

APPROVED

JAN 14 2020

MICHIGAN STATE  
ADMINISTRATIVE BOARD

Lansing, Michigan

December 17, 2019

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, December 17, 2019, at 11:00 a.m.

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

Others Present:

Kate Barnes, Lt. Governor's Office; Cheryl Burch, Bill Rottiers, 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:

Mr. Brickey moved to approve the minutes of the regular meeting of December 10, 2019. Supported by Ms. Mester, 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

Civil Rights

ADA Compliance Division, 12/17/2019

Enforcement (ENF), 12/17/2019

Law and Policy (LAP), 12/17/2019

Legislative and External Affairs (LEA), 12/17/2019

Licensing and Regulatory Affairs

PSC-Energy Operations Division (MPSC75), 12/17/2019

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

**December 17, 2019**

**Michigan State  
Administrative Board**

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 17, 2019**. Those present being:

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Chairperson: Stacey Bliesener, representing  
State Treasurer Eubanks

Approved

Stacey Bliesener

Member: Shenique Moss, representing  
Governor Whitmer

Approved

Shenique Moss

Member: Kyle Van Lopes, representing  
Lt. Governor Gilchrist

Approved

not available

Others: David Brickey, Attorney General; Ross Fort, Department of Education; Kate Barnes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Cheryl Burch, Laura Mester; Bill Rottiers, Department of Transportation

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Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

# **A G E N D A**

## **BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**

December 17, 2019 / December 17, 2019  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Electrical Repairs Range 30  
File No. 511/20028.AGY - Index No. 1070 - Contract No. Y20087  
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$1,380,079.00

#### **Description and Justification**

The purpose of this contract is to upgrade and repair the electrical system at the range, to prepare for new targetry and comply with U.S. Army standards.

#### **Funding Source**

100% Federal Funds

2. DEPARTMENT OF STATE POLICE, LANSING – Canine Facility – Renovations  
File No. 551/17454.TYC - Index No. 33740 - Contract No. Y20088  
Recommended Contract Award: Cadence Construction, LLC, Gladwin;  
\$771,000.00

#### **Description and Justification**

The purpose of this contract is to renovate/repurpose an existing building at the Capital Region International Airport in Lansing for use as a canine unit facility. The current location no longer meets the needs and logistics of the Michigan State Police. The work is needed to relocate the canine unit from the Secondary Complex.

#### **Funding Source**

100% Agency Operating Funds

# **SUPPLEMENTAL AGENDA**

## **BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**

December 17, 2019 / December 17, 2019  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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### **AWARD OF CONSTRUCTION CONTRACT**

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
MUSKEGON – Zephyr Naph-Sol Refinery – Groundwater Treatment System  
File No. 761/17145.KSZ - Contract No. Y20093  
Recommended Contract Award: F&V Operations & Resource Management, Inc.  
Grand Rapids; \$280,540.00

#### **Description and Justification**

The purpose of this contract is to provide for the operation and maintenance of the existing groundwater treatment system for one year. The groundwater has been contaminated with petroleum hydrocarbons at this former refinery site. The work will include performing weekly operation and maintenance; alarm response; extraction well and pump maintenance; monitoring well sampling; non-aqueous phase liquid monitoring and collection; pollution discharge elimination system monitoring; data tabulation; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

#### **Funding Source**

100% Strategic Water Quality Initiative Funds

### **REVISIONS TO CONSTRUCTION CONTRACTS**

2. DEPARTMENT OF CORRECTIONS, IONIA – Handlon Correctional Facility –  
Perimeter Fencing Enhancements  
File No. 472/17401.SMD - Contract No. Y18507  
RMD Holdings Ltd., dba/Nationwide Construction Group, Richmond; CCO No. 2  
Increase \$187,039.00

#### **Description and Justification**

The purpose of this change order is to install a revised temporary perimeter fence to facilitate construction activities outside of the facility's perimeter for the vocational village project.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$1,923,000.00	
Change Order No. 1	\$198,164.00	Approved on Director's Agenda 12/13/2019
Change Order No. 2	\$187,039.00	See Justification Above
<b>Total Contract</b>	<b>\$2,308,203.00</b>	

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
 MUSKEGON – Zephyr Naph-Sol Refinery Site – Groundwater Treatment  
 Operation and Maintenance  
 File No. 761/14093.KSZ - Contract No. Y17079  
 Superior Environmental Corporation, Marne; CCO No. 7, Increase \$65,000.00

**Description and Justification**

The purpose of this change order is to continue the operation and maintenance of the groundwater treatment system at the site. The groundwater was contaminated by the operational practices of this former refinery. This work includes preparing plans and specifications for bidding a new operation and maintenance contract. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$368,805.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$85,000.00	Approved on Director's Agenda 03/10/2017
Change Order No. 3	\$40,000.00	Approved on Director's Agenda 06/22/2018
Change Order No. 4	\$65,000.00	Approved on Director's Agenda 08/10/2018
Change Order No. 5	\$50,000.00	Approved on Director's Agenda 01/18/2019
Change Order No. 6	\$95,000.00	Approved on Director's Agenda 09/12/2019
Change Order No. 7	\$65,000.00	See Justification Above
<b>Total Contract</b>	<b>\$768,805.00</b>	

**AMENDMENT TO AWARD OF CONSTRUCTION CONTRACT**

4. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region – Record  
 Storage Project  
 File No. 472/19173.CDP - Contract No. Y20079  
 Blue Spader Contractors, Farmington Hills; Increase \$177,050.00

**Description and Justification**

The purpose of this amendment is to correct the original contract award amount for constructing a new record storage area within an existing building. Previously the deductive alternate was mistakenly included in the final award amount and has now been removed. The new original contract award amount will be \$1,890,000.00.

**Funding Source**

100% Agency Operating Funds

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

5. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, LANSING - Addendum No. 2 to Sublease No. 11282 approved by the State Administrative Board on April 17, 2007, between Granger Park Development, LLC, and subsequently assigned to University Corporate Research Park-I, Inc., and subsequently assigned to McLaren Health Care Corporation, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Transportation, and subsequently assigned to the Department of Technology, Management and Budget, and subsequently assigned to the Department of Licensing and Regulatory Affairs, as Lessee, for 13,877 square feet of space located at 3101 Technology Blvd, Lansing, MI 48910. This Addendum provides for updating the end date of the current terms, updating the cancellation language, updating necessary lease language, updating the contact information and adding language to indicate the Lessor will pay the Lessee a sum upon vacating the space. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date. The annual per square foot rental rate for this space beginning May 1, 2007 is \$15.00 (\$17,346.25 per month). This is a full-service Lease. This Lease contains a Standard cancellation clause with 30 days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

To provide for payment to the Lessee upon vacating the space; to shorten the cancellation notice requirement; update the contact information and update additional Lease language as necessary.

**Benefit:**

Provides for reimbursement to the Lessee for relocation costs; otherwise the State would bear this cost.

**Source of Funds:**

100% Private funds

**Commitment Level:**

Through April 30, 2022; however, this Lease contains a Standard cancellation clause with 30 days' notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from moving into State-owned space at the Lessor's expense and would place the financial burden of this move on the Department.

**Zip Code:**  
48910

**CONTRACT CHANGE ORDER**

6. DEPARTMENT OF TREASURY, STERLING HEIGHTS - CCO No. 1 for Lease No. 10570 approved by the State Administrative Board on March, 12, 2019, between Ambercrest I & II, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Treasury, as Lessee. This CCO provides for installation of bullet resistant materials necessary to begin cash collection at the leased location, as requested by the Department of Treasury at a cost not-to-exceed \$63,827.50. The space is located at 41300 Dequindre, Sterling Heights, MI 48314

**Purpose/Business Case:**

The purpose of this CCO is to secure office lobby by reinforcing walls and door with bullet resistant materials prior to collecting cash at the leased location.

**Benefit:**

This CCO allows for the Department of Treasury to ensure safety and security of employees.

**Source of Funds:**

100% Restricted (Delinquent Tax Collection Revenue)

**Commitment Level:**

Present through June 30, 2029; however, this Lease contains a Standard cancellation clause with 90 days' notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from installing bullet resistant materials necessary to keep employees safe in the event of an emergency.

**ZIP Code:**

48314

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HOWELL - CCO No. 4 for Lease No. 10440 approved by the State Administrative Board on April 1, 1997 between County of Livingston, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health and Human Services, as Lessee. This CCO provides for renovations to the lobby and conference room areas, as well as the addition of a mother's room, as requested by the Department of Health and Human Services at a cost not-to-exceed \$100,115.40. The space is located at 2300 E. Grand River, Howell, MI 48844.

**Purpose/Business Case:**

The purpose of this CCO is to renovate the lobby and conference room areas to create meeting spaces, as well as improve the efficiency and layout of the building to meet current business needs. These renovations allow the creation of a mother's room for staff.



**Benefit:**

This CCO allows for the space to be used efficiently, based on current business needs.

**Source of Funds:**

40% General Fund; 60% Federal Funds

**Commitment Level:**

Present through June 30, 2022; however, this Lease contains a Standard cancellation clause with 180-days' notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the department from having a work space that meets the needs of both staff and customers.

**ZIP Code:**

48844

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Ms. Bliesener presented the Building Committee Report for the regular meeting of December 17, 2019. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 17, 2019, be approved and adopted. The motion was supported by Mr. Van Lopes, and unanimously approved.

**APPROVED**  
**December 17, 2019**


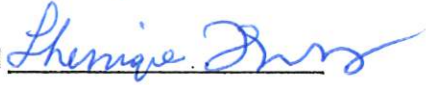

**Michigan State  
Administrative Board**

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 17, 2019**. Those present being:

Chairperson:	<u>Stacey Bliesener, representing State Treasurer Eubanks</u>	Approved <u></u>
Member:	<u>Shenique Moss, representing Governor Whitmer</u>	Approved <u></u>
Member:	<u>David Brickey, representing Attorney General Nessel</u>	Approved <u></u>
Others:	Ross Fort, Department of Education; Kate Barnes, Kyle Van Lopes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Cheryl Burch, Laura Mester, Bill Rottiers, Department of Transportation	

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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 with item 8(1) from the regular agenda is withdrawn. The motion was supported by Mr. Brickey and unanimously adopted.

Ms. Bliesener adjourned the meeting.

12/16/2019 3:44 p.m. Final

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE**

December 17, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

December 17, 2019, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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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.) Dr. Benjamin Wallace, DDS, Grand Rapids, MI
  - \$291,200.00 Total
  - FY20-21 100% General Funds
  - Special Personal Services (SPS) Employee – dental services

#### **2. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) RTI International, RTI Health Solutions, Research Triangle, Park, NC
  - NOT TO EXCEED
  - \$6,000,000.00 Total
  - FY20-24 89% General Funds; 11% Federal Funds
  - To provide environmental health studies, including exposure assessments for environmental chemicals, health surveillance, biomonitoring, and epidemiological studies

### **SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES**

#### **3. DEPARTMENT OF CORRECTIONS**

- 1.) Wise Mind, PLLC, Royal Oak, MI
  - \$400,000.00 Amendment
  - \$560,000.00 New Total
  - FY20-21 100% General Funds
  - Add funds for community-based sex offender counseling services for offenders

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Consillium Staffing, LLC., Irving, TX

- \$3,400,000.00 Amendment
- \$10,503,500.00 New Total
- FY20-21 100% General Funds
- Increase funds and exercise an option year to continue to provide temporary psychiatric and physician services to patients of the State's psychiatric hospital

2.) Illumina, Inc., San Diego, CA

- \$4,918,784.00 Amendment
- \$7,959,940.05 New Total
- FY20-25 100% Federal Funds
- Increase funds and extend the contract five years to continue to support the MiSeq Systems kits and maintenance and BaseSpace Software

3.) Jackson & Coker Locum Tenens, LLC., Alpharetta, GA

- \$950,000.00 Amendment
- \$4,562,500.00 Total
- FY20-21 100% General Funds
- Increase funds and exercise an option year to continue to provide temporary psychiatric physician services to patients of the State's psychiatric hospitals

4.) Locumtenens.com, Alpharetta, GA

- \$8,400,000.00 Amendment
- \$23,182,380.00 Total
- FY20-21 100% General Funds
- Increase funds and exercise an option year to continue to provide temporary psychiatric physician services to patients of the State's psychiatric hospitals

5.) MHM Solutions, LLC, Vienna, VA

- \$1,960,000.00 Amendment
- \$5,572,500.00 New Total
- FY20-21 100% General Funds
- Increase funds and exercise an option year to continue to provide temporary psychiatric physician services to patients of the State's psychiatric hospitals

**SECTION 3 - AGENCY SUBMITTED – NEW GRANTS**

**5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) Central Michigan University, Mount Pleasant, MI
  - \$625,333.00 Total
  - FY20-21 100% Federal Funds
  - European Frog-bit: Enhanced control and assessing impacts and management

**6. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) 3<sup>rd</sup> Circuit Court, Detroit, MI
  - \$1,284,797.00 Total
  - FY20 68.10% Local Funds; 31.90% Federal Funds
  - To provide legal representation to eligible children and parents in child welfare legal proceedings
- 2.) County of Ingham – 30<sup>th</sup> Judicial Circuit Court, Juvenile Division, Lansing, MI
  - \$643,917.00 Total
  - FY20 66.64% Local Funds; 33.36% Federal Funds
  - To provide legal representation to eligible children and parents in child welfare legal proceedings
- 3.) County of Kent – 17<sup>th</sup> Judicial Circuit Court, Grand Rapids, MI
  - \$2,400,000.00 Total
  - FY20 74.56% Local Funds; 25.44% Federal Funds
  - To provide legal representation to eligible children and parents in child welfare legal proceedings
- 4.) County of MaComb – 16<sup>th</sup> Judicial Circuit Court, Pontiac, MI
  - \$659,000.00 Total
  - FY20 71.25% Local Funds; 28.75% Federal Funds
  - To provide legal representation to eligible children and parents in child welfare legal proceedings
- 5.) County of Oakland – 6<sup>th</sup> Judicial Circuit Court, Pontiac, MI
  - \$996,115.00 Total
  - FY20 66.64% Local Funds; 33.36% Federal Funds
  - To provide legal representation to eligible children and parents in child welfare legal proceedings

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

1.) Oakland Integration Healthcare Network, Pontiac, MI

- \$894,900.00 Total
- FY20 55.87% Local Funds; 40.05% Federal Funds; 3.40% General Funds; .68% Restricted Funds
- To provide a reduction of unplanned pregnancies and maternal and infant deaths for low-income women

2.) Washtenaw County Trial Court/ Juvenile Division, Ann Arbor, MI

- \$935,034.00 Total
- FY20 67.67% Local Funds; 32.33% Federal Funds
- To provide legal representation to eligible children and parents in child welfare legal proceedings

7. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Various (*See bid tab*)

- \$100,796,855.22 Total
- FY20 100% General Funds
- Provide grants to indigent criminal defense systems into compliance with minimum standards approved by LARA

8. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY-  
WORKFORCE DEVELOPMENT

1.) Michigan Works! Berrien-Cass-Van Buren, Benton Harbor, MI

- \$2,000,000.00 Total
- FY20 100% Federal Funds
- To support the Jobs for Michigan's Graduates (JMG) program. Funding will support a program to prevent and reduce the incidence of out-of-wedlock pregnancies and introduce pregnancy prevention programs

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Osceola Township, Dollar Bay, MI

- \$282,937.00 Amendment
- \$582,937.00 New Total
- FY20 100% Restricted Funds (*Great Lakes Protection Bond*)
- Add funds and extend the grant six-months for continued construction of their wastewater collection system to remove raw sewage discharges from surface water

## 10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Inter-Tribal Council of Michigan, Sault Ste. Marie, MI
  - \$1,227,516.00 Amendment
  - \$6,139,301.00 New Total
  - FY20 64.51% Federal Funds; 32.23% General Funds; 3.26% Restricted Funds
  - Add funds to various health and human services projects
- 2.) Michigan Primary Care Association, Lansing, MI
  - \$1,448,849.00 Amendment
  - \$3,955,804.00 New Total
  - FY20 92.49% Federal Funds; 6.96% General Funds; .55% Restricted Funds
  - Add funds to various health and human services projects
- 3.) Michigan Public Health Institute, Okemos, MI
  - \$10,301,267.00 Amendment
  - \$131,083,615.00 New Total
  - FY20 73.65% Federal Funds; 18.80% General Funds; 2.99% Restricted Funds; .10% Bequests; 1.06% Local Funds; 3.40% Private Fees/ State Fees/ Other Fees
  - Add funds to various health and human services projects
- 4.) The Regents of the University of Michigan, Ann Arbor, MI
  - \$4,553,632.00 Amendment
  - \$33,395,810.00 New Total
  - FY20 68.24% Federal Funds; 13.80% General Funds; 3.67% Restricted Funds; .10% Bequests; 11.67% Local Funds; 2.62% Private Fees/ State Fees/ Other Fees
  - Add funds to various health and human services projects
- 5.) Various (*See bid tab*)
  - \$4,398,007.00 Amendment
  - \$150,750,979.96 New Total
  - FY20 60.89% Federal Funds; 31.62% General Funds; 0.01% Restricted Funds; 3.10% Local Funds; 1.70% Private Fees/ State Fees/ Other Fees; 2.68% Restricted Funds
  - Add funds to provide improved access to critical health services



**SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**

**11. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Classic Optical Laboratories, Inc., Youngstown, OH
  - \$6,173,454.78 (4 Years)
  - FY20-24 36% General Funds; 64% Federal Funds
  - 200000000058 Eyeglasses for Medicaid beneficiaries

**12. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES**

- 1.) Various (*See bid tab*)
  - NOT TO EXCEED
  - \$14,940,000.00 (3 Years)
  - FY20-23 100% Restricted Funds (*Insurance Bureau Fund*)
  - 190000002988 Actuarial services for examinations- prequalification

**SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

**13. DEPARTMENT OF CIVIL SERVICE COMMISSION**

- 1.) Magellan Behavioral of Michigan, Maryland Heights, MO
  - \$0.00 Amendment
  - \$79,989,563.64 New Total
  - FY20-21 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
  - 180000000003 Extend the contract for mental health and substance abuse insurance

**14. DEPARTMENT OF CORRECTIONS**

- 1.) Relx Inc., Miamisburg, OH
  - \$0.00 Amendment
  - \$1,889,000.00 New Total
  - FY20 100% Various Funds (*Varies by agency*)
  - 071B4300003 Add funds and extend the contract three-months for electronic law library services

**15. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Stat Courier Service, Inc., Lake St. Louis, MO
  - \$1,892,385.00 Amendment
  - \$4,409,985.00 New Total
  - FY20-23 12% Federal Funds; 88% Other Funds (*Newborn Screening*)
  - 071B7700028 Add funds and exercise three option years for medical specimen courier services

16. DEPARTMENT OF LOTTERY

- 1.) Scientific Games International, Inc., Alpharetta, GA
  - \$2,000,000.00 Amendment
  - \$7,122,222 New Total
  - FY20-21 100% Restricted Funds (*Lottery*)
  - 180000000166 Add funds and exercise an option year for the Instant Lottery Prequalification Program

17. DEPARTMENT OF STATE POLICE

- 1.) Memex, Inc., Sterling, VA
  - \$269,593.00 Amendment
  - \$5,394,782.46 New Total
  - FY20 100% Restricted Funds (*Michigan Intelligence Operations Technology Fund*)
  - 071B9200243 Add funds and extend the contract two years for the Criminal Intelligence System

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Absopure Water Company, LLC., Plymouth, MI
  - \$500,000.00 Amendment
  - \$908,000.00 New Total
  - FY20-22 100% Various Funds (*Varies by agency*)
  - 190000000522 Add funds for bottled water and future bottled water needs
- 2.) Airgas USA, LLC., Lansing, MI
  - \$200,000.00 Amendment
  - \$1,741,750.00 New Total
  - FY20-21 100% Various Funds (*Varies by agency*)
  - 071B2200078 Add funds and extend the contract one-month to continue to purchase gases for a multitude uses throughout numerous departments

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
continued

3.) Axis Geospatial LLC, Easton, MD

- \$764,000.00 Amendment
- \$3,117,774.00 New Total
- FY20-21 100% Restricted Funds (*Geospatial Fund*)
- 071B6600034 Add funds and exercise a one-year option for aerial imaging services including ortho-imagery

4.) CGI Technologies and Solutions, Inc., Fairfax, VA

- \$470,378.00 Amendment
- \$46,436,306.59 New Total
- FY20 25% General Funds; 75% Federal Funds
- 071B3200100 Add funds and exercise a one-month option for on-going maintenance, support, hosting, and enhancements for MAGI Eligibility Systems for Department of Health and Human Services

5.) Kalkomey Enterprises LLC, Dallas, TX

- \$102,800.00 Amendment
- \$552,800.00 New Total
- FY20-24 100% General Funds
- 180000001210 Add funds to provide an integrated solution which provides event management enrollment, and classroom materials for Department of Natural Resources Law Enforcement Division

6.) Kunz Leigh & Associates Inc., Lathrup Village, MI

- \$307,230.00 Amendment
- \$3,670,140.45 New Total
- FY20-23 100% General Funds
- 180000001211 Add funds to enhance Department of Agriculture and Rural Development's licensing portal

7.) LexisNexis Risk Solutions FL Inc., Alpharetta, GA

- \$30,000.00 Amendment
- \$570,000.00 Total
- FY20 100% Various Funds (*Varies by agency*)
- Add funds and extend the contract three months for personal information research purposes

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 1.) T&W Electronics Inc., Grand Rapids, MI
  - \$100,000.00 Amendment
  - \$3,764,000.00 New Total
  - FY20 100% Various Funds (*Varies by agency*)
  - 071B0200127 Add funds and extend the contract six-months for two-way radios
- 8.) Relx Inc., Miamisburg, OH
  - \$75,000.00 Amendment
  - \$4,125,000.00 New Total
  - FY20 100% Various Funds (*Varies by agency*)
  - 071B0200322 Add funds and extend the contract three-months for legal research and database services
- 9.) West Publishing Corp., Eagan, MI
  - \$150,000.00 Amendment
  - \$16,588,612.59 New Total
  - FY20 100% Various Funds (*Varies by agency*)
  - 071B0200323 Add funds and extend the contract three-months for legal and personal information research services

**SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**

19. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Joseph Abare #459802 \$22.25  
The claimant (19-SAB/DOC-8286) requests \$22.25 reimbursement for his missing shaver. A shaver was not present at the time of pack up. The Committee recommends DENIAL for this claim.
2. Sammy Allen Jr. #243245 \$142.99  
The claimant (19-SAB/DOC-8395) requests \$142.99 reimbursement for his television that was stolen from his cell due to a MDOC error. The Committee recommends approval of \$142.99 for this claim.
3. Derrick Andrews #200514 \$25.71  
The claimant (19-SAB/DOC-8314) requests \$25.71 reimbursement for funds removed from his TRUST account for a store order he did not receive. The Committee recommends approval of \$25.71 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

4. Damon Bentley #311363 \$184.36  
The claimant (19-SAB/DOC-8535) requests \$184.36 reimbursement for his television, light and trimmers that were damaged while in possession of MDOC. The Committee recommends approval of \$40.70 for this claim.
  5. Marvin Bivins #689469 \$139.92  
The claimant (19-SAB/DOC-8167) requests \$139.92 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$139.92 for this claim.
19. DEPARTMENT OF CORRECTIONS continued
6. Dustin Brown #868154 \$108.98  
The claimant (19-SAB/DOC-7491) requests \$108.98 reimbursement for his stolen JP5 tablet, money stolen from his TRUST account, cup, bowl and adapter. The Committee recommends DENIAL for this claim.
  7. Antwaun Burris #675593 \$19.99  
The claimant (19-SAB/DOC-7479) requests \$19.99 reimbursement for his book that was lost while in possession of MDOC. The Committee recommends approval of \$15.99 for this claim.
  8. Thomas Carter #645573 \$218.36  
The claimant (19-SAB/DOC-8189) requests \$218.36 reimbursement for his typewriter that was lost while in possession of MDOC. The Committee recommends approval of \$32.96 for this claim.
  9. Jermaine Christian #395620 \$171.69  
The claimant (19-SAB/DOC-8411) requests \$171.69 reimbursement for his missing television, t-shirts and socks. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
  10. Tina Clarke #242080 \$419.03  
The claimant (19-SAB/DOC-8415) requests \$419.03 reimbursement for her stolen boots, sandals, jean jacket, commissary items, bras, shirts, socks, panties, Hobby Craft items, and armband, as well as her missing bowl, bag, mugs, tank tops, sweatpants, and fleece jacket. Stolen items are not reimbursable. Reimbursement is for the missing items. The Committee recommends approval of \$18.68 for this claim.
  11. Seth Courtney #280306 \$42.39  
The claimant (19-SAB/DOC-7744) requests \$42.39 reimbursement for his JP5 he alleges was damaged during a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

12. Roger Diepenhorst #959557 \$145.22  
The claimant (19-SAB/DOC-8349) requests \$145.22 reimbursement for his television that was damaged during a cell shakedown. The Committee recommends approval of \$91.22 for this claim.
13. Mark Erwin #820933 \$206.70  
The claimant (19-SAB/DOC-8190) requests \$206.70 reimbursement for his television, headphones, fan, beard trimmers, and radio that were stolen from his cell. The Committee recommends DENIAL for this claim.
14. Bahram Francis #426187 \$21.10  
The claimant (19-SAB/DOC-7995) requests \$21.10 reimbursement for his missing JP5 player. It was discovered during investigation that the prisoner is now in possession of the JP5 player and the matter has been resolved. The Committee recommends DENIAL for this claim.
15. Psauntia George #958742 \$38.11  
The claimant (19-SAB/DOC-7494) requests \$38.11 reimbursement for funds removed from her TRUST account for items she did not receive. The Committee recommends approval of \$38.11 for this claim.
16. Psauntia George #958742 \$93.10  
The claimant (19-SAB/DOC-8209) requests \$93.10 reimbursement for legal copies and legal postage. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
17. Devin Hayes #875271 \$130.00  
The claimant (19-SAB/DOC-8351) requests \$130.00 reimbursement for his damaged and lost television. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
18. Kristopher Henry #579639 \$69.94  
The claimant (19-SAB/DOC-8287) requests \$69.94 reimbursement for funds removed from his TRUST account for shoes he did not receive. The Committee recommends approval of \$69.94 for this claim.
19. Gregory Ivory #435659 \$31.46  
The claimant (19-SAB/DOC-8529) requests \$31.46 reimbursement for his damaged eyeglasses. The Committee recommends approval of \$21.48 for this claim.
20. Brandon Johnson #530994 \$155.74  
The claimant (19-SAB/DOC-8547) requests \$155.74 reimbursement for his damaged television. The Committee recommends approval of \$11.25 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

21. James Johnston #142528 \$132.02  
The claimant (19-SAB/DOC-8353) requests \$132.02 reimbursement for his tennis shoes, store bag and SecurePak that were stolen from his cell. The Committee recommends DENIAL for this claim.
22. Timothy Johnston #945751 \$118.26  
The claimant (19-SAB/DOC-8100) requests \$118.26 reimbursement for his missing beard trimmers, adapter, shoes, cords, clippers, jelly, vitamins, toothpaste, food items and Bible. The Committee recommends approval of \$44.43 for this claim.
23. Ojwjuan King #439953 \$225.45  
The claimant (19-SAB/DOC-8232) requests \$225.45 reimbursement for his television, shoes, trimmers and watch that were stolen from his cell. The Committee recommends DENIAL for this claim.
24. Samuel Lee #267390 \$0.00  
The claimant (19-SAB/DOC-6784) requests \$0.00 reimbursement for his alleged damaged television. During investigation the prisoner claims the alleged damaged television was repaired by another prisoner. The Committee recommends DENIAL for this claim.
25. Scott Lockmiller #286730 \$146.25  
The claimant (19-SAB/DOC-8358) requests \$146.25 reimbursement for his missing television, extension cord and headphone extension. The Committee recommends approval of \$11.75 for this claim.
26. Michael Lopez #838203 \$12.19  
The claimant (19-SAB/DOC-8322) requests \$12.19 reimbursement for his fan he alleges was damaged during a cell search. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.
27. Jonathan May #923633 \$0.00  
The claimant (19-SAB/DOC-8300) requests \$0.00 reimbursement for his headphones and padlock that were stolen after a cell search. The Committee recommends DENIAL for this claim.
28. Terrence McCrady #270103 \$12.40  
The claimant (19-SAB/DOC-7484) requests \$12.40 reimbursement for his book that was discarded by MDOC in error. The Committee recommends approval of \$9.92 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

29. Angela McCreery #444763 \$165.38  
The claimant (19-SAB/DOC-7172) requests \$165.38 reimbursement for her television that was damaged by another inmate. The Committee recommends DENIAL for this claim.
30. Angela McCreery #444763 \$196.13  
The claimant (19-SAB/DOC-7429) requests \$196.13 reimbursement for her television, fleece jacket and fan that were damaged by another inmate. The Committee recommends DENIAL for this claim.
31. Derek Moore #742443 \$168.45  
The claimant (19-SAB/DOC-8356) requests \$168.45 reimbursement for his television, beard trimmers and fan that were stolen from his cell. The Committee recommends DENIAL for this claim.
32. Roland Moore Jr. #323736 \$582.13  
The claimant (19-SAB/DOC-8229) requests \$582.13 reimbursement for his headphones, radio, SecurePak, shoes, briefs, padlock, t-shirts, trimmers and shavers that were stolen from his cell and for his damaged footlocker. The Committee recommends DENIAL for this claim.
33. Terrell Morris #775051 \$185.23  
The claimant (19-SAB/DOC-8374) requests \$185.23 reimbursement for his television that was damaged in transit. The Committee recommends approval of \$185.23 for this claim.
34. Katai Nasouluck #369295 \$11.59  
The claimant (19-SAB/DOC-8169) requests \$11.59 reimbursement for his coffee and padlock. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
35. Jeremy Rector #387479 \$232.29  
The claimant (19-SAB/DOC-8185) requests \$232.29 reimbursement for his eyeglasses that were damaged during a cell search. The Committee recommends approval of \$139.37 for this claim.
36. Nicholas Robertson #528192 \$11.12  
The claimant (19-SAB/DOC-8214) requests \$11.12 reimbursement for his towel he chose to discard. The prisoner was not required to discard his towel. The Committee recommends DENIAL for this claim.
37. Terrance Simmons #775960 \$139.92  
The claimant (19-SAB/DOC-8283) requests \$139.92 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$139.92 for this claim.



19. DEPARTMENT OF CORRECTIONS continued

38. Lamont Simpson #469092 \$22.74  
The claimant (19-SAB/DOC-8013) requests \$22.74 reimbursement for a store order he paid for but did not receive. The Committee recommends approval of \$22.74 for this claim.
39. Ivan Smith #324429 \$31.79  
The claimant (19-SAB/DOC-8289) requests \$31.79 reimbursement for his headphones he alleges were damaged during a cell search. There is not documentation to support the allegation. The Committee recommends DENIAL for this claim.
40. Kevin Strahan #292958 \$127.37  
The claimant (19-SAB/DOC-8346) requests \$127.37 reimbursement for his television and adapter that were stolen from his cell. The Committee recommends DENIAL for this claim.
41. Denzel Talbert #945331 \$139.92  
The claimant (19-SAB/DOC-8451) requests \$139.92 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$139.92 for this claim.
42. Fischer Tucker #654194 \$213.37  
The claimant (19-SAB/DOC-8458) requests \$213.37 reimbursement for his stolen beard trimmers, headphones, watch, shorts, headphones extension, extension cord, earbuds and SecurePak. The Committee recommends DENIAL for this claim.
43. Dustin Urie #827551 \$111.50  
The claimant (19-SAB/DOC-8369) requests \$111.50 reimbursement for his missing magazines and JP5. Per investigation, and handwritten statement from prisoner, this matter has been resolved. The Committee recommends DENIAL for this claim.
44. Jamar Walker #720647 \$0.00  
The claimant (19-SAB/DOC-8385) requests \$0.00 reimbursement for his television he alleges was damaged during a cell search. Investigation found the television to be in working order. The Committee recommends DENIAL for this claim.
45. Lonnie Walker #260866 \$160.00  
The claimant (19-SAB/DOC-8135) requests \$160.00 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

46. Deanton Williams #832745 \$45.47  
The claimant (19-SAB/DOC-8313) requests \$45.47 reimbursement for his missing athletic shoes. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

47. Gary Williams #314387 \$145.32  
The claimant (19-SAB/DOC-8296) requests \$145.32 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$64.22 for this claim.

20. DEPARTMENT OF STATE

Civilian Claims

- 1) Travis Hoffman \$999.99  
The claimant (19-SAB-138) requests \$999.99 reimbursement for towing fees, vehicle damage, physical injury and missed work. The Committee recommends DENIAL for this claim.
- 2) Kenneth Liabenow \$999.99  
The claimant (19-SAB-123) requests \$999.99 reimbursement for the towing fees, lost wages and registration fees. The Committee recommends approval of \$610.00 for this claim.
- 3) Jason & Cari Loveland \$480.00  
The claimant (19-SAB-126) requests \$480.00 reimbursement for registration fees. The Committee recommends approval of \$109.00 for this claim.

21. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Dianne Fish \$642.59  
The claimant (19-SAB-105) requests \$642.59 reimbursement for tire replacement. The Committee recommends DENIAL for this claim.
- 2) Sheri Klein \$910.02  
The claimant (19-SAB-143) requests \$910.02 reimbursement for towing, wheel and tire replacement, repair of engine cradle and front suspension. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF TRANSPORTATION continued

- 3) Kathy Lepard \$999.99  
The claimant (19-SAB-131) requests \$999.99 reimbursement for vehicle damage caused by tar. The claimant's incident occurred in a construction area. This claim was forwarded by MDOT to the contractor for processing. The Committee recommends DENIAL for this claim.
- 4) Daniel Lock \$651.30  
The claimant (19-SAB-145) requests \$651.30 reimbursement for four replacement tires and a coolant hose. The Committee recommends approval of \$651.30 for this claim.
- 5) Pamela Locke \$500.00  
The claimant (19-SAB-104) requests \$500.00 reimbursement for her car insurance deductible. The Committee recommends DENIAL for this claim.
- 6) Benjamin Mothershead \$313.55  
The claimant (19-SAB-116) requests \$313.55 reimbursement for tire replacement and labor. This incident occurred in a construction area. This claim was forwarded to the contractor for processing. The Committee recommends DENIAL for this claim.
- 7) Bernetha Shelton \$999.00  
The claimant (19-SAB-130) requests \$999.99 reimbursement for repair/replacement of bumper, grill, hood and fender. The Committee recommends DENIAL for this claim.

**SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**

**SECTION 9 - SPECIAL ITEMS**

22. 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. 2000000001864 in the amount of \$14,000.00, with Andy J. Eagan Company, on 11/12/2019, for emergency heating repairs at the Richard A. Handlon Correctional Facility

23. 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. 2000000002372 in the amount of \$6,956.00, with Emerson Swan, on 11/07/2019, to repair the HVAC circulating pump at the Niles Post

24. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- 1) Requests approval of the revised Administrative Guide procedure 0620.03 Submission of Contracts and Contract Amendments by DTMB Procurement to the Finance and Claims Committee of the State Administrative Board
- 2) Requests approval of the revised Administrative Guide procedure 0620.04 Submission of Contracts and Contract Amendments by Agencies to the Finance and Claims Committee of the State Administrative Board
- 3) Requests approval of the revised Administrative Guide procedure 0620.05 Submission of New Grants and Grant Amendments by Agencies to the Finance and Claims Committee of the State Administrative Board

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.

12/13/2019 10:50 a.m. Final

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

December 17, 2019, 11:00 a.m.

Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

December 17, 2019, 11:00 a.m.

Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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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 MILITARY AND VETERANS AFFAIRS**

- 1.) K-Con Building Systems, Charleston, SC
  - \$0.00 Amendment
  - \$4,584,000.00 New Total
  - FY20-22 100% Federal Funds
  - Exercise option years to design and install

### **SECTION 3 - AGENCY SUBMITTED – NEW GRANTS**

### **SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES**

#### **2. ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) Village of Decatur, Decatur, MI
  - \$0.00 Amendment
  - \$44,800.00 New Total
  - FY20 100% General Funds
  - Extend the contract to provide a safe source of drinking water to

### **SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**

### **SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

## **SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**

### **3. DEPARTMENT OF TRANSPORTATION**

#### **Civilian Claims**

- 1) Andrew Anderson \$535.41  
The claimant (19-SAB-117) requests \$535.41 reimbursement for replacement wheel and tire, towing and urgent care. The Committee recommends approval of \$535.41 for this claim.

## **SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**

## **SECTION 9 - SPECIAL ITEMS**

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

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Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of December 17, 2019. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 17, 2019, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

**APPROVED**

**December 17, 2019**

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 17, 2019. Those present being:

Chairperson: Cindy Paradine, representing  
Secretary of State Benson

Approved

Cindy Paradine

Member: Kyle Van Lopes, representing  
Lt. Governor Gilchrist

Approved

NOT AVAILABLE

Member: David Brickey, representing  
Attorney General Nessel

Approved

David D. Brickey

Others: Ross Fort, Department of Education; Shenique Moss, Governor's Office; Kate Barnes, Lt. Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Cheryl Burch, Laura Mester, Bill Rottiers, Department of Transportation; Stacey Bliesener, Department of Treasury

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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. The motion was supported by Mr. Van Lopes and unanimously adopted.

Ms. Paradine adjourned the meeting.



12.17.19 FINAL

## AGENDA

### DEPARTMENT OF TRANSPORTATION

#### TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 17, 2019-- Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: December 17, 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.

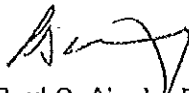
### CONTRACTS

1. \*HIGHWAYS – Owner's Representative Consultant Services  
Contract (2020-0122) between MDOT and HNTB Michigan, Inc., will provide for as-needed owner's representative consultant services to be performed for oversight of construction engineering and inspection work to be performed for advanced bridge construction (Phase 2) for the I-94 modernization project, on I-94 from I-96 to Conner Avenue in Wayne County (CS 82024 -- JNs various). The consultant will also provide training and mentoring to Small Business Enterprise consultants assigned by MDOT. The work items will include various engineering, planning, and related services based on the needs of the project. The contract will be in effect from the date of award through December 31, 2022. The contract amount will be \$2,530,209.44. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and local funds, depending on the particular project authorized.
2. HIGHWAYS - Design Services  
Contract (2020-0135) between MDOT and Atkins Michigan, Inc., will provide for as-needed design services to be performed for traffic signals and sidewalk ramps at various location in Genesee County and Wayne County (CSs 25072, 25084, 82121 -- JNs various). The work items will include performing surveys and geotechnical work; 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 March 31, 2022. The contract amount will be \$596,033.50. Source of Funds: 100% Federal Highway Administration Funds.

\* 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,

  
for Paul C. Ajegba P.E.  
Director

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Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of December 17, 2019. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of December 17, 2019, be approved and adopted. The motion was supported by Mr. Van Lopes and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRPERSON

