

Lansing, Michigan

January 28, 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 28, 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
Ann Richmond, representing Michael F. Rice, Superintendent of Public Instruction
Laura Mester, representing Paul Ajegba, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Cheryl Burch, Jason DeRuyver, Kristen Meddaugh, Kevin Scheidt, 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 January 14, 2020. Supported by Ms. Barnes, 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:

RETENTION AND DISPOSAL SCHEDULES

Civil Rights

Civil Rights Commission (CRC), 01/28/2020

Executive Office (EXE), 01/28/2020

Legal Affairs (LEG), 01/28/2020

Education

Educational Assessment and Accountability (EAA), 01/28/2020

Environmental, Great Lakes and Energy, 01/28/2020

Materials Management Division (MMD), 01/28/2020

Technology, Management and Budget

Enterprise Services (ESD), 01/28/2020

Michigan Cyber Security, 01/28/2020

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 28, 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 11:00 a.m. on January 21, 2020. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved



Member: Shenique Moss, representing
Governor Whitmer

Approved



Member: Kate Barnes, representing
Lt. Governor Gilchrist

Approved



Others: Jim Shell, Dave Brickey, Attorney General's Office; Shelby Troub, Department of
Technology, Management and Budget; Cheryl Burch, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Ms. Moss, moved that the regular 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 21, 2020 / January 28, 2020
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, KINCHELOE – Chippewa Correctional Facility – HVAC Repair and Replacement
File No. 472/19097.TAP - Contract No. Y20107
Recommended Contract Award: Berger & King, Inc., Escanaba; \$1,587,511.00

Description and Justification

The purpose of this contract is to provide various HVAC system repairs. This work also includes replacing the condensing units, heating hydronic pumps, domestic water heaters, and air handling unit coils. The existing equipment has exceeded its expected service life. The work is needed to increase efficiency and reduce maintenance costs.

Funding Source

100% Agency Operating Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

2. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Facility – Infrastructure Renovation Project, Phases 1 - 4
File No. 472/19488.SDW - Contract No. Y20108
Recommended Proposal: TowerPinkster, Kalamazoo; \$375,383.30

Description and Justification

The purpose of this contract is to provide professional design services for renovations, to transform the existing Green Oaks Facility into a training academy.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF NATURAL RESOURCES, HANCOCK – McLain State Park – Master Plan
File No. 751/16043.JBB - Index No. 51270 - Contract No. Y16103

Sanders & Czapski Associates, PLLC, Marquette; Modification No. 6, Increase \$126,236.54

Description and Justification

The purpose of this modification is to provide additional professional design services to implement phase 3 of the design and construction. This work will allow onsite exploration and the establishment of a well capable of providing enough flow capacity for the park. The work is needed to provide water to customers.

Funding Source

100% Agency Operating Funds

Base Contract	\$148,096.60	
Modification No. 1	\$13,317.75	Approved on Director's Agenda 12/02/2016
Modification No. 2	\$2,257.50	Approved on Director's Agenda 03/03/2017
Modification No. 3	\$154,145.44	Approved on Director's Agenda 03/24/2017
Modification No. 4	\$53,105.80	Approved on Director's Agenda 10/26/2018
Modification No. 5	\$123,183.39	Approved on Director's Agenda 02/22/2019
Modification No. 6	\$126,236.54	See Justification Above
Total Contract	\$620,343.02	

- 4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 HARTFORD – Du-Well Metal Products Site – Remedial Investigation
 File No. 761/15185.KSZ - Contract No. Y15268
 Global Remediation Technologies, Inc., Traverse City; Modification No. 6
 Increase \$239,193.64

Description and Justification

The purpose of this modification is to provide additional professional design services to address environmental contamination. The site was formerly a manufacturing and metal plating facility with settling lagoons and a surface impoundment. Releases from various sources including the underground and aboveground storage tanks were reported. Previous investigations confirmed the presence of tetrachloroethylene and trichloroethylene products in the soil and groundwater. This work includes completing vertical aquifer sampling; data analysis and generation of lithology cross sections; residential well sampling for per- and polyfluoroalkyl substances; collecting samples for per- and polyfluoroalkyl substances analysis from on and off property sampling locations; and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% PFAS Funds

Base Contract	\$47,311.80	
Modification No. 1	\$443,247.90	Approved on Director's Agenda 12/06/2016
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$51,831.80	Approved on Director's Agenda 02/22/2019
Modification No. 4	\$119,114.68	Approved on Ad Board Agenda 03/12/2019
Modification No. 5	\$398,837.24	Approved on Ad Board Agenda 03/26/2019
Modification No. 6	\$239,193.64	See Justification Above
Total Contract	\$1,299,537.06	

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 TEMPERANCE – 8744 Lewis Avenue Site – Vapor Intrusion Investigation
 File No. 761/19203.SAR - Contract No. Y19174
 Hamp, Mathews and Associates, Inc., Bath; Modification No. 3, Increase
 \$349,000.00

Description and Justification

The purpose of this modification is to provide additional professional design services for additional indoor air pathway investigation and mitigation. The site was historically used for dry cleaning operations. This work includes completing a ground penetrating radar survey; installing/sampling soil borings; conducting soil vapor/indoor air sampling at residential homes near the site; conducting pressure field extension testing at properties with sub-slab depressurization systems; replacing the clay sanitary line; removing and disposing of concrete septic tank contents; mitigation of illicit sump discharges; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$73,800.00	
Modification No. 1	\$125,000.00	Approved on Director's Agenda 06/28/2019
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$349,000.00	See Justification Above
Total Contract	\$547,800.00	

REVISIONS TO CONSTRUCTION CONTRACT

6. 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. 2, Increase \$201,510.00

Description and Justification

The purpose of this change order is to dredge additional quantities of the stamp sands in and north of the harbor near Gay, Michigan. The dredging is urgent as the harbor was filled with thousands of cubic yards of stamp sands after recent storms. The additional dredging work will clear the harbor and 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	Approved on Director's Agenda 12/20/2019
Change Order No. 1	\$360,000.00	Approved on Ad Board Agenda 01/14/2020
Change Order No. 2	\$201,510.00	See Justification Above
Total Contract	\$809,510.00	

Ms. Bliesener presented the Building Committee Report for the regular meeting of January 21, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 21, 2020, be approved and adopted. The motion was supported by Ms. Barnes, and unanimously approved.

APPROVED

January 28, 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 **11:00 a.m.** on **January 21, 2020**. Those present being:

Chairperson:	<u>Stacey Bliesener, representing State Treasurer Eubanks</u>	Approved <u>Stacey Bliesener</u>
Member:	<u>Shenique Moss, representing Governor Whitmer</u>	Approved <u>Shenique Moss</u>
Member:	<u>David Brickey, representing Attorney General Nessel</u>	Approved <u>N/A</u>

Others: Jim Shell, Attorney General's Office; Kate Barnes, Lt. Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Cheryl Burch, Department of Transportation

Ms. Bliesener called the meeting to order.

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

Mr. Brickey requested that a representative from the Department of Transportation be at the Administrative Board meeting on January 28, 2020, to answer some questions regarding item 10(1) from the regular agenda.

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

Ms. Bliesener adjourned the meeting.

1/17/2020 3:00 pm Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

January 21, 2020, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 28, 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 HEALTH AND HUMAN SERVICES

- 1.) Various (*See bid tab*)
- NOT TO EXCEED
 - \$2,400,000.00 Total
 - FY20-25 80% General Funds; 20% Federal Funds
 - Youth in Transition – Independent Living Life Skills Coach serve youth attending community colleges who are still in foster care

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

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

- 1.) Deloitte & Touche, LLP, Detroit, MI
- \$350,000.00 Amendment
 - \$2,341,000.00 New Total
 - FY20-21 100% General Funds
 - 180000000047 Add funds to the OIAS Design/ Construction Independent oversight monitoring, Flint for Financial Searches

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Newaygo County Community Services/ Truenorth Community Services, Fremont, MI
- \$2,400,000.00 Total
 - FY20 85.78% Federal Funds; 14.22% Local Fees
 - Provide funding to families and to provide individuals with secure, safe, and affordable housing

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) AMI Strategies Inc., Livonia, MI
 - NOT TO EXCEED
 - \$1,315,000.00 (5 Years)
 - FY20-25 100% General Funds; 70% Restricted Funds
 - 20000000358 Invoice auditing system

- 2.) Kaseware, Inc., Ann Arbor, MI
 - NOT TO EXCEED
 - \$3,293,000.00 (5 Years)
 - FY20-25 100% General Funds
 - 1800000000047 Contract for the Criminal Intelligence System

- 3.) Various (*See bid tab*)
 - \$2,800,000.00 (4 Years)
 - FY20-24 100% Various Funds (*Varies by agency*)
 - 190000001010 Bulk and containerized gases and related products and services

- 4.) Various (*See bid tab*)
 - NOT TO EXCEED
 - \$10,600,000.00 (5 Years)
 - FY20-25 100% Various Funds (*Varies by agency*)
 - 190000003175 Anti-ligature furniture for state hospitals, and live-in facilities

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Bio-Rad Laboratories, Inc., Redmond, VA
 - \$1,390,805.28 Amendment
 - \$7,426,312.85 New Total
 - FY20-22 30% General Funds; 70% Restricted Funds (*Newborn Screening Fees*)
 - 071B0200047 Add funds for Diagnostic Testing Kits, Reagents and equipment for the Michigan Department of Health and Human Services

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 1.) Guidehouse, LLP, McLean, VA
 - \$56,000.00 Amendment
 - \$504,500.00 New Total
 - FY20-21 100% Various Funds (*Varies by agency*)
 - 1800000000032 Add funds to add a customer satisfaction survey program for the Department of Treasury.

- 2.) IBM Corporation, East Lansing, MI
 - \$1,152,000.00 Amendment
 - \$63,420,760.97 New Total
 - FY20-21 100% General Funds
 - 071B9200124 Add funds to renew staff augmentation to support the NTSD Network

- 3.) LCPTTracker, Inc., Orange, CA
 - \$151,164.00 Amendment
 - \$326,07900 New Total
 - FY20-22 100% General Funds
 - 071B6600075 Add funds and exercise two option years for the prevailing wage and labor monitoring software for federally funded construction projects for the Department of Transportation

- 4.) NCS Analytics, Inc., Denver, CO
 - \$200,000.00 Amendment
 - \$604,866.00 New Total
 - FY20-21 100% Restricted Funds (*Marihuana Regulatory Fund*)
 - 190000000273 Add funds for the Data Analytics System for BMMR Department of Licensing and Regulatory Affairs

- 5.) Pace & Partners Inc., dba/ Gud Marketing, Lansing, MI
 - \$4,815,000.00 Amendment
 - \$37,475,650,.00 New Total
 - FY20-21 100% Various Funds (*Varies by agency*)
 - 071B6600075 Add funds and exercise two option years for prevailing wage and labor monitoring software for Federally funded construction projects for Department of Transportation

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**6. DEPARTMENT OF CORRECTIONS**

Prisoner Claims

1. Ryan Bluestein #932944 \$53.50
The claimant (20-SAB/DOC-8548) requests \$53.50 reimbursement his stolen hat, dictionary, cords, body wash, soap and t-shirts. The prisoner signed the pack up receipt. The Committee recommends DENIAL for this claim.
2. Chadwick Cartner #480299 \$25.90
The claimant (20-SAB/DOC-7808) requests \$25.90 reimbursement his damaged trimmers. The prisoner signed the unpack receipt. No items were noted as damaged or missing. The Committee recommends DENIAL for this claim.
3. Dana Carr #150569 \$53.48
The claimant (20-SAB/DOC-8552) requests \$53.48 reimbursement his missing watch and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
4. Christopher Christy #430856 \$161.11
The claimant (19-SAB/DOC-8570) requests \$161.11 reimbursement his missing television and JP5 keyboard. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
5. Ebony Davenport #751871 \$137.75
The claimant (20-SAB/DOC-7401) requests \$137.75 reimbursement her missing MP3 player. Documentation does not support the allegation. This claim is from 2017 and was not submitted timely. The Committee recommends DENIAL for this claim.
6. Dennis Foust Jr. #245693 \$15.31
The claimant (19-SAB/DOC-8539) requests \$15.31 reimbursement his missing table fan. A table fan was not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Antonio Freeman #402493 \$999.99
The claimant (19-SAB/DOC-8499) requests \$999.99 reimbursement his damaged legal papers, JP5 player, headphones, and beard trimmers and missing shoes. The unpack receipt, signed by the prisoner, notes damage to JP5 player and beard trimmers and missing shoes. No other items listed in this claim are noted as damaged or missing. The Committee recommends approval of \$83.34 for this claim.

6. DEPARTMENT OF CORRECTIONS continued

8. Jermaine Heflin #483317 \$29.56
The claimant (20-SAB/DOC-8558) requests \$29.56 reimbursement his missing headphones. The Committee recommends approval of \$14.08 for this claim.
9. Ricky Jackson #674973 \$42.39
The claimant (19-SAB/DOC-8421) requests \$42.39 reimbursement his missing JP5 tablet. Information was not provided to support the allegation. The Committee recommends DENIAL for this claim.
10. Kevin Juarez #361378 \$116.31
The claimant (19-SAB/DOC-8536) requests \$116.31 reimbursement his missing boxers, socks, beard trimmers, adapter, headphones, earbuds and tablet charger. The prisoner signed the unpack receipt. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
11. Aaron Kelsey #618881 \$183.11
The claimant (20-SAB/DOC-8040) requests \$183.11 reimbursement his television and headphones that were stolen while in possession of MDOC. The Committee recommends approval of \$133.89 for this claim.
12. Bryce Kreh #433303 \$83.36
The claimant (20-SAB/DOC-7856) requests \$83.36 reimbursement his missing JP5 mini, sweatpants and books. The Committee recommends approval of \$17.96 for this claim.
13. Jory Lang #770621 \$53.00
The claimant (19-SAB/DOC-8532) requests \$53.00 reimbursement his legal paperwork that was damaged by water. The prisoner admits his property was not properly stored at the time of the alleged loss. The Committee recommends DENIAL for this claim.
14. Willie Lindsey #350724 \$155.64
The claimant (19-SAB/DOC-7974) requests \$155.64 reimbursement his television that was lost while in possession of MDOC. The Committee recommends approval of \$158.90 for this claim.
15. Terrell McClinton #641273 \$49.75
The claimant (20-SAB/DOC-8474) requests \$49.75 reimbursement his missing Chess boardgame. The Committee recommends approval of \$4.98 for this claim.
16. Daniel Moon #884114 \$76.88
The claimant (19-SAB/DOC-8522) requests \$76.88 reimbursement his missing sunglasses, JP5 tablet, adapter, lamp and extension cord. The Committee recommends approval of \$22.85 for this claim.

6. DEPARTMENT OF CORRECTIONS continued

17. Michael Munson #749895 \$31.79
The claimant (20-SAB/DOC-8556) requests \$31.79 reimbursement his headphones that were lost in transit. The Committee recommends approval of \$3.18 for this claim.
18. Jermaine Patten #227914 \$372.30
The claimant (19-SAB/DOC-8376) requests \$372.30 reimbursement his missing books, radio, socks, t-shirts, and boxers. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
19. Patrick Patterson #296711 \$91.00
The claimant (19-SAB/DOC-8523) requests \$91.00 reimbursement his missing shoes, stamps, and personal hygiene items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
20. Oliver Plair #172434 \$12.67
The claimant (19-SAB/DOC-8542) requests \$12.67 reimbursement his food items alleged damaged during a cell search. The Committee recommends DENIAL for this claim.
21. Rodolfo Sanchez #830879 \$42.39
The claimant (20-SAB/DOC-7903) requests \$42.39 reimbursement his missing JP5 player. The Committee recommends approval of \$4.24 for this claim.
22. Wallace Stewart #158787 \$571.00
The claimant (20-SAB/DOC-8377) requests \$571.00 reimbursement his missing dentures, necklace, bracelet, cord, books, earring and scissors. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
23. Erik Tanner #891304 \$205.09
The claimant (20-SAB/DOC-8578) requests \$205.09 reimbursement his damaged television and headphones cord, and his missing usb cord and adapter. The only item noted as damaged or missing at the time of unpack in the television. The Committee recommends approval of \$30.69 for this claim.
24. Paul Walchak #184226 \$37.98
The claimant (19-SAB/DOC-8399) requests \$37.98 reimbursement his missing fleece jacket. The alleged loss was in 2015. This claim was not filed timely. The Committee recommends DENIAL for this claim.
25. Pierre Watson #707454 \$15.86
The claimant (20-SAB/DOC-7541) requests \$15.86 reimbursement his missing personal hygiene items, photos and legal mail. The Committee recommends approval of \$15.86 for this claim.

6. DEPARTMENT OF CORRECTIONS continued

26. Kevin Weakley #724690 \$798.20
 The claimant (19-SAB/DOC-8562) requests \$798.20 reimbursement his missing trial transcript, MP3, music downloads, shoes, extension cord adapter, JP5 adapter, USB cable, food items and headphones. Three of the items listed were present at the time of pack up and noted as missing at the time of unpack. The Committee recommends approval of \$13.50 for this claim.
27. Bobby Williams II #536599 \$259.58
 The claimant (19-SAB/DOC-8564) requests \$259.58 reimbursement his missing shoes and headphones and damaged television. Shoes and headphones were not present at the time of pack up and the television was noted as already damaged at the time of pack up. The Committee recommends DENIAL for this claim.
28. Haskell Workman #587503 \$178.61
 The claimant (19-SAB/DOC-8430) requests \$178.61 reimbursement his missing television and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

7. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Agnes Kovacs \$0.00
 The claimant (19-SAB-147) requests \$0.00 reimbursement for repair and/or replacement of the motor mounts, tires and rear anti-lock brake. The Committee recommends DENIAL for this claim.
- 2) Elissa Voigt \$222.72
 The claimant (20-SAB-003) requests \$222.72 reimbursement for repair/replacement of tire, rim and for towing charges. The Committee recommends approval of \$222.72 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

8. 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. 200000003377 in the amount of \$16,270.00, with Bay Electric, on 12/18/2019, to install new lighting per a MIOSHA investigation at the Marquette Forensic Laboratory

- 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. 2000000003376 in the amount of \$14,693.00, with KW Services, on 12/04/2019, for the replacement of UPS Batteries for the Niles Dispatch

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 2000000003460 in the amount of \$16,670.00, with Gallagher Fire Equipment, Co., on 12/19/2019, for a hanger fire system at the Selfridge National Guard Army Aviation Support Facility

10. DEPARTMENT OF TRANSPORTATION

- 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. 2000000000340 in the amount of \$1,442,985.52, with C.A. Hull, on 11/26/2019, to repair full depth failures of bridge deck surfaces on the M-39 and I-96 interchanged in the city of Detroit

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.

1/17/2020 3:00 pm Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

January 21, 2020, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 28, 2020, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
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This agenda is for general informational purposes only.
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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

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Municipal League Foundation, Ann Arbor, MI

- \$4,935,000.00 Total
- FY20 100% General Funds
- To provide funds to assist local communities in accomplishing the mission of the State Complete Count Committee and maximizing Michigan's participation in the 2020 census

2. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1.) Various (See bid tab)

- \$4,000,000.00 Total
- FY20 100% General Funds
- To provide funds to assist local communities in accomplishing the mission of the State Complete Count Committee and maximizing Michigan's participation in the 2020 census

SECTION 9 - AGENCY SUBMITTED – GRANT CHANGES

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Norton Shores, Norton Shores, MI
 - \$393,052.34 Amendment
 - \$500,000.00 New Total
 - FY20-21 100% General Funds
 - To provide a safe source of drinking water to homes impacted by contamination

SECTION 10 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 11 - DTMB SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF TECHNOLOGY, MANGAMENT AND BUDGET

- 1.) CGI Technologies and Solutions, Inc., Fairfax, VA
 - \$470,378.00 Amendment
 - \$49,906,615.09 New Total
 - FY20 25% General Funds; 75% Federal Funds
 - 071B3200100 Exercise a one-month option and add funds for ongoing maintenance, support, hosting, and enhancements for Modified Adjusted Gross Income (MAGI) Eligibility System for Department of Health and Human Services

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 January 21, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 21, 2020, be approved and adopted. The motion was supported by Ms. Barnes and approved.

Mr. Brickey asked Jason DeRuyver, Department of Transportation, why they chose to utilize an emergency purchase if it was known in August that work would need to be done to the bridges, when they work was not completed until October.

Mr. DeRuyver responded that a full depth failure occurred on August 20, 2020, which caused the interchange to close. They needed an emergency repair and realized that they will have more failures which would cause more road closures. Department of Transportation made a plan with Taylor TSC for the repairs which would take five weeks.

Mr. Brickey asked if there were road closures during this time.

Mr. DeRuyver stated that the roads were open until the contractors were there to fix them.

Mr. Brickey asked if the normal contract process was not an option.

Mr. DeRuyver stated they would not be able to get the contract ready until the winter and during that time more damage would happen and cost more money to fix.

Mr. Brickey asked if the repairs needed to be done to ensure public health and safety.

Mr. DeRuyver said the public was at risk and they needed to make the repairs for public health and safety.

APPROVED

January 28, 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 11:00 a.m. on January 21, 2020. Those present being:

Chairperson: Absent, representing
Secretary of State Benson

Approved N/A

Member: Kate Barnes, representing
Lt. Governor Gilchrist

Approved [Signature]

Member: Jim Shell, representing
Attorney General Nessel

Approved [Signature]

Others: David Brickey Attorney General's Office; Shenique Moss, Governor's Office;
Shelby Troub, Department of Technology, Management and Budget; Cheryl
Burch, Department of Transportation

Mr. Shell called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Ms. Barnes moved that the Transportation Agenda be recommended to the State Administrative Board with item 2 contingent upon approval of the Office of Commission Audit and the Attorney General. The motion was supported by Mr. Shell and adopted.

Ms. Shell adjourned the meeting.

1.17.20 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 21, 2020– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: January 28, 2020 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACTS

1. **HIGHWAYS – Design Services**

Contract (2020-0220) between MDOT and Wade Trim Associates, Inc., will provide for as-needed design services to be performed for the reconstruction of I-275 and associated improvements from Will Carleton Road (south county line) to M-153 (Ford Road), including the interchange ramps at Ecorse Road and US-12 (Michigan Avenue), in the City of Romulus and In Canton, Huron, and Van Buren Townships, Wayne County (JNs 114723PE, 127525PE, and 201937PE). 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 July 28, 2021. The contract amount will be \$1,196,532.20. Source of Funds: 14% Federal Highway Administration Funds and 86% State Restricted Trunkline Funds.

2. **HIGHWAYS – Design Services**

Contract (2020-0224) between MDOT and Wade Trim Associates, Inc., will provide for design services to be performed for the reconstruction of the US-23 business route and associated improvements from the I-94 business loop to M-14, including water main, drainage improvements, curb and gutter, traffic signals, and Americans with Disabilities Act compliant ramps, in Washtenaw County (CS 81073 - JN 113501PE). 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. This project is part of the MDOT Consultant Mentor-Protégé Program. The contract will be in effect from the date of award through May 15, 2022. The contract amount will be \$1,867,032.88. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS

TRUNKLINE CONTRACTS

3. Letting of February 7, 2020
Letting Call: 2002 001
Project: IM 70024-118616, ETC
Local Agreement: 19-5584
Start Date: June 1, 2020
Completion Date: June 25, 2021
- Prequalification Level:
\$25,248,000.00

5.05 mi of roadway reconstruction, concrete curb and gutter, sidewalk ramps, culverts, sewer, drainage, guardrail, signage, signal and pavement markings and rehabilitation of 3 structures including epoxy overlay, deck patching, substructure repair, replace expansion joint and partial steel cleaning and coating on I-196 eastbound from 32nd Avenue to Kenowa Avenue SW in the city of Hudsonville, Ottawa County. This project includes a 2-year warranty on concrete surface coating. This project is an Alternate Pavement Bid project. Alternate 1 is a concrete alternative and includes a 5-year materials and workmanship pavement warranty. Alternate 2 is a hot mix asphalt alternative and includes a 5-year materials and workmanship pavement warranty.

6.00 % DBE participation required

4. Letting of February 7, 2020
Letting Call: 2002 002
Project: NH 21025-128711
Local Agreement:
Start Date: April 15, 2020
Completion Date: October 19, 2020
- Prequalification Level:
\$6,455,000.00

5.27 mi of hot mix asphalt reconstruction and concrete pavement reconstruction, aggregate lift and pavement markings on US-2/US-41 from the Wisconsin Central, Limited Railroad easterly to west of Bay Shore Drive in the city of Gladstone, Delta County. This project includes two 5-year materials and workmanship pavement warranties. This project is an Alternate Pavement Bid project. Alternate 1 is hot mix asphalt road work and includes a 5-year materials and workmanship pavement warranty. Alternate 2 is concrete road work and includes a 5-year materials and workmanship pavement warranty.

2.00 % DBE participation required

5. Letting of February 7, 2020
Letting Call: 2002 029
Project: IM 39024-203643, ETC
Local Agreement:
Start Date: July 7, 2020
Completion Date: August 21, 2020
- Prequalification Level:
\$5,097,000.00

11.30 mi of preventive maintenance, hot mix asphalt cold milling and resurfacing, full depth joint repairs, aggregate shoulders, pavement markings and carpool lot resurfacing on I-94 from the Van Buren county line easterly to west of 12th street and at the Oakland Drive carpool lot, Kalamazoo County. This project includes a 3-year materials and workmanship pavement warranty.

4.00 % DBE participation required

6. Letting of February 7, 2020
Letting Call: 2002 030
Project: NH 10031-126968
Local Agreement: 19-5444
Start Date: March 23, 2020
Completion Date: November 7, 2020
- Prequalification Level:
\$4,744,000.00

1.72 mi of hot mix asphalt removal and replacement, concrete curb and gutter, sidewalk and ramps, culvert, sewer, drainage, guardrail and pavement markings on US-31 from the M-115 intersection to south of the Betsie River in the village of Benzonia, Benzie County. This project includes a 5-year materials and workmanship pavement warranty.

5.00 % DBE participation required

7. Letting of February 7, 2020
Letting Call: 2002 031
Project: HSIP 39000-206546
Local Agreement:
Start Date: May 1, 2020
Completion Date: November 30, 2020
- Prequalification Level:
\$1,759,000.00

Application of permanent pavement markings on various trunkline routes, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph and Van Buren Counties.

0.00 % DBE participation required

8. Letting of February 7, 2020
Letting Call: 2002 032
Project: M 08051-205355
Local Agreement:
Start Date: March 1, 2020
Completion Date: November 15, 2020
- Prequalification Level:
\$1,139,000.00

Culvert reconstruction and approach work on M-66 over Grass Creek, Barry County.

0.00 % DBE participation required

9. Letting of February 7, 2020
Letting Call: 2002 033
Project: ST 65033-131815-2
Local Agreement:
Start Date: April 13, 2020
Completion Date: September 11, 2020
- Prequalification Level:
\$877,000.00

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

3.00 % DBE participation required

10. Letting of February 7, 2020
Letting Call: 2002 034
Project: TA 25000-206105
Local Agreement:
Start Date: May 4, 2020
Completion Date: August 29, 2020
- Prequalification Level:
\$560,000.00

0.01 mi of hot mix asphalt shared use path, concrete sidewalk and ramp improvements, signing and pavement markings on various streets surrounding Doyle Ryder, Pierce, Freeman and Neithercut Elementary Schools in the city of Flint, Genesee County.

5.00 % DBE participation required

11. Letting of February 7, 2020
Letting Call: 2002 037
Project: M 67051-200049, ETC
Local Agreement:
Start Date: July 7, 2020
Completion Date: October 31, 2020
- Prequalification Level:
\$4,661,000.00

5.49 mi of hot mix asphalt cold milling and resurfacing, fibermat, concrete curb and gutter, aggregate base, peat excavation, drainage and pavement markings on M-115 from northwest of M-61 to 80th Avenue, Osceola County. This project contains two 3-year and one 5-year materials and workmanship pavement warranties.

5.00 % DBE participation required

12. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 041 **\$763,000.00**
Project: M 51012-204011
Local Agreement:
Start Date: September 28, 2020
Completion Date: October 17, 2020

3.26 mi of hot mix asphalt cold milling and resurfacing on US-31 from Hill Road northeasterly to M-22, Manistee County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

13. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 042 **\$1,863,000.00**
Project: M 39051-202025
Local Agreement:
Start Date: August 17, 2020
Completion Date: October 9, 2020

4.56 mi of hot mix asphalt cold milling and resurfacing, full depth concrete pavement repairs, shoulder work and pavement markings on US-131BR from Dunkley Street to US-131, Kalamazoo County.

0.00 % DBE participation required

14. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 043 **\$1,537,000.00**
Project: M 72052-200967
Local Agreement:
Start Date: July 13, 2020
Completion Date: September 11, 2020

6.65 mi of hot mix asphalt cold milling and resurfacing, centerline corrugations, delineators and pavement markings on M-18 from Lansing Road to north of M-157, Roscommon County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

15. Letting of February 7, 2020 **Prequalification Level:**
Letting Call: 2002 044 **\$501,000.00**
Project: M 63102-208477
Local Agreement:
Start Date: April 15, 2020
Completion Date: June 15, 2021

Structure rehabilitation, retaining wall repair, bridge railing patching, cap repair and approach work along I696 near Coolidge Highway in the cities of Oak Park and Huntington Woods, Oakland County.

0.00 % DBE participation required

16. Letting of February 7, 2020 **Prequalification Level:**
Letting Call: 2002 046 **\$1,975,000.00**
Project: HSIP 69023-206544
Local Agreement:
Start Date: April 13, 2020
Completion Date: November 27, 2020

Application of longitudinal pavement markings on various routes, Alcona, Alpena, Antrim, Benzie, Charlevoix, Cheboygan, Crawford, Emmet, Grand Traverse, Iosco, Kalkaska, Leelanau, Manistee, Missaukee, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle, Roscommon and Wexford Counties.

0.00 % DBE participation required

17. Letting of February 7, 2020 **Prequalification Level:**
Letting Call: 2002 047 **\$1,003,000.00**
Project: NH 46101-205278
Local Agreement:
Start Date: April 20, 2020
Completion Date: July 2, 2020

1.63 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, sidewalk ramp upgrades and pavement markings on US-12 from Bartlott/Matthews Highway to the north Lenawee County line, Lenawee County. This project includes a 3-year materials and workmanship pavement warranty.

4.00 % DBE participation required

18. Letting of February 7, 2020 **Prequalification Level:**
Letting Call: 2002 049 **\$3,152,000.00**
Project: NH 49021-203835
Local Agreement:
Start Date: 10 days after award
Completion Date: November 6, 2020

16.20 mi of paver placed surface seal, overband crack fill, centerline and shoulder corrugations, guardrail, aggregate shoulders and pavement markings on US-2 from east of M-77 to east of M-117, Schoolcraft and Mackinac County. This project includes a 3-year pavement performance warranty.

0.00 % DBE participation required

19. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 050 **\$2,140,000.00**
Project: HSIP 21000-206549
Local Agreement: 19-5610
Start Date: April 15, 2020
Completion Date: November 27, 2020

Application of longitudinal pavement markings on various routes, Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon, and Schoolcraft Counties.

0.00 % DBE participation required

20. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 051 **\$1,395,000.00**
Project: M 35012-208799
Local Agreement:
Start Date: July 20, 2020
Completion Date: September 25, 2020

4.56 mi of hot mix asphalt fine textured cold milling and single course overlay, shoulder widening and pavement markings on M-65 from east of Towerline Road to west of River Road, Iosco County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

21. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 052 **\$543,000.00**
Project: EDA 49022-204361
Local Agreement: 19-5623
Start Date: August 3, 2020
Completion Date: June 26, 2021

0.01 mi of hot mix asphalt widening, concrete curb and gutter, ITS truck height warning system and pavement markings at 2 locations on US-2 at Borgstrom Road and Sand Products Drive, Mackinac County.

0.00 % DBE participation required

22. Letting of February 7, 2020 Prequalification Level:
\$2,389,000.00
 Letting Call: 2002 055
 Project: NH 50112-204331
 Local Agreement:
 Start Date: May 15, 2020
 Completion Date: August 2, 2020

6.14 mi of hot mix asphalt ultra-thin and paver placed surface sealing, pavement repairs and pavement markings on I-94 from M-29 (23 Mile Road) to Macomb County Line Road, Macomb County. This project includes a 2-year ultra-thin overlay pavement performance warranty and a 3-year paver placed surface seal pavement performance warranty.

2.00 % DBE participation required

23. Letting of February 7, 2020 Prequalification Level:
\$1,775,000.00
 Letting Call: 2002 056
 Project: NH 82072-204328
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 16, 2020

3.33 mi of concrete pavement repair, longitudinal and transverse joint repairs with asphalt mastic material and pavement markings on M-3 from south of St. Aubin Street to I-94 in the city of Detroit, Wayne County.

0.00 % DBE participation required

24. Letting of February 7, 2020 Prequalification Level:
\$545,000.00
 Letting Call: 2002 057
 Project: ST 11052-203698
 Local Agreement:
 Start Date: June 15, 2020
 Completion Date: July 24, 2020

48.98 Inmi of hot mix asphalt crack treatment on I-94, US-31, US-131, M-43, M-51, M-62, M-63 and M-139, Berrien, Cass, Kalamazoo and Van Buren Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

25. Letting of February 7, 2020 Prequalification Level:
\$1,941,000.00
 Letting Call: 2002 058
 Project: NH 73062-204374
 Local Agreement:
 Start Date: April 27, 2020
 Completion Date: July 10, 2020

2.89 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs and pavement markings on M-46 from west of M-52 to Meijer Drive, Saginaw County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

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| 26. | Letting of February 7, 2020
Letting Call: 2002 061
Project: M 14011-200642, ETC
Local Agreement:
Start Date: May 11, 2020
Completion Date: July 24, 2020 | Prequalification Level:
\$3,423,000.00 |
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11.39 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, concrete curb, gutter, sidewalk and ramps and pavement markings on M-51 from Ninth Street to north of Peavine Street in the city of Niles, Berrien and Cass County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

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| 27. | Letting of February 21, 2020
Letting Call: 2002 901
Project: M 23081-130052, ETC
Local Agreement: 19-5635, 19-5636
Start Date: April 1, 2020
Completion Date: July 1, 2023 | Prequalification Level:
\$51,874,000.00 |
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5.55 mi of pavement reconstruction, concrete shared use path, curb, gutter, sidewalk and ramps, earthwork, drainage, aggregate base, guardrail, signing, pavement markings, culvert replacement, rehabilitation of 14 structures including epoxy and polyester polymer overlays, concrete deck and barrier replacements and beam, substructure and slope paving repairs, structural steel painting and approach work on I-496 from I-96 to Lansing Road, Eaton and Ingham Counties. This project includes a 5-year performance warranty for thin epoxy polymer bridge deck overly, a 2-year bridge coating warranty, a 2-year concrete surfacing coating warranty, and two 5-year materials and workmanship pavement warranties. This project is an Alternate Pavement Bid project. Alternate 1 is hot mix asphalt on unbounded or stabilized base. Alternate 2 is jointed plain concrete pavement.

6.00 % DBE participation required

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| 28. | Letting of February 21, 2020
Letting Call: 2002 902
Project: NH 63112-121505
Local Agreement: 19-5489, 19-5490
Start Date: April 15, 2020
Completion Date: November 14, 2022 | Prequalification Level:
\$26,789,000.00 |
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4.71 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk ramps and bridge rehabilitation, epoxy overlay, deck patching, joint replacement, sidewalk widening, concrete surface coating and pavement markings on M-24 from south of Goldengate Street to north of Harriet Street in the village of Oxford, Oakland County. This project includes two 5-year materials and workmanship pavement warranties, a 5-year performance warranty for thin epoxy polymer bridge deck overlay and a 2-year performance warranty for concrete surface coating. This is an On-the-Job-Training Voluntary Incentive Program pilot project. See unique special provision for additional information.

6.00 % DBE participation required

BID LETTING PRE-APPROVALS

LOCAL AGENCY CONTRACTS

- 29. Letting of February 7, 2020 Prequalification Level:
 Letting Call: 2002 005 **\$9,027,000.00**
 Project: STUL 47000-205872
 Local Agreement: 19-5627
 Start Date: 10 days after award
 Completion Date: November 15, 2020

2.00 mi of hot mix asphalt road reconstruction, concrete curb and gutter, sidewalk, sidewalk ramps, culverts, sewer, drainage and pavement markings on Whitmore Lake Road from Leo Drive to Spencer Road, Livingston County. This is a Local Agency project.

5.00 % DBE participation required

- 30. Letting of February 7, 2020 Prequalification Level:
 Letting Call: 2002 006 **\$1,999,000.00**
 Project: STU 25000-130644, ETC
 Local Agreement: 19-5616
 Start Date: April 6, 2020
 Completion Date: September 26, 2020

1.53 mi of cold milling concrete pavement and hot mix asphalt resurfacing, concrete pavement, pavement repairs and pavement markings on Clio Road from Wilson Road to the south city limits of Clio and from Dodge Road to Wilson Road, Genesee County. This is a Local Agency project.

3.00 % DBE participation required

- 31. Letting of February 7, 2020 Prequalification Level:
 Letting Call: 2002 007 **\$1,766,000.00**
 Project: CMG 63000-202784-2
 Local Agreement: 19-5497
 Start Date: 10 days after award
 Completion Date: November 15, 2020

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

3.00 % DBE participation required

- 32. Letting of February 7, 2020 Prequalification Level:
 Letting Call: 2002 008 **\$1,503,000.00**
 Project: STL 41000-130580
 Local Agreement: 19-5608
 Start Date: June 8, 2020
 Completion Date: July 17, 2020

4.05 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Fruit Ridge Avenue NW from 6 Mile Road north to 10 Mile Road, Kent County. This is a Local Agency project.

3.00 % DBE participation required

- 33. Letting of February 7, 2020 Prequalification Level:
 Letting Call: 2002 009 **\$1,464,000.00**
 Project: STL 15000-208479
 Local Agreement: 19-5468
 Start Date: 10 days after award
 Completion Date: September 30, 2020

2.06 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete curb and gutter, clearing, aggregate shoulders and pavement markings on Marion Center Road from Phelps Road north to Lake 26 Road, Charlevoix County. This is a Local Agency project.

4.00 % DBE participation required

- 34. Letting of February 7, 2020 Prequalification Level:
 Letting Call: 2002 010 **\$1,415,000.00**
 Project: HRRR 39000-207248
 Local Agreement: 19-5609
 Start Date: 10 days after award
 Completion Date: April 24, 2021

1.20 mi of hot mix asphalt base crushing, shaping and resurfacing, drainage and pavement markings on E S Avenue from west of 34th Street to 36th Street, Kalamazoo County. This is a Local Agency project.

3.00 % DBE participation required

35. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 011 **\$1,400,000.00**
Project: STUL 73000-130426
Local Agreement: 19-5615
Start Date: April 17, 2020
Completion Date: September 25, 2020

0.49 mi of hot mix asphalt reconstruction, concrete driveway, curb, gutter, sidewalk and ramps, aggregate base, water main, signing and pavement markings on Niagara Street from the railroad tracks northerly to Genesee Street in the city of Saginaw, Saginaw County. This is a Local Agency project.

4.00 % DBE participation required

36. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 012 **\$981,000.00**
Project: STL 34000-129686
Local Agreement: 19-5604
Start Date: 10 days after award
Completion Date: June 19, 2020

7.10 mi of road rehabilitation, hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on Borden Road from Stage Road to the west village limits of Hubbardston, Ionia County. This is a Local Agency project.

2.00 % DBE participation required

37. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 013 **\$796,000.00**
Project: STL 51000-129702
Local Agreement: 19-5597
Start Date: May 15, 2020
Completion Date: September 11, 2020

11.58 mi of hot mix asphalt wedging, chip and fog seal and pavement markings on Bosschem Road from 12 Mile Road to M-55, Hoxeyville Road from Bosschem Road to Seaman Road, Warfield Road from M-55 to Coates Highway and 6th Street from Bosschem Road to Seaman Road, Manistee County. This is a Local Agency project.

3.00 % DBE participation required

38. Letting of February 7, 2020
 Letting Call: 2002 014
 Project: STUL 77147-133413
 Local Agreement: 19-5614
 Start Date: May 4, 2020
 Completion Date: November 13, 2020
- Prequalification Level:
\$546,000.00
- 3.52 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Wadhams Road from Gratiot Avenue to Ravenswood Road, St. Clair County. This is a Local Agency project.
- 3.00 % DBE participation required
39. Letting of February 7, 2020
 Letting Call: 2002 015
 Project: STL 02555-129815
 Local Agreement: 19-5603
 Start Date: 10 days after award
 Completion Date: August 30, 2020
- Prequalification Level:
\$540,000.00
- 1.61 mi of hot mix asphalt crushing, shaping and resurfacing, gravel shoulders and pavement markings on Au Train Forest Lake Road south of Buck Bay Road, Alger County. This is a Local Agency project.
- 0.00 % DBE participation required
40. Letting of February 7, 2020
 Letting Call: 2002 026
 Project: BHT 16000-133067
 Local Agreement: 19-5602
 Start Date: 10 days after award
 Completion Date: October 31, 2020
- Prequalification Level:
\$2,007,000.00
- Superstructure replacement, concrete side by side prestressed box beams, guardrail, concrete approach work and pavement markings on Black River Road over the Black River, Cheboygan County. This is a Local Agency project.
- 0.00 % DBE participation required
41. Letting of February 7, 2020
 Letting Call: 2002 027
 Project: STL 39555-130143
 Local Agreement: 19-5625
 Start Date: 10 days after award
 Completion Date: April 24, 2021
- Prequalification Level:
\$1,665,000.00

1.50 mi of road rehabilitation, hot mix asphalt base crushing, shaping and resurfacing and culvert replacements on U Avenue from 29th Street to 32nd Street, Kalamazoo County. This is a Local Agency project.

4.00 % DBE participation required

42. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 028 **\$712,000.00**
Project: TAU 63000-208933
Local Agreement: 19-5621
Start Date: June 1, 2020
Completion Date: September 19, 2022

0.38 mi of road rehabilitation, hot mix asphalt cold milling and resurfacing, concrete curb and gutter, drainage, structure adjustments, signing and pavement markings on West Marshall Street from Woodward Avenue to Allen Road in the city of Ferndale, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

43. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 039 **\$5,773,000.00**
Project: STU 63000-132771, ETC
Local Agreement: 19-5643
Start Date: March 16, 2020
Completion Date: September 18, 2020

0.47 mi of road reconstruction, concrete pavement, curb, gutter and sidewalk, traffic signal upgrades and pavement markings on West Maple Road from Southfield Road to Woodward Avenue and Southfield Road at Maple Road in the city of Birmingham, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

44. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 040 **\$1,630,000.00**
Project: STU 50000-207601
Local Agreement: 19-5637
Start Date: June 15, 2020
Completion Date: August 26, 2020

0.72 mi of road reconstruction, non-reinforced concrete, concrete sidewalk and ramps, drainage, driveway replacement and pavement markings on Kelly Road southbound from north of Hauss Street to Norton Avenue, Macomb County. This is a Local Agency project.

6.00 % DBE participation required

45. Letting of February 7, 2020 Prequalification Level:
\$3,184,000.00
 Letting Call: 2002 062
 Project: STU 39000-130804
 Local Agreement: 19-5633
 Start Date: April 13, 2020
 Completion Date: July 31, 2020
- 1.00 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalks and ramps, storm sewer, watermain, traffic signal and pavement markings on Shaver Road from West Centre Road to South Westnedge Avenue in the city of Portage, Kalamazoo County. This is a Local Agency project.
- 3.00 % DBE participation required
46. Letting of February 7, 2020 Prequalification Level:
\$2,853,000.00
 Letting Call: 2002 063
 Project: MCS 82000-206353
 Local Agreement: 19-5647
 Start Date: 10 days after award
 Completion Date: November 13, 2020
- Bridge replacement, construct reinforced concrete slab deck, abutments and piers, temporary steel sheeting cofferdam, guardrail and approach work on West Road over Frank and Poet Drain, Wayne County. This is a Local Agency project.
- 0.00 % DBE participation required
47. Letting of February 7, 2020 Prequalification Level:
\$2,638,000.00
 Letting Call: 2002 064
 Project: CM 39000-130824, ETC
 Local Agreement: 19-5628
 Start Date: 10 days after award
 Completion Date: April 30, 2021
- 2.50 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk and ramps, signal upgrade, installation of fiber optic cable and pavement markings on Drake Road from KL Avenue to M-43 and from Parkview Avenue to KL Avenue, Kalamazoo County. This is a Local Agency project.
- 3.00 % DBE participation required
48. Letting of February 7, 2020 Prequalification Level:
\$2,091,000.00
 Letting Call: 2002 065
 Project: STU 63000-203631
 Local Agreement: 19-5641
 Start Date: 10 days after award
 Completion Date: September 25, 2020

1.38 mi of hot mix asphalt surface removal and resurfacing, concrete pavement repairs, curb, gutter, sidewalk and ramps, drainage and pavement markings on Freedom Road from M-5 to Hillview Court and from Gill Road to Nine Mile Road in the city of Farmington, Oakland County. This is a Local Agency project.

4.00 % DBE participation required

49. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 066 **\$1,570,000.00**
Project: STU 41000-130605
Local Agreement: 19-5632
Start Date: 10 days after award
Completion Date: June 30, 2021

1.11 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage, aggregate base and pavement markings on Walker Avenue from west of Stocking Avenue to Leonard Street and Seventh Street west of Stocking Avenue in the city of Grand Rapids, Kent County. This is a Local Agency project.

3.00 % DBE participation required

50. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 067 **\$1,296,000.00**
Project: TA 41000-202192
Local Agreement: 19-5644
Start Date: 10 days after award
Completion Date: June 26, 2021

1.11 mi of hot mix asphalt shared use path, concrete curb, gutter and sidewalk, earthwork, guardrail and pavement markings along the east side of West River Drive from Lankamp Street to North Park Street in the city of Walker, Kent County. This is a Local Agency project.

5.00 % DBE participation required

51. Letting of February 7, 2020 Prequalification Level:
Letting Call: 2002 068 **\$1,204,000.00**
Project: STU 81000-203561
Local Agreement: 19-5639
Start Date: 10 days after award
Completion Date: October 16, 2020

4.07 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, gravel shoulder and pavement markings on North Hewitt Road from Washtenaw Avenue to Clark Road/Huron River Drive and Whittaker Road from Willis Road to Textile Road, Washtenaw County. This is a Local Agency project.

3.00 % DBE participation required

52. Letting of February 7, 2020
 Letting Call: 2002 069
 Project: STU 50000-207599
 Local Agreement: 19-5638
 Start Date: 10 days after award
 Completion Date: October 31, 2020

Prequalification Level:
\$1,115,000.00

0.30 mi of concrete reconstruction, integral curb, aggregate base, lime stabilized subgrade, concrete sidewalk and ramp, storm sewer, signing and pavement markings on 8 Mile Road from Vernier Road to Beaconsfield Road in the city of Eastpointe, Macomb County. This is a Local Agency project.

6.00 % DBE participation required

53. Letting of February 7, 2020
 Letting Call: 2002 070
 Project: EDCF 41000-206389
 Local Agreement: 19-5648
 Start Date: April 15, 2020
 Completion Date: June 15, 2020

Prequalification Level:
\$1,099,000.00

1.02 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps and pavement markings on 68th Street from Byron Center Avenue to Burlingame Avenue, Kent County. This is a Local Agency project.

3.00 % DBE participation required

54. Letting of February 7, 2020
 Letting Call: 2002 071
 Project: CPMG 81000-202916
 Local Agreement: 19-5626
 Start Date: 10 days after award
 Completion Date: September 25, 2020

Prequalification Level:
\$1,018,000.00

Signal optimization, modernization and actuation on various routes at multiple intersections, Washtenaw County. This is a Local Agency project.

0.00 % DBE participation required

55. Letting of February 7, 2020
 Letting Call: 2002 072
 Project: STU 41000-130606
 Local Agreement: 19-5634
 Start Date: 10 days after award
 Completion Date: July 1, 2020

Prequalification Level:
\$808,000.00

2.00 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, storm sewer and pavement markings on Madison Avenue from 28th Street to Alger Street and from Alger Street to Burton Street in the city of Grand Rapids, Kent County. This is a Local Agency project.

5.00 % DBE participation required

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 56. | Letting of February 7, 2020
Letting Call: 2002 073
Project: STUL 44000-202726
Local Agreement: 19-5642
Start Date: April 15, 2020
Completion Date: September 18, 2020 | Prequalification Level:
\$766,000.00 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

1.03 mi of hot mix asphalt base crushing, shaping, and resurfacing, culverts, signing and pavement markings on Bronson Lake Road from Millville Road to Carpenter Road, Lapeer County. This is a Local Agency project.

3.00 % DBE participation required

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 57. | Letting of February 7, 2020
Letting Call: 2002 074
Project: EDF 39000-206305
Local Agreement: 19-5601
Start Date: May 4, 2020
Completion Date: July 11, 2020 | Prequalification Level:
\$746,000.00 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

0.35 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, and pavement markings on South Westnedge Avenue from Kilgore Road to I-94 in the city of Portage, Kalamazoo County. This is a Local Agency project.

3.00 % DBE participation required

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| 58. | Letting of February 7, 2020
Letting Call: 2002 079
Project: STU 41000-130610
Local Agreement: 19-5632
Start Date: 10 days after award
Completion Date: July 1, 2021 | Prequalification Level:
\$824,000.00 |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

0.65 mi of road rehabilitation, hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps on Eastern Avenue from Ardmore Street to Oakdale Street in the city of Grand Rapids, Kent County. This is a Local Agency project.

4.00 % DBE participation required

BID LETTING POST-APPROVALS

TRUNKLINE CONTRACTS

59. Letting of December 6, 2019
 Letting Call: 1912 012 Low Bid: **\$12,728,320.61**
 Project: NH 82062-128835, ETC Engineer Estimate: \$9,600,423.68
 Local Agreement: 19-5464 Pct Over/Under Estimate: 31.76 %
 Start Date: March 1, 2020
 Completion Date: September 19, 2022

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

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$12,728,320.61	Same	1 **
C. A. Hull Co., Inc.	\$12,777,341.39	Same	2
Toebe Construction LLC	\$15,213,305.45	Same	3

Total Number of Bidders: 3

LOCAL AGENCY CONTRACTS

60. Letting of December 6, 2019
 Letting Call: 1912 004 Low Bid: **\$5,127,223.85**
 Project: EDC 82000-204587 Engineer Estimate: \$4,099,019.00
 Local Agreement: 19-5528 Pct Over/Under Estimate: 25.08 %
 Start Date: April 20, 2020
 Completion Date: September 30, 2020

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

Bidder	As-Submitted	As-Checked	
M. L. Chartier Excavating, Inc.	\$5,127,223.85	Same	1 **
Pro-Line Asphalt Paving Corp.	\$5,233,204.62	Same	2
Ajax Paving Industries, Inc.	\$5,702,218.15	Same	3
Fonson Company, Inc.	\$5,855,771.39	Same	4
Major Cement Co.	\$5,986,987.52	Same	5
Angelo Iafrate Construction Company	\$6,381,756.24	Same	6

Total Number of Bidders: 6

61. Letting of December 6, 2019
 Letting Call: 1912 009
 Project: BRT 79000-133041-2
 Local Agreement: 19-5114
 Start Date: December 6, 2019
 Completion Date: July 2, 2020

Low Bid: **\$569,280.60**
 Engineer Estimate: \$435,029.50
 Pct Over/Under Estimate: 30.86 %

0.18 mi of hot mix asphalt paving, drainage, bridge reconstruction with 12-inch prestressed concrete box beams, embankment and pavement markings on Van Buren Road over Sheboygan I/C Drain, Tuscola County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J. E. Kloote Contracting, Inc.	\$569,280.60	Same	1 **
Anlaan Corporation	\$676,254.62	Same	2
Z Contractors, Inc.	\$737,576.09	Same	3
Milbocker and Sons, Inc.	\$811,197.31	Same	4

Total Number of Bidders: 4

62. 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

Low Bid: **\$2,217,108.00**
 Engineer Estimate: \$2,001,102.62
 Pct Over/Under Estimate: 10.79 %

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

Bidder	As-Submitted	As-Checked	
Florence Cement Company	\$2,217,108.00	Same	1 **
Boddy Construction Company, Inc.	\$2,237,582.25	Same	2
Major Cement Co.	\$2,384,817.05	Same	3
Great Lakes Contracting Solutions, LLC	\$2,677,296.75	Same	4

Total Number of Bidders: 4

63. Letting of December 6, 2019
 Letting Call: 1912 070
 Project: STU 82000-205484-2
 Local Agreement: 19-5294
 Start Date: 10 days after award
 Completion Date: 90 Calendar Days

Low Bid: **\$674,125.00**
 Engineer Estimate: \$609,177.50
 Pct Over/Under Estimate: 10.66 %

0.52 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, storm sewer and pavement markings on Military Road from Cherry Hill Street to Outer Drive in the city of Dearborn, Wayne County. This is a Local Agency project.

8.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Al's Asphalt Paving Co.	\$674,125.00	Same	1 **
Cadillac Asphalt, L.L.C.	\$825,700.00	Same	2
Fonson Company, Inc.	\$865,458.27	Same	3
Major Cement Co.	\$982,250.27	Same	4
Ajax Paving Industries, Inc.	\$1,061,206.43	Same	5

Total Number of Bidders: 5

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of February 11, 2019.

Respectfully submitted,


 Paul C. Ajegba P.E.
 Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of January 21, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of January 21, 2019, be approved and adopted. The motion was supported by Ms. Richmond and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.



SECRETARY



CHAIRPERSON