

APPROVED

December 10, 2019

Michigan State
Administrative Board

Lansing, Michigan

November 19, 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 19, 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
Kyle Guerrant, representing, Michael F. Rice, Superintendent of Public Instruction
Laura Mester, representing Paul Ajegba, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:
William 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 regular meeting of November 5, 2019. Supported by Ms. Paradine, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

Request from the Renaissance Zone Review Board to approve a Revocation of an Agricultural Processing Renaissance Zone for Gerber Products Company in the City of Fremont, Newaygo County. This item is being amended from the October 8, 2019 State Administrative Board Meeting.

Mr. Brickey moved to approve the request from the Renaissance Zone Review Board. Supported by Ms. Mester and the motion was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED
November 19, 2019

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Building** Committee was held at **11:00 a.m. on November 12, 2019**. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved 

Member: Shenique Moss, representing
Governor Whitmer

Approved 

Member: Shaquila Myers, representing
Lt. Governor Gilchrist

Approved 

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

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 Ms. Myers, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 12, 2019 / November 19, 2019
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, JACKSON – Parnall Correctional Facility – Laundry Project
File No. 472/18313.CDP - Contract No. Y20057
Recommended Contract Award: Antler Construction Company, Inc., Canton
\$740,000.00

Description and Justification

The purpose of this contract is to construct a new laundry facility at the site. Currently, laundry services are managed offsite. The work is needed to provide operational efficiencies and security improvements.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
WAYLAND – Wayland Recycling Site – Construction Oversight
File No. 761/15080.KSZ - Contract No. Y15118
DLZ Michigan, Inc., Lansing; Modification No. 6, Increase \$721,761.04

Description and Justification

The purpose of this modification is to provide additional professional design services for a remedial investigation, focused feasibility study, and pilot testing, to evaluate technologies for the recovery of oil and remediation of the soil and groundwater. This work includes installing and sampling soil borings/monitoring wells; completing a focused feasibility study for the recovery of non-aqueous phase liquids and treatment of groundwater contamination; pilot testing of applicable remedial alternatives; and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$29,006.96	
Modification No. 1	\$100,000.00	Approved on Director's Agenda 08/07/2015
Modification No. 2	\$10,693.08	Approved on Director's Agenda 10/23/2015
Modification No. 3	\$75,877.89	Approved on Director's Agenda 07/08/2016
Modification No. 4	\$186,569.24	Approved on Director's Agenda 02/16/2018
Modification No. 5	\$49,771.76	Approved on Director's Agenda 06/14/2019
Modification No. 6	\$721,761.04	See Justification Above
Total Contract	\$1,173,625.97	

- DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LACHINE
 – Northland Market Site – Investigation and Pilot Study
 File No. 761/16114.SAR - Contract No. Y16168
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 2
 Increase \$113,000.88

Description and Justification

The purpose of this modification is to provide additional professional design services for a remedial investigation, feasibility analysis and pilot testing for a leaking underground storage tank. The site was formerly a gas station. This work includes installing soil, soil gas, and groundwater monitoring points; a year of quarterly soil gas and groundwater monitoring; in-situ chemical oxidation pilot testing; a feasibility analysis; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$28,526.78	
Modification No. 1	\$174,401.51	Approved on Director's Agenda 10/14/2016
Modification No. 2	\$113,000.88	See Justification Above
Total Contract	\$315,929.17	

REVISIONS TO CONSTRUCTION CONTRACTS

- DEPARTMENT OF CORRECTIONS, MUSKEGON – Muskegon Correctional Facility – Chiller Replacement
 File No. 472/17043.DCS - Contract No. Y18142
 Tamarack Builders, Inc., Lakeview; CCO No. 5, Increase \$63,158.50

Description and Justification

The purpose of this change order is to implement several new building heating control system improvements within the facility. This work will include the removal of the existing heating booster water coils and associated piping, installation of new heating coils in the food service building, and removal of the existing 2-way control valves and replacing them with 3-way control valves to correct and maintain design flows throughout the heating loops. The existing heating equipment has deteriorated, caused heating issues, and requires replacement so that the agency can meet heating system demands. This additional work was discovered during construction activities while restoring heat and cooling services throughout the facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$974,000.00	
Change Order No. 1	\$109,182.00	Approved on Director's Agenda 03/30/2018
Change Order No. 2	\$158,228.00	Approved on Director's Agenda 09/21/2018
Change Order No. 3	\$36,059.46	Approved on Director's Agenda 03/22/2019
Change Order No. 4	\$80,658.00	Approved on Director's Agenda 05/03/2019
Change Order No. 5	\$63,158.50	See Justification Above
Total Contract	\$1,421,285.96	

LEASE FOR PRIVATE PROPERTY

- DEPARTMENT OF CORRECTIONS, YPSILANTI - New Lease No. 12052 with Lily Investments, Inc., a Michigan Corporation, 555 Pleasant Street, Birmingham, MI, 48009, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Corrections, as Lessee, for 5,300 square feet of office space located at 3011 E. Michigan Avenue, Ypsilanti, MI 48198. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning July 1, 2020, or upon substantial completion, is \$23.89 (\$10,551.42 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with annual per square foot rental rates of \$25.89 (\$11,434.75 per month) and \$27.39 (\$12,097.25 per month). This Lease contains an Executive cancellation clause for the initial 10-year term with 90-days' notice, and a Standard cancellation clause for the renewal options with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose is to allow the department to relocate into a space that better fits the needs of its clients and staff and provides suitable parking in an easily accessed location in Ypsilanti Township.

Benefit:

The department will be able to move from one of its correctional facilities to a new location to better serve its clients. The rate is within current market rates.

Funding Source:

100% General Fund

Commitment Level:

Ten Years with two 5-year renewal options; however, this Lease contains an Executive cancellation clause with 90-days' notice for the initial 10-year term; and a Standard cancellation clause with 90-days' notice for the renewal options.

Risk Assessment:

Non-approval of this Lease will hinder the department from obtaining updated space that would offer the department the opportunity to effectively and efficiently provide improved service to their clients in Washtenaw County.

Zip Code:

48198

6. DEPARTMENT OF STATE, RENEWAL, TROY – Renewal Lease No. 10680 with Long Lake Plaza Associates, L.L.C., a Michigan Limited Liability Company, located at 1147 East Long Lake Road, Suite No. 1, Troy, MI 48085, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 6,076 square feet of office space located at 1111 East Long Lake Road, Troy, MI 48085. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2019, or upon substantial completion, is \$19.28 (\$9,762.11 per month). Effective June 1, 2024, the annual per square foot rental rate for this space increases to \$19.51 (\$9,876.03) per month. This rate does not include public utilities or janitorial service. This Lease contains a 5-year renewal with an annual per square foot rental rate of \$21.00 (\$10,633.00 per month) and \$22.50 (\$11,392.50 per month), respectively. The rental rate is within current market rates. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease renewal is to allow the Department of State (DOS) to renew the lease terms and expand into the adjacent space to add public restrooms.

Benefit:

Executing this renewal will allow DOS to better serve current customers and improve customer relations.

Funding Source:

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

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department of State from addressing continuous issues regarding DOS branch customers not having access to public restrooms.

Zip Code:

48085

LEASE FOR STATE OWNED PROPERTY

7. DEPARTMENT OF MILIARY AND VETERANS AFFAIRS (DMVA), DEWITT – New Lease No.12049 effective October 1, 2019 through December 31, 2024, with Mr. Robert O. Reese, residing at 14633 Wood Road, Lansing, Michigan 48906, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Military and Veterans Affairs as Lessor, for approximately 45.063 acres of land located in the Southeast ¼ of Section 27, T5N, R2W, Dewitt Township, Clinton County, Michigan and more specifically described as follows:

Beginning at the South ¼ corner of Section 27, T5N, R2W; thence N00°12'14"W, 2639.80 feet along the North-South ¼ line of Section 27 and the East line of Clinton Village (Liber 2, Page 47) to the Center of Section 27; thence S89°18'44"E, 219.58 feet to the Southwest corner of Clinton Village No. 2 (Liber 2, Page 53); thence S89°32'47"E, 575.26 feet to the Southwest corner of Clinton Village No. 2 (Liber 2, Page 53); thence S00°12'14"E, 2631.89 feet parallel with the North-South ¼ line to the South line of Section 27; thence S89°56'45"W, 744.79 feet along the South line of Section 27 to the point of beginning.

