

APPROVED

February 5, 2019

**Michigan State
Administrative Board**

Lansing, Michigan

January 22, 2019

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, January 22, 2019, at 11:00 a.m.

Present: Suzanna Shkreli, representing Gretchen Whitmer, Governor, Chairperson
Shaquila Meyers, representing Garlin Gilchrist, Lt. Governor
Cindy Paradine, representing Jocelyn Benson, Secretary of State
Dave Brickey, representing Dana Nessel, Attorney General
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer
Kyle Guerrant, representing Stella A. Alles, Superintendent of Public Instruction
Patrick McCarthy, representing Paul Ajegba, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Tammy Cooper, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Ms. Shkreli called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Brickey moved to approve the minutes of the regular meeting of January 8, 2019. Supported by Ms. Bliesener, the motion was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

None

4. COMMUNICATIONS

Chief Compliance Officer's report for FY19 Q1. This report covers October 1, 2018 through December 31, 2018. Report to be submitted to the State Administrative Board at its January 22, 2019 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Education

Library of Michigan (31/LMI), 1/22/2019

Kalamazoo Valley Community College, 1/22/2019

Technology, Management and Budget

CSS- Michigan Public Safety Communications System (17/MPSCS), 1/22/2019

Michigan Cyber Security (17/OES), 1/22/2019

Transportation

Development Services Division (59/DEV), 1/22/2019

Office of Research Administration (59/ORBP), 1/22/2019

Mr. Guarrant moved to approve the Retention and Disposal Schedules. Supported by Mr. McCarthy, and the motion was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

January 22, 2019

January 22, 2019 No. 3

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
2:00 p.m. on January 15, 2019. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved



Member: Suzanna Shkreli, representing
Governor Whitmer

Approved



Member: Dan Sonneveldt, representing
Attorney General Nessel

Approved



Others: Jim Shell, Attorney General's Office; Shaquila Meyers, Lt.
Governor's Office; Cindy Paradine, Department of State; Shelby
Troub, Department of Technology, Management and Budget; Dee Grover,
Janice Harris, Department of Transportation

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

1/11/2018 4:00 p.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

January 15, 2019, 2:00 p.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 22, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1.) Mancelona Area Water and Sewer Authority, Mancelona, MI
 - \$0.00 Amendment
 - \$2,443,783.82 New Total
 - FY19-20 100% Restricted Funds
 - Extend the grant to provide municipal water to Leshar Road

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Civilla (Humans First Detroit), Detroit, MI
 - \$660,000.00 Amendment
 - \$2,879,000.00 New Total
 - 90% Federal Funds, 10% Other Funds (*MHEF – Private*)
 - Provide funds to the Reforming Applications for Michigan's Assistance Program Contract
- 2.) Consilium Staffing, LLC, Irving, TX
 - \$1,141,000.00 Amendment
 - \$5,059,500.00 New Total
 - 100% General Funds
 - Provide additional funds to allow patients to continue to receive psychiatric and physician services

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Altarum Institute, Ann Arbor, MI
 - \$2,412,054.00 (4 Years)
 - FY19-23 75% Federal Funds
 - 25% General Funds
 - 19000000010 Health systems maintenance for the Michigan Dental Registry (MiDR) for Department of Health and Human Services
- 2.) LexisNexis VitalChek Network, Inc., Brentwood, TN
 - \$1,774,900.00 (4 Years)
 - FY19-23 100% Restricted Funds
 - *Vital Records Fee*
 - 180000003305 Web-based Electronic Birth Registration System for Department of Health and Human Services
- 3.) Public Consulting Group, Boston, MA
 - \$1,679,000.00 (5 Years)
 - FY19-25 100% General Funds
 - 190000000276 Medicaid Eligibility Quality Control

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Appriss Inc., Louisville, KY
 - \$750,000.00 Amendment
 - \$10,576,253.50 New Total
 - FY19 100% Restricted Funds
 - *The Pain and Symptom Mgmt. Fund*
 - 071B66001032 Add funds for additional resource planning tool to existing software for Licensing and Regulatory Affairs
- 2.) AT&T Wireless, Lansing, MI
 - \$3,000,000.00 Amendment
 - \$11,500,000.00 New Total
 - FY19 100% General Funds
 - 071B4300006 Add funds to continue cellular services

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
(continued)

- 1.) Conduent State & Local Solutions, Inc., Germantown, MD
 - \$5,377,100.00 Amendment
 - \$48,701,601.81 New Total
 - FY19-20 100% Various Funds
 - *See bid tab*
 - 071B3200036 Add funds to cover expenses and continue services for Electronic Benefit Transfer services for Department of Health and Human (DHHS) Services Food Benefit and Cash Benefit services as well as Women and Infant Child Program benefits for DHHS

- 2.) Western Tel-Com, Holland, MI
 - \$5,000,000.00 Amendment
 - \$11,000,000.00 New Total
 - FY19-20 100% Restricted Funds
 - *See bid tab*
 - 071B3200106 Add funds to support telecommunication services for voice and data cabling, materials, and installation throughout the State of Michigan

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

5. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. John Aguilar #169244 \$525.81
The claimant (18-SAB/DOC-7539) requests \$525.81 reimbursement for his missing dentures, fan, cup, floss and toothpaste. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

2. Anton Allen #603412 \$41.00
The claimant (18-SAB/DOC-7571) requests \$41.00 reimbursement for his missing adapters and earbuds. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

3. Thomas Beckner #261171 \$58.38
The claimant (18-SAB/DOC-7563) requests \$58.38 reimbursement for his envelopes, food and hygiene items, and trimmers that were stolen from his cell. The Committee recommends DENIAL for this claim.

5. DEPARTMENT OF CORRECTIONS continued

4. Patrick Bergeron #240460 \$25.93
The claimant (18-SAB/DOC-7665) requests \$25.93 reimbursement for his missing fan and walking shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
5. Bradford Mitchell #441013 \$27.30
The claimant (18-SAB/DOC-7595) requests \$27.30 reimbursement for his eyeglasses alleged damaged after a cell search. There is no documentation to support the allegations. The Committee recommends DENIAL for this claim.
6. Darrin Crawford #193496 \$185.24
The claimant (18-SAB/DOC-7703) requests \$185.24 reimbursement for a damaged television. The prisoner has never purchased a television. The Committee recommends DENIAL for this claim.
7. Seanderyl Crawford #560561 \$70.52
The claimant (18-SAB/DOC-7585) requests \$70.52 reimbursement for his missing food items. Allegations cannot be substantiated. The Committee recommends DENIAL for this claim.
8. William Echols #249166 \$147.50
The claimant (18-SAB/DOC-7562) requests \$147.50 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$14.25 for this claim.
9. Joshua Fowler #547154 \$98.55
The claimant (18-SAB/DOC-7661) requests \$98.55 reimbursement for his missing shoes and sandals. The prisoner signed the pack and unpack receipt. Only the shoes were noted as missing. The Committee recommends approval of \$66.77 for this claim.
10. Hamza Gibson #529234 \$98.43
The claimant (18-SAB/DOC-7512) requests \$98.43 reimbursement for food items stolen from his cell. The Committee recommends DENIAL for this claim.
11. Dorian Green #473706 \$26.28
The claimant (18-SAB/DOC-7553) requests \$26.28 reimbursement for his missing t-shirts and fan. The Committee recommends approval of \$22.98 for this claim.
12. Albert Hamilton Jr. #479160 \$74.75
The claimant (18-SAB/DOC-7568) requests \$74.75 reimbursement for his missing jacket and JP5 player. The Committee recommends approval of \$8.00 for this claim.

5. DEPARTMENT OF CORRECTIONS continued

13. Christopher Hill #304809 \$278.65
The claimant (18-SAB/DOC-7558) requests \$278.65 reimbursement for his stolen fan, television, headphones, jogging suit, athletic shoes and sandals. The Committee recommends DENIAL for this claim.
14. Jahleel Hoskins #604243 \$129.90
The claimant (18-SAB/DOC-7614) requests \$129.90 reimbursement for his missing boxers, washcloths, and radio and damaged eyeglasses and headphones. Boxers, washcloths and a radio were not present at the time of pack up. Headphones were the only item noted as damaged at the time of unpack. The Committee recommends approval of \$26.07 for this claim.
15. Michael Hutchinson #257682 \$0.00
The claimant (18-SAB/DOC-7560) requests \$0.00 reimbursement for his missing fan, sweatpants, and store items. The Committee recommends approval of \$24.75 for this claim.
16. William Jankowiak II #403297 \$215.44
The claimant (18-SAB/DOC-7594) requests \$215.44 reimbursement for his headphones and television that were stolen from his cell. The Committee recommends DENIAL for this claim.
17. Antonio Jackson #563245 \$38.88
The claimant (18-SAB/DOC-7705) requests \$38.88 reimbursement for a watch he purchased but did not receive. The Committee recommends approval of \$38.88 for this claim.
18. Jeromie Johnson #374140 \$190.45
The claimant (18-SAB/DOC-7608) requests \$190.45 reimbursement for his missing television. The Committee recommends approval of \$139.80 for this claim.
19. Brandon Joiner #460688 \$62.23
The claimant (18-SAB/DOC-7542) requests \$62.23 reimbursement for his missing athletic shoes and books. The Committee recommends approval of \$34.09 for this claim.
20. George Jurich #179066 \$18.70
The claimant (18-SAB/DOC-7587) requests \$18.70 reimbursement for the cost of returning a book that was rejected in error by the mailroom. The Committee recommends approval of \$18.70 for this claim.

5. DEPARTMENT OF CORRECTIONS continued

21. Timothy Lewis #229117 \$13.00
The claimant (18-SAB/DOC-7639) requests \$13.00 reimbursement for a lasagna roll he ordered during a fundraiser but did not receive due to transfer. Fundraisers are non-reimbursable. The Committee recommends DENIAL for this claim.
22. Juivonne Littlejohn #141899 \$84.00
The claimant (18-SAB/DOC-7580) requests \$84.00 reimbursement for his missing rain suit and booklight. The Committee recommends approval of \$8.40 for this claim.
23. John Maloney #630037 \$72.70
The claimant (18-SAB/DOC-7482) requests \$72.70 reimbursement for his stolen fan and shoes. The Committee recommends DENIAL for this claim.
24. Karl Matthews #235069 \$101.58
The claimant (18-SAB/DOC-7461) requests \$101.58 reimbursement for his footlocker that was damaged while in transit. The Committee recommends approval of \$8.70 for this claim.
25. Steve Penley #231145 \$14.99
The claimant (18-SAB/DOC-7599) requests \$14.99 reimbursement for his missing adapter. An adapter was not present at the time of pack up. The Committee recommends DENIAL for this claim.
26. Antonio Postell #366583 \$505.47
The claimant (18-SAB/DOC-7556) requests \$505.47 reimbursement for his damaged television and headphones and missing food items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
27. Raymone Rogers #805144 \$144.75
The claimant (18-SAB/DOC-7551) requests \$144.75 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$14.48 for this claim.
28. Ashmay Rodriguez #230918 \$103.95
The claimant (18-SAB/DOC-7636) requests \$103.95 reimbursement for his footlocker that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
29. Michael Schram #933805 \$143.10
The claimant (18-SAB/DOC-7311) requests \$143.10 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$116.18 for this claim.

5. DEPARTMENT OF CORRECTIONS continued

30. Charles Stoos #251064 \$101.18
The claimant (18-SAB/DOC-7502) requests \$101.18 reimbursement for his missing sweatpants and shoes. The Committee recommends approval of \$101.78 for this claim.
31. Romero Thomas #684159 \$32.89
The claimant (18-SAB/DOC-7528) requests \$32.89 reimbursement for his alleged damaged headphones. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
32. Matthew Ward #435353 \$239.49
The claimant (18-SAB/DOC-7549) requests \$239.49 reimbursement for his headphones, television, fan, beard trimmers and sunglasses that were stolen from his cell. The Committee recommends DENIAL for this claim.
33. Timothy Watt #237281 \$355.98
The claimant (18-SAB/DOC-7591) requests \$355.98 reimbursement for his missing shoes, socks, boxer briefs, watch, earbuds, bath & hand towels and wash cloths. The Committee recommends approval of \$324.58 for this claim.

6. DEPARTMENT OF HEALTH & HUMAN SERVICES

Employee Claim

- 1) Terry Parker \$109.50
The claimant (19-SAB-004) requests \$109.50 reimbursement for replacement eyeglasses. The Committee recommends approval of \$109.50 for this claim.

7. DEPARTMENT OF NATURAL RESOURCES

Civilian Claim

- 1) Sharon Groat \$350.53
The claimant (18-SAB-179) requests \$350.53 reimbursement for replacement converter. The Committee recommends approval of \$350.53 for this claim.

8. DEPARTMENT OF TRANSPORTATION

Civilian Claim

- 1) David Poole \$123.00
The claimant (19-SAB-005) requests \$123.00 reimbursement for the deductible and associated fees for broken windshield. The Committee recommends approval of \$123.00 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests approval of the revised Administrative Guide procedure 0620.03 Submission of contracts and Contract Amendments by DTMB Procurement to the Finance and Claims Committee of the State Administrative Board

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 15, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 15, 2019, be approved and adopted. The motion was supported by Ms. Paradine and approved.

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the Transportation and Natural Resources Committee was held at 2:00 p.m. on January 15, 2019. Those present being:

Chairperson: Cindy Paradine, representing
Secretary of State Benson

Approved *Cindy Paradine*

Member: Shaquila Myers, representing
Lt. Governor Gilchrist

Approved *Shaquila Myers*

Member: Jim Shell, representing
1B Attorney General Nessel

Approved *J. Shell*

Others: Dan Sonneveldt, Attorney General's Office; Suzanna Shkreli, Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Dee Grover, Janice Harris, Department of Transportation

Ms. Paradine called the meeting to order.

The Department of Environmental Quality was presented.

Following discussion, Mr. Shell moved that the Environmental Quality Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Myers 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 4 contingent upon approval from the Office of Commission Audit and items 2, 3, 5, 6, and 7 are contingent upon approval from the State Transportation Commission. The motion was supported by Ms. Myers and unanimously adopted.

Transportation and Natural Resources Committee Report
January 15, 2019
Page 2

The Department of Transportation Supplemental Agenda was presented.

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

Ms. Paradine adjourned the meeting.

At the State Administrative Board meeting on January 22, 2019, Item 4 was withdrawn on Department of Transportation Regular Agenda by the Department of Transportation

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee

January 15, 2019

State Administrative Board

January 22, 2019

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GREAT LAKES SUBMERGED LANDS

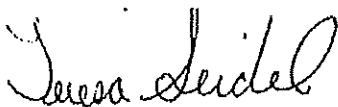
MARINA LEASES

1. Proposed Marina Lease (0.69-acre) of Lake Huron public trust bottomlands for an existing commercial marina, village of Port Sanilac, Sanilac County.

Applicant: Port Sanilac Marina

Consideration: \$4,960 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (deed) of the State's public trust ownership of the subject Lake Huron bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the State: \$4,960 annual fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A



Teresa Seidel, Director
Water Resources Division
Department of Environmental Quality

January 7, 2019

Date



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
OFFICE OF THE CHIEF COMPLIANCE OFFICER
LANSING

KEVIN FRANCAERT, ESQ.
CHIEF COMPLIANCE OFFICER

MEMORANDUM

January 7, 2019

TO: Honorable Gretchen Whitmer
Governor and Chairperson of the State Administrative Board.

Jeff Mason
Chairperson
Michigan Strategic Fund Board

FROM: Kevin L. Francart
Chief Compliance Officer

RE: FY2019 Q1 Report of the Chief Compliance Officer.

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures and with applicable laws related to 21st century jobs fund programs. I am pleased to report that all compliance matters addressed during the first quarter of the 2019 fiscal year were either successfully resolved, are being appropriately addressed, or are undergoing review and are currently being evaluated.

With respect to the Michigan Strategic Fund Board, the Michigan Strategic Fund Act requires the Chief Compliance Officer to review and evaluate compliance with internal policies and procedures along with applicable state and federal law. The Chief Compliance Officer assisted the MSF with a conflict of interest analysis for a concerned Board member; questions regarding the counting the same job as both a Qualified New Job and a Certified New Job in separate programs; and Board Member Appointments. As reported previously, because of staffing changes the site visit guidelines were modified. Because of the staffing changes the site visit guidelines were changed by the MEDC compliance section to no longer require a minimum number of site visits. Site visits are being performed pursuant to the site visit guidelines. The Chief Compliance Officer provided informal advice regarding various issues arising this quarter concerning such topics as the breadth of delegated Board authority, authorized use of 21st century job fund funds, and compliance with established Board policy and limitations.

FINAL 1.11.19

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 15, 2019– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 2:00 PM
State Administrative Board Meeting: January 22, 2019 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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CONTRACT PRE-APPROVAL

1. HIGHWAYS - Construction Engineering Services
Contract (2019-0200) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for roadway rehabilitation and intermittent reconstruction, including drainage improvements, sidewalk upgrades, and possible non-motorized work, along M-60 from Chapel Road to Renfrew Boulevard in Jackson County (CS 38061 - JN 120277CON). The work items will include project inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalization of project documentation. The contract will be in effect from the date of award through March 31, 2022. The contract amount will not exceed \$1,172,693. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

CONTRACTS

2. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2019-0163) between MDOT and the Village of Spring Lake is a state infrastructure bank (SIB) loan to assist the Village in financing transportation infrastructure improvements through the North Bank Trail project, Phases 2A and 2C. The Village plans to use the Crockery Township Non-Motorized Trail Millage to repay the loan. MDOT will loan \$500,000 at 3.25 percent interest for 8 years to the Village of Spring Lake. The contract will be in effect from the date of award through December 31, 2026. Source of Funds: SIB Loan Funds - \$500,000.

* Denotes a non-standard contract/amendment
1/10/2019

3. *HIGHWAYS (Development Services) – Lease Extension
Amendatory Contract (2007-0433/A11) between MDOT and the United States General Services Administration will extend the lease by one year, with an option to extend the lease for one additional year, and will provide revenue of \$774,140.08 for the first year of the extension. The original contract provides for the lease of an administration building, a truck cargo inspection facility building, a canopy building, and inspection booths at the Blue Water Bridge Plaza in Port Huron, Michigan. The revised contract term will be November 1, 1996, through October 31, 2019. The revised contract amount will be approximately \$16,142,981.08. This is a revenue contract.

4. HIGHWAYS – Increase Services and Amount, Extend Term
Amendatory Contract (2014-0043/A2) between MDOT and Lawrence Technological University will provide for the performance of additional services related to the monitoring of carbon fiber composite cable (CFCC) materials in existing bridges, will increase the contract amount by \$675,606.71 and will extend the contract term by five years to provide sufficient time for the university to complete the additional services. The original contract provides for the monitoring of CFCC materials to provide an understanding of the long-term behavior of the materials based on stress/strain gauge readings. The revised contract term will be December 17, 2013, through September 30, 2025. The revised contract amount will be \$1,180,303.71. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

5. RAIL – Rail Train 2018
Project Authorization (15) Revision (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the authorization amount by \$1,700,000 and will extend the authorization term by one year to provide for the purchase and delivery of an additional 50 strings of rail. The original authorization provides for the purchase, transport, unloading, and securing of 50 strings of continuously welded rail on the Michigan Line. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The revised authorization term will be March 1, 2018, through December 31, 2019. The revised authorization amount will be \$5,091,256. The term of the master agreement is from December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$5,091,256.

6. RAIL – Increase Services and Amount

Amendatory Contract (2012-0292/A11) between MDOT and Quandel Consultants, LLC, will provide for the performance of additional services and will increase the contract amount by \$313,478. The additional services will include as-built condition analyses, railroad studies in Albion, railroad signal improvement assessment, and submission of Federal Railroad Administration grant applications. The original contract provides for as-needed engineering and project management services to be performed to support MDOT projects along the Chicago-Detroit/Pontiac High Speed Rail Corridor. 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 term remains unchanged, May 7, 2012, through December 31, 2020. The revised contract amount will be \$4,773,628. Source of Funds: Federal Transit Administration Funds - \$75,000; Federal Highway Administration Funds - \$13,519.80; State Restricted Comprehensive Transportation Funds - \$4,663,684; State Restricted Trunkline Funds - \$21,424.20.

7. *RAIL - Rail Passenger Operating

Contract (2019-0150) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract will also provide financial assistance for the use of Amtrak equipment pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract will be in effect from October 1, 2018, through September 30, 2019. The contract amount will be \$19,599,207.03. Source of Funds: FY 2019 State Restricted Comprehensive Transportation Funds - \$19,599,207.03.

BID LETTING PRE-APPROVALS

STATE PROJECTS

8. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 002 \$2,582,000.00
Project: HSIP 63000-203019
Local Agreement:
Start Date: May 6, 2019
Completion Date: December 1, 2019
- Application of longitudinal pavement markings on various routes, Macomb, Oakland and Wayne Counties.
- 0.00 % DBE participation required
9. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 003 \$4,092,000.00
Project: ST 51021-202864
Local Agreement:
Start Date: April 1, 2019
Completion Date: November 2, 2019
- 0.55 mi of hot mix asphalt cold milling and resurfacing, concrete paving, curb, gutter and sidewalks, guardrail, bridge rehabilitation including epoxy overlay, deck patching, substructure and structural steel repair, full paint, joint, approach work and pavement markings on M-55 over Pine River, Manistee County. This project includes a 2-year bridge coating warranty.
- 2.00 % DBE participation required
10. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 004 \$18,871,000.00
Project: IM 70024-118618
Local Agreement:
Start Date: 10 days after award
Completion Date: June 1, 2020
- 5.00 mi of reconstruction, drainage, signing, signal, ITS and pavement markings and epoxy overlay, deck patching, substructure repair, replace expansion joint and partial steel cleaning and coating on 2 structures on I-196 westbound from 32nd Avenue to Kenowa Avenue SW in the city of Hudsonville, Ottawa County. This project includes two 5-year materials and workmanship pavement warranties and a 2-year warranty on concrete surface coating. This is an Alternate Pavement Bid project. Pavement alternate 1 is concrete road work and includes a 5-year materials and workmanship pavement warranty. Pavement alternate 2 is hot mix asphalt road work and includes a 5-year materials and workmanship pavement warranty.
- 5.00 % DBE participation required

11. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 005 \$2,681,000.00
 Project: HSIP 06111-203015
 Local Agreement:
 Start Date: May 6, 2019
 Completion Date: December 1, 2019

Application of longitudinal pavement markings on various routes, Arenac, Bay, Clare, Genesee, Gladwin, Gratiot, Huron, Isabella, Lapeer, Midland, Saginaw, Sanilac, Shiawassee, St. Clair and Tuscola Counties.

0.00 % DBE participation required

12. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 012 \$7,614,000.00
 Project: M 73021-116204, ETC
 Local Agreement:
 Start Date: April 15, 2019
 Completion Date: October 11, 2019

16.30 mi of hot mix asphalt crushing, shaping and resurfacing, drainage, guardrail and pavement markings on M-57 from the Saginaw/Gratiot county line east to M-52, on M-52 from the Saginaw/Shiawassee county line to M-57 and on M-57 from M-52 east to Chesaning in the villages of Oakley and Chesaning, Saginaw and Gratiot Counties. This project includes a 5-year materials and workmanship pavement warranty and a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

13. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 013 \$4,243,000.00
 Project: IM 06111-201303
 Local Agreement:
 Start Date: April 29, 2019
 Completion Date: June 28, 2019

13.12 mi of hot mix asphalt cold milling and overlay on I-75 northbound from Lincoln Road north to the Arenac/Ogemaw county line, Arenac County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

14. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 014 \$3,253,000.00
 Project: ST 13016-125818
 Local Agreement:
 Start Date: March 4, 2019
 Completion Date: June 30, 2020

Bridge reconstruction with 60-inch prestressed concrete bulb-tee beams, steel diaphragms, cofferdams, concrete bridge approach, curb and gutter, hot mix asphalt reconstruction, culverts, sewer, drainage, signage, guardrail and pavement markings on M-311 over the Kalamazoo River, Calhoun County.

4.00 % DBE participation required

15. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 015 \$3,066,000.00
 Project: CM 61012-118165, ETC
 Local Agreement:
 Start Date: April 29, 2019
 Completion Date: June 2, 2020

1.12 mi of hot mix asphalt rubblize and overlay, concrete pavement, driveway, sidewalk, curb and gutter, aggregate base, drainage and pavement markings on M-120 from Mid-Michigan Railroad to east of Getty Street, Muskegon County. This project includes a 5-year materials and workmanship pavement warranty.

4.00 % DBE participation required

16. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 016 \$2,651,000.00
 Project: NH 75021-128718
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 16, 2019

4.25 mi of hot mix asphalt cold milling and resurfacing, guardrail and pavement markings on US-2 from east of M-149 easterly to east of the Manistique city limits in the city of Manistique, Schoolcraft County.

0.00 % DBE participation required

- 17. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 017 \$1,945,000.00
 Project: ST 10042-200973
 Local Agreement:
 Start Date: September 30, 2019
 Completion Date: November 15, 2019

7.99 mi of chip seal with hot mix asphalt overlay, pavement and shoulder repairs and delineation on M-115 from the Manistee/Benzie county line north to US-31, Benzie County. This project includes a 3-year materials and workmanship pavement warranty.

2.00 % DBE participation required

- 18. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 018 \$34,308,000.00
 Project: CM 41027-45790, ETC
 Local Agreement:
 Start Date: March 11, 2019
 Completion Date: October 31, 2022

2.67 mi of pavement reconstruction, bridge replacement, drainage, traffic signal installation, signing and pavement markings on I-96 from Fuller Avenue to I-96 and on I-96 eastbound from Leonard Street to East Beltline Avenue in the city of Grand Rapids and Grand Rapids Township, Kent County. This project is an alternate bid project. Alternate 1 is a hot mix asphalt reconstruction and includes a 5-year materials and workmanship pavement warranty. Alternate 2 is a concrete pavement section and includes a 5-year materials and workmanship pavement warranty. This project includes a 2-year concrete surface coating warranty.

5.00 % DBE participation required

- 19. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 028 \$9,250,000.00
 Project: ST 38061-120277
 Local Agreement: 18-5488
 Start Date: 10 days after award
 Completion Date: September 19, 2021

4.12 mi of hot mix asphalt reconstruction, intermittent skip patching, cold milling and resurfacing, earthwork, aggregate base, storm sewer, concrete curb, gutter, sidewalk and ramps, water main, signing and pavement marking on M-60 (Spring Arbor Road) from Chapel Road easterly to east of Renfrew Boulevard in the village of Spring Arbor, Jackson County. This project includes a 3-year materials and workmanship pavement warranty and two 5-year materials and workmanship pavement warranties.

5.00 % DBE participation required

20. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 029 \$3,572,000.00
Project: NH 82062-204118-2
Local Agreement:
Start Date: April 1, 2019
Completion Date: June 30, 2019
- 8.69 mi of joint and crack repair, Detail 7, and pavement markings on M-1 (Woodward Avenue) from M-102 (8 Mile Road) to Tuxedo Street and on US-12 (Michigan Avenue) from I-94 to Rosa Parks Boulevard in the cities of Detroit and Highland Park, Wayne County.
- 0.00 % DBE participation required
21. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 030 \$3,024,000.00
Project: NH 52041-201166
Local Agreement:
Start Date: August 12, 2019
Completion Date: 42 Working Days
- 10.43 mi of hot mix asphalt overlay, detail 7 and 8 joint repair, gravel shoulders, berm grading, guardrail, centerline and shoulder corrugations and pavement markings on US-41/M-28 from east of County Road FAA to west of Westwood Drive, Marquette County. This project includes a 3-year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
22. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 031 \$2,315,000.00
Project: GF19 66031-203982
Local Agreement:
Start Date: June 10, 2019
Completion Date: 42 Working Days
- 21.44 mi of double chip seal, warranty, overband crackfill, lane, berm grading, gravel shoulders and pavement markings on US-45 from the Gogebic/Ontonagon county line north to the Baltimore River, Ontonagon County. This project includes a 2-year pavement performance warranty.
- 0.00 % DBE participation required

23. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 032 \$2,309,000.00
Project: ST 49131-201209
Local Agreement:
Start Date: 10 days after award
Completion Date: October 18, 2019

21.50 mi of overband crack fill, double chip seal, fog seal, shoulder aggregate, culvert replacement, centerline corrugations and pavement markings on M-123 from Mackinac Trail northerly to H-40, Mackinac and Chippewa Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

24. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 033 \$937,000.00
Project: ST 15071-204269
Local Agreement:
Start Date: April 22, 2019
Completion Date: June 21, 2019

3.02 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk ramp and pavement markings on M-75 from east of Air Industrial Park to west of Old State Road, Charlevoix County. This project includes a 3-year materials and workmanship pavement warranty.

2.00 % DBE participation required

25. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 034 \$720,000.00
Project: CMG 25072-201268
Local Agreement:
Start Date: April 6, 2020
Completion Date: June 6, 2020

Traffic signal modernization and sidewalk ramp upgrades at three locations on M-54 (Dort Highway) from Court Street to Leith Street in the city of Flint, Genesee County.

3.00 % DBE participation required

26. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 035 \$602,000.00
Project: ST 28021-203978
Local Agreement:
Start Date: July 8, 2019
Completion Date: August 30, 2019

6.35 mi of micro surface, chip seal and fog seal on M-113 from east of Whipple Street to west of Vans Lane, Grand Traverse County. This project includes two 2-year pavement performance warranties.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

27. Letting of February 1, 2019
Letting Call: 1902 052
Project: GF19 58021-203285
Local Agreement:
Start Date: April 15, 2019
Completion Date: June 27, 2019

Prequalification Level:
\$3,652,000.00

5.12 mi of full depth concrete pavement repairs, hot mix asphalt overlay, joint repairs, shoulder trenching and pavement markings on US-223 from High Street to Jefferson Street and from the Lenawee/Monroe county line to west of US-23 in the village of Blissfield, Lenawee and Monroe Counties. This project includes a 3-year material and workmanship pavement warranty.

0.00 % DBE participation required

28. Letting of February 1, 2019
Letting Call: 1902 053
Project: GF19 82052-204006
Local Agreement:
Start Date: August 1, 2019
Completion Date: October 10, 2019

Prequalification Level:
\$2,556,000.00

2.65 mi of hot mix asphalt cold milling and resurfacing, joint crack repair, and pavement markings on US-24 from Carter Road to Pennsylvania Road in the city of Taylor, Wayne County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

29. Letting of February 1, 2019
Letting Call: 1902 054
Project: NH 41131-200591
Local Agreement:
Start Date: August 9, 2019
Completion Date: September 6, 2019

Prequalification Level:
\$2,422,000.00

2.36 mi of hot mix asphalt cold milling and hot mix asphalt overlay, concrete curb and gutter, miscellaneous pavement repairs, drainage and pavement markings on US-131 from south of 44th Street to north of M-11 (28th Street) including the ramps at 54th Street, 44th Street, 36th Street and M-11 in the city of Wyoming, Kent County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

30. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 055 \$2,263,000.00
Project: M 45021-200981
Local Agreement:
Start Date: June 17, 2019
Completion Date: August 24, 2019

11.33 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, shoulder repairs, guardrail and pavement markings and 22.38 mi of delineator installation on M-72 from the M-22 intersection in the village of Empire easterly to the M-22 intersection in the city of Traverse City, Grand Traverse and Leelanau Counties. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

31. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 056 \$757,000.00
Project: M 46082-200985
Local Agreement:
Start Date: April 15, 2019
Completion Date: July 13, 2019

2.53 mi of hot mix asphalt cold milling and single course overlay, detail 7 joint repairs, concrete curb, gutter, sidewalk and ramps, shoulder gravel and pavement markings on M-50 from M-52 to east of Sunset Drive in the city of Tecumseh, Lenawee County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

LOCAL PROJECTS

32. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 006 \$4,228,000.00
Project: STU 25000-130629, ETC
Local Agreement: 18-5535
Start Date: April 15, 2019
Completion Date: November 1, 2019

1.96 mi of hot mix asphalt removal and resurfacing, concrete pavement repairs, curb and gutter, drainage repairs and pavement markings on Hill Road from Fenton Road to Dort Highway (M-54), Genesee County. This is a Local Agency project.

5.00 % DBE participation required

33. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 007 \$887,000.00
 Project: EDD 34000-129678, ETC
 Local Agreement: 18-5530
 Start Date: May 15, 2019
 Completion Date: June 28, 2019

7.50 mi of hot mix asphalt cold milling and resurfacing, shoulders and approach work on Grand River Avenue from M-66 to Kelsey Highway, Ionia County. This is a Local Agency project.

3.00 % DBE participation required

34. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 008 \$837,000.00
 Project: MCS 11000-202437
 Local Agreement: 18-5529
 Start Date: 10 days after award
 Completion Date: September 6, 2019

Bridge removal and replacement with 21-inch prestressed concrete box beams and approach work on West Glendora Road over the east branch of the Galien River, Berrien County. This is a Local Agency project.

0.00 % DBE participation required

35. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 009 \$777,000.00
 Project: BRT 56000-133034
 Local Agreement: 18-5521
 Start Date: 10 days after award
 Completion Date: June 28, 2019

Bridge reconstruction with 12-inch prestressed concrete box beam, steel sheet piling, hot mix asphalt paving, aggregate base, guardrail and pavement markings on North Sturgeon Road over the Newell Drain, Midland County. This is a Local Agency project.

3.00 % DBE participation required

36. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 010 \$748,000.00
 Project: BO 56000-129262
 Local Agreement: 18-5524
 Start Date: 10 days after award
 Completion Date: June 28, 2019

Bridge rehabilitation including superstructure replacement with 17-inch concrete box beams, concrete patching and pavement markings on Castor Road over Big Salt River, Midland County. This is a Local Agency project.

4.00 % DBE participation required

37. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 022 \$1,603,000.00
 Project: STU 33000-201707
 Local Agreement: 18-5528
 Start Date: June 10, 2019
 Completion Date: August 23, 2019

1.38 mi of hot mix asphalt cold milling and resurfacing, base repairs, ADA ramps and pavement markings on East Miller Road from Aurelius Road to Cedar Street and on Turner Street from Randolph Street to Douglas Avenue in the city of Lansing, Ingham County. This is a Local Agency project.

5.00 % DBE participation required

38. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 023 \$890,000.00
 Project: STUL 09000-130312
 Local Agreement: 18-5536
 Start Date: May 6, 2019
 Completion Date: September 15, 2019

0.78 mi of hot mix asphalt cold milling and resurfacing, sand subbase, aggregate base, trenching, drainage, signing and pavement markings on Grove Street/Old Kawkawlin Road from Huron Road (M-13) to Two Mile Road, Bay County. This is a Local Agency project.

3.00 % DBE participation required

39. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 027 \$770,000.00
 Project: BO 70000-204283
 Local Agreement: 18-5532
 Start Date: March 4, 2019
 Completion Date: August 29, 2019

Superstructure removal and replacement with prestressed concrete box beams, concrete curb and gutter, drainage, sewer, guardrail, steel sheet piling, approach work and pavement markings on Barry Street over the east branch of Rush Creek, Ottawa County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

40. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 040 \$528,000.00
 Project: HRRR 04000-202875
 Local Agreement: 18-5542
 Start Date: May 15, 2019
 Completion Date: August 1, 2019
- 1.08 mi of hot mix asphalt surfacing, subbase, aggregate base and clearing on Herron Road north of M-32, Alpena County. This is a Local Agency project.
- 0.00 % DBE participation required
41. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 041 \$1,288,000.00
 Project: STU 63000-203432
 Local Agreement: 18-5555
 Start Date: 10 days after award
 Completion Date: September 20, 2019
- 0.75 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, earthwork, drainage, signals and pavement markings on West 9 Mile Road from the west city limits of Farmington Hills to Middlebelt Road in the city of Farmington Hills, Oakland County. This is a Local Agency project.
- 5.00 % DBE participation required
42. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 042 \$1,124,000.00
 Project: STU 25000-130642
 Local Agreement: 18-5560
 Start Date: April 10, 2019
 Completion Date: September 13, 2019
- 0.54 mi of hot mix asphalt cold milling and resurfacing, pavement, joint and crack repairs, concrete curb and gutter, sidewalk ramp, driveway, drainage, sewer and pavement markings on Saginaw Street from Bristol Road to Hemphill Road in the city of Burton, Genesee County. This is a Local Agency project.
- 4.00 % DBE participation required
43. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 043 \$740,000.00
 Project: HRRR 73000-200277
 Local Agreement: 18-5540
 Start Date: June 17, 2019
 Completion Date: August 30, 2019
- 0.51 mi of hot mix asphalt crushing, shaping and resurfacing, rumble strips, signing and pavement markings on Swan Creek Road at South River Road, Saginaw County. This is a Local Agency project.
- 4.00 % DBE participation required

44. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 048 \$2,367,000.00
Project: STU 39000-130809
Local Agreement: 18-5548
Start Date: 10 days after award
Completion Date: September 28, 2019
- 1.26 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, signal and signing on Milham Avenue from Oakland Drive to South Westnedge Avenue in the city of Portage, Kalamazoo County. This is a Local Agency project.
- 3.00 % DBE participation required
45. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 049 \$773,000.00
Project: STL 18000-130246
Local Agreement: 18-5552
Start Date: 10 days after award
Completion Date: October 11, 2019
- 8.09 mi of single course hot mix asphalt overlay, aggregate shoulders and pavement markings on Bailey Lake Road from Beaverton Road north to Mannsiding Road and on Rodgers Avenue from south of Townline Road to north of Stockwell Road, Clare County. This is a Local Agency project.
- 0.00 % DBE participation required
46. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 050 \$707,000.00
Project: STL 79555-130161
Local Agreement: 18-5539
Start Date: 10 days after award
Completion Date: September 27, 2019
- 0.17 mi of hot mix asphalt road reconstruction, intersection and drainage improvements, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, sewer, signing and pavement markings on Main Street from Lincoln Street east to Trend Street in the village of Mayville, Tuscola County. This is a Local Agency project.
- 3.00 % DBE participation required

47. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 051 \$515,000.00
 Project: STUL 72000-202235
 Local Agreement: 18-5561
 Start Date: September 5, 2019
 Completion Date: October 31, 2019

2.77 mi of hot mix asphalt micro surfacing ultra-thin medium volume, aggregate shoulders, embankment and pavement markings on County Road 100 (East Houghton Lake Drive) from County Road 102 to County Road 300, Roscommon County. This is a Local Agency project.

0.00 % DBE participation required

48. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 057 \$4,356,000.00
 Project: TA 63000-202782
 Local Agreement: 18-5550
 Start Date: 10 days after award
 Completion Date: 365 Calendar Days

5.30 mi of hot mix asphalt shared use path includes signing, culvert improvements and pavement markings on Michigan Airline Trail Pathway from Haggerty Road to Wixom Road in the city of Wixom, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

49. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 058 \$660,000.00
 Project: HRRR 57000-203487
 Local Agreement: 18-5541
 Start Date: June 10, 2019
 Completion Date: August 23, 2019

2.57 mi of hot mix asphalt crushing, shaping and resurfacing, trenching for paved shoulders and pavement markings on Jennings Road from La Chance Road to east of Pavilion Drive, Missaukee County. This is a Local Agency project.

2.00 % DBE participation required

AERONAUTICS PROJECTS

50. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 001 \$1,009,000.00
 Project: FM 12231-125536
 Local Agreement:
 Start Date: July 1, 2019
 Completion Date: 29 Calendar Days

Rehab of Runway 4/22 & Electrical Improvements at the Branch County Memorial Airport, city of Coldwater, Branch County.

4.00 % DBE participation required

51. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 020 \$582,000.00
Project: FM 78132-125461
Local Agreement:
Start Date: April 29, 2019
Completion Date: 20 Calendar Days

Rehabilitation of Taxilanes at Kirsch Municipal Airport, city of Sturgis, St. Joseph County.

4.00 % DBE participation required

52. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 039 \$1,532,000.00
Project: FM 78239-125433-2
Local Agreement:
Start Date: April 1, 2019
Completion Date: 46 Calendar Days

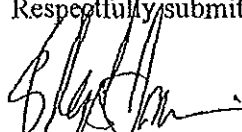
Runway 9-27 Rehabilitation and Airfield Signage upgrades at the Three Rivers Municipal, Dr. Haines Airport, city of Three Rivers, St. Joseph County.

5.00 % DBE participation required

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

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 November 29, 2018.

Respectfully submitted,


for Paul C. Ajegba
Director

* Denotes a non-standard contract/amendment

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting, January 15, 2019, 2:00 PM, – Lake Superior Room,
1st Floor, Michigan Library and Historical Center
and

State Administrative Board Meeting January 22, 2019, 11:00 AM– Lake Superior Room, 1st
Floor, Michigan Library and Historical

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

BID LETTING PRE-APPROVALS

STATE PROJECTS

1. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 061 \$2,732,000.00
Project: NH 67017-201131
Local Agreement:
Start Date: July 29, 2019
Completion Date: September 12, 2019

9.17 mi of hot mix asphalt cold milling and resurfacing on US-131 from north of US-10 northerly to north of 14 Mile Road, Osceola County. This project includes a 3-year materials and workmanship pavement warranty.

2.00 % DBE participation required

2. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 062 \$2,596,000.00
Project: IM 80023-200635
Local Agreement:
Start Date: April 15, 2019
Completion Date: May 23, 2019

5.11 mi of concrete diamond grinding, longitudinal grooving, pavement stabilization, joint resealing, under drain cleanout and recessed pavement on I-94 westbound from M-140 to 62nd Street, Berrien and Van Buren Counties.

3.00 % DBE participation required

3. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 063 \$1,939,000.00
 Project: M 13033-202017
 Local Agreement:
 Start Date: September 30, 2019
 Completion Date: December 15, 2019

7.90 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs and pavement markings on I-194 from I-94 to south of Hamblin Avenue in the city of Battle Creek, Calhoun County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

4. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 064 \$1,879,000.00
 Project: NH 74012-201408
 Local Agreement:
 Start Date: August 5, 2019
 Completion Date: October 5, 2019 .

13.03 mi of hot mix asphalt cold milling and ultra-thin overlay with joint repairs on M-25 from Canboro Road to Stein Road and on M-53 from M-46 to Severance Road, Huron and Sanilac Counties. This project includes a 2-year pavement performance warranty and a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

5. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 065 \$1,242,000.00
 Project: ST 62032-201125
 Local Agreement:
 Start Date: May 13, 2019
 Completion Date: 25 Working Days

17.07 mi of overband crack filling, chip sealing, single, warranty, and fog sealing on M-37 from north of 3 Mile Road northerly to north of the north Newaygo county line, Newaygo and Lake Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

6. Letting of February 1, 2019 Prequalification Level:
 Letting Call: 1902 066 \$988,000.00
 Project: NH 20014-200945
 Local Agreement:
 Start Date: April 29, 2019
 Completion Date: July 12, 2019

4.13 mi of micro-surfacing, crack filling, pavement repairs, joint repairs, shoulder corrugations and pavement markings on I-75 southbound from US-127 to US-127BR, Crawford County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment
 1/11/2019

7. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 067 \$775,000.00
Project: ST 26011-132146
Local Agreement:
Start Date: June 3, 2019
Completion Date: June 12, 2020

1.38 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, joint repairs, drainage and pavement markings on M-61 from west of M-18 to Bowery Street and on M-18 from Maple Street to First Street in the city of Gladwin, Gladwin County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

8. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 068 \$540,000.00
Project: ST 16032-204268
Local Agreement:
Start Date: July 8, 2019
Completion Date: September 27, 2019

3.70 mi of micro-surfacing, hot mix asphalt patching and crack seal, concrete curb, gutter, sidewalk and ramps, and pavement markings on M-27 from south of M-33 to US-23 in the city of Cheboygan, Cheboygan County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

9. Letting of February 1, 2019 Prequalification Level:
Letting Call: 1902 069 \$526,000.00
Project: NH 35032-201112
Local Agreement:
Start Date: July 8, 2019
Completion Date: August 16, 2019

4.05 mi of micro-surfacing, overband crack filling and pavement markings on US-23 from north of Andrew Drive to the north Iosco county line and from south of Ruel Road to the Tawas River, Iosco County. This project includes a 2-year pavement and performance warranty.

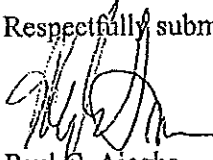
0.00 % DBE participation required

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

* Denotes a non-standard contract/amendment

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 November 29, 2018.

Respectfully submitted,



Paul E. Ajegba
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of January 15, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of January 15, 2019, be approved and adopted with item 4 withdrawn from the Transportation agenda. The motion was supported by Mr. McCarthy and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Shkreli adjourned the meeting.


SECRETARY


CHAIRPERSON



January 22, 2019 No. 39

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
OFFICE OF THE CHIEF COMPLIANCE OFFICER
LANSING

KEVIN FRAN CART, ESQ.
CHIEF COMPLIANCE OFFICER

MEMORANDUM

January 7, 2019

TO: Honorable Gretchen Whitmer
Governor and Chairperson of the State Administrative Board.

Jeff Mason
Chairperson
Michigan Strategic Fund Board

FROM: Kevin L. Francart
Chief Compliance Officer

RE: FY2019 Q1 Report of the Chief Compliance Officer.

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures and with applicable laws related to 21st century jobs fund programs. I am pleased to report that all compliance matters addressed during the first quarter of the 2019 fiscal year were either successfully resolved, are being appropriately addressed, or are undergoing review and are currently being evaluated.

With respect to the Michigan Strategic Fund Board, the Michigan Strategic Fund Act requires the Chief Compliance Officer to review and evaluate compliance with internal policies and procedures along with applicable state and federal law. The Chief Compliance Officer assisted the MSF with a conflict of interest analysis for a concerned Board member; questions regarding the counting the same job as both a Qualified New Job and a Certified New Job in separate programs; and Board Member Appointments. As reported previously, because of staffing changes the site visit guidelines were modified. Because of the staffing changes the site visit guidelines were changed by the MEDC compliance section to no longer require a minimum number of site visits. Site visits are being performed pursuant to the site visit guidelines. The Chief Compliance Officer provided informal advice regarding various issues arising this quarter concerning such topics as the breadth of delegated Board authority, authorized use of 21st century job fund funds, and compliance with established Board policy and limitations.

