

APPROVED

FEB 06 2019

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

February 5, 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, February 5, 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
Ross Fort, representing Stella A. Alles, Superintendent of Public Instruction
Patrick McCarthy, representing Paul Ajegba, Director, Department of
Transportation
Jared Ambrosier, 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 22, 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

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Health and Human Services

Bureau of Hospitals and Administrative Operations (49/HAC), 2/5/2019

Licensing, Monitoring and Accreditation (49/MON30), 2/5/2019

Natural Resources

Forest Resources Division (75/FMD), 2/5/2019

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

February 5, 2019

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 29, 2019. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved



Member: Suzanna Shkreli, representing
Governor Whitmer

Approved



Member: Shaquila Myers, representing
Lt. Governor Gilchrist

Approved



Others: Jim Shell, Dan Sonneveldt, Attorney General's Office; Shenique Moss, Governor's Office; Cindy Paradine, Department of State; Tammy Cooper, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 29, 2019 / February 5, 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 Building Committee may revise this agenda and may take up other issues at the meeting.

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

1. DEPARTMENT OF NATURAL RESOURCES, EAST TAWAS – East Tawas State Harbor – Improvements to Facilities and Infrastructure
 File No. 751/12091.BDW - Index No. 54240 - Contract No. Y12276
 Edgewater Resources, LLC, St. Joseph; Modification No. 8, Increase \$83,607.25

Description and Justification

The purpose of this modification is to provide additional professional design services for phase III of this multi-phase project. This work will include design and construction oversight services. The work is needed to ensure the design meets engineering and architectural standards, and for code compliance.

Funding Source

100% Waterways Funds

| | | |
|-----------------------|---------------------|--|
| Base Contract | \$60,000.00 | |
| Modification No. 1 | \$5,640.00 | Approved on Director's Agenda 11/08/2013 |
| Modification No. 2 | \$200,000.00 | Approved on Ad Board Agenda 01/14/2014 |
| Modification No. 3 | \$41,540.00 | Approved on Ad Board Agenda 08/18/2015 |
| Modification No. 4 | \$148,481.00 | Approved on Ad Board Agenda 06/08/2016 |
| Modification No. 5 | \$40,632.50 | Approved on Ad Board Agenda 06/27/2017 |
| Modification No. 6 | \$100,880.00 | Approved on Ad Board Agenda 08/01/2017 |
| Modification No. 7 | \$10,638.00 | Approved on Director's Agenda 02/02/2018 |
| Modification No. 8 | \$83,607.25 | See Justification Above |
| Total Contract | \$691,418.75 | |

- 2. DEPARTMENT OF ENVIRONMENTAL QUALITY, HOUGHTON COUNTY –
 Abandoned Mining Wastes - Torch Lake Non-Superfund Sunoco Site – Remedial
 Action Services
 File No. 761/16108.SAR - Contract No. Y16158
 Mannik & Smith Group, Canton; Modification No. 3, Increase \$118,467.63
 ISID No. 00538 - Assignment No. 4

Description and Justification

The purpose of this modification is to provide additional professional design services for remediation. This work includes construction oversight, public outreach, preliminary design, compliance support, development/implementation of an operation and maintenance plan, conducting inspection/maintenance activities to ensure the long-term integrity of the constructed cap/drainage improvements/perimeter security measures at the coal dock property in the Hubbell Processing Area, and reporting. The work is needed to mitigate exposure risks and protect the environment.

Funding Source

100% Strategic Quality Water Initiative Funds

| | | |
|-----------------------|---------------------|--|
| Base Contract | \$99,848.35 | |
| Modification No. 1 | \$149,999.82 | Approved on Director's Agenda 06/17/2016 |
| Modification No. 2 | \$247,989.29 | Approved on Ad Board Agenda 12/20/2016 |
| Modification No. 3 | \$118,467.63 | See justification above |
| Total Contract | \$616,305.09 | |

REVISIONS TO CONSTRUCTION CONTRACTS

- 3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
 LANSING – Hannah and Ottawa Buildings – Restroom Renovations
 File No. 071/14164.SMD - Index No. 11800 - Contract No. Y17304
 Moore Trosper Construction Company, Holt; CCO No. 7, Increase \$10,043.99

Description and Justification

The purpose of this change order is to provide for supervision to install a new sink within the employee breakroom as described within change request #57.

Funding Source

100% Lump Sum Special Maintenance -GF

| | | |
|--------------------|----------------|--|
| Base Contract | \$4,203,500.00 | |
| Change Order No. 1 | \$58,293.89 | Approved on Director's Agenda 01/12/2018 |
| Change Order No. 2 | \$149,896.56 | Approved on Director's Agenda 04/06/2018 |
| Change Order No. 3 | \$158,067.16 | Approved on Director's Agenda 07/13/2018 |

| | | |
|-----------------------|-----------------------|--|
| Change Order No. 4 | \$152,559.21 | Approved on Ad Board Agenda 09/11/2018 |
| Change Order No. 5 | \$47,817.72 | Approved on Ad Board Agenda 11/27/2018 |
| Change Order No. 6 | \$10,406.57 | Approved on Ad Board Agenda 12/18/2018 |
| Change Order No. 7 | \$10,043.99 | See Justification Above |
| Total Contract | \$4,790,585.10 | |

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Renovate Building 522MA
 File No. 511/17303.AGY - Index No. 1070 - Contract No. Y18551
 Ripman Construction Company, Inc., St. Helen; CCO No. 1, Increase \$874,249.00

Description and Justification

The purpose of this change order is to add the renovation of building 516MA. This building was originally bid as a deductive alternate. There were no funds available at the time of contract execution. Funds are now available.

Funding Source

100% Federal Funds

| | | |
|-----------------------|-----------------------|-------------------------|
| Base Contract | \$984,561.00 | |
| Change Order No. 1 | \$874,249.00 | See Justification above |
| Total Contract | \$1,858,810.00 | |

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

5. DEPARTMENT OF TALENT & ECONOMIC DEVELOPMENT, LANSING – Addendum No. 1 to Lease No. 11977 approved by the State Administrative Board on June 12, 2018, between Washington Plaza, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Talent & Economic Development, as Lessee for 13,740 usable square feet of space located at 200 South Washington Square, Lansing, Michigan 48933. This Addendum provides updating utility responsibilities of the Lessee. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning August 1, 2018, is 17.50 (\$20,037.50 per month). Effective August 1, 2023 the annual per square foot rental rate for this space increases to \$19.50 (22,327.50 per month). This rate does not include electrical or heat. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$21.50 (\$24,617.50 per month) for the first option period, and a per square foot rental rate of \$23.50 (\$26,907.50 per month) for the second option period. This Lease contains a Standard cancellation clause with 90-days’ notice. The Attorney General has approved this Lease as to legal form.

1/18/2019 – 11:20 A.M. – FINAL

Purpose/Business Case:

The purpose of this Addendum is to correct the utility language to reflect the actual responsibilities in this leased facility.

Benefit:

This will allow the department to properly pay the Lessor for utilities used.

Source of Funds:

96% Federal Funds; 4% General Fund

Commitment Level:

Ten years with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from correctly paying its lease responsibilities.

Zip Code:

48933

LEASE FOR STATE OWNED PROPERTY

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) – New Lease No. 12016 effective February 1, 2019, through January 31, 2026, with Busted Bra, LLC., a Domestic Limited Liability Company, 18655 Muirland Street, Detroit, Michigan 48202, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget as Lessor, for 832 usable square feet / 990.08 rentable square feet of space located at Suite L-200 Cadillac Place, 3044 West Grand Boulevard, Detroit, MI 48202. The annual rental rate for this Lease begins at \$12,623.49 in year 1 and increases to \$16,831.32 in year 7 with further increases if Lessee exercises available renewal options. This Lease contains a Lessee-only cancellation clause with variable length notice throughout the term of the lease plus Lessor cancellation for cause with 30-days' advance notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease allows Busted Bra Shop, LLC. to operate and maintain a retail store selling apparel and related sundries, to the general public. Lessee's use of the Premises shall, at no time, interfere with the operations of Lessor or the operations of Lessor's other Lessees in or around the Cadillac Place Building wherein the Premises is located.

Benefit:

This Lease provides an opportunity for the State to earn the valuable rental income stated above and to implement plans for re-establishing a diverse retail sector in Cadillac Place capable of meeting the needs of state employees based there as well as those of the visiting general public. It will also allow Cadillac Place to participate in and contribute to the general economic recovery now occurring in mid-town Detroit.

Funding Source:

Income to the State

Commitment Level:

Seven years (less four days); plus 2 renewal options of 5 years each. However, this Lease contains a Lessor cancellation for cause with 30-days' notice.

1/18/2019 – 11:20 A.M. – FINAL

Risk Assessment:

Non-approval of this Lease will hinder the Department from earning the valuable rental income stated above and from implementing plans to re-establish a diverse retail sector in Cadillac Place capable of meeting the needs of state employees based there as well as those of the visiting general public. It will also hinder Cadillac Place from participating in and contributing to the general economic recovery now occurring in mid-town Detroit.

ZIP Code:

48202

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

7. THE DEPARTMENTS OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) AND MICHIGAN STATE POLICE (MSP), recommend the conveyance of surplus state real property described below, located in the City of South Haven, Van Buren County, Michigan (the "Property") to the City of South Haven for consideration of Thirty-Three Thousand Six Hundred Fifty Dollars and NO/100 (\$33,650.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2016 Public Act 512 (the "Act") authorizes the Department of Technology, Management, and Budget to convey the following property, located in the City of South Haven, County of Van Buren, Michigan, containing 0.28 acres, more or less, and more particularly described as follows:

DESCRIPTION OF PROPERTY

Lots 2 and 3 of Block 1, Ravinia Park Addition to the City of South Haven and also that part of Lot 35 of the Merrill Addition to the City of South Haven that is described as beginning at a point on the South Line of Lot 35, Assessor's Plat of the Merrill Addition to South Haven that is 41 feet West of the Southeast corner of Lot 35; thence North 2246'10" East 64.99 feet to the Northerly line of Lot 35; thence Southwesterly 79.70 feet, more or less, to the West corner of Lot 35; thence East along the South line of Lot 35 a distance of 77.00 feet to the point of beginning. Subject to and together with any restrictions, rights-of-way or easements of record.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. The conveyance includes all surplus, salvage, and scrap property or equipment not identified by MSP as of the date of the Act.

The state shall not reserve oil, gas, or mineral rights to the Property; however, if the purchaser or any grantee or any successor develops any oil, gas, or minerals, they shall pay the state ½ of the gross revenue generated from the development.

The net revenue received from the sale of the Property must be distributed as follows:
100% General Fund.

Purpose/Business Case

The conveyance satisfies the criteria set forth in 2016 P.A. 512. The Act authorizes the conveyance of property known as South Haven Post Parking Lot Property. The property contains approximately .28 acres of land formerly used by the Michigan State Police South Haven post as its parking lots. Purchased by MSP after construction of the post on land deeded to the state by the City of South Haven, the parking lots became separated from the post when the building reverted to the City. The purchase of the parking lots by the City will rejoin them with the former post building.

Benefit

This conveyance allows the State to end its ownership obligation for the subject surplus property and return it to productive reuse by the City of South Haven.

Risk Assessment

Failure to approve this sale would preclude the opportunity for the State to end its ownership obligations for the subject surplus property and prevent the parking lots from being rejoined with the building that they service.

ZIP Code

49090

LICENSE AGREEMENT

8. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a Master Agreement and License (License) to New Cingular Wireless PCS, LLC (Licensee), for the installation, operation, and maintenance of the Licensee's telecommunications equipment on the individually licensed tower sites, in accordance with the terms of the Master Agreement and License Standard Terms and Conditions between the parties. Each individual Tower Site will have a separate Site License Agreement in the same form as the attached template in the Master Agreement.

Purpose:

The License permits the Licensee to install telecommunications equipment on State-owned Towers.

Benefit:

The income from this license agreement will benefit the State agency's (Licensor) overall operations and maintenance of the MPSCS System.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this Master Agreement and License will result in loss of revenue to State as Licensor.

Zip Codes: ALL

9. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location

license (License) to Jackson County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's point-to-point microwave communications equipment, on MPSCS Tower Site No. 1702 and 1704, located in Jackson County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 1702 and 1704 in support of its point-to-point microwave communications.

Benefit:

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this License will prevent Licensee from being able to expand its point-to-point microwave communications used for public safety purposes.

Zip Codes: 49201

Ms. Bliesener presented the Building Committee Report for the regular meeting of January 29, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 29, 2019, be approved and adopted. The motion was supported by Ms. Paradine, and unanimously approved.

APPROVED

February 5, 2019

February 5, 2019 No. 12

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 29, 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; Shenique Moss, Governor's
Office; Shaquila Meyers, Lt. Governor's Office; Cindy Paradine,
Department of State; Tammy Cooper, Shelby Troub, Department of
Technology, Management and Budget; Bill Rottiers, Department of
Transportation

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Shkreli moved the regular agenda be recommended to
the State Administrative Board with a revision to item 7(4). The motion was
supported by Mr. Sonneveldt and adopted.

Ms. Bliesener adjourned the meeting.

1/29/2019 9:39 a.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

January 29, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 5, 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

1. DEPARTMENT OF TREASURY

- 1.) Marshall & Swift/ Boeckh, LLC, New Berlin, WI
 - \$1,405,493.00 Total
 - FY19 100% General Funds
 - Michigan State Tax Commission Assessors Manuals, Volumes I and II

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

- 1.) Dr. Doohak Kim, DDS, South Lyon, MI
 - \$291,200.00 Amendment
 - \$582,400.00 New Total
 - FY19-20 100% General Funds
 - Add funds for a one-year option for the SPS Dental Services contract

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Staff Connections, Milford, MI
 - \$50,000.00 Amendment
 - \$435,852.83 New Total
 - FY19-20 100% General Funds
 - Add funds and extend the contract one-year for patients to physical therapy treatment at Walter P. Reuther Psychiatric Hospital

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1.) Detroit Brownfield Redevelopment Authority, Detroit, MI
 - \$2,000,000.00 Total
 - FY19-22 100% Restricted Funds (*Renew Michigan Fund*)
 - Conduct environmental response activities that will protect the public health, the environment, and assist the redevelopment of the Brownfields to help revitalize the city of Detroit

- 2.) Lansing Brownfield Redevelopment Authority, Lansing, MI
 - \$1,500,000.00 Total
 - FY19-21 100% Restricted Funds (*Refined Petroleum Fund and Renew Michigan Fund*)
 - Conduct environmental response activities that will protect the public health, the environment, and assist the redevelopment of Brownfields. A mixed-use residential, hotel, and urban market development to help revitalize the city of Lansing

5. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY

- 1.) Marshall & Swift/ Boeckh, LLC, New Berlin, WI
 - \$2,000,000.00 Total
 - FY19-20 100% General Funds
 - Purpose allocated to provide an opportunity for economically disadvantaged citizens to discover, first hand, the potential of college education and to expose students to the information, knowledge, and skills they need to prepare themselves adequately for college entry and success

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Various (See bid tab)
 - \$845,185.00 Amendment
 - \$4,469,954.00 New Total
 - FY19 100% General Funds
 - Add funds to continue to develop and implement regional plans to improve the capacity/ capability of the healthcare system

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2.) Various (See bid tab)

- \$23,545,764.00 Amendment
- \$99,983,252.00 New Total
- FY19 100% General Funds
- Add funds to weatherize dwellings to reduce energy costs to low-income families in state

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Convergeone, Inc., Okemos, MI

- \$0.00 Amendment
- \$10,554,267.00 New Total
- FY19-21 100% Restricted Funds (*See bid tab*)
- 071B0200268 Add a two-year extension to complete the sunset process of the Avaya platform

2.) Customer Expressions Corp., Ottawa, ON

- \$1,240,000.00 Amendment
- \$4,110,500.60 New Total
- FY19-24 100% General Funds
- 071B2200299 Add funds and extend the contract software licensing, maintenance, support and hosting for the I-Sight Application for Department of Health and Human Services

3.) Environmental Systems Research Institute, Inc., Redlands, CA

- \$5,000,000.00 Amendment
- \$10,000,000.00 New Total
- FY19-22 100% Restricted Funds (*See bid tab*)
- 180000000018 Add funds for a master purchase agreement for all agencies for the procurement of software licenses that is managed by DTMB Center of Solutions

4.) Pace & Partners Inc. dba/ Gud Marketing, Lansing, MI

- \$2,900,000.00 Amendment
- \$11,875,730.57 New Total
- FY19-21 100% Restricted Funds (*Michigan Educational Trust*)
- 071B6600070 Add funds to Michigan Education Trust (MET) and two option years for multiple agencies

8. DEPARTMENT OF TREASURY

1.) Elavon, Knoxville, TN

- \$8,500,000.00 Amendment
- \$69,900,033.00 New Total
- FY19 100% Other Funds (*Transaction Fees*)
- 071B1300356 Add funds to cover operational costs for credit and debit card processing in the State

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

9. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Manuel Garcia #452206 \$42.39
The claimant (19-SAB/DOC-7589) requests \$42.39 reimbursement for his missing JP5 player. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
2. Jermaine Goode #448011 \$97.66
The claimant (19-SAB/DOC-7669) requests \$97.66 reimbursement for his missing shaver, trimmers, cosmetic bag, batteries and personal hygiene items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
3. Jonte Grace #869127 \$158.74
The claimant (19-SAB/DOC-7691) requests \$158.74 reimbursement for his missing television. The prisoner sent his television in for repair. Clear Tech has indicated the television was not repairable. The Committee recommends DENIAL for this claim.
4. Anthony Hardison #217888 \$31.58
The claimant (19-SAB/DOC-7710) requests \$31.58 reimbursement for shoes that he returned to the vendor. The prisoner was refunded in full, less the vendor standard return fee and the shipping & handling fee for the return. The Committee recommends DENIAL for this claim.
5. Robert Holcomb Jr. #519394 \$115.49
The claimant (19-SAB/DOC-7652) requests \$115.49 reimbursement for his food and hygiene items, shower shoes, cards, and sewing kit. The Committee recommends approval of \$27.04 for this claim.

9. DEPARTMENT OF CORRECTIONS continued

6. Lee Kendrick #234426 \$9.49
The claimant (19-SAB/DOC-7646) requests \$9.49 reimbursement for his sunglasses that were damaged during a cell search. The Committee recommends approval of \$4.17 for this claim.
7. James Medina-Rodriguez #957537 \$29.70
The claimant (19-SAB/DOC-7625) requests \$29.70 reimbursement for his missing eyeglasses. Eyeglasses were not present at the time of pack up. The Committee recommends DENIAL for this claim.
8. Ghassan Sardy #892854 \$139.35
The claimant (19-SAB/DOC-7723) requests \$139.35 reimbursement for his stolen bifocal glasses, fan, night light, earbuds, t-shirt and food items. The Committee recommends DENIAL for this claim.
9. Demichael Smothers #667648 \$134.90
The claimant (19-SAB/DOC-7601) requests \$134.90 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
10. Ivan Tenney #594387 \$90.17
The claimant (19-SAB/DOC-7642) requests \$90.17 reimbursement for his missing colored pencils and pencil case. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
11. Vincent Tumminello #627280 \$139.92
The claimant (19-SAB/DOC-7647) requests \$139.92 reimbursement for his damaged television. The prisoner signed the unpack receipt. A missing or damaged television was not noted. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

Employee Claims

- 1) **Gregory Radke** **\$328.41**
The claimant (19-SAB-008) requests \$328.41 reimbursement for a replacement windshield. The Committee recommends approval of \$328.41 for this claim.

11. DEPARTMENT OF STATE

Civilian Claims

- 1) **George Madison** **\$918.44**
The claimant (18-SAB-169) requests \$918.44 reimbursement for impound fees, ATM fees, spoiled groceries, alternate transportation and hotel costs. The Committee recommends approval of \$421.60 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

11. DEPARTMENT OF AGRICULTURE

Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 19*3874 in the amount of \$19,771.00, for the purchase of the emergency repair of laboratory testing equipment with Agilent Technologies.

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 29, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 29, 2019, be approved and adopted. The motion was supported by Mr. McCarthy and unanimously approved.

APPROVED

February 5, 2019

February 5, 2019 No. 20

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on January 29, 2019. Those present being:

Chairperson: Cindy Paradine, representing
Secretary of State Benson

Approved



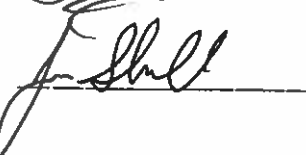
Member: Shaquila Myers, representing
Lt. Governor Gilchrist

Approved



Member: Jim Shell, representing
IB Attorney General Nessel

Approved



Others: Dan Sonneveldt, Attorney General's Office; Shenique Moss, Suzanna Shkreli, Governor's Office; Tammy Cooper, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, 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 1 contingent upon approval from the Office of Commission Audit. The motion was supported by Ms. Myers and unanimously adopted.

Transportation and Natural Resources Committee Report
January 29, 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 1 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 29, 2019

State Administrative Board

February 5, 2019

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

GREAT LAKES SUBMERGED LANDS

MARINA LEASE

1. Proposed Marina Lease (1.98 acres) of Lake St. Clair public trust bottomlands for an existing commercial marina, Clay Township, St. Clair County.

Applicant: Decker's Landing

Consideration: \$5,000 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.
- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the State: \$5,000 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

State Administrative Board Agenda
Page 2
February 5, 2019

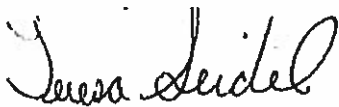
DEED

2. Proposed Deed (0.07 acre) of Lake St. Clair public trust bottomlands for an existing filled bottomlands parcel, Harsens Island, Clay Township, St. Clair County.

Applicant: Harsens Island House LLC

Consideration: \$1,126 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 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339
- C. Funding Source/Income to the State: \$1,126 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



January 10, 2019

Teresa Seidel, Director
Water Resources Division
Department of Environmental Quality

Date

FINAL 1.25.19

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 29, 2019– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 5, 2019 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

.....

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

CONTRACTS

1. *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.
2. HIGHWAYS – Inspection and Testing Services
Contract (2019-0193) between MDOT and Driesenga & Associates, Inc., will provide for as-needed inspection and materials testing services to be performed for construction projects within the Grand Region at various locations in Allegan, Barry, Ionia, Kent, Lake, Mason, Mecosta, Montcalm, Muskegon, Newaygo, Oceana, Osceola, and Ottawa Counties. The work items will include sampling, testing, tracking materials and/or quantities, recording material test results, reviewing material source lists, and reviewing concrete mix designs. The contract will be in effect from the date of award through January 15, 2021. The contract amount will be \$661,934.52. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

BID LETTING PRE-APPROVALS

STATE PROJECTS

3. Letting of February 13, 2019 Prequalification Level:
Letting Call: 1902 302 \$3,075,000.00
Project: NH 50031-201379
Local Agreement:
Start Date: July 29, 2019
Completion Date: September 29, 2019

2.30 mi of hot mix asphalt fine textured milling, crack repair, joint repair and resurfacing, concrete curb, gutter, sidewalk and ramps, signals and pavement markings on M-97 from 14 Mile Road north to 16 Mile Road in the city of Fraser, Macomb County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

4. Letting of February 13, 2019 Prequalification Level:
Letting Call: 1902 303 \$1,709,000.00
Project: M 19031-201032
Local Agreement:
Start Date: May 6, 2019
Completion Date: July 19, 2019

3.72 mi of hot mix asphalt cold milling and resurfacing on Old US-27 and US-127BR from Pratt Road to Taft Road, Clinton County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

5. Letting of February 13, 2019 Prequalification Level:
Letting Call: 1902 304 \$1,100,000.00
Project: M 14032-131577
Local Agreement:
Start Date: March 18, 2019
Completion Date: May 10, 2019

3.57 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, and pavement markings on M-62 from the west city limits to the east city limits of Dowagiac and on M-51 from Pokagon Street to the north city limits of Dowagiac in the city of Dowagiac, Cass County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

6. Letting of February 13, 2019 Prequalification Level:
 Letting Call: 1902 306 \$3,165,000.00
 Project: GF19 35032-200991
 Local Agreement:
 Start Date: September 3, 2019
 Completion Date: November 8, 2019
- 10.56 mi of hot mix asphalt cold milling and single course resurfacing on US-23 from north of F41 to north of Andrew Drive and from the south Alcona county line north to the Lake State Railroad Crossing and on M65 from west of Channel Road to north of Pine Acres Road, Iosco and Alcona Counties. This project includes a 3-year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
7. Letting of February 13, 2019 Prequalification Level:
 Letting Call: 1902 307 \$1,728,000.00
 Project: M 28021-200976
 Local Agreement:
 Start Date: May 13, 2019
 Completion Date: August 2, 2019
- 5.61 mi of hot mix asphalt overlay with shoulders trenched and reconstructed on M-113 from M-37 to west of Clark Street, Grand Traverse County. This project includes a 3-year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
8. Letting of February 13, 2019 Prequalification Level:
 Letting Call: 1902 308 \$766,000.00
 Project: M 23051-132267
 Local Agreement:
 Start Date: July 8, 2019
 Completion Date: August 30, 2019
- 3.77 mi of partial depth hot mix asphalt cold milling and resurfacing on M-50 from Long Highway to west of Hallawood Lane in the city of Eaton Rapids, Eaton County. This project includes a 3-year materials and workmanship pavement warranty.
- 0.00 % DBE participation required

LOCAL PROJECTS

9. Letting of February 13, 2019 Prequalification Level:
 Letting Call: 1902 301 \$1,176,000.00
 Project: IM 41000-133277, ETC
 Local Agreement: 18-5432, 18-5443
 Start Date: 10 days after award
 Completion Date: September 23, 2020

0.20 mi of hot mix asphalt and concrete pavement reconstruction, concrete curb, gutter, sidewalk and ramps, storm sewer, guardrail and pavement markings on Ionia Avenue from Michigan Avenue to the westbound I-196 off ramp for Ottawa Avenue and on the I-196 ramps at Ionia Avenue and Division Avenue in the city of Grand Rapids, Kent County. This is a Local Agency project.

5.00 % DBE participation required

10. Letting of February 13, 2019 Prequalification Level:
 Letting Call: 1902 305 \$948,000.00
 Project: TAU 47093-128441
 Local Agreement: 19-5009
 Start Date: 10 days after award
 Completion Date: September 30, 2019

2.69 mi of hot mix asphalt shared use path along Lemen Road from 8 Mile Road to 9 Mile Road and on M36 from 9 Mile Road to the Lakelands Trail, Livingston County. This is a Local Agency project.

5.00 % DBE participation required

BID LETTING POST-APPROVALS**STATE PROJECTS**

11. Letting of January 4, 2019 Low Bid: \$11,837,630.55
 Letting Call: 1901 002 Engineer Estimate: \$10,373,853.26
 Project: M 63022-119805, ETC Pct Over/Under Estimate: 14.11 %
 Local Agreement:
 Start Date: April 15, 2019
 Completion Date: June 1, 2020

10.14 mi of hot mix asphalt cold milling and resurfacing, concrete patching, detail 7 repairs, signage, pavement markings and rehabilitation of 2 structures consisting of deep overlay, barrier replacement, beam and deck replacement (one span) and substructure repairs on M-5 from 13 Mile Road south to 8 Mile Road in the cities of Novi, Farmington and Farmington Hills, Oakland County. This project includes a 5-year materials and workmanship pavement warranty and a 2-year performance warranty for the concrete surface coating.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------------|-----------------|------------|------|
| Cadillac Asphalt, L.I.C. | \$11,837,630.55 | Same | 1 ** |
| Ajax Paving Industries, Inc. | \$12,083,888.88 | Same | 2 |

Total Number of Bidders: 2

12. Letting of January 4, 2019
 Letting Call: 1901 009
 Project: NH 73073-132121
 Local Agreement:
 Start Date: April 15, 2019
 Completion Date: July 12, 2019
- Low Bid: \$1,432,442.50
 Engineer Estimate: \$1,182,857.93
 Pct Over/Under Estimate: 21.10 %

1.83 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage and pavement markings on M-58 from Lawndale Road to just east of Avalon Avenue, city of Saginaw, Saginaw County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------------------|----------------|------------|------|
| Pyramid Paving and Contracting Co. | \$1,432,442.50 | Same | 1 ** |
| Ace-Saginaw Paving Company | \$1,550,896.26 | Same | 2 |

Total Number of Bidders: 2

13. Letting of January 4, 2019
 Letting Call: 1901 032
 Project: ST 52011-130229
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 25, 2019
- Low Bid: \$877,242.10
 Engineer Estimate: \$762,127.18
 Pct Over/Under Estimate: 15.10 %

Bridge rehabilitation including replacement of expansion joint, drain replacement, super and substructure repairs and pier overcasting on M-95 over Trout Creek Falls and Michigamme River, Marquette County.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--------------------------------|----------------|------------|------|
| Associated Constructors, LLC | \$ 877,242.10 | Same | 1 ** |
| Zenith Tech, Inc. | \$1,223,244.20 | Same | 2 |
| Hebert Construction Co. | \$1,497,793.39 | Same | 3 |
| Grand River Construction, Inc. | \$1,499,789.33 | Same | 4 |
| C. A. Hull Co., Inc. | \$1,689,404.20 | Same | 5 |

Total Number of Bidders: 5

14. Letting of January 4, 2019
 Letting Call: 1901 035
 Project: M 74073-201338, ETC
 Local Agreement:
 Start Date: April 15, 2019
 Completion Date: June 29, 2019

Low Bid: \$3,864,862.38
 Engineer Estimate: \$3,272,000.61
 Pct Over/Under Estimate: 18.12 %

15.69 mi of hot mix asphalt cold milling and resurfacing and Cherry Creek bridge waterproofing, joint repairs and overlay on M-25 from Lynn Boulevard north to French Line Road and from the north village limits of Port Sanilac north to Deckerville Road, Sanilac County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|----------------------------|----------------|------------|------|
| Ace-Saginaw Paving Company | \$3,864,862.38 | Same | 1 ** |

Total Number of Bidders: 1

15. Letting of January 4, 2019
 Letting Call: 1901 047
 Project: NH 22021-201212
 Local Agreement:
 Start Date: July 8, 2019
 Completion Date: August 30, 2019

Low Bid: \$853,451.74
 Engineer Estimate: \$744,540.31
 Pct Over/Under Estimate: 14.63 %

2.85 mi of micro-surface, chip seal, overband crack fill, micro cold milling, joint repairs and pavement markings on US-2 from Kent Street to east of the north junction of M-95 in the city of Iron Mountain, Dickinson County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

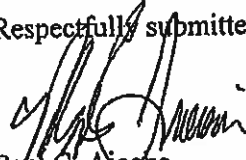
| Bidder | As-Submitted | As-Checked | |
|-----------------------------------|----------------|------------|------|
| Pavement Maintenance Systems, LLC | \$ 853,451.74 | Same | 1 ** |
| Strawser Construction Inc. | \$1,044,076.84 | Same | 2 |
| American Pavements, Inc. | \$1,087,343.66 | Same | 3 |

Total Number of Bidders: 3

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. Ajegoa
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting, January 29, 2019, 11:00 AM, – Lake Superior Room,
1st Floor, Michigan Library and Historical Center
and

State Administrative Board Meeting February 5, 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.

PURCHASING CONTRACT

CONTRACT CHANGES

- | | | |
|----|---|---|
| 1. | Millers Bridge Operations, LLC Lake City, MI | \$ 906,276.44 Amendment \$4,354,533.64 New Total FY17-20 100% |
|----|---|---|

Restricted Funds
State Trunkline Maintenance

Additional funds for option year renewals of operational and custodial services for moveable lift bridges in MDOT Metro and MDOT Southwest regions. Note: Contractor Name Change-Formerly known as Miller Concrete and Construction, Lake City Michigan

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,

Laura J. Mester

for Paul C. Ajegba
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of January 29, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of January 29, 2019, be approved and adopted with item 1 withdrawn from the Transportation agenda. The motion was supported by Mr. Brickey and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Shkreli adjourned the meeting.



SECRETARY



CHAIRPERSON

