

Lansing, Michigan

January 5, 2021

A regular meeting of the State Administrative Board was held on Tuesday, January 5, 2021, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson,
remotely called in from Macomb County
Danielle El-Amin, representing Garlin Gilchrist, Lt. Governor,
remotely called in from Wayne County
Cindy Paradine, representing Jocelyn Benson, Secretary of State,
remotely called in from Eaton County
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
remotely called in from Ingham County
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer,
remotely called in from Eaton County
Ross Fort, representing Micheal F. Rice, Superintendent of Public Instruction,
remotely called in from Ingham County
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation, remotely called in from Clinton County
Shelby Troub, Secretary

Others Present: Molly Jason, Jim Shell, Attorney General's Office

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 December 15, 2020. Supported by Ms. Paradine 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:

None

RETENTION AND DISPOSAL SCHEDULES

City of Grand Rapids
Archives, 01/05/2021

Detroit
Health Department, 01/05/2021

Michigan Gaming Control Board
Casino Industry (CASINO), 01/05/2021

Legislative Council
Council Administrator (ADM), 01/05/2021
Criminal Justice Policy Commission (CJPC), 01/05/2021
Information Technology Division (LIT), 01/05/2021
Joint Committee on Legislative Rules (JCAR), 01/05/2021
Legislative Commission on Statutory Mandates (LCMS), 01/05/2021
Legislative Service Bureau – Human Resources (HR), 01/05/2021
Legislative Service Bureau – Legislative Commission on Governmental
Efficiency (LCGE), 01/05/2021
Legislative Service Bureau – Legislative Corrections Ombudsman (LCO),
01/05/2021
Legislative Service Bureau – Legislative Printing Division (LPD), 01/05/2021
Legislative Service Bureau – Legislative Service Bureau (LEG), 01/05/2021
Legislative Service Bureau – Research Division (RD), 01/05/2021
Michigan Sentencing Guidelines Commission (MSGC), 01/05/2021
Michigan Veterans' Facility Ombudsman (MVFO), 01/05/2021
State Drug Treatment Court Advisory Committee (SDTCAC), 01/05/2021
Trial Court Assessment Commission (TCAC), 01/05/2021

State of Michigan
General Schedule for Administrative Records (GS-ADM), 01/05/2021
General Schedule for Communications Records (GS-COMM), 01/05/2021
General Schedule for Human Resource Records (GS-HR), 01/05/2021
General Schedule for Legal Records (GS-LEG), 01/05/2021
General Schedule for Meeting Records (GS-MEET), 01/05/2021
General Schedule for Safety and Security Records (GS-SAFE), 01/05/2021
General Schedule for Training Records (GS-TRAIN), 01/05/2021

Ms. Bliesener 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

January 5, 2021

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **January 5, 2021**.
Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Danielle El-Amin, representing Approved _____
Lt. Governor Gilchrist

Others: Molly Jason, 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

Ms. Bliesener, remotely called in from Eaton County, Michigan
Ms. Moss, remotely called in from Macomb County, Michigan
Ms. El-Amin, remotely called in from Wayne County, Michigan

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 5, 2021 / January 5, 2021
11:00 A.M. Virtual Meeting

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, FREELAND – Saginaw Correctional Facility – ADA Egress Ramps and Related Infrastructure Improvements
File No. 472/19533.SDW - Contract No. Y21073
Recommended Contract Award: QDV Construction Services, LLC, Essexville
\$420,000.00

Description and Justification

The purpose of this contract is to construct ramps at two housing units and replace multiple flags of concrete throughout the facility. This work is needed to provide a secondary means of egress in case of an emergency for units that house inmates in wheelchairs or have walking disabilities. The agency has been requested this work.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, FORT GRATIOT – Former Schrader & Sons Scrap Metal Site – Site Remediation
File No. 761/18189.SAR - Contract No. Y21074
Recommended Contract Award: MKC Group, Inc., Bay City; \$485,995.00

Description and Justification

The purpose of this contract is to remove and dispose of debris and contaminated soil at a former automobile and metal scrap yard. Historical automobile and metal scrap yard activities have resulted in contamination of the soil and groundwater. This work includes the removal and disposal of various piles of automobile tires and other debris; clearing and grubbing all trees and shrubs within the remediation area; excavation and disposal of the top one foot of contaminated soil within the entire remediation area; backfilling and compaction; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

ISID ASSIGNMENTS

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
NEWAYGO – Hardy Grocery Site – Underground Storage Tank Removal

File No. 761/21036.SAR - Contract No. Y21075
 Recommended Firm: Environmental Resources Group, LLC, Wixom;
 \$390,227.38
 ISID No. 00687 - Assignment No. 22

Description and Justification

The purpose of this assignment is to provide professional design services to remove underground storage tanks. This work will remove four tanks; 4,278 tons of non-hazardous contaminated soil; 20,000 gallons of non-hazardous liquid utilizing a vacuum truck; 8 drums of non-hazardous solid/sludge; and restore the site. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, NEW BALTIMORE – Former Tom's Service Site – Soil Removal and Disposal
 File No. 761/21044.KSZ - Contract No. Y21076
 Recommended Firm: PM Environmental, Inc., Lansing; \$445,952.86
 ISID No. 00689 - Assignment No. 15

Description and Justification

The purpose of this assignment is to provide professional design services for petroleum contaminated soil removal and disposal. This work will remove 6,000 tons of non-hazardous contaminated soil; 50,000 gallons of non-hazardous liquid utilizing a vacuum truck; and restore the site. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY WYOMING – Spartan Chemical Superfund Site – Vapor Intrusion Investigation
 File No. 761/10107.KSZ - Contract No. Y10187
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 23
 Increase \$230,072.28

Description and Justification

The purpose of this modification is to provide additional professional design services for pilot study design and construction oversight. The site was formerly an organic chemical mixing facility with soil and groundwater contamination from chlorinated solvents. The site is surrounded by commercial and residential developments, including a school. This work includes volatile organic compounds suppression system design; updating bid specifications; coordinating with adjacent property owners; and 10 weeks of construction contractor oversight, management and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

90% Federal Funds

10% Strategic Water Quality Initiative Funds

Base Contract	\$150,000.00	
Modification No. 1	\$450,000.00	Approved on Director's Agenda 07/28/2010
Modification No. 2	\$0.00	No cost change order
Modification No. 3	\$329,724.00	Approved on Ad Board Agenda 08/29/2011
Modification No. 4	\$131,450.00	Approved on Ad Board Agenda 09/15/2011
Modification No. 5	\$68,811.00	Approved on Ad Board Agenda 03/20/2012
Modification No. 6	\$28,000.00	Approved on Ad Board Agenda 03/5/2013
Modification No. 7	\$27,000.00	Approved on Ad Board Agenda 05/21/2013
Modification No. 8	\$10,000.00	Approved on Ad Board Agenda 11/07/2014
Modification No. 9	\$324,891.83	Approved on Ad Board Agenda 01/13/2015
Modification No. 10	\$49,562.14	Approved on Ad Board Agenda 07/07/2015
Modification No. 11	\$108,384.47	Approved on Ad Board Agenda 09/10/2015
Modification No. 12	\$19,889.80	Approved on Ad Board Agenda 10/26/2016
Modification No. 13	\$85,912.87	Approved on Ad Board Agenda 11/15/2016
Modification No. 14	\$152,945.38	Approved on Ad Board Agenda 12/06/2016
Modification No. 15	\$262,730.96	Approved on Ad Board Agenda 12/20/2016
Modification No. 16	\$10,110.20	Approved on Ad Board Agenda 06/27/2017
Modification No. 17	\$42,287.15	Approved on Ad Board Agenda 09/25/2018
Modification No. 18	\$89,067.06	Approved on Ad Board Agenda 09/25/2018
Modification No. 19	\$37,678.48	Approved on Ad Board Agenda 10/16/2018
Modification No. 20	\$17,391.42	Approved on Ad Board Agenda 02/26/2019
Modification No. 21	\$98,315.40	Approved on Ad Board Agenda 07/30/2019
Modification No. 22	\$19,991.42	Approved on Ad Board Agenda 12/08/2020
Modification No. 23	\$230,072.28	See Justification Above
Total Contract	\$2,744,215.86	

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, FORT GRATIOT – Fort Gratiot Landfill Site – Operation and Maintenance / Oversight and Monitoring
 File No. 761/18150.SAR - Contract No. Y18223
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 5
 Increase \$264,959.34

Description and Justification

The purpose of this modification is to provide additional professional design services for continued landfill operation and maintenance, operation of the leachate collection system, and off-site per- and polyfluoroalkyl substances impact investigation. The site is a landfill. This work includes 2 years of oversight of the operation and maintenance contractor; annual groundwater and methane monitoring; 5 years of annual per- and polyfluoroalkyl substances groundwater sampling at 15 groundwater monitoring wells and surface water sampling; continued off-site per- and polyfluoroalkyl substances investigation including installing soil borings and temporary groundwater monitoring wells; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$4,945.76	
Modification No. 1	\$43,269.55	Approved on Director's Agenda 10/05/2018
Modification No. 2	\$81,949.74	Approved on Director's Agenda 03/22/2019
Modification No. 3	\$10,000.00	Approved on Director's Agenda 02/28/2020
Modification No. 4	\$52,788.12	Approved on Director's Agenda 07/24/2020
Modification No. 5	\$264,959.34	See Justification Above
Total Contract	\$457,912.51	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LAPEER – 9 E. Genesee Street Site – Rapid Response Activities
 File No. 761/19387.SAR - Contract No. Y19428
 The Mannik & Smith Group, Inc., Canton; Modification No. 3, Increase
 \$24,083.00

Description and Justification

The purpose of this modification is to provide additional professional design services for rapid response activities following a gasoline release into a sanitary sewer and surface water body that caused an explosion within the sewer. Rapid response activities began in July 2019. During the implementation, the field conditions were discovered to be more severe than originally estimated, requiring additional rapid response activities. This work includes additional site restoration activities; installing protective bollards around the new gas meter; additional storage and rental costs for sludge wastes; the

abandonment of recovery well RW-3; inventory and disposal of 16 55-gallon drums generated during response activities; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$240,955.00	
Modification No. 1	\$960,340.00	Approved on Ad Board Agenda 07/05/2019
Modification No. 2	\$370,491.00	Approved on Ad Board Agenda 04/07/2020
Modification No. 3	\$ 24,083.00	See Justification Above
Total Contract	\$1,595,869.00	

REVISIONS TO CONSTRUCTION CONTRACTS

8. DEPARTMENT OF CORRECTIONS, JACKSON – Jackson Regional Correctional Facility – Building 19 Roof Replacement
File No. 472/16343.RWG - Contract No. Y18547
McDonald Roofing & Sheet Metal Company, Jackson; CCO No. 5, Increase \$14,802.32

Description and Justification

The purpose of this change order is to make emergency roof repairs at various buildings located at the facility. The agency has requested to make the roof repairs prior to the onset of winter conditions.

Funding Source

100% Agency Operating Funds

Base Contract	\$549,771.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$379,029.00	Approved on Ad Board Agenda 08/28/2019
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$168,716.00	Approved on Ad Board Agenda 09/01/2020
Change Order No. 5	\$14,802.32	See Justification Above
Total Contract	\$1,112,318.32	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
BRIGHTON – Residential Wells-Holly Road Site – Operation and Maintenance
File No. 761/11290.SAR - Contract No. Y14049
TriMedia Environmental & Engineering Services, LLC, Marquette; CCO No. 6
Increase \$77,960.00

Description and Justification

The purpose of this change order is to provide 12 months of additional operation and maintenance services for the groundwater pump and treatment/discharge system. This work will include maintenance, sampling and reporting. The work is needed to protect public health, safety, welfare, and the environment and comply with environmental regulations. It is anticipated that the cleanup activities will continue until the soil and groundwater meet cleanup standards.

Funding Source

100% Renew Michigan Funds

Base Contract	\$92,391.88	
Change Order No. 1	\$92,045.00	Approved on Director's Agenda 06/24/2016
Change Order No. 2	\$12,500.00	Approved on Director's Agenda 01/10/2017
Change Order No. 3	\$19,020.00	Approved on Director's Agenda 01/26/2018
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$93,340.00	Approved on Director's Agenda 06/07/2019
Change Order No. 6	\$77,960.00	See Justification Above
Total Contract	\$387,256.88	

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD

10. Resolution of the State Administrative Board Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Alpena Community College - Center for Health Sciences and Student Success
North Central Michigan College - AD/CL Classroom Renovation and Expanded Learning Space

Legislative Background

Project	Public Act	Total Cost	SBA Share	GF/GP Share	Other Share
Alpena Community College Center for Health Sciences and Student Success	PA 107 of 2017 PA 207 of 2018	\$8,695,000	\$3,349,800	\$200	\$5,345,000
North Central Michigan College AD/CL Classroom Renovation and Expanded Learning Space	PA 107 of 2017 PA 207 of 2018 PA 618 of 2018 PA 66 of 2020	7,400,000	3,399,800	200	4,000,000

Purpose/Business Case

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

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

Benefit

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

Funding Source/ Commitment Level

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

Alpena Community College Center for Health Sciences and Student Success

\$203,000 - \$274,000

Zip Code: 49707

North Central Michigan College AD/CL Classroom Renovation and Expanded Learning Space

\$206,000 - \$278,000

Zip Code: 49770

Risk Assessment

N/A

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 5, 2021
11:00 A.M. Virtual Meeting

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Infrastructure Improvements - Phase 1
File No. 472/19488.SDW - Accounting Template 472NESTrainingAdmin -
Contract No. Y 21077
Recommended Contract Award: F. H. Martin Constructors, Warren;
\$1,302,500.00

Description and Justification

The purpose of this contract is to complete the construction for Phase 1 of the infrastructure improvements which include expanding the parking lot from 70 spaces to approximately 220 spaces, storm water detention, parking lot security, reduction and relocation of berm to future phase work area, removal of fencing, new sidewalks, upgrade classrooms with technology and upgrades to finishes as required by new work. Alternate 1 is also being accepted as an add to the project - creating the berm for the gun range at the back of the facility. Alternate 2-unit pricing has also been accepted. This work is needed to repurpose the existing facility into a training academy for the Department of Corrections and the work has been requested by the Agency.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, ST. LOUIS – St. Louis Correctional Facility – Bar Screen Upgrades
File No. 472/20052.SDW – Accounting Template 472SLFMaintProj –
Contract No. Y 21078
Recommended Contract Award: QDV Construction Services, LLC, Essexville;
\$927,000.00

Description and Justification

The purpose of this contract is to remove and replace the bar screen mechanism, pumps, construct a new lift station adjacent to the existing building and reconfigure the flow channel, install instrumentation and controls, make improvements to the HVAC and gas monitoring system. This work is needed as the existing equipment is original and has met its life expectancy. This work has been requested by the Agency.

Funding Source

100% Agency Operating Funds

REVISIONS TO CONSTRUCTION CONTRACTS

3. DEPARTMENT OF NATURAL RESOURCES, MANISTEE – Orchard Beach State Park – High Lake Level Modifications
File No. 751/16232.GAG - Index No. 5130 - Contract No. Y20431
Hallack Contracting, Inc., Hart; CCO No. 2, Increase \$299,576.68

Description and Justification

The purpose of this change order is to provide all labor, material, and equipment to perform additional scope of work per Bulletins 2, 4 and 5. This work includes over excavation and backfill in the new building footprint location due to unsuitable soils encountered while constructing the new foundation; cutting and capping the water service line that fed the original building location; adding dowel bar substitutes where the terraces connect to concrete foundation walls to provide for easier connection under a separate future mobilization; provide an electrical service to the new building location; restoration of flatwork scope as defined in the original bid item “Alternate 3” which was not originally accepted due to a funding shortfall at the time of the original contract execution.

Funding Source

100% Park Improvement Funds

Base Contract	\$2,578,594.17	Approved State Administrative Board 09/24/2020
Change Order No. 1	\$440,987.64	Approved State Administrative Board 10/27/2020
Change Order No. 2	\$299,576.68	See justification above
Total Contract	\$3,319,158.49	

4. DEPARTMENT OF NATURAL RESOURCES, THOMPSON – Thompson State Fish Hatchery – Construct a New Cool Water Fish Rearing Facility
File No. 751/16262.JAG – Accounting Template Numbers 171CODNR5263 and 171CODNR7262 - Contract No. Y19240
Clark Construction Company, Lansing; CCO No. 4, Increase \$293,910.00

Description and Justification

The purpose of this change order is to address Owner requested scope changes and unknown existing field conditions.

The Owner requested scope changes include the installation of a chilled water system in the cool water building (originally a bid alternate), a reduction in predatory netting, and an epoxy finish on the cool water building ceiling. The unknown existing field conditions include addressing excess soils on site, stabilizing the west ditch from groundwater, solar pond groundwater stabilization and installing additional bracing for the food distribution system in the cold-water building. These changes are required to provide the intended facilities improved functionality for hatchery operations.

Funding Source

91% Lump Sum Special Maintenance - GF

9% State Building Authority Funds

Base Contract	\$8,057,898.00	Approved State Administrative Board 04/23/2019
Change Order No. 1	\$0.00	No cost change order
Change Order No. 2	\$151,566.00	Approved Director Agenda 10/25/2019
Change Order No. 3	\$164,347.00	Approved State Administrative Board 10/20/2020
Change Order No. 4	\$293,910.00	See justification above
Total Contract	\$8,667,721.00	

LEASE FOR PRIVATE PROPERTY

- DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT - Renewal Lease No. 10963 with Sailboat Solutions, L.L.C., a Michigan Limited Liability Company, 630 Woodward Avenue, Detroit, MI 48226, as Lessor, and the State of Michigan by and for the Department of Technology, Management and Budget (DTMB), as Lessee, for 150 random parking spaces located in the New Center Garage at 116 Lothrop Avenue, Detroit, MI 48202. This lease is effective upon obtaining State Administrative Board approval and required signatures. The monthly rate (per parking space) is \$65.00 (\$9,750.00 per month). Effective January 1, 2021, the monthly rate (per parking space) increases to \$110.00 (\$16,500.00 per month). Effective January 1, 2023, the monthly rate (per parking space) increases to \$125.00 (\$18,750.00 per month). Effective January 1, 2025, the monthly rate (per parking space) increases to \$140.00 (\$21,000.00 per month). Effective January 1, 2026, the monthly rate (per parking space) increases to \$155.00 (\$23,250.00 per month). This is a full-service lease. This lease contains a standard cancellation clause with 150-days' notice. The Attorney General has approved this lease as to legal form.

Purpose/Business Case:

The purpose of this renewal lease is to provide parking in a facility that is near the Cadillac Place Building.

Benefit:

The benefit of this renewal lease allows for the DTMB - Parking Office to maintain their random parking spaces for the workers in the Cadillac Place Building. The rental rate is within the current sub-market rate for comparable parking spaces.

Funding Source:

100% Restricted Funds

Commitment Level:

Six years; however, this lease contains a standard cancellation clause with 150-days' notice.

Risk Assessment:

Non-approval of this lease will hinder the State of Michigan employees working in the Cadillac Place Building from having access to parking near their work location.

Zip Code:

48202

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DETROIT - New Lease No. 11987 with Cloverdale Enterprises LLC, a Michigan Limited Liability Company, 630 Woodward Avenue, Detroit, MI 48226, as Lessor, and the State of Michigan by and for the Department of Technology, Management and Budget (DTMB), as Lessee, for 100 random parking spaces located in the Cass Garage at 6540 Cass Avenue, Detroit, MI 48202. The lease is effective upon obtaining State Administrative Board approval and required signatures. Beginning April 1, 2021, the monthly rate (per parking space) is \$130.00 (\$13,000.00 per month). Effective January 1, 2023, the monthly rate (per parking space) increases to \$145.00 (\$14,500.00 per month). Effective January 1, 2025, the monthly rate (per parking space) increases to \$155.00 (\$15,500.00 per month). This is a full-service lease. This lease contains a standard cancellation clause with 150-days' notice. The Attorney General has approved this lease as to legal form.

Purpose/Business Case:

The purpose of this new lease is to provide parking in a facility that is adjacent to the Cadillac Place Building.

Benefit:

The benefit of this new lease allows the DTMB - Parking Office to offer additional parking spaces to the workers in the Cadillac Place Building. The rental rate is within the current sub-market rate for comparable parking spaces.

Funding Source:

100% Restricted Funds

Commitment Level:

Five years and nine months; however, this lease contains a standard cancellation clause with 150-days' notice.

Risk Assessment:

Non-approval of this lease will hinder the State of Michigan employees working in the Cadillac Place Building from having access to parking near their work location.

Zip Code:

48202

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF STATE, JACKSON - Addendum No. 1 to Lease No. 11430 approved by the State Administrative Board on November 3, 2010, by and between Ramco - Gershenson Properties, L.P., and subsequently assigned to Jackson Crossing Realty LLC, as Lessor, 150 Great Neck Road, Suite 304, Great Neck, NY 11021, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 5,500 square feet of office space located at 1184 Jackson Crossing – G102, Jackson, MI 49202. This Addendum provides for extending the current lease term and reducing the previously agreed upon rental rate. This addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of February 28, 2026, or any extension. The annual per square foot rental rate for this space is \$18.00 (\$8,250.00 per month). Effective March 1, 2021, the annual per square foot rental rate for this space increase to \$19.00 (\$8,708.33 per month). The rental rate is within current market rate for comparable space. This is a full-service lease. This lease contains a second 5-year renewal option with an annual per square foot rental rate of \$22.00 (\$10,083.00 per month). This lease 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 exercising the first renewal option in this lease is to provide the Department of State with a location that continues to meet the service needs for the citizens of Jackson County.

Benefit:

The extension of this lease allows the Department to remain at its current location and benefit from a lower rental rate for the next five years than previous agreed upon. The rental rate is within current market rate for comparable space.

Source of Funds:

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:

Five years with a second 5-year renewal option; however, this lease 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 Jackson. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

49202

ADDENDUM TO LEASE FOR STATE-OWNED PROPERTY

8. DEPARTMENT OF MICHIGAN STATE POLICE – Addendum No. 1 to Lease 11644 effective December 1, 2020, with Mr. Thomas John Putt, residing at 3837 Garfield Road, Auburn, Michigan 48611, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Michigan State Police (MSP) as Lessor, for approximately 10.9 Acres of land located in the Township of Williams, County of Bay and further described as:

A part of the S ½ of the SW ¼ of Section 29, T.14N., R.03E., Williams Township, Bay County, Michigan; further described as; commencing at the SW corner of Section 29, thence along the south line of said section S 89°37'09" E 400.00 feet to the point of beginning, thence continuing along the south line of said section S 89°37'09" E 876.18 feet to a point opposite the west edge of a gated field drive to north, thence N00°11'45"W 994.31 feet, thence parallel with the south section line N 89° 37' 09" W 876.18 feet, thence S 00° 11'45" E 994.31 feet to the point of beginning; excepting the easterly 994.31feet north-south and 479 feet east-west where the development has occurred; containing 10.9 acres, more or less.

SUBJECT TO the right-of-way of Salzburg Road over the southerly 33.00 feet thereof and to all agreements, covenants, easements, rights-of-way, reservations, and restrictions of record, if any.

The annual rental rate for this lease is adjusted as follows: For the period, October 1, 2020 through November 30, 2022 rent shall be decreased from \$1,320.00 per annum to \$720.00 per annum with the months of October and November 2020 being considered a rent-free addition to the 2020-21 year of the lease term. If the Lessee exercises the single three-year renewal option for the period December 1, 2022 through November 30, 2025, the annual rental rate for this lease would remain at \$720.00. This lease contains an "Either Party" cancellation clause with 180-days' advance written notice. The Attorney General has approved this lease as to legal form.

Purpose/Business Case:

The rent rate for this lease is being adjusted to reflect that a significant portion of the property (approximately 1/4 to 1/3 of the total acreage) does not drain well enough to be farmed and to reflect changing trends in farmland lease market rates. This addendum also adds one year to the current lease term and moves the annual rent payment due date from October 1st to December 1st as requested by the Lessee.

Benefit:

This addendum allows the agency to still earn a valuable rental income on the property while also ensuring that the land is properly maintained and secured at no expense to the State.

Funding Source:

Income to the State from the Lessee.

Commitment Level:

Five years, including the single 3-year renewal option for the Lessee. This lease contains an "Either-Party" cancellation clause with 180-days' notice.

Risk Assessment:

Non-approval of this lease addendum will likely induce the Lessee to cancel the lease entirely thus precluding MSP from earning the negotiated rental income and from having the property properly maintained at no expense to the State.

Zip Code:

48611

GRANT OF EASEMENT

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, TOWNSHIP OF ADDISON, OAKLAND COUNTY: A recommendation and request that the State Administrative Board grant to Oakland County, with offices at 200 North Telegraph Road, Building 12E, Pontiac, Michigan 48341, a permanent non-exclusive easement on land under the jurisdiction of the Department of Technology, Management and Budget (DTMB) in the Southwest 1/4 of Section 36, Town 5 North, Range 11 East, Addison Township, Oakland County, Michigan and further described as follows:

A 33-foot wide easement, the centerline being more particularly described as follows: commencing at the South 1/4 corner of said Section, thence N87°31'00"W along the South line of said Section, 16.50 feet to the Point of Beginning of this centerline description; thence N02°29'00"E 545.20 feet; thence along a curve to the left, 43.04 feet, said curve having a radius of 33.02 feet and a chord of 40.06 feet bearing N34°51'28"W; thence N72°12'10"W 269.20 feet; thence along a curve to the right, 37.15 feet, said curve having a radius of 28.50 feet and a chord of 34.58 feet bearing N34°51'36"W to the Point of Ending, subject to restrictions and easements of record.

The Office of the Attorney General has approved this easement agreement as to legal form.

Purpose/Business Case:

The easement will allow Oakland County to install, operate and maintain a buried fiber optic telecommunications cable running under State-owned land to MSPCS Tower #2102 from the adjacent Romeo Road ROW.

Benefit:

Granting of this easement will allow Oakland County the technical means to fully integrate its 911 Central Dispatch Center into DTMB's Michigan Public Safety Communication System (MPSCS). That increased inter-operability will, in turn, allow the MPSCS system to operate even more efficiently and effectively at coordinating vital communications among various public safety agencies throughout Michigan.

Funding Source:

N.A.

Commitment:

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of one year, it will revert to the Grantor.

Risk Assessment:

Failure to grant this easement will preclude the State from integrating Oakland County's 911 Central Dispatch Center into DTMB's Michigan Public Safety Communication System.

Zip Code:

48367

Ms. Bliesener presented the Building Committee Report for the regular meeting of January 5, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 5, 2021, be approved and adopted. The motion was supported by Mr. Fort, and unanimously approved.

APPROVED

January 5, 2021

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **January 5, 2021**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Daniel Sonneveldt, representing Approved _____
Attorney General Nessel

Others: Molly Jason, Jim Shell, Attorney General's Office; Ross Fort, Department of Education; Danielle El-Amin, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation

Ms. Bliesener, remotely called in from Eaton County, Michigan
Ms. Moss, remotely called in from Macomb County, Michigan
Mr. Sonneveldt, remotely called in from Ingham County, Michigan

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 unanimously adopted.

Ms. Bliesener adjourned the meeting.

12/30/2020 8:00 a.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

January 5, 2021 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

January 5, 2021, 11:00 a.m.
Virtual Meeting

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Chembio Diagnostics Systems, Inc, Hauppauge, NY
 - NOT TO EXCEED
 - \$553,560.00 Total
 - FY 21-24 51% Federal Funds, 49% Restricted (*MI Health Initiative*)
 - To obtain SURE CHECK® HIV ½ Assays and related components to conduct confirmatory HIV tests for non-clinical sites.

- 2.) ICF Macro Inc., Fairfax, VA
 - NOT TO EXCEED
 - \$2,306,856.36 Total
 - FY 21-24 100% Federal Funds
 - To provide support survey operations to collect data on chronic disease, health risks, and other metrics used for public health program planning and evaluation.

- 3.) Professional Counseling Center, P.C., Port Huron, MI
 - \$500,000.00 Total
 - FY 21-23 100% Federal Funds,
 - To provide Parenting Time (Visitation) Support Services for families that are in need of supervised visitations.

- 4.) Various (*See bid tab*)
 - \$15,052,000.00 Total
 - FY 21-23 100% Federal Funds
 - To provide in-home crisis intervention and life-skills education for families who have children at imminent risk of placement or have children in placement who cannot be reunified without intensive services.

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

5.) Various (See bid tab)

- NOT TO EXCEED
- \$210,700,000.00 Total
- FY 21-22 36% Federal Funds, 64% General Funds
- To provide residential foster care juvenile justice services.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

- 1.) 1) Care One, Inc., Ypsilanti, MI
- \$1,000,000.00 Amendment
 - \$22,255,000.00 New Total
 - FY21 100% General Funds
 - Add funds for temporary health care staffing

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) David Don Wartinger, D.O., J.D., Williamston, MI
- \$178,500.00 Amendment
 - \$524,100.00 Attached New Total
 - FY21-22 75% Federal Funds, 25% General Funds
 - Increases the contract value to continue providing clinical/technical expertise in pharmacy prior authorization review to the Medical Services Administration.
- 2) Jan White, East Lansing, MI
- \$72,500.00 Amendment
 - \$274,000.00 Attached New Total
 - FY21-22 75% Federal Funds, 25% General Funds
 - Increases the contract value to continue providing clinical/technical expertise in speech pathology to the Medical Services Administration.
- 3) Jean M. Kapenga, MD PC, Okemos, MI
- \$71,000.00 Amendment
 - \$313,200.00 Attached New Total
 - FY21-22 75% Federal Funds, 25% General Funds
 - Increases the contract value to continue providing clinical/technical expertise in pharmacy prior authorization review to the Medical Services Administration.

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4) Orchards Children's Services, Southfield, MI
 - \$1,200,000.00 Amendment
 - \$ 2,300,000.00 Attached New Total
 - FY21-23 40% Federal Funds, 60% General Funds
 - Increases the contract value and exercises two option years to continue to provide guardianship services for minors who are subjects of a guardianship petition.

- 5). Oregon Health & Science University, Portland, OR
 - \$95,500.00 Amendment
 - \$382,000.00 Attached New Total
 - FY21-22 50% Federal Funds, 50% General Funds
 - Increases the contract value and exercises one option year to continue to provide research on pharmaceuticals.

- 6) The Regents of the University of Michigan, Ann Arbor, MI
 - \$0.00 Amendment
 - \$250,000.00 Attached New Total
 - FY21-22 100% Federal Funds
 - Extend the contract 12 months to allow the Michigan Committee on Juvenile Justice to continue rapid research on juvenile justice data

4. DEPARTMENT OF MILITARY OF VETERANS AFFAIRS

- 1) Bio-Serv Corp (dba Rose Pest Solutions), Niles, MI
 - \$128,926.00 Amendment
 - \$327,981.00 New Total
 - FY21-22 50% General Funds; 50% Federal Funds
 - Add funds and exercise an option year for pest control

- 2) Minnesota Conway Fire & Safety Inc., St. Paul, MN
 - \$171,398.00 Amendment
 - \$421,397.00 New Total
 - FY21-22 50% General Funds; 50% Federal Funds
 - Add funds to add location for the fire system repair, replacement, testing and certification contract

5. DEPARTMENT OF TREASURY

- 1.) Dykema Gossett, PLLC, Lansing, MI
 - \$250,000.00 Amendment
 - \$450,000.00 New Total
 - FY21-22 100% General Funds
 - Add funds and extend the contract for legal services

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Madison Heights, Madison Heights, MI
 - \$600,000.00 Total
 - FY21-23 100% General Funds
 - Funds for the electro-plating services demolition project

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Health Emergency Medical Services, Inc., Region 2 South, Wayne, MI
 - \$675,000.00 Total
 - FY21 100% Federal Funds
 - This agreement provides support for the Special Pathogen Response Network hospitals and EMS transport agencies to sustain and grow their ability to care for the public
- 2.) Michigan CASA, Grand Rapids, MI
 - \$500,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding for court-appointed special advocates statewide
- 3.) Oakwood Healthcare Inc., Dearborn, MI
 - \$500,000.00 Total
 - FY21 80% Federal Funds; 20% Local Funds
 - This agreement provides funding for social, emotional, and mental health services for child and adolescent health center sites
- 4.) Oakwood Integrated Healthcare Network, Pontiac, MI
 - \$500,000.00 Total
 - FY21 80% Federal Funds; 20% Local Funds
 - This agreement provides funding for social, emotional, and mental health services for child and adolescent health center sites

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 5.) Pine Rest Christian Mental Health, Services, Grand Rapids, MI
 - \$2,906,930.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to provide access to behavioral health services in Michigan

- 6.) Revive Community Health Center, Flint, MI
 - \$600,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to promote improved physical, mental and spiritual care for all persons regardless of their socio-economic circumstances as consequences in response to the Flint Water Crisis

- 7.) Sault Ste Marie Tribe of Chippewa Indians, Sault Ste Marie, MI
 - \$502,826.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to supportive services to victims of crime from culturally specific underserved communities

- 8.) Special Olympics Michigan, Mount Pleasant, MI
 - \$1,000,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding for mental health services and substance abuse prevention and intervention training and other initiatives

- 9.) State Alliance of Michigan YMCA's, Caledonia MI
 - \$500,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to promote increased physical activity and healthy eating habits of youth through before school, after school and summer programming, as well as increase the number of youths in these types of programs

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$11,585,225.00 Amendment
 - \$74,127,747.00 New Total
 - FY21 99.34% Federal Funds; 0.03%; Private 0.63% General Funds
 - This agreement provides funding for services related to the novel corona virus 2019 (COVID) pandemic

- 2.) Various (*See bid tab*)
 - \$13,291,760.00 Amendment
 - \$255,860,639.00 New Total
 - FY21 67.73% Federal Funds; 2.03% Fees and Collections; 5.58% Local; 1.70% Private; 22.02% General Funds; 0.94% Restricted Funds
 - This agreement provides funding for improved access to critical health services

- 3.) Wayne Metropolitan Community Action Agency, Detroit, MI
 - \$1,296,236.00 Amendment
 - \$5,235,250.00 New Total
 - FY21 67.73% Federal Funds; 2.03% Fees and Collections; 5.58% Local; 1.70% Private; 22.02% General Funds; 0.94% Restricted Funds
 - This agreement provides funding to Local Weatherization Operators who will weatherize swellings to reduce energy costs to low-income families in-state

- 4.) Western Michigan University, Kalamazoo, MI
 - \$1,500,000.00 Amendment
 - \$2,045,616.00 New Total
 - FY21 23.01% Federal Funds; 3.67% Private; 73.32% General Funds
 - This agreement provides funding for and allocates grant funding to various health and human services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Delta Dental of Michigan, Okemos, MI
 - NOT TO EXCEED
 - \$6,966,915.00 (5 Years)
 - FY21-26 55% Other Funds (*Private-Aids Drug Assistance, Private Rebate Agreement*); 45% Federal Funds
 - HIV/AIDS Dental Benefits Program Administrator
- 2.) Center for Information Management, Inc.,
 - \$1,670,100.00 (3 Years)
 - FY21-23 50% Other Funds; 50% Federal Funds
 - 200000000038 COMPASS hosted software solution and applicable services

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Kunz, Leigh & Associates, Okemos, MI
 - NOT TO EXCEED
 - \$3,554,321.00 (5 Years)
 - FY21-26 30% Restricted Funds; 70% General Funds
 - 190000001496 Maintenance and support from four contracts into one new consolidated maintenance contract using a more efficient and less expensive delivery model

11. DEPARTMENT OF TREASURY

- 1.) Elavon, Knoxville, TN
 - \$118,000,000.00 (5 Years)
 - FY21-26 100% Various Funds (*Varies by agency*)
 - 200000000195 Credit and debit card processing services
- 2.) Gud Marketing, Inc.,
 - \$1,425,000.00 (3 Years)
 - FY21-24 100% Restricted Funds (*Michigan Education Trust*)
 - 210000000195 Marketing and Advertising Services

12. DEPARTMENT OF STATE POLICE AND DEPARTMENT OF NATURAL RESOURCES

- 1.) Various (*See bid tab*)
 - \$2,298,000.00 (3 Years)
 - FY21-24 100% General Funds
 - 210000000198 Radar and lidar speed measurement equipment

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Accenture, Southfield, MI
 - \$688,000.00 Amendment
 - \$47,185,383.41 New Total
 - FY21-22 85.50% Federal Funds; 14.50% General Funds
 - 071B2200168 Add funds to develop and implement the technological infrastructure to execute MiCAL

- 2.) Agate Software Inc., Okemos, MI
 - \$331,680.00 Amendment
 - \$18,484,434.50 New Total
 - FY21 100% Federal Funds
 - 071B1300072 Add funds to implement Agate's IntelliGrants electronic grants management system

- 3.) Cognizant Technology Solutions, Teaneck, NJ
 - \$296,579.50 Amendment
 - \$2,336,579.20 New Total
 - FY21 75% Federal Funds; 25% Federal Funds
 - 071B3200145 Add funds to continue the IBM Infosphere Master Data Management Support Services

- 4.) Kunz, Leigh & Associates, Okemos, MI
 - \$284,500.00 Amendment
 - \$17,465,399.70 New Total
 - FY21-26 50% General Funds; 50% Federal Funds
 - 071B4300022 Add funds for MiCaRS maintenance and support

11. DEPARTMENT OF STATE POLICE

- 1.) Gravity Works Design LLC, Lansing, MI
 - \$39,840.00 Amendment
 - \$369,541.00 New Total
 - FY21 100% General Funds
 - 071B6600092 Add funds for project development, oversight, website launch, and training for the recruitment website

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Conduent State & Local Solutions, Inc., Germantown, MD
 - \$3,835,592.84 Amendment
 - \$60,259,639.64 New Total
 - FY21 100% Various Funds (*See bid tab*)
 - 071B3200036 Add funds for Woman, Infant, and Children (WIC) and Supplemental Nutrition Assistance Program (SNAP) EBT services

- 2.) Cognizant Technology Solutions, Teaneck, NJ
 - \$296,579.20 Amendment
 - \$2,336,579.20 New Total
 - FY21 75% General Funds; 25% Federal Funds
 - 071B32000145 Add funds to continue the IBM Infosphere Master Data Management (MDM) support services

- 3.) Dun & Bradstreet, Inc., Short Hills, NJ
 - \$90,000.00 Amendment
 - \$390,000.00 New Total
 - FY21 100% General Funds
 - 1800000000326 Add funds for the DNBI State subscription

- 4.) Hospital Network Healthcare Services, Portage, MI
 - \$800,000.00 Amendment
 - \$1,049,000.00 New Total
 - FY21 100% General Funds
 - 190000001473 Add funds for the continuation of medical waste disposal services and the ability to pay invoices

- 5.) Landmark Energy, LLC., Kimball, MI
 - \$42,300.00 Amen
 - \$291,600.00 New Total
 - FY21-22 100% Various Funds (*Varies by agency*)
 - 071B5500084 Add funds and exercise an option year for utilities consultant

- 6.) Merit Network, Inc., Ann Arbor, MI
 - \$450,000.00 Amen
 - \$9,700,467.50 New Total
 - FY21-23 100% General Funds
 - 071B5500025 Add funds for the Michigan Cyber Security'

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

13. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Christopher Allen #350539 \$0.00
The claimant (20-SAB/DOC-9662) requests \$0.00 reimbursement for his headphones that were damaged due to MDOC packing error. The Committee recommends approval of \$2.70 for this claim.
2. Andrew Arnett #483685 \$5.96
The claimant (20-SAB/DOC-9566) requests \$5.96 reimbursement for yarn that he could not return to the vendor due to MDOC error. The Committee recommends approval of \$6.16 for this claim.
3. Timothy Becktel #709374 \$37.43
The claimant (20-SAB/DOC-9825) requests \$37.43 reimbursement for his coffee, toothpaste, batteries, fan, and beard trimmers that were stolen from his cell. The Committee recommends DENIAL for this claim.
4. Aaron Boykin #415819 \$139.92
The claimant (20-SAB/DOC-9587) requests \$139.92 reimbursement for his television that was confiscated by MDOC. The Committee recommends approval of \$139.92 for this claim.
5. Richard Bozell Jr. #423470 \$138.81
The claimant (20-SAB/DOC-9675) requests \$138.81 reimbursement for his television alleged damaged during a cell search. The Committee recommends DENIAL for this claim.
6. Christopher Cobb #370530 \$44.00
The claimant (20-SAB/DOC-9752) requests \$44.00 reimbursement for his stolen indigent funds. This is not a property issue. The Committee recommends DENIAL for this claim.
7. Elmer Curry #884226 \$157.89
The claimant (20-SAB/DOC-9673) requests \$157.89 reimbursement for his television that was lost during transport. The Committee recommends approval of \$40.21 for this claim.
8. Christopher Cobb #370530 \$44.00
The claimant (20-SAB/DOC-9752) requests \$44.00 reimbursement for his stolen indigent funds. This is not a property issue. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

9. Romel Davis-Hussung #787443 \$57.72
The claimant (20-SAB/DOC-9608) requests \$57.72 reimbursement for his missing legal paperwork, stamped envelopes, padlock, shower shoes, photo's, notepad, and personal hygiene items. The Committee recommends approval of \$5.77 for this claim.
10. Cedric Joyce #251901 \$19.27
The claimant (20-SAB/DOC-9636) requests \$19.27 reimbursement for his stolen food items and a padlock. The Committee recommends DENIAL for this claim.
11. Bobby Main #874670 \$38.11
The claimant (20-SAB/DOC-9616) requests \$38.11 reimbursement for her missing shoes. Shoes were not present at the time of pack up. The Committee recommends DENIAL for this claim.
12. Richard Margetson #505468 \$2.96
The claimant (20-SAB/DOC-9764) requests \$2.66 reimbursement for his extension cord that was stolen from his cell. The Committee recommends DENIAL for this claim.
13. Talmadge Marshall #168726 \$139.92
The claimant (20-SAB/DOC-9721) requests \$139.92 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends DENIAL for this claim.
14. Tawas McCann #514171 \$129.30
The claimant (20-SAB/DOC-9498) requests \$129.30 reimbursement for her shoes, socks, earrings, curling iron, t-shirt, tank tops, and sandals that were stolen from her cell. The Committee recommends DENIAL for this claim.
15. Shokelle McKay #835376 \$239.16
The claimant (20-SAB/DOC-9668) requests \$239.16 reimbursement for his flip flops, watch, durag, toothpaste, deodorant, photos, books, magazine, and envelopes that were destroyed by MDOC. The prisoner signed and dated the form consenting to the items being destroyed. The Committee recommends DENIAL for this claim.
16. Shane Miller #956529 \$170.65
The claimant (20-SAB/DOC-9334) requests \$170.65 reimbursement for his stolen television, shaver, sunglasses, and miscellaneous paperwork. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

17. Adam Moffit #872096 \$38.35
The claimant (20-SAB/DOC-9800) requests \$38.35 reimbursement for his missing eyeglasses. The Committee recommends approval of \$3.84 for this claim.
18. Alvin Nelson #831700 \$59.81
The claimant (20-SAB/DOC-9582) requests \$59.81 reimbursement for his missing JP5 tablet and beard trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
19. Mark Patino #425693 \$130.01
The claimant (20-SAB/DOC-9826) requests \$130.01 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
20. Joseph Peacock #285231 \$64.28
The claimant (20-SAB/DOC-9804) requests \$64.28 reimbursement for his missing candy, fruit punch, and coffee. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
21. Lee Phillips #851930 \$31.98
The claimant (20-SAB/DOC-9772) requests \$31.98 reimbursement for his headphones that were damaged while in possession of MDOC. The Committee recommends approval of \$31.98 for this claim.
22. Sean Rogers #447843 \$50.00
The claimant (20-SAB/DOC-9170) requests \$50.00 reimbursement for his table fan and headphones he alleges were damaged during a cell search. The Committee recommends DENIAL for this claim.
23. Reginald Samuels #136716 \$219.50
The claimant (20-SAB/DOC-9787) requests \$219.50 reimbursement for his television that was sent out by MDOC to the incorrect address for repair and never returned. The Committee recommends approval of \$197.95 for this claim.
24. Nicholas Scott #194091 \$30.50
The claimant (20-SAB/DOC-9481) requests \$30.50 reimbursement for his missing books and earbuds. Book were present at the time of pack up, earbuds were not. The Committee recommends approval of \$2.45 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

25. Joshua Simpson #878981 \$89.02
The claimant (20-SAB/DOC-8203) requests \$89.02 reimbursement for his shoes that became missing while in possession of MDOC. The Committee recommends approval of \$89.02 for this claim.
26. Barry Smith #765212 \$9.81
The claimant (20-SAB/DOC-9711) requests \$9.81 reimbursement for funds removed from his account for shorts he did not receive. The Committee recommends approval of \$9.81 for this claim.
27. Justin Sosnowski #587996 \$42.39
The claimant (20-SAB/DOC-9732) requests \$42.39 reimbursement for his stolen JP5 tablet. The Committee recommends DENIAL for this claim.
28. Amber Suggitt #490462 \$78.42
The claimant (20-SAB/DOC-9624) requests \$78.42 reimbursement for her shoes that were stolen from her cell. The Committee recommends DENIAL for this claim.
29. Demone Turner #578212 \$250.58
The claimant (20-SAB/DOC-9766) requests \$250.58 reimbursement for his television, fan, headphones, watch, beard trimmers and JP5 tablet that became missing while in possession of MDOC. The Committee recommends approval of \$154.11 for this claim.
30. Trysten Valdez #506732 \$594.12
The claimant (20-SAB/DOC-9679) requests \$594.12 reimbursement for his television, footlocker, shoes, sweats, SecurePak, fan, headphones, beard trimmers, boxers, and socks that were stolen while in possession of MDOC. MDOC staff report the prisoner did receive his footlocker, headphones, boxers, and socks. The Committee recommends approval of \$313.94 for this claim.
31. Justin Watts #664661 \$35.93
The claimant (20-SAB/DOC-9802) requests \$35.93 reimbursement for his magazines that arrived at the facility but were never delivered to him. The Committee recommends approval of \$35.93 for this claim.
32. Hamim Woods-Blakley #304059 \$16.36
The claimant (20-SAB/DOC-9798) requests \$16.36 reimbursement for his missing food items and coffee. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

33. Michael Zimmerman #927302 \$140.87
The claimant (20-SAB/DOC-9660) requests \$140.87 reimbursement for his television he alleges was damaged during a cell search. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) John Spurlin \$25.96
The claimant (20-SAB-076) requests \$25.96 reimbursement for a razor he paid for but did not receive. The Committee recommends approval of \$25.96 for this claim.

15. DEPARTMENT OF STATE POLICE

Civilian Claims

- 1) William Greyerbiehl \$800.00
The claimant (20-SAB-059) requests \$800.00 reimbursement for the damage to two gates on his property that were damaged by MSP in pursuit of an armed suspect. The Committee recommends approval of \$956.23 for this claim.

16. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Robert Gotter \$995.00
The claimant (20-SAB-078) requests \$995.00 reimbursement for the damage to his vehicle caused by the negligence of a snowplow. The Committee recommends approval of \$995.00 for this claim.

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.

1/4/2020 9:30 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

January 5, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

January 5, 2021, 11:00 a.m.
Virtual Meeting

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, St. Johns, MI
 - \$2,032,760.00 Amendment
 - \$3,599,440.77 New Total
 - FY21 100% Federal Funds
 - Add funds to revise statement of work to cover project expansion (Strong Beginnings & Preschool Inclusion Builders)
- 2.) Qualtrics, LLC, Provo, UT
 - \$112,800.00 Amendment
 - \$338,400.00 New Total
 - FY21 100% Restricted Funds (*Certification Fees*)
 - Add funds and exercise remaining option years to continue subscription services to use of survey, reporting and analysis tools

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

- 1.) Barris Sott Dean & Driker PLLC, Detroit, MI
 - \$403,000.00 Amendment
 - \$1,398,000.00 New Total
 - FY21 100% Federal Funds
 - Add funds and extend the contract for six-months for legal services for the governor's office

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

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

1.) Roche Diagnostics Corp, Indianapolis, IN

- \$300,000.00 Amendment
- \$1,208,579.52 New Total
- FY21-22 100% Restricted Funds (*Drug Assistance Program*)
- 071B9200252 Add funds for HIV Monitor Test Kits for the Department of Health and Human Services

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 January 5, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 5, 2021, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **January 5, 2021**. Those present being:

Chairperson: Cindy Paradine, representing Approved _____
Secretary of State Benson

Member: Danielle El-Amin representing Approved _____
Lt. Governor Gilchrist

Member: Jim Shell, representing Approved _____
Attorney General Nessel

Others: Molly, Jason, 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

Ms. Paradine, remotely called in from Eaton County, Michigan
Ms. El-Amin, remotely called in from Wayne County, Michigan
Mr. Shell, remotely called in from Ingham County, Michigan

Ms. Paradine called the meeting to order.

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Shell moved that the Natural Resources Agenda be recommended to the State Administrative Board. The motion was supported by Ms. El-Amin and unanimously adopted.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with item 6 withdrawn from the agenda by the Department of Transportation. The motion was supported by Ms. El-Amin and unanimously adopted.

Ms. Paradine adjourned the meeting.

FINAL

December 23, 2020, 11:00 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - January 5, 2021 - 11:00 A.M.
State Administrative Board Meeting - January 5, 2021 - 11:00 A.M.

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MINERAL LEASE

1. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:

Oil and gas lease rights to 80.00 acres, more or less, of state-owned Michigan Department of Natural Resources oil and gas rights located in the S1/2 NE1/4, Section 32, T13N, R17W, Grant Township, Oceana County, have been requested by Trendwell Energy Corporation, of Rockford, Michigan.

Terms: Three-year primary term; two one-year extension options; three-sixteenths (3/16) royalty; \$50.00 per acre bonus consideration; and \$2.00 per acre rental, paid annually.

The Natural Resources Chief Administrative Officer approved this item December 15, 2020. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Kirk Lapham
Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DANIEL EICHINGER
DIRECTOR

December 8, 2020

To: Mark Hoffman, Chief Administrative Officer

Transaction: Direct Oil and Gas Lease, Nondevelopment

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451

Applicant: Trendwell Energy Corporation, of Rockford, Michigan

Jurisdiction: Michigan Department of Natural Resources oil and gas rights

Mineral Description: S1/2 NE1/4, Section 32, T13N, R17W, Grant Township, Oceana County; containing 80.00 acres, more or less (map attached)

Drilling Type/Unit: Voluntarily pooled 320-acre Traverse drilling unit, lying within the S1/2 N1/2 and N1/2 S1/2, Section 32, T13N, R17W, Grant Township, Oceana County.

Comments: This lease request is for completion of a voluntarily pooled unit.

Lease Terms: Three-year primary term; two one-year extension options; three-sixteenths (3/16) royalty; \$50.00 per acre bonus consideration; and \$2.00 per acre rental, paid annually.

Restrictions: Nondevelopment

Notice: Notice was published in the *Oceana Herald-Journal* newspaper October 22, 2020. This item appeared on the December 1, 2020, DNR Business Calendar and is eligible for approval December 8, 2020.

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.

Kirk Lapham

Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division

I approve the staff recommendation.

Mark Hoffman

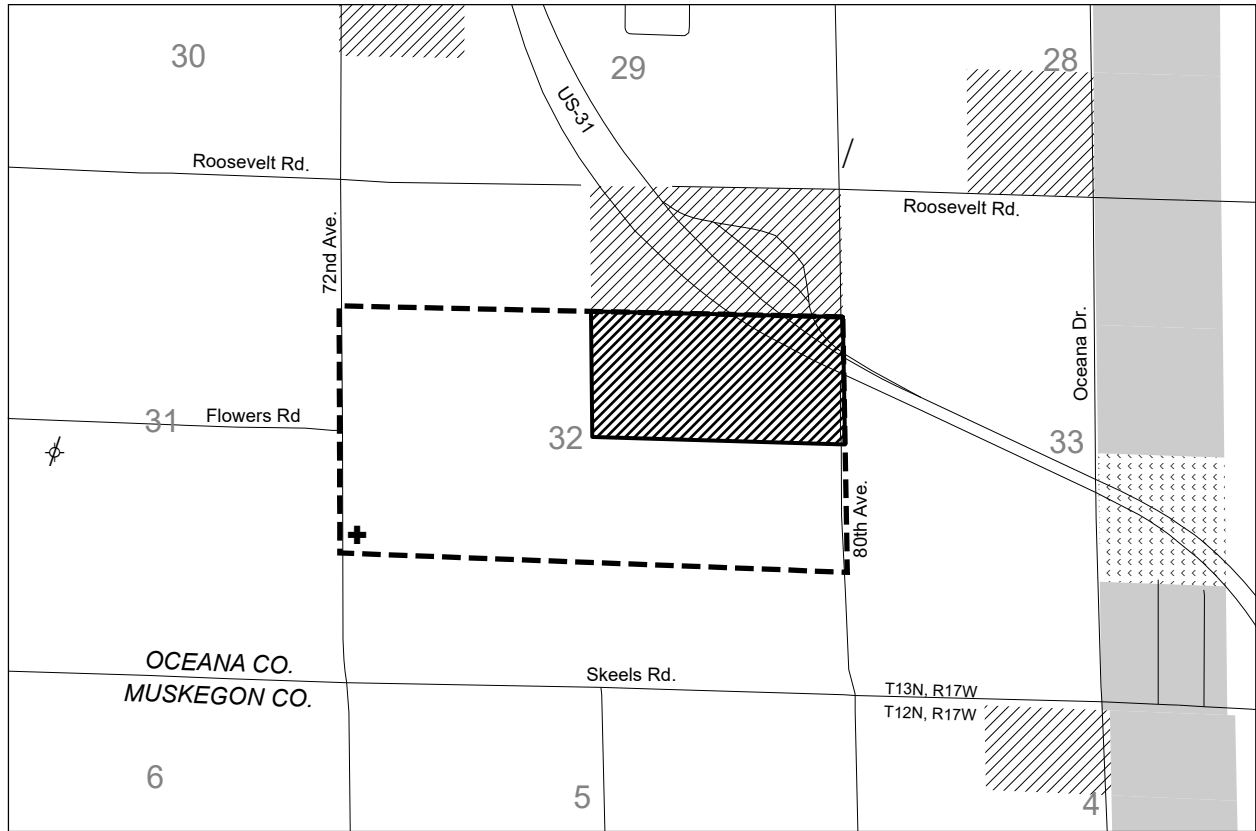
Mark Hoffman
Chief Administrative Officer







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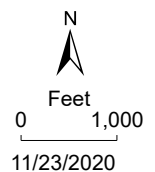
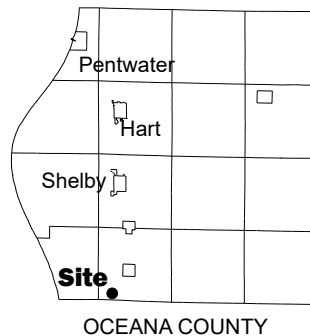
Approval Date

DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

Trendwell Energy Corporation
 Proposed 320-acre Voluntarily Pooled Traverse Drilling Unit
 Part of the S1/2 N1/2 and N1/2 S1/2 Section 32, T13N, R17W
 Grant Township, Oceana County



- - -** Proposed Voluntarily Pooled Traverse Drilling Unit (320 acres)
-  State-owned oil and gas rights requested for lease (80 acres more or less)
-  Surface ownership
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership
- +** Proposed well site surface location
-  Dry hole
- /** Plugged Well



1.5.21 **FINAL**

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 5, 2021

Virtual Meeting, 11:00 AM

State Administrative Board Meeting: January 5, 2021

Virtual Meeting, 11:00 AM

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CONTRAT PRE-APPROVALS

1. **HIGHWAYS – Geotechnical Engineering Services**
Contract (2021-0131): MDOT will enter into a contract with a consultant that will provide for as-needed geotechnical engineering services to be performed for MDOT projects at various locations in the Superior Region. The work items may include full depth pavement coring, soil borings, ancillary soils work, and providing drilling equipment and operators to complete soils investigations. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$553,446. 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 (2021-0185) between MDOT and Alfred Benesch & Company will provide for as-needed inspection and testing services to be performed for construction projects at various locations in Muskegon Transportation Service Center service area, Allegan County. The work items will include inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through January 1, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,459,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

CONTRACTS

3. HIGHWAYS - Design Services
Contract (2021-0133) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the reconstruction of US-31 from I-196 to Central Avenue and for resurfacing and drainage improvements on US-31 from Central Avenue to 32nd Street, Allegan County (CS 03032; JNs 113122PE and 200683PE). 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 November 5, 2021. The contract amount will be \$1,210,903.89. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15 State Restricted Trunkline Funds.

4. HIGHWAYS – Design Services
Contract (2021-0178) between MDOT and Tetra Tech of Michigan, Inc., will provide for design services to be performed for the rehabilitation of M-3 (Gratiot Avenue) from just north of 14 Mile Road to Wellington Crescent in Clinton Township, Macomb County. 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 (CS 50051 – JN 210076PE). The contract will be in effect from the date of award through September 30, 2022. The contract amount will be \$1,474,984.56. Source of Funds: 100% State Restricted Trunkline Funds.

5. *RAIL – As-Needed Engineering and Project Management Services
Contract (2021-0030) between MDOT and Quandel Consultants, Inc., will provide for as-needed engineering and project management services to be performed for all state-owned rail lines. The services may include tasks related to management, planning, and design activities to support the improvement and implementation of accelerated rail services in Michigan and other engineering and project management services as they may arise. The contract will be in effect from the date of award through December 31, 2025. The maximum contract amount will be \$5,000,000, and the maximum amount of any work order will be \$5,000,000. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

6. *TRANSPORTATION PLANNING – Pavement Data Collection and Processing
 Contract (2021-0175) between MDOT and Pathway Services, Inc., will provide for the collection and processing of pavement condition data and the performance of surveying work in various counties. The work items will include collecting and processing roadway digital images (synchronized forward-facing and pavement down view images), surface distress survey data, transverse/longitudinal pavement profiles, surface types, and global positioning system (GPS) coordinates. The contract will be in effect from the date of award through December 31, 2025. The contract amount will be \$2,141,682. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

PRE-BID LETTING
TRUNKLINE CONTRACTS

7. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 011 **\$10,800,000.00**
 Project: NH 28051-128553 , ETC
 Local Agreement: 20-5382
 Start Date: March 1, 2021
 Completion Date: September 19, 2023
- 6.00 mi of hot mix asphalt reconstruction including two roundabouts, crushing, and shaping, widening, lighting, drainage, signing, and pavement marking improvements on M-37 from Beitner Road southerly to M113, Grand Traverse County. This project includes two five-year materials and workmanship pavement warranties.
- 5.00 % DBE participation required
8. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 012 **\$11,591,000.00**
 Project: HIPI 82252-126864 , ETC
 Local Agreement:
 Start Date: April 2, 2021
 Completion Date: October 30, 2021
- Bridge rehabilitation of 12 structures including deck replacements, partial substructure replacement, epoxy overlay, deck patching, full depth deck patching, superstructure repair, temporary support removal, substructure patching, joint repair, bridge barrier railing repair, bearing realignment, full and partial painting, concrete surface coating, lighting replacement, pavement markings and approach work on I-75 at several locations and I-75 under Meade Street and M-8 to I-75 Ramp over GTW Railroad in the city of Detroit, Wayne County. This project includes a 2-year painting warranty and a 2 year concrete surface coating warranty.
- 3.00 % DBE participation required
9. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 013 **\$46,770,000.00**
 Project: RBMP 77024-130024
 Local Agreement:
 Start Date: February 16, 2021
 Completion Date: September 19, 2024

6.55 mi of hot mix asphalt reconstruction and concrete pavement reconstruction, fiber relocation, culverts, guardrail, signing and pavement markings on I-69 from the Cox-Doty Drain easterly to M-19, St. Clair County. This project includes two 5-year materials and workmanship pavement warranties. This project is an Alternate Pavement Bid project. Alternate 1 (Section 2) is an HMA Alternative and includes a 5-year materials and workmanship pavement warranty. Alternate 2 (Section 3) is a Concrete Alternative and includes a 5-year materials and workmanship pavement warranty.

0.00 % DBE participation required

10. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 014 **\$60,585,000.00**
 Project: NH 50051-85541
 Local Agreement: 20-5447
 Start Date: February 22, 2021
 Completion Date: September 19, 2024

3.44 mi of hot mix asphalt reconstruction, concrete paving, curb, gutter, sidewalk and ramps, sewer work, signing and pavement markings on M-3 from 11 Mile Road to 14 Mile Road in the city of Roseville, Macomb County. This is an On-the-Job-Training Voluntary Incentive Program pilot project. See unique special provision for additional information.

8.00 % DBE participation required

11. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 015 **\$10,877,000.00**
 Project: ST 27021-109499
 Local Agreement: 20-5443
 Start Date: June 1, 2021
 Completion Date: September 16, 2022

2.72 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalks and ramps, culverts, sanitary sewer, drainage, watermain, signing and pavement markings on US-2 from Powdermill Creek easterly to Anvil Road east of the city of Bessemer, Gogebic County. This project includes a 5-year materials and workmanship pavement warranty.

3.00 % DBE participation required

12. Letting of January 8, 2021
 Letting Call: 2101 016
 Project: HIPI 09035-128585 , ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 19, 2023
- Prequalification Level:
\$32,897,000.00
- 4.87 mi of mainline roadway rehabilitation, earthwork, drainage, guardrail and pavement markings, bridge rehabilitations including deck replacement, beam painting and repair, drilled shaft and riprap on I-75, Bay County. This project includes a 3 year and four 5-year materials and workmanship pavement warranties, a 2-year bridge coating warranty and a 2-year concrete surface coating warranty. Alternate 1 is HMA alternative and Alternate 2 is concrete alternative.
- 7.00 % DBE participation required
13. Letting of January 8, 2021
 Letting Call: 2101 017
 Project: NH 68012-201342
 Local Agreement:
 Start Date: April 19, 2021
 Completion Date: July 23, 2021
- Prequalification Level:
\$1,080,000.00
- Deck joint replacement, steel painting, bridge railing repairs, scour countermeasures, substructure patching, rocker realignment, slope paving, structural steel cleaning and coating and approach work on M-33/M-72 over the AuSable River, Oscoda County. This project includes a 2-year bridge coating warranty.
- 3.00 % DBE participation required
14. Letting of January 8, 2021
 Letting Call: 2101 019
 Project: ST 18032-202579 , ETC
 Local Agreement: 20-5384
 Start Date: April 19, 2021
 Completion Date: September 21, 2021
- Prequalification Level:
\$2,008,000.00
- 1.36 mi of hot mix asphalt cold milling and resurfacing, joint repairs, bridge rehabilitation, concrete curb, gutter and sidewalk, storm sewer, signage, signal modernization and pavement markings on US-127BR from County Farm Road northerly to Townline Lake Road in the city of Harrison, Clare County.
- 5.00 % DBE participation required
15. Letting of January 8, 2021
 Letting Call: 2101 029
 Project: M 17071-209661-2
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 29, 2021
- Prequalification Level:
\$2,085,000.00

Epoxy overlay, deck patching, joint and bearing replacement, substructure patching, zone painting and guardrail work on M-129 over the Munuscong River, Mackinac, and Chippewa Counties. This project includes a 5-year performance warranty.

0.00 % DBE participation required

16. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 030 **\$4,981,000.00**
 Project: CM 39082-129068 , ETC
 Local Agreement: 20-5288
 Start Date: March 22, 2021
 Completion Date: November 15, 2022

1.57 mi of add left turn lanes, intersection realignment and construction of a roundabout includes concrete curb, gutter, sidewalk and ramps, sewer, signing and pavement markings on M-343 at G Avenue, 27th Street and 28th Street, Kalamazoo County. This project includes a 5-year materials and workmanship pavement warranty.

5.00 % DBE participation required

17. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 031 **\$998,000.00**
 Project: ST 03021-128067
 Local Agreement: 20-5394, 20-5395
 Start Date: June 7, 2021
 Completion Date: November 15, 2021

1.18 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, sidewalk ramps, drainage, and pavement markings on M-89 from 58th Street to New Richmond Road (56th Street) in the city of Fennville, Allegan County.

3.00 % DBE participation required

18. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 038 **\$1,476,000.00**
 Project ST 64012-200678
 Local Agreement: 20-5454
 Start Date: September 13, 2021
 Completion Date: May 20, 2022

4.34 mi of hot mix asphalt cold milling and resurfacing, spot concrete curb and gutter repairs and pavement markings on US-31BR from east of Carroll Street to the US-31 northbound off/on ramps. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

19. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 039 **\$1,009,000.00**
 Project: NH 24051-210585
 Local Agreement:
 Start Date: May 10, 2021
 Completion Date: July 23, 2021

199.69 Inmi of hot mix asphalt crack treatment on various routes, Antrim, Charlevoix, Emmet, Roscommon, Otsego, Cheboygan, and Iosco counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

20. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 040 **\$662,000.00**
 Project: M 01052-208805
 Local Agreement:
 Start Date: May 17, 2021
 Completion Date: July 9, 2021

3.07 mi of hot mix asphalt fine textured cold milling and resurfacing on US-23 from North Lake Shore Drive to South Everett Road, Alcona County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

21. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 050 **\$1,458,000.00**
 Project: IMG 41025-201924
 Local Agreement:
 Start Date: September 13, 2021
 Completion Date: May 23, 2022

25.70 mi of freeway signing, sign supports and delineator upgrades along I-96 from US-31 to the Ottawa/Kent county line, Muskegon, and Ottawa Counties.

0.00 % DBE participation required

22. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 051 **\$624,000.00**
 Project: NH 70081-200664
 Local Agreement: 20-5453
 Start Date: July 19, 2021
 Completion Date: November 29, 2021

1.37 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-104 from Spring Lake Channel east to Lake Avenue in the village of Spring Lake, Ottawa County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

23. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 052 **\$1,560,000.00**
 Project: NH 70041-200672
 Local Agreement:
 Start Date: July 12, 2021
 Completion Date: November 29, 2021

6.10 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, and pavement markings on M45 from east of 120th Avenue easterly to west of 68th Avenue

in the city of Allendale, Ottawa County. This project includes a 3-year materials and workmanship pavement warranty.

4.00 % DBE participation required

24. Letting of January 8, 2021
 Letting Call: 2101 053
 Project: M 17011-201153
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: July 30, 2021

Prequalification Level:
\$1,260,000.00

7.37 mi of hot mix asphalt overlay, aggregate shoulders, guardrail, and pavement markings on M-123 from north of M-28 to south of Bear Pen Creek Road, Chippewa County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

25. Letting of February 19, 2021
 Letting Call: 2102 601
 Project: NH 70014-200107 , ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 20, 2023

Prequalification Level:
\$23,793,000.00

Bridge rehabilitation to include full paint, steel repair, grid deck replacement, epoxy overlay, mechanical and electrical work, concrete deep overlay, epoxy overlay, polyester polymer concrete overlay, deck joint replacement, barrier replacement, beam end repairs, scour countermeasures, steel cleaning and coating, silane treatment, dual sealing system, steel sheet piling, approach work, sewer, drainage, concrete curb and gutter, sidewalk, guardrail and pavement markings on US-31 over the Grand River and US-31 over the south channel of the Grand River, US-31 over M-104 and US-31 over 3rd Street and M-104 over the Spring Lake Channel in the cities of Grand Haven, Ferrysburg and Spring Lake, Ottawa County. This is an alternate bid project for ATC. See the Special Provision for Alternative Technical Concepts for Maintaining Traffic for Contract Identification 70014-200107. This project includes a 5-year thin epoxy bridge deck overlay performance warranty and a 2-year bridge coating warranty.

5.00 % DBE participation required

26. Letting of February 19, 2021
 Letting Call: 2102 701
 Project: HIPB 38000-209934
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 15, 2023

Prequalification Level:
\$25,993,000.00

Design-Build Project: Superstructure replacement of 20 local agency-owned bridges, Clinton, Eaton, Hillsdale, Ingham, Jackson, Lapeer, Lenawee, Livingston, Luce, Macomb, Muskegon, Ottawa, St. Clair, St. Joseph, and Wayne Counties. Only shortlisted contractors are eligible to bid on this project.

5.00 % DBE participation required

LOCAL AGENCY CONTRACTS

27. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 001 **\$1,444,000.00**
 Project: EDC 41000-206011
 Local Agreement: 20-5470
 Start Date: June 7, 2021
 Completion Date: September 15, 2021
- 1.29 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk ramps and pavement markings on Wilson Avenue from the south city limits to the north city limits in the city of Wyoming, Kent County. This is a Local Agency project.
- 0.00 % DBE participation required
28. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 002 **\$4,258,000.00**
 Project: MCS 33000-129981 , ETC
 Local Agreement: 20-5436
 Start Date: 10 days after award
 Completion Date: October 29, 2021
- Bridge replacement on Aurelius Road over Grand Trunk Western Railroad and 0.81 mi of hot mix asphalt reconstruction, concrete curb and gutter, guardrail and pavement markings on Aurelius Road from the I-496 bridge to Mt. Hope Avenue in the city of Lansing, Ingham County. This is a Local Agency project.
- 4.00 % DBE participation required
29. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 003 **\$3,627,000.00**
 Project: STU 63000-205991
 Local Agreement: 20-5492
 Start Date: 10 days after award
 Completion Date: May 20, 2022
- 1.01 mi of hot mix asphalt widening and resurfacing, concrete curb and gutter, culverts, culvert precast box beam, sewer, drainage, steel sheet piling, signing and pavement marking on 11 Mile Road from Middlebelt Road to Inkster Road in the city of Farmington Hills, Oakland County. This is a Local Agency project.
- 6.00 % DBE participation required
30. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 004 **\$1,215,000.00**
 Project: STUL 73000-205714
 Local Agreement: 20-5473
 Start Date: June 14, 2021
 Completion Date: August 13, 2021
- 2.91 mi of hot mix asphalt resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, sewer, and pavement markings on Center Road from State Road (M-58) to Tittabawassee Road, Saginaw County. This is a Local Agency project.

4.00 % DBE participation required

31. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 005 **\$1,722,000.00**
 Project: BO 62000-133054 , ETC
 Local Agreement: 20-5467
 Start Date: April 19, 2021
 Completion Date: September 3, 2021

Bridge reconstruction of 2 structures to include 21-inch prestressed concrete box beams, cofferdams, steel piles, segmented block return wall, approach work, guardrail and pavement markings on 14 Mile Road over McDuffee Creek and Pere Marquette River, Newaygo County. This is Local Agency project.

3.00 % DBE participation required

32. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 006 **\$2,422,000.00**
 Project: STU 25000-207644
 Local Agreement: 20-5491
 Start Date: May 3, 2021
 Completion Date: October 1, 2021

1.03 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, ramps, signing and pavement markings on Saginaw Street from Maple Avenue to Judd Road and from Judd Road to Bristol Road in the city of Burton, Genesee County. This is a Local Agency project.

6.00 % DBE participation required

33. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 007 **\$5,098,000.00**
 Project: CM 11000-206274 , ETC
 Local Agreement: 20-5468
 Start Date: April 5, 2021
 Completion Date: November 5, 2021

0.86 mi of hot mix asphalt reconstruction and shared use path, aggregate base, concrete curb, gutter, sidewalk and ramps and pavement markings on Langley Avenue from Napier Avenue to Pearl Street in the city of St. Joseph, Berrien County. This is a Local Agency project.

4.00 % DBE participation required

34. Letting of January 8, 2021
 Letting Call: 2101 008
 Project: STU 63000-205986
 Local Agreement: 20-5469
 Start Date: May 3, 2021
 Completion Date: October 15, 2021
- Prequalification Level:
\$2,397,000.00
- 1.09 mi of hot mix asphalt surfacing, concrete pavement repairs, sidewalk, and ramps, pedestrian signals and pavement markings on 9 Mile Road from Evergreen Road to northbound Northwestern Highway in the city of Southfield, Oakland County. This is a Local Agency project.
- 5.00 % DBE participation required
35. Letting of January 8, 2021
 Letting Call: 2101 009
 Project: STUL 56000-209931
 Local Agreement: 20-5474
 Start Date: June 1, 2021
 Completion Date: August 31, 2021
- Prequalification Level:
\$768,000.00
- 0.88 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, drainage, and pavement markings on Saginaw Road from Dartmouth Drive to Patrick Road in the city of Midland, Midland County. This is a Local Agency project.
- 4.00 % DBE participation required
36. Letting of January 8, 2021
 Letting Call: 2101 010
 Project: HSIP 28000-207409
 Local Agreement: 20-5464
 Start Date: April 15, 2021
 Completion Date: September 18, 2021
- Prequalification Level:
\$685,000.00
- 0.19 mi of non-reinforced concrete pavement, curb, gutter, sidewalk and ramps, drainage, signing and pavement markings on Parsons Road at Airport Access Road in the city of Traverse City, Grand Traverse County. This is a Local Agency project.
- 4.00 % DBE participation required
37. Letting of January 8, 2021
 Letting Call: 2101 018
 Project: MCS 33000-208112
 Local Agreement: 20-5504
 Start Date: 10 days after award
 Completion Date: June 1, 2022
- Prequalification Level:
\$9,837,000.00
- 1.79 mi of hot mix asphalt rehabilitation, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, sewer, watermain, bridge rehabilitation, steel sheet piling, sewer overflow separation and pavement markings on North Grand River Avenue over the Grand River in the city of Lansing, Ingham County. This is a Local Agency project.
- 0.00 % DBE participation required

38. Letting of January 8, 2021
 Letting Call: 2101 021
 Project: STUL 72000-208225
 Local Agreement: 20-5456
 Start Date: June 1, 2021
 Completion Date: July 1, 2021
- Prequalification Level:
\$679,000.00
- 6.21 mi of hot mix asphalt ultra-thin resurfacing, shoulder aggregate and pavement marking on Loxley Road from Emery Road to M-55, Federal Avenue from Old US-27 to M-55 and Knapp Road from Old US-27 to M55, Roscommon County. This is a Local Agency Project.
- 0.00 % DBE participation required
39. Letting of January 8, 2021
 Letting Call: 2101 022
 Project: CM 14000-208178
 Local Agreement: 20-5458
 Start Date: 10 days after award
 Completion Date: September 25, 2020
- Prequalification Level:
\$662,000.00
- 0.27 mi of concrete sidewalk and timber boardwalk, benches, trash receptacles and signing along Broadway Street (M-60/M-62) from Lakeshore Drive to South Disbrow Street in the village of Cassopolis, Cass County. This is a Local Agency project.
- 5.00 % DBE participation required
40. Letting of January 8, 2021
 Letting Call: 2101 024
 Project: STL 64000-206367
 Local Agreement: 20-5461
 Start Date: 10 days after award
 Completion Date: July 3, 2021
- Prequalification Level:
\$641,000.00
- 2.00 mi of hot mix asphalt base crushing, shaping, and resurfacing, shoulder aggregate, guardrail, and pavement markings on 192nd Avenue from Skeels Road north to McKinley Road, Oceana County. This is a Local Agency project.
- 3.00 % DBE participation required
41. Letting of January 8, 2021
 Letting Call: 2101 025
 Project: STUL 76000-209444
 Local Agreement: 20-5466
 Start Date: June 14, 2021
 Completion Date: September 18, 2021
- Prequalification Level:
\$1,179,000.00
- 0.50 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk ramps, storm sewer, signing and pavement markings on Gould Street from Oliver Street to Moore Street in the city of Owosso, Shiawassee County. This is a Local Agency project.
- 5.00 % DBE participation required

42. Letting of January 8, 2021
 Letting Call: 2101 027
 Project: STUL 13000-206799
 Local Agreement: 20-5481
 Start Date: June 14, 2021
 Completion Date: May 18, 2022
- Prequalification Level:
\$991,000.00
- 2.52 mi of hot mix asphalt cold milling and resurfacing, signing and pavement markings on O Drive North from M-37 to North Avenue, Calhoun County. This is a Local Agency project.
- 3.00 % DBE participation required
43. Letting of January 8, 2021
 Letting Call: 2101 032
 Project: STL 13000-206684
 Local Agreement: 20-5463
 Start Date: January 2, 2021
 Completion Date: August 20, 2021
- Prequalification Level:
\$853,000.00
- 1.61 mi of hot mix asphalt crushing, shaping, widening, resurfacing, culverts, and pavement markings on Partello Road/H Drive N from 20 Mile Road to 21 Mile Road, Calhoun County. This is a Local Agency project.
- 4.00 % DBE participation required
44. Letting of January 8, 2021
 Letting Call: 2101 037
 Project: BO 76000-208106
 Local Agreement: 20-5437
 Start Date: 10 days after award
 Completion Date: November 5, 2021
- Prequalification Level:
\$534,000.00
- Bridge rehabilitation includes replacing the hot mix asphalt wearing surface, three beam retrofit, guardrail and approach work on various routes at 3 structures on County Line Road (Sheridan Road) over Jones Creek, Cook Road over Maple River and Reed Road over Holly Drain, Shiawassee County. This is a Local Agency project.
- 4.00 % DBE participation required
45. Letting of January 8, 2021
 Letting Call: 2101 042
 Project: STU 39000-130823
 Local Agreement: 20-5496
 Start Date: April 5, 2021
 Completion Date: October 31, 2021
- Prequalification Level:
\$4,725,000.00

1.25 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk, water main and pavement markings on Portage Street from Stockbridge Avenue to Michigan Avenue in the city of Kalamazoo, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

46. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 043 **\$4,179,000.00**
 Project: STUL 47000-205871
 Local Agreement: 20-5500
 Start Date: April 15, 2021
 Completion Date: May 13, 2022

0.71 mi of hot mix asphalt reconstruction, concrete curb and gutter, earth work, drainage and pavement markings on National Street from Grand River Avenue to Clinton Street, Clinton Street from Michigan Avenue to National Street, Madison Street from Barnard Street to Bates Street, and Barnard Street from Madison Street to Thompson Street in the city of Howell, Livingston County. This is a Local Agency project.

5.00 % DBE participation required

47. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 045 **\$1,185,000.00**
 Project: CPMG 63000-208719
 Local Agreement: 20-5510
 Start Date: 10 days after award
 Completion Date: May 1, 2022

Signal interconnects, actuation, cabinet upgrades and sidewalk ramps on Orchard Lake Road at 5 locations in the city of Pontiac, Oakland County. This is a Local Agency project.

3.00 % DBE participation required

48. Letting of January 8, 2021 Prequalification Level:
 Letting Call: 2101 049 **\$1,695,000.00**
 Project: HSIP 39000-210438
 Local Agreement: 20-5497
 Start Date: 10 days after award
 Completion Date: April 22, 2022

2.65 mi of hot mix asphalt crushing, shaping, and resurfacing, widening paved shoulders, signing and pavement markings on U Avenue from Oakland Drive to Portage Road, Kalamazoo County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

POST-BID LETTING
TRUNKLINE CONTRACT

49. Letting of December 4, 2020 Low Bid: \$1,415,523.99
 Letting Call: 2012 017 Engineer Estimate: \$994,813.65
 Project: NH 72014-208468 Pct Over/Under Estimate: 42.29 %
 Local Agreement:
 Start Date: April 12, 2021
 Completion Date: July 16, 2021

Bridge preventative maintenance of 5 structures including epoxy overlay, concrete slope paving repair, deck and substructure patching, temporary supports, guardrail, and approach work on US-127 and I-75 from County Road 402 over US-127 north to 4 Mile Road over I-75, Crawford and Roscommon Counties. This project includes a 5-year bridge deck epoxy overlay performance warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$1,415,523.99	Same	1 **
Anlaan Corporation	\$1,612,424.20	Same	2
Grand River Construction, Inc.	\$1,708,941.72	Same	3

Total Number of Bidders: 3

LOCAL AGENCY CONTRACT

50. Letting of December 4, 2020 Low Bid: \$1,721,838.59
 Letting Call: 2012 012 Engineer Estimate: \$1,410,802.75
 Project: BO 03000-133072 Pct Over/Under Estimate: 22.05 %
 Local Agreement: 20-5406
 Start Date: 10 days after award
 Completion Date: September 3, 2021

Bridge rehabilitation to include overlay, waterproofing membrane, guardrail, expansion joint replacement and concrete surface coating on various routes at 13 structures, Allegan County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Grand River Construction, Inc.	\$1,721,838.59	Same	1 **
Anlaan Corporation	\$1,889,540.66	Same	2
Milbocker and Sons, Inc.	\$2,197,731.02	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment

PURCHASING


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| 51. | Dependable Tree and
Maintenance Service, LLC
Ada, Michigan 49301 | \$ 470,555.00 Amendment
\$2,809,330.00 New Total
FY16-21
100% Restricted Funds
State Trunkline Maintenance |
|-----|--|--|

Additional funds for one optional year renewal of continued lift bridge operational services in MDOT Bay region.

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,

Carol R.
Rademacher

 Digitally signed by: Carol R. Rademacher
DN: CN = Carol R. Rademacher email =
rademacherc@michigan.gov C = US O =
State of Michigan
Date: 2021.01.04 14:32:15 -0500'

Paul C. Ajegba P.E.
Director

* Denotes a non-standard contract/amendment

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of January 5, 2021. After review of the Transportation and Natural Resources Committee Reports, Mr. Fort moved that the report covering the regular meeting of January 5, 2021, be approved and adopted. The motion was supported and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

SECRETARY

CHAIRPERSON