

APPROVED

JUN 25 2019

MICHIGAN STATE
ADMINISTRATIVE BOARD
June 11, 2019

Lansing, Michigan

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

Present: Wenona Singel, representing Gretchen Whitmer, Governor, Chairperson
Cindy Paradine, representing Jocelyn Benson, Secretary of State
Dave Brickey, representing Dana Nessel, Attorney General
Ann Good, representing, Rachael Eubanks, State Treasurer
Ross Fort, representing Stella A. Alles, Superintendent of Public Instruction
Carol Rademacher, representing Paul Ajegba, Director, Department of Transportation
Shelby Troub, Secretary

Absent: Garlin Gilchrist, Lt. Governor

Others Present:

Suzanne Hassan, Attorney General's Office; Gretchen Backer, Spring McKeever, Department of Health and Human Services; Rachel Riehl, Lt. Governor's Office, Pam Platte, Jillian Yeates; Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Ms. Singel 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 May 21, 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

A letter dated June 7, 2019, from Scott Eldridge, Miller, Canfield, Paddock and Stone, P.L.C., for Veyo, LLC., regarding Item 10(1), RFP 190000000198, Medicaid NEMT Broker for Wayne, Oakland, and Macomb Counties that is on the Finance and Claims agenda.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Corrections

Correctional Facilities Administration (47/CFA), 6/11/2019

Health Care Solutions (47/HCS), 6/11/2019

Offender Success Administration (47/OOR), 6/11/2019

Parole and Probation Services (47/OFP), 6/11/2019

Prisons (47/FAC), 6/11/2019

Insurance and Financial Services

Consumer Finance (651/OFIR35), 6/11/2019

Insurance Licensing and Market Conduct (651/OFIR60), 6/11/2019

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 11, 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 **June 4, 2019**.
Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Wenona Singel, representing
Governor Whitmer

Approved Wenona Singel

Member: Chris McClain, representing
Lt. Governor Gilchrist

Approved Chris McClain

Others: David Brickey, James Shell, Attorney General's Office; Dana Dumont, Jennifer Huhn, Department of Natural Resources; Cindy Paradine, Department of State; Chelsea Lugibihl, Pam Platte, Shelby Troub, Jillian Yeates, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Stanton Sipes, Veyo, LLC.

Ms. Bliesener called the meeting to order.

The Building Committee agenda was presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 4, 2019 / June 11, 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 TECHNOLOGY, MANAGEMENT AND BUDGET, DIMONDALE
– Michigan State Police 1st District Headquarters – HVAC Replacement
File No. 071/17099.TYC - Index No. 44203 - Contract No. Y19323
Recommended Contract Award: Vetcon, Inc., Burton; \$824,685.00

Description and Justification

The purpose of this contract is to replace the existing HVAC distribution system, boilers, partial ceiling and lighting system; perform selective demolition; and add automated controls. The work is needed to replace aged equipment that fails to provide adequate ventilation to alleviate ongoing interior humidity and condensation problems in the building.

Funding Source

100% Agency Operating Funds - BOC

2. DEPARTMENT OF CORRECTIONS, IONIA – Michigan Reformatory – Power House Primary Generator and Switchgear Replacement
File No. 472/19025.DCS - Contract No. Y19324
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$1,275,250.00

Description and Justification

The purpose of this contract is to remove and upgrade the existing back-up generator and primary switchgear within the boiler plant. The current generator and switchgear equipment have exceeded their expected service life and places the site in jeopardy of not meeting back-up electrical service requirements. The agency has brought in temporary generators until this replacement equipment can be installed.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Electronic Security System Upgrade

File No. 472/19049.RMP - Contract No. Y19325
 Recommended Contract Award: Midstate Security Company, LLC, Wyoming;
 \$586,000.00

Description and Justification

The purpose of this contract is to upgrade the existing Starnet 1000 security management system with the Starnet 2 system. This work will include replacing the head end components, ultra-link cards, sensors, UPS power supply and related devices.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY, OKEMOS
 – Former Okemos Cleaners Site – Building Demolition and Soil Excavation
 File No. 761/17140.SAR - Contract No. Y19326
 Recommended Contract Award: ASI Environmental, LLC, Ludington; \$936,987.00

Description and Justification

The purpose of this contract is to demolish the site building, remove impacted soil and restore the site. This work includes the abatement of hazardous building materials; the building demolition; excavation of approximately 4,750 tons of hazardous impacted soil; management of hazardous impacted groundwater; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY,
 MANISTIQUE – Manistique River Area – Contaminated Sediment Remediation
 File No. 761/14001.SAR - Contract No. Y14047
 ARCADIS of Michigan, LLC, Brighton; Modification No. 19, Increase \$154,830.00

Description and Justification

The purpose of this modification is to provide additional professional design services for air monitoring and to construct cribbing for dredging activities. The site has been designated as a great lakes area of concern with approximately 1.7 miles of contamination laden sediments from the dam in Manistique to the harbor. This work includes renting air monitoring equipment and constructing cribbing for the site off-loading area. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Federal Funds

Base Contract	\$466,890.00	Approved on Ad Board Agenda 12/17/2013
Modification No. 1	\$0.00	No Cost Change Order

Modification No. 2	\$11,605.34	Approved on Director's Agenda 05/16/2014
Modification No. 3	\$55,224.08	Approved on Director's Agenda 08/08/2014
Modification No. 4	\$14,123.69	Approved on Ad Board Agenda 04/14/2015
Modification No. 5	\$87,117.74	Approved on Ad Board Agenda 09/30/2015
Modification No. 6	\$121,328.05	Approved on Ad Board Agenda 09/30/2015
Modification No. 7	\$8,919.57	Approved on Director's Agenda 03/11/2016
Modification No. 8 - 9	\$0.00	No Cost Change Orders
Modification No. 10	\$165,957.00	Approved on Ad Board Agenda 08/16/2016
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$109,511.28	Approved on Ad Board Agenda 12/06/2016
Modification No. 13	\$1,637,193.22	Approved on Ad Board Agenda 01/10/2017
Modification No. 14	\$439,375.74	Approved on Ad Board Agenda 06/13/2017
Modification No. 15-18	\$0.00	No Cost Change Orders
Modification No. 19	\$154,830.00	See Justification Above
Total Contract	\$3,272,075.71	

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY, VARIOUS LOCATIONS – Professional Laboratory Testing Services – Various Assignments
 File No. 761/16136.SAR - Contract No. Y16185
 Merit Laboratories, Inc., East Lansing; Modification No. 10, Increase \$1,000,000.00

Description and Justification

The purpose of this modification is to provide additional professional design services for laboratory testing. This work will provide analytical environmental testing services for projects currently being administered by the agency in situations when these services cannot be performed by the agency's environmental laboratory. The increase will address the highly anticipated large number of samples requiring analysis for per- and polyfluoroalkyl substances, perfluorooctanoic acid, and perfluorooctanesulfonic acid. No assignments are being made at this time. The State will benefit by having a qualified laboratory which can perform analysis of environmental samples.

Funding Source

100% Cleanup and Redevelopment Funds

Base Contract	\$1,000,000.00	Approved on Ad Board Agenda 03/01/2016
Modification No. 1 - 6	\$0.00	No Cost Change Orders
Modification No. 7	\$500,000.00	Approved on Director's Agenda 10/12/2018

Modification No. 8	\$1,000,000.00	Approved on Ad Board Agenda 12/11/2018
Modification No. 9	\$500,000.00	Approved on Ad Board Agenda 04/09/2019
Modification No. 10	\$1,000,000.00	See justification above
Total Contract	\$4,000,000.00	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY, LANSING
 – Former Kent Cleaners Site – Source Area Remedies
 File No. 761/17445.SAR - Contract No. Y17618
 Hamp, Mathews & Associates, Bath; Modification No. 4, Increase \$1,679,100.00
 ISID No. 00536 - Assignment No. 4

Description and Justification

The purpose of this modification is to provide additional professional design services for the implementation of source area remedies. The site was formerly a dry cleaners that has contaminated soil and groundwater. This work includes the development of bid specifications for the source area soil removal and disposal, design and implementation of in-situ chemical oxidation and in-situ stabilization remedies, construction contractor oversight, and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

96.50% Renew Michigan Funds
 3.50% Clean Environment Initiative Funds

Base Contract	\$49,900.00	Approved on Director's Agenda 09/22/2017
Modification No. 1	\$150,000.00	Approved on Director's Agenda 12/01/2017
Modification No. 2	\$249,900.00	Approved on Director's Agenda 06/15/2018
Modification No. 3	(\$58,000.00)	No Cost Change Order
Modification No. 4	\$1,679,100.00	See Justification Above
Total Contract	\$2,070,900.00	

REVISIONS TO CONSTRUCTION CONTRACTS

8. DEPARTMENT OF CORRECTIONS, JACKSON – Cooper Street Correctional
 Facility – Roof Repair and Replacement
 File No. 472/16391.JNS - Contract No. Y17535
 McDonald Roofing and Sheet Metal Company, Jackson; CCO No. 2
 Increase \$992,043.00

Description and Justification

The purpose of this change order is to replace the existing asphalt shingle roofing systems, and install new standing seam metal roofing systems, soffits, metal wall

panels, fascia, snow guards, gutters and downspouts on two additional housing units (units F-G and J-K) at the facility. During a roof survey completed in 2013, the roofs on these buildings were found to be in poor condition with considerable aging. The roofs were estimated at that time to have 2 to 3 years of life remaining. Since that time, their condition has gotten worse. The work is needed to prevent interior finishes from being damaged and protect the health and safety of the occupants.

Funding Source

100% Agency Operating Funds

Base Contract	\$668,433.00	
Change Order No. 1	(\$20,260.00)	No Cost Change Order
Change Order No. 2	\$992,043.00	See Justification Above
Total Contract	\$1,640,216.00	

9. 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. 5, Increase
 \$169,990.00

Description and Justification

The purpose of this change order is to provide and install grab bars, revise the showers in the pool locker rooms and toilet partition layouts as required by the barrier free board. Also included is the removal and replacement of the galvanized piping in two of the locker rooms and the laundry room. The work is needed for the safety of all users.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,718,000.00	
Modification No. 1	\$59,660.17	Approved on Directors Agenda 10/26/2019
Modification No. 2	\$13,721.46	Approved on Directors Agenda 04/12/2019
Modification No. 3	\$126,764.72	Approved on Directors Agenda 04/19/2019
Modification No. 4	\$849,418.72	Approved on Ad Board Agenda 04/30/2019
Modification No. 5	\$169,990.00	See Justification Above
Total Contract	\$2,937,555.07	

AMENDMENTS TO SUB-LEASE FOR STATE LEASED PROPERTY

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, GRAND RAPIDS – Amendment Nos: 1-4 to Sub-Lease No. 11194 effective October 1, 2016, through September 30, 2026, with the U.S. General Services Administration,

a Federal Agency, with offices at 230 South Dearborn Street, Suite 3300, Chicago, IL 60604, on behalf of the U.S. Bankruptcy Court for the Western District of Michigan as Sub-Lessee, and the State of Michigan by and for the Department of Technology, Management and Budget as Sub-Lessor, for 50,320 square feet of office space on the second and third floors of the One Division Building, located at 1 Division Avenue North, Grand Rapids, Michigan 49503. The annual rental rate for this Lease Amendment term is \$1,423,376.76 (\$118,614.73 per month). These Sub-Lease Amendments contain no change to Sub-Lease cancellation terms. The Office of the Attorney General has approved these Sub-Lease Amendments as to legal form.

Purpose/Business Case:

These four Sub-Lease Amendments, as prepared and submitted by the federal government, provide for making physical improvements to the sub-leased space at a cost not to exceed \$76,481.69. Principle among these improvements are: installation and wiring of new ingress/egress I.D. card readers, replacement of two water fountains with newer models having more advanced features and replacement of various existing floor coverings with new floor coverings in several parts of the sub-leased premises. As long as the federal government structures its requests for relatively minor physical improvements (like these) as actual amendments to the federal form of lease, the Department of Technology, Management & Budget Real Estate Division has determined it is obliged to submit them for State Administrative Board approval like any other lease amendment to which the state is a party – unless directed otherwise by the AG.

Benefit:

These Sub-Lease Amendments allow the Department of Technology, Management & Budget to make improvements sought by the federal government pursuant to the terms of the existing Sub-lease between the State of Michigan and the U.S. federal government by which the State earns a significant, if not critical, rental income.

Funding:

The building is owned by the City of Grand Rapids. Construction Change Order (CCO) No. 5 to parent Lease No. 10954 between the city and state is the partner mechanism to these Sub-Lease Amendments by which the owner gives its approval for the improvements to be made and facilitates funding thereof. Specifically, CCO No. 5 provided that the City (or its contracted Property Manager) will hire the contractors to do the work specified herein, supervise their work and pay them upon satisfactory completion. The state will reimburse the city. The federal government will reimburse the state.

Commitment Level:

October 1, 2016 through September 30, 2026.

Risk Assessment:

Non-approval of Amendment Nos: 1-4 to Sub-Lease No. 11194 will preclude the department from serving the operational needs of its federal government sub-lessee as required in Sub-Lease No. 11194.

Zip Code:

49503

CONTRACT CHANGE ORDER

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, GRAND RAPIDS - CCO No. 5 for Lease No. 10954 approved by the State Administrative Board on April 2, 2002, between The City of Grand Rapids, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget. This CCO provides for alterations and upgrades to the space occupied by Sub-Lessee, U.S. Bankruptcy Courts for the Western District of Michigan, located on the second and third floors of the leased premises, including: 1. replacement of selected floor coverings throughout the leased premises, 2. installation of an additional I.D. card reader and running electrical power thereto and 3. installation of two new water fountains. All these improvements are as requested by the Department of Technology, Management and Budget on for its Sub-Lessee at a cost not-to-exceed \$76,481.69, including a 10% cost overrun contingency. The subject space is located on the second and third floors of the One Division Building located at One Division, City of Grand Rapids, County of Kent, 49503.

Purpose/Business Case:

The purpose of this CCO is to make physical improvements to the sub-leased space at One Division as negotiated with the State's Sub-Lessee, U.S. Bankruptcy Courts for the Western District of Michigan, pursuant to Sub-Lease 11194, which was approved by the State Administrative Board on October 25, 2016.

Benefit:

This CCO allows the Department of Technology, Management & Budget to continue to meet the reasonably evolving space use needs of its Sub-Lessee, the U.S. Bankruptcy Courts for the Western District of Michigan, pursuant to Sub-Lease No. 11194.

Source of Funds:

100% Agency Occupancy Fund (Building Occupancy Costs) with reimbursement by the U.S. General Services Administration on behalf of the U.S. Bankruptcy Courts for the Western District of Michigan, pursuant to coming Amendment No. 1 to Sub-Lease No. 11194.

Commitment Level:

Present through September 30, 2028. However, Lease No. 10954 contains a Legislative Restrictive cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this CCO will preclude the Department of Technology, Management & Budget from meeting the reasonably evolving space use needs of its Sub-Lessee, the U.S. Bankruptcy Courts for the Western District of Michigan in the One Division Bldg., pursuant to Sub-Lease No. 11194.

Zip Code:

49503

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, LANSING - Addendum No. 1 to Addended and Restated Lease No. 11169 approved by the State Administrative Board on December 8, 2005, between Heart of the City Associates, a Co-Partnership, renamed Heart of the City LLC, 1223 Turner

Street, Suite 300, Lansing, MI 48906, as Lessor, and the State by and for the Department of Management & Budget, renamed the Department of Technology, Management & Budget, for the Department of Civil Service, renamed the Michigan Civil Service Commission, and the Department of Community Health, assigned to the Department of Human Services, renamed the Department of Health and Human Services, as Lessee, for 185,494 square feet of space located at 400 South Pine Street, Lansing, MI 48933. This Addendum provides for reducing the rental rate, modifying the cancellation terms, updating the option to purchase language, and updating lease language as necessary. 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 July 1, 2019, or upon substantial completion, is \$27.43 (\$423,995.13 per month). The per square foot rental rate increases by 2% annually, with the final increase occurring on July 1, 2028 at \$31.15 (\$481,622.04 per month). This rate does not include public utilities. This Addendum contains a Legislative cancellation clause with 60-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to reduce the rental rate beginning July 1, 2019, lower the annual rental rate increase, and update the option to purchase language.

Benefit:

The State agencies in this building can remain in a location that meets their business needs, while sharing efficiencies across departments.

Source of Funds:

DTMB: General Fund 37%; Special Revenue Fund 13%; State Restricted Indirect Fund 4%; Internal Service Fund 46%

DHHS: Federal Funds 54.62%; General Fund 45.38%

MCSC: State Restricted 92% (-1%); State Restricted – SSGI 8%

Commitment Level:

Ten years; however, this Addendum contains a Legislative cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Addendum would force the move of approximately 700 State employees, with the departments incurring the cost for the moves.

Zip Code:

48933

Ms. Good presented the Building Committee Report for the regular meeting of June 4, 2019. After review of the foregoing Building Committee Report, Ms. Good moved that the Report covering the regular meeting of June 4, 2019, be approved and adopted. The motion was supported by Ms. Rademacher, and unanimously approved.

APPROVED

June 11, 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 June 4, 2019.
Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Wenona Singel, representing
Governor Whitmer

Approved Wenona Singel

Member: Daniel Sonneveldt, representing
Attorney General Nessel

Approved Daniel Sonneveldt

Others: James Shell, Attorney General's Office; Chris McClain, Lt. Governor's Office; Dana Dumont, Jennifer Huhn, Department of Natural Resources; Cindy Paradine, Department of State; Chelsea Lugibihl, Pam Platte, Shelby Troub, Jillian Yeates, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Stanton Sipes, Veyo, LLC.

Ms. Bliesener called the meeting to order.

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

Mr. Stanton Sipes, Executive Vice President of Business Development for Veyo, LLC., spoke in opposition to item 10(1) on the regular agenda.

Pam Platte, Category Director, Services and Commodities Division, Central Procurement Services, Department of Technology, Management and Budget, responded to Mr. Sipes claims and stated they followed the policies and procedures and Central Procurement Services stand by their decision.

Following discussion, Ms. Singel moved the regular agenda and supplemental agenda be recommended to the State Administrative Board with item 22(1) withdrawn from the regular agenda by the Department of Technology, Management and Budget. Mr. Sonneveldt stated the Attorney General's Office is abstaining from voting on item 10(1). The motion was supported by Mr. Sonneveldt and adopted.

Ms. Bliesener adjourned the meeting.

6/4/2019 9:15 a.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

June 4, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 11, 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 EDUCATION

- 1.) American Institutes for Research, Washington, DC
 - \$660,583.00 Total
 - FY19 100% Federal Funds
 - Services to perform a comprehensive Needs Assessment related to the mixed delivery system for the whole child ages birth to five and their families.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) University of Michigan Child & Adolescent Data Lab, Ann Arbor, MI
 - NOT TO EXCEED
 - \$2,00,000.00 Total
 - FY19-22 100% Federal Funds
 - To provide assistance by completing full case reviews relating to each of the 168,000 child abuse and neglect central registry records exceeding ten years to determine if it meets the definition of an egregious act or if the record should be expunged in accordance with Public Act 20

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Child and Family Services of the Upper Peninsula, Marquette, MI

- \$158,000.00 Amendment
- \$581,000.00 Total
- FY19-20 100% Federal Funds
- Add funds and an option year to continue providing in-home family services for families at risk of having their children removed from their home due to child abuse or neglect

2.) Pallero Translations, Sterling Heights, MI

- \$550,000.00 Amendment
- \$850,000.00 Total
- FY19-22 100% General Funds
- Add funds and exercise three option years so patients at the Center for Forensic Psychiatry who need an interpreter continue to receive services

3.) Professional Counseling Center, PC, Port Huron, MI

- \$97,500.00 Amendment
- \$517,000.00 Total
- FY19-20 100% Federal Funds
- Add funds and exercise an option year to continue services for families at risk of having their children removed from their home due to child abuse and/ or neglect

4.) Various (*See bid tab*)

- \$7,153,748.00 Amendment
- \$28,616,672.00 Total
- FY19-20 100% Federal Funds
- Add funds and exercise an option year to continue providing Family Reunification Program (FRP) services to eligible families

5.) Various (*See bid tab*)

- \$4,841,735.00 Amendment
- \$22,990,995.00 Total
- FY19-20 69% Federal Funds; 31% General Funds
- Add funds and exercise an option year to provide employment services and enhance the collaboration of the Michigan Rehabilitation Services (MRS) and Centers for Independent Living (CIL) through coordination of Title I services

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

6.) Various (*See bid tab*)

- \$2,026,000.00 Amendment
- \$8,572,000.00 Total
- FY19-20 100% Federal Funds
- Add funds and exercise an option year to provide Foster Care Supportive Visitation Services (FCSV)

7.) Various (*See bid tab*)

- \$16,040,791.90 Amendment
- \$80,274,855.90 Total
- FY19-20 100% Federal Funds
- Add funds and exercise an option year to provide Foster Care Supportive Visitation Services (FCSV)

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) City of Ann Arbor, Ann Arbor, MI

- \$1,318,510.00 Total
- FY19-20 100% General Funds
- For infrastructure improvements related to removal/ treatment of PFAS contamination

2.) Sault Ste. Marie Brownfield Redevelopment Authority, Sault Ste. Marie, MI

- \$1,000,000.00 Total
- FY19-21 100% Restricted Funds (*Renew Michigan Fund*)
- To conduct environmental response activities that will protect the public health, the environment, and assist the redevelopment of brownfields

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Primary Care Association, Lansing, MI

- \$5,000,000.00 Total
- FY19-20 100% General Funds
- To expand mental health services among the existing network of child and adolescent health centers

6. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT/
WORKFORCE DEVELOPMENT AGENCY

- 1.) Various – Statewide Michigan Works! Agencies (*See bid tab*)
 - \$700,000.00 Total
 - FY19-20 100% Federal Funds
 - To provide funds to support state and local partnerships, meeting local program performance and goals, and ongoing system development, including professional development and technical assistance
- 2.) Various – Workforce Development Boards (*See bid tab*)
 - \$2,649,000.00 Total
 - FY19-21 100% Federal Funds
 - To provide funds to the statewide Michigan Works! Agencies to establish and maintain one-stop service centers
- 3.) Various – Michigan Works! (*See bid tab*)
 - \$6,300,000.00 Total
 - FY19-21 100% Federal Funds
 - To provide funds to be used to provide recruitment and training services through employer project in the Detroit Metro area
- 4.) Various – Michigan Works! Agencies (*See bid tab*)
 - \$11,750,00.00 Total
 - FY19-21 100% Federal Funds
 - To enable provision of an array of employment-related labor exchange services to job seekers and employers.
- 5.) Various – Workforce Innovation and Opportunity Act (*See bid tab*)
 - \$11,937,142.00 Total
 - FY19-20 100% Federal Funds
 - Funds for the Adult Education and Family Literacy Act, Title II, of the Workforce Innovation and Opportunity Act to award to eligible providers in the State of Michigan to serve eligible adult education participants in their local area for adult education participants in their local area
- 6.) Various – Workforce Development Boards (*See bid tab*)
 - \$79,440,033.00 Total
 - FY19-21 100% Federal Funds
 - To provide funds to the statewide Michigan Works! Agencies to provide services for adult, dislocated worker and youth participants as part of the One-Stop system.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) University of Maryland, College Park, MD
 - \$41,852.00 Amendment
 - \$741,796.92 Total
 - FY19-20 100% Restricted Funds (*Clean Michigan Initiative*)
 - Add funds and extend the contract for a year to continue analysis of samples of collected from bald eagles and herring gulls for bio-accumulative chemicals of concern

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Various (*See bid tab*)
 - \$3,937,857.00 Amendment
 - \$148,305,055.00 New Total
 - FY19 56.67% General; 41.60% General Funds; 1.61% Restricted Funds; .12% Private Funds
 - To provide funds for improved access to critical health services

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

9. DEPARTMENT OF CORRECTIONS

- 1.) Edmentum, Bloomington, MN
 - \$903,143.00 (2 Years)
 - FY19-21 100% General Funds
 - 190000000140 Online high school for prisoners to receive high school diploma

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) LogistiCare Solutions, LLC, Atlanta, GA
 - NOT TO EXCEED
 - \$83,058,280.80 (5 Years)
 - FY19-24 35.55% General Funds; 64.45% Federal Funds
 - 190000000198 Medicaid Non-Emergency Transport (NEMT) broker for Wayne, Oakland, and Macomb counties

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Lowe's Home Centers, LLC, Atlanta, GA
 - \$6,000,000.00 (3 Years)
 - FY19-22 100% Various Funds (*Varies by agency*)
 - 190000000782 Building materials, hardware materials, plumbing materials, paint and painting supplies, and other items

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

12. DEPARTMENT OF CORRECTIONS

- 1.) Global Shop Solutions, Inc., The Woodlands, TX
 - \$288,673.45 Amendment
 - \$788,388.45 New Total
 - FY19-22 100% Restricted Funds (*MSI Administration Fund*)
 - 190000000451 Add funds for the addition of barcoding hardware and configuration for an enterprise resource planning solution for the Michigan State Industries manufacturing team

13. DEPARTMENT OF EDUCATION

- 1.) Agate Software Inc., Okemos, MI
 - \$547,000.00 Amendment
 - \$14,851,297.50 New Total
 - FY19-20 100% Federal Funds
 - 071B1300072 Add funds to provide tasks associated with maintenance, enhancement and support services for the MEGS Plus and CMS application

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) J & B Medical Supply, Inc., Wixom, MI
 - \$12,600,000.00 Amendment
 - \$63,258,193.71 New Total
 - FY19-20 36.09% General Funds; 63.91% Federal Funds
 - 071B6600017 Add funds for an option year and for mail order incontinence supplies and services

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) AT&T Wireless Services, Lansing, MI
 - \$0.00 Amendment
 - \$11,500,000.00 New Total
 - FY19-20 100% Revolving Funds (*See bid tab*)
 - 071B4300006 Extend the contract six-months for wireless services

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 1.) Keefe Commissary Network, LLC, St. Louis, MO
 - \$22,000,000.00 Amendment
 - \$87,000,000.00 New Total
 - FY19 100% Other Funds (*Fiduciary Funds*)
 - 071B5500112 Add funds for prisoner store and family care packages services for the Michigan Department of Corrections
- 2.) Nelnet Servicing LLC, Lincoln, NE
 - \$1,541,818.00 Amendment
 - \$5,225,917.00 New Total
 - FY19 -22 95% General Funds; 5% Restricted Funds (*Michigan Merit Trust*)
 - 071B4300128 Add funds and exercise three-option years for COTS solutions for the Student Financial Aid System to administer scholarships and grants
- 3.) Parchment Inc. Scottsdale, AZ
 - \$1,508,000.00 Amendment
 - \$3,166,000.00 New Total
 - FY19-20 100% General Funds
 - 071B5500086 Add funds and exercise an option year for CEPI electronic transcription services
- 4.) Sprint Solutions, Inc., Reston, VA
 - \$0.00 Amendment
 - \$12,000,000.00 New Total
 - FY19-20 100% Revolving Funds (*See bid tab*)
 - 071B4300011 Extend the contract six-months for wireless services

16. DEPARTMENT OF CORRECTIONS, DEPARTMENT OF ENVIRONMENTAL, GREAT LAKES AND ENERGY, DEPARTMENT OF NATURAL RESOURCES, AND MICHIGAN STATE POLICE

- 1.) Kiesler Police Supply, Jeffersonville, IN
 - \$733,765.00 Amendment
 - \$1,891,858.30 New Total
 - FY19-20 100% General Funds
 - 071B5500017 Add funds and an option year for primary and back up weapons

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**17. DEPARTMENT OF CORRECTIONS****Prisoner Claims**

1. Trinity Buford #743396 \$9.80
The claimant (19-SAB/DOC-7904) requests \$9.80 reimbursement for his missing shorts. The Committee recommends approval of \$7.96 for this claim.
2. Malik Cartwright #804818 \$43.00
The claimant (19-SAB/DOC-7663) requests \$43.00 reimbursement for his missing JP5 mini-tablet. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
3. Schuyler Chenault #763154 \$17.91
The claimant (19-SAB/DOC-7911) requests \$17.91 reimbursement for his missing watch. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
4. Gerald Clark #172786 \$33.55
The claimant (19-SAB/DOC-7917) requests \$33.55 reimbursement for his missing food and hygiene items. The Committee recommends approval of \$3.36 for this claim.
5. Kenneth Fraser #221195 \$8.96
The claimant (19-SAB/DOC-7922) requests \$8.96 reimbursement for his missing mechanical pencil. The Committee recommends approval of \$6.78 for this claim.
6. Anthony George #934282 \$69.91
The claimant (19-SAB/DOC-7685) requests \$69.91 reimbursement for his missing JP5 mini-tablet, headphones, bowl, tumbler, soap dish, clippers and comb. The Committee recommends approval of \$16.95 for this claim.
7. Nicholas Gersky #848329 \$90.98
The claimant (19-SAB/DOC-7907) requests \$90.98 reimbursement for his missing fan, sunglasses, headphones, extension cord, eyeglasses and padlock. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
8. Joseph Gratiot #262944 \$166.17
The claimant (19-SAB/DOC-7969) requests \$166.17 reimbursement for his missing television and beard trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

9. Carlos Hernandez #492576 \$139.92
The claimant (19-SAB/DOC-7720) requests \$139.92 reimbursement for his television that was damaged during pack-up of his cellmate and shakedown of his cell. The Committee recommends approval of \$139.92 for this claim.
10. Corneal Hines #149376 \$92.20
The claimant (19-SAB/DOC-7925) requests \$92.20 reimbursement for his missing MP3 player, adapter, armband, shoes, chess set, trimmers, fan, lamp, daisywheel, boxers, and dictionary. The MP3, adapter, armband, lamp, daisywheel, and dictionary were not present at the time of pack up. The Committee recommends approval of \$86.82 for this claim.
11. Aljernard Home #227848 \$155.82
The claimant (19-SAB/DOC-7943) requests \$155.82 reimbursement for his television that was destroyed in error. The Committee recommends approval of \$155.72 for this claim.
12. Christian Ladendorf #925713 \$458.20
The claimant (19-SAB/DOC-7944) requests \$458.20 reimbursement for his stolen JP5 player, television, sandals, shoes, trimmers, tank tops, footlocker and t-shirts. The Committee recommends DENIAL for this claim.
13. Michael Laube #892656 \$155.77
The claimant (19-SAB/DOC-7687) requests \$155.77 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
14. Zackariah Messler #814591 \$66.33
The claimant (19-SAB/DOC-7882) requests \$66.33 reimbursement for his stolen store bag, earbuds, JP5 case, JP5 cord, JP5 mini-charger and headphone extension. The Committee recommends DENIAL for this claim.
15. Joshua Miller #965210 \$145.22
The claimant (19-SAB/DOC-7885) requests \$145.22 reimbursement for his damaged television. The prisoner currently possesses his television and is currently using his television. The Committee recommends DENIAL for this claim.
16. Mikhail Mull #848361 \$125.00
The claimant (19-SAB/DOC-7557) requests \$125.00 reimbursement for his lost or stolen footlocker, watch, and MP3 player. These items were stolen but he footlocker was located and lost by MDOC before it could be returned to the prisoner. The Committee recommends approval of \$19.75 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

17. Roderick Phippen #489938 \$140.60
The claimant (19-SAB/DOC-7852) requests \$140.60 reimbursement for his missing headphones and books. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
18. Damien Racine #417123 \$87.96
The claimant (19-SAB/DOC-7699) requests \$87.96 reimbursement for his shoes that were stolen from his cell. The Committee recommends DENIAL for this claim.
19. Cortez Shisler #476500 \$36.44
The claimant (19-SAB/DOC-7900) requests \$36.44 reimbursement for 9 tubes of toothpaste that were stolen while in possession of MDOC. The Committee recommends approval of \$3.64 for this claim.
20. Cortez Shisler #476500 \$243.80
The claimant (19-SAB/DOC-7901) requests \$243.80 reimbursement for his typewriter that was confiscated and destroyed. The Committee recommends approval of \$16.00 for this claim.
21. Ashton Smith #619752 \$832.97
The claimant (19-SAB/DOC-7816) requests \$832.97 reimbursement for his missing books, legal paperwork, medical records and headphones. The Committee recommends approval of \$32.00 for this claim.
22. Deris Soloman #145087 \$686.75
The claimant (19-SAB/DOC-7742) requests \$686.75 reimbursement for his missing MP3 and downloaded music. Music downloads are not reimbursable. The Committee recommends approval of \$11.68 for this claim.
23. Austin Switzenberg #885629 \$22.00
The claimant (19-SAB/DOC-7913) requests \$22.00 reimbursement for his trimmers that were stolen while in possession of MDOC. The Committee recommends approval of \$19.32 for this claim.
24. Jason Tarver #770431 \$356.66
The claimant (19-SAB/DOC-7929) requests \$356.66 reimbursement for his missing MP3 player, trimmers, fan, headphones, watch, adapters, and footlocker. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
25. Tervares Williams #330430 \$300.00
The claimant (19-SAB/DOC-7877) requests \$300.00 reimbursement for his alleged missing PSI report and damaged mail envelope. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF STATE

Civilian Claims

- 1) Mohamed Haider \$28.00
The claimant (19-SAB-034) requests \$28.00 reimbursement for a replacement birth certificate. The Committee recommends approval of \$25.00 for this claim.
- 2) Inya Newsome \$255.00
The claimant (19-SAB-026) requests \$255.00 reimbursement for a towing and truck clearance. The Committee recommends approval of \$255.00 for this claim.
- 3) Howard Tibbets \$195.00
The claimant (19-SAB-024) requests \$195.00 reimbursement for towing and impound. The Committee recommends approval of \$195.00 for this claim.

19. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Courtney Dukes \$766.70
The claimant (19-SAB-029) requests \$766.70 reimbursement for tire and rim damage. The Committee recommends DENIAL for this claim.
- 2) Lauren Gailliard \$265.20
The claimant (19-SAB-035) requests \$265.20 reimbursement for tire replacement. The Committee recommends approval of \$265.20 for this claim.
- 3) Ivy Herron \$999.00
The claimant (19-SAB-033) requests \$999.00 reimbursement repair of ball joints, control arms and sway bars on her vehicle. The Committee recommends DENIAL for this claim.
- 4) Rochelle McKoy \$999.00
The claimant (19-SAB-020) requests \$999.00 reimbursement for shock, axle, strut and wheel. The Committee recommends approval of \$999.00 for this claim.
- 5) Lyndsay Michalski \$712.09
The claimant (19-SAB-056) requests \$712.09 replacement of her tire and rim. The Committee recommends approval of \$712.09 for this claim.

- 6) Rita Morris \$208.10
The claimant (19-SAB-039) requests \$208.10 reimbursement for a new wheel, tire and for towing. The Committee recommends DENIAL for this claim.
- 7) Sharon Schultz \$116.60
The claimant (19-SAB-031) requests \$116.60 reimbursement for rim damage. The Committee recommends approval of \$116.60 for this claim.
- 8) Theresa Tripi \$251.00
The claimant (19-SAB-013) requests \$251.00 reimbursement repair of wheel and tire damage. The Committee recommends approval of \$251.00 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

20. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Baraga Correctional Facility-2/6/2018

21. DEPARTMENT OF STATE POLICE

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Department of Michigan State Police in the amount of \$2,500.00 to be used by their Diversion Unit.

22. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) **WITHDRAWN**
Requests approval by the State Administrative Board for a license between the Department of Natural Resources, State of Michigan and the Department of Natural Resources, State of Ohio.

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.

5/10/2019 12:45 p.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

May 14, 2017, 2:00 p.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 21, 2017, 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 TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) IBM Corporation, Armonk, NY
 - \$20,000,000.00 Amendment
 - \$117,428,673.95 New Total
 - 071B1300071 Extend the contract five-years and add funds for licensed software that forms components of multiple State mission-critical systems across the enterprise, including Medicaid, Secure Identity Management, State Retirement System, and the State Document Management System.

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. Good presented the Finance and Claims Committee Report for the regular meeting of June 4, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Good moved that the Report covering the regular meeting of June 4, 2019, be approved and adopted with the Attorney General's Office abstaining their vote on item 10(1) from the regular agenda. The motion was supported by Ms. Rademacher and unanimously approved.

APPROVED

June 11, 2019

June 11, 2019 No. 28

**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 June 4, 2019. Those present being:

Chairperson: Cindy Paradine, representing
Secretary of State Benson

Approved Cindy Paradine

Member: Chris McClain, representing
Lt. Governor Gilchrist

Approved Ch McCl

Member: James Shell, representing
Attorney General Nessel

Approved James Shell

Others: Dan Sonneveldt, Attorney General's Office; Wenona Singel, Governor's Office; Dana Dumont, Jennifer Huhn, Department of Natural Resources; Chelsea Lugibihl, Pamela Platte, Shelby Troub, Jillian Yeates, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Stacey Bliesener, Department of Treasury; Stanton Sipes, Veyo, LLC.

Ms. Paradine called the meeting to order.

