

**APPROVED**

JUN 11 2019

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

May 21, 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, May 21, 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  
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer  
Ann Richmond, representing Stella A. Alles, Superintendent of Public Instruction  
Keith Simmons, representing Paul Ajegba, Director, Department of Transportation  
Shelby Troub, Secretary

Others Present:

Kris Garrison, Stella Holmes, Pat Mullen, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; TeAnn Smith, Department of Treasury

1. CALL TO ORDER:

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

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

Mr. McClain moved to approve the minutes of the regular meeting of April 30, 2019. Supported by Ms. Bliesener, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Clinton County, Michigan

Community Development – Building Department, 5/21/2019

Environmental, Great Lakes & Energy

Waste Management and Radiological Protection (76/WMRP), 5/21/2019

General Schedule #9

Creation, Maintenance and Disposition Technology Systems, 5/21/2019

House of Representative (93/HRE), 5/21/2019

Insurance and Financial Services

Insurance Evaluation (651/OFIR40), 5/21/2019

Senate (90/SEN), 5/21/2019

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

**May 21, 2019**

**Michigan State  
Administrative Board**

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 May 14, 2019. Those present being:

Chairperson: Stacey Bliesener, representing  
State Treasurer Eubanks

Approved



Member: Shenique Moss, representing  
Governor Whitmer

Approved



Member: Chris McClain, representing  
Lt. Governor Gilchrist

Approved



Others: David Brickey, Attorney General's Office; Cindy Paradine,  
Department of State; Shelby Troub, Department of Technology,  
Management and Budget; Bill Rottiers; Department of Transportation;  
TeAnn Smith, Department of Treasury

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Ms. Bliesener called the meeting to order.

The Building Committee agenda was presented,

Following discussion, Ms. Moss, moved that the agenda be recommended  
to the State Administrative Board with item 12 withdrawn from the  
agenda by the Department of Treasury. The motion was supported by Mr.  
McClain, and unanimously adopted.

Ms. Bliesener adjourned the meeting.



# **A G E N D A**

## **BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**

May 14, 2019 / May 21, 2019  
2:00 P.M. / 11:00 A.M. Lake Superior Room, 1<sup>st</sup> 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, ST. LOUIS – St. Louis Correctional Facility  
– Housing Unit Shower Renovations  
File No. 472/17471.JAG - Contract No. Y19291  
Recommended Contract Award: RAS Contracting, Inc., Holt; \$810,500.00

#### **Description and Justification**

The purpose of this contract is to reconstruct the showers in the housing unit. The existing showers date from the original construction 20 years ago and are nearing the end of their expected service life. These showers are non-compliant with current codes and very high maintenance. The existing tile and grout are in disrepair due to extensive use. The proposed work will completely encapsulate the shower stalls and create a near maintenance free sanitary shower installation. The work is needed to protect the health and safety of the inmates and reduce maintenance costs.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Demolition of Various Buildings  
File No. 472/18043.TYC - Contract No. Y19292  
Recommended Contract Award: Pitsch Companies, Grand Rapids;  
\$3,164,595.00

#### **Description and Justification**

The purpose of this contract is to demolish select buildings at the former Camp Branch area of the site. The subject buildings are numbers 9 through 18, 21, 22, 48/67, 64 and 69. These buildings have not been in use for approximately 18 years and are outside the secure perimeter of the facility. Several of the buildings have areas where the roofing has collapsed and have become unsafe. This work is needed to safeguard the health, safety, and welfare of the public.

**Funding Source**

76% Lump Sum Special Maintenance - GF  
24% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, DETROIT – Detroit Reentry Center – ADA Improvements  
File No. 472/19068.MNB - Contract No. Y19293  
Recommended Contract Award: Blue Spader Contractors, Inc., Farmington Hills  
\$1,084,000.00

**Description and Justification**

The purpose of this contract is to modify the cells, bathrooms, showers and other facilities at the site. The work is needed to comply with ADA regulations.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ESCANABA – Bay Pines – Access Control Upgrades  
File No. 491/18057.RAA - Contract No. Y19294  
Recommended Contract Award: J&B Associates, LLC, Gladwin; \$796,718.00

**Description and Justification**

The purpose of this contract is to upgrade the keyless entry system at the site. The current system has outlived its expected service life and the doors can no longer be relied upon to lock securely, putting residents and staff in a potentially unsafe environment. The work is needed to maintain security at the facility.

**Funding Source**

100% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, LAKEPORT – Lakeport State Park – FEMA Toilet/Shower Building  
File No. 751/17068.JAN - Index No. 50910 - Contract No. Y19295  
Recommended Contract Award: Angels General Construction, Inc., Detroit;  
\$1,099,000.00

**Description and Justification**

The purpose of this contract is to remove an existing campground toilet/shower building and replace it. The new facility will serve as both a storm shelter and a toilet/shower building. The new building conforms to FEMA structural requirements for designated tornado storm shelters. This design has been reviewed and approved by FEMA, and they have agreed to reimburse a portion of the project. The work is needed to provide a designated storm shelter for the state park.

**Funding Source**

100% Park Improvement Funds



**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

- 6. DEPARTMENT OF CORRECTIONS, JACKSON – Jackson Regional Correctional Facility – Electrical/Emergency Generator Assessment and Facility Upgrades  
 File No. 472/16093.JNS - Contract No. Y16425  
 Tower Pinkster, Kalamazoo; Modification No. 3, Increase \$46,394.72

**Description and Justification**

The purpose of this modification is to provide additional professional design services to replace a total of 27 doors within and on the exterior of cell blocks 4, 5, 6 and 7, and buildings 18 and 19, provide pedestal mounted receptacles near a proposed new bus parking lot for block heaters and provide a new exterior entrance to cell block 5. The work is needed to address critical security improvements at the facility that requires the Southern Region Transportation and Radio Shop be relocated to the lower level of cell block 5, and that doors accessing the interior yard area of the old state prison be electronically monitored as this yard area is directly adjacent to the Egeler Reception and Guidance Center's perimeter fence and cell blocks 1, 2 and 3.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$61,050.00	
Modification No. 1	\$428,101.40	Approved on Director's Agenda 10/06/2017
Modification No. 2	\$78,144.84	Approved on Ad Board Agenda 08/28/2018
Modification No. 3	\$46,394.72	See Justification Above
<b>Total Contract</b>	<b>\$613,690.96</b>	

- 7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, KALAMAZOO – Allied Paper/Portage Creek/Kalamazoo River Superfund – Implementation and Monitoring of Clean-up Activities  
 File No. 761/17070.SAR - Contract No. Y18176  
 CDM Smith Michigan, Inc., Lansing; Modification No. 3, Increase \$472,583.98

**Description and Justification**

The purpose of this modification is to provide additional professional design services for technical support and monitoring of clean-up activities. The contamination present in the surface water bodies resulted from the recycling of carbonless copy paper that contains polychlorinated biphenyl. This work includes evaluating real-time sample monitoring technologies; creating and maintaining a database for surface water, sediment and fish tissue data; technical review of work plans and reports; oversight of data collection and field work performed by private parties; updating of the conceptual site model; and attending project meetings. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Clean Michigan Initiative Funds

Base Contract	\$972,341.06	Approved on Ad Board Agenda 02/27/2018
Modification No. 1	\$200,000.00	Approved on Director's Agenda 06/29/2018
Modification No. 2	\$250,000.00	Approved on Director's Agenda 09/21/2018
Modification No. 3	\$472,583.98	See Justification Above
<b>Total Contract</b>	<b>\$1,894,925.04</b>	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS  
 – Various Sites – Technical Support  
 File No. 761/18049.SAR - Contract No. Y18105  
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 5  
 Increase \$499,999.52  
 ISID No. 00515 - Assignment No. 6

**Description and Justification**

The purpose of this modification is to provide additional professional design services to address per- and polyfluoroalkyl substance in the groundwater and residential drinking water. This work will continue to assist the Michigan PFAS Action Response Team in researching, providing geographic information system/database support, identifying and establishing response actions relative to the discovery, and communication and mitigation of the contamination. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Renew Michigan Funds

Base Contract	\$99,986.84	Director's Agenda 12/8/17
Modification No. 1	\$149,340.80	Director's Agenda 3/9/18
Modification No. 2	\$99,959.24	Director's Agenda 7/6/18
Modification No. 3	\$150,347.20	Director's Agenda 8/3/18
Modification No. 4	\$499,687.80	Ad Board Agenda 9/11/18
Modification No. 5	\$499,999.52	See Justification Above
<b>Total Contract</b>	<b>\$1,499,321.40</b>	

**RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING THE  
 CONVEYANCE OF PROPERTY AND AN AMENDMENT TO LEASES**

9. CENTRAL MICHIGAN UNIVERSITY, HEALTH PROFESSIONS BUILDING



**DESCRIPTION:** A parcel of land situated in the City of Mount Pleasant, County of Isabella, State of Michigan, and described as follows to wit:  
 A parcel of land in the NE ¼ of Section 22, T14N, R4W, City of Mount Pleasant, Isabella County, Michigan and more particularly described as commencing at the E ¼ corner of said Section 22; thence S89°15'22"W 1025.43 feet, on the E-W ¼ line of said Section 22; thence N00°44'38"W 207.87 feet to the point of beginning; thence N90°00'00"E 35.88 feet; thence N00°00'00"E 53.50 feet; thence N90°00'00"E 36.83 feet to an existing building wall; thence N00°00'00"E, along said building wall, 25.67 feet; thence N90°00'00"E, along said building wall, 4.92 feet; thence N00°00'00"E, along said building wall, 13.33 feet; thence N90°00'00"W, along said building wall, 13.58 feet; thence N00°00'00"E, along said building wall and its extension, 263.50 feet; thence N90°00'00"W 68.67 feet to the west line of the original SBA parcel; thence S00°44'38"E 356.03 feet to the point of beginning containing 0.51 acres, more or less.

#### **Legislative Background**

The Central Michigan University Health Professions Building project was authorized for construction in PA 291 of 2001. This project was bonded in the 2005 Multi-Modal Revenue Bonds, Series IIA bond issue.

#### **Purpose/Business Case**

The purpose of this resolution is to amend the existing lease to release a portion of the property not needed for the Central Michigan University Health Professions Building project.

#### **Benefit**

The approval of this resolution will release excess property not needed for the Central Michigan University Health Professions Building project so that it can be used for the CMU Center for Integrated Health Studies Project.

#### **Funding Source/Commitment Level**

N/A

#### **Risk Assessment**

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Central Michigan University Health Professions Building project. If this resolution is not approved, the University will not be able to proceed with construction of the new Center for Integrated Health Studies Project.

#### **Zip Code**

48859

### **10. MONROE COUNTY COMMUNITY COLLEGE BUSINESS AND TECHNICAL CENTER, LIBRARY AND WELDING FASTENING PROJECT**

**DESCRIPTION:** A part of Private Claim #432, south of the Raisin River, Monroe Township, Monroe County, Michigan and a part of Supervisors Plat #1, Monroe Township, Monroe County, Michigan and more particularly described as commencing at the southwest corner of said Private Claim #432, said point being the intersection of the centerline of Raisinville Road and the centerline of the Detroit Edison fee strip, formerly the New York Central Railroad right of way, on the south side of T6S, R8E, Monroe County, Michigan; thence N23°58'00"E



1389.37 feet, on the centerline of Raisinville Road and the northwesterly line of said Private Claim #432; thence S66°02'00"E 33.00 feet; thence N23°58'00"E 283.89 feet; thence S66°02'00"E 378.04 feet; thence N23°56'50"E 350.36 feet; thence S66°03'10"E 299.09 feet; thence S23°52'05"W 174.35 feet to the point of beginning of this description; thence N66°07'55"W 15.00 feet, to the extension of the easterly wall of the West Technology Building; thence S23°52'05"W, along said wall and its extension northerly and southerly, 320.00 feet; thence S66°07'55"E 15.00 feet; thence N23°52'05"E 320.00 feet to the point of beginning, containing 0.11 acres of land, more or less.

### **Legislative Background**

The Monroe County Community College Business and Technical Center, Library and Welding and Fastening Project was authorized for construction in PA 69 of 1999. This project was bonded in the 2001 Series I bond issue.

### **Purpose/Business Case**

The purpose of this resolution is to amend the existing lease to release a portion of the property not needed for the Monroe County Community College Business and Technical Center, Library and Welding and Fastening Project.

### **Benefit**

The approval of this resolution will release excess property not needed for the Business and Technical Center, Library and Welding and Fastening Project so that it can be used for the Renovation of East and West Technology Buildings Project. The Renovation of East and West Technology Buildings Project will be bonded by the SBA in the next year or two.

### **Funding Source/Commitment Level**

N/A

### **Risk Assessment**

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Business and Technical Center, Library and Welding and Fastening Project. If this resolution is not approved, the College will not be able to proceed with the Renovation of East and West Technology Buildings Project as planned.

### **Zip Code**

48161

## **11. WEST SHORE COMMUNITY COLLEGE, NEW STUDENT LEARNING CENTER**

### **ORIGINAL EASEMENT:**

A parcel of land in the SW ¼ of the SW1/4 of section 27, T. 19 N., R. 17 W., Victory Township, Mason County, Michigan more particularly described as; Commencing at the SW corner section 27, thence along the west line of said section N01°07'06"E 816.51 feet, thence N90°00'00"E 33.01 feet to the easterly right of way of Stiles Road and the point of beginning, thence N01°07'06"E 252.04 feet, thence S87°45'04"E 408.62 feet, thence S01°41'25"W 210.17 feet, thence 54.15 feet on the arc of a curve to the right with a radius of 723.25 feet included angle of 4°17'23" and a long chord bearing S78°20'15"E 54.14 feet,



thence 190.84 feet on the arc of a curve to the right with a radius of 990.29 feet included angle of 11°02'30" and a long chord bearing S67°00'56"E 190.55 feet, thence 159.01 feet on the arc of a curve to the left with a radius of 668.95 feet included angle of 13°37'09" and a long chord bearing S70°24'59"E 158.64 feet, thence S09°54'26"W 65.92 feet, thence 177.99 feet on the arc of a curve to the right with a radius of 724.53 feet included angle of 14°04'32" and a long chord bearing N70°35'43"W 177.54 feet, thence 183.69 feet on the arc of a curve to the left with a radius of 937.64 feet included angle of 11°13'29" and a long chord bearing N67°01'39"W 183.40 feet, thence 150.48 feet on the arc of a curve to the left with a radius of 977.70 feet included angle of 8°49'07" and a long chord bearing N82°19'52"W 150.34 feet, thence N84°39'18"W 288.27 feet to the easterly right of way of Stiles Road and the point of beginning.

