

APPROVED

APR 23 2019

MICHIGAN STATE
ADMINISTRATIVE BOARD

April 9, 2019

Lansing, Michigan

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, April 9, 2019, at 11:00 a.m.

Present: Wenona Singel, representing Gretchen Whitmer, Governor, Chairperson
Chris McClain, representing Garlin Gilchrist, Lt. Governor
Dave Brickey, representing Dana Nessel, Attorney General
Ann Good, representing, Rachael Eubanks, State Treasurer
Laura Dotson, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Absent: Jocelyn Benson, Secretary of State; Stella A. Alles, Superintendent of Public Instruction

Others Present:

Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

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

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

Mr. McClain moved to approve the minutes of the regular meeting of March 26, 2019. Supported by Mr. Brickey, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Health and Human Services
Local Health Services (49/LHS), 4/9/2019

Washtenaw County
Clerk/ Register of Deeds, 4/9/2019

Mr. McClain moved to approve the Retention and Disposal Schedules. Supported by Ms. Dotson, and the motion was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

April 9, 2019

**Michigan State
Administrative Board**

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Building Committee was held at 11:00 a.m.
on April 2, 2019. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved



Member: Suzanna Shkreli, representing
Governor Whitmer

Approved



Member: Chris McClain, representing
Lt. Governor Gilchrist

Approved



Others: Jim Shell, Dan Sonneveldt, Attorney General's Office; Pat Mullen,
Shelby Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were
presented.

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

Ms. Bliesener adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 2, 2019 / April 9, 2019
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, BARAGA – Baraga Correctional Facility –
Smoke Purge and DDC Controls
File No. 472/17393.RAA - Contract No. Y19204
Recommended Contract Award: Johnson Controls, Inc., Auburn Hills
\$1,245,000.00

Description and Justification

The purpose of this contract is to replace the existing pneumatic controls with electronic controls and provide backup generators for the smoke purge system. The existing pneumatic controls are deteriorating and require frequent repairs. The lack of generators require training with self-contained breathing apparatus in the event of a power failure during a fire. Additionally, the Bureau of Fire Systems requires the smoke purge system to have backup generator support. The work is needed to reduce maintenance and training costs, provide reliable smoke purge, eliminate the need for a self-contained breathing apparatus in the event of a fire, and comply with required codes.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, BARAGA – Baraga State Park –
Electrical and Wet Well Upgrades
File No. 751/17180.RAA - Index No. 51180 - Contract No. Y19205
Recommended Contract Award: Thomas J. Moyle Jr., Inc., Houghton
\$838,400.00

Description and Justification

The purpose of this contract is to upgrade the campground electrical system, replace the wet well and make site improvements. This work includes site grading for campsites and consolidating several sites into pull thru and ADA sites. The existing systems are high maintenance/non-functional, and have exceeded their expected service life. The

work is needed to meet accessibility and code requirements, and reduce maintenance costs.

Funding Source

100% Park Improvement Funds

- 3. DEPARTMENT OF ENVIRONMENTAL QUALITY, REDFORD – Former General Oil Site – Building Demolition and Site Restoration
 File No. 761/18311.SAR - Contract No. Y19206
 Recommended Contract Award: ASI Environmental, LLC, Ludington
 \$613,040.00

Description and Justification

The purpose of this contract is to demolish the site building and remove contaminated groundwater and soil. This work includes building demolition; the excavation, removal and disposal of approximately 16,000 tons of contaminated soil; the dewatering and disposal of 20,000 gallons of impacted groundwater; and restoring the site. The work is needed to reduce the potential risk posed by the presence of contamination and protect public health, safety, welfare and the environment.

Funding Source

67% Refined Petroleum Funds
 33% Federal Grant Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

- 4. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS – Various Projects – Professional Laboratory Testing Services
 File No. 761/16136.SAR - Contract No. Y16185
 Merit Laboratories, Inc., E. Lansing; Modification No. 9, Increase \$500,000.00

Description and Justification

The purpose of this modification is to provide additional professional design services for laboratory testing. The work will provide analytical testing services in situations where the work cannot be performed by the agency operated environmental laboratory. The increase will address the highly anticipated large number of samples requiring analysis for per- and polyfluoroalkyl substances and perfluorooctanoic/perfluorooctanesulfonic acids. No assignments are being made at this time. The work is needed to have access to qualified laboratories for the analysis of these environmental samples.

Funding Source

100% Cleanup and Redevelopment Funds

Base Contract	\$1,000,000.00	
Modification No. 1 - 6	\$0.00	No Cost Change Orders
Modification No. 7	\$500,000.00	Approved on Director's Agenda 10/12/2018
Modification No. 8	\$1,000,000.00	Approved on Ad Board Agenda 12/11/2018

Modification No. 9	\$500,000.00	See Justification Above
Total Contract	\$3,000,000.00	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

- DEPARTMENT OF CIVIL RIGHTS, LANSING - Addendum No. 3 to Lease No. 10900 with Capital Tower LLC., a Michigan Limited Liability Company, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Civil Rights, as Lessee, for 13,613 square feet of office space located at 110 West Michigan Avenue, Lansing, Michigan 48823. This Addendum provides for adding one 5-year renewal option, with an increase in the square foot rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum, or any extension. The annual per square foot rental rate for this space beginning March 1, 2019, is \$16.00 (\$18,150.67 per month). This Lease Addendum contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

This location continues to meet the Department's program needs and will continue to provide uninterrupted service to customers while maintaining a centralized location.

Benefit: This rental rate is below market rate for a lease within this area, while remaining at this downtown location will avoid the cost of relocating this office and its technology.

Funding Source:

100% General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from its ability to provide services at a central downtown location that is below market rate for this area.

ZIP Code:

48823

LEASE FOR PRIVATE PROPERTY

- DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, LANSING - New Lease No. 12030 with River Plaza LLC, 316 East Michigan Avenue, Lansing, Michigan 48933, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Technology, Management & Budget, as Lessee, for 11,703 square feet of office space located at 300 East Michigan Avenue, Lansing, Michigan 48933. The Lease is effective upon obtaining State Administrative Board approval and

required signatures. The annual per square foot rental rate for this space beginning April 1, 2019, or upon substantial completion, is 16.39 (\$15,984.35 per month). Effective April 1, 2024 the annual per square foot rental rate increases to \$18.09 (17,642.27 per month). This rate does not include heating, cooling, telecommunications and alarm system. This Lease contains an Executive 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 move the Information Technology team from their current location to a newly rebuilt space which is less square footage and more centrally located to the departments they serve.

Benefit:

To move to a better co-location for their work where they can consult with their Department of Information Technology counterparts which occupy the rest of the building.

Funding Source:

100% General Fund:

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from obtaining newly renovated space closer to their clients.

Zip Code:

48933

CONTRACT CHANGE ORDER

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES, Lansing - CCO No. 45 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan Civil Service Commission, for space subsequently assigned to the Department of Health and Human Services, as Lessee. This CCO provides for the demolition of walls and doors, patching and painting, adjustments to sprinkler heads and light switches, and upgrades to LEDs of all bulbs on the 5th floor, as requested by the Department of Health and Human Services at a cost not-to-exceed \$81,193.35. The space is located at 400 South Pine Street, 5th floor, Lansing MI, 48933.

Purpose/Business Case:

The purpose of this CCO is to provide for labor and materials necessary to complete a redesign of the 5th floor space to accommodate additional staff and improve efficiencies.

Benefit:

This CCO allows the Department to improve the layout and lighting on the 5th floor to accommodate additional staff.

Source of Funds:

55% Federal Funds; 45% General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this CCO will hinder the Department from improving the layout of the space to accommodate additional staff and better meet their clients' needs.

Zip Code:

48933

LICENSE AGREEMENT

8. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to Ottawa County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's point-to-point microwave communications equipment, on MPSCS Tower Site No. 6404 in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 6404 in support of its point-to-point microwave communications.

Benefit:

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this License will prevent Licensee from being able to expand its point-to-point microwave communications used for public safety purposes.

Zip Codes:

49401

4/2/2019 -- 9:14 A.M. - FINAL

SUPPLEMENTAL AGENDA
BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD
April 2, 2019 / April 9, 2019
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF NATURAL RESOURCES, BARAGA – Baraga to Arnheim Trail – Upgrades
File No. 751/13243.RAA - Index No. 51110 - Contract No. Y19207
Recommended Contract Award: MJO Contracting, Hancock; \$822,600.00

Description and Justification

The purpose of this contract is to provide for culvert and trail upgrades. The trail was damaged during the 2018 storms, and negatively impacted public use and safety. The work is needed to continue safe access.

Funding Source

100% Recreational Trail Program Funds

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

2. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) , recommends the conveyance of surplus and vacant real property (the "Property") located in the City of Lansing, County of Ingham, and described further below, to Allegan Property, LLC for consideration of Four Million, Five Hundred Thousand and 00/100 Dollars (\$4,500,000.00)." The prospective Buyer has already made down payment deposits totaling Seven Hundred Twenty Thousand and 00/100 Dollars (\$720,000.00) towards the purchase price. The Office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2017 Public Act 106 (the "Act") authorizes the State Administrative Board to convey the Property, which consists of two parcels of land situated in the City of Lansing, County of Ingham, State of Michigan, further described to-wit:

Parcel A: The East 30 feet of the West 78 feet of the North 100 feet of Lots 11 and 12 and the North 100 feet of the West 48 feet of Lots 11 and 12, Block 115, Original plat, City of Lansing, Ingham County, Michigan, according the recorded plat thereof.

4/2/2019 – 9:14 A.M. - FINAL

Parcel B: The North 32 5/6 feet of Lot 10 and the South 21 feet of Lot 11, Block 115, Original Plat, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof.

Subject to all easements, encumbrances and restrictions of record, as well as conditions and restrictions in 2017 Public Act 106. The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. The conveyance includes all surplus, salvage, and scrap property or equipment not claimed and removed from the Premises by The State of Michigan as of the date of the conveyance.

If the Grantee or any successor develops any oil, gas, or minerals, they shall pay the state 1/2 of the gross revenue generated. The State also reserves rights to any aboriginal antiquities on the Property and powers to reenter the Property for purposes of exploring, excavating and taking away same.

