

Lansing, Michigan

February 11, 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, February 11, 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
Kelly Keenen, representing Dana Nessel, Attorney General
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer
Ann Richmond, representing Michael F. Rice, Superintendent of Public Instruction
Laura Dotson, representing Paul Ajegba, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Cheryl Burch, 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. Paradine moved to approve the minutes of the regular meeting of January 28, 2020. Supported by Mr. Kelly, 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

Business and Community Affairs (BCA), 2/11/2020

Equity Officer (EO), 2/11/2020

Strategic Operations Division, 2/11/2020

Transportation

Aeronautics (AERO), 2/11/2020

Bureau of Bridges and Structures, 2/11/2020

Contract Services Division (CSD), 2/11/2020

Equal Opportunity Employment (EEO), 2/11/2020

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

February 11, 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 **February 4, 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; Kristy Zakrzewski, 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 and supplemental were presented.

Following discussion, Ms. Moss, moved that the regular agenda and the 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

February 4, 2020 / February 11, 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 CONTRACTS

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Kinross Correctional Facility – HVAC and Boiler Upgrades, Phase 2
File No. 472/19032.TAP - Contract No. Y20127
Recommended Contract Award: Berger & King, Inc., Escanaba; \$1,346,000.00

Description and Justification

The purpose of this contract is to replace heating boilers, HVAC terminal units, controls and domestic water heating systems in multiple housing units. This work is necessary to replace equipment that has exceeded its design life cycle and for which repair and replacement parts are no longer made, increasingly hard to find or require custom repair. This work will result in installation of reliable, safe, modern and high efficiency equipment with improved controls and safety features with increased safety, remote reporting of alarms and reduced maintenance costs.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Upgrade Perimeter Security Head End Equipment
File No. 472/19114.TAP - Contract No. Y20128
Recommended Contract Award: Midstate Security Company, LLC, Wyoming; \$345,000.00

Description and Justification

The purpose of this contract is to upgrade the existing Mars 1000 perimeter security annunciator to Starnet 2. This work is necessary to meet upgraded agency standards to modern equipment and will result in improved features, reliability, and reduced costs for maintenance and reporting to false trip events.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility – Replace Wheelchair Lifts, Phase 2
File No. 472/19123.DCS - Contract No. Y20129

Recommended Contract Award: J. Ranck Electric, Inc., Mt. Pleasant
\$297,320.00

Description and Justification

The purpose of this contract is to replace 3 wheelchair lifts within the facility. This work will include removals and replacement of the existing wheelchair lifts within the Chord, Essex B and Auburn B housing units. The existing wheelchair equipment and components have been experiencing major operational failures, are currently unable to be maintained and require complete replacement.

Funding Source

100% Agency Operating Funds

- 4. DEPARTMENT OF HEALTH AND HUMAN SERVICES, KALAMAZOO –
Kalamazoo Psychiatric Hospital – Replace Fire Suppression System
File No. 491/19038.CAK - Contract No. Y20130
Recommended Contract Award: B.L. Harroun & Son, Inc., Kalamazoo
\$3,475,000.00

Description and Justification

The purpose of this contract is to bring the system up to current code standards and include anti-ligature considerations and tamper-proof sprinkler heads where required.

Funding Source

100% Enterprisewide - GF

- 5. DEPARTMENT OF STATE POLICE, FOWLerville – Fowlerville Weigh Station
– Eastbound Addition
File No. 551/19271.CAK - Contract No. Y20131
Recommended Contract Award: RAS Contracting, Inc., Mason; \$250,900.00

Description and Justification

The purpose of this contract is to provide office and locker room space for the facility which currently has none.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 6. DEPARTMENT OF CORRECTIONS, VARIOUS – Various Facilities –
Professional Air Quality Services
File No. 472/14253.SAR - Contract No. Y14378
Fishbeck, Thompson, Carr & Huber, Inc., Grand Rapids, Modification No. 6
Increase \$46,589.00

Description and Justification

The purpose of this modification is to provide additional professional design services for regulatory compliance. The work will continue to provide technical support and

complete/submit annual Michigan Air Emission Reporting System forms as required by law and comply with the air discharge permits requirements. This modification will apply to services for FY2020 at nine of the agency facilities that have central heating plants (Kinross, Chippewa, Women's Huron Valley, Marquette Branch Prison, Ionia Facilities, Muskegon Complex, Newberry, Jackson Complex, and Lakeland).

Funding Source

100% Agency Operating Funds

Base Contract	\$12,245.00	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$62,898.00	Approved on Director's Agenda 11/20/2015
Modification No. 3	\$61,282.00	Approved on Director's Agenda 04/08/2016
Modification No. 4	\$49,158.00	Approved on Director's Agenda 06/02/2017
Modification No. 5	\$44,950.00	Approved on Director's Agenda 11/16/2018
Modification No. 6	\$46,589.00	See Justification Above
Total Contract	\$277,122.00	

7. DEPARTMENT OF CORRECTIONS, VARIOUS – Various Correctional Facilities
 – VMS and Perimeter Security Repair/Replacement
 File No. 472/17379.RWG - Contract No. Y18305
 Commtech Design, Inc., Rockford; Modification No. 3, Increase \$435,443.50

Description and Justification

The purpose of this change order is to provide additional professional design services and continued sub-contractor costs for the VMS perimeter security system design, repair, and replace project at each site. Commtech will work with vendors and providers on managing and documenting all the upgrades, repairs, and changes to these security and technology systems.

Funding Source

100% Agency Operating Funds

Base Contract	\$449,990.00	
Modification No. 1	\$250,779.75	Approved on Director's Agenda 02/15/2019
Modification No. 2	\$353,235.50	Approved on Ad Board Agenda 05/03/2019
Modification No. 3	\$435,443.50	See Justification Above
Total Contract	\$1,489,448.75	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, OSCODA
 – Wurtsmith Air Force Base – Technical Support Services

File No. 761/15259.SAR - Contract No. Y16428
DLZ Michigan, Inc., Lansing; Modification No. 8, Increase \$50,555.11

Description and Justification

The purpose of this modification is to provide additional professional design services to assist the agency in identifying risks and protecting human health and the environment. The site is a former air force base with groundwater and soil contamination. This work includes attendance at up to 4 meetings, oversight of US Air Force contractors, technical review, collection of environmental samples, obtaining and overseeing specialty contractors as needed, and reporting. The work is needed to protect human health, safety, welfare, and the environment.

Funding Source

100% PFAS Funds

Base Contract	\$39,980.16	
Modification No. 1	\$39,990.20	Approved on Director's Agenda 07/17/2017
Modification No. 2	\$19,998.88	Approved on Director's Agenda 09/01/2017
Modification No. 3	\$39,999.92	Approved on Director's Agenda 01/26/2018
Modification No. 4	\$24,994.40	Approved on Director's Agenda 02/23/2018
Modification No. 5	\$24,999.32	Approved on Director's Agenda 04/13/2018
Modification No. 6	\$39,999.82	Approved on Director's Agenda 08/10/2018
Modification No. 7	\$22,006.69	Approved on Director's Agenda 04/26/2019
Modification No. 8	\$50,555.11	See Justification Above
Total Contract	\$302,524.50	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, HOWELL
– Snedcor's Cleaners – Volatilization to Indoor Air Pathway Investigation
File No. 761/19234.SAR - Contract No. Y19199
Weston Solutions of Michigan, Inc., Okemos; Modification No. 3, Increase
\$185,337.83

Description and Justification

The purpose of this modification is to provide additional professional design services for further evaluation of the volatilization to indoor air pathway and assessment of the extent of chlorinated solvents in the groundwater. The site is a former dry cleaner. This work includes continuing to assist the agency in coordinating access to residences/businesses near the site; installation of vapor pins in up to 6 residences/businesses; collection of co-located sub-slab and indoor air samples; installation of up to 8 soil gas monitoring points and groundwater monitoring wells; installation of up to 20 soil borings for collection of soil samples and vertical aquifer

profile samples; collection of groundwater and vapor samples from new and previously installed monitoring points; operation and maintenance of currently installed vapor mitigation systems; reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$131,040.23	
Modification No. 1	\$114,828.39	Approved on Director's Agenda 06/28/2019
Modification No. 2	\$44,990.22	Approved on Director's Agenda 03/22/2019
Modification No. 3	\$185,337.83	See Justification Above
Total Contract	\$476,196.67	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS
 – Various Sites – Technical Support for Files Management
 File No. 761/19448.SAR - Contract No. Y19505
 Mannik & Smith Group, Inc., Canton; Modification No. 2, Increase \$621,380.00

Description and Justification

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

Funding Source

55% Renew Michigan Funds
 45% Refined Petroleum Funds

Base Contract	\$529,140.00	
Modification No. 1	\$558,180.00	Approved on Ad Board Agenda 11/05/2019
Modification No. 2	\$621,380.00	See Justification Above
Total Contract	\$1,708,700.00	

REVISIONS TO CONSTRUCTION CONTRACTS

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Michigan Library and Historical Center – Exterior Repairs
 File No. 171/12161.CAK - Index No. 44121 - Contract No. Y18220

Cusack's Masonry Restoration, Inc., Hubbardston; CCO No. 6, Increase \$41,946.00

Description and Justification

The purpose of this change order is to adjust ongoing repair work due to unknown field conditions involving the removal and reinstallation of granite soffit panels at various locations and provide weld inspections as described. The existing panels have become loose over time and repairs are required to maintain safety.

Funding Source

100% Agency Operating Funds - BOC

Base Contract	\$144,500.00	
Change Order No. 1	\$30,558.00	Approved on Director's Agenda 08/24/2018
Change Order No. 2	\$5,947.02	Approved on Director's Agenda 09/07/2018
Change Order No. 3	\$44,750.00	Approved on Director's Agenda 10/26/2018
Change Order No. 4	\$52,307.00	Approved on Director's Agenda 04/19/2019
Change Order No. 5	\$189,551.00	Approved on Ad Board Agenda 09/26/2019
Change Order No. 6	\$41,946.00	See Justification Above
Total Contract	\$509,559.02	

12. DEPARTMENT OF CORRECTIONS, JACKSON – Jackson Regional Correctional Facility – Electrical Replacement
 File No. 472/16093.RWG - Contract No. Y18327
 Centennial Electric, LLC, Charlotte; CCO No. 11, Increase \$64,931.00

Description and Justification

The purpose of this change order is to address field conditions with troubleshooting being required for the new switchgear and generators to address performance issues that were not the result of the contractor and with it being determined that portions of the old switchgear showed low levels of radiation requiring delayed and special disposal requirements. In addition this change order addresses agency requested scope changes adding an epoxy floor coating to the existing floor in the area of the old switchgear and substation and adding a UPS to the alarm control panel to shorten the time required for alarms to be sent to Central Control. Finally, this change order addresses a design omission with the emergency lighting inverter required by code to have an A/V alarm.

Funding Source

100% Agency Operating Funds

Base Contract	\$3,072,500.00	
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Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$33,866.00	Approved on 01/18/2019 Director's Agenda
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$131,482.00	Approved on 03/08/2019 Director's Agenda
Change Order No. 8	\$0.00	No Cost Change Order
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$266,013.00	Approved on 07/05/2019 Director's Agenda
Change Order No. 11	\$64,931.00	See Justification Above
Total Contract	\$3,568,792.00	

13. DEPARTMENT OF CORRECTIONS, JACKSON – Jackson Regional Correctional Facility – Domestic Hot Water Piping Replacement
 File No. 472/16093.RWG - Contract No. Y18579
 Johnson & Wood, LLC, Lansing; CCO No. 5, Increase \$16,964.00

Description and Justification

The purpose of this change order is to replace 30 feet of 3-inch domestic water from copper piping to Aquatherm piping within the powerhouse. This replacement is necessary to receive Aquatherm's 10-year warranty for the domestic water piping loop that has already been installed. In addition, this change order includes insulation of an existing valve on the incoming domestic water line as condensate dripping from this valve could impact critical electrical equipment.

Funding Source

100% Agency Operating Funds

Base Contract	\$2,202,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$217,342.00	Approved on 03/15/2019 Director's Agenda
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$27,958.00	Approved on 07/05/2019 Director's Agenda
Change Order No. 4	\$16,964.00	See Justification Above
Total Contract	\$2,464,264.00	

14. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Correctional Facility – Building HVAC Upgrades
 File No. 472/16319.JAG - Contract No. Y17449
 Tamarack Builders, Inc., Lakeview; CCO No. 3, Increase \$568,218.00

Description and Justification

The purpose of this change order is to provide for upgrade and replacement of HVAC systems, kitchen exhaust hood, make up air unit and controls for the East Food Service Building; also included are replacement of walk in cooler/freezer and storage shelving. The existing systems are aging and requiring constant maintenance and repair and this replacement will increase efficiency, reduce maintenance and operating costs and mitigate risk of a failure which could significantly disrupt operations.

Funding Source

100% Agency Operating Funds

Base Contract	\$296,800.00	Approved on Director Agenda 07/07/2017
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$277,909.00	Approved on Director Agenda 04/19/2019
Change Order No.	\$568,218.00	See Justification Above
Total Contract	\$1,142,927.00	

15. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Roof Replacements
 File No. 472/18410.CDP - Contract No. Y19443
 Mihm Enterprises, Hamilton; CCO No. 1, Increase \$1,402,568.00

Description and Justification

The purpose of this change order is to replace the roofing on 2 buildings (Calhoun and East Admin). These roofs have reached the end of their expected service life. The work is needed to preserve the integrity and extend the life of the building structures before considerable damage occurs.

Funding Source

99% Agency Operating Funds

1% Lump Sum Special Maintenance - GF

Base Contract	\$1,748,941.00	
Change Order No. 1	\$1,402,568.00	See Justification Above
Total Contract	\$3,151,509.00	

CONTRACT CHANGE ORDER

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HOWELL - CCO No. 4 for Lease No. 10440 approved by the State Administrative Board on April 1, 1997 between County of Livingston, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health and Human Services, as Lessee. This CCO provides for renovations to the lobby and conference room areas, as well as the addition of a mother's room, as requested by the Department of Health and Human Services at a cost not-to-exceed \$100,115.40. The space is located at 2300 E. Grand River, Howell, MI 48844.

Purpose/Business Case:

The purpose of this CCO is to renovate the lobby and conference room areas to create meeting spaces, as well as improve the efficiency and layout of the building to meet current business needs. In addition, these renovations will allow for the creation of a mother's room for staff privacy.

Benefit:

This CCO allows for the space to be used efficiently, based on current business needs.

Source of Funds:

40% General Fund; 60% Federal Funds

Commitment Level:

Present through June 30, 2022; however, this Lease contains a Standard cancellation clause with 180-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the department from having a work space that meets the needs of both staff and customers.

ZIP Code:

48844

LEASE FOR PRIVATE PROPERTY

17. DEPARTMENT OF STATE, WESTLAND - Renewal Lease No. 11109 with Westview Associates, L.L.C., a Michigan Limited Liability Company, 7091 Orchard Lake Road, Suite 260, West Bloomfield, MI 48322, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 4,880 square feet of office space located at 6090 N. Wayne Road, Westland, MI 48185. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning August 1, 2020 is \$14.00 (\$5,702.67 per month), which is the current rental rate. Effective August 1, 2025, the annual per square foot rental rate for this space increases to \$15.40 (\$6,272.93 per month). This rate does not include utilities and janitorial service & supplies. This Lease contains one five-year renewal option with an annual per square foot rental rate of \$16.94 (\$6,900.23 per month). This Lease contains a

Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of renewing this Lease is to provide the Department of State with a location that continues to meet the service needs for the citizens of Wayne County.

Benefit:

The renewal of the Lease allows the Department to remain at its current location and benefit from no rental rate increase for the next five years. The rental rate is within current market rate for comparable space.

Funding Source:

100% Restricted Funds (TACF- 83.96%, Auto Repair Facilities Fees- 1.26%, Driver Fees- 6.84%, Parking Ticket Court Fines- 4.21%, Enhanced Driver License & Personal ID- 3.73%)

Commitment Level:

Ten years with one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease renewal will hinder the Department from continuing to provide uninterrupted service in Westland and obtain a needed savings by not having the annual rent increased for the next five years. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

48185

Resolution of the State Administrative Board Approving an Easement Agreement

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Between the State Building Authority and Eydel Properties VI, L.L.C.

Legislative Background

The Constitution Hall State Office Building was bonded by the State Building Authority in 2005.

Purpose/Business Case

The purpose of this resolution is to approve an appurtenant easement with the property next to Constitution Hall State Office Building. There will be reciprocal easements allowing both the State Building Authority and Eydel Properties IV, LLC to access the full driveway loop in front of the Constitution Hall State Office Building. Currently, both parties own half of the loop.

Benefit

Both the State Building Authority and Eydel Properties IV, LLC will have access the full driveway loop in front of the Constitution Hall State Office Building.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the Agreement will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Constitution Hall lease. If the resolution is not approved, each party will maintain legal usage of only one half of the driveway loop.

Zip Code

48922

Resolution of the State Administrative Board Approving the Conveyance of Property and an Amendment to Lease

19. DEPARTMENT OF COLLEGES AND UNIVERSITIES, CLINTON TOWNSHIP – Macomb Community College – University Center Project

DESCRIPTION: A parcel of land in the SE ¼ of section 6, T2N, R13E, Clinton Township, Macomb County, Michigan and more particularly described as commencing at the S ¼ corner of said section 6; thence N01°27'06"E 1348.97 feet, on the N-S ¼ line of said section 6; thence S88°21'57"E 1265.19 feet to the point of beginning of this description; thence S88°21'57"E 60.00 feet; thence S01°40'42"W 12.50 feet; thence S88°36'54"E 328.35 feet; thence S88°52'49"E 267.64 feet; thence N01°51'54"E 358.12 feet; thence S06°54'58"W 16.92 feet; thence 416.14 feet, along a curve to the right with a radius of 341.03 feet and a chord bearing and distance of S41°52'07"W 390.80 feet; thence 103.50 feet, along a curve to the right with a radius of 411.03 feet and a chord bearing and distance of S84°02'26"W 103.23 feet; thence 306.87 feet, along a curve to the right with a radius of 886.07 feet and a chord bearing and distance of N78°48'34"W 305.34 feet; thence S01°38'03"W 71.31 feet, to the point of beginning containing 1.16 acres, more or less.

Legislative Background

The Macomb Community College University Center was bonded in the State Building Authority's 2001 Series I bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to release a portion of the property not needed for the Macomb Community College University Center.

Benefit

Approval of this resolution will allow a portion of the property to be deeded back to the College. The College and its Board of Trustees have agreed to sell a parcel of land to the Macomb Intermediate School District and Henry Ford Macomb Hospital to allow for the expansion of each organization.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the University Center Project. If this resolution is not

approved, the excess property will remain within the description for the University Center project and the Macomb ISD and Henry Ford Macomb Hospital will not be able to expand on the property.

Zip Code
48093

Resolution of the State Administrative Board Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases

20. DEPARTMENT OF NATURAL RESOURCES, COOLWATER
Little Manistee River – Weir Reconstruction and Renovation
Thompson Fish Hatchery – Rearing Hatchery Improvements Project

DEPARTMENT OF COLLEGES AND UNIVERSITIES, LANSING
Charles Stewart Mott Community College, Southern Lakes Branch Center
Rehabilitation and Renovation
Grand Rapids Community College, Applied Technology Center Expansion
University of Michigan-Dearborn, Engineering Laboratory Building Replacement
Wayne State University, STEM Innovation Learning Center

Legislative Background

Project	Public Act	Total Cost	SBA Share	GF/GP Share	Other Share
DNR Little Manistee River Weir Reconstruction and Renovation	PA 268 of 2016 PA 107 of 2017	\$1,861,800	\$1,861,700	\$100	\$0
DNR Thompson Fish Hatchery	PA 268 of 2016 PA 201 of 2017	10,380,700	10,380,600	100	0
C.S. Mott Southern Lakes Branch Center Rehabilitation/ Renovation	PA 107 of 2017 PA 207 of 2018	12,739,000	6,369,300	200	6,369,500
Grand Rapids Community College Applied Technology Center	PA 107 of 2017 PA 207 of 2018	12,734,500	6,367,000	200	6,367,300
U of M Dearborn Engineering Laboratory Building Replacement	PA 268 of 2016 PA 107 of 2017	90,000,000	29,999,800	200	60,000,000
WSU STEM Innovation Learning Center	PA 107 of 2017 PA 207 of 2018 PA 618 of 2018	49,500,000	14,749,800	200	34,750,000

Purpose/Business Case

The purpose of this resolution is to approve the form of the Construction and Completion Assurance Agreement between the State Building Authority, State of Michigan, and certain facilities, the conveyance of the Facility to the Authority, and the

form of the Lease. The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with short-term commercial paper notes.

Funding Source/ Commitment Level

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

DNR Little Manistee River Weir Reconstruction and Renovation

\$113,000 - \$152,000

Zip Code: 49660

DNR Thompson Fish Hatchery

\$630,000 - \$849,000

Zip Code: 49835

C.S. Mott Southern Lakes Branch Center Rehabilitation/ Renovation

\$246,000 - \$332,000

Zip Code: 48502

Grand Rapids Community College Applied Technology Center

\$386,000 - \$521,000

Zip Code: 49503

U of M Dearborn Engineering Laboratory Building Replacement

\$1,820,000 - \$2,453,000

Zip Code: 48128

WSU STEM Innovation Learning Center

\$895,000 - \$1,206,000

Zip Code: 48202

Risk Assessment

N/A

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 4, 2020 / February 11, 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 CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
DIMONDALE – Energy Center – Fire Suppression and Fire Alarm
File No. 171/19257.RWG - Contract No. Y20135
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$610,095.00

Description and Justification

The purpose of this contract is to extend the fire suppression system to the entire building and upgrade the fire alarm system. The agency has requested this work.

Funding Source

9% Agency Operating Funds
91% Lump Sum Special Maintenance - BOC

2. DEPARTMENT OF CORRECTIONS, JACKSON – Cotton Correctional Facility –
Fire Alarm System Upgrades
File No. 472/19054.RWG - Contract No. Y20136
Recommended Contract Award: MKC Group, Inc., Bay City; \$655,799.00

Description and Justification

The purpose of this contract to replace the existing fire alarm system. The agency has requested this work.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, GAYLORD – Gaylord Gateway
Trailhead – Construct Trailhead
File No. 751/19373.RWG - Contract No. Y20137
Recommended Contract Award: Tamarack Builders, Inc., Lakeview; \$828,000.00

Description and Justification

The purpose of this contract is to construct the Iron Belle Gaylord Gateway Trailhead building, parking area and facilities in downtown Gaylord for trail users.

Funding Source

36% Michigan Natural Resource Trust Funds

74% Parks and Recreation Capital Outlay

AWARD OF PROFESSIONAL SERVICES CONTRACT

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS CITIES – Professional Laboratory Testing Services – Various Projects
File No. TBD - Contract No. Y (TBD per Assignment)
Indefinite-Scope, Indefinite-Delivery (ISID) Contract Numbers - TBD

This approval will award 3 year-term contracts, with 1 option year of extension at the sole option and discretion of the State, for professional laboratory testing services to the following 4 firms: Eurofins Environmental Testing TestAmerica, Fibertec Environmental Services, Merit Laboratories, Inc., and Vista Analytical Laboratory. Various Cities; \$2,000,000.00 each

Description and Justification

The purpose of this contract is to obtain, on assignment as needed, testing services in situations when the agency's environmental laboratory is unable to perform the testing. The laboratories will provide analytical environmental testing services for projects currently being administered by the agency. A number of contaminated sites have been identified in Michigan including sites appearing on the list of contaminated sites authorized by Part 201 and Part 213 of the Natural Resources Environmental Protection Act, 1994 PA 451, as amended. Key to resolving the contamination problems at these sites are remedial investigations and subsequent feasibility studies. Performing these environmental services require laboratory testing services to analyze samples collected from the contaminated sites. The contracts will be limited to three (3) years with a one (1) year option with a maximum cumulative fee of \$2,000,000.00. No assignments are being made at this time. The State will benefit by having qualified laboratories which can perform analysis of environmental samples.

Funding Source

Varies by Individual Assignment

Ms. Bliesener presented the Building Committee Report for the regular meeting of February 4, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 4, 2020, be approved and adopted. The motion was supported by Mr. Keenan, and unanimously approved.

APPROVED

February 11, 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 **February 4, 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; Kristi Zakrzewski, 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.

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.

2/03/2020 9:45 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 4, 2020, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 11, 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

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Doron Precision Systems, Inc., Binghamton, NY
 - \$63,600.00 Amendment
 - \$947,600.00 New Total
 - FY20-22 100% General Funds
 - Add funds to purchase a snowplow module for truck simulator used to provide additional training for MDOC prisoners

2. DEPARTMENT OF EDUCATION

- 1.) Left blank intentionally

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Good Will Farm Association, Inc., Houghton, MI
 - \$70,000.00 Amendment
 - \$380,000.00 New Total
 - FY20-21 100% Federal Funds
 - Exercise an option year and increase contract value to continue to provide In-Home Family Services for families that are at risk of having their children removed from their home due to child abuse and/ or neglect

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) Good Will Farm Association, Inc., Houghton, MI
 - \$90,000.00 Amendment
 - \$320,000.00 New Total
 - FY20-21 100% Federal Funds
 - Exercise an option year and increase contract value to continue to provide In-Home Family Services for families that are at risk of having their children removed from their home due to child abuse and/ or neglect and/ or to families in need of supervised visitation

- 2.) Grand Valley State University, Allendale, MI
 - \$125,000.00 Amendment
 - \$475,000.00 New Total
 - FY20-21 80% Federal Funds; 20% General Funds
 - Exercise an option year and increase contract value to continue to provide Independent Living Skills Coaches to youth attending community colleges who or/ are still in foster care after the age of 14

- 3.) Wayne County Community College, Detroit, MI
 - \$150,000.00 Amendment
 - \$750,000.00 New Total
 - FY20-21 80% Federal Funds; 20% General Funds
 - Exercise an option year and increase contract value to continue to provide Independent Living Skills Coaches to youth attending community colleges who were or/ are still in foster care after the age of 14

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various Statewide Workforce Development Boards (*See bid tab*)
 - \$70,747,200.00 Total
 - FY20 93% Federal Funds; 7% Restricted Funds (*State Penalty and Interest Funds*)
 - To provide the Family Independence Program participants with education, training, and job search/ job readiness assistance

5. DEPARTMENT OF NATURAL RESOURCES

- 1.) Great Lakes Fishery Commission, Traverse City, MI
 - \$1,650,000.00 Total
 - FY20-21 100% General Funds
 - Dam management grant for the FishPass initiative construction of a 400-foot long bypass channel and weir for bi-directional fish sorting and passage, determining protocols for selective passage and developing a replicable model

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

6. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1.) Fair Food Network, Ann Arbor, MI
 - \$1,000,000.00 Amendment
 - \$3,000,000.00 New Total
 - FY20-23 100% General Funds
 - Add funds for in-state services for expansion of the Double-Up Food Bucks Incentive Program

7. 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% Restricted Funds (*Renewing Michigan's Environment*)
 - To provide a safe source of drinking water to homes impacted by contamination

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Physical Fitness, Health and Sports Foundation, Inc., Lansing, MI
 - \$1,985,554.00 Amendment
 - \$15,585,554.00 New Total
 - FY20 100% Federal Funds
 - To add funds to the Supplemental Nutrition Assistance Program education to participants in group settings and various venues, as well as through special events that interface with the United States Department of Agriculture and Food Nutrition Services

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Resource Recycling Systems, Ann Arbor, MI
 - \$3,867,443.00 (3 Years)
 - FY20-23 100% Restricted Funds (*Renew Michigan*)
 - 200000000241 Partnership & Innovation Recycling Initiative

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

10. DEPARTMENT OF MILITARY AND VETERAN AFFAIRS

- 1.) Carefusion Solutions LLC., San Diego, CA
 - \$110,688.96 Amendment
 - \$1,034,577.84 New Total
 - FY20-22 30% General Funds; 40% Federal Funds; 100% Restricted Funds (*Income Assessment Fund*)
 - 071B2200052 Add funds and extend the contract two years for medication dispensing units and supportive peripherals to co-terminate with the facility for the Department of Military Affairs

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Altec Industries, Inc., Waterford, MI
 - \$2,000,000.00 Amendment
 - \$4,500,000.00 New Total
 - FY20-22 100% Various Funds (*Varies by agency*)
 - 071B7700167 Add funds for the purchase and installation and aerial lifts
- 2.) Bell Equipment Company, Lake Orion, MI
 - \$1,000,000.00 Amendment
 - \$3,500,000.00 New Total
 - FY20-21 100% Various Funds (*Varies by agency*)
 - 071B7700091 Add funds for the purchase and installation of truck uplifting and construction equipment
- 3.) Computer Aid, Incorporated, Allentown, PA
 - \$160,000,000.00 Amendment
 - \$535,840,000.00 New Total
 - FY20-21 100% Restricted Funds (*Information Technology Fund*)
 - 071B6600020 Add funds for IT staffing resources that work on critical IT systems for all agencies

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

continued

- 1.) D & K Truck Company, Inc., Lansing, MI
 - \$7,000,000.00 Amendment
 - \$18,500,001.00 New Total
 - FY20-21 100% Various Funds (*Varies by agency*)
 - 071B7700091 Add funds for the purchase and installation of truck uplifting and construction equipment

- 2.) Deloitte & Touche LLP, Detroit, MI
 - \$725,109.23 Amendment
 - \$70,952,891.95 New Total
 - FY20-23 100% General Funds
 - 071B3200143 Add funds for the Enterprise, Identity, Credential, and Access Management (MICAM)

- 3.) Falcon Road Maintenance Equipment, LLC, Midland, MI
 - \$1,000,000.00 Amendment
 - \$1,650,000.00 New Total
 - FY20-21 100% Various Funds (*Varies by agency*)
 - 071B7700092 Add funds for the purchase and installation of asphalt trucks

- 4.) Owosso Motors dba Signature Ford, Owosso, MI
 - \$1,000,000.00 Amendment
 - \$3,000,001.00 New Total
 - FY20-22 100% Various Funds (*Varies by agency*)
 - 071B7700180 Add funds for the purchase of passenger vehicles

- 5.) Qiagen, Inc., Valencia, CA
 - \$832,000.00 Amendment
 - \$2,024,662.93 New Total
 - FY20-22 100% Various Funds (*Varies by agency*)
 - 071B1300322 Add funds for laboratory testing kits, reagents and consumables

- 6.) Tri-County International, Dearborn, MI
 - \$7,000,000.00 Amendment
 - \$15,500,001.00 New Total
 - FY20-21 100% Various Funds (*Varies by agency*)
 - 071B6600122 Add funds for the purchase of heavy-duty trucks

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

1.) Versalift Midwest, LLC, Shelby Twp., MI

- \$2,000,000.00 Amendment
- \$4,500,000.00 New Total
- FY20-21 100% Various Funds (*Varies by agency*)
- 071B7700166 Add funds for the purchase of heavy-duty trucks

2.) VWR International Inc., Radnor, PA

- \$6,916,200.00 Amendment
- \$22,165,200.00 New Total
- FY20-21 100% Various Funds (*Varies by agency*)
- 071B6600048 Add funds for estimated statewide use for laboratory equipment and supplies

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

12. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Devon Bell #666392 \$153.44
The claimant (20-SAB/DOC-8477) requests \$153.44 reimbursement for his television that was damaged during pack up. The Committee recommends approval of \$124.49 for this claim.

2. Maurice Berry #785994 \$174.75
The claimant (20-SAB/DOC-8659) requests \$174.75 reimbursement for his television that was lost in transit. The Committee recommends approval of \$139.80 for this claim.

3. Tony Bossert #230217 \$650.34
The claimant (20-SAB/DOC-8669) requests \$650.34 reimbursement for his stolen headphones, television, charger, shoes, shorts, eyeglasses, watch, sweatshirts & pants, coffee, cosmetic bag and magazines. The Committee recommends DENIAL for this claim.

4. Usamah Carswell #256679 \$140.00
The claimant (20-SAB/DOC-8633) requests \$140.00 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$9.00 for this claim.

12. DEPARTMENT OF CORRECTIONS continued

5. Mansa Carvin #340131 \$42.39
The claimant (20-SAB/DOC-8760) requests \$42.39 reimbursement for his missing JP5 mini-tablet. The prisoner's JP5 was located during the investigation of this claim and will be forwarded to the prisoner. The Committee recommends DENIAL for this claim.
6. Alfonso Cash #773976 \$139.92
The claimant (20-SAB/DOC-8644) requests \$139.92 reimbursement for his television that damaged while in possession of MDOC. The Committee recommends approval of \$16.11 for this claim.
7. Jermaine Cooper #500226 \$483.00
The claimant (20-SAB/DOC-8631) requests \$483.00 reimbursement for his missing Versace eyeglasses. Documentation shows that the alleged missing eyeglasses were picked up by a family member. The Committee recommends DENIAL for this claim.
8. James Davis #155044 \$46.89
The claimant (20-SAB/DOC-8543) requests \$46.89 reimbursement for his television that was lost in transit. The Committee recommends DENIAL for this claim.
9. Lloyd Dejohn #272591 \$39.59
The claimant (20-SAB/DOC-8744) requests \$39.59 reimbursement for his missing electric razor and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. Jaykwon Dickerson #947963 \$174.75
The claimant (20-SAB/DOC-8637) requests \$174.75 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
11. Calvin Eckford #390199 \$158.11
The claimant (20-SAB/DOC-8687) requests \$158.11 reimbursement for his missing shoes. A shakedown of the prisoner's cell was done as part of the investigation. Both pair of shoes were located. The Committee recommends DENIAL for this claim.
12. Nikko Foreman #869504 \$155.77
The claimant (20-SAB/DOC-8541) requests \$155.77 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$31.15 for this claim.

12. DEPARTMENT OF CORRECTIONS continued

13. Matthew Foster #789456 \$141.00
The claimant (20-SAB/DOC-8679) requests \$141.00 reimbursement for his television that went missing while in possession of MDOC. The Committee recommends approval of \$139.92 for this claim.
14. Michael Foster #297230 \$52.88
The claimant (20-SAB/DOC-8763) requests \$52.88 reimbursement for his missing headphones and trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
15. Thomas Gregory Jr. #735711 \$91.99
The claimant (20-SAB/DOC-8799) requests \$91.99 reimbursement for his damaged television. The Committee recommends approval of \$66.59 for this claim.
16. Aaron Gonzalez #967783 \$213.19
The claimant (20-SAB/DOC-8664) requests \$213.19 reimbursement for his missing television, deodorant, soap and earbuds and for his damaged JP5 player. A television, deodorant and soap were not present at the time of pack up. The Committee recommends approval of \$4.30 for this claim.
17. Michael Grekowicz #853527 \$41.99
The claimant (20-SAB/DOC-8642) requests \$41.99 reimbursement for his missing watch. The Committee recommends approval of \$1.53 for this claim.
18. Epharim Harris #851935 \$139.92
The claimant (20-SAB/DOC-8699) requests \$139.92 reimbursement for his television alleged damaged during a cell search. The Committee recommends DENIAL for this claim.
19. Daniel Haywood #925345 \$129.95
The claimant (20-SAB/DOC-8635) requests \$129.95 reimbursement for his television that was damaged during pack up. The Committee recommends approval of \$111.76 for this claim.
20. Raymone Jones #229422 \$142.50
The claimant (20-SAB/DOC-8634) requests \$142.50 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$14.25 for this claim.
21. Terrance Jones #584331 \$139.92
The claimant (20-SAB/DOC-8643) requests \$139.92 reimbursement for his missing television. The Committee recommends approval of \$139.92 for this claim.

12. DEPARTMENT OF CORRECTIONS continued

22. Alex Kern #873029 \$162.02
The claimant (20-SAB/DOC-8696) requests \$162.02 reimbursement for his missing television and beard trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
23. Herman Kersey #850046 \$44.57
The claimant (20-SAB/DOC-8528) requests \$44.57 reimbursement for his food items that were stolen while in possession of MDOC. The Committee recommends approval of \$44.57 for this claim.
24. Timothy Kosmider #322655 \$139.92
The claimant (20-SAB/DOC-8748) requests \$139.92 reimbursement for his television that was stole from his cell. The Committee recommends DENIAL for this claim.
25. Randall Lachniet #240197 \$124.75
The claimant (20-SAB/DOC-8646) requests \$124.75 reimbursement for his footlocker and adapter that were stolen from his cell. The Committee recommends DENIAL for this claim.
26. Michael Laube #892656 \$139.92
The claimant (20-SAB/DOC-8733) requests \$139.92 reimbursement for his television that was stolen from his cell. The prisoner will be reimbursed via the Prisoner Benefit Fund. The Committee recommends DENIAL for this claim.
27. Silas McAdoo #241485 \$200.00
The claimant (20-SAB/DOC-8673) requests \$200.00 reimbursement for his damaged typewriter. The Committee recommends approval of \$16.00 for this claim.
28. Jason Messenger #534095 \$139.92
The claimant (20-SAB/DOC-8724) requests \$139.92 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
29. DeMarco Muhammad #940637 \$12.95
The claimant (20-SAB/DOC-8746) requests \$12.95 reimbursement for his book alleged missing after a shakedown of his cell. The Committee recommends DENIAL for this claim.

12. DEPARTMENT OF CORRECTIONS continued

30. Daniel Myers #633678 \$231.43
The claimant (20-SAB/DOC-8683) requests \$231.43 reimbursement for his missing television, watch, fan, shoes and shaver. A television, watch and fan were not present at the time of pack up. The shoes and shaver were confiscated as contraband and the prisoner agreed to send these items home at his expense. The Committee recommends DENIAL for this claim.
31. Rodger Nesto Jr. #419888 \$40.20
The claimant (20-SAB/DOC-8732) requests \$40.20 reimbursement for his missing fan and travel shaver. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
32. Marville Norman #132054 \$112.89
The claimant (20-SAB/DOC-8681) requests \$112.89 reimbursement for his footlocker that was damaged in transit. The Committee recommends approval of \$3.30 for this claim.
33. Daniel Olar #484342 \$42.60
The claimant (20-SAB/DOC-8627) requests \$42.60 reimbursement for his missing JP5 tablet. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
34. Joseph Palmer #392289 \$145.26
The claimant (20-SAB/DOC-8766) requests \$145.26 reimbursement for his missing trimmers, shoes and watch. The documentation provided by the facility does not support the allegation. The Committee recommends DENIAL for this claim.
35. Nicholas Pena #291145 \$158.82
The claimant (20-SAB/DOC-8651) requests \$158.82 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$40.33 for this claim.
36. Raymond Rockman #645286 \$56.14
The claimant (20-SAB/DOC-8778) requests \$56.14 reimbursement for his stolen trimmers and fleece jacket. The Committee recommends DENIAL for this claim.
37. Jack Smith #138917 \$153.45
The claimant (20-SAB/DOC-8639) requests \$153.45 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

12. DEPARTMENT OF CORRECTIONS continued

38. Christopher Snow #383171 \$137.75
The claimant (20-SAB/DOC-8776) requests \$137.75 reimbursement for his missing food items, headphones, fan and JP5 typewriter. Headphones, fan and JP5 typewriter were not present at the time of pack up. Food items were discarded per MDOC policy. The Committee recommends DENIAL for this claim.
39. Edward Stenberg #124629 \$44.10
The claimant (20-SAB/DOC-7979) requests \$44.10 reimbursement for his missing undergarments. The Committee recommends approval of \$23.72 for this claim.
40. Glenese Thompson #189238 \$52.98
The claimant (20-SAB/DOC-8626) requests \$52.98 reimbursement her plaid jacket that was confiscated by MDOC. Prisoner signed form indicating she wanted the jacket donated to charity. The Committee recommends DENIAL for this claim.
41. Terry Triggs #214324 \$47.39
The claimant (20-SAB/DOC-8697) requests \$47.39 reimbursement for his missing radio. This item was confiscated as contraband and destroyed per Administrative Hearing. The Committee recommends DENIAL for this claim.
42. Grant Vahovick #224544 \$153.45
The claimant (20-SAB/DOC-8713) requests \$153.45 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
43. Phillip Voelzke #375314 \$47.83
The claimant (20-SAB/DOC-8655) requests \$47.83 reimbursement for his missing coffee and personal hygiene items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
44. Robert Walters #285909 \$54.04
The claimant (20-SAB/DOC-8775) requests \$54.04 reimbursement for his missing stolen shoes and shaver. The Committee recommends DENIAL for this claim.
45. Jerry Wooster #976718 \$229.04
The claimant (20-SAB/DOC-8625) requests \$229.04 reimbursement for his television, radio, headphones, trimmers, charger, and earbuds that were stolen from his cell and for his damaged footlocker. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

- 1) Brandon Fox \$208.00
 The claimant (20-SAB-002) requests \$208.00 reimbursement for the repair of his damaged eyeglasses. The Committee recommends approval of \$208.00 for this claim.

14. DEPARTMENT OF NATURAL RESOURCES

Civilian Claim

- 1) Alvin Cooper \$698.04
 The claimant (19-SAB-133) requests \$698.04 reimbursement for his damaged converter. The Committee recommends approval of \$698.04 for this claim.
- 2) Eric Schlicht \$999.99
 The claimant (19-SAB-142) requests \$999.99 reimbursement for repair to the underside of his vehicle. The Committee recommends DENIAL for this claim.
- 3) Darlene Shaw \$813.35
 The claimant (19-SAB-132) requests \$813.35 reimbursement for repair of the refrigerator inside their travel trailer that was damaged by a power surge. The Committee recommends DENIAL for this claim.
- 4) Chelsea Stacy \$700.00
 The claimant (19-SAB-150) requests \$700.00 reimbursement for care of her dog that was injured by a jagged metal pole. The Committee recommends approval of \$508.80 for this claim.
- 5) Frank Zaremba \$850.00
 The claimant (19-SAB-127) requests \$850.00 reimbursement for repair of the damage to his vehicle caused by tree limbs that fell during a windstorm. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF TRANSPORTATION

Civilian Claim

- 1) David Krebiehl \$107.04
 The claimant (20-SAB-004) requests \$107.04 reimbursement for his damaged converter. The Committee recommends approval of \$107.04 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**SECTION 9 - SPECIAL ITEMS****16. 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. 200000003222 & 200000003305 in the amount of \$34,182.95, with Dean Boiler, on 12/23/2019, for replacement for the variable frequency drive for a boiler and #3 boiler motor rebuild located at Michigan Reformatory

17. 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. 180000001918 in the amount of \$19,251.98, with Windemuller Electric, Inc., on 12/1/2017, for emergency electrical service repair – stray voltage at Wilderness State Park
- 2). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 180000010940 in the amount of \$39,516.00, with Superior Sand and Gravel, Inc., on 7/25/2018, for emergency 23a gravel for boating access site repair of damage caused by Houghton County storm/ flooding disaster at Baraga State Park
- 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. 180000011123 in the amount of \$125,750.00, with Sickler Industries, Inc., on 7/27/2018, for emergency rip rap for safety and erosion issues caused by Houghton County storm/ flooding disaster at Baraga State Park

17. DEPARTMENT OF NATURAL RESOURCES continued

- 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. 180000011544 in the amount of \$1,040,942.70, with Great Lakes Mineral Works, LLC, on 6/17/2018, for emergency stone, sand, and gravel for ORV trail repair of damage caused by the Houghton County storm/ flooding disaster in Baraga State Park
- 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. 19000006902 in the amount of \$94,691.60, with Northern Michigan Aggregates, LLC, on 4/23/2019, for emergency bank shoreline parking lot repair at Tawas Point State Park
- 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. 180000010473 in the amount of \$112,997.00, with Great Lakes Mineral Works, LLC, on 7/12/2019, for emergency stone, sand, and gravel for ORV trail repair of damage caused by the Houghton County storm/ flooding disaster in Baraga State Park
- 6). 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. 200000008829 in the amount of \$30,000.00, with Northwest Petroleum Service, Inc., on 11/10/2019, for emergency purchase fuel system repair at the Copper Harbor State Dock

18. 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. 200000003686 in the amount of \$33,849.52, with Alere Toxicology Services, Inc., on 10/28/2019, for oral fluid analyzers at the MSP Headquarters
- 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. 200000003686 in the amount of \$6,000.00, with Alere Toxicology Services, Inc., on 12/19/2019, for cartridges at the MSP Headquarters

19. 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. 200000003789 in the amount of \$11,800.00, with Gunthorpe Plumbing and Heating, Inc., on 01/16/2020, for materials and labor to repair the condensate line at the MSP Training Academy

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.

1/31/2020 1:45 p.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

February 4, 2020, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 11, 2020, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
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agenda and may take up other issues at the meeting.

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Michigan Mutual Aid Box Alarm System, Farmington Hills, MI
 - \$600,000.00 Total
 - FY20 100% General Funds
 - The Michigan Task Force will be focused to maintain and enhance Michigan's only Urban Search and Rescue (USAR) Type III Task Force as defined by Federal Emergency Management Agency (FEMA)
- 2.) Ottawa County, West Olive, MI
 - \$2,217,362.01 Total
 - FY20 100% General Funds
 - For the grantee to comply with its approved compliance plan, required under the Michigan Indigent Defense Commission (MIDC) Act for changes and improvements to the current indigent defense delivery system
- 3.) Oakland County, Pontiac, MI
 - \$587,163.00 Total
 - FY20 100% General Funds
 - The Michigan Indigent Defense Commission Act allows systems to request planning funds to cover the cost of planning compliance.

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

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 February 11, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 11, 2020, be approved and adopted. The motion was supported by Ms. Barnes and approved.

APPROVED

February 11, 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 **February 4, 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;
Kristi Zakrzewski, Shelby Troub, Department of Technology, Management and
Budget; Cheryl Burch, Department of Transportation

Ms. Paradine called the meeting to order.

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

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

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 3 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.

AGENDA

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

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee February 4, 2020

State Administrative Board February 11, 2020

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

GREAT LAKES SUBMERGED LANDS

AGREEMENTS

1. Proposed Use Agreement (1.17 acres) of Lake Huron public trust bottomlands for a marina lease, Clark Township, Mackinac County.

Applicant: Les Cheneaux Landing Condominium Association

Consideration: \$1,250 annual fee

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

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

- b. Benefit: Compliance with Part 325

- c. Funding Source/Income to the state: \$1,250 annual fee

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

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

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2. Proposed Use Agreement (1.288 acres) of Lake Huron public trust bottomlands for commercial purposes, City of Mackinac Island, Mackinac County.

Applicant: City of Mackinac Island

Consideration: \$2,800 annual fee

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

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

- b. Benefit: Compliance with Part 325
- c. Funding Source/Income to the state: \$2,800 annual fee
- d. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A):
N/A
- e. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A

DEEDS

1. Proposed Deed (0.065-acre) of filled Lake Huron public trust bottomlands, City of Mackinac Island, Mackinac County.

Applicant: City of Mackinac Island

Consideration: \$50 – public use as an extension of a public road

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

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

- b. Benefit: Compliance with Part 325

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- c. Funding Source/Income to the state: \$50 – public use as an extension of a public road
- d. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A):
N/A
- e. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A

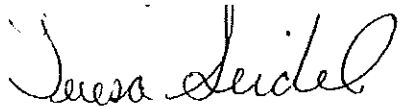
2. Proposed Deed (0.088-acre) of filled Lake Huron public trust bottomlands, City of Mackinac Island, Mackinac County.

Applicant: City of Mackinac Island

Consideration: \$300,000

- a. Purpose/Business Case (Why should the state do this now?):
To authorize the conveyance of the state's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- b. Benefit: Compliance with Part 325
- c. Funding Source/Income to the state: \$300,000
- d. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A):
N/A
- e. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A

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January 29, 2020

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

Date

2.11.20 DRAFT

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 4, 2020– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 11, 2020 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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CONTRACTS

1. HIGHWAYS – Design Services
Contract (2020-0215) between MDOT and ROWE Professional Services Company., will provide for design services to be performed for the complete reconstruction of M-22 in Elmwood Township beginning just north of the M-72/M-22 intersection, running north to Lakeview Hills Road in Leelanau County (JN 202518PE – CS 45071). The work items will include preparing required plans, typical cross-sections, details, and specifications; signal upgrades; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The work involved in the design of the project will be developed in two separate phases and this is Phase I of II. The contract will be in effect from the date of award through October 1, 2021. The contract amount will be \$1,242,261.71. Source of Funds: 100% State Restricted Trunkline Funds.

2. *RAIL – Triennial On-Site Review of Rail Transit Agency's Implementation of Its Safety Plans and As-Needed Technical Services
Contract (2020-0184) between MDOT and Transportation Resource Associates, Inc., will provide for the conduct of the triennial on-site review of the Rail Transit Agency's implementation of its safety plans and the provision of as-needed technical services. MDOT has the responsibility under CFR 49, Part 659.15(4) for the state safety and security oversight of Rail Fixed Guideway Systems and is required to conduct the triennial audit by the Federal Transit Administration (FTA). The contract will be in effect from February 1, 2020, through January 31, 2023. The contract amount will be \$475,490.41. Source of Funds: Federal Transit Administration Funds -\$475,490.41.

* Denotes a non-standard contract/amendment
1/31/2020

3. RAIL – Increase Amount

Amendatory Contract (2012-0292/A14) between MDOT and Quandel Consultants, LLC, will increase the contract amount by \$666,807 in order to provide specific work including Federal Railroad Administration grant applications and management, Michigan Accelerated Rail Coordination System, Rail Asset Management support, miscellaneous railroad engineering, and the Albion safety improvements project. The original contract provides for as-needed engineering and project management services to be performed to support MDOT projects along the Chicago-Detroit/Pontiac High Speed Rail Corridor including tasks related to management, planning, and design activities to support the improvement and implementation of accelerated rail services in Michigan and other engineering and project management services as they may arise. The contract term remains unchanged, from May 7, 2012, through December 31, 2020. The revised contract amount will be \$5,663,540. Source of Funds: Federal Transit Administration Funds - \$75,000; Federal Highway Administration Funds - \$13,519.80; State Restricted Comprehensive Transportation Funds - \$5,553,596; State Restricted Trunkline Funds - \$21,424.20.

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 February 4, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of February 4, 2019, be approved and adopted. The motion was supported by Ms. Dotson and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss requested to take a moment of silence for the passing of delegate member, David Brickey, from the Attorney General's office.

Ms. Moss adjourned the meeting.

SECRETARY

CHAIRPERSON