

Lansing, Michigan

June 9, 2020

A regular meeting of the State Administrative Board was held on Tuesday, June 9, 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
Carol Rademacher, 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. Troub noted there was a correction to the Finance and Claims Report on the May 19, 2020 Minutes.

Ms. Paradine moved to approve the minutes of the regular meeting of May 19, 2020. Supported by Mr. Fort, 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

Technology, Management and Budget
Infrastructure Protection (OIP), 6/9/2020

Treasury
BSAF – Bureau of State and Authority Finance (BSAF), 06/09/2020

Ms. Barnes 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

June 9, 2020

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **June 9, 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; Carol Rademacher, 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.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 9, 2020 / June 9, 2020
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

.....

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MIO –
Hoskins Manufacturing – Site Remediation
File No. 761/18157.SAR - Contract No. Y20265
Recommended Contract Award: MKC Group, Inc., Bay City; \$1,623,277.00

Description and Justification

The purpose of this contract is to implement groundwater extraction and soil flushing activities at the site. The site operated as a manufacturing facility to produce thermoelectric nickel and chromium alloys in the form of wire, strip and ribbon. Operation and waste disposal practices resulted in contamination of the groundwater that requires remediation. This work includes surveying; the installation of a power grid, temporary roads, 10 extraction wells, and a soil flushing system; the removal of 75 tons of concrete and 150 tons of asphalt; the purchase and management of injectate materials; the operation and maintenance of the soil flushing system for 90 days; system decommissioning after operation; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

ISID ASSIGNMENT

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MIDLAND COUNTY – Midland Wine and Spirits Site – Contaminated Soil Removal
File No. 761/20222.SAR - Contract No. Y20266
Recommended Firm: PM Environmental, Inc., Lansing; \$451,432.80
ISID No. 00689 - Assignment No. 14

Description and Justification

The purpose of this assignment is to provide professional design services to remove and dispose of contaminated soil. The work will remove 6,105 tons of non-hazardous contaminated soil; 12,000 gallons of non-hazardous liquids utilizing a vacuum truck; and restore the site. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Trailhead Development
 File No. 751/17198.MNB - Index No. 59715 - Contract No. Y18007
 Edgewater Resources, LLC, St. Joseph; Modification No. 5, Increase
 \$133,006.40

Description and Justification

The purpose of this modification is to provide additional professional design services during the construction of phase 1 of the Iron Belle Trail at Belle Isle. The work is needed for the design team to perform weekly site visits during construction. The agency has requested this work.

Funding Source

100% Ralph C. Wilson Foundation Grant Funds

Base Contract	\$48,600.00	
Modification No. 1	\$298,260.00	Approved on Director's Agenda 05/11/2018
Modification No. 2	\$27,900.00	Approved on Director's Agenda 11/02/2018
Modification No. 3	\$11,260.00	Approved on Director's Agenda 01/16/2019
Modification No. 4	\$43,490.00	Approved on Director's Agenda 09/06/2019
Modification No. 5	\$133,006.40	See Justification Above
Total Contract	\$562,516.40	

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LACHINE
 – Northland Market Site – Investigation and Pilot Study
 File No. 761/16114.SAR - Contract No. Y16168
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 3
 Increase \$127,764.12

Description and Justification

The purpose of this modification is to provide additional professional design services for the insitu chemical oxidation pilot test and monitoring of residual contamination. The site was formerly a gas station. This work includes performance monitoring of the pilot test; enhancement of the pilot test; 4 groundwater, soil gas and indoor air sampling events; development of institutional controls; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$28,526.78	
---------------	-------------	--

Modification No. 1	\$174,401.51	Approved on Director's Agenda 10/14/2016
Modification No. 2	\$113,000.88	Approved on Ad Board Agenda 11/19/2019
Modification No. 3	\$127,764.12	See Justification Above
Total Contract	\$443,693.29	

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MCBAIN –
 McBain Oil and Gas Site – Vapor Intrusion Assessment
 File No. 761/17002.KSZ - Contract No. Y17006
 The Mannik & Smith Group, Inc., Canton; Modification No. 4, Increase
 \$79,582.00

Description and Justification

The purpose of this modification is to provide additional professional design services for post excavation monitoring and remediation activities. The site was formerly a gas station with contamination in the soil and groundwater. This work includes 2 years of quarterly soil gas and groundwater monitoring; a feasibility assessment for excavation or insitu treatment of the contaminated soil under a road and alley; developing bid specifications; assistance with construction contractor procurement and oversight; designing and installing a vapor mitigation system at an adjacent residence if necessary, and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$51,439.40	
Modification No. 1	\$43,522.15	Approved on Director's Agenda 01/26/2018
Modification No. 2	\$136,953.75	Approved on Director's Agenda 11/30/2018
Modification No. 3	\$4,837.20	Approved on Director's Agenda 12/13/2019
Modification No. 4	\$79,582.00	See Justification Above
Total Contract	\$316,334.50	

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 HIGHLAND – Jenny Enterprises/Wine Basket – Monitoring, Operation and
 Maintenance
 File No. 761/17109.SAR - Contract No. Y17183
 The Mannik & Smith Group, Inc., Canton; Modification No. 2, Increase
 \$183,475.00

Description and Justification

The purpose of this modification is to provide additional professional design services to continue groundwater monitoring and air sparge/soil vapor extraction system operation

and maintenance. This work includes a property boundary survey; 2 years of quarterly groundwater sampling and air sparge/soil vapor extraction system operation and maintenance; system decommissioning; 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	\$57,825.00	
Modification No. 1	\$133,620.00	Approved on Director's Agenda 07/27/2018
Modification No. 2	\$183,475.00	See Justification Above
Total Contract	\$374,920.00	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, NILES –
 U.S. Aviox Superfund Site – Technical Support
 File No. 761/17122.SAR - Contract No. Y17196
 Weston Solutions of Michigan, Inc., Okemos; Modification No. 8, Increase
 \$210,000.00

Description and Justification

The purpose of this modification is to provide additional professional design services for technical support. The site was formerly an automobile fluids manufacturer that used chlorinated hydrocarbons, stored in bulk tanks. Leaking tanks, underground piping, and various site activities resulted in contamination of the soil and groundwater. This work includes conducting a feasibility study and characterization of environmental receptor conditions at the Southeast Plume A Area; complete modeling, characterization, and reporting related to the migration of the 1,4-dioxane plume; continued monitoring and reporting activities for the site; and developing planning, contingency and stewardship documents. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% 201 Emergency Funds

Base Contract	\$69,392.36	
Modification No. 1	\$24,000.00	Approved on Director's Agenda 08/11/2017
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$7,205.11	Approved on Director's Agenda 03/02/2018
Modification No. 4	\$318,729.03	Approved on Director's Agenda 04/06/2018
Modification No. 5	\$77,531.30	Approved on Director's Agenda 10/05/2018
Modification No. 8	\$210,000.00	See Justification Above
Total Contract	\$706,857.80	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALPENA –
Former Werth Dry Cleaners Site – Vapor Mitigation and Monitoring
File No. 761/17178.SAR - Contract No. Y17222
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 4
Increase \$162,747.34

Description and Justification

The purpose of this modification is to provide additional professional design services to continue vapor mitigation and monitoring at the site. The site was formerly a dry-cleaning operation with chlorinated solvent contamination in the soil and groundwater. This work includes 8 months of operation and maintenance of the existing soil vapor extraction system; the design and development of bid specifications for excavation and soil vapor extraction; design of a vapor mitigation system for an adjacent property; shut down and conversion of the existing soil vapor extraction system to a sub-slab depressurization system; 90 days of soil vapor sampling to assess contamination rebound post system shut down; 3 groundwater and storm sewer sampling events; 4 quarters of soil vapor and/or indoor air sampling; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% 201 Emergency Funds

Base Contract	\$46,784.45	
Modification No. 1	\$121,520.73	Approved on Director's Agenda 02/16/2018
Modification No. 2	\$29,869.10	Approved on Director's Agenda 06/15/2018
Modification No. 3	\$246,281.14	Approved on Director's Agenda 06/15/2018
Modification No. 4	\$162,747.34	See Justification Above
Total Contract	\$607,202.76	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY
FRANKLIN – Franklin Village Plaza – Vapor Intrusion Mitigation System and
Groundwater Investigation
File No. 761/17225.SAR - Contract No. Y17324
AECOM Technical Services, Inc., Grand Rapids; Modification No. 5, Increase
\$600,000.00

Description and Justification

The purpose of this modification is to provide additional professional design services for urgent vapor intrusion mitigation, a remedial investigation and a groundwater treatment feasibility analysis. The site operated as a gas station with leaking underground storage tanks and multiple dry-cleaning businesses. The contamination has migrated near existing occupied structures (the Slade House and the Ravine Condominiums) and the Rouge River. This work includes urgent interim vapor mitigation system design and

installation; routine operation, maintenance and monitoring of the existing and new systems; the installation and sampling of up to 24 soil borings and 12 permanent monitoring wells; a year of quarterly and 2 years of semi-annual groundwater and vapor sampling; groundwater treatment feasibility analysis; tap and groundwater monitoring for per- and polyfluoroalkyl substances at 6 occupied buildings; allowance for continued site investigation and remedial activities based on the findings of the current site work; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

54% Renew Michigan Funds

46% Refined Petroleum Funds

Base Contract	\$89,741.00	
Modification No. 1	\$265,563.00	Approved on Director's Agenda 03/02/2018
Modification No. 2	\$250,000.00	Approved on Ad Board Agenda 07/17/2018
Modification No. 3	\$450,000.00	Approved on Ad Board Agenda 12/11/2018
Modification No. 4	\$150,000.00	Approved on Ad Board Agenda 12/11/2018
Modification No. 5	\$600,000.00	See Justification Above
Total Contract	\$1,805,304.00	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN ARBOR – Broadway Coin Laundry Site – Investigation and Geophysical Study
File No. 761/17387.SAR - Contract No. Y17597
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 2
Increase \$525,457.35

Description and Justification

The purpose of this modification is to provide additional professional design services to conduct pilot/bench scale tests and performance monitoring, to evaluate remedial options for addressing environmental contamination. This work includes identifying pre-design data gaps; assisting with obtaining access agreements from individual property owners; conducting a bench scale test of up to 2 remedial options; conducting up to 2 pilot studies to establish design parameters for full-scale implementation of the chosen remedy(s); conducting performance monitoring during the pilot tests; and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

81% 201 Emergency Funds

19% Renew Michigan Funds

Base Contract	\$277,339.42	
---------------	--------------	--

Modification No. 1	\$49,945.43	Approved on Director's Agenda 06/15/2018
Modification No. 2	\$525,457.35	See Justification Above
Total Contract	\$802,742.20	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN ARBOR – Medical Center Court Apt Site – Vapor Intrusion Investigation
File No. 761/17440.SAR - Contract No. Y17616
Tetra Tech, Inc., Brighton; Modification No. 4, Increase \$99,912.35

Description and Justification

The purpose of this modification is to provide additional professional design services to investigate and mitigate vapor intrusion risks associated with perchloroethylene contamination at a residential apartment building complex. Monitoring indicates that the indoor air and soil/sub slab gas concentrations are near or above action levels. Urgent interim response is necessary to mitigate exposure to volatile organic compounds. This work includes the collection of field data; pressure field extension testing and sub-slab depressurization system installation for up to 29 apartments; operation and maintenance of the sub-slab systems; asbestos removal necessary for system installation; and reporting. The work is needed to protect public health, safety, welfare, and the environment, and to comply with the environmental regulations.

Funding Source

100% Renew Michigan Funds

Base Contract	\$41,026.70	
Modification No. 1	\$22,566.75	Approved on Director's Agenda 08/10/2018
Modification No. 2	\$282,748.20	Approved on Director's Agenda 02/22/2019
Modification No. 3	\$140,000.00	Approved on Director's Agenda 06/14/2019
Modification No. 4	\$99,912.35	See Justification Above
Total Contract	\$586,254.00	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LANSING – Former Kent Cleaners Site – Source Area Remedies
File No. 761/17445.SAR - Contract No. Y17618
Hamp, Mathews and Associates, Inc., Bath; Modification No. 6, Increase \$78,972.26

Description and Justification

The purpose of this modification is to provide additional professional design services for monitoring of environmental conditions following an insitu chemical oxidation and stabilization treatment. The site was formerly a dry-cleaning facility with chlorinated solvent contamination to the soil and groundwater. This work includes preparing a

construction summary report to document the treatments; 2 years of post treatment; annual groundwater monitoring; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$49,900.00	
Modification No. 1	\$150,000.00	Approved on Director's Agenda 12/01/2017
Modification No. 2	\$249,900.00	Approved on Director's Agenda 06/15/2018
Modification No. 3	\$58,000.00	Approved on Director's Agenda 09/28/2018
Modification No. 4	\$1,679,100.00	Approved on Ad Board Agenda 06/11/2019
Modification No.5	\$699,900.00	Approved on Ad Board Agenda 09/28/2018
Modification No. 6	\$78,972.26	See Justification Above
Total Contract	\$2,849,772.26	

13. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, BOYNE CITY – Boyne Automotive Site – REMEDIAL Investigation Services
File No. 761/18002.SAR - Contract No. Y17630
Global Remediation Technologies, Inc., Traverse City; Modification No. 3
Increase \$330,066.05

Description and Justification

The purpose of this modification is to provide additional professional design services for a feasibility study, design and implementation of a pilot study for the insitu chemical oxidization remediation of groundwater. The site was formerly a gas station and an automobile repair facility with leaking underground storage tank system. This work includes 4 quarterly groundwater monitoring events; removing applicable insitu chemical oxidization technologies; the design and implementation of a pilot study; groundwater and soil gas monitoring during the pilot study; and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$61,981.82	
Modification No. 1	\$103,946.86	Approved on Director's Agenda 06/22/2018
Modification No. 2	\$104,508.65	Approved on Director's Agenda 03/01/2019
Modification No. 3	\$330,066.05	See Justification Above
Total Contract	\$600,503.38	

14. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
 MANCELONA – Wickes Manufacturing TCE Plume Site – Groundwater and
 Surface Water Monitoring
 File No. 761/19129.SAR - Contract No. Y19081
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 3
 Increase \$248,395.42

Description and Justification

The purpose of this modification is to provide additional professional design services to monitor the water table groundwater quality, soil vapor assessment and delineation, and vapor intrusion pathway. The site was formerly an auto parts manufacturing facility. The primary contaminant is trichloroethylene. Operational use and disposal practices of trichloroethylene have resulted in soil and groundwater contamination. This work includes the installation and sampling of monitoring wells, soil vapor probes, and/or sub-slab sampling points; 3 years of semi-annual soil gas and groundwater sampling; and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Clean Michigan Initiative Funds

Base Contract	\$240,248.26	
Modification No. 1	\$425,410.71	Approved on Director's Agenda 02/15/2019
Modification No. 2	\$238,577.07	Approved on Ad Board Agenda 03/24/2020
Modification No. 3	\$248,395.42	See Justification Above
Total Contract	\$1,152.631.46	

15. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
 HOUGHTON COUNTY – Torch Lake Site – Degradation of Benthos BUI
 File No. 761/19153.SAR - Contract No. Y19112
 The Mannik & Smith Group, Inc.; Canton; Modification No. 2, Increase
 \$354,043.79

Description and Justification

The purpose of this modification is to provide additional professional design services to address degradation of benthos beneficial use impairments. Copper ore mining/milling and smelting operations were conducted in the lake area for more than 100 years. The metals contaminating the sediments resulted in the degradation of benthos beneficial use impairment. The agency wants to revisit the current removal criteria and explore options to improve the remedy and allow the speedy recovery of the benthic community. Current activities identified data gaps and associated studies that are required to support experimental plan design, implementation and monitoring. The work will provide experimental and technical support services to complete the remediation plan design, implementation and monitoring. The work is needed to protect public health, safety, welfare and the environment

Funding Source

100% Federal Funds

Base Contract	\$82,703.82	
Modification No. 1	\$56,915.85	Approved on Director's Agenda 10/22/2019
Modification No. 2	\$354,043.79	See Justification Above
Total Contract	\$493,663.46	

REVISIONS TO CONSTRUCTION CONTRACTS

16. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Video Management and Perimeter Surveillance
 Enhancements
 File No. 472/14412.TMH - Contract No. Y18544
 J & B Associates, LLC, Gladwin; CCO No. 8, Increase \$426,607.00

Description and Justification

The purpose of this change order is to provide for the emergency equipping of the Green Oaks Facility, to make it is a secure operational site to support the agency's COVID response. The work will provide coax and power to 80 Green Oak cells; furnishings; cable and install 7 new and various owner provided security cameras; add new front gate phones; network connections and additional cameras; conduit and cabling to rewire and activate perimeter security lighting; test/repair/replace fiber cable and network connection to Woodland; and provide/replace inventory use for immediate installation. The work is needed to establish a secure temporary facility at the Green Oaks site as part of the COVID response operations plan and requirements.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,931,292.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$109,875.00	Approved on Director's Agenda 03/08/2019
Change Order No. 3	\$218,702.00	Approved on Director's Agenda 03/18/2019
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$23,600.00	Approved on Ad Board Agenda 08/13/2019
Change Order No. 6	\$102,662.00	Approved on Ad Board Agenda 03/24/2020
Change Order No. 7	\$100,879.00	Approved on Ad Board Agenda 03/24/2020
Change Order No. 8	\$426,607.00	See Justification Above

Total Contract	\$2,913,617.00	
-----------------------	-----------------------	--

17. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, FORT GRATIOT – Fort Gratiot Sanitary Landfill Site – Operation and Maintenance
 File No. 761/05144.RRD - Contract No. Y05196
 Technical Service Professionals, LLC, Livonia; CCO No. 7, Increase \$59,354.00

Description and Justification

The purpose of this change order is to provide an additional year of operation and maintenance of the landfill leachate collection system. The system was installed to prevent the spread of contamination from the landfill and treat gas/leachate produced by the landfill. This work includes operation and maintenance of the system; operations support; grass mowing/vegetation cutting activities; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% PFAS and Emerging Contaminants Funds

Base Contract	\$198,110.00	
Change Order No. 1	\$101,631.00	Approved on Ad Board Agenda 12/18/2007
Change Order No. 2	\$126,000.00	Approved on Ad Board Agenda 10/21/2008
Change Order No. 3	\$45,382.25	Approved on Ad Board Agenda 09/15/2011
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$59,354.00	See Justification Above
Total Contract	\$530,477.25	

LEASE FOR PRIVATE PROPERTY

18. MICHIGAN STATE POLICE, WEST BRANCH – New Lease No. 12060 with Bruce A. and Julie A. Dietz, husband and wife, 100 North Ripley, Alpena, MI 49707, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 12,773 square feet of office space located at 2021 Fox Drive, MI 48661. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2020, is \$23.31 (\$24,811.55 per month). This is a gross lease. This Lease contains two 5-year renewal options with an annual reduced per square foot rental rate of \$20.00 (\$21,288.33 per month) for each renewal option. This Lease contains a Legislative cancellation clause with 90-days' notice for the initial term

and a Standard cancellation clause with 90-days' notice for the renewal options. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this new Lease is to build a new Michigan State Police (MSP) post in Ogemaw County. The new facility will allow MSP to better serve the area with a state-of-the-art post that meets their current operational needs and helps promote the health, safety, and welfare of the community.

Benefit:

This new location will further assist MSP to effectively manage their public safety programs and further support their operational needs well into the future. This new facility layout is efficient and compliant with applicable requirements. The rental rate is within current market for comparable space.

Funding Source:

100% General Fund

Commitment Level:

Twenty years with two 5-year renewal options; however, this Lease contains a Legislative cancellation clause with 90-days' notice for the initial term, and a Standard cancellation clause with 90-days' notice for the renewal options.

Risk Assessment:

Non-approval of this Lease will hinder the MSP from operating in a facility that supports their operational needs. Their current location was built in the 1930s and has numerous accessible (ADA), operational, and environmental issues that are cost prohibitive to remediate. The existing location is also too small and lacks locker room facilities for women.

Zip Code:

48661

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

19. DEPARTMENT OF STATE, SOUTHFIELD - Addendum No. 1 to Lease No. 10552 approved by the State Administrative Board on September 30, 2010, between Tel-Ex Shopping Center, LLC, 2150-B Franklin Road, Bloomfield Hills, MI 48302, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 5,827 square feet of space located at 25263 Telegraph Road, Southfield, MI 48033. This Addendum provides for extending the current Lease term. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of November 30, 2025, or any extension. The annual per square foot rental rate for this space beginning December 1, 2020 is \$14.70 (\$7,138.08 per month). This rate does not include public utilities or janitorial services and supplies. The rental rate is within current market rate for comparable space. This Lease contains a standard cancellation clause with 180-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of adding a renewal option to this Lease is to provide the Department of State with a location that continues to meet the service needs for the citizens of Wayne County.

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit from only a slight increase to the current rental rate for the next five years. The rental rate is within current market rate for comparable space.

Source of Funds:

100% Restricted Funds (TACF- 83.96%, Auto Repair Facilities Fees- 1.26%, Driver Fees- 6.84%, Parking Ticket Court Fines- 4.21%, Enhanced Driver License & Personal ID- 3.73%)

Commitment Level:

November 30, 2025; however, this Lease contains a Standard cancellation clause with 180-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted service in Wayne County. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

48033

20. DEPARTMENT OF STATE, GREENVILLE - Addendum No. 2 to Lease No. 11168 approved by the State Administrative Board on September 27, 2005, between Hathaway Properties, L.L.C., and subsequently assigned to Greenville Marketplace LLC and Carnegie Properties, Inc. (Tenants In Common), 6190 Cochran Road, Suite A, Solon, OH 44139, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,010 square feet of space located at 701 S. Greenville West Drive, Greenville, MI 48838. This Addendum provides for extending the current Lease term and reducing the previously agreed upon rental rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of November 30, 2030, or any extension. The annual per square foot rental rate for this space beginning December 1, 2020 is \$20.23 (\$5,074.36 per month). This Addendum adds another 5-year renewal with an annual per square foot rental rate of \$21.33 (\$5,350.28 per month). This rate does not include public utilities or janitorial services and supplies. The rental rate is within current market rate for comparable space. This Lease contains a standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of adding a renewal option to this Lease is to provide the Department of State with a location that continues to meet the service needs for the citizens of Montcalm County.

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit from a lower rental rate for the next renewal option period. The rental rate is within current market rate for comparable space.

Source of Funds:

100% Restricted Funds (TACF- 83.96%, Auto Repair Facilities Fees- 1.26%, Driver Fees- 6.84%, Parking Ticket Court Fines- 4.21%, Enhanced Driver License & Personal ID- 3.73%)

Commitment Level:

November 30, 2030; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted service in Montcalm County. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

48838

21. DEPARTMENT OF STATE, REDFORD - Addendum No. 3 to Lease No. 7153 approved by the State Administrative Board on October 19, 2004, between IWS Ventures, LLC, 31300 Orchard Lake Road, Suite 200, Farmington Hills, MI 48334, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 4,400 square feet of space located at 25700 Joy Road, Redford, MI 48239. This Addendum provides for extending the current Lease term. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2030, or any extension. The annual per square foot rental rate for this space beginning January 10, 2021 is \$17.85 (\$6,545.00 per month). This rate does not include public utilities. The rental rate is within current market rate for comparable space. This Lease contains a standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of adding a renewal option to this Lease is to provide the Department of State with a location that continues to meet the service needs for the citizens of Wayne County.

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit from a 2% increase to the current rental rate for the next ten years. The rental rate is within current market rate for comparable space.

Source of Funds:

100% Restricted Funds (TACF- 83.96%, Auto Repair Facilities Fees- 1.26%, Driver Fees- 6.84%, Parking Ticket Court Fines- 4.21%, Enhanced Driver License & Personal ID- 3.73%)

Commitment Level:

December 31, 2030; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted service in Wayne County. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

48239

LICENSE AGREEMENT

22. The Department of Technology, Management and Budget, Office of the Michigan's Public Safety Communications System (DTMB-MPSCS), 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 St. Joseph 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. 5302, 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. 5302 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 Code:

49085

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 9, 2020
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

.....

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Romney Building – Repair South Facade
File No. 171/18143.JAG - Contract No. Y20276
Recommended Contract Award: Cusack's Masonry Restoration, Inc.
Hubbardston; \$1,123,500.00

Description and Justification

The purpose of this contract is to restore the failing brick veneer on the south facade of the Romney Building. The existing brick is falling away from the structure, creating a hazard to the public and allowing further deterioration of the sub-structure. The work is needed to ensure public safety and the integrity of the building.

Funding Source

100% Agency Operating Funds – BOC

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center –
Emergency Repairs and New Steam Line Project
File No. 391/16240.DCS - Contract No. Y20277
Recommended Contract Award: Cross Construction Group, Livonia; \$514,777.00

Description and Justification

The purpose of this contract is to install a new steam and condensate underground piping system that will serve the Caro Center and Administration Building. The existing steam heating system has deteriorated and needs to be replaced. The work is needed to provide continuous heating of the building.

Funding Source

100% Lump Sum Special Maintenance - GF

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort
Custer Training Center – Construct Barracks 2564
File No. 511/20083.AGY - Index No. 1080 - Contract No. Y20278

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 9, 2020
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

.....

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Romney Building – Repair South Facade
File No. 171/18143.JAG - Contract No. Y20276
Recommended Contract Award: Cusack's Masonry Restoration, Inc.
Hubbardston; \$1,123,500.00

Description and Justification

The purpose of this contract is to restore the failing brick veneer on the south facade of the Romney Building. The existing brick is falling away from the structure, creating a hazard to the public and allowing further deterioration of the sub-structure. The work is needed to ensure public safety and the integrity of the building.

Funding Source

100% Agency Operating Funds – BOC

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center –
Emergency Repairs and New Steam Line Project
File No. 391/16240.DCS - Contract No. Y20277
Recommended Contract Award: Cross Construction Group, Livonia; \$514,777.00

Description and Justification

The purpose of this contract is to install a new steam and condensate underground piping system that will serve the Caro Center and Administration Building. The existing steam heating system has deteriorated and needs to be replaced. The work is needed to provide continuous heating of the building.

Funding Source

100% Lump Sum Special Maintenance - GF

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort
Custer Training Center – Construct Barracks 2564
File No. 511/20083.AGY - Index No. 1080 - Contract No. Y20278

Recommended Contract Award: Antler Construction Company, Inc., Canton
\$1,762,000.00

Description and Justification

The purpose of this contract is to construct an enlisted barracks with 4 open bays. The existing barracks are energy inefficient and at the end of their expected service life.

Funding Source

100% Federal Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
YPSILANTI – Forbes Dry Cleaners – Investigation and Remediation Services
File No. 761/18171.SAR - Contract No. Y18258
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 4
Increase \$145,005.28

Description and Justification

The purpose of this modification is to provide additional professional design services for remedial design and construction oversight. The site operated as a commercial dry cleaners and stored tetrachloroethene on site. This work includes the development of a remedial design to address soil and groundwater impacts at the site; preparation of bid specifications for the excavation; construction oversight services; and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$105,437.17	
Modification No. 1	\$24,962.53	Approved on Director's Agenda 04/20/2018
Modification No. 2	\$262,114.00	Approved on Director's Agenda 08/24/2018
Modification No. 3	\$150,268.18	Approved on Ad Board Agenda 03/24/2020
Modification No. 4	\$145,005.28	See Justification Above
Total Contract	\$687,787.16	

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF COLLEGES AND UNIVERSITIES, SAULT STE. MARIE –
Lake Superior State University – Center for Freshwater Research and Education
File No. 332/16273.TAP - Index No. 52622 - Contract No. Y18543
Spence Brothers, Saginaw; CCO No. 3, Increase \$1,112,291.00

Description and Justification

The purpose of this change order is to provide for bid package increases that have required the adjustment of the local share of project funding. This change is needed due to the competitive bidding market with fewer bidders, high bids, limited local skilled labor availability, and high cost of materials, tariffs and HVAC equipment. The work is needed to construct the project within the new approved funding.

Funding Source

90% Local – University Share Supplemental Funds

10% Local – University Share Funds

Base Contract	\$10,738,300.00	
Change Order No. 1	\$7,252.00	Approved on Director's Agenda 05/29/2020
Change Order No. 2	\$0.00	No Cost Change
Change Order No. 3	\$1,112,291.00	See Justification Above
Total Contract	\$11,857,843.00	

6. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley
 Correctional Facility – Vocational Village
 File No. 472/18042.CDP - Contract No. Y18549
 Blue Spader Contractors, Inc., Farmington Hills; Modification No. 8, Increase
 \$34,455.34

Description and Justification

The purpose of this change order is to install eyewash stations, power and data connections for an officer's station, roof drainpipe insulation, and miscellaneous electrical items. These changes were requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$6,465,000.00	
Modification No. 1	\$166,354.70	Approved on Director's Agenda 06/14/2019
Modification No. 2	\$20,945.25	Approved on Director's Agenda 10/04/2019
Modification No. 3	\$24,015.66	Approved on Director's Agenda 10/11/2019
Modification No. 4	(\$18,789.10)	No Cost Change Order
Modification No. 5	\$41,725.20	Approved on Director's Agenda 01/10/2020
Modification No. 6	\$11,458.63	Approved on Director's Agenda 02/14/2020
Modification No. 7	\$6,385.49	Approved on Director's Agenda 03/06/2020
Modification No.	\$34,455.34	See Justification Above

Total Contract	\$6,751,551.17	
-----------------------	-----------------------	--

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 KALAMAZOO – McDonald's Crosstown Service Site – Groundwater Treatment
 System Operation and Maintenance
 File No. 761/09037.RRD - Contract No. Y09091
 DLZ Michigan, Inc., Lansing; CCO No. 7, Increase \$98,318.00

Description and Justification

The purpose of this change order is to provide additional groundwater treatment system operation, maintenance and monitoring. The groundwater treatment system prevents the migration of contaminated groundwater to the municipal water supply system. This work includes weekly routine operation and maintenance site visits; annual winterization of the system to protect against freezing, system startup and groundwater monitoring; monthly system inspections when the system is not in operation; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$80,520.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$56,510.00	Approved on Director's Agenda 02/18/2011
Change Order No. 3	\$53,510.00	Approved on Ad Board Agenda 12/04/2012
Change Order No. 4	\$48,510.00	Approved on Ad Board Agenda 12/16/2014
Change Order No. 5	\$59,910.00	Approved on Ad Board Agenda 12/06/2016
Change Order No. 6	\$53,510.00	Approved on Director's Agenda 08/24/2018
Change Order No. 7	\$98,318.00	See Justification Above
Total Contract	\$450,788.00	

Recommended Contract Award: Antler Construction Company, Inc., Canton
\$1,762,000.00

Description and Justification

The purpose of this contract is to construct an enlisted barracks with 4 open bays. The existing barracks are energy inefficient and at the end of their expected service life.

Funding Source

100% Federal Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
YPSILANTI – Forbes Dry Cleaners – Investigation and Remediation Services
File No. 761/18171.SAR - Contract No. Y18258
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 4
Increase \$145,005.28

Description and Justification

The purpose of this modification is to provide additional professional design services for remedial design and construction oversight. The site operated as a commercial dry cleaners and stored tetrachloroethene on site. This work includes the development of a remedial design to address soil and groundwater impacts at the site; preparation of bid specifications for the excavation; construction oversight services; and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$105,437.17	
Modification No. 1	\$24,962.53	Approved on Director's Agenda 04/20/2018
Modification No. 2	\$262,114.00	Approved on Director's Agenda 08/24/2018
Modification No. 3	\$150,268.18	Approved on Ad Board Agenda 03/24/2020
Modification No. 4	\$145,005.28	See Justification Above
Total Contract	\$687,787.16	

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF COLLEGES AND UNIVERSITIES, SAULT STE. MARIE –
Lake Superior State University – Center for Freshwater Research and Education
File No. 332/16273.TAP - Index No. 52622 - Contract No. Y18543
Spence Brothers, Saginaw; CCO No. 3, Increase \$1,112,291.00

Description and Justification

The purpose of this change order is to provide for bid package increases that have required the adjustment of the local share of project funding. This change is needed due to the competitive bidding market with fewer bidders, high bids, limited local skilled labor availability, and high cost of materials, tariffs and HVAC equipment. The work is needed to construct the project within the new approved funding.

Funding Source

90% Local – University Share Supplemental Funds

10% Local – University Share Funds

Base Contract	\$10,738,300.00	
Change Order No. 1	\$7,252.00	Approved on Director's Agenda 05/29/2020
Change Order No. 2	\$0.00	No Cost Change
Change Order No. 3	\$1,112,291.00	See Justification Above
Total Contract	\$11,857,843.00	

6. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley
 Correctional Facility – Vocational Village
 File No. 472/18042.CDP - Contract No. Y18549
 Blue Spader Contractors, Inc., Farmington Hills; Modification No. 8, Increase
 \$34,455.34

Description and Justification

The purpose of this change order is to install eyewash stations, power and data connections for an officer's station, roof drainpipe insulation, and miscellaneous electrical items. These changes were requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$6,465,000.00	
Modification No. 1	\$166,354.70	Approved on Director's Agenda 06/14/2019
Modification No. 2	\$20,945.25	Approved on Director's Agenda 10/04/2019
Modification No. 3	\$24,015.66	Approved on Director's Agenda 10/11/2019
Modification No. 4	(\$18,789.10)	No Cost Change Order
Modification No. 5	\$41,725.20	Approved on Director's Agenda 01/10/2020
Modification No. 6	\$11,458.63	Approved on Director's Agenda 02/14/2020
Modification No. 7	\$6,385.49	Approved on Director's Agenda 03/06/2020
Modification No.	\$34,455.34	Approved on Ad Board Agenda 06/23/2020

Total Contract	\$6,751,551.17	
-----------------------	-----------------------	--

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 KALAMAZOO – McDonald's Crosstown Service Site – Groundwater Treatment
 System Operation and Maintenance
 File No. 761/09037.RRD - Contract No. Y09091
 DLZ Michigan, Inc., Lansing; CCO No. 7, Increase \$98,318.00

Description and Justification

The purpose of this change order is to provide additional groundwater treatment system operation, maintenance and monitoring. The groundwater treatment system prevents the migration of contaminated groundwater to the municipal water supply system. This work includes weekly routine operation and maintenance site visits; annual winterization of the system to protect against freezing, system startup and groundwater monitoring; monthly system inspections when the system is not in operation; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$80,520.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$56,510.00	Approved on Director's Agenda 02/18/2011
Change Order No. 3	\$53,510.00	Approved on Ad Board Agenda 12/04/2012
Change Order No. 4	\$48,510.00	Approved on Ad Board Agenda 12/16/2014
Change Order No. 5	\$59,910.00	Approved on Ad Board Agenda 12/06/2016
Change Order No. 6	\$53,510.00	Approved on Director's Agenda 08/24/2018
Change Order No. 7	\$98,318.00	See Justification Above
Total Contract	\$450,788.00	

Ms. Bliesener presented the Building Committee Report for the regular meeting of June 9, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 9, 2020, be approved and adopted. The motion was supported by Ms. Rademacher, and unanimously approved.

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 **June 9, 2020**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Dan Sonneveldt, representing 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; Carol Rademacher, Department of Transportation

Ms. Bliesener called the meeting to order.

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

Following discussion, Ms. Moss moved the regular agenda and supplemental agenda be recommended to the State Administrative Board. The regular 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.

6/4/2020 8:00 am Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 9, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

June 9, 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

1. DEPARTMENT OF CORRECTIONS

- 1.) Soletech, Inc., Nahant, MA
 - \$710,298.00 Total
 - FY20-23 100% Revolving Funds (*Correctional Industries*)
 - Outsole blockers to manufacturers shoes

2. DEPARTMENT OF EDUCATION

- 1.) Richard Solomon, MD., PLC.,
 - \$315,000.00 Total
 - FY20-21 100% General Funds
 - Pilot program for the parent implemented model of intervention for treatment of autism

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Good Will Farms Association, Inc., Houghton, MI
 - NOT TO EXCEED
 - \$450,000.00 Total
 - FY20-23 100% Federal Funds
 - To provide Family Assistance Program Services for families that are at risk of having their children removed from their home due to child abuse and/or neglect

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2.) Good Will Farms Association, Inc., Houghton, MI

- NOT TO EXCEED
- \$775,000.00 Total
- FY20-23 100% Federal Funds
- To provide 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

3.) Various (*See bid tab*)

- NOT TO EXCEED
- \$600,000.00 Total
- FY20-23 100% Federal Funds
- To provide assessment and residential services to patients currently residing in the State inpatient psychiatric hospitals who have not been successfully discharged because of their legal status, psychiatric/ medical risk factors, or barriers identified within the current behavioral health care system

4. DEPARTMENT OF NATURAL RESOURCES

1.) Hamilton Helicopters, Inc., Hamilton, MI

- \$810,936.00 Total
- FY20-23 75% Federal Funds; 25% General Funds
- Aerial herbicide spraying for the DNR Forest Resources Division

5. DEPARTMENT OF TREASURY

1.) Avenu SLS Holdings, Inc., LLC, Quincy, MA

- \$803,544.00 Total
- FY20-25 100% Restricted Funds (*Unclaimed Property Administration*)
- Cash securities and bonding services

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

6. DEPARTMENT OF CORRECTIONS

1.) Various Special Personal Services (SPS) Dentists (*See bid tab*)

- \$931,840.00 Amendment
- \$2,394,880.00 New Total
- FY20-21 100% General Funds
- Add funds and exercise an option year for SPS dental services

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Teledyne Advanced Pollution Instrumentation, San Diego, CA

- \$586,000.00 Amendment
- \$803,600.00 New Total
- FY20-21 100% General Funds
- Add funds for air monitoring equipment

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Board of Trustees of Western Michigan University, Kalamazoo, MI

- \$50,000.00 Amendment
- \$450,000.00 New Total
- FY20-22 100% Federal Funds
- Add funds and exercise two option years to continue providing Secondary Trauma Training and Culture/ Climate Assessment and Development for child welfare staff

2.) Toby's instrument Shop, Inc. Saline, MI

- \$100,276.00 Amendment
- \$200,000.00 New Total
- FY20-30 100% Federal Funds
- Add funds and extend the contract ten years to continue preventative maintenance and electrical checks for various equipment

3.) Various (*See bid tab*)

- \$234,403,597.00 Amendment
- \$669,308,342.00 New Total
- FY20-21 100% Federal Funds
- Add funds and extend the contract six-months to continue working towards full implementation of the Federal Family First Prevention Services Act (FFPSA) of 2018

9. DEPARTMENT OF TREASURY

1.) Comerica Bank, Detroit, MI

- \$1,000,000.00 Amendment
- \$5,689,475.00 New Total
- FY21-23 100% Restricted Funds (*Financial Services Institute*)
- Add funds and extend the contract for the Originating Depository Financial Institution services

9. DEPARTMENT OF TREASURY continued

- 1.) Fifth Third Bancorp, Cincinnati, OH
 - \$250,000.00 Amendment
 - \$4,250,000.00 New Total
 - FY20-22 100% Restricted Funds (*Financial Institutions Services*)
 - Add funds exercise an option for Remote Cash Capture (RCC) and Remote Deposit Capture (RDC) services for over 80 state locations

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Various (*See bid tab*)
 - \$3,009,717.00 Total
 - FY20-24 74% Federal Funds; 26% Restricted Funds
 - Implement watershed management plans to protect and improve

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Detroit-Wayne Mental Health Authority, Detroit, MI
 - \$937,830.00 Total
 - FY20 100% General Funds
 - To provide funding to help mental health services to continue safely during COVID-19 pandemic
- 2.) National Jewish Center for Immunology & Respiratory Medicine, Denver, CO
 - \$535,000.00 Total
 - FY20 100% Federal Funds
 - To provide funding to reduce tobacco use by Michigan residents by providing an evidence-based telephonic tobacco cessation counseling program which will be titled as the Michigan Tobacco Quitline

12. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1.) Various Michigan Works! Agencies (*See bid tab*)
 - \$700,000.00 Total
 - FY20-21 100% Federal Funds
 - To provide ongoing professional development and technical assistance

13. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1.) Statewide Michigan Works! Agencies (*See bid tab*)
 - \$2,838,654.00 Total
 - FY20-21 100% Federal Funds
 - To provide Reemployment Services and Eligibility Assessment (RESEA) for Michigan Works! Agencies

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Primary Care Association, Lansing, MI
 - \$994,710.00 Amendment
 - \$1,495,502.00 New Total
 - FY20 100% Federal Funds
 - Add funds to provide services related to the novel corona virus 2019 (COVID-19) pandemic
- 2.) Michigan Public Health Institute, Okemos, MI
 - \$1,501,022.00 Amendment
 - \$143,963,205.00 New Total
 - FY20 .12 Bequest, 77.62% Federal Funds; .199% Local 3.72% Private; 3.41% Restricted Funds; 13.14% General Funds
 - Add funds for and allocates grant funding to various health and human services projects

15. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Duck's Unlimited, Inc., Dexter, MI
 - \$750,000.00 Amendment
 - \$1,760,000.00 New Total
 - FY20-24 100% Federal Funds
 - Add funds and exercise option years to develop the updated National Wetland Inventory (NWI) using the latest data and semi-automated technique, for 15 additional counties in Michigan
- 2.) Michigan Department of Health and Human Services, Norton Shores, MI
 - \$478,064.00 Amendment
 - \$1,049,926.00 New Total
 - FY21-23 100% Federal Funds
 - Add funds and exercise option years to perform sampling and testing of drinking water for lead at 200 residential childcare facilities

16. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1.) Statewide Michigan Works! Agencies (*See bid tab*)
 - \$642,560.00 Amendment
 - \$23,184,200.00 New Total
 - FY20-21 100% Federal Funds
 - To provide various services through the One-Stop system for dislocated worker participants

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) 1Spatial Inc., Vienna, VA
 - NOT TO EXCEED
 - \$2,900,000.00 (5Years)
 - FY21-25 100% General Funds
 - 200000000021 Geographic software and services
- 2.) PTD Technology, East Lansing, MI
 - \$476,536.00 (1 Year)
 - FY20-21 29.100% Federal Funds
 - 200000001201 Provide development, maintenance, and support for a career and educational information system for Department of Education

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

18. DEPARTMENT OF CORRECTIONS

- 1.) Sybase, Inc., Dublin, CA
 - \$639,393.35 Amendment
 - \$8,341,032.29 New Total
 - FY20-21 100% General Funds
 - 071B1300107 Add funds and extend the contract one-year to provide ongoing maintenance, support, and licensing for OMNI, the offender case management system and other smaller applications

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) CGI Technologies and Solutions, Inc., East Lansing, MI
 - \$28,000,000.00 Amendment
 - \$100,608,751.00 New Total
 - FY21-24 29.50% General Funds; 70.50% Restricted Funds
(*Information Technology Investment Fund*)
 - 071B4300137 Add funds and exercise three option years to support the SIGMA system

- 2.) Conduent State & Local Solutions, Inc., Germantown, MD
 - \$7,617,955.00 Amendment
 - \$56,424,046.80 New Total
 - FY20-21 29.100% Various Funds (*See bid tab*)
 - 071B3200036 Add funds and extend the contract one-year to provide a continuation of SNAP & WIC EBT services for Department of Health and Human Services

- 3.) Micropact Global, Inc., St. Louis, MO
 - \$544,750.00 Amendment
 - \$3,200,962.00 New Total
 - FY20-21 29.100% Various Funds (*Varies by agency*)
 - 071B1300064 Add funds and extend the contract for continued maintenance and support of the Disability Determination System through useful life extension for Department of Health and Human Services

- 4.) Lansing Uniform Company, Inc., Lansing, MI
 - \$250,000.00 Amendment
 - \$7,648,267.00 New Total
 - FY20-22 29.100% General Funds
 - 071B7700168 Add funds for uniforms

- 5.) The Rapid Group, LLC, Grandville, MI
 - \$650,000.00 Amendment
 - \$1,571,820.00 New Total
 - FY20-21 29.100% Various Funds (*Varies by agency*)
 - 071B7700160 Add funds and exercise an option year for confidential document destruction & paper and optional recycling

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

20. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Nasi Ben-Yaisrael #882925 \$81.52
The claimant (20-SAB/DOC-8684) requests \$81.52 reimbursement for his missing shoes and boxers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
2. Kevin Briggs #447282 \$14.95
The claimant (20-SAB/DOC-9029) requests \$14.95 reimbursement for his missing headphones. The Committee recommends approval of \$1.49 for this claim.
3. Tobias Catron #981750 \$139.92
The claimant (20-SAB/DOC-9092) requests \$139.92 reimbursement for his damaged television. The prisoner signed the unpack receipt. No missing or damaged items were noted. The Committee recommends DENIAL for this claim.
4. Matthew Chaffin #975744 \$20.06
The claimant (20-SAB/DOC-9107) requests \$20.06 reimbursement for his missing JP5 cord and charger. The prisoner was lending his items and they were not in his area of control. The Committee recommends DENIAL for this claim.
5. Antonio Ciraulo #227176 \$100.61
The claimant (20-SAB/DOC-9048) requests \$100.61 reimbursement for fund removed from his account for a store order he did not receive. The Committee recommends approval of \$100.61 for this claim.
6. Dangelo Flemister #665942 \$0.00
The claimant (20-SAB/DOC-9091) requests \$0.00 reimbursement for his missing headphones and adapter. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
7. Stanley Gibbs #162140 \$79.96
The claimant (20-SAB/DOC-9084) requests \$79.96 reimbursement for his missing magazines. Magazines are a not a reimbursable item. The Committee recommends DENIAL for this claim.
8. Willie Grissette #806490 \$144.95
The claimant (20-SAB/DOC-9052) requests \$144.95 reimbursement for his damaged television. The television was noted as already damaged at the time of pack up. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued

9. Brian Haag #667757 \$18.55
The claimant (20-SAB/DOC-8992) requests \$18.55 reimbursement for his fan he alleged was damaged during a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
10. Epharim Harris #851935 \$117.00
The claimant (20-SAB/DOC-8947) requests \$117.00 reimbursement for his missing headphones, fan, wedding ring and books. The Committee recommends approval of \$34.70 for this claim.
11. Joseph Holloway #452837 \$174.75
The claimant (20-SAB/DOC-8620) requests \$174.75 reimbursement for his damaged television. The Committee recommends approval of \$174.75 for this claim.
12. William Jack #642989 \$25.85
The claimant (20-SAB/DOC-8721) requests \$25.85 reimbursement for his missing razor, shower shoes and State issued eyeglasses. The Committee recommends \$2.59 for this claim.
13. Robert Jackson #421729 \$741.79
The claimant (20-SAB/DOC-8665) requests \$741.79 reimbursement for his missing MP5 player, charger, store order and music downloads. Music downloads are not reimbursable. The Committee recommends approval of \$39.94 for this claim.
14. Vernard McGough #160301 \$29.60
The claimant (20-SAB/DOC-9005) requests \$29.60 reimbursement for his missing headphones. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
15. Melissa Millard #864134 \$275.54
The claimant (20-SAB/DOC-8388) requests \$275.54 reimbursement for her missing clothing items, shoes and her television that was stolen from the property room. The Committee recommends approval of \$183.77 for this claim.
16. Colton Mitchell #979752 \$153.44
The claimant (20-SAB/DOC-8820) requests \$153.44 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued

17. Frederick Neal #582837 \$172.75
 The claimant (20-SAB/DOC-8652) requests \$172.75 reimbursement for his damaged MP4 and headphones and his stolen earbuds. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

18. Ryan Osborne #649938 \$148.34
 The claimant (20-SAB/DOC-9059) requests \$148.34 reimbursement for his missing Hobby Craft items, watch and shoes. Hobby Craft items were not present at the time of pack up. The Committee recommends approval of \$61.77 for this claim.

19. David Pendergast #585228 \$37.30
 The claimant (20-SAB/DOC-8704) requests \$37.30 reimbursement for his stolen eyeglasses. The Committee recommends DENIAL for this claim.

20. Edderon Smith #8050 \$209.88
 The claimant (20-SAB/DOC-8050) requests \$209.88 reimbursement for the store order and SecurePak that were stolen from his cell. The Committee recommends DENIAL for this claim.

21. Seth Stepien #970828 \$193.71
 The claimant (20-SAB/DOC-9086) requests \$193.71 reimbursement for his television, headphones and sweatpants that went missing while in possession of MDOC. The Committee recommends approval of \$120.32 for this claim.

22. Roy Sutton #568161 \$11.92
 The claimant (20-SAB/DOC-9065) requests \$11.92 reimbursement for his missing mirror, spork, bowl, pens, soap and cocoa butter. Pens and soap were the only two items present at the time of pack up. The Committee recommends approval of \$.61 for this claim.

23. Carlos Thompson #368985 \$126.93
 The claimant (20-SAB/DOC-9042) requests \$126.93 reimbursement for his missing jacket and shoes. The Committee recommends approval of \$114.93 for this claim.

24. Donald Walters #273746 \$175.39
 The claimant (20-SAB/DOC-9015) requests \$175.39 reimbursement for his missing fan, headphones and television. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued

25. Laray Williams #502524 \$228.54

The claimant (20-SAB/DOC-8983) requests \$228.54 reimbursement for his missing fan, headphones, cord, JP5, shaver and television. Headphones are the only item present at the time of pack up and unaccounted for. The Committee recommends approval of \$2.70 for this claim.

21. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

1) Steven Warren \$35.00

The claimant (20-SAB-020) requests \$35.00 reimbursement for his books that were damaged by another patient. The Committee recommends DENIAL for this claim.

22. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

1) Donald Berquist \$53.97

The claimant (20-SAB-035) requests \$53.97 reimbursement for his loss of his clothing items. The Committee recommends approval of \$53.97 for this claim.

23. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Carla Frayer \$457.94

The claimant (20-SAB-037) requests \$457.94 reimbursement for replacement tires. The Committee recommends approval of \$457.94 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

24. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 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

25. DEPARTMENT OF MICHIGAN 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. 2000000006332 in the amount of \$5,761.73, with Honeywell, on 03/23/2020, for emergency repair of the security system at the Forensic Science Division

26. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 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

27. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Reporting emergency purchase orders in accordance with Administrative Guide Procedure 0620.01 and section, “5.7 Competitive Solicitations Exceptions” of the Michigan Procurement Policy Manual.

28. DEPARTMENT OF TRANSPORTATION

- 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. 2000000004471 in the amount of \$445,140.00, with Dan's Excavating , on 01/16/2020, for a retaining wall structure on M-10 between Santa Clara Street and Outer Drive, in the city of Detroit
- 2). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 2000000002646 in the amount of \$336,971.00, with Team Elmer's , on 12/15/2019, for repair of various spots of slope erosion on M-185 on Mackinaw Island

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.

6/8/2020 8:00 A.M. Final

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 9, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

June 9, 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

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) MI Department of Health and Human Services, Norton Shores, MI
 - \$478,064.00 Amendment
 - \$1,049,926.00 New Total
 - FY20-23 100% Federal Funds
 - Add funds and extend the grant for two years to perform sampling and testing of drinking water at 200 residential childcare facilities

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Various (*See bid tab*)
 - \$7,259,275.00 Amendment
 - \$178,713,675.96 New Total
 - FY20 60.45% Federal Funds; 2.62% Local Funds; 1.70% Private; 2.34% Restricted Funds; 32.89% General Funds
 - Add funds for improved access to critical health services

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of June 9, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 9, 2020, be approved and adopted. The motion was supported by Ms. Rademacher and unanimously approved.

APPROVED

June 9, 2020

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **June 9, 2020**. Those present being:

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

Member: Kate Barnes, representing Approved _____
Lt. Governor Gilchrist

Member: Jim Shell, representing Approved _____
Attorney General Nessel

Others: Dan Sonneveldt, Attorney General's Office; Ross Fort, Department of Education;
Shenique Moss, Governor's Office, Shelby Troub, Department of Technology,
Management and Budget; Carol Rademacher, Department of Transportation; Stacey
Bliesener, 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 June 9, 2020

State Administrative Board June 9, 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 (2.83 acres) of Lake Huron public trust bottomlands for a Public Pier, City of Tawas City, Iosco County.

Applicant: City of Tawas City

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

State Administrative Board Agenda

Page 2

June 9, 2020

2. Proposed Private Use Agreement (7.40 acres) of Lake Huron public trust bottomlands for a former freighter loading tramway and storage bin, Alabaster Township, Iosco County.

Applicant: U.S. Gypsum Company

Consideration: \$6,500 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: \$6,500 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 (0.4 acre) of Lake Huron public trust bottomlands for a private boat harbor, Drummond Township, Chippewa County.

Applicant: Clyde E. Williams Drummond Island Trust

Consideration: \$1,700 lump-sum 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: \$1,700 lump-sum fee

State Administrative Board Agenda

Page 3

June 9, 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

4. Proposed Private Use Agreement for the enclosure of 262 acres of Lake Michigan public trust bottomlands by a 12,850-foot-long fish barrier net installed seasonally around the jetties and breakwater at the Ludington Pumped Storage Power Plant Project to minimize fish entrapment and mortality during pumping operations, Summit and Pere Marquette Townships, Mason County.

Applicant: Consumers Energy Company

Consideration: Under a 2017 Settlement Agreement with the State of Michigan, Michigan tribes, and nongovernmental groups, annual damage payments are made to the Great Lakes Fishery Trust, which in turn provides funding for fishery research, habitat improvement, or other projects to enhance Great Lakes fishery resources and public access to these resources. Therefore, no annual lease fee is required for the proposed conveyance.

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: Under a 2017 Settlement Agreement with the State of Michigan, Michigan tribes, and nongovernmental groups, annual damage payments are made to the Great Lakes Fishery Trust, which in turn provides funding for fishery research, habitat improvement, or other projects to enhance Great Lakes fishery resources and public access to these resources. Therefore, no annual lease fee is required for the proposed conveyance.

- 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



May 19, 2020

Teresa Seidel, Director
Water Resources Division
Department of Environment, Great Lakes, and Energy

6.9.20 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 9, 2020

Virtual Meeting, 11:00 AM

State Administrative Board Meeting: June 9, 2020

Virtual Meeting, 11:00 AM

.....

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

CONTRACT PRE-APPROVALS

1. **HIGHWAYS - Design Services**

Contract (2020-0611) between MDOT and Wade Trim Associates, Inc., will provide for design services to be performed for the milling and two-course resurfacing, guardrail upgrades, and minor drain improvements on I-275 from I-75 to the Wayne/Monroe county line in Monroe County, University 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 February 1, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,552,500. Source of Funds: 100% State Restricted Trunkline Funds.

2. **HIGHWAYS - Design Services**

Contract (2020-0612) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the milling and two-course asphalt resurfacing, guardrail upgrades, bridge approach improvements, and minor drainage improvements on US-23 from Stony Creek Road to Ellsworth Road in Washtenaw County, University 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 April 1, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$3,307,500. Source of Funds: 100% State Restricted Trunkline Funds.

3. HIGHWAYS -Design Services
Contract (2020-0616) between MDOT and WSP Michigan, Inc., will provide for design services to be performed for the rehabilitation of US-223 from Stoddard Road to Industrial Drive in the City of Adrian, Lenawee County, University 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 August 31, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,491,673.50. Source of Funds: 100% State Trunkline Funds.
4. HIGHWAYS -Design Services
Contract (2020-0618) between MDOT and Hubbell, Roth & Clark, Inc., will provide for design services to be performed for the rehabilitation of US-223 from Ogden Highway to High Street in Palmyra Township and in the Village of Blissfield, Lenawee County, University 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 August 31, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,169,107. Source of Funds: 100% State Trunkline Funds.
5. HIGHWAYS - Design Services
Contract (2020-0651): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the Building Information Modelling (BIM) for a Bridges Model Delivery Pilot project for the reconstruction of two structures on I-696 eastbound and westbound over the Rouge River in the City of Southfield, Oakland County (CS 63102 – JN 201222). The design of the structures will be presented as a three-dimensional (3D) model with the model delivered in place of the typically-required 2D plan set. The work items will include completing the design of the project; developing a 3D model of the proposed design; computing and verifying all design quantities; and completing the final load rating of the superstructure. The contract will be in effect from the date of award through December 1, 2021. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,180,000. Source of Funds: 100% State Restricted Trunkline Funds.
6. HIGHWAYS-As-Needed Construction Engineering Services
Contract (2020-0620) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking services to be performed for road and bridge construction projects along I-94, Elm Road, Lansing Road, and West Avenue in the City of Jackson and in Blackman Township, Jackson County (CS 38101 – JNs 129153, 202121, and 208524CON). The work items will include staking of horizontal and vertical controls and generation of staking data for road, bridge, and sewer work during active construction operations and during office work to close out the projects. The contract will be in effect from the date of the award through November 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,351,764. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

7. HIGHWAYS - Construction Engineering Services
Contract (2020-0623) between MDOT and WSP Michigan, Inc., will provide for as-needed inspection services to be performed for design-build roadway, bridge, and ancillary structure construction projects along I-94, Elm Road, Lansing Road, and West Avenue in the City of Jackson and in Blackman Township, Jackson County (CS 38101 – JNs 129153, 202121, and 208524CON). The work items may include inspection; quality assurance testing; measurement, computation, and documentation of quantities; engineering assistance; and reporting and record-keeping. The contract will be in effect from the date of the award through November 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$5,100,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds

8. HIGHWAYS-As-Needed Construction Engineering Services
Contract (2020-0624) between MDOT and Great Lakes Engineering Group, LLC, will provide for as-needed inspection services to be performed for design-build roadway, bridge, and ancillary structure construction projects along I-94, Elm Road, Lansing Road, and West Avenue in the City of Jackson and in Blackman Township, Jackson County (CS 38101 – JNs 129153, 202121, and 208524CON). The work items may include inspection; quality assurance testing; measurement, computation, and documentation of quantities; engineering assistance; and reporting and record-keeping. The contract will be in effect from the date of the award through November 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$5,100,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

9. HIGHWAYS - Design Services
Requisition (3115): MDOT will enter into a contract with a consultant that will provide for design services to be performed for traffic signals and associated improvements at multiple locations in Ingham County (CS 33034 – JN 209493PE). 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 October 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$778,255. Source of Funds: 100% Federal Highway Administration Funds.

CONTRACTS

10. *HIGHWAYS – Increase Services and Amount; Extend Term
Amendatory Contract (2019-0790/A2) between MDOT and Integral Blue, LLC, will increase the contract amount by \$6,653,828.20 and will extend the contract term by one year to provide for the second year of the Intelligent Transportation System (ITS) services. The original contract provides for ITS infrastructure and network maintenance services to be performed for all seven MDOT Regions, the Blue Water Bridge, and the International Bridge. The revised contract term will be July 1, 2019, through June 30, 2021. The revised contract amount will be \$12,527,541.60. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

11. HIGHWAYS - Design Services
Contract (2020-0647) between MDOT and AECOM Great Lakes, Inc., will provide for as-needed design services during construction to be performed to support the I-94/US-31 design-build project in Benton Township, Berrien County (CSs 11016 and 11112 – JNs 130008 and 205792). The work items may include resolving design issues and modifying the design to meet field conditions. The contract will be in effect from the date of award through June 1, 2023. The contract amount will be \$646,116.20. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
12. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2020-0581) between MDOT and the Sanilac County Road Commission will provide for the construction of a chemical storage facility in Crosswell, Michigan. The contract will be in effect from the date of award through two years. The contract amount will be \$750,000. Source of Funds: 60% State Restricted Trunkline Funds and 40% Sanilac County Road Commission Funds.
13. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2020-0582) between MDOT and the Sanilac County Road Commission will provide for the construction of a chemical storage facility in Shabbona, Michigan. The contract will be in effect from the date of award through two years. The contract amount will be \$750,000. Source of Funds: 60% State Restricted Trunkline Funds and 40% Sanilac County Road Commission Funds.
14. *TRANSPORTATION PLANNING - Jurisdictional Transfer
Memorandum of Understanding (MOU) (2020-0602) between MDOT and the Grand Traverse County Road Commission will transfer jurisdiction of M-137 from the northern terminus of M-137 at US-31 south to the southern terminus of M-137 at Vagabond Lane, a distance of approximately 2.88 miles, from MDOT to the Grand Traverse County Road Commission. MDOT completed an engineer's estimate of the necessary renovation, repair, and/or construction work and the estimated cost necessary to bring the road segment up to a reasonable acceptable standard, in accordance with MCL 247.858. In accordance with the engineer's estimate, MDOT will provide the Road Commission with \$760,084.86 in state funding for the construction of improvements to the roadway segment. Jurisdiction will transfer upon the date of award of the MOU. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING
DESIGN / BUILD TRUNKLINE CONTRACTS**

15. Letting of July 24, 2020
Letting Call: 2007 701
Project: IM 23061-115095, etc.
Local Agreement:
Start Date: 10 days after award
Completion Date: 777 Calendar Days
- Prequalification Level:
\$217,724,000.00

Design-Build project: 24.58 mi of pavement reconstruction, concrete patching, drainage, permanent signing, pavement markings, bridge reconstruction, bridge rehabilitation including deep overlay, deck patching, substructure patching, barrier repair and approach work on I-69 from I-94 to Island Highway, Calhoun and Eaton Counties. This project includes a 2-year bridge painting warranty, a 5-year epoxy overlay warranty, and a 2-year warranty on concrete surface coating. Alternate 1 (section 2) is an HMA alternative and contains a 5-year materials and workmanship pavement warranty. Alternate 2 (section 3) is a concrete alternate and contains a 5-year materials and workmanship pavement warranty. Only shortlisted contractors are eligible to bid on this project.

5.00 % DBE participation required

**POST-BID LETTING
TRUNKLINE CONTRACTS**

16. Letting of May 1, 2020
Letting Call: 2005 009
Project: M 41131-209675
Local Agreement:
Start Date: 10 days after award
Completion Date: November 15, 2020
- Low Bid: **\$847,234.06**
Engineer Estimate: \$700,520.51
Pct Over/Under Estimate: 20.94 %

Bridge rehabilitation including PCI-Beam repair on 4 structures and steel beam repair on 4 structures on various routes in the cities of Wyoming and Grand Rapids, Allegan, Kent and Ottawa Counties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$847,234.06	Same	1 **
C. A. Hull Co., Inc.	\$1,162,419.96	Same	2

Total Number of Bidders: 2

LOCAL AGENCY CONTRACTS

17. Letting of April 3, 2020
 Letting Call: 2004 090
 Project: STL 45000-202601, ETC
 Local Agreement: 20-5090
 Start Date: 10 days after award
 Completion Date: August 28, 2020
- Low Bid: **\$618,974.18**
 Engineer Estimate: \$510,154.00
 Pct Over/Under Estimate: 21.33 %

0.19 mi of hot mix asphalt road resurfacing, culvert removal and replacement with 3-sided box culvert on Bohemian Road (County Road 669) at Shalda Creek, Leelanau County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
J. E. Kloote Contracting, Inc.	\$618,974.18	Same	1 **
Elmer's Crane and Dozer, Inc.	\$660,683.51	Same	2
Miller Development, Inc.	\$709,657.38	Same	3

Total Number of Bidders: 3

18. Letting of May 1, 2020
 Letting Call: 2005 018
 Project: TAL 16000-208869
 Local Agreement: 20-5129
 Start Date: 10 days after award
 Completion Date: September 19, 2022
- Low Bid: **\$1,857,420.33**
 Engineer Estimate: \$1,559,735.50
 Pct Over/Under Estimate: 19.09 %

0.61 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, storm sewer, signing, pedestrian safety improvements and pavement markings on South Straits Highway from Dorothy Avenue to River Street, Cheboygan County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Elmer's Crane and Dozer, Inc.	\$1,857,420.33	Same	1 **
Rieth-Riley Construction Co., Inc.	\$2,080,503.68	Same	2

Total Number of Bidders: 2

19. Letting of May 1, 2020
 Letting Call: 2005 020
 Project: MCS 81000-202458, etc.
 Local Agreement: 20-5118
 Start Date: 10 days after award
 Completion Date: October 31, 2020
- Low Bid: **\$2,233,735.50**
 Engineer Estimate: \$1,796,610.30
 Pct Over/Under Estimate: 24.33 %

0.01 mi of single lane roundabout, hot mix asphalt resurfacing, shoulder widening, pavement markings and bridge reconstruction with a four-sided culvert and approach work on Miller Road at Wagner Road and Miller Road over Honey Creek, Washtenaw County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Fonson Company, Inc.	\$2,233,735.50	Same	1 **
DiPonio Contracting, Inc.	\$2,271,009.32	Same	2
E.T. MacKenzie Company	\$2,292,213.49	Same	3
Miller Bros. Const., Inc.	\$2,591,378.04	Same	4

Total Number of Bidders: 4

20. Letting of May 1, 2020
 Letting Call: 2005 040
 Project: NH 81000-203639
 Local Agreement: 20-5107
 Start Date: May 18, 2020
 Completion Date: August 31, 2020
- Low Bid: **\$948,900.00**
 Engineer Estimate: \$820,523.00
 Pct Over/Under Estimate: 15.65 %

0.78 mi of hot mix asphalt cold milling and resurfacing, replace pedestrian island, concrete sidewalk and ramps and storm sewer on Plymouth Road from Upland Drive to Nixon Road in the city of Ann Arbor, Washtenaw County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$948,900.00	Same	1 **
Ajax Paving Industries, Inc.	\$1,164,178.09	Same	2

Total Number of Bidders: 2

21. Letting of May 1, 2020
 Letting Call: 2005 276
 Project: STU 41000-130600
 Local Agreement: 20-5106
 Start Date: September 1, 2020
 Completion Date: July 1, 2022
- Low Bid: **\$3,548,992.25**
 Engineer Estimate: \$3,204,506.50
 Pct Over/Under Estimate: 10.75 %

0.79 mi of hot mix asphalt pavement, aggregate base, subbase, concrete curb, gutter, sidewalk and ramps, drainage structures, storm sewer, signing, landscaping and pavement markings on Hall Street from Fuller Avenue to Colorado Avenue, from Kalamazoo Avenue to Fuller Avenue and from Colorado Avenue to Sylvan Avenue in the city of Grand Rapids, Kent County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Kamminga & Roodvoets, Inc.	\$3,548,992.25	Same	1 **
Georgetown Construction Company	\$3,869,943.80	Same	2
Diversco Construction Company, Inc.	\$3,923,500.49	Same	3
Nagel Construction, Inc.	\$3,986,321.25	Same	4
Wyoming Excavators, Inc.	\$4,040,699.20	Same	5

Total Number of Bidders: 5

PURCHASING

22. FOCO Incorporated, dba Dependable \$268, 250.00 New Contract Total
Sewer Cleaners FY 20-24
Bay City, MI 100% State Trunkline Maintenance

This is a contract for drainage system cleaning, for MDOT Metro Region, Oakland Transportation Services Center. This is a 1-year contract with three, 1-year renewal options.

23. Michigan Highway Hazard Recovery \$1,135,875.00 5- year Total
Imlay City, MI 48444 FY 20-25
100% Restricted Funds
State Trunkline Maintenance

This contract request for Large Carcass Removal and Disposal Services for MDOT, Southwest and Grand Region on the State of Michigan Trunkline.

24. Red River Specialties, Inc. \$1,669,676.60
Shreveport, LA FY 20-25
100% State Trunkline Maintenance

This is a contract for Herbicides and Training in storing chemicals, tank mixing and blending products, calibrating equipment, and applying herbicides in the right-of-way for the Michigan Department of Transportation. This contract includes 2, 1-year renewal options.

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,

Signed Copy on File

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of June 9, 2020. After review of the Transportation and Natural Resources Committee Reports, Mr. Fort moved that the report covering the regular meeting of June 9, 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