Any net revenue received by the State from this conveyance shall be deposited in the State Treasury and credited to the General Fund.

Purpose/Business Case:

The conveyance satisfies all criteria set forth in 2017 P.A. 106 for conveying the subject surplus property.

Benefit:

This conveyance allows the State to end its maintenance costs and other ownership obligations for this surplus, vacant property while earning important sales revenue at market value. It also returns this property to productive use on the local property tax roll. The buyer is expected to reuse the property for commercial offices and retail space.

Commitment Level:

This quit claim conveyance would be permanent.

Risk Assessment:

Failure to approve this sale would preclude the opportunity for the State to end its ownership obligations for the subject surplus property and would forgo the sales revenue.

ZIP Code:

48933

Ms. Good presented the Building Committee Report for the regular meeting of April 2, 2019. After review of the foregoing Building Committee Report, Ms. Good moved that the Report covering the regular meeting of April 2, 2019, be approved and adopted. The motion was supported by Mr. Brickey, and unanimously approved.

APPROVED

April 9, 2019

**Michigan State
Administrative Board**

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on April 2, 2019. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved



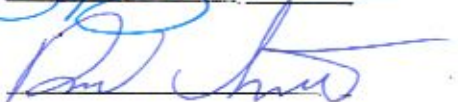
Member: Suzanna Shkreli, representing
Governor Whitmer

Approved



Member: Dan Sonneveldt, representing
Attorney General Nessel

Approved



Others: Jim Shell, Attorney General's Office; Chris McClain, Lt. Governor's
Office; Pat Mullen, Shelby Troub, Department of Technology,
Management and Budget; Bill Rottiers

Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

3/29/2019 8:45 a.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

April 2, 2019, 11:00 a.m.

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

STATE ADMINISTRATIVE BOARD

April 9, 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

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Calvin College, Grand Rapids, MI
 - \$154,732.00 Amendment
 - \$175,000.00 New Total
 - FY20-21 100% General Funds
 - Add funds and extend the contract two-years for mapping applications for vendors
- 2.) Jall Education Solutions, Inc. dba Edovo, Chicago, IL
 - \$700,000.00 Amendment
 - \$1,700,000.00 New Total
 - FY19-20 100% General Funds
 - Add funds and exercise an option year for tablets with web housed educational programming software for prisoners
- 3.) Various Community-based Sex Offender Counseling Vendors, (See bid tab)
 - \$4,305,000.00 Amendment
 - \$8,080,825.00 New Total
 - FY19-21 100% General Funds
 - Add funds for the sex offender counseling services (outpatient)

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

1.) Cobalt Holdings LLC, Centerville, MI

- \$538,750.10 Total
- FY19-20 100% Restricted Fund (*Tire Regulatory Fund*)
- The purpose of this in-state project is to purchase equipment for expansion and processing improvements in order to grow and expand in the scrap tire processing business

3. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT/TALENT INVESTMENT AGENCY

1.) Various Universities (*See bid tab*)

- \$1,915,926.00 Total
- FY19 100% General Fund
- Funds awarded to sixteen Michigan Universities. The intent of the Select Student Support Services (4-S) Program is to provide seed money that will serve as a catalyst for institutional change, stimulating more coordinated efforts within institutions, permanently ensuring both short- and long-term measurable improvement in graduation rates of targeted students

2.) Statewide Workforce Development Boards (*See bid tab*)

- \$573,412.00 Total
- FY19 80% Federal Funds; 20% Private Foundation
- Funds to test new strategies to improve the earnings capacity and financial literacy of non-custodial parents who owe child support but are unable to fully meet their obligations due to low earnings

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Altarum Institute, Ann Arbor, MI

- \$2,631,400.00 Amendment
- \$5,262,800.00 New Total
- FY19 10% General Funds; 90% Federal Funds
- Add funds for assistance to 600 Michigan specialists in the Medicaid Electronic Health Record Incentive Program

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) Altarum Institute, Ann Arbor, MI
 - \$3,855,500.00 Amendment
 - \$7,771,000.00 New Total
 - FY19 10% General Funds; 90% Federal Funds
 - Add funds to provide technical support for data hub projects

5. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY

- 1.) Various Universities (*See bid tab*)
 - \$0.00 Amendment
 - \$148,600.00 New Total
 - FY19 100% General Fund
 - Extend the grant for one-year for three Michigan universities. The Morris Hood, Jr. Education Development (MHED) program is designed to increase the number of underrepresented students who enroll in and the complete K-12 teacher education programs at the baccalaureate level
- 2.) Various Universities (*See bid tab*)
 - \$0.00 Amendment
 - \$586,800.00 New Total
 - FY19 100% General Fund
 - Extend the grant for one-year to increase the graduation rate of academically and/ or disadvantaged students who transfer from community colleges to baccalaureate programs

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Accenture, LLP, Chicago, IL
 - NOT TO EXCEED
 - \$2,136,000.00 (4 Years)
 - FY19-23 25% General Funds; 75% Federal Funds
 - Centers for Medicare and Medicaid Services (CMS) Onsite Security Assessment
- 2.) Dell Financial Services, LLC, Round Rock, TX
 - NOT TO EXCEED
 - \$3,154,952.95 (4 Years)
 - FY19-23 100% Revolving Funds (*See bid tab*)
 - Least with option to purchase – PMAX Equipment
 -

