

APPROVED

OCT -8 2019

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

September 26, 2019

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, September 26, 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
Kyle Guerrant, representing, Michael F. Rice, Superintendent of Public Instruction
Laura Dotson, representing Paul Ajegba, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Carol Skillings, Department of Education; Janice Harris, Bill Rottiers, Department of Transportation; TeAnn Smith, Department of Treasury; Rich Uslan, Motorola Solutions Inc.

1. CALL TO ORDER:

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

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

Mr. Guerrant moved to approve the minutes of the regular meeting of September 12, 2019. Supported by Ms. Bliesener, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Insurance and Financial Services
General Counsel (651/OFIR70), 9/26/2019

Talent and Economic Development
MSHDA – Grants, Resources, and Technical assistance (GRTA), 9/26/2019

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

September 26, 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 **September 26, 2019**. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved Shenique Moss

Member: Kyle Van Lopes, representing
Lt. Governor Gilchrist

Approved Kyle Van Lopes

Others: Dave Brickey, Attorney General's Office; Kyle Guerrant, Carol Skillings, Department of Education; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Janice Harris; Laura Dotson, Janice Harris, Bill Rottiers, Department of Transportation; TeAnn Smith, Department of Treasury, Rich Uslan, Motorola Solutions Inc.

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 Mr. Van Lopes, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 26, 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 MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer – Exterior Lighting
File No. 511/18380.CAK - Contract No. Y19573
Recommended Contract Award: MKC Group, Inc., Bay City; \$620,876.25

Description and Justification

The purpose of this contract is to provide site lighting for safety of personnel.

Funding Source

100% Federal Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Exterior Lighting - Base
File No. 511/18381.CAK - Contract No. Y19574
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$347,448.00

Description and Justification

The purpose of this contract is to provide site lighting for safety of personnel.

Funding Source

100% Federal Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Exterior Lighting - Airfield
File No. 511/18381.CAK - Contract No. Y19575
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$258,464.00

Description and Justification

The purpose of this contract is to provide site lighting for safety of personnel.

Funding Source

100% Federal Funds

- 4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Area 500 Sewer Repairs
File No. 511/19399.CAK - Contract No. Y19576
Recommended Contract Award: Cadence Construction, LLC, Gladwin;
\$2,543,790.00

Description and Justification

The purpose of this contract is to remove and replace existing deteriorated sanitary sewer and water mains and corresponding roads in the 500 Area of Camp Grayling. This work includes manholes, leads, valves and restoration.

Funding Source

100% Federal Funds

- 5. DEPARTMENT OF NATURAL RESOURCES, LAPEER – Lapeer SGA Shooting Range – Improvements
File No. 751/18356.BDW - Contract No. Y19577
Recommended Contract Award: Cadence Construction, LLC, Gladwin.
\$398,400.00

Description and Justification

The purpose of this contract is to complete improvements according to the plans and specifications prepared by the PSC and as agreed to by the agency. This work will provide for controlled shooting and reduce the likelihood of errant rounds from leaving the range.

Funding Source

75% Great Lakes Fish and Wildlife Restoration Grant
25% Michigan Natural Resource Trust Funds

REVISIONS TO CONSTRUCTION CONTRACTS

- 6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING – Michigan Library and Historical Center – Exterior Repairs
File No. 171/12161.CAK - Index No. 44121 - Contract No. Y18220
Cusack's Masonry Restoration, Inc., Hubbardston; CCO No. 5, Increase
\$189,551.00

Description and Justification

The purpose of this change order is to remove and salvage granite soffit panels at the various locations. Perform repairs and reinstall existing granite panels. The existing panels have become loose over time and repairs are required to maintain safety.

Funding Source

100% Agency Operating Funds – BOC

Base Contract	\$144,500.00	
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Change Order No. 1	\$30,558.00	Approved on Director's Agenda 08/24/2018
Change Order No. 2	\$5,947.02	Approved on Director's Agenda 09/07/2018
Change Order No. 3	\$44,750.00	Approved on Director's Agenda 10/26/2018
Change Order No. 4	\$52,307.00	Approved on Director's Agenda 04/19/2019
Change Order No. 5	\$189,551.00	See Justification Above
Total Contract	\$467,613.02	

7. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Video Management and Perimeter Surveillance Enhancements
 File No. 472/14430.RMP - Index No. 59110 - Contract No. Y18172
 Midstate Security Company, LLC, Wyoming; CCO No 10, Increase \$905,260.00

Description and Justification

The purpose of this change order is to connect existing parking lot lighting contactors; install an additional 64 cameras and microphones for the new vocational village with required cabling, servers, networking and storage to support the cameras; install additional cabling and antennas to support the expansion of the PELS system in the vocational village which includes new equipment; map the areas for installation into the SenStar and PELS server.

Funding Source

100% Agency Operating Funds

Base Contract	\$5,994,000.00	
Modification No. 1	\$36,217.00	Approved on Director's Agenda 09/29/2018
Modification No. 2	\$36,0160	Approved on Director's Agenda 10/05/2018
Modification No. 3	\$291,969.00	Approved on Director's Agenda 11/30/2018
Modification No. 4	\$127,807.00	Approved on Director's Agenda 03/29/2019
Modification No. 5	\$6,697.00	Approved on Director's Agenda 04/12/2019
Modification No. 6	\$0.00	No Cost Change Order
Modification No. 7	\$84,238.00	Approved on Ad Board Agenda 08/27/2019
Modification No. 8	\$0.00	No Cost Change Order
Modification No. 9	\$9,726.00	Approved on Director's Agenda 08/30/2019
Modification No. 10	\$905,260.00	See Justification Above
Total Contract	\$7,491,930.00	

CONTRACT CHANGE ORDER

8. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, LANSING - CCO No. 4 for Lease No. 11936 approved by the State Administrative Board on November 14, 2017, between 3GT Racing, LLC, subsequently known as 2122 MLK, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Licensing and Regulatory Affairs, as Lessee. This CCO provides for the materials, rough-in, and finished work for the installation a secondary emergency egress door as requested by the Department of Licensing and Regulatory Affairs at a cost not-to-exceed \$184,759.05. The space is located at 2407 N. Grand River Avenue, Lansing, MI 48906.

Purpose/Business Case:

The purpose of this CCO is to provide labor and materials needed to install access control on (5) pedestrian doors, provide and install (1) IQ 1000 Access Control Panel, (1) Power Supply, (5) Card Readers, (5) Request to Exit Device, and (10) Door Contacts. Tie in a new Access Control system into DTMB OIP EBI Security Management System and the monthly monitoring fees. Also provide for (1) Verint VMS master recorder, (1) Verint VMS recorder, Verint licensing and support, (3) Raytec panoramic illuminators, (2) Tripp lights and includes a number of hardware components to support installation and operation of all systems.

Benefit:

This CCO allows the Department to provide staff a secured work environment. They will be located behind secured doors, and the building/property that will be monitored 24/7 as well as 365 days per year to help create a safer work environment.

Source of Funds:

100% Restricted (Marijuana Regulatory Fund)

Commitment Level:

Present through April 30, 2038; however, this Lease contains a Legislative Restrictive cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from operating safely at this location.

ZIP Code:

48906

GRANT OF EASEMENT

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS (DMVA), CHESTERFIELD TOWNSHIP, MACOMB COUNTY: A recommendation and request that the State Administrative Board grant to DTE Energy Company, with offices at One Energy Plaza, 23 WCB, Detroit, Michigan 48226, a permanent non-exclusive easement to construct, reconstruct, modify, repair, replace, inspect, operate and maintain overhead electric utility infrastructures serving

facilities now being constructed on land under DMVA jurisdiction located in Chesterfield Township, Macomb County, Michigan, and further described as follows:

A 12 foot wide easement for overhead electric situated in private claim #193 Town 3 North, Range 14 East, Chesterfield Township, Macomb County, Michigan; lying 6 foot each side of the following described centerline; Commencing at the intersection 20, T3N-R14E, and the Northwesterly line of said private claim #193; thence N 45°53' 17" E, along the Northwesterly line of said private claim #193, 38.76 feet to the point of beginning of this description; thence S01°05' 08" W 177.00 feet to the place of ending.

The Office of the Attorney General has approved this easement agreement as to legal form.

Purpose:

The State of Michigan requires electrical power service in order to operate its Macomb County veterans home campus now under construction. This easement defines a suitable area in which overhead power lines and related fixtures from DTE Energy Company will be installed and its terms of use.

Benefit:

Granting this easement will enable the State to equip its DMVA veterans facilities now under construction in Macomb County with electric power essential for operating those facilities.

Funding Source:

N.A.

Commitment:

This will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of two years, it will revert to the Grantor.

Risk Assessment:

Failure to grant this easement will preclude the State from equipping its DMVA veterans facilities now under construction in Macomb County with electric power as needed to operate them.

ZIP Code:

48051

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING THE CONVEYANCE OF PROPERTY

10. DEPARTMENT OF CORRECTIONS, LANSING – State Prison of Southern Michigan Reorganization (Phase I)

Parcel I

A parcel of land in section 14, T2S, R1W, Jackson County, Michigan and more particularly described as commencing at the S 1/4 corner of said section 14; thence N13°31'46"W 33.87 feet, to the north right of way of Parnell Road; thence N13°31'46"W 1199.82 feet, to the easterly right of way of Cooper Street; thence N23°44'56"E 881.12 feet, along said Cooper Street right of way to the point of beginning of this description; thence N23°44'56"E 565.69 feet, on said right of way; thence N90°00'00"E 258.65 feet, on the north wall line of cell block #4 and its extension; thence S00°20'47"E 114.52 feet, on the wall line between cell blocks #3 & #4 and its extension; thence N89°37'34"E 897.09 feet; thence S55°42'55"E 1280.60 feet; thence N90°00'00"W 1404.22 feet, to a wall line; thence S00°00'00"W 151.85 feet, on a wall line; thence N90°00'00"W 210.61 feet, on a wall line; thence N00°00'00"E 185.82 feet, on a wall line; thence N90°00'00"W 320.91 feet; thence N00°00'00"E 75.00 feet, on a common wall line and its extension; thence N45°00'00"W 22.40 feet, to the southeast corner of cell block #5; thence N90°00'00"W 64.73 feet, on the south wall line of cell block #5; thence N66°15'04"W 465.43 feet, to the point of beginning.

Parcel II

A parcel of land in section 14, T2S, R1W, Jackson County, Michigan and more particularly described as commencing at the S 1/4 corner of said section 14; thence N13°31'46"W 33.87 feet, to the north right of way of Parnell Road; thence N89°28'14"E 715.14 feet, on the north right of way of Parnell Road to the point of beginning of this description; thence N00°31'46"W 228.13 feet; thence N62°37'28"W 570.00 feet; thence N27°22'32"E 300.00 feet; thence S62°37'28"E 601.53 feet; thence S33°22'32"W 124.06 feet; thence S62°37'28"E 373.71 feet; thence N34°48'44"E 710.00 feet; thence N56°18'44"E 910.00 feet; thence S33°41'16"E 400.00 feet; thence S56°18'44"W 1723.46 feet, to the north right of way of Parnell Road; thence S89°28'14"W 377.81 feet, on said right of way to the point of beginning.

EXCEPT

A parcel of land in the SE ¼ of section 14, T2S, R1W, Blackman Township, Jackson County, Michigan and more particularly described as commencing at the S ¼ corner of said section 14; thence N89°57'25"E 1026.15 feet, on the south line of said section 14 to the northwesterly line of the former Grand Trunk Western Railroad property now belonging to the Michigan Department of Transportation; thence N56°29'55"E 800.30 feet, on said northwesterly right of way to the point of beginning of this description; thence N33°30'05"W 389.00 feet; thence N32°44'57"E 27.31 feet; thence N56°29'55"E 150.00 feet; thence S33°30'05"E 400.00 feet, to said northwesterly right of way; thence S56°29'55"W 175.00 feet, on said northwesterly right of way to the point of beginning.

Purpose/Business Case

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The above referenced

facility was originally financed by the Authority and leased to the State of Michigan in November 1997. The bonds associated with this facility have been paid in full and the lease has been canceled.

Benefit

The approval of this resolution will allow the State Building Authority to convey the facility to the State of Michigan.

Funding Source/Commitment Level

The final rental paid associated with this project was made July 2019.

Risk Assessment

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code

49201

9/20/2019 – 7:18 A.M. - FINAL

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 26, 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, JACKSON – Duane Waters Health Center
– Room Call Light Replacement
File No. 472/19091.CDP - Contract No. Y19585
Recommended Contract Award: J&B Associates, Gladwin; \$342,135.00

Description and Justification

The purpose of this contract is to replace the room call light system. The existing system is outdated. The agency has requested this work.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer – Replace Fire Alarm System - FEC
File No. 511/19452.AGY - Index No. 1080 - Contract No. Y19586
Recommended Contract Award: MKC Group, Inc., Bay City; \$277,680.00

Description and Justification

The purpose of this contract is to replace the fire alarm panel and end devices. The existing panel and end devices have ongoing breakdowns that create safety issues.

Funding Source

100% Federal Funds

REVISIONS TO CONSTRUCTION CONTRACTS

3. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region Administration – Various Pavement Repairs and Replacements
File No. 472/16315.JNS - Contract No. Y17474
Redwood Construction Management, LLC, Jackson; CCO No. 7, Increase \$123,830.30

Description and Justification

The purpose of this change order is to replace the concrete driveway, and complete asphalt crack repairs and seal coating at the old warden's residence. This work also

9/20/2019 – 7:18 A.M. - FINAL

includes crack repair, seal coating and pavement marking at the administration and maintenance buildings; and asphalt paving and patch repair at the warehouse.

Funding Source

100% Agency Operating Funds

Base Contract	\$306,980.46	
Change Order No. 1	\$98,437.55	Approved on Director's Agenda 10/13/2017
Change Order No. 2	\$10,650.00	Approved on Director's Agenda 10/27/2017
Change Order No. 3	\$9,940.00	Approved on Director's Agenda 11/24/2017
Change Order No. 4	\$287,000.00	Approved on Director's Agenda 08/10/2018
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$123,830.30	See Justification Above
Total Contract	\$836,838.31	

4. DEPARTMENT OF CORRECTIONS, CARSON CITY – Carson City Correctional Facility – Various Roof Restorations
File No. 472/17461.TYC - Contract No. Y18442
Versatile Roofing Systems, Inc., Grant; CCO No. 2, Increase \$259,000.00

Description and Justification

The purpose of this change order is to replace the metal roofing for the school building on the east side of the facility. This work will remove the existing metal/shingle roofing and replace it with new underlayment and metal roofing. The existing roofing is near the end of its expected service life and has multiple leaks. Completing this work is critical to the educational operations of the facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,887,795.00	
Change Order No. 1	\$198,650.00	Approved on Director's Agenda 08/02/2019
Change Order No. 2	\$259,000.00	See Justification Above
Total Contract	\$2,345,445.00	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, GIBRALTAR – Countywide Landfill Site – Leachate Disposal Services
File No. 761/12132.SAR - Contract No. Y12180
Advanced Resource Recovery, LLC, Inkster; CCO No. 9, Increase \$150,000.00

9/20/2019 -- 7:18 A.M. - FINAL

Description and Justification

The purpose of this change order is to pump, remove and dispose of leachate generated at the site. The work is needed to comply with the applicable Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and halt the spread of the leachate contamination to the nearby ponds, creek and surrounding properties.

Funding Source

100% Renew Michigan Funds

Base Contract	\$168,200.00	Approved on Director's Agenda 03/30/2012
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$217,500.00	Approved on Ad Board Agenda 07/09/2013
Change Order No. 3	\$112,665.29	Approved on Ad Board Agenda 06/24/2014
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$150,000.00	Approved on Ad Board Agenda 08/16/2016
Change Order No. 7	\$171,050.00	Approved on Ad Board Agenda 09/12/2017
Change Order No. 8	\$564,800.00	Approved on Ad Board Agenda 09/25/2018
Change Order No. 9	\$150,000.00	See Justification Above
Total Contract	\$1,534,215.29	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING - Addendum No. 3 to Lease No. 11192 approved by the State Administrative Board on September 5, 2006, between GTB Properties, LLC, c/o Martin Commercial Realty, 1111 Michigan Avenue, Suite 201, East Lansing, MI 48823, 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 29,668 square feet of space located at 5511 Enterprise Drive, Lansing, MI 48911. This Addendum provides for reducing the rate in the renewal option period, updating the lease language, and exercising the option beginning January 1, 2022. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the December 31, 2026, or any extension. The annual per square foot rental rate for this space is \$6.50 (\$16,070.17 per month). This rate does not include public utilities, janitorial services, or dumpster service. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

9/20/2019 – 7:18 A.M. - FINAL

Purpose/Business Case:

The purpose of this Addendum is to reduce the rental rate in the option period, update the lease language, and exercise the option that begins January 1, 2022. The rental rate is within market rates.

Benefit:

The State can reduce the rental rate for warehouse space that meets their needs.

Source of Funds:

55% Federal Fund; 45% General Funds

Commitment Level:

Seven years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from recognizing a substantial savings for warehouse space they intend to occupy through the end of the term.

Zip Code:

48911

Ms. Bliesener presented the Building Committee Report for the regular meeting of September 26, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 26, 2019, be approved and adopted. The motion was supported by Ms. Paradine, and unanimously approved.

APPROVED
September 26, 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 **September 26, 2019**. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved Shenique Moss

Member: David Brickey, representing
Attorney General Nessel

Approved David D Brickey

Others: Kyle Guerrant, Carol Skillings, Department of Education; Kyle Van Lopes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Dotson, Janice Harris, Bill Rottiers, Department of Transportation; TeAnn Smith, Department of Treasury; Rich Uslan, Motorola Solutions Inc.

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. Brickey and adopted.

Ms. Bliesener adjourned the meeting.

9/23/2019 11:00 a.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

September 26, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 26, 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 ATTORNEY GENERAL

1.) N1 Discovery, Troy, MI

- \$418,671.24 Total
- FY20 100% Restricted Funds (*Lawsuit Settlement Proceeds Fund*)
- To provide legal services

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Catholic Charities West Michigan, Grand Rapids, MI

- NOT TO EXCEED
- \$1,370,853.00 Total
- FY19-20 100% Federal Funds
- To provide Family First of Michigan services in Berrien County

2.) Catholic Charities West Michigan, Grand Rapids, MI

- NOT TO EXCEED
- \$700,000.00 Total
- FY19-22 100% Federal Funds
- To provide Parent Education Services in Ionia and Montcalm counties

3.) Spectrum Child and Family Services. Westland, MI

- NOT TO EXCEED
- \$500,000.00 Total
- FY19-22 100% Federal Funds
- To provide Families Together Building Solutions services in Ingham County

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

1.) Various (*See bid tab*)

- NOT TO EXCEED
- \$9,025,000.00 Total
- FY20-22 100% Federal Funds
- To provide Post Adoption Resources Center services in eight regions of the state

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF EDUCATION

1.) The Board of Regents of the University of Wisconsin, Madison, WI

- \$500,000.00 Amendment
- \$4,318,042.00 New Total
- FY20 100% Federal Funds
- Exercise a one-year option and add funds for to develop Dynamic Interactive Formative Assessment tasks to measure and assess science learning for the middle-school students

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Cheryl Gore Follette, Traverse City, MI

- \$7,500.00 Amendment
- \$267,500.00 New Total
- FY19 100% General Funds
- Increase funds for legal representation to Department of Health and Human Services (DHHS) and/ or designee in court proceedings regarding child abuse/ neglect of children when the local county prosecuting attorney has not contract with DHHS, or due to conflict of interest, the prosecuting attorney is not able to represent DHHS

2.) D.A. Blodgett, Grand Rapids, MI

- \$250,000.00 Amendment
- \$750,000.00 New Total
- FY20 100% General Funds
- Increase funds and exercise an option year to continue providing adoption permanency services

3.) Judson Center Inc., Royal Oak, MI

- \$639,750.00 Amendment
- \$7,809,302.00 New Total
- FY20 100% General Funds
- Increase funds and extend the contract six-months to continue providing services

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

1.) Michigan 2-1-1, Lansing, MI

- \$2,614,287.72 Amendment
- \$11,967,672.90 New Total
- FY20 63.7% Federal Funds; 36.3% General Funds
- Increase funds to continue essential assistance programs with the Integrated Service Delivery Portal, which will guide residents through a process that assesses their needs, connects them with support to meet those needs

2.) TransCen, Inc. Rockville, MD

- \$7,700.00 Amendment
- \$388,670.00 New Total
- FY19-21 100% General Funds
- Increase funds to allow additional professional technical assistance for capacity building activities

3.) The Wallace Firm, PC., Alpena, MI

- \$10,000.00 Amendment
- \$258,000.00 New Total
- FY20 100% General Funds
- Increase funds and exercise an option year to provide legal representation to Department of Health and Human Services (DHHS) and/ or designee in court proceedings regarding child abuse/ neglect of children when the local county prosecuting attorney has not contract with DHHS, or due to conflict of interest, the prosecuting attorney is not able to represent DHHS

4.) The Wellspring Lutheran Services, Flint, MI

- \$3,500.00 Amendment
- \$619,100.00 New Total
- FY19 100% General Funds
- Increase funds to provide life skills to assist families in changing behavior in order to decrease the risk of further abuse and/ or neglect

5.) West Michigan Psychological Services, Holland, MI

- \$180,000.00 Amendment
- \$430,000.00 New Total
- FY19 -20 100% General Funds
- Increase funds to continue providing counseling services to clients with CPS or foster care

5. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) International Code Council, Brea, CA

- \$0.00 Amendment
- \$59,719.00 New Total
- FY20 100% General Funds
- Extend the contract one year for the publication of the Michigan Code Books

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Career Staff Unlimited, LLC., Bingham Farms, MI

- \$4,804,215.78 Amendment
- \$25,435,443.12 New Total
- FY20 30% General Funds; 40% Federal Funds; 30% Restricted Funds (*Income Assessment*)
- Add funds and exercise an option year for competency evaluated nursing assistants at the Grand Rapids Home for Veterans

2.) Maxim Health Care Services, Grand Rapids, MI

- \$4,253,109.63 Amendment
- \$24,884,336.97 New Total
- FY20 30% General Funds; 40% Federal Funds; 30% Restricted Funds (*Income Assessment*)
- Add funds and exercise an option year for competency evaluated nursing assistants at the Grand Rapids Home for Veterans

7. DEPARTMENT OF TREASURY

1.) Coalfire Systems, Inc., Westminster, CO

- \$340,000.00 Amendment
- \$865,000.00 New Total
- FY19-21 100% Restricted Funds (*Delinquent Tax Collection*)
- Add funds and exercise two option years for quality security assessor services

2.) OpSec Security, Inc., PA

- \$9,645,547.00 Amendment
- \$19,291,094.00 New Total
- FY19-22 100% Restricted Funds (*Special Taxes – Tobacco*)
- Add funds and exercise three option years for tax stamp

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) HealthCare Association of Michigan, Lansing, MI
 - \$682,468.00 Total
 - FY20 100% Private Funds
 - Funds to implement programs that improve the quality of life for residents of nursing facilities
- 2.) Various (*See bid tab*)
 - \$120,050,400.00 Total
 - FY20 100% General Funds
 - Funds for outpatient mental health services to Medicaid-eligible Michigan residents
- 3.) Various (*See bid tab*)
 - \$135,900,000.00 Total
 - FY20 64.45% Federal Funds; 35.55% General Funds
 - Funds for Program of All-Inclusive Care for the Elderly (PACE) services to the enrolled frail elderly in designated counties

**9. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY/
WORKFORCE DEVELOPMENT**

- 1.) Statewide Michigan Works! Agencies, (*See bid tab*)
 - \$17,564,369.00 Total
 - FY20 100% Federal Funds
 - Funds used for adjustment assistance for individuals adversely affected by foreign competition as part of the One-Stop System
- 2.) Various (*See bid tab*)
 - \$889,900.00 Total
 - FY20-21 100% Federal Funds
 - Funds to launch, revitalize, or to sustain employer-led collaboratives to close skills gaps in several fields
- 3.) Wayne State University, Flint, MI
 - \$706,486.00 Total
 - FY20 100% Federal Funds
 - Funds to provide necessary resources statewide to address critical human needs thru direct volunteer participation that support The Corporation. for Nation and Community Service (CNCS) funding priorities

10. DEPARTMENT OF STATE

1.) Various Motorcycle Training Grantees (*See bid tab*)

- \$1,855,000.00 Total
- FY20 2.96% Federal Funds; 97.04% General Funds
- To provide training to motorcycle riders required by law to complete a motorcycle safety course to be eligible to receive a motorcycle endorsement on their driver license

11. DEPARTMENT OF STATE POLICE

1.) Various (*See bid tab*)

- \$7,078,778.00 Total
- FY20 100% Restricted Funds (*Automobile Prevention Fund*)
- Funds neighborhood non-profit agencies to enhance public awareness on auto theft and auto theft-related crimes

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Lakeshore Regional, North Shores, MI

- \$7,229,532.00 Amendment
- \$8,413,717.00 New Total
- FY20 83.28% Federal Funds; 14.37% General Funds; 2.35% Restricted Funds
- Add funds to provide for mental health and substance abuse training and other initiatives

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

13. DEPARTMENT OF MICHIGAN STATE POLICE

1.) Northrup Grumman Systems Corporation, McLean, VA

- NOT TO EXCEED
- \$3,320,000.00 (5 Years)
- FY20-24 100% Restricted Funds (*Justice Training Fund*)
- 190000001493 Maintenance and support for the MITN (Michigan Information Tracking Network)

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) HTC Global Services, Inc., Troy, MI

- NOT TO EXCEED
- \$1,300,000.00.00 (5 Years)
- FY20-24 100% Restricted Funds (*Crime Victims Fund*)
- 190000001685 Add funds for the Crime Victims Compensation System for Department of Health and Human Services

2.) Motorola Solutions, Inc., Chicago, IL

- \$99,000,000.00.00 (10 Years)
- FY20-29 100% General Funds
- 190000000053 Michigan's Public Safety Communications System (MPSCS) continued system updates, equipment maintenance and upgrades, and ancillary systems product

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

15. DEPARTMENT OF CIVIL SERVICE COMMISSION

1.) C.O.P.S Heath Trust, Troy, MI

- \$30,000,000.00 Amendment
- \$252,632,098.87 New Total
- FY20 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
- 071B0200352 Add funds and exercise an option year for Michigan State Police Troopers Association

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Guardian Alarm Company, Southfield, MI

- \$98,081.39.00 Amendment
- \$477,349.15.00 New Total
- FY20 40% General Funds; 60% Federal Funds
- 071B0200009 Add funds for security alarm/ intrusion monitoring and maintenance

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Blue Cross and Blue Shield of Michigan, Detroit, MI
 - \$84,450,000.00 Amendment
 - \$2,484,707,000.00 New Total
 - FY20 100% Restricted Funds (*State Sponsored Group Insurance*)
 - 071B4300062 Add funds and exercise two months of an option for the administration of health benefits for the State health plan preferred provider for Michigan Civil Service Commission, Employee Benefits Division

- 2.) Century Link, Monroe, LA
 - \$10,000,000.00 Amendment
 - \$23,330,533.54 New Total
 - FY19-21 100% General Funds
 - 071B5500029 Add funds and exercise two option years for Wide Area Network (WAN) internet provider

- 3.) Duhadway, Kendall & Associates, Grand Rapids, MI
 - \$10,000,000.00 Amendment
 - \$37,463,807.40 New Total
 - FY20 100% Various Funds (*Varies by agency*)
 - 180000000023 Add funds and exercise an option year for armed and unarmed security guard services

- 4.) Emerge Knowledge Design, Inc., Winnipeg, MB
 - \$440,652.00 Amendment
 - \$743,784.01 New Total
 - FY20 100% Restricted Funds (*Renew Michigan Fund*)
 - 071B4300150 Add funds for the development of web form template that will interface with the existing Re-TRAC reporting system

- 5.) John Deere Construction Retail Sales, Moline, IL
 - \$1,010,000.00 Amendment
 - \$2,000,000.00 New Total
 - FY20 100% Various Funds (*Varies by agency*)
 - 071B7700093 Add funds for skid steers and attachments

- 6.) Legal Files Software, Inc., Springfield, IL
 - \$175,100.00 Amendment
 - \$856,140.00 New Total
 - FY20 100% General Funds
 - 071B7700024 Add funds and exercise an option year for maintenance and support for the case management software

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 1.) Maximus Consulting Services, Inc., Lansing, MI
 - \$2,337,500.00 Amendment
 - \$3,740,000.00 New Total
 - FY20-24 100% Various Funds (*Varies by agency*)
 - 071B7700012 Add funds and exercise five option years for statewide cost allocation plan services to assist in analysis and preparation of annual reporting requirements

- 2.) Merit Network Inc., Ann Arbor, MI
 - \$5,000,000.00 Amendment
 - \$9,250,467.50 New Total
 - FY20-22 100% General Funds
 - 071B5500025 Add funds for Wide Area Network (WAN) internet provider

- 3.) Wheels, Inc., Des Plaines, IL
 - \$150,000,000.00 Amendment
 - \$535,268,910.00 New Total
 - FY20-21 100% General Funds
 - 071B3200092 Add funds and exercise two option years for fleet management services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Andy Anderson #494273 \$247.19
The claimant (19-SAB/DOC-8365) requests \$247.19 reimbursement for his missing MP3 and his downloaded music. The prisoner signed the unpack receipt. No items were noted as damaged or missing. The Committee recommends DENIAL for this claim.

2. Kenneth Baker #972804 \$209.19
The claimant (19-SAB/DOC-8344) requests \$209.19 reimbursement for his missing television, fan, trimmers and watch. The prisoner's television has been located and returned to the prisoner. The other items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

3. Jasen Barker #400066 \$43.16
The claimant (19-SAB/DOC-8339) requests \$43.16 reimbursement for his missing Store Bag. The Committee recommends approval of \$41.39 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

4. Justin Bell #821146 \$42.39
The claimant (19-SAB/DOC-8089) requests \$42.39 reimbursement for his stolen JP5. The Committee recommends DENIAL for this claim.
5. Jovon Boykins Sr. #718095 \$162.81
The claimant (19-SAB/DOC-8316) requests \$162.81 reimbursement for his stolen fan and television. The Committee recommends DENIAL for this claim.
6. Damon Carson #783312 \$18.55
The claimant (19-SAB/DOC-8242) requests \$18.55 reimbursement for his fan that was damaged while in transit. The Committee recommends approval of \$18.64 for this claim.
7. Naujeh Carter #969014 \$30.21
The claimant (19-SAB/DOC-7430) requests \$30.21 reimbursement for her damaged headphones. The Committee recommends approval of \$29.91 for this claim.
8. Larry Cheatham #172289 \$300.00
The claimant (19-SAB/DOC-8338) requests \$300.00 reimbursement for his damaged typewriter and television and stolen gym shoes. The prisoner's typewriter was removed as contraband. The prisoner signed the disposition agreeing that the contraband typewriter be destroyed. The prisoner also signed the unpack receipt. No items were noted as damaged or missing. The Committee recommends DENIAL for this claim.
9. Glenn Clark II #788070 \$139.92
The claimant (19-SAB/DOC-7866) requests \$139.92 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$139.92 for this claim.
10. Tyler Clark #878616 \$102.56
The claimant (19-SAB/DOC-8459) requests \$102.56 reimbursement for his missing food and hygiene items. Per MDOC, these items were sent as catch up property after the filing of this claim. The Committee recommends DENIAL for this claim.
11. Daniel Cook #290601 \$646.80
The claimant (19-SAB/DOC-7894) requests \$646.80 reimbursement for his missing MP3, music downloads, Fila shoes, photo ticket, cards, case, earbuds, batteries, adapter, extension, and pictures. Documentation supports reimbursement for an MP3 and Fila shoes only. The Committee recommends approval of \$17.00 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

12. Tymain Crigler #208178 \$31.75
The claimant (19-SAB/DOC-8152) requests \$31.75 reimbursement for his missing sweatpants, sweatshirts and athletic shorts. The Committee recommends approval of \$31.77 for this claim.
13. Ricky Davis #369621 \$226.49
The claimant (19-SAB/DOC-8192) requests \$226.49 reimbursement for his damaged eyeglasses. The Committee recommends approval of \$138.50 for this claim.
14. Benjamin Ewart #957270 \$85.33
The claimant (19-SAB/DOC-8457) requests \$85.33 reimbursement for his stolen JP5 tablet, extension, card, magazines and personal items. The Committee recommends DENIAL for this claim.
15. Wayne Farren #274273 \$140.87
The claimant (19-SAB/DOC-8306) requests \$140.87 reimbursement for his damaged television. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
16. Edelmiro Figueroa Jr. #282126 \$161.26
The claimant (19-SAB/DOC-8317) requests \$161.26 reimbursement for his alleged missing MP3 player, beard trimmers and JP5 tablet. The prisoner cell was searched during investigation of this claim and the prisoner was in possession of all three items. The Committee recommends DENIAL for this claim.
17. Mendell Fritz #155429 \$707.00
The claimant (19-SAB/DOC-8224) requests \$707.00 reimbursement for his missing cassette tapes. The Committee recommends approval of \$6.80 for this claim.
18. Christopher Gabriel #499473 \$53.39
The claimant (19-SAB/DOC-8320) requests \$53.39 reimbursement for his missing extension cord, shower shoes, hygiene bag and JP5 w/charger and earbuds. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
19. Jermaine Goode #448011 \$236.82
The claimant (19-SAB/DOC-7516) requests \$236.82 reimbursement for his stolen television, fan, charger, earbuds, extension cords and USB cord. The Committee recommends DENIAL for this claim.
20. Cisco Green #754519 \$71.46
The claimant (19-SAB/DOC-8201) requests \$71.46 reimbursement for his missing eyeglasses. The Committee recommends approval of \$71.46 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

21. Jonathan Grenzicki #867147 \$45.04
The claimant (19-SAB/DOC-8342) requests \$45.04 reimbursement for his missing JP5 tablet and earbuds. The JP5 tablet was found in the cell of another prisoner and returned to this prisoner. The Committee recommends DENIAL for this claim.
22. Juan Gunderson-Deleon #821738 \$139.92
The claimant (19-SAB/DOC-8090) requests \$139.92 reimbursement for his alleged damaged television. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
23. Jamie Henderson #204273 \$45.22
The claimant (19-SAB/DOC-8011) requests \$45.22 reimbursement for his missing sweatpants, sweatshirt and shaver. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
24. Gregory Johnson #236335 \$42.50
The claimant (19-SAB/DOC-8363) requests \$42.50 reimbursement for his JP5 he alleges was damaged during a cell shakedown. There is not documentation to support his allegation. The Committee recommends DENIAL for this claim.
25. Samuel Jones #364868 \$258.17
The claimant (19-SAB/DOC-8057) requests \$258.17 reimbursement for his missing television, JP5 tablet, headphones, hygiene items, wave cap, bowl and legal materials. The Committee recommends approval of \$16.20 for this claim.
26. Curtis Marion #325805 \$167.00
The claimant (19-SAB/DOC-8362) requests \$167.00 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$91.22 for this claim.
27. Tony Marsh #152226 \$627.20
The claimant (19-SAB/DOC-8213) requests \$627.20 reimbursement for his missing MP3 player, earbuds and music downloads. The Committee recommends approval of \$13.20 for this claim.
28. Talmadge Marshall #168726 \$144.75
The claimant (19-SAB/DOC-8228) requests \$144.75 reimbursement for his damaged television. During investigation the television was found to be in working order. The Committee recommends DENIAL for this claim.
29. Franklyn McCary #956929 \$0.00
The claimant (19-SAB/DOC-7895) requests \$0.00 reimbursement for beard trimmers he purchased but did not receive. The Committee recommends approval of \$26.59 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

30. Shane Miller #956529 \$22.25
The claimant (19-SAB/DOC-7818) requests \$22.25 reimbursement for his missing shaver. The Committee recommends approval of \$22.25 for this claim.
31. Matthew Onon #409263 \$107.34
The claimant (19-SAB/DOC-8372) requests \$107.34 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$27.32 for this claim.
32. Huston Owens #790230 \$48.47
The claimant (19-SAB/DOC-8199) requests \$48.47 reimbursement for his alleged missing undergarments. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
33. Travis Padelt #815974 \$43.78
The claimant (19-SAB/DOC-8119) requests \$43.78 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$43.78 for this claim.
34. Bruce Parker #593090 \$66.67
The claimant (19-SAB/DOC-8008) requests \$66.67 reimbursement for his shaver, glasses and trimmer alleged missing after a cell search. MDOC did not take possession of these items. The Committee recommends DENIAL for this claim.
35. Antonio Rios #468607 \$146.95
The claimant (19-SAB/DOC-8165) requests \$146.95 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$99.11 for this claim.
36. Herbert Robinson #255904 \$236.19
The claimant (19-SAB/DOC-8272) requests \$236.19 reimbursement for his missing television, fan, watch, headphones and radio. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
37. Benny Rochelle #634468 \$86.48
The claimant (19-SAB/DOC-8375) requests \$86.48 reimbursement for his missing watch, shirt, transcripts, headphones and laundry bag. The prisoner signed the pack and un-pack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
38. Robert Rustin #141083 \$204.70
The claimant (19-SAB/DOC-8280) requests \$204.70 reimbursement for food items stolen from his cell. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

39. Harvey Santure #265073 \$70.00
The claimant (19-SAB/DOC-8247) requests \$70.00 reimbursement for his missing beard trimmers, radio, legal and court papers. A radio was not present at the time of pack up. The Committee recommends approval of \$3.00 for this claim.
40. Joel Sayers #628519 \$26.24
The claimant (19-SAB/DOC-8324) requests \$26.24 reimbursement for his stolen beard trimmers. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF STATE

Civillian Claims

- 1) Albab Hussain \$77.50
The claimant (19-SAB-096) requests \$77.50 reimbursement for the impound fees. The Committee recommends approval of \$77.50 for this claim.
- 2) Renaë McCrainey \$276.00
The claimant (19-SAB-102) requests \$276.00 reimbursement for court fees and a ticket. The Committee recommends approval of \$276.00 for this claim.

20. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Employee Claims

- 1) Wendy Hilliker \$820.80
The claimant (19-SAB-107) requests \$820.80 reimbursement for the repair of her vehicle damaged when a parking gate malfunctioned. The Committee recommends approval of \$820.80 for this claim.
- 2) Wendy Hilliker \$820.80
The claimant (19-SAB-108) requests \$820.80 reimbursement for the repair of her vehicle damaged when a parking gate malfunctioned. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Todd Bourlier \$412.37
The claimant (19-SAB-113) requests \$412.37 reimbursement for a replacement windshield. The Committee recommends approval of \$412.37 for this claim.
- 2) Maryann Burrell \$0.00
The claimant (19-SAB-081) requests \$0.00 reimbursement for replacement wheels and tires. The Committee recommends DENIAL for this claim.
- 3) Reidar Keating \$999.00
The claimant (19-SAB-098) requests \$999.00 reimbursement for power steering and rack/pinion damage. The Committee recommends DENIAL for this claim.
- 4) LaCresia Willis \$440.29
The claimant (19-SAB-097) requests \$440.29 reimbursement for tire and rim damage. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

22. DEPARTMENT OF MILITARY AND VETERAS 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. 190000011382 in the amount of \$8,550.00, with Ferndale Electric on 8/21/2019, for wire pump feeds for correct amperage and independent breakers to ensure Detroit Light Guard Armory storm pumps can operate using emergency generator power to keep armory from flooding

23. DEPARTMENT OF NATURAL RESOURCES

- 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. 190000011253 in the amount of \$13,967.00, with EAC Heating and Cooling, LLC, on 8/30/2019, for emergency HVAC repairs at DNR Roscommon Customer Service Center

23. DEPARTMENT OF NATURAL RESOURCES continued

- 2). 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. 190000011295 in the amount of \$14,200.00, with K & S Ventures, Inc., Rochester Hills, MI, on 8/30/2019, for emergency HVAC repairs at Belle Isle Park – Casino Building
- 3). 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. 190000011258 in the amount of \$10,600.00, with Kennedy Industries, Inc., Wixom, MI, on 8/30/2019, for emergency pump repairs at DNR Shiawassee State Game Area
- 4). 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. 190000011318 in the amount of \$5,991.24, with Priority Collision Center, Inc., Hastings, MI, on 9/4/2019, for emergency pump repairs at DNR Barry State Game Area

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.

9/23/2019 11:15 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

September 26, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 26, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF STATE POLICE

- 1.) LexisNexis Risk Service, Inc., Alpharetta, GA
 - \$67,500.00 Amendment
 - \$13,394,528.76 New Total
 - Add funds to provide of block hours that can be used to assist with research and clarify how data is stored within the Source Data System for iyeCrash and iyeCrash licenses, maintenance, and support

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

2. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) C.R. Carpet \$400.00
The claimant (19-SAB-091) requests \$400.00 reimbursement for replacement of a windshield that was damaged by a rock thrown by a DNR mower. The Committee recommends approval of \$400.00 for this claim.

2. DEPARTMENT OF NATURAL RESOURCES continued

- 2) Patricia Peterson \$99.95
The claimant (19-SAB-090) requests \$99.95 reimbursement for replacement of a tent garage that was damaged by a rock thrown by a DNR mower. The Committee recommends approval of \$99.95 for this claim.

Employee Claims

- 3) Kerry Wieber \$602.16
The claimant (19-SAB-080) requests \$602.16 reimbursement for repair of damages to her personal vehicle that was damaged while conducting State business. The Committee recommends approval of \$602.16 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.

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of September 26, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 26, 2019, be approved and adopted. The motion was supported by Mr. Guerrant and unanimously approved.

APPROVED

September 26, 2019

September 26, 2019 No. 36

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 September 26, 2019. Those present being:

Chairperson: Cindy Paradine, representing Approved *Cindy Paradine*
Secretary of State Benson

Member: Kyle Van Lopes, representing Approved *Kyle Van Lopes*
Lt. Governor Gilchrist

Member: Dave Brickey, representing Approved *Dave Brickey*
Attorney General Nessel

Others: Kyle Guerrant, Carol Skillings, Education; Shenique Moss, Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Laura Dotson, Janice Harris, Bill Rottiers, Department of Transportation; Stacey Bliesener, TeAnn Smith, Department of Treasury; Rich Ulsan, Motorola Solutions Inc.

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Van Lopes moved that the Transportation Agenda be recommended to the State Administrative Board with item 4 withdrawn and bid letting items 44-45, and 47-52 withdrawn. The motion was supported by Mr. Brickey and unanimously adopted.

Ms. Paradine adjourned the meeting.

9.26.19 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 26, 2019– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: September 26, 2019 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. *EXECUTIVE (Office of Economic Development) – Pedestrian Safety Education
Contract (2019-0947) between MDOT and the Michigan Fitness Foundation (MFF) will provide for the study, development, implementation, and evaluation of a pedestrian safety education project in Southeast Michigan. The contract will be in effect from October 1, 2019, through September 30, 2025. The contract amount will be \$1,247,934.43. Source of Funds: 90% Federal Highway Administration Funds and 10% MFF Funds.
2. *HIGHWAYS – Increase Services and Amount, Extend Term
Amendatory Contract (2017-0586/A2) between MDOT and Mixon/Hill of Michigan, Inc., will add third year funding of \$3,816,398 and will extend the contract term by one year to provide for the continuation of the Data Use Analysis and Processing (DUAP) System services. The original contract provides for the hosting, operation, and maintenance of MDOT’s existing DUAP System and for the enhancement of hardware and software for the DUAP System. This amendment will provide services for the third year of a five-year program; the contract may be amended to add two optional one-year periods. The revised contract term will be June 26, 2017, through June 25, 2020. The revised contract amount will be \$10,586,687.57. Source of Funds: 82% Federal Highway Administration Funds and 18% State Restricted Trunkline Funds.
3. HIGHWAYS – Increase Services and Amount, Extend Term
Amendatory Contract (2017-0710/A5) between MDOT and Legal People, LLC, will increase the contract amount by \$300,000 and will extend the contract term by one year to provide for the continuation of services. The original contract provides for specialized services relative to condemnation work related to the Gordie Howe International Bridge land acquisition, in accordance with an appointment by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The revised contract term will be August 1, 2017, through December 31, 2021. The revised contract amount will be \$1,599,000. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

* Denotes a non-standard contract/amendment

4. *HIGHWAYS (Maintenance) - State Trunkline Maintenance

Contract (2019-1008) between MDOT and the Board of County Road Commissioners of the County of Monroe will provide for limited statewide trunkline maintenance services for a five-year period. The contract will be in effect from October 1, 2019 through September 30, 2024.

Public Act (PA) 17 of 1925 authorizes MDOT to contract with cities, villages, and boards of county road commissioners for the construction, improvement, and maintenance of state trunkline highways. Under the terms of the standard maintenance contracts, the cities, villages, and boards are reimbursed for audited labor, equipment rental, and material charges in accordance with the provisions of the contracts. This maintenance contract was not competitively bid but was negotiated with the local unit of government. MDOT has made findings that such negotiated contracts are in the public interest and has transmitted those findings in accordance with Section 1c of 1951 PA 51, MCL 247.66a(c).

This contract is on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the municipality on a quarterly basis to be approved by the Region. Actual work is planned by the Region in cooperation with the municipality. In general, the total amount for the maintenance budget is based on legislative appropriations; the Region establishes and administers the individual municipal budget. Source of Funds: 100% State Restricted Trunkline Funds.

5. TRANSPORTATION PLANNING - Transportation Planning Activities

Authorization (3) under Master Agreement (2018-0003) between MDOT and the Genesee County Metropolitan Planning Commission will provide for the undertaking of transportation planning activities for urbanized areas in Genesee County. The authorization will be in effect from October 1, 2019, through September 30, 2020. The authorization amount will be \$919,499. The term of the master agreement is October 1, 2017, through September 30, 2020. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

6. TRANSPORTATION PLANNING - Transportation Planning Activities

Authorization (14) under Master Agreement (2018-0004) between MDOT and the Grand Valley Metropolitan Council (GVMC) will provide for the undertaking of transportation planning activities for urbanized areas in the GVMC boundary area. The authorization will be in effect from October 1, 2019, through September 30, 2020. The authorization amount will be \$1,398,648. The term of the master agreement is October 1, 2017, through September 30, 2020. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

7. TRANSPORTATION PLANNING - Transportation Planning Activities

Authorization (6) under Master Agreement (2018-0005) between MDOT and the Kalamazoo Area Transportation Study will provide for the undertaking of transportation planning activities at the local and regional levels. The authorization will be in effect from October 1, 2019, through September 30, 2020. The authorization amount will be \$635,879.35. The term of the master agreement is October 1, 2017, through September 30, 2020. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

8. TRANSPORTATION PLANNING – Pedestrian and Bicycle Travel Planning
Authorization (10) Revision (1) under Master Agreement (2018-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will increase the contract amount by \$250,000 and will extend the contract term by one year to provide for the continuation of ongoing services. The original authorization provides for SEMCOG to develop regional multi-modal planning tools, identify testing/piloting tools, and integrate these tools into the updated pedestrian/bike plan. The revised authorization term will be October 1, 2018, through September 30, 2020. The revised authorization amount will be \$500,000. The term of the master agreement is July 1, 2017, through September 30, 2020. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
9. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (4) under Master Agreement (2018-0011) between MDOT and the Tri-County Regional Planning Commission will provide for the undertaking of transportation planning activities for urbanized areas in the Lansing-East Lansing Metropolitan Area (Clinton, Eaton, and Ingham Counties). The authorization will be in effect from October 1, 2019, through September 30, 2020. The total amount will be \$819,423. The term of the master agreement is October 1, 2017, through September 30, 2020.
Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

BID LETTINGS PRE-APPROVALS

TRUNKLINE CONTRACTS

10. Letting of October 4, 2019
Letting Call: 1910 006
Project: NH 60021-119043
Local Agreement:
Start Date: May 4, 2020
Completion Date: July 10, 2020
- Prequalification Level:
\$2,567,000.00

3.39 mi of hot mix asphalt crushing, shaping and resurfacing and full depth reconstruction for the installation of a weigh-in-motion device, concrete curb and gutter, culverts, sewer, drainage, guardrail and pavement markings on M-32 from west of Jerome Street to east of Haas Road, Montmorency County. This project includes two 5-year materials and workmanship pavement warranties.

3.00 % DBE participation required

11. Letting of October 4, 2019
Letting Call: 1910 007
Project: HSIP 80023-124035
Local Agreement:
Start Date: January 7, 2020
Completion Date: May 31, 2023
- Prequalification Level:
\$716,000.00

24.04 mi of tree and shrub removal and planting for wind screening on I-94 from the west Van Buren County Line to the east Van Buren County Line in the city of Hartford, villages of Lawrence, Mattawan, and Paw Paw, Van Buren County.

3.00 % DBE participation required

12. Letting of October 4, 2019
Letting Call: 1910 008
Project: HSIP 13016-124061
Local Agreement:
Start Date: November 18, 2019
Completion Date: September 24, 2021
- Prequalification Level:
\$686,000.00

13.43 mi of tree removal and drainage improvements along M-311 from M-60 to I-94BL (Michigan Avenue), Calhoun County.

2.00 % DBE participation required

13. Letting of October 4, 2019
Letting Call: 1910 009
Project: M 61075-122641, etc.
Local Agreement:
Start Date: June 15, 2020
Completion Date: June 18, 2021
- Prequalification Level:
\$7,875,000.00

6.13 mi of hot mix asphalt cold milling and resurfacing, extending lane and median shoulder pavement widening, guardrail, and pavement markings on US-31 from north of M-46 north to C&O Railroad in the city of Muskegon, Muskegon County. This project includes one 3-year and two 5-year materials and workmanship pavement warranties.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

14. Letting of October 4, 2019
Letting Call: 1910 010
Project: ST 51021-37904
Local Agreement:
Start Date: July 27, 2020
Completion Date: October 24, 2020

Prequalification Level:
\$3,690,000.00

7.62 mi of hot mix asphalt crushing, shaping and resurfacing, concrete curb and gutter, drainage and pavement markings on M-55 from east of Claybank Road to Udell Hills Road, Manistee County. This project includes a 5-year materials and workmanship pavement warranty.

3.00 % DBE participation required

15. Letting of October 4, 2019
Letting Call: 1910 011
Project: ST 14041-203694
Local Agreement:
Start Date: June 15, 2020
Completion Date: August 7, 2020

Prequalification Level:
\$2,773,000.00

25.32 mi of overband crack filling pre-treatment, single and double course chip sealing and pavement markings on M-217 from the Michigan/Indiana state line northerly to US-12, on M-62 from the Michigan/Indiana state line northerly to north of US-12, on US-12 from east of Frantz Drive easterly to west of the Edwardsburg village limits, on US-12 from M-62 easterly to east of East Shore Road, on US-12 from east of Union Road easterly to the St. Joseph River and on M-40 from US-12 northerly to north of M-60 in the village of Edwardsburg, Cass County. This project includes two 2-year pavement performance warranties.

0.00 % DBE participation required

16. Letting of October 4, 2019
Letting Call: 1910 012
Project: NH 53033-123206
Local Agreement:
Start Date: 10 days after award
Completion Date: June 1, 2021

Prequalification Level:
\$2,638,000.00

3.74 mi of hot mix asphalt cold milling and resurfacing, aggregate base, drainage and pavement markings on US-31 from US-10 north to Sugar Grove Road, Mason County. This project includes a 5-year materials and workmanship pavement warranty. This is a Project Plan PDF Pilot project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

17. Letting of October 4, 2019
Letting Call: 1910 013
Project: ST 64812-131807
Local Agreement:
Start Date: April 13, 2020
Completion Date: November 20, 2020
- Prequalification Level:
\$1,425,000.00

Penetrating healer/sealer on bridge deck, deck patching, joint and pin and hanger replacement, full painting and steel repair on Old US-31 over the Pentwater River, Oceana County. This project includes a 2-year bridge coating warranty.

0.00 % DBE participation required

18. Letting of October 4, 2019
Letting Call: 1910 014
Project: NH 59012-205803
Local Agreement:
Start Date: April 27, 2020
Completion Date: July 18, 2020
- Prequalification Level:
\$1,311,000.00

Deck patching, epoxy overlay, pin and hanger replacement, partial cleaning and coating of structural steel, expansion joint replacement, approach reconstruction and substructure and railing patching on US-131 under Cannonsville Road and Dagget Road, Montcalm County. This project includes a 5-year materials and workmanship pavement warranty and a 5 year performance warranty on thin epoxy bridge deck overlay.

3.00 % DBE participation required

19. Letting of October 4, 2019
Letting Call: 1910 019
Project: M 04031-203958, etc.
Local Agreement:
Start Date: April 27, 2020
Completion Date: July 31, 2020
- Prequalification Level:
\$4,784,000.00

17.50 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk ramps, drainage and pavement markings on US-23 from north of Mason Street to south of Richardson Street, on M-32 from east of Bagley Street to US-23, from 3rd Avenue to US-23 and from the west Alpena county line to Lake Winyah Road in the city of Alpena, Alpena County. This project includes a 3-year materials and workmanship pavement warranty.

2.00 % DBE participation required

* Denotes a non-standard contract/amendment

20. Letting of October 4, 2019
Letting Call: 1910 020
Project: M 31051-201189, etc.
Local Agreement:
Start Date: July 13, 2020
Completion Date: September 25, 2020
- Prequalification Level:
\$2,821,000.00

9.03 mi of hot mix asphalt cold milling and resurfacing, replacing culverts, detail 7 and 8 joint repairs, upgrading sidewalk ramps and guardrail, aggregate shoulders, centerline and shoulder corrugations and pavement markings on US-41 from the Baraga county line north to the Snake River and from Golf Course Road north to Cliff Drive and on M-26 from Cemetery Road north to Green Acres Road, Houghton County. This project includes two 3-year materials and workmanship pavement warranties.

0.00 % DBE participation required

21. Letting of October 4, 2019
Letting Call: 1910 021
Project: NH 38111-201003
Local Agreement:
Start Date: April 20, 2020
Completion Date: August 29, 2020
- Prequalification Level:
\$2,142,000.00

6.14 mi of concrete joint repair and full depth repair, hot mix asphalt cold milling and resurfacing, shoulder gravel and pavement on US-127 from Floyd Road to I-94 including the ramps at M-50, South Street, Page Avenue and Michigan Avenue, Jackson County. This project includes a 3-year materials and workmanship pavement warranty.

4.00 % DBE participation required

22. Letting of October 4, 2019
Letting Call: 1910 022
Project: NH 27021-203892
Local Agreement:
Start Date: July 6, 2020
Completion Date: September 11, 2020
- Prequalification Level:
\$1,251,000.00

4.21 mi of hot mix asphalt micro-cold milling and ultra-thin overlay with joint repairs on US-2 from the east city limits of Bessemer to the west city limits of Wakefield, Gogebic County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

23. Letting of October 4, 2019
Letting Call: 1910 023
Project: ST 78054-200708
Local Agreement:
Start Date: June 22, 2020
Completion Date: September 19, 2020
- Prequalification Level:
\$1,211,000.00

10.63 mi of hot mix asphalt cold milling and resurfacing, single chip sealing and fog sealing, and pavement markings on M-66 from south of M-86 northerly to M-60 and on M-86 from M-66 to the western village limits of Colon, Saint Joseph County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

24. Letting of October 4, 2019
Letting Call: 1910 024
Project: TA 25000-200955
Local Agreement: 19-5422
Start Date: May 4, 2020
Completion Date: August 29, 2020
- Prequalification Level:
\$807,000.00

0.01 mi of hot mix asphalt shared use path, concrete sidewalk and ramps, lighting, signing and pavement markings on various streets surrounding Brownell & Holmes STEM Academy, Eagles Nest Academy, and Eisenhower Elementary schools in the city of Flint, Genesee County.

3.00 % DBE participation required

25. Letting of October 4, 2019
Letting Call: 1910 030
Project: NH 07012-203964
Local Agreement:
Start Date: August 18, 2020
Completion Date: 42 Working Days
- Prequalification Level:
\$2,589,000.00

8.25 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, concrete sidewalk and ramps, aggregate shoulders, adjust guardrail and pavement markings on US-41 from Falls River to south of Old US-41 and on M-38 from east of Bear Town Street to US-41 in the villages of L'Anse and Baraga, Baraga County. This project includes two 3-year materials and workmanship pavement warranties.

0.00 % DBE participation required

26. Letting of October 4, 2019
Letting Call: 1910 031
Project: ST 41121-207934
Local Agreement:
Start Date: August 3, 2020
Completion Date: September 25, 2020

Prequalification Level:
\$2,198,000.00

9.43 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-46 from the east junction of M-46 to the US-131 southbound ramps in the village of Kent City, Kent County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

27. Letting of October 4, 2019
Letting Call: 1910 032
Project: NH 31011-203972
Local Agreement:
Start Date: July 31, 2020
Completion Date: August 14, 2020

Prequalification Level:
\$1,566,000.00

14.38 mi of double chip seal, overband crack fill, gravel shoulders and pavement markings on M-26 from Twin Lakes Road north to Chassell-Painesdale Road, Houghton County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

28. Letting of October 4, 2019
Letting Call: 1910 033
Project: NH 16091-204267
Local Agreement:
Start Date: July 6, 2020
Completion Date: August 28, 2020

Prequalification Level:
\$951,000.00

9.59 mi of overband crack sealing, single course chip sealing, fog sealing and pavement markings on I-75 northbound from North Central State Trail Bridge to north of Mullet-Burt Road and on I-75 southbound from North Central State Trail Bridge to north of M-27, Cheboygan County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

29. Letting of October 4, 2019
Letting Call: 1910 034
Project: NH 36021-203887
Local Agreement:
Start Date: May 26, 2020
Completion Date: August 7, 2020

Prequalification Level:
\$889,000.00

4.76 mi of paver placed surface seal, overband crack fill, intermittent cold milling, shoulder aggregate and pavement markings on US-2 from Nordstrom Road easterly to Nash Creek, Iron County. This project includes a 3-year pavement performance warranty.

0.00 % DBE participation required

30. Letting of October 4, 2019
Letting Call: 1910 035
Project: M 57041-204014
Local Agreement:
Start Date: August 24, 2020
Completion Date: October 16, 2020

Prequalification Level:
\$622,000.00

10.01 mi of hot mix asphalt overlay, shoulders, delineators and pavement markings on M-42 from east of Business-131 to M-66 in the city of Manton, Wexford and Missaukee Counties. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

31. Letting of October 4, 2019
Letting Call: 1910 036
Project: NH 31012-204315
Local Agreement:
Start Date: August 3, 2020
Completion Date: September 18, 2020

Prequalification Level:
\$657,000.00

3.86 mi of micro-surface, overband crack fill, concrete sidewalk ramps, shoulder gravel, centerline and shoulder corrugations, and pavement markings on M-26 from Kersearge Street to north of Cemetery Road in the village of South Range, Houghton County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

32. Letting of October 4, 2019
Letting Call: 1910 038
Project: ER 31051-208053
Local Agreement:
Start Date: 10 days after award
Completion Date: July 10, 2020
- Prequalification Level:
\$1,327,000.00

0.07 mi of hot mix asphalt surfacing, earthwork, drainage, culvert replacement, cofferdam, steel sheet piling, riprap and pavement markings on US-41 over an unnamed stream, Houghton County. This project includes a 5-year materials and workmanship pavement warranty.

2.00 % DBE participation required

33. Letting of October 4, 2019
Letting Call: 1910 047
Project: NH 81103-200987-2
Local Agreement:
Start Date: June 3, 2020
Completion Date: August 31, 2020
- Prequalification Level:
\$4,089,000.00

7.91 mi of hot mix asphalt cold milling and resurfacing on M-14 from Earhart Road to the Washtenaw/Wayne county line, Washtenaw County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

LOCAL AGENCY CONTRACTS

34. Letting of October 4, 2019
Letting Call: 1910 002
Project: STU 25000-130647
Local Agreement: 19-5152
Start Date: April 20, 2020
Completion Date: October 1, 2021
- Prequalification Level:
\$7,003,000.00

2.14 mi of hot mix asphalt cold milling and resurfacing, pavement removal, concrete curb, gutter, sidewalk and ramps, water main, drainage, sewer, joint and crack repairs, signing and pavement markings on East Court Street from Crapo Street to Center Road in the city of Flint, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

35. Letting of October 4, 2019
Letting Call: 1910 003
Project: NH 63000-132743-2, ETC
Local Agreement: 19-5265
Start Date: 10 days after award
Completion Date: October 15, 2020
- Prequalification Level:
\$3,414,000.00

1.94 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

36. Letting of October 4, 2019
Letting Call: 1910 004
Project: ER 56000-203315
Local Agreement: 19-5434
Start Date: 10 days after award
Completion Date: August 17, 2020
- Prequalification Level:
\$1,324,000.00

Bridge replacement and approach work on Redstone Road over Bush Creek, Monroe Road over Newell Drain and Meridian Road over Bullock Creek, Midland County. This is a Local Agency project.

3.00 % DBE participation required

37. Letting of October 4, 2019
Letting Call: 1910 005
Project: STL 20000-119504-3
Local Agreement: 18-5389
Start Date: June 12, 2020
Completion Date: July 31, 2020
- Prequalification Level:
\$557,000.00

2.03 mi of hot mix asphalt resurfacing and pavement markings on South Wakeley Bridge Road from the Ausable River north to East North Down River Road, Crawford County. This is a Local Agency project.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

38. Letting of October 4, 2019
Letting Call: 1910 017
Project: STUL 55428-133028
Local Agreement: 19-5447
Start Date: 10 days after award
Completion Date: August 1, 2020
- Prequalification Level:
\$841,000.00

0.24 mi of hot mix asphalt road reconstruction, concrete curb and gutter and pavement markings on 13th Street from 34th Avenue to 38th Avenue in the city of Menominee, Menominee County. This is a Local Agency project.

3.00 % DBE participation required

39. Letting of October 4, 2019
Letting Call: 1910 039
Project: TA 82000-203324
Local Agreement: 19-5449
Start Date: 10 days after award
Completion Date: September 30, 2021
- Prequalification Level:
\$2,046,000.00

Concrete driveway, curb, gutter, sidewalk and ramps, drainage, signing and pavement markings at 9 schools in the city of Detroit, Wayne County. This is a Local Agency project.

6.00 % DBE participation required

40. Letting of October 4, 2019
Letting Call: 1910 040
Project: MCS 46000-133151
Local Agreement: 19-5463
Start Date: 10 days after award
Completion Date: July 24, 2020
- Prequalification Level:
\$1,433,000.00

Bridge removal and replacement with prestressed concrete I-beams, replace hot mix asphalt bridge surface, concrete curb and gutter, sidewalk, sidewalk ramps, culverts, drainage, sewer, guardrail, clean and coat structural steel, substructure repairs, steel piles, cofferdams, approach work and pavement markings on 2 structures on West Main Street over Bean Creek and on East Main Street over Silver Creek in the city of Morenci, Lenawee County. This is a Local Agency project.

0.00 % DBE participation required

41. Letting of October 4, 2019
Letting Call: 1910 041
Project: TAU 50051-132554, etc.
Local Agreement: 19-5406
Start Date: 10 days after award
Completion Date: September 30, 2021
- Prequalification Level:
\$1,098,000.00

0.43 mi of streetscaping including landscaping, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, sewer, traffic signal replacement and pavement markings on Ulica Road from Lincoln Drive to Gratiot Avenue and at 12 Mile Road in the city of Roseville, Macomb County. This is a Local Agency project.

5.00 % DBE participation required

42. Letting of October 4, 2019
Letting Call: 1910 042
Project: STL 66000-208501
Local Agreement: 19-5453
Start Date: 10 days after award
Completion Date: October 15, 2020
- Prequalification Level:
\$623,000.00

2.54 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, gravel shoulder and pavement markings on Boundary Road south of 107th Engineers Memorial Highway, Ontonagon County. This is a Local Agency project.

0.00 % DBE participation required

BID LETTING POST – APPROVALS

TRUNKLINE CONTRACTS

43. Letting of August 9, 2019

Letting Call: 1908 026
 Project: HSIP 70023-123859-2
 Local Agreement:
 Start Date: September 9, 2019
 Completion Date: June 3, 2020

Low Bid: \$778,597.09
 Engineer Estimate: \$653,952.07
 Pct Over/Under Estimate: 19.06 %

0.37 mi of hot mix asphalt reconstruction, concrete pavement, curb, gutter, sidewalk and ramps, drainage, signals and pavement markings on I-196BL at 112th Avenue, Ottawa County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Georgetown Construction Company	\$778,597.09	Same	1 **
C & D Hughes, Inc.	\$787,264.39	Same	2
Weick Bros., Inc.	\$796,252.89	Same	3
McCormick Sand, Inc.	\$808,920.79	Same	4
Brenner Excavating, Inc.	\$811,069.24	Same	5
Kalin Construction Co., Inc.	\$857,657.84	Same	6
Al's Excavating, Inc.	\$882,966.90	Same	7
Kamminga & Roodvoets, Inc.	\$898,312.99	Same	8

Total Number of Bidders: 8

44. Letting of September 6, 2019

Letting Call: 1909 001
 Project: MRR 82144-204008-3, etc.
 Local Agreement:
 Start Date: April 5, 2020
 Completion Date: September 19, 2021

Low Bid: \$15,451,715.24
 Engineer Estimate: \$12,325,047.83
 Pct Over/Under Estimate: 23.37 %

9.10 mi of hot mix asphalt cold milling and resurfacing concrete pavement repairs, curb, gutter and sidewalk ramps, drainage, two railroad crossing improvements and pavement markings on 8 Mile Road from I-75 to I-94 in the cities of Detroit, Harper Woods, Hazel Park, Warren and Eastpointe, Macomb, Wayne and Oakland Counties. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$15,451,715.24	Same	1 **
Ajax Paving Industries, Inc.	\$16,881,803.23	Same	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment

45. Letting of September 6, 2019
 Letting Call: 1909 007
 Project: STUL 27430-133039
 Local Agreement: 19-5416
 Start Date: 10 days after award
 Completion Date: August 1, 2020

Low Bid: \$523,293.87
 Engineer Estimate: \$420,949.25
 Pct Over/Under Estimate: 24.31 %

1.76 mi of hot mix asphalt base crushing, shaping, cold milling and resurfacing, aggregate base and shoulders and pavement markings on East Ayer Street from Lake Street to Lowell Street and on Country Club Road from East Ayer Street to US Highway 2 in the City of Ironwood, Gogebic County. This is a Local Agency Project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Mathy Construction Company	\$523,293.87	Same	1 **
Payne & Dolan Inc.	\$541,955.50	Same	2
Bacco Construction Company	\$631,424.50	Same	3

Total Number of Bidders: 3

LOCAL AGENCY CONTRACTS

46. Letting of August 9, 2019
 Letting Call: 1908 031
 Project: STU 82000-203523, etc.
 Local Agreement: 19-5398
 Start Date: 10 days after award
 Completion Date: May 15, 2020

Low Bid: \$3,734,099.47
 Engineer Estimate: \$3,131,955.58
 Pct Over/Under Estimate: 19.23 %

3.18 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk and ramps, signing and pavement markings on Jefferson Avenue from Ecorse River Bridge to Outer Drive and from Outer Drive to River Rouge Bridge in the cities of Ecorse and River Rouge, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$3,734,099.47	Same	1 **
Ajax Paving Industries, Inc.	\$4,131,435.89	Same	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment

47. Letting of September 6, 2019
 Letting Call: 1909 010
 Project: STU 81000-201828-2
 Local Agreement: 19-5048
 Start Date: 10 days after award
 Completion Date: June 1, 2020

Low Bid: \$506,320.00
 Engineer Estimate: \$458,899.85
 Pct Over/Under Estimate: 10.33 %

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

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Tri-City Groundbreakers, Inc.	\$506,320.00	Same	1 **
C & D Hughes, Inc.	\$528,766.70	Same	2
Fonson Company, Inc.	\$533,533.20	Same	3
Davis Construction, Inc.	\$539,011.61	Same	4
E.T. MacKenzie Company	\$568,382.20	Same	5
Grand River Construction, Inc.	\$695,633.70	Same	6
J. E. Kloote Contracting, Inc.	\$923,376.27	Same	7

Total Number of Bidders: 7

48. Letting of September 6, 2019
 Letting Call: 1909 015
 Project: HSIP 81000-203466
 Local Agreement: 19-5403
 Start Date: October 1, 2019
 Completion Date: October 2, 2020

Low Bid: \$779,595.45
 Engineer Estimate: \$627,257.00
 Pct Over/Under Estimate: 24.29 %

0.25 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, aggregate base, drainage and pavement markings on Textile Road at Woodland Drive, Washtenaw County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C & D Hughes, Inc.	\$779,595.45	Same	1 **
Bailey Excavating, Inc.	\$787,401.09	Same	2
Hoffman Bros., Inc.	\$859,406.70	Same	3
Miller Bros. Const., Inc.	\$866,621.13	Same	4
Fonson Company, Inc.	\$880,061.10	Same	5
Dan's Excavating, Inc.	\$896,082.79	Same	6
Florence Cement Company	\$913,407.00	Same	7

Total Number of Bidders: 7

* Denotes a non-standard contract/amendment

49. Letting of September 6, 2019

Letting Call: 1909 016
 Project: STU 82000-203503-2
 Local Agreement: 19-5276
 Start Date: 10 days after award
 Completion Date: November 30, 2019

Low Bid: \$1,629,904.30
 Engineer Estimate: \$1,369,105.00
 Pct Over/Under Estimate: 19.05 %

1.50 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb and ramps, joint repair, drainage and pavement markings on Beech Daly Road from Brest Road to Wick Road in the city of Taylor, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Pro-Line Asphalt Paving Corp.	\$1,629,904.30	Same	1 **
Al's Asphalt Paving Co.	\$1,799,999.00	Same	2
Ajax Paving Industries, Inc.	\$1,971,021.65	Same	3
Cadillac Asphalt, L.L.C.	\$1,992,500.00	Same	4

Total Number of Bidders: 4

50. Letting of September 6, 2019

Letting Call: 1909 018
 Project: STU 23000-129912
 Local Agreement: 19-5411
 Start Date: April 20, 2020
 Completion Date: July 10, 2020

Low Bid: \$1,534,807.50
 Engineer Estimate: \$1,321,794.02
 Pct Over/Under Estimate: 16.12 %

0.34 mi of hot mix asphalt reconstruction, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, sanitary and storm sewer, water main and pavement markings on Jeanne Street/Bridge Street from South Street to Jefferson Street in the city of Grand Ledge, Eaton County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C L Trucking & Excavating, LLC	\$1,534,807.50	Same	1 **
Kamminga & Roodvoets, Inc.	\$1,696,992.26	Same	2
Hoffman Bros., Inc.	\$1,717,294.47	Same	3
Bailey Excavating, Inc.	\$1,828,646.13	Same	4
E.T. MacKenzie Company	\$1,840,734.20	Same	5
Kalin Construction Co., Inc.	\$2,004,602.94	\$1,908,252.58	6
C & D Hughes, Inc.	\$1,989,058.25	Same	7

Total Number of Bidders: 7

* Denotes a non-standard contract/amendment

51. Letting of September 6, 2019

Letting Call: 1909 020
 Project: STL 01555-112771
 Local Agreement: 19-5409
 Start Date: June 8, 2020
 Completion Date: August 17, 2020

Low Bid: \$786,434.44
 Engineer Estimate: \$642,342.85
 Pct Over/Under Estimate: 22.43 %

1.49 mi of hot mix asphalt crush, shape, cold mill and resurface, concrete curb and gutter, guardrail, signing and pavement markings on Barlow Road from M-72 to the south village limit of Lincoln, Midco County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Bolen Asphalt Paving, Inc.	\$786,434.44	Same	1 **
D. J. McQuestion & Sons, Inc.	\$851,790.16	Same	2

Total Number of Bidders: 2

52. Letting of September 6, 2019

Letting Call: 1909 208
 Project: STU 81000-200818
 Local Agreement: 19-5345
 Start Date: 10 days after award
 Completion Date: September 19, 2022

Low Bid: \$6,801,520.82
 Engineer Estimate: \$8,111,686.24
 Pct Over/Under Estimate: 33.06 %

New culvert and crossings under railroad, pedestrian bridge and retaining walls on Depot Street and Main Street under Wolverine Line Railroad in the city of Ann Arbor, Washtenaw County. This is a Local Agency project.

5.00 % DBE participation required

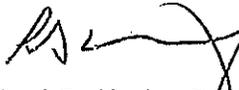
Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$6,801,520.82	Same	1 **
Anlaan Corporation	\$7,813,522.00	Same	2
Toebe Construction LLC	\$8,475,312.08	Same	3
ICC Group Inc.	\$9,220,000.00	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment

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

Respectfully submitted,


Paul C. Ajegba, P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of September 26, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of September 26, 2019, be approved and adopted. The motion was supported by Mr. Guerrant and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

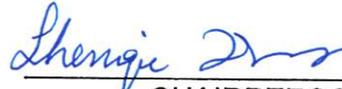
None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.



SECRETARY



CHAIRPERSON

