

APPROVED

~~MAY 21 2019~~

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

April 30, 2019

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, April 30, 2019, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson
Chris McClain, 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
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present:
Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

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

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

Mr. McClain moved to approve the minutes of the regular meeting of April 23, 2019.
Supported by Mr. Fort, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

April 30, 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 April 30, 2019. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Rubanks

Approved



Member: Shenique Moss, representing
Governor Whitmer

Approved



Member: Chris McClain, representing
Lt. Governor Gilchrist

Approved



Others: David Brickey, Attorney General's Office; Ross Fort, Education;
Cindy Paradine, Department of State; Shelby Troub, Department of
Technology, Management and Budget; Laura Mester, Bill Rottiers,
Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were
presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 30, 2019

11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility –
Building 300 HVAC System Upgrades
File No. 472/17290.TAP - Index No. 49220 - Contract No. Y19261
Recommended Contract Award: Berger & Kling, Inc., Escanaba; \$1,234,567.00

Description and Justification

The purpose of this contract is to replace the HVAC system. The equipment has exceeded its expected service life. This work will result in significant energy cost savings due to the installation of efficient components, and upgrading from pneumatic to electronic controls. The work is needed for continued facility operation.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, JACKSON – Charles E. Egeler
Correctional Facility – Various Roof Restorations
File No. 472/18071.TYC - Contract No. Y19262
Recommended Contract Award: McDonald Roofing & Sheet Metal Company
Jackson; \$1,244,757.00

Description and Justification

The purpose of this contract is to replace the existing roofing including the rigid insulation and metal roof edge on cell blocks 1, 2, and 3 at the site. The membrane roofing has deteriorated and caused numerous leaks that could soon affect inmate occupied areas. The work is needed to protect the existing buildings from further water damage.

Funding Source

100% Lump Sum Special Maintenance - GF

3. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility –
Various Roof Restorations

File No. 472/18074.TYC - Contract No. Y19263
Recommended Contract Award: Cusack's Masonry Restoration, Inc.
Hubbardston; \$1,081,431.00

Description and Justification

The purpose of this contract is to replace the existing roofing, including the rigid insulation and metal roof edge at the site. The membrane roofing has deteriorated and caused numerous roof leaks that could soon affect Inmate occupied areas. This work covers the parapets at building 800, Cord/Durant wing, and Franklin building. The work is needed to protect the existing buildings from further water damage.

Funding Source

100% Lump Sum Special Maintenance - GF

4. DEPARTMENT OF NATURAL RESOURCES, COMMERCE TOWNSHIP –
Union Lake Boating Access Site – Redevelopment
File No. 751/16327.JAN - Index No. 59010 - Contract No. Y19264
Recommended Contract Award: STE Group, LLC, Mt. Clemens; \$898,924.00

Description and Justification

The purpose of this contract is to construct a new boating access site near Wise Road and Union Lake Road in Commerce Township. This site will replace the existing site which is located less than a mile up the road. The existing site is divided by Union Lake Road which forces pedestrians to cross the high traffic road. The new site is safer and will avoid vehicle/pedestrian conflicts.

Funding Source

100% Waterways Funds

5. DEPARTMENT OF NATURAL RESOURCES, HIGGINS LAKE – South Higgins
Lake State Park – FEMA Toilet/Shower Building
File No. 751/17068.JAN - Index No. 50910 - Contract No. Y19265
Recommended Contract Award: Bella Construction, Inc., Grand Rapids;
\$1,070,000.00

Description and Justification

The purpose of this contract is to remove the campground toilet/shower building and replace it with a new toilet/shower building that will also serve as a storm shelter. The new building design has been approved by FEMA and conforms to the structural requirements for a designated tornado storm shelter. FEMA will also reimburse a portion of the costs in the amount of \$410,432.00. The work is needed to provide a designated storm shelter for the state park.

Funding Source

100% Park Improvement Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Former
Ott/Story/Cordova Superfund Site – Operation and Maintenance
File No. 761/10345.KSZ - Contract No. Y14339

**Fishbeck, Thompson, Carr & Huber, Inc., Grand Rapids; Modification No. 6
Increase \$1,858,100.00**

Description and Justification

The purpose of this modification is to provide additional professional design services to continue the operation and maintenance of the contaminated groundwater treatment system for one year. The site was formerly a specialty organic chemical manufacturer. Disposal practices resulted in contamination of the soil and groundwater. The cost is based on prices established by the original bid submittal by the contractor. It is anticipated that operation and maintenance services will continue until the site is remediated. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

| | | |
|-----------------------|------------------------|--|
| Base Contract | \$1,563,600.00 | |
| Modification No. 1 | \$1,576,600.00 | Approved on Ad Board Agenda 08/04/2015 |
| Modification No. 2 | \$70,000.00 | Approved on Ad Board Agenda 04/05/2016 |
| Modification No. 3 | \$5,028,500.00 | Approved on Ad Board Agenda 09/13/2016 |
| Modification No. 4 | \$0.00 | No Cost Change Order |
| Modification No. 5 | \$0.00 | No Cost Change Order |
| Modification No. 6 | \$1,858,100.00 | See Justification Above |
| Total Contract | \$10,096,800.00 | |

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, OSCODA – Former
Wurtsmith Airforce Base – PFAS Remedial Investigation
File No. 761/16303.SAR - Contract No. Y16404
AECOM Technical Services, Inc., Grand Rapids; Modification No. 6, Increase
\$248,598.50
ISID No. 00463 - Assignment No. 9

Description and Justification

The purpose of this modification is to provide additional professional design services for remedial investigation and technical support for the evaluation of the groundwater to surface water interface pathway. The site was formerly an air force base that has been contaminated. This work includes installing monitoring wells; sampling groundwater, surface water, and drinking water; data evaluation; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

| | |
|---------------|-------------|
| Base Contract | \$99,701.36 |
|---------------|-------------|

| | | |
|-----------------------|-----------------------|--|
| Modification No. 1 | \$149,830.54 | Approved on Director's Agenda 12/02/2016 |
| Modification No. 2 | \$249,780.36 | Approved on Director's Agenda 03/17/2017 |
| Modification No. 3 | \$201,551.80 | Approved on Ad Board Agenda 09/25/2017 |
| Modification No. 4 | \$249,897.20 | Approved on Ad Board Agenda 03/27/2018 |
| Modification No. 5 | \$209,407.60 | Approved on Ad Board Agenda 08/28/2018 |
| Modification No. 6 | \$248,598.50 | See Justification Above |
| Total Contract | \$1,408,767.36 | |

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, ROCKFORD – North Kent Disposal Investigations Site – Technical Support
 File No. 761/18015.SAR - Contract No. Y18021
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 5, Increase \$650,123.48
 ISID No. 00515 - Assignment No. 4

Description and Justification

The purpose of this modification is to provide additional professional design services to address per- and polyfluoroalkyl substance in the groundwater and residential drinking water wells. This work includes collecting samples from residential and non-residential wells, installing/sampling soil borings/monitoring wells, managing the analytical and geographic information system data, performing field reconnaissance of suspected dump sites, reviewing Wolverine work plans, and assistance at meetings. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Renew Michigan Funds

| | | |
|-----------------------|-----------------------|--|
| Base Contract | \$99,709.84 | Approved on Director's Agenda 10/20/2017 |
| Modification No. 1 | \$99,913.74 | Approved on Director's Agenda 12/08/2017 |
| Modification No. 2 | 111,079.56 | Approved on Director's Agenda 12/15/2017 |
| Modification No. 3 | \$188,979.12 | Approved on Director's Agenda 02/16/2018 |
| Modification No. 4 | \$810,385.40 | Approved on Ad Board Agenda 03/13/2018 |
| Modification No. 5 | \$650,123.48 | See Justification Above |
| Total Contract | \$1,960,191.14 | |

REVISIONS TO CONSTRUCTION CONTRACTS

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, JACKSON
 – Jackson State Office Building – Building Renovations
 File No. 071/16322.JNS - Contract No. Y18259

RAS Contracting, Inc., Mason; CCO No. 10, Increase \$2,033,433.54

Description and Justification

The purpose of this change order is to continue the renovations of the lighting and mechanical systems on the 1st floor at the site. This will include new HVAC distribution, toilet rooms, ceilings, lighting, and fire suppression; and upgrades to building security and limited upgrades to the existing fire alarm system. The work will also include stairwell repairs and renovations, and a new HVAC building control system. This building has seen minimal renovations since its construction in 1982. The initial scope of this project included renovation to only the 2nd, 3rd and 4th floors. Funding has now become available to extend this work to the 1st floor. The work is needed for improvements to public and staff areas, and increase energy efficiency. Security upgrades through the addition of card access to staff work areas will bring this building in line with DTMB standards.

Funding Source

100% Lump Sum Special Maintenance - GF

| | | |
|-----------------------|-----------------------|--|
| Base Contract | \$3,870,000.00 | |
| Change Order No. 1 | \$0.00 | No Cost Change Order |
| Change Order No. 2 | \$0.00 | No Cost Change Order |
| Change Order No. 3 | \$18,287.04 | Approved on Director's Agenda 11/02/2018 |
| Change Order No. 4 | \$0.00 | No Cost Change Order |
| Change Order No. 5 | \$78,744.14 | Approved on Director's Agenda 12/14/2018 |
| Change Order No. 6 | \$25,592.73 | Approved on Director's Agenda 01/25/2019 |
| Change Order No. 7 | \$0.00 | No Cost Change Order |
| Change Order No. 8 | \$0.00 | No Cost Change Order |
| Change Order No. 9 | \$0.00 | No Cost Change Order |
| Change Order No. 10 | \$2,033,433.54 | See Justification Above |
| Total Contract | \$6,026,057.45 | |

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES, NORTHVILLE --

Hawthorn Center -- Repairs

File No. 491/16444.APL - Contract No. Y18388

Freedom Contracting Group, LLC, New Hudson; CCO No. 4, Increase \$849,418.72

Description and Justification

The purpose of this change order is to add door hardware to 441 doors throughout the facility (standard hardware in office areas and ligature resistant in hospital areas), card readers to 26 pairs of doors. This work also includes replacing a dozen damaged doors.

The work is needed for the security of the staff and protection of the children. This work will extend the project 22 weeks, revising the substantial completion date from May 30, 2019 to October 31, 2019.

Funding Source

100% Agency Operating Funds

| | | |
|-----------------------|-----------------------|--|
| Base Contract | \$1,718,000.00 | |
| Modification No. 1 | \$59,660.17 | Approved on Director's Agenda 10/26/2019 |
| Modification No. 2 | \$13,721.46 | Approved on Director's Agenda 04/12/2019 |
| Modification No. 3 | \$126,764.72 | Approved on Director's Agenda 04/19/2019 |
| Modification No. 4 | \$849,418.72 | See Justification Above |
| Total Contract | \$2,767,565.07 | |

ACCEPTANCE AND RE-CONVEYANCE OF REAL PROPERTY

11. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) requests the acceptance and re-conveyance of real property described below, located in the City of Lansing, Ingham County, Michigan (the "Property") to the City of Lansing in consideration of One Dollar and 00/100 (\$1.00). The office of the Attorney General has approved the quitclaim deeds as to legal form.

Legislative Background

2018 Public Act 333 (the "Act") authorizes the Department of Technology, Management, and Budget to accept and re-convey the following property, commonly known as the Groesbeck Golf Course, located in the City of Lansing, County of Ingham, Michigan, containing 45 acres, more or less, and more particularly described as follows:

Property located in the County of Ingham, State of Michigan, City of Lansing, Township 4 North, Range 2 West, the east 1,079.9 feet of the north 110 rods (1,815 feet) of the southeast $\frac{1}{4}$, section 10, subject to road easements, containing 45 acres, more or less.

The East 1320 feet of the South 1294 feet of the Northeast $\frac{1}{4}$ of Section 10, T4N, R2W, City of Lansing, Ingham County, Michigan.

Subject to and together with any restrictions, rights-of-way or easements of record, if any.

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 as of the date of the Act.

The state shall not reserve mineral rights to the Property.

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 2018 P.A. 333. The Act authorizes the acceptance and reconveyance of the property, with the removal of original language that requires the property be available for use by members of the general public for the same charge and without regard to place of residence. The property contains approximately 45 acres of land that has been used for as long as 22 years as a Lansing city golf course.

Benefit

This acceptance and reconveyance to the city will allow the City of Lansing to establish a two-tiered fee system that will allow a higher fee to be charged to non-Lansing residents that desire to play the course. There is no benefit to the state.

Risk Assessment

Failure to approve this acceptance and reconveyance would preclude the opportunity for the City of Lansing to potentially increase revenue by increasing fees to non-residents of the city. There is no risk to the state.

Zip Code

48906

4/26/2019 -- 3:05 P.M. - FINAL

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 30, 2019 / April 30, 2019
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
MANISTIQUE – Manistique River Area of Concern Site – Operable Unit 2
Remediation
File No. 761/14001.SAR - Contract No. Y19266
Recommended Contract Award: White Lake Dock & Dredge, Inc., Montague
\$10,135,343.00

Description and Justification

The purpose of this contract is to remove/remediate polychlorinated biphenyl laden sediments from selected areas within the site. The Manistique River, 1.7 miles from the dam in Manistique to the harbor, is designated as an area of concern. The work is needed to remove the remaining beneficial use impairments within the area. This work includes restrictions on fish and wildlife consumption, and dredging; both are the result of contaminated sediments in the river. The agency conducted sediment removals from operable unit 1 and this contract will remove contaminated sediments from operable unit 2. This work will dredge 57,200 cubic yards of sediments and place 19,100 cubic yards of sand cover. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Federal Funds

Ms. Bliesener presented the Building Committee Report for the regular meeting of April 30, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 30, 2019, be approved and adopted. The motion was supported by Ms. Paradine, and unanimously approved.

APPROVED

April 30, 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 Finance and Claims Committee was held at
11:00 a.m. on April 30, 2019. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved

Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved

Shenique Moss

Member: Dave Brickey, representing
Attorney General Nessel

Approved

Dave Brickey

Others: Ross Fort, Education; Chris McClain, Lt. Governor's Office; Cindy
Paradine, Department of State; Shelby Troub, Department of
Technology, Management and Budget; Laura Mester, Bill Rottiers,
Department of Transportation

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda and supplemental agenda were
presented.

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

Ms. Bliesener adjourned the meeting.

4/29/2019 3:30 p.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

April 30, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 30, 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 HEALTH AND HUMAN RESOURCES

1.) Various (See bid tab)

- \$330,633.00 Amendment
- \$1,736,797.60 New Total
- FY19-20 100% Federal Funds
- Add funds and exercise an option year to continue providing Families Together Building Solutions (FTBS) services

2. DEPARTMENT OF NATURAL RESOURCES

1.) Home City Ice Company, Cincinnati, OH

- \$66,150.00 Amendment
- \$535,913.25 New Total
- FY19-20 100% Restricted Funds (*Park Improvement Fund*)
- Add funds for resale at various state parks

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1.) City of Kalamazoo, Kalamazoo, MI

- \$1,932,020.00 Total
- FY19-23 100% General Funds
- For connection of residential customers with elevated PFAS levels to the municipal system

3. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

1.) Various (*See bid tab*)

- \$1,800,000.00 Total
- FY19-203 46% Restricted Funds; 54% Federal Funds
- To implement watershed management plans to protect and improve water quality

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

1.) Macomb/ St. Clair Workforce Development Board, Clinton Twp., MI

- \$1,770,000.00 Total
- FY19-21 100% Federal Funds
- To connect those most affected by opioid crisis with training and employment services

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

5. DEPARTMENT OF HEALTH AND HUMAN RESOURCES

1.) Detroit Health Department, Detroit, MI

- \$250,000.00 Amendment
- \$2,344,000. 00 New Total
- FY19-20 88% General Funds; 12% Private Funds
- Provide funds to address community concerns, identify current, existing air quality and health conditions, and track them over time within the first Senate district and 6th House district including the Delray community of Springwells Village

2.) Michigan State University, East Lansing, MI

- \$2,278,508.00 Amendment
- \$21,798,981. 00 New Total
- FY19 81.61% Federal Funds; 7.57% General Funds; 0.13% Restricted Funds; 10.69% Local Funds
- Provide funds for and allocate grant funding to various health and human services projects

3.) Trinity Health Senior Communities, Livonia, MI

- \$731,780.00 Amendment
- \$1,096,780.00 New Total
- FY19 100% Federal Funds
- Provide funds to establish a transition specialist role for certified nursing assistants to assist with transitions of Michigan residents from hospitals to skilled nursing facilities to home

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Maximus Human Services, Reston, VA
 - \$4,648,893.00 (7 Years)
 - FY19-26 38% General Funds; 62% Federal Funds
 - 180000000156 Services to collect, compile and report employers' new hire data to the State. Implement, maintain and support, and train State end users in the New Hires Reporting System. Also, provides outreach and education to employers to increase reporting compliance for Department of Health and Human Services
- 2.) Blue Cross and Blue Shield of Michigan,
 - NOT TO EXCEED
 - \$4,648,893.00 (5 Years)
 - FY19-22 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
 - 1900000000717 Administration services for Behavioral Health and Substance Abuse (BH/SA) benefits for the State Health Plan Preferred Provider Organization (SHP PPO)

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

7. DEPARTMENT OF CORRECTIONS

- 1.) Alcohol Monitoring Systems, Littleton, CO
 - \$2,100,000.00 Amendment
 - \$13,230,666.75 New Total
 - FY19-20 100% General Funds
 - 071B4300125 Exercise an option year and add funds to continue the alcohol monitoring systems
- 2.) Trinity Services Group, Inc., Oldsmar, FL
 - \$26,500,000.00 Amendment
 - \$51,500,000.00 New Total
 - FY19-20 100% General Funds
 - 1800000000669 Add funds to continue food service for all locations

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Merit Network Inc., Ann Arbor, MI
 - \$474,580.00 Amendment
 - \$4,250,467.50 New Amendment
 - FY19-20 100% General Funds
 - Add funds and exercise three option years for Michigan's Cyber Security's High School Cyber Challenge
- 2.) OptumInsight, Inc., Eden Prairie, MN
 - \$3,014,517.00 Amendment
 - \$8,111,045.00 New Amendment
 - FY19-20 25% General Funds; 75% Federal Funds
 - Add funds and extend the contract for ongoing software licensing and maintenance for Medicaid outpatient hospital reimbursement program for Department of Health and Human Services
- 3.) Road Runr Maintenance, Inc., Waterford, MI
 - \$32,802.67 Amendment
 - \$1,418,431.31 New Total
 - FY19-20 100% Other Funds (*IDG*)
 - Add funds for janitorial services at State facilities in the east and east central region
- 4.) Veritec Solutions LLC., Jacksonville, MI
 - \$2,735,000.00 Amendment
 - \$18,435,000.00 New Total
 - FY19-20 100% Restricted Funds (*Deferred Presentment Transaction Fees*)
 - Add funds and exercise two option years for remitting collection fees for Department of Financial Services

9. DEPARTMENT OF TRANSPORTATION

- 1.) Morrison Industrial Equipment, Mason, MI
 - \$300,000.00 Amendment
 - \$600,000.00 New Total
 - FY19-21 100% Restricted Funds (*State Trunk Line*)
 - Add funds for lift equipment
- 2.) Truck & Trailer Specialties, Dutton, MI
 - \$2,000,000.00 Amendment
 - \$4,000,000.00 New Total
 - FY19-21 100% Restricted Funds (*State Trunk Line*)
 - Add funds for truck uplifting equipment

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

10. DEPARTMENT OF ATTORNEY GENERAL

Employee Claims

- 1) Andrew Lemke \$249.00
The claimant (19-SAB-032) requests \$249.00 reimbursement for towing service cost incurred when travelling for SOM. The Committee recommends approval of \$249.00 for this claim.
- 2) Jessica Mullen \$999.99
The claimant (19-SAB-030) requests \$999.99 reimbursement for vehicle damage caused by road debris when traveling for SOM. The Committee recommends approval of \$999.00 for this claim.

11. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Darrin Bass #447513 \$78.18
The claimant (19-SAB/DOC-7507) requests \$78.18 reimbursement for his missing JP5 charger and cords and food and hygiene items. The food and hygiene items listed were not present at the time of pack up. The Committee recommends approval of \$15.25 for this claim.
2. Cedric Bell #248097 \$908.94
The claimant (19-SAB/DOC-7651) requests \$908.94 reimbursement for his missing coats, mittens, sweatpants, sweatshirts, t-shirts, bath & hand towels, boxer briefs, books and food & hygiene items. The Committee recommends approval of \$124.14 for this claim.
3. Theodore Bell #453940 \$101.58
The claimant (19-SAB/DOC-7774) requests \$101.58 reimbursement for his footlocker that was damaged while in transit. The Committee recommends approval of \$9.65 for this claim.
4. Travis Castillo #509869 \$78.44
The claimant (19-SAB/DOC-7537) requests \$78.44 reimbursement for trimmers, radio, books, glasses, earbud extension and stamped envelopes that were stolen from his cell. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

5. Marcus Coates #939987 \$17.92
The claimant (19-SAB/DOC-7750) requests \$17.92 reimbursement for his missing headphones. Headphones were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Kyle Graves #976662 \$139.92
The claimant (19-SAB/DOC-7813) requests \$139.92 reimbursement for his television that was stolen while in possession of MDOC. The Committee recommends approval of \$139.92 for this claim.
7. Eric Katt #273854 \$17.54
The claimant (19-SAB/DOC-7928) requests \$17.54 reimbursement for his fan that was damaged during transit. The Committee recommends approval of \$14.63 for this claim.
8. Marcus Kelley #259579 \$500.00
The claimant (19-SAB/DOC-7798) requests \$500.00 reimbursement for his missing boots, adapters, earbuds, pictures, address book, books, trimmers, legal documents and eyeglasses. Boots were not present at the time of pack up. The trimmers were confiscated as contraband. Pictures and the address book are not reimbursable. No monetary value was listed for the legal documents. Reimbursement is for the adapters, earbuds, books and eyeglasses. The Committee recommends approval of \$32.30 for this claim.
9. Hubert Marshall #165860 \$314.82
The claimant (19-SAB/DOC-7934) requests \$314.82 reimbursement for his typewriter that was damaged during maintenance of his cell. The typewriter was not stored according to the posted rules and regulations. The Committee recommends DENIAL for this claim.
10. Joseph McGruther #842260 \$29.63
The claimant (19-SAB/DOC-7897) requests \$29.63 reimbursement for his store order the was stolen by a volunteer store worker. The Committee recommends approval of \$29.63 for this claim.
11. Marcus Middlebrook #351947 \$0.00
The claimant (19-SAB/DOC-7910) requests \$0.00 reimbursement for legal documents he alleges are missing. No monetary value or receipts for legal documents were included with his claim. The Committee recommends DENIAL for this claim.
12. Kimberly Pappas #968713 \$216.13
The claimant (19-SAB/DOC-6979) requests \$216.13 reimbursement her missing sandals and damaged television and JP5 player. Reimbursement is for the sandals only. The Committee recommends approval of \$16.33 for this claim.

11. DEPARTMENT OF CORRECTIONS continued

13. Harold Smith #215764 \$22.90
The claimant (19-SAB/DOC-7711) requests \$22.90 reimbursement for his missing trimmers. The Committee recommends approval of \$2.00 for this claim.
14. Danny Thompson #140567 \$168.00
The claimant (19-SAB/DOC-7920) requests \$168.00 reimbursement for his television that was lost while in transit. The Committee recommends approval of \$16.80 for this claim.
15. Casey Ward #356774 \$257.48
The claimant (19-SAB/DOC-7849) requests \$257.48 reimbursement for his missing television, jacket, fan and boots. The Committee recommends approval of \$231.19 for this claim.

12. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

Employee Claims

- 1) Trevor Kare \$999.99
The claimant (19-SAB-041) requests \$999.99 reimbursement for repair of vehicle damage that occurred when conducting business for the SOM. The Committee recommends approval of \$999.99 for this claim.

13. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Tera Case \$250.00
The claimant (18-SAB-185) requests \$250.00 reimbursement for the damage to her camper caused by debris thrown from a lawn mower. The Committee recommends approval of \$250.00 for this claim.
- 2) Jason Jones \$250.00
The claimant (18-SAB-184) requests \$250.00 reimbursement for the damage to his travel trailer caused by a fallen tree limb. The Committee recommends DENIAL for this claim.
- 3) Shelly Marshall \$999.00
The claimant (19-SAB-002) requests \$999.00 reimbursement for damage to her 5th Wheel caused by a fallen tree. The Committee recommends DENIAL for this claim.
- 4) Michael Ulbrich \$506.96
The claimant (19-SAB-003) requests \$506.96 reimbursement for the damage to his converter caused by a power surge at a state park. The Committee recommends approval of \$506.96 for this claim.

14. DEPARTMENT OF STATE

Civilian Claims

- 1) Allyson Koorhan \$700.00
The claimant (19-SAB-014) requests \$700.00 reimbursement for the retainer paid to an attorney to correct her vehicle title designation. The Committee recommends approval of \$700.00 for this claim.

15. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Colin Mitchell \$289.65
The claimant (19-SAB-037) requests \$289.65 reimbursement for replacement shocks and leaf spring for his vehicle. The Committee recommends approval of \$289.65 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

16. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) James Hernden \$999.99
The claimant (19-SAB-025) requests \$999.99 reimbursement for medical cost incurred due to water fountain winterization negligence at a state park. The Committee recommends approval of \$599.80 for this claim.

SECTION 9 - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections 1, 2, 3, 4, 5 and 6 of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

4/26/2019 8:45 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

April 30, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 30, 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

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TRANSPORTATION

- 1.) United Resource, LLC, Livonia, MI
 - \$0.00 Amendment
 - \$2,590,473.00 New Total
 - FY19% Restricted Funds (*State Trunk Line*)
 - 071B2200232 Extend the contract two-months for catch basin cleanout

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections 1, 2, 3, 4, 5 and 6 of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of April 30, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 30, 2019, be approved and adopted. The motion was supported by Mr. Fort and unanimously approved.

APPROVED

April 30, 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 Transportation and Natural Resources Committee was held at 11:00 a.m. on April 30, 2019. Those present being:

Chairperson: Cindy Paradine, representing
Secretary of State Benson

Approved Cindy Paradine

Member: Chris McClain, representing
Lt. Governor Gilchrist

Approved Chris McClain

Member: David Brickey, representing
Attorney General Nessel

Approved David Brickey

Others: Dan Sonnevoldt, Attorney General's Office; Shenique Moss, Governor's Office; Pat Mullen, Shelby Trough, Department of Technology, Management and Budget; Laura Mester, Bill Rottiers, Department of Transportation; Stacey Blichsner, Department of Treasury

Ms. Paradine called the meeting to order.

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

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

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

AGENDA

MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY - WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee April 30, 2019

State Administrative Board April 30, 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

AGREEMENTS

1. Proposed Use Agreement (0.41-acre) of Lake Superior public trust bottomlands for existing commercial dock, city of Munising, Alger County.

Applicant: Vanlandschoot and Sons

Consideration: \$900 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 Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

- B. Benefit: Compliance with Part 325

- C. Funding Source/Income to the State: \$900 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
April 30, 2019

2. Proposed Use Agreement (0.07-acre) of Lake Erie public trust bottomlands for existing lighthouse, Monroe County.

Applicant: Detroit Light Historical Preservation Society

Consideration: \$0

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

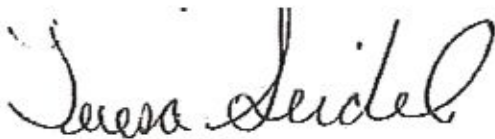
To authorize the conveyance (deed) of the State's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

B. Benefit: Compliance with Part 325

C. Funding Source/Income to the State: \$0

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



April 26, 2019

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

Date

FINAL 4.24.19

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 30, 2019-- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 30, 2019 -- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. HIGHWAYS – Design Services
Contract (2019-0337) between MDOT and Tetra Tech of Michigan, P.C., will provide for design services to be performed for the reconstruction of Ford Road (M-153) from west of Sheldon Road to west of Lotz Road in Canton Township, Wayne County (CS 82081 – JN 123138PE). The project length is 2.27 miles. The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through June 4, 2022. The contract amount will not exceed \$2,500,000. Source of Funds: 81.86% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
2. HIGHWAYS – Inspection and Testing Services
Contract (2019-0434) between MDOT and Rowe Professional Services Company will provide for as-needed inspection, testing, and construction staking services to be performed at various locations in the Jackson Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; establishment of horizontal and vertical alignment; documentation of drainage and subsurface changes; and preparation of project records. The contract will be in effect from the date of award through March 15, 2021. The contract amount will not exceed \$987,744. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

3. HIGHWAYS – Design Services

Contract(2019-0447) between MDOT and Modjeski and Masters, Inc., will provide for design services to be performed for the rehabilitation of the structural, mechanical, and electrical systems of the Grand Haven Bascule Bridge on US-31 over the Grand River in the cities of Grand Haven and Ferrysburg, Ottawa County. The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through February 8, 2021. The contract amount will not exceed \$1,477,484. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

4. HIGHWAYS- Inspection and Testing Services

Contract (2019-0394) between MDOT and Surveying Solutions, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in Alpena, Alcona, Montmorency, Oscoda, Ogemaw, Arenac, Iosco, and Presque Isle Counties in the North Region. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through July 30, 2020. The contract amount will be \$998,997.92. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

5. *MACKINAC BRIDGE AUTHORITY – Increase Services and Amount, Extend Term

Contract (2016-0319/A3) between the Mackinac Bridge Authority and Integral Blue, LLC, will increase the contract amount by \$193,000 and will extend the contract term by approximately four months to provide for the continuation of the Intelligent Transportation System (ITS) services, including the repair of damaged fiber optic cable at the Mackinac Bridge. The original contract provides for ITS infrastructure and network maintenance services to be performed for the Mackinac Bridge, including maintenance of ITS devices and communication equipment, preventive maintenance, and routine and emergency maintenance. The revised contract term will be May 23, 2016, through October 1, 2019. The revised contract amount will be \$793,000. Source of Funds: 100% Mackinac Bridge Authority Funds.

BID LETTING POST-APPROVALS**STATE PROJECTS**

6. Letting of April 5, 2019
 Letting Call: 1904 001
 Project: GF19 80023-200908
 Local Agreement:
 Start Date: July 9, 2019
 Completion Date: September 27, 2019

Low Bid: \$5,581,254.52
 Engineer Estimate: \$4,840,449.25
 Pct Over/Under Estimate: 15.30 %

2.46 mi of hot mix asphalt overlay and reconstruction, earthwork, drainage, concrete curb and gutter, guardrail, median cable barrier and pavement markings on I-94 eastbound from east of County Road 687 to east of County Road 681, Van Buren County. This project includes a 5-year materials and workmanship pavement warranty.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked |
|---------------------------------------|----------------|------------|
| Michigan Paving and Materials Company | \$5,581,254.52 | Same 1 ** |
| Rieth-Riley Construction Co., Inc. | \$6,635,152.25 | Same 2 |

Total Number of Bidders: 2

7. Letting of April 5, 2019
 Letting Call: 1904 026
 Project: ST 42021-203191
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 18, 2019

Low Bid: \$2,168,519.75
 Engineer Estimate: \$1,264,044.24
 Pct Over/Under Estimate: 71.55 %

Rehabilitation of 2 structures including deck replacement, steel repair, structural painting, substructure patching, culverts, hot mix asphalt overlay, approaches, guardrail and pavement markings on M-26 over the Eagle River, Keweenaw County. This project includes a 2-year bridge coating warranty.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked |
|----------------------|----------------|------------|
| Anlaan Corporation | \$2,168,519.75 | Same 1 ** |
| Abhe & Svoboda, Inc. | \$2,974,095.90 | Same 2 |

Total Number of Bidders: 2

8. Letting of April 5, 2019
 Letting Call: 1904 028
 Project: M 25032-204664
 Local Agreement:
 Start Date: June 10, 2019
 Completion Date: September 21, 2019
- Low Bid: \$1,046,577.05
 Engineer Estimate: \$715,245.84
 Pct Over/Under Estimate: 46.32 %

Rehabilitation of 12 bridges including superstructure, substructure and joint repair, thrie beam retrofit, epoxy overlay and pressure relief joint on various routes in the cities of Flint and Swartz Creek, Genesee and Lapeer Counties. This project includes a 5-year performance warranty for thin epoxy bridge deck overlay.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|----------------------|----------------|------------|------|
| Z Contractors, Inc. | \$1,046,577.05 | Same | 1 ** |
| Anlaan Corporation | \$1,167,196.06 | Same | 2 |
| C. A. Hull Co., Inc. | \$1,188,795.02 | Same | 3 |

Total Number of Bidders: 3

9. Letting of April 5, 2019
 Letting Call: 1904 059
 Project: IM 33045-205234
 Local Agreement:
 Start Date: June 3, 2019
 Completion Date: August 30, 2019
- Low Bid: \$2,782,163.34
 Engineer Estimate: \$2,119,673.08
 Pct Over/Under Estimate: 31.25 %

3.06 mi of hot mix asphalt cold milling and resurfacing, joint repair and pavement markings on I-496/US-127 from I-96 to CN Railroad in the cities of East Lansing and Lansing, Ingham County. This project includes a 3-year material and workmanship pavement warranty.

4.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|---------------------------------------|----------------|------------|------|
| Michigan Paving and Materials Company | \$2,782,163.34 | Same | 1 ** |
| Rieth-Riley Construction Co., Inc. | \$3,925,326.43 | Same | 2 |

Total Number of Bidders: 2

10. Letting of April 5, 2019
 Letting Call: 1904 066
 Project: NH 82053-128774
 Local Agreement:
 Start Date: May 1, 2019
 Completion Date: October 27, 2019

Low Bid: \$1,834,960.73
 Engineer Estimate: \$1,400,105.36
 Pct Over/Under Estimate: 30.49 %

Bridge rehabilitation including partial superstructure replacement, epoxy overlay, concrete deck and substructure patching, replacement of expansion joints, guardrail and approach work on US-24 over the Upper Rouge River in the city of Detroit, Wayne County. This project includes a 5-year materials and workmanship pavement warranty.

4.00 % DBE participation required

| Bidder | As-Submitted | As-Checked |
|----------------------|----------------|------------|
| Z Contractors, Inc. | \$1,834,960.73 | Same 1 ** |
| C. A. Hull Co., Inc. | \$2,069,412.48 | Same 2 |

Total Number of Bidders: 2

11. Letting of April 5, 2019
 Letting Call: 1904 068
 Project: NH 69021-204273
 Local Agreement:
 Start Date: June 3, 2019
 Completion Date: August 16, 2019

Low Bid: \$2,963,028.86
 Engineer Estimate: \$2,615,121.53
 Pct Over/Under Estimate: 13.30 %

11.75 mi of hot mix asphalt cold milling and resurfacing and paver placed surface seal, concrete curb and gutter and pavement markings on M-32 from east of US-131 to east of Murner Road in the city of Gaylord, Otsego and Antrim Counties. This work includes a 3-year pavement performance warranty and a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked |
|------------------------------------|----------------|------------|
| Rieth-Riley Construction Co., Inc. | \$2,963,028.86 | Same 1 ** |
| Payne & Dolan Inc. | \$2,999,935.15 | Same 2 |

Total Number of Bidders: 2

LOCAL PROJECTS

12. Letting of April 5, 2019
 Letting Call: 1904 006
 Project: FLAP 02003-130985
 Local Agreement: 19-5040
 Start Date: July 8, 2019
 Completion Date: October 15, 2019

Low Bid: \$1,387,520.41
 Engineer Estimate: \$1,205,447.41
 Pct Over/Under Estimate: 15.10 %

0.86 ml of hot mix asphalt roadway reconstruction and pavement markings on H-58 from Washington Street to Connors Road in the city of Munising, Alger County. This is a Local Agency project.

2.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|----------------------------|----------------|------------|------|
| Oberstar Inc. | \$1,387,520.41 | Same | 1 ** |
| Gerou Excavating, Inc. | \$1,471,754.42 | Same | 2 |
| Bacco Construction Company | \$1,530,963.81 | Same | 3 |
| Smith Construction, Inc. | \$1,774,900.75 | Same | 4 |

Total Number of Bidders: 4

13. Letting of April 5, 2019
 Letting Call: 1904 012
 Project: STU 81000-201828
 Local Agreement: 19-5048
 Start Date: July 8, 2019
 Completion Date: October 25, 2019

Low Bid: \$556,282.24
 Engineer Estimate: \$379,661.60
 Pct Over/Under Estimate: 46.52 %

Bridge removal and replacement with an aluminum box culvert and approach work on Cavanaugh Lake Road over Mill Creek, Washtenaw County. This is a Local Agency project.

4.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|-------------------------------------|--------------|------------|------|
| Fonson Company, Inc. | \$556,282.24 | Same | 1 ** |
| E.T. MacKenzie Company | \$699,172.10 | Same | 2 |
| Angelo lafrate Construction Company | \$720,277.40 | Same | 3 |

Total Number of Bidders: 3

14. Letting of April 5, 2019
 Letting Call: 1904 014
 Project: NH 63000-203426
 Local Agreement: 19-5057
 Start Date: July 8, 2019
 Completion Date: September 13, 2019

Low Bid: \$676,957.22
 Engineer Estimate: \$604,088.22
 Pct Over/Under Estimate: 12.06 %

1.03 mi of concrete pavement repair on 13 Mile Road from John R Road to Dequindre Road in the city of Madison Heights, Oakland County. This is a Local Agency project.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--|--------------|------------|------|
| Cipparrone Contracting, Inc. | \$676,957.22 | Same | 1 ** |
| DI Liso Contracting, Inc. | \$692,140.72 | Same | 2 |
| Florence Cement Company | \$692,612.72 | Same | 3 |
| Major Cement Co. | \$738,670.72 | Same | 4 |
| Great Lakes Contracting Solutions, LLC | \$794,366.22 | Same | 5 |
| Interstate Highway Construction, Inc. | \$945,737.12 | Same | 6 |
| Century Cement Company, Inc. | \$991,138.00 | Same | 7 |

Total Number of Bidders: 7

15. Letting of April 5, 2019
 Letting Call: 1904 036
 Project: BHT 25402-126579, ETC
 Local Agreement: 19-5088
 Start Date: 10 days after award
 Completion Date: November 15, 2019

Low Bid: \$1,517,826.54
 Engineer Estimate: \$1,344,169.00
 Pct Over/Under Estimate: 12.92 %

0.01 mi of removal of existing culvert, construction of precast concrete culvert and approach work on 12th Street over Carman Creek in the city of Flint, Genesee County. This is a Local Agency project.

4.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--------------------------|----------------|------------|------|
| Anlaan Corporation | \$1,517,826.54 | Same | 1 ** |
| Zito Construction | \$1,551,285.00 | Same | 2 |
| Z Contractors, Inc. | \$1,581,472.01 | Same | 3 |
| Milbocker and Sons, Inc. | \$1,949,136.66 | Same | 4 |

Total Number of Bidders: 4

16. Letting of April 5, 2019
 Letting Call: 1904 039
 Project: BRT 04000-133071
 Local Agreement: 19-5080
 Start Date: 10 days after award
 Completion Date: October 4, 2019
- Low Bid: \$1,199,966.49
 Engineer Estimate: \$895,239.25
 Pct Over/Under Estimate: 34.04 %

Bridge replacement with prestressed concrete I-beams, concrete pavement approach, culverts, steel sheet piling, steel piles, cofferdams, drainage, guardrail and pavement markings on Worth Road over Mud Creek, Alpena County. This is a Local Agency project.

2.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------------|----------------|------------|------|
| MacArthur Construction, Inc. | \$1,199,966.49 | Same | 1 ** |
| Milbocker and Sons, Inc. | \$1,252,793.29 | Same | 2 |

Total Number of Bidders: 2

17. Letting of April 5, 2019
 Letting Call: 1904 040
 Project: SUG 82000-132670
 Local Agreement: 19-5073
 Start Date: 10 days after award
 Completion Date: September 21, 2019
- Low Bid: \$835,353.95
 Engineer Estimate: \$843,500.00
 Pct Over/Under Estimate: 29.81 %

Application of pavement markings on various routes in the city of Detroit, Wayne County. This is a Local Agency project.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------|--------------|------------|------|
| JV Contracting, Inc. | \$835,353.95 | Same | 1 ** |
| P.K. Contracting, Inc. | \$842,923.54 | Same | 2 |

Total Number of Bidders: 2

18. Letting of April 5, 2019
 Letting Call: 1904 090
 Project: BHT 19000-200647, ETC
 Local Agreement: 19-5148
 Start Date: May 20, 2019
 Completion Date: June 28, 2019

Low Bid: \$938,628.16
 Engineer Estimate: \$822,880.55
 Pct Over/Under Estimate: 14.07 %

4.08 mi of hot mix asphalt cold milling and resurfacing, trenching, concrete curb and gutter, gravel shoulders, bridge maintenance and pavement markings on East Island Road from Shepardsville Road east to Hollister Road and E Colony Road from Williams Road east to Chandler Road, Clinton County. This is a Local Agency project.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked |
|---------------------------------------|--------------|------------|
| Rieth-Riley Construction Co., Inc. \$ | 938,628.16 | Same 1 ** |
| Michigan Paving and Materials Company | \$969,959.63 | Same 2 |

Total Number of Bidders: 2

19. Letting of April 5, 2019
 Letting Call: 1904 093
 Project: BRT 81000-133161
 Local Agreement: 19-5133
 Start Date: July 8, 2019
 Completion Date: October 25, 2019

Low Bid: \$1,385,259.96
 Engineer Estimate: \$950,525.25
 Pct Over/Under Estimate: 45.74 %

Bridge removal and replacement with a three-sided culvert and approach work on Saline Milan Street over the Koch Drain, Washtenaw County. This is a Local Agency project.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked |
|--------------------|----------------|------------|
| Anlaan Corporation | \$1,385,259.96 | Same 1 ** |

Total Number of Bidders: 1

20. Letting of April 5, 2019
 Letting Call: 1904 096
 Project: STUL 03005-133174
 Local Agreement: 19-5140
 Start Date: July 8, 2019
 Completion Date: September 13, 2019

Low Bid: \$1,040,868.75
 Engineer Estimate: \$931,070.50
 Pct Over/Under Estimate: 11.79 %

0.43 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, sanitary sewer, water main and pavement markings on North Sherwood Avenue from M-89 (E. Bridge Street) to Main Street in the city of Plainville, Allegan County. This is a Local Agency project.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|----------------------------|----------------|------------|------|
| Peters Construction Co. | \$1,040,868.75 | Same | 1 ** |
| Milbocker and Sons, Inc. | \$1,043,834.46 | Same | 2 |
| Kamminga & Roodvoets, Inc. | \$1,057,837.65 | Same | 3 |
| Schippers Excavating, Inc. | \$1,158,236.50 | Same | 4 |
| Al's Excavating, Inc. | \$1,320,199.00 | Same | 5 |

Total Number of Bidders: 5

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

Respectfully submitted,


 Paul C. Ajegba
 Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of April 30, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of April 30, 2019, be approved and adopted. The motion was supported by Mr. McClain and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.



SECRETARY



CHAIRPERSON