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 1.) NH Learning Solutions Corporation (NHLS), Livonia, MI
- \$500,000.00 (4 Years)
 - FY19-24 100% General Funds
 - IT training services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

7. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Kendra Aney #776430 \$54.32
The claimant (19-SAB/DOC-7679) requests \$54.32 reimbursement for her missing fleece and radio. There is no documentation to support this claim. The Committee recommends DENIAL for this claim.
2. Jennifer Avery #520538 \$19.06
The claimant (19-SAB/DOC-7680) requests \$19.06 reimbursement for her missing cable cord and adapter. There is no documentation to support this claim. The Committee recommends DENIAL for this claim.
3. Dwayne Ballinger Jr. #631554 \$43.00
The claimant (19-SAB/DOC-7771) requests \$43.00 reimbursement for his JP5 that was damaged while in transit. The Committee recommends approval of \$34.40 for this claim.
4. Brandon Brooks #109745 \$139.92
The claimant (19-SAB/DOC-7820) requests \$139.92 reimbursement for his missing television. The Committee recommends approval of \$139.92 for this claim.
5. Jason Brown #408842 \$0.00
The claimant (19-SAB/DOC-7658) requests \$0.00 reimbursement for his footlocker and typewriter that were damaged during transit. The Committee recommends approval of \$40.91 for this claim.
6. Robert Brown #742378 \$30.80
The claimant (19-SAB/DOC-7862) requests \$30.80 reimbursement for his food items that were stolen while in possession of MDOC. The Committee recommends approval of \$30.80 for this claim.

7. DEPARTMENT OF CORRECTIONS continued

7. Shawn Brown #275055 \$179.00
The claimant (19-SAB/DOC-7829) requests \$179.00 reimbursement for his television that was damaged during transit. The Committee recommends approval of \$17.90 for this claim.
8. Terry Crater #187673 \$30.00
The claimant (19-SAB/DOC-7810) requests \$30.00 reimbursement for his calculator that was missing after cell search. The Committee recommends approval of \$1.00 for this claim.
9. Gregory Derbyshire #139774 \$67.65
The claimant (19-SAB/DOC-7739) requests \$67.65 reimbursement for his missing watch. The Committee recommends approval of \$13.27 for this claim.
10. Kanisha Dyer #795080 \$161.06
The claimant (19-SAB/DOC-7676) requests \$161.06 reimbursement for her damaged television. The Committee recommends approval of \$16.11 for this claim.
11. Camia Gamet #927568 \$53.81
The claimant (19-SAB/DOC-7755) requests \$53.81 reimbursement her missing shower shoes, charger, cord and misc. food and hygiene items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
12. Christopher Head #342797 \$153.44
The claimant (19-SAB/DOC-7830) requests \$153.44 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
13. Jermaine Heflin #483317 \$155.17
The claimant (19-SAB/DOC-7767) requests \$155.17 reimbursement for his missing television and fan. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
14. Curtis Hoffman #472729 \$18.31
The claimant (19-SAB/DOC-7788) requests \$18.31 reimbursement for his missing fan, extension, earbuds and condiments. The Committee recommends approval of \$6.84 for this claim.
15. Frank Hugo #496738 \$30.65
The claimant (19-SAB/DOC-7823) requests \$30.65 reimbursement for his missing eyeglasses and envelopes. The glasses were at no cost to the prisoner and can be replaced at no cost by MDOC. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

7. DEPARTMENT OF CORRECTIONS continued

16. Cidney Ingram #296095 \$88.98
The claimant (19-SAB/DOC-7783) requests \$88.98 reimbursement for his keyboard that was damaged during shakedown. The Committee recommends approval of \$46.99 for this claim.
17. Mario Johnson #487776 \$58.28
The claimant (19-SAB/DOC-7223) requests \$58.28 reimbursement for money removed from his account for a coat he did not receive. The Committee recommends approval of \$54.98 for this claim.
18. James Judge Jr. #156966 \$0.00
The claimant (19-SAB/DOC-7805) requests \$0.00 reimbursement for his prayer cap, stretch cap and towel that were disposed of in error by MDOC. The Committee recommends approval of \$12.00 for this claim.
19. Toby McCoy #875855 \$142.99
The claimant (19-SAB/DOC-7822) requests \$142.99 reimbursement for his television that was lost in transport. The Committee recommends approval of \$142.99 for this claim.
20. Larry Mclemore #730818 \$158.00
The claimant (19-SAB/DOC-7868) requests \$158.00 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$15.80 for this claim.
21. Joycelyn Parker #894888 \$72.06
The claimant (19-SAB/DOC-6839) requests \$72.06 reimbursement for her missing shoes. The Committee recommends approval of \$60.06 for this claim.
22. Carol Poole #678056 \$37.08
The claimant (19-SAB/DOC-7754) requests \$37.08 reimbursement for money removed from her account for a watch she did not receive. The Committee recommends approval of \$37.08 for this claim.
23. Demarcus Reed #402813 \$251.83
The claimant (19-SAB/DOC-7763) requests \$251.83 reimbursement for his television and footlocker he claims were destroyed by MDOC in error. The prisoner agreed to have the footlocker destroyed. Reimbursement is for the television only. The Committee recommends approval of \$31.20 for this claim.
24. William Reid #464515 \$142.99
The claimant (19-SAB/DOC-7730) requests \$142.99 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

