CONVEYANCE OF REAL PROPERTY

22. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) and the MICHIGAN STATE POLICE (MSP) request the conveyance of real

property described below, located in the City of Manistee, Manistee County, Michigan (the "Property") to Mr. Vishwajit Jariwala for consideration of Seventy Nine Thousand Dollars and 00/100 (\$79,000.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2017 Public Act 512 (the "Act") authorizes the Department of Technology, Management, and Budget to convey the surplus, former Michigan State Police Post in Manistee, Michigan, containing a two-story building on .57 acres. The property is more particularly described as follows:

Commencing on the Westerly right-of-way line of Highway U.S. 31 at a point 27 feet South of the Southeast corner of Lot "I" of S. C. Thompson's Addition to the City of Manistee, Michigan, thence South 82° 33' West 174.2 feet to the Westerly line of Lot "K", thence North 28° West along the Westerly line of Lot "K" of S. C. Thompson's Addition 15.7 feet to the Southwest corner of Lot "I" and the Northwest corner of Lot "K" of S. C. Thompson's Addition, thence South 78° 30' West 44 feet, thence North 36° West 97.5 feet to the Northwestern corner of the description, thence North 82° 33' East 272 feet to an intersection with the Westerly right-of-way line of Highway U. S. 31, thence South 6° 22' East 100 feet along said Westerly right-of-way line to the place of beginning; said parcel being a part of Lots "H" and "K", and all of Lot "I", of S. C. Thompson's Addition to the City of Manistee, Michigan.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. The conveyance includes all surplus, salvage, and scrap property or equipment as of the date of the Act.

The net revenue received from the sale of the Property must be distributed as follows: 100% General Fund.

Purpose/Business Case

The conveyance satisfies the criteria set forth in 2017 PA 512. The Act authorizes the sale of the property, approximately .57 acres of land with a 2,348 square foot surplus police post built in 1936.

Benefit

This conveyance allows the State to end its ownership obligation for the subject surplus property and allows the property to be placed back into productive reuse and added to the City of Manistee tax rolls.

Risk Assessment

Failure to approve this conveyance would preclude the opportunity for the State to convey the property and relieve itself from maintenance obligation and legal liability. There is no risk to the state.

Zip Code

48906

23. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) and the DEPARTMENT OF HEALTH & HUMAN SERVICES (DHHS) request the conveyance of real property described below, located in the Township of Indian Fields, County of Tuscola, Michigan (the "Property") to the Tuscola Area Airport Authority in consideration of One Dollar and 00/100 (\$1.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2018 Public Act 578 (the "Act") authorizes the Department of Technology, Management, and Budget to convey the following surplus and vacant land at the Caro Center Hospital commonly known as parcel 4, located in Tuscola County, Michigan, containing 81.3 acres, more or less, and more particularly described as follows:

DESCRIPTION: A parcel of land situated in Section 18, Town 12 North, Range 9 East, Township of Indianfields, County of Tuscola, State of Michigan, and described as follows to-wit:

Beginning at the Southeast corner of Section 12, Town 12 North, Range 8 East, said point also being on the centerline of State Highway M-81; thence, along said centerline, on a 250.06 foot curve to the left, having a radius 34379.29 feet and a chord bearing and distance of South 89°35'59" East 250.06 feet; thence, continuing on said centerline, South 89°35'59" East 566.52 feet; thence North 01°58'02" West 1348.13 feet; thence South 89°39'42" East 1324.28 feet to the North and South one-quarter line of said Section 18; thence North 01°54'51" West, along said North and South one-quarter line, 1210.97 feet to the East and West one-quarter line of said Section 18; thence South 88°02'38" West, along the East and West one-quarter line of said Section 18, 2094.39 feet to the West line of said Section 18; thence South 00°54'19" East, along the West line of said Section 18, 2472.91 feet to the Southeast Corner of Section 12, Town 12 North, Range 9 East and the Point of Beginning. Parcel contains 81.32 acres of land, more or less.

(Description constitutes the remainder of land in the Southwest one-quarter of Section 18, T12N-R9E from deed Liber 156 Page 562 granted from Martha Gamble to the State of Michigan after the recording of deed Liber 922 pages 868-870 selling land from State of Michigan to the Tuscola County Airport Authority.)

SUBJECT TO a 66 foot wide highway easement for M-81 over the southerly 33 foot thereof. Also subject to all agreements, covenants, easements, rights-of-way, reservations and restrictions of record, if any.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. The conveyance includes all surplus, salvage, and scrap property or equipment as of the date of the Act.

The net revenue received from the sale of the Property must be distributed as follows: 100% General Fund.

Purpose/Business Case

The conveyance satisfies the criteria set forth in 2018 P.A. 578. The Act authorizes the conveyance of the property, approximately 81 acres of vacant and unimproved land adjacent to the Tuscola Airport.

Benefit

Conveying the property to the Tuscola Area Airport Authority for \$1.00 will ensure that the property is used for public purpose for a minimum of 30 years before the public use purpose automatically terminates. The Airport states that the property will increase its runway area safety zone. The benefit to the state is negligible.

Risk Assessment

Failure to approve this conveyance would preclude the opportunity for the Airport Authority to expand the area near its runway. There is no risk to the state.

Zip Code

48723

9/6/2019 – 11:29 A.M. - FINAL

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 12, 2019
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Pine Street Parking Lot – Pervious Pavement Replacement
File No. 171/19337.CDP - Contract No. Y19559
Recommended Contract Award: Service Disabled Veteran General Contractors,
Eaton Rapids; \$315,000.00

Description and Justification

The purpose of this contract is to replace deteriorating pervious pavement. The work is needed to reduce maintenance costs and provide a proper pavement surface.

Funding Source

74% Lump Sum Special Maintenance - GF
26% Agency Operating Funds - BOC

2. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT, EAST
LANSING – Geagley Laboratory – Water Filtration, Repairs, Eye Wash Systems
File No. 791/19105.JNS - Contract No. Y19560
Recommended Contract Award: RAS Contracting, Inc., Mason; \$299,900.00

Description and Justification

The purpose of this contract is to install a new water filtration system and self-contained eye wash stations and make repairs to the existing water distribution system due to poor water quality conditions.

Funding Source

100% Lump Sum Special Maintenance - GF

AWARD OF DESIGN/CONSTRUCTION CONSULTING SERVICES CONTRACT

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp
Grayling Center – Grayling Construct Water System
File No. 511/19391.SAR - Contract No. Y19561
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
\$558,427.00

9/6/2019 – 11:29 A.M. - FINAL

Description and Justification

The purpose of this contract is to install a water main for supplying water to areas in the City of Grayling adjacent to the Grayling Army Airfield. The work is needed to address PFAS contamination in the area's groundwater.

Funding Source

100% Federal Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

4. DEPARTMENT OF NATURAL RESOURCES, ALLEGAN COUNTY, Trowbridge Dam – Dam Stabilization and Removal
 File No. 751/17158.SAR - Contract No. Y17233
 AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 7
 Increase \$15,877.83

Description and Justification

The purpose of this modification is to provide additional professional design services to collect data and complete additional modeling of the river flow for the partial removal of the dam. The dam is in poor condition, and its stability and ability to control the spread of PCB contamination in the sediments is of great concern. A construction contract is being awarded for the partial removal of the Dam. The modeling will be used to determine the requirements for final restoration/geometry of the channel after completion of construction activities. The work is needed to protect public safety, welfare and the environment.

Funding Source

100% Dam Management Grant Program Supplemental Funds

Base Contract	\$46,810.00	
Modification No. 1	\$33,813.00	Approved on Director's Agenda 02/02/2018
Modification No. 2	\$38,671.44	Approved on Director's Agenda 10/05/2018
Modification No. 3	(\$5.86)	No Cost Change Order
Modification No. 4	\$105,870.05	Approved on Director's Agenda 01/18/2019
Modification No. 5	\$18,143.18	Approved on Director's Agenda 05/17/2019
Modification No. 6	\$156,379.00	Approved on Director's Agenda 07/12/2019
Modification No. 7	\$15,877.83	See Justification Above
Total Contract	\$415,558.64	

5. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Trailhead Development
 File No. 751/17198.MNB - Index No. 59715 - Contract No. Y18007
 Edgewater Resources, LLC, St. Joseph; Increase \$43,490.00

9/6/2019 – 11:29 A.M. - FINAL

Description and Justification

The purpose of this modification is to provide additional professional design services to add limited construction administration services for phase 600, to add trails in its first phase starting from the trailhead and ending at the MacArthur Bridge. This modification also covers the cost of design changes that the PSC performed to value engineer and reduce the work scope to match the construction budget.

