

**APPROVED**

April 7, 2020

Michigan State  
Administrative Board

Lansing, Michigan

March 24, 2020

A regular meeting of the State Administrative Board was held on Tuesday, March 24, 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:

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 March 10, 2020. Supported by Ms. Bliesener, 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

Michigan Gaming Control Board  
Casino Industry (CASINO), 3/24/2020

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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 24, 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, Ross Fort, Department of Education; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, 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 with item 5 withdrawn from the agenda. The motion was supported by Ms. Barnes, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

# **A G E N D A**

## **BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**

March 24, 2020 / March 24, 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 CORRECTIONS, IONIA – Bellamy Creek Correctional Facility – Personal Protection Device Upgrades/Real Time Location System  
File No. 472/17431.GAG - Index No. 62240 - Contract No. Y20205  
Recommended Contract Award: Securadyne Systems Intermediate, dba/Allied Universal Technology Services, Wyoming; \$1,264,000.00

#### **Description and Justification**

The purpose of this contract is to provide for the installation of the Real Time Location System. This includes all raceway, cabling, fiber, network hardware, programming, configuration, and system commissioning for a complete and operational system. This is an upgrade to the critical life safety system providing personnel emergency location within the facility.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility – Building 200 HVAC System Upgrades  
File No. 472/18408.TAP - Contract No. Y20206  
Recommended Contract Award: Dresseler & Son, Inc., dba/Dresseler Mechanical, Marquette; \$1,357,100.00

#### **Description and Justification**

The purpose of this contract is to provide for the replacement of the HVAC system. This work is necessary to remove existing equipment that has exceeded its life cycle, is under frequent repair and is difficult to maintain due to parts no longer being available. This work will result in the installation of modern and energy efficient equipment with commensurate reductions in maintenance and operational costs.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Corrections Facility – Doors and Windows Replacement  
File No. 472/19043.JAG - Contract No. Y20207

Recommended Contract Award: Moore Trospen Construction Company, Holt  
\$490,103.00

**Description and Justification**

The purpose of this contract is to replace existing doors and windows at the facility. The existing doors and windows are from the original construction and are nearing the end of their useful life. The exterior doors are corroded and otherwise in disrepair, and the windows are not thermally efficient and have broken air lock seals. These doors and windows must be replaced to allow for proper safe building functions.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Security System Upgrades Phase II  
File No. 472/19048.SDW - Contract No. Y20208  
Recommended Contract Award: Cross Renovation, Inc., Livonia; \$1,372,000.00

**Description and Justification**

The purpose of this contract is to provide and install an upgraded security system for the sally port to meet the latest agency standards.

**Funding Source**

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, DETROIT – Detroit Detention Center – Roofing Replacement  
File No. 472/19089.MNB - Contract No. Y20209  
Recommended Contract Award: Angels General Construction, Inc., Detroit  
\$802,696.00

**Description and Justification**

The purpose of this contract is to replace the roofs on buildings 200, 400 and 700. The roofs at these buildings have passed their service life and have leaks. Replacing the roofs will prevent the leaks and protect the building interiors.

**Funding Source**

100% Enterprise Wide Special Maintenance Funds

6. DEPARTMENT OF NATURAL RESOURCES, PETOSKEY – Petoskey State Park – Campground Electrical Improvements  
File No. 751/19155.GAG - Index No. 5318 - Contract No. Y20210  
Recommended Contract Award: Glen Construction, LLC, Clio; \$484,500.00

**Description and Justification**

The purpose of this contract is to provide all labor, equipment and material to complete electrical system upgrades to the Dunes and Tannery campgrounds at Petoskey State Park. This work includes the installation of a new conduit, wiring, campsite pedestals at

each campsite, and electrical distribution panels. It also includes grading and concrete placement to develop new ADA compliant campsites within the Dunes Campground.

**Funding Source**

100% Park Improvement Funds

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
HIGHLAND – Jenny Enterprises/Wine Basket Site – Air Sparge and Soil Vapor  
Extraction System  
File No. 761/17109.SAR - Contract No. Y20211  
Recommended Contract Award: MKC Group, Inc., Bay City; \$484,488.50

**Description and Justification**

The purpose of this contract is to install an air sparge and soil vapor extraction treatment system to remediate contaminated soil and groundwater. The tasks defined for this work include the installation of 16 AS wells, three soil vapor extraction horizontal wells, an infiltration gallery, and associated piping; purchase and assembly of trailer mounted treatment equipment; treatment system start up and demonstration; and site remediation. The remediation activities will reduce the potential risk posed by the presence of contamination and protect public health, safety, welfare, and the environment.

**Funding Source**

100% Refined Petroleum Funds

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, CLINTON  
TOWNSHIP – Gus's Mini Mart – Excavation and Disposal of Contaminated Soil  
File No. 761/18187.SAR - Contract No. Y20212  
Recommended Contract Award: STE Group, LLC, Mt. Clemens; \$270,100.00

**Description and Justification**

The purpose of this contract is to excavate and dispose of contaminated soil at the site. The tasks defined for this work include excavation, removal, and disposal of 4,000 tons of contaminated soil; dewatering and disposal of 15,000 gallons of contaminated groundwater; installation of recovery wells; replacement of monitoring wells; and site restoration. The removal activities will reduce the potential risk posed by the presence of contamination and protect public health, safety, welfare, and the environment.

**Funding Source**

100% Refined Petroleum Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

9. DEPARTMENT OF NATURAL RESOURCES, EAST TAWAS – East Tawas  
State Harbor – Improvements to Harbor Facilities and Infrastructures  
File No. 751/12091.BDW - Index No. 54240 - Contract No. Y12276  
Edgewater Resources, LLC, St. Joseph; Modification No. 10, Increase  
\$11,406.05

**Description and Justification**

The purpose of this modification is to provide additional construction administration due to the additions to the scope of work and contract time, added design services to redesign the foundation plan for high water table problems, and added design efforts for rescoping work due to budget availability.

**Funding Source**

100% Waterways Funds

Base Contract	\$60,000.00	
Modification No. 1	\$5,640.00	Approved on Director's Agenda 11/08/2013
Modification No. 2	\$200,000.00	Approved on Ad Board Agenda 01/14/2014
Modification No. 3	\$41,540.00	Approved on Ad Board Agenda 08/18/2015
Modification No. 4	\$148,481.00	Approved on Ad Board Agenda 06/08/2016
Modification No. 5	\$40,632.50	Approved on Ad Board Agenda 06/27/2017
Modification No. 6	\$100,880.00	Approved on Ad Board Agenda 08/01/2017
Modification No. 7	\$10,638.00	Approved on Director's Agenda 02/02/2018
Modification No. 8	\$83,607.25	Approved on Ad Board Agenda 02/05/2019
Modification No. 9	\$28,401.72	Approved on Ad Board Agenda 10/22/2019
Modification No. 10	\$11,406.05	See Justification Above
<b>Total Contract</b>	<b>\$731,226.52</b>	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
 YPSILANTI – Forbes Dry Cleaners Site – Investigation/Remediation Services  
 File No. 761/18171.SAR - Contract No. Y18258  
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 3  
 Increase \$150,268.18

**Description and Justification**

The purpose of this modification is to provide additional remedial activities. The site operated as a commercial dry cleaners and stored tetrachloroethene on site. The tasks defined for this work include conducting three quarters of quarterly groundwater sampling; the installation of vapor mitigation systems at four adjacent properties and operation/maintenance/monitoring of those systems for one year; preparation of bid specifications for soil excavation; preparation of operation and maintenance manuals for each vapor mitigation system; and reporting. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Renew Michigan Funds

Base Contract	\$105,437.17	
Modification 1	\$24,962.53	Approved on Director's Agenda 04/20/2018
Modification 2	\$262,114.00	Approved on Director's Agenda 08/24/2018
Modification 3	\$150,268.18	See Justification Above
<b>Total Contract</b>	<b>\$542,781.88</b>	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
 MANCELONA – Wickes Manufacturing TCE Plume – Groundwater and Surface  
 Water Monitoring  
 File No. 761/19129.SAR - Contract No. Y19081  
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 2  
 Increase \$238,577.07

**Description and Justification**

The purpose of this modification is to provide pressing interim response of the vapor intrusion mitigation services. The site is a former auto parts manufacturing facility. Trichloroethylene was discarded on the ground and contaminated the soil and groundwater. The tasks defined for this work include installation/sampling of monitoring wells, soil vapor probes and/or sub slab sample points; and implementation of mitigation measures at three residential/commercial buildings found to be at risk from vapor intrusion. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Clean Michigan Initiative Funds

Base Contract	\$240,248.26	
Modification No. 1	\$425,410.71	Approved on Director's Agenda 02/15/2019
Modification No. 2	\$238,577.07	See Justification Above
<b>Total Contract</b>	<b>\$904,236.04</b>	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,  
 TRENTON – DSC McLouth Steel/Gibraltar Plant – Remote Monitoring System  
 File No. 761/19288.SAR - Contract No. Y19289  
 ARCADIS of Michigan, LLC, Brighton; Modification No. 3, Increase \$45,115.28  
 ISID No. 00703 - Assignment No. 1

**Description and Justification**

The purpose of this modification is to provide professional design services for the backfilling of a lined retention basin that has been impacted with per- and polyfluoroalkyl substances. The site is a landfill managed under the Federal Superfund Program. The tasks defined for this work include survey of the work zone; preparation of specifications



and bidding documents; construction contractor procurement assistance and oversight; and reporting. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**  
100% PFAS Funds

Base Contract	\$5,553.94	
Modification No. 1	\$73,371.04	Approved on Director's Agenda 07/12/2019
Modification No. 2	\$226,370.95	Approved on Ad Board Agenda 08/13/2019
Modification No. 3	\$45,115.28	See Justification Above
<b>Total Contract</b>	<b>\$350,411.21</b>	

**REVISIONS TO CONSTRUCTION CONTRACTS**

13. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Video and Perimeter Surveillance Enhancements  
File No. 472/14412.TMH - Contract No. Y18544  
J & B Associates, LLC, Gladwin; CCO No. 6, Increase \$102,662.00

**Description and Justification**

The purpose of this change order is to add card readers and controlled security doors to the Genetec system and to relocate an existing camera to the new pharmacy area.

**Funding Source**  
100% Agency Operating Funds

Base Contract	\$1,931,292.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$109,875.00	Approved on Director's Agenda 03/08/2019
Change Order No. 3	\$218,702.00	Approved on Director's Agenda 03/18/2019
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$23,600.00	Approved on Ad Board Agenda 08/13/2019
Change Order No. 6	\$102,662.00	See Justification Above
<b>Total Contract</b>	<b>\$2,386,131.00</b>	

14. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Video and Perimeter Surveillance Enhancements  
File No. 472/14412.TMH - Contract No. Y18544  
J & B Associates, LLC, Gladwin; CCO No. 7, Increase \$100,879.00

**Description and Justification**

The purpose of this change order is to salvage security and technology equipment from the Special Alternative Incarceration unit and label, package and inventory all items for re-deployment by the agency to support the Woodland/Green Oaks site needs as well as other facilities as needed. Also, this will remove, salvage and deliver to the agency 42 light poles for re-deployment to active facilities.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$1,931,292.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$109,875.00	Approved on Director's Agenda 03/08/2019
Change Order No. 3	\$218,702.00	Approved on Director's Agenda 03/18/2019
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$23,600.00	Approved on Ad Board Agenda 08/13/2019
Change Order No. 6	\$102,662.00	Approved on Ad Board Agenda 03/24/2020
Change Order No.	\$100,879.00	See Justification Above
<b>Total Contract</b>	<b>\$2,487,010.00</b>	

15. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Video Management  
 File No. 472/14430.CDP - Contract No. Y18172  
 Securadyne Systems Intermediate, dba/Allied Universal Technology Services, Wyoming; CCO No. 13, Increase \$25,318.00

**Description and Justification**

The purpose of this change order is to install vibration dampening chains in the exterior lights, install personnel emergency locator system receivers, upgrade the HVAC system in the communications room, and install a new cabinet in the vocational village area.

The agency has requested this work.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$5,994,000.00	
Change Order No. 1	\$36,217.00	Approved on Director's Agenda 09/28/2018
Change Order No. 2	\$36,016.00	Approved on Director's Agenda 10/05/2018
Change Order No. 3	\$291,969.00	Approved on Ad Board Agenda 11/30/2018
Change Order No. 4	\$127,807.00	Approved on Ad Board Agenda 03/29/2019

3/5/2020 – 8:56 A.M. – FINAL

Change Order No. 5	\$6,697.00	Approved on Director's Agenda 04/12/2019
Change Order No. 6	\$0	No Cost Change Order
Change Order No. 7	\$84,238.00	Approved on Ad Board Agenda 08/27/2019
Change Order No. 8	\$0	No Cost Change Order
Change Order No. 9	\$9,726.00	Approved on Director's Agenda 08/30/2019
Change Order No. 10	\$905,260.00	Approved on Ad Board Agenda 09/26/2019
Change Order No. 11	\$0	No Cost Change Order
Change Order No. 12	\$0	No Cost Change Order
Change Order No. 13	\$25,318.00	See Justification Above
<b>Total Contract</b>	<b>\$7,517,248.00</b>	

### LEASE FOR PRIVATE PROPERTY

16. DEPARTMENT OF HEALTH & HUMAN SERVICES, LANSING - New Lease No. 12044 with Walter Neller Enterprises, Inc., a Domestic Profit Corporation, 16839 S. US Highway 27, Lansing, MI 48906, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services, as Lessee, for 20,495 square feet of office space located at 111 West Edgewood Boulevard, Lansing, MI 48911. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2020, or upon substantial completion, is \$12.00 (\$20,495.00 per month) for the initial 10-year period. This rate does not include gas, electricity, or janitorial costs. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$15.00 (\$25,618.75 per month) and \$18.00 (\$30,742.50 per month) respectively. This Lease contains an Executive cancellation clause with 60-days' notice for the initial term and a Standard cancellation clause with 60-days' notice for the renewal options. The Attorney General has approved this Lease as to legal form.

#### **Purpose/Business Case:**

The purpose of this new Lease is to relocate and consolidate the Department into a new building that meets their current operational needs, thereby making the management of the program and staff more effective.

#### **Benefit:**

This new location will allow the Department to develop a layout and workstations resulting in significant efficiencies and benefits for the clients and staff. The rental rate is below the current market rates for comparable space.

#### **Funding Source:**

60% General Fund; 40% Federal Funds

**Commitment Level:**

Twenty years including two 5-year renewal options; however, this Lease contains an Executive cancellation clause with 60-days' notice for the initial term and a Standard cancellation clause with 30-days' notice for the renewal options.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from obtaining consolidated space that supports the Department's operational needs. This new space will effectively and efficiently provide improved service to the citizens of greater Lansing.

**Zip Code:**

48911

17. DEPARTMENT OF HEALTH & HUMAN SERVICES, BESSEMER - Renewal Lease No. 10491-2019 with Bessemer Projects, Inc., a Domestic Profit Corporation, 200 South Sophie Street, Bessemer, MI 49911, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services, as Lessee, for 7,541 square feet of office space located at 301 Lead Street, Bessemer, MI 49911. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2020, is \$12.56 (\$7,892.91 per month). This rate does not include gas, electricity, or janitorial costs. This Lease contains two 5-year renewal options with an annual reduced per square foot rental rate of \$11.33 (\$7,119.96 per month) for each. This Lease contains an Executive cancellation clause with 90-days' notice for the initial term and a Standard cancellation clause with 90-days' notice for the renewal options. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose of this new Lease is to remodel the current location to meet the Department's current operational needs, thereby making the management of their programs and staff more effective.

**Benefit:**

This renewal will allow the Department to develop a layout and workstations resulting in significant efficiencies while benefiting both clients and staff. The rental rate is within current market for comparable space.

**Funding Source:**

60% General Fund; 40% Federal Funds

**Commitment Level:**

Ten years with two 5-year renewal options; however, this Lease contains an Executive cancellation clause with 90-days' notice for the initial term and a Standard cancellation clause with 90-days' notice for the renewal options.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from obtaining renovated space that supports the Department's operational needs and put them at risk of absorbing unnecessary moving costs.

3/5/2020 – 8:56 A.M. – FINAL

**Zip Code:**  
49911

**CONTRACT CHANGE ORDER**

18. DEPARTMENT OF HEALTH & HUMAN SERVICES, HARTFORD - CCO No. 1 for Lease No. 7405 approved by the State Administrative Board on February 6, 1990, between the County of Van Buren, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services (DHHS), as Lessee. This CCO provides for creating additional interview/observation rooms and adding access controls to more doors, as requested by the Department of Health & Human Services at a cost not-to-exceed \$81,581.50. The space is located at 57150 County Road 681, Hartford, MI 49057

**Purpose/Business Case:**

The purpose of this CCO is to increase the number of interview/observations rooms for the staff to use with their clients.

**Benefit:**

This CCO allows for the creation of a new intake area for the DHHS staff to meet with clients and will provide additional security features for the staff.

**Source of Funds:**

45% General Fund; 55% Federal Funds

**Commitment Level:**

Present through December 31, 2025; however, this Lease contains a Standard cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from improving the safety and security of the DHHS staff when meeting with their clients in the office.

**ZIP Code:**  
49057

Ms. Bliesener presented the Building Committee Report for the regular meeting of March 24, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of March 24, 2020, be approved and adopted. The motion was supported by Ms. Barnes, and unanimously approved.

# APPROVED

March 24, 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 24, 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; Ross Fort, Department of Education; Kate Barnes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation

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Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

3/13/2020 12:15 p.m. Final

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

### **FINANCE AND CLAIMS COMMITTEE**

March 24, 2020, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

March 24, 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**

#### **1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) Tri-Media Holdings, LLC, Marquette, MI
  - NOT TO EXCEED
  - \$584,500.00 Total
  - FY20-21 100% Federal Funds
  - Lead testing in school and childcare facilities for the Drinking Water Program

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

- 1.) Behavioral Ideas Lab, Inc., New York, NY
  - NOT TO EXCEED
  - \$825,000.00 Total
  - FY20-23 100% General Funds
  - To provide Integrated Human Centered Design (HCD) approaches and strategies in the redesign and implementation of tools, policies and practices related to the MDHHS child welfare program technology system
- 2.) Public Consulting Group, Boston, MA
  - NOT TO EXCEED
  - \$375,000.00 Total
  - FY20-23 100% Restricted Funds (*Fees and Collections*)
  - To provide billing services for the Bureau of Laboratories to obtain reimbursement for testing performed for health departments, physician offices, laboratories, and licensed care facilities throughout Michigan



3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Leif Distribution, Lansing, MI
  - \$500,000.00 Total
  - FY20-23 100% Federal Funds
  - Interior and exterior LED lighting retrofits with vendor absorbed energy rebates

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Leaders Inc., Kalamazoo, MI
  - \$393,010.70 Total
  - FY20 100% Restricted Funds (*ORV Trail Improvement Fund*)
  - One-time purchase for thirty-seven Polaris OAV's for the DNR Law Enforcement Division

5. DEPARTMENT OF STATE POLICE

- 1.) StandardAero Ltd., Winnipeg, Manitoba, Canada
  - \$368,552.80 Total
  - FY20 100% General Funds
  - One-time purchase for a turbine and compressor inspection and repair for Bell Helicopter

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

6. DEPARTMENT OF CORRECTIONS

- 1.) Smith and Davis Enterprises, Inc., Lake George, MI
  - \$30,000.00 Amendment
  - \$278,300.00 New Total
  - FY20-21 100% Revolving Funds (*Correctional Industries*)
  - Add funds and exercise an option year to purchase quilted cloth used to manufacture corrections officer coats

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Eileen Marie Donovan-Lopez, Dearborn, MI
  - \$16,300.00 Amendment
  - \$266,300.00 New Total
  - FY20-22 25% General Funds; 75% Federal Funds
  - Add funds to continue to provide medical consulting services for the Medical Service Administration

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) Judson Center, Royal Oak, MI
  - \$2,042,462.26 Amendment
  - \$3,795,437.10 New Total
  - FY20-23 50% General Funds; 50% Federal Funds
  - Add funds and exercise three option years to provide adoptive and kinship parents with quality training to enhance safety, reduce maltreatment, and ensure better health and well-being for foster, adoptive, and kinship children throughout the state
  
- 3.) Orchard Children's Services, Southfield, MI
  - \$25,000.00 Amendment
  - \$737,500.00 New Total
  - FY20 100% Federal Funds
  - Increase contract value to serve additional clients and reduce the referral wait list for the Juvenile Justice Diversion and Reintegration Program
  
- 4.) Orchard Children's Services, Southfield, MI
  - \$30,000.00 Amendment
  - \$641,266.00 New Total
  - FY20 100% Federal Funds
  - Increase contract value to continue providing Wraparound coordination services
  
- 5.) Specialty Underwriters LLC, Oak Creek, WI
  - \$314,310.15 Amendment
  - \$1,028,727.70 New Total
  - FY20-22 100% General Funds
  - Add funds and exercise two option years to provide preventative maintenance for critical laboratory equipment within MDHHS, Bureau of Laboratories
  
- 6.) Vaisala, Inc., Woburn, WA
  - \$171,415.15 Amendment
  - \$359,298.15 New Total
  - FY20-25 100% General Funds
  - Add funds and extend the contract to add data loggers to continue calibration and support services for critical laboratory equipment that tests materials and specimens

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Edler Eye Care Group, PLC, Spring Lake, MI
  - \$125,000.00 Amendment
  - \$624,232.00 New Total
  - FY20-21 42% Federal Funds; 45% General Funds; 13% Restricted Funds (*Income Assessment*)
  - Add funds and a one-year option for dental services for the residents of the Grand Raids Home for Veterans

9. DEPARTMENT OF TREASURY

- 1.) Thomson Reuters, Carrollton, TX
  - \$3,899.18 Amendment
  - \$144,747.95 New Total
  - FY20 100% Restricted Funds (*Audit- In-State Team*)
  - Add funds and extend the contract two months for tax research services

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

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Boyne City, Boyne City, MI
  - \$600,000.00 Total
  - FY20-22 100% Restricted Funds (*Renew Michigan Fund*)
  - Loft Project. To conduct environmental response activities that will protect the public health, the environment, and assist in the redevelopment of the brownfields
- 2.) City of Detroit, Detroit, MI
  - \$1,000,000.00 Total
  - FY20-22 100% Restricted Funds (*Renew Michigan Fund*)
  - A commercial development to help revitalize the city of Detroit
- 3.) City of Rochester, Rochester, MI
  - \$1,000,000.00 Total
  - FY20-22 100% Restricted Funds (*Renew Michigan Fund*)
  - Grain Elevator Redevelopment Project. A commercial development to help revitalize the city of Rochester
- 4.) Village of Shelby, Shelby, MI
  - \$800,000.00 Total
  - FY20-21 100% Restricted Funds (*Renew Michigan Fund*)
  - Provide quality, reliable drinking water to individuals living in apartments at Peterson Farms

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY  
continued

- 5.) United States Environmental Protection Agency, Chicago, IL
- \$2,699,000.00 Total
  - FY20-23 100% Restricted Funds (*Renew Michigan Fund*)
  - New Superfund State Contract for remedial actions at the Tar Lake site of environmental contamination in Mancelona, Antrim County

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Muskegon County, Muskegon, MI
- \$740,650.42 Total
  - FY20 100% Federal Funds
  - To provide funds for Friend of the Court enforcement and modification of child support orders and prosecuting attorney services to establish paternity and obtain child support orders
- 2.) Northern Michigan Health Consortium, MI
- \$529,821.00 Total
  - FY20 100% General Funds
  - To provide funds to enhance the capacity required for the Community Health Innovation Region Backbone implementation and operation

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

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Lansing, Lansing, MI
- \$180,000.00 Amendment
  - \$660,000.00 New Total
  - FY20 100% Restricted Funds (*Renew Michigan Fund*)
  - Add funds to construct a recycling education center
- 2.) Village of Decatur, Decatur, MI
- \$0.00 Amendment
  - \$44,800.00 New Total
  - FY20-21 100% General Funds
  - Add funds and extend the grant to provide safe drinking water to homes impacted by contamination

**13. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Community Action Agency of S Central MI, Battle Creek, MI
  - \$631,656.00 Amendment
  - \$1,280,693.00 New Total
  - FY20 100% Federal Funds
  - Add funds to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to revitalize low-income communities
  
- 2.) Michigan Physical Fitness, Health and Sports Foundation, Inc., Lansing, MI
  - \$10,000,000.00 Amendment
  - \$25,585,554.00 New Total
  - FY20 100% Federal Funds
  - Add funds to provide Supplemental Nutrition Assistance Program education to participants in group settings and various venues, as well as through special events that interface with the U.S. Department of Agriculture and Food Nutrition Service
  
- 3.) Wayne Metropolitan Community Action Agency, Detroit, MI
  - \$7,830,736.00 Amendment
  - \$13,799,964.00 New Total
  - FY20 100% Federal Funds
  - Add funds to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to revitalize low-income communities

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

**14. DEPARTMENT OF CORRECTIONS**

- 1.) RELX Inc., dba LexisNexis, a division of RELX, Miamisburg, OH
  - NOT TO EXCEED
  - \$1,319,422.50.00 (5 Years)
  - FY20-25 100% General Funds
  - 190000000116 Electronic Law Library
  
- 2.) Various (*See bid tab*)
  - \$280,000.00 (1 Year)
  - FY20-21 100% General Funds
  - 20000000349 High School equivalency testing services

**15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

1.) Various (*See bid tab*)

- NOT TO EXCEED
- \$5,500,000.00 (5 Years)
- FY20-25 100% General Funds
- 200000000105 Legal research database services and legal print products

2.) Various (*See bid tab*)

- NOT TO EXCEED
- \$4,000,000.00 (5 Years)
- FY20-23 100% General Funds
- 1900000002471 Personal information research database services

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

**16. DEPARTMENT OF CORRECTIONS**

1.) Radiology Imaging Solutions, Inc., Grand Rapids, MI

- \$450,000.00 Amendment
- \$1,877,055.28 New Total
- FY20 100% General Funds
- 071B5500132 Add funds for medical imaging equipment and service

**17. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

1.) Abramson, Braun and Erfourth, P.C., St. Clair Shores, MI

- \$440,000.00 Amendment
- \$4,873,880.00 New Total
- FY20-21 50% General; 50% Federal Funds
- 071B6600066 Add funds for long term compliance and other health services related audits

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) Adapt Pharma, Radnor, PA
  - \$5,000,000.00 Amendment
  - \$9,424,600.00 New Total
  - FY20 100% Federal Funds
  - 180000000340 Add funds to combat the opioid crisis through provision of Naloxone to agency law enforcement and state pharmacies

18. DEPARTMENT OF LOTTERY

- 1.) Ovative Group, Minneapolis, MN
  - \$6,500,000.00 Amendment
  - \$29,400,000.00 New Total
  - FY20-21 100% Restricted Funds (*Lottery Restricted Funds*)
  - 071B6600067 Add funds and exercise a one-year option for digital media marketing and advertising services

19. DEPARTMENT OF STATE POLICE

- 1.) Agate Software Inc., Okemos, MI
  - \$154,000.00 Amendment
  - \$15,893,335.50 New Total
  - FY20 100% Federal Funds
  - 071B1300072 Add funds to upgrade their Magic web-based grants system to the IGX version of Agate's IntelliGrants

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Appriss, Inc., Louisville, KY
  - \$60,000.00 Amendment
  - \$13,145,352.50 New Total
  - FY20-21 100% Restricted Funds (PMECSEMA FUND)
  - 071B6600132 Add funds to the prescription system for electronic monitoring and reporting of controlled substances
  
- 2.) Blue Cross and Blue Shield of Michigan, Detroit, MI
  - \$774,051,172.61 Amendment
  - \$2,677,411,321.61 New Total
  - FY21-22 100% Restricted Funds (*MPERS Pension Fund*)
  - 071B7700002 Add funds and exercise two option years for medical administration services for post-employment health insurance for Michigan Public School Employees Retirement System (MPERS)

21. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
continued

- 1.) Deloitte Consulting, LLP, Grand Rapids, MI
  - \$119,690,101.27 Amendment
  - \$287,851,925.27 New Total
  - FY25-25 50% Federal Funds; 50% General Funds
  - 071B7700072 Add funds and exercise three option years for Bridges Modernization initiative and changes to the Universal Case Load (UCL) initiative for Department of Health and Human Services
  
- 2.) First Hospital Laboratories, Inc., dba FirstSource Solutions, Chalfont, PA
  - \$300,000.00 Amendment
  - \$1,736,488.00 New Total
  - FY20-21 100% Other Funds (*Varies by agency*)
  - 071B7700151 Add funds and exercise an option year for the Alcohol and Drug Testing Administrator
  
- 3.) Michigan Tractor & Machinery, Novi, MI
  - \$125,000.00 Amendment
  - \$1,123,000.00 New Total
  - FY20 100% Various Funds (*Varies by agency*)
  - 071B5500092 Add funds for generator maintenance and services
  
- 4.) Nelnet Servicing LLC, Lincoln, NE
  - \$24,000,000.00 Amendment
  - \$78,177,096.40 New Total
  - FY20 100% Federal Funds
  - 071B0200174 Add funds and extend the contract thirteen years for Michigan Higher Education Student Loan Authority (MHESLA)
  
- 5.) Optumrx Insurance Company of Ohio, Schaumburg, IL
  - \$1,133,570,466.08 Amendment
  - \$3,596,371,466.08 New Total
  - FY21-22 100% Restricted Funds (*MPERS Pension Fund*)
  - 071B7700008 Add funds and exercise two option years for medical administration services for post-employment health insurance for Michigan Public School Employees Retirement System (MPERS)
  
- 6.) The Rapid Group, LLC., Grandville, MI
  - \$650,000.00 Amendment
  - \$1,571,820.00 New Total
  - FY20-21 100% Various Funds (*Varies by agency*)
  - 071B7700160 Add funds and exercise an option year for confidential document destruction and optional recycling



22. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/  
OFFICE OF STATE EMPLOYER

- 1.) York Risk Services Group, Inc., Howell, MI
- \$2,570,000.00 Amendment
  - \$6,346,247.00 New Total
  - FY20-22 100% Various Funds (*Varies by agency*)
  - 071B7700115 Add funds and exercise two option years for third party claims administration services for workers compensation

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

23. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Bruce Bijarro #601502 \$139.92  
The claimant (20-SAB/DOC-8863) requests \$139.92 reimbursement for his television alleged damaged while in possession of MDOC. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
  
2. Dashawn Brantley #924266 \$185.24  
The claimant (20-SAB/DOC-8833) requests \$185.24 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$150.29 for this claim.
  
3. Monteko Brown #747653 \$48.00  
The claimant (20-SAB/DOC-8900) requests \$48.00 reimbursement for his JP5 player, charger and earbuds that were stolen from his cell. The Committee recommends DENIAL for this claim.
  
4. Matthew Carrier #511835 \$13.78  
The claimant (20-SAB/DOC-8759) requests \$13.78 reimbursement for his missing radio. A radio was not present at the time of pack up. The Committee recommends DENIAL for this claim.
  
5. Mary Coffel #307442 \$0.00  
The claimant (20-SAB/DOC-8617) requests \$0.00 reimbursement for her stolen television, boots, coat, sandals, curling iron, undergarments, padlocks, scissors, JP5 player, and music and game downloads. The Committee recommends DENIAL for this claim.

23. DEPARTMENT OF CORRECTIONS continued

6. Clyde Grant #784659 \$139.92  
The claimant (20-SAB/DOC-8710) requests \$139.92 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$139.92 for this claim.
7. John Gregory #727015 \$197.42  
The claimant (20-SAB/DOC-7584) requests \$197.42 reimbursement for his missing headphones, coffee, peanut bars, trimmers, boxers, dictionary, earbuds and shorts. The only item present at the time of pack up was the headphones which were noted as damaged. An NOI was not held for the damaged headphones. The prisoner signed the unpack receipt. No items were noted as missing or damaged at that time. The Committee recommends approval of \$31.75 for this claim.
8. Damari Mahone #517878 \$34.25  
The claimant (20-SAB/DOC-8217) requests \$34.25 reimbursement for his missing undergarments. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
9. Zachary Miller #649090 \$181.02  
The claimant (20-SAB/DOC-8795) requests \$181.02 reimbursement for his alleged missing JP5 tablet, earbuds, bowl and books. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. Trevor Olson #693561 \$227.50  
The claimant (20-SAB/DOC-8544) requests \$227.50 reimbursement for his missing television, JP5 player, JP5 armband, and JP5 keyboard. The only item that could be verified as missing while in possession of MDOC is the JP5 player. The Committee recommends approval of \$4.20 for this claim.
11. Darnell Scott #792524 \$0.00  
The claimant (20-SAB/DOC-8869) requests \$0.00 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$15.58 for this claim.
12. Mario Tillery #447560 \$42.39  
The claimant (20-SAB/DOC-8857) requests \$42.39 reimbursement for his missing JP5 tablet. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

23. DEPARTMENT OF CORRECTIONS continued

13. Brent Timmer #522577 \$42.39  
 The claimant (20-SAB/DOC-8491) requests \$42.39 reimbursement for his JP5 player alleged to be damaged after a cell search. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.

24. DEPARTMENT OF CORRECTIONS continued

14. Daryl Tincher #594860 \$11.98  
 The claimant (20-SAB/DOC-8901) requests \$11.98 reimbursement for his mirror, spork, deodorant, salt & pepper, jam, mustard, ketchup, mug and socks he alleges were missing a shakedown of his cell. The Committee recommends DENIAL for this claim.

15. Fischer Tucker IV #654194 \$141.12  
 The claimant (20-SAB/DOC-8910) requests \$141.12 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.

16. Todd Ulmer #225292 \$85.91  
 The claimant (20-SAB/DOC-8080) requests \$85.91 reimbursement for funds removed from his TRUST account for an art supply order he did not receive. The Committee recommends approval of \$85.91 for this claim.

17. Darrell Wilson #668441 \$205.00  
 The claimant (20-SAB/DOC-8714) requests \$205.00 reimbursement for his missing partial denture. The Committee recommends approval of \$20.50 for this claim.

24. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

- 1) Joseph Turanzas \$45.00  
 The claimant (20-SAB-012) requests \$45.00 reimbursement for his headphones and sunglasses that were damaged by another patient. The Committee recommends DENIAL for this claim.

25. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Eugene Johannes \$67.62  
 The claimant (20-SAB-017) requests \$67.62 reimbursement for a replacement mailbox. The Committee recommends approval of \$67.62 for this claim.

26. DEPARTMENT OF TRANSPORTATION continued

- 2) Keith Neher \$990.00

The claimant (20-SAB-006) requests \$990.00 reimbursement for vehicle repair. The Committee recommends approval of \$990.00 for this claim.

- 3) Christopher Snyder \$364.48

The claimant (20-SAB-018) requests \$364.48 reimbursement for a replacement windshield. The Committee recommends approval of \$364.48 for this claim.

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

**SECTION 9 - SPECIAL ITEMS**

27. 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. 2000000004749 in the amount of \$7,166.50, with Cummins, Inc., on 02/13/2020, to replace two turbos on the emergency power backup generator at Thumb 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. 2000000005112 in the amount of \$7,962.00, with Goyette Mechanical Co., Inc., on 2/27/2020, to replace two boiler pilot drawers to provide heat to buildings 100, 200, 300 at Thumb correctional facility

28. 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. 2000000003055 in the amount of \$10,390.00, with UP Abatement Company, on 02/24/2020, for emergency water well repair at the DNR Indian Lakes State

29. 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. 2000000005000 in the amount of \$6,740.00, with Kozikowski Well & Pump, on 02/24/2020, for emergency water well repair at the DNR Indian Lakes State Park

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 24, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of March 24, 2020, be approved and adopted. The motion was supported by Mr. Sonneveldt and approved.

# APPROVED

March 24, 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 24, 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; Ross Fort, Department of Education; Shenique Moss, Governor's Office, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury

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Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

**FINAL**

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 24, 2020– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: March 24, 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-Approval**

1. HIGHWAYS – Construction Engineering Services  
Contract (2020-0322) between MDOT and Rowe Professional Services Company will provide for full construction engineering services to be performed for 5.6 miles of hot mix asphalt cold milling and resurfacing, joint and crack repairs, full-depth pavement repairs, concrete curb and gutter work, and signing on I-94 from 8 Mile Road to Conner Street in the city of Detroit, Wayne County. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through May 1, 2021. The contract amount will not exceed \$1,200,00.07. Source of Funds: 100% State Restricted Trunkline Funds.
  
2. HIGHWAYS - Inspection and Testing Services  
Contract (2020-0341) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for as-needed inspection and testing services to be performed for road and multiple bridge widening work on I-94 from east of Lovers Lane to west of Sprinkle Road in Kalamazoo County, Southwest 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 May 1, 2021. The contract amount will not exceed \$661,674.60. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds depending on the particular project authorized.



3. HIGHWAYS – Construction Engineering Services  
Contract (2020-0353) between MDOT and Alfred Benesch & Company will provide for full construction engineering services to be performed for concrete pavement repairs, bridge repairs, and other improvements on I-69 from Otis Road to Girard Road near the city of Coldwater in Branch County (CS 12034 – JNs 127442 and 203669). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through January 25, 2022. The contract amount will not exceed \$1,248,083.86. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
  
4. HIGHWAYS – Intelligent Transportation System Services  
Contract (2020-0358) between MDOT and Kimley-Horn of Michigan, Inc., will provide for engineering and technical support services to be performed in support of an update to the statewide advanced traffic management system (ATMS) software. The work items will include researching best practices, assessing functionalities, developing requirements, performing evaluations, providing recommendations, and developing a request for proposals (RFP). The contract will be in effect from the date of award through September 30, 2023. The contract amount will be \$565,370.90. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
5. HIGHWAYS - Inspection and Testing Services  
Contract (2020-0372) between MDOT and Wightman & Associates, Inc., will provide for as-needed inspection and testing services to be performed for projects at various locations in Berrien, Van Buren, Cass, and Kalamazoo 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 March 1, 2022. The contract amount will not exceed \$719,549.74. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds depending on the particular project authorized.
  
6. HIGHWAYS - Design Services  
Contract (2020-0368) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for the reconstruction of I-196 from the Byron Road interchange to 32<sup>nd</sup> Avenue in Ottawa County (CS 70024 - JNs 201133PE and 201136PE). 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 contract will be in effect from the date of award through January 7, 2022. The contract amount will be \$3,022,004.55. Source of Funds: 100% State Restricted Trunkline Funds.

7. HIGHWAYS - Design Services  
 Contract (2020-0373) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for the rehabilitation and reconstruction of M-40 from 72nd Street northerly to approximately 1,100 feet south of Lagrave Street in the Village of Lawton, Antwerp Township, Van Buren County (CS 80111 - JN 200641). The project will include two-course hot mix asphalt milling and overlay throughout the project limits with the exception of four blocks of pavement reconstruction within the Village of Lawton. 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 contract will be in effect from the date of award through May 3, 2023. The contract amount will not exceed \$924,359.79. Source of Funds: 100% State Restricted Trunkline Funds.
8. HIGHWAYS – Inspection and Testing Services  
 Contract (2020-0397): MDOT will enter into a contract with a consultant that will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Davison Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through 25 months. The contract amount will not exceed \$960,141. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
9. HIGHWAYS – Inspection and Testing Services  
 Contract (2020-0398): MDOT will enter into a contract with a consultant that will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Davison Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through 25 months. The contract amount will not exceed \$516,999. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

### CONTRACTS

10. EXECUTIVE (Office of Economic Development) - IDS SR2S Program  
 Authorization (11) under Contract (2018-0465) between MDOT and the Michigan Fitness Foundation (MFF) will provide for MFF to assist MDOT in the administration of the federal Safe Routes to School (SR2S) Program in fiscal years 2020, 2021, and 2022 by delivering non-infrastructure grants to schools. The authorization will be in effect from the date of award through September 30, 2023. The authorization amount will be \$970,000. The contract term is June 27, 2018, through September 30, 2024. Source of Funds: 100% Federal SR2S Program Funds.
11. HIGHWAYS – Bridge Scoping Services  
 Contract (2020-0370) between MDOT and RS&H Michigan, Inc., will provide for bridge scoping services, including the development of repair recommendations, to be performed for 23 bridges in the Davison Transportation Service Center service area (CS 25032 - JN 209506SCOP). The work items will include performing in-depth bridge safety

\* Denotes a non-standard contract/amendment

inspections in accordance with National Bridge Inspection Standards, evaluating repair alternatives, developing a scope of work and cost estimate for each bridge, and preparing bridge inspection and scoping reports. The contract will be in effect from the date of award through December 18, 2020. The contract amount will be \$539,947.43. Source of Funds: 100% State Restricted Trunkline Funds.

12. HIGHWAYS – Design Services

Contract (2020-0374) between MDOT and Tetra Tech of Michigan, P.C., will provide for design services to be performed for the rehabilitation and select reconstruction of I-69 westbound from M-19 to Taylor Road in St. Clair County, including three-course hot mix asphalt overlay, select reconstruction underneath bridges maintaining required clearance, and drainage and safety improvements (CS 77023 – JN 201409PE). The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through January 13, 2023. The contract amount will be \$930,866.02. Source of Funds: 100% State Restricted Trunkline Funds.

13. HIGHWAYS – Design Services

Contract (2020-0392) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for the rehabilitation of I-69 and the I-69/I-475 interchange area in the City of Flint, Genesee County (CS 25132 - JNs 20162PE and 201632PE-S; CS 25132 – JN 204861PE-S). 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 contract will be in effect from the date of award through March 1, 2021. The contract amount will be \$1,140,886.89. Source of Funds: 100% State Restricted Trunkline Funds.

**TRUNKLINE CONTRACTS**

- |     |   |   |
|-----|---|---|
| 14. | Letting of April 3, 2020<br>Letting Call: 2004 001<br>Project: NH 66051-201381<br>Local Agreement:<br>Start Date: 10 days after award<br>Completion Date: June 24, 2022 | Prequalification Level:<br><b>\$12,798,000.00</b> |
|-----|---|---|

1.29 mi of hot mix asphalt reconstruction, earthwork, drainage, guardrail and pavement markings, bridge reconstruction with steel plate girder and 48 inch by 49 inch concrete bulb-tee beams, cofferdams, piles, lightweight fill and approach work on M-26 over the east and west branches of the Firesteel River and from south of the west branch to north of the east branch of the Firesteel River, Ontonagon County. This project includes a 5-year materials and workmanship pavement warranty.

2.00 % DBE participation required

- |     |   |  |
|-----|---|--|
| 15. | Letting of April 3, 2020<br>Letting Call: 2004 004<br>Project: MXE 65000-203528 | Prequalification Level:<br><b>\$783,000.00</b> |
|-----|---|--|

\* Denotes a non-standard contract/amendment  
3/12/2020

Local Agreement: 20-5051  
 Start Date: August 10, 2020  
 Completion Date: October 15, 2020

2.15 mi of hot mix asphalt crush, shape and resurface, aggregate surface course, signing, sidewalk ramps and pavement markings on roads within the Rifle River State Recreation Area, Ogemaw County.

0.00 % DBE participation required

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| 16. | Letting of April 3, 2020<br>Letting Call: 2004 006<br>Project: MXE 46000-202505<br>Local Agreement: 20-5033<br>Start Date: 10 days after award<br>Completion Date: July 24, 2020 | Prequalification Level:<br><b>\$1,162,000.00</b> |
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2.58 mi of hot mix asphalt base crushing, shaping and resurfacing, full depth pavement repairs, overband crack fill, double chip seal, culvert replacements and pavement markings on park roads in W.J. Hayes State Park on the main roadway, parking lots and boat launches, Lenawee County.

0.00 % DBE participation required

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| 17. | Letting of April 3, 2020<br>Letting Call: 2004 015<br>Project: HSIP 41000-206495<br>Local Agreement:<br>Start Date: April 12, 2020<br>Completion Date: December 1, 2020 | Prequalification Level:<br><b>\$2,903,000.00</b> |
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Application of long line pavement markings on various routes, Allegan, Barry, Ionia, Kent, Lake, Mason, Mecosta, Montcalm, Muskegon, Newaygo, Oceana, Osceola and Ottawa Counties.

0.00 % DBE participation required

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| 18. | Letting of April 3, 2020<br>Letting Call: 2004 016<br>Project: M 61072-207989<br>Local Agreement:<br>Start Date: April 20, 2020<br>Completion Date: June 25, 2021 | Prequalification Level:<br><b>\$956,000.00</b> |
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Bridge rehabilitation including deck patching, epoxy overlay, railing and deck joint replacement, silane barriers and pressure relief joints, guardrail and approach work on US-31 over Laketon Avenue in the city of Muskegon, Muskegon County. This project includes a 5-year thin epoxy overlay warranty.

0.00 % DBE participation required

Letting of April 3, 2020	Prequalification Level:
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Letting Call: 2004 017 **\$617,000.00**  
 Project: M 11041-209926  
 Local Agreement:  
 Start Date: May 18, 2020  
 Completion Date: July 12, 2020

2.00 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramp upgrades and pavement markings on M-60BR from west of 17th Street to the west pavement change of M-60BR (Detroit Road) in the city of Niles, Berrien and Cass Counties.

0.00 % DBE participation required

19. Letting of April 3, 2020 **Prequalification Level:**  
 Letting Call: 2004 018 **\$549,000.00**  
 Project: HSIP 73000-206487  
 Local Agreement:  
 Start Date: May 26, 2020  
 Completion Date: November 13, 2020

Application of special pavement markings on various routes, Genesee, Lapeer and Shiawassee Counties.

0.00 % DBE participation required

20. Letting of April 3, 2020 **Prequalification Level:**  
 Letting Call: 2004 027 **\$2,663,000.00**  
 Project: HSIP 38082-206553  
 Local Agreement:  
 Start Date: April 13, 2020  
 Completion Date: December 1, 2020

Application of long line pavement markings on various routes, Clinton, Eaton, Hillsdale, Ingham, Jackson, Lenawee, Livingston, Monroe and Washtenaw Counties.

0.00 % DBE participation required

21. Letting of April 3, 2020 **Prequalification Level:**  
 Letting Call: 2004 028 **\$821,000.00**  
 Project: HSIP 63000-206543  
 Local Agreement:  
 Start Date: May 11, 2020  
 Completion Date: December 1, 2020

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

0.00 % DBE participation required

22. Letting of April 3, 2020 **Prequalification Level:**  
 Letting Call: 2004 029 **\$4,320,000.00**  
 Project: NH 13131-204743, ETC  
 Local Agreement: 20-5058

Start Date: May 4, 2020  
 Completion Date: August 28, 2020

2.90 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk, pavement joint repair, pavement marking and railroad safety improvements including hot mix asphalt approach, concrete curb and gutter, earthwork and slope restoration on I-94BL (Dickman Road) from east of Helmer Road to west of I-194 southbound on-ramp and I-94BL at Grand Trunk Western (GTW) and Kendall Street at GTW in the city of Battle Creek, Calhoun County.

4.00 % DBE participation required

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| 23. | Letting of April 3, 2020<br>Letting Call: 2004 030<br>Project: NH 39022-206566<br>Local Agreement:<br>Start Date: May 18, 2020<br>Completion Date: November 14, 2020 | Prequalification Level:<br><b>\$4,066,000.00</b> |
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2.82 mi of hot mix asphalt temporary shoulder widening, shoulder rehabilitation, crossovers and bridge rehabilitation with 21 inch prestressed concrete box beam and 28 inch prestressed concrete I beam on I-94 over Grand Elk Railroad and I-94 over Canadian National Railroad from Lover's Lane to east of Sprinkle Road in the cities of Kalamazoo and Portage, Kalamazoo County.

5.00 % DBE participation required

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| 24. | Letting of April 3, 2020<br>Letting Call: 2004 031<br>Project: NH 41000-200162<br>Local Agreement:<br>Start Date: May 26, 2020<br>Completion Date: November 15, 2020 | Prequalification Level:<br><b>\$1,797,000.00</b> |
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7.03 mi of full depth concrete joint repairs, concrete joint and crack sealing, sidewalk ramps and pavement markings on M-37 from Lake Eastbrook Boulevard north to I-96, M-21 from Pettis Avenue east to Bennett Street, M-37 from 44th Street north to 32nd Street and M-46 from Ball Creek Road east to Kent Street in the village of Kent City, cities of Kentwood and Grand Rapids, Kent County.

3.00 % DBE participation required

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| 25. | Letting of April 3, 2020<br>Letting Call: 2004 032<br>Project: ST 03042-127994<br>Local Agreement:<br>Start Date: September 8, 2020<br>Completion Date: October 5, 2020 | Prequalification Level:<br><b>\$1,282,000.00</b> |
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5.52 mi of hot mix asphalt cold milling and resurfacing, centerline corrugations and pavement markings on M-179 from the Grand Elk Railroad east to the Allegan east

county line (Patterson Avenue) in Wayland Township, Allegan County. This project includes two 3-year materials and workmanship pavement warranties.

3.00 % DBE participation required

26. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 033 **\$675,000.00**  
 Project: ST 08032-200145  
 Local Agreement:  
 Start Date: July 20, 2020  
 Completion Date: November 15, 2020

1.29 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, sidewalk ramp upgrades and pavement markings on M-37 from south of Main Street to north of Town Center Drive in the village of Middleville, Barry County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

27. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 035 **\$657,000.00**  
 Project: MX 63000-202527  
 Local Agreement: 20-5108  
 Start Date: 10 days after award  
 Completion Date: October 15, 2020

2.66 mi of single chip seal, pavement repairs, drainage and pavement markings on roads and parking lots within Bald Mountain Recreation Area, Oakland County.

0.00 % DBE participation required

28. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 054 **\$4,644,000.00**  
 Project: NH 25072-123914  
 Local Agreement:  
 Start Date: June 15, 2020  
 Completion Date: June 15, 2021

2.56 of hot mix asphalt cold milling and resurfacing, shoulder reconstruction, joint repairs, concrete pavement, curb and gutter, earthwork, drainage, signing, traffic signal modernization and pavement markings on M-54 from south of Coldwater Road northerly to Mt. Morris Road in the city of Flint, Genesee County.

5.00 % DBE participation required

29. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 055 **\$524,000.00**  
 Project: STG 13033-204457  
 Local Agreement:  
 Start Date: July 6, 2020  
 Completion Date: October 30, 2020

\* Denotes a non-standard contract/amendment  
 3/12/2020

Replacement of 6 cantilevers and sign upgrades on I-69 at US-12 and I-94 at 3 locations near the north branch of the Kalamazoo River, Calhoun and Branch Counties.

0.00 % DBE participation required

**LOCAL AGENCY CONTRACTS**

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| 30. | Letting of April 3, 2020<br>Letting Call: 2004 010<br>Project: EDF 52000-207436, ETC<br>Local Agreement: 20-5062<br>Start Date: June 1, 2020<br>Completion Date: August 18, 2020 | Prequalification Level:<br><b>\$762,000.00</b> |
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1.20 mi of hot mix asphalt base crushing, shaping, cold milling and resurfacing, trenching, drainage and pavement markings on County Road 492 (County Road HQ) from US-41 to Commerce Drive/Forestville Road, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

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| 31. | Letting of April 3, 2020<br>Letting Call: 2004 011<br>Project: ER 31000-207991<br>Local Agreement: 20-5064<br>Start Date: 10 days after award<br>Completion Date: September 1, 2020 | Prequalification Level:<br><b>\$5,219,000.00</b> |
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0.41 mi of hot mix asphalt resurfacing, earthwork, drainage, aggregate base, precast concrete culvert, modular block walls and pavement markings on Old Mill Hill Road from Erickson Drive to Canal Road, Houghton County. This is a Local Agency project.

2.00 % DBE participation required

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| 32. | Letting of April 3, 2020<br>Letting Call: 2004 012<br>Project: STUL 80421-132931<br>Local Agreement: 20-5055<br>Start Date: 10 days after award<br>Completion Date: July 17, 2020 | Prequalification Level:<br><b>\$634,000.00</b> |
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0.47 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete curb and gutter, drainage and pavement markings on County Road 653 from Red Arrow Highway to I-94, Van Buren County. This is a Local Agency project.

4.00 % DBE participation required

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| 33. | Letting of April 3, 2020<br>Letting Call: 2004 014<br>Project: STL 13000-208938<br>Local Agreement: 20-5040<br>Start Date: June 8, 2020 | Prequalification Level:<br><b>\$935,000.00</b> |
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\* Denotes a non-standard contract/amendment  
3/12/2020



Completion Date: August 28, 2020

2.18 mi of hot mix asphalt resurfacing replace culvert and approach work on Bellevue Road from 13 Mile Road to North Calhoun County Line, Calhoun County. This is a Local Agency project.

3.00 % DBE participation required

- 34. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 023 **\$8,819,000.00**  
 Project: EDCF 63000-132536  
 Local Agreement: 20-5115  
 Start Date: 10 days after award  
 Completion Date: July 2, 2021

1.04 mi of hot mix asphalt paving, concrete pavement, curb, gutter, sidewalk and ramps, storm sewer, signals, water main and pavement markings on Dequindre Road from north of Utica Road to north of Auburn Road in the city of Rochester Hills, Oakland County. This project includes a 5-year Local Agency Program Warranty. This is a Local Agency project.

5.00 % DBE participation required

- 35. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 024 **\$2,478,000.00**  
 Project: BRT 25000-206089  
 Local Agreement: 20-5050  
 Start Date: July 20, 2020  
 Completion Date: May 29, 2021

Bridge reconstruction with 33-inch prestressed concrete box beams, hot mix asphalt reconstruction, concrete curb and gutter, drainage, guardrail and approach work on Grand Blanc Road over Swartz Creek, Genesee County. This is a Local Agency project.

4.00 % DBE participation required

- 36. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 025 **\$700,000.00**  
 Project: NH 63000-205952  
 Local Agreement: 20-5061  
 Start Date: July 8, 2020  
 Completion Date: September 11, 2020

0.70 mi of concrete pavement repairs, concrete sidewalk and adjust drainage structures on 13 Mile Road from John R Road to Hales Street in the city of Madison Heights, Oakland County. This is a Local Agency project.

4.00 % DBE participation required

- 37. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 036 **\$2,410,000.00**  
 Project: MCS 77000-202411

\* Denotes a non-standard contract/amendment  
 3/12/2020

Local Agreement: 20-5049  
 Start Date: June 5, 2020  
 Completion Date: November 6, 2020

0.10 mi of superstructure replacement reinforced concrete bridge approach pavement, guardrail and pavement markings on Meisner Road over the Belle River, St. Clair County. This is a Local agency project.

0.00 % DBE participation required

38. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 037 **\$1,861,000.00**  
 Project: TA 28000-202742-2  
 Local Agreement: 19-5310  
 Start Date: May 11, 2020  
 Completion Date: September 16, 2022

1.00 mi of hot mix asphalt shared use path, concrete shared use path, retaining wall, curb, gutter, sidewalk and ramps, drainage, fencing, riprap and pavement markings along Cass Road and on Dendrinos Drive from Northwestern Michigan College to 14th Street in the city of Traverse City, Grand Traverse County. This is a Local Agency project.

3.00 % DBE participation required

39. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 038 **\$1,734,000.00**  
 Project: NH 82000-203581  
 Local Agreement: 20-5047  
 Start Date: June 15, 2020  
 Completion Date: October 30, 2020

0.94 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps and pavement markings on Merriman Road from Plymouth Road to Schoolcraft Road in the city of Livonia, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

40. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 039 **\$1,443,000.00**  
 Project: STL 23000-207909  
 Local Agreement: 20-5067  
 Start Date: May 4, 2020  
 Completion Date: July 24, 2020

3.40 mi of hot mix asphalt resurfacing, aggregate base, shoulders, trenching, guardrail, culverts and pavement markings on Battle Creek Highway from Bradley Road to Five Point Highway, Eaton County. This is a Local Agency project.

4.00 % DBE participation required

41. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 040 **\$1,316,000.00**  
 Project: HIPL 52000-202442  
 Local Agreement: 20-5037  
 Start Date: 10 days after award  
 Completion Date: October 15, 2020

Bridge replacement with post-tensioned prestressed concrete box beams, guardrail and approach work on Green Bay Street (County Road BAA) over Chocolay River, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

42. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 041 **\$1,164,000.00**  
 Project: MCS 19000-205127, ETC  
 Local Agreement: 20-5023  
 Start Date: 10 days after award  
 Completion Date: July 31, 2020

4.07 mi of hot mix asphalt overlay, aggregate shoulders, bridge rehabilitation including removal and replacement of the existing bituminous deck surface, cleaning and coating structural steel, superstructure replacement in one span and pavement markings on Francis Road from Centerline Road to Parks Road, Forest Hill Road from Colony Road north to Mead Road, Francis Road over Stony Creek and Forest Hill Road over Hayworth Creek, Clinton County.

4.00 % DBE participation required

43. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 042 **\$1,017,000.00**  
 Project: BO 07000-129348  
 Local Agreement: 20-5045  
 Start Date: 10 days after award  
 Completion Date: October 15, 2020

Bridge replacement, earthwork and approach work on Old M-28 Over Hickey Creek, Baraga County. This is a Local Agency project.

0.00 % DBE participation required

44. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 043 **\$959,000.00**  
 Project: BRT 23000-202455  
 Local Agreement: 20-5041  
 Start Date: 10 days after award  
 Completion Date: October 9, 2020

Bridge reconstruction with prefabricated tub girder with precast composite slab units and approach work on Mt. Hope Highway over Sebewa Creek, Eaton County. This is a Local Agency project.

3.00 % DBE participation required

45. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 044 **\$817,000.00**  
 Project: STL 56555-130267  
 Local Agreement: 20-5054  
 Start Date: 10 days after award  
 Completion Date: July 2, 2020

4.43 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on various routes, Midland County. This is a Local Agency project.

3.00 % DBE participation required

46. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 045 **\$604,000.00**  
 Project: STUL 37000-132929  
 Local Agreement: 20-5060  
 Start Date: June 15, 2020  
 Completion Date: August 28, 2020

0.28 mi of hot mix asphalt reconstruction, aggregate base, drainage and pavement markings on Brown Street from North Drive to Broadway Street in the city of Mt. Pleasant, Isabella County. This is a Local Agency project.

3.00 % DBE participation required

47. Letting of April 3, 2020 Prequalification Level:  
 Letting Call: 2004 051 **\$2,876,000.00**  
 Project: NH 63000-205953  
 Local Agreement: 20-5079  
 Start Date: June 1, 2020  
 Completion Date: July 5, 2021

1.05 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete curb, gutter, sidewalk and ramps and signing on 12 Mile Road from west of Greenfield Road easterly to Coolidge Highway in the city of Berkley, Oakland County. This is a Local Agency project.

4.00 % DBE participation required

48. Letting of April 3, 2020  
Letting Call: 2004 053  
Project: STUL 34000-133006-2  
Local Agreement: 19-5487  
Start Date: 10 days after award  
Completion Date: October 20, 2020
- Prequalification Level:  
**\$583,000.00**

0.40 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, sewer, drainage, filler walls and pavement markings on Grand River Avenue from Cutler Road to Rowe Avenue in the city of Portland, Ionia County. This is a Local Agency project.

5.00 % DBE participation required

49. Letting of April 3, 2020  
Letting Call: 2004 056  
Project: STU 82000-205838  
Local Agreement: 20-5080  
Start Date: August 17, 2020  
Completion Date: October 30, 2020
- Prequalification Level:  
**\$670,000.00**

0.50 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps, signing and pavement markings on Seven Mile Road from I-275 easterly to Newburg Road in the city of Livonia, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

50. Letting of April 3, 2020  
Letting Call: 2004 057  
Project: STUL 79000-209078  
Local Agreement: 20-5097  
Start Date: May 18, 2020  
Completion Date: November 14, 2020
- Prequalification Level:  
**\$1,698,000.00**

0.50 mi of hot mix asphalt reconstruction, storm sewer, concrete curb, gutter, sidewalk and ramps on Almer Street from Park Drive to State Street (M-81) in the city of Caro, Tuscola County. This is a Local Agency project.

4.00 % DBE participation required

51. Letting of April 3, 2020  
 Letting Call: 2004 058  
 Project: STL 73555-130238  
 Local Agreement: 20-5085  
 Start Date: June 8, 2020  
 Completion Date: September 18, 2020

Prequalification Level:  
**\$1,405,000.00**

0.25 mi of hot mix asphalt base crushing and resurfacing, drainage, storm sewer and pavement markings on Maple Road from Main Street to the north village limits of Birch Run, Saginaw County. This is a Local Agency project.

4.00 % DBE participation required

52. Letting of April 3, 2020  
 Letting Call: 2004 059  
 Project: STL 18000-130248  
 Local Agreement: 20-5093  
 Start Date: 10 days after award  
 Completion Date: August 31, 2020

Prequalification Level:  
**\$733,000.00**

21.33 mi of single course chip seal and fog seal on various routes, Clare County. This is a Local Agency project.

0.0 % DBE participation required

53. Letting of April 3, 2020  
 Letting Call: 2004 060  
 Project: STU 33000-129986  
 Local Agreement: 20-5103  
 Start Date: 10 days after award  
 Completion Date: October 16, 2020

Prequalification Level:  
**\$2,633,000.00**

2.27 mi of hot mix asphalt road reconstruction, cold milling and resurfacing, sand subbase, aggregate base, concrete curb, gutter, sidewalk ramps and drive approaches, spot curb, gutter and sewer repair and pavement markings on Enterprise Drive from Aurelius Road to the dead end of Enterprise Drive, Jolly Road from Martin Luther King Jr. Boulevard to Ora Street and Aurelius Road from Jolly Road to Miller Road in the city of Lansing, Ingham County. This is a Local Agency project.

4.00 % DBE participation required

54. Letting of April 3, 2020  
 Letting Call: 2004 061  
 Project: EDC 25000-130616  
 Local Agreement: 20-5111  
 Start Date: 10 days after award  
 Completion Date: October 2, 2020

Prequalification Level:  
**\$2,480,000.00**

0.91 mi of hot mix asphalt cold milling and resurfacing, aggregate base, concrete curb, gutter and ramps, culverts, temporary sheet piling, modular block wall, signing and

pavement markings on Hill Road from Saginaw Road to Center Road, Genesee County. This is a Local Agency project.

0.00 % DBE participation required

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| 55. | Letting of April 3, 2020<br>Letting Call: 2004 062<br>Project: STU 82000-203597<br>Local Agreement: 20-5100<br>Start Date: 10 days after award<br>Completion Date: September 25, 2020 | Prequalification Level:<br><b>\$1,359,000.00</b> |
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0.63 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps, signing and pavement markings on North Hix Road from Ford Road (M-153) northerly to Warren Road in the city of Westland, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

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| 56. | Letting of April 3, 2020<br>Letting Call: 2004 063<br>Project: TAUL 78000-209004<br>Local Agreement: 20-5077<br>Start Date: May 4, 2020<br>Completion Date: September 19, 2022 | Prequalification Level:<br><b>\$1,199,000.00</b> |
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0.17 mi of brick pavement, concrete curb, gutter and sidewalk, water main, sewer, signing and pavement markings on Pleasant Avenue from Chicago Road to Congress Street in the city of Sturgis, St. Joseph County. This is a Local Agency project.

3.00 % DBE participation required

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| 57. | Letting of April 3, 2020<br>Letting Call: 2004 064<br>Project: BRT 09000-202397<br>Local Agreement: 20-5056<br>Start Date: 10 days after award<br>Completion Date: June 11, 2021 | Prequalification Level:<br><b>\$1,143,000.00</b> |
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Structure replacement with a precast concrete box culvert, approach work, concrete curb and gutter and guardrail on 7 Mile Road over the Tebo Drain, Bay County. This is a Local Agency project.

3.00 % DBE participation required

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| 58. | Letting of April 3, 2020<br>Letting Call: 2004 065<br>Project: CPMG 81000-202926<br>Local Agreement: 20-5086<br>Start Date: June 30, 2020<br>Completion Date: December 18, 2020 | Prequalification Level:<br><b>\$1,095,000.00</b> |
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Expansion of the existing SCOOT Adaptive Traffic Signal on various routes at 29 intersections in the city of Ann Arbor, Washtenaw County. This is a Local agency project.

0.00 % DBE participation required

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| 59. | Letting of April 3, 2020<br>Letting Call: 2004 066<br>Project: STL 32000-203036<br>Local Agreement: 20-5099<br>Start Date: 10 days after award<br>Completion Date: September 15, 2020 | Prequalification Level:<br><b>\$1,071,000.00</b> |
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7.84 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on Pinnebog Road from M-142 north to Kinde Road, Huron County. This is a Local Agency project.

3.00 % DBE participation required

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| 60. | Letting of April 3, 2020<br>Letting Call: 2004 067<br>Project: HSIP 39609-127385<br>Local Agreement: 20-5039<br>Start Date: June 15, 2020<br>Completion Date: September 24, 2021 | Prequalification Level:<br><b>\$636,000.00</b> |
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0.40 mi of hot mix asphalt shared use path, concrete curb, gutter, sidewalk and ramps and signing on Drake Road from KL Avenue to Green Meadow Road in the city of Kalamazoo, Kalamazoo County. This is a Local Agency project.

3.00 % DBE participation required

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| 61. | Letting of April 3, 2020<br>Letting Call: 2004 068<br>Project: STL 01000-130328<br>Local Agreement: 20-5096<br>Start Date: June 8, 2020<br>Completion Date: June 26, 2020 | Prequalification Level:<br><b>\$564,000.00</b> |
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3.64 mi of hot mix asphalt micro cold milling and resurfacing, aggregate shoulders, signing and pavement markings on Bamfield Road from Curtisville Road east to AuSable Street, Alcona County. This is a Local Agency project.

2.00 % DBE participation required

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| 62. | Letting of April 3, 2020<br>Letting Call: 2004 069<br>Project: BO 76000-202453-2 , ETC<br>Local Agreement: 19-5588<br>Start Date: 10 days after award<br>Completion Date: November 6, 2020 | Prequalification Level:<br><b>\$526,000.00</b> |
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Bridge rehabilitation including replacement of the hot mix asphalt wearing surface, bridge railing replacement and approach work on Durand Road over Porter Creek, Cronk Road over Misteguay Creek Drain and Riley Road over Misteguay Creek, Shiawassee County. This is a Local Agency project.

3.00 % DBE participation required

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| 63. | Letting of April 3, 2020<br>Letting Call: 2004 074<br>Project: STUL 30000-132892<br>Local Agreement: 20-5083<br>Start Date: May 4, 2020<br>Completion Date: October 16, 2020 | Prequalification Level:<br><b>\$891,000.00</b> |
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0.24 mi of hot mix asphalt reconstruction, shared use path, storm sewer, concrete curb, gutter and sidewalk and pavement markings on Fayette Street from railroad crossing (near M-99) to West Street in the city of Hillsdale, Hillsdale County. This is a Local Agency project.

3.00 % DBE participation required

**FREIGHT SERVICES CONTRACTS**

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|-----|---|--|
| 64. | Letting of April 3, 2020<br>Letting Call: 2004 050<br>Project: CTF 18000-209994<br>Local Agreement:<br>Start Date: 0 days after award<br>Completion Date: 365 Calendar Days | Prequalification Level:<br><b>\$3,397,000.00</b> |
|-----|---|--|

Approximately 7.9 mi of railroad track rehabilitation on state owned railroad right-of-way consisting of continuous welded rail (CWR) installation, crosstie installation, track surfacing, and five grade crossing rebuilds, Clare County.

0.0 % DBE participation required

**PURCHASING**

- |     |  |   |
|-----|--|---|
| 65. | National Highway Maintenance<br>System, LLC<br>Akron, Ohio 44334 | \$826,216.30 Total<br>FY 2020-2023 100% Restricted Funds<br>State Trunkline Maintenance |
|-----|--|---|

Fiber Asphalt, Mastic, Rubber Joint Sealant and Equipment, Statewide

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,

*Signed Copy on File*

Paul C. Ajegba P.E.  
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of March 24, 2020. After review of the Transportation and Natural Resources Committee Reports, Ms. Smiley moved that the report covering the regular meeting of March 24, 2020, be approved and adopted. The motion was supported by Mr. Fort 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