7. DEPARTMENT OF CORRECTIONS continued

25. David Seastrom #853617 \$29.99
The claimant (19-SAB/DOC-7865) requests \$29.99 reimbursement for his stolen earbuds. The Committee recommends DENIAL for this claim
26. Eddie Smith #535789 \$148.95
The claimant (19-SAB/DOC-7517) requests \$148.95 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$99.10 for this claim.
27. Lakisha Smith #593305 \$0.00
The claimant (19-SAB/DOC-7411) requests \$0.00 reimbursement for her JP5 player that was stolen from her cell. The Committee recommends DENIAL for this claim.
28. Larry Smith #219980 \$220.00
The claimant (19-SAB/DOC-7719) requests \$220.00 reimbursement for his lost, stolen or damaged undergarments, shorts, doo-rags, hat, headphone extension, earbuds, legal books/materials and food items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
29. Stephnee Smith #728292 \$0.00
The claimant (19-SAB/DOC-7753) requests \$0.00 reimbursement for her stolen JP5 player, cord and headphones. The Committee recommends DENIAL for this claim.
30. Kenneth Thompson #604059 \$25.42
The claimant (19-SAB/DOC-7902) requests \$25.42 reimbursement for his shower shoes that were disposed of by MDOC in error. The Committee recommends approval of \$0.30 for this claim.
31. Ronald VanZoeren #366556 \$145.22
The claimant (19-SAB/DOC-7819) requests \$145.22 reimbursement for his television that was damaged by other inmates. The Committee recommends DENIAL for this claim.
32. Joseph Wharton #428199 \$31.79
The claimant (19-SAB/DOC-7701) requests \$31.79 reimbursement his shoes that went missing during transit. The Committee recommends approval of \$31.79 for this claim.
33. Michael Williams #863782 \$267.43
The claimant (19-SAB/DOC-7732) requests \$267.43 reimbursement for his missing television, JP5 and Secure Pack. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

7. DEPARTMENT OF CORRECTIONS continued

34. Warren Williams #381538 \$204.11
The claimant (19-SAB/DOC-7706) requests \$204.11 reimbursement for his missing JP5 tablet, ear buds, books, padlock, deodorant and food items. The Committee recommends approval of \$20.41 for this claim.
35. Jeremy Wise #585478 \$153.44
The claimant (19-SAB/DOC-7826) requests \$153.44 reimbursement for his television that was lost in transit. The Committee recommends approval of \$95.54 for this claim.
36. Shawn Worley #510605 \$86.85
The claimant (19-SAB/DOC-7764) requests \$86.85 reimbursement for food items that were stolen from his cell. The Committee recommends DENIAL for this claim.

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.

3/29/2019 9:00 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

April 2, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 9, 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

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$16,186,658.00 Amendment
 - \$116,008,699.00 New Total
 - FY19 75.95% Federal Funds; 12.43% General Funds; 6.26% Restricted Funds; 2.51% Private Funds; 2.58% Fees; .27% Local
 - Add funds for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan

- 2.) University of Detroit Mercy, Detroit, MI
 - \$1,250,000.00 Amendment
 - \$2,250,000.00 New Total
 - FY19 100% General Funds
 - Add funds to support the University of Detroit-Mercy Dental Clinics for patient care for the indigent and vulnerable population in Detroit and throughout Michigan

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TRANSPORTATION

- 1.) Falcon Road Maintenance Equipment, LLC, Midland, MI
 - \$400,000.00 Amendment
 - \$650,000.00 New Total
 - FY19-21 100% Restricted Funds (*State Trunk Line*)
 - 071B7700092 Add funds for asphalt patching equipment

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests approval of the revised Administrative Guide procedure 0620.08 Submission of Claims by the General Public to the Finance and Claims Committee of the State Administrative Board

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections 1, 2, 3, 4, 5 and 6 of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

Ms. Good presented the Finance and Claims Committee Report for the regular meeting of April 2, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Good moved that the Report covering the regular meeting of April 2, 2019, be approved and adopted. The motion was supported by Ms. Dotson and unanimously approved.

APPROVED

April 9, 2019

**Michigan State
Administrative Board**

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on April 2, 2019. Those present being:

Chairperson: Absent, representing Approved NIA
Secretary of State Benson

Member: Chris McClain, representing Approved CM
Lt. Governor Gilchrist

Member: Jim Shell, representing Approved JS
Attorney General Nessel

Others: Dan Sonneveldt, Attorney General's Office; Suzanna Shkreli, Governor's Office; Pat Mullen, Shelby Troub, Department of Technology; Management and Budget; Stacey Bliesener, Department of Treasury; Bill Rottiers, Department of Transportation

Mr. Shell called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. McClain moved that the Transportation Agenda be recommended to the State Administrative Board with items 11-21 contingent upon approval of the State Transportation Commission and item 10 withdrawn from the agenda. The motion was supported by Mr. Shell and unanimously adopted.

Ms. Shell adjourned the meeting.

FINAL 4.1.19

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 2, 2019– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 9, 2019 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. HIGHWAYS – Construction Staking Services
Contract (2019-0342) between MDOT and Surveying Solutions, Inc., will provide for construction staking services to be performed for road and bridge construction work on I-475 from the I-75 south junction to the the I-75 north junction in the cities of Flint and Burton, Genesee County (CS 25132 - JN 113242CON). The work items will include staking of horizontal and vertical control and generation of staking data for road, bridge, and sewer work during active construction operations and during office work to close out the project. The contract will be in effect from the date of award through June 30, 2020. The contract amount will not exceed \$654,500. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. HIGHWAYS - Construction Engineering Services
Contract (2019-0345) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for roadway reconstruction, drainage and geometric improvements, and installation of Intelligent Transportation System devices along I-75 from the Ohio state line to Erie Road in Monroe County (CS 58151 - JNs 119803CON, 126924CON, and 128876CON). The work items will include project inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalization of project documentation. The contract will be in effect from the date of award through December 31, 2023. The contract amount will not exceed \$6,999,923. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

<p>APPROVED Director</p> <p>4/11/19 <i>Linda Bratty</i></p>
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* Denotes a non-standard contract/amendment
4/11/2019

3. HIGHWAYS - Construction Engineering Services
 Contract (2019-0346) between MDOT and Great Lakes Engineering Group, LLC, will provide for full construction engineering services to be performed for nine bridge replacements along I-75 from the Ohio state line to Erie Road in Monroe County (CS 58151 - JNs 126924CON and 128876CON). The work items will include project inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalization of project documentation. The contract will be in effect from the date of award through December 31, 2023. The contract amount will not exceed \$3,004,747. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
4. HIGHWAYS - Construction Staking Services
 Contract (2019-0349) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for as-needed construction staking services to be performed for road and bridge construction work along I-75 from the Ohio state line to Erie Road in Monroe County. The work items will include establishment of horizontal and vertical control; generation of staking data for road, bridge and sewer work; and preparation and documentation of project records. The contract will be in effect from the date of award through March 31, 2021. The contract amount will not exceed \$799,898. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
5. HIGHWAYS - Inspection and Testing Services
 Contract (2019-0351) between MDOT and Somat Engineering, Inc., will provide for as-needed inspection and testing services to be performed for roadway reconstruction, drainage and geometric improvements, and installation of Intelligent Transportation System devices along I-75 from the Ohio state line to Erie Road in Monroe 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 March 31, 2021. The contract amount will not exceed \$880,001. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
6. HIGHWAYS - Inspection and Testing Services
 Contract (2019-0352) between MDOT and Tyme Consulting Engineers, Inc., will provide for as-needed inspection and testing services to be performed for roadway reconstruction, drainage and geometric improvements, and installation of Intelligent Transportation System devices along I-75 from the Ohio state line to Erie Road in Monroe 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 March 31, 2021. The contract amount will not exceed \$879,870. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

7. HIGHWAYS – Inspection and Testing Services
 Contract (2019-0365) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for inspection and testing services to be performed for construction projects along M-66 from I-96 to M-50 (concrete joint repairs, drainage repairs, and culvert replacement) and from Cutler Road to over I-96 (bridge replacement and carpool lot resurfacing) in Ionia 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 January 31, 2020. The contract amount will not exceed \$524,355. Source of Funds: 48.05% Federal Highway Administration Funds and 51.95% State Restricted Trunkline Funds.

CONTRACTS

8. HIGHWAYS- Inspection and Testing Services
 Contract (2019-0322) between MDOT and Somat Engineering, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations within Branch, Calhoun, and St. Joseph Counties. 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 December 31, 2019. The contract amount will be \$999,891.35. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
9. HIGHWAYS – Traffic and Safety Services
 Contract (2019-0333) between MDOT and Northwest Consultants, Inc., will provide for freeway sign upgrade services to be performed for various trunklines in the Grand Rapids Transportation Service Center service area (CSs 41133, 41131, and 41132 – JN202054PE). The work items will include familiarization with region practices and personnel, field review of sign inventory, review of traffic control orders, development of signing plans, review of plans, and review of proposed recommendations. The contract will be in effect from the date of award through December 31, 2020. The contract amount will be \$799,980.91. Source of Funds: 100% Federal Highway Administration Funds.
10. HIGHWAYS – Design Services
 Contract (2019-0337) between MDOT and Tetra Tech of Michigan, P.C., will provide for design services to be performed for the reconstruction of Ford Road (M-153) from west of Sheldon Road to west of Lotz Road in Canton Township, Wayne County (CS 82081 – JN 123138PE). The project length is 2.27 miles. The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through June 4, 2022. The contract amount will be \$2,500,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS

STATE PROJECTS

11. Letting of March 15, 2019
 Letting Call: 1903 901
 Project: 58151-119803 , ETC
 Local Agreement:
 Start Date: March 18, 2019
 Completion Date: September 19, 2022
- Low Bid: \$115,505,069.04
 Engineer Estimate: \$99,353,776.35
 Pct Over/Under Estimate: 16.26 %

5.06 mi of roadway reconstruction, concrete curb, gutter, sidewalk and driveway, drainage, sewer, culverts, shoulder corrugallons, signing, pavement markings, reconstruction of 9 structures with prestressed concrete bulb-tee, concrete l-beams, steel beams and precast concrete box culverts, rehabilitation of 2 structures including sheet piling, cofferdams, steel piles, deep overlay, deck patching, bridge barrier replacement and approach work on I-75 from the Michigan/Ohio state line to Erie Road, Monroe County. This project is an Alternate Pavement Bid project and an Alternate Treated Base project. Pavement alternate 1 is hot mix asphalt overlay that includes a 5-year materials and workmanship pavement warranty. Pavement alternate 2 is concrete overlay that includes a 5-year materials and workmanship pavement warranty. Base alternate 1 is asphalt treated. Base alternate 2 is cement treated. This project includes a 2-year warranty on concrete surface coating.

7.00 % DBE participation required

Bidder	As-Submitted	EUAC
Dan's Excavating, Inc.	\$130,704,856.02	\$4,340,954.49 1 **
Angelo Iafrate Construction Company	\$151,158,644.59	\$5,248,009.47 2
Bidder	User-Delay Cost	As-Checked
Dan's Excavating, Inc.	\$15,199,786.98	\$115,505,069.04 1**
Angelo Iafrate Construction Company	\$ 21,700,400.00	\$129,458,244.59 2

Total Number of Bidders: 2

NOTE: The lowest calculated EUAC (Equivalent Uniform Annual Cost) is used to determine the low bid. The As-Checked total reflects the contract price.

12. Letting of March 1, 2019
 Letting Call: 1903 040
 Project: CM 44000-130853
 Local Agreement: 19-5038
 Start Date: June 10, 2019
 Completion Date: October 31, 2019
- Low Bid: \$784,786.23
 Engineer Estimate: \$904,550.60
 Pct Over/Under Estimate: -13.24 %

0.60 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete curb and gutter, embankment, earth excavation, aggregate base, aggregate shoulder, arch culvert, storm sewer, guardrail and pavement markings on Millville Road at Davis Lake Road, Lapeer County. This is a Local Agency project.

* Denotes a non-standard contract/amendment
 4/1/2019

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Superior Contracting Group L.L.C.	\$784,786.23	Same	1 **
Astec Asphalt, Inc.	\$785,284.67	Same	2
Nicol & Sons, Inc.	\$813,647.22	Same	3
Nashville Construction Company	\$838,541.35	Same	4
L. A. Construction, Corp.	\$866,847.49	Same	5
Boddy Construction Company, Inc.	\$877,025.00	Same	6
Tri-City Groundbreakers, Inc.	\$878,675.00	Same	7
Rohde Bros. Excavating, Inc.	\$893,913.00	Same	8
DiPonio Contracting, Inc.	\$930,128.17	Same	9
Kennedy Excavating, Inc.	\$730,009.39	Same	n/c

Total Number of Bidders:10

13. Letting of March 15, 2019
 Letting Call: 1903 912
 Project: ST 38021-132528
 Local Agreement: 18-5489, 18-5490
 Start Date: July 8, 2019
 Completion Date: October 18, 2019
- Low Bid: \$3,449,255.64
 Engineer Estimate: \$2,986,669.66
 Pct Over/Under Estimate: 15.49 %

7.75 mi of hot mix asphalt single course cold milling and resurfacing, detail 7 joint repairs, shoulder widening and paving, slope restoration and pavement markings on M-124 from US-12 to M-50, Lenawee and Jackson Counties. This project includes a 3-year materials and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$3,449,255.64	Same	1 **
Gerken Paving, Inc.	\$3,470,591.64	Same	2
Rieth-Riley Construction Co., Inc.	\$3,713,630.64	Same	3

Total Number of Bidders: 3

14. Letting of March 15, 2019
 Letting Call: 1903 914
 Project: ST 21032-201219
 Local Agreement:
 Start Date: April 29, 2019
 Completion Date: September 6, 2019
- Low Bid: \$2,408,319.32
 Engineer Estimate: \$2,185,029.49
 Pct Over/Under Estimate: 10.22 %

25.80 mi of overband crack fill, double chip seal and micro-surfacing on M-35 from US-2 northerly to the north Delta county line, Delta County. This project includes two 2-year pavement performance warranties.

* Denotes a non-standard contract/amendment
 4/1/2019

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Pavement Maintenance Systems, LLC	\$2,408,319.32	Same 1 **

Total Number of Bidders: 1

15. Letting of March 15, 2019
 Letting Call: 1903 915
 Project: M 12021-200706, ETC
 Local Agreement: 18-5465
 Start Date: September 3, 2019
 Completion Date: June 27, 2020
- Low Bid: \$2,078,251.07
 Engineer Estimate: \$1,838,961.20
 Pct Over/Under Estimate: 13.01 %

6.57 ml of hot mix asphalt cold milling and resurfacing, ADA ramp upgrades and pavement markings on US-12 from Saint Joseph Road to Wayne Street in the city of Bronson, Branch County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Michigan Paving and Materials Company	\$2,078,251.07	Same 1 **
Rieth-Riley Construction Co., Inc.	\$2,094,107.41	Same 2

