

Lansing, Michigan

March 10, 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, March 10, 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  
Dan Sonneveldt, representing Dana Nessel, Attorney General  
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer  
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction  
Laura Mester, 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. Mester moved to approve the minutes of the regular meeting of February 25, 2020. Supported by Mr. Sonneveldt, 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

City of Grand Rapids  
City Archives, 3/10/2020

Health and Human Services  
Grants and Purchasing (CRS), 3/10/2020

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

March 10, 2020

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **March 3, 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, Cindy Paradine, Department of State; Department of Technology, Management and Budget; Cheryl Burch, Department of Transportation

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Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

# AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 3, 2020 / March 10, 2020  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Replace Wastewater Treatment Facility  
File No. 511/16257.CAK - Contract No. Y20172  
Recommended Award: Ripman Construction Company, St. Helen; \$2,819,469.00

#### **Description and Justification**

The purpose of this contract is to replace the existing wastewater treatment facility which serves the Cantonment Area. The facility is over thirty years old, outdated and near the end of its expected service life.

#### **Funding Source**

100% Federal Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, SAULT STE. MARIE – Sault Ste Marie Armory – Motor Vehicle Storage Building Repairs  
File No. 511/19315.TAP - Contract No. Y20173  
Recommended Award: McGahey Construction, LLC, Sault Ste. Marie; \$781,283.00

#### **Description and Justification**

The purpose of this contract is to provide removal of a collapsed roof and damaged building materials and restoration of the roof and building into a functioning motor vehicle storage building. This work is necessary to restore an important asset that protects expensive equipment for military readiness and will result in restoring weather protection and security for this structure, facility and contents.

#### **Funding Source**

24% Agency Operating Funds

76% Federal Funds

3. DEPARTMENT OF NATURAL RESOURCES, PARADISE – Tahquamenon Falls State Park – Lower Falls Improvements  
File No. 751/14046.TAP- Index No. 52130 - Contract No. Y20174  
Recommended Award: Olsen & Olsen Building Contractors, Inc., Manistique; \$1,228,829.72

**Description and Justification**

The purpose of this contract is to provide boardwalk and trail improvements and a bridge for island access, boat concessions upgrades, and related work. This project is necessary to upgrade aging infrastructure and facilitate accessibility and will result in added value in visitor services and regulatory compliance.

**Funding Source**

76% Agency Operating Funds  
24% Park Improvement Funds

4. DEPARTMENT OF NATURAL RESOURCES, BERLIN CHARTER TOWNSHIP –  
Pointe Mouillee State Game Area – Pump Station Replacements  
File No. 751/14403.MNB - Index No. 87905 - Contract No. Y20175  
Recommended Contract Award: M-K Construction Company, Inc., Brownstown  
\$604,000.00

**Description and Justification**

The purpose of this contract is to replace the aged hydraulic pump and structure with two electric pumps at the site. The existing pump has exceeded its expected service life and leaks oil into the natural habitat waters. The new pumps will be two electric pumps to prevent oil leakage. The pumps are needed to move water coming from the Detroit River into multiple water storage units. These units are a wetland habitat for natural wildlife as well as a flood storage basin for Mouillee Creek, protecting homes downstream in case of an upsurge in water level.

**Funding Source**

100% Wildlife Funds

**ISID ASSIGNMENTS**

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES, VARIOUS – Various  
Sites – PFAS and Air Sampling  
File No. 491/20114.SAR - Contract No. Y20176  
Recommended Firm: Mannik & Smith Group, Canton; \$2,800,000.00  
ISID No. 00768 - Assignment No. 11

**Description and Justification**

The purpose of this assignment is to provide professional design services for sample collection and delivery. Residences in select areas have been provided drinking water filters by the agency for the treatment of per- and polyfluoroalkyl substances and other hazardous chemicals in their drinking water. These homes require periodic sampling/testing of the water, pre and post filtration as part of the agency's public health investigation processes. In addition, in-door air and/or ambient air monitoring for volatile organic compounds at other sites of contamination may be necessary to further evaluate threats to public health. Given the urgency and timeliness of the need for the sampling services, proposals were obtained from prequalified firms that have the knowledge and experience to provide the requested services. The sampling is needed to improve the agency's ability to protect public health.

**Funding Source**

100% General Funds, PFAS and Emerging Contaminants Funds

- 6. DEPARTMENT OF HEALTH AND HUMAN SERVICES, VARIOUS – Various Sites – PFAS and Air Sampling  
 File No. 491/20143.SAR - Contract No. Y20177  
 Recommended Firm: Global Remediation Technologies, Inc., Traverse City;  
 \$1,200,000.00  
 ISID No. 00764 - Assignment No. 1

**Description and Justification**

The purpose of this assignment is to provide professional design services for sample collection and delivery. Residences in select areas have been provided drinking water filters by the agency for the treatment of per- and polyfluoroalkyl substances and other hazardous chemicals in their drinking water. These homes require periodic sampling and testing of the water, pre and post filtration as part of the agency’s public health investigation processes. In addition, in-door air and/or ambient air monitoring for volatile organic compounds at other sites of contamination may be necessary to further evaluate threats to public health. Given the urgency and timeliness of the need for the sampling services, proposals were obtained from prequalified firms that have the knowledge and experience to provide the requested services. The sampling is needed to improve the agency’s ability to protect public health.

**Funding Source**

100% General Funds, PFAS and Emerging Contaminants Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

- 7. DEPARTMENT OF ENVIRONMENTAL QUALITY, SEBEWAING – Sebewaing Industries Site – Remedial Investigation  
 File No. 761/16228.SAR - Contract No. Y16296  
 Soil and Materials Engineers, Inc., Plymouth; Modification No. 5, Increase  
 \$175,000.00

**Description and Justification**

The purpose of this modification is to provide additional professional design services to evaluate the groundwater contamination observed in a well that was discovered during excavation activities at the site. The tasks defined for this work include inspection of the existing well using excavation to observe the well casing; installation of four additional bedrock wells; down hole geophysical logging of the wells; survey; collection of groundwater samples; and reporting. The work is needed to investigate/mitigate exposure risks and protect the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$68,500.00	
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Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$60,000.00	Approved on Director's Agenda 05/04/2018
Modification No. 4	\$40,000.00	Approved on Director's Agenda 11/30/2018
Modification No. 5	\$175,000.00	See Justification Above
<b>Total Contract</b>	<b>\$343,500.00</b>	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
 GRAYLING – Camp Grayling Site – Technical Support  
 File No. 761/17323.SAR - Contract No. Y17509  
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 3, Increase  
 \$424,975.16

**Description and Justification**

The purpose of this modification is to provide additional professional design services to address detected per- and polyfluoroalkyl substance in groundwater and residential drinking water wells the area of the base. The tasks defined for this work include sampling/evaluation of residential and non-residential drinking water wells, preparation of a conceptual site model, data management, and reporting. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% PFAS Funds

Base Contract	\$49,883.09	
Modification No. 1	\$449,793.08	Approved on Director's Agenda 08/25/2017
Modification No. 2	\$999,544.60	Approved on Ad Board Agenda 03/13/2018
Modification No. 3	\$424,975.16	See Justification Above
<b>Total Contract</b>	<b>\$1,924,195.93</b>	

**REVISIONS TO CONSTRUCTION CONTRACTS**

9. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center  
 Correctional Facility – Building Controls Replacement  
 File No. 472/16310.APL - Index No. 64060 - Contract No. Y18115  
 Goyette Mechanical Company, Flint; CCO No. 7, Increase \$11,190.00

**Description and Justification**

The purpose of this change order is to make the necessary repairs to the existing non-functioning back up circulation pump for the boilers. This repair is needed so that if the main pump fails the facility will still be able to provide heat.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$ 1,150,000.00	
Change Order No. 1	\$95,654.00	Approved on Director's Agenda 07/20/2018
Change Order No. 2	\$ 0.00	Approved on Director's Agenda 10/12/2018
Change Order No. 3	\$ 48,120.42	Approved on Director's Agenda 05/10/2019
Change Order No. 4	\$52,416.54	Approved on Director's Agenda 08/30/2019
Change Order No. 5	\$122,776.00	Approved on Ad Board Agenda 09/12/2019
Change Order No. 6	\$10,404.11	Approved on Ad Board Agenda 11/05/2019
Change Order No.	\$11,190.00	See Justification Above
<b>Total Contract</b>	<b>\$1,490,561.07</b>	

**LEASE FOR PRIVATE PROPERTY**

10. DEPARTMENT OF STATE, STURGIS - Renewal Lease No. 10583 with Regency Sturgis LLC, a Foreign Limited Liability Company, 380 N. Cross Pointe Blvd, Evansville, IN 47715, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,156 square feet of office space located at 931 S. Centerville Road, Sturgis, MI 49091. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning July 1, 2020 is \$17.90 (\$4,707.70 per month). This is a full-service Lease. This Lease contains one 10-year renewal option with an annual per square foot rental rate of \$20.50 (\$5,391.50 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 St. Joseph County.

**Benefit:**

The renewal of this Lease allows the Department to remain at its current location and benefit from improvements to the office. 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 10-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 Sturgis and obtain needed renovations to the office. It may require the Department to relocate to a new location and incur increased costs.

**Zip Code:**

49091

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

11. DEPARTMENT OF HEALTH & HUMAN SERVICES, STERLING HEIGHTS - Addendum No. 1 to Lease No. 11340 approved by the State Administrative Board on December 16, 2008, between CPD Properties, Inc., a Michigan Corporation, 38700 Van Dyke, Suite 200, Sterling Heights, MI 48312, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Humans Services (DHHS), as Lessee, for 30,240 square feet of office space located at 41227 Mound Road, Sterling Heights, MI 48314. This Addendum provides for improvements to the office and exercising the available renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2029, or any extension. The annual per square foot rental rate for this space beginning January 1, 2020 is \$19.50 (\$49,140.00 per month). This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$23.40 (\$58,968.00 per month). This rate does not include utilities or janitorial services and supplies. This Addendum contains a Standard cancellation clause with 180-days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of extending the Lease is to provide DHHS with a location that continues to meet the service needs for the citizens of Macomb County.

**Benefit:**

The extension of the Lease allows the Department to remain in its current office and benefit from needed improvements to the office. The rental rate is within current market rate for comparable space.

**Funding Source:**

45% General Fund, 55% Federal Funds

**Commitment Level:**

Ten years with one 5-year renewal option; however, this Addendum contains a Standard cancellation clause with 180-days' notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted service in Macomb County and obtain needed renovations to the office. It may require the Department to relocate to a new location and incur increased costs.

**Zip Code:**  
48314

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), WASHINGTON, D.C - Addendum No. 1 to Sub-Lease No. 2445 approved by the State Administrative Board on March 3, 2013, between State Services Organization, Inc. (SSO), a Washington, D.C. Corporation with offices at 400/444 North Capitol Street, N.W., Washington, D.C., as Sub-Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Office of the Governor, as Sub-Lessee, for 2,336 square feet of space located at Suite 411, Hall of the States, 400/444 North Capitol Street, N.W., Washington, D.C. 20001. This Addendum provides ideally located office space for the Governor's Washington D.C. staff. This Addendum is effective February 1, 2020 through December 31, 2026. However, in keeping with the structure of the original lease, there will be an annual base rent increase of 2.25% starting retro-actively (by one month) on January 1, 2020. The annual per square foot base rental rate for this space beginning January 1, 2020 is \$61.29 (\$11,932.06 per month). Effective January 1, 2021, the annual per square foot base rental rate for this space shall increase 2.25% to \$62.67 (\$12,200.53 per month) and shall increase 2.25% annually thereafter during the extended term of this Lease. The 2.25% base rent multiplier is the same as in the original lease. Base rent does not include annual adjustments for the State's pro-rata share of local property taxes and Lessor's other operating expenses. This is a full-service Lease. This Lease contains an Executive cancellation clause with 180-days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to provide offices for the Governor's Washington D.C. staff and visiting State of Michigan officials very close to Capitol Hill which best support the State of Michigan's federal government lobbying and consultation initiatives at the U.S. Capitol.

**Benefit:**

The Hall of the States is ideally located near the U.S. Capitol and legislative offices for purposes of meeting legislators and other issue advocacy partners to advance legislation and regulatory interests of the State of Michigan. This Addendum provides for a one-time Tenant Improvement Allowance from the Sub-Lessor to the State of \$67,744.00.

**Source of Funds:**

40% General Fund, 60% Restricted Funds (including 42% IDG-DCH and 18% IDG-LARA).

**Commitment Level:**

Six years; however, this Sub-Lease contains an Executive cancellation clause with 180-days' notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Governor's Office from being able to support its federal government lobbying and consultation initiatives on Capitol Hill.

**ZIP Code:**  
20001

Ms. Bliesener presented the Building Committee Report for the regular meeting of March 3, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of March 3, 2020, be approved and adopted. The motion was supported by Ms. Mester, and unanimously approved.

# APPROVED

March 10, 2020

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **March 3, 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; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Cheryl Burch, Department of Transportation

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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.

2/27/2020 2:30 p.m. Final

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE**

March 3, 2020, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

March 10, 2020, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

### **SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS**

### **SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES**

#### **1. DEPARTMENT OF EDUCATION**

- 1.) Clinton County Regional Educational Service Agency (CCRESA), St. Johns, MI
  - \$0.00 Amendment
  - \$748,658.92 New Total
  - FY20-25 100% Federal Funds
  - Extend the contract five years to provide services to organize, schedule, and manage training events for the Office of Great Start and provide technical assistance to disseminate information to stakeholders
- 2.) School Readiness Consulting, LLC., Silver Springs, MD
  - \$137,032.00 Amendment
  - \$636,089.00 New Total
  - FY20-22 100% Federal Funds
  - Add funds, exercise an option year, add a revised budget, and add an additional scope of work to provide a strategic planning service for the Office of Great Start.

#### **2. DEPARTMENT OF HEALTH AND HUMAN RESOURCES**

- 1.) Catholic Human Services, Inc., Alpena, MI
  - \$200,000.00 Amendment
  - \$405,000.00 New Total
  - FY20 100% Federal Funds
  - Add funds to continue foster care supportive visitation services

2. DEPARTMENT OF HEALTH AND HUMAN RESOURCES continued

2.) Family Care Network, Livonia, MI

- \$123,788.00 Amendment
- \$548,152.00 New Total
- FY20-21 100% Federal Funds
- Add funds and exercise an option year to continue to provide parenting time (visitation) support services

3.) Judson Center, Inc., Royal Oak, MI

- \$728,929.00 Amendment
- \$8,537,528.00 New Total
- FY20 100% General Funds
- Add funds and extend the contract for six-months to continue providing Michigan Adoption Resource Exchange

4.) Northern Family Intervention Services, Gaylord, MI

- \$120,000.00 Amendment
- \$276,450.00 New Total
- FY20-22 100% Federal Funds
- Add funds 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

5.) Orchards Children's Services, Inc., Southfield, MI

- \$50,000.00 Amendment
- \$266,000.00 New Total
- FY20-21 100% Federal Funds
- Add funds and exercise an option year to continue to provide In-Home Family Services for parents

6.) Various (*See attached*)

- \$1,465,000.00 Amendment
- \$10,849,200.00 New Total
- FY20-21 100% Federal Funds
- Add funds to value to continue to provide Foster Care Supportive Visitation Services

2. DEPARTMENT OF HEALTH AND HUMAN RESOURCES continued

7.) West Michigan Psychological Services, LLC, Holland, MI

- \$360,000.00 Amendment
- \$790,000.00 New Total
- FY20 100% Federal Funds
- Add funds and exercise an option year to continue to counseling services to MDHHS families with open children provides services substantiated child abuse and neglect cases

**SECTION 3 - AGENCY SUBMITTED – NEW GRANTS**

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Conference of Western Wayne, Livonia, MI

- \$500,000.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for mental health and substance abuse training and other initiatives

2.) University of Detroit Mercy, Detroit, MI

- \$1,250,000.00 Total
- FY20 100% General Funds
- This agreement provides needed health services to Michigan residents

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY

1.) Package Corporation of America, Filer Mill, Manistee, MI

- \$1,394,576.00 Total
- FY20-22 100% Restricted Funds (*Scrap Tire Fund*)
- The purpose of this in-state project is to install a bubbling fluidized bed boiler that will be capable of burning up to 24 tons of scrap tires per day

5. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various (*See bid tab*)

- \$4,223,306.00 Total
- FY20-22 100% Federal Funds
- The provide necessary resources statewide to address critical human needs thru direct volunteer participation that support the Corp. for National & Community Service (CNCS) funding priorities



6. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Various (*See bid tab*)

- \$6,118,065.96 Total
- FY20 100% General Funds
- Funds for the Michigan Indigent Defense to provide grants to indigent criminal defense systems to bring systems into compliance with minimum standards approved by Licensing and Regulatory Affairs

**SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES**

7. DEPARTMENT OF HUMAN RESOURCES

1.) A&D Home Health Care, Inc., Saginaw, MI

- \$2,915,792.00 Amendment
- \$28,937,570.00 New Total
- FY20 65.54% Federal Funds; 34.46% General Funds
- This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program

2.) Area Agency on Aging 1-B, Southfield, MI

- \$1,839,562.00 Amendment
- \$33,902,736.00 New Total
- FY20 65.54% Federal Funds; 34.46% General Funds
- This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program

3.) MORC Home Care, Clinton Township, MI

- \$544,001.01 Amendment
- \$9,278,069.00 New Total
- FY20 65.54% Federal Funds; 34.46% General Funds
- This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program

4.) Northern Lakes Community Mental Health, Traverse City, MI

- \$754,623.00 Amendment
- \$11,749,468.00 New Total
- FY20 65.54% Federal Funds; 34.46% General Funds
- This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program

7. DEPARTMENT OF HUMAN RESOURCES continued

- 5.) Northwest Senior Resources, Traverse City, MI
  - \$1,255,651.00 Amendment
  - \$13,077,542.00 New Total
  - FY20 65.54% Federal Funds; 34.46% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program
  
- 6.) Region IV Area Agency on Aging Inc., St. Joseph, MI
  - \$1,288,941.00 Amendment
  - \$15,207,778.00 New Total
  - FY20 65.54% Federal Funds; 34.46% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program
  
- 7.) Senior Resources of West Michigan, Muskegon, MI
  - \$1,130,482.00 Amendment
  - \$19,944,932.00 New Total
  - FY20 65.54% Federal Funds; 34.46% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program
  
- 8.) The Information Center, Inc., MI
  - \$1,168,029.00 Amendment
  - \$10,437,812.00 New Total
  - FY20 65.54% Federal Funds; 34.46% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program
  
- 9.) Tri-County Office on Aging, Lansing, MI
  - \$2,573,872.00 Amendment
  - \$23,552,704.00 New Total
  - FY20 65.54% Federal Funds; 34.46% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program

7. DEPARTMENT OF HUMAN RESOURCES continued

- 1.) Valley Area on Aging, Flint, MI
  - \$1,639,595.00 Amendment
  - \$11,682,502.00 New Total
  - FY20 65.54% Federal Funds; 34.46% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program
  
- 2.) Various (*See bid tab*)
  - \$710,202.00 Amendment
  - \$151,461,181.00 New Total
  - FY20 65.54% Federal Funds; 34.46% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community bases services for the Elderly and Disabled Medicaid Waiver program

**SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**

**SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

8. DEPARTMENT OF CORRECTIONS

- 1.) Secureadyne Systems Intermediate, LLC, Dallas, TX
  - \$2,500,000.00 Amendment
  - \$5,007,130.00 New Total
  - FY20 100% General Funds
  - 071B5500125 Add funds for high security perimeter fence cables
  
- 2.) Secureadyne Systems Intermediate, LLC, Dallas, TX
  - \$300,000.00 Amendment
  - \$2,232,221.00 New Total
  - FY20 100% Federal Funds
  - 2000000000332 Add funds to the camera systems integrator an installation

9. DEPARTMENT OF CIVIL SERVICE COMMISSION

- 1.) Voluntary Benefits Solutions, Bingham Farms, MI
  - \$0.00 Amendment
  - \$1.00 New Total
  - FY20-21 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
  - 071B9200045 Add funds and exercise two option years for long term disability

9. DEPARTMENT OF CIVIL SERVICE COMMISSION continued

- 2.) York Services Group, Inc., Howell, MI
- \$26,000,000.00 Amendment
  - \$184,597,409.00 New Total
  - FY21 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
  - 071B7700116 Extend the contract eighteen months for Voluntary Benefit Insurance for employees and retirees

10. DEPARTMENT OF EDUCATION

- 1.) Various (*See bid tab*)
- \$0.00 Amendment
  - Various (*See bid tab*)
  - FY20 100% Various Funds (*Varies by agency*)
  - Various Two-year extension to make all contracts coterminous for braille textbooks

11. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Prudential Virtual Guard Services, Taylor, MI
- \$1,100,000.00 Amendment
  - \$1,809,546.00 New Total
  - FY20-22 100% Various Funds (*Varies by agency*)
  - 071B7700113 Add funds for security/ intrusion alarm system installation, monitoring, and maintenance

**SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**

10. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- |    |   |          |
|----|---|----------|
| 1. | <u>Chambel Ali #486646</u>  | \$157.45 |
|    | The claimant (20-SAB/DOC-8572) requests \$157.45 reimbursement for his damaged television. The television was noted as already damaged at the time of pack up. The Committee recommends <u>DENIAL</u> for this claim. |          |
| 2. | <u>Lequin Anderson #243580</u>  | \$22.50  |
|    | The claimant (20-SAB/DOC-7946) requests \$22.50 reimbursement for his missing beard trimmers. The Committee recommends approval of \$6.32 for this claim.   |          |

10. DEPARTMENT OF CORRECTIONS continued

3. Robert Anderson #352501 \$369.99  
The claimant (20-SAB/DOC-8825) requests \$369.99 reimbursement for his missing television and cassette tapes. The cassette tapes were discarded per the prisoner's instruction at Administrative Hearing. The Committee recommends approval of \$11.25 for this claim.
4. Robert Anderson #352501 \$124.05  
The claimant (20-SAB/DOC-8826) requests \$124.05 reimbursement for his missing MP3 player. The Committee recommends approval of \$11.66 for this claim.
5. Leonard Baker #458643 \$145.23  
The claimant (20-SAB/DOC-8793) requests \$145.23 reimbursement for his television that was disposed of by MDOC in error. The Committee recommends approval of \$58.09 for this claim.
6. Donald Bebee II #500090 \$139.92  
The claimant (20-SAB/DOC-8854) requests \$139.92 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
7. Timothy Becktel #709374 \$144.75  
The claimant (20-SAB/DOC-8595) requests \$144.75 reimbursement for his damaged television. The Committee recommends approval of \$14.48 for this claim.
8. Valentino Bennett #574892 \$139.92  
The claimant (20-SAB/DOC-8841) requests \$139.92 reimbursement for his television that was not allowed at the facility. The prisoner chose to mail the television out after the Administrative Hearing. The Committee recommends DENIAL for this claim.
9. Samuel Bridges #343258 \$185.24  
The claimant (20-SAB/DOC-8802) requests \$185.24 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$185.24 for this claim.
10. James Carreker #243649 \$145.10  
The claimant (20-SAB/DOC-8819) requests \$145.10 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$37.22 for this claim.
11. Raulie Casteel #895859 \$30.21  
The claimant (20-SAB/DOC-8845) requests \$30.21 reimbursement for his headphones that were damaged during a cell search. The Committee recommends approval of \$25.51 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

12. Kenneth Colvin Jr. #192744 \$170.00  
The claimant (20-SAB/DOC-8131) requests \$170.00 reimbursement for his typewriter that was damaged while in transit. The Committee recommends approval of \$20.23 for this claim.
13. Jeffrey Derickson #324350 \$88.01  
The claimant (20-SAB/DOC-8689) requests \$88.01 reimbursement for a SecurePak he did not receive. The SecurePak was not purchased by the prisoner. No funds were removed from his TRUST. The Committee recommends DENIAL for this claim.
14. Roger Driver #571526 \$322.74  
The claimant (20-SAB/DOC-8551) requests \$322.74 reimbursement for his damaged television, JP5 player and padlock, as well as his stolen food & hygiene items. The television the only item noted as damaged or missing. The Committee recommends approval of \$111.94 for this claim.
15. Vincent Emery #345682 \$227.63  
The claimant (20-SAB/DOC-8783) requests \$227.63 reimbursement for his damaged television and shoes. The Committee recommends approval of \$227.63 for this claim.
16. John Falvo #201597 \$945.81  
The claimant (20-SAB/DOC-8675) requests \$945.81 reimbursement for his missing headphones, eyeglasses, shoes, sunglasses, adapter, trimmers, shaver, photos and television. The missing television and adapter were the only two items present at the time of pack up. The Committee recommends approval of \$42.55 for this claim.
17. Angela Fisher #257394 \$63.49  
The claimant (20-SAB/DOC-8616) requests \$63.49 reimbursement for her jacket that was discarded by MDOC in error. The Committee recommends approval of \$11.38 for this claim.
18. Michael Franks #293184 \$394.83  
The claimant (20-SAB/DOC-8705) requests \$394.83 reimbursement for his alleged missing television, watch, trimmers, jacket, headphones and gym shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
19. Dawn Gerred #241283 \$88.11  
The claimant (20-SAB/DOC-8182) requests \$88.11 reimbursement for her missing food and hygiene items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

20. Hoyte Gilley #430547 \$300.37  
The claimant (20-SAB/DOC-8736) requests \$300.37 reimbursement for his television, shirts, headphones, beard trimmers, travel shaver, watch and shorts that were stolen from his cell due to a MDOC error. The Committee recommends approval of \$328.38 for this claim.
21. Leo Glover #248516 \$118.59  
The claimant (20-SAB/DOC-8751) requests \$118.59 reimbursement for his damaged footlocker and padlock. There is no documentation to support this claim. The Committee recommends DENIAL for this claim.
22. Rolando Hernandez #268721 \$99.27  
The claimant (20-SAB/DOC-8493) requests \$99.27 reimbursement for his religious items that were stolen while in possession of MDOC. The Committee recommends approval of \$30.35 for this claim.
23. Jerome Hill #947482 \$243.60  
The claimant (20-SAB/DOC-8859) requests \$243.60 reimbursement for his missing JP5 player, television and headphones. These items were located during the claim investigation and forwarded to the prisoner. The Committee recommends DENIAL for this claim.
24. William Hodge #166300 \$311.00  
The claimant (20-SAB/DOC-8125) requests \$311.00 reimbursement for his typewriter that was damaged during transport. The Committee recommends approval of \$41.65 for this claim.
25. Thomas Hull #237801 \$172.95  
The claimant (20-SAB/DOC-8850) requests \$172.95 reimbursement for his missing commissary bag, sunglasses, shoes, shaver, trimmers and watch. Shoes and commissary items were not present at the time of pack up. The Committee recommends approval of \$22.76 for this claim.
26. Ervin Johnson #336432 \$105.00  
The claimant (20-SAB/DOC-8791) requests \$105.00 reimbursement for his store bag that went missing while in possession of MDOC. The Committee recommends approval of \$105.00 for this claim.
27. Cedric Joyce #251901 \$79.40  
The claimant (20-SAB/DOC-8756) requests \$79.40 reimbursement for his damaged fan and missing food items. The Committee recommends approval of \$79.40 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

28. Theodore Little #983427 \$69.77  
The claimant (20-SAB/DOC-8581) requests \$69.77 reimbursement for his missing shower shoes, nail clippers, soap dish, deodorant, magazines, coffee, and bowl w/lid. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
29. Matthew Malleaux #475623 \$140.87  
The claimant (20-SAB/DOC-8378) requests \$140.87 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$142.98 for this claim.
30. Jack Mann #628248 \$140.87  
The claimant (20-SAB/DOC-8843) requests \$140.87 reimbursement for his television that was stolen while in possession of MDOC. The Committee recommends approval of \$140.87 for this claim.
31. Johann McKinney #959109 \$86.89  
The claimant (20-SAB/DOC-8693) requests \$86.89 reimbursement for his JP5 tablet and food and personal hygiene items he alleges were stolen by MDOC staff. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
32. Jermaine Patten #227914 \$501.00  
The claimant (20-SAB/DOC-8663) requests \$501.00 reimbursement for his missing case file. The Committee recommends approval of \$50.10 for this claim.
33. Johnathon Prunkl #972857 \$155.82  
The claimant (20-SAB/DOC-8823) requests \$155.82 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
34. Luciano Reyes #465432 \$150.00  
The claimant (20-SAB/DOC-8861) requests \$150.00 reimbursement for his stolen television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
35. Brigitte Reynolds #671020 \$211.95  
The claimant (20-SAB/DOC-8700) requests \$211.95 reimbursement for her television, headphones, USB Cord, charger, shaver and earbuds that were damaged or stolen by another prisoner. The Committee recommends DENIAL for this claim.
36. Morris Rogers #156853 \$25.96  
The claimant (20-SAB/DOC-8867) requests \$25.96 reimbursement for his missing food and hygiene items, electrical cord, and padlock. The Committee recommends approval of \$7.16 for this claim.



10. DEPARTMENT OF CORRECTIONS continued

37. Darnell Skinner #970246 \$158.90  
 The claimant (20-SAB/DOC-8797) requests \$158.90 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$129.91 for this claim.
38. Michael Sosa #588328 \$30.21  
 The claimant (20-SAB/DOC-8530) requests \$30.21 reimbursement for his damaged headphones. The Committee recommends approval of \$30.21 for this claim.
39. Aaron Stewart #977103 \$139.92  
 The claimant (20-SAB/DOC-8868) requests \$139.92 reimbursement for his television alleged damaged during a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
40. Brent Timmer #522577 \$101.58  
 The claimant (20-SAB/DOC-8691) requests \$101.58 reimbursement for his damaged locker. The Committee recommends DENIAL for this claim.
41. Richard Watson #711283 \$802.54  
 The claimant (20-SAB/DOC-8202) requests \$802.54 reimbursement for his glasses and headphones alleged missing. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
42. Cody Weinberg #536904 \$339.10  
 The claimant (20-SAB/DOC-8852) requests \$339.10 reimbursement for his television, athletic shoes, earbuds, JP5 player and extension that were stolen from his cell. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF STATE

Civilian Claims

- 1) Barbara Brown \$999.99  
 The claimant (19-SAB-139) requests \$999.99 reimbursement for fees related to rescheduling flights. The Committee recommends DENIAL for this claim.
- 2) Cayla Rondeau-Turner \$840.77  
 The claimant (19-SAB-129) requests \$840.77 reimbursement for impound and registration fees. The Committee recommends DENIAL for this claim.

**SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**

**SECTION 9 - SPECIAL ITEMS**

12. 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. 2000000004457 in the amount of \$6,552.00, with Watertap, Inc., on 2/7/2020, for broken water main at Woodland Correctional Facility

13. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 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. 2000000004463 in the amount of \$18,390.00, with Dryer Well Drilling and Septic, on 12/31/2020, to replace existing contaminated drinking water well at the Croff Salvage Yard

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) The DHS appropriations bill required that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1250.00 at 16723 3<sup>rd</sup> St., Copemish, MI 49625

15. 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. 2000000004685 in the amount of \$6,275.00, with Guardian Plumbing and Heating, on 02/04/2020, for emergency boiler repairs at the Belle Isle Aquarium

16. 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. 2000000004726 in the amount of \$11,845.26, with Monroe Plumbing & Heating Co, on 1/17/2020, for drain repair

16. DEPARTMENT OF STATE POLICE continued

- 2). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 2000000004725 in the amount of \$16,678.17, with Monroe Plumbing & Heating Co, on 12/17/2019, for drain repair
- 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. 2000000004827 in the amount of \$16,934.11, with Eaton Corp., on 9/6/2019, for UPS repair at Gaylord Regional Communications 911 Center

17. 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. 2000000004623 in the amount of \$29,700.00, with Johnson and Wood, LLC, on 02/10/2020, to replace the sanitary pump at the Ottawa Building.

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.

3/2/2020 1:30 p.m. Final

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

March 3, 2020, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

March 10, 2020, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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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 TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCIAL SERVICES**

- 1.) Barris Scott Dean & Driker, PLLC, Detroit, MI
  - \$395,000.00 Amendment
  - \$995,000.00 New Total
  - FY20-21 100% General Funds
  - Add funds and extend the contract for legal services

### **SECTION 3 - AGENCY SUBMITTED – NEW GRANTS**

### **SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES**

### **SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**

### **SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

#### **2. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) AETNA Better Health of Michigan, Detroit, MI
  - \$39,411,303.00 Amendment
  - \$1,049,970,435.00 New Total
  - FY20 35.94% General Funds; 64.06% Federal Funds
  - 071B6600026 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees

## 2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) Blue Cross Complete of Michigan, Southfield, MI
  - \$2,500,0292,117.00 Amendment
  - \$4,672,762,433.00 New Total
  - FY20 35.94% General Funds; 64.06% Federal Funds
  - 190000000411 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees
  
- 2.) HAP Midwest Health Plan, Inc., Detroit, MI
  - \$71,672,757.00 Amendment
  - \$111,038,210.00 New Total
  - FY20 35.94% General Funds; 64.06% Federal Funds
  - 071B6600033 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees
  
- 3.) McLaren Health Plan, Inc., Flint, MI
  - \$533,113,225.00 Amendment
  - \$4,701,663,026.00 New Total
  - FY20 35.94% General Funds; 64.06% Federal Funds
  - 071B6600029 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees
  
- 4.) Meridian Health Plan of Michigan, Detroit, MI
  - \$651,879,055.00 Amendment
  - \$10,980,481,983.00 New Total
  - FY20 35.94% General Funds; 64.06% Federal Funds
  - 071B6600028 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees
  
- 5.) Molina Healthcare of Michigan, Inc., Troy, MI
  - \$900,463,847.00 Amendment
  - \$8,076,740,450.00 New Total
  - FY20 35.94% General Funds; 64.06% Federal Funds
  - 071B6600027 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees
  
- 6.) Priority Health Choice, Inc., Grand Rapids, MI
  - \$381,134,710.00 Amendment
  - \$2,773,320,127.00 New Total
  - FY20 35.94% General Funds; 64.06% Federal Funds
  - 071B6600025 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

7.) Trusted Health Plan Michigan, Inc., Detroit, MI

- \$7,487,872.00 Amendment
- \$171,197,632.00 New Total
- FY20 35.94% General Funds; 64.06% Federal Funds
- 071B6600032 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees

3. DEPARTMENT OF STATE

1.) RR Donnelley, Madison Heights, MI

- \$13,881,400.00 Amendment
- \$22,987,400.00 New Total
- FY20-23 100% Restricted Funds (*Transportation Administration Collection Fund*)
- Add funds for the renewal by mail print and mail solution

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Guidehouse, LLP, McLean, VA

- \$385,000.00 Amendment
- \$833,500.00 New Total
- FY20-21 100% Various Funds (*Varies by agency*)
- 180000000032 Add funds for the Customer Satisfaction Survey Program – funds are being added for Department of Health and Human Services only

**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 March 3, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of March 3, 2020, be approved and adopted. The motion was supported by Ms. Barnes and approved.

**APPROVED**

March 10, 2020

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 **March 3, 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; Stacey Bliesener, Department of Treasury

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Ms. Paradine called the meeting to order.

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

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

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

***At the State Administrative Board meeting on March 10, 2020, Item 5 was withdrawn from the Department of Transportation Regular Agenda by the Department of Transportation.***



## **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 March 3, 2020

State Administrative Board March 10, 2020

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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.

### **GREAT LAKES SUBMERGED LANDS**

#### **AGREEMENTS**

1. Proposed Use Agreement (1.30 acre) of Lake Superior public trust bottomlands for a Private Boat Harbor, Grant Township, Keweenaw County.

Applicant: Harold Baldauf

Consideration: \$6,963 one-time 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: \$6,963 one-time 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 (0.114-acre) of Lake Huron public trust bottomlands for a Private Boat Harbor, Drummond Township, Chippewa County.

Applicant: James Gusfa

Consideration: \$2,066 one-time 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: \$2,066 one-time 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

3. Proposed Use Agreement (1.21 acre) of Lake Michigan public trust bottomlands for a Private Boat Harbor, Garden Township, Delta County.

Applicant: James Voepel

Consideration: \$1,092 one-time 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: \$1,092 one-time fee

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- 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

4. Proposed Use Agreement (0.53-acre) of Lake Superior public trust bottomlands for a Commercial Watercraft Rental Business, City of Munising, Alger County.

Applicant: Michael Henricksen

Consideration: \$1,035 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: \$1,035 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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5. Proposed Use Agreement (0.38-acre) of Lake Superior public trust bottomlands for a Commercial Watercraft Rental Business, City of Munising, Alger County.

Applicant: Seaberg Pontoon Rental

Consideration: \$830 annual fee

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

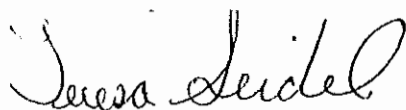
To authorize the conveyance of the state's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

- B. Benefit: Compliance with Part 325

- C. Funding Source/Income to the state: \$830 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



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

February 24, 2020

Date

FINAL 3.10.20

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 3, 2020– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: March 10, 2020 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

**CONTRACT PRE-APPROVALS**

1. HIGHWAYS – Inspection and Testing Services  
Contract (2020-0306) between MDOT and L.S. Engineering, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Cadillac Transportation Service Center service area for the 2020 construction season in Lake, Mecosta, Montcalm, Newago, Osceola, and Wexford Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and closing all project documentation. The contract will be in effect from the date of award through November 15, 2020. The contract amount will be \$678,743.22. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
  
2. HIGHWAYS – Inspection and Testing Services  
Contract (2020-0307) between MDOT and L.S. Engineering, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Grand Rapids Transportation Service Center service area, in the Grand Region. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and closing all project documentation. The contract will be in effect from the date of award through April 30, 2021. The contract amount will not exceed \$500,252.50. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds depending on the particular project authorized.

\* Denotes a non-standard contract/amendment  
3/10/2020

3. \*HIGHWAYS - Owner Oversight and Testing Services  
 Contract (2020-0318): MDOT will enter into a contract with a consultant that will provide for owner oversight and verification testing services to be performed for the Gordie Howe International Bridge (GHIB) project, including the Michigan interchange with I-75, the United States point of entry, and the cable-stayed bridge over the Detroit River (CS 82194 - JN 113717). The work items will include owner oversight inspection, owner verification testing and reporting, and determining compliance with the project agreement and associated documentation. The contract will be in effect from the date of award through December 31, 2025. The contract amount will not exceed \$4,195,800. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

**CONTRACTS**

4. RAIL – Increase Services and Amount  
 Amendatory Contract (2018-0183/A5) between MDOT and Alfred Benesch & Company will add the development of a design alternative needed to resolve utility relocation conflicts to the scope of services and will increase the contract amount by \$216,867.19. The original contract provides for design services to be performed for the replacement of the Mechanic Street and Jackson Street railroad structures along the state-owned accelerated railroad corridor in the City of Jackson, Jackson County. The contract term remains unchanged, February 6, 2018, through September 15, 2020. The revised contract amount will be \$1,732,784.29. Source of Funds: FY 2018, 2019, and 2020 State Restricted Comprehensive Transportation Funds - \$1,732,784.29.

**BID LETTING PRE-APPROVALS**  
**TRUNKLINE CONTRACTS**

5. Letting of March 20, 2020  
 Letting Call: 2003 904  
 Project: ER 31013-208956  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: September 11, 2020  
 Prequalification Level:  
~~\$1,119,000.00~~  
 Culvert replacement, scour counter measures and approach reconstruction on M-26 over Quincy Creek, Houghton County. This project includes a 5 year materials and workmanship pavement warranty.  
 2.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 3/10/2020

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

6. Letting of January 10, 2020  
 Letting Call: 2001 032  
 Project: NH 24011-131799  
 Local Agreement:  
 Start Date: September 8, 2020  
 Completion Date: November 13, 2020

Low Bid: **\$1,318,833.98**  
 Engineer Estimate: \$1,039,296.24  
 Pct Over/Under Estimate: 26.90 %

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

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Elmer's Crane and Dozer, Inc.</b>	<b>\$1,318,833.98</b>	<b>Same</b>	<b>1 **</b>
Payne & Dolan Inc.	\$1,380,183.17	Same	2
Rieth-Riley Construction Co., Inc.	\$1,554,086.71	Same	3

Total Number of Bidders: 3

7. Letting of January 10, 2020  
 Letting Call: 2001 034  
 Project: NH 63043-204333  
 Local Agreement:  
 Start Date: April 15, 2020  
 Completion Date: August 2, 2020

Low Bid: **\$4,148,209.89**  
 Engineer Estimate: \$2,898,638.83  
 Pct Over/Under Estimate: 43.11 %

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

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Ajax Paving Industries, Inc.</b>	<b>\$4,148,209.89</b>	<b>Same</b>	<b>1 **</b>
Cadillac Asphalt, L.L.C.	\$5,105,928.96	Same	2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment  
 3/10/2020

8. Letting of January 10, 2020

Letting Call: 2001 043

Project: NH 11013-203693

Local Agreement:

Start Date: May 25, 2020

Completion Date: July 30, 2020

Low Bid: **\$560,848.87**

Engineer Estimate: \$490,630.40

Pct Over/Under Estimate: 14.31 %

1.78 mi of micro-surfacing, overband crack fill, longitudinal joint repairs with asphalt mastic and pavement markings on I-94BL from St. Joseph River to Fair Avenue in the city of Benton Harbor, Berrien County. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Pavement Maintenance Systems, LLC</b>	<b>\$560,848.87</b>	<b>Same</b>	<b>1 **</b>
American Pavements, Inc.	\$564,391.75	Same	2
Strawser Construction Inc.	\$637,071.55	Same	3

Total Number of Bidders: 3

9. Letting of February 7, 2020

Letting Call: 2002 044

Project: M 63102-208477

Local Agreement:

Start Date: April 15, 2020

Completion Date: June 15, 2021

Low Bid: **\$1,054,543.38**

Engineer Estimate: \$501,268.90

Pct Over/Under Estimate: 110.37 %

Structure rehabilitation, retaining wall repair, bridge railing patching, cap repair and approach work along I-696 near Coolidge Highway in the cities of Oak Park and Huntington Woods, Oakland County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Z Contractors, Inc.</b>	<b>\$1,054,543.38</b>	<b>Same</b>	<b>1 **</b>
C. A. Hull Co., Inc.	\$1,145,992.87	Same	2
Anlaan Corporation	\$1,251,988.31	Same	3
Smith's Waterproofing LLC	\$1,343,879.87	Same	4

Total Number of Bidders: 4



**LOCAL AGENCY CONTRACTS**

10. Letting of January 10, 2020

Letting Call: 2001 009

Project: STU 63000-205947

Local Agreement: 19-5545

Start Date: May 11, 2020

Completion Date: May 21, 2021

Low Bid: **\$1,962,570.30**

Engineer Estimate: \$1,650,070.09

Pct Over/Under Estimate: 18.94 %

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

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Major Cement Co.</b>	<b>\$1,962,570.30</b>	<b>Same</b>	<b>1 **</b>
Great Lakes Contracting Solutions, LLC	\$1,983,821.90	Same	2
Cipparrone Contracting, Inc.	\$1,999,124.55	Same	3
C & D Hughes, Inc.	\$2,099,110.00	Same	4
Florence Cement Company	\$2,156,833.50	Same	5

Total Number of Bidders: 5

11. Letting of February 7, 2020

Letting Call: 2002 005

Project: STUL 47000-205872

Local Agreement: 19-5627

Start Date: 10 days after award

Completion Date: November 15, 2020

Low Bid: **\$9,952,731.17**

Engineer Estimate: \$9,041,271.93

Pct Over/Under Estimate: 10.08 %

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

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Toebe Construction LLC</b>	<b>\$9,952,731.17</b>	<b>Same</b>	<b>1 **</b>
Hoffman Bros., Inc.	\$10,523,623.02	Same	2
Dan's Excavating, Inc.	\$10,899,129.07	Same	3
C & D Hughes, Inc.	\$11,548,514.09	Same	4
Dunigan Bros, Inc.	\$11,573,991.82	Same	5
Fonson Company, Inc.	\$13,334,413.55	Same	6

Total Number of Bidders: 6

\* Denotes a non-standard contract/amendment

**PURCHASING**

- |     |  |  |
|-----|--|--|
| 12. | Siemens Mobility, Inc. Intelligent Traffic Systems (ITS) | \$1,500,000.00<br>FY 20-25<br>75% Federal<br>25% State Trunkline Maintenance<br>100% Total |
|-----|--|--|


This is a contract request for traffic signal controller units to be used within the seven MDOT regions.

- |     |                        |  |
|-----|------------------------|--|
| 13. | Carrier and Gable Inc, | \$1,500,000.00<br>FY 20-25<br>75% Federal<br>25% State Trunkline Maintenance<br>100% Total |
|-----|------------------------|--|

This is a contract request for traffic signal controller units to be used within the seven MDOT regions.

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

Respectfully submitted,

  
 For Paul C. Ajegba P.E.  
 Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of March 3, 2020. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of March 3, 2020, be approved and adopted. The motion was supported by Ms. Barnes and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

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SECRETARY

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CHAIRPERSON