

**APPROVED**

**REGULAR AGENDA  
STATE ADMINISTRATIVE BOARD MEETING**

**AUG 13 2019**

**Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center, Lansing, Michigan  
11:00 a.m., July 30, 2019**

**MICHIGAN STATE  
ADMINISTRATIVE BOARD**

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**This agenda is for general informational purposes only.  
At its discretion the State Administrative Board may revise  
this agenda and may take up other issues at the meeting.**

**1. CALL TO ORDER:**

PLEDGE OF ALLEGIANCE TO THE FLAG

**2. READING OF MINUTES OF PRECEDING MEETINGS AND APPROVAL THEREOF:**

Regular meeting of July 16, 2019

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

**4. COMMUNICATIONS:**

None.

**5. UNFINISHED BUSINESS:**

None

**6. NEW BUSINESS:**

**RETENTION AND DISPOSAL SCHEDULES**

Licensing and Regulatory Affairs

PSC-Energy Operations Division (MPSC75), 7/30/2019

Technology, Management and Budget

Chief Technology Officer (CTO), 7/30/2019

Transportation

Design Division (DES), 7/30/2019

**REPORTS AND RECOMMENDATIONS OF COMMITTEES:**

Building Committee—

Regular meeting of July 23, 2019

Finance and Claims Committee—

Regular meeting of July 23, 2019

Transportation and Natural Resources Committee—

Regular meeting of July 23, 2019

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Licensing and Regulatory Affairs

PSC-Energy Operations Division (MPSC75), 7/30/2019

Technology, Management and Budget

Chief Technology Officer (CTO), 7/30/2019

Transportation

Design Division (DES), 7/30/2019

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

July 30, 2019

July 30, 2019 No. 3

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 **11:00 a.m.** on **July 23, 2019**.  
Those present being:

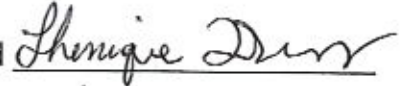
Chairperson: Stacey Bliesener, representing  
State Treasurer Eubanks

Approved



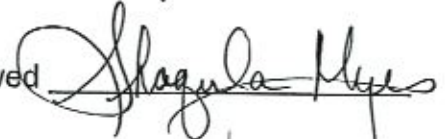
Member: Shenique Moss, representing  
Governor Whitmer

Approved



Member: Shaquila Myers, 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; Michael  
Blackledge, Janice Harris, Department of Transportation

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Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 23, 2019 / July 30, 2019  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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### AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Kinross Correctional Facility – Roof Replacements  
File No. 472/16382.TAP - Index No. 53250 - Contract No. Y19442  
Recommended Contract Award: CEI Michigan, LLC, Howell; \$1,905,790.00

#### **Description and Justification**

The purpose of this contract is to remove and replace the roofing on 6 buildings. The existing roofs have exceeded their expected service life and are leaking. The work is needed to bring the roofs up to the current structural code.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Vocational Village  
File No. 472/18410.CDP - Contract No. Y19443  
Recommended Contract Award: Mihm Enterprises, Inc., Hamilton; \$1,748,941.00

#### **Description and Justification**

The purpose of this contract is to replace the roofing on 5 buildings; RGC, Lenawee, Jennings, Dickenson, RGC Shed and Maintenance Shed. These roofs have reached the end of their expected service life. The work is needed to preserve the integrity and extend the life of the building structures before significant damage occurs.

#### **Funding Source**

14% Agency Operating Funds  
86% Lump Sum Special Maintenance – GF

3. DEPARTMENT OF NATURAL RESOURCES, MUSKEGON – Muskegon State Park – Channel Campground Toilet Shower Building Replacement  
File No. 751/18256.JAN - Index No. 5712 - Contract No. Y19444

Recommended Contract Award: Muskegon Quality Builders, Inc., Muskegon  
\$962,800.00

**Description and Justification**

The purpose of this contract is to replace 2 toilet/shower buildings in the Channel Campground at the site. This work includes demolition, footings, foundations, site work, underground utilities and building construction. The existing buildings were constructed in the late 1960's and require constant maintenance.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF NATURAL RESOURCES, ALLEGAN COUNTY – Trowbridge Dam Site – Dam Removal - Phase 1A  
File No. 751/17158.SAR - Contract No. Y19445  
Recommended Contract Award: Envirocon, Inc., Missoula, MT; \$1,850,442.50

**Description and Justification**

The purpose of this contract is to stabilize and remove parts of the dam. The dam was built in 1898 to generate hydroelectric power for the Consumers Power Company. It was operated from 1902 to 1967, when it was gifted to the State of Michigan. Over time, the dam's powerhouse was demolished, and the gates were raised to lower the impoundment level. The Dam, as it exists today, consists of a 150-foot left earthen embankment, 80-foot wide concrete spillway, and a 110-foot right earthen embankment, for a total of approximately 340 feet with an impoundment area of approximately 59 acres. The dam is in poor condition and its stability and ability to control the spread of polychlorinated biphenyls contamination in the sediments is of great concern. This work includes installing steel sheet piles and a steel pile cofferdam on the upstream side of the existing embankments; partial excavation of the abandoned powerhouse and ancillary features in the embankment; the placement of riprap/grouted riprap; constructing an access route; and site restoration. The work is needed to restore a natural flow and improve the aquatic habitat within the area.

**Funding Source**

100% Dam Management Grant Program - Supplemental Funds

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, GWINN – Core Storage Facility – Upgrades  
File No. 761/19007.RAA - Contract No. Y19446  
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$625,394.00

**Description and Justification**

The purpose of this contract is to provide adequate storage for drill core, other geological samples, and the associated documentation open to the public for the upper peninsula. This project involves the renovation of an existing 44,000 sq. ft building that was donated to agency. This will consolidate the geological core information into one location and provide efficient access for researchers that are interested in studying these cores. The work is needed to prevent possible damage or the loss of cores that are presently being stored in several locations.

**Funding Source**

100% Agency Operating Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,  
 WYOMING – Spartan Chemical Superfund Site – Vapor Intrusion Investigation  
 File No. 761/10107.KSZ - Contract No. Y10187  
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 21  
 Increase \$98,315.40

**Description and Justification**

The purpose of this modification is to provide additional professional design services for vapor point installation and sampling at the school adjacent to the site. The site was formerly an organic chemical mixing facility that has soil and groundwater contamination from chlorinated solvents. This work includes installing up to 8 vapor pins in the school building; 4 quarterly sampling events; collecting up to 8 indoor air samples at the school; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Federal Funds

Base Contract	\$150,000.00	
Modification No. 1	\$450,000.00	Approved on Director's Agenda 07/28/2010
Modification No. 2	\$0.00	No cost change order
Modification No. 3	\$329,724.00	Approved on Ad Board Agenda 08/29/2011
Modification No. 4	\$131,450.00	Approved on Ad Board Agenda 09/15/2011
Modification No. 5	\$68,811.00	Approved on Ad Board Agenda 03/20/2012
Modification No. 6	\$28,000.00	Approved on Ad Board Agenda 03/05/2013
Modification No. 7	\$27,000.00	Approved on Ad Board Agenda 05/21/2013
Modification No. 8	\$10,000.00	Approved on Ad Board Agenda 11/07/2014
Modification No. 9	\$324,891.83	Approved on Ad Board Agenda 01/13/2015
Modification No. 10	\$49,562.14	Approved on Ad Board Agenda 07/07/2015
Modification No. 11	\$108,384.47	Approved on Ad Board Agenda 09/10/2015
Modification No. 12	\$19,889.80	Approved on Ad Board Agenda 10/26/2016
Modification No. 13	\$85,912.87	Approved on Ad Board Agenda 11/15/2016
Modification No. 14	\$152,945.38	Approved on Ad Board Agenda 12/06/2016
Modification No. 15	\$262,730.96	Approved on Ad Board Agenda 12/20/2016

Modification No. 16	\$10,110.20	Approved on Ad Board Agenda 06/27/2017
Modification No. 17	\$42,287.15	Approved on Ad Board Agenda 09/25/2018
Modification No. 18	\$89,067.06	Approved on Ad Board Agenda 09/25/2018
Modification No. 19	\$37,678.48	Approved on Ad Board Agenda 10/16/2018
Modification No. 20	\$17,391.42	Approved on Ad Board Agenda 02/26/2019
Modification No. 21	\$98,315.40	See Justification Above
<b>Total Contract</b>	<b>\$2,494,152.16</b>	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY,  
FRANKLIN – Franklin Village Plaza – Vapor Intrusion Mitigation Systems  
File No. 761/17225.SAR - Contract No. Y17324  
AECOM Technical Services, Inc., Grand Rapids; Modification No. 4, Increase  
\$150,000.00

#### Description and Justification

The purpose of this modification is to provide additional professional design services for vapor intrusion mitigation systems. The site operated as a gas station and multiple dry-cleaning businesses. The buildings to be mitigated include the Slade House buildings and the first residential condominium unit at Ravine Condominiums near the site. This work includes vapor mitigation system designs; oversight of system installations; routine operation, maintenance and monitoring of the systems; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

#### Funding Source

100% Renew Michigan Funds

Base Contract	\$89,741.00	
Modification No. 1	\$265,563.00	Approved on Director's Agenda 03/02/2018
Modification No. 2	\$250,000.00	Approved on Ad Board Agenda 07/17/2018
Modification No. 3	\$450,000.00	Approved on Ad Board Agenda 12/11/2018
Modification No. 4	\$150,000.00	See Justification Above
<b>Total Contract</b>	<b>\$1,205,304.00</b>	

#### LICENSE AGREEMENT

8. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to Wayne County, Michigan (Licensee), for the installation, operation, - and maintenance of the Licensee's R.A.C.E.S. Program

communications equipment, on MPSCS Tower Site No. 2504 in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

**Purpose:**

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 2504 in support of its R.A.C.E.S. Program communications equipment.

**Benefit:**

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

**Funding Source:** n/a

**Commitment Level:** n/a

**Risk Assessment:**

Non-approval of this License will prevent Licensee from being able to expand its R.A.C.E.S. Program communications equipment used for public safety purposes.

**Zip Code:** 48167

**SALE OF STATE-OWNED PROPERTY**

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located in the Township of Ironwood, County of Gogebic, State of Michigan pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and Alan B. Aukee, a married man for the consideration of \$180,000.00. The property was appraised at \$175,000.00 by Appraisal Associates of Marquette, 201 Rublein St., Suite B, Marquette, MI 49855 on February 15, 2011.

**RECOMMENDATION:** That in consideration of \$180,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Alan B. Aukee, Ironwood, Michigan. The property is located in the City of Ironwood, County of Gogebic, State of Michigan, and is further described as:

Part of the Southeast Quarter of the Northwest Quarter (SE1/4-NW1/4), Section 15, Township 47 North, Range 47 West, Ironwood Township, Gogebic County, Michigan, previously described in Liber 104, Page 372, now more particularly described as: Commencing at a brass cap marking the West quarter corner of said Section 15; thence along the East - West quarter line, S89°51'04"E 2291.31 feet to an iron rod, being the POINT OF BEGINNING. Thence continuing S89°51'04"E 281.38 feet to an iron rod on the westerly right-of-way line of Greenbush Road; thence continuing S89°51'04"E 33.01 feet to a point on the North - South quarter line of said Section 15 and being the centerline of said Greenbush Road; thence along said North - South quarter line and said centerline, N00°57'48"E 1330.91 feet to the Center-North one-sixteenth corner of said Section 15; thence along the North one-sixteenth line of said Section 15, S89°48'14"W 33.01 feet to an iron rod on said westerly right-of-way line of Greenbush Road; thence continuing S89°48'14"W 281.39 feet to an iron rod; thence S00°57'48"W 1329.01 feet to the Point of



Beginning. Parcel contains 9.6 acres, more or less, and is subject to Greenbush Road and to any restrictions, reservations, right-of-way, easements, and any prior grants of record or fact.

Subject to easements, encumbrances, and restrictions of record, if any.

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Ms. Bliesener presented the Building Committee Report for the regular meeting of July 23, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 23, 2019, be approved and adopted. The motion was supported by Ms. Riehl, and unanimously approved.

**APPROVED**

July 30, 2019

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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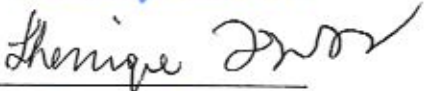
The Honorable Gretchen Whitmer, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **July 23, 2019**.  
Those present being:

Chairperson: Stacey Bliesener, representing  
State Treasurer Eubanks

Approved 

Member: Shenique Moss, representing  
Governor Whitmer

Approved 

Member: David Brickey, representing  
Attorney General Nessel

Approved 

Others: Shaquila Myers, Lt. Governor's Office; Cindy Paradine, Department of State, Shelby  
Troub, Department of Technology, Management and Budget; Michael Blackledge,  
Janice Harris, Department of Transportation

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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, Ms. Moss moved the regular agenda and supplemental agenda be  
recommended to the State Administrative Board with item 23 from the regular agenda withdrawn.  
The motion was supported by Mr. Brickey and adopted.

