

APPROVED

SEP 12 2019

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

August 27, 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, August 27, 2019, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson  
Shaquila Myers, 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  
Keith Simons, representing Paul Ajegba, Director, Department of Transportation  
Shelby Troub, Secretary

Others Present:

Janice Harris, Bill Rottiers, Department of Transportation; Paul Eagan, The Detroit Free Press

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. Brickey moved to approve the minutes of the regular meeting of August 13, 2019. Supported by Ms. Bliesener, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

Item # 9(1) from the State Administrative Board's August 13, 2019, regular Finance and Claims agenda. This item from the August 6, 2019 Finance and Claims Committee regular agenda was tabled at the August 13, 2019 Administrative Board meeting for further review.

Ms. Moss stated item 9(1) is still under review and asked to table this item to the September 12, 2019 State Administrative Board meeting.

Mr. Guerrant moved to table item 9(1) to the September 12, 2019, State Administrative Board meeting. Supported by Ms. Myers and the motion was unanimously approved.

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

State Police

Biometric and Identification Division (BID), 8/27/2019

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

**August 27, 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 **August 20, 2019**.  
Those present being:

Chairperson: Stacey Bliesener, representing  
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing  
Governor Whitmer

Approved Shenique Moss

Member: Kyle Van Lopes, representing  
Lt. Governor Gilchrist

Approved Kyle Van Lopes

Others: James Shell, Dan Sonneveldt, Attorney General's Office; Kyle Van Lopes, Lt. Governor's Office; Jennifer Huhn, Andrea Turner, Department of Natural Resources; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Janice Harris; Bill Rottiers, Department of Transportation

---

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Moss, moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board with item 5 withdrawn from the supplemental agenda. The motion was supported by Mr. Van Lopes, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 20, 2019 / August 27, 2019  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

.....

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

### AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF NATURAL RESOURCES, TRAVERSE CITY – Traverse City State Park – Campground Electrical System  
File No. 751/18363.GAG - Index No. 5140 - Contract No. Y19501  
Recommended Contract Award: Glen Construction, LLC, Clio; \$1,548,021.00

#### **Description and Justification**

The purpose of this contract is to replace and modernize the campground electrical system. This work includes the installation of new feeders, pedestals, and other electrical infrastructure to support new service to each campsite and campground building. The work also includes sitework (clearing, grading and concrete placement) to improve various campsites within the park to meet ADA accessibility standards.

#### **Funding Source**

100% Park Improvement Funds

2. DEPARTMENT OF NATURAL RESOURCES, MACKINAC ISLAND – Mackinac Island State Park – Road Repair  
File No. 751/19209.TAP - Contract No. Y19502  
Recommended Contract Award: Norris Contracting, Inc., Sault Ste Marie; \$459,255.00

#### **Description and Justification**

The purpose of this contract is to repair and repave several of the most popular and heavily trafficked road sections on the island. This work will address road sections that are badly deteriorated and in need of immediate repair. The work is needed to mitigate the potential for safety concerns before the road section surfaces completely deteriorate.

#### **Funding Source**

100% TED Enhancement Grant Funds

- 3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, DAVISON  
 – Richfield Sanitary Landfill Site – Leachate Disposal  
 File No. 761/19356.SAR - Contract No. Y19503  
 Recommended Contract Award: Young's Environmental Cleanup, Inc., Flint;  
 \$299,056.00

**Description and Justification**

The purpose of this contract is to provide leachate disposal services. The landfill is no longer accepting waste and the owner has abandoned the site. The agency is overseeing the monitoring activities. This work will pump, haul off site and dispose of leachate generated at the landfill, and provide monthly reports detailing the daily and monthly quantities of leachate hauled off site. The disposal activities will eliminate the spread of the leachate contamination to the nearby properties. The work is needed to comply with environmental regulations and protect public health, safety, welfare, and the environment.

**Funding Source**

100% Renew Michigan Funds

**REVISIONS TO CONSTRUCTION CONTRACTS**

- 4. DEPARTMENT OF CORRECTIONS, DETROIT – Detroit Reentry Center – Video Management and Perimeter Surveillance Enhancements  
 File No. 472/14431.RMP - Index No. 32700 - Contract No. Y18211  
 J & B Associates, LLC, Gladwin; CCO No. 4, Increase \$50,231.22

**Description and Justification**

The purpose of this change order is to install new underground conduits, 2-24 strand fiber and related work for connectivity between buildings 200, 500 and the administration building as described in bulletin 5. This change also adds a credit for cost incurred by the agency during a power outage caused by contractor error.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$1,544,122.00	
Change Order No. 1	\$ 0.00	No Cost Change Order
Change Order No. 2	\$130,119.00	Approved on Director's Agenda 08/31/2018
Change Order No. 3	\$250,468.05	Approved on Director's Agenda 03/15/2019
Change Order No. 4	\$50,231.22	See Justification Above
<b>Total Contract</b>	<b>\$1,974,940.27</b>	

- 5. DEPARTMENT OF CORRECTIONS, JACKSON – Jackson Regional Correctional Facility – Various Building Roof Replacements  
 File No. 472/16343.JNS - Contract No. Y18547

McDonald Roofing & Sheet Metal Company, Jackson; CCO No. 2, Increase  
\$379,029.00

**Description and Justification**

The purpose of this change order is to replace the roof on cell block 7 and building 51. A roofing inspection was performed in 2013 which found these roofs to be in poor condition and in need of replacement. The agency has requested that the replacement of these roofs be added to the McDonald Roofing and Sheet Metal Contract with roofs being replaced with new poly-iso insulation and a fully adhered 60 mil, reinforced EPDM single ply 20-year roofing membrane.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$549,771.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$379,029.00	See Justification Above
<b>Total Contract</b>	<b>\$928,800.00</b>	

- 6. DEPARTMENT OF HEALTH AND HUMAN SERVICES, NORTHVILLE –  
Hawthorn Center – Repairs  
File No. 491/16444.APL - Index No. 45000 - Contract No. Y18388  
Freedom Contracting Group, LLC, New Hudson; CCO No. 7, Increase  
\$50,547.90

**Description and Justification**

The purpose of this change order is to deduct allowance money for providing and installing additional 21AA stone at the storage barn, 10 water isolation valves and door opening H204. Bulletin 8 is also included in this change order, which provides 3 new catch basins, a sump pump with associated power, cleaning, and the inspection of the storm sewer system per the letters of recommendation dated July 22, 2019 and August 2, 2019. The agency has requested this additional work.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$1,718,000.00	
Change Order No. 1	\$59,660.17	Approved on Director's Agenda 10/26/2019
Change Order No. 2	\$13,721.46	Approved on Director's Agenda 04/12/2019
Change Order No. 3	\$126,764.72	Approved on Director's Agenda 04/19/2019
Change Order No. 4	\$849,418.72	Approved on Ad Board Agenda 04/30/2019
Change Order No. 5	\$169,990.00	Approved on Ad Board Agenda 06/11/2019
Change Order No. 6	\$48,644.00	Approved on Ad Board Agenda 07/16/2019

Change Order No. 7	\$50,547.90	See Justification Above
<b>Total Contract</b>	<b>\$3,036,746.97</b>	

- 7. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Structural Repairs and Roof Restorations  
 File No. 751/16057.SMD - Index No. 59715 - Contract No. Y17012  
 FH Martin Constructors, Warren; CCO No. 2, Increase \$248,736.00

**Description and Justification**

The purpose of this change order is to complete an additional construction/buildout within the garage areas of the I/A building. The agency has requested this work.

**Funding Source**

100% Legislative Appropriation Funds

Base Contract	\$957,500.00	
Change Order No. 1	\$147,044.06	Approved on Director Agenda 09/01/2017
Change Order No. 2	\$248,736.00	See Justification Above
<b>Total Contract</b>	<b>\$1,353,280.06</b>	

8/16/2019 – 2:23 P.M. - FINAL

# SUPPLEMENTAL AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 20, 2019 / August 27, 2019  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF NATURAL RESOURCES, INDIAN RIVER – Burt Lake State Park – Replace Campground Water Distribution  
File No. 751/17152.GAG - Index No. 5304 - Contract No. Y19504  
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen  
\$716,718.00

#### **Description and Justification**

The purpose of this contract is to replace the existing water distribution and supply systems at the site. This work will consist of approximately 7,700ft of 1-inch to 4-inch water main installed via the horizontal directional drill method, the abandonment of existing wells, and the installation of a new well and iron removal system.

#### **Funding Source**

100% Park Improvement Funds

### ISID ASSIGNMENT

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS – Various Sites – Technical Support for File Management  
File No. 761/19448.SAR - Contract No. Y19505  
Recommended Firm: Mannik & Smith Group, Canton; \$529,140.00  
ISID No. 00768 - Assignment No. 9

#### **Description and Justification**

The purpose of this assignment is to provide professional design services to prepare for the implementation of the digital document review and management system. There are an estimated 6,000 official records included in the Marquette and Gaylord district offices site files. The work will improve the agency's processes for managing the properties as well as increase transparency of the documentation for the public. This work includes document review and conversion; naming and archiving each document in the agency electronic system; quality assurance/control review; and reporting.

#### **Funding Source**

50% Refined Petroleum Funds  
50% Renew Michigan Funds



8/16/2019 – 2:23 P.M. - FINAL

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACT**

3. DEPARTMENT OF NATURAL RESOURCES, HANCOCK, Hancock to Calumet  
 Rail Trail – Bridge Evaluation and Design  
 File No. 751/14068.RAA - Index No. 51110 - Contract No. Y14141  
 OHM Advisors, Hancock; Modification No. 10, Increase \$168,648.61

**Description and Justification**

The purpose of this modification is to provide additional professional design services for two owner requested design options for the culvert repair and naturalization, revised trail routes, permitting and the required survey and soil analysis. The work will further address the current major washouts from the recent storm along the trail section. This work will also include preliminary construction estimates with their phase 300 submission to assist with the phase 500 design. The work is needed to enhance user access and public safety.

**Funding Source**

100% Federal Funds

Base Contract	\$56,289.40	
Modification No. 1	\$2,500.00	Approved on Director's Agenda 04/11/2014
Modification No. 2	\$25,090.99	Approved on Director's Agenda 05/06/2014
Modification No. 3	\$3,072.50	Approved on Director's Agenda 05/08/2015
Modification No. 4	\$15,217.24	Approved on Director's Agenda 07/17/2015
Modification No. 5	\$15,433.80	Approved on Director's Agenda 10/23/2015
Modification No. 6	\$13,778.90	Approved on Director's Agenda 11/06/2015
Modification No. 7	\$2,160.00	Approved on Director's Agenda 02/10/2017
Modification No. 8	\$88,478.54	Approved on Director's Agenda 07/13/2018
Modification No. 9	\$84,057.30	Approved on Director's Agenda 04/19/2019
Modification No. 10	\$168,648.61	See Justification Above
<b>Total Contract</b>	<b>\$474,727.28</b>	

**REVISIONS TO CONSTRUCTION CONTRACTS**

4. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley  
 Correctional Facility – Video Management and Perimeter Surveillance  
 Enhancements  
 File No. 472/14430.RMP - Index No. 59110 - Contract No. Y18172  
 Midstate Security Company, LLC, Wyoming; CCO No. 7, Increase \$84,238.00

8/16/2019 – 2:23 P.M. - FINAL

**Description and Justification**

The purpose of this change order is to install additional power circuits in the housing units; provide a clean agent fire suppression system in west administration building's server room; parking lighting, control wiring and programming; raise sally port cameras; and power cutover for the power that feeds the panel that supports the UPS in building.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$5,994,000.00	
Modification No. 1	\$36,217.00	Approved on Director's Agenda 09/29/2018
Modification No. 2	\$36,016.00	Approved on Director's Agenda 10/05/2018
Modification No. 3	\$291,969.00	Approved on Director's Agenda 11/30/2018
Modification No. 4	\$1,27,807.00	Approved on Director's Agenda 03/29/2019
Modification No. 5	\$6,697.00	Approved on Director's Agenda 04/12/2019
Modification No. 6	0.00	No Cost Change Order
Modification No. 7	\$84,238.00	See Justification Above
<b>Total Contract</b>	<b>\$6,576,944.00</b>	

- 5. DEPARTMENT OF CORRECTIONS, CARSON CITY – Carson City Correctional Facility – Fire Alarm Upgrade  
 File No. 472/16396.RMP - Index No. 61220 - Contract No. Y18227  
 County Line Power, LLC, Hope; CCO No. 10 Increase \$60,343.05

**Description and Justification**

The purpose of this change order is to provide additional attic stock for critical components of the Starnet 2 system for each building's fire alarm panel that is monitored from the central control system using the Starnet 2 system. The alarm, trouble, and status of system is monitored from a central control location guard 24 hours.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$ 570,000.00	
Change Order No. 1	\$ 166,529.69	Approved on Director's Agenda 08/24/2019
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$0.00	No Cost Change Order

8/16/2019 – 2:23 P.M. - FINAL

Change Order No. 5	\$36,009.53	Approved on Director's Agenda 01/18/2019
Change Order No. 6	\$22,366.65	Approved on Director's Agenda 04/19/2019
Change Order No. 7	\$10,142.23	Approved on Director's Agenda 05/31/2019
Change Order No. 8	\$9,532.56	Approved on Director's Agenda 07/12/2019
Change Order No. 9	\$139,774.43	Approved on Ad Board Agenda 08/13/2019
Change Order No. 10	\$60,343.05	See Justification Above
<b>Total Contract</b>	<b>\$1,014,698.14</b>	

### GRANT OF EASEMENTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF MICHIGAN STATE POLICE, CITY OF WALKER, KENT COUNTY: A recommendation and request that the State Administrative Board grant to DTE Energy Company, with offices at One Energy Plaza, 23 WCB, Detroit, Michigan 48226, a permanent non-exclusive easement for a buried natural gas main exclusively serving the MSP HQ/LAB Post Complex at 2290 4 Mile Road, Walker, Michigan 49599. The Easement area is described as part of the Northwest Quarter of Section 3, Town 7 North, Range 12 West, City of Walker, Kent County, Michigan, and is more specifically described as:

Commencing at the Northeast corner of said Section 3; thence South 89°58'22" East along the North Line of said Section, 186.58 feet; thence South 03°57'44" East parallel with the West line of said Section, 50.12 feet to a point on the South right-of-way line of 4 Mile Road (a variable width public right-of-way); thence South 89°58'22" East parallel with and 50.00 feet South of the North Line of said Section and along said south right-of-way line of 4 Mile Road, 922.64 Feet to a Point of Beginning; thence continuing South 89°58'22" East along said South Right-of-way line, 10.00 feet to a point; said point being distant North 89°58'22" West, 36.00 feet from the intersection of South right-of-way line of 4 Mile Road and West right-of-way line of Shippers Drive (an 86.00 foot wide public right of way); thence South 00°01'38" West parallel with said west right-of-way line of Shippers Drive, 526.79 feet; thence North 89°58'22" West, 87.84 feet; Thence North 00°01'38" East, 10.00 feet; thence South 89°58'22" East, 77.84 feet; thence north 00°01'38" East, 516.79 feet to the Point of Beginning.

The Easement Area contains 6,046 square feet, or 0.139 of an acre of land, more or less. The Office of the Attorney General has approved this easement agreement as to legal form.

**Purpose:**

The State of Michigan requires natural gas service in order to operate its Region 6 MSP HQ/lab/post complex now under construction. This easement defines a suitable area in

8/16/2019 – 2:23 P.M. - FINAL

which a natural gas line from DTE Energy Company will be installed and its terms of use.

**Benefit:**

Granting this easement will enable the State to equip its new MSP Region 6 HQ/lab/post complex with natural gas service as needed to operate the facilities now under construction there.

**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 equipping its new MSP Region 6 HQ/lab/post complex with natural gas service as needed to operate the facilities no under construction there.

**ZIP Code:**

49599

- 7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF MICHIGAN STATE POLICE, CITY OF WALKER, KENT COUNTY; A recommendation and request that the State Administrative Board grant to CONSUMERS ENERGY COMPANY, with offices at One Energy Plaza, Jackson, Michigan 49201, a permanent non-exclusive easement for installing, constructing, operating, maintaining, inspecting and repairing electrical power equipment dedicated to serving the MSP HQ/LAB Post Complex at 2290 4 Mile Road, Walker, Michigan 49599. The easement area is described as part of the Northwest Quarter of Section 3, Town 7 North, Range 12 West, City of Walker, Kent County, Michigan, more specifically described as:

Commencing at the Northwest corner of said Section 3; thence South 89°58'22" East along the North line of said section, 186.58 feet; thence South 03°57'44" East parallel with the West line of said section, 50.12 feet to a point on the South right-of-way line of 4 Mile Road (a variable width public right-of-way); thence South 89°58'22" East Parallel with and 50.00 feet South of the North line of said section and along said South right-of-way line of 4 Mile Road, 968.64 feet to a point on the West right-of-way line of Shippers Drive (an 86.00 foot wide public right-of-way); thence South 00°01'38" West along said West right-of-way line, 476.00 feet to the Point of Beginning; thence North 89°58'22" West, 36.00 Feet; thence South 00°01'38" West, 30.00 feet; thence South 89°58'22" East, 36.00 feet; thence North 00°01'38" East 30.00 feet to the Point of Beginning.

The Easement Area contains 1,080 square feet, or 0.025 of an acre of land, more or less. The Office of the Attorney General has approved this easement agreement as to legal form.

8/16/2019 – 2:23 P.M. - FINAL

**Purpose:**

The State of Michigan requires electric power service in order to operate its Region 6 MSP HQ/lab/post complex now under construction. This easement defines a suitable area in which an electric power meter box and related fixtures will be installed and their terms of use.

**Benefit:**

Granting this easement will enable the State to equip its new MSP Region 6 HQ/lab/post complex with essential electric power as needed to operate the facilities now under construction there.

**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 State as Grantor.

**Risk Assessment:**

Failure to grant this easement will preclude the State from equipping its new MSP Region 6 HQ/lab/post complex with electric power service as needed to operate the facilities now under construction there.

**ZIP Code:**

49599

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS (DMVA), CHESTERFIELD TOWNSHIP, MACOMB COUNTY: A recommendation and request that the State Administrative Board grant to DTE Energy Company, with offices at One Energy Plaza, 23 WCB, Detroit, Michigan 48226, a permanent non-exclusive easement to construct, reconstruct, modify, repair, replace, inspect, operate and maintain overhead electric utility infrastructures serving facilities now being constructed on land under DMVA jurisdiction located in Chesterfield Township, Macomb County, Michigan, and further described as follows:

A 12 foot wide easement for overhead electric situated in private claim #193 Town 3 North, Range 14 East, Chesterfield Township, Macomb County, Michigan; lying 6 foot each side of the following described centerline; Commencing at the intersection 20, T3N-R14E, and the Northwesterly line of said private claim #193; thence N 45°53' 17" E, along the Northwesterly line of said private claim #193, 38.76 feet to the point of beginning of this description; thence S01°05' 08" W 177.00 feet to the place of ending.

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

8/16/2019 – 2:23 P.M. - FINAL

**Purpose:**

The State of Michigan requires electrical power service in order to operate its Macomb County veterans home campus now under construction. This easement defines a suitable area in which overhead power lines and related fixtures from DTE Energy Company will be installed and its terms of use.

**Benefit:**

Granting this easement will enable the State to equip its DMVA veterans' facilities now under construction in Macomb County with electric power essential for operating those facilities.

**Funding Source:**

N.A.

**Commitment:**

This 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 equipping its DMVA veterans' facilities now under construction in Macomb County with electric power as needed to operate them.

**ZIP Code:**

48051

-----

Ms. Bliesener presented the Building Committee Report for the regular meeting of August 20, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 20, 2019, be approved and adopted. The motion was supported by Ms. Paradine, and unanimously approved.

# APPROVED

August 27, 2019


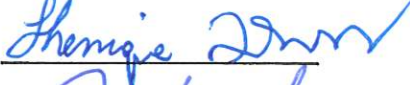

## Michigan State Administrative Board

### 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 August 20, 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>Dan Sonneveldt, representing</u> Attorney General Nessel	Approved <u></u>

Others: James Shell, Attorney General's Office; Rachel Riehl, Kyle Van Lopes, Lt. Governor's Office; Jessica Huhn, Andrea Turner, Department of Natural Resources; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Janice Harris, Bill Rottiers, Department of Transportation

---

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.



8/16/2019 7:00 a.m. Final

## AGENDA

### FINANCE AND CLAIMS COMMITTEE

August 20, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### STATE ADMINISTRATIVE BOARD

August 27, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> 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 CORRECTIONS

- 1.) Dr. Chad Fegan, DDS, Hartland, MI
  - \$291,200.00 Total
  - FY19-20 100% General Funds
  - Special Personal Services (SPS) employee for dental services
- 2.) Dr. Mathew Kuiper, DDS, Boyne City, MI
  - \$291,200.00 Total
  - FY19-20 100% General Funds
  - Special Personal Services (SPS) employee for dental services
- 3.) Dr. Mark Majkowski, DDS, Chicago, IL
  - \$291,200.00 Total
  - FY19-20 100% General Funds
  - Special Personal Services (SPS) employee for dental services

#### 2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Adoption Option, Inc., Midland, MI
  - NOT TO EXCEED
  - \$462,500.00 Total
  - FY20-22 100% Federal Funds
  - Family Preservation – Advanced parent Education Home Based services for families at the risk of having their children removed from home due to child abuse and/ or neglect

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) Catholic Charities West Michigan, Grand Rapids, MI
  - NOT TO EXCEED
  - 625,000.00 Total
  - FY20-22 100% Federal Funds
  - Family Together Building Solutions in Berrien County
  
- 2.) Catholic Charities West Michigan, Grand Rapids, MI
  - NOT TO EXCEED
  - \$633,635.00 Total
  - FY20-22 100% Federal Funds
  - In-Home Family Services for families at risk of having their children removed from home due to child abuse and/ or neglect
  
- 3.) Catholic Charities West Michigan, Grand Rapids, MI
  - NOT TO EXCEED
  - \$700,000.00 Total
  - FY20-22 100% Federal Funds
  - In-Home Family Services for families at risk of having their children removed from home due to child abuse and/ or neglect
  
- 4.) Good Will Farm Association, Inc., Houghton, MI
  - NOT TO EXCEED
  - \$300,000.00 Total
  - FY20-22 100% Federal Funds
  - Parenting Time (Visitation) Support Services for families in need of supervised visitations
  
- 5.) Highfields, Inc., Onondaga, MI
  - NOT TO EXCEED
  - \$425,000.00 Total
  - FY20-22 100% Federal Funds
  - Families Together Building Solutions services in Branch County
  
- 6.) Michigan Primary Care Association, Lansing, MI
  - NOT TO EXCEED
  - \$360,000.00 Total
  - FY20-22 100% Federal Funds
  - Provides clinical and administrative consultation to the Michigan Family Planning program on the development, implementation, monitoring, and quality assurance/ quality improvement for family planning, reproductive health, and women's health service

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

1.) Michigan State University, East Lansing, MI

- NOT TO EXCEED
- \$2,545,560.00 Total
- FY20-22 50% Federal Funds; 50% General Funds
- To evaluate potential lead exposure in the homes of eligible children under age 21 and eligible pregnant women who resided in the area served by the Flint water system

2.) Michigan State University, East Lansing, MI

- NOT TO EXCEED
- \$1,332,997.35 Total
- FY20-21 100% Federal Funds
- To support survey operation to collect data on chronic disease, health risks, and other metrics used for public health program planning and evaluation

10) Michigan State University, East Lansing, MI

- NOT TO EXCEED
- \$875,980.00 Total
- FY20-21 100% Federal Funds
- To assure quality, monitor fidelity, and evaluate services provided to children with serious emotional disturbance and other co-occurring disorders in the public mental health system

11) Wellspring Lutheran Services, Flint, MI

- NOT TO EXCEED
- \$550,000.00 Total
- FY20-22 100% Federal Funds
- Provide In-Home Family Services to provide services for families at risk of having their children removed from their home due to child abuse and / or neglect

3. DEPARTMENT OF NATURAL RESOURCES

1.) Bee's Sports, St. Johns, MI

- NOT TO EXCEED
- \$710,091.20 Total
- FY22-29 100% General Funds
- Multiple lund boat packages for Department of Natural Resources law enforcement

3. DEPARTMENT OF NATURAL RESOURCES continued

- 1.) Michigan State University, East Lansing, MI
  - NOT TO EXCEED
  - \$1,960,000.00 Total
  - FY19-26 75% Federal Funds; 25% Restricted Funds (*Fish and Wildlife*)
  - Fish and health testing research.

4. DEPARTMENT OF STATE POLICE

- 1.) Mettler Toledo, LLC., Columbus, OH
  - \$363,681.00 Total
  - FY19-22 100% Restricted Funds (*State Trunkline Fund*)
  - Commercial Vehicle Enforcement Division, fixed site-scale maintenance, corrective and preventative

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

5. DEPARTMENT OF CORRECTIONS

- 1.) Various (*See bid tab*)
  - \$19,695,182.50 Amendment
  - \$78,295,182.50 New Total
  - FY19-20 100% General Funds
  - Add funds for probation residential services

6. DEPARTMENT OF EDUCATION

- 1.) Innovative Interfaces, Emeryville, CA
  - \$550,000.00 Amendment
  - \$4,202,836.00 New Total
  - FY19-20 100% General Funds
  - Add funds and exercise an option year for services and maintenance for the Michigan eLibrary
- 2.) Midwest Collaborative for Library Services, Lansing, MI
  - \$250,000.00 Amendment
  - \$9,308,500.00 New Total
  - FY19-21 100% Federal Funds
  - Add funds and modifications to the contract that provides training and support services for the Michigan eLibrary

6. DEPARTMENT OF EDUCATION continued

- 1.) The ARC Michigan, Lansing, MI
- \$300,000.00 Amendment
  - \$500,000.00 New Total
  - FY19-22 100% General Funds
  - Add funds and extend the contract three years for support services for students with disabilities

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 12) Adoption Option, Inc. Midland, MI
- \$13,000.00 Amendment
  - \$262,400.00 Total
  - FY19 100% Federal Funds
  - Add funds to continue to provide parenting time support services for families in need of supervised visitations
- 13) Cincinnati Children's Hospital Medical, Cincinnati, OH
- \$90,000.00 Amendment
  - \$562,100.00 Total
  - FY19-20 79% Federal Funds; 21% General Funds
  - Add funds an exercise an option year to continue providing project search training and technical assistance program services. The services place young adults with a variety of developmental disabilities as interns in local businesses during their last year of school eligibility
- 14) County of Berrien, St. Joseph, MI
- \$72,614.40 Amendment
  - \$290,457.60 Total
  - FY20 60% Federal Funds; 40% General Funds
  - Add funds an exercise an option year to continue to provide armed guard officer with full power of arrest in Berrien County
- 15) Crisis Prevention Institute, Inc., Milwaukee, WI
- \$227,199.00 Amendment
  - \$550,000.00 Total
  - FY20-21 100% General Funds
  - Add funds to allow State psychiatric hospital employees to continue to receive Non-Violent Crisis Intervention training

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 16) Dial Help, Inc, Houghton, MI
  - \$13,000.00 Amendment
  - \$413,000.00 Total
  - FY19-20 100% Federal Funds
  - Add funds to continue to provide In-Home Family Services for families that are at risk of having their children removed from their home due to child abuse and/or neglect
  
- 17) ERACCE, Kalamazoo, MI
  - \$10,062.00 Amendment
  - \$284,321.00 Total
  - FY19-22 34% General Funds; 66% Federal Funds
  - Add funds to allow delivery of additional anti-racism training including the Understanding and Analyzing Systemic Racism workshop
  
- 18) Family & Children Services, Inc., Kalamazoo, MI
  - \$83,850.00 Amendment
  - \$405,200.00 Total
  - FY19-20 100% Federal Funds
  - Add funds and exercise an option year to continue to provide parenting time support services for families in and exercise an option year to continue to provide parenting time visitation support services in Kalamazoo County
  
- 19) Family & Children Services, Inc., Kalamazoo, MI
  - \$60,452.00 Amendment
  - \$302,260.00 Total
  - FY19-20 100% Federal Funds
  - Add funds and exercise an option year to continue providing Family Advocate services in Calhoun County
  
- 20) Kalamazoo Oral & Maxillofacial Surgery, P.C., Portage, MI
  - \$150,000.00 Amendment
  - \$250,000.00 Total
  - FY19-22 100% Federal Funds
  - Add funds and exercise three option years to continue providing patients at Kalamazoo Psychiatric Hospital with eye care services

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 21) Marie L. Fox, O.D., Portage, MI
  - \$150,000.00 Amendment
  - \$250,000.00 Total
  - FY19-22 100% Federal Funds
  - Add funds and exercise three option years to continue providing patients at Kalamazoo Psychiatric Hospital with eye care services
  
- 22) Michigan Disability Rights Coalition, East Lansing, MI
  - \$795,847.00 Amendment
  - \$3,484,553.00 Total
  - FY19-20 100% General Funds
  - Add funds and exercise an option year for individuals with disabilities
  
- 23) Mid-Michigan Community Action Agency, Farwell, MI
  - \$5,100.00 Amendment
  - \$361,482.00 Total
  - FY19-20 100% Federal Funds
  - Add funds to continue to provide parenting time support services for families in need of supervised visitation
  
- 24) Pine Lake Fund, Plainwell, MI
  - \$99,303.00 Amendment
  - \$397,212.00 Total
  - FY19-20 100% Federal Funds
  - Add funds and exercise an option year to continue providing student housing for MCTI students
  
- 25) Pine Rest Christian Mental Health Services, Grand Rapids, MI
  - \$300,000.00 Amendment
  - \$500,000.00 Total
  - FY19-22 100% General Funds
  - Add funds and exercise three option years so that the Kalamazoo Psychiatric Hospital patients can continue to receive electroconvulsive therapy services
  
- 26) Samaritas, Detroit, MI
  - \$164,000.00 Amendment
  - \$738,000.00 Total
  - FY19-20 100% Federal Funds
  - Add funds and exercise an option year to continue providing Families Together Building Solutions services in Kalamazoo County

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

27) Spectrum Child and Family Services, Westland, MI

- \$40,000.00 Amendment
- \$473,370.00 Total
- FY19-20 100% Federal Funds
- Add funds to continue to provide family skills services for families that are at risk of having their children removed from their home due to child abuse and/or neglect

28) Tulgetske Dental Lab, Portage, MI

- \$150,000.00 Amendment
- \$250,000.00 Total
- FY19-22 100% General Funds
- Add funds and exercise three option years so that the Kalamazoo Psychiatric Hospital patients can continue to receive dental services

8. DEPARTMENT OF NATURAL RESOURCES

1.) Michigan State University, East Lansing, MI

- \$119,144.00 Amendment
- \$566,363.00 New Total
- FY19-20 100% General Funds
- Add funds and exercise an option year to provide GIS technical support to DNR Fisheries division and other DNR programs which utilize database and GIS tools

2.) Michigan State University, East Lansing, MI

- \$261,612.00 Amendment
- \$1,374,002.00 New Total
- FY20-21 65% Federal Funds; 35% Restricted Funds (*Game and Fish*)
- Add funds and an option year for research for rehabilitation of lake sturgeon populations

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

1.) Left blank intentionally



10. DEPARTMENT OF TREASURY

- 1.) Tax Management Associates, Charlotte, NC
  - \$8,638,114.00 Amendment
  - \$13,875,716.00 New Total
  - FY19-24 100% Restricted Funds (*Principle Residence Affidavit Program*)
  - Add funds for Principle Residence Exemption (PRE) audits

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) A&D Home Health Care, Inc., Saginaw, MI
  - \$26,021,778.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Provide funds to administer the MI Choice Home and Community based services for the elderly and disabled Medicaid waiver program
- 2.) Altarum Institute, Ann Arbor
  - \$3,885,500.00 Total
  - FY20 90% Federal Funds; 10% General Funds
  - Funds to provide technical support for data hub projects
- 3.) Altarum Institute, Ann Arbor
  - \$2,631,400.00 Total
  - FY20 90% Federal Funds; 10% General Funds
  - Funds to extend assistance to 600 Michigan specialists in the Medicaid Electronic Health Record Incentive Program
- 4.) Arab American and Chaldean Council, Troy, MI
  - \$3,500,000.00 Total
  - FY20 12.41% Federal Funds; 87.59% General Funds
  - Funds for mental health and substance abuse training and other initiatives
- 5.) Arab Community Center for Economic and Social Services, Dearborn, MI
  - \$1,053,886.00 Total
  - FY20 80% Federal Funds; 20% General Funds
  - Funds for this program is to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy recovery of victims of crime are the dominant focus on this effort

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) Arbor Circle, Grand Rapids, MI
  - \$561,960.00 Total
  - FY20 85.66% Federal Funds; 14.34% General Funds
  - Funds for Homeless Youth and Runaway (HYR) services provide assessments, street outreach, case management, counseling, community education, basic care short-term housing, transitional living, long-term housing, and skill building to youth ages 16 through 20 who are homeless or run away throughout the State of Michigan
  
- 2.) Area Agency on Aging 1-B, Southfield, MI
  - \$32,063,174.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
  
- 8) Area Agency of Western MI Inc., Grand Rapids, MI
  - \$ 25,116,587.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver Program.
  
- 9.) Association for Children Mental Health, Lansing, MI
  - \$582,935.00 Total
  - FY20 93.14% Federal Funds; 6.86% General Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 10)Autism Alliance of Michigan, Southfield, MI
  - \$625,000.00.00 Total
  - FY20 80% Federal Funds; 20% General Funds
  - Funds to implement an autism navigation service to assist Michigan families in locating and accessing needed resources across systems of care and to provide autism safety trainings statewide
  
- 11) Bay Area Women's Center Bay City, MI
  - \$591,417.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 12) Bronson Health Foundation, Kalamazoo, MI
  - \$1,130,789.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims.
  
- 13) Care House/ Macomb County Child Advocacy, Mount Clemens, MI
  - \$1,041,734.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims.
  
- 14) CARE House of Oakland County, Pontiac, MI
  - \$997,062.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims.
  
- 15) Catholic Charities of Jackson County, Adrian, MI
  - \$560,604.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims.
  
- 16) Catholic Family Services, Kalamazoo, MI
  - \$508,885.00 Total
  - FY20 80.63% Federal Funds; 19.37% General Funds
  - Funds for the Homeless Youth Runaway (HYR) services, provide assessments, street outreach, case management, counseling, community education, basic care short-term housing, transitional living long-term housing, and skill building to youth ages 16 -20 who are homeless, have runaway, and/or at risk of being homeless or running away throughout the State of Michigan
  
- 17) Center for Women in Transition, Holland, MI
  - \$574,949.00 Total
  - FY20 80.63% Federal Funds; 19.37% General Funds
  - Funds to expand and enhance local services available to crime victims
  
- 18) Centro Multicultural La Familia, Inc., Pontiac, MI
  - \$655,164.00 Total
  - FY20 80.63% Federal Funds; 19.37% General Funds
  - Funds to expand and enhance local services available to crime victims

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 19) Chaldean Community Foundation, Sterling Heights, MI
  - \$3,118,900.00 Total
  - FY20 100% General Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 20) Child Abuse and Neglect Council of Saginaw County, Saginaw, MI
  - \$694,678.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims
  
- 21) Child and Family Services of Saginaw County, Saginaw, MI
  - \$508,571.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims
  
- 22) Children's Advocacy Center, Holland, MI
  - \$586,165.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims
  
- 23) City of Grand Rapids, Grand Rapids, MI
  - \$543,300.00 Total
  - FY20 80% Federal; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims
  
- 24) City of Battle Creek, Battle Creek, MI
  - \$1,300,000.00 Total
  - FY20 100% Federal Funds
  - Funds to support local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
  
- 25) City of Detroit, Detroit, MI
  - \$1,241,280.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims
  
- 26) City of Detroit, Detroit, MI
  - \$1,274,300.00 Total
  - FY20 100% Federal Funds
  - Funds to support local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 27) City of Grand Rapids, Grand Rapids, MI
  - \$1,300,000.00 Total
  - FY20 100% Federal Funds
  - Funds to support local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
  
- 28) City of Muskegon, Muskegon, MI
  - \$880,005.00 Total
  - FY20 100% Federal Funds
  - Funds to support local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
  
- 29) CMH Partnership of Southeast Michigan, Ann Arbor, MI
  - \$6,475,787.00 Total
  - FY20 89.21% Federal Funds; 9.51% General Funds; 1.28% Restricted Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 30) Coalition of Temporary Shelter, Detroit, MI
  - \$941,999.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to provide resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake
  
- 31) Common Ground, Bloomfield Hills, MI
  - \$534,687.00 Total
  - FY20 86.65% Federal Funds; 13.35% General Funds
  - Funds for the Homeless Youth Runaway (HYR) services, provide assessments, street outreach, case management, counseling, community education, basic care short-term housing, transitional living long-term housing, and skill building to youth ages 16 -20 who are homeless, have runaway, and/or at risk of being homeless or running away throughout the State of Michigan
  
- 32) Community Action Agency, Jackson, MI
  - \$845,695.00 Total
  - FY20 100% Federal Funds
  - Funds to support local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 33) Community AIDS Resource & Education Services of Southwest MI, Kalamazoo, MI
  - \$2,785,400.00 Total
  - FY20 50.74% Federal Funds; 39.69% Local Funds; 9.57% Private Funds
  - Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services
  
- 34) Communities Overcoming Violent Encounters, Ludington, MI
  - \$542,903.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims
  
- 35) Community Foundation of Southeast Michigan, Detroit, MI
  - \$2,170,000.00 Total
  - FY20 100% Federal Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 36) Community Mental Health Authority of Clinton, Eaton, and Ingham, Lansing, MI
  - \$1,040,769.00 Total
  - FY20 92.79% Federal Funds; 7.21% General Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 37) Comprehensive Youth Services, Inc., Mount Clemens, MI
  - \$738,387.00 Total
  - FY20 85.80% Federal Funds; 14.20% General Funds
  - Funds for the Homeless Youth Runaway (HYR) services, provide assessments, street outreach, case management, counseling, community education, basic care short-term housing, transitional living long-term housing, and skill building to youth ages 16 -20 who are homeless, have runaway, and/or at risk of being homeless or running away throughout the State of Michigan
  
- 38) Council on Domestic Violence and Sexual Assault, Midland, MI
  - \$516,267.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 39) County of Macomb, CMH, Clinton Township, MI
  - \$7,744,081.00 Total
  - FY20 88.68% Federal Funds; 10.22% General Funds; 1.10% Restricted Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 40) County of Oakland, Pontiac, MI
  - \$761,419.00 Total
  - FY20 100% Restricted Funds
  - Funds to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act
  
- 41) Detroit Area Agency of Aging, Detroit, MI
  - \$36,341,856.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver Program
  
- 42) Detroit Wayne County Health Authority, Detroit, MI
  - \$749,000.00 Total
  - FY20 84.51% Federal Funds; 15.49% General Funds
  - Funds to the Nurse Family Partnership home visiting program to low-income, first time mothers
  
- 43) Detroit-Wayne Mental Health Authority, Detroit, MI
  - \$23,723,959.00 Total
  - FY20 82.02% Federal Funds; 14.90% General Funds; 3.08% Restricted Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 44) Development Centers, Inc., Detroit, MI
  - \$754,853.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to provide resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 45) Domestic Violence Project, Inc., Ann Arbor, MI
  - \$874,426.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims
  
- 46) Emergency Shelter Services, Inc. Benton Harbor, MI
  - \$789,266.00 Total
  - FY20 88.10% Federal Funds; 1.29% General Funds; 10.61% Local Funds
  - Funds to provide resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake
  
- 47) EVE, Inc., Lansing, MI
  - \$609,578.00 Total
  - FY20 80% Federal Funds; 20% Local Funds
  - Funds to expand and enhance local services available to crime victims
  
- 48) Every Woman's Place Inc., Muskegon, MI
  - \$548,858.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
  
- 49) Family Futures, Grand Rapids, MI
  - \$835,425.00 Total
  - FY20 100% Federal Funds
  - Funds to expand home visiting services in order to provide comprehensive services to improve outcomes for children and families who reside in high-risk communities
  
- 50) First Step Western Wayne County Project on Domestic Assault, Plymouth, MI
  - \$1,920,440.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims



11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 51) Food Bank Council of Michigan, Lansing, MI
- \$525,000.00 Total
  - FY20 100% General Funds
  - Funds to recruit Michigan farmers through the Michigan Agriculture Surplus System (MASS) program for purchases of fresh harvested fruits and vegetables from Michigan farmers that are delivered to the Food Bank Network throughout Michigan for distribution to low-income individuals and families for consumption
- 52) Food Bank Council of Michigan, Lansing, MI
- \$1,520,000.00 Total
  - FY20 100% General Funds
  - Funds to collect surplus and donated food items and personal care products from within and outside of Michigan, in response to donor offers.
- 53) Genesee County Youth Corporation, Flint, MI
- \$570,876.00 Total
  - FY20 86.16% Federal Funds; 13.84% General Funds
  - Funds for the Homeless Youth Runaway (HYR) services, provide assessments, street outreach, case management, counseling, community education, basic care short-term housing, transitional living long-term housing, and skill building to youth ages 16 -20 who are homeless, have runaway, and/or at risk of being homeless or running away throughout the State of Michigan
- 54) Genesee Health System, Flint, MI
- \$632,785.00 Total
  - FY20 100% Federal Funds
  - Funds for mental health and substance abuse training and other initiatives
- 55) The Grand Rapids Red Project, Grand Rapids, MI
- \$596,701.00 Total
  - FY20 78.23% Federal Funds; 21.77% Private Funds
  - Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 56) The Guidance Center, Southgate, MI
- \$1,200,000.00 Total
  - FY20 50% Federal Funds; 50% General Funds
  - Funds to provide support services to children who are transitioning out of Hawthorn Center
- 57) The Guidance Center, Southgate, MI
- \$1,817,052.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
- 58) Hackley Hospital & Medical Center, Muskegon, MI
- \$970,878.00 Total
  - FY20 83.28% Federal Funds; 7.43% Local Funds; 9.29% Private Funds
  - Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services
- 59) Haven, Pontiac, MI
- \$1,216,528.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
- 60) Health Emergency Lifeline Programs, Muskegon, MI
- \$973,672.00 Total
  - FY20 16.95% Federal Funds; 83.05% Private Funds
  - Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services
- 61) Health Emergency Medical Services, Inc., Region 2, South Wayne, MI
- \$746,050.00 Total
  - FY20 100% Federal Funds
  - Funds to continue development and implementation of regional plans to improve the capacity/ capability of the healthcare system, including hospitals, emergency medical services, outpatient facilities and other health facilities; provide support in maintain the Michigan Mortuary Response Team (MI-MORT) in a ready stat for rapid deployment in a mas fatality event; and provide continuation of technical, professional and administrative support to the Strategic National Stockpile (SNS) program to address pharmaceutical issues and the involvement of pharmacy professionals with emergency preparedness activities

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 62) Health Mgmt. Systems of America, Detroit, MI
  - \$908,533.00 Total
  - FY20 100% Restricted Funds
  - Funds to offer a 24-hour problem gambling helpline to state of Michigan residents and to provide coordinated and integrated gambling counseling services statewide to problem and compulsive gamblers and their families
  
- 63) Human Development Commission, Caro, MI
  - \$572,952.00 Total
  - FY20 89.65% Federal Funds; 10.35% Local Funds
  - Funds to provide resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake
  
- 64) Human Development Commission, Caro, MI
  - \$962,807.00 Total
  - FY20 100% Federal Funds
  - Funds to support local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
  
- 65) Hurley Medical Center, Flint, MI
  - \$985,000.00 Total
  - FY20 44.16% Federal Funds; 50.76% General Funds; 5.08 Restricted Funds
  - Funds to the Nurse Family Partnership home visiting program to low-income, first time mothers
  
- 66) The Information Center Inc., Taylor, MI
  - \$9,269,783.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Provide funds to administer the MI Choice Home and Community based services for the elderly and disabled Medicaid waiver program
  
- 67) Jewish Federation of Metro Detroit, Bloomfield Hills, MI
  - \$5,522,844.00 Total
  - FY20 64.13% General Funds; 35.87% Local Funds
  - Funds for mental health and substance abuse training and other initiatives

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 68) Kalamazoo County Medical Control Authority, Kalamazoo, MI
- \$724,773.00 Total
  - FY20 100% Federal Funds
  - Funds to continue development and implementation of regional plans to improve the capacity/ capability of the healthcare system, including hospitals, emergency medical services, outpatient facilities and other health facilities; provide support in maintain the Michigan Mortuary Response Team (MI-MORT) in a ready stat for rapid deployment in a mas fatality event; and provide continuation of technical, professional and administrative support to the Strategic National Stockpile (SNS) program to address pharmaceutical issues and the involvement of pharmacy professionals with emergency preparedness activities
- 69) Kalamazoo Community Mental Health Services, Kalamazoo, MI
- \$1,053,089.00 Total
  - FY20 30.27% General Funds; 39.73% Federal Funds
  - Funds for mental health and substance abuse training and other initiatives
- 70) Kent County CMH Authority, Network 180, Grand Rapids, MI
- \$2,523,433.00 Total
  - FY20 100% Federal Funds
  - Funds for mental health and substance abuse training and other initiatives
- 71) Kent County of Prosecutors Office, Grand Rapids, MI
- \$791,724.00 Total
  - FY20 100% Restricted Funds
  - Funds to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act
- 72) LACASA, Ypsilanti, MI
- \$1,025,651.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
- 73) Lakeshore Regional Entity, North Shores, MI
- \$1,184,185.00 Total
  - FY20 92.33% Federal Funds; 7.67% General Funds
  - Funds for mental health and substance abuse training and other initiatives

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 74) Lansing Area AIDS Network, Lansing, MI
  - \$1,007,253.00 Total
  - FY20 91.72% Federal Funds; 8.28% Private Funds
  - Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services
  
- 75) Macomb County of, Mt. Clemens, MI
  - \$918,169.00 Total
  - FY20 100% Restricted Funds
  - Funds to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act
  
- 76) Matrix Human Services, Detroit, MI
  - \$1,749,442.00 Total
  - FY20 14.29% Federal Funds; 85.71% Private Funds
  - Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services
  
- 77) Michigan Advocacy Program Violence and Sexual Assault, Midland, MI
  - \$1,622,026.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
  
- 78) Michigan Association of Community Mental Health, Lansing, MI
  - \$12,057,398.00 Total
  - FY20 94.32% Federal Funds; 5.35% General Funds; .33% Restricted Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 79) Michigan Disability Rights Coalition, East Lansing, MI
  - \$1,067,200.00 Total
  - FY20 100% Federal Funds
  - Funds for mental health and substance abuse training and other initiatives

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 80) Michigan Disability Rights Coalition, East Lansing, MI
  - \$666,666.00 Total
  - FY20 25% Federal Funds; 75% General Funds
  - Funds to coordinate activities and initiatives for the Development Disabilities Council that will result in advocacy, capacity building and systems change for people with intellectual and developmental disabilities in Michigan
  
- 81) Michigan Peer Review Organization, Farmington Hills, MI
  - \$1,121,143.00 Total
  - FY20 100% Federal Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 82) Michigan Primary Care Association, Lansing, MI
  - \$2,035,247.00 Total
  - FY20 85.40% Federal Funds; 13.53% General Funds; 1.07% Restricted Funds
  - Provides funds for and allocates grant funding to various health and human services projects
  
- 83) Michigan Public Health Institute, Okemos, MI
  - \$111,338,134.00 Total
  - FY20 58.93% Federal Funds; 29.22% General Funds; 4.48% Restricted Funds; 1.25% Local; .18% Bequest; 5.94% Private
  - Provides funds for and allocates grant funding to various health and human services projects
  
- 84) Michigan State University, East Lansing, MI
  - \$1,084,587.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
  
- 85) Michigan State University, East Lansing, MI
  - \$13,103,0701.00 Total
  - FY20 86.02% Federal Funds; 13.05% General Funds; .93% Restricted Funds
  - Provides funds for and allocates grant funding to various health and human services projects

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 86) Mid-Michigan Community Action Agency, Farwell, MI
  - \$501,263.00 Total
  - FY20 100% Federal Funds
  - Funds to provide resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake
  
- 87) Mid-State Health Network, Lansing, MI
  - \$17,432,115.00 Total
  - FY20 86.85% Federal Funds; 11.42% General Funds; 1.73 Restricted Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 88) MORC Home Care, Clinton Twp., MI
  - \$8,734,068.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
  
- 89) Munson Medical Center, Traverse City, MI
  - \$1,023,394.00 Total
  - FY20 26.93% Federal Funds; 70.57% Private Funds; 2.50% Local Funds
  - Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services
  
- 90) Northcare Network, Marquette, MI
  - \$4,788,866.00 Total
  - FY20 89.83% Federal Funds; 7.67% General Funds; 2.50 Restricted Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 91) Northeast Michigan Community Services Agency, Alpena., MI
  - \$12,814,884.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 92) Northwest Michigan Community Services, Alpena, MI
- \$580,372.00 Total
  - FY20 100% Federal Funds
  - Funds to provide resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake
- 93) Northern Lakes Community Mental Health, Traverse City., MI
- \$10,994,845.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
- 94) Northern Michigan Regional Entity, Gaylord, MI
- \$6,665,416.00 Total
  - FY20 89.96% Federal Funds; 8.61% General Funds; 1.43% Restricted Funds
  - Funds for mental health and substance abuse training and other initiatives
- 95) Northwest Senior Resources, Traverse City, MI
- \$11,821,891.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
- 96) Oakland County CMH Authority, Auburn Hills, MI
- \$8,706,150.00 Total
  - FY20 86.78% Federal Funds; 11.53% General Funds; 1.69% Restricted Funds
  - Funds for mental health and substance abuse training and other initiatives
- 97) Planned Parenthood of Michigan, Ann Arbor, MI
- \$10,595,404.00 Total
  - FY20 41.59% Federal Funds; 58.41% Local Funds
  - Funds to enable clients to determine the number and spacing of their children; avert potential maternal and infant deaths and diseases; interrupt the cycle of dependency and improve the life quality for low-income persons by reducing unintended pregnancy



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

- 98) Planned Parenthood of Michigan, Ann Arbor, MI
- \$1,626,585.00 Total
  - FY20 51.18% Federal Funds; 48.82% Local Funds
  - Funds to provide Title X Family Planning Services to Detroit residents, enabling clients to determine the number and spacing of their children; avert potential maternal and infant deaths and diseases; interrupt the cycle of dependency and improve the life quality for low-income persons by reducing unintended pregnancy
- 99) Prosecuting Attorneys of Michigan, Lansing, MI
- \$513,982.00 Total
  - FY20 100% Federal Funds
  - Funds to develop and maintain victim rights training seminars for victim advocates in prosecutor's offices
- 100) , Regents of the University of Michigan, Ann Arbor, MI
- \$26,425,327.00 Total
  - FY20 63.82% Federal Funds; 16.57% General Funds; 4.36% Restricted Funds; 11.98% Local Funds; 3.27% Private Funds
  - Provides funds for and allocates grant funding to various health and human services projects
- 101) Region 2 Area Agency on Aging, Brooklyn, MI
- \$17,232,353.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
- 102) Region 3B Area Agency on Aging, Battle Creek, MI
- \$16,388,427.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
- 103) Region IV Area Agency on Aging, St. Joseph, MI
- \$13,918,837.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 104) Region VII Area Agency on Aging, Bay City, MI
  - \$25,261,929.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
  
- 105) Region 10, Port Huron, MI
  - \$8,103,078.00 Total
  - FY20 85.24% Federal Funds; 13.15% General Funds; 1.61% Restricted Funds
  - Funds for mental health and substance abuse training and other initiatives
  
- 106) Reliance Community Care Partners, Grand Rapids, MI
  - \$19,023,994.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
  
- 107) Robert E. Weiss Advocacy Center for Children and Youth, Flint, MI
  - \$1,487,705.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
  
- 108) Sacred Heart Rehabilitation Center, Inc., Memphis, MI
  - \$998,691.00 Total
  - FY20 93.69% Federal Funds; 6.31% Private Funds
  - Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services
  
- 109) S.A.F.E. Place, Battle Creek, MI
  - \$557,139,000.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
  
- 110) Saginaw County CMH Authority, Saginaw, MI
  - \$1,259,106.00 Total
  - FY20 95.72% Federal Funds; 4.28% General Funds
  - Funds for mental health and substance abuse training and other initiatives

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

- 111) Salvation Army, The, Southfield, MI
- \$16,528,929.00 Total
  - FY20 37.25% Federal Funds; 62.75% General Funds
  - Funds to provide resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake
- 112) Salvation Army Harbor Light Center, Detroit, MI
- \$7,188,214.00 Total
  - FY20 41% Federal Funds; 9% General Funds; 50% Local Funds
  - Funds for mental health and substance abuse training and other initiatives
- 113) The Senior Alliance, Wayne, MI
- \$15,831,198.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
- 114) Senior Resources of West Michigan, Muskegon, MI
- \$18,814,450.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
- 115) Senior Services, Inc. Kalamazoo, MI
- \$8,916,289.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
- 116) Shelter, Inc. d/b/a Hope Shores Alliance, Alpena, MI
- \$622,224.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
- 117) , Southeastern Michigan Health Association, (SEMHA), Detroit, MI
- \$8,731,408.00 Total
  - FY20 60.21% Federal Funds; 3.57% General Funds; 22.48% Restricted Funds; 5.61% Bequest; 8.13% Private Funds
  - Provides funds for and allocates grant funding to various health and human services projects

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 118) Southwest Michigan Behavioral Health, Portage, MI
- \$8,499,933.00 Total
  - FY20 87.45% Federal Funds; 11.04% General Funds; 1.51% Restricted Funds
  - Funds for mental health and substance abuse training and other initiatives
- 119) St. John Community Health Investment Corp., Warren, MI
- \$617,046.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
- 120) Starfish Family Services, Inkster, MI
- \$620,000.00 Total
  - FY20 100% Federal Funds
  - Funds to the Nurse Family Partnership home visiting program to low-income, first time mothers
- 121) Sunshine Family Care Clinic, Flint, MI
- \$1,500,000.00 Total
  - FY20 100% Private Funds
  - Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services
- 122) Traverse Bay Children's Advocacy Center, Traverse City, MI
- \$545,671.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
- 123) Tri-County Office on Aging, Lansing, MI
- \$20,978,832.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
- 124) Turning Point, Mt. Clemens, MI
- \$1,401,785.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 125) Underground Railroad, Inc., Saginaw, MI
  - \$1,305,417.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
  
- 126) UPCAP Services, Inc., Escanaba, MI
  - \$11,411,919.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
  
- 127) Valley Area Agency on Aging, Flint., MI
  - \$10,042,907.00 Total
  - FY20 64.45% Federal Funds; 35.55% General Funds
  - Funds to administer the MI Choice Home and Community based services for the Elderly and Disabled Medicaid Waiver Program
  
- 128) Various (*See bid tab*)
  - \$142,293,792.96 Total
  - FY20 60.87% Federal Funds; 31.84% General Funds; 2.63% Restricted Fund; 1.38% Private Funds; 3.28% Local Funds
  - Provide funds for a joint and cooperative agency/ department relationships and basis for facilitating health services delivery to MI citizens in their jurisdiction
  
- 129) Wayne County, Detroit, MI
  - \$517,016.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
  
- 130) Wayne County of Prosecuting Attorney, Detroit, MI
  - \$1,296,786.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
  
- 131) Wayne County of Prosecuting Attorney, Detroit, MI
  - \$1,264,070.00 Total
  - FY20 100% Restricted Funds
  - To establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 132) Wayne County of SAFE Program, Detroit, MI
- \$1,334,802.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
- 133) Wayne State University of Michigan, Ann Arbor MI
- \$10,181,325.00 Total
  - FY20 49.55% Federal Funds; 26.80% General Funds; 3.54% Restricted Funds; 1.40% Local Funds; 18.71% Private Funds
  - Provides funds for and allocates grant funding to various health and human services projects
- 134) Wellness AIDS Services, Inc. Flint, MI
- \$1,702,288.00 Total
  - FY20 41.34% Federal Funds; 58.66% Private Funds
  - Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services
- 135) Wellness Network, Inc., Detroit, MI
- \$1,405,284.00 Total
  - FY20 86.36% Federal Funds; 4.75% Private Funds; 8.89% Restricted Funds to provide at risk of HIV/AIDS access to testing and education to reduce the risk of HIV/AIDS and provide person living with HIV/AIDS the necessary and appropriate continuum of care services
- 136) YWCA of Greater Flint, Flint, MI
- \$1,235,671.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
- 137) YWCA of Kalamazoo, Kalamazoo, MI
- \$893,130.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims
- 138) YWCA of West Central Michigan, Grand Rapids, MI
- \$1,115,405.00 Total
  - FY20 80% Federal Funds; 20% Local Fees
  - Funds to expand and enhance local services available to crime victims

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

**12. DEPARTMENT OF ENVIRONMENTAL, GREAT LAKES, AND ENERGY**

- 1.) City of Flint, Flint, MI
  - \$7,700,000.00 Amendment
  - \$36,700,000.00 New Total
  - FY19-20 100% Restricted Funds (*Drinking Water Declaration of Emergency Reserve Fund*)
  - Add funds and a one-year option for removal of potential sources of lead
  
- 2.) U.S. Environmental Protection Agency, Chicago, IL
  - \$769,700.00 Amendment
  - \$1,262,171.00 New Total
  - FY19-23 100% Restricted Funds (*CMI-Strategic Water Quality Initiative*)
  - Add funds and extend the grant to the Superfund State Contract (SSC) for interim remedial actions at the ten-mile drain site of environmental contamination in St. Clair Shores, Macomb County

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

**13. DEPARTMENT OF ENVIRONMENT, GREAT LAKES & ENERGY**

- 1.) Resources Recycling Systems, Inc., Ann Arbor, MI
  - NOT TO EXCEED
  - \$1,390,790.00 (2 Years)
  - FY19-21 100% Restricted Funds (*Renew Michigan*)
  - 190000002348 Materials Management Infrastructure and Program Project

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

- 1.) Rightpoint Consulting, LLC, Chicago, IL
  - \$4,994,490.00 (3 Years)
  - FY19-22 100% General Funds
  - 190000000716 Software implementation of the Sitecore platform (staff augmentation)

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

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

- 1.) Kunz Leigh & Associates Inc., Lathrup Village, MI
  - \$771,270.00 Amendment
  - \$2,610,440.00 New Total
  - FY19-21 49% Restricted Fund (*Feed Control Fund*); 51% Restricted Fund (*Agriculture Licensing and Inspection Fees*)
  - 180000001301 Add funds for additional development of feed and nursery inspection types for the INTELS system

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

- 1.) County of Alpena, Alpena, MI
  - \$150,000.00 Amendment
  - \$11,353,071.70 Total
  - FY19 100% Federal; Funds
  - 071B2200064 Add funds and extend the contract for armed security guard services for Department of Military Affairs

**16. DEPARTMENT OF NATURAL RESOURCES/ FORESTRY DIVISION**

- 1.) Mason, Bruce & Girard, Inc., Portland, OR
  - \$365,000.00 Amendment
  - \$887,243.00 New Total
  - FY19-24 100% Federal Funds
  - 071B2200064 Add funds for the development of Remsoft timber harvest models to the Timber Cruise System

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

- 1.) Accenture, Southfield, MI
  - \$333,125.00 Amendment
  - \$1,124,319.00 New Total
  - FY19-20 100% Restricted Fund (*See bid tab*)
  - 071B6600116 Add funds for maintenance for ORS mobile application



17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
continued

- 1.) Agate Software, Inc., Okemos, MI
  - \$645,175.00 Amendment
  - \$15,496,472.50 New Total
  - FY19-20 64% Federal Funds; 36% Restricted Fund (*Trust Fund, Invasive Species and Wildlife Habitat*)
  - 071B1300072 Add funds for a new grants management system for Department of Natural Resources and Michigan Workforce Development Agency
  
- 2.) Detroit Salt Co., Detroit, MI
  - \$6,423,614.00 Amendment
  - \$11,476,714.00 New Total
  - FY19-23 100% Restricted Fund (*State Trunkline*)
  - 180000000768 Add funds for the purchase of bulk road salt, early fill & seasonal backup
  
- 3.) Compass Minerals, Overland KS
  - \$22,089,287.80 Amendment
  - \$42,689,725.30 New Total
  - FY19-23 100% Restricted Fund (*State Trunkline*)
  - 180000000787 Add funds for the purchase of bulk road salt, early fill & seasonal backup
  
- 4.) FAST Enterprises, LLC., Greenwood Village, CO
  - \$4,280,670.00 Amendment
  - \$51,806,820.00 New Total
  - FY19-20 100% General Funds
  - 071B1300367 Add funds and exercise an option year for supplemental staff to support UIA Integrated Data Automated Systems for Talent and Economic Development/ Talent Investment Agency
  
- 5.) Hyland Software Inc., Westlake, OH
  - \$100,000.00 Amendment
  - \$1,397,788.72 New Total
  - FY19-22 100% Various Fund (*Varies by agency*)
  - 071B4300070 Add funds and extend the contract for COM/COLD Production and media storage services

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
continued

- 1.) Kunz, Leigh & Associates, Inc., Lathrup Village, MI
- \$813,500.00 Amendment
  - \$16,142,339.70 New Total
  - FY19-22 35.03% General Funds; 10.39% Federal Funds; 54.58% Various Funds (*Varies by agency*)
  - 071B4300022 Add funds and exercise three option years for maintenance and support and NGDI migrations

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTIONS

Employee Claims

1. Susan Mason \$272.43  
The claimant (19-SAB-083) requests \$272.43 reimbursement for replacement of her rear-view window that was damaged by a rock propelled by a mower. The Committee recommends approval of \$272.43 for this claim.

Prisoner Claims

2. Tommy Emory #799184 \$137.71  
The claimant (19-SAB/DOC-8127) requests \$137.71 reimbursement for his headphones, JP5, earbuds, and trimmers he alleges were damaged during a cell shakedown, and his missing noodles, tea box and lotion. The prisoner did not immediately report the damage. There is no documentation to support his allegations. The Committee recommends DENIAL for this claim.
3. Timothy Kosmider #322655 \$72.68  
The claimant (19-SAB/DOC-7870) requests \$72.68 reimbursement for food items he alleges were stolen from his footlocker. The Committee recommends DENIAL for this claim.
4. Kushawn Miles #237011 \$439.94  
The claimant (19-SAB/DOC-8133) requests \$439.94 reimbursement for his missing headphones, shoes, boots, brushes, color wheel and transcripts. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
5. Michelle Norton #713156 \$79.75  
The claimant (19-SAB/DOC-7682) requests \$79.75 reimbursement for her missing fleece jacket, sweatpants and sweatshirts. The Committee recommends approval of \$74.55 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

6. Aaron Stewart #977103 \$42.95  
The claimant (19-SAB/DOC-8117) requests \$42.95 reimbursement for his missing JP5. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Richard Carter #178539 \$60.00  
The claimant (19-SAB/DOC-5652) requests \$60.00 reimbursement for his footlocker and radio that were damaged while in transit. The Committee recommends approval of \$10.70 for this claim.
8. Chadwick Walker #774908 \$35.39  
The claimant (19-SAB/DOC-8071) requests \$35.39 reimbursement for his missing boots. Boots were not present at the time of pack up. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Sharon Brown \$100.00  
The claimant (19-SAB-077) requests \$100.00 reimbursement for towing. The Committee recommends DENIAL for this claim.
- 2) Donald Parr \$870.38  
The claimant (19-SAB-073) requests \$870.38 reimbursement for a transformer that was damaged due to a power surge at the park. The Committee recommends approval of \$870.37 for this claim.
- 3) Ricky Perry \$584.00  
The claimant (19-SAB-076) requests \$584.00 reimbursement for cell phones, radios and a flasher that sustained damage due to water from the locks entering his vessel. The Committee recommends \$691.73 for this claim.
- 4) Joseph Vrable \$844.09  
The claimant (19-SAB-071) requests \$844.09 reimbursement for damage due to a power surge at the electrical box. The Committee recommends approval of \$844.09 for this claim.

**20. DEPARTMENT OF TRANSPORTATION****Civilian Claims**

- 1) Robert Doss \$283.00  
The claimant (19-SAB-043) requests \$283.00 reimbursement for a replacement rim. The Committee recommends DENIAL for this claim.
- 2) Jeff Gilson \$196.00  
The claimant (19-SAB-095) requests \$196.00 reimbursement for a replacement windshield. The Committee recommends approval of \$196.60 for this claim.
- 3) Edwin Gorman \$446.68  
The claimant (19-SAB-074) requests \$446.68 reimbursement for a headlight. The Committee recommends DENIAL for this claim.
- 4) Evon Herrera \$193.51  
The claimant (19-SAB-092) requests \$193.51 reimbursement for tire replacement. The Committee recommends approval of \$193.51 for this claim.
- 5) Amanda Kidder \$515.05  
The claimant (19-SAB-040) requests \$515.05 reimbursement for two replacement tires. The Committee recommends DENIAL for this claim.

**SECTION 8 - CLAIMS – PERSONAL INJURY LOSS****SECTION 9 - SPECIAL ITEMS****21. DEPARTMENT OF NATURAL RESOURCES**

- 1). 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. 190000010153 in the amount of \$8,996.23, with Fairbairn & Sons Plumbing & Heating, to replace a water heater at the Petoskey State Park
- 2). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000009836 in the amount of \$7,327.17, with Dyer, Inc., to replace a septic system at the Felch Field Office
- 3). Requests pre-approval of a used aircraft purchase for an amount not to exceed \$500,000.00.

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.

8/19/2019 10:30 a.m. Final

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

August 20, 2019, 11:00 a.m.

Lake Superior Room

1<sup>st</sup> Floor, Michigan Library

and Historical Center

### **STATE ADMINISTRATIVE BOARD**

August 27, 2019, 11:00 a.m.

Lake Superior Room

1<sup>st</sup> 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 TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCIAL SERVICES**

- 1.) SiteImprove Inc., Minneapolis, MN
  - \$350,000.00 Total
  - FY20-24 100% General Funds
  - Hosted service that crawls your website to provide an up-to-date overview of quality issues on your website, availability and performance issues, and check the website against the WCAG 2.0 guidelines to help increase the search engine

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

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

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

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

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

- 
- 1.) Rightpoint Consulting, LLC., Chicago, IL
    - \$4,994,490.00 Total
    - FY19-22 100% General Funds
    - 190000000716 Software implementation of Sitecore platform (staff augmentation)

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

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

- 1.) Midstate Security Company, LLC, Wyoming, MI
  - \$922,221.00 Amendment
  - \$1,932,221.00 New Total
  - FY19-21 100% Restricted Funds (*IT Internal Service Fund*)
  - 180000001284 Add funds for camera systems integrator and installation

**SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**

**SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**

**SECTION 9 - SPECIAL ITEMS**

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

- 1). 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. 190000010398 in the amount of \$5,675.00, with Healy Fire Protection, Inc., to repair fire suppression system at the Air National Guard Base
- 2). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000010153 in the amount of \$25,141.08, with Agiliti Health, Inc., for specialty wound care hospital bed rental
- 3). 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. 190000010153 in the amount of \$6,200.00, with Ferndale Electric, for emergency demo and install services to the Detroit Light Guard Armory storm water & sewer ejection pumps

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 August 20, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 20, 2019, be approved and adopted. The motion was supported by Mr. Simons and unanimously approved.

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

---

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **August 20, 2019**. Those present being:

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

Member: Kyle Van Lopes, representing Approved *K Van Lopes*  
Lt. Governor Gilchrist

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

Others: Daniel Sonneveldt, Attorney General's Office; Shenique Moss, Governor's Office; Jessica Huhn, Andrea Turner, Department of Natural Resources; Shelby Troub, Department of Technology, Management and Budget; Janice Harris, Bill Rottiers, Department of Transportation; Stacey Bliesener, Department of Treasury

---

Ms. Paradine called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with items 4-14 contingent upon the State Transportation Commission. The motion was supported by Mr. Van Lopes and unanimously adopted.

Ms. Paradine adjourned the meeting.

FINAL

August 13, 2019, 11:00 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - August 20, 2019 - 11:00 A.M.  
State Administrative Board Meeting - August 27, 2019 - 11:00 A.M.

.....  
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.

MINERAL LEASE

1. DIRECT METALLIC MINERALS LEASE, DEVELOPMENT:

Metallic minerals lease rights to 1,318.93 acres, more or less, of state-owned Department of Natural Resources metallic mineral rights located within T43N, R25W, and T43N, R26W, Wells Township, Marquette County, have been requested by Weyerhaeuser Company, of Seattle, Washington.

Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through tenth years; variable production royalty rate; and bonus consideration of \$3,957.00 (\$3.00 per acre).

The Natural Resources Deputy approved this item August 6, 2019. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:  
Department of Natural Resources

By: Sharon M. Schaefer  
Sharon Schaefer, Acting Chief  
Office of Minerals Management



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING



DANIEL EICHINGER  
DIRECTOR

August 6, 2019

To: Shannon Hanna, Natural Resources Deputy

Transaction: Direct Metallic Mineral Leases-Development

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

Applicant: Weyerhaeuser Company, of Seattle, Washington

Jurisdiction: Department of Natural Resources (DNR) state-owned metallic mineral rights

Legal Description: Section 18, T43N, R25W, and Sections 1-3, 10-12, 14, 15, and 22-24, T43N, R26W, Wells Township, Marquette County, containing 1,318.93 acres, more or less (map attached)

Lease Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through tenth years; variable production royalty rate; and bonus consideration of \$3,957.00 (\$3.00 per acre).

Restrictions: See attached parcel classification list.


Comments: Many of the parcels requested for lease had previously been leased with Rio Tinto Nickle Company until 2016, when those leases were released. None of those leases had any mineral production.

The lease request was published prior to parcel classification review, and again after parcel classification review. A public meeting was also held by the DNR June 26, 2019, at Northern Michigan University. A summary of comments received from the public is attached.


Notice: Notice was published in *The Mining Journal* April 8, 2019, and June 5, 2019. This item appeared on the July 30, 2019 DNR Business Calendar and is eligible for approval August 6, 2019.

Direct Metallic Mineral Leases-Development  
Page 2  
August 6, 2019

Recommendation: That the metallic mineral leases be issued to the applicant pursuant to the above terms and lease classification.

  
\_\_\_\_\_  
Sharon M. Schafer, Chief  
Finance and Operations Division and  
Office of Minerals Management

I approve the staff recommendation.

  
\_\_\_\_\_  
Shannon Hanna  
Natural Resources Deputy

8/6/19  
Approval Date

8.19.19 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 20, 2019– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: August 27, 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 – Intelligent Transportation System Services  
Contract (2019-0933) between MDOT and WSP Michigan, Inc., will provide for the development of a device modernization plan (DMP) in coordination with the Intelligent Transportation System (ITS) Program Office for devices statewide, maintenance of the DMP, and subsequent design work that adheres to the DMP (CS 84900 - JN 206721EPE). The work will include the evaluation of all ITS, environmental sensor station, and connected and automated vehicle devices that have reached a state of technical obsolescence and/or have a high probability of failure over the next 5 to 10 years. The contract will be in effect from the date of award through September 30, 2023. The contract amount will not exceed \$2,700,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
2. HIGHWAYS – Design Services  
Contract (2019-0942) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the widening and reconstruction of the US-12/Platt Road intersection, the single-course milling and resurfacing of US-12 from east of Platt Road to Carpenter Road, and operational improvements at the US-23/US-12 interchange in Pittsfield Township, Washtenaw County (CSs 81031 and 81076 – JNs 128728PE, 128729PE, and 200202PE). 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 1, 2025. The contract amount will not exceed \$1,545,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment  
8/16/2019

**CONTRACTS**

3. **HIGHWAYS - Design Services**

Contract(2019-0946) between MDOT and WSP Michigan, Inc., will provide for road and bridge scoping services to be performed for the reconstruction of the M-40 at I-94 bridge and interchange and for bridge scoping services to be performed for the rehabilitation of I-94 eastbound and westbound over the south branch of the Paw Paw River, the rehabilitation of M-40 over Maple Lake Inlet, the rehabilitation of I-94 over Three Mile Lake Drain, and the rehabilitation of M-40 over Martin Drain in the city of Paw Paw, Van Buren County (JN 204883EPE – CSs various). The work items will include the development of improvement alternatives, in-depth bridge inspections, bridge scoping, drainage video inspection, interchange traffic operational analysis, and safety analysis. The contract will be effect from the date of award through September 30, 2020. The contract amount will be \$694,527.35. Source of Funds: 100% State Restricted Trunkline Funds.

4. **HIGHWAYS - Participation for Local Agency Construction Contract**

Contract (2019-5402) between MDOT and the Washtenaw County Road Commission will provide for funding participation in the construction of the following improvements:

Road safety improvement and enhancement work located along Highway US-12 from Highway I-94 easterly to the east Washtenaw County line.

Estimated Funds:

State Restricted Trunkline Funds	<u>\$8,000,000</u>
Total Funds	<u>\$8,000,000</u>

M 81063 - 205493; Washtenaw County  
Local Construction

5. **RAIL – Ties and Surfacing from Kalamazoo to Battle Creek**

Project Authorization (22) Revision (2) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the authorization amount by \$461,799 to provide for additional surfacing through concrete crossing surfaces and for freight delivery. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The authorization term remains unchanged, August 31, 2018, through December 31, 2019. The revised authorization amount will be \$5,429,250. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$5,429,250.

6. RAIL - Rail Passenger Maintenance

Project Authorization (23) Revision (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$10,062,584 and will extend the authorization term by one year to provide for an additional year of the maintenance services. The original authorization provides for managed maintenance of the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The revised authorization term will be October 1, 2018, through September 30, 2020. The revised authorization amount will be \$24,605,867. The term of the master agreement is December 7, 2012, through September 30, 2032.

Source of Funds: State Restricted Comprehensive Transportation Funds - \$24,605,867.

7. RAIL - Curve Patch Rail Replacement

Project Authorization (27) Revision (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the authorization amount by \$993,277 to provide for the procurement and installation of an additional 12,616 tie plates. The original authorization provides for the installation of 50 strings of curve patch rail from Kalamazoo to Marshall, Michigan. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The authorization term remains unchanged, December 3, 2018, through December 31, 2019. The revised authorization amount will be \$3,186,690. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$3,186,690.

8. RAIL - Merriman Road Circuitry Work

Project Authorization (31) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the complete track circuitry upgrades to generate 30 seconds of advanced roadway traffic preemption at the Merriman Road grade crossing at mile post 15.60 in the City of Westland, Wayne County. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The authorization term will be September 15, 2019, through August 28, 2020. The authorization amount will be \$301,891. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Highway Administration Funds - \$216,230.40; State Restricted Michigan Transportation Funds - \$24,025.60; State Restricted Comprehensive Transportation Funds - \$61,635.

9. RAIL - Curve Patch Rail Replacement

Project Authorization (32) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the installation of 50 strings of curve patch rail from Marshall to Jackson, Michigan. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The authorization term will be September 15, 2019, through September 30, 2021. The authorization amount will be \$3,186,690. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$3,186,690.



10. RAIL – Procurement of Ties, Other Track Material, and Ballast  
Project Authorization (33) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the purchase, transport, unloading, and securing of mainline ties, ancillary other track material, and ballast for future mainline tie replacement from Battle Creek to Jackson, Michigan. MDOT will compensate Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from September 15, 2019, through August 31, 2021. The authorization amount will be \$4,119,795. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$4,119,795.
11. RAIL - Turnout Reconstruction  
Project Authorization (34) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the complete turnout reconstruction at control point (CP) 52 and CP 56 in Washtenaw County. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term will be September 15, 2019, through September 30, 2021. The authorization amount will be \$1,346,423. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$1,346,423.
12. RAIL - Turnout Reconstruction  
Project Authorization (35) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for complete turnout reconstruction at mile post 130.35 in the Village of August, Kalamazoo County. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term will be September 15, 2019, through September 30, 2020. The authorization amount will be \$571,404. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$571,404.
13. RAIL – Procurement of Mainline BO Diamonds and Ancillary Other Track Material  
Project Authorization (36) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for the purchase, transport, unloading, and securing of four mainline diamonds, ancillary other track material, and ballast for the future replacement of the BO diamonds at mile post (MP) 143.09 and MP 143.16 in the City of Kalamazoo, Kalamazoo County, Michigan. MDOT will compensate Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from September 15, 2019, through September 20, 2021. The authorization amount will be \$759,321. The term of the master agreement is from December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$759,321.

14. RAIL - Design Services

Contract (2019-0257) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for for the full structure replacement of the state-owned, Great Lakes Central Railroad maintained and operated railroad structure over the Manistee River on the northern district railroad corridor, north of the City of Manton, Wexford County, Michigan. The work items will include performing design surveys; developing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions. The contract will be in effect from the date of award through December 31, 2021. The contract amount will be \$801,101.67. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

Purchasing

15. F Allied Construction  
Company, Inc.  
Lake City, Michigan

\$0.00 Amendment  
\$50,000,000.00 New Total  
FY17-19 100% Restricted Funds  
*State Trunkline Maintenance*

Adding an additional vendor to the Prequalified Maintenance Program for routine maintenance projects for MDOT. No additional funding required.

16. Owen Tree Service  
Attica, Michigan

\$800,000.00 Amendment  
\$4,361,265.50 New Total  
FY17-19 100% Restricted Funds  
*State Trunkline Maintenance*

Adding an additional funding for services through 9/20/2020.

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

\$2,197,500.00 Amendment  
\$4,395,000.00 New Total  
FY 19-21 50% Federal Transit  
Administration (FTA) Section 5311  
Funds.

Revised dollar amount for Michigan's Lower & Upper Peninsula InterCity Bus Service Operation.

**BID LETTING PRE-APPROVALS**

**TRUNKLINE CONTRACTS**

18. Letting of August 23, 2019  
Letting Call: 1908 601  
Project: M 52032-207857  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: June 10, 2020
- Prequalification Level:  
**\$1,035,000.00**

Replace culvert with 24' by 5' precast concrete box culvert, steel sheet piling, cofferdam, guardrail, hot mix asphalt approach work and pavement markings on M-35 over O'Neal Creek Tributary, Marquette County.

0.00 % DBE participation required

19. Letting of September 6, 2019  
Letting Call: 1909 001  
Project: MRR 82144-204008-3, ETC  
Local Agreement:  
Start Date: April 5, 2020  
Completion Date: September 19, 2021
- Prequalification Level:  
**\$12,525,000.00**

9.10 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, curb, gutter and sidewalk ramps, drainage, two railroad crossing improvements and pavement markings on 8 Mile Road from I-75 to I94 in the cities of Detroit, Harper Woods, Hazel Park, Warren and Eastpointe, Macomb, Wayne and Oakland Counties. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

20. Letting of September 6, 2019  
Letting Call: 1909 003  
Project: ST 63102-132944-2  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: September 20, 2020
- Prequalification Level:  
**\$2,884,000.00**

Pump station rehabilitation along I-696 westbound at the Rouge River in the city of Southfield, Oakland County. Please see the Notice to Bidders for Determination of Lowest Successful Bidder for more information.

3.00 % DBE participation required

21. Letting of September 6, 2019  
Letting Call: 1909 022  
Project: STG 82022-129392  
Local Agreement: 19-5424  
Start Date: April 15, 2020  
Completion Date: October 15, 2020
- Prequalification Level:  
\$2,325,000.00

Traffic signal modernizations, ramp upgrades and ITS/connected vehicles installation at 10 locations and pavement markings on various routes in the cities of Dearborn, Plymouth, Livonia and Harper Woods, Wayne County.

0.00 % DBE participation required

22. Letting of September 6, 2019  
Letting Call: 1909 023  
Project: NH 15012-205007  
Local Agreement:  
Start Date: January 6, 2020  
Completion Date: March 31, 2020
- Prequalification Level:  
\$1,103,000.00

Structural steel rehabilitation and electrical rehabilitation including submarine cable replacement on US-31 at the Charlevoix Bascule Bridge over the Pine River in the city of Charlevoix, Charlevoix County.

2.00 % DBE participation required

#### DESIGN|BUILD CONTRACTS

23. Letting of October 16, 2019  
Letting Call: 1910 701  
Project: IM 73111-127021  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: May 20, 2022
- Prequalification Level:  
\$49,525,000.00

Design-Build Project: 2.4 mi of reconstruction and widening on I-75 from Hess Avenue to I-675 and reconstruction of M-46, reconstruction of the I-75/M-46 Interchange and replacing structures at M-46 over I75 and at I-75 over LSRC/CSX Railroad, Saginaw County. This project contains a 2-year bridge painting warranty and a 2-year warranty on concrete surface coating. Alternate 1 (section 2) is an HMA alternate and contains a 5-year materials and workmanship pavement warranty. Alternate 2 (section 3) is a concrete alternate and contains a 5-year materials and workmanship pavement warranty. Only shortlisted contractors are eligible to bid on this project.

5.00 % DBE participation required

24. Letting of October 25, 2019  
Letting Call: 1910 801  
Project: GF19 33014-205198  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: May 14, 2021
- Prequalification Level:  
**\$4,623,000.00**

Design-Build Project: Design and construction of Americans with Disabilities Act (ADA) improvements at up to 78 rest areas located across multiple counties. Only shortlisted contractors are eligible to bid on this project.

0.00 % DBE participation required

#### LOCAL AREA CONTRACTS

25. Letting of September 6, 2019  
Letting Call: 1909 002  
Project: STL 68000-202334-2  
Local Agreement: 19-5134  
Start Date: 10 days after award  
Completion Date: September 27, 2020
- Prequalification Level:  
**\$522,000.00**

26. 21 mi of hot mix asphalt resurfacing, aggregate shoulders, signing and pavement markings on Town Line Road from south of Lyle Road to the north Oscoda county line, Oscoda County. This is a Local Agency project.

3.00 % DBE participation required

27. Letting of September 6, 2019  
Letting Call: 1909 004  
Project: TA 70139-126424  
Local Agreement: 19-5405  
Start Date: 10 days after award  
Completion Date: August 5, 2020
- Prequalification Level:  
**\$1,714,000.00**

3.10 mi of hot mix asphalt shared use path, concrete pavement, curb, gutter, sidewalk and ramps, drainage, fencing and pavement markings along North Bank Trail from 130th Avenue to 112th Avenue in the village of Spring Lake, Ottawa County. This is a Local Agency project.

5.00 % DBE participation required

28. Letting of September 6, 2019  
Letting Call: 1909 012  
Project: TA 35000-131028-2, ETC  
Local Agreement: 19-5297  
Start Date: 10 days after award  
Completion Date: August 28, 2020

Prequalification Level:  
\$2,165,000.00

2.73 mi of hot mix asphalt shared use path, boardwalk, prefabricated steel bridges, concrete substructure, curb, gutter, sidewalk and ramps, steel sheet piling, piles, water main, drainage and pavement markings along River Road and Mill Street from Pine Crest Trail to US-23, Iosco County. This is a Local Agency project.

4.00 % DBE participation required

29. Letting of September 6, 2019  
Letting Call: 1909 014  
Project: TA 33000-202716  
Local Agreement: 19-5436  
Start Date: 10 days after award  
Completion Date: May 29, 2020

Prequalification Level:  
\$1,090,000.00

Hot mix asphalt paving, concrete driveway, curb, gutter, sidewalk and ramps, drainage, signal work and pavement markings at various locations including Washington Woods Elementary, Hope Middle and Holt Jr. High Schools, Ingham County. This is a Local Agency project.

3.00 % DBE participation required

30. Letting of September 6, 2019  
Letting Call: 1909 015  
Project: HSIP 81000-203466  
Local Agreement: 19-5403  
Start Date: October 1, 2019  
Completion Date: October 2, 2020

Prequalification Level:  
\$627,000.00

0.25 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, aggregate base, drainage and pavement markings on Textile Road at Woodland Drive, Washtenaw County. This is a Local Agency project.

3.00 % DBE participation required

31. Letting of September 6, 2019  
Letting Call: 1909 016  
Project: STU 82000-203503-2  
Local Agreement: 19-5276  
Start Date: 10 days after award  
Completion Date: November 30, 2019
- Prequalification Level:  
**\$1,369,000.00**

1.50 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb and ramps, joint repair, drainage and pavement markings 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

32. Letting of September 6, 2019  
Letting Call: 1909 017  
Project: STUL 73000-205677  
Local Agreement: 19-5430  
Start Date: June 15, 2020  
Completion Date: July 31, 2020
- Prequalification Level:  
**\$1,836,000.00**

4.77 mi of hot mix asphalt cold milling and resurfacing, full depth joint and crack repairs and pavement markings on Tiltabawassee Road from Midland Road (M-47) to Mackinaw Road, Saginaw County. This is a Local Agency project.

3.00 % DBE participation required

33. Letting of September 6, 2019  
Letting Call: 1909 018  
Project: STU 23000-129912  
Local Agreement: 19-5411  
Start Date: April 20, 2020  
Completion Date: July 10, 2020
- Prequalification Level:  
**\$1,309,000.00**

0.34 mi of hot mix asphalt reconstruction, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, sanitary and storm sewer, water main and pavement markings on Jenne Street/Bridge Street from South Street to Jefferson Street in the city of Grand Ledge, Eaton County. This is a Local Agency project.

3.00 % DBE participation required

34. Letting of September 6, 2019  
Letting Call: 1909 019  
Project: BRT 82000-206354  
Local Agreement: 19-5426, 19-54276  
Start Date: April 15, 2020  
Completion Date: July 1, 2020

Prequalification Level:  
\$1,009,000.00

Box culvert replacement with a precast three-sided or arch, guardrail, drainage and pavement markings on Pennsylvania Road over Blakely Drain, Wayne County. This is a Local Agency project.

0.0 DBE participation required

35. Letting of September 6, 2019  
Letting Call: 1909 020  
Project: STL 01555-112771  
Local Agreement: 19-5409  
Start Date: June 8, 2020  
Completion Date: August 17, 2020

Prequalification Level:  
\$642,000.00

1.49 mi of hot mix asphalt crush, shape, cold mill and resurface, concrete curb and gutter, guardrail, signing and pavement markings on Barlow Road from M-72 to the south village limit of Lincoln, Alcona County. This is a Local Agency project.

3.00 % DBE participation required

**BID LETTING POST-APPROVALS**

**TRUNKLINE CONTRACTS**

36. Letting of July 12, 2019  
Letting Call: 1907 015  
Project: MRR 02042-200915-2  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: June 12, 2020

Low Bid: \$594,302.68  
Engineer Estimate: \$405,567.34  
Pct Over/Under Estimate: 46.54 %

0.27 mi of railroad crossing approach work, guardrail and construction of temporary run-arounds to facilitate work on M-28 at two locations and on M-149 on the Wisconsin Central Ltd. Railroad, Alger and Schoolcraft Counties.

0.0 % DBE participation required  
Bidder  
Bacco Construction Company

As-Submitted  
\$594,302.68  
As-Checked  
Same 1\*\*

Total Number of Bidders: 1

\* Denotes a non-standard contract/amendment  
8/16/2019



**LOCAL AREA CONTRACTS**

**37. Letting of July 12, 2019**

Letting Call: 1907 031  
 Project: STU 39000-131003  
 Local Agreement: 19-5350  
 Start Date: 10 days after award  
 Completion Date: October 31, 2020

Low Bid: \$7,287,608.70  
 Engineer Estimate: \$6,547,372.00  
 Pct Over/Under Estimate: 11.31 %

1.91 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, culvert, curb, gutter, sidewalk and ramps, water main, signals, signing and pavement markings on Cork Street from Portage Street to Sprinkle Road in the city of Kalamazoo, Kalamazoo County. This is a Local Agency project.

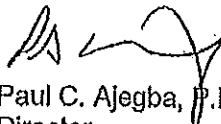
3.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Kamminga & Roodvoets, Inc.	\$7,287,608.70	Same 1 **
Hoffman Bros., Inc.	\$7,729,805.35	Same 2
Kalin Construction Co., Inc.	\$7,794,111.12	Same 3
Dunigan Bros, Inc.	\$8,301,022.90	Same 4
Peters Construction Co.	\$8,454,487.32	Same 5

Total Number of Bidders: 5

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, P.E.  
 Director

\* Denotes a non-standard contract/amendment  
 8/16/2019

-----

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of August 20, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of August 20, 2019, be approved and adopted. The motion was supported by Ms. Myers and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON