

**APPROVED**

**NOV 5 2019**

MICHIGAN STATE  
ADMINISTRATIVE BOARD  
October 22, 2019

Lansing, Michigan

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, October 22, 2019, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson  
Rachel Riehl, 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  
Ross Fort, representing, Michael F. Rice, Superintendent of Public Instruction  
Laura Mester, representing Paul Ajegba, Director, Department of  
Transportation  
Shelby Troub, Secretary

Others Present:

Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

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

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

Ms. Mester moved to approve the minutes of the special meeting of October 8, 2019. Supported by Mr. Fort, the motion was unanimously adopted.

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

Chief Compliance Officer's report for FY19 Q4. This report covers July 1, 2019 through September 30, 2019. Report to be submitted to the State Administrative Board at its October 22, 2019 meeting.

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

## RETENTION AND DISPOSAL SCHEDULES

Agricultural and Rural Development  
Laboratory Division (LBD), 10/22/2019

Education  
Low Incidence Outreach (LIO), 10/22/2019  
Office of the Superintendent (31/SUP), 10/22/2019

Michigan State Police  
Emergency Management and Homeland Security Division (EMD), 10/22/2019

Technology, Management and Budget  
Building Operations Division (BOD), 10/22/2019  
Health and Safety Division (HAS), 10/22/2019

Transportation  
Mackinac Bridge Authority (MAC), 10/22/2019  
Mapping and Media Services (MMS), 10/22/2019  
Research Administration (ORA), 10/22/2019

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

### 7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

Michigan State  
Administrative Board

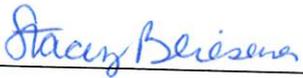
**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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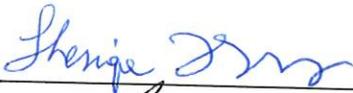
The Honorable Gretchen Whitmer, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **October 29, 2019**. Those present being:

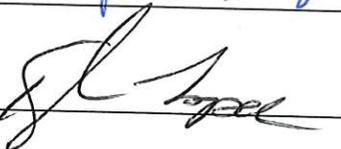
Chairperson: Stacey Bliesener, representing  
State Treasurer Eubanks

Approved 

Member: Shenique Moss, representing  
Governor Whitmer

Approved 

Member: Kyle Van Lopes, representing  
Lt. Governor Gilchrist

Approved 

Others: James Shell, Daniel Sonneveldt, Attorney General's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

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Ms. Bliesener called the meeting to order.

The Building Committee agenda was presented.

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

Ms. Bliesener adjourned the meeting.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 16, 2019 / October 22, 2019  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –  
 Parking Ramp – Elevator Upgrades  
 File No. 171/18051.TYC - Contract No. Y20024  
 Recommended Contract Award: Antler Construction Company, Inc., Canton  
 \$1,366,020.00

#### **Description and Justification**

The purpose of this contract is to replace the existing hydraulic passenger elevators. The work includes replacing the machinery, concrete work for the hoist way pits, mechanical ventilation of the machine rooms, electrical power connections, cabs, rails, and hoist way openings. The base bid work only included 2 of the 3 elevators. The alternate accepted is to add the third elevator. This project is 2/3 funded by the State of Michigan and 1/3 funded by the University of Michigan-Flint. This work is necessary as only one of the three existing elevators is currently operational for the entire parking structure connected to both the Flint State office building and the University of Michigan-Flint.

#### **Funding Source**

67% Lump Sum Special Maintenance  
33% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Window Security Bars  
 File No. 472/18413.TAP - Contract No. Y20025  
 Recommended Contract Award: RMD Holdings Ltd., /dba Nationwide Construction, Richmond; \$407,558.00

**Description and Justification**

The purpose of this contract is to provide security bars over housing unit windows at the site. The work is needed to provide upgraded and added security features required by the agency and will result in increased security and safety.

**Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, NEWBERRY -- Newberry Correctional Facility -- Power Plant Stack Removal and Various Roof Repairs  
File No. 472/19113.TAP - Contract No. Y20026  
Recommended Contract Award: Olsen & Olsen Building Contractors, Inc. Manistique; \$411,847.00

**Description and Justification**

The purpose of this contract is to provide for boiler house stack removal and roof replacements. This work will eliminate sources of roof leaks, replace aged roof-covering materials and make masonry repairs, and will result in building envelope restoration and upkeep necessary for a functioning facility.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF NATURAL RESOURCES, GRAND HAVEN -- Grand Haven State Park -- Beach House Renovations  
File No. 751/17149.JAN - Index No. 5707 - Contract No. Y20027  
Recommended Contract Award: 44<sup>th</sup> Street Construction, LLC, Grand Rapids \$2,113,000.00

**Description and Justification**

The purpose of this contract is to complete an interior renovation and selective exterior restoration of the existing structure. This work will include new interior finishes, plumbing, mechanical, and electrical systems. A phase 100 Study was performed which assessed the condition of the entire building. It was determined that either the building had to be completely renovated or torn down and rebuilt. The agency decided to renovate it in 2 phases. The roof was replaced in phase 1 and now phase 2 renovations will commence.

**Funding Source**

100% Agency Operating Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS LOCATIONS -- Various Assignments -- Professional Laboratory Testing  
File No. 761/16136.SAR - Contract No. Y16185  
Merit Laboratories, Inc., East Lansing; Modification No. 11, Increase \$1,000,000.00

**Description and Justification**

The purpose of this modification is to provide additional professional design services for laboratory testing. The work will provide analytical environmental testing services for projects being administered by the agency in situations where the agency's laboratory cannot perform the services. The work will address the highly anticipated substantial number of samples requiring analysis for per- and polyfluoroalkyl substances perfluorooctanoic acid, and perfluorooctanesulfonic acid. The State will benefit by having a qualified laboratory which can perform analysis of environmental samples.

**Funding Source**

100% Cleanup and Redevelopment Funds

Base Contract	\$1,000,000.00	
Modification No. 1-6	\$0.00	No Cost Change Order
Modification No. 7	\$500,000.00	Approved on Director's Agenda 10/12/2018
Modification No. 8	\$1,000,000.00	Approved on Ad Board Agenda 12/11/2018
Modification No. 9	\$500,000.00	Approved on Ad Board Agenda 04/09/2019
Modification No. 10	\$1,000,000.00	Approved on Ad Board Agenda 06/11/2019
Modification No. 11	\$1,000,000.00	See justification above
<b>Total Contract</b>	<b>\$5,000,000.00</b>	

- 6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,  
HOUGHTON COUNTY – AMW Quincy Mining Company Mason Operations Area  
Site – Sampling and Technical Support  
File No. 761/17037.SAR - Contract No. Y17094  
Mannik & Smith Group, Canton; Modification No. 2, Increase \$99,803.14

**Description and Justification**

The purpose of this modification is to provide additional professional design services for sampling and technical support to address environmental contamination. This work includes updating and expanding data management, sampling and analysis plan development, sample management, and report preparation; public outreach and technical meeting support; management of interactive web based data viewer; assist agency with completing an emergency cleanup of an elemental mercury release; and reporting. The work is needed to mitigate exposure risks and protect the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$99,996.23	
Modification No. 1	\$264,112.78	Approved on Director's Agenda 01/05/2018
Modification No. 2	\$99,803.14	See Justification Above

**Total Contract**                    **\$463,912.15**

**REVISIONS TO CONSTRUCTION CONTRACT**

- 7. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Razor Ribbon Enhancements  
 File No. 472/16393.TAP - Index No. 52260 - Contract No. Y17439  
 Marquette Fence Company, Inc., Marquette; CCO No. 4, Increase \$630,970.00

**Description and Justification**

The purpose of this change order is to provide 3 man-gates in A fence, weld an existing gate shut, replace the E-W gate, update Sally Port and gates, add razor ribbon at welded gate and on wall of East Admin, modify razor ribbon on Housing Unit #4 and East and West Sally Ports, and modify man gates at East and West Sally Ports. These changes are necessary to meet agency security requirements and will result in increased security and safety.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$583,246.00	
Change Order No. 1	\$55,300.00	Approved on Director's Agenda 12/01/2017
Change Order No. 2	\$7,350.00	Approved on Director's Agenda 01/12/2018
Change Order No. 3	\$8,318.00	Approved on Director's Agenda 01/26/2018
Change Order No. 4	\$630,970.00	See Justification Above
<b>Total Contract</b>	<b>\$1,285,184.00</b>	

- 8. DEPARTMENT OF NATURAL RESOURCES, East Tawas – East Tawas State Harbor – Improvements and Upgrades to Harbor Facilities and Infrastructure  
 File No. 751/12091.BDW - Index No. 54240 - Contract No. Y12276  
 Edgewater Resources, LLC, St. Joseph; Modification No. 9, Increase \$28,401.72

**Description and Justification**

The purpose of this modification is to add design services included additional construction administration due to addition of scope of work and contract time. Add design services to redesign the foundation plan for high water table problems. Added design effort for rescoping work due to budget availability.

**Funding Source**

100% Waterways Funds

Base Contract	\$60,000.00	
Modification No. 1	\$5,640.00	Approved on Director's Agenda 11/08/2013

Modification No. 2	\$200,000.00	Approved on Ad Board Agenda 01/14/2014
Modification No. 3	\$41,540.00	Approved on Ad Board Agenda 08/18/2015
Modification No. 4	\$148,481.00	Approved on Ad Board Agenda 06/08/2016
Modification No. 5	\$40,632.50	Approved on Ad Board Agenda 06/27/2017
Modification No. 6	\$100,880.00	Approved on Ad Board Agenda 08/01/2017
Modification No. 7	\$10,638.00	Approved on Director's Agenda 02/02/2018
Modification No. 8	\$83,607.25	Approved on Ad Board Agenda 02/05/2019
Modification No. 9	\$28,401.72	See Justification Above
<b>Total Contract</b>	<b>\$719,820.47</b>	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,  
 WAYLAND – Wayland Recycling Site – Demolition, Excavation and Site  
 Restoration  
 File No. 761/15080.KSZ - Contract No. Y18444  
 ASI Environmental, LLC, Ludington; CCO No. 3, Increase \$10,752.55

**Description and Justification**

The purpose of this change order is to adjust the contract quantities to match the actual site measured quantities, finish the project and close out the contract. The work is needed to protect public health, safety, welfare and the environment and to comply with the environmental regulations.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$1,257,820.00	
Change Order No. 1	\$271,300.00	Director's Agenda 04/12/2019
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$10,752.55	See Justification Above
<b>Total Contract</b>	<b>\$1,539,872.55</b>	

**LEASE FOR PRIVATE PROPERTY**

10. MICHIGAN STATE POLICE, DETROIT - Renewal Lease No. 11065 with FK 2015 Baltimore Garage LLC, a foreign limited liability company, 3011 W. Grand Blvd, Suite 2300, Detroit, MI 48202, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 30 secured parking spaces located at 645-661 W. Baltimore Street, Detroit, MI 48202. The Lease is effective upon obtaining State

Administrative Board approval and required signatures. Beginning January 1, 2020, the monthly rate (per parking space) is \$165.00 (\$4,950.00 per month). Effective January 1, 2021, the monthly rate (per parking space) increases to \$180.00 (\$5,400.00 per month). Effective January 1, 2023, the monthly rate (per parking space) increases to \$195.00 (\$5,850.00 per month). Effective January 1, 2025, the monthly rate (per parking space) increases to \$210.00 (\$6,300.00 per month). Effective January 1, 2027, the monthly rate (per parking space) increases to \$225.00 (\$6,750.00 per month). Effective January 1, 2029, the monthly rate (per parking space) increases to \$240.00 (\$7,200.00 per month). This is a full-service Lease. This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose of this Lease renewal is to revise the location and number of secured parking spaces within the parking structure for use by the Michigan State Police.

**Benefit:**

The benefit of this renewal Lease allows the Michigan State Police to define a specific number and location of secured parking spaces within the parking structure to meet their needs. The rental rate is within the current sub-market rate for comparable parking spaces.

**Funding Source:**

100% General Fund

**Commitment Level:**

Eleven years; however, this Lease contains a Standard cancellation clause with 60-days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the State Police from continuing to have secured parking spaces for State Police vehicles used by their employees working in the Cadillac Place Building.

**Zip Code:**

48202

**RENEWAL LEASE FOR STATE OWNED PROPERTY**

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, GRAND RAPIDS - Lease No. 11950 effective January 1, 2020, through June 30, 2026, with Michigan State University Federal Credit Union (MSUFCU), a federally-chartered credit union, with offices at 3777 West Road, East Lansing, Michigan, as lessee, and the State of Michigan by the Department of Technology, Management and Budget, on behalf of the Michigan Department of Licensing and Regulatory Affairs (LARA) as lessor, for one Automatic Teller Machine (ATM) site of approximately 16 square feet located on the first floor of the Grand Rapids State Office Building at 350 Ottawa Avenue, N.W. Grand Rapids MI 49503. For the period, January 1, 2020 through June 30, 2022, the annual rental rate for this lease is \$3,571.80 (\$297.65 per month). For the period, July 1, 2022 through

June 30, 2026, the annual rental rate for this lease is \$3,750.36 (\$312.53 per month). This Lease contains an Either-party cancellation clause with 180-days' advance notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This Lease provides space for a full-service Automatic Teller Machine (ATM) for use by State Employees and visitors in the Grand Rapids State Office Building.

**Benefit:**

This Lease yields an attractive rental income for the State and provides convenient ATM services for State of Michigan employees, their guests and others with business in the Grand Rapids State Office Building. Note that all State employees are now eligible to join MSUFCU as a direct benefit of their employment.

**Funding Source:**

Income to the State

**Commitment Level:**

This Lease grants exclusive ATM placement rights for MSUFCU in the Grand Rapids State Office Building for five years and six months; however, this Lease contains an Either-party cancellation clause with 180-days' advance notice.

**Risk Assessment:**

Non-approval of this Lease will preclude the State from earning the rental income specified above and will also prevent it from readily providing for continued ATM services at this location for the convenience of State employees and visitors.

**ZIP Code:**

49503

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
Lease No. 11642 effective October 1, 2019, through September 30, 2026, with Michigan State University Federal Credit Union (MSUFCU), a federally-chartered credit union, with offices at 3777 West Road, East Lansing, Michigan, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget as Lessor, for 14 Automatic Teller Machine (ATM) sites of approximately 16 square feet each located in selected State of Michigan office buildings in the greater Lansing area. Selected buildings include: The Hall of Justice, The Michigan Library and Historical Center, The DMVA RFSC Bldg., Michigan State Police HQ Bldg., South Grand Bldg., Grand Tower, Lewis Cass Bldg., George W. Romney Bldg., Van Wagoner Bldg., Richard Austin Bldg., Ottawa Bldg., Operations Center, Constitution Hall and Stevens T. Mason Bldg. For the period October 1, 2019 through September 30, 2022, the annual rental rate for this lease is (\$46,433.40 (\$3,869.45 per month). For the period October 1, 2022 through September 30, 2026, the annual rental rate for this lease is (\$48,650.04 (\$4,054.17 per month). This Lease contains an Either-party cancellation clause with 180-days' advance notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This Lease provides space for Automatic Teller Machines (ATMs) in 14 Lansing area State-owned buildings for the convenient use of State employees, their guests and others with business in State office buildings.

**Benefit:**

This Lease yields an attractive rental income for the State provides convenient ATM service coverage in State offices for State employees, their guests and others with business in State office buildings. Further, this lease obligates MSUFCU to design and provide on-line access to a State of Michigan "at-a-glance" calendar. Printed versions of that calendar, which are also provided at no charge by MSUFCU, are a valued and ubiquitous tool for thousands of State of Michigan employees. Finally, note that all State of Michigan employees may now join MSUFCU as a direct benefit of their employment.

**Funding Source:**

Income to the State

**Commitment Level:**

This Lease grants exclusive ATM placement rights for MSUFCU in the selected State office buildings listed above for five years; however, this Lease contains an either party cancellation clause with 180 days advance notice.

**Risk Assessment:**

Non-approval of this Lease will preclude the State from earning the rental income specified above and will also prevent it from readily providing for continued ATM services in Lansing-area State of Michigan offices for the convenience of State employees and visitors.

**ZIP Codes:**

48933, 48906, 48821

**RENEWAL SUB-LEASE FOR PRIVATE PROPERTY**

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING - Sub-Lease No. 11735 effective October 1, 2019, through June 30, 2026, with Michigan State University Federal Credit Union (MSUFCU), a federally-chartered credit union, with offices at 3777 West Road, East Lansing, Michigan, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget, as Lessor, for one Automatic Teller Machine (ATM) site of approximately 16 square feet located on the first floor of the Capitol Commons Center Building at 400 South Pine Street, Lansing, Mi. For the period, October 1, 2019 through September 30, 2022 the annual rental rate for this sub-lease is \$3,571.80 (\$297.65 per month). For the period, October 1, 2022 through June 30, 2026, the annual rental rate for this sub-lease is \$3,750.36 (\$312.53 per month). This sub-lease contains an either-party cancellation clause with 180 days advance notice. The Attorney General has approved this Sub-lease as to legal form.

**Purpose/Business Case:**

This Sub-lease provides space for an Automatic Teller Machine (ATM) in the Capital Commons Center building and is permitted by Article I, Section 1.5, of parent Lease

11169 with Heart of the City Associates, as Lessor, and the State of Michigan, as Lessee.

**Benefit:**

This Sub-lease yields an attractive rental income for the State and provides convenient ATM services for State of Michigan employees, their guests and others with business in the Capitol Commons Center. Note that all State employees are now eligible to join MSUFCU as a direct benefit of their employment.

**Funding Source:**

Income to the State

**Commitment Level:**

This Sub-lease grants exclusive ATM placement rights for MSUFCU in the premises leased by the State of Michigan in the Capital Commons Center for six years and 9 months; however, this Sub-lease contains an Either-party cancellation clause with 180-days' advance notice.

**Risk Assessment:**

Non-approval of this Sub-lease will preclude the State from earning the rental income specified above and will also prevent it from readily providing for continued ATM services at this location for the convenience of State employees and visitors.

**ZIP Code:**

48933

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING - Addendum No. 3 to Lease No. 11192 approved by the State Administrative Board on September 5, 2006, between GTB Properties, LLC, 999 N. West Torch Lake Drive, Kewadin, MI 49648, c/o Martin Commercial Realty, 1111 Michigan Avenue, Suite 201, East Lansing, MI 48823, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 29,668 square feet of space located at 5511 Enterprise Drive, Lansing, MI 48911. This Addendum provides for reducing the rate in the renewal option period, updating the lease language, and exercising the option beginning January 1, 2022. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the December 31, 2026, or any extension. The annual per square foot rental rate for this space is \$6.50 (\$16,070.17 per month). This rate does not include public utilities, janitorial services, or dumpster service. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to reduce the rental rate in the option period; update the lease language and exercise the option that begins January 1, 2022. The rental rate is within market rates.

**Benefit:**

The State can reduce the rental rate for warehouse space that meets their needs.

**Source of Funds:**

55% Federal Fund; 45% General Funds

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from recognizing a substantial savings for warehouse space they intend to occupy through the end of the term.

**Zip Code:**

48911

**CONTRACT CHANGE ORDER**

15. DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY - CCO No. 1 for Lease No. 12012 approved by the State Administrative Board on October 30, 2018, between Washington Plaza, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Talent & Economic Development subsequently renamed the Department of Labor & Economic Opportunity, as Lessee. This CCO provides for three enclosed offices to be constructed for the Department Director and deputy staff. The CCO also includes relocating three doors within the suite; architectural fees; electrical and HVAC work; repair of floors and ceilings as needed and required permits as requested by the Department of Labor & Economic Opportunity at a cost not-to-exceed \$37,279.00. The space is located at the Landmark Building, 200 S. Washington Square, Lansing, MI 48933.

**Purpose/Business Case:**

The purpose of this CCO is to create a director's office for the newly established Department of Labor & Economic Opportunity on the 3<sup>rd</sup> floor of the Landmark Building. This CCO allows for three enclosed offices to be constructed for the Department Director and his deputy staff.

**Benefit:**

This 3<sup>rd</sup> floor space is already under the control of the Department of Labor & Economic Opportunity and can be completed relatively quickly with minimal disruption to operations.

**Source of Funds:**

100% Restricted Funds

**Commitment Level:**

Present through April 2028; however, this Lease contains a Standard cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this CCO will preclude the Department Director from being able to pull together a team into one office allowing for greater work efficiencies. Additionally, it

would require that a Request for Proposals be submitted to find new space, which would delay the Department from getting up and running and would increase project costs.

**ZIP Code:**  
48933

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES, DHHS - CCO No. 2 for Lease No. 10301 approved by the State Administrative Board on December 5, 1995, between Riverfront Plaza, Inc., as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health and Human Services, as Lessee. This CCO provides for the labor and materials needed to make renovate the lighting plan for the entire facility. This renovation will bring the lighting and emergency lighting up to current standards/code, as requested by the Department of Health and Human Services at a cost not-to-exceed \$119,280.00. The space is located at 315 E. Front Street, Traverse City, MI 49684.

**Purpose/Business Case:**

The purpose of this CCO is to provide Labor and materials needed to make alterations to the Labor and materials needed for renovation of the lighting plan of the entire facility.

**Benefit:**

This CCO allows the Agency to bring the lighting and emergency lighting up to current standards/code to meet State of Michigan guidelines for employee health & safety.

**Source of Funds:**

100% Federal

**Commitment Level:**

Present through February 8, 2021; however, this Lease contains an Executive cancellation clause with 60-days' notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Agency from safely providing employees and clients with proper task and emergency lighting that is up to code and the State of Michigan lighting standard.

**ZIP Code:**

49684

# **SUPPLEMENTAL AGENDA**

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

October 15, 2019 / October 22, 2019  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF CORRECTIONS, JACKSON – Jackson Regional Correctional Facility – Trailer Mounted Standby Generator  
File No. 472/19172.JNS - Contract No. Y20032  
Recommended Contract Award: MKC Group, Inc., Bay City; \$274,688.00

#### **Description and Justification**

The purpose of this contract is to provide for an enclosed trailer to house a generator, main switch and transformer for the Jackson powerhouse building. This trailer mounted standby generator will provide the agency with a mobile generator, to be utilized statewide in the case of an emergency such as a loss of power.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MONROE – Rose Harbor Marina Site – Abatement and Restoration  
File No. 761/18257.SAR - Contract No. Y20033  
Recommended Contract Award: E.T. MacKenzie Company, LLC, Grand Ledge \$312,631.00

#### **Description and Justification**

The purpose of this contract is to address contaminated soil and groundwater at the Rose Harbor Marina. The site has an open leaking underground storage tank and requires remediation. This work will excavate/remove/dispose of 4,300 tons of contaminated soil; dewater and dispose of 6,000 gallons of impacted groundwater; install a vapor depressurization system; and restore the site. The work is needed to reduce the potential risk posed by the presence of contamination and protect public health, safety, welfare, and the environment.

#### **Funding Source**

100% Refined Petroleum Funds

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Ms. Bliesener presented the Building Committee Report for the regular meeting of October 15, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 15, 2019, be approved and adopted. The motion was supported by Ms. Mester, and unanimously approved.

**APPROVED**

**October 22, 2019**

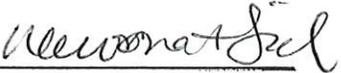
**Michigan State  
Administrative Board**

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m. on October 15, 2019**. Those present being:

Chairperson:	<u>Andrew Boettcher, representing State Treasurer Eubanks</u>	Approved <u></u>
Member:	<u>Wenona Singel, representing Governor Whitmer</u>	Approved <u></u>
Member:	<u>Dan Sonneveldt, representing Attorney General Nessel</u>	Approved <u></u>
Others:	James Shell, Attorney General's Offices; Kyle Van Lopes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation	

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Mr. Boettcher called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Mr. Boettcher adjourned the meeting.

10/11/2019 11:00 a.m. Final

## AGENDA

### FINANCE AND CLAIMS COMMITTEE

October 15, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### STATE ADMINISTRATIVE BOARD

October 22, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

### SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

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

- 1.) Clarke Environmental Mosquito Management, Inc., Roselle, IL
  - NOT TO EXCEED
  - \$717,750.00 Total
  - FY19-20 100% General Funds
  - To provide a vendor to spray and treat counties affected by the mosquito-borne disease Eastern Equine Encephalitis
- 2.) Clarke Mosquito Control Products, Inc., St. Charles, IL
  - NOT TO EXCEED
  - \$1,246,250.00 Total
  - FY19-20 100% General Funds
  - To purchase a pesticide to treat counties affected by the mosquito-borne disease Eastern Equine Encephalitis

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

- 1.) Carla Ellen Skaates, DDS, PC, Marquette, MI
  - \$600,000.00 Total
  - FY20-22 41% General Funds; 32% Federal Funds; 27% Other Funds  
(Income and Assessment)
  - Dental services

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

**3. DEPARTMENT OF EDUCATION**

1.) School Readiness Consulting, LLC., Silver Spring, MD

- \$44,600.00 Amendment
- \$293,248.00 New Total
- FY20 100% Federal Funds
- Add funds for a four-month option and scope of work for the contract providing strategic planning services for the Office of Great Start

2.) The Emery-Pratt Company, Owosso, MI

- \$200,000.00 Amendment
- \$350,000.00 New Total
- FY20 100% Federal Funds
- Add funds to provide Library Collection Materials vendor (Book Jobber) services for the Library of Michigan

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

1.) American Mobile Dentist PC, Southfield, MI

- \$0.00 Amendment
- \$164,478.45 New Total
- FY20 100% General Funds
- Add funds and extend the contract three-months to allow a transition period so patients at Walter P. Reuther Psychiatric Hospital can continue to receive on-site dental services

2.) ER360, LLC, Birmingham, MI

- \$153,000.00 Amendment
- \$253,000.00 New Total
- FY19-22 25% General Funds; 75% Federal Funds
- Add funds to continue to provide medical reviews of prior authorization requests, Medicaid service authorizations, complex claim reviews, peer reviews of post payment audits, and program / policy development and changes for the Medical Services Administration

3.) Northern Family Intervention Services, Inc., Gaylord, MI

- \$30,000.00 Amendment
- \$344,000.00 New 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

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Behavioral Care Solutions for Adults and Seniors, Inc., Novi, MI
  - \$285,500.00 Amendment
  - \$785,000.00 New Total
  - FY20 45% General Funds; 40% Federal Funds; 15% Restricted Funds (*Income Assessment*)
  - Add funds for psychiatry services at the Grand Rapids Home for Veterans and DJ Jacobatti Home for Veterans

6. DEPARTMENT OF TREASURY

- 1.) Hewitt EnnisKnupp, Inc., Chicago, IL
  - \$1,320,000.00 Amendment
  - \$4,470,000.00 New Total
  - FY20-21 100% Restricted Funds (*Retirement Funds*)
  - Add funds for a two-year option for investment consulting services

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Lakeshore Regional Entity, North Shores, MI
  - \$1,727,091.00 Amendment
  - \$10,140,808.00 New Total
  - FY20 11.92% General Funds; 86.13% Federal Funds; 1.95% Restricted Funds
  - To provide funding for mental health and substance abuse training and other initiatives
  
- 2.) Michigan Public Health Institute, Okemos, MI
  - \$4,742,412.00.00 Amendment
  - \$116,080,546.00 New Total
  - FY19-22 26.30% General Funds; 62.34% Federal Funds; 4.29% Restricted Funds; .17% Bequests; 1.20% Local Funds; 5.70% Private Funds
  - To provide funding for and allocates grant funding to various health and human services projects

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) The Regents of the University of Michigan, Ann Arbor, MI
  - \$2,442,757.00.00 Amendment
  - \$28,824,178.00 New Total
  - FY19-22 15.43% General Funds; 66.59% Federal Funds; 4.00% Restricted Funds; 10.98% Local Funds; 3.00% Private Funds
  - To provide funds for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan
  
- 2.) Various (*See bid tab*)
  - \$3,935,127.00 Amendment
  - \$146,352,972.96 New Total
  - FY20 32.04% General Funds; 60.53% Federal Funds; 0.01% Restricted Funds (*Michigan Health Initiative*); 3.19% Local Funds; 1.67% Private Funds; 2.56% Restricted Funds
  - To provide funds for improved access to critical health services

8. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY/  
WORKFORCE DEVELOPMENT

- 1.) Various Michigan Works! Agencies (*See bid tab*)
  - \$960,000.00 Amendment
  - \$12,710,000.00 New Total
  - FY20-21 100% Federal Funds
  - Add funds to support the Career and Education Advisory Council and the Refugee Navigator functions and activities

SECTION 5 - DTMB SUBMITTED -- NEW CONTRACTS

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Peer Review Organization,
  - NOT TO EXCEED
  - \$2,219,571.00 (3 Years)
  - FY20-23 100% Various Funds (*Varies by project*)
  - 190000002686 Review and certification of PACER Admissions (in-patient hospital and long-term acute care hospital), selected durable medical equipment and medical supplies, ventilator dependent care unit admissions

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2.) Michigan Peer Review Organization,

- NOT TO EXCEED
- \$673,800.00 (3 Years)
- FY20-23 100% Various Funds (*Varies by project*)
- 190000002686 Continued stays and statewide Medicaid long-term services and supports eligibility and quality review

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) U.S. Bank, Minneapolis, MN

- \$375,000,000.00 (5 Years)
- FY20-25 100% Restricted Funds (*Office Services Internal Services Fund*)
- 190000000677 Statewide and MIDEAL procurement cards, services, and interface

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/  
OFFICE OF RETIREMENT SERVICES

1.) Blue Care Network of Michigan, Southfield, MI

- \$32,000,000.00 (5 Years)
- FY19-20 100% Restricted Funds (*MPERS Healthcare Fund*)
- 190000002803 HMO Services for Michigan Public School Employee's Retirement System's Plan

2.) Priority Health Managed Benefits, Grand Rapids, MI

- \$78,000,000.00 (5 Years)
- FY19-20 100% Restricted Funds (*MPERS Healthcare Fund*)
- 190000002803 HMO Services for Michigan Public School Employee's Retirement System's Plan

12. DEPARTMENT OF TRANSPORTATION

1.) Truck & Trailer Specialties, Inc., Dutton, MI

- \$10,000,000.00 (5 Years)
- FY19-24 100% Restricted Funds (*State Trunkline*)
- 190000002853 Winter maintenance truck components

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

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

- 1.) Myers and Stauffer, LC, Austin, TX
  - \$1,638,715.00 Amendment
  - \$2,805,777.00 New Total
  - FY20-23 50% General Funds; 50% Federal Funds
  - 071B7700071 Add funds and exercise four-option years for annual reports and audits for the Disproportionate Share Hospital Medicaid Program

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

- 1.) West Publishing Corp., Eagan, MI
  - \$100,000.00 Amendment
  - \$16,463,612.59 New Total
  - FY20 100% Various Funds (*Varies by agency*)
  - 071B0200323 Add funds and extend the contract two-months for legal research/ personal information services and print products
- 2.) Xerox State & Local Solutions, Inc., Germantown, MD
  - \$59,615.00 Amendment
  - \$5,963,257.97 New Total
  - FY19-24 100% Federal Funds
  - 071B2200310 Central Signal Control System for Department of Transportation

**15. DEPARTMENT OF TRANSPORTATION**

- 1.) AIS Construction Equipment Corp., New Hudson, MI
  - \$7,000,000.00 Amendment
  - \$14,000,000.00 New Total
  - FY19-21 100% Various Funds (*Varies by agency*)
  - 071B7700090 Add funds for construction equipment for purchase rental
- 2.) CNH Industrial America, LLC, Racine, WI
  - \$1,000,000.00 Amendment
  - \$1,900,000.00 New Total
  - FY19-21 100% Various Funds (*Varies by agency*)
  - 071B7700089 Add funds for construction equipment for purchase rental

15. DEPARTMENT OF TRANSPORTATION continued

## 3.) Deere &amp; Company, Cary, NC

- \$6,000,000.00 Amendment
- \$14,000,000.00 New Total
- FY19-21 100% Various Funds (*Varies by agency*)
- 071B7700085 Add funds for construction equipment for purchase rental

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS16. DEPARTMENT OF CORRECTIONS

## Prisoner Claims

1. Kristina Adkins #706987 \$142.99  
The claimant (19-SAB/DOC-8431) requests \$142.99 reimbursement for her television that was damaged during pack up. The Committee recommends approval of \$142.99 for this claim.
2. Gregory Benson #948391 \$144.10  
The claimant (19-SAB/DOC-8443) requests \$144.10 reimbursement for his television that was accidently damaged by MDOC staff. The Committee recommends approval of \$116.99 for this claim.
3. Shannon Bommarito #530395 \$161.06  
The claimant (19-SAB/DOC-8331) requests \$161.06 reimbursement for her missing television. The prisoner's television was in the property room. The Committee recommends DENIAL for this claim.
4. DeAndre Grayson #417138 \$264.44  
The claimant (19-SAB/DOC-8408) requests \$264.44 reimbursement for his missing shoes, boots, jacket and sweatpants. The Committee recommends approval of \$176.85 for this claim.
5. Lawanda Hampton #242913 \$67.44  
The claimant (19-SAB/DOC-7843) requests \$67.44 reimbursement for her missing undergarments. The Committee recommends approval of \$66.70 for this claim.
6. Brian Hancock #499449 \$10.25  
The claimant (19-SAB/DOC-8311) requests \$10.25 reimbursement for his missing shorts. The Committee recommends approval of \$10.25 for this claim.
7. Demetrius Hardrick #253309 \$4.00  
The claimant (19-SAB/DOC-8326) requests \$4.00 reimbursement for his damaged padlock. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued

8. GH #493864 \$153.45  
The claimant (19-SAB/DOC-8390) requests \$153.45 reimbursement for his damaged television. The Committee recommends approval of \$153.45 for this claim.
9. Kevin Howell #240303 \$30.21  
The claimant (19-SAB/DOC-8218) requests \$30.21 reimbursement for his missing headphones. The Committee recommends approval of \$30.21 for this claim.
10. Dwight Jackson #439195 \$921.30  
The claimant (19-SAB/DOC-8275) requests \$921.30 reimbursement for his missing shoes, headphones, MP3, food items, personal hygiene items, extension cord, legal papers, and earbuds. The Committee recommends approval of \$65.23 for this claim.
11. Joseph Jordan #862127 \$14.21  
The claimant (19-SAB/DOC-8428) requests \$14.21 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$14.21 for this claim.
12. Charles Keller #396160 \$0.00  
The claimant (19-SAB/DOC-8007) requests \$0.00 reimbursement for a sweatshirt, booklight, trimmers, sweatpants, jacket, adapter and cable that were stolen from his cell. The Committee recommends DENIAL for this claim.
13. George Krusac #404207 \$254.18  
The claimant (19-SAB/DOC-8312) requests \$254.18 reimbursement for a television, tablet, fan, adapter, ruler and book that were stolen from his cell. The Committee recommends DENIAL for this claim.
14. James Lackey #201811 \$144.75  
The claimant (19-SAB/DOC-8121) requests \$144.75 reimbursement for his alleged missing television. The television is not missing but is stored in property room waiting for prisoner to send it out for repair. The Committee recommends DENIAL for this claim.
15. Quentin Luke #353682 \$34.76  
The claimant (19-SAB/DOC-8442) requests \$34.76 for food items that were stolen from his cell. The Committee recommends DENIAL for this claim.
16. Shawn Luke #806752 \$18.52  
The claimant (19-SAB/DOC-8308) requests \$18.52 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$18.52 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

17. Kenneth Maddux #285667 \$275.00  
The claimant (19-SAB/DOC-8191) requests \$275.00 reimbursement for his missing eyeglasses. The prisoner signed the unpack receipt. No items were noted as damaged or missing. The Committee recommends DENIAL for this claim.
18. Melvin Meeks #887826 \$24.98  
The claimant (19-SAB/DOC-8343) requests \$24.98 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$24.98 for this claim.
19. Dustin Miller #409537 \$53.21  
The claimant (19-SAB/DOC-8303) requests \$53.21 reimbursement for money removed from his account for a Dick Blick order he did not receive. The Committee recommends approval of \$53.00 for this claim.
20. Joseph Nichols #193591 \$70.00  
The claimant (19-SAB/DOC-7328) requests \$70.00 reimbursement for his missing JP5 player, earbuds, adapter and music downloads. Music downloads are not reimbursable. The Committee recommends approval of \$23.60 for this claim.
21. Gary Northington #193035 \$36.75  
The claimant (19-SAB/DOC-8269) requests \$36.75 reimbursement for his missing coffee, toothpaste, envelopes, and pens. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
22. Robert Oliver #761977 \$184.00  
The claimant (19-SAB/DOC-8301) requests \$184.00 reimbursement for his damaged television and JP5 tablet. These two items were noted as already damaged at the time of pack up. The Committee recommends DENIAL for this claim.
23. Christopher Ries #680803 \$69.40  
The claimant (19-SAB/DOC-8266) requests \$69.40 reimbursement for money removed from his account for Nike shoes he did not receive. The Committee recommends approval of \$69.40 for this claim.
24. Anthony Simmons #222021 \$80.54  
The claimant (19-SAB/DOC-8155) requests \$80.54 reimbursement for money removed from his account for shoes he did not receive. The Committee recommends approval of \$80.54 for this claim.
25. Colleen Sturdevant #750237 \$63.06  
The claimant (19-SAB/DOC-8417) requests \$63.06 reimbursement for money removed from her account for a undergarment order she did not receive. The Committee recommends approval of \$63.06 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

26. James Thomas #154359 \$98.98  
The claimant (19-SAB/DOC-8327) requests \$98.98 reimbursement for his stolen food items. The Committee recommends DENIAL for this claim.
27. Brent Timmer #522577 \$9.81  
The claimant (19-SAB/DOC-7872) requests \$9.81 reimbursement for his shorts that were discarded after strip search. The prisoner did not follow MDOC policy for transport therefor contributed to the loss. The Committee recommends DENIAL for this claim.
28. Haider Tomaz #373200 \$101.58  
The claimant (19-SAB/DOC-7914) requests \$101.58 reimbursement money removed from his account for a footlocker he did not receive. The Committee recommends approval of \$101.58 for this claim.
29. Anthony Uselton #250497 \$139.92  
The claimant (19-SAB/DOC-8357) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$139.92 for this claim.
30. Michael Warner #632627 \$454.79  
The claimant (19-SAB/DOC-7821) requests \$454.79 reimbursement for his lost/stolen sandals, shoes, jackets, sweat suit, headphones, adapter, booklight, MP3 player, padlock, chargers, mail and photo's. The prisoner signed the unpack receipt. The only item noted as missing or damaged was photo's. The Committee recommends DENIAL for this claim.
31. Kalynn Watkins #801103 \$209.69  
The claimant (19-SAB/DOC-8318) requests \$209.69 reimbursement for his alleged missing headphones, watch and MP4 player. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
32. Edward Weismiller Jr. #588191 \$50.00  
The claimant (19-SAB/DOC-8340) requests \$50.00 reimbursement for his missing Playboy Magazine collection. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
33. Benjamin White #855822 \$81.18  
The claimant (19-SAB/DOC-8120) requests \$81.18 reimbursement for his missing JP5 player, padlock headphones w/extension, and extension cord. The Committee recommends approval of \$20.59 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

34. Dionta Williams #750087 \$99.85  
The claimant (19-SAB/DOC-8104) requests \$99.85 reimbursement for his books that were destroyed by MDOC. The prisoner had 30 days to send the books out at his own expense and did not comply. The books were destroyed after 30 days per MDOC policy. The Committee recommends DENIAL for this claim.
35. Timothy Williams #475597 \$62.33  
The claimant (19-SAB/DOC-8396) requests \$62.33 reimbursement for his beard trimmers, electric razor and desk fan that were lost in transit. The Committee recommends approval of \$66.07 for this claim.
36. Deon Wilson #656826 \$27.75  
The claimant (19-SAB/DOC-8453) requests \$27.75 reimbursement for his missing headphones. The Committee recommends approval of \$7.28 for this claim.
37. Jeffrey Woodard #159374 \$145.22  
The claimant (19-SAB/DOC-8270) requests \$145.22 reimbursement for a television. The wrong model was sent by the vendor and went unnoticed by MDOC until it was too late to return for a refund. The Committee recommends approval of \$118.22 for this claim.
38. Maricka Zachery-Seay #100565 \$26.38  
The claimant (19-SAB/DOC-8211) requests \$26.38 reimbursement for her missing Nike sock order from Walkenhorst. Per TRUST, the prisoner was refunded by the vendor. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

## Civilian Claims

- 1) Edward Paveglio \$72.03  
The claimant (19-SAB-118) requests \$72.03 reimbursement for a replacement pair of shoes. The Committee recommends approval of \$72.03 for this claim.

18. DEPARTMENT OF TRANSPORTATION

## Civilian Claims

- 1) Edward Render \$200.00  
The claimant (19-SAB-093) requests \$200.00 reimbursement for wheel/Rim repair. The Committee recommends approval of \$94.50 for this claim.

19. DEPARTMENT OF TREASURY

Employee Claims

- 1) Sherri Gensterblum \$588.36  
The claimant (19-SAB-082) requests \$588.36 reimbursement for repair of her personal vehicle. The Committee recommends approval of \$588.36 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

20. DEPARTMENT OF STATE

- 1) Requests approval of payments to the United States Department of Homeland Security, United States Citizenship and Immigration Services (DHS-USCIS) for Department's use of the Systematic Alien Verification for Entitlements (SAVE) program.

21. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Department of Labor and Economic Growth in the amount of \$1,500.00 to be used by the Bureau of Services for Blind Persons.

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

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Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of October 15, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 15, 2019, be approved and adopted. The motion was supported by Mr. Brickey 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 October 15, 2019. Those present being:

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

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

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

Others: Wenona Singel, Governor's Office; Shelby Troub, Department of Technology,  
Management and Budget; Bill Rottiers, Department of Transportation; Andrew  
Boettcher, Department of Treasury

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Brickey moved that the Transportation Agenda be recommended to the State Administrative Board with item 49 contingent upon the approval of the State Transportation Commission. The motion was supported by Mr. Van Lopes and unanimously adopted.

Ms. Paradine adjourned the meeting.

10.22.19 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 15, 2019—Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: October 22, 2019 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. HIGHWAYS – Inspection and Testing Services

Contract (2020-0008) between MDOT and Spicer Group, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Bay City Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through February 28, 2021. The contract amount will not exceed \$824,459.60. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

2. HIGHWAYS – Design Services

Contract (2020-0011) between MDOT and IBI Group Engineering Services, Inc., will provide for an evaluation of the feasibility of using freeway shoulders for additional capacity during peak hours on I-96 from east of Milford Road to west of the US-23 Interchange in New Hudson and Brighton, Michigan (Phase II of the I-96 Flex Route Project) (CSs 63022 and 47064 – JN 207849SCOP). The work will include determining the need for additional cameras, signs/gantries, and dynamic message signs as may be necessary for complete coverage of the corridor. The work items will include data collection and analysis, geometric review, feasibility evaluation, and preparing order of magnitude cost estimates. The contract will be in effect from the date of award through October 15, 2020. The contract amount will not exceed \$722,727.18. Source of Funds: 100% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment  
10/14/2019

### CONTRACTS

3. \*HIGHWAYS - Increase Services and Amount

Amendatory Contract (2018-0032/A2) between MDOT and Inrix, Inc., will add third-year funding of \$445,004 to provide for the continuation of the Intelligent Transportation System (ITS) real-time traffic data collection and performance analytics for various freeway routes within the State of Michigan. The original contract provides for the acquisition of a subscription-based real-time travel time service for MDOT routes, access to a historical archive of traffic data for operational planning and research purposes, and a quality assurance/quality control plan. This amendment will provide services for the third year of a three-year program. The contract term remains unchanged, October 14, 2017, through October 30, 2020. The revised contract amount will be \$1,455,012. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. HIGHWAYS – Design Services

Contract (2020-0012) between MDOT and RS Engineering, LLC, will provide for design services to be performed for the rehabilitation of M-53 from Bowers Road to Deanville Road in Lapeer County, including milling and two-course hot mix asphalt overlay, joint repairs, drainage improvements, and guardrail upgrades (CS 44032 - JN 201308PE). 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 2, 2022. The contract amount will be \$530,076.74. Source of Funds: 100% State Restricted Trunkline Funds.

5. \*MACKINAC BRIDGE AUTHORITY – Intelligent Transportation System Services

Contract (2020-0045) between the Mackinac Bridge Authority and Integral Blue, LLC, will provide for Intelligent Transportation System (ITS) infrastructure and network services to be performed for the Mackinac Bridge in Mackinac County. The work items will include maintenance of ITS devices and communications equipment, preventative maintenance, routine and emergency maintenance, and coordination with MDOT offices and other vendors. The contract will be in effect from October 2, 2019, through October 1, 2022. The contract amount will be \$600,000. Source of Funds: 100% Mackinac Bridge Authority Funds.

**BID LETTING PRE-APPROVALS**

**TRUNKLINE CONTRACTS**

- |   |   |
|---|---|
| <p>6. Letting of November 1, 2019<br/>                 Letting Call: 1911 001<br/>                 Project: NH 72014-113455<br/>                 Local Agreement:<br/>                 Start Date: April 20, 2020<br/>                 Completion Date: October 2, 2020</p> | <p>Prequalification Level:<br/>                 \$11,959,000.00</p> |
|---|---|

5.25 mi of hot mix asphalt crushing, shaping and resurfacing, concrete curb and gutter, culverts, drainage, sewer, ramp extensions, guardrail, signage and pavement markings on US-127 from M-55 northerly to the Muskegon River, Roscommon County. This project includes two 5-year materials and workmanship pavement warranties.

5.00 % DBE participation required

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|---|---|
| <p>7. Letting of November 1, 2019<br/>                 Letting Call: 1911 002<br/>                 Project: M 82025-201919<br/>                 Local Agreement:<br/>                 Start Date: May 4, 2020<br/>                 Completion Date: October 5, 2020</p> | <p>Prequalification Level:<br/>                 \$11,251,000.00</p> |
|---|---|

5.61 mi of hot mix asphalt cold milling and resurfacing, detail 7 joint and crack repairs, full-depth concrete pavement repairs, concrete curb and gutter, signing and pavement markings on I-94 (Edsel Ford Freeway) from northbound Conner Street easterly to 8 Mile Road in the cities of Detroit and Harper Woods, Wayne County. This project includes a 5-year materials and workmanship pavement warranty.

0.00 % DBE participation required

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|---|--|
| <p>8. Letting of November 1, 2019<br/>                 Letting Call: 1911 003<br/>                 Project: IM 76024-201424, ETC<br/>                 Local Agreement:<br/>                 Start Date: May 4, 2020<br/>                 Completion Date: August 22, 2020</p> | <p>Prequalification Level:<br/>                 \$9,754,000.00</p> |
|---|--|

5.03 mi of full depth concrete pavement repairs on I-69 from the west Shiawassee county line to Bath Road, hot mix asphalt resurfacing and pavement markings at the Woodbury Rest Area, and bridge rehabilitation including epoxy overlay, deck patching, partial painting, steel repair, beam repair, concrete surface coating and approach work on 12 structures, Shiawassee County. This project includes a 5-year performance warranty and a 2-year concrete surface coating warranty.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 10/11/2019

9. Letting of November 1, 2019  
Letting Call: 1911 004  
Project: ST 28012-113549, ETC  
Local Agreement: 19-5441  
Start Date: December 2, 2019  
Completion Date: December 5, 2020
- Prequalification Level:  
\$4,231,000.00

Traffic signal modernization and upgrades, ITS device installations, concrete curb, gutter, sidewalk and ramps, and pavement markings on US-31/M-37 from South Airport Road to the Grandview Parkway and on M-72 from M-22 to the north junction of US-31 in the city of Traverse City, Grand Traverse County.

0.00 % DBE participation required

10. Letting of November 1, 2019  
Letting Call: 1911 008  
Project: NH 11056-129876  
Local Agreement:  
Start Date: April 13, 2020  
Completion Date: August 15, 2020
- Prequalification Level:  
\$3,158,000.00

0.17 mi of hot mix asphalt reconstruction, concrete pavement, curb and gutter, drainage, guardrail and pavement markings, bridge rehabilitation including concrete overlay, joint replacement, pin and hanger replacement, full painting, steel repair, concrete surface coating and approach work on US-31 over US-12, Berrien County. This project includes a 2 year concrete surface coating warranty and a 2 year bridge coating warranty.

3.00 % DBE participation required

11. Letting of November 1, 2019  
Letting Call: 1911 009  
Project: NH 17033-128721  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: October 16, 2020
- Prequalification Level:  
\$2,222,000.00

Cured in place culvert liners, underdrain, riprap, guardrail and pavement markings on I-75 over the north and south branches of the Munuscong River, Chippewa County.

0.00 % DBE participation required

12. Letting of November 1, 2019  
Letting Call: 1911 010  
Project: M 38131-202071  
Local Agreement:  
Start Date: September 8, 2020  
Completion Date: November 6, 2020
- Prequalification Level:  
\$1,767,000.00

1.29 mi of hot mix asphalt cold milling and resurfacing, joint repairs, shoulder gravel and pavement markings on US-127 from north of I-94 to Parnall Road, Jackson County. This project includes a 3 year and a 5-year materials and workmanship pavement warranty.

0.00 % DBE participation required

13. Letting of November 1, 2019  
Letting Call: 1911 011  
Project: ST 65033-131815  
Local Agreement:  
Start Date: March 30, 2020  
Completion Date: September 11, 2020
- Prequalification Level:  
\$1,331,000.00

Bridge rehabilitation of 4 structures including epoxy overlay, substructure, superstructure and beam repair, joint replacement, barrier replacement and approach work on I-75 over M-55, I-75BL over Ogemaw Creek and M-55 over Rifle River, Ogemaw County. This project includes a 2-year concrete surface coating warranty.

3.00 % DBE participation required

14. Letting of November 1, 2019  
Letting Call: 1911 012  
Project: NH 70023-122685  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: June 25, 2021
- Prequalification Level:  
\$893,000.00

Bridge rehabilitation including deep overlay, railing replacement, substructure repair, riprap, concrete surface coating, fascia beam paint, scour countermeasures, guardrail, concrete pavement, curb and gutter, guardrail and approach work on I-196BL over the Black River, Ottawa County.

3.00 % DBE participation required

15. Letting of November 1, 2019  
Letting Call: 1911 013  
Project: M 82053-127769, ETC  
Local Agreement:  
Start Date: May 26, 2020  
Completion Date: September 19, 2022
- Prequalification Level:  
\$1,825,000.00

1.30 mi of intersection modification of existing geometrics, ultra-thin hot mix asphalt overlay, sidewalk ramp upgrades, signal work, signing and pavement markings on US-24 from Elmira Street to Wadsworth Street and on Old M-14 (Plymouth Road) from Wormer Street to Hazelton Avenue, Wayne County. This project includes a 5-year materials and workmanship pavement warranty and a 2-year pavement performance warranty.

5.00 % DBE participation required

- Letting of November 1, 2019  
Letting Call: 1911 014  
Project: IM 76023-204351  
Local Agreement:  
Start Date: July 7, 2020  
Completion Date: September 25, 2020
- Prequalification Level:  
\$9,397,000.00

16.15 mi of hot mix asphalt cold milling and resurfacing, paver placed surface seal, joint repairs and pavement markings on I-69 from east of M-52 easterly to M-13, Shiawassee County. This project includes a 3-year pavement performance warranty and a 3-year materials and workmanship pavement warranty.

5.00 % DBE participation required

16. Letting of November 1, 2019  
Letting Call: 1911 015  
Project: M 36023-201243  
Local Agreement:  
Start Date: May 11, 2020  
Completion Date: August 7, 2020
- Prequalification Level:  
\$2,725,000.00

11.65 mi of hot mix asphalt cold milling and resurfacing including shoulders, concrete patching and pavement markings on M-69 from River Street to M-95 and on M-95 at M-69 in the city of Crystal Falls, Iron and Dickinson Counties. This project includes one 5 year and one 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

17. Letting of November 1, 2019  
 Letting Call: 1911 016  
 Project: NH 66022-126886  
 Local Agreement:  
 Start Date: May 4, 2020  
 Completion Date: October 16, 2020

Prequalification Level:  
 \$1,257,000.00

Deck replacement, full painting, pin and hanger replacement, guardrail work and concrete curb and gutter approach work on M-28 over the Baltimore River, Ontonagon County. This project includes a 5-year materials and workmanship pavement warranty and a 2-year warranty on bridge coating.

0.0 % DBE participation required

18. Letting of November 1, 2019  
 Letting Call: 1911 017  
 Project: GF19 45041-204229  
 Local Agreement:  
 Start Date: March 30, 2020  
 Completion Date: August 21, 2020

Prequalification Level:  
 \$1,349,000.00

0.17 mi of hot mix asphalt cold milling and resurfacing, guardrail and pavement markings, bridge rehabilitation including deck replacement, partial painting, slope repair, concrete substructure patching and approach work on M-204 over Lake Leelanau Narrows, Leelanau County.

0.00 % DBE participation required

19. Letting of November 1, 2019  
 Letting Call: 1911 021  
 Project: M 54014-204599  
 Local Agreement:  
 Start Date: April 20, 2020  
 Completion Date: July 11, 2020

Prequalification Level:  
 \$748,000.00

Bridge rehabilitation of 8 structures including concrete deck and barrier patching, epoxy overlay, replacement of expansion joint and end header, header/sealer, guardrail and approach work on US-131 from Indian Lakes Road north to 9 Mile Road (Penasha Road), Kent, Mecosta, and Osceola Counties. This project includes a 5-year epoxy overlay performance warranty.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 10/14/2019

20. Letting of November 1, 2019  
Letting Call: 1911 022  
Project: NH 21021-208638  
Local Agreement:  
Start Date: May 11, 2020  
Completion Date: August 21, 2020

Prequalification Level:  
\$2,256,000.00

11.87 mi of hot mix asphalt micro cold milling, overband crack fill, paver placed surface seal, aggregate shoulders and pavement markings on US-2 and US-41 Menominee County Line easterly to the city of Escanaba. This project includes a 3-year pavement performance warranty.

0.0 % DBE participation required

21. Letting of November 1, 2019  
Letting Call: 1911 025  
Project: ST 02021-203807  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: October 16, 2020

Prequalification Level:  
\$1,553,000.00

16.56 mi of double chip seal, crack seal, aggregate shoulders and pavement markings on M-94 from Munising Street to M-28, in the Village of Chatham, Alger County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

22. Letting of November 1, 2019  
Letting Call: 1911 026  
Project: IMG 50111-131029  
Local Agreement:  
Start Date: December 9, 2019  
Completion Date: August 1, 2020

Prequalification Level:  
\$3,069,000.00

17.80 mi of freeway signing upgrades, concrete sidewalks, cantilever, truss, guardrail and pavement markings along I-94 from Masonic Boulevard to the St. Clair County Line in the cities of St Clair Shores, Roseville and Mount Clemens, Macomb County.

0.00% DBE participation required

23. Letting of November 1, 2019  
Letting Call: 1911 028  
Project: IM 12034-127442  
Local Agreement:  
Start Date: March 16, 2020  
Completion Date: August 27, 2021

Prequalification Level:  
\$7,192,000.00

12.07 mi of diamond grinding pavement, concrete pavement and joint repair, hot mix asphalt paving and ultra-thin overlay, crack sealing, drainage and pavement markings, bridge rehabilitation including concrete deck, barrier and drilled shaft, deep overlay, full beam painting and approach work on I-69 from Otis Road to Girard Road in the city of Coldwater, Branch County. This project includes a 2-year bridge coating warranty and a 2-year concrete surface coating warranty.

3.0 DBE participation required

24. Letting of November 1, 2019  
Letting Call: 1911 029  
Project: ST 52081-208386  
Local Agreement:  
Start Date: June 8, 2020  
Completion Date: August 21, 2020

Prequalification Level:  
\$888,000.00

0.99 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, ramps, storm sewer and pavement markings on M-28BR from Gold Street to just south of Water Street in the city of Negaunee, Marquette County. This project includes a 3-year materials and workmanship pavement warranty.

3.0 % DBE participation required

25. Letting of November 1, 2019  
Letting Call: 1911 030  
Project: M 80012-206308-2  
Local Agreement:  
Start Date: April 1, 2020  
Completion Date: August 15, 2020

Prequalification Level:  
\$883,000.00

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

0.00 % DBE participation required

26. Letting of November 1, 2019  
Letting Call: 1911 031  
Project: ST 30012-204093  
Local Agreement:  
Start Date: August 3, 2020  
Completion Date: September 4, 2020
- Prequalification Level:  
\$803,000.00

7.67 mi of chip sealing, warranty, with fog sealing, shoulder gravel and pavement markings on M-49 from US-12 to Herring Road and on M-99 from Park Street to the north Hillsdale county line in the village of Allen and city of Litchfield, Hillsdale County. This project includes a 2-year pavement performance warranty.

% DBE participation required

27. Letting of November 1, 2019  
Letting Call: 1911 037  
Project: M 30033-200989  
Local Agreement:  
Start Date: September 8, 2020  
Completion Date: October 23, 2020
- Prequalification Level:  
\$1,412,000.00

5.00 mi of hot mix asphalt overlay with scratch course, full depth pavement repair, shoulder gravel and pavement markings on M-99 from Grant Street to Litchfield Township Park in the city of Jonesville, Hillsdale County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

28. Letting of November 1, 2019  
Letting Call: 1911 038  
Project: CMG 13032-132618, etc.  
Local Agreement:  
Start Date: December 4, 2019  
Completion Date: June 1, 2021
- Prequalification Level:  
\$2,292,000.00

Traffic signal modernizations, sidewalk ramp upgrades and ITS connected vehicle installations on various routes in the cities of Battle Creek and Springfield, Calhoun County.

3.00 % DBE participation required

29. Letting of November 1, 2019 Prequalification Level:  
 Letting Call: 1911 039 \$1,902,000.00  
 Project: M 31031-201187  
 Local Agreement:  
 Start Date: August 24, 2020  
 Completion Date: 30 Working Days

10.17 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, guardrail work and pavement markings on M-203 from north of Anthony Street to east of Bear Lake Road in the city of Hancock, Houghton County. This project includes a 3-year materials and workmanship pavement warranty.

0.0 % DBE participation required

30. Letting of November 1, 2019 Prequalification Level:  
 Letting Call: 1911 040 \$1,447,000.00  
 Project: ST 37021-204386  
 Local Agreement:  
 Start Date: January 20, 2020  
 Completion Date: October 9, 2020

2.06 mi of hot mix asphalt cold milling and resurfacing, concrete driveway, curb, gutter, sidewalk and ramps, aggregate base, drainage, signs, signals and pavement markings on M-20 from Lincoln Road to US-127BR in the city of Mt. Pleasant, Isabella County. This project includes a 3-year and 5-year materials and workmanship pavement warranty.

4.00 % DBE participation required

31. Letting of November 1, 2019 Prequalification Level:  
 Letting Call: 1911 041 \$1,388,000.00  
 Project: ST 54031-204755  
 Local Agreement:  
 Start Date: June 15, 2020  
 Completion Date: 25 Working Days

15.44 mi of hot mix asphalt cold milling and shoulder paving, aggregate shoulders, overband crack fill, chip seal, fog seal and pavement markings on M-66 from north of M-46 to south of Church Street and from north of 20 Mile Road to south of the north Mecosta county line, Montcalm and Mecosta Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 10/14/2019

32. Letting of November 1, 2019  
Letting Call: 1911 042  
Project: M 82701-201433-2  
Local Agreement:  
Start Date: September 8, 2020  
Completion Date: October 16, 2020
- Prequalification Level:  
\$600,000.00

1.50 mi of hot mix asphalt cold milling and resurfacing, pavement repair, concrete curb, gutter and sidewalk ramps and pavement markings on Oakway Drive from Portage Way to Lakeside Drive, on Central Avenue from Portage Way to Lakeside Drive and on Vista Drive from Lotter Way to the Strand on Belle Isle in the city of Detroit, Wayne County. This project includes two 3-year materials and workmanship pavement warranties.

0.00 % DBE participation required

33. Letting of November 1, 2019  
Letting Call: 1911 044  
Project: M 11052-208713  
Local Agreement:  
Start Date: December 2, 2019  
Completion Date: June 1, 2020
- Prequalification Level:  
\$295,000.00

Traffic signal modernization and pavement markings on M-139 at Red Bud Trail, Berrien County.

0.00 % DBE participation required

34. Letting of November 1, 2019  
Letting Call: 1911 045  
Project: ST 23041-204194  
Local Agreement:  
Start Date: June 1, 2020  
Completion Date: July 31, 2020
- Prequalification Level:  
\$1,180,000.00

16.32 mi of single chip seal with fog seal and underdrain cleanout on M-43 from M-66 to east of Timber Creek Road in the cities of Sunfield, Mulliken and Grand Ledge, Eaton County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

35. Letting of November 1, 2019  
Letting Call: 1911 046  
Project: M 13045-204935  
Local Agreement: 19-5401, 19-5445  
Start Date: March 2, 2020  
Completion Date: May 14, 2021

Prequalification Level:  
\$746,000.00

Construction of new pedestrian bridge including removal of deficient sidewalk and approach work over the Kalamazoo River at M-227 in the city of Marshall, Calhoun County.

0.00 % DBE participation required

36. Letting of November 1, 2019  
Letting Call: 1911 047  
Project: ST 30011-200999  
Local Agreement:  
Start Date: June 15, 2020  
Completion Date: July 31, 2020

Prequalification Level:  
\$510,000.00

1.00 mi of hot mix asphalt cold milling and resurfacing, concrete pavement and sidewalk ramps, drainage structure adjustment and pavement markings on M-49 from the south city limits to the north city limits in the city of Reading, Hillsdale County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

37. Letting of November 1, 2019  
Letting Call: 1911 084  
Project: M 42021-201186, etc.  
Local Agreement:  
Start Date: July 20, 2020  
Completion Date: 52 Working Days

Prequalification Level:  
\$4,131,000.00

26.40 mi of hot mix asphalt resurfacing, concrete sidewalk, sidewalk ramps, guardrail height adjustment and pavement markings on M-26 from US-41 in Phoenix north to Copper Harbor and on US-41 from Copper Harbor east to the end of US-41, Keweenaw County. This project includes two 3-year materials and workmanship pavement warranties.

0.00 % DBE participation required

38. Letting of November 1, 2019  
Letting Call: 1911 065  
Project: M 52011-201185  
Local Agreement:  
Start Date: August 11, 2020  
Completion Date: 35 Working Days

Prequalification Level:  
\$2,770,000.00

11.19 mi of hot mix asphalt overlay, guardrail height adjustments, shoulder gravel, berm grading, centerline and shoulder corrugations and pavement markings on M-95 from the north Dickinson county line at the north reference line of the Michigamme River bridge north to Kingfisher Road and on US-41 from west of Van Riper State Park west to Brown Road, Marquette County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

39. Letting of November 22, 2019  
Letting Call: 1911 601  
Project: ST 82024-113552, etc.  
Local Agreement: 19-5470  
                          19-5471  
                          19-5472  
                          19-5473  
                          19-5474  
                          19-5475  
Start Date: January 20, 2020  
Completion Date: November 1, 2020

Prequalification Level:  
\$40,003,000.00

Bridge removal and replacement of 3 structures with 42"x49" Bulb-tee beams, 44" continuous plate girders, 54" PCI beams with hot mix asphalt and concrete approach work, concrete curb and gutter, sidewalk, sidewalk ramps, barrier, drainage, sewer, steel sheet piling, steel piles, signage and pavement markings on Mount Elliot Avenue over I-94, East Grand Boulevard over I-94 and Milwaukee Ave over I-75 in the city of Detroit, Wayne County. This project includes two 5-year materials and workmanship pavement warranties and one 2-year concrete surface coating warranty.

6.00 % DBE participation required

**LOCAL AGENCY CONTRACTS**

40. Letting of November 1, 2019  
Letting Call: 1911 006  
Project: HRRR 39000-202857  
Local Agreement: 19-5448  
Start Date: June 15, 2020  
Completion Date: May 30, 2021
- Prequalification Level:  
\$1,096,000.00

1.22 mi of hot mix asphalt cold milling and resurfacing including widening for a center left turn lane on 8th Street from south of S Avenue to north of R Avenue, Kalamazoo County. This is a Local Agency project.

3.00 % DBE participation required

41. Letting of November 1, 2019  
Letting Call: 1911 007  
Project: STL 63000-205169  
Local Agreement: 19-5476  
Start Date: July 20, 2020  
Completion Date: June 15, 2021
- Prequalification Level:  
\$841,000.00

0.10 mi of replacement of corrugated metal arch pipe with concrete box culvert, headwall and wingwalls, hot mix asphalt paving, storm sewer, guardrail and approach work on Davisburg Road over Garner Drain (Buckhorn Creek), Oakland County. This is a Local Agency project.

4.00 % DBE participation required

42. Letting of November 1, 2019  
Letting Call: 1911 018  
Project: CMG 63000-202784  
Local Agreement: 19-5497  
Start Date: 10 days after award  
Completion Date: November 15, 2020
- Prequalification Level:  
\$1,784,000.00

Signal modernization including mast arms, pedestrian countdown signals and video detection on various routes at 20 locations, Oakland County. This is a Local Agency project.

3.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
10/14/2019

43. Letting of November 1, 2019  
Letting Call: 1911 056  
Project: HRRR 26000-203175  
Local Agreement: 19-5488  
Start Date: April 20, 2020  
Completion Date: June 1, 2021
- Prequalification Level:  
\$867,000.00

0.26 mi of construction of a roundabout including pavement removal, hot mix asphalt surfacing, concrete curb and gutter, machine grading, aggregate base, storm sewer, culverts and pavement markings on Grand Blanc Road at Morrish Road, Genesee County. This is a Local Agency project.

6.00 % DBE participation required

44. Letting of November 1, 2019  
Letting Call: 1911 057  
Project: HRRR 03000-202856  
Local Agreement: 19-5486  
Start Date: May 4, 2020  
Completion Date: July 2, 2020
- Prequalification Level:  
\$698,000.00

2.19 mi of hot mix asphalt cold milling and resurfacing, high friction surface treatment, guardrail, gravel shoulders and pavement markings on 128th Avenue from 18th Avenue to 14th Avenue, Allegan County. This is a Local Agency project.

3.00 % DBE participation required

45. Letting of November 1, 2019  
Letting Call: 1911 059  
Project: GM 58000-203008  
Local Agreement: 19-5493  
Start Date: 10 days after award  
Completion Date: August 31, 2020
- Prequalification Level:  
\$597,000.00

1.19 mi of hot mix asphalt resurfacing, paved shoulders for shared use path, slope restoration and pavement markings on North Dixie Highway from Pointe Aux Peaux Road to Enrico Fermi Drive, Monroe County. This is a Local Agency project.

5.00 % DBE participation required

46. Letting of November 1, 2019  
Letting Call: 1911 060  
Project: CM 41400-120835  
Local Agreement: 19-5498  
Start Date: 10 days after award  
Completion Date: May 30, 2021
- Prequalification Level:  
\$585,000.00

Upgrade the existing diagonal span to a box span signal, sidewalk ramps, signing and pavement markings on College Avenue SE at Michigan Street in the city of Grand Rapids, Kent County. This is a Local Agency project.

3.00 % DBE participation required

47. Letting of November 1, 2019  
Letting Call: 1911 061  
Project: STUL 17000-133266  
Local Agreement: 19-5499  
Start Date: 10 days after award  
Completion Date: November 1, 2020
- Prequalification Level:  
\$535,000.00

3.77 mi of hot mix asphalt ultra-thin overlay and shoulder widening, cured-in-place pipe lining and pavement markings on Gaines Highway from Mackinac Trail southeasterly to M-80, Chippewa County. This is a Local Agency project.

0.00 % DBE participation required

48. Letting of November 1, 2019  
Letting Call: 1911 066  
Project: HSIP 82000-203467  
Local Agreement: 19-5482  
Start Date: 10 days after award  
Completion Date: September 30, 2020
- Prequalification Level:  
\$1,377,000.00

12.10 mi of installing center turn lane, signal upgrades, signing, ADA ramps and pavement markings on Harper Avenue from East Grand Boulevard to Morang Avenue in the city of Detroit, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

BID LETTING POST-APPROVALS

TRUNKLINE CONTRACTS

49. 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

Low Bid: \$15,451,715.24

Engineer Estimate: \$12,525,047.83

Pct Over/Under Estimate: 23.37 %

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 I-94 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.

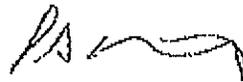
0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$15,451,715.24	Same	1 **
Ajax Paving Industries, Inc.	\$16,881,803.23	Same	2

Total Number of Bidders: 2

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  
 10/14/2019

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Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of October 15, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of October 15, 2019, be approved and adopted. The motion was supported by Ms. Bliesener and unanimously approved.

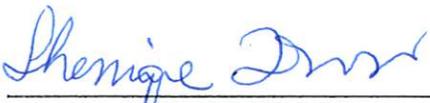
8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

  
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SECRETARY

  
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CHAIRPERSON



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
OFFICE OF THE CHIEF COMPLIANCE OFFICER  
LANSING

KEVIN FRANCAERT, ESQ.  
CHIEF COMPLIANCE OFFICER

## MEMORANDUM

October 8, 2019

TO: Honorable Gretchen Whitmer  
Governor and Chairperson of the State Administrative Board.

Jeff Mason  
Chairperson  
Michigan Strategic Fund Board

FROM: Kevin L. Francart  
Chief Compliance Officer

RE: FY2019 Q4 Report of the Chief Compliance Officer.

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures and with applicable laws related to 21st century jobs fund programs. I am pleased to report that all compliance matters addressed during the fourth quarter of the 2019 fiscal year were either successfully resolved, are being appropriately addressed, or are undergoing review and are currently being evaluated.

With respect to the Michigan Strategic Fund Board, the Michigan Strategic Fund Act requires the Chief Compliance Officer to review and evaluate compliance with internal policies and procedures along with applicable state and federal law. Governor Whitmer issued Executive Order 2019-13 (EO 2019-13; ERO 2019-3; MCL 125.1998) that reconstituted the MSF Board and moved the MSF as an autonomous agency from the Department of Talent and Economic Development to the Department of Labor and Economic Opportunity effective August 11, 2019.

The Chief Compliance Officer assisted the MSF with amending the MSF FOIA policy and clarification regarding Background check policy requirements. The Chief Compliance Officer assisted MSF and MEDC staff with questions regarding the Willow Run Arsenal of Democracy Landholdings Limited Partnership transfer of property ownership and wrapping up of the L.P. The Chief Compliance Officer assisted a Board Member with a conflict of interest question regarding past business relationships, no conflict was found. The Chief Compliance Officer assisted the Attorney General's office with confirming the proper seating of the new MSF Board. As reported previously, because of staffing changes the site visit guidelines were modified. Because of the staffing changes the site visit guidelines were changed by the MEDC compliance section to no longer require a minimum number of site visits. Site visits are being performed pursuant to the site visit guidelines. The Chief Compliance Officer provided informal advice regarding various issues arising this quarter concerning such topics as the breadth of delegated

FY2019 Q4 Report of the Chief Compliance Officer  
October 8, 2019  
Page 2

Board authority, authorized use of 21st century job fund funds, and compliance with established Board policy and limitations.