

APPROVED

DEC 17 2019

MICHIGAN STATE
ADMINISTRATIVE BOARD
December 10, 2019

Lansing, Michigan

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, December 10, 2019, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson
Shaquilla Myers, representing Garlin Gilchrist, Lt. Governor
Cindy Paradine, representing Jocelyn Benson, Secretary of State
Dave Brickey, representing Dana Nessel, Attorney General
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer
Ross Fort, representing, Michael F. Rice, Superintendent of Public Instruction
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present:

Michael Blackledge, Cheryl Burch, Kristen Meddaugh, Department of Transportation

1. CALL TO ORDER:

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

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

Ms. Mester moved to approve the minutes of the regular meeting of November 19, 2019. Supported by Mr. Brickey, the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Agriculture and Rural Development

Agriculture Development (AGD), 12/10/2019

Animal Industry Division (AID), 12/10/2019

Environmental Stewardship Division (ENV), 12/10/2019

Executive Office (EXE), 12/10/2019

Food and Dairy Division (FADD) 12/10/2019

Lansing Community College

Assessment Services, 12/10/2019

Natural Resources

Forest Resources Division (FMD), 12/10/2019

Transportation

BTP – Executive Division (BTP), 12/10/2019

Passenger Transportation (OPT), 12/10/2019

Performance Excellence Section (PES), 12/10/2019

Regional Offices (REG), 12/10/2019

Ms. Myers moved to approve the Retention and Disposal Schedules. Supported by Ms. Mester and the motion was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

December 10, 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 **December 3, 2019**. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved Shenique Moss

Member: Rachel Riehl, representing
Lt. Governor Gilchrist

Approved N/A

Others: James Shell, Daniel Sonneveldt, Attorney General's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 3, 2019 / December 10, 2019
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, JACKSON – Duane Waters Health Center
– Isolation Rooms Upgrades
File No. 472/19091.CDP - Contract No. Y20077
Recommended Contract Award: RAS Contracting, Inc., Mason; \$535,900.00

Description and Justification

The purpose of this contract is to replace the existing HVAC equipment serving 4 patient isolation rooms. The agency has requested this work.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, IONIA – Ionia Correctional Facility –
Smoke Purge Installation
File No. 472/19106.SMD - Contract No. Y20078
Recommended Contract Award: Tamarack Builders, Inc., Lakeview; \$884,000.00

Description and Justification

The purpose of this contract is to provide for the installation of a smoke purge system within the segregation areas.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region – Record
Storage Project
File No. 472/19173.CDP - Contract No. Y20079
Recommended Contract Award: Blue Spader Contractors, Inc., Farmington Hills
\$1,712,950.00

Description and Justification

The purpose of this contract is to construct a new record storage area within an existing building for agency records. The agency has requested this work.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 LUDINGTON – Healy’s Party Store Site – Remediation Investigation
 File No. 761/17030.KSZ - Contract No. Y17073
 Mannik & Smith Group, Canton; Modification No. 2, Increase \$180,418.05

Description and Justification

The purpose of this modification is to provide additional professional design services to complete a biosparge pilot test and monitor groundwater at a leaking underground storage tank site. This work includes designing a biosparge pilot test; installing the biosparge system; operation and maintenance for 2 years; quarterly groundwater monitoring for 2 years; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$106,644.40	
Modification No. 1	\$153,664.86	Approved on Director's Agenda 01/26/2018
Modification No. 2	\$180,418.05	See Justification Above
Total Contract	\$440,727.31	

- 5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY, MIO –
 Hoskins Manufacturing Site – Groundwater Monitoring
 File No. 761/18157.SAR - Contract No. Y18238
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 3, Increase \$731,159.50

Description and Justification

The purpose of this modification is to provide additional professional design services to address environmental contamination. The site has been identified as having impacted soil and groundwater due to the historic use of chlorinated solvents. The soil and groundwater are predominantly contaminated with chlorinated ethenes, chromium and nickel. This work includes designing and implementing a chemical injection treatment system, which will deeply inject a mixture of emulsified vegetable oil, oxygen scavengers, vitamins, nutrients and an inoculum of microbial cultures designed to promote the in-situ conditions necessary for accelerated dichlorination via microbial processes. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$89,984.56	
Modification No. 1	\$31,290.76	Approved on Director's Agenda 06/01/2018
Modification No. 2	\$463,070.78	Approved on Director's Agenda 06/07/2019
Modification No. 3	\$731,159.50	See Justification Above
Total Contract	\$1,315,505.60	

REVISIONS TO CONSTRUCTION CONTRACTS

- 6. 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. 3, Increase \$139,700.00

Description and Justification

The purpose of this change order is to replace the existing metal roofing on the gymnasium on the east side of the facility. This work will remove the existing metal/shingle roofing and replace them with new underlayment and metal roofing. The existing roofing is near the end of its expected service life and has leaks in multiple places. The work is needed and critical to the ongoing 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	Approved on Ad Board Agenda 09/26/2019
Change Order No. 3	\$139,700.00	See Justification Above
Total Contract	\$2,485,145.00	

SALE OF STATE-OWNED PROPERTY

- 7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – Michigan Army National Guard

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located in the Township of Beaver Creek, County of Crawford, State of Michigan pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and Kelly S. Walters, a single woman for the consideration of \$80,000.00 The property was appraised at

\$74,000.00 by Jeffress-Dyer, Inc., 18555 Glacier Trail, Hillman, MI 49746 on April 27, 2019.

RECOMMENDATION:

That in consideration of \$80,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Kelly S. Walters, Berkley, Michigan. The property is located in the Township of Beaver Creek, County of Crawford, State of Michigan, and is further described as:

A Parcel of Land situated in Beaver Creek Township, Crawford, Michigan, and described as follows to-wit: The Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 2, Township 25 North and Range 4 West, as recorded in Liber 36, page 446, Crawford County Records.

SUBJECT TO the right-of-way of Military Road over the Westerly 33 feet thereof.

Also subject to all applicable building, use restrictions, liens, charges, title exceptions, easements, agreements, covenants, rights-of-way, reservations and restrictions of record, if any, affecting the premises.

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 3, 2019 / December 10, 2019
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, IONIA – Richard A. Handlon Correctional Facility – Housing Units A, B and C Heating and Ventilation Upgrades
File No. 472/19186.DCS - Contract No. Y20080
Recommended Contract Award: Tamarack Builders, Inc., Lakeview; \$990,000.00

Description and Justification

The purpose of this contract is to provide for heating and ventilation upgrades within housing units A, B and C at the facility. The upgrades/renovations will include replacing the supply air diffusers and exhaust air return grilles; installing control dampers, access panels, new supply ductwork, and insulation materials; and rebalancing the air systems. These repairs were identified within the recent HVAC study that recommended system improvements.

Funding Source

90% Lump Sum Special Maintenance
10% Agency Operating Funds

LEASE FOR PRIVATE PROPERTY

2. DEPARTMENT OF Military and veterans affairs, WARREN - New Lease No. 12022 with D'Agostini Land Company, LLC, 38700 Van Dyke Avenue, Suite 200, Sterling Heights, MI 48312, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Military and Veterans Affairs (DMVA), as Lessee, for 1,200 square feet of office space located at 31089 Hayes Road, Warren, MI 48088. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 1, 2019, or upon substantial completion, is \$14.00 (\$1,400.00 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$16.00 (\$1,600.00 per month) and \$17.00 (\$1,700.00 per month), respectively. This Lease is within market rate. This Lease contains a Standard

cancellation clause with 30-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This new Lease will allow DMVA to lease a new storefront in a high visibility area within the agency's target recruiting market for the Michigan Air National Guard.

Benefit:

This new Lease will meet the Department's need for a high visibility location for successful recruiting efforts in the target market.

Funding Source:

100% Federal

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 30- days' notice.

Risk Assessment:

Non-approval of this Lease may cause the Michigan Air National Guard recruitment goals to suffer.

Zip Code:

48088

3. DEPARTMENT OF STATE, SAGINAW – Renewal Lease No. 10593 with Brixmor GA Fashion Corner, LLC, A Foreign Limited Liability Company, 420 Lexington Avenue, 7th Floor, New York, NY 10170, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 5,544 square feet of office space located at 4404 Bay Road, Saginaw, MI 48603. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning July1, 2019, or upon substantial completion, is \$12.29 (\$5,677.98 per month). This rate does not include janitorial or wastebasket service. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$14.87 (\$6,869.94 per month) and one 5-year renewal option with an annual per square foot rental rate of \$16.36 (\$7,558.32 per month). This rental rate is within current market rates. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease renewal is for the Department of State to remain in their current location and to refresh the lobby by removing wallpaper and painting.

Benefit:

Approval of this Lease allows the Department of State to continue providing uninterrupted service to residents of Saginaw County.

Funding Source:

24% General Fund; 76% Restricted Fund (TACF 60%; Auto Repair Facilities Fees 1%; Driver Fees 7%; Parking Ticket Court Fines 4%; Enhanced Driver License & Personal ID 4%

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from remaining in the current space continuing to serve its customers uninterrupted and the Department would incur the cost to relocate.

Zip Code:

48603

- 4. DEPARTMENT OF STATE, HUDSONVILLE - Renewal Lease No. 10497-2018 with Cherry Plaza, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,760 square feet of office space located at 5211 Cherry Ave, Hudsonville, MI 49426. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2019, is \$15.00 (\$4,700.00 per month). This rate does not include utilities or janitorial services and supplies. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$16.75 (\$5,248.33 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease renewal is for the Department of State to remain in their current location.

Benefit:

The Department of State will be able to continue to serve its customers without an interruption in service or the cost to relocate. The rate is within current market rates.

Funding Source:

25.18% General Fund; 74.82% Restricted Funds (TACF- 58.89%, Auto Repair Facilities Fees- 1.28%, Driver Fees- 7.1%, Parking Ticket Court Fines- 4.28%, Enhanced Driver License & Personal ID- 3.27%)

Commitment Level:

Five years; however, this Lease contains one 5-year renewal option and a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from remaining in the current space continuing to serve its customers and the Department would incur the cost to relocate.

Zip Code:

49426

LEASE FOR STATE OWNED PROPERTY

- 5. DEPARTMENT OF CORRECTIONS MONROE – Renewal Lease No. 11671 effective November 1, 2019, through October 31, 2024 with Comprehensive Services For the Developmentally Disabled, Inc., a domestic non-profit corporation, with offices at 6001 North Adams Road, Suite 165, Bloomfield Hills, Michigan 48304, as Lessee, and the State of Michigan by the Department of Management

and Budget for the Department of Corrections as Lessor, for 3,888 square feet of office space sited on a .48 acre site located at 230 West Front Street, Monroe, Michigan 48161. For the period beginning November 1, 2019 and ending October 31, 2021 the annual rental rate for this Lease is \$7,800.00 (\$650.00 per month). For the period beginning November 1, 2021 and ending October 31, 2024, the annual rental rate for this Lease is \$8,256.00 (\$688.00 per month). This lease may be renewed for up to two subsequent and continuous five-year periods if Lessee gives the State at least ninety (90) days advance notice and agrees to any additional lease terms and rent modifications proposed by the State. This Lease contains an Either-party cancellation clause with 90-days' advance notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This Lease provides the State with an opportunity to earn a rental income, from what would otherwise likely be a vacant property, while assigning all major ownership costs to the lessee.

Benefit:

This Lease allows the Department of Correction to collect a considerable rent for premises that would otherwise be unused while also relieving it of ownership costs such as security, repairs and maintenance which will be provided by lessee. This lease also provides an effective headquarters for a reputable non-profit organization which in turn provides valuable community services to the Monroe area. Finally, this Lease allows the State to subsequently issue a *Request for Proposals* to offer this surplus property with a reputable paying tenant included.

Funding Source:

Income to the State

Commitment Level:

Five years; however, this Lease contains an "Either-party" cancellation clause with 90-days' advance notice.

Risk Assessment:

Non-approval of this Lease will preclude the Department from collecting the rent and from assigning major ownership costs to the lessee.

ZIP Code:

48161

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF STATE POLICE, HASTINGS - Addendum No. 1 to Lease No. 11746 approved by the State Administrative Board on January 13, 2015, between JSL Associates, a Michigan general partnership, 1127 W. State Street, Hastings, MI 49058, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State Police, as Lessee, for 1,571 square feet of office space located at 1127 West State Street, Suite 3, Hastings, MI 49058. This Addendum provides for an additional 400 square feet of office space for this Detachment location. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the March 31, 2025, or any

extension. The annual per square foot rental rate for this space beginning February 1, 2020 is \$11.64 (\$1,523.87 per month). This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$12.10 (\$1,584.09 per month). This rate does not include utilities nor janitorial services and supplies. This Lease contains a standard cancellation clause with 120-days' notice for the initial 10-year term and 60-days' notice for the renewal option, if exercised. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The additional space will be utilized by the Department of State Police to meet their operational needs for workspace, meetings and storage.

Benefit:

The benefit is the additional space allows the Department to remain at the current location and avoid potential relocations costs. The rental rate is within the current market rate for comparable space.

Funding Source:

100% General

Commitment Level:

Five years and five months, with one 5-year renewal option; however, this Lease contains a standard cancellation clause with 120-days' notice for the initial 10-year term and 60-days' notice for the renewal option, if exercised.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from being able to adequately conduct necessary meetings and store needed supplies and equipment.

Zip Code:

49058

7. DEPARTMENT OF HEALTH & HUMAN SERVICES, BATTLE CREEK - Addendum No. 2 to Lease No. 2524 approved by the State Administrative Board on December 16, 2008, between the County of Calhoun, a governmental unit, whose address is 315 West Green Street, Marshall, MI, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Human Services, subsequently named the Department of Health & Human Services, as Lessee, for 36,939 square feet of office space located at 190 East Michigan Avenue, Battle Creek, MI 49014. This Addendum provides for adding a small conference room and storage space. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of September 30, 2022, or any extension. The annual per square foot rental rate for this space is \$17.46 (\$53,746.25 per month - effective October 1, 2019). This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$19.28 (\$59,348.66 per month). This is a full-service Lease. This Lease contains a standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on December 4, 2008.

Purpose/Business Case:

The additional space in the basement is utilized by the Department of Health & Human Services and continues to meet their operational needs for meetings and storage.

Benefit:

The benefit is the additional space allows the Department to remain at the current location and avoid potential relocations costs. The rental rate is within the current market rate for comparable space.

Funding Source:

45% General Fund; 55% Federal Funds

Commitment Level:

Three years, with one 5-year renewal option; however, this Lease contains a standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from being able to adequately conduct necessary meetings and store needed supplies and equipment.

Zip Code:

49014

Ms. Bliesener presented the Building Committee Report for the regular meeting of December 3, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 3, 2019, be approved and adopted. The motion was supported by Ms. Paradine, and unanimously approved.

APPROVED
December 10, 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 **December 3, 2019**. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Shenique Moss, representing
Governor Whitmer

Approved Shenique Moss

Member: Dan Sonneveldt, representing
Attorney General Nessel

Approved Dan Sonneveldt

Others: James Shell, Attorney General's Offices; Rachel Riehl, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

11/26/2019 10:00 a.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

December 3, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 10, 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 CORRECTIONS

1.) Grand Strategy, LLC., South Haven, MI

- NOT TO EXCEED
- \$450,900.00 Total
- FY22 100% Revolving Funds (*See bid tab*)
- Polyester mesh fabric for use to manufacture laundry bags for prisoners

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Various (*See bid tab*)

- NOT TO EXCEED
- \$2,000,000.00 Total
- FY20 100% Federal Funds
- To provide vaccines to local health departments

3. DEPARTMENT OF TREASURY

1.) Rotary Multiforms, Inc., Madison Heights, MI

- \$328,586.70 Total
- FY20-23 60% Restricted Funds (*Individual Processing*); 33% Restricted Funds (*CITA*); 4% Restricted Funds (*MET Administration*); 3% General Funds
- State of Michigan and City of Detroit image printing

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF CORRECTIONS

1.) Indratech LLC, Troy, MI

- \$35,000.00 Amendment
- \$332,655.00 New Total
- FY20-21 100% Revolving Funds (*See bid tab*)
- Exercise one-year option and increase funds for mattress covers

2.) Arrow Chemical Products, Inc., Detroit, MI

- \$150,000.00 Amendment
- \$418,500.00 New Total
- FY20-21 100% Revolving Funds (*See bid tab*)
- Exercise one-year option and increase funds for crème cleanser with deodorizer

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Chartier & Nyamfukudza, P.L.L.C., East Lansing, MI

- \$150,000.00 Amendment
- \$550,000.00 New Total
- FY20 100% General Funds
- Add funds and extend the contract one-year for on-going legal services for MDHHS staff related to the Flint water crisis

2.) David Don Wartinger, Williamston, MI

- \$96,600.00 Amendment
- \$345,600.00 New Total
- FY20 25% General Funds; 75% Federal Funds
- Add funds to continue medical reviews of prior authorization requests

3.) Superior Underwriters, LLC, Oak Creek, WI

- \$13,859.55 Amendment
- \$714,417.55 New Total
- FY20 100% General Funds
- Add funds to continue to provide preventative maintenance for various laboratory equipment

6. DEPARTMENT OF NATURAL RESOURCES

- 1.) Michigan State University, East Lansing, MI
 - \$109,682.56 Amendment
 - \$312,173.44 New Total
 - FY20-21 100% Federal Funds
 - Add funds and exercise an option year for the urban outreach coordinator

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

7. DEPARTMENT OF CORRECTIONS

- 1.) Various (*See bid tab*)
 - \$11,245,084.00 Total
 - FY20 100% General Funds
 - To provide the local communities with funding resources to provide alternative sentencing options and rehabilitative programs

8. DEPARTMENT OF ENVIRONMENT, ENERGY, AND GREAT LAKES

- 1.) City of Muskegon, Muskegon, MI
 - \$1,000,000.00 Total
 - FY20-21 100% Restricted Funds (*Renew Michigan Fund*)
 - Muskegon Convention Center Project
- 2.) City of Southgate, Southgate, MI
 - \$700,000.00 Total
 - FY20-22 100% Restricted Funds (*Refined Petroleum Fund*)
 - A commercial redevelopment to help revitalize the city of Southgate. Fort Street Redevelopment Project
- 3.) Oakland County, Pontiac, MI
 - \$1,000,000.00 Total
 - FY20-22 100% Restricted Funds (*Renew Michigan Fund*)
 - A foster care facilities development to provide shelter and assistance to youth in the state foster care system

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Center for Healthcare Research and Transformation, Ann Arbor, MI
 - \$997,235.00 Total
 - FY20 100% Federal Funds
 - To provide funds to enhance capacity required for the Community Health innovations Region Backbone implementation and operation

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) Greater Flint Health Coalition, Flint, MI
 - \$1,166,118.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding to enhance capacity required for the Community Health Innovation Region Backbone implementation and operation

- 3.) The Muskegon Community Health Project, Muskegon, MI
 - \$701,725.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding to enhance capacity required for the Community Health Innovation Region Backbone implementation and operation

- 4.) Northern Health Plan, Charlevoix, MI
 - \$652,213.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding to enhance capacity required for the Community Health Innovation Region Backbone implementation and operation

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

10. DEPARTMENT OF ENVIRONMENT, ENERGY, AND GREAT LAKES

- 1.) City of Flint, Flint, MI
 - \$500,005.00 Amendment
 - \$1,000,000.00 New Total
 - FY21-25 100% Restricted Funds (*Renew Michigan Fund*)
 - Add funds and exercise four option years for the reduction or elimination of environmental contamination, and assist the redevelopment of brownfields

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) CMH Partnership of Southeast Michigan, Ann Arbor, MI
 - \$2,662,961.00 Amendment
 - \$9,138,748.00 New Total
 - FY20 7.04% General Funds; 92.08% Federal Funds; .88% Restricted Funds
 - Add funds for mental health and substance abuse training and other initiatives

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) Community Foundation for Southeast Michigan, Detroit, MI
 - \$2,162,426.00 Amendment
 - \$4,332,426.00 New Total
 - FY20 100% Federal Funds
 - Add funds for mental health and substance abuse training and other initiatives

- 3.) County of Macomb, Clinton Township, MI
 - \$552,464.00 Amendment
 - \$30,399,784.00 New Total
 - FY20 2.34% General Funds; 36.40% Federal Funds; .28% Restricted Funds; 60.98% Local Funds
 - Add funds for mental health and substance abuse training and other initiatives

- 4.) Detroit-Wayne Mental Health Authority, Detroit, MI
 - \$3,823,795.00 Amendment
 - \$27,547,754.00 New Total
 - FY20 12.83% General Funds; 84.52% Federal Funds; 2.65% Restricted Funds
 - Add funds for mental health and substance abuse training and other initiatives

- 5.) Lakeshore Regional Entity, North Shores, MI
 - \$6,720,250.00 Amendment
 - \$16,861,058.00 New Total
 - FY20 9.47% General Funds; 89.36% Federal Funds; 1.17% Restricted Funds
 - Add funds for mental health and substance abuse training and other initiatives

- 6.) Michigan Association of Community Mental Health, Lansing, MI
 - \$533,178.00 Amendment
 - \$14,716,293.00 New Total
 - FY20 4.38% General Funds; 94.67% Federal Funds; .19% Restricted Funds; 08% Restricted Funds

- 7.) Michigan State University, East Lansing, MI
 - \$837,406.00 Amendment
 - \$14,885,722.00 New Total
 - FY20 11.54% General Funds; 87.65% Federal Funds; .81% Restricted Funds
 - Add funds for various health and human service projects

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

8.) Mid-State Health Network, Lansing, MI

- \$3,048,917.00 Amendment
- \$20,481,032.00 New Total
- FY20 9.72% General Funds; 88.80% Federal Funds; 1.48% Restricted Funds
- Add funds for mental health and substance abuse training and other initiatives

9.) NorthCare Network, Marquette, MI

- \$1,315,285.00 Amendment
- \$6,104,151.00 New Total
- FY20 6.01% General Funds; 92.02% Federal Funds; 1.97% Restricted Funds
- Add funds for mental health and substance abuse training and other initiatives

10.) Northern Michigan Regional Entity, Gaylord, MI

- \$900,688.00 Amendment
- \$7,566,104.00 New Total
- FY20 7.58% General Funds; 91.16% Federal Funds; 1.26% Restricted Funds
- Add funds for mental health and substance abuse training and other initiatives

11.) Region 10, Port Huron, MI

- \$993,784.00 Amendment
- \$9,096,862.00 New Total
- FY20 11.72% General Funds; 86.67% Federal Funds; 1.43% Restricted Funds
- Add funds for mental health and substance abuse training and other initiatives

12.) Southwest Michigan Behavioral Health, Portage, MI

- \$1,596,487.00 Amendment
- \$10,096,420.00 New Total
- FY20 9.29% General Funds; 89.44% Federal Funds; 1.27% Restricted Funds
- Add funds for mental health and substance abuse training and other initiatives

DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 13.) Wayne State University, Detroit, MI
- \$673,324.00 Amendment
 - \$10,854,649.00 New Total
 - FY20 23.21% General Funds; 52.85% Federal Funds; 1.18% Restricted Funds; 2.54% Local Fund; 17.55 % Private Funds; 2.67% Restricted Funds
 - Add funds for various health and human service projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Appriss, Inc., Louisville, KY
- \$1,081,599.00 Amendment
 - \$12,856,352.50 New Total
 - FY20-21 50% General Funds; 50% Federal Funds
 - 071B6600132 Add funds for the integration of the old Michigan Automated Prescription System (MAPS) data into the new PMP Gateway for Department of Licensing and Regulatory Affairs
- 2.) Bank of America, Chicago, IL
- \$5,000,000.00 Amendment
 - \$390,000,000.00 New Total
 - FY20 100% Restricted Funds (*Office Services Internal Service Fund*)
 - 071B4300004 Add funds and extend the contract two-months for a card program that will facilitate the ability to make purchases through the use of a no-fee, no cost, revenue sharing procurement card program for the State as well as eligible MiDeal members
- 3.) Bidcorp.com, Inc, Keego Harbor, MI
- \$125,000.00 Amendment
 - \$875,000.00 New Total
 - FY20-23 100% Restricted Funds (*Office Services Internal Service Fund*)
 - 071B4300035 Add funds to pay for FY20 auction services
- 4.) Great Lakes Auto Drive Away, LLC., Charlotte, MI
- \$200,000.00 Amendment
 - \$624,000.00 New Total
 - FY20-21 100% Revolving Funds (*See bid tab*)
 - 071B6600106 Add funds for the vehicle hauling and cleaning services prequalification program

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 5.) IBM Corporation, East Lansing, MI
 - \$72,060.00 Amendment
 - \$62,229,020.97 New Total
 - FY20-21 100% General Funds
 - 071B9200124 Add funds to cover their IBM Content Manager OnDemand (CMODMP) Development

- 6.) Measurement Incorporated, Durham, NC
 - \$2,000,000.00 Amendment
 - \$4,250,000.00 New Total
 - FY20-21 100% General Funds
 - 071B3200099 Add funds to implement the Next Generation Science Standards (NGSS) online student assessment program for Department of Education

- 7.) Thermo Electron Corporation, Philadelphia, PA
 - \$104,967.40 Amendment
 - \$403,621.80 New Total
 - FY20 100% General Funds
 - 071B4300141 Add funds and extend the contract three years for sample manager software for the Materials Testing System

- 8.) Various (*See bid tab*)
 - \$15,000,000.00 Amendment
 - \$224,400,000.00 New Total
 - FY20-22 100% Various Funds (*Varies by agency*)
 - Multiple Add funds for the Project Control Office (PCO) prequalification

15. DEPARTMENT OF STATE AND DEPARTMENT OF TREASURY

- 1.) JD Power and Associates, McLean, VA
 - \$195,000.00 Amendment
 - \$475,000.00 New Total
 - FY19-23 38% Restricted Funds (*Treasury – Tax Compliance – Discovery*); 62% Other Funds (*MDOS – Transportation Administration Collection Fund*)
 - 071B95500045 Add funds and exercise three option years for vehicle data access services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**16. DEPARTMENT OF CORRECTIONS**

Prisoner Claims

1. Phillip Berryman #107202 \$74.00
The claimant (19-SAB/DOC-8406) requests \$74.00 reimbursement for money removed from his TRUST account for ink he did not receive. The Committee recommends approval of \$72.88 for this claim.
2. Anasia Bradley #503637 \$70.19
The claimant (19-SAB/DOC-8520) requests \$70.19 reimbursement for her missing sweatpants, sweatshirts and socks. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
3. Tanya Brevoort #743719 \$127.66
The claimant (19-SAB/DOC-7845) requests \$127.66 reimbursement for her stolen shorts, t-shirts, bra's, sweatshirt, jacket, sweatpants and tank top. The Committee recommends DENIAL for this claim.
4. Trinity Buford #743396 \$38.55
The claimant (19-SAB/DOC-8513) requests \$38.55 reimbursement for his missing briefs, boxers, shirts, and socks. The Committee recommends approval of \$27.30 for this claim.
5. MaryAnn Castorena #950782 \$145.67
The claimant (19-SAB/DOC-8517) requests \$145.67 reimbursement for her stolen art supplies, bra's, bags, and storage bin. The Committee recommends DENIAL for this claim.
6. Timothy Clark #141233 \$145.96
The claimant (19-SAB/DOC-8268) requests \$145.96 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$14.60 for this claim.
7. Tina Dalton #307535 \$202.97
The claimant (19-SAB/DOC-8330) requests \$202.97 reimbursement for her alleged missing television, JP5 player and fan. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
8. Jason Dodson #458594 \$183.65
The claimant (19-SAB/DOC-8051) requests \$183.65 reimbursement for his missing television. The Committee recommends approval of \$122.75 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

9. Jjuan Edwards #931911 \$55.85
The claimant (19-SAB/DOC-8452) requests \$55.85 reimbursement for money removed from his TRUST account for a store order he did not receive. The Committee recommends approval of \$55.89 for this claim.
10. Dustin Harmon #707922 \$36.84
The claimant (19-SAB/DOC-8164) requests \$36.84 reimbursement for his boots that were confiscated from another prisoner as contraband and destroyed per MDOC policy. The Committee recommends DENIAL for this claim.
11. Dave Harris #527986 \$140.86
The claimant (19-SAB/DOC-8550) requests \$140.86 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$140.86 for this claim.
12. Yolanda Hobson #679265 \$0.00
The claimant (19-SAB/DOC-8469) requests \$0.00 reimbursement for her television that was stolen from her cell. The Committee recommends DENIAL for this claim.
13. Gregory Holder #276203 \$273.00
The claimant (19-SAB/DOC-7976) requests \$273.00 reimbursement for his missing sweatshirts and sweatpants and a pair of boots. These items were shipped to the prisoner as catch-up property after the filing of this claim. The Committee recommends DENIAL for this claim.
14. Erica Jackson-Torres #822920 \$157.89
The claimant (19-SAB/DOC-7957) requests \$157.89 reimbursement for her missing television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
15. Patricia Johnson #485488 \$148.89
The claimant (19-SAB/DOC-8178) requests \$148.89 reimbursement for her missing food and personal hygiene items. The Committee recommends approval of \$14.89 for this claim.
16. Keith Mclean #466706 \$153.43
The claimant (19-SAB/DOC-7899) requests \$153.43 reimbursement for his missing television. The Committee recommends approval of \$144.75 for this claim.
17. Robert Miracle #249669 \$55.08
The claimant (19-SAB/DOC-8437) requests \$55.08 reimbursement for his missing fan and damaged JP5. A fan was not present at the time of pack up. The Committee recommends approval of \$4.00 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

18. Robert Miracle #249669 \$239.82
The claimant (19-SAB/DOC-8438) requests \$239.82 reimbursement for his damaged television, typewriter and headphones. The Committee recommends approval of \$132.42 for this claim.
19. April Moored #448222 \$143.00
The claimant (19-SAB/DOC-7844) requests \$143.00 reimbursement for her television that was damaged during pack up. The Committee recommends approval of \$117.01 for this claim.
20. Michael Mullins #753513 \$14.95
The claimant (19-SAB/DOC-8128) requests \$14.95 reimbursement for his missing JP5 plug and cord. The Committee recommends approval of \$14.95 for this claim.
21. Loren Paull #494319 \$406.89
The claimant (19-SAB/DOC-8439) requests \$406.89 reimbursement for his missing shoes, boots, V-neck shirts, A-4 t-shirt, cotton shirt, long sleeve shirts, sandals, socks and briefs. Shoes, boots, V-neck shirts, A-4 t-shirt, and cotton shirt were not present at the time of pack up. The Committee recommends approval of \$74.60 for this claim.
22. Haissan Phillips #796872 \$23.00
The claimant (19-SAB/DOC-8366) requests \$23.00 reimbursement for his JP5 Media Player that was damaged while in transit. The Committee recommends approval of \$13.80 for this claim.
23. James Pugh #504724 \$172.23
The claimant (19-SAB/DOC-8260) requests \$172.23 reimbursement for his missing shoes, sweatpants, t-shirts and boots. The Committee recommends approval of \$85.86 for this claim.
24. Torin Rimmelin #954613 \$37.08
The claimant (19-SAB/DOC-7832) requests \$37.08 reimbursement for money removed from her TRUST account for a watch she did not receive. The Committee recommends approval of \$ 37.08 for this claim.
25. Austin Shute #969624 \$22.25
The claimant (19-SAB/DOC-8124) requests \$22.25 reimbursement for his face shavers that were stolen from his cell. The Committee recommends DENIAL for this claim.
26. Abigail Simon #951566 \$646.71
The claimant (19-SAB/DOC-7833) requests \$646.71 reimbursement for her missing clothing items and undergarments. The Committee recommends approval of \$646.71 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

27. Dejuan Smith #789588 \$155.77
The claimant (19-SAB/DOC-8072) requests \$155.77 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$25.20 for this claim.
28. Sarah Sykes #656282 \$149.75
The claimant (19-SAB/DOC-6907) requests \$149.75 reimbursement for her alleged damaged television. Investigation found this to be a false claim. The Committee recommends DENIAL for this claim.
29. Stephen Taylor #669027 \$64.95
The claimant (19-SAB/DOC-8253) requests \$64.95 reimbursement for his stolen beard trimmers, fan and shaver. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
30. Mariah Thomas #879444 \$172.78
The claimant (19-SAB/DOC-8387) requests \$172.78 reimbursement for her television and headphones alleged damaged during a cell search. There is not documentation to support the allegation. The Committee recommends DENIAL for this claim.
31. Jose Torrez #188496 \$300.00
The claimant (19-SAB/DOC-4257) requests \$300.00 reimbursement for his missing typewriter. The Committee recommends approval of \$17.78 for this claim.
32. Dennis Treanor #411773 \$52.72
The claimant (19-SAB/DOC-8433) requests \$52.72 reimbursement funds removed from his TRUST account for a store order he did not receive. The Committee recommends approval of \$52.72 for this claim.
33. Michael Walker #925284 \$140.87
The claimant (19-SAB/DOC-8574) requests \$140.87 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$140.87 for this claim.
34. Joseph Wellons #151779 \$214.65
The claimant (19-SAB/DOC-7938) requests \$214.65 reimbursement for his typewriter that was damaged in transit. The date of loss was 8/18/2015, more than 365 days. The Committee recommends DENIAL for this claim.
35. Sebastian Whitehurst #826630 \$142.22
The claimant (19-SAB/DOC-8290) requests \$142.22 reimbursement for his damaged television and missing socks. The Committee recommends approval of \$142.78 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

36. Eric Woodworth #978873 \$134.92
The claimant (19-SAB/DOC-8524) requests \$134.92 reimbursement for his television that was damaged in transit. The Committee recommends approval of \$139.92 for this claim.

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

- 1) Johnathon Taylor \$14.99
The claimant (19-SAB-141) requests \$14.99 reimbursement for his missing necklace. The Committee recommends approval of \$14.99 for this claim.

18. DEPARTMENT OF STATE

Civilian Claims

- 1) Carol Beebe \$0.00
The claimant (19-SAB-121) requests \$0.00 reimbursement for her registration fees. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

19. DEPARTMENT OF CORRECTIONS

- 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. 200000011169 in the amount of \$60,400.00, with JAG Textiles, on 9/3/2019, for 10,000 yards of quilted cloth for prisoner coats

20. DEPARTMENT OF STATE POLICE

- 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. 200000001525 in the amount of \$6,450.00, with Dressler Mechanical Inc., on 10/28/2019, for repair of HVAC System due to a code violation from Department of Licensing and Regulatory Affairs at the Negaunee Post.

20. DEPARTMENT OF STATE POLICE 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. 200000001997 in the amount of \$20,000.00, with Koontz-Wagner, on 10/21/2019, for an electrical upgrade of the Uninterruptable Power Supply (UPS) at the Niles Post

21. DEPARTMENT OF TREASURY

- 1) Requests approval of a resolution entitled "Michigan Education Trust Resolution 2019-9, Approval of 2020 University Contract (Full and Limited Benefits) 2020 Community College Contract (Plan D Contracts)".
- 2) Requests approval of a resolution entitled "Michigan Education Trust Resolution 2019-10, 2020 MET Charitable Contracts".

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.

11/30/2019 9:00 Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

December 3, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 10, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Deloitte & Touche, LLP, Detroit, MI
 - \$0.00 Amendment
 - \$1,991,000.00 New Total
 - Add funds and extend the contract two years for OIAS Design/
Construction Independent oversight monitor in Flint.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

2. DEPARTMENT OF MICHIGAN CIVIL SERVICE COMMISSION

The following contract was originally approved by the Finance and Claims (F&C) Committee on 11/12/2019 and the full State Administrative Board (SAB) on 11/19/2019. It is being resubmitted for approval at a lower budget ceiling. If approved by the F & C and the SAB, it will void the earlier approval of the original submitted contract.

- 1.) Blue Cross Blue Shield of Michigan (BCBSM), Detroit, MI
 - \$1,673,325,000.00 (3 Years)
 - FY20-24 100%Restricted Funds (*State Sponsored Group Insurance Fund*)
 - 200000000089 Establish a new contract for the administration of health plans for Michigan employees and retirees

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF MICHIGAN CIVIL SERVICE COMMISSION

- 1.) Blue Cross Blue Shield of Michigan (BCBSM), Detroit, MI
 - \$42,225,000.00 Amendment
 - \$2,536,932,000.00 New Total
 - FY20 100%Restricted Funds (*State Sponsored Group Insurance Fund*)
 - 071B4300062 Add funds and exercise a one-month option for the State Health Preferred Provider Organization and the Catastrophic Health Plan

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

4. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) Wilfred Stevens \$378.00
The claimant (19-SAB-144) requests \$378.00 reimbursement for replacement dentures. The Committee recommends approval of \$378.00 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

5. DEPARTMENT OF CORRECTIONS

- 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. 200000001884 in the amount of \$6,260.00, with Performance Engineering, on 11/14/2019, for a RayPak Domestic Boiler at Gus Harrison Correction Facility

**6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/
FINANCIAL SERVICES**

- 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. 200000002053 in the amount of \$6,260.00, with Trane, on 11/18/2019, for a new hot water coil

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 December 3, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 3, 2019, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

December 10, 2019

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m. on December 3, 2019**. Those present being:

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

Member: Rachel Riehl, representing Approved Not Available
Lt. Governor Gilchrist

Member: James Shell, representing Approved James Shell
Attorney General Nessel

Others: Dan Sonneveldt, Attorney General; Shenique Moss, Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Stacey Bliesener, Department of Treasury

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

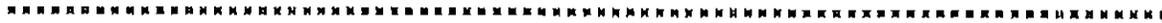
12.10.19 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 3, 2019– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: December 10, 2019 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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

CONTRACT PRE-APPROVAL

1. HIGHWAYS – Design Services

Contract (2020-0146) between MDOT and HNTB Michigan, Inc., will provide for design services to be performed for the reconstruction of I-94 from the West Michigan Avenue interchange to the M-60 interchange in Jackson County (Phase 1 of the project), including drainage improvements, culvert replacements, median barrier wall replacement, ramp geometric improvements, ramp terminal modifications, signing upgrades, and structure work as required (CSs 38101 and 38102 – JN 127621PE). This project is part of the MDOT Consultant Mentor-Protégé Program. 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 may be amended to add the Phase 2 design services (from the Jackson/Calhoun county line to the West Michigan Avenue interchange in Jackson County when the funding is allocated. The contract will be in effect from the date of award through May 31, 2023. The contract amount will not exceed \$4,882,779. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

CONTRACTS

2. HIGHWAYS - Design Services

Contract(2020-0131) between MDOT and Rowe Professional Services Company will provide for design services to be performed for pavement inlay, the extension of a center left-turn lane at 40th Street, and the upgrade of sidewalk ramps to meet all current Americans with Disabilities Act requirements from M-82 (North Junction) northerly to the White River in the City of Newaygo and in Brooks and Everett Townships, Newago County (JN 207946PE – CS 62031). 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 February 28, 2025. The contract amount will be \$612,540. Source of Funds: 100% State Restricted Trunkline Funds.

3. HIGHWAYS – Design Services

Contract (2020-0132) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for the hot mix asphalt (HMA) milling and two-course HMA overlay, center left-turn lane widening, joint repairs, drainage improvements, and guardrail upgrades on M-15 from Richfield Road to 600 feet south of Dodge Road in Richfield Township, Genesee County (CS 25092 – JN 201938PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; and computing and verifying all plan quantities. The contract will be in effect from the date of award through June 2, 2022. The contract amount will not exceed \$520,529.40. Source of Funds: 6.92% Federal Highway Administration Funds and 93.8% State Restricted Trunkline Funds.

4. HIGHWAYS – Design Services

Contract (2020-0153) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for new roundabouts, ramp reconstruction and realignment with the new roundabouts, and drainage improvements at the I-75/LaPlaisance Road interchange in Monroe Township, Monroe County (CS 58151 – JN 129661PE). The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through February 15, 2023. The contract amount will be \$849,918. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

BID LETTING PRE-APPROVALS

TRUNKLINE CONTRACTS

5. Letting of December 6, 2019
Letting Call: 1912 057
Project: NH 67022-204027
Local Agreement:
Start Date: July 6, 2020
Completion Date: September 1, 2020
- Prequalification Level:
\$1,677,000.00

4.71 mi of hot mix asphalt cold milling and resurfacing, single course chip sealing, fiber reinforced bituminous membrane and pavement markings on US-10 from US-131 east to 200th Avenue and from 110th Avenue to west of Lauman Road, Osceola County. This project includes a 3-year materials and workmanship pavement warranty.

2.00 % DBE participation required

6. Letting of December 6, 2019
Letting Call: 1912 058
Project: NH 41031-200171
Local Agreement:
Start Date: July 6, 2020
Completion Date: August 1, 2020
- Prequalification Level:
\$935,000.00

1.77 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-37 from north of 44th Street north to north of 32nd Street in the city of Kentwood, Kent County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

LOCAL AGENCY CONTRACTS

7. Letting of December 6, 2019
Letting Call: 1912 065
Project: STU 41000-130609
Local Agreement: 19-5496
Start Date: 10 days after award
Completion Date: September 1, 2020
- Prequalification Level:
\$1,312,000.00

0.50 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk, drainage, replace water main, storm and sanitary sewer and pavement markings on Madison Avenue from Franklin Street to Wealthy Street in the city of Grand Rapids, Kent County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

8. Letting of December 6, 2019
Letting Call: 1912 066
Project: HSIP 13000-130192, ETC
Local Agreement: 19-5542
Start Date: 10 days after award
Completion Date: August 21, 2020
- Prequalification Level:
\$1,141,000.00

2.89 mi of hot mix asphalt base crushing, shaping and resurfacing, clearing, earthwork, guardrail and pavement markings on N Drive North from McAllister Road eastward to 12 Mile Road, Calhoun County. This is a Local Agency project.

3.00 % DBE participation required

9. Letting of December 6, 2019
Letting Call: 1912 067
Project: STL 14000-206661
Local Agreement: 19-5515
Start Date: 10 days after award
Completion Date: July 24, 2020
- Prequalification Level:
\$780,000.00

0.40 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, concrete curb, gutter, sidewalk and ramps, culverts, sewer, drainage and pavement markings on N O Keefe Street from School Street to the north village limits of Cassopolis, Cass County. This is a Local Agency project.

4.00 % DBE participation required

10. Letting of December 6, 2019
Letting Call: 1912 070
Project: STU 82000-205484-2
Local Agreement: 19-5294
Start Date: 10 days after award
Completion Date: 90 Calendar Days
- Prequalification Level:
\$609,000.00

0.52 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, curb, gutter, sidewalk and ramps, storm sewer and pavement markings on Military Road from Cherry Hill Street to Outer Drive in the city of Dearborn, Wayne County. This is a Local Agency project.

8.00 % DBE participation required

* Denotes a non-standard contract/amendment

BID LETTING POST-APPROVALS

TRUNKLINE CONTRACTS

11. Letting of November 1, 2019

Letting Call: 1911 002
 Project: M 82025-201919
 Local Agreement:
 Start Date: May 4, 2020
 Completion Date: October 5, 2020

Low Bid: \$12,478,350.27
 Engineer Estimate: \$11,251,235.98
 Pct. Over/Under Estimate: 10.91 %

5.61 mi of hot mix asphalt cold milling and resurfacing, detail 7 joint and crack repairs, full-depth concrete pavement repairs, concrete curb and gutter, signing and pavement markings on I-94 (Edsel Ford Freeway) from northbound Conner Street easterly to 8 Mile Road in the cities of Detroit and Harper Woods, Wayne County. This project includes a 5-year materials and workmanship pavement warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$12,478,350.27	Same	1 **
Cadillac Asphalt, L.L.C.	\$16,770,883.95	Same	2

Total Number of Bidders: 2

12. Letting of November 1, 2019

Letting Call: 1911 004
 Project: ST 28012-113549, ETC
 Local Agreement: 19-5441
 Start Date: December 2, 2019
 Completion Date: December 5, 2020

Low Bid: \$4,922,804.05
 Engineer Estimate: \$4,231,362.23
 Pct. Over/Under Estimate: 16.34 %

Traffic signal modernization and upgrades, ITS device installations, concrete curb, gutter, sidewalk and ramps, and pavement markings on US-31/M-37 from South Airport Road to the Grandview Parkway and on M-72 from M-22 to the north junction of US-31 in the city of Traverse City, Grand Traverse County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J. Ranck Electric, Inc.	\$4,922,804.05	Same	1 **

Total Number of Bidders: 1

* Denotes a non-standard contract/amendment

13. Letting of November 1, 2019

Letting Call: 1911 009

Project: NH 17033-128721

Local Agreement:

Start Date: 10 days after award

Completion Date: October 16, 2020

Low Bid: \$2,457,797.31

Engineer Estimate: \$2,222,464.25

Pct. Over/Under Estimate: 10.59 %

Cured in place culvert liners, underdrain, riprap, guardrail and pavement markings on I-75 over the north and south branches of the Munuscong River, Chippewa County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J & N Construction, LLC	\$2,457,797.31	Same	1 **
Hebert Construction Co.	\$2,907,390.63	Same	2
Lanzo Companies, Inc.	\$2,981,192.00	Same	3

Total Number of Bidders: 3

14. Letting of November 1, 2019

Letting Call: 1911 012

Project: NH 70023-122685

Local Agreement:

Start Date: 10 days after award

Completion Date: June 25, 2021

Low Bid: \$1,119,593.52

Engineer Estimate: \$893,645.33

Pct. Over/Under Estimate: 25.28 %

Bridge rehabilitation including deep overlay, railing replacement, substructure repair, riprap, concrete surface coating, fascia beam paint, scour countermeasures, guardrail, concrete pavement, curb and gutter, guardrail and approach work on I-196BL over the Black River, Ottawa County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$1,119,593.52	Same	1 **
Anlaan Corporation	\$1,155,866.52	Same	2
Kamminga & Roodvoets, Inc.	\$1,179,220.60	Same	3
Millbocker and Sons, Inc.	\$1,390,782.23	Same	4
C. A. Hull Co., Inc.	\$1,521,312.23	Same	5

Total Number of Bidders: 5

* Denotes a non-standard contract/amendment

15. Letting of November 1, 2019

Letting Call: 1911 013
 Project: M 82053-127759, ETC
 Local Agreement:
 Start Date: May 26, 2020
 Completion Date: September 19, 2022

Low Bid: **\$2,223,587.40**
 Engineer Estimate: \$1,825,136.00
 Pct. Over/Under Estimate: 21.83 %

1.30 mi of intersection modification of existing geometrics, ultra-thin hot mix asphalt overlay, sidewalk ramp upgrades, signal work, signing and pavement markings on US-24 from Elmira Street to Wadsworth Street and on Old M-14 (Plymouth Road) from Wormer Street to Hazelton Avenue, Wayne County. This project includes a 5-year materials and workmanship pavement warranty and a 2-year pavement performance warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Fonson Company, Inc.	\$2,223,587.40	Same	1 **
Springline Excavating, LLC	\$2,241,556.32	Same	2
Major Cement Co.	\$2,621,775.02	Same	3

Total Number of Bidders: 3

16. Letting of November 1, 2019

Letting Call: 1911 016
 Project: NH 66022-126886
 Local Agreement:
 Start Date: May 4, 2020
 Completion Date: October 16, 2020

Low Bid: **\$1,480,423.74**
 Engineer Estimate: \$1,257,968.57
 Pct. Over/Under Estimate: 17.68 %

Deck replacement, full painting, pin and hanger replacement, guardrail work and concrete curb and gutter approach work on M-28 over the Baltimore River, Ontonagon County. This project includes a 5-year materials and workmanship pavement warranty and a 2-year warranty on bridge coating.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hebert Construction Co.	\$1,480,423.74	Same	1 **
Lunda Construction Company	\$1,556,621.30	Same	2
Zenith Tech, Inc.	\$1,575,682.53	Same	3
Anlaan Corporation	\$1,673,303.88	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment

17. Letting of November 1, 2019

Letting Call: 1911 017

Project: GF19 45041-204229

Local Agreement:

Start Date: March 30, 2020

Completion Date: August 21, 2020

Low Bid: **\$1,669,511.40**

Engineer Estimate: \$1,349,686.93

Pct. Over/Under Estimate: 23.70 %

0.17 mi of hot mix asphalt cold milling and resurfacing, guardrail and pavement markings, bridge rehabilitation including deck replacement, partial painting, slope repair, concrete substructure patching and approach work on M-204 over Lake Leelanau Narrows, Leelanau County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Grand River Construction, Inc.	\$1,669,511.40	Same	1 **
Anlaan Corporation	\$1,768,151.97	Same	2
Milbocker and Sons, Inc.	\$2,114,370.83	Same	3

Total Number of Bidders: 3

18. Letting of November 1, 2019

Letting Call: 1911 021

Project: M 54014-204599

Local Agreement:

Start Date: April 20, 2020

Completion Date: July 11, 2020

Low Bid: **\$897,233.41**

Engineer Estimate: \$748,341.41

Pct. Over/Under Estimate: 19.90 %

Bridge rehabilitation of 8 structures including concrete deck and barrier patching, epoxy overlay, replacement of expansion joint and end header, healer/sealer, guardrail and approach work on US-131 from Indian Lakes Road north to 9 Mile Road (Penasha Road), Kent, Mecosta, and Osceola Counties. This project includes a 5-year epoxy overlay performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$897,233.41	Same	1 **
C. A. Hull Co., Inc.	\$1,377,604.27	Same	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment

19. Letting of November 1, 2019

Letting Call: 1911 029
 Project: ST 52081-208386
 Local Agreement:
 Start Date: June 8, 2020
 Completion Date: August 21, 2020

Low Bid: **\$1,071,412.15**
 Engineer Estimate: \$888,449.54
 Pct. Over/Under Estimate: 20.59 %

0.99 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, ramps, storm sewer and pavement markings on M-28BR from Gold Street to just south of Water Street in the city of Negaunee, Marquette County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Bacco Construction Company	\$1,071,412.15	Same	1 **
Payne & Dolan Inc.	\$1,083,557.25	Same	2

Total Number of Bidders: 2

20. Letting of November 1, 2019

Letting Call: 1911 042
 Project: M 82701-201433-2
 Local Agreement:
 Start Date: September 8, 2020
 Completion Date: October 16, 2020

Low Bid: **\$852,719.84**
 Engineer Estimate: \$600,804.37
 Pct. Over/Under Estimate: 41.93 %

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

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$852,719.84	Same	1 **
Cadillac Asphalt, L.L.C.	\$910,385.54	Same	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment

21. Letting of November 1, 2019

Letting Call: 1911 043	Low Bid: \$853,711.19
Project: IM 33084-204189	Engineer Estimate: \$762,442.69
Local Agreement:	Pct. Over/Under Estimate: 11.97 %
Start Date: April 6, 2020	
Completion Date: August 21, 2020	

5.75 mi of micro-surface application, aggregate shoulder upgrade, overband crack filling and pavement markings on I-96 at the US-127 interchange in the city of Lansing, Ingham County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Pavement Maintenance Systems, LLC	\$853,711.19	Same	1 **
American Pavements, Inc.	\$884,182.45	Same	2
Strawser Construction Inc.	\$899,627.40	Same	3

Total Number of Bidders: 3

LOCAL AGENCY CONTRACTS

22. Letting of November 1, 2019

Letting Call: 1911 066	Low Bid: \$1,526,732.32
Project: HSIP 82000-203467	Engineer Estimate: \$1,377,804.00
Local Agreement: 19-5482	Pct. Over/Under Estimate: 10.81 %
Start Date: 10 days after award	
Completion Date: September 30, 2020	

12.10 mi of installing center turn lane, signal upgrades, signing, ADA ramps and pavement markings on Harper Avenue from East Grand Boulevard to Morang Avenue in the city of Detroit, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Motor City Electric Utilities Company	\$1,526,732.32	Same	1 **
Dan's Excavating, Inc.	\$1,596,404.38	Same	2
Rauhorn Electric, Inc.	\$1,612,580.83	Same	3
J. Ranck Electric, Inc.	\$1,802,471.39	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment

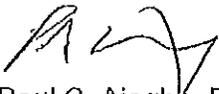
PURCHASING

- | | |
|---|--|
| <p>23. Fontenot Landscape, LLC,
Oak Park, MI</p> | <p>\$617,112.60 Amendment
\$2,667,415.60 New Total
FY 19-20 100% State Funds
Additional funds for the last year
to the Graffiti Removal Services
contract for Michigan Department
of Transportation in Wayne
County.</p> |
| <p>24. National Industrial Maintenance
Dearborn, MI</p> | <p>\$1,828,440.00 New Total
FY 2019-2021 100% Restricted
Bureau of Bridge Structures
Maintenance Appropriations, as
needed icicle removal under the
Plaza Z03 Bridge within active
four lane traffic, for the Metro
Region-Oakland Transportation
Service Center</p> |
| <p>25. Hi-Tec Building Services, Inc.
Jenison, MI 49428</p> | <p>\$107,300.00 Amendment
\$268,250.00.00 New Total
FY 18-20 100% Restricted Funds
<i>State Trunkline Maintenance
Janitorial/Grounds Services for
MDOT, Sault Ste. Marie Rest
Area. 591B7700050</i></p> |
| <p>26. Great Lakes Contracting
Solutions, LLC
Waterford, MI 48238</p> | <p>\$2,000,000.00 Amendment
\$6,697,600.00 New Total
FY 18-20 100% Restricted Funds
<i>State Trunkline Maintenance</i>
Additional funds for continued As
Needed Drainage Structure
Repairs on the State of Michigan
Trunkline in the MDOT Metro
Region.</p> |

* 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

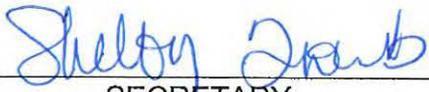
Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of December 3, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of December 3, 2019, be approved and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

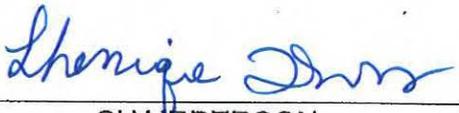
None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.



SECRETARY



CHAIRPERSON