

Lansing, Michigan

January 14, 2020

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, January 14, 2020, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson
Kate Barnes, representing Garlin Gilchrist, Lt. Governor
Cindy Paradine, representing Jocelyn Benson, Secretary of State
Dave Brickey, representing Dana Nessel, Attorney General
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer
Ross Fort, representing Stella A. Alles, Superintendent of Public Instruction
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present:

Cheryl Burch, Bill Rottiers, Department of Transportation; Ody Norton, Fred Wortzel, National Federation of the Blind; Karla Hudson

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 December 17, 2019. Supported by Mr. Brickey, the motion was unanimously adopted.

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

Fred Wortzel, National Federation of the Blind, spoke in opposition of item 7(1) from the Finance and Claims Agenda that was approved at the January 24, 2017, Administrative Board Meeting.

Karla Hudson spoke in opposition of item 7(1) from the Finance and Claims Agenda that was approved at the January 24, 2017, Administrative Board Meeting and noted that Michigan did not give access to absentee voting ballots that would cater to the blind.

Ody Norkin, National Federation of the Blind, spoke in opposition of item 7(1) from the Finance and Claims Agenda that was approved at the January 24, 2017, Administrative Board Meeting. Mr. Norkin stated that the state of Ohio cater to people with a vision disability to be able to vote on an absentee ballot and Michigan should provide an absentee ballot to cater to people with a vision disability as well.

Mr. Brickey asked Mr. Norton what year this took place in Ohio and asked if the voting machines catered to people with vision disabilities.

Mr. Norton stated it took place in 2016 or 2017 and that the State of Ohio provided absentee voting materials that cater to people with a vision disability

4. COMMUNICATIONS

Chief Compliance Officer's report for FY20 Q1. This report covers October 1, 2019 through December 31, 2019. Report to be submitted to the State Administrative Board at its January 14, 2020 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Clinton County, Michigan

Community Development – Planning/ Zoning/ Ordinance Enforcement, 1/14/2020

City of Grand Rapids, The

City Archives, 1/14/2020

Civil Rights

Contract Compliance (CON), 1/14/2020

Michigan Indian Tuition Waiver Program (MITW), 1/14/2020

Management Services (OMS), 1/14/2020

Labor and Economic Opportunity

MSHDA – Homeownership (LEO-HOME), 1/14/2020

Transportation

Blue Water Bridge (BWB), 1/14/2020

BTP-Asset Management and Policy Division (AMPD), 1/14/2020

BTP- Data Inventory and Integration Division (DIID), 1/14/2020

BTP-Statewide Transportation Planning Division (STPD), 1/14/2020

Construction Field Services (CFS), 1/14/2020

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

January 14, 2020

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 **2:00 p.m.** on **January 7, 2020**.
Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Kate Barnes, representing Approved _____
Lt. Governor Gilchrist

Others: Jim Shell, Dan Sonneveldt, Attorney General's Office; Andrea Turner, Kim Venne, Department of Natural Resources; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Cheryl Burch Bill Rottiers, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 7, 2020 / January 14, 2020
2:00 P.M./ 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 CONTRACTS

1. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Fire Alarm System Upgrades
File No. 472/19021.SDW - Contract No. Y20101
Recommended Contract Award: J&B Associates, LLC, Gladwin; \$529,978.00

Description and Justification

The purpose of this contract is to replace the fire alarm system at the site. The work is needed because replacement parts are no longer available for the existing system. The agency has requested this work.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Center – New Water System
File No. 511/19391.SAR - Contract No. Y20102
Recommended Contract Award: Greenscape General Contracting, LLC, Lake \$361,145.52

Description and Justification

The purpose of this contract is to install a new water system. This work will supply water to areas adjacent to the Grayling Army Airfield. The work is needed to address contamination in the groundwater.

Funding Source

100% Federal Funds

3. DEPARTMENT OF NATURAL RESOURCES, MARQUETTE COUNTY – Sand Plains Railcar Bridge – Bridge Replacement
File No. 751/19076.JBB - Index No. 7631 - Contract No. Y20103
Recommended Contract Award: WR Construction, LLC, Negaunee; \$374,358.00

Description and Justification

The purpose of this contract is to replace an existing bridge. This bridge is in poor condition and has a reduced load rating. The work is needed to prevent closing the forest road and for continued safe access to the forest management property.

Funding Source

100% Agency Operating Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

- 4. DEPARTMENT OF NATURAL RESOURCES, GAY – Grand Traverse Harbor – Keweenaw Bay Stamp Sands Geotechnical and Chemical Investigation
File No. 751/19300.KSZ - Contract No. Y20104
Recommend Proposal: Mannik & Smith Group, Canton; \$330,827.59

Description and Justification

The purpose of this contract is to provide professional design services for investigating the stamp sands in Keweenaw Bay near Gay, Michigan. This work will obtain data gap information to estimate the thickness, grain size distribution, copper content, percentage of stamp sands, and other characteristics. This information will be used to determine the potential benefits of using the stamp stands and assist in selection of future mitigation measures to reduce stamp sand migration for the protection of Buffalo Reef.

Funding Source

100% Buffalo Reef Appropriation Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

- 5. DEPARTMENT OF NATURAL RESOURCES, THOMPSON AND MANISTEE – Thompson State Fish Hatchery and Little Manistee River Weir – New Cool Water Hatchery and Steelhead Facilities
File No. 751/16262.JAG - Contract No. Y17080
HDR Engineering, Inc., Omaha, NE; Modification No. 3, Increase \$32,833.75

Description and Justification

The purpose of this modification is to provide additional professional design services to incorporate an additional property into the project at the site. The original site was determined to contain more extensive wetlands than originally anticipated. This work includes additional surveying, a geotechnical investigation, wetland delineation and permitting, and redesigning the site plan to incorporate the property. The work is needed to reduce wetland impacts, improve site access, simplify on-site circulation and storm water management, and reduce the cost of mitigation.

Funding Source

100% State Building Authority Funds

Base Contract	\$213,132.00	
Modification No. 1	\$40,798.80	Approved on Director's Agenda 12/22/2017

Modification No. 2	\$1,610,655.23	Approved on Ad Board Agenda 04/24/2018
Modification No. 3	\$32,833.75	See Justification Above
Total Contract	\$1,897,419.78	

REVISIONS TO CONSTRUCTION CONTRACT

- 6. DEPARTMENT OF CORRECTIONS, JACKSON – Brooks Correctional Facility – Razor Ribbon Upgrades
 File No. 472/17405.SMD - Index No. 37180 - Contract No. Y18368
 RMD Holdings Ltd., dba/Nationwide Construction Group, Richmond; CCO No. 4
 Increase \$20,010.00

Description and Justification

The purpose of this change order is to lower several cameras at the sally port, remove a section of razor ribbon and recalibrate the fence monitoring system.

Funding Source

100% Agency Operating Funds

Base Contract	\$410,510.00	
Change Order No. 1	\$493,800.00	Approved on Director's Agenda 02/01/2019
Change Order No. 2	\$275,650.00	Approved on Director's Agenda 02/26/2019
Change Order No. 3	\$689.50	Approved on Director's Agenda 12/13/2019
Change Order No. 4	\$20,010.00	See Justification Above
Total Contract	\$1,200,659.50	

SALE OF STATE-OWNED PROPERTY

- 7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – Michigan Army National Guard

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located on 10001 Conner St., Detroit, Michigan 48213 pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and The City of Detroit Brownfield Redevelopment Authority (DBRA), for the consideration of \$70,000.00. The property to be conveyed is located in the City of Detroit, County of Wayne, and State of Michigan. The property was appraised at \$70,000.00 by Integra Realty Resources – Detroit, 400 W. Maple Rd., Suite 100, Birmingham, MI 48009 on April 16, 2019.

RECOMMENDATION: That in consideration of \$70,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to The City of Detroit Brownfield Redevelopment Authority, Detroit, Michigan. The property is located in the City of Detroit, County of Wayne, State of Michigan, and is further described as:

Parcel: 19001582.006

COMMENCING AT A ½ INCH IRON ROD, IDENTIFIED WITH PS# 26454, FOUND AT THE INTERSECTION OF THE SOUTHWESTERLY LINE OF CONNER AVENUE (86 FT. WIDE) AND THE SOUTHEASTERLY LINE OF GRATIOT AVENUE (124 FT. WIDE), BOTH PUBLIC ROADS; THENCE S 43°29'45" E, 292.91 FEET (RECORD S 43°27' E, 292.92 FEET) ALONG THE SOUTHWESTERLY LINE OF CONNOR AVENUE TO A SET MAG NAIL AT THE POINT OF BEGINNING; THENCE DEPARTING THE SOUTHWESTERLY LINE OF CONNOR AVENUE, S 25°39'15" W, 222.22 FEET, TO A FOUND ½" IRON ROD IDENTIFIED WITH PS# 44297; THENCE S 36°56'00" W, 272.22 FEET TO A SET ½" IRON, IDENTIFIED WITH PS# 30099; THENCE S 44°33'58" E, 184.07 FEET (RECORD S 44°33'58" E) TO A ½" IRON ROD, IDENTIFIED WITH PS# 44297; THENCE N 47°05'34" E, 243.44 FEET (RECORD N 47°12'03" E, 244.75 FEET) TO A SET MAG NAIL; THENCE N 43°44'10" W, 179.85 FEET (RECORD N 43°37'15" W, 180.82 FEET) TO A SET MAG NAIL; THENCE N 46°13'22" E, 230.53 FEET (RECORD N 46°20'17" E, 231.76 FEET), TO A SET MAG NAIL IN THE SOUTHWESTERLY LINE OF CONNER AVENUE, THENCE N 43°29'45" W, 130.00 FEET TO THE POINT OF BEGINNING. CONTAINING 1.618 ACRES MORE OR LESS.

SUBJECT TO THE RIGHTS OF THE PUBLIC OVER CONNER AVENUE AND ANY OTHER EASEMENT, RESTRICTIONS AND RIGHTS OF WAY OF RECORD, IF ANY.

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 7, 2020 / January 14, 2020
2:00 P.M./ 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.

REVISIONS TO CONSTRUCTION CONTRACT

1. DEPARTMENT OF NATURAL RESOURCES, GAY – Grand Traverse Harbor – Keweenaw Bay Stamp Sands Dredging
File No. 751/20087.SAR - Contract No. Y20096
Petersen Companies, Inc., Minocqua, WI; CCO No. 1, Increase \$360,000.00

Description and Justification

The purpose of this change order is to dredge the stamp sands north of the site near Gay, Michigan. The dredging is urgent as the harbor was filled with thousands of cubic yards of stamp sands after recent storms. This additional dredging work will move stamps sands away from the break wall to prevent further filling during winter. The work is needed to provide access to the harbor for completing the in-water work during the normal 2020 construction season.

Funding Source

100% Buffalo Reef Appropriation Funds

Base Contract	\$248,000.00	
Change Order No. 1	\$360,000.00	See Justification Above
Total Contract	\$608,000.00	

Ms. Bliesener presented the Building Committee Report for the regular meeting of January 7, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 7, 2020, be approved and adopted. The motion was supported by Mr. Fort, and unanimously approved.

APPROVED

January 14, 2020

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 **2:00 p.m.** on **January 7, 2020**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Dan Sonneveldt, representing Approved _____
Attorney General Nessel

Others: Jim Shell, Attorney General's Office; Kate Barnes, Lt. Governor's Office; Andrea Turner, Kim Venne, Department of Natural Resource; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Cheryl Burch, Bill Rottiers, Department of Transportation

Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

1/6/2020 9:15 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

January 07, 2020, 2:00 p.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 14, 2020, 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 NATURAL RESOURCES

- 1.) The Casper Corporation, Farmington Hills, MI
 - \$299,985.00 Total
 - FY20 46% Federal Funds; 54% Restricted Funds (*MHC Operating/ Publications Funds*)
 - One-time purchase and installation of high-density shelving for the Department of Natural Resources Michigan History Center
- 2.) Various (*See bid tab*)
 - \$505,207.50 Total
 - FY20-23 100% Restricted Funds (*Park Endowment Funds*)
 - Provide ice for resale at various state park locations

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

- 1.) Dr. Doohak Kim, DDS, South Lyon, MI
 - \$291,200.00 Amendment
 - \$873,600.00 New Total
 - FY20-21 100% General Funds
 - Add funds and exercise an option year for Special Personal Services (SPS) Employee to provide dental services to prisoners

3. DEPARTMENT OF EDUCATION

- 1.) School Readiness Consulting, LLC, Silver Spring, MD
 - \$205,019.00 Amendment
 - \$499,057.00 New Total
 - FY20 100% Federal Funds
 - Add funds and exercise five months of an option year to provide strategic planning services to Dept. of Education/ Office of Great Start

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Catholic Human Services, Inc., Alpena, MI
 - \$45,100.00 Amendment
 - \$821,700.00 New Total
 - FY20 100% Federal Funds
 - Add funds to continue to provide Family Together Building Solutions, an in-home service utilizing a solution-focused approach for families who need assistance in changing family behavior in order to reduce risk of further abuse and/or neglect
- 2.) Phoebe J. Moore, PC., Caro, MI
 - \$120,000.00 Amendment
 - \$270,000.00 New Total
 - FY20 100% General Funds
 - Add funds to continue to provide legal representation to Department of Health and Human Services (DHHS) and/ or designee in court proceedings regarding child abuse/ neglect of children when the local county Prosecuting Attorney is not able to represent DHHS
- 3.) Pine Rest Christian Mental Health Services, Grand Rapids, MI
 - \$3,526,840.00 Amendment
 - \$3,952,840.00 New Total
 - FY20-22 100% General Funds
 - Add funds to continue to provide tele-psychiatric services to patients of Caro Center
- 4.) Staff Connections, Milford, MI
 - \$20,000.00 Amendment
 - \$475,852.83 New Total
 - FY20 100% General Funds
 - Add funds and extend the contract six months to continue to provide physical therapy services for patients at Walter P. Reuther Psychiatric Hospital

5. DEPARTMENT OF INSURANCE AND FINANCIAL AFFAIRS

1.) Examination Resources, LLC, Atlanta, GA

- \$200,000.00 Amendment
- \$300,000.00 New Total
- FY20-21 100% Restricted Funds (Insurance Bureau Fund)
- Add funds for market conduct examination services pre-qualification program

2.) INS Regulatory Insurance Services, Philadelphia, PA

- \$200,000.00 Amendment
- \$300,000.00 New Total
- FY20-21 100% Restricted Funds (Insurance Bureau Fund)
- Add funds for market conduct examination services pre-qualification program

3.) Risk and Regulatory Consulting, LLC, Punta Vedra Beach, FL

- \$200,000.00 Amendment
- \$300,000.00 New Total
- FY20-21 100% Restricted Funds (Insurance Bureau Fund)
- Add funds for market conduct examination services pre-qualification program

6. DEPARTMENT OF MILITARY OF VETERANS AFFAIRS

1.) Wolverine Sealcoat, Jackson, MI

- \$400,000.00 Amendment
- \$815,000.00 New Total
- FY20-21 50% Federal Funds; 50% General Funds
- Add funds for parking lot and airport runway crack sealing to prevent deterioration of existing pavement

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

1.) IST Ohio, Inc., Lexington, OH

- \$103,095.00 Amendment
- \$347,954.50 New Total
- FY20-21 100% General Funds
- Add funds for additional manufacturing hardware, training, and certification for Department of Corrections

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) First Step Western Wayne County Project on Domestic Assault, Plymouth, MI

- \$555,735.00 Total
- FY20 23% Federal Funds; 77% Local Fees
- Provide funds for services to support victims of violent crimes against women

2.) Greater Flint Health Coalition, Flint, MI

- \$591,227.00 Total
- FY20 100% General Funds
- Provide funds for outreach and case management services and to facilitate linkage with the medical home, for children aged birth-17 in the Flint water area with elevated blood lead test results

9. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1.) Various (*See bid tab*)

- \$525,000.00 Total
- FY20 100% Federal Funds
- Funds to operate the FY20 Summer Youth Employment Program (SYEP) for foster youth ages 14 thru 20.

10. DEPARTMENT OF TREASURY

1.) Various (*See bid tab*)

- \$5,249,893.00 Total
- FY20-23 100% General Funds
- Asset management plans for wastewater and stormwater systems

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

11. DEPARTMENT OF GREAT LAKES, ENVIRONMENT, AND ENERGY

1.) City of Flint, Flint, MI

- \$394,113.00 Amendment
- \$3,470,275.38 New Total
- FY20 100% Federal Funds
- Add funds and extend the grant one-year for the city to complete Phase 3 of corrosion control studies for the water system

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$931,254.00 Amendment
 - \$132,014,869.00 New Total
 - FY20 .10% Bequests; 73.78% Federal Funds; 1.06% Local Fees; 3.38% Private Funds; 18.73% General Funds; 2.95% Restricted Funds
 - Add funds and allocate grants to various health and human services projects
- 2.) Michigan State University, East Lansing, MI
 - \$2,371,834.00 Amendment
 - \$17,257,556.00 New Total
 - FY20 .32% Fees and Collections; 84.38% Federal Funds; 3.68% Local Fees; 10.93% General Funds; .69% Restricted Funds
 - Add funds and allocate grants to various health and human services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

13. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1.) Kunz, Leigh & Associates, Lathrup Village, MI
 - \$1,869,920.00 (5 Years)
 - FY20-25 100% Restricted Funds (*Freshwater Protection Fund*)
 - 190000002289 Michigan Agriculture Environmental Assurance Program to develop and implement a proactive environmental assurance program ensuring Michigan farmers are engaging in cost-effective pollution prevention practices

14. DEPARTMENT OF EDUCATION

- 1.) Michigan Association of Intermediate School Administrators (MICIP), Lansing, MI
 - \$1,360,000.00 (1 Year)
 - FY20-21 100% General Funds
 - 190000000070 Software development and hosting of the MICIP platform web-based software application

15. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

- 1.) Various (*See bid tab*)
 - NOT TO EXCEED
 - \$5,000,000.00 (3 Years)
 - FY20-23 100% Restricted Funds (*Insurance Bureau Fund*)
 - 19000003240 Multi-Award. Actuarial services for rate reviews

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) McKesson Medical-Surgical Inc., Richmond, VA
 - \$500,000.00 Amendment
 - \$1,300,000.00 New Total
 - FY20-23 50% General Funds;50% Federal Funds
 - 180000000668 Add funds and exercise three option years for breast pumps in support of the WIC program

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Alcohol Monitoring Systems, Littleton, CO
 - \$330,000.00 Amendment
 - \$13,446,318.25 New Total
 - FY20-21 100% General Funds
 - 071B4300125 Add funds and exercise an option year for the electronic monitoring program for the Department of Corrections
- 2.) Attenti US, Inc., Odessa, FL
 - \$5,080,500.00 Amendment
 - \$15,986,105.00 New Total
 - FY20-22 100% General Funds
 - 071B4300145 Add funds for electronic monitoring bands and the monitoring services for the Department of Corrections
- 3.) AT&T Services Inc., Lansing, MI
 - \$45,000,000.00 Amendment
 - \$127,631,487.00 New Total
 - FY20-22 100% Restricted Funds (*See bid tab*)
 - 071B5500011 Add funds for operations support for system integrator, 660 WAN sites, and Internet Service Provider (ISP)
- 4.) Charter Communications Holding Company LLC, Traverse City, MI
 - \$500,000.00 Amendment
 - \$3,375,000.00 New Total
 - FY20-21 100% Restricted Funds (*See bid tab*)
 - 071B2200066 Add funds to add to support multiple agency requests of operational service support

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 5.) Customized Cleaning Services, Inc., Hastings, MI
- \$250,000.00 Amendment
 - \$746,343.00 New Total
 - FY20-21 100% General Funds
 - 071B7700080 Add funds for the Grand Rapids State Office Building and the Grand Rapids Super Center
- 6.) Deloitte & Touche LLP, Detroit, MI
- \$4,950,000.00 Amendment
 - \$74,452,673.49 New Total
 - FY20-23 100% Restricted Funds (*See bid tab*)
 - 071B3200143 Add funds to support Enterprise Identity, Credential and Access Management for four migration supported engagements and a second development engagement
- 7.) Enfotech & Consulting Inc., North Brunswick, NJ
- \$117,300.00 Amendment
 - \$357,300.00 New Total
 - FY20-24 100% Restricted Funds (*Air Emissions Fees*)
 - 071B4300038 Add funds and exercise four option years for maintenance and support for the Michigan Air Emissions Reporting System for the Department of Environment, Great Lakes, and Energy
- 8.) Enterprise Leasing Company of Detroit dba Enterprise Rent-A-Car, Farmington Hills, MI
- \$0.00 Amendment
 - \$230,000.00 New Total
 - FY20 100% Various Funds (*Various by agency*)
 - 071B4300072 Add funds and extend the contract four-months for statewide vehicle rental
- 9.) Everbridge, Inc., Pasadena, CA
- \$87,910.36 Amendment
 - \$879,755.87 New Total
 - FY20-21 100% General Funds
 - 071B1300160 Add funds for an automated process to contacting the IT support team

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 10.) Frontier Communications of Michigan, Inc., Rochester, NY
 - \$3,000,000.00 Amendment
 - \$7,800,000.00 New Total
 - FY20-21 100% Restricted Funds (*See bid tab*)
 - 071B6600083 Add funds for local, long distance and toll-free voice services throughout the State of Michigan

- 11.) Grand Rapids Building Services, Inc., Grand Rapids, MI
 - \$250,000.00 Amendment
 - \$963,776.00 New Total
 - FY20-21 100% General Funds
 - 071B7700083 Add funds for southwest and west region janitorial services

- 12.) Hi-Tec Building Services, Inc., Jenison, MI
 - \$250,000.00 Amendment
 - \$727,651.09 New Total
 - FY20-21 100% General Funds
 - 071B7700044 Add funds and exercise an option year for janitorial services for the upper peninsula locations

- 13.) NICEinContact, Inc., Philadelphia, PA
 - \$10,000,000.00 Amendment
 - \$16,591,621.79 New Total
 - FY20-23 100% General Funds
 - 071B3200034 Add funds for the latest software release and to provide software licensing for the NICE platform

- 14.) The Sanborn Map Company, Inc., Colorado Springs, CO
 - \$1,400,000.00 Amendment
 - \$6,564,190.00 New Total
 - FY20-21 100% Restricted Funds (*Geospatial Fund*)
 - 071B6600036 Add funds and exercise an option year to provide mapping services for the federal, state, and local government mapping

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**18. DEPARTMENT OF CORRECTIONS**

Prisoner Claims

1. Brian Abel #772238 \$5.30
The claimant (19-SAB/DOC-8143) requests \$5.30 reimbursement for shipping cost of a sweatshirt he alleges he did not order. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
2. Bryant Armour #252868 \$617.35
The claimant (19-SAB/DOC-8277) requests \$617.35 reimbursement for his missing shoes, books, MP3 player, adapter, books and music downloads. Ownership of a MP3 could not be verified. Music downloads are not reimbursable. The Committee recommends approval of \$28.20 for this claim.
3. Jace Baker #772032 \$10.07
The claimant (19-SAB/DOC-8514) requests \$10.07 reimbursement for his missing clear adapter. The Committee recommends approval of \$5.57 for this claim.
4. Ade Brown #884273 \$17.74
The claimant (19-SAB/DOC-8531) requests \$17.74 reimbursement for his alleged missing food and hygiene items. The prisoner signed the pack up receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
5. Samuel Brown #178537 \$0.00
The claimant (19-SAB/DOC-8436) requests \$0.00 reimbursement for his missing or stolen clothing, hygiene items, and craft items. The claim filed is incomplete and provides no information about the alleged loss. The Committee recommends DENIAL for this claim.
6. Brent Eckhardt #868639 \$24.27
The claimant (19-SAB/DOC-8384) requests \$24.27 reimbursement for his stolen beard trimmers. The Committee recommends DENIAL for this claim.
7. Andrew Furlo #576555 \$87.86
The claimant (19-SAB/DOC-8525) requests \$87.86 reimbursement for his missing clothing items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
8. Manuel Gamez #602770 \$385.26
The claimant (19-SAB/DOC-8512) requests \$385.26 reimbursement his missing headphones, art supplies and magazines. The prisoner signed both the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

9. Joseph Gardner #194052 \$33.75
The claimant (19-SAB/DOC-8204) requests \$33.75 reimbursement for his food items that when left unsecured by MDOC after a cell search. The Committee recommends approval of \$33.75 for this claim.
10. James Gerencer #822921 \$17.76
The claimant (19-SAB/DOC-8434) requests \$17.76 reimbursement for his missing watch. The Committee recommends approval of \$13.06 for this claim.
11. James Gidron #471470 \$140.90
The claimant (19-SAB/DOC-8460) requests \$140.90 reimbursement for repair of his television that was damaged during a cell search. The Committee recommends approval of \$45.40 for this claim.
12. Elmer Harvey #194881 \$142.03
The claimant (19-SAB/DOC-8483) requests \$142.03 reimbursement for his SecurePak and watch that were stolen from his cell and for his damaged footlocker. The Committee recommends DENIAL for this claim.
13. Jason Heller #278143 \$50.00
The claimant (19-SAB/DOC-8402) requests \$50.00 reimbursement for his watch that was shipped out for repair and is now missing. MDOC fulfilled their obligation. Reimbursement should be sought from the vendor. The Committee recommends DENIAL for this claim.
14. Ciara Hill #764178 \$158.89
The claimant (19-SAB/DOC-8109) requests \$158.89 reimbursement for her television that was stolen while in possession of MDOC. The Committee recommends approval of \$127.11 for this claim.
15. Robert Hogans #215846 \$149.75
The claimant (19-SAB/DOC-8488) requests \$149.75 reimbursement for his alleged missing television. The prisoner television was confiscated as contraband, a contraband hearing was held, and the television was destroyed per MDOC policy. The Committee recommends DENIAL for this claim.
16. James Latimer #267162 \$24.00
The claimant (19-SAB/DOC-8566) requests \$24.00 reimbursement for his broken headphones. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued17. Curtis Marion #325805

\$42.50

The claimant (19-SAB/DOC-8279) requests \$42.50 reimbursement for his footlocker alleged damaged during transport. The prisoner signed the unpack receipt. No damages were noted. The Committee recommends DENIAL for this claim.

18. Jamie McDonald #407405

\$34.96

The claimant (19-SAB/DOC-8174) requests \$34.96 reimbursement for her jacket that was destroyed by MDOC. The Committee recommends approval of \$34.96 for this claim.

19. Dajuan Murray #251234

\$464.93

The claimant (19-SAB/DOC-8504) requests \$464.93 reimbursement for his damaged television and trimmers and missing eyeglasses, earbuds, dictionary, Koran, pens & pencils, coffee, case, whistle, doo rag and photo's. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

20. Felipe Orozco Jr. #356019

\$144.75

The claimant (19-SAB/DOC-8237) requests \$144.75 reimbursement for his damaged television. Investigation found the alleged damaged television in working order. The Committee recommends DENIAL for this claim.

21. Mario Reyna #871621

\$44.90

The claimant (19-SAB/DOC-8448) requests \$44.90 reimbursement for his food items that were destroyed during a cell search. The Committee recommends approval of \$4.49 for this claim.

22. Brian Smith #251572

\$31.79

The claimant (19-SAB/DOC-8193) requests \$31.79 reimbursement his missing shoes. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

23. Mentwell Spivey #211446

\$50.00

The claimant (19-SAB/DOC-8466) requests \$50.00 reimbursement for his Hobby Craft items that were lost while in possession of MDOC. The Committee recommends approval of \$50.00 for this claim.

24. Dianne Stevens #281601

\$42.39

The claimant (19-SAB/DOC-8176) requests \$42.39 reimbursement for her missing Jay player. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

25. Wayne Tambling #494589 \$165.53
The claimant (19-SAB/DOC-8153) requests \$165.53 reimbursement for his television, shaver, cosmetic bag, earbuds and nail clippers that were stolen when MDOC staff let another prisoner into his cell. Investigation supports reimbursement for the television. The Committee recommends approval of \$140.86 for this claim.
26. Brusher Walker Jr. #886817 \$33.90
The claimant (19-SAB/DOC-8205) requests \$33.90 reimbursement for his missing/destroyed headphones. The Committee recommends approval of \$2.70 for this claim.
27. Sebryne Walthall #258598 \$206.00
The claimant (19-SAB/DOC-8184) requests \$206.00 reimbursement for his damaged typewriter. The Committee recommends approval of \$20.60 for this claim.
28. Donovan Wesson #629885 \$26.24
The claimant (19-SAB/DOC-8426) requests \$26.24 reimbursement for his missing beard trimmers. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
29. Daquana Williams #117459 \$227.62
The claimant (19-SAB/DOC-8416) requests \$227.62 reimbursement for her missing television, headphones and JP5 player. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

- 1) Christian Ezennia \$696.00
The claimant (19-SAB-140) requests \$696.00 reimbursement for replacement eyeglasses. The Committee recommends approval of \$524.10 for this claim.

20. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Tamer Elkafrawy \$823.30
The claimant (19-SAB-128) requests \$823.30 reimbursement for repair and/or replacement of tire and wheel. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF TRANSPORTATION continued

- 2) Mozetta Mitchell \$260.00
The claimant (19-SAB-137) requests \$260.00 reimbursement for windshield replacement. The Committee recommends DENIAL for this claim.
- 3) John Stanson \$318.00
The claimant (19-SAB-148) requests \$318.00 reimbursement for windshield replacement. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

21. DEPARTMENT OF CORRECTIONS

- 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. 2000000002795 in the amount of \$15,999.00, with Stafford-Smith, Inc., on 11/29/2019 to replace a Hobart dish machine at Woodland Correctional Facility
- 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. 2000000003033 in the amount of \$22,367.83, with A.J. Miller Mechanical, Inc., on 12/19/2019 for infrastructure changes
- 3). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 2000000002706 in the amount of \$12,626.06, with ILE Excavating, Inc., on 11/14/2019 for water main repair to the Prisoner Service Building at Women's Huron Valley Correctional Facility

22. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 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. 1900000001857 in the amount of \$41,719.00, with Pro Services, Inc., on 11/09/2018, for the repair of a steam line at the Kalamazoo Psychiatric Hospital

22. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 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. 1900000009790 in the amount of \$323,310.00, with Johnson Controls, on 07/19/2019, for the temporary chiller and generator trailer rental for Walter Reuther Psychiatric Hospital

23. 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. 2000000002925 in the amount of \$105,000.00, with MD Contracting, Inc., on 12/05/2019, for the purchase of Riprap for erosion control at Porcupine Mountains Wilderness State Park

24. DEPARTMENT OF MILITARY AFFAIRS

- 1). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 180000000675 in the amount of \$7,050.00, with Dressler Mechanical, Inc., on 11/02/2017, for a repair on the boiler at the D.J. Jacobetti Home for Veterans
- 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. 180000007677 in the amount of \$8,518.00, with Siemens Industries, on 04/24/2018, for a fire alarm system at Fort Custer Education Center
- 3). Left Blank Intentionally

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 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. 1800000003098 in the amount of \$27,000.00, with Belfor USA Group Inc., on 12/02/2018, for materials and labor to repair a leak at the Michigan Library and Historical Center

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 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. 1900000012263 in the amount of \$12,810.00, with Structures Unlimited, on 09/09/2019, for materials and labor to repair the salt barn at the Secondary Complex
- 3). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 2000000002857 in the amount of \$15,800.00, with Kerr Pump and Supply, on 12/09/2019, for materials and labor to repair the cooling tower pump and motor for cooling tower #3 at Cadillac Place
- 4). 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. 2000000003161 in the amount of \$49,823.00, with Gunthorpe Plumbing and Heating, Inc., on 12/19/2019, for materials and labor to repair the backflow at the Operations Center
- 5). 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. 2000000003164 in the amount of \$19,200.00, with Gunthorpe Plumbing and Heating, Inc., on 12/19/2019, for materials and labor to repair the boiler and feed water pump header at the Energy Center

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.

01/03/2020 11:30 am Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

January 7, 2019, 2:00 p.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 14, 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

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF EDUCATION

- 1.) Midwest Collaborative for Library Services, Lansing, MI
 - \$195,155.00 Amendment
 - \$789,053.00 New Total
 - FY20-21 100% Federal Funds
 - Add funds to continue services to develop knowledge and abilities to learn necessary skills and methods to enhance community engagement activities and services within Michigan's library communities for Community Engagement Training and Event Management & Planning

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

2. DEPARTMENT OF CORRECTIONS

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

Baraga Correctional Facility-1/14/2020

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 January 7, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 7, 2020, be approved and adopted. The motion was supported by Ms. Barnes and approved.

APPROVED

January 14, 2020

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 **2:00 p.m.** on **January 7, 2020**. Those present being:

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

Member: Kate Barnes, representing Approved _____
Lt. Governor Gilchrist

Member: Jim Shell, representing Approved _____
Attorney General Nessel

Others: Dan Sonneveldt, Attorney General's Office; Shenique Moss, Governor's Office; Andrea Turner, Kim Venne, Department of Natural Resources; Shelby Troub, Department of Technology, Management and Budget; Cheryl Burch, Bill Rottiers, Department of Transportation

Ms. Paradine called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Ms. Barnes moved that the Transportation Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Shell and unanimously adopted.

Ms. Paradine adjourned the meeting.

1.14.20 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 7, 2020– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 2:00 PM
State Administrative Board Meeting: January 14, 2020 – 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. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2020-0162) between MDOT and the Village of Lake Linden is a state infrastructure bank (SIB) loan to assist the Village in financing transportation infrastructure improvements through repairs to streets damaged by a flood disaster in June 2018. The Village plans to use Federal Emergency Management Agency funds and Michigan State Police Emergency Management funds to repay the loan. MDOT will loan \$1,077,955 at 0 percent interest for 5 years to the Village of Lake Linden. The contract will be in effect from the date of award through December 31, 2025. Source of Funds: SIB Loan Funds - \$1,077,955.

2. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2020-0163) between MDOT and the Village of Baraga is a state infrastructure bank (SIB) loan to assist the Village in financing transportation infrastructure improvements through repairs to streets damaged by a flood disaster in June 2018. The Village plans to use Emergency Relief on Federally Owned Roads funds to repay the loan. MDOT will loan \$1,396,830 at 0 percent interest for 5 years to the Village of Baraga. The contract will be in effect from the date of award through December 31, 2025. Source of Funds: SIB Loan Funds - \$1,396,830.

3. HIGHWAYS - Design Services
Contract (2020-0182) between MDOT and Rowe Profession Services Company will provide for design services to be performed for the complete reconstruction of US-31 from 600 feet south of Maidens Lane north to 2,500 feet north of Lakeside Avenue in the Village of Bear Lake, Manistee County (CS 02041 - JN 208338PE). This contract provides for Phase 1 of two phases. The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through May 1, 2021. The contract amount will be \$570,687.88. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
1/3/2020

4. *HIGHWAYS – Add Second Year Funding
 Contract Amendment (2019-0001/A2) between MDOT and IncidentClear, LLC, will increase the contract amount by \$1,677,259.08 to provide for an additional year of freeway courtesy patrol services. The original contract provides for freeway courtesy patrol services to be performed in Wayne, Oakland, and Macomb Counties in the Metro Region. The work includes assisting stranded motorists, safely and quickly clearing the freeway of incidents, and keeping travelers informed of any unplanned traffic events. The contract term remains unchanged, October 3, 2018, through January 2, 2022. The revised contract amount will be \$3,890,562.93. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
5. HIGHWAYS – Design Services
 Contract (2020-0187) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the rehabilitation or reconstruction of M-59 from east of Romeo Plank Road to I-94 in Clinton, Macomb, and Chesterfield Townships, Macomb County (CS 50022 - JN 208482PE). The work items will include preparing required plans, typical cross-sections, details, and specifications; providing hydraulics survey(s); computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. This contract provides for Phase 1 of two phases. The contract will be in effect from the date of award through May 1, 2021. The contract amount will be \$2,699,835.11. Source of Funds: 100% State Restricted Trunkline Funds.
6. *HIGHWAYS – Intelligent Transportation System Services
 Contract (2020-0199) between MDOT and DataSpeed, Inc., will provide innovative autonomous vehicle mobility solutions 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 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.
7. *HIGHWAYS – Intelligent Transportation System Services
 Contract (2020-0201) between MDOT and FEV North America, Inc., will provide innovative autonomous vehicle mobility solutions 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 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 \$1,126,099. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

8. HIGHWAYS - Inspection and Testing Services
 Contract (2020-0208) between MDOT and Materials Testing Consultants, Inc., will provide for as-needed inspection and testing services to be performed for the Grand Region for the 2020 and 2021 construction seasons at various locations in the Grand Region. The consultant will perform quality assurance testing for the Grand Region's Hot Mix Asphalt (HMA) Program and will perform the duties of the Traveling Mix Inspector for the Grand Region. The work items will include project administration, HMA inspection, quality assurance testing, and preparation and documentation of project records. The contract will be in effect from the date of award through March 31, 2022. The contract amount will be \$675,282.40. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

9. *TRANSPORTATION PLANNING – Increase Services and Amount, Extend Term
 Amendatory Contract (2018-0449/A4) between MDOT and WSP Michigan, Inc., will provide for the performance of Phase 2 services, will increase the contract amount by \$4,250,000, and will extend the contract term by one year to provide sufficient time for the consultant to complete the additional services. The original contract provides for assistance to MDOT with the development of the 2045 State Long-Range Transportation Plan (SLRTP). The SLRTP sets policy and direction for Michigan's transportation decisions and investments and create strategies to help MDOT achieve Michigan's vision for the state's transportation system. The revised contract term will be May 3, 2018, through December 31, 2021. The revised contract amount will be \$6,335,080.70. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS

TRUNK LINE CONTRACTS

- | | |
|---|--|
| <ol style="list-style-type: none"> 10. Letting of January 10, 2020
 Letting Call: 2001 010
 Project: HSIP 47082-132613
 Local Agreement: 19-5577
 Start Date: 10 days after award
 Completion Date: September 19, 2022 | Prequalification Level:
\$1,966,000.00 |
|---|--|

0.69 mi of hot mix asphalt pavement widening for a center left turn lane including cold milling and resurfacing, signing, traffic signal modernization and pavement markings on M-59 from Cullen Road to Hartland Woods Drive, Livingston County. This project includes a 5-year and a 3-year materials and workmanship pavement warranty.

4.00 % DBE participation required

11. Letting of January 10, 2020
 Letting Call: 2001 013
 Project: IM 11014-207872
 Local Agreement:
 Start Date: March 23, 2020
 Completion Date: September 11, 2020
- Prequalification Level:
\$10,650,000.00

0.01 mi of box culvert replacement, weigh station reconstruction, drainage, signing, lighting and pavement markings on I-94 over Squaw Creek, Berrien County. This project includes a 5 year materials and workmanship pavement warranty. This is a PDF pilot project.

5.00 % DBE participation required

12. Letting of January 10, 2020
 Letting Call: 2001 014
 Project: ST 36022-208433
 Local Agreement:
 Start Date: August 3, 2020
 Completion Date: September 4, 2020
- Prequalification Level:
\$704,000.00

1.87 mi of preventive maintenance, hot mix asphalt cold milling and resurfacing, overband crack fill, chip seal and aggregate shoulders on US-2 from East Lake Emily Road to Oss Road, Iron County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

13. Letting of January 10, 2020
 Letting Call: 2001 022
 Project: M 74023-204318, ETC
 Local Agreement:
 Start Date: July 13, 2020
 Completion Date: September 25, 2020
- Prequalification Level:
\$3,087,000.00

13.69 mi of hot mix asphalt overlay, aggregate shoulders, concrete curb, gutter and sidewalk ramps and railroad crossing reconstruction in the city of Brown City, Lapeer and Sanilac Counties. This project includes two 3-year materials and workmanship pavement warranties.

0.00 % DBE participation required

14. Letting of January 10, 2020
 Letting Call: 2001 024
 Project: M 39042-206714
 Local Agreement:
 Start Date: May 18, 2020
 Completion Date: June 12, 2020
- Prequalification Level:
\$302,000.00

Traffic signal, ITS and connected vehicle installation on M-96 at 33rd Street, Kalamazoo County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/3/2020

15. Letting of January 10, 2020
 Letting Call: 2001 025
 Project: M 56032-201388
 Local Agreement:
 Start Date: July 13, 2020
 Completion Date: September 11, 2020
- Prequalification Level:
 \$1,987,000.00

9.71 mi of hot mix asphalt cold milling and resurfacing, guardrail and pavement markings on M-30 from US-10 westbound off ramp to just north of the north Midland county line, Midland and Gladwin Counties. This project includes two 3-year materials and workmanship pavement warranties.

0.00 % DBE participation required

16. Letting of January 10, 2020
 Letting Call: 2001 026
 Project: IM 25031-130175
 Local Agreement:
 Start Date: July 13, 2020
 Completion Date: 45 Working Days
- Prequalification Level:
 \$970,000.00

Bridge rehabilitation including epoxy overlay, full depth deck patching, steel repair, substructure repair, partial painting, guardrail anchorage replacement and pavement markings on 2 bridges along I-75 over GTW Railroad and I-75 over Bristol Road in the city of Flint, Genesee County. This project includes a 5-year performance warranty on thin epoxy bridge deck overlay.

0.00 % DBE participation required

17. Letting of January 10, 2020
 Letting Call: 2001 027
 Project: ST 29022-204385
 Local Agreement:
 Start Date: July 6, 2020
 Completion Date: October 9, 2020
- Prequalification Level:
 \$2,358,000.00

9.68 mi of hot mix asphalt cold milling and resurfacing, shoulder repairs, guardrail and pavement markings on M-57 from US-127 to the Gratiot/Saginaw county line, Gratiot County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/3/2020

18. Letting of January 10, 2020
Letting Call: 2001 028
Project: NH 83033-203983
Local Agreement:
Start Date: August 3, 2020
Completion Date: September 26, 2020
- Prequalification Level:
\$1,830,000.00

7.32 mi of hot mix asphalt cold milling and resurfacing, shoulder corrugations and pavement markings on US-131 from Boon Road to Old US-131, Wexford County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

19. Letting of January 10, 2020
Letting Call: 2001 029
Project: NH 47061-201004
Local Agreement:
Start Date: June 15, 2020
Completion Date: October 1, 2020
- Prequalification Level:
\$1,719,000.00

3.30 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramps, sewer and pedestrian signals on I-96BL from M-59 to National Street, Livingston County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

20. Letting of January 10, 2020
Letting Call: 2001 030
Project: NH 18011-204387
Local Agreement:
Start Date: September 8, 2020
Completion Date: October 30, 2020
- Prequalification Level:
\$1,472,000.00

7.07 mi of preventive maintenance, hot mix asphalt cold milling, ultra-thin overlay, pavement joint repairs, aggregate shoulders and pavement markings on M-115 from Harding Road to Lake Station Avenue including the ramps at US-10, Clare County. This project includes a 2-year pavement performance warranty.

2.00 % DBE participation required

21. Letting of January 10, 2020
 Letting Call: 2001 032
 Project: NH 24011-131799
 Local Agreement:
 Start Date: September 8, 2020
 Completion Date: November 13, 2020
- Prequalification Level:
\$1,039,000.00

0.56 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, storm sewer, guardrail, signals and pavement markings on M-119 from US-31 to Pickerel Lake Road and US-31 from west of Zaiger Road easterly to east of Marvel Road, Emmet County. This project includes a 5 year and a 3-year materials and workmanship pavement warranty.

4.00 % DBE participation required

22. Letting of January 10, 2020
 Letting Call: 2001 033
 Project: NH 49023-128867
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 15, 2021
- Prequalification Level:
\$4,507,000.00

1.40 mi of roadway reconstruction, earth work, drainage and pavement markings on US-2 from east of the Hiawatha Trail to west of the Cut River, Mackinac County. This project includes a 5-year materials and workmanship pavement warranty.

3.00 % DBE participation required

23. Letting of January 10, 2020
 Letting Call: 2001 034
 Project: NH 63043-204333
 Local Agreement:
 Start Date: April 15, 2020
 Completion Date: August 2, 2020
- Prequalification Level:
\$2,898,000.00

6.15 mi of preventive maintenance, hot mix asphalt micro cold milling and ultra-thin overlay, detail 7 joint and crack repairs and pavement markings on M-59 from Woodward Avenue to Crooks Road in the cities of Pontiac, Auburn Hills and Rochester Hills, Oakland County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

24. Letting of January 10, 2020
 Letting Call: 2001 035
 Project: NH 08032-200108, ETC
 Local Agreement:
 Start Date: June 1, 2020
 Completion Date: July 17, 2020
- Prequalification Level:
\$2,030,000.00

4.86 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, pavement markings and resurface a carpool lot on M-37 from Golden Lane to Timber Creek Drive and the carpool lot on M-43 at M66, Barry County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

25. Letting of January 10, 2020
 Letting Call: 2001 036
 Project: NH 03021-200138, ETC
 Local Agreement:
 Start Date: May 4, 2020
 Completion Date: August 28, 2020
- Prequalification Level:
\$1,908,000.00

15.62 mi of overband crack fill, single course chip seal, fog seal, longitudinal joint repairs, aggregate shoulders and pavement markings on M-89 from 56th Street east to M-40, M-79 from M-37 to Barryville Road and M-44 from the Kent/Ionia county line east to M-91, Ionia County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

26. Letting of January 10, 2020
 Letting Call: 2001 037
 Project: NH 54014-204213, ETC
 Local Agreement:
 Start Date: May 18, 2020
 Completion Date: 22 Working Days
- Prequalification Level:
\$1,323,000.00

6.68 mi of preventive maintenance, overband crack fill, hot mix asphalt ultra-thin overlay and pavement markings on US-131 southbound from north of 13 Mile Road to north of 19 Mile Road and at the 15 Mile Road carpool lot, Mecosta County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/3/2020

27. Letting of January 10, 2020
 Letting Call: 2001 038
 Project: NH 32011-204298
 Local Agreement:
 Start Date: July 13, 2020
 Completion Date: August 28, 2020

Prequalification Level:
\$1,268,000.00

4.30 mi of preventive maintenance, hot mix asphalt cold milling and resurfacing, joint repairs and pavement markings on M-25 from west of Stein Road to south of Pigeon Road, Huron County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

28. Letting of January 10, 2020
 Letting Call: 2001 039
 Project: NH 20014-204286
 Local Agreement:
 Start Date: May 4, 2020
 Completion Date: July 17, 2020

Prequalification Level:
\$1,139,000.00

9.48 mi of micro-surfacing, overband crack filling, shoulder gravel, shoulder corrugations and pavement markings on I-75 from US-127 northerly to north of M-93 in the city of Grayling, Crawford County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

29. Letting of January 10, 2020
 Letting Call: 2001 040
 Project: ST 09081-204375
 Local Agreement:
 Start Date: May 18, 2020
 Completion Date: June 26, 2020

Prequalification Level:
\$870,000.00

9.83 mi of micro-surfacing, overband crack fill, centerline corrugations and pavement markings on M-61 from the Bay/Gladwin county line east to the west city limits of Standish, Bay and Arenac Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

30. Letting of January 10, 2020
Letting Call: 2001 041
Project: ST 78062-204317
Local Agreement: 19-5530
Start Date: May 26, 2020
Completion Date: August 21, 2020
- Prequalification Level:
\$869,000.00

2.17 mi of hot mix asphalt cold milling and single course resurfacing, concrete curb, gutter and sidewalk ramps and pavement markings on M-86 from the west village limit of Colon easterly to Kane Road in the village of Colon, Saint Joseph and Branch Counties. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

31. Letting of January 10, 2020
Letting Call: 2001 042
Project: NH 11012-203692
Local Agreement:
Start Date: April 13, 2020
Completion Date: May 22, 2020
- Prequalification Level:
\$709,000.00

1.14 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, and pavement markings on I-94BL from St. Joseph Avenue northerly to north of Glenlord Road, Berrien County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

32. Letting of January 10, 2020
Letting Call: 2001 044
Project: IM 58151-203994
Local Agreement:
Start Date: March 1, 2020
Completion Date: May 21, 2020
- Prequalification Level:
\$1,016,000.00

16.08 mi of concrete pavement repair and pavement markings on I-75 from north of Erie Road to the north Monroe county line in the city of Monroe, Monroe County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment
1/3/2020

LOCAL AGENCY CONTRACTS

33. Letting of January 10, 2020 Prequalification Level:
 Letting Call: 2001 002 \$1,392,000.00
 Project: BHT 28000-133068
 Local Agreement: 19-5541
 Start Date: 10 days after award
 Completion Date: June 26, 2020

Replacement of one 39 foot and one 45-foot prefabricated superstructures including riprap, pier repairs, approach work, concrete curb and gutter, drainage, cofferdams and guardrail on River Road over Boardman River, Grand Traverse County. This is a Local Agency project.

3.00 % DBE participation required

34. Letting of January 10, 2020 Prequalification Level:
 Letting Call: 2001 009 \$1,650,000.00
 Project: STU 63000-205947
 Local Agreement: 19-5545
 Start Date: May 11, 2020
 Completion Date: May 21, 2021

0.54 mi of concrete pavement, repairs, curb, gutter, sidewalk and ramps, hot mix asphalt cold milling and resurfacing, aggregate base, drainage, signals and pavement markings on Civic Center Drive from Lahser Road to Northwestern Highway in the city of Southfield, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

35. Letting of January 10, 2020 Prequalification Level:
 Letting Call: 2001 015 \$1,743,000.00
 Project: BRT 34000-202404
 Local Agreement: 19-5564
 Start Date: March 2, 2020
 Completion Date: September 18, 2020

Bridge replacement with 39-inch prestressed concrete box beams, approach work, cofferdams, steel sheet piling, steel piles, underdrains, concrete curb and gutter, culverts, drainage, guardrail and pavement markings on Long Lake Road over Dickerson Creek, Ionia County. This is a Local Agency project.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/3/2020

36. Letting of January 10, 2020
 Letting Call: 2001 016
 Project: BRT 08000-202435
 Local Agreement: 19-5565
 Start Date: 10 days after award
 Completion Date: September 30, 2020
- Prequalification Level:
\$1,665,000.00

Replacement of 2 structures with timber structures, cofferdams, treated timber and concrete piles, guardrail, approach work and pavement markings on Charlton Park Road over Little Thornapple River and North Avenue over Wabascon Creek, Barry County. This is a Local Agency project.

0.00 % DBE participation required

37. Letting of January 10, 2020
 Letting Call: 2001 017
 Project: TA 63000-204888
 Local Agreement: 19-5571
 Start Date: 10 days after award
 Completion Date: November 13, 2020
- Prequalification Level:
\$2,535,000.00

1.00 mi of hot mix asphalt shared use path with steel pedestrian bridge and piles, concrete pavement, curb, gutter and sidewalk ramps, earthwork, drainage and wood boardwalk on Clarkston Road from M-24 to Kern Road, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

38. Letting of January 10, 2020
 Letting Call: 2001 018
 Project: STU 82000-203584
 Local Agreement: 19-5575
 Start Date: June 15, 2020
 Completion Date: October 26, 2020
- Prequalification Level:
\$1,858,000.00

1.33 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps, signing and pavement markings on Lake Shore Road from Warner Road to north of Moross Road in the city of Grosse Pointe Farms, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/3/2020

39. Letting of January 10, 2020
 Letting Call: 2001 019
 Project: TAU 81000-204934
 Local Agreement: 19-5572
 Start Date: 10 days after award
 Completion Date: June 28, 2020
- Prequalification Level:
\$1,164,000.00

0.76 mi of hot mix asphalt shared use path with helical pile supported timber boardwalk, concrete sidewalks, culverts, and drainage along Grand Street Mill Creek Trail in the village of Dexter, Washtenaw County. This is a Local Agency project.

5.00 % DBE participation required

40. Letting of January 10, 2020
 Letting Call: 2001 020
 Project: STU 39000-131000
 Local Agreement: 19-5569
 Start Date: April 27, 2020
 Completion Date: July 2, 2020
- Prequalification Level:
\$993,000.00

0.98 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk and ramps and pavement markings on Centre Avenue from Portage Road to Sprinkle Road in the city of Portage, Kalamazoo County. This is a Local Agency project.

3.00 % DBE participation required

41. Letting of January 10, 2020
 Letting Call: 2001 021
 Project: STU 41000-206386
 Local Agreement: 19-5576
 Start Date: 10 days after award
 Completion Date: July 31, 2020
- Prequalification Level:
\$1,431,000.00

0.85 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, aggregate base, drainage and pavement markings on 44th Street from Breton Avenue to Shaffer Avenue in the city of Kentwood, Kent County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/3/2020

42. Letting of January 10, 2020
 Letting Call: 2001 021
 Project: STU 41000-206386
 Local Agreement: 19-5576
 Start Date: 10 days after award
 Completion Date: July 31, 2020
- Prequalification Level:
\$1,431,000.00

0.85 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, aggregate base, drainage and pavement markings on 44th Street from Breton Avenue to Shaffer Avenue in the city of Kentwood, Kent County. This is a Local Agency project.

5.00 % DBE participation required

43. Letting of January 10, 2020
 Letting Call: 2001 045
 Project: BRT 72000-202423
 Local Agreement: 19-5560
 Start Date: February 3, 2020
 Completion Date: June 26, 2020
- Prequalification Level:
\$2,060,000.00

Bridge replacement, prestressed Concrete Bulb Tee, steel H-piles, cofferdam, guardrail and approach work on County Road 100 (East Houghton Lake Drive) over the Cut River, Roscommon County. This is a Local Agency project.

3.00 % DBE participation required

44. Letting of January 10, 2020
 Letting Call: 2001 046
 Project: STU 63000-205938
 Local Agreement: 19-5582
 Start Date: 10 days after award
 Completion Date: May 21, 2021
- Prequalification Level:
\$2,038,000.00

1.00 mi of hot mix asphalt rubbilization and surfacing, concrete driveway, curb, gutter, sidewalk and ramps, guardrail, drainage and pavement markings on West Nine Mile Road from Inkster Road to Beech Road in the city of Southfield, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/3/2020

45. Letting of January 10, 2020
 Letting Call: 2001 047
 Project: MCS 82000-202412
 Local Agreement: 19-5578
 Start Date: 10 days after award
 Completion Date: November 20, 2020
- Prequalification Level:
 \$1,664,000.00

Superstructure replacement to include 49-inch prestressed concrete bulb-tee beams, drainage, substructure and approach work, concrete curb and gutter, sidewalk, sidewalk ramps, guardrail and pavement markings on Brady Street over Lower River Rouge in the city of Dearborn, Wayne County. This is a Local Agency project.

0.00 % DBE participation required

46. Letting of January 10, 2020
 Letting Call: 2001 048
 Project: HIPU 50000-209102
 Local Agreement: 19-5586
 Start Date: 10 days after award
 Completion Date: 90 Calendar Days
- Prequalification Level:
 \$1,657,000.00

1.90 mi of hot mix asphalt road rehabilitation, cold milling and resurfacing, detailed 7 joint repairs, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, guardrail and pavement markings on 21 Mile Road from Schoenherr Road to Garfield Road, Macomb County. This is a Local Agency project.

5.00 % DBE participation required

47. Letting of January 10, 2020
 Letting Call: 2001 049
 Project: STU 82000-203592
 Local Agreement: 19-5585
 Start Date: April 15, 2020
 Completion Date: 120 Calendar Days
- Prequalification Level:
 \$1,387,000.00

0.81 mi of hot mix asphalt cold milling and resurfacing, pavement repair, concrete integral pavement, aggregate base and pavement markings on Schaefer Road from River Rouge to Butler Road in the city of Dearborn, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/3/2020

48. Letting of January 10, 2020
 Letting Call: 2001 050
 Project: MCS 73000-202394
 Local Agreement: 19-5573
 Start Date: April 1, 2020
 Completion Date: August 1, 2020
- Prequalification Level:
 \$1,168,000.00

Bridge deck replacement, concrete approach pavement, curb and gutter, sidewalk, guardrail, and pavement markings on Norman Street over Veterans Memorial Parkway in the city of Saginaw, Saginaw County. This is a Local Agency project.

0.00 % DBE participation required

49. Letting of January 10, 2020
 Letting Call: 2001 051
 Project: STU 81000-203568
 Local Agreement: 19-5605
 Start Date: 10 days after award
 Completion Date: October 19, 2020
- Prequalification Level:
 \$1,155,000.00

2.00 mi of hot mix asphalt cold milling, crushing, shaping and resurfacing, concrete curb and gutter, sidewalk ramps, gravel shoulder and pavement markings on Six Mile Road from Whitmore Lake Road to US-23, Whitmore Lake Road from Five Mile Road to Six Mile Road, Waters Road from the Pittsfield township line to Oak Valley Drive and Maple Street from the Saline city limits to Textile Road, Washtenaw County. This is a Local Agency project.

3.00 % DBE participation required

50. Letting of January 10, 2020
 Letting Call: 2001 052
 Project: STUL 77147-133414
 Local Agreement: 19-5583
 Start Date: April 15, 2020
 Completion Date: June 20, 2021
- Prequalification Level:
 \$556,000.00

0.40 mi of hot mix asphalt base crushing, shaping and resurfacing, earthwork, drainage and pavement markings on Range Road from north of Ashley Road to south of Griswold Road, St. Clair County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/3/2020

51. Letting of January 10, 2020
 Letting Call: 2001 054
 Project: STUL 61000-132823
 Local Agreement: 19-5574
 Start Date: May 18, 2020
 Completion Date: October 2, 2020
- Prequalification Level:
\$564,000.00

1.02 mi of hot mix asphalt crushing, shaping and resurfacing, shoulders and pavement markings on Automobile Road from Lakewood Road to White Lake Drive in the village of Lakewood Club, Muskegon County. This is a Local Agency project.

3.00 % DBE participation required

**BID LETTING POST - APPROVALS
 TRUNK LINE CONTRACTS**

52. Letting of November 1, 2019
 Letting Call: 1911 024
 Project: NH 71072-132038
 Local Agreement:
 Start Date: July 6, 2020
 Completion Date: October 16, 2020
- Low Bid: **\$734,300.00**
 Engineer Estimate: \$428,738.87
 Pct Over/Under Estimate: 71.27 %

Bridge reconstruction including deck replacement, railing replacement, scour countermeasures, concrete approach reconstruction, drainage and pavement markings on US-23 over the Swan River, Presque Isle County. This project includes a 2-year concrete surface coating warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$734,300.00	Same	1 **
MacArthur Construction, Inc.	\$763,185.50	Same	2
Milbocker and Sons, Inc.	\$873,867.15	Same	3
Grand River Construction, Inc.	\$999,919.91	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment
 1/3/2020

53. Letting of November 22, 2019
 Letting Call: 1911 601
 Project: ST 82024-113552, ETC
 Local Agreement: 19-5470
 19-5471
 19-5472
 19-5473
 19-5474
 19-5475

Low Bid: \$42,729,574.09
 Engineer Estimate: \$37,011,639.84
 Pct Over/Under Estimate: 15.45 %

Start Date: January 20, 2020
 Completion Date: November 1, 2020

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

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Toebe Construction LLC	\$42,729,574.09	Same	1 **
Dan's Excavating, Inc.	\$43,238,907.10	Same	2

Total Number of Bidders: 2

54. 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

Low Bid: \$1,078,551.00
 Engineer Estimate: \$825,071.87
 Pct Over/Under Estimate: 30.72 %

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

Bidder	As-Submitted	As-Checked	
Grand River Construction, Inc.	\$1,078,551.00	Same	1 **
C. A. Hull Co., Inc.	\$1,201,908.58	Same	2
Anlaan Corporation	\$1,211,416.00	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment
 1/3/2020

55. Letting of December 6, 2019
 Letting Call: 1912 060
 Project: ST 16021-204279
 Local Agreement:
 Start Date: September 13, 2020
 Completion Date: October 14, 2020

Low Bid: \$525,743.52
 Engineer Estimate: \$379,891.31
 Pct Over/Under Estimate: 38.39 %

1.30 mi of hot mix asphalt micro-cold milling and ultra-thin overlay, pavement repairs and pavement markings on M-68 from South Straits Highway to I-75, Cheboygan County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$525,743.52	Same	1 **
Rieth-Riley Construction Co., Inc.	\$819,664.92	Same	2

Total Number of Bidders: 2

LOCAL AGENCY CONTRACTS

56. 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

Low Bid: \$961,694.27
 Engineer Estimate: \$779,121.49
 Pct Over/Under Estimate: 23.43 %

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

Bidder	As-Submitted	As-Checked	
Milbocker and Sons, Inc.	\$961,694.27	Same	1 **
Grand River Construction, Inc.	\$971,012.54	Same	2
Anlaan Corporation	\$1,038,094.59	Same	3
C. A. Hull Co., Inc.	\$1,333,469.70	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment
 1/3/2020

57. 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

Low Bid: \$3,958,053.35
 Engineer Estimate: \$3,177,410.40
 Pct Over/Under Estimate: 24.57 %

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 Weyburn 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

Bidder	As-Submitted	As-Checked	
Florence Cement Company	\$3,958,053.35	Same	1 **
Cadillac Asphalt, L.L.C.	\$3,998,131.91	Same	2
Ajax Paving Industries, Inc.	\$4,176,460.09	Same	3
Cipparrone Contracting, Inc.	\$4,381,540.68	Same	4
Major Cement Co.	\$4,506,144.01	Same	5

Total Number of Bidders: 5

PURCHASING

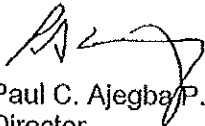
58. Millers Bridge Operations, LLC
 Lake City, MI 49651
 \$1,392,977.16 Amendment
 \$5,747,510.80 New Total
 FY 17-21 100% Restricted Funds
 State Trunkline Maintenance

Additional funds for final option year renewals of operational and custodial services for moveable lift bridges in MDOT Metro and MDOT Southwest Regions.

* Denotes a non-standard contract/amendment
 1/3/2020

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

FINAL

December 30, 2019, 11:00 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - January 7, 2020 - 2:00 P.M.
State Administrative Board Meeting - January 14, 2020 - 11:00 A.M.

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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.

MINERAL LEASE

1. OIL AND GAS LEASE AUCTION HELD OCTOBER 30, 2019:

A total of 16,036.31 acres of state-owned oil and gas rights were offered for lease. There were nine successful bidders out of nine registered. A total of 5,442.07 acres bid on are proposed to be leased within 15 counties. Of the total acres bid on, 1,537.39 acres are classified as development and 3,904.68 acres as nondevelopment. Net revenue generated at the auction was \$91,906.38.

Terms: Five-year primary term with two one-year extension options, one-sixth (1/6) royalty. Bonus amount of \$55,568.00 and rental amount of \$36,338.38. Total revenue generated at the auction was \$91,906.38.

2. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:

Oil and gas lease rights to 15.09 acres, more or less, of state-owned Department of Natural Resources oil and gas rights located in Section 35, T18N, R08W, Osceola Township, Osceola County, have been requested by Savoy Energy, Limited Partnership, of Traverse City, Michigan.

Terms: Two-year primary term with no extension options, three-sixteenths (3/16) royalty. Bonus consideration of \$150 per acre and \$2.00 per acre rental, paid annually.

The Director of the Natural Resources approved item 1 December 12, 2019. The Natural Resources Deputy approved item 2 December 12, 2019. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

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



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DANIEL EICHINGER
DIRECTOR

November 12, 2019

To: Daniel Eichinger, Director

Information: Natural Resources Commission

Transaction: Oil and Gas Lease Auction – 16,036.31 acres were offered October 30, 2019

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

Applicants: The attached auction summary identifies the successful bidders, the total acreage, and the total revenue paid. There were nine registered bidders with nine successful bidders.

Mineral Description: The Official Auction Record shows the legal descriptions for each offering.

Acres Bid: Of the 16,036.31 acres offered, a total of 5,442.07 acres received successful bids (1,537.39 acres development, 3,904.68 acres nondevelopment) in 15 counties.

Lease Terms: Five-year primary term with two one-year extension options, 1/6 royalty. Bonus amount of \$55,568.00 and rental amount of \$36,338.38. Total revenue generated at the auction was \$91,906.38.

Special Restrictions: In accordance with those described in the Official Auction Record for each applicable auction description.

Notice: This item will appear on the Department of Natural Resources December 3, 2019, Business Calendar and will be eligible for approval December 12, 2019.

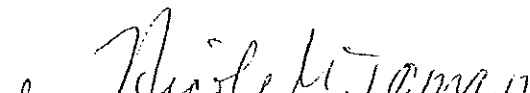
Oil and Gas Lease Auction October 30, 2019
Page 2
November 12, 2019

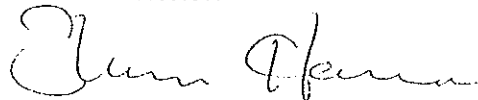
Recommendation: That the oil and gas leases be issued to the successful bidders pursuant to the above terms and conditions.

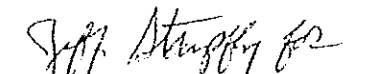

Sharon M. Schafer, Acting Chief
Office of Minerals Management


James L. Dexter, Chief
Fisheries Division



Rex Ainslie, Acting Chief
Wildlife Division


for Ronald A. Olson, Chief
Parks and Recreation Division


Shannon Hanna
Natural Resources Deputy


Debbie A. Begalle, Chief
Forest Resources Division

I approve the staff recommendation.


Daniel Eichinger
Director

12/12/19
Approval Date

State of Michigan
Oil and Gas Lease Auction
October 30, 2019

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	Great Lakes Land Company, L.L.C. PO Box 903 Frankfort, MI 49635	97.00	\$1,164.00
102	Arbor Operating, L.L.C. 333 W. Grandview Parkway, Suite 401 Traverse City, MI 49684	40.00	\$800.00
103	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	50.89	\$1,028.90
104	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	810.59	\$9,801.18
105	Savoy Energy, L.P., registered to transact business in Michigan as Savoy Limited Partnership PO Box 1560 Traverse City, MI 49685	1,207.12	\$14,544.24
106	Paxton Resources, L.L.C. 132 N. Otsego Avenue Gaylord, MI 49735	2,319.94	\$42,267.40
107	West Bay Exploration Company 13685 South West Bay Shore, Suite 200 Traverse City, MI 49864	575.95	\$11,539.50
108	CORE Energy, LLC 1011 Noteware Drive Traverse City, MI 49686	195.00	\$3,900.00
109	Jordan Development Company, L.L.C. 1503 Garfield Road North Traverse City, MI 49696	145.58	\$6,861.16
Totals:		5,442.07	\$91,906.38



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DANIEL EICHINGER
DIRECTOR

December 10, 2019

To: Shannon Hanna, Natural Resources Deputy

Transaction: One Direct Oil and Gas Lease - Nondevelopment

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

Applicant: Savoy Energy, Limited Partnership, of Traverse City, Michigan

Jurisdiction: Michigan Department of Natural Resources state-owned oil and gas rights

Mineral Description: Part of the SW1/4 SW1/4, Section 35, T18N, R08W, Osceola Township, Osceola County, containing 15.09 acres, more or less (map attached)

Drilling Type/Unit: Proposed 40-acre Dundee drilling unit, lying within Section 35, T18N, R08W, Osceola Township, and Section 2, T17N, R08W, Evert Township, Osceola County.

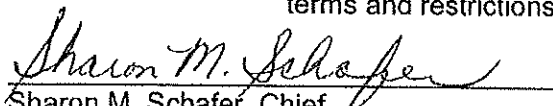
Comments: This lease request is for completion of a drilling unit.

Lease Terms: Two-year primary term; no extension options; three-sixteenths (3/16) royalty; \$150 per acre bonus consideration; and \$2.00 per acre rental, paid annually.

Restrictions: Nondevelopment

Notice: Notice was published in the *Herald Review* newspaper October 30, 2019. This item appeared on the December 3, 2019, DNR Business Calendar and is eligible for approval December 10, 2019.

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.


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

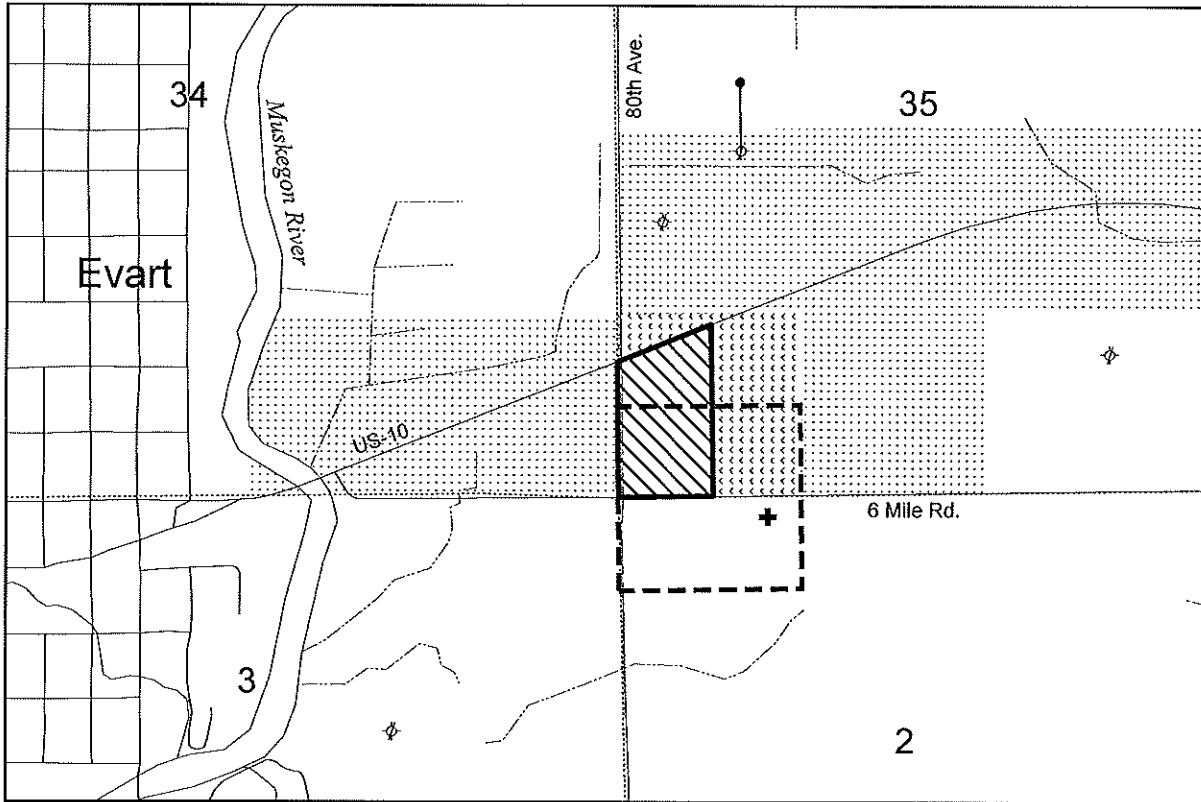
I approve the staff recommendation.


Shannon Hanna
Natural Resources Deputy

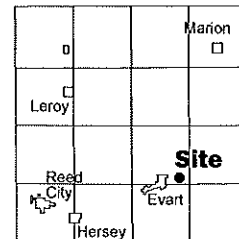
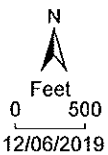
12/12/19
Approval Date

DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

Savoy Energy, Limited Partnership
 Proposed 40 acre Dundee Formation Drilling Unit
 Part of the SW1/4 SW1/4, Section 35, T18N, R08W
 Osceola Township, Osceola County



- State-owned oil and gas rights requested for lease (15.09 acres, more or less)
- Proposed 40 acre Dundee drilling unit
- Surface ownership
- Mineral and surface ownership
- Mineral ownership
- Mixed ownership
- Proposed surface hole location
- Oil well
- Dry Hole
- Plugged well



OSCEOLA COUNTY

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of January 7, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of January 7, 2019, be approved and adopted. The motion was supported by Ms. Barnes and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

SECRETARY

CHAIRPERSON