

Lansing, Michigan

July 21, 2020

A regular meeting of the State Administrative Board was held on Tuesday, July 21, 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
Shelby Troub, Secretary

Others Present:

Absent: Department of Transportation

1. CALL TO ORDER:

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

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

Ms. Paradine moved to approve the minutes of the regular meeting of July 7, 2020. Supported by Ms. Barnes, 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

Michigan State Police

Biometric and Identification Division, 7/21/2020

Michigan Commission on Law Enforcement Standards (CLES), 7/21/2020

Special Investigations Division (SID), 7/21/2020

Licensing and Regulatory Affairs

Michigan Office of Administrative Hearings and Rules (MOAHR), 7/21/2020

BCHS – Adult Foster Care and Camps Division (AFCC), 7/21/2020

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

July 21, 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 21, 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

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Ms. Moss, moved that the regular agenda be recommended to the State
Administrative Board. The motion was supported by Ms. Barnes, 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 21, 2020, State Administrative Board meeting held on July 21, 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 21, 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 HEALTH AND HUMAN SERVICES, NORTHVILLE –
Hawthorn Center – Replace Galvanized Piping
File No. 491/19037.SDW - Contract No. Y20308
Recommended Contract Award: Cross Construction Group, Livonia; \$387,777.00

Description and Justification

The purpose of this contract is to replace the existing galvanized water lines with new copper water lines in the main building, including two living areas, main kitchen, and G-section. This work is needed to provide an unrestricted water flow along with the elimination of any lead or other contaminants which could cause potential contamination to the staff and patients.

Funding Source

100% Agency Operating Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

2. DEPARTMENT OF TRANSPORTATION, MONROE – Monroe County – New
Maintenance and Operations Facilities
File No. 591/20098.JAN - Contract No. Y20309
Recommended Proposal: Bergmann Associates, Lansing; \$932,235.00

Description and Justification

The purpose of this contract is to provide professional design services to construct maintenance facilities at 3 separate locations within Monroe County. The agency currently contracts road maintenance services through a private firm who elected to no longer provide road service, therefore the agency will need to maintain the roads within Monroe County.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALPENA –
Wessel Road Quarry Site – Pilot Study
File No. 761/14160.SAR - Contract No. Y14213

DLZ Michigan, Inc., Lansing; Modification No. 3, Increase \$129,004.00

Description and Justification

The purpose of this modification is to provide additional professional design services to expand the pilot study for the design of a full-scale remedy. The site was formerly a quarry that has been filled with cement kiln dust containing high concentrations of heavy metals. The leaching of metals from the cement kiln dust have contaminated the groundwater and surface waters. This work includes test pitting, sampling, and data collection for design; the design and sampling of up to 9 monitoring wells over various intervals for 3 years; the evaluation of performance monitoring data; 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	\$339,992.24	
Modification No. 1	\$75,000.00	Approved on Director's Agenda 09/15/2016
Modification No. 2	\$237,046.04	Approved on Director's Agenda 01/26/2018
Modification No. 3	\$129,004.00	See Justification Above
Total Contract	\$781,042.28	

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
MUSKEGON – Zephyr Naph-sol Refinery Site – Remediation Services
File No. 761/17145.KSZ - Contract No. Y17330
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 2
Increase \$262,071.65

Description and Justification

The purpose of this modification is to provide additional professional design services to abate environmental contamination from spills, catastrophic infrastructure failures and fires during refinery operations. Various remedial actions were conducted to reduce the source area contamination including soil excavation and operating a groundwater capture/treatment system to control the migration of contamination and recover free product from the site. However, the contamination requires implementing more aggressive remediation technologies. The agency conducted an in-situ chemical injection pilot test and the results were favorable for remediating the remaining contamination at the site. This work includes oversight of additional well array installation and the in-situ chemical injection/extraction activities, monthly gauging of free product for 7 months, groundwater sampling support; oversight of well abandonment and reporting. This work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Zephyr Appropriation - State Funds

Base Contract	\$1,074,886.58	
---------------	----------------	--

Modification No. 1	\$1,026,415.00	Approved on Ad Board Agenda 09/11/2018
Modification No. 2	\$262,071.65	See Justification Above
Total Contract	\$2,363,373.23	

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 RICHLAND – North 34th Street Site – Remedial Investigation
 File No. 761/20161.KSZ - Contract No. Y20185
 AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 1
 Increase \$858,765.24

Description and Justification

The purpose of this modification is to provide additional professional design services to address environmental contamination at the site. The site was formerly a plastics plating operation with known per- and polyfluoroalkyl substances contamination. An investigation has been conducted to evaluate the presence of PFAS in the soil of fields irrigated by two small ponds located down gradient of the site. This work includes the installation of monitoring well clusters and staff gauges in the residential and agricultural areas surrounding the site; collection of groundwater samples from new and existing monitoring wells for PFAS compounds; installation of pressure transducers in strategic locations to continuously monitor and record water level fluctuations throughout the year; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% PFAS Funds

Base Contract	\$31,108.94	
Modification No. 1	\$858,765.24	See Justification Above
Total Contract	\$889,874.18	

REVISIONS TO CONSTRUCTION CONTRACTS

6. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Building Controls Replacement
 File No. 472/16310.APL - Index No. 64060 - Contract No. Y18115
 Goyette Mechanical Company, Flint; CCO No. 10, Increase \$28,223.55

Description and Justification

The purpose of this change order is to provide for miscellaneous repair work regarding the condenser coils, compressors, boilers, thermostat interface board and an emergency boiler repair. The agency has requested this work. The completion date will be revised after restrictions are lifted.

Funding Source

100% Agency Operating Funds

Base Contract	\$ 1,150,000.00	
Change Order No. 1	\$95,654.00	Approved on Director's Agenda 07/20/2018
Change Order No. 2	\$ 0.00	No Cost Change Order
Change Order No. 3	\$ 48,120.42	Approved on Director's Agenda 05/10/2019
Change Order No. 4	\$52,416.54	Approved on Director's Agenda 08/30/2019
Change Order No. 5	\$122,776.00	Approved on Ad Board Agenda 09/12/2019
Change Order No. 6	\$10,404.11	Approved on Ad Board Agenda 11/05/2019
Change Order No. 7	\$11,190.00	Approved on Ad Board Agenda 03/10/2020
Change Order No. 8	\$40,744.00	Approved on Ad Board Agenda 04/21/2020
Change Order No. 9	\$29,850.00	Approved on Ad Board Agenda 05/19/2020
Change Order No. 10	\$28,223.55	See Justification Above
Total Contract	\$1,589,378.62	

7. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley
 Correctional Facility – Basketball and Tennis Court Improvements
 File No. 472/18045.CDP - Contract No. Y19192
 Pavement Management, LLC, dba/Mullins Asphalt, Jackson; CCO No. 2
 Increase \$444,945.00

Description and Justification

The purpose of this change order is to reconstruct and repave the perimeter patrol road. This was requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$224,500.00	
Change Order No. 1	\$71,595.00	Approved on Director's Agenda 08/16/2019
Change Order No. 2	\$444,945.00	See Justification Above
Total Contract	\$741,040.00	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, SAGINAW
 – Former National Plate Glass Site – Operation, Maintenance and Monitoring
 File No. 761/10396.SAR - Contract No. Y11102
 GHD Services, Inc. (Formerly Conestoga-Rovers & Associates, Inc.), Plymouth
 CCO No. 10, Increase \$399,750.49

Description and Justification

The purpose of this change order is to extend the contract completion date by 18 months to provide additional operation and maintenance services of the dewatering and discharge system. The operation of the system is needed to control the spread of contamination and eliminate potential threat to the environment and human health. It is anticipated that the system will continue to operate until the contamination levels are below the cleanup standards.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$288,734.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$19,740.96	Approved on Ad Board Agenda 08/26/2011
Change Order No. 3	\$7,957.00	Approved on Ad Board Agenda 11/10/2011
Change Order No. 4	\$438,635.80	Approved on Ad Board Agenda 05/15/2012
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$488,191.48	Approved on Ad Board Agenda 09/13/2013
Change Order No. 8	\$354,986.08	Approved on Ad Board Agenda 09/30/2015
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$399,750.49	See Justification Above
Total Contract	\$1,997,995.81	

LEASE FOR PRIVATE PROPERTY

9. DEPARTMENT OF HEALTH & HUMAN SERVICES, LANSING - New Lease No. 12078 with Durga Property Holdings, Inc., a Foreign Profit Corporation, 11320 Chester Road, Cincinnati, OH 45246, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services (DHHS), as Lessee, for 15,368 square feet of office space located at 1048 Pierpont Drive, Lansing, MI 48911. 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, or upon substantial completion, is \$20.10 (\$25,741.40 per month) for the initial 10-year period with a mid-term per square foot rental rate decrease of \$13.75 (\$17,609.17). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$14.92 (\$19,107.55 per month) and \$16.21 (\$20,759.61 per month) respectively. This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this new Lease is to provide new space for the DHHS to operate in a facility that can meet the need of trainers and trainees. The Michigan Department of Corrections (MDOC) has taken over the use of the Maxie Training Center for their own program needs and DHHS must relocate.

Benefit:

This new location will allow the Department to develop and operate a training center independent of outside interruption to replace their use of Maxie Training Facility. The space will provide significant efficiencies and benefits for the clients and staff. The rental rate is within current market rates for comparable space.

Funding Source:

45% General Fund; 55% Federal Funds

Commitment Level:

Ten years; including two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder DHHS from moving this program out of the Maxie Training Center, which in time will leave this DHHS program homeless. The program will also be at risk of not capturing agreed funding from MDOC to help pay for DHHS to relocate to new training space.

Zip Code:

48911

LICENSE AGREEMENT

10. 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 Lenawee 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. 1802, 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. 1802 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: 49221

Ms. Bliesener presented the Building Committee Report for the regular meeting of July 21, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 21, 2020, be approved and adopted. The motion was supported by Ms. Paradine, and unanimously approved.

APPROVED

July 21, 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 **June 21, 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

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.

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

Shelby Troub, Secretary of the
Michigan State Administrative Board

7/16/2020 5:00 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 21, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

July 21, 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 ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Michigan State University, East Lansing, MI

- NOT TO EXCEED
- \$1,740,000.00 Total
- FY20-25 100% Federal Funds
- Program administrative for the Michigan Clean Water Corps (MiCorps)
Program Administration

•

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Professional Counseling Center, Port Huron, MI

- \$500,000.00 Total
- FY20-23 100% Federal Funds
- To provide Family Skills and Family Skills Maintenance Services for families that are risk of having their children removed from their home due to child abuse and/or neglect

2.) Wellspring Lutheran Services, Flint, MI

- \$625,000.00 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. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Guidehouse, Inc., McLean, VA
 - \$519,871.00 Total
 - FY20-21 100% Restricted Funds (*Public Utility Assessment*)
 - Contract for Energy Waste Reduction (EWR) Statewide Potential Study and Demand Response (DR) Statewide Potential study to evaluate provide direction for the continuation, expansion, or modification of EWR and DR policies in Mi

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) American Canadian Fisheries, Inc., Bellingham, WA
 - \$795,000.00 Total
 - FY20-25 75% Federal Funds; 25% Restricted Funds (*State Game & Fish*)
 - Salmon and salmon egg harvest and processing services for DNR fisheries division
- 2.) Soders Fish and Hunt Shop, Curtis, MI
 - \$405,296.00 Total
 - FY20-25 100% Federal Funds
 - Sixteen Lund boat packages for DNR Law Enforcement Division

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

5. DEPARTMENT OF CORRECTIONS

- 1.) ATD-American, Co., Wyncote, PA
 - \$230,040.00 Amendment
 - \$549,540.00 New Total
 - FY20-21 100% Restricted Funds (*Correctional Industries Revolving Fund*)
 - Add funds and exercise an option year to purchase broadcloth/sheeting fabric for the production of prisoner clothing

6. DEPARTMENT OF EDUCATION

- 1.) American Institutes for Research, Washington, DC
 - \$1,582,000.00 Amendment
 - \$2,022,886.00 New Total
 - FY20-23 100% Federal Funds
 - Add funds to cover activities for revised Statement of Work to build on work being conducted by independent evaluator of the PDG efforts

6. DEPARTMENT OF EDUCATION continued

2.) Gravity Works, Lansing, MI

- \$120,000.00 Amendment
- \$267,000.00 New Total
- FY20-22 100% Federal Funds
- Add funds and exercise two option years to continue services that provide appropriate access to MeL databases for schools, universities, and public libraries

3.) Innovative Interfaces, Emeryville, CA

- \$600,000.00 Amendment
- \$4,802,836.00 New Total
- FY20-21 100% Federal Funds
- Add funds and exercise an option year to continue the Michigan eLibrary Catalog (MelCat)

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Great Lake Environmental Center Inc., Traverse City, MI

- \$4,000,000.00 Amendment
- \$8,000,000.00 New Total
- FY20-22 100% Restricted Funds (*Renew Michigan Funds*)
- Add funds to continue water quality monitoring services

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Building Bridges Initiative, Inc., Housatonic, MA

- \$30,000.00 Amendment
- \$80,000.00 New Total
- FY20 100% General Funds
- Add funds and extend the contract three months to allow the Building Bridges Initiative, Inc., to complete comprehensive assessments, and provide recommendations and technical assistance to residential facilities

2.) OSF Healthcare System DBA OSF St. Francis Hospital, Escanaba, MI

- \$52,500.00 Amendment
- \$253,500.00 New Total
- FY20-21 50% Federal Funds; 50% Other Funds (*County Chargeback*)
- Add funds and exercise option years to continue to provide prevention focused medical care for all youth residing at Bay Pines Center

9. DEPARTMENT OF NATURAL RESOURCES

- 1.) ICF Jones & Stokes, Inc., Fairfax, VA
 - \$0.00 Amendment
 - \$2,943,499.00 New Total
 - FY20-25 90% Federal Funds; 10% Various Funds (*Matching Regional States, MI, MN, WI*)
 - Add funds and extend the contract for four bat species for the DNR Wildlife Division

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Grand Traverse Auto, Traverse City, MI
 - \$595,000.00 Total
 - FY20-22 100% Restricted Funds (*Refined Petroleum Grant Funds*)
 - Funds for a Traverse Auto Redevelopment Project in Traverse City, MI to help revitalize a brownfield property

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) A&D Charitable Foundation Inc., Saginaw, MI
 - \$7,000,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties
- 2.) Arab Community Center for Economic and Social Services, Dearborn, MI
 - \$4,607,224.00 Total
 - FY21 11.46% Federal Funds; 7.77% Private Funds; 80.77% General Funds
 - This agreement provides funding and allocates grant funding to various health and human services projects
- 3.) Autism Alliance of Michigan, Bingham Farms, MI
 - \$1,206,250.00 Total
 - FY21 15% Local Funds; 85% General Funds
 - This agreement provides funding to implement an autism navigation service to assist Michigan families in locating and accessing needed resources across systems of care and to provide autism safety trainings statewide

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4.) Care Resources, Grand Rapids, MI
 - \$11,000,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties
- 5.) City of Battle Creek, Battle Creek, MI
 - \$1,500,000.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
- 6.) City of Detroit, Detroit, MI
 - \$1,274,300.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
- 7.) City of Grand Rapids, Grand Rapids, MI
 - \$1,000,000.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
- 8.) City of Muskegon, Muskegon, MI
 - \$880,100.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
- 9.) Community Action Agency, Jackson, MI
 - \$1,035,300.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
- 10.) Community Health and Social Services Center, Detroit, MI
 - \$874,289.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for primary care services to Michigan residents living in medical and dental shortage areas

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

11.) Community PACE at Home, Inc. Newago, MI

- \$2,000,000.00 Total
- FY21 100% General Funds
- This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties

12.) Comprehensive Senior Care Corporation, Battle Creek, MI

- \$20,100,000.00 Total
- FY21 100% General Funds
- This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties

13.) Genesys Ambulatory Health Services Burton, MI

- \$5,500,000.00 Total
- FY21 100% General Funds
- This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties

14.) Human Development Commission, Caro, MI

- \$1,062,900.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents

15.) Human Resource Authority, Escanaba, MI

- \$500,000.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents

16.) Life Circles, Muskegon, MI

- \$14,500,000.00 Total
- FY21 100% General Funds
- This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 17.) Michigan Center for Rural Health, East Lansing, MI
- \$771,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding for primary care services to Michigan residents living in medical and dental shortage areas
- 18.) Michigan Physical Fitness Health and Sports Foundation, Lansing, MI
- \$14,000,000.00 Total
 - FY21 100% Federal Funds
 - This agreement provides Supplemental Nutrition Assistance Program education to participants in group settings and various venues, as well as through special events that interface with the United States Department of Agriculture and Food Nutrition Service
- 19.) Neighborhood Service Organization, Detroit, MI
- \$596,439.00 Total
 - FY21 100% Federal Funds
 - This agreement provides in-state services and/or end homelessness for all Michigan citizens and enhance community living resources across the state for those with severe and persistent mental illness and substance use disorders
- 20.) PACE Central Michigan, Mt. Pleasant, MI
- \$2,000,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties
 -
- 21.) PACE North, Traverse City, MI
- \$1,000,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties
- 22.) PACE of Southeast Michigan, Southfield, MI
- \$38,000,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

23.) PACE of Southwest Michigan, St. Joseph MI

- \$8,300,000.00 Total
- FY21 100% General Funds
- This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties

24.) The Cascade PACE, Inc., Jackson, MI

- \$7,000,000.00 Total
- FY21 100% General Funds
- This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties

25.) The Washtenaw PACE, Inc., Ypsilanti, MI

- \$9,500,000.00 Total
- FY21 100% General Funds
- This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties

26.) Trinity Health Senior Communities, Livonia, MI

- \$1,000,000.00 Total
- FY21 100% Private Funds
- This agreement provides funding for and allocates grant funding to train nursing home staff in National Institute for Health and Care Excellence (NICE) assessment tools and ACE protocols

27.) Voans Senior Community Care of Michigan, Inc., Lansing, MI

- \$10,000,000.00 Total
- FY21 100% General Funds
- This agreement provides funding for Program of All-Inclusive Care for the Elderly (PACE) services to enrolled frail elderly in designated counties

28.) Western Michigan University, Kalamazoo, MI

- \$545,616.00 Total
- FY21 86.25% Federal Funds; 13.75% Private Funds
- This agreement provides funding and allocates grant funding to various health and human services projects

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) United States Environmental Protection Agency, Chicago, IL
 - \$771,730.00 Amendment
 - \$4,207,922.00 New Total
 - FY20-22 100% Restricted Funds (*Clean Water Initiative*)
 - Add funds for long term remedial actions at the Ott/ Story/ Cordova Chemical Company Superfund site of environmental contamination in Muskegon County

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Food Bank Council of Michigan, Lansing, MI
 - \$1,426,000.00 Amendment
 - \$2,946,000.00 New Total
 - FY20 100% General Funds
 - Add funds to recruit Michigan Farmers through the Michigan Agriculture Surplus System (MASS) program to provide funds for purchases of fresh harvested fruits and vegetables from Michigan farmers that are delivered to the Food Bank Network throughout Michigan for distribution to low-income individuals and families for consumption

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

14. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1.) Kunz Leigh & Associates, Inc., Okemos, MI
 - NOT TO EXCEED
 - \$1,895,000.00 (3 Years)
 - FY20-23 25% General Funds 75% Restricted Funds (*Dairy and Food Safety Fund*)
 - 200000000400 Custom-built software development, implementation and maintenance services

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Delta Dental, Okemos, MI
 - NOT TO EXCEED
 - \$400,000,000.00 (4 Years)
 - FY20-24 100% Restricted Funds (*MPERS Pension Fund*)
 - 200000001290 Administration of the Michigan Public School Employees' Retirement Services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

16. DEPARTMENT OF CORRECTIONS

- 1.) Keefe Commissary Network, LLC, St. Louis, MI
 - \$10,000,000.00 Amendment
 - \$97,000,000.00 New Total
 - FY20 100% Other Funds (*Fiduciary Funds*)
 - 071B5500112 Add funds for prisoner store and friends and family care packages

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Adapt Pharma, Inc., Radnor, PA
 - \$0.00 Amendment
 - \$9,524,600.00 New Total
 - FY20-21 100% General Funds
 - 180000000340 Extend the contract two-months for pharmaceuticals
- 2.) Auxilium, Inc., Phoenix, AZ
 - \$344,339.00 Amendment
 - \$1,491,445.00 New Total
 - FY20-21 100% Other Funds (*Revenue Generating*)
 - 190000000333 Add funds for system enhancement to automated weigh station screening system for Michigan State Police
- 3.) Intellectual Technology Inc., Carlsbad, CA
 - \$3,950,000.00 Amendment
 - \$23,700,000.00 New Total
 - FY20-24 100% General Funds
 - 190000001019 Add funds for additional transaction types identified in the original Statement of Work for the Self Service Terminal Kiosks
- 4.) Radiology Imaging Solutions, Inc., Grand Rapids, MI
 - \$0.00 Amendment
 - \$1,877,055.28 New Total
 - FY20-21 100% General Funds
 - 071B5500132 Extend the contract three-months for medical imaging equipment and services for the Department of Corrections
- 5.) T&W Electronics, Inc., Grand Rapids, MI
 - \$0.00 Amendment
 - \$3,764,000.00 New Total
 - FY20-21 100% Various Funds (*Varies by agency*)
 -

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 6.) 22nd Century Technologies, Inc., Somerset, NJ
- \$4,000,000.00 Amendment
 - \$5,474,544.00 New Total
 - FY20-22 100% Various Funds (*Varies by agency*)
 - 071B7700052 Add funds for statewide temporary employment staffing services
- 7.) 22nd Century Technologies, Inc., Somerset, NJ
- \$500,000.00 Amendment
 - \$1,974,544.00 New Total
 - FY20-22 100% Various Funds (*Varies by agency*)
 - 071B7700052 Add funds for statewide temporary employment staffing services

18. DEPARTMENT OF ATTORNEY GENERAL, DEPARTMENT OF CORRECTIONS, DEPARTMENT OF STATE POLICE, AND DEPARTMENT OF NATURAL RESOURCES

- 1.) Kiesler Police Supply, Jeffersonville, IN
- \$1,100,000.00 Amendment
 - \$1,660,633.76 New Total
 - FY20-21 100% General Funds
 - 071B6600124 Add funds and exercise an option year for ammunition

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Dallas Anderson #195730 \$126.35
The claimant (20-SAB/DOC-9190) requests \$126.35 reimbursement for his stolen food and personal hygiene items. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
2. Frederick Atkins #333064 \$26.75
The claimant (20-SAB/DOC-8480) requests \$26.75 reimbursement for his stolen food items. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

3. Michael Baird II #768780 \$45.46
The claimant (20-SAB/DOC-9190) requests \$45.46 reimbursement for his missing boots and stolen adapter. The prisoner property was located and returned to him. The Committee recommends DENIAL for this claim.
4. Chay Beckett #773276 \$132.90
The claimant (20-SAB/DOC-9179) requests \$132.90 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$140.87 for this claim.
5. Jamahll Boudreaux #449302 \$179.90
The claimant (20-SAB/DOC-9152) requests \$179.90 reimbursement for his damaged beard trimmers and shaver and missing towels, socks, and pens. The towels were returned to the prisoner. Documentation does not support reimbursement for socks or pens. Reimbursement is for the damaged items only. The Committee recommends approval of \$18.74 for this claim.
6. Lamont Boyd #312930 \$31.23
The claimant (20-SAB/DOC-8557) requests \$31.23 reimbursement for his trimmers and lock that were lost in transit. The Committee recommends approval of \$25.05 for this claim.
7. Torry Brown #291581 \$12.49
The claimant (20-SAB/DOC-9236) requests \$12.49 reimbursement for his coat that was damaged while in possession of MDOC. The Committee recommends approval of \$5.60 for this claim.
8. Scott Chandler Jr. #952410 \$36.30
The claimant (20-SAB/DOC-9188) requests \$36.30 reimbursement for his missing fan and trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
9. Christopher Cowles #284904 \$999.11
The claimant (20-SAB/DOC-8546) requests \$999.11 reimbursement for his missing boots and sweatpants and damaged television, footlocker, padlock, cassette player, adapter, cap, jacket, sweatpants, and socks. The Committee recommends approval of \$40.65 for this claim.
10. Corey Eisner #407837 \$139.92
The claimant (20-SAB/DOC-8762) requests \$139.92 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$111.94 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

11. Alrelie Evans #367619 \$30.56
The claimant (20-SAB/DOC-9177) requests \$30.56 reimbursement for his missing JP5 charger, JP5 cord, JP5, coffee, lotion and mug. The Committee recommends approval of \$6.91 for this claim.
12. Brian Ford #398994 \$44.91
The claimant (20-SAB/DOC-9191) requests \$44.91 reimbursement for his missing shaver, fan and padlock. These items were not present at the time of pack up. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
13. Corey Hinton #646238 \$52.97
The claimant (20-SAB/DOC-9156) requests \$52.97 reimbursement for his headphones and food items alleged damaged after a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
14. Charles Jones #226897 \$47.90
The claimant (20-SAB/DOC-8323) requests \$47.90 reimbursement for his damaged JP5 player and legal copies. The Committee recommends approval of \$30.90 for this claim.
15. Dre Jones #511403 \$9.43
The claimant (20-SAB/DOC-9186) requests \$9.43 reimbursement for his items that were destroyed after biohazard contamination caused by another prisoner. The Committee recommends DENIAL for this claim.
16. Matthew Knobloch #794123 \$161.63
The claimant (20-SAB/DOC-9148) requests \$161.63 reimbursement for his missing connector, adaptor, headphones, earbuds, extension cords, charger, fan, jacket, t-shirts and shorts. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
17. Jackson Margraves #532356 \$139.92
The claimant (20-SAB/DOC-9165) requests \$139.92 reimbursement for his television that was damaged during a cell shakedown. The Committee recommends approval of \$139.92 for this claim.
18. Anthony Martin #460976 \$328.06
The claimant (20-SAB/DOC-9102) requests \$328.06 reimbursement for his television, JP5 player, shoes, trimmers, and sandals that were lost while in possession of MDOC. The Committee recommends approval of \$126.84 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

19. Anthony Martin #460976 \$8.51
 The claimant (20-SAB/DOC-9151) requests \$8.51 reimbursement for fund removed from his account for a store order he did not receive. The Committee recommends approval of \$8.51 for this claim.

20. Lewis McClaine-Bey #165012 \$101.58
 The claimant (20-SAB/DOC-9217) requests \$101.58 reimbursement for his footlocker that was damaged while in transit. The Committee recommends approval of \$47.38 for this claim.

21. Dustin Miller #409537 \$153.44
 The claimant (20-SAB/DOC-9167) requests \$153.44 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$95.54 for this claim.

22. Adam Nolin #952558 \$139.92
 The claimant (20-SAB/DOC-9149) requests \$139.92 reimbursement for his television that was stolen from his cell and damaged by another prisoner. The Committee recommends DENIAL for this claim.

23. Dajuan O'Neal #203912 \$34.58
 The claimant (20-SAB/DOC-9206) requests \$34.58 reimbursement for his books that were lost while in possession of MDOC. The Committee recommends approval of \$34.58 for this claim.

24. Christopher Phillips #425687 \$47.39
 The claimant (20-SAB/DOC-9187) requests \$47.39 reimbursement for his missing JP5 player and padlock. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

25. Charles Reid Jr. #342996 \$335.99
 The claimant (20-SAB/DOC-8707) requests \$335.99 reimbursement for his missing MP3 player, adapters, armband, shorts, trimmers, padlock, fan, shaver, earbuds, extension cord and food items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

26. Alexander Rhoads #410789 \$660.00
 The claimant (20-SAB/DOC-9212) requests \$66.00 reimbursement for his missing dental retainers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

27. Carlton Sullivan #216061 \$185.24
The claimant (20-SAB/DOC-9166) requests \$185.24 reimbursement for his television alleged damaged during a cell shakedown. There is not documentation to support the allegation. The Committee recommends DENIAL for this claim.
28. Jarrett Swanigan #503492 \$125.35
The claimant (20-SAB/DOC-9136) requests \$125.35 reimbursement for his missing tablet, towel, shirt, ribbons, headphones, toothpaste, and batteries. Toothpaste and batteries are non-reimbursable items. The Committee recommends approval of \$36.97 for this claim.
29. Felton Thurman #729411 \$157.89
The claimant (20-SAB/DOC-8341) requests \$157.89 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
30. Sontez Wells #896176 \$85.29
The claimant (20-SAB/DOC-9164) requests \$85.29 reimbursement for his deodorant and food items that we lost in transit. The Committee recommends approval of \$8.53 for this claim.
31. Milton Wilson #704135 \$139.92
The claimant (20-SAB/DOC-9154) requests \$139.92 reimbursement for his alleged damaged television. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
32. Michael Winters #269001 \$89.02
The claimant (20-SAB/DOC-8526) requests \$89.02 reimbursement for funds removed from his account for shoes he did not receive. The Committee recommends approval of \$89.02 for this claim.
33. Dalton Yarbrough #957765 \$148.95
The claimant (20-SAB/DOC-7515) requests \$148.95 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$99.11 for this claim.

20. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Dianna Moslimani \$946.50
The claimant (20-SAB-014 REVISED) requests \$946.50 reimbursement for replacement tires and rims. The Committee recommends approval of \$946.50 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

21. 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

22. 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

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCIAL 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

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.

7/20/2020 9:30 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

July 21, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

July 21, 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 MILITARY AND VETERANS AFFAIRS

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

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 21, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 21, 2020, be approved and adopted. The motion was supported by Ms. Barnes and unanimously approved.

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **July 21, 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; Stacey Bliesener, Department of Treasury

Ms. Paradine called the meeting to order.

The Department of Transportation Regular Agenda was presented.

Following discussion, Ms. Barnes moved that the Regular Transportation Agenda be recommended to the State Administrative Board with item 7 withdrawn from the agenda. The motion was supported by Mr. Shell and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Ms. Barnes moved that the Supplemental Transportation Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Shell 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 21, 2020, State Administrative Board meeting held on July 21, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

7.21.20 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 21, 2020

Virtual Meeting, 11:00 AM

State Administrative Board Meeting: July 21, 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 – Intelligent Transportation System Services
Contract (2020-0700) between MDOT and AECOM Great Lakes, Inc., will provide for operations support services to be performed for the Southeast Michigan Transportation Operations Center (SEMTOC) in Detroit and the Blue Water Bridge Transportation Operations Center (BWBTOC) in Port Huron (CS 84900 - JNs 207471OPS and 209337OPS). The consultant will provide qualified personnel to manage and operate the SEMTOC and the BWBTOC. The work items will include monitoring traffic; managing planned and unplanned incidents (i.e. crashes, special events, work zones, etc.); collecting and disseminating traffic information; detecting, reporting, and tracking Intelligent Transportation System (ITS) infrastructure maintenance issues; monitoring and reporting weather information as it affects roadway operations; and improving operations through activities such as congestion mitigation and coordination with local agencies. The contract will be in effect from the date of award through June 26, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,344,085.04. Source of Funds: 100% State Restricted Trunkline Funds.
2. HIGHWAYS – Intelligent Transportation System Services
Contract (2020-0735) between MDOT and HNTB Michigan, Inc., will provide for design services to be performed for an Intelligent Transportation System (ITS) project at various locations along I-496, I-69, and I-96 in Eaton and Clinton Counties and along US-23 and M-14 in Washtenaw County (CSs various – JNs 205692 and 207977). The system will include dynamic messaging systems, closed circuit television cameras, detectors, and communications infrastructure, all of which will interface with existing ITS monitoring software and equipment. The work items will include performing design surveys and ITS camera site 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 the award through August 30, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$538,323. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS – Program Manager Consultant Services
Contract (2020-0751) between MDOT and HNTB Michigan, Inc., will provide for program manager consultant (PMC) services to be performed for MDOT's Ancillary Structures Program at various locations throughout the state. The PMC will develop and maintain an ancillary structures database framework (inventory and condition ratings) and develop an asset management program for ancillary structures. The work items will include program development, including reviewing current ancillary structure location and condition data and developing inspection and design standards and scoping criteria; program/asset management, including risk management, inspection and testing services for ancillary structures, and quality assurance services; and preliminary engineering, including scoping and supporting data collection. The contract will be in effect from the date of award through July 28, 2021. The contract amount will be \$1,499,909.75. Source of Funds: 100% State Restricted Trunkline Funds.

4. *MACKINAC BRIDGE AUTHORITY – Design Services
Contract (2020-0715) between Mackinac Bridge Authority and Parsons Transportation Group, Inc., of Michigan will provide for a bridge deck study to be performed for the Mackinac Bridge. The consultant will analyze and evaluate the deck of the Mackinac Bridge and will provide recommendations and alternatives for a deck rehabilitation/replacement plan. The work items will include comprehensive review of inspections, testing, studies, and maintenance that have been done on the deck in order to map, quantify, and qualify the extent of deck deterioration and to determine the remaining life in the existing deck; review of existing safety features of the bridge and documentation of safety items that need to be addressed; and verification that load ratings performed in conjunction with a 2010 deck study are consistent with the findings of this study. The contract will be in effect from the date of award through March 31, 2021. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,963,000. Source of Funds: 100% Mackinac Bridge Authority Funds.

CONTRACTS

5. *HIGHWAYS – Increase Services and Amount
Amendatory Contract (2016-0189/A4) between MDOT and Skyline Technology Solutions, LLC, will add fourth year funding of \$300,000 to provide for the continuation of a statewide video sharing solution for the collection of video from all MDOT closed-circuit television cameras and the display of transcoded video in near real time through an internet accessible/cloud-based graphical user interface. The original contract provides for the design, installation, and integration of the video sharing system and the operation and maintenance of the system. The contract will be amended each year to add funding for ongoing Phase B operation and maintenance services. The contract term remains unchanged, May 1, 2016, through April 30, 2021. The revised contract amount will be \$1,965,384. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

6. *HIGHWAYS – Increase Services and Amount, Extend Term
Amendatory Contract (2017-0340/A5) between MDOT and AECOM Great Lakes, Inc., will add fourth year funding of \$1,561,900.96, and will extend the contract term by one year to provide for the continuation of operations support services for the Statewide Transportation Operations Center (CS 84900– JN 133061EPE). The original contract provides for an operations supervisor, who is responsible for general organization control room activities and staffing levels, and control room operators who are responsible for monitoring traffic, detecting incidents, sending messages to dynamic message signs, communicating traffic and traveler information to public safety agencies and MDOT staff, and monitoring/reporting weather information as it affects roadway operations. The revised contract term will March 16, 2017, through June 9, 2021. The revised contract amount will be \$5,750,478.30. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
7. HIGHWAYS – Design Services
Contract (2020-0392) 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 I-69 and the I-69/I-475 interchange area in the City of Flint, Genesee County (CS 25132 – JNs 20162PE and 201632PE-S, CS 25132 – JN 204861PE-S). 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 March 1, 2021. The contract amount will be \$1,140,886.89. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACT POST- APPROVAL

8. HIGHWAYS – Design Services
Contract (2020-0590) between MDOT and Parsons Transportation Group, Inc., of Michigan will provide for design services to be performed for the resurfacing of the eastbound Blue Water Bridge (BWB) deck and for light emitting diode (LED) lighting upgrades on both bridges and at the BWB plaza, all to be performed on the MDOT portion of the BWB in the City of Port Huron (CS 77111 – JNs 123842PE and 209932PE-S). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; identifying feasible rehabilitation alternatives for the existing bridge deck; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. This contract was pre-approved by the State Administrative Board at its May 19, 2020, meeting with an engineer's estimate of \$647,622.50; however, the final negotiated price was greater than 110 percent of the engineer's estimate. The contract will be in effect from the date of award through February 28, 2021. The contract amount will be \$737,569.77. Source of Funds: 100% State Restricted Trunkline Funds.

PURCHASING

9. Treeworks, Inc
Nunica, MI 49448
\$5,137,200.00 New Total
FY 2020-2023 100% Restricted Funds
State Trunkline Maintenance

Three (3) year contract for Tree and Brush removal for Southwest Region

* Denotes a non-standard contract/amendment

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of February 11, 2019.

Respectfully submitted,



Patrick McCarthy
Jul 9 2020 10:28 AM

Paul C. Ajegba P.E.
Director



SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting, July 21, 2020

Virtual Meeting, 11:00 AM

State Administrative Board Meeting, T&NR Meeting, July 21, 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

1. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2020-0772) between MDOT and the Gladwin County Road Commission is a state infrastructure bank (SIB) loan to assist the Commission in financing transportation infrastructure improvements due to a flood disaster in May of 2020. The Commission plans to use federal emergency funds to repay the loan. MDOT will loan \$1,000,000 at zero percent interest for 5 years to the Gladwin County Road Commission. The contract will be in effect from the date of award through December 31, 2025. Source of Funds: SIB Loan Funds - \$1,000,000.

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
for Patrick McCarthy
Jul 13 2020 9:50 AM

Paul C. Ajegba P.E.
Director

* Denotes a non-standard contract/amendment

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of July 21, 2020. After review of the Transportation and Natural Resources Committee Reports, Ms. Mester moved that the report covering the regular meeting of July 21, 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 August 18, 2020, State Administrative Board meeting held on August 4, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board