

Lansing, Michigan

August 13, 2019

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, August 13, 2019, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson
Kyle Van Lopes, 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
Keith Simons, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Absent: Michael F. Rice, Superintendent of Public Instruction

Others Present:

Kris Garrison, Department of Technology, Management and Budget; Janice Harris, Bill Rottiers, Department of Transportation; Paul Eagan, The Detroit Free Press; Jacob Kanclerz, MIRS

1. CALL TO ORDER:

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

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

Ms. Bliesener moved to approve the minutes of the regular meeting of July 30, 2019. Supported by Mr. Brickey, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Education

Human Resources (31/HRD), 8/13/2019

Office of Educator Excellence (OPP), 8/13/2019

Strategic Planning and Implementation (31/OPSI), 8/13/2019

Health and Human Services

Chronic Disease and Injury Control, 8/13/2019

County Offices (49/COUNTIES), 8/13/2019

MSA-Long Term Care Service Division (LTCOS), 8/13/2019

Transportation

Governmental Affairs (GAF), 8/13/2019

ITS-Transportation Operations Center (TOC), 8/13/2019

Mapping and Media Services, (MMS), 8/13/2019

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

August 13, 2019

August 13, 2019 No. 3

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **August 6, 2019**.
Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved

Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved

Shenique Moss

Member: Rachel Riehl, representing
Lt. Governor Gilchrist

Approved

Rachel Riehl

Others: James Shell, Dan Sonneveldt, Attorney General's Office; Kyle Van Lopes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 6, 2019 / August 13, 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, VARIOUS LOCATIONS – Various
Correctional Facilities – Arc Flash Mitigation - Phase 2
File No. 472/15117.JNS - Contract No. Y19465
Recommended Contract Award: Master Electric, Inc., Gladwin; \$849,044.00

Description and Justification

The purpose of this contract is to furnish and install electrical modifications at 9 correctional facilities (Alger, Baraga, Chippewa, Kinross, Lakeland, Richard A. Handlon, Special Alternative Incarceration, Women's Huron Valley and Woodland Center). This work will reduce electrical arc flash hazards on existing equipment within these facilities. In many cases, the facilities cannot tolerate long term power outages. As a result, work may need to be performed on electrical equipment while the power to this equipment remains live. Reducing the arc flash hazard through mitigation will provide safer working conditions for the electricians.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, IONIA – Michigan Reformatory – Roofing
Restorations
File No. 472/17419.TYC - Index No. 41760 - Contract No. Y19466
Recommended Contract Award: Mihm Enterprises, Hamilton; \$1,238,810.00

Description and Justification

The purpose of this contract is to reroof several buildings at the site. The subject buildings are the library and connecting hallway, administration building, F and B wards, and the rotunda. This work is needed to replace roofing materials that are in disrepair and near the end of their expected service life, and protect the building from water infiltration and further deterioration.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, NEW HAVEN – Macomb Correctional Facility – Electronic Security System Upgrade
File No. 472/19022.RMP - Contract No. Y19467
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$462,500.00

Description and Justification

The purpose of this contract is to upgrade the existing security management system and control center with the new Starnet 2 system. This work will include replacing the head end components, UltraLink cards, sensors, and UPS power supply.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF NATURAL RESOURCES, MEARS – Silver Lake State Park – Off Road Vehicle Access/Up Ramp and Associated Site Improvements
File No. 751/19138.GAG - Index No. 5136 - Contract No. Y19468
Recommended Contract Award: Hallack Contracting, Inc., Hart, \$1,895,574.75

Description and Justification

The purpose of this contract is to widen the access ramp for the public entering the dunes off road vehicle area. This work will also provide other site improvements including retaining walls, guardrails, furnishings, plantings, and site restoration. The work is needed to provide better circulation and emergency access.

Funding Source

100% Park Improvement Funds

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, HARRISON – Ken's Party Store Site – Site Remediation
File No. 761/18031.SAR - Contract No. Y19469
Recommended Contract Award: MKC Group, Inc., Bay City; \$325,000.00

Description and Justification

The purpose of this contract is to excavate and dispose of contaminated soil at the site. The site was formerly a filling station and automobile repair garage with a leaking underground storage tank that contaminated the soil and groundwater. This poses a potential risk and requires remediation. The work includes a ground penetrating radar survey; hazardous materials abatement; the demolition/disposal of the garage and its foundations; the removal/disposal of approximately 4,500 square feet of asphalt paving and an underground storage tank; excavation/disposal of approximately 3,000 tons of contaminated soil; dewatering/disposal of approximately 40,000 gallons of contaminated groundwater; and site restoration. The work is needed to reduce the potential risks posed by the contamination and protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, JAMESTOWN – Jamestown Automotive Site – Building Demolition

File No. 761/19135.SAR - Contract No. Y19471
Recommended Contract Award: ASI Environmental, LLC, Ludington;
\$878,806.00

Description and Justification

The purpose of this contract is to demolish the site building, remove and dispose of contaminated soil, and restore the site. This work includes the building demolition; a geotechnical investigation; soldier pile design; structural monitoring; traffic control; installation of approximately 230 linear feet of soldier pile; removing and disposing of approximately 15,000 tons of soil and 40,000 gallons of groundwater that have been contaminated; well abandonment; installing approximately 200 linear feet of perforated plastic tile and one manhole structure; and site restoration. The work is needed to reduce the potential risk posed by the presence of contamination and protect public health, safety welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

ISID ASSIGNMENTS

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, JACKSON
– Michner Plating Site – Pre-Design Studies for PFAS Treatment
File No. 761/18244.SAR - Contract No. Y19471
Recommended Firm: AECOM Technical Services, Inc., Grand Rapids;
\$336,635.00
ISID No. 00747 - Assignment No. 5

Description and Justification

The purpose of this assignment is to provide professional design services for per- and polyfluorinated alkyl substances treatment of contaminated groundwater and basement water in existing buildings. The site was formerly a metal plating and manufacturing facility. Waste management and disposal practices resulted in the contamination of the soil and groundwater. This work includes existing data review; a groundwater infiltration assessment; a treatability study; pilot testing of PFAS treatment technologies; additional sampling of the soil, groundwater, surface water, and/or sediments; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS
– Various Sites Statewide – Soil PFAS Evaluation
File No. 761/19410.SAR - Contract No. Y19472
Recommended Firm: AECOM Technical Services, Inc., Grand Rapids;
\$460,000.00
ISID No. 00747 - Assignment No. 6

Description and Justification

The purpose of this assignment is to provide professional design services to collect soil samples for analysis, to further understand the nature and extent of potential per-

and polyfluorinated alkyl substances impacts in various soil types, geographies and site uses at locations across the state. This includes developing a work plan for investigation, property access, soil sample collection/analysis, data management and evaluation, and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, FLINT –
GM Fisher Guide Site – Parcel A Cap Design and Construction Oversight
File No. 761/17035.SAR - Contract No. Y17085
Fleis & VandenBrink Engineering, Inc., Grand Rapids; Modification No. 5
Increase \$173,000.00

Description and Justification

The purpose of this modification is to provide additional professional design services for a cap for Parcel A, that is located west of Chevrolet Avenue on the Chevy Commons site. This work includes a pre-design information review; conducting an outfall and sewer assessment; the design of the cap; preparation of specifications for bidding; oversight and management of the construction contractor; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$115,500.00	
Modification No. 1	\$0.00	No cost change order
Modification No. 2	\$94,000.00	Approved on Director's Agenda 07/20/2018
Modification No. 3	\$54,552.00	Approved on Director's Agenda 10/05/2018
Modification No. 4	\$12,666.00	Approved on Director's Agenda 07/05/2019
Modification No. 5	\$173,000.00	See Justification Above
Total Contract	\$449,718.00	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LANSING
– Former Kent Cleaners – Source Area Remedies
File No. 761/17445.SAR - Contract No. Y17618
Hamp, Mathews and Associates, Inc., Bath; Modification No. 5, Increase
\$699,900.00
ISID No. 00536 - Assignment No. 4

Description and Justification

The purpose of this modification is to provide additional professional design services to implement in-situ stabilization and chemical oxidation remediation, to address environmental contamination. The site was formerly a dry-cleaning operation with perchloroethylene contaminated soil and groundwater. This work includes treating the soil with ISCO-ISS from 3-22 feet below ground surface; treating the soil with ISCO from 22-30 feet below ground surface; oversight of the remediation construction contractors; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$49,900.00	
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)	Negative Change Order
Modification No. 4	\$1,679,100.00	Approved on Ad Board Agenda 06/11/2019
Modification No. 5	\$699,900.00	See Justification Above
Total Contract	\$2,770,800.00	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, JACKSON
 – Michner Plating Site – Additional Remedial Investigation
 File No. 761/18244.SAR - Contract No. Y18373
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 2
 Increase \$190,985.36

Description and Justification

The purpose of this modification is to provide additional professional design services for a remedial investigation. The site was formerly a metal plating and manufacturing facility. Waste disposal practices contaminated the soil and groundwater. This work includes a potable well survey; hydrologic investigation; installing and sampling groundwater monitoring wells and soil gas vapor points; collecting groundwater, surface water, and water from onsite building basements for PFAS analysis; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$77,789.96	
Modification No. 1	\$208,670.16	Approved on Director's Agenda 06/27/2018
Modification No. 2	\$190,985.36	See Justification Above
Total Contract	\$477,445.48	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
TRENTON – DSC McLouth Street Gibraltar Plant – Remote Monitoring System
File No. 761/19288.SAR - Contract No. Y19289
ARCADIS of Michigan, LLC, Brighton; Modification No. 2, Increase \$226,370.95

Description and Justification

The purpose of this modification is to provide additional professional design services to address PFAS found in the landfill leachate. This work includes bench scale testing of up to 3 treatment technologies; pilot testing of one treatment technology at the site based on bench scale treatment results; design of the pretreatment system; and preparation of specifications/design drawings. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$5,553.94	
Modification No. 1	\$73,371.04	Approved on Director's Agenda 07/12/2019
Modification No. 2	\$226,370.95	See Justification Above
Total Contract	\$305,295.93	

REVISIONS TO CONSTRUCTION CONTRACTS

13. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland
Correctional Facility – Video Management and Perimeter Security Enhancements
File No. 472/14412.RMP - Index No. 17036 - Contract No. Y18544
J & B Associates, LLC, Gladwin; CCO No. 5, Increase \$23,260.00

Description and Justification

The purpose of this modification is to provide critical parts as listed in the attached bulletin. These parts are critical to maintaining and keeping the camera system operational and avoiding long delays. Listed parts require lead times.

Funding Source

100% Agency operating Funds

Base Contract	\$1,931,292.00	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$109,875.00	Approved on Director's Agenda 02/08/2019
Modification No. 3	\$218,702.00	Approved on Director's Agenda 03/08/2019
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$23,260.00	See Justification Above

Total Contract	\$2,283,129.00
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14. DEPARTMENT OF CORRECTION, NEW HAVEN – Macomb Correctional Facility – Paving Phase 2
 File No. 472/16377.MNB - Index No. 93030 - Contract No. Y18328
 James P. Contracting, Inc., Washington Township; CCO 3, Increase \$680,155.00

Description and Justification

The purpose of this change order is to replace paving and sidewalk sections that are in disrepair. The work is needed to minimize tripping hazards and provide better surface drainage.

Funding Source

100% Agency operating Funds

Base Contract	\$797,305.00	
Change Order No. 1	\$812,156.00	Approved on Ad Board Agenda 09/25/2018
Change Order No. 2	\$32,384.66	Approved on Director's Agenda 11/27/2018
Change Order No. 3	\$680,155.00	See Justification Above
Total Contract	\$2,322,000.66	

15. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Replace Sanitary Sewer
 File No. 511/18096.CAK - Contract No. Y18389
 Cadence Construction, LLC , Gladwin; CCO No. 4, Increase \$15,905.42

Description and Justification

The purpose of this change order is to install additional asphalt paving to restore the roadway and driveway crossings, revise the location of the water main under the sanitary sewer lead, add a PIV on a gate valve, and adjust the flowable fill unit cost.

Funding Source

100% Federal Funds

Base Contract	\$878,818.81	
Change Order No. 1	\$298,068.88	Approved on Director's Agenda 09/14/2018
Change Order No. 2	\$58,497.68	Approved on Director's Agenda 11/30/2018
Change Order No. 3	\$4,592.50	Approved on Director's Agenda 01/11/2019
Change Order No. 4	\$15,905.42	See Justification Above
Total Contract	\$1,255,883.29	

CONTRACT CHANGE ORDER

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES, GAYLORD - CCO No. 2 for Lease No. 11548 approved by the State Administrative Board on August 6, 2013, between McGaylord, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services, subsequently named the Department of Health and Human Services, as Lessee. This CCO provides for the completion of hard-wired electrical work as part of an office reconfiguration, as requested by the Department of Health and Human Services at a cost not-to-exceed \$3,410.00. The space is located at 931 S. Otsego Ave, Gaylord, MI 49735

Purpose/Business Case:

The purpose of this CCO is to provide for the hard wiring needed to connect power poles and base feeds as part of an office reconfiguration.

Benefit:

This CCO allows for workspace for additional employees.

Source of Funds:

45% General Fund; 55% Federal Funds

Commitment Level:

Present through October 31, 2033; however, this Lease contains one 5-year renewal option and a Legislative cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from providing adequate workspace for employees.

Zip Code:

49735

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SOUTHFIELD - CCO No. 2 for Lease No. 11636 approved by the State Administrative Board on February 25, 2014, between United Center, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health and Human Services, as Lessee. This CCO provides for the Lessor to make alterations to remove exterior building letters, patch paint, install new exterior building letters that are stud mounted into the wall surface and replace exterior door graphics with new letters, as requested by the Department of Health and Human Services at a cost not-to-exceed \$2,365.00. The space is located at 25620 W. 8 Mile Road, Southfield, MI 48033.

Purpose/Business Case:

The purpose of this CCO is to update the Department's name on the exterior of the building and door.

Benefit:

This CCO allows for customers to easily identify the building.

Source of Funds:

40% General Fund; 60% Federal Funds

Commitment Level:

Present through October 31, 2024, with two 5-year renewal options; however, this Lease contains an Executive cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department's customers from finding the location to obtain services.

Zip Code:

48033

LEASE FOR PRIVATE PROPERTY

18. DEPARTMENT OF STATE, BESSEMER – Renewal Lease No. 1158-2019 with Bessemer Projects, Inc., a Domestic Profit Corporation, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,200 square feet of office space located at 206 East Mary Street, Bessemer, Michigan, 49911. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning May 1, 2019, or upon substantial completion of renovations, is \$11.33 (\$1,133.00 per month). This rate does not include public utility costs, or janitorial services. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$11.33 (\$1,133.00 per month) and \$11.70 (\$1,170.00 per month) respectively. This rental rate is within market rate. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this renewal is to secure and maintain office space for the Department that meets their daily operational needs.

Benefit:

This location is a central and familiar location convenient to the Department's clientele. Further, this location continues to meet the needs of the Department and the renewal will allow them to repaint the office and replace the carpet and ceiling tiles at no expense to the State.

Funding Source:

24% General Fund; 76% Restricted Fund

Commitment Level:

Ten years with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will jeopardize the Department's ability to serve their clients within Gogebic County. This county has a very low inventory of viable commercial real estate suitable for their daily professional, and operational needs.

Zip Code:

49911

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, GRAND RAPIDS – New Sublease No. 10954 with The City of Grand Rapids, a Municipal Corporation, 300 Monroe Avenue N.W., Grand Rapids, MI 49503, as Sublessor,

and the State of Michigan by and for the Department of Technology, Management & Budget, as Sublessee, for 137,000 square feet of space located at One North Division Avenue, Condominium Unit #2, Grand Rapids, MI 49503. The Sublease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2019, is to be determined once the bond debt schedule is submitted by the Sublessor, plus monthly payments to a Capital Improvement Fund. This rate does not include any services or maintenance costs of the leased premises. This Sublease contains an Option to Purchase at \$1.00. This Sublease contains a Legislative cancellation clause with 60-days' notice. The Attorney General has approved this Sublease as to legal form.

Purpose/Business Case:

The purpose of this new Sublease is to replace the current Sublease with a new rental rate and to shift the responsibility for maintenance costs to the State and remove the lump sum bi-annual adjustments.

Benefit:

The benefit is to reduce the rental rate of the Sublease with the refinancing of the bonds. The net result is a decrease in overall expenses of the Sublease to the State.

Source of Funds:

100% General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this Sublease will hinder the State of Michigan from reducing the costs of this facility to the State of Michigan.

Zip Code:

49503

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

20. DEPARTMENT OF HEALTH AND HUMAN SERVICES, REDFORD - Addendum No. 1 to Lease No. 11980 approved by the State Administrative Board on September 25, 2018, between Redford Township Property, LLC, 124 W. Allegan, Suite 2100, Lansing, MI 48933, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 33,790 square feet of space located at 27300 Plymouth Road, Redford Twp., MI 48239. This Addendum provides for a modification to the assignment language in the Lease and a reduction in the rental rate for the first 5 years of the initial term. 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 April 1, 2020, or upon substantial completion, is \$19.25 (\$54,204.79 per month). This rate does not include janitorial services or public utilities. This Lease contains a Legislative cancellation clause with 120-days' notice for the initial term. The Attorney General is reviewing this Addendum for approval as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to revise the assignment and sublet language and to lower the rental rate.

Benefit:

The Department will recognize a substantial savings over the first 5 years of the initial lease term.

Source of Funds:

55% Federal Funds; 45% General Fund

Commitment Level:

Twenty-Five years; however, this Lease contains a Legislative cancellation clause with 120-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from recognizing a substantial savings over the initial five years of the lease term.

Zip Code:

48239

21. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CLINTON TOWNSHIP - Addendum No. 1 to Lease No. 11979 approved by the State Administrative Board on September 25, 2018, between Clinton Township Property, LLC, 124 W. Allegan, Suite 2100, Lansing, MI 48933, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 62,728 square feet of space located at 44777 N. Gratiot Avenue, Clinton Township, MI 48036. This Addendum provides for a modification to the assignment language in the Lease and a reduction in the rental rate for the initial 5-year term. 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 April 1, 2020, or upon substantial completion, is \$17.75 (\$92,785.17 per month). This rate does not include janitorial services or public utilities. This Lease contains a Legislative cancellation clause with 120-days' notice for the initial term. The Attorney General is reviewing this this Addendum for approval as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to revise the assignment and sublet language and to lower the rental rate.

Benefit:

The Department will recognize a substantial savings over the first 5 years of the initial lease term.

Source of Funds:

55% Federal Funds; 45% General Fund

Commitment Level:

Twenty-five years; however, this Lease contains a Legislative cancellation clause with 120-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from recognizing a substantial savings over the initial five years of the lease term.

Zip Code:

48036

22. DEPARTMENT OF HEALTH AND HUMAN SERVICES, KALAMAZOO - Addendum No. 1 to Lease No. 11823 approved by the State Administrative Board on September 25, 2018, between BG West, LLC, 124 W. Allegan, Suite 2100, Lansing, MI 48933, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 71,142 square feet of space located at 409 and 427 East Alcott, Kalamazoo, MI 49001. This Addendum provides for a modification to the assignment language in the Lease and a reduction in the rental rate for the first 5 years of the initial term. 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 April 1, 2020, or upon substantial completion, is \$23.75 (\$140,801.88 per month). This rate does not include public utilities. This Lease contains a Legislative cancellation clause with 120-days' notice for the initial term. The Attorney General is reviewing this this Addendum for approval as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to revise the assignment and sublet language and to lower the rental rate.

Benefit:

The Department will recognize a substantial savings over the first 5 years of the initial lease term.

Source of Funds:

55% Federal Funds; 45% General Fund

Commitment Level:

Twenty years; however, this Lease contains a Legislative cancellation clause requiring 120-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from recognizing a substantial savings over the initial 5 years of the lease term.

Zip Code:

49001

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, LANSING - Addendum No. 1 to Lease No. 11946 approved by the State Administrative Board on February 2, 2018, between West St. Joseph Property, LLC, 124 W. Allegan, Suite 2100, Lansing, MI 48933, as Lessor, and the State of Michigan by and for the Department of Technology, Management & Budget, as Lessee, for 33,000 square feet of space located at 4125 W. St. Joseph Highway, Lansing, MI 48917. This Addendum provides for a modification to the assignment and financing language in the Lease and a reduction in the rental rate for the first 5-years of the initial term. This Addendum is effective upon obtaining State

Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning August 1, 2019, or upon substantial completion, is \$14.70 (\$40,425.00 per month). This rate does not include janitorial services or public utilities. This Lease contains a Legislative cancellation clause with 90-days' notice for the initial term. The Attorney General is reviewing this Addendum for approval as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to revise the financing language, as well as the assignment and sublet language and to lower the rental rate.

Benefit:

The Department will recognize a substantial savings over the first 5 years of the initial lease term.

Source of Funds:

55% Federal Funds; 45% General Fund

Commitment Level:

Twenty years; however, this Lease contains a Legislative cancellation clause requiring 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from recognizing a substantial savings over the initial five years of the lease term.

Zip Code:

48917

LICENSE AGREEMENT

24. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to Allegan County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's point-to-point microwave communications equipment, on MPSCS Tower Site No. 5602 in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 5602 in support of its point-to-point microwave communications.

Benefit:

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

Funding Source:

n/a

Commitment Level:

n/a

Risk Assessment:

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

Zip Code:

49010

8/1/2019 – 1:58 P.M. - FINAL

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 6, 2019 / August 13, 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, MARENISCO – Ojibway Correctional Facility – Wastewater Lagoon Demolition
File No. 472/19031.RAA - Contract No. Y19486
Recommended Contract Award: MKC Group, Inc., Bay City; \$920,129.00

Description and Justification

The purpose of this contract is to provide construction services for the complete demolition of the existing wastewater lagoons and aeration building. This work also includes site restoration. The facility has been shut down and this contract will allow for proper demolition per the permit requirements.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Addition to Building 328
File No. 511/19254.CAK - Contract No. Y19487
Recommended Contract Award: Cadence Construction, LLC, Gladwin;
\$669,000.00

Description and Justification

The purpose of this contract is to construct an addition to the existing simulation building and provide a washing and drying area for the simulation equipment before it is put away for storage. The work is needed to prolong its service life.

Funding Source

100% Federal Funds

3. DEPARTMENT OF NATURAL RESOURCES, BACKUS TOWNSHIP – Backus Creek State Game Area – Backus Lake Dam and Backus Creek Dam
File No. 751/17277.JAG - Index No. 85200 - Contract No. Y19488
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen;
\$366,519.87

8/1/2019 – 1:58 P.M. - FINAL

Description and Justification

The purpose of this contract is to repair and restore the existing Wildlife Division dam structures. The existing dam needs to be repaired to maintain continued operations. The dams and associated flooding provide a critical fish and wildlife habitat and enhances the outdoor experience for all. The work is needed to allow the structure to function safely and reduce maintenance costs.

Funding Source

100% Agency Operating Funds

LEASE FOR STATE OWNED PROPERTY

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB)
– Lease No. 12050 effective September 3, 2019, through September 2, 2026, with Shop Coup, Inc., a Domestic Profit Corporation (DBA: Coup D'état), located at 1 Lafayette Plaisance St. #1517, Detroit, Michigan 48207, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget as Lessor, for 1,270 USF/1,511.3 RSF of space located at Suite L-460 Cadillac Place, 3044 West Boulevard, City of Detroit, County of Wayne, MI 48202. The annual rental rate for this Lease begins at \$18,770.31 in yr. 1 and increases to \$25,027.08 in yr.7 with further increases if Lessee exercises available renewal options. This Lease contains a Lessee-only cancellation clause with variable length notice throughout the term of the lease plus Lessor cancellation for cause with 30 days' advance notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

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

Benefit:

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

Funding Source:

Income to the State

Commitment Level:

Seven years plus two (2) Lessee renewal options of five (5) years each. However, this Lease contains a Lessor cancellation for cause with thirty (30) days' advance notice.

Risk Assessment:

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

8/1/2019 – 1:58 P.M. - FINAL

participating in and contributing to the general economic recovery now occurring in mid-town Detroit.

ZIP Code:

48202

Ms. Bliesener presented the Building Committee Report for the regular meeting of August 6, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 6, 2019, be approved and adopted. The motion was supported by Ms. Paradine, and unanimously approved.

APPROVED

August 13, 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 **August 6, 2019**. Those present being:

Chairperson:	<u>Stacey Bliesener, representing State Treasurer Eubanks</u>	Approved	E-SIGNED by Stacey Bliesener on 2021-12-15 16:31:35 EST
Member:	<u>Shenique Moss, representing Governor Whitmer</u>	Approved	E-SIGNED by Shenique Moss on 2021-12-15 15:12:31 EST
Member:	<u>Dan Sonneveldt, representing Attorney General Nessel</u>	Approved	E-SIGNED by Daniel Sonneveldt on 2021-12-16 08:55:20 EST
Others:	James Shell, Attorney General's Office; Rachel Riehl, Kyle Van Lopes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation		

Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

At the State Administrative Board meeting on August 13, 2019, this report was corrected to note that item 9(1) has been tabled to the next meeting and item 15(1) on the regular agenda has a correction on the amount.

8/13/2019 11:45 p.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

August 6, 2019, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

August 13, 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.) EBS- Educational Based Services, West Chester, PA

- \$482,430.00 Total
- FY19-22 100% Local Funds (*Tuition Funds for Academics*)
- Provide speech therapy for students attending Michigan School for the Deaf

2. DEPARTMENT OF ENVIRONMENTAL, GREAT LAKES, AND ENERGY

1.) Elmer's Crane and Dozer, Traverse City, MI

- \$267,839.00 Total
- FY19 100% Restricted Funds (*Orphan Well Fund*)
- The purpose of this contract will be to mobilize a contractor to the site to remove and dispose of all debris and concrete, demolish and scrap the former CPF building, plug the existing onsite water well, purge, cut and cab any encountered flow lines, and restore the site back to the original condition

2.) U.S. EPA, Chicago, IL

- \$1,000.00 Total
- FY19-21 100% Restricted Funds (*CMI-Sediment*)
- Participate in a Great Lakes Legacy Act project with U.S. EPA and local partners for the remediation of sediment from Ryerson Creek within the Muskegon Lake Area of Concern

3. DEPARTMENT OF STATE

- 1.) Humans First Detroit, Detroit, MI
 - NOT TO EXCEED
 - \$307,500.00 Total
 - FY19-20 100% Restricted Funds (*Transportation Administration Collection Fund*)
 - Human centered design consulting services for Department of State forms

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

- 1.) SS & C Technologies, Inc., Windsor, CT
 - \$377,124.00 Total
 - FY19-24 33% General Funds; 33% Restricted Funds (*MFA Revenue*); 34% Restricted Funds (*SBA Revenue*);
 - Software maintenance and support for DBC Debt Manager and DBC Finance licenses for Department of Treasury

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Creative Arts Therapies, Inc., Detroit, MI
 - \$156,000.00 Amendment
 - \$255,485.00 New Total
 - FY19-22 78.3% General Funds; 21.7% Federal Funds
 - Add funds and exercise three option years to allow the patients at Hawthorn Center to continue to receive music, dance, and art therapy services
- 2.) Michigan State University, East Lansing, MI
 - \$350,000.00 Amendment
 - \$1,400,000.00 New Total
 - FY19-20 78.7% Federal Funds; 21.3% General Funds
 - Add funds and exercise an option year to continue to provide Michigan Rehabilitation Services (MRS) with quantitative data and analysis regarding the impact of the rehabilitation services provided to citizens with disabilities in the State of Michigan

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

1.) Various (*See bid tab*)

- \$25,000,000.00 Amendment
- \$120,000,000.00 New Total
- FY19-20 31% Federal Funds; 69% General Funds
- Add funds and exercise an option year to provide permanent homes for children that have been removed from their biological homes due to abuse or neglect

6. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

1.) I2Integration, Lansing, MI

- \$93,620.40 Amendment
- \$455,129.44 New Total
- FY19-20 100% Federal Funds
- Add funds and exercise an option year for the community college services data collection and electronic grant application service

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

1.) Ernst & Young, LLP, Detroit, MI

- \$464,313.00 Amendment
- \$789,313.00 New Total
- FY19-20 100% General Funds
- Add funds and change statement of work for the GRC Tool Agile Development and deployment project

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

8. DEPARTMENT OF ENVIRONMENTAL, GREAT LAKES, AND ENERGY

1.) Emmet County DPW, Petoskey, MI

- \$800,000.00 Total
- FY19-20 100% Restricted Funds (*Renew Funds*)
- To upgrade Emmet County's existing dual stream materials recovery facility that will provide increased access to a regional recycling processing facility for surrounding municipalities

2.) Marquette Co. Solid Waste Management Authority, Marquette, MI

- \$800,000.00 Total
- FY19-20 100% Restricted Funds (*Renew Funds*)
- To replace dual stream processing center with a new single stream materials recovery facility that will provide increases access to a regional recycling processing facility

8. DEPARTMENT OF ENVIRONMENTAL, GREAT LAKES, AND ENERGY
continued

1.) Recycle Ann Arbor, Ann Arbor, MI

- \$800,000.00 Total
- FY19-20 100% Restricted Funds (*Renew Funds*)
- To replace the equipment in the currently shuttered materials recovery facility in order to provide processing capacity for 15,00+ tons that is being transported to Ohio as well as additional volume from the surrounding region

9. DEPARTMENT OF STATE POLICE

1.) Michigan Center for Truck Safety, Lansing, MI

- \$1,144,000.00 Total
- FY20 100% Restricted Funds (*Truck Safety Fund*)
- To improve truck safety in Michigan through enhanced education of truck drivers, trucking companies, and the motoring public

2.) Prosecuting Attorney's Association of Michigan, Lansing, MI

- \$600,000.00 Total
- FY20 100% Federal Funds
- To provide trainings/ presentations which will impact law enforcement officers, prosecutors, and traffic safety partners

3.) State Court Administrative Office, Lansing, MI

- \$930,000.00 Total
- FY20 100% Federal Funds
- To establish and enhance new or expanded DUI court programs

4.) University of Michigan Research Institute, Ann Arbor, MI

- \$640,000.00 Total
- FY20 100% Federal Funds
- To produce and release Michigan Traffic Crash Facts and Conclude and average annual daily traffic estimation project

5.) Various (*See bid tab*)

- \$1,721,019.00 Total
- FY20 100% Federal Funds
- For local law enforcement agencies to conduct overtime enforcement of safety belt, child restraint, and impaired driving laws

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

10. DEPARTMENT OF ENVIRONMENTAL, GREAT LAKES, AND ENERGY

- 1.) Ducks Unlimited, Inc., Dexter, MI
 - \$750,000.00 Amendment
 - \$1,010,000.00 New Total
 - FY19-22 100% General Funds
 - Add funds and extend the grant to develop the updated National Wetland Inventory (NWI) using the latest data and semi-automated technique, for 15 additional counties in Michigan
- 2.) Michigan State University, East Lansing, MI
 - \$150,000.00 Amendment
 - \$387,000.00 New Total
 - FY19-20 100% General Funds
 - Add funds and extend the grant for training for a qPCR methods, continue testing and validating laboratory proficiency, and continue testing and validating the performance of genetic markers for source tracking of fecal contamination
- 3.) Western Michigan University, Kalamazoo, MI
 - \$300,000.00 Amendment
 - \$925,401.00 New Total
 - FY19-22 100% Restricted Funds
 - Add funds and extend the grant to continue adding scanned well logs into Wellogic groundwater database

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Gordon Food Services, Grand Rapids, MI
 - \$2,195,00.00 (10 Months)
 - FY19-20 69% Federal Funds, 17% General Funds, 14% Other Funds (*County Charge Back*)
 - 190000001044 Provide a procurement vehicle by which agencies can provide food for the school age children under their care or students within their programs

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

12. DEPARTMENT OF CORRECTIONS

- 1.) Central Lake Armor Express, Inc., Central Lake, MI
 - \$200,000.00 Amendment
 - \$1,084,740.00 New Total
 - FY19-20 100% General Funds
 - 071B6600021 Add funds and exercise an option year for ballistic body armor

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Adapt Pharma, Radnor, PA
 - \$4,125,600.00 Amendment
 - \$4,424,600.00 New Total
 - FY19-20 100% Federal Funds
 - 180000000340 Add funds for Naloxone for Naloxone Distribution Day as well as proved to pharmacies statewide

14. DEPARTMENT OF STATE POLICE

- 1.) DataWorks Plus, LLC, Greenville, SC
 - \$902,505.19 Amendment
 - \$5,543,730.51 New Total
 - FY19-21 100% General Funds
 - 071B0200097 Add funds and exercise two option years to provide maintenance and support for the statewide Network of Agency Photos (SNAP) software

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Peterson Paletta, PLC, Grand Rapids, MI
 - \$277,200.00 Amendment
 - \$1,385,800.00 New Total
 - FY19-20 100% General Funds
 - 071B6600005 Add funds and exercise an option year for legal writer services for prisoners for the Department of Corrections

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 1.) Michigan State University, East Lansing, MI
- \$699,900.00 Amendment
 - \$9,450,559.00 New Total
 - FY19-22 100% General Funds
 - 180000000169 Add funds for Department of Environment, Great Lakes, and Energy and the Department of Military Affairs for professional botanical, zoological, and ecological conservation planning services

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Absopure Water Company, LLC, Plymouth, MI
- \$52,000.00 Amendment
 - \$302,000.00 New Total
 - FY19-22 98% Federal Funds; 2% General Funds
 - 190000000522 Add funds to be able to secure bottled water for consumption

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

17. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Henry Allen #275049 \$160.00
The claimant (19-SAB/DOC-8103) requests \$160.00 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$14.90 for this claim.
2. Lamont Cook #699065 \$155.77
The claimant (19-SAB/DOC-8144) requests \$155.77 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$25.20 for this claim.
3. Kesha Killoran #584433 \$450.38
The claimant (19-SAB/DOC-7956) requests \$450.38 reimbursement for her missing laundry/clothing items. The Committee recommends approval of \$383.97 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

4. Shaun Leonard #924514 \$5.07
The claimant (19-SAB/DOC-8079) requests \$5.07 reimbursement for his missing padlock. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
5. Devaughn Mason #443893 \$524.03
The claimant (19-SAB/DOC-8114) requests \$524.03 reimbursement for his alleged missing MP3 player, jacket, undergarments, wash cloth and towel, shoes, shorts, booklight, shaver, earbuds, adapter and television. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
6. Bruce Michaels #208666 \$115.30
The claimant (19-SAB/DOC-8022) requests \$115.30 reimbursement for books that were lost while in possession of MDOC. The Committee recommends approval of \$115.30 for this claim.
7. Nathan Patwin #527363 \$183.55
The claimant (19-SAB/DOC-6793) requests \$183.55 reimbursement for his alleged damaged headphones, watch and keyboard. There is not documentation to support the allegation. The Committee recommends DENIAL for this claim.
8. Kevin Richards #537199 \$279.10
The claimant (19-SAB/DOC-8076) requests \$279.10 reimbursement for his missing television, Secure Pak and store order. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
9. Garland Royall #783508 \$29.20
The claimant (19-SAB/DOC-8105) requests \$29.20 reimbursement for his food items that we stole from his cell. The Committee recommends DENIAL for this claim.
10. Daniel Spencer #964247 \$157.89
The claimant (19-SAB/DOC-6849) requests \$157.89 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$128.50 for this claim.
11. Brent Timmer #522577 \$503.79
The claimant (19-SAB/DOC-7985) requests \$503.79 reimbursement for his missing sunglasses, adapter, t-shirts, socks, television, shaver, extension cord, headphones, case, book, pencil, mesh bag and damaged footlocker. The first 4 items were the only items present at the time of pack up. The footlocker is not noted as damaged at the time of unpack. The Committee recommends approval of \$26.92 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

12. James Tolbert #806133 \$151.95
The claimant (19-SAB/DOC-7784) requests \$151.95 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$67.60 for this claim.
13. John Wieczorek #252051 \$79.29
The claimant (19-SAB/DOC-8126) requests \$79.29 reimbursement for his missing food items. The food items were disposed of per policy. The Committee recommends DENIAL for this claim.
14. Robert Worley #972035 \$63.84
The claimant (19-SAB/DOC-8108) requests \$63.84 reimbursement for his stolen fan, headphones and shavers. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) John Spurlin \$44.23
The claimant (19-SAB-079) requests \$44.23 reimbursement for his damaged alarm clock. The Committee recommends approval of \$44.23 for this claim.

19. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Richard Isenberg \$575.00
The claimant (19-SAB-085) requests \$575.00 reimbursement for rim and wheel replacement. The Committee recommends approval of \$500.00 or this claim.
- 2) Brian Olmstead \$50.00
The claimant (19-SAB-087) requests \$50.00 reimbursement for rear passenger window replacement. The Committee recommends approval of \$50.00 for this claim.
- 3) Adrian Popescu \$448.72
The claimant (19-SAB-088) requests \$448.72 reimbursement for a replacement tire. The Committee recommends approval of \$448.72 or this claim.

19. DEPARTMENT OF TRANSPORTATION continued

- 4) Adrian Popescu \$901.90
The claimant (19-SAB-089) requests \$901.90 reimbursement for two replacement tires. The Committee recommends approval of \$898.16 or this claim.
- 5) Carl Rashid Jr. \$399.23
The claimant (19-SAB-084) requests \$399.23 reimbursement tire replacement. The Committee recommends approval of \$399.23 or this claim.
- 6) Stacie Rein \$388.78
The claimant (19-SAB-086) requests \$388.78 reimbursement for tire replacement and a wheel alignment. The Committee recommends approval of \$388.78 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

8/2/2019 8:15 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

August 6, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD,

August 13, 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

1. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1.) Fair Food Network, Ann Arbor, MI

- \$2,000,000.00 Total
- FY20-23 100% General Funds
- Support and invest in expansion of the statewide Double Up Food Bucks Incentive Program

2. DEPARTMENT TALENT AND ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY

1.) Statewide Independent Living Agencies (*See bid tab*)

- \$6,595,600.00 Total
- FY20 63% Federal Funds; 37% General Funds
- Statewide independent living centers for advocacy, peer support, and skills training to persons with disabilities

2.) Various Michigan Works! Agencies (*See bid tab*)

- \$1,427,743.00 Total
- FY19-21 100% Federal Funds
- Michigan Industry Cluster Approach (MICA) funds to grantees to launch, revitalize, or to sustain employer-led collaboratives designed to align focus and close skills gaps in agriculture, construction, energy, healthcare, hospitality, information technology, manufacturing, mobility and professional trades, business and other

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Diamond Drugs, Inc., Indiana, PA
 - \$500,000.00 Amendment
 - \$990,000.00 New Total
 - FY19-21 100% General Funds
 - 071B7700126 Add funds and add two option years to support the pharmacy services for the juvenile justice system
- 2.) International Consulting Acquisition Corp., Austin, TX
 - \$266,820.00 Amendment
 - \$11,690,530.00 New Total
 - FY19-20 100% Restricted Funds (*ITIF*)
 - 071B3200088 Add funds for the services of two contracted resources working on the MDHHS SIGMA Post Implementation Stabilization & Optimization Project (PISOP)
- 3.) NovaCoast Inc., Santa Barbara, CA
 - \$78,240.00 Amendment
 - \$1,259,833.84 New Total
 - FY19-20 50100% General Funds
 - 071B4300140 Add funds and extend the contract for managed security services
- 4.) SAP National Security Services, Inc., Newtown Square, PA
 - \$768,148.64 Amendment
 - \$17,010,638.75 New Total
 - FY19-23 50% Federal Funds; 50% Restricted Funds (*Delinquent Tax*)
 - 1800000205 Add funds for an increase in infrastructure for the SAP HANA Cloud Service for the Department of Treasury
- 5.) SAP Public Services, Inc., Washington, D.C.
 - \$590,245.50 Amendment
 - \$12,084,908.00 New Total
 - FY19-20 100% General Funds
 - 071B1300170 Add funds to provide secure enterprise support for the purchase of Hybris and Qualtrics software. This software will be use to implement a new eServices solution for Service for the Department of Treasury's customer contact

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 190000009633 in the amount of \$8,463.00, with Kerr Pump, to fix, clean, paint, reinstall, and test the Detroit Light Guard Armory storm sewer pumps

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests approval of the State Administrative Board 2020 Yearly Calendar of Meetings and F&C Deadlines

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.


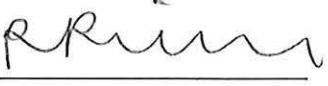
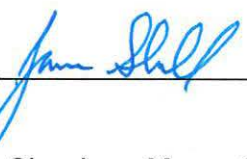
Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of August 6, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 6, 2019, be approved and adopted. The motion was supported by Mr. Van Lopes and unanimously approved.

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **August 6, 2019**. Those present being:

Chairperson:	<u>Cindy Paradine, representing</u>	Approved	<u></u>
	Secretary of State Benson		
Member:	<u>Rachel Riehl, representing</u>	Approved	<u></u>
	Lt. Governor Gilchrist		
Member:	<u>James Shell, representing</u>	Approved	<u></u>
	Attorney General Nessel		
Others:	Daniel Sonneveldt, Attorney General's Office; Shenique Moss, Governor's Office; Kyle Van Lopes, Lt. Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Stacey Bliesener, Department of Treasury		

Ms. Paradine called the meeting to order.

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

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with item 3 contingent upon the Office of Attorney General. The motion was supported by Ms. Riehl and unanimously adopted.

Ms. Paradine adjourned the meeting.

8.13.19 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 6, 2019– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: August 13, 2019 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

Contract Pre-Approval

1. HIGHWAYS – Traffic and Safety Services

Contract (2019-0896) between MDOT and AECOM Great Lakes, Inc., will provide for the upgrade and rehabilitation of freeway signing along various trunklines at I-75 in the Bay City Transportation Service Center service area (CS 09035 – JN 202723PE). The work items will include familiarization with region practices and personnel, field review of computerized signing inventory, review of traffic control orders, development of signing plans, and plan review and review of proposed recommendations. The contract will be in effect from the date of award through December 31, 2022. The contract amount will not exceed \$800,000. Source of Funds: 100% Federal Highway Administration Funds.

2. HIGHWAYS – Design Services

Contract (2019-0909) between MDOT and Great Lakes Engineering Group, LLC, will perform in-depth bridge safety inspections of six structures in the Metro Region. (CS 82022 - JN 208118SCOP). The work involved in the design of the project consists of evaluating various repair alternatives for a prescribed set of bridges and develop a scope of work and cost estimate for each bridge. Recommend the most appropriate replacement or preservation treatment based on current conditions, remaining structure life and sound engineering judgement. The contract will be in effect from the date of award through April 30, 2020. The contract amount will not exceed \$630,000.00. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

3. *HIGHWAYS (Development Services) – Support for CRA Engineer

Contract (2019-0860) between MDOT and the County Road Association of Michigan (CRA) will provide for MDOT to reimburse CRA for costs associated with the establishment of an engineering position in the CRA office and the salary of the engineer. The engineer will provide expertise to CRA and its membership and will enhance communications between CRA and MDOT. The contract will be in effect from October 1, 2019, through September 30, 2024. The contract amount will be \$650,000. Source of Funds: 100% State Restricted Trunkline Funds.

PURCHASING

- | | |
|---|---|
| 4. E-4 Solutions, Inc.
Southgate, MI | \$1,113,604.00 Total
FY 19-24 100% Restricted Funds
State Trunkline Maintenance |
|---|---|

This is a five (5) year contract with two (2) one-year options for catch basin cleanout for Michigan Department of Transportation (MDOT) Bay Region.

- | | |
|--|--|
| 5. Northland Services
Moran, MI 49760 | \$12,000.00 Amendment
\$340,101.00 New Total
FY 16-21 100% Restricted Funds
State Trunkline Maintenance |
|--|--|

Additional funds to add roadside mowing services for Rogers Park located in Mackinac County to the existing roadside mowing agreement for Superior Region.

BID LETTING POST-APPROVALS

STATE PROJECTS

6. Letting of July 12, 2019
 Letting Call: 1907 035
 Project: IM 50111-132111
 Local Agreement:
 Start Date: August 12, 2019
 Completion Date: November 16, 2019

Low Bid: \$5,908,859.99
 Engineer Estimate: \$4,928,636.03
 Pct Over/Under Estimate: 19.89 %

3.30 mi of hot mix asphalt cold milling and resurfacing, full-depth concrete pavement repairs, detail 7 joint and crack repairs, drainage, concrete curb and pavement markings on I-94 from 8 Mile Road easterly to 11 Mile Road in the cities of Eastpointe, Roseville, and St. Clair Shores, Macomb County. This project includes a 3-year materials and workmanship pavement warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$5,908,859.99	Same	1 **
Cadillac Asphalt, L.L.C.	\$7,022,751.93	Same	2

Total Number of Bidders: 2

7. Letting of July 12, 2019
 Letting Call: 1907 036
 Project: M 50051-208203
 Local Agreement:
 Start Date: August 10, 2019
 Completion Date: September 8, 2019

Low Bid: \$1,604,650.00
 Engineer Estimate: \$1,299,923.16
 Pct Over/Under Estimate: 23.44 %

2.22 mi of hot mix asphalt cold milling and resurfacing inside two lanes of M-3 (Gratiot Road) from 14 Mile Road to Metropolitan Parkway (16 Mile Road), Macomb County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$1,604,650.00	Same	1 **
Ajax Paving Industries, Inc.	\$1,609,927.01	Same	2

Total Number of Bidders: 2

8. Letting of July 12, 2019
 Letting Call: 1907 037
 Project: M 61152-204559
 Local Agreement:
 Start Date: September 4, 2019
 Completion Date: October 19, 2020

Low Bid: \$1,428,358.45
 Engineer Estimate: \$1,225,310.19
 Pct Over/Under Estimate: 16.57 %

Deck maintenance including shallow overlay, deck joint replacement, deck patching, placing metal mesh panels, heat straightening one fascia beam and substructure patching with use of temporary supports, guardrail and reconstruction of approach work on Airline Road over US-31 and on I-96 over Airline Road in the city of Norton Shores, Muskegon County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,428,358.45	Same	1 **
C. A. Hull Co., Inc.	\$1,664,427.05	Same	2

Total Number of Bidders: 2

LOCAL PROJECTS

9. Letting of June 28, 2019
 Letting Call: 1906 905
 Project: STL 41000-130692
 Local Agreement: 19-5293
 Start Date: July 1, 2019
 Completion Date: September 14, 2019

Low Bid: \$1,562,556.64
 Engineer Estimate: \$1,342,417.10
 Pct Over/Under Estimate: 16.40 %

4.00 mi of hot mix asphalt crushing, shaping and resurfacing, guardrail and pavement markings on 7 Mile Road NW from Fruit Ridge Avenue to Alpine Avenue. Kent County.
 This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$1,562,556.64	Same	1 **
Rieth-Riley Construction Co., Inc.	\$1,622,556.09	Same	2

Total Number of Bidders: 2

10. Letting of June 28, 2019

Letting Call: 1906 907

Project: TAL 16000-200053

Local Agreement: 19-5280

Start Date: 10 days after award

Completion Date: November 1, 2019

Low Bid: \$697,758.44

Engineer Estimate: \$625,538.50

Pct Over/Under Estimate: 11.55 %

1.83 mi of hot mix asphalt shared use path includes grading, earthwork, retaining wall, viewing platform and slope restoration on along West Burt Lake Road to Riggsville Road, Cheboygan County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J & N Construction, LLC	\$697,758.44	Same	1 **
Malley Construction, Inc.	\$719,583.30	Same	2
Elmer's Crane and Dozer, Inc.	\$786,804.50	Same	3
Rieth-Riley Construction Co., Inc.	\$826,739.00	Same	4
M & M Excavating Company	\$839,000.00	Same	5

Total Number of Bidders: 5

11. Letting of June 28, 2019

Letting Call: 1906 908

Project: STUL 52000-133036

Local Agreement: 19-5277

Start Date: August 5, 2019

Completion Date: October 31, 2019

Low Bid: \$723,815.85

Engineer Estimate: \$506,282.80

Pct Over/Under Estimate: 42.97 %

0.91 mi of hot mix asphalt cold milling and resurfacing. Adjust drainage structures, concrete sidewalk ramps, slope restoration and pavement markings on various routes, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$723,815.85	Same	1 **
Bacco Construction Company	\$756,635.14	Same	2

12. Letting of June 28, 2019

Letting Call: 1906 912

Project: NH 82000-205935, ETC

Local Agreement: 19-5309

Start Date: 10 days after award

Completion Date: September 30, 2020

Low Bid: \$14,761,888.88

Engineer Estimate: \$11,902,776.77

Pct Over/Under Estimate: 24.02 %

15.82 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, drainage and pavement markings on various routes in the city of Detroit, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$14,761,888.88	Same	1 **
Cadillac Asphalt, L.L.C.	\$14,936,120.97	Same	2

Total Number of Bidders: 2

13. Letting of July 12, 2019

Letting Call: 1907 005

Project: STU 63000-203636-2, ETC

Local Agreement: 19-5151, 19-5318

Start Date: August 16, 2019

Completion Date: September 25, 2020

Low Bid: \$4,325,356.03

Engineer Estimate: \$3,631,832.70

Pct Over/Under Estimate: 19.10 %

1.79 mi of hot mix asphalt surface removal and resurfacing, shared use path, concrete curb and gutter, sidewalk, sidewalk ramp, culverts, sewer drainage, modular block retaining wall, concrete barrier wall, ditching, concrete pavement repairs, guardrail and pavement markings on southbound Northwestern Highway Service Drive from Civic Center Drive to 9 Mile Road in the city of Southfield, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
DiPonlo Contracting, Inc.	\$4,325,356.03	Same	1 **
Dan's Excavating, Inc.	\$4,540,906.86	Same	2
Major Cement Co.	\$4,642,083.53	Same	3
Cipparrone Contracting/Verdeterre Contracting	\$4,787,581.87	Same	4

Total Number of Bidders: 4

14. Letting of July 12, 2019

Letting Call: 1907 008

Project: HSIP 50031-203267

Local Agreement: 19-5317

Start Date: November 1, 2019

Completion Date: July 15, 2020

Low Bid: \$847,508.10

Engineer Estimate: \$765,669.40

Pct Over/Under Estimate: 10.69 %

Installation of reflectorized backplates, tethers and signal modernization on M-97 at various intersections, Macomb County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J. Ranck Electric, Inc.	\$847,508.10	Same	1 **
Motor City Electric Utilities Company	\$932,568.95	Same	2
Rauhorn Electric, Inc.	\$1,125,516.39	Same	3
Dan's Excavating, Inc.	\$1,274,044.66	Same	4

Total Number of Bidders: 4

15. Letting of July 12, 2019

Letting Call: 1907 010

Project: BHT 08000-133074, ETC

Local Agreement: 19-5313

Start Date: 10 days after award

Completion Date: October 25, 2019

Low Bid: \$536,120.73

Engineer Estimate: \$450,181.28

Pct Over/Under Estimate: 19.09 %

Substructure repairs, replace deck joint and hot mix asphalt wearing course, deck waterproofing membrane, beam repair, fascia beam concrete surface coating and approach work on various routes over the Thornapple River, Barry County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$536,120.73	Same	1 **
Grand River Construction, Inc.	\$549,291.58	Same	2
C. A. Hull Co., Inc.	\$778,885.29	Same	3

Total Number of Bidders: 3

16. Letting of July 12, 2019

Letting Call: 1907 018

Project: TA 82000-203501, ETC

Local Agreement: 19-5312, 19-5360

Start Date: 10 days after award

Completion Date: November 15, 2019

Low Bid: \$808,258.74

Engineer Estimate: \$687,208.00

Pct Over/Under Estimate: 17.61 %

0.56 mi of hot mix asphalt cold milling and resurfacing, concrete base course patching, full depth pavement repair, curb, gutter, sidewalk and ramps, signing, drainage, landscaping and pavement markings on Cadieux Road from Kercheval Avenue to Mack Avenue in the cities of Grosse Pointe Park and Grosse Pointe, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cipparrone Contracting, Inc.	\$808,258.74	Same	1 **
Major Cement Co.	\$908,438.32	Same	2

Total Number of Bidders: 2

17. Letting of July 12, 2019

Letting Call: 1907 021

Project: EMRP 77000-133405

Local Agreement: 19-5361

Start Date: 10 days after award

Completion Date: June 26, 2020

Low Bid: \$3,627,572.48

Engineer Estimate: \$3,025,427.22

Pct Over/Under Estimate: 19.90 %

3.82 mi of hot mix asphalt crushing, shaping and resurfacing, trenching, ditch cleanout, aggregate shoulders, drainage and pavement markings on Capac Road from north of Hough Road north to south of Terry Road, St. Clair County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J & N Construction, LLC	\$3,627,572.48	Same	1 **
Boddy Construction Company, Inc.	\$3,851,061.54	Same	2
Superior Contracting Group L.L.C.	\$3,864,005.70	Same	3
Dan's Excavating, Inc.	\$3,954,927.17	Same	4
Raymond Excavating Company	\$4,163,848.63	Same	5

Total Number of Bidders: 5

18. Letting of July 12, 2019

Letting Call: 1907 023

Project: STUL 70000-130778-2

Local Agreement: 19-5137, 19-5138

Start Date: September 3, 2019

Completion Date: July 17, 2020

Low Bid: \$3,199,944.08

Engineer Estimate: \$2,518,627.00

Pct Over/Under Estimate: 27.05 %

1.50 mi of hot mix asphalt resurfacing, machine grading, aggregate base, concrete driveway, curb and gutter, storm sewer, retaining wall, signing and pavement markings on North Shore Drive from the Grand Haven city limit to Main Street and from the Ferrysburg city limit to North Shore Park and on Piney Pointe Drive from North Shore Drive to the cul-de-sac in the city of Grand Haven, Ottawa County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Milbocker and Sons, Inc.	\$3,199,944.08	Same	1 **
Al's Excavating, Inc.	\$3,439,178.55	Same	2
Kamminga & Roodvoets, Inc.	\$3,652,946.05	Same	3

Total Number of Bidders: 3

19. Letting of July 12, 2019

Letting Call: 1907 024

Project: FLAP 17555-130389

Local Agreement: 19-5328

Start Date: 10 days after award

Completion Date: July 3, 2020

Low Bid: \$2,221,327.86

Engineer Estimate: \$1,869,734.23

Pct Over/Under Estimate: 18.80 %

10.60 mi of hot mix asphalt crushing, shaping and resurfacing, shoulders, drainage and pavement markings on Curley Lewis Highway from Salt Point Road to M-123, Chippewa County. This is a Local Agency project.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$2,221,327.86	Same	1 **
Bacco Construction Company	\$2,262,311.51	Same	2

Total Number of Bidders: 2

20. Letting of July 12, 2019

Letting Call: 1907 025

Project: BO 37000-133029

Local Agreement: 19-5299

Start Date: 10 days after award

Completion Date: June 5, 2020

Low Bid: \$1,348,040.93

Engineer Estimate: \$1,096,278.30

Pct Over/Under Estimate: 22.97 %

Superstructure replacement scour protection and approach work on Shepard Road over the Chippewa River, Isabella County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,348,040.93	Same	1 **
Grand River Construction, Inc.	\$1,499,854.62	Same	2
C. A. Hull Co., Inc.	\$1,910,772.88	Same	3

Total Number of Bidders: 3

21. Letting of July 12, 2019

Letting Call: 1907 026

Project: STL 63000-205174

Local Agreement: 19-5334

Start Date: 10 days after award

Completion Date: June 19, 2020

Low Bid: \$930,060.39

Engineer Estimate: \$739,386.25

Pct Over/Under Estimate: 25.79 %

2.75 mi of hot mix asphalt overlay, shoulder aggregate, guardrail, signing and pavement markings on Grange Hall Road from Van Road to Jossman Road, Oakland County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Acc-Saginaw Paving Company	\$930,060.39	Same	1 **
Cadillac Asphalt, L.L.C.	\$958,328.30	Same	2
Ajax Paving Industries, Inc.	\$1,157,700.41	Same	3

Total Number of Bidders: 3

22. Letting of July 12, 2019

Letting Call: 1907 029

Project: CPM 82000-207796

Local Agreement: 19-5321

Start Date: 10 days after award

Completion Date: June 1, 2020

Low Bid: \$731,468.20

Engineer Estimate: \$576,354.50

Pct Over/Under Estimate: 26.91 %

0.32 mi of hot mix asphalt pavement widening, concrete pavement, curb, gutter and sidewalk ramps, drainage, signals and pavement markings on Six Mile Road at Beck Road, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cipparrone Contracting, Inc.	\$731,468.20	Same	1 **
Dan's Excavating, Inc.	\$763,963.84	Same	2
C & D Hughes, Inc.	\$829,805.22	Same	3

Total Number of Bidders: 3

23. Letting of July 12, 2019

Letting Call: 1907 032

Project: STL 81000-202692, ETC

Local Agreement: 19-5335

Start Date: 10 days after award

Completion Date: July 31, 2020

Low Bid: \$1,871,400.00

Engineer Estimate: \$1,620,507.30

Pct Over/Under Estimate: 15.48 %

6.72 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk ramps and pavement markings on various routes, Washtenaw County.
This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$1,871,400.00	Same	1 **
Ajax Paving Industries, Inc.	\$2,521,205.83	Same	2

Total Number of Bidders: 2

24. Letting of July 12, 2019

Letting Call: 1907 033

Project: ER 56000-203306

Local Agreement: 19-5323

Start Date: 10 days after award

Completion Date: September 15, 2020

Low Bid: \$916,364.01

Engineer Estimate: \$786,578.00

Pct Over/Under Estimate: 16.50 %

0.40 mi of hot mix asphalt removal and resurfacing, culvert replacement, storm sewer, guardrail, riprap and pavement markings on various routes at 13 locations, Midland County.
This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
The Isabella Corporation	\$916,364.01	Same	1 **
Wonsey Tree Service, Inc.	\$923,584.79	Same	2
Malley Construction, Inc.	\$938,032.07	Same	3
Shaw Contracting Co.	\$987,955.40	Same	4
Crawford Contracting, Inc.	\$1,017,150.32	Same	5
Tri-City Groundbreakers, Inc.	\$1,144,184.00	Same	6

Total Number of Bidders: 6

25. Letting of July 12, 2019

Letting Call: 1907 034

Project: EDCF 41000-130613

Local Agreement: 19-5286

Start Date: 10 days after award

Completion Date: June 15, 2020

Low Bid: \$1,458,847.55

Engineer Estimate: \$1,255,438.56

Pct Over/Under Estimate: 16.20 %

0.50 mi of hot mix asphalt pavement widening, aggregate base, storm sewer, concrete pavement, curb, gutter, sidewalk and ramps, signals, water main, bridge rehabilitation with 36-inch prestressed concrete bulb-tee beams, steel sheet piling and pavement markings on 54th Street from Haughey Avenue to US-131 in the city of Wyoming, Kent County.
This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Kamminga & Roodvoets, Inc.	\$1,458,847.55	Same	1 **
Anlaan Corporation	\$1,487,193.41	Same	2
Michigan Paving and Materials Company	\$1,965,970.89	Same	3

Total Number of Bidders: 3

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,


-for Paul C. Ajegba, P.E.
Director



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

PAUL C. AJEGBA
DIRECTOR

July 12, 2019

Ms. Shelby Troub, Secretary
State Administrative Board
Constitution Hall
525 West Allegan Street
Lansing, Michigan 48913

Dear Ms. Troub,

The Michigan Department of Transportation (MDOT) must obtain State Administrative Board (SAB) approval for all maintenance and construction contracts \$250,000 or greater prior to commencement of work. In cases where MDOT determines emergency action is required and normal procedures cannot be followed prior to beginning work, in accordance with Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 620.01, a letter describing the emergency and action taken shall be submitted to notify the SAB, Civil Service Commission, and other sources, if applicable.

On Sunday, June 17, 2018, trunklines US-41, M-26, and M-203 in Houghton County were damaged due to a weather related, event (flooding) and the area was declared a "state of disaster" by Governor Whitmer. Because of the significant roadway damage, MDOT determined there was imminent danger to the public and action needed to be taken immediately to protect the public and to avoid an interruption in commerce. Therefore, various locations on these trunklines, roadway and shoulder closures were setup until emergency repair work could be completed. Based on inspection results MDOT determined that an emergency contract was necessary to construct a temporary bridge structure and road on M-203 at the Swedetown Creek in Houghton County. This contract included removal of the temporary bridge followed by temporary road and slope restoration work after the new structure was complete.

On Thursday, June 21, 2018, several MDOT prequalified contractors were contacted and three bids were received. MJO Contracting, Inc. was awarded the contract as the low bidder at \$392,000.00. The slope restoration work was completed on Thursday, May 23, 2019, and the contractor was paid \$392,000.00 by purchase order number 190000010846.

Thank you for your consideration in this matter. If you have questions, please contact either me or Laura Mester, Chief Administrative Officer, at 517-241-2674 or mesterl@michigan.gov.

Sincerely,

Paul C. Ajegba, P.E.
Director

cc: L. Mester
P. McCarthy
C. Rademacher
L. Dotson
Executive File

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 August 6, 2019

State Administrative Board August 13, 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 (0.3-acre) of Lake Huron public trust
bottomlands for a private boathouse, Clark Township, Mackinac County.

Applicant: Nan Richter

Consideration: \$250 annual fee

- 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: \$250 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

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2. Proposed Use Agreement (0.1-acre) of Lake Huron public trust bottomlands for an offshore lighthouse, Mackinac County.

Applicant: Martin Reef Historical Preservation Society, Inc.

Consideration: \$0 fee

- 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: \$0 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

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Deeds

1. Proposed Filled Bottomlands Deed (0.92-acre) of Lake Michigan public trust bottomlands, City of Escanaba, Delta County.

Applicant: City of Escanaba

Consideration: \$23,700 fee

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

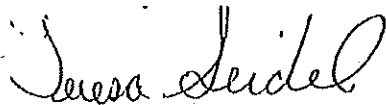
To authorize the conveyance of the state's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

- B. Benefit: Compliance with Part 325

- C. Funding Source/Income to the state: \$23,700 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



7/29/19

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

Date

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of August 6, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of August 6, 2019, be approved and adopted. The motion was supported by Mr. Bliesener and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.



SECRETARY



CHAIRPERSON