#### EXCESS PROPERTY DESCRIPTION:

A parcel of land in the SW ¼ of the SW ¼ of section 27, T. 19 N., R. 17 W., Victory Township, Mason County, Michigan more particularly described as follows to-wit: Commencing at the SW corner of said section 27, thence N01°07'06"E, along the west line of said section, 816.51 feet; thence N90°00'00"E 33.01 feet to the easterly right of way of Stiles Road: thence N01°07'06"E, along said east right of way line, 252.04 feet; thence S87°45'04"E 408.62 feet; thence S01°41'25"W 210.17 feet; thence 54.15 feet, on the arc of a curve to the right, with a radius of 723.25 feet, a central angle of 4°17'23" and a long chord of S78°20'15"E 54.14 feet; thence 126.23 feet, on the arc of a curve to the right, with a radius of 990.29 feet, and a central angle of 7°18'11" and a long chord of S68°53'05"E 126.14 feet; to the point of beginning; thence S01°10'00"W 27.78 feet; thence S88°50'00"E 58.33 feet; thence 64.62 feet, on a curve to the left, with a radius of 990.29 feet and a central angle of 3°44'19" and a long chord of N63°21'50"W 64.60' to the point of beginning. Containing 0.02 acres, more or less.

#### Legislative Background

The West Shore Community College New Student Learning Center was authorized for construction in PA 153 of 2006. This project was bonded in the 2008 Series I bond issue.

#### Purpose/Business Case

The purpose of this resolution is to amend the existing lease to release a portion of the property not needed for the West Shore Community College New Student Learning Center.

#### Benefit

The approval of this resolution will release excess property not needed for the West Shore Community College New Student Learning Center so that it can be used for the new Technical Center Addition and Renovation. The Technical Center Addition and Renovation Project will be bonded by the SBA in the next year or two.

#### Funding Source/Commitment Level

N/A



**Risk Assessment**

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the New Student Learning Center Project. If this resolution is not approved, the College will not be able to proceed with the Technical Center Addition and Renovation Project as planned.

**Zip Code**  
49454

**RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING EASEMENTS FOR RENOVATIONS**

**12. GRAND RAPIDS COMMUNITY COLLEGE, MAIN BUILDING AND COOK ACADEMIC HALL RENOVATIONS**

**DESCRIPTION:** A RESOLUTION of the State Administrative Board approving (1) an Easement in Gross (the "DTE Easement") between the State Building Authority (the "Authority") and DTE Gas Company ("DTE"), and (2) a Sidewalk Easement (the "City Easement") between the Authority and the City of Grand Rapids (the "City").

**Purpose/Business Case**

The purpose of this resolution is to approve an easement in gross between DTE Gas Company and the State Building Authority and a sidewalk easement between the City of Grand Rapids and the State Building Authority.

**Benefit**

Granting these easements will allow DTE Gas Company and the City of Grand Rapids to access the property as needed to provide services when necessary.

**Funding Source/Commitment Level**

N/A

**Risk Assessment**

If the resolution is not approved, DTE Gas Company and the City of Grand Rapids may not be able to access the property if necessary, to make repairs or updates to the property included with the Main Building Renovation and Cook Academic Hall Renovations projects.

**Zip Code**  
49503

**RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING CONSTRUCTION AND COMPLETION ASSURANCE AGREEMENTS, CONVEYANCES OF PROPERTY AND LEASES FOR CERTAIN FACILITIES**

**13. Central Michigan University / Center for Integrated Health Studies; Community College District of Monroe County / Renovation of East and West Technology Buildings; Delta College / Saginaw Center; Department of State Police / Grand Rapids Consolidation: Forensic Laboratory, 6<sup>th</sup> District Headquarters and Rockford Post; Kellogg Community College / Regional Manufacturing**

Technology Center Renovation Project; Lake Michigan College / Napier Academic Building Renovation and Upgrade; Northwestern Michigan College / West Hall Innovation Center Renovation and Expansion; Saginaw Valley State University / College of Business and Management Expansion; St. Clair County Community College / Health Sciences AJ Theisen Building Renovation; West Shore Community College / Technical Center Renovation and Addition

### Legislative Background

Project	Public Act	Total Cost	SBA Share	GF/GP Share	Other Share
Central Michigan University Center for Integrated Health Studies	PA 268 of 2016 PA 107 of 2017	\$26,000,000	\$19,499,800	\$200	\$6,500,000
Community College District of Monroe County Renovation of East and West Technology Buildings	PA 268 of 2016 PA 201 of 2017	8,959,600	3,749,800	200	5,209,600
Delta College Saginaw Center	PA 268 of 2016 PA 107 of 2017	12,739,000	6,369,300	200	6,369,500
Department of State Police Grand Rapids Consolidation: Forensic Laboratory, 6 <sup>th</sup> District Headquarters and Rockford Post	PA 241 of 2015 PA 201 of 2017	56,998,500	56,998,400	100	N/A
Kellogg Community College Regional Manufacturing Technology Buildings	PA 268 of 2016 PA 201 of 2017	4,300,000	2,149,800	200	2,150,000
Lake Michigan College Napier Academic Building Renovation and Upgrade	PA 241 of 2015 PA 201 of 2017	33,000,000	8,477,100	200	24,522,700
<b>Project</b>	<b>Public Act</b>	<b>Total Cost</b>	<b>SBA Share</b>	<b>GF/GP Share</b>	<b>Other Share</b>
Northwestern Michigan College West Hall Innovation Center Renovation and Expansion	PA 268 of 2016 PA 107 of 2017	\$14,398,000	\$7,198,800	\$200	\$7,199,000
Saginaw Valley State University College of Business and Management Expansion	PA 107 of 2017 PA 201 of 2017	18,458,100	9,799,800	200	8,658,100
St. Clair County Community College Health Sciences AJ Theisen Building Renovation	PA 107 of 2017 PA 201 of 2017	9,800,000	4,899,800	200	4,900,000



West Shore Community College Technical Center Renovation and Addition	PA 241 of 2015 PA 201 of 2017	5,378,800	2,151,100	200	3,227,500
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**Purpose/Business Case**

The purpose of this resolution is to approve the form of the Construction and Completion Assurance Agreement between the State Building Authority, State of Michigan, and certain facilities, the conveyance of the Facility to the Authority, and the form of the Lease. The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

**Benefit**

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with short-term commercial paper notes.

**Funding Source/ Commitment Level**

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

**Risk Assessment**

N/A

**Central Michigan University Center for Integrated Health Studies**

\$1,337,000 - \$1,749,000

Zip Code: 48859

**Community College District of Monroe County Renovation of East and West Technology Buildings**

\$237,000 - \$316,000

Zip Code: 48161

**Delta College Saginaw Center**

\$403,000 - \$538,000

Zip Code: 48710

**Department of State Police Grand Rapids Consolidation: Forensic Laboratory, 6<sup>th</sup> District Headquarters and Rockford Post**

\$3,608,000 - \$4,811,000

Zip Code: 49544

**Kellogg Community College Regional Manufacturing Technology Center Renovation Project**

\$136,000 - \$181,000

Zip Code: 49017

**Lake Michigan College Napler Academic Building Renovation and Upgrade**

\$537,000 - \$715,000  
Zip Code: 49022

Northwestern Michigan College West Hall Innovation Center Renovation and Expansion  
\$456,000 - \$608,000  
Zip Code: 49684

Saginaw Valley State University College of Business and Management Expansion  
\$620,000 - \$827,000  
Zip Code: 48710

St. Clair County Community College Health Sciences AJ Theisen Building Renovation  
\$310,000 - \$414,000  
Zip Code: 48061

West Shore Community College Technical Center Renovation and Addition  
\$136,000 - \$182,000  
Zip Code: 49454



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Ms. Bliesener presented the Building Committee Report for the regular meeting of May 14, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 14, 2019, be approved and adopted. The motion was supported by Ms. Richmond, and unanimously approved.

**APPROVED**

**May 21, 2019**

**Michigan State  
Administrative Board**

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 May 14, 2019. Those present being:

Chairperson: Stacey Bliesener, representing  
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing  
Governor Whitmer

Approved Shenique Moss

Member: Dave Brickley, representing  
Attorney General Nessel

Approved Dave Brickley

Others: Chris McClain, Lt. Governor's Office; Cindy Paradine, Department of  
State; Shelby Troub, Department of Technology, Management and  
Budget; Bill Rottiers, Department of Transportation; TeAnn Smith,  
Department of Treasury

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Ms. Bliesener called the meeting to order.

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

Following discussion, Mr. Brickley moved the regular agenda and  
supplemental agenda be recommended to the State Administrative Board with  
item 1(1) withdrawn from the regular agenda by the Department of  
Technology, Management and Budget. The motion was supported by Ms. Moss  
and adopted.

Ms. Bliesener adjourned the meeting.



5/13/2019 2:45 p.m. Final

## AGENDA

### FINANCE AND CLAIMS COMMITTEE

May 14, 2019, 2:00 p.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### STATE ADMINISTRATIVE BOARD

May 21, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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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.) Altarum Institute, Ann Arbor, MI

- \$1,000,000 Total
- FY19-22 50% Federal Funds, 50% General Funds
- Medicaid Cloud Based Analytics Platform

##### 2.) Various (See bid tab)

- \$25,000,000.00 Total
- FY19-20 34% Federal Funds; 66% General Funds
- Foster Care Independent Living Plus

##### 3.) Various (See bid tab)

- \$4,500,000.00 Total
- FY19-22 50% Federal Funds; 50% General Funds
- Lead abatement pre-qualification

#### 2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

##### 1.) E2E Enterprises, Farmington Hills, MI

- \$2,270,928.00 Total
- FY19-24 100% Federal Funds
- Sand and gravel for Camp Grayling Joint Maneuver Training Center  
and Ft. Custer Training Center

**SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES**

**3. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT**

- 1.) Pace & Partners, Inc. dba Gud Marketing, Lansing, MI
  - \$1,500,000.00 Amendment
  - \$1,999,999.00 New Total
  - FY19-21 100% General Funds
  - Add funds and exercise two-option years for issues management and communications services

**4. DEPARTMENT OF CORRECTIONS**

- 1.) Doron Precision Systems, Inc., Binghamton, NY
  - \$480,000.00 Amendment
  - \$640,000.00 New Total
  - FY19-22 100% General Funds
  - Add funds for truck stimulators to be used to provide job skills to prisoner
- 2.) Various (*See bid tab*)
  - \$6,500,000.00 Amendment
  - \$14,804,013.83 New Total
  - FY19-23 100% General Funds
  - Add funds for prison-based substance abuse treatment services (outpatient and residential)

**5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) Various (*See bid tab*)
  - \$0.00 Amendment
  - \$14,500,000.00 New Total
  - FY19-21 100% Restricted Funds (*Settlement Funds*)
  - Adding a vendor to this contract

**6. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Various (*See bid tab*)
  - \$2,568,051.00 Amendment
  - \$4,547,781.00 New Total
  - FY19-22 87% Federal Funds; 13% General Funds
  - Add funds to provide lead hazard identification and abatement services statewide, with a focus on the City of Flint



**SECTION 3 - AGENCY SUBMITTED – NEW GRANTS**

**7. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT**

- 1.) Statewide (*See bid tab*)
  - \$750,000.00 New Total
  - FY19-20 53% Federal Funds; 47% Restricted Funds (*Penalty & Interest*)
  - To provide support of the Apprenticeship Success Coordinator function to expand Registered Apprenticeship (RA) through targeted promotion and outreach, developing key partnerships, providing employer (RA sponsor) incentives, serving as workforce intermediaries, and the successful braiding of funds.

**SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES**

**8. DEPARTMENT OF CORRECTIONS**

- 1.) Genesee County, Flint, MI
  - \$14,500.00 Amendment
  - \$506,970.00 New Total
  - FY19 100% General Funds
  - Add funds for alternative sentencing options and rehabilitative programs for eligible offenders

**SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**

**9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS**

- 1.) Capital Services, LLC, Battle Creek, MI
  - \$4,694,885.00 (1 Year)
  - FY19-20 100% Federal Funds
  - 190000000440 Full food service/ catering and vended school meals

**10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

- 1.) Theresa's Transcription Services, Lansing, MI
  - NOT TO EXCEED
  - \$1,184,503.00 (5 Years)
  - FY19-24 100% Federal Funds
  - 180000003361 Legal transcription services

**SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

**11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

- 1.) ADAPT Pharma, Inc., Radnor, PA
  - \$0.00 Amendment
  - \$274,000.00 New Total
  - FY19-20 100% General Funds
  - 180000000340 Extend the contract for one-year to align with the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP)
  
- 2.) Appriss Inc. Louisville, KY
  - \$1,198,500.00 Amendment
  - \$11,774,753.50 New Total
  - FY19 100% General Funds
  - 071B6600132 Increase funds for OpenBeds, a cloud-based platform
  
- 3.) Emsystems, LLC., Milwaukee, WI
  - \$7,426,880.60 Amendment
  - \$13,383,367.66 New Total
  - FY19 -24 100% Federal Funds
  - 071B9200106 Add funds and extend the contract five-years to include five option years for ongoing software licensing, maintenance, support, hosting and additional services related to emergency incident and preparedness for Department of Health and Human Services
  
- 4.) Gabriel Roeder Smith & Co., Southfield, MI
  - \$1,720,000.00 Amendment
  - \$4,475,000.00 New Total
  - FY19 -21 100% General Funds
  - 071B6600115 Exercise two-option years and add funds for pension actuarial and consulting services
  
- 5.) Pace & Partners Inc. d/b/a Gud Marketing, Lansing, MI
  - \$3,000,000.00 Amendment
  - \$14,875,730.57 New Total
  - FY19 -21 100% Restricted Funds (*Renew Michigan*)
  - 071B6600070 Add funds for marketing and advertising services for Michigan Department of Environment, Great Lakes, and Energy



11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) WageWorks, Inc. San Mateo, CA
  - \$600,000.00 Amendment
  - \$4,536,593.00 New Total
  - FY20-21 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
  - 071B1300275 Add funds and extend the contract one-year for third party administrators for health insurance flexible spending accounts for Michigan Civil Service Commission

12. DEPARTMENT OF TRANSPORTATION

- 1.) D&K Truck Company, Inc., Lansing, MI
  - \$6,000,000.00 Amendment
  - \$11,500,001.00 New Total
  - FY19-21 100% Restricted Fund (*State Trunk Line*)
  - 071B6600119 Add funds for cab and chassis heavy trucks
- 2.) Jorgenson Ford Sales, Detroit, MI
  - \$3,000,000.00 Amendment
  - \$3,600,001.00 New Total
  - FY19-21 100% Restricted Fund (*State Trunk Line*)
  - 180000001106 Add funds for cab and chassis heavy trucks
- 3.) MacAllister Machinery Co./dba/ Michigan CAT, Novi, MI
  - \$6,000,000.00 Amendment
  - \$10,000,000.00 New Total
  - FY19-21 100% Restricted Fund (*State Trunk Line*)
  - 071B7700084 Add funds for construction equipment purchase and rental
- 4.) Truck & Trailer Specialties, Inc, Dutton, MI
  - \$1,000,000.00 Amendment
  - \$10,549,109.00 New Total
  - FY19 100% Restricted Fund (*State Trunk Line*)
  - 071B5500010 Add funds for winter maintenance truck build up components

13. DEPARTMENT OF TREASURY

- 1.) Socrata, Inc., Seattle, WA
  - \$238,000.00 Amendment
  - \$3,003,475.00 New Total
  - FY19 100% General Funds
  - 071B6600011 Add funds to upgrade their connected government cloud platform

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

14. DEPARTMENT OF CORRECTIONS

Civilian Claims

1. Cody Brown

The claimant (19-SAB-045) requests \$400.00 for replacement of his vehicle rear window that was damaged by a snow plow clearing the road. The Committee recommends approval of \$400.00 for this claim.

15. DEPARTMENT OF CORRECTIONS

Employee Claims

1. Benjamin Colon

The claimant (19-SAB-048) requests \$198.00 for eyeglasses that were purchased for a prisoner, delivered to the facility and lost before they could be delivered to the prisoner. The Committee recommends approval of \$198.00 for this claim.

16. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Joseph Cervantes #366777 \$18.99  
The claimant (19-SAB/DOC-7968) requests \$18.99 reimbursement for his missing shaver. A shaver was not present at the time of pack up. The Committee recommends DENIAL for this claim.
2. Sazidur Rahman #385048 \$26.24  
The claimant (19-SAB/DOC-7837) requests \$26.24 reimbursement for his stolen trimmers. The Committee recommends DENIAL for this claim.
3. Haider Tomaz #373200 \$928.20  
The claimant (19-SAB/DOC-7635) requests \$928.20 reimbursement for his original transcripts and transcript copies. The Committee recommends approval of \$928.20 for this claim.



16. DEPARTMENT OF CORRECTIONS continued

4. Mark Barnes #227569 \$93.65  
The claimant (19-SAB/DOC-7909) requests \$93.65 reimbursement for his store items that were stolen from his cell. The Committee recommends DENIAL for this claim.
5. Darrin Bass #447513 \$53.21  
The claimant (19-SAB/DOC-7683) requests \$53.21 reimbursement for his missing headphones and food items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Michael Still #586627 \$22.04  
The claimant (19-SAB/DOC-7765) requests \$22.04 reimbursement for his order of socks and t-shirts that was paid for but never received. The Committee recommends approval of \$22.04 for this claim.
7. LT Tucker #132271 \$100.29  
The claimant (19-SAB/DOC-7776) requests \$100.29 reimbursement for his stolen food items. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES

## Employee Claims

- 1) Angela Brooks \$474.98  
The claimant (19-SAB-012) requests \$474.98 reimbursement for the replacement of her stolen catalytic converter. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF STATE

## Civilian Claims

- 1) Ryan Frances \$50.00  
The claimant (18-SAB-182) requests \$50.00 reimbursement for a road test fee. The Committee recommends approval of \$50.00 for this claim.
- 2) Steven Houston \$180.00  
The claimant (19-SAB-007) requests \$180.00 reimbursement for duplicate plate renewal. A refund was issued by the Finance Unit and this matter is resolved. The Committee recommends DENIAL for this claim.
- 3) Leon Manasseh \$140.67  
The claimant (18-SAB-186) requests \$140.67 reimbursement for the remaining time on his vehicle registration. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF STATE continued

- 4) Kenneth McGuire \$879.89  
The claimant (19-SAB-001) requests \$879.89 reimbursement for transport trailer and travel to MI for a vehicle inspection. The Committee recommends DENIAL for this claim.
- 5) Brian Moore \$329.50  
The claimant (18-SAB-183) requests \$329.50 reimbursement for towing and impound fees. The Committee recommends approval of \$329.50 for this claim.
- 6) Scott Rains \$365.00  
The claimant (19-SAB-011) requests \$365.00 reimbursement for towing and impound fees. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF TRANSPORTATION

## Civilian Claims

- 1) Harpreet Cheema \$123.70  
The claimant (19-SAB-022) requests \$123.70 reimbursement for tire replacement and towing. The Committee recommends DENIAL for this claim.
- 2) James Deaton \$999.00  
The claimant (19-SAB-046) requests \$999.00 reimbursement for replacement wheels and tires. The Committee recommends approval of \$714.13 for this claim.
- 3) Jane Deuel \$25.00  
The claimant (19-SAB-042) requests \$25.00 reimbursement for a storm window that was damaged by ice/snow that was thrown during snow removal. The Committee recommends approval of \$25.00 for this claim.
- 4) Wilinda Jackson \$139.00  
The claimant (18-SAB-181) requests \$139.00 reimbursement for tire damaged caused by a raised manhole cover. The Committee recommends approval of \$139.00 for this claim.
- 5) Dongee Lee \$155.35  
The claimant (19-SAB-006) requests \$155.35 reimbursement for repair of a damaged tire. The Committee recommends DENIAL for this claim.



19. DEPARTMENT OF TRANSPORTATION continued

- 6) Corinne Perdue \$830.00  
The claimant (19-SAB-047) requests \$830.00 reimbursement for a replacement wheel and tire. The Committee recommends approval of \$804.46 for this claim.
- 7) Christopher Stanglewicz \$398.93  
The claimant (19-SAB-021) requests \$398.93 reimbursement for a replacement tire. 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.

5/10/2019 12:45 p.m. Final

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

May 14, 2017, 2:00 p.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

May 21, 2017, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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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**

### **SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**

### **SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

#### **1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

##### **1.) IBM Corporation, Armonk, NY**

- \$20,000,000.00 Amendment
- \$117,428,673.95 New Total
- 071B1300071 Extend the contract five-years and add funds for licensed software that forms components of multiple State mission-critical systems across the enterprise, including Medicaid, Secure Identity Management, State Retirement System, and the State Document Management System.

### **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.



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Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of May 14, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 14, 2019, be approved and adopted. The motion was supported by Mr. Brickey and unanimously approved.

**APPROVED**

**May 21, 2019**

**Michigan State  
Administrative Board**

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 May 14, 2019. Those present being:

Chairperson: Cindy Paradine, representing  
Secretary of State Benson

Approved 

Member: Chris McClain, representing  
Lt. Governor Gilchrist

Approved 

Member: David Brickey, representing  
Attorney General Nessel

Approved 

Others: Shenique Moss, Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Stacey Blicsener, TeAnn Smith, Department of Treasury

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Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Brickey moved that the Transportation Agenda be recommended to the State Administrative Board with item 2 contingent upon the approval of the Office of Commission Audit and item 3 contingent upon approval of the State Transportation Commission. The motion was supported by Ms. Moss and unanimously adopted.

Ms. Paradine adjourned the meeting.

FINAL 5.7.19

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 14, 2019– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: May 21, 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-APPROVAL

1. HIGHWAYS – Traffic and Safety Services  
Contract (2019-0483) between MDOT and RS Engineering, LLC, will provide for the upgrade and rehabilitation of freeway signing along various trunklines at I-75 in the Gaylord Transportation Service Center service area (CS 20015 – JN 201971PE). The work items will include familiarization with region practices and personnel, field review of computerized signing inventory, review of traffic control orders, development of signing plans, and plan review and review of proposed recommendations. The contract will be in effect from the date of award through December 31, 2021. The contract amount will not exceed \$530,000. Source of Funds: 100% Federal Highway Administration Funds.

CONTRACTS

2. HIGHWAYS – Design Services  
Contract (2019-0485) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for the reconstruction of I-69 from Fenton Road to M-54, the rehabilitation of the I-69 and I-475 Interchange ramps, and the high friction surface treatment on I-475 from Atherton Road to Thread Creek in the City of Flint, Genesee County (CS 25084 - JN 132026PE and CS 25085 - 132632PE). 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 March 1, 2022. The contract amount will be \$3,196,895.23. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.



\* Denotes a non-standard contract/amendment  
3/8/2019



3. RAIL – Increase Services and Amount, Extend Term  
 Contract (2018-0183/A3) between MDOT and Alfred Benesch & Company will increase the scope of services to include plan development for a slide-in-place delivery method for the Jackson Street superstructure and for replacement of municipal utility(s) impacted by the project, will increase the contract amount by \$382,395.21, and will extend the contract term by seven months to provide sufficient time for the consultant to perform the services. The original contract provides for design services to be performed for the replacement of the Mechanic Street and Jackson Street railroad structures along the state-owned accelerated railroad corridor in the City of Jackson, Jackson County (CS 38083 – JN 200782). The revised contract term will be February 6, 2018, through December 27, 2019. The revised contract amount will be \$1,515,917.09. Source of Funds: FY 2018 and FY 2019 State Restricted Comprehensive Transportation Funds - \$1,515,917.09.

**BID LETTING PRE-APPROVALS**

**STATE PROJECTS**

4. Letting of June 7, 2019 Prequalification Level:  
 Letting Call: 1906 010 \$3,626,000.00  
 Project: ST 13016-125818-2  
 Local Agreement:  
 Start Date: July 8, 2019  
 Completion Date: June 30, 2020

Bridge reconstruction with 60-inch prestressed concrete bulb-tee beams, steel diaphragms, cofferdams, concrete bridge approach, curb and gutter, hot mix asphalt approach reconstruction, culverts, sewer, drainage, signage, guardrail and pavement markings on M-311 over the Kalamazoo River, Calhoun County.

4.00 % DBE participation required

5. Letting of June 7, 2019 Prequalification Level:  
 Letting Call: 1906 011 \$950,000.00  
 Project: M 30834-132112  
 Local Agreement:  
 Start Date: July 8, 2019  
 Completion Date: August 31, 2019

3.89 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, and sidewalk ramps, slope restoration and pavement markings on Old M-99 (Beck Road) both north and south sections and on M-99 from Steamburg Road north to Hallett Street in the cities of Hillsdale and Jonesville, Hillsdale County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

6. Letting of June 7, 2019 Prequalification Level:  
Letting Call: 1906 012 **\$1,296,000.00**  
Project: M 47041-132122, ETC  
Local Agreement:  
Start Date: July 8, 2019  
Completion Date: November 15, 2019

4.03 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, aggregate base, shoulder gravel, signals and pavement markings on M-36 from Kelly Road easterly to the east limits of the village of Pinckney, in the village of Pinckney, Livingston County. This project includes two 3-year materials and workmanship pavement warranties.

3.00 % DBE participation required

7. Letting of June 7, 2019 Prequalification Level:  
Letting Call: 1906 016 **\$648,000.00**  
Project: HSIP 70023-123859  
Local Agreement:  
Start Date: September 9, 2019  
Completion Date: June 3, 2020

0.37 mi of hot mix asphalt reconstruction, concrete pavement, curb, gutter, sidewalk and ramps, drainage, signals and pavement markings on I-196BL at 112th Avenue, Ottawa County.

4.00 % DBE participation required

8. Letting of June 7, 2019 Prequalification Level:  
Letting Call: 1906 035 **\$2,623,000.00**  
Project: IMG 82022-131035  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: November 14, 2019

4.38 mi of freeway sign upgrading along I-94 from Outer Drive to Wyoming Avenue in the cities of Allen Park and Dearborn, Wayne County.

0.00 % DBE participation required

9. Letting of June 7, 2019  
Letting Call: 1906 036  
Project: HSIP 18032-124054  
Local Agreement:  
Start Date: July 29, 2019  
Completion Date: June 5, 2021
- Prequalification Level:  
**\$1,151,000.00**

0.77 mi of hot mix asphalt cold milling and resurfacing, widening for center left turn lane including drainage and safety improvements on US-127BR from Bilkare Road to Stockwell Road, Clare County. This project includes a 5-year materials and workmanship pavement warranty.

4.00 % DBE participation required

10. Letting of June 7, 2019  
Letting Call: 1906 037  
Project: M 03023-204557  
Local Agreement:  
Start Date: July 15, 2019  
Completion Date: November 15, 2019
- Prequalification Level:  
**\$552,000.00**

Partial deck replacement including bridge railing, joints, concrete curb and gutter, sidewalk and pavement markings on M-89 over the Kalamazoo River, Allegan County.

0.00 % DBE participation required

11. Letting of June 7, 2019  
Letting Call: 1906 039  
Project: EDA 52061-202778  
Local Agreement: 19-5176  
Start Date: 10 days after award  
Completion Date: September 27, 2019
- Prequalification Level:  
**\$505,000.00**

0.25 mi of hot mix asphalt reconstruction for intersection reconfiguration, concrete curb and gutter, signing, pavement markings, and centerline and shoulder corrugations on M-28 at Acre Trail Road, Marquette County.

0.00 % DBE participation required



12. Letting of June 7, 2019  
Letting Call: 1906 040  
Project: HSIP 82112-127749  
Local Agreement:  
Start Date: July 8, 2019  
Completion Date: November 15, 2019
- Prequalification Level:  
**\$1,344,000.00**

Dynamic speed feedback signs, delineators, signing and pavement markings on various routes at 34 ramp locations in the cities of Novi, Dearborn, and Detroit, Oakland, Wayne and Macomb Counties.

3.00 % DBE participation required

13. Letting of June 7, 2019  
Letting Call: 1906 042  
Project: GF19 82121-204003  
Local Agreement: 18-5527, 19-5229  
Start Date: 10 days after award  
Completion Date: September 20, 2022
- Prequalification Level:  
**\$14,656,000.00**

2.80 ml of hot mix asphalt cold milling and resurfacing, concrete paving, curb, driveway, sidewalk and ramps, water main, lighting, signals and pavement markings on M-5 from east of the Rouge River to east of M-39 in the city of Detroit, Wayne County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

**LOCAL PROJECTS**

14. Letting of June 7, 2019  
Letting Call: 1906 001  
Project: STU 63000-205557  
Local Agreement: 19-5235  
Start Date: July 22, 2019  
Completion Date: June 1, 2020
- Prequalification Level:  
**\$1,418,000.00**

1.38 ml of full depth concrete pavement, concrete curb and gutter, sidewalk, sidewalk ramps and pavement markings on 9 Mile Road from Pilgrim Avenue to Dequindre Road in the city of Hazel Park, Oakland County. This is a Local Agency project.

0.00 % DBE participation required

15. Letting of June 7, 2019 Prequalification Level:  
\$834,000.00  
 Letting Call: 1906 002  
 Project: STUL 70000-130786  
 Local Agreement: 19-5228  
 Start Date: 10 days after award  
 Completion Date: August 16, 2019
- 1.72 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk, sidewalk ramps and pavement markings on Cornstock Street from 168th Avenue to Mercury Drive, Ottawa County. This is a Local Agency project.
- 3.00 % DBE participation required
16. Letting of June 7, 2019 Prequalification Level:  
\$800,000.00  
 Letting Call: 1906 003  
 Project: STU 63000-203423  
 Local Agreement: 19-5204  
 Start Date: August 12, 2019  
 Completion Date: November 8, 2019
- 0.47 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk, sidewalk ramps, culverts, drainage, sewer, pavement repairs, signing and pavement markings on South Milford Road from the south village limit of Milford to General Motors Road in the village of Milford, Oakland County. This is a Local Agency project.
- 3.00 % DBE participation required
17. Letting of June 7, 2019 Prequalification Level:  
\$1,519,000.00  
 Letting Call: 1906 007  
 Project: BRT 78000-133086  
 Local Agreement: 19-5242  
 Start Date: 10 days after award  
 Completion Date: May 31, 2020
- Bridge removal and replacement, guardrail and approach work on Kalamazoo Street over White Pigeon River, St. Joseph County. This is a Local Agency project.
- 3.00 % DBE participation required
18. Letting of June 7, 2019 Prequalification Level:  
\$1,193,000.00  
 Letting Call: 1906 008  
 Project: BHT 41000-205168  
 Local Agreement: 19-5221  
 Start Date: 10 days after award  
 Completion Date: May 30, 2020
- Bridge removal and replacement with a precast three-sided culvert and approach work on 76th Street over Buck Creek, Kent County. This is a Local Agency Project.
- 3.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 5/8/2019

19. Letting of June 7, 2019 Prequalification Level:  
 Letting Call: 1906 009 \$652,000.00  
 Project: HRRR 77000-203474  
 Local Agreement: 19-5241  
 Start Date: July 8, 2019  
 Completion Date: June 19, 2020

0.75 mi of hot mix asphalt and concrete roundabout construction including concrete curb and gutter, culverts, drainage, sewer and pavement markings on Wadhams Road at Fred Moore Highway, St. Clair County. This is a Local Agency project.

3.00 % DBE participation required

20. Letting of June 7, 2019 Prequalification Level:  
 Letting Call: 1906 017 \$2,835,000.00  
 Project: NH 82000-203546  
 Local Agreement: 19-5199  
 Start Date: July 15, 2019  
 Completion Date: October 15, 2019

1.57 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, sidewalk and ramps, signing and pavement markings on Eureka Road from Toledo Road to Fort Street (M-85) in the city of Southgate, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

21. Letting of June 7, 2019 Prequalification Level:  
 Letting Call: 1906 018 \$2,559,000.00  
 Project: STL 63000-205136  
 Local Agreement: 19-5252  
 Start Date: 10 days after award  
 Completion Date: May 3, 2020

7.63 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalks, sidewalk ramps, culverts, sewer, drainage, guardrail and pavement markings on Dixie Highway from Oak Hill Road to I-75, Oakland County. This is a Local Agency project.

4.00 % DBE participation required



22. Letting of June 7, 2019 Prequalification Level:  
Letting Call: 1906 019 \$1,321,000.00  
Project: EDF 28000-203216  
Local Agreement: 19-5244  
Start Date: July 15, 2019  
Completion Date: September 20, 2019

1.97 mi of hot mix asphalt cold milling and resurfacing and chip seal interlayer on Garfield Road from Hammond Road to Airport Road and on Three Mile Road from Airport Road to Parsons Road, Grand Traverse County. This is a Local Agency project.

3.00 % DBE participation required

23. Letting of June 7, 2019 Prequalification Level:  
Letting Call: 1906 020 \$1,158,000.00  
Project: MCS 33000-129384  
Local Agreement: 19-5243  
Start Date: 10 days after award  
Completion Date: May 8, 2020

Bridge removal and replacement with a precast concrete box culvert and approach work on Mill Street over Huntoon Creek in the city of Leslie, Ingham County. This is a Local Agency project.

0.00 % DBE participation required

24. Letting of June 7, 2019 Prequalification Level:  
Letting Call: 1906 021 \$845,000.00  
Project: EDF 46000-207823  
Local Agreement: 19-5232  
Start Date: 10 days after award  
Completion Date: November 1, 2019

2.45 mi of hot mix asphalt cold milling and resurfacing, joint repair, aggregate shoulders and pavement markings on Tecumseh Clinton Highway from the south village limits of Clinton Village to the north city limits of Tecumseh, Lenawee County. This is a Local Agency project.

0.00 % DBE participation required

25. Letting of June 7, 2019  
Letting Call: 1906 022  
Project: TA 81000-204944  
Local Agreement: 19-5209  
Start Date: June 17, 2019  
Completion Date: September 20, 2021
- Prequalification Level:  
**\$750,000.00**

0.59 mi of installation of concrete curb and gutter, sidewalk, sidewalk ramps, driveway, sewer, drainage, retaining wall, signage and pavement markings on various routes in the city of Ann Arbor, Washtenaw County. This is a Local Agency project.

4.00 % DBE participation required

26. Letting of June 7, 2019  
Letting Call: 1906 023  
Project: STUL 38000-130209  
Local Agreement: 19-5233  
Start Date: 10 days after award  
Completion Date: November 15, 2019
- Prequalification Level:  
**\$745,000.00**

0.75 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk and pavement markings on Laurence Avenue from the railroad just north of Michigan Avenue to Argyle Street, Jackson County. This is a Local Agency project.

3.00 % DBE participation required

27. Letting of June 7, 2019  
Letting Call: 1906 024  
Project: STU 81000-203552  
Local Agreement: 19-5230  
Start Date: July 8, 2019  
Completion Date: October 19, 2019
- Prequalification Level:  
**\$608,000.00**

0.71 mi of hot mix asphalt realignment of intersection, concrete curb and gutter, sidewalk, sidewalk ramps, driveway, drainage, sewer, retaining wall and pavement markings on Dhu Varren Road from Omelsaad Drive to Nixon farm property in the city of Ann Arbor, Washtenaw County. This is a Local Agency project.

5.00 % DBE participation required

28. Letting of June 7, 2019  
Letting Call: 1906 025  
Project: STU 23000-133078  
Local Agreement: 19-5213  
Start Date: July 8, 2019  
Completion Date: September 30, 2019
- Prequalification Level:  
**\$572,000.00**

0.75 mi of hot mix asphalt cold milling and resurfacing, base stabilization, curb repairs, drainage, sidewalk and pavement markings on Mall Drive West from Saginaw Highway (M-43) to Elmwood Road, Eaton County. This is a Local Agency project.

5.00 % DBE participation required

29. Letting of June 7, 2019  
Letting Call: 1906 026  
Project: STU 81000-205586  
Local Agreement: 19-5231  
Start Date: June 17, 2019  
Completion Date: September 15, 2019
- Prequalification Level:  
**\$537,000.00**

0.83 mi of hot mix asphalt cold milling and overlay, concrete pavement repair, curb, gutter, sidewalk and ramps, drainage and pavement markings on South Congress Street from Mansfield Street to Elm Street, on Huron Street from Forest Avenue to Cross Street and on Harriet Street from Hamilton Street to Huron Street in the city of Ypsilanti, Washtenaw County. This is a Local Agency project.

4.00 % DBE participation required

30. Letting of June 7, 2019  
Letting Call: 1906 030  
Project: AID 77000-204206  
Local Agreement: 19-5246  
Start Date: July 8, 2019  
Completion Date: June 1, 2020
- Prequalification Level:  
**\$992,000.00**

Bridge removal and replacement and approach work on Starville Road over Beaubien Creek, St. Clair County. This is a Local Agency project.

3.00 % DBE participation required



31. Letting of June 7, 2019  
Letting Call: 1906 031  
Project: BO 73000-133035  
Local Agreement: 19-5238  
Start Date: 10 days after award  
Completion Date: June 12, 2020
- Prequalification Level:  
**\$976,000.00**

Bridge replacement and approach work on Orr Road over Marsh Creek, Saginaw County. This is a Local Agency project.

3.00 % DBE participation required

32. Letting of June 7, 2019  
Letting Call: 1906 043  
Project: MCS 38011-123026  
Local Agreement: 19-5254  
Start Date: 10 days after award  
Completion Date: July 31, 2020
- Prequalification Level:  
**\$3,452,000.00**

Bridge replacement with prestressed concrete beams, approach work, steel piling, concrete curb and gutter, sidewalk, drainage, guardrail and pavement markings on Michigan Avenue over Amtrak Railroad and Railroad Street, Jackson County. This is a Local Agency project.

0.00 % DBE participation required

33. Letting of June 7, 2019  
Letting Call: 1906 044  
Project: STUL 38000-207146  
Local Agreement: 19-5259  
Start Date: 10 days after award  
Completion Date: August 28, 2020
- Prequalification Level:  
**\$2,119,000.00**

0.44 mi of hot mix asphalt reconstruction includes removal of composite pavement, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, water main, storm sewer, traffic signals street lighting and pavement markings on Greenwood Avenue and Jackson Street in the city of Jackson, Jackson County. This is a Local Agency project.

5.00 % DBE participation required

34. Letting of June 7, 2019 Prequalification Level:  
\$1,373,000.00  
Letting Call: 1906 045  
Project: M 82000-203511 , ETC  
Local Agreement: 19-5161, 19-5236  
Start Date: 10 days after award  
Completion Date: October 15, 2019

1.57 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps, signing and pavement markings on Edward N Hines Drive from Outer Drive to M-153 (Ford) Ramps, cities of Dearborn and Dearborn Heights, Wayne County. This project includes a 5-year material and workmanship pavement warranty. This is a Local Agency project.

3.00 % DBE participation required

35. Letting of June 7, 2019 Prequalification Level:  
\$1,266,000.00  
Letting Call: 1906 046  
Project: STU 25000-130635  
Local Agreement: 19-5248  
Start Date: July 8, 2019  
Completion Date: June 30, 2020

0.43 mi of Road reconstruction includes roundabout, pavement removal, earth excavation, embankment, sidewalk ramps and pavement markings on North Road from Torrey Road to Oak Park Drive in the city of Fenton, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

36. Letting of June 7, 2019 Prequalification Level:  
\$1,050,000.00  
Letting Call: 1906 047  
Project: STU 81000-203519  
Local Agreement: 19-5211  
Start Date: 10 days after award  
Completion Date: August 16, 2019

2.86 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, adjust drainage structures, traffic loops, traffic signal and pavement markings on Ellsworth Road from Hewitt Road to Michigan Avenue, Forest Avenue from the city limits of Ypsilanti to Ford Boulevard and Main Street from Six Mile Road to East Shore Drive, Washtenaw County. This is a Local Agency project.

3.00 % DBE participation required

37. Letting of June 7, 2019  
Letting Call: 1906 048  
Project: STL 70555-129681  
Local Agreement: 19-5154  
Start Date: 10 days after award  
Completion Date: August 2, 2019
- Prequalification Level:  
**\$705,000.00**

1.50 ml of hot mix asphalt resurfacing, trenching, shoulder widening and pavement marking on Leonard Street from Linden Drive east to 24th Avenue, Ottawa County. This is a Local Agency project.

3.00 % DBE participation required

38. Letting of June 7, 2019  
Letting Call: 1906 051  
Project: TA 81000-202251  
Local Agreement: 19-5226  
Start Date: 10 days after award  
Completion Date: November 30, 2019
- Prequalification Level:  
**\$2,030,000.00**

2.20 ml of hot mix asphalt shared use path, concrete retaining wall and sidewalk ramps, drainage, culverts, signing, restoration and pavement markings along M-52 from Green Lake Camp Drive to North Territorial Road, Washtenaw County. This is a Local Agency project.

5.00 % DBE participation required

39. Letting of June 7, 2019  
Letting Call: 1906 052  
Project: HSIP 63000-203458  
Local Agreement: 19-5251  
Start Date: July 5, 2019  
Completion Date: December 24, 2019
- Prequalification Level:  
**\$653,000.00**

Removal of diagonal span signals and replace with mast arm traffic signals, pedestrian signals and ADA ramps on Beck Road at Pontiac Trail and Haggerty Road at 14 Mile Road, city of Novi, Oakland County. This is a Local Agency project.

3.00 % DBE participation required



**AERONAUTICS**

40. Letting of June 7, 2019  
Letting Call: 1906 033  
Project: FM 27564-201178  
Local Agreement:  
Start Date: June 1, 2020  
Completion Date: 53 Calendar Days
- Prequalification Level:  
**\$5,082,000.00**
- Runway 9/27 Rehabilitation and Lighting Reconstruction at the Gogebic-Iron County Airport, city of Ironwood, Gogebic County.
- 3.00 % DBE participation required
41. Letting of June 7, 2019  
Letting Call: 1906 034  
Project: FM 72436-128968  
Local Agreement:  
Start Date: September 3, 2019  
Completion Date: 41 Calendar Days
- Prequalification Level:  
**\$1,610,000.00**
- Rehabilitation of Runway 9/27 at the Roscommon County Airport, city of Houghton Lake, Roscommon County.
- 5.00 % DBE participation required

PURCHASING

- 42. Indian Trails, Inc. Michigan's Lower & Upper Peninsula Intercity Bus Service  
Owosso, MI

\$2,197,500.00 Total  
 FY 19-21 50% Federal Transit  
 Administration (FTA) Section 5311 Funds  
 50% Michigan Comprehensive  
 Transportation Funds

This is a two (2) year contract with three (3) one-year options for Intercity Bus operation to provide connections for Michigan's rural population to urban centers and the National Transportation network.

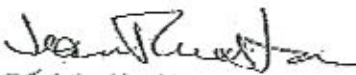
- 43. Miovision, Technologies  
Seattle, WA

\$390,000.00 Amendment  
 \$750,000.00 New Total  
 FY 18-21 100% Restricted Funds  
 State Trunkline Maintenance

Additional funds for increased collection and reporting of operational data necessary for MDOT's Highway Performance Monitoring System.

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

\* Denotes a non-standard contract/amendment  
 5/8/2019

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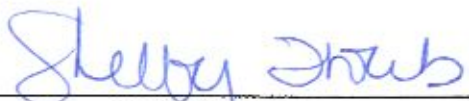
Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of May 14, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of May 14, 2019, be approved and adopted. The motion was supported by Mr. McClain and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON