

APPROVED

NOV 19 2019

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

November 5, 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, November 5, 2019, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson  
Kyle Van Lopes, representing Garlin Gilchrist, Lt. Governor  
Cindy Paradine, representing Jocelyn Benson, Secretary of State  
Dave Brickey, representing Dana Nessel, Attorney General  
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer  
Ann Richmond, representing, Michael F. Rice, Superintendent of Public Instruction  
Laura Mester, representing Paul Ajegba, Director, Department of Transportation  
Shelby Troub, Secretary

Others Present:

Laura Wotruba, Department of Technology, Management & Budget; Elise Feldpausch, Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

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

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

Mr. Van Lopes moved to approve the minutes of the special meeting of October 22, 2019. Supported by Ms. Mester, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

November 5, 2019

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Building** Committee was held at **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 29, 2019 / November 5, 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, LAPEER – Thumb Correctional Facility – Essex Housing Unit Youthful Offender Security and PREA Upgrades  
File No. 472/19003.DCS - Contract No. Y20042  
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$492,354.00

#### **Description and Justification**

The purpose of this contract is to install equipment upgrades and implement security measures within the facility to meet Prison Rape Elimination Act requirements. These system upgrades will include additional security cameras and the expansion of the video storage capacity to maintain records for 7 years.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, CARSON CITY, Carson City Correctional Facility – Smoke Purge Installation  
File No. 472/19044.SMD - Contract No. Y20043  
Recommended Contract Award: Tamarack Builders, Inc., Lakeview; \$348,000.00

#### **Description and Justification**

The purpose of this contract is to install a smoke purge system within the segregation areas.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, JACKSON – Cooper Street Correctional Facility – Doors and Window Replacement  
File No. 472/19053.SDW - Contract No. Y20044  
Recommended Contract Award: Moore Trosper Construction Company, Holt \$452,865.00

**Description and Justification**

The purpose of this contract is to provide new exterior doors and a new transaction window at the medicine dispensary. The work is needed to maintain security and HVAC for the facility.

**Funding Source**

100% Agency Operating Funds

- 4. DEPARTMENT OF CORRECTIONS, IONIA – Handlon Correctional Facility – Vocational Village Schoolhouse  
File No. 472/19083.SMD - Contract No. Y20045  
Recommended Contract Award: Tamarack Builders, Inc., Lakeview  
\$3,743,000.00

**Description and Justification**

The purpose of this contract is to construct a new Vocational Village School House. The agency has requested this work.

**Funding Source**

100% Agency Operating Funds

- 5. DEPARTMENT OF CORRECTIONS, IONIA – Handlon Correctional Facility – Food Service Equipment  
File No. 472/19083.SMD - Contract No. Y20046  
Recommended Contract Award: Great Lakes West, LLC, Mattawan; \$507,221.00

**Description and Justification**

The purpose of this contract is to provide for food service equipment for the new Vocational Village Schoolhouse. The agency has requested this work.

**Funding Source**

100% Agency Operating Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

- 6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MASON – Americhem Site – Remedial Investigations  
File No. 761/16004.SAR - Contract No. Y16009  
Hamp, Mathews & Associates, Inc., Bath; Modification No. 13, Increase  
\$800,000.00

**Description and Justification**

The purpose of this modification is to provide additional professional design services for an investigation. The site was formerly an oil and chemical storage/distribution facility with aboveground and underground storage tank systems. The soil and groundwater have been impacted by spills, overfills and leaks from piping. This work includes operation and maintenance of existing abatement systems (i.e. sub-slab vapor mitigation systems, multi-phase extraction system, and bio-stimulation/treatment systems); designing and implementing a nitrogen sparge and horizontal delivery well

pilot studies to augment mass removal and biological treatment; updating the conceptual site model; and reporting. The work is needed to mitigate exposure risks and protect the environment.

**Funding Source**

100% Renew Michigan Funds

Base Contract	\$150,000.00	
Modification 1	\$355,000.00	Approved on Ad Board Agenda 01/26/2016
Modification 2	\$105,000.00	Approved on Ad Board Agenda 04/19/2016
Modification 3	\$0.00	No Cost Change Order
Modification 4	\$500,000.00	Approved on Ad Board Agenda 09/29/2016
Modification 5	\$250,000.00	Approved on Ad Board Agenda 02/28/2017
Modification 6	\$0.00	No Cost Change Order
Modification 7	\$75,000.00	Approved on Ad Board Agenda 09/12/2017
Modification 8	\$570,000.00	Approved on Ad Board Agenda 10/24/2017
Modification 9	\$138,100.00	Approved on Ad Board Agenda 12/05/2017
Modification 10	\$182,200.00	Approved on Ad Board Agenda 03/27/2018
Modification 11	\$339,300.00	Approved on Ad Board Agenda 06/26/2018
Modification 12	\$500,000.00	Approved on Ad Board Agenda 10/16/2018
Modification 13	\$800,000.00	See Justification Above
<b>Total Contract</b>	<b>\$3,964,600.00</b>	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS  
 – Various Sites – Technical Support for File Management  
 File No. 761/19448.SAR - Contract No. Y19505  
 Mannik & Smith Group, Canton; Modification No. 1, Increase \$558,180.00

**Description and Justification**

The purpose of this modification is to provide additional professional design services to review and manage the agency's environmental documents for the implementation of the digital document review/management system at the Lansing district office. This work includes document review and conversion; naming and archiving each document in the electronic system; quality assurance/control review; and reporting. The work is needed to improve the efforts to protect public health, safety, welfare, and the environment.

**Funding Source**

55% Renew Michigan Funds  
 45% Refined Petroleum Funds

Base Contract	\$529,140.00	
Modification No. 1	\$558,180.00	See Justification Above
<b>Total Contract</b>	<b>\$1,087,320.00</b>	

**REVISIONS TO CONSTRUCTION CONTRACTS**

- 8. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Building Controls Replacement  
 File No. 472/16310.APL - Index No. 64060 - Contract No. Y18115  
 Goyette Mechanical Company, Flint; CCO No. 6, Increase \$10,404.11

**Description and Justification**

The purpose of this change order is to interface the primary chilled water pumps with the chiller control points on the building management system. Interfacing the primary chilled water pumps is necessary for automatic control. The agency has requested this work.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$ 1,150,000.00	
Change Order No. 1	\$95,654.00	Approved on Director's Agenda 07/20/2018
Change Order No. 2	\$ 0.00	No Cost Change Order
Change Order No. 3	\$ 48,120.42	Approved on Director's Agenda 05/10/2019
Change Order No. 4	\$52,416.54	Approved on Director's Agenda 08/30/2019
Change Order No. 5	\$122,776.00	Approved on Ad Board Agenda 09/12/2019
Change Order No. 6	\$10,404.11	See Justification Above
<b>Total Contract</b>	<b>\$1,479,371.07</b>	

- 9. 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. 9, Increase \$28,540.00

**Description and Justification**

The purpose of this change order is to revise the date of substantial completion from October 31, 2019 to December 31, 2019 and to add to the general conditions of the contract to cover the extended construction period as determined by

procurement/manufacture dates in previous change orders per the letter of recommendation by the PSC, Century A&E dated October 11, 2019.

**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	Approved on Ad Board Agenda 08/27/2019
Change Order No. 8	\$59,016.75	Approved on Ad Board Agenda 09/12/2019
Change Order No. 9	\$28,540.00	See Justification Above
<b>Total Contract</b>	<b>\$3,124,303.72</b>	

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES, KALAMAZOO - Addendum No. 2 to Lease No. 11823 approved by the State Administrative Board on September 25, 2018, between BG West, LLC, 124 W. Allegan, Suite 2100, Lansing, MI 48933, 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 71,142 square feet of space located at 409 & 427 E. Alcott, Kalamazoo, MI 49001. This Addendum provides for reducing the rent over the entire lease term and exercising the renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the June 30, 2050, or any extension. The Lessee will have 2 months of free rent. The annual per square foot rental rate for this space beginning July 1, 2020, or upon substantial completion, is \$23.00 (\$136,355.50 per month). Effective July 1, 2025, the annual per square foot rental rate for this space is \$25.00 (\$148,212.50 per month). Effective July 1, 2030, the annual per square foot rental rate for this space is \$27.00 (\$160,069.50 per month). Effective July 1, 2035, the annual per square foot rental rate for this space is \$29.00 (\$171,626.50 per month). Effective July 1, 2040, the annual per square foot rental rate for this space is \$30.25 (\$179,337.13 per month). Effective July 1, 2045, the annual per square foot rental rate for this space is \$32.25 (\$191,194.13 per month). This rate does not include public utilities. This Lease contains a Legislative cancellation clause



with 120-days' notice requirement. 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 over the life of the Lease, add a Lessor funded escrow account for repairs, available to the State upon exercising the option to purchase, and to exercise the 10-year renewal option.

**Benefit:**

The Department will save over Two Million Dollars (\$2,000,000.00) in rent over the life of the Lease, and will have funds set aside for repairs, renovation, or maintenance to the building if the State elects to exercise their option to purchase the building.

**Source of Funds:**

55% Federal Funds; 45% General Fund

**Commitment Level:**

Thirty years; however, this Lease contains a Legislative cancellation clause with 120-days' notice requirement.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from recognizing a substantial savings over the life of the Lease.

**Zip Code:**

49001

**CONTRACT CHANGE ORDER**

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES, Lansing - CCO No. 47 for Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, 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 demolition and reconstruction of workspace, allowing for more employees in a more efficient use of the space. This requires demolition and disposal of walls, doors, frames and all hardware necessary for the subsequent construction of new walls, with electrical power and room lighting. The new space will also need relocation of fire equipment, including alarms and strobes necessary for safe occupancy of the offices as requested by the Department of Health and Human Services at a cost not-to-exceed \$98,078.03. The space is located at 400 S. Pine Street, Lansing, Michigan, 48933.

**Purpose/Business Case:**

The purpose of this CCO is for renovation and update of space for additional employees.

**Benefit:**

This CCO allows for needed updates and improved efficiencies for additional employees.

**Source of Funds:**

55% General Fund / 45% Restricted.

**Commitment Level:**

Present through June 30, 2029; however, this Lease contains an Executive cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from providing safe and efficient work space for state employees.

**ZIP Code:**

48933

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Ms. Bliesener presented the Building Committee Report for the regular meeting of October 29, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 29, 2019, be approved and adopted. The motion was supported by Mr. Brickey, and unanimously approved.

**APPROVED**  
November 5, 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 29, 2019**. Those present being:

Chairperson: Stacey Bliesener, representing  
State Treasurer Eubanks

Approved 

Member: Shenique Moss, representing  
Governor Whitmer

Approved 

Member: Dan Sonneveldt, representing  
Attorney General Nessel

Approved 

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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Ms. Bliesener called the meeting to order.

The Finance and Claims Committee agenda was presented.

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

Ms. Bliesener adjourned the meeting.

10/25/2019 10 a.m. Final

## AGENDA

### FINANCE AND CLAIMS COMMITTEE

October 29, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### STATE ADMINISTRATIVE BOARD

November 5, 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 NATURAL RESOURCES

- 1.) Lancaster Archery Supply, Leola, PA
  - \$312,203.50 Total
  - FY20-24 50% General Funds; 50% Restricted Funds (*Private Funds*)
  - Funds for the archery equipment and supplies for DNR Community Archery Program (CAP)

### SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

#### 2. DEPARTMENT OF CORRECTIONS

- 1.) AlcoPro, Inc., Knoxville, TX
  - \$40,000.00 Amendment
  - \$421,500.00 New Total
  - FY20 100% General Funds
  - Add funds and exercise an option year for desktop breath testers

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

- 1.) Civilla (Humans First Detroit), Detroit, MI
  - \$1,593,000.00 Amendment
  - \$5,472,000.00 New Total
  - FY20-24 40% General Funds; 60% Federal Funds
  - Add funds to continue to reform applications for Michigan's Assistance Program

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Paramed, Inc., dba American Medical Response, Grand Rapids, MI
  - \$125,000.00 Amendment
  - \$300,000.00 New Total
  - FY20-21 40% Federal Funds; 45% General Funds; 15% Restricted Funds (*Income Assessment*)
  - Add funds for a contract for ambulance and wheelchair transportation service at Grand Rapids Home for Veterans

5. DEPARTMENT OF NATURAL RESOURCES

- 1.) Eastern Michigan University, Ypsilanti, MI
  - \$25,000.00 Amendment
  - \$282,692.00 New Total
  - FY20-21 100% Federal Funds
  - Add funds and exercise an option year to continue research on underground works for bat populations and disease surveillance

6. DEPARTMENT OF STATE POLICE

- 1.) Michigan State University, Veterinary Hospital, East Lansing, MI
  - \$103,966.00 Amendment
  - \$317,738.50 New Total
  - FY20-21 100% General Funds
  - Add funds and exercise an option year for veterinary services for the Michigan State Police canine team

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

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Keystone Place, Centerville, MI
  - \$586,145.00 Total
  - FY20 100% Federal Funds
  - Provide families and individuals with secure, safe, and affordable housing
  
- 2.) Western Michigan University, Kalamazoo, MI
  - \$586,268.00 Total
  - FY20 58.13% Federal Funds; 23.11% Private Funds; 18.76% General Funds
  - Provide funds for and allocates grant funding to various health and human services projects

8. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various Statewide Workforce Development Boards (*See bid tab*)

- \$9,048,500.00 Total
- FY20 87% General Funds; 11% Restricted Funds
- Funds for the Healthy Michigan Medicaid Work Program

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Bureau of Construction Codes, Office of Land Survey & Remonumentation, Detroit, MI

- \$600,966.00 Total
- FY20-21 100% Restricted Funds
- To provide survey, monumentation and remonumentation of the public land survey corners and other activities

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

10. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1.) Monroe Conservation District, Monroe, MI

- \$215,000.00 Amendment
- \$615,500.00 New Total
- FY20-21 100% Federal Funds
- Add funds for in-state services to reduce total phosphorus and soluble reactive phosphorus

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) County of Macomb – CMH, Clinton Township, MI

- \$22,103,239.00 Amendment
- \$29,847,320.00 New Total
- FY20 100% Federal Funds
- Provide families and individuals with secure, safe, and affordable housing

2.) Michigan Public Health Institute, Okemos, MI

- \$4,701,802.00 Amendment
- \$120,782,348.00 New Total
- FY20 .16% Bequests; 65.63% Federal Funds; 1.15% Local Funds; 5.46% Private Funds; 23.47% General Funds; 4.13% Restricted Funds
- Add funds for and allocates grant funding to various health and human services projects

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 3.) Michigan State University, East Lansing, MI
- \$944,615.00 Amendment
  - \$14,048,316.00 New Total
  - FY20 .98.41% Federal Funds; 1.59% General Funds
  - Add funds for and allocates grant funding to various health and human services projects

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

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) GCR, Inc., New Orleans, LA
- \$521,307.44.00 (5 Years)
  - FY20-24 100% Restricted Funds (*Aero-IT*)
  - 190000001415 Airport System Manager Software for Department of Transportation

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

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Maximus Health Services, Inc., Reston, VA
- \$105,000,000.00 Amendment
  - \$559,015,727.00 New Total
  - FY20-23 42% General Funds; 58% Federal Funds
  - 071B1300215 Add funds for enrollment banker services and software

14. DEPARTMENT OF NATURAL RESOURCES

- 1.) Kunz Leigh & Associates, Lathrup Village, MI
- \$269,415.00 Amendment
  - \$16,457,184.70 New Total
  - FY20 100% Restricted Funds (*Forest Development Fund*)
  - 071B4300022 Add funds for the Vegetative Management System (VMS) enhancements

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) AT&T Wireless Services, Lansing, MI
- \$3,000,000.00 Amendment
  - \$14,745,000.00 New Total
  - FY20-21 100% Various Funds (*Varies by agency*)
  - 071B4300006 Add funds and extend the contract one-year for wireless services



15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
continued

- 1.) Century Link, Monroe, LA
  - \$5,000,000.00 Amendment
  - \$20,000,000.00 New Total
  - FY20-21 100% Restricted Funds (*See bid tab*)
  - 071B6600099 Add funds for local, long distance, and toll-free services
  
- 2.) Sprint Solutions, Inc., Reston, VA
  - \$0.00 Amendment
  - \$12,000,000.00 New Total
  - FY20-21 100% Various Funds (*Varies by agency*)
  - 071B4300011 Add funds and extend the contract one-year for wireless services
  
- 3.) Various (*See bid tab*)
  - \$5,000,000.00 Amendment
  - \$174,203,249.57 New Total
  - FY20 100% Various Funds (*Varies by agency*)
  - Multi-Award - Add funds to the Data Warehouse Business Intelligence Prequalification program
  
- 4.) Various (*See bid tab*)
  - \$4,000,000.00 Amendment
  - \$37,400,000.00 New Total
  - FY20 100% Various Funds (*Varies by agency*)
  - Multi-Award - Add funds to the Enterprise Content Management Services Prequalification program

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

16. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Andy Anderson #494273 \$60.63  
The claimant (19-SAB/DOC-7781) requests \$60.63 reimbursement for his missing religious chain and damaged headphones. A religious chain was not present at the time of pack up. The Committee recommends approval of \$20.21 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

2. Andy Anderson #494273 \$213.72  
The claimant (19-SAB/DOC-7782) requests \$213.72 reimbursement for his missing jacket and adapter and damaged television. A jacket and adapter were not present at the time of pack up. The Committee recommends approval of \$31.15 for this claim.
3. Jamone Armstrong #627881 \$26.48  
The claimant (19-SAB/DOC-8464) requests \$26.48 reimbursement for his broken eyeglasses. The Committee recommends approval of \$2.65 for this claim.
4. Billy Bennett #204868 \$139.92  
The claimant (19-SAB/DOC-8273) requests \$139.92 reimbursement for his television that was stolen when his cell door was left open by MDOC staff in error. The Committee recommends approval of \$87.13 for this claim.
5. Dustin Brown #868154 \$143.00  
The claimant (19-SAB/DOC-8241) requests \$143.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
6. Gerald Byrd #682089 \$494.88  
The claimant (19-SAB/DOC-8463) requests \$494.88 reimbursement for his missing JP5 Player and for reimbursement for music downloads. There is not documentation to support the allegations. The Committee recommends DENIAL for this claim.
7. Kyle Cooper #528986 \$30.00  
The claimant (19-SAB/DOC-8540) requests \$30.00 reimbursement for his missing undergarments. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
8. Robert Corbett #829712 \$0.00  
The claimant (19-SAB/DOC-8336) requests \$0.00 reimbursement for his alleged missing television. The prisoner did not include the date of the incident, receipt for a television, or dollar amount of this claim. The Committee recommends DENIAL for this claim.
9. Nathen Curtis #435242 \$258.90  
The claimant (19-SAB/DOC-7848) requests \$258.90 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
10. Teron Daniels #794478 \$26.23  
The claimant (19-SAB/DOC-8360) requests \$26.23 reimbursement for his missing beard trimmers. Beard trimmers were not present at the time of pack up. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued

11. Edward Gordon #503628 \$125.85  
The claimant (19-SAB/DOC-7912) requests \$125.85 reimbursement for his missing shoes and headphones. The Committee recommends approval of \$67.49 for this claim.
12. Justin Gravett #932777 \$101.52  
The claimant (19-SAB/DOC-8319) requests \$101.52 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$101.52 for this claim.
13. Demargio Greer #790931 \$139.92  
The claimant (19-SAB/DOC-8462) requests \$139.92 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$113.92 for this claim.
14. Sean Hammond #812793 \$123.44  
The claimant (19-SAB/DOC-8373) requests \$123.44 reimbursement for his alleged missing food items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
15. Austin Hill #898067 \$145.22  
The claimant (19-SAB/DOC-8382) requests \$145.22 reimbursement for his missing television. The television was located and returned to the prisoner after this claim was filed. The Committee recommends DENIAL for this claim.
16. Joseph Jones #416390 \$42.39  
The claimant (19-SAB/DOC-7975) requests \$42.39 reimbursement for his missing JP5 player. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
17. John Joyner #125052 \$144.75  
The claimant (19-SAB/DOC-8074) requests \$144.75 reimbursement for his television he alleges was damaged during transport. The prisoner signed the unpack receipt. No damaged was noted. The Committee recommends DENIAL for this claim.
18. Kristi Kleeves #606718 \$24.95  
The claimant (19-SAB/DOC-8333) requests \$24.95 reimbursement for her missing JP5 tablet and earbuds. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
19. Nicholas Lanier #585077 \$54.22  
The claimant (19-SAB/DOC-8271) requests \$54.22 reimbursement for his damaged JP5 Player. The prisoner signed the unpack receipt. No damaged was noted. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued

20. Spencer Lloyd #157303 \$621.32  
The claimant (19-SAB/DOC-8481) requests \$621.32 reimbursement for his missing MP3 player and damaged television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
21. Dajuan Love #508952 \$68.08  
The claimant (19-SAB/DOC-8225) requests \$68.08 reimbursement for his missing beard trimmers, headphones and charger. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
22. Heather Luke #959725 \$67.84  
The claimant (19-SAB/DOC-8335) requests \$67.84 reimbursement for her missing tank tops, bath towel and socks. The Committee recommends approval of \$63.54 for this claim.
23. Marc Melvin #674267 \$153.43  
The claimant (19-SAB/DOC-8455) requests \$153.43 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$14.98 for this claim.
24. Anthony Myles #145129 \$494.11  
The claimant (19-SAB/DOC-8077) requests \$494.11 reimbursement for his missing padlock, shoes, television, adapter, headphones, extension cord, sweatshirt, MP3 player, JP5 plug & adapter, surge protector, calculator, food, bowl, books and earbuds. A MP3 player, JP5 plug & adapter, surge protector, calculator, food, bowl, books and earbuds were not present at the time of pack up. The Committee recommends approval of \$71.70 for this claim.
25. Paula Perry #301824 \$92.44  
The claimant (19-SAB/DOC-8175) requests \$92.44 reimbursement her fan, sandals, shoes, blankets, sheet and coat that were stolen from her cell. The Committee recommends DENIAL for this claim
26. Collin Pittman #215952 \$152.25  
The claimant (19-SAB/DOC-8252) requests \$152.25 reimbursement for his missing beard trimmers, food items, extension cord, nail clippers, cassette tapes and tape case. The Committee recommends approval of \$30.89 for this claim.
27. Mario Reyna #871621 \$82.52  
The claimant (19-SAB/DOC-8288) requests \$82.52 reimbursement for his missing Nike shoes, bowls and lotion. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued

28. Natasha Roark #360786 \$182.36  
The claimant (19-SAB/DOC-8111) requests \$182.36 reimbursement for her missing boots, jacket, JP5, tank top, baseball cap, padlock, State issued clothing, sweatpants and t-shirt. The prisoner's items were located and returned to her after the date this claim was filed. This claim has been resolved. The Committee recommends DENIAL for this claim.
29. Waltilia Robinson #262204 \$142.99  
The claimant (19-SAB/DOC-8180) requests \$142.99 reimbursement for her television she alleges was damaged during a cell search. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.
30. Chaunsey Smith #249647 \$80.53  
The claimant (19-SAB/DOC-8423) requests \$80.53 reimbursement for funds removed from his account for shoes and socks he did not receive. The Committee recommends approval of \$80.53 for this claim.
31. Devi Smith #392953 \$609.01  
The claimant (19-SAB/DOC-8485) requests \$609.01 reimbursement for his missing MP3 player and reimbursement for music downloads. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
32. Joshua Snider #834248 \$47.00  
The claimant (19-SAB/DOC-7994) requests \$47.00 reimbursement for his missing JP5 Player. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
33. Kim Staton #188237 \$241.65  
The claimant (19-SAB/DOC-7841) requests \$241.65 reimbursement for her missing SecurePak items, store items, fan, scissors, tissue and book. The Committee recommends approval of \$52.36 for this claim.
34. Willie Taylor #188432 \$59.91  
The claimant (19-SAB/DOC-8359) requests \$59.91 reimbursement for his missing food items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
35. Antonio Terry #256232 \$135.00  
The claimant (19-SAB/DOC-8505) requests \$135.00 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$91.22 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

36. Daniel Thompson #533512 \$15.79  
The claimant (19-SAB/DOC-8036) requests \$15.79 reimbursement for his watch that was stolen while in possession of MDOC. The Committee recommends approval of \$15.79 for this claim.

37. Douglas Williams #631187 \$27.75  
The claimant (19-SAB/DOC-8348) requests \$27.75 reimbursement for his damaged headphones. The Committee recommends approval of \$2.78 for this claim.

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

1) Is Sao \$226.61  
The claimant (19-SAB-124) requests \$226.61 reimbursement for replacement eyeglasses. The Committee recommends approval of \$226.61 for this claim.

Civilian Claims

2) Brian Weimer \$30.00  
The claimant (19-SAB-120) requests \$30.00 reimbursement for a replacement MP3 player. The Committee recommends approval of \$30.00 for this claim.

18. DEPARTMENT OF STATE

Civilian Claims

1) Kyle Williams \$175.00  
The claimant (19-SAB-109) requests \$175.00 reimbursement for towing fees. The Committee recommends approval of \$175.00 for this claim.

2) William Zale \$247.00  
The claimant (19-SAB-110) requests \$247.00 reimbursement for towing fees. The Committee recommends approval of \$247.00 for this claim.

19. DEPARTMENT OF STATE POLICE

Civilian Claims

- 1) Kristine Adaline \$999.99  
The claimant (19-SAB-114) requests \$999.99 reimbursement for a replacement entry door. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

20. 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. 200000000138 in the amount of \$35,400.00, with Bilacic Trucking, Inc., on 10/03/2019, for emergency road repair due to erosion from recent weather at Tawas Point 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. 200000006948 in the amount of \$9,058.88, with Jett Pump & Valve, LLC, on 06/28/2019, for lift station pump replacement

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 29, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 29, 2019, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.



**APPROVED**

November 5, 2019


Michigan State  
Administrative Board


**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

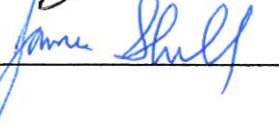
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The Honorable Gretchen Whitmer, Governor  
and  
Members of the State Administrative Board

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

Chairperson: Cindy Paradine, representing Approved   
Secretary of State Benson

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

Member: James Shell, representing Approved   
Attorney General Nessel

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

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Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with items 3-5 contingent upon the approval of the Attorney General and item 2 and item 6 contingent upon approval of the State Commission Audit and the Attorney General. The motion was supported by Mr. Van Lopes and unanimously adopted.

Ms. Paradine adjourned the meeting.

***At the State Administrative Board meeting on November 5, 2019, Items 6 and 7 were withdrawn by the Department of Transportation.***

11.5.19 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 29, 2019– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: November 5, 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.

CONTRACTS

1. \*HIGHWAYS – Intelligent Transportation System Services

Contract (2020-0038) between MDOT and Atkins Michigan, Inc., will provide for operations support services to be performed for the MDOT West Michigan Transportation Operations Center in the Grand Region Office, Grand Rapids, Michigan, for calendar year 2020 (CS 84913-JN 128369EPE). The work items will include traffic monitoring, planned and unplanned incident management, traffic information collection and dissemination, operations improvement activities, data collection, and coordination with local agencies and organizations.

The contract contains funding for the first year of the services; it may be amended to add funding for up to three additional years of services as funding becomes available. The contract will be in effect from the date of award through December 1, 2020. The contract amount will be \$871,287.03. Source of Funds: 81.86% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. HIGHWAYS – Intelligent Transportation System Services

Contract (2020-0042) between MDOT and WSP Michigan, Inc., will provide for design services to be performed for the strategic placement of Intelligent Transportation System (ITS) devices, communications equipment, and related infrastructure to provide improved data for weather and pavement forecasting within various counties in the Grand Region (CS 41000 - JNs 204765EPE and 204765PE). The work items will include performing design surveys and utility investigations; writing technical specifications to expand the ITS facilities in the project area; developing component and acceptance tests and working with MDOT to perform all testing; and preparing required plans, typical cross-sections, details, and specifications. The contract will be in effect from the date of award through September 30, 2022. The contract amount will be \$512,295.43. Source of Funds: 81.86% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment

3. \*HIGHWAYS – Intelligent Transportation System Services

Contract (2020-0049) between MDOT and SmartCone Technologies, Inc., will provide innovative autonomous vehicle deployments under the 2020 Michigan Mobility Challenge for use during the June 2020 North American International Auto Show (NAIAS). The project will be located on multiple routes within Wayne County and the City of Detroit. The demonstration project will include autonomous transportation for NAIAS attendees to places of interest in downtown Detroit and from the Detroit Metropolitan Wayne County Airport to the City of Detroit. The contract will be in effect from the date of award through December 30, 2020. The contract amount will be \$1,681,530. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

4. \*HIGHWAYS – Intelligent Transportation System Services

Contract (2020-0050) between MDOT and Yandex, Inc., will provide innovative autonomous vehicle deployments under the 2020 Michigan Mobility Challenge for use during the June 2020 North American International Auto Show (NAIAS). The project will be located on multiple routes within Wayne County and the City of Detroit. The demonstration project will include autonomous transportation for NAIAS attendees to places of interest in downtown Detroit and from the Detroit Metropolitan Wayne County Airport to the City of Detroit. The contract will be in effect from the date of award through December 30, 2020. The contract amount will be \$1,000,000. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

5. \*HIGHWAYS – Intelligent Transportation System Services

Contract (2020-0053) between MDOT and Continental Automotive Systems, Inc., will provide innovative autonomous vehicle deployments under the 2020 Michigan Mobility Challenge for use during the June 2020 North American International Auto Show (NAIAS). The project will be located on multiple routes within Wayne County and the City of Detroit. The demonstration project will include autonomous transportation for NAIAS attendees to places of interest in downtown Detroit and from the Detroit Metropolitan Wayne County Airport to the City of Detroit. The contract will be in effect from the date of award through December 30, 2020. The contract amount will be \$589,954.69. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

6. \*HIGHWAYS – Intelligent Transportation System Services

Contract (2020-0054) between MDOT and AM General, LLC, will provide innovative autonomous vehicle deployments under the 2020 Michigan Mobility Challenge for use during the June 2020 North American International Auto Show (NAIAS). The project will be located on multiple routes within Wayne County and the City of Detroit. The demonstration project will include autonomous transportation for NAIAS attendees to places of interest in downtown Detroit and from the Detroit Metropolitan Wayne County Airport to the City of Detroit. The contract will be in effect from the date of award through December 30, 2020. The contract amount will be \$1,767,800.50. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

\* Denotes a non-standard contract/amendment

7. \*HIGHWAYS - Design Services

Contract (2020-0060) between MDOT and HNTB Michigan, Inc., will provide for the design of a three-dimensional utility model that will include all utilities located in, on, and adjacent to the United States sections of the Blue Water Bridges, the Blue Water Bridge properties, and the Blue Water Bridge toll plaza on east I-94 in St. Clair County, Bay Region (JN 204292NI - CS 7711). The work items will include researching and compiling utility information, performing design surveys, performing LIDAR (Light Detection and Ranging) scanning, determining legal right-of-way and legal alignments for I-69 and I-94 through the toll plaza area and up to the international border, and performing subsurface utility engineering work. The contract will be in effect from the date of award through June 30, 2021. The contract amount will be \$1,088,419.36. Source of Funds: 100% State Restricted Trunkline Funds.

8. HIGHWAYS - Inspection and Testing Services

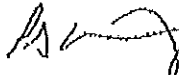
Contract (2020-0065) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for as-needed inspection and testing services to be performed throughout the Gaylord Transportation Service Center service area in Antrim, Charlevoix, Cheboygan, Crawford, Emmet, Otsego, and Roscommon Counties in the North Region for the 2019, 2020, and 2021 construction seasons. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through December 1, 2021. The contract amount will be \$747,990.76. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

9. HIGHWAY - Inspection and Testing Services

Contract (2020-0066) between MDOT and Wade Trim Associates, Inc., will provide for as-needed inspection and testing services to be performed throughout the Gaylord Transportation Service Center service area in Antrim, Charlevoix, Cheboygan, Crawford, Emmet, Otsego, and Roscommon Counties in the North Region for the 2019, 2020, and 2021 construction seasons. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through December 1, 2021. The contract amount will be \$747,995.34. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

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. Alegba  
 Director

\* Denotes a non-standard contract/amendment.

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Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of October 29, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of October 29, 2019, be approved and adopted. The motion was supported by Mr. Van Lopes and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON