

Lansing, Michigan

February 25, 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 25, 2020, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson
Kate Barnes, representing Garlin Gilchrist, Lt. Governor
Melissa Smiley, representing Jocelyn Benson, Secretary of State
Kelly Keenen, representing Dana Nessel, Attorney General
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction
Carol Rademacher, 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:

Mr. Kelly moved to approve the minutes of the regular meeting of February 11, 2020. Supported by Mr. Fort, 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

Arenac County
Public Guardian, 2/25/2020

Ms. Rademacher moved to approve the Retention and Disposal Schedules. Supported by Mr. Fort, and the motion was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

February 25, 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 18, 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; 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. Barnes, moved that the regular agenda and the supplemental agenda be recommended to the State Administrative Board. The motion was supported by Ms. Moss, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 18, 2020 / February 25, 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, JACKSON – Cooper Street Correctional Facility – Bubble Gates and Controls Replacement
File No. 472/19393.SDW - Contract No. Y20150
Recommended Contract Award: Moore Trospen Construction Company, Holt \$418,000.00

Description and Justification

The purpose of this contract is to replace the main entrance bubble security gates and two additional secure doors along with providing PLC controls with interlocking. This work will increase security for the facility by replacing doors and equipment that have met their life expectancy. By completing this work, the facility will be up to the latest MDOC security standards for bubble gates.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, STANWOOD – Fred Meijer White Pine Trail – Culvert at Roger's Dam Pond
File No. 751/17079.GAG - Index No. 5109 - Contract No. Y20151
Recommended Contract Award: Pete's Contracting, Inc., Falmouth; \$252,574.00

Description and Justification

The purpose of this contract is to remove and replace the existing circular culvert with a new concrete box culvert and associated trail work. The existing culvert is undersized, failing, and causing erosion of the trail.

Funding Source

100% Recreational Trail Program Funds

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, FLINT – GM Fisher Guide Site – Construction of Earthen Cap
File No. 761/17035.SAR - Contract No. Y20152
Recommended Contract Award: L.A. Construction Corporation, Flushing \$864,516.00

Description and Justification

The purpose of this contract is to construct an earthen cap using imported fill and topsoil over an area of nine acres to prevent exposure to the contamination present at the site. The site is a former automotive manufacturing facility and requires remediation. The tasks defined for this work include clearing and grubbing; removal of existing fencing; utility abandonment; selective structure adjustment; construction of storm sewer, catch basins, water control structures, concrete sidewalk, gravel walk, gabion walls, and security fence; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

29% Strategic Water Quality Initiative Funds

35% Renew Michigan Funds

36% Clean Environment Initiative Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 MARSHALL – Enbridge Oil Spill Site – Technical Support
 File No. 761/10403.SAR - Contract No. Y11301
 Weston Solutions of Michigan, Inc., Okemos; Modification No. 33, Increase
 \$500,000.00

Description and Justification

The purpose of this modification is to provide additional professional design services for technical and administrative support related to the ongoing site investigation and remediation related to the Enbridge oil spill. The tasks defined for this work include continued review of technical documents and reports; continued field oversight; completion of a background polycyclic aromatic hydrocarbon evaluation; and preparation of technical memoranda and presentations. The work is needed to ensure protection of the environment and to comply with environmental regulations.

Funding Source

100% 201 Emergency Funds

| | | |
|------------------------|----------------|--|
| Base Contract | \$1,998,411.00 | |
| Modification No. 1-8 | \$0.00 | No Cost Change Order |
| Modification No. 9 | \$980,000.00 | Approved on Ad Board Agenda 10/29/2013 |
| Modification No. 10-14 | \$0.00 | No Cost Change Order |
| Modification No. 15 | \$450,000.00 | Approved on Ad Board Agenda 12/15/2015 |
| Modification No. 16 | \$72,285.00 | Approved on Ad Board Agenda 04/05/2016 |
| Modification No. 17-18 | \$0.00 | No Cost Change Order |
| Modification No. 19 | \$250,000.00 | Approved on Ad Board Agenda 07/12/2016 |

| | | |
|------------------------|-----------------------|--|
| Modification No. 20 | \$0.00 | No Cost Change Order |
| Modification No. 21 | \$500,000.00 | Approved on Ad Board Agenda 12/06/2016 |
| Modification No. 22 | \$0.00 | No Cost Change Order |
| Modification No. 23 | \$300,000.00 | Approved on Ad Board Agenda 06/27/2017 |
| Modification No. 24-25 | \$0.00 | No Cost Change Order |
| Modification No. 26 | \$500,000.00 | Approved on Ad Board Agenda 02/27/2018 |
| Modification No. 27-28 | \$0.00 | No Cost Change Order |
| Modification No. 29 | \$500,000.00 | Approved on Ad Board Agenda 12/18/2018 |
| Modification No. 30-32 | \$0.00 | No Cost Change Order |
| Modification No. 33 | \$500,000.00 | See Justification Above |
| Total Contract | \$6,050,696.00 | |

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, JACKSON
 – Jackson State Office Building – Building Renovations
 File No. 171/16322.RWG - Contract No. Y18259
 RAS Contracting, Inc., Mason; CCO No. 12, Increase \$527,453.80

Description and Justification

The purpose of this change order is to provide changes associated with bulletins 17 and 18. Bulletin 17 will replace the failed fire pump with a new fire pump in a separate dedicated room. The current fire pump is located next to the electrical switchgear. Bulletin 18 revises the first-floor office layout to include the new fire pump room, relocate the existing high density file storage, construct new interview and observation rooms, and correct door related field conditions to meet current code for egress.

Funding Source

100% Lump Sum Special Maintenance - GF

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|-----------------------|----------------|--|
| Base Contract | \$3,870,000.00 | |
| Change Order No. 1 -2 | \$0.00 | No Cost Change Order |
| Change Order No. 3 | \$18,287.04 | Approved on Director's Agenda 11/02/2018 |
| Change Order No. 4 | \$0.00 | No Cost Change Order |
| Change Order No. 5 | \$78,744.14 | Approved on Director's Agenda 12/14/2018 |
| Change Order No. 6 | \$25,592.73 | Approved on Director's Agenda 01/25/2019 |
| Change Order No. 7-9 | \$0.00 | No Cost Change Order |

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|-----------------------|-----------------------|--|
| Change Order No. 10 | \$2,033,433.54 | Approved on Ad Board Agenda 05/07/2019 |
| Change Order No. 11 | \$0.00 | No Cost Change Order |
| Change Order No. 12 | \$527,453.80 | See Justification Above |
| Total Contract | \$6,553,511.25 | |

6. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Various Roof Repairs and Replacements
 File No. 472/17434.TAP - Index No. 52260 - Contract No. Y19132
 Nomad Construction, Inc., Sault Ste. Marie; CCO No. 1, Increase \$598,541.00

Description and Justification

The purpose of this change order is to replace metal roof coverings and make necessary roof substrate and structural improvements on the Education and EMT buildings. The existing metal roof systems are leaking and have exceeded their design and practical lifecycles and the existing truss system capacities are not up to current code requirements. Replacing the metal roof panels and substrate and adding truss bracing is necessary to eliminate leaks, meet current agency and code requirements, reduce maintenance and eliminate leak damage mitigation.

Funding Source

100% Agency Operating Funds

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|-----------------------|-----------------------|-------------------------|
| Base Contract | \$689,000.00 | |
| Change Order No. 1 | \$598,541.00 | See Justification Above |
| Total Contract | \$1,287,541.00 | |

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 GREGORY – Main Street Gregory Site – Groundwater Remediation System
 File No. 761/03495.SAR - Contract No. Y04195
 ASI Environmental Technologies, Inc., Ludington; CCO No. 13, Increase \$58,909.56

Description and Justification

The purpose of this change order is to continue operation and maintenance of the existing groundwater treatment system for an additional 15 months. The groundwater treatment system treats a chlorinated solvent plume to prevent migration of the plume to residential wells located downgradient. The tasks defined for this work include monthly discharge monitoring reports; 15 monthly site visits; four pump inspection and cleaning events; three carbon change out events; and other miscellaneous expenses necessary for operation and maintenance. The work is needed to minimize the spread of contamination and to protect public, health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

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|-----------------------|---------------------|--|
| Base Contract | \$97,999.00 | |
| Change Order No. 1 | \$48,257.78 | Approved on Director's Agenda 11/23/2005 |
| Change Order No. 2 | \$6,650.00 | Approved on Director's Agenda 07/21/2006 |
| Change Order No. 3 | \$45,351.00 | Approved on Director's Agenda 05/01/2007 |
| Change Order No. 4 | \$59,465.00 | Approved on Director's Agenda 03/03/2009 |
| Change Order No. 5 | \$43,600.00 | Approved on Director's Agenda 12/07/2010 |
| Change Order No. 6 | \$0.00 | No Cost Change Order |
| Change Order No. 7 | \$134,737.00 | Approved on Director's Agenda 12/04/2012 |
| Change Order No. 8-9 | \$0.00 | No Cost Change Order |
| Change Order No. 10 | \$55,034.00 | Approved on Director's Agenda 06/07/2016 |
| Change Order No. 11 | \$4,620.00 | Approved on Director's Agenda 05/05/2017 |
| Change Order No. 12 | \$48,415.00 | Approved on Director's Agenda 02/02/2018 |
| Change Order No. 13 | \$58,909.56 | See Justification Above |
| Total Contract | \$603,038.34 | |

LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF STATE, DETROIT - Renewal Lease No. 11389 with DOA Detroit Properties LLC, a Michigan Limited Liability Company, 31000 Northwestern Highway, Suite 200, Farmington Hills, MI 48334, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,751 square feet of office space located at 17500 Livernois, Unit #94-01, Detroit, MI 48221. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning April 15, 2020 is \$24.19 (\$7,561.39 per month), which is the current rental rate. Effective May 1, 2025, the annual per square foot rental rate for this space increases to \$25.91 (\$8,099.03 per month). This rate does not include utilities. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$28.50 (\$8,908.63 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 this 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 Detroit 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:

48221

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 18, 2020 / February 25, 2020
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF NATURAL RESOURCES, LAINGSBURG – Sleepy Hollow State Park – Campground Electrical Upgrades
File No. 751/19103.BDW - Contract No. Y20157
Recommended Contract Award: Glen Construction, LLC, Clio; \$648,695.00

Description and Justification

The purpose of this contract is to provide construction services for electrical and ADA upgrades at the Sleepy Hollow State Park Campground. The work is necessary to provide power for campers, safe service and accessible campsites.

Funding Source

100% Park Improvement Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

2. DEPARTMENT OF NATURAL RESOURCES, MANISTEE – Orchard Beach State Park – Erosion Control and Geo-Technical Study
File No. 751/16232.GAG - Index No. 5130 - Contract No. Y17133
GEI Consultants of Michigan, Inc., Lansing; Modification No. 4, Increase \$84,006.48

Description and Justification

The purpose of this modification is to provide additional professional design services for the initial preliminary design and permit preparation for the Lake Michigan shoreline erosion protection measures at Orchard Beach State Park, which includes the relocation of the historic shelter building away from the eroding high bluff edge; relocation of the sanitary system septic tanks and lift station; protection and armoring of the existing shoreline access stairway; additional storm water management measures and bluff stabilization measures. The added work also includes emergency investigation, assessment, and recommendations for protection from high Lake Michigan water levels for the Ludington State Park Big Sable Lighthouse and the Silver Lake State Park Little Sable Lighthouse.

Funding Source

100% State Parks Repair and Maintenance Funds

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|-----------------------|---------------------|--|
| Base Contract | \$55,457.14 | |
| Modification No. 1 | \$5,842.32 | Approved on Director's Agenda 01/26/2018 |
| Modification No. 2 | \$9,912.46 | Approved on Director's Agenda 06/29/2018 |
| Modification No. 3 | \$213,772.78 | Approved on Director's Agenda 03/29/2019 |
| Modification No. 4 | \$84,006.48 | See Justification Above |
| Total Contract | \$368,779.26 | |

REVISIONS TO CONSTRUCTION CONTRACT

3. DEPARTMENT OF NATURAL RESOURCES, GAY – Grand Traverse River –
 Keweenaw Stamp Sands Grand Traverse Harbor Dredging
 File No. 751/20087.SAR - Contract No. Y20096
 Petersen Companies, Inc., Minocqua, WI; CCO No. 3, Increase \$49,380.97

Description and Justification

The purpose of this change order is to dredge additional quantities of the stamp sands in and north of the Traverse River Harbor near Gay, Michigan. The dredging is urgent as the harbor was filled in with thousands of cubic yards of stamp sands after the recent storm events. The additional dredging work is needed to clear the Harbor and move stamp sands away from the break wall to prevent further filling in of the harbor during winter. The work is needed to allow the contractor to access the harbor and complete the in-water work in Keweenaw Bay during the normal construction season of 2020.

Funding Source

100% Buffalo Reef Appropriation Funds

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|-----------------------|---------------------|--|
| Base Contract | \$248,000.00 | |
| Change Order No. 1 | \$360,000.00 | Approved on AD Board Agenda 01/14/2020 |
| Change Order No. 2 | \$201,510.00 | Approved on AD Board Agenda 01/28/2020 |
| Change Order No. 3 | \$49,380.97 | See Justification Above |
| Total Contract | \$858,890.97 | |

Ms. Bliesener presented the Building Committee Report for the regular meeting of February 18, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 18, 2020, be approved and adopted. The motion was supported by Ms. Smiley, and unanimously approved.

APPROVED

February 25, 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 18, 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; 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.

2/14/2020 3:30 p.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

February 18, 2020, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 25, 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.) CedarBridge Group, Inc., Portland, OR
 - NOT TO EXCEED
 - \$500,000.00 Total
 - FY20-21 100% Other Funds (*Michigan Health Endowment Fund*)
 - Update the State's strategic plan for the Health Information Technology (HIT)

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Adoption Option, Inc., Midland, MI
 - \$16,124.00 Amendment
 - \$389,454.00 New Total
 - FY20 100% Federal Funds
 - Add funds to provide time visitation support services
- 2.) Family Supportive Services of Northern Michigan, Cadillac, MI
 - \$76,500.00 Amendment
 - \$387,159.68 New Total
 - FY20-21 100% Federal Funds
 - Add funds and exercise an option year to continue to provide the family assistance program services

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

3.) Laboratory Corporation of America, Burlington, NCI

- \$900,000.00 Amendment
- \$5,079,064.00 New Total
- FY20-21 100% General Funds
- Add funds and extend the contract one-year to continue to provide laboratory and phlebotomy services at the State psychiatric hospitals

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Various (*See bid tab*)

- \$2,100,000.00 Amendment
- \$3,738,028.00 New Total
- FY20-21 100% Federal Funds
- Add funds and exercise an option year for lead abatement throughout the state

4. DEPARTMENT OF STATE POLICE

1.) Sparrow Occupational Health Services, East Lansing, MI

- \$71,500.00 Amendment
- \$284,850.00 New Total
- FY20-21 100% General Funds
- Add funds and exercise an option year for the pre-employment medical exams for the Michigan State Police Trooper and Motor Carrier recruits

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) City of Mount Pleasant, Mount Pleasant, MI

- \$565,000.00 Total
- FY20-22 100% Restricted Funds (*Renew Fund*)
- A mixed-use development to help revitalize the city of Mount Pleasant

2.) City of Grand Rapids, Grand Rapids, MI

- \$1,000,000.00 Total
- FY20-22 40% Restricted Funds (*Renew Fund*); 60% Restricted Funds (*Refined Petroleum Fund*)
- A mixed-use senior-living development to help revitalize the city of Grand Rapids

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan State University, East Lansing, MI
 - \$1,734,593.00 Amendment
 - \$18,992,149.00 New Total
 - FY20 85.80% Federal Funds; 0.29% Fees and Collections; 3.34% Local; 9.93% General Funds; 0.64% Restricted Funds
 - Add funds for and allocate grant funding to various health and human services

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Institute for Leadership Fitness, Bloomfield Hills, MI
 - \$1,560,000.00 (3 Years)
 - FY20-23 60% General Funds, 40% Federal Funds
 - 200000000400 Leadership training services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Maximus Health Services, Inc., Reston, VA
 - \$10,500,000.00 Amendment
 - \$569,515,727.00 New Total
 - FY20-23 42% General Funds; 58% Federal Funds
 - 071B1300215 Add funds for enrollment broker services
- 2.) The Regents of the University of Michigan, Ann Arbor, MI
 - \$100,000.00 Amendment
 - \$490,972.00 New Total
 - FY20-21 100% General Funds
 - 071B6600019 Add funds for the ISEP monitoring and performance reporting

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Michigan Peer Review Organization, Farmington Hills, MI
 - \$900,000.00 Amendment
 - \$1,922,400.00 New Total
 - FY20-23 100% Federal Funds
 - 071B7700127 Add funds and exercise a three-year option for informal dispute resolution services
 -

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Bank of America, Chicago, IL
 - \$15,000,000.00 Amendment
 - \$405,000,000.00 New Total
 - FY20 100% Restricted Funds (*Office Services Internal Service Fund*)
 - 071B4300004 Add funds and extend the contract four-months for the statewide procurement card services

- 2.) Dataminr, Inc., New York, NY
 - \$125,000.00 Amendment
 - \$946,953.48 New Total
 - FY20-21 100% General Funds
 - 190000000461 Add funds and exercise an option year to renew software licenses
 -

- 3.) Deloitte & Touche, LLP, Detroit, MI
 - \$300,000.00 Amendment
 - \$74,848,673.49 New Total
 - FY20-21 100% Private Funds
 - 071B3200143 Add funds for MiLogin support for maintenance, operations and technical support for Department of Health and Human Services

- 4.) Hamilton Robotics, Reno, NV
 - \$70,500.00 Amendment
 - \$946,953.48 New Total
 - FY20-21 100% General Funds
 - 071B4300047 Add funds and exercise an option year for products including but not limited to, consumables, equipment, and service/ maintenance agreements and repair for the Michigan State Police

- 5.) Matsch Financial Systems, LTD, Grand Rapids, MI
 - \$4,000,000.00 Amendment
 - \$10,124,646.41 New Total
 - FY20-25 100% Restricted Funds (*Internal Revenue Fund*)
 - 071B2200137 Add funds and extend the contract five years for hardware and software to collect call data information for telecom

- 6.) Xriver Technologies, LLC, Chantilly, VA
 - \$471,909.03 Amendment
 - \$4,322,597.03 New Total
 - FY20-23 100% General Funds
 - 071B5500119 Add funds and exercise a three-year option for licenses and support services for Department of Transportation

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**11. DEPARTMENT OF CORRECTIONS**

Prisoner Claims

1. Gerald Ackerman #312610 \$69.94
The claimant (20-SAB/DOC-8450) requests \$69.94 reimbursement for shoes he purchased but did not receive. The Committee recommends approval of \$69.94 for this claim.
2. Bryant Armour #252868 ***AMENDED*** \$617.35
The claimant (19-SAB/DOC-8277) requests \$617.35 reimbursement for his missing shoes, MP3 music player, MP3 adapter, books and music downloads. Reimbursement for the missing MP3 music player, \$15.36, was inadvertently omitted from approval on the 1/14/2020 agenda. The Committee recommends approval of \$15.36 for this claim.
3. Walter Askew #113068 \$139.92
The claimant (20-SAB/DOC-8676) requests \$139.92 reimbursement for damaged television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
4. Carl Bates #607250 \$139.92
The claimant (20-SAB/DOC-8851) requests \$139.92 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
5. Bryan Brown #723909 \$18.40
The claimant (20-SAB/DOC-8758) requests \$18.40 reimbursement for his adapter, toothpaste and soup he alleges were missing after a cell search. There is not documentation to support the allegations. The Committee recommends DENIAL for this claim.
6. Virgil Brown Jr. #369054 \$17.59
The claimant (20-SAB/DOC-8629) requests \$17.59 reimbursement for his missing fan. A fan was not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Deondre Cameron #694294 \$139.92
The claimant (20-SAB/DOC-8716) requests \$139.92 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
8. Tony Clark #350860 \$333.00
The claimant (20-SAB/DOC-8739) requests \$333.00 reimbursement for stolen books. Documentation does not support the allegations made in the claim. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

9. Mercedes Dantzler #968505 \$187.25
The claimant (20-SAB/DOC-8608) requests \$187.25 reimbursement for her television and JP5 player that were damaged by a cell mate. The Committee recommends DENIAL for this claim.
10. Shantrell Gardner #261358 \$139.92
The claimant (20-SAB/DOC-8597) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$139.92 for this claim.
11. Krista Gladney #276752 \$3.65
The claimant (20-SAB/DOC-8606) requests \$3.65 reimbursement for her earbuds that were damaged while in possession of MDOC. The Committee recommends approval of \$2.65 for this claim.
12. Jeffrey Haynes #180006 \$24.75
The claimant (20-SAB/DOC-8582) requests \$24.75 reimbursement for his shaver that was found modified and confiscated. The prisoner may send the shaver home at his own expense per the Administrative Hearing. The Committee recommends DENIAL for this claim.
13. Jeffrey Haynes #180006 \$89.64
The claimant (20-SAB/DOC-8583) requests \$89.64 reimbursement for his alleged missing watch, tumbler, shoes, spork, earbuds, soap, headphones extension, stamped envelopes, soap dish, and beard trimmers. The prisoner signed both the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
14. Tierra Haywood #787057 \$132.00
The claimant (20-SAB/DOC-8623) requests \$132.00 reimbursement for her television that was damaged while in possession of MDOC. The Committee recommends approval of \$113.92 for this claim.
15. Todd Henke #162250 \$145.22
The claimant (20-SAB/DOC-8809) requests \$145.22 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
16. Dennis Hoskins #617611 \$34.69
The claimant (20-SAB/DOC-8612) requests \$34.69 reimbursement for his watch that was damaged while in possession of MDOC. The Committee recommends approval of \$34.86 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

17. Dewayne Herman #294521 \$20.09
The claimant (20-SAB/DOC-8610) requests \$20.09 reimbursement for his missing athletic shirts and boxer briefs. The Committee recommends approval of \$23.42 for this claim.
18. Leonard Jacobs #253953 \$38.84
The claimant (20-SAB/DOC-8730) requests \$38.84 reimbursement for missing fan and shaver. The prisoner signed both the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
19. Jamie Jett #501322 \$141.17
The claimant (20-SAB/DOC-8603) requests \$141.17 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
20. Daron Johnson #261039 \$52.43
The claimant (20-SAB/DOC-8690) requests \$52.43 reimbursement for his eyeglasses, earbuds, bowl, spork, adapters, extension, sewing kit, toothbrush and food items he alleges were missing after a cell search. There is not documentation to support this claim. The Committee recommends DENIAL for this claim.
21. Kenyatta Johnson #489526 \$78.73
The claimant (20-SAB/DOC-8379) requests \$78.73 reimbursement his SecurePak that was stolen while in possession of MDOC. The Committee recommends approval of \$78.73 for this claim.
22. Christopher Jones #786225 \$153.44
The claimant (20-SAB/DOC-8497) requests \$153.44 reimbursement for his television that went missing while in possession of MDOC. The Committee recommends approval of \$124.49 for this claim.
23. Ajene Jordan III #202562 \$231.76
The claimant (20-SAB/DOC-8563) requests \$231.76 reimbursement for his missing food items, novels, deodorant, toothpaste and coffee. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
24. Raymond Kyle #448371 \$26.24
The claimant (20-SAB/DOC-8752) requests \$26.24 reimbursement for his beard trimmers alleged missing after a cell search. There is not documentation to support this claim. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

25. Miles Lewis #349958 \$31.86
The claimant (20-SAB/DOC-8622) requests \$31.86 reimbursement for his headphones he alleges were missing after a cell search. There is not documentation to support this claim. The Committee recommends DENIAL for this claim.
26. Kevin McCollum #355705 \$132.00
The claimant (20-SAB/DOC-8735) requests \$132.00 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
27. David McIntee #221080 \$554.68
The claimant (20-SAB/DOC-8588) requests \$554.68 reimbursement for his missing beard trimmers, television, radio and typewriter. The Committee recommends approval of \$54.52 for this claim.
28. Jaden Miars #307314 \$231.80
The claimant (20-SAB/DOC-8734) requests \$231.80 reimbursement for his television, trimmers, shirt, JP5 player, shorts and personal hygiene items that were stolen from his cell. The Committee recommends DENIAL for this claim.
29. Elijah Morris #924769 \$55.39
The claimant (20-SAB/DOC-8613) requests \$55.39 reimbursement for his missing jogging pants, art supplies, plastic tray and USB Cord. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
30. Kelvin Nolen #675878 \$17.59
The claimant (20-SAB/DOC-8750) requests \$17.59 reimbursement for his damaged fan. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
31. Jamar Oliver #979276 \$32.75
The claimant (20-SAB/DOC-8585) requests \$32.75 reimbursement his damaged headphones. There is not documentation to support the allegations made in this claim. The Committee recommends DENIAL for this claim.
32. Kevin Powell #611971 \$500.00
The claimant (20-SAB/DOC-8571) requests \$500.00 reimbursement for his missing photographs. These were not present at the time of pack up. The Committee recommends DENIAL for this claim.
33. Shawn Quigley #427831 \$13.78
The claimant (20-SAB/DOC-8856) requests \$13.78 reimbursement for his damaged sweatpants. The Committee recommends approval of \$13.78 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

34. Steven Richardson #271173 \$281.85
The claimant (20-SAB/DOC-8587) requests \$281.85 reimbursement for his missing roll of leather, upholstery splits and designer leather sides that were discarded by MDOC in error. The Committee recommends approval of \$291.45 for this claim.
35. Jerry Rye #603190 \$317.59
The claimant (20-SAB/DOC-8773) requests \$317.59 reimbursement for his missing television, shoes, coat, headphones and JP5 player. The prisoner signed the receipt at the time of pack up. No items were noted as missing. The Committee recommends DENIAL for this claim.
36. Terrence Slack #174085 \$155.89
The claimant (20-SAB/DOC-8805) requests \$155.89 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$97.79 for this claim.
37. Raymond Steffes #471983 \$81.23
The claimant (20-SAB/DOC-8561) requests \$81.23 reimbursement for his missing JP5, shaver and fan. The Committee recommends approval of \$44.08 for this claim.
38. James Stephens #658948 \$38.17
The claimant (20-SAB/DOC-8729) requests \$38.17 reimbursement for his adapter and desk fan alleged missing after a cell search. There is not documentation to support the allegations. The Committee recommends DENIAL for this claim.
39. Derwin Success #416867 \$334.81
The claimant (20-SAB/DOC-8615) requests \$334.81 reimbursement for his typewriter that was damaged while in transit. The Committee recommends approval of \$21.17 for this claim.
40. Jarrett Swanigan #503492 \$49.85
The claimant (20-SAB/DOC-8593) requests \$49.85 reimbursement for his scissors, glue, paintbrush and sticks. These items were held for 30 days per Administrative Hearing and destroyed after 60 days per policy. The Committee recommends DENIAL for this claim.
41. Keondo Taylor #719820 \$87.73
The claimant (20-SAB/DOC-8607) requests \$87.73 reimbursement for his shoes, headphones and jacket that went missing during transfer. The Committee recommends approval of \$34.89 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

42. Robert Taylor #522074 \$227.00
The claimant (20-SAB/DOC-8598) requests \$227.00 reimbursement for his stolen JP5, commissary items, padlock, earbuds, headphones, cups, bowls, shorts, tank tops, spoons, eyeglasses, reading glasses and beard trimmers. The Committee recommends DENIAL for this claim.
43. Andrew Turner #761754 \$157.89
The claimant (20-SAB/DOC-8718) requests \$157.89 reimbursement for television that was damaged while in possession of MDOC. The Committee recommends approval of \$69.72 for this claim.
44. Anthony Walker #256640 \$698.00
The claimant (20-SAB/DOC-8596) requests \$698.00 reimbursement for his missing Cartier eyeglasses. Eyeglasses were not present at the time of pack up. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
45. Arron Wieland #666419 \$155.77
The claimant (20-SAB/DOC-8753) requests \$155.77 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$97.79 for this claim.
46. Dillon Williams #735523 \$51.92
The claimant (20-SAB/DOC-8579) requests \$51.92 reimbursement for his shoes that became missing while in possession of MDOC. The Committee recommends approval of \$51.92 for this claim.
47. Timothy Williams #475597 \$161.12
The claimant (20-SAB/DOC-8658) requests \$161.12 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

- 1) Katelyn Shorter \$250.00
The claimant (20-SAB-010) requests \$250.00 reimbursement for the replacement of her windshield that was damaged by a golf ball. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF TRANSPORTATION**Civilian Claims**

- 1) Justin Blair \$500.00
The claimant (20-SAB-009) requests \$500.00 reimbursement for replacement windshield, headlights and fog lights. The Committee recommends approval of \$500.00 for this claim.
- 2) Joleen Langley \$250.00
The claimant (20-SAB-008) requests \$250.00 reimbursement for replacement of her windshield. The Committee recommends approval of \$250.00 for this claim.
- 3) Jacob Villemure \$725.43
The claimant (20-SAB-001) requests \$725.43 reimbursement for the repair of tire and wheel damaged. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**SECTION 9 - SPECIAL ITEMS****14. 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. 2000000004159 in the amount of \$80,780.32, with Mersino Dewatering, for an emergency bypass equipment rental while lift station is down on 01/31/2020, at the Woodland Correctional Facility
- 2). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 2000000004160 in the amount of \$30,748.07, with HP Electric Motor, Inc., to repair and replace a pump in the lift station on 01/31/2020, at the Woodland Correctional Facility
- 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. 2000000004161 in the amount of \$32,654.50, with Powervac to maintain flow during repairs for a vactor truck, to repair and on 01/31/2020, at the Woodland Correctional Facility

14. DEPARTMENT OF CORRECTIONS 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. 200000004285 in the amount of \$16,473.00, with United Rentals North America, Inc., for a mobile generator on 01/31/2020, at the Thumb Correctional Facility

15. 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. 200000004385 in the amount of \$8,689.77, with ServPro of North Calhoun County, on 10/15/2019, for a water/ flood at the Fort Custer Training Center.

16. 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. 200000004239 in the amount of \$7,802.87, with Jett Pump & Valve, LLC, on 01/16/2020, for an emergency well repair at the Platte River State Fish Hatchery

17. DEPARTMENT OF STATE POLICE

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$2,000.00 to be used in the enforcement of the narcotic and tobacco laws.

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.

2/18/2020 8:45 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

February 18, 2020, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 18, 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

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Various (See bid tab)

- \$1,250,000.00 (5 Months)
- FY20 100% Various Funds (*Varies by agency*)
- 200000000137 & 200000000207 Auto parts for gas, diesel, compressed natural gas electric and hybrid vehicles, and half and three-quarter ton trucks

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) CGI Technologies and Solutions, Fairfax, VA

- \$4,360,081.08 Amendment
- \$51,159,727.76 New Total
- FY20 25% General Funds; 75% Federal Funds
- 071B3200100 Add funds and exercise a one-year option for on-going maintenance, support, hosting, and enhancements for MAGI Eligibility Systems for Department of Health and Human Services

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

2.) Deloitte Consulting LLP, Detroit, MI

- \$1,169,316.00 Amendment
- \$94,898,384.99 New Total
- FY20 100% Other Funds
- 071B8200018 Add funds to add additional scope and funds for MITTAS Documentation, eServices and Recreational Marihuana Tax Phase 2 for the Department of Treasury

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 18, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 18, 2020, be approved and adopted. The motion was supported by Ms. Barnes and approved.

APPROVED

February 25, 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 18, 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,
Shelby Troub, Department of Technology, Management and Budget; Cheryl
Burch, Department of Transportation

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with item 6 contingent upon approval of the Attorney General. The motion was supported by Ms. Barnes and adopted.

Ms. Paradine adjourned the meeting.

2.13.20 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 18, 2020– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 25, 2020 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. **HIGHWAYS - Inspection and Testing Services**
Contract (2020-0259) between MDOT and TYME Consulting Engineers, Inc. will provide for as-needed inspection and testing services to be performed for the Taylor Transportation Service Center (TSC) Metro Region for the 2020, 2021, and 2022 construction seasons at various locations in the Metro Region. The consultant will perform quality assurance testing for the Taylor TSC's Hot Mix Asphalt (HMA) Program. The work items will include project administration, HMA inspection, quality assurance testing, and preparation and documentation of project records. The contract will be in effect from the date of award through March 1, 2023. The contract amount will not exceed \$4,100,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds depending on the particular project authorized.

2. **HIGHWAYS – Construction Engineering Services**
Contract (2020-0294) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for projects along I-196 from Market Avenue to US-131, including bridge work at eastbound I-196 over Butterworth Street, at eastbound I-196 over M-45, at eastbound I-196 over Lake Michigan Drive including the westbound I-196 entrance ramp, at the M-45 entrance ramp to eastbound I-196 over westbound I-196, at eastbound and westbound I-196 over Bridge Street, at eastbound and westbound I-196 over Valley Avenue/Garfield Avenue, and at eastbound and westbound I-196 over Lane Avenue in the Grand Region (CS 41029 – JNs various). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; processing progress pay estimates, contract modifications, and all other contract documentation; and finalizing all project documentation. The contract will be in effect from the date of award through April 30, 2021. The contract amount will not exceed \$900,681.43. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
2/14/2020

3. HIGHWAYS – Design Services
Contract (2020-0295) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for the replacement of the existing concrete pavement on M-6 from Rush Creek to 0.4 miles east of Burlingame in Byron Township, Kent County (CS 41064 - JN 200112 PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The design of the project will be developed in two phases; this contract provides for Phase I. This project is part of the MDOT Consultant Mentor-Protégé Program. The contract will be in effect from the date of award through August 5, 2021. The contract amount will not exceed \$837,586.05. Source of Funds: 100% State Restricted Trunkline Funds.

4. HIGHWAYS – Construction Staking Services
Contract (2020-0312) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking services to be performed for road and bridge construction work at various locations in the Mt. Pleasant Transportation Service Center service area. The work items will include staking of horizontal and vertical controls and generation of staking data for road, bridge, and sewer work during active construction operations and during office work to close out the project. The contract will be in effect from the date of award through July 25, 2021. The contract amount will not exceed \$583,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the project authorized.

CONTRACTS

5. HIGHWAYS – Geotechnical Investigation Services
Contract (2020-0241) between MDOT and Materials Testing Consultants, Inc., will provide for as-needed geotechnical investigation services to be performed for projects at various locations within the Grand Region for the 2020 and 2021 construction seasons. The work items will include pavement coring/soil boring for roads, bridges, and other structures; laboratory analysis; geotechnical reporting; and making recommendations. The contract will be in effect from the date of award through March 31, 2022. The contract amount will be \$641,154.40. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending of the particular project authorized.

SUBCONTRACT

- | | | |
|----|--|---|
| 6. | Strategic Consulting 3271 Henry Street Muskegon, MI 49441 | Low Bid (3 years): \$525,000 1st optional year: \$175,000 2nd optional year: \$175,000 |
|----|--|---|

Description of Work: Operation of Bascule Bridge

Approval is requested to authorize the Ottawa County Road Commission to award a three-year subcontract for the operation of the Grand Haven Bascule Bridge in Ottawa County. The subcontract includes two optional one-year extensions. The project was advertised, and two bids were received. The low bid was accepted. The County has determined that the low bid was reasonable and costs were competitive with costs in surrounding counties. The subcontract will be in effective from the date of award through December 31, 2022. Source of Funds: 100% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS**TRUNKLINE CONTRACTS**

- | | | |
|----|--|---|
| 7. | Letting of March 6, 2020 Letting Call: 2003 022 Project: NH 37013-130105 Local Agreement: Start Date: March 30, 2020 Completion Date: November 13, 2020 | Prequalification Level: \$14,415,000.00 |
|----|--|---|

6.05 mi of hot mix asphalt cold milling and two course overlay, joint repairs, guardrail upgrades, structure under clearance improvements, signing, bridge rehabilitation of 3 structures including deck replacement, pin and hanger replacement, full painting, substructure repair and pavement markings on US-127 from US-127BR northerly to M-20, and on US-127BR from US-127 to Bluegrass Road, Isabella County. This project includes a 5-year materials and workmanship pavement warranty, a 2-year bridge coating warranty, and a 2-year concrete surface coating warranty.

4.00 % DBE participation required

- | | | |
|----|--|--|
| 8. | Letting of March 6, 2020 Letting Call: 2003 023 Project: ST 31052-201248, ETC Local Agreement: Start Date: 10 days after award Completion Date: October 2, 2020 | Prequalification Level: \$6,244,000.00 |
|----|--|--|

9.64 mi of hot mix asphalt cold milling, resurfacing and widening, concrete curb and gutter, sidewalk ramps and pavement markings on M-41 from Quincy Street to Agent Street in the city of Hancock, Houghton County. This project includes a 3-year materials and workmanship pavement warranty.

2.00 % DBE participation required

9. Letting of March 6, 2020
 Letting Call: 2003 024
 Project: HSIP 63000-206542
 Local Agreement:
 Start Date: May 4, 2020
 Completion Date: December 1, 2020

Prequalification Level:
\$2,895,000.00

Application of pavement markings on various routes, Macomb, Oakland and Wayne Counties.

0.00 % DBE participation required

10. Letting of March 6, 2020
 Letting Call: 2003 025
 Project: ST 64016-123163
 Local Agreement:
 Start Date: September 14, 2020
 Completion Date: June 18, 2021

Prequalification Level:
\$1,353,000.00

0.01 mi of hot mix asphalt reconstruction, culvert replacement, approach work, cofferdams, riprap and pavement markings on US-31BR (Polk Road) over Russell Creek in the city of Hart, Oceana County.

4.00 % DBE participation required

11. Letting of March 6, 2020
 Letting Call: 2003 026
 Project: HSIP 84921-129413
 Local Agreement:
 Start Date: July 27, 2020
 Completion Date: October 30, 2020

Prequalification Level:
\$1,203,000.00

381.98 mi of installation of sinusoidal corrugations on hot mix asphalt shoulders on various routes, Alger, Baraga, Chippewa, Delta, Gogebic, Houghton, Luce, Mackinac, Marquette, Menominee, and Ontonagon Counties.

0.00 % DBE participation required

12. Letting of March 6, 2020
 Letting Call: 2003 043
 Project: NH 02041-126912, ETC
 Local Agreement: 19-5656
 Start Date: 10 days after award
 Completion Date: September 9, 2022

Prequalification Level:
\$14,176,000.00

* Denotes a non-standard contract/amendment
 2/14/2020

4.69 mi of hot mix asphalt roadway reconstruction, drainage upgrades, watermain improvements, ADA ramps, signing, pavement markings, streetscaping and shared use path on M-28 from east of Christmas to the railroad south of Munising and M-28 from Spruce Street to Onota Street and on the north side of M-28 from Bayview Drive easterly to east of Cedar Street in the city of Munising, Alger County. This project includes a 5-year materials and workmanship pavement warranty.

3.00 % DBE participation required

- | | | |
|-----|--|--|
| 13. | Letting of March 6, 2020 Letting Call: 2003 044 Project: BO 63022-128563, ETC Local Agreement: 19-5557 Start Date: 10 days after award Completion Date: June 25, 2021 | Prequalification Level: \$4,965,000.00 |
|-----|--|--|

Bridge rehabilitation of five structures, epoxy overlay, deck patching, full depth deck patching, shallow overlay, adding bridge barrier railing, partial deck replacement, railing replacement, joint replacement, curb patching, structural steel repairs, partial and full painting, rocker bearing realignment, beam end cutting, substructure patching, signals and approaches on various routes in the cities of Novi and Southfield, Oakland County. This project includes a 2-year concrete surface coating warranty and a 2-year bridge coating warranty.

4.00 % DBE participation required

- | | | |
|-----|--|--|
| 14. | Letting of March 6, 2020 Letting Call: 2003 045 Project: NHG 49023-202913 Local Agreement: Start Date: 10 days after award Completion Date: November 13, 2020 | Prequalification Level: \$871,000.00 |
|-----|--|--|

119.19 mi of non-freeway sign upgrading on M-28, M-117 and US-2 in the cities of Munising and St. Ignace, Alger, Luce and Mackinac Counties.

0.00 % DBE participation required

- | | | |
|-----|--|--|
| 15. | Letting of March 6, 2020 Letting Call: 2003 046 Project: STRH 21022-204802 Local Agreement: Start Date: 10 days after award Completion Date: October 15, 2020 | Prequalification Level: \$866,000.00 |
|-----|--|--|

0.41 mi of hot mix asphalt reconstruction with temporary crossovers and runarounds, concrete curb and gutter, culverts and pavement markings on US-41/US-2, M-117 and M-28 in the city of Gladstone, Delta, Mackinac and Chippewa Counties.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment
2/14/2020

16. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 047 **\$818,000.00**
 Project: M 62022-204619
 Local Agreement:
 Start Date: July 7, 2020
 Completion Date: September 30, 2020

Bridge rehabilitation including epoxy overlay, concrete deck patching, joint replacement, silane barrier, pin and hanger replacement and approach work on M-82 over Marquette Railroad and Penoyer Creek and Hammett Road over US-31 in the city of Newaygo, Newaygo and Oceana Counties. This project includes a 5-year epoxy performance warranty.

0.00 % DBE participation required

17. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 048 **\$7,780,000.00**
 Project: IM 41029-109866-3
 Local Agreement:
 Start Date: April 15, 2020
 Completion Date: June 15, 2021

2.50 mi of concrete joint repairs, hot mix asphalt cold milling and resurfacing, pavement markings and bridge rehabilitation including removal and replacement, deck patching and fascia repair, substructure repair, shallow overlay, partial deck replacement, bridge railing replacement, substructure patching, high friction surface coating, spot patching and approach work on 14 structures on I-196 from the Grand River to US-131 in the city of Grand Rapids, Kent County. This project includes a three-year materials and workmanship pavement warranty.

5.00 % DBE participation required

18. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 049 **\$2,517,000.00**
 Project: NH 15091-204284
 Local Agreement:
 Start Date: May 18, 2020
 Completion Date: September 30, 2020

8.39 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, shoulder and centerline corrugations and pavement markings on US-131 from north of Thumb Lake Road northerly to just south of Bear River Road, Charlevoix County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

19. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 050 **\$1,733,000.00**
 Project: ST 43011-204013
 Local Agreement:
 Start Date: May 4, 2020
 Completion Date: 28 Working Days

22.28 mi of hot mix asphalt shoulder repairs, overband crack fill, chip and fog seal and pavement markings on M-37 from the south Lake County line to north of Third Street, US-10 from the west Lake County line to west of M-37 and M-10 from west of Waverly Boulevard/Twin Creek Road to west of Depot Street in the village of Baldwin, Lake County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

20. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 051 **\$1,499,000.00**
 Project: NH 56023-204384
 Local Agreement:
 Start Date: April 13, 2020
 Completion Date: May 22, 2020

2.57 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete pavement repairs, sidewalk ramp upgrades and pavement markings on M-20/US-10BR from Washington Street to US-10 in the city of Midland, Midland County. This project includes a 3-year materials and workmanship pavement warranty.

4.00 % DBE participation required

21. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 052 **\$1,465,000.00**
 Project: M 17063-201161
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 14, 2020

7.42 mi of hot mix asphalt overlay, pavement removal for butt joints, concrete joint repair, aggregate shoulders, centerline corrugations and pavement markings on M-28 from west of M-221 to west of the southbound I-75 exit ramp, Chippewa County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

22. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 053 **\$1,117,000.00**
 Project: NH 24011-204285
 Local Agreement:
 Start Date: July 13, 2020
 Completion Date: September 25, 2020

* Denotes a non-standard contract/amendment
 2/14/2020

5.77 mi of hot mix asphalt crack treatment, cape and chip seal and pavement markings on US-31 from west of Division Street to west of Zaiger Road and from east of Manvel Road to south of Graham Road, Emmet County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

23. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 054 **\$1,036,000.00**
 Project: M 17042-208644
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 7, 2020

4.57 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, guardrail and pavement markings on Mackinac Trail from First Street to the I-75 northbound entrance ramps, Chippewa County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

24. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 055 **\$735,000.00**
 Project: ST 27031-208432
 Local Agreement:
 Start Date: May 18, 2020
 Completion Date: July 17, 2020

8.20 mi of overband crack fill, double chip seal, aggregate shoulders and pavement markings on M-64 from the Wisconsin/Michigan state line to south of Norco Drive, Gogebic County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

25. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 056 **\$734,000.00**
 Project: ST 54032-115073
 Local Agreement:
 Start Date: July 27, 2020
 Completion Date: 18 Working Days

7.72 mi of hot mix asphalt cold milling and resurfacing, intermittent pavement repairs, single course chip sealing and pavement markings on M-66 from north of M-20 northerly to north of 17 Mile Road, Mecosta County. This project includes a 2-year pavement performance warranty.

2.00 % DBE participation required

* Denotes a non-standard contract/amendment
 2/14/2020

26. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 063 **\$2,871,000.00**
 Project: HSIP 09101-127506
 Local Agreement:
 Start Date: April 20, 2020
 Completion Date: September 18, 2020
- 10.72 mi of guardrail removal and replacement, removal of two emergency crossovers, high friction surface treatment and pavement markings on US-10 from I-75 to Flajole Road in the city of Auburn, Bay County.
- 0.00 % DBE participation required
27. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 064 **\$2,733,000.00**
 Project: HSIP 73000-206483
 Local Agreement:
 Start Date: May 11, 2020
 Completion Date: December 1, 2020
- Application of pavement markings on various freeway and non-freeway routes, Arenac, Bay, Clare, Genesee, Gladwin, Gratiot, Huron, Isabella, Lapeer, Midland, Saginaw, Sanilac, Shiawassee, St. Clair and Tuscola Counties.
- 0.00 % DBE participation required
28. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 065 **\$1,733,000.00**
 Project: NH 70014-204257
 Local Agreement:
 Start Date: September 14, 2020
 Completion Date: June 18, 2021
- 5.05 mi of hot mix asphalt cold milling and resurfacing, full and partial depth concrete pavement joint repairs, concrete sidewalk and ramps, concrete joint resealing, diamond grinding and pavement markings on US-31 from south of M-45 to south Comstock Street, Ottawa County.
- 4.00 % DBE participation required

* Denotes a non-standard contract/amendment
 2/14/2020

29. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 066 **\$1,180,000.00**
 Project: M 81031-201038
 Local Agreement:
 Start Date: May 4, 2020
 Completion Date: July 17, 2020
- 3.67 mi of hot mix asphalt cold milling and resurfacing, centerline and shoulder corrugations and pavement markings on US-12 from Feldkamp Road to Austin Road, Washtenaw County.
- 0.00 % DBE participation required
30. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 067 **\$848,000.00**
 Project: NH 09032-203156
 Local Agreement:
 Start Date: July 6, 2020
 Completion Date: October 30, 2020
- Placing scour countermeasures, articulating concrete block, riprap and earthwork on M-13/M-84 over the west channel of the Saginaw River, US-127 over Pine River and over Chippewa River and US-10 over Sturgeon Creek at 7 bridges in the cities of Bay City, St. Louis and Midland, Bay, Gratiot, Isabella and Midland Counties.
- 3.00 % DBE participation required
31. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 068 **\$517,000.00**
 Project: HSIP 21000-206551
 Local Agreement:
 Start Date: April 15, 2020
 Completion Date: October 30, 2020
- Application of special pavement markings on various trunklines, Alger, Baraga, Chippewa, Houghton, Keweenaw, Luce, Marquette and Ontonagon Counties.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment
 2/14/2020

32. Letting of March 6, 2020
Letting Call: 2003 076
Project: NH 16091-204288
Local Agreement:
Start Date: August 3, 2020
Completion Date: October 3, 2020
- Prequalification Level:
\$859,000.00
- 5.58 mi of concrete pavement repair, protective concrete treatment, joint sealing, joint repair and pavement markings on I-75 from Topinabee Mail Route to Riggsville Road and on M-32 at Dickerson Road in the city of Gaylord, Otsego County.
- 0.00 % DBE participation required
33. Letting of March 11, 2020
Letting Call: 2003 601
Project: NH 41000-200144
Local Agreement:
Start Date: July 13, 2020
Completion Date: September 25, 2020
- Prequalification Level:
\$513,000.00
- Up to 134.05 Inmi of hot mix asphalt crack treatment on various routes in the cities of Walker, Grand Rapids, Kentwood and Otsego, villages of Kent City and Casnovia, Allegan, Barry, Kent and Muskegon Counties. This project will be constructed with an innovative contracting method, Fixed Price Variable Scope.
- 0.00 % DBE participation required
34. Letting of March 20, 2020
Letting Call: 2003 901
Project: NH 82021-204326, ETC
Local Agreement:
Start Date: May 15, 2020
Completion Date: November 9, 2020
- Prequalification Level:
\$7,907,000.00
- 9.5 mi of full depth concrete repairs, longitudinal grooving, polyurethane injection stabilization, asphalt mastic partial depth repairs, diamond grinding, joint resealing, underdrain cleanout, and pavement markings on I-94 from Harris Road to east of I-275 and reconstructing existing portable intermittent truck weigh scale (PITWS) on I-94 Belleville Rest Area in the city of Romulus, Washtenaw and Wayne Counties.
- 5.00 % DBE participation required
35. Letting of March 20, 2020
Letting Call: 2003 902
Project: ST 52032-204394, ETC
Local Agreement:
Start Date: June 15, 2020
Completion Date: July 23, 2021
- Prequalification Level:
\$3,215,000.00

5.38 mi of hot mix asphalt reconstruction, chip and fog seal, aggregate base, subbase, earthwork, pavement markings, culvert replacement, steel sheet piling and cofferdam on County Road 480 from M-35 to M-553 and M-35 over Carp River, Marquette County. This project includes a 5-year materials and workmanship pavement warranty.

2.00 % DBE participation required

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| 36. | Letting of March 20, 2020 Letting Call: 2003 903 Project: ST 17022-132035 Local Agreement: Start Date: 10 days after award Completion Date: October 30, 2020 | Prequalification Level: \$2,741,000.00 |
|-----|---|--|

15.10 mi of hot mix asphalt cold milling, ultra-thin overlay and widening, trenching, overband crack fill and sidewalk ramps on M-134 from 3 Mile Road to west of Hilltop Drive and from the Mackinac/Chippewa County line to the Detour Village Ferry Dock, Chippewa and Mackinac Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

DESIGN|BUILD CONTRACTS

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| 37. | Letting of April 17, 2020 Letting Call: 2004 701 Project: ST 63112-110934 Local Agreement: Start Date: 10 days after award Completion Date: January 14, 2022 | Prequalification Level: \$3,840,000.00 |
|-----|---|--|

Maximum Price/Variable Scope **Design|Build Project**: Design, construction, and integration into MDOT's Terraform Manager (TFM), testing, and warranting a minimum of 24 and a maximum of 30 environmental sensor stations (ESS) and 3 Bridge Deck Warning Systems (BDWS), Arenac, Bay, Clare, Genesee, Gratiot, Isabella, Lapeer, Macomb, Oakland, Saginaw, Shiawassee, St. Clair, and Wayne Counties. Only shortlisted contractors are eligible to bid on this project.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment
2/14/2020

38. Letting of May 27, 2020 Prequalification Level:
 Letting Call: 2005 701 **\$131,239,000.00**
 Project: 11016-130008
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: May 19, 2023

Design Build Project: 7.2 mi of hot mix asphalt reconstruction on I-94 with three lanes in each direction; an auxiliary lane will be added on eastbound I-94 between I-94BL and I-196; acceleration/deceleration lengths will be improved on two ramps of the I-196 interchange, I-94BL will be reconstructed from a four lane divided to three lane roadway with a roundabout at the I-94BL and Crystal Avenue intersection; construction of 2 new bridges, 1 bridge replacement, 1 bridge rehabilitation and 2 bridge removals; and the new US-31 freeway from north of Napier Avenue to I-94/I-94BL in the cities of Benton Harbor, Coloma and Watervliet, Berrien County. This project includes a 5-year materials and workmanship pavement warranty, one 2-year warranty on concrete surface coating and one 2-year warranty on bridge coating.

5.00 % DBE participation required

LOCAL AGENCY CONTRACTS

39. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 001 **\$701,000.00**
 Project: STL 78000-205767
 Local Agreement: 19-5646
 Start Date: 10 days after award
 Completion Date: October 30, 2020

5.14 mi of hot mix asphalt overlay, aggregate shoulders and pavement markings on Sauger Lake Road from Shimmel Road to Nottawa Road and Nottawa Road from Sauger Lake Road to M-86, St. Joseph County. This is a Local Agency project.

2.00 % DBE participation required

40. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 002 **\$500,000.00**
 Project: STUL 70000-130717
 Local Agreement: 19-5649
 Start Date: 10 days after award
 Completion Date: May 22, 2020

0.85 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps and pavement markings on Lakewood Boulevard from east of 120th Avenue easterly to 112th Avenue, Ottawa County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment
 2/14/2020

41. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 006 **\$13,976,000.00**
 Project: EMRP 82000-203376
 Local Agreement: 19-5506
 Start Date: 10 days after award
 Completion Date: November 15, 2022

3.25 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, sidewalk and ramps, aggregate base, storm sewers, underdrain, traffic signal modernization and pavement markings on Van Horn Road from east of I-75 to Fox Court and Allen Road from Vreeland Road to West Road in the cities of Trenton and Woodhaven, Wayne County. This project includes a 5-year Local Agency Program Warranty. This is a Local Agency project.

6.00 % DBE participation required

42. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 007 **\$3,073,000.00**
 Project: EDCF 50000-209079
 Local Agreement: 20-5001
 Start Date: 10 days after award
 Completion Date: 90 Working Days

1.50 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb and gutter, sidewalks and ramps, detail 7 joint repair, culverts and pavement markings on Jefferson Avenue from Shook Road to the city limits of St. Clair Shores, Macomb County. This is a local Agency project.

5.00 % DBE participation required

43. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 008 **\$1,024,000.00**
 Project: BO 27000-202443
 Local Agreement: 19-5596
 Start Date: 10 days after award
 Completion Date: October 15, 2020

Bridge replacement with side by side post-tensioned 39-inch prestressed concrete box beams, steel cofferdams, steel H-piles, approach reconstruction, concrete curb and gutter, guardrail and pavement markings on Blackjack Road (also known as Mattson Camp Road) over the Black River, Gogebic County. This is a Local Agency project.

0.00 % DBE participation required

44. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 009 **\$916,000.00**
 Project: STL 49555-120338
 Local Agreement: 19-5664
 Start Date: May 11, 2020
 Completion Date: September 18, 2020

* Denotes a non-standard contract/amendment
 2/14/2020

5.00 mi of hot mix asphalt crushing, shaping and resurfacing, shoulder aggregate and pavement marking on Krause Road north of Raski Road, Mackinac County. This is a Local Agency project.

0.00 % DBE participation required

45. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 010 **\$775,000.00**
 Project: STL 52555-129818
 Local Agreement: 19-5665
 Start Date: 10 days after award
 Completion Date: October 15, 2020

1.92 mi of hot mix asphalt crushing, shaping and resurfacing, concrete curb and gutter and pavement markings on County Road 581 from County Road PRE to Tony's Lane, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

46. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 011 **\$754,000.00**
 Project: STU 63000-203646
 Local Agreement: 20-5004
 Start Date: May 1, 2020
 Completion Date: November 1, 2020

0.40 mi of hot mix asphalt pulverizing and resurfacing, storm sewer, concrete curb, gutter and sidewalk and pavement markings on Franklin Road from Northwestern Highway (M-10) to the north city limits in the city of Southfield, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

47. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 013 **\$2,497,000.00**
 Project: STU 82000-203578
 Local Agreement: 19-5653
 Start Date: July 9, 2020
 Completion Date: October 19, 2020

1.44 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk and ramps, signing, bridge rehabilitation including epoxy overlay, concrete patching and pavement markings on Middle Belt Road from Michigan Avenue (US-12) to Cherry Hill Road over the Lower Rouge River in the city of Inkster, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 2/14/2020

48. Letting of March 6, 2020 Prequalification Level:
\$1,178,000.00
 Letting Call: 2003 014
 Project: STL 13000-206748
 Local Agreement: 19-5661
 Start Date: June 8, 2020
 Completion Date: November 30, 2020
- 3.20 mi of cold in place recycling, hot mix asphalt resurfacing and pavement markings on 8 Mile Road (Union City Road) from 7 1/2 Mile Road to M-60, Calhoun County. This is a Local Agency Project.
- 3.00 % DBE participation required
49. Letting of March 6, 2020 Prequalification Level:
\$873,000.00
 Letting Call: 2003 015
 Project: ER 31000-207996
 Local Agreement: 20-5012
 Start Date: 10 days after award
 Completion Date: August 28, 2020
- 0.99 mi of hot mix asphalt reconstruction, aggregate base, culverts, sewer, drainage, earth work and pavement markings on Coal Dock Road north of M-26, Houghton County. This is a Local Agency project.
- 2.00 % DBE participation required
50. Letting of March 6, 2020 Prequalification Level:
\$750,000.00
 Letting Call: 2003 016
 Project: STL 17000-206116
 Local Agreement: 19-5663
 Start Date: July 6, 2020
 Completion Date: October 12, 2020
- 1.69 mi of hot mix asphalt cold milling and resurfacing, earthwork, drainage, signing and pavement markings on Democrat/Ontario Street from Spring Bay Road to Elizabeth Street in the village of Detour, Chippewa County. This is a Local Agency project.
- 0.00 % DBE participation required
51. Letting of March 6, 2020 Prequalification Level:
\$1,269,000.00
 Letting Call: 2003 019
 Project: TAL 27000-207589
 Local Agreement: 19-5645
 Start Date: June 1, 2020
 Completion Date: September 4, 2020

* Denotes a non-standard contract/amendment
 2/14/2020

3.00 mi of hot mix asphalt shared use path, improve drainage, new benches, trash receptacles, signing and ADA ramps on Gogebic County Iron Belle Trail from Moore Street to Ramsay Road in the city of Bessemer, Gogebic County. This is a Local Agency project.

3.00 % DBE participation required

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| 52. | Letting of March 6, 2020 Letting Call: 2003 020 Project: STL 27000-130997-2, ETC Local Agreement: 20-5020 Start Date: 10 days after award Completion Date: September 30, 2020 | Prequalification Level: \$972,000.00 |
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0.44 mi of hot mix asphalt base crushing and shaping, shared use path, aggregate shoulder and guardrail along Thousand Island Lake Road south of US-2, Gogebic County. This is a Local Agency Project.

0.00 % DBE participation required

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| 53. | Letting of March 6, 2020 Letting Call: 2003 021 Project: STUL 73000-130442 Local Agreement: 20-5035 Start Date: 0 days after award Completion Date: June 1, 2021 | Prequalification Level: \$5,233,000.00 |
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2.10 mi of hot mix asphalt reconstruction, concrete curb and gutter, ditching, culverts, storm sewer, signing and pavement markings on Davis Road from Tittabawassee Road to Pierce Road, Saginaw County. This is a Local Agency project.

5.00 % DBE participation required

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| 54. | Letting of March 6, 2020 Letting Call: 2003 027 Project: HIPL 44000-202395 Local Agreement: 19-5654 Start Date: July 6, 2020 Completion Date: August 31, 2020 | Prequalification Level: \$746,000.00 |
|-----|--|--|

Bridge replacement with 22 foot by 11-foot precast concrete box culvert, cofferdams, culvert, drainage, guardrail, approach work and pavement markings on Burnside Road over North Branch Flint River Overflow, Lapeer County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment
2/14/2020

55. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 031 **\$3,233,000.00**
 Project: STU 50000-206485
 Local Agreement: 20-5000
 Start Date: 10 days after award
 Completion Date: September 1, 2020

1.20 mi of concrete cold milling, hot mix asphalt surfacing, concrete curb and gutter, joint detail 7 repair and pavement markings on Garfield Road from M-59 to south of 19 Mile Road, Macomb County. This is a Local Agency project.

4.00 % DBE participation required

56. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 032 **\$2,832,000.00**
 Project: STU 63000-204989
 Local Agreement: 20-5030
 Start Date: 10 days after award
 Completion Date: August 14, 2020

0.83 mi of concrete pavement repairs, curb, gutter and sidewalk, guardrail and pavement markings on North Squirrel Road from south of M-59 to Featherstone Road in the city of Auburn Hills, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

57. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 033 **\$2,403,000.00**
 Project: STUL 09000-130309
 Local Agreement: 20-5031
 Start Date: May 4, 2020
 Completion Date: September 18, 2020

2.24 mi of hot mix asphalt cold milling and resurfacing, drainage, pedestrian signals, signing and pavement markings on Old Kawkawlin Road from Two Mile Road to State Park Drive, Bay County. This is a Local Agency project.

3.00 % DBE participation required

58. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 034 **\$1,214,000.00**
 Project: STU 25000-130630
 Local Agreement: 20-5038
 Start Date: June 16, 2020
 Completion Date: June 1, 2021

* Denotes a non-standard contract/amendment
 2/14/2020

1.01 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, drainage, storm sewer and pavement markings on Van Slyke Road from Maple Road to Bristol Road, Genesee County. This is a Local Agency project.
4.00 % DBE participation required

59. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 035 **\$1,101,000.00**
 Project: ST 77111-103341, ETC
 Local Agreement: 20-5032, 20-5048
 Start Date: July 6, 2020
 Completion Date: June 19, 2021

0.50 mi of roundabout construction, hot mix asphalt base crushing, shaping and resurfacing, concrete pavement, curb and gutter, drainage and pavement markings on Range Road at Dove Road, St. Clair County. This is a Local Agency project.

3.00 % DBE participation required

60. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 036 **\$506,000.00**
 Project: STL 52141-129817
 Local Agreement: 20-5028
 Start Date: 10 days after award
 Completion Date: October 15, 2020

2.10 mi of hot mix asphalt surfacing, aggregate base, shoulders, culverts, guardrail and pavement markings on County Road 456 (Little Lake Road) from east of County Road EDA to west of the east branch of the Chocoday River, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

61. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 039 **\$1,430,000.00**
 Project: TAU 39000-205109
 Local Agreement: 20-5003
 Start Date: 10 days after award
 Completion Date: October 30, 2020

2.05 mi of hot mix asphalt and concrete shared use path, station grading and slope restoration along South Battle Creek Street from 35th Street to the Galesburg Community Park, Kalamazoo County. This is a Local Agency project.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment
2/14/2020

62. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 040 **\$717,000.00**
 Project: STL 10141-130376
 Local Agreement: 20-5010
 Start Date: June 15, 2020
 Completion Date: August 21, 2020

2.00 mi of hot mix asphalt base crushing, shaping and resurfacing, shoulder widening and pavement markings on Homestead Road from Marshall Road east to Pioneer Road, Benzie County. This is a Local Agency project.

3.00 % DBE participation required

63. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 081 **\$3,879,000.00**
 Project: STU 39000-131001
 Local Agreement: 20-5025
 Start Date: 10 days after award
 Completion Date: September 25, 2020

1.24 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on Oakland Drive from Parkview Avenue to Howard Street in the city of Kalamazoo, Kalamazoo County. This is a Local Agency project.

4.00 % DBE participation required

64. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 082 **\$2,731,000.00**
 Project: TA 70000-201121-2
 Local Agreement: 19-5292
 Start Date: 10 days after award
 Completion Date: September 19, 2022

1.60 mi of hot mix asphalt shared use path, earthwork, concrete block retaining wall, drainage, timber piles, timber boardwalk and pavement markings along Terra Verde Course from 120th Avenue to 112th Avenue, Ottawa County. This is a Local Agency project.

5.00 % DBE participation required

65. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 083 **\$1,458,000.00**
 Project: STUL 70000-205364
 Local Agreement: 20-5042
 Start Date: 10 days after award
 Completion Date: October 15, 2020

* Denotes a non-standard contract/amendment
 2/14/2020

0.40 mi of hot mix asphalt reconstruction, concrete curb and gutter, sidewalk and ramps, storm sewer and pavement markings on Fulton Avenue from Albee Street to Beechtree Street in the city of Grand Haven, Ottawa County. This is a Local Agency project.

4.00 % DBE participation required

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| 66. | Letting of March 6, 2020 Letting Call: 2003 084 Project: STU 82000-203594 Local Agreement: 20-5036 Start Date: 10 days after award Completion Date: October 26, 2020 | Prequalification Level: \$1,387,000.00 |
|-----|---|--|

0.30 mi of hot mix asphalt reconstruction, storm sewer, concrete curb and gutter, signing and pavement markings on Beverly Road from Beverly Plaza to Middle Belt Road in the city of Romulus, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

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| 67. | Letting of March 6, 2020 Letting Call: 2003 085 Project: HSIP 41000-207424 Local Agreement: 20-5027 Start Date: June 15, 2020 Completion Date: May 30, 2021 | Prequalification Level: \$1,184,000.00 |
|-----|--|--|

Traffic signal modernization including strain poles, controller and cabinet, signal head replacement, backplates, concrete curb, gutter and sidewalk ramps at intersections on various routes in the city of Grand Rapids, Kent County. This is a Local Agency project.

0.00 % DBE participation required

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| 68. | Letting of March 6, 2020 Letting Call: 2003 086 Project: FLAP 27000-202605 Local Agreement: 20-5022 Start Date: 10 days after award Completion Date: October 15, 2020 | Prequalification Level: \$708,000.00 |
|-----|--|--|

1.74 mi of hot mix asphalt base crushing, shaping and resurfacing, guardrail, shoulders, riprap and pavement markings on Black River Road from Airport Road to Black River Harbor, Gogebic County. This is a Local Agency project.

0.00 % DBE participation required

69. Letting of March 6, 2020 Prequalification Level:
 Letting Call: 2003 087 **\$523,000.00**
 Project: STL 68000-130337
 Local Agreement: 20-5005
 Start Date: May 18, 2020
 Completion Date: September 25, 2020

1.28 mi of hot mix asphalt base crushing, shaping and resurfacing, signing and pavement markings on Miller Road from east of Galbraith Road east to west of Mount Tom Road, Oscoda County. This is a Local Agency project.

3.00 % DBE participation required

PURCHASING

70. Dependable Tree and, \$ 470,555.00 Amendment
 Maintenance Service LLC \$2,338,775.00 New Total
 Ada, Michigan 49301 FY 16-21 100% Restricted Funds
State Trunkline Maintenance

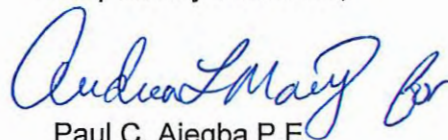
Additional funds for final option year renewals of bascule bridge operations in MDOT, Bay Region.

71. National Industrial Maintenance Amendment \$2,042,250.00
 Dearborn, MI 48126 \$3,604,750.00 New Total
 Adding Macomb County FY 20-22 100% Restricted Funds

Catch basin, cleaning/drainage, system cleaning

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. Smiley presented the Transportation and Natural Resources Committee Report for the regular meeting of February 18, 2020. After review of the Transportation and Natural Resources Committee Reports, Ms. Smiley moved that the report covering the regular meeting of February 18, 2020, be approved and adopted. The motion was supported by Mr. Keenen and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

SECRETARY

CHAIRPERSON