Ms. Bliesener adjourned the meeting.

7/23/2019 11:45 p.m. FINAL

## AGENDA

### FINANCE AND CLAIMS COMMITTEE

July 23, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### STATE ADMINISTRATIVE BOARD

July 30, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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At its discretion the Finance and Claims Committee may revise this  
agenda and may take up other issues at the meeting.

### SECTION 4 - AGENCY SUBMITTED – NEW CONTRACTS

#### 1. DEPARTMENT OF EDUCATION

##### 1.) American Institutes for Research, Washington, D.C.

- \$440,886.00 Total
- FY19-20 100% Federal Funds
- Consulting services to plan and develop evaluations for Preschool Development Grant – Birth to Five activities

##### 2.) The Yaffe Group, Southfield, MI

- \$383,070.00 Total
- FY19-20 100% Federal Funds
- Marketing\ Communications Consultant to develop culturally and linguistically appropriate early childhood materials

#### 2. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY

##### 1.) Educational Data Systems,

- \$450,000.00 Total
- FY19-22 100% Federal Funds
- Plan and execute professional development and technical assistance activities for the adult education field and State Office

**SECTION 5 - AGENCY SUBMITTED – CONTRACT CHANGES**

**3. DEPARTMENT OF CORRECTIONS**

- 1.) Kalamazoo Probation Enhancement Program, Kalamazoo, MI
  - \$657,000.00 Amendment
  - \$1,720,750.00 New Total
  - FY20 100% General Funds
  - Exercise an option year and add funds for Westside Residential Alternative to prison contract

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

- 1.) Consilium Staffing, Irving, TX
  - \$2,350,000.00 Amendment
  - \$7,103,500.00 New Total
  - FY19 100% General Funds
  - Add funds for temporary psychiatric and physician services for patients at the MDHHS Hospitals and Centers
- 2.) Public Consulting Group, Boston, MA
  - \$3,500,000.00 Amendment
  - \$7,244,762.00 New Total
  - FY19-24 16% General Funds; 84% Federal Funds
  - Add funds and extend the contract five years for the Public Assistance Cost Allocation Plan

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

- 1.) Grayling City – Township Fire Department, Grayling, MI
  - \$442,849.50 Amendment
  - \$778,082.50 New Total
  - FY19-20 100% Federal Funds
  - Add funds and exercise a one-year option and extend the contract for one-month for Camp Grayling fire services
- 2.) Township of Frederic, Frederic, MI
  - \$502,500.00 Amendment
  - \$919,360.00 New Total
  - FY19-20 100% Federal Funds
  - Add funds and exercise a one-year option and extend the contract for one-month for Camp Grayling substation fire services

6. DEPARTMENT OF NATURAL RESOURCES

- 1.) Beckett & Reader, Inc., Ann Arbor, MI
- \$240,000.00 Amendment
  - \$690,000.00 New Total
  - FY19-20 100% Restricted Funds (*Park Improvement Funds*)
  - Add funds for general management plans for selected parks

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/  
FINANCIAL SERVICES

- 1.) Foulk Consulting Services, Northville, MI
- \$56,250.00 Amendment
  - \$530,050 New Total
  - FY19-20 100% General Funds
  - Add funds and exercise an option year for the post-go-live support on the ChaRM implementation for Department of Treasury

SECTION 6 - AGENCY SUBMITTED – NEW GRANTS

8. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1.) Michigan Milk Producers Association, Novi, MI
- \$625,000.00 Total
  - FY19 100% General Funds
  - Dairy Industry assistance program disbursement to licensed cooperatives

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) William Beaumont Hospital, Royal Oak, MI
- \$3,000,000.00 Total
  - FY19 100% General Funds
  - Development of a psychiatric residency training program, which will operate in conjunction with a planned psychiatric facility

SECTION 7 - AGENCY SUBMITTED – GRANT CHANGES

10. DEPARTMENT OF CORRECTIONS

- 1.) Kent County, Grand Rapids, MI
- \$60,000.00 Amendment
  - \$1,024,840.00 New Total
  - FY20 100% General Funds
  - Additional funds for alternative sentencing options and rehabilitative programs for eligible offenders

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

- 1.) Michigan Nonprofit Association, Lansing, MI
  - \$5,000,000.00 Amendment
  - \$6,000,000.00 New Total
  - FY19-20 100% General Funds
  - Add funds to support census outreach and preparation for citizen participation in the upcoming 2020 federal census
  
- 2.) Various (*See bid tab*)
  - \$0.00 Amendment
  - \$9,442,209.00 New Total
  - FY19-20 100% General Funds
  - Extend the grant to provide the necessary resources statewide to address critical human needs through direct volunteer participation that supports The Corporation for National & Community Service funding priorities

**12. DEPARTMENT OF TALENT & ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY**

- 1.) Statewide Michigan Works! Agencies (*See bid tab*)
  - \$0.00 Amendment
  - \$1,267,912.00 New Total
  - FY19-20 100% Federal Funds
  - To contribute toward infrastructure funding costs of one-stop service centers

**SECTION 8 - DTMB SUBMITTED – NEW CONTRACTS**

**13. STATE POLICE**

- 1.) LexisNexis Coplogic Solutions, Inc., Alpharetta, GA
  - NOT TO EXCEED
  - \$1,5200,000.00 (5 Years)
  - FY19-24 100% General Funds
  - 190000000071 New Sexual Offender Registry System

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

- 1.) Idemia Identity & Security USA, LLC, Billerica, Massachusetts
  - \$7,000,000.00 (5 Years)
  - FY20-25 100% Various Funds (*Varies by agency*)
  - 190000001266 Statewide applicant fingerprint collection services

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
continued

- 1.) Intellectual Technology, Inc., Carlsbad, CA
  - NOT TO EXCEED
  - \$19,750,000.00 (5 Years)
  - FY19-24 100% Other Funds (*Revenue Generating*)
  - 190000000054 Self-Service Terminal - Kiosks

**SECTION 9 - DTMB SUBMITTED – CONTRACT CHANGES**

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) FAST Enterprises, LLC, Centennial, CO
  - \$1,260,000.00 Amendment
  - \$9,420,000.00 New Total
  - FY19-21 100% General Funds
  - 071B7700175 Add funds and scope, resource changes, add three fulltime employees to support the Motor Fuel and Tobacco Tax system for Department of Treasury
- 2.) Nove Communications Inc./dba/ LKF Marketing, Kalamazoo, MI
  - \$520,000.00 Amendment
  - \$1,220,000.00 New Total
  - FY19-21 20% General Funds; 40% Restricted Funds (*Michigan Craft Beverage Fund*); 40% Federal Funds
  - 071B7700029 Exercise two option years for creative, marketing, and advertising services for Department of Agriculture and Rural Development
- 3.) Public Consulting Group, Inc., Boston, MA
  - \$400,000.00 Amendment
  - \$1,840,714.50 New Total
  - FY19-21 100% General Funds
  - 071B5500051 Add funds, exercise two, one-year options, to provide actuarial services to develop and recommend fair and welfare services for Department of Health and Human Services



17. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT AND  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Accela Com, San Ramon, CA
- \$19,000,000.00 Amendment
  - \$40,108,954.87 New Total
  - FY19-22 100% General Funds
  - 071B3200042 Add funds and extend the contract three years with five option years for support, licensing and enhancements

SECTION 10 - CLAIMS – PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. David Adams #462766 \$537.43  
The claimant (19-SAB/DOC-7769) requests \$537.43 reimbursement for his stolen television, JP5 player, JPay pictures, bowels, spork, tumbler, headphone extension, shower shoes, food & hygiene items, and envelopes. The Committee recommends DENIAL for this claim.
2. Deonte Bonner #799964 \$155.71  
The claimant (19-SAB/DOC-7725) requests \$155.71 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$39.81 for this claim.
3. Brian Bono #431283 \$161.88  
The claimant (19-SAB/DOC-8042) requests \$161.88 reimbursement for his stolen desk fan, headphones, books and food items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
4. James Campbell #817079 \$38.75  
The claimant (19-SAB/DOC-8061) requests \$38.75 reimbursement for his magazines he alleges were destroyed in error. Prisoner no longer wishes to pursue this claim. The Committee recommends DENIAL for this claim.
5. Darian Causley #449734 \$89.45  
The claimant (19-SAB/DOC-8028) requests \$89.45 reimbursement for his shaver, trimmers and JP5 Mini that were destroyed by MDOC in error. The Committee recommends approval of \$19.05 for this claim.
6. Alicia Cavasos #719242 \$130.64  
The claimant (19-SAB/DOC-8065) requests \$130.64 reimbursement for her missing clothing items. The Committee recommends approval of \$63.87 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

7. Tina Clarke #242080 \$607.79  
The claimant (19-SAB/DOC-7959) requests \$607.79 reimbursement for her alleged damaged footlocker, typewriter, and television and her stolen fan and art materials. Investigation found the prisoner to be in possession of all the items listed. The Committee recommends DENIAL for this claim.
8. Travis Demski #756780 \$35.00  
The claimant (19-SAB/DOC-3521) requests \$35.00 reimbursement for his missing shoes. The Committee recommends approval of \$47.68 for this claim.
9. Anthony Evans #316035 \$153.44  
The claimant (19-SAB/DOC-8053) requests \$153.44 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$86.85 for this claim.
10. Jennifer Galvan #418953 \$148.38  
The claimant (19-SAB/DOC-7247) requests \$148.38 reimbursement for her missing clothing items, television, earrings, towels and art supplies. The Committee recommends approval of \$146.88 for this claim.
11. Matthew Harton #270431 \$144.75  
The claimant (19-SAB/DOC-8004) requests \$144.75 reimbursement for his television that was lost while in transit. The Committee recommends approval of \$14.48 for this claim.
12. Tenisha Jackson #952158 \$139.92  
The claimant (19-SAB/DOC-7958) requests \$139.92 reimbursement for damaged television. The Committee recommends approval of \$139.92 for this claim.
13. Dalephenia Jones #237489 \$5.00  
The claimant (19-SAB/DOC-7842) requests \$5.00 reimbursement for her stolen chain & cross. The Committee recommends DENIAL for this claim.
14. Alvin Jordan #961277 \$152.44  
The claimant (19-SAB/DOC-8075) requests \$152.44 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
15. Raymond Kirkendall #854212 \$120.00  
The claimant (19-SAB/DOC-8005) requests \$120.00 reimbursement for his MP3, bowls, cup, headphones and personal hygiene items. The Committee recommends approval of \$12.00 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

16. Jeffery Knapp #227493 \$5.07  
The claimant (19-SAB/DOC-8032) requests \$5.07 reimbursement for his damaged padlock. The Committee recommends approval of \$5.07 for this claim.
17. Pierre Lassetti #275111 \$10.14  
The claimant (19-SAB/DOC-8006) requests \$10.14 reimbursement for his padlock that went missing during transport. The Committee recommends approval of \$3.04 for this claim.
18. Joel Lozada #369951 \$31.79  
The claimant (19-SAB/DOC-8063) requests \$31.79 reimbursement for his damaged headphones. Headphones were noted as damaged at the time of pack up. The Committee recommends DENIAL for this claim.
19. Bobby Main #874670 \$181.50  
The claimant (19-SAB/DOC-7241) requests \$181.50 reimbursement for her missing television, radio and headphones. The Committee recommends approval of \$156.80 for this claim.
20. Michelle McIntosh #671209 \$69.96  
The claimant (19-SAB/DOC-7835) requests \$69.96 reimbursement for money removed from her account for a cross & chain she did not receive. The Committee recommends approval of \$69.96 for this claim.
21. Wesley Plater #739744 \$43.49  
The claimant (19-SAB/DOC-8166) requests \$43.49 reimbursement for money for his book that was stolen from his cell. The Committee recommends DENIAL for this claim.
22. Omar Rawls #475115 \$42.39  
The claimant (19-SAB/DOC-8027) requests \$42.39 reimbursement for his JP5 player that was damaged during a cell search. The Committee recommends approval of \$25.43 for this claim.
23. Darryl Smith #340416 \$42.39  
The claimant (19-SAB/DOC-8118) requests \$42.39 reimbursement for his alleged missing JP5 player. During investigation, the prisoner was found to be in possession of the alleged missing JP5 player. The Committee recommends DENIAL for this claim.
24. Marsha Springer #760966 \$25.44  
The claimant (19-SAB/DOC-8066) requests \$25.44 reimbursement for her missing sweatpants. The Committee recommends approval of \$20.35 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

25. Marquavion Sterling #465604 \$35.68  
The claimant (19-SAB/DOC-8068) requests \$35.68 reimbursement for his alleged stolen food items. Investigation found this to be a fraudulent claim and a misconduct was written. The Committee recommends DENIAL for this claim.
26. Kenneth Thompson #604059 \$122.75  
The claimant (19-SAB/DOC-7746) requests \$122.75 reimbursement for his stolen printwheels, black fabric ribbons and extension cord. The Committee recommends approval of \$12.28 for this claim.