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

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

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

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

June 4, 2019

State Administrative Board

June 11, 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

DEEDS

1. Proposed Deed (0.21-acre) of filled Lake Huron public trust bottomlands, Village of Port Sanilac, Sanilac County.

Applicant: Port Sanilac Marina

Consideration: \$8,400

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

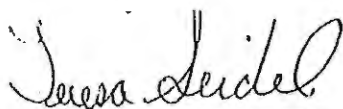
To authorize the conveyance of the state's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

- B. Benefit: Compliance with Part 325

- C. Funding Source/Income to the state: \$8,400

- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A

- E. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A



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

5/21/19

Date

FINAL

May 28, 2019, 11:00 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE
TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - June 4, 2019 - 11:00 A.M.
State Administrative Board Meeting - June 11, 2019 - 11:00 A.M.

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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.

MINERAL LEASE

1. DIRECT OIL AND GAS LEASE, NONDEVELOPMENT:

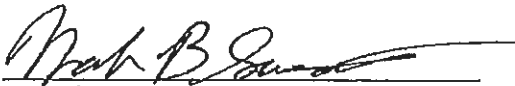
Oil and gas lease rights to 0.60 acres, more or less, of state-owned Department of Transportation fluid mineral and gas rights located in Section 22, T17N, R04W, Grant Township, Clare County, have been requested by West Bay Exploration Company, of Traverse City, Michigan.

Terms: Two-year primary term; no extension options; three-sixteenths (3/16) royalty; \$200 flat bonus consideration; and \$5.00 minimum annual rental.

The Natural Resources Deputy approved this item May 7, 2019. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: 
Mark B. Sweatman, Director
Office of Minerals Management



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DANIEL EICHINGER
DIRECTOR

May 7, 2019

To: William O'Neill, Natural Resources Deputy

Transaction: One Direct Oil and Gas Lease, Nondevelopment

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

Applicant: West Bay Exploration Company, of Traverse City, Michigan

Jurisdiction: Michigan Department of Transportation (MDOT), state-owned fluid
mineral and gas rights

Mineral
Description: Parcel 28 of Control Section 18033, US-127 highway right-of-way lying
within the NE1/4 SW1/4, Section 22, T17N, R04W, Grant Township,
Clare County, containing 0.60 acres, more or less (map attached)

Drilling Type/Unit: Proposed 120-acre Voluntarily Pooled Dundee drilling unit, lying within
Sections 22, T17N, R04W, Grant Township, Clare County.

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

Lease Terms: Two-year primary term; no extension options; three-sixteenths (3/16)
royalty; \$200 flat bonus consideration; and \$5.00 minimum annual rental.

Restrictions: Nondevelopment with standard highway right-of-way restrictions
pertaining to nondiscrimination and no development work or drilling can
be conducted on the leased premises without expressed written consent
from MDOT.

Notice: Notice was published in the *Clare County Review* newspaper March 22,
2019. This item appeared on the April 30, 2019 DNR Business Calendar
and is eligible for approval May 7, 2019.

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

Mark B. Sweatman, Director
Office of Minerals Management

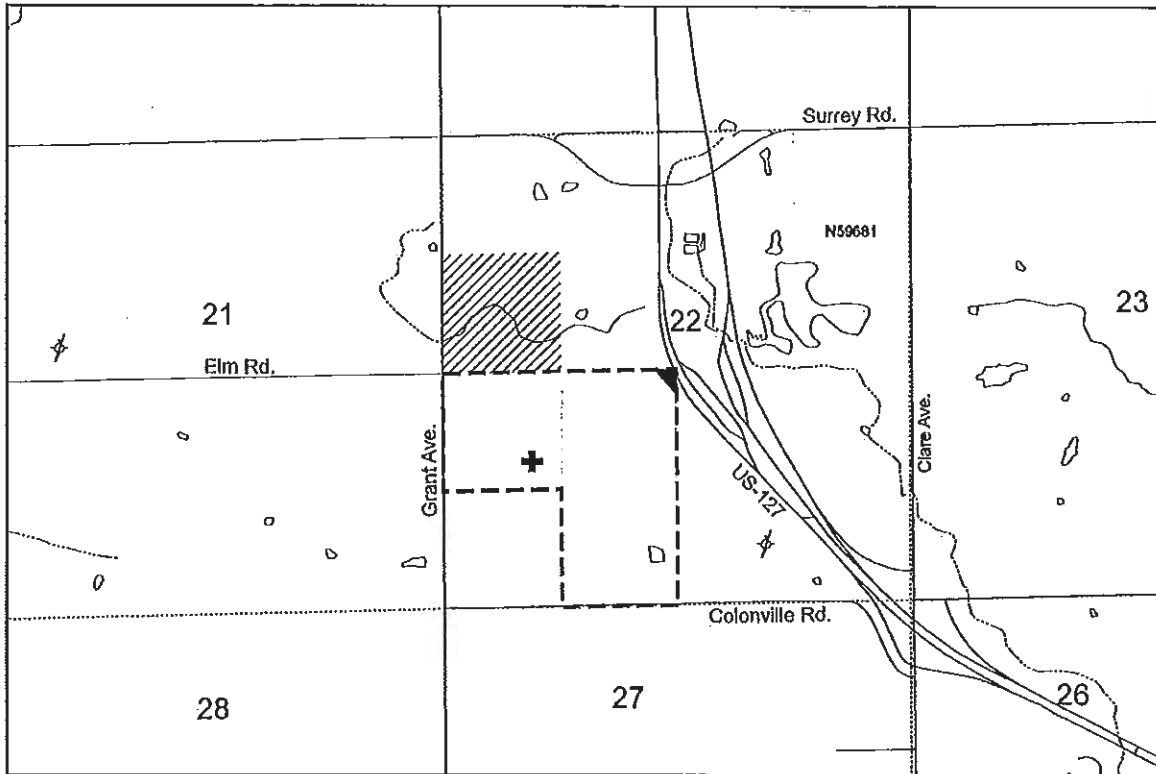
I approve the staff recommendation.

William O'Neill
Natural Resources Deputy

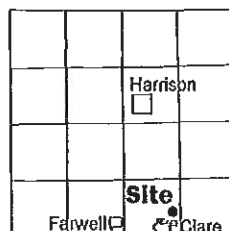
5/7/19
Approval Date

DIRECT OIL AND GAS LEASE – NONDEVELOPMENT

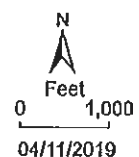
West Bay Exploration Company
 Proposed 120-acre Voluntarily Pooled Dundee Drilling Unit
 NE1/4 SW1/4 Section 22, T17N, R04W
 Grant Township, Clare County



- State-owned MDOT fluid mineral and gas rights requested for lease (0.60 acre, more or less), US-127 right-of-way
 Note: Requested parcel not drawn to scale on map
- Proposed 120-acre voluntarily pooled Dundee Drilling Unit
- + Proposed well location
- / Plugged wells
- ◇ Dry hole
- Surface ownership
- Mineral and surface ownership
- Mineral ownership
- Mixed ownership



CLARE COUNTY



FINAL 5.31.19

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 4, 2019– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 11, 2019 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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CONTRACT PRE-APPROVALS

1. HIGHWAYS – Construction Engineering Services
Contract (2019-0543) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for full construction engineering services to be performed for the epoxy overlay; joint, pin, and hanger replacement; steel repair; substructure repair; scour countermeasures; and slope protection and approach work on/at the I-75 bridge over the River Raisin in the city of Monroe, Monroe County (CS 58151 – JN 128058CON). The work items will include project inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and recordkeeping; and finalization of project documentation. The contract will be in effect from the date of award through May 20, 2021. The contract amount will not exceed \$799,999.03. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

CONTRACTS

2. *HIGHWAYS – Intelligent Transportation System Services
Contract (2019-0583) between MDOT and Integral Blue, LLC, will provide for Intelligent Transportation System (ITS) Road Weather Information System services to be performed statewide, including maintenance of Environmental Sensor Station (ESS), Active Warning System, and Bridge Deck Warning System infrastructure (CS 84900 – JN 125732EPE). The work items will include performing ESS infrastructure maintenance, including daily monitoring to identify any malfunctions or non-functioning equipment requiring replacement or repair, and providing required software training to MDOT personnel. The contract will be in effect from the date of award through three years. The contract amount will be \$1,841,024. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. TRANSPORTATION PLANNING - Transportation Planning Activities
 Authorization (12) under Master Agreement (2018-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the undertaking of transportation planning activities for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from July 1, 2019, through June 30, 2020. The authorization amount will be \$9,254,332. The term of the master agreement is July 1, 2017, through June 30, 2020. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.

4. TRANSPORTATION PLANNING - Travel Demand Model
 Authorization (13) under Master Agreement (2018-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for maintenance of and improvements to SEMCOG's travel demand model for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from July 1, 2019, through June 30, 2020. The authorization amount will be \$1,768,059. The term of the master agreement is July 1, 2017, through June 30, 2020. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.

5. HIGHWAYS – IDS University Research Services
 Authorization (1) under Contract (2019-0311) between MDOT and Michigan Technological University will provide for research on the application of Unmanned Aerial Systems (UASs) based data for daily transportation asset management and operations. Researchers will perform pilot projects to demonstrate UAS capability and determine UAS integration with existing MDOT business practices specific to the data collection needs of each project. The authorization will be in effect from the date of award through three years. The authorization amount will be \$871,003. The contract term is May 14, 2019, through May 13, 2023. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

BID LETTINGS PRE-APPROVALS**STATE PROJECTS**

6. Letting of June 7, 2019
 Letting Call: 1906 065
 Project: M 82701-201433
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 16, 2019
- Prequalification Level:
\$514,000.00

1.50 mi of hot mix asphalt cold milling and resurfacing, pavement repair, concrete curb, gutter and sidewalk ramps and pavement markings on Oakway Drive from Portage Way to Lakeside Drive, on Central Avenue from Portage Way to Lakeside Drive and on Vista Drive from Lotter Way to the Strand on Belle Isle in the city of Detroit, Wayne County. This project includes two 3-year materials and workmanship pavement warranties.

0.00 % DBE participation required

7. Letting of June 7, 2019
 Letting Call: 1906 070
 Project: M 63041-207892
 Local Agreement:
 Start Date: July 8, 2019
 Completion Date: October 5, 2019
- Prequalification Level:
\$737,000.00

10.06 mi of hot mix asphalt skip patching, longitudinal joint repairs with asphalt repair mastic and pavement markings on various routes, Oakland County.

0.00 % DBE participation required

LOCAL PROJECTS

8. Letting of June 7, 2019
 Letting Call: 1906 054
 Project: STU 82000-203505
 Local Agreement: 19-5269
 Start Date: 10 days after award
 Completion Date: May 29, 2020
- Prequalification Level:
\$1,634,000.00

0.79 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps and pavement markings on Greenfield Road from Rotunda Drive to Michigan Avenue (US-12) in the city of Dearborn, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

9. Letting of June 7, 2019
 Letting Call: 1906 055
 Project: STU 50000-132726
 Local Agreement: 19-5264
 Start Date: 10 days after award
 Completion Date: June 15, 2020
 0.38 mi of concrete reconstruction, concrete sidewalk, sidewalk ramps, drainage, sewer, signing and pavement markings on Martin Road in the city of St. Clair Shores, Macomb County. This is a Local Agency project.

Prequalification Level:
\$1,293,000.00

6.00 % DBE participation required

10. Letting of June 7, 2019
 Letting Call: 1906 056
 Project: TAU 41000-205246
 Local Agreement: 19-5258
 Start Date: 10 days after award
 Completion Date: June 15, 2020
 0.75 mi of hot mix asphalt shared use path, concrete curb and gutter, drainage structures, storm sewer, street lighting and pavement marking on Three Mile Road from Fuller Avenue to the east city limits of Grand Rapids in the city of Grand Rapids, Kent County. This is a Local Agency project.

Prequalification Level:
\$755,000.00

3.00 % DBE participation required

11. Letting of June 7, 2019
 Letting Call: 1906 057
 Project: CM 33000-203409
 Local Agreement: 19-5260
 Start Date: 10 days after award
 Completion Date: November 22, 2019
 Traffic signal upgrades including optimization equipment and pavement markings on Lake Lansing Road at Coolidge Road in the city of East Lansing, Ingham County. This is a Local Agency project.

Prequalification Level:
\$573,000.00

4.00 % DBE participation required

12. Letting of June 7, 2019
 Letting Call: 1906 058
 Project: STUL 54436-133179
 Local Agreement: 19-5271
 Start Date: 10 days after award
 Completion Date: September 20, 2019
- Prequalification Level:
\$528,000.00

1.00 mi of hot mix asphalt resurfacing, concrete curb and gutter, signing and pavement markings on 15 Mile Road from 215th Avenue east to 205th Avenue, Mecosta County. This is a Local Agency project.

2.00 % DBE participation required

13. Letting of June 7, 2019
 Letting Call: 1906 059
 Project: STL 71000-202272
 Local Agreement: 19-5268
 Start Date: 10 days after award
 Completion Date: October 21, 2019
- Prequalification Level:
\$518,000.00

1.50 mi of hot mix asphalt resurfacing, culverts, signing and pavement markings on County Road 451 from Noffze Highway north to County Road 638, Presque Isle County. This is a Local Agency project.

0.00 % DBE participation required

14. Letting of June 7, 2019
 Letting Call: 1906 062
 Project: NH 63000-132743, ETC
 Local Agreement: 19-5265
 Start Date: 10 days after award
 Completion Date: November 15, 2019
- Prequalification Level:
\$3,410,000.00

1.92 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, sewer and pavement markings on West 14 Mile Road from Greenfield Road to Crooks Road in the cities of Royal Oak and Birmingham, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

15. Letting of June 7, 2019
 Letting Call: 1906 063
 Project: STL 61000-130491
 Local Agreement: 19-5157
 Start Date: 10 days after award
 Completion Date: November 15, 2019

 Prequalification Level:
\$2,233,000.00

 5.06 mi of hot mix asphalt cold-in-place recycling, cold milling and resurfacing, concrete curb and gutter, drainage, aggregate shoulders and approach work on Giles Road from Scenic Drive east to Whitehall Road, Muskegon County. This is a Local Agency project.

 3.00 % DBE participation required

16. Letting of June 7, 2019
 Letting Call: 1906 064
 Project: STL 09000-206157
 Local Agreement: 19-5256
 Start Date: August 1, 2019
 Completion Date: November 1, 2019

 Prequalification Level:
\$1,215,000.00

 2.54 mi of hot mix asphalt base crushing and resurfacing, drainage, signs and pavement markings on 11 Mile Road from Bentley Road north to M-61, Bay County. This is a Local Agency project.

 5.00 % DBE participation required

17. Letting of June 7, 2019
 Letting Call: 1906 068
 Project: TA 35000-131028, ETC
 Local Agreement: 19-5297
 Start Date: 10 days after award
 Completion Date: June 5, 2020

 Prequalification Level:
\$2,165,000.00

 2.73 mi of hot mix asphalt shared use path, boardwalk, prefabricated steel bridges, concrete substructure, curb, gutter, sidewalk and ramps, steel sheet piling, piles, water main, drainage and pavement markings along River Road and Mill Street from Pine Crest Trail to US-23, Iosco County. This is a Local Agency project.

 4.00 % DBE participation required

18. Letting of June 7, 2019
 Letting Call: 1906 069
 Project: MCS 25000-202398
 Local Agreement: 19-5311
 Start Date: July 8, 2019
 Completion Date: June 1, 2020
- Prequalification Level:
\$1,853,000.00

Bridge replacement with 21-inch prestressed concrete box beams, steel piles, steel sheet piling, cofferdams, hot mix asphalt approach, concrete curb and gutter, sidewalk, drainage, sewer, guardrail and pavement markings on Linden Road over Swartz Creek, Genesee County. This is a Local Agency project.

0.00 % DBE participation required

AERONAUTICS

19. Letting of June 7, 2019
 Letting Call: 1906 033
 Project: FM 27564-201178
 Local Agreement:
 Start Date: June 1, 2020
 Completion Date: 53 Calendar Days
- Prequalification Level:
\$5,082,000.00

Runway 9/27 Rehabilitation and Lighting Reconstruction at the Gogebic-Iron County Airport, city of Ironwood, Gogebic County.

3.00 % DBE participation required

20. Letting of June 7, 2019
 Letting Call: 1906 034
 Project: FM 72436-128968
 Local Agreement:
 Start Date: September 3, 2019
 Completion Date: 41 Calendar Days
- Prequalification Level:
\$1,610,000.00

Rehabilitation of Runway 9/27 at the Roscommon County Airport, city of Houghton Lake, Roscommon County.

5.00 % DBE participation required

BID LETTING POST – APPROVALS**STATE PROJECTS**

21. Letting of April 19, 2019
 Letting Call: 1904 901 Low Bid: \$3,145,037.48
 Project: M 50015-201373, ETC Engineer Estimate: \$2,782,910.82
 Local Agreement: Pct Over/Under Estimate: 13.01 %
 Start Date: 5 days after award
 Completion Date: September 29, 2019

8.40 mi of concrete pavement repairs, joint repairs and bridge rehabilitation including partial concrete deck replacement, patching, joints, beam end repair, temporary supports and pavement markings on M-53 southbound from 27 Mile Road to 34 Mile Road in the village of Romeo and the city of Utica, Macomb County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$3,145,037.48	Same	1 **
Z Contractors, Inc.	\$3,145,399.89	Same	2
Florence Cement Company	\$3,298,426.70	Same	3
Major Cement Co.	\$3,494,279.75	Same	4
Anlaan Corporation	\$4,067,037.11	Same	5

Total Number of Bidders: 5

22. Letting of May 3, 2019
 Letting Call: 1905 007 Low Bid: \$4,347,145.91
 Project: GF19 11051-204201 Engineer Estimate: \$3,437,445.99
 Local Agreement: Pct Over/Under Estimate: 26.46 %
 Start Date: June 3, 2019
 Completion Date: September 6, 2019

2.01 mi of hot mix asphalt cold milling and resurfacing, joint and crack repairs, concrete curb, gutter and sidewalk, drainage structure repairs, traffic signal modifications, signing and pavement markings on M-51 from the Michigan/Indiana state line to Chestnut Drive, Berrien County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$4,347,145.91	Same	1 **
Michigan Paving and Materials	\$4,423,156.84	Same	2

Total Number of Bidders: 2

23. Letting of May 3, 2019
 Letting Call: 1905 008
 Project: IM 33084-132556-2
 Local Agreement:
 Start Date: June 1, 2019
 Completion Date: August 16, 2019
- Low Bid: **\$2,997,803.84**
 Engineer Estimate: \$2,383,440.02
 Pct Over/Under Estimate: 25.78 %

8.60 mi of hot mix asphalt cold milling and resurfacing on I-96 eastbound from west of Meridian Road to M-52, Ingham County. This project includes a 3-year materials and workmanship pavement warranty.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company **	\$2,997,803.84	Same	1
Rieth-Riley Construction Co., Inc.	\$4,671,027.92	Same	2

Total Number of Bidders: 2

24. Letting of May 3, 2019
 Letting Call: 1905 009
 Project: IM 82022-115863, ETC
 Local Agreement:
 Start Date: May 1, 2019
 Completion Date: May 1, 2020
- Low Bid: **\$15,574,420.98**
 Engineer Estimate: \$11,432,511.99
 Pct Over/Under Estimate: 36.23 %

6.95 mi of road rehabilitation including full depth concrete pavement repairs, longitudinal and transverse joint repairs, hot mix asphalt overlay, crack treatment, bridge rehabilitation on 12 structures including epoxy overlay, deck and rail patching, concrete joint resealing, steel repairs, beam repair, realign bearing, substructure replacement and repair, and pavement markings on I-94 from I-275 to Beech Daly Road in the cities of Romulus and Taylor, Wayne County. This project includes a 2-year concrete surface coating warranty and a 3-year materials and workmanship pavement warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$15,574,420.98	Same	1 **

Total Number of Bidders: 1

25. Letting of May 3, 2019
 Letting Call: 1905 011
 Project: ST 52081-201167
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 11, 2019
- Low Bid: **\$1,815,430.60**
 Engineer Estimate: \$1,532,434.73
 Pct Over/Under Estimate: 18.47 %

3.81 mi of cold milling and hot mix asphalt resurfacing, sidewalk ramp construction, culvert replacement, guardrail modifications and pavement markings on business M-28 from US-41 to Gold Street in the cities of Ishpeming and Negaunee, Marquette County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$1,815,430.60	Same	1 **
Bacco Construction Company	\$1,894,864.00	Same	2

Total Number of Bidders: 2

26. Letting of May 3, 2019
 Letting Call: 1905 042
 Project: HSIP 63102-204255
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: June 20, 2020
- Low Bid: **\$1,206,704.58**
 Engineer Estimate: \$928,191.85
 Pct Over/Under Estimate: 30.01 %

0.46 mi of intersection and pedestrian safety improvements and a bridge rehabilitation on I-696 eastbound at Service Drive and on Washington Avenue at M-1 in the cities of Royal Oak and Pleasant Ridge, Oakland County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$1,206,704.58	Same	1 **
Z Contractors, Inc.	\$1,349,139.23	Same	2
Anlaan Corporation	\$1,406,684.78	Same	3

Total Number of Bidders: 3

27. Letting of May 3, 2019
 Letting Call: 1905 076
 Project: BRT 82071-110519
 Local Agreement: 15-5482
 Start Date: 10 days after award
 Completion Date: November 15, 2019
- Low Bid: **\$4,173,803.05**
 Engineer Estimate: \$3,282,787.79
 Pct Over/Under Estimate: 27.14 %

0.08 mi of road reconstruction including hot mix asphalt resurfacing, concrete curb, gutter and sidewalks, watermain replacement, removal of existing railroad structure, construction of box culvert and pavement markings on M-85 over future shared use path and the Detroit River in the city of Detroit, Wayne County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$4,173,803.05	Same	1 **
Dan's Excavating, Inc.	\$4,235,914.65	Same	2
Toebe Construction LLC	\$4,387,198.49	Same	3
C. A. Hull Co., Inc.	\$4,852,155.22	Same	4

Total Number of Bidders: 4

28. Letting of May 3, 2019
 Letting Call: 1905 078
 Project: GF19 13042-204205
 Local Agreement: 19-5163
 Start Date: September 9, 2019
 Completion Date: November 1, 2019

Low Bid: **\$787,325.02**
 Engineer Estimate: \$624,218.96
 Pct Over/Under Estimate: 26.13 %

0.59 mi of hot mix asphalt cold milling and two course asphalt overlay, traffic signal, signing and pavement markings on I-94BL from west of Sycamore Street to west of Marshall Street, with traffic circle gapped out, in the city of Marshall, Calhoun County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$787,325.02	Same	1 **
Michigan Paving and Materials Company	\$795,471.38	Same	2

Total Number of Bidders: 2

29. Letting of May 3, 2019
 Letting Call: 1905 080
 Project: M 33045-205983
 Local Agreement:
 Start Date: June 3, 2019
 Completion Date: August 23, 2019

Low Bid: \$510,788.28
 Engineer Estimate: \$329,137.10
 Pct Over/Under Estimate: 55.19 %

Abutment repair, pier cap replacement and repair, slope paving repair and rocker realignment on two structures on I-496/US-127 over Trowbridge Road and CSX Railroad in the city of East Lansing, Ingham County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$510,788.28	Same	1 **
Anlaan Corporation	\$553,264.59	Same	2
Grand River Construction, Inc.	\$607,208.06	Same	3
Z Contractors, Inc.	\$637,735.87	Same	4
Milbocker and Sons, Inc.	\$699,880.17	Same	5

Total Number of Bidders: 5

30. Letting of May 3, 2019
 Letting Call: 1905 081
 Project: ST 81011-132609
 Local Agreement:
 Start Date: July 8, 2019
 Completion Date: November 15, 2019
- Low Bid: **\$1,053,000.00**
 Engineer Estimate: \$819,928.05
 Pct Over/Under Estimate: 28.43 %

2.07 mi of hot mix asphalt cold milling and resurfacing, ADA ramps, pedestrian pushbutton and pavement markings on M-52 from north of Old US-12 to south of Werkner Road in the city of Chelsea, Washtenaw County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$1,053,000.00	Same	1 **

Total Number of Bidders: 1

LOCAL PROJECTS

31. Letting of May 3, 2019
 Letting Call: 1905 016
 Project: NH 63000-203651
 Local Agreement: 19-5184
 Start Date: June 17, 2019
 Completion Date: October 8, 2021
- Low Bid: **\$6,695,203.36**
 Engineer Estimate: \$5,670,157.05
 Pct Over/Under Estimate: 18.08 %

0.64 mi of hot mix asphalt reconstruction, concrete box culvert replacement, retaining wall, pavement, curb, gutter, sidewalk and ramps, earth excavation, aggregate base, storm sewer, signals and pavement markings on West Maple Road at Middlebelt Road, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Angelo lafrate Construction Company	\$6,695,203.36	Same	1 **
Dan's Excavating, Inc.	\$6,873,222.37	Same	2
Fonson Company, Inc.	\$6,932,407.12	Same	3
Zito Construction	\$7,084,694.20	Same	4

Total Number of Bidders: 4

32. Letting of May 3, 2019
 Letting Call: 1905 019
 Project: STL 52000-129801
 Local Agreement: 19-5129
 Start Date: 10 days after award
 Completion Date: October 15, 2019
- Low Bid: **\$1,495,305.74**
 Engineer Estimate: \$1,062,147.50
 Pct Over/Under Estimate: 40.78 %

3.15 mi of hot mix asphalt crushing, shaping and resurfacing on County Road 426 from west of the Delta county line to west of County Road SA, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$1,495,305.74	Same	1 **
Bacco Construction Company	\$1,640,552.14	Same	2

Total Number of Bidders: 2

33. Letting of May 3, 2019
 Letting Call: 1905 033
 Project: STU 81000-203422
 Local Agreement: 19-5159
 Start Date: 10 days after award
 Completion Date: November 2, 2019

Low Bid: **\$1,468,388.00**
 Engineer Estimate: \$1,191,696.65
 Pct Over/Under Estimate: 23.22 %

0.32 mi of hot mix asphalt reconstruction, concrete curb and gutter, street lighting, sidewalks and restoration on Central Street from Fifth Street to Third Street and along Fifth Street to Broad Street, Washtenaw County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Fonson Company, Inc.	\$1,468,388.00	Same	1 **
Bailey Excavating, Inc.	\$1,497,049.89	Same	2
Dunigan Bros, Inc.	\$1,620,320.02	Same	3

Total Number of Bidders: 3

34. Letting of May 3, 2019
 Letting Call: 1905 035
 Project: STUL 63000-133176
 Local Agreement: 19-5179
 Start Date: 10 days after award
 Completion Date: May 1, 2020

Low Bid: **\$648,274.76**
 Engineer Estimate: \$565,139.05
 Pct Over/Under Estimate: 14.71 %

2.07 mi of hot mix asphalt surface repairs, cold milling and resurfacing, aggregate shoulders, extend right turn lane, concrete curb and gutter, sidewalk, sidewalk ramps, culverts, drainage and pavement markings on Oakwood Road from M-15 (Ortonville Road) to Leece Road in the village of Ortonville, Oakland County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ace-Saginaw Paving Company	\$648,274.76	Same	1 **
Cadillac Asphalt, L.L.C.	\$712,176.70	Same	2
Ajax Paving Industries, Inc.	\$732,806.46	Same	3

Total Number of Bidders: 3

35. Letting of May 3, 2019
 Letting Call: 1905 039
 Project: STU 63000-203634
 Local Agreement: 19-5185
 Start Date: 10 days after award
 Completion Date: June 19, 2020

Low Bid: **\$3,334,980.18**
 Engineer Estimate: \$2,894,225.20
 Pct Over/Under Estimate: 15.23 %

* Denotes a non-standard contract/amendment
 5/31/2019

1.10 mi of application of gravel to existing gravel roadway, curb and gutter, earth and peat excavation, subgrade undercutting and drainage on South Sashabaw Road from Sherwood Road to Granger Road, Oakland County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Zito Construction	\$3,334,980.18	Same	1 **
M. L. Chartier Excavating, Inc.	\$3,498,103.56	Same	2
Angelo lafrate Construction Company	\$3,632,414.10	Same	3
Dan's Excavating, Inc.	\$4,251,468.28	Same	4
Toebe Construction LLC	\$4,281,787.05	Same	5

Total Number of Bidders: 5

36. Letting of May 3, 2019
 Letting Call: 1905 045
 Project: STL 76555-127774
 Local Agreement: 19-5187
 Start Date: 10 days after award
 Completion Date: May 25, 2020

Low Bid: **\$1,222,424.02**
 Engineer Estimate: \$1,033,391.50
 Pct Over/Under Estimate: 18.29 %

1.78 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders, concrete curb and gutter, sidewalk ramps, culvert, sewer, drainage, guardrail and pavement markings on Carland Road from M-21 north to south of Wilkinson Road, Shiawassee County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J & N Construction, LLC	\$1,222,424.02	Same	1 **
C L Trucking & Excavating, LLC	\$1,292,825.28	Same	2
Michigan Paving and Materials Company	\$1,317,637.14	Same	3
Zito Construction	\$1,321,406.00	Same	4
Tri-City Groundbreakers, Inc.	\$1,602,376.00	Same	5

Total Number of Bidders: 5

37. Letting of May 3, 2019
 Letting Call: 1905 046
 Project: STUL 13000-130187
 Local Agreement: 19-5202
 Start Date: 10 days after award
 Completion Date: August 31, 2020

Low Bid: **\$1,096,017.40**
 Engineer Estimate: \$994,451.73
 Pct Over/Under Estimate: 10.21 %

9.45 mi of chip seal and fog seal with spot concrete sidewalk and ADA ramp upgrades on Elm Street from Cliff Street northward to Michigan Avenue and on Glenn Cross Road from Capital Avenue eastward to M-66, Calhoun County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Pavement Maintenance Systems, LLC	\$1,096,017.40	Same	1 **
Fahrner Asphalt Sealers, L.L.C.	\$1,209,674.48	Same	2

Total Number of Bidders: 2

38. Letting of May 3, 2019
 Letting Call: 1905 054
 Project: STU 33000-129899, ETC
 Local Agreement: 19-5150
 Start Date: 10 days after award
 Completion Date: October 30, 2020
- Low Bid: **\$2,038,629.96**
 Engineer Estimate: \$1,601,623.50
 Pct Over/Under Estimate: 27.29 %

2.00 mi of hot mix asphalt cold milling and resurfacing, conversion from 4 to 3 lanes including adding auxiliary turn lane, concrete curb, gutter and sidewalk ramps, shared use path, signing and pavement markings on Lake Lansing Road from Hagadorn Road to Saginaw Street (I-69BL) in the city of East Lansing, Ingham County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$2,038,629.96	Same	1 **
Rieth-Riley Construction Co., Inc.	\$2,127,027.77	Same	2

Total Number of Bidders: 2

39. Letting of May 3, 2019
 Letting Call: 1905 057
 Project: HSIP 70000-130732, ETC
 Local Agreement: 19-5207
 Start Date: 10 days after award
 Completion Date: October 15, 2020
- Low Bid: **\$2,992,272.50**
 Engineer Estimate: \$2,570,503.00
 Pct Over/Under Estimate: 16.41 %

0.41 mi of construction of a roundabout and road reconstruction, sanitary sewer, water main, landscaping, traffic signal and street lighting on West Washington Avenue from Franklin Street westerly to Main Avenue in the city of Zeeland, Ottawa County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Kamminga & Roodvoets, Inc.	\$2,992,272.50	Same	1 **
Milbocker and Sons, Inc.	\$3,223,669.01	Same	2
Connan, Inc.	\$3,291,802.77	Same	3
Diversco Construction Company, Inc.	\$3,408,812.47	Same	4

Total Number of Bidders: 4

40. Letting of May 3, 2019
 Letting Call: 1905 059
 Project: STL 58115-133374, ETC
 Local Agreement: 19-5193
 Start Date: 10 days after award
 Completion Date: November 2, 2019
- Low Bid: **\$1,936,408.71**
 Engineer Estimate: \$1,732,428.00
 Pct Over/Under Estimate: 11.77 %

10.15 mi of hot mix asphalt cold milling, ultra-thin overlay, culverts, drainage, joints repairs, guardrail and pavement markings on various routes, Monroe County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Gerken Paving, Inc.	\$1,936,408.71	Same	1 **
Cadillac Asphalt, L.L.C.	\$1,941,103.69	Same	2
Ajax Paving Industries, Inc.	\$2,696,911.19	Same	3

Total Number of Bidders: 3

41. Letting of May 3, 2019
 Letting Call: 1905 067
 Project: BHT 35000-202418
 Local Agreement: 19-5190
 Start Date: 10 days after award
 Completion Date: October 31, 2019
- Low Bid: **\$788,934.00**
 Engineer Estimate: \$709,997.00
 Pct Over/Under Estimate: 11.12 %

Removal of hot mix asphalt surface and asbestos membrane, placement of waterproofing membrane and hot mix asphalt resurfacing, expansion joints and pavement markings on F-41 over Van Etan Creek, on Rea Road over the AuSable River and on Kings Corner Road over the Pine River, Iosco County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
John Henry Excavating Inc.	\$788,934.00	Same	1 **
Milbocker and Sons, Inc.	\$963,037.30	Same	2
Anlaan Corporation	\$998,430.84	Same	3
Grand River Construction, Inc.	\$1,033,141.59	Same	4
C. A. Hull Co., Inc.	\$1,092,265.10	Same	5

Total Number of Bidders: 5

42. Letting of May 3, 2019	Low Bid: \$628,490.08
Letting Call: 1905 069	Engineer Estimate: \$539,273.15
Project: BO 55000-133096	Pct Over/Under Estimate: 16.54 %
Local Agreement: 19-5181	
Start Date: 10 days after award	
Completion Date: September 30, 2019	

Bridge reconstruction with 17-inch prestressed concrete box beam, hot mix asphalt paving, aggregate base, riprap, slope restoration and approach work on County Road 551 (C-1) over Ten Mile Creek, Menominee County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hebert Construction Co.	\$628,490.08	Same	1 **
Zenith Tech, Inc.	\$933,543.26	Same	2

Total Number of Bidders: 2

AERONAUTICS PROJECTS

43. Letting of March 1, 2019
 Letting Call: 1903 079
 Project: FM 12231-125536-2
 Local Agreement:
 24.92 %
 Start Date: July 1, 2019
 Completion Date: 29 Calendar Days
- Low Bid: **\$1,261,599.84**
 Engineer Estimate: \$1,009,956.50
 Pct Over/Under Estimate:

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

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Michigan Paving and Materials Company	\$1,261,599.84	Same 1 **
Rieth-Riley Construction Co., Inc.	\$1,740,687.85	Same 2

Total Number of Bidders: 2

44. Letting of May 3, 2019
 Letting Call: 1905 001
 Project: FM 78132-125461-2
 Local Agreement:
 Start Date: June 3, 2019
 Completion Date: 27 Calendar Days
- Low Bid: **\$668,122.50**
 Engineer Estimate: \$498,660.00
 Pct Over/Under Estimate: 33.98 %

Rehabilitation of Taxiways Nos 1 thru 4 at Kirsch Municipal Airport, city of Sturgis, St. Joseph County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Michigan Paving and Materials Company	\$668,122.50	Same 1 **
Rieth-Riley Construction Co., Inc.	\$750,145.40	Same 2

Total Number of Bidders: 2

45. Letting of May 3, 2019
 Letting Call: 1905 005
 Project: FM 59129-202052-2
 Local Agreement:
 Start Date: June 3, 2019
 Completion Date: 30 Calendar Days
- Low Bid: **\$642,256.30**
 Engineer Estimate: \$560,000.00
 Pct Over/Under Estimate: 14.69 %

Surface treatment, joint and crack sealing, drainage, paint marking, HMA, and electrical on the Taxiway, Apron, and Hangar Taxilanes at Greenville Municipal Airport, city of Greenville, Montcalm County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Ameriseal of Ohio, Inc.	\$642,256.30	Same 1 **

Total Number of Bidders: 1

46. Letting of May 3, 2019
 Letting Call: 1905 006
 Project: FM 411051-205501
 Local Agreement:
 Start Date: July 1, 2019
 Completion Date: 179 Calendar Days
- Low Bid: \$32,813,452.25
 Engineer Estimate: \$29,134,865.75
 Pct Over/Under Estimate: 12.63 %

Terminal Apron Expansion at the Gerald R. Ford International Airport, city of Grand Rapids, Kent County. See Special Provision for Project Bidding Requirements and Award for more information. After the low bid determination is made, all contract payments and management of the project will be through the Gerald R. Ford International Airport Authority.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Kamminga & Roodvoets, Inc.	\$32,813,452.25	Same 1 **

Total Number of Bidders: 1

PURCHASING

47. Great Lakes Contracting Solutions, LLC
Waterford, MI
- \$1,922,370.00 Amendment
\$4,697,600.00 New Total
FY 18-20 100% Restricted Funds
State Trunkline Maintenance

Additional funds for amendment to add Michigan Department of Transportation, Macomb Transportation Service Center to the existing agreement for as needed drainage structure repairs.

48. Payne Landscaping, Inc.
- \$3,345,790.00 Amendment
\$11,977,415.00 New Total
FY 19-21 100% Restricted Funds
State Trunkline Maintenance

Additional funds to add MDOT, Taylor TSC to the existing agreement for mowing, litter pick-up and herbicide application services within Wayne County.

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,

Authorized signature on file (May 31, 2019)

Paul C. Ajegba
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of June 4, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of June 4, 2019, be approved and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Singel adjourned the meeting.



SECRETARY



CHAIRPERSON