

Lansing, Michigan

October 8, 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, October 8, 2019, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson
Rachel Riehl, representing Garlin Gilchrist, Lt. Governor
Cindy Paradine, representing Jocelyn Benson, Secretary of State
Dave Brickey, representing Dana Nessel, Attorney General
Andrew Boettcher, representing, Rachael Eubanks, State Treasurer
Ann Richmond, representing, Michael F. Rice, Superintendent of Public Instruction
Keith Simons, representing Paul Ajegba, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Mike Blackledge, Cheryl Burch, Department of Transportation; Paul Egan, Detroit Free Press

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. Moss stated that the October 1, 2019, minutes need to be corrected under the Hearing of the Citizens section of the minutes to reflect that Treasurer Eubanks made a motion to help ensure that citizens have a fair and equal opportunity to be heard by providing each person or representative of a group 3 minutes to address the public body. She noted that Lieutenant Governor Gilchrist seconded the motion.

Mr. Brickey noted that there were no citizens at the meeting who requested to speak to the public body.

Mr. Brickey moved to approve the minutes of the special meeting of October 1, 2019. Supported by Mr. Boettcher, 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:

Request from the Renaissance Zone Review Board to approve a 15-year
Agricultural Processing Renaissance Zone for Gerber Products Company in the
City of Fremont, Newaygo County

Mr. Brickey moved to approve the request from the Renaissance Zone Board. Supported
by Ms. Riehl and the motion was unanimously approved.

RETENTION AND DISPOSAL SCHEDULES

City of Detroit

Office of Inspector General, 10/8/2019

Licensing and Regulatory Affairs

Bureau of Fire Services (BFS), 10/8/2019

Military and Veterans Affairs

D J Jacobetti Home for Veterans (DJJHV), 10/8/2019

Transportation

Accounting Services Division (ASD), 10/8/2019

Environmental Services, 10/8/2019

Office of Economic Development (OED), 10/8/2019

Transportation Systems Management Operations (TSMO), 10/8/2019

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

October 8, 2019

October 8, 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 **October 8, 2019**.
Those present being:

Chairperson: Andrew Boettcher, representing
State Treasurer Eubanks

Approved 

Member: Shenique Moss, representing
Governor Whitmer

Approved 

Member: Rachel Riehl, representing
Lt. Governor Gilchrist

Approved 

Others: Dave Brickey, Attorney General's Office; Ann Richmond, Department of Education;
Cindy Paradine, Department of State; Shelby Troub, Department of Technology,
Management and Budget; Mike Blackledge, Cheryl Burch, Keith Simons,
Department of Transportation; Paul Egan, Detroit Free Press

Mr. Boettcher called the meeting to order.

The Building Committee regular agenda was presented.

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

Mr. Boettcher adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 8, 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 DESIGN/CONSTRUCTION CONSULTING SERVICES CONTRACT

1. DEPARTMENT OF CORRECTIONS, LENOX TOWNSHIP – Macomb
Correctional Facility – Propane Blender Upgrade
File No. 472/19214.MNB- Contract No. Y20011
Recommended Contract Award: Industrial Propane Services, Inc., Byron;
\$289,933.75

Description and Justification

The purpose of this contract is to provide design build services to replace the existing propane blending system. This propane blender will provide the required blending in case there is an emergency and the gas line to the facility was disrupted.

Funding Source

100% Agency Operating Funds

ISID ASSIGNMENT

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ATLANTA
– Wysons General Store – Treatment System Operation and Maintenance
File No. 761/19517.SAR - Contract No. Y20012
Recommended Firm: TriMedia Environmental & Engineering Services, LLC
Marquette; \$454,765.26
ISID No. 00782 - Assignment No. 2

Description and Justification

The purpose of this assignment is to provide professional design services for operation and maintenance at an open leaking underground storage tank. This work includes installing two new purge wells; restarting and two years of operation and maintenance for the existing treatment system; liquid phase granular activated carbon change outs; installing and sampling up to 4 sub-slab vapor pins; installing up to 3 monitoring well clusters; abandoning portable water wells; quarterly groundwater sampling; and

reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 ESCANABA – NuWay Cleaners Site – Mitigation Services
 File No. 761/19006.SAR - Contract No. Y19014
 Mannik & Smith Group, Canton; Modification No. 3, Increase \$213,155.74

Description and Justification

The purpose of this modification is to provide additional professional design services for a remedial investigation. The site was formerly a dry cleaners that needs investigation, monitoring and abatement services. This work includes installing soil borings, nested groundwater monitoring wells and soil vapor sampling points; resampling the indoor air at one location; and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$94,236.12	
Modification No. 1	\$50,726.32	Approved on Director's Agenda 02/08/2019
Modification No. 2	\$18,054.06	Approved on Director's Agenda 05/10/2019
Modification No. 3	\$213,155.74	See Justification Above
Total Contract	\$376,172.24	

Mr. Boettcher presented the Building Committee Report for the regular meeting of October 8, 2019. After review of the foregoing Building Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of October 8, 2019, be approved and adopted. The motion was supported by Ms. Richmond, and unanimously approved.

APPROVED

October 8, 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 **October 8, 2019**. Those present being:

Chairperson: Andrew Boettcher, representing
State Treasurer Eubanks

Approved 

Member: Shenique Moss, representing
Governor Whitmer

Approved 

Member: David Brickey, representing
Attorney General Nessel

Approved 

Others: Ann Richmond, Department of Education; Rachel Riehl, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Mike Blackledge, Cheryl Burch, Keith Simons, Department of Transportation; Paul Egan, Detroit Free Press

Mr. Boettcher 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.

Mr. Boettcher adjourned the meeting.

10/4/2019 10:45 A.M. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

October 8, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 8, 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 HEALTH AND HUMAN SERVICES

1.) Michigan State University, East Lansing, MI

- NOT TO EXCEED
- \$1,833,101.00 Total
- FY50% Federal Funds; 50% General Funds
- To provide heightened scrutiny for settings presumed to have quality of an institution to evaluate whether a setting is home and community-based

2.) University of Michigan, Ann Arbor, MI

- NOT TO EXCEED
- \$1,236,993.00 Total
- FY20 50% Federal Funds; 50% General Funds
- To provide an extension to a contractual relationship with the University of Michigan Institute for Healthcare Policy and Innovation to conduct the federally required Healthy Michigan Plan (HMP) evaluation

2. DEPARTMENT OF TREASURY

1.) Complete Source, Grand Rapids, MI

- \$1,200,000.00 Total
- FY20 60% Restricted Funds (*Warrant Costs – Vendor and Payroll*) ;
40% Restricted Funds (*Tax Processing Bureau-Administration*)
- Manufacturing of Treasury Check Stock

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Various (*See bid tab*)

- \$13,862,508.00 Amendment
- \$2,937,067,733.00 Total
- FY80% Federal Funds; 20% General Funds
- Add funds and incorporate changes to boilerplate language to continue to implement the specialty supports services for mental health, development disabilities, and substance use disorder services under the referenced waivers

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Arab Community Center for Economic and Social Services, Dearborn, MI

- \$4,269,354.00 Total
- FY20 33.15% Federal Funds; 66.85% General Funds
- To provide funds for and allocate grant funding to various health and human service projects

2.) Southwest Counseling Solutions, Detroit, MI

- \$747,181.00 Total
- FY20 80% Federal Funds; 20% Local Funds
- To provide funding to families and individuals with secure, safe, and affordable housing

5. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Various (*See bid tab*)

- \$47,960,000 Total
- FY20 91% General Funds; 9% Federal Funds
- To develop and provide energy assistance services that will enable eligible low-income households to become or move toward becoming self-sufficient

6. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY/
WORKFORCE DEVELOPMENT

1.) Various (*See bid tab*)

- \$1,044,505.00 Total
- FY20 100% General Funds
- To provide an opportunity for economically disadvantaged citizens to discover first-hand the potential of a college education, and to the information, knowledge, and skills they need to prepare themselves adequately for college entry and success

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Association of Community Mental Health, Lansing, MI

- \$2,125,717.00 Amendment
- \$14,183,115.00 New Total
- FY20 95.17% Federal Funds; 4.55% General Funds; .28% Restricted Funds
- To add funds for mental health and substance abuse training and other initiatives

2.) Michigan Health Information Technology Network, East Lansing, MI

- \$10,070,404.00 Amendment
- \$15,392,223.00 New Total
- FY20 93.37% Federal Funds; 4.60% General Funds; 2.03% Restricted Funds
- To provide funds and allocate grants funding to various health and human services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Conlin Travel Inc., Ann Arbor, MI

- \$450,000.00 (3 Years)
- FY20-23 100% Various Funds (*Varies by agency*)
- 190000002051 Statewide professional travel agency services – reservations system for domestic and international lodging and travel accommodations by air, car and /or rail services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) McKesson Medical-Surgical, Inc., Richmond, VA
 - \$600,000.00 Amendment
 - \$800,000.00 New Total
 - FY19-20 50% General Funds; 50% Federal Funds
 - 180000000668 Add funds for the purchase of breast pumps and related funds to the contract pricing to support Department of Health and Human Services WIC program

10. DEPARTMENT OF STATE POLICE

- 1.) Watch Systems, LLC, Covington, LA
 - \$400,000.00 Amendment
 - \$3,635,069.00 New Total
 - FY20-21 100% General Funds
 - 071B3200016 Add funds and exercise an option year for the Sex Offender Registry software system

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) ASD Specialty Healthcare, Chesterbrook, PA
 - \$2,457,219.00 Amendment
 - \$52,057,219.00 New Total
 - FY20 100% General Funds
 - 071B5500077 Add funds and extend the contract three months for the AmerisourceBergen wholesale pharmaceutical contract
- 2.) AT &T Services, Inc., Bedminster, NJ
 - \$20,000,000.00 Amendment
 - \$34,300,000.00 New Total
 - FY19-21 100% General Funds
 - 071B7700004 Add funds to provide local and long-distance services to the entire State of Michigan
- 3.) Ecteon, Inc. New York, NY
 - \$121,750.38 Amendment
 - \$1,089,047.38 New Total
 - FY19-20 100% General Funds
 - 071B2200046 Add funds and exercise an option year for the Contraxx Project Management Software for Department of Transportation

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 1.) Enterprise Leasing Company of Detroit dba Enterprise Rent-A-Car, Farmington Hills, MI
 - \$0.00 Amendment
 - \$230,000.00 New Total
 - FY20 100% General Funds
 - 071B4300072 Add funds and extend the contract for statewide vehicle rental
- 2.) Haworth, Inc., Holland, MI
 - \$10,000,000.00 Amendment
 - \$18,389,037.32 New Total
 - FY19-21 100% General Funds
 - 071B7700023 & 071B7700074 Add funds for general office seating and office furniture
- 3.) The Rehmann Group, Jackson, MI
 - \$3,200,000.00 Amendment
 - \$5,548,125.00 New Total
 - FY19-21 100% Other Funds (*Marijuana Regulatory Funds*)
 - 071B7700021 Add funds and exercise two-option years for pre-qualification accounting and auditing services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

12. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Olajuwon Carter #955863 \$139.92
The claimant (19-SAB/DOC-8368) requests \$139.92 reimbursement for his television that was damaged by MDOC staff during pack up. The Committee recommends approval of \$111.94 for this claim.
2. James Crayton III #746200 \$43.00
The claimant (19-SAB/DOC-8302) requests \$43.00 reimbursement for his damaged JP5. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
3. Eugene Curtis #129344 \$138.25
The claimant (19-SAB/DOC-8038) requests \$138.25 reimbursement for his headphones, trimmers and store goods that were stolen from his cell. The Committee recommends DENIAL for this claim.

12. DEPARTMENT OF CORRECTIONS continued

4. Michael Fleming #802151 \$171.91
The claimant (19-SAB/DOC-8243) requests \$171.91 reimbursement for his missing television and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
5. Paul Gorski #279417 \$149.00
The claimant (19-SAB/DOC-7890) requests \$149.00 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Jim R. Bushong \$60.41
The claimant (19-SAB-099) requests \$60.41 reimbursement for the replacement of a corner jack for his camper. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Employee Claims

- 1) Adam Droste \$304.00
The claimant (19-SAB-115) requests \$304.00 reimbursement for towing charges from when his vehicle broke down while on State business. The Committee recommends approval of \$304.00 for this claim.

15. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Melissa Longo \$600.00
The claimant (19-SAB-094) requests \$600.00 reimbursement for replacement tire, wheel, hub, caliper, link, actuator kit, liner, absorber, sensors and alignment. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

16. 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. 190000012019 in the amount of \$15,425.00, with Floating Docking Systems, Inc., on 9/13/2019, for emergency dock repairs for DNR East Tawas State Harbor
- 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. 190000011718 in the amount of \$6,969.59, with Jett Pump & Valve, Inc., on 9/11/2019, for emergency lift station pump repairs for DNR Lakeport State Park
- 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. 190000012033 in the amount of \$24,218.65, with Right-Away Restoration and Cleaning, Inc., on 9/13/2019, for emergency restaurant mold abatement for DNR Presque Isle State Harbor

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.

10/4/2019 11:30 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

October 8, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 8, 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

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Econolite Systems, Inc., Anaheim, CA

- \$1,983,010.00 (5 Years)
- FY20-24 100% Federal Funds
- Funds for the Central Signal Control System for Department of Transportation

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Mr. Boettcher presented the Finance and Claims Committee Report for the regular meeting of October 8, 2019. After review of the foregoing Finance and Claims Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of October 8, 2019, be approved and adopted. The motion was supported by Ms. Riehl 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 **October 8, 2019**. Those present being:

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

Member: Rachel Riehl, representing Approved *RR*
Lt. Governor Gilchrist

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

Others: Ann Richmond, Education; Shenique Moss, Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Mike Blackledge, Cheryl Burch, Keith Simons, Department of Transportation; Andrew Boettcher, Department of Treasury; Paul Egan, Detroit Free Press

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Brickey moved that the Transportation Agenda be recommended to the State Administrative Board with items 2,3, and 7 withdrawn. The motion was supported by Ms. Riehl and unanimously adopted.

Ms. Paradine adjourned the meeting.

10.8.19 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 8, 2019– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 8, 2019 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. HIGHWAYS – Inspection and Testing Services

Contract (2019-1031) between MDOT and Spicer Group, Inc., will provide for as-needed inspection and testing services to be performed for road and bridge construction projects in Clinton, Eaton, and Ingham Counties. The work items will include inspection; testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through June 3, 2021. The contract amount will not exceed \$1,500,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

2. *HIGHWAYS – On-Demand Program Manager Consultant Services

Contract (2020-0002) between MDOT and AECOM Great Lakes, Inc. will provide for services for which the consultant is prequalified to be performed on an as-needed basis to support MDOT's Bridge Bundling program. Prior to issuance, each work order will be reviewed by staff from MDOT, the Office of Commission Audits, and the Office of the Attorney General, as applicable. The MDOT Division Administrator will approve all work orders, regardless of amount. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$20,000,000, and the maximum amount of any work order will be \$20,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

3. *HIGHWAYS – On-Demand Program Manager Consultant Services

Contract (2020-0003) between MDOT and HNTB-Michigan, Inc., will provide for services for which the consultant is prequalified to be performed on an as-needed basis to support MDOT's Bridge Bundling program. Prior to issuance, each work order will be reviewed by staff from MDOT, the Office of Commission Audits, and the Office of the Attorney General, as applicable. The MDOT Division Administrator will approve all work orders, regardless of amount. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$20,000,000, and the maximum amount of any work order will be \$20,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

CONTRACTS

4. HIGHWAYS - Design Services

Contract (2019-1019) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for I-96 from Sunfield Road to Bliss Road in Ionia County (JN 125986PE – CSs 34043, 34044). The work items will include performing design, hydraulic, and right-of-way surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through June 1, 2020. The contract amount will be \$581,944.28. Source of Funds: 100% State Restricted Trunkline Funds.

5. *HIGHWAYS – Bridge Design System Services

Contract (2020-0001) between MDOT and Michigan Technological University will provide for ongoing modernization and support of MDOT's in-house Bridge Design System (BDS) software. The BDS was developed by MDOT and has been used as the primary tool to design most of MDOT's bridges for over fifty years. Researchers will document the existing program code and processes and develop a plan to modernize the BDS software to provide for future compatibility and functionality. The contract will be in effect from October 1, 2019, through September 30, 2024. The contract amount will be \$1,300,080.64. Source of Funds: 100% State Restricted Trunkline Funds.

6. HIGHWAYS – Design Services

Contract (2020-0005) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for design services to be performed for the rehabilitation of US-127/US-223: along US-127 from the US-12/US-127 intersection south to the US-127/US-233 intersection, then along US-223 from the US-127/US-233 intersection southeasterly to the Stoddard Road Intersection in Woodstock, Rollin, and Rome Townships, Lenawee County (CSs 46011 and 46061 – JN 131769PE). This contract also includes the design of a proposed roundabout at the US-127/US-233 intersection. The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through May 31, 2022. The contract amount will be \$1,581,049.31. Source of Funds: 100% State Restricted Trunkline Funds.

7. *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 11c 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.

8. *RAIL - Rail Passenger Operating

Contract (2019-0968) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract will also provide financial assistance for the use of Amtrak equipment pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract will be in effect from October 1, 2019, through September 30, 2020. The contract amount will be \$20,153,796.52. Source of Funds: FY 2020 State Restricted Comprehensive Transportation Funds - \$20,153,796.52.

BID LETTING PRE-APPROVAL

TRUNKLINE CONTRACTS

- | | |
|--|---|
| 9. Letting of October 18, 2019
Letting Call: 1910 601
Project: STG 78052-203628
Local Agreement:
Start Date: January 6, 2020
Completion Date: October 8, 2021 | Prequalification Level:
\$620,000.00 |
|--|---|

Traffic signals modernization, concrete sidewalk and ramps and ITS/connected vehicle installations and pavement markings on M-40, M-51 and M-66 in the city of Sturgis, Berrien, St. Joseph and Van Buren Counties. This project will be constructed with an innovative contracting method, Job Order Contract.

0.00 % DBE participation required

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|--|---|
| 10. Letting of October 18, 2019
Letting Call: 1910 602
Project: NHG 82081-203627
Local Agreement:
Start Date: 10 days after award
Completion Date: October 15, 2021 | Prequalification Level:
\$601,000.00 |
|--|---|

Traffic signals modernization, concrete sidewalk and ramps and ITS/connected vehicle installations and pavement markings on M-153, US-24 and I-75, Wayne County. This project will be constructed with an innovative contracting method, Job Order Contract.

0.00 % DBE participation required

- | | |
|---|---|
| 11. Letting of October 18, 2019
Letting Call: 1910 603
Project: NHG 15012-203625
Local Agreement:
Start Date: 10 days after award
Completion Date: 690 Calendar Days | Prequalification Level:
\$618,000.00 |
|---|---|

Traffic signals modernization, concrete sidewalk and ramps and ITS connected vehicles installations for multiple intersections, Alpena, Charlevoix and Dickinson Counties. This project will be constructed with an innovative contracting method, Job Order Contract.

0.00 % DBE participation required

BID LETTING POST - APPROVALS**TRUNKLINE CONTRACTS****12. 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

* Denotes a non-standard contract/amendment
9/27/2019

LOCAL AGENCY CONTRACTS

13. 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

14. 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
9/27/2019

15. 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 ml 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

16. 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 ml of hot mix asphalt reconstruction, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, sanitary and storm sewer, water main and pavement markings on Jenne 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

17. 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, Alcona 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

18. 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: \$5,111,686.24

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

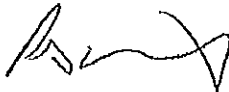
Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$6,801,520.82	Same	1 **
Anlaan Corporation	\$7,813,522.00	Same	2
Toebe Construction LLC	\$8,475,312.08	Same	3
ICC Group Inc.	\$9,220,000.00	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment
9/27/2019

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, F.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of October 8, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of October 8, 2019, be approved and adopted with items 2, 3, and 7 withdrawn from the Department of Transportation Agenda. The motion was supported by Mr. Boettcher and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

E-SIGNED by Shelby Troub
on 2021-12-15 15:16:41 EST

SECRETARY

E-SIGNED by Shenique Moss
on 2021-12-15 15:17:20 EST

CHAIRPERSON