Total Number of Bidders: 2

16. Letting of March 15, 2019
 Letting Call: 1903 918
 Project: GF19 20012-204256
 Local Agreement:
 Start Date: September 3, 2019
 Completion Date: October 25, 2019
- Low Bid: \$953,831.95
 Engineer Estimate: \$800,408.87
 Pct Over/Under Estimate: 19.17 %

0.90 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps, curb, gutter and driveway openings and pavement markings on I-75BL from the I-75 northbound off ramp and the I-75 southbound on ramp to northerly of the Lake State Railroad in the city of Grayling, Crawford County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Rieth-Riley Construction Co., Inc.	\$953,831.95	Same 1 **
Payne & Dolan Inc.	\$1,089,174.75	Same 2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment
 4/1/2019

17. Letting of March 15, 2019
 Letting Call: 1903 921
 Project: NHG 41000-132548
 Local Agreement:
 Start Date: April 29, 2019
 Completion Date: June 29, 2020

Low Bid: **\$3,454,615.90**
 Engineer Estimate: \$2,559,579.89
 Pct Over/Under Estimate: 34.97 %

Cantilever replacements, concrete curb, gutter and sidewalk, steel sheet piling, guardrail, signing and pavement markings on various routes in the cities of Grand Rapids, Wyoming, Grandville and Walker, Kent County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J. Ranck Electric, Inc.	\$3,454,615.90	Same	1 **
Action Traffic Maintenance, Inc.	\$3,458,115.80	Same	2
Highway Service Company, Inc.	\$3,551,941.40	Same	3

Total Number of Bidders: 3

18. Letting of March 15, 2019
 Letting Call: 1903 935
 Project: M 23151-204758
 Local Agreement:
 Start Date: May 6, 2019
 Completion Date: September 20, 2019

Low Bid: **\$1,258,318.23**
 Engineer Estimate: \$938,391.98
 Pct Over/Under Estimate: 34.09 %

Structural steel repairs, pin and hanger replacement, substructure repairs, pressure relief joints, and deck patching on I-96 over Grand River and Billwood Highway, Eaton County. This project includes a 2-year concrete surface coating warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$1,258,318.23	Same	1 **
Anlaan Corporation	\$1,368,122.47	Same	2

Total Number of Bidders: 2

19. Letting of March 15, 2019
 Letting Call: 1903 938
 Project: M 77871-103339, ETC
 Local Agreement:
 Start Date: May 6, 2019
 Completion Date: June 28, 2019
- Low Bid: **\$1,735,268.81**
 Engineer Estimate: \$1,502,599.53
 Pct Over/Under Estimate: 15.48 %

6.42 mi of hot mix asphalt cold milling and resurfacing, joint repairs and pavement markings on M-136 from Pine Street to Kingsley Road, on M-29 from Remer Road to Riverside Avenue and on M-154 at North Channel Drive carpool lot in the city of St. Clair, St. Clair County . This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ace-Saginaw Paving Company	\$1,735,268.81	Same	1 **
Ajax Paving Industries, Inc.	\$2,059,752.38	Same	2

Total Number of Bidders: 2

LOCAL PROJECTS

20. Letting of March 1, 2019
 Letting Call: 1903 004
 Project: TA 63000-200805
 Local Agreement: 19-5007
 Start Date: April 15, 2019
 Completion Date: September 20, 2021
- Low Bid: **\$1,830,514.01**
 Engineer Estimate: \$1,483,672.20
 Pct Over/Under Estimate: 23.38 %

1.63 mi of shared use path, sidewalk ramps, drainage, signing and pavement markings on West 9 Mile Road from Pinecrest Drive to McClain 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.	\$1,830,514.01	Same	1 **

Total Number of Bidders: 1

* Denotes a non-standard contract/amendment
 4/1/2019

21. Letting of March 15, 2019
 Letting Call: 1903 906
 Project: STL 72555-130288
 Local Agreement: 19-5025
 Start Date: July 8, 2019
 Completion Date: November 15, 2019

Low Bid: \$726,304.71
 Engineer Estimate: \$612,489.92
 Pct Over/Under Estimate: 18.58 %

6.45 mi of hot mix asphalt ultra-thin overlay, shoulder aggregate and pavement markings on County Road 100 from I-75 east to M-18 and on Silsby Road from M-18 to Kenó Road to Sunset Road to Saint Helen Road, Roscommon County. This is a Local Agency project.

0.00 % DBE participation required

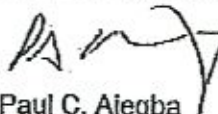
Bidder	As-Submitted	As-Checked
Pyramid Paving and Contracting Co.	\$726,304.71	Same 1 **
Rieth-Riley Construction Co., Inc.	\$840,643.06	Same 2

Total Number of Bidders: 2

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.

Respectfully submitted,



Paul C. Ajegba
 Director

Mr. Shell presented the Transportation and Natural Resources Committee Report for the regular meeting of April 2, 2019. After review of the Transportation and Natural Resources Committee Reports, Mr. Shell moved that the report covering the regular meeting of April 2, 2019, be approved and adopted. The motion was supported by Mr. McClain and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Singel adjourned the meeting.



SECRETARY



CHAIRPERSON