APPROVED

APR -9 2019

MICHIGAN STATE ADMINISTRATIVE BOARD

Lansing, Michigan

March 26, 2019

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, March 26, 2019, at 11:00 a.m.

Present:

Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson

Chris McClain, representing Garlin Gilchrist, Lt. Governor

Cindy Paradine, representing Jocelyn Benson, Secretary of State

Dave Brickey, representing Dana Nessel, Attorney General

Andrew Boettcher, representing, Rachael Eubanks, State Treasurer Ann Richmond, representing Stella A. Alles, Superintendent of Public

Instruction

Laura Mester, representing Paul Ajegba, Director, Department of

Transportation

Shelby Troub, Secretary

Others Present:

Marie Douville, Robert Price, Department of Military Affairs; Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Sean Carlson, Michigan Defense Center; Joe Garcia, Honigman Miller Schwartz and Cohn LLP

CALL TO ORDER:

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

READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. Mester moved to approve the minutes of the regular meeting of March 12, 2019. Supported by Mr. McClain, the motion was unanimously adopted.

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

Joe Garcla, Honlgman Miller Schwartz and Cohn LLP, representing Michigan Association of Counties, opposed to item 6(1) on the Finance and Claims Regular Agenda.

Andrew Boettcher had communication with DMVA and verified the process was followed correctly

Shenique Moss stated she had communication with the Attorney General's Office, and they agreed with DMVA's decision and they had no concerns with the process.

Robert Price, Department of Military and Veteran's Affairs, stated they followed the process.

4. COMMUNICATIONS

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Education

Low Incidence Outreach (31/LIO), 3/26/2019 Financial Management (31/FIN), 3/26/2019

Health and Human Services Laboratories (49/LAB), 3/26/2019 Bureau of Budget (49/BDG), 3/26/2019

Licensing and Regulatory Affairs
Michigan Office for New Americans (64/MONA), 3/26/2019

Technology, Management and Budget CSS - Enterprise Data, Content and Identity Management (17/EDCIM), 3/26/2019

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

REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)



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 2:00 p.m. on March 19, 2019. Those present being:

Chairperson: Andrew Boettcher, representing

Approved /

Member:

Shenique Moss, representing

Governor Whitmer

State Treasurer Eubanks

Member:

Chris McClain, representing

Lt. Governor Gilchrist

Others:

Jim Shell, Dan Sonneveldt, Attorney General's Office; Marie Douville, Robert Price, Department of Veterans Affairs; Cindy Paradine, Department of State; Pat Mullen, Shelby Troub, Department

of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Steve Currie, Michigan Association of Counties; Joe

Garcia, Honigman Miller Schwartz and Cohn LLP

Mr. Boettcher called the meeling to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Mr. Boettcher adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 19, 2019 / March 26, 2019 2:00 P.M/ 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 Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACTS

 DEPARTMENT OF NATURAL RESOURCES, BRIDGMAN – Warren Dunes State Park – Day Use Area Reconstruction - Phase 2 File No. 751/11275. JAG - Index No. 57150 - Contract No. Y19184 Recommended Contract Award: 44th Street Construction, LLC, Grand Rapids \$1,667,890.00

Description and Justification

The purpose of this contract is to construct phase 2 of the project. This work includes constructing the north and south tollet buildings, 4 concrete vendor pads with electrical and plumbing services, concrete plazas, sidewalks, utility work, multiple foot washes, excavating, and grading. This phase of the project adds to the work completed in phase 1, which consisted of building the central toilet building and ranger station. The existing toilet facilities are nearly 50 years old and are in considerable disrepair. The facilities do not comply with current codes and standards, and do not meet the needs of park users. The work is needed to improve service, and reduce operation and maintenance costs. Funding Source

100% Park Improvement Funds

 DEPARTMENT OF NATURAL RESOURCES, NORTHVILLE – Maybury State Park – Headquarters and Maintenance Shop/Storage Building File No. 751/16145.JAN - Index No. 59130 - Contract No. Y19136 Recommended Contract Award: Blue Spader Contractors, Inc., Farmington Hills \$2,487,000.00

Description and Justification

The purpose of this contract is to construct a new park headquarters and maintenance shop/storage building at the site. The current headquarters is housed in a former residential structure built in the 1930's. It is inefficient for day-to-day activities, does not meet current ADA codes, and needs continuous repair and upgrades. The new building will include a FEMA community safe room for park users during inclement weather.

Funding Source

100% Recreation Passport Fee Funds

 DEPARTMENT OF NATURAL RESOURCES, WHITE LAKE – Highland Recreation Area – Road Resurfacing - Phase 1 File No. 751/17181.TYC - Index No. 5605 - Contract No. Y19161 Recommended Contract Award: Service Disabled Veteran General Contractors, Inc., Eaton Rapids; \$1,596,500.00

Description and Justification

The purpose of this contract is to provide for resurfacing, reconstruction and new paving for approximately 3 miles of roadway and parking lots. The first mile of the entrance road has crumbling asphalt and a milled gravel surface, and the rest of the roadway and parking lots are in disrepair. The work is needed for safe access.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

 DEPARTMENT OF ENVIRONMENTAL QUALITY, SOUTH HAVEN – Belgravia Site – Professional Environmental Consulting Services File No. 761/07073.SAR - Contract No. Y07121 Global Remediation Technologies, Inc., Traverse City; Modification No. 18 Increase \$912.461.07

Description and Justification

The purpose of this modification is to provide operation and maintenance services for the thermal treatment system and expand the vapor intrusion study area. The site was formerly a metal plating facility that operated from about 1916 until 1979. The soil and groundwater are contaminated with high levels of trichloroethylene and vinyl chloride. The agency performed an investigation, designed a thermal remediation system and procured a contractor to install the system. This work will cover the operation and maintenance of the thermal treatment system for an additional four months, extending the vapor intrusion study area, and other unforeseen professional service requirements related to the system construction and weekend operations. The work is needed to comply with air quality permit requirements, and protect public health, safety, welfare and the environment.

Funding Source

100% Restrictive Funds

Base Contract	\$364,009.02	* ***
Modification No. 1	(\$40,733.87)	No Cost Change Order
Modification No. 2	\$108,141.90	Approved on Director's Agenda 12/21/2007
Modification No. 3	\$18,191.00	Approved on Director's Agenda 05/09/2008
Modification No. 4	\$120,486.65	Approved on Director's Agenda 08/08/2008

\$0.00	No Cost Change Order
(\$99,911.86)	No Cost Change Order
\$0.00	No Cost Change Order
\$0.00	No Cost Change Order
\$385,050.96	Approved on Ad Board Agenda 01/13/2015
\$123,153.15	Approved on Ad Board Agenda 09/01/2015
\$0.00	No Cost Change Order
\$231,611.83	Approved on Ad Board Agenda 07/12/2016
\$0.00	No Cost Change Order
\$0.00	No Cost Change Order
\$2,677,185.73	Approved on Ad Board Agenda 12/19/2017
\$0.00	No Cost Change Order
\$613,858.88	Approved on Ad Board Agenda 12/18/2018
\$912,461.07	See Justification Above
\$5,413,504.46	
	(\$99,911.86) \$0.00 \$0.00 \$385,050.96 \$123,153.15 \$0.00 \$231,611.83 \$0.00 \$0.00 \$2,677,185.73 \$0.00 \$613,858.88 \$912,461.07

 DEPARTMENT OF ENVIRONMENTAL QUALITY, HARTFORD – Du-Well Metal Products Site – Remedial Investigation File No. 761/15185.SAR - Contract No. Y15268 Global Remediation Technologies, Inc., Traverse City; Modification No. 5 Increase \$398.837.24

Description and Justification

The purpose of this modification is to provide additional professional design services to address environmental contamination. The site was formerly a manufacturing facility with settling lagoons and a surface impoundment. Releases from various sources including an underground/aboveground storage tank system were reported. Previous investigations confirmed the presence of tetrachloroethylene and trichloroethylene contaminants in the soil and groundwater. This work includes completing membrane interface probe/hydraulic profiling tool borings; installing/sampling of additional soil borings/monitoring wells; completing vertical aquifer sampling; quarterly groundwater sampling from select monitoring wells; a ground penetrating radar/electromagnetic survey, and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

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Base Contract	\$47,311.80	Approved on Director's Agenda	05/22/2015

\$443,247.90	Approved on Director's Agenda 12/06/2016
\$0.00	No Cost Change Order
\$51,831.80	Approved on Director's Agenda 02/22/2019
\$119,114.68	Approved on Ad Board Agenda 03/12/2019
\$398,837.24	See Justification Above
\$1,060,343.42	
	\$0.00 \$51,831.80 \$119,114.68 \$398,837.24

DEPARTMENT OF ENVIRONMENTAL QUALITY, RICHLAND – North 34th
 Street Site – PFAS Remedial Investigation
 File No. 761/18295.SAR - Contract No. Y18449
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 6, Increase
 \$18,650.68

Description and Justification

The purpose of this modification is to provide additional technical support for the investigation of environmental contamination at the site. A subsurface investigation identified groundwater contaminants that included per- and polyfluoroalkyl substance and perfluorooctane sulfonic acid, chromlum and nickel. The groundwater extraction system was installed to extract the contaminated water and discharge it into the City of Kalamazoo's wastewater treatment plant. Additional investigation activities are needed to determine the extent of the contamination. This work will include the sampling of 25 residential wells along East DE Avenue southwest of the site and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source 100% PFAS Funds

\$489,000.00	3 See 9 S
\$222,500.00	Approved on Director's Agenda 07/13/2018
\$265,331.34	Approved on Director's Agenda 08/31/2018
\$333,060.08	Approved on Ad Board Agenda 09/11/2018
\$289,997.85	Approved on Ad Board Agenda 11/27/2018
\$243,492.14	Approved on Ad Board Agenda 12/18/2018
\$18,650.68	See Justification Above
\$1,862,032.09	
	\$222,500,00 \$265,331.34 \$333,060.08 \$289,997.85 \$243,492.14 \$18,650.68

REVISIONS TO CONSTRUCTION CONTRACTS

 DEPARTMENT OF ENVIRONMENTAL QUALITY, WATERFORD – Closed Waterford Hills Sanitary Landfill Site – Leachate Pretreatment System File No. 761/06201.SAR - Contract No. Y07035
Technical Service Professionals, LLC, Livonia; CCO No. 17, Increase \$37,133.50

Description and Justification

The purpose of this change order is to complete revisions to the leachate pretreatment system to address environmental contamination. The site needs additional abatement services to comply with regulations, and this system requires continuous operation. The per- and polyfluoroalkyl substances concentration levels detected in the effluent of the treatment system exceed the regulated discharge limits set by the Great Lakes Water Authority and will require treatment before being discharged. This work will continue the operation and maintenance of the system to abate this environmental contamination. It is anticipated that the treatment system will continue to operate until the site meets cleanup standards. The work is needed to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source 100% PFAS Funds

Base Contract	\$417,375.00	AND THE PROPERTY OF THE PROPER	
Change Order No. 1	\$58,896.03	Approved on Director's Agenda 05/25/2007	
Change Order No. 2	\$16,484.50	Approved on Director's Agenda 06/15/2007	
Change Order No. 3	\$1,262.00	Approved on Director's Agenda 06/29/2007	
Change Order No. 4	\$8,972.11	Approved on Director's Agenda 08/03/2007	
Change Order No. 5	\$20,152.01	Approved on Director's Agenda 12/21/2007	
Change Order No. 6	\$32,314.46	Approved on Ad Board Agenda 03/18/2008	
Change Order No. 7	\$9,655.91	Approved on Director's Agenda 05/09/2008	
Change Order No. 8	\$102,066.00	Approved on Director's Agenda 01/30/2009	
Change Order No. 9	\$99,839.10	Approved on Ad Board Agenda 09/14/2009	
Change Order No. 10	\$99,769.74	Approved on Director's Agenda 01/14/2011	
Change Order No. 11	\$199,564.08	Approved on Ad Board Agenda 12/06/2011	
Change Order No. 12	\$312,270.48	Approved on Ad Board Agenda 08/20/2013	
Change Order No. 13	\$2,736.00	Approved on Director's Agenda 05/01/2015	
Change Order No. 14	\$0.00	No Cost Change Order	
Change Order No. 15	\$96,420.26	Approved on Ad Board Agenda 04/25/2017	
Change Order No. 16	\$215,849.89	Approved on Ad Board Agenda 09/25/2017	
Change Order No. 17	\$37,133.50	See Justification Above	
Total Contract	\$1,730,761.07		

LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF STATE, MUNISING – New Lease No. 11948 with Great Lakes Investment Properties, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 590 square feet of office space located at 418 Mill Street, Munising, Michigan 49862. The Lease is effective upon obtaining State Administrative Board approval and required signatures. This Lease supersedes and cancels Lease No. 2486 as assigned to the current Lessor. The annual per square foot rental rate for this space beginning June 1, 2017, is \$12.41 (\$610.16 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$13.22 (\$649.98 per month) and \$13.73 (\$675.06 per month) respectively. 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:

The purpose of this Lease is to renew in a location that meets the current needs of the Department in an area that is centrally located and familiar to customers.

Benefit:

Renewing at this location allows the Department to serve their clients without interruption in a space that meets their current operational needs. This Lease is within fair market rate.

Funding Source:

25.18% General Fund; 74.82% Restricted Fund (TACF 58.89%; Auto Repair Facilities Fees 1.28%; Driver Fees 7.1%; Parking Ticket Court Fines 4.28%; Enhanced Driver License & Personal ID 3.27%)

Commitment Level:

Five years; with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease may cause the Department to lose occupancy in a county with limited space options. Losing presence in this county would break the Department's administrative rules requiring them to have at least one location in each county. Further concern lies in missing the opportunity to secure a rental rate that is within fair market value for the area.

Zip Code:

49862

JURISDICTIONAL TRANSFER OF STATE-OWNED LAND

9. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS), TOWNSHIP OF INDIANFIELDS, TUSCOLA COUNTY, MI recommends that the State Administrative Board, grant to the MICHIGAN LAND BANK FAST TRACK AUTHORITY (MLBFTA), whose address is 300 North Washington Square, Lansing, MI 48913, the permanent jurisdictional transfer of the land described below in consideration of mutual benefits to DHHS and MLBFTA, and as provided

in 2018 PA 578. Said jurisdictional transfer is on land located in Indianfields Township, County of Tuscola, State of Michigan, described as:

Parcel 5

DESCRIPTION: A parcel of land situated in Sections 17 and 20, Town 12 North, Range 9 East, Township of Indianfields, County of Tuscola, State of Michigan, and described as follows to-wit:

Commencing at the East one-quarter corner of Section 17, Town 12 North, Range 9 East: thence South 88°06'51" West, along the East and West one-quarter line of said Section 17, 99.90 feet to the point of beginning of this description; thence South 88°06'51" West, along said East-West one-quarter line of said Section, 2177.27 feet to the southeasterly line of the Michigan Central Railroad; thence, along the southeasterly line of said railroad for the following two (2) courses: thence South 44°22'03" West 1803.14 feet; thence on a 539.24 foot curve to the right with a radius of 3298.74 feet with a chord bearing and distance of South 49°01'08" West 538.64 feet to the centerline of Chambers Road as previously defined in an unrecorded survey by Spicer Group drawing CA-1617 dated March 26, 2007; thence, along said centerline the following three (3) courses, on a 218.66 foot curve to the right, having a radius of 230.00 feet and chord bearing and distance of South 05°00'58" East 210.52 feet; thence South 22°12'00" West 1028.69 feet; thence on a 478.05 foot curve to the left, having a radius of 327.41 feet with a chord bearing and distance of South 19°37'52" East 436.70 feet to the end of said centerline and to a traverse line along the westerly side to the Cass River: thence, along said traverse line for the following six (6) courses: North 42°53'13" East 492.67 feet; thence North 60°36'19" East 1325.94 feet; thence North 31°42'55" East 865.51 feet; thence North 59°26'32" East 572.95 feet; thence North 79°23'58" East 751.00 feet; thence North 38°43'38" East 1422.68 feet to the Point of Beginning. Parcel contains 113.18 acres of land, more or less.

Including all land between the described traverse line and the centerline of the Cass River.

SUBJECT TO the right of way for Chambers Road over the westerly 33 foot, thereof.

ALSO SUBJECT TO all agreements, covenants, easements, rights-of-way, reservations and restrictions of record, if any.

- and -

Parcel 6

DESCRIPTION: A parcel of land situated in Section 17, Town 12 North, Range 9 East, Township of Indianfields, County of Tuscola, State of Michigan, and described as follows to-wit:

Commencing at the West one quarter corner of Section 17, Town 12 North, Range 9 East; thence North 87°57'00" East, along the east and west one-quarter line, 2623.97 feet to the Center one-quarter corner of said Section 17, Town 12 North, Range 9 East; thence North 88°06'51" East, along the East and West one quarter line of said section 17, 115.46 feet to the centerline of the 66 foot wide easement for State Highway M-81 and the point of beginning of this description: thence, along said centerline for the following two (2) courses; thence South 44°23'17" West 1720.92 feet; thence on a 438.90 foot curve to the right with a radius of 2866.60 feet with a chord bearing and distance of South 48°46'28" West 438.47 feet to the centerline of Chambers Road; thence South 36°50'22" East, along said centerline, 44.70 feet to the northwesterly line of the Michigan Central Rallroad Company; thence, along said northwesterly line for the following two (2) courses: thence on a 523.10 foot curve to the left, having a radius of 3198.74 feet with a chord bearing and distance of North 49°01'14" East 522.52 feet; thence North 44°22'01" East 1698.70 feet to the East and West one-quarter line of said Section, thence South 88°06'51" West, along said one-quarter line, 75.54 feet to the point of beginning. Intending to describe the area bounded by the northwesterly line of the Michigan Central Railroad on the south, the centerline of State Highway M-81 on the west, the centerline of Chambers Road on the south and the East and West one-quarter line of section 17, T12N-R9E on the north. Parcel contains 2.59 acres of land, more or

SUBJECT TO a 66-foot-wide easement for state Highway M-81 over the northerly 33 foot, thereof.

ALSO SUBJECT TO the right of way of Chambers Road over the westerly 33 foot, thereof.

ALSO SUBJECT TO all agreements, covenants, easements, rights-of-way, reservations and restrictions of record, if any.

The Attorney General has approved the Affidavit of Jurisdictional Transfer as to legal form.

Benefit:

Approval of this Jurisdictional Transfer pursuant to 2018 PA 578, Section 1(19), places the subject property under the control of MLBFTA which is the agency best suited for managing the disposition of this particular property.

Funding Source:

N.A.

Commitment Level:

This Jurisdictional Transfer will be permanent.

Risk Assessment:

DHHS, MLBFTA and DTMB all support this jurisdictional reassignment. The risk of not approving it is that formal stewardship of this property would not be matched with MLBFTA which is the agency best suited for managing disposition of this particular property. Further, without this transfer, the applicable direction and intent of 2018 PA 578 will go unfulfilled.

Zip Code:

48723

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 19, 2019 / March 26, 2019 2:00 P.M. / 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 Building Committee may revise this agenda and may take up other issues at the meeting.

JURISDICTIONAL TRANSFER OF STATE-OWNED LAND

1. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF CORRECTIONS (DOC), CITY OF MUSKEGON, MUSKEGON COUNTY, MI recommends the State Administrative Board, grant to the MICHIGAN LAND BANK FAST TRACK AUTHORITY (MLBFTA), whose address is 300 North Washington Square, Lansing, MI 48913, the permanent jurisdictional transfer of the land described below in consideration of mutual benefits to DOC and MLBFTA, and as provided in 2018 PA 578. Said jurisdictional transfer is on land located in in the City of Muskegon, County of Muskegon, State of Michigan, described as:

MUSKEGON CORRECTIONAL PARCEL

DESCRIPTION: Parcels of land situated in the City of Muskegon, Muskegon County, State of Michigan, and described as follows to-wit:

PARCEL 2:

Part of the South 1/2 of Section 35, T10N-R16W, City of Muskegon, Muskegon County, Michigan and more fully described as: Beginning at the South 1/4 corner of Section 35, Town 10 North, Range 16 West, said point also being the Southeast corner of Lot 69 of the recorded plat of "Port City Industrial Center No. 6" as recorded in Liber 22, pages 5-8, Muskegon County records; thence South 89°56'51" West, along the South line of said Lot 69, 633.77 feet to the Southwest Corner of said Lot 69; thence North 00°40'22" East 890.06 feet to the Northwest Corner of said Lot; thence South 89°56'00" East 632.90 feet to the Northwest Corner of Lot 68 of said plat; thence South 00°37'04" West 100.00 feet; thence South 89°56'00" East 1289.87 feet to the East line of Lot 67 of said plat; thence, along the East line of said Lot 67 the following three (3) courses; along a 303.18 foot curve to the right with a radius of 642.00 feet and a chord bearing and distance of South 22°50'42" West 300.37 feet; thence on a 371.00 foot curve to the left with a radius of 303.00 feet and a chord bearing and distance of South 01°33'47" West 348.26 feet; thence South 89°55'56" West, along the South line of Lots 67 and 68 of said plat, thence South 89°55'56" West, along the South line of Lots 67 and 68 of said plat,

3/15/2019 - 12:37 P.M. - FINAL

1277.39 feet to the Point of Beginning. Parcel contains 34.49 acres of land, more or less.

PARCEL 3A: (Adapted from furnished description in Liber 1370 Page 390 of Muskegon County Records and previously survey by Mid-Michigan Surveying, Job #78192, Aug 17, 1978) (To be Deeded)

Part of the Northwest ¼ of the Northeast ¼ of Section 2, Town 9 North, Range 16 West, City of Muskegon, Muskegon County, Michlgan, described as: beginning at the Northeast corner of the Northwest ¼ of the Northeast ¼ of Section 2; thence South 2 degrees 39 minutes West, 1133.35 feet along the East 1/8th line of said Section 2; thence North 70 degrees 46 minutes West, 1378.4 feet along the Northerly line of land that was conveyed to Consolidated Rail Corporation; thence North 2 degrees 01 minute East, 674.89 feet along the North and South quarter line of said Section 2; thence North 89 degrees 53 minutes East along the North line of said Northwest ¼ of Northeast ¼ to the place of beginning. Parcel contains 27.47 acres of land, more or less.

SUBJECT TO all agreements, covenants, easements, rights-of-way, reservations and restrictions of record, if any.

The Attorney General has approved the Affidavit of Jurisdictional Transfer as to legal form.

Benefit:

Approval of this Jurisdictional Transfer pursuant to 2018 PA 578, places the subject property under the control of MLBFTA which will manage the parcel disposition. Funding Source:

N.A.

Commitment Level:

This Jurisdictional Transfer will be permanent.

Risk Assessment:

DOC, MLBFTA and DTMB all support this jurisdictional reassignment. The risk of not approving it is that formal stewardship of this property would not be matched with MLBFTA which will manage the parcel disposition. Further, without this transfer, the applicable direction and intent of 2018 PA 578 will go unfulfilled.

Zip Code:

49440

Mr. Boettcher presented the Building Committee Report for the regular meeting of March 19, 2019. After review of the foregoing Building Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of March 19, 2019, be approved and adopted. The motion was supported by Mr. McClain, and unanimously approved.



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 2:00 p.m. on March 19, 2019. Those present being:

Chairperson:

Andrew Boettcher, representing

Approved /

Member:

Shenique Moss; representing

State Treasurer Eubanks

Governor Whitmer

Member:

Dan Sonneveldt, representing

Attorney General Nessel

Approved

Others:

Jim Shell, Attorney General's Office; Chris McClain, Lt. Governor's Office; Marie Douville, Robert Price, Department of Military Affairs; Cindy Paradine, Department of State; Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Steve Currie, Michigan Association of Counties; Joe Garcia, Honigman Miller Schwartz and

Cohn LLP

Mr. Boettcher called the meeting to order.

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

Joe Garcia, Honigman Miller Schwartz and Cohn LLP, representing Michigan Association of Counties, opposed to ilem 6(1) on the regular agenda.

Robert Price, Department of Military Affairs, declined to respond.

Shenique Moss asked Mr. Price if after hearing Mr. Garcia if the decision regarding item 6(1) had changed.

Robert Price stated the decision did not change.

Finance and Claims Committee Report March 19, 2019 Page 2

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

Mr. Boottcher adjourned the meeting.

3/18/2019 8:00 a.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

March 19, 2019, 2:00 p.m. Lake Superior Room 1st Floor, Michigan Library and Historical Center

STATE ADMINISTRATIVE BOARD

March 26, 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 HEALTH AND HUMAN SERVICES

- 1.) Eastern Michigan University, Ypsilanti, MI
 - NOT TO EXCEED
 - \$689,200.33 Total
 - FY19-21 100% Federal Funds
 - To develop a research-driven training curriculum, specific to Michigan for foster adoptive and kinship parents prior to licensure/ adoption and develop existing foster/ adoptive family skills
- 2.) Wellpath, LLC, Nashville, TN
 - \$6,206,100.00 Total
 - FY19-22 100% General Funds
 - Provide funds to acquire essential hospital and healthcare services for Wellpath to supplement services provided by the Center for Forensic Psychiatry

2. <u>DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/</u> FINANCIAL SERVICES

- 1.) Connected Nation, LLC., Bowling Green, KY
 - NOT TO EXCEED
 - \$1,233,740,00 Total
 - FY19—24 100% General Funds
 - · To extend broadband services into unserved areas in Michigan

SECTION 2 - AGENCY SUBMITTED - CONTRACT CHANGES

DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Client Network Services, Inc. (CNSI), Rockville, MD
 - \$0.00 Amendment
 - \$1,031,886,284.00 Total
 - FY19-26 72% Federal Funds; 15% Other Funds; (Michigan Medicaid Information System); 13% General Funds
 - Add statements of work for the Medicald Management Information System
- 2.) Cross Country Staffing, Inc., Boca Raton, FL
 - \$482,000.00 Amendment
 - \$2.822,208,83,00 New Total
 - FY19 100% General Funds
 - Add funds and extend the contract six-months for temporary pharmacist services for their patients
- 3.) Public Consulting Group, Boston, MA
 - \$50,000.00 Amendment
 - \$525,838.43.00 New Total
 - FY19-20 100% Restricted Funds (Fees and Collections)
 - Add funds and extend the contract one-year to continue to bill Medicaid and private insurance as well as stream line the process for confirming eligibility while reviewing the process

4. DEPARTMENT OF MILITARY OF VETERANS AFFAIRS

- 1.) CTE Temps, LLC, Dimondale, MI
 - \$24,32.40 Amendment
 - \$273,739.80 New Total
 - Add funds and a three-month extension to close out all DoL grant requirements

SECTION 3 - AGENCY SUBMITTED - NEW GRANTS

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1.) Entech, Inc. Middlebury, IN
 - \$1,237,561.00 Total
 - FY19-21 100% Restricted Funds
 - The purpose of this in-state project is to purchase equipment to process high wire chips. The chips will be processed into wire, tired derived fuel chips and crumb rubber

6. DEPARTMENT OF MILITARY OF VETERANS AFFAIRS

- 1.) Allled Technical Services, Kalamazoo, MI
 - \$4,400,000,00 Total
 - FY19-20 100% General Funds
 - Provide administrative functions for the regional coordinators

DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY

- 1.) Statewide Michigan Works! Agencies (See bid tab)
 - \$2,529,147.00 Total
 - FY19-20
 - 100% Federal Funds
 - Funds for Reemployment Services and Eligibility Assessment (RESEA) for Michigan Works! Agencies

SECTION 4 - AGENCY SUBMITTED - GRANT CHANGES

8. DEPARTMENT OF AGRICULTURE & RURAL DEVELOPEMENT

- 1.) Michigan State University, East Lansing, MI
 - \$550,000.00 Amendment
 - \$7,450,000.00 New Total
 - FY19-20 100% General Funds
 - Add funds for in-state support of agriculture industry research development initiative

DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Autism Alliance of Michigan, Southfield, MI
 - \$572,144.00 Amendment
 - \$1,778,394.00 New Total
 - FY19 40% Federal Funds; 40% General Funds; 20% Local Funds
 - Provide funding to implement an autism navigation service to assist Michigan families in locating and accessing needed resources across systems of care and to provide autism safety trainings statewide
- Hurley Medical Center, Flint, MI
 - \$264,621.00 Amendment
 - \$641,526.00 New Total
 - FY19 100% Federal Funds
 - Provide funding to expand and enhance local services available to crime victims

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) The Regents of the University of Michigan, Ann Arbor, MI
 - \$299,922.00 Amendment
 - \$31,055,910,00 New Total
 - FY19 50.53% Federal Funds; 24.70 General Funds; 3.83% Fees & Collections; 19.48% Local Funds; 1.46 Restricted Funds
 - Provide funding for and allocates grant funding to various health and human service projects
- 2.) Robert E. Weiss Advocacy Center for Children and Youth, Flint, MI
 - \$823,455.00 Amendment
 - \$1,015,468,00 New Total
 - FY19 100% Federal Funds
 - Provide funding to expand and enhance local services available to crime victims

SECTION 5 - DTMB SUBMITTED - NEW CONTRACTS

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Accenture, Chicago, IL
 - \$2,200,000,43 (1 Year)
 - FY19-21 100% General Funds
 - 19000000746 Organizational Change Management (OCM) services for the Department of Corrections and the implementation of the Offender Management System (COMS) application

SECTION 6 - DTMB SUBMITTED - CONTRACT CHANGES

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- Magellan Medicaid Administration, Glen Allen, VA
 - \$1,816,964.48 Amendment
 - \$83,679,588.13 New Total
 - FY19 35% State Funds; 65% Federal Funds
 - 071B0200069 Add funds and extend the contract two-months for Pharmacy Benefits Manager Services (PBM)

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Allied Waste Services of Detroit North, Kalamazoo, MI
 - \$2,000,000.00 Amendment
 - \$3,811,043.12 New Total
 - FY19-21 100% Various Funds (See bid tab)
 - 071B7700172 Add funds and exercise two option years for rubbish removal & recycling services
- Deloitte Consulting LLP, Detroit, MI
 - \$1,166,120.00 Amendment
 - \$92,320,387.99 New Total
 - FY19-21 41% General Funds; 58% Restricted Funds (Delinquent Tax Fund and Local-City Income Tax Fund)
 - 071B8200018 Add funds and resources for Treasury's SAPIMIIT A online system
- 3.) Delta Dental Plan of Michigan, Inc., Okemos, MI
 - \$2,499,286.00 Amendment
 - \$7,687,210.00 New Total
 - FY19-21 50% Federal Funds
 - 50% Other Funds (HIV drug rebate and HRSA Ryan White Part B)
 - 071B6600065 Add funds and exercise two option years for the dental benefit administrator contract
- 4.) Elixir Technologies Corporation, Olal, CA
 - \$527,500.00 Amendment
 - \$1,021,070.00 New Total
 - FY20-22 55% General Funds; 45% Federal Funds
 - 19000000275 Add funds, exercise two option years, and add software subscription to Tango + for Customer Communications Management (CCM) Tool for Department of Health and Human Services
- 5.) Imagine Learning Inc., Provo, UT
 - \$1,000,000.00 Amendment
 - \$3,500,000.00 New Total
 - FY19-20 100%General Funds
 - 18000000667 Add funds and exercise an option year for additional literacy module

13. <u>DEPARTMENT OF TECHNOLOGY</u>, MANAGEMENT AND BUDGET continued

- 1.) Informatix Incorporated, Sacramento, CA
 - \$6,500,000.00 Amendment
 - \$76,169,784.24 New Total
 - FY19-20 100%General Funds
 - 071B0200026 Add funds and extend the contract one-year for Michigan State Disbursement Unit (MiSDU) for child support payment processing
- 2.) LogistiCare, Atlanta, GA
 - \$7,282,696.90 Amendment
 - \$119,459,503.90 New Total
 - FY19 35.55%General Funds; 64.45 Federal Funds
 - 071B4300041 Add funds and extend the contract four-months for nonemergency medical transportation for the Michigan Department of Health and Human Services
- 3.) Waste Management Inc., Wixom, MI
 - \$2,600,000.00 Amendment
 - \$7,888,047.20 New Total
 - FY19-21 100% Various (See bid tab)
 - 071B7700134 Add funds and exercise two option years for rubbish removal and recycling services in the Upper Peninsula, Northwest, Northeast, West Michigan and Southwest Regions
- 4.) Waste Management Inc., Wixom, MI
 - \$2,600,000.00 Amendment
 - \$5,562,908,00 New Total
 - FY19-21 100% Various (See bid tab)
 - 071B7700169 Add funds and exercise two option years for rubbish removal and recycling services in the East Central, East Michigan, Detroit Metro, South Central and Southeast Regions

SECTION 7 - CLAIMS - PERSONAL PROPERTY LOSS

14. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Billy Cromer #618377

\$16.45

The claimant (19-SAB/DOC-2816) requests \$16.45 reimbursement for his peanut butter that was destroyed by MDOC in error. The Committee recommends approval of \$16.45 for this claim.

Gary Guyton #807569

\$31.62

The claimant (19-SAB/DOC-7758) requests \$31.62 reimbursement for his missing headphones. The Committee recommends approval of \$14.85 for this claim.

3. Andre Jackson #622337

\$81.74

The claimant (19-SAB/DOC-7747) requests \$81.74 relmbursement for his missing boots and sweatshirt. The Committee recommends approval of \$97.06 for this claim.

4. Michael Long #869280

\$21.16

The claimant (19-SAB/DOC-7780) requests \$21.16 relimbursement for his missing guitar strings. One set of guitar strings were located and sent to the prisoner as catch-up property. The Committee recommends <u>DENIAL</u> for this claim.

Michael Lopez #838203

\$178,35

The claimant (19-SAB/DOC-7372) requests \$178.35 reimbursement for his television and headphones that were destroyed per MDOC policy. The Committee recommends DENIAL for this claim.

6. Eric Rodgers #154877

\$137.75

The claimant (19-SAB/DOC-3325) requests \$137.75 reimbursement for his alleged missing MP3 player. No document presented to support possession. The Committee recommends <u>DENIAL</u> for this claim.

7. Daniel Ronquillo #539280

\$145.22

The claimant (19-SAB/DOC-7741) requests \$145.22 reimbursement for his television he alleges was damaged during a cell search. The Committee recommends DENIAL for this claim.

8. Joseph Stanfill #879012

\$145.22

The claimant (19-SAB/DOC-7759) requests \$145.22 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends <u>DENIAL</u> for this claim.

14. DEPARTMENT OF CORRECTIONS continued

9. Christopher Stidham #264944

\$47.75

The claimant (19-SAB/DOC-5927) requests \$47.75 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$47.75 for this claim.

10. Odell Taylor #261843

\$374.65

The claimant (19-SAB/DOC-5558) requests \$374.65 reimbursement for his missing MP4 player, adapter, television, headphones and beard trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

11.BJ Thomas #224033

\$454.49

The claimant (19-SAB/DOC-3569) requests \$454.49 reimbursement for his MP3 player, footlocker, lamp, watch, typewriter and shoes he alleges were damaged during a cell search. The Committee recommends <u>DENIAL</u> for this claim.

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET.

Employee Claims

1) Mary Estes

\$205.58

The claimant (19-SAB-016) requests \$205.58 reimbursement for repair of her sway and stabilizer bar. The Committee recommends approval of \$205.58 for this claim.

16. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Larry Herzhaft

\$0.00

The claimant (19-SAB-018) requests \$0.00 reimbursement for tire replacement. The Committee recommends approval of \$339.57 for this claim.

Paul Krol

\$250.00

The claimant (19-SAB-019) requests \$250.00 reimbursement windshield replacement. The Committee recommends approval of \$250.00 for this claim.

SECTION 8 - CLAIMS - PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

DEPARTMENT OF HUMAN SERVICES

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

\$1250.00 at 2048 Flossie Ave. S.W., Wyoming, Michigan 49509

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

\$665.200 at 5270 Shabbona Rd, Deford, Michigan 48729

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

\$561.30 at 11322 Hall, Ravenna, Michigan 48451

DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 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. 19*5194 in the amount of \$9,900.00 with Trane US Inc., to purchase a HVAC unit at Fort Custer Training Centers, Distant Learning Center.
- 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. 19*5184 in the amount of \$20,946.54 with Leadbetter Electric Company, Inc., for CMS certification compliance for operating the fire alarm system

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.

3/15/2019 2:45 p.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE March 19, 2019, 2:00 p.m.

Lake Superior Room

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 26, 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 Clalms Committee may revise this agenda and may take up other issues at the meeting.

SECTION 1 - AGENCY SUBMITTED - NEW CONTRACTS

<u>SECTION 2 - AGENCY SUBMITTED - CONTRACT CHANGES</u>

SECTION 3 - AGENCY SUBMITTED - NEW GRANTS

SECTION 4 - AGENCY SUBMITTED - GRANT CHANGES

SECTION 5 - DTMB SUBMITTED - NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED - CONTRACT CHANGES

- 1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
 - 1.) Allied Waste Services of Detroit North, Kalamazoo, MI
 - \$2,000,000.00 Amendment
 - \$3,811,043.12 New Total
 - FY19 100% Various Funds(See bid tab)
 - 071B7700206 Add funds and exercise two option years for rubblsh removal and recycling services
 - 2.) Du Hadway Kendall & Associates, Inc.
 - \$3,000,000.00 Amendment
 - \$27,211,793.00 New Total
 - FY19 100% Various Funds(See bid tab)
 - 071B7700206 Add funds for security guard services armed and unarmed
 - 3.) Honeywell International, Inc., Wixom, MI
 - \$419,013.00 Amendment
 - \$3,812,856.10 New Total
 - FY19-24 100% General Funds
 - 071B7700206 Add funds for security guard services armed and unarmed

SECTION 7 - CLAIMS - PERSONAL PROPERTY LOSS SECTION 8 - CLAIMS - PERSONAL INJURY LOSS SECTION 9 - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the Items contained in Sections 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.

Mr. Boettcher presented the Finance and Claims Committee Report for the regular meeting of March 19, 2019. After review of the foregoing Finance and Claims Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of March 19, 2019, be approved and adopted. The motion was supported by Ms. Paradine and unanimously approved.



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 2:00 p.m. on March 19, 2019. Those present being:

Chairperson: Cindy Paradine, representing

Member:

Chris McClain, representing

Secretary of State Benson

Approved

Lt. Governor Gilchrist

Member:

Jim Shell, representing

Attorney General Nossel

Approved

Others:

Dan Sonneveldt, Attorney General's Office; Shenique Moss, Governor's Office; Marie Douville, Robert Price, Department of Veterana Affairs) Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Andrew Boettcher, Department of Treasury; Bill Rottiers, Department of Transportation; Steve

Currie, Michigan Association of Counties; Joe Garcia.

Honigman Miller Schwartz and Cohn LLP

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 Stale Administrative Board with items 11, 12, and 13 - 88 contingent upon approval of the State Transportation Commission. The motion was supported by Mr. McClain and unanimously adopted.

Ms. Paradine adjourned the meeting.

At the State Administrative Board meeting on March 26, 2019, Item 80 and Item 88 were withdrawn on Department of Transportation Agenda by the Department of Transportation

RINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 19, 2019— Lake Superior Room, 1st Floor, Michigan Library and Historical Center, 2:00 PM State Administrative Board Meeting: March 26, 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-APPROVALS

1. HIGHWAYS - Inspection and Testing Services
Contract (2019-0304) between MDOT and Rowe Professional Services Company will provide for as-needed inspection and testing services to be performed for the concrete patching work, including the milling and resurfacing of hot mix asphalt pavement, on M-59 from Romeo Plank Road to Elizabeth Road in Macomb County. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through two years. The contract amount will not exceed \$975,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

CONTRACTS

*HIGHWAYS -- Increase Services and Amount, Extend Term 2. Amendatory Contract (2017-0340/A3) between MDOT and AECOM Great Lakes, Inc., will add third year funding of \$1,489,497.83 and will extend the contract term by approximately one year to provide for an additional year of the operations support services for the Statewide Transportation Operations Center in the Van Wagoner Building in Lansing, Michigan (CA 84900 - JN 205875OPS). The original contract provides for the services of an operations supervisor, who is responsible for the general organization of control room activities and staffing levels, and control room operators, who are responsible for monitoring traffic, detecting incidents, sending messages to dynamic message signs, communicating traffic and traveler information to public safety agencles and MDOT staff, and monitoring/reporting weather information as it affects roadway operation. The revised contract term will be March 16, 2017, through March 26, 2020. The revised contract amount will be \$4,188,577.34. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

3. HIGHWAYS - IDS University Research Services
Contract (2019-0308) between MDOT and Central Michigan University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the

local funds, depending on the particular project authorized.

State Administrative Board for approval, Source of Funds; Federal, Restricted State, or

- 4. HIGHWAYS IDS University Research Services
 Contract (2019-0309) between MDOT and Lewrence Technological University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
- 5. HIGHWAYS IDS University Research Services
 Contract (2019-0310) between MDOT and Michigan State University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
- 6. HIGHWAYS IDS University Research Services
 Contract (2019-0311) between MDOT and Michigan Technological University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
- 7. HIGHWAYS IDS University Research Services
 Contract (2019-0312) between MDOT and the Regents of the University of Michigan will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

- 8. HIGHWAYS - IDS University Research Services Contract (2019-0313) between MDOT and Western Michigan University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
- HIGHWAYS IDS University Research Services 9. Contract (2019-0314) between MDOT and Wayne State University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
- HIGHWAYS IDS University Research Services 10. Contract (2019-0315) between MDOT and the University of Detroit Mercy will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds; Federal, Restricted State, or local funds, depending on the particular project authorized.
- *PASSENGER TRANSPORTATION Section 5311(f) Intercity Operating Program 11. Amendatory Contract (2015-0313/A6) between MDOT and Indian Trails, Inc., will increase the contract amount by \$660,000, including \$330,000 in federal funds and \$330,000 in state funds, to provide sufficient funds for the continued operation of five Intercity bus routes. Additional funding is needed because of fluctuations in ridership. The contract term remains unchanged, from August 1, 2015, through September 30, 2019. The revised contract amount will be \$9,145,260. Source of Funds: Federal Transit Administration Funds - \$4,572,630; FY 2014, FY 2015, FY 2016. FY 2017, FY 2018, and FY 2019 State Restricted Comprehensive Transportation Funds - \$4,572,630.
- RAIL Turnout Replacements Project Authorization (29) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the purchase and installation of two turnouts at Mile Post (MP) 18.16 (North Pass) and MP 18.09 (No. 7 Switch) at the Wayne Diamond Interlooking in the City of Wayne. MDOT will compensate Amtrak for eligible costs under the approved scope of work and cost estimate. The authorization will be in effect from March 25, 2019, through December 31, 2019. The authorization amount will be \$498,044. The term of the master agreement is from December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$498,044.

BID LETTING PRE-APPROVALS

STATE PROJECTS

13. Letting of April 5, 2019

Letting Call: 1904 001

Project: GF19 80023-200908

Local Agreement: Start Date: July 9, 2019

Completion Date: September 27, 2019

Prequalification Level; \$4,840,000.00

2.46 mi of hot mix asphalt overlay and reconstruction, earthwork, drainage, concrete curb and gutter, guardrail, median cable barrier and pavement markings on I-94 eastbound from east of County Road 687 to east of County Road 681, Van Buren County. This project includes a 5-year materials and workmanship pavement warranty.

0.00 % DBE participation required

14. Letting of April 5, 2019

Letting Call: 1904 002

Project: HSIP 69023-203022

Local Agreement:

Start Date: April 15, 2019

Completion Date: November 29, 2019

Prequalification Level: \$1,765,000.00

Application of longitudinal pavement markings on various routes, Alcona, Alpena, Antrim, Benzle, Charlevolx, Cheboygan, Crawford, Emmet, Grand Traverse, Iosco, Kalkaska, Lealanau, Manistee, Missaukee, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle, Roscommon and Wexford Counties.

0.00 % DBE participation required

15. Letting of April 5, 2019

Letting Call: 1904 013

Project: HSIP 39022-203024

Local Agreement:

Start Date: May 1, 2019

Completion Date: November 30, 2019

Prequalification Level: \$1,622,000.00

Application of permanent pavement markings on various trunkline routes, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph, and Van Buren Countles.

0.00 % DBE participation required

16. Letting of April 5, 2019 Letting Call: 1904 019 Project: NH 48041-201202

Project: NH 48041-201202 Local Agreement:

Start Date: 10 days after award Completion Date: November 1, 2019 Prequalification Level: \$1,955,000.00

15.25 mi of paver placed surface seal, overband crack fill, guardrail, aggregate shoulders and pavement markings on M-28 from the Schoolcraft/Luce County Line to M-117, Luce County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

17. Létting of April 5, 2019 Letting Call: 1904 022 Project: IM 63174-124864, ETC Local Agreement:

Start Date: April 29, 2019

Completion Date: October 25, 2019

Prequalification Level: \$20,562,000.00

5,56 ml of hot mix aspitalt cold milling and resurfacing, concrete curb and gutter approach, full-depth concrete pavement repairs, concrete joint resealing, detail 7 joint, crack repairs, shoulder fog seal, permanent pavement markings, bridge rehabilitation, shallow concrete overlay, epoxy overlay, substructure repairs, slope paving repairs and approach work on along I-75 from South Boulevard to west of Glddings Road in the city of Auburn Hills, Oakland County. This project includes two 5 year and one 3-year materials and workmanship pavement warranties, one 2-year concrete surface warranty and one 2-year bridge coating warranty.

5.00 % DBE participation required

Letting of April 5, 2019 Letting Call: 1904 023 Project: ST 63102-132944

Local Agreement:

18.

Start Date: 10 days after award

Completion Date: September 20, 2020

Prequalification Level: \$3,580,000.00

Pump station rehabilitation along I-696 WB at the Rouge River in the city of Southfield, Oakland County, Please see the Unique Special Provision for Determination of Lowest Successful Bidder for more information.

3.00 % DBE participation required

19. Letting of April 5, 2019 Letting Call: 1904 024 Project: NH 37014-201354 Local Agreement: Start Date: September 9, 2019 Completion Date: June 12, 2020 Prequalification Level: \$5,043,000,00

12.79 ml of hot mix asphalt cold milling and overlay, concrete headwall, curb and gulter, aggregate base, shoulders and pavement markings on US-127 from River Road to south of US-10BR, Isabella County. This project includes a 3-year material and workmanship pavement warranty.

3.00 % DBE participation required

Letting of April 5, 2019 20, Letting Call: 1904 025

Project: NH 41027-45790-2

Local Agreement:

Start Date: March 11, 2019

Completion Date: October 31, 2022

Prequalification Level: \$20,432,000.00

1.17 ml of hot mix asphalt pavement reconstruction, drainage, traffic signal Installation, signing and pavement markings on I-196 from Maryland Avenue to I-96 and on I-96 eastbound from Leonard Street to East Beltline Avenue in the city of Grand Rapids and Grand Rapids Township, Kent County. This project includes a 5-year materials and workmanship pavement warranty.

5.00 % DBE participation required

Letting of April 5, 2019 21. Letting Call: 1904 026

Project: ST 42021-203191

Local Agreement:

Start Date: 10 days after award Completion Date: October 18, 2019 Prequalification Level: \$1,264,000.00

Rehabilitation of 2 structures including deck replacement, steel repair, structural painting, substructure patching, culverts, hot mix asphalt overlay, approaches, guardrall and pavement markings on M-26 over the Eagle River, Keweenaw County. This project includes a 2-year bridge coaling warranty.

0.00 % DBE participation required

22. Letting of April 5, 2019 Letting Call; 1904 027 Project: NH 37014-128734 Local Agreement:

Start Date: September 3, 2019 Completion Date: June 12, 2020 Prequalification Level: \$1,241,000.00

Bridge rehabilitation including concrete deck replacement, pavement, curb, gulter, patching, substructure, slope pavement and approaches, steel beam repair, full paint and pavement markings on US-127BR northbound over US-127 southbound, Isabella County. This project includes a 5-year materials and workmanship pavement warranty, a 2-year bridge coating warranty and a 2-year concrete surface coating warranty.

3.00 % DBE participation required

Letting of April 5, 2019
 Letting Call; 1904 028

Project: M 25032-204664

Local Agreement:

Start Date: June 10, 2019

Completion Date: September 21, 2019

Prequalification Level: \$715,000.00

Rehabilitation of 12 bridges including superstructure, substructure and joint repair, thrie beam retrofit, epoxy overlay and pressure relief joint on various routes in the cities of Flint and Swartz Creek, Genesee and Lapeer Counties. This project includes a 5-year performance warranty for thin epoxy bridge deck overlay.

0.00 % DBE participation required

24. Letting of April 5, 2019 Letting Call: 1904 053 Project: NH 49022-120031

Local Agreement:

Start Date: 10 days after award Completion Date: June 26, 2020 Prequalification Level; \$6,533,000.00

8.19 mi of hot mix asphalt cold milling and resurfacing with asphalt stabilized crack relief layer and shoulder reconstruction on US-2 from west of West Beach Road easterly to Borgstrom Road, Mackinac County. This project includes a 3-year materials and workmanship pavement warranty.

25. Letting of April 5, 2019 Letting Call: 1904 054

Project: GF19 42012-204219

Local Agreement:

Start Date: 0 days after award Completion Date: 40 Working Days Prequalification Level: \$2,039,000.00

10.15 mi of hot mix asphalt overlay, gravel shoulders, centerline corrugations and permanent pavement markings on US-41 from north of Upper Delaware Road north to M-26, Keweenaw County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

26. Letting of April 5, 2019

Letting Call: 1904 055

Project: CM 19041-120416, ETC Local Agreement: 19-5074 Start Date: May 20, 2019

Completion Date: November 11, 2019

Prequalification Level: \$2,424,000.00

0.78 ml of hot mix asphalt paving, concrete paving, shared use path, curb, gutter, sidewalk and ramps, aggregate base, drainage, signal modernization, signing and pavement markings on I-69BL (Saginaw Highway) at the intersections of Old M-78 and Marsh Road, indirect crossover construction at Towner Road and Newton Road, Clinton and Ingham Counties.

5.00 % DBE participation required

Letting of April 5, 2019
 Letting Call: 1904 056

Project: ER 31013-205239

Local Agreement:

Start Date: 10 days after award Completion Date: July 19, 2019 Prequalification Level: \$1,060,000.00

2.58 ml of hot mix asphalt shoulder repairs, concrete curb, gutter, sidewalk, ditch and culvert cleanout, slope restoration, guardrail and pavement markings on various routes in the city of Hancock, Houghton County.

28. Letting of April 5, 2019 Letting Call: 1904 058 Project: NH 28012-205478

Local Agreement:

Start Date: June 3, 2019

Completion Date: July 26, 2019

Prequalification Level: \$1,871,000.00

3.00 mi of hot mix asphalt cold milling and resurfacing including shoulders on US-31/M-37 from south of Rennie School Road to north of South Airport Road in the city of Traverse City, Grand Traverse County. This project includes a 3-year material and workmanship pavement warranty.

3.00 % DBE participation required

29. Lelling of April 5, 2019

Letting Call: 1904 059

Project: IM 33045-205234

Local Agreement:

Start Date: June 3, 2019

Completion Date: August 30, 2019

Prequalification Level: \$2,119,000.00

3.06 mi of hot mix asphalt cold milling and resurfacing, joint repair and pavement markings on I-496/US-127 from I-96 to CN Railroad in the cities of East Lansing and Lansing, Ingham County. This project includes a 3-year material and workmanship pavement warranty.

4.00 % DBE participation required

30. Letting of April 5, 2019 Letting Call: 1904 064

Project: M 13081-M51966

Local Agreement:

Start Date: June 3, 2019

Completion Date: July 26, 2019

Prequalification Level: \$574,000.00

46.19 ml of hot mix asphalt cold milling and resurfacing and pavement markings on I-94, M-311 (11 Mile Road) and M-37 (Bedford Road) in the city of Battle Creek, Calhoun County.

Letting of April 5, 2019 31. Letting Call: 1904 065

Project: M 31031-201184

Local Agreement:

Start Date: 10 days after award Completion Date: 24 Working Days

Prequalification Level: \$1,113,000.00

5.52 ml of hot mix asphalt overlay, gravel shoulders, centerline corrugations and pavement markings on M203 from Salo Road easterly to 11th Street in the village of Calumet, Houghton County. This project includes a 3-year materials and workmanship pavement warranty,

0.00 % DBE participation required

32. Letting of April 5, 2019

Letting Call: 1904 066

Project: NH 82053-128774 Local Agreement:

Start Date: May 1, 2019

Completion Date: October 27, 2019

Prequalification Level: \$1,406,000.00

Bridge rehabilitation including partial superstructure replacement, epoxy overlay, concrete deck and substructure patching, replacement of expansion joints, guardrail and approach work on US-24 over the Upper Rouge River in the city of Redford, Wayne County. This project includes a 5-year materials and workmanship pavement warranty.

4.00 % DBE participation required

Letting of April 5, 2019 33. Letting Call: 1904 068

Project: NH 69021-204273

Local Agreement: Start Date: June 3, 2019

Completion Date: August 16, 2019

Prequalification Level: \$2,597,000.00

11.75 mi of hot mix asphalt cold milling and resurfacing and paver placed surface seal, concrete curb and gutter and pavement markings on M-32 from east of US-131 to east of Murner Road In the city of Gaylord, Otsego and Antrim Counties. This work includes a 3-year pavement performance warranty and a 3-year materials and workmanship pavement warranty.

Letting Call: 1904 083 Project: ST 59023-202806

Local Agreement:

Start Date: August 12, 2019 Completion Date: October 4, 2019 Prequalification Level: \$586,000.00

3.63 mi of full-depth concrete pavement repairs, concrete joint and crack sealing, intermediate and joint concrete spall repairs, and hot mix asphalt cold milling and resurfacing the carpool lot in Carson City, portions of mainline and shoulders on M-57 from east of Fish Creek easterly to the east city limits of Carson City and the interchange ramps on US-131 at M-82, Cannonsville Road and at 22 Mile Road, Kent and Montcalm Counties.

5.00 % DBE participation required

35. Letting of April 5, 2019

Letting Call: 1904 087

Prequalification Level: \$1,956,000.00

Project: HSIP 21000-203028

Local Agreement: 18-5551, 18-5564, 18-5566, 18-5567

Start Date: April 15, 2019

Completion Date: November 29, 2019

Application of permanent pavement markings on trunkline routes, Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon, and Schoolcraft Countles and on local roads, Baraga, Chippewa, Dickinson, and Keweenaw Countles.

0.00 % DBE participation required

LOCAL PROJECTS

Letting of April 5, 2019

Letting Call: 1904 003

Project: MCS 50000-133064 Local Agreement: 19-5046 Start Date: May 6, 2019

Completion Date: November 1, 2019

Prequalification Level: \$2,956,000.00

Bridge removal and replacement and approach work on Jefferson Avenue over Salt River, Macomb County. This is a Local Agency project.

37. Letting of April 5, 2019
Letting Call: 1904 004
Project: STU 63000-203428
Local Agreement: 19-5059
Start Date: May 6, 2019
Completion Date: August 9, 2019

Prequalification Level: \$1,764,000.00

3.50 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete pavement repair, curb, gulter, sidewalk and ramps, and pavement markings on Stephenson Highway (southbound) from 14 Mile Road to Girard Avenue and on Stephenson Highway (northbound) from 12 Mile Road to 14 Mile Road in the city of Madison Heights, Oakland County. This is a Local Agency project.

3.00 % DBE participation regulred

38. Letting of April 5, 2019

Letting Call: 1904 005

Project: STL 38000-202737-2 Local Agreement: 18-5396 Start Date: 10 days after award

Completion Date: November 15, 2019

Prequalification Level: \$1,729,000.00

5.20 mi of hot mix asphalt crushing, shaping and resurfacing, shoulder widening and station grading on King Road from Albion Road to Mathews Road, Jackson County. This is a Local Agency project.

4.00 % DBE participation required

39. Letting of April 5, 2019

Letting Call: 1904 006

Project; FLAP 02003-130985 Local Agreement: 19-5040 Start Date: July 8, 2019

Completion Date: October 15, 2019

Prequalification Level: \$1,474,000.00

0.86 mi of hot mix asphalt roadway reconstruction and pavement markings on H-58 from Washington Street to Connors Road in the city of Munising, Alger County. This is a Local Agency project.

40. Letting of April 5, 2019 Letting Call: 1904 007

Project: BO 25000-133037 Local Agreement: 19-5058 Start Date: 10 days after award Completion Date: May 29, 2020 Prequalification Level: \$1,156,000.00

Bridge replacement with 21-inch prestressed concrete deck, concrete curb, gutter and approach, culverts, drainage, guardrall, cofferdams, steel piles and pavement markings on Lippincott Boulevard over Kearsley Creek, Genesee County. This is a Local Agency project.

3.00 % DBE participation required

41. Letting of April 5, 2019

Letting Call; 1904 008 Project: STUL 70000-130780

Local Agreement: 19-5043 Start Date: May 6, 2019

Completion Date: June 28, 2019

Prequalification Level: \$572,000.00

0.35 mi of hot mix asphalt resurfacing, concrete curb, gutter, sidewalk and ramps, water main, sanitary and storm sewer and pavement markings on Exchange Street from Jackson Street to Elm Street in the village of Spring Lake, Otlawa County. This is a Local Agency project.

4.00 % DBE participation required

42. Letting of April 5, 2019

Letting Call: 1904 014 Project: NH 63000-203426 Local Agreement: 19-5057 Start Date: July 8, 2019

Completion Date: September 13, 2019

Prequalification Level: \$604,000.00

1.03 mi of concrete pavement repair on 13 Mile Road from John R Road to Dequindre Road in the city of Madison Heights, Oakland County. This is a Local Agency project.

43. Letting of April 5, 2019
Letting Call: 1904 015
Project: STL 13000-130078
Local Agreement: 19-5051
Start Date: June 10, 2019
Completion Date: August 23, 2019

Prequalification Level: \$685,000.00

3.00 mi of hot mix asphalt cold milling and resurfacing, shoulder gravel, sign replacement and payement markings on Michigan Avenue from 22,5 Mile Road to 25.6 Mile Road, Calhoun County. This is a Local Agency project.

2.00 % DBE participation required

44. Letting of April 5, 2019 Letting Call: 1904 016 Project: STUL 12000-132276

Project: STUL 12000-132276 Local Agreement: 19-5070 Start Date: April 29, 2019

Completion Date: August 30, 2019

Prequalification Level: \$1,115,000.00

0.35 mi of hot mix asphalt partial reconstruction, cold milling and resurfacing, concrete curb, gutter, sidewalk, ramps, driveway, drainage, sewer, water main and pavement markings on Jefferson Street from US-12 south to Park Street in the city of Coldwater, Branch County, This is a Local Agency project.

3.00 % DBE participation required

45. Letting of April 5, 2019

Letting Call: 1904 033 Prolect: STU 41000-130707

Local Agreement: 19-5081 Start Date: 10 days after award Completion Date: August 9, 2019 Prequalification Level: \$2,361,000.00

1,50 ml of hot mlx asphalt cold milling and resurfacing, concrete patching, curb, gutter, sidewalk and ramps, aggregate base, drainage, signing, signals, water main, and pavement markings on tvanrest Avenue from 44th Street to Prairie Street in the city of Grandville, Kent County, This is a Local Agency project.

Letting Call: 1904 034 Project: STUL 81000-203454 Local Agreement: 19-5072 Start Date: 10 days after award Completion Date: October 11, 2019 Prequalification Level: \$1,853,000.00

0.39 ml of road reconstruction including pavement removal and replacement, sidewalk, drainage, water main and pavement markings on West Main Street from Ann Arbor Railway to Platt Road in the city of Milan, Washtenaw County. This is a Local Agency

5.00 % DBE participation required

Letting of April 5, 2019 47.

Letting Call: 1904 035 Project: HIP 29000-133044 Local Agreement: 19-5089 Start Date: 10 days after award Completion Date: November 8, 2019 Pregualification Level: \$1,494,000.00

Bridge replacement with prestressed concrete bulb-tee beams, curb and gutter approach, culverts, drainage, guardrall, cofferdams, steel piling and pavement markings on Lumberjack Road over Pine River, Grallot County. This is a Local Agency project.

3.00 % DBE participation required

48. Letting of April 5, 2019

Letting Call: 1904 036

Project: BHT 25402-126579, ETC Local Agreement: 19-5088

Start Date: 10 days after award

Completion Date: November 15, 2019

Prequalification Level: \$1,343,000.00

0.01 ml of removal of existing culvert, construction of precast concrete culvert and approach work on 12th Street over Carman Creek in the city of Flint, Genesee County. This is a Local Agency project.

Letting Call: 1904 037

Project: STUL 58000-203587 Local Agreement: 19-5071 Start Date: 10 days after award Completion Date: October 31, 2019 Prequalification Level; \$1,077,000.00

0.86 ml of hot mix asphalt cold milling and resurfacing, subbase repairs, concrete curb and gutter and pavement markings on West Front Street from South Telegraph Road to Harrison Street in the city of Monroe, Monroe County, This is a Local Agency project.

5.00 % DBE participation required

50. Letting of April 5, 2019

Letting Call: 1904 038

Project: STUL 09000-129765 Local Agreement: 19-5076

Start Date: 10 days after award Completion Date: September 15, 2019 Prequalification Level; \$914,000.00

0.43 mi of hot mix asphalt reconstruction and widening, concrete curb, gutter, sidewalk and ramps, drainage, signing and pavement markings on Garfield Road from the US-10 westbound off ramp northerly to Midland Road in the city of Auburn, Bay County. This is a Local Agency project.

3.00 % DBE participation required

51. Letting of April 5, 2019

Letting Call: 1904 039

Project: BRT 04000-133071

Local Agreement: 19-5080 Start Date: 10 days after award Completion Date: August 31, 2019 Prequalification Level; \$895,000.00

Bridge replacement with prestressed concrete I-beams, concrete pavement approach, culverts, steel sheet piling, steel piles, cofferdams, drainage, guardrail and pavement markings on Werth Road over Mud Creek, Alpena County. This is a Local Agency project.

52. Letting of April 5, 2019 Letting Call: 1904 040

Project: SUG 82000-132670 Local Agreement: 19-5073 Start Date: 10 days after award Completion Date: September 21, 2019 Prequalification Level: \$643,000.00

Application of pavement markings on various routes in the city of Detroit, Wayne County. This is a Local Agency project.

0.00 % DBE participation required

53. Letting of April 5, 2019

Letting Call: 1904 046

Project: STU 63000-204558, ETC Local Agreement: 19-5110 Start Date: 10 days after award Completion Date: November 16, 2021 Prequalification Level: \$6,124,000.00

0.45 ml of hot mix asphalt pavement, earth excavation, aggregate base, concrete ourb and gutter, sidewalk, storm sewer, crosswalks, landscaping, street furniture and pavement markings along Auburn Road from Culbertson Avenue to Hessel Avenue in the city of Rochester Hills, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

54. Letting of April 5, 2019

Letting Call: 1904 047

Project: EDD 51000-129695, ETC Local Agreement; 19-5099

Start Date: May 15, 2019

Completion Date: August 30, 2019

Prequalification Level: \$834,000.00

13.95 ml of intermittent hot mix asphalt wedging, chip seal, fog seal, and pavement markings on various routes, Manistee County. This is a Local Agency project.

Letting Call: 1904 048 Project: STL 56000-130265 Local Agreement: 19-5107 Start Date: April 15, 2019

Completion Date: 180 Calendar Days

Prequalification Level: \$822,000.00

2.28 ml of cold in place recycling, hot mix asphalt base crushing, shaping, resurfacing and shoulder widening, drainage, and pavement markings on 11 Mile Road from LaPorte Road north to Odd Road then east on Odd Road to Porter Road then north on Porter Road to Pine River, Midland County. This is a Local Agency project.

3.00 % DBE participation required

56. Letting of April 5, 2019

Letting Call: 1904 051
Project: STU 82000-203498
Local Agreement: 19-5061
Start Date: 10 days after award
Completion Date: October 15, 2019

Prequalification Level: \$1,384,000.00

0.38 mi of hot mix asphalt cold milling and resurfacing and concrete curb and gutter on Vernier Road from Fairway Lane to Morningside Drive in the city of Grosse Pointe Woods, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

57. Letting of April 5, 2019

Letting Call: 1904 071 Project: BHT 73000-133002 Local Agreement: 19-5101 Start Date: July 8, 2019

Completion Date: October 25, 2019

Prequalification Level: \$716,000.00

Deck joint replacement, concrete bridge approach, curb and guller, deck patching, railing replacement, epoxy overlay, beam end repairs and guardrail on Sheridan Road over Filmt River, Saginaw County, This is a Local Agency project.

Letting Call: 1904 073 Project: BHT 25000-133031 Local Agreement: 19-5091 Start Date: July 8, 2019

Completion Date: June 26, 2020

Prequalification Level: \$1,474,000.00

Superstructure replacement with prestressed concrete box beams, hot mix asphalt approach, drainage, guardrail and pavement markings on Carpenter road over the Flint River, Genesee County. This is a Local Agency project.

3.00 % DBE participation required

59. Letting of April 5, 2019

Letting Call: 1904 077

Project: TAUL 73000-202383 Local Agreement: 19-5108 Start Date: June 10, 2019

Completion Date: June 15, 2020

Prequalification Level: \$539,000.00

0.89 ml of hot mix asphalt shared use path, concrete sidewalk, sidewalk ramps, culverts, drainage, sewer along O'hern and Van Wormer road, Saginaw County. This is a Local Agency project.

3.00 % DBE participation required

60. Letting of April 5, 2019

Letting Call: 1904 079 Project; STL 23000-130123 Local Agreement: 19-5109 Start Date: April 15, 2019

Completion Date: August 16, 2019

Prequalification Level: \$1,450,000.00

4.00 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, Joint and crack repair, shoulder trenching, culvert replacement and cleanout, ditching, slope restoration, guardrail and pavement markings on Battle Creek Road from south of Five Point Highway to Carlisle Highway, Eaton County. This is a Local Agency project.

61. Letting of April 5, 2019 Letting Call: 1904 080 Project: STU 63000-203657

Project: STU 63000-203657 Local Agreement: 19-5116 Start Date: April 29, 2019

Completion Date: October 10, 2019

Prequalification Level: \$4,909,000.00

1.30 mi of concrete reconstruction, concrete curb, gutter and ADA ramps, aggregate base, storm sewer, signals and pavement markings on University Drive from Martin Luther King Boulevard to the east city limits of Pontiac, Oakland County. This is a Local Agency project.

3.00 % DBE participation required

62. Letting of April 5, 2019

Letting Call: 1904 081 Project: TAU 82457-132552 Local Agreement: 19-5117

Start Date: 10 days after award Completion Date: November 15, 2020 Prequalification Level: \$1,163,000.00

0.53 mi of hot mix asphalt shared use path includes aggregate trail, prefabricated truss bridge, concrete curb and gulter, drainage, sewer, helical piles and pavement markings along Ann Arbor Trail from Dover Street to Hines Park Drive in the city of Westland, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

63. Letting of April 5, 2019

Letting Call: 1904 082 Project: BHT 41000-133045 Local Agreement: 19-5106 Start Date: 10 days after award

Completion Date: October 4, 2019

Prequalification Level: \$920,000.00

Bridge sidewalk patching, deck epoxy overlay, expansion joint replacement, sidewalk healer sealer, cleaning and coating of the steel bridge rails and pavement markings on Bridge Street, North Park Street and Ann Street over the Grand River in the city of Grand Rapids, Kent County. This is a Local Agency project.

64. Letting of April 5, 2019
Letting Call: 1904 088
Project: STU 63000-203633, ETC
Local Agreement: 19-5160
Start Date: 10 days after award
Completion Date: September 18, 2021

Prequalification Level: \$2,314,000.00

1.20 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, driveway, curb, gutter, sidewalk and ramps, drainage, signing, adjust structures and pavement markings on Woodward Heights Boulevard from Bermuda Street to Hilton Road, Oakland County. This is a Local Agency project.

3.00 % DBE participation required

65. Letting of April 5, 2019 Letting Call: 1904 089 Project: BRT 79000-1330

Project: BRT 79000-133041 Local Agreement: 19-5114 Start Date: May 13, 2019

Completion Date: August 23, 2019

Prequalification Level: \$609,000.00

0.18 mi of hot mix asphalt paving, concrete paving, curb, gulter, sidewalk and ramps, drainage, bridge reconstruction with 12-inch prestressed concrete box beams, embankment and pavement markings on Van Buren Road over Sheboygan I/C Drain, Tuscola County. This is a Local Agency project.

3.00 % DBE participation required

66. Letting of April 5, 2019

Letting Call: 1904 090

Project: BHT 19000-200647, ETC

Local Agreement: 19-5148 Start Date: May 20, 2019

Completion Date: June 28, 2019

Prequalification Level: \$822,000.00

4.08 ml of hot mix asphalt cold milling and resurfacing, trenching, concrete curb and gutter, gravel shoulders, bridge maintenance and pavement markings on East Island Road from Shepardsville Road east to Hollister Road and E Colony Road from Williams Road east to Chandler Road, Clinton County. This is a Local Agency project.

Lelling Call: 1904 092

Project: STL 39000-120246, ETC

Local Agreement: 19-5141 Start Date: May 20, 2019 Completion Date: April 24, 2020 Prequalification Level: \$1,784,000.00

4.04 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, culverts, sewer, drainage, shoulder widening and pavement markings on D Avenue West from Rolling Meadow Drive to Douglas Avenue and from 17th Street to Riverview Drive, Kalamazoo County. This is a Local Agency project.

3.00 % DBE participation required

68. Letting of April 5, 2019

Letting Call; 1904 093 Project: BRT 81000-133161

Local Agreement: 19-5133 Start Date: July 8, 2019

Completion Date: October 25, 2019

Prequalification Level: \$950,000.00

Bridge removal and replacement with a three-sided culvert and approach work on Saline Milan Street over the Koch Drain, Washtenaw County. This is a Local Agency project.

3.00 % DBE participation required

Letting of April 5, 2019

Letting Call: 1904 095

Project: EDD 78000-205742 Local Agreement: 19-5126 Start Date: 10 days after award Completion Date: October 31, 2019 Prequalification Level: \$537,000.00

3.84 ml of hot mix asphalt overlay, aggregate shoulders and pavement markings on Helmbach Road from US-131 to M-60, St. Joseph County. This is a Local Agency project.

70. Letting of April 5, 2019 Letting Call: 1904 096 Project: STUL 03005-133174

\$931,000.00

Prequalification Level:

Local Agreement: 19-5140 Start Date: July 8, 2019

Completion Date: September 13, 2019

0.43 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, sanitary sewer, water main and pavement markings on North Sherwood Avenue from M-89 (E. Bridge Street) to Main Street in the city of Plainwell, Allegan County. This is a Local Agency project.

3.00 % DBE participation required

71. Letting of April 5, 2019 Letting Call: 1904 098

> Project: STUL 70000-130778 Local Agreement: 19-5137, 19-5138 Start Date: 10 days after award Completion Date: November 1, 2019

Prequalification Level: \$2,410,000.00

1.50 mi of hot mix asphalt resurfacing, machine grading, aggregate base, concrete driveway, curb and gutter, storm sewer, retaining wall, signing and pavement markings on North Shore Drive from Grand Haven city limit to Main Street and from the Ferrysburg city limit to North Shore Park and Piney Pointe Drive from North Shore Drive to Cul de sac in the city of Grand Haven, Ottawa County, This is a Local Agency project.

3.00 % DBE participation required

72. Letting of April 5, 2019

Letting Cali: 1904 099 Project: STL 16555-130317 Local Agreement: 19-5125 Start Date: April 22, 2019

Completion Date: August 30, 2019

Prequalification Level: \$764.000.00

2.54 mi of hot mix asphalt base crushing and shaping, resurfacing, concrete curb and gulter, culverts, sewer, guardrail and pavement markings on Mann Road from M-33 east to Pallister Road, Cheboygan County. This is a Local Agency project.

Letting Call: 1904 100 Project: TAL 41000-131354 Local Agreement: 19-5127 Start Date: 10 days after award Completion Date: August 16, 2020 Prequalification Level: \$2,371,000.00

24.22 ml of hot mix asphalt shared use path includes aggregate base, modification of trail bridge, precast concrete box, concrete sidewalks and ramps, drainage, culverts and timber piles on Flat River Valley Trail from M-57 to Grand River Avenue in the city of Greenville, Kent, Ionia and Montcalm Countles. This is a Local Agency project.

5.00 % DBE participation required

AERONAUTICS PROJECTS

74. Letting of April 5, 2019

Letting Call: 1904 020

Project: FM 51170-125982

Local Agreement:

Start Date: September 10, 2019 Completion Date: 15 Calendar Days Prequalification Level: \$870,000.00

Rehabilitate Runway 10/28 and Install Airfield Pavement Markings at the Manistee County Blacker Airport, city of Manistee, Manistee County.

4.00 % DBE participation required

75. Letting of April 5, 2019

Letting Call: 1904 021

Project: FM 59129-202052

Local Agreement:

Start Date: June 3, 2019 Completion Date: 30 Calendar Days

Prequalification Level: \$555,000.00

Surface treatment, Joint and crack sealing, drainage, paint marking, HMA, and electrical on the Taxiway, Apron, and Hangar Taxilanes at Greenville Municipal Airport, city of Greenville, Montoalm County.

Denotes a non-stand	lord	contract	ameng	men
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Letting Call: 1904 052

Project: FM 74225-125576

Local Agreement:

Start Date: September 3, 2019 Completion Date: 65 Calendar Days Prequalification Level: \$1,416,000.00

Runway and Lighting Rehabilitation at the Marlette Township Airport, city of Marlette, Sanilac County.

4.00 % DBE participation required

BID LETTING POST-APPROVALS

STATE PROJECTS

77. Letting of March 1, 2019

Letting Call: 1903 023

Project: GF19 82061-204005

Local Agreement:

Start Date: May 1, 2019

Completion Date: September 15, 2019

Low Bid: \$5,992,088.00

Engineer Estimate: \$5,307,463.25 Pct Over/Under Estimate: 12,90 %

5.76 ml of Joint and crack repairs, full depth concrete pavement repairs, hot mix asphalt longitudinal joint repairs, cold milling both the existing concrete and hot mix asphalt surface and a one course hot mix asphalt overlay on US-12 (Michigan Avenue) from Pershing Street to Gulley Road in the cities of Wayne, Westland, Inkster and Dearborn Heights, Wayne County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$5,992,088.00	Same	1 **
Cadillac Asphalt, L.L.C.	\$6,145,400.00	Samo	2

78. Letting of March 1, 2019

Letting Call: 1903 051 Project: M 60011-200988

Local Agreement:

Start Date: September 23, 2019 Completion Date: November 8, 2019 Low Bid: \$1,814,451.40

Engineer Estimate: \$1,670,655.59 Pot Over/Under Estimate: 15.52 %

7.04 mi of hot mix asphalt cold milling and single course resurfacing, shoulders and pavement markings on M-33 from south of Greasy Creek Road to south of M-32, Montmorency County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

Bldder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$1,814,451.40	Same	1 ** 2
Rieth-Riley Construction Co., Inc.	\$1,880,377.90	Same	

Total Number of Bidders: 2

79. Lelling of March 1, 2019

Leiting Call: 1903 080 . Project: M 82111-205946

Local Agreement:

Start Date: May 29, 2019

Completion Date: September 15, 2019

Low Bld: \$809,437.25

Engineer Estimate: \$690,902.44 Pct Over/Under Estimate: 17.16 %

Bridge rehabilitation including structural steel repairs, substructure patching and carbon fiber wrap on Warren Avenue, Glendale Avenue and Wyoming Avenue over M-10 and on CSX over I-96 eastbound and westbound in the city of Detroit, Wayne County.

0.00 % DBE participation required

Bldder	As-Submitted	As-Check	ed
Z Contractors, Inc.	\$809,437.25	Same	1 **
Anlaan Corporation	\$897,537.85	Same	2
C. A. Hull Co., Inc.	\$938,679.39	Same	3

LOCAL PROJECTS

80. Letting of March 1, 2019
Letting Call: 1903 004
Project: TA 63000-200805
Local Agreement-19:5007
Stant Calle: Adrill 15, 2018
Completion Date: September 20, 2021

1.63 mil of shared use path, sidewalk-ramps draylate, sighing and bavement markings on West 9 Mile Road from Pineclest Drive to Weelain Drive in the city of Oak Park, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

Bidder As-Submitted As-Checked

Warren Contractors & Development, Inc. \$1,830,814.01 Same 1 **

Total Number of Bidders: 1

81. Letting of March 1, 2019

Letting Call: 1903 007

Project: BHT 82000-204746 Local Agreement: 18-5554

Start Date: 10 days after award Completion Date: August 30, 2019 Low Bid: \$1,022,309.72

Engineer Estimate: \$861,703.50 Pct Over/Under Estimate: 18.64 %

Deck patching, epoxy deck overlay, concrete deck overlay, bridge railing repair and approach work on Ann Arbor Trail over Middle River Rouge and Newburgh Road over Tonquish Creek, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Check	ed
Cipparrone Contracting, Inc.	\$1,022,309.72	Same	1 **
Anlaan Corporation	\$1,036,698.42	Same	2
Grand River Construction, Inc.	\$1,099,891.29	Same	3
C. A. Hull Co., Inc.	\$1,110,216,48	Same	4
Major Cement Co.	\$1,114,438.30	Same	5

Total Number of Bidders: 5

3/26/2019

82. Letting of March 1, 2019
Letting Cell: 1903 034
Project: STU 41000-130895
Local Agreement: 18-5559
Start Date: April 15, 2019
Completion Date: June 28, 2019

Low Bid: \$842,531.78 Engineer Estimate: \$711,655.10 Pot Over/Under Estimate: 18,39 %

2.02 mi of hot mix asphalt base crushing, shaping and resurfacing and pavement markings on 6 Mile Road from west of Walker Avenue to Alpine Avenue, Kent County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checke	ed
Rieth-Riley Construction Co., Inc.	\$842,531.78	Same	1 **
Superior Asphalt, Inc. Michigan Paving and Materials Company	\$875,655.00 \$932,362.52	Same	3

Total Number of Bidders: 3

83. Letting of March 1, 2019

Letting Call: 1903 038 Project: STU 61000-130796

Local Agreement: 19-5041 Start Date: 10 days after award

Completion Date: September 13, 2019

Low Bld: \$6,158,521.85

Engineer Estimate: \$5,528,654.40 Pct Over/Under Estimate: 11.39 %

0.88 mi of concrete pavement reconstruction, storm sewer, concrete curb, gutter and sidewalk, streetscape and pavement markings on Lakeshore Drive from McCracken Street to Laketon Avenue in the city of Muskegon, Muskegon County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checke	ed
Jackson-Merkey Contractors, Inc.	\$6,158,521.85	Same	1 **
Kamminga & Roodvoets, Inc.	\$6,532,344.32	Same	2
Schippers Excavating, Inc.	\$7,337,737.00	Same	3

84. Letting of March 1, 2019 Letting Call: 1903 046

Project: EDF 61000-203221 Local Agreement: 19-5035 Start Date: July 8, 2019

Completion Date: September 6, 2019

Low Bld: \$639,168.75 Engineer Estimate: \$553,110.00 Pct Over/Under Estimate: 15.56 %

0.46 mi of hot mix asphalt cold milling and resurfacing and concrete pavement repair on Whitehall Road from Holton Road (M-120) to the north city limits of North Muskegon in the city of North Muskegon, Muskegon County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Gneck	ed
Michigan Paving and Materials Com	pany \$639,168.75	Same	1 **
Rieth-Riley Construction Co., Inc.	\$919,444.00	Same	2

Total Number of Bidders: 2

85. Letting of March 1, 2019

Didden

Letting Call: 1903 073 .
Project: BRT 52000-133092
Local Agreement: 19-5027

Start Date: 10 days after award Completion Date: October 15, 2019 Low Bid: \$739,014.00

A - Ordenstee - A

Engineer Estimate: \$660,897.62 Pct Over/Under Estimate: 11.82 %

Bridge replacement with precast three-sided culvert, cofferdams, drainage, approach work and pavement markings on County Road 478 over Black River, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Check	ed
A. Lindberg & Sons, Inc.	\$739,014.00	Same	1 **
Bacco Construction Company	\$850,397.40	Same	2
FA Industrial Services, Inc.	\$960,673.30	Same	3
Hebert Construction Co.	\$1,221,683.84	Same	4

Letling of March 1, 2019 86. Letting Call: 1903 074

Project: TAU 41401-127069 Local Agreement: 19-5008

Start Date: 10 days after award Completion Date: August 31, 2019 Low Bid: \$679,252.90

Engineer Estimate: \$568,044.00 Pct Over/Under Estimate: 19.58 %

2.90 mi of hot mix asphalt shared use path, concrete sidewalks, ramps and pavement markings on Interurban Trail from Kelloggsville Park to 32nd Street in the city of Wyoming, Kent County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Check	ed
Epic Excavating, Inc.	\$679,252.90	Same	1 **
Kamminga & Roodvoets, Inc.	\$749,007.79	Same	2
C L Trucking & Excavating, LLC	\$756,121.25	Same	3
Al's Excavating, Inc.	\$763,764.00	Same	4
Schippers Excavating, Inc.	\$777,777.00	Same	5

Total Number of Bidders: 5

87. Letting of March 1, 2019 Letting Call: 1903 077

Project: STL 19555-130121 Local Agreement: 19-5028 Start Date: April 15, 2019

Completion Date: May 24, 2019

Low Bld: \$613,933.82

Engineer Estimate: \$515,042.52 Pct Over/Under Estimate: 19,20 %

2.54 mi of hot mix asphalt base crushing, shaping, and resurfacing, trenching and aggregate shoulders on Dewitt Road from Cutter Road north to Alward Road, Clinton County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$613,933.82	Same	1 **
Michigan Paving and Materials Company	\$646,941.99	Same	2

AERONAUTICS

88.	Letting of March 1, 2019			
	Letting Call: 1903 079	Low Bid: \$1,261,8	599.84	
	Project: FM 12231-125536-2	Engineer Estimate		50
	Local Agreement:	Pct Over/Under E	stimater 24.92	16
	Start Date: July 1, 2019	- 77	1111111	1
	Completion Date: 29 Calendar Days		$H \cap H \cap H$	1
		11011111	VallVall	1
	Rehab of Ruhway 4122 (& Electrical Im	provements at the	Branch Count	Memoria
	Airport cly of Colliveater, Branch County.	1111/111	1111	1
		1111/1/1 - 1	111111	U
	4.00 % DEE participation required	M		
	1111111111	السالال		
	Bidder	As-Submitted	As-Checke	ed
				-
	Michigan Paving and Materials Compar	ny \$1,261,599.84	Same	1 **
	Rieth-Riley Construction Co., Inc.	\$1,740,687.85	Same	2
	220200 12 102000 2			
	Total Number of Bidders: 2			

PURCHASING

89. Alpine Tree Service LLC Newago, MI

\$ 920,750.00 Amendment \$2,762,250.00 New Total FY17-20 100% Restricted Funds State Trunkline Maintenance Fund

Additional funds for one option year renewal of forestry services Contract for Wayne County, Taylor Transportation Services Center.

90. International Road **Dynamics Corporation** Spring Grove, IL

\$2,990,250 Total FY19-22 80% Federal, 20% State State Trunkline Maintenance Funds: SPR, FHWA

Weigh-in-Motion Sensors for State Trunkline Maintenance. Traffic monitoring equipment is used to continue permanent traffic studies on State Trunklines.

^{*} Denotes a non-standard contract/umendment 3/26/2019



\$1,956,910.50 Amendment \$3,613,821.00. New Total

For Metro Region Taylor (TSC) and added Macomb (TSC) \$1,131,111.00

For Metro Region Oakland (TSC) \$825,799.50

Funds FY18-20, State Trunkline Maintenance, additional funds, for as needed Guardrall Maintenance for the Taylor Transportation Service Center and Oakland Transportation Service Center.

92. National Industrial Maintenance, Inc. Dearborn, MI \$ 920,386.00 Amendment \$4,580,806.00 New Total

FY17-20, 100% Restricted Funds, State Trunkline Maintenance, additional funds for one option year renewal of State Trunkline Sweeping Contract for Wayne County, Taylor Transportation Services Center.

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

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of February 11, 2019.

Paul C.

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of March 19, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of March 19, 2019, be approved and adopted with items 80 and 88 withdrawn. The motion was supported by Mr. Boettcher and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

ADJOURNMENT:

Ms. Moss adjourned the meeting.

SECRETARY

CHAIRPERSON