Funding Source

100% Ralph C. Wilson Foundation Grant Funds

Base Contract	\$48,600.00	
Modification No. 1	\$298,260.00	Approved on Director's Agenda 05/11/2018
Modification No. 2	\$27,900.00	Approved on Director's Agenda 11/02/2018
Modification No. 3	\$11,260.00	Approved on Director's Agenda 01/16/2019
Modification No. 4	\$43,490.00	See Justification Above
Total Contract	\$429,510.00	

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LAPEER –
 9 E. Genesee Street Site – Rapid Response Activities
 File No. 761/19387.SAR - Contract No. Y19428
 Mannik & Smith Group, Canton; Modification No. 1, Increase \$960,340.00

Description and Justification

The purpose of this modification is to provide additional professional design services for rapid response activities following a gasoline release into a sanitary sewer and surface water body that caused an explosion in the sanitary sewer. Rapid response activities began in July 2019. During implementation, field conditions were discovered to be more severe than originally estimated, requiring additional rapid response activities. This work includes the excavation and disposal of an additional 2,000 tons of gasoline saturated soil; providing, placing and compacting an additional 2,000 tons of backfill; an additional 50 days of sanitary sewer vacuuming and recovery activities; providing a liquid ring hydro vac unit to conduct deep excavation of contaminated soil around utilities; installing four light non-aqueous phase liquid recovery units; conducting periodic sanitary sewer system flushing; providing temporary power and re-routing electrical services to two buildings; providing asphalt paving restoration; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$240,955.00	
Modification No. 1	\$960,340.00	See Justification Above
Total Contract	\$1,201,295.00	

Ms. Bliesener presented the Building Committee Report for the regular meeting of September 12, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 12, 2019, be approved and adopted. The motion was supported by Ms. Paradine, and unanimously approved.

APPROVED

September 12, 2019

**Michigan State
Administrative Board**

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **September 12, 2019**. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved Shenique Moss

Member: David Brickey, representing
Attorney General Nessel

Approved David Brickey

Others: DJ Pascoe, Joe Potchen, Polly Synk, Attorney General; Ross Fort, Department of Education; Kyle Van Lopes, Lt. Governor's Office; Cindy Paradine, Department of State; Bob Hall, Kris Garrison, Shelby Troub, Department of Technology, Management and Budget; Janice Harris, Bill Rottiers, Department of Transportation; Paul Eagan, Detroit Free Press

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Moss moved the regular agenda and supplemental agenda be recommended to the State Administrative Board. The motion was supported by Mr. Brickey and adopted.

Ms. Bliesener adjourned the meeting.

9/9/2019 10:45 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

September 12, 2019, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 12, 2019, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 6 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

1.) Sherwood Funeral Home, Grass Lake, MI

- \$450,000.00 Total
- FY19-22 100% General Funds
- Mortuary and funeral services for deceased prisoners

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

7.) US Ecology, Livonia, MI

- \$1,441,671.00 Total
- FY19-20 51% Federal Funds; 49% Restricted Funds (*Renew Michigan Funds*)
- Hazard material and waste services

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

7.) Adoption Option, Inc., Midland, MI

- NOT TO EXCEED
- \$540,000.00 Total
- FY20-22 100% Federal Funds
- To provide parenting time (visitation) support services for families in need of supervised visitations

8.) Michigan State University, East Lansing, MI

- \$533,253.00 Total
- FY20-22 100% Federal Funds
- To implement and evaluate the Physician Peer Education Project on immunization

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

3.) Orchards Children's Services, Southfield, MI

- NOT TO EXCEED
- \$450,000.00 Total
- FY20-22 100% Federal Funds
- To provide Families Together Building Solutions services in Monroe County

4.) Orchards Children's Services, Southfield, MI

- NOT TO EXCEED
- \$1,225,000.00 Total
- FY20-22 100% Federal Funds
- To provide Families Assistance Program Services. The service provides assistance to families at risk of having their children removed from their home due to child abuse and/or neglect, and/or families in need of supervised visitation

5.) Orchards Children's Services, Southfield, MI

- NOT TO EXCEED
- \$500,000.00 Total
- FY20-22 100% Federal Funds
- To provide Families Assistance Program Services. The service provides assistance to families at risk of having their children removed from their home due to child abuse and/or neglect, and/or families in need of supervised visitation

6.) Various (See bid tab)

- NOT TO EXCEED
- \$2,622,506,830.00 Total
- FY20 20% General Funds; 80% Federal Funds
- To provide inpatient mental health services to Medicaid eligible Michigan residents

7.) Wellspring Lutheran Services, Flint, MI

- NOT TO EXCEED
- \$1,600,000.00 Total
- FY21 100% Federal Funds
- To provide Substance Use Disorder Family Support Program (SUDFSP) services for families affected by substance abuse and are at risk of having their children removed from their home due to child abuse and/or neglect

4. DEPARTMENT OF NATURAL RESOURCES

7.) Silver Ships, Inc., Theodore, AL

- \$284,532.00 Total
- FY19 100% General Funds
- One-time purchase of boat, trailer, motors for use by law enforcement officers

5. DEPARTMENT OF STATE POLICE

7.) Guidehouse, LLP, Ann Arbor, MI

- \$349,000.00 Total
- FY20-22 100% Federal Funds
- Lean Six Sigma Consultation Services

**6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/
FINANCIAL SERVICES**

7.) Preservica Inc., Oxfordshire, United Kingdom

- \$300,000.00 (5 Years)
- FY19-22 100% General Funds
- 190000001294 Subscription and maintenance support for an Enterprise Private Cloud Perform Solution

SECTION 7 - AGENCY SUBMITTED – CONTRACT CHANGES

7. DEPARTMENT OF CIVIL SERVICE COMMISSION

1.) Franklin Covey Client Sales, Inc., Salt Lake City, UT

- \$717,000.00 Amendment
- \$1,212,900.00 New Total
- FY19-20 38% General Funds; 62% Restricted Funds (1% CSC Assessment Funds)
- Add funds and exercise an option year for management development and general training courses for state employees

8. DEPARTMENT OF CORRECTIONS

7.) American Textile Systems, Cerritos, CA

- \$0.00 Amendment
- \$1,986,089.02 New Total
- FY20-21 100% General Funds
- Extending the contract one-year for prisoner clothing

8. DEPARTMENT OF CORRECTIONS continue

2.) Various (*See bid tab*)

- \$3,848,000.00 Amendment
- \$32,044,573.00 New Total
- FY20 100% General Funds
- Add funds and extend the contract one-year for community-based outpatient substance abuse treatment services

3.) Various (*See bid tab*)

- \$945,000.00 Amendment
- \$111,263,845.00 New Total
- FY20 100% General Funds
- Add funds and extend the contract one-year for community-based residential substance abuse treatment services

9. DEPARTMENT OF EDUCATION

7.) Public Sector Consultants, Inc., Lansing, MI

- \$78,800.00 Amendment
- \$541,060.00 New Total
- FY20 100% General Funds
- Add funds and extend the contract for one-year for staff support and facilitation of Advisory Council work and the GRSP curriculum approval process

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

7.) United States Geological Survey, United States Federal Government, Lansing, MI

- \$1,100,000.00 Amendment
- \$2,292,750.25 New Total
- FY19-21 100% Restricted Funds (*Renew Michigan Funds*)
- Add funds and exercise two option years in order to accommodate eight new gauges and the addition of one local cooperator

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

7.) Believe Trust and Change Counseling, Southfield, MI

- \$35,000.00 Amendment
- \$455,000.00 New Total
- FY20 100% Federal Funds
- Add funds to continue providing Family Assistance Program services in Macomb County

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2.) Catholic Charities of West Michigan, Grand Rapids, MI

- \$4,000.00 Amendment
- \$252,000.00 New Total
- FY20 100% Federal Funds
- Add funds to reduce the risk of abuse and neglect of children, increase and maintain child safety within the home resulting in permanency rather than removal, and improve family functioning

3.) Guardian Care, Inc., Southfield, MI

- \$151,266.00 Amendment
- \$675,974.00 New Total
- FY20 100% Federal Funds
- Add funds and utilize an option year to continue providing guardianship services

4.) Judson Center, Royal Oak, MI

- \$412,938.00 Amendment
- \$3,157,268.94 New Total
- FY19-21 93% General Funds; 7% Federal Funds
- Add funds to continue providing adoptive and kinship parents with quality training to enhance safety, reduce maltreatment, and ensure better health and well-being for foster, adoptive, and kinship children throughout the State

5.) Judson Center, Royal Oak, MI

- \$363,627.00 Amendment
- \$2,118,365.00 New Total
- FY20 100% Federal Funds
- Add funds and extend the contract to continue providing Parent Partner Program services to teach successful parenting skills and inform parents how to utilize community resources

6.) Judson Center, Royal Oak, MI

- \$492,974.84 Amendment
- \$1,752,974.84 New Total
- FY19-20 93% General Funds; 7% Federal Funds
- Add funds to continue providing adoptive and kinship parents with quality training to enhance safety, reduce maltreatment, and ensure better health and well-being for foster, adoptive, and kinship children throughout the State

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

7.) Keith J. Schuiteman, PLC, Fremont, MI

- \$100,000.00 Amendment
- \$455,500.00 New Total
- FY20 100% Federal Funds
- Add funds and exercise an option year to continue to provide legal representation to MDHHS and/or designee in court proceedings regarding child abuse/neglect of children when the local county prosecuting attorney has no contract with MDHHS, or due to a conflict of interest and the prosecuting attorney is not able to represent MDHHS

8.) Northern Family Intervention Services, Gaylord, MI

- \$3,000.00 Amendment
- \$311,649.00 New Total
- FY19 100% Federal Funds
- Add funds to continue providing Family Support Services for families at risk, of having their children removed from their home due to child abuse and/or neglect

9.) Orchard Family Services, Southfield, MI

- \$7,000.00 Amendment
- \$299,500.00 New Total
- FY19-20 100% Federal Funds
- Add funds to continue providing In-Home Family Services in Oakland County

10.) Preus Hecker LLC, Grosse Point Park, MI

- \$64,000.00 Amendment
- \$321,250.00 New Total
- FY20 100% Federal Funds
- Add funds and exercise an option year for the Children's Trust Fund Auction fundraising consultant

11.) Spectrum Child and Family Services, Westland, MI

- \$360,004.00 Amendment
- \$2,100,080.00 New Total
- FY20 100% Federal Funds
- Add funds and extend the contract for one-year to continue providing Parent Partner Program services to teach successful parenting skills and inform parents how to utilize community resources

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

12.) Summit Pointe, Battle Creek, MI

- \$140,000.00 Amendment
- \$560,000.00 New Total
- FY20 100% Federal Funds
- Add funds and extend utilize an option year to continue to provide services to reduce the risk of abuse and neglect of children, increase and maintain child safety within the home

13.) Various (See bid tab)

- \$1,700,000.00 Amendment
- \$5,600,000.00 New Total
- FY20 100% Federal Funds
- Add fund and utilize an option year to continue providing adoption resource consultant services

14.) Various (See bid tab)

- \$1,500,000.00 Amendment
- \$5,921,940.00 New Total
- FY20 100% Federal Funds
- Add funds and utilize an option year to continue providing Building Community Partners Program services

15.) Various (See bid tab)

- \$586,686.00 Amendment
- \$29,203,358.00 New Total
- FY20 100% Federal Funds
- Add funds and establish two new contracts to provide Family Reunification Program (FRP) services to eligible families through face-to-face, collateral, or phone contact to develop service plans for reunification of children who have been removed from the home due to abuse and/or neglect

12. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

7.) ForeSee Results, Inc., Ann Arbor, MI

- \$70,500.00 Amendment
- \$282,000.00 New Total
- FY20 100% Federal Funds
- Add funds and exercise an option year for Workforce Development – Pure Michigan Talent Connect survey and consulting services

13. DEPARTMENT OF NATURAL RESOURCES

7.) QCI, Inc., Brighton, MI

- \$320,000.00 Amendment
- \$2,152,437.61 New Total
- FY19-20 100% Restricted Funds (*Fish and Game*)
- Add funds to continue contract for license stock, ribbons and receipt paper for DNR retail sales of various licenses

**14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/
FINANCIAL SERVICES**

7.) Barris, Sott, Denn & Driker, PLLC, Detroit, MI

- \$270,000.00 Amendment
- \$600,000.00 New Total
- FY19-20 100% General Funds
- Add funds for legal services and advising for Flint water and the Governor's office

8.) Double Line Partners, Austin, TX

- \$0.00 Amendment
- \$4,139,395.00 New Total
- FY19-24 100% Other Funds (*State School Aid Fund*)
- Extend the contract for computer digitizing services and computer software consulting

15. DEPARTMENT OF TREASURY

7.) Gabriel, Roeder, Smith & Company, Southfield, MI

- \$221,760.00 Amendment
- \$540,060.00 New Total
- FY20-22 100% Federal Funds
- Add funds and two option years for actuarial and accounting services to MET

SECTION 8 - AGENCY SUBMITTED – NEW GRANTS

16. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) The Recycling Partnership, Inc., Falls Church, VA

- \$2,100,000.00 Total
- FY20-21 100% Restricted Funds (*Recycling Initiative*)
- Reduce contamination in curbside & drop-off recycling programs in Michigan, as well as increase resident knowledge & participation in recycling programs

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Area Agency on Aging 1-B, Southfield, MI
 - \$21,885,584.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 2.) Area Agency on Western MI, Inc., Grand Rapids, MI
 - \$8,134,124.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 3.) Branch/ Hillsdale/ St. Joseph Community Health Agency, Coldwater, MI
 - \$1,105,175.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 4.) Capital Area Community Services, Inc., Lansing, MI
 - \$1,135,964.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 5.) Capital Area Community Services, Inc., Lansing, MI
 - \$1,135,964.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income opportunities
- 6.) Capital Area Community Services, Inc., Lansing, MI
 - \$784,241.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

7.) City of Flint, Flint, MI

- \$5,000,000.00 Total
- FY20 100% Federal Funds
- The focus of the program is to replace service lines in different areas within the city of Flint, for houses where children with CHIP funding reside. The replacement will focus in neighborhoods with the greatest density of lead and galvanized service lines

8.) Community Action Agency, Jackson, MI

- \$612,491.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

9.) Community Action Agency, Jackson, MI

- \$612,491.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

10.) Community Action Agency of South Central MI, Battle Creek, MI

- \$631,656.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

11.) Community Action Agency of South Central MI, Battle Creek, MI

- \$5,969,228.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

12) Community Action Agency of South Central MI, Battle Creek, MI

- \$649,037.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13.) Community Action Agency of South Central MI, Battle Creek, MI

- \$649,036.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

14.) Community Action Agency of South Central MI, Battle Creek, MI

- \$563,147.00 Total
- FY20 100% Federal Funds
- The agreement will provide nutrition education, supplemental foods, breastfeeding promotion and support, and referrals to healthcare for low and moderate income pregnant, breastfeeding, postpartum women, and their infants and children up to age five, who have a nutrition related health problem

15.) Community Action Agency of South Central MI, Battle Creek, MI

- \$874,289.00 Total
- FY20 100% Federal Funds
- The purpose of this project is to provide funding for primary care services to Michigan residents living in medical and dental shortage areas

16.) Community of Genesee, Flint, MI

- \$900,000.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

18. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

17.) Community of Genesee, Flint, MI

- \$649,852.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

18.) Community of Genesee, Flint, MI

- \$1,176,939.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

19.) Community of Genesee, Flint, MI

- \$1,176,938.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

20.) County of Washtenaw, Ypsilanti, MI

- \$538,555.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient

21.) County of Washtenaw MI

- \$538,554.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient

22.) Detroit Area Agency on Aging, Detroit, MI

- \$8,074,999.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

23.) Detroit Area Agency on Aging, Detroit, MI

- \$2,531,513.00 Total
- FY20 100% Federal Funds
- The focus of this program is to support the delivery of Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) services according to the United States Department of Agriculture and the State of Michigan regulations and policies

24.) Detroit Wayne County Health Authority, Detroit, MI

- \$1,600,000.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for Medicaid outreach and application assistance, as allowable within MSA Bulletin 05-29, in the city of Detroit and in Wayne, Oakland, and Macomb counties

25.) Eight CAP, Inc. Orleans, MI

- \$829,352.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

26.) Eight CAP, Inc. Orleans, MI

- \$807,605.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

27.) Eight CAP, Inc. Orleans, MI

- \$807,604.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

28.) Elder Law of Michigan Legal Hotline, Lansing, MI

- **\$675,115.00 Total**
- **FY20 100% Federal Funds**
- **The purpose of this agreement is to provide services which include training volunteers to assist clients in obtaining food assistance benefits by conducting pre-screening for eligibility and by reaching hard -to serve populations such as the newly unemployed, immigrants, homeless, and families with children in rural areas of the state**

29.) Eve, Inc., Lansing, MI

- **\$1,365,856.00 Total**
- **FY20 100% Federal Funds**
- **This agreement provides funding to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy recovery of victims of crime are the dominant focus of this effort**

30.) Henry Ford Health System, Detroit, MI

- **\$1,581,516.00 Total**
- **FY20 100% Federal Funds**
- **This agreement provides funding for and allocates grant funding to various health and human services projects**

31.) Hurley Medical Center, Flint, MI

- **\$825,965.00 Total**
- **FY20 80% Federal Funds, 20% Local Funds**
- **The focus of this program is to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy recovery of victims of crime are the dominant focus of this effort**

32.) InterCare Community Health Network, Inc., Bangor, MI

- **\$2,056,913.00 Total**
- **FY20 100% Federal Funds**
- **The focus of this program is to support the delivery of Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) services according to the United States Department of Agriculture and State of Michigan regulations and policies**

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

33.) Inter-Tribal Council of Michigan, Sault Ste. Marie, MI

- \$4,911,785.00 Total
- FY20 60.09% Federal Funds; 4.07% Restricted Funds; 35.84% General Funds
- This agreement provides funding for and allocates grant funding to various health and human services project

34.) Kalamazoo County of, Kalamazoo, MI

- \$1,910,004.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities

35.) Kent County, Grand Rapids, MI

- \$721,082.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

36.) Kent County, Grand Rapids, MI

- \$1,161,370.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

37.) Kent County, Grand Rapids, MI

- \$1,161,370.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

38.) Kent County, Grand Rapids, MI

- \$732,000.00 Total
- FY20 32% Local Funds; 68% General Funds
- The focus of this program is to expand and enhance jail diversion efforts on the sequential intercept model

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

39.) LACASA, Howell, MI

- \$737,641.00 Total
- FY20 100% Federal Funds
- The focus of this program is to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy recovery of victims of crime are the dominant focus of this effort

40.) Macomb Community Action, Clinton Township, MI

- \$910,810.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

41.) Macomb Community Action, Clinton Township, MI

- \$1,161,370.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

42.) Macomb Community Action, Clinton Township, MI

- \$1,161,369.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

43.) Mass Transportation Authority, Flint, MI

- \$500,000.00 Total
- FY20 100% General Funds
- The focus of the program is to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy recovery of victims of crime are the dominant focus of this effort

44.) Michigan Advocacy Program, Ypsilanti, MI

- \$1,237,582.00 Total
- FY20 80% Federal Funds; 20% Local Funds
- The focus of the program is to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy recovery of victims of crime are the dominant focus of this effort

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

45.) Michigan Advocacy Program, Ypsilanti, MI

- \$632,000.00 Total
- FY20 75% Federal Funds; 25% Local Funds
- This agreement provides funding to provide advocacy and information to individuals in need of long-term supports and services, particularly those living in nursing homes, homes for the aged, and adult foster care homes. The SLTCOP also provides training, oversight, and management of the local Ombudsman's programs statewide

46.) Michigan Center for Rural Health, East Lansing, MI

- \$771,000.00 Total
- FY20 100% General Funds
- The purpose of this project is to provide funding for primary care services to Michigan residents living in medical and dental shortage areas. Services will be performed in State

47.) Michigan Coalition to End Domestic and Sexual Violence, Okemos, MI

- \$1,882,942.00 Total
- FY20 100% Federal Funds
- The focus of the program is to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy recovery of victims of crime are the dominant focus of this effort

48.) Michigan Health Information Technology Network, East Lansing, MI

- \$5,321,819.00 Total
- FY20 86.69% Federal Funds; 13.31% General Funds
- The agreement provides funding for and allocates grant funding to various health and human services projects

49.) Michigan Physical Fitness, Health and Sports Foundation, Inc., Lansing, MI

- \$13,600,000.00 Total
- FY20 100% Federal Funds
- The agreement provides funding to provide the Supplemental Nutrition Program education to participants in group settings and various venues, as well as through special events that interface with the United States Department of Agriculture and Food Nutrition Services

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

50.) Michigan 2-1-1, Lansing, MI

- \$536,253.00 Total
- FY20 100% Federal Funds
- The purpose of this agreement is to provide services which include benefits by conducting pre-screening for eligibility, and by reaching hard-to-serve populations such as the newly unemployed, immigrants, homeless, and families with children in rural areas of the state

51.) Mid-Michigan Community Action Agency, Farwell, MI

- \$645,321.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

52.) Mid-Michigan Community Action Agency, Farwell, MI

- \$730,260.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

53.) Mid-Michigan Community Action Agency, Farwell, MI

- \$730,260.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

54.) MMAP, Inc., Lansing, MI

- \$574,165.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help increase enrollment in Medicare Part D Low Income Subsidy (LIS) and Medical Savings Plan (MSP)

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

55.) Monroe County Opportunity Program, Monroe, MI

- \$665,094.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

56.) Muskegon-Oceana Community Action Partnership, Muskegon, MI

- \$580,207.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

57.) Muskegon-Oceana Community Action Partnership, Muskegon, MI

- \$580,206.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

58.) Neighborhood Service Organization, Detroit, MI

- \$596,439.00 Total
- FY20 75% Federal Funds; 25% General Funds
- The purpose of this agreement is to provide in-state services to prevent and/or end homelessness for all Michigan citizens and enhance community living resources across the state for those with severe and persistent mental illness and substance use disorders

59.) Northwest Michigan Community Services, Alpena, MI

- \$4,025,004.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

60.) Northwest Michigan Community Services, Alpena, MI

- \$688,135.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

61.) Northwest Michigan Community Services, Alpena, MI

- \$514,313.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

62.) Northwest Michigan Community Services, Alpena, MI

- \$514,313.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

63.) Northwest Senior Resources, Traverse City, MI

- \$3,840,059.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities

64.) NW Michigan Community Action agency, Inc., Traverse City, MI

- \$704,274.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

65.) NW Michigan Community Action agency, Inc., Traverse City, MI

- **\$592,538.00 Total**
- **FY20 100% Federal Funds**
- **This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities**

66.) NW Michigan Community Action agency, Inc., Traverse City, MI

- **\$592,538.00 Total**
- **FY20 100% Federal Funds**
- **This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities**

67.) Oakland Livingston Human Service Agency, Pontiac, MI

- **\$1,201,528.00 Total**
- **FY20 100% Federal Funds**
- **This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state**

68.) Oakland Livingston Human Service Agency, Pontiac, MI

- **\$574,000.00 Total**
- **FY20 100% Federal Funds**
- **This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state**

69.) Oakland Livingston Human Service Agency, Pontiac, MI

- **\$1,604,361.00 Total**
- **FY20 100% Federal Funds**
- **This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.**

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 70.) Oakland Livingston Human Service Agency, Pontiac, MI**
- \$1,604,361.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 71.) Real Alternatives, Harrisburg, PA**
- \$650,000.00 Total
 - FY20 100% Federal Funds
 - Real Alternatives will reach out to women in Michigan to provide assistance during and after pregnancy that involves counseling, education, material assistance, and referrals.
 -
- 72.) Region 2 Area Agency on Aging, Brooklyn, MI**
- \$3,022,827.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities.
- 73.) Region 3B Area Agency on Aging, Battle Creek, MI**
- \$1,857,951.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities.
- 74.) Region IV Area Agency on Aging Inc, St Joseph, MI**
- \$2,782,225.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities.
- 75.) Region VII Area Agency on Aging, Bay City, MI**
- \$7,166,783.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities.

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

76.) Saginaw County Community Action Committee, Saginaw, MI

- \$570,302.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

77.) Saginaw County Community Action Committee, Saginaw, MI

- \$507,301.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

78.) Sault Ste Marie Tribe of Chippewa Indians, Sault Ste Marie, MI

- \$599,243.00 Total
- FY20 100% Federal Funds
- The focus of the program is to provide services to Tribal victims of crime.

79.) The Senior Alliance Inc, Wayne, MI

- \$7,779,915.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities.

80.) Senior Resources of West Michigan, Muskegon, MI

- \$3,458,517.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities.

81.) Sickle Cell Disease Assoc. of America, MI Chapter, Detroit, MI

- \$1,311,423.00 Total
- FY20 100% Restricted Funds
- The focus of the program is to: assure regional delivery of sickle cell counseling services by providing funds to support coordinator position in outreach clinics and educational centers.

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

82.) Southwest Michigan Community Action Agency, Benton Harbor, MI

- \$564,671.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.

83.) Southwest Michigan Community Action Agency, Benton Harbor, MI

- \$658,487.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

84.) Southwest Michigan Community Action Agency, Benton Harbor, MI

- \$658,487.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

85.) Tri-County Office on Aging, Lansing, MI

- \$3,495,542.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities.

86.) Trinity Health Senior Communities, Livonia, MI

- \$867,700.00 Total
- FY20 100% Private Funds
- This agreement provides funding for and allocates grant funding to train nursing home staff in National Institute for Health and Care Excellence (NICE) assessment tools and ACE protocols.

87.) Turning Point, Mt. Clemens, MI

- \$741,240.00 Total
- FY20 100% Federal Funds
- The focus of this program is to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

88.) UPCAP Services Inc, Escanaba, MI

- \$5,323,545.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities.

89.) Valley Area Agency on Aging, Flint, MI

- \$5,278,802.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for respite, adult daycare, assessment, and referral services as needed to caregivers of older adults and adults with disabilities.

90.) VHS-Children's Hospital, Detroit, MI

- \$2,511,142.00 Total
- FY20 4.71% Federal Funds, 95.29 Restricted Funds
- This agreement will provide funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan.

**91.) Wayne County Dept of Health, Veterans, and Community. Wellness
Juvenile & Youth, Detroit, MI**

- \$500,000.00 Total
- FY20 100% Federal Funds
- The agreement provides funding to support services for foster youth in Wayne County.

92.) Wayne County SAFE Program, Detroit, MI

- \$554,268.00 Total
- FY20 100% Federal Funds
- The agreement provides funding to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy recovery of victims of crime are the dominant focus of this effort.

93.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$2,905,989.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state. This grant funding is configured using the regular formula.

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

94.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$5,969,228.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

95.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$5,969,228.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

96.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$1,861,508.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

97.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$1,861,508.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

98.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$672,000.00 Total
- FY20 100% Restricted Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

99.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$6,183,000.00 Total
- FY20 100% Restricted Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.

100.) Wayne State University, Detroit, MI

- \$5,605,900.00 Total
- FY20 100% General Funds
- The focus of the program is to provide state of the art behavioral health training, research and care to Michigan residents and perform research and training to innovate new methods of delivery.

101.) West Michigan Partnership for Children, Kentwood, MI

- \$37,661,950.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to deliver a continuum of comprehensive foster care, independent living, guardianship, and adoption services in accordance with the Department's Foster Care, Adoption, and Guardianship Manuals to eligible children and families under the care and supervision (under the jurisdiction) of Kent County.

102.) YWCA of Kalamazoo, Kalamazoo, MI

- \$718,596.00 Total
- FY20 100% Federal Funds
- The agreement provides funding to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy recovery of victims of crime are the dominant focus of this effort.

18. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1.) Statewide Workforce Development Boards (See bid tab)

- \$69,247,200.00 Total
- FY20 93% Federal Funds; 7% Restricted Funds
- To Funding to operate the Partnership, Accountability, Training, Hope (PATH) program for individuals receiving Temporary Assistance for Needy Families (TANF)

18. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

2.) Various (*See bid tab*)

- \$17,310,000.00 Total
- FY20 100% Federal Funds
- To provide foster care to unaccompanied refugee minors

3.) Various (*See bid tab*)

- \$610,618.00 Total
- FY20 100% Federal Funds
- To provide refugee assistance services to eligible youth and their families through a Refugee School Impact Program

4.) Various (*See bid tab*)

- \$2,447,314.00 Total
- FY20 100% Federal Funds
- To provide employment and post-settlement service to help refugees assimilate into American culture and become self-sufficient

5.) Various (*See bid tab*)

- \$1,915,926.00 Total
- FY20 100% General Funds
- Funds awarded to sixteen Michigan universities for the Select Student Support Services (4-S) Program that will serve as a catalyst for institutional change, stimulating more coordinated efforts within institutions, permanently ensuring both short- and long-term measurable improvement in graduation rates of targeted students.

6.) Various (*See bid tab*)

- \$586,800.00 Total
- FY20 100% General Funds
- Funds awarded to seven Michigan universities. The legislative intent for the Michigan College/ University Program is to increase the graduation rate of academically and/ or economically disadvantaged students who transfer from community colleges to baccalaureate programs

7.) Various (*See bid tab*)

- \$1,427,743.00 Total
- FY19-21 100% Restricted Funds (*Workforce Innovation and Opportunity Act Fund*)
- Funds to launch, revitalize, or to sustain employer-led collaboratives designed to align focus and close skills gap in agriculture, construction, energy, healthcare, hospitality, information technology, manufacturing, mobility and professional trades, business and other

18. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

8.) Various (See bid tab)

- \$6,595,600.00 Total
- FY20 63% Federal Funds; 37% General Funds
- Funds used for statewide independent living centers or advocacy, peer support, and skills training to persons with disabilities

9.) Various Michigan Works! Agencies (See bid tab)

- \$1,199,560.00 Total
- FY20 100% Federal Funds
- To reimburse the State 50% for every non-federal dollar expended providing employment and training services for the Food Assistance Employment & Training program participants

10.) Various Michigan Works! Agencies (See bid tab)

- \$1,866,155.00 Total
- FY20 100% Federal Funds
- Employment and training program formula funding for Michigan Works! Agencies

SECTION 9 - AGENCY SUBMITTED – GRANT CHANGES

19. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Various (See bid tab)

- \$0.00 Amendment
- \$9,500,000.00 New Total
- FY20 100% General Funds
- Extend the grant for one-year for drinking water assess management plans, inventory of distribution system material, and lead service line replacement

20. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Primary Care Association, Lansing, MI

- \$1,220,320.00 Amendment
- \$2,506,995.00 New Total
- FY20 98.81% Federal Funds; 1.19% General Funds
- Add funds for and allocates grant funding to various health and human services projects

20. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2.) Various (*See bid tab*)

- \$530,750.00 Amendment
- \$142,417,845.96 New Total
- FY20 61% Federal Funds; 3.28% Local Funds; 1.38% Private Funds; 31.71% General Funds; 2.63% Restricted Funds
- Add funds to provide improved access to critical health services

SECTION 10 - DTMB SUBMITTED – NEW CONTRACTS

21. DEPARTMENT OF CORRECTIONS

1.) Buford Satellite Systems, LP, Tyler, TX

- \$7,930,297.20 (5 Years)
- FY19-24 100% Other Funds (*Prisoner Funds*)
- 190000002057 Prisoner local/cable/satellite television service

22. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Health Services Advisory Group, Inc., Phoenix, AZ

- \$15,629,964.05 (5 Years)
- FY19-24 50% Federal Funds; 50% General Funds
- 190000001371 External Quality Review Organization Services and Customer Satisfaction Survey

2.) DNA Diagnostics Center, Inc., Fairfield, OH

- \$3,000,000.00 (5 Years)
- FY19-24 66% Federal Funds; 34% General Funds
- 190000001418 Genetic paternity testing services

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Accenture, Detroit, MI

- NOT TO EXCEED
- \$16,604,865.04 (3 Years)
- FY19-22 100% Restricted Funds (*Delinquent Tax Collection Revenue*)
- 190000001389 Treasury SAP maintenance, operations, and enhancements

SECTION 11 - DTMB SUBMITTED – CONTRACT CHANGES

24. DEPARTMENT OF CORRECTIONS

- 1.) Northpointe, Inc., Canton, OH
 - \$1,028,978.00 Amendment
 - \$4,028,978.00 New Total
 - FY19 100% General Funds
 - 071B7700014 Add funds and exercising the first option year for maintenance and support, update/ modification, reliability & validity testing and on-site staff training for the Correctional Offender Management Profiling for Alternative Sanctions (COMPAS) suite

25. DEPARTMENT OF STATE

- 1.) Pace & Partners, Inc. dba/ Gud Marketing
 - \$200,000.00 Amendment
 - \$32,660,650.00 New Total
 - FY19-22 100% Various Funds (*Varies by agency*)
 - 180000001232 Add funds and change the scope of work for the maintenance, operations, and enhancements for Treasury SAP

26. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Acro Service Corp., Livonia, MI
 - \$1,130,618.00 Amendment
 - \$2,874,453.00 New Total
 - FY20-22 100% General Funds
 - 180000000010 Add funds and exercise two option years for ongoing maintenance, operations, hosting and technical support, and implement negotiated cost reductions for Department of Health and Human Services
- 2.) Brogan & Partners Advertising Consulting, Inc. dba Brogan & Partners Convergence Marketing, Birmingham, MI
 - \$5,500,000.00 Amendment
 - \$15,518,000.00 New Total
 - FY20-21 100% General Funds
 - 071B7700018 Add funds and exercise two option years to continue developing communications and marketing campaigns that can be used to promote highway safety messages to specific audiences

26. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 3.) CGI Technologies and Solutions Inc., East Lansing, MI
 - \$2,521,200.00 Amendment
 - \$74,532,351.00 New Total
 - FY20-21 100% Restricted Funds (*SIGMA Operations & Support*)
 - 071B4300137 Add funds to support testing of future SIGMA upgrades
- 4.) Cornerstone On Demand, Inc., Los Angeles, CA
 - \$847,000.00 Amendment
 - \$3,610,327.81 New Total
 - FY20-21 100% Restricted Funds (*State Restricted 1% Fund*)
 - 071B5500056 Add funds to cover continued maintenance on the existing licenses and the Data Load Wizard for the Civil Service Commission
- 5.) Deloitte Consulting LLP, Detroit, MI
 - \$867,855.00 Amendment
 - \$93,729,068.99 New Total
 - FY20-21 100% Restricted Funds (*State Restricted 1% Fund*)
 - 071B8200018 Add funds and add additional scope for the implementation of SAPs eServices for Department of Treasury
- 6.) Milliman USA, Inc., Indianapolis, IN
 - \$9,000,000.00 Amendment
 - \$13,539,640.00 New Total
 - FY20-23 50% General Funds; 50% Federal Funds
 - 071B7700073 Add funds to cover continued maintenance on the existing licenses and the Data Load Wizard
- 7.) QLESS Inc., Pasadena, CA
 - \$534,000.00 Amendment
 - \$4,795,464.21 New Total
 - FY20 100% Restricted Funds (*Transportation Administration Collection Fund*)
 - 071B3200152 Add funds and exercise a six-months option for the Customer Flow Management System for the Department of State
- 8.) Various (*See bid tab*)
 - \$2,000,000.00 Amendment
 - \$21,757,964.80 New Total
 - FY19-22 100% Various (*Varies by agency*)
 - Various Add funds and exercise three option years for temporary staffing services

27. DEPARTMENT OF TRANSPORTATION

- 1.) Truck & Trailer Specialties, Inc., Dutton, MI
 - \$2,000,000.00 Amendment
 - \$12,549,109.00 New Total
 - FY19 100% Restricted Funds (*State Trunk Line*)
 - 071B5500010 Add funds for winter maintenance truck build-up components

28. DEPARTMENT OF CORRECTIONS, DEPARTMENT OF NATURAL RESOURCES, AND DEPARTMENT OF MICHIGAN STATE POLICE

- 1.) Safariland, LLC., Jacksonville, FL
 - \$588,000.00 Amendment
 - \$5,286,986.00 New Total
 - FY19-20 100% General Funds
 - 071B6600016 Add funds and exercise an option year for ballistic body armor

SECTION 12 - CLAIMS – PERSONAL PROPERTY LOSS

29. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Antonio Albert Jr. #968207 \$157.94
The claimant (19-SAB/DOC-7578) requests \$157.94 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$99.11 for this claim.
2. Andrew Arnett #483685 \$5.07
The claimant (19-SAB/DOC-7697) requests \$5.07 reimbursement for his missing padlock. The padlock was sent to the prisoner as catch-up property after the date this claim was filed. The Committee recommends DENIAL for this claim.
3. Ellice Arnold #644454 \$98.98
The claimant (19-SAB/DOC-8110) requests \$98.98 reimbursement for her jacket, sandals, slipper and shampoo that were stolen or damaged by her cellmate. The Committee recommends DENIAL for this claim.
4. Robert Ashford #141153 \$100.50
The claimant (19-SAB/DOC-7891) requests \$100.50 reimbursement for his missing shorts, radio, headphones, padlock, earbuds, allergy tabs, batteries, shoes and personal hygiene items. The Committee recommends approval of \$10.05 for this claim.

29. DEPARTMENT OF CORRECTIONS continued

5. **Mark Ball #230527** **\$55.07**
The claimant (19-SAB/DOC-8284) requests \$55.07 reimbursement for his missing book. The Committee recommends approval of \$55.07 for this claim.
6. **Larry Blacksher #237367** **\$161.12**
The claimant (19-SAB/DOC-8236) requests \$161.12 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$41.12 for this claim.
7. **Antonio Boston #240799** **\$174.89**
The claimant (19-SAB/DOC-8291) requests \$174.89 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$16.01 for this claim.
8. **Roger Bowling #947415** **\$24.29**
The claimant (19-SAB/DOC-7997) requests \$24.29 reimbursement for his missing shaver and padlock. A shaver was not present at the time of pack-up. The Committee recommends approval of \$5.07 for this claim.
9. **Brandon Brooks #109745** **\$132.11**
The claimant (19-SAB/DOC-8002) requests \$132.11 reimbursement for his missing JP5 tablet, t-shirts, boxer briefs, socks, running shoes, mug and bowl. The Committee recommends approval of \$11.17 for this claim.
10. **Raphael Campbell #512073** **\$155.77**
The claimant (19-SAB/DOC-8172) requests \$155.77 reimbursement for his television that was damaged during shakedown. The Committee recommends approval of \$31.15 for this claim.
11. **Joseph Carlson #387900** **\$21.18**
The claimant (19-SAB/DOC-8259) requests \$21.18 reimbursement for his missing food and hygiene items. Food and hygiene items were present at the time of pack-up and at the time of unpack. The Committee recommends DENIAL for this claim.
12. **Raymond Colvin #513591** **\$30.21**
The claimant (19-SAB/DOC-8292) requests \$30.21 reimbursement for his missing headphones. The Committee recommends DENIAL for this claim.
13. **Marcus Cooper #447237** **\$27.70**
The claimant (19-SAB/DOC-8012) requests \$27.70 reimbursement for his missing eyeglasses/reading. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

29. DEPARTMENT OF CORRECTIONS continued

14. James Cowdrey #811974 \$209.10
 The claimant (19-SAB/DOC-8130) requests \$209.10 reimbursement for his alleged damaged eyeglasses and alleged missing food items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

15. Dean DiMambro #394854 \$139.92
 The claimant (19-SAB/DOC-7653) requests \$139.92 reimbursement for his television that was damaged during pack-up. The Committee recommends approval of \$139.92 for this claim.

16. Kenneth Dodge #221745 \$24.96
 The claimant (19-SAB/DOC-8226) requests \$24.96 reimbursement for his stolen MP5 tablet and extension cord. The Committee recommends DENIAL for this claim.

17. Andre Durr #941930 \$26.95
 The claimant (19-SAB/DOC-8261) requests \$26.95 reimbursement for his missing food items. Food items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

18. Rebecca Fackler #185292 \$0.00
 The claimant (19-SAB/DOC-7834) requests \$0.00 reimbursement for her missing JP5 and headphones. The Committee recommends approval of \$30.16 for this claim.

19. Michael Giuchici #159305 \$623.90
 The claimant (19-SAB/DOC-8107) requests \$623.90 reimbursement for his missing MP3 player, music downloads and his damaged watch. There is no documentation to support the allegations. The Committee recommends DENIAL for this claim.

20. Walter Green #964255 \$157.89
 The claimant (19-SAB/DOC-8208) requests \$157.89 reimbursement for his television that was lost in transit. The Committee recommends approval of \$99.11 for this claim.

21. Tyrone Herron #284002 \$29.97
 The claimant (19-SAB/DOC-8258) requests \$29.97 reimbursement for his missing food, hygiene and paper items. The prisoner waited 3 years to file the claim, well over the 365-day deadline. The Committee recommends DENIAL for this claim.

29. DEPARTMENT OF CORRECTIONS continued

22. Reco Jones #265341 \$764.19
The claimant (19-SAB/DOC-7718) requests \$764.19 reimbursement for his missing watch, eyeglasses and transcripts and damaged headphones. The Committee recommends approval of \$184.20 for this claim.
23. Lebronze Lenoir #818283 \$139.92
The claimant (19-SAB/DOC-8235) requests \$139.92 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$139.92 for this claim.
24. Brandon Mann #759783 \$145.10
The claimant (19-SAB/DOC-7629) requests \$145.10 reimbursement for his damaged television. The Committee recommends approval of \$11.25 for this claim.
25. James Mitchell #531904 \$54.87
The claimant (19-SAB/DOC-8020) requests \$54.87 reimbursement for his missing Hobby Craft items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
26. Anthony Murphy #769317 \$158.20
The claimant (19-SAB/DOC-8244) requests \$158.20 reimbursement for his alleged missing boots, headphones and watch. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
27. Eric Pippen #345056 \$31.79
The claimant (19-SAB/DOC-8196) requests \$31.79 reimbursement for his headphones that were damaged during a shakedown. The Committee recommends approval of \$2.70 for this claim.
28. Welton Pulliam #671488 \$139.92
The claimant (19-SAB/DOC-8014) requests \$139.92 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
29. David Seastrom #853617 \$230.53
The claimant (19-SAB/DOC-8031) requests \$230.53 reimbursement for his missing shoes, headphones, art supplies, books and arm band. The Committee recommends approval of \$138.45 for this claim.
30. Donnie Simms #254906 \$24.96
The claimant (19-SAB/DOC-8256) requests \$24.96 reimbursement for his stolen store order. The Committee recommends DENIAL for this claim.

29. DEPARTMENT OF CORRECTIONS continued

31. Adam Starkey #670923 **\$999.76**
 The claimant (19-SAB/DOC-7850) requests \$999.76 reimbursement for his missing radio, belt, sunglasses and his damaged MP4 and music downloads. Music downloads are not reimbursable. The Committee recommends approval of \$25.07 this claim.

32. James Swazey #233887 **\$30.21**
 The claimant (19-SAB/DOC-8220) requests \$30.21 reimbursement for his headphones that were damaged during a cell search. The Committee recommends approval of \$24.51 for this claim.

33. Robert L Thomas III #980727 **\$157.84**
 The claimant (19-SAB/DOC-8238) requests \$157.84 reimbursement for his television that was damaged during pack-up. The Committee recommends approval of \$94.73 for this claim.

34. Samuel Thomas #220047 **\$145.50**
 The claimant (19-SAB/DOC-8263) requests \$145.50 reimbursement for his damaged television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

35. W.T. #466588 **\$35.76**
 The claimant (19-SAB/DOC-8249) requests \$35.76 reimbursement for his food and hygiene items that were stolen while in possession of MDOC. The Committee recommends approval of \$31.01 for this claim.

36. Derek Upshaw #251614 **\$139.92**
 The claimant (19-SAB/DOC-7817) requests \$139.92 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$113.92 for this claim.

37. Grant Vahovick #224544 **\$103.00**
 The claimant (19-SAB/DOC-8150) requests \$103.00 reimbursement for his stolen Secure Pak. The prisoner's Secure Pak was located unopened and sent to the prisoner as catch-up property. This claim has been resolved. The Committee recommends DENIAL for this claim.

38. Michael Waldecker III #860161 **\$140.70**
 The claimant (19-SAB/DOC-8246) requests \$140.70 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

39. Andrew Warshaw #236462 **\$139.92**
 The claimant (19-SAB/DOC-8059) requests \$139.92 reimbursement for his damaged television. The Committee recommends approval of \$139.92 for this claim.

29. DEPARTMENT OF CORRECTIONS continued

40. Warren Williams #381538 \$50.75
The claimant (19-SAB/DOC-8228) requests \$50.75 reimbursement for his missing headphones and travel shaver. Date and time of loss was May 2017, well over 365 days. The Committee recommends DENIAL for this claim.
41. Joseph Wright #689294 \$119.78
The claimant (19-SAB/DOC-8233) requests \$119.78 reimbursement for his food items that were destroyed by MDOC. The prisoner's food items were destroyed per MDOC policy. The Committee recommends DENIAL for this claim.
42. Carlton Yeager #447571 \$34.94
The claimant (19-SAB/DOC-8146) requests \$34.94 reimbursement for his missing padlock, earbuds, stamped envelopes, brush, cup and soap. The prisoner signed the pack and un-pack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
43. Daryl Zimmer #814913 \$147.70
The claimant (19-SAB/DOC-8148) requests \$147.70 reimbursement for his stolen television and padlock. The Committee recommends DENIAL for this claim.

30. DEPARTMENT OF STATE

Civilian Claims

- 1) Svetlana Chrin \$400.00
The claimant (19-SAB-069) requests \$400.00 reimbursement for attorney fees. The Committee recommends approval of \$200.00 for this claim.
- 2) Milton Davis \$71.00
The claimant (19-SAB-067) requests \$71.00 reimbursement for registration fees. The Committee recommends DENIAL for this claim.
- 3) Tracy Ellis \$582.00
The claimant (19-SAB-028) requests \$582.00 reimbursement for Interlock installation, removal and insurance. The Committee recommends DENIAL for this claim.
- 4) Anthony Slaughter \$931.00
The claimant (19-SAB-075) requests \$931.00 reimbursement for lost wages, towing fees, and registration fees. The Committee recommends DENIAL for this claim.

31. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) James Busby \$355.02
The claimant (19-SAB-101) requests \$355.02 reimbursement for axle and shock damage. The Committee recommends DENIAL for this claim.
- 2) Darryl Mundrick \$544.48
The claimant (19-SAB-100) requests \$544.48 reimbursement for wheel, tire and rim damage. The Committee recommends DENIAL for this claim.

SECTION 13 - CLAIMS – PERSONAL INJURY LOSS

SECTION 14 - SPECIAL ITEMS

32. DEPARTMENT OF AGRICULTURE

- 1) Requests approval of a cooperative agreement between the Michigan Department of Agriculture and the United States Department of Agricultural, Animal and Plant Health Inspection Service Wildlife Services. This revision will add \$200,00.00 for a new total of \$335,384.00 and expire on September 30, 2020.

33. DEPARTMENT OF CORRECTIONS

- 1). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010115 in the amount of \$6,900.00, with Talsman Controls Company on 8/19/2019, for an emergency service call to diagnose a failure of a well controller and the purchase of a new well controller
- 2). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000008545 in the amount of \$174,287.00, with A&B Equipment and Sons, Inc., on 8/19/2019, for twelve washing and twelve drying machines for the Thumb Correctional Facility
- 3). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000009616 in the amount of \$62,680.50, with Allied Building Service Co. of Detroit, Inc., on 8/19/2019, for emergency repair to the building air conditioner at Detroit Reentry Center

33. DEPARTMENT OF CORRECTIONS continued

- 4). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010812 in the amount of \$65,500.00, with Andy J Egan Co., Inc. on 8/20/2019, for repair of the emergency backflow preventer at the Ionia facility
- 5). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010807 in the amount of \$97,783.94, with Belfor USA Group, Inc. on 8/21/2019, for emergency rental for heating in Inmate house units at the Richard Handlon Correctional Facility
- 6). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010908 in the amount of \$29,458.73, with Belfor USA Group, Inc. on 8/23/2019, for air conditioning cooling block rental at the Detroit Reentry Center

34. DEPARTMENT OF NATURAL RESOURCES

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Department of Natural Resources in the amount of \$3,000.00 to be used by their State parks.
- 2). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010532 in the amount of \$14,185.00, with Louie's Well Drilling on 8/6/2019, for an emergency well replacement at Hog Island State Forest Campground
- 3). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010736 in the amount of \$6,250.00, with West Shore Services, Inc. on 8/8/2019, for an emergency siren repair at Tahquamenon Falls State Park
- 4). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010591 in the amount of \$8,906.00, with Gilchrist Mechanical on 8/8/2019, for an emergency HVAC system replacement at the Atlanta Field Office

34. DEPARTMENT OF NATURAL RESOURCES continued

- 5). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010479 in the amount of \$16,700.00, with Gilchrist Mechanical on 8/9/2019, for an emergency dock repair at Fayette Historic State Park
- 6). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010857 in the amount of \$7,098.00, with Thumb Well Drilling, Inc., on 8/14/2019, for an emergency well replacement at Sleeper State Park
- 7). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010796 in the amount of \$10,445.00, with Louie's Well Drilling., on 8/15/2019, for an emergency well replacement at South Gemini State Forest Campground

34. DEPARTMENT OF STATE

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Department of State in the amount of \$1,000.00 for the testing of the Michigan Department of State Self Service Terminal pilot

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections 1, 2, 3, 4, 5 and 6 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.

9/10/2019 2:45 p.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

September 12, 2019, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 12, 2019, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF ATTORNEY GENERAL

1.) Various (*See bid tab*)

- NOT TO EXCEED
- \$0.00 (Indeterminate)
- FY20 100% Other Funds (*Proceeds from litigation*)
- Legal Services in pursuit and recovery of damages to Michigan as a result of the opioid public health epidemic

2.) Various (*See bid tab*)

- \$0.00 (Indeterminate)
- FY20 100% Other (*Proceeds from litigation*)
- Legal services in pursuit and recovery of damages from manufacturers of PFAS that came to be located in the environment in Michigan

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Tetra Tech of Michigan, P.C., Lansing, MI

- \$1,120,980.26 Amendment
- \$1,837,034.92 New Total
- FY20 100% Federal Funds
- Adds funds and exercise and option year for energy and water audits and the Builder Inspection Audit Program supporting the Michigan National Guard

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

- 1.) Cyber Defense Technologies LLC, Reston, VA
 - \$59,344.91 Amendment
 - \$2,734,099.69 New Total
 - FY19-20 100% General Funds
 - 071B6600012 Add funds to perform cyber security penetration testing
- 2.) SYBASE, Inc., Dublin, CA
 - \$639,393.35 Amendment
 - \$7,701,638.94 New Total
 - FY19-20 100% General Funds
 - 071B1300107 Add funds maintenance and support services

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1.) Detroit Salt Company, LC, Detroit, MI
 - \$818,623.50 Amendment
 - \$12,295,337.50 New Total
 - FY19-23 100% Various Funds
 - 180000000768 Add funds for the purchase of bulk road salt, early fill and seasonal backup
- 2.) HTC Global Services, Troy, MI
 - \$293,000.00 Amendment
 - \$3,035,310.00 New Total
 - FY19-20 100% General Funds
 - 071B1300146 Add funds to implement HTC's EGrAMS grant management system for the Michigan Indigent Defense Commission
- 3.) T&W Electronics, Grand Rapids, MI
 - \$250,000.00 Amendment
 - \$3,699,000.00 New Total
 - FY19-20 100% Various Funds (*Varies by agencies*)
 - 071B0200127 Add funds and extend the contract for two-way radios

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

5. DEPARTMENT OF MILITARY OF VETERANS AFFAIRS

- 1). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000011333 in the amount of \$14,140.00, with ETNA Supply Co. on 9/5/2019, for a boiler at the Detroit Light Guard Armory

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections 1, 2, 3, 4, 5 and 6 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. Bliesener presented the Finance and Claims Committee Report for the regular meeting of September 12, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 12, 2019, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

September 12, 2019

**Michigan State
Administrative Board**

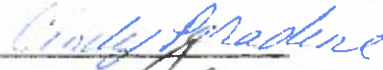
**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on September 12, 2019. Those present being:

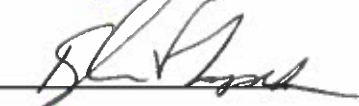
Chairperson: Cindy Paradine, representing
Secretary of State Benson

Approved



Member: Kyle Van Lopes, representing
Lt. Governor Gilchrist

Approved



Member: Dave Brickey, representing
Attorney General Nessel

Approved



Others: DJ Pascoe, Joseph Potchen, Polly Synk, Attorney General's Office; Ross Fort, Education; Shenique Moss, Governor's Office; Bob Hall, Kris Garrison, Shelby Troub, Department of Technology, Management and Budget; Janice Harris, Bill Rottiers, Department of Transportation; Stacey Bliesener, Department of Treasury; Paul Eagan, Detroit Free Press

Ms. Paradine 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 5 withdrawn. The motion was supported by Mr. Van Lopes and unanimously adopted.

Ms. Paradine adjourned the meeting.

9.12.19 FINAL (REVISED)

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 12, 2019– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: September 12, 2019 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

Contract Pre - Approval

1. HIGHWAYS – Inspection and Testing Services

Contract (2019-0954) between MDOT and AECOM Great Lakes, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations throughout the Oakland Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through August 31, 2021. The contract amount will not exceed \$1,201,800. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

2. HIGHWAYS - Design Services

Contract (2019-0973) MDOT will enter into a contract with a consultant that will provide for design services to be performed for a 14-inch aggregate grade lift with hot mix asphalt (HMA) overlay, with areas of HMA reconstruction and HMA base crushing and shaping, drainage improvements, guardrail replacement, permanent signing, permanent pavement markings, and maintaining traffic on US-2/US-141 from the Michigan/Wisconsin state line in Iron County northerly to just north of County Road 424, south of the city of Crystal Falls in the Superior Region (CS 38061 - JN 203897PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through April 9, 2021. The contract amount will not exceed \$586,100. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

3. HIGHWAYS – Inspection and Engineering Assistance Services

Contract (2019-0975) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for as-needed inspection and engineering assistance services to be performed for single-course milling and resurfacing, watermain and lead service replacements, traffic signal work, and associated improvements on M-5 (Grand River Avenue) from M-39 to Berg Road in the city of Detroit, Wayne County (CS 82121 – JN 204003CON). The work items will include engineering assistance; inspection; staking; quality assurance testing and reporting; measurement, computation and documentation of quantities; reporting and record-keeping; processing pay estimates, contract modifications, and all other contract documentation; and finalizing all project documentation. The contract will be in effect from the date of award through June 3, 2021. The contract amount will not exceed \$1,502,489. Source of Funds: 100% State Restricted Trunkline Funds.

4. HIGHWAYS – Design Services

Contract (2019-0979) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the substructure rehabilitation of four structures located on I-75 over the Rouge River and Fort Street in the City of Detroit, Wayne County (CS 82194 - JN 200646PE-S). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through September 1, 2022. The contract amount will not exceed \$1,082,393. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

5. *EXECUTIVE (Office of Economic Development) – Pedestrian Safety Education
Contract (2019-0947) between MDOT and the Michigan Fitness Foundation (MFF) will provide for the study, development, implementation, and evaluation of a pedestrian safety education project in southeast Michigan. The contract will be in effect from October 1, 2019 through September 30, 2025. The contract amount will be \$1,247,939.66. Source of Funds: 90% Federal Highway Administration Funds and 10% MFF Funds.

6. HIGHWAYS - Design Services

Contract (2019-0946) between MDOT and WSP Michigan, Inc., will provide for road and bridge scoping services to be performed for the reconstruction of the M-40 at I-94 bridge and interchange and for bridge scoping services to be performed for the rehabilitation of I-94 eastbound and westbound over the south branch of the Paw Paw River, the rehabilitation of M-40 over Maple Lake Inlet, the rehabilitation of I-94 over Three Mile Lake Drain, and the rehabilitation of M-40 over Martin Drain in the city of Paw Paw, Van Buren County (JN 204883EPE – CSs various). The work items will include the development of improvement alternatives, in-depth bridge inspections, bridge scoping, drainage video inspection, interchange traffic operational analysis, and safety analysis. The contract will be effect from the date of award through September 30, 2020. The contract amount will be \$594,527.35. Source of Funds: 100% State Restricted Trunkline Funds.

This contract was previously approved by the State Administrative Board at its August 27, 2019, meeting; however, an incorrect amount was inadvertently given.

7. HIGHWAYS - Inspection and Testing Services

Contract (2019-0964) between MDOT and Rowe Professional Services Company will provide for as-needed inspection and testing services to be performed for construction projects in the Gaylord Transportation Service Center service area in Antrim, Charlevoix, Cheboygan, Crawford, Emmet, Otsego, and Roscommon Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through August 26, 2021. The contract amount will be \$847,687.06. Source of Funds: Federal Highways Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

8. HIGHWAYS - Inspection and Testing Services

Contract (2019-0965) between MDOT and Surveying Solutions, Inc., will provide for as-needed inspection and testing services to be performed for construction projects in the Gaylord Transportation Service Center service area in Antrim, Charlevoix, Cheboygan, Crawford, Emmet, Otsego, and Roscommon Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through August 26, 2021. The contract amount will be \$647,901.45. Source of Funds: Federal Highways Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

9. HIGHWAYS - Design Services

Contract (2019-0970) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for design services to be performed for milling and two-course overlay with access management approach improvements on US-31 from the north approach of the Beulah bridge east to 1100 feet east of Crystal Drive in Benzie County, North Region (CS 10032 – JNs 131656, 200954). The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through June 4, 2022. The contract amount will be \$821,437.27. Source of Funds: 100% State Restricted Trunkline Funds.

10. TRANSPORTATION PLANNING – Increase Services and Amount

Amendatory Contract (2018-0449/A3) between MDOT and WSP Michigan, Inc., will add preliminary work items for Phase 2 services and will increase the contract amount by \$117,685.51. The original contract provides for consulting services to assist with the development of the 2045 State Long-Range Transportation Plan. The contract term remains unchanged, May 3, 2018, through December 31, 2020. The revised contract amount will be \$2,085,080.70. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

BID LETTING POST-APPROVALS**TRUNKLINE CONTRACTS****11. Letting of August 9, 2019**

Letting Call: 1908 001
 Project: IM 33084-130133, etc.
 Local Agreement:
 Start Date: September 3, 2019
 Completion Date: October 30, 2020

Low Bid: **\$7,792,196.32**
 Engineer Estimate: \$6,234,434.10
 Pct Over/Under Estimate: 24.99 %

Bridge rehabilitation including deep overlay, deck patching, expansion joint replacement, epoxy overlay, healer/sealer, pin and hanger replacement, rocker realignment, partial painting, beam end repair, substructure repair, slope protection repair, approach pavement replacement and pavement marking on 9 bridges along I-96 from Hagadorn Road to Wallace Road, Ingham County. This project includes a 5-year performance warranty on thin epoxy bridge deck overlay and a 2-year warranty on concrete surface coating.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$7,792,196.32	Same	1 **
Anlaan Corporation	\$8,738,423.64	Same	2
Toebe Construction LLC	\$10,667,588.90	Same	3

Total Number of Bidders: 3

12. Letting of August 9, 2019

Letting Call: 1908 025
 Project: TA 82000-202796
 Local Agreement: 19-5139, 19-5315
 Start Date: September 9, 2019
 Completion Date: June 1, 2022

Low Bid: **\$831,442.58**
 Engineer Estimate: \$754,770.93
 Pct Over/Under Estimate: 10.16 %

0.05 mi of Detroit Riverfront enhancements which include concrete sidewalk and ramp, seawall cap, lighting, fence, site furnishings and landscaping on the Detroit West Riverfront at Cummings Parcel, west of Joe Louis Arena in the city of Detroit, Wayne County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Future Fence Company	\$831,497.58	\$831,442.58	1 **

Total Number of Bidders: 1

* Denotes a non-standard contract/amendment
 9/5/2019

13. Letting of August 23, 2019

Letting Call: 1908 601

Project: M 52032-207857

Local Agreement:

Start Date: 10 days after award

Completion Date: June 10, 2020

Low Bid: \$1,264,670.55

Engineer Estimate: \$1,035,502.57

Pct Over/Under Estimate: 22.13 %

Replace culvert with 24' by 5' precast concrete box culvert, steel sheet piling, cofferdam, guardrail, hot mix asphalt approach work and pavement markings on M-35 over O'Neal Creek Tributary, Marquette County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Bacco Construction Company	\$1,264,670.55	Same	1 **
Milbocker and Sons, Inc.	\$1,499,977.56	Same	2
Hebert Construction Co.	\$1,678,423.40	Same	3

Total Number of Bidders: 3

LOCAL AREA CONTRACTS**14. Letting of August 9, 2019**

Letting Call: 1908 013

Project: STL 11000-206937

Local Agreement: 19-5337

Start Date: 10 days after award

Completion Date: October 18, 2019

Low Bid: \$758,865.40

Engineer Estimate: \$637,636.56

Pct Over/Under Estimate: 19.01 %

3.45 mi of hot mix asphalt single course overlay on East Napier Avenue from Morgan Road to the Bainbridge/Benton township line, Berrien County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$758,865.40	Same	1 **
Rieth-Riley Construction Co., Inc.	\$819,439.30	Same	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment
9/4/2019

15. Letting of August 9, 2019

Letting Call: 1908 036

Project: STU 41000-202881

Local Agreement: 19-5397

Start Date: September 3, 2019

Completion Date: June 30, 2020

Low Bid: \$684,848.07

Engineer Estimate: \$610,488.50

Pct Over/Under Estimate: 12.18 %

1.00 ml of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk ramps and pavement markings on Knapp Street from the east city limits of Grand Rapids to East Bellline (M-44), Kent County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Rieth-Riley Construction Co., Inc.	\$684,848.07	Same 1 **
Michigan Paving and Materials Company	\$685,182.02	Same 2

Total Number of Bidders: 2

PURCHASING**16. Kejr, Inc.**

dba Geoprobe Systems

Salina, KS

\$302,208.46

FY 18-19

100% Restricted State Trunkline Funds

Purchase to provide the Office of Administrative Services, Fleet Administration & Operations one (1) Medium Duty Truck and Mounted Auger Drill with operator training for maintenance use within North Prosperity Region.

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 February 11, 2019.

Respectfully submitted,



Paul C. Ajegba, P.E.
Director

* Denotes a non-standard contract/amendment

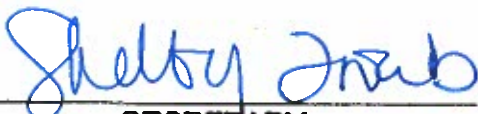
Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of September 12, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of September 12, 2019, be approved and adopted. The motion was supported by Mr. Van Lopes and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.



SECRETARY



CHAIRPERSON