

Lansing, Michigan

August 4, 2020

A regular meeting of the State Administrative Board was held on Tuesday, August 4, 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. Mester moved to approve the minutes of the regular meeting of July 21, 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

Chief Compliance Officer's report for FY20 Q3. This report covers April 1, 2020 through June 30, 2020. Report to be submitted to the State Administrative Board at its August 4, 2020 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Civil Service Commission

Bureau of Benefits Administration (BBA), 8/04/2020  
Human Resource Training and Development (HRTD), 8/04/2020  
Office of Business Applications Support (OBAS), 8/04/2020  
Office of Classification, Selection, and Compensation (OCSC), 8/04/2020  
Office of Financial and Administrative Services (OFAS), 8/04/2020  
Office of the General Counsel (OGC), 8/04/2020  
Office of Human Resources (OHR), 8/04/2020  
State Board of Ethics (SBE), 8/04/2020  
State Personnel Director (SPD), 8/04/2020

Environment, Great Lakes, and Energy

Oil, Gas, and Minerals Division (OGMD), 8/04/2020

Michigan State Police

Information Technology Division (ITD), 8/4/2020

Natural Resources

Fisheries Division (FISH), 8/04/2020

Schoolcraft College

VP and CFO/ Business Finance Division, 8/04/2020

State Police

Training Division (TRN), 8/04/2020

Technology, Management and Budget

Office of Retirement Services (ORS), 8/04/2020

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

August 4, 2020

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **August 4, 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

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Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Moss, moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board. The motion was supported by 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 August 4, 2020, State Administrative Board meeting held on August 4, 2020, and is on file in the records of this office.

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Shelby Troub, Secretary of the  
Michigan State Administrative Board

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 4, 2020 / August 4, 2020  
11:00 A.M. Virtual Meeting

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

### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Various Pavement Repairs and Replacement  
File No. 472/19055.TAP - Contract No. Y20312  
Recommended Contract Award: Norris Contracting, Inc., Sault Ste. Marie  
\$538,165.00

#### **Description and Justification**

The purpose of this contract is to repair/replace the security perimeter patrol road pavement, to address existing pavement that is failing and safety and drainage issues. The work is needed for a new paved surface of proper width and character for perimeter patrolling, snow removal, drainage, longevity, and safe driving.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – CSMS – Replace Engine -Trans Dynamometers  
File No. 511/20239.AGY - Contract No. Y20313  
Recommended Contract Award: Thermo Source, LLC, Bloomfield Hills  
\$696,185.66

#### **Description and Justification**

The purpose of this contract is to update the existing engine dynamometers and replace the transmission dynamometers and cooling tower. The existing dynamometers were installed during the building's construction and are 15 years old. This work will also update the workstations and controls. The work is needed to update the systems and add peripherals for the Army's current vehicles.

#### **Funding Source**

100% Federal Funds

### **MODIFICATION TO PROFESSIONAL SERVICES CONTRACT**

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MUSKEGON – Ott/Story/Cordova Superfund Site – Operation and Maintenance  
File No. 761/10345.KSZ - Contract No. Y14339  
Fishbeck, Grand Rapids; Modification No. 7, Increase \$1,804,332.00

**Description and Justification**

The purpose of this modification is to provide additional professional design services for continued operation and maintenance of the existing contaminated groundwater treatment system for 1 year. The site was formerly a specialty organic chemical manufacturer. Disposal practices resulted in the contamination of the soil and groundwater. The cost is based on prices established by the original bid submittal by the contractor. It is anticipated that the operation and maintenance services will continue until the site is remediated. This work includes the operation and maintenance of the groundwater treatment facilities, extraction well system, and other infrastructure; home office support; chemicals to operate the treatment facilities including activated carbon; sludge removal; supplemental laboratory fees; as-needed engineering support; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Surface Water Quality Funds

Base Contract	\$1,563,600.00	
Change Order No. 1	\$1,576,600.00	Approved on AD Board Agenda 08/04/2015
Change Order No. 2	\$70,000.00	Approved on AD Board Agenda 04/05/2016
Change Order No. 3	\$5,028,500.00	Approved on AD Board Agenda 09/13/2016
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$1,858,100.00	Approved on AD Board Agenda 05/07/2019
Change Order No. 6	\$1,804,332.00	See Justification Above
<b>Total Contract</b>	<b>\$11,901,132.00</b>	

**REVISIONS TO CONSTRUCTION CONTRACT**

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer – Repair Territorial Road Culvert  
File No. 511/19168.AGY - Index No. 1080 - Contract No. Y20048  
E.T. MacKenzie Company, LLC, Grand Ledge; CCO No. 1, Increase  
\$274,475.04

**Description and Justification**

The purpose of this change order is to add the Armstrong Road culvert project to this contract.

**Funding Source**

100% Federal Funds

Base Contract	\$210,300.00	
Change Order No. 1	\$274,475.04	See Justification Above
<b>Total Contract</b>	<b>\$484,775.04</b>	

### **ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

5. DEPARTMENT OF STATE, PORTAGE - Addendum No. 2 to Lease No. 11096 approved by the State Administrative Board on April 5, 2005, between HWA Properties, Inc., and subsequently assigned to RV Hunt, LLC, and subsequently assigned to Amicus Management, Receiver, and subsequently assigned to BRE Romence Village, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 4,800 square feet of space located at 603 Romence Road, Portage, MI 49024. This Addendum provides for extending the current lease term. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2030, or any extension. The annual per square foot rental rate for this space beginning January 1, 2021 is \$19.51 (\$7,804.00 per month). Effective January 1, 2026, the annual per square foot rental rate for this space increases to \$21.46 (\$8,584.00 per month). This rate does not include public utilities. The rental rate is within current market rate for comparable space. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

#### **Purpose/Business Case:**

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

#### **Benefit:**

The extension of this Lease allows the Department to remain at its current location and benefit from new carpet throughout the office. The rental rate is within current market rate for comparable space.

#### **Source of Funds:**

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

#### **Commitment Level:**

Ten years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

#### **Risk Assessment:**

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

#### **Zip Code:**

49024

## **LEASE FOR STATE OWNED PROPERTY**

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS (DMVA) – New Lease No. 12059 effective June 1, 2020, through May 31, 2040, with the United States of America, Department of the Air Force with offices at Real Property Section, United States Air Force, 3501 Fletcher Avenue, JB Andrews AFB, MD 20762-5157, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Military and Veterans Affairs as Lessor, for 4,011 square feet of office and storage space located in rooms 206, 206A, 206B, 206C, 209, and 218 on the second floor of DMVA Building #20 located at 3411 North Martin Luther King, Jr. Boulevard, Lansing, Michigan 48906. In lieu of rent, it is recognized that the State of Michigan has a critical interest in hosting the United States Department of the Air Force in these facilities to maximize the security and defense of the State of Michigan and the entire United States of America. This Lease contains an Either Party cancellation clause with 180-days' notice. The Attorney General has approved this Lease as to legal form.

### **Purpose/Business Case:**

This Lease provides available military business offices and up to 45 common parking spaces for use by U.S Air Force personnel.

### **Benefit:**

This Lease allows the Michigan Air National Guard and its partner, the U.S. Air Force, to have military business offices in close proximity to each other which is deemed essential for the success of their ongoing shared mission to provide for the security and defense of the State of Michigan and the entire United States of America.

**Funding Source:** N.A.

### **Commitment Level:**

Twenty years with an option to renew for 20 additional years; however, this Lease contains an Either Party cancellation clause with 180-days' notice.

### **Risk Assessment:**

Non-approval of this Lease will hinder the Department from coordinating military operations in Michigan as effectively and efficiently with its critical partner the U.S Air Force.

### **ZIP Code:**

48906

## **RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING CONSTRUCTION AND COMPLETION ASSURANCE AGREEMENTS, CONVEYANCES OF PROPERTY AND LEASES**

7. A RESOLUTION of the State Administrative Board (i) approving (a) forms of construction and completion assurance agreements (the "Construction Agreements") between the State Building Authority (the "Authority") and the State of Michigan (the "State"), and, as applicable, among the Authority, the State and the Educational Institutions listed in Exhibit A to this Resolution (each individually

an "Educational Institution," and collectively, the "Educational Institutions"), providing for the rights, duties and obligations of the Authority, the State and, as applicable, the Educational Institutions, with respect to the Facilities listed in Exhibit A to this Resolution and the sites therefor (each, a "Facility" and collectively, the "Facilities") during the construction, renovation and/or equipping of the Facilities and prior to the conveyance of the Facilities to the Authority, (b) the conveyance of the Facilities to the Authority, and (c) forms of leases (the "Leases"), between the Authority and the State, and, as applicable, among the Authority, the State, and the Educational Institutions, for the purpose of leasing the Facilities to the State and the Educational Institutions, and (ii) providing for other related matters.

### Legislative Background

Project	Public Act	Total Cost	SBA Share	GF/GP Share	Other Share
GVSU Health and Medical Sciences Laboratory and Classroom Building	PA 268 of 2016 PA 10 of 2017	\$70,000,000	\$28,999,800	\$200	\$41,000,000
MSCC State Capitol Restoration/Infrastructure Upgrade Project Heritage Hall	PA 107 of 2017 PA 618 of 2018	40,000,000	40,000,000	0	0
MSU STEM Learning and Teaching Facility	PA 107 of 2017 PA 207 of 2018	72,500,000	29,869,800	200	42,630,000

### Purpose/Business Case

The purpose of this resolution is to approve the form of the Construction and Completion Assurance Agreement between the State Building Authority, State of Michigan, and certain facilities, the conveyance of the Facility to the Authority, and the form of the Lease.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

### Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with short-term commercial paper notes.

### Risk Assessment

N/A

### Funding Source/ Commitment Level

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

GVSU Health and Medical Sciences Laboratory and Classroom Building  
\$1,759,000 - \$2,371,000  
Zip Code: 49401



MSCC State Capitol Restoration/Infrastructure Upgrade Project Heritage Hall  
 \$2,427,000 - \$3,271,000  
 Zip Code: 48933

MSU STEM Learning and Teaching Facility  
 \$1,812,000 - \$2,442,000  
 Zip Code: 48824

**RESOLUTION OF THE STATE ADMINISTRATIVE BOARD DETERMINING THE RENTAL AND CONFIRMING OTHER MATTERS REGARDING THE CONVEYANCES OF PROPERTY AND THE LEASES**

8. A RESOLUTION of the State Administrative Board (i) approving the conveyance of the Facilities listed in Exhibit A to this Resolution (the "Facilities") to the State Building Authority (the "Authority"), (ii) confirming the authorization of the leases (the "Leases"), by and between the Authority and the State of Michigan (the "State"), or by and among the Authority, the State and the Educational Institutions listed in Exhibit A to this Resolution (the "Educational Institutions"), as applicable, for the purpose of leasing the Facilities to the State, or to the State and an Educational Institution, as applicable, (iii) determining the annual true rental for each of the Leases, (iv) confirming other matters related thereto and (v) authorizing the execution and delivery of a continuing disclosure agreement.

**Legislative Background**

Project	Public Act	Total Cost	SBA Share	GF/GP Share	College, University or Other Share	Date of Prior Ad Board Approval
DNR Little Manistee River Weir Reconstruction and Renovation	PA 268 of 2016 PA 107 of 2017	\$ 1,830,700	\$ 1,830,600	\$100	N/A	2/11/20
MI State Capitol Commission State Capitol Restoration Infrastructure Upgrades	PA 107 of 2017 PA 618 of 2018	39,009,400	39,009,300	100	N/A	9/12/17
CMU Center for Integrated Health Studies	PA 268 of 2016 PA 201 of 2017	26,000,000	19,499,800	200	6,500,000	5/21/19
C.S Mott Community College Southern Lakes Branch Center	PA 107 of 2017 PA 207 of 2018	8,112,200	4,055,900	200	4,056,100	2/11/20
C.C. District of Monroe County Renovation of East and West Technology Bldgs.	PA 268 of 2016 PA 107 of 2017	8,959,600	3,749,800	200	5,209,600	5/21/19
Lake MI College Napier Academic Building	PA 241 of 2015 PA 201 of 2017	33,000,000	8,477,100	200	24,522,700	5/21/19
Northwestern MI College West Hall Innovation Center	PA 268 of 2016 PA 107 of 2017	14,398,000	7,198,800	200	7,199,000	5/21/19
SVSU College of Business and Management Expansion	PA 107 of 2017 PA 207 of 2017	18,458,100	9,799,800	200	8,658,100	5/21/19

St. Clair County Community College Health Sciences A.J. Theisen Building	PA 107 of 2017 PA 201 of 2017	9,800,000	4,899,800	200	4,900,000	5/21/19
West Shore Community College Technical Center Renovation and Addition	PA 241 of 2015 PA 107 of 2017	5,378,800	2,151,100	200	3,227,500	5/21/19

### **Purpose/Business Case**

The purpose of this resolution is to approve the conveyance of property, authorizing the leases between the State Building Authority, the State of Michigan, and Educational Institution, and approving the annual rental.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

### **Benefit**

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with long-term bonds.

### **Risk Assessment**

Without approval of this resolution, the projects cannot be bonded and cannot be conveyed to the SBA.

### **Funding Source/Commitment Level**

A number of these projects are currently financed with the short-term notes which will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. The annual rent for these projects will be as follows:

DNR Little Manistee River Weir Reconstruction and Renovation  
\$135,000  
Zip Code: 49660

MI State Capitol Commission State Capitol Restoration Infrastructure Upgrades  
\$2,881,000  
Zip Code: 48933

CMU Center for Integrated Health Studies  
\$1,440,000  
Zip Code: 48859

C.S Mott Community College Southern Lakes Branch Center  
\$300,000  
Zip Code: 48503

C.C. District of Monroe County Renovation of East and West Technology Buildings  
\$277,000  
Zip Code: 48161

Lake MI College Napier Academic Building  
\$626,000  
Zip Code: 49022

Northwestern MI College West Hall Innovation Center  
\$532,000  
Zip Code: 49686

SVSU College of Business and Management  
\$724,000  
Zip Code: 48710

St. Clair County Community College Health Sciences A.J. Theisen Building  
\$362,000  
Zip Code: 48060

West Shore Community College Technical Center Renovation and Addition  
\$159,000  
Zip Code: 49454

# SUPPLEMENTAL AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 4, 2020 / August 4, 2020  
11:00 A.M. Virtual Meeting

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

### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Dialysis Housing Unit and Center  
File No. 472/20212.SDW - Contract No. Y20325  
Recommended Contract Award: RAS Contracting, Inc., Mason; \$3,085,750.00

#### **Description and Justification**

The purpose of this contract is to renovate the existing gymnasium into a dialysis center and the existing pool area into a housing unit, to accommodate the inmate population requiring dialysis treatments on a regular basis. Having a dialysis unit within the facility will alleviate sending inmates outside the security perimeter.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, DAVISON – Richfield Landfill – Interim Cap Improvements  
File No. 761/19356.SAR - Contract No. Y20326  
Recommended Contract Award: MKC Group, Inc., Bay City; \$961,299.26

#### **Description and Justification**

The purpose of this contract is to improve the existing landfill cap by adding 24-inches of clay to cells 1 and 1A. Completing this work will reduce leachate breakouts to the ground surface, improve storm water management and reduce erosion of the landfill cap. This work includes transporting and placing 24-inches of clay over 18 acres; 3,936 linear feet of storm water diversion berms; four riprap energy dissipators; temporary erosion controls; and site restoration. The work is needed to reduce the potential risk posed by the presence of contamination in the landfill leachate and protect public health, safety, welfare, and the environment.

#### **Funding Source**

100% Renew Michigan Funds

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, DETROIT – Former Linwood Filling Station – Site Remediation

File No. 761/20001.SAR - Contract No. Y20327  
Recommended Contract Award: MKC Group, Inc., Bay City; \$326,877.00

**Description and Justification**

The purpose of this contract is to demolish the site buildings, remove impacted soil, and restore the site. The site was formerly a gas station. This work includes the demolition and disposal of the on-site buildings; excavation and disposal of concrete/asphalt/soil; dewatering of the excavation; use of a trench box to support the walls of the excavation along Monterey Street; backfilling; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Refined Petroleum Funds

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ROYAL OAK – Former Wayne Oakland Oil Site – Contaminated Soil Removal  
File No. 761/20035.SAR - Contract No. Y20328  
Recommended Contract Award: ASI Environmental, LLC, Ludington;  
\$645,041.00

**Description and Justification**

The purpose of this contract is to remove and dispose of petroleum contaminated soil. This work includes the excavation, removal, and disposal of 9,500 tons of contaminated soil; dewatering and disposal of 350,000 gallons of contaminated groundwater; and site restoration. The work is needed to reduce the potential risk posted by the presence of contamination and protect public health, safety, welfare, and the environment.

**Funding Source**

100% Refined Petroleum Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
TEMPERANCE – 8744 Lewis Avenue Site – Vapor Intrusion Investigation  
File No. 761/19203.SAR - Contract No. Y19174  
Hamp, Mathews and Associates, Inc., Bath; Modification No. 5, Increase  
\$500,000.00

**Description and Justification**

The purpose of this modification is to provide additional professional design services for an indoor air pathway investigation, pilot testing and mitigation services. The site was historically used for dry cleaning operations. This work includes completing design verification testing; design and installation of the pilot treatment systems; implementation of pilot testing; performance monitoring; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Renew Michigan Funds

Base Contract	\$73,800.00	
Modification No. 1	\$125,000.00	Approved on Director's Agenda 06/28/2019
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$349,000.00	Approved on AD Board Agenda 01/28/2020
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$500,000.00	See Justification Above
<b>Total Contract</b>	<b>\$1,047,800.00</b>	

## **RESOLUTIONS OF THE STATE ADMINISTRATIVE BOARD**

6. Resolution of the State Administrative Board amending the Construction and Completion Assurance Agreement and the form of lease for the Department of Natural Resources\_Coolwater Rearing Hatchery Improvements Project Thompson State Fish Hatchery

### **Legislative Background**

This project was originally authorized for construction in PA 201 of 2017 with an authorized cost of \$12,242,500 (SBA share \$12,242,300 and GF share \$200).

### **Purpose/Business Case**

The funding in this authorization covers two separate DNR projects. Due to the distance in locality, the funding in this authorization was split into two projects. The purpose of this resolution is to approve an amendment to the Construction and Completion Assurance Agreement for the Thompson State Fish Hatchery project to move excess funds from the Little Manistee River Weir project to the Thompson State Fish Hatchery project.

### **Benefit**

The Little Manistee River Weir project was completed under budget. Additional funds are needed for the Thompson State Fish Hatchery project. Approval of this resolution will allow the excess funds to be transferred to the Thompson State Fish Hatchery project.

### **Funding Source/ Commitment Level**

After completion of this project, it will be financed with long-term bonds.

### **Risk Assessment**

If this resolution is not approved, the SBA will not be able to add unused funding to the Thompson State Fish Hatchery project.

7. Resolution of the state administrative board amending the construction and completion assurance agreement and the form of lease for the Michigan State Capitol Commission/State Capitol Restoration/Infrastructure Upgrade Project and approving an amended and restated construction and completion assurance agreement and amended and restated form of lease for the Michigan State Capitol Commission/State Capitol Restoration/Infrastructure Upgrade Project central utility plant and geothermal system

### **Legislative Background**

This project was originally authorized for construction in PA 107 of 2017, with an authorized cost of \$70,009,400 (SBA share \$70,009,300 and GF share \$100). In PA 168 of 2018 the authorization was increased by \$40,000,000 to \$110,009,400 (SBA share \$110,009,300 and GF share \$100) to include funding for Heritage Hall.

### **Purpose/Business Case**

The purpose of this resolution is to approve an amendment to the Construction and Completion Assurance Agreement and the form of the Lease to separate the original project into two separate projects.

### **Benefit**

The State Building Authority is currently financing the upgrades and renovations of this building with its commercial paper note program. The approval of this resolution will allow the Authority to finance a portion of the project with long-term bonds and allow a second portion of the project (Central Utility Plant and Geothermal System) to remain in the commercial paper program.

### **Funding Source/ Commitment Level**

After completion of this project, it will be financed with long-term bonds.

### **Risk Assessment**

If this resolution is not approved, the SBA will not be able to bond for a portion of the project.

## **SALE OF STATE-OWNED PROPERTY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD**

8. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located on 1005 Superior Avenue, Baraga, Michigan 49908 pursuant to the terms of a written agreement entitled “Offer to Purchase Real Property” between the Michigan Department of Military and Veterans Affairs and Heico Baraga Properties, LLC, for the consideration of \$150,000.00. The property to be conveyed is located in the Village of Baraga, County of Baraga, and State of Michigan. The property was appraised at \$150,000.00 by Appraisal Associates of Marquette, 201 Rublein St., Ste. B, Marquette, Michigan 48909 on October 16, 2019.

**RECOMMENDATION:** That in consideration of \$150,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Heico Baraga Properties, LLC, Warrenville, Illinois. The property is located in the Village of Baraga, County of Baraga, State of Michigan, and is further described as:

THE NORTH 700 FEET OF GOVERNMENT LOT 3, SECTION 33, T51N,  
R3W, LYING BETWEEN THE D.S.S.&A. RAILROAD AND US 41-A.

Parcel Identification Number: 042-583-019-00

Ms. Bliesener presented the Building Committee Report for the regular meeting of August 4, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 4, 2020, be approved and adopted. The motion was supported by Ms. Barnes, and unanimously approved.



# APPROVED

August 4, 2020

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **August 4, 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

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Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Moss moved the regular 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 August 4, 2020, State Administrative Board meeting held on August 4, 2020, and is on file in the records of this office.

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Shelby Troub, Secretary of the  
Michigan State Administrative Board

7/31/2020 2:30 p.m. Final

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

### **FINANCE AND CLAIMS COMMITTEE**

August 4, 2020, 11:00 a.m.  
Virtual Meeting

### **STATE ADMINISTRATIVE BOARD**

August 4, 2020, 11:00 a.m.  
Virtual Meeting

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

### **SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS**

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

- 1.) Various (*See bid tab*)
  - NOT TO EXCEED
  - \$27,550,000.00 Total
  - \$FY20-23 100% Federal Funds
  - To provide foster car supportive visitation and in-home parent education services statewide

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

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

- 1.) Catholic Charities West Michigan, Grand Rapids, MI
  - \$40,000.00 Amendment
  - \$265,000.00 New Total
  - FY20-21 100% Federal Funds
  - Add funds to continue providing family assistance program services
- 2.) Ennis Center for Children, Inc., Detroit, MI
  - \$1,395,000.00 Amendment
  - \$2,790,000.00 New Total
  - FY20-23 50% Federal Funds; 50% General Funds
  - Add funds and exercise three option years to continue to provide adoptive foster parent recruitment and retention services
- 3.) Family Enrichment Center, Battle Creek, MI
  - \$1,597,728.00 Amendment
  - \$3,251,184.00 New Total
  - FY20-23 50% Federal Funds; 50% General Funds
  - Add funds and exercise three option years to continue to provide adoptive foster parent recruitment and retention services

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4.) Family Supportive Services of Northern Michigan, LLC, Cadillac, MI
  - \$120,000.00 Amendment
  - \$565,000.00 New Total
  - FY20-23 50% Federal Funds; 50% General Funds
  - Add funds and exercise an option year to continue to provide parenting time support services
  
- 5.) Great Lakes Recovery Centers, Inc., Ishpeming, MI
  - \$943,250.00 Amendment
  - \$1,826,500.00 New Total
  - FY20-23 50% Federal Funds; 50% General Funds
  - Add funds and exercise three option years to continue to provide adoptive foster parent recruitment and retention services
  
- 6.) Gregg P. Iddings, Britton, MI
  - \$25,000.00 Amendment
  - \$370,000.00 New Total
  - FY20-23 50% Federal Funds; 50% General Funds
  - Add funds and exercise three option years to continue to provide adoptive foster parent recruitment and retention services
  
- 7.) Judson Center, Royal Oak, MI
  - \$1,844,663.41 Amendment
  - \$5,001,932.35 New Total
  - FY20-23 50% Federal Funds; 50% General Funds
  - Add funds and exercise three option years to continue to provide adoptive foster parent recruitment and retention services
  
- 8.) True North Community Services, Fremont, MI
  - \$89,659.00 Amendment
  - \$448,295.00 New Total
  - FY20-21 100% Federal Funds
  - Add funds and exercise an option year to continue to provide parent education – home based services

3. DEPARTMENT OF NATURAL RESOURCES

- 1.) Michigan State University, East Lansing, MI
  - \$561,000.00 Amendment
  - \$2,925,499.00 New Total
  - FY20-21 100% Federal Funds
  - Add funds and exercise an option year for diagnostic laboratory services

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

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) A&D Home Health Care, Inc., Saginaw, MI
  - \$27,722,510.00 Total
  - FY21 64% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 2.) Arab American and Chaldean Council, Troy, MI
  - \$3,500,000.00 Total
  - FY21 100% General Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives
- 3.) Area Agency on Aging 1-B, Southfield, MI
  - \$32,062,766.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 4.) Area Agency on Aging of Western, MI, Inc. Grand Rapids, MI
  - \$24,135,853.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 5.) Association for Children's Mental Health, Lansing, MI
  - \$649,523.00 Total
  - FY21 92.75% Federal Funds; 7.25% General Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives
  
- 6.) Chaldean Community Foundation, Sterling Heights, MI
  - \$3,118,900.00 Total
  - FY21 100% Federal Fund
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives
  
- 7.) CMH of Ottawa County, Holland, MI
  - \$536,582.00 Total
  - FY21 85.09% Federal Fund; 14.91% General Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives
  
- 8.) CMH Partnership of Southeast Michigan, Ann Arbor, MI
  - \$5,067,941.00 Total
  - FY21 84.57% Federal Funds; 11.40% General Funds; 4.03% Restricted Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives
  
- 9.) CMH Service of Muskegon County, Muskegon, MI
  - \$610,734.00 Total
  - FY21 76.76% Federal Funds; 23.24% General Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

10.) Community First Health Center New Haven, MI

- \$563,147.00 Total
- FY21 100% Federal Funds
- This agreement provides nutrition education, supplemental foods, breastfeeding promotion and support, and referrals to healthcare for low and moderate income pregnant, breastfeeding, postpartum women, and their infants and children up to age five, who have a nutrition related health problem

11.) Community Foundation for Southeast Michigan, Detroit, MI

- \$2,000,000.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

12.) Community Mental Health Authority of Clinton Eaton Ingham, Lansing, MI

- \$1,074,159.00 Total
- FY21 92.02% Federal Fun; 6.98% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

13.) County of Macomb – CMH, Clinton Township, MI

- \$888,674.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

14.) County of Macomb -CMH, Clinton Township, MI

- \$5,796,293.00 Total
- FY21 87.59% Federal Funds; 12.34% General Funds; .07% Restricted Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

15.) Detroit Area Agency on Aging, Detroit, MI

- \$33,283,343.00 Total
- FY21 64.05% Federal Funds; 35.95% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

16.) Detroit Urban League, Detroit, MI

- \$2,531,513.00 Total
- FY21 100% Federal Funds
- This agreement provides nutrition education, supplemental foods, breastfeeding promotion and support, and referrals to healthcare for low and moderate income pregnant, breastfeeding, postpartum women, and their infants and children up to age five, who have a nutrition related health problem

17.) Detroit Wayne County Health Authority, Detroit, MI

- \$800,000.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for Medicaid outreach and application assistance, as allowable within MSA Bulletin 05-29, in the city of Detroit and in Wayne, Oakland, and Macomb counties

18.) Detroit-Wayne Mental Health Authority, Detroit, MI

- \$2,715,299.00 Total
- FY21 89.84% Federal Funds; 10.16% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

19.) Detroit-Wayne Mental Health Authority, Detroit, MI

- \$21,687,957.00 Total
- FY21 83.01% Federal Funds; 14.16% General Funds; 2.83% Restricted
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

## 20.) Family Futures, Grand Rapids MI

- \$838,425.00 Total
- FY21 100% Federal Funds
- This purpose of this project is to expand home visiting services to provide comprehensive services to improve outcomes for children and families who reside in high-risk communities

## 21.) Food Bank Council of Michigan, Lansing, MI

- \$525,000.00 Total
- FY21 100% General Funds
- This purpose of this agreement is to increase the number of eligible families/ clients who receive food items and personal care products. Needy residents will receive vital nutrition and health care products they would have otherwise likely gone without

## 22.) Food Bank Council of Michigan, Lansing, MI

- \$1,520,000.00 Total
- FY21 100% General Funds
- This purpose of this agreement is to market 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

## 23.) Gay Elders of Metro Detroit dba SAGE Metro Detroit, Ferndale, MI

- \$585,143.00 Total
- FY21 100% Private Funds
- This purpose of this agreement provides funding to improve the quality of life for nursing facility residents

## 24.) Health Care Association of Michigan, Lansing, MI

- \$700,000.00 Total
- FY21 100% Private Funds
- This purpose of this agreement provides funding to improve the quality of life for nursing facility residents

## 25.) Hurley Medical Center, Flint, MI

- \$985,000.00 Total
- FY21 25% Federal Funds; 34% Restricted Funds; 41% General Funds
- provides funding to the Nurse Family Partnership home visiting program to low-income, first time mothers in the state of Michigan



4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

26.) Integrated Services of Kalamazoo, Kalamazoo, MI

- \$1,255,325.00 Total
- FY21 25% Federal Funds; 34% Restricted Funds; 41% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

27.) InterCare Community Health Network, Inc., Bangor MI

- \$2,050,478.00 Total
- FY21 100% Federal Funds
- This agreement provides nutrition education, supplemental foods, breastfeeding promotion and support, and referrals to healthcare for low and moderate income pregnant, breastfeeding, postpartum women, and their infants and children up to age five, who have a nutrition related health problem

28.) Jewish Federation of Metro Detroit, Bloomfield Hills, MI

- \$5,530,286.00 Total
- FY21 36.87% Local Funds; 63.13% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

29.) Kent County CMH Authority Network 180, Grand Rapids, MI

- \$2,675,497.00 Total
- FY21 3.83% Local Funds; 96.17% Federal Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

30.) Lakeshore Regional Entity, North Shores, MI

- \$630,800.00 Total
- FY21 85.61% Federal Funds; 14.39% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

#### 4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 31.) Lakeshore Regional Entity, North Shores, MI
- \$9,336,861.00 Total
  - FY21 85.64% Federal Funds; 11.75% General Funds; 2.61% Restricted Funds
  - This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives
- 32.) Michigan Disability Rights Coalition, East Lansing, MI
- \$780,000.00 Total
  - FY21 82% Federal Funds; 18% General Funds
  - This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives
- 33.) Michigan State University, East Lansing, MI
- \$14,039,341.00 Total
  - FY21 90.67% Federal Funds; 1.35% General Funds; .10% Restricted Funds; 7.88% Local Funds
  - This agreement provides funding for and allocates grant funding to various health and human services projects
- 34.) Mid-State Health Network, Lansing, MI
- \$15,679,809.00 Total
  - FY21 85.99% Federal Funds; 12.77% General Funds; 1.24% Restricted Funds
  - This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives
- 35.) MORC Home Care, Clinton Township, MI
- \$9,244,670.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 36.) National Jewish Center for Immunology and Respiratory Medicine, Denver, CO
- \$600,000.00 Total
  - FY21 50% Federal Funds; 50% General Funds
  - This agreement provides funding to reduce tobacco use by Michigan residents by providing an evidence-based telephonic tobacco cessation counseling program which will be titled as the Michigan Tobacco Quitline

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

37.) NorthCare Network, Marquette, MI

- \$545,170.00 Total
- FY21 100% Federal Funds
- funding for substance abuse and gambling prevention and intervention training and other initiatives

38.) NorthCare Network, Marquette, MI

- \$3,587,519.00 Total
- FY21 86.65% Federal Funds; 10.37% General Funds; 2.98% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

39.) Northeast Michigan Community Services, Alpena, MI

- \$12,353,688.00 Total
- FY21 64.05% Federal Funds; 35.95% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

40.) Northeast Michigan Regional Entity, Gaylord, MI

- \$4,345,709.00 Total
- FY21 83.80% Federal Funds; 11.51% General Funds; 4.89% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

41.) Northern Lakes Community Mental Health, Traverse City, MI

- \$11,568,768.00 Total
- FY21 64.05% Federal Funds; 35.95% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

#### 4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 43.) Northwest Senior Resources, Traverse City, MI
- \$13,448,435.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 44.) , Oakland Community Health Network, Troy, MI
- \$1,325,209.00 Total
  - FY21 100% Federal Funds
  - This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives
- 45.) , Oakland Community Health Network, Troy, MI
- \$6,288,932.00 Total
  - FY21 86.58% Federal Funds; 13.36% General Funds; .06% Restricted Funds
  - This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives
- 46.) , Planned Parenthood of Michigan, Ann Arbor, MI
- \$2,672,700.00 Total
  - FY21 62.58% Federal Funds; 37.42% Local Funds
  - This agreement provides funding enabling clients to determine the number and spacing of their children; avert potential maternal and infant deaths and diseases; interrupt te cycle of dependency and improve the life quality for low-income persons by reducing unintended pregnancy
- 47.) Region 2 Area Agency on Aging, Brooklyn, MI
- \$15,296,642.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 48.) Region 3B Area Agency on Aging, Battle Creek, MI
- \$16,157,185.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

#### 4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

##### 49.) Region 10, Port Huron, MI

- \$8,062,735.00 Total
- FY21 87.17% Federal Funds; 12.78% General Funds; .05% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

##### 50.) Region IV Area Agency on Aging Inc., St. Joseph, MI

- \$14,787,715.00 Total
- FY21 64.05% Federal Funds; 35.95% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

##### 51.) Region VII Area Agency on Aging Inc., Bay City, MI

- \$23,533,874.00 Total
- FY21 64.05% Federal Funds; 35.95% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

##### 52.) Reliance Community Care Partners, Grand Rapids, MI

- \$18,424,795.00 Total
- FY21 64.05% Federal Funds; 35.95% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

##### 53.) Saginaw County CMH Authority, Saginaw, MI

- \$1,381,365.00 Total
- FY21 96.09% Federal Funds; 3.91% General Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

##### 54.) Salvation Army Harbor Light Center, Detroit, MI

- \$3,594,107.00 Total
- FY21 82% Federal Funds; 18% General Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

#### 4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 55.) Senior Resources of West Michigan, Muskegon, MI
- \$19,119,134.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 56.) Senior Services Inc., Kalamazoo, MI
- \$8,452,652.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 57.) Sickle Cell Disease Association of America, MI Chapter, Detroit, MI
- \$1,311,423.00 Total
  - FY21 100% Restricted Funds
  - This purpose of this project is to assure regional delivery of sickle cell counseling services by providing funds to support coordinator positions in outreach clinics and educational centers
- 58.) Southwest Michigan Behavioral Health, Portage, MI
- \$626,000.00 Total
  - FY21 100% Federal Funds
  - This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives
- 59.) Southwest Michigan Behavioral Health, Portage, MI
- \$6,982,040.00 Total
  - FY21 85.35% Federal Funds; 11.89% General Funds; 2.76% Restricted Funds
  - This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives
- 60.) Starfish Family Services, Inkster, MI
- \$845,000.00 Total
  - FY21 67% Federal Funds; 33% General Funds
  - This agreement provides funding to the Nurse Family Partnership home visiting program to low-income, first time mothers in the state of Michigan

#### 4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 61.) The Information Center, Inc. Taylor, MI
- \$10,482,151.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 62.) The Senior Alliance Inc., Wayne, MI
- \$16,063,699.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 63.) Tri-County Office on Aging, Lansing MI
- \$22,636,941.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 64.) UPCAP Services Inc., Escanaba, MI
- \$10,997,520.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 65.) Valley Area Agency on Aging, Flint, MI
- \$11,227,658.00 Total
  - FY21 64.05% Federal Funds; 35.95% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 66.) Wayne State University, Detroit, MI
- \$8,933,569.00 Total
  - FY21 51.35% Federal Funds; 22.18% General Funds; 23.18% Private Funds; 3.35% Restricted Funds
  - This agreement provides for and allocates grant funding to various health and human services projects

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

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

- 1.) Michigan Primary Care Association, Lansing, MI
  - \$1,846,509.00 Amendment
  - \$3,342,011.00 New Total
  - FY2136.666% Federal Funds; 63.34% General Funds
  - Add funds for services relations to the novel corona virus 2019 (COVID-2019) pandemic
  
- 2.) Michigan Public Health Institute, Okemos, MI
  - \$711,765.00 Amendment
  - \$4,680,837.00 New Total
  - FY21 100% Federal Funds
  - Add funds for services relations to the novel corona virus 2019 (COVID-2019) pandemic

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

6. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

- 1.) Left blank intentionally

**SECTION 6 -**

**SECTION 7 - DTMB SUBMITTED – CONTRACT CHANGES**

7. **DEPARTMENT OF STATE POLICE**

- 1.) Lansing Uniform Company, Inc., Lansing, MI
  - \$2,400,000.00 Amendment
  - \$9,798,267.00 New Total
  - FY20-22 100% General Funds
  - 071B7700168 Add funds for uniforms

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

- 1.) Eppendorf North America, Hauppauge, NY
  - \$400,000.00 Amendment
  - \$1,046,650.00 New Total
  - FY20-22 100% Federal Funds
  - 071B2200252 Add funds for COVID related lab equipment for the Department of Health and Human Services



8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
continued

- 2.) Eppendorf North America, Hauppauge, NY
- \$400,000.00 Amendment
  - \$1,046,650.00 New Total
  - FY20-22 100% Federal Funds
  - 071B2200252 Add funds for COVID related lab equipment for the Department of Health and Human Services
- 3.) Gen-probe Sales & Service, Inc., San Diego, CA
- \$2,371,135.00 Amendment
  - \$8,593,311.57 New Total
  - FY20-22 1% General Funds; 84% Federal Funds; 15% Restricted Funds (*Fees and Collections*)
  - 071B0200177 Add funds for products, equipment and services for the Department of Health and Human Services
- 4.) Informatix Incorporated, Sacramento, CA
- \$1,495,351.00 Amendment
  - \$71,168,135.24 New Total
  - FY20-21 34% General Funds; 66% Federal Funds
  - ,071B0200026 Add funds and extend the contract three months for the disbursement of child support payments

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

9. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Nicole Zolinski \$807.22  
The claimant (20-SAB-046) requests \$807.22 reimbursement for the insurance deductible for a replacement windshield. The Committee recommends approval of \$100.00 for this claim.

10. DEPARTMENT OF CORRECTIONS

## Prisoner Claims

1. Frederick Atkins #333064 \$27.75  
The claimant (20-SAB/DOC-9057) requests \$27.75 reimbursement for his missing headphones. Headphones were not present at the time of pack up. The Committee recommends DENIAL for this claim.
  2. Mark Ball #230527 \$17.59  
The claimant (20-SAB/DOC-9109) requests \$17.59 reimbursement for his missing fan and boots. Both items were present at the time of unpack and the prisoner signed the unpack receipt. The Committee recommends DENIAL for this claim.
  3. Amir Bohannon #264363 \$20.62  
The claimant (20-SAB/DOC-9094) requests \$20.62 reimbursement for his fan that was damaged in transit. The Committee recommends approval of \$9.54 for this claim.
10. DEPARTMENT OF CORRECTIONS continued

4. Roger Bowling #947415 \$118.70  
The claimant (20-SAB/DOC-9079) requests \$118.70 reimbursement for his missing boots and watch. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
5. Norman Clark #583065 \$173.14  
The claimant (20-SAB/DOC-8827) requests \$173.14 reimbursement for his damaged television and JP5 player. The Committee recommends approval of \$13.37 for this claim.
6. Vincent Cline #573612 \$39.84  
The claimant (20-SAB/DOC-9039) requests \$39.84 reimbursement for his missing fan and shaver. A fan was not present at the time of pack up. A shaver is not allowed at WCC and a hearing will be held or this item returned to the prisoner upon his release from WCC. The Committee recommends DENIAL for this claim.
7. Todd Earle #390736 \$145.22  
The claimant (20-SAB/DOC-9018) requests \$145.22 reimbursement for a damaged television. Documentation does not support the prisoners claim. The Committee recommends DENIAL for this claim.
8. Ethan Finn #962459 \$155.69  
The claimant (20-SAB/DOC-8866) requests \$155.69 reimbursement for his stolen shoes and boots. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

9. Ricardo Galindo #165906 \$245.74  
The claimant (20-SAB/DOC-9089) requests \$245.74 reimbursement for his stolen television, shoes, earbuds, headphones, cable, charger and extension. The Committee recommends DENIAL for this claim.
10. Tyreese Moore #779951 \$14.55  
The claimant (20-SAB/DOC-9007) requests \$14.55 reimbursement for his missing fan. The fan was located and returned to the prisoner. The Committee recommends DENIAL for this claim.
11. Edwin Ocana Jr. #980087 \$139.92  
The claimant (20-SAB/DOC-8948) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$113.92 for this claim.
12. Bill Oliver #621520 \$22.25  
The claimant (20-SAB/DOC-9023) requests \$22.25 reimbursement for his missing eyeglasses and shaver. Reimbursement if for the missing shaver. The eyeglasses were State issued and will be replaced. The Committee recommends approval of \$22.25 for this claim.
13. Felipe Orozco Jr. #356019 \$144.75  
The claimant (20-SAB/DOC-9131) requests \$144.75 reimbursement for his missing television. MDOC is in possession of the prisoner's television and it will be sent to him when the COVID-19 issues are resolved. The Committee recommends DENIAL for this claim.
14. Tomeko Plain #499732 \$57.33  
The claimant (20-SAB/DOC-9096) requests \$57.33 reimbursement for his stolen pink shirt, and food & hygiene products. The prisoner signed the pack and unpack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
15. Raymond Rockman #645286 \$31.56  
The claimant (20-SAB/DOC-8905) requests \$31.56 reimbursement for his missing shoes. This claim was not timely filed. The Committee recommends DENIAL for this claim.
16. Cory Rosiak #981149 \$58.85  
The claimant (20-SAB/DOC-9014) requests \$58.85 reimbursement for his missing shoes. The Committee recommends approval of \$48.09 for this claim.

10. DEPARTMENT OF CORRECTIONS continued17. James Schenvisky #155610 \$153.43

The claimant (20-SAB/DOC-9104) requests \$153.43 reimbursement for his television alleged damaged during a cell shakedown. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.

18. Michael Trzeciak #460792 \$140.87

The claimant (20-SAB/DOC-9057) requests \$140.87 reimbursement for his stolen television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.

19. Jose Villanueva #290660 \$506.87

The claimant (20-SAB/DOC-8774) requests \$506.87 reimbursement for his missing belt, shorts, adapter, lamp, boxers, shoes (3), towels, hand towel, wash cloths, fan, and headphones. Reimbursement is for belt, lap, towels, wash clothes, hand towel, shorts, and two pair of shoes. All other items are accounted for. The Committee recommends approval of \$148.36 for this claim.

20. Dorian Walker #959129 \$140.87

The claimant (20-SAB/DOC-9064) requests \$140.87 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$31.58 for this claim.

11 DEPARTMENT OF TRANSPORTATION

## Civilian Claims

1) Cory Armstrong \$656.35

The claimant (20-SAB-047) requests \$656.35 reimbursement for a replacement windshield. The Committee recommends approval of \$656.35 for this claim.

**SECTION 9 - CLAIMS – PERSONAL INJURY LOSS****SECTION 10 - SPECIAL ITEMS**12. DEPARTMENT OF HUMAN SERVICES

- 1) The DHS appropriations bill required that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$744.54 at 2280 E. Ferry St., Shelby, MI 49455

### 13. DEPARTMENT OF TRANSPORTATION

- 1). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 2000000002321 in the amount of \$455,769.03.00, with Z Contractors Inc., on 06/01/2020, for an emergency culvert replacement due to a sink hole that had developed

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 August 4, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 4, 2020, be approved and adopted. The motion was supported by Mr. Sonneveldt and unanimously approved.

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **August 4, 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

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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. 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 August 4, 2020, State Administrative Board meeting held on August 4, 2020, and is on file in the records of this office.

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Shelby Troub, Secretary of the  
Michigan State Administrative Board

8.4.20 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 4, 2020  
Virtual Meeting, 11:00 AM  
State Administrative Board Meeting: August 4, 2020  
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.

**CONTRACTS**

1. EXECUTIVE (Office of Economic Development) - IDS SR2S Program  
Authorization (12) under Contract (2018-0465) between MDOT and the Michigan Fitness Foundation will provide for program development, project management, education/outreach, and technical assistance services to schools, communities, and partner agencies for the federal Safe Routes to School (SR2S) Program. The authorization will be in effect from October 1, 2020, through September 30, 2021. The authorization amount will be \$559,585.11. The contract term is June 27, 2018, through September 30, 2024. Source of Funds: 100% Federal SR2S Program Funds.
  
2. HIGHWAYS – Design Services  
Contract (2020-0752) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for the reconstruction of M-20 and other improvements, including construction of a roundabout and rehabilitation of pump stations, in the city of Mt. Pleasant and in Union Township, Isabella County (CS 37022 – JNs 201005PE, 202009PE, and 208425PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through November 7, 2022. The contract amount will be \$2,027,771.31. Source of Funds: 77.87% Federal Highway Administration Funds and 22.13% State Restricted Trunkline Funds.



3. HIGHWAYS – Design Services  
 Contract (2020-0760) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the temporary widening of I-96 westbound, the partial reconstruction of I-96 eastbound, and drainage improvements along I-96 from Bliss Road to Sunfield Highway in Orange and Berlin Townships, Ionia County (CSs 34043 and 34044 - JN 125986PE). The work items will include performing geotechnical investigations; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through February 3, 2024. The contract amount will not exceed \$3,130,214.27. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING  
TRUNKLINE CONTRACTS**

4. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 001 **\$863,000.00**  
 Project: ST 05072-208819  
 Local Agreement:  
 Start Date: May 17, 2021  
 Completion Date: July 9, 2021
- 10.57 mi of overband crack fill, single course chip seal with fog seal, shoulder gravel and pavement markings on US-131 from Jordan River Road north to north of M-32 north junction and on M-32 from south of Tebo School Road east to US-131, Antrim County. This project includes a 2-year pavement performance warranty.
- 0.00 % DBE participation required
5. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 020 **\$2,779,000.00**  
 Project: NH 83052-208832  
 Local Agreement:  
 Start Date: May 17, 2021  
 Completion Date: August 6, 2021
- 8.68 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-115 from southeast of 28 Road to south of the M-37 roundabout, Wexford County. This project includes a 3-year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
6. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 021 **\$672,000.00**  
 Project: NH 52041-208504  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: September 17, 2021
- 3.03 mi of paver placed surface seal, hot mix asphalt cold milling and paving, overband crack fill and pavement markings on US-41/M-28 from east of Brown Road to east of the

Marquette/Baraga county line, Marquette County. This project includes a 3-year pavement performance warranty.

0.00 % DBE participation required

- |    |   |  |
|----|---|--|
| 7. | Letting of August 7, 2020<br>Letting Call: 2008 022<br>Project: ER 31013-208956-2<br>Local Agreement:<br>Start Date: 10 days after award<br>Completion Date: September 10, 2021 | Prequalification Level:<br><b>\$1,121,000.00</b> |
|----|---|--|

Culvert replacement, scour counter measures and approach reconstruction on M-26 over Quincy Creek, Houghton County. This project includes a 5-year materials and workmanship pavement warranty.

2.00 % DBE participation required

- |    |   |  |
|----|---|--|
| 8. | Letting of August 7, 2020<br>Letting Call: 2008 023<br>Project: ST 31031-208438<br>Local Agreement:<br>Start Date: 10 days after award<br>Completion Date: August 6, 2021 | Prequalification Level:<br><b>\$1,143,000.00</b> |
|----|---|--|

2.41 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete curb and gutter, sidewalk, sidewalk ramps, sewer, drainage structure repairs and pavement markings on M-203 from Anthony Street east to Scallon Street, US-41 southbound from Reservation Street westerly to Scott Street and on M-26 from 8th Street northeasterly to Lakeview Street in the city of Hancock, Houghton County. This project includes a 3-year materials and workmanship pavement warranty.

0.0 % DBE participation required

- |    |   |  |
|----|---|--|
| 9. | Letting of August 7, 2020<br>Letting Call: 2008 024<br>Project: HSIP 69013-201999<br>Local Agreement:<br>Start Date: September 8, 2020<br>Completion Date: November 6, 2020 | Prequalification Level:<br><b>\$886,000.00</b> |
|----|---|--|

5.58 mi of safety improvements including tree clearing, culvert extensions and slope flattening on I-75 from Marlette Road northerly to I-75 Business Loop in the city of Gaylord, Otsego County.

3.00 % DBE participation required

- |     |  |  |
|-----|--|--|
| 10. | Letting of August 7, 2020<br>Letting Call: 2008 040<br>Project: M 67032-204209<br>Local Agreement: | Prequalification Level:<br><b>\$967,000.00</b> |
|-----|--|--|

\* Denotes a non-standard contract/amendment  
7/24/2020

Start Date: August 9, 2021  
 Completion Date: 17 Working Days

3.62 mi of hot mix asphalt cold milling and overlay with pavement repairs on M-66 from north of 21 Mile Road to the Middle Branch Creek, Osceola and Missaukee Counties.

0.00 % DBE participation required

- 11. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 041 **\$1,852,000.00**  
 Project: ST 60012-208753  
 Local Agreement:  
 Start Date: May 3, 2021  
 Completion Date: July 23, 2021

27.68 mi of single chip seal with fog seal on M-33 from north of M-32 to north of Ranch House Drive, US-23 from south of M-65 to south of Airport Road, US-23 from south of Lake Shore Drive to north of Lake Shore Drive and on US-23 from south of Everett Road to south of Black River Road, Alcona, Presque Isle and Montmorency Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

- 12. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 042 **\$538,000.00**  
 Project: NH 82101-210309  
 Local Agreement:  
 Start Date: September 8, 2020  
 Completion Date: November 6, 2020

96.70 Inmi of hot mix asphalt crack treatment on various routes in the cities of Dearborn, Detroit, Farmington, Fraser, Livonia, Mt Clemens, Novi, Pontiac, Roseville, Southfield, and Westland, and overband crack fill of 4 carpool parking lots in the cities of Southfield, Redford, Dearborn, and Detroit, Oakland and Wayne Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

- 13. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 043 **\$617,000.00**  
 Project: M 58034-210129-2  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: November 2, 2020

4.16 mi of full depth concrete pavement repairs, joint replacement, and pavement markings on US-23 from School Road to Ida Center Road, Monroe County.

0.0 DBE participation required

\* Denotes a non-standard contract/amendment  
 7/24/2020

14. Letting of August 7, 2020  
 Letting Call: 2008 045  
 Project: NH 81075-204781  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: December 31, 2021
- Prequalification Level:  
**\$2,536,000.00**

Install truck over height warning systems and install a queue warning, stopped traffic advisory system on US-23 northbound at Warren Road, US-127 at I-94 and M-14 eastbound west of Huron River/Barton Drive in the cities of Jackson and Ann Arbor, Jackson and Washtenaw Counties.

0.00 % DBE participation required

### LOCAL PROJECTS

15. Letting of August 7, 2020  
 Letting Call: 2008 002  
 Project: STU 63000-206954  
 Local Agreement: 20-5301  
 Start Date: 10 days after award  
 Completion Date: May 31, 2022
- Prequalification Level:  
**\$4,646,000.00**

1.00 mi of hot mix asphalt cold milling, widening and resurfacing, concrete curb and gutter, guardrail, signing and pavement markings on Maple Road from Inkster Road to Franklin Road, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

16. Letting of August 7, 2020  
 Letting Call: 2008 003  
 Project: STU 63000-205994  
 Local Agreement: 20-5300  
 Start Date: 10 days after award  
 Completion Date: May 22, 2022
- Prequalification Level:  
**\$3,369,000.00**

0.87 mi of hot mix asphalt rehabilitation, concrete curb and gutter, traffic signals, signing and pavement marking on Walton Boulevard from Dixie Highway to Sashabaw Road, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

17. Letting of August 7, 2020  
 Letting Call: 2008 004  
 Project: HIPU 63000-203539  
 Local Agreement: 20-5299  
 Start Date: 10 days after award  
 Completion Date: July 1, 2022
- Prequalification Level:  
**\$3,343,000.00**

0.96 mi of hot mix asphalt reconstruction, drainage, traffic signals, guardrail, signing, and pavement marking on Currie Road from north of 9 Mile Road to 10 Mile Road, Oakland County. This is a Local Agency project.

\* Denotes a non-standard contract/amendment

6.00 % DBE participation required

18. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 005 **\$2,338,000.00**  
 Project: STU 82000-205826  
 Local Agreement: 20-5277  
 Start Date: 10 days after award  
 Completion Date: July 30, 2021

Bridge deck replacement, substructure repairs, cleaning and coating of superstructure, sewer, drainage, guardrail, approach work and pavement markings on Huron River Drive over the Huron River, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

19. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 006 **\$1,730,000.00**  
 Project: STU 25000-207632  
 Local Agreement: 20-5312  
 Start Date: August 24, 2020  
 Completion Date: October 30, 2020

6.94 mi of hot mix asphalt cold milling and resurfacing, and pavement markings on Mount Morris Road from Dort Highway (M-54) to Irish Road and Hill Road from Torrey Road to Van Slyke Road, Genesee County. This is a Local Agency project.

3.00 % DBE participation required

20. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 009 **\$1,181,000.00**  
 Project: CM 19000-203619, ETC  
 Local Agreement: 20-5289  
 Start Date: 10 days after award  
 Completion Date: May 7, 2021

1.74 mi of hot mix asphalt crush, shape and resurface, shared use path, concrete curb and gutter, storm sewer and pavement markings on Scott Road from Sturgis Road to State Road in the city of St. Johns, Clinton County. This is a Local Agency project.

4.00 % DBE participation required

21. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 011 **\$1,414,000.00**  
 Project: STU 50000-206456  
 Local Agreement: 20-5270  
 Start Date: 10 days after award  
 Completion Date: November 15, 2020

0.70 mi of full depth concrete pavement repairs, concrete curb, gutter and sidewalk ramps, earthwork, and drainage on Dickinson Street from the Clinton River south to

Avery Street in the city of Mount Clemens, Macomb County. This is a Local Agency project.

4.00 % DBE participation required

22. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 012 **\$867,000.00**  
 Project: TAU 63000-208933-2  
 Local Agreement: 19-5621  
 Start Date: April 19, 2021  
 Completion Date: September 16, 2023

0.38 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, drainage, structure adjustments, signing and pavement markings on West Marshall Street from Woodward Avenue to Allen Road in the city of Ferndale, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

23. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 016 **\$654,000.00**  
 Project: STUL 55428-132927  
 Local Agreement: 20-5232  
 Start Date: May 31, 2021  
 Completion Date: September 17, 2021

1.81 mi of hot mix asphalt base crushing, shaping, and resurfacing and pavement markings on 48th Avenue from County Road 577 to 13th Street in the city of Menominee, Menominee County. This is a Local Agency project.

0.00 % DBE participation required

24. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 026 **\$847,000.00**  
 Project: STU 25000-207802  
 Local Agreement: 20-5298  
 Start Date: August 31, 2020  
 Completion Date: November 20, 2020

0.58 mi of hot mix asphalt reconstruction, concrete sidewalk and ramps, sanitary and storm sewer, signing, and pavement marking on Shiawassee Avenue from Bent Oak Street to Adelaide Street in the city of Fenton, Genesee County. This is a Local Agency project.

4.00 % DBE participation required

25. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 027 **\$544,000.00**  
 Project: STUL 11000-206272

Local Agreement: 20-5302  
 Start Date: 10 days after award  
 Completion Date: May 14, 2021

0.20 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk and ramps, guardrail, and pavement markings on East Empire Avenue from Pipestone Road to the east city limits of Benton Harbor in the city of Benton Harbor, Berrien County. This is a Local Agency project.

3.00 % DBE participation required

26. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 028 **\$1,484,000.00**  
 Project: STU 82000-203588  
 Local Agreement: 20-5317  
 Start Date: September 1, 2020  
 Completion Date: October 30, 2020

0.40 mi of hot mix asphalt cold milling and resurfacing, concrete pavement, sidewalk ramps, guardrail, signing and pavement markings on Oakwood Boulevard from northwest of Harman Street to northwest of I94 westbound exit ramp. cities of Allen Park, Melvindale, Wayne County. This is a Local Agency project.

3.00 % DBE participation required

27. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 031 **\$1,232,000.00**  
 Project: STL 69000-205316  
 Local Agreement: 20-5309  
 Start Date: 10 days after award  
 Completion Date: November 6, 2020

3.20 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate base, drainage and pavement markings on Marlette Road from Sherman Road east to Fantasy Drive, Otsego County. This is a Local Agency project.

3.00 % DBE participation required

28. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 032 **\$2,183,000.00**  
 Project: TA 19000-129975, ETC  
 Local Agreement: 20-5321  
 Start Date: 10 days after award  
 Completion Date: June 1, 2021

3.22 mi of hot mix asphalt cold milling and resurfacing, concrete curb repair, sidewalk ramps and pavement markings on various routes in the city of Dewitt, Clinton County. This is a Local Agency project.

4.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 7/24/2020

29. Letting of August 7, 2020  
Letting Call: 2008 033  
Project: STUL 28000-132935  
Local Agreement: 20-5319  
Start Date: 10 days after award  
Completion Date: November 15, 2020
- Prequalification Level:  
**\$728,000.00**
- 0.53 mi of hot mx asphalt base crushing, shaping, and resurfacing, concrete curb and gutter and pavement markings on Hammond Road from LaFranier Road to Garfield Road, Grand Traverse County. This is a Local Agency project.
- 4.00 % DBE participation required
30. Letting of August 7, 2020  
Letting Call: 2008 034  
Project: MCS 50000-202413, ETC  
Local Agreement: 20-5304  
Start Date: 10 days after award  
Completion Date: December 4, 2020
- Prequalification Level:  
**\$2,278,000.00**
- Bridge rehabilitation to include deck patching, epoxy overlay, beam end repairs, remove railing, construct aesthetic parapet railing and widen sidewalk, concrete surface coating, guardrail, approach work and pavement markings on Cass Avenue over the North Branch Clinton River, Macomb County.
- 6.00 % DBE participation required
31. Letting of August 7, 2020  
Letting Call: 2008 035  
Project: STUL 11000-206268  
Local Agreement: 20-5314  
Start Date: 10 days after award  
Completion Date: October 30, 2020
- Prequalification Level:  
**\$575,000.00**
- 0.52 mi of hot mix asphalt pavement removal and resurfacing, culvert replacement, trenching, guardrail, and pavement marking on Marquette Woods Road from Roosevelt Road to Cleveland Avenue, Berrien County. This is a Local Agency project.
- 3.00 % DBE participation required
32. Letting of August 7, 2020  
Letting Call: 2008 037  
Project: TA 63000-202467  
Local Agreement: 20-5297  
Start Date: 10 days after award  
Completion Date: November 13, 2021
- Prequalification Level:  
**\$1,655,000.00**
- 1.33 mi of hot mix asphalt shared use path, concrete sidewalk and ramps, pedestrian signals and retaining walls on Joslyn Road, Oakland County. This is a Local Agency project.



5.00 % DBE participation required

33. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 038 **\$5,610,000.00**  
 Project: STU 63000-205949  
 Local Agreement: 20-5305  
 Start Date: 10 days after award  
 Completion Date: October 1, 2021

1.62 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, guardrail, signing and pavement markings on Auburn Road from Opdyke Road to Churchill Road and from east of Cherryland Road to Adams Road in the city of Auburn Hills, Oakland County. This is a Local Agency project.

4.00 % DBE participation required

34. Letting of August 7, 2020 Prequalification Level:  
 Letting Call: 2008 046 **\$6,445,000.00**  
 Project: STL 63000-202515  
 Local Agreement: 20-5295 Start Date: October 1, 2020 Completion Date: July 13, 2022

2.39 mi of hot mix asphalt cold milling and resurfacing, storm sewer, concrete curb and gutter, guardrail, and pavement markings on Barron Road from Grange Hall Road north to Groveland Road, Oakland County. This is a Local Agency project. This project includes 5 year and 1-year Local Agency Program warranties.

5.00 % DBE participation required

**PURCHASING**

35. Tamarack Builders Inc. \$865,504.64 Contract Total  
 Lakeview, MI FY 20-21  
100% State Trunkline Maintenance

This is a contract to improve accessibility at Rest Areas throughout the State to comply with the Americans with Disabilities Act (ADA) and Standards for Accessible Design. The scope of work includes interior and exterior improvements, including but not limited to installation of ADA ramps, improvements/new accessible routes, installation of new counters to appropriate heights, adjustments or installation of new plumbing fixtures, etc. The following rest areas are included in the scope of work: Saranac Rest Area, Portland Rest Area, Grand Ledge Rest Area, Okemos Rest Area, Howell Rest Area, Woodbury Rest Area, Potterville Rest Area, Turkeyville Rest Area, DeWitt Rest Area, Lansing Rest Area and Jackson Rest Area.

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 Patrick McCarthy  
for Jul 27 2020 11:41 AM

Paul C. Ajegba P.E.  
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of August 4, 2020. After review of the Transportation and Natural Resources Committee Reports, Ms. Mester moved that the report covering the regular meeting of August 4, 2020, be approved and adopted. The motion was supported and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

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SECRETARY

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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.

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Shelby Troub, Secretary of the  
Michigan State Administrative Board



August 4, 2020 52

GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
OFFICE OF THE CHIEF COMPLIANCE OFFICER  
LANSING

KEVIN FRANCCART, ESQ.  
CHIEF COMPLIANCE OFFICER

## MEMORANDUM

July 14, 2020

TO: Honorable Gretchen Whitmer  
Governor and Chairperson of the State Administrative Board.

Mark Burton  
President  
Michigan Strategic Fund Board

FROM: Kevin L. Francart  
Chief Compliance Officer

RE: FY2020 Q3 Report of the Chief Compliance Officer.

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures and with applicable laws related to 21st century jobs fund programs. I am pleased to report that all compliance matters addressed during the third quarter of the 2020 fiscal year were either successfully resolved, are being appropriately addressed, or are undergoing review and are currently being evaluated.

With respect to the Michigan Strategic Fund Board, the Michigan Strategic Fund Act requires the Chief Compliance Officer to review and evaluate compliance with internal policies and procedures along with applicable state and federal law. The Chief Compliance Officer assisted the MSF with creating an incentive relief initiative and related delegation of authority to respond to the Covid-19 virus' impact on economic assistance recipients. The Chief Compliance Officer assisted the AG and MSF staff with agenda questions. The Chief Compliance Officer assisted a Board Member with a question regarding the permissibility of a Board Member discussing the Board Member's vote or position on an item before the Board with the press. The Chief Compliance Officer opined that a Board Member may express their opinion and otherwise discuss matters before the MSF Board with others, including the press, so long as no confidential information obtained as a result of being a Board member is disclosed. As reported previously, because of staffing changes the site visit guidelines were modified. Because of the staffing changes the site visit guidelines were changed by the MEDC compliance section to no longer require a minimum number of site visits. Site visits are being performed pursuant to the site visit guidelines. The Chief Compliance Officer provided informal advice regarding various issues arising this quarter concerning such topics as the conflict of interest determination, breadth of delegated Board authority, authorized use of 21st century job fund funds, and compliance with established Board policy and limitations.