Containing 45.063 acres, more or less. Subject to rights of the public for State Road and any other easements or restrictions of use or record.

The annual rental rate for this Lease is as follows: For the period, October 1, 2019 through September 30, 2022 rent shall be paid by Lessee to Lessor at the rate of Three Thousand, Nine Hundred Seven and 00/100 Dollars (\$3,907.00) per annum. For the period, October 1, 2022 through December 31, 2024, rent shall be paid by Lessee to Lessor at the rate of Four Thousand, One Hundred, Two and 35/100 Dollars (\$4,102.35) per annum. If the single 5-year renewal option is exercised, the rent would be set based on the current market rates. This Lease contains an Either-Party cancellation clause with 210-days' advance written notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease provides for private non-tiled, non-irrigated crop farming activities on otherwise unused State-owned farmland assigned to DMVA.

Benefit:

This Lease allows the agency to earn a valuable rental income while also ensuring that the property is properly maintained and secured at no expense to the State.

Funding Source:

Income to the State

Commitment Level:

Five years. However, this Lease contains one five-year renewal option beginning January 1, 2025 and ending December 31, 2030, provided Lessee gives Lessor 90-days' notice. This Lease also contains an "either-party" cancellation clause with 210-days' notice.

Risk Assessment:

Non-approval of this Lease will preclude DMVA from earning the negotiated market-based rental income and from having the property maintained at no expense to the State

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

- 8. MICHIGAN STATE POLICE, ROCKFORD - Addendum No. 1 to Lease No. 10673 approved by the State Administrative Board on March 31, 2015, Item No. 24, between Rogue River Development, L.L.C., a Michigan Limited Liability Company, 8620 Algoma Avenue NE, Rockford, MI 49341, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 5,680 square feet of space located at 8650 Algoma Avenue NE, Rockford, MI 49341. This Addendum provides for adding a renewal option term and increasing the rental rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the July 31, 2024, or any extension. The annual per square foot rental rate for this space beginning August 1, 2019, or upon substantial completion, is \$8.68 (\$4,106.17 per month). This rate does not include public utilities, janitorial service, or the floor drainage system. The rental rate is within current market rates. 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 add one 5-year renewal option to the Lease term with corresponding rental rate, to exercise said option, and update Lease language.

Benefit:

Approval of this Addendum will allow Michigan State Police to remain in their existing location without interrupting services to state and local users.

Source of Funds:

100 % General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will hinder the Department of State Police from renewing the lease and providing continued uninterrupted service to this geographical area.

Zip Code:

49341

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HOLLAND - Addendum No. 4 to Sub-Lease No. 11112 approved by the State Administrative Board on May 3, 2005, between The Huntington National Bank, 37 W. Broad Street, Suite 1000, HP 1097, Columbus, OH 43215, as Sub-Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs, subsequently assigned to the Department of Human Services, renamed the Department of Health and Human Services, as Sub-Lessee, for 3,951 square feet of space located at 119 Clover Avenue, Holland, MI 49423. This Addendum provides for extending the current lease term and corresponding rental payment and updating the lease language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the December 31, 2020, or any extension. The annual per square foot rental rate for this space is \$10.60 (\$3,490.05 per month). This rate is within market. This rate does not include janitorial supplies and service. This Sub-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 extend the lease term, allowing it to expire with the master lease.

Benefit:

Approval of this Addendum allows the staff to remain in their current location for an additional year at the same rate.

Source of Funds:

79% Federal Funds; 21% General Fund

Commitment Level:

One year; however, this Sub-Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from providing uninterrupted service to clients through the end of the master lease term at a rate that is within market.

Zip Code:

49423

Ms. Bliesener presented the Building Committee Report for the regular meeting of November 12, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of November 12, 2019, be approved and adopted. The motion was supported by Ms. Paradine, and unanimously approved.

APPROVED

November 19, 2019

**Michigan State
Administrative Board**

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **November 12, 2019**. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved Shenique Moss

Member: Dan Sonneveldt, representing
Attorney General Nessel

Approved Dan Sonneveldt

Others: James Shell, Attorney General's Offices; Shaquilla Myers, Rachel Riehl, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

At the State Administrative Board meeting on August 19, 2019, this report was corrected to note that Item 14(2) had a correction to the funding and item 14(5) is withdrawn on the regular agenda.

11/13/2019 9:00 a.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

November 12, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 19, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Various (*See bid tab*)

- \$72,795,600.00 Total
- FY20-22 50% Federal Funds; 50% General Fund
- To establish five new contracts to provide enhanced foster care services in Kent County to replace services previously provided through the West Michigan Partnership for the children grant agreement

2.) Various (*See bid tab*)

- NOT TO EXCEED
- \$3,273,545.00 Total
- FY20-22 100% Federal Funds
- Establish two new contracts to provide Family Reunification Program services

2. DEPARTMENT OF NATURAL RESOURCES

1.) Various (*See bid tab*)

- \$3,192,760.00 Total
- FY20-24 25% Federal Funds; 75% Restricted Funds (*Forest Development Fund*)
- To provide scarification, spraying and mulching services

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Laboratory Corporation of America, Burlington, NC
 - \$284,500.00 Amendment
 - \$4,179,064.00 New Total
 - FY20 100% General Funds
 - Add funds to continue to provide laboratory and phlebotomy services at the State psychiatric hospital

- 2.) Wellspring Lutheran Services, Flint, MI
 - \$60,000.00 Amendment
 - \$321,900.00 New Total
 - FY20-22 100% 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

- 3.) Various (*See bid tab*)
 - \$889,455.00 Amendment
 - \$9,484,200.00 New Total
 - FY20 100% Federal Funds
 - Add funds and exercise an option year to continue to foster care supportive visitation services

- 4.) YWCA, Grand Rapids, MI
 - \$290,000.00 Amendment
 - \$538,700.00 New Total
 - FY20-21 100% Federal Funds
 - Add funds to continue providing domestic violence intervention individual and/ or group-based services

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Matrix Design Group, Denver, CO
 - \$1,600,000.00 Amendment
 - \$2,095,000.00 New Total
 - FY20-24 100% General Funds
 - Add funds and exercise four option years to continue with Protect and Grow 2.0 strategies in the defense industry as funding is available for the next four years

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan State University, East Lansing, MI
 - \$985,611.00 Total
 - FY20 100% Federal Funds
 - Add funds to expand and enhance local services available to crime victims

- 2.) Shelter Inc., dba Hope Shores Alliance, Alpena, MI
 - \$550,126.00 Total
 - FY20 73.22% Local Funds; 11.25% Federal Funds; 15.53% General Funds
 - To provide for local non-profit agencies and other non-governmental or tribal programs in Michigan which have a primary mission of providing intervention, advocacy, accompaniment, support services, and related assistance for adult, youth, and child victims of sexual assault

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

6. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1.) Monroe Conservation District, Monroe, MI
 - \$215,500.00 Amendment
 - \$615,500.00 New Total
 - FY20 100% Federal Funds
 - Add funds for in-state services to reduce total phosphorus and soluble reactive phosphorus

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Ingham County Road Commission, Mason, MI
 - \$0.00 Amendment
 - \$500,000.00 New Total
 - FY20 100% Restricted Funds (*Scrap Tire Regulatory Fund*)
 - 071B3200025 Add funds and extend the grant three months for a project between EGLE and the Ingham County Road Commission for a Scrap Tire Market Development grant to place paving test strips and complete lab work on the project

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Primary Care Association, Lansing, MI
 - \$6,500,000.00 Amendment
 - \$11,500,000.00 New Total
 - FY20 100% General Funds
 - Add funds expand mental health services among the existing network of child and adolescent health centers

- 2.) Various (*See bid tab*)
 - \$5,527,733.00 Amendment
 - \$125,578,133.00 New Total
 - FY20 100% General Funds
 - Add funds to provide improved access to outpatient mental health services to Medicaid-eligible Michigan residents

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

9. DEPARTMENT OF CIVIL SERVICE COMMISSION

- 1.) Blue Cross Blue Shield of Michigan (BCBSM), Lansing, MI
 - \$1,800,000,000.00 (3 Years)
 - FY20-24 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
 - 200000000089 Establish a new contract for the administration of health plans for Michigan employees and retirees

10. DEPARTMENT OF ENVIRONMENTAL, GREAT LAKES, AND ENERGY

- 1.) Kunz, Leigh, & Associates, Lathrup Village, MI
 - \$12,297,476.00 (5 Years)
 - FY20-24 60% Federal Funds; 40% General Funds
 - 190000000111 Drinking Water and Environmental Health Division (DWEHD) IT Modernization

11. DEPARTMENT OF NATURAL RESOURCES

- 1.) Gud Marketing, Lansing, MI
 - NOT TO EXCEED
 - \$4,800,000.00 (3 Years)
 - FY20-25 100% Restricted Funds (*Game and Fish*)
 - 190000002631 Marketing and advertising services for Michigan Wildlife Council Benefits of hunting and fishing educational media campaign

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Cardinal Health, Dublin, OH
 - \$15,000,000.00 (2 Years)
 - FY20-21 100% Various Funds (*Varies by agency*)
 - 200000000108 Pharmaceutical wholesaler distribution services
- 2.) Novinzio, Upland, CA
 - NOT TO EXCEED
 - \$12,000,000.00 (5 Years)
 - FY20-24 100% General Funds
 - 190000002157 Digital eSignature Solution

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Script Guide RX, Grosse Point Park, MI
 - \$72,720,000.00 Amendment
 - \$127,704,675.00 New Total
 - FY20-22 100% Other Funds (*AIDS Drug Assistance Program (ADAP) Rebates*)
 - 071B7700030 Add funds and exercise two years to Pharmacy Benefits Management (PBM) Services for eligible MIDAP members

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) CGI Technologies and Solutions Inc., Fairfax, VA
 - \$470,378.50 Amendment
 - \$45,965,928.09 New Total
 - FY20-21 100% General Funds
 - 071B3200100 Add funds and exercise a one-month option for on-going maintenance, support, hosting, and enhancements for Department of Health and Human Services
- 2.) College Entrance Examination Board, New York, NY
 - \$14,213,152.00 Amendment
 - \$49,347,610.00 New Total
 - FY20-23 100% Restricted Funds (*State School Aid Fund*)
 - 071B5500079 Add funds and extend the contract three years to the administration, scoring, and reporting of college entrance tests for the Michigan Department of Education

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

3.) Deloitte Consulting LLP, Detroit, MI

- \$24,646,104.00 Amendment
- \$79,231,256.98 New Total
- FY19-22 55% General Funds; 45% Federal Funds
- 180000000078 Add funds and exercise three years for on-going maintenance, operations, and SDLC enhancements to the Department of Health and Human Services Management Office Enterprise Hub

4.) Emaint Enterprises, LLC, Marlton, NJ

- \$171,748.20 Amendment
- \$1,659,890.25 New Total
- FY19-22 100% Restricted Funds (*Building Occupancy Fund*)
- 071B4300014 Add funds and extend the contract to maintain and operate buildings in the executive branch of state government and houses the Facilities Maintenance Management Solution

5.) Evan's Caseload, Inc., Toronto, ON

- \$60,000.00 Amendment
- \$11,811,400.00 New Total
- FY20 100% General Funds
- 1800000000248 Add funds to provide a case management system for Michigan Compensation Appellate Commission for the Department of Licensing and Regulatory Affairs

WITHDRAWN

6.) Netsmart Technologies, Inc., Great River, NY

- \$16,000,000.00 Amendment
- \$42,687,136.88 New Total
- FY20-21 80% General Funds; 20% Federal Funds
- 071B3200052 Add funds and exercise an option year to the Electronic Medical Business Record System (EMBRs) for ongoing software licensing, hosting, maintenance and support and optional future enhancements for Department of Health and Human Services

7.) Mackinac Software, LLC, Lansing, MI

- \$239,106.00 Amendment
- \$656,046.00 New Total
- FY20-23 100% Restricted Funds (*State Aeronautics Fund*)
- 071B3200025 Add funds and exercising three option years for Automated Weather Observation Systems (AWOS) data collection and distribution

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**15. DEPARTMENT OF CORRECTIONS**

Prisoner Claims

1. Steven Alexander #968488 \$16.75
The claimant (19-SAB/DOC-8534) requests \$16.75 reimbursement for his missing watch. The Committee recommends approval of \$17.76 for this claim.
2. Ryan Allman #626504 \$23.32
The claimant (19-SAB/DOC-8227) requests \$23.32 reimbursement for his missing trimmers. Trimmers were not present at the time of pack up. The Committee recommends DENIAL for this claim.
3. Jenny Baka #283202 \$25.41
The claimant (19-SAB/DOC-8475) requests \$25.41 reimbursement for a funds removed from her account for a jacket she did not receive in time to return it. The Committee recommends approval of \$25.41 for this claim.
4. Sonya Barnes #489501 \$17.56
The claimant (19-SAB/DOC-8476) requests \$17.56 reimbursement for her fan that was stolen from her cell. The Committee recommends DENIAL for this claim.
5. James Bogan #468621 \$100.98
The claimant (19-SAB/DOC-8487) requests \$100.98 reimbursement for his food items that were destroyed by MDOC. The food items were destroyed per policy. The Committee recommends DENIAL for this claim.
6. Teddy Brown Jr. #641222 \$50.98
The claimant (19-SAB/DOC-8456) requests \$50.98 reimbursement for his stolen JP5, charger and earbuds. The Committee recommends DENIAL for this claim.
7. Chris Davis #306474 \$202.96
The claimant (19-SAB/DOC-8281) requests \$202.96 reimbursement for his stolen television, food items and luster pink oil. The Committee recommends DENIAL for this claim.
8. Ezekiel Davis #503106 \$100.00
The claimant (19-SAB/DOC-8511) requests \$100.00 reimbursement for his missing food and personal items. The prisoner signed the pack and unpack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
9. Jahmal Dillahunty #418293 \$206.00
The claimant (19-SAB/DOC-8454) requests \$206.00 reimbursement for his missing typewriter. The Committee recommends approval of \$20.60 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

10. Samuel Dixon #679336 \$171.13
The claimant (19-SAB/DOC-8407) requests \$171.13 reimbursement for his missing footlocker, trimmers and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
11. Gary DouglasGreen #666788 \$30.21
The claimant (19-SAB/DOC-8158) requests \$30.21 reimbursement for his stolen headphones. The Committee recommends approval of \$20.81 for this claim.
12. Raymond Gilroy #969151 \$25.61
The claimant (19-SAB/DOC-8086) requests \$25.61 reimbursement for his missing padlock, extension cord, scissors and light. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
13. Jermaine Goode #448011 \$111.63
The claimant (19-SAB/DOC-8310) requests \$111.63 reimbursement for his missing food and personal hygiene items. The Committee recommends approval of \$11.16 for this claim.
14. Brittani Grabon #894646 \$268.09
The claimant (19-SAB/DOC-8468) requests \$268.09 reimbursement for her headphones, fan, television, razor, curling iron and padlock that were stolen or damaged by a cellmate. The Committee recommends DENIAL for this claim.
15. Preston Jack #813295 \$83.61
The claimant (19-SAB/DOC-8486) requests \$83.61 reimbursement for his missing MP3, extension cord and personal hygiene items. The Committee recommends approval of \$8.36 for this claim.
16. Jeremiah Jackson #685964 \$22.25
The claimant (19-SAB/DOC-8425) requests \$22.25 reimbursement for his missing shaver. A shaver was not present at the time of pack up. The Committee recommends DENIAL for this claim.
17. Dana Kennedy #267948 \$259.33
The claimant (19-SAB/DOC-8254) requests \$259.33 reimbursement for his television that was damaged during pack up and for his missing athletic shoes. Athletic shoes were not present at the time of pack up. The Committee recommends approval of \$139.80 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

18. William Kilburn #894074 \$421.17
The claimant (19-SAB/DOC-8132) requests \$421.17 reimbursement for his missing sandals, boxers, shoes, headphones, socks, shaver, trimmers, jacket, watch and television. The Committee recommends approval of \$414.38 for this claim.
19. Jason Klees #221863 \$70.21
The claimant (19-SAB/DOC-2613) requests \$70.21 reimbursement for his missing boots and shorts. The Committee recommends approval of \$58.16 for this claim.
20. Leon Konesko #486843 \$20.32
The claimant (19-SAB/DOC-8389) requests \$20.32 reimbursement for his fan that was damaged while in transit. The Committee recommends approval of \$20.32 for this claim.
21. Eric Labadie #294189 \$132.00
The claimant (19-SAB/DOC-8035) requests \$132.00 reimbursement for his television he alleges was damaged during a cell search. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
22. Eric Malone #302249 \$296.71
The claimant (19-SAB/DOC-8510) requests \$296.71 reimbursement for his stolen athletic shoes, jacket and television. The Committee recommends DENIAL for this claim.
23. Clifford McCormack #247363 \$40.13
The claimant (19-SAB/DOC-8410) requests \$40.13 reimbursement for his missing shaver and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
24. Phillip Milian II #936995 \$139.00
The claimant (19-SAB/DOC-8240) requests \$139.00 reimbursement for a television he alleges was damaged when packed up. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
25. Michael Mills #362071 \$33.59
The claimant (19-SAB/DOC-8461) requests \$33.59 reimbursement for his missing trimmers and fan. Trimmers and a fan were not present at the time of pack up. The Committee recommends DENIAL for this claim.
26. Daniel Moon #884114 \$18.01
The claimant (19-SAB/DOC-8295) requests \$18.01 reimbursement for a fan he alleges was damaged during a cell search. There is not documentation to support the allegation. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued

27. William Morton #252585 \$22.25
The claimant (19-SAB/DOC-8151) requests \$22.25 reimbursement for his stolen travel shaver. The Committee recommends DENIAL for this claim.
28. JR Pettway #290284 \$41.75
The claimant (19-SAB/DOC-8154) requests \$41.75 reimbursement for his missing shavers and damaged books. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
29. Michael Porter #968457 \$22.25
The claimant (19-SAB/DOC-8492) requests \$22.25 reimbursement for his shaver that was damaged during a cell search. The Committee recommends approval of \$22.25 for this claim.
30. Angelo Sandusky #144925 \$35.45
The claimant (19-SAB/DOC-8400) requests \$35.45 reimbursement for his missing food and personal hygiene items. The Committee recommends approval of \$35.45 for this claim.
31. Marshall Schoolcraft #513621 \$31.90
The claimant (19-SAB/DOC-8478) requests \$31.90 reimbursement for his headphones that were damaged during transport. The Committee recommends approval of \$27.49 for this claim.
32. Loren Smith Jr. #391387 \$63.88
The claimant (19-SAB/DOC-8490) requests \$63.88 reimbursement for his stolen food items and damaged fan, velcro, envelope, photo ticket and fan. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
33. Kyle Trowbridge #642176 \$17.59
The claimant (19-SAB/DOC-8424) requests \$17.59 reimbursement for his stolen fan. The Committee recommends DENIAL for this claim.
34. Bruce Welch #863747 \$153.44
The claimant (19-SAB/DOC-8401) requests \$153.44 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
35. Jeffrey Willis #436898 \$42.21
The claimant (19-SAB/DOC-8467) requests \$42.21 reimbursement for his stolen fan, cup, envelopes, soap, batteries, extension cord, nail clippers, coffee, book and pens. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued

36. Antwione Wilson #951157 \$210.78
 The claimant (19-SAB/DOC-8328) requests \$210.78 reimbursement for his missing boots and shoes. The prisoner signed off on these items and the items were destroyed per policy. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Scott Firman \$190.25
 The claimant (19-SAB-103) requests \$190.25 reimbursement for a replacement surge protector and RV extension cord. The Committee recommends approval of \$190.25 for this claim.
- 2) Michael Gabris \$89.05
 The claimant (19-SAB-112) requests \$89.05 reimbursement for a replacement power plug. The Committee recommends approval of \$89.05 for this claim.
- 3) Ashley Jarvi \$250.00
 The claimant (19-SAB-122) requests \$250.00 reimbursement for the repair of the damage to her Jayco caused by a fallen tree. The Committee recommends DENIAL for this claim.
- 4) Melanie Lyonnals \$33.90
 The claimant (19-SAB-111) requests \$33.90 reimbursement for a replacement power plug. The Committee recommends approval of \$33.90 for this claim.
- 5) Progressive Marathon Insurance Co. \$999.00
 The claimant (19-SAB-119) requests \$999.00 reimbursement for vehicle repair. The Committee recommends approval of \$999.00 for this claim.
- 6) Ray Ribbens \$999.99
 The claimant (19-SAB-125) requests \$999.99 reimbursement for replacement microwave, converter, refrigerator, fireplace and television. The Committee recommends approval of \$999.99 for this claim.
- 7) Thuy To-Richardson \$800.00
 The claimant (19-SAB-106) requests \$800.00 reimbursement for vehicle repair. The Committee recommends approval of \$790.14 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

17. DEPARTMENT OF STATE POLICE

- 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. 200000000537 in the amount of \$8,420.00, with Monroe Plumbing & Heating Company, on 10/15/2019, for boiler failure at the Michigan State Police Northville Laboratory.
- 2) Requests the State Administrative Board approval to establish a petty cash fund for the Department of Michigan State Police in the amount of \$10,000.00 to be used in the enforcement by the Mid-Michigan Investigative Narcotics Team.

18. DEPARTMENT OF NATURAL RESOURCES

- 1). Report the purchase of a used aircraft with Twist Air for the amount of \$410,000.00. Department of Natural Resources had previous approval by the State Administrative Board to purchase a used plane at the August 27, 2019 meeting not to exceed over \$500,000.00.

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

11/8/2019 11:00 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

November 12, 2019, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 19, 2019, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 6 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 7 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 8 - AGENCY SUBMITTED – NEW GRANTS

SECTION 9 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 10 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Buford Satellite Systems, Tyler, TX

- \$848,836.80 Amendment
- \$8,779,134.00 New Total
- FY20-24 100% Other Funds (*Prisoner Funds*)
- 190000001411 Add funds to provide local/ cable/ satellite television for prisoners at Department of Corrections facilities across Michigan

SECTION 11 - DTMB SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Enterprise Leasing Company of Detroit, Farmington Hills, MI

- \$0.00 Amendment
- \$230,000.00 New Total
- FY20 100% Various Funds (*Varies by agency*)
- 071B4300072 Extend the contract one-month for statewide vehicle rental

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

1.) Socrata Inc., Seattle, WA

- \$240,000.00 Amendment
- \$3,611,422.00 New Total
- FY20 100% General Funds
- 071B6600011 Add funds to maintain their Connected Government Cloud platform for the Office of Good Government

SECTION 12 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 13 - CLAIMS – PERSONAL INJURY LOSS

SECTION 14 - SPECIAL ITEMS

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of November 12, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of November 12, 2019, be approved and adopted. The motion was supported by Mr. Guerrant and unanimously approved.

APPROVED
November 19, 2019

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **November 12, 2019**. Those present being:

Chairperson: Cindy Paradine, representing
Secretary of State Benson

Approved 

Member: Shaquila Myers, representing
Lt. Governor Gilchrist

Approved 

Member: James Shell, representing
Attorney General Nessel

Approved 

Others: Dan Sonneveldt, Attorney General; Shenique Moss, Governor's Office; Rachel Riehl, Lt. Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Stacey Bliesener, Department of Treasury

Ms. Paradine called the meeting to order.

The Department of Environment, Great Lakes, and Energy Agenda was presented.

Following discussion, Mr. Shell moved that the Environment, Great Lakes, and Energy Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Myers and unanimously adopted.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with item 5 contingent upon the approval of the Attorney General. The motion was supported by Ms. Myers and unanimously adopted.

Ms. Paradine adjourned the meeting.

AGENDA

MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY - WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee November 12, 2019

State Administrative Board November 19, 2019

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.

GREAT LAKES SUBMERGED LANDS

AGREEMENTS

1. Proposed Use Agreement (2.77 acres) of Lake Michigan public trust bottomlands for commercial vessel dockage, private recreational dockage, and historical vessel dockage, Elmwood Township, Leelanau County.

Applicant: Discovery Center Great Lakes

Consideration: \$3,093 annual fee

- A. Purpose/Business Case (why should the state do this now?):

To authorize the conveyance of the state's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

- B. Benefit: Compliance with Part 325

- C. Funding Source/Income to the State: \$3,093 annual fee

- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A

- E. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A

DEEDS

2. Proposed Deed (0.62 acre) to filled Lake Michigan public trust bottomlands, City of Escanaba, Delta County.

Applicant: City of Escanaba

Consideration: \$15,900 fee

- A. Purpose/Business Case (why should the state do this now?):

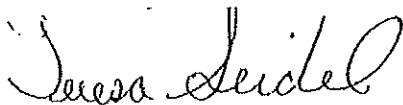
To authorize the conveyance of the state's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

- B. Benefit: Compliance with Part 325

- C. Funding Source/Income to the State: \$15,900 fee

- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A

- E. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A



Teresa Seidel, Director
Water Resources Division
Department of Environment, Great Lakes, and Energy

November 4, 2019
Date

11.19.19 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 12, 2019-- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: November 19, 2019 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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CONTRACT PRE-APPROVAL

1. HIGHWAYS – Preliminary Engineering Study

Contract (2020-0086) between MDOT and HNTB Michigan, Inc., will provide for a preliminary engineering study to be performed for the extension of the US-23 Flex Route (Phase 2) from south of the US-23/M-36 interchange north to the I-96/US-23 interchange in Livingston County (CS 47013 – JN 208288SCOP). The consultant will analyze the widening and upgrading of the median shoulder and the addition of Intelligent Transportation System (ITS) infrastructure within the project limits to allow traffic to use the median shoulder during peak hours. The work items will include performing mainline and interchange traffic and geometric analyses, preparing road and bridge scoping, conducting environmental surveys, and preparing National Environmental Policy Act (NEPA) documentation. The contract will be in effect from the date of award through October 31, 2020. The contract amount will not exceed \$6,400,000. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

2. *HIGHWAYS (Development Services) – Lease Extension

Amendatory Contract (2008-0271/A9) between MDOT and the United States General Services Administration (USGSA), on behalf of the U.S. Food and Drug Administration and the U.S. Fish and Wildlife Service, will extend the lease by three years, the last two at the option of the USGSA, and will provide revenue of \$64,516.50 for the first year of the extension. The contract provides for the lease of office and support space at the Blue Water Bridge Plaza in Port Huron, Michigan. The revised contract term will be August 19, 2002, through October 31, 2022. The revised contract amount will be approximately \$1,272,081. This is a revenue contract.

* Denotes a non-standard contract/amendment
11/7/2019

3. *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 77111). 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 \$1,089,119.36. Source of Funds: 100% State Restricted Trunkline Funds.

4. *HIGHWAYS – Reimbursement for Joint Agency Position

Contract (2020-0073) between MDOT, the United States Department of Interior, Fish and Wildlife Services (USFWS), and the Federal Highway Administration will provide for MDOT to reimburse the USFWS for costs associated with the creation of a joint agency position. This position will facilitate, implement, and coordinate transportation-related projects during the environmental clearance process in Michigan. The contract will be in effect from the date of award through September 30, 2024. The contract amount will be \$614,279. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

5. HIGHWAYS – Design Services

Contract (2020-0092) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the reconstruction of the I-94 interchange at Pipestone Road, road improvements on I-94 from the St. Joseph River to Britain Avenue, box culvert installation at the Kelley Miller County Drain, and other drainage and road improvements in Benton Township, Berrien County (JN 131843PE – CS 11016). 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. This project is part of the MDOT Consultant Mentor-Protégé Program. The contract will be in effect from the date of award through March 31, 2022. The contract amount will be \$2,589,859.99. Source of Funds: 100% State Restricted Trunkline Funds.

6. TRANSPORTATION PLANNING - RoadSoft Maintenance and Development

Authorization (10) under Contract (2018-0057) between MDOT and Michigan Technological University will provide for the ongoing maintenance and development of pavement management software (RoadSoft) used by local units of government. A pavement management system allows an engineer to determine the best fix to apply to a road to ensure the maximum useful life of that road. The authorization will be in effect from January 1, 2020, through December 31, 2020. The authorization amount will be \$896,267.05. The contract term is November 14, 2017, through November 13, 2021. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS

TRUNKLINE CONTRACTS

7. Letting of December 6, 2019
Letting Call: 1912 001
Project: HSIP 33817-124074
Local Agreement: 19-5495
Start Date: April 6, 2020
Completion Date: June 26, 2020
- Prequalification Level:
\$1,132,000.00

0.48 mi of water main replacement on Homer Street from Michigan Avenue to M-43 with a lane reduction safety improvement including concrete pavement removal and construction of concrete curb and gutter, driveways, sidewalk, sidewalk ramps, sewer, and drainage between Vine Street and the US-127 northbound exit ramp in the city of Lansing, Ingham County.

5.00 % DBE participation required

8. Letting of December 6, 2019
Letting Call: 1912 002
Project: M 39014-204645
Local Agreement:
Start Date: April 27, 2020
Completion Date: May 15, 2020
- Prequalification Level:
\$825,000.00

Bridge rehabilitation including hot mix asphalt overlay, metal mesh panel placement, deck fascia scaling and barrier patching on US-131 over Amtrak Railroad and KL Avenue, Kalamazoo County.

0.00 % DBE participation required

9. Letting of December 6, 2019
Letting Call: 1912 012
Project: NH 82062-128835, ETC
Local Agreement: 19-5464
Start Date: March 1, 2020
Completion Date: September 19, 2022
- Prequalification Level:
\$9,646,000.00

Bridge rehabilitation of 6 structures including deck replacement, beam and substructure repairs, joint and railing replacement, slope protection repairs and approach work on US-12 over M-39, M-39 over the Rouge River and Michigan Line Railroad over M-39 in the city of Dearborn, Wayne County. This project includes a 2-year concrete surface coating warranty.

4.00 % DBE participation required

10. Letting of December 6, 2019
Letting Call: 1912 013
Project: NH 41131-202669, ETC
Local Agreement: 19-5478
Start Date: March 1, 2020
Completion Date: June 15, 2021

Prequalification Level:
\$8,535,000.00

1.17 mi of hot mix asphalt reconstruction and shared use path, concrete pavement, driveway, curb and gutter, aggregate base, drainage, signals, pavement markings, bridge reconstruction with 27 inch concrete box beams and approaches on 100th Street from west of South Kent Drive west to Division Avenue over US-131, Kent County. This project contains a 5-year materials and workmanship pavement warranty and a 2-year concrete surface coating warranty.

5.00 % DBE participation required

11. Letting of December 6, 2019
Letting Call: 1912 014
Project: NH 28011-124027, ETC
Local Agreement:
Start Date: May 26, 2020
Completion Date: October 31, 2020

Prequalification Level:
\$4,323,000.00

2.48 mi of hot mix asphalt widening, concrete curb and gutter, culverts, drainage, water main, signing and pavement markings on US-31 from east of Sullivan Road to M-37, Grand Traverse County. This project includes one 3-year and one 5-year materials and workmanship pavement warranty.

4.00 % DBE participation required

12. Letting of December 6, 2019
Letting Call: 1912 015
Project: ST 59032-125967, ETC
Local Agreement:
Start Date: March 2, 2020

Prequalification Level:
\$4,051,000.00

Completion Date: August 7, 2020
3.82 mi of hot mix asphalt cold milling and resurfacing, replace the northbound right turn at Peck Road with an offset right turn lane, extend the center left turn lane from Peck Road to the north and construct center left turn lanes at Colby Road on M-91 from Peck Road to Colby Road, Montcalm County. This project includes a 5-year materials and workmanship pavement warranty.

3.00 % DBE participation required

13. Letting of December 6, 2019
Letting Call: 1912 016
Project: NH 47013-130028
Local Agreement:
Start Date: 10 days after award
Completion Date: September 19, 2022
- Prequalification Level:
\$3,720,000.00

0.51 mi of new construction of concrete noise barrier wall, sewer, drainage, drilled shaft, temporary casting-left-in-place and slope restoration along US-23 from north of 8 Mile Road to south of M-36, Livingston County. This project includes a 2-year concrete surface coating warranty.

3.00 % DBE participation required

14. Letting of December 6, 2019
Letting Call: 1912 017
Project: M 13093-127025, ETC
Local Agreement:
Start Date: March 2, 2020
Completion Date: August 14, 2020
- Prequalification Level:
\$2,043,000.00

4.04 mi of road rehabilitation including hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, culverts and pavement markings on M-199 from 27 Mile Road to I-94, from 25 1/2 Mile Road to I-94BL (Superior Street) and 28 Mile Road at I-94 in the northwest quadrant on C-Drive N in the city of Albion, Calhoun County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

15. Letting of December 6, 2019
Letting Call: 1912 018
Project: MX 34044-204937
Local Agreement: 19-5415
Start Date: August 1, 2020
Completion Date: June 15, 2021
- Prequalification Level:
\$1,763,000.00

0.48 mi of construction of a bypass lane including weigh-in-motion scale, lane designation signal, concrete curb and gutter, sidewalk, culverts, drainage and pavement markings on I-96 westbound east of M-66, Ionia County. This project includes a 5-year materials and workmanship pavement warranty.

0.00 % DBE participation required

16. Letting of December 6, 2019
Letting Call: 1912 019
Project: NHG 25031-201898
Local Agreement:
Start Date: August 17, 2020
Completion Date: October 30, 2020

Prequalification Level:
\$1,285,000.00

12.56 mi of freeway signing upgrades along US-23 from the south Genesee county line to I-75 in the city of Fenton, Genesee County.

0.00 % DBE participation required

17. Letting of December 6, 2019
Letting Call: 1912 020
Project: IM 38061-127537
Local Agreement:
Start Date: March 16, 2020
Completion Date: May 28, 2021

Prequalification Level:
\$8,417,000.00

0.50 mi of hot mix asphalt cold milling, resurfacing and reconstruction, earthwork, aggregate base, drainage, concrete curb, gutter, sidewalk and barrier, guardrail, bridge reconstruction with 36 inch by 49 inch prestressed concrete bulb-tee beams, mechanically stabilized earth wall, cofferdams, piles and pavement markings on M-60 and associated ramps over I-94, Jackson County. This project includes a 3- and 5-year materials and workmanship pavement warranty and a 2-year concrete surface coating warranty.

5.00 % DBE participation required

18. Letting of December 6, 2019
Letting Call: 1912 021
Project: NH 07023-126827
Local Agreement:
Start Date: 10 days after award
Completion Date: October 2, 2020

Prequalification Level:
\$6,022,000.00

5.19 mi of hot mix asphalt reconstruction including drainage, guardrail, signing and pavement markings and bridge rehabilitation including full-depth deck patching, hot mix asphalt removal and overlay with membrane, partial painting, steel repair, barrier replacement, substructure patching and scour counter measures on US-41/M-28 from the east Baraga county line westerly to west of Canal Town Creek over Lake Ruth, Baraga County. This project includes a 5-year materials and workmanship pavement warranty.

3.00 % DBE participation required

19. Letting of December 6, 2019
Letting Call: 1912 022
Project: NH 16091-129996
Local Agreement:
Start Date: March 2, 2020
Completion Date: October 16, 2020

Prequalification Level:
\$4,209,000.00

2.34 mi of asphalt stabilized crack relief layer and hot mix asphalt resurfacing and reconstruction, concrete joint repairs, guardrail, tree clearing and pavement markings on I-75 from Topinabee Mail Route Road southerly, Cheboygan County. This project includes a 5-year materials and workmanship pavement warranty.

3.00 % DBE participation required

20. Letting of December 6, 2019
Letting Call: 1912 023
Project: CM 32031-126948, ETC
Local Agreement:
Start Date: March 2, 2020
Completion Date: September 19, 2021

Prequalification Level:
\$667,000.00

0.19 mi of hot mix asphalt milling and resurfacing, concrete curb and gutter, sewer, drainage, guardrail, bridge waterproofing membrane and pavement markings on M-53 from the Pigeon River to north of Atwater Road, Huron County.

3.00 % DBE participation required

21. Letting of December 6, 2019
Letting Call: 1912 046
Project: M 79042-132662, ETC
Local Agreement:
Start Date: April 27, 2020
Completion Date: July 10, 2020

Prequalification Level:
\$4,245,000.00

17.11 mi of hot mix asphalt cold milling and resurfacing, joint repairs and pavement markings on M-15 from M-57 to Proctor Road, on M-46 from M-15 to Vassar Road and on M-46 at the Hurds Corner carpool lot in the village of Millington, cities of Otisville and Vassar, Genesee and Tuscola Counties. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

22. Letting of December 6, 2019
Letting Call: 1912 047
Project: ST 01023-203966
Local Agreement:
Start Date: May 4, 2020
Completion Date: July 24, 2020
- Prequalification Level:
\$2,198,000.00

28.55 mi of single course chip seal with fog seal and pavement markings on M-72 from O'Donnell Road easterly to west of School Drive and on M-33 from the south Presque Isle county line northly to south of Huron Street, Alcona and Presque Isle Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

23. Letting of December 6, 2019
Letting Call: 1912 048
Project: NH 05012-204281
Local Agreement:
Start Date: May 11, 2020
Completion Date: June 26, 2020
- Prequalification Level:
\$1,755,000.00

5.76 ml of preventive maintenance including hot mix asphalt repairs, cold milling and resurfacing and pavement markings on US-31 from Old Dixie Highway northerly to south of Richardson Road, Antrim County. This project includes a 3-year materials and workmanship pavement warranty.

2.00 % DBE participation required

24. Letting of December 6, 2019
Letting Call: 1912 049
Project: NH 03112-200584
Local Agreement:
Start Date: August 1, 2020
Completion Date: June 15, 2021
- Prequalification Level:
\$1,477,000.00

3.44 ml of paver placed surface seal, construction of a new maintenance crossover and pavement markings on US-131 from north of 112th Avenue north to 120th Avenue, Allegan County. This project includes a 3-year pavement performance warranty.

3.00 % DBE participation required

25. Letting of December 6, 2019
Letting Call: 1912 050
Project: ST 82081-130124
Local Agreement:
Start Date: April 15, 2020
Completion Date: August 15, 2020

Prequalification Level:
\$1,304,000.00

Bridge rehabilitation including epoxy overlay, pier and railing replacement, sidewalk, deck patching, structural steel repairs, heat straightening structural steel, cleaning and coating structural steel, abutment patching repairs, water main relocation and approach reconstruction on Miller Road over M-153 (Ford Road) in the city of Dearborn, Wayne County. This project includes a 2-year bridge coating warranty.

3.00 % DBE participation required

26. Letting of December 6, 2019
Letting Call: 1912 051
Project: IMG 23061-131034
Local Agreement:
Start Date: April 1, 2020
Completion Date: October 1, 2020

Prequalification Level:
\$1,238,000.00

12.16 mi of freeway signing upgrades on I-69 from Island Highway to I-96 in the cities of Charlotte and Potterville, Eaton County.

0.00 % DBE participation required

27. Letting of December 6, 2019
Letting Call: 1912 052
Project: IMG 77111-131033, ETC
Local Agreement:
Start Date: March 2, 2020
Completion Date: July 31, 2020

Prequalification Level:
\$862,000.00

23.00 mi of freeway and non-freeway signing upgrades on I-94 from County Line Road to Griswold Road and I-69BL from 27th Street to 6th Street in the city of Port Huron, St. Clair County.

0.00 % DBE participation required

28. Letting of December 6, 2019
Letting Call: 1912 053
Project: M 46061-208921
Local Agreement:
Start Date: 10 days after award
Completion Date: October 16, 2020
- Prequalification Level:
\$619,000.00

0.02 mi of hot mix asphalt including replacement of the Hawley County Drain culvert, concrete curb and gutter, drainage, steel sheet piling, guardrail, slope restoration and pavement markings on US-223 at Springville Highway, Lenawee County.

0.00 % DBE participation required

29. Letting of December 6, 2019
Letting Call: 1912 054
Project: NH 41131-201312
Local Agreement:
Start Date: August 3, 2020
Completion Date: August 28, 2020
- Prequalification Level:
\$605,000.00

Median bridge barrier replacement with ITS work on US-131 southbound over the Grand River and Fulton Street in the city of Grand Rapids, Kent County.

0.00 % DBE participation required

30. Letting of January 15, 2020
Letting Call: 2001 601
Project: IM 82293-111073, ETC
Local Agreement:
Start Date: April 1, 2020
Completion Date: September 19, 2022
- Prequalification Level:
\$51,032,000.00

5.80 mi of road rehabilitation including hot mix asphalt milling and resurfacing, reconstructing and widening shoulders, guardrail replacement, signal upgrades, signing, pavement markings, crown and super elevation correction, bridge rehabilitation on 20 structures including deck patching, epoxy overlay, deep overlay, railing patching and curb reconstruction, deck joint and pier replacement, resealing substructure patching, slope protection repairs, rocker alignment, steel repairs, partial painting, concrete surface coating and approaches on I-275 from just south of M-153 northerly to 6 Mile Road and on Schoolcraft Road over M-14 in the city of Livonia, Wayne County. This project includes 3 materials and workmanship pavement warranties and a concrete surface coating warranty. This is an alternate bid project for Alternate Technical Concepts and an On-the-Job-Training Voluntary Incentive Program project see unique special provisions for additional information.

5.00 % DBE participation required

LOCAL AGENCY CONTRACTS

31. Letting of December 6, 2019
Letting Call: 1912 003
Project: TAL 03072-202385
Local Agreement: 19-5477
Start Date: June 15, 2020
Completion Date: August 15, 2020

Prequalification Level:
\$693,000.00

4.13 mi of hot mix asphalt shared use path, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on various routes in the city of Allegan, Allegan County. This is a Local Agency project.

5.00 % DBE participation required

32. Letting of December 6, 2019
Letting Call: 1912 004
Project: EDC 82000-204687
Local Agreement: 19-5528
Start Date: April 20, 2020
Completion Date: September 30, 2020

Prequalification Level:
\$4,099,000.00

1.74 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, driveways, curb, gutter, sidewalk and ramps, aggregate base, drainage and pavement markings on Cherry Hill Road from west of Canton Center Road to east of Haggerty Road, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

33. Letting of December 6, 2019
Letting Call: 1912 005
Project: STL 61000-130496
Local Agreement: 19-5467
Start Date: 10 days after award
Completion Date: September 3, 2020

Prequalification Level:
\$3,434,000.00

7.26 mi of hot mix asphalt base crushing, shaping, and resurfacing, aggregate base, guardrail and pavement markings on Ellis Road from Maple Island Road east to Ravenna road, Muskegon County. This is a Local Agency project.

5.00 % DBE participation required

34. Letting of December 6, 2019
Letting Call: 1912 006
Project: MCS 80000-133076
Local Agreement: 19-5501
Start Date: 10 days after award
Completion Date: September 25, 2020
- Prequalification Level:
\$779,000.00

Hot mix asphalt overlay replace expansion joint and bridge rail, guardrail and approach work on various routes at 5 structures, Van Buren County. This is a Local Agency project.

0.00 % DBE participation required

35. Letting of December 6, 2019
Letting Call: 1912 007
Project: STUL 34000-133006
Local Agreement: 19-5487
Start Date: 10 days after award
Completion Date: June 30, 2020
- Prequalification Level:
\$648,000.00

0.40 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, sewer, drainage, filler walls and pavement markings on Grand River Avenue from Cutler Road to Rowe Avenue in the city of Portland, Ionia County. This is a Local Agency project.

5.00 % DBE participation required

36. Letting of December 6, 2019
Letting Call: 1912 026
Project: STU 82000-203547
Local Agreement: 19-5511
Start Date: April 15, 2020
Completion Date: October 28, 2020
- Prequalification Level:
\$3,177,000.00

6.20 mi of road reconstruction including hot mix asphalt cold milling and resurfacing, concrete pavement repairs, joint and crack repairs, signing, sidewalk ramps and pavement markings on Mack Avenue from Wayburn Street to Cadieux Road and from Moross Road to Eight Mile Road and on Moross Road from Kelly Road to Mack Avenue in the city of Detroit, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

37. Letting of December 6, 2019
Letting Call: 1912 027
Project: EMRP 82000-203375
Local Agreement: 19-5505
Start Date: 10 days after award
Completion Date: October 1, 2020
- Prequalification Level:
\$3,165,000.00

Superstructure steel repairs on Grosse Ilse Parkway over Trenton Channel, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

38. Letting of December 6, 2019
Letting Call: 1912 028
Project: STL 73000-207999
Local Agreement: 19-5457
Start Date: May 28, 2020
Completion Date: August 30, 2020
- Prequalification Level:
\$1,306,000.00

1.60 mi of hot mix asphalt base crushing, shaping and resurfacing, drainage and pavement markings on Seymour Road from Bell Road to Dorwood Rd, Saginaw County. This is a Local Agency project.

3.00 % DBE participation required

39. Letting of December 6, 2019
Letting Call: 1912 029
Project: FLAP 73000-202625
Local Agreement: 19-5455
Start Date: May 18, 2020
Completion Date: September 11, 2020
- Prequalification Level:
\$649,000.00

0.73 mi of hot mix asphalt reconstruction, aggregate base, earthwork and drainage on Ambrose Road and Bishop Road from Curtis Road to Shiawassee Refuge Wildlife Drive, Saginaw County. This is a Local Agency project.

4.00 % DBE participation required

40. Letting of December 6, 2019
Letting Call: 1912 030
Project: CMG 50031-208532
Local Agreement: 19-5459
Start Date: June 1, 2020
Completion Date: August 1, 2021
- Prequalification Level:
\$2,308,000.00

Installation of Connected Vehicle roadside units includes Wi-Fi detection with travel time analytics along various routes, Macomb County. This is a Local Agency project.

0.00 % DBE participation required

41. Letting of December 6, 2019
Letting Call: 1912 031
Project: MCS 70000-133046
Local Agreement: 19-5504
Start Date: June 8, 2020
Completion Date: August 14, 2020

Prequalification Level:
\$1,688,000.00

Hydro demollition, deck overlay, joint replacement, beam end repairs and approach work on 68th Avenue over the Grand River, Ottawa County. This is a Local Agency project.

0.00 % DBE participation required

42. Letting of December 6, 2019
Letting Call: 1912 032
Project: STU 82000-206224
Local Agreement: 19-5460
Start Date: 10 days after award
Completion Date: August 31, 2020

Prequalification Level:
\$2,001,000.00

0.36 mi of Integral concrete pavement, aggregate base, underdrain, sidewalk and ramps, signing and pavement markings on Holbrook Avenue from Lumpkin Street to Joseph Campau Avenue, city of Hamtramck, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

43. Letting of December 6, 2019
Letting Call: 1912 033
Project: STL 47000-205847
Local Agreement: 19-5433
Start Date: 10 days after award
Completion Date: November 15, 2020

Prequalification Level:
\$2,284,000.00

0.60 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk, sidewalk ramps, earth excavation, storm and sanitary sewer, drainage and pavement markings on North Grand Avenue from South Street north to Sharpe Street in the village of Fowlerville, Livingston County. This is a Local Agency project.

4.00 % DBE participation required

44. Letting of December 6, 2019
Letting Call: 1912 034
Project: FLAP 43000-202597
Local Agreement: 19-5456
Start Date: April 1, 2020
Completion Date: September 30, 2020

Prequalification Level:
\$1,542,000.00

3.29 mi of hot mix asphalt reconstruction, earthwork, aggregate base and pavement markings on various routes, Lake County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment
11/7/2019

45. Letting of December 6, 2019
Letting Call: 1912 035
Project: NH 82000-203582
Local Agreement: 19-5548
Start Date: April 15, 2020
Completion Date: June 30, 2020
- Prequalification Level:
\$1,498,000.00

0.94 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps and pavement markings on Allen Road from West Road to King Road in the city of Woodhaven, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

46. Letting of December 6, 2019
Letting Call: 1912 036
Project: MCS 04000-202424
Local Agreement: 19-5524
Start Date: 10 days after award
Completion Date: August 22, 2020
- Prequalification Level:
\$918,000.00

Bridge replacement with 36-inch prestressed concrete I beams, steel piles, cofferdams, concrete curb and gutter, drainage, guardrail, approach work and pavement markings on Ossineke Road over Devils River, Alpena County. This is a Local Agency project.

0.00 % DBE participation required

47. Letting of December 6, 2019
Letting Call: 1912 037
Project: STL 61000-205903
Local Agreement: 19-5466
Start Date: 10 days after award
Completion Date: September 3, 2020
- Prequalification Level:
\$872,000.00

2.30 mi of hot mix asphalt road rehabilitation, base crushing, shaping and resurfacing, concrete curb and gutter, driveway, culverts, aggregate shoulders and pavement markings on River Road from Scenic Drive east to Peterson Road, Muskegon County. This is a Local Agency project.

3.00 % DBE participation required

48. Letting of December 6, 2019
Letting Call: 1912 038
Project: STUL 38000-130209-2
Local Agreement: 19-5233
Start Date: 10 days after award
Completion Date: November 15, 2020
- Prequalification Level:
\$747,000.00

0.70 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk and pavement markings on Laurence Avenue from the railroad just north of Michigan Avenue to Argyle Street, Jackson County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment
11/7/2019

BID LETTING POST-APPROVALS

TRUNKLINE CONTRACTS

49. Letting of October 4, 2019
 Letting Call: 1910 011
 Project: ST 14041-203694
 Local Agreement:
 Start Date: June 15, 2020
 Completion Date: August 7, 2020

Low Bid: \$3,141,578.84
 Engineer Estimate: \$2,773,506.83
 Pct Over/Under Estimate: 13.27 %

25.32 mi of overband crack filling pre-treatment, single and double course chip sealing and pavement markings on M-217 from the Michigan/Indiana state line northerly to US-12, on M-62 from the Michigan/Indiana state line northerly to north of US-12, on US-12 from east of Frantz Drive easterly to west of the Edwardsburg village limits, on US-12 from M-62 easterly to east of East Shore Road, on US-12 from east of Union Road easterly to the St. Joseph River and on M-40 from US-12 northerly to north of M-60 in the village of Edwardsburg, Cass County. This project includes two 2-year pavement performance warranties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Pavement Maintenance Systems, LLC	\$3,141,578.84	Same	1 **
Fahrner Asphalt Sealers, L.L.C.	\$3,173,025.50	Same	2

Total Number of Bidders: 2

50. Letting of October 4, 2019
 Letting Call: 1910 019
 Project: M 04031-203958, etc.
 Local Agreement:
 Start Date: April 27, 2020
 Completion Date: July 31, 2020

Low Bid: \$4,895,287.60
 Engineer Estimate: \$4,784,634.96
 Pct Over/Under Estimate: 2.31 %

17.50 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk ramps, drainage and pavement markings on US-23 from north of Mason Street to south of Richardson Street, on M-32 from east of Bagley Street to US-23, from 3rd Avenue to US-23 and from the west Alpena county line to Lake Winyah Road in the city of Alpena, Alpena County. This project includes a 3-year materials and workmanship pavement warranty.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Bolen Asphalt Paving, Inc.	\$4,895,287.60	Same	1 **

Total Number of Bidders: 1

* Denotes a non-standard contract/amendment
 11/7/2019

51. Letting of October 4, 2019

Letting Call: 1910 038
 Project: ER 31051-208053
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: July 10, 2020

Low Bid: \$1,674,353.24
 Engineer Estimate: \$1,327,398.43
 Pct Over/Under Estimate: 26.14 %

0.07 mi of hot mix asphalt surfacing, earthwork, drainage, culvert replacement, cofferdam, steel sheet piling, riprap and pavement markings on US-41 over an unnamed stream, Houghton County. This project includes a 5-year materials and workmanship pavement warranty.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Thomas J. Moyle, Jr., Incorporated	\$1,674,353.24	Same	1 **
Hebert Construction Co.	\$1,876,871.90	Same	2
Payne & Dofan Inc.	\$1,893,904.89	Same	3
A. Lindberg & Sons, Inc.	\$2,199,868.19	Same	4

Total Number of Bidders: 4

LOCAL AGENCY CONTRACTS

52. Letting of October 4, 2019

Letting Call: 1910 003
 Project: NH 63000-132743-2, etc.
 Local Agreement: 19-5265
 Start Date: 10 days after award
 Completion Date: October 15, 2020

Low Bid: \$4,009,236.00
 Engineer Estimate: \$3,414,080.60
 Pct Over/Under Estimate: 17.43 %

1.94 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, sewer and pavement markings on West 14 Mile Road from Greenfield Road to Crooks Road in the cities of Royal Oak and Birmingham, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Florence Cement Company	\$4,009,236.00	Same	1 **
Pro-Line Asphalt Paving Corp.	\$4,138,376.53	Same	2
Cadillac Asphalt, L.L.C.	\$4,146,875.91	Same	3
Ajax Paving Industries, Inc.	\$4,183,219.52	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment.

53. Letting of October 4, 2019
 Letting Call: 1910 041
 Project: TAU 50051-132554, etc.
 Local Agreement: 19-5406
 Start Date: 10 days after award
 Completion Date: September 30, 2021

Low Bid: **\$1,232,149.05**
 Engineer Estimate: \$1,104,937.00
 Pct Over/Under Estimate: 11.51 %

0.43 mi of streetscaping including landscaping, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, sewer, traffic signal replacement and pavement markings on Utica Road from Lincoln Drive to Gratiot Avenue and at 12 Mile Road in the city of Roseville, Macomb County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Warren Contractors & Development, Inc.	\$1,232,149.05	Same	1 **
Angelo Lafrate Construction Company	\$1,295,481.73	Same	2
Rauhorn Electric, Inc.	\$1,329,312.12	\$1,326,563.12	3
J. Ranck Electric, Inc.	\$1,351,910.08	Same	4
Major Cement Co.	\$1,401,139.48	Same	5
Dan's Excavating, Inc.	\$1,407,107.29	Same	6

Total Number of Bidders: 6

PURCHASING

54. Corby Energy Services, Inc.
 Belleville, MI 48112

\$4,000,000.00 Amendment
 \$9,000,000.00 New Total

FY 18-20 100% Restricted Funds
State Trunkline Maintenance
 Additional funds for continued Trenchless Technology Rehabilitation and Services for Culvert Repair, as needed statewide on the State of Michigan Trunkline.

55. Casar Management, LC.
 St Clair Shores, MI 48080

\$236,250.00 Amendment
 \$590,625.00 New Total

FY 18-20 100% Restricted Funds
State Trunkline Maintenance
Snow and Ice Removal for MDOT Belle Isle Park.

* Denotes a non-standard contract/amendment
 11/7/2019

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,


for Paul C. Ajegba, P.E.
Director


Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of November 12, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of November 12, 2019, be approved and adopted. The motion was supported by Ms. Bliesener and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

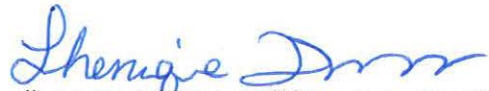
None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.



SECRETARY



CHAIRPERSON

