

Lansing, Michigan

July 7, 2020

A regular meeting of the State Administrative Board was held on Tuesday, July 7, 2020, at 11:00 a.m.

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

Others Present:

1. CALL TO ORDER:

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

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

Ms. Barnes moved to approve the minutes of the regular meeting of June 23, 2020. Supported by Ms. Paradine, 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

Health and Human Services

State Hospital and Center Operations (SHCO), 7/07/2020

Licensing and Regulatory Affairs

BPL-Legal Affairs and Enforcement Division & Investigations and Inspections
Division (LAI), 7/07/2020

Michigan State Police

Budget and Financial Services Division (BFSD), 7/07/2020

Commercial Vehicle Enforcement Division (CVED), 7/07/2020

Forensic Science Division (FSD), 7/07/2020

Natural Resources

Archives of Michigan (SAM), 7/07/2020

Technology, Management and Budget

Design and Delivery (DAD), 7/07/2020

Network and Telecommunications Services Division (NTSD), 7/07/2020

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

July 7, 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 **July 7, 2020**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

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

Others: Jim Shell, Dan Sonneveldt, Attorney General's Office, Ross Fort, Department of Education; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Building Committee report adopted at the July 7, 2020, State Administrative Board meeting held on July 7, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 7, 2020
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

LEASE FOR PRIVATE PROPERTY

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES, MUSKEGON HEIGHTS
- Lease No. 6948 with Tridonn Development Company, 1838 Ruddiman Drive, North Muskegon, MI 49445, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 48,307 square feet of office space located at 2700 Baker Street, Muskegon Heights, MI 49444. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2019 is \$14.27 (\$57,445.07 per month). This rate does not include janitorial services or supplies. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$15.73 (\$63,322.43 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on XXXXX.

Purpose/Business Case:

The purpose of this Lease is to renew at the current location with added improvements.

Benefit:

The benefit of this Lease renewal will allow DHHS to continue to serve its clients in a familiar location that meets operational needs. The rental rate is within current market rates.

Funding Source:

45% General Fund; 55% Federal Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will result in the Department needing to find alternate space that will incur moving costs.

Zip Code:

49444

CONTRACT CHANGE ORDER

2. DEPARTMENT OF HEALTH AND HUMAN SERVICE, LANSING - CCO No. 1 to Lease No. 12044 approved by the State Administrative Board on March 24, 2020, between Walter Neller Enterprises, Inc., a Domestic Profit Corporation, 16839 S. US Highway 27, Lansing, MI 48906, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health and Human Services, as Lessee. This CCO provides for labor and materials needed to finish building out the new office space per the agency needs, as requested by the Department of Health and Human Services, at a cost not-to-exceed \$58,094.30. The space is located at 111 W. Edgewood Boulevard, Lansing, MI 48911.

Purpose/Business Case:

The purpose of this CCO is to provide labor and materials needed to build out the space per the agency's needs and support social distancing measures.

Benefit:

This CCO allows for labor and materials needed to build out the space to include removal and infill of an overhead exterior door; cut and install additional windows into masonry; add, move and/or remove select doors and windows; installation of additional cabinetry and countertops; installation of hands free faucets, toilets, and soap dispensers; installation of electric hand dryers, new sinks, pull down kitchen faucets, watercoolers with bottle filling stations, ADA hi-lo water fountains, water filtration system; architectural services; dedicated electrical service for microwaves and coffee makers and installation of additional electrical circuits as needed. Approval of this CCO will allow the Department to develop the office space to meet their operational needs.

Source of Funds:

60% General Fund; 40% Federal Funds.

Commitment Level:

Present through May 31, 2030; however, this Lease contains an Executive cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from moving into their new space.

ZIP Code:

48911

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING THE APPOINTMENT OF AN APPRAISER TO THE STATE BUILDING AUTHORITY

3. WHEREAS, the Authority has been incorporated under Act No. 183, Public Acts of Michigan, 1964, as amended ("Act 183"), for the purpose of acquiring, constructing, furnishing, equipping, owning, improving, enlarging, operating, mortgaging, and maintaining buildings, necessary parking structures or lots and facilities, and sites therefor, for the use of the State, including institutions of higher education created pursuant to Section 4, 5, 6 or 7 of Article 8 of the Michigan Constitution of 1963 (the "State Constitution"), or any of its agencies;

WHEREAS, the Authority has received the proposal of Integra Realty Resources - Detroit to conduct independent fee appraisals of the following projects and 24 additional projects to be identified in the future:

<u>School</u>	<u>Project</u>
Washtenaw Community College	Advanced Transportation Center
Ferris State University	Center for Virtual Learning
Michigan Technological University	H-STEM Engineering and Health Technology Complex Phase I
Northern Michigan University	Career Tech and Engineering Technology Facility
Oakland University	South Foundation Hall Renovation and Expansion
University of Michigan Ann Arbor	Computer Science and Engineering School of Information
Western Michigan University	IF-1 Dunbar Hall Renovation
Delta College	Electronic Media Broadcasting A-Wing Renovations
Glen Oaks Community College	Campus Renovation
Henry Ford College	Entrepreneur and Innovation Institute / Technology Building
Macomb County Community College	Skilled Trades and Advanced Technology Center

Legislative Background

N/A

Purpose/Business Case

The purpose of this resolution is to approve the appointment of Integra Realty Resources – Detroit to prepare market value appraisals for the State Building Authority. The rent amount that corresponds to each SBA lease is calculated by an independent appraiser. This rent amount (initially in the form of a range) is first approved by the State Administrative Board prior to entry in the SBA's Commercial Paper Program. The final rent amount is approved by the State Administrative Board prior to long-term bonding.

Benefit

The approval of this resolution will allow the State Building Authority to engage Integra Realty Resources – Detroit as its appointed appraiser to determine market value rent as required by Public Act 183 of 1964.

Funding Source/ Commitment Level

The underlying contract for this appointment includes 35 future State Building Authority projects which will be funded with SBA restricted funds.

Risk Assessment

A market value rent amount is the basis of the lease payment from the State to the SBA. Without this amount, the SBA is unable to proceed with the long-term bonding process.

Zip Code

48009 (Integra Realty Resources – Detroit)

Ms. Bliesener presented the Building Committee Report for the regular meeting of July 7, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 7, 2020, be approved and adopted. The motion was supported by Mr. Fort, and unanimously approved.

APPROVED

July 7, 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 **Finance and Claims** Committee was held at **11:00 a.m.** on **July 7, 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; Laura Mester, Department of Transportation

Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Finance & Claims Committee report adopted at the July 7, 2020, State Administrative Board meeting held on July 7, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

7/6/2020 8:30 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 7, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

July 7, 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 HEALTH AND HUMAN SERVICES

- 1.) Marquette County Health, Marquette, MI
 - NOT TO EXCEED
 - \$ 450,000.00 Total
 - FY 21-23 100% 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.
- 2.) Orchards Children's Services, Southfield, MI
 - NOT TO EXCEED
 - \$ 750,000.00 Total
 - FY 21-23 100% Federal Funds
 - To provide Wraparound Coordination Services in Oakland County
- 3.) Spectrum Child & Family Services, Westland, MI
 - NOT TO EXCEED
 - \$750,000.00 Total
 - FY20-23 100% Federal Funds
 - To provide Juvenile Justice Diversion and Reintegration Alternative Services which assist clients with obtaining employment and maintaining school enrollment

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Age Management of West Michigan, Grand Rapids, MI
 - \$574,620.00 New Total
 - FY20-21 33% General Funds; 34% Federal Funds; 33% Restricted Funds (*Income Assessment*)
 - Medical Services for the residents for the Grand Rapids Home for Veterans

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Care and Delivery Services, Inc., Bay City, MI

- \$ 70,000.00 Amendment
- \$366,000.00 New Total
- FY 20-21 100% Federal Funds
- Add funds and exercise and option year to continue 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

2.) Catholic Charities West Michigan, Grand Rapids, MI

- \$ 60,000.00 Amendment
- \$297,500.00 New Total
- FY 20-21 100% Federal Funds
- Add funds and exercise and option year to continue to provide Parenting Time (Visitation) Support services for families in need of supervised visitations

3.) Various (*See bid tab*)

- \$421,635.00 Amendment
- \$2,202,099.60 New Total
- FY 20-21 100% Federal Funds
- Add funds and extend the contract for one-year to continue to providing a home-based, solution-focused program assisting families with behaviorally-specific goals that enhances household management skills, the use of transportation networks, communication skills and conflict resolution skills, and enhances the use of community resources

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Tamarack Builders, Inc., Lakeview, MI

- \$900,000.00 Amendment
- \$1,975,000.00 New Total
- FY20-23 100% Federal Funds
- Add funds for fencing projects at Camp Grayling Joint Maneuver Training Center and Fort Custer Training Center

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

- \$1,100,059.00 Total
- FY 21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

2.) Ascension Southeast Michigan Community Health, Warren, MI

- \$642,210.00 Total
- FY 21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

3.) AWARE, Inc., Jackson, MI

- \$553,894.00 Total
- FY 21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

4.) Bay Area Women's Center, Bay City, MI

- \$592,336.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

5.) Berrien County Council for Children, St. Joseph, MI

- \$509,976.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

6.) Bronson Health Foundation, Kalamazoo, MI

- \$1,161,231.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) Clare House/ Macomb Co. Child Advocacy Center, Mount Clemens, MI
 - \$1,077,433.00 Total
 - FY21 80% Federal Funds; 20% Local Funds
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort
- 2.) CARE House of Oakland County, Pontiac, MI
 - \$1,021,603.00 Total
 - FY21 98% Federal Funds; 2% Local Funds,
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort
- 3.) Catholic Charities of Jackson County, MI
 - \$643,914.00 Total
 - FY21 80% Federal Funds; 20% Local Funds,
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort
- 4.) Centro Multicultural La Familia, Inc., Pontiac, MI
 - \$623,314.00 Total
 - FY21 80% Federal Funds; 20% Local Funds,
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort
- 5.) Child Abuse and Neglect Council of Saginaw County, Saginaw, MI
 - \$547,828.00 Total
 - FY21 90% Federal Funds; 10% Local Funds,
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort
- 6.) Child and Family Service of Saginaw County, Saginaw, MI
 - \$523,534.00 Total
 - FY 21 80% Federal Funds; 20% Local Funds,
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) Children's Advocacy Center, Holland, MI
 - \$742,958.00 Total
 - FY21 80% Federal Funds; 20% Local Funds,
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort
- 2.) Children's Assessment Center, Grand Rapids, MI
 - \$789,680.00 Total
 - FY21 80% Federal Funds; 20% Local Funds,
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort
- 3.) City of Detroit, Detroit, MI
 - \$1,203,780.00 Total
 - FY21 80% Federal Funds; 20% Local Funds,
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort
- 4.) Communities Overcoming Violent Encounters, Ludington, MI
 - \$599,898.00 Total
 - FY21 80% Federal Funds; 20% Local Funds,
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort
- 5.) County of Oakland, Pontiac, MI
 - \$761,449.00 Total
 - FY21 100% Restricted Funds (*Victims Service Fund*)
 - To focus of this program is to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P.A. 87 of 1985
- 6.) Domestic Violence Project, Inc., Ann Arbor, MI
 - \$891,256.00 Total
 - FY21 80% Federal Funds; 20% Local Funds,
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

1.) EVE, Inc., Lansing, MI

- \$609,578.00 Total
- FY 21 80% Federal Funds; 20% Local Funds,
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

2.) EVE, Inc., Lansing, MI

- \$1,064,397.00 Total
- FY 21 100% Federal Funds,
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

3.) Every Woman's Place Inc., Muskegon, MI

- \$509,048.00 Total
- FY21 80% Federal Funds; 20% Local Funds,
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

4.) Family Counseling & Children's Services, Adrian, MI

- \$526,460.00 Total
- FY21 80% Federal Funds; 20% Local Funds,
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

5.) First Step Western Wayne County Project on Domestic Assault, Plymouth, MI

- \$1,997,913.00 Total
- FY21 80% Federal Funds; 20% Local Funds,
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

6.) Haven, Pontiac, MI

- \$1,247,878.00 Total
- FY21 80% Federal Funds; 20% Local Funds,
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

24.) Hurley Medical Center, Flint, MI

- \$659,372.00 Total
- FY21 100% Federal Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

25.) Kent County of Prosecutors Office, Grand Rapids, MI

- \$795,324.00 Total
- FY21 100% Restricted Funds (*Victims Services Fund*)
- To focus of this program is to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P.A. 87 of 1985

26.) LACASA, Howell, MI

- \$1,113,523.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

27.) LACASA, Howell, MI

- \$553,519.00 Total
- FY21 100% Federal Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

28.) Macomb County of Mt. Clemens, MI

- \$922,960.00 Total
- FY21 100% Restricted Funds (*Victims Services Fund*)
- To focus of this program is to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P.A. 87 of 1985

29.) Michigan Advocacy Program, Ypsilanti, MI

- \$1,704,099.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 30.) Michigan Advocacy Program, Ypsilanti, MI
 - \$1,181,296.00 Total
 - FY21 100% Federal Funds
 - The focus of this program is to provide services to elder victims of crime

- 31.) Michigan Coalition to End Domestic and Sexual Violence, Okemos, MI
 - \$1,881,182.00 Total
 - FY21 100% Federal Funds
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

- 32.) Michigan Disability Rights Coalition, East Lansing, MI
 - \$666,666.00 Total
 - FY21 25% Local Funds; 75% General Funds
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

- 33.) Michigan State University, East Lansing, MI
 - \$1,121,594.00 Total
 - FY21 80% Federal Funds; Local Funds 20%
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

- 34.) Michigan State University, East Lansing, MI
 - \$831,412.00 Total
 - FY21 100% Federal Funds
 - To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

- 35.) Prosecuting Attorneys Association of Michigan, Lansing, MI
 - \$513,982.00 Total
 - FY21 100% Restricted Funds (*Victims Services Fund*)
 - The focus of this program is to develop and maintain victim rights training seminars for victim advocates in prosecutors' offices in Michigan counties

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

36.) Resilience: Advocates for Ending Violence, Holland, MI

- \$576,028.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

37.) Robert E. Weiss Advocacy Center for Children and Youth, Flint, MI

- \$1,164,650.00 Total
- FY21 100% Federal Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

38.) S.A.F.E. Place, Battle Creek, MI

- \$559,294.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

39.) Sault Ste Marie Tribe of Chippewa Indians, Sault Ste. Marie, MI

- \$618,698.00 Total
- FY21 100% Federal Funds
- The focus of the program is to provide services to Tribal victims of crime

40.) Shelter, Inc., d/b/a Hope Shores Alliance, Alpena, MI

- \$650,890.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

41.) The Guidance Center, Southgate, MI

- \$1,666,659.00 Total
- FY21 90% Federal Funds; 10% General Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

42.) The Guidance Center, Southgate, MI

- \$1,200,000.00 Total
- FY21 50% Federal Funds; 50% Local Funds
- The focus of this program is to provide transition support services to children who are transitioning out of Hawthorn Center

43.) Traverse Bay Children's Advocacy Center, Traverse City, MI

- \$583,425.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

44.) Turning Point, Mt. Clemens, MI

- \$1,422,601.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

45.) Turning Point, Mt. Clemens, MI

- \$590,242.00 Total
- FY21 100% Federal Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

46.) Underground Railroad, Saginaw, MI

- \$1,348,034.00 Total
- FY 21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

47.) Wayne County of Prosecuting Attorney, Detroit, MI

- \$1,303,293.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

48.) Wayne County of Prosecuting Attorney, Detroit, MI

- \$1,264,070.00 Total
- FY21 100% Restricted Funds (*Victims Services Fund*)
- To focus of this program is to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P.A. 87 of 1985

49.) Wayne County SAFE Program, Detroit, MI

- \$1,325,331.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

50.) West Michigan Partnership for Children, Grand Rapids, MI

- \$32,567,950.00 Total
- FY21 100% General Funds
- This agreement provides funding to deliver a continuum of comprehensive foster care, independent living, guardianship, and adoption services in accordance with the Department's Foster Care, Adoption, and Guardianship Manuals to eligible children and families under the care and supervision (under jurisdiction) of Kent County

51.) Women's Center, Marquette MI

- \$524,339.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

52.) YWCA of Greater Flint, Flint, MI

- \$1,301,094.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

53.) YWCA of Kalamazoo, Kalamazoo, MI

- \$574,877.00 Total
- FY21 100% Federal Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

54.) YWCA of Kalamazoo, Kalamazoo, MI

- \$899,700.00 Total
- FY21 100% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

55.) YWCA of West Central Michigan, Grand Rapids, MI

- \$1,279,133.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- To focus of this program is to expand and enhance local services available to crime victims. The safety, rights dignity, and healthy recovery of victims of crime are the dominant focus of this effort

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1.) Various (*See bid tab*)

- \$14,753,768.39 Total
- FY 20-21 100% Federal Funds
- To strengthen career and technical education or the 21st Century Act for postsecondary education

7. DEPARTMENT OF STATE POLICE

1.) Department of State, Lansing, MI

- \$667,000.00 Total
- FY21 100% Federal Funds
- To enhance the ability of law enforcement and courts in identifying and completing their records more accurately

2.) Prosecuting Attorney's Association of Michigan, Lansing, MI

- \$780,000.00 Total
- FY21 100% Federal Funds
- To fund the Traffic Safety Resource Prosecutor project

3.) State Court Administrative Office, Lansing, MI

- \$930,000.00 Total
- FY21 100% Federal Funds
- To enhance and establish new or expanded DUI Court programs for FY20

7. DEPARTMENT OF STATE POLICE continued

- 4.) University of Michigan Research Institute, Ann Arbor, MI
 - \$563,000.00 Total
 - FY21 100% Federal Funds
 - To produce and release Michigan Traffic Crash Facts and conclude and average annual daily traffic estimation project
- 5.) Various (*See bid tab*)
 - \$2,353,818,000.00 Total
 - FY21 100% Federal Funds
 - For local law enforcement agencies to conduct overtime enforcement of safety belt, child restraint, and impaired driving laws

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Trenton, Trenton, MI
 - \$190,000.00 Amendment
 - \$575,500.00 New Total
 - FY20-24 100% Federal Funds
 - Add funds and exercise four option years for a mixed-used development to help revitalize the city of Trenton

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Accenture LLP, Detroit, MI
 - NOT TO EXCEED
 - \$599,000.00 New Total
 - FY20-22 100% Federal Funds
 - 2000000001848 Add funds and extend the contract six-months to continue the

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

10. DEPARTMENT OF CORRECTIONS

- 1.) Peckham Vocational Industries, Inc., Lansing, MI
 - \$500,000.00 Amendment
 - \$2,372,309.00 New Total
 - FY20 100% General Funds
 - 071B7700185 COVID-19 stimulus management project

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) J&B Medical Supply, Wixom, MI
 - \$5,800,000.71 Amendment
 - \$69,058,193.71.00 New Total
 - FY20 35.94% General Funds; 64.06% Federal Funds
 - 071B6600017 Add funds for on-and extend the contract for mail order incontinence supplies and services

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Perspecta State & Local Inc., Chantilly, VA
 - \$110,448.32 Amendment
 - \$1,719,635.99 New Total
 - FY20-21 100% General Funds
 - 071B3200101 Add funds and extend the contract six-months to continue the collection and distribution of information for payroll of state employees

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

13. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Traymond Beardsley \$55.13
The claimant (20-SAB/DOC-9115) requests \$55.13 reimbursement for his adapters and headphones that were discarded by MDOC in error. The Committee recommends approval of \$33.54 for this claim.
2. Darren Brown #179220 \$66.84
The claimant (20-SAB/DOC-9088) requests \$66.84 reimbursement for food items stolen from his cell. The Committee recommends DENIAL for this claim.
3. Teddy Brown Jr. #641222 \$24.91
The claimant (20-SAB/DOC-9117) requests \$24.91 reimbursement for headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.
4. Brian Derrick #851622 \$139.92
The claimant (20-SAB/DOC-9147) requests \$139.92 reimbursement for his damaged television. The Committee recommends approval of \$113.92 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

5. Joshua Folds #644343 \$75.29
The claimant (20-SAB/DOC-9114) requests \$75.29 reimbursement for his damaged headphones and JP5, and missing earbuds. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
6. Stanley Gibbs #162140 \$28.50
The claimant (20-SAB/DOC-9135) requests \$28.50 reimbursement for his damaged headphones. The Committee recommends approval of \$2.70 for this claim.
7. Eric Goley #459269 \$31.36
The claimant (20-SAB/DOC-9081) requests \$31.36 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$31.36 for this claim.
8. Joseph Grant #834179 \$139.92
The claimant (20-SAB/DOC-9087) requests \$139.92 reimbursement for his alleged damaged television. The television was found to be in working order during the investigation of this claim. The Committee recommends DENIAL for this claim.
9. Freddie Hall #600792 \$78.42
The claimant (20-SAB/DOC-9118) requests \$78.42 reimbursement for his missing shoes. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
10. Dwight Henley #246521 \$34.98
The claimant (20-SAB/DOC-9030) requests \$34.98 reimbursement for his boxer shorts that were not allowed per MDOC policy. Per Administrative Hearing, the prisoner had the opportunity to send the rejected property out at his expense to a family member or friend. The Committee recommends DENIAL for this claim.
11. Hieu Hoang #285629 \$60.00
The claimant (20-SAB/DOC-9133) requests \$60.00 reimbursement for his Bible alleged damaged during a cell shakedown. There is nothing to substantiate this claim. The Committee recommends DENIAL for this claim.
12. Christopher Holder #667047 \$12.63
The claimant (20-SAB/DOC-9127) requests \$12.63 reimbursement for his missing deodorant, coffee, tea, Vaseline, and pictures. There is nothing to substantiate this claim. The Committee recommends DENIAL for this claim.
13. Daniel Hornik #517620 \$47.13
The claimant (20-SAB/DOC-8994) requests \$47.13 reimbursement for his missing food items. The Committee recommends approval of \$47.13 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

14. Desmon Jackson #726301 \$30.24
The claimant (20-SAB/DOC-9129) requests \$30.24 reimbursement for his missing headphones. The Committee recommends approval of \$15.51 for this claim.
15. Dexter Jones #603497 \$971.79
The claimant (20-SAB/DOC-9134) requests \$971.79 reimbursement for his stolen dentures and personal care items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
16. Vernon Law #858415 \$34.95
The claimant (20-SAB/DOC-9073) requests \$34.95 reimbursement for his yarn alleged denied upon arrival to the facility and returned to the vendor. There is no documentation to substantiate this claim. The Committee recommends DENIAL for this claim.
17. Vernon Lott #583524 \$199.53
The claimant (20-SAB/DOC-9146) requests \$199.53 reimbursement for his damaged television and missing JP5, do rag, cups, bowl, combs and soap dish. The television was the only item present at the time of pack up. The Committee recommends approval of \$111.92 for this claim.
18. Rabi Mansour #598208 \$66.76
The claimant (20-SAB/DOC-9130) requests \$66.76 reimbursement for his missing boots. The Committee recommends approval of \$55.76 for this claim.
19. William Meni #890027 \$24.38
The claimant (20-SAB/DOC-9121) requests \$24.38 reimbursement for his crochet hooks he alleges were missing after shakedown of his cell. There is nothing to substantiate this claim. The Committee recommends DENIAL for this claim.
20. Alban Mustafa #794749 \$139.92
The claimant (20-SAB/DOC-9122) requests \$139.92 reimbursement for his missing television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
21. Joseph Peacock #285231 \$192.91
The claimant (20-SAB/DOC-8055) requests \$192.91 reimbursement for his television and headphones that were damaged while in transit. The Committee recommends approval of \$13.95 for this claim.
22. Devontae Perry #495782 \$139.92
The claimant (20-SAB/DOC-9067) requests \$139.92 reimbursement for his missing television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

23. Shawn Perry #886492 \$42.39
The claimant (20-SAB/DOC-9085) requests \$42.39 reimbursement for his missing JP5 tablet. Prisoner signed for receipt of this item. The Committee recommends DENIAL for this claim.
24. Joseph Pesta #937967 \$182.87
The claimant (20-SAB/DOC-9112) requests \$182.87 reimbursement for his damaged television and missing JP5 tablet. The Committee recommends approval of \$118.22 for this claim.
25. Abron Shakir #226509 \$145.22
The claimant (20-SAB/DOC-9016) requests \$145.22 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
26. Denzel Simmons #795035 \$983.05
The claimant (20-SAB/DOC-9083) requests \$983.05 reimbursement for his stolen legal paperwork, envelopes, JP5 adapter, fingernail clippers, hair conditioner and medical records. The prisoner's property has been accounted for or given to the prisoner. The Committee recommends DENIAL for this claim.
27. Maurice Simpkins #344297 \$158.74
The claimant (20-SAB/DOC-9074) requests \$158.74 reimbursement for his television alleged missing after a shakedown of his cell. There is no documentation to support the allegations. The Committee recommends DENIAL for this claim.
28. Ervin Sims #168625 \$140.87
The claimant (20-SAB/DOC-9143) requests \$140.87 reimbursement for his damaged television. The Committee recommends approval of \$14.48 for this claim.
29. Tiwon Sims III #501939 \$42.00
The claimant (20-SAB/DOC-9142) requests \$42.00 reimbursement for his missing JP5 player. The prisoner's JP5 is being stored in MDOC appliance locker. The prisoner will receive this item upon his release. The Committee recommends DENIAL for this claim.
30. Robert Tiran #475221 \$156.77
The claimant (20-SAB/DOC-9128) requests \$156.77 reimbursement for his television that was damaged in transit. The Committee recommends approval of \$25.32 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

31. Kyrus Weems #385036 \$112.36

The claimant (20-SAB/DOC-9119) requests \$112.36 reimbursement for his television alleged damaged during a cell search. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

1) Brian Maki \$132.46

The claimant (20-SAB-044) requests \$132.46 reimbursement for the loss of clothing items. The Committee recommends approval of \$132.46 for this claim.

2) John Spurlin \$20.13

The claimant (20-SAB-043) requests \$20.13 reimbursement for the replacement of his damaged tablet cover. The Committee recommends approval of \$20.13 for this claim.

15. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Glen Geurian \$950.00

The claimant (20-SAB-013) requests \$950.00 reimbursement for the repair of his damaged vehicle. The Committee recommends approval of \$950.00 for this claim.

2) Dianna Moslimani \$946.50

The claimant (20-SAB-013) requests \$946.50 reimbursement for the repair of her damaged vehicle. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

16. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Baraga Correctional Facility-7/7/2020

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.

7/6/2020 8:00 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

July 7, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

July 7, 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.) Various (*See bid tab*)

- \$5,431,861.00 Amendment
- \$32,251,061.00 New Total
- FY21-22 100% General Funds
- Add funds and exercise an option year for sex offender counseling services

2.) Various (*See bid tab*)

- \$3,100,000.00 Amendment
- \$57,767,000.00 New Total
- FY21-22 100% General Funds
- Add funds and exercise a nine-month extension for temporary health care staffing

3.) Various (*See bid tab*)

- \$1,070,000.00 Amendment
- \$7,645,659.72 New Total
- FY21-22 100% General Funds
- Add funds for prisoner clothing and linens

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

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 July 7, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 7, 2020, be approved and adopted. The motion was supported by Ms. Barnes and unanimously approved.

APPROVED

July 7, 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 **July 7, 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; Laura Mester, Department of Transportation; Stacey
Bliesener, Department of Treasury

Ms. Paradine called the meeting to order.

The Department of Transportation Regular Agenda was presented.

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

Ms. Paradine adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Transportation & Natural Resources Committee report adopted at the July 7, 2020, State Administrative Board meeting held on July 7, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

7.7.20 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 7, 2020– Lake Superior Room,
Virtual Meeting, 11:00 AM
State Administrative Board Meeting: July 7, 2020 – Lake Superior Room,
Virtual Meeting, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. **HIGHWAYS – Construction Engineering Services**
Contract (2020-0654) between MDOT and Great Lakes Engineering Group, LLC, will provide for full construction engineering services to be performed for the rehabilitation of 18 bridges along I-96 from Hagadorn Road to Wallace Road in Ingham County (CSs 33084 and 33085 – JNs 130133, 204552, and 204661). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of the award through March 26, 2021. The contract amount will not exceed 110 percent of the engineer's estimate of \$925,760. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
2. **HIGHWAYS – Inspection and Testing Services**
Contract (2020-0695): MDOT will enter into a contract with a consultant that will provide for as-needed inspection and testing services to be performed for the construction of a new hot mix asphalt freeway, the reconstruction of existing I-94 and the I-94 business loop, the construction of a new interchange at US-31 and I-94, the reconstruction of the existing I-196 freeway ramps at I-94, and the construction of up to six new bridges, along with associated drainage, guardrails, and other appurtenances, along US-31 and I-94 in Berrien County. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through November 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,900,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS – Design Services
Contract (2020-0709) between MDOT and DLZ Michigan, Inc., will provide for design services to be performed for the rehabilitation of the US-23 connector and reconstruction of the US-23 connector/M-13 interchange from the existing configuration to an at-grade roundabout, in Arenac County (CS 06041 – JN 132118PE). The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; preparing staging plans and special provisions for maintaining traffic during construction; and developing traffic management plans and safety reviews. The contract will be in effect from the date of award through March 4, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$758,160. Source of Funds: 100% State Restricted Trunkline Funds.
4. HIGHWAYS – Design Services
Contract (2020-0713): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the milling with multicourse overlay, drainage improvements, county road intersection improvements (median crossover removal, replacement with indirect left-turn lanes), reconstruction of railroad crossing approach, and reconstruction of selected pavement segments on US-131 from the Rocky River to north of U Drive in St. Joseph and Kalamazoo Counties (CSs 39011 and 78014 – JNs 132636PE, 200115PE, and 210099PE). 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 January 14, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$3,637,902. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds, 100% State Restricted Trunkline Funds, or 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds, depending on the job number.

CONTRACTS

5. *HIGHWAYS – Increase Services and Amount, Extend Term
Amendatory Contract (2017-0586/A3) between MDOT and Mixon/Hill of Michigan, Inc., will add fourth year funding of \$2,821,898 and will extend the contract term by one year to provide for the continuation of the Data Use Analysis and Processing (DUAP) System services. The original contract provides for the hosting, operation, and maintenance of MDOT's existing DUAP System and for the enhancement of hardware and software for the DUAP System. This amendment will provide services for the fourth year of a five-year program; the contract may be amended to add one additional optional one-year period. The revised contract term will be June 26, 2017, through June 25, 2021. The revised contract amount will be \$13,408,585.57. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
6. *HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2020-0663) between MDOT and the Jackson County Department of Transportation will provide for the construction of a chemical storage facility in Jackson, Michigan. The contract will be in effect from the date of award through two years. The contract amount will be \$800,000. Source of Funds: 100% State Restricted Trunkline Funds.

7. RAIL – Rail Train 2018
Project Authorization (15) Revision (3) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the authorization amount by \$2,678,397 in federal funds from the State of Good Repair grant for the purchase of an additional 50 strings of rail. The original authorization provides for the purchase, transport, unloading, and securing of 50 strings of continuously welded rail on the Michigan Line. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term remains unchanged, March 1, 2018, through December 27, 2021. The revised authorization amount will be \$7,769,653. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds - \$2,678,397; State Restricted Comprehensive Transportation Funds - \$5,091,256.

8. RAIL – Ties and Surfacing from Kalamazoo to Battle Creek
Project Authorization (22) Revision (4) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the authorization amount by \$483,240 in federal funds from the State of Good Repair grant for the installation of an additional 14,000 ties and will extend the authorization term by one year to provide sufficient time for Amtrak to complete the installation. The original authorization provides for the installation of 12,500 ties and surfacing over 16 miles of track from Kalamazoo to Battle Creek. MDOT compensates Amtrak for eligible costs under the approved scope of work and cost estimate. The revised authorization term will be August 31, 2018, through December 31, 2021. The revised authorization amount will be \$5,912,490. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds - \$483,240; State Restricted Comprehensive Transportation Funds - \$5,429,250.

9. RAIL - Curve Patch Rail Replacement
Project Authorization (32) Revision (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the authorization amount by \$3,400,010 in federal funds from the State of Good Repair grant for the installation of 50 additional strings of rail and will extend the authorization term by six months to March 31, 2022. The original authorization provides for the installation of 50 strings of curve patch rail from Marshall and Jackson, Michigan. MDOT compensates Amtrak for eligible costs under the approved scope of work and cost estimate. The revised authorization term will be September 15, 2019, through March 31, 2022. The revised authorization amount will be \$6,586,700. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds - \$3,400,010; State Restricted Comprehensive Transportation Funds - \$3,186,690.

10. RAIL – Increase Services and Amount
Amendatory Contract (2019-0206/A1) between MDOT and WSP Michigan, Inc., will increase the contract amount by \$180,000 to provide for additional as-needed construction engineering and inspection services. The original contract provides for as-needed construction engineering and inspection services to be performed to support improvements on Michigan's state-owned rail lines. The services may include tasks related to the oversight of rail construction work performed by contractors or railroad companies to support the improvement and implementation of accelerated rail services in Michigan and other construction engineering and inspection services as they may arise. The contract term remains unchanged, February 26, 2019, through February 1, 2024. The revised maximum contract amount will be \$990,000, and the maximum amount of any work order will be \$990,000. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.
11. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (2) under Master Agreement (2021-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the undertaking of transportation planning activities for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from July 1, 2020, through June 30, 2023. The authorization amount will be \$10,712,562. The term of the master agreement is July 1, 2020, through June 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.
12. TRANSPORTATION PLANNING - Travel Demand Model
Authorization (3) under Master Agreement (2021-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for maintenance of and improvements to SEMCOG's travel demand model for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from July 1, 2021, through June 30, 2021. The authorization amount will be \$1,174,211. The term of the master agreement is July 1, 2020, through June 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.

CONTRACT POST- APPROVAL

13. HIGHWAYS – Design Services
Contract (2020-0589) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for the rehabilitation of M-53 from 18 Mile Road to 27 Mile Road in the Cities of Utica and Sterling Heights and in the Townships of Shelby and Washington, Macomb County (CS 50013 – JN 210078PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. This contract was pre-approved by the State Administrative Board at its May 19, 2020, meeting with an engineer's estimate of \$1,297,500; however, the final negotiated amount was greater than 110 percent of the engineer's estimate. The contract will be in effect from the date of award through November 15, 2021. The contract amount will be \$2,374,467.27. Source of Funds: 100% State Restricted Trunkline Funds.

SUB-CONTRACT

- | | | | |
|-----|---|--|--|
| 14. | (2017-0194/S14)
Wolf Creek Landscape Services
11564 Wilson Street
Coopersville, MI 49404 | Low Bid (1 year contract):
1st optional year:
2nd optional year: | \$175,818.90
\$175,818.90
\$175,818.90 |
|-----|---|--|--|

Description of Work: Roadside Mowing

Approval is requested to authorize the Ottawa County Road Commission to award a one-year subcontract for roadside mowing along I-196 and M-6 in Ottawa County. The one-year contract includes two optional one-year extensions. The project was advertised, and two bids were received. The low bid was accepted. The County has determined that the costs are reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through December 31, 2020. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

- | | | |
|-----|---|---|
| 15. | Letting of July 10, 2020
Letting Call: 2007 001
Project: CMG 25072-201269
Local Agreement:
Start Date: March 1, 2021
Completion Date: June 4, 2021 | Prequalification Level:
\$554,000.00 |
|-----|---|---|

Traffic signal modernization, concrete curb and gutter, sidewalk ramps and pavement markings on M-54 at Robert T. Longway Boulevard and Davison Road in the city of Flint, Genesee County.

0.00 % DBE participation required

- | | |
|---|---|
| Letting of July 10, 2020
Letting Call: 2007 006
Project: M 81063-209678
Local Agreement:
Start Date: August 24, 2020
Completion Date: November 8, 2020 | Prequalification Level:
\$582,000.00 |
|---|---|

Rehabilitation of 6 bridges including railing, substructure and structural steel repair and thrie beam retrofit on various routes, Washtenaw County.

0.00 % DBE participation required

- | | | |
|-----|--|---|
| 16. | Letting of July 10, 2020
Letting Call: 2007 007
Project: NH 15011-209141
Local Agreement:
Start Date: September 8, 2020
Completion Date: November 6, 2020 | Prequalification Level:
\$1,574,000.00 |
|-----|--|---|

* Denotes a non-standard contract/amendment
6/30/2020

1.94 mi of hot mix asphalt temporary widening and drainage improvements on US-31 from Heise Road northerly to Barnard Road, Charlevoix County.

3.00 % DBE participation required

- | | | |
|-----|---------------------------------|-------------------------|
| 17. | Letting of July 10, 2020 | Prequalification Level: |
| | Letting Call: 2007 009 | \$713,000.00 |
| | Project: M 63132-210018 | |
| | Local Agreement: | |
| | Start Date: 10 days after award | |
| | Completion Date: June 4, 2021 | |

0.58 mi of full depth concrete patching, paver placed surface seal and concrete sidewalk ramps on M-150 from Avon Road to the Clinton River in the city of Rochester Hills, Oakland County. This project includes a 3 year pavement performance warranty.

0.00 % DBE participation required

- | | | |
|-----|-------------------------------------|-------------------------|
| 18. | Letting of July 10, 2020 | Prequalification Level: |
| | Letting Call: 2007 010 | \$896,000.00 |
| | Project: HSIP 28012-132593 | |
| | Local Agreement: 20-5166 | |
| | Start Date: September 8, 2020 | |
| | Completion Date: September 19, 2022 | |

0.34 mi of hot mix asphalt widening for center turn lane, cold milling and hot mix asphalt resurfacing, median island and sidewalk construction, landscaping and minor drainage work on US-31/M-37 from Griffin Street Northerly to 10th Street in the city of Traverse City, Grand Traverse County.

3.00 % DBE participation required

- | | | |
|-----|----------------------------------|-------------------------|
| 19. | Letting of July 10, 2020 | Prequalification Level: |
| | Letting Call: 2007 023 | \$2,224,000.00 |
| | Project: ST 82023-200223 | |
| | Local Agreement: | |
| | Start Date: September 1, 2020 | |
| | Completion Date: October 1, 2021 | |

Installation and integration of 3 large dynamic message signs, 6 small dynamic message signs and 2 travel time signs at various locations along I-94 from Schaefer Road to Moross Road in the cities of Detroit and Dearborn, Wayne County.

3.00 % DBE participation required

- | | | |
|-----|-----------------------------------|-------------------------|
| 20. | Letting of July 10, 2020 | Prequalification Level: |
| | Letting Call: 2007 040 | \$1,273,000.00 |
| | Project: M 82071-210606 | |
| | Local Agreement: | |
| | Start Date: August 14, 2020 | |
| | Completion Date: October 14, 2020 | |

1.38 mi of full depth concrete repairs, crack sealing and longitudinal and transverse joint resealing on M-85 (Fort Street) from west of Clark Road to east of Rosa Parks Boulevard.

0.00 % DBE participation required

- | | | |
|-----|---|---|
| 21. | Letting of July 10, 2020
Letting Call: 2007 041
Project: M 78021-210215
Local Agreement:
Start Date: August 03, 2020
Completion Date: October 23, 2020 | Prequalification Level:
\$1,200,000.00 |
|-----|---|---|

5.14 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-103 south of US-12 and US-12 from St. Joseph River to US-131, Saint Joseph County.

0.00 % DBE participation required

- | | | |
|-----|---|---|
| 22. | Letting of July 10, 2020
Letting Call: 2007 042
Project: M 78061-210216
Local Agreement:
Start Date: August 03, 2020
Completion Date: October 23, 2020 | Prequalification Level:
\$985,000.00 |
|-----|---|---|

5.01 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-86 from Industrial Parkway to Eleanor Drive and from east of Shimmel Road to M-66 in the village of Centreville, Saint Joseph County.

0.00 % DBE participation required

- | | | |
|-----|---|---|
| 23. | Letting of July 10, 2020
Letting Call: 2007 043
Project: M 13016-210052
Local Agreement:
Start Date: August 03, 2020
Completion Date: October 23, 2020 | Prequalification Level:
\$1,856,000.00 |
|-----|---|---|

10.39 mi of hot mix asphalt cold milling and overlay, gravel shoulder, guardrail work and pavement marking on M-311 from M-60 to M-96 (Michigan Avenue) in the village of Burlington, Calhoun County.

0.00 % DBE participation required

LOCAL AREA CONTRACTS

24. Letting of July 10, 2020 Prequalification Level:
 Letting Call: 2007 002 \$3,267,000.00
 Project: STU, NH 82000-203623-2
 Local Agreement: 20-5251
 Start Date: 10 days after award
 Completion Date: November 1, 2020

Foundation stabilization repair for piers 2, 4, 6, 8, and 10 on Grosse Ile Parkway over the Trent Channel, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

25. Letting of July 10, 2020 Prequalification Level:
 Letting Call: 2007 004 \$2,266,000.00
 Project: STL 63000-209151
 Local Agreement: 20-5273
 Start Date: 10 days after award
 Completion Date: July 6, 2021

3.49 mi of hot mix asphalt cold milling and single course overlay, guardrail and pavement markings on Ormond Road from the south Springfield Township line north to Davisburg Road, Oakland County. This is a Local Agency project.

4.00 % DBE participation required

26. Letting of July 10, 2020 Prequalification Level:
 Letting Call: 2007 005 \$3,656,000.00
 Project: STL 11000-206398
 Local Agreement: 20-5261
 Start Date: 10 days after award
 Completion Date: October 14, 2022

1.57 mi of hot mix asphalt cold milling and resurfacing, storm sewer, concrete curb, gutter, sidewalk and shared use path on Red Arrow Highway from Community Hall Road to Berrien Street, Berrien County. This is a Local Agency project.

5.00 % DBE participation required

27. Letting of July 10, 2020 Prequalification Level:
 Letting Call: 2007 013 \$742,000.00
 Project: STL 40141-130373-2
 Local Agreement: 20-5203
 Start Date: May 15, 2021
 Completion Date: July 20, 2021

12.41 mi of hot mix asphalt wedging, crack seal, chip seal and fog seal and pavement markings on Plum Valley Road from Rapid City Road east to US-131 and Twin Lake Road from US-131 east to Darragh Road (CR 571), Kalkaska County. This is a Local Agency project.

0.00 % DBE participation required

28. Letting of July 10, 2020
 Letting Call: 2007 015
 Project: STL 53000-206245
 Local Agreement: 20-5263
 Start Date: September 8, 2020
 Completion Date: November 15, 2020
- Prequalification Level:
 \$585,000.00

0.80 mi of hot mix asphalt base crushing, shaping and resurfacing, culvert replacement, trenching for widening and pavement markings on Hansen Road from east of LaSalle road east to US-31, Mason County. This is a Local Agency project.

3.00 % DBE participation required

29. Letting of July 10, 2020
 Letting Call: 2007 016
 Project: STL 30000-129633
 Local Agreement: 20-5253
 Start Date: 10 days after award
 Completion Date: October 16, 2020
- Prequalification Level:
 \$1,005,000.00

1.99 mi of hot mix asphalt crush, shape and resurface, gravel shoulders and pavement markings on Camden Road from Coman Road to US-127, Hillsdale County. This is a Local Agency project.

3.00 % DBE participation required

30. Letting of July 10, 2020
 Letting Call: 2007 019
 Project: STL 74555-130158
 Local Agreement: 20-5257
 Start Date: 10 days after award
 Completion Date: July 16, 2021
- Prequalification Level:
 \$761,000.00

6.07 mi of hot mix asphalt overlay, aggregate shoulders and pavement marking on Bay City Forestville Road from M-19 east to Polk Road, Sanilac County. This is a Local Agency project.

0.00 % DBE participation required

31. Letting of July 10, 2020
 Letting Call: 2007 020
 Project: CPMG 63000-202781
 Local Agreement: 20-5260
 Start Date: 10 days after award
 Completion Date: March 12, 2021
- Prequalification Level:
 \$1,096,000.00

Install up to 75 traffic signals with communications to operate SCATS and add CCTV cameras to high volume corridors at several intersections countywide, Oakland County. This is a Local Agency project.

0.00 % DBE participation required

- | | | |
|-----|---|---|
| 32. | Letting of July 10, 2020
Letting Call: 2007 028
Project: STL 44000-202582
Local Agreement: 20-5274
Start Date: 10 days after award
Completion Date: May 28, 2021 | Prequalification Level:
\$1,691,000.00 |
|-----|---|---|

1.67 mi of hot mix asphalt base crushing, shaping and resurfacing, ditching, culvert replacement, signing and pavement markings on Elba Road from I-69 north to Davison Road, Lapeer County. This is a Local Agency project.

3.00 % DBE participation required

- | | | |
|-----|---|---|
| 33. | Letting of July 10, 2020
Letting Call: 2007 029
Project: CM 25000-130618
Local Agreement: 20-5280
Start Date: August 1, 2020
Completion Date: June 1, 2021 | Prequalification Level:
\$923,000.00 |
|-----|---|---|

0.22 mi of hot mix asphalt reconstruction of a roundabout, aggregate base, storm sewer, concrete curb and gutter and pavement markings on Linden Road at Grand Blanc Road, Genesee County. This is a Local Agency project.

4.00 % DBE participation required

- | | | |
|-----|--|---|
| 34. | Letting of July 10, 2020
Letting Call: 2007 030
Project: CMG 61000-130798, etc.
Local Agreement: 20-5266
Start Date: 10 days after award
Completion Date: November 25, 2020 | Prequalification Level:
\$846,000.00 |
|-----|--|---|

0.55 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps, traffic signal synchronization and pavement markings on Third Avenue from Park Street northerly to Pontaluna Road in the village of Fruitport, Muskegon County. This is a Local Agency project.

3.00 % DBE participation required

- | | | |
|-----|---|---|
| 35. | Letting of July 10, 2020
Letting Call: 2007 031
Project: CM 11000-204649
Local Agreement: 20-5264
Start Date: October 5, 2020 | Prequalification Level:
\$1,157,000.00 |
|-----|---|---|

Completion Date: May 28, 2021

0.30 mi of hot mix asphalt shared use path, aggregate base, drainage, timber boardwalk and pedestrian bridge on South Roosevelt Road from Hidden Pines Trail to Marquette Woods, Berrien County. This is a Local Agency project.

3.00 % DBE participation required

- | | | |
|-----|-------------------------------|-------------------------|
| 36. | Letting of July 10, 2020 | Prequalification Level: |
| | Letting Call: 2007 033 | \$521,000.00 |
| | Project: CM 33000-130505 | |
| | Local Agreement: 20-5254 | |
| | Start Date: February 15, 2021 | |
| | Completion Date: July 2, 2021 | |

1.05 mi of hot mix asphalt shared use path, concrete curb, gutter and sidewalk ramp on Michigan Avenue from Pennsylvania Avenue to Clemens Avenue in the city of Lansing, Ingham County. This is a Local Agency project.

6.00 % DBE participation required

- | | | |
|-----|-------------------------------------|-------------------------|
| 37. | Letting of July 10, 2020 | Prequalification Level: |
| | Letting Call: 2007 034 | \$684,000.00 |
| | Project: MCS 11000-202425 | |
| | Local Agreement: 20-5269 | |
| | Start Date: 10 days after award | |
| | Completion Date: September 30, 2020 | |

Bridge rehabilitation to include deck joint replacement, beam patching repairs, substructure repairs, concrete surface coating and approach work on Lake Street over Amtrak Railroad in the city of Niles, Berrien County. This is a Local Agency project.

0.00 % DBE participation required

- | | | |
|-----|---------------------------------|-------------------------|
| 38. | Letting of July 10, 2020 | Prequalification Level: |
| | Letting Call: 2007 035 | \$1,250,000.00 |
| | Project: STL 82000-205487 | |
| | Local Agreement: 20-5276 | |
| | Start Date: 10 days after award | |
| | Completion Date: May 7, 2021 | |

0.62 mi of hot mix asphalt cold milling and resurfacing, concrete pavement reconstruction, ditch cleanout, aggregate shoulders, crack seal, joint repair and pavement markings on Oakville-Waltz Road from south of Clark Road to Hamilton Drain, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|------------------------------|-------------------------|
| 39. | Letting of July 10, 2020 | Prequalification Level: |
| | Letting Call: 2007 036 | \$910,000.00 |
| | Project: STUL 30000-132892-2 | |

* Denotes a non-standard contract/amendment
6/30/2020

Local Agreement: 20-5259
 Start Date: 10 days after award
 Completion Date: July 31, 2021

0.24 mi of hot mix asphalt reconstruction, concrete and asphalt shared use path, precast concrete box culvert, concrete curb and gutter, sidewalk, sidewalk ramps, sewer, drainage, guardrail and pavement markings on Fayette Street from the railroad crossing near M-99 to West Street in the city of Hillsdale, Hillsdale County. This is a Local Agency project.

3.00 % DBE participation required

- | | | |
|-----|---|---|
| 40. | Letting of July 10, 2020
Letting Call: 2007 037
Project: TAU 39000-206301
Local Agreement: 20-5265
Start Date: 10 days after award
Completion Date: April 23, 2021 | Prequalification Level:
\$577,000.00 |
|-----|---|---|

0.42 mi of hot mix asphalt shared use path, concrete curb and gutter, earthwork, retaining wall and restoration along Stadium Drive from west of Quail Run Drive to 11th Street, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|--|---|
| 41. | Letting of July 10, 2020
Letting Call: 2007 038
Project: BHT 28000-133068-2
Local Agreement: 19-5541
Start Date: 10 days after award
Completion Date: September 3, 2021 | Prequalification Level:
\$2,175,000.00 |
|-----|--|---|

Replacement of 2 structures, one 39 foot and one 45 foot prefabricated superstructures, approach work, cofferdams, steel sheet piling, riprap, pier repairs, concrete curb and gutter, drainage and guardrail on River Road over Boardman River, Grand Traverse County. This is a Local Agency project.

3.00 % DBE participation required

42. Letting of July 24, 2020
 Letting Call: 2007 601
 Project: STUL 78000-132961
 Local Agreement: 20-5239
 Start Date: 10 days after award
 Completion Date: 100 Calendar Days
- Prequalification Level:
\$619,000.00

0.20 mi of removal of hot mix asphalt pavement and replace with concrete pavement, concrete curb and gutter, drainage work and pavement markings on 4th Street from north of Pleasant Street to Broadway Street in the city of Three Rivers, St. Joseph County. This is a Local Agency project.

5.00 % DBE participation required

**POST-BID LETTING
TRUNKLINE CONTRACTS**

43. Letting of June 5, 2020
 Letting Call: 2006 002
 Project: M 75021-209676-2
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 30, 2020
- Low Bid: **\$547,070.00**
 Engineer Estimate: \$128,344.08
 Pct Over/Under Estimate: 326.25 %

Scour countermeasures, riprap, signing and slope restoration on US-2 over Manistique River in the city of Manistique, Schoolcraft County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Grand River Construction, Inc.	\$547,070.00	Same	1 **
Anlaan Corporation	\$549,750.00	Same	2

Total Number of Bidders: 2

44. Letting of June 5, 2020
 Letting Call: 2006 014
 Project: M 33084-208292
 Local Agreement:
 Start Date: July 27, 2020
 Completion Date: June 1, 2021
- Low Bid: \$1,935,418.03
 Engineer Estimate: \$1,460,511.26
 Pct Over/Under Estimate: 32.52 %

Bridge rehabilitation of 7 structures including epoxy overlay, concrete barrier and partial deck replacement, substructure repair, deck patching and scaling, heat straightening, partial painting, rocker realignment, structural crack repair, resealing joints, guardrail and approach work on US-127 from Kip Road north to M-21 in the city of Mason, Ingham and Clinton Counties. This project includes a 5-year epoxy overlay performance warranty.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment
 6/30/2020

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,935,418.03	Same	1 **
C. A. Hull Co., Inc.	\$2,218,062.30	Same	2
Toebe Construction LLC	\$2,523,892.18	Same	3
Z Contractors, Inc.	\$2,695,991.27	Same	4

Total Number of Bidders: 4

45. Letting of June 5, 2020
 Letting Call: 2006 034
 Project: M 25042-210208
 Local Agreement:
 Start Date: July 13, 2020
 Completion Date: September 11, 2020
- Low Bid: **\$1,481,813.25**
 Engineer Estimate: \$1,089,301.77
 Pct Over/Under Estimate: 36.03 %

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

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$1,481,813.25	Same	1 **
Cadillac Asphalt, L.L.C.	\$1,594,775.43	Same	2
Lois Kay Contracting Co.	\$1,819,171.69	Same	3

Total Number of Bidders: 3

LOCAL AGENCY CONTRACTS

46. Letting of June 5, 2020
 Letting Call: 2006 004
 Project: STU 41000-130611
 Local Agreement: 20-5186
 Start Date: July 6, 2020
 Completion Date: October 29, 2021
- Low Bid: **\$832,607.20**
 Engineer Estimate: \$750,987.15
 Pct Over/Under Estimate: 10.87 %

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

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$832,607.20	Same	1 **
Nagel Construction, Inc.	\$846,441.50	Same	2

* Denotes a non-standard contract/amendment
 6/30/2020

Wyoming Excavators, Inc.	\$958,713.00	Same	3
Kamminga & Roodvoets, Inc.	\$1,004,664.15	Same	4

Total Number of Bidders: 4

47. Letting of June 5, 2020
 Letting Call: 2006 044
 Project: STU 23000-129911
 Local Agreement: 20-5183
 Start Date: 10 days after award
 Completion Date: August 13, 2021
- Low Bid: **\$608,479.22**
 Engineer Estimate: \$551,070.55
 Pct Over/Under Estimate: 10.42 %

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

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$608,479.22	Same	1 **
Rieth-Riley Construction Co., Inc.	\$630,391.98	Same	2

Total Number of Bidders: 2

48. Letting of June 5, 2020
 Letting Call: 2006 055
 Project: NRT 02000-209964
 Local Agreement: 20-5231
 Start Date: 10 days after award
 Completion Date: November 13, 2020
- Low Bid: **\$1,036,534.33**
 Engineer Estimate: \$735,440.00
 Pct Over/Under Estimate: 40.94 %

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

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Grand River Construction, Inc.	\$1,036,534.33	Same	1 **
A. Lindberg & Sons, Inc.	\$1,159,489.10	Same	2

Total Number of Bidders: 2

PURCHASING

49. Michigan Highway Hazard Recovery \$372,000.00 5- years Total
(Macomb TSC) FY 20-25 100% Restricted Funds
Imlay City, MI 48444 State Trunkline Maintenance

Pet and Animal Cremation Exchange, LLC \$483,013.65 5- years Total
(Oakland TSC) FY 20-25 100% Restricted Funds
Clinton Township, MI 48035 State Trunkline Maintenance

This is a split award for Large Carcass Removal and Disposal Services for MDOT, Oakland Transportation Service Center and Macomb Transportation Service Center located in MDOT, Metro Region. Total \$855,013.65

50. Consumers Concrete Corporation \$224,800.00 Amendment
Kalamazoo, MI 49001 \$701,800.00 New Total
FY 19-21 100% Restricted Funds
State Trunkline Maintenance

Additional funds to have mixed concrete delivered to MDOT Southwest Region Garages for road maintenance and repair.

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,



Patrick McCarthy
Jan 30 2020 8:25 AM

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of July 7, 2020. After review of the Transportation and Natural Resources Committee Reports, Ms. Mester moved that the report covering the regular meeting of July 7, 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

I certify that the foregoing is a true and accurate copy of the State Administrative Board meeting minutes adopted at the July 21, 2020, State Administrative Board meeting held on July 7, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board