19. DEPARTMENT OF HEALTH AND HUMAN SERVICES

## Civillian Claims

- 1) Tyrome Perry \$32.84  
The claimant (19-SAB-078) requests \$32.84 reimbursement for broken CD player. The Committee recommends approval of \$32.84 for this claim.

20. DEPARTMENT OF STATE POLICE

## Civillian Claims

- 1) Ronnie Ray \$0.00  
The claimant (19-SAB-060) requests \$0.00 reimbursement for his missing cell phone. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF TRANSPORTATION

## Civillian Claims

- 1) Vivek Chintala \$638.12  
The claimant (19-SAB-053) requests \$638.12 reimbursement for repair/replacement of his tires and rims. The Committee recommends approval of \$638.12 for this claim.
- 2) Cassimy Evrod \$999.99  
The claimant (19-SAB-068) requests \$999.99 reimbursement for a replacement sunroof. The Committee recommends approval of \$999.99 for this claim.
- 3) Steven Lukasik \$810.00  
The claimant (19-SAB-072) requests \$810.00 reimbursement for replacement tires and the cost of alignment. The Committee recommends DENIAL for this claim.

**SECTION 11 - CLAIMS – PERSONAL INJURY LOSS**

**SECTION 12 - SPECIAL ITEMS**

**22. DEPARTMENT OF CORRECTIONS**

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Baraga Correctional Facility-7/9/19

**23. DEPARTMENT OF TRANSPORTATION**

- 1) Reporting emergency purchases for Michigan Procurement Policy 5.7.7 State Administrative Board Procurement Guide Procedure 620.01 Obtaining State Administrative Board Approval – P.O. 19\*10846 for \$392,000.00, to construct a temporary bridge followed by temporary road and slope restoration work with MJO Contracting.

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.

7/22/2019 7:15 a.m. FINAL

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

July 23, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

July 30, 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 4 - AGENCY SUBMITTED – NEW CONTRACTS**

### **SECTION 5 - AGENCY SUBMITTED – CONTRACT CHANGES**

#### **1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) Great Lakes Environmental Center, Inc., Traverse City, MI
  - \$2,000,000.00 Amendment
  - \$4,000,000.00 New Total
  - FY19-22 100% Restricted Funds (Renew Michigan Fund)
  - Add funds for continual monitoring that is necessary for the Renew Michigan Fund, Water Resources Division for ground water and surface water monitoring

### **SECTION 6 - AGENCY SUBMITTED – NEW GRANTS**

#### **2. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY**

- 1.) Statewide Various (*See bid tab*)
  - \$2,521,716.99 Total
  - FY19-22 100% Federal Funds
  - Registered Apprenticeship Program expansion efforts across stakeholder groups including; workforce development, economic development, and education, and to ensure Registered Apprenticeship is a valued career option for youth and adult job seekers, and a beneficial and feasible strategy for business to build and maintain a highly skilled workforce

2. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY continued

- 1.) Various Michigan Works Agencies! (*See bid tab*)
  - \$1,427,743.00 Total
  - FY19-21 100% Federal Funds
  - Michigan Industry Cluster Approach (MICA) to launch, revitalize, or 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 7 - AGENCY SUBMITTED – GRANT CHANGES

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Crawford County, Grayling, MI
  - \$700,000.00 Amendment
  - \$1,000,000.00 New Total
  - FY19-25 100% Restricted Funds (Renew Michigan Fund)
  - Add funds and exercise four option years for northern food hub and agricultural/ training center to help revitalize the city of Grayling
- 2.) Western Michigan University, Kalamazoo, MI
  - \$500,000.00 Amendment
  - \$625,401.00 New Total
  - FY19-22 100% Restricted Funds (Renew Michigan Fund)
  - Add funds and extend the grant three years for an in-state project is to add scanned well logs into Wellogic groundwater database

SECTION 8 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 9 - DTMB SUBMITTED – CONTRACT CHANGES

SECTION 10 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 11 - CLAIMS – PERSONAL INJURY LOSS

SECTION 12 - SPECIAL ITEMS

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY
  - Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 620.01 Obtaining State Administrative Board Approval – P.O. 19\*8735 for \$13,685.00, to repair of laboratory equipment with Perkin Elmer Equipment.

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 July 23, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 23, 2019, be approved and adopted. The motion was supported by Ms. Rademacher and unanimously approved.

**APPROVED**

July 30, 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 **11:00 a.m.** on **July 23, 2019**. Those present being:

Chairperson:	<u>Cindy Paradine, representing</u> Secretary of State Benson	Approved	
Member:	<u>Shaquila Myers, representing</u> Lt. Governor Gilchrist	Approved	
Member:	<u>Dave Brickey, representing</u> Attorney General Nessel	Approved	
Others:	Shenique Moss, Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Mike Blackledge, Janice Harris, Department of Transportation; Stacey Bliesener, 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 5 withdrawn, item 6 contingent upon the Office of Commission Audit and the Office of Attorney General and items 7 & 8 contingent upon the Office of Commission Audit. The motion was supported by Ms. Myers and unanimously adopted.

Ms. Paradine adjourned the meeting.

7.23.19 FINAL (Revised)

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 23, 2019– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: July 30, 2019 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACT PRE-APPROVAL

1. HIGHWAYS – As-Needed Intelligent Transportation System Services  
Contract (2019-0869): MDOT will enter into contracts with up to three consultants that will provide for as-needed connected vehicle (CV) infrastructure and communications design and system manager services to be performed for existing MDOT Intelligent Transportation System devices at various locations statewide. The work items may include development of CV infrastructure plans, system manager tasks, ensuring that all additional loading (power, communications, etc.) on existing sites is verified to accommodate the new equipment, and working with other agencies to ensure that the design meets the needs of the deployment and is accessible and available for utilization by MDOT partners once it is constructed and integrated. The contract will be in effect from the date of award through two years. The contract amount will not exceed \$1,313,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
  
2. HIGHWAYS - Construction Engineering Services  
Contract (2019-0908) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for a Design-Build project to correct Americans with Disabilities Act (ADA) deficiencies at rest areas and welcome centers statewide (CSs Statewide – JN 205198CON). The work items will include project administration; constructability reviews; preliminary design and release for construction plan reviews; meeting coordination and attendance; inspection for both building and non-building related work, including architectural, structural, mechanical, and electrical components; building permit verification; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; processing progress pay estimates, contract modifications, and all other contract documentation; and finalizing all project documentation. The contract will be in effect from the date of award through March 1, 2021. The contract amount will not exceed \$997,813.80. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

\* Denotes a non-standard contract/amendment  
7/23/2019

## CONTRACTS

3. EXECUTIVE (Office of Economic Development) - IDS SR2S Program  
 Authorization (7) under Contract (2018-0465) between MDOT and the Michigan Fitness Foundation will provide for program development, project management, education/outreach, and technical assistance services to schools, communities, and partner agencies for the federal Safe Routes to School (SR2S) Program. The authorization will be in effect from October 1, 2019, through September 30, 2020. The authorization amount will be \$549,509.66. The contract will be in effect from June 27, 2018, through September 30, 2024. Source of Funds: 100% Federal SR2S Program Funds.
  
4. HIGHWAYS - Design Survey Services  
 Contract (2019-0826) between MDOT and Surveying Solutions, Inc., will provide for design survey services to be performed for the reconstruction of US-23 from the Little Black River in Cheboygan to South Huron Avenue in Mackinaw City, Cheboygan County, in the North Region. The work items will include three-dimensional mapping of the rest area, establishment of horizontal and vertical controls, establishment of legal alignment along US-23, and location of all section corners and quarter corners in the project mapping limits. The contract will be in effect from the date of award through December 16, 2019. The contract amount will be \$596,091.92. Source of Funds: 100% State Restricted Trunkline Funds.
  
5. \*HIGHWAYS (Development Services) – Support for CRA Engineer  
 Contract (2019-0860) between MDOT and the County Road Association of Michigan (CRA) will provide for MDOT to reimburse CRA for costs associated with the establishment of an engineering position in the CRA office and the salary of the engineer. The engineer will provide expertise to CRA and its membership and will enhance communications between CRA and MDOT. The contract will be in effect from October 1, 2019, through September 30, 2024. The contract amount will be \$650,000. Source of Funds: 100% State Restricted Trunkline Funds.
  
6. HIGHWAYS – Design Services  
 Contract (2019-0871) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for design services to be performed for the rehabilitation of 3.6 miles of I-75 from Beaver Road north to Cottage Grove Road in Kawkawlin Township, Bay County, including concrete rubblization and hot mix asphalt overlay, safety improvements, and drainage improvements (CS 09035 – JN 128585PE). 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 May 28, 2021. The contract amount will be \$1,241,994.08. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

7. HIGHWAYS – Design Services  
 Contract (2019-0877) between MDOT and DLZ Michigan, Inc., will provide for design services to be performed for the reconstruction of US-41/M-28 between the Front Street and Grove Street roundabouts, two-course hot mix asphalt (HMA) overlay and HMA shoulder work along US-41/M-28 from the hospital roundabout to the Washington Street intersection, and two-course HMA overlay along the westbound lanes of US-41/M-28 and two-course HMA overlay with cold milling along the eastbound lanes from Washington Street to the limits of the 2019 roundabout at County Road 492, along with associated improvements, in the city of Marquette and Marquette Township, Superior Region (CS52041 - JN 12870PE). The work items will include performing soil borings; 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 February 8, 2021. The contract amount will be \$796,286.19. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
8. HIGHWAYS – Intelligent Transportation System Services  
 Contract (2019-0878) between MDOT and HNTB Michigan, Inc., will provide for systems engineering, software development, and design services to be performed for an Intelligent Transportation System (ITS) project located on I-94 from I-196 to 9th Street in Berrien, Van Buren, and Kalamazoo Counties (CSs various - JN 205077). The work items will include refining locations of equipment, developing required plans to completion, defining known or anticipated environmental issues, defining known or anticipated traffic concerns, developing a final bid package based on complete plans, and providing a cost estimate for construction. The contract will be in effect from the date of award through March 5, 2021. The contract amount will be \$817,357.07. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
9. \*RAIL - Increase Maximum Contract Amount  
 Amendatory Contract (1992-2352/A12) between MDOT and the Indiana Northeastern Railroad Company (INRC) will increase the maximum contract amount by \$2,050,000 to allow additional property management activities to be performed under the indefinite delivery of service contract. The original contract provides for INRC to perform property management services, including normal and emergency repairs and improvements on the property, as authorized by MDOT, on the state-owned railroad line operated by INRC in Hillsdale and Branch Counties. The contract term remains unchanged, from January 6, 1993, until both of the following have occurred: (1) written notice of the termination of the contract has been provided by INRC by MDOT not less than 60 days before the date of the termination, and (2) a sale or lease is executed, as provided in Section 10(3)(e) of the State Transportation Preservation Act, PA 295 of 1976, as amended by PA 235 of 1998. The revised maximum contract amount will be \$3,500,000, and the maximum total amount of all authorizations will be \$3,500,000. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

10. RAIL – Replace Active Warning Devices  
 Project Authorization (30) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the supply and installation of 10 active warning devices at six locations in Wayne, Calhoun, and Kalamazoo Counties. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The authorization term will be August 1, 2019, through December 31, 2020. The authorization amount will be \$292,264. The term of the master agreement is from December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$292,264.

**BID LETTING PRE-APPROVALS**

**STATE PROJECTS**

- |     |  |  |
|-----|--|--|
| 11. | Letting of August 9, 2019<br>Letting Call: 1908 001<br>Project: IM 33084-130133, ETC<br>Local Agreement:<br>Start Date: September 3, 2019<br>Completion Date: October 30, 2020 | Prequalification Level:<br><b>\$6,234,000.00</b> |
|-----|--|--|

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

3.00 % DBE participation required

- |     |  |  |
|-----|--|--|
| 12. | Letting of August 9, 2019<br>Letting Call: 1908 012<br>Project: M 63053-208018<br>Local Agreement:<br>Start Date: September 3, 2019<br>Completion Date: October 28, 2019 | Prequalification Level:<br><b>\$766,000.00</b> |
|-----|--|--|

168.68 lane mi of hot mix asphalt crack treatment and overband crack fill of carpool parking lot on US-24 (Telegraph Road) from Vreeland Road to south of West Road, on M-5 (Grand River Avenue) from I-94 to Cass Avenue, on M-102 (8 Mile Road) from M-39 to M-1, on M-53 (Van Dyke Avenue) from Helen Street to Irving Street, on Old 96 (Grand River Avenue) from Sinacola Court to M-5 Freeway, on M-59 (Huron Street) from M-1SB Loop to M-1NB Loop and on US-24 (Dixie Highway)/US-24BR (Cesar Chavez) from I-75 to railroad structures in the cities of Center Line, Detroit, Farmington, Farmington Hills, Ferndale, Flat Rock, Oak Park, Pontiac, Southfield and Sterling Heights, Macomb, Oakland and Wayne Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 7/23/2019

13. Letting of August 9, 2019  
 Letting Call: 1908 024  
 Project: M 80012-206308  
 Local Agreement:  
 Start Date: September 5, 2019  
 Completion Date: June 19, 2020
- Prequalification Level:  
**\$771,000.00**

Bridge rehabilitation including epoxy overlay, concrete pavement, railing replacement, substructure patching, guardrail and approach work on I-196 over Van Buren Trail, Van Buren County. This project includes a 5-year epoxy performance warranty.

0.0 % DBE participation required

14. Letting of August 9, 2019  
 Letting Call: 1908 025  
 Project: TA 82000-202796  
 Local Agreement: 19-5139, 19-5315  
 Start Date: September 9, 2019  
 Completion Date: June 1, 2022
- Prequalification Level:  
**\$754,000.00**

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

5.00 % DBE participation required

15. Letting of August 9, 2019  
 Letting Call: 1908 026  
 Project: HSIP 70023-123859-2  
 Local Agreement:  
 Start Date: September 9, 2019  
 Completion Date: June 3, 2020
- Prequalification Level:  
**\$653,000.00**

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

16. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 028 \$1,669,000.00  
 Project: NH 05011-207851  
 Local Agreement:  
 Start Date: September 9, 2019  
 Completion Date: October 25, 2019
- 5.20 mi of hot mix asphalt cold milling, resurfacing, pavement repairs, corrugations, delineators, and pavement markings on US-31 from north of Campbell Road to north of Barnes Road, Antrim County. This project includes a 3-year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
17. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 029 \$1,037,000.00  
 Project: STG 71073-110091  
 Local Agreement:  
 Start Date: April 27, 2020  
 Completion Date: September 25, 2020
- Non-freeway signing upgrade along US-23, Iosco, Alcona, Alpena and Presque Isle Counties.
- 0.00 % DBE participation required
18. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 045 \$690,000.00  
 Project: M 11051-208316  
 Local Agreement:  
 Start Date: September 9, 2019  
 Completion Date: September 27, 2019
- 1.19 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-51 from Chestnut Lane northerly to North Street, Berrien County.
- 0.00 % DBE participation required
19. Letting of August 9, 2019 Prequalification Level:  
 Lotting Call: 1908 046 \$502,000.00  
 Project: M 72013-207513  
 Local Agreement:  
 Start Date: September 3, 2019  
 Completion Date: November 1, 2019
- 21.22 mi of culvert lining and end section replacement on US-127 northbound from the Roscommon/Clare county line to M-55 and from the Muskegon River to I-75, Crawford and Roscommon Counties.
- 0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 7/23/2019



20. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 051 \$1,720,000.00  
 Project: NH 61072-200663-2  
 Local Agreement:  
 Start Date: September 4, 2019  
 Completion Date: September 28, 2020

7.12 mi of concrete pavement repairs along with ramp, shoulder, hot mix asphalt cold milling and single course overlay on US-31 from Hile Road north to Marquette Avenue in the cities of Muskegon and Norton Shores, Muskegon County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

LOCAL PROJECTS

21. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 003 \$3,370,000.00  
 Project: STUL 63000-203559  
 Local Agreement: 19-5353  
 Start Date: 10 days after award  
 Completion Date: May 19, 2021

0.96 mi of hot mix asphalt surfacing, concrete culvert, curb, gutter, sidewalk and ramps, aggregate base, drainage, signing and pavement marking on Dixboro Road from Eight Mile Road to Nine Mile Road, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

22. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 004 \$654,000.00  
 Project: HSIP 02000-207845  
 Local Agreement: 19-5324  
 Start Date: 10 days after award  
 Completion Date: August 30, 2020

2.63 mi of hot mix asphalt overlay, crown correction, superelevation modification, aggregate shoulders, signing and pavement markings on H-58 from City Limits Road to Miners Castle Road, Alger County. This is a Local Agency project.

0.0 % DBE participation required

23. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 005 \$741,000.00  
 Project: ST 41000-206983  
 Local Agreement: 19-5327  
 Start Date: September 3, 2019  
 Completion Date: October 25, 2019
- 1.92 mi of hot mix asphalt crushing, shaping and resurfacing and pavement markings on 6 Mile Road NW from Fruit Ridge Road to West of Walker Avenue, Kent County. This is a Local Agency project.
- 3.00 % DBE participation required
24. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 006 \$5,955,000.00  
 Project: STL 38000-203005  
 Local Agreement: 19-5342  
 Start Date: 10 days after award  
 Completion Date: November 2, 2020
- 40.68 mi of hot mix asphalt overlay, aggregate shoulders and pavement markings on various routes, Jackson County. This is a Local Agency project.
- 3.00 % DBE participation required
25. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 007 \$2,746,000.00  
 Project: STU 50000-203516  
 Local Agreement: 19-5352  
 Start Date: 10 days after award  
 Completion Date: May 22, 2020
- 0.91 mi of hot mix asphalt cold milling and resurfacing, remove and replace concrete patches, concrete curb and gutter, drainage and pavement markings on 14 Mile Road from Dequindre Road to Ryan Road, Macomb County. This is a Local Agency project.
- 5.0 % DBE participation required
26. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 008 \$5,180,000.00  
 Project: STU 81000-200818  
 Local Agreement: 19-5345  
 Start Date: 10 days after award  
 Completion Date: September 19, 2022
- New culvert and crossings under railroad, pedestrian bridge and retaining walls on Depot Street and Main Street under Wolverine Line Railroad in the city of Ann Arbor, Washtenaw County. This is a Local Agency project.
- 5.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 7/23/2019

27. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 013 **\$637,000.00**  
 Project: STL 11000-206937  
 Local Agreement: 19-5337  
 Start Date: 10 days after award  
 Completion Date: October 18, 2019
- 3.45 mi of hot mix asphalt single course overlay on East Napier Avenue from Morgan Road to the Bainbridge/Benton township line, Berrien County. This is a Local Agency project.
- 0.0 % DBE participation required
28. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 020 **\$2,124,000.00**  
 Project: CMG 63000-202987  
 Local Agreement: 19-5383  
 Start Date: 10 days after award  
 Completion Date: August 14, 2020
- Traffic signals at 10 locations including mast arms, box spans, signal backplates, and countdown pedestrian signals along 12 Mile Road from Woodward Avenue (M-1) to Connecticut Avenue in the city of Royal Oak, Oakland County. This is a Local Agency project.
- 0.0 % DBE participation required
29. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 021 **\$1,291,000.00**  
 Project: STU 41000-130834  
 Local Agreement: 19-5358  
 Start Date: 10 days after award  
 Completion Date: June 15, 2020
- 1.35 mi of hot mix asphalt cold milling and resurfacing, concrete, curb and ramps and pavement markings on Market Avenue SW from the I-196 westbound ramp to west of Plaster Creek and from Coit Avenue to Wealthy Street in the city of Grand Rapids, Kent County. This is a Local Agency project.
- 4.0 % DBE participation required

30. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 023 \$955,000.00  
 Project: BO 52000-133091  
 Local Agreement: 19-5359  
 Start Date: 10 days after award  
 Completion Date: September 30, 2020

Bridge replacement with precast three-sided culvert and approach work on County Road FX over middle branch of the Escanaba River, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

31. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 030 \$4,947,000.00  
 Project: EDCF 50000-205898  
 Local Agreement: 19-5369  
 Start Date: 10 days after award  
 Completion Date: August 28, 2020

1.00 mi of concrete pavement reconstruction, concrete driveway, curb, gutter, sidewalk and ramps, aggregate base, drainage and pavement markings on Little Mack Avenue from 12 Mile Road to 13 Mile Road, Macomb County. This is a Local Agency project.

5.00 % DBE participation required

32. Letting of August 9, 2019 Prequalification Level:  
 Letting Call: 1908 031 \$3,131,000.00  
 Project: STU 82000-203523, ETC  
 Local Agreement: 19-5398  
 Start Date: 10 days after award  
 Completion Date: May 15, 2020

3.18 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk and ramps, signing and pavement markings on Jefferson Avenue from Ecorse River Bridge to Outer Drive and from Outer Drive to River Rouge Bridge in the cities of Ecorse and River Rouge, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

33. Letting of August 9, 2019  
 Letting Call: 1908 032  
 Project: STU 82000-203638  
 Local Agreement: 19-5393  
 Start Date: 10 days after award  
 Completion Date: June 1, 2020
- Prequalification Level:  
 \$1,826,000.00

Bridge replacement with a three-sided concrete box culvert, drainage, riprap, guardrail, approach work and pavement markings on Allen Road over Brownstown Creek, Wayne County. This is a Local Agency project.

4.0 % DBE participation required

34. Letting of August 9, 2019  
 Letting Call: 1908 033  
 Project: STU 81000-202645-2  
 Local Agreement: 19-5206  
 Start Date: 10 days after award  
 Completion Date: August 22, 2020
- Prequalification Level:  
 \$1,655,000.00

1.10 mi of hot mix asphalt cold milling and resurfacing, concrete driveway, curb, gutter, sidewalk and ramps, drainage, signals and pavement markings on Carpenter Road from Ellsworth Road to Packard Street, Washtenaw County. This is a Local Agency project.

3.00 % DBE participation required

35. Letting of August 9, 2019  
 Letting Call: 1908 034  
 Project: STL 04141-130316  
 Local Agreement: 19-5390  
 Start Date: 10 days after award  
 Completion Date: June 19, 2020
- Prequalification Level:  
 \$1,221,000.00

2.01 mi of hot mix asphalt surfacing of gravel roadway and drainage on Wolf Creek Road from Scott Road north to Nicholson Hill Road, Alpena County. This is a Local Agency project.

3.00 % DBE participation required

36. Letting of August 9, 2019  
 Letting Call: 1908 035  
 Project: STU 70000-130710  
 Local Agreement: 19-5387  
 Start Date: 10 days after award  
 Completion Date: October 15, 2019
- Prequalification Level:  
 \$1,039,000.00

2.13 mi of hot mix asphalt resurfacing and construction of left turn lanes on 32nd Avenue from Byron Road to Quincy Street, Ottawa County. This is a Local Agency project.

3.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 7/23/2019

37. Letting of August 9, 2019 Prequalification Level:  
Letting Call: 1908 036 \$610,000.00  
Project: STU 41000-202881  
Local Agreement: 19-5397  
Start Date: September 3, 2019  
Completion Date: June 30, 2020

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

3.00 % DBE participation required

38. Letting of August 9, 2019 Prequalification Level:  
Letting Call: 1908 040 \$1,616,000.00  
Project: TAL 15029-133276  
Local Agreement: 19-5389  
Start Date: 10 days after award  
Completion Date: June 12, 2020

6.50 mi of hot mix asphalt shared use path along Boyne Valley Trailway from Boyne City Airport to Railroad Street in the village of Boyne Falls, city of Boyne City, Charlevoix County. This is a Local Agency project.

4.00 % DBE participation required

39. Letting of August 9, 2019 Prequalification Level:  
Letting Call: 1908 041 \$1,214,000.00  
Project: CM 80555-129837, ETC  
Local Agreement: 19-5394  
Start Date: 10 days after award  
Completion Date: July 1, 2020

1.03 mi of hot mix asphalt cold milling, widening for shared use path and resurfacing, trenching, signing and pavement markings on Red Arrow Highway from 26th Street to 28th Street, Van Buren County. This is a Local Agency project.

3.00 % DBE participation required

PURCHASING

40. Perceptive Service & Operations, LLC \$955,057.20 Total  
Plainwell, MI FY 19-22 100% Restricted Funds  
State Trunkline Maintenance

This is a three (3) year contract with two (2) one-year options for catch basin cleaning/drainage system cleaning for Michigan of Transportation (MDOT), Southwest Region, Kalamazoo Transportation Service Center (TSC), Marshall Transportation Service Center (TSC) and Coloma Business Office (CBO).

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

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Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of July 23, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of July 23, 2019, be approved and adopted. The motion was supported by Mr. Boettcher and unanimously approved.

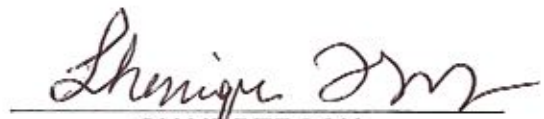
8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON