

## Michigan State Administrative Board

Lansing, Michigan

May 19, 2020

A regular meeting of the State Administrative Board was held on Tuesday, May 19, 2020, at 11:00 a.m.

Present:

Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson

Kate Barnes, representing Garlin Gilchrist, Lt. Governor

Cindy Paradine, representing Jocelyn Benson, Secretary of State Dan Sonneveldt, representing Dana Nessel, Attorney General Stacey Bliesener, representing, Rachael Eubanks, State Treasurer

Ross Fort, representing Micheal F. Rice, Superintendent of Public Instruction

Laura Mester, representing Paul Ajegba, Director, Department of

Transportation

Shelby Troub, Secretary

#### Others Present:

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. Barnes moved to approve the minutes of the regular meeting of May 5, 2020. 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

Licensing and Regulatory Affairs

BCHS - Health Facility Licensing, Permits and Support Division (HFL), 5/19/2020

BCHS – Federal Survey and Certification Division (FSCD) 5/19/2020

Michigan State Police

Auto Theft Prevention Authority (ATPA), 5/19/2020

Intelligence Operations Division (IOD), 5/19/2020

Training Division (TRN), 5/19/2020

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

#### 7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)



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 **May 19, 2020**. Those present being:

Chairperson: Stacey Bliesener, representing Approved \_\_\_\_\_\_\_
State Treasurer Eubanks

Member: Shenique Moss, representing Approved \_\_\_\_\_

**Governor Whitmer** 

Member: Kate Barnes, representing Approved \_\_\_\_\_

Lt. Governor Gilchrist

Others: Jim Shell, Dan Sonneveldt, Attorney General's Office, Ross Fort, Department of

Education; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

## AGENDA

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

May 19, 2020 / May 19, 2020 11:00 A.M. Virtual Meeting

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

 DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center – Hazardous Materials Abatement and Demolition of Building File No. 491/18374.DCS - Contract No. Y20250 Recommended Contract Award: Bolle Contracting, LLC, Clare; \$581,940.00

#### **Description and Justification**

The purpose of this contract is to perform the complete demolition, removal, disposal and site restoration concerning Building No. 106 and Cottage No. 1 within the center. The work is needed to continue the on-going plan for removal and disposal of structures to eliminate safety concerns and cleanup the existing Caro Center property for future development.

## **Funding Source**

100% Enterprisewide Special Maintenance - GF

#### MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

 DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center – New State Psychiatric Hospital File No. 491/17335.DCS - Contract No. Y18096 Integrated Design Solutions, LLC, Troy; Modification No. 2, Increase \$2,259,455.00

#### **Description and Justification**

The purpose of this modification is to provide additional professional design services for the new psychiatric hospital. The center is currently a Regional State Hospital for adults with mental illness. The new facility was initiated as a 200-bed standalone complex on the existing grounds of Caro Center. Since that commencement, the design program has been decreased and altered to a 100-bed facility. The vision and goals of the new hospital remains to provide operational capacity for of 100 beds through a safe, efficient and flexible environment for both patients and facility staff. The work is needed to complete the overall design development and prepare construction bidding documents.

#### **Funding Source**

100% State Building Authority Funds

Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$2,259,455.00	See Justification Above
Total Contract	\$7,742,945.00	

#### REVISIONS TO CONSTRUCTION CONTRACT

- 3. DEPARTMENT OF CORRECTIONS, CHELSEA Special Alternative Incarceration Facility Video and Perimeter Security Enhancements File No. 472/14432.TMH Contract No. Y18490
  - J. Ranck Electric, Inc., Mt. Pleasant; CCO No. 8, Increase \$154,674.00

## **Description and Justification**

The purpose of this change order is to provide for the emergency installation of razor wire to provide perimeter security, allow activation of the Green Oaks facility, and receive and secure incarcerated population in response to the COVID-19 pandemic as required for the agency's operational needs.

## **Funding Source**

100% Agency Operating Funds

Base Contract	\$2,225,731.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$82,773.00	Approved on Director's Agenda 02/19/2019
Change Order No. 3	\$17,598.00	Approved on Director's Agenda 05/24/2019
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$113,633.00	Approved on Director's Agenda 02/07/2020
Change Order No. 6	\$3,129.00	Approved on Director's Agenda 03/06/2020
Change Order No. 7	\$2,683.00	Approved on Director's Agenda 04/10/2020
Change Order No. 8	\$154,674.00	See Justification Above
Total Contract	\$2,600,221.00	

#### LICENSE AGREEMENT

4. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a MPSCS member co-location license (License) to Eaton County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's point-to-point microwave communications equipment, on MPSCS Tower Site(s) No. 5802 and 1102, in

accordance with the terms of the MPSCS Co-location License Agreement between the parties.

#### **PURPOSE:**

The License permits the Licensee to install communications equipment on MPSCS Tower Site(s) No. 5802 and 1102 in support of its point-to-point microwave communications.

#### **BENEFIT:**

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

## **FUNDING SOURCE:**

N/A

#### **COMMITMENT LEVEL:**

N/A

#### **RISK ASSESSMENT:**

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

#### ZIP CODES:

48917 and 48861

## SUPPLEMENTAL AGENDA

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

May 19, 2020 / May 19, 2020 11:00 A.M. Virtual Meeting

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#### MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

 DEPARTMENT OF NATURAL RESOURCES, MANISTEE – Orchard Beach State Park – Erosion Control and Geo-Technical Study File No. 751/16232.GAG - Index No. 5130 - Contract No. Y17133 GEI Consultants of Michigan, Inc., Lansing; Modification No. 5, Increase \$315,536.17

## **Description and Justification**

The purpose of this modification is to provide additional professional design services for the Lake Michigan shoreline erosion protection measures at Orchard Beach State Park. This includes the relocation of the historic shelter building away from the eroding high bluff edge; relocation of the sanitary system's septic tanks and lift station; protection and armoring of the existing shoreline access stairway; additional storm water management measures and bluff stabilization measures. This will also provide for an archeological survey, a district health department permit, and campground and shoreline construction permits.

## **Funding Source**

100% State Parks Repair and Maintenance Funds

Base Contract	\$55,457.14	
Modification No. 1	\$5,842.32	Approved on Director's Agenda 01/26/2018
Modification No. 2	\$9,912.46	Approved on Director's Agenda 06/29/2018
Modification No. 3	\$213,772.78	Approved on Director's Agenda 03/29/2019
Modification No. 4	\$84,006.48	Approved on Ad Board Agenda 02/25/2020
Modification No.	\$315,536.17	See Justification Above
Total Contract	\$684,315.43	

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALPENA – Alpena Hide and Leather Site – Sampling and Pilot Testing for PFAS Treatment

File No. 761/15102.SAR - Contract No. Y15162 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 6 Increase \$255,657.60

## **Description and Justification**

The purpose of this modification is to provide professional design services for continued sampling and pre-design testing of per- and polyfluoroalkyl substances treatment alternatives. The site is a former tannery. This work includes up to 3 pilot tests and a bench scale study for treatment of per- and polyfluoroalkyl substances in various media; 2 years of groundwater, storm water, and surface water sampling; a focused feasibility study to evaluate in-situ groundwater and/or storm water corrective actions; assistance with stakeholder and public outreach; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

## **Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$125,396.91	
Modification No. 1	\$53,733.64	Approved on Director's Agenda 04/08/2016
Modification No. 2	\$70,194.68	Approved on Director's Agenda 11/11/2016
Modification No. 3	\$243,598.90	Approved on AD Board Agenda 12/06/2016
Modification No. 4	\$110,987.40	Approved on AD Board Agenda 03/23/2018
Modification No. 5	\$444,845.00	Approved on AD Board Agenda 08/28/2018
Modification No. 6	\$255,657.60	See Justification Above
Total Contract	\$1,304,414.13	

 DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALPENA – Long Lake Super Market Site – Investigation and Remediation File No. 761/16117.SAR - Contract No. Y16170 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 2 Increase \$249,479.28

## **Description and Justification**

The purpose of this modification is to provide additional investigation/sampling and interim response to address and mitigate risks due to environmental contamination. The results of the environmental investigation/feasibility study conducted at the site recommended the implementation of focused soil excavation and localized in-situ chemical injection to abate the risk of contamination. This includes the installation of an additional 5 groundwater monitoring wells and 6 piezometer/extraction points; implementation of the injection of biochar (BAM<sup>TM</sup>) at defined areas; sampling and monitoring of groundwater, surface water, and soil vapor for one year; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

#### **Funding Source**

#### 100% Refined Petroleum Funds

Total Contract	\$448,091.05	
Modification No. 2	\$249,479.28	See Justification Above
Modification No. 1	\$173,149.13	Approved on Director's Agenda 04/28/2017
Base Contract	\$25,462.64	

 DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, CROSWELL – AMCO Group #1209 Site – Investigation and Remediation File No. 761/18317.SAR - Contract No. Y18481 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 1 Increase \$268,686.81

## **Description and Justification**

The purpose of this modification is to provide additional professional design services to address and mitigate risks due to environmental contamination. This work includes indoor air screening and mitigation at one property; installation and sampling of groundwater/soil vapor monitoring wells/points; video inspection of a sewer pipe; conducting a field gas chromatograph assessment; completion of a geotechnical investigation to identify/evaluate temporary excavation support measures; preparation of excavation design documents/bid specifications; and reporting. The work is needed to protect public health, safety, welfare and the environment.

## **Funding Source**

100% Refined Petroleum Funds

Base Contract	\$178,968.35	
Modification No. 1	\$268,686.81	See Justification Above
Total Contract	\$447,655.16	

 DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN ARBOR – RockWorks Site – Technical Support for Data Analysis File No. 761/19423.SAR - Contract No. Y19480 Mannik & Smith Group, Canton; Modification No. 2, Increase \$143,440.00

## **Description and Justification**

The purpose of this modification is to provide technical support to develop a RockWorks model and presentation materials using data provided by the agency. This work includes developing a 3-D model and video to present site geology; a video presentation of contaminant concentrations over time; annual plume concentration maps; preparation of additional site presentation materials; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

## **Funding Source**

100% Clean Michigan Initiative Funds

Base Contract	\$105,180.00	
Modification No. 1	\$107,580.00	Approved on Director's Agenda 12/06/2019
Modification No. 2	\$143,440.00	See Justification Above
Total Contract	\$356,200.00	

### REVISIONS TO CONSTRUCTION CONTRACT

 DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Building Controls Replacement File No. 472/16310.APL - Index No. 64060 - Contract No. Y18115 Goyette Mechanical Company, Flint; CCO No. 9, Increase \$29,850.00

## **Description and Justification**

The purpose of this change order is to provide surge protection to the switchboard for the new chillers. It has been determined that the power quality the facility receives from DTE is poor and the surge protection is being added to protect our investment. The completion date to be revised after the Executive Order has been lifted.

## **Funding Source**

100% Agency Operating Funds

Base Contract	\$ 1,150,000.00	
Change Order No. 1	\$95,654.00	Approved on Director's Agenda 07/20/2018
Change Order No. 2	\$ 0.00	Approved on Director's Agenda 10/12/2018
Change Order No. 3	\$ 48,120.42	Approved on Director's Agenda 05/10/2019
Change Order No. 4	\$52,416.54	Approved on Director's Agenda 08/30/2019
Change Order No. 5	\$122,776.00	Approved on Ad Board Agenda 09/12/2019
Change Order No. 6	\$10,404.11	Approved on Ad Board Agenda 11/05/2019
Change Order No. 7	\$11,190.00	Approved on Ad Board Agenda 03/10/2020
Change Order No. 8	\$40,744.00	Approved on Ad Board Agenda 04/21/2020
Change Order No. 9	\$29,850.00	See Justification Above
Total Contract	\$1,561,155.07	

Ms. Bliesener presented the Building Committee Report for the regular meeting of May 19, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 19, 2020, be approved and adopted. The motion was supported by Ms. Barnes, and unanimously approved.



Michigan State
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **May 19, 2020**. Those present being:

Chairperson: Stacey Bliesener, representing Approved \_\_\_\_\_\_

State Treasurer Eubanks

Member: Shenique Moss, representing Approved \_\_\_\_\_

Governor Whitmer

Member: <u>Dan Sonneveldt, representing</u> Approved \_\_\_\_\_

Attorney General Nessel

Others: Jim Shell, Attorney General's Office; Ross Fort, Department of Education; Kate

Barnes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, 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 be recommended to the State Administrative Board. The regular agenda and supplemental agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Mr. Sonneveldt and unanimously adopted.

Ms. Bliesener adjourned the meeting.

5/15/2020 11:30 p.m.

#### AGENDA

#### FINANCE AND CLAIMS COMMITTEE

May 19, 2020, 11:00 a.m. Virtual Meeting

#### STATE ADMINISTRATIVE BOARD

May 19, 2020, 11:00 a.m. Virtual Meeting

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.

## <u>SECTION 1 - AGENCY SUBMITTED - NEW CONTRACTS</u>

- 1. DEPARTMENT OF HEALTH AND HUMAN SERVICES
  - 1.) Northern Family Intervention, Gaylord, MI
    - NOT TO EXCEED
    - \$450.000.00 Total
    - FY20-23 100% Federal Funds
    - To provide funds for In-Home Family Services for families that are at risk of having their children removed from their home due to child abuse and or/ neglect
  - 2.) Northern Family Intervention, Gaylord, MI
    - NOT TO EXCEED
    - \$485,000.00 Total
    - FY20-23 100% Federal Funds
    - To provide funds for Family and Family Skills Maintenance Services for families that are at risk of having their children removed from their home due to child abuse and/ or neglect
  - 3.) Northern Family Intervention, Gaylord, MI
    - NOT TO EXCEED
    - \$560,000.00 Total
    - FY20-23 100% Federal Funds
    - To provide funds for In-Home Family Services for families that are at risk of having their children removed from their home due to child abuse and or/ neglect

## 2. <u>DEPARTMENT OF STATE POLICE</u>

- 1.) Standard Aero, Limited, Winnipeg, Manitoba, Canada
  - NOT TO EXCEED
  - \$284,553.79
  - FY20 100% Funds
  - One-time purchase for helicopter inspection and repairs

## <u>SECTION 2 - AGENCY SUBMITTED - CONTRACT CHANGES</u>

#### 3. <u>DEPARTMENT OF HEALTH AND HUMAN SERVICES</u>

- 1.) Arbor Circle Corporation, Grand Rapids, MI
  - \$320,000.00 Amendment
  - \$800,000.00 New Total
  - FY20-22 100% Federal Funds
  - To Add funds and exercise two option years to continue providing wraparound coordination services
- 2.) Catholic Charities West Michigan, Grand Rapids, MI
  - \$47,344.00 Amendment
  - 276.720.00 New Total
  - FY20-21 100% Federal Funds
  - Add funds and exercise an option year to continue to provide Parenting Time Visitation Services
- 3.) Hands Across the Water, Arbor, MI
  - \$92,000.00 Amendment
  - \$299,500.00 Total
  - FY20-21 100% Federal Funds
  - Add funds and exercise an option year to continue providing family assistance program services
- 4.) National Youth Screening and Assessment Partners (NYSAP), Worchester, MA
  - \$150,000.00 Amendment
  - \$536,100.00 New Total
  - FY20-22 100% General Funds
  - Add funds contract value and exercise two option years to allow delivery of additional juvenile justice competency evaluator training

## 4. <u>DEPARTMENT OF MILITARY AND VETERANS AFFAIRS</u>

- 1.) Life Fitness Sales, Inc., Rosemont, IL
  - \$620,000.00 Amendment
  - \$1,119,999.36 New Total
  - FY20-23 100% Federal Funds
  - Add funds and exercise two option years for gymnasium equipment for the Michigan Army and National Guard troops

## 5. <u>DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/</u> FINANCIAL SERVICES

- 1.) Asbestos Abatement, Inc., Lansing, MI
  - \$400,000.00 Amendment
  - \$1,700,000.00 New Total
  - FY20-21 100% Restricted Funds (Inter Departmental Grant)
  - Add funds for statewide asbestos, lead and mold abatement services

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

## 6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) A&D Home Health Care, Inc., Saginaw, MI
  - 990,000.00 Total
  - FY20 49% Federal Funds; 51% General Funds
  - To provide funds for Michigan residents who are transitioning from a nursing home to a private residence
- 2.) Cherry Street Services, Inc., Grand Rapids, MI
  - 553,788.00 Total
  - FY20 100% Federal Funds
  - To provide funds for mental health and substance abuse training and other initiatives
- 3.) County of Washtenaw, Ypsilanti, MI
  - 802,491.00 Total
  - FY20 100% Federal Funds
  - To provide funds to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize lowincome communities

## 6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4.) Consumers Energy Company, Lansing, MI
  - \$8,750,000.00 Total
  - FY20-21 75% Federal Funds: 25% Local Funds
  - This agreement provides funds to support energy providers in better assisting consumers during the coronavirus (C)OVID-19) pandemic
- 5.) DTE Energy Co., Detroit, MI
  - \$12,500,000.00 Total
  - FY20-21 75% Federal Funds: 25% Local Funds
  - This agreement provides funds to support energy providers in better assisting consumers during the coronavirus (C)OVID-19) pandemic
- 6.) Health Emergency Medical Services Inc., Region 2 Sough, Wayne, MI
  - 880,432.00 Total
  - FY20 100% Federal Funds
  - To provide funds for Michigan residents impacted by the Coronavirus Disiease2019 (COVID-19) pandemic
- 7.) SEMCO Energy, Inc., Port Huron, MI
  - \$1,250,000.00 Total
  - FY20-21 75% Federal Funds: 25% Local Funds
  - This agreement provides funds to support energy providers in better assisting consumers during the coronavirus (C)OVID-19) pandemic
- 8.) Shiawasse County CMH Authority, Owosso, MI
  - \$525,221.00 Total
  - FY20 100% Federal Funds
  - To provide funds for mental health and substance abuse training and other initiatives

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

#### 7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
  - \$609,078.00 Amendment
  - \$3,969,072.00 New Total
  - FY20 41.79% Federal Funds; 58.21% General Funds
  - To provide funds for services related to the novel coronavirus 2019 (COVID-19) pandemic

## 7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) Western Michigan University, Kalamazoo, MI
  - \$1,629,800.00 Amendment
  - \$2,216,086.00 New Total
  - FY20 31.73% Federal Funds; 5.30% Private Funds; 62.97% General Funds
  - Add and allocate grant funding to various health and human services projects

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

## <u>SECTION 6 - DTMB SUBMITTED - CONTRACT CHANGES</u>

#### 8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Appriss, Inc., Louisville, KY
  - \$489,401.00 Amendment
  - \$13,634,753.50 New Total
  - FY20-21 100% General Funds
  - 071B6600132 Add funds for the expansion and additional integrations of the Prescription Monitoring Program (PMP) and the Michigan Automated Prescription System (MAPS) for Department of Licensing and Regulatory Affairs
- 2.) Bank of America, Chicago, IL
  - \$100,000,000.00 Amendment
  - \$505,000,000.00 New Total
  - FY20-21 100% Restricted Funds (Office Services Internal Service Fund)
  - 071B4300004 Add funds and extend the contract four-months for the procurement card program
- 3.) Bentley Systems Incorporated, Exton, PA
  - \$150,000.00 Amendment
  - \$9,894,030.04.00 New Total
  - FY20-21 100% General Funds
  - 18000000146 Add funds to enroll in the Bentley success plan to train its employees better in how to use and improve their skills in using Bentley software for Department of Transportation

## 8. <u>DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET</u> continued

- 4.) CGI Technologies and Solutions, Inc., East Lansing, MI
  - \$28,000,000.00 Amendment
  - \$100,608,751.00 New Total
  - FY20-24 70.50% Restricted Funds (Information Technology Investment Fund; 29.50% General Funds
  - 071B43000137 Add funds and exercise three option years for ERP hosting, managed services, software license and maintenance agreement
- 5.) Kunz, Leigh & Associates Inc., Lathrup Village, MI
  - \$422,100.00 Amendment
  - \$3,032,540.00 New Total
  - FY20-21 65.40% Restricted Funds (Nursery and Feed Fund); 34.60%
     Federal Funds
  - 18000001301 Add funds for enhancements to the feed and nursery inspection types for Department of Agricultural and Rural of Development
- 6.) Perspecta State & Local Inc., Chantilly, VA
  - \$73,658.88 Amendment
  - \$1,609,187.67 New Total
  - FY20 100% General Funds
  - 071B3200101 Add funds and extend the contract four-months to provide disaster recovery service for the HRMN server for the Michigan Civil Service Commission
- 7.) Regional Economic Models Inc., Amherst, MA
  - \$110,000.00 Amendment
  - \$550,000.00 New Total
  - FY20-22 20% General Funds; 80% Federal Funds
  - 071B2200135 Add funds and exercise two option years for the Transight Software used by Department of Transportation

### <u>SECTION 7 - CLAIMS - PERSONAL PROPERTY LOSS</u>

## 9. <u>DEPARTMENT OF CORRECTIONS</u>

**Prisoner Claims** 

## 1. Alexandra Alexi #979135

\$139.92

The claimant (20-SAB/DOC-8915) requests \$139.92 reimbursement for her television alleged to be damaged during cell maintenance. The Committee recommends <u>DENIAL</u> for this claim.

### 2. Michael Foster #297230

\$33.26

The claimant (20-SAB/DOC-8977) requests \$33.26 reimbursement for her missing jacket. A jacket was not present at the time of pack up. The Committee recommends <u>DENIAL</u> for this claim.

## 3. Mark Garth Jr. #950635

\$145.22

The claimant (20-SAB/DOC-8993) requests \$145.22 reimbursement for his television he alleges was damaged during a cell search. The Committee recommends DENIAL for this claim.

#### 4. Willie Harris #292201

\$96.10

The claimant (20-SAB/DOC-9004) requests \$96.10 reimbursement for his missing earbuds, legal docs, bowl, cup, books and manual. Investigation does not support this claim. The Committee recommends DENIAL for this claim.

#### 5. Leonardo Johnson Jr. #825379

\$139.92

The claimant (20-SAB/DOC-9037) requests \$139.92 reimbursement for his damaged television. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

#### 6. Ryan Jones #675907

\$50.09

The claimant (20-SAB/DOC-9056) requests \$50.09 reimbursement for funds removed from a store bag he did not receive. The Committee recommends approval of \$50.09 for this claim.

## 7. Kenneth Koan Sr. #233204

\$479.90

The claimant (20-SAB/DOC-8671) requests \$479.90 reimbursement for his damaged television, stolen razor, trimmers, radio and adapter, and missing PSI, court files and transcripts. The Committee recommends approval of \$11.25 for this claim.

#### 8. <u>Vernon Miller #427602</u>

\$28.95

The claimant (20-SAB/DOC-7996) requests \$28.95 reimbursement for his missing earbuds, tumbler, bowl, spork, soap dish, fingernail clippers and personal hygiene items. The Committee recommends approval of \$2.90 for this claim.

## 9. <u>DEPARTMENT OF CORRECTIONS</u> continued

## 9. Raymond Moore #577784

\$39.85

The claimant (20-SAB/DOC-9047) requests \$39.85 reimbursement for his stolen shaver and fan. The Committee recommends DENIAL for this claim.

### 10. Ryan Osborne #649938

\$5.07

The claimant (20-SAB/DOC-9054) requests \$5.07 reimbursement for his padlock that was missing after a cell search. The Committee recommends approval of \$5.07 for this claim.

## 11. Randy Ray #187595

\$918.17

The claimant (20-SAB/DOC-8954) requests \$918.17 reimbursement for his stolen shorts, socks, t-shirts, shoes, watch and pictures, and his damaged television. The Committee recommends approval of \$81.00 for this claim.

## 12. Raymond Rockman #645286

\$67.82

The claimant (20-SAB/DOC-8876) requests \$67.82 reimbursement for his missing shoes. This item was not present at the time of pack up. The Committee recommends <u>DENIAL</u> for this claim.

## 13. <u>Sean Sage #978111</u>

\$78.42

The claimant (20-SAB/DOC-9006) requests \$78.42 reimbursement for his damaged shoes. The Committee recommends approval of \$78.42 for this claim.

#### 14. Kenneth Schultz #317903

\$47.63

The claimant (20-SAB/DOC-8862) requests \$47.63 reimbursement for his missing razor, book light and coffee. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

### 15. Victor Stallworth #702124

\$36.95

The claimant (20-SAB/DOC-9043) requests \$36.95 reimbursement for his damaged cassette player. The Committee recommends approval of \$5.50 for this claim.

#### 16. Travis Thomas #277765

\$177.17

The claimant (20-SAB/DOC-8937) requests \$177.17 reimbursement for his missing television and personal hygiene items. The Committee recommends approval of \$177.17 for this claim.

## 10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

## **Employee Claims**

1) Gabriel Akoi

\$0.00

The claimant (20-SAB-028) requests \$0.00 reimbursement for his eyeglasses that were damaged by a patient. The Committee recommends approval of \$157.58 for this claim.

#### Civilian Claims

2) Kameron Krupp

\$30.00

The claimant (20-SAB-034) requests \$30.00 reimbursement for his damaged shirt. The Committee recommends approval of \$26.95 for this claim.

## 11. <u>DEPARTMENT OF TRANSPORTATION</u>

Civilian Claims

1) Rachel Breuer

\$999.99

The claimant (20-SAB-005) requests \$999.99 reimbursement for the repair of her front bumper, headlight, side mirror and windshield. The Committee recommends approval of \$999.99 for this claim.

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

#### **SECTION 9 - SPECIAL ITEMS**

## 12. DEPARTMENT OF NATURAL RESOURCES

 Requests the State Administrative Board approval to increase the petty cash fund for the Natural Resources in the amount of \$185,000.00 to be /used on the Temporary/ Seasonal Change Fund

#### 13. DEPARTMENT OF TRANSPORTATION

1) Reporting emergency PCard Purchases in accordance with Administrative Guide Procedure 0620.01 and section, "5.7 Competitive Solicitations Exceptions" of the Michigan Procurement Policy Manual.

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.

5/15/2020 11:00 A.M. Final

#### SUPPLEMENTAL AGENDA

#### FINANCE AND CLAIMS COMMITTEE

May 19, 2020, 11:00 a.m. Virtual Meeting

#### STATE ADMINISTRATIVE BOARD

May 19, 2020, 11:00 a.m. Virtual Meeting

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

## <u>SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES</u>

- 1. <u>DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET</u>
  - 1.) Plante & Moran, Southfield, MI
    - \$250,000.00 Amendment
    - \$990,000.00 New Total
    - FY20-21 100% Restricted Funds (Tax Compliance; Audit Admin)
    - Add funds and extend the contract to support the city of Flint Financial Review and Support.

## 2. DEPARTMENT OF TREASURY

- 1.) Thomas Reuters, Carrollton, TX
  - \$18,515.41 Amendment
  - \$163,263.36 New Total
  - FY20-21 100% Restricted Funds (Internal Service Fund)
  - Add funds and extend the contract for tax research ser\*N vices

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

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

<u>SECTION 5 - DTMB SUBMITTED - NEW CONTRACTS</u>

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

<u>SECTION 7 - CLAIMS - PERSONAL PROPERTY LOSS</u>

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

### **SECTION 9 - SPECIAL ITEMS**

### 3. <u>DEPARTMENT OF CORRECTIONS</u>

1) Reporting emergency PCard Purchases in accordance with Administrative Guide Procedure 0620.01 and section, "5.7 Competitive Solicitations Exceptions" of the Michigan Procurement Policy Manual.

## 4. <u>DEPARTMENT OF NATURAL RESOURCES</u>

1) Reporting emergency PCard Purchases in accordance with Administrative Guide Procedure 0620.01 and section, "5.7 Competitive Solicitations Exceptions" of the Michigan Procurement Policy Manual.

### 5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) Reporting emergency PCard Purchases in accordance with Administrative Guide Procedure 0620.01 and section, "5.7 Competitive Solicitations Exceptions" of the Michigan Procurement Policy Manual.

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 May 19, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 19, 2020, be approved and adopted. The motion was supported by Mr. Fort and unanimously approved.



## Michigan State Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the <u>Transportation and Natural Resources</u> Committee was held at <u>11:00 a.m.</u> on <u>May 19, 2020</u>. Those present being:

iliay 13, 20	20. Those present being.	
Chairperson:	Cindy Paradine, representing Secretary of State Benson	Approved
	Secretary of State Berison	
Member:	Kate Barnes, representing Lt. Governor Gilchrist	Approved
Marahari	line Chall representing	Approved
Member:	Jim Shell, representing Attorney General Nessel	Approved
Others:	an Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; nenique Moss, Governor's Office, Shelby Troub, Department of Technology, anagement and Budget; Laura Mester, Department of Transportation; Stacey iesener, Department of Treasury	

Ms. Paradine called the meeting to order.

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

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

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

## **AGENDA**

# MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY - WATER RESOURCES DIVISION

# TRANSPORTATION AND NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee

May 12, 2020

State Administrative Board

May 19, 2020

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

## **GREAT LAKES SUBMERGED LANDS**

#### **AGREEMENTS**

1. Proposed Public Use Agreement (2.84 acres) of Lake Michigan public trust bottomlands for a Public Municipal Harbor, St. James Township, Charlevoix County.

Applicant: St. James Township

Consideration: No fee as public access use

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

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

- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the state: No fee as public access use
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A

2. Proposed Private Use Agreement (0.78 acre) of Lake Michigan public trust bottomlands for a former fuel offloading pier, Elmwood Township, Leelanau County.

Applicant: Marathon Petroleum Company

Consideration: \$1,000 annual fee

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

To authorize the conveyance of the state's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the NREPA.

- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the state: \$1,000 annual fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A
- 3. Proposed Use Agreement (0.09 acre) of Lake Huron public trust bottomlands for an offshore lighthouse (Poe Reef Light) offshore of Cheboygan County.

Applicant: Lake Huron Lighthouse Preservation Society

Consideration: \$50 one-time fee

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

- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the state: \$50 one-time fee

- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A
- 4. Proposed Use Agreement (0.26 acre) of Lake Superior public trust bottomlands for a Commercial Tourist Boat Business, city of Munising, Alger County.

Applicant: Munising Watersports, Inc.

Consideration: \$570 annual fee

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

- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the state: \$570 annual fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A

5. Proposed Use Agreement (1.08 acres) of Lake St. Clair public trust bottomlands for the purpose of shore protection and shallow water aquatic habitat creation, Chesterfield Charter Township, Macomb County.

Applicant: Chesterfield Charter Township

Consideration: No annual fee shall be charged for use of the subject bottomlands as the project supports the public trust uses of hunting and fishing through long-term creation of shallow water aquatic habitat.

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

- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the state: No annual fee shall be charged for use of the subject bottomlands as the project supports the public trust uses of hunting and fishing through long-term creation of shallow water aquatic habitat.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A

#### **DEEDS**

1. Proposed Deed to (0.04 acre) Lake St. Clair public trust bottomlands for the purpose of shore protection, Harrison Charter Township, Macomb County.

Applicant: Xu Wenhua

Consideration: \$1,135 fee

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

To authorize the conveyance of the state's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the NREPA.

- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the state: \$1,135
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A
- 2. Proposed Deed (0.23 acre) of filled Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Ron Kahl

Consideration: \$7,287

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

- B. Benefit: Compliance with Part 325
- C. Funding Source/Income to the state: \$7,287

State Administrative Board Agenda Page 6 May 19, 2020

- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the state associated with the award, etc.?). If no, enter N/A: N/A

Teresa Seidel, Director

Water Resources Division

Department of Environment, Great Lakes, and Energy

April 27, 2020

Date

5.19.20 **FINAL** 

#### **AGENDA**

#### DEPARTMENT OF TRANSPORTATION

## TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 19, 2020, 11:00 AM
Virtual Meeting
State Administrative Board Meeting: May 19, 2020, 11:00 AM
Virtual Meeting

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

#### **CONTRACT PRE-APPROVALS**

## 1. <u>HIGHWAYS - Inspection and Testing Services</u>

Contract (2020-0570) between MDOT and Alfred Benesch & Company will provide for as-needed inspection and testing services to be performed for construction projects throughout the Superior Region. The work items will include inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and closing all project documentation. The contract will be in effect from the date of award through May 1, 2023. The contract amount will not be in excess of 110 percent of the engineer's estimate of \$704,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

#### 2. HIGHWAYS – As-Needed Design Services

Contract (2020-0578): MDOT will enter into contracts with up to three consultants that will provide for as-needed design and scoping services for design projects and scope of work development. The work items may include CPM road design, bridge approach design, milling and HMA overlay design, drainage improvement work, traffic and safety projects, surveying, drainage, maintenance of traffic, pavement marking and signing. The contract will be in effect from the date of award through three years. The contract amount will not be in excess of 110 percent of the engineer's estimate of \$1,500,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

#### 3. HIGHWAYS – Design Services

Contract (2020-0579) between MDOT and Rowe Professional Services Company will provide for design services to be performed for the milling and resurfacing of I-75 from M-15 to the northern Huron County line in the Bay Region. The work items will include performing design surveys; preparing required plans, typical cross-sections, 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 one year. The contract amount will not be in

5/8/2020 Page 1 of 17

excess of 110 percent of the engineer's estimate of \$3,860,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

#### 4. <u>HIGHWAYS – Design Services</u>

Contract (2020-0588) between MDOT and IBI Group Engineering Services (USA), Inc., will provide for design services to be performed for the cold milling and hot mix asphalt overlay of the existing mainline and associated improvements on M-150 from M-59 to Avon Road in the City of Rochester Hills, Oakland County (CS 63132 – JN 210081PE). 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 December 6, 2021. The contract amount will not be in excess of 110 percent of the engineer's estimate of \$1,447,500. Source of Funds: 100% State Restricted Trunkline Funds.

## 5. <u>HIGHWAYS – Design Services</u>

Contract (2020-0589) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for the rehabilitation of M-53 from 18 Mile Road to 27 Mile Road in the Cities of Utica and Sterling Heights and in the Townships of Shelby and Washington, Macomb County (CS 50013 – JN 210078PE). 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 November 15, 2021. The contract amount will not be in excess of 110 percent of the engineer's estimate of \$1,297,500. Source of Funds: 100% State Restricted Trunkline Funds.

## 6. HIGHWAYS - Design Services

Contract (2020-0590) between MDOT and Parsons Transportation Group, Inc., of Michigan will provide for design services to be performed for the resurfacing of the eastbound Blue Water Bridge (BWB) deck and for light-emitting diode (LED) lighting upgrades on both bridges and at the BWB plaza, all to be performed on the MDOT portion of the BWB in the City of Port Huron (CS 77111 – JNs 123842PE and 209932PE-S). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; identifying feasible rehabilitation alternatives for the existing bridge deck; 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, 2021. The contract amount will not be in excess of 110 percent of the engineer's estimate of \$647,622.50. Source of Funds: 100% State Restricted Trunkline Funds.

5/8/2020 Page 2 of 17

## 7. <u>HIGHWAYS - Design Services</u>

Contract (2020-0592): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the reconstruction of I-94 from 8 Mile Road to 11 Mile Road in the cities of Eastpointe, Roseville, and St. Clair Shores in Macomb County. 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 two years. The contract amount will not be in excess of 110 percent of the engineer's estimate of \$3,427,500. Source of Funds: 100% State Restricted Trunkline Funds.

#### 8. HIGHWAYS – Design Services

Contract (2020-0595): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the rehabilitation of I-94 from M-29 to Countyline Road in Chesterfield and Lenox Townships, Macomb County (CS 50112 - JNs 21079 and 130131). 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 December 15, 2021. The contract amount will not be in excess of 110 percent of the engineer's estimate of \$1,189,950. Source of Funds: 100% State Restricted Trunkline Funds.

## 9. \*HIGHWAYS – Owner's Representative Consultant Services

Contract (2020-0600) between MDOT and Beam, Longest and Neff, LLC, will provide for the consultant to act as MDOT's representative on an as-needed basis for the procurement of parcels and the oversight and management of demolition-related activities for approximately 238 parcels within the limits of the I-94 Modernization Project, along I-94 from I-96 to Conner Avenue in Wayne County (CSs various – JN 122367ROW). The work items will include right-of-way activities necessary to acquire the parcels, asbestos testing and hazardous materials surveys, ground penetrating radar investigations, security services for parcels in MDOT's possession, property management, and demolition activities. The contract will be in effect from the date of award through February 28, 2026. The contract amount will not be in excess of 110 percent of the engineers estimate of \$5,776,276.33. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

#### 10. HIGHWAYS - Design Services

Requisition (3101): MDOT will enter into contracts with up to two consultants that will provide for as-needed design services to be performed for MDOT design projects at various locations throughout the North Region. 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 three years. The contract amount will not be in excess of 110 percent of the engineer's estimate of \$1,500,00. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

5/8/2020 Page 3 of 17

## 11. <u>HIGHWAYS – Design Services</u>

Requisition (3104): MDOT will enter into contracts with up to three consultants that will provide for as-needed design services and scope of work development services to be performed for projects at various locations in the Southwest Region. The work items will include completing scope of work development tasks; performing design surveys; preparing required plans, typical cross-sections, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contracts will be in effect from the dates of award through three years. The total amount of the contracts will not be in excess of 110 percent of the engineer's estimate of \$1,500,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

#### CONTRACTS

#### 12. HIGHWAYS – Inspection and Testing Services

Contract (2020-0514) between MDOT and Surveying Solutions, Inc., will provide for asneeded inspection and testing services to be performed for construction projects at various locations in the North Region. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through July 30, 2023. The contract amount will be \$1,499,682.88. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

### 13. HIGHWAYS - Inspection and Testing Services

Contract (2020-0569) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for as-needed inspection and testing services to be performed for construction projects throughout the Superior Region. The work items will include inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and closing all project documentation. The contract will be in effect from the date of award through May 1, 2023. The contract amount will be \$700,488.53. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

#### 14. HIGHWAYS – Design Services

Contract (2020-0586) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for bridge replacement and interchange reconstruction on Newport Road over I-75 in Frenchtown Township, Monroe County (CS 58152 – JN 210049PE-S). 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 August 6, 2020. The contract amount will be \$845,609.47. Source of Funds: 100% State Restricted Trunkline Funds.

5/8/2020 Page 4 of 17

## 15. <u>HIGHWAYS – Design Services</u>

Contract (2020-0587) between MDOT and Alfred Benesch & Company will provide for design services to be performed for a bridge replacement on Nadeaux Road over I-75 in Frenchtown Township and a deck replacement on I-75 over Swan Creek in Berlin Township, Monroe County (CS 58152 – JN 205623PE-S). 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 August 6, 2021. The contract amount will be \$748,153.75. Source of Funds: 100% State Restricted Trunkline Funds.

## **SUB CONTRACT**

16. (2017-0175/S2) Low Bid: \$581,246.80 Ace-Saginaw Paving Co. (North Division) 1 year: \$581,246.80

115 South Averill Avenue

Flint, MI 48506

### **Description of Work: Cold Milling and Resurfacing**

Approval is requested to authorize the Lapeer County Road Commission to award a subcontract for cold milling and resurfacing on M-90 from Elm Street to Lake Pleasant Road for approximately 1.32 miles. The contract is for one year with no extensions. The project was advertised, and one bid was received and accepted. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2020. Source of Funds: 100% State Restricted Trunkline Funds.

#### PRE-BID LETTING

#### TRUNKLINE CONTRACTS

17. Letting of June 5, 2020 Prequalification Level:

Letting Call: 2006 001 Project: NH 40022-209671

Local Agreement:

Start Date: 10 days after award Completion Date: July 3, 2021

16.91 mi of hot mix asphalt crushing, shaping and resurfacing, trenching, drainage, tree removal, guardrail and pavement markings on M-72 from US-131 easterly to the Crawford County line, Kalkaska County. This project includes a 5-year materials and workmanship pavement warranty.

3.00 % DBE participation required

18. Letting of June 5, 2020 Letting Call: 2006 009 Project: M 63031-209885

Local Agreement:

Start Date: July 8, 2020

Completion Date: October 31, 2020

Prequalification Level:

\$697,000.00

\$13,759,000.00

5/8/2020

Drainage structure improvements at multiple locations on various routes, Oakland County.

0.00 % DBE participation required

19. Letting of June 5, 2020

Letting Call: 2006 011 Project: M 17071-209661

Local Agreement: Start Date: July 6, 2020

Completion Date: August 6, 2021

Prequalification Level: \$1,499,000.00

Epoxy overlay, deck patching, joint and bearing replacement, substructure patching, zone painting and guardrail work on M-129 over the Munuscong River, Mackinac and Chippewa Counties. This project includes a 5-year performance warranty.

0.00 % DBE participation required

20. Letting of June 5, 2020

Letting Call: 2006 014 Project: M 33084-208292

Local Agreement:

Start Date: July 27, 2020 Completion Date: June 1, 2021 Prequalification Level: \$1,401,000.00

Bridge rehabilitation of 7 structures including epoxy overlay, concrete barrier and partial deck replacement, substructure repair, deck patching and scaling, heat straightening, partial painting, rocker realignment, structural crack repair, resealing joints, guardrail and approach work on US-127 from Kipp Road north to M21 in the city of Mason, Ingham and Clinton Counties. This project includes a 5-year epoxy overlay performance warranty.

0.00 % DBE participation required

21. Letting of June 5, 2020 Letting Call: 2006 015

Project: NH 29031-208861

Local Agreement:

Start Date: September 9, 2020 Completion Date: October 8, 2020 Prequalification Level: **\$919,000.00** 

2.40 mi of hot mix asphalt micro cold milling and ultra-thin resurfacing, joint repairs and pavement markings on US-127BR from the Pine River to State Road, Gratiot County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

22. Letting of June 5, 2020

Letting Call: 2006 016 Project: ST 26000-204816 Prequalification Level:

\$1,100,000.00

\* Denotes a non-standard contract/amendment

Local Agreement:

Start Date: September 9, 2020 Completion Date: October 16, 2020

5.40 mi of hot mix asphalt micro cold milling and ultra-thin resurfacing, joint repairs and pavement markings on M-18 from the Midland/Gladwin County line northerly to Burgess Road in the city of Beaverton, Midland and Gladwin Counties. This project includes a 2-year pavement performance warranty.

2.00 % DBE participation required

23. Letting of June 5, 2020

Letting Call: 2006 017 Project: M 46062-209982

Local Agreement:

Start Date: July 6, 2020

Completion Date: September 11, 2020

1.84 mi of hot mix asphalt cold milling and single course resurfacing and pavement markings on US-223 from Division Street to Norfolk Southern Railroad crossing and from Humphrey Highway to west of Van Highway, Lenawee County.

0.00% DBE participation required

24. Letting of June 5, 2020

Letting Call: 2006 032 Project: M 13082-209954

Local Agreement:

Start Date: July 20, 2020

Completion Date: October 1, 2020

Prequalification Level:

Prequalification Level:

\$663.000.00

\$528,000.00

Hot mix asphalt overlay, full depth deck and pier patching, concrete surface coating and pavement markings on 8 bridges, Calhoun and Kalamazoo Counties.

0.00 % DBE participation required

25. Letting of June 5, 2020

Letting Call: 2006 033 Project: M 58034-210129

Local Agreement:

Start Date: June 1, 2020

Completion Date: July 13, 2020

Prequalification Level:

\$525,000.00

- 4.16 mi of concrete pavement repairs and pavement markings on US-23 from School Road to Ida Center Road, Monroe County.
- 0.0 % DBE participation required

5/8/2020 Page 7 of 17

<sup>\*</sup> Denotes a non-standard contract/amendment

Letting Call: 2006 034 Project: M 25042-210208

Local Agreement:

Start Date: July 13, 2020

Completion Date: September 11, 2020

Prequalification Level: \$1,089,000.00

0.95 mi of hot mix asphalt cold milling and resurfacing, concrete pavement and joint repairs, drainage work and pavement markings on I-69 and US-23 at various locations, Genesee County.

0.00 % DBE participation required

27. Letting of June 5, 2020

Letting Call: 2006 054
Project: EDD 37000-206709
Local Agreement: 20-5205
Start Date: 10 days after award

Completion Date: September 11, 2020

Prequalification Level: \$557,000.00

0.16 mi of hot mix asphalt surface removal and resurface, concrete curb, gutter and sidewalk and pavement markings on Wright Avenue from Fourth Street to Chippewa Street in the village of Shepherd, Isabella County. This is a Local Agency project.

0.00% DBE participation required

28. Letting of June 5, 2020

Letting Call: 2006 056 Project: M 38111-210144

Local Agreement:

Start Date: July 21, 2020

Completion Date: September 25, 2020

Prequalification Level:

\$1,280,000.00

3.77 mi of hot mix asphalt cold milling and single course resurfacing, detail 7 joint repairs and pavement markings on US-127 from US-12 to Liberty Road, Hillsdale, Jackson and Lenawee Counties.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

5/8/2020 Page 8 of 17

Letting Call: 2006 057 Project: NH 15091-130013

Local Agreement:

Start Date: September 14, 2020 Completion Date: October 29, 2021 Prequalification Level: \$5,205,000.00

1.26 mi of hot mix asphalt reconstruction and resurfacing, sidewalk construction, storm sewer, culverts, concrete curb and gutter, guardrail, signing and pavement markings on US-131 from Cherry Hill Road northerly to north of Thumb Lake Road in the village of Boyne Falls, Charlevoix County. This project includes one 3-year and one 5-year materials and workmanship pavement warranty.

4.00 % DBE participation required

## **LOCAL AGENCY CONTRACTS**

30. Letting of June 5, 2020

Letting Call: 2006 003 Project: STU 82000-205931

Local Agreement: 20-5185 Start Date: 10 days after award

Completion Date: December 31, 2020

Prequalification Level: \$15,413,000.00

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

5.00 % DBE participation required

31. Letting of June 5, 2020

Letting Call: 2006 004 Project: STU 41000-130611 Local Agreement: 20-5186 Start Date: July 6, 2020

Completion Date: October 29, 2021

Prequalification Level:

\$760,000.00

0.27 mi of hot mix asphalt milling and resurfacing, concrete curb and gutter, drainage, landscaping and pavement markings on Lake Drive from Atlas Avenue to the east city limits of Grand Rapids in the city of Grand Rapids, Kent County. This is a Local Agency project.

4.00 % DBE participation required

32. Letting of June 5, 2020

Letting Call: 2006 007 Project: STU 50000-206484 Local Agreement: 20-5206 Start Date: 10 days after award Completion Date: June 11, 2021 Prequalification Level: **\$5,060,000.00** 

<sup>\*</sup> Denotes a non-standard contract/amendment

1.30 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on 19 Mile Road from Clinton River Road east to Schoenherr Road in the city of Sterling Heights, Macomb County. This is a Local Agency project. This project includes a 3-year Local Agency Program Warranty.

5.00 % DBE participation required

33. Letting of June 5, 2020

Letting Call: 2006 018

Project: STUL 70000-130779 Local Agreement: 20-5184 Start Date: 10 days after award Completion Date: August 14, 2020 Prequalification Level:

\$1,201,000.00

2.66 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps and pavement marking on Lakeshore Drive from Rosy Mound Drive to Buchanan Street, Ottawa County. This is a Local Agency project.

3.00 % DBE participation required

34. Letting of June 5, 2020

Letting Call: 2006 019
Project: STU 50000-206486

Local Agreement: 20-5169 Start Date: 10 days after award

Completion Date: November 15, 2020

Prequalification Level:

\$4,083,000.00

1.67 mi of hot mix asphalt cold milling and resurfacing, concrete base repairs, concrete removal, replacement with non-reinforced concrete with integrated curb and gutter, drainage structure repairs, sidewalk ramps and pavement markings on Martin Road from Groesbeck Highway to Groveland Street, Martin Road from Groveland Street to Gratiot Avenue and Utica Road from Gratiot Avenue to Martin Road in the city of Roseville, Macomb County. This is a Local Agency project.

4.0 % DBE participation required

35. Letting of June 5, 2020

Letting Call: 2006 020 Project: CMG 13405-120752

Local Agreement: 20-5191 Start Date: July 15, 2020 Completion Date: April 1, 2021 Prequalification Level:

\$542,000.00

Signal modernization with concrete sidewalk and ramps on Capital Avenue NE at Van Buren Street and Main Street at Cliff Street in the city of Battle Creek, Calhoun County. This is a Local Agency project.

0.00 % DBE participation required

<sup>\*</sup> Denotes a non-standard contract/amendment

Letting Call: 2006 024 Project: STU 70000-205678 Local Agreement: 20-5188 Start Date: 10 days after award \$1,375,000.00

Pregualification Level:

Completion Date: August 14, 2020

2.94 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulder, sidewalk ramps and pavement markings on Riley Street from 32nd Avenue easterly to 8th Avenue, Ottawa County. This is a Local Agency project.

3.00 % DBE participation required

37. Letting of June 5, 2020

Letting Call: 2006 026 Project: STG 82000-205636 Local Agreement: 20-5197 Start Date: 10 days after award Completion Date: June 15, 2021 Prequalification Level:

\$1,387,000.00

Application of pavement markings on various roads, railroad crossings and intersections in the city of Detroit, Wayne County. This is a Local Agency project.

0.00 % DBE participation required

38. Letting of June 5, 2020

Letting Call: 2006 027

Project: STUL 11000-130865 Local Agreement: 20-5194 Start Date: 10 days after award Completion Date: October 20, 2020 Prequalification Level:

\$873,000.00

0.93 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Napier Avenue from Colfax Avenue to east of Union Avenue, Berrien County. This is a Local Agency project.

3.00 % DBE participation required

39. Letting of June 5, 2020

Letting Call: 2006 028 Project: STL 38000-129896 Local Agreement: 20-5181 Start Date: June 15, 2020

Completion Date: November 15, 2020

Prequalification Level:

Page 11 of 17

\$655,000.00

0.49 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on Marshall Street from North Main Street (M-50) to Constitution Avenue in the village of Brooklyn, Jackson County. This is a Local Agency project.

4.00 % DBE participation required

<sup>\*</sup> Denotes a non-standard contract/amendment

Letting Call: 2006 029 Project: STU 70000-130595 Local Agreement: 20-5214

Start Date: 10 days after award Completion Date: August 14, 2020

2.48 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps, bridge deck waterproofing and pavement markings on Port Sheldon Street from 44th Street to Main Street, Ottawa County. This is a Local Agency project.

3.00 % DBE participation required

41. Letting of June 5, 2020

Letting Call: 2006 030
Project: STL 70555-129687
Local Agreement: 20-5202
Start Date: 10 days after awar

Start Date: 10 days after award Completion Date: August 27, 2020

Prequalification Level: \$1,450,000.00

Pregualification Level:

\$1,070,000.00

3.00 mi of hot mix asphalt cold milling and resurfacing, trenching, shoulder widening, bridge deck surfacing and pavement markings on Adams Street from 48th Avenue east to 24th Avenue, Ottawa County. This is a Local Agency project.

3.00 % DBE participation required

42. Letting of June 5, 2020

Letting Call: 2006 031

Project: EDCF 41000-206391 Local Agreement: 20-5210 Start Date: 10 days after award Completion Date: October 31, 2020 Prequalification Level:

\$991,000.00

0.99 mi of hot mix asphalt base crushing, shaping, resurfacing and widening and pavement markings on 68th Street from Burlingame Avenue to Clyde Park Avenue, Kent County. This is a Local Agency project.

3.00 % DBE participation required

43. Letting of June 5, 2020

Letting Call: 2006 037

Project: STUL 73000-130425 Local Agreement: 20-5229 Start Date: July 6, 2020

Completion Date: November 15, 2020

Prequalification Level:

Page 12 of 17

\$1,008,000.00

0.22 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk, aggregate base, storm sewer and pavement markings on Freeland Road at River Road, Saginaw County. This is a Local Agency project.

4.00 % DBE participation required

<sup>\*</sup> Denotes a non-standard contract/amendment

Letting Call: 2006 038

Project: STU 50000-206438 Local Agreement: 20-5195 Start Date: 10 days after award

Completion Date: November 15, 2020

Pregualification Level: \$1,377,000.00

0.51 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb and gutter and pavement markings on 10 Mile Road from I-94 to Kelly Road, Macomb County. This is a Local Agency project.

4.00 % DBE participation required

Letting of June 5, 2020 45.

Letting Call: 2006 040

Project: STUL 44000-209447 Local Agreement: 20-5222 Start Date: 10 days after award Completion Date: May 28, 2021 Prequalification Level:

\$967,000.00

0.49 mi of hot mix asphalt base crush, shape and resurfacing, concrete curb and gutter and pavement markings on Millville Road from Genesee Street to Oregon Road in the city of Lapeer, Lapeer County. This is a Local Agency project.

4.00 % DBE participation required

46. Letting of June 5, 2020

Letting Call: 2006 043

Project: HRRR 06000-207217 Local Agreement: 20-5230 Start Date: 10 days after award Completion Date: June 18, 2021 Prequalification Level:

\$531,000.00

1.05 mi of hot mix asphalt crush, shape and resurfacing, culverts, drainage, guardrail, signing and pavement markings on Pine River Road from east LaClair Road to the Pine River, Arenac County. This is a Local Agency project.

3.00 % DBE participation required

47. Letting of June 5, 2020

> Letting Call: 2006 044 Project: STU 23000-129911

Local Agreement: 20-5183 Start Date: 10 days after award Completion Date: August 13, 2021 Prequalification Level:

Page 13 of 17

\$551,000.00

2.00 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter and pavement markings on Michigan Avenue from Creyts Road to Waverly Road, Eaton County. This is a Local Agency project.

4.00 % DBE participation required

<sup>\*</sup> Denotes a non-standard contract/amendment

Letting Call: 2006 045

Project: STUL 38000-207164 Local Agreement: 20-5211 Start Date: 10 days after award

Completion Date: November 15, 2020

Prequalification Level: \$1,360,000.00

3.00 mi of hot mix asphalt resurfacing, shoulder widening, ditching, replace driveway culverts and pavement markings on King Road from Mathews Road to M-60, Jackson County. This is a Local Agency project.

4.00 % DBE participation required

49. Letting of June 5, 2020

Letting Call: 2006 046
Project: STL 79000-206185
Local Agreement: 20-5198
Start Date: 10 days after aways

Start Date: 10 days after award Completion Date: October 16, 2020 Prequalification Level:

\$628,000.00

4.53 mi of hot mix asphalt resurfacing, aggregate shoulders, guardrail upgrades and pavement markings on Hurds Corner Road from Deckerville Road north to M-81, Tuscola County. This is a Local Agency project.

3.00 % DBE participation required

50. Letting of June 5, 2020

Letting Call: 2006 049 Project: EDC 41000-130581 Local Agreement: 20-5209

Start Date: August 15, 2020 Completion Date: May 28, 2021 Prequalification Level:

\$2,247,000.00

0.98 mi of hot mix asphalt resurfacing and widening, storm sewer, concrete curb, gutter and ramps and pavement markings on 84th Street from Division Avenue to Eastern Avenue, Kent County. This is a Local Agency project.

0.00 % DBE participation required

51. Letting of June 5, 2020

Letting Call: 2006 050

Project: EDF 46000-133173, etc. Local Agreement: 20-5207 Start Date: 10 days after award

Completion Date: September 15, 2020

Prequalification Level:

\$958,000.00

1.84 mi of hot mix asphalt cold milling, reclamation and resurfacing, concrete curb, gutter and sidewalk ramps and pavement markings on Macon Highway from North Evans Street to Grange Hall Road and South Evans Street from Russell Road to Chicago Boulevard (M-50) in the city of Tecumseh, Lenawee County. This is a Local Agency project.

<sup>\*</sup> Denotes a non-standard contract/amendment

4.00 % DBE participation required

52. Letting of June 5, 2020

Letting Call: 2006 051 Project: STL 03555-129676 Local Agreement: 20-5223

Start Date: September 7, 2020

Completion Date: November 13, 2020

3.21 mi of hot mix asphalt, crush, shape and resurface, approaches, shoulders and pavement markings on Blue Star Highway from south of Point Betsie Drive to north of 111th Avenue, Allegan County. This is a Local Agency project.

3.00 % DBE participation required

53. Letting of June 5, 2020

Letting Call: 2006 053

Project: STUL 59000-132843 Local Agreement: 20-5226 Start Date: 10 days after award Completion Date: October 30, 2020 Prequalification Level:

Pregualification Level:

\$1,440,000.00

\$860,000.00

0.31 mi of hot mix asphalt reconstruction, storm sewer, concrete curb, gutter and sidewalk ramps, signing and pavement markings on Clay Street from Fairplains Street northerly to Union Street in the city of Greenville, Montcalm County. This is a Local Agency project.

3.00 % DBE participation required

54. Letting of June 5, 2020

Letting Call: 2006 055
Project: NRT 02000-209964
Local Agreement: 20-5231
Start Date: 10 days after award

Completion Date: November 13, 2020

Prequalification Level:

\$735,000.00

Bridge removal and replacement with approach work on Coalwood Rec Trail at Doty River, Alger County. This is a Local Agency project.

2.00 % DBE participation required

5/8/2020 Page 15 of 17

<sup>\*</sup> Denotes a non-standard contract/amendment

## **PURCHASING**

55. St. Regis Culvert \$132,762.72 Amendment Charlotte, MI 48813 \$395,753.90 New Total

FY17-21 100% Restricted Funds State Trunkline Maintenance

Additional funds for one option year renewal of Cutting Edges blades used for maintenance of the MDOT trunkline.

56. Truck and Trailer of \$ 75,345.00 Amendment Boyne Falls, Inc. \$ 293,840.02 New Total

Boyne Falls, MI 49713 FY17-21

100% Restricted Funds State Trunkline Maintenance

Additional funds for one option year renewal of Cutting Edges blades used for maintenance of the MDOT trunkline.

57. Redwood Construction \$1,468,440.00 Management LLC FY 20-25

Jackson, MI 49203 100% State Trunkline Maintenance This is a contract request for as needed project management and construction inspection services.

58. Procon Consulting LLC \$2,273,400.00 Arlington, VA 22201 FY 20-25

100% State Trunkline Maintenance

This is a contract request for as needed project management and construction inspection services.

59. Severance Electric \$422,500.00 Company Inc. FY 20-24

Kalamazoo, MI 49004 100% State Trunkline Maintenance
This is a contract request for traffic signal maintenance for MDOT University Region.

60. Millers Bridge Operations, LLC. \$742,459.00 Lake City, MI 49651 FY 20-25

100% State Trunkline Maintenance

This is a contract request for operation and custodial services of the moveable Fort Street Bridge located in Wayne county.

61. Great Lakes Contracting \$1,500,000.00 Amendment Solutions, LLC \$8,197,600.00 New Total

Waterford, MI 48238 FY18-21

100% Restricted Funds State Trunkline Maintenance

Page 16 of 17

Additional funds for contract option year renewal for as needed drainage structure repairs for MDOT Metro Region.

<sup>\*</sup> 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

5/8/2020 Page 17 of 17

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of May 19, 2020. After review of the Transportation and Natural Resources Committee Reports, Ms. Barnes moved that the report covering the regular meeting of May 19, 2020, be approved and adopted. The motion was supported and unanimously approved.

8.	MOTIONS AND RESOLUTIONS:	
	None	
9.	ADJOURNMENT:	
	Ms. Moss adjourned the meeting.	
	SECRETARY	CHAIRPERSON