

APPROVED

JUL 16 2019

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

June 25, 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, June 25, 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
Kyle Guerrant, representing Stella A. Alles, Superintendent of Public Instruction
Laura Dotson, representing Paul Ajegba, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Ashley Medcoff, Office of the Auditor General; Bill Rottiers, Department of Transportation

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 June 11, 2019. Supported by Ms. Paradine, 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

Insurance and Financial Services

Consumer Services (651/OFIR65), 6/25/2019

Natural Resources

Fisheries Division, 6/25/2019

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 25, 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 June 18, 2019.
Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved Shenique Moss

Member: Chris McClain, representing
Lt. Governor Gilchrist

Approved NOT AVAILABLE

Others: James Shell, Don Sonneveldt, 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

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 18, 2019 / June 25, 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, MUNISING – Chippewa Correctional Facility – Bubble Gate Replacement
File No. 472/17417.TAP - Index No. 52280 - Contract No. Y19349
Recommended Contract Award: Allied Contracting, Inc., Holly; \$786,208.13

Description and Justification

The purpose of this contract is to remove and replace the sliding security gates in the east and west administration buildings, and harden the exterior entry doors with related security and communication upgrades. The existing gates do not meet current security requirements and are difficult to maintain due to parts/components that are no longer manufactured. The work is needed to bring the gates and facility up to current agency security requirements.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, VARIOUS LOCATIONS – Northern and Southern Correctional Facility – Security Camera Design, Upgrades and Analysis
File No. 472/19026.RMP - Contract No. Y19350
Recommended Contract Award: Johnson Controls Security Solutions, Madison Heights; \$1,604,393.00

Description and Justification

The purpose of this contract is to upgrade the software and provide a software warranty for the Genetec video security systems at various facilities. This work will purchase and install software/firmware and upgrade the video security systems.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GLADSTONE –
 Gladstone Armory Phase 2 – Armory Renovations
 File No. 511/17092.RAA - Index No. 13706 - Contract No. Y19351
 Recommended Contract Award: Industrial Maintenance Services, Inc., Wells;
 \$1,127,430.00

Description and Justification

The purpose of this contract is to replace a failing roof that has exceeded its expected service life. This work will also reinforce the existing roof structure for proper load expectancy, and upgrade the mechanical system and building controls by installing modern and efficient components. The work is needed for continued facility operation and will result in significant energy cost savings.

Funding Source

100% Agency Operating Funds

LEASE FOR PRIVATE PROPERTY

4. DEPARTMENT OF STATE, DEARBORN - New Lease No. 12005 with Dearborn Property Management Group, LLC, a Michigan Limited Liability Company, 8351 N. Wayne Road, Westland, MI 48185, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 6,587 square feet of office space located at 5080 & 5090 Schaefer Road, Dearborn, MI 48126. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning March 1, 2020, or upon substantial completion, is \$16.00 (\$8,782.67 per month) with three months of "free" rent to start the initial 10-year term. This rate does not include utilities or janitorial services and supplies. This Lease contains two 5-year renewal options with annual per square foot rental rates of \$16.80 (\$9,221.80 per month) and \$17.64 (\$9,682.89 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose is to relocate the Dearborn Secretary of State office to a new site designed to fit the operational needs of the Department and to help provide better service to the customers.

Benefit:

Relocating this office next door to the current location provides for an improved customer experience and a better employee workspace. Additionally, the Lessor is providing the Department with three months of "free" rent. The rate is within current market rates.

Funding Source:

24% General Fund; 76% Restricted Funds (TACF 60%; Auto Repair Facilities Fees 1%; Driver Fees 7%; Parking Ticket Court Fines 4%; Enhanced Driver License & Personal ID 4%)

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will not allow the Department to move to a new location and provide an improved office (with public restrooms) and service for the citizens of Wayne County.

Zip Code:

48126

- 5. DEPARTMENT OF STATE, ST. CHARLES - Renewal Lease No. 10065 with Downtown Development Authority of St. Charles, A Michigan Municipal Corporation, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,174 square feet of office space located at 115 S. Saginaw Street, St. Charles, MI 48655. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning May 1, 2019, is \$9.62 (\$941.16 per month). This rate does not include janitorial or dumpster service. This Lease contains a 5-year renewal option with an annual per square foot rental rate of \$10.09 (\$987.14 per month) and a 5-year renewal option with an annual per square foot rental rate of \$10.59 (\$1,036.06 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

To renew this lease at the current location.

Benefit:

Continued customer service for the City of St. Charles with no disruption to customers. The rental rate for this Lease is within market rate.

Funding Source:

24% General Fund; 76% Restricted Fund (TACF 60%; Auto Repair Facilities Fees 1%; Driver Fees 7%; Parking Ticket Court Fines 4%; Enhanced Driver License & Personal ID 4%

Commitment Level:

Ten 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 providing a high level of customer service to the City of St. Charles.

Zip Code:

48655

LEASE FOR STATE OWNED PROPERTY

- 6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) – Lease No. 12054 effective June 1, 2019, through May 31, 2026, with Express Shoes, LLC., a Domestic Limited Liability Company, 18000 Vernier Road, Suite 918, Harper Woods, Detroit, Michigan 48225, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget as Lessor,

for 446 USF/530.7 RSF of space located at Suite L-2250 Cadillac Place, 3044 West Boulevard, City of Detroit, County of Wayne, MI 48202. The annual rental rate for this Lease begins at \$7,739.40 in year 1 and increases to \$9,287.38 in year 7 with further increases if Lessee exercises available renewal options. This Lease contains a Lessee-only cancellation clause with variable length notice throughout the term of the lease plus Lessor cancellation for cause with 30- days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease allows Express Shoes, LLC. to operate and maintain a retail store selling shoe repair services and footwear accessories, to the general public. Lessee's use of the Premises shall, at no time, interfere with the operations of Lessor or the operations of Lessor's other Lessees in or around the Cadillac Place Building wherein the Premises are located.

Benefit:

This Lease provides an opportunity for the State to earn the valuable rental income stated above and to implement plans for re-establishing a diverse retail sector in Cadillac Place capable of meeting the needs of state employees based there as well those of the visiting general public. It will also allow Cadillac Place to participate in and contribute to the general economic recovery now occurring in mid-town Detroit.

Funding Source:

Income to the State

Commitment Level:

Seven years with two 5-year renewal options. However, this Lease contains a Lessor cancellation for cause with 30-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from earning the valuable rental income stated above and from implementing plans to re-establish a diverse retail sector in Cadillac Place capable of meeting the needs of state employees based there as well those of the visiting general public. It will also hinder Cadillac Place from participating in and contributing to the general economic recovery now occurring in mid-town Detroit.

Zip Code:

48202

GRANT OF EASEMENT

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF CORRECTIONS, TOWNSHIP OF MANISTEE, MANISTEE COUNTY: A recommendation and request that the State Administrative Board grant to the City of Manistee, whose address is 70 Maple Street, Manistee, Michigan 49660, a permanent non-exclusive easement for a sanitary sewer lift station exclusively serving the DOC Oaks Correctional Facility. Said easement is described as follows:

The West 88.00 feet of the East 1552.00 feet of the North 75.00 feet of the following described parcel: Part of the North half (N ½) of Section 8, Township 21 North, Range 16 West, Manistee Township, Manistee County, Michigan, described as commencing at the North quarter (N ¼) corner for the point of

beginning; thence East, 1900.49 feet; thence South 04°11'26" East, 1310.48 feet; thence West, 1920.67 feet; thence West, 1174.11 feet to the Northeast right-of-way of M-55; thence North 35°07'22" West, 121.31 feet; thence East, 562.78 feet; thence North 03°07' West, 1212.66 feet; thence East, 671.50 feet to the point of beginning.

The Easement area contains 0.17 acres, more or less and would be granted subject to easements and restrictions of record, if any.

The Office of the Attorney General has approved this easement agreement as to legal form.

Purpose:

The City of Manistee and the State of Michigan jointly need an easement in place to accommodate an existing city sewer lift station on the grounds of the DOC Oaks Correctional Facility. The lift station provides sewer services to our correctional facility exclusively and has apparently been doing it for decades without benefit of an easement or other formal rights. The parties wish to fix that apparent oversight via an easement now.

Benefit:

Granting of this easement will ensure that the City of Manistee has the formal rights to continue using its lift station on State property to provide essential sanitary sewer services to the DOC Oaks Correctional Facility.

Funding Source:

N.A.

Commitment:

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of two years, it will revert to the Grantor.

Risk Assessment:

Failure to grant this easement will preclude the State from earning the easement revenue specified above for the General Fund.

Zip Code:

49660

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

- 8. Department of Military and Veterans Affairs / Chesterfield Veterans Home;
 Department of Military and Veterans Affairs / Grand Rapids Veterans Home;
 University of Michigan-Flint / Murchie Science Building Expansion

Legislative Background

Project	Public Act	Total Cost	SBA Share	GF/GP Share	Other Share

DMVA Chesterfield Veterans Home	PA 340 of 2016 PA 201 of 2017 PA 618 of 2018	\$74,887,400	\$28,282,700	\$0	\$46,604,700
DMVA Grand Rapids Veterans Home	PA 340 of 2016 PA 201 of 2017 PA 618 of 2018	\$62,482,700	\$21,098,200	100	\$41,384,400
University of Michigan-Flint Murchie Science Building Expansion	PA 268 of 2016 PA 107 of 2017	\$39,000,000	\$29,249,800	200	\$9,750,000

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

Department of Military and Veterans Affairs Chesterfield Veterans Home

\$1,790,000 - \$2,387,000

Zip Code: 48047

Department of Military and Veterans Affairs Grand Rapids Veterans Home

\$1,336,000 - \$1,781,000

Zip Code: 49505

University of Michigan-Flint Murchie Science Building Expansion

\$1,852,000 - \$2,469,000

Zip Code: 48502

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD DETERMINING THE RENTAL AND CONFIRMING OTHER MATTERS REGARDING THE CONVEYANCES OF PROPERTY AND THE LEASES FOR CERTAIN FACILITIES AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT

9. Delta College / Saginaw Center; Eastern Michigan University / Strong Hall Renovation; Ferris State University / Swan Building Annex Renovations; Kellogg Community College / Regional Manufacturing Technology Buildings; Kirtland Community College / Michigan Forest Products Institute Building; Muskegon Community College / Health and Wellness Center; Southwestern Michigan College / Nursing and Health Education Building Renovation and Expansion

Legislative Background

Project	Public Act	Total Cost	SBA Share	GF/GP Share	College, University or Other Share	Date of Prior Ad Board Approval
Delta College Saginaw Center	PA 268 of 2016 PA 107 of 2017	\$12,739,000	\$6,369,300	\$200	\$6,369,500	5/21/2019
Eastern Michigan University Strong Hall Renovation	PA 268 of 2016 PA 107 of 2017	39,536,000	29,651,800	200	9,884,000	4/24/2018
Ferris State University Swan Building Annex Renovations	PA 241 of 2015 PA 268 of 2016	30,000,000	22,499,800	200	7,500,000	9/12/2017
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	5/21/2019
Kirtland Community College Michigan Forest Products Institute Building	PA 107 of 2017	6,100,000	3,049,900	100	3,050,000	4/24/2018
Muskegon Community College Health and Wellness Center	PA 268 of 2016 PA 107 of 2017	14,100,000	5,639,800	200	8,460,000	4/24/2018
Southwestern Michigan College Nursing and Health Education Building Renovation and Expansion	PA 268 of 2016 PA 340 of 2016	9,636,900	3,999,800	200	5,636,900	4/24/2018

Purpose/Business Case

The purpose of this resolution is to approve the conveyance of property, authorizing the leases between the State Building Authority, the State of Michigan and Educational Institution, and approving the annual rental.

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 long-term bonds.

Funding Source/ Commitment Level

A number of these projects are currently financed with the short-term notes which 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. The annual rent for these projects will be as follows.

Risk Assessment

Without approval of this resolution, the projects cannot be bonded and cannot be conveyed to the SBA.

Delta College Saginaw Center
\$470,000
Zip Code: 48710

Eastern Michigan University Strong Hall Renovation
\$2,190,000
Zip Code: 48197

Ferris State University Swan Building Annex Renovations
\$1,662,000
Zip Code: 49307

Kellogg Community College Regional Manufacturing Technology Center Renovation Project
\$159,000
Zip Code: 49017

Kirtland Community College Michigan Forest Products Institute Building
\$225,000
Zip Code: 48653

Muskegon Community College Health and Wellness Center
\$416,000
Zip Code: 49442

Southwestern Michigan College Nursing and Health Education Building Renovation and Expansion
\$295,000
Zip Code: 49047

6/14/2019 – 8:15 A.M. - FINAL

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 18, 2019 / June 25, 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, COLDWATER – Lakeland Correctional Facility – Deaerator Tank Replacement
File No. 472/18414.SMD - Contract No. Y19352
Recommended Contract Award: Monarch Welding & Engineering, Inc., Union City; \$831,755.16

Description and Justification

The purpose of this contract is to replace a deaerator tank. This work has been requested by the agency.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, EAST TAWAS – East Tawas State Harbor – Phase III Improvements
File No. 751/12091.BDW - Contract No. Y19353
Recommended Contract Award: U.S. Vet Construction, LLC, Alpena; \$784,800.00

Description and Justification

The purpose of this contract is for improvements to the site. This work includes building remodeling, extensions to the broadside dockage and demolition of fixed finger piers and spring piles. The work is needed to complete the demolition of old fixed finger piers and separate the state harbor operations from the US Army Corps structures.

Funding Source

100% Waterways Funds

3. DEPARTMENT OF NATURAL RESOURCES, HARRISON – Wilson State Park – Two New Toilet/Shower Buildings and Improvements
File No. 751/18087.BDW - Contract No. Y19354
Recommended Contract Award: STE Group, LLC, \$1,209,960.00

6/14/2019 – 8:15 A.M. - FINAL

Description and Justification

The purpose of this contract is to demolish two toilet/shower buildings and construct two new toilet/shower buildings. The work is needed to provide upgrades to the two existing historic buildings and provide modern/accessible facilities.

Funding Source

100% Park Improvement Funds

APPROVED

June 25, 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 special meeting of the **Building** Committee was held at **11:00 a.m.** on **June 25, 2019**.
Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved Shenique Moss

Member: Chris McClain, representing
Lt. Governor Gilchrist

Approved NOT AVAILABLE

Others: David Brickey, Attorney General's Office; Kyle Guerrant, Department of Education;
Cindy Paradine, Department of State; Shelby Troub, Department of Technology,
Management and Budget; Laura Dotson, Bill Rottiers, Department of
Transportation; Ashley Medcoff, Office of the Auditor General

Ms. Bliesener called the meeting to order.

The Building Committee special agenda was presented.

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

Ms. Bliesener adjourned the meeting.

6/20/2019 – 2:36 P.M. - FINAL

SPECIAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 25, 2019 / June 25, 2019
11:00 A.M. Lake Superior Room/Forum 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.

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

1. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, LANSING - Addendum No. 1 to Lease No. 11936 with 3GT Racing, LLC, a Michigan Limited Liability Company, 3400 West Road, East Lansing, MI 48823, subsequently 2122 MLK, LLC, a Michigan Limited Liability Company, 3400 West Road, East Lansing, MI 48823, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs, as Lessee, for 43,599 square feet of office space located at 2407 North Grand River Avenue, Lansing, MI 48906. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning February 1, 2018, or upon substantial completion is \$17.60 (\$36,313.20 per month) with the first 3 months of the initial term being 'ZERO' rent. Effective September 1, 2019, the annual per square foot rate increases to \$17.77 (\$64,562.85 per month). Effective September 1, 2029, the annual per square foot rental rate increases to \$19.55 (\$71,030.04 per month). This is a gross rate. This Lease contains one 10-year, and one 5-year consecutive renewal option with an annual per square foot rental rate of \$20.53 (\$74,590.62 per month) and \$21.51 (\$78,151.21 per month) respectively. This Lease contains a Legislative cancellation clause with 90 days' notice for the initial term and a Standard cancellation clause with 90 days' notice for the renewal options. The Attorney General has approved this Lease as to legal form. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on June 19, 2019.

Purpose/Business Case:

The purpose of this addendum is to add square footage to the existing building to meet the immediate expansion needs of the department. This addendum will also serve to allow for renovations to existing restroom entrances, restroom access hallway and adjacent walls in the northern wing of the building, as well as acknowledge the need to remove two Lieber HVAC units and update the heating and cooling systems to meet State of Michigan building standards in the two existing secured printer rooms. This addendum also makes changes to the rental rate and adjusts the initial term and

6/20/2019 – 2:36 P.M. - FINAL

renewal option dates in order to mark the beginning date of the expanded square footage.

Benefit:

This expansion of the current location will allow the Department to accommodate the Marijuana Regulation Agency's (MRA) function. This expansion combines previous medical marijuana authorities, functions, and duties into a modernized process which will allow the new MRA to more efficiently coordinate on matters connected to medical and recreational marijuana. The expansion is required to meet the Executive Order 2019-7 which intends to reduce bureaucracy and increases efficiency in marijuana regulation. The rental rate is within the current market rates for comparable space.

Funding Source:

100% Restricted

Commitment Level:

Twenty years; however, this Lease contains a Legislative cancellation clause with 90 days' notice for the initial term and a Standard cancellation clause with 90-days' notice for the renewal options.

Risk Assessment:

Non-approval of this Lease will hinder the Department from obtaining space that would allow the Department to effectively follow Executive Order 2019-7.

Zip Code:

48906

Ms. Bliesener presented the Building Committee Report for the regular meeting of June 18, 2019 and the special meeting of June 25, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 18, 2019 and the special meeting of June 25, 2019, be approved and adopted. The motion was supported by Mr. McClain, and unanimously approved.

APPROVED




June 25, 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 June 18, 2019. Those present being:

Chairperson:	<u>Stacey Bliesener, representing</u> State Treasurer Eubanks	Approved <u></u>
Member:	<u>Shenique Moss, representing</u> Governor Whitmer	Approved <u></u>
Member:	<u>Daniel Sonneveldt, representing</u> Attorney General Nessel	Approved <u></u>
Others:	James Shell, Attorney General's Office; 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	

Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

6/14/2019 7:15 a.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

June 18, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 25, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF EDUCATION

- 1.) Coughlan Companies, LLC, North Mankato, MN
 - \$600,000.00 Total
 - FY19-22 100% Federal Funds
 - Subscription to early literacy resources databases for the Library of Michigan

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Civilla (Humans First Detroit), Detroit, MI
 - \$330,000.00 Amendment
 - \$3,634,000.00 New Total
 - FY19-24 45% Federal Funds; 55% General Funds
 - Add funds and extend the contract five-years to continue to reform applications for Michigan's Assistance Programs, specifically Project Reform: Renewal Forms, a pilot to redesign the department's paper benefits renewal forms for its largest benefits programs (cash, food, Medicaid, childcare) and corresponding changes to the MI Bridges portal

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

1.) Kerry Ann Ange, Attorney at Law, Port Huron, MI

- \$125,000.00 Amendment
- \$620,000.00 New Total
- FY19-20 100% Federal Funds
- Add funds and exercise an option year for legal representation to Department of Health and Human (MDHHS) services and/or designee in court proceedings regarding child abuse/ neglect of children when the local county prosecuting attorney has no contract with MDHHS, or due to a conflict of interest, the prosecuting attorney is not able to represent MDHHS

2.) Jaime Wetzel, Dexter, MI

- \$435,000.00 Amendment
- \$726,200.00 New Total
- FY19-22 100% General Funds
- Add funds and exercise three option years so patients at the Hawthorn Center can continue to receive psychological services

3. DEPARTMENT OF TREASURY

1.) DBI Business Interiors, Lansing, MI

- \$20,000.00 Amendment
- \$748,977.52.00 New Total
- FY19-20 100% General Funds
- Add funds and exercise an option year for masking services and solutions

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY

1.) City of Oak Park, Oak Park, MI

- \$600,000.00 Total
- FY19-21 100% Restricted Funds (*Renew Michigan Fund*)
- Brownfield Redevelopment Project to conduct environmental response activities that will protect the public health and the environment. A restaurant development of former WWJ broadcast facility

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
continued

1.) City of Woodhaven, Woodhaven, MI

- \$1,000,000.00 Total
- FY19-21 100% Restricted Funds (*Renew Michigan Fund*)
- Brownfield Redevelopment Project to conduct environmental response activities that will protect the public health and the environment. This redevelopment will consist of multiple restaurants and office buildings to assist the vibrancy of West Road

2.) Lansing Economic Development Corporation, Lansing, MI

- \$850,000.00 Total
- FY19-21 25% Restricted Funds (*Renew Michigan Fund*); 75% Restricted Funds (*Clean Michigan Initiative*)
- A mixed-use development to help revitalize the city of Lansing

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

1.) Various Community Colleges, Universities Statewide, (*See bid tab*)

- \$13,321,975.00 Total
- FY19-20 100% Federal Funds
- Funds for eligible Community Colleges and Universities operating career and technical education postsecondary programs in Michigan

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Health Information Technology, East Lansing, MI

- \$744,168.00 Amendment
- \$10,442,298.00 New Total
- FY19 100% Federal Funds
- Provide funds for and allocates grant funding to various health and human services projects

2.) Various, (*See bid tab*)

- \$500,000.00 Amendment
- \$135,400,000.00 New Total
- FY19 64.45% Federal Funds; 35.55% General Funds
- Provide funds for the Program of All-Inclusive Care for the Elderly (PACE) services to the enrolled frail elderly in designated counties

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

1.) Various, (See bid tab)

- \$1,170,000.00 Amendment
- \$63,104,872.00 New Total
- FY19 69.21% Federal Funds; 20.56% General Funds; 0.18% Restricted Funds; 10.05% Local Funds
- Provide funds for mental health and substance abuse training and other initiatives

2.) Various, (See bid tab)

- \$3,658,482.00 Amendment
- \$9,442,209.00 New Total
- FY19-20 100% Federal Funds
- Provide the necessary resources statewide to needs through direct volunteer participation that supports the Corporation for National & Community Service funding priorities, including economic opportunity, education, environmental stewardship and disaster services

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

7. DEPARTMENT OF EDUCATION

1.) Various, (See bid tab)

- NOT TO EXCEED
- \$5,175,552.00 (3 Years)
- FY19-22 87% Restricted Funds (State Aid Funds); 13% Federal Funds
- 190000000369 Non-IT Staffing Services

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Sun Valley Foods Company, Detroit, MI

- \$133,470,300.00 (3 Years)
- FY19-22 100% General Funds
- 190000000142 Michigan Department of Corrections food and food service products

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) County of Alpena, Alpena, MI
 - \$340,000.00 Amendment
 - \$9,843,017.70 New Total
 - FY19-22 100% Federal Funds
 - 071B2200064 Add funds and extend the contract one-month for armed security guard services at the Alpena Combat Readiness Training Center

- 2.) Camis USA, INC., Guelph, ON
 - \$7,800,000.00 Amendment
 - \$30,513,497.08 New Total
 - FY19-22 80% Restricted Funds (*Park Improvement Funds*); 20% Restricted Funds (*Michigan State Waterways Fund*)
 - 071B2200297 Add funds and exercise two option years for anticipated vendor fees associated with reservations made through the system for Department of Natural Resources

- 3.) PerkinElmer Health Sciences, Inc., Shelton, CT
 - \$404,602.00 Amendment
 - \$2,133,159.13 New Total
 - FY19-21 100% Restricted Funds (*Newborn Screening Fees*)
 - 180000000238 Add funds and exercise two-option years to renew software subscriptions, maintenance and support, and add an enhancement for Department of Health and Human Resources

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

10. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Lorenzo Llerena \$235.58
The claimant (19-SAB-057) requests \$235.58 reimbursement for replacement of his eyeglasses that were damaged by a prisoner. The Committee recommends approval of \$103.79 for this claim.

11. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Derrick Bell #385646 \$139.92
The claimant (19-SAB/DOC-7622) requests \$139.92 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$139.92 for this claim.
2. Shawn Bell #331565 \$0.00
The claimant (19-SAB/DOC-7881) requests \$0.00 reimbursement for his books he alleges were damaged during pack up. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
3. Tavares Brooks #280178 \$145.22
The claimant (19-SAB/DOC-7982) requests \$145.22 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$91.22 for this claim.
4. Eric Brown Jr. #883689 \$22.25
The claimant (19-SAB/DOC-8087) requests \$22.25 reimbursement for blades missing from his beard trimmers. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
5. Eric Carroll #849939 \$72.81
The claimant (19-SAB/DOC-7950) requests \$72.81 reimbursement for his missing beard trimmers, watch and sunglasses. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Raymond Conley #834092 \$157.89
The claimant (19-SAB/DOC-7966) requests \$157.89 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$40.21 for this claim.
7. Edward Cramer #144654 \$0.00
The claimant (19-SAB/DOC-8033) requests \$0.00 reimbursement for his stolen scissors. The Committee recommends DENIAL for this claim.
8. Seanderyl Crawford #560561 \$145.22
The claimant (19-SAB/DOC-7930) requests \$145.22 reimbursement for his television he alleges was damaged during a cell search. There is no documentation to support the allegations. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

9. James Cristini #244014 \$75.00
The claimant (19-SAB/DOC-7971) requests \$75.00 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. Michael Domako #952711 \$179.67
The claimant (19-SAB/DOC-7923) requests \$179.67 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
11. Steven Gilbert #243878 \$38.15
The claimant (19-SAB/DOC-7728) requests \$38.15 reimbursement for his fleece jacket that was stolen while in possession of MDOC. The Committee recommends approval of \$38.15 for this claim.
12. Daniel Gonzalez #288794 \$158.74
The claimant (19-SAB/DOC-7947) requests \$158.74 reimbursement for his television he alleges was damaged during a cell search. This investigation did not support the allegations. The Committee recommends DENIAL for this claim.
13. James Gullat #239433 \$145.22
The claimant (19-SAB/DOC-8034) requests \$145.22 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$91.22 for this claim.
14. Edward Hitt #146796 \$36.26
The claimant (19-SAB/DOC-7948) requests \$36.26 reimbursement for money removed from his account for sweatpants he did not receive. The Committee recommends approval of \$36.20 for this claim.
15. Jamal Moore #888206 \$42.39
The claimant (19-SAB/DOC-7794) requests \$42.39 reimbursement for his JP5 tablet he alleges was damaged during a cell search. There is not documentation to support the allegations. The Committee recommends DENIAL for this claim.
16. Pedro Morales #204386 \$144.75
The claimant (19-SAB/DOC-8021) requests \$144.75 reimbursement for television he alleges was damaged during mail delivery. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
17. D'Angelo Owens #829102 \$224.21
The claimant (19-SAB/DOC-8048) requests \$224.21 reimbursement for his MP4 and personal eyewear he alleges were damaged during a cell search. There is not documentation to support the allegations. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

18. Mijas Owens #321814 \$0.00
The claimant (19-SAB/DOC-8029) requests \$0.00 reimbursement television he alleges was damaged during a shake down of his cell. There is no documentation to support his claim. The Committee recommends DENIAL for this claim.
19. Gregory Paton #742540 \$170.44
The claimant (19-SAB/DOC-7977) requests \$170.44 reimbursement for funds removed from his account for a Union Supply order that he did not receive. The prisoner was reimbursed by the vendor after filing this claim. The Committee recommends DENIAL for this claim.
20. Jeffrey Pope #214147 \$152.34
The claimant (19-SAB/DOC-7964) requests \$152.34 reimbursement for his television that was shipped to the incorrect address for repairs. The Committee recommends approval of \$144.75 for this claim.
21. Jontae Singleton #626531 \$80.54
The claimant (19-SAB/DOC-7729) requests \$80.54 reimbursement for his shoes that were stolen while in possession of MDOC. The Committee recommends approval of \$80.54 for this claim.
22. Russell Sobo #579068 \$139.92
The claimant (19-SAB/DOC-7983) requests \$139.92 reimbursement for his stolen television, speaker and adapter. The Committee recommends DENIAL for this claim.
23. Joseph Stroman #365079 \$83.72
The claimant (19-SAB/DOC-7727) requests \$83.72 reimbursement for his Columbia shoes that were stolen while in possession of MDOC. The Committee recommends approval of \$83.72 for this claim.
24. Michael Strzalka #127633 \$31.26
The claimant (19-SAB/DOC-7988) requests \$31.26 reimbursement for his missing gym shoes. The shoes were confiscated at contraband destroyed in error prior to a hearing. The Committee recommends approval of \$31.26 for this claim.
25. Paul Sundberg #803918 \$267.70
The claimant (19-SAB/DOC-8017) requests \$267.70 reimbursement for his damaged fan and stolen Skechers Energy After Burn, headphones, television and beard trimmers. The prisoner signed pack and un-pack receipts. The only items noted as missing or damaged is one fan. The Committee recommends approval of \$15.64 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

26. Jordan Wright #809738 \$26.00
The claimant (19-SAB/DOC-7972) requests \$26.00 reimbursement for his missing JP5 and padlock. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

27. Lonzo Young #228702 \$194.00
The claimant (19-SAB/DOC-7770) requests \$194.00 reimbursement for his law book he alleges was damaged during a shakedown of his cell. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

- 1) Lindsey Robinson \$47.94
The claimant (19-SAB-064) requests \$47.94 reimbursement for missing electric razor. The Committee recommends approval of \$47.94 for this claim.
- 2) Russell Stephens \$6.28
The claimant (19-SAB-059) requests \$6.28 reimbursement for replacement of funds that were released to another in error. The Committee recommends approval of \$6.28 for this claim.

13. DEPARTMENT OF STATE

Civilian Claims

- 1) John Jaghab \$480.00
The claimant (19-SAB-036) requests \$480.00 reimbursement for voided payments. Reimbursement of \$482.00 in fees have been applied as a credit to the claimant's vehicle registration accounts. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Marla Bodiford \$623.47
The claimant (19-SAB-050) requests \$623.47 reimbursement for replacement tire, rim and alignment. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF TRANSPORTATION continued

- 2) Taneshia Crenshaw \$576.08
The claimant (19-SAB-049) requests \$576.08 reimbursement for towing and tire replacement. The Committee recommends DENIAL for this claim.
- 3) Cheryl Davis \$500.00
The claimant (19-SAB-054) requests \$500.00 reimbursement for repair of lawn and replacement of shrubs that were damaged by MDOT during routine snow removal. The Committee recommends approval of \$849.94 for this claim.
- 4) Michael Savoie \$221.18
The claimant (19-SAB-061) requests \$221.18 reimbursement for the replacement of his windshield that was damaged by concrete road construction debris. The Committee recommends approval of \$221.18 for this claim.
- 5) William Walters \$293.72
The claimant (19-SAB-062) requests \$293.72 reimbursement for replacement tire and rims. The Committee recommends approval of \$293.72 for this claim.
- 6) Robert Warner \$999.99
The claimant (19-SAB-063) requests \$999.99 reimbursement for the replacement of his storefront window that was damaged by MDOT during routine snow removal. The Committee recommends approval of \$999.99 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

15. DEPARTMENT OF CORRECTIONS

Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000007264 in the amount of \$500,000.00, with Premier Physician Services, LLC, for temporary medical providers at various correctional facilities

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.

6/14/2019 7:45 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

June 18, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 25, 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.) Holmdel Footwear, LLC, Marlboro, NJ
 - \$657,000.00 Amendment
 - \$3,419,693.22 New Total
 - FY19-20 100% General Funds
 - Add funds and exercise a one-year option and add funds to continue to purchase prisoner clothing and/ or linens

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Becton Dickinson and Company, Sparks Glencoe, MD
 - \$266,500.00 Amendment
 - \$532,821.14 New Total
 - FY19-29 100% Federal Funds
 - Add funds and extend the contract ten years to allow the Bureau of Laboratories to continue testing susceptibility of mycobacterium tuberculosis to the antibiotics: streptomycin, isoniazid, rifampin, ethambutol, and pyrazinamide

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

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

- 1.) Various Michigan Works! Agencies, (*See bid tab*)
 - \$1,427,743.00 Total
 - FY19-21 100% Federal Funds
 - Funds to launch, revitalize, or to sustain employer-led collaboratives designed to align focus and close skills gaps in agriculture, construction, energy, healthcare, hospitality, information technology, manufacturing, mobility and professional trades, business and other

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

4. DEPARTMENT OF MICHIGAN STATE POLICE

- 1.) Kunz, Leigh & Associates (KL&A), Lathrup Village, MI
 - NOT TO EXCEED
 - \$685,000.00 (3 Years)
 - FY19-22 100% Restricted Funds (*State 911 Administration*)
 - 19000000541 Custom software to automate functions within the Michigan State Police 911 Office

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

5. DEPARTMENT OF MICHIGAN STATE POLICE

- 1.) Harland's Sanitary Landfill, Inc., Manistee, MI
 - \$300,000.00 Amendment
 - \$594,455.92 New Total
 - FY19-21 100% General Funds
 - 071B7700150 Custom software to automate functions within the Michigan State Police 911 Office

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.

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of June 18, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 18, 2019, be approved and adopted. The motion was supported by Mr. Guerrant and unanimously approved.

APPROVED

June 25, 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 **June 18, 2019**. Those present being:

Chairperson: Cindy Paradine, representing Approved *Cindy Paradine*
Secretary of State Benson

Member: Chris McClain, representing Approved *NOT Available*
Lt. Governor Gilchrist

Member: James Shell, representing Approved *Jim Shell*
Attorney General Nessel

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

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board. The motion was supported by Mr. McClain and unanimously adopted.

Ms. Paradine adjourned the meeting.

FINAL 6.17.19

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 18, 2019– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 25, 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 – Design Services
Contract (2019-0610) between MDOT and Tetra Tech of Michigan, P.C., will provide for design services to be performed for the hot mix asphalt (HMA) milling and two-course HMA overlay, joint repairs, drainage improvements, and guardrail upgrades on M-53 from Deanville Road to the south city limits of Marlette, in Lapeer County (CS 44032 - JN 130021PE). 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 December 4, 2020. The contract amount will not exceed \$550,620.14. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

2. HIGHWAYS (Development Services) – License Agreement
Tract 1539, Control Section 63174, Parcel 309, Part A

The subject tract is located in the City of Auburn Hills, Oakland County, Michigan, and contains approximately 33.43 acres within MDOT right-of-way along the M-59 and I-75 interchange. The license was appraised by Gerard Lacey on February 13, 2019, at \$72,000 per year. The appraisal was reviewed by Brian Walsh on March 4, 2019, at the amount of \$72,000 per year. The tract was approved for licensing by Lori Crysler, Program and Property Management Unit Supervisor, Development Services Division, on March 5, 2019, for \$72,000 per year. Mahindra Automotive Group North America, Inc., has submitted a signed Excess Property License Agreement. The license will be in effect from July 1, 2019, through June 30, 2024. The license amount will be \$360,000. The Bureau of Development has determined that the requested license agreement can be granted without inhibiting operation and maintenance needs, with concurrence from the Metro Region. This is a revenue contract.

3. HIGHWAYS – Design Services

Contract (2019-0612) between MDOT and CDM Smith Michigan, Inc., will provide for design services to be performed for the crushing and shaping of the existing two-lane trunkline with center left-turn lane widening from 200 feet south of Vance Road southerly to approximately 2,600 feet south of Blair Town Hall Road, including the crushing and shaping of the remaining existing trunkline to M-113 and the design of a single-lane roundabout with geometric improvements at the intersection of M-37 and Blair Town Hall Road, Traverse City County (CS 28051 - JNs 128552PE and 129932PE). The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through May 2, 2021. The contract amount will be \$813,433.39. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. *HIGHWAYS – Intelligent Transportation System Services

Contract (2019-0790) between MDOT and Integral Blue, LLC, will provide for Intelligent Transportation System (ITS) infrastructure and network maintenance services to be performed for all seven MDOT Regions, the Blue Water Bridge, and the International Bridge. The work items will include maintenance of ITS devices and communications equipment, preventive maintenance, and routine and emergency maintenance, along with coordination of these services with MDOT offices and other contractors. The contract will be in effect from July 1, 2019, through June 30, 2020. The contract includes the funding for the first year of the ITS services; it will be amended each year to add that year's funding. The contract amount for the Year 1 services will be \$6,273,713.40. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS**STATE PROJECTS**

5. Letting of June 28, 2019 Prequalification Level:
 Letting Call: 1906 916 **\$4,216,000.00**
 Project: ST 33011-205192
 Local Agreement: 19-5303
 Start Date: July 8, 2019
 Completion Date: November 15, 2019

2.84 mi of hot mix asphalt surfacing, concrete pavement repair, concrete curb and gutter and drainage structure upgrades on M-99 from Edgewood Blvd. north to 500 feet south of Barnes Rd. in the city of Lansing, Ingham County. This project includes a 5-year material and workmanship and a 3-year material and workmanship pavement warranties.

4.00 % DBE participation required

6. Letting of July 12, 2019 Prequalification Level:
 Letting Call: 1907 014 **\$988,000.00**
 Project: M 63000-201818
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 28, 2022

0.06 mi of hot mix asphalt reconstruction, concrete curb and gutter, earthwork, aggregate base and bridge removal on Trowbridge Court over GTW Railroad in the city of Bloomfield Hills, Oakland County. A mandatory pre-bid meeting will be held at 1:00 p.m. on Tuesday, June 18, 2019, at the Oakland Transportation Service Center located at 800 Vanguard Drive, Pontiac, Michigan. All prospective bidders must attend in order to be considered eligible to bid.

0.00 % DBE participation required

7. Letting of July 12, 2019 Prequalification Level:
 Letting Call: 1907 016 **\$695,000.00**
 Project: ST 24000-200005
 Local Agreement:
 Start Date: August 5, 2019
 Completion Date: October 31, 2020

Construction of wetland mitigation site on Banwell Road at Smith Road in the southeast quadrant, Emmet County.

4.00 % DBE participation required

LOCAL PROJECTS

8. Letting of June 28, 2019 Prequalification Level:
Letting Call: 1906 901 **\$27,823,000.00**
Project: TIGR 25000-200906
Local Agreement: 19-5308
Start Date: 10 days after award
Completion Date: August 27, 2021

5.00 mi of hot mix asphalt reconstruction, concrete pavement, curb, gutter, sidewalk and ramps, earth excavation, aggregate base, water main, storm sewer, signing, bridge reconstruction with 21-inch prestressed concrete box beams, steel piles, cofferdams and pavement markings on Dupont Street from University Avenue to Copeman Street and from Pasadena Avenue to Bishop Avenue and on Atherton Road from Van Slyke Road to Dort Highway (M-54) over Carman Creek in the city of Flint, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

9. Letting of June 28, 2019 Prequalification Level:
Letting Call: 1906 903 **\$701,000.00**
Project: STUL 11000-130790
Local Agreement: 19-5289
Start Date: 10 days after award
Completion Date: October 30, 2019

0.93 mi of hot mix asphalt cold milling and resurfacing, joint and crack repairs and pavement markings on Napier Avenue from St. Joseph River to Colfax Avenue, Berrien County. This is a Local Agency project.

3.00 % DBE participation required

10. Letting of June 28, 2019 Prequalification Level:
Letting Call: 1906 904 **\$3,057,000.00**
Project: NH 41000-130612
Local Agreement: 19-5275
Start Date: 10 days after award
Completion Date: October 31, 2021

0.27 mi of hot mix asphalt reconstruction, concrete curb and gutter, sidewalk, sidewalk ramps, driveway, storm sewer, water main and pavement markings on Division Avenue from Wealthy Street to Cherry Street in the city of Grand Rapids, Kent County. This is a Local Agency project.

4.00 % DBE participation required

11. Letting of June 28, 2019 Prequalification Level:
\$1,342,000.00
Letting Call: 1906 905
Project: STL 41000-130692
Local Agreement: 19-5293
Start Date: July 1, 2019
Completion Date: September 14, 2019
- 4.00 mi of hot mix asphalt crushing, shaping and resurfacing, guardrail and pavement markings on 7 Mile Road NW from Fruit Ridge Avenue to Alpine Avenue. Kent County. This is a Local Agency project.
- 3.00 % DBE participation required
12. Letting of June 28, 2019 Prequalification Level:
\$625,000.00
Letting Call: 1906 907
Project: TAL 18000-200053
Local Agreement: 19-5280
Start Date: 10 days after award
Completion Date: October 4, 2019
- 1.83 mi of hot mix asphalt shared use path includes grading, earthwork, retaining wall, viewing platform and slope restoration on along West Burt Lake Road to Riggsville Road, Cheboygan County. This is a Local Agency project.
- 4.00 % DBE participation required
13. Letting of June 28, 2019 Prequalification Level:
\$506,000.00
Letting Call: 1906 908
Project: STUL 52000-133036
Local Agreement: 19-5277
Start Date: August 5, 2019
Completion Date: October 31, 2019
- 0.91 mi of hot mix asphalt cold milling and resurfacing, adjust drainage structures, concrete sidewalk ramps, slope restoration and pavement markings on various routes, Marquette County. This is a Local Agency project.
- 0.00 % DBE participation required

14. Letting of June 28, 2019 Prequalification Level:
Letting Call: 1906 909 **\$1,341,000.00**
Project: STU 82000-203503
Local Agreement: 19-5276
Start Date: 10 days after award
Completion Date: September 30, 2019

1.50 mi of hot mix asphalt cold milling and resurfacing, intermittent curb repair, concrete base repair and ADA ramps on Beech Daly Road from Brest Road to Wick Road in the city of Taylor, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

15. Letting of June 28, 2019 Prequalification Level:
Letting Call: 1906 910 **\$1,803,000.00**
Project: BRT 64000-133055
Local Agreement: 19-5274
Start Date: 10 days after award
Completion Date: May 29, 2020

Bridge reconstruction with 54-inch prestressed concrete beams, cofferdams, piles, sheet piling, hot mix asphalt paving, earthwork, drainage, riprap and approach work on Shelby Road over Stoney Creek, Oceana County. This is a Local Agency project.

3.00 % DBE participation required

16. Letting of June 28, 2019 Prequalification Level:
Letting Call: 1906 912 **\$11,902,000.00**
Project: NH 82000-205935, ETC
Local Agreement: 19-5309
Start Date: 10 days after award
Completion Date: September 30, 2020

15.82 ml of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, drainage and pavement markings on various routes in the city of Detroit, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

17. Letting of June 28, 2019 Prequalification Level:
\$551,000.00
Letting Call: 1906 915
Project: STU 82000-205484
Local Agreement: 19-5294
Start Date: 10 days after award
Completion Date: 60 Calendar Days

0.52 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, storm sewer and pavement markings on Military Road from Cherry Hill Street to Outer Drive in the city of Dearborn, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

18. Letting of July 10, 2019 Prequalification Level:
\$1,199,000.00
Letting Call: 1907 701
Project: STU 82000-203623
Local Agreement: 19-5208
Start Date: 10 days after award
Completion Date: November 15, 2019

Design-Build for foundation stabilization repair for piers 2, 4, 6, 8, and 10 on Grosse Ile Parkway Bridge, Wayne County. This is a Local Agency project. Only short-listed contractors are eligible to bid on this project.

0.00 % DBE participation required

19. Letting of July 12, 2019 Prequalification Level:
\$1,131,000.00
Letting Call: 1907 001
Project: STL 46555-129631
Local Agreement: 19-5249
Start Date: 10 days after award
Completion Date: November 1, 2019

7.49 mi of hot mix asphalt overlay, shoulders and pavement markings on Ridge Highway from M-50 to the Lenawee County Line, Lenawee County. This is a Local Agency project.

3.00 % DBE participation required

20. Letting of July 12, 2019 Prequalification Level:
Letting Call: 1907 003 **\$699,000.00**
Project: STL 13000-205424
Local Agreement: 19-5250
Start Date: October 1, 2019
Completion Date: August 21, 2020
- 1.30 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, shoulders, guardrail, signing and pavement markings on Partello Road from 19 Mile Road to southwest of 20 Mile Road, Calhoun County. This is a Local Agency project.
- 3.00 % DBE participation required
21. Letting of July 12, 2019 Prequalification Level:
Letting Call: 1907 005 **\$3,631,000.00**
Project: STU 63000-203636-2 , ETC
Local Agreement: 19-5151
Start Date: August 16, 2019
Completion Date: September 25, 2020
- 1.79 mi of hot mix asphalt surface removal and resurfacing, shared use path, concrete curb and gutter, sidewalk, sidewalk ramp, culverts, sewer drainage, modular block retaining wall, concrete barrier wall, ditching, concrete pavement repairs, guardrail and pavement markings on southbound Northwestern Highway Service Drive from Civic Center Drive to 9 Mile Road in the city of Southfield, Oakland County. This is a Local Agency project.
- 5.00 % DBE participation required
22. Letting of July 12, 2019 Prequalification Level:
Letting Call: 1907 006 **\$1,394,000.00**
Project: STL 74555-130151
Local Agreement: 19-5319
Start Date: 10 days after award
Completion Date: July 17, 2020
- 10.53 mi of hot mix asphalt overlay, aggregate shoulders and pavement markings on Ruth Road from the north village limit of Deckerville north to the North Huron county line, Sanilac County. This is a Local Agency project.
- 0.00 % DBE participation required

23. Letting of July 12, 2019
Letting Call: 1907 007
Project: MCS 73000-129291
Local Agreement: 19-5295
Start Date: 10 days after award
Completion Date: June 20, 2020
- Prequalification Level:
\$1,324,000.00

Bridge removal and replacement with prestressed concrete I-beams, hot mix asphalt surfacing and guardrail on Fergus Road over Fairchild Creek, Saginaw County. This is a Local Agency project.

0.00 % DBE participation required

24. Letting of July 12, 2019
Letting Call: 1907 008
Project: HSIP 50031-203267
Local Agreement: 19-5317
Start Date: November 1, 2019
Completion Date: July 15, 2020
- Prequalification Level:
\$765,000.00

Installation of reflectorized backplates, tethers and signal modernization on M-97 at various intersections, Macomb County. This is a Local Agency project.

0.00 % DBE participation required

25. Letting of July 12, 2019
Letting Call: 1907 017
Project: TA 70000-201121
Local Agreement: 19-5292
Start Date: 10 days after award
Completion Date: September 19, 2021
- Prequalification Level:
\$2,011,000.00

1.60 mi of hot mix asphalt shared use path, earthwork, restoration and pavement markings along Terra Verde Course from 120th Avenue to 112th Avenue, Ottawa County. This is a Local Agency project.

5.00 % DBE participation required

26. Letting of July 12, 2019 Prequalification Level:
Letting Call: 1907 018 **\$687,000.00**
Project: TA 82000-203501, ETC
Local Agreement: 19-5312
Start Date: 10 days after award
Completion Date: November 15, 2019

0.56 mi of hot mix asphalt cold milling and resurfacing, concrete base course patching, full depth pavement repair, curb, gutter, sidewalk and ramps, signing, drainage, landscaping and pavement markings on Cadieux Road from Kercheval Avenue to Mack Avenue in the cities of Grosse Pointe Park and Grosse Pointe, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

27. Letting of July 12, 2019 Prequalification Level:
Letting Call: 1907 019 **\$594,000.00**
Project: STL 20555-130318
Local Agreement: 19-5300
Start Date: 10 days after award
Completion Date: October 18, 2019

3.57 mi of hot mix asphalt resurfacing on North Old 27 from Hulbert Road north to West Mt. Frederic Road, Crawford County. This is a Local Agency project.

0.00 % DBE participation required

PURCHASING

28. Highway Hazard Recovery, Capac, MI \$200,000.00 Amendment
 \$1,117,890.00 New Total
 FY 19-20 100% Restricted Funds
 State Trunkline Maintenance.

Additional funds for increased services and to exercise 90-day extension per Section 25 Transition Responsibilities. Carcass removal services on State Trunklines. We utilize them and pay them on an as-needed basis. The vendor invoices, and we pay per carcass removal.

29. United Resource , LLC Livonia, MI \$1,115,000.00 Total
 FY 19-21 100% Restricted Funds
 State Trunkline Maintenance

This is a two (2) year contract with three (3) one-year options for drainage system cleaning for Michigan Department of Transportation (MDOT), Taylor Transportation Center (TSC), Metro and Wayne County.

30. Carrier & Gable, Inc \$500,000.00 Amendment
 \$850,000.00 New Total

Funds FY17-20, State Trunkline Maintenance, additional funds, for as needed Statewide purchase of Attenuators – Truck and Trailer Mounted for The Office of Administrative Services, Fleet Administration & Operations.

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

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of June 18, